

ASWU MINUTES: 9-7-2016

Meeting was brought to order at 5:01pm in the MPR in the HUB

In Attendance from ASWU: Breanna Lyons, President; Jeff DeBray, Financial VP; Norma Herdia, EVP; Christina Locatelli, Arend Sen., Maddie Gregory, Ballard Sen., Emily Gates, Boppell Sen., Ivan Sole Martino, Duvall Sen., Hannah Underwood, Oliver Sen., Josh Miller, Mac Sen., Jordan Dale, Off-Campus Sen., Abbie Hochberger, Stewart/Village Sen., Mae Curtis, Warren Sen., Bailey Vallee, Activities Coord.; Camina Hirota, Cultural Events Coord.; Gretchen Van Lith, Senior Class Coord.; Rachel Henson, Special Events Coord.; Mike Christie, Spiritual Life Coord., Luke Atherton, Sports and Tournaments Coord., Whit Jester, Sustainability Coordinator; Michaela Mulligan, Natsihi Ed., Karlin Andersen, Whitworthian Ed., Evan Jaeger, Whit.fm GM.

Arriving late: Shaun Fisher, BJ Sen., Brenna Bruil, PR/Marketing Coord.

I. Guest Speakers

- A. President Beck Taylor- Welcome and thank you for your work on opening weekend. The feedback from the families of the class of 2020 was that they felt very welcomed. The 2021 plan is six years in now and it will be recalibrated to match where we are now as we go towards our 2021 goals. This year will be spent working on the campus budget with a systematic reprioritization process to make sure we're using our money wisely to keep tuition fees from rising.
- B. Sodexo – Jim O'Brien and Dan King- Changes made to Sodexo this year include: adding another hot breakfast line to accommodate more students in the mornings; add omelet bar to lunch and dinner; moved deli to the Pirate room; adding a Sundae bar to every night of the week; adding labels to food to show what's non-gluten, vegan, etc. ; adding a pasta bar to the food court; add more vegan and gluten free options; purchased a new "Dove Box" mobile concessions van that can be used for special events so we can serve food wherever we want, this will be painted in pirate colors and will arrive soon!
 - 1) Feedback for Sodexo : Students suggested that Sodexo set up an email site where students can send comments; another student thought a physical suggestion box would be helpful. The suggestion of a less confusing composting signs at the tray return was made and maybe have different color cans to help distinguish what to throw where.

II. Reports and Vibes from Coordinators, Media and Senators:

- Josh said that Mac had a great Traditiation.
- Jordan said the Off-Campus BBQ is this Friday at 5:30 and senior cards will be distributed there to seniors.
- Mae said her constituents in Warren would like printers in Warren.
- Michaela said the first meeting for those interested in working with the Yearbook is next Tuesday 9/13 at 5pm in Lied 101 (Mac Lab)

- Evan said the first Whit.fm meeting is Tuesday 9/13 at 5pm in HUB ABC. He also said the Urec is using the playlist developed by Whit.fm and will take song suggestions from anyone.
- Whit said that the Harvest Party will be Sept 24th from 4-7 in the Community Garden. As sustainability coordinator she'll be attending a conference to learn more about composting and sustainable gardening, etc.
- Luke said the Volleyball Tournament will be Sept 24 from 11-3 in the loop and people can sign up at the Hub Info Desk. Booty Club shirts will arrive soon.
- Bailey said that the Hypnotist is this Saturday at 8pm in the Auditorium.
- Mike announced that Chapel starts this Tuesday at 11am and next week Awake (Wednesdays at 9:30) and Hosanna (Tuesday's at 9:45) also begin next week. There will be a prayer club starting so if anyone is interested contact Mike. Finally, he's working on ways to have a discussion that can provide a spiritual framing of this year's election...more to follow.
- Camina announced the comedy "Black/Jew Dialogues coming to the HUB on 9/27 at 7pm in the MPR.
- Rachel announced that Bingo is this Friday at 8pm in the Auditorium. She asked for help around 7:45 and Camina Evan, Michaela, Christina, Mattie and Mae volunteered.
- Ethan (IM) announced he's looking for intramural reps for each dorm and apps are in the UREC.
- Alicia (Outdoor Rec) is having 4 trips this weekend. Contact the UREC to get involved. You can also sign up for regular emails from outdoor rec.
- Asa (CDA in Arend) Said that Duvall is having an international karaoke night on 9/13 from 8-10pm. The Intercultural Center is having a reception for multicultural students this Thursday at 3:30pm.
- Karlin the Whitworthian Editor said the paper will have their first meeting Monday, 9/12 at 5:40pm in HUB ABC. They're looking for writers, photographers, etc. The first paper will come out in a couple of weeks along with a brand new website!
- Abbie from Stewville was excited about her halls will in Mock Rock!
- Emily said that mild and cookies are in Boppell every Wednesday night at 9:30pm, she also has been receiving great feedback from students regarding Sodexo's food.
- Hannah from Oliver suggested that in lieu of drinking fountains, more bottle fillers be installed in the residence halls. In addition more students need to be aware of the wireless printing opportunities on campus (in HUB, Dixon, etc). The campus website provides directions on how to set this up if you type in the search bar "Mobile Printing Instructions". It was suggested to Brenna that she put this out on the ASWU App and post on the 4 class facebook pages.
- Several coordinators asked if they could have access to the class facebook pages and list serves for advertising purposes and were told to contact IT to get this permission.

