3rd ASOSU House of Representatives
Fourth Joint Session
Wednesday, March 7, 2012
MU Lounge

I. Call to Order/Roll-Call/Quorum
Quorum was met and the meeting was called to order at 7:16 p.m.

II. Swearing in of Representatives/Senators
A proxy for Dylan Hinrichs and Kevin Dunn was sworn in.

III. Singing of the Alma Mater
Everyone sang the Alma Mater.

Representative Struthers: I move to amend the agenda by adding approval of the minutes from February 29, 2012, remove Corvallis Transit, adding SIFC Administration after sustainability, and adding Facility Improvement after SIFC Administration.

Representative Phou: Second

Representative Struthers: The only thing I want to speak about the Corvallis transit is no longer on our budgeting board.

A voice vote was taken to amend the agenda. The motion passed.

IV. Approval of the Minutes from Wednesday, February 29th, 2012
Representative Van Bossuyt: I move to approve the minutes.

Representative Struthers: second

A voice vote was taken to approve the minutes. The motion passed

V. New Business

Presentation of SIFC Student Fee Levels

ASOSU

SIFC Presentation- Josh Makepeace

Josh Makepeace: According to the agenda from my understanding is that we’ll move forward in alphabetical order. We’ll start with ASOSU once I find it. ASOSU addressing the fee dropped by 2 percent per student per term. The summer fee didn’t change the allocation was what was allocated in 2011 and 2012. And the 2012-2013 is the number allocated as the final
approval at $20.42 as well for fall, winter, and spring. The final hearing in the ballroom the ASOSU budget was approved by ways and means it was straight forward pretty clean well prepared by ASOSU. And SIFC liked what we saw.

**A & B Recommendations - Robb**

Representative Robb: The appropriations & budget committee’s final approval recommendation of the budget in the summer and this would be passed in the idea that it was passed by the ADA system and of this chamber and all the contentious parts of the budget have been fixed such as the pay. And it will include a GTA position that would be a grad student and that would greatly aid ASOSU.

Representative Van Bossuyt: I move to approve.

Van Second

A roll call vote was taken on the ASOSU budget.

Senate 10-1-0 House 9-0-2 The motion passed.

**Athletics**

**SIFC Presentation**

Josh Makepeace: The fee as we moved through $42.18 one important thing is that in looking at their approval they used an enrollment not with the fee guidelines. Applying the right enrollment guideline and applying the number that dropped with no summer fee.

**A & B Recommendations**

Representative Robb: Unanimously recommended, the athletics at the stated fee level. The rationale for this was we looked at the tickets were limited amounts and determined whether students should pay a little for tickets and we felt that if our committee recommend that future SIFC to look into students accept the responsibility but mainly we feel this budget should be approved because OSU is looking for that memorandum with these motions this would be a good step forward.

Representative Van Bossuyt: Did SIFC looked into what other PAC schools if they have student fee dollars going to athletics for tickets?
Josh Makepeace: Other universities do. It’s been stressed at OSU that the ratio is in favor of the students in comparison to other school what the ratio is I’m not sure but that they have continually demonstrated that.

Representative Van Bossuyt: Do you feel we’re getting a good value for our dollar?

Josh Makepeace: I would say you are looking at how the tickets are allocated. We did promotional efforts during Christmas getting students to go to games when the students may not be on campus. That’s an issue because students weren’t picking up tickets. They’re stepping up their marketing level to participate.

Senator Diabat: If we’re really worried about the money if we’re getting 50% discount why not give half of the number of tickets without student fees. Just something to think about.

Speaker Hatlen: Thank you Mousa. Further discussion?

Representative Van Bossuyt: I move to approve.

Representative Alvarez: Second

A roll call vote was taken. House 9-1-1 senate 6-5-0. The motion passed.

CAPS

SIFIC Presentation

Josh Makepeace: The fee level didn’t change one important component is they were able to while spending down capital they incurred they’re able to fund decision packages. In regard to physical in competitive wages and roll all those in to their boss without increase fees. To provide for no fee increasing in the next six or seven years. It was well articulate presentation, the budget was well detailed.

