Members in attendance: Kevin Schock (President of the Senate), Andrew Struthers (President Pro-Tempore of the Senate), Donald Lite (Congressional Secretary), Megan Silvey, Brian Moran (by proxy; Luke Teeter), Dustin Cheney, Ashley Barnes, Nolan Nichols, Matt Baumgartner, Jenna Albert, Kyle Bailey, Torey Fletcher, Andrew Gaynair, RJ Friedman.

I. Call to Order/Roll-Call/Quorum
   Order was called at 7:00pm and quorum was reached with 11 senators 1 and proxy.

II. Swearing in of Senators
   New Senator RJ Friedman was sworn in by Senator Struthers.

III. Singing of the OSU Alma Mater

IV. Approval of Minutes from Tuesday, January 26th, 2010
   Senator Struthers: And now approval of the minutes. I will open the floor for discussion or a motion to approve the minutes.
   Senator Nichols: I move to approve the minutes from January 26, 2010.
   Senator Fletcher: I second.
   Senator Struthers: Second by Fletcher, I will now open the floor for discussion.
   No discussion occurred and a voice vote was taken.
   Motion Approved

V. Standing Committee Reports
   Oversight and Ethics
   Senator Barnes: We went over the Code of Conduct last week and we will be voting on it tonight.
   Student Academics and Activities
Senator Silvey: Nothing to report this week.

Student Government
Senator Nichols: Sorry for not being here last week and I have nothing to report.

VI. Joint Committee Reports

Joint Committee on Congressional Correspondence
Senator Cheney: There is something coming from the House this week (Crews Act), basically to sum it up, Oregon is a federal land grant and required to comply with federal standards like the ADA and a lot of buildings on campus aren’t ADA certified and (the resolution) is suggesting us to look at our buildings to make sure they are ADA certified and if needed to bring them up to code.
Senator Struthers: Thank you for the report.

VII. Executive Reports

Multicultural Affairs
Senator Struthers: We have two executive reports to be given tonight
Director of Multicultural Affairs Yessina Chaves: Hi I’m Yessina Chaves the director of Multicultural Affairs. On Monday the 8th I will be working with people to show a documentary about 6 students in Oregon who face struggles with their school and they’re from diverse backgrounds. It will be Monday at 6pm and we will have discussion afterwards to talk about the issues that arise from that documentary. Later this week we will have a discussion between the College Republicans and the College Democrats and we will be having several facilitators for the discussion.
Senator Struthers: Any questions?
Senator Friedman: I responded to you right? I’m RJ Friedman.
Director of Multicultural Affairs Yessina Chaves: Yes
Senator Albert: Who’s facilitating it?
Director of Multicultural Affairs Yessina Chaves: Christian Matthias and several others, find out from her later.
Senator Struthers: Any other questions? Well then I say thank you until your next report.

Health and Wellness
Senator Struthers: Up next we have our director of Health and Wellness.
**Director of Health and Wellness:** Last year we worked on the Joy Drive and it worked out very well and we would like to say thank you. I’m hoping that everyone had a good holiday. I’m on the Power-Up Committee and that’s with Dixon Recreation Center. It’s through Blackboard and you can track all of the physical activities and it is offered to anyone and everyone and that’s something we’re keeping track of. I’m also a part of SHAG and there will be a national condom day and then Sexpessions 2010 and it will be exciting and that will be at the end of February and I’m on the SAAM (Sexual Assault Awareness Month) committee and that’s in April. I have been working with my interns working to get pamphlets made that will be delivered to START students and making sure that all students, especially first year students, all of the things that you get as a student from student fees. We are waiting on the budgets from SIFC for the finances that we will get next year. We are hoping to have 5300 pamphlets made for next year, other than that I’m just hanging in there.

**Senator Struthers:** Are there any questions?

**Senator Albert:** For the Joy Drive did one of the boys get a Nintendo DS?

**Health and Wellness:** No that was a huge thing; we made sure they all got equal stuff. We also got some DVDs for the dads and everyone got equal gifts so that was nice.

