

84th Session of the Senate of the Associated Students

Minutes for Wednesday, November 2nd, 2016 at 5:30 P.M.

Rita Laden Senate Chambers, Third Floor of the Joe Crowley Student Union

1. CALL MEETING TO ORDER

Speaker Teixeira called the Senate meeting to order at 5:35 pm in the Rita Laden Senate Chambers, Third Floor of the Joe Crowley Student Union. Presiding secretary, Andrea Godoy.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Speaker Teixeira and Senators Barragan, Blair, Bond, Bradley, Chiu, Cook, Crooks, Crupi, Duvall, Eshenbaugh, Senator Feng, Henderson, H. Jackson, T. Jackson, Jacoby, Jordan, Kohler, Macaballug, Smith, and Taylor were present.

Senator Urquidi was absent unexcused.

Senator Green was tardy excused.

A quorum was present.

4. ADOPTION OF MINUTES

A. She minutes from September 28th, 2016

Senator T. Jackson moved to approve the minutes from September 28th, 2016 by unanimous consent.

There was no dissent; the minutes were approved.

5. PUBLIC COMMENT

Dr. Scott Mencing expressed this thanks for funding undergrad research. First issue for his presentation today was to report on the funding that ASUN provided for research. Summer 2016 was the first time they had the opportunity to do that and Senator Blair can speak better since she took advantage and did research in Italy over the summer. The way that it was set up, they identify faculty mentors at institutions in other countries, particularly STEM fields, at campuses associated with USAC so it is easier for students. Students get credit research and go for 8-10 weeks. They provided \$10,000 in scholarships. He brought a written report on those selected including majors, where they went, and the funding offered. the program will continue but this report only has the information of the participants that got back in time. They can get a presentation of all the participants at the summer program symposium. They will be able to get a sense of the topics they were working on and the research they did. It is a great program and the only one they know of where students can study abroad and do research. They appreciated the support and will be doing it in summer 2017. He was looking forward to advertising it more to get more applicants. Final materials will be ready in the first part of November and applications will be due in January. It was a bit early but they need to get students set up with visas and fill out paperwork. It is an exchange program and he encouraged them to also come to the office of undergrad research since they are trying to get someone. Last summer, they did not get anyone but they are working harder this year. Different campuses like

POSTED ON OR BEFORE 9:00 a.m.

ON THE THIRD WORKING DAY BEFORE THE MEETING

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participating since it gives their students opportunities. Because it is an exchange program, they got a 40% reduction off of the typical cost and with scholarships, it was more affordable. They are focused on STEM disciplines since they are the most impacted and least offered. Humanities and the arts are well represented but they don't restrict themselves to STEM. They would need to find willing mentors. Participants get international experience and graduate in four years. He wanted to thank them again for the funding, especially the senators on Academics. He added that after they receive the applications, they will process and send them to the mentors. They included a program in China this year. He will come back to Academics to ask them to make the funds disburse once the applicants have been selected.

Senator Taylor asked if language classes are required.

Dr. Mencing said last year they didn't but they will change it so that during the first session, students take the intensive language in the morning and then spend the other half of the day doing research. During the second session, they will do research all day. Those that have the language already won't require classes so they can change the requirements for them.

Senator Taylor asked if any prior research experience was required or preferred.

Dr. Mencing said that mentors look at applicants and then select those that have the skill set needed the most. To apply, they don't require prior lab experience but you do submit a copy of the transcripts to see what kinds of courses have been taken. It is good to have prior experience since applicants will be working in a lab most the time. It would be hard to do it without any prior experience.

Senator Eshenbaugh asked how many applicants they got last summer and what their goal was.

Dr. Mencing said they only got 7 applicants but they wanted 20-30 and as many as 10 ended up going. They had 5 different campuses they could go. Ideally, they would have 2 students per campus so the students would have a research buddy. Dr. Mencing said he also gave out a handout on a new undergrad research award they will institute and it was called community based. All the undergrad researchers are PI based and are generated from studies or it is students working on problems that are typically more academic. Since the university wants to connect more students to the community, doing research in the community to an applied problem is a great start. They are working with Reno now but will expand that later. Reno has a new position for a sustainability manager and she had number of issues that require research but they don't have the time or expertise. But those opportunities are great for undergrads. This spring, they will start a pilot project where 2 opportunities with the city of Reno will be available. They will also have an industry based opportunity out of the governor's office. They are running it as a pilot since they did not have time for a full solicitation. How it will hopefully work is that a problem requiring research will come to them and the university advertises it like the international research. Then a \$1500 award is given to the undergrads. The solicitations would run in the fall and work in the spring. It is advantageous for seniors since they could give a nice product and maybe then be hired after at graduation; but it is open to all levels. He would like to ask them to consider funding half. Ideally, he would like 10 opportunities and his office would fund half of them. He hasn't worked out all the issues but they have the pilot program now and that will help clarify and solve issues as they come up; then they will have more fully developed program for next year.

Dr. Beattie said he should explain the tree project.

Dr. Mencing said that the project they wanted for the spring was that Reno was trying to be a green city. They had inventoried the trees in the city but they have not mapped the trees in relation to socioeconomic. Trees provide certain numbers of economic benefits but the feeling by the city was that they are not equitably distributed. A research project might be to map them to come up with a design for where to plant new trees. They would like to work with variety of agencies to benefit the community. He had two more things to talk to them about. First, he and Speaker Teixeira talked about having a fund for students that want to present research. This was brought to him by a student that needed funding to travel to present, not to do research but the student did not apply for

funding since this money is for research. It might be a good idea to set up travel grants for students to be able to travel to present research. They allow \$750 to be used currently but it would be better if those awards were limited to those that needed money for research and the office held some money separately for travel grants. They would provide a certain amount, about %300, and if it was matched by ASUN, then they would solve the same problem.

Speaker Teixeira said he wanted to create a scholarship for students to present research or attend conferences.

Senator Jordan asked if receiving the scholarship would affect getting the travel scholarship.

Dr. Mencing had not thought it through all the way but all students that had done research should be able to present whether they had received funding or not.

Senator Taylor asked if the scholarship would be for conferences only or for studying abroad.

Dr. Mencing said the presentation of completed research would help cover the costs of airfare and hotels. Registration would be a different ballgame.

Senator Eshenbaugh had a question about the pilot program. He asked senate to consider matching funding halfway; she asked if that was for the pilot program.

Dr. Mencing said that was for next year, this year is already funded. He would like to work with senators on to design the program for later.

Senator Green said last year they talked about making legislation to talk about the same students winning every year; he asked if that was something Dr. Mencing was still interested in doing

Dr. Mencing said they are developing a database to track that. He would like help from the committee to track repeat funding. There is a certain value in spreading the wealth but also in not. He would like to have a meeting to decide a policy for that. It was a good thought.

Senator Green asked who would take that on.

Speaker Teixeira said Senator Henderson and her committee. Dr. Mencing said he had already attended many Academics meetings so he knew who to contact.

Senator Jordan asked how much would like to be allocated ideally if they had travel grants.

Dr. Mencing said he had \$2000 at \$300 each available now so they can only fund about 7 students now but that didn't seem like nearly enough. He wanted to be able to fund at least 15 students a year. Dr. Mencing said the numbers were being pulled from thin air right now.

Speaker Teixeira said they will have better numbers after he meets with Academics.

