

Minutes September 30, 2019

Quorum is Met

Meeting is called to session at 7:06pm

Moment of Silence for students Alex

Minutes from 9/23 are approved

No community comment

Old Business

1. Parliamentarian Boyden sent out Robert's Rules cheat sheets to senators
 - a. Explains how to make a motion, seconds, discussion of a motion, majority votes, I yield
 - b. Senate discussion etiquette
2. Board of Trustees Update - co-president Villarreal and Bhakta
 - a. Informed board about Senate items, goals, ambitions
 - b. Encourage breakfast with the Board
 - c. Update about climate strike, Board is on-board with cooperating and finding more
 - d. Diversity, equity, and inclusion: faculty senate agrees with tackling issue
 - i. Working with faculty

New Business

1. Senate Speaker: serve on Cabinet, represent MAPSAS
 - a. Senator Ellingson nominated by Senator King - accepted
 - b. Senator Smerillo nominated by Senator Patterson - accepted
 - c. Questions:
 - i. Director Concepción: Are you available at 5-6pm on Fridays?
 1. Ellingson Yes, Smerillo available at 5:30pm
 - ii. Co-President Bhakta asks Senator Ellingson to expand on his experience in DLC
 - iii. Senator Young: expand on your experience working with larger groups and coordinating
 - iv. Obmudsperson Doran: how will you bridge the gap between cabinet and the senators, and what does leadership mean to you?
 - v. Senator McDonald: how will you connect to individuals of different cultures and ethnicities based on your experiences?

- vi. Director Gupta: How do you to speed up the process of connecting between Cabinet and the Senate?
- d. Discussion:
- e. Vote: In favor of Senator Ellingson
- f. Senator Ellingson is elected as Senate Speaker
- 2. Constitutional Amendments - led by Ombudsperson Doran
 - a. Senator Smerillo: motion to consider an amendment to the constitution and by-laws, Second goes to Senator Patterson
 - b. ByLaws: expansion on the role outline of Cabinet Chairs (Inclusive Excellence, Student Academic Affairs,
 - c. Discussion
 - i. Debate of whether to combine or keep separate items C and F in the language of the Inclusive Excellence Chair
 - ii. Senator young moves to suspend speaking limits to ensure that Senators are able to speak on each item in the amendment
 - 1. Second goes to Senator Smerillo
 - 2. Vote called and division
 - 3. Move to a roll-call vote
 - 4. 7 yay, 9 nay, motion fails

Owen Ellingson nay
Ellie Croonquist nay
Gena King nay
Annalise Schaaf nay
Maryn Cella yay
Alma Jorgenson nay
Maddy Smerillo yay
David Warner absent
Aimen Zara nay

Amy Haney yay
Eric Johnson nay
Grant Hietpas yay
Birgen Nelson nay
Carl-Erik Young yay
Paige Patterson yay
Samuel Abegglen absent
Jared Zaun yay
Clifford McDonald nay
Charlotte Lim abstain

5. Senator King moves to table discussion until the next meeting
 - a. Second from Senator McDonald
 - b. Discussion
 - i. Senator Young table discussion specific to inclusive excellence chair
 - c. Vote: ayes have it
 - d. Motion passes and discussion is tabled
- iii. Constitutional Amendment introduced by Ombudsperson Doran
 1. Change Diversity Chair name to Inclusive Excellence Chair, Add Environmental Sustainability Chair
 2. Questions:
 - a. Senator McDonald: name change question about Inclusive Excellence
 - b. Chair CarlsonSather: environmental chair will overlap with health and housing? - dialogue will happen, decrease tasks
 - c. Senator Jorgenson moves to vote on amendment language

i. Second goes to Senator Lim

3. Roll Call Vote

iv. Ayes have it - Amendment Passed

Owen Ellingson aye
Ellie Croonquist aye
Gena King aye
Annalise Schaaf aye
Maryn Cella aye
Alma Jorgenson aye
Maddy Smerillo absent
David Warner absent
Aimen Zara aye
Amy Haney aye
Eric Johnson aye
Grant Hietpas absent
Birgen Nelson aye
Carl-Erik Young aye
Paige Patterson aye
Samuel Abegglen absent

Jared Zaun aye
Clifford McDonald aye
Charlotte Lim aye

- v. Senator Jorgenson motions for special referendum
 - 1. Second goes to Senator Young
 - 2. Discussion:
 - a. Senator Cella: point of information, this means we send it to the student body and if they approve it we put it in the constitution, whether it goes in a couple weeks
 - b. Chair Menke: democracy is awesome
 - 3. Vote: ayes have it, motion passes
- vi. Ombudperson Doran friendly tables the discussion on other amendments for next week

3. Committees

- a. Co-presidents inform senators of which committees they are on
- 4. Gus Bus - lead by Director Gupta
 - a. Contract prices changed
 - b. Rise around \$2800 with a \$5 increase per hour
 - c. Think of solutions
 - d. Senator King: can we get records of where Gus Bus drops off and picks up for constituents who are under 21?
 - i. They don't track it
 - e. Senator Patterson: do we know the exact hours
 - i. Wednesday 10pm-2am, Friday and Saturday 9pm-2am
 - f. Senator McDonald: the weather should be a factor during winter
 - g. Chair Menke: how much of a total increase?
 - i. Roughly 8% increase
 - h. Senator Young: what is our contingency
 - i. \$290,000 in budget, \$260,000 have been allocated
 - ii. \$33,000 remaining
 - i. Controller Johnson: will discuss with Director Gupta and Advisor Ruble to figure out 3-4 possible ideas to present
 - j. Ombudperson: how in line are we with previous years in contingency?
 - i. In-line with average in past years

- k. Senator Patterson motions to suspend discussion until next week
 - i. Second goes to Senator Johnson
 - ii. vote
 - iii. Motion passes

Announcements

Co-president Villarreal: we will have meetings in Beck 111 and October 14 the Provost Office will be coming to our meeting

-Sharp Senate Monday next meeting on October 7

Chair Menke: encourage constituents to sign up for Duo

Speaker Ellingson: DLC Carnival, Wednesday October 9

Senator Croonquist: can tech chair send a bit of information about Duo2

Ombudsperson Doran: look at documents ahead of time and use hall aliases

Chair CarlsonSather: health and housing look for poll

Finance Chair Gupta: Southwest and IC is doing a compost bin event

Chair CarlsonSather: EAC has compost bins you can have

Meeting adjourned at 8:40PM