

### Associated Students of the University of Utah

2023-2024 ASUU Senate, Cycle #7

General Senate Meeting Agenda

April 11, 2024

# 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.

- i. Chair Truax
- ii. Vice Chair Israelsen
- iii. Treasurer Neff
- iv. Parliamentarian Ault
- v. Secretary Taylor
- vi. Senator Easterly
- vii. Senator Lucas
- viii. Senator Mukai Proxy Kendall Block
  - ix. Senator Parkin
  - x. Senator Roelofs x
  - xi. Senator Romney
- xii. Senator Steele
- xiii. Senator Watrin
- xiv. Senator Williams
- xv. Senator Woychick

### 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 Previous Meeting Minutes

a. Time for the Senate to formally vote to approve the previous General Senate's Meeting Minutes as transcribed by the Senate Secretary.

# i. General Senate Meeting Agenda 3.21.docx

# 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. Thank you for all of your hard work this year!

# 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
  - ii. Vice Chair Israelsen
  - iii. Treasurer Neff
  - iv. Parliamentarian Ault
  - v. Secretary Taylor

# 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 Affair Director Carson
  - ii. EDI Director Keana Estorpe
  - iii. Finance Director Subotic
  - iv. Vice President Shewell ASUU inauguration at UMFA at 7
  - v. Attorney General Ho

### IX. Old Business

- a. Time updates on any legislation that was introduced during previous sessions.
  - i. Confirmation: Emma Parkin
  - ii. SB 09: Legislation for the BSG Refund Request
  - iii. JR 06: Academic Freedom and Freedom of Speech
  - iv. JR 07: Equity, Diversity, and Inclusion
  - v. JR 08: Funding and Supporting Gender-Inclusive Restrooms
  - vi. JB 07: Legislation to Fund QR Code Signs for Elevator and Handicap Buttons
  - vii. JB 08: Legislation to Change the Confirmation Process
  - viii. JB 09: Legislation to Fund Marketing and Incentive Resources for Campus Firearm Safety Survey
  - ix. JB 10: A Bill to adjust the ASUU Budget
  - x. JB 11: A Bill to update Ex-Officios to the Legislative Branch from the ASUU Executive Cabinet
  - xi. JB 12: Legislation to Fund the CFA Mural
  - xii. JB 13: Assembly Funding

### X. New Business

- a. Time to introduce all new legislation to the Senate floor.
  - i. SB 10: A Bill to Fund the College of Science Study Aids
    - 1. 10-0-0
    - 2. Passes
  - ii. SB 11: Transform March 2024 Communi-Tea Reimbursement
    - 1. Presentation
      - a. Asking for reimbursement for monthly meetings, asking for \$115
    - 2. Questions
      - a. N/A
    - 3. Debate

a. N/A

- 4. Vote
  - a. Yes 13
  - b. No 0
  - c. Abstain 0
  - d. Passes
- iii. JB 15.1: Legislation to Redesign the CSC System at the University of Utah
- iv. JB 15.2: Legislation to Redesign the CSC System at the University of Utah
  - 1. Presentation
    - a. Charter for CSC system and how it will operate.
  - 2. Questions
    - a. Lucas: Why don't you require a minimum of meetings? Can a student serve on more than one student government? Advisor should be who?
      Would ASUU help with elections? How would it work with honors, undergraduate, and graduate? If they all get \$2000 from senate, how would that work? What guardrails are established so that underrepresented students aren't ignored?
      - i. I'm leaving it to the semester, I do not see why they couldn't, Yes you could be the advisor, The CSC would have to run elections themselves, If they have a student government, they may apply, The same way it always works. In the expectations it says that there is one representative for each department. Would have to be explained in application.
    - b. Williams: What is the minimum action? Who is enforcing? Application process, are established CSCs going to be informed.
      - i. Budget requests and they have to interact with ASUU. It is more in a check in basis, the registrar is the one who is to make sure organizations are in compliance. That would fall to the registrar or for people to figure out next year.
    - c. Easterly: Business has a representative board, would that count
       i. Yes
    - d. Ault: When a RSG applies, do they apply for a budget? What do you mean by alter their budget?
      - i. That is up to the CSC, I am not changing the budget requests

- ii. Budget for themselves, not through ASUU
- e. Steele: How would collaboration work?
  - i. They are allowed to collaborate
- f. Neff: Limit to two more questions, Ault seconds, passes
- 3. Debate
  - a. Williams: I think this a good start
  - b. Lucas: I'm a little worried about this documant, I just don't know how the assembly and attorney general would interact
  - c. Watrin: this is vast improvement from what we have had.
  - d. Ho: based on redbook, it is more of an extension of redbook
  - e. Romney: this would help with creating a CSC
- 4. Vote
  - a. Yes 11
  - b. No 0
  - c. Abstain 2
  - d. Passes
- v. JB 16: Legislation to Overhaul ECAB Organizations Funding Regulation
  - 1. Presentation
    - a. Makes the executive cabinet structure clearer, add clear outlined duties and to hold accountability to roles and adjust compensation by role
    - b. Explaination of the structure and duties
  - 2. Questions
    - a. Lucas: How is it equitable for more seasonal positions
      - i. All programing is to be done much earlier,
    - b. Subotic: How does funding match with this?
      - i. All ECAB compensation is limited to \$16,000, and this clause has been snubbed by. Hopefully Redbook is updated
    - c. Steele: Is this being consolidated
      - i. Yes, this is just to make sure all boards are more equally compensated for their work
    - d. Arden: You said the lack of productivity is a reason, what is the point of extra-academic relations board. Is the new administration aware
      - i. Section 10, it depends on the presidency
      - ii. Ault: some of the elections are impacted but not all
    - e. Watrin: Is the reason because of descriptions of boards or the people
      - i. Yes, it is mainly the lack of descriptions or the over description of boards and some people are not pulling their weight as well
    - f. Ho: Are liaisons staying as part of committees? Ecab is still the same?
      - i. Yes, all ex-officios are to be part of these meetings, yes that stays the same
  - 3. Debate
    - a. N/A
  - 4. Vote
    - a. Yes 10
    - b. No 0

