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

2. Roll Call (Clerk Carstens)

3. Oath of Office
   3.1. Senators who were unable to attend last meeting of spring semester
       Senator Risolo sworn in.

4. Approval of the Agenda
   Motion to approve the agenda
   Steffy/Chen
   Approved

5. Approval of the Minutes
   Motion to approve the minutes
   Landoni/Wellman
   Approved

6. External Programs Reports (President Gill)
   6.1. WEB
   6.2. Collegian
       P. Gill: We are going to be doing these reports in my committee, and then I will bring
       those reports back to Senate.

7. Officer Reports
   7.1. President Gill
       7.1.1. ASWU Committee Rep. information
       P. Gill: We are trying to make a better environment at ASWU meetings this year. Having
       room for people to express concerns and still want to be here. I was here all summer working
       with administration. I sent out an email that had the joint agreement to the student body this
       summer. We as students, faculty and administration are all coming together to discuss important
       issues. We will be having meetings with all three groups represented. Kristen and I set up
       administrators to come in and talk with us so we can get a better handle on what their roles are.
       Student Budget Advisory meetings will be happening. Big cuts are coming and it is important for
       students to have a voice in these meetings. Student Leaders Advisory committee is also
       happening, so I am working with Campus Life on getting student input. I worked with the space
       committee as well and although it seems like nothing has been done yet, we are very close to
       some changes. Several options have been brought to me and so Campus Life is trying really hard
to make sure that student voices are heard. I was also on the transportation committee this summer. They got rid of motor pool. We are now contracted with Enterprise, but after the Steppin Out crash we are not getting a permanent van. The funding process will be the same, however we don’t have vans of our own anymore. It is all through Enterprise. I did a lot of organizing and framework type stuff. On Sept. 27th we are doing a voter registration drive. It is part of a national push, and we are partnering with the Compass program. Committees. I’ve been doing interviews, almost all of the positions are filled. Where we need senators are the safety committee and the Title IX committee. I want to make sure that ASWU is well informed. As well as the Student Budget Advisory committee. The Downtown revitalization group wants a student as well.
Steffy: I’m down.
P. Gill: I’ve had zero applications for University Council, the committee that oversees more of Willamette’s issues.

7.2. Treasurer Morita
7.2.1. Debt Reconciliation Bill
T. Morita: So far I have communicated with all club leaders. I have only gotten 3 budgets but I think I will get more. I signed up for the Alumni council retreat. We will go over the budget and how much we anticipate having. I still have to zero the club accounts. I want to go over the Debt Reconciliation Bill. The part that I want to have an informal discussion about is whether we want to still implement this process. The club president can be fined if their club is in debt.

Landoni: This is from 2013?

CJ Henderson: This wasn’t enacted. It’s not in the bylaws yet. It was written and never got passed. You can take stuff and make a new bill, but this is currently not in our bylaws.

Wellman: Is this something that you want us to vote on?

T. Morita: It’s not in the bylaws, so right now we have no process for dealing with club debt.

VP Kittelson: Historically we don’t have anything to deal with club debt, so we are just trying to figure out how to handle that.

Dausman: Is this an effective way to deal with debt?

T. Morita: I don’t think that it’s effective. The club leaders don’t know that they are in debt, and it’s not really a fair consequence.

Carlin: Sec. 3 says that people shouldn’t be charged for things charged before their term in office so that would mean this doesn’t apply to lots of current leaders.

Uphoff: How are clubs in debt?

Morita: For example, a Costco charge of $600 was never approved.
VP Kittelson: The Costco charge can be taken directly out of their account, so you reimburse your account instead of getting the funds in advance.

Steffy: I remember this bill. This was the best way to handle the debt, but it also gives them a sense of responsibility for these funds. Can we take a poll of who thinks this is a bad idea?

T. Morita: Because I don’t want this meeting to go too long, I will just have finance board talk about it all together. I will let you all know when that meeting is.

7.3. VP Kittelson

7.3.1. Elections update

VP Kittelson: Working on elections. We have 6 people running for the class of 2020, and 2 for 2019. Everything is good to go. Tuesday morning - Wednesday evening. We have our retreat coming up. Get ready for smores and bonding! That is Alumni weekend but this is like a Senate meeting, so it is mandatory.

Update on Building Bridges program: Becca started this task force to rebuild this program. She really wanted to bring it back since there was so much interest in the ASP senator position. Sarah Shinn was really interested in this so I met with her today. I’m not going to go all through it, but the goals are to make a more welcoming environment for the TIUA students. Students were paired up and were just trying to create better friendship. Later on there were just big socials, because there weren’t enough Willamette students interested. We need to think of a way to recruit WU students. We used to hire a director through ASWU, who planned the entire thing, funded through ASWU. We can talk more next week, but Sarah is hoping ASWU can take a larger role in this process. This would be a great thing for people who were interested in Opening Days to have a leadership position similar to that. We can talk more when we get the Class of 2020 in here. Japanese students, Opening Days leaders, etc would all be good applicants for this.

8. Judicial Report (Chief Justice Henderson)

CJ Henderson: We already met once to discuss how we will relate to you guys. We want to make sure it is positive. We aren’t here to babysit or tell you you can’t do things. We want to make sure that the Constitution and Bylaws are being upheld. Remember to send us bills 48 hours in advance so that we can look over that. We had a couple of laws written in and they went missing so we don’t know what happened to those new bills that were enacted. We need to clear up that organizational structure. With the retreat, we will make up a list of Robert’s rules for that, and how to change the bylaws and the constitution whether or not that is 2/3rds the senate or the student body. We want to see if you guys will write a bill that helps to clarify. These are some of our projects. We also talked about reducing the judicial branch from 5 to 3, because there are a lot of us and just one of us answers your questions. We will be meeting with Dana to go over budget stuff. We are looking into the Bylaws. Do you guys want a CRP oversight? Like Lisa
Holliday, or a senator? So that someone can make sure that happens. We are always open to meeting with you guys.

P. Gill: Do you want the first reading sent to you 48 hours in advance?

CJ Henderson: Yes, we will fix any changes to it.

Uphoff: So we can read it, but not vote on it?

CJ Henderson: Correct.

9. Senate Reports
   N/A

10. Old Business
    N/A

11. New Business
   11.1. Over $1500 clubs Budget Allocation Bill

      Wellman: The idea behind the bill is to make the budget more accessible. When clubs request over $1500 they will present their plans to finance and then present to all of Senate. We are going to look at the budget as a whole and hopefully that will clear it up.

   11.2. ASWU Operating Budget Changes (Treasurer Morita)

      VP Kittelson: Senate expenses transferring to the Senate Retreat

      Morita: Trying to get funding for a better retreat.

      VP Kittelson: We just outlined this so we can have a better retreat than last year and keep that going for next year.

      Steffy: Plans to make Senate retreat better?

      VP Kittelson: Plans are still being made, but there will be more conversation and smores. It’s just an opportunity to bond a bit. We also want to make sure our expectations are just out there from the beginning. Last year was a rough time, so doing some structured activities will be good for us. Kick off bonding and some expectations.

12. For the Good of the Order
    - Next Tuesday Pie with Pi Phi
    - Free Food at K Sig on Saturday
    - College Dems need more people to sign up
Motion to adjourn
Uphoff/Chen
Approved

13. Adjournment
Meeting adjourned at: 7:40pm