
ASUW SENATE MINUTES

The September 4th, 2018 meeting was called to order by Vice President Mulhall at 7:04 PM. The Pledge of Allegiance was recited, the mission statement was read, and roll was taken. Ex Officios from Faculty Senate, First-Year Senate, Residence Halls, Staff Senate, Student Athlete Advisory Committee, and Union Programs were absent. Senator Lindsey and was absent.

APPROVAL OF MINUTES

The minutes were approved as circulated.

APPROVAL OF AGENDA

Senator Hungerford moved to add Swearing in of New Senators to after Approval of Agenda.

Senator Brooks seconded.

Motion passed.

Senator Hungerford moved to suspend the Abernathy Clause.

Senator Vetos seconded.

Motion passed.

SWEARING IN OF NEW SENATORS

New Senators were sworn in.

OPEN FORUM

There were no guests in the gallery.

SPECIAL EVENT

Associate Provost of Academic Affairs for Undergraduate Education Dr. Anne Alexander addressed the Senate about the accreditation of the University. The reaccreditation process is beginning this year and will finish next year. She explained the various criteria the University must meet to remain accredited by the HLC. Throughout the process, students will have the ability to provide input about the University by meeting with peer evaluators.

RSO FUNDING BOARD REQUESTS

No Funding Board Requests were asked.

COMMUNICATIONS

Executive Reports

President Jones summarized the Summer Report. He informed the Senate that the Executive Branch purchased office supplies, items for Programs, and promotional materials with end of year spending. He explained the various outreach events he and Vice President Mulhall engaged in over the summer, including attending Orientation, Cowboy Connect, Convocation, and WyASC's SLC. He welcomed the new Dean of Students, Dr. Kimberly Chestnut, and informed the Senate that he met with many departments over the summer. He notified the Senate that there will be several Outreach Initiatives taking place over the year and that Chief of Legislative Affairs Sanders will be working on improving ADA compliance of ASUW documents. President Jones indicated that the Director of Programs and Events will now be called the Director of Programming and Events. Finally, he summarized the topics of discussion at the Board of Trustees retreat and gave a legislative update from the previous year.

Chief of Staff Harris spent the summer setting up office expectations and planning the executive retreat. She served on a few CSIL committees and encouraged the Senators to reach out to her if they would like to be involved with CSIL. She also helped Vice President Mulhall with Homecoming planning and tabled for Orientation.

Director of Marketing Hu had no report.

Chief of Legislative Affairs Sanders worked on updating the working documents over the summer and began reformatting the By-Laws. She worked on making past ASUW documents ADA compliant and developed a plan for keeping future documents compliant. She informed the senators that any legislation is due by 9:00am the Friday before it is to be introduced. All legislation must be sent to her email, asuwexc9@uwyo.edu. Any amendments to legislation, specifically amendments from committees, must be sent to the Parliamentarian, Senator Conard, by 12:00pm on the Friday before the meeting the legislation is up for second reading. She reminded the Senators that she is a resource for brainstorming and writing legislation and encouraged them to reach out to her for help.

Vice President Mulhall welcomed the Senate and informed them of the outreach initiatives that will be occurring this year. Legislative Listening Sessions will be every Thursday at 7:00pm starting next week. They are meant to let students hear and discuss legislation. She explained that author, or their representative, of legislation is expected to be at the Legislative Listening Session after their legislation is introduced on Tuesdays. ASUW Roundtables will be every second Wednesday of each month at 7:00pm. They will allow RSO representatives to hear about ASUW and give Senators the chance to listen to the concerns of RSOs. She informed the Senate that attending a Roundtable will count as a service hour. The final outreach initiative is the ASUW Workshop Series. For the month of September, these events will be focused on the workings and purpose of ASUW. She will be sending an email with the dates for September, and let the Senators know that attending one will count as a service hour. The Workshop Series will continue throughout the year. Over the summer, Vice President Mulhall started planning for

Homecoming. She informed the Senators that she will be emailing the College Representatives and Committee Chairs to set up meetings. If any Senator does not currently have access to the ASUW WyoCourses, they should email Vice President Mulhall. The WyoCourses is where Senators will turn in assignments to complete their basic requirements and requirements for the scholarship. She informed the Senate that this year, they will be using Trello and asked them all to sign up for an account using their school email. She will then add them to boards specific to their committees. She reminded Senators to be respectful when working with University employees as they are representing ASUW. Finally, she encouraged the Senators to reach out to her with questions or to schedule a meeting. She passed around a sheet for Ex-Officios to sign and a sign-up sheet to attend a brainstorming session with the Dean of Libraries, Ivan Gates.

Advisor Lozano welcomed the Senate and thanked Dr. Alexander for speaking to the Senate. He expressed his excitement over the ASUW programs and the progress they will experience after the next year under Advisor James Wheeler. He informed the Senate that Non-Traditional Student Council is up and running and that the new Dean of Students is Dean Chestnut. He reminded the Senators that Dean Courtney is still a good resource. He explained that the transition to CSIL will lead to more collaboration with other Union departments and that MCA will be moving into the Union. He notified the Senators of a few personnel changes: Andrew Hayes left ASTEC and Julian Abas is now the interim coordinator, and Kristy Isaak, the ASUW Accountant, is resigning. Advisor Lozano and Wheeler will be absorbing some of her duties until a new accountant is hired, and Shelly Schaefer is the temporary accountant. He reassured the Senate that RSO Funding Board will still be operating. Finally, he expressed his willingness to set up meetings with the Senators and reminded them to not use their laptops or phones during Special Events; they can, however, be used to conduct business with other Senators during the rest of the meeting.

