No. 4 | October 19, 2021 |



Reports

1. Welcome & Land Acknowledgement

Senate training slides

<u>OW</u> - if you missed senate training, please look through the slides and let me know if anything appears to be unclear.

2. SRC Vacancy + Temporary SRC Committee

OW - first we will use senate as the SRC discretionary fund voting group.

<u>PC</u> - basically this is a big pot of money that we have that people can apply for. OW will send you a rubric. We will look at four applications tonight. You need to put your name and you should send those to me in an email <u>aslcresources@lclark.edu</u> Please send all four of your rubrics at once. You have not seen a budget before, but on the google doc people will ask for money and we cannot fund them completely. That is unfortunately just how it goes. We have 9k to last the entire year for all of the students. Keep that in mind when looking at each applicant. Look at the rubric and then we can talk about it.

<u>OW</u> - Did anyone bring a computer that I could airplay this. I sent everyone the documents. Everyone should be making copies of the rubrics, you will need four total because there are four applications.

<u>PC</u> - all of the things that the people applied for are things that this fund can and has funded before. I would like this to be done in one email, because I will not remember and my email will be flooded. Let's begin with applicant one. Take a second to read through the blurb that they gave and anonymity is a priority. Usually only me and Elizabeth see these so keep that in mind and be extremely cautious about privacy.

MR - You said that a lot of these were from before the summer or from a while ago?

<u>PC</u> - yes, but this account has only been open since class has started so the earliest ones are from five weeks ago. If the request is for over \$400 it needs to be approved by the committee but that is why we are using you all because our committee is not large enough. Usually we would have a discussion about how much money to give each applicant.

OW - we do need to be prompt

SLM - if we cannot get through them all today that is ok too

<u>OW</u> - if you all do not finish the forms right now, please finish it within 24 hours.

<u>PC</u> - onto the first budget, I am sure you all use your laptops multiple times a day. A lot of people are asking for repairs for laptops. It would be fantastic to have a little discussion about the funds.

<u>SLM</u> - if anyone has a proposed maximum and a proposed minimum, we can figure out the range from there.

<u>PC</u> - in a normal SRC meeting, we get the applicants, we look at them and talk through them to see how much money we think each person should get and the rubric standardizes the process.

OW - can we get a proposed max and minimum?

<u>PC</u> - yes we can do that and then meet in the middle. Last year the average amount asked for each time was a few hundred dollars. We really try to give people as much money as we can. What is a proposed minimum for applicant #1

Senator - \$200

PC - proposed maximum?

PC - we have four total applicants if we spent a quarter of our money that would be \$2500.

 $\overline{\mathbf{FG}}$ - i trust the applicant and if it was something cheaper, i want to make sure that everyone knows.

<u>OW</u> - last year we had extra applications from the smoke and from people applying to cover covid testing costs.

Senator - I am proposing to give everyone the same amount.

MR - i think that this applicant has a laptop and i think that other people on this list have larger needs. This person should receive \$200.

PC - being frugal is not bad.

<u>SLM</u>- this is also student fee money. This is money that all students have paid into. We want to have enough money for other needs at the end of the school year.

MR - motion to vote for \$300 for application #1

Majority vote in favor and the motion passes

Senator: motion to pass \$500 for applicant #2

<u>FG</u> - I am abstaining because I don't understand why we are giving this person the full amount when we didnt for the first.

Senator - person two provides more of a context and more stuff to work with.

ET - I agree that they have reasoning, but i think that we should go down a little. It is better to spend less. We need to keep in mind how many applicants we had last year.

PC - all those in favor to pass \$350 for applicant #2

• No abstentions and the motion passes.

PC - applicant #3

A_- I believe that approving \$600 is reasonable overall if they have insurance.

PC - motion to fund application #3 \$600

<u>Isaac</u> - can student support services do this for free?

<u>PC</u> - no usually this could not be done without a formal diagnosis.

 \underline{SC} - there is a clause on the bottom if they have \$600 for testing they do not need the money for their laptop.

MR - can we vote for these separately? I believe that these are two separate discussions.

PC - vote to fund applicant #3 \$600

Motion passes

PC - applicant #4

PC - there is discussion to fully fund the applicant for their healthcare costs.

 \overline{FG} - i would say that we fully fund the healthcare, and then fund the other expense \$300 for a total of \$800.

• Motion passes to approve \$800.

