I. Call to Order/Roll-Call/Quorum
Quorum was met and the meeting was called to order at 7:07 p.m.

II. Swearing in of Senators
One proxy was sworn in.

III. Singing of the OSU Alma Mater
Everyone in attendance sang the Alma Mater.
President Pro Tempore Deedon: very nice.

IV. Approval of Minutes from Wednesday, April 24, 2012
Senator Khan: I move to approve the minutes.
Senator Varin: Second
A voice vote was taken. The motion passed.

V. Standing Committee Reports
Senator Vandever: Has oversight and ethics met yet?
President Pro Tempore Deedon: No

VI. Joint Committee Reports
Joint Committee of Congressional Correspondence
Representative Robb: Last week house passed a HR-03.11 which was that was a house resolution encouraging the elections committee to reinstate the president pro tempore which did happen. More importantly HR-03.07 which you’ll see today ASOSU/HSRC separation act that passed the house unanimously and I’d draw attention that its sponsored by everyone from the ways and means committee. The house passed HB-03.02 proxy responsibility bill that was just in the house fixing what the protocol for a proxy.
Senator Vandever: Does that effect only house?
Representative Robb: Yes. And there were five house resolutions that were tabled for two weeks until we could have response from the organizations come speak to the house. That's pretty much it.

VII. Delegate Reports

Luke: I'm here to announce a couple things the front slip here is a project I've been working on now and I've posted it on our site. It's called fact check. It's to have a unified voice to correct any misinformation around campus. I have four projects or articles on the website. And on the ASOSU website if you go to the main page that said fact check. I encourage you to go on there and read through it as I said its suppose to be a unified voice and project. I'm encouraging you to talk to me if you have anything you want written about. Or anything on there that deserves another viewpoint. Additionally, every time I post an article on the website it'll be run by staff members of ASOSU. So getting everyone's opinion and perspective before putting in on there. I'm keeping the language as neutral as possible. Secondly there's the second slip, our social media. We're on twitter and facebook like us, follow us. That's something that's been more active in the past couple of weeks as well. A lot of coverage on the elections. Including the meetings I have an event created and listed there, invite your friends. It's a way to add transparency and another thing to remind people that these things are going on. If you have questions about any of this or input let me know. The third slip is my contact information. Email, my office, and name.

Angela Baxter: I'm going to talk about a couple things first is creating an ASOSU relay for life team which includes not only the executive branch but the senate and house and judicial council branch. If we create this team we have to have $100 to be a team. What I had come up with if each student in the executive and judicial branch ask 10 friends for $5 that would be $50 per person. We'd be able to provide that money for relay for life which focuses on finding a cure for cancer. The relay for life is something we do every year and a lot of frats are involved in that. ASOSU hasn't had a relay for life team and I'd like to encourage everyone to sign up and create an all branch relay for life team. The second thing is we've had a number of student deaths on campus this year a few of us on the executive board were talking about doing something for student leader memorial to recognize the students that have passed away and we'd like to have all the branches of ASOSU involved. That would be something we would probably do around the end of May beginning of June. That's just making sure we are recognizing those student that we've lost. It's not specific toward one person but inclusive of all students. I've found out how many students we have in Iraq, Afghanistan, and
everywhere we have troops. To make sure we’re being inclusive to everyone. We’ll include the military personnel if they’ve passed away, I invite you to get involved in that.

Laurie: I’m here to help you organize students to vote we completed our voter registration campaign. We registered over 1500 students total. Our second part is education with transition and student being involve in finals we’re in need of volunteers to help reeducate. As a representative of the community I’m asking you to help. We need student on phone banks. OSU has invested a lot of time and money into this and I hope you would help them and serve the phone banks. We require a lot of people on call all at once we pay per minute an we’re calling students state wide and you’ll network with students who may have never voted and if our job to get that information to them. It usually a couple hours long, two hours a week would be great. Any help you could lend to me would be very much appreciated. I look forward to those emails from you guys.

Senator Cushing: What’s the day of action?

Laurie: They’re specified basically a 10-2. Where we’re tabling it’s a themed day students in the internship class are in the progress of planning those. Even if you could help with the planning. They’re fun ways to send the voter education materials.

VIII. Old Business

None

IX. New Business & First Readings

HR-03.07 “HSRC/ASOSU Separation”

President Pro Tempore Deedon:

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 Varin: I don’t know if anyone can answer does the HSRC coordinator have anything to do with the office of the dean of student life?
Claire: Currently I’m co supervised with the dean of student life and so right now I’m supervised by there and the ASOSU executive.
Senator Varin: So its already apart of the job.
Claire: It’s already a relationship.
Senator Varin: It’s very convenient that you’re here.
Claire: I have a copy and I was reading along in paragraph three starting July 1 2012 was that suppose to be June?
President Pro Tempore Deedon: I was not the author.
Claire: You said July.
President Pro Tempore Deedon: My apologies it is June.

X. Other New Business
None

XI. President’s Announcements
None

XII. Senator Comment
President Pro Tempore Deedon: I’ll bring up the pride dinner tickets are available in Snell two per person they’re free. Cambodia night tickets will be available soon. Hawaiian night tickets will be available in the quad those are generally $25. Also its mom’s weekend if you’re going to get tickets for the hot air balloon ride those are already taken. There are a lot of events going on this weekend. If you have mother attending or not or another relative attending.

XIII. Gallery Comments
Amelia Harris: I want to introduce myself as the next president elect. If you have any questions and want to talk about job stuff we’re starting in the hiring process. Please let me know if there is any way I can help you all out. Let me know I’m still the executive director of services office so come see me.
Brett On that congrats Jacob and anyone else running for house and senate Van I was going to say congrats to everyone who got a house and senate seat but those aren’t published yet.

XIV. Adjournment
Senator Vandever: I move to adjourn.
Senator Khan: Second
Acclamation occurred and the meeting adjourned at 7:32 p.m.