

ASUW SENATE MEETING MINUTES

The October 4th, 2022, senate meeting was called to order by Vice President Carrier at 7:00 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

Senator Castronovo was absent.

APPROVAL OF MINUTES

The minutes were approved without objection.

APPROVAL OF AGENDA

The minutes were approved without objection.

OPEN FORUM

There was no one in the gallery wishing to address the Senate.

CONFIRMATION OF AN ASSOCIATE JUSTICE MORGAN COMPTON

Senator Stadler moved to not approve the candidate.

Senator Etchepare seconded.

Senator Engel-Cartie moved to suspend the Abernathy clause.

Senator Hacke seconded.

The motion to suspend the Abernathy clause was passed without objection.

The motion to not approve the candidate was withdrawn.

Senator Swilling moved to approve the candidate.

Senator Schliebe seconded.

Senator Bouma moved the previous question.

Senator Stadler seconded.

The motion for previous question was passed without objection.

The candidate, Morgan Compton, for an Associate Justice was confirmed unanimously via a standing vote.

SPECIAL EVENT

There was no Special Event addressing the Senate.

COMMUNICATIONS

Executive Reports

President Brown was not present, but her report was carried out by Vice-President Carrier and was electronically circulated: “My apologies for not being at senate tonight, I figured none of you would want to listen to my coughing for the entire meeting, and I didn't want to spread any unnecessary germs! Thank you all for voting in confirmation of JC candidate, excited to have that branch filled. In terms of work this week, the majority of my time has been spent in the office working on a variety of projects with our executive team. These projects have included starting legislation in collaboration with execs and staff senate for the codification of the ombudsperson's office reporting lines and planning our outreach events. Additionally, the executive branch is starting to work on breaking down our survey results, with 1,300 students completing the survey, so thank you to all of you who've been outreaching on that this past month! Our October newsletter will go out tomorrow, highlighting some of the work of our administration thus far as well as our upcoming outreach events such as the Town Hall and SORT meeting upcoming which I am sure our Director of Student Outreach will discuss further. These are just a few items from my week that I thought were relevant to communicate to you all. As always, feel free to come by my office at any time, I look forward to seeing you all in committees this week.”

Chief of Staff Skorcz was not present.

Chief of Legislative Affairs Smith reported that if senators would like to reach out with them, they are more than welcome to, and that he has been working on several pieces of legislation.

Director of Marketing Pappas was not present.

Director of Student Outreach Murfitt: “This last week, I primarily focused on writing the October Newsletter that will be sent out either later tonight or tomorrow morning. I also continued work on helping to plan the Charity Flag Football event that will take place this Friday the 7th from 5-8pm. I also met with the college council last Thursday evening (more information on that during the college council report). After discussing with Director Acosta-Engavo, we decided to postpone the first Student Organization Round Table from tomorrow to the 27th of October. This week, I will be working towards finalizing plans for the town hall which will be next Thursday the 13th of October from 11:00am-12:00pm. Along with the town hall, we will be tabling next Monday through Wednesday for the Town Hall as well as for informing students of the Pokes Votes Candidate Meet & Greet which will take place on Monday the 17th from 6-8pm in the Center Ballroom. This is a place where we have invited every candidate at the city, county, state, and federal level that is running during the midterms. Students will be able to interact with and ask questions to candidates. There will be a signup sheet passed around for senators to sign up to help table next week and I want to thank everyone who has tabled so far this year.”

Director of Student Organizations Acosta-Engavo was not present.

Director of Finance Hamilton was not present.

Director of Diversity and Inclusion Lin was not present.

Director of Wellness Malles was not present.

Director of Sustainability Macey was not present.

