

Content warnings: Rape, sexual assault

I. Wim

A. Strategic Plan

1. Surveys conducted in January and then another in March/April
2. Curriculum and Pedagogy
 - a) Faculty done with Gen Ed this year.
3. Next is attracting, retaining, and graduating students.
 - a) Enrollment habits, but also build athletics and co-curriculars
4. Buildings
 - a) Renovation orders
 - b) Dorm halls received most feedback
 - (1) Olen and Templeton received very little.
5. Enhance diversity
 - a) 30% students of color
 - b) Faculty is 15%
 - (1) Faculty changes slower than students
6. Develop opportunities for staff
7. Campaign
 - a) Alumni contribution

B. Questions/comments on our focus?

1. Nicole (DSU)-
 - a) Addressing access and mental health
 - (1) A student is having to withdraw because they cannot navigate the campus
 - (a) Little has been put into the building plans about this.
 - (b) Very alienating.
 - b) Wim-
 - (1) Disagree, we are acknowledging it. It is big and hilly overall, but it's part of the masterplan.
2. Celeste-
 - a) Increase political diversity in the school?
 - b) Wim-
 - (1) Nothing mentioned specifically. The law school faculty are working on free speech efforts.
3. Jack-
 - a) If there is so much effort on alumni funding, will that cause recruitment to those from wealthier backgrounds?
 - b) Wim-

(1) There is not a model sufficient of that. The rates of donating are the national average. It is a matter of getting people who support the school to do so monetarily.

4. Jack-

a) Does the plan to increase alumni philanthropy focus on the current or future?

(1) Wim- Focus on the now and future. Like pios for pios.

5. Sherlock-

a) What about building spaces to allow social growth through connections and interactions?

(1) Wim-

(a) The emphasis on campus life is important.

(i) Robin Holmes taking over as VP of student life, and her wife will begin working in the counseling center as well.

6. Nicole Dean-

a) What has been done in the wake of ASLC funding the counseling center?

(1) Wim-

(a) The health fund is in the works.

C. Would love to come back whenever and appreciate your time.

II. Bon Appetit fellow

A. Shannon- Here are 5 things you should know about our food

1. The food in the cafe is all made from scratch

2. Provide local food, at LC it is about 40%

3. Focus on making the food system more humane. Buying power is used as leverage.

a) Many meats are more ethical

4. Support farm workers. 70% of fruits are picked by hand.

a) Part of the fair food agreement: portion of the money goes to the farmers.

5. We acknowledge food service's large impact on climate change.

a) Focus a lot on food waste and transportation.

B. Questions/comments?

1. Max-

a) Why are meal plans more expensive per meal than using a credit card at the door?

(1) S- Well it is not set by bon appetite, but the money goes to upkeep and all factors of running food services.

2. Ben-

- a) Gluten free and vegan options highly vary day to day.
 - (1) S- We cannot say we are gluten free as per the FDA. But we do our best. You can always talk to a manager or a chief.
 - (a) Nicole dean- What is the best way to contact?
 - (i) S- On site, or on the website.

3. Marshall-

- a) How is the union going?
 - (1) S- I don't know a whole lot about it.
 - (a) Kenneth- I do, I can talk about it in my update.

III. CVAC

- A. Jacob needs $\frac{2}{3}$ majority to get onto CAVC
 - 1. Jacob-
 - a) Was a senator and was chief justice. More of a formality.
 - 2. Jacob leaves
 - 3. No senate discussion / debate
 - 4. Vote is unanimous

IV. Constitutional discrepancies

- A. Voted to table
- B. Sherlock sent out a document to edit with your discrepancies.
- C. Elections
 - 1. Ben-
 - a) Mikah is leaving so a special election will be needed.
 - b) It seems fair for a presidential appointment
 - (1) At least 300\$ per elected position through elections.
 - (2) Approved by senate, democracy is preserved.
 - (a) Violet-
 - (i) Doesn't like that idea of power.
 - (ii) Nominate one person? Or three for senate to pick from?
 - (a) Ben- We would table for that position. Would receive applications.
 - (b) Mary-Claire- Filled by presidential election.
 - (iii) Violet- Don't give president that much power.
 - (iv) Ben- Applications would be good.
 - (v) Mary-Claire- What about non elected positions?
 - (a) Violet- Those are different.

