The September 10th, 2019 meeting was called to order by Vice President Houghton at 7:16 PM. The Pledge of Allegiance was recited, the mission statement was read, and roll was taken. Ex-Officios from Faculty Senate, First-Year Senate, International Student Association, Non-Traditional Student Council, Residence Halls, Student Athlete Advisory Committee, and Sustainability Coalition were absent. Senators Lane, Lyle, and Rooney were absent.

SWEARING IN OF NEW SENATORS

Senators McCoy and Vetter were sworn in by Vice President Houghton.

APPROVAL OF MINUTES

The minutes were approved as circulated.

APPROVAL OF AGENDA

Senator Mulhall moved to put Executive Confirmations following the Special Event. Senator Rubano seconded. Motion passed.

The agenda was approved as edited.

OPEN FORUM

Nobody was present in the gallery to address the Senate.

SPECIAL EVENT

Assistant Dean of Students, Ryan O’Neil, addressed the Senate concerning the new student code of conduct. This code was rolled out by their office on the 26th of August and was a two year project with input from two different ASUW Senates. This was an update of the old policy and can be found by searching it on the UW website. The update helped to make the code more accessible to all students and aligned student expectation to our values as a community on this campus. It also made the process of code violations clear. The values are an invitation to students that will be rolled out through the ‘We Are UW’ campaign. These values that Assistant Dean O’Neil talked about were community, integrity, responsibility, respect, and social consciousness. Community involves students being connected to our campus and staying engaged with that. Integrity includes honesty and a respect for truthfulness by students on campus. Responsibility means students owning up to their actions and the consequences that come from those. Respect is students setting expectations of how you want to be treated and then following those when you are told them. Social consciousness consists of the University helping students to understand their...
actions and how they affect those around them; this also means students need to preserve the dignity of all people and be open to everybody’s experiences and identities through both words and actions. Assistant Dean O’Neil reiterated to the Senate that the new code is only one of many ways to uphold these standards and values on campus. She also informed the Senate about the changes seen in this new code of conduct. These include a health and safety exception for students, also known as medical amnesty. Also put into this new code is the ability to pursue biased motivated actions with higher sanctions and automatic transcript notations. Bullying is now prohibited and there is language supporting the expression of personal rights while not infringing on others’ rights. Assistant Dean O’Neil also updated the Senate that there will be a process advisor to assist every student who does violate the code to help with that lengthy and sometimes difficult process. Attorneys are now only able to advise students, but not represent them and decision times for hearings have been cut in half to ten days. She also gave the Senate a rundown of a few of the definitions within the new code of conduct. A student is one who is actively enrolled and taking classes at the University; this also includes students who have accepted their admissions letter. The jurisdiction of the Dean of Students’ Office is when laws or University policies are broken on-campus, at school sponsored events, including internships and study abroad trips, and off-campus when it directly affects on-campus relations. The process for going through a violation starts with a report being filed. Following the report being filed, the student has to attend a code meeting to be informed about this process. After that, the student has the option to accept responsibility or deny responsibility. If responsibility is denied a hearing with a trained hearing officer takes place and then a finding is issued with the standard of more likely than not this incident occurred. That decision can be appealed due to the process not being followed, new information arising, or an arbitrary decision. Finally, the Dean answered questions on the marketing strategy for this new campaign and FERPA.

**EXECUTIVE CONFIRMATIONS**

Senator Romero moved to approve Hank Hoversland as the Chief of Legislative Affairs.
Senator O’Connor seconded.
Motion passed 27-0-0.

Senator Walls moved to approve Kaitamaria Pounds as the Director of Finance.
Senator Rubano seconded.
Motion passed 27-0-0.

Senator Woodward moved to approve Trey Campbell as the Director of Governmental & Community Affairs.
Senator Rubano seconded.
Motion passed 26-0-1.

Senator St. Marie moved to approve Sydney de Vault-Garvey as the Director of Marketing.
Senator Mulhall seconded.
Motion passed 26-0-0.

Senator Trent moved to approve Katelyn Williams as the Director of Programming and Events.
Senator Rubano seconded.
Motion passed 27-0-0.

