The April 16th, 2019 meeting was called to order by Vice President Wilkins at 7:27 PM. The Pledge of Allegiance was recited, the mission statement was read, and roll was taken. Ex Officios from Non-Traditional Student Council, College Panhellenic Council, Residence Halls, Student Athlete Advisory Committee, and United Multicultural Council were absent. Senators Lyle and Vetos were absent.

**SWEARING IN OF NEW SENATORS**

The new Senator was sworn in.

**APPROVAL OF MINUTES**

The minutes were approved as circulated.

**APPROVAL OF AGENDA**

Senator Conard moved to move the RSO Budget Realignment from New Business to RSO Funding Board Requests
   Senator Madhyanam seconded.
   Motion passed.

Senator Conard moved to add the ASTEC Budget Realignment to New Business.
   Senator Madhyanam seconded.
   Motion passed.

Senator Conard moved to strike Committee Reports and College Contact Reports.
   Senator Gruntmeir seconded.
   Motion passed.

The Ex-Officio from First-Year Senate moved to strike Senate Bill #2662.
   Motion withdrawn.

The agenda was approved.

**OPEN FORUM**

Bridget DeLany expressed her concern that conservative students are not represented on campus
She also expressed her concerns with Senate Resolution #2660, Senate Resolution #2663, Senate Bill #2659, Senate Bill #2662, and Senate Resolution #2666.
**SPECIAL EVENT**

Dr. Angela Jaime, Director of the American Indian Studies Program, and Reinette Tendore, Native American Program Advisor, addressed the Senate about their center/programs. At UW, there are several programs and languages focused on indigenous people. Their programs are housed in the college of Culture, Gender, and Social Justice and are also a part of CSIL. Together, they work to plan events, encourage native students to be active on campus and aware of resources, and to provide support. The number of native students on campus is rising, which has led to a new living learning community floor in a residence hall.

**RSO FUNDING BOARD REQUESTS**

Approval of RSO Funding Board Budget Realignment

Senator Conard moved to approve the RSO Funding Board Budget Realignment. Senator Strock seconded.

Senator Conard moved to amend the overall number down to $2381.46. Senator Wetzel seconded.

Motion passed.

Senator Madhyanam moved to allocate $4536.00 to Fashion Club UW for their event, Kaleidoscope Fashion Show. Senator Swartz seconded.

Motion passed (23-0-0).

**COMMUNICATIONS**

**Executive Reports**

President Mulhall passed around a sign-up sheet. She reported that she attended another executive session of the BOT last week. There will be a new code of conduct coming out soon for feedback. She is working on elections events and end of year events. She thanked all the Senators for serving this year and expressed that it was a pleasure to serve as their Vice President and President. She thanked the Senators for doing their jobs well and stated that she hoped to continue working with them all.

Chief of Staff Harris reported that the end of year Senate dinner is tomorrow at 7:00 pm at the Library downtown. The office is winding down and finishing projects. She thanked the Senators for their worked and expressed that it was a pleasure to work with them.

Director of Governmental and Community Affairs Houghton reported that he has finished almost all of the community college visits. He asked that if anyone is available to go to Sheridan or Gillette tomorrow for a visit, they should let him know.
Chief of Legislative Affairs Sanders apologized for the last-minute venue change and thanked the Senators for being flexible. She reported that she will be working through April 22\textsuperscript{nd} and congratulated the Senators on a great year.

Vice President Wilkins reported that the transition documents and service hours are due April 19\textsuperscript{th}. He thanked the Senators for doing a great job and working hard this year.

Advisor Lozano thanked the Senate for a successful year. He reported that the administration accomplished a lot, and he enjoyed working with both former President Jones and President Mulhall. He announced that elections have been going well and that the voter turnout number surpassed last year’s number earlier that day.

**Ex Officio Communications**

Faculty Senate’s representative introduced himself as Ken Chestnik, the incoming Chair. He reported on projects and legislation Faculty Senate are working on. He warned the Senate about the implications of passing the resolution that asked for an elected BOT.

First-Year Senate reported that they had their final meeting this evening and voted on legislation.

Interfraternity Council had no report.

International Students Association reported that their fashion show is next Friday and there will be monetary prizes.

Staff Senate thanked Vice President Wilkins and President Mulhall for attending Staff Recognition Day and giving a presentation there. They have been discussing two resolutions regarding salaries.

Sustainability Coalition reported that Earth Week is next week. It kickoffs on Monday with tabling and corn hole in Prexi’s from 12:00-2:00 pm. On Wednesday, they will be helping wash dishes at Washakie to petition for institutional composting. There will be a bike ride on Friday.

Senator Conard moved for a five minute recess.

Senator Rooney seconded.

Motion passed (13-10-0).

**OLD BUSINESS**

The Senate reconvened at 8:20 pm.

