Call to order
Members Present: Senators Butler, Najita, Lumbantobing, MacNeill, Cole, Gladhart-Hayes, Moore, Gamel, Handick, Vice President Moore, President Knowles, Staff Senate Representative Hope, Faculty Representative Krughoff, and Dean of Students Representative Comstock

Excused: Senator Griffiths (proxy to Senator Handick)

Approval of Minutes 5/2/19
Yay: 12
Nay:
Abstentions: 2

Approval of Minutes 9/5/19
Yay: 14
Nay: 0
Abstentions: 0

Open Forum
- No reports

Executive Reports
- President Report
  - Currently rebranding and curating the Rendezvous Room.

- Vice President Report
  - Accounts:
    - Finance Account: 41,224.89
    - Capital Account: 296,395.63
- Worked with previous ASUPS executive team (Sam and Collin) this summer to get student engagement software to notify students about ASUPS happenings (clubs, media, etc.)
  - In the process of making an app for this that will come out in the spring.
- Finished up club orientation this week; a few clubs did not attend so may have one more followup orientation.
- Elections are coming up — October 16 election date. Packets available next week.

- Faculty Representative Report
  - Faculty has not met. Meeting Wednesday.

- Staff Senate Representative Report
  - Looking for a staff secretary. Nine positions are open. Had a report from Todd Badham and Sarah Comstock on the new emotional support animal policy.

- Dean of Students Representative Report
  - Animal policy has passed cabinet. Does not have to go to the board.
  - Updates:
    - Meet Dr. Kelly Brown, the new director of CHWS. Joined in July, from Evergreen State.
    - Dr. Jess Pence is leaving tomorrow for a new opportunity. Christy Fisher is stepping in for a while. Fisher is a Puget Sound alum. She did an internship in the conduct office in the summer of ’18 and helped to rewrite the Student Integrity Code.
    - 2A in the Student Integrity Code is still on the table; with Jess’ departure need to get Christy up to speed.
    - Christy worked at Tacoma Campus Ministry as the executive director before this job.

Senate Reports
- **Chair Report**
  - Senate may have an upcoming cultural consciousness training.
- No reports from: Club Liaison Director, Club Sports Liaison Director, President’s Council Liaison.

- **Committee Reports**
  - Food, Health, and Safety
    - Met yesterday.
  - Security:
    - Stolen log recovered at an off campus house.
    - Two bike thefts.
    - Streaker at last football game.
- Campus lockdown Thursday the 19th.
- CHWS:
  - PA leaving; job posted for this.
  - Welcoming Kelly Brown.
- DCS:
  - Short staffed. Some people dropped to part time. Waiting for student workers. Hot cart won’t be returning until they have sufficient staff.
- Union Board
  - Union Board allotted up to $5,000 to a student group for late night programming.
  - Survey sent to students last year. For many residential students, there is a lack of things to do from 9 pm - midnight. Late night programming is typical at other campuses. Serni will supervise two student staff members for more late night programming. Will be scheduling regular late night programming. Probably Wednesdays and Thursdays. Start times between 9:30 and 10:30 pm. First program October 2 — tie-dye event.
- No reports from: Awards and Scholarships, Finance, Green Fee and Expressions Fund, Student Leader Review Committee, Media Board, Governance Committee, Student Ideas and Concerns, Budget Committee, and Programmers’ Board.

Senate Project Reports
- Gladhart Hayes and Handick: Advocating sex education during orientation. Have contacted Justin Canny. In contact with Marta Cady as well.
- Lumbantobing: Term is ending in October. Student concerns have come up that could make good senator projects: bike share program, improve course/professor feedback forms, getting an app to centralize campus events.

Unfinished Business
- No unfinished business.

New Business
- 19-193: Club Request from Ignite Puget Sound
The ASUPS Senate hereby verifies Ignite Puget Sound as an official ASUPS Club.
   This club seeks to inspire young women to be the next generation of political leaders.

Move to unfinished business:
Yay: 14
Nay: 0
Abstentions: 0

Announcements
- Send Senator Handick your office hour availability.
  - Senator Gamel has a draft for a poster advertising office hours.
- Next week, 9/17, Puget Sound is co-hosting a concert with United Way Pierce County. Peter Buffet will be performing in Schneebeck. Hope that we can get volunteers in Wyatt atrium 6-6:55 pm to greet and direct guests.
  - Email John Hickey to volunteer.
- Vice President Moore is running a student/faculty roundtable with school of music on 9/25. Looking to get feedback from music students about experiences. If interested in discussion, email Simone.
- Any senators looking for projects, contact to Mushawn.

**Adjournment**
The meeting was adjourned at 7:32 PM. The Senate stands in adjournment until September 19, 2019.

Respectfully submitted,

Erin Lungwitz

*Supplemental and Appendix text:
Documents provided to Senators:*
Call to order
Members Present: Senators Butler, Griffiths, Najita, MacNeill, Cole, Gladhart-Hayes, Moore, Handick, Vice President Moore, President Knowles, Staff Senate Representative Hope, and Dean of Students Representative Comstock

Excused: Senator Lumbantobing (proxy to Senator Griffiths), Senator Gamel (proxy to Senator Najita), Faculty Representative Krughoff (proxy to Dean of Students Representative Comstock).

Approval of Minutes 9/12/19
Yay: 14
Nay: 0
Abstentions: 0

Open Forum
Emily Winters (senior)
- New Wheelock Student Center assistant curator.
  - Maintains permanent art collection in Wheelock and works to find new student artists for rotational art in display cases on first floor.
  - Q: Is there overlap between you and student curators at Kitteridge?
    - Can check into that. Reached out to art and art history faculty/professors.

Executive Reports
- President Report
  - Installed newest TVs in the dining hall and the upper level of the dining hall.
  - Rendezvous renovations are in progress; working with facilities.

- Vice President Report
  - Finance and capital have not changed since last week.
    - F: $41,224.89
- **C:** $296,395.63
  - People have been picking up elections packets.

- **Dean of Students Representative Report**
  - In October, Suite 203 will be doing an open house to showcase recent renovations.
  - Will be out of town from Wednesday through 10/5.

- **Faculty Representative Report**
  - No report

- **Staff Senate Representative Report**
  - Have not met since last week.
  - A new chairperson will be elected at a special staff senate meeting this Wednesday.

**Senate Reports**
- **Chair Report**
  - Talked about YoungLife coming in again at informal. Reminder that we represent opinions of peers.
    - Comment: What happened with the last iteration of YoungLife did not happen under the new student leaders and some of that is confidential.
    - Sometimes it’s necessary to take a recess to process opinion on vote.

- **No reports from:** Club Liaison Director, Club Sports Liaison Director, and President’s Council Liaison.

- **No committee reports or senate project reports**

**Vote for 4 minute Recess:**
Yay: 14
Nay: 0
Abstentions: 0

**Unfinished Business**
- **19-193: Club Request from Ignite Puget Sound**
The ASUPS Senate hereby verifies Ignite Puget Sound as an official ASUPS Club.
  - This club seeks to inspire young women to be the next generation of political leaders.
  - **Description from club:**
    - Want to bring Ignite to Puget Sound because know people on other campuses in Ignite chapters. An opportunity for student activism.
    - Think there is a desire for this at UPS. Want to focus on voter registration. The national goal of Ignite is to bring political power to all young women, but our chapter will welcome everybody.
Would like to work with local school districts and put on optional lunchtime forums and talk about engaging/supporting women in politics. Want all to be included/become comfortable in political conversations.

