**Associated Students of Colorado State University**

**Forty-Sixth Senate**

**Eighth Session**

**October 5th, 2016**

**Agenda**

1. Call to Order
2. Pledge
3. Roll Call
4. Gallery Input
5. Consent Agenda
	* Minutes 9/28/16 meeting
		1. Consent agenda
6. Ratification & Swearing in of New Members
	* Director of Diversity and Inclusion
		1. Presentation
			1. Erin is the candidate for the new director and was the deputy director. I wanted to do my due diligence to bring her before you.
		2. Questions
			1. Senator Hansen: Was there an application process?
				1. There was not. That was an executive decision that was made to do this along with advice from administration. There will be an opening for the deputy director now.
			2. Senator Martin: What do you feel qualifies you for this position?
				1. I use to be the deputy director and had a feel for the department from this experience. From personal experience, I collaborate with several offices on campus and a part of a multicultural sorority.
		3. Voting
			1. 19:1:0, candidate elected to office
		4. Sworn into office
7. Guest Speaker
	* Office Hours, Committee Attendance – Lawrence and Isabel
		1. These are the bylaws if you have not seen them. Senators have to serve 5 office hours and sit on 1 external and 1 internal committee. Associate senators are required to hold 3 office hours and sit on one external or internal committee. The Internal Committees are Internal Affairs, External Affairs, and University Issues. The chair will be taking attendance at these meetings. Please let them know if you are unable to attend and will need to make up this hour in office hours. In these meetings, you will be meeting with organizations and will be representing the entire student body. In your bi-weekly report, please provide a brief (very) description of what was covered. You were elected by your college and should attend these meetings to report information and give feedback. SDPS hours are a little different. Only one external committee will count and are expected to still complete office hours in the ASCSU office. Office and service hours. Office hours do not always have to be in the office. If students are more comfortable meeting somewhere else that is okay and should be communicated. Service hours that are giving back to the community in some way and can count to office hours. You cannot be paid and still count those hours as office hours. Attending athletic events can count as office hours if you stay the entire game, act in a professional manner, and represent the student body. Your actions affect the perception of the university and student body. We are all students and understand this. We are students above anything else. If you have a stressful week, you can make up those hours within that month. If you are using this solution too much we will go back to office hours every week without flexibility. The senator and associate senator with the most office hours will receive a prize from the senate leadership at the end of the semester. If you have any questions, please send them to senate leadership. These slides will be distributed after the meeting tonight.
		2. Questions
			1. Senator Martin: Will senate meetings count to office hours?
				1. No. These meetings are required by your job duties.
8. Confidence Business
9. New Business
	* Bill #4603
		1. Bill #4603 was adopted for discussion
		2. Bill #4603 was read by Speaker pro Tempore Kendall and Parliamentarian Vaishampayan
		3. Presentation of bill
			1. There is a lot of references to the vice president in the constitution. This bill separates the vice president role into two positions. This office currently serves two roles as the speaker of the senate and the chair of SFRB. This tends to cause a prioritization over these two roles. This will help benefit future years to manage stress and time. This is the first reading and will go to two committee meetings and will have another reading at senate.
		4. Questions
			1. Gallery: Why is this necessary as it has worked well in the past?
				1. Both of the roles from last year helped sponsored the bill. It is the same roles as last year with different titles. This also creates a standard role rather than a temporary role through the speaker pro tempore by name.
			2. Senator Hansen: What are the budget impacts from here on out?
				1. That is something that would have to be allocated by the budget later on the year. It is also decided by the next administration but is a conversation to have.
			3. Senator Ashe: Where will the communication and accountability lie?
				1. It goes back to how ASCSU leads this organization. Leadership holds weekly meetings to go over these kinds of topics. We also have amazing advisors.
		5. Bill sent to external committee
10. Old Business
	* Bill #4601
		1. Bill #4601 adopted for discussion
		2. Bill #4601 read by Parliamentarian Vaishampayan
		3. Changes made in committee were accepted
		4. Vote
			1. 21:0:0
			2. Bill #4601 passes
11. Election of A Senate BSOF Representative
	* Nominations
		1. Jose Silva
	* Presentation
		1. I am from the College of Liberal Arts and think I would be a great fit for this organization.
	* Questions
		1. Senator Martin: How do you feel that you will be able to fit in the role?
			1. I am a hard worker and think I will be able to adjust well to this role.
		2. Senator Hansen: What is some experience and perspective you bring?
			1. I am great listener and can communicate well.
		3. Deputy Director Rhine: How do you bring diversity to the group?
			1. Being a political science major is not normal and brings that diversity and would be beneficial.
		4. Associate Senator Rhine: What do you think your job would entail as your representatives? How would you be reporting?
			1. I would be representing the students and communicating to the different organizations. It is a student representation board that authorizes student funding to these organizations?
		5. Deputy Chief of Staff Vessa: Do you have any experience in financial management?
			1. I do not but believe I could learn very quickly.
		6. Senator Stott: What other organizations are you a part of?
			1. I am a part of the Dean’s Leadership Council for Liberal Arts.
		7. Discussion/Debate
			1. Deputy Director Rhine: There is a training for BSOF and think he brings a new perspective to the board.
			2. Senator Pyfrom: They give guidelines on how to vote and give discussion. You just have to know if it is a good use of funds.
			3. Deputy Director Rhine: I fully endorse the candidate
		8. Vote
			1. 9:10:2
			2. Candidate not elected
	* Postponed to next meeting
12. Reports (Announcements too)
	* Senator Hansen: External committee met today and talked about legislation coming up in future meetings.
	* Senator Sandez: Email Director Vargas about the diversity workshops.
	* Senator Auer: There are a number of events and activities coming up. There will be a poster up in the office. If you want more information please come find me. I have an opportunity for community service hours as well.
	* Deputy Director Rhine: I have the address for the float building after Senate.
	* Director Nathan: If you come to float building, there will be pizza.
	* Senator Pyfrom: I echo previous speaker as I can give rides.
	* Senator Horowitz: This does count as office hours for float building.
	* Senator Hansen: This Saturday, ALVS will have their chili cook off. All the prizes will be textbook scholarships.
	* Parliamentarian Vaishampayan: There has not been a report for the committees. ASCSU Records is up to date and can give you the link to the website.
	* Senator Martin: Internal committee met and went over legislation about a presentation for semester at sea.
	* Senator Horowitz: University Issues met on Tuesday and discussed the AV Bill. Athletic games will be coming up this weekend.
	* Senator Hansen: The mayor of Fort Collins October 4th as CSU Day.
	* Gallery: Friday from 6-8 will be hosting the alumni reunion. There will be appetizers and a brief program as well.
	* Senator Nordstrom: Student Code of Conduct added a new policy. If you are in a place with an emotional support animal where they are not supposed to, they can get in trouble for that.
13. Yay! Box
14. Roll Call
15. Birthdays
16. Fight Song
17. Adjournment