**Associated Students of Colorado State University**

**Forty-Fifth Senate**

**Second Session**

**September 16, 2015**

**Agenda**

1. Call to Order
2. Pledge
3. Roll Call
4. Gallery Input
5. Consent Agenda
	* 9/9/2015 Minutes
		1. Noland: I move to adopt the consent agenda
			1. Motion passed
6. Guest Speakers
	* New Era Voter Registration: Molly
		1. Our whole goal is to engage people in voter registration and politics. Voter registration was made a holiday in 2012. We had a competition with CU Boulder and won. Tonight, we will go through training and we need help to this event. Clayton King has a sheet to sign up to help out with this event. These forms are printed from secretary of state website. We will go through the form at this time. The VRB Number on top to help county clerk. You have to be a citizen to register. You can be 16-17 to pre-register and can register at 18 and older. This form is only for Colorado registering students. The Election Judge and volunteer section is next and is typical that students select no. Next is their name and Age. If they have Colorado ID then use it, if not then use last four digits of their social. Only exception is if they don’t have their ID. They would have to have registered in Colorado before. If they meet this exception then the last four digits of their social will work. The next section is their home address. If they live in Colorado they can register. The home address is where they currently live (dorm or local address). Next is the move in date. An estimate is sufficient since it might be hard to remember that. The mailing address to receive mail in ballot. If you don’t remember where you have previously registered that is ok just an estimate. After that is phone number and email address which is beneficial for job availabilities. The last part is political affiliation. As a reminder, don’t ask them directly about it to influence decisions. All you can say about that is if they want to vote in primary they need to have a political affiliation. Check it over after this and mark the date. The pledge to vote card is filled out with their information so they can be reminded about voting in the future.
7. Recess: Moved and seconded to take 2 minute recess to convene back at 6:58
	* Motion passed
8. Ratification & Swearing in of New Members
	* Senator Ratification: Tess Holohan (College of Agricultural Sciences) and Kenny Hilaire (College of Business Graduate Student)
		1. Sworn in as a senators
	* Members of SFRB
		1. SFRB members are Nick Dannemiller, Yunis Ozekin, Kelsey Silver, Connor Barry, Aaron Illenberger, Adam Baldridge, Travis Tritzel, Emily Talbot, James Hageman, Kyle Gruenhagen, Taylor Bryan, Andy Schafer, Solomon Jerusalem, Sara Andreas, Mohamed Jefri, Kallan Johnson, Mike Lensky, Conner Jackson, Alex Ayala, Charlene Dorlac.
		2. Vice President Dugger: I don’t know much about the past process and thank you Kat for her help. Emailed colleges and talked to classes as well as handed out applications. A lot of outreach was made and a lot of diversity is within this group.
		3. Vote for slate of candidates
			1. 14:0:0
		4. All members sworn into SFRB committee by Speaker Pro Temp Seel
	* Members of BSOF
		1. Members of BSOF are Emily Ryan, Nathan Eisma, Jon Goldstone, Spencer Allnut, and Andy Schafer.
		2. Director Roberts: these are all people that were appointed by Phoenix as well as myself. 5 were selected by Phoenix and others by myself. We feel that these people will fulfill the duties required by this committee.
		3. Vote for slate of members
			1. 14:0:2
		4. All members were sworn in committee
9. Executive Reports
	* Deputy Director Galdean: Tomorrow is Grill the Buffs from 11:40 -2 at Sutherland Gardens. If you haven’t signed up to volunteer and want to, there is a sheet in the office. Wear a polo. Baby photo contest is soon so get those in by Friday.
	* Director Balster: You might have noticed Topher taking pictures and working on a project for the Collegian and everyone involved in ASCSU. It should be coming out in a google form and will include contact information. Dual purpose of collegian and website to promote transparency. We do need you to respond to this email.
	* Director King: I want to thank you all for sitting through video. You can still fill out form. Tomorrow is constitution day and dress for the occasion.
	* Director Truitt: Tomorrow is also bike to breakfast. EPA meetings/hearings are next week and is 8:00 am in Denver. We will be sending some students there.
	* President Sydoriak: Some of you might have been paying attention and reading the collegian with U+2. We will help with a town hall on October 5 from 2-3 about this issue in the senate chambers.
	* Director Jackson: Weekly mindfulness drop-ins started this week. You learn a lot of distress tips on Wednesdays. October 5th, 10-2, mental health will be in the plaza.
10. Judicial Reports
	* Dannemiller: First all university hearing this week. We finished up interviews for associate justice and deputy justice is closing this week. If someone knows of passed constitution and bills from last year, that would be helpful. We don’t know where they are. In the future have a more efficient process.
11. Senator Reports
	* Senator Caro: 7 or 9 for liberal arts. 6 people in gallery that are interested. Any questions come talk to me.
	* SPC – Report from Director Roberts in regards to BSOF. Director Balster had a presentation for us and then discussed a good time for meetings. Senator Prochaska for the correct procedure is to go through President Sydoriak and then Senator Prochaska.
12. Associate Senator Reports
13. Confidence Business
14. Committee Reports
	* Internal Affairs – No legislation was assigned and elected a vice chair in Senator Lensky. I brought a piece of legislation and discussed it briefly. It will be looked at again. We will meet at 4pm on Tuesdays.