- Q: Have you worked with Matthew Bell in the Yellow House regarding voter registration?
  - A: Will reach out to him; waiting to become a club first.

- Q: Saw you had a democratic debate watch party – how did it go?
  - Debate club hosted this, but we were able to advertise the club there. Have been talking about the club in IPE and PG classes.

- Q: How do you plan to fund the club?
  - The national non-profit provides a little bit of funding, but we’re hoping to get some ASUPS money to host events. Potentially three events this semester. We will not need significant funding.

- Q: Have either of you considered running for senate?
  - A: ASUPS does incredible work, but we are busy. Would suggest that people run during Ignite club meetings.

- Q: Does national chapter of Ignite engage with all political views?
  - A: Yes – it is a non-partisan group.

Vote on the item:
Yay: 14
Nay: 0
Abstentions: 0

New Business

- 19-194: Club Request from Puget Sound Young Life College and University
The ASUPS Senate hereby verifies Puget Sound Young Life College and University as an official ASUPS Club.

This club seeks to facilitate and foster friendships between students, as well as to provide a space between students, as well as to provide a space where they can be introduced to and grow in their relationship with Jesus Christ.

Vote on the item:
Yay: 8
Nay: 1
Abstentions: 5

- 19-195: Endorsement of the Resolution to Express Formal Support for Intersex, Transgender, and People of Color on ASUPS Club Sports Teams
The ASUPS Senate hereby endorses and concurs with the resolution of Kate Gladhart-Hayes on Resolution to Express Formal Support for Intersex, Transgender, and People of Color on ASUPS Club Sports Teams to Art. IV Sec. 7 of the ASUPS Constitution.

Discussion:
- Wrote this in response to the controversy regarding Olympic athlete Caster Semenya and thinking about how that impacts students at Puget Sound.

Vote on the item:
Yay: 14
Nay: 0
Abstentions: 0

- 19-196: Approval of the ASUPS Fall 2019 Elections Timeline *
  The ASUPS Senate hereby approves the ASUPS Fall 2019 Elections timeline, according to the ASUPS Bylaws Section 4, B.

Vote on the item:
Yay: 13
Nay: 0
Abstentions: 1

Announcements
- October 1: Sean Akin traveled world and did 52 jobs in 52 weeks. He is giving a talk.
- October 3: A chef is visiting and teaching students how to cook in a microwave.
- UPS now has a speech center; students can practice writing and giving presentations and how to do effective advocacy.
- Holding discussion with Trail prior writers and editors Friday at 6 pm.
- Putting a place for students to make suggestions about the Rendezvous room in the Cellar.
- Look at campus emails regarding Budget Task Force.
- Last week staff and faculty took “Great Places to Work” survey. Looking at results right now.
  - High participation rate (over 60% participation).
- Faculty meeting happened on Wednesday. Discussed Curriculum Reforms, team teaching, other revisions. Student survey going out soon about what students value in a curriculum.

Adjournment
The meeting was adjourned at 7:45 PM. The Senate stands in adjournment until September 26, 2019.

Respectfully submitted,

Erin Lungwitz

*Supplemental and Appendix text:
Documents provided to Senators:
Call to order
Members Present: Senators Butler, Najita, Griffiths, Lumbantobing, MacNeill, Cole, Gladhart-Hayes, Moore, Gamel, Vice President Moore, President Knowles, Staff Senate Representative Hope, and Faculty Representative Krughoff.

Excused: Handick (proxy to Lumbantobing), Dean of Representative Comstock (proxy to Krughoff).

Approval of minutes from 9/19/19
Yay: 13
Nay: 0
Abstentions: 1

Open Forum
Julia Schiff
- Concerns about the Trail
  - Heard that a dual leadership role for the Editor in Chief position was discussed in a meeting regarding the Trail.
  - When do you foresee the Trail coming back? What can I do as student/writer to help? How do I mend the relationship between ASUPS and the Trail?
  - Can’t imagine the Trail happening in the next month or two and maybe that’s a good thing considering the many issues of last semester.
  - Need to have anti-racism training and anti-prejudice lectures for Trail staff.
  - Need to have more training about journalism, have more professionals teach students to be good writers and journalists.
  - If the Trail is having a delay for the next couple of months, need to use this time in a productive way.
    - Need to use this time to restructure and rethink the Trail.
- Response:
  - What kinds of things do you think could be done during the restructuring?
    - Schiff: Heard briefly about dividing the Editor in Chief (EIC) position into two positions.
- Vice President Moore: Heard from writers and editors that the EIC position is too much work for one person. One of the EICs would handle logistics (ex. budget, deadlines). The other EIC would be there for content, brainstorming, etc.
- These changes require changing the constitutional bylaws which takes time. This is why there is no concrete deadline for the Trail beginning. Time needs to be taken so that the Trail can thrive and existing problems can be mended.
- Schiff: Feel a huge loss. The Trail has existed for so long and that people will look back on this month someday and try to have a record of it and it won’t be there. Don’t think Trail should continue as it has; relationship between the Trail and Senate, and the relationship between the Trail and campus need drastic change.
- Who will lead some kind of committee to begin? Need support.
  - Realize that Trail has been racist and prejudiced. Maybe we need to form some kind of group that can listen to the needs of different facets of the student body to see what they want in journalism.
  - First thing we need to do is listen to the community; what does senate need from the Trail, what does the BSU think of the Trail, what do other clubs and student groups think, etc.
  - Upsetting that people are not aware that Trail is not publishing; what does that say about the Trail?
- Senator Najita: This provides a good opportunity for this body (senate) to work on transparency. We need to be more open to the various media about what senate is doing, discussing, debating.
- Senator Lumbantobing: We could start a task force that combines former Trail writers, members of the senate, other campus communities. There could be an open forum where campus community could express their desires from college journalism.
  - In the interim (while the Trail is down), could an unofficial, grassroots student-run paper come out re campus matters?
- Schiff is hopefully working on something for the interim and welcomes ideas and publications.
- Senator Lumbantobing: Re task force, could Student Ideas and Concerns Committee take this on first?
  - Senator Gamel: Still trying to figure out a meeting time and Students at Large.
  - Griffiths: Constitutionally, we could form a “subcommittee.” The chair of a committee can do that. Could form a subcommittee of Media Board, since Media Board is already meeting.
    - Julia can go to that
  - Senator Cole: Photo Services also does not have enough people working. Maybe you could combine forces.
- Why isn’t there an EIC rm?
  - Hiring process did not work out.
- Task force and finding a new EIC could happen at the same time.
- Some people have reached out to be interested in the EIC.
- Loose timeline?
  - Ideally later this fall, worst case next semester.

Executive Reports
- President Report
  - Board meetings are coming up. Turned in board report.
  - Rendezvous Room project is moving forward.
  - Had meeting with President Crawford this week that went well. Wants student voices to be a part of the curriculum reform process. Let President Knowles know if you want to be involved.

- Vice President Report
  - Sending numbers out to everyone.
  - Had Trail meeting on Friday.
  - Elections are underway.

- Faculty Representative Report
  - Discussed the multiple proposals for curricular reform at the faculty meeting.

- Staff Senate Representative Report
  - Met in a special meeting yesterday to elect a replacement chair person.
  - Elected Ben Tucker as the new chairperson and Sarah Johnson as vice chairperson.

