**Associated Students of Colorado State University**

**Forty-Fifth Senate**

**Eleventh Session**

**November 4, 2015**

**Agenda**

1. Call to Order
2. Pledge
3. Roll Call
4. Gallery Input
5. Consent Agenda
	* 10/28/2015 Minutes
		1. Approved
6. Guest Speakers
	* Vice President of Diversity Mary Ontiveros
		1. I am here to talk to you about a project that we have been working on for the last 18 months. I was getting lost of complaints about guest speakers speaking in classes and being offensive in regard to how they were addressing women and people of color. We had a situation in the community also during Black History Month. People want to do something but did not know what to do. Having training sessions to how to become a good bystander was an idea and did not want to reinvent the wheel. There are people here on campus that are very skilled that would be helpful. We started to have conversations that led to bullying or harassment. We invited people who were working on a program for this and the table grew. We came to a final question of what we value at Colorado State University. How is that the case that we cannot articulate these things that brought us here? It took us a couple of months to synthesize information we got from a retreat we attended.
		2. We wanted it to be an inclusive process. We wanted as many voices represented as possible. We also wanted it to be a very organic process. At that point, we gathered a variety of overarching values and then limit those down to a few values. We approached it of who we want to be at Colorado State University.
		3. One thing about the process that was fascinating was hearing what was important to each of the groups that was different. We spent a lot of time talking about using one word over another. There were some words that we could not use. I am going to read the principles of community. We have sharing this with a variety of people and this is our semi-final draft.
		4. Principles of Community draft was read. How do we start to train people and make them feel comfortable about it? Each is a critical word. When acting on behalf of the university. We do not represent the university 24/7 as we all are not employees of the university and may not agree with everything. Social Justice was very intentional. Integrity was aimed at what do you do by yourself when you are in a lab. Inclusion, service and respect were the final values. These values together are the principles of community. They are not intended to be taken alone but rather together. There are tensions working with people and is intended to help create rules and guidelines.
		5. Questions/Discussion
			1. Senator Rhine: Are you looking just for the stamp of approval or changes we see.
				1. If you see changes we want to hear it. When we were meeting earlier, it was brought to our attention that safety was not mentioned. It could also be little changes in wording. In terms of endorsement, we will share with as many groups as possible and then bring it to the cabinet for their approval. This isn’t intended to replace mission statements but to help augment it.
			2. Senator Harrison: If students would have agree to it?
				1. All students would be introduced to it and would be on all of the job description. This would be institutional wide. We purposely decided that this would not be a policy. This is something that is an aspirational goal. One college has told us they have something similar and has awards based on this.
			3. Senator Prochazka: I think these are really great. You said it would be introduced to students during orientation. How would you get to students already here?
				1. If it doesn’t come to life it is just words on a page. Over time things change. If it is a policy it is harder to change where we can mend it if needed.
			4. Senator Bryan: This is just a framework to teach new students about the values and just for orientation?
				1. No not all. It is for every student but will be used during orientation.
			5. Senator McConnell: I consider Colorado State University to be a progressive university. There is a certain amount of respect you have to have. I wouldn’t change a thing to the wording.
			6. Senator D: I really do like it and is well phrased. I was wondering if safety could be tied into service or respect.
				1. There is no question that we will include safety into the document but we do not where at the moment. The plan is to meet with groups by the first part of December to contact us with further changes.
			7. Senator Bruce: The frequency of events that go unnoticed appalled me. I am curious as to how this will limit these events when it isn’t a policy?
				1. We want to hold people accountable. We didn’t want to go into repercussions as each situation is different. It is really aspirational. We are responsible for the campus climate survey and will see if there are changes from the results of this survey. We also use focus groups and will that reflect here also. We have had a long discussion about this. We want this to be a reference point. There will be a full campaign after it is approved and rolled out that will include training and tools to help.
7. Executive Reports
	* Director Jackson: Men in the movement are doing a masculinity talk November 12th. We are working on mental health bill and working on our mental health campaign.
	* President Sydoriak: U+2 is a lot more complicated than what we thought. We are going to have to dig deeper that makes it a more impactful ordinance. It will require more time. It would be more beneficial to students to petition in the spring. My bill will be on the agenda for next week. Friday I am having a meeting of ASCSU members to Todos Santos.
	* Director King: November 3rd was Election Day for Colorado. City of Fort Collins approved the broadband process. Secondly, the state of Colorado voted to keep the marijuana tax that exceed the Tabor amount. Colorado State University will be building agricultural buildings on. We had a failure of the college affordability. Every November the governor presents a budget for the general assembly and there were cuts to higher education. We will have new numbers coming soon.
		1. Senator Bryan: K-12 funding from the marijuana tax. What about higher education?
			1. It is just for K-12 funding but allows some flexibility.