Senator Green entered the room at 5:50 pm

Dr. Mencing said the last thing was that they started undergrad research meetings. They are the first Thursday each month from 5:30-6:30 in 316 LME this semester but that might change later on. It is an event for those interested in research. The next meeting will be tomorrow. The students at the last meeting requested a panel of grad students to discuss how they got into grad school. He asked them to please spread the word. If they are not getting the emails about those meetings, please let him know since they wanted to spread the word. In December, the meeting will be about the international research opportunities and Senator Blair will be there to present. Those

that did international research will be there to present and talk about the application process. It will be on December 1st.

Senator Green asked if students could come to that to get help on application. Some students had an advantage if they were reapplying or if they got help from a professor.

Dr. Mencing said they will focus on that in the spring.

Cece Cervantes said Brushfire was having an open mic night at 7 pm tonight. She asked them to stop by to see their new "Zine". There will be lots of poetry and art.

Speaker Teixeira asked where it was being held.

Ms. Cervantes said it was at 7 pm tonight in the KC Rotunda.

Dr. Beattie said that on Monday at 7 pm, they will have the Young Turks filming live on campus. They will be discussing the election and a variety of topics related to the election. They have seating for 120 people but they need to fill it. He asked them to attend if they can. Fuse is an aspiring news network and they do their news over YouTube. They are tackling issues specific to students in college. UNR will be the 9th university they visit, and the last on their tour. It will be an exciting event. They will send out RSVPs over Event Bright. He asked them to show up early if attending; they start filming at 5 pm so they should arrive at 4 pm. Director Lawton won't be there; if they can make it, they should go since it could be important. They want to fill all the seats. He has watched past broadcasts and they are not super left or right leaning. They are a little on the liberal side but most college campuses are liberal anyways. It will be in Ballroom A. Director Hurdle will be sending out a snippet with the Event Bright link today.

6. RECEIPT OF PETITIONS AND CORRESPONDENCE TO THE SENATE AND REFERRAL

7. REPORTS OF ASUN OFFICERS

A. President of the Associated Students, Brandon Boone

President Boone said he was in Florida for a conference and he gave a presentation to oversight about it. It was general leadership information. He recently began a conversation with Michael Hicks from the alumni association. He wants to use his connections to help expand the Pack Friendly Businesses list. He was helping them with the Reno Aces and the 1816 Football Club. Those will be the two biggest he will pursue. MaryAnn Brown also approached him because she wanted to help with a project to find an external program in addition to what is done in the City of Reno. She put him in contact with some different government officers. They informed him that he just missed the application deadline that would have been perfect but he is working to find other grants. The sexual conduct survey has been released and he cannot tell them how important it was. It changed a lot over the last two years about the way the campus deals with sexual assaults. He asked them to please take it. The Wolf Statue Project Committee met again. There is a committee that exists outside of the university to get wolf statues outside businesses. They met and finally put together a project proposal. They have an artist lined up to design the statue. The eventual goal is to see at least 4 completed and purchased for sculpture fest 2017 and 10 by 2018. The block end statue finally decided where to install it yesterday and what needed to be done. It was a project he took over from when he first started. He thanked the university's facilities since they did the hard work. It will be on the north end of the campus and will let people know they are on campus.

Senator Feng asked if they were going to make the Reno Big Horns a Pack Friendly Business.

President Boone said they already were; students get \$5 tickets for all games.

B. Vice President of the Associated Students, Jacob Springmeyer

VP Springmeyer said the Nevada Career Studio asked they extend the application until November 6th. He sent an email over the campus listserv but he asked them to spread the word around. He was still waiting on inkblot for promotional materials to put in front of the KC. If they are not able to get them soon, they won't be able to get the sign up. He was planning the schedule for next semester and maybe doing a co-sponsor campaign for January 31st. They were thinking of doing an evening speaker to address mental and physical health and wellness. Campus Rec and Wellness is working to get tabling hours in the new fitness center to talk about the campaign. He was working with a few senators for the pack health week. They want it in April so it is warm enough to be outside. Senator Bradley is with RHA for a nutritional series so RA's can work with their floors for nutrition and diets. If they had questions let him or other senators know. They are looking for brand ambassadors. Orientation data will be in next week.

C. Chief of Staff, Sebastian Atienza

D. Deputy Chief of Staff, Michael Upton

Deputy Chief of Staff Upton said he met with inkblot to discuss pack friendly campaign. They will do a digital media campaign with Pack Friendly Thursdays through ASUN's pages instead of making a new account to post businesses. They will also be targeting students through Facebook and twitter. Offbeat music festival approached him last minute but they offered a promotion to them for tickets. The promo code is OBMF16LFPCK. The festival starts tomorrow and runs through Saturday night. The price is \$49 but if they want to get into VIP areas, that costs \$99 for students. For SNIF, he was supposed to meet tomorrow with Rachel Lucas and cannot. They will be meeting on Sunday but if that doesn't work out, he will move forward without her. It has been hard to get in contact with Rachel Lucas. The hand bills will be coming out soon from inkblot. As of now, they had \$6000 allocated but if they do not move forward with Rachel Lucas, they will have more and will open the program to other groups. On November 8th he will be meeting with the bicycle campus committee.

E. Director of Campus and Public Relations, Brooklyn Lawton

Director Lawton said she created an event on Facebook today and will blast it on social media. She asked them to share it please. She was working on a senator a week thing to feature them all. She will be starting next week and will ask them for their future goals and aspirations and projects they are working on. This is to make them more transparent and relatable. She will be posting it on social media and will be starting with Speaker Teixeira; then work her way down. Assistant Director McLaughlin will interview them.

F. Attorney General, Dylan Tedford

G. Director of Programming, Casandra Hurdle

H. Director of Blue Crew, Kevin Bezick

Speaker Teixeira read the report into the record: "The request for the bonfire for Beat UNLV Week was denied so we will come up with a new plan for an event. We will be buying student tickets for the UNLV football game. They will have more information on the quantity of tickets next meeting once they buy them."

I. Director of Clubs and Organizations, Richard Long

Director Long said they had their bill up tonight. He has been working on getting interns screened and approved. They have 5 interns for the department and they will be working with commissioners and the funding manager until they rotate their way through. He hoped this will lead to having interested candidates for next session, hopefully which will help with training. This is the first time they do the program but it will go well. They had a funding hearing coming up for Fall 2. Funding applications are due Friday by 5 pm. If they knew of any clubs applying, remind them to send in applications before then. They did change the forms a little bit from the past so make sure to download a new spreadsheet from the website.

J. Director of Legislative Affairs, Veronica Charles

Director Charles said leg affairs needs to fill a position of Projects Director; she asked them to pass the word along. They need to fill it soon. The department will be tabling on Veterans Day for policies that relate to veterans. BDRs (Bill Draft Request) have been released so they will be looking through them and finding any that relate to higher education. they hoped to have briefs on each of them soon

Senator Eshenbaugh asked if the tabling will be going along with Public Affairs or if it will be its own thing.

Director Charles said it will be happening at the same time as the luncheon but will be its own event. They can work together if they need to.

Senator H. Jackson asked if she planned on presenting the BDRs to Public Affairs.

Director Charles said yes but will be pairing interns with department members to write briefs. Right now there is not enough information.