A & B Recommendations

Representative Robb: The committee voted unanimously for recommending the approval of CAPS. The rationale was it was able to add extra staff equal pay and add more professional staff. There is contention of the abilities of CAPS and scheduling of new patients for CAPS and the hearing is currently working with that and has programs to determine better ways to have people scheduled. At least by determining if the current way is faulty of
not. We believe that working down its capital and increasing the number of staff this would improve CAPS and we recommend the approval.

Representative Davis: I want to make sure the budget you heard did talk about the lack of councilors there are. Some people have complained about that this year. What you said in the next 6-7 years they will reevaluate that process?

Josh Makepeace: That the reason of the wage parody. One of the issues is turn over professionals to see student and provide assistant that ability of CAPS to keep them long term is the difference in wages they have. Other schools and across the country are looking how they develop their budget and with staffing they made it to address this issues as the needs for student’s increases each year.

Representative Van Bossuyt: I move to approve.

Representative Struthers: Second

A roll call vote was taken. Senate 9-0-2 House 9-2-0.

The motion passed.

Educational Activities

SIFC

Josh Makepeace: It maintained current fee by 76 cents while maintaining their current levels.

A & B Recommendations

Representative Robb: Unanimous approval for the activities. As it continues to do its job it does this at a decrease.

Representative Van Bossuyt: I was wondering, can you list organizations that received funding from ed act?

Josh Makepeace: Ed act is an umbrella that receives funding for specific events. They fund organizations like 4-H, another things before other organizations, last summer a commission was charged and ed act was evaluated in the changes they should make in the funding and the process. In regard to that you have student media, year book, KBVR as well as hold on I have a list. Some of those groups international health club, the college of democrats, the college republicans, and although according to
their presentation their budget wasn’t presented, the native American student associate.

Representative Van Bossuyt: Is there a reason a lot of those are under this budget?

Josh Makepeace: Some of these the way they’re structured a clear cut to a budgeting board is not there. It doesn’t exist. Say an organization, rec sports, under rec sports are sports clubs. There’s a direct connection there. There is not that direct connection and that necessitates that umbrella to receive funding.

Representative Van Bossuyt: There are student organizations that would fall under the MU. None of these would fall under the umbrella of the MU? Because I was in that group numbers of years ago and that was student run just like other to go through the MU’s program. I’m curious why this has been this way.

Josh Makepeace: What the commission is seeking to do are ways it can align with future budgeting boards I assume that process can move through the MU these organizations receive consultation for the organization itself. There’s a solid connection. That’s why they fall with education activities.

Ashley Barnes: I was going to clarify every student organization that’s recognized through a recognition process through student.

Senator Khan: Is there an increase in the number of organizations or the number in the organization that you’ll be funding?

Josh Makepeace: In terms of the organization that receive funding I think it’s a compilation of the organization and membership. The organizations that plan to request funding and move in to that process. I can’t speak much more to that. What has been noticed is participation is well as individual participation. And ed act is an example of that.

Representative Phou: I move to approve the budget

Representative Setzler: Second

Representative Van Bossuyt: I have more questions. Another question how would a student group get on with educational activities to tap into the source of money? Some might get a lot of money but if another group wanted to start an alternative newspaper how would they do that?
Josh Makepeace: I yield to the chair of the educational activities committee.

Austin: Each organization applies for a fund balance request and that’s approved with what they want to put on and they put that for two years and then apply.

Representative Van Bossuyt: A follow up what sort of recognition do they need to be recognized from the MU? Have a sponsor?

Austin: They have SSO or voluntary organization.

Representative Van Bossuyt: Does that include the organizations that were only recognized by colleges? For instance in the engineering department there are groups for students that didn’t go through the MU. Is that still the case?

Austin I don’t think so.

Senator Diabat: Most of the student groups I’m in some of them have no idea how to approach and ask for funding or be part of the funding. It’s not clear or transparent and I really cannot point where the conflict is. But it’s there and I’m glad the educational activities committee is here to hear that and see how we can fix it in the future. I’m assuming in the near future.

Representative Van Bossuyt: It would be my recommendation to reject this as we would like this approved in terms of how its done in the future so other organization can figure out how to request money. I do not recommend that the mediation do anything in changing the budget but recognize that this should be changed.

Van Call to question.

A roll call vote was taken. Senate 4-5-1 House 4-1-6
The motion failed.

Memorial Union

SIFC Presentation

Josh Makepeace: The budget of the MU as you can see the fee in fall, winter, and spring has not changed what the MU was able to do they were able to address staffing needs and address needs of the organization and roll it into the base budget.