- Dean of Students Representative Report
  - Not present.

Senate Reports
- No report from: Chair, Club Liaison Director, Club Sports Liaison Director, or President’s Council Liaison.

- Committee Reports
  - Governance: Needs a student at large.
  - Media Board
    - Met for the first time this week. Ongoing concerns about the Trail. Have not heard anything from Wetlands.
  - Programmer’s Board: Controversy about Sean Aiken coming.
  - Food, Health, and Safety
    - Security:
      - Increase in bike thefts; mostly parts. Use a U-bolt lock.
- New weapons policy — any blade over three inches is considered a weapon.
- Glitch in texting people who have a one in front of their numbers (for lockdown).

  **CHWS:**
  - Flu shots are available.
  - Kelly Brown joined a meeting.

  **DCS:**
  - New station will open in the Fall of 2020 with a Mediterranean theme. Want students thoughts/concerns.
  - Thinking of getting rid of the pasta station to make room for this new station. Will still serve pasta in other places. Protein based, plant based options, instead of carbs is a popular request.
  - Everything starts vegan/vegetarian and people can add from there.

  **No reports from:** Awards and Scholarships, Finance, Green Fee and Expressions Fund, SLRC, SIC

- Senate Project Reports
  - Senator MacNeill: Working on bringing someone in to do eating disorder training. Have someone who is willing to come in.
  - Senator Gamel: Met with Dean of Students Comstock a few days ago to have a slide on TVs in Wheelock about what senate has done each week.

**Unfinished Business**
- No unfinished business.

**New Business**
- 19-197: Club Request from Marxksist Reading Club

The ASUPS Senate hereby verifies Marxksist Reading Club as an official ASUPS Club.

The purpose of this club is to unite those with the common interest of reading and discussing Marxksist literature.

**Club description:**
Reading assigned each week. Discuss the reading. People come to get help on various papers that they’re writing for classes. Applying to make it an official ASUPS club so that we can apply for capital/finance request to potentially build a lending library.

Q: How many people are already interested in the club?
A: Unofficial meetings have brought in 10 people.

Q: What does the reading list include? Does it include things like the Combahee River Collective?
A: Mostly Lenin and Marx, but whatever members are interested in.

Q: What kind of discussion do you have at the club?
A: Discuss theory, various anti-fascist action in the area. Planning to have a woman who leads Tacoma Mutual Aid come and discuss various ways of organizing in the community. Mostly discuss the reading and leftist organizing, and the merits of socialism.
Q: Where has the club been meeting?
A: Usually find an empty classroom in Wyatt.

- 19-198: Club Request from German Language and Culture Club

The ASUPS Senate hereby verifies German Club as an official ASUPS Club.

The purpose of this club is to promote and encourage deeper involvement in german culture, including film nights, dinners, and outings.

Description of club:
- Want to continue growing the German department. Would help department become more organized.
- German department and German students have been pushing for this over the last couple of years.

Q: What role will the department play in the club?
A: The club will be primarily student run. Will do excursions related to German language and culture. Want film nights, etc.

Q: How many German language majors are there?
A: Last year there were about 40.

Vote on the item:
Yay: 14
Nay: 0
Abstentions: 0

- 19-199: Capital Allocation to Chess Club

The ASUPS Senate hereby allocates $0 from the Capital Reserve Expenditures Account to Chess Club for the purchase of chess boards and other equipment and related expenses.

- Comment from senate: Finance committee met to discuss chess club. The club requested $275 for chess materials. Suggested $0 because the budget is up for discussion.

Description:
- To be a long-running club, we need materials. Have been using personal materials. Cut funding request to $150.
- Comment: Want to make sure capital gets passed down from leadership team to leadership team. Do you have a place to store stuff, and how does the transition of goods look?
  - A: Have space in my house. Will hand off materials to new members.
- Q: What does your attendance look like?
  - A: About 10 people.

Move to amend the request to read $150
Yay: 14
Nay: 0
Abstentions: 0
Vote on the amended item:
Yay: 14
Nay: 0
Abstentions: 0

Move to add items 19-200 and 19-201 to agenda:
Yay: 14
Nay: 0
Abstentions: 0

Vote slate on 19-200 and 19-201:
Yay: 14
Nay: 0
Abstentions: 0

- 19-200: Confirmation of Libby Stroup as Student at Large on Governance Committee
  The ASUPS Senate hereby confirms Libby Stroup as a student at large on Governance Committee
  with full rights and privileges without delay.

- 19-201: Confirmation of Eden Martin as Student at Large on Media Board
  The ASUPS Senate hereby confirms Eden Martin as a student at large on Media Board with
  full rights and privileges without delay.

Announcements
- Dave Wright reached out about holidays; things tend to be Christian-centric. There is an
  upcoming Diwali celebration.
- About to hire two new programmers.

Adjournment
The meeting was adjourned at 8:01PM. The Senate stands in adjournment until October 3, 2019.

Respectfully submitted,

Erin Lungwitz
ASUPS Formal Senate  
Murray Boardroom  
Thursday, October 17, 2019  
[2019 Session II, Sitting VII]

Call to order
Members Present: Senator Butler, Cole, Gamel, Gladhart-Hayes, Griffiths, Lumbantobing, Moore, Najita, President Knowles, Vice President Moore, Staff Senate Representative Hope, Faculty Representative Krughoff, and Dean of Students’ Designee Comstock.
Unexcused: None
Excused: Senator MacNeill

Approval of Minutes 10/10/19
Yay: 12
Nay: 0
Abstentions: 0

Call to order
Members Present: Senator Butler, Cole, Gamel, Gladhart-Hayes, Griffiths, Lumbantobing, Moore, MacNeill, Najita, President Knowles, Vice President Moore, Staff Senate Representative Hope, Faculty Representative Krughoff, and Dean of Students’ Designee Comstock.
Unexcused: None
Excused: None

Open Forum
- The question of who is able to hire the new media head for the trail
  - There is confusion of whether it is the Vice President Elect, who gets to hire, is it the media board
- This has happened before in terms of filling vacancies, the duty goes to media board.
• How does that work if the positions get split
  ○ It would go through SLRC for approval
• Concerned that the task force is operating in a liminal space where the product will not come to fruition
• Could there be an interim manager while the task force is working?
  ○ The purpose of the task force is to have senators guide the students working on ideating positions and descriptions, to give help so that the EIC(s) position can be approved by SLRC easily
  ○ Would it be constitutional to have an interim Trail EIC so that they could access the budget, while moving through SLRC right now
  ○ Having someone in a position while trying to advocate for splitting the position simultaneously through HR would be complicated
  ○ There would be some concern about conflict of interest in setting the stipends
• Worry about content- could that be solved by having the DTS open up the website- is easy and tangible step
  ○ In the meantime, the task force can focus on HR, etc.
  ○ DTS could open the page, upload in a PDF format
  ○ There would be no one to review diligently to ensure the content is good and is not problematic, given that there is no EIC
• It seems that the intention of the bylaws is that there is an interim manager until the “regular hiring process” can occur
  ○ Need an EIC to have access to the budget and continuity reports
  ○ Could use the budget to bring in speakers on journalistic event planning
  ○ Hesitant to utilize funds without the EIC because it's not our right to utilize this budget because we are not the EIC
• The task force needs to put forth a recommendation forth the description of the EIC position
  ○ Part of that recommendation should include job description and stipend recommendation.
• The goal would be that EIC’s can be hired before winter break
• Make sure that the recommendation is clear in the job description so it can be an easy pass through SLRC
• The task force should establish its priorities so that we can accomplish the task quickly so that the position can be filled earlier
• Can the task force continue operating to discuss cultural changes, etc., or will it end after the EIC?
  ○ It can continue through trail revisions after the SLRC recommendation
The task force as a subcommittee of media board can remain after the end of SLRC approval of EIC