Vice President Carrier: “Encouraged senators to be respectful and nice in committees. Fill out the Service Hours Excel Sheet like you normally would with your pay sheet. You can like “backlog” service hours, so if you get 4 in one period, that can also cover and count for your next period. You need 2 per service period and those periods are August/September, October, November/December, January/February, March/April. Since I got this sheet up and running late, your 2 hours for August/September are due by October 20th. If you do not have your hours submitted by then on the sheet, you will have to come to steering for remedial actions. If you are struggling to find service hours or are not sure if something counts as a service hour or not, come talk to me! I mentioned last week that I had submitted a budget realignment to create an extra bank of hours for y’all, but I did end of withdrawing that because we already have about 350 extra hours from people not hitting their hours, so it felt unnecessary to set aside money that we evidently already have. So, with that, if you are going to be going over your hours in a week, please email myself or Chief Smith, at least CC me and Shelly on every communication about this. I am asking that you email even if you have talked to one of us in person, just so that we have record of it and reference it when we are approving time, it can be easy to forget! Senators please be descriptive on your timecards. If you are inviting someone to your committee, please let me know. I met with Aaron Courtney last week to get an update on gradgaurd and a couple hundred people have signed up to be part of it which is exciting and then this week I am also spending a lot of time attending Tuition Allocation and Student Fee Review hearings.”

Assistant Director Hansen Encouraged everyone to come to the student circle tomorrow at 5:00 p.m. at Turtle Rock, where everyone will go to Health Sciences at 5:15 p.m.

Accountant Schaef was not present.

Project Coordinator Craft reported that gave a shoutout to the senators for having a lively debate. He gave a report on behalf of the Sustainability Coalition. They helped Acres Farms, and a lot of food was able to be donated to the food pantries as a result. This Thursday and Friday they are collaborating with the Haub School for a film festival event. There will be Solar fest as well after the Big Event on Saturday. They additionally reported that if anyone is in need of pumpkins the sustainability coalition as a surplus for any students.

Ex- Officio Communications

College Panhellenic Council (CPH) reported that Alpha Phi is hosting their Red Dress Gala on Saturday and are still accepting donations. Tri-Delta is planning on hosting their 24-hour breakfast on Thursday the 22nd. Kappa is hosting their Talk about Mental Health. There are other philanthropy events going on as well, along with the Big Event.

First-Year Senate (FYS) was not present.

Interfraternity Council (IFC) reported that “Sig Ep” is hosting a talk on November 8th at 6:00 p.m. in the business building with UW’s Kent Noble, which is going to be about personal code of ethics.

International Students Association (ISA) reported that they are planning with United Multicultural Council to host a coffee hour.

Non-Traditional Student Council was not present.

Residence Halls Association was not present.

Faculty Senate was not present.

Residence Halls Association was not present.

Sustainability Coalition was not present.

Staff Senate was not present.

Student Athlete Advisory Committee reported that the Green Dot Event will be coming up October 7th.

United Multicultural Council (UMC) reported that they are working on the UMC Constitution. They will present it to the Program and Institutional Development Committee. They will be co hosting an event with the ASUW executive branch at the end of November.

Wyoming Honors Organization was not present.

Committee Reports

Steering met on Friday from 10:00 a.m.-11:00 a.m. steered legislation, held conversation on what constituted a memo, and continued talks on other pertinent issues.

Advocacy, Diversity, and Policy (AD&P) met on Friday at 1:00 p.m.-2:00 p.m. and met with Aaron Courtney to discuss block tuition.

Budget and Planning (B&P): “There was a realignment for \$2,884.31 to create a line item for executive outreach. This was denied on the basis that OPE has oversight in the by-laws for all outreach and this request attempts to bypass them for no reason. Also denied on the fact that we do not have a line item for outreach that can be spent however is chosen in any branch except for the legislative, which alone has the power of the purse, and it would be unfair to apply different standards to different branches. There are two new applications [for Special Projects] so far, to make four in total. So far, we have: one for gym equipment, one for parking passes for University Counseling Center, one for increasing the number of water-bottle filling capable drinking fountains, and one for mobile whiteboards for the STEP tutoring center. Shoutout to Taeya for updating the B&P website and starting to get our archive of realignments up and

running. This will be good for communications and clarity in the future. We reviewed distance fee situation, looks like we might be about \$26,000 short, so B&P may need to pursue some budget cuts. We will keep you apprised of the situation. This week we will review realignments that are submitted, go over legislation that was steered to us, and continue discussion on how to best communicate as a committee regarding our decisions.”

