I. Call to Order/Roll-Call/Quorum
Quorum was met and the meeting was called to order at 7:00 p.m.

II. Swearing in of Senators
None

III. Singing of the OSU Alma Mater
Senator Diabat: I move to forgo.
Senator Varin: Second
A voice vote was taken to forgo singing the Alma Mater. The motion failed.
Everyone present sang the OSU Alma Mater.
Senator Boyd arrived at 7:02 p.m.
Senator Cushing: That was our best one yet!
Vice President Eath: Good practice.

IV. Approval of Minutes from Wednesday, May 1, 2012
Senator Diabat: I move to approve.
Senator Khan: Second
A voice vote was taken to approve the minutes. The motion passed.

V. Standing Committee Reports
Senator Boyd: Student Government Committee, we’ll have town hall May 22 from 5-6:30 p.m. right before senate. We’ve had comments about it being too late hopefully moving the time it will be more accessible for people and ensure better turn out. I’d like to have discussion about student representation and stated this last time but something we decided to do last time was make goals. One of my goals is propose a potential bill to restructure senate not like to do a constitutional amendment but assign people to have delegates to different student groups and start bridging that gap between ASOSU with the student groups on campus. If you have any comments and would like to talk to me feel free
Senator Hinrichs: You say delegates, would we have people appointed to us?
Senator Boyd: We would be delegates for certain groups. People asked what the set up at other schools and it was pretty common that students on senate had certain groups act as liaison to. They’d be in contact with the group and go to some meetings of the group I don’t know the exact structure. But we would take an active role in being that groups point of contact for Congress.
Senator Khan: Oversight and ethics committee, we’ll have a brief meeting after senate all members if they could stay back and Michael Robb stay back as well.
Senator Redman: Educational activities committee will meet this Thursday at 3 in Snell regarding the Middle Eastern culture center.

VI. Joint Committee Reports

Joint Committee of Congressional Correspondence

Representative Robb: House didn’t hear new bills or resolutions. At the time we tabled 5 resolutions which we’ll hear tomorrow most of the meeting was rather short. Heard the some things from Luke and Angie that you heard last week about ASOSU Factcheck and setting up a relay for life team and a memorial for lost students over the year.

VII. Delegate Reports

None

VIII. Old Business & Second Readings

HR-03.07 “HSRC/ASOSU Separation”

Clerk Wolff:

WHEREAS The Human Services Resource Center (HSRC) is an office dedicated to providing support and resources to students dealing with issues of poverty, homelessness, and food insecurity on Oregon State University campus

WHEREAS In 2010-2011 HSRC served 3300 students in the services office, and 1,294 clients (95% students) in the food pantry, providing $155,905.49 in direct student service, and $86,224 in student salaries;

WHEREAS The HSRC is the first and largest college or university Human Services office in the nation, providing assistance to campuses in starting programs of their own;

WHEREAS HSRC is student-run by the student staff and advisory board, with the guidance of the Human Services Resource Center Coordinator;
WHEREAS The HSRC has been challenged in meeting some students’ needs due to administrative and budgetary holdups from within the Associated Students of Oregon State University;

WHEREAS Each year that HSRC is in existence, the ASOSU members are less and less affiliated with HSRC, know less about its functioning, and are less likely to be able to supervise its operations effectively;

WHEREAS The HSRC staff function as human services workers separately from the rest of the staff at ASOSU, and maintain the HSRC office day-to-day without regular interaction with ASOSU Executives, Task Force Directors, Judicial, or Legislative branches;

WHEREAS The size and scope of HSRC’s public relations and budgetary needs are such that when ASOSU supports its work, this drains resources from campaigns, events, and other ASOSU responsibilities.

BE IT HEREBY RESOLVED BY THE ASOSU CONGRESS THAT:
The HSRC shall remain an entity of the ASOSU for the remainder of Fiscal Year (FY) 12 budget and shall remain a member during FY13 budget.

BE IT HEREBY FURTHER RESOLVED THAT:
Beginning in FY14 budget the Human Services Resource Center shall be removed from the ASOSU Budget so it can operate as its own entity, pending the approval of their separate budgeting board by the Student Incidental Fees Committee (SIFC). In the event that SIFC does not support the creation of a separate budgeting board for HSRC, HSRC shall remain an entity of ASOSU as outlined in paragraph 3.

BE IT HEREBY FURTHER RESOLVED THAT:
Starting June 1, 2012, the HSRC shall be an entity of the ASOSU, but shall not report directly to the ASOSU Executive Branch. The HSRC shall have full autonomy of their budget, staff hire/fire, and other operational aspects. The reporting line for the HSRC Coordinator will fall under the Office of the Dean of Student Life. The HSRC Coordinator shall provide a quarterly update to the ASOSU Ways and Means committee once per term, at the start of the term, during FY13 beginning Fall 2012. This shall include: a current budget, and updates on the progress of the HSRC/ASOSU budget separation.

BE IT HEREBY FURTHER RESOLVED THAT:
During FY13 the ASOSU Executive Branch shall work with the HSRC and Ways and Means committee on separating the budgets of the ASOSU and HSRC. The budget separation shall be ready for the FY14 budget approval cycle.
BE IT HEREBY FURTHER RESOLVED THAT:
This resolution shall be binding on current and future administrations, and shall only be overturned by an act of congress.

BE IT HEREBY FURTHER RESOLVED THAT:
This resolution shall go into effect immediately upon its final passage.

Senator Diabat: Missing letter in one of the words. I move to in the third hereby, second line “ASOSU executive brach” to be branch.

Senator Cushing: Second
A voice vote was taken. The motion passed.

Senator Hinrichs: Diabat promotes bad spelling.

Chris Van Drimmelen: Doing alright Mousa?

Senator Diabat: I’m alright.

Senator Cushing: That was like when we were taking attendance and I said for instead of here.

Sokh This is what Tonga and I ran into ASOSU with. I’m excited this is on the table.

Senator Varin: I move to approve.

Senator Khan: Second
A roll call vote was taken on HR-03.07. Passed unanimously 8-0-0

IX. Other Old Business
None

X. New Business & First Readings
None

XI. Other New Business
None

XII. President’s Announcements

Vice President Eath: The condom fashion show is going on. I suggest senators go downstairs to watch it. I went down there for a little bit earlier and there’s a lot of condoms. I hope that’s in the minutes. The Factcheck I’m getting rave reviews about and I’m excited that the PR put that out there. Those interested in how universities across the state work go to the board meetings in this room all day. The board of directors too. It’ll be a transitional meeting with the people elected at U of O and OSU. If you’re interested in a memorandum of understanding next year, go to it. It should start at 9 am and tentatively end at 8 p.m. PSU is going through restructuring and created some models for what they might look like.

XIII. Senator Comment
Senator Khan: Oversight and ethics, stay back after senate.

XIV. Gallery Comments
None.

XV. Adjournment
Senator Redman: I move to adjourn.
Senator Khan: Second
Acclamation occurred and the meeting adjourned at 7:15 p.m.