

Colorado State University-Pueblo Associated Students' Government

Senate Minutes

 ${\bf April~12^{th},~2016}$ Thirty-Seventh Senate, 24 Session

- A. Call to Order at 8:01 by Vice President in the ASG Chambers (OUC 001)
- B. <u>Pledge of Allegiance</u>
- C. Roll Call
 - a. <u>Present</u>: Zarr, G. Wilson, Geolat, Retzlaff, Roemeling, Barrera, Huerta, Hulet, Retzlaff, Olay, Lopez, Saint-Jour, King (Entered at 8:34)
 - b. Excused:
 - c. Unexcused: Ramos
- D. <u>Audience Participation</u>
 - a. None
- E. Approval of the Minutes: Hulet, Retzlaff
- F. <u>Special Recognition:</u>
 - a. Barrera: Brandon Wilson for running the mile in high heels. Roemeling: Hulet for her half birthday today. Zarr: Brandon Wilson and everyone else who was involved. Hulet: Shievelbein, Saint-Jour, and Olay and Roemeling and outdoor pursuit's project. Zarr: Hulet for sitting on that panel as well.
- G. Review of Agenda
- H. Approval of Agenda:

All items listed in this portion of the agenda are considered to be routine by the ASG Senate and will be enacted by one motion. There will be no separate discussion of these items unless a Senator so requests; in which event, the item will be removed from the Consent Agenda and considered under the Regular Agenda. Unless otherwise indicated, titles are self-explanatory.

a. Consent Agenda Items

I. Regular Agenda

- a. Senate Bill 1113 Amendment- Award Committee
 - i. Each branch votes for their member of the year and project of the year. This would just change it to where each branch would choose their person and all current ASG members will vote on one member of the year. Project and committee of the year.
 - 1. 10-0-0 Vote passes
- b. If amended, Vote for Awards
- c. Student Fee Governing Board Resolution Amendment
 - i. Limit and try out. Give faculty and staff a vote but add 2 more ASG members to it and 2 applicant students
 - 1. Saint-Jour: how many ASG members and students? Zarr: 8 ASG members, 2 students and faculty. Olay: will the students get paid? Zarr: its volunteer
 - a. 10-0-0 Vote Passes
- d. Senator At-Large Emphasis Bill 1116
 - i. WHEREAS Associated Students' Government should expand their reach and service. Don't have a specific area. Want to give the At-Large position a focus area. The Constitution will include a section for various emphasis areas on campus and

community for Senator At-Large positions to choose from. The Senator At-large will represent these areas, find solutions to problems in these areas, report on these areas, sit on the committees, associations, and boards related to these areas, and work closely with the offices who work with these areas.

- 1. Huerta: the whole point would be to represent students instead of organizations. Zarr: This is more like these are their areas... so they would work on projects and so. Huerta: would we be able to put senate aids on these? Zarr: yes, senate aids can sit on them as well. Saint-Jour: Moves to Open Discussion... Agreeing with Huerta because we're supposed to represent the student body as a whole. Zarr: I think the verbiage in it is like they are not just representing that specific thing. Retzlaff: Agrees with Saint-Jour and Huerta... not a group of students but more of orgs. Hulet: It's not necessarily them sitting on this but maybe more of their emphasis. If we are going to have them select emphasis areas, it should be limited... doesn't want anybody feeling left out. Zarr: Each person chooses. Retzlaff: I like the idea but I don't think some of the things on the list makes sense. G. Wilson: A direction to take for students going to a committee and focus on a direction to go in. Huerta: I personally represent everybody so I believe they shouldn't specifically emphasize. Stephenson: Aren't all of these committees that we sit on? Retzlaff: there's confusion. Gena: Will they pick their own emphasis? Zarr: Yes. Saint-Jour: It would be easier. Olay: Why can't we make main groups and sub groups. Barrera: I like the idea of giving at-larges a direct focus. Roemeling: can we talk about what to deem main groups and sub group.
 - a. Hulet moves to amend the resolution Huerta seconds.
 - b. 4-1-5 Bill does not pass
- e. Residence Hall Association Appointed to Committees Resolution
 - i. Will not work as a department so will be separate for now. Representation of RHA in ASG. The Residence Hall Association (RHA) of Colorado State University-Pueblo will hereby further have appointed members through ASG to sit on the Dining Services and Advisory Committee, ASG Student Affairs Committee, and the Parking Advisory Committee. RHA will have the ability to ask for funding for projects and events from ASG. An RHA officer will be a non-voting, ex-efficio member of ASG and will be required to report to ASG at least every other week about what RHA is doing, news in the Residence Halls, and make recommendations for ASG regarding the Residence Halls. The assigned RHA member shall also attend every ASG meeting. In turn an ASG member must attend the RHA meetings and update them on what ASG is doing and help with making policy within the Residence Halls and recommending further action to the Senate. RHA and ASG shall support each other's events and projects and hold regular open forums within the Residence Halls
 - 1. Huerta: How is RHA acquiring their funding? Gallery: There is no formal funding unless the governing board will approve RHA will have no money.
 - 2. 9-0-0 Vote Passes