Vote to resume normal order, seconded
 o all in favor
 o no negation or abstentions

Executive Reports

President Report
 o Have a good break

Vice President Report
 o Reflecting changes
   ■ Finance 30224.89
   ■ Capital 296395.63
 o Elections finished yesterday
 o Vote to suspend normal order to return to open forum- all in favor
 o Incoming senators have accepted.
 o There are a fair number of write ins so combing through that

Faculty Representative Report
 o Nothing to report

Staff Senate Representative Report
 o Nothing to report

Dean of Students Representative Report
 o Nothing to report

Senate Reports

Chair Report

Club Liaison Director Report
 o Nothing to report

Club Sports Liaison Director Report
 o Nothing to report
- President’s Council Liaison Report

- Committee Reports
  - Awards and Scholarships
    - Nothing to report
  - Finance
    - Finance request
  - Green Fee and Expressions Fund
    - Nothing to report
  - Student Leader Review Committee
  - Food, Health and Safety
    - Nothing to report
  - Media Board
    - KUPS is missing two staff contracts
    - Wetlands hasn’t gotten paid
    - Elements hasn’t been paid
    - Cross currents EIC didn’t receive 8th check
  - Governance Committee
    - Met and talked about Financial Code revision to raise the cap for Club Sports financing, in order to establish the fund for medics
    - Talked about the Media Head hiring process, conflict between bylaws and constitution
  - Student Ideas and Concerns
    - Trying to find time to meet
  - Union Board
    - Nothing to report
  - Budget Committee
    - Nothing to report
  - Programmer’s Board
    - Nothing to report

- Senate Project Reports
  - Talking to Diversions about discount card for students coming to Office Hours
  - Publicizing information about the Emergency Fund

**Unfinished Business**
19-202: Confirmation of Jeremy Lennon
The ASUPS Senate hereby recognizes and confirms Jeremy Lennon as a Student At Large to the Students Ideas and Concerns, pursuant to Article II Sec. 6 A and B and Article IV Section 8 ASUPS Bylaws, and seated as a voting member of this committee without delay.

**Description:**

Yay: 13  
Nay: 0  
Abstentions: 0

**New Business**

19-209: Finance Allocation to Asian Pacific Islander Collective  

The ASUPS Senate hereby allocates $280.00 to Asian Pacific Islander Collective for domestic travel, campus engagement, promotional and marketing materials, and related expenses.

Discussion: Requesting money in lieu of a budget for the semester, cultural events and building community. Due to past leadership, there was no application for a budget. They are asking for small amount to sustain - will also come back in the spring for money for scholarship dinner.

Yay: 12  
Nay: 0  
Abstentions: 1

**Announcements**

- Working to connect with Pacific Lutheran University’s student government, who just also endorsed a resolution supporting La Resistencia  
  - Social justice collective amongst higher ed schools in Tacoma  
- No informal next week  
- Swearing in will happen next week at formal senate

**Adjournment**

The meeting was adjourned at 7:50 PM. The Senate stands in adjournment until October 24th, 2019.

Respectfully submitted,

SaraJane Griffiths

*Supplemental and Appendix text: No further documents have been provided to senators for this meeting.*
Call to order
*New last names after senators are sworn in: Alvarez, Anderson, Endewardt

Members Present: Senator Butler, Cole, Gamel, Gladhart-Hayes, Griffiths, Lumbantobing, Moore, MacNeil, Najita, President Knowles, Vice President Moore, Staff Senate Representative Hope, Faculty Representative Krughoff, and Dean of Students’ Designee Comstock.
Present: 13
Unexcused: 0
Excused: 0

Amendment to Minutes 10/17/19 to read that Senator Caitlin MacNeill was present.
Yay:12
Nay:0
Abstentions: 0

Removing point on minutes 10/17/19
Removal of “Duty goes to Media Board” from discussion during open forum. There was a misunderstanding about hiring of media heads.
Yay:11
Nay:1
Abstentions: 0

Approval of Minutes 10/17/19
Yay: 12
Nay:0
Abstentions: 0
Open Forum
Nothing to report

Executive Reports

● President Report
  ○ Welcome, I am excited to get to work. I am currently working on purchasing projects and getting purchase programming started. I’m here, let’s talk!

● Vice President Report
  ○ Finance: $30,224.89
  ○ Capital: $296,395.63
  ○ There will be a celebration for Diwali in the rotunda. This is part of the work to fill the special events void.

● Faculty Representative Report
  ○ We have received the summary of the faculty survey. It will soon be digested and returned. I have not yet read the report. However, we have scheduled two new faculty meetings to reach a consensus around the survey and which proposal should be implemented.
    ■ President: Can you bring up Professor Gordon in the next faculty meeting, I have been trying to get him involved in this project.
    ■ Lumbantobing: Some proposals from the survey merge learning communities and residential life, how is the task force addressing this? Are the proposals that focus on specific communities at the forefront?
    ■ Some proposals do involve learning communities, not all five. I don’t know if one is coming to focus with this theme in mind, I have not read the survey yet. I will know more after the meeting, the first week of November.
    ■ Griffths: Are students involved in the task force still? The same students as before?
    ■ I do not know, task force has not been disbanded yet as the curriculum is still developing. I presume it is the same students. No new members added so far.
    ■ President: Yes, the same students are on the task force as originally.

● Staff Senate Representative Report
  ○ Nothing to report
• Dean of Students Representative Report
  ○ Student Affairs- There was a tour of our new office spaces on 10/24.
  ○ CHWS critical mass points- CHWS is very low on counseling availability, and even a little bit on medical availability. CHWS is now steering students towards group therapy, including groups on addiction, body image, stress and even skills- group workshops. These are highly successful programs.
  ○ CHWS is also referring kids off campus- however we are ensuring that the high need students are being helped on campus first. Dr. Brown has other various points that she is working on to improve CHWS, go chat with her!
    ■ Gamel: I think there are some problems with group therapy, they do not work for all students. Also I have concerns about off-campus treatment as it can be very expensive. What can senate do to help with these problems?
    ■ I do not have an answer right now that will be beneficial to us or the rest of the student body. You should invite Dr. Brown to come talk and get her perspective on CHWS.
    ■ President: I made a call to action to the board to push for a capital campaign for CHWS. CHWS and its programs is one aspect of UPS that keeps students here. I just put that out there.
    ■ Helen Fickes, Yellow House Office Manager, last day is 10/25. This means Student Affairs is losing two people. The Yellow House is now being admined by Isabelle Lane, but we are looking for someone new! However you should go give Helen a hug! Her leaving is a huge loss not only for the Yellow House but also for the entire institution.

