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# ASUW SENATE MINUTES

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The September 11<sup>th</sup>, 2018 meeting was called to order by Vice President Mulhall at 7:04 PM. The Pledge of Allegiance was recited, the mission statement was read, and roll was taken. Ex Officios from College Panhellenic Council Faculty Senate, First-Year Senate, Residence Halls, Student Athlete Advisory Committee, and Union Programs were absent. Senator Good, Weidenbach, and Woody were absent.

## APPROVAL OF MINUTES

The minutes were approved as circulated.

## APPROVAL OF AGENDA

The agenda was approved as circulated.

## OPEN FORUM

Lucy Ward, First-Year Senate Advisor, updated the Senate on the process for filling First-Year Senate. She is conducting interviews this week, their orientation will be this Sunday, and their first meeting will be next Tuesday at 5:00pm.

## SPECIAL EVENT

Dr. Kimberly Chestnut, Associate Vice President of Student Affairs and Dean of Students, introduced herself, gave a brief background of her student leadership experiences, and explained what values are important to her. She encouraged the Senate to bring any concerns they may have to her. She plans to examine the wellness of the University of Wyoming to see what is going well and what is not by taking a campus-wide approach. Dr. Chestnut explained that she has several expectations for senior leadership at the University of Wyoming; for example, they should increase student engagement and development.

## RSO FUNDING BOARD REQUESTS

No Funding Board Requests were asked.

## COMMUNICATIONS

### **Executive Reports**

President Jones finalized all but one of the JC appointments this week. He has been preparing for BOT meetings this week; they will be discussing tuition prices for the 2020-2021 school year and Community College Common Transcript. There will be presentations on a diversity report and the sexual misconduct survey that was conducted this past summer. The Construction Management degree will be up approval, and they will continue talking about the housing plan and plan to put out a student survey about accommodations. President Jones requested Senators for the Classroom Technology Task Force and the Accreditation Report; he will be sending out information later on. He met with Faculty Senate to discuss plus minus grading and the Pilot Hill project. The search for a Director of Wellness is continuing and applications will close on September 23<sup>rd</sup>.

Chief of Staff Harris explained that she will give reports for the Executives that don't come to meetings, and they will all be on Trello. She has been settling into her new position and helping other Executives do the same. She encouraged the Senators to contact her if they need help on projects. She reported on the following Executives:

Director of RSO Relations White attended his first Funding Board meeting and plans to meet with RSOs to answer any questions they may have.

Director of Governmental and Community Affairs Houghton has been setting up meetings with campus and community leaders.

Director of Marketing Hu published the first weekly report video, which contains information about ASUW and RSO events, student resources, and also interviews students on campus. He will be taking pictures of the Senators for the website starting at 6:00pm next week.

Director of Diversity McVicker went to the Multicultural Affairs barbecue and talked with UMC. She will be setting up more meetings with other campus officials and groups.

Director of Finance Ditty-Suggs has been getting to know the Finance Policy and met with B&P last week. He will continue reaching out to services and programs about their budgets for the year.

Director of Programming and Events Dia has been setting up meetings with services and strategic partners.

Vice President Mulhall spent last week finalizing committees, meeting with College Contact representatives about her expectations for them, and prepping for the various outreach events. There will not be a Legislative Listening Session this week since there is not legislation, but the first Roundtable will be tomorrow night at 7:00pm in Union 202. Tomorrow, there will be an ASUW Information Workshop at 11. She announced that the Senate Retreat will be September 23<sup>rd</sup>, and all Senators are highly encouraged to go since Diversity Training will also be taking place there. She announced that University Committee appointments will be coming soon and reminded the Senators to sign up for Trello with their UW emails. She uploaded a legislative timeline to Trello and asked that the Senators check their emails daily. She passed around sign-up sheets for the Classroom Technology Task Force, Parking and Transit Focus Group, and the Accreditation Report.

