

# Associated Students of the University of Utah

2023-2024 ASUU Senate, Cycle #2

General Senate Meeting Agenda

October 26th, 2023 | 6:00pm | Union Pano East

### I. Call to Order

a. Senate Chair will call the meeting to order to convene the General Senate session.

### II. Roll Call

a. The Parliamentarian will take and document roll call in collaboration with the Secretary.

## III. Land Acknowledgement

"We acknowledge that this land, which is named for the Ute Tribe, is the traditional and ancestral homeland of the Shoshone, Paiute, Goshute, and Ute Tribes. The University of Utah recognizes and respects the enduring relationship that exists between many Indigenous peoples and their traditional homelands. We respect the sovereign relationship between tribes, states, and the federal government, and we affirm the University of Utah's commitment to a partnership with Native Nations and Urban Indian communities through research, education, and community outreach activities."

## **IV.** Approval of Meeting Minutes

- a. Approve the meeting minutes from General Senate Meeting Cycle #1
  - i. General Senate Cycle 1 Meeting Minutes 9.28.2023.pdf

### V. Public Forum

a. Opportunity for members of the public (i.e. any non-Senate community members) to spend time talking with and/or presenting to the Senate.

### VI. General Announcements

- a. Time for any ASUU Senators to share out any important announcements with the group.
  - i. Chair Truax: We are halfway through our senatorial terms, if you have not started a bill/resolution, now is the time! Our goal is to have every senator write or sponsor at least one piece of legislation.
  - ii. Chair Truax: Academic Senate Reminder Monday November 6<sup>th</sup> on Zoom
  - iii. Chair Truax: Planning another Senate Social in November: Look for When2Meet
    - 1. What are some ideas of what we want to do for this?
  - iv. Chair Truax: CSC engagement: More details later

## **VII.** Executive Committee Reports

- a. Members of the Senate Executive Committee will have time to share out updates from their areas (i.e. what they and their teams are working on.)
  - i. Chair Truax
    - 1. Unity Through Community March November 7<sup>th</sup>
      - a. 6:00pm at President's Circle
      - b. Student and staff speakers
      - c. March up to the McCarthey Track and Field
    - 2. Working on a campus wide survey to get student and staff thoughts on concealed carry on campus.
    - 3. Working with the Dean of Libraries regarding library hours on Sundays
  - ii. Vice Chair Israelsen
    - 1. CSC revamp: Redbook Steering Committee
  - iii. Treasurer Neff
    - 1. Fiscal Statement
  - iv. Parliamentarian Ault
    - 1. College of Humanities CSC's
      - a. Starting and promoting CSC engagement.
      - b. Use of social media and marketing.
      - c. What can other senators do to get their CSC going?
        - i. Working with assembly representatives, getting a faculty advisor, promoting active communication
  - i. Secretary Taylor
    - 2. Joint Resolution regarding disability awareness

# VIII. Ex-Officio Reports

- a. Ex-Officio members of the Senate will have time to share out updates from their areas (i.e. what they and their teams are working on.)
  - i. Academic Affairs Director Carson
  - ii. Equity, Diversity, and Inclusion Director Estorpe
  - iii. Finance Director Subotic
  - iv. Vice President of University Relations Shewell
  - v. Attorney General Ho

### IX. Old Business

- a. Time updates on any legislation that was introduced during previous sessions.
  - i. Suggestion Boxes
  - ii. Barristers Ball budget Request

### X. New Business

- a. Time to introduce all new legislation to the Senate floor.
  - i. Senator Confirmation: Jada Easterly, David Eccles School of Business
  - ii. Joint Resolution: Resolution in Support of Campus Mental Health Facilities (Trigger Warning: Mental health, suicide, self-harm)

- 1. JR Rep. Bond, Rep. Maughan, Sen. Ault Resolution in Support of Campus Mental Health Facilities.docx
- iii. Joint Bill 14: A Bill to Update the ASUU Redbook the ASUU Constitution
  - 1. JB 14 Thomas\_Lucas.docx
- iv. Joint Bill 15: A Bill to Update the ASUU Redbook Bylaws, Policies, and Procedures Article I
  - 1. JB 15 Thomas\_Lucas.docx
- v. Joint Bill 16: A Bill to Update the ASUU Redbook Bylaws, Policies and Procedures Article II
  - 1. JB 16 Thomas\_Lucas (002).docx

## **XI.** Senatorial Forum

a. Time for Senators to share out with the group regarding any initiatives, programs, or projects of interest. This is a great opportunity to recruit fellow Senators for support.

# XII. Adjournment