



## No. 10 | January 30, 2020

- I. Welcome!
  - A. Meetings in JRHH 102 this semester
- II. CAC Vice Chair Confirmation
  - A. Allison: CAC has a Vice Chair that acts as chair of CAC and Chief Parliamentarian if I am gone. I also delegate tasks to them
  - B. Jaque: A first year, history major
  - C. Allison: If you all have questions...or not you can vote
  - D. Motion to vote
    - 1. All: Aye
- III. Legislation
  - A. SP20 SB001
    - 1. Roland: Left over from the end of last semester. Amends the constitution to kill the Judiciary. The current Constitution separates Cabinet and the Judiciary, which only includes Chief Justice. Changes Executive Branch to Cabinet and includes Chief Justice. Nothing major has changed, just the structure. In an effort to streamline ASLC documents and make reading documents more accessible.
    - 2. Motion to vote
      - a) All: Aye
- IV. General Discussion
  - A. Jeremiah: Hoping to see more involvement from Senators. Attendance will be taken more seriously. Also, the BSU will not be sending a representative this semester, Eli asked me to explain the following after meeting with him:
    - 1. He's not available to be the representative

2. Clarified that it isn't hostile and he's not trying to avoid ASLC after last semester
  3. Not meant to be taken with controversy
  4. BSU leadership finds it hard to request finding another representative in a space that has caused harm before, they won't send someone unless someone volunteers for the position.
- B. Jeremiah: The seat will remain open, people can come and go as representatives.
- C. Harold: It was hard to hear that this space is harmful to black students. I wanted to provide some historical context since I was here when the BSU representative seat was added. Before there was a 'mosaic' position which acted as an umbrella position for all unions serving students of color. That fell apart later, and that semester there were racist posts on Yik Yak and a physical attack on a black and a trans student. They then advocated for a seat, so the seat came about through activism. So it's sad that after that progress, black students don't feel safe in this space. I hope everyone reflects on this. Some of you are new here and others weren't there, but we all still have a role. We all inherit ideas about racism, but it's up to you how you act on that. I hope you all use your positions to advocate for others.
- D. Jady: I wanted to ask about the racist incident. From what I understand the resolution was to create the EIJC.
1. Elizabeth: EIJC was a name change and has been around. Systemic Barriers Committee was an ad hoc committee created in Senate after the incident and is separate from EIJC.
  2. Jady: Unclear what the solution was. Went online to see the bylaws of the committee, doesn't seem like there was a clear plan. It would be nice to have a more concrete plan of what's happening this semester and long term.
  3. Elizabeth: We cannot change bylaws directly, but you as senators and representatives have the power to change those bylaws. As an ad hoc committee it doesn't have bylaws but you can change others.
  4. Jady: Can you send out a timeline of the plan then.
  5. Elizabeth: You will hear updates from all the Cabinet members at the end of the meeting, you are welcome to come to our meetings. Our meetings are intentionally open and able to work on any projects.
- E. Nicole: To elaborate on the ad hoc, there is Outreach (communication), Inquiry & Address (documents, restructuring ASLC), and the training subcommittee. Still new and open

- F. Quentin: We're also having a retreat this weekend which will give us time to restructure and think about what we want for ASLC
- G. Helen: Jeremiah will be sending out the agenda this evening. There is time to talk about the ad hoc committee, how we want to incorporate equity, if the committee is the best way to achieve that, framework for making ASLC a more equitable organization, future planning, etc.
- H. Delphin: I'm a graduate student working with Harold and Charlie, learning about student activities. I've been collaborating on what the allocation process will look like. Interested in creating a social justice/whatever framework you decide on training.
- I. Stephanie: One of the candidates running, what'd to observe what goes on here.
- J. Jeremiah: Ariella Frishberg is working on sexual assault prevention on campus, she wants to come to Senate to run a pilot program. She wanted me to ask when you would like to have a training, she is asking for a 1.5 hour slot. That's almost a whole Senate meeting so we could do it outside Senate. She also requested food, so we need to determine how that is paid for.
  - 1. Madeleine: Does it have to be just for ASLC
  - 2. Jeremiah: She requested to keep it smaller since it's a pilot of her training. Her position on campus relies on trying this training, so thoughts on when?
  - 3. Quentin: Weekend? Hard to plan for a long time with everyone.
  - 4. Madeline: What about during the day?
  - 5. Erin: What if we do it during a Senate slot, more likely for attendance to be higher given weekends have extracurricular things going on. Still have 30 minutes for any topics.
  - 6. Zoe: I agree
  - 7. Elizabeth: Can you clarify if it's a specific training or to just ask questions about her plan
  - 8. Jeremiah: It's a training then feedback, more than a presentation. Sounds like Senate meeting is good then? Which one?
  - 9. Madeline: Whatever works best for her I guess?
  - 10. Jeremiah: Food and snacks?
  - 11. Helen: If it's not open to the outside, then Operations. We have money for it, that is a Cabinet vote though
  - 12. Quentin: Do we need it if it's a normal Senate meeting where we don't usually have food?

