

# Oregon Institute of Technology

## ASOIT Executive Meeting

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Sunset at 5:00pm

### *I. Call to Order:*

President, Samantha Henkell at 5:08 pm

Guests:

- John Schoppert, Library Director and Dawn LoweWincentsen from Portland Metro, re: Open Education Resources (OER), textbook affordability plan. Requesting financial assistance and/or advocacy to help with their program. Student from the K-falls campus wanted to be on a textbook affordability taskforce.  
Following Conversation:
  - struggle with knowing whether the textbook for a class is actually needed
  - what percentage of textbook sales are retained by the bookstore?
  - it's a large task to ask of the faculty to write their own textbooks
  - some CSET professors have already made their own textbooks
  - idea of creating a nonprofit org. buying textbooks to rent to students
  - Sally motions to fund up to \$2000 towards student/faculty travel expenses
    - Mason seconds the motion
    - Sam H calls for motion on the floor
    - Discussion: would would travel expenses be spent on exactly?
    - Samantha M and Mason both interested in being on the task force
    - Vote: unanimous with 5 opposed
    - Motion does not pass
  - Room agrees to table the issue until next meeting
- Trinidad Gonzales Flores, re: Collaboration w/OHSU (moved to next meeting)

### *II. Officer Reports:*

#### **President**

Samantha (Sam) Henkell:

Monday, October 14, 2019

- Polos are here! Pick up from Holly's desk sometime this week! Be mindful of sizing
- Faculty Senate: Sam attended Tues. Week 1, discussed budgeting, saw presentation from Brian Fox re: current financial situation, future possibilities. See Sam for more details, slides from event
- Presidents Council: Tomorrow 10/15 at 12:30

### **Vice President**

Mason Wichmann:

- Blood Drive Dates: Tues Oct 22 11-4, and Wed Oct 23rd 10-3. Looking for 40 more students to donate. Has posted advertisements to app, will start tabling Wed 10/16 to get people registered
- What do we want to accomplish for the year? (tabled to next meeting)

### **Administrative Affairs Officer**

Katy Hunter:

- Office hours posted

### **Finance Officer**

Taylor Kimura:

- Special Considerations Request from Tau Beta Pi - Nov 7th planning a Mixer for all engineering students, expecting 100 ppl, requesting 21 large dominos pizzas. Total amount requested comes \$203 plus 10% tip
  - Sally motions to fund the full \$223
  - Katy seconds the motion
  - Vote: 3 in favor, 1 opposed, 1 abstain.
  - Motion passes

### **Clubs Officer**

Jessica Santana:

- New Club Request: off-road adventure club
  - Sally motions to request conversations w/Holly and Risk Management re: meeting safety requirements
  - Taylor seconds the motion
  - Vote: unanimous with 5 in favor
  - Motion passes

**Nontraditional Officer**

Sally Sutton:

- Letterboxing Event recap: one student showed up with his sister & son, they had a great time!
- Not planning for another letterboxing event based on past experience with low attendance issues

**Communications Officer**

Samantha McLean:

- Reminder for clubs to submit events to the TP press by the 23rd of each month to make it on the following month's publication.

*III. Adviser Reports*

**Erin Foley:**

- Dr. Nagi wants to have dinner with us! Potentially the next exec meeting on the 28th

**Holly Anderson:**

- Upcoming Events
  - Fall Preview Days 10/19 and 10/26
  - Blood Drive 10/22 and 10/23
  - Long Night Against Procrastination 10/24
  - Haunted House 10/26
  - Family Weekend 11/1 and 11/2
  - ETM Career Fair 11/6
  - HAS Career Fair 11/7
  - Veteran's Day 11/11 - Campus Closed
  - Winter Term Registration opens 11/12
- NSO thank-you dinner will be planned soon
- ASOIT General Meeting Open Forum with Sodexo? 21st? Nov 4th?
- Last year ASOIT voted to suspend Students in Communication Club. Negative balance in the thousands, no community service, no general meeting attendance. We requested that if they wanted to have their club again, they needed to submit a new club proposal with a new advisor, etc. They have started that process! Discussion to continue next meeting.

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*IV. Open Floor*

- ASOIT Goals for the year, tabled until next meeting
- Discussion about Students in Communication Club to continue next meeting.

*V. Adjournment: 6:58 pm*