The December 4th, 2018 meeting was called to order by Vice President Mulhall at 7:03 PM. The Pledge of Allegiance was recited, the mission statement was read, and roll was taken. Ex Officios from Faculty Senate, Non-Traditional Student Council, Residence Halls, and Student Athlete Advisory Committee were absent. Senators Brooks, Garcia, Hinkey, Madhyanam, Marchese, Rooney, Van Baalen, and Vetos were absent.

**APPROVAL OF MINUTES**

The minutes were approved as circulated.

**APPROVAL OF AGENDA**

Senator Wilkins moved to add the cancellation of the December 11th and 18th meetings to New Business.

  Senator Hungerford seconded.

Motion passed.

The agenda was approved.

**OPEN FORUM**

Vice President of Student Affairs Blackburn encouraged any senior Senators to participate in the commencement video. They can record a quick video to be a part of it. He also reminded the Senators to travel safe and to let people living in the residence halls know that they can talk with their RA if they have travel issues. Finally, he thanked the Senators for being active and for serving their constituents.

**SPECIAL EVENT**

There was no Special Event.

**RSO FUNDING BOARD REQUESTS**

Senator Applegate moved to discuss the Bangladesh Night funding request.

  Senator Roberts seconded.

Senator Applegate moved to allocate $6697.50 to Bangladesh Students’ Association at UW for their event, Bangladesh Night.

  Senator Leyshon seconded.

Motion passed (24-0-0).
**COMMUNICATIONS**

**Executive Reports**

President Jones reported that he will be working on Executive evaluations and preparing for next semester.

Chief of Staff Harris reported she will be working on Executive evaluations. She is unable to attend a meeting on Thursday at 1:00 pm to set the academic calendar, so any Senators who would be willing to go should speak to her after the meeting. Additionally, SLCE and 7220 have created their own Facebook pages, so everyone should go like and share them.

   Director of Finance Ditty-Suggs posted his hours for this week on the Trello, and he will be working on the budget session.

Director of Governmental and Community Affairs Houghton thanked those that attended the legislative lobbying session. He passed around a sign-up sheet for those interested in going on the spring semester lobbying trip to the capital. He will be meeting with Albany County Representatives to discuss building a relationship with them, and he will also be meeting with UWPD and Dean Chestnut to discuss amnesty for drinking within the residence halls.

Chief of Legislative Affairs Sanders thanked the Senators for serving their constituents so well this semester, and she looks forward to another semester of hard work. She informed the Senators that they should use the notes from the November 29th Legislative Listening Session during debate tonight. She reminded the Senate that she will be accepting legislation over break and can be reached by email any day besides January 2-14. Finally, she will be working on reformatting the Elections Policy and revising the By-Laws and Rules and Procedures over break.

Vice President Mulhall reported that committee chairs are required to turn in the first half of their transition document to her by January 29th. December 14th will be the last day to submit Senator or Scholarship requirements to WyoCourses; any Senators should reach out to her if they believe one of their grades is incorrect. Finally, she will be available over break and will be working on some projects.

Advisor Lozano reminded the Senators to take care of themselves during finals by eating well and sleeping. He wished them all good luck on finals.

**Ex Officio Communications**

College Panhellenic Council reported that they completed the officer transitions and have a new board. They are working on scheduling a meeting with Director of Programming and Events Dia.

First-Year Senate reported that they discussed and voted on legislation.
Interfraternity Council reported that they are working on officer transitions and have a strategic partnership meeting on Thursday.

Staff Senate reported that the holiday market last week was a success. The holiday food drive has locations all over campus. Food for Fines is currently running, so anyone who brings in 2 non-perishable food donations can get a 30% discount on a parking ticket; this can be done up to 3 times per person.

International Student Association had no report.

United Multicultural Council had no report.

**COMMITTEE REPORTS**

Steering reported that they met and discussed and steered legislation. They also discussed scholarships.

