



January 19th, 2023 | [Zoom Link](#)

1. Welcome back my lovelies, I have missed you all!
2. Review last week's [minutes](#): vote to approve
 - **Minutes unanimously approved**
3. Some updates to our structure: Special Election yay!
 - a. Senator Zylstra has stepped down from her role to study abroad in Taiwan!
 - i. Recall [decision](#): read it in its entirety & ask Chief Justice questions
 - **Motion unanimously approved to spend 7 minutes reading this decision**
 - **Yonas arrives**
 - **Yonas confirms that this issue is resolved, and Sophia states that we still are constitutionally obligated to discuss the results**
 - **No further questions**
 - ii. We will hold a special election to fill this open position in Senate and to fill in the CAB chair vacancy
 - **These applications are currently open!! Tell your friends! We want a full ballot and ideally a contested election**
 - b. Bethany Ballesteros will step in as interim chair for CAB in the time being
 - c. Senate (application [here](#)) 25 signatures; CAB (application [here](#)) 50 signatures
4. We also have a new Director of Elections!
 - a. Valerie Naborska will fill in, as our previous DOE has left the role for academic reasons
 - b. Start thinking about plans for next semester. Want to run for cabinet or reelection for senate?
 - **Kate wants to come back <3**
5. Take the time to bookmark the Senate schedule right now if you haven't already, *or M3 is going to get you*
 - a. Here is a [link](#) to the schedule, there are some swanky new tabs along the bottom of the document, check those out too...
 - b. Important deadlines are in **red** and there are other details for our future meetings

- **On the community outreach tab of the spreadsheet, it shows the status of each Senator's community outreach projects**
- **Senators need to submit a project proposal (this can be done with a Senator partner)**
- **There is no format for the proposal, you just have to tell M3 what you're planning on doing in a Google Doc and link it onto the spreadsheet along with a proposed date for your project**
- **This is a public document so people can see when community outreach projects are happening**
- **Kate wants to possibly collaborate with other senators to install a swing set on campus, Helena wonders about the liability and if this would be dangerous**
- **M3 suggests re-establishing the tire swing that used to be on Scampus**
- **Carly wants to survey students on their favorite places that are located near Pio stops and then make a resource that shows people cool places near Pio stops**
- **Sophia suggests having gift cards for these locations as possible rewards for riding the Pio**
- **Yonas is considering doing a photography competition in collaboration with the Photography Club**
- **Feel free to see M3 if you don't have any ideas, they have an idea that they want implemented**

6. Lyft Survey Update

- a. Contracting is still in the works with Lyft
 - **Lila is sick so she cannot present the survey results, but M3 will link them on the agenda**
 - **Rocky is meeting with Josh from Lyft next Tuesday to discuss terms of the contracts**
- b. We have a clearer idea of what sort of program to launch
 - **The Lyft program will have a Portland area radius, but students can go anywhere within this radius**

7. Legislation Updates

- a. First bill of the semester: SB001 (spring)
 - **This bill is to make the ad hoc committees of HWC and ISLC official committees, it would also make the representatives of these committees able to vote in Cabinet**
 - **A motion is unanimously approved for 5 minutes of bill/ bylaw reading time**

- **Section 1: Alex asks people's thoughts about HWC chair being appointed rather than elected (the chair has previously been appointed when HWC was an ad hoc committee)**
- **M3 says their argument for wanting this position to remain appointed is so people can get involved at the higher level of student government without having to go through the election process**
- **Finn thinks this position should be elected because voting members should be elected**
- **Sophia clarifies that representatives get a vote in Senate, but officially, in Cabinet everyone who has a vote is elected**
- **These members still vote in Cabinet because we like to hear what everyone thinks, but in a contested policy they would not have voting rights**
- **Section 2: Motion is unanimously approved to remove the "not" from the bill, so the ISLC chair will have voting rights in Cabinet**
- **Section 3: amends ASB Constitution to allow the President to appoint just ad hoc positions**
- **Section 4: amends ASB Constitution to include the new committees**
- **Section 5: summary of the HWC bylaws/ resolutions**
- **Section 6: the HWC chairs currently get a \$500 per semester ad hoc honorarium, this would codify the honorarium**
- **Section 7: this will add a Senator to HWC who will be taken from Finance**
- **Section 8: establishes that the HWC chair will have a vote in Cabinet, but not Senate**
- **Section 9: Establishes the HWC bylaws**
- **Section 10: Removes one of the FIN Senators and puts them in HWC**
- **M3 asks if the Senator would move now (upon passage of the bill), Alex says yes**
- **Section 11: adds formal procedure to create ad hoc committees**
- **Motion to vote is seconded, unanimously approved**

b. We'll circle back to our second bill of the semester, if time permits

- **Elizabeth (Chair of SRC) is here to talk about the bill and answer questions**
- **This bill will take effect next year, so there is no rush to vote today**

- **This bill would dissolve the SRC and put EIJC in charge of the discretionary fund**
 - **The New York Times subscription would be handled by EOC**
 - **The SRC senator would be moved to another committee (next year, when the bill would take effect)**
 - **SRC will need to vote on this separately**
 - **Motion for 5 minutes of bill-reading time is unanimously approved**
 - **Kate asks if EIJC will vote on this bill, M3 answers that Sam F (EIJC Chair) thinks this would really help EIJC be able to fund the mutual aid work they have not been able to do in the past due to the existence of SRC**
 - **SRC does not have enough members and is hard to recruit for, but EIJC always has a lot of members**
 - **Rocky and M3 clarify that this consolidates ASB and simplifies it for students so they know more easily where to go with different requests**
 - **Motion to vote is seconded, bill is unanimously passed**
 - c. Aggressive legislative [timeline](#) to be completed by April 1st
 - **One bill would move Senate meetings to a monthly basis, these meetings would be 3 hour legislative sessions with breaks (the VP could add feeding Senators for meetings to her budget)**
 - **Multiple Senators have concerns about getting all the work done in this amount of time**
 - **Another bill would increase all honoraria**
8. Upcoming events/Random Updates
- a. Spring Activities Fair: January 27th 3pm-5pm
 - **Come table at the ASB table to get people to join your committees!**
 - b. Campus Living Updates with Ben Meoz: February 9th 5:30pm-6pm (it's during Senate...)
 - **There were some issues with students being confused about the housing application process, so at this Senate meeting Ben will clarify the process**
 - c. Templeton Student Center is now open and it looks pretty good!
 - d. Community Dialogues: TBA
 - **We will be hosting community dialogues throughout the semester**
 - i. Any questions about CD? Helena and I were both at the peer facilitation training!
9. I now yield the floor to anyone with any updates of their own...