

ASWU Minutes 3/9/2016

- I. Call to order: Chase 5:01pm
- II. Mission Statement: Mak
- III. Guests: Becca (staying informed), Maddie, Pam Oswalt (Green Dot), Caleb, Jacob, Whitney (Pres of Kipos), Elizah, Brett
- IV. Minutes: Approved, none opposed
- V. Pam Oswalt, Green Dot: I wear a couple hats. I work as a counselor as well as for green dot. I want to thank you for the button maker you funded. It is a 2.5 inch button maker and you can change the designs which make it very useful. Green Dot is a system that allows people on campus safe actions. So to show our appreciation we have new buttons for ASWU. Thank you!
- VI. Club Updates:
 - Westminster Round: Skylar: I don't see them here yet though.
 - WISE: Skylar: also I don't see them either. Hopefully they come in the middle of the meeting.
- VII. Reports:
 - Aric: Green with Envy is on Friday from 8-11 in the Pirate Room.
 - Rachel: pass
 - Adam: pass
 - Brendan: we started off the beard fundraiser and I got 20 submissions. Basically, people are giving ideas on how to shave my beard and we are voting on which one I should do and the money goes to Wigs for Kids.
 - Mak: Springfest Committee started writing the letters. 12 people went and represented Whitworth at the Governor's prayer breakfast this last week. Very good experience.
 - Katie: An event in Duvall this Friday is happening.
 - Kaysee: I had an Institutional Diversity Committee meeting today where we looked over the Theological Foundation for Diversity and Christ-Centered Rationale a sub-committee made. We also looked over the DAP Revision Recommendations by Carol and Beck.
 - Peter: Oliver is having a christian arts and worship event and we are trying to make it a roaming primetime. Special thanks to mike christie.
 - Casey: pass
 - Nicole: pass
 - Brittany: I was talking to a resident about the diversity talk and they were interested and they wanted more info about the diversity scholarship.
 - Kayee: I'm the one to talk to and we can meet together.
 - Norma: We will have our presidential election Prime Time in Boppell tonight with Dr. Lee and Justin as our guests. Second, I had my COVAC meeting today on global perspectives and american diversity. So, we had an open panel for students to voice their opinion in regards to the document we all saw when Dr. Lee came. Unfortunately, we had 0 students show up and a few faculty. We took into consideration of faculty and changed them a little bit. Oh, we had one student e-mail which played a role as well.
 - Jeff: Katie and I are working on contacting important folk in spokane area. Stewville set a date to celebrate 50 plus years. That will be April 29th.
 - Rediet: pass
 - Savannah: pass
 - Jordan: outdoor intramurals start Monday. Encourage people to come. We are going to try water polo.
 - Brenna: we are creating the Spring Fest logo. And any ideas for a mini video I'd love help.
 - Bailey K: dodgeball tournament cancelled, no one signed up

Mike: on tuesday, we will have a lecture in the MPR from an author. Also, we are still doing God and Guns 2 on April 13th.

Norma: how are you guys planning on monitoring to make it different than the first God and Guns event?

Mike: more of a biblical look on the bible and violence.

Kevin: I decided to invest \$94 in wheat. We are using the money to buy food.

Bre: Kevin Breel be on campus in a week at 7 pm. We are doing postcards instead of posters. I labeled them for your dorm so grab them and pass them out. Thank you. Also I'm a little concerned because Bailey is booking a large performer so we need to be more budget conscience. Maybe send your budget to Justin so we make sure we don't run out.

Jordan: Also, with the \$17000 in capital, is it possible to transfer some for Spring Fest.

Dayna: there are certain procedures you can look at for that.

Chase: is there a date we could email Justin your tentative budget? Maybe next Friday? I'll let Justin know.

Connor: we have our 4th issue next Wednesday and we will have our April Fool's issue on April 1st. Other than that, I'm good.

Nate: Kevin is talking at 7 o'clock for symposium. Also about the Belief Conference.

Seemed like it went well. They had 60-75 students. They had enough sodexo swipes donated. I heard that being a mentor was a lot of work but very meaningful.

Niehls: our bike station came in today. We are going to install in the next couple weeks, so thank you for passing that. We also have some outdoor rec trips coming up and our Spring Break trips.

Chase: due to feedback, we are pushing laser tag to the Monday after spring break at 5 o'clock, \$7. We are working on election stuff right now. Applications are due this tuesday at 5 pm. Tomorrow, at 9:30 we have another interest meeting. After next Tuesday there is a mandatory meeting. Coordinators, in the next few days, please sign up for times that your position is what people are applying to to have insight.

Connor: does that include media?

