Minutes - 10/3/17

1. Call to Order- (6:05)

2. Roll Call
   1. Missing: Barkes, Francos, Hernandes, Mckinley,

3. Pledge of Allegiance

4. Swearing in of new Senators- (6:12)

5. Approval of the previous meeting minutes (9/19/2017) - (6:14)
   1. Motion, Newlin
   2. Motion to kill, Mitchell- approved
   3. Motion to open the floor to discussion, Peppers - approved (6:16)
      i. Peppers - Minor corrections (Incorrect senator titles, spelling errors, no times, lack of recorded votes)
      ii. Point of inquiry - Kyles, Do the new senators have minutes from last meeting, 9/19/2017? (answer: Buice, some do, some do not)
      iii. Motion to close floor to discussion, Peppers - approved (6:18)
      iv. Motion to amend minutes, Newlin, Kyles, Peppers - to accurately represent vote and senator titles (6:19) - approved
      v. Motion to approved as amended, Newlin (6:21) - approved
      vi. Point of Personal Privilege, Yard, Newlin - Change voting from standing to raising placards (6:22)

6. Approval of meeting agenda (6:22)
   1. Motion to add Higher Learning Committees under committees (line item a), Kyles - approved (6:23)
   2. Motion to move all RSO funding from Section 11 to beginning of Section 10, Kinley (6:24)
      i. Point of Information, Peppers - new business can’t go into old business
ii. Motion to move new business before old business, Kinley

iii. Motion to omnibus all funding bills to read correct date, Kyles (6:25)

1. Point of Information, Peppers - Senate Bills read incorrect date as well

2. Motion to fix all incorrect dates in senate bills, Kyle (6:26) - app
   a. Dates will be changed in legislation, Buice

3. Point of Information, Correct language is ‘I move’ not ‘I motion’ - Morse

4. Motion to approve meeting agenda as amended, Kinley (6:27) - approved

7. Executive Reports

1. Nathaniel Jordan- Press Secretary (6:27)
   i. Plans to start senator spotlight on USG social medias, expect emails requesting personal information

2. Alexis Miller- Treasurer (6:28)
   i. RSO event funding and operational funding tonight. There’s two available spots on the funding board. USG account balances ($261,000 starting budget) ($21,621.29 op funding available) (rs0 event funding available $175,000)

3. Chloeressa Coleman – Chief of Staff (6:30)
   i. Open positions available in the Senate: Four At-Large, Two for the College of Applied Sciences and Arts, One for the College of Business, One for the College of Education and Human Services, One for the College of Science, 1 ex, One for Non-Traditional Students, All Residence Hall Positions are available, One for Saluki Rainbow Network, sports clubs, vets

4. Danielle Graham – Vice President for Student Affairs (6:31)
   i. DEAC (Diversity and Equity Affairs Committee) meeting has been pushed to after Fall Break

5. Emily Buice – Executive Vice President (6:32)
i. Aims to send agendas out Monday before meetings, Robert's Rules of Order training (provided by Senator Morse), Always be aware of bias in funding decisions, use form on orgsync to submit bills (before 8:30 on Monday before meetings) drop by her office hours or email her!

6. Joshua Bowens – President (6:35)
   i. Be safe on Fall Break. He attended IAC- intercollegiate students and what’s new (cannot reveal). Upcoming Senator Retreat (think about date). Committees are incredibly important especially the It’s On Us committee. He and Buice met with Chancellor Montemagno about the direction the campus is moving in.

   1. Point of Inquiry, Kyles - What direction is the Chancellor moving the campus in?
      a. Answer, Bowens: a good direction, to further ourselves as a university.
      b. Point of Inquiry, Kyles - Are you in congruence with Chancellor Montemagno?
      c. Answer, Bowens: Yes.

8. Advisor Reports
   1. Tena Bennett (6:40)
      i. Remember to speak loudly and clearly so everyone can hear you. Enjoy fall break, when you get back its homecoming. Short description of homecoming events (pep rally, kick off etc.). Also, October 16th from 11:00-12:00, meet Chancellor Montemagno and the Mayor of Carbondale in the Student Center Starbucks. Her office is 2nd floor of Student Center.

