

## **ASUW SENATE MEETING MINUTES**

The November 8<sup>th</sup>, 2022, senate meeting was called to order by Vice President Swilling at 7:03 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 Senators were absent.

### **APPROVAL OF MINUTES**

The minutes were approved without objection.

### **APPROVAL OF AGENDA**

Senator Sapien moved to adopt the amendments to the agenda outlined by Vice-President Swilling.

Chief Smith seconded.

The agenda was approved, as amended, without objection.

### **SPECIAL EVENT**

Taylor Stuemky the Associate Athletic Director for Internal Operations, spoke on behalf of the Student Athlete Advisory Committee. She has worked extensively at the University of Wyoming (UW) in many capacities regarding athletics. She is a liaison for the Title IX office and works with Dean of Students Ryan O'Neil. Stuemky reported on the 2018 Campus Climate Survey, which revealed alarming rates of sexual assault at UW. UW Athletics responded to these results by helping find a full-time position (Director of Student-Athlete Well-Being) who is able to provide individual therapy/counseling and also be a resource for survivors of sexual assault and other impacted parties. Stuemky spoke about a TNG Proposal which would bring Title IX consulting to UW for an extended program (4 years) to teach our student-athletes about various topics that are specific to their age group/year in school. Jim Osborn the Title IX Coordinator at the University of Wyoming recommended W. Scott Lewis, J.D. The TNG pricing is around \$90,000. Stuemky asked the Senate for funding assistance for the TNG proposal.

### **CONFIRMATION OF TANNER EWALT AS AN ASUW SENATOR**

Senator Micklejohn moved to confirm the candidate.

Senator Clapper seconded.

Tanner Ewalt was unanimously confirmed as an ASUW Senator.

## **INTERNATIONAL STUDENTS' ASSOCIATION (ISA) SOFB APPEAL**

Senator Petri moved to appeal the decision of the Student Organization Funding Board, regarding ISA's Etiquette Dinner.

Senator Bouma seconded.

The decision was appealed unanimously by the ASUW Senate via a standing vote.

## **OPEN FORUM**

University of Wyoming employees from the Multicultural Affairs went before the ASUW Senate to give their support for students due to the anticipated heavy discussion during the meeting tonight.

## **COMMUNICATIONS**

### **Executive Reports**

President Brown: “

Vice President Swilling:

Assistant Director Hansen:

### **Committee Reports**

Steering met on Friday from 10:00 a.m.-11:00 a.m. and reviewed and steered legislation. Vice-President Swilling is excited to serve as the chair for the committee.

Advocacy, Diversity, and Policy (AD&P) met on Friday at 1:00 p.m.-2:00 p.m. discussed the legislation steered to them.

Budget and Planning (B&P) met last week they finished their Special Projects Deliberations and discussed legislation. Senator McGhee will be the temporary Chair of the committee.

Outreach, Programming, and Elections (OPE) There are two new Co-Chairs (Senators Grimm and Hacke). They are planning to interview for vacancies since the voting list was exhausted.

Senator Hacke moved to “suspend Article 2, section 2.02, subsection 10, clause H, subclause C, word “one (1)” of line two.”

Senator Sapien seconded the motion.

The motion was passed unanimously.

Program and Institutional Development (PID) reported that they met this week and spoke about projects that they will be working towards. They will be meeting with Director of Finance Hamilton to construct the budget for the programs. They have outlined materials for each program's constitution.

Student Organization Funding Board (SOFB) met last Wednesday and reviewed legislation for the week.

Tuition Allocation and Fee Review Committee (TASFRC) met and discussed that there is a new co-chair for the committee. They are on a tight timeline and will be making their deliberations shortly.

Ad-Hoc Restructuring: “The Committee is working diligently with the Vacancy bill and have more legislative projects before the semester ends.”

Ad-Hoc Student Parking wrote a statement for President Brown to the Board of Trustees. They found out that the student portal is up and running for parking payments.

## **OLD 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 second time.

Student Organization Funding Board recommended a do pass.

Senator Petri moved to pass the bill.

Senator Castronovo seconded.

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

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

The bill was read for the second time.

Advocacy, Diversity, and Policy recommended a do pass.

Senator Ewalt moved to pass the bill.

Senator Clapper seconded.

Senator Meiklejohn moved to adopt the amendments made by Vice-President Swilling; Senators Meiklejohn, Petri, and Stadler.

Senator Engel-Cartie seconded

Senator McLean moved for a friendly amendment to remove themselves from authorships.

Senator Sapien seconded.

The motion was taken as a friendly amendment and was passed without objection.

Senator Schilebe moved to amend the resolution for a grammatical error.

Senator Engel Carite Seconded

The motion was taken as a friendly amendment and was passed without objection.

The amendments made by Vice-President Swilling; Senators Meiklejohn, Petri, and Stadler passed unanimously via a voice vote.

The legislation, as amended, passed unanimously via a roll call vote of 15-0-6.

## **NEW BUSINESS**

Senate Bill # 2836- Amendment to Steering Committee Duties and Responsibilities

The bill was read for the first time.

The legislation was steered to Steering; and Ad-Hoc Restructuring.

Senate Bill # 2837- Special Project Allocations for Fiscal Year 2023

The bill was read for the first time.

The legislation was steered to Advocacy, Diversity, and Policy; and Budget and Planning.

**Nomination and election for Vacant Steering At-Large Steering Committee Seat**

Senator Stadler nominated Senator Meiklejohn.

Senator Hacke nominated Senator Ewalt.

Senator Schliebe nominated Senator Bouma.

Senator Ewalt was elected for the Steering At-Large Steering Committee Seat.

Senator Meiklejohn was elected for the Steering At-Large Steering Committee Seat in replace of Senator Engelby.

**Nomination and election for Parliamentarian Head Table Position**

President Brown nominated Senator Engelby.

Senator Engelby was appointed via a whitelist ballot.

**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.

**Nomination and election for Vacant Senator for the Intersession Oversight Committee**

Senator Hacke nominated Senator Ewalt

Senator Grim nominated Senator Almejo-Ponce

Senator Almejo-Ponce was elected as a Senator serving on the Intersession Oversight Committee.

**Cancellation of the November 22<sup>nd</sup> Senate Meeting**

Senator Stadler moved to cancel the November 22<sup>nd</sup> meeting.

Seconded by Senator Engel-Cartie.

The November 22<sup>nd</sup> Senate Meeting was cancelled unanimously via a standing vote.

**Invocation of the Intersession Oversight Committee at 5pm on November 18<sup>th</sup> on Monday until 8am on November 28<sup>th</sup>**

Senator Bouma moved to invoke the Intersession Oversight Committee.

Seconded by Senator Ewalt

The motion to invoke the Intersession Oversight Committee 5pm on November 18th on Monday until 8am on November 28<sup>th</sup> was passed unanimously via a standing vote.

## **ANNOUNCEMENTS**

Senator Ewalt invites everyone to the First-Year Senate Meetings at 5:15 p.m. Tuesday nights.

First-Year Senator Keasling corrected the time for Senator Ewalt's announcement.

Senator Anderson announced that the Veteran's Service Center will be holding multiple events this Veteran's Day and to talk with him if you are interested in helping with those events.

The CPH ex-officio announced that Senators can sign the Anti-Hazing petition in the November ASUW Newsletter.

After processing, the meeting adjourned at 9:47 p.m. The next regular meeting of the Senate will be on October 18<sup>th</sup>, 2022, at 7:00 p.m. in the Union Senate Chambers Room 221.

Saber Smith

Chief of Legislative Affairs 110<sup>th</sup> Administration

*Notes taken by Senator Castronovo*

