



**ANNUAL
 JOINT ASOSU SENATE AND
 STUDENT/INCIDENTAL FEES COMMITTEE
 STUDENT FEE DELIBERATION COMMITTEE (PART I of II)
 Tuesday February 27, 2007
 MU Lounge 7PM**

I. Call to Order/Roll-Call/Quorum

Chairman Julien Deveraux III called the fourth winter term meeting of 66th Undergraduate Senate to order at 7:05 pm, on Tuesday, February 27th, 2007 in the MU Lounge. Roll call was taken by Chairman Deveraux. President Olson swore in new senators and representatives.

Ag. Science		Liberal Arts		Business	
Sherman	X	Gutierrez	X	Laden	X
Howell	X	Segura	LATE	Markland	X
Foster	X	Long	X	Gochnauer	X
		Leinen	X	Young	X
Forestry		Lee	X		
Collin	X	Ukeagu	P	Engineering	
				Trout	X
HHS		Non-Traditional		Taylor	X
Menagh	X	Cutter	X	Pope	X
Malpass	EA			Varin	X
Hayes	X	At-Large			
Cummings	X	Myers	LATE	Science	
				K. Johnson	X
				Scott	X
				Walinsky	X
				Lane	X
				Timofeyeva	UA
VP Johnson	X	Rep. Williams	X	Rep. Binoy	X
Rep. Giroux	X	Rep. Tanaka	X	Rep. Wagner	X
Rep. Bai	X	Rep. DeVogele	X	BCC	X
MUVP Getachew	X	Rep. Ramos	X		

II. Introduction Speeches by Chairmen Deveraux and Roberts/Introduction to Student/Incidental Fee Committee

Chairman Deveraux and Roberts introduced themselves to senators and people present. Alison Jenness introduced herself as chairman of SIFC.

III. ASOSU Issues "On the Wire"

a. ASOSU Executive Branch Action Items – Vice President Johnson- You can always go to our website and look at everything that is going on. We had a really great rally on Thursday, thank you to those who came.

b. What's up at MU/MUPC? – MU VP Getachew- Emerson Drive concert is still going on March 14th. March Madness will be a campus wide event. Men's leadership conference April 21st. Snow in the Quad on May 17th and will be bigger than last year.

c. RHA Report – RHA President Williams- We are getting ready for elections which are the third week of next term. Check out website for upcoming events, it is new and we are very proud of it.

d. Greek Life – Representatives Giroux and Tanaka- Panhellenic is working on planning the Greek Award Banquet and Greek Week. IFC- Greek Week is April 2nd-6th. Updating bylaws which haven't been since 2004 and also changing recruitment.

e. ICA, ISOSU, Cultural Centers, Resource Centers- ISOSU is in the process of hiring, if you are interested let Representative Binoy know. Women's Center is have a guest speaker on March 15th in LaSells Stewart Center who is coming to talk about cultural issues. Black Cultural Center is finishing up Black History Week and there will be an all star dance coming up.

IV. Senate Committee Reports

a. Student Government – Senator Cutter- There was question about some language referring holding multiple positions, it is now resolved and is being sent back to Julien. Issues regarding last bill, President Olson is going to veto it. Have some solutions to fix that and legality on forum issues.

b. Committee on Committees – Senator Scott- Nothing new to report. Please send and email about bylaws if you are confused.

c. Student Academics and Activities – Senator Segura- Nothing new to report.

V. ASOSU Standing Committees Reports

a. Educational Activities – Senator Gochnauer- Still in the process of meeting. Very busy and packed.

b. Student Athletics Advisory Committee – Rep. Wagner- Nothing new to report.

c. Athletics Intermediary Committee – Rep. Wagner- Nothing new to report.

d. Elections – Vice President Johnson- Lots of stuff going on. Sent an email out encouraging people to run. Next Monday there is a candidate meeting in ASOSU office at 5 pm. Also one on Thursday at 6 pm, same place.

e. Veterans Affairs Committee – Senator Sherman- No report.

f. Student Health Advisory Board – Senator Malpass- No report.

VI. Old Business

- a. Unified Senate- Veto of UGS-66-B05; Merger of the Graduate and Undergraduate Senates to form ASOSU Unified Senate

President Olson- Appreciate the Senate's work however I see some fundamental problems. Julien and I reviewed it as well as quorum is number of seats filled not the way it was stated. I would like to see more work done on this.

