



Senate Minutes

3/20/2023

Opening:

Speaker Wipfler: Call to Order

Prayer given by Speaker Wipfler

[Land Acknowledgement](#)

Director Storm: Roll Call and Establish Quorum

Speaker Wipfler: Approval of the Minutes

- Senator Sanchez moves to approve the minutes
 - Seconded
 - Motion passes unanimously

Communications:

Open Senate Positions: College of Arts and Sciences Senator

Visitors Open Forum

1. Introduction of our new advisor Elizabeth Parkman

Speakers:

Tyler Wagner - Moreau Center for Service & Justice

1. What is one thing you know about the Moreau Center?
 - a. Plunge Into Your Neighborhood
 - b. Work with the Service and Justice coordinators in all dorms
 - c. Coordinate immersions
 - d. Coordinate federal work-study
 - e. Maintains a database of options that students can partner with on service projects
2. Service and Community Engagement Opportunities
 - a. Use GivePulse to partner with nonprofits that want to promote events and programming that students can get involved in
3. Post-Grad Service Advising
4. Social Justice Immersions
 - a. About six per year
 - b. Some local, some around the US
5. Employment Updates
 - a. Hiring for a director, program manager for community partnership, program manager for service and justice
 - i. Aiming to be at full staff by the summer
6. Questions from Tyler

- a. What are you seeing in terms of student engagement and its relation to the Moreau Center?
 - i. Immersions that give you partial credit
 1. Some programs give credit to business students
 2. Exploring the idea more
 - ii. Student testimonies are powerful
 - iii. Better engagement with events that are lower pressure
 - iv. More opportunities targeted toward nursing students
 1. These last two years immersions have counted for grad points
 - v. How much does it cost to go on an immersion?
 1. \$40 to \$1200 but they all have financial assistance available that can cover 80 - 90% of the cost
 - vi. Collaboration with service clubs
 1. Most honor societies require a certain amount of service hours to get a cord
 - vii. Working with marketing to better document and promote the immersions
 - viii. LeadUP is still on a rolling deadline for certain positions through the Moreau Center

Old Business:

1. Opportunity Grant Request from Women's Volleyball Club
 - a. We have \$7,097.76 in the Opportunity Grant
 - b. The total ask is \$3,750
 - c. The highest priority is the \$2,731.91 for the hotels
 - d. Each player has already committed around \$300 of their own money
 - e. Senate discretionary has \$3,575.10
 - f. What if we give them what we know we can right now and then ask them to come back later in the semester
 - g. Focus on funding new purchases instead of reimbursing old purchases
 - h. Director Finch recommends giving money for the hotels
 - i. Do we know when their fundraising event is?
 - i. No
 - j. If we give them the full ask then we are giving over 50% of the opportunity grant
 - k. This is the first time they have qualified for this tournament
 - l. Senator Backus moves to reallocate \$2761.88 from the Opportunity to Grant to the Women's Volleyball Club for national hotels
 - i. Seconded
 1. Pro:
 - a. They have a place to stay
 2. Con:
 - ii. Motion passes unanimously
2. S.B. 22-23-009: The Impeachment Act
 - a. Have met with Emma and Angela to make some changes

- i. The dismissal process and been readed in case of a private matter
 - 1. Still have the opportunity to overturn that removal

New Business:

1. Women's Frisbee Senate Discretionary Request
 - a. Currently ranked fifth in the nation
 - i. Have gone to nationals for the past four years
 - b. 27 people on their team
 - c. Requesting money for their upcoming tournament in Burlington, WA
 - i. Last tournament for some players who won't be going to Sectionals/Nationals
 - ii. Already used the budget we were allocated to pay for one team to attend
 - d. Asking for \$1905 total
 - i. \$1405 for five hotel rooms
 - ii. \$400 bid fee so another team can go to the tournament
 - iii. \$100 for a team dinner on Saturday night
 - e. Benefits
 - i. Allows more students to play
 - ii. Improve retention for the future of the program
 - iii. Improve their chances of qualifying for nationals
 - iv. Allow all students on the team to have one final tournament
 - f. If they do qualify for nationals the funding request will come from a different account
 - g. This tournament will help with their ranking making it easier to qualify for nationals
 - h. We need to decide if we want to fund the second team
 - i. Senator Hauger moves to allocate \$1700 from Senate Discretionary to Women's Frisbee for Hotels, Bid Fee, and Food
 - i. Pro:
 1. Helps build the program
 - ii. Con:
 1. Doesn't mean they qualify for nationals
 2. Takes a large chunk of our discretionary
 - iii. Motion passes unanimously

Reports:

Executive Board

- a. President Fuller: *Executive Board Report*
 - i. Had a meeting to interview architects for the new student engagement center
 1. Time yielded to Jeromy
 - a. The gift that the senate gave for the student center is already being put into action
 - b. A final decision will be made once the reference checks go through

- i. Working very closely with the president's office to make sure time is scheduled with students early in the process
 - ii. Definitely some town halls, focus groups, etc for input
 - iii. Can the committee work with the architect?
 - 1. Yes
 - b. Vice President Meckey: *Elections & Services Report*
 - i. Welcome, Elizabeth!
 - ii. Friendly reminder that we should be engaged when we have speakers come in
 - iii. Elections are tomorrow and run until 7:00 pm on Wednesday
 - 1. Elections Committee will be tabling
 - 2. Make sure you are logged in to engage to vote
 - 3. Promote elections and encourage people to vote
 - iv. Lacking a lot of service director applications
 - 1. On a rolling basis now
 - 2. Tabling at the career fair
 - 3. Signups soon for PEX for Easter Break
 - c. Director Finch: *Financial Report*
 - i. Budgets due Monday morning
 - ii. Townhall happening currently
 - d. Director Storm: *Communications Report*
 - i. PilotsGive Wednesday at 5:30 in the quad
 - ii. Working on promoting elections and the student activities fee
 - 1. Please make sure you are promoting both of them
 - e. Director Yoshioka: *Campus Program Board Report*
 - i. Ticket sales are going well
 - 1. Bags need to be smaller than a clutch
 - 2. No re-entry
 - 3. Once you put the band on it won't come off
 - 4. Must bring your student ID

Speaker Wipfler: Standing Committee Reports

- f. Chair Hauger: *Infrastructure Report*
 - i. Working on expanding PEX
 - ii. Working on Native Plant project, working with lots of people
- g. Chair Heyler: *Academic Affairs Report*
 - i. Working on a collaboration with EspressoUP
 - ii. Making an
 - iii. application to followup with William's bill
- h. Chair Olson: *Student Affairs Report*
 - i. P House special event has been moved to April 14th
 - ii. Good feedback about tabling and awareness
- i. Chair Watkins: *Communications Report*

- i. Lots of marketing going on
 - ii. Making plans for the end-of-the-year flea market
- j. Chair Harris: *Diversity & Social Responsibility Report*
 - i. Looking for another person to join
 - 1. Senator Backus will join

University Committees

Speaker Wipfler: Constituency Reports

- 1. Work orders are behind
- 2. Washers in Corrado are out of order again
- 3. Need quesadillas at late night

Open Forum

- 1. Next week we have leadership from the student-athlete advisory committee
- 2. The assistant hall director of Fields wants to come in next week
- 3. Group chat for chairs
- 4. Looking for hosts for Weekend on the Bluff
- 5. A lot of cultural nights coming up
- 6. Tiny free pantry and library outside the SLUG
- 7. Thank the facilities services directors and make their job easier
- 8. Table if you can

Adjournment