**Associated Students of Colorado State University**

**Forty-Fifth Senate**

**Fifth Session**

**September 23, 2015**

**Agenda**

1. Call to Order
2. Pledge
3. Roll Call
4. Gallery Input
5. Consent Agenda
	* 9/16/2015 Minutes
		1. Senator Nolan moved to accept consent agenda and passed
6. Guest Speakers
7. Ratification & Swearing in of New Members
	* Senator and Associate Senators sworn into office
		1. Senators: Jarred Gregory (Engineering), Timothy Miller (Liberal Arts), Landon Wright (Liberal Arts), Tristan Syron (Liberal Arts), Alexis Harrison (Graduate Student), Kelsey Furlong (CHHS), Mary Gardner (CHHS)
		2. Associate Senators: Zachary Vaishampayan (CVMBS), Katt Crowdis (CVMBS), Travis Fritzel (Liberal Arts)
	* Deputy Director of Graduate Affairs: Kevin Waida
		1. Director George: We chose Kevin because he has a lot of hunger to get involved. We underestimated the amount of work that is involved and thought that Kevin would be a great fit.
		2. Kevin Waida: Captain of Speech and Debate team in high school. I am excited to get to work and lower the amount of workload per person.
		3. Vote – 20:0:3
		4. Waida sworn into office
	* BSOF Member: Pranaya Sathe
		1. Director Roberts: After reviewing her application I think she would be a great addition to the board we already have.
		2. Nolan: What experience do you have?
			1. Senator Sathe: I am a local business owner here and was on BSOF last year.
		3. Vote – 21:0:2
		4. Senator Sathe sworn into BSOF
	* Assistant Director of Community Affairs: Sara Andreas
		1. Director Kendall: We have been doing some hard work and would like to make the family bigger. Sara always had a tactful answer that showed her knowledge and passion.
		2. Andreas: I want to be a part of this. I saw the opportunity and was ready to take the chance.
		3. Vote – 25:0:0
		4. Sara Andreas was sworn into office
8. Executive Reports
	* Director Truitt: Just for your information, Heather Hackman is coming to speak here at CSU.
	* Director Balster: I want to remind everyone that Senator Brancaccio is still taking pictures and information will be required with this picture in an email from the front desk. We are also working on updating the workflows through the website. If you have anything to you want to change on the website, please talk to me about it.
	* D. Director Silver: We also have a bike to breakfast tomorrow 7:30-9:30 in front of Warner.
	* Director Schafer: Senate committee emails need to be sent to us. Please send the preferences as well as schedule to us. We have quite a few senators sitting on the same committees but there is a feel that some groups are not represented due to the lack of senators on those committees.
9. Judicial Reports
	* Chief Justice Dannemiller: Still working on case 4501 and just got case 4502. I am in the process of Deputy Chief Justice. Supreme Court is here to solve the lowest level of conflict. Come to us so that we can help you with a problem if you aren’t comfortable about it. Our door is always open.
10. Senator Reports
	* Senator D: I attended a forum for open textbooks with Dr. David Ernst. First of all, higher education should be available to everyone equally. One of the major problems is the costs of attending and the biggest one is textbooks. The average borrower owes more than $29400. This is causing an economic impact. Students like to purchase older versions of the textbook or delaying the book or never purchase textbooks. All of these are detrimental to the student’s academic. Several colleges are coming together to produce open textbooks. The publisher invests in the textbook and pays the author. Please come to university affairs for more information. The library and bookstore are behind us and we just have to get the professors onboard.
		1. We have committed to the library training the staff on this. This is our position so far.
	* Senator Prochazka: SBC: we haven’t received any bills to talk about yet.
11. Associate Senator Reports
12. Confidence Business
13. Committee Reports
	* Internal Affairs – Things were relatively simple and had several amendments come up and were small changes. They were mainly sponsors, donors, and updated information. Nothing in the integrity of the bill changed. I highly recommend that we pass all of the amendments all at the same time.
	* External Affairs – we worked on 4503 and will be in new business this evening.
	* University Issues – we elected Pranaya Sathe to vice chair. Appeal and open text books were discussed in our last meeting. We will be looking at a student mobile app to use mobile parking refills during our next meeting which is 10 am Thursday.
14. Old Business
	* Resolution 4502: Reducing Colorado State University Building Impacts
		1. Nolan: Move to adopt Resolution 4502 to the floor. Passed
		2. Chief Justice Dannemiller: Motion to table to old business and move into new business
