**Associated Students of Colorado State University**

**Forty-Fifth Senate**

**Twelfth Session**

**November 11, 2015**

**Agenda**

1. Call to Order
2. Pledge
3. Roll Call
4. Gallery Input
	* Kwon Yearby: I wanted to propose an idea to you. IEC is not really working too well. It has not been able to create diversity. There are positions available to have your voice heard. If you are interested I would like to revisit this idea. This really increased the diversity within ASCSU.
		1. Associate Senator Wright: What can we do to help?
			1. If you meet with me and we can figure something out to make this committee work.
		2. Senator Kealey: Has there been commitment to showing up to the meetings?
			1. There have been prior involvement and interest. They have gone on to hold other positions or other executive positions.
		3. Senator Connely: What was the prior assignment?
			1. They had a spot here and had speaking rights but do not have voting rights.
		4. Director King: Could you give your contact information for the minutes?
			1. My email is kwonkwon@rams.colostate.edu.

Consent Agenda

* + 11/4/2015 Minutes
		1. Minutes were accepted and approved
1. Guest Speakers
	* Aaron Fodge
		1. I am the alternative transportation manager here at the university. Tonight we are here to discuss ATFAB. I was tasked to go out and look at other universities to see how this board would work. We have something to celebrate together and are one of five universities that are bicycle platinum. It separates us from everyone else besides the other four that were labeled this. We have been working towards this platinum designation for a long time and deserves recognition. How do our students travel today? Every year, we will conduct a survey of how students travel across campus here at CSU. Tonight’s discussion is to continue this alternative transportation so that students do not need a personal vehicle to get around. We just installed permanent bicycle counters on campus to help calculate numbers better. We had over 7500 people going through this intersection on a bike in front of Braden. Even with the rain, we still had over 2000 people. This gets us really excited. We asked universities across the countries with responses about the fee boards and other information regarding alternative transportation. Someone in my position would come to you annually and propose ideas and have you vote based on the money you have from a fee or something. This is what I see this process being. One project I see is having a transit option from the foothills campus. Other projects would be bicycle related. A high priority project would be the bike trail by the rec center. A bike trail for the south residences is something that is also needed. All of these projects wouldn’t happen in one year but is something to look at. Some other projects we see is an alternative transit corridor on Meridian and a bike facility on maintenance. We have 15000 bike parking spaces and will have 18000 by the end of construction. One thing that we could do together is to go after federal funding to reduce the money that we would have to put in.
		2. Questions:
			1. Associate Senator Laffey: Why is this a necessary fee?
				1. If necessary means demanding, that is not the case. We have a campus that is 130 something years old. We have roads that don’t serve a purpose anymore. We have been making improvements to the campus we have. I believe we need this support alternative modes of transportations. I think this is a visionary aspect. We are behind the curve as most schools that are similar to the transportation or have the platinum bicycle rating have a fee and would make sense.
			2. Senator Harrison: How much are you looking into transportation to the foothills campus? What other things are we looking into?
				1. This is your decision as you are having the revenue. I am just a liaison for this. Honestly I don’t know where the funding would come from besides the students. My funding comes from parking fees and we put it right back into new spaces and facilities for bikes. All I can do is give my best recommendations.
			3. Director Kendall: Would you say that the ability to match the federal funds, this would be the best bang for your buck?
				1. When the funding is available I would say absolutely. These funds are not available every year though. For me to fund certain projects through my position, it would take saving for a generation of students to make some of these projects a reality. Our zip car usage has tripled in number this year. Any student that comes here should not have to have a personal vehicle.
			4. Senator Bryan: What would be our initial ATFAB fee be set at? If we create some of the covered bike parking, would there be some solar panels on top.
				1. That fee is not set yet. This board has to be decided of what fees go to this group. I could go look at what the other universities have done but that is about all I can give you at this moment. I think that this would be the next step after the board is created. That is definitely a possibility of that helping but comes at a cost.