Senator St. Marie moved to approve Hannah Good as Director of RSO Relations.
Senator Conard seconded.
Motion passed 26-0-1.

Senator St. Marie moved to approve Anna Savage as the Director of Student Wellness and Sustainability.
Senator Rubano seconded.
Motion passed 27-0-0.

**RSO FUNDING BOARD REQUESTS**

There were no new RSO Funding Board requests.

**COMMUNICATIONS**

**Executive Reports**

President Wilkins explained to the Senators that his office hours would be different this week because he would be attending the Board of Trustees meeting for the rest of the week. His normal office hours are Monday, Wednesday, and Friday from 9:00am to 1:00pm and on Tuesday and Thursday from 9:00am to 11:00am and also from 3:00pm to 4:30pm. He also told Senators that he and Vice President Houghton’s end-of-summer report was sent out with the meeting documents. If there are any questions about this direct your questions to him and he will be sure to answer them. He also informed the Senate that any Black 14 events can be found on the UW Facebook page or through Multicultural Affairs or Athletics. President Wilkins was proud to let Senators know that he fought for there being helmet decals commemorating the Black 14 on the UW football helmets for the game this Saturday. The Senate retreat is being planned this week and interviews for the Judicial Council were conducted. Those nominations will be brought forward during next week’s meeting.

Chief of Staff Talamantes had no report.

Director of Governmental and Community Affairs Campbell had no report.

Director of Marketing de Vault-Garvey had no report.

Director of Programming and Events Williams had no report.

Director of RSO Relations Good reported that he office hours will occur on Monday from 11:00am to 3:00 pm, Tuesday and Thursday from 8:00am to 10:30am, and Wednesday from 10:00am to 5:00pm. She has also been working with Director of Student Wellness and Sustainability Savage on legislation to put sustainability measures into the Finance Policy.
Director of Student Wellness and Sustainability Savage reported that she is working with Director of RSO Relations Good on putting sustainability guidelines into the Finance Policy. She is also in the works of putting together a task force or committee to help with the issues of food insecurity seen on campus. Lastly, she informed the Senate that glass recycling will be on campus very soon.

Chief of Legislative Affairs Hoversland asked Senators to come up to him after the meeting to fill out their paperwork to sign out the different items placed at their spots for the meeting. He also asked they let him know of any items they were missing so they could get them by next meeting.

Vice President Houghton reported that he looks forward to a productive year working with this Senate. He echoed what President Wilkins said about the Judicial Council applications and said that interviews were held for executive positions over the summer and ultimately the nominees were chosen. Orientation went well for freshman students as well as the non-traditional and transfer students. Over the summer he has been working on the advising fee recommendations and those should be brought forward at the October Board of Trustees meeting. The Student Outreach and Programming Committee will work on getting student feedback on that issue in the meantime. He thanked the people who attended the ENGAGE Summit and informed Senators that his office hours will occur on Monday, Wednesday, and Friday from 12:00pm to 5:00pm.

Advisor Lozano welcomed the Senators back and reminded them of the importance of their work. He presented to the Club Sports and let them know that they have access to ASUW funding. The position of Assistant Coordinator of ASTEC has been vacant for over a year now, but interviews are being set up by the current Coordinator, Julian Abas. The attorney in the Student Legal Services (SLS) office, Julianne Gern, is leaving to clerk for a justice on the Wyoming Supreme Court. In the meantime Advisor Lozano will be in contact with local attorneys to assist in the SLS office when the current attorney leaves. During that period, Nicole Sanders, a student on campus who has been involved in ASUW in the past will conduct an internal review to see what changes might be made to how the position operates currently. Finally, he reported on the business office. James Wheeler was out of the office over the summer on paternity leave and has now returned to the office and we are glad to have him back. Katie Wiebe is the new Graduate Assistant for ASUW. She previously worked in the CAC and SLCE offices. Lastly, Senator O’Connor also serves as the Office Aide for the Executive Office.

**Ex Officio Communications**

College Panhellenic Council welcomed everybody back and told the Senate that they are excited to work with them. They are planning recruitment for later this month and their liaison to ASUW introduced herself as Madison.