(3) Alex- Applications or votes only?

(a) Violet- That is the method for less than 3 senate seats.

2. No further comments

V. FA18SB001

A. Jack-

1. Reads bill in full.

2. Mikah gives reports on a committee that is not his committee.

a) Marshall- It was a copy and past position originally.

b) Move to vote.

(1) (This vote was not conducted through roll call, but unanimous vote was done by Jack, Max, Nicole, Naylor, Anika, Ben, Celeste, Maxine, Jacob M, Jacob S, Sherlock, Alex, ISU, SAC, BSU, DSU)

VI. FA18S002

A. Jack

1. SA asked for over 18k dollars.

a) Confusion for finance committee and SOC.

b) Senate has become a funding body.

2. Give control of 4300 account back to SOC to not slow senate down.

3. Reads bill.

4. Taking away free access to the 4300 account.

a) Way it was last year.

b) SOC cannot use more than 40% of the money per year.

(1) For appeals and processes.

(2) Intension is longevity.

5. Fix 2A

a) Contains new club fees as well, clarifying

(1) Alden- Must make an amendment

6. New club funding and the bilaws are their discretion.

a) Highest need to access it.

b) Most frequently used by SOC

c) Still covers 9/10th majority

B. Alden- Questions?

1. Naylor- What defines emergency? Time limit or amount?

a) Violet- Health center was an emergency

b) Jack- Purposely left definition pretty broad.

(1) Bill has enough protocols if a serious situation arises.

(2) Auditory conduct a survey for certain issues it a good method of student feedback.

- c) Tom- Send it to senate and then decided if its an emergency.
- 2. Jack-
 - a) Adds clarifying amendment for senate to determine if it is an emergency
- 3. Jacob M.
 - a) Removes a “to”
 - (1) Friendly
- 4. Tom- Section 2, subsection b, this process happens twice.
- 5. Max- Is this comprising entirety of article 8?
 - a) Jack- Yes
- 6. Violet- In general senate has the power. Senate can always reverse this decision with another bill if minds change.
- 7. Sherlock- How much of senate is 9/10ths?
 - a) All but 1-2ish
- 8. Tom- Clubs miss allocation deadlines
 - a) Come as new clubs and appeals.
 - b) Usually small, but some big ones can miss 10s of thousands.
 - (1) Big ones generally have more awareness of their budget, so it is normally smaller ones. But it can happen.
 - c) Alden- As former SOC chair
 - (1) 40% is after club disperses. Most groups get budgets in two waves. The more important might be specified.
 - (2) Jack- Aware it happens in two waves but not of that issue.
- 9. Jack-
 - a) Ammends, The committee shall not access more than 40% of the money in the account until after the approvals of allocations.
 - (1) Tom- It would be after.

C. Alden- Vote is on the updated version

- 1. Ariel- Need to do roll call when voting on the new bill
- 2. Helen- This is discussion. Close debate by 2/3rd if you go to it.
- 3. Alex- Do all those motions?
- 4. Helen- Before debate, Alden ask for comments.
- 5. Alden- Motion to vote?
 - a) Motion to vote
 - b) Unanimous on voting.

D. Roll call

- 1. Jack: I
- 2. Max: I
- 3. Nicole: I
- 4. Naylor: I

5. Anika: I
6. Jacob S.:I
7. Celeste:I
8. Maxine: I
9. Jacob M.: I
10. Sherlock: I
11. Alex:I
12. QSU:not here
13. ISU- I
14. SAC-I
15. FSU- not here
16. BSU-I
17. DSU-I
18. GLU-not here.
19. Unanimous

E. Alden- motion to five minute recess

VII. FA18SB003

A. Sherlock- CSRC Bilaw fix

1. Maxine- This is the correct version?
 - a) Alden- Fix the format?
 - (1) Maxine- There is a typo.
 - (a) Alden- There is a lot. Ammendment friendly?
 - (i) Sherlock- Yes
2. Helen- There are no periods until the end.
 - a) Mikah- Take them out please.
 - b) Helen- Be unanimous on it too.
3. Alex- Motion to table till next week to format it?
 - a) Alden- Vote on voting
 - (1) Unanimous
 - (a) Vote to table
 - (i) Unanimous

VIII. FA18SR001

A. Annika- Reads bill.

B. Celeste

1. We believe assault survivors.
2. Not a political issue.

C. Annika- Reflective of the actions of Kavanaugh, not his political alignment.

D. Discussion

1. Ariel- Send it to student body.
 - a) Nicole- Send it to executive branch?

(1) Annika- Send to executive branch and the student body.