Senate Reports
• Chair Report
  ○ Nothing to report

• Club Liaison Director Report
  ○ Nothing to report

• Club Sports Liaison Director Report
  ○ Getting answers back

• President’s Council Liaison Report
  ○ Nothing to report
Committee Reports

- Awards and Scholarships
  - Nothing to report

- Finance
  - Nothing to report

- Green Fee and Expressions Fund
  - Nothing to report

- Student Leader Review Committee
  - Nothing to report

- Food, Health and Safety-
  - Completed lighting project where we worked with facilities to get more/better lighting on foods in the SUB.
  - TAO (online mental health assistance) system will be up in one month.
  - DCS has a Thanksgiving to go meal, students may place an order for this on-line.
  - There is no loss factored in for stolen food from the SUB. When we steal food it ends up costing students money. It also puts DCS staff in a hard position.

- Media Board-
  - Budget for Photo Service has not yet been completed, still working on finalizing that.
  - KUPS Halloween stickers are out.
  - Elements magazine is still missing some of their budget.
  - Crosscurrents is missing some stipends.
  - Trail task force - There was a lot of weakness in the old Trail, in the new Trail we should expand the roles of the EIC. New trail should also require business management from the Media Board.

- Governance Committee
  - Nothing to report

- Student Ideas and Concerns
  - Nothing to report

- Union Board
  - Nothing to report

- Budget Committee
  - Nothing to report

- Programmer’s Board
  - Carve pumpkins tonight at 9:30!

Senate Project Reports
Lumbantobing: How do we notify students of campus events, this is a big problem! Students don’t know what’s going on around campus. Orientation program has an app that works all year, this could be a source of info for other programs on campus. Is ASUPS developing their own app? Could we use this existing orientation app to advertise ASUPS events. How could we best utilize and advertise this potential app? This could be a good senate project.

- VP: We have just signed a contract and sent the check for student new engagement software- New app for ASUPS events. This should be up by spring, and allowed everyone to see all ASUPS activity. Orientation pays for their app by themselves, so it would be hard for us to use it.

- President: First we will learn how to use and generally understand the new software, then we will let senate know how everything works. We need to continue to expand our knowledge of the app in general.

Brainstorm- Sex education during orientation
- We are working on getting eating disorder training during orientation as well, specifically during next week’s meeting.
  - President: Justin Canny is now in charge of orientation. You should bring him into the loop.
  - We were already hoping that he will attend our meetings and help us set the schedule for next year.

Unfinished Business
- Nothing to report

New Business
19-210: Confirmation of Bailey Gamel
The ASUPS Senate hereby recognizes and confirms Bailey Gamel as an ASUPS Senator at Large pursuant to Article IV Sec. 3 of the ASUPS Constitution and Article II Section 7 of the ASUPS Bylaws, and seated as a voting member of the senate without delay.

- Yay:11
- Nay:0
- Abstentions: 2

19-211: Confirmation of SaraJane Griffiths
The ASUPS Senate hereby recognizes and confirms SaraJane Griffiths as an ASUPS Greek House Senator pursuant to Article IV Sec. 3 of the ASUPS Constitution and Article II Section 7 of the ASUPS Bylaws, and seated as a voting member of the senate without delay.
Yay:11
Nay:0
Abstentions: 2

19-212: Confirmation of Gabe Anderson
The ASUPS Senate hereby recognizes and confirms Gabe Anderson as an ASUPS Senator at Large pursuant to Article IV Sec. 3 of the ASUPS Constitution and Article II Section 7 of the ASUPS Bylaws, and seated as a voting member of the senate without delay.
Yay:11
Nay:0
Abstentions: 2

19-213: Confirmation of Eden Endewardt
The ASUPS Senate hereby recognizes and confirms Eden Endewardt as an ASUPS Freshman Senator pursuant to Article IV Sec. 3 of the ASUPS Constitution and Article II Section 7 of the ASUPS Bylaws, and seated as a voting member of the senate without delay.
Yay:11
Nay:0
Abstentions: 2

19-214: Confirmation of JJ Alvarez
The ASUPS Senate hereby recognizes and confirms JJ Alvarez as an ASUPS Residence Hall Senator pursuant to Article IV Sec. 3 of the ASUPS Constitution and Article II Section 7 of the ASUPS Bylaws, and seated as a voting member of the senate without delay.
Yay:11
Nay:0
Abstentions: 2

Announcements
- Halloween party next Thursday in the Rotunda
- Tomorrow at 9am in Wheelock 203, two senators and the ASUPS president will meet to talk about the Student Integrity Code 2A, please feel free to join them, and participate in the review process.
- Decisions for Chair: next week 10/31
  - This is actually a two week process? First nomination and then election.
  - Nominations will occur next Thursday
- Diwali celebration happening Sunday evening in the rotunda, it is going to be super cool come check it out.
Griffiths: RSA is hosting a tailgate bbq on the events lawn. There will be free food! This is a collaboration with Greek life.

Adjournment
The meeting was adjourned at 7:41 PM. The Senate stands in adjournment until October 31st, 2019.

Respectfully submitted,

Janelle Sopko

*Supplemental and Appendix text:
Documents provided to Senators:
No further documents have been provided to senators for this meeting.
Call to order

Senator Butler, Cole, Gamel, Alvarez, Griffiths, Anderson, Endewardt, Moore, Macneill, Najita, President Knowles, Vice President Moore, Staff Senate Representative Hope, Faculty Representative Krughoff, and Dean of Students’ Designee Comstock

Present: Senator Butler, Cole, Gamel, Alvarez, Griffiths, Anderson, Endewardt, Moore, Najita, President Knowles, Vice President Moore, Staff Senate Representative Hope, Faculty Representative Krughoff,

Unexcused:

Excused: Senator MacNeill, Dean of Students’ Designee Comstock

Approval of Minutes 10/7/19

Yay: 12

Nay:0

Abstentions: 1

Open Forum

Executive Reports
• President Report
  ○ Nothing to report

• Vice President Report
  ○ Finance: not updated
  ○ Capital: $296,395.63

• Faculty Representative Report
  ○ Nothing to report

• Staff Senate Representative Report
  ○ Climate presentation meeting
    ○ Budget Task Force presentation passes and will move forward with plan.

• Dean of Students Representative Report
  None

**Senate Reports**

• Chair Report
  *Gamel*: The retreat for Senate staff members will be this weekend.

• Club Sports Liaison Director Report
  ■ Nothing to report

• President’s Council Liaison Report
Nothing to report

Committee Reports

- Awards and Scholarships
  - Nothing to report

- Finance
  - Nothing to report

- Green Fee and Expressions Fund
  - Nothing to report

- Student Leader Review Committee
  - Nothing to report

- Food, Health and Safety
  - Nothing to report

- Media Board

  - The next Wetlands magazine is in production and will be out by Thanksgiving. Elements is also in the works, date released TBA.

  - KUPS will be having open mic night tonight in Oppenheimer Cafe featuring the musical group Vaens.

  - Alma Mater is having a Holiday festival on Dec 6th 2019.

  - Crosscurrents is having a meeting with a director on Thursday Dec 3rd.

  - Photo services will be offering club-pictures.

  - The Media board will have a meeting to discuss how staff can divide work effectively. Additionally, they will be consolidating the task force into one position that will reinforce the business manager. Hiring will continue after SLRC (Student Leadership Review Committee).
Governance Committee
- Nothing to report

Student Ideas and Concerns
- Nothing to report

Union Board
- Nothing to report

Budget Committee
- Nothing to report

Programmer’s Board
- Bingo tonight 11/14 at 9:30pm in The Den.

