



Associated Students of the University of Utah

2023-2024 ASUU Senate, Cycle #4

General Senate Meeting Agenda

January 18th, 2024

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 Previous Meeting Minutes

- a. Time for the Senate to formally vote to approve the previous General Senate’s Meeting Minutes as transcribed by the Senate Secretary.
 - i. Meeting Minutes 11/15
 - 1. [General Senate Meeting Agenda November 15 \(1\).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.
 - i. Jaysen Jensen – Elections Details

VI. General Announcements

- a. Time for any ASUU Senators to share out any important announcements with the group.
 - i. President O’Leary has put together a legislative task force to address some issues that we are seeing on the hill during this year’s legislative session. Reach out to Hannah or Jack if you are interested in joining and participating in this task force.
 - ii. Elections are coming up, here are some important reminders...
 - 1. If you are running, you cannot share or discuss your candidacy until posting day

2. As an ASUU affiliate, you cannot endorse or support any candidate or campaign. You must remain neutral due to your professional relationship with ASUU.
3. It's part of our responsibility as student leaders to promote and spread the word about elections and elections events to encourage voter participation and transparency between the student body and ASUU!
4. If you have ANY questions about elections or whether or not something is violating the elections packet, reach out to Jay. Do not assume anything! The elections board has put in a lot of time to make sure this years elections go great!

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
 - 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 - Proxy AD Gabe Sloan
 - 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. JR 03: Resolution in Support of Sustainable Waste Disposal - passed
 - ii. JB 02: Bill to strike Redbook Bylaws, Article V, Section 3, Clause 1, Line 1.8 – passed with amendment
 - iii. JB 03: Bill to Strike Redbook Bylaws, Article IV, Section 6, Clause 13 - passed
 - iv. JB 17: Bill to Update the ASUU Redbook - passed
 - v. JB 18: Bill to Update the ASUU Redbook - passed
 - vi. JB 19: Bill to Update the ASUU Redbook - passed

X. New Business

- a. Time to introduce all new legislation to the Senate floor.
 - i. Confirmation: Abram Wilcox – CEB AD
 1. LOI: [Abram Wilcox - Letter of Intent.pdf](#)
 - ii. Confirmation: Jessica Moscoso - Vice Chair of Student Wellness
 1. LOI: [Jessica Letter of Interest .pdf](#)
 - iii. Confirmation: Celine Cardena - Chair of Student Wellness
 1. LOI: [Celine Cardena LOI \(1\).pdf](#)

- iv. Confirmation: Cole Davis - Elections AD
 - 1. LOI: [Cole - Letter of Intent - ASUU.pdf](#)
- v. Confirmation: Gannett Fisk - Supreme Court Justice
 - 1. LOI: [Gannett Fisk - Letter of Intent.pdf](#)
- vi. Confirmation: Zoha Riaz - CEB Director
 - 1. LOI: [Zoha - ASUU Cover Letter.pdf](#)
- vii. Confirmation: Nash LaFrankie - Marketing AD – **JOINING VIRTUALLY**
 - 1. LOI: [LaFrankie_LOI.pdf](#)
- b. 15 minute recess – 7:50
 - i. Approval of Assembly Apportionment
 - 1. [ASUU 2024 Election Assembly Apportionment.xlsx](#)
 - ii. JR 04: Resolution in Support of Disability Awareness on Campus
 - 1. [JR 04 - Resolution in Support of Disability Awareness on Campus.docx](#)
 - iii. JB 04: A Bill to Adjust Compensation for the Members of the ASUU Supreme Court
 - 1. [JB 04 - A Bill to Adjust Compensation for the Members of the ASUU Supreme Court.docx](#)
 - iv. JB 05: Legislation to Amend Redbook Article III, Section I, Line I
 - 1. [JB 04 - A Bill to Adjust Compensation for the Members of the ASUU Supreme Court.docx](#)
 - v. SB 03: Transform Funding Fall 2023
 - 1. [SB 03 - ASUU Legislation Transform Reimbursement Fall 2023.docx](#)
 - vi. SB 04: Transform Funding November 2023
 - 1. [SB 04 - ASUU Legislation Transform November 2023 Spending.docx](#)
 - vii. SB 05: Transform Funding December 2023
 - 1. [SB 05 - ASUU Legislation Transform December 2023 Spending.docx](#)
 - viii. SB 06: Student Bar Association Barristers Ball Funding
 - 1. [SB 06 - Student Bar Association Barrister's Ball.docx](#)
 - ix. SB 02: A Bill to Partially Fund the University of Utah School of Medicine Formal
 - 1. [SB 02 - Sen. Lucas SOM CSC.pdf](#)

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. 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 Lucas
 - iii. Senator Mukai
 - iv. Senator Roelofs
 - v. Senator Romney
 - vi. Senator Steele
 - vii. Senator Watrin
 - viii. Senator Williams
 - ix. Senator Woychick

XII. Adjournment