Link to Zoom meeting space: https://zoom.us/j/622345903

I. Welcome

II. Engagement and Outreach Committee (EOC) Special Elections

A. Quentin: Happy to have 3 candidates, everyone should have their statements. A special election is:
   1. Each will give an introduction
   2. Senators can ask questions after, there's a form for anonymous questions
   3. Candidates leave, Senators vote by name

B. Stephanie: I’m a senator, Madeleine did great with managing social media, I think her work can be built upon. More in person events, build online presence like a blog on the website. More up to date info. Comment box for initiatives, more accessible. Add a Snapchat account, use Twitter more.

C. Alex: Served in senate for a year and half, been abroad for the last semester. Chaired Textbook Subsidy Ad Hoc and served on the Outreach subcommittee. Can serve for an entire year, good for continuity. Currently manage social media for local campaign, do Speech and debate, relevant skills. Want to spread awareness of what we actually do. Cabinet members could do take overs to explain what they do. Talked to Robin about a UO Student Gov event we could do. Interested in meetings with affinity groups about how we can better engage and serve them. Flexible for what the role should look like as its new.

D. Sarah: On the CSRC committee, was Social Media manager then became CSRC coordinator. Deal with community engagement on CAB. Have built a lot of knowledge and connections throughout two years. Want to create better connections between students and ASLC and create better clarity.

E. Questions:
1. Olivia: Could you all elaborate on your other commitments and what time you can dedicate to ASLC?
   
   a) Alex: I have been on the debate team but learned how to balance that for a year and a half. I have another part-time job that doesn’t take a lot of time. I have always prioritized ASLC and don’t foresee an issue.
   
   b) Stephanie: I’m just involved in ASLC, I prioritize it but I’m interested in other clubs.
   
   c) Sarah: I feel confident in my ability to manage my commitments. I’ve been an athlete and work for admissions and maintain good grades.

2. Hope: Do any of you have measurable goals for how you’ll increase equity and inclusion?
   
   a) Alex: Other groups know better than I do, I want to talk to them to learn more about that. Definitely think we need to start with things like captions on images and videos on Instagram.
   
   b) Sarah: I understand that it can be difficult to approach an organization like ASLC, I don’t want to pressure groups into talking with us. I want to work with IME more and I think they could be a good intermediary that help us create a safer environment.
   
   c) Stephanie: I agree with Alex that creating specific goals regarding equity can be hard. We need to break down the barrier between individual ASLC members and make it easier to reach out.

3. Roland: Can you think of ways outside of social media to engage with the LC community?

   a) Sarah: I definitely want to work on other events since not everyone uses social media. I want to table more and increase the image of Senators. So tabling during busy hours like lunch.
   
   b) Stephanie: Senators have an allocated amount of money and I think it would be useful to pool that and create an event. I think the website is also super helpful because you can google our name and find it.
   
   c) Alex: I would encourage Cabinet members to hold office hours in Maggies or the Dovecote to make ourselves more visible. I mentioned the annual event, I want to meet with Robin and
move forward with that. Other smaller presentations with food to present our resources.

4. Mary-Claire: As far as I know, not everyone has served on CSRC or EOC (usually a prereq) are you concerned or have a way to catch up?
   a) Alex: I haven't done either but not concerned. I've chaired my own ad hoc and been on the outreach which I think overlap and I think I could learn quickly.
   b) Stephanie: I'm currently on CSRC so no issue on staying up to date.

5. Allison: Communication within ASLC is also important, goals for promoting events within?
   a) Sarah: I would like to be able to meet with other Cabinet members and Senators to be able to show the school what people are doing. I would want to be able to showcase what’s going on behind the scene.
   b) Alex: I have some ideas for collaboration with other Cabinet members like expanding the off campus resources with SRC, also candidate recruitment with DoE. Increasing engagement early on makes recruitment more diverse and involved.
   c) Stephanie: I think EOC can be the tie between all our efforts, can sit in on meetings and office hours to keep up with what's happening. Collaborations only work if there is communication, so greater focus on emphasizing projects in the Senate.

F. Discussion:
   1. Quentin: Kind of up to Senators if you have any information or thoughts/support you want to bring up.
   2. Jeremiah: You can motion to vote when you feel ready.

