**Associated Students of Colorado State University**

**Forty-Fifth Senate**

**Fourteenth Session**

**December 2, 2015**

**Agenda**

1. Call to Order
2. Pledge
3. Roll Call
4. Gallery Input
5. Consent Agenda
	* 11/18/2015 Minutes
		1. Minutes were accepted
6. Guest Speakers
	* Joe Parker – Director of Athletics
		1. I have been on staff for the last eight years. Inter-collegiate sports are important for several reasons. The students that have the chance to participate in sixteen varsity sports that provides a challenging learning experience. It is a challenge as we can only provide this opportunity for 380 people. The second is the engagement aspect. There are very few programs that are able to bring together thousands of people together to a game. It is a pretty powerful experience with the pride it creates for the university. These events add to the tapestry of our campus. We operate our department on about $30 million dollars. This may seem like a large amount but allow for us to be competitive. I had mentioned that engagement aspect and offer an invitation to help us in helping with the communication and engagement aspect. The students have an incredible influence on the impact of these events. I am a new entrant to the university but in eight months I have had several conversations about people’s experiences with these events and especially the stadium and the attachments. We have created a separation of the experience between the football experience and the campus experience. With this stadium we can merge that gap and get alumni and community members back to the campus. I am excited to be a part of this community and to be here. If you aggregate the wins of the four major sports (Football, volleyball, men’s and women’s basketball), we had the highest winning percentage in all of Division I.
		2. Questions
			1. Senator Lensky: What do you want us to do? How can we help you?
				1. I would also like to open this to you. We had great attendance for the first four games but really died off the last two. We say it will be better in 2017 but I don’t want to wait and make those experiences happen now. I think part of it is getting the right communication channels open and increasing our social media position. I really think athletics can really help the entire institution. Our mission statement really drives that and we are fully behind it. What is the best way to approach the right kind of dialogue going?
			2. Director Truitt: Are sports and sustainability together in your opinion? The Green Sports Alliance, have you heard about it?
				1. All of our facilities are up to the goals of the university so I would say yes. There are several integration of athletics across the university and is the most I have seen. I think we have a unique and appropriate alignment to make it a great experience.
				2. I have not but
			3. Senator Ryan: What was wrong with the current Under Armour deal and if we have signed an extension? Where are the meal plan reduction of student athletes going to?
				1. We are in our final year of our current agreement with Under Amour. They have done really well with penetrating the younger demographic that would help out in the future. The previous apparel option was Russell. The financial terms were not that exciting but was more intended for alignment at first. When looking at the end of this agreement, we wanted to enhance our agreement with Under Armour. We talked with some of their top minds within the company here on campus of how we could enhance the experience and our relationship. They came back with an offer that wasn’t really what we were hoping for but is a big improvement from where we were at. It is a robust positive relationship we have with the company now.
				2. We would have those dollars reinvested back into the student athletics fund. Some of these dollars would be reinvested into the nutritional aspect of the programs.
7. Executive Reports
	* Director Truitt: Next week is winter bike to work and we are looking for volunteers to help with this event. It will be really fun and is a huge event. If you have any interest find me or look at the email that was sent out.
	* President Sydoriak: We are coming up to the end of the semester but I would like to remember that when we go on break and come back, students may be removed from Avery Park. I will be going to oppose this project at Avery Park. We really need to sense the urgency of this situation and if those students are removed from their homes, they are being put out in the coldest months of the year. We need to be the ones to provide the student leverage on this matters.
8. Judicial Reports
9. Legislative Officer Reports
	* Senator Lensky: If you have not filled out your office hours, you should have received an email. Please see me or talk to me about this and will start cracking down on this. If you are a new senator and have not been trained, please find me to do so and welcome you to the organization.
10. Senator Reports
	* Senator Nolan: The Constitutional Task Force met and people are working on their particular sections. We are now moving into moving parts around and to other locations. We are also going to make amendments to the Constitution a little tougher. I will be giving more updates soon.