<u>PC</u> - can i ask that you fill out the rubrics and send them to me tomorrow? If you have additional comments, you can include them but you do not have to leave them there. Comments are helpful because applicants apply for more money and we know what happened. Join Student Resources to do more of this!

3. Associate Justice Approval

<u>OW</u> - In senate training I said that senate training has to approve appointments.

<u>MH</u> - brought Grace, who is an applicant for SPEC. Grace would act as The chief parliamentarian if MH is not here.

OW - ALL IN FAVOR please say I, all opposed?

CONGRATULATIONS GRACE

4. SB001

 \underline{OW} - We only have this meeting and the next meeting and then the pio will already launch. Before we do that, we have a bill that is submitted. We do not have to pass the bill today, we can strike it down or we can pass it. I want you all to know your options. The bill is to change the name of ASLC to ASB.

F - I think that this would better describe the student body.

FG - it would finally end the legacy our title

<u>I</u> - i think that it would be better to table this because taking a survey from the auditor would be a better move to see what the student body thinks right now.

 \underline{OW} - some context to mention, this is a constitutional amendment so it would be a $\frac{3}{4}$ vote. You as senate can request that the auditor does a survey or an investigation. Yall can vote to have the auditor do that. We had an idea to poll students about how they felt about the name of LC in general.

ET - we should pull them on how we change the name of ASLC that would be very applicable.

SC - maybe we could look into other institutions that we benefit from to name ourselves in an informed way.

OW - Some opinions that i have heard about all of this...

MH - the ADHOC committee.

OW - I thought that the senate could vote to make one.

<u>SLM</u> - I am a member of the public here currently, and am the ASLC president but you all are the ones who vote. In cabinet we had a similar discussion and we talked about the representative power of the senate and how you all want to represent the student body. You could say that you represent them but if you are doing your job as senators of different unions, you are standing to represent the best interests of your peers. I can also see an argument for having a poll as well. Just an argument that I thought you all should think about.

<u>OW</u> - should it be what we want our name to be? Or what other people want our name to be. A lot of people don't know what ASLC stands for. I want to remind you that you are ASLC and you are members of this organization and can help choose our name

ET - it is important if not for anything else to have a poll out. If we do change the name and there is backlash. Not everyone knows what ASLC is, but if we had a poll that would show that we are listening.

SC - I think that we should contact the student unions because they would have valuable input on this.

<u>Isaac</u> - bodies of senate and congress have so much filibustering, it is about how we as a student governing body want to be viewed. Do we want to be seen as taking preemptive action or waiting around?

<u>FG</u> - If we changed the name to asb, what would the steps that follow it be, we would have to print, make new merch, a new NSO experience, sure that would cost x dollars. Those \$ could be used on something more productive for indigenous and black students. The money and the resources could do more than symbolic causes.

<u>MM</u> - as the EOC representative I do not think we would be wasting funds. We have funds and things prepared if the bill is passed now. I can start the process, we cannot change our emails now, but we could start some steps tonight.

<u>SLM</u> - I agree with you FG, the ones writing and the ones voting on the bill. How is this reactionary or performative. What else will we do for these communities to provide justice to make sure that we want to show students we care?

<u>ET</u> - that resonates with how we talk to them about it. Is this valuable, or should we do a poll, this is a big issue on campus and people would value it. But to ensure that is the case we should make sure they are on the same page.

SC - AD HOC to decolonize could just be the senate. A lot of the points we made today could be solved by that

 $\underline{\mathbf{E}}$ - one conversation is renaming, the second are the steps after. ASLC vs ASB, I wonder how we will move on.

<u>Isaac</u> - the whole thing is a single issue. The whole thing about naming a college after a colonial legacy. That is a symbol of European lifestyle. What better way to get rid of the symbolism with actual changes.

<u>FG</u> - We have the budget but that could be used to advertise an event that gets native people here. I get the good will from it. We all agree that colonialism is bad, but how does changing the name give more justice? It would be interesting to bring it to the student population to make a conversation.

<u>AG</u> - I agree this should be coupled with practical action. I do not want the work that we do, especially the equity work we do to be done under the name of LC. you're right these funds could go to other things, but they arent and that's not happening right now. This is one step we could take towards how we decolonize this space itself. This is a first step to prompt us to think about future actions that we can take to support black and indigenous students at our college.

<u>OW</u> - there are a few things that we could vote on right now. IF we want a survey done that is a vote (do we want the survey done before, on ASLC, on LC name), Ad Hoc Committee, Table

<u>MR</u> - I like your point FG, i think that more should be added to the bill of direct action and direct things that we want to do.

