

ASUW SENATE MEETING MINUTES

The November 1st, 2022, senate meeting was called to order by Vice President Carrier at 7:01 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

Senators Clapper and Grimes were absent.

APPROVAL OF MINUTES

The minutes were approved without objection.

APPROVAL OF AGENDA

The minutes were approved without objection.

OPEN FORUM

No one in the gallery wished to address the Senate.

SPECIAL EVENT

Dr. Gray with the Sexual Misconduct Campus Climate Survey spoke was the Special Event for the Senate. He stated that the 2018 survey was instrumental in bringing Green Dot to campus and boosting funding for mental health services, which ASUW had a big part in. Federally, in 2018, it was required for public universities to do these campus climate surveys. The responses to the survey in 2018 were following negative national trends, but this urged UW to initiate programming. Dr. Gray emphasized that as many students as possible should take this upcoming survey, regardless of gender, sexuality, personal experiences, or creed. Dr Gray requested ASUW to spread the word about the survey.

COMMUNICATIONS

Executive Reports

President Brown: "President Seidel's Evaluation Report, is finished. I'm working to get a redacted version to share with you all this week so you all can know what I will be sharing during November Board of Trustees (BOT) Executive Session. The Judicial Council's strategic goals, which are now required in Article 2, Section 2.01 of the Judicial Council Rules and Procedures have been sent to me by Chief Justice that I shared with all of you via the materials for tonight's meeting. There are three primary priorities listed. Firstly, is the Judicial Council becoming more effective in performing its duties? Secondly, is the Judicial Council becoming more excellent in performing its duties? Finally, is the Judicial Council building the capacity of

all Associate Justices for better performance of their duties? The resignation of Director Lin took place on 10/28. We are reviewing candidates who applied over the summer, and bringing forward a candidate for confirmation on 11/15. In the meantime, we've been meeting with Vice President (VP) Chestnut on this position as well as meeting with her in the coming weeks to review Diversity Equity and Inclusion (DEI) goals of ASUW as the office transitions to a new VP of DEI. Regarding the Chick-Fil-A Resolution, I am open to any and all amendments –Chief of Staff Skorcz and Chief Smith are working on current amendments to this legislation based on initial conversations in ADP last week. We understand this is a topic with a lot of personal and constituent opinions, and are acknowledging this and ask all of us to begin these dialogs on this resolution out of a place of respect and understanding for others' opinions as we work to best represent the opinions and impacts of this on all students. There will be a Board of Trustees Lunch on November 17th. This is the first time ASUW is doing this, which is a great opportunity to interact with the Trustees in a personal manner. There will be 15 ASUW representatives; we will be emailing those selected tomorrow regarding their attendance. We're prioritizing folks who are older and may not have this opportunity again, as well as individuals who are serving on university committees and involved in far-reaching things across campus. I'm looking forward for this upcoming week because of our November Newsletter, WAB Meeting tomorrow night, tabling for get out the vote efforts early next week, and the B&P Special Projects deliberation." Chief of Staff Skorcz was not present.

Chief of Legislative Affairs Smith reported that outside of his usual tasks he has been working on a resolution regarding the Ombudsperson position on campus along with the Staff Senate. He applauded the First-Year Senate for being incredibly efficient at their first student ran meeting. Chief Smith is working with two First-Year Senators on a bill to reform the Land Acknowledgement Statement with the Native American Education, Research & Cultural Center.

Director of Marketing Pappas was not present.

Director of Student Outreach Murfitt: "Most of my time this last week has been working on the November Newsletter. This month we are including new topics such as a plug for UCC services on campus, a legislation, and exec update, as well as working with Director Heddins to include information on the University Parking Situation. It should be sent out either tomorrow or Thursday! This week I have a couple meetings with some members of the Pro Staff and representatives from the College Council to go over some updates about the happenings of the colleges. Just a few event updates for y'all. The November Town Hall is slated for the last week of November. If any senator is interested in being a panelist for the November Town Hall, please shoot me an email! We want to include the legislative branch this month! Early voting has started for the midterms. Citizens are able to go down to the county clerk's office to vote and on November 8th is the final day to vote for the Midterm elections. Please remind your constituents of this because voting is one of the best ways citizens, especially college students can participate in our government! With this, we will be tabling next Monday and Tuesday to remind students to vote and will be providing maps and information like polling places and how to vote! I have a sign up sheet about to be passed out for that."

Director of Student Organizations Acosta-Engavo was not present.

Director of Finance Hamilton was not present.

Director of Wellness Malles was not present.

