

Oversized Turf Athletic Field Referendum

Western Oregon University is proposing a 130 yard by 100 yard synthetic, "turf" field which would be completed by early fall term, 2011. The project would include lighting so the field could be used during evening hours. The field is being proposed in order to provide playable field space year round for activities such as club sports, intramural sports, individual / group recreational activities, and limited use by athletics. The Health and Wellness Center director would have oversight responsibility of the field and utilize a student advisory board to assist in determining field use and priority. The ASWOU Student Senate will assist in the development and creation of the advisory board and initial polices.

The estimate to construct the field including lights is just under 1.5 million dollars. If this referendum is successful, a new fee, in conjunction with funds available via the Student Building Fee, would be created that would charge students \$7 per term over a 12 year term. This fee would cover the planning, design, and construction costs of the synthetic field with lights.

**The total fee for the Synthetic, "Turf" Field project would be no more than
\$7 per student per term.**

This fee would be charged to students beginning Fall term, 2011.

This fee would remain unchanged unless changed by future student action.

Senate Resolution 1.11

Sponsored By: Senator Espinoza

SUMMARY

Senate resolution 1.11 is in support of creating a new Turf Advisory board overseeing the turf field usage. The board will be made up of 7 student representatives and Campus recreation as Ex-Officio.

A Resolution in Support

- 1.
2. **Whereas:** ASWOU President, HWC Director, Director of Student Organizations,
3. will appoint 2 students each through an application process the develop,
4. Athletic Director will appoint 1 student followed by their application process.
5. A
6. **Whereas:** Club sports have to have one male and one female representative
7. selected to fill these slots, should there not be any female applicants the second
8. slot can be filled by a male, or vice versa.
- 9.
10. **Whereas:** Campus Recreation Director will be an advisor.
- 11.
12. **Whereas:** Chair for the board will be selected from the seven student
13. Members.
- 14.
15. **Whereas:** No more than 3 individuals from any one area (Athletics or
16. Club Sports) can serve on the committee at any one time.
- 17.
18. **Whereas:** The ASWOU President and HWC Director will need to communicate
19. before making their selections as to not have more than three individuals
20. appointed from Athletics or club sports.
- 21.
22. **Whereas:** At least four members would need to be present (excluding the
23. Director of Campus Recreation) to have quorum.
- 24.
25. **Whereas:** Organizations wanting to reserve the turf field on a regular basis will
26. meet at a predetermined day and time to schedule the field for the following term
27. (Winter term reservations will happen in late fall term, spring term reservations
28. will happen in late winter term, and fall term reservations will happen later spring
29. term).
- 30.
31. **Whereas:** It is recommended that this meeting occur prior to class registration.
- 32.
33. **Whereas:** The order in which clubs and organizations will choose field time will
34. rotate so each club or organizations will have equal opportunity to have the first

35. choice to schedule their practices and events.

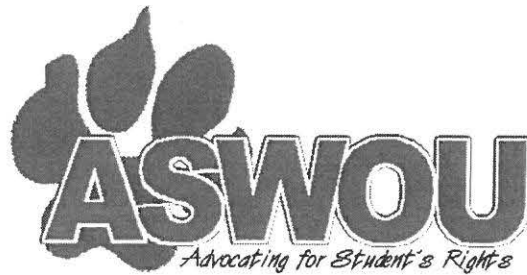
36.

37. **Whereas:** It is recommended that users of the field talk in advance of this

38. meeting in order to avoid conflicts and streamline the scheduling process.

39.

40. **Whereas:** This resolution will take effect upon passage and hereby the creation of the Turf Advisory Board.