**Senator Friedman:** You say they had a good time? Did you not hand out the gifts?

**Health and Wellness:** We were partnering up with student/parent advocacy, so they took care of it after that, but we were in charge of purchasing.

**Senator Struthers:** Any other questions? Seeing none we look forward to next time.

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**Director of Campaign Resources Heather Bennett**

**Senator Struthers:** And now we will have our third Executive report and I will ask the Secretary to read it now:

**Congressional Secretary Lite:** “Dear members of the ASOSU Senate,

I apologize that I am not able to present this to you in person, but I hope my prepared statement will provide you with a good update of what I have been working on so far this term and my plans for the future.

As many of you are aware, this summer and past term a few members on staff have been investigating the possibility of working with the Valley Library to increase its accessible hours to students to 24 hours a day. I am currently taking the lead on this particular campaign. Toward the end of last term we began by gathering student feedback on the idea through the use of a signature
campaign and an online survey. After collecting about 300 signatures and 1500 online responses we worked to create a plan to discuss the idea with the library. After several meetings with library administrators we were able to get a commitment from the library. The OSU Valley Library has initially agreed to run a pilot program beginning spring term of this year, and run through fall and winter of the 2010-2011 school year where the library would be open for 24 hours 5 days a week.

During this time student attendance and feedback will be collected and certain success measures will be set to determine if continuing these increased hours would be beneficial to continue. They estimate the cost of administering this three term pilot to be $131,514. This cost cannot be handled by the current library budget. I worked with a few other members of the staff to present this information to the ASOSU staff and we have decided a course of action. This project will be taken on as an all staff campaign. However, the staff has requested that an additional meeting with the Library Administration be set to discuss the potential for running a reduced cost pilot program for the trial period, either for a duration of one term or just during week 10 (dead week) and finals week. Also they wanted to run a preliminary campaign to gain more student feedback on the topic. This will be collected in the forms of a student survey that will be administered in both a random and snowball method. As of now I have set up another meeting with the Library Administration, and have begun working with Christian the Student Advocate to create the survey to collect more student feedback.

The task force directors I supervise are all working very hard with their campaigns and events this term, and I have been doing my best to meet with them and support them in these endeavors. As I reported to you last term Emanuel and I have been initiating the Bi-Weekly All Task Force Director meetings which has given us the chance to meet together as a group and remain up to date on each other’s work and personnel status. After discussing amongst each other toward the end of last term Emanuel, myself and the tfd’s have evaluated the biweekly meetings and decided to hold them on the week 1, 4, 7 and 10 schedule. Having the frequency of the meetings during the first term to ensure we were all adjusting to our positions and getting to know one another was very beneficial, but now the group feels they can work more effectively meeting on a less frequent basis. Emanuel and I were very interested in what the tfd’s felt would be best for them, and were happy to accommodate this.

I regret to inform you that one of the task force directors I supervise, Jimmy Rosacker; the Director of Campus Affairs is no longer an employee at ASOSU. I have been preparing the hiring process to fill the Campus Affairs Task Force position for the past few weeks. Applications have been collected and interviews are being held this week, and we will hopefully have a decision made by Friday the 5th.

Other campaigns that I am working on include the planning for the event previously known as Gripe Fest. My role in this has been assisting Jake our Director
of Public Relations with the preliminary planning of the event. This is being planned as an All Staff Campaign for the ASOSU staff. We have currently assigned the staff into more specific planning groups, and they will be working together and meeting regularly to achieve each of their set tasks. Throughout this process I will be assisting Jake by checking in with the groups and ensuring they are all on track through the whole process.

That concludes an overview of my work from last term, and what I am planning for the rest of this term. If you have any questions I would be happy to entertain. Please feel free to contact me at any time at asosu.camaigns@oregonstate.edu Thank you for your time.”

President Schock: And I would like to take any questions on behalf of Heather Bennett. This letter was written on Friday and is now out of date. The library will be open for 24 hours for one term and Gripe Fest will be known as The Students Strike Back??