A & B Recommendations

Representative Robb: During the talks in appropriations and budget, there were concerns when the bookstore leaves the MU,
the MU would have large decrease in revenue and increase in fees. Currently, with the MU a committee is being formed to fix this in the future.

Representative Van Bossuyt: I was hoping that the MU president was here for clarification on how the president and vice president is going to be hired rather than elected and how that will look in the future. And how this will impact the finance.

Senator Boyd: Can we have a count of the house? I'm not sure if we have quorum?

Speaker Hatlen: We do.

Ashley Barnes: The move of the president and vice president was intentional to increase the number of people to apply for the position to be in that role with the elections process it takes a large financial and time commitment. That has been the director of the MU council since that increase and will be hired as such there will be student on that hiring committee. The MU president will be an open selection process there will be no faculty on the original selection committee. We'll have open presentation for people to give their input and still have an open process so students have their voice heard. The financial impact there will be none it was already in the budget it will not change.

Representative Van Bossuyt: Can you answer how long it has been that the position are elected to the student body?

Ashley Barnes: Originally it was not elected positions. We had a time where it was elected through a different process this is a change in the bylaws and doesn't impact the budget. While we could run through ASOSU elections but it no longer needs to.

Representative Van Bossuyt: How are the students picked in the advisor board?

Speaker Hatlen: Can we keep the question to the budget?

Representative Van Bossuyt: It does

Ashley Barnes: I'm happy to come back and give a detailed presentation. The advisory board they apply there is a committee that was the MU president, vice president and ASOSU president who sit on the board in ex-officio positions. That was how it's
traditionally done. We’re looking to revamp the process and increase the activity and the use of our student.

Representative Van Bossuyt: I appreciate that and consider how much money is there people in that positions. It’s appointed by itself and they manage how the money is spent.

Ashley Barnes: The ASOSU president does sit on that. So we do have student voice on that committee on how they’re selecting them. We’re expanding our way to how they can apply.

Representative Van Bossuyt: President and vice president won’t be elected. ASOSU president was ex-officio.

Ashley Barnes: They received those seats because of their positions. The MU president is ex-officio because they’re the chair of that board. The vice president and MU president are the only ones elected on to that position.

Senator Cushing: I’m staring at the fee level and it says 8% increase is that a typo?

Josh Makepeace: That is definitely a typo.

Speaker Hatlen: It has become apparent that we’re below quorum for the house and I have two students who are able to proxy.

Vd Proxies need to be for a specific person and if we didn’t have quorum for the votes just took they’re not valid.

(A 5 minutes recess took place.)

Senator Diabat: How did you get in touch with representative Dunn?

Speaker Pro Tempore (by proxy): Through the phone.

Senator Diabat: How did you get in touch with him? A call? A text?

Speaker Pro Tempore (by proxy): A call.

Senator Diabat: You think this is enough to take someone’s place on voting for thousands of dollars? You will have the right to vote on a lot amount of money.

Speaker Hatlen: What we’ll do we’ll go through and revote the house votes starting with the minutes.

Representative Van Bossuyt: Can we say we vote the same as before? Can we ask to see what people voted before?
Representative Struthers: Don’t we need to start with voting on the agenda?

Speaker Hatlen: I move to amend the agenda by adding approval of the minutes from February 29, 2012, remove Corvallis Transit, adding SIFC Administration after sustainability, and adding Facility Improvement after SIFC Administration.

A voice vote by house was taken to amend the agenda. The motion passed.

Representative Van Bossuyt: I move to approve minutes.

Tran Second

A voice vote was taken to approve the minutes. The motion passed.

Senator Boyd: Sorry to do this but before moving on I want to get a feel for how everyone else is feeling about passing these budgets with 8 members in the senate and even if we have 12 people in the house I don’t feel like this is enough people to vote on these issues when we should consider these and show they’re important. I want a straw poll to adjourn until next Wednesday or Tuesday. I know we don’t want to come back but I want you to consider how important all this is.

Jennifer: For those of you who don’t know, I’m the SIFC advisor and I want to make a point that we have to have our fee to OUS no later than March 26 therefore that includes all your mediation and you need review time by President Ray and your minutes have to be included and submitted so you don’t have a lot of time. President Ray goes April 2 to present this to the state board if I could answer those questions let me know.