K. Director of Diversity and Inclusion, Gabriel Rojas

L. Elections Chair, Steven McNeece

M. Chief Justice, Samuel Bruketta

Chief Justice Bruketta said he had a new intern today, Angelica Baker. Regarding the mediation program, he had a conference call with the University of Florida. It was a beneficial call since they have a well-established mediation program for students. It will help them get their mediation program started. They will start putting something on paper soon and hopefully will bring something to the table at the end of the semester. He will also be attending a conference in LA and has meetings set up with Boston College, Stanford, and Northwestern to discuss their mediation programs. Their programs are through their law schools so they are a little different but they are well established so he'll still be able to get a lot of good information. The department will be having an intern workshop on Friday, November 4th. One of the things he will be doing is having interns reflect on what they learned after each intern workshop. He also had a meeting with the dean for the College of Liberal Arts to talk about the mediation program and the services the judicial council offered at her previous school. He will be hosting an event on November 18th from 3 pm – 4 pm in the Kaiser Conference Room in the KC with Gary Cardinal. Mr. Cardinal will be discussing the field of higher education law, how to get into it, and some of his personal stories. He would like to extend that invitation to them if interested.

Senator Bond left the room at 6:15 pm.

N. Speaker Pro-Tempore, Hannah Jackson

Senator H. Jackson hoped they set up meetings with their interns. She asked them to set up weekly meeting times and discuss projects they can do since interns will report on it. Senator Crupi was going to doing a Roberts Rules presentation for all interns tonight. Senator Jordan will do a presentation on bills and resolutions and documents in senate, along with a little workshop. She had Kylie Rowe, former GSA president, approach her to say that she needed someone to sit on a committee planning a fine arts event on August 21-22. If anyone was interested, reach out to her. They would work with a subcommittee of passionate City of Reno citizens - directed by City of Reno staff member Alexis Hill - she is in charge of Special Events and the Arts & Culture Commission for the City. The commitment was for one meeting a month and the next meeting was December 1st at the McKinley Arts Center.

Senator Jacoby was interested.

Senator H. Jackson will get him the contact information.

O. Speaker of the Senate, Noah Teixeira

Speaker Teixeira said there were lots of bills for discussion tonight; he hoped they read them. Last week, he went to a leadership convention and it was very educational. They learned about their personal leadership styles and made some great connections with east coast schools.

8. REPORT OF THE SENATE COMMITTEES

A. Chair, Committee on Academics-Senator Henderson

Senator Henderson said they had a productive meeting last week. They broke down the committee and talked about what they wanted it to be. Everyone got some little projects to work on.

Speaker Teixeira said that Senator Henderson attended the healthcare meeting today and has new information but she will talk later about that.

*Senator Smith left the room at 6:20 pm
and re-entered the room at 6:22.*

B. Chair, Committee on Budget and Finance-Senator Feng

Senator Feng had no report.

C. Chair, Committee on Civic Engagement-Senator Green

Senator Green said they had a big week for civic engagement. Senator Bond is still writing the resolution for service learning. Speaker Teixeira connected him with Stacey Muse and they will be discussing service learning on campus and some initiatives. He is working on the Know your Rights campaign with his committee and has also partnered with Legislative Affairs. He talked to Assistant Director Sharp about it. Chief Justice Bruketta has approached him to say he had some connections as well. Senator Green looked forward to working with Chief Justice Bruketta on the campaign. He was unable to sit on the Silver Paw Award Committee because he was recommended for it so Senator Eshenbaugh has agreed to take it on. He gave a shout out to Senator Chiu since she went to the STAC event and was also their keynote speaker. She gave a super inspiring speech about her story and then she answered some questions. She handled it well. The nonprofit spotlight is going well; Senator Bond found the Down System Network of Nevada so they will be featured in the newsletter. He talked to the Joe about the Wish Trees they do every year for kids in low income families and in orphanages. He thought it would be cool if every ASUN department would do it. He had to talk to Director Koeckes about it but the great thing was it was up on Give Pulse. Lastly, he and Senator Henderson were still working on the READ Week program. They wanted it to be super interactive and to promote education.

D. Chair, Committee on Government Operations-Senator Jordan

Senator Jordan had no report.

E. Chair, Committee on Public Affairs-Senator Eshenbaugh

Senator Eshenbaugh said the committee was working on the veterans' luncheon. They will table Monday – Wednesday from 11am-1pm to have students sign the banner that will be given to the veterans. She encouraged them to attend the luncheon since the committee was looking forward to seeing it finally happen.

F. Chair, Committee on University Affairs-Senator Bradley

Senator Bradley lined up a meeting with academics last week and she gave updates with Cocoa and the Constituents and It's on Us but has no new updates for tonight. Tonight, there is a bill coming through that is in favor of the accreditation plan. She wrote the resolution over the summer.

- G. Chair, Committee on Safety, Sustainability and Wellness-Senator Blair**
Senator Blair said the fall safety forum will be on November 18th from 5:30-7:45 in the Basque Conference Room. They are trying to get in contact with the City of Reno to see if anyone can attend. They will be assigning projects and will hopefully have legislation by the end of the semester. She assigned different aspects of the insurance issue so by the end of November, she will have some information for them.

- H. Chair, Committee on Oversight-Speaker Teixeira**
Speaker Teixeira said they recommended favorably the resolution in favor of the accreditation plane but there will be an amendment they need to make.

9. COMMENTS AND ANNOUNCEMENTS

There were no comments or announcements at this time.

10. MOTIONS TO FAST-TRACK APPOINTMENTS

There are no candidates up for discussion at this time.

A. The following nominations were submitted to the Speaker of the Senate on September 28st, 2016th:

- a.** There are no nominations to be heard at this time.

B. Senate Committee Changes

Senator Bradley moved to remove Senator Taylor from the Committee on University Affairs by unanimous consent. There was no dissent; motion carried.

Senator Crupi moved to place Senator Taylor on the Committee of Government Operations by unanimous consent. There was no dissent; motion carried

11. VETO MESSAGES FROM THE PRESIDENT

There are no veto messages at this time.

12. CONSENT AGENDA

There was no legislation filed for the Consent Agenda.

13. FIRST READING OF LEGISLATION

There is no legislation to be considered under first reading at this time.

14. MOTIONS TO FAST-TRACK LEGISLATION

There is no legislation to be put up to fast track at this time.

15. REFERRALS TO COMMITTEE

There is no legislation to be considered for referral at this time.

16. SECOND READING OF LEGISLATION

The following bills and resolutions will receive their second reading and may be considered:

- A. An Act To Adjust the Duties and Positions Regarding the Office of the Senate Secretary**
Senator Smith said his role in Gov. Ops. for this project was to look at the SAS and review the secretaries' duties to see if anything needed to be changed. He met with Secretary Godoy and she brought up that archiving has not been done since the 79th session so they are not in compliance with Nevada Open Meeting Law. Right now, the legislative clerk works over 30 hours and secretaries are covering more than 2 committees. They all knew that secretaries should not be on more than 2 committees. Part of it is due to the growth of Association. The first addendum changes the language to allow hiring an additional

legislative clerk to get caught up with archiving and to help keep up with the current legislation. The second part is to change the name from Committee Secretaries to ASUN Secretaries to be more general. Addendum C would strike the Executive Administrative Assistants and move their duties to the ASUN Secretaries to eliminate redundancies.

