

ASUW Student Senate Steering
January 21, 2004
Minutes

Respectfully submitted by Senate Secretary Alex Kim

Call to order at 2:35 pm.

Roll Call

Aiko Akers
Chris Barrows
Nick Dayton
Mae Diligencia
Alex Kim
Kelsey Knowles – absent
Steve Kushnir
Jon Lee
Mike Leichner
Joel Murray
Garrett Parks
Rene Singleton
Karl Smith
Zach Tobin

Chair's Report

Chair **Zach Tobin** reported that the agenda was lacking the board referral of R-11-4. He also said that the regents had expressed interest in visiting the Senate. We were also working on getting final visits from Dean Bridges and Vice-President Morris.

Officers' Reports

Vice-Chair **Karl Smith** reported that R-11-4 was discussed last night. **Karl** suggested that the board refer the matter back to the Senate because they had found out that there was no real bidding process; anyone could print announcements for a licensing fee. Andy O'Connell and Kelsey talked to UW purchasing earlier in the week and found this out. He reminded committee chairs to continue submitting legislation and requested that committees not simply "move to fix all grammatical errors."

Membership Coordinator **Jon Lee** reported that Senate Buddies went well, and thanked those who came. He said that his USB key still hasn't been found.

In related news, **Zach** reminded all that the last person to leave the ASUW office was responsible for locking the door. **Kelsey** added that anything left on the front desk not identifiable by the administrative assistants would be thrown away.

Secretary **Alex Kim** had nothing to report.

Legislative Referral

R-11-13: A Resolution in Support of the University of Washington Town Hall with Seattle Mayor Greg Nickels

Zach thought this should be sent to Campus Affairs. He entertained a motion as such.

So moved, seconded.

The motion passed.

R-11-14: A Resolution to Increase Overload Policy Transparency to Students

Nick Dayton moved to refer the matter to Academic Affairs. Seconded.

The motion passed.

R-11-15: A Resolution Supporting High-Performance Green Building at UW

Aiko Akers told the committee that the legislation was in support of new capital projects being built in an environmentally conscious way.

Zach said he believed it should be referred to Faculty and Administrative Affairs. He entertained a motion as such.

So moved, seconded.

The motion passed.

Approval of the Agenda

Karl moved to add R-11-4 under Orders of the Day as “Board Referral.”

Karl said that he thought that taking action on board referrals right away would be a good precedent to set.

Steve said he didn’t think it was fair to pieces of legislation that have been waiting already.

Alex agreed with Karl.

Mike Leichner moved to close debate. Seconded.

The motion passed.

The amendment passed.

Zach pointed out that Alex Bolton was getting 10 minutes to talk in public forum.

Steve moved to make committee meetings 20 minutes long.

He said that his committee had many things to cover and didn't think they'd have time as it was. He encouraged other chairs in similar predicaments to also approve the motion.

Joel Murray said that his committee also had a large amount of business.

Jon Lee withdrew his original objection.

The motion passed.

Hala Dillsi moved to strike the GPSS report. *Seconded.*

The motion passed.

Mike moved to approve the agenda. *Seconded.*

The motion failed.

Nick Dayton moved to place R-11-7 as the first item under Orders of the Day.

The motion passed.

Mike moved to approve the agenda. *Seconded.*

The motion passed.

Approval of Committee Appointments

Zach distributed papers detailing his appointments.

It was moved to approve the appointments. Seconded. The motion passed.

Approval of the Minutes

Karl moved to approve the minutes as amended. *Seconded.*

The motion passed.

Zach asked if there were any other items of discussion.

Karl said that committees shouldn't meet in places where furniture can't be moved.

Aiko said that many people thought the last public forum was needlessly long.

Garrett asked if HUB 108 was the meeting location for the rest of the year. **Zach** said we had the reservation, but we could continue pursuing alternative locations.

Zach said that he and Karl would continue looking around and making suggestions.

Joel Murray moved to adjourn. *Seconded. The motion passed.*