Ex Officio Communications

College Panhellenic Council informed the Senate that they have been prepping for recruitment and have started the extension process.

Interfraternity Council had no report.

International Students Association had no report.

Non-Traditional Student Council informed the Senate that their interim board met and set meetings for the semester. They will meet every second and fourth Tuesday of the month from 12:00pm- 1:00pm. They hope to have online meetings in the future to allow for more participations. They have also been working on recruitment and are holding elections to start a board.

United Multicultural Council will be meeting tomorrow to discuss hiring interns, diversity training, and other events.

COMMITTEE REPORTS

Steering will be meeting from 3:00pm - 4:00pm on Fridays. At last week's meeting, they discussed head table expectations and steered legislation.

Advocacy, Diversity, and Policy will be meeting tomorrow from 6:00pm- 7:00pm in the Centennial room.

Budget and Planning had no report.

Programs and Institutional Development will meet tomorrow at 2:30pm by the Gardens.

RSO Funding Board will have their first meeting next Monday from 3:00pm- 5:00pm.

Student Outreach and Policy's chair is Senator Wilkins. They will be meeting every Friday from 12:00pm- 1:00pm in the ASUW Conference Room.

Student Wellness Advisory Board had no report.

Mandatory Student Fee had no report.

Rave Guardian Mobile Safety Ad-Hoc had no report.

COLLEGE CONTACT REPORTS

Agriculture and Natural Resources' representative is Senator Applegate. There was no report.

Arts and Sciences' representative is Senator Garcia. There was no report.

Business' representative is Senator Gunter. Check report

Education's representative is Senator Wilkins. The College of Education senators are working on setting up group office hours. More?

Engineering and Applied Sciences' representative is Senator Leyshon. The college finalized RSO funding.

Haub School's representative is Senator Savage. They met to discuss the waste audit presentation on September 24th and future sustainability projects.

Health Sciences' representative is Senator Woodward. There was no report.

Law's representative is Senator Rooney. There was no report.

School of Energy Resource's representative is Senator Trent. The college hosted a welcome back event for students.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Senate Bill #2629: ASUW Rules and Procedures Reformatting & Revision
First Reading.
Steered to Advocacy, Diversity, and Policy and Steering.

Senate Bill #2630: Changes to the Board of Trustees Approval Requirement in the ASUW Constitution
First Reading
Steered to Student Outreach and Programming and Steering.

Senate Resolution #2631: ASUW Recognition of Accountant Kristy Isaak was read for the first time and steered to Steering.

Senator Hungerford moved to suspend Article 6, Paragraphs B and C of the ASUW Rules and Procedures and resolve the Senate into the Committee of the Whole.

Senator Gunter seconded.

Motion passed.

Hungerford moved to resolve the Senate into the Committee of the Whole to discuss Senate Resolution #2631.

Senator Woodward seconded

Motion passed.

Senator Herold moved to rise and report.

Senator Vetos seconded.

Motion passed.

Senator Hungerford moved to add Chief of Staff Harris as a sponsor.

Senator Herold seconded.

Motion passed.

Senator Strock moved to open debate

Seconded.

Motion passed.

Senator Mueller moved to add SAL Welch as sponsor.

Senator Woodward seconded.

Motion passed.

Senator Strock moved for Unanimous Consent.

Senator Van Baalen seconded.

Motion passed.

Confirmation of Executives

Senator Gunter moved to approve Ian White for Director of RSO Relations.

Senator Hungerford seconded.

Motion passed unanimously.

Senator Hungerford moved to approve John Houghton for Director of Governmental and Community Affairs.

Senator Good seconded.

Motion passed unanimously.

Senator Hungerford moved to approve Jordan Ditty-Suggs for Director of Finance.

Senator Vetos seconded.

Motion passed unanimously.

Senator Hungerford moved to approve Katie McVicker for Director of Diversity.

Senator Strock seconded.

Motion passed unanimously.

Senator Gruntmeir moved to approve Liane Dia for Director of Programming and Events.

Senator Wilkins seconded.

Motion passed (29-1-0).

Confirmation of Standing Committees

Senator Hungerford moved to approve the Standing Committees list.

Senator Gunter seconded.

Senator Hungerford moved to take a recess.

Senator Hungerford rescinded the motion.

Senator Hungerford rescinded the motion to approve.

Senator Hungerford moved to table the confirmation of the Standing Committees list for one week.

Senator Strock seconded.

Motion passed.

ANNOUNCEMENTS

Senator Gunter yielded his time to Advisor Lozano. Advisor Lozano announced that the Senators should use the ASUW Conference Room and table for collaboration. To schedule a time to use the room, please contact the Office Aide, Senator Hungerford, or the Graduate Assistant Suzy Lawler.

Senator Gruntmeir announced that Budget and Planning will meet on Wednesdays from 4:00pm-5:00pm.

Senator Garcia announced that the MRC will be having a barbecue on Thursday at Washington Park at 5:30pm.

Senator Strock announced that UMC meetings will be Thursdays at 4:00pm.

After processing the meeting adjourned at 9:50 P.M. The next regular meeting will be September 11th, 2018 at 7:00 p.m. in the Senate Chambers Union Room 221.

Nicole Sanders
Chief of Legislative Affairs

