ASUW SENATE MINUTES

The February 26th, 2019 meeting was called to order by Vice President Wilkins at 7:07 PM. The Pledge of Allegiance was recited, the mission statement was read, and roll was taken. Ex Officio Ex Officios from Faculty Senate, Non-Traditional Student Council, Residence Halls, Staff Senate, Student Athlete Advisory Committee, and United Multicultural Council were absent. Senators Applegate, Gruntmeir, Lyle, Swartz, and Van Baalen were absent.

APPROVAL OF MINUTES

The minutes were approved as circulated.

APPROVAL OF AGENDA

Senator Conard moved to add Senate Bill #2650 to New Business.
   The Ex-Officio from First-Year Senate seconded.
   Motion passed.

Senator Conard moved to add the Cancellation of the March 19th Meeting to New Business
   The Ex-Officio from First-Year Senate seconded.
   Motion passed

Senator Conard moved to suspend the Abernathy Clause.
   The Ex-Officio from First-Year Senate seconded.
   Motion passed

The agenda was approved.

OPEN FORUM

Jeremy Davis, Director of CSIL, addressed the Senate about the Union Visioning Study. The Study will examine how the Union is currently used and how it can be better. They are working with the consultant to look at the building, and the process starts tomorrow with Pizza and Perspectives on the Union. ASUW has its own listening session on Friday over lunch. The CSIL website has a list of meeting times for the Study. They will also be doing graffiti walls with the first one tomorrow night in Half Acre, and the second on Thursday in the Union Breezeway around lunchtime.

SPECIAL EVENT

Chief Michael Samp of UWPD addressed the Senate about UWPD. He thanked all Greek students and IFC for their participation and support of the 2019 Jackalope Jump. He also thanked the Senate for funding the Rave Guardian app; usership is still a little low, but they hope to grow
They are also working on safe corridors, which are known pathways on campus that have better lighting, reduced foliage, and security cameras. They are investigating the concealed carry issue and commended the Senate on their work researching the topic. They have 15 sworn law enforcement officers, and most were undergrads here and have a wide variety of backgrounds. They also have 5 full time security officers that make sure basic campus security functions are working. Their dispatch center operates 24/7.

**RSO FUNDING BOARD REQUESTS**

Senator Madhyananam moved to allocate $7,773.00 to Expedition Air Club for their event, Joint Military Ball.

    Senator Savage seconded.

Motion passed (21-0-1).

**COMMUNICATIONS**

**Executive Reports**

President Mulhall asked the Senators to attend and tell their constituents to attend union visioning sessions, and the ASUW session is March 1st from 12:45-1:45 pm. There is room for one more Senator to attend. She and Vice President Wilkins were in Houston for the Foundation Board meetings, and they were interested to see UW from the perspective of the Foundation. There has been progress on creating sexual assault programming with the Strategic Partners. She and a few other Executives advocated for the landlord/tenant resolution at City Council last week, but it failed due to a lack of due process and a work session and only having 3 days to prepare. She is planning to release a statement next week saying that the problem needs attention. She reminded the Senators that the new budget bill has the same addendum, and the only difference is the language in line 27.

Chief of Staff Harris reported that the elections info sessions are being planned, and the dates will be decided soon; Senators should encourage any interested constituents to go. The elections applications are open and on the website. Senator Madhyananam will be giving out flyers about the Colin Ryan event this Thursday in the COB auditorium at 7:00 pm. They will be giving out several prizes, including a $500 scholarship. The SLS presentation on landlord/tenant issues and leases is tomorrow in CR 129 from 3:00-4:00 pm. She is working on a resolution to support a leadership minor and will be reaching out soon for sponsors. It comes from SLCE and Eli Lindsay, the former Elections Commissioner, and ASUW has supported looking into it in the past. She has been attending the Alcohol Best Practice ad hoc committee, and they decided on a list of recommendations to give to City Council in two weeks. She reminded the Senators that the Executive reports are on Trello.

Director of Governmental and Community Affairs Houghton reported that he was disappointed with the City Council vote on the landlord/tenant resolution. The landlords were well represented, and ASUW struggled because of a short turnaround. He is working on a plan to
move forward with a survey, town halls, resolutions, etc., so anyone interested in the project should talk to him. He passed around a sign-up sheet for tabling for the issue on Monday-Thursday from 11:00-2:00 pm. He finalized his scholarship committees and thanked those who volunteered. The high school leadership committee will be meeting March 8th from 5:00-7:00 pm, and the UW leadership committee will be meeting March 9th from 7:00-9:00 pm. He is working to plan the Governor’s dinner, which will be held on campus. He is anticipating it being in mid-April. He thanked those who attended the lobbying trips and reported that the housing bill passed third reading in the Senate and will be headed to the Joint Conference Committee. The Office of Transfer Relations will be going on a spring tour of community colleges; they will be giving presentations specific to students who are transferring to UW in the fall. He will be attending and presenting on ASUW and hopes to get some incoming students interested in First-Year Senate.