11. Senator D: I am thrilled to announce the results of my Light Audit and what it brough. A small group  of members of the University Issues Committee went out all over campus and in a matter of two  nights walked around all of campus, mapping out problematic lights, malfunctions, and dark  places where we could definitely use some lighting. Having compiled the information; yesterday  I was invited to attend the Walk of Lights on the Main Campus. I presented the information  gathered to members of CSU PD, Housing and Dining, student organizations, faculty and staff,  campus landscapers and engineers, and environmental maintenance. Here’s what we came up  with; (slide 1)  This is the map of all of campus with every single light plotted on it. Each one is  registered and when we walked around, were able to pinpoint the flawed ones. WIth the help of  Tet Sanchez, the CSU Facilities Electrical Technician, we are marking down all the ones that  are problematic (burned out, flickering, etc). Additionally, (slide 2)  We took a look at all the blueboxes / emergency phones on campus. There are several  problems with them. 2 of then had the blue lights burned out, making them invisible at night, and  therefore pointless… but we put in an order for that. The university is considering moving away  from them, however still offers them in the residence halls on the outside. The reasoning behind  that is that everyone has a cell phone, and thus this technology is outdated. (Slide 3)  Looking at this together, in conjunction with the bus services, there are several projects  in place now, however we are waiting on funding to allow us to go through with the projects in  the parking lot north of Engineering, parking lot of Moby, and a few other corridors. As for the  Oval, the zone is considered to be a committed dark area, meaning lights will not be placed  within it so that people can enjoy a dark space for stargazing and other night time activities.   To conclude; the lights that are out of order are being marked and orders are being put  in to change the lightbulbs, making this campus a lot brighter. If you all notice any lights that are  malfunctioning, or anything problematic with facilities, feel free to call the number 970 491 0077  to be connected with Facilities Dispatch. (Slide) Some of the light poles will have numbers on  them as seen here. If not, please describe where the light is (i.e. north east corner of the West  wing of Plant Sciences). Associate Senator Reports
12. Ratification & Swearing in of New Members
	* Parliamentarian Elections
	* Nominations: Senator Prochazka, Senator Miller
	* Senator Prochazka:
		1. I am senator for the College of Engineering. I very familiar with Robert’s Rules of Order as well as the Constitution and By-laws. I am very good with time management and will be able to meet the time requirements of this position. I am familiar with looking over legislation as I have done this. I am outspoken and have no problem with calling point of orders when necessary.
		2. Questions:
			1. Associate Senator Wright: What was the reasoning behind stepping down form your SBC position? Will that be related to this position?
				1. It was a position I am not comfortable with. I am not good with leading a conversation. I was not a good fit for that position and led to ineffective work.
				2. I do not as I do not lead the conversation in this position.
			2. Senator Nolan: How familiar are you with Robert’s Rules of Order?
				1. Very. I have read it multiple times and use it often.
	* Senator Miller
		1. I committed to the procedure of meetings. You have seen this during these meetings. I also want to cultivate a love for procedure. That is a strong word but think that will solve issues within this body. We can learn from the procedure and grow. If we are all on the same page and have a growth in Senate. I can be unbiased in this position and focus my work on this.
		2. Senator D: Do you have enough time and can manage it?
			1. Absolutely. With the semester almost over, I have a lot of time open for this position. For the next semester, I am willing to make ends meet to fulfill this position.
		3. Senator Bruce: How familiar are you with Robert’s Rules of Order?
			1. I am very familiar with these as Senator Prochazka is as well. That is not the issue here. I own a copy of this.
		4. Senator Harrison: Could you elaborate on cultivating the culture?
			1. I would be willing to hold open forms on an educational aspect of this field. I also work well with emails and answering any questions you have with procedures. I will committee making time to helping people with understanding these procedures as this book is rather large.
	* Vote
		1. 6:19:2
		2. Senator Timothy Miller elected and sworn into office
	* Associate Senator Max Zaph sworn into office
13. Confidence Business
14. Committee Reports
	* Senate Budgetary Committee – We met yesterday and discussed scheduling for next semester as well as BSOF. We will now meet on Tuesdays at 5pm. The room will to be determined. This new time should help everyone to make it and for directors to come as well.
	* Internal Affairs – We did make some changes to the bills that were in our committee. The Inclusive Excellence Committee bill itself we did not change but we did edit the by-laws for this committee. Changes were made to the vice chair, representatives, and the voting aspects of the bill. For the SBC by-laws were changed slightly. We changed the abstract slightly and that an article was added for the meeting time of the committee. We did not make any changes to the by-laws.
	* External Affairs – I cancelled our last meeting due to break and will again meet on Friday and will discuss bills.
		1. Resolution #4508 Incentivizing Meeting Bookstore Due Dates
	* University Issues – We had quorum for half of the resolutions and will hold onto both resolutions by popular demand. I will release
		1. Resolution #4510 Amendment of the ASCSU Senate Bylaws
15. Old Business
	* 1. Resolution #4509 Approval of the Inclusive Excellence Committee Bylaws
			1. Resolution #4509 adopted to the floor for discussion
			2. Parliamentarian read Resolution #4509
			3. Discussion/ Debate
				1. Senator Harrison: I don’t believe that this committee is able to complete what it is set out to do. I strongly advise voting against this resolution and don’t see it moving in the right direction.
				2. Senator Prochazka: The committee is already in our Constitution and this bill provides rules for them to follow.
				3. Senator Nolan: I move to accept the amendments made by committee.

