



No. 15 | March 5, 2020

- I. Welcome & Land Acknowledgement
 - A. Jeremiah says Land Acknowledgement
- II. Roland: Motion to add an election (seconded)
 - A. Unanimously in favor
- III. Special election for senate (added by Roland)
 - A. Quentin, asks maca to come up and say a few words about why she wants to be a senator
 - B. Maca: wants to be a senator to make the school a better community and be more inclusive of international students on campus. She was an international student rep last semester and wants to continue working w/ ASLC
 - C. Christian: vision for putting IS first
 - 1. Working w/ islc representative
 - 2. Close the gap between IS and others
 - D. Fabiola: is there anything you're particularly passionate about
 - 1. Not in particular, she's interested in making LC a better place all around
 - E. Matteo: how do you work to make LC more equitable
 - 1. Working in Senate last semester
 - F. Abdo: Why did you stop working w/ islc
 - 1. Jady was abroad (the usual rep) so maca was covering for her. She came back to fill the position
 - G. Maca steps outside for vote and discussion time

1. Abdo: is she the only candidate
 - a) Jeremiah: yes
2. Erin: Speaking in favor for maca as a passionate leader. She speaks from her heart
3. Hope: she was a big help with the racist incident and was part of the ad hoc committee. She reps pios for pios loudly and with a smile on her face
4. Stephanie: She seems very humble, does anyone have anything else to add about her
5. Erin: her energy will be lovely
6. Vote: everyone unanimously ready to vote
 - a) Hope: aye
 - b) Isabella: aye
 - c) Roland: aye
 - d) Erin: aye
 - e) Francis: aye
 - f) Stephanie: aye
 - g) Cas: aye
 - h) Matteo: aye
 - i) Olivia: aye
 - j) Abdo: aye
 - k) Christian: aye
7. Yay [claps]

IV. Motion to move SB014 up?

A. All: aye

V. Legislation

A. SB014:

1. Cas: adding a new student representative so they (Native student union) would have a spot in senate. NSU
2. Resurrected
3. Roland: any other governing docs that this pertains to?
 - a) Allison: it needs to be in Senate Bylaws

- b) Roland: Friendly amendment to add relevant changes to all other governing docs
- c) Frances: friendly amendment to put this in alphabetical order
- 4. All ready to vote?: aye
- 5. Vote: unanimously in favor

VI. Senate Training

A. With the addition of several new Senators and Representatives at the end of last semester and beginning of the semester, Jeremiah is providing training on the logistics of Senate, opportunities for Senators, and resources from Cabinet members. Presentation linked [here](#).

- 1. (Christian): Mission statement?
 - a) (J) Yes
- 2. Finalized:
 - a) Helen: we'll get to an activity to finalize the mission statement
- 3. It would be beneficial to write a mission statement every time we come to a meeting, to be reminded of our values and goals

B. Presentation on Student Fee

- 1. Note from Senate training slide: Senate's main role is to manage, SOC allocates that (Mikah will come to speak further on this)
- 2. Reminder from Quentin: **Student tuition is 80% of the school's budget, you're worth 80% of school's budget** (from Robin Holmes-Sullivan)
- 3. Elizabeth: Senate approves SOC allocations, so Senate should request how much clubs have spent this year before approval
 - a) Cas: requests from William (treasurer) the percentage of their budget each club has used for SOC to see during allocations
- 4. Affordability Committee: **FIN**
- 5. **Here begins the actual presentation. Sir Mikah:**
- 6. The student fee account is constantly changing
- 7. Senate has the power to recommend an increase to the student fee (Constitution, Article VI, Section 1)
 - a) Starts in senate, goes to president of college, board of trustees
 - b) Timeline is currently wrong or it needs to be clarified the student fee petition goes into effect two years later

8. Senate may freeze funds for any student org. With a $\frac{2}{3}$ vote for any time – const. Article vi, section 5, subsection d
9. May use 4300 account (compilation of student fee moneys remaining after all money has been allocated + rollover from previous year(s)) for emergencies (\$94,000 there, confirmed by William)
 - a) Example: counseling center was almost shut down last year
 - b) In April, senators will be able to approve SOC allocations
 - (1) SOC will present a budget for next year April 9
 - (2) Encourages senators to read the budget prior
 - (3) You don't have to approve it the first time, SOC will have to go back and reallocate
 - (4) Reminder: ultimately the decision is up to senate, so no pressure to approve the first time
10. Student fee is \$180 per year per student, not optional

VII. ASLC Values Statement

- A. Extension of circling words activity, top 5 were effectiveness, service to others, transparency, equity & justice
- B. Activity debrief
 1. Roland in reference to Olivia: thinking about concrete ways to implement these values. Keeping that mindset throughout the activity.
 2. Hope: appreciated the shared values between groups that became apparent during the activity.
 3. Helen: we're going to put together a value-statement (a statement of how we do what we do and the things we seek to uphold in the end, something to look to as we go along doing our tasks) alongside the mission statement (a statement of what we do)

VIII. Discussion on systemic barriers committees

- A. Quick note: affordability committee is absolutely FIN
- B. Jeremiah: From previous sessions, options:
 1. Continuing on, make goals more clear
 2. Move goals and objectives into standing committees and dissolve the ad-hoc committee on systemic barriers
- C. Fabiola- Way to make committee permanent?

