1. **Call to Order**  
Meeting called to order at: 7:03pm

2. **Roll Call (Clerk Carstens)**

3. **Approval of the Agenda**  
   Motion to move club approval below approve minutes  
   Carlin/Lund  
   Approved

   Motion to approve the agenda  
   Carlin/Troesken  
   Approved

4. **Approval of the Minutes**  
   Motion to approve the Minutes  
   Landoni/Chen  
   Approved

5. **Club Approval**  
   Carlin: So today we have two clubs who are getting ultimate frisbee approved today  
   
   Carl Rodriguez: We are a sport club and last semester we had problems with paperwork. We are an ultimate frisbee team. We have twenty members right now. We meet and practice twice a week and play casual games otherwise. We attend tournaments monthly. We may not have funding to go to all of the ones that we want.  
   
   **Motion to approve ultimate**  
   Chen/Landoni  
   18/0/0

6. **External Programs Reports (President Gill)**  
   P. Gill: This week I met with WEB and Collegian. I presented the new rules for the EPC. Both groups were open and willing to work with us. I emphasized that we want to work together. I am going to have them come speak to us on alternate weeks. I have more info on EPC, or you can look online. We are trying to make it more clear this year.
   
   Keaton update: Editors arrived on campus to receive training. We are lacking a few positions on the editorial staff. We are getting them hired ASAP. Sean and the design team are a designer short so we are trying to get that as well. We have filled other positions and released the first issue this week. Now that we are fully staffed we are working on having a staff meeting to have better communication and production. Overall things are going well and we are meeting our weekly deadlines.
They were really receptive to having to do line item budgets. One thing that I wanted to make sure that I emphasized is that we have a lot of changes, but we are doing our best.

7. **Officer Reports**

7.1 **President Gill**

P. Gill: This week was a big week. Most of the committees are really close to being finished. I need a senator for the green fund, and then I will be presenting at the retreat on university structure and the role of senate. The Chief Diversity Officer contacted me and they are evaluating the purpose of the committee to see if that is the appropriate route. They want to host a forum with Senate. It would be part of our meeting, and we would suspend Roberts rules and just have an open discussion. It would be October 27th. It’s a great opportunity for ASWU to get involved in this.

I also made a timeline for the Safety taskforce. We want to send out a survey to campus and then create a proposal to present to Ross. I will be presenting at the Board meeting and let them know the status with ASWU and I will communicate that to you. I was asked to address three questions:

1. Top priorities for ASWU this year
   a. Easier communication for students to have their voice heard
2. How can alumni help connect to students
   a. Setting up direct interaction, dinner with students or specific organizations, creating an event for this specifically in mind. I want to give them a more diverse view of Willamette. Also setting up mixers with departments, which would facilitate networking.
3. Temperature of Student/Admin relationship
   a. Things we are implementing as a Senate, the advisory board, renewed dedication to listening to student voices. Many other issues that need to be addressed, like hiring faculty of color and sustained dedication to diversity at Willamette.

That is my update for the Alumni Board, please let me know if you have anything that you want me to add or take out.

My last thing is that I want to say that everyone has to be on a committee, so please respond to your committee head emails.

7.2 **Treasurer Morita**

Budget presentation

T. Morita: I want to go over the financial forecast for the semester. So this is the student fee breakdown and how much money we have from last semester and the already approved rounds. The headcount I got was 1,994 students. We got $182,000 in student fees. ASWU gets 94%. $175,000 is what we are left with. The roll over is $43,000 and in our bylaws, if more than $10,000 is left a quarter needs to go into the endowment. So the remainder will go into unallocated funds to go to a student organization. So that means we have around $200,000 to be used this semester. $90,000 for all three rounds this year. We will be voting on the budget next Thursday. Office budget is all of our wages, ASWU sound, that kind of stuff.
7.3 VP Kittelson
VP Kittelson: The senate retreat is tomorrow night. It is mandatory, so please let me know ASAP if you won’t be there. All relevant info will be mailed out tomorrow morning.

Chen: 4:30 by chicken fountain?

Carlin: I worked there last year and I have a lot of fun pond related facts.

8. Judicial Report (Chief Justice Henderson)
CJ Henderson: Went through agenda and minutes so the bylaws have been updated to reflect the changes we made last year. We are working on writing procedures to updating the bylaws from year to year.

9. Senate Reports
Steffy: I am sending out a request for commencement speakers, so encourage people to take it.

10. Old Business
11. New Business
P. Gill: Most of these people have already served on honor council. I am very impressed by all these appointees. Totally confident in their abilities.

11.1 Approve Committee Appointments:
1. Honor Council members:
   1. Rachael Burch
   2. Nathaniel Dausman
   3. Elizabeth Finch
   4. Alexander Gordon
   5. James Kelly
   6. Daniella Kim
   7. David Spice
   8. Diana Spray
   9. Adrian Govela

2. University Council- Madison Brown
3. Co-Circular CPAC - Jack Bauer

Motion to approve committee appointees
Wellman/Bormann
Approved
16/0/2

11.2 Club approvals
1. Tandem

Carlin: so another casualty to the paperwork wars is Tandem. They are a singing group on campus and they are a decades old institution.

Motion to approve Tandem
Landoni/Steffy
Approved
11.3 Fall Round 1 Budget

VP Kittelson: We will be voting on this next week, so right now is the time to bring up issues. The over 1500 clubs? Under 1500? Did everyone go through this? We can’t go through all of this in Senate meeting.

Gautereaux: Why does ASWU have a $30 cap on food?

T. Morita: We set a 30 limit as a precedent, but we can change it for large events. This is not a snacks for every meeting type of charge.

VP Kittelson: This needs to be something that benefits all students, not just five.

Lund: Are we allowed to farm on Zena as an institution?

P. Gill: That is under discussion right now. We are going to proceed with farming until we can’t. I will double check and let you know.

VP Kittelson: The club knows the most, so I don’t think they would be requesting funds unless they could use it. Any other questions or concerns? There are comments for us on the sides, so double check those because it might answer your questions.

12. For the Good of the Order

Lund: Sen. Pekich’s birthday! Kristen and I were talking today, and when I was a child I used to like to eat whole sticks of butter out of the fridge.

VP Kittelson: I cried in the OSA today I thought that was so funny.

Mackey: I am speaking this weekend, please come and check it out!

Uphoff: I am super excited about the Debate party. 5:45 in Cat Cavern

Steffy: I vote that we should get name tags. Let's think about this. Walking around campus, who knows you’re a senator? How do you advertise that you are senator?

Carlin: Let’s just get sweatshirts.

VP Kittelson: Alrighty. We are down for sweatshirts. Also, Whipple is not here because he was going to come late, and we want him here for the full time. Anything else?

Motion to adjourn
Landoni/Mackey
Approved

13. Adjournment
Meeting adjourned at: 7:43pm