21:1:5 Motion Passes

* + - * 1. Senator Williams: We need to have a framework for this committee to work in and can discuss this in depth more later.
				2. Associate Senator Wright: I would like to propose to amend the resolution to remove the section of an application process in order to voting.

Senator D: I move to amend the original amendment by changing the language of the by-laws by changing it to submit the paperwork of IEC to the chair on attending.

Vote: the amendment of the amendment fails

Vote: the amendment passes

* + - * 1. Associate Senator Wright: Anybody can go to these committee meetings and see the amendments. They had the opportunity to attend.
				2. Senator Nolan: I move to postpone this resolution of consideration until the IEC has met.

Senator Caro: I think we should pass this if we want to operate without rules.

Associate Senator Wright: I echo previous speaker.

Vote – 17:4:8

Motion passes

* + 1. Resolution #4511 Changes to the Bylaws of the Senate Budgetary Committee
			1. Resolution #4511 adopted for discussion
			2. Parliamentarian read Resolution #4511
			3. Amendments by committee were adopted
			4. Discussion/Debate
				1. Senator Lensky: If there is a presentation or bill to SBC, this is to help stop a funding of supplemental funding bills. This helps manage time better. The second part is to change the mandatory meeting of a specific day to allow variation of schedules.
				2. Senator Nolan: I like this bill and support it.
			5. Vote – 21:0:6
				1. Resolution #4511 passes
		2. Resolution #4506 Support to Changing the Hospital Provider Fee to an Enterprise Fund
			1. Resolution #4506 adopted for discussion
			2. Parliamentarian read Resolution #4506
			3. Discussion/ Debate
				1. Senator Nolan: Could you please explain this resolution again? I would like to support the resolution fully

The hospital provides a fee of matched dollars. Those monies is used towards the Tabor limit. This large fee is pushing over the Tabor limit which creates a refund. We can prevent this by using the revenue obtained that does not go to the Tabor limit through enterprise status. This is used for revenues that do not go to the state budget. This fee creates a fund that goes directly back to the hospital. This would allow for other funds that could be used in other places. Possibly to higher education but there is no guarantee for that to happen.