Senate Bill #2658: Updating the Priority Scheduling Guidelines

Second Reading.

Programs and Institutional Development gave a do-pass recommendation.
Senator Strock moved to approve Senate Bill #2658.
  Senator Swartz seconded.
  Senator Welsh moved for unanimous consent.
  Senator Conard seconded.
  Motion passed.

Senate Bill #2659: Defining Parliamentary Rights for Students-at-Large in the ASUW By-Laws
Second Reading.
  Advocacy, Diversity, and Policy gave a do-pass recommendation.
  Steering gave a do-pass recommendation.
  Senator Strock moved to approve Senate Bill #2659.
  Senator Swartz seconded.
  Motion passed (22-1-0).

Senate Resolution #2660: ASUW Concealed Carry Recommendation
Second Reading.
  Programs and Institutional Development gave a do-pass recommendation.
  Student Outreach and Programming gave a do-pass recommendation.
  Senator Strock moved to approve Senate Resolution #2660.
  Senator Swartz seconded.
  Senator Savage moved to move the first ‘THEREFORE’ clause to the second to last clause and insert “be it further resolved”.
  Senator Strock seconded.
  Motion passed.
  Senator Wetzel moved to amend line 8 by changing it to “: University Regulation 6-5, Article VI Section D; and,”
  Senator Anselmi-Stith seconded.
  Motion passed.
  Senator Anselmi-stith moved a friendly amendment to add himself as a sponsor.
  Senator Wetzel moved to amend the amendment to also add himself as a sponsor.
  The amendment was taken as friendly.
  Motion passed (20-2-1).

Senate Bill #2661: Establishment of the ASUW Programmatic Fee Review Committee
Second Reading.
  Advocacy, Diversity, and Policy gave a do-pass recommendation.
  Programs and Institutional Development gave a do-pass recommendation.
  Steering gave a do-pass recommendation.
  Senator Swartz moved to approve Senate Bill #2661.
  The Ex-Officio from First-Year Senate seconded.
  Senator Conard moved for unanimous consent.
  The Ex-Officio from First-Year Senate seconded.
  Motion passed.

Senate Bill #2662: Addition of Two Ex-Officio Seats for First-Year Senate
Senate Bill #2662 was pulled by the author.

Senate Resolution #2663: ASUW Recognition of the Service of University of Wyoming President Laurie Nichols
  Second Reading.
  Steering gave a do-pass recommendation.
  Senator Conard moved to approve Senate Resolution #2663.
  The Ex-Officio from First-Year Senate seconded.
  Senator Wetzel moved a friendly amendment to add himself, Senator Anselmi-Stith, and Senator Conard as sponsors.
    The amendment was taken as friendly.
  Senator Wetzel moved to strike lines 23-27.
    Senator Swartz seconded.
  Senator Strock moved to amend the amendment to only strike lines 25-27
    Seconded.
    Motion failed (4-19-0).
  Senator Wetzel moved a friendly amendment to strike the semi colon on line 22 and insert a period.
    The amendment was taken as friendly.
  Senator Conard moved a friendly amendment on line 23 to strike “further”.
    The amendment was taken as friendly.
  Senator Strock moved a friendly amendment to amend line 23 by striking “ASUW” and inserting “Associated Students of the University of Wyoming (ASUW) Student Government”.
    The amendment was taken as friendly.
  Senator Brooks moved a friendly amendment to add himself, Senators Trent, Woodward, and Madhyanam as sponsors.
    The amendment was taken as friendly.
  The Ex-Officio from First-Year Senate moved for unanimous consent.
    Senator Conard seconded.
  Motion passed.

Senate Resolution #2664: ASUW Support of New Living-Learning Communities in Residence Life and Dining
  Second Reading.
  Advocacy, Diversity, and Policy gave a do-pass recommendation.
  Programs and Institutional Development gave a do-pass recommendation.
  Senator Gruntmeir moved to approve Senate Resolution #2664.
    Senator Strock seconded.
  Senator Titus moved a friendly amendment to change “SAL Titus” to “Senator Titus”.
    The amendment was taken as friendly.
  Motion passed (23-0-0).

Senate Bill #2665: Approval of “Strategic Plan for Diversity, Equity, and Inclusion for ASUW”
  Second Reading.
Advocacy, Diversity, and Policy gave a do-pass recommendation.

