**ASUW FIRST-YEAR SENATE MINUTES**

The December 4th, 2018 meeting was called to order by Presiding Officer Vetter at 5:02 PM. The Pledge of Allegiance was recited, the mission statement was read, and roll was taken. First-Year Senator Ramsay was absent.

**APPROVAL OF MINUTES**

The minutes were approved as circulated.

**APPROVAL OF AGENDA**

Senator Walls moved to move Old Business and New Business to before Communications.

 Senator Greig seconded.

 Motion Passed.

Senator Walls moved to remove the special event.

 Senator Hoppa seconded.

 Motion Passed.

**OPEN FORUM**

No one was present in the gallery.

**SPECIAL EVENT**

Include who the special event was and from where (usually an office on campus). Provide a brief summary of what they shared.

**COMMUNICATIONS**

Advisor Wheeler had no report.

Advisor Ward discussed a service hours opportunity for finals week. She reminded senators to take advantage of the fun holiday events that are happening, and to have a happy break.

**Officers**

Presiding Officer Vetter asked for senators to sign up for a Finals Outreach event on December 11th from 2-8pm in Coe Library. He also reminded senators to submit service forms and ASUW event forms as well as the requirements in the constitution.

Parliamentarian Romero had no report.

Secretary Walls had no report.

Treasurer Doran discussed the new First-Year Senate stickers saying they are ordered and should be in next week.

Steering Committee Liaison McNicholl discussed topics mentioned in the RHA meeting including the Gender Inclusive floor.

**Ex Officio Communications**

President Jones was not in attendance.

Vice President Mulhall wished the senators good luck on their finals and to have a great break. She also reminded senators that if they have ideas for legislation, they should email her because she will be checking her email over break.

**COMMITTEE REPORTS**

Steering discussed legislation.

Procedures discussed legislation.

Programming and Traditions discussed legislation.

Diversity & Student Outreach had no report.

**ASUW COMMITTEES**

Steering had no report.

Advocacy, Diversity & Policy discussed legislation.

Budget & Planning discussed legislation and had three additional special projects request funding. Two were failed and one was granted.

Programs & Institutional Development discussed legislation.

RSO Funding Board had two requests for funding. One was for a conference in Boston for $175 and was granted. The other was for Bangladesh Night on February 23 for $6,697.50 and was granted. They also discussed legislation.

Student Outreach and Programming discussed legislation. They also discussed questions for their survey concerning carrying on campus.

**OLD BUSINESS**

Senate Resolution #2642: ASUW Recommendation on Proposed Mandatory Student Fee Increases for FY20.

 Procedures gave a do-pass recommendation.

 Senator Greig moved to approve SR #2642.

 Senator Rubano seconded.

 Motion passed 18-0-0.

Senate Bill #2638: Creation of the ASUW Homecoming Committee.

 Programming & Traditions gave a do-pass recommendation.

 Procedures gave a do-pass recommendation.

 Senator McNicholl moved to approve SB #2638.

 Senator Diamond seconded.

 Motion passed 18-0-0.

Senate Bill #2639: Revision of the ASUW Senator Responsibilities.

 Procedures gave a do-pass recommendation.

 Steering gave a do-pass recommendation with amendments.

 Senator Romero moved to approve SB #2639.

 Senator Williams seconded.

 Senator McNicholl moved to strike lines 14 through 18.

 Senator Doran seconded.

 Motion passed.

 Motion passed 18-0-0.

Senate Bill #2640: Revision of RSO Conference Registration Guidelines and Addition of RSO Competition Registration Guidelines.

 Procedures gave a do-pass recommendation.

 Senator Greig moved to approve SB #2640.

 Senator Diamond seconded.

Senator Greig moved to amend Addendum A section 3.14 line 1 by changing “$1250 per semester” to “$2,000 for competition/year left to discretion of RSO”, by changing subsection A to “per year” instead of “per semester”, and by removing subsections B and C.

 Senator Doran seconded.

Motion passed.

Greig moved to amend Addendum A section 3.14 line 5 by raising dollar amount in subsection B to $625.01 and $1,250.00 and by raising the dollar amount in subsection C to $1,250.01 and 25% and must be approved by the Full Senate.

 Doran seconded.

 Motion passed.

Greig moved to amend Addendum A section 3.14 lines 2 and 6 by changing both time frames to 60 days instead of 30 days.

 Doran seconded.

 Motion passed.

Doran moved to vote.

 Greig seconded.

 Motion passed 18-0-0.

Motion passed 18-0-0.

Senate Bill #2641: Special Projects Allocation for Fiscal Year 2019.

 Procedures gave a do-pass recommendation.

 Senator Diamond moved to approve SB #2641.

 Senator McNicholl seconded.

Senator Helzer moved to amend line 15 by changing “$34, 831.81” to “$38,331.81”.

 Senator Milburn seconded.

 Motion passed.

Senator Helzer moved to amend Addendum A by adding “$3,500 for the Students for Life RSO for adding changing tables in the Union” into the table.

 Senator Rubano seconded.

 Motion passed.

 Motion passed 18-0-0.

Senate Bill #2643: Extending Parliamentary Rights to the ASUW Executives.

 SB #2643 was pulled by the author.

Senate Bill #2644: Revision of ASUW Guidelines for Ex-Officio Membership.

 Steering gave a do-pass recommendation.

 Senator Walls moved to approve SB #2644.

 Senator Williams seconded.

 Motion passed 18-0-0.

**NEW BUSINESS**

Senate Bill #2645: Review of Elections Commissioner Reporting Lines.

 First Reading.

 Steered to Procedures.

**ANNOUNCEMENTS**

Senator Williams told senators about a free Happy Jacks concert at 7:30 on Wednesday, December 5th at the Buchanan Center of Performing Arts.

Senator Bradshaw told senators about a fundraiser by Chi Omega for the Make-A-Wish foundation from 7-9pm on Friday, December 7th.

Director Houghton thanked senators who attended the lobbying training. He said he was meeting with State Representatives and Senators and reminded senators to send him emails if there are any questions to ask. He also discussed the Medical Amnesty meeting and reminded senators to send him emails if there are any questions.

After processing the meeting adjourned at ­­­­6:14 PM. The next regular meeting will be January 29th, 2018 at 5:00 PM in the Union Senate Chambers room 221.

 Carolanne Walls

 First-Year Senate Secretary