

ASUW SENATE MEETING MINUTES

The February 28th, 2022, senate meeting was called to order by Vice President Swilling at 7:00p.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

The agenda was approved without objection.

OPEN FORUM

No one in the gallery wished to address the Senate.

STUDENT ORGANIZATION FUNDING BOARD REQUEST

Latter Day Saint Student Association Event Funding Request

Senator Ewalt moved to approve.

Senator Bouma seconded.

The funding board request was approved 23-0-1.

Friends of Nepal Event Funding Request

Senator Bouma moved to pass.

Senator McLean seconded.

The funding board request was approved unanimously.

OLD BUISNESS

SB #2859- ASUW Budget for Fiscal Year 2024

The bill was read for the second time.

Advocacy, Diversity, and Policy recommended a do pass with amendments.

Budget and Planning recommended a do pass with amendments.

Outreach Programming and Elections recommended a do pass.

Program and Institutional Development recommended a do pass.

Steering recommended a do pass.

Student Organization Funding Board recommended a do pass with amendments.

Tuition Allocation and Student Fee Review Committee recommended a do pass.

The Ad-Hoc Student Wages Committee recommended a do pass.

Senator Ewalt moved to pass.

Senator Hennigar seconded.

Senator Colter Anderson moved to pass the twelve separate amendments made by Budget and Planning (B&P) starting with *Amendment 1 – Summer Fee Revenue* | Increase the budgeted revenue from the ASUW Summer Fee from 9500 credit hours to 11000 credit hours (or \$6600 dollars).

Senator Ewalt seconded.

B&P *Amendment 1* was passed without objection.

Senator Colter Anderson moved to pass B&P *Amendment 2 – Executive and Legislative Branches* | Retreat Line items “Retreat – Executive Staff” and “Retreat – Legislative” (in the Executive Branch and Legislative Branch budgets respectively) are both reduced to \$0.

Senator Ewalt seconded.

B&P *Amendment 2* was passed without objection.

Senator Colter Anderson moved to pass B&P *Amendment 3 – Business Office: Conferences and Travel* | Line items “Employee Travel for Professional Development” and “Staff Conferences/Workshops” in the Business Office Budget are both reduced to \$0.

Senator Stadler seconded.

B&P *Amendment 3* was passed without a call for division.

Senator Colter Anderson moved amend B&P Amendments 4,5, and 6:
Amendment 4 – United Multicultural Council: Catering Expense | Line item “Catering for one extra event per semester” in the United Multicultural Council Budget is reduced to \$0; *Amendment 5 – United Multicultural Council: Diversity Week* | \$1000 dollars from “Diversity Week Speakers” under Catering Expense is... § Moved to the “Diversity Week Catering” line item in the United Multicultural Council Budget and § Reduced to \$750; *Amendment 6 – United Multicultural Council: Diversity Week* | Line item “Diversity Week Speakers” under Professional Services Expense is reduced from \$1000 to \$750.

Senator Ewalt seconded.

B&P *Amendment 4,5,6* was passed without objection.

Senator Colter Anderson moved amend B&P *Amendment 7 – Non-Traditional Student Council: Conferences* | Line item “Conference Registration Fees” in the Non-Traditional Student Council Budget is reduced to \$0.

Senator Ewalt seconded.

B&P *Amendment 7* was passed without objection.

Senator Colter Anderson moved amend B&P *Amendment 8 – Judicial Council: Nametags and Nameplates* | Line item “Nametags and Nameplates” | in the Judicial Council budget is reduced from \$180 to \$105.

Senator Ewalt seconded.

B&P *Amendment 8* was passed without objection.

Senator Colter Anderson moved amend B&P *Amendment 9 – College Council: Meals Line item “Training Session Meals”* | in the College Council’s budget is reduced to \$0.

Senator Ewalt seconded.

B&P *Amendment 9* was passed without objection.

Senator Colter Anderson moved amend B&P *Amendment 10 – Student Organization Funding Board: Events for Student Organizations* | Line item “Events for Student Organizations” in the Student Organization Funding Board budget is increased by \$115.34

Senator Ewalt seconded.

B&P *Amendment 10* was passed without objection.

Senator Colter Anderson moved amend B&P *Amendment 11 – Executive Branch and Student Technical Services Student Salaries* | EDIT line items “Executive Branch Salaries – President” and “Executive Branch Salaries Vice President” by reducing number of weeks from 48 to 47 (from \$20880 to \$20445). ADD line items “Executive Branch Salaries – President Transition Period” and Executive Branch Salaries – Vice President Transition Period.” These will be budgeted at \$14.50 per hour for two weeks at 30 hours per week (\$870 each). REDUCE Student Technical Services line item “Student Salaries” by \$853.47 to be added to the new executive salary line items. INCREASE Executive Branch Fringe to \$2055.38.

Senator Ewalt seconded.

B&P *Amendment 10* was passed without objection.

