The March 12th, 2019 meeting was called to order by Vice President Wilkins at 7:03 PM. The Pledge of Allegiance was recited, the mission statement was read, and roll was taken. Ex Officios from Faculty Senate, International Students Association, Non-Traditional Student Council, College Panhellenic Council, Residence Halls, Staff Senate, Student Athlete Advisory Committee, and United Multicultural Council were absent. Senators Brooks, Hoffman, Knisely, and Swartz were absent.

**APPROVAL OF MINUTES**

The minutes were approved as circulated.

**APPROVAL OF AGENDA**

The agenda was approved as circulated.

**OPEN FORUM**

No one in the Gallery addressed the Senate.

**SPECIAL EVENT**

President Nichols addressed the Senate with the first annual report on the strategic plan, Breaking Through. They are measuring 28 aspects and got a baseline from 2017 and re-measured in 2018 to compare. They have 4 goals. First, Driving Excellence, which focuses on academics and research. They have worked towards this by establishing new degree programs in Outdoor Recreation and Tourism Management and a certificate in cybersecurity. They have also implemented better academic advising and the Institute of Innovation and Entrepreneurship.

Second, Inspiring Students, is the most improved and most worked on. Fall enrollment is up to 12,450, they established the Honors College, opened the Native American Education Research and Cultural Center, and created more diversity programming. Third, Impacting Communities, is focused on outreach. They have done well on this goal by engaging with ENDOW, and writing new MOUS with the Eastern Shoshone and North Arapaho tribes. Fourth, High-Performing University, improved in 6 out of the 9 criteria. They increased salaries by 3%, employed the successful marketing campaign, and are finishing up the new buildings. The BOT approved the 4% tuition increase, and half will go to Student Success Priorities. The program fee increase that will go towards advising was approved for 2 years. The housing bill, HEA 0124, passed but has not been signed by the governor yet. A task force has been created to start the process and hopes to have the first buildings ready by Fall ’21. She reported that she and her crew visited Iowa State and Purdue to get ideas for facilities. They want them to combine student life and academics. They are also improving dining; Einstein Bros Bagels and Caribou Coffee will be in STEM in the fall, more dining dollars will come with meal plans, semester block plans will be
created, and Washakie Dining Center will be eventually shrunk down. She is working with No More on sexual assault prevention. They are working off of the results of the Sexual Misconduct Climate Survey and are creating a 5-year plan to improve prevention and intervention. The campus master plan is being updated by Sasaki Associates, and task forces/sub committees are being created to help in this. The parking and transit study will produce a final report by the end of the month, and it will be integrated into the campus master plan. Faculty and staff salaries will receive a 2% increase this year thanks to the state legislature giving $2,770,000 for the increases. She is working on FY 20 budget hearings, and will bring her proposal to the BOT in May. The final budget will be approved in June. Finally, she will be doing small meetings with staff and faculty to reengage with campus.

**RSO FUNDING BOARD REQUESTS**

Senator Madhyanam moved to allocate $4,525 to Students Supporting Veterans for their event, COMBAT Color.

The Ex-Officio from First-Year Senate seconded.

Motion passed (19-0-0).

Senator Conard moved to suspend the Abernathy Clause.

Senator Strock seconded.

Motion passed.

**COMMUNICATIONS**

**Executive Reports**

President Mulhall reported that she has been meeting with UMC about their progress this semester and their relationship with ASUW. She has had good meetings with the Strategic Partners and is working with them on sexual assault and misconduct prevention programming for April. Chief of Staff Harris is at City Council representing the alcohol ad hoc committee. President Mulhall is working on the landlord/tenant statement and is waiting to see the results of the tabling. They are hoping to move forward on that topic and are open to compromises. She will have a meeting for the Diversity Strategic Plan committee on Friday and thanked those who are also a part of the committee. She encouraged any interested Senators to reach out to Director of Diversity Tay to join. The uni-regs changes were sent out, so the Senators need to look over them and reach out with questions and/or feedback. The President’s recommendation on them is due May 7th. She passed around a sign-up sheet for t-shirt sizes for the sexual assault prevention programming. If any Senators want to serve on the union visioning committee, they should reach out to her.