Student Senate

February 22, 2011

1. Call to order 632
2. Roll Call- Favorite make of vehicle?
 - a. ASWOU: Daniel Trujillo, Jonathon Farmer, Megan Rasmussen, Yasmin Ibarra
 - b. Guests: Gary Dukes, Jon Tucker
 - c. Senators: Amy Pike, Jessica Landreth, Jeff Kobzeff, Doug Daily, Samantha Blair, Espinoza, Shasta Lindell, Logan Umbarger, David Cervantes
3. Approval of Agenda 6:36
 - a. Open Agenda
 - i. 7-0-2
 - b. Approval
 - ii. Moved By: Senator Pike
 - iii. Second By: Senator Landreth
 - iv. Approved 9-0-0
4. Approval of Minutes 6:38
 - a. Moved By: Senator Umbarger
 - b. Second By: Senator Lindell
 - c. Approved 8-0-1
5. Message from OSA Representative
 - a. Attended N
 - b. Issues involving training
 - c. OSA will be here
 - d. Rallying at capitol April 25th
 - e. OSA took stance on senate bills
 - f. Multicultural advocate
 - g. President Minahan took stand for Equity
6. Message from the President 6:39
 - a. IFC meeting yesterday
 - b. Timeline for meetings funds
 - c. Jonathan was able to sit in meetings
 - d. Starting letter campaign for student equity
 - e. At capitol march 3rd for hearings
 - f. Specific lobby trainings on issues
 - g. Wrote executive order last week
 - h. Split advocate position into two positions
 - i. Passed around executive order
7. Message from Senate President 6:42
 - a. Reminder of legislation for senate

- b. Justin has tentative schedule for elections
- 8. Message from RHA 6:43
 - a. Health and wellness center to open
 - b. RSC going through changes
 - c. In 8 months, RHA office will be computer lab
 - d. Weight room will be peer advisor office
 - e. On campus student government under Valzets
 - f. Fitness center closing
- 9. Old Business 6:45
- 10. New Business 6:45
 - a. Jonathan
 - i. Background on his experience with student government
 - ii. Feels like there should be more collaboration
 - iii. Shows slide on student per senate ratio
 - iv. Western has the largest senate group in Oregon
 - v. Wants to gap bridge between the three branches and faculty/staff
 - vi. Less seats would not mean less student voice
 - vii. Would like to put himself on the agenda for next week to discuss more about the issue
 - 1. Jon Tucker: As long as we've been here there hasn't been a full senate
 - 2. Senator Daily: How easy can you cut seats?
 - 3. Farmer: you have to do it close to election time
 - 4. Pike: Moves to table for next week for more time to share thoughts, also copies of power point presentation
 - A. Moved By: Senator Pike
 - B. Second By: Senator Lindell
 - C. Approved 8-0-1
 - b. Liability waiver resolution
 - i. Senator Blair: legislation of senate support for liability waiver
 - 1. Reads legislation
 - ii. Approval
 - 1. Moved By: Senator Espinoza
 - 2. Second By: Senator Lindell
 - 3. Approved 9-0-0
 - c. Dr. Dukes 7:00
 - i. Possibility of building a turf field
 - ii. Lack of field space for year round use
 - iii. Growing demand for field space
 - iv. Some funds available to partake in the venture
 - v. Shows diagram of a rugby club field
 - vi. Shows diagram of soccer
 - vii. Shows diagram for lacrosse
 - viii. Proposes a 130x100 yard field
 - 1. With lights for extended use
 - ix. Ball park figure: around \$2 million

- x. Quarter of a million to start project
- xi. \$8.50 per term per student
- xii. Shows location of where the field would be
- xiii. New fields at OSU
 - 1.Senator Espinosa: when will the master plan be in its final debate
 - 2.Dukes: Its almost in its final debate
 - 3.Daily: what's the cost to put on the current football field
 - 4.Dukes: close to a million, but I doubt that students will be able to use it
 - 5.Pike: when are you looking for the money to head your way?
 - 6.Duke: we first need student support, location, size, referendum, and then vote
 - 7.Pike: time line is as soon as possible?
 - 8.Duke: yes
 - 9.RHA: room for residence halls?
 10. Dukes: yes, that's a part of the master plan
 11. Rasmussen: opposes project
 12. Pike: moves to leave Roberts rules
 13. Espinoza: Approves project
 14. Daily: turf field injuries?
 15. Duke: no
 16. Lindell: have you calculated the other projects?
 17. Dukes: no, that is a different project
 18. Espinoza: scoreboard?
 19. Duke: haven't talked about that yet
 20. Blair: approves idea
 21. RHA: approves idea, believes cost will go down as far as maintenance
 22. Ibarra: would it offset costs?
 23. Daily: seems to make sense we should turf the football field
 24. Pike: then it wouldn't be available to all students
 25. Ibarra: clear support from senate, but I advise to ask what the students think at the same time
 26. Pike: it's just informational tonight; no decision is being made
 27. RHA: can talk to residence halls if discussion were to be tabled
 28. Espinoza: what's the next step?
 29. Dukes: more discussion on different levels
 30. Espinoza: Motion to return to Roberts rules