Senator Struthers: And questions are now open.

President Schock: We had a meeting yesterday and the ballpark was about 50,000 and that’s what we’re giving to Randawa Sabawa for that for Spring term.

Senator Nichols: Is that for one floor or for all levels? (Referring to the library being open for 24 hours)

President Schock: That is for all levels.

Senator Friedman: Including Java?

President Schock: No not Java.

Senator Friedman: I’d be happy to help. Where is this funding coming from? And this is spring term right?

President Schock: This is spring term.

Senator Struthers: That was (Speaker Aljets) wanting to know how the meeting was going. (Referring to a phone call he received)

Senator Nichols: So you know the hours have been cut for the library this term? Does that have to do with what’s going on?

President Schock: No nothing. I know that there was some controversy about Milne and Hovland reducing hours, but I hadn’t heard about the library cutting hours this week.

Senator Nichols: I had heard from my friend that they had closed early

President Schock: Well tell him to look forward to the library being open 24 hours next term.

VIII. Delegate Reports
There were no delegates to give reports.

IX. Messages

X. Special Orders

ASOSU Code of Conduct

Senator Struthers: Now we will move on to the ASOSU Code of Conduct and now I will entertain a motion to approve the ASOSU Code of Conduct, but I don’t think a motion needs to be made. I would like to ask Senator Barnes to explain any changes made since the last time it was presented.

Senator Barnes: We took out the glossary. They also changed the page 5 language part. But I don’t know what they changed it from.

Senator Friedman: The stuff in blue is what they changed it from

Senator Struthers: They changed it to something simpler and on page 18 they changed it and made it pertain to just ASOSU clothing.

President Schock: Monta actually raised a good question, is this document going to be read for spelling errors and other errors?

Senator Friedman: Yeah, on the first page part A and there are a few others.

President Schock: I don’t want it to look like this. (Referring to grammatical errors, not content)

Senator Struthers: Friendly amendments can be made.

President Schock: The words can be changed for grammatical errors, but as long the spirit is the same.

Senator Struthers: Is there any other discussion?

A roll call vote was taken and the ASOSU Code of Conduct was approved 11-0-1

XI. Old Business & Second Readings

HB-01.04 “H.S.R.C. Act”

Senator Struthers: And now I will ask the Secretary to read HB-01.04.

Secretary Lite: HB-01.04 Bill to Require Testimony from the Director of the Human Services Resource Center “H.S.R.C. Act”

WHEREAS Student and Incidental Fees have been appropriated for a Human Services Resource Center, which provides a service to the students of Oregon State University.

WHEREAS Human Services Resource Center was established following the passage of the ASOSU Statutes of June 1, 2009.
BE IT HEREBY ENACTED BY THE ASOSU THAT:
Title III, Section 5, Lettered Subsection D., Number 1 shall be amended by inserting “iv.”, which shall state:

Arrange for the Director of the Human Services Resource Center to appear before the Houses of Congress once per term.

This Bill Shall Take Effect Immediately
Sponsored By:
Andrew Hatlen, Undergraduate Representative

President Schock: I strongly suggest that this be tabled until next week or later, because the first whereas isn’t correct, they haven’t appropriated the money actually and this is a temporary position. It should be important for them to report to you in some fashion, but before you discuss a bill like this you should know where they get their funding first.

Senator Cheney: I move to table HB-01.04 “H.S.R.C. Act” until it is corrected.

Senator Struthers: There is a motion to table HB-01.04 “H.S.R.C. Act” until it is corrected, is there a second?

Senator Nichols: I second.

Senator Struthers: Second by Senator Nichols, is there any discussion?

President Schock: I’ll talk to Hatlen to remind him of the source of funding.

A voice vote was taken and the motion was approved

XII. Other Old Business

Senator Struthers: Is there any other old business?

XIII. New Business & First Readings

HR-01.03 “Crews Act of January 2010”

Senator Struthers: I would like to ask the Secretary to read this piece of legislation now.