Director of Sustainability Macey These last few weeks I have been attending city council meetings Tuesday nights to support the Climate Action Planning Taskforce in sharing environmental recommendations to the city and county. On another note, I wanted to share a critical project I am working on. To support one of the key pillars of the 110th Administration, I am currently developing an algorithm to make UW's resource consumption more accessible to students, staff, and the public. What I mean by that is, instead of waiting for yearly audits of resource consumption (such as yearly reports of electricity and water usage), students will be able to visualize and capture energy consumption data in close to real-time. My hope is that this project sparks a number of other projects. For example, with detailed data on electricity consumption we would have the ability to display how much electricity our buildings on campus could save if we used LED lights compared to fluorescent lights. As development continues, I would love to hear your ideas to improve the app or ideas related to writing legislation using the data we will have access to. That is all I have to report.

Vice President Carrier: "When working with outside people and entities, be respectful. You are representing ASUW in the best manner possible when you are working with outside groups. This includes tabling, outreach events, and anywhere you are wearing your ASUW hat. It is really embarrassing to hear from the administration and people not affiliated with ASUW that people were being rude and unprofessional. The same goes for conversations in the office. Our doors are usually always open, which means it is very easy for those outside to hear anything anyone is talking about in the office, so just keep that in mind. Your two service hours for the month of October are due on November 8th; so next Tuesday. Reminder tomorrow is the Green Dot Training starting at 5:30pm in the East Ballroom, which is just right upstairs. This is required and you need to tell me after Senate tonight if you haven't already, if you cannot make it. Only two of you have told me you are unable to make it, so I am counting on the rest of you being there." Assistant Director Hansen reported that he Had a division of student affairs leader meeting. They track how many people are checking into student health, how many people went to Half Acre, etc. They discussed the effect of student's burnout midsemester and how it seems much earlier than prior years. They established how staff can best support students. He invited everyone to the ASUW student circle at Turtle Rock tomorrow!

Assistant Director Hansen gave a shoutout to multiple Senators and Executives who attended First Year Senate today and helped with their introduction of parliamentary procedure. He will also be reaching out to all committee chairs to perform check-ins as well as update committees about changes going on within ASUW.

Accountant Schaefer: "Just so you all know, I will be on vacation next week. If there is anything that you need before I leave, don't hesitate to stop by the office or message me. Don't spend a bunch of money while I'm gone! This week, my Moment of Inspiration goes to the entire TASFRRC committee co-chaired by Vice-President Carrier & Senator Stadler. Over the last month, the committee has attended 22 fee unit hearings, with lots of work still pending as you

prepare your recommendation. While I know it can be a daunting and overwhelming process, this review committee is so important for your constituents. Thank you for asking such well-thought out, insightful questions to ensure student fee dollars are spent thoughtfully and responsibly. Literally 99% of the time when I wrote a question down, one of the senators asked it before I could.”

Project Coordinator Craft reported that the FYS has been up and running. The first session of the year run by the First Year Students was held. They are forming FYS committees and joining standing committees. Project Coordinator Craft will attempt to go to each of the committee meetings. He will be reforming the programs constitutions. He reported on behalf of the Substantiality Coalition to use funds from the facilities endowment instead of a Special Project for their request. They plan to have a meeting with President Brown. Food waste audit will be held to acquire data at Washakie Dining Center.

Ex- Officio Communications

College Panhellenic Council (CPH) reported that they had finished their by-law revisions and voting was completed. They are getting ready for elections and chapter elections. Base Camp (leadership training) is this weekend. They also shared an anti-hazing petition with the whole Senate.

Faculty Senate was not present.

First-Year Senate (FYS) delegate reported that there is a temporary Presiding Officer and other FYS head table officers. The first official meeting was earlier today and they discussed Old Business and New Business.

Interfraternity Council (IFC) Getting ready for chapter elections. Sigma Phi Epsilon is having an event with Kent Noble on November 8th at 6:00pm.

International Students Association (ISA) created a budget for the etiquette dinner which they will be requesting. They are working with the Northern African Cultural Club to design an event.

Non-Traditional Student Council was not present.

Residence Halls Association was not present.

The Sustainability Coalition was not present.

Staff Senate was not present.

Student Athlete Advisory Committee reported that they had a Halloween Bash that took place at the fieldhouse. The event was a success. They will have their monthly meeting tomorrow and will be discussing a food pantry/ holiday party. Regionals are coming up for UW cross country.

United Multicultural Council (UMC) reported that they are planning for the UMC drag show with Multicultural Affairs. International coffee hours will be held this Friday in the skylight lounge.

Wyoming Honors Organization was not present.

Committee Reports

Steering met on Friday from 10:00 a.m.-11:00 a.m. and reviewed and steered legislation. Additionally, they discussed if Steering should be able to steer to themselves.