8. Judicial Reports
	* Chief Justice Dannemiller: ASCSU has begun its search for Elections Manager. You have the power to shape the future of ASCSU. I think overall, if you decide to run for this position you cannot hold a position in the executive or judicial branches. If you are wanting to get more involved, please look into this position.
9. Legislative Officer Reports
	* Senator Lensky: I have office hours online but no one can access them at the moment but will show you how. If you did not receive an email for this document please come find me. You have to type in your eid@colostate.edu and then your password. I will be making a presentation that will have step-by-step processes of how to access this information. Please write the time stamp so that we can keep it consistent. This will help me to find patterns of when you are in the office and will be beneficial if we need to get in contact with you or to set up meetings. You will also have tabs for hours, committees you sat in on, and for if the college councils met. It is more information so we can be safe. The notes section is for how you want to view that that would be beneficial to us and the other senators.
		1. Senator Tolan: What do you do after inputting?
			1. Senator Lensky: It should automatically saves and do not press share.
10. Senator Reports
	* Senator Prochazka: This will be my formal resignation from the Senate Budget Committee chairman.
	* Senator Harrison: There will be a graduate student showcase next Wednesday 9:30-12:30.
	* Senator D: I am compiling a light map of campus. Meet me by intermissions and will be going over the western part of the campus.
11. Associate Senator Reports
12. Ratification & Swearing in of New Members
	* Senators: Connor Kealey (Graduate)
	* Associate Senators: Mitchell Winner (Liberal Arts)
13. Confidence Business
14. Committee Reports
	* Senate Budgetary Committee – discussed the controller book and came up with questions. We could not make motions as we did not have quorum. SBC is open to anyone to come and be a part of the gallery.
	* Internal Affairs – We made some changes to bill #4507 as you cannot be a writer and sponsor on the same bill. We also voted to endorse the bill. There were some few grammatical changes. The ASCSU Senate will elect the member to this committee on its passing in Senate.
	* External Affairs – We discussed the anatomy building resolution and got a couple sponsors. We continued our discussion on town halls in regards of logistics of these events.
	* University Issues - We discussed the light audit and created a map for this issue. We discussed slow biking zones as well.
	* Constitutional Task Force Member Elections
		1. Nominees: Senator Prochazka, Senator McConnell, Senator Nolan, Senator D, Senator Bueno, Senator Williams, Director Kendall,
		2. Nominees gave explanations of why they wanted to be on the task force.
		3. Nominees all elected and ratified to task force
	* Senate Budgetary Committee Chair Elections
		1. Nominees: Senator Lensky, Senator Bryan, Senator Gregory, Associate Senator Wright,
		2. Questions for Senator Lensky
			1. I am a sophomore and finance major. I have learned that efficiency is key. The Senate Budgetary committee is in charge of $130,000 and its budget. Looking over it is something I want to do. I want to continue where the last chair left off and continue on the path it was heading as she ran the committee well. There has been little communication between branches for effective budget presentations with directors. I am willing to take this responsibility.
			2. Senator Rhine: Don’t you feel like spreading yourself thin with this position?
				1. SBC is a commitment and time management is something I have accounted for. I have scheduled free time during my schedule that can be allocated to this committee. I have also attended all of the committee meetings already and is something I don’t see as a problem.
			3. Chief Justice Dannemiller: Will you have to step down as the Senate Membership officer due to having multiple officers?
				1. I was aware that it was okay for me to hold these offices at the same time.
			4. Senator D: What is the biggest challenge you see?
				1. Efficiency and Community issues.
		3. Questions for Senator Bryan
			1. I have demonstrated to you already that I want to take on this position. I think it is important that we have this ability to us to check on the budget. I think that the changes I have in mind will be very beneficial.
			2. Senator D: Will you have enough time for this position? What are the changes you want to make? Biggest problems. Have you looked at the budget?
				1. Yes I do as I spend more time in the office than I do. I think it is cluttering up what we do at the moment. Executive Respect. Not the senate one but familiar with it.
			3. Senator Prochazka: Vision of SBC? How will you go about that.
				1. Well respected role in ASCSU. Cooperation, communication and respect.
		4. Questions for Senator Gregory
			1. I have been getting interested in this role and have been curious about the funds we have. I am not heavily involved at the moment and have time for this position. I am familiar with numbers and budgets and really interested in this.
			2. Senator Bueno: What can you bring to the chair?
				1. I think that I could bring my full time to this position.
			3. Senator Williams: Have you looked over the by-laws.
				1. I have not read the by-laws but have looked over the past senate budgets.
			4. Senator D: Have you looked over the senate budget?
				1. Yes I have
		5. Questions for Associate Senator Wright
			1. This is my first year at CSU and have enjoyed becoming a part of ASCSU. I really have been able to reach out and become involved in campus through ASCSU and UFAB. I have a better understanding of how thing function. I think I would be a very effective leader and collaborator. It is important to me because there is a lot of talk about the funds and feel my voice would be very beneficial.
			2. Senator D: What are your time commitments? Have you looked at the by-laws? What do you think about the budget? What do you bring to the table?
				1. Right now I do have the time. I do have commitments but have the time to make it work.
