ASSOCIATED STUDENTS OF WILLAMETTE UNIVERSITY
Senate Meeting Agenda
Thursday, September 8th • 7:00 p.m. • Ford 102

1. Call to Order
   Meeting called to order at 7:02pm

2. Roll Call (Clerk Carstens)

3. Approval of the Agenda
   Motion to approve the agenda
   Chen/Landoni
   Approved

4. Swearing in of the Class of 2020 senators and Class of 2019 senator (VP Kittelson)

5. Approval of the Minutes
   Motion to approve the minutes
   Upoff/Carlin
   Approved

6. External Programs Reports (President Gill)
   P. Gill: We had our first external programs meeting today. I reached out to people, and we will have meetings later. We will be working on communication with those groups later.

7. Officer Reports
   7.1. President Gill
      7.1.1. Committee Appointments
         -Academic Council: Ana Ayala, Melissa Clark
         -Academic Programs: Brenda Mittelbuscher, Chi Phan
         -Facilities: Jack Bauer
         -Academic Status: Beth Corpuz, Madison Brown
         -Admissions: Courtney Leonard, Melissa Clark
         -Multicultural Affairs: Nel Crittenden, Asalia Arauz
         -Student Budget Advisory: Callum Johnston, Maximilian Kroner Dale, Ibraheem Hafuda, Hyejin Jeong
         -International Education: Molly Lathrop, Troy Parke
         -Institutional Marketing Committee: Maddie Aichele
         -Campus Safety Advisory: Natalie Lyell, Johnny Echavarria
         -Safety Committee: Henry Csaposs
         -Religious and Spiritual Life Committee: Rebecca Ellecamp, Sarah
P. Gill: So today I am going to ask you all to affirm these positions. We are going to do these all in one clump. Does anyone have any concerns about these students? I was just contacted about College council and technology committees, so I will be sending out an email about that.

VP Kittelson: Can I get a motion to approve the appointees?

**Motion to approve the appointees**

20/0/0

Approved

P. Gill: There are several committees I want senators on. Safety, Title XI, and the Green Fund. If you have interest in any of these positions please reach out to me.

7.1.2. Safety Update

P. Gill: We met with Ross Stout on Monday. A lot of our concerns were addressed, but we wanted to address the emergency notification system and how we notify students. We are proposing a committee of ASWU senators so we can gauge student interest in when we as students want to be notified, since there won’t be any changes otherwise. Are there any senators interested in that?

VP Kittelson: The threat has to be serious and ongoing, and pose a continuing danger to the campus. So that is the baseline of when they have to notify us. We are trying to make it a little more liberal.

P. Gill: This past friday I attended the first university council meeting. We talked a lot about the budget and the changes that are going to be happening. And then going to inform the board on what changes are important to us. During Alumni weekend there will be a presentation on student activism, I hope we can all go together. Voter registration drive is happening, please sign up for slots to volunteer at it! I am going to be distributing 500 voter registration cards. Next week Ed Whipple will be coming to talk to us. He has perspective on space, Title IX and all those types of things that are important to us.

7.2. Treasurer Morita

T. Morita: First finance board meeting is this sunday. Lots of budget requests. We will have a good idea of the budget next week, and vote in two weeks.

7.3. VP Kittelson

7.3.1. Elections update

7.3.2. Senate Retreat

VP Kittelson: Anyone with a car please shoot me a message so we can arrange transport. It is close, so I just want to make sure that everyone gets there. It is an overnight retreat. I’ll send out more info next week.
Sen. Wellman: When will we be done on Saturday?

VP. Kittelson: No later than 11am. Please don’t have laptops or phones out at Senate meetings.

8. Judicial Report (Chief Justice Henderson)
   Buchwald: We are going to send out some brief write ups for rules and how to write bylaws. If you want to see anything else simplified let me know. The meeting with Vice President went well, the current bylaws are not the updated bylaws, so we are working to figure out what happened there. We will be writing a procedure for bill location so that isn’t a problem in the future.

9. Senate Reports
   Sen. Steffy: I’m working with Don Thompson for a mental health campaign, just for around campus. It’s about making the stats on mental health more public. Also, there is still pepper spray in campus safety.

10. Old Business
    10.1. Over $1500 clubs Budget Allocation Bill (Senator Wellman)
           VP. Kittelson: We added where it will be added into the bylaws. Any questions?

               Motion to approve the Budget Allocation Bill
               Upoff/ Lyons
               18/1/1
               Approved

11. New Business
    11.1. Approval of the President Pro Tempore (VP Kittelson)
           VP Kittelson: We chose senator Upoff, he has a lot of ideas for the PR Committee

               Motion to approve nominee
               Wellman/Dausman
               19/0/1
               Approved

12. For the Good of the Order
    ● Event next Thursday with Curtis Acosta, a well known educator who graduated from Willamette. For Convocation. And then at 7pm in the Hatfield Room in the library.
    ● 8pm Finding Dory, Kaneko Atrium
    ● SPADE Club Meeting, Eaton 209, Saturday
    ● Phone banking for Tobias Reed on Wednesday at 7pm. On Campus
Motion to adjourn
Steffy/Chen
Approved

13. Adjournment
Meeting adjourned at 7:26pm.