Senator Taylor- Is it the reasons or the language in the bill?

President Olson- Quorum was defined wrong. It is appropriate to make some kind of merger. I have some issues how we would do that at this point and time. I do see that over Spring Term to come up with a reasonable solution. I would like to see an equal representation if we do a merger.

Chairman Roberts- What Mike said was very similar to how Graduate feels. We would like to be part of this process just as much as us. We talked about us all contributing and working together to come to a consensus. It's not that we don't approve of it, we just want to be part of it.

Senator Ramos- Where does this put us? Back to the beginning?

Chairman Deveraux- It is my understanding that they actually did have a quorum. Back to the way we were.

Representative Wagner- If we change the statutes would this go to the students?

Chairman Deveraux- No it wouldn't.

Representative Wagner- Needs a constitutional change.

Chairman Deveraux- That will go on the ballot, take place this Spring once passed by the Graduate Senate.

Bill is vetoed.

Senator Cutter- I apologize to the senators how fast this happened. I am sending out a new bill on defining quorum and if it passes by both bodies changes won't have to be made to constitution.

Senator Collins- However many people get elected that will be their quorum? So if only one person gets elected they will be the quorum?

Chairman Roberts- I think that will be true but next year we hope there will be a unified Senate.

- b. Elect Mediation Representatives (*3 members from Undergraduate and Graduate Constituencies*)- Graduate Senate has deferred this vote to tomorrow. Tabled motion brought forth. Senators Leinen, Foster, Ramos and Chairman Deveraux are being voted on from last week. Representative

Williams nominates Senator Lane, Senator Scott seconds, Lane accepts. Chairman Deveraux withdraws. Members on the committee will be Senators Lane, Foster and Leinen for mediation if necessary.

VII. New Business

a. Student/Incidental Fee Final Deliberations (Part I of II)

- i. SIFC recommendation followed by A&B recommendation followed by deliberation*
1. **Sustainability**- Sustainability Committee Members-
 - a. SIFC- There was quite a big decision on the package over Green Energy which was denied. Recommendation was \$1.85 per student/term.
 1. **NO INCREASE**
 - ii. Representative Wagner- SIFC said they denied the decision package, why?
 1. Alison Jenness- It was decided that the fee wasn't in line with the OARS's and also didn't fit our guidelines of physical and cultural development of students.
 - a. Senator Cutter- Did SIFC vote nay or did they decline the vote?
 - i. SIFC- There was no vote, we declined it.
 - b. A&B Liason Johnny Collin- They use their money really well so AB recommended the budget at \$1.85 also.
 - c. Representative Williams moves to approve the SIFC recommended budget of \$1.85 per student/term, for the 2007-2008 school year, second Senator Collin.
 - i. **Budget recommendation approved** (see attached voting record)
2. **Student Involvement**- Student Involvement Advisory Board Chair Stacey Thomsen
 - a. SIFC- recommendation is \$21.74 per student/term (fall, winter, spring) and summer \$17.41.
 1. **INCREASE OF \$0.41 PER STUDENT PER TERM**
 - b. AB Senator Johnson- AB approved recommendation 7-0.
 - c. Senator Gochnauer moves to approve SIFC recommended budget of \$21.74 per student/term (fall, winter, spring) and \$17.41 (summer) for the 2007-2008 school year, second Senator Long
 - i. **Budget Recommendation approved**; Motion passes 21-9-4 (see attached voting record)
3. **Corvallis Transit**- ASOSU Transit Advisory Board and CTS Representatives.
 - a. SIFC- recommendation of \$2.40 per student/term. There was a \$0.22 Increases due to fuel and contracted driver costs.
 - i. Senator Taylor- Why weren't some of the upper increase options considered?
 1. Alison Jenness- They were willing to take more money and extend services if we wanted them to. But SIFC is always interested in keeping fees low and since this minute increase would keep the service the same we Just didn't want to crease anymore then possible.

