**Associated Students of Colorado State University**

**Forty-Sixth Senate**

**Thirteenth Session**

**November 9th, 2016**

**Agenda**

1. Call to Order
2. Anthem
3. POW/MIA
4. Introductory Remarks
5. Roll Call
6. Gallery Input
7. Consent Agenda
	* Minutes 11/2/16 meeting
	* Res #4610
		1. Consent agenda approved
8. Guest Speakers
	* Presentation of Resolution to Mark Barker, ALVS
9. Ratification & Swearing in of New Members
	* Deputy Director of Diversity
		1. We had an opening in this position and came with a decision for the hire. We decided to hire Axle. Axle really stood out in times of reflection for all areas. The previous experience of working in the SDPS office stood out as well.
		2. I am a sophomore studying zoology. I have done a lot of work in the community service sector as well as in the LGBTQ office. I think this is a critical role and to create safe spaces for everyone.
		3. Vote
			1. 19:0:0
	* SFRB
		1. Stephanie Yasa
			1. Stephanie has been on the board for the past couple of weeks. She has brought several great questions and has done a wonderful job so far.
			2. I am Health and Exercise Science major and got really interested in SFRB. I wanted to get involved and that is why I am here.
			3. Questions
				1. Senator Hansen: How does time commitment come into play?

Mondays are my open day and the two-hour block fits well into my schedule.