Outreach, Programming, and Elections (OPE) reported that discussed publishing the vote counts from last semester. They are planning on creating a outreach evaluation form to determine if outreach events were beneficial. ASUW’s Flag Football Charity event will be on Friday at 5:00-8:00 p.m. The Committee discussed the catering for this event/ They are planning the Horseshoe Hunt for Homecoming. The First-Year Senate will work on decorations for the Union.

Program and Institutional Development (PID) discussed items about Ad-Hoc Restructuring more to come in the following weeks.

Student Organization Funding Board (SOFB) reported that they had four event requests and a new student marketing request.

Tuition Allocation and Fee Review Committee did not meet yesterday.

Ad-Hoc Restructuring met last Friday and continue work on legislation to reform committees and internal processes.

Ad-Hoc Student Parking reported that they discussed the survey that was sent to all the fraternities and sororities and other residents on Frat Mall. They invited a speaker to discuss the logistics of the committee.

College Council Reports

Director Murfitt gave a report on behalf of the College Council: “We met for the first-time last week on Thursday at 5:30pm in the conference room. We discussed their new pay structure that changed from a stipend of \$375 a semester to being paid \$11 an hour for three hours a week. We also discussed having a new applicant for the college of engineering. I have received his application and the college council will be looking it over this Thursday to decide if we want to interview him or to hire him. We still have openings in the college of academic affairs, law school, and Haub school. If you know anyone in these colleges that you think would be a good fit for the college council, please send them my way for an application.”

OLD BUISNESS

No Old Business this week.

NEW BUSINESS

SB #2826 Codification of ASUW Policy Regarding Stipends for ASUW Student Employees
The bill was read for the first time.

The bill was steered to Budget and Planning; Program and Institutional Development; Advocacy, Diversity, and Policy.

SB #2827 Restructuring of Programs and Institutional Development Standing Committee and the Advocacy, Diversity, and Policy Standing Committee

The bill was read for the first time.

Steering, Program and Institutional Development, Advocacy, Diversity and Policy, Ad-Hoc Restructuring.

ANNOUNCEMENTS

Vice-President Carrier announced: “Flag football is this Friday! We need volunteers so if you are not playing and would like to get some service hours or paid time, let me or Senator Castronovo know. The event is from 5pm-8pm. I was planning on shifts of about an hour starting at 4:30pm-5:30pm; 5:30pm-6:30pm; 6:30pm-7:30pm; 7:30pm-8:30pm. The first and last shift would be helping with set up/tear down and the ones between those are serving food, helping with the online donation form, and making sure that we aren't ruining the lawn games we are borrowing.”

Senator Swilling announced that the last listening session for the UW Strategic Planning committee is tomorrow.

Senator Grimm said that Tri Delta will be having their 24-hour pancake.

Senator Clark announced the Flag Football Charity event will be held on Friday. It is still open for students.

Senator Engelby Kappa will be having “talk about mental health. “And the equality state policy will be holding a seminar in November. The dates aren’t solidified yet and it will be open to all students.

Senator Schliebe Sigma Chi will be hosting “A Super Cheesy Event” fundraising for cancer research.

Senator McLean announced that next Tuesday there will be the Testing Day hosted by Green Dot and other campus entities. This will be from 10:00 a.m. -2:00 p.m. on Tuesday, October 11th in the Union Ballroom.

After processing, the meeting adjourned at 9:06 p.m. The next regular meeting of the Senate will be on October 11th 2022 at 7:00 p.m. in the Union Senate Chambers Room 221.

Saber Smith
Chief of Legislative Affairs 110th Administration