Chief of Legislative Affairs Sanders met with Vice President Mulhall to discuss plans for the semester and outreach events. She attended ADP last week and announced that she will be periodically attending other committees. She encouraged committees to invite her to their meetings if they working on legislation so she can provide assistance. She passed around a sign-up sheet for office hours and informed the Senators that she will reserve the ASUW Conference room for them if they plan to hold their office hours there. If they want to hold them somewhere, they will be responsible for reserving a room and letting her know the location. She also explained that if a Senator is unable to make their office hour, they need to contact her. Finally, she asked anyone who isn't receiving the emails to contact her and reminded the Senate to turn in their model release forms and travel waivers into her or the office.

Advisor Lozano announced that any RSOs that want to use a p-card can do so can by checking them out of the Business office. He informed the Senate that next week, there will be a flyer about a SLS presentation about free speech. Finally, he had the chance to serve as an adult counselor FYI. This camp is a great way to identify potential student leaders; four of the attendees applied for First-Year Senate.

### **Ex Officio Communications**

Interfraternity Council had no report.

International Students Association had no report.

Non-Traditional Student Council had its first meeting today with six people in attendance. Their meetings are the second and fourth Tuesday of every month, and the meeting on the fourth Tuesday will be on Zoom. If anyone wants to get on the email list for information, they should email [nontrad@uwyo.edu](mailto:nontrad@uwyo.edu).

Residence Halls had no report.

Staff Senate explained that they represent staff and act as advisory board to the President. This means that their legislation goes to the President first, and she decides to take it to the BOT or not. They have divisional representation with 40 available seats. Their monthly meetings are on the first Wednesdays at 1:15pm in the Senate Chambers. They met last week and heard from Dr. Alexander about the accreditation process. One of their goals this year is to work more collaboratively across the three senates, so they have planned a tri-senate social on November 2 at 3:30pm. They also invited the Senators to join them in picking up trash along Highway 230 on Friday; a formal invite and directions will be sent to President Jones. There will be a task force to evaluate the success and progress of the staff and faculty raises.

United Multicultural Council met last Thursday about diversity training, hiring interns and executives, and they attended the Multicultural Affairs barbecue.

## **COMMITTEE REPORTS**

Steering met last Friday and discussed legislation that was steered to them. There was no legislation to steer.

Advocacy, Diversity, and Policy elected a new chair and discussed legislation.

Budget and Planning met last week and elected a chair. Their meetings are from 4:00 pm- 5:00 pm in the College of Business room 301.

Programs and Institutional Development met last week and elected a new chair.

RSO Funding Board met yesterday and elected a new chair and secretary. They funded three conference registrations and tabled the Chi Alpha event so the RSO can work on their budget.

Student Outreach and Policy met last Friday and discussed legislation and Homecoming events.

Student Wellness Advisory Board had no report.

Mandatory Student Fee had no report.

## **COLLEGE CONTACT REPORTS**

Agriculture and Natural Resources reported that the AG Day barbecue is September 15<sup>th</sup> from 11:15 am- 1:45 pm and that Sigma Alpha is currently doing recruitment.

Arts and Sciences had no report.

Business met with Dean Sprott and created some student initiatives for outreach including Donuts with the Dean. The senators will try to be there for office hours and plan to invite RSO presidents to attend.

Education is waiting on reply from AD Rush to set up a meeting.

Engineering and Applied Sciences reported that all of their RSOs are going and have good numbers.

Haub School had no report.

Health Sciences had no report.

Law There had no report.

School of Energy Resource reported that their RSOs started this week. Two of their projects for the year include weeding the pollinator garden and partnering with CSU to plant one million trees.

## **OLD BUSINESS**

Senate Bill #2629: ASUW Rules and Procedures Reformatting & Revision  
Second Reading.

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

Steering gave a do-pass recommendation with amendments.

Senator Hungerford moved to approve Senate Bill #2629.

Senator Madhyanan seconded.

Senator Hungerford moved to amend Addendum A by striking Paragraph 2 of Section 4.01 and inserting “or they may announce their resignation during the open forum of a regular senate meeting.”