   2. Emily Spann
      i. Not present
      ii. Point of Inquiry, Peppers - Are both Spann and Bennett advisors?

         1. Answer, Buice - Spann is main advisor of funding board, both are advisors

9. University Committee Nominations/Appointments
1. Higher Learning Committees - Motion to yield time to John Flowers, Kyles (6:42)
   i. Point of Information, Morse/Parton? - Time cannot be yielded unless the floor is open for discussion
2. Motion to open floor to discussion- approved
3. Motion to yield time to John Flowers (6:43)
   i. John Flowers, President of Graduate Professional Student Council
      1. Higher Learning Committees (HLC), consist of 5 sub-committees, re-accreditation committees. Each committee is responsible for an argument to present to the higher learning commission for SIU’s re-accreditation
         a. HLC 1: Engages in the assessment of the University in accords with HLC Criterion 1: “The institution’s mission is clear and articulated publicly; it guides the institution’s operations.”
         b. HLC 2: Engages in the assessment of the University in accords with HLC Criterion 2: “The institution acts with integrity; its conduct is ethical and responsible.”
         c. HLC 3: Engages in the assessment of the University in accords with HLC Criterion 3 “The institution provides high quality education, wherever and however its offerings are delivered.”
         d. HLC 4: Engages in the assessment of the University in accords with HLC Criterion 4 “The institution demonstrates responsibility for the quality of its educational programs, learning environments, and support services, and it evaluates their effectiveness for student learning through processes designed to promote continuous improvement.”
         e. HLC 5: Engages in the assessment of the University in accords with HLC Criterion 5 “The institution’s resources,
structures, and processes are sufficient to fulfill its mission, improve the quality of its educational offerings, and respond to future challenges and opportunities. The institution plans for the future.”

2. Motion to close the floor. Kyles (6:46) - approved

3. Motion to open to nominations - approved

4. Nominations:
   a. Brandon Kyles (6:48), HLC sub-committee 5 - approved

4. Traffic and Parking Committee - 1 appointment
   i. No nomination received

5. Traffic and Parking Appeals Board - 1 nomination
   i. No nomination received

6. Affirmative Action Advisory Committee - 1 appointment
   i. No nomination received

7. Honorary Degree & Distinguished Service Award Committee - 1 appointment
   i. No nomination received

8. Intercollegiate Athletics Committee – 1 nomination
   i. No nomination received

9. Saluki Pride/Spirit Committee - 2 nominations
   i. Kiera Yard (6:48) - approved
   ii. No nomination received

10. Student Health Center Advisory Board – 1 appointment
    i. Kenneth Eymer (6:47) - approved

11. Library Affairs Advisory Committee - 2 appointments
    i. Ramirez (6:50) - approved
    ii. No nomination received

12. Quality Initiative Executive Team - 1 appointment
    i. No nomination received

13. Undergraduate Education Policy Committee
    i. Seat is filled (by Brandon Kyles)
1. P of Information, Kyles (6:51) - urges senators to sit on Traffic and Parking Committee and HLC sub-committees due to a need of student representation
   ii. Motion to close floor, Buice(6:52) - approved

10. Old Business

11. Motion to recognize President Joshua Bowens to appoint (6:53)

12. Motion to open floor to nominations (6:54) - approved

  1. Student Funding Board – 2 nominations
     i. Kiera Yard (6:55) - approved
     ii. Olivia Reese - approved

  2. Justice to the Judicial Board – 1 nomination
     i. Colton Newlin (Bowens appointee)

  3. Internal Affairs Committee – 4 nominations
     i. Handrock (6:54) - app
     ii. No nomination received
     iii. No nomination received
     iv. No nomination received

  4. External Affairs Committee – 6 nominations
     i. Montano (6:56) - approved
     ii. Ramsook - approved
     iii. No nomination received
     iv. No nomination received
     v. No nomination received
     vi. No nomination received

5. Governing Documents Committee – 8 nominations
     i. Emily Buice(Bowens appointee)
     ii. Paxton Morse (Bowens (Appointee)
     iii. Eymer (6:55) - approved
     iv. No nomination received
     v. No nomination received
vi. No nomination received
vii. No nomination received
viii. No nomination received
ix. Motion to close floor to guidelines (6:57) - approved

6. SB 18-02 Funding Guidelines
   i. Motion to open floor to discussion, Kinley (6:59) - approved
   ii. Motion to amend Article 1, Section 2.04, Sub-Section a, Kinley (7:00)
      1. Motion to change from “participate in” to “apply for” - approved
      2. Motion to amend Article 1, Section 2.04, Sub-Section a:
         a. “in the case that op allocations are still available during the current fiscal year, umbrella RSOs may apply for additional op allocations for the current fiscal year to be awarded that fiscal year” - approved (7:05)
   3. Point of Inquiry, Peppers - Can Kinley explain rationale behind 2nd amend to subsection a? (7:06)
      a. Kinley: If we have additional operational funding, we don’t need to approve additional funding
   4. Point of Inquiry, Peppers - The uncertainty in enrollment and funding required the approval of additional funding as a failsafe
   5. Yield time to Tena Bennett, Kyles (7:08)
   6. Bennett: clarification of statement. Any leftover operational funding goes into RSO event funding, Kinley’s amendment is something to think about because it, in essence, lessens the amount available to RSOs (7:10)
   7. Parliamentary Inquiry, Parton, was this amendment voted on? (Answer, Buice: No)
   8. Motion to close floor, Kyles (7:11) - approved
   9. Point of Inquiry, Peppers (7:12) Why are we closing discussion if we are still discussing?
a. (Answer, Buice) For votes to happen, votes cannot happen while the floor is open

