ASUW FRESHMAN SENATE MINUTES

The February 6, 2018 meeting was called to order by Presiding Officer Sanders at 5:00PM. All Freshman Senators were present.

APPROVAL OF MINUTES

The minutes were approved as circulated.

APPROVAL OF AGENDA

Freshman Senator Gonzales moved to correct the spelling of February. The agenda was approved.

OPEN FORUM

Full Senator Wendy Hungerford from the College of Education was in attendance and informed the Freshman Senate of a demonstration of the proposed Rave Guardian app on Friday at 11 at the Union.

SPECIAL EVENT

Jeremy Davis, the newly hired director of the Center for Student Involvement and Leadership, introduced himself to the Freshman Senate. CSIL will be a consolidation of several programs around campus, with the goal of bringing together units that are already working together to best serve students. His office is in the basement of the Union near the art gallery in the Union Administration Office.

COMMUNICATIONS

Advisor McKenna announced that she made the post on the Freshman Senate Facebook page. She thinks this post has been good outreach and hopes to continue to build the following of that page.

Officers

Presiding Officer Sanders announced that the forms for RSO/ASUW funded events and service hours will be sent out shortly.

Parliamentarian Mooren had no report.

Secretary Ward reminded committee heads to report their attendance to her.

Treasurer Dalman reported that the Budget & Planning committee met last weekend and built a budget. The Freshman Senate Budget for Fiscal Year 19 is \$3,390.

Steering Committee Liaison Schieffer had no report.

Ex Officio Communications

President Wetzel reported that he presented his budget proposal to the Budget & Planning Committee at their deliberation on Sunday. He has completed the RSO Audit and will be presenting that at tonight's Full Senate meeting. He is in the process of finalizing the elections schedule and thanked all the Freshman Senators who participated in MKL Days of Dialogue events last week. There will be a No More meeting on Friday at noon in Union 303, and Fraternity and Sorority Life are bringing a speaker to campus to discuss mental health awareness. President Wetzel reminded the Freshman Senate of his new office hours for the semester, which are on Monday and Wednesday from 3 to 5 PM.

Vice President Welsh had no report.

COMMITTEE REPORTS

Steering steered this week's legislation.

Procedures reviewed legislation.

Programming and Traditions discussed their plan for an outdoor ice rink proposal.

Student Outreach and Policies has changed their meeting time to Tuesdays at 12:25. They reviewed legislation for this week's meeting.

ASUW COMMITTEES

Steering steered and reviewed legislation.

Academics, Diversity & Policy discussed legislation and their goals for the semester.

Student Outreach and Programming discussed the upcoming elections process, scheduling tabling and informational meetings. Applications to run will be due by March 8 and elections will be held on April 16 or 18.

RSO Funding Board had the RSO Audit presented to them and approved funding for the Brown & Gold Ball. They also reviewed legislation.

Budget & Planning heard the rest of the budget proposals on Friday and held their budget deliberation on Sunday.

Programs & Institutional Development met the new liaison for College Panhellenic Council and assigned projects to Freshman Senators.

OLD BUSINESS

Senate Bill #2591, Discontinuation of Processing, had its second reading.

Procedures made a do not pass recommendation.

Moved by Freshman Senator Ridenour.

The bill failed 8-12-0.

Senate Bill #2592, Approval of the ASUW Strategic Plan *Moving Forward 2018-2022*, had its second reading.

Student Outreach & Policy made a do pass recommendation.

Moved by Freshman Senator Swartz.

The bill passed 20-0-0.

Senate Bill #2593, Revision of Article III of the ASUW Finance Policy and Amendment to RSO Suspension Decisions, had its second reading.

Procedures made a do pass recommendation.

Moved by Freshman Senator Houghton.

The bill passed 20-0-0.

Senate Bill #2594, Changes to Senator Candidate Requirements, had its second reading.

Procedures made a do not pass recommendation.

Moved by Freshman Senator Houghton.

The bill failed 1-19-0.

<u>NEW BUSINESS</u>

Freshman Senate Bill #51, Revisions to Senator Obligations, had its first reading and was steered to Procedures.

Senate Bill #2595, Implementation of Mobile Device Application Based Safety Technology, had its first reading and was steered to Student Outreach & Policy.

Senate Bill #2596, Approval of Funding for SLCE Office Renovation, had its first reading and was steered to Student Outreach & Policy.

ANNOUNCEMENTS

Freshman Senator Houghton announced that Procedures will be meeting briefly after this meeting to find a meeting time.

Freshman Senator Talamantes announced that the UW Debate Team will be hosting a high school debate competition on February 16 and 17. Judges are needed for both Friday and Saturday.

Freshman Senator Gruntmeir announced that Fraternities and Sororities are holding their spring recruitment throughout this month.

Freshman Senator Scalise passed out a sign-up sheet for the McIntyre's activity fair.

Advisor Wheeler announced that there will be a diversity training next week for student leaders.

Freshman Senator Gonzales announced that the After Hours Pedestrian Safety Committee will be doing a demonstration of the Rave Guardian app on Friday at 11.

After processing the meeting adjourned at 6:08 PM. The next regular meeting will be February 13, 2018 at 5:00 PM in the Senate Chambers Union Room 221.

