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

I. Call to Order/Roll-Call/Quorum
The meeting commenced at 7:00pm. Quorum was met with 9 senators.

II. Swearing in of Senators
New proxy Joe Obersinner, standing in for Senator Baumgartner, was sworn in by Senator Struthers.

III. Singing of the OSU Alma Mater
Senator Cheney: you said mountains instead of fountains

IV. Approval of Minutes from Tuesday, January 19th, 2010
Senator Struthers: And now approval of the minutes. I will open the floor for discussion or a motion to approve the minutes.
Senator Cheney: I move to approve the minutes from January 19th, 2010.
Senator Barnes: I second
Senator Struthers: Second by Senator Barnes, I open the floor for discussion.

There was no discussion and a voice vote was taken.
Motion passed.

V. Standing Committee Reports
Oversight and Ethics
Senator Barnes: The Code of Conduct passed the house last week and was signed. There will be a conference committee meeting tomorrow (January 27, 2010) in Snell 149.
Student Academics and Activities
Senator Struthers: Anything to report?
Senator Silvey: Nothing this week.

Student Government
Senator Struthers: The chair is not here.

VI. Joint Committee Reports
Joint Committee on Congressional Correspondence
Senator Cheney: We will have a meeting on the HSRC act it will be this Friday at 3pm.

VII. Conference Committee Reports
Assignment
Senator Struthers: As Senator Barnes mentioned they are meeting tomorrow at noon. Are there any senators that can meet tomorrow at noon? (Nobody raised their hand)Alright I’ll see if I can go.

VIII. Executive Reports
Executive Director of Emanual Magaña:
Dear Members of Congress,
At the beginning of the term I finished evaluating my task forces which include Multi-Cultural Affairs, Non-Traditional Affairs, Queer Affairs, Veterans’ Affairs, and Women’s Affairs. This evaluation consists of a three page sheet that assesses the overall performance in their duties and as a member of ASOSU. I am regularly meeting with my Task force directors to ensure that they are serving their community and pursing campaigns or programming that will be beneficial for the campus community. I am still hard at work in the campaign to find the Office of Diversity Development a new permanent location. Starting this week I will begin campaigning in the quad as well as class raps to get support for the move. I am also in the process of writing a press release to the barometer of the current issues facing the Diversity Development. Furthermore, I continue to work with Dr. Terryl Ross in the Office of Community and Diversity as part of a committee to plan a student diversity summit later this year. I also continue my
correspondence with the Cultural/Resource Centers and advice the office of Diversity Development on ways to develop leaders from the Cultural Centers. I also continue my involvement with Eric Alexander on the creation of multi-cultural leadership institute along with several other students and faculty members. Lastly, I have volunteered to take President Van Drimelien spot in the SIFC committee, and will be attending those meetings on a regular basis.

-Emanual Magaña

Senator Struthers: Any questions? Hearing none I will say thank you. May we have our next report?

Chon Madrigal: Didi was here last week; she and I will be working in the same office together. We will be working with Child Care Subsidy and HSRC and hiring for beaver bus coordinators. In past years ASOSU ran the Beaver Bus, but it will not be run by ASOSU anymore. There were some problems earlier in the school year. We had our first service directors meeting which meet once a month. We created a Services Awareness Month, which is kind of ambiguous right now as to what specifically we will be doing with that, but right now we are planning on brainstorming what we can do. We will be working with safe ride.

Senator Albert: You said there were complications earlier in the school year with the Beaver Bus, what were those and why will ASOSU no longer be running the Beaver Bus?

Chon Madrigal: It will still be run by SIFC and be paid for by student fees, but there was confusion on who should allocate the funds for it. We found old minutes on who should be running the beaver bus, the contract for it ends this year and ASOSU is cleaning up the mess between now and spring term.

Senator Struthers: Any further questions for Mr. Madrigal? Hearing none we will thank you until your next report.