Chase: yes but it is the week after Spring Break. Any other questions? Just initial the time slot next to the person interviewing. Food cards are in my pocket at home so I will get you all on sodexo. I have MVPs: Katie for measuring all the washing machines and you listened to your students and you responded so thanks. Also, Kelsey: she is working hard to finish the Yearbook right now.

Skyler: we had a requisition. It was for Shelby Kennedy who is going to intramural conference in Florida. It is for \$100 because she didn't expect it to be in Florida. We gave her the money if she comes back and tell us all she learned.

Jordan: it's a conference all about improving Campus recreation. Funds are put in from the Urec as well to improve campus events and the rec center. It's a great event.

Skyler: We have ~\$1,300 in unallocated ~\$17000 in capital.

Whitney: in april there is a week between Earth day and arbor day there will be an Earth Week. We are having a climate change panel as well as a speaker and a documentary.

Chase: at the retreat we talked about on-campus reps. Just a reminder, we approved 3 hours paid for on campus. But the off campus pay and reps was not decided.

Bre: I thought we tabled that till next year.

Brittany: I don't think we voted on pay because we don't know till number of reps.

Norma: could we revoke?

Chase: do we need to revisit? Ok.

Brittany: the debate was should we pay or not? And then if 3 hours was enough. So even though we are just doing zones, we still need to be conscious of pay.

Chase: so the number of off campus reps, right now we have 2. Rosetta paid for our additional off campus rep.

Savannah: but we are getting more money so hypothetically we could.

Jake: I would like to see more proportional representation of students. Or I would like to see a reduction in activity fee.

Brittany: didn't we already raise it?

Skyler: yes it's already set.

Bre:my housemates agree.

Jordan: can we talk about the benefits of events for on campus?

Chase: so we are talking about the money allocated to off campus.

Dayna: you can change that.

Brittany: so would we have to increase fees on campus?

Dayna: we don't have control over that. So what you can do is go to the budget committee and you can give X amount of money to off campus.

Chase: Number of off campus reps. What are reasons?

Savannah: didn't we talk about raising the money amount but only 1 rep?

Jake: If there is no work to be done, then give an unpaid voting position in ASWU for off campus I would like to see the representation of 50% of the campus.

Bailey K: well we were about to vote and we can't even vote because all of the people voting live on campus.

Norma: also if the off campus reps would be unpaid, then on campus should also be unpaid.

Brendan: we talked about a jury duty type of thing. But the idea is there is someone from off campus who comes in and represents.

Katie: weren't we sending out a survey about this?

Chase: that's true.

Jeff: honest assessment on reps about 3 paid hours a week.

Mak: I feel overpaid.

Nicole: I agree.

Jeff: what I was thinking was drop the hours to 2 paid hours and raise off campus reps.

Kaysee: my concern isn't on the money, but on the voting voice present. Every year is different. Last year when they did the recommendation, they needed more voices at the table to adequately represent the constituents, particularly off campus. When we talk about decreasing the number of off-campus reps, we need to remember how every year is different because this year we haven't needed their voting voice in the same way.

Kevin, Nate, John - it seems like you all have made executive decisions for off-campus and been fine.

Rachel: would it be possible to increase off campus reps for voting purposes? What if it was a volunteer position?

Peter: I like more hours to senator and reps only required to come to meetings with 1 hour paid.

Aric: I was talking to a zone rep from last year and she felt like she was using 3 hours every week.

Chase: I want to make sure we are talking about off campus

Jordan: When we talk about off campus versus on, there is a significant difference in population. And we favor on campus and off campus are just not wanting to be as involved. U wuld be in favor of keeping it how it is, I'm against the volunteer options because I dont think youll find anyone willing. So keeping 2 reps or 1 reps.

Nicole: it sounds like we don't talk enough about off campus so I don't think ASWU caters enough to this section of the student body and have that part of the student body heard.

Bailey K: It's a principle of it's just not equal from off campus to on campus. So one of my ideas is having off campus ideas present or change the way coordinators become coordinators.

Brittany: was there a stipulation from Rosetta?

Skyler: my understanding is if you want a second rep next year, we have to fund it ourselves.

Chase: ok we are going to have a 3-4 minute break.

Brendan: I think we should give a survey to off campus and see what they think.

Connor: isn't that what we have said before? I don't want to talk about it anymore. I will propose getting rid of all on campus reps and giving the hours to senators.

Jake: for one, the 1 hour or volunteer could be possible. We have students who want to help out. Also, to get that interest, what if we allowed coordinators, to run for the additional vote?

Ryan: I'm wondering how much the extra reps matters. The representation needs to be based on number of people not if they want it or not.

Chase: going off of that, our constitution or zone 220 would have to be for off campus and we could only have 3.

Savannah: if it's 3 why dont keep it at the zones? Just add 1 more. We should do zones so everyone is represented equally.

