
ASUW SENATE MINUTES

The January 29th, 2019 meeting was called to order by Vice President Wilkins at 7:04 PM. The Pledge of Allegiance was recited, the mission statement was read, and roll was taken. Ex Officios from Faculty Senate, Non-Traditional Student Council, Residence Halls, Staff Senate, and Student Athlete Advisory Committee were absent. Senators Lyle, Mueller, Regnell, and Van Baalen were absent.

SWEARING IN OF NEW SENATORS

The new Senators were sworn in.

APPROVAL OF MINUTES

The minutes were approved as circulated.

APPROVAL OF AGENDA

Senator Gruntmeir moved to move the Election of a President Pro Tempore to after Special Event.

The ex-officio from First-Year Senate seconded.
Motion passed.

The agenda was approved.

OPEN FORUM

There was no one in the gallery to address the Senate.

SPECIAL EVENT

Sam Richins and Slade Schaefer from AASHE (Association for the Advancement of Sustainability in Higher Education) presented on STARS. It was created by President Nichols and the Campus Sustainability Committee to achieve the section of the strategic plan that aims to create a high performing university. The first step of the project was to examine peer and similar institutions to see how they achieve STARS. They examine and work on academics, engagement, operations, and planning and administration. They are currently collecting data and aim to submit their report in May. Overall, they aim to advance sustainability at UW by finding holes in the University's practices that need improvement.

ELECTION OF A PRESIDENT PRO TEMPORE

Senator Herold nominated Senator Conard.

Senator Conard was elected as the President Pro Tempore.

RSO FUNDING BOARD REQUESTS

Senator Madhyanam moved to allocate \$4166.20 to BSA for their Black History Month events.

Senator Leyshon seconded.

Motion passed.

Senator Madhyanam moved to allocate \$5940.00 to CSSA for their event, Chinese New Year.

Senator Leyshon seconded.

Motion passed.

COMMUNICATIONS

Executive Reports

President Mulhall welcomed the Senators back. She reported on her activities over break; she prepared the budget, worked on establishing a process for the student success priorities, helped plan three new events for student development, continued the discussion on landlord/tenant relations, began establishing a relationship with the new mayor, and discussed the No More five year strategic plan with members of Faculty and Staff Senate. She also attended the Board of Trustees meeting where the contractor proposed by the Union Visioning Study Committee was approved and the 2020 fee book that included ASUW's mandatory student fee recommendations was passed. Her office hours can be found on the website and any Senators who are interested in any of the previously mentioned topics should contact her.

Chief of Staff Harris reported that she is compiling a list of events and will post them to the Trello soon.

Chief of Legislative Affairs Sanders reported that she worked on reformatting the Elections Policy over break and will be submitting them this week. She will continue to work on revising the other working documents if any Senators have ideas on what needs to be fixed. She asked the Senators to send their new times and locations for office hours to her soon so she can update the website. Her office hours are 10:00-2:00 Monday, Wednesday, and Friday and 9:20-10:50 Tuesday and Thursday. She informed the Senators that she will be having them write down ideas and issues they are interested in during Processing.

Vice President Wilkins welcomed the Senators back. He reported that he launched the Campus Carry Survey over break and that will close January 31st. He started working with President Mulhall and Chief of Staff Harris to plan projects and goals for the semester and will meet with committee chairs this week to discuss tasks and expectations. Fall transition documents and new

committee meeting times and places are due to him or Chief of Legislative Affairs Sanders by Friday. He will be meeting with Senators at 5:00 pm on February 4th, 6th, and 7th; Senators from the Haub School, School of Energy Resources, Law and Business will meet the 4th, Arts and Sciences and Agriculture on the 6th, and Health Sciences, Education, and Engineering on the 7th. The IOC also met over break to plan for the semester. His office hours are 1:00-5:00 Monday, Wednesday, and Friday, 11:00-12:00 on Tuesday, and 11:00-12:00 and 3:30-5:30 on Thursday.

Advisor Lozano introduced the new accountant, Shelly Schaefer. He is excited for the new semester with President Mulhall and Vice President Wilkins. He reported that Advisor Wheeler was chosen as the Staff Senate President elect. He expressed his excitement for the CSIL Launch and encouraged the Senators to attend. He thanked Director of Diversity Tay for her hard work with MLK DOD and encouraged the Senators to also attend those events; the schedule is on the website.

Shelly Schaefer expressed her excitement about working with ASUW and getting to meet the Senators. She is currently busy with the budget but encouraged the Senators to reach out to her.

Ex Officio Communications

College Panhellenic Council reported that their Executive Board met yesterday and will have a retreat this weekend. The FSL retreat will be next weekend. CPH is getting ready for spring recruitment at the end of February and will be meeting with ASUW and Budget and Planning soon.

First-Year Senate reported that they had their first meeting back today and are excited for committees to get going. They discussed and voted on Senate Bill #2645.

Interfraternity Council reported that their executives will meet tomorrow, and the executive retreat is this weekend. They are preparing for spring recruitment and will be meeting with Budget and Planning tomorrow.