11. Committee/Caucus 7:25

- a. Rules: Reviewing bill offered by Senator MacIntyre
- b. Outreach: tabling for tomorrow
- c. Budget: IFC yesterday with funds
- d. Student needs: Ryan Johnson for tutors CS programs, and trash cans

- i. Archibald: lighting issues
 - ii. Blair: Lighting issues behind Arbor Park
 - e. Moved to Adjournment
 - i. Moved By: Senator Dailey
 - ii. Second By: Senator Kobzeff
 - iii. Approved 5-4-0
- 12. Messages from the Floor
- 13. Adjournment

Student Senate

April 5, 2011

1. Roll Call 631
 - a. ASWOU: Liaison Logan, President Yasmin, Vice President Meagan, Intern Sandra Senate President Daniel
 - b. Senators: Landreth, MacIntyre, Kobzeff, Pike, Espinoza, Fitzner, Umbarger
 - c. Advisor: Meagan Habermann
2. Approval of Agenda 638
 - a. Landreth move to approve
 - b. Umbarger: seconds
 - i. Voting: 7-0-0
3. Approval of Minutes 638
 - a. Fitzner: I was here last meeting
 - i. Secretary's fault
 - b. MacIntyre: Move to approve
 - i. Habermann: with amendment
 - ii. Pike: Seconds
 - A. Voting 7-0-0
4. Message from OSA REP
 - a. Working with Meagan for birthday week
 - b. Tuition equity
 - c. Diversity Scholars
 - d. April 25th rally
 - e. OSA will come to campus Thursday
 - f. Phone Banking
 - g. Class Raps
 - h. Post cards for higher education funding
5. Message from President
 - a. I'm Back
 - b. Trying to catch up on emails
 - c. Establishing concrete goals and funding for rally
 - d. Joint resolution
6. Message from Senate President
 - a. Legislation
 - b. Tabling
7. Message from RHA
 - a. Area Coordinators
 - b. RHA elections due April 15th
 - c. Coordinator of leadership programs out

- d. Program preview big buddy third graders Saturday in May
 - e. Apps due next Friday
 - f. Trip to Illinois to represent Oregon
8. Old Business
9. New Business
- a. Logan new OSERA Liaison for ASWOU
 - b. Been working with ASWOU for diversity
 - i. Pike: why apply?
 - A. Community based education, wanted to branch out to other issues
 - B. Passionate
 - c. Pike: move to approve
 - d. Landreth: second
 - i. Voting: 6-0-1
10. 10 B Joint Committee 648
- a. Senators interested in joining joint committee
 - i. Landreth, Pike, Espinoza, Kobzeff, MacIntyre
 - A. Pike: we know that Bob put himself in this, and he is not a voting part of his party, so why can't you?
 - B. Daniel: It doesn't say, but I wouldn't feel right voting
 - 1. Landreth: having attended all but one IFC meeting this year, I believe I can be as objective while still keeping it on course.
 - 2. Espinoza: I have been to all of the IFC meetings since the preliminary decisions, also apart of budget
 - 3. Pike: familiar with budget, familiar with the rules and how it works and have been here the longest, can help younger senators through the process to show them the ropes for after I am gone
 - I. Daniel: all five can meet with me after meeting to further Discuss
11. Dr. Dukes 652
- a. Health and Wellness Center update
 - i. 11,500 people
 - ii. 2,500 students
 - iii. Encourages people to go, it's a great addition to campus
 - b. Passed around sheets,(cost and specs) on turf fields
 - i. Stapled sheet gives you a sense of cost associated with different stages of project
 - ii. 100 yard wide field would be 2 intramural football games at once on the field
 - A. Field Turf Company estimated 1.5 million dollars with lighting
 - iii. Second page is two fields
 - A. 2.5 million
 - iv. Third page 2 oversized turf and soccer

