



April 13, 2023 | [Zoom Link](#)

1. Review last week's [minutes](#): vote to approve
 - **Minutes unanimously approved**
2. "In the absence of the Vice President, the Chief Justice shall chair the Senate"
3. Our lovely President-Elect, Alex, has chosen some of his candidates for our appointed cabinet positions: vote to approve their appointments :)
 - a. Health & Wellness Chair: Carly Miller
 - **Carly wants to establish the committee more next year as it is relatively new**
 - **She wants to get more community members involved so we have more student voices and student experiences**
 - **She wants to establish events that are designed to repeat annually**
 - **She wants students to be better informed on how to address their own health needs in collaboration with the view and also support others**
 - **She wants to encourage a holistic view of wellness: we have a lot of resources on campus that can support one's overall health outside of the Health Center**
 - **She wants to possibly collaborate with College Outdoors**
 - **Some of the main issues she was thinking about was feeling limited when it comes to health options, she wants to make people feel like they have options on and off-campus and wants to help students prioritize their health in an environment where that is often difficult**
 - **Motion to approve Carly as HWC chair unanimously passes! Congratulations Carly! You'll make a great chair :)**
 - b. Director of Elections: Vasty Jean-Francois

- **Vasty wants to promote ASB and encourage more people to run, he acknowledges that in the past ASB has had trouble getting people to run for Senate**
 - **He wants to encourage new freshmen to get involved with ASB**
 - **On Tuesday, he had the opportunity to speak to the current DOE and learned that there is only one person on the committee**
 - **He talked about holding events related to voting, ex: students watching voting happen live in the Bon**
 - **Vasty is going abroad in spring semester, so he is on the lookout for his successor**
 - **Motion to approve Vasty as Director of Elections passes unanimously!**
 - **Congratulations Vasty! I can't wait to see what you bring to the role :)**
- c. Auditor: Bethany Ballesteros
- **Bethany is currently the CAB chair**
 - **She wants to transition to auditor so she can work on the service side of the student body**
 - **She valued the part of her CAB position that involved getting student voices and opinions, she hopes to develop this in her auditor position**
 - **Motion to approve Bethany as Auditor unanimously passes, congratulations Bethany! You're going to slay it!**
- d. Other appointed positions, that have technically been chosen already, but their appointment process is a bit different
- i. EIJC: **Eeshani Thomas**
 - ii. ISLC: **Adin Dajdzic**
4. The legislation deadline has passed, and now we move on to another piece of legislation...
- a. [SB006](#) (Adding a treasurer to the SAAB team and change honoraria amounts for 2 positions)
 - **This increases the honoraria of the Executive Assistant and Director of Grants**
 - **Bill unanimously passes**
 - b. [SB007](#) (Previously to establish monthly meetings, now to give senators and president ability to call special sessions)
 - **This would give Senators and the President the ability to call special sessions, the VP would not need to facilitate these**
 - **It is up to the VP to establish how often meetings are, this bill makes it so that they will need to be at least once a month**
 - **Carly asks for an example of special circumstances under which a special session would be called**

- **Alex said these would likely be pretty extraordinary circumstances, for example the Vice President failing to hold meetings**
 - **Bill unanimously passes**
 - c. Hopefully we only have one more piece of legislation after this one (side eye at FIN, the committee not the Senator)
5. During Cabinet, the student body received another email from the executive council regarding the cyberattack
- a. “Our forensic experts are undertaking a process that is methodical and painstaking. It wasn't until this week that they were able to safely and successfully download the illegally stolen data from the “dark web.” They are currently scanning it for malicious content to ensure it is safe to analyze. The data will then be thoroughly and carefully reviewed, and any person whose protected personal information is found to have been included in the data will receive a formal legal notice. The same services that are being offered to current students and employees will be offered to anyone whose protected private information was compromised in this attack.”
 - b. TL:DR
 - i. Stuff is out there, just please be vigilant with your personal information
 - c. The school is also offering credit monitoring, which I recognize may not seem like a lot but it is all we can do until the security team checks for all the possible data they can find. If you applied, check your spam folder
 - **Vasty asks if the credit monitoring website is working for people as it is not working for him**
 - **Alex and Finn respond that it worked for them, they are unsure why it is not working for Vasty**
 - **Vasty asks what the school is going to do about the leaked information**
 - **Alex responds that he is not completely sure how the dark web works and does not think there is a way to get the information down now that it is up, the school has said that if students are concerned they should sign up for the free credit monitoring**
 - **The school has also promised to contact individuals if they find their information on the dark web**
 - **Rocky’s understanding is that there has been confirmation that there is some information out there, they do not yet know exactly what it is or how comprehensive it is. The process of figuring out what the information is with more specificity will take a very long time. In the meantime, credit monitoring is a preventative measure students can take. He agrees with Alex that the information likely cannot be removed from the dark web**