Director of Governmental and Community Affairs Houghton reported that he had a good conversation with Councilwoman Jayne Pearce on landlord/tenant relations in Laramie. He thanked those who tabled for that project; they got many signatures on the petitions and several stories. He also thanked those who served on the leadership scholarship committees; the winners have been picked. He is still waiting on a confirmation email from the governor’s scheduler.
about a time for the dinner. He will meet with Blake Johnson from Transfer Relations to plan the community college trips in April. He will be in and out of the office the week after spring break due to traveling home.

Chief of Legislative Affairs Sanders reported that the away meeting will be April 16th in Animal Sciences 103. It will be held at the normal time of 7:00 pm.

Vice President Wilkins reported that the RSO Roundtable is tomorrow at 7:00 pm in the Big Horn Room and asked the Senators to spread the word. Committee chairs should be working on their transition documents, and he has examples if they are needed. First-Year Senators need to be chosen for secretaries and their emails given to him so he can give them access to Trello. He reminded committee chairs to make sure attendance and minutes are being taken. If Senators will be missing any meetings, they need to email him as soon as possible. Senators that have ideas for legislation should take advantage of the resources and people in the office. There will likely be a good deal of legislation in the next few weeks, so Senators should represent their constituents well by conducting research and having a thorough understanding of all pieces.

Advisor Lozano reported that elections application deadline is Thursday, March 14th at 4:30 pm. They do not currently have enough candidates yet. The Monday info session was very successful, and Senators should spread the word about elections.

**Ex Officio Communications**

First-Year Senate reported that they met and had a lengthy meeting with good debate and first readings of the legislation.

Interfraternity Council reported that they and CPH met with ASUW to discuss the sexual assault and misconduct prevention programming for April. It was the most effective and successful meeting they have had yet. They are working to fill their third vacancy this semester.

**COMMITTEE REPORTS**

Steering reported that they met last week to steer and discuss legislation.

Advocacy, Diversity, and Policy reported that they met last week to make recommendations on SB 2651, SB 2652, and SR 2653.

Budget and Planning reported that they met last week to discuss SB 2651 and a realignment within the FY 19 budget.

Programs and Institutional Development had no report.

RSO Funding Board reported that they allocated $495 to Society of Petroleum Engineers, $500 to Architectural Engineering Institute, $500 to National Association for Music Education for
conference registration fees, $830 to Cowboy Country Swing Club for their event, and $600 to Arabic Language and Middle Eastern Club for their event.

Student Outreach and Programming reported that they met last week to discuss catering an event for elections to increase voter turnout. They are working on dates for the President/Vice President debate and Meet the Candidates.

Student Wellness and Advisory Board reported that they met last Wednesday and heard from a guest speaker.

**COLLEGE CONTACT REPORTS**

Agriculture and Natural Resources reported that they are working on an Ag trivia night for the college.

Arts and Sciences reported had no report.

Business had no report.

Education had no report.

Engineering and Applied Sciences reported that they are working on setting up office hours.

Haub School reported that the Sustainability Coalition met with members of City Council to discuss the next steps for institutional composting. They will meet with entire the City Council soon. They took a trip to landfill to gain more information regarding composting and will be producing a resolution soon about the topic.

Health Sciences reported that they are working with their RSOs.

Law reported had no report.

School of Energy Resources reported that their RSOs are at conferences and learning opportunities.

**OLD BUSINESS**

Senate Bill #2651: Establishing the ASUW Opportunity for Success Scholarship
Second Reading.
Advocacy, Diversity, and Policy gave a do-pass recommendation with amendments.
Budget and Planning gave a do-not-pass recommendation.
Steering gave a do-not-pass recommendation.
Senator Strock moved to approve Senate Bill #2651.
Senator Pierson seconded.
Senator Rooney moved a friendly amendment to add himself as a sponsor and
remove Senator Marston

This amendment was taken as friendly.