- A. 3.6 million
- v. Last page 2 oversized fields soccer and football
 - A. 4.1 million dollars
- vi. My feeling is that these are conservative estimates
 - A. If you look at costs, right now we have the ability to mortgage half a million towards this, a quarter to the Health and Counseling project and this project
 - 1. The First project hasn't moved forward, so it's a half million dollars towards the turf
 - 2. Also, there may be extra money to use with the Health and Wellness Center
- vii. We would shoot for one oversized fields for cost effectiveness, but the students started talking about two fields, and then athletics got into it as well
- viii. Shows display of current soccer, rugby, lacrosse, softball, and football fields
- ix. Want to condense and move some of the fields around
 - A. There has been a backing away of moving two fields
- x. Convo went back to single oversized field
- xi. 100 by 150 yard field
 - A. Master plan shows field being moved in future to have room for two fields anyways
 - 1. A million and a half to do
 - 2. A half million dollars mortgage
 - 3. Four years would be around four dollars and a penny in extra fields
 - B. Lighting wouldn't have to be replaced, but the field after 12 years would.
 - 1. About half a million to replace just turf if we were to get the work done now
 - C. Athletic use on the space
 - 1. Does have interest in using it, particularly for soccer
 - 2. I wouldn't want to be looking at field turf all the time if I were student government, that's why we put all of the proposed fields in one.
 - 3. They are paired, but not limited to how its paired, we can use different combinations
 - 4. Dual use, so they can be used by other groups on campus
 - 5. No more Athletics only
 - 6. If it does come down to it, Athletics would be able to use the oversized fields for a few hours exclusively
 - 7. Yasmin: how will the project affect university for other buildings
 - I. Dukes: Its student fees and state funding, so it wouldn't really affect it

- a. From the university, Science building is a high priority, when we go to the university system, we hope our priorities are high on their list as well, so we can get more funding for it
- II. Espinoza: Who will have priority if there was one oversized field?
 - a. Dukes: Students, and Clubs, that is more of a question you would decide to answer
 - b. Athletics: it seems the 400 athletics would be excited to use it, even for a couple of hours
- III. Pike: im looking at it like Students first and athletics is secondary
 - a. Athletics: if there is one field, if the athletes can have at least two hours of the field it would be great
- IV. Fitzner: why would athletics need to use the field if they have their own?
 - a. Athletics: there is a number of schools in our conference that have turf, and it would be a competitive edge to use at that time, also for training when incimate weather arises?
 - b. What happened to Health and Counseling?
 - o Dukes: more counseling then medical
 - o Also the place that we originally wanted it, the location was a residence hall in the master plan
- V. Espinoza: would people be able to play games?
 - a. Dukes: I think we would be able to do a lot on the field, intramurals, and club sports
 - b. Athletics: we wouldn't play on the field
- VI. Pike: when would this go into place?
 - a. Duke: senate would have to put it on the ballot
 - b. Students vote and we can start pretty quickly
 - c. I thought we would be able to get it done this summer instead of six months, which they are now saying
 - d. Will not be ready at the beginning of fall
- VII. Habbermann: would this be a new fee on student bills?
 - a. Dukes: yes
- VIII. RHA: 12 year per quarter, is that charging students for summer term?
 - a. Dukes: correct