- ii. Senator Gochnauer- if we had \$5 a term they could do a lot more but they don't want to make students pay that.
 - iii. Senator Trout- What was the fee level last year?
 - 1. SIFC- \$2.33.
 - iv. A&B Liason Dietel- There is some confusion because seven cents goes to Philomath transit. This year it is \$2.40. AB committee approves recommendation by 9-0. Initially had some reservations because it is a 10% increase but increases are necessary. Last year 40% of riders were OSU students so it is fair and a good deal.
 - v. Senator Taylor moves to approve SIFC recommendation of \$2.40 per student/term for the 2007-2008 school year, second Senator Lane.
 - 1. **Budget recommendation approved** Motion passes 32-0-1. (see attached voting record)
4. **OLV/Student Parent Advisory Board- SPAB**
- a. SIFC- We recommend that we maintain OLV's current budget of 50 cents per student/ term. Also they are pulling from their fund of collected dollars. Working on projects you heard about last week.
 - 1. **NO INCREASE**
 - ii. Senator Cutter- you didn't vote on them pulling from other monies?
 - 1. Alison Jenness- Correct, we don't vote on that.
 - b. A&B Committee Chair Senator Kelly (for Former Senator Ramos) - It is a small fee but raised a lot of questions. We denied it with 0-3, 5 abstentions. They hired a full time day care person and also a babysitter in the library. That money will be taken from reserve funds. Therefore they will be asking for more money next year. The question is what the reserve fund is going to. Is it a daycare center or whatever they please?
 - i. Representative Wagner- Why is there a reserve?
 - 1. Senator Kelly- It has been 50 cents for awhile but used to be 2.50 over the last 5 years and that money has been put in a reserve to one day create a day care center. It is currently around \$600,000.
 - ii. Senator Binoy yields floor to Stephanie Duckett- A couple years ago we realized there was a need for a daycare center. Fees were passed one for construction and one for operation. Realized we couldn't use student fees for Capital Construction so we kept the 50 cents and let it pool until someone came up with a way to use it. Before we decided on going in and spending a whole bunch of money on a building we wanted to do in-depth research and planning the need for this.
 - 1. Senator Ramos- Why do we need another childcare facility?
 - a. Duckett- We only have two. We don't specifically know if we need another one. We know student parents can't afford them so the reason I foresee us needing another place is because of lack of infant/toddler care.
 - 2. Senator Ramos- Our students will have to pay an extra fee on top of this?

- a. Duckett- Not necessarily, we aren't sure yet. We have people coming in to do an in depth research project for suggestions of what to do.
- 3. Senator Lane- How much money is in the fund right now?
 - a. Duckett- Currently we have \$661,595, after this last year.
- 4. Senator Young- Who is going to be paying for the assessment and research?
 - a. Duckett- That will be out of the budget I just gave you, we are estimating it to be \$15,000.
- 5. Senator Menagh- Can student fees be used for capital construction?
 - a. Alison Jenness- Yes they can be.
- 6. Senator Gochnauer- What's the budget for your salary next year?
 - a. Duckett- \$33,000, subject to change.
- 7. Senator Scott- Why is the A&B Committee opposing the budget?
 - a. Senator Kelly- They were adding services and the reserve fund is being used. If the reserve fund is going to be spent on new services we took it has they already have enough money if they aren't using it for construction. It is just a matter of where the money should be coming from. It wasn't a discussion of whether or not the services were needed.
- 8. Senator Scott- Is the problem how they are asking to use the money or what?
 - a. Senator Kelly- It is that they are spending more then that they are asking for.
- 9. Senator Leinen- The money in reserve is that accessible to only OLV or can others apply for it?
 - a. Chairman Deveraux- It is their money.
- 10. Senator Lane- What is your expected funding for next year?
 - a. Duckett- \$137,287.
- 11. Senator Leinen- What happens if you don't get it?
 - a. SIFC- You can only lower it 10% so it won't be totally eliminated. Anything we approve is for next year. The 50 cents goes to their operating cost.
- iii. Senator Leinen yields floor to Angie Baxter-
 - 1. Ms. Baxter -- this fee is really important to continue to pay. Provides the option of having a daycare center for my children someday. Not able to do group sessions at library because there is no daycare. It is important to keep funding because it is needed for now and the future.
- iv. Senator Leinen yields floor to Annette McFarland
 - 1. Ms. McFarland- Currently have no senators on the board and would like some on there. There hasn't

been collaboration between the committee and senate so please join if you are interested.