International Student Association did not meet, but International Coffee Hour will start again this Friday from 4:00-6:00 pm in the Union Sky Lounge.

United Multicultural Council reported that MLK DOD is next Monday-Saturday and that the Senators are encouraged to attend the variety of events. The Diversity Ball will be ticketed and the tickets will be on sale Monday at the Union Info Desk.

COMMITTEE REPORTS

Steering reported that they have not met yet but will this Friday.

Advocacy, Diversity, and Policy reported that they met today to vote on Senate Bill #2645 and reminded members to take the doodle poll to plan a new meeting.

Budget and Planning reported that they met over break for the budget. Budget hearings are ongoing with 8 tomorrow and any leftovers on Friday. They are working on legislation regarding the Senatorial Scholarship. They informed the Senate that mandatory student fees were passed with their recommendation and encouraged the Senators to meet with Shelly Schaefer.

Programs and Institutional Development reported that they have not met yet and that the members need to respond to the doodle poll. They will continue to meet in the Big Horn room.

RSO Funding Board reported that they will continue to meet in room 206 on Mondays at 3:00 pm. They met yesterday and allocated \$246 to Central Asian Students and \$75 to Supply Chain Student Association for conference registration fees and \$700 to Institute for Healthcare Improvement for their event, The Impacts of Adverse Childhood Experiences on Adult Health Outcomes.

Student Outreach and Programming reported that they will continue meeting Fridays at 12:00 pm in the ASUW Conference Room.

Student Wellness Advisory Board had no report.

COLLEGE CONTACT REPORTS

Agriculture and Natural Resources reported that they are planning events for student outreach.

Arts and Sciences reported that Associate Dean Gabrielson has been contacting students to fill the grade appeal committees, so anyone who has been contacted should respond. Dean Lutz is planning monthly meetings, so if any A&S Senators are not on the emailing list for that they should contact Senator Conard.

Business had no report.

Education welcomed their two new Senators and reported that they will be meeting with AD Rush soon to discuss projects.

Engineering and Applied Sciences had no report.

Haub School had no report.

Health Sciences had no report.

Law had no report.

School of Energy Resource reported that tomorrow they have an advising event to meet the new advisor and finalize schedules.

OLD BUSINESS

Senator Conard moved untable Senate Bill #2640: Revision of RSO Conference Registration Guidelines and Addition of RSO Competition Registration Guidelines

Senator Gruntmeir seconded.

Motion passed.

Debate of the Bill resumed on discussion of the following amendment: Senator Applegate moved to amend Addendum A, Section 2.14, Subsections 2 and 6 by striking “30” and inserting “60” in Subsection 2 and by striking “thirty (30)” and inserting “sixty (60)” in Subsection 6.

Senator Leyshon moved to amend the amendment in Addendum A, Section 3.13, line 6 to read “All registration documentation must be submitted to the ASUW Business Office sixty (60) days before the competition or the allocation shall be void and the funds revoked” instead of “All registration documentation must be submitted to the ASUW Business Office within sixty (60) days of the competition or the allocation shall be void and the funds revoked.”

The amendment was taken as friendly.

Motion passed.

Senator Madyhanam moved the following friendly amendments: add an “s” to the end of the second “competition” in Addendum A, Section 3.14, line 1 and insert “the request” before “must be approved by the Full Senate” in Addendum, Section 3.14, line 5.

The amendments were taken as friendly.

Senator Pierson moved to insert “within” before “sixty (60)” in Addendum A, Section 3.14, line 6.

The amendment was taken as friendly.

Senator Conard moved for previous question.

Senator Gruntmeir seconded.

Motion passed.

Motion passed.

Senate Bill #2645: Review of Elections Commissioner Reporting Lines

Second Reading.

Advocacy, Diversity, and Policy gave a do-pass with amendments recommendation.

Senator Pierson moved to approve Senate Bill #2645.

Senator Strock seconded.

Senator Pierson moved to amend Addendum A, Section 1, Subsection A, clause iii by striking “President” and inserting “advisor”, by striking “President only” and inserting “President upon the advice and recommendation of the ASUW Advisor.”, Addendum A, Section 1, Subsection A, clause iii, subclause a by striking “semi” and by striking “President” and inserting “ASUW Advisor”, Addendum A, Section 1, Subsection A, clause iii, subclause v by striking “in Article IV, Section I, subsection A, clause I of these By-Laws” and inserting “above.”

Senator Strock seconded.

Motion passed.

Senator Trent moved to make a friendly amendment by striking “Senator Wilkins” and inserting “Senator Trent” as a sponsor.

The amendment was taken as friendly.
Motion passed.

NEW BUSINESS

Approval of the Elections Commissioner

President Mulhall presented Tess Stonehouse as her appointee for the Elections Commissioner.

Tess Stonehouse was approved as the Elections Commissioner

ANNOUNCEMENTS

There were no announcements.

After processing, the meeting adjourned at 8:17 P.M. The next regular meeting will be February 5th, 2018 at 7:00 p.m. in the Senate Chambers Union Room 221.

Nicole Sanders
Chief of Legislative Affairs