Interfraternity Council’s new representative, Ethan West, introduced himself to the Senate. They held their first meeting yesterday and recruitment is ongoing.

United Multicultural Council thanked those who attended the Black 14 Welcome Back Dinner. They thanked President Wilkins and Vice President Houghton for their work on getting the decals
on the football helmets for the game on Saturday. They reminded Senators to be sure to interact with the Black 14 on campus all week to commemorate this historic event. They hope that the memory of this event does not fade and informed the Senate that ASUW’s previous Director of Diversity, Katie Tay, is their new co-chair. Lastly, they invited everybody to attend the public event on Thursday to showcase the newly renovated Multicultural Resource Center.

**COMMITTEE REPORTS**

Steering reported that they will be meeting on Friday at 3:00pm in the ASUW Conference Room.

Advocacy, Diversity, and Policy reported that they will be meeting on Thursday from 7:00pm to 8:00pm. They will elect a chair and brainstorm ideas for the semester. They do not have a meeting place set up yet.

Budget and Planning reported that they will be meeting from 4:00pm to 5:00pm on Thursday in BU 301 to elect a permanent chair. They reported that they put roughly $16,000 into the reserves at the end of fiscal year 2019 which brought its total to about $280,000, which is $180,000 above the floor. Special projects applications are being worked on and should be available soon with the deadline being November 4th, 2019.

Programs and Institutional Development reported that they are meeting on Tuesday at 5:00pm in the ASUW Conference Room to elect a permanent chair, talk about how PID will work throughout the year and discuss a new meeting time that will work for everybody.

RSO Funding Board reported that they met yesterday and elected Senator Mulhall as their permanent chair and discussed how the funding board would work for the year and the process that it entails. They will be meeting Monday at 3:00pm in the ASUW Conference room.

Student Outreach and Programming reported that they met on Friday at 12:00pm in the ASUW Conference Room. In this meeting they elected Senator Trent as their permanent chair and discussed SOP’s role with the creation of the Homecoming and Election Committees last administration. They also talked about Sustainability Fair and how to do outreach to gather student input on the proposed advising fee increases.

**COLLEGE CONTACT REPORTS**

Agriculture and Natural Resources reported that they met to discuss a meeting time for their office hours.

Arts and Sciences had no report.

Business had no report.

Education is working on setting up a meeting time to set up office hours.
Engineering and Applied Sciences reported that they are also working on getting their office hours set up.

Haub School had no report.

Health Sciences reported that Half Acre was holding mental health screenings on Wednesday and Thursday. They are working on setting up office hours as well.

Law had no report.

School of Energy Resource reported that there will be a speaker in their auditorium from 12:00 pm to 1:00pm on Friday.

OLD BUSINESS

Nothing in Old Business.

NEW BUSINESS

Senator Mulhall moved to approve the Standing Committees list as circulated.
    Senator Conard seconded.
    Motion passed 27-0-0.

ANNOUNCEMENTS

Senator Mulhall announced that the Intersession Oversight Committee met once a month over the summer break. They worked with the executive branch to approve end of the year spending. In August they approved the funds for people to attend the ENGAGE Summit in Casper and talked about the proposed advising fee increases and Black 14 events on campus. If there are any questions they should be directed to her.

Chief of Legislative Affairs Hoversland asked committee chairs to email him with the time of their committee meetings and the locations. He also asked Senators or their school contact to email him with their office hours.

Advisor Lozano announced that ASUW is a part of the Center for Student Involvement and Leadership (CSIL) on campus. He informed the Senate to look on their website for upcoming events and promoted the Cowboy Kickoff Concert happening this Friday.
Vice President Houghton thanked Senators for being helpful as he gets acclimated to the job. He reminded everyone to leave their nameplates and not to forget their equipment checkout with Chief of Legislative Affairs Hoversland.

After processing, the meeting adjourned at 9:10 pm. The next regular meeting will be September 17th, 2019 at 7:00 pm in the Senate Chambers Union Room 221.

Hank Hoversland
ASUW Chief of Legislative Affairs