



## No. 10 | November 30, 2021 | [Reports](#)

### 1. Welcome & Land Acknowledgement

- HONORARIUMS: W9/W8 and Volunteer Agreement Form submitted to SE (via the google form) by Dec 1

Honorarium & W9 if you want your stipend, it has to be submitted before 12.01. This is not our policy, it is theirs. If you want your honorarium for this month's check, submit it now.

SC - I submitted mine but it said that it didn't have anything on it

OW - it is the google form and the tax form and there are a few more things. Then sign and upload. Updates, last week we changed our name. Michael and I have gone through the governing docs and changed things. Orien is our new resource coordinator. The candidate special election google doc -

### 2. Updates:

- Name change!
- New SRC, Treasurer

### 3. [Director of Allocations Special Election](#)

OW - Allocations happen in the spring. How do you plan to manage a busy spring semester?

Ismael - I have talked to ryx and I think that they are doing a good job. I have been paying attention to what they do and what they want to do.

Zoe - allocations committee I would talk to people who were there before. I have been there in the spring before I prepared my committee members. The process is a whole two days and so scheduling in advance.

OW - what organizations have you worked with before?

Zoe - Mica made himself really accessible to all of the student organizations. I want to be as accessible as possible to any club leaders that want to talk. When the student body improves to submit their budgets, hopefully we can then give them what they want and need.

Ismael - I will make a bigger effort to go to school events to see what is going on.

SC - in your third statement you talk about social media, what would you do?

Ismael - I would make posters once every two weeks and with social media I would make a lot more social media posts, share my stories, because it is important to get more members.

? - Besides allocations, what is something going on right now that you want to see a change in?

Ismael - this is slow. We could speed up the process to make it more streamlined with a rubric and make appointments. I

would get the budget and take notes.

Zoe - I think that transparency is important because it is student tuition money. People talk about allocations in a negative way. I hope that everyone could feel comfortable with this organization and I want it to feel equitable as well.

? - What does that look like?

Zoe - being really thoughtful looking at the budgets.

SC - what workshops would you do?

Zoe - I would make meetings with clubs before their financial meetings and I think it would be cool and helpful for them to be able to submit feedback.

? - I am not a part of the allocations, but how diverse is the committee because pOC leaders may not feel invited.

Ismael - we have a few hispanic members but could definitely use a lot more diversity.

MR - would you speed up the process to go over more or to be more thorough?

Ismael - we need the responses and could do appeals too.

Zoe - I think because we have such specific deadlines it needs to be a specific process. Having the rubric beforehand will make us be intentional about how we review them.

SC - on Zoe's behalf, I like that she was here for the spring semester and she seems ready to tackle this and that makes me more likely to vote for her.

MR - I liked her idea to have a rubric. Having a rubric would solve so many of the problems that the committee faces. I also feel that ismael had a lot of good ideas about social media outreach. Is there a way to make sure that they are on the committee?

OW - Zoe is not currently on the finance committee, and Ismael is just on the committee this semester.

#### 4. [SAAB Presentation](#)

Fabian - a lot of people asked why ASB funds SAAB in the first place and what it is. SAAB is established by the senate. This is a student led coalition to join ASB and the admin. SAAB does tutoring, coordinates the administrative board, and the honor board. You can apply for grants and every major and minor is represented there. Saab is the primary student organization for academic support. SAAB bylaws are a mess.

MH - saab can change their bylaws without our approval, they just need our help with the finance part. Bylaws will have to be changed, and the funding could be harmed.

Rocky - Saab is an incredible resource, they gave me a grant when I was a student here. When it was created it was a really unique organization and some other schools have done things like this since. There are a small group of students who really understand what it does but we should get more people involved.

HM - if you hear anyone interested in doing research, or going to a conference, or if you want to propose something new to the curriculum or the dean, we will help communicate your concerns. We are there to help you!

AS - What is the grant application process like?

HM - grants are due every wednesday and you send those to the grants director. You work with the representative from your department and decide which things help you qualify for a grant that would also help the lc community. There is then a hearing held for the reps to meet about why you deserve grant money. If you fill out the paperwork and meet the criteria, you will most likely get it. COVID caused a lot of problems for our traveling for grants. If you know anyone who would like to travel we can fund that.

#### 5. Feedback forms:

- [Senate this semester](#)

OW - on the agenda I linked two different feedback forms. There is one senate feedback form for how well this has gone in the fall. This will just be us and I ask for your email to just support your concerns. This is useful to make the senate more productive and better next semester.

- [Pio Route](#)

OW - direct this to people if they have feedback to share. There has been a lot of feedback from you all but SLM and I do not usually take the pio.

Rocky - I am not the person who is in charge of the pio. Fran is also not responsible. Those questions should be directed to the office of transportation and parking.

## 6. Next semester: anyone leaving/going abroad/taking the semester off/etc? Let me know

### ASAP (aka now)

OW - after this we have one more meeting. If you are not available next Tuesday for whatever reason that would change your senate status, please let me know ASAP. If you know someone who may want to run for senate, we will have an election for at least two seats. I plan to keep the senate at the same time next semester unless there is a drastic reason why we cannot have it at this time.

- Or if you are taking a late Tuesday class?

## 7. Presidential Candidate Forums

- Wednesday, December 1 @ 2:30-3:30pm, Monday, December 6 @ 2:30-3:30pm

OW - Our president is retiring and we have three final candidates. They are all spending two days on campus and there was a forum with them. SLM is the student on the committee and they are doing tours and meeting with different groups. There are frustrating times with class breaks and people are really busy. All of us engage with admin more than most others. Vim is coming to our next meeting. He is really excited and is sad that he has not been here yet. All of us know what a president entails more than the average student.

SC - Are they recorded or anything?

OW - no it is supposed to be personal and this is just the first round of the finalists, then it will be public who they are.

Rocky - the board of trustees are the ones who hire and fire the president. Any type of org has a board of trustees.

? - Who are the board members?

Rocky - if you go on the website you will see a list of 20-25 board members. He is planning to retire and one of the first weeks of school we had listening sessions about what qualities they were looking for in candidates. They also had a follow up on that with groups that they said they wanted to hear. Then the board determined what they were looking for. The decision is ultimately made by the trustees. There is an opportunity to meet and talk to the candidates. I went to the staff one this morning for the first candidate. The last candidate's interview will be on tuesday. The board has to meet, they do not always meet as a whole group, they are representatives so you have to make a meeting and then they make an offer to consider... The process from interview to selection may last until like January.

## 8. Community Updates

OW - on saturday you are invited to the ASB office party to put things in boxes (we have snacks)! There may be an opportunity to get some things that ASB is getting rid of. Everything that we do not want that is in there we will pawn off, there is so much stuff that is really cool.