Senate Project Reports
- Nothing to report

Unfinished Business

New Business

Club request from Intersectional Feminist Student Union of IFSU club had a scheduling conflict; moved to table until next Thursday

Yay:13
Nay:0
Abstentions: 0
Announcements

ASUPS Mistletoast is the last day of classes. There will be horse carriage rides, live music, hot cocoa, a photo booth, and a possible movie after. The event will include celebration of non-Christian holidays in December including Hanukkah and Kwanzaa.

Adjournment

The meeting was adjourned at 8:13 PM. The Senate stands in adjournment until November 21st, 2019.

Respectfully submitted,

Nicole Steinberg

*Supplemental and Appendix text:

Documents provided to Senators:

No further documents have been provided to senators for this meeting.
Call to Order
The meeting was called to order at 7:05pm in the Murray Board Room.

Members Present: Senator Butler, Cole, Gamel, Alvarez, Griffiths, Anderson, Endewardt, Mac Neill, Najita, President Knowles, Vice President Moore, Faculty Representative Krughoff, and Dean of Students’ Designee Comstock

Present:
Excused: VP Moore, Senate Representative Hope
Unexcused:

Approval of Minutes

Yay: 12
Nay: 0
Abstentions: 0

Open Forum
Alex (Trail Spokesperson): I am running to be the Editor In Chief of The Trail. I believe, there should be a vote in the Senate on Editor in Chief of the Trail. I am concerned about the status of The Trail and its continuation in the next year.

Media board: The media board will move forward with the trail. SLRC needs to meet to discuss candidates and the hiring process. Hiring should presume after SLRC meets.

Comstock: I think we should have a SLRC student leader. I have someone to suggest for the position.

Alex: I have a list of changes and improvements The Trail is planning to make when it is reinstated. It is not ideal, but I am waiting until after break to hire someone. I think it is best to start this process sooner rather than later.

Cole: I think the process starting after break would hinder the productivity of the paper.

Griffiths: How essential is the role of the EIC?

Comstock: We should make sure the business manager position is being taken seriously, and maybe that would mean less dependence on the EIC.
Executive Reports
- President’s Report
  - Knowles: I am working with facilities to get furniture ordered for The Den, so it is there before we get back from break. The Executive team met with President Crawford and talked about everything we are doing and want to continue doing. Good luck on finals!
- Vice President’s Report
  - Finance: $30,224.89
  - Capital: not recorded

Senate Reports
- Faculty Representative Report
  - Nothing to Report
- Staff Senate Representative Report
  - Nothing to Report
- Dean of Students Representative Report
  - Nothing to report

Chair Report
- Gamel: I met with Ben Tucker and Sarah Freeman to express my interest to have individual meetings with Senate members. You are encouraged to contact me or VP Moore to set up a time to meet.

Club Liaison Director Report
- Nothing to report

Club Sports Liaison Director Report
- Nothing to report

President’s Council Report
- No Appointment

Committee Reports
- Elections
  - Nothing to Report
- Finance
  - Griffiths: Finance will meet today. Finance request from School of Business and Leadership. There are two capital requests: fencing club for equipment for competitions, KUPS for a computer
- Expressions Review
  - Nothing to Report
- Governance
  - Nothing to Report
- Media Board
  - Nothing to Report
- Student Concerns
- Nothing to Report

- Food, Health, and Safety
  - Report of hate speech in Thomas Hall all-gender bathrooms. Working on installing new lights to increase visibility. The Tacoma Police will be patrolling campus on the last day of classes Wednesday 12/11. Security Services is offering a parking program for students to leave their cars over winter break. CHWS has new practitioner. DCS finals week special 10pm in Oppenheimer Cafe: teriyaki, tacos, pho and free cookies. Lilis is closed the last day of class until spring. Working on new menu to include more plant based options.

- Awards and Scholarships
  - Nothing to Report

- Budget
  - Nothing to Report

- Green Fund
  - Nothing to Report

- Programers
  - Mistletoast is next Wednesday

- Union Board
  - Late night programing is successful

- Student Leader Review
  - Nothing to Report

Media Board
  - Cole: No one has gotten paid from media board yet. We are frustrated because there are contracts missing and no names.

**Senate Project Reports**

Media Board: Training for media heads will start as soon as we hire a new EIC for The Trail

**Unfinished Business**

**New Business**

Gamel: capital allocation to fencing club
Alexis and Lee: We need different equipment to compete. We would like to lower the financial barrier for our members and increase safety for competitions.

Najita: Where do you meet?
Alexis and Lee: We meet in the Dance Studio

Mac Neill: How many members do you have?

A&L: Eight

Gamel: move to a vote

Yay: 12
Nay: 0
Abstentions: 0

Gamel: move to amend item 221 to 0 dollars
Najita: why amend to 0 dollars?  
Gamel: move to  
Yay: 12  
Nay: 0  
Gamel: item 19-222 capital allocation to KUPS  
Nayra: We need money for a computer accessibility issue. We have over 200 DJs and need a new computer.  
Knowles: We chose the middle price computer  
Gamel: move to a vote  
Yay: 12  
Nay: 0  
Ab: 0  

Comstock: like to add item for slurg student rep--Cheyenne clark, she is a senior that works at info center, no connections to media or slurg which gives her impartiality  
Yay:13  
Nay:0  
Abstentions:0  
MB: appointment of student at large Katie Handick, former senator  
Passes: 13  

Announcements  
- Tuesday there is a BSU event that is also a student art expo. It is open to Tacoma community, staff, and students. It is $5 for students to attend and the money goes to the One More scholarship. The event is from 6-9pm  
- Mistletoast is at 7pm today  
Najita: I am not returning to UPS next semester which means I will be leaving Senate  
Comstock: We need an emergency Senate session to get someone hired. If we have to have a meeting, please try to be available.  
Griffiths: I would like a small informal meeting before the emergency Senate meeting because last time it was a bit chaotic.  
Gamel: I agree that we should have an informal meeting before the emergency meeting  

Adjournment  
The meeting was adjourned at 7:43 PM. The Senate stands in adjournment until January 23, 2020.  

Respectfully submitted,  
Nicole Steinberg, Senate Secretary
Call to order 7:00 PM
Present: Gamel, MacNeill, Alvarez, Cole, Griffiths, Endewardt, Moore, Butler, Vice President Moore, Staff Senate Representative Hope, Dean of Students Representative Comstock

Excused:
Senator Gabe Anderson, President Mushawn Knowles, Faculty Representative Krughoff: proxy to Comstock

Approval of Minutes 12/5/19

Open Forum

Sarah Shives- Asst. Dean of Students, Office Of The Dean Of Students

- Shives’ role, supports students during difficult times, trouble and advocacy for students during times of crisis. She helps students get through rough situations in their lives to help them remain focused on academic performance. Fields the calls from parents and she coaches them on academic resources on campus. Coordinates bereavement leave policy for students, medical withdrawals, food security for students, part of the committee for student self-harm and refers students to support system. Academic standards committee focuses on policy and petitions, everything in the handbook about classes and rules is written/amended by this committee. Shives is a part of the threat assessment team for monitoring threats to students on campus, does consent education on campus as well.

- Shives is on a team that oversees the emergency fund, fund students can access emergency funds (health crisis/financial crisis).

