



No. 5 | October 31, 2019

- I. Volunteer Forms & W9s
 - A. Harold: Senators are legally volunteers and not paid hourly, so you have to fill out these two forms to get paid. Need it by the end of the semester, ideally tonight.
 - B. Madeleine: I've already done these for PioLog, are they the same?
 - C. Jacob: Yes, but just to be safe fill out
- II. CAC Vice Chair Confirmation
 - A. Allison: They serve as Chief Parliamentarian if I'm not in Senate. Michael has been on CAC this year and shows excitement for the position
 - B. Michael Harper: first year, computer science major
 - C. *Motion to Vote*
 - 1. All: aye
- III. StAT Vice Chair Confirmation
 - A. Fulfill the role if I can't do something. Nominee is the senator in the committee, Michele
 - B. *Motion to Vote*
 - 1. All: aye
- IV. Legislation
 - A. SB017
 - 1. Alex: Quentin and I are introducing for Elections Committee, an overhaul of all bylaws to clarify
 - a) Section 1: first month instead of beginning of semester
 - b) Section 2: 24 to 48 hours to provide for more time for unforeseen issues (people don't apply)
 - c) Section 3: no later than 8th week, because that's Spring break
 - d) Section 4: grammar

- e) Section 5: section of bylaws was accidentally removed last year that said you can't rip posters down, added it back
- f) Section 6: other committee members besides assistants
- g) Section 7: recall process in CAC bylaws instead of Constitution
- h) Section 8: getting rid of polling locations, supposed to be removed last year
- i) Section 9: clarifying how DoE helps ISLC with their elections
- 2. Allison: CJ is called an executive position but it's not, change to Cabinet?
- 3. *Motion to Vote* (by Acclamation)
 - a) All: aye

B. SB018

- 1. Alex: Recommended by CAC, lowers signature requirement for CJ, currently 100
- 2. *Motion to Vote* (by Acclamation)
 - a) All: aye

C. SB019

- 1. Roland: Clarifies requirements for running for Cabinet positions and streamlining them all, some didn't include that you have to be a student/right time requirement
- 2. *Motion to Vote* (by Acclamation)
 - a) All: aye

D. SB020

- 1. Roland: Puts something in Constitution that if there are formatting/grammatical errors that the CJ can do it. CJ has been doing it, this makes it official.
- 2. Alex: Is there some kind of record?
 - a) Roland: Google doc edits will let you view it
- 3. *Motion to Vote* (by Acclamation)
 - a) All: aye

E. SB021

- 1. Roland: Changes some parts of Judicial Review, nobody knows what executive action is, so clarified, also changed petitions for review because it was vague.
- 2. Harold: How does this connect with recall process?
 - a) Roland: This is separate. More for making a formal complaint.
- 3. *Motion to Vote* (by Acclamation)
 - a) All: aye

F. SB022

1. Roland: Changes something passed last week. If it's not an elected position, President nominates someone who is approved by the Senate, this was precedence just not official
2. *Motion to Vote* (by Acclamation)
 - a) All: aye

V. Ad Hoc Committee on Systemic Barriers Report

- A. Jacob: After meeting, sending on Slack a document from AORTA about holding equitable meetings and doc about how to hold an ad hoc meeting
- B. Frances: Systemic Barriers Subcommittee, I'm the chair now!
 1. Reviewing tip boxes, going to find and open somehow
 2. Poster with QR code with feedback
 3. Social media posting
 4. Making ASLC website more accessible and productive
 5. Communication between Cabinet and Senate
 6. Reviewing governing documents and meeting about them next week
- C. Zoe: researching organizations in Portland that can give the training, discussing how often/should they be required
- D. Alex: Outreach
 1. Just two people
 2. Potentially include outreach into the other two committees since no one is on it and pertains to the other committees
 3. Specific steps to increase outreach
 - a) Attend meetings of affinity groups if they want us to
 - b) Go to IME events that are already changed
 - c) Potential changes to Elections Committee (already in the works)
 - d) Survey - what makes people want to run for Senate, what has held people back
 4. General engagement with ASLC
 - a) Campus wide marketing campaign
 - b) Food and Kahoot in the Troom with questions about ASLC
 - c) Come to office for food so they know where it is
 5. Didn't establish chair or general meeting time since not sure if combining with other committees
 - a) Shannon: Brought this up with SAAB, they wanted to know meeting times, maybe try and get it out to more people before you get rid of it
 - b) Madeline: If committees are meeting every week, this one