Secretary Lite: HR-01.03 - Resolution to Request Oregon State University’s Compliance with the Americans with Disabilities Act “Crews Act of January 2010”

WHEREAS Oregon State University is a federal land grant funded institution and as such, required to comply with ADA standards.
WHEREAS Oregon State University has failed to perform a self-evaluation of compliance with ADA standards since 1995.

WHEREAS it is in the interest of the students of Oregon State University to comply with ADA standards to allow for full participation of students with disabilities.

WHEREAS it is in the interest of the students of Oregon State University to avoid lawsuits against Oregon State University for failure to comply with ADA standards, the cost of which would financially impact the student body.

BE IT HEREBY RESOLVED BY THE ASOSU THAT:
That Facility Services of Oregon State University conduct a self-evaluation of campus facilities according to current ADA standards.

BE IT FURTHER RESOLVED:
That with the findings of the self-evaluation Facility Services will complete a thorough transition plan for Oregon State University to comply with ADA standards by June 30, 2011 that will include: cost projections, priorities, and funding strategies.

BE IT FURTHER RESOLVED:
That a task force comprised of students, faculty, and staff be formed to oversee both the evaluation, transition plan creation, and transition plan completion.

RESOLVED THIS DAY BY THE ASOSU

Sponsored By:
Rachel Crews, Undergraduate Representative
Andrew Hatlen, Undergraduate Representative
Ashley Barnes, Senator

Senator Struthers: Senator Cheney would you like to speak on behalf of this?
Senator Cheney: The House of Representatives agree that besides it being morally wrong, a lawsuit would hurt the students and the school.
Senator Struthers: Are there any questions? Would you like to speak? (referring to Jeffery Evans)
Jeffery Evans: I am just here to answer any questions anyone might have.

Senator Nichols: What are some things that need to be updated and what are the costs?

Senator Struthers: Could you please answer (Mr. Evans)?

Jeffery Evans: Almost all ramps were not in compliance with ADA standards when they were first built. The parking on campus already sucks for everyone but especially for people with disabilities, parking and then travelling half a mile is a huge distance. Probably the biggest thing for me is if you have to take the calculus sequence, you know Math 251, 252, and 254, well there is no class on campus that is accessible for persons with disabilities, and we have to attend in a manner that is unsafe. Attending class can actually be dangerous for some people. We just built Kelley hall and they’re built with some constraints.

President Schock: He is the President of the Disabled Student Alliance, I just wanted everyone to be aware of his credentials.

Jeffery Evans: All are welcome to attend our meetings in the Native American Longhouse.

Senator Struthers: Hearing no other questions that will conclude first readings, thank you all.

**SB-69.04**

Senator Struthers: I will need to step down as chair for this bill; will President Schock please take over the chair? Don’t forget your name tag.

President Schock: You all know who I am and please call me Kevin. How are you all doing? We are here for SB-69.04, I will ask the Secretary to read this bill.

Secretary Lite: SB-69.04 Bill To Combine the Congressional Parliamentarian and Congressional Secretary “Congressional Clerk Act”

WHEREAS The ASOSU Constitution and Statutes allow for administrative assistant for the Speaker of the House and the President of the Senate in the form of a Congressional Secretary and Congressional Parliamentarian.

WHEREAS The budget for the ASOSU Congress for fiscal year 2011 includes alone a single administrative assistant, to reduce the fee burden on the students of Oregon State University.

WHEREAS The services rendered and duties performed of the Congressional Parliamentarian can be easily serviced by a assistant similar to a Congressional Secretary.

