

The Associated Students of the University of Arizona  
**SENATE MEETING**  
Wednesday, September 28, 2005 at 5:00 p.m.  
Agave Room

**I. Call to Order**

Senator Cook calls the meeting to order at 5:00 p.m.

**II. Roll Call**

Executive Vice President Hertzog- absent excused

Senator Boepple- present

Senator Cook- present

Senator Dong- present

Senator Eden- present

Senator Erickson- present

Senator Ettinger- present

Senator Loehman- present

Senator Reinsch- present

Senator Seastone- present

Senator Spicer- present

Senator Tubbs- present

**III. Approval of Minutes**

Senator Boepple motions to approve the minutes from September 21, 2005; Senator Tubbs seconds the motion.

Senator Boepple calls the question.

**Motion passes 9-0-0**

Senator Boepple motions to approve the minutes from September 23, 2005; Senator Tubbs seconds the motion.

Senator Boepple calls the question.

**Motion passes 9-0-0**

**IV. Call to the Audience**

Club Events Coordinator David Reece explains that he is supposed to address the Senate and asks if he is supposed to do it at this time. He explains that Executive Vice President Hertzog wanted him to speak to the Senate on her behalf about some ideas that they have been coming up with. He explains that they have been coming up with ideas to restructure the Club Resource Center so as to allow for specialization as well as accountability. He explains that Executive Vice President Hertzog wanted to create a way for there to be a specialization system similar to one of the Senate. He explains that they would like to have people be directly responsible for certain things so that people would understand what people were in charge of and that those people would be able to work with the skills that are already available through the Club Resource Center. He explains that on top of that they are going to develop a structure that would more effectively deal with accountability and so they are going to speak to the Senate more

thoroughly next week. He explains that if the Senators have any questions they should speak with either him or Executive Vice President Hertzog.

## **V. Unfinished Business**

None

## **VI. New Business**

### **ITEM #05195 *Approval of the Consent Agenda for \$5,666.50***

Senator Eden motions to approve the item; Senator Boepple seconds the motion. Senator Eden yields to Appropriations Board Director Gerner. In addition, Senator Eden thanks all of the CRC staff at the meeting for coming in. Director Gerner explains that the Senators should all have a copy of the consent agenda. He explains that he knows that there will be some questions about the amounts spent and explains that he will yield to any of the Senators for questions that they might have. Senator Eden apologizes for not being at the agenda review. She also explains that she would like to encourage all of the Senators to come to the Appropriations Board meetings. She explains that she knows that there are some Senators in the office that she would encourage to come up to the meetings. She explains that it makes the process easier if there were any questions about what occurred at that meeting. She explains that she just wants to throw out that offer. Senator Erickson asks which rooms M.E.Ch.A. is renting. Director Gerner states that he believes that they are renting some rooms in the Union but that he will clarify that. He clarifies and explains that M.E.Ch.A. is planning on renting three large classrooms which come to a total of \$270 and then those rooms will have a \$40 clean up and maintenance fee per room so that is another \$120. He explains that they want one extra hour for three of the rooms beyond that so that the total cost of the rooms is \$787.50. Senator Erickson asks what the M.E.Ch.A. conference is and in what capacity is it to University of Arizona students. Director Gerner explains that it is a youth empowerment conference designed to empower mainly minority youth on campus and throughout the community. He explains, however, that all students are invited. Senator Erickson asks if this is their first annual conference. Director Gerner explains that this conference is annual and that he believes this is their third year of doing this conference. He explains that it has been quite successful in the past. Senator Erickson asks how many students from the university attended this conference from outside their organization. Director Gerner explains that he is not sure about students outside of their organization. He explains that they have about 40 University of Arizona students and about 120 from the community. Senator Dong asks Director Gerner if he can explain the \$1896.58 allocated to Campus Crusade for Christ. Director Gerner explains that Campus Crusade for Christ is putting on an event to question some of the values and beliefs that people have involving pornography. He states that they are looking to get a lot of feedback from students for that. He explains that the board approved \$400 for boards that will be used for students to write their thoughts on as well as advertising for the event. He explains that after that board will be a lead up to their big event. He explains that they are planning on an event costing approximately \$9000 to be held in the grand ballroom. He explains that up to 1300 people coming to the event is their goal but that the board is not sure how many students are actually planning on coming to their event. He explains that they also will be bringing in a speaker to talk about the issues of pornography and what some of the

