I. Call to Order
The meeting was called to order at 6:31PM

II. Minutes
The minutes were approved.

III. Agenda
The agenda was approved.

VI. Special Reports
Amanda from the Bookstore
Looking for bridging the gap between Garfield and the students.
There is an idea for student designs of a LollPLUza T-shirt.
Garfield will buy the T-Shirt and then sell it in the store.
She would like to have input on how this would work.
Smith: Would like to open the opportunity to all students.
Amanda: Would you like a t-shirt that is affordable or for profit?
Smith: Without profits would be best.
Larsen: Last year’s cheap shirts were what we were looking for.
Lynch: Make it with a small profit so that if you don’t sell them, you won’t lose money.
Munson: How do you see us helping you with this project?
Amanda: Any way that you can. They need the designs by the second week of April.

V. Senate Reports
1. Monahan: Met with Rob Thompson and Rice about short fixes and a renovation.
   Looking to get industrial fans for circulation, painting the gym, and a budget for a renovation. The lowest cost to renovate would be $8million.
   He looked at raising tuition $75 for every student and it would pay off in 20 years.
2. Connors: Meeting with Residential Life about getting sheets about what’s recyclable in the dorms.

VI. Director Reports
1. Bess: Tabling for elections, others can come help table if they want
2. Jackson: She wants people to share about voting.
3. Smith: Last night there was a discussion about Race and Ethnicity at PLU.
   There were 40-50 students. They will try to create strategic initiatives to improve campus.

VII. Vice President Report
Met with Director Blakeslee about the budget. The Senate Action Fund is there and spendable, don’t let it roll over into the contingency fund.
VIII. President Report

The elector happened. There were some one on one meetings. There was also the first South Sound University President’s meeting. The first meeting will be at UW-T.

It includes all the schools south of Seattle in the Tacoma area.
Two people want help on reaching out and writing legislation for ASPLU.

XI. Continuing Business

1. Bill 14

Committee Report: Mayoral, guiding docs didn’t find any issues with these because we can change the rules of our bylaws. It doesn’t conflict with any existing duties that they have.

Jameson: Can someone highlight what is being changed in this law?
The sections were highlighted.

Mogen: Are we keeping the caucus structure?
Mayoral: It’s not changing because we don’t use it.

Henry: There was no guidance of what the executive senator should do. It has been an underutilized position. It is for the next person to see what comes next. There would be more in-depth training and a checkup in February for senators.

Jameson: Do the years have to be consecutive? Does it make sense if the senator is tasked with training, do they need to be selected in the spring?

Munson: She thinks it is important to be a senator the previous year.

Henry: The spring senator choice would not let the fall semester senators get their fair vote and choice. The training should be held until the first week after new senators are elected. She thinks it should be a case by case basis of whether the senator was in senate the year before.

Smith: There is usually training before school starts and then a larger training after other senators are elected. It won’t be that different than what it already is if you wait until fall to elect the executive senator.

Stell: In addition to training, the executive would enforce it during the meeting.

Lapp: Having a strong executive senator would be best.

Harrison: What would be the procedure for a senate without voluntary involvement?

Henry: This is a far-fetched scenario, but we can address it.

Connors: We aren’t at quorum.

Mayoral: A potential change could be that the they have served for at least a semester or a year.

Mogen: We could just word it that they have served one term.

Connors: How do you define one term?

Mogen: From the time that they are elected until their position is finished.

Henry: Moves to table Bill 14.
The bill was tabled because there was no quorum.

2. Bill 15
Ways and Means met on this bill. The part we focused on paying the executives. This seems like a lot of training for the new executives based on the bill, hourly might be a better option.

Smith: I wouldn’t expect to work more than five hours a week based on the wording.

Connors: How much training does executive receive from SIL.

Jameson: Currently they do not get a lot of training. They meet with us on a regular basis. It is expected that the outgoing members conduct training. We do training but it isn’t formalized.

Connors: Would you agree that one fifth of your monthly time is what you would put in?

Stell: Yes and bringing them to the meetings. It would be better if it were a fourth.

Jameson: He agrees. RHA also does this model. The outgoing is the only pay that changes.

Stell: Because people didn’t work in J-term, the money would go to contingency if not used.

Connors: We do have the money to fund it this year. But we don’t have the funding built in for future years at this point.

The bill was tabled.

3. Resolution Six

Moening-Swanson: Basically this just clarifies for future committee people where the money comes from and the fee that is added to the tuition.

Stell: Did the green fees apply to graduate students before?

Moening-Swanson: Before it was only taken from undergraduate students. Now it will be clarified.

Mayoral: Moves to table the bill.

The bill was tabled.

*There is resolution that cannot be adopted or moved onto the floor.

X. Announcements:

Larsen: Smith is going to be speaking at chapel this Friday.

Connors: There will be garbology next Tuesday in Red Square.

Stell: There will be a poverty simulation on April 1 from 6-9PM.

Smith: The Women’s center has a 25th Anniversary this Friday.

Jameson: Homecoming planning committee is getting put together.

Club awards are happening. Nominate people for the awards. They are due at the end of the month.

Monahan: She is still looking for someone to head a relay for life team with ASPLU.

Sawatski: Outreach is tabling on Thursday.

XI. Adjournment:

The meeting was adjourned at 7:18PM.