



Associated Students of the University of Utah

2023-2024 ASUU Senate, Cycle #3

General Senate Meeting Agenda

October 16<sup>th</sup>, 2023 | 6:00pm | Union Pano East

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**I. Call to Order**

- a. Senate Chair will call the meeting to order to convene the General Senate session.

**II. Roll Call**

- a. The Parliamentarian will take and document roll call in collaboration with the Secretary.

**III. Land Acknowledgement**

“We acknowledge that this land, which is named for the Ute Tribe, is the traditional and ancestral homeland of the Shoshone, Paiute, Goshute, and Ute Tribes. The University of Utah recognizes and respects the enduring relationship that exists between many Indigenous peoples and their traditional homelands. We respect the sovereign relationship between tribes, states, and the federal government, and we affirm the University of Utah’s commitment to a partnership with Native Nations and Urban Indian communities through research, education, and community outreach activities.”

**IV. Approval of Meeting Minutes**

- a. Approve the meeting minutes from General Senate Meeting Cycle #2
  - i. [General Senate Meeting Minutes 10.26.docx](#)

**V. Public Forum**

- a. Opportunity for members of the public (i.e. any non-Senate community members) to spend time talking with and/or presenting to the Senate.

**VI. General Announcements**

- a. Time for any ASUU Senators to share out any important announcements with the group.
  - i. Chair Truax: This is our last General Senate Meeting until January 18<sup>th</sup>. Use these next two months to get some legislation done!
  - ii. Chair Truax: If you did not attend the diversity training yesterday, reach out to me or Ethan ASAP so you can make it up. You will not be compensated for your role in ASUU until this is completed.
  - iii. Chair Truax: Look out for messages from me about your progress on legislation, I want to know how I can support you!

## **VII. Executive Committee Reports**

- a. Members of the Senate Executive Committee will have time to share out updates from their areas (i.e. what they and their teams are working on.)
  - i. Chair Truax
  - ii. Vice Chair Israelsen – Establishing my CSC, hoping to have first ad hoc meeting for CSC revamp next week or the week after. Hoping to redesign senate proceedings to make it more streamlined and cool
  - iii. Treasurer Neff
  - iv. Parliamentarian Ault
  - v. Secretary Taylor

## **VIII. Ex-Officio Reports**

- a. Ex-Officio members of the Senate will have time to share out updates from their areas (i.e. what they and their teams are working on.)
  - i. Academic Affairs Director Carson
  - ii. Equity, Diversity, and Inclusion Director Estorpe
  - iii. Finance Director Subotic
  - iv. Vice President of University Relations Shewell
  - v. Attorney General Ho

## **IX. Old Business**

- a. Time updates on any legislation that was introduced during previous sessions.
  - i. Senator Confirmation: Jada Easterly
  - ii. JR: Joint Resolution in Support of Campus Mental health Facilities
  - iii. JR: Joint Resolution in Support of the University of Utah Prison Education Project
  - iv. JB 14: Bill to Update ASUU Redbook
  - v. JB 15: Bill to Update ASUU Redbook
  - vi. JB 16: Bill to Update ASUU Redbook

## **X. New Business**

- a. Time to introduce all new legislation to the Senate floor.
  - i. Confirmation: Ryan Penz – Concerts Vice Chair
    1. LOI: <file:///C:/Users/Hanna/Downloads/Ryan%20Penz%20LOI.pdf>
  - ii. Confirmation: Nick Sundwall – Marketing Photographer
    1. LOI: [file:///C:/Users/Hanna/AppData/Local/Packages/Microsoft.Office.Desktop\\_8wekyb3d8bbwe/AC/INetCache/Content.Outlook/I9TAD1BI/Nicholas%20Sundwall%20LOI.pdf](file:///C:/Users/Hanna/AppData/Local/Packages/Microsoft.Office.Desktop_8wekyb3d8bbwe/AC/INetCache/Content.Outlook/I9TAD1BI/Nicholas%20Sundwall%20LOI.pdf)
  - iii. Brendon Mercado: Concerts Chair
    1. LOI: [https://uofutah-my.sharepoint.com/:b:/g/personal/u1293440\\_umail\\_utah\\_edu/EbURAEESfCBKjPmDMJC1xXABytmP1\\_7Kn-mH-Mk6XhCVfA?e=4gPgwy](https://uofutah-my.sharepoint.com/:b:/g/personal/u1293440_umail_utah_edu/EbURAEESfCBKjPmDMJC1xXABytmP1_7Kn-mH-Mk6XhCVfA?e=4gPgwy)
  - iv. JR 03: Resolution in Support of Sustainable Waste Disposal
    1. [JR 03 - Rep. Bond, Resolution in Support of Sustainable Waste Disposal \(Cycle 2\).docx](#)
  - v. JB 02: Bill to Strike Redbook Bylaws, Article V, Section 3, Clause 1, Line 1.8

1. [JB - Rep. Bond, Sen. Ault, Redbook \(Cycle 3\).pdf](#)
- vi. JB 03: Bill to Strike Redbook Bylaws, Article IV, Section 6, Clause 13
  1. [JB - Legislation against Clause 13 \(RD\) \(1\).pdf](#)
- vii. JB 17: Bill to Update ASUU Redbook
  1. [JB 17 Thomas Lucas.docx](#)
- viii. JB 18: Bill to Update ASUU Redbook
  1. [JB 18 Thomas Lucas.docx](#)
- ix. JB 19: Bill to Update ASUU Redbook
  1. [JB 19 Thomas Lucas.docx](#)

## **XI. Senatorial Forum**

- a. Time for Senators to share out with the group regarding any initiatives, programs, or projects of interest. This is a great opportunity to recruit fellow Senators for support.
- b. During this time, we will have all senators share out the progress of what they are working on currently. If senators have a proxy present on their behalf, the proxy will share the information that has been given to them by the senator.
  - i. Senator Easterly
  - ii. Senator Garcia
  - iii. Senator Kisielewski – Proxy McKell Ferry
  - iv. Senator Lucas – Proxy Ayse Turkman
  - v. Senator Mukai - Have been doing school wide and individual class elections over the past month and a half or so and finally just finished the D1 (1st year students) class president elections last week. working on getting bus transport for dental students doing rotations at farther off site clinics (mainly st. george), Sent students to ASDA conference in Seattle about 2 weeks ago.
  - vi. Senator Roelofs
  - vii. Senator Romney
  - viii. Senator Steele – Proxy Terry Kim
  - ix. Senator Watrin
  - x. Senator Williams
  - xi. Senator Woychick - I'm currently working with the CSC co-presidents on ways we can utilize the ASUU funds. Last year the College of Nursing hosted a prom, but I don't think we have a big enough budget for that this year. We are thinking of hosting a similar event to celebrate the nursing students at the end of the year, but we are still working on the basic logistics.

## **XII. Adjournment**