The February 12th, 2019 meeting was called to order by Vice President Wilkins at 7:06 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, Staff Senate, and Student Athlete Advisory Committee were absent. Senators Lane, Leyshon, Rooney, Rahmaan, Van Baalen, and Vetos were absent.

**APPROVAL OF MINUTES**

The minutes were approved as circulated.

**APPROVAL OF AGENDA**

Senator Conard moved to add Swearing in of New Senators to after Approval of Agenda. The Ex-Officio from First-Year Senate seconded. Motion passed.


The agenda was approved.

**SWEARING IN OF NEW SENATORS**

The new Senators were sworn in.

**OPEN FORUM**

There was no one in the gallery.

**SPECIAL EVENT**

Dr. Matt Gray addressed the Senate regarding the results of the sexual misconduct survey. He explained that most sexual assaults are not reported to people who have to report it to national systems. Because of this, the rates look much lower than they actually are. The survey was done to get the actual data so the University can know how to move forward. 2000 students participated, and it was found that UW numbers are a little over the national average. Across all genders, any type of nonconsensual sexual contact was reported at 27% (1 in 4 people). However gender non-conforming numbers were a little higher. For the most severe type of sexual assault, 1 in 5 females reported being assaulted; overall, 286 people reported that they had experienced
this type of assault. From the survey, they are recommending that UW provide better support for survivors by utilizing a different approach and having the help last longer. Part of this would be adding a trauma therapist to the UCC. In regard to prevention, Dr. Gray is recommending the university switch from the online trainings to Green Dot; this program has been shown to bring down sexual assault by 17%. Finally, the university needs to respond more effectively and efficiently to reported assaults by having additional campus investigators.

**RSO FUNDING BOARD REQUESTS**

Senator Madyhanam moved to allocate $8,869 to CASA for their event, Central Asian Awareness Day.

Senator Strock seconded.

Motion passed (17-0-0).

Senator Strock moved to suspend the Abernathy Clause.

Senator Conard seconded,

Motion passed.

**COMMUNICATIONS**

**Executive Reports**

President Mulhall reported that last week, there was an emergency trip to lobby House Bill 293 (UW housing) and that there will be another trip to lobby when it reaches the Senate. She has been meeting with the strategic partners to work on possible opportunities for collaboration for the semester. Student Success Priorities will now be presented in fall of 2020 instead of 2019, but there will likely be an internal process this year to get some broad priorities and figure out the process. Negotiations to have a separate ASUW logo have been successful; we will have our own, and all of our programs will be slight variations of it. There will be a survey regarding J-Term coming soon and she encouraged the Senators to take it and spread the word. The Governor’s dinner is currently being planned, and she will be sending out a link for staff recognition nominations. She and Vice President Wilkins will be gone next Wednesday through Friday to attend the Foundation Board meetings in Houston. They will also be meeting with representatives from the University of Houston.

Chief of Staff Harris attended a city Ad Hoc committee on alcohol consumption. They are looking to make changes to fines and local regulations. She has also been serving on the calendar committee, and they will be putting out the J-term survey next week; if any Senators have questions they would like to see on that, they should send them to her. She has been working on changes to the Hurst Scholarship to make it open to more students since the MSLI no longer exists. Members of Budget and Planning need to stay briefly after the meeting to discuss these changes.
Director of Finance Ditty-Suggs is hosting the financial apps event tomorrow night, and the information for that is on the Trello. The budgeting workshop last week was successful.

Director of Diversity Tay has been working on a diversity strategic plan that would be specific to ASUW. She will be attending AD&P and SOP meetings to discuss it.

Director of Governmental and Community Affairs Houghton is working on planning the Governor’s dinner and the lobbying trip.

Vice President Wilkins reported that he has been helping SOP with the campus carry resolution and outreach. The bill died at the state legislature, so there is no longer a quick timeline for the resolution. He reminded the Senators to have their First-Year Senator secretaries to submit committee minutes and attendance to Trello. Committee chairs can send the emails of their secretaries to him and he will add them to Trello. The Dean of Libraries lunch is Friday from 12:00-1:30 pm in Coe 504.

Advisor Lozano had no report.

**Ex Officio Communications**

First-Year Senate reported that they voted on Senate Bills #2646 and #2647 and had first reading on Senate Bill #2648. They are currently undergoing impeachment proceedings and will have the trial on February 26th.

Interfraternity Council reported that they are moving to a year-long recruitment cycle.

College Panhellenic Council reported that they are excited to help with the sustainability fair, and they have entered spring recruitment.

International Student Association reported that they met to start planning events.

Residence Halls had no report.

**COMMITTEE REPORTS**

Steering reported that they met last Friday, steered legislation, and discussed the bills that were steered to them.

Advocacy, Diversity, and Policy reported that they met and voted on a recommendation for Senate Bills #2646 and #2647.

Budget and Planning reported that they finished budget hearings. The line items of the budget were sent out in an email. They also discussed Senate Bill #2647.
Programs and Institutional Development reported that they met and discussed projects for the semester. They also came up with questions for the J-term survey.