f. Senate Bill 1117

- Implement a proxy system to appoint someone else in case of emergencies. Needs approval from President, Vice President or Pro-tempore.
 - 1. King: 2 problems... one, against voting by proxy because the person who is proxy might not have the proper judgment. Second, without consent from students to have someone who is qualified to make decisions of the student body. Olay: this would just be for specific reasons... maybe once a year. Retzlaff: we're not just appointing anybody to one committee. Still within the

on what is happening and give them input. Hulet: The bill is a little broad... good idea. Emergency of having to be at work shouldn't be an excuse and with what King is saying, with DAC there shouldn't be proxies to those positions. Need to be a little more specific. Can come to the pro-tempore, vice president and president to switch committees. Zarr: Agrees with Hulet. Make a little more specific of making it more medical and where the proxy cannot vote. Retzlaff: can fix to "approved by pres or vice pres". Olay: agrees with Hulet but this is specific for voting if they just so happen to not be able to be there. King: in the beginning of each term, each senator would have to choose one person for the year to proxy. No feasible way for this to work. Olay: this issue is just in case of an emergency. Making sure that we have approval. King: there's a lot of loopholes in this. Barrera: where Olay is coming from is that it's better to have a vote than not have a vote at all. G. Wilson: why weren't things brought up in advance? Retzlaff: we sit on a couple committees that are scheduled a few days in advance so not every committee is scheduled in advance. Hulet: who is doing this to you? And how are you going to get a proxy in that such notice? I would just say that these committees are supposed to be working with you guys and your schedules. Olay: would like to emphasize that we put a lot of time for a certain time and I would just say that everybody's schedules are just hectic. Retzlaff: a very demanding field and they cant always set their schedules around. Hulet: is this a committee that can't vote with a student voice? Retzlaff: Yes. Hulet: I feel like this is a different issue. Retzlaff: we thought that the input from others was similar. Zarr: address with chairs, more communication, just tell them to communicate the needs as well... vote on things earlier. Proxy can get really controversial. Olay: do you want to narrow it down and amend it or do you not like it? King: personal opinion, would not pass this bill.

student voice. Barrera: says in the bill that whoever is proxy will be educated

- 2. 4-1-5 Senate bill 1117 does not pass
- g. ASG Awards Bill Amendment
- h. ASG Awards Voting
- J. <u>Audience Participation</u>
 - a. None if any
- K. <u>ASG Updates</u>
 - a. Executive Branch
 - i. President Zarr
 - 1. Student fees, did a revote and is back to regular. Meeting with future marching band leadership about ideas for funding. Will have board of governor's final weeks. Piggy banks are going out to all departments and is a competition. Will be speaking at graduation.
 - ii. Vice President G. Wilson
 - 1. Chance that if CO senate approves, we can get \$50 million in higher education funding. Mental health video, will be doing it this week with Tyler Quintana... going a different direction. Senior stories that alumni will post.
 - iii. Chief of Staff B. Wilson
 - 1. None
 - iv. Director of Public Relations Stephenson. Holiday gathering for ASG.
 - 1. Finishing video
 - v. Director Student Affairs Schievelbein
 - 1. None

- b. Legislative Branch
 - i. Pro Temp. Hulet
 - 1. None
 - ii. Parliamentarian King
 - 1. None
 - iii. CEEPS Senators
 - 1. Retzlaff: None
 - iv. CSM Senators
 - 1. Roemeling: None
 - v. CHASS Senators
 - 1. Ramos: None
 - 2. Geolat: None
 - vi. HSB Senators
 - 1. Ball:
 - 2. Huerta: volunteers 11-2 for fiesta with the faculty Thursday
 - a. Hulet: the event is from 11-2? So you would need volunteers before 11? Huerta: Yes, and I can do the rest my self.
 - vii. Senators At Large
 - 1. Olayiwola: None
 - 2. Lopez: None
 - 3. Barrera: None

viii.

- c. Judicial Branch
 - i. Chief Justice Stice
 - 1. Info
- L. <u>Adjournment</u>
 - a. Huerta motions to adjourn Retzlaff seconds
 - b. Adjourned at 9:54 p.m.