1. Call to Order  
Meeting called to order at 7:00pm

2. Roll Call (Clerk Carstens)

3. Approval of the Agenda  
Motion to move club approval up  
Carlin/Steffy
Approved

Motion to approve the agenda  
Lund/Chen
Approved

4. Approval of the Minutes  
Motion to approve the minutes  
Wellman/Lund
Approval

5. Club Approval  
5.1. Club Approval  
5.1.1. KWU  
Carlin: We have two clubs here tonight.  
KWU Representative: Hi my name is Aaron, I’m here with a few other students. We are trying to restart a campus radio station. Our mission is to create a community for all types of people who want to express themselves creatively. We believe it is necessary.

Willamette has a really creative culture and a lot of student bands, but no outlet for that. We want to fill that niche on our campus.

As for the sustainability of the club, we will plan for changing club leadership, and keeping things fresh. For the budget, things will be expensive, but to start off we need about $2500 for the first year and then about $1800 for each year after that.

Chen: Is this online? What will it look like?

Rep: You would go to our website and it would have a player embedded on the website that would play like a normal radio station.
P. Gill: Have you all looked into the past radio station to see what kind of equipment we already have on campus?

Rep: Yeah, I have done a fair bit of research on that. The gear that they use has been disbanded, donated to other clubs. The physical gear is a pretty small portion of the cost anyway.

Motion to approve KWU
Mackey/Landoni
Approved
19/0/0

5.1.2. Headband
Headband Representative: Hi my name is Owen Edser. I am the president of headband. The reason we are not a validated group is because we didn’t have a good transition. The transition of leadership was going to go to a senior in the group, but that didn’t happen, so for this past semester I have been working on that. We are in our 13th year, and are the male identifying group on campus. Face meltingly delicious accapella is our motto. In the past there is some documentation on the budget.

Motion to approve Headband
Chen/Lund
Approved
20/0/0

6. Jonathan Dallas
6.1. Honor Council report
Jonathan Dallas: So hi everyone. For the past year and a half I have been the student chair for the Honor Council. Some senators have been on the committee. This past year and a half I’ve been focused on preventative outreach. 34 cases, 23 cases, 9 cases, those are the past three years in numbers, so that’s great. I’ve been in contact for my replacement. This is available to everyone besides seniors because it is a full calendar year job.

7. External Programs Reports (President Gill)
P. Gill: Since things are winding down, we had a short meeting today for the EPC. We brainstormed ideas in either direction for what we are going to do next, trying to be ready for either decision so we can just jump in next semester.

8. Officer Reports
8.1. President Gill
P. Gill: Tomorrow I am meeting with SARA. SARA is requesting to either increase their funding or become an external program because they will no longer be funded through campus life. I am meeting with their vice presidents tomorrow so that I can give you guys a better update on what exactly they want. I will give them some ideas about what our process looks like. Additionally I have been working with the Board to find more
genuine ways for them to interact with students. When I have definite suggestions I will let you all know.

8.2. Treasurer Morita
T. Morita: I've been reached out to be the Outdoor Program about our gas restrictions. They feel like they are too limiting. I've also been reached out to by Kyle Flowers to have a meeting with all club leaders.

8.3. VP Kittelson
VP Kittelson: I’m missing some people’s responses for the survey for times next semester. Please fill that out this weekend so that we can discuss that in exec on Monday. During our whips meeting this week we talked about sending out an ASWU semester wrap up so that you guys can send that out to the student body.

Chief Justice Henderson: Nothing much. We were waiting on the EPC bill and we are going to write procedures. No one came with anything new. Myself and Josie are going up for reconfirmation, and then those three will get reconfirmed next semester. The EPC bill will solve a lot of problems with the bylaws unless it doesn't pass.

10. Senate Reports
10.1. Senators Mackey and Dausman
Mackey: So this week I met with Gordy who is the chair of Multicultural affairs. I was talking with Gordy about what’s next. We are working on a teach in. Out of 20 teachers you could go to those teaching, and learn about people’s rights so it’s not a protest but preparation.

Dausman: It’s not outside the realm of possibilities that teachers could offer extra credit.

Mackey: It would be like our class schedule, just it’s on the MLK day so we only have morning classes anyway, so that could be extra incentive. The teachers have to agree and vote on that.

P. Gill: I know that faculty are thinking about that as well.

Mackey: Yeah, they contacted me about that. I’m supposed to contact Gordy on that tomorrow.
11. Old Business
   1.1. Fall Round 3 Budget

   **Move to discuss budget**
   Landoni/Steffy
   Approved
   20/0/0

   **Move to approve budget**
   Landoni/Carlin
   Approved
   20/0/0

   1.2. EPC Bill

   Pekich: So I made some changes to the bill. Where this bill came from is that right now how it is in the bylaws is the finance and club approval committee are in charge of disbursement of funds, but it also gives that power to the EPC. The easiest way is to say that the EPC can’t do that, but that was taking away from the EPC’s power. I talked to Dana and other people and now what the suggestion is that the finance board will work together to make the best decisions for the External Programs. If this bill were to pass how it would work is that at the final funding allocation each EP would propose a tentative budget for the next semester. At any time if the EPC decides the EPs need more funds then they present to the Finance committee at any time in the semester. THe EPC can still request for funding, but they would present it to Finance, who would then present it to Senate. This keeps everyone in the loop and clarifies everyone’s jobs. This also requires regular communication between the EPC and the Finance Committee. I think that it would be a lot for just Finance committee to make these decisions without the EPC. When our budget runs tight the EPC will be crucial for where we spend money on EP. This way the Finance Committee will know if there are any problems in their budgets. This prevents us from spending money we don’t have.

   CJ Henderson: It was discussed that EPC could only request in the allocations, but this makes it so that at any point that can happen?

   Pekich: Yes.

   T. Morita: If people think that that is fair to all other clubs? Should we put a restriction so that it can’t happen every week.

   Pekich: The idea was that they need fluid money. There has been conflict, but this is the best that I could come up with.
Move to amend the bill with all recommendations
Lund/Pekich
Approved

Move to approve the bill
Lund/Wellman
Approved
19/1/0

12. New Business
   12.1. Judicial Reconfirmations
       12.1.1. Chief Justice Henderson
       12.1.2. Justice Buchwald
   VP Kittelson: Like CJ Henderson talked about it is her and Justice Buchwald getting re-approved. This extends them for the next year. Any questions?

13. For the Good of the Order

   Chen: This is my last week with y’all. I have a dance concert next week and then I am moving to Ireland. Thanks for a great semester and don’t forget about me it is my worst fear.

   Sato: This is also my last senate, so I would like to say thank you.

   Carlin: Plaza lighting and holiday concert on Saturday. It’ll be fun!

   Upoff: I submitted a total redrafting of the ASWU website so that should be up in the next few weeks.

   P. Gill: Would people be interested if I sent out an order form over the break?

   Upoff: Can we have a line item in the agenda next week so that we can discuss what we would like on these?

   Motion to adjourn
   Upoff/Steffy
   Approved

14. Adjournment
   Meeting adjourned at 7:36pm