values and controversy are. He explains that they wish to get students to think more about the issue. Director Gerner reiterates that the boards are \$400 the promotional cards are \$464.83, which will essentially be 5000 full color front and back rave cards. He also explains that the board allocated \$895.00 towards a technology fee in the Union for projectors, screens, and computer rentals for the course of the event. The board has also allocated \$136.75 for Fast Copy. He explains that these costs together bring the total cost to \$1896.58. The total projection for the event is \$9000. Senator Tubbs explains that she is surprised at how much this was. She explains that she wants to ask Senator Eden and Director Gerner how they felt about this in general and if they felt this was an appropriate amount. Senator Eden explains she wishes the Senate was there. She explains that Campus Crusade for Christ came forward and presented their event as a really great event that would touch a lot of students on the university and be great awareness for something on the university. She explains that they made strong point as a board that they do, in no way, allocate money based on religious affiliation or cause. She explains that it was a strong proposal with a lot of discussion and conversation among board members. She explains that the \$1896.58 was the final number that the board came to a conclusion on. Director Gerner explains that he knows there is a lot of concern about funding this much money. He states that there is a grey area when supporting religious organizations. He explains that he felt that this was an excellent proposal that was very strong and well written. He explains that based on their proposal the board was willing to fund it. He says that they really do believe that this event will help several students across campus. He explains that their goal is to reach 1300 people and he knows that they will be creating a lot of noise and energy around campus and touch people's perceptions on this issue. He explains that they feel like it was a strong proposal and were not willing to fund \$5000 but felt that \$1896 was appropriate. Senator Erickson asks that in regards to M.E.Ch.A., if 150 people are going to be in attendance he wonders why two lecture halls are necessary. Director Gerner explains that he believes that they will be having breakout sessions. He explains that the board felt that that this space was sufficient for what they were planning. He says that it is supposed to be interactive in structure and that because of that there was the need for larger space. He explains that they believe that the room request was efficient and that the idea to empower those students which involves both community members as well as students on campus. He explains that the board felt they would be making a big difference on campus and in the community. Senator Erickson asks again why 3 large classrooms were necessary for that as he felt that there would be one lecture for the entire group. Director Gerner explains that he is not entirely sure. He explains that he believes that they would be having one large session and breakout sessions. Senator Eden explains that they are renting a large room to convene before they breakout. She explains that 150 University of Arizona students are sure to be there as well as then 150 high school and other students. She explains that this would net a total of 300 students at the event. She says that the board only funded what were positively University of Arizona students. Senator Erickson asks why they were renting not one but two lecture halls. Club Advocate Gregory says that she believes it is a before and after sort of thing as they are renting the lecture hall at two different times. She explains that this way it would be less expensive then keeping the room for five hours. Senator Spicer apologizes for changing subjects but explains that she wants to ask about Sigma Lambda Gamma. She explains that she wants to know what they were doing for homecoming and