Senator Conard moved to approve Senate Bill #2665.
Senator Strock seconded.
Senator Strock moved a friendly amendment to add President Mulhall as a sponsor.
The amendment was taken as friendly.
Senator Strock moved to amend line 17 by inserting “ASUW, contained in Addendum A, be adopted as a working document.” and add the document as Addendum A.
Senator Swartz seconded.
Motion passed
Senator Brooks moved for unanimous consent.
Senator Conard seconded.
Motion passed

Senate Resolution #2666: ASUW Support for an Elected Board of Trustees
Second Reading.
Programs and Institutional Development gave a do-pass recommendation.
Student Outreach and Programming gave a do-pass recommendation.
Senator Titus moved to approve Senate Resolution #2666.
Senator Pierson seconded.
Senator Savage moved to amend lines 20-23 to read “Members should consist of: nine voting BOT members elected by the eligible voters of the State of Wyoming, one voting BOT member elected by the ASUW Student Senate, one voting BOT member elected by the University of Wyoming Staff Senate, and one voting BOT member elected by the University of Wyoming Faculty Senate; and, ”.
Senator Swartz seconded.
Motion passed.
Senator Welsh moved a friendly amendment to amend Addendum B to read “Mar 29, 2019.”
The amendment was taken as friendly.
Senator Titus moved a friendly amendment to change “SAL Titus” to “Senator Titus”.
The amendment was taken as friendly.
Senator Strock moved to amend lines 4-5 by striking “majority of members” and inserting “all of the voting members”.
The amendment was taken as friendly.
Senator Strock moved a friendly amendment to add “(BOT)” to line 18.
The amendment was taken as friendly.
Motion failed (7-16-0).

Senator Madhyanam moved for a five minute recess.
The Ex-Officio from First-Year Senate seconded.
Motion passed.

The Senate reconvened at 9:50 pm.
Senate Bill #2667: Defining Funding of Programs and Strategic Partners in the Finance Policy
Second Reading.
Budget and Planning gave a do-pass recommendation.
Programs and Institutional Development gave a do-pass recommendation.
Senator Conard moved to approve Senate Bill #2667.
Senator Strock seconded.
The Ex-Officio from Interfraternity Council moved to amend Addendum A, Section 9.03, Subsection 5, Clause A to read “Strategic Partners may request funds for conference registration fees during their budget request. Partners may only receive $1000 per semester for conference registration.”
Senator Conard seconded.
Motion failed (8-15-0).
Senator Wetzel moved a friendly amendment to change Addendum A, Section 9.03 Subsections 2 and 3 by inserting “ASUW” and “Strategic partners” where necessary.
The amendment was taken as friendly.
Senator Wetzel moved a friendly amendment to change the heading of Addendum A, Section 9.03, Subsection 6 to read “Funding for Travel”.
The amendment was taken as friendly.
The Ex-Officio from Interfraternity Council moved to amend Addendum A, Section 9.03 Subsections 2 and 3 by inserting “ASUW” before “funds
Senator Swartz seconded.
Motion passed.
Senator Welsh moved to amend Addendum A by adding a Section 7 that reads “Only funding allocated to the Strategic Partner from ASUW shall fall under this policy.”
Senator Swartz seconded.
Motion passed.
Motion passed (22-1-0).

Senate Bill #2668: Updating the Travel Funding Table
Second Reading.
Budget and Planning gave a do-pass recommendation.
RSO Funding Board gave a do-pass recommendation.
Senator Conard moved to approve Senate Bill #2668.
Senator Strock seconded.
Motion passed (23-0-0).

Senate Bill #2669: Strategic Partnership Revisions
Second Reading.
Advocacy, Diversity, and Policy gave a do-pass recommendation.
Programs and Institutional Development gave a do-pass recommendation.
Senator Gruntmeir moved to approve Senate Bill #2669.
The Ex-Officio from First-Year Senate seconded.
Senator Anselmi-Stith moved to amend Addendum A, Section 5, Subsection A, clause d by adding “as a partner” to the first two occurrences of ‘Fiscal Year’.
Senator Conard seconded.
Motion passed.

Senator Conard moved to amend Addendum A, Section 5, Subsection A, clause d by striking “with the goal of reducing their budget while supporting their organizational activities during the transition.”
Senator Strock seconded.
Motion failed (7-16-0).
Motion passed (23-0-0).

NEW BUSINESS

Approval of ASTEC Budget Realignment
Senator Conard moved to approve the ASTEC Budget Realignment.
Senator Strock seconded.
Motion passed (21-0-2).

Approval of ASUW Business Office Budget Realignment
Senator Conard moved to approve the ASUW Business Office Budget Realignment.
Senator Strock seconded.
Motion passed (23-0-0).

Selection of Senator of the Year, Student-At-Large of the Year, Committee of the Year
Ballots were handed out for voting. Winners will be announced at the end of year banquet.

ANNOUNCEMENTS

President Mulhall announced the Sara L. Axelson Medal of Meritorious Service recipients as Benjamin Wetzel, Bailee Harris, Wendy Hungerford, JD Richardson, and Dusten Strock.

After processing, the meeting adjourned at 10:58 pm. The next meeting will be the first meeting of the 107th Administration and will be April 23rd, 2019 at 7:00 pm in the Senate Chambers Union Room 221.

Nicole Sanders
Chief of Legislative Affairs