Director of Diversity Tay reported that she filled the Hurst committee and thanked the volunteers on the committee. They are hoping to award money out by March 15th. Her diversity strategic plan bill is up tonight, and she is working on getting student feedback. If it passes, she will begin working on a timeline.

Chief of Legislative Affairs Sanders reminded the Senators to ask questions if they are confused by procedure during the meeting or if they are unsure on what they are voting on. She stressed the importance of not voting on confusion or ignorance.

Vice President Wilkins reported that he is going through absences and reminded the Senators that they only get 3 unexcused for the year. If they accumulate 3, they will be brought to Steering. He talked to First-Year Senate to remind the secretaries to update the Trello with attendance and minutes, but he told the committee chairs to make sure their secretaries are doing it. He reported that he is working with Chief of Legislative Affairs Sanders to find a location for the away meeting. He reminded the Senators that they need to show up for tabling during the times they sign-up for or tell someone if they cannot make it.

Advisor Lozano reported that the dates for elections information sessions will be finalized tomorrow, and the script for the mandatory outreach should also be sent tomorrow. Advisor Wheeler has been absent since his daughter was born February 22nd, but he should be back around spring break. In the meantime, Advisor Lozano and Accountant Schaef will be helping our programs.

Ex Officio Communications

College Panhellenic Council reported that they are finishing spring recruitment.

First-Year Senate reported that they had a good debate on Senate Bill #2649 and voted on it.

Interfraternity Council had no report.
International Student Association reported that they met today to discuss activities for year. There will be one on March 9th and one on April 18th.

**COMMITTEE REPORTS**

Steering reported that they met briefly to steer Senate Bill #2650 before the meeting and will meet at the normal time this week.

Advocacy, Diversity, and Policy reported that they met last week to come up with a recommendation on Senate Bill #2649.

Budget and Planning reported that they did not have a meeting last week.

Programs and Institutional Development reported that they are working on projects with transportation.

RSO Funding Board reported that they allocated $500 to Phi Delta Chi for conference registration fees and $2,780.00 to WWAMI for their event, Community Organizing Workshop.

Student Outreach and Programming reported that they did not meet last week but instead had their first town hall on concealed carry. The students were very engaged and asked for more hearings later on.

Student Wellness and Advisory Board reported that their next meeting is next Wednesday from 5:00-6:30 pm in the Half Acre classroom.

**COLLEGE CONTACT REPORTS**

Agriculture and Natural Resources reported that they had their first joint office hours last week and discussed ideas for the future.

Arts and Sciences had no report.

Business had no report.

Education had no report.

Engineering and Applied Sciences reported that SWEW is having a fundraiser at Chili’s this Saturday from 8:00-10:00. They are currently selling tickets from 8:00-12:00 pm and 1:00-3:00 pm in the Engineering. The $10 tickets buy unlimited food. The JEC is meeting tomorrow at 5:00 pm in ENG 1062 and would love if ASUW representatives attended.

Haub School reported that they finished the sustainability events and are meeting with the Senator from SER and others to debrief on the events.
Health Sciences had no report.

Law had no report.

School of Energy Resource reported that Petrovalues is presenting tomorrow in the auditorium.

**OLD BUSINESS**

Senate Bill #2649: Establishment of ASUW Diversity, Equity, and Inclusion Strategic Plan Ad-Hoc Committee

Second Reading.

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

Senator Pierson moved to approve Senate Bill #2649.

Senator Strock seconded.

Senator Marston moved to make a friendly amendment to change the Director of Diversity’s last name from “McVicker” to “Tay” in the Sponsors line.

The motion was taken as friendly.

Senator Mueller moved to amend Addendum A, Committee Composition by striking “Two (2)” and inserting “Three (3)”.

Senator Welsh seconded.

Motion passed.

Senator Mueller moved to strike lines 16-17.

Senator Conard seconded.

Motion failed.

The Ex-Officio from First-Year Senate moved to amend Addendum A, Charge of the Committee, subsection b by inserting “and one (1) survey” after “two (2) listening sessions”.

Senator Strock seconded.

Motion failed (7-15-0).

The Ex-Officio from First-Year Senate moved to amend Addendum A, Committee Composition to insert “One (1) representative from First-Year Senate” after “Three (3) representatives from multicultural RSOs”.

Senator Brooks seconded.