			1. Vote – 18:1:2 motion passes
15. New Business
	* Resolution 4501: Adoption of the Bylaws of the Forty-Fifth Senate
		1. Senator D: move to adopt resolution 4501 for discussion – passed
		2. Resolution read by parliamentarian
		3. Speaker Pro Tem Seel: These are the bylaws from the 44th Senate. They are very similar to the set from last year but with minor changes. Please read these on your own time to help senate meetings to run efficiently.
		4. Discussion
			1. Senator Nolan:
			2. Chief Justice Dannemiller: looking over the agenda, why is this numbered 4501?
				1. Seel: it is mentioned that it is required to be resolution to be 4501.
				2. Dannemiller: This should be first resolution before we entertained another resolution
				3. Schafer: Strongly echo previous speaker.
			3. Senator Bryan: Was there an email/ notification about resolution numbers switched?
				1. Seel: No
			4. Senator Prochazka: Urge yes vote
			5. Senator D: I echo all previous speakers and need these to pass to operate.
		5. Nolan: I move to put this bill on expedited status. (Seconded)
			1. Vote – motion passed by no dissent
		6. Vote – 25:0:1
			1. Resolution 4501 Passed
	* Bill 4503: Approval of ASCSU Board for Student Organization Funding decision of Indian Students Association
		1. Moved to adopt 4503 for discussion – passed
		2. Bill read by parliamentarian
		3. Director Roberts: I do chair BSOF and this was presented to us. The presentation requested more than the limit of 10,000 and that is why I am here before you.
		4. Discussion/Debate:
			1. Senator Sathe: they have been holding this event every year. The amount of attendees has been growing and is a vital role in the Indian community.
			2. Senator Williams: Having gone to the event, it is absolutely amazing. I urge support of the bill.
		5. Vote – 17:2:3
			1. Bill Passed
	* Bill 4504: Approval of ASCSU Board for Student Organization Funding decision of American Indian Science and Engineering Society
		1. Nolan: move to adopt 4504 for discussion – passed
		2. Bill read by parliamentarian
		3. Director Roberts: To approve funding that is in the amount $15000. This is a reoccurring event and highly encourage you see the benefit and approve the request.
		4. Questions/Debate
			1. Senator Miller: What has this event cost in the past?
				1. $19500 in previous years
			2. This is the 33rd year of the event. It brings in a lot of people from the communities of CSU, Fort Collins, and Colorado. It showcases Native American heritage through dance and events.
			3. Senator Nolan: I know this event was very well done in the past and urge a yes vote.
			4. Senator D: I highly urge everyone attend and pass this bill.
		5. Vote – 24:0:2
			1. Bill passes
	* Resolution 4503: ASCSU Supports a Collaborative Discussion on Consideration of U+2 Alternatives
		1. Senator Williams: move to adopt resolution 4503 for discussion – passed
		2. Resolution 4503 read by parliamentarian
		3. Senator Bailey, Senator Williams, Senator Teal, Director Kendall: There is a lot of history in this resolution. U+2 is to limit occupancy of you plus two others. The City of Fort Collins does not know about the amount of descent here at CSU and this is why the resolution is made. It is important that we have a stake in this matter. As students, we feel that we see this issue and provide the student support and voice in this matter. It is also beneficial to the renters in the area. This is not a single solution for the problem but rather an agreement to work with the city on this.
		4. Discussion
			1. Senator Lensky: Who would be in charge of the discussion on these meetings?
				1. Director Kendall: It is saying that we want to have a compromise and is a unified voice.
			2. Senator D: So you are wanting a town hall meeting?
				1. Director Kendall: There is a variety of options to accomplish this goal and one of those will be a town hall meeting. Town Hall is on October 5th.
		5. Senator D: I move to put resolution on expedited status
			1. Motion passed
		6. Vote – 18:0:2
16. Announcements
	* Senator Nolan: This was a rough meeting. Hopefully we have a better meeting next week.
	* Senator Miller: Have any questions for me, I will happy to answer them.
	* Speaker Pro Temp Seel: We all have the same responsibility to the cleanliness of the area. Please take the trash, especially food, in trash cans outside the office. Keep the office clean as well. We will be meeting half an hour earlier next week and will be in a different room. New senators please hand me new member sheets. If you do not have a placard, let Kelsey know.
	* YAY BOX
	* Deputy Chief of Staff Higgins: Because the office is open during senate session, make sure you turn off computers before you leave. Make sure you are only during personal work and not meetings after hours.
17. Roll Call
18. Adjournment