- IX. Espinoza: lines?
 - a. Dukes: we would line it as best we can, with the smallest confusion
 - b. Athletics: estimates for soccer by its self = about a million dollars and just football is less than 700,000. And that's because the field is already there
- X. RHA: in the future plan, they say that its going to be moved, so wouldn't it be more cost effective to make the field in the new location?
 - a. Athletics: we would have to rebuild in 20 years anyway
- XI. Yasmin: anticipating additional funding from Health and Wellness project, who decides?
 - a. Duke: the state and then the students
- XII. Espinoza: if we jus turf the football field, couldn't the soccer players play there?
 - a. Athletics: the way the track is, you cant do soccer with out doing extra work
- XIII. Umarger: If the football was turf, would soccer be able to use it?
 - a. Athletics: not as big, but doing conditioning, then definitely
 - b. Also allows things for pep and marching band
- XIV. Duke: we are planning to go to RHA on Thursday, we are trying to get this on ballot, so we are trying to see where your feelings are with this
 - a. RHA: open hearings in RHA about this
- XV. Habbermann: suggests a ksub-committee for a piece of legislation for next week
 - a. Need to be in to Pike by Friday at 5pm
- XVI. Espinoza: likes the idea of turfing one oversized field, and the football field for cost effectiveness
- XVII. Kobzeff: would it be possible to have numbers, one oversized field with football, and one oversized with soccer field
 - a. Athletics: will send it to the plant
- XVIII. Fitzer: want to address the fields for students first
 - a. Pike: I think that would be a good senate project for next term

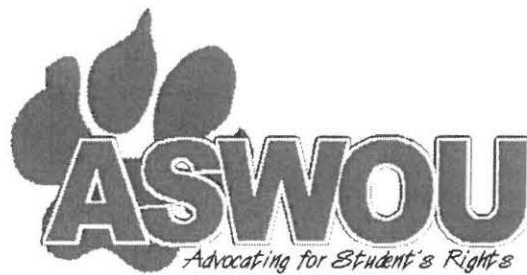
- Athletics: if the athletes can have it for a little bit of the time then there is 400 yes votes right there
- XIX. Habbermann: advises making a sub-committee
 - a. Espinoza: move to create temp committee to work on referendum for project
 - Landereth: Second
 - Voting: 7-0-0
- XX. Dukes: looking to fund it over 30 years or 12 year cycle, you have to spell it out on the referendum

12. Committee/Caucus 7:39

- a. Restructuring Committee: few ideas thrown around.
 - i. Wants to meet with committee again to go over things
 - ii. Proposed Thursday at 6pm
 - iii. Staying after to talk about joint resolution
 - iv. Tuesdays at 530pm official meeting time
- b. New committee
 - i. Write referendum 30 years for oversized field and football field
- c. Outreach: pile of sheets for signups for tabling
 - i. Monday Wednesday and Friday 10-2pm
 - ii. Will appreciate times
- d. Messages from the Form
 - i. Distinguished Student leadership
 - A. Nominations
 - ii. Election packets are due the 13th of this month
 - iii. Interested in running, encourage to get it in promptly
 - iv. Wolf construction will begin soon
 - v. New room for senate during remodeling
 - vi. Moving to Old campus rec office
 - vii. Secured most of funding, new position of office with new greek system
 - viii. Interested in search committee, come talk to me

13. Adjournment 8:18

- a. Moved By: Senator Umbarger
 - b. Second By: Senator Landreth
- Adournemtn 6-0-0



Student Senate

April 12, 2011

1. Call to order 6:35
2. Roll Call
 - a. ASWOU: Vice President Meagan Rasmussen, President Yasmin Ibarra, Director of State and Federal Affairs Cristal Sandoval, Senate President
 - b. Senators: Landreth, Pike, MacIntyre, Espinoza, Fitzner, Cervantes
 - c. Advisor: Megan Habermann
3. Approval of Agenda 6:36
 - a. Pike: Proposed additions of Summer budget and Turf Referendum
 - i. Landreth: seconds
 - ii. Vote 6-0-0
4. Approval of Minutes 6:40
 - a. Espinoza: move to approve
 - i. Cervantes: seconds
 - ii. Vote: 6-0-0
5. Message from OSA Representative
 - a. OSOC
 - i. Hannah diversity week
 - b. Tuition equity
 - c. Recruiting for lobby
 - d. OSA goals
 - e. Equal alliance
 - f. Gender inclusive bathroom signs
 - g. Goals for lobbies and cards are getting close
 - h. Tabling and class raps
6. Message from the President
 - a. Working on a couple grants that were turned in
 - b. Preparing meetings for committee
 - c. Small committee for cabinet policies
 - d. Meeting with Minihan's secretary for funding
 - e. Tabling for students to come to rally
7. Message from Senate President
 - a. Tabling still
 - b. Have a piece of legislation for the term
8. Message from RHA
 - a. Not present
9. Old Business
 - a. Have none
10. New Business
 - a. Meeting a Stranger