Senator H. Jackson moved to approve SB 84- An Act to Adjust the Duties and Positions Regarding the Office of the Senate Secretary.

Senator Jacoby seconded.

Motion carried.

B. An Act to Amend the Club Support Funding Policies Manual

Senator Jordan said it was brought in Director Long's report a while back and they went ahead and wrote it up. It basically stated that a treasurer or president couldn't appear in front of the commission if they were ASUN officials and an ASUN official could not be a proxy. That might appear to be a conflict of interest for the public so they wanted to address that issue. It just changes the manual to match what Director Long had said earlier.

Senator H. Jackson moved to approve S.B.Res. 84- An Act to Amend the Club Support Funding Policies Manual.

Senator T. Jackson seconded.

Senator Crupi said he spoke to Director Long about it and this also changed one other thing about proxies. Previously, proxies needed to submit notices 24-hours before a hearing but now they could send a proxy during the meeting. In his opinion, it was a good thing. With how funding has been dispersed recently, the main objective of the commission was to give out money whereas in previous years that was more restricted and overdone. This would make it a lot easier for a proxy and for a club to get funding for events.

Senator Green was having trouble understanding the issue; he didn't see why it was a conflict of interest if they didn't really have power over each other.

Senator H. Jackson said it was not relationship between the ASUN officers and the Commission and who gets the funding. To her, it was about public perception and government transparency. As a public servant, you do give up certain rights in the name of transparency and of faithful representation. For example, in their state legislature, a legislator can't take any gifts for free in the light that a gift might come from a lobbyist and that would look bad if the legislator voted in favor. It might not look like a conflict right now, but it is put into place in case any issues should arise in the future.

Senator Green feared that it would adversely affect students from minority groups since they might not join ASUN. They might have minority members and that bars them from being in ASUN.

Senator Crupi said that for the first point, he is the treasurer for his organization and it would be an inconvenience for him to have to find someone to present. There is nothing saying they couldn't attend as a part of the public body to answer questions. He asked Director Long if that was the case.

Director Long said yes.

Senator Crupi said the person, if asked questions, could call for a recess and consult. It was the public perception because, although many people lose sight of how much power senate has, there is no one person who has power over the commission. They can move to remove Director Long from office and if it passed unanimously, it would happen. That is where a conflict of interest could come from. If he remembered correctly, an exception could be made; this wasn't feasible for all organizations.

Senator H. Jackson disagreed with it barring people from ASUN. If you are in ASUN but also the president or treasurer of a club, it won't be that hard for you to write a detailed memo for whoever goes in your place. And off what Senator Crupi said, there is no reason for you to not be able to ask questions. There are no restrictions to being able to sit as part of the public.

Senator Green said that many clubs are run through Megan Pepper and they don't function as clubs and that would be hard for them. On the point of senate calling in other ASUN officials, he didn't see it happening because they didn't get funding.

Senator Crupi said it made sense and it would not probably happen. He was just saying that is a potential bias, he wasn't saying that someone would. It is not easy to remove someone from office, even if someone wasn't supposed to be in office. He asked how the clubs are requesting funding with less than 10 members. The disenfranchisement or thinking that they are barred from ASUN would make sense if a person would choose not to participate in ASUN due to club duties. He asked how they are already doing that.

Dr. Beattie said there was some confusion procedurally. Megan Pepper's office recognizes many organizations through the Sorority and Fraternity Office but that doesn't mean those organizations are ASUN recognized. A club can only seek club support funding if they are ASUN recognized. To be an ASUN recognized club, you must submit at least 10 members. If they didn't have 10 members, that was fraud. He wasn't saying it didn't put a hardship on smaller clubs, but this wasn't a black or white issue. They as a body had the ability to make things work for everyone. For example, if ASUN officials are not allowed then they could create special compensation for certain circumstances so that only one member is heard instead of two. That way, there is no undue hardship for certain clubs.

Senator Jordan said it was pointed out that the verbiage was not the same for the "Be it enacted" and the "Whereas" clauses on pages 1 and 2. Where it says "for ASUN elected officials" it should say "for ASUN elected or appointed officials."

Senator Crupi move to amend line 2 to now read "for ASUN elected or appointed officials to represent clubs and organizations in club funding meetings."

Senator Jacoby seconded.

Amendment carried.

Senator Crupi said it now read "for ASUN elected or appointed officials to represent clubs and organizations in club funding meetings."

Senator Eshenbaugh asked Director Long if there was a way that a club or organization could have something to help them, but that was not necessarily special treatment.

Director Long said that he and Commissioner Tarr read into the policy and Chapter 5, Title A, Section 3, Number 2 said "the commission reserves the freedom to implement these policies on a case by case basis so as to ensure fairness to provide all student organizations with resources required to produce quality programs that enrich student experiences and development." If need be, the commission can use the clause to make a policy works for a club.

Senator Crupi said they are reserved in using that clause, only when they need to get things done but that is the end-all be-all club that recognizes that won't always work.

Speaker Teixeira asked if that affected proxies.

Director Long said that in this year, when they ran into issues, they didn't end up using it. The precedent set this year was no but it could be used since it is there.

Dr. Beattie said he proxy issue was addressed. Right now, clubs must give a 24-hour notice but that is hard and changing it would be helpful. He was trying to understand the question.

Speaker Teixeira was wondering if the current board would allow someone to speak at the meeting if they did not get the 24-hour notice.

Dr. Beattie said yes if this passed.

Speaker Teixeira said he meant without the bill passing using the clause.

Senator Crupi said that they use it restrictively but they could. The precedent set was that that clause was not being enacted towards the 24-hour policy.

Senator Eshenbaugh understood the purpose of the clause read and asked if this resolution would enhance the visibility between ASUN and Clubs and Orgs. If a club or organization was granted funds with that extra clause, it could be viewed by the public that they were not being transparent or as treating some clubs differently. She asked if the clause defeated the purpose of the bill.

Senator Jacoby said that was for visibility and that is what this is for. It increases visibility but also instructs the commissioners in what direction to move into. It would not bar clubs from getting funds.

Senator Eshenbaugh was seeking a more defined route if that was going to happen, she wanted people to be able to know that those were the policies. She didn't see that defined yet.

Senator H. Jackson said it was like how they interpret the constitution on a case by case circumstance. Extenuating circumstances cannot be defined but they approved the commission. They trust that they will have the best judgment and that they will use it. they can always call on the attorney general and the judicial council.

Senator Crupi said they could but if used once, it will set a precedent and they would have to act based on that. How the Association typically works for a commission is that precedents are followed on a commission by commission basis. A commission from 4 years ago does not bind this commission but it binds senate unless an opinion from the attorney general exists. Funding hearings abides by Nevada Open Meeting Laws and have minutes. The clause had to be brought up by the commission and must be voted on to be enacted. They must discuss it in front of the public and that would be seen in the minutes. Someone could bring it up as precedent but then they would also see the details of why; what was the excuse that allowed them to do so. It could be an issue but in most cases, it wouldn't.

Speaker Teixeira asked if Senator Crupi was saying that if the public accused them of doing something wrong, they could just show them the minutes to prove otherwise.

Senator Crupi said yes.

Senator Jacoby asked if they had used the clause.

Director Long said no.

Senator Jacoby asked how many applications they had seen far this term.

Director Long said that in this term, over 200ish.

Senator Jacoby said that the argument proposed is very specific and didn't think it should bar the resolution from passing.