wondered if the board was giving her a DJ. She explains that ASUA funded homecoming as a whole last week. Director Gerner explains that the board was concerned about that as well. He explains that the proposal was to have three tents, a DJ, and an after event. He explains that the after event was not deemed inappropriate and was not very accessible to students. He explains that the board did feel comfortable providing the club with up to two tents as well as the DJ. He explains that this is a large event with part of its mission to attract new membership as well as a way to interact with 2 other large chapters on campus with similar missions. He explains that the sorority is planning on hosting the event the day of homecoming with community members. He explains that there will be two other chapters there and that the sorority hopes to use this as a recruitment tool. Director Gerner explains that the board provided no funding other than the music and rental of two tents. Executive Vice President Hertzog asks if alcohol is going to be present at the event as she explains that ASUA can not fund an event if there would be alcohol present. Senator Eden explains that she told the organization that it would be against ASUA's rules if alcohol was there and that they agreed to it. She explains that she wants to comment that this is a cultural awareness event. She states that cruising is kind of like stepping where the whole group lines up and does a dance. She states that it is a cultural awareness event that happens at homecoming so that they can try to get people to see what is going on. She states that she would like to encourage the Senators to talk about the numbers and not the validity of the events has that has already been discussed in a previous meeting. Senator Dong thanks Director Gerner for speaking with the Senate.

Senator Dong calls the question.

**Motion passes 9-0-0**

***ITEM #05196 Information on Recreation Referendum***

Senator Loehman yields the floor to Campus Recreation Center Director Juliette Moore. Ms. Moore explains that last year when she met before Senate the Recreation Center received approval to hold referendum for expansion. She explains that it was originally \$84 a semester but that upon having numerous discussions they have reduced it to a \$25 a semester continuation of the current fee after it expires in 2011. She explains that they are asking for ASUA to take on and run the election. She explains that they have developed proposed wording for referendum but hopes that ASUA would do the entire election. She explains that there will be no Recreation Center involvement other than the Recreation Center telling students to "please vote." Senator Loehman explains that when the Senators discuss this today they should not discuss whether or not they approve it as it is action item on next week's agenda. Senator Erickson asks about the advertisement in the packet. Ms. Moore explains that the advertisement will be changed. She explains that it was put into the packet as an example of how the Recreation Center puts out the facts. Senator Erickson asks if there is a new one. Ms. Moore explains that they will be developing one for promotional purposes for the Recreation Center as well. She explains that the Rec Advisory Committee will be meeting on Tuesday at 6:00 p.m. and that she hopes that the committee will spearhead it. She explains that the theme will be "Exercise your Vote." Senator Eden thanks Ms. Moore for coming to speak with the Senate and asks that with the change in the dollar amount of fees she wonders if the floor plans have changed. Ms. Moore explains that it has changed as the previous fee was an

\$85 fee and that they have had to cut things out to have it at a \$25 fee. Senator Eden asks if there would be any way to see the plans. Ms. Moore explains that they have kept the pool, climbing wall, and weight room at 30,000 square feet. She also explains that they will be making small renovations in the existing building. She states that they put everything into the proposal that they could. Executive Vice President Hertzog wants to clarify what is proposed. She explains that all students currently pay a \$25 a semester fee the Recreation Center whether they use it or not. She explains that the current fee would end in 2011 and that the whole purpose of this vote would be to keep the fee the same until from 2011 to 2049 at the same price that students are paying now. She explains that instead of moving from \$25 to \$0 the fee would just stay the same at \$25. She explains that last year it passed at \$84 a semester. Ms. Moore makes a point of clarification ASUA would be running the election and not the Recreation Center. Chief of Staff Carrell explains that he met with Dr. Likens who expressed the idea that the Recreation Center has done a good job of simplifying things. He explains that this is a streamlined idea that is simple for students to understand and will not result in a change in behavior so that it will be easier for students to swallow and consider. He explains that most students get pretty scared about fees.