			5. Senator D: How come there is a great variation of the amount? Were in charge of longboard lock-ins around campus? These stands are not covered which is a problem for the quality of the board. Is there a correlation between the time of day and personal vehicle use?
				1. Aspirations is one of the answers as well as the cost of living factors into the amount.
				2. I was a part of that but did not create it.
				3. Certainly that could be a project that we could work on.
				4. The garage turns over 2.5 times a day. It fills up by 9:00 in the morning and then is full for the rest of the academic day. Student traffic does increase around the library after this time.
			6. Senator Rhine: February is a cold month. Does that have a bias on driving? Would you be willing to do another survey in a warmer time?
				1. We do it in February as it is a part of the census time and creates a hard number. It also calculates a lower number. We do number counts throughout the year to provide other numbers.
2. Executive Reports
	* Director King: Next Thursday at 5pm there will be a Presidential Primary informational meeting in this room.
	* Director Jackson: The University will be starting a no smoking rule on the main area of campus. It is a new policy that is being started.
3. Judicial Reports
	* Chief Justice Dannemiller: I am still working on writing the formal documentation of an opinion brought to Supreme Court. We came to the conclusion that supplemental bills need to be brought to SBC before coming to the body. It can be added to the agenda for discussion before being approved.
4. Legislative Officer Reports
	* Senator Lensky: If you have not received a presentation about office hours, please see me afterwards or email me about this. I would like to get this going for accountability. If you have not completed office hours for this week, please do so. That way I can start going over them a so that I can see a pattern and start looking at accountability. I will also be hosting person one-on-ones with all of the senators as a check-up. It would be a personal choice but would be recommended.
5. Senator Reports
	* Senator Nolan: The Constitutional task force met and I was elected chair. We have not made much progress but are starting to look at more options and get going on that.
6. Associate Senator Reports
	* Associate Senator Wright: Rams for Refugees will be in the spring semester and is up on ramLink now. I encourage anyone interested to join and come to the meetings.
7. Ratification & Swearing in of New Members
	* Constitutional Task Force Elections
		1. Nominees: Director King, Deputy Director Siri, Senator Miller
		2. All nominees explained why they want to be a part of the task force.
		3. Questions:
			1. Senator Williams: There are a number of senators on the task force already. What do you bring?
				1. I think I bring a fresh prospective and legal writing. I would be adding on to the foundation of people already on the task force.
		4. All nominees were elected to the task force
8. Confidence Business
9. Committee Reports
	* Senate Budgetary Committee – We met yesterday and had a lot of discussion. We had a presentation from the Director of Finance. We also discussed a possible supplemental funding bill coming next week. We also talked about the controller book and devised some questions that we would like to have answered. We also discussed the role of the SBC committee. It is open to the public but only the elected members are able to vote.
	* Internal Affairs – We did meet on Tuesday and did not have any legislation. We did go over some legislation that would be coming to the floor here soon. We did vote to sponsor Deputy Director Siri’s bill. We also talked about my resolution coming soon. You can also see updates from the minutes.
	* External Affairs – Last Friday we had a short meeting due to no legislation. Please go to Rams for Refugees and recommend attending it.
	* University Issues - We got Resolution 4505 and made some grammatical changes. We decided to endorse the resolution as a whole.
10. Old Business
	* Resolution #4505 Anatomy Wing
		1. Senator Nolan: move to adopt Resolution 4505
			1. Motion passed
		2. Speaker Pro Temp read the resolution
		3. Senator Nolan: I move to make the approved amendments
			1. passed
		4. Discussion and Questions
			1. Senator Bryan: There is no formal budget for building. So we are still missing 7 million.
				1. It is 22 million dollar project. It is a addition that needs to happen. 1 million dollars has been already allocated. Proposition C2C was passed and 50 million dollars will go to CSU and 15 million of that will go to this building. The rest of the funding will be coming from the college specific fees.
			2. Associate Senator Wright: This was create before the lead gold certification. Will this building fall under that?
				1. I believe that this building is under this certification.