b. Motion to replace “participate in” with “apply for”, Kinley (7:13) - approved
   i. Rationale: odd wording that may lead to loopholes and abuse of funding
   ii. Motion to amend statement in Section 2.04, Kinley, stated he is open for suggestions (7:15)

1. Amended further through suggestion by Buice
2. Rationale: Clause allows umbrella RSOs to claim additional Operational Funding without having to sign additional bills
3. Point of Information, Kyles (7:18) RSOs can get extra funding this year due to Stern administration not giving umbrella RSOs the full amount, leaving a legacy of always having extra operational funding the next year for umbrella RSOs to claim.
4. Clarification, Bennett -Stern administration operational funding: Due to decline in funding/students, senate agreed to allow umbrella RSOs to take up to 40% of their operational funding the following year (this year)
5. Point of Information, Kyles (7:21) This sets a precedent of umbrella RSOs coming back every year to back to take extra money
6. Point of Information, Peppers (7:22) Operational Funding limit was changed in
the middle of the funding period during the Stern administration, so allocations for this year were less than half of what they usually get. This clause would take away a lot of money from umbrella RSOs.

7. Point of Inquiry, Kyles (7:23) Was this amendment approved? (Answer, Buice: No)

8. Motion to kill amend (clause to subsection a), Kyles (7:24)
   a. Question removed due to parliamentary issues
   b. Motion to move to previous question, Morse (7:25)
   c. Motion to add amendment (clause) to Section 2.04 (7:25) - fail
   d. Motion to amend Article 1, Section 1.02, Sub-Section b-i to say: “the funding board shall create an allocation schedule, to be approved by a majority of the funding board”, Peppers (7:26)
      i. Rationale: allocation schedule affects many RSOs so there needs to be more student representation and input
      ii. Miller: supports idea, but believes it will delay funding (7:29)
iii. Point of Inquiry, Kyles (7:30)
Do you have the capability to set up the schedule through email? (Answer, Buice: Not entirely sure)

iv. Peppers (7:31) Move to amend the amendment to read: “to be approved by a simple majority vote” - approved

v. Motion to pass main amendment (7:37) - approved

vi. Peppers, (7:37) motion to amend Article 1 Section 1.03 Sub-Section b to strike “automatically remove” and sub in “can be removed from the Board by a bill of removal being presented to the Senate”

vii. Rationale: Peppers does not think anyone should be automatically kicked off, power to vote in and out should belong to Senate

viii. Motion to approve amendment (7:40) - approved

ix. Point of Inquiry, Peppers (7:41) What time does the
Student Health Center close? 
(Answer, Buice: 9:00) 

x. Motion to postpone funding 
bills to next meeting, Morse 
(7:42) - approved 

13. New Business 

1. SB 18-05 Engineering Student Council, presented by Kinley (7:43) 
   i. Reading of Bill 
   ii. Recommended: Given: 
   iii. Motion to approve as stands (7:44) - approve 
   iv. Point of Inquiry, Kyles (7:45) SB 18-06 should read SR 18-01. Does it 
       need an amendment to change it? 
   v. Point of Information, Peppers (7:46) The legislation says the correct 
       number, in the interest of time, we don’t have to change it. 