<u>OW</u> - I think that would be equivalent to tabling it right now. We can table it and come back to it next week to add things to it. Would anyone like to make a motion?

<u>Senator</u> - this move is not unprecedented within LC college, the lc law school and the gradschool have already taken the name out of organizations. To the people who maintain and defend the name it means something to them. The people who work on protecting the name have a different view than you do.

Senator - motion to vote

OW - i am going to audibly ask, as is right now, yay or nay for the FA21 SB001 bill.

• THE VOTE is definitely not 3/4 -

<u>FG</u> - how are we going to make this more meaningful? We will forget later.

 $\underline{\mathbf{F}}$ - The more things that we add the more that we will limbo, i would be interested in tabling this to gather our bearings and then to later vote on it.

<u>Izzy</u> - this is so important and we are so passionate about it it would be so much more meaningful to have the student body behind the vote. To have the auditor survey this I would feel more comfortable making this decision. This reflects the staff and board of trustees as well.

<u>PC</u> - you can move to table for next week and vote on this same exact will next week you can table and vote on it exactly as it is in the name of time and come back to it later. Like Olivia said, we have so much to do today and we can spend all evening talking about it. To give it more time as someone who is not associated with senate, it is in your best interest to table it and vote on it later.

<u>OW</u> - Fran is here to talk about the pio and she will not be here next week.

ET - motion to vote on the survey?

<u>Senator</u> - does the student body believe that changing ASLC to ASB would change anything? That would be representative of more.

MR - i think that we should include both

<u>OW</u> - we can vote to have the auditor have. The bill will most likely be tabled. We are not at a consensus to pass the bill soon.

SC - motion to table this?

• SECONDed but not voted on

OW - NOW we will do a vocal vote. All those in favor say I.

MAJORITY vote to table to bill. -

 Voted for the survey the motion passed - to push the auditor to send a survey to the school asking if we should change the name of ASLC.

SC - motion to table the Ad Hoc Committee?

<u>OW</u> - we can always do that later. We will bring it back. If you want to be involved in any edits to these bills, email me or Fabian, and you can help.

5. Pio Follow-up

<u>FS</u> - I will fill you in on what I have been working on. Alright as OW mentioned, all things pio document is a work in progress. It is being built out and we decided to compile the information for the Pio express. This is

ASLC's document to own and update. Plans moving forwards include the QR code, schedule, pio stops, MM is working on posters and advertisements. Stickers are being made. The materials are in the works.

- MR will be making a video on the pio of the weekday and the new route. We want to talk about the new route in a certain way.
- I propose and encourage that you refer to the new route as the Southeast route. It would give students
 access to division and Hawthorne. All poster materials should say the southeast pio route and not the
 sellwood pio route.
 - Video Check-in
 - All Things Pio
 - Check-in on action items
 - Tabling Sign ups
- **OW** -I sent in a request to table for a few hours each day.
- <u>FS</u> That would be great for the promotional materials, QR code, and merch. Tell people to be aware and to get the news out there. Getting new posts on social media will be important to work on. On the actual launch of the route, try to take video content of the new route. You could offer senate led opportunities on the 29TH-31st. You would be the ones sponsoring and facilitating that.
- **FS** a weekend event for the pio route is up to you. You can make it as basic as you want, senators x will be there to do x. You have to be committed to show up and do it.
- **ET** I propose a scavenger hunt.
- **<u>FS</u>** i was hoping to break into groups and then next week you all can share what you were able to do last week.
- MM I always need help with posters and if you have ideas for content come see me.
- MR I would like some help with filming, I need someone that I can film.
- **<u>FS</u>** We will have another miscellaneous group as well if you want to help with bus literacy or another element. We still do not have the route times, so we are working on that. We assume that it would be similar to the pio weekend routes. Come up with a name for the event and some fun things are happening in Portland that are halloween themed.

6. Community Updates

7. Reminder: <u>fill out google form</u> for instagram, submit tax documents.

<u>OW</u> - WE are starting reports. I put an example one on the document. It would be helpful to upload what you are working on before the senate meeting. Then we could have those. And as a reminder fill out the google form for instagram, fill out your tax documents, and fill out the W9 form. Please send the rubrics that you did, and a sign up sheet for tabling. If you want to be involved to work on the bill let me know.

<u>Senator</u> - NDSU - next week we will have a bill to vote on the neurodivergent student union because they would like a senator.