Advocacy, Diversity, and Policy reported that they met to discuss legislation.

Budget and Planning reported that they finished Special Projects, discussed legislation, and discussed the budget process.

Programs and Institutional Development reported that they discussed the next steps for the transportation project, voted on legislation, and reviewed the housing plan information.

RSO Funding Board allocated $175 to Friends of Nepal at University of Wyoming for conference registration fees. They also discussed legislation.

Student Outreach and Programming reported that they discussed legislation. They reminded the Senators that finals outreach is December 11th from 2:00-8:00 pm in Coe.

Student Wellness Advisory Board reported that they will meet tomorrow from 5:00-6:30 pm. They are going to discuss programs and services relating to finals and the suicide prevention grant UW just received.

Rave Guardian will meet again at the beginning of next semester. Any interested Senators should join.

**COLLEGE CONTACT REPORTS**

Agriculture and Natural Resources reported that they met to discuss how they can better serve their constituents.
Arts and Sciences reported that they will meet with Dean Lutz on Thursday at 12:00 pm.

Business reported that they are finishing up this semester and preparing for next semester.

Education reported that they attended the monthly ACTE meeting where they discussed 2+2 programs with community colleges. They are hoping to work with the administration to discuss the Geography Department.

Engineering and Applied Sciences reported that the Senior Design presentations are tomorrow from 9:00-12:00 pm. The Engineering RSOs are preparing for competitions in the spring.

Haub School reported that they attended the campus sustainability committee meeting and discussed how to improve sustainability in the buildings. A recommendation should be going to President Nichols soon with a presentation in January. A project timeline for the Zero Waste project should be sent out by the end of next week.

Health Sciences reported that they will meet before break.

Law had no report.

School of Energy Resource reported that their RSOs finished up yesterday, and the last Lunch and Learn was a success.

**OLD BUSINESS**

Senate Bill #2638: Creation of the ASUW Homecoming Committee

Second Reading.

Student Outreach and Programming gave a do-pass recommendation.
Advocacy, Diversity, and Policy gave a do-pass recommendation.

Senator Wilkins moved to approve Senate Bill #2638.
Senator Hungerford seconded

Senator Wilkins move to add First-Year Senators Hoppa, Ramsay, and Rubano as sponsors and delete sponsor “Athletics Director of Fan Experience and Outreach Ashley”

Senator Hungerford seconded.

Motion passed.
Motion passed (24-0-0).

Senate Bill #2639: Revision of the ASUW Senator Responsibilities

Second Reading.

Steering gave a do-pass recommendation with amendments.
Advocacy, Diversity, and Policy gave a do-pass recommendation.

Senator Hungerford moved to approve Senate Bill #2639.
Senator Strock seconded.

Senator Wilkins made a friendly amendment to change “fulfill” to “fulfill” in
Addendum A, Section 4, Subsection H, Clause i and Addendum A, Section 6, Subsection E, Clause a.
The amendment was taken as friendly.
Senator Wilkins moved to strike lines 14-18 and Section 6, Subsections N and O of Addendum A.
Senator Strock seconded.
Motion passed.
Senator Hungerford moved for unanimous consent.
Leyshon seconded.
Motion passed.
Motion passed with unanimous consent.

