

---

# **ASUW FRESHMAN SENATE MINUTES**

---

The January 23, 2018 meeting was called to order by Presiding Officer Sanders at 5:00PM. Freshman Senator Talamantes was absent.

## **APPROVAL OF MINUTES**

The minutes were approved as circulated.

## **APPROVAL OF AGENDA**

The agenda was approved as circulated.

## **OPEN FORUM**

There was no one in the forum.

## **SPECIAL EVENT**

James Wheeler, the advisor for Freshman Senate, United Multicultural Council, and Non-Traditional Student Council, introduced himself. He is excited to start working with these programs and is happy to answer questions or assist as possible.

## **COMMUNICATIONS**

Advisor McKenna announced that second semester committee assignments have gone out. The Procedures committee will work on filling new vacancies. Advisor McKenna will be working on updating the Facebook page with more information on each Freshman Senator. She handed out an updated contact information sheet. The textbook scholarship is now posted. Freshman Senate Resolutions were collected and read. Freshman Senate has a lot of goals to work toward this semester.

### **Officers**

Presiding Officer Sanders reported that at Full Senate's last meeting they passed Senate Bills 2580, 2582, 2585, and 2586. They approved an RSO Funding Board Request from Combat Color. She would like to encourage Freshman Senators to be involved with RSO Events throughout the semester and provide opinions on Funding Board Requests before Full Senate votes. Her new office hours are Mondays from 4 to 5 PM in the ASUW Office Conference room.

Parliamentarian Mooren had no report.

Secretary Ward had no report.

Treasurer Dalman met with Advisor Wheeler about Freshman Senate's budget proposal.

Steering Committee Liaison Schieffer had no report.

### **Ex Officio Communications**

President Wetzel reported that at last week's Board of Trustees meeting the Capacity Study and the Housing Master Plan were reviewed. The Trustees are looking to lower out of state tuition, block scheduling to help students graduate on time. They are sending out quote requests to get estimates on the Union Remodel project. President Wetzel is working on the Executive Branch Budget Proposal, assembling the Campus Safety AdHoc Committee, and endowing the Child Care Assistance Scholarship. This Friday at 10 AM in the Union Ballroom there will be a presentation from a Student Affairs Professional to discuss navigating student activism.

Vice President Welsh handed out a sign up sheet for the Mandatory Student Fee Committee. She is working to rework ASUW diversity training to go through Dr. Monago's office and is planning the Senate retreat for second semester. The Traditions Committee is working to assemble a UW Bucket List for students. Freshman Senators should contact Vice President Welsh regarding any issues with Full Senate Committees.

### **COMMITTEE REPORTS**

Steering reflected on last semester and clarified that RSO/ASUW Event Evaluations will only apply to events that are directly funded by ASUW through RSO Funding Board or ASUW sanctioned events.

Procedures will be working to fill the new vacancy.

Programming and Traditions had no report.

Student Outreach and Policies discussed legislation last month before the winter break.

### **ASUW COMMITTEES**

Steering had no report

Academics, Diversity & Policy had no report.

Student Outreach and Programming elected a new chair.

RSO Funding Board heard requests from UWSCSA, Gush, Jazz Advocates, and Roar.

Budget & Planning will be holding hearings for the annual budget over the next couple of weeks.

Programs & Institutional Development had no report.

## **OLD BUSINESS**

Senate Bill #2587, Revision to the RSO Funding Board Deadline Exception Clause, had its second reading.

Procedures made a do pass recommendation.

Moved by Freshman Senator Swartz.

Freshman Senator Ward moved to amend Addendum A to read “requests exceeding \$3500” instead of “requests of \$3500”

The motion was passed as a friendly amendment.

The bill passed 17-1-0.

Senate Bill #2588, ASUW Waste Audit Initiative, had its second reading.

Student Outreach & Policy made a do pass recommendation.

Moved by Freshman Senator Gruntmeir.

The bill passed 16-2-0.

Senate Bill #2589, Establishment of the Senate Vacancy Committee as a Special Committee, had its second reading.

Procedures made a do pass recommendation.

Moved by Freshman Senator Wilkins.

The bill failed 1-17-0.

Senate Resolution #2590, ASUW Support of the Creation of the Natural Resource Recreation and Tourism Degree Program, had its second reading.

Student Outreach & Policy made a do pass recommendation.

Moved by Freshman Senator Gonzales.

The motion passed 17-1-0.

## **NEW BUSINESS**

Freshman Senator Dalman moved to approve Freshman Senate’s Budget for Fiscal Year 19.

The budget proposal was approved by a voice vote.

## **ANNOUNCEMENTS**

Freshman Senator Gonzales announced that MLK Days of Dialogue will be occurring next week and passed out stickers.

Advisor Lozano announced a breakfast at 9 AM on February 1 in the Union Family Room with MLK Days of Dialogue Keynote Speaker Jason Thompson. Jason Thompson’s Keynote Speech will be on February 1 at 7 PM in the Union Ballroom.

After processing the meeting adjourned at 6:31 PM. The next regular meeting will be January 30, 2018 at 5:00PM in the Senate Chambers Union Room 221.

Lucia Ward  
Freshman Senate Secretary