- Urged Senate members to bring their project ideas to her so she can share more info about past things that have worked.
Alex Dyson

Thanked senators who have worked to put Trail back in place. Concerned that his goal to create a better newspaper and says our role is counterintuitive to what he wants to see. Senate taking too much control over the Editor-In-Chief role and what it should be, concerned about freedom of speech of students and the precedent set. Previously discussed this at the Media board and is concerned at the amount of power this body has over the press on campus. His goals: media need to be more financially independent from ASUPS via grants and donations so there is no conflict of interest among student government and media. Students should retain the power to criticize ASUPS. Bylaws say all media advisors get one vote in interviews. He was concerned vote was done without faculty advisor for the Trail. If the Trail faculty advisor was absent, the vote should have been postponed, urges us to set precedent now. Does not think this task force is a good idea/precedent, says bylaws do not say anything about this task force being approved. Worried about the danger associated with ASUPS silencing media. Alex says we have not identified what we do want in a newspaper, one with a forum of civic engagement, one that is independent of student government, media should be able to be critical of UPS and ASUPS.

Comstock: Concern related to Trail about events leading to SLRC, having a person offered a job and then leaving a job is unprecedented, not the formation of a trail task force. The taskforce was unprecedented because the situation was unprecedented. The media board chose to send a new Trail through task force due to the problematic beginnings of the old Trail. The media board is empowered to make these decisions as a group. Acknowledges Trail not being published is unfortunate, but this is not through negligence but through several unfortunate situations.

Vice President Moore: Trail situation has been difficult but for this situation, she was hoping the new changes could be something we could be proud of, even if a struggle is necessary to get to a better Trail. The taskforce was messy, the situation is messy, did not work out the way we intended it to. There has been change, evident in tonight's item __.

Alex: Agrees burden is wrong for Trail to remodel to be put on ASUPS, does not intend to invalidate work ASUPS has done thus far.

Senator Griffiths: Trail task force was the decision by this body, not admin.
NC

- Has an idea for ASUPS as a Senate project. Shuttle service up/down union avenue. Students frequent these places and students without cars have no option. Wondering if how airport shuttles are run this shuttle could run.

Vice President Moore: Meeting with ORCA occurred this year and financially this idea was not feasible but the bug is in admin’s ear.

Dean of Students Representative Comstock: Saturday shuttle used to be run but it was cut due to lack of interest, potentially ASUPS and programs could do something.

Executive Reports

- President Report
  - Working on hours for Den and finishing up the project with furniture
- Vice President Report
  - Capital: $294,105.63
  - Finance: $29,749.89
    - really low, identity-based groups will be asking for funds, will put the finance committee in a tough spot.
- Dean of Students Representative Report
  - Urges students to read budget task force email, a significant report.
  - VP for Enrollment has been filled
- Faculty Representative Report
  - The curriculum task force met, the faculty voted to keep the core that is in place now. Faculty declined to vote for a different curriculum, some pieces want to be put in place by faculty. Comstock declined to comment on further questions regarding this vote.
- Staff Senate Representative Report
  - Nothing to report

Senate Reports

- Chair Report
  - More discussion to come about the future of this body
- Club Liaison Director Report
  - Nothing to report
- Club Sports Liaison Director Report
  - Nothing to report
• President’s Council Liaison Report
  ○ Nothing to report

• Committee Reports
  ○ Awards and Scholarships- Nothing to report
  ○ Finance- Nothing to report
  ○ Green Fee and Expressions Fund- Nothing to report
  ○ Student Leader Review Committee- Nothing to report
  ○ Food, Health, and Safety- Nothing to report
  ○ Media Board
    ■ Alex shared concerns
    ■ Current Wetlands editor in chief, Natalie, gets a stipend from ASUPS, however, she is the course TA for a GQS 291 class. She does not get paid for being the TA. The advisor for wetlands wants to use canvas to conduct 291 class that Natalie is TA for, Natalie is not registered for the class. TS pointed to a rule in constitutions that Natalie cannot be added to class because she is not a member of the class. The media board supports Natalie’s add to the class. This body needs to vote to make exception to this rule so she can be TA and EIC at the same time, access to Canvas is key.
  ○ Governance Committee-Nothing to report
  ○ Student Ideas and Concerns-Nothing to report
  ○ Union Board-Nothing to report
  ○ Budget Committee-Nothing to report
  ○ Programmers’ Board-Nothing to report

• Senate Project Reports
  ○ Nothing to report

Unfinished Business
None

New Business

Passed 20-001: Approval of SLRC recommendations regarding the Trail position descriptions of the Editor-In-Chief and Business Manager. Amend document under other section of EIC: ‘to hold regular meetings with the faculty advisor’. Second Amendment to update grammar and punctuation but not content.

  Yay:  11
  Nay: 0
  Abstentions: 1
Passed 20-002: Confirmation Eliana Yatskowitz as Student-at-Large to the Student Ideas and Concerns Committee

The ASUPS Senate hereby confirms Eliana Yatskowitz as a Student-at-Large to the Students Ideas and Concerns Committee.

Yay: 12
Nay: 0
Abstentions: 0

Passed 20-003: Approval of elections timeline for Spring 2020

Packets Passed out: 1/24
Packets due: 2/21
Executive Debate: 2/26
Elections: 3/5
Inauguration: 3/6
Spending Reports Due: 3/9
Confirmation: April

Yay: 11
Nay: 0
Abstentions: 1

Passed 20-004: Removal of Gabe Anderson from office.

The ASUPUS Senate Hereby removes Gabe Anderson from office.

Yay: 12
Nay: 0
Abstentions: 0

Passed 20-005: Motion to get Natalie, EIC of Wetlands, Approval to Audit GQS 291 and access to the Canvas page in the absence of class credit.

Senate supports Natalie’s enrollment to the class in the absence of credit for this class by all means necessary.

Yay: 12
Nay: 0
Abstentions: 0

Announcements
-SWOPE lecture 2/13
-Jazz Orchestra 2/14
-The first installment of ‘Once Upon a Time at Puget Sound’, a new late-night program at 9 PM in the Den-2/4
  - A professional storyteller will be present
  - Simone-let's move as a body to get election committee in order

**Adjournment** 8:29 PM

*Supplemental and Appendix text:
Documents provided to Senators:
No further documents have been provided to senators for this meeting.
Call to order
Senator Butler, Cole, Gamel, Alvarez, Griffiths, Endewardt, Moore, Mac Neill, President Knowles, Vice President Moore, Staff Senate Representative Hope, Faculty Representative Krughoff, and Dean of Students’ Designee Comstock

Present: Senator Butler, Cole, Gamel, Alvarez, Griffiths, Endewardt, Moore, Mac Neill, President Knowles, Vice President Moore, Staff Senate Representative Hope, Faculty Representative Krughoff, and Dean of Students’ Designee Comstock
Excused:
Unexcused:
Approval of Minutes 12/5 and 1/23
Yay: 12
Nay: 0
Abstentions: 1

Open Forum
Budget Task Force
- $10 increase for ASUPS pay
- Tuition increase by 3.8%
- This was a difficult year for the university financially. We wanted to make sure it is a shared sacrifice. This is partially due to a lower enrollment rate than we had expected.
- Salary increase for staff means a deduction from retirement benefits. We are not a policy making body so this long term policy will be up for review.
Knowles: We are hoping ASUPS would receive an increase in pay. Can you expand on the freeze on expenditures?