- c. Abstain 2
- d. Passes
- vi. JB 17: Legislation to Streamline Student Organization Funding Regulation
  - 1. Presentation
    - a. Streamlines RSO funding regulations and Redbook restrictions. All members of the finance board to approve all restrictions rather than just Redbook, adjustment to Redbook
  - 2. Questions
    - a. Williams: CSC changed to RSG
      - i. Yes, that can be adjusted to the RSG
  - 3. Debate

a. N/A

- 4. Vote
  - a. Yes 12
  - b. No 0
  - c. Abstain 1
  - d. Passes
- vii. JB 18: Bill to Increase the Efficiency of Assembly
  - 1. Presentation
    - a. Increase the effectiveness of assembly committees to be seen at a consent calendar rather than general calendar
  - 2. Questions
    - a. Ault: Is this redbook compliant?
      - i. Sonny: I don't know how this bill works, but we can add it to redbook
  - 3. Debate
    - a. N/A
  - 4. Vote
    - a. Yes 13
    - b. No 0
    - c. Abstain 0
    - d. Passes
- viii. JB 19: Bill to Increase to Scope of Assembly Committees
  - 1. Presentation
    - a. Increases representative responsibilities to make sure they are doing their jobs outside of just funding requests
  - 2. Questions
    - a. N/A
  - 3. Debate
    - a. N/A
  - 4. Vote
    - a. Yes 13
    - b. No 0
    - c. Abstain 0
    - d. Passes

- ix. JB 20: 2024 Class Gift Funding
  - 1. Presentation
    - a. The class gift is a Mobile FeedU van to provide food security in more locations
  - 2. Questions
    - a. N/A
  - 3. Debate
    - a. Truax: I think this is great
  - 4. Vote
    - a. Yes 13
    - b. No 0
    - c. Abstain 0
    - d. Passes
- x. JB 21: Ticket and Voting Representation
  - 1. Presentation
    - a. Changing elections to individual roles rather than as tickets
    - b. Using Ranked Choice Voting
  - 2. Questions
    - a. Ault: What happens if they run independently and they do not get along? POI: could we table this until next cycle
      - i. They will have to figure out how to work together and bring more diverse ideas. I'm ok with tabling
    - b. Neff: POC an individual would run for individual positions rather than tickets, why ranked choice for exec and not legislative
      - i. Correct, it is for both
    - c. Lucas to Ho: Did we talked to COSA
      - i. Ho: We did talk to COSA and that is really up to qualtrix
    - d. Lucas:
  - 3. TABLED
- xi. JR 07: Resolution in Support of the Elimination of the Sale of Plastic Bottled Drink Products
  - 1. 7-0-2
  - 2. Passes
- xii. JR 08: Resolution in Support of Increasing the ASUU Activity Fee
  - 1. Presentation
    - a. Increasing the activity fee from \$23.12 to \$40
  - 2. Questions
    - a. Subotic: POC Some of the universities used are also funding their athletic departments with his fee.
  - 3. Debate
    - a. N/A
  - 4. Vote
    - a. Yes 9
    - b. No 2
    - c. Abstain 1

#### d. Passes

- xiii. JR 09: Resolution in Support of Water Conservation and Landscape Intentionality
  - 1. 9-0-1
  - 2. Passes
- xiv. JR 10: Legislation in Support of Mandatory Mental Health Skills Training for Staff and Faculty
  - 1. Presentation
    - a. Requiring mandatory mental health training for staff and faculty to be able to address student needs
  - 2. Questions

a. N/A

3. Debate

a. N/A

- 4. Vote
  - a. Yes 13
  - b. No 0
  - c. Abstain 0
  - d. Passes
- xv. JR 11: Legislation in Support of Requiring University of Utah Students to Complete Firearm Education Training
  - 1. Presentation
    - a. Requiring student to take firearm safety training biannually, will complete the same training as faculty
  - 2. Questions
    - a. Ault: Why every two years
      - i. Mimicking what faculity has to do
    - b. Neff: Do you think that it needs to be mandatory. Do you think that the education to get a CC permit is sufficient
      - i. It is optional at the moment, it should be made mandatory, yes it is sufficient, but this is educate the general public
    - c. Lucas: POC: Low sample size, have you done any difference in the difference? Is there a reason you want this to be aware during orientation rather than holds training.
      - i. I brought this survey to student affairs and was told no, so we are aware of the low sample, no I have not do to the nature of the study, Just so that it would actually educate rather than during orientation in
    - d. Steele: Would this be included in the holds for student
      - i. Yes, ideally
  - 3. Debate
    - a. Taylor: I think this is super important, especially after today's events at SUU
    - b. Easterly: I get a lot of questions as an RA from freshman so I think this would be helpful
  - 4. Vote

- a. Yes 10
- b. No 1
- c. Abstain 0
- d. Passes

### 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.
  - i. Senator Easterly
  - ii. Senator Lucas
  - iii. Senator Mukai Proxy Kendall Block
  - iv. Senator Parkin
  - v. Senator Roelofs
  - vi. Senator Romney
  - vii. Senator Steele
  - viii. Senator Watrin
  - ix. Senator Williams
  - x. Senator Woychick

# XII. Adjournment 9:42