* + - 1. Vote
				1. 19:0:0
	+ All were sworn into office or position
1. Confidence Business
2. Reports on Amendments in Committee
	* We changed a few things around and reduced the dollar amount. It was reduced to $29000. With any money funds left over, it will be decided on the floor where to reallocate the funds whether that is back to the senate fund or to more stations.
		1. Amendments adopted
3. Old Business
	* Bill #4605
		1. Bill #4605 was adopted for discussion by vote of 16:0:2
		2. Bill #4605 was read by Parliamentarian Vaishampayan
		3. Discussion
			1. Senator Pyfrom: This has been brought to UFAB twice and has been passed down twice. I don’t think we should use our funds to provide this.
			2. Gallery: This seems like a very small issue. I want to express that some of these buildings do not have the funds to do this. These buildings service every single freshman and sophomore through the university required core classes. Over the last few years, the BSB was built. UFAB has passed on this motion over the past few years as it is not as appealing as bigger issues that make campus look better and have one time payments. Vote on this bill to impact students.
			3. Associate Senator Syron: This did not pass in UFAB as other projects seemed to take a higher precedent. We did ask them to bring it back to the group but was shut down for the same reason. I think that when you look to improve student lives, it shouldn’t matter where the funding comes from. This does impact people and should pass this. Warner College came to me and endorsed this bill and wanted to pass this. Several Liberal Arts students were in favor of this bill. The department of environmental affairs also wanted to support the bill.
			4. Associate Senator Hart: The initial amount that was present seemed a little high and now it is more appealing. I think that we should jump at this chance.
			5. Senator Horowitz: At this time, I cannot support this bill. I think that it is a little early in the year to try and pull from this fund already. If all of the bills pass to pull from this account, it would only leave around $2000 and it is only November. It is UFAB’s job but we can fund it. That is why the board is there. I think that it should wait at this point.
			6. Senator Hughes: We were talking to a student who has a father that is a professor and he loves them.
			7. President Pineda-Soraca: UFAB was created because it was under ASCSU and grew to where it needed to become a separate board. It worries me that we are going back to this. If students greatly need this, UFAB should take that into consideration and should go into discussion. I would say to wait as we do not know when Clarke will get renovated and would have to move them if this happens. I don’t think that this is a dire need.
			8. Gallery: There is a proposal for a possible Clarke renovation that is coming into discussion. The water fountains would not be touched in these renovations and would mainly be the ceilings, floors, and lights. These would also contain signs of ASCSU.
			9. Senator Hansen: I am in a little pickle as several of the students that I represent have been in favor or were not in favor. I do have a concern as the pot of the senate fund. It does not refill fully each year but grows incrementally over the years. We need to look at more important matters over this.
			10. Senator Ashe: I think that this is a progressive choice to go forward with this. I vote yes.
			11. Senator Parisi: I would like to make an amendment to reduce the amount to $22,000.
				1. Accepted as a friendly amendment.
			12. Senator Aubrey: I think it would be a tangible way to see what ASCSU does. I think that it is important to remember that we might need to use this for important issues.
			13. Associate Senator Jones: $7000 was just knocked off of the bill but no discussion was made about this. How much overhead is there and how much more can we reduce it to still keep it effective? Does the Plum shop have a price break?
				1. Associate Senator Syron: The buildings are in sequential order and would stop once it is exhausted. We can set the amount to whatever we want and is stated in the bill. We did learn about ways to reduce some costs but wanted to be cautious in case it was not the case. I am not sure exactly.
		4. Vote
			1. 8:8:3
			2. With a vote of tie, Parliamentarian Vaishampayan voted yes
			3. Bill passes
4. New Business
	* Bill #4606
		1. Bill #4606 was adopted for discussion
		2. Bill #4606 was read by Parliamentarian Vaishampayan
		3. Presentation of Bill #4606
			1. I come before you because I was reached to by the Office of International Programs. We looked at seeing if a student organization would like to take this on but did not feel transparent with that and why I am here before you. The paper I just sent around it a background on the speaker that we are looking at bringing to campus. This would be a campus wide event. We have brought speakers like this to campus before and would create some priority seating for ASCSU.
		4. Question and Answer
			1. Associate Senator Syron: What is the total cost? How many would attend?
				1. It is $40,000 and we are being asked to provide $5000. I would expect it be similar to speakers in previous years but do not have exact numbers.
			2. Senator Hansen: We are being asked to provide $5000? We are trying to be known for bringing premier guest speakers to campus?
				1. This is correct. We are trying to raise the caliber of speakers that we bring to campus. This would increase our prestige when it comes to speakers.
			3. Associate Senator Syron: Would BSOF not be able to provide this? Could someone else provide this proposal to BSOF?
				1. BSOF is meant to fund student organization program. This is a university program and would not qualified. We have representatives from each college councils here and thought it would be better to bring to the Senate rather than trying to go through the college councils. This is a campus wide effort.
			4. Senator Ruiz: When is the event taking place and what time?
				1. It is scheduled for Spring of 2017 and will be announced when the contract is locked down. I will give an update as soon as I find out.
			5. Senator Pyfrom: Would there be more potential for more community members than students?
				1. These events are ticketed through the box office in the student center. Tickets are given priority to students first.
			6. Associate Senator Hart: How much is in the fund?
				1. There is around $108,000 roughly but some is being held to cover any hiccups that are from last year.
		5. Discussion/Debate
			1. Associate Senator Hart: I like the precedent being set of the use of the funds to support the students. I am worried about the use of it for an event.