Mak: this is what we were talking about. The 220 should be equal. And people in theme houses their needs are different than those completely off campus.

Jeff: right now we have 6 on campus reps, and that will drop to 4 next year so why cant we move that to off campus and have 3 reps.

Jordan: I want to defend the rep position because it allows freshmen to get involved.

Norma: Yes, but there are other leaders on campus that can look-out for students who possess leadership qualities to encourage them to get involved.

Bailey K: if we are concerned about money, the senior class coordinator could be an elected position that is most likely off campus.

Brendan: I like Jeff's idea a lot. Also the senior class coordinator should be paid.

Ryan: I also think reps are a good way to get freshmen involved. Why don't we have off campus reps who are a voting voice and pay 1 hour a week for meetings.

Brittany: I know the dorm gets \$5 per person and Kevin doesn't get a good representation.

Nate: Does anyone have direct opposition to 3 off campus reps with 1 hour paid and no GE 330? And also opening it to coordinators?

Katie: I like the idea where we do zones and off campus has 3. I motion to make the zone 220 to all students, including off campus.

Brendan: second.

(In favor: 18, opposed, 0, abstaining 0)

Kevin: can I make a motion. I move that coordinators are able to run to fill those slots?

Skyler: was that ever not allowed? You can't exceed 20 hours is the only stipulation.

Jeff: are we talking about pay?

Club Update: WISE.

a. Michelle: I am the VP of WISE club.

b. Lee: What we have done so far is we have been doing a study hall of the end of the semester and we had pizza, and it was fun. We have been have weekly meetings every thursday.

c. Michelle: we are having a panel at the end of semester and we are still contacting speakers for that.

d. Katie: what does Wise stand for?

e. Lee: Women in Science and Engineering.

f. Peter: when is your meetings?

g. Lee: Thursday, 6:30pm in Robinson Lounge.

Jeff: So I motion to take two paid hour off off campus and give that money to Kevin's budget?

Skyler: well Kevin has to present his budget.

Brendan: We were also increasing senators next year.

Katie: we did.

Jeff: I motion for off campus reps to be paid 1 hour per week and they don't go to GE330.

(In favor: 15, opposed: 1, abstained: 3) PASSED

Nate: how does this relate to service project?

Savannah: didn't we increased the senators hours during retreat?

Peter: so the off campus responsibility is just going to ASWU meetings?

Chase: yes.

Dayna: I'm perceiving that you are saying that senators need more money.

Kaysee: so do reps have to do 2 projects?

Katie: no 1 per zone.

Savannah: why don't you interview the candidates before they run and then not let them run?

Chase: no

Dayna: in the past we had an off campus coordinator. What happens is the senator class coordinator ends up doing that stuff. It sounds like we need more general off campus as well as a senator.

Brittany: my concern is just the 1 paid hour is they wouldn't be talking to off campus students, just showing up to the meetings.

Jordan: why don't we take the money we are saving this year and put it into that next year.

Bailey K: we could do it where it is a checklist system for an interview. Then we would get serious people.

Rachel: isn't there already an application and references?

Dayna: not for elected.

Savannah: I like Jordan's idea and then we can talk about the off campus senator stuff later.

Brendan: I motion to pay the off campus reps the same as on campus reps. 3 paid hours.

(In favor: 4, opposed: 9, abstaining: 5) FAILED

Aric: motion for 2 hours for off campus reps.

(In favor: 8, opposed: 5, abstaining: 5) FAILED

Nate: so still no GE 330?

Chase: no. we didn't talk about the service project stuff. But off campus and myself can propose something about that.

Mak: so we have to have majority for votes?

Skyler: yes.

Katie: are there any more topics? Motion to adjourn?

Chase: we still have stuff to talk about. We have approved the extension of the zone idea to off campus. Also we have approved 1 hour paid per off campus rep and no GE 330.

Jordan: I have a question about labor laws and working more than getting paid? So do you have to pay an hour and a half?

Dayna: well most of our jobs are stipend.

Brendan: if they are going to do the service project, then 1 hour isn't fair.

Brittany: why are we paying off campus different?

Brendan: because they are in zones and doing service projects.

Nate: well they wouldn't have to do GE 330 and you don't have more work like you would be if you were in a dorm.

Chase: ok we already voted on 1 hour.

Peter: motion to continue on.

(In favor: 12)

Chase: end on some shoutouts.

Dayna: just know we have been dealing with this issue for years, so don't beat yourselves up it's tough.

Bailey K: you can order your sweatshirt but the spelling is fixed. The deadline is on the website.

Katie: how long will it be open?

Bailey K: till the countdown on the website.

Adam: motion to adjourn.

Adjourned: 6:25 pm.