Senator Smith liked what Dr. Beattie said with not having to have someone else in place of ASUN. He thought that it could be something they could discuss further. Having one person there for those cases where there could be a conflict of interest would be acceptable. From the organization's perspective, sending someone just to send them is not productive. Chances are they are not going to be as informed on the funding process.

Senator Eshenbaugh was not familiar with the procedure; she asked if they had to send 1 or two people.

Speaker Teixeira said 2.

Senator Smith would propose an amendment that if there are ASUN officials they could allow just one person instead of bringing two. He didn't see the point in making someone act on behalf of something they didn't understand.

Senator Crooks felt that if they had the time to be prepped and if the ASUN representative could be in public comment, then they should be fine. Their organizations are asking for money and if that is important to them, they will make it happen. When you request money from someone, you should work for it.

Speaker Teixeira said that allowing public comment or a recess was not assured.

Senator Jacoby said it would be a learning opportunity for other members to prep and teach them on how to ask for funding; that way, they have a strong understanding.

Senator Jordan said that while learning opportunities are important, club support funding is important to clubs and maybe not the best time for teaching.

Senator Green said he still felt that it was a great bill but for small organizations with barely enough people this would be an issue. A lot of people in small clubs are in ASUN who understand the funding. Senator Crupi just said he as the treasurer of his organization and it didn't make sense to him.

Senator H. Jackson said it was difficult for them since they are seeing it in the lens of their present situation. The initial transition would be difficult but peel in the future would have to understand that giving up the ability to request funding is what happens when you are in ASUN. In the future, it will be the norm.

Senator Blair said if they passed it, it put a burden on members to have more than just a select few people who knew the process. If only have two people know but at least 10 members are in a club, then they are not being transparent with clubs. It shouldn't be hard to teach someone when applying for funds. The burden shouldn't be that hard and it would strengthen clubs.

Senator Crooks said they would not stop anyone from joining ASUN but rather are trying to serve students more transparently. For other events, they cannot be affiliated like in homecoming. This is one step above that to ensure they serve the students' best interests.

Senator Crupi said that a thing they can do is call for a division of question if they liked one part but not the other. He had never seen it with a resolution but as a table, they keep going back and forth on two

different parts. It sounded like the body liked removing the proxy notice requirement. They keep discussing the issue of whether or not to allow ASUN officials to be present. He thought the body would vote yes on lines 6-11 but not 11-13. He understood the intention but felt it was unnecessary and inconvenient. Any bias or things that could be seen as a bias can have charges brought up if necessary. He didn't think that putting a restriction on club to get funding because of being involved in other organizations. This only benefits the public perception. They already have checks and balances. In lines 6-11, they should change 24 hour rule. He wanted to make a motion.

Speaker Teixeira asked Dr. Beattie when it would go into place if passed.

Dr. Beattie said for the next funding hearing.

Director Long said the next hearing was the 18th.

Speaker Teixeira said that Senator Crupi was asking that they table it until the 9th to discuss the two different things. If it passes on the 9th, it would be good for the 18th. They would just table it for a week and would not affect any club support funding.

Senator Blair asked why they didn't strike the ASUN elected or appointed parts in 11-12 and approve the rest.

Senator Crupi said he didn't want to do that since the resolution as a whole wouldn't make sense. Even how it was presented was to keep ASUN officials out of meetings as representatives. That is why he wanted to table it rather than split it up.

Senator Crupi moved to table S.B.Res. 84- An Act to Amend the Club Support Funding Policies Manual indefinitely pending a set of two resolutions to separate page 2 lines 2-13 so that one addresses the time in which a proxy can be provided to the commission and one addresses what members of the organization can be the proxies.

Senator T. Jackson seconded.

Senator Crupi said that motion stated that they would be tabling the resolution indefinitely since it would not be coming back the same but rather as two new ones.

Senator Jordan asked if Senator Bond will re-write them.

Speaker Teixeira said whoever wants to can and then they can fast-track them.

Dr. Beattie said there were many choices. They could do it together or separately or keep discussion. Keep in mind that there is no yes or no answer to situations like this. Just because one option has been thrown out, it does not mean they must follow through with it. He wanted to pointed out the irony of senate not having direct power over Director Long and yet, he is sitting here waiting for their approval or disapproval.

Senator Eshenbaugh wanted to continue discussion. If one member can be a representative if the other is an ASUN official. If no, they should pass the bill tonight.

Speaker Teixeira asked her to clarify.

Senator Eshenbaugh said that instead of tabling, they should continue discussion if it is acceptable for a club or organization to send one member if the president or treasurer is an ASUN official.

Senator Jordan left the room at 7:06 pm.

Speaker Teixeira said they had to finish the motion they were in first.

Senator Crupi said that if they did that, now it will be a new motion. He has been keeping track of motions but they should discuss this if that is something they want to do. But they should amend it once they split it up.

Senator Eshenbaugh said she saw no point in waiting until next week.

Speaker Teixeira said he was waiting because he agreed with half of the bill but not the other. He wanted to make sure that half happened but not necessarily the other half. That is why he wanted to bring them separately to the next meeting.

Senator Jacoby thought they should vote on splitting the bill.

Speaker Teixeira said they will be voting on tabling and splitting it up.

Senator Eshenbaugh asked what the benefit was.

Senator Jacoby said that the point Senator Crupi wanted to make was that there were two points that could be argued: the 24 hour rule and then ASUN officials being restricted.

Senator Eshenbaugh felt that a lot of senators would approve it as is.

Speaker Teixeira said they will move into a vote.

A Roll Call Vote was taken:

Yeas: Senators Barragan, Blair, Bradley, Chiu, Cook, Crupi, Feng, Henderson, T. Jackson, and Macaballug
Nays: Senators Crooks, Duvall, Eshenbaugh, Green, H. Jackson, Jacoby, Jordan, Kohler, Smith, and Taylor
Motion failed.

Senator Bradley left the room at 7:11 pm.

Senator Jordan asked if they could take a straw poll to see if they supported it.

Speaker Teixeira said they did a vote on that; discussion will focus on the last three lines

Senator Crupi said he wanted to split it up because if they move to strike the lines, then the original resolution will not make sense.

Senator Jordan entered the room at 7:09 pm.

Senator Cook left the room at 7:12 pm.

Senator Jacoby said most of them agree with this bill. They have had some great discussion but he didn't think they should narrow the bill just because a few senators would or might vote no. they have answered the majority of the questions that have come up and Director Long and Commissioner Tarr are here to answer any others.

Senator H. Jackson asked if they could get a briefing on the 24 hour rule.

Director Long said that currently, prior to a hearing, a club would have to send in a proxy notice to someone on the commission by the day before. If a meeting was on a Friday at 5 pm, proxy notices would have to be submitted the Thursday before by 5 pm detailing who was coming and if they were to stand in place of the president and or treasurer. This would change it so that now instead of 24-hours they can be sitting in the funding hearing and holding the meeting but still hear clubs that didn't send in the 24-hour notice. If they are still within the hearing, they can hear clubs that send notices during the meeting.

Senator Bradley entered the room at 7:13 pm.

Senator Cook entered the room at 7:15 pm.

Senator H. Jackson asked why they were put together in the first place.

Senator Jordan said it was because it was in the same section of the manual; it was for convenience. They did not think it would be an issue.