- a. Michelle Bright
 - i. Social experiment
 - ii. Self actualization of communication through technology instead of interpersonal
 - iii. Will be passing out pieces of paper about the idea
 - iv. In addition, she is doing a flash walk
 - 1. People on cell phones
 - 2. Drop the cell, meet local singles
- b. IFC Summer Budget
 - a. Discusses final recommendation on the summer budget
 - i. Read requests from the Summer 2012 IFC final Recommendation
 - ii. 3 enhancements
 - 1. 2 from creative arts, one from SLA
 - iii. Total recommendation fee increase would be \$7.00
 - iv. \$385 extra, which will remain in IFC reserve
 - b. Espinoza: campus rec. wanted 17 instead of \$15,000?
 - i. IFC: The other is for summer of 2012, most is carryover
 - ii. Dukes: Asking for less overall
 - c. Habermann: explain why there is a summer budget
 - i. IFC: Limited services available. WUC for full year as well as Wellness Center
 - d. Landreth: moves to approve
 - e. Pike: seconds
 - i. Vote: 6-0-0
- c. Turf Referendum
 - a. Espinoza: passes out a paper consisting on referendum
 - b. Dukes: similar language used for Health and Wellness Center
 - c. Pike: only one turf field, why is the other one not there?
 - i. Dukes: in reporting back to the University President, he thought it wasn't an option
 - 1. No more than a 12 year cycle
 - 2. Will take over a \$10 mark
 - 3. Wanting to keep fee low
 - 4. Not ready for that responsibility
 - ii. Habermann: to keep both sides happy, the best option was to do it at \$7.
 - 1. Duke: athletics using it at 6am- 8am or from 1pm-3pm
 - iii. Ibarra: as far as fees for this year goes, and as a student who lives off financial aid, this is a concern, the continuing increase year after year
 - 1. Habermann: this referendum is just to put it on the ballot. Bills or referendums you can table for another week before deciding
 - a. Landreth: senators present should be ready to table if that happens

- iv. Duke: students saying that they would rather see the money go somewhere else, the general fund money doesn't go towards that.
 - 1. 20,000 square feet of class rooms, planning to do 20,000 square feet of class rooms for the sciences.
 - 2. This is just a different funding source.
 - 3. I don't see strategic planning for student fees.
 - 4. May get voted down
 - v. Rasmussen: encourages senators to reach out to students to make sure your reaching out to students and hearing what they are saying
 - 1. Duke: has a prop he can lend to Senators for tabling
 - vi. Landreth: moves to table until next week
 - vii. MacIntyre: seconds
 - 1. Vote: 4-0-2
- d. Senate Bill 2.11
- i. Discussion
 - ii. MacIntyre: Move to remove Senator Worthing from the bill
 - iii. Pike: Seconds
 - a. Habermann: Acclimation on amendments instead of voting
 - b. Trujillo: amends bill by taking Senator Worthing off
 - i. Vote : 6-0-0
 - iv. Espinoza: what is this?
 - v. MacIntyre: streamlines the transition of power
 - a. Extends the term of outgoing president
 - vi. Fitzner: are the new people getting paid?
 - a. MacIntyre: no
 - b. Habermann: they weren't getting paid last year either
 - vii. Approval
 - a. Espinoza: moves to approve
 - b. Cervantes: seconds
 - c. Trujillo: any discussion
 - i. Vote 6-0-0

