

THE ASSOCIATED STUDENTS OF WILLAMETTE UNIVERSITY

Senate Meeting Agenda

Thursday, November 2 2023 • 7:00 p.m. • Alumni Lounge

- 1. Call to Order
- 2. <u>Land Acknowledgement</u>
- 3. Roll Call (Clerk Sophia)
- 4. <u>Approval of Minutes</u>
 - 4.1. Motion to approve minutes passed
 - 4.1.1. Ayes: 10 (Andrew, Anastasiia, Gabby, Aiden, Peter, Wakana, Evyn, Sal, Valentine, Parker)
 - 4.1.2. Nays: 0
 - 4.1.3. Absent: 3 (Sean, Sarah, Suzan)
- 5. Approval of the Agenda
 - 5.1. Motion to approve agenda passed
 - 5.1.1. Ayes: 10 (Andrew, Anastasiia, Gabby, Aiden, Peter, Wakana, Evyn, Sal, Valentine, Parker)
 - 5.1.2. Nays: 0
 - 5.1.3. Absent: 3 (Sean, Sarah, Suzan)

6. Officer Reports

(Please read this ahead of time, we will not be presenting them to save time)

- 6.1. President Mira
- 6.2. VP Chris
 - 6.2.1. No reports :). Please if you haven't scheduled a check in, talk to me today!
- 6.3. Treasurer Milo
- 6.4. Press Secretary Stevie
 - 6.4.1. No reports from me this week!
- 7. Senate Reports
- 8. Advisor Report
- 9. New Business
 - 9.1. Bonus dollars
 - 9.1.1. Bonus Dollars Bill
 - 9.1.1.1. I'm just a bill, yes I'm only a bill, and I'm sitting here on Capitol Hill
 - 9.1.1.2. Secret Message in emails to club leaders, if you have read the whole email you can reply with something and we will give you an extra dollar in your next funding round as long as Senate approves it. This promotes the idea that clubs will read the entire message and not miss any

important information. If you think this is a silly idea, that's fair, but so far it's like \$7.

- 9.1.1.3. Aiden: Is that for each email?
 - 9.1.1.3.1. Milo: every couple emails.
- 9.1.2. Bonus dollars spreadsheet
- 9.1.3. Motion to approve bonus dollars passed
 - 9.1.3.1. Ayes: 10 (Andrew, Anastasiia, Gabby, Aiden, Peter, Wakana, Evyn, Sal, Valentine, Parker)
 - 9.1.3.2. Nays: 0
 - 9.1.3.3. Absent: 3 (Sean, Sarah, Suzan)
- 9.2. Campus Improvement Project Discussion
 - 9.2.1. <u>Campus Improvement Project Ideas</u>
 - 9.2.2. Campus Improvement Form
 - 9.2.2.1. This will allow us to have more information regarding who you are working with, what you're working on, etc
 - 9.2.2.2. Due when the meeting is over, so you'll want to work on this during the meeting.
 - 9.2.2.3. Mira: this form is super preliminary, so a lot of it is focused on developing ideas and getting a better idea of who you can work with and what resources are there for you. It doesn't need to be super in depth. I will come around to each group with some resources and

information I've gotten from Lisa, and in the last 5-10 minutes we can talk about etiquette for reaching out to campus partners so that it's in line with our expectations.

9.2.2.4. Email Etiquette

- 9.2.2.4.1. Be respectful, introduce yourself as a part of ASWU, for any administrator communications, if you aren't 100% comfortable with your email, I would cc the Exec team (aswu@willamette.edu), because this will add credibility for you guys and allow us to monitor the communication as well. Just make it a general practice to cc us on communication or forward relevant information. If you have questions, feel free to email us or cc us and we will go through them or will be able to answer the question directly.
- 9.2.2.4.2. This semester has been a learning semester, so our goal is now to have deliverables before the end of the year. It already feels like all of you are on the right track to have successful execution of your project. We will send back your responses.

10. Public Comment

11. For the Good of the Order

- 11.1. Office of Accessible Education Hosting a screening of Crip Camp in Eaton 209 on Monday Nov 20 to highlight the disability rights movement. Send to ASWU exec and google space
- 11.2. Dia De Los Muertos Event in Cat Cavern Tomorrow
- 11.3. Halloween Rice Krispies from Evyn!
- 11.4. Aiden: Concerto Competition is Saturday in Hudson Hall, I will be playing at 1:10.
- 11.5. In the Deep is showing for the next 2-3 weeks!
- 12. Adjournment