IX. Delegate Reports

Senator Struthers: Seeing there are no delegates we will move on to the next item on the agenda.

X. Messages

Senator Struthers: There are no messages for this week.

XI. New Business & First Readings
HB-01.04 “H.S.R.C. Act”

Senator Struthers: We will now move on to new business and first readings, and I will ask the Parliamentarian/Secretary read House Bill 01.04.

As read by Congressional 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

Senator Struthers: At this point I will ask Senator Cheney to give some background information.

Senator Cheney: The HSRC was founded back in June of 2009. They gave a report last term to the House of Representatives and we just wanted it in writing that they come to the Senate as well. This is just a way to formalize it. Is there anything that you would like to add Senator Albert?

Senator Albert: This was just a way to formalize them coming before the two houses of congress.

Senator Struthers: Are there any further questions on House Bill 01.04? (Nobody raised their hand) Hearing none that will conclude first readings.

XII. Other New Business

Senator Struthers: Is there any other new business? I have something that I would like to bring up; there have been talks of combining the two positions of secretary and parliamentarian into one position called the Congressional Clerk in order to save some money for ASOSU. Is there any discussion on bringing the two positions together?
Senator Fletcher: How do you feel about your typing skills? (The question was redirected from the chair to secretary Lite)
Secretary Lite: I can type pretty well. I can do the other jobs of the secretary just fine, I just don’t know how I will do taking minutes.
Senator Albert: Does the house have a Sergeant-at-Arms?
Senator Struthers: They don’t have a Sergeant-at-Arms, they have the same people that we do.
Senator Barnes: What is happening with the funds that would be spent on the currently vacant position?
Senator Cheney: I think we should hire a second person. But for right now the clerk works
Senator Albert: Will the speaker do the hiring for the position and what does the Speaker wish to do?
Senator Struthers: Yes Speaker Aljets does the hiring and also wants to combine the positions.
Senator Albert: Mr. Lite, how many words per minute can you type?
Secretary Lite: I honestly have no idea. I haven’t taken one of those tests since I was in like third grade. I can type pretty well, I just don’t know how well I can type word for word, because you guys talk really fast. Kate did an amazing job and they were very accurate, but I guess you will all see how I do next week when you read the minutes.
Senator Albert: We won’t judge you based on the minutes.
Senator Fletcher: I don’t think it is very fair to him (referring to Secretary Lite). He shouldn’t have to do twice the work and get paid the regular amount. The position is paid right?
Senator Struthers: Yes the position is paid.
Senator Barnes: Well, if the funds are already appropriated, then we should just keep it by hiring a second person and change the position next year.
Senator Albert: We should hire a second person and the position should be posted to Beaver Job Net. If someone were to have to go off campus to get a job, when they could just get a job here on campus, it would be better for them to stay on campus.
Senator Struthers: At this point I would like to take an informal poll about who would vote against combining the positions. If you are against combining the positions please raise your hand.

(Informal poll taken) Vote not recorded because no formal motion was made

Senator Struthers: Alright then that will fail, so I’ll tell that to Speaker Aljets. Is there any other new business? Hearing none we will move on to the next item on the agenda.
XIII. President’s Announcements

Senator Struthers: President Schock didn’t give me any announcements, but get your office hours in. There is something happening on the 28th.

Senator Albert: I also think it’s the 28th to add on to your announcement.

Senator Struthers: The code of conduct is happening next week.

XIV. Senator Comments

Senator Struthers: Any comments from the senators?

Senator Albert: There is a Volunteering and Interning Internship Expo on the 28th. The Mayor of Corvallis will be the key note speaker, and then there will be a workshop from 10-5pm on the 28th. Oh and food will be provided during the key note speaker.

XV. Gallery Comments

Senator Struthers: Are there any other comments from Senators or from our gallery?

Senator Bailey: Gallery? What gallery? (Everyone laughed)

XVI. Adjournment

A motion was made to adjourn and acclamation occurred

The meeting adjourned at 7:33pm.