			3. Associate Senator Laffey: Anatomy/ Zoology was in existence when the college was known as Colorado A&M. This is just an addition to the building. We could only get the certification for the addition portion of the building. Money will come in to help fund this building. It can come from several different places and there will be funding for it.
			4. Senator Bryan: All of the fee boards are independent of ASCSU.
				1. Yes
			5. Senator D: This was brought up in the college councils and was passed.
		5. Senator D: call for previous question
			1. Motion passed
		6. Vote
			1. Resolution passes 24:2:2
11. New Business
	* Bill #4508 ATFAB
		1. Senator Nolan: I move to adopt Bill 4508
		2. Bill was read by Speaker Pro Temp
		3. Presentation of Bill by author
			1. This is a concept that has been discussed for over a year now. I think it has come to a point that we are lacking in alternative transportation administration. This bill does not create a new fee. I have used the UFAB bills to help base this bill on. There is a lot of inspiration there. I sought guidance for the creation of this board and there is a need for it. There is an opportunity for students to make ourselves known as the most sustainable university. Even if the body decides that there shouldn’t be a fee created, this board should still exists. I think there are some concerns to the chair of the committee. That is only for the start of the committee and I couldn’t think of a better person for this job than Dakota. When the board is created, a constitution and by-laws will be created. I ask that the board create some ideas for fees options to be presented. The administration shares our vision and we should be leaders in these areas for other universities to follow.
		4. Questions
			1. Senator Miller: The intention is not to create a fee but then talked later on marginal fees. Could you expand also on the name of the board? I don’t think I see that being feasible with a small fee you had mentioned. Could you break down the goal of that fee to be?
				1. The passing of the board will not create a fee. It creates a foundation and then senate and SFRB will decide if the fee will be created or not.
				2. We want ATFAB to have a budget created and then have project proposals come before the board. A small fee increase of a dollar would be fine. I would advise caution and start in slow and make sure that in a few years we are doing great things.
			2. Associate Senator Wright: As oppose to a whole new student fee, are there any other options to travel to foothills campus? What about a sunset clause? How is the representation selected?
				1. There could be future conversations of extending bus transit to that campus.
				2. There is not a sunset clause. I would advise against it especially if it is after we acquire a fee. The most utility of this board is to have student leverage in the voice of these projects.
				3. Initially it would have myself to appoint them and then ratified and then would be create the by-laws after that. I also am in favor of the committee refining this bill for this process.
			3. Senator Williams: Should the board charge the fee on what basis?
				1. That would be up to the committee.
			4. Associate Senator Laffey: You wanted to do this by spring?
				1. The fee would be created by the spring and then have the fee there. The memorandum of understanding would have to be created to make this possible.
		5. Sent to external committee
12. Announcements
	* Senator Lensky: Please fill out your office hours. If you have no idea what the Parliamentarian does please ask to find out this information.
	* Associate Senator Laffey: Indian Night is this Saturday at the Lincoln Center at 4pm.
	* Director Balster: We are doing an insert in the collegian and will be in the paper the week of November 30rd. Thank you for getting your information to us. If you need to change information, please find me ASAP or email me.
	* Associate Senator Wright: I am happy to be a part of this organization. I hope to get some cool stuff done.
	* Senator Harbert: Next week is a pre-senate session for my bill. Please come at 6pm next Wednesday to help come up with ideas.
	* Senator D: The light audit is complete and I am piecing together the information and presenting it at university issues committee.
	* Associate Senator Laffey: You all do great things outside of this meeting. Please share this information as I would like to know this information.
	* Senator Bryan: My actions in SBC is not up to par. Please let me know if you have problems with my actions will accommodate that.
	* Speaker Pro Temp Seel: Please set up the iclickers that you have so I can provide a feasibility of this technology. Slice office found two mice and we have new food rules for the office. Outreach day is now on December 2nd. I want to do outreach days for senate to get ASCSU out there. It will be coming here soon. The parliamentarian position is paid and you cannot be a senator at the same time.
	* YAY BOX
13. Roll Call
14. Adjournment