			2. Senator Auer: I support this bill and think it is a great event.
			3. Associate Senate Syron: Echo previous speaker
		6. Vote
			1. 18:1:0 bill passes
	* Bill #4607
		1. Bill #4607 adopted for discussion
		2. Bill #4607 read by Parliamentarian Vaishampayan
		3. Presentation of Bill
			1. We have this unique opportunity to get these services students are asking for at a big discounted cost. This bill gets to the points that need to be discussed. We have two options, we can fund it ourselves or try to get some funding through housing and dining. Bike share is a mini library for bikes for where you pay for a membership. Trips for under 30 minutes are free while there is a fee for any time over that. This allows for students who do not regularly use a bike to use this membership rather than purchasing a bike. The current condition on campus is that we have two bike share stations and were funded for ATFAB. There are 15 other stations across the city. This map is a heat map of population and transit routes in the area. The city has already invested in down town and is ready to go. Originally, each bike share station is an annual lease payment of $9000. We are able to get a break on this amount. It would be a $29500 for the first year from Senate and the following three years would be covered with payments of $13,500 from other areas. We would be saving a lot of money and CSU is on short list of communities to be considered for this opportunity. Students have expressed interest in this kind of program and for more of it. I would like to get a better valued annual membership for the students that are paying for this. This is a time sensitive issue and we could lose this chance on this program. Some examples for use of this program would be the max bus, game days, parking lot areas, lunch, and bike maintenance. This is from the university climate action plan and fits well within the goals of the university. Students leave their bikes around and is wasteful. There is an average of 531 bikes impounded each year. We have 641 bikes already impounded this year. Students have not collected 2083 bikes since 2012 and have wasted over 150000 dollars. We can try to get other sponsors once we have it started.
		4. Questions
			1. Associate Senators Hart: Do you have any users of the current stations?
				1. We don’t as we are in the first month of the use of the stations.
			2. Gallery: Students seem to have a core value of alternative transportation?
				1. This is true, bus ridership has definitely increased.
			3. Associate Senator Syron: Should we be investing more money into the infrastructure? Will there be a bike available when I need it?
				1. We are in the process of adding more bike racks. There will be 300 spaces being added this month with more coming in the next year. This system would allow more students to use same bikes to use less space.
				2. Other campuses have seen a good cycling of bikes through the system to have bikes where they need to be and evenly distributed. The demand of bikes will be seen and distributed to meet that through the system.
			4. Bruce Mann: How has the use been and has the balancing been going?
				1. The bikes were launched the day before homecoming. Within the first week, we have seen a lot of the bikes shifting but don’t have the data to yet with not a full month.
			5. Associate Senator Hart: Do you have and ETA of a decision from them?
				1. I have heard from the directors that they really want to invest in this system and how much they can. They would entertain an amendment if it was contingent on what was available by housing and dining.
			6. Associate Senator Syron: Is there a need to bike on campus?
				1. The counter by Braiden hits a number between 6000-7000 a day so there is a need for students.
		5. Discussion/Debate
			1. Associate Senator Syron: I think that we should move this committee.
			2. President Pineda Soraca: When we did the bike fair at the beginning of the year, many students did not have a bike as they did not have a need for it before. This is an investment I think we should make.
			3. Senator Hansen: This has already gone through external committee and it is a time sensitive issue. I received feedback from student that was overwhelmingly in favor of the bill. I urge that we take this opportunity.
			4. Speaker pro Tempore Kendall: This is on the short list of ASCSU of what we tell students we will get them but fail to do so. Students want this. I am here to get what you guys want.
			5. Associate Senator Hart: I want to echo previous speaker.
			6. Gallery: We are supposed to have a contract by December. Housing and dining are waiting on us.
			7. Senator Hughes: Is this going to happen in the future?
				1. This is a one-time deal and is a very competitive pilot program.
			8. Senator Ashe: I think that this would be a good step for our community here and help the city as well.
			9. Senator Horowitz: I think that holding this one week would be a good idea.
			10. Associate Senator Syron: If it has been rejected the past years, why so? Move to send it to university issues committee.
				1. There haven’t been the right resources and ATFAB is only one-year-old so there was not a fee to help support this area.
				2. Senator Hansen: I would like to reiterate the time sensitive issue.
				3. Previous Question

Motion passes

* + - * 1. Vote

9:8:2 motion passes

Confidence Clock expired

 Confidence retained

1. General Reports
	* Senator Horowitz: Internal committees are the three designated committees, and you need to be there next week. Not being at these meetings is an impeachable offense. Chairs will be taking attendance. External committees attendance should be happening as well. If you need help with external committees, please come talk to me afterwards. University issues met and discussed the water bottle bill.
	* Director Williams: Last night held an election watch party. We had 70 people in the room at one time and over 100 people in total attendance. Thank you for everyone that helped during this season.
	* Parliamentarian Vaishampayan: Election results power point
	* President Pineda Soraca: We are looking at a leadership exchange program with links for more information. This will have to be funded and Tony Frank is interested in helping out with that.
	* Senator Hansen: External affairs sent out a cancellation due to no legislation. It is on Wednesday at noon.
	* Senator Pyfrom: Internal met with IEC and will have a solution coming soon.
2. Announcements
	* Senator Horowitz: 78th year of broken glass that was the event that started the Holocaust.
	* Associate Senator Jones: Thanks to everyone that helped with the ceremonies today.
3. Yea Box
4. Roll Call
5. Birthdays
6. Fight Song
7. Adjournment