1. Call to Order  
   **Meeting called to order at 8:31pm**

2. Roll Call (Clerk Carstens)

3. Approval of the Agenda  
   **Motion to approve the agenda**  
   Clay/Troesken  
   Approved

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

5. External Programs Reports (President Gill)  
   P. Gill: So we did not have external programs this week, so I didn’t waste anyones time. Next week we are meeting with WEB and the Collegian.

6. Officer Reports  
   6.1. President Gill  
   P. Gill: I’ve been going to the normal meetings, this morning was College Council, those meetings are more tense, as we get closer to bearcat days. The board meeting is on the second, and one of the topics we are going to be talking about is mental health, so if you have thoughts on that let me know. We met with class councils today to talk about their futures and missions on campus. I met with PHC and RHA about possible funding for the project we talked about last week.

   6.2. Treasurer Morita  
   T. Morita: I’m working on the budget, and am restructuring pay roll for the student positions that ASWU is in charge of.

   6.3. VP Kittelson  
   VP Kittelson: We now have a full senate, so that’s great. We have timeline for exec elections so if you are interested please come and talk to us about running. I’m also sending out sign ups next week for talking about senate reports.

7. Judicial Report (Chief Justice Henderson)
CJ Henderson: We are talking about reducing from 5 to 3 justices on the judicial branch, so that would require a referendum, we are also working on the app for that.

8. Senate Reports
8.1. Senator Clay
Clay: I just want to give one more opportunity for those who want to help me with my senate project. I’m meeting with Don Thompson about how WU is currently helping undocumented students, and what we can do. I’m also working on the monetary side, and how to get them more support. I have a meeting next week about how to promote what doca is and how it relates to students. I’m also working on offering free consultations hours to students and their families. I’m also in contact with Karen Wood and Gordy about what the faculty is doing. I also want to speak to someone on the Collegian so that what we are doing is known to the public, and so that they know that ASWU is trying to support them right now. Let me know if you have thoughts.

9. Old Business

10. New Business
10.1. Spring Round 1 Budget!
VP Kittelson: Motions?
Motion to discuss
Carlin/Wellman
Approved

Dausman: There’s a note about clarification with the Outdoor program?
Carlin: We have concerns about how they are using their funds. They are basically subsidizing a bus every week, and half of the cost of the lift ticket. We want to see if we are actually paying 50% of the cost, since it does not seem to be so at the moment.
Landoni: We talked about the Zena club, and we wanted to know what that actually looks like?
T. Morita: We talked about it at the beginning of the year. Thorsett was here and he said that it was all okay.
Landoni: I want to make sure the university is all on board before they get money.
P. Gill: We made sure before we reinstated them as a club.
VP Kittelson: Well we will be voting next week.

11. For the Good of the Order
Upoff: I finished the ASWU website. The shirts have been finished, prices lowered, so that’s great. Also to preview my senate project, I’m working with AmTrak to get lower prices for students to trip to Portland.

P. Gill: I think we need to sing Jack Wellman happy birthday, since it is his 21st birthday.

*Senate sings happy birthday*
P. Gill: He came to Senate on his 21st birthday so..

Motion to adjourn
Clay/Mackey
Approved

12. Adjournment
Meeting adjourned at 8:43pm