BE IT HEREBY ENACTED BY THE 69th ASOSU THAT:
Title II, Section 4, Letter-Subsection A shall be amended to be Congressional Clerk
BE IT HEREBY FURTHER ENACTED THAT:
Title II, Section 4, Letter-Subsection A shall be amended to read as:
1. The Congressional Clerk shall advice the Presiding Officers of the Senate and House of Representatives on questions of parliamentary procedure and act as a consultant in the writing of legislation.
2. The Congressional Clerk shall record, type, copy, and distribute the ASOSU minutes, agendas, bills, and resolutions of the Senate and the House of Representatives. The Congressional Clerk shall maintain files for all ASOSU Congressional business and archive documents when necessary.
3. The Congressional Clerk shall be required to hold twelve office hours a week excluding Finals Week.

BE IT HEREBY FURTHER ENACTED THAT:
Title II, Section 4, Letter-subsection B shall be stricken.

BE IT HEREBY FURTHER ENACTED THAT:
Title II, Section 2, Letter-subsection C shall be amended to read as followed:
The Speaker of the House shall preside over all regular and special meetings, coordinate activities and orientations, and oversee all operations of the House of Representatives. The Speaker shall appoint the Congressional Clerk and other officers, excluding the Speaker Pro Tempore. The Speaker shall serve as a legislative representative on the OSU Faculty Senate. The Speaker shall appoint chairpersons to all House Standing Committees.

BE IT HEREBY FURTHER ENACTED THAT:
The office of Parliamentarian shall remain vacated and the emoluments of said position shall return to the contingency fund for ASOSU.

THIS SHALL TAKE EFFECT June 1st 2010:

Sponsored By:
Andrew Struthers – Senator
Dustin Cheney – Senator

President Schock: I will now open the floor for discussion.
Senator Struthers: Point of order; first readings are only for question time.
President Schock: That’s correct.
Senator Struthers: I would like to make a friendly amendment to remove 69th.
President Schock: Yes that’s ok
Senator Struthers: I had a meeting along with Senator Barnes with Speaker Aljets and there is no funding for the position next year and we will be removing the parliamentarian position next year and combining the job duties with a more gender inclusive title.
Senator Friedman: Friendly amendment to change advice to advise.
Senator Struthers: Friendly amendment accepted.
Senator Fletcher: What did the thing on the back side say before? (Referring to Title II, Section 2, Letter-subsection C shall be amended to read as followed: The Speaker of the House shall preside over all regular and special meetings, coordinate activities and orientations, and oversee all operations of the House of Representatives. The Speaker shall appoint the Congressional Clerk and other officers, excluding the Speaker Pro Tempore. The Speaker shall serve as a legislative representative on the OSU Faculty Senate. The Speaker shall appoint chairpersons to all House Standing Committees.)

Senator Struthers: It was amended from having parliamentarian there before.

President Schock: Any other questions?

Senator Albert: Are the funds still there?

Senator Struthers: Ways and Means and the director had to appropriate the funds from the contingency fund and it will just stay in the contingency fund.

Senator Barnes: (The Bill) says that it will take effect June 1st, should it stay vacated or should it just be stricken?

Senator Struthers: Since it came from the contingency fund, it should be vacated since it will be sent back in.

President Schock: Any other questions? Then that concludes SB 69.04 and Senator Struthers can take the chair back.

Senator Struthers: Is there any other new business anyone would like to bring to the floor? Well you’re probably all going to not like me for this, but I move to sing happy birthday to Senator Barnes.

Senator Cheney: I second.

Senator Struthers: A second by Senator Cheney.

Senator Albert: We have to sing well.

President Schock: I can take from the Alma Mater that we won’t sing well. How old are you now?

Senator Barnes: 20

Unknown Senator: Will this go in the minutes?

Senator Friedman: What if someone says something weird or different?

Senator Struthers: It will go in the minutes.

No further discussion was made and a voice vote was taken and the motion passed then everyone proceeded to sing happy birthday.

XIV. Other New Business

Senator Struthers: Is there any other new business? Senator Silvey’s birthday is coming up.

XV. President’s Announcements

Senator Struthers: Get your office hours in. I will send out a reminder later about his meeting, well I guess it’s on Thursday, so I’ll send it out tomorrow. On the website I will have all of the committees online and whoever sits on them and your majors will be posted so if anyone wants to sit down with a Senator for anything. Do you have anything else to add President Schock?