Senator Conard moved a friendly amendment to strike “Section 13” and insert “Section 16” in line 8, to strike “$165,000” and insert “$165,882” and to strike “$65,000” and insert “$65,882” in lines 33 and 34.

These amendments were taken as friendly.

Senator Conard moved to strike “$30,000” and insert “10,000” in line 38 and to strike “2021, and 2022” in line 40.

The Ex-Officio from First-Year Senate seconded.

Senator Welsh moved a friendly amendment to strike “fiscal years” and insert “fiscal year” in line 39.

This amendment was taken as friendly.

Senator Strock moved to amend the amendment by striking “10 Scholarships of $1000 each” and inserting “5 Scholarships of $2000 each” in Addendum B.

Motion withdrawn.

Senator Conard moved to amend the amendment by striking “FY 2022” and inserting “FY 2020” in line 43, by striking “Steering Committee” and inserting “Budget and Planning Committee” in line, by striking “2022” and inserting “2020” in line 46, by striking “finding a permanent source of funding” and inserting “reviewing the continuance of” in line 48, by striking “2022” and inserting “2020” in line 49, by striking “community involvement, and academic excellence; however, in circumstances requiring differentiation of candidates (i.e., a tiebreaker), financial need shall take precedence over community involvement and academic excellence.” in Addendum A, by striking “Possess a 2.5 GPA. In the case of a first-year student to the University, a 3.0 high school GPA or a 2.5 transfer GPA may be substituted.” in Addendum A, by striking “250” and inserting “500” in Addendum A, by striking “detailing their community involvement.” in Addendum A, by striking “Submit an essay of no less than 500 words outlining how to strengthen community at the University of Wyoming.” in Addendum A, and by striking the table in Addendum B and inserting:

<table>
<thead>
<tr>
<th>Funding Allocations: ASUW Opportunity for Excellence Scholarship</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fiscal Year</td>
</tr>
<tr>
<td>------------</td>
</tr>
<tr>
<td>2020</td>
</tr>
<tr>
<td>Total:</td>
</tr>
</tbody>
</table>

Senator Madhyanam seconded.

Motion passed.

Motion passed.

Senator Anselmi-Stith moved to amend Addendum B by striking “10 Scholarships
of $1000 each” and inserting “5 Scholarships of $2000 each”.

Senator Strock seconded.
Motion passed (11-8-0)
Motion passed (14-4-0).

Senate Bill #2652: Update of ASUW Senatorial Responsibilities
Second Reading.
Advocacy, Diversity, and Policy gave a do-pass recommendation.
Steering gave a do-pass recommendation.
Senator Anselmi-Stith moved to approve Senate Bill #2652.
Senator Conard seconded.
Senator Herold moved for unanimous consent.
Motion passed.

Senate Resolution #2653: ASUW Support of the Implementation of an American Sign Language Studies Certificate
Second Reading.
Advocacy, Diversity, and Policy gave a do-pass recommendation.
Programs and Institutional Development gave a do-pass recommendation.
Senator Strock moved to approve Senate Resolution #2653.
The Ex-Officio from First-Year Senate seconded.
Senator Madhyanam moved for unanimous consent.
Motion passed.

NEW BUSINESS

Senate Bill #2654: Establishment of ASUW Elections Committee
First Reading.
Steered to Steering; Student Outreach and Programming.

Senate Resolution #2655: Resolution Regarding Sexual Misconduct on UW Campus
First Reading.
Steered to Advocacy, Diversity, and Policy; Programs and Institutional Development.

Senate Resolution #2656: ASUW Support of the Creation of a Leadership Minor
First Reading.
Steered to Programs and Institutional Development.

ANNOUNCEMENTS

Chief of Legislative Affairs Sanders announced that she will be accepting legislation over spring break. It will be due by 9:00 am on Friday, March 22nd.

After processing, the meeting adjourned at 8:51 pm. The next regular meeting will be March 26th, 2018 at 7:00 pm in the Senate Chambers Union Room 221.
Nicole Sanders
Chief of Legislative Affairs