- Reports and Vibes from Guests:
 - Freshman enjoyed Traditiation, but wished the genders would mix a bit more to meet more people (she met a lot of girls). She also suggested that there be a training session for new students on how to use Blackboard, Whitnet, and Pirate port.

III. Exec Announcements

A. FVP

This Sunday at 4pm will be the first club council where each club sends a representative. This will meet in HUB ABC. We currently have over 50 clubs! The finance committee needs volunteers. This meets Every Sunday at 2:20pm and discusses funds being requisitioned by students. 4 Assembly members volunteered (Mattie, Jordan, Ivan and Josh). He's still looking for 4 students at large and sign-ups will be on his door. In addition, Jeff needs some students to be on the Club Chartering Committee. These students review new charters to insure they have all the information they need to become a club. 2 Assembly members volunteered (Mae and Emily) and he needs 2 more students at large. Finally, Capital and Unallocated accounts will be finalized by the 10th day of class.

B. EVP

Norma is setting up one on one meetings now with Senators and would like these to be scheduled by Friday. In addition, all senators need to coordinate their dates for "All Tied Up" so they don't schedule over one another for these events. An elections time table needs to be voted on by the Senators (which they'll do after the meeting tonight). This year we need zone reps for Stewville/BJ, Oliver/Duvall, Arend/Boppell, Warren and 2 Off-Campus Reps. The reps are responsible for providing a voice for their constituencies through a vote on all ASWU legislation and putting on a service project for their area and attending GE 330. The apps for this and the ASWU secretary will be out next week.

- Jordan, the Off Campus Senator brought up the fact that there currently isn't a salary budgeted for off campus reps. (this was inadvertently left out of the budget after a somewhat confusing discussion last spring where it was decided that off campus reps only get paid for one hour a week).
- Jordan made a motion that the 2 off campus reps be paid 3 hours per week. This would cost approximately \$1605 and would come out of unallocated if there's money there after the 10th day, or the Assembly would vote to pull this money from some other line item in the budget. Motion was seconded.

Discussion: There's around 1100 off campus students that need to be served and we need to provide some financial incentive to get students to run. 3 hours is the least they should be paid. A concern was that unallocated may not have the money to cover this and maybe we should wait for elections until we know the unallocated amount. The concern with this suggestion is that we need to get these positions filled within a month. Another suggestion was made that maybe we could put on the applications that the "anticipated salary" would be 3 hours a week. The comment to this suggestion was that it would be too hard to say to an elected student who ran thinking they'd get this salary, that ha, just kidding, no salary for you!

-Motion was made to vote and it was seconded. The assembly passed the motion to pay the off campus reps 3 hours per week, paying them from unallocated or another part of the budget. 5 for, 3 against, 2 Abstained.

-Norma mentioned that she needs 4 assembly members to be on the SEC to help with elections this fall. (Christina, Abbie, Mattie, Hannah and Josh volunteered)

C. President

Bre is going to be asking people to sit on campus committees and the committee for the Board of Trustees. Convocation is tomorrow at 11am in the Auditorium, so send your selfie of your attendance to Norma. Bre asked everyone to keep downloading the ASWU Buc Up App. (we have over 570 so far...yea Brenna!!). Newsletter information for the senators will be coming to them tonight from Brenna and please post information about the elected positions and the ASWU secretary in your newsletters as well. Finally, a huge thank you for all the people who came to the meeting tonight and thanks to all the student leaders for working so hard over the weekend!

IV. Shout Outs to those doing things well

To Brenna for her hard work on getting the app ready for opening!

To all the student leaders for helping do all the stuff for orientation...sincerely!

To UREC staff for all the events, adds, trips, etc. that you've planned so far!

To Gretchen for getting the senior cards out so quickly!

To Jordan and Bre for helping pass out the senior cards at the Senior Class Meeting!

V. For the Good of the Order

-A transfer student wanted to know how to charter a club, The Green Party Political Club. Jeff told her to come and talk with him and discussed how to get an advisor and constitution and a charger.

-A reminder that at 2:30pm, every Sunday, the finance committee will be meeting in the Chambers

-Norma announced that students attending the Wednesday night Assembly meetings will receive a coupon to eat in the dining hall following the meeting (if they don't have a meal plan already)

Meeting was adjourned at 6:16pm.