2. SR 18-01 Final Exam Schedule, Kyles 
   i. Reading of Bill 
   ii. Senator Kyles approves of the final exam schedule previously brought to 
       Senate by Dr. Anderson 
   iii. Motion to adopt SB 18-01/06, Peppers (7:49) - approve 

3. SB 18-07 Engineers Without Borders, representative of EWOB 
   i. Event: USA Conference 
      1. Students are paying for travel, and registration costs 
      2. Conference has educational and charitable aspects 
         a. Rationale, Miller: used $0.535/mile and 50% of hotel rates 
            to calculate recommended funding 
   ii. Requested: $750 Recommended: $108.44 Given: $108.44 
   iii. Motion to approve as stands, Ramsook (7:56) - approved 
   iv. Point of Information, Kyles (7:57) - for EWOB to contact him if they need 
       help fundraising
4. SB 18-08 Agricultural Student Council Operational Funding - representative of ASCO
   i. Events, cookout and all AG. Banquet. Both are open to agriculture and non-agriculture students.
   iii. Rationale, Miller: ASCO was already given $4000 under the Stern administration, $2000 would be in addition.
   iv. Motion to accept as it stands, Parton (8:01) - approve

5. SB 18-09 Black Affairs Council Operational Funding - Senator Peppers (8:03)
   i. Funds are used for student workers’ wages, office supplies (phone bill, printer supplies), events (Black Excellence Ceremony, Leadership Development) Leadership Development Students in RSOs in BAC’s Umbrella showed desire for a Leadership Development initiative, cost would go toward activities not space rental
   ii. Requested: $3000 Recommended: $1,375 Given: $1,500 (Demsook)
      1. Rationale: Funding Board cut costs for Black Excellence Ceremony because of rentals (USG covers 50% of rentals), cut office supplies due to considering them a rental, cut student worker wages. Under the Stern admin received $7,370
      2. Motion to amendment $700 for Black Excellence Ceremony, $150 for leadership development, $150 for office supplies, $1,500 for student workers, Yard (8:09)
      3. Point of Information, Kinley, (8:09) will be abstaining from funding vote due to position on funding board. Funding was cut on the same level across the board, no matter what umbrella it was
      4. Point of Information, Kyles (8:12) Funding board acted equally not equitably in the case of Umbrella funding. Black Affairs Council is trying to further its students through Leadership Development and was not given any funding
5. Motion to Amend $500 for Black Excellence Ceremony, $125 for Leadership Development, $125 for office supplies, $750 for student worker wages, Demsook (8:15)

6. Point of Information, Kinley (8:16) Funding board was under the impression that Leadership Development was going to be in the Student Center. RSOs can reserve all rooms in the Student Center for free. If Black Affairs Council wants to have it at Touch of Nature, I support funding for Black Affairs Council’s Leadership Development

7. Point of Information, Kyles (8:17) - Not all rooms in the Student Center are free for RSOs

8. Clarification, Bennett (8:18): No charges I’m aware of

9. Point of Information, Kyles (8:18) - Personal experience with RSOs being charged for ballrooms, including rental of equipment and hire of personnel

10. Point of Inquiry, Kinley (8:19) Is event is at Touch of Nature or Student Center?
    a. Peppers, not just one event. Possibly one each semester, some constituencies are very interested in Touch of Nature.
    b. Point of Inquiry, Peppers - Why are student workers’ wages considered rentals? (8:20)
    c. Point of Inquiry, Bowens (8:21) What is the need for two student workers?
       i. (Answer: Peppers) Coverage of office hours and availability of workers
       ii. Point of Inquiry, Kyles, (8:22) Is the floor open for discussion? (No, Buice) Is there a current motion on the floor? (2 amendments, Morse/Parton)
       iii. Motion to approve amendment to amendment (8:23), Buice - approved
iv. Motion to approved amendment (8:24), Buice - approved

v. Motion to approve SB 18-09 as amended, Buice (8:26) - approved

6. SB 18-10 Hispanic Student Council Operational Funding, representatives from HSC (8:28)
   i. Listing of events- HSC takes as recommended
   ii. Recommended: $2,867.50 Given: $2,867.50
   iii. Motion to approve bill as given (8:29) - approved

7. SB 18-11 International Student Council Operational Funding- ISC senators (8:29)
   i. Listing of events. Recommended amount is not enough for ISC, they are the backbone for international students at SIU to make them feel at home, wants budget to be reconsidered for ISC and all the RSOs in their umbrella.
   ii. Recommended: $2,540.50 Given: $3,253.23
   iii. Point of Inquiry, Peppers (8:34) re-reading of requested line amounts
   iv. Motion to amend line items; “International Sports Night and Soccer Tournament” to $500, “International Fall and Spring Feast” to $500, “World of Welcome” to $550 (total Amount, $3,253.23), Peppers (8:36) - approved

1. Point of Inquiry, Parton (8:38) Are adjustments following funding guidelines? (Answer, Buice: Yes)

2. Point of Information, Bowens (8:38) Be aware of total amount of allocations. Senators are not asking questions about these events and once this money is gone, it’s gone.
   a. Point of Information, Kyles (8:39) I understand Bowens, although Senator Peppers and I understand ISC’s history, greatness and importance on this campus.