- Vasty asks about Social Security Numbers, Alex responds that credit monitoring would notify you if someone tries to use your SSN
 - Isa asks if anyone has experienced identity theft, Alex and Rocky respond that at this time the school has not had any reports of identity theft
 - Maya says her mom got a call from Lewis and Clark that was someone asking how her student is doing at LC and asking for donations, she is wondering if this call was legitimate as her mother received it later at night
 - Carly responds that her mom got that call as well
 - Rocky responds that it is likely legitimate, but he cannot promise. He says this is a normal part of the fundraising process. He clarifies that they typically call in the evening because adults are unavailable during working hours
 - Finn says he has heard of at least one student receiving a fraudulent tax return
6. Student Fee craziness, M3 is in the email trenches – truly our strongest soldier
- a. I'd like to just take a moment to provide y'all with some context
 - i. College Outdoors and SEED/Garden Club
 - College Outdoors sent out emails to Senators expressing concern over their budget being cut and saying they will not be able to hold as many trips
 - There is no opportunity to change the allocations decision
 - The money allocated will only affect College Outdoors scholarships
 - Carly brings up that she has heard that there is a Board of Trustees member who is interested in funding College Outdoors, CO has responded that they are not allowed to accept these kinds of donations. Carly is wondering how much of what she has heard is true
 - She wonders if part of this situation has resulted from CO leadership not being aware of the types of donations they are able to accept
 - Rocky responds that he is not aware of any Board member who has offered to pay, he says Board members typically show interest in goings on at the school but is not sure if anyone is directly interested in making a gift to CO
 - Rocky is the CO supervisor and has had a conversation with the CO director, he told him the allocations decision has

already occurred and cannot be changed, but that they can appeal in the fall

- Rocky says he has discussed other options with CO; he was unable to go into more detail
- Alex reminds everyone that even with the budget cuts, CO received by far the most money out of any organizations
- Vasty asks what the source of funding was before ASB initiated the scholarship program
- Alex says that students have to pay for trips
- Finn clarifies that the Office of College Outdoors and the College Outdoors Round Table are separate entities, the College Outdoors Round Table funds scholarships and is the entity receiving student fee money
- Rocky says the money students pay to go on trips is what funds the Office of College Outdoors, the Round Table requests student fee money to help give scholarships to students who are unable to pay for CO trips on their own and demonstrate the financial need barrier at Lewis and Clark. These scholarships cover 50% of the cost.
- Before the College Outdoors Round Table, all students paid full price
- The College Outdoors Round Table's goal is to make these trips more accessible to the student body, this is why they are concerned about the hit to their budget
- The college gives College Outdoors money, but they have a set budget that does not cover scholarships
- Carly wonders if CO decreased the number of trips they held, would they be able to use money that would've gone toward funding these trips towards scholarships? Rocky responds that there are options, this is one of them
- CO has complained to the administration as well as ASB, Rocky says that "there are a lot of options in play"
- The President received word that SEED sent out emails to student organizations asking them to send leftover funds to SEED so they don't get penalized in allocations decisions for not spending all of their budget
- The President did not appreciate this request and the threat of FIN penalization, the President responded that ASB would block transfers between student organizations and orgs needed to go through appropriate channels

- There has been more conversation since then, we have concluded that the treasurer will not be blocking any transfers nor do they have the ability to
- Mateo (SEED president) is here to discuss the situation
- Vasty asks about the process for money transfers between clubs
- Alex responds that this is treated as a club transaction, the club giving money emails the treasurer and the treasurer transfers the money internally to the receiving club
- The last appeal that SEED made was denied, Finn says they can appeal again next semester
- Vasty expresses concern about clubs not being able to appeal and this being an equity issue
- Rocky responds that we have hit the point in the year where the appeal deadline has passed due to finals and students being busy, but all clubs had the ability to appeal and will be able to appeal in the fall
- Carly says the idea that clubs will be penalized for having leftover budget might come from the fact that FIN considers how much of their budget a club has spent before they allocate money for the next year. This is because one of FIN's goals is to have clubs use their money so student fee money is directly impacting students. If clubs are not spending their money, this may impact allocations decisions.
- Finn adds that this is not a penalty for having any money left in the account, FIN is forgiving of clubs having a little money left. They reconsider budgets when clubs only spend a minority of their budgets. This is not the only factor that goes into allocations; allocations is a holistic review
- Rose says this is something that has come up with QSU a couple times, they want to make sure that their budget gets spent but they are not sure how much money is acceptable to have leftover. She asks if there is an exact number FIN is looking for
- Finn responds that there is not, they are just looking at the budget overall and how the money is spent
- Carly gives more context: FIN denied SEED's last appeal because Garden Club and SEED have appealed more than any other clubs. FIN's goal is to equitably disperse the student fee money, so they decided to decline the appeal from an equity

standpoint to make sure they are not allocating an unfair amount of money to a certain subset of the Lewis and Clark population.

7. Help our notetaker out and fill out their [psych methods survey](#) (love you zoe <3)
 - **Love you too! Please take my survey!!**
8. Upcoming dates...
 - a. KPH x ASB x Mossy Log: Fireside Chat April 14th 1-3pm (TOMORROW)
 - b. SAAB: FoSa April 14 9am-9pm (ALSO TOMORROW)
 - i. Be there or else I'll be very sad. Even if I don't see you, I'll know, I see all...
 - c. CAB: Spring Fever 2023
9. Section for public comment
10. Anything else to add, I yield the floor now...
 - **Mateo is here to talk about the SEED/ Garden Club situation**
 - **He says they didn't mean to cause any problems, but were trying to get creative in trying to fund an unusually expensive year**
 - **He is happy to answer any questions via email, but mostly came to listen**
 - **Carly thanks everyone who has sent out their Pio Project emails, urges people to send them out if they have not already**
 - **There is a fire arts show from 8-9 outside of Olin at the end of FoSA**
 - **Henry's Bagels and Powell's Books have both responded about the Pio Project and are interested in working with us**