RSO Funding Board reported that they allocated $500 to AphA-ASP and $500 to Phi Lambda Sigma for conference registration fees. They also allocated $75.00 to Doctors Without Borders for their event, Can Drive for Interfaith and $1060.00 to Restoration Outreach and Research for their event, Comparative Ecology of Plants in Arid Systems.

Student Outreach and Programming reported that they changed the timeline for the campus carry resolution. The town hall will be February 21st at noon.

Student Wellness Advisory Board met last Wednesday to discuss the campus climate survey results and upcoming national college health assessment. They also talked about the grant UW got for suicide prevention. Next month, they will discuss first-year seminars.

**COLLEGE CONTACT REPORTS**

Agriculture and Natural Resources reported that they will have joint office hours in the ASUW conference room from 1:00-2:00 pm on Wednesdays. They will also attend a meeting with the AG Ambassadors next week.

Arts and Sciences had no report.

Business reported that there was a webinar about the MBA program last week. They are looking for students interested in a trip with Live Local Work Local to Gillette to learn about working in Wyoming.

Education reported that the elementary education program was ranked 6th nationally.

Engineering and Applied Sciences had no report.

Haub School has been working with the Sustainability Coalition to get contact information for the new City Council representatives. They want to start working with them on sustainability projects. She will be helping a class conduct the zero waste project for ASUW.

Health Sciences had no report.

Law had no report.

School of Energy Resource reported that tomorrow there will be a meet up with students to teach them how to pitch themselves in interviews. Applications for their scholarships are open.

**OLD BUSINESS**

Senate Bill #2646: ASUW Elections Policy Reformat and Revision
Second Reading.
Advocacy, Diversity, and Policy gave a do-pass recommendation.
Steering gave a do-pass recommendation.
Senator Strock moved to pass Senate Bill #2646.
    Senator Conard seconded.
    Senator Welsh moved to strike all mentions of “the Elections Policy” and insert “Article 5 of this document” in the By-Laws.
    Senator Strock seconded.
    Motion passed.
Motion passed (20-1-0).

Senate Bill #2647: Revision and Continuation of the ASUW Senatorial Scholarship Program
Second Reading
Advocacy, Diversity, and Policy gave a do-pass recommendation.
Budget and Planning gave a do-pass recommendation.
Steering gave a do-pass recommendation.
Senator Strock moved to pass Senate Bill #2647.
    Senator Conard seconded.
    Senator Welsh moved to amend line 20 by striking “$19,700” and inserting “$16,500”, amend Addendum A, Scholarship Outline, Clause A by striking “$600.00” and inserting “$600.00”, amend Clause D by striking subclause a and by striking “$200.00” and inserting “$100.00”, amend Clause D, subclause b by striking “$200.00” and inserting “$100.00”, amend Clause D, subclause b, line i by striking “$250.00” and inserting “$150.00”, and amend Clause D, subclause c, line i by striking “$350.00” and inserting “$250.00”.
    Senator Conard seconded.
    Senator Welsh moved the following friendly amendments: amend line 20 by striking “$16,500” and inserting “$13,300” and to amend Addendum A, Scholarship Outline, Clause D, subclause c by striking “$300.00” and inserting “$200.00”.
    The amendments were taken as friendly.
    Motion failed.
    Senator Mueller moved to amend line 19 by striking “and” and inserting “, and marketed” and to amend Addendum A, Enforcement section by inserting “D. The scholarship will be marketed with recruiting of elections prior to ASUW Elections.”
    Senator Gruntmeir seconded.
    Motion passed.
    Senator Welsh moved to strike Clause D, subclause a of the Scholarship outline in Addendum A.
    Senator Conard seconded.
    Motion passed.
    Senator Gruntmeir moved to amend line 20 by striking “$19,700” and inserting “$16,250”
    Senator Conard seconded.
    Motion withdrawn.
Motion passed (18-2-2).

NEW BUSINESS

Senate Bill #2648: ASUW Budget for Fiscal Year 2020
First Reading.
Steered to Budget and Planning; Steering.

Approval of the 2019 Elections Code
Senator Strock moved to approve the 2019 Elections Code.
Senator Conard seconded.
Senator Conard moved to amend line 3, sentence 2 to read “March 14th” instead of March 7th.
Senator Brooks seconded.
Motion passed.
Motion passed.

ANNOUNCEMENTS

Senator Conard reminded the Senators to check their emails for the budget line items.

Chief of Staff Harris reminded members of B&P to say after the meeting to discuss the scholarship update.

Senator Strock announced that BSA is putting on Black History month events, including a commemoration of the 50th anniversary of the Black 14 tomorrow.

After processing, the meeting adjourned at 8:53 p.m. The next regular meeting will be February 19th, 2018 at 7:00 p.m. in the Senate Chambers Union Room 221.

Nicole Sanders
Chief of Legislative Affairs