**ASUW SENATE MEETING MINUTES**

The March 5th, 2024, senate meeting was called to order by Vice President Anderson at 7:06 p.m. The land acknowledgement statement and mission statement were read, and the Pledge of Allegiance was done at the individual members’ discretion.

**ROLL CALL**

No one was absent.

**APPROVAL OF MINUTES**

The Minutes were approved as circulated.

**APPROVAL OF AGENDA**

Senator Knull moved that the SOFB request be added before old business.

There were no objections.

The agenda was approved as amended.

**OPEN FORUM**

No one wished to address the Senate

**Communications**

President Murfitt communicated the following: “The past two weeks have been very busy, but my communications are only going to touch some of the more important stuff I've done.

Within the past two weeks, Vice President Anderson and I have met with Provost Carman and President Seidel. Some highlights from those meetings were that President Seidel’s Safety Taskforce has started. The committee will be reporting safety concerns they see or receive from others and the Taskforce will assess them based on the level of danger they pose as well as how hard it will be to implement change. We then talked about the memorial for the members of the swim team who lost their lives. I wanted to tell you all that tomorrow at 6pm, there will be a Celebration of Life for Charlie Clark, Carson Muir, and Luke Slabber at the Arena Auditorium.

I’ve also been meeting with the Business Fee Committee to recommend business fees for the Board of Trustees meeting this month. The Ad Hoc Parking committee met with me to recommend fees on Parking Passes, but due to the timeline we were working with, we were unable to bring the recommendations to the full senate.

UW is proposing three new Graduate Degrees. They are a masters in Quantum Information Science & Engineering, a masters in Artificial Intelligence, and a PhD in English. If any of you would like the materials on these to look through and possibly write a resolution either in support or opposition, please email or teams me.

The last thing I wanted to bring forth today is that after discussions, I have decided to send out the Student Issues survey on March 18th, the day we get back from Spring Break so be on the lookout for that.”

Vice President Anderson communicated that he was working on developing a meeting time between ASUW and the CSU Student Government. He further communicated that ASUW communications should be done through ASUW channels. He further communicated that Senators should reach out to him before going over budget.

Dean Oneil communicated that the departure of shelly and cameron feels very real and offered gratitude for the Members of the body who were stepping up to support the program while we are understaff. She shouted out Office Associate Patrick Hamilton for his support. She also communicated that there was a new student employee who would be treated as a student at large. She thanked the members of the body who attended the working group regarding the vacant pro staff positions. She suggested that the senate read the proposal she sent out to get a better insight into new changes. She further communicated that ASUW would not be open during spring break. She further communicated that the best way of getting a hold of her would be texting.

Chief of Staff Henderson communicated that he would send his report electronically.

College Panhellenic Council communicated several events would be happening this week.

First-Year Senate communicated that there would be two new delegates.

**SOFB request**

The floor was given to the chair of SOFB to speak on behalf of the event and answer the Senate's questions.

Senator Keasling moved to suspend the Abernathy clause.

Senator Relaford seconded.

The Abernathy clause was suspended.

Senator Schliebe moved to approve the request.

Senator Moore seconded.

The request was approved on a standing vote of 21-0-1.

**OLD BUISNESS**

SB 2949 Procedure for Approving Committee Amendments

The legislation was read on the floor for the second time.

PID recommended a do pass with amendments

Steering recommended a do pass

Senator Keasling moved to pass the legislation

Senator Meiklejohn seconded.

Senator Keasling moved to adopt PIDs amendments.

Senator Meiklejohn seconded.

Senator Hennigar moved to amend the amendment as circulate.

Senator Keasling seconded.

The amendment was adopted on a standing vote of 21-0-1.

On a standing vote of 20-02 the amendment was adopted.

On a roll call vote of 22-0-0 the Legislation passed.

SB 2950 The Creation of a Special Committee, Denoted the Sustainability, Facilities, and Safety Committee, Including Context From Alternative Universities, Contextual History Regarding Former Committees and ASUW Initiatives, and Commentary on Current ASUW Priorities In Regards To Specific Actionable Items Intended To Be Addressed By The Special Committee: This Including the Cooperative Handling of Execution of Initiatives Whose Jurisdiction Will Be Shared With Existing Committees and Other ASUW and UW Related Entities

The Legislation was read on the floor for the second time.

ADP recommended a do not pass.

PID recommended a do pass.

Steering recommended a table indefinitely.

Senator Hennigar moved to pass the legislation.

Senator Relaford seconded.

Senator Brown moved to adopt ADPs amendment.

Senator Keasling seconded.

First-Year Senator Hargett moved to reduce the number of First-Year Senators to one.

Senator Relaford seconded.

On a standing vote of 21-0-1 the amendment to the amendment was adopted.

On a standing vote of 21-1-0 the amendment was adopted.

Senator Keasling moved to table the bill indefinitely.