3. Motion to approve bill as amended (8:41) - approved
8. SB 18-12 Latino Cultural Association Operational Funding (8:42) - LCA
   president Chris Guzman
   
   9. Point of Inquiry, Kyles (8:42) To save time, can we hear the total amount and not
      individual line items?
      i. Recommended: $2,642.50 Given: $2,642.50
      ii. LCA accepts as is
      iii. Motion to accept as is (8:43) - approve

10. SB 18-13 Saluki Rainbow Network Operational Funding (8:43) - Senator Yard
    i. Requested amount is needed for SRN to run at full capacity and bring SIU
       back into top 10 queer friendly universities, but SRN will accept
       recommended amount
    ii. Requested: $2,700 Recommended: $2,557.36 Given: $2,557.36
    iii. Motion to accept bill as written (8:45) - approved

11. SB 18-14 Agricultural Education Club-AEC representative
    i. Event: Alpha Tau Alpha Conclave (In Indianapolis), competing in contests
    ii. Recommended: $700.35 Given: $700.35
    iii. Motion to approve as is, Ramsook (8:47) - approved

12. SB 18-15 Collegiate FFA-CFFA representative
    i. Event: Alpha Tau Alpha Conclave (same event as AEC)
    ii. Recommended: $662.85 Given: $662.85
    iii. Point of Inquiry, Morse (8:49) - I recommended amount the maximum
         amount they can have?
         a. (Answer: Buice, Yes)
         
2. Point of Inquiry, Ramsook (8:50) How many people in CFFA and
   how much is registration?
   a. CFFA is sending 7 and registration is $75
   b. Motion to pass as it, Handrock (8:51) - approve

13. SB 18-16 Industrial Designers America (8:52), IDA representative
    i. Event: Solidworks Certification, professor comes in and provides test
       preparation for a program to certify students in Solidworks that would
give them an edge in the industrial design field. Professor charges per student

1. Rationale, Miller: 10% of professor rate is covered, 50% of hotel rate is covered

   ii. Recommended: $241 Given: $241

   iii. Motion to approve as is, Peppers (8:55) - approve

14. SB 18-17 ATMAE (8:56) ATMAE representative and Handrock

   i. Event: LIDAR Robot

      1. Rationale: USG only funds event and this is not an event
      2. Point of Inquiry, Kyles (8:56) USG only funds events?
      3. Point of Information, Peppers (8:56) Funding guidelines specify that RSOs can request funds for permanent equipment
         a. Point of Information, Miller (8:57) Only if the equipment is used in an event
         b. Clarification, ATMAE: LIDAR robot is an educational tool for students to get their hands more into robotics as well as LIDAR technology and AI and vision sensor systems, as well as being used in future competitions. Total cost is $705
         c. Ramsook (8:59) motion to amend recommended amount to $352.50 - approved
         d. Point of Information, Kyles (9:00) Giving $0 for robot would go against precedent previously set by USG by giving money to Engineering Student Council for robots.
            i. Rationale, Miller: I understand, but that’s my opinion and yours may be different.
            ii. Motion to approve as is, Ramsook (9:02) - approve

   ii. Recommended: $0 Given: $352.50

15. SB 18-18 Alpha Phi Alpha - not present

   i. Event: Alpha Week- Miss Eboness
ii. Recommended: $800 Given:

iii. Motion to table until next meeting (9:02) - approve

16. SB 18-19 Nondestructive Evaluation - not present

   i. Event: ASNT Annual Conference

   ii. Recommended: $336.07 Given

   iii. Motion to table until next meeting (9:03) - pass

   iv. Point of Information, Peppers (9:05) Public comments should not be postponed

   v. Motion to table FB 18-03 until next meeting, Kyles (9:05) - approve

14. Funding Bills were tabled until next meeting (10/17), motion by Morse

15. Motion to open floor for public comments, Peppers (9:06) - approved

16. Public Comments- 10 minutes total- 1 minute per speaker

   1. When you say someone has to abstain because of conflict of interest that is a conflict of interest due to the senate seat senators fill.

      i. Talking about international students, senators should be doing their jobs and knowing the bills before the senate meetings, your job is not only in this room but beyond.

   2. Thank you [senators] for doing your job, you’re doing great. Thank you Tori [minute-taker] for your work. Applauding Miller for her work. What does abstaining mean? Make a decision. You’re going to offend someone with every decision

   3. Motion to adjourn, Buice - approved

17. Adjournment: 9:09

18. Votes as they were recorded: (abs meaning abstain, none meaning no vote was recorded)
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