could be every other week, doesn't necessarily need the same time commitment

- c) Quentin: Should be part of Investigations Committee, more broad focus of what barriers are to ASLC which is a lot of outreach
 - d) Madeline: Potentially investigations doesn't have to exist in the future, but you always need outreach
 - e) Quentin: That's kind of CSRC's job
 - f) Madeline: I think it's a little different since this isn't about making people come to us and it's more specific. Need better definition
 - g) Elizabeth: You can have another committee with a different project or just do it
 - h) Shannon: At some point this will fit into other committees (Auditory and CSRC) how can you bring it out into the work of standing ASLC positions
 - i) Jacob: This will always be on the agenda, so committees will always have an opportunity to discuss, but also discuss with each other outside of here. Feel free to invite members of the public
- 6. Helen: Tomorrow I'm sending out an email to the student body with a bunch of info so if I can include meeting times/purpose of your committees
 - 7. Bella: I think Alex should try having one more meeting and see how that goes before combining committees

VI. Senate Reports

- A. Bella: Met with Cas and Alex about doing an Affordability Newsletter
 - 1. How Not to Go Broke at LC
 - 2. Can PioLog advertise?
 - 3. Mikah: Talk to me, PioLog does advertisements and I can pay for it
- B. Roland: Passed bills tonight, went to Systematic Barrier meeting and looking into bill about how Cabinet communicates with Senate, talking to Michelle about Student Code of Conduct project
- C. Zoe: Funded two clubs and discussed equity and accessibility
- D. Monai: ASU is hosting an event about Hong Kong protests
- E. Diana: GLU hosting a cultural event
- F. Frances: Repeat SOC things
- G. Maca: ISLC having a Thanksgiving dinner for those not going home
- H. Erin: SAAC is doing Storm the Dorm and passing out candy, working on

reading day activities

- I. Rae: QSU has weekly meetings 6-7 Tuesdays, planning Trans-day of Remembrance, maybe bringing a poet with other unions
- J. Madeline: nothing to report
- K. Lucia: Tabled for Pio for Pios, everyone here should donate!
- L. Isabella: weekly meetings are Mondays 6-7, tea time on Wednesdays, expanded period products to Olin bathroom
- M. Hope: DSU is holding an event for feedback on SSS, getting help for profs., etc.
- N. Alex: Talked to Robin about Pio route, gathering data/cost estimates, talked about why Sellwood would be great, Robin agrees, if we can't afford might get a van. Student gov. bought vans and drove people as a student job at another school. Talked about ways to increase student engagement with ASLC. At her old school, they brought food trucks to fundraise. Working on IA minor. Affordability newsletter might form an ad hoc or permanent committee
 - 1. Helen: *ad hoc*
 - 2. Alex: Chair TBD
- O. Quentin: Met with Mikah about having a biweekly newsletter to better communicate updates. Went to a meeting with all 3 schools about improving parking, trying to reduce single-car users. Want to make it easier for students to carpool, different app? Portland has specific guidelines for how many single-driver cars there are, LC might have to raise the price to park for commuters, currently contract says they can't change the price
 - 1. Bella: Does that include staff?
 - a) Quentin: Yes, might be built into contract/union so they don't have to pay as much.
 - 2. Madeline: Put out a poll for alternative forms of transportation?
 - a) Quentin: They already sent out a survey about that
 - 3. Helen: reduced rate for carpooling?
 - a) Quentin: Didn't discuss that but I can ask
 - 4. Alex: What kind of notice are they giving students?
 - a) Quentin: This won't happen soon, but is built into 10 year plan
 - 5. Hope: Scholarship/parking spots for people with disabilities?
 - a) Quentin: Meeting was more general, but I can ask

VII. Cabinet Reports

- A. Elizabeth: EIJ holding mixer (Dec 3) for student leaders/potential leaders, looking into how our work overlaps with Systematic Barriers and handing over those reins. That goes for all Cabinet committees. Looking into

subcommittee called United Front for all the affinity groups. Advertising EIJ grant (\$10,000 about to funded). Looking into how CO functions (money, PE credits) email me or Katie to add questions. Going to market for bonding time, others can join. Meeting with Mark Figueroa if you have questions about equity and inclusion on campus. Encourage you all to go to Ray Warren symposium.

