Tuesday April 7
Minutes Approved
Agenda Approved

Special Reports:
Diversity Center Advocate:
- Diversity center acquired 2 new offices
- New space
  - 1. Office space
  - 1 study session space
- They want new furniture from Ikea
- They are acquiring a refrigerator
- They are asking for $5,009
- Questions:
  - Q: Can you reach out to thrift stores
  - A: They want new furniture because they have a lot of old furniture.
  - Q: Have you reached out to anyone on campus for money?
  - A: We are talking to other spaces for refurbished computers
  - Q: Where are these rooms?
  - A: People who were involved in SIL moved away.
  - Q: Is the diversity center going to have any programing with this space?
  - A: With the office space, they have the ability to have meetings.
  - Q: Where would the appliances be?
  - A: We would remodel the area, ex. Fridge would be by the door with the microwave and coffee maker.
  - Q: How many students are in the diversity center at any given day.
  - A: Average 20.

Senate reports
- Madexowix - will be speaking at the meeting
- Munson - Food truck, Meeting with Rebecca about coffee with professors. Meeting with them thursday.
- Mayoral - Dealing with a new way of course evaluations. Big push on doing it online, because the machine that they use is breaking down. You might be able to see grade earlier. Getting rid of demographics (name, grade, gender… etc.)

Director Reports
- Moneing swonson - Starts report, every 2-3 years (way to rank university on how sustainable it is).
- Smith - Direct action on incidents of bias.

Vice President Report:
- Writing legislation. Restoring google drive. Applications for directors will be going up tomorrow.

President Report
- Senate meetings. Getting situated! :)
- Senate Bill 16 (Programs Bylaws)
  - Adhawk committee - We want to roll civic engagement and PR directors together.
  - And Finance reduced hours
  - Connors - "We took a copy of the bill
  - Direct question to charlie: "how many hours will we reduce?"
    - Up to the discretion of the planning committee.
  - Lap "we did change the bylaws. The changes are on the screen in parentheses.
  - Why not move diversity director into sustainability director making a full cabinet.
  - Move to strike the previous bill 16 and replace it with the bill on the screen.
    - Moved. Seconded
    - Now on the floor.
    - End discussion. Vote
      - All yes
  - Senate bill 16 is new…?
  - Johnson - "Adding the diversity director and sustainability director would be good"
  - Smith - "by moving them around, it would go into PLU’s ideal of diversity."
  - Muson - "You can just have a directors cokus (<-- not even close). Having it as a director takes away from the goal.
  - Johnson - Direct question: "would it be a benefit?"
    - Yes, it would benefit.
  - Move to amend and add sustainability director and diversity director after Subsection 3 after the Finance Director
    - Seconded
      - Mogan - Should have a name change.
    - Connors - "We already have a board of directors that is suppose to meet, I dont think its going to do much since they since they are suppose to meet already. Having a larger group will have scheduling conflicts.
    - Munson - It would be a good idea to re-name
    - Mogan - Its a good idea, but amending an amendment on programs leaving, we should have this a separate bill.
    - Smith - Happy to volunteer to write it!
    - Move to end discussion. Seconded.
    - Vote.
    - Division of the house
      - Yes: 1
      - No: 11
      - Abstain: 0
    - Amendment fails.
  - Move to strike civic engagement director from section 3.
    - Moved. Seconded.
    - Moved to vote.
      - All yes
  - Amendment passes. Bill is back on the table.
• RECESS!
• Jamison - How do people feel about getting rid of the PR director?
• Connors - I move to strike executive caucus and Executive caucus duties.
• Mogan - Move to end discussion
  o seconded. Vote.
  o All yes
  o Amendment passes
• Bill is back on the floor…
• Crask - Move to end discussion. Seconded
• End discussion vote:
  Division of the house: end discussion
  o Yes: 10
  o No: 4
  o Abstain: 0
• End discussion
• Move to a vote.
  o All in favor:
    ■ All yes
    ■ Bill passes!!!! *Claps*

• Senate Bill 18 (Mortvedt 24 - hour)
  ○ Connors - committee Ways and Means - it only asked for $480. They would recommend passing bill.
  ○ End discussion and vote. seconded.
    ▪ Division of the house:
      ■ Yes: 10
      ■ No: 4
      ■ Abstain: 0
    ▪ End discussion
    ▪ Vote:
      ■ Yes: All yes
    ▪ Bill Passes!! *More claps*