	* External Affairs – First meeting was last Friday, elected vice chair as Senator Bueno. Did legislation with U+2 and will be there at next meeting.
	* University Issues – Bill 4502 was assigned to us. We got together and talked about it. The quorum of one was reached. I will be happy with discussing these changes later on.
15. Old Business
	* Bill 4502: Associated Students of Colorado State Graduate Students Affairs Position Job Description
		1. Move to adopt bill 4502 for discussion and passed
		2. Proposed changes
			1. Senator D: Bill - The sentence in the abstract was not necessary. I added a clause, a sunset clause. Job description – the items we wanted to strike was time sensitive items that were not necessary or pertinent. The job duties were amended to supervision. We also added some time sensitive sentences to the job description that will make it timeless and could be used down the road. We want to limit the time sensitive information. I urge all of you to approve of this.
			2. Unanimous consent to fix clause that was incomplete
		3. Discussion on amendments
			1. President Sydoriak: for the sunset clause shouldn’t be in the bill as if the next president would want the position or even the department. You are setting a high expectations that might not be there
			2. Senator Nolan: I agree
			3. Deputy Chief of Staff Higgins: Are you adding the U+2 or not. I suggest that we strike the examples and not make it specific.
			4. Senator D: To address concerns, I am trying to make this position are timeless as this could happen to all current executive positions. These were found in the job description and added it into the bill.
			5. Director Kendall: I want to point out confusion in related to this position. Would these approaches be considered in the current ASCSU?
			6. President Sydoriak: The executive job descriptions were changed this year and are focused for the current administration. It should be catered to each administration and what they want from each position. Those changes aren’t necessary.
			7. Senator D: Thank you all for your opinions. I would like to recommend to keep this bill in committee. I would also suggest to have people attend this committee to help make it what it needs to be.
			8. Straw poll moved and seconded
				1. 15:8:0
			9. Senator Lensky: To my knowledge the email was sent out but after meetings were being held
			10. Director Schafer: I would like to echo previous speakers
			11. Senator D: in light of the email, the email was sent after my meeting and suggest sending it to internal committee
		4. Move to internal committee
			1. Senator D: I think this would be best and would have the best proposal there
			2. President Sydoriak: We cannot wait and have 13 people and are waiting for this bill to be passed. We can get this passed and have other duties come to me to be delegated. I would oppose this motion.
			3. Senator Bryan: I echo previous speaker
			4. Vote
				1. 0:16:1
				2. Motion failed
		5. Discussion
			1. Senator Nolan: concerns recently as I knew there were people that were being sought out already. Advertisement of positon?
			2. President Sydoriak: The president writes the job descriptions. There is not enough time between then and filling the cabinet. If we put forward a clause of pending a ratification of Senate. If we show that sign of good faith and is fine to start interview. We used the same channels that were used for the other positions. We have 13 applications for this position and was the most we had of any position.
		6. Senator D: I move to move to strike sentence regarding the position being and however.
			1. Senator Nolan: I vote against this amendment
			2. Director Balster: I echo previous previous speaker and feel that this sentence is not necessary. Not relevant in job description
				1. This is just the bill establishing a job description
			3. Higgins: This is just an abstract and is appropriate.
			4. Vote
				1. 13:2:3
				2. Motion passed
		7. Senator D: I would like to add a therefore and here as statement
			1. Senator D: It is necessary and will allow administration is necessary for the future.
			2. President Sydoriak: The next president will make clauses before this is even necessary. I don’t think this is needed. Sunset clauses are great for something but can muddy up the waters.
			3. Senator Lensky: I would add that to the bill as it is mentioned in the clause and would create balance
			4. Chief Justice Dannemiller: There is already a natural reevaluation process. So what is going to happen with this clause is to vote on this position and then vote on all of the other positions.
			5. Senator D: Why is it in job description and not in Bill?
				1. President Sydoriak: It saved time and writing. I didn’t want to make more hassle for you guys. The time for your discussion is with the oncoming president. I will remind you, senate cannot create positions.
			6. Senator Nolan: echo previous speaker
			7. Vote
				1. 0:15:2
				2. Motion fails
		8. Vote to pass bill 4502
			1. 15:0:3
			2. Bill 4502 passes
16. New Business
	* Resolution 4501: Reducing Colorado State University Building Impacts
		1. Bill was adopted to business and read
		2. Truitt: We are bring this resolution for reading and send it to committee. It is an update to a resolution 354 that already exists.
		3. Sent to internal committee
17. Announcements
	* Senator Williams: I forgot to add Senator Teal was elected as secretary. Kendall also attended this committee about U+2.
	* Speaker Pro Temp Seel: Get your interest and goal sheet finished and to me. It has been stated that you can’t be on more than one voting committee. That is false. Committee chairs have the authority to change their committee by-laws. Legislative deadlines are at noon on Monday.
	* YAY BOX
18. Roll Call
19. Adjournment