

Too see who said which comment please scroll to the bottom for a list of names of those who spoke.

- 1. Welcome & Land Acknowledgement
- 2. Forum with President of Lewis & Clark College, Wim Wiewel

If you would like to see the video for this please email the Auditor at auditor@lclark.edu

AG: Motion for a 5 minute break

NO: Second

3. Confirmation of Associate Justices

JP: These are vice chairs for the Student Policy Advisory Committee (SPAC).

The candidates are going to give a small introduction. I need exactly two no more no less. I do prefer to have 1 as a senator, but that is not necessary.

TP: I am Tor and planning to be an associate Justice and I am also a Senator.

PU: I am Paige and happy to be on SPAC and am working on the honor board.

JK: You are just confirming this position not voting and if you have any questions let Jacques know.

PC: They will help you interpret the governing documents, but are there other roles in SPAC that we might not know about?



JP: If something were to happen to me, then one of them would take over if I could not make a senate meeting. Same with SPAC meetings. They act as any other SPAC member with that added perk.

JK: They are in line for the chair of senate. So if I am gone and Jacques is not here, they will become chair of senate. Is there a motion to confirm?

PC: Motion to confirm

FP: Second

JK: If you are in favor can you put a yes in the participants section. That is everyone, so it is confirmed.

JP: You both are confirmed.

4. Student Fee proposal

QG: I wanted to give you all an update about this. There was not a lot of support for increasing the fee next year. When I was able to look over the data of roll over and there was a substantial amount in each of them. This year we are going to be helping organizations on how to spend their money and how to use their budget to the fullest potential. There was some interest to raise the fee in general, so I will bring this up in the spring. I think that we should continue to have this conversation and take the time to write a detailed proposal. If you have any questions please let me know.



MB: I know that there was about changing the name of the fee to make it more clear, so please talk to Quentin about that about your thoughts.

AT: Please add me to that, Quentin!

5. Update from October Board of Trustees Meeting

MB: There was a meeting last week and each college has two student reps to do that. Jeremiah is on academic affairs and building and grounds, and I am on campus life, finance, and institutional advancement. They met to discuss templeton for the capital project and I want to clarify that last year the college took out a loan last year for the low interest rate. As part of that low interest rate the college took out an extra 35 million for capital projects. Part of the master planning of the school was to spend the money on one project with COVID. Out of the 35 million they are allowed to use 1.25 million to start renovation templeton. The board will renovate and start building that this summer. The board as a whole was very supportive for this and encouraging donors. There will be an opportunity for students to help with making the design of templeton.

JK: They were really supportive of this. A year ago they were against this and after the survey from Robin last year an overwhelming response and support came to more social spaces.

MB: A large part of the discussion was of reopening the college and there was a large cost for reopening. That was covered and then the final budget was approved and because this was extended to now the spending has been cut. The



other huge part is the enrollment and retention. Andrea will be back to talk to you all about that. We will share this report with you.

6. Discussion/vote to make portions of Senate video recordings public

PS: I am the person who has been updating the ASLC website this year because we moved from a private website to a school website. One of the good parts about being online is that along with taking minutes I can also possibly post certain parts of videos. I am thinking about when we have Wim talking if students would like to hear that and it is not confidential. I would like to take that portion out and post it on the website. This is your guys meeting and that is your decision to decide if you are okay with that.

JK: If any one not in ASLC who wants these things then there is a process for that.

PC: My only concern is that someone who is not familiar with ASLC can find these recordings, this might be a problem.

JP: Remember that transparency is part of the ASLC Values Statement -- and FERPA rights will be maintained in publishing these

PS: Transparency is a value of ASLC and usually I would have recorded the meeting and usually anyone could have requested that. I am just trying to have people go on the website and rather than requesting that, they can just see it there.



JK: Anyone can join our meetings as well.

AG: Would you be posting the whole meeting minus the parts that are confidential, or would you be picking our specific points that you feel should be highlighted. If that is the case then what is the process that you are going to take in choosing that.

PS: The biggest ones I will be doing is when Wim and Robin. If we do have longer discussions about really important things than people can see that. For example, today when you were talking about your resolution, I personally feel like that was an important topic that students would want to see.

MM: My suggestion would be to have a subject about what the video entails.

Maybe a disclaimer as well. I think posting the videos will work well as well.

GR: Can you describe what the accessibility to senate is non-zoom.