G. Vote:
   1. Roland: Alex
   2. Hope: Sarah
   3. Isabella: Sarah
   4. Olivia: Sarah
   5. Zoe: Sarah
   6. Bella: Alex
III. Director of Elections nomination Confirmation

A. Mikah: This position is nominated by the president elect, I’m nominating Ariel McGee.

B. Ariel: I was previously the Chief Justice and a Senator. I took a brief hiatus to work more with Pio Log. I’m committed to working on getting a broader more diverse applicant pool. This is something we’ve been working on in Pio Log too and I want to bring it to ASLC. I also think I can promote a good relationship between Pio Log and ASLC. You can email me with questions.

1. Helen: You mentioned wanting to work with a more diverse group of applicants, do you have goals of how to achieve that?
   a) Ariel: Tabling more, reach out to affinity groups that elections are happening. More targeted than a mass email, greater spread of information. Would send out a survey after elections for things to improve and if they didn’t run why not.

2. Erin: You mentioned your hiatus with Pio Log how will that help with your DoE position.
   a) Ariel: I took a break to improve my writing skills. I think it helped me become more comfortable with public speaking. Also a big focus with being as ethical and unbiased as possible and I think that’s also super important when you’re running an election.

C. Vote:
   1. Roland: aye
   2. Hope: aye
   3. Isabella: aye
   4. Olivia: aye
   5. Zoe: aye
   6. Frances: aye
   7. Maca: aye
   8. Mateo: aye
IV. Auditor nomination Confirmation

A. Mikah: My nomination is Peyton Schurr

B. Peyton: I’m part of SOC, I’m really into numbers. Didn’t originally want to join but found out the position is more into data analysis and information. I don’t mind that it’s not a voting position, I think it will be really interesting to see how ASLC functions and present information to the student body.

1. Erin: You will be doing a survey as auditor, what will be your methods for engagement?
   a) Peyton: I actually just had to do a survey for E&D, it happened during coronavirus but still got 65 responses. I think promoting it through tabling, people are more likely to respond in person and putting it on the website is important. Good data requires lots of responses.

2. Stephanie: Minutes just got added to Auditor responsibility, are you comfortable with that?
   a) Peyton: Super! I do minutes for SOC and other clubs and also work for IT.

C. Vote:

1. Roland: aye
2. Hope: aye
3. Isabella: aye
4. Olivia: aye
5. Zoe: aye
6. Maca: aye
7. Mateo: aye
8. Bella: aye
9. Stephanie: aye
10. Erin: aye
11. Frances: aye

V. Budget Allocations
A. Katie: Mikah, before we start can I include numbers yet?
   1. Mikah: Yes, I’m sending numbers out to clubs this weekend

B. Mikah:
   1. Buffer is normally 3% have increased to 10% due to COVID, so less money to allocate
   2. Instead of voting on the budget will be taking recommendations. Will be voting on a percent that clubs will have access to over the summer and first part of next semester.
   3. Numbers may be adjusted if enrollment is better than predicted
   4. Calculation includes
      a) Fall 2020 enrollment, Spring 2021 Enrollment
      b) Likely abroad students
      c) Buffer amount
      d) Student fee = $360
      e) ASLC stipends removed, conflict of interest for Senate to vote on
      f) Worked with $552,000
   5. Minimum request $823,000, maximum request >1 million
      a) Have to cut $271,000
   6. Process
      a) Scores of applications tallied
      b) 3 rounds
         (1) Over allocated by 85,000 so had to make blanket cut of 13.62% from all organizations
         (2) Didn’t seem worthwhile to go back and cut from clubs individually as we had twice and we may have the opportunity to bring that money back next semester

C. Roland: what was on the rubric?
   1. Mikah: Evaluated based on values the SOC committee came up with and clubs were able to include in the questions on the form. Greater emphasis on written questions this year.

D. Mikah:
   1. Budget Form:
a) Included % they received of budget, most are green meaning they received at least 75% of their request

b) For those cut, it usually had to do with their budget and question responses.

c) Also looked at past allocations, these numbers shouldn’t be a huge hit to orgs used to large budgets. This is the lowest amount of money we’ve had to work with

2. 15% Recommendation

a) Final budget will not be approved until October, but some orgs need funding early on (like Ray Warren Symposium)

   (1) Roland: Can you talk about the specific clubs more in detail?

       (a) Mikah: ASLC and CAB ($5,000) have NSO events, CO ($7,000) funds New Student Trips. Also most clubs need money for Pio Fair

   (2) Olivia: What if we don’t come back for the semester, why decide now?