Senator H. Jackson asked Senator Crupi if that was usually an okay thing to do if changing to two resolutions was better.

Senator Crupi said that by policy, it was fine but depending on how it is done and presented. It could potentially be shady but that was not the intention with this.

Dr. Beattie said that anytime programming changes their manual, they present the entire manual. It has been debated both ways but no one has ever submitted 62 pieces of legislation. It can be done either way but traditionally they just present the changes. Not a lot for the programming manual but for them it is stuff that occurs in the SAS.

Speaker Teixeira said that Eshenbaugh had mentioned the extra person to go for ASUN.

Senator Eshenbaugh was thinking a way to keep two people in the hearing. She wanted to know if there was a way they could mandate for the president or treasurer to attend the meeting even if they are in ASUN. They could attend as public comment but technically there are still two members presenting.

Senator Blair said it seemed unnecessary to but the burden on the treasurer only when they also need to have their president there. The president should also be as knowledgeable as the treasurer and the president can talk to the president. They shouldn't try to split it up or hear only one since it would be rare that both people cannot make it to the meeting or cannot get proxies.

Commissioner Tarr said that currently, there was nothing stating club commissioners couldn't represent their organizations and that would present a conflict of interest.

Speaker Teixeira asked how.

Commissioner Tarr said that if he went and represented his own club to the commission, that could influence their decisions since he interacts with them daily.

Senator Crupi said that if two people needed to be here, they are often sending a body since only one does the talking. As they amended on the first page, he moved to amend page 2 line 4 to add "or appointed" to ready ASUN elected or appointed officials by unanimous consent.

There was no dissent; motion carried

Senator Blair said that because those clubs were asking for money, they should have burden. If they are sending two people, it wouldn't be a bad thing to update them on what is going on. Having two people is a

good thing because if someone forgets a point that is critical, the other person can chime in to make sure it is heard.

Senator Eshenbaugh said the proposal she suggested still require two people to be there. If the president or treasurer was in ASUN, they would be in public comment and not directly presenting. The second person would be presenting and if a recess was needed to consult, they could take one.

Senator H. Jackson thought that was inherent in the body. The person part of ASUN could sit in public comment. It didn't need to be an amendment.

Director Long said that earlier in their document, it states that two people have to be present. They can amend the bill, not the entire document. The spirit of the law for two people was so that more than 1 person knows about the monetary transactions; that was the idea. If the treasurer wanted something they can submit a request, but if the rest of the exec board doesn't know about it they will find out since the commission requires both the president and treasurer. There are other intricacies that go along with this policy.

Senator Blair asked how they would enforce someone not showing up in the public body.

Senator Crupi said that going off Director Long's comments, if they wanted the president and treasurer to be there and be informed, it didn't make sense to stop ASUN officials there.

Speaker Teixeira asked if the president was the only person with direct power over Director Long.

Dr. Beattie said yes. Director Long is an at-will employee of the president but there are other processes that remove people from positions if the president does nothing but senate believes action should be taken.

Senator Green said that to touch on what senator Crupi said, a lot of the people in large organizations are in ASUN. His fraternity is small; Commissioner Hidalgo is their treasurer and President Boone is their president. They barely had enough members necessary to be club recognized and now they must place more responsibilities. He felt that this really affected minorities and even barred them from getting funding, even though they thrive on club support funding.

Senator Crooks thought that this was about the perception of the public with ASUN. She didn't understand why they couldn't wear their outside affiliations at the table but now money is involved and now it doesn't matter. That is why she was confused. She asked why it mattered during senate but not for the club commission funding hearings.

Senator Crupi said shirts and stickers had nothing to do with the infrastructure. It didn't affect what a club could do or the audience they could serve.

Senator Crooks thought that since these clubs had the opportunity have public comment, there was no issue. She also held an office position in her organization and if she had time to prepare then any member would have the information; it would not offset her organization. You can prepare someone and have them sit in public comment.

Senator Crupi understood that but he was not talking about large organizations. They are referring to organizations with about 10-20 members. If a club only had 20 people and schedules are busy and they are taking time to be trained, it burdens them unnecessarily.

Senator Crooks said that from her understanding, the clause Director Long read earlier could be enacted if a club only had 10 members and none of them could serve as proxies. She asked Director Long if that was the case.

Director Long said yes. They are there to make the commission serve organizations. He wants to give money out and he isn't trying to make it harder for clubs. He just wanted to look out for the image of ASUN while still being able to do his job.

Senator Crooks said that her comment was based on larger organizations but smaller organizations could use the case-by-case clause.

Speaker Teixeira passed the gavel to Senator H. Jackson.
Senator H. Jackson accepted.

Speaker Teixeira said that from a personal experience, his organization was up for club support funding. They had a couple of members working, others that could not attend the meeting so he and another person not trained were given notes to go up to the table. Although they were not 24-hours on time with the notice they could not speak. If they passed this, the notice issue would be fixed but what would not be fixed was that they would not get funding because he was an ASUN officer. They talked about making getting support easier and yet they are restricting about 80 people from going to get funding for their clubs.

Senator Eshenbaugh said that in regard to the case by case policy, she feared for people that didn't know about it. She was worried for new clubs and for those leading the clubs or those who may have a new director who didn't know.

*Senator Blair left the room at 7:32 pm
and entered the room at 7:35 pm*

Senator Jacoby asked how long hearings were.

Director Long said 8-9 hours.

Senator Jacoby asked how many instances they had of clubs being denied.

Director Long said less than 5%.

Senator Smith said that from a personal standpoint, in the past two years, as part of clubs he has been put in charge of club support funding because he has ASUN experience. To remove them would be another barrier.

Senator Crupi said he thought the resolution went against what Director Long said in trying to make less hoops. He understood that Director Long and his commission had done an amazing job but the decision could not be made off the current year. For 3 years, he had to do the applications and they were all different under each commission. He was worried about a director that was not like Director Long who would go exactly by the rules; that would disable too many organizations. He did not have the numbers of clubs that were below 20-30 members but there was no good reason other than public perception for this bill. It is a singular reason that could be refuted so they should not enact something so broad. If it said the commission couldn't, then it would be fine. The issue is that it bars 80 people. Last year, he could fill out the documents in 20 minutes but the first time he did it, it took him 3 days and he had to meet with commissioners twice. By them filling it out, they make it easier on the commission since someone who knows how it works is filling it out. There are no tricks or secrets, you just must know how to fill out the

applications. He could give a plethora of examples to show how having experience is good. It's one thing to have someone walk you through filling it out but another to present.

Director Long asked how many of them could fill out an application.

Speaker Teixeira said this came up because of perception but they talked about how public minutes are available. They could show them the minutes and that something didn't happen. Perception came from a club commissioner and his/her decisions; they had nothing to do with it. If they can't make the right decision over ASUN officials, they should not have been appointed.

Senator Jordan said that one of the SAS mission statements of the department said "serve as a resource for clubs and organizations...". There was nothing that said they needed to worry about the public image of ASUN. PR is PR and that is Director Lawton's job. Their goal should be to serve as a resource for clubs and o make things easier. Yes, the bill would help public perception but that is not their job.

Senator Eshenbaugh brought up the issue of interns going to meetings on behalf of their clubs. They are not elected or appointed so she wondered what would happen with them.

Senator H. Jackson passed the gavel back.
Speaker Teixeira accepted.