Senator Strock seconded.

Motion passed.

Hungerford moved to amend Paragraph 1 of Section 6.08 of Addendum A by striking “The text of amendments shall be submitted to the ASUW secretary, or relevant position, no later than 5:00 pm on the Monday prior to the senate meeting in which the legislation is to be considered” and replacing it with “All legislative amendments shall be submitted to the parliamentarian. The parliamentarian shall decide and announce a deadline by the first A.S.U.W. meeting of each new semester.

Senator Strock seconded.

Motion passed.

Motion passed (29-0-0).

Senate Bill #2630: Changes to the Board of Trustees Approval Requirement in the ASUW Constitution

Second Reading.

Student Outreach and Policy gave a do-pass recommendation.

Steering gave a do-pass recommendation with amendments.

Senator Hungerford moved to approve Senate Bill #2630.

Senator Vetos seconded.

Senator Hungerford moved to amend line 8 and 9 by striking “despite the” in line 8 and striking all of line 9.

Senator Gruntmeir seconded.

Senator Mueller moved to make a friendly amendment to keep “and,” at the end of line 9. The amendment was accepted as friendly.

Motion passed.

Senator Herold moved for unanimous consent.

Senator Strock seconded.

Motion passed with unanimous consent.

## **NEW BUSINESS**

### **Confirmation of Judicial Council Justices**

Senator Vetos moved to approve JD Richardson for Chief Justice.

Senator Gruntmeir seconded.

Motion passed.

Senator Vetos moved to approve Hayley Stromberg for a one-year term.

Senator Applegate seconded.

Motion passed.

Senator Vetos moved to approve Marvin Vinluan for a two-year term.

Senator Gunter seconded.

Motion passed.

Senator Conard moved to approve Chandler Pauling for a two-year term.

Senator Wilkins seconded.

Motion passed.

Senator Van Baalen moved to approve Donald Bellamy for a two-year term.

Senator Rooney seconded.

Senator Strock moved for a 2 minute recess.

Senator Herold seconded.

Motion passed.

The Senate reconvened at 8:28 pm.

Motion passed.

Senator Van Baalen moved to approve Haley Fried for a two-year term.

Senator Strock seconded.

Motion passed.

### **Confirmation of Standing Committees**

Senator Hungerford moved to approve the Standing Committees list.

Senator Gruntmeir seconded.

Senator Wilkins moved to make a friendly amendment to change the SOP meeting times to 12:00 pm on Fridays. The amendment was accepted as friendly.

Senator Van Baalen moved to make a friendly amendment to remove the first “y” in his first name. The amendment was accepted as friendly.

Motion passed.

## **ANNOUNCEMENTS**

Senator Hungerford announced that Rave Guardian has an oversight committee that will be starting back up soon and requested more support from the Senate. If anyone is interested, they should reach out to President Jones, and they should download the app as well.

Senator Lane announced that tomorrow, Marsha Night will be giving a talk and performance as part of the President's Speaker Series. It will be a great chance to meet the Trustees and enjoy art.

Senator Wilkins announced that anyone can go interact with the Cowboy Joe bot tomorrow from 10:00 am-10:45 am at COE.

Senator Vetos announced that there will be an ASICS meeting on Thursday at 5:30 pm in the Business building.

ISA announced that they will be having a cocktail hour on Friday from 4:00 pm-6:00 pm in the Gardens.

Vice President Mulhall announced that the first Roundtable will be tomorrow in Union 202 at 7:00 pm, and the first ASUW Informational Workshop is tomorrow at 11:00 am.

Senator Swartz asked if the service hour forms needed to be filled out for every hour.

After processing, the meeting adjourned at 8:43 P.M. The next regular meeting will be September 18<sup>th</sup>, 2018 at 7:00 p.m. in the Senate Chambers Union Room 221.

Nicole Sanders  
Chief of Legislative Affairs