       (a) Mikah: RWS starts looking for speakers now, this provides some flexibility

   (3) Erin: If orgs have money left, will it roll over

       (a) Mikah: yes...see below

b) We are thinking of letting them access 15%, that would be around $82,000 which is ASLC budgets. So if we end up with very little student fee money, ASLC can fund clubs.

c) Do you all know of any orgs who may need more than 15%. Working on an appeal clubs can make if they need more. Need your vote on this.

3. Rollover Funds

a) SOC has $593, 236 left of unused funds, we’re looking into what the process of handling that money will look like

b) Rollover usually saved for appeals but may reallocate some since clubs didn’t get to use this semester

4. Questions:

a) Maca: What’s the difference between Hillel and Jewish Student Union?
(1) Mikah: We try to avoid competing clubs and comparing their funds. We make sure they provide different resources/activities. Their budget applications reflected that they hold different events.

(2) Zoe: I’ve been to events for both, they’re definitely different and different people feel more comfortable and different organizations.

(3) Olivia: Hillel is also tied to a larger organization. JSU is more on campus and LC centered.

b) Roland: So if clubs need to go over 15% there isn’t a plan yet?

(1) Mikah: Senate approves how much clubs can access, I’m not comfortable dictating that. Rollover fund will also be independent of allocation amount, hopefully together it’s enough.

c) Roland: So, theoretically, if a club asked for more how will it be dealt with/without senate?

(1) Mikah: With Senate, they can just vote. Over the summer, Cabinet would vote in the absence of Senate.

(2) Helen: Will the process be finalized before the end of the school year?

(a) Mikah: We hope so, I don’t want to rush it though. We will be staying in contact with clubs

d) Olivia: Is there a reason Senior Experience wasn’t given money?

(1) Mikah: Yeah they didn’t turn in their application on time. They will also have enough rollover money to get through to October when they can reapply.

e) Mikah: I also include what 10 and 20% look like if you’re more comfortable with those. 15% is just what ASLC can safely fund.

f) Roland: I have some hesitation that we don’t have a solid process yet for clubs who may need more than 15%. I get its hard but I would feel better with an appeal process.

(1) Mikah: it will most likely be an appeal application like normal appeals. Problem is that SOC who votes normally, won’t exist until Senate is approved so it will
instead be brought to a vote in Cabinet

**g)** Shannon: Have you considered clubs that need to pay people like SAAB and funding them more fully?

(1) Mikah: yes, everyone did get cut though, so up to them if they shuffle money around

**h)** Helen: I want to echo Roland, want students to be able to voice if they need more money. May cause a lot of stress. RWS and club sports have to start making offers to coaches and speakers. If we tell people they have 15% need to also know how to get more.

(1) Mikah: We don’t have a confident number for appeals because it depends on what rollover money is needed. And that’s hard to ask of club leaders right now.

**i)** Roland: Can you explain rationale behind 15% and why it’s assuming no student fee number

(1) Mikah: This is ASLC’s rollover amount so we don’t need to rely on other orgs not using their rollover money to help

**j)** Jeremiah: Can we let clubs know about their budget now but SOC has an application process by the next senate?

(1) Mikah: I want to be able to tell them how much they can access when I tell them how much was allocated. Also clubs can’t spend money until September for context

(2) William: Some clubs do have due to pay over the summer though, however, it’s not taken out until September. I can also sign release forms for those who need money earlier

(3) Jeremiah: William, do you know how much money each club has left?

(4) William: Yes, Mikah has that document

(5) Mikah: I’m most worried about RWS but I will be reaching out to the organizer personally once the budget can be approved

**k)** Helen: How does the current Senate feel about future Cabinet voting on your behalf of an appeal application?
Roland: I guess I would want more info on how the Cabinet would be making those decisions. Like for sure giving it to people or more based on what deserves funding.

(a) Mikah: I would imagine the club needs to explain why they need it before October. Student Activities would also have to have them go through the club recognition process.

(2) Stephanie: Is there a reason Senate can’t do it?

(a) Allison: There is a clause that Reps end at the end of the semester, Senators are lacking that and could potentially meet

(b) Jeremiah: Senators traditionally end at the end of the semester, you could vote to continue meeting

(c) Helen: I will say, we’re still in session now but only 10 senators/reps are here. Historically, summer engagement is difficult so it would require very solid commitment.