- D. Frances: was on barrier committees, and it seemed that what the systemic barriers committee was doing already fell under different committees and it would be more effective, efficient, and inclusive to move these goals to other groups. W/ 3 different committee, it seemed like things (and actions) ebbed and flowed too much. Additionally, it was only senators on these committees
 - E. Roland: For context, outreach was already very similar to CSRC, inquiring was doing a lot of what SPAC already does, training discussion should be a part of training as a whole that is present in every training that senate does.
 - F. Jeremiah: cas, was that your hand?
 - 1. Cas: no, sorry.
 - 2. Jeremiah: Sorry, yeah i wasn't sure. Can motion to straw poll?
 - G. Hope: motion to set time of adjournment to 9pm
 - 1. Seconded by many
 - 2. Unanimously in favor
 - H. Roland: straw poll for do you want to get rid of SB and fold it into other committees
 - 1. Generally other committees
 - 2. Hope: need a plan, don't want to overwork anyone
 - 3. Unanimously in favor
 - I. Roland: useful to spend 5-10 going over what each committee did, want to do that right now?
 - J. Hope: would rather do reports, because we haven't done that all semester
 - K. Quentin: come back with plan next week?
 - L. J: who were the chairs? (Zoe, Frances, Quentin) Would it help if the chairs planned together and came back next week
 - M. Fabiola: would like an official document of what the ad-hoc committee achieved and has yet to do
 - 1. Went unaddressed, just saying
 - N. Frances: Important to have communication, like inquiry & address talk to SPAC
- IX. Senate Reports
- A. Olivia- nothing new to report

- B. Fabiola: (Jady's update) This week is the international affair. Main event: brunch on Saturday in the bon - you do have to swipe in (question asked by Cas). GLU having 2 events- calling for submissions from people to talk about Latinx identity
- C. Cas- Passed student worker resolution, got NSU rep, in SOC budget meetings, meeting w/ FSU on Monday
- D. Stephanie: Talking to QSU about health office misgendering, before resolution talk to health office first.
- E. Frances: in SOC, they've had a lot of budgeting meetings
- F. Erin: SAAC has big events, one is D3 week, piopond
- G. Maca: Nothing new to report
- H. Roland: Was on a committee about forming new first year experience with RHS, so christian can talk to that committee
- I. Isabella: FSU supposed to provide for Reed event, postponed): SAPA training is this Sunday, tell me if you want to come. Starting period product drive
- J. Hope: DSU is currently working on event w/ bsu to talk about mental health resources, march 17th, hopefully in senate space, with dinner (!) before senate meeting. DSU is finalizing budget, trying to get a space allocation, DSU can help finance different costs. Clubs contacting DSU - DSU is overworked trying to provide, so people should make sure that they're watching out for accessibility
- K. Christian: Gathering information from Robin Holmes Sullivan about how we can make a better first-year community, as there is a high rate of first year transfers. Maybe a physical space at Lewis and Clark
- L. Momo: ASU finalizing budget and space allocation, events in e-mail
- M. Abdo- Have another Abdo's late show as part of MENA symposium. In Council Chambers, free pizza
- X. Cabinet Reports
 - A. Quentin: currently cab. Elections are going on, please vote. Still looking for applications for SAAB and EOC. Looking for a new senate seat as well. Congrats to Maca (but there is anOTHER).
 - B. Helen: Thank you for participating in values statement activity. Finished ASLC space allocation application- marked being open to sharing space with other orgs, keep as ASLC main space but advertise as open space. More NSO stuff, talk to football coach, meeting with Robin cancelled):

Coronavirus??? Admitted student day tabling in April. Plug SAPA training is super important for leaders. 10-4, will be pizza.

- C. William: finance committee funded 3 grants (piolog for what happened w/ student media board FC funded one issue of piolog, KLC and sunburn, funded a tiny desk concert in evans lounge). Updating reimbursement form templet
- D. Mikah: SOC funded money for EIJC grants, CSRC work with piolog, funded new clubs and initiatives, didn't update on board of trustees! Reach out if you want info, report behind. On budget advisory committee, next week talking faculty salaries
- E. Shannon: Working on equity lense question in curriculum committee. During minor proposal, asked if make justice central to curriculum, but no commitment! Talking to professors who want to add equity question. Faculty meeting last tuesday, entrepreneurial voted in, public health not. Talked about coronavirus a little so if you want info, ask
 - 1. Olivia- writing resolution about adding equity question
- F. Allison: writing bills for SPAAC if we have legal issues in the future, got the email about the new policy w/ coronavirus so SPAAC will work on a leaflet with a policy breakdown and resources
- G. Cas: dormstorming, so senators need to put down their dorms. Pios for pios in piolog. Restaurant fundraiser. NYT should be up and working again soon, so you need to resubscribe - if anyone asks be like sOORrrRY.
- H. Madeleine: If you're a new senator, please send pics for the gram. If you're a rep, also send pics for meet your rep. We have done reps in the past. Wants to do posts for the people who are running for cabinet positions in the future.
- I. Jeremiah: senate training. Ur welcome. Bon appetit

XI. Advisor Reports

- A. Harold- excited for gender studies symposium!
- B. Jeremiah- here to answer questions. Keynote for symposium during Senate.

XII. Public Comments

XIII. Closing Remarks

- A. 12/3 - Gender Studies Symposium & Bon Appetit visit
- B. VOTE! And tell your peers to vote too!