* + - * 1. President Sydoriak: Even though it has gone through committee, I meet with the board of governors meets next week and thought it would be beneficial to have our resolution alongside theirs.
				2. Associate Senator Wright: I support this bill.
				3. Senator D: I support this bill and ask for discussion since was not changed in committee.
				4. Senator Williams: The language is precise and my committee did go over the bill and fully support the bill. It does free up money for the state and urge a yes vote
			1. Vote – 26:0:1
				1. Resolution #4506 passes
1. New Business
	* Resolution #4512 Legislative Sexual Harassment Training
		1. Resolution #4512 adopted for discussion
		2. Parliamentarian read Resolution #4512
		3. Presentation of Resolution by Author
		4. I have authored this bill in order to address a very serious issue that has had an impact on this  organization this year. Overall, I believe that this training will allow us to grow as leaders and be able to hold  us accountable. After all, we represent the students here, and as such, are held to higher standards than  most.   We are a community. A community made up of many unique and different individuals to make a  diverse whole that speaks the minds of students. As such, we must learn to work together in order to  accomplish tasks. While sometimes we may disagree with each other and have some conflict, one thing that  we should not have to experience is sexual harassment. This organization is based on respect for both each  other and the University, and it is our duty to uphold a delicate balance ­­ speak the thoughts of students and  work with the University to make those thoughts into reality.   How can we maintain this balance if we are faced with an internal problem ­ an environment that  makes people feel so unwelcome that they resign. We have lost some of our colleagues this semester, and  this is a threat to not only our organization, but our community. This is a clear sign that something ought to  be changed. I want to keep our community interwoven with the fabrics of our individuality and extinguish the  harmful flames that threaten to undermine this organization. I hereby ask that you approve my resolution to  change the bylaws.  I have conversed with the Office of Equal Opportunity, Kim Grubbs and Bruce Mann, ASCSU  Advisors, many different departments within ASCSU and with many of you. This is feasible, simple, and will  cause minimal changes. Here is what will be expected: all members of the Legislative Branch will take an  online test and upon passing will receive a certificate. This can count to your office hours. Upon completing  it, you hand it over to Kim Grubbs and are after expected to behave in accordance with the knowledge that  you gained. That’s it. If you already took it, then it will transfer over. If not, it takes roughly one hour. A mere  hour is all I ask.   Some of you may ask why I insist on the online version of the training. I am open to have presenters  come and talk, much like the Reframe presentation that we have seen, but during that presentation I still  saw people on their phones and computers. With every method comes a flaw, and the flaw that I see with  presentations is that people can still not pay attention, attendance will be hard to keep track of, and proof of  attention is non existent. WIth the online version, you get a certificate, something that says that you  understood the information given to you, and even if you just pushed the right buttons and didn’t pay much  attention, it is evidence that you were given the information. What you put into this training is what you will  get out of it. SImple as that.   The main purpose of this resolution is to establish the zero tolerance policy, meaning that if people  act with negligence and callous disregard of others, they will have to face the consequences of their actions.  This legislation establishes a pathway ­­ if people breach the code of ethics, they are then subject to a  review from the Judicial Branch. This will set a precedent, an ​ a priori ​  and ​ a posteriori  ​ which proclaim that we  will not tolerate such behavior.   We are a community, and we are only as strong as the trust that we have in each other. This  legislation is for all of us. I don’t write frivolous bills. I truly believe this is necessary. I ask you now to not  think about yourselves. Forget the minor inconvenience this will cause you to use an hour to take a test. I  ask that you think about all the people in this room. Think of the generations to come. Think of the posterity  that will fill our seats. Will we make them proud? Will we step forward and accept this challenge or retreat? I  leave the decision in your capable hands.  Questions
			1. Senator Beck-Doss: I am in favor of this test. Could you elaborate on what the test would look like?
				1. It will be the same test that employees here at the university takes. It includes videos and multiple choice questions.
			2. Senator Hilaire: What is your rationale behind the intent and if it necessary?
				1. I believe it is necessary and is an issue that needs to be addressed. I suggest going in further detail in committee.
			3. Senator Rhine: How is it different than the Haven training?
				1. It is different based on the content and the training. This focuses more on sexual harassment than the Haven training focused on sexual assault.
			4. The second to last clause will be considered for
		5. Resolution #4512 sent to internal committee
2. Announcements
	* Senator Nolan: My cousin has been diagnosed and will likely need a blood marrow transplant. Thoughts and prayers please.
	* Senator Lensky: New senators please meet with me after the meeting. If you do not have the email for the office hours, please see me afterwards.
	* Senator D: Resoultion #4510 will be discussed tomorrow in committee at 10 AM. Send me an email about your concerns if you are not able to attend.
	* Speaker Pro Tempore: We will have an evaluation about leadership coming here soon. Please complete this by finals week. There is a white elephant sign up on the chief of staff door. If you can make it, please sign up for it if you can make it. If you do need to leave the floor, please seek acknowledgement from the parliamentarian or the speaker. We are a student organization and will be looking at the GPA requirement. We are weighing-in on this at the moment. IEC meets this Friday in ALVS. Please attend if you are interested in this group.
	* YAY BOX
3. Roll Call
4. Adjournment