Senator H. Jackson said the interns are not paid by the Association nor are they employees of ASUN so there shouldn't be a conflict in that way.

Senator Crupi said to clarify, it also involves interpretation so it could fall on how the director decides to interpret the word "appointed." They are approved by each department whether paid or not.

Senator Smith said that in some organizations, their governing documents established duties like managing and staying on top of funding periods. Taking that way from them or not letting them go could cause conflicts within.

Senator Crooks said it was not just Director Lawton's job to manage PR and marketing; when they wear ASUN related clothes, they are also responsible for upholding ASUN's image.

Speaker Teixeira said he was referring to when doing their jobs.

Commissioner Tarr pointed out that it was not only public perception but also bias and conflict of interest. President Boone is director Long's supervisor and could be messy if President Boone went to the hearings to request money.

Speaker Teixeira asked if anyone would be interested in amending it so that only the president cannot go.

Senator Green said he felt they just discussed that and that is why checks and balances were put into place. President Boone would be able to walk into a meeting to fire someone.

Dr. Beattie said President Boone could fire him if he wanted to since he was an at-will employee. He didn't see it happening but it could be done. Yes, President Boone could be impeached but that doesn't change the fact that the other person is gone. He was not saying that he was in support, but it was all their jobs to maintain the reputation of ASUN.

Speaker Teixeira passed the gavel to Senator H. Jackson.
Senator H. Jackson accepted.

Speaker Teixeira said they must adhere to their job duties and one of them is to make sure they don't give funding to one set of people and not others. That means one of their jobs is to make sure they don't give ASUN officers funding and other groups of people no funding for no reason. They shouldn't need this to make sure they are doing their job.

Senator H. Jackson passed the gavel back.

Speaker Teixeira accepted.

Senator Crupi said that they would not be acting as ASUN officers while in funding hearings. If they are going in to request money as senators, then it would make sense they don't go but if they are there to represent another club, it is their job to not hold a bias.

Senator Macaballug said they talked about being under a good commission. In the future, they could be a senator that might try something. Right now, they have good senators but that's not say that wouldn't happen in the future. Minutes are on the record, but there are also conversations that are not on the record. This ensures that doesn't happen.

Speaker Teixeira passed the gavel to Senator H. Jackson.

Senator H. Jackson accepted.

Speaker Teixeira said they would not be doing their job if they did that. That means they should not be a club commissioner and they should not have gotten that job.

Senator H. Jackson passed the gavel back.

Speaker Teixeira accepted.

Senator Jacoby said that while they were talking about doing their jobs, Speaker Teixeira should maintain his job as speaker of the senate and not pass the gavel to give his personal opinions.

Senator Crupi asked if the direct bias and purview of commissioners was withheld only under the president and the director of the commission.

Dr. Beattie asked for clarification.

Senator Crupi asked if the director and the commission were at-will employees of the president.

Dr. Beattie said yes.

Senator Crupi asked if the only person with the potential to say give me funding or your fired is the president.

Dr. Beattie said yes.

Senator Crupi if the only person that would have an ever-present bias was the commissioners since they are on the voting body.

Dr. Beattie said yes; that is why commissioners recuse themselves.

Senator Crupi asked Director Long if there was a specific section barring commissioners or if that was a precedent.

Director Long said it was precedent; nothing specifically states that.

Senator Crupi asked if they could change elected or appointed officials to the president and commissioners only.

Dr. Beattie said they ran into issues when they made rules for specific individuals only. It was not impossible but it was an unusual precedent.

Senator H. Jackson asked if they can make changes to this since she didn't know where power lies on making amendments.

Director Long said that in the past years when policies were amended, they were just voted on them and applied them; they never brought them to the table.

*Senator Macaballug left the room at 7:52 pm
and entered the room at 7:55 pm.*

Dr. Beattie said that in the past, commissions usually come up a say approve the manual or don't approve the manual since they are usually clerical errors or things that match the SAS. Since they are in a resolution, they have the power to strike and add.

Senator Jordan said that it hadn't been done before but in discussion, they want to do what is easiest and best for clubs. This is a weird one but good for clubs.

Senator Eshenbaugh asked President Boone for his advice as the current president and a former senator.

President Boone asked for a restatement.

Senator Eshenbaugh said they were considering making a restriction where the president could not represent their club or organization in a funding hearing; she asked if he thought that was a personal violation.

President Boone said he did not. When he heard about it, his solution was to remove anyone with a supervising role over the commission which is then only him. For every hearing, he has been to, he leaves the room if his organizations come up, even if he is not the proxy.

Senator H. Jackson felt the spirit was to follow precedent and Senator Crooks said it well. When they are in ASUN they represent ASUN and should not

Senator Bradley agreed with Senator H. Jackson. They don't stop being senators when they leave the table and this bill puts it in writing.

Senator Crupi agreed that senate as a body does have power over the commission and director. He brought it up earlier for barring the president and commission because that is who has supervisory role and authority; bias comes from the commission itself. It was not a direct check and balance.

Senator Crupi moved to amend page 1 lines 2 and 4 and page 2 lines 11 and 12 to replace "ASUN elected or appointed officials" to read "the president of the association and any member of the commission." Senator Barragan seconded.

Senator Jordan asked if line 1 on page 2 needed to be amended.

Senator Crupi said yes.

Senator Crupi moved to amend the amendment to include page 2 line 1.
Senator Bradley seconded.

Director Long said that from his point of view, that changed the integrity of the bill and the purpose of why he brought it to them.

Senator Crupi said they were adding that to the initial amendment.

The amendment to amendment carried; Senator Jacoby voted nay.
The body moved back to discussion on the first amendment.

Attorney General Tedford said he wanted to define what a conflict of interest is since they often throw the word around without understanding what it is. Right now, they are attempting to define what a conflict of interest is for a person. It will set a precedent for what a conflict of interest is. It is their job to recuse themselves if they think they cannot rule justly because of their connections or affiliations.

Senator H. Jackson said there should be a distinction because in that case, you are not representing yourself as an ASUN officer but rather as a member of a club or organization. They are not necessarily bound to the rules of swearing by their oath.

Attorney General Tedford said that the oath stated they would uphold the interests and image of the Association. They must either live by it or not, it cannot be turned on or off. If they start to define that for others, they could run into problems.

Dr. Beattie said the spirit had moved to conflict of interest. The original spirit was public perception and they moved to conflict of interest. Making a rule so that president cannot attend is not in the spirit. They would be setting a precedent that barred one person and that was not only a big leap, but also a slippery slope. Director Long didn't want it in place to remove conflict of interest but rather to protect the image of ASUN.

Senator Crupi said he didn't think the policy itself stated conflict of interest though that was where they were headed. He asked if he meant it was the obligation of the ASUN official to recuse themselves if they feel they cannot perform their duty justly. By enacting it, they are defining what a conflict of interest is by saying that being in ASUN creates a conflict of interest. He would be more than happy to write the legislation for the proxy notice issue but he didn't want to define what a conflict of interest is for the entire association.

Dr. Beattie said that Senator Crupi got ahead of him but they can strike one part and bring the other back next week if they wanted. There are always multiple options.