Senator Grimm seconded.

Senator Knull moved to set speaking times to five minutes for the rest of the meeting.

Senator Relaford seconded.

On a standing vote of 22-0-0 the speaking times were limited.

Senator Schliebe moved to previous question.

Senator Hulen moved to previous question.

Senator Relaford seconded.

The body moved to previous question.

On a roll call vote of 11-8-3 the Legislation was tabled indefinitely.

SR 2951 ASUW Acknowledgement of Enrollment Cliff and Decline

The legislation was read on the floor for the second time.

ADP recommended a do pass

HOPE recommended a do pass

Senator Schliebe moved to pass the legislation.

Senator Keasling seconded.

On a roll call vote of 22-0-0 the Legislation passed.

Senator Relaford moved for a ten minute recess.

Senator Keasling seconded.

The body adjourned at 8:25

The body reconvened at 8:36

President Murfitt moved for a 15 minute recess

Senator Relaford seconded.

On a vote of 18-3-1 the body adjourned at 8:38.

The Body reconvened at 8:54.

President Murfitt moved to postpone the first reading of SB 2957 to the next ASUW Senate Meeting

Senator Keasling seconded.

On a standing vote of 17-0-5 the Legislation was postponed

**NEW BUSINESS**

SB 2953 Steering Committee Power to Steer Back to Author

The legislation was read on the floor for the first time.

This legislation was steered to ADP, PID, Steering

SB 2954 Reformation of Article 10 Section 1001 Clause 1 of the ASUW Rules and Procedures Which Regards the Suspension Clause Particularly Voting Majorities

The legislation was read on the floor for the first time.

This legislation was steered to ADP, PID.

SB 2955 Creation of Legislative Special Events

The legislation was read on the floor for the first time

This legislation was steered to Steering, PID, and ADP

SB 2956 Amending the FYS Constitution

The Legislation was read on the floor for the first time

This legislation was steered to PID

Nominations for Senator of the Month

Senator Hennigar nominated Senator Schliebe

Senator Worcester nominated Senator Keasling

Senator Meiklejohn seconded the nomination for Senator Schliebe

Senator Knull nominated Senator Brown

Each Nominator spoke on behalf of their nominee.

Each Nominee spoke on behalf of themselves.

Senator Schliebe was selected as the Senator of the Month.

Nominations for Student at Large of the Month

Senator Hennigar nominated Rhiannon McLeane.

Senator Grimm nominated ex officio Kassos.

Senator Schliebe nominated Lauren Balcom.

Lauren Balcom was selected as the SAL of the month

Senator Relaford moved for the cancelation of the spring break meetings.

Senator Keasling seconded.

On a standing vote of 22-0-0 the Meeting was canceled.

Invocation of the IOC

Senator Keasling moved to invoke the IOC over the duration of spring break.

Senator Relaford seconded.

On a 22-0-0 vote the IOC was invoked

**ANNOUNCEMENTS**

Vice President Anderson announced that 7220 entertainments has open application for a student position next year.

Senator Gomelsky announced their appreciation for the Student-at-Large of the month.

Senator Schliebe announced that the podcast was up and encouraged the senate to listen to the last ten minutes for resources on resolutions. He further announced that he and several other members of ASUW were working on a resolution on the 287 highway.

First-Year Senator Mckenzie announced that there would be another FYS constitutional amendment coming next week and encouraged the senate to “hit him up”

Senator Worcester announced that March 9th and 10th there would be a chess tournament.

First-Year Senator Shosh announced that UMC was planning diversity week and encouraged the senate to reach out to UMC with student organizations or ideas.

President Murfitt announced that starting next week all leadership will be gone and the ASUW office will be closed.

Ex-Officio Kassos announced that she was open to any legislative ideas regarding panhellenic to reach out to them.

Senator Knull announced that several SOFB events would be happening including the MENA exchange more events put into from the email that he sends me hopefully Canada club would be meeting after the break.

Senator Hennigar announced bridge would be meeting this Thursday and that the senate should be careful to not violate our elections policy.

Senator Meiklejohn announced that tomorrow at 6:50 flashback cinema was hosting the land before time and invited the senate to join her.

Senator Culp announced that the memorial for the swim team would be at 5:30 tomorrow night, Ad-Hoc tenant rights would be meeting tomorrow.

Senator Schliebe announced that the dean of student's office is doing a new campaign where they highlight a student for a value fo the month and reiterated Dean Oneil's comments about changes.

Senator Gomeslky announced that SLCE is having a gov related event and to email SLCE for more information.

After processing, the meeting adjourned at 10:14. The next regular meeting of the Senate will be on March 19th, 2024, at 7:00 p.m. in the Union Senate Chambers Room 221.

Rylan Knopp

Chief of Legislative Affairs 111th Administration

*Supplemental Notes taken by Senators Keasling and Hennigar*