13. Helen: We can discuss it in Cabinet.
- K. Quentin: We're doing tabling to encourage people to vote in the Senate election, please sign up! Even 30 minutes! It's currently only Cabinet members, so please help.
- L. Helen: Do we want to have a discussion about Slack?
1. Madeline: Can we vote?
  2. Cas: I feel like it's half and half so things fall through.
  3. Madeline: Is there anything everyone is on? Google?
  4. Cas: What are people's issues?
    - a) Katie: It deletes messages after 10,000, votes can be lost and there needs to be a record of that
    - b) Madeline: It feels disorganized to me, important things can be lost. Maybe if the more important ones can be emailed too?
  5. Frances: I like it for conversation, I do see that point though. I check email more frequently especially for important things.
  6. Erin: I'm sorry but I don't look at Slack :/ I like emails better, more inclined to check because I think it's more
  7. Katie: Does it affect the functioning of any committees or groups?
  8. Zoe: Easier to talk with committees and arrange things like meetings times than a ton of meetings.
  9. Fabiola: Have you used anything else before? I'm bad with emails so would prefer not. I like the notifications on Slack.
  10. Helen: I know Cabinet for a bit used Facebook messenger but I think that would get hectic.
  11. Jeremiah: GroupMe is similar format to Slack
  12. Delphin: You can link Slack notifications/messages to your email
  13. Cas: Would that be helpful
  14. Erin: I'm trying, I just downloaded the app
  15. Cas: Well I know you like emails, I wanted to know if that was helpful
  16. Roland: I know everyone has a preferred way of communication, but I don't think we should decentralize modes of communication. And I see why you need email but small stuff isn't always dealt with well over email.
  17. Quentin: So can we keep Slack and email important things
  18. Katie: Can we agree to email documents? More accessible

19. Madeline: Seems we're split so should agree to do both. Overlap will ensure most people see it.

20. Jeremiah: Is everyone on board with that?

V. Affordability Ad Hoc Committee Report

- A. Cas: Talking to Mikah about what we want to do with CSRC and Affordability. Alex had legislation but reviewing it with Mikah given overlap. Hoping to pass it next week.

VI. Systemic Barriers Subcommittee Reports

- A. Frances (Inquiry): Haven't had a meeting yet, I think this weekend will be a good time to figure out what we want to do with the committee. We didn't have a lot of attendance at the end of the year so looking to get more people involved.
- B. Quentin (Outreach): Similarly, I think this weekend will be a good time to figure out what's most effective.
  - 1. Nicole: I know on Slack we were talking about waiting for new Senators.
  - 2. Quentin: We'll have new Senators by next week, voting closes next Wednesday
  - 3. Roland: Have any of the subcommittees met yet? [no] Ok I know there has been a lot of talk that there is overlap between the subcommittees and the existing committees, and if the subcommittees are necessary.
  - 4. Helen: I was hoping we would get to that in the training. Whatever we settle on may be incorporated into training with IME.