11. Committee/Caucus 7:13

12. Messages from the Floor 7:20

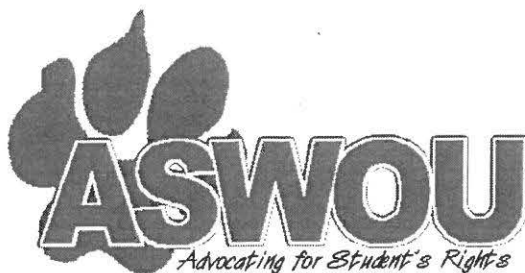
- a. Outreach: considering tabling in May after elections
- b. Rules: Reads senate bill 2.11 into record
- c. Budget: voted on Summer budget, no more IFC this year
- d. Student needs:
 - i. Doug Dailey: black straws and tip portion on debit receipt
 - 1. Habermann: off handed information, cant allow tip piece because of payroll
 - a. Find out from payroll
 - 2. Fitzners: why have tip jars?
 - a. Habermann: not technically allowed
 - b. Landreth: it can get really messy with tax reasons

- i. Refer him to head of catering
- ii. Cristal Sandoval: 20 concern reports in one
 - 1. Wolf grill longer hours until at least 5pm
 - a. Head of Catering Caren Nellis
 - b. Habermann: forward all food concerns
 - 2. Mini Cars driving on side walks
 - a. Physical plant/public safety/UCS
 - 3. Info desk workers
 - a. Habermann: in regards to info desk, talk to the man in charge
 - 4. Update WOU website
 - a. UCS
 - 5. Compost
 - a. Physical plant, Caren Nellis
 - 6. Hand Sanitizers filled
 - a. Physical plant, head of wherever their located
 - 7. Fireplace to be used
 - a. Building manager at info desk
 - 8. Squirrel safety, squirrel feeders
 - a. Physical Plant
 - 9. Make student reports electronic, and make them visible
 - a. Make it apart of portal, UCS
 - 10. Self-Care center
 - a. Rosa
 - 11. Covers for bike racks
 - a. Physical plant
 - 12. Student sections
 - a. Athletics
 - 13. Free speech space
 - a. Null in void
 - 14. Health and Counseling Center privacy
 - a. Louis Rosa
 - 15. Sandwich boards need to be picked up when knocked down
 - a. Organizations issue
 - 16. Double sided Printers
 - a. Some professors hate double sided print
 - b. Brought forward to Library, set for double sided, make it an option
 - c. MacIntyre: Libraries printers are like that already
 - 17. Bicyclist on sidewalk should use road
 - 18. Concern reports needs to be taken seriously
 - 19. Cheaper options for food
 - a. Caren Nellis
 - 20. No charge for water in catering
 - a. Caren Nellis
- iii. Off Campus: Safe zone Burgerville nights

- e. Habermann:
 - i. Elections
 - ii. National day of Silence
 - iii. Participation of WOU day of silence
- f. Landreth: met last week for joint resolution committee
 - i. Went well
 - ii. This week people will see over realized funds on campus
 - iii. Thanks to Yasmin
 - iv. I think it went well, feels good about it
- g. Trujillo: Leadership recognition night May 3rd
 - 1. Cancel senate for the dinner
- h. Espinoza: revision?
 - i. Pike: after this meeting, we are writing the revision
 - 1. Not able to table

13. Adjournment 7:48

- a. Moved By: Senator Pike
- b. Second By: Senator Landreth
- c. Adjourned 5-1-0



Student Senate

April 19, 2011

1. Call to order 638
2. Roll Call- Favorite child hood TV show?
 - a. ASWOU: Vice President Megan Rasmussen, Intern Sandra Dominguez, Senate President Daniel Trujillo
 - b. Senators: Pike, Landreth, MacIntyre, Espinoza, Lindell, Umbarger
3. Approval of Agenda
 - a. Lindell moves to approve
 - i. Landreth Seconds
 1. Vote: 6-0-0
4. Approval of Minutes 6:42
 - a. MacIntyre: moves to approve
 - i. Espinoza: seconds
 1. 6-0-0
5. Message from OSA Representative
 - a. Working on pizza and politics
 - i. Wednesday 1-3pm
 - b. Lobbying at capitol
 - i. Wednesday
 - c. Students of color conference
 - d. OSAC meeting
 - e. OSA
 - i. Calling and recruiting as well as training
6. Message from the President
 - a. None
7. Message from Senate President
 - a. Reminder of legislation for term
8. Message from RHA
 - a. Elections for next year
 - i. Monday and Tuesday night is voting
 - b. Next Wednesday will be announced
 - i. Every position contested
 - c. Late night Breakfast
 - i. 1130pm
9. Old Business 6:45
 - a. Turf field referendum
 - i. Discussion
 - a. RHA: GAC in support, questions on who would regulate
 - b. Landreth: tabling the last two weeks
 - i. No one was really bothered one way or another