• Senate Bill 19
  ○ Johnson - Can we exhaust the speakers list next.
  ○ Must be sent to a committee since it was tabled last week.
  ○ Johnson - $5,009 is a lot of money, what if we take it out of contingency?
  ○ Modexuits - Can they budget into the next year funding?
  ○ Diversity center - It would be over our budget.
  ○ Harrison - “in past, we’ve turned down bills before. As we are changing around the senate, can we help fund changes around campus?”
  ○ Responce: ASPLU is suppose to create space for plu students to want to be on campus. We shouldn’t take that away.
  ○ Johnson - We fund art, this can be an argument that this is a artistic change. $5,000 is a lot of money, but we shouldn't turn them down.
○ Crask - They won't need $5,000 every year. They just need it now.
○ Munson - Should the money come out of the contingency fund. It should come out of the senate action fund since we have a lot of money there. Programs left us, so a lot of our money they're left with them.
○ When do you need to know by? when we remodel, the space is ready for next year.
○ This is all the Diversity needs (Money wise)
○ Lynch - Direct question. What is being done with the old furniture?
  ■ Answer: looking around other places around campus to put the couches and other stuff.
○ Move to send to ways and means. Seconded.
  ■ Favor: All yes
  ■ Sent!

● Senate Bill 20
  ○ Ways and means - they didn't see itemized budget. Questions: can we justify spending that money from contingency. Are the benches "names" fully aware the names will be on the bench? (yes they are). Are there other sources of funding, ie. grants? (haven't looked into grants). We have $10,000 in the Action fund.
  ○ Johnson - Direct question - Are these the benches from home depo? A. Yes.
  ■ Q. How are the benches gonna stay safe?
  ■ A. lower campus will be drilled. They will be safe! :)
  ○ Can we make another bill? If we do that, there is the concern that they won't get done in time or at the same time.
  ○ Jamison - Little under $24,000 in contingency
  ■ Direct question - is any coming out of the diversity budget?
  ■ There is no money left in the diversity budget
  ○ Mogan - what if we make all the benches non-movable?
  ■ Cost: we would reduce it by $1,000
  ○ Johnson - can we send it back to ways and mean?
  ○ Jamison - If you send it to committees you should send it to outreach.
  ○ Johnson - direct question to Smith, You need $5,000 now then come back with the benches? That would be okay! :)
  ○ Connors - direct question - are the costs going to stay the same? (yes)
  ○ Exhaust the speakers list.
  ○ Send to committee
  ■ All yes
  ■ Sent to committee.

● Senate Bill 21
  ○ Ways and means - One correction: instead of $1,000 needs to be changed to $650 from the senate action fund.
  ○ Move to amend. Seconded
  ○ Vote.
  ○ Passed!
  ○ Johnson - Should we do it? Should we fund?
Connors - the time changed to 6:30… kidding.
Mayoral - Move to end discussion and vote. Seconded
  ■ All yes
  ■ Discussion ended
Move to vote:
  ■ All yes
Bill Passes!

New Business
  • Senate Bill 22
    o All those in favor of re-numbering the senate bills? All yes.
Mayoral - Moved to adopt. Seconded
Crask - I dont see anything wrong with that. Seeing that PLU’s size is smaller, the less amount of senators works.
Munson - What does commuter student mean?
Crask - As a commuter student, its hard to define what a commuter student vs. and off campus senator is.
Maning Swonson - This does not include graduate students.
Jamison - You should send this to every committee.
Connors: Move to exhaust speakers list. and send to outreach and guiding doc. Seconded.
  ■ Division of the house:
    ● yes: 12
    ● no: 2
  ■ Speakers list:
    ● Muson - As part of the guiding doc’s committee.
    ● Johnson - We should all go together.
  ■ Vote: Sending to committee’s
    ● All yes

  • Senate Bill 23
    o Adopted
Mayoral - There is a perversion that there has to be 2 people on the committee.
Morgan - this would make guiding dox a judicial duty? (they would already have that duty, its just a prof reading committee)
Direct question to Mayoral - whats your on where it gets send.
  ▪ Don’t care where other committees gets sends
Morgan - Move to end discussion and send to guiding doc
  ▪ All in favor: All yes
  ▪ Sent!

  • Senate Bill 23
    o Adopted. Seconded
Ran into director blakeslee - a train would take you around campus. $6,500 is the max.
Morgan - Direct question - Spending programs?
Larson - Yes. Not sure if train is going to happen, but were hoping.
Mogan - How time sensitive is this?
Larson - Next week!
Spieker - Has to be introduced to be done by next week! Time sensitive.
Direct question to Larson - not the band just activities? yes.
If we don't spend that money, can we have a slip and slide?
Larson - Probably not, it would go toward something else.
Lynch - the wording in section one sounds weird.
Munson - I move senate bill "In order to pay THE vendor"
  Moved. Seconded
Move to end discussion and vote
  end discussion All yes.
Johnson - Move to send it to ways to mean.
  Seconded
  All yes
Sent!

Announcements -
Biz Venture!
125 WIN CUPCAKES
Lute Overknight
Photographer next week before meeting (wear business casual)
Its on me campaign!
Email Tess about senate projects
Applications are up for directors TOMORROW. Closing 10 days after tomorrow.
Senators meet with President

End meeting at: 8:38pm

I'm so sorry Ellie for these… There kinda scattered!