- a. Senator Ramos- Why should students that don't have children have to pay?
 - i. Chairman Deveraux- Students pay into fees so it is not an option.
- c. Senator Gochnauer moves to approve the SIFC recommendation of 50 cents per student/ term for the 2007-2008 school year, second by Senator Taylor.
 - i. Senator Taylor- OLV has been using their money wisely and keeping their funding will allow them to create a decent childcare center.
 - ii. Senator Collin- I don't believe we should cut their finding all together however I believe it should be reduced until we see that they are going to be building a childcare center. Students shouldn't be paying for a service they aren't getting.
 - iii. Senator Segura- Parents depend on funding, this is a great thing.
 - iv. Senator Lane - Not about a validation of the service however this is no plan for them right now. It is an inappropriate use of student funds for something that we don't know.
 - v. Senator Taylor- They have started to use this money. They hired a student parent advocate and an assessment person.
 - vi. Senator Scott- The fact that we have so many student parents on campus shows that we have a need for something. You need to remember tat you are supporting students, these are just ones will children.
 - vii. Senator Menagh- Until you have plans the money doesn't seem necessary.
 - viii. Senator Gochnauer- it is roughly \$24,000 a year they are receiving, which goes directly to operating cost. If anything we should be giving them more money.
 - ix. Senator Young- This is an accessibility issue. Very much in favor of this budget. This is an investment for the future, we will all have kids.
 - x. Representative Devogele- They haven't done the assessment yet and then when they get it back it will probably show they need more money.
- d. Senator Foster moves previous question, second Senator Sherman, acclamation. Motion passes 25-8-1.
 1. **Budget recommendation approved** Motion passes 25-8-1. (see attached voting record)
5. **Counseling and Psychological Services**- Ellen Taylor; Director of CAPS.
 - a. SIFC- Recommendation is that we approve budget of \$19.83 fall/winter/spring and \$19.14 summer. Please the decision package of \$5.52. Total of \$25.35 fall/winter/spring and \$24.66 summer.
 - i. **INCREASE OF \$6.33 per student per term**
 - b. A&B Liason Senator Long – The A&B Committee voted for recommendation of 7-2 for the increase of CAPS.

- c. Senator Gochnauer moves to approve, second Representative Williams.
 - i. Senator Gochnauer- this service is available to you, you can use it if you want.
 - ii. Senator Kelly- using the revenue listed on student fees and some of the number on their survey, the amount spend on student fees is about \$840, if you break that down that is about \$180. That is a large number for about only 5% of students using Turning this into a human health issue isn't fair, it is a huge philanthropy thing by students.
 - iii. Representative Devogele- This service would be used for someone who can't wait. It needs to be done.
 - iv. Senator Foster- Roper made the point by levying this fee we would take off money for student affairs, even if you don't necessarily support CAPS remember about Student Affairs.
 - v. Senator Young- Not approving this budget is not responsible or compassionate. Just as much of an issue as the American Disabilities Act.
 - vi. Senator Lane- Something we need to consider is who has the oversight for this service.
 - vii. Representative Binoy- International students really take advantage of CAPS especially since they are away from their home country and family.
- d. Senator Howell move previous question, second Senator Collins. Motion passes.
 - 1. **Budget recommendation approved** Motion passes 31-2-0. (see attached voting record)
- 6. **Athletics- Assistant Athletic Director Matthew Arend.**
 - a. SIFC- We recommend that the budget remain at same fee level of \$24.03 from last year.
 - 1. **DECREASE OF \$5.00 PER STUDENT PER TERM**
 - ii. Senator Hayes- Wait, isn't that a decrease from last year?
 - 1. Alison Jenness- we aren't paying the raising Reser dollars anymore so it looks like a decrease but its not.
 - iii. Senator Cutter- if they are paying us back for 8 years for Reser, where is that money going and why isn't it lowered?
 - 1. SIFC- The money is being paid back in raising Reser dollars and is being put back in a different account.
 - iv. Senator Kelly- The fee from athletics that we buy tickets for athletics, how is that fee negotiated? Next year could we have options of a couple different options?
 - 1. SIFC- As fees are set up we work on an advisory board that makes fundamental decisions and other things. The options would be discussed on the athletics advisory board.
 - b. A&B Liason Senator Howell – The A&B Committee approved the recommendation 5:1.
 - c. Senator Wagner moves to approve the SIFC recommendation of the same fee level for the 2007-2008 school year, second Representative Binoy.
 - 1. **Budget recommendation approved** Motion passes 31-0-3. (see attached voting record)

VIII. Announcements

- a. Part II of Fee Deliberations next week; same time, same place.

IX. Gallery Comments

There were none.

X. Senator Comments

There were none.

XI. Adjourn-

- a. Senator Foster moves to adjourn meeting, Senator Howell seconds.
Motion passes unanimous. Meeting adjourned at 9:53 pm.