				2. I have not fully read the by-laws due to the short amount of time for this. If elected, I would read those and have already looked over the budget.
				3. I think that we could really look at it as a group and what room there is to change. Every year budgets change. I would like to see more of the dissgressionary fund used.
				4. I think I could bring leadership.
			3. Senator Miller: Walk me through the working with the executive branch. Would you try to work with the incoming executive?
				1. We need to keep building bridges between Senate and ASCSU. I feel confident to work with executive and senate members to work through problems.
				2. Forming a budget is not an easy thing. If it came to the point of forming a new budget, my experiences and skills would allow me to create a budget that would be effective.
		6. Vote: 18:0:1:7
			1. Senator Lensky elected to chair SBC
	* SBC Member Election
		1. Nominations: Senator Prochazka, Associate Senator Wright, Senator Gregory, Senator Griffin
		2. Questions for Senator Prochazka
			1. I have a lot of input that would be beneficial due to my experience. I chose not to be chair due to the stress with negotiating with people. I think that I would beneficial in giving my input due to the hours I have spent on the budget.
			2. Senator Miller: How would you avoid stepping on toes? Please elaborate on the stress with negotiations.
				1. I have a great relationship with Senator Lensky. I had to hold back in the committee as I was a facilitator rather than voicing my opinion. I don’t want to have the chair position and want to voice my opinion.
				2. I will not have to deal with keep people in the conversation but will be giving my opinion.
		3. Questions for Associate Senator Wright
			1. I think most of the stuff that I said still stands. I am interested in this group and my experiences will be beneficial.
			2. Senator McConnell: If being surprised, does that mean you will have the full commitment?
				1. It was a surprise to me that it happened tonight but will not have any impact on my commitment.
			3. Senator Miller: I would like you to address your age and time at CSU.
				1. I will be 24 in January. I have spent a lot on time campus and will be here until May. I would like to be full throttle. I would like to leave knowing that I have made the organization and committee better. I have shown a strong interest.
		4. Questions for Senator Gregory
			1. I think being a member of the committee would be more beneficial for me. So I have always been very accountable and bring that to the committee.
			2. Senator Miller: Would you speak a little bit to what you would do as a committee member and for lag time. Do you have any budget experience?
				1. I would first off meet with the SBC chair and then go from there.
				2. Yes through my fraternity
		5. Questions for Senator Griffin
			1. I am new to ASCSU and not very involved and want to become more involved. I will put a lot into this position and excited about this opportunity.
			2. Senator D: What brings your interest in SBC?
				1. This is the first committee and working with numbers
		6. Vote:9:4:3:5 with 2 abstentions
			1. Senator Prochazka is elected and ratified to SBC as member
15. Old Business
	* Bill 4507 Recruitment and Outreach
		1. Bill adopted and read by Speaker pro Tempore
		2. All amendments to the bill have been accepted
		3. Discsussion/Debate
			1. Senator Miller: This is a good bill and should be passed.
			2. Senator McConnell: This is a progressive university. It is hard to put that responsibility on the officer. I support this bill.
			3. Senator Beck-Doss: There are many people with the skills that do not know of this opportunity. Students would be best represented if we get those people here.
		4. Vote – 23:0:2
			1. Bill Passes
16. New Business
	* Resolution #4505 Anatomy Wing
		1. Resolution #4505 adopted for discussion
		2. Resolution read by Speaker pro Tempore
		3. Presentation
			1. This will be a visual image for the new Anatomy wing. It has a lot of natural light that would be beneficial in the laboratory. This new wing would increase the educational aspects of this wing. There are 15 classes that are taught in this wing. This is a floor plan of the wing. We want to create a new wing as there are a lot of problems. The air quality is subpar and needs to be updated. The public cadaver process is a little alarming at the moment. It is very crowded at the moment and there is a limited amount of space available in the labs during open times. CSU does provide days to high school and elementary schools so it would increase the outreach that CSU has. We would be able to accommodate more students in this program with the new wing.
		4. Questions
			1. Senator Miller: This is a new wing on to an existing building? Are far along is the process?
				1. It would improve on the area where the new biology and chemistry building being built.
				2. The money is being funded by college specific fees as well as UFAB helping.
			2. Senator Lensky: How far along is the process?
				1. There is a committee that is working on this. It is currently being presented to college councils for support.
			3. Senator Bueno: Why were there failed past attempts?
				1. Director Kendall: It wasn’t a failed attempted but paused and now is going again.
		5. Resolution sent to University Issues Committee
17. Announcements
	* Senator Lensky: If you are new senator or associate senator, stay around to get your information. After senate we are going to CB & Potts.
	* Senator D: Indian Night is on November 14 at 4pm in the Lincoln Center. The World Unity Fair is this Saturday. The light audit will be one more night is Monday at 6:30.
	* Senator Nolan: Constitutional Task Force stay after to figure out meeting times.
	* Vice President Dugger: Over the summer, we were given the cloak room. That furniture is finally coming tomorrow. There will be two desks in there and four computers. That room should be unlocked.
	* Associated Senator McCarthy: College Republicans are having an event at the capitol. If interested please contact me.
	* Speaker Seel: We have an office now. The Collegian insert are being compiled now and will be printed after Fall Break. I will get placars to senators that have not received them.
	* YAY BOX
18. Roll Call
19. Adjournment