**Associated Students of Willamette University**

**Senate Minutes**

**15 November 2012 – 7pm – Montag Den**

1. Call to Order

1.01 The meeting was called to order at 7:03pm

2.0 Roll Call

 2.01 All present

3.0 Approval of the Agenda

 3.01 Two items were added, new committee proposal, senate bonding, approved.

4.0 Approval of the Minutes

 4.01 Newcomb moves to approve, second, approved.

5.0 WEB Report

6.0 Officer Reports

 P Calixtro: went to round table summit at Western. Hosting the summit next year. Working on ASWU logo. When will you be planning conference? It will be fall of next year. Pate: do any spring preview days fall on Thursday, if so we should get prospies here.

 VP Freeman: working on inventory. Had some random crazy ideas. Met with Jill Munger, who runs Montag. Also started auditing clubs. Signed 10 budget requests. Working on the debt reconciliation too.

 VP Gilbert: continued with Building Bridges, working on Blitz the Bearcat stuff as well as ASWU sound.

 VP Chand: worked on debt reconciliation, talked people about suggestion boxes and also worked on shuttles. Is anyone available on Wednesday to check people off at the noon shuttle?

7.0 Committee Reports

8.0 New Business

 8.01 Club Approval – Culinary Arts Club

 8.01.1 Saul: Coso has been discussing this club for a while now, and we are deciding to recommend them with approval, they made the changes we asked for and got Bon Apetit’s approval. They have many students interested. Food is intrinsic to their club. Pate: Where on campus would you cook? Juliana: We would not occupy one specific dorm, and we would rotate which resident hall kitchen that we use. We would put notes to reserve kitchens. Yoshimi: what about food handlers permits? How will you work to get ASP students? Juliana: in order to get Bon Apetit’s approval we had to get food handlers permits, so at the beginning of each semester we will have each member take the test to get one. Also, we definitely want ASP students, and we will reach out to get them in the club. Freeman: where will you store your dishes and supplies? Juliana: would store it in her room, other club members who own the materials would let us borrow them as well. Calixtro: how much funding would you be asking for? How many people would benefit from this club? Juliana: restaurant supply stores are a good resource to get cheaper funding. Pate: the utensils and supplies that were bought with ASWU funding will remain with the club. Underdahl: moves to approve, there is a second, approved.

 8.02 New Committee- Chand and Kaiser

 8.02.1 Chand: After attending the leadership conference we were thinking we should create a committee that works with other school’s student governments. Kaiser: this committee would have the long term goal of creating lasting relationships with other student governments. Currently most student governments don’t have active relationships with each other, when they do great ideas come out and self-reflection can happen. Short term goal would be to help plan the summit, and work with other governments to have them help us with our constitutional review. Smythe: great idea, would like to see this happen. Yoshimi: what types of things have you seen that you are interested? Kaiser: there is a vast difference in how each government operates, and we just want to be able to ask questions and have open honest communication with them. Smythe moves to form this committee, second, approved.

 8.03 Senate Bonding- Pate

 8.03.1 Pate: would really like to color her name tag, suggests that we bring supplies to color our name tags. Newcomb moves we do this next meeting.

9.0 Old Business

 9.01 Senate Bill 3: Debt Accountability – Amendments and Vote

 9.01.1 Smythe: sent some grammatical edits to Underdahl. Section five, are the duties of student services committee appropriate to them? SS committee does a lot, shouldn’t finance committee do this? Underdahl: the main point was that it should get done by someone. Smythe: thinks that finance committee knows more about club funding and would be better able to do this job. Pate: is this because we have more contact with clubs in the beginning? Maybe we could work together? Moved to approve with the amendment, approved.

 9.02 Senate Bill 4: Community Service – Amendments and Vote

 9.02.1 Balk: made a few amendments. Guzman: are we keeping open so that we can choose whether or not to include the Willamette community. Moved to approve with amendments, approved.

10.0 For the Good of the Order

 10.01 Saul: in 15 days fall a palooza will be happening in Montag den. Balk: happy Thanksgiving. Newcomb: talked to safety committee, they gave a lot of suggestions. One was to rather than have a smoke free campus, to have designated smoke free areas, rather than designated smoking areas. At least to start. Calixtro: keep thinking about the logo! Newcomb: thanks for cookies!!

11.0 Adjournment

 11.01 Smythe moves to adjourn. Approved.