**ITEM #05197 *Approval of Supreme Court Justices***

Senator Boepple motions to approve the item; Senator Eden seconds the motion. Senator Boepple explains that for those who do not already know, the ASUA Supreme Court has four associate justices and one chief justice. He explains that out of the previous court three of them had terms end and one justice resigned. He explains that President Bernsen needed to approve three associate justices and one chief justice. Chief of Staff Carrell explains that it is unique that there were 3 vacancies. He explains that they advertised for the positions on listservs at the law school among other things. He explains that in order to apply, one has to be a law student. He explains that he and President Bernsen conducted interviews asking basic questions. He explains that they have no bias to any mindset but just wanted to see how potential justices think. He explains that they gave the applicants a prior case from 1991 that involved judicial restraint versus judicial activism. He explains that basically a student that ran for Student Body President got 499 versus the 500 required signatures. He explains that the debate was whether he should be allowed to continue based on the spirit of campaign as opposed to the numerical issue. He explains that Jennifer Baker was appointed as Chief Justice. He explains that it is unique as she worked with Governor Napolitano up in Phoenix. He explains that all of the justices are brighter than himself as well as probably President Bernsen. He explains that the ASUA Supreme Court is either a wild ride or dormant. He explains that they expect to do a lot of work but can not expect what is going to happen. Senator Eden thanks Chief of Staff Carrell and President Bernsen for conducting interviews. She trusts that they have picked best people for the job.

Senator Eden calls the question.

**Motion passes 9-0-0**

**VII. Committee Reports**

Budget Oversight Committee- Senator Tubbs explains that she finally sat down and created budget has it saved. She explains that Senators can look at it whenever they want to. She explains that she is planning to keep 2 budgets so as to have one right after funds allotted and one before funds are allotted. She explains that if any of the Senators have any questions they should let her know.

Professional Standards Committee- Senator Reinsch explains that she would like the Senators to tidy up their desks.

Senate Projects Committee- Senator Boepple explains that Club Visits starting off slow and that the Senators are not accountable for them this week. He explains that next week every Senator needs to visit at least 1 club from their council every week. He explains that if they have any trouble he would like them to let him know. He explains that working on Senate Projects committee fulfilling out a lot of bylaws, management of senate aides, senate projects

### **VIII. Senator Reports**

Senator Eden- apologizes for not being at the agenda review. She explains that the Appropriations Board meetings are at 4pm in this room every Monday. She explains that allocation of club funding is the Senate's duty but in the past it got too long so they ended up giving the Appropriations Board the responsibility as the Senate did not have the time. She explains that it would be in a Senator's best interest to go to an Appropriations Board meeting at least once a month. She also explains that CatsRIDDE is coming up.

Senator Dong- explains that Women's Resource Center Director Marasco and he attended the ACUI region 13 conference last week. He explains that they developed leadership skills and also gained a lot of information and insight from the University of Utah. He explains that Director Marasco and he made several connections and that they will be presenting a report to the senate next week.

Senator Reinsch- explains that she and Senator Tubbs will be leaving tonight to go to Flagstaff and then Boulder, Colorado. She explains that they will have a good presentation when they come back. She apologizes for not being around the office this week. She also thinks all of the Senators should try to go to the Appropriations Board meetings.

Senator Spicer- states that Roll With a Senator is going very well still. She says that there is a new place where the golf cart is being stored. She explains that she also now has candy. She explains that it is awesome out there every Wednesday. She also explains that she did her surveys so Senators can add to it or do whatever they would like to. She explains that childcare is waiting for President Bernsen to come back.

Senator Cook- explains that Roll With A Senator, like Senator Spicer said, is every Wednesday. He explains that he is going to meet with a club on his constituency council this Wednesday, the Young Democrats. He also explains that President Likins will be at the next meeting and the Vice Provost of instruction will be at the meeting after that.

Senator Boepple- explains that he is currently focused on solar energy. He explains that that project is continuing on as planned and that they hope to launch it within the next few weeks. He explains that they will make an announcement soon about the date of launch. He also explains that anyone who has just come from or is going to a conference he will need to have one on ones with them over the next week or so for a project that he is working on in addition to the report that they are going to be giving to the Senate. He

explains that October 11 will be the Good Morning Commuters breakfast that the Senate is sponsoring. He explains that for now his focus is on solar energy.