Senator H. Jackson said it applied to everyone because it wasn't a problem of conflict of interest, it was trust of the people. If she was a treasurer for an organization and she applies for funding, she would get it if the application was perfect and everything was done correctly. Someone else could also apply and be denied because they didn't fill out the application correctly. That person could perceive it to be that she got funding because of being in ASUN and they were punished for not being in ASUN. It could happen, not that this commission would do that. That would lead to people not trusting their government and it was important to make sure the government was credible.

Senator Crooks said that the resolution brought to them was based on public perception, not conflict of interest.

Senator Jordan said they could move to reconsider a previous motion so they can split it and approve the good part only.

Senator Crupi said they could move to reconsider but it would be for next week. Anyone that voted no would have to do that.

Director Long said that clubs and orgs represent 1/3 of student population. For 1/3 of the campus, Clubs and Orgs equals ASUN. In the eyes of the public, because the commission might deny an application, suddenly ASUN is bad. They don't understand the distinction of branches.

Senator Crupi agreed with Director Long and it was a huge thing three years ago when they ran out of funding. The final remark is that the first public perception was for this but public perception is founded in conflict of interest and this was just another hoop to jump through. Discussion of conflict of interest is germane.

Senator Green said that every student in the university has paid the ASUN credit fee. As an ASUN senator, it is his job to act as a delegate and predict what would affect his constituents. As a senator, he was asking they think what this would be okay for and for who it wouldn't.

Senator Crupi said they will take a roll call vote to amend the bill to say "president of the association and any members of the commission" instead of "ASUN elected or appointed officials."

A roll call vote was taken:

Yeas: Senators Chiu, Cook, Crooks, Crupi, Duvall, Eshenbaugh, Feng, Green, Henderson, T. Jackson, Kohler, Smith, and Taylor

Nays: Senators Blair, Bradley, H. Jackson, Jacoby, Jordan, and Macaballug
Amendment carried.

Senator Blair asked if the commission could request that if an elected official shows up, they don't speak.

Director Long said no.

*Senator Bradley left the room at 8:15 pm
and entered the room at 8:17 pm*

Senator Blair said they should make it a rule that the commission can request an elected or appointed official to not show up. They should strike this and come back with more gray areas.

Senator Crupi said that considering Attorney General Tedford's statements, though he agreed with how they changed it, he thought it defined a conflict of interest and that is an issue. he will vote no on the whole thing and write a new resolution. He asked director Long if he was willing to work with a senior to propose a new resolution to just address the 24-hour notice.

Director Long said yes.

Dr. Beattie said that Attorney General Tedford brought up that if it was in the SAS, they can only ratify or not ratify the manual. It would have to be a separate bill to make amendments to it.

Attorney General Tedford said that SAS said they must present the manual for approval; it did not say they can make changes to it.

Senator Crupi said that since this was all null he asked how the commission would go about changing the 24-hour policy.

Dr. Beattie said they would table it and bring a new resolution for approval; the resolution cannot be the same.

Senator Crupi said he was concerned with the funding hearing coming up. He asked if they had enough time to write a new resolution and present it to senate and if the commission needed to have a public meeting before it can be presented to senate.

Attorney General Tedford said yes.

Dr. Beattie said that Director Long would have to have it on his agenda before it was sent over to senate.

Speaker Teixeira said would have to discuss it after the two-week mark and the hearing is on the 18th, which is after the two-week mark. He asked the body if they wanted to table it or vote for it now.

Senator Crooks asked if all the things they added would not count and if they were voting on it how it was printed on the paper.

Speaker Teixeira said they made amendments; he asked if they can do that.

Dr. Beattie said only if it was clerical.

Speaker Teixeira said there were inconsistencies to the documents presented. They can either vote on it now or table it but if they decline it now they may not be able to hear it again.

Dr. Beattie said they will be able to hear it again but it must be a different looking bill.

Senator Crupi said that they can ratify the manual as a whole only; the bill cannot go through because it ratifies a section.

Attorney General Tedford said they ratify the manual in its entirety, not sections only.

Senator Crupi said this bill ratifies a section only so they must table it; it cannot exist as a piece of legislation.

Senator Eshenbaugh said the SAS stated that binding resolutions will be used in amendments for the senate rules, selection of committee chairs, organization of membership for committees, and any disciplinary actions where the approval of senate is sought by law or needed.

Speaker Teixeira said it had to do with senate but they were dealing with clubs and orgs.

Attorney General Tedford said they needed to scroll down to clubs and orgs. They can approve this but it won't do anything since they must either approve or disapprove of the manuals in their entirety. This bill should not exist technically.

Senator Crupi moved to table SB 84- An Act To Amend The Club Support Funding Policies Manual
Senator Green seconded.
Motion carried.

C. An Act to Amend the Department of Legal Services

Senator Duvall said she met with Legal Services and they no longer use case workers so this just amends it in the SAS to match.

Senator Chiu moved to approve SB 84- An Act to Amend the Department of Legal Services.

Senator T. Jackson seconded.

Senator Crupi moved to amend ____.

D. An Act to Amend the Event Programming Procedures Manual

Senator t. Jackson said that in the addendum, it outlined the manual as a whole but they were amending it and editing from years of neglect. Blue Crew was still a part of Programming so they were fixing th8ings like that.

Director Hurdle said it was really old. It was written when she was a sophomore and she is a senior now. It had not been touched since it was written.

Senator Crupi moved to approve S. Binding Res. 84- An Act to Amend the Event Programming Procedures Manual.

Senator Bradley seconded.

Senator Crupi said that this can exist because it was the whole manual. He clarified that when they had bills referencing addendums, they should make sure that two bills don't both reference the same addendum technically.

Motion carried.

E. An Act Making Revisions to the Wages and Positions of the ASUN Secretaries and Legislative Clerks

Senator Smith said that changed the budget to actually pay the people they hire. It moves the Exec. Admin. wages into the ASUN Secretaries account and allows for hiring of 2 additional secretaries and the additional legislative clerk. The bill makes it so they can get paid.

Senator H. Jackson moved to approve SB 84- An Act Making Revisions to the Wages and Positions of the ASUN Secretaries and Legislative Clerks.

Senator T. Jackson seconded.

Motion carried.

F. A Resolution in Support of the Universities 7 Year Accredited Plan

Senator Bradley said

Senator Crupi left the room at 8:28 pm.

Senator t. Jackson moved to approve S. Res. 84-A Resolution in Support of the Universities 7 Year Accredited Plan.

Senator Macaballug seconded.

Senator Bradley wanted to make amendments. ____ Page 3 line 13 should add vice provost ____
Amendment carried

Jordan asked if title had been changed.

Speaker Teixeira asked if that was a clerical error.

Secretary Godoy said the secretaries and legislative clerk could make amendments if they were clerical errors but anything that changed the meaning they could not do. She recommended they made an amendment to the title to be safe.

Senator Jordan said ____.

Senator Bradley seconded.

Amendment carried.

Motion carried.

17. MISCELLANEOUS BUSINESS

A. WTF Nevada ASUN

B. Senator Reports

18. COMMENTS AND ANNOUNCEMENTS

There were no comments or announcements at this time.

19. PUBLIC COMMENT

Dr. Beattie apologized for the bill earlier since he was not aware of the issues with it. He understood it as __ but that is something they put in SAS or senate not ____.

Senator Eshenbaugh asked what section that was since she wanted to do more research on it.

Dr. Beattie will email it.

20. ADJOURNMENT

Speaker Teixeira adjourned the meeting at 8:32 pm.