- B. Shannon: Met with AES and ISLC about an AES rep in SAAB. Updated SAAB about racism incident, they want to hear about committees and ways to move forward as members of the public.
- C. William: Funded Model UN to go to conference, working with club leaders getting access to budgets
- D. Katie: meeting with Margaret about STI testing. Mikah and I worked with Campus Living on Anonymous Tip Lines both in residence halls and in academic spaces.
- E. Helen:
 - 1. The process for raising the Student Body Fee is being discussed, admin is looking into ways to change the process. Interested Senators: Roland & Zoe.
 - 2. The Chief of Staff application hasn't been sent out yet (obviously) because there's a discussion on if it should be kept.
 - a) Diana: what are they incharge of?
 - (1) Helen: they're in charge of taking minutes. Katie's been doing that as an Auditor. They also plan EC meetings, which other cabinet members could do. They get paid \$500 each semester to do that.
 - b) Alex: I don't have any strong opinions on it, but if we don't need a CoS but if we could put money to other things, why not?
 - c) Roland: how far along is elections committee in the process?
 - (1) Helen: the president appoints and the application is made but it doesn't need to be sent out the student body if the position is being removed.
 - d) Quentin: I know there's been a bigger discussion about restructuring Cabinet, wondering how this fits in?
 - (1) Nick: no formal conversation about it yet, there's more to be said in the future but it nothing to be said yet.
 - e) Madeline: What are the other duties of the Auditor?
 - (1) Katie: Part of the position is record keeping, minutes are considered records so I think it falls under my

jurisdiction

(2) Mikah: Auditor also already has access to the website

f) Alex: Does anyone want to keep the role?

g) Roland: What would happen to the stipend?

(1) Helen: There's been some ideas, currently in operations account (controlled by Cabinet vote) so it can go to outreach, a marketing campaign, food. In the future could go towards Senate stipends or whatever you want.

(2) Lucia: Would we need to put it in a bill?

(a) Helen: We wouldn't be applying for it through stipends next year.

h) Helen: Who wants to write the bill?

(1) Madeline: I'd be happy to if someone who has written a bill could help - Alex!

3. Let me know if there's anything you want in the email!

4. Sending meeting facilitation doc after meeting

5. Last semester we did tabling outside the Bon just for feedback, going to students just for general feedback

a) Yay! People like it and want to table!

b) Quentin: Was it effective?

(1) Helen: Good participation, we had white boards, summarized what ASLC did

6. Board of Trustees

a) Campus Life: Survey on engagement (you get 5 flex points for doing it! maybe!)

b) Finance Committee: Total increase of tuition by ~\$2000, people will be covered for those that have scholarships/need based. School is refinancing debt (sounds scary but good) more money to get donors to donate.

c) Institutional Advancements: Templeton, Houston Sports Complex, Pamplin, Olin, Residence Hall, Corbett house are top 6 projects

7. Mikah

a) Board of Trustees

(1) Investments: Divestment from fossil fuels going well, green energy investments going better

(2) Education: Creating unified program with Grad school

(3) Buildings and Grounds: Do transportation survey!

Want to better use land we own but have to meet Portland requirements.

b) CSRC

- (1) Getting rid of NYT hard copies, surveyed faculty and they mostly agree
- (2) Reviewing Textbook Subsidy process, let me know if you have feedback
- (3) Had two tabling events for Pio for Pios, \$161 cash plus online donations. Dorm Storm will be Dec 5th, pass legislation before then.
- (4) Let me know how I can support you with outreach
- (5) Need Meet Your Senators posts from some of you
- (6) Office hours start for November tomorrow, please sign up. If you want food, I can reimburse you
- (7) LC Bridge will be released later this month. Doing some testing with student groups

- F. Helen again: you can use anonymous feedback as Senate, there will be a survey at the end of the semester
- G. MC: update bylaws, reaching out to those eligible for VP tonight, election in 3 weeks, those going abroad will talk about Cabinet positions they can run for
- H. Allison: Vice chairs confirmed! STaT doing bylaws haul to better define role if you have any thoughts.
- I. Nick: Started codifying what we go over when looking at budget applications, so organizations more informed. Considering having organizations recording how they use their budgets, please give feedback if you represent a student org, understand you don't get paid so may be a big ask. Possibility of creating open source textbooks so you don't have to pay for online access.
- J. Shannon again: Faculty meeting is Tuesday 3:30-5 in Smith, we can't talk :(but can go and talk to faculty after

VIII. Advisor Report

- A. Harold: I am connected to some training organizations in Portland so I can help with that. Invited everyone to Race Talks, chance for dialogue. Helen's email will have survey for MLK events that are most interesting to students. When reviewing legislation its hard to view new versus old text, better formatting/presenting?

IX. Public Comments

- A. None

X. Final Remarks

- A. Jacob: Setup? No complaints. Send me an email with a couple sentences about what you've been working on, and your goals. Next meeting will start at 5 for symposium.
- B. Katie: Also CC me on updates and I'll keep record
- C. Erin: There's a swim meet tomorrow!