(d) Mikah: It would have to be from more than those here too, because 2 of you are becoming Cabinet members

(3) Jeremiah: Could there be an ad hoc?

(a) Allison: Yes? But it would be weird given not all of Senate would be in session

(4) Mikah: Maybe a few of you could join a summer SOC committee, did that for the Textbook Subsidy. We didn’t make funding decisions but did meet.

(5) Shannon: There is a school precedent of working over the summer. We are student leaders, so this an opportunity to rise to the occasion.

l) Roland: Ultimately, this budget as a whole will be approved by next year’s Senate, we are just voting on percentage accessible until october?

(1) Mikah: yes

m) Olivia: *straw poll - ready to vote on 15%*
n) Hope: *motion for Executive Session*

(1) Jeremiah: Clarification - no Cabinet members, except VP, Senate can discuss alone

(2) Roland: Can guests and advisors stay?
   (a) Allison: It’s only voting members and chair

(3) Guests?
   (a) Olivia: yes
   (b) Mateo: yes
   (c) Stephanie: yes
   (d) Roland: yes
   (e) Maca: yes
   (f) Zoe: yes
   (g) Erin: yes
   (h) Bella: yes
   (i) Hope: yes
   (j) Isabella: yes
   (k) Frances: yes

(4) Exec Session? Needs \( \frac{3}{4} = 8 \)
   (a) Olivia: yes
   (b) Mateo: yes
   (c) Stephanie: yes
   (d) Roland: yes
   (e) Maca: yes
   (f) Zoe: no
   (g) Erin: yes
   (h) Bella: yes
   (i) Hope: yes
   (j) Isabella: yes
   (k) Frances: yes

o) Results on Exec Session:
   (1) Olivia: Basically concern over throwing that
information at clubs, thinking of tabling voting to next week. Contact clubs about who expects to need more than 15% and reevaluate that number.

(2) Roland: Also thinking about just releasing 15% of money and asking where that puts an org. A heads up before deciding.

(3) Mikah: My concern with pushing it off doesn’t do much, hesitant to bother org leaders now. Summer may give them more freedom to think about this, because it would be like another budget application. Many leaders are seniors working on their thesis and don’t need to add this. I think either way this will create concern.

(4) Stephanie: Is it possible to make big cuts somewhere to free up money?
   (a) Mikah: Do you specific suggestions?
   (b) Stephanie: I don’t know, I was looking at budget, they all have important services

(5) Roland: I think it definitely mostly matters how we present this info

(6) Mikah: I think holding off allows less stress. I can also go through events that budgets say they have before October and reach out individually.

(7) Shannon: Where’s the fear about there not being a student fee?
   (a) Mikah: Not that there won’t be that there will be less. The 15% is in case clubs use all rollover and we don’t have 4300
   (b) Shannon: How much have you been in contact with admin about budgeting
   (c) Mikah: A lot, with Robin and Charlie
   (d) Shannon: Also, with stress levels, just wanna say from my experience we’re dealing with a lot already

(8) Helen: For clarification, what’s the issue with saying this is a conservative estimate of budget, this is your 15% we plan to give all clubs, there will be a process this summer that we will inform everyone about if you
foresee needing to appeal for more money?

(a) Mikah: That is exactly my plan. I will tell clubs their allocation, Zoe will email about the appeal process.

(b) Helen: So there will be a process decided on?

(c) Mikah: Yes, we just haven’t had time to fully nail it out, but it’s happening. The email includes that and that they can reach out to us with concerns.

(9) Frances: My concern was stressing out org leaders, I think the best approach is letting them know what’s happening but that there is a way to help this summer.

(a) Mikah: I agree, didn’t think it would be feasible for org leaders to appeal now

(10) Roland: so does this give us room to reevaluate after clubs respond to the first email?

(a) Helen: Not my decision, but yes

5. Vote: What SOC needs to do (send an email to clubs, appeals process)

a) Mateo: aye
b) Stephanie: aye
c) Roland: aye
d) Zoe: nay
e) Erin: nay
f) Hope: aye
g) Isabella: aye
h) Frances: Aye
i) Maca: nay
j) Bella: nay

6. Vote: 15% (%)

a) Mateo: aye
b) Stephanie: aye
c) Roland: aye
d) Zoe: aye
e) Erin: aye
f) Hope: aye
g) Isabella: aye
h) Frances: aye
i) Maca: aye
j) Bella: aye

VI. Closing Remarks
   A. Reports are due on Slack