VII. Senate Reports

- A. Cas: Met with SOC, talked about changing funding applications and bylaws/constitution
- B. Jady: We're organizing the International Fair for next month, our biggest event
- C. Fabiola: No updates
- D. Madeline: First CSRC meeting on Monday, trying to find a chair. MLK service day events
- E. Isabella: Figuring out FSU meeting time (Monday/Tuesday at 6), office hours start next week, Diva cups are available
- F. Roland: No updates
- G. Monai: We had a really great Lunar New Year celebration, and first meetings

- H. Frances: Basically what Cas said
- I. Zoe: Yeah, also covered allocation day
- J. Nicole: CSRC meeting, that's a little bit of a mess, Student Health Advisory Board meeting next week, led a MLK service event
- K. Olivia: Nothing to report, but would appreciate help with Slack
- L. Erin: SAAC board meeting tomorrow to discuss semester. Biggest event is NW Conference Fundraising. Raise money for special olympics

## VIII. Cabinet Reports

### A. Katie:

1. Auditor: Feedback boxes are up, Senate evaluation presentation this weekend
2. CSRC: Mikah and I have started working with the Textbook Subsidy. We had around 35 applicants and Financial Aid needs to send them a notice letter and then we can start doing reimbursement forms.
  - a) For the future, we're looking into alternatives for the Textbook Subsidy since they fall under the cost of attendance, money we award affects students' financial aid and we obviously don't want that. Potentially funding other projects or creating a more general fund.

B. Helen: Take some time to reflect on time in ASLC, come prepared to discuss, you all have the power to change the governing documents. We will be having Chipotle, let me know if you have dietary restrictions. Also, Robin will be coming here to talk about involving students in policy changes, she will likely end up narrowing it down to a board. Her department will also be hosting a party next month as a test run event to encourage student organizations to host events

C. William: Reimbursements started up again, figuring out role in Student Activities without Jason

D. Elizabeth: Just sent out the data EIJC collected from student leaders, encourage you to go through and reflect on for the retreat. Setting up bylaws to add United Front. If you're affiliated with a student group IME is hosting a series of trainings. Will post link in Slack. The YWCA has a ton of trainings going on downtown, maybe we can organize going downtown together. IME also has Wokeshops. EIJC also talked about how new roles are filled, especially when they are uncontested, there is still a conversation to have.

- E. Quentin: Two special elections (Senate and CSRC). Currently at 13% voters, please table. We were hoping to have a candidate for CSRC tonight but they withdrew, have interest from two others in time for next week.
- F. Allison: New bill format, let me know if you have issues. Combining CAC and STAT.
- G. Mikah: SOC had 3 new club appeals, but felt uncomfortable with them, will be reaching out to them. More updates next week about allocation timeline, applications will be open before Spring Break. Basic summary of textbook issues is that there are a few students who cannot apply for the textbook subsidy because it threatens their financial aid, but we're working on ways to serve those students.
  - 1. Fabiola: For students who can't use the textbook subsidy, could ASLC rent/buy the book for them?
  - 2. Mikah: I have looked into that and helping fund the Watzek rental system since that system is in place already.
  - 3. Fabiola: I think that's a good idea, maybe expanding on it
  - 4. Mikah: It is actually more feasible to work with them money wise, we can contribute a lot based on how much we have allocated to the subsidy
  - 5. Cas: Has Anastasia recommended anything?
  - 6. Mikah: Our meetings have so far been about dealing with the issue now
- H. Shannon: Faculty Meeting this Tuesday, SAAB hired a new Historian. New minors will be voted on at the faculty meeting
- I. Jeremiah: Figuring out VP role, will have another round of training after new senators. There will be a shuffling of senators on committees since we have so many new ones coming in. Slack me preferences, you don't have to change if you don't want to. I'm hoping to do 1:1s with all the senators, want to get to know all of you :) Hoping to do them all by February 15

#### IX. Advisor Report

- A. Harold: Last day of MLK week. Exhibit in the library opened about black suffragettes. Really like the new format of the bills. There are some open community based work studies, off campus.
- B. Quentin: Has Robin talked about presenting the results of the Student Experience Survey.
- C. Helen: I know that Rocky plans to present about the changes to Templeton.
- D. Quentin: What about to ASLC?

- E. Helen: Robin plans to come to another meeting and can answer questions then
  - F. Harold: Also, Delphin already introducing themselves, but they are interested in qualitative data of students and will be coming to some of the ASLC events.
- X. Final Remarks
- A. If you have someone in mind that you would me to invite to Senate to present/answer questions, let me know!
  - B. Remind your friends to vote in the Senate elections - MAKE SURE YOU VOTE!