Senator Bouma moved to amend the Legislative Branch- Other Salaries PT (STUDENTS): \$76,180 -> \$0 (\$76,180 to go into SOFB - Events) and the Legislative Branch- Flat Fringe Rate Employer: \$1,371 -> \$0 (\$1,371 to go into SOFB - Events).

Senator Grimes seconded.

Senator Ewalt moved the previous question.

Senator Bouma seconded.

Senator Ewalt moved to suspend the Abernathy Clause.

Senator Stadler seconded.

The motion to amend was failed without objection.

Senator Castronovo moved one of the amendments made by Student Organization Funding Board (SOFB): Legislative Branch - Senator Hours Bank: \$1,300 -> \$0 (\$1,300 to go into SOFB – Events)

Senator Stadler seconded.

Senator Engelby moved the previous question.

Senator Bouma seconded.

This amendment failed via a roll call vote of 7-14-2.

Senator Castronovo moved one of the amendments made by (SOFB): Judicial Council - Jacket Embroidery: \$200 -> \$0 (\$200 to go into SOFB - Events)

Senator Stadler seconded.

Senator Stadler moved to amend the wages of Senators from \$13/hour to \$12/hour.

Senator Bouma seconded.

First-Year Senator McGuire moved to amend the amendment to reallocate the funds towards the Charlotte Hearn Davis Scholarship.

Senator Colter Anderson seconded.

Senator Ewalt moved the previous question.

The motion for previous question passed via a voice vote.
The amendment to allocate the funds to the Charlotte Hearne Davis Scholarship passed via a voice vote.
The amendment to decrease the wages of senators was failed via a roll call vote of 4-19-0.
Senator Stadler moved to amend the explicit usage of “Chief of Staff” and “Chief of Legislative Affairs” to “Chief”.
Senator Grimm seconded.
Senator Stadler withdrew the motion.
Senator Castronovo moved to a five-minute recess.
Senator Ewalt seconded.
The Senate reconvened at 9:20 p.m.
Senator Colter Anderson moved to amend the budget to relocate \$17 from SOFB EVENTS towards Fringe Salary.
Senator Stadler seconded.
Senator Colter Anderson moved to amend the motion to take the money from SOFB Marketing instead OPE.
The amendment was taken as a friendly.
The motion to reallocate the \$17 was passed unanimously.
First-Year Senator Medina moved to add a FYS Hourly Pay Rate Line Item(\$12/hr*16 Weeks*6hr/week*5 Head Table Members) \$5,863.68.
Senator Stadler seconded.
Senator Bouma moved to appeal the decision of the chair.
The motion to appeal the decision of the chair failed via a roll call vote of 8-13-1.
Senator Bouma moved to amend the motion to have \$500 form election \$500 from t-shirt
Senator Ewalt moved the previous question.
Senator Stadler seconded.
The motion to previous question was passed unanimously.
The amendments made were failed without division called.
Senator Stadler moved the previous question on the overall amendment made by First-Year Senator Medina.
Senator Bouma seconded.
The motion to previous question was passed unanimously.
The amendment failed via a roll call vote of 5-14-2.
Senator Castronovo moved the previous question regarding the entirety of the legislation.
Senator Stadler seconded.
The legislation and the FY24 Budget was passed via a roll call vote of 22-1-0.

NEW BUSINESS

SB#2857- Approval of United Multicultural Council Constitution

The bill was read for the first time.

This bill was steered to all Program and Institutional Development; Advocacy Diversity and Policy.

Senator Meiklejohn moved to suspend the entire reading of each bill under New Business

Senator Stadler seconded.

The motion passed without objection.

SB#2858- Approval of Non-Traditional Student Council Constitution

The bill was read for the first time.

This bill was steered to all Program and Institutional Development.

SB #2860- Requiring ASUW Senators to Have Office Hours

The bill was read for the first time.

This bill was steered to Steering; Program and Institutional Development; Outreach, Programming and Elections.

SB #2861- Committee Secretaries

The bill was read for the first time.

The bill was steered to all standing committees.

SB #2862- Clarifying Sponsor Requirements for Legislation

The bill was read for the first time.

This bill was steered to all Steering; Program and Institutional Development.

SB #2863- Sustainability Coalition Strategic Partnership

The bill was read for the first time.

This bill was steered to Steering; Program and Institutional Development; Advocacy Diversity and Policy.

ANNOUNCEMENTS

Senator McLean announced that there is Green Dot Training on March 4th.

Director Murfitt announced the Town Hall with President Ed Seidel tomorrow.

Director Hamilton announced that there will be tabling for Cash Bash.

President Brown announced the weekly written communications were circulated to the Senate.

After processing, the meeting adjourned at 10:56 p.m. The next regular meeting of the Senate will be on March 7th, 2023, at 7:00 p.m. in the Union Senate Chambers Room 221.

Saber Smith
Chief of Legislative Affairs 110th Administration