Senate Bill #2640: Revision of RSO Conference Registration Guidelines and Addition of RSO Competition Registration Guidelines
Second Reading.
RSO Funding Board gave a do-pass recommendation with amendments.
Budget and Planning gave a do-pass recommendation.
Senator Leyshon moved to approve Senate Bill #2640.
Senator Strock seconded.
Senator Applegate moved to amend Addendum A, Section 3.14, Subsection 1 by striking “$1250 per semester for academic competition registration fees” and inserting “$2000 for competition per year”, to amend Addendum A, Section 3.14, Subsection 1, Clause A by striking “semester” and inserting “year”, and by striking Addendum A, Section 3.14, Subsection 1, Clauses B and C.
Senator Leyshon seconded.
Motion passed.
Senator Applegate moved to amend Addendum A, Section 3.14, Subsection 5, Clause B by striking “$1000” and inserting “$1250”, to amend Addendum A, Section 3.14, Subsection 5, Clause C by striking “$1000.01” and inserting “$1250.01”, by striking “15%” and inserting “25%” and by inserting “and must be approved by the Full Senate.”
Senator Leyshon seconded.
Motion passed.
Senator Applegate moved to amend Addendum A, Section 2.14, Subsections 2 and 6 by striking “30” and inserting “60” in Subsection 2 and by striking “thirty (30)” and inserting “sixty (60)” in Subsection 6.
Senator Leyshon seconded.
Senator Regnell moved to amend Addendum A, Section 3.14, Subsection 6 to read “All registration documentation must be submitted to the ASUW Business Office within sixty (60) days prior of the academic competition or the allocation shall be void and the funds revoked.”
Senator Leyshon seconded.
Motion failed
Senator Anselmi-Stith moved to table Senate Bill #2640 until January 29th.
Senator Conard seconded.
Motion passed.
Senate Bill #2641: Special Projects Allocations for Fiscal Year 2019
Second Reading.
Budget and Planning gave a do-pass recommendation with amendments.
Senator Leyshon moved to approve
Senator Strock seconded.
Senator Lyle moved to take 3 minute recess.
Senator Hungerford seconded.
Motion passed.
The Senate reconvened at 8:21 PM.
Senator Lyle moved to amend line 15 by striking “$34,831.81” and inserting “$59,182.31” and to amend Addendum A by inserting a new row in the table with “UW Recycling Department” in the first column and “$23,350.50” in the second column, by changing the total in the table to “$59,182.31”, and by inserting 
“**Applicant: UW Recycling Department**
UW Recycling is asking for funding for an industrial paper shredder to UW Recycling to help recycle more paper” at the end of the page.
Senator Strock seconded.
Motion failed (4-20-0).
Senator Conard moved to amend line 15 by striking “$34,831.81” and inserting “$38,331.81” and to amend Addendum A by inserting a new row in the table with “Bridget DeLany- Students for Life at the University of Wyoming” in the first column and “$3,500.00” in the second column, by changing the total in the table to “$38,331.81”, and by inserting
“**Applicant: Students for Life at the University of Wyoming**
The Students for life at the University of Wyoming are asking for funding for child changing tables to be installed in the union.”
Senator Hungerford seconded.
Motion passed.
Senator Conard moved to amend Addendum A by striking the “Adrian Vetter- Downey Hall Water Fountains” row, by striking
“**Applicant: Adrian Vetter, Downey Hall Water Fountains**
Adrian Vetter is asking for funding for 2 water fountains to be placed on the 3rd and 7th floor of Downey Hall to be able to help students with ease of access to fresh water in Downey Hall.”, and by changing the total of the table to “$27,331.81” and to amend line 15 by striking “$38,331.81” and inserting $27,331.81”
Senator Strock seconded.
Motion passed.
Senator Conard moved to previous question
Senator Anselmi-Stith seconded.
Motion passed.
Motion passed (22-2-0).

Senate Resolution #2642: ASUW Recommendation on Proposed Mandatory Student Fee Increases for FY20
Second Reading.
Budget and Planning gave a do-pass recommendation. 
Programs and Institutional Development gave a do-not pass recommendation. 
Senator Strock moved to approve Senate Resolution #2642. 
  Senator Hungerford seconded. 
  Senator Strock moved to divide the question between Addendum A and B. 
  The motion was not seconded. 
  Senator Hungerford moved to amend Addendum B to change “4 credits” to “5 credits” 
  The amendment was taken as friendly. 
  Senator Strock moved to strike lines 14-15 and insert “WHEREAS, additional fees for part time students would place an undue burden on said students.” and to amend the last Therefore clause to read “THEREFORE, be it further resolved that the ASUW Student Government does not recommend nor does it support the proposal for changes in the Consolidated Student Fee as outlined in Addendum B.” 
  Senator Hungerford seconded. 
  Senator Strock moved to correct the formatting of the last Whereas clause. 
  The amendment was taken as friendly. 
Motion passed. 
Senator Mueller moved to make a friendly amendment on line 2 by inserting “Student Government” after “(ASUW)” 
  The amendment was taken as friendly. 
Motion passed (23-1-0). 