Van I think the time constraint but the approval of the budget is the primary thing these chambers do. I think the students deserve their representatives to do this pores properly.

Representative Stuart: I agree with postponing the overall budgeting we have Representative Stuthers here, is Michael Robb here? And they were two big proponents on the evaluation
committee in OUS. Is there a way to vote on things with the time constriction and not everything?

**Speaker Hatlen:** Everything has a time restriction.

**Josh Makepeace:** Tonight addressing what has been discussed the time would change mediation would need to take place next week and no later than that. Realistically speaking, I think your point is well taken.

**Representative Setzler:** Is it possible if we decided to postpone to set up a timeline because of the time constraint?

**Speaker Hatlen:** If we postponed we would schedule a time like Thursday the following day for mediation.

**Senator Boyd:** Also to consider most of you haven’t been able to take a look at the budgets. We can post this on the SIFC website if you thought of questions between now and then you can formulate those better and figure out details of what you’re voting on.

**Senator Diabat:** I absolutely agree with the situation is not ethical from the point of view and we have an issue with it we should postpone and this is legal but the representation is legal it is not ideal and we could think of having two joint sessions next week Tuesday and Wednesday to approve it and then approve the minutes and we can finalize next Wednesday. It’s the same as if we finish and approve today we have to approve by next Wednesday anyways.

Van If we do postpone its going to be a pain but I think if there’s anything to take pain for its approving the budget for student fee dollars. Call to question.

**Representative Van Bossuyt:** Just a real quick question what’s the total sum of student fee dollars? $29 million? I would recommend that we postpone until next week because we’re looking at 30 million dollars.

**Representative Stuart:** Can we encourage those to attend.

**Speaker Hatlen:** Oh yes!

**Senator Diabat:** They absolutely will work all night and appoint new ones. Those that were not here are out of office.

**Representative Van Bossuyt:** Call to question.
Speaker Hatlen: We’ll do a straw poll form the whole body all those in favor of postponing this meeting.

A hand vote was taken to postpone. The motion passed. 14-4-5.

Speaker Hatlen: Jen or Josh if we do postpone until next week would we start over or resume from where we are. Would we start from scratch?

Vd For senate they wouldn’t have to. For house, yes you would have to start at the beginning. Senate could revote on any of these budgets but it would be 2/3 to revote on them.

Speaker Hatlen: In order to start the joint session we have to have quorum overall. So all the votes have been invalid.

Vd The votes in senate have been valid because senate had quorum.

Jennifer: Next week is dead week and you’re trying to do that next week. I would reconsider your decision

Representative Van Bossuyt: Challenge accepted.

Senator Diabat: Point of Information. I have worked with SIFC 6, 7, 8 weeks. They’ve worked hard with a lot of these budgets and in order to get it to us on time I understand there are issues with the deadline next week and mediation and then finals but still if you want to vote on this we should take the time to do it right.

Representative Van Bossuyt: I guess it’s a question for you and Chris about procedure if we postpone we would have meeting next Tuesday and then Wednesday meet again as joint session to approve those minutes?

Speaker Hatlen: That would be correct.

Vice President Eath: Two in a row.

Representative Van Bossuyt: The second joint session could we hear other business.

Speaker Hatlen: It would just be normal.

Representative Van Bossuyt: We could hear the rest of the business that has been piling up.

Representative Van Bossuyt: I move to postpone this week’s meeting to next Tuesday at 7 p.m.

Senator Boyd: Second
Representative Robb: I believe that we should allow, Sokho stated to me that he would like to have president’s announcements skip to that section and then adjourn early just table all the other matters until Tuesday.

Representative Van Bossuyt: I’d take that as a friendly amendment.

Speaker Hatlen: Friendly amendment accepted.

Deedon I appreciate the motion to push this to next week although I’m against it mediation needs to take place next week and I have a triple header baseball game and I’d like to prepare for that while I have to prepare for finals and games.

Vd I don’t know if this effects anyone I will not be here next Tuesday or Wednesday I’ll be in Phoenix.

Representative Phou: Are we required to be present for the mediation?

Speaker Hatlen: The mediation committee was appointed last week.

Senator Diabat: I’m trying to work this through somehow I’m trying to be gentle would tomorrow work?