Senator Strock moved to strike “First-Year Senate” from the list under “Representatives from any of the following:”

The motion was taken as friendly.

Senator Leyshon moved a friendly amendment to move “One (1) representative from First-Year Senate” to under “Three (3) ASUW Senators”.

The motion was taken as friendly.

Motion passed.

Senator Madhyanam moved to amend Addendum A, Committee Composition by inserting “Multicultural RSOs must be confirmed by the United Multicultural Council” under “Three (3) representatives from multicultural RSOs”

Senator Strock seconded.
Motion withdrawn.
Senator Anselmi-Stith moved to amend Addendum A, Committee Composition by inserting “as defined by organizations under the multicultural categories on UWConnect” after “Three (3) representatives from multicultural RSOs”.
Senator Conard seconded.
Motion failed (9-13-0).
Motion passed (22-0-0).

Senator Conard moved for a five minute recess.
Senator Rooney seconded.
Motion passed.

Senate reconvened at 8:21 pm.

**NEW BUSINESS**

Senate Bill #2650: ASUW Budget for Fiscal Year 2020
First Reading.
Steered to Committee of the Whole.
Senator Conard moved to suspend Section 6.01, Subsections 2, 3, and 4 of the ASUW Rules and Procedures.
The Ex-Officio from First-Year Senate seconded.
Motion passed (22-0-0).

Senator Conard moved to resolve the Senate into the Committee of the Whole to discuss Senate Bill #2650.
The Ex-Officio from First-Year Senate seconded.
Motion passed.

Senator Strock moved a friendly amendment to change “if” to “of” in line 34.
The motion was taken as friendly.

Senator Strock moved to amend line 32 by striking “the ASUW Financial Literacy Endowment”.
The motion was taken as friendly.

Senator Wilkins moved to give do-pass recommendation.
The Ex-Officio from First-Year Senate seconded.
Motion passed.

Senator Wilkins moved to dissolve the Committee of the Whole and rise and report with a do-pass recommendation.
The Ex-Officio from First-Year Senate seconded.
Motion passed.

Senator Conard moved to approve Senate Bill #2650.
The Ex-Officio from First-Year Senate seconded.
Senator Conard moved to make the amendments passed in the Committee of the Whole.
The Ex-Officio from First-Year Senate seconded.
Motion passed.
Senator Strock moved for unanimous consent.
   Senator Brooks seconded.
   Motion passed.

Cancellation of March 19th Meeting
Senator Conard moved to cancel the March 19th meeting.
   Senator Leyshon seconded.
   Motion passed.

Selection of a Senator of the Month
Senator Conard nominated Senator Herold.
Chief of Staff Harris nominated Senator Savage.
Senator Savage was selected as the Senator of the Month.

Selection of a Student-At-Large of the Month
Senator Mueller nominated the Ex-Officio from First-Year Senate, Adrian Vetter.
Senator Pierson nominated Courtney Titus.
Chief of Staff Harris nominated Director of Diversity Tay.
The Ex-Officio from First-Year Senate, Adrian Vetter, was selected as the Student-At-Large of the Month.

ANNOUNCEMENTS

Senator Madhyanam passed out the flyers for the Colin Ryan event.

Senator Pierson passed out flyers for Dance for the Plants, the annual Acres Student Farm fundraiser. It will be March 2nd at the Train Depot. Doors open at 7:00 pm, the event is free and only open people 18 and older and will feature live music.

The Ex-Officio from College Panhellenic Council announced that Casino Night will be March 9th and will benefit United Way. Chi Omega will be hosting Swishes for Wishes to benefit Make-A-Wish.

Senator Leyshon encouraged the Senators to attend SEW fundraiser at Chili’s.

Senator Vetos announced that a student reached out to him to express their disappointment that none of their college’s Senators responded to their email about legislation. He reminded the Senators that they should always reply and talk to their constituents.

Director of Governmental and Community Affairs Houghton passed around a sign-up sheet to table for elections awareness.

Vice President Wilkins passed around the sign-up sheet for landlord/tenant tabling again.
Chief of Staff Harris announced the SLS presentation on landlord/tenant issues and leases is tomorrow in CR 129 from 3:00-4:00 pm. It will have cookies and raffles for gift cards. If anyone has questions about tabling or wants to sign up after tonight, they should contact Director of Governmental and Community Affairs Houghton or Director of Programs and Events Dia.

Chief of Legislative Affairs Sanders asked everyone who made an amendment to legislation to send her the exact wording.

After processing, the meeting adjourned at 8:55 pm. The next regular meeting will be March 5th, 2018 at 7:00 pm in the Senate Chambers Union Room 221.