Senate Bill #2643: Extending Parliamentary Rights to the ASUW Executives 
Pulled by author. 

Senate Bill #2644: Revision of ASUW Guidelines for Ex-Offcio Membership 
Second Reading. 
Steering gave a do-pass recommendation. 
Senator Strock moved to approve Senate Bill #2644. 
  Senator Hungerford seconded. 
  Motion passed (24-0-0) 

NEW BUSINESS 

Senate Bill #2645: Review of Elections Commissioner Reporting Lines 
First Reading. 
Steered to Advocacy, Diversity, and Policy. 

Election of a Senator-At-Large for the Intersession Oversight Committee 
Senator Hungerford nominated Senator Trent. 
Senator Leyshon nominated himself. 
Senator Swartz nominated Senator Herold. 
Senator Trent was elected.
Cancellation of the December 11th and December 18th Meeting

The Ex-Officio from First-Year Senate moved to cancel the December 11th and 18th meetings.
Senator Hungerford seconded.
Senator Strock moved to only cancel the December 18th meeting.
Senator Pierson seconded.
Motion failed.

Motion passed.

Senator Wilkins moved to invoke the Intersession Oversight Committee at the bang of the gavel at the end of the meeting.
Senator Hungerford seconded.
Motion passed.

ANNOUNCEMENTS

Senator Hungerford announced that this is her last meeting as she is leaving to student teach. She thanked the Senators for their service and their successful outreach this semester.

The Ex Officio from United Multicultural Council announced that the MA interviews are Thursday with presentations at 11:00 am and a student lunch at 12:00 pm.

The Ex Officio from College Panhellenic Council announced that Chi Omega will be having their Believing at 7220 event on Friday. They will be writing letters to Santa at their house, and all proceeds will go to Make-A-Wish.

President Jones made the following statement:

Members of the Senate, as always, thank you for taking the time to be here on your Tuesday night and throughout the course of this semester, especially tonight with many legislation to be debated. A lot of hard work was put into this body, and I thank you for that. As this semester comes to a close, I know that ASUW is in a sound place to promote the needs of all students at the University of Wyoming.

This is difficult for me to say, but the time has come for me to step down from my role as ASUW President. I am taking a step back to focus on my mental health and personal well-being. I will officially resign on December 13th and am taking this leave of absence in good faith of those around me. I am thankful for all the support I have had during this process, and I value the many relationships that I’ve been able to develop throughout my time in ASUW. Even with my leaving, I know that I have made lifelong friendships through this organization, and I cannot thank each of you enough for that.

As we move forward, I have complete confidence in Vice President Mulhall and Senator Wilkins to continue in their new roles. Their dedication, drive, and passion for this
organization has already shown, and I know they will continue their intent to serve all students in the best manner possible.

If there is anything to be noted from all of this, it is the amount one can learn from any experience. I do not leave with regret of what I could have done or what I may be missing out in the upcoming semester, but rather with the thought that this experience gave me a wonderful opportunity to truly learn more about the university, myself, and what I hope to pursue within my life.

Thank you all for being alongside me for this journey, it has been an honor to serve the students of the University of Wyoming.

After processing, the meeting adjourned at 10:36 P.M. The next regular meeting will be January 29th, 2018 at 7:00 p.m. in the Senate Chambers Union Room 221.

Nicole Sanders
Chief of Legislative Affairs