- ii. Haven't heard a lot about it
- c. Pike: no student interest in general
 - i. The concerns from students weren't really valid to the project
- d. RHA: lot of confusion on what it is
 - i. Rumors
 - ii. If it was on the ballot, students would have the right information
- ii. Approval
 - a. MacIntyre: moves to approve referendum
 - i. Landreth: seconds
 - 1. Vote: 6-0-0

10. New Business 6:49

- a. Senate Bill 3.11
 - i. Discussion
 - 1. Senator MacIntyre: seeing everyone on cell phones, I would like to approve
 - 2. Megan Rasmussen: Having RHA having a vote is a concern, should have been addressed to people running
 - a. MacIntyre: if someone new gets elected they would shadow anyways so it
 - b. RHA: they wouldn't count towards forum, but it would give them more of a voice for on campus students
 - c. Landreth: If all senators are off campus, then it would have more voice for someone on campus
 - i. Megan Rasmussen: I would just like to see the balance
 - d. MacIntyre: the idea was for people to join Senate and be a Senator, not on campus off campus, art major ect. Its removing red tape
 - i. Let the record show that Senator Dailey has just joined us at 6:55pm
 - e. RHA: more of a way for the Vice President to relay information from different constituencies
 - ii. Approval
 - 1. Espinosa: moves to approve
 - a. Lindell seconds
 - i. Vote: 6-0-1
- b. Senate Bill 4.11
 - i. Discussion
 - 1. Landreth: Friendly amendment to make senate Bill throughout be known as 4.11
 - a. Advisor Megan: authors have to approve
 - b. Authors approve
 - c. Senate Bills name changed

ii. Approval

1. Umbarger: moves to approve
 - a. MacIntyre: seconds
 - i. Vote: 6-0-1

11. Reading of Referendum, Senate Bill 3.11 and Senate Bill 4.11 into record

- a. Started at 7:00pm
- b. Ended at 7:05pm
- c. Committee/Caucus 7:15 Rules: done for the year
 - i. Just kidding, nothing new
- d. Budget: none
- e. Student Needs: Mr. Nun
 - i. Extended library hours
 - ii. Maybe running it 24 hours like other campuses?
 - iii. Would give students more time to be flexible with study time and be able to use resources more
 1. Dailey: send him an email from Senate President
 2. Landreth: send to head of library
 - a. Advisor Meagan: Dean of Library
 - b. Copy paste from the minutes
 - c. Survey of sum sorts
 - d. Dailey: student lounge in Library open 24 hours a day, 7 days a week
 - iv. Outreach: tabled all last week
 1. Signup sheet for tomorrow from 10-2pm
 2. Entertaining idea of setting something up in mid May 16-18th
 3. We are all required to table a minimum of 5 hours per term
 4. Encourage for people to sign up
 5. If there is an issue with schedules we can work it out
 - v. On Campus: none
 - vi. Off Campus: election happening, to recall a woman off the school board
 - vii. Liberal Arts: none
 - viii. Education: none

12. Messages from the Floor

- a. Discover Leadership
 - i. Student leader panel
 - ii. Need to answer questions from students
 - iii. Asks
 - iv. Safe Zone birthday week
 1. Trivia night
 2. \$5 cost

3. Must be 21 or older
 4. Monday night comedian Jason
 5. Tuesday Poetry Jam
 6. Wednesday hip hip concert
 7. Thursday dance
 8. Friday Keynote speakers
 9. Will send all campus email
- v. Vikas Sherma is looking for volunteers
- b. Landreth: elections are coming up
 - i. Last Senate meeting that will take place in this room EVER
 - ii. A little bitter sweet for myself and Senator Pike
 - c. Trujillo: Meetings will now be in the Calapooia room
13. Adjournment 728pm
Moved By: Senator MacIntyre
Second By: Senator Landreth
Voting: 5-1-1