(2) Alex- Attorney general is executive. Just say executive

(a) Violet- Sponsors?

(i) Remove attorney general, put executive.

b) Jacob M- Get the cabinet

c) Annika- Is this actually sent?

(1) Yes.

2. Alex

a) Amend the first clause to include all the accused.

(1) Jack- Spaces after the first.

3. Nicole- Say survivors instead of victims.

4. Helen- The last whereas is typically a comma.

a) Alex- I purpose that

(1) Annika- Friendly

5. Sherlock- Remove a space

a) Annika- Friendly

E. All in favor of voting?

1. Unanimous

2. Now a vote

a) (This vote was not conducted through roll call, but unanimous vote was done by Jack, Max, Nicole, Naylor, Anika, Celeste, Ben, Maxine, Jacob M, Jacob S, Sherlock, Alex, ISU, SAC, BSU)

(1) (QSU rep had left)

IX. Alden- Motion to set time at 9

A. Unanimous motion.

X. Senator reports

A. Jacob S-

1. CSRC sponsorships with Yerba Mante.

2. Building an LC app contest, hopefully pio advertisements will be there.

a) Contest

(1) Will probably need monetary support.

(2) Will- Welcome to apply to finance committee

B. Max-

1. Something evaluating the war on drugs

2. Relevant with the need for healthcare funding

a) Is that controversial?

(1) Strawpoll?

(a) Jack- It is a good idea.

(i) Maybe a survey

(2) Love to hear more back

(3) Alden- The resolution just passed is more political than this. Underselling our representation.

(4) Ariel- If you want more opinions it can be done

(a) Jacob M- Resolution passed was more widely accepted.

C. ISLC

1. Pumpkin carving with AES monday. Please stop by 7pm-8:30.

D. Annika

1. The resolution

E. Nicole-

1. Student health advisory board.

a) Patient self check-ins.

b) Tobacco free policy

2. Senator poster

F. Sherlock

1. Jealous of the skull in the schedule picture so I brought one

a) Its name is Triton

(1) Tom- The big T?

(a) Sherlock- As long as you are respectful

G. Jack

1. DSU rep left

a) Wim virtue signaled but they felt he was pretty dismissive.

(1) At a DSU event before senate, they were outraged.

(a) A student is leaving.

(2) Alden- Last year the DSU had a similar response

(a) Naylor-

(i) What can we address?

(a) Accommodations is a good place to start.

(b) Violet- Work with DSU rep on a resolution

(c) Jack- Who do we talk to?

(d) William- Katy MCaly is the director of student support.

(e) Marshall- Anything academic can be brought to me.

(i) Useful medium and I have office hours

(ii) Max- Same with me.

(b) Alden- I encourage group communication

- H. Violet- Marshal and I going to board of trustees.
 - a) Student health fee
 - (1) Nicole- I'll do something at maggie's.
 - 2. Violet- personal opinions?
 - a) Max- Cautious of increasing.
 - (1) RAs are emotional support
 - (2) Having somewhere to send people is incredibly helpful
 - b) Annika- Fee is high, but higher elsewhere.
- I. Mikah-
 - 1. Dorm storm next week. Casually mention pios for pios.
- J. Helen-
 - 1. Putting out auditory app
 - 2. You all should apply.
- K. William
 - 1. Funded first two grants
 - a) Students for cultural inclusion
- L. Harold-
 - 1. Give me your W9s please.
 - 2. Planning Martin Luther King day.
 - a) Recruiting students to lead.
- XI. Alden- Final remarks?
 - A. DSU fought to even exist on this campus.
 - 1. Always pushed by administration.