Advocacy, Diversity, and Policy (AD&P) met on Friday at 1:00 p.m.-2:00 p.m. and had a lively debate.

Budget and Planning (B&P): "Last week we made a recommendation on Senate Bills #2832 and #2833. Discussed how best to communicate budget information as part of our ongoing efforts to be more communicative and clearer with rules and procedures. This week the Committee met for an hour and a half today to have part one of our deliberations for Special Projects. We are slightly less than halfway done. We will be finishing up on our Thursday meeting, and we will start the meeting at 7AM. We will be hearing proposed legislation regarding internal funding of ASUW events. We will address any budget realignments that come in."

Outreach, Programming, and Elections (OPE) Met yesterday and discussed elections and the timeline, they are designing for it. We heard from Senator Hacke about legislation he is writing regarding the committee.

Program and Institutional Development (PID) reported that they met this week discussing things the Committee can work on. Post-Event form for programs. Program constitutions and assist with budget requests.

Student Organization Funding Board (SOFB): "SOFB met last Wednesday at our normal time and heard three requests for funding, and we also finalized Senate Bill #2834 which is up for first reading tonight. Reminder that the Cowboy Country Swing Club will be having their fundraiser dance this Friday, November 4th from 8-11pm, at the Quadra Dangle if you would like to go."

Tuition Allocation and Fee Review Committee (TASFRC): "With TASFRC I will also be meeting with Aaron Courtney on Friday along with President Brown, Accountant Schaefer, and Director of Finance Hamilton to touch base about some things with TASFRC. They have one more hearing tomorrow at 9:00 a.m. They will be drafting the legislation for TASFRC where they will give their final deliberations on fee requests

Ad-Hoc Restructuring: "The Committee will be submitting the discussed Steering legislation this week after reconsidering the legislation and making changes prior to submission to address the concerns with the drafted bill."

Ad-Hoc Student Parking had no report.

College Council Reports

Director Murfitt announced that they will be meeting this week to review an application for the vacancy in the College of Engineering.

OLD BUISNESS

Senate Bill #2832- ASUW By-Law Scholarship Policy Changes

Budget and Planning recommend a do pass.

Steering recommended a do pass with amendments.

Senator Bouma moved to pass the bill.

Senator Etchepare seconded.

Senator Swilling moved to adopt the amendments proposed by the Steering committee.

Senator Castronovo seconded.

The amendments were passed via voice vote.

The bill was passed unanimously via a roll call vote of 21-0-0.

Senate Bill # 2833- Creation of a Separate Endowments Policy.

Budget and Planning recommend a do pass with amendments.

Steering recommend to postpone indefinitely.

Senator Bouma moved to pass the bill.

Senator Engel-Cartie seconded.

Senator Almejo-Ponce moved to postpone this matter indefinitely.

Senator Anderson seconded.

The bill was postponed indefinitely via a voice vote.

NEW BUSINESS

Senate Bill # 2834- Changes to the Student Organization Funding Board Finance Policy

Regarding the Minimum Number of Days Requirements for Requests

The bill was read for the first time.

The legislation was steered to Student Organization Funding Board.

Senate Resolution # 2835- Considerations Regarding Bringing a Chick-fil-A to the University of Wyoming

The bill was read for the first time.

The legislation was steered to Advocacy, Diversity, and Policy.

Nomination for Student-at-Large for the Month of October

Senator Hacke nominated Tanner Ewalt.

Senator Schliebe nominated Colter Anderson.

President Brown nominated Maeve Knapper.

Tanner Ewalt was elected as the Student-at-Large for the Month of October.

Nomination for Senator for the Month of October

President Brown nominated Senator Stadler.

Senator Sapien nominated Senator McLean.

Senator Bouma nominated Senator Castronovo.

Senator Hacke nominated Senator Engel-Cartie.

Chief Smith nominated Senator Etchepare.

Senator Stadler was elected as the Senator of for the Month of October.

ANNOUNCEMENTS

Senator Hacke announced that the bill he has written is in the Legislation Draft folder and he is currently looking for more sponsors.

Senator McLean announced that 107 flu shots were given by pharmacology students, 188 STI tests were done, and 32 pizzas and 12 dozen doughnuts were eaten at the Get Yourself Tested event.

Senator Engelby reminded people to sign the anti-hazing petition and announced that PID will be creating a framework for program Constitutions and By-Laws for programs going forward.

After processing, the meeting adjourned at 8:27 p.m. The next regular meeting of the Senate will be on October 18th, 2022, at 7:00 p.m. in the Union Senate Chambers Room 221.

Saber Smith
Chief of Legislative Affairs 110th Administration
Notes taken by Senator Castronovo