**ASUW SENATE MEETING MINUTES**

The November 14th, 2023, senate meeting was called to order by Vice-President Murfitt at 7:04 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 Worcester and Gomelsky were absent.

**APPROVAL OF MINUTES**

The minutes were approved.

**APPROVAL OF AGENDA**

Senator Keasling moved to add the cancelation of next weeks senate meeting and the invocation of the IOC under new business.

The amendments were approved.

The agenda was approved as amended.

**OPEN FORUM**

Senator Keasling rose to a question of Privilege to address the assembly.

The question was approved.

Senator Keasling wished Vice President Murfitt a happy birthday and gave the Vice President Several gifts from the head table.

Student-at-Large Harrison spoke against the fee decrease of the Branding Iron which was circulated to the body by the COLA and is available upon request.

**Special Event**

7220 came and spoke to the senate about union fest and potential performers/artists students would like to see on campus.

Senator Hennigar moved to suspend the Abernathy clause.

Senator Keasling seconded.

 The abernathy clause was suspended.

**OLD BUISNESS**

**SB 2918 A Bill to amend the ASUW Rules and Procedures to ensure compliance of legislative record keeping**

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

Programs and Institutional Development recommended do pass.

Steering recommended do pass.

Senator Medina moved to pass the legislation.

Senator Keasling seconded.

 The legislation passed on a 19-0-1 roll call vote.

**SR 2919 ASUW Recommendation on proposed Mandatory, Program, and Business Enterprise Student Fees for FY25**

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

Budget and Planning recommended do pass with amendments.

Tuition Allocation and Student Fee Review recommended do pass with amendments.

Senator Bogani moved to pass the legislation.

Senator Saint seconded.

 Senator Saint moved to adopt the TASFRC amendments.

 Senator Knull seconded.

 The amendments were adopted on a 19-1-0 standing vote.

 Senator Saint moved to remove Addendum C and strike through lines 11-13.

 Senator Bogani seconded.

 The amendments were adopted on a 18-1-1.

 Senator Langford moved to adopt the B&P amendments.

 Senator Keasling seconded.

 Senator Meester moved to previous question.

 The body moved to vote.

 The amendments failed on a 2-18-0 standing vote.

 Senator Meester moved to add “not” in front of the first housing fee.

 Senator Keasling seconded.

 Senator Meester moved to previous question.

 Senator Hulen seconded.

 The body moved to vote.

 The amendment was adopted on a unanimous vote 20-0-0.

 Senator Knull moved to previous question.

 Senator Hulen seconded.

 The body moved to vote.

 The legislation passed on a vote of 19-1-0.

**NEW BUSINESS**

**SR 2920 ASUW Reinstatement of Autonomy on Budget Realignments**

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

This legislation was steered to Ad-hoc: Autonomy of Expenditures and Budget and Planning.

**SB 2921 Procedure for Selecting First Year Senate Advisor**

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

This legislation was steered to Programs and Institutional development.

**SB 2922 Specifying Powers of the Tuition Allocation and Student Fee Review Committee**

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

This legislation was steered to Tuition Allocation and Student Fee Review, and Programs and Institutional Development.

**SB 2923 Removal of Senatorial Scholarship Evaluation**

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

This legislation was steered to Programs and Institutional Development, Budget and Planning, and Steering.

**SB 2924 Creation for International Student Transportation Service**

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

This legislation was steered to Advocacy, Diversity, and Policy, Budget and Planning, and the Homecoming, Outreach, Programming, and Elections.

**SB 2925 Reforming the Senator Vacancy Process for the ASUW Vice President to Nominate Vacancies**

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

This legislation was steered to Committee of the whole.

Senator Hennigar moved to suspend Article 6, Section 6.01, Subsections 2,3, and 4 of the ASUW Rules and Procedures.

Senator Keasling seconded.

 The rules and procedures were suspended on a 17-1-1 standing vote.

Senator Hennigar moved to dissolve to committee of the whole to discuss the legislation.

Senator Meester seconded.

 Senator Meester moved to previous question.

 Senator Hulen seconded.

 The body moved to vote.

 The body dissolved into committee of the whole.

 Vice President Murfitt relinquished the chair to Senator Anderson.

 Senator Meester moved to recommend a do pass on the legislation.

 Senator Keasling seconded.

 Senator Hulen moved to previous question.

 Senator Hulen seconded.

The body does not move to vote on a 6-11-0 standing vote.

 Senator Relaford moved to previous question.

 Senator Meester seconded.

 The body did not move to vote on an 8-10-0 standing vote.

Senator Brown moved to create a subsection D that states “The ASUW Vice President shall provide to the ASUW Senate a written statement providing a summary of the vacancy process and a justification for the selection of the nominee.”

 Senator Langford seconded.

Senator Meiklejohn moved to amend the amendment to state:” The ASUW Vice President shall provide to the ASUW Senate a written statement providing a summary of the vacancy process, a summary of all candidates, and a justification for the selection of the nominee”

Senator Brown seconded.

The amendments were adopted in a 13-2-3 standing vote.

 The amendments were adopted on a 15-2-1 standing vote.

 Senator Relaford moved to previous question.

 Senator Hulen seconded.

 The body moved to vote on a standing vote of 16-1-1.

The committee recommended a do pass with amendments on a 12- 2-4 standing vote.

 The body reconvened as the ASUW Senate.

 The chair was returned to Vice President Murfitt

Senator Hennigar moved for a ten minute recess.

Senator Hulen seconded.

 The body recessed at 9:13.

 The body reconvened 9:24.

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

Committee of the Whole recommended do pass with amendments.

Senator Saint moved to pass the legislation.

Senator Meester seconded.

 Senator Langford moved to adopt the Committee of the Whole amendments.

 Senator Gundling seconded.

 The amendments were adopted unanimously.

 First-Year Senator Hamilton moved to previous question.

 Senator Relaford seconded.

 The body moved to vote on a roll call vote of 13-5-0

 The legislation passed on a roll call vote of 12-3-3.

**SB 2926 Special Project Allocations for Fiscal Year 2024**

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

This legislation was steered to Advocacy, Diversity and Policy and Budget and Planning

**Cancelation of next senate meeting: November 21st**

Senator Brown moved to cancel the meeting.

Senator Keasling seconded.

 Senator Gundling moved to previous question.

 Senator Hulen seconded.

 The body moved to vote.

 The meeting was canceled on a 16-2-0 standing vote.

**Invocation of the IOC**

Senator Anderson moved to invoke the IOC over the Thanksgiving break.

Senator Hennigar seconded.

 The IOC was invoked unanimously.

**ANNOUNCEMENTS**

Chief of Legislative Affairs announced the chess club was meeting on Monday and a tournament was up coming.

Senator Hennigar announced they were making posters for the chess club and that CCSC would be meeting as regular.

Senator Brown announced that ISA is holding an etiquette dinner this Saturday and that the senate should go.

Senator Saint announced that TPUSA hosted a state legislature town hall and relayed that the state legislature was watching the body and that they are proud of the ASUW.

First-Year Senator Hefley thanked the senate for their grace and respect towards the First-Year Senators.

After processing, the meeting adjourned at 10:35 p.m. The next regular meeting of the Senate will be on November 28th, 2023, 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*