President Schock: Thank you for conducting yourselves in a good manner this weekend at NWSLC (Northwest Student Leadership Conference). I would also like
to offer myself up for any questions about the Executive branch, because I was absent last week. Is there anything I can answer to which I can confirm or deny?

Senator Struthers: Any questions for President Schock?

President Schock: I got an 88.

Senator Cheney: Schock has got some moves.

Senator Struthers: Care to elaborate?

President Schock: I lost my shirt.

Senator Albert: When was it?

President Schock: It was in the evening.

Senator Fletcher: I am just imagining (President) Schock running around and ripping his shirt off! (Everyone laughed)

President Schock: (Senator) Struthers was crazy, he was swinging from chandeliers.

President Schock: Just for the record I beat up the bee.

Senator Nichols: I had a question for (President) Schock; have you heard anything about the healthcare reform?

President Schock: Are you referring to the Student Health Services requiring everyone to have insurance? It moved to SHAB (Student Health Advisory Board). I am not on the SHAB but (Speaker) Aljets is and they will have something next week to present to SIFC.

Senator Friedman: Will that have to be approved by us?

President Schock: Yes, they will have to be approved by both Houses.

Senator Fletcher: Did they say how much it would cost?

Senator Albert: It would be around 1500 for the year and you can get extra health insurance

Senator Barnes: And you can be covered by your parents insurance.

President Schock: I’m a little upset with (Senator) Fletcher. (referring to her comment on imagining him without a shirt on which subsequently made everyone laugh)

Senator Silvey: Anything with CAPS (Counseling and Psychological Services)??

President Schock: No, but right now you get three free visits per year and afterwards each visit will cost $5.00 per meeting. Ultimately we receive around $5,000.00 from that, but they are willing to eliminate the fee altogether, because they think it might be a cost deterrent for some students who might otherwise seek help.

Senator Albert: Actually it’s five visits per year.
Senator Fletcher: I wasn’t being mean. (referring to her shirtless comment about President Schock)

President Schock: I haven’t tanned in a while. One last comment, how many of you are aware about what happened at UO this weekend?

(Multiple senators commenting on a variety of things)

President Schock: The LGBT (Lesbian, Gay, Bisexual and Transgender) Alliance Center was broken into and on the carpet a large swastika was spray painted and the computer monitors were spray painted black, so the computers were lost. We wrote a letter of support to them which will be published in the Daily Emerald tomorrow. An attack on one is an attack on all of us, sorry for that Bush quote. (ASOSU President Van Drimmel) and I thought we might be able to allocate some funds to get them a TV to replace the one that was vandalized, as a way of supporting them, but there are rules blocking one non-profit from giving to another no matter the intention. So we will be holding donations from students to get them a TV that is comparable to the one that was destroyed for a cost of $250.00.

Senator Albert: There is a Facebook group that was made for this as well and it had the “an attack on one is an attack on all” quote on it, so don’t feel bad about quoting Bush.

Senator Silvey: Where can we donate?

President Schock: There will be a van going down to UO and it’s going to be called the rally against bigotry. You can also donate outside of the ASOSU offices in Snell 149.

XVI. Senator Comments
None were made

XVII. Gallery Comments
Senator Struthers: Are there any comments from the gallery?

Unknown Gallery Attendant: The Alma Mater was worse than the birthday song.

Senator Friedman: We ordered some bracelets that are red and blue which say, “more than political” They will be sold during the College Republicans and College Democrats debate. If you also notice they are also the colors of Haiti and the proceeds from these bracelets will go to Mercy Corps for Haiti. If any of the Senators want to take 20-25 to sell them to your friends, I trust you to bring back the money made from selling them.
Senator Nichols: There is a food drive in February that I heard from my French teacher. I guess we will be selling crepes on campus.

President Schock: They will be by the arch of Weatherford.

XVIII. Adjournment

The meeting adjourned at 7:55pm.