Vice President Eath: We have a motion on the floor.

Senator Diabat: I know trying to have it this week instead of next week. My point is if there is another time to have it prior to next week like this week let’s do it.

Representative Van Bossuyt: Kind of a middle road for those who have specific questions if we could set the full and some explanation we could send question to get those to be answered so next week will be compressed to get that done.

Jennifer: I want to make a point of clarification for all our boards a lot of them are a part of student affairs and there are directors and myself that won’t be here next week. I want to make that known you wouldn’t have that ability.

Representative Stuart: We have these authorities on the budgeting boards we have Chris Van Drimmelen that tells us when we’re doing something right or wrong if we want this to matter I don’t think we can do that without those authorities.

Speaker Hatlen: Thank you. Further discussion?
Representative Van Bossuyt: Call to question

Speaker Hatlen: Dissention? Hearing none we’ll vote on whether or not to table this meeting until Tuesday at 7 p.m and then proceed onto president’s announcements as soon as this vote is finished. A roll call vote was taken to table this meeting until 7 p.m.
Senate 6-3-1 House 5-5-3. Speaker Hatlen broke the tie vote in the House. The motion passed.

Vice President Eath: Sandberg’s proxy have you sworn in?
Sand Yes I’ve been sworn in.

Speaker Hatlen: Since the senate already voted what’s the repercussions of house passing or failing this?
Vd It would be tabled in the Senate and not the house. The business would be tabled in the senate and not the house but since it’s a tie it’s on you.

Speaker Hatlen: To have a joint session on Tuesday the house would have to table as well.
Vd Yes if it failed in the house the house would continue tonight but the senate would not.

Representative Struthers: Point of clarification. We can only have joint session to approve the fees in the joint session.

Speaker Hatlen: I’m going to vote to table this until Tuesday. Vote is 6-5-3 motion passes. We have tabled these decisions down to president announcements so I’ll keep talking thank you for coming tonight this has been a crazy circus of a process but we want to do this the best way and most ethical way as we can. I’ll hand it over to Sokho.

Music Ensembles
SIFC Presentation
A & B Recommendations

Our Little Village
SIFC Presentation
A & B Recommendations

Recreational Sports
SIFC Presentation
A & B Recommendations

Student Diversity
SIFC Presentation
A & B Recommendations

Student Health
SIFC Presentation
A & B Recommendations

Sustainability
SIFC Presentation
A & B Recommendations

SIFC Administration
SIFC Presentation
A & B Recommendations

Facility Improvement
SIFC Presentation
A & B Recommendations

VI. Speaker's Announcements

VII. President’s Announcements

Vice President Eath: Before you pack up an important decision by Salem legislator HB-52-01 and HB-52-02 the bills of the article 11 for SEC and memorial union passed. I'd like to thank you to all the internal and representatives and senators and executive branch and OSU government affairs office and everyone else involved in this. Directors who have put time and efforts into securing the student center. This is important and historical and this is something that unites us. Looking forward as we approve the budgets for the upcoming year things like this matter and our voice matters. ASOSU elections all of you are up for elections. You have to run.
Speaker Hatlen: Thank you.

VIII. House Comments

Representative Van Bossuyt: Everyone you know who’s not here tonight put pressure on them to make sure they’re here next Tuesday. I’ll rearrange my schedule to be here next Tuesday.
Van Let's give our colleagues a kick in the behind I’d like to apologize to the people from SIFC for coming tonight I just don’t think we could do our job correctly.
Senator Diabat: I would like to second the previous speaker and thank the SIFC and budgeting board for the work they’re doing and as much as we try and budget but it’s
also important to have it right and most accurate and we can but couldn’t today. Now we have pressure with.

IX. Senate Comments

X. Gallery Comments

President Hopoi: The comments I have just to reiterate what’s going on will a timeline be emailed out and I can also post to all student listserv if you can give a date we can fill this place I offer anything else you need please let me know.

Speaker Hatlen: Tuesday at 7 p.m.

Representative Stuart: I was wondering if there was any way we could Skype in people to speak on their stuff we’re already doing it and it does matter if there aren’t people I would hope there was a way to get answers.

XI. Adjournment

Representative Struthers: I move to adjourn.

Representative Van Bossuyt: Second

Acclamation occurred and the meeting adjourned at 9 p.m.