JK: Normally anyone would be allowed to be in the room for senate and ask questions and help point senate in the right direction. It is open to the public and in terms of minutes, they are available to the public. Recordings are available to individuals, but groups need a vote from senate.

AT: Is there a risk of students hearing the recordings and thinking the administrator's presentation is representative of ASLC values? How can we make it clear that we speak separately from LC admin in the posted recording?



PS: I would probably do what Madeleine suggested and have that disclaimer before each video.

AG: Motion to vote

MM: Second

7. Election Night information

JK: There will not be a senate on zoom and instead you will have to attend the event in person. Information is in the

MM: A brief description is that we are going to offer the classrooms for students to go watch the elections in those safe places. It is from 7 to 9. There will be New York times stuff given out.

MB: Spreadsheet has not been sent out and you will need to be there at 6:45 to set. If you are remote then you will be participating virtually.

8. Legislation

JK: Lily has proposed this resolution (SR001) and has asked us to table this because she is not here.

MM: Motion to table

AG: Second

NO: Some of the work we have been doing in SPAC is getting resources together for student rights for student protests. I was thinking about what we can



do as senate to help stand by our fellow students who choose to exercise their right to the First Amendment. (SR002)

MM: When you are talking about the college's policies, are they hypotheticals?

NO: We are trying to get everything that we have to do with protest rights onto the document. Like missing classes or punishments for going to protests because of COVID. It can be as big as getting arrested and just going out and attending the event.

OW: What does being an advocate look like in this situation?

NO: We cannot expect them to go with us but advocate for students to be physically and emotionally safe. Also telling police that we would like you to also protect students who are

JS: I do not know if it is responsible for us to enforce students going into larger events and going off campus around a lot of people.

MM I think a good way to address that is that maybe we add the COVID safety guidelines. Then we are supporting protests and also supporting the COVID regulations.

MT: I had the same take as this. I think that maybe we could narrow this down with more explicit language about keeping the students' safety at hand.

AG: I was gonna say that it is important to stay focused. I would also not encourage others to go in small groups because then police can target you. I



also think that we should reiterate that we are doing peaceful protests because we cannot depend on the police to keep the peace because they do instigate some of the non peaceful behaviors.

JK: If anyone will like to make changes Nathan can decide if he would like that and if he doesn't you as senate can vote for it.

AT: How many times has the word peaceful come up?

JK: 3 times.

AT: I would remove the second "peacefully" at the least since it's redundant and, like Anna mentioned, it pushes peace as the priority over the protest experience

MM: Motion to move this down in the agenda

NO: Second

NO: I added a whole paragraph on COVID and then also specified what I meant as an advocate as well.

MM: Could you add a sentence about encouraging protesting with your pod. I think that we should just encourage that because it is a school rule.

NO: I can add that.

JK: I want to raise the fact that all the action items are about Lewis and CLark, but this is being sent to outside Lewis and Clark officials. I am not against that, but I am wondering if that is



NO: I am fine with deleting Kate Brown, but I feel that the Mayor

AG: Could we send it to the head of the Portland Police and Teressa Raiford.

JK: We can specify the names later.

AT: Motion to vote

TP: Second

JK: Can you put a yes in the participants section. There are all yesses. I will be sending these out to all these people in the next week.

9. Closing remarks

JK: We are restructuring ASLC and if you are interested in the Strategic Force Task Force let us know. Do the weekly updates and please look out for an email about the community building. I need volunteers to read that. You are all doing a lot and I want you to take care of yourselves.

PC: Motion to adjourn

NO: Second



AG: Anna Graff - ASLC Representative

AT: Alaryx Tenzer - ASLC Senator

FP: Francisco Perozo - ASLC Representative

GR: George Reinhardt - ASLC Senator

JK: Jeremiah Koshy - ASLC Vice President

JP: Jacques Parker - Chief Justice

MB: Mikah Bertelmann - ASLC President

MM: Madeleine Macwilliamson - ASLC Senator

MT: Mateo Telles - Equity, Justice, and Inclusion Co-Chair

NO: Nathan Oakley - ASLC Senator OW: Orion Whitcher - ASLC Senato PC: Phoenix Cox - ASLC Senator PS: Payton Schurr - ASLC Auditor

PU: Paige Underwood - Associate Justice

QG: Quentin Gaul - ASLC Student Organizations Committee Chair

TP: Tor Parsons - ASLC Senator & Associate Justice