Senator Ettinger- explains that she is still working on surveys. She also explains that she met with the President of the Spanish club and will be meeting with the club as a whole next week about putting some Spanish articles in the Wildcat.

Senator Tubbs- explains that she wants to thank Director Gerner for sitting up there and answering numerous questions. She explains that she is awaiting grant approval but that in the mean time she is keeping in contact with the various directors all over campus to make sure that she is on the same page as they are. She explains that she is speaking with library staff so that they are prepared. She explains that she and her Senate Aide are working on a game night program. She explains that he will be doing a lot of work. She also explains that she will get the dates on that for the Senate.

Senator Erickson- explains that the next Senate meeting will be in Gila Hall. He explains that he talked with their hall council and that they are very excited about having the Senate there.

Senator Loehman- explains that he wants to tell the Senators going to Colorado to make ASUA proud to justify supporting them. He also encourages them to have a good time. He also encourages everyone to go to Shawntinice Polk's memorial service as she was one of their constituents.

#### **IX. Administrative Vice President Sonn Report**

None

#### **X. Executive Vice President Hertzog Report**

Executive Vice President Hertzog explains that she has a few announcements. Her first announcement is that common hour is definitely mandatory this week. She explains that they will have a lot of topics to discuss. She also explains that David Reece's report will be coming next week and explains that they are working hard on restructuring and trying to make the CRC as effective as possible. She explains that one on ones are going well for those that have met with her. She explains that bi-monthly reports are due on Monday, October 3, and explains that the Senators should make them as detailed as possible. She would like the Senators to try not to use the same reports as before with just some new additions. She explains that she would like them to do a new one as it gets confusing when she is updating project lists. She explains that she liked how Senator Erickson did his as he did a memo of what he has done, what he wants to do, and events that he has attended. She also explains that she will be checking up to make sure Senators are doing their club visits.

#### **XI. President's Privilege**

None

#### **XII. Announcements**

Chief of Staff Carrell- explains that he wants to give a report from President Bernsen. He explains that President Bernsen wants to thank everyone for their thoughts, prayers, and e-mails which Chief of Staff Carrell was reading. He explains that as of now everything is ok with President Bernsen's family and home and explains that it is interesting

situation but that President Bernsen wants to thank everyone in this room and outside of it who has helped pick up the slack in his absence. President Bernsen would like to thank Senator Boepple for his work on Solar Energy and Senator Spicer for her work on childcare. Chief of Staff Carrell also explains that the Presidential search committee is moving along. He explains that President Bernsen wants to thank Executive Vice President Hertzog for being patient with the cabinet and explains that she has done a wonderful job. Finally he explains that President Bernsen is anxious to get back. Senator Cook- explains that ASA Director Sam Chang is selling cards for lunch at the College of Law. He explains that they will cost \$20 and going to victims of Hurricane Katrina who are not eligible for conventional relief funds. He explains that it is a card that has a free lunch Monday through Friday next week in the College of Law. He explains that ASUA people should attend and states that it is only \$4 a day with all of the proceeds going to the migrant workers.

Executive Vice President Hertzog- explains that Ryanhood is coming on October 2. She explains that it is the band that opened for Jason Mraz. She explains that they are thinking of making it an ASUA event. She explains that tickets are \$5 and that the event will be held at 9:00 p.m. at City Limits.

Senator Erickson- asks what time lunch is at the College of Law. Senator Cook responds that it will run from 11:30 a.m. to 1:30 p.m.

Senator Eden- explains that she is the chair of the Appropriations Board for the Eller College. She explains that there will be a logo contest for whoever makes the best ECLC logo. She explains that whoever wins gets a \$25 gift certificate for Papa John's.

## **XII. Adjournment**

Senator Eden motions to adjourn the meeting; Senator Eden seconds the motion.

Senator Boepple calls the question.

**Motion passes 9-0-0**

**Meeting is adjourned at 5:44 p.m.**

**Recording Secretary: Anthony Genovese**