Provost: The President, Provost, and all vice presidents will not have an increase or decrease in salary. This year, these positions requested to go without a salary increase.

Griffiths: Given the lower enrollment turnout and how that affects the budget, how does that directly affect tuition? We tried to have no cuts to student affairs budget so that we can continue to have a robust student life, but this comes at the cost of a higher tuition.

Mondou: Compared to other North West liberal arts colleges, we are right below the median tuition cost.

Behling: We want to work on being more responsive to why students decide to leave or stay.

Gamel: Many people have told me they choose to leave because of mental health concerns. What can be done to help support students in this way on campus?

Mathew: I would recommend emailing Dr. Baker and voicing your concerns about mental health resources on campus.

Comstock: We are looking for a Care Coordinator to provide services that are not constricted by the system we have upstairs.

Knowles: In regards to staff turnover, I have heard that positions are staying open and not being filled even though there are applicants. I think it is important to have stable staff because it encourages students to stay.

Mondou: High turnover rate is not unique to UPS. The Puget Sound area has a very robust job market in all industries. We hope to support our staff and faculty with the strategic plan in this competitive job market.

Executive Reports

- President Report
  Knowles: Wine night for Seniors is Feb 19th. We are putting the finishing touches on The Den.

- Vice President Report
  1. Finance: 29,749.89
  2. Capital: 294,105.93
  Note: finance report is getting a little low
  We will be sending out budget reports
  1/31: packets available
  2/21: packets due
  2/24: budget open session
  2/25-28 Budget common allocations
  3/2-3/6: budget appeals
3/12-26, 4/2: Senate Budget Hearings
Trail applications are out and we have 0 respondents

- **Dean of Students Representative Report**
  
  **Comstock:** We are working on increasing student engagement and different kinds of student support. Look for changes over the next few months. I talked with Dr. Baker about doing a series of TikTok videos for first year students to get familiar with campus and college life. We are looking for accessibility, low production, and honesty in these videos. We need ideas from you guys about what to feature in series. What do incoming students need to know? What would you want to know coming into college?
  
  **Alvarez:** How long will the videos be?
  
  **Comstock:** My understanding is 60 seconds or less to be capturing
  
  **Alvarez:** You said it was going to be a limited episodes, why not keep it going throughout the year?
  
  **Comstock:** I am not sure how difficult the project will be yet, and cannot commit to anything longer myself right now.

- **Faculty Representative Report**
  
  **Krughoff:** Curriculum drafts were voted on, faculty decided to do ranked choice voting, model for CTF to further develop, faculty voted for the curriculum we have now
  
  **Cole:** Were there any options that would have been particularly unappealing for staff?
  
  **Krughoff:** There was one that was not as clear as the others. People feel it is a major investment to the mission of the institution. It is a big change for faculty coming from the administration. Some may feel reluctant to redesign their curriculum not on their own terms. One big difference is that first year advisors, women, and POC hold an unbalanced wait of the emotional labor done for first years.
  
  **Knowles:** I am unsettled that the faculty is being told to change not on their own terms and now we are at a stalemate.
  
  **Griffiths:** how is advising compensated for faculty?
  
  **Krughoff:** Our jobs are described as three-fold, advising straddles the teaching and service roles, we alternate teaching an advising class every 3 years. However, the role of advising is divided in uneven ways.

- **Staff Senate Representative Report**
  
  Nothing to Report

**Senate Reports**
• Chair Report
  ○ Nothing to Report
• Club Liaison Director Report
  Nothing to Report
• Club Sports Liaison Director Report
  ○ Nothing to Report
• President’s Council Liaison Report
  ○ Nothing to Report
• Committee Reports
  ○ Awards and Scholarships
    ■ Nothing to Report
  ○ Finance
    ■ Nothing to Report
  ○ Green Fee and Expressions Fund
    ■ Nothing to Report
  ○ Student Leader Review Committee
    ■ Nothing to Report
  ○ Food, Health, and Safety
    ■ Corona virus update
    ■ If you are sick and come into chws pls wear mask
    ■ Redoing screening process for incoming students, change from 20 to
      40 minute intake, if you come in and cannot see a counselor they will
      book a meeting within the next 48 hours.
    ■ Security: no break ins over break
    ■ DCS: may have to change soup provider or cut out soup option all
      together. Hot plate will not be available until someone is hired.
  ○ Media Board
    ■ P cards
    ■ 2/12 Media fair
    ■ Leaking in the KUPS booth
    ■ Cross Currents staff paid in full, was meant to be in installments
    ■ Wetlands has not been paid
    ■ Media heads need to hire Trail EIC and then will start working on the
      next issue.
  ○ Governance Committee
    ■ Nothing to Report
  ○ Student Ideas and Concerns
Nothing to Report

Union Board
- Late night programming crafts and painting
- Awning on wheelock parking lot entrance needs to be replaced

Budget Committee
- Blair Imani, 7pm next Saturday in Kilworth
- Programmers shirts here next Wednesday
- Moore: Campus films related to black history month all February

Programmers’ Board
- Nothing to Report

Senate Project Reports
- 2/14 training workshop with health center staff
- Working on proposal for expanding space for CHWS

Unfinished Business

New Business

20-006: Approval of Rachel Stegmier to audit GQS 291.

The ASUPS Senate hereby approves Rachel Stegmier to audit GQS 291 while maintaining her role as Design Editor of Wetlands Magazine.

Comstock: I would like to change the rules so that we do not have to vote on these type of requests. We want to make sure that it is a one time exception and not a precedent.

Yay:12
Nay:0
Abstentions:1

In favor of amending item to “as a one time exception”

Yay:13
Nay:0
Abstentions:0

Senators went back and forth on weather to word as “audit” or “no-credit”. Decided that “no-credit” would be used because there was disagreement on the meaning of “audit” in different academic disciplines.

20-007: Finance allocation to CWMEA (Music Education Club) of $543.86.

The ASUPS Senate hereby allocates $543.86 to CWMEA for hotel rooms to stay in while attending the Washington State Music Educators Association annual conference.

Savannah: Yearly event is regional conference. This year it is in Yakima WA. We have 12 members that want to attend. We would need to provide housing for them.

Comstock: How many hotel rooms would you need?

Savannah: 3 rooms, 4 in each room
Knowles: I Would like to invite you to apply for an ASUPS budget so that you will have a budget for accommodations without having to petition the Senate.
Comstock: Do we know that everyone is comfortable with sharing a bed?
Savannah: Yes, I have made sure everyone is comfortable.
Endewardt: What about transportation costs?
Savannah: We are carpooling and will split the cost of gas
Yay:13
Nay:0
Abstentions:0

20-008: Finance allocation to APIC of $700.
The ASUPS Senate hereby allocates $700 to APIC for their scholarship dinner.
Rebecca: I am representing APIC. We are requesting $500 for our annual scholarship dinner. We also request $200 for our budget.
Yay:13
Nay:0
Nay:0

Announcements
● Trail applications due Monday
● Dr. Robin Meyers will give a talk on 2/13-14. His focus is on Christianity and LGBTQ inclusivity. Opportunity to have a meal with him, See Dave Wright if interested
● BSU will have programming over Black History Month

Adjournment
The meeting was adjourned at 8:14pm. The Senate stands in adjournment until February 6, 2020.

*Supplemental and Appendix text:
Documents provided to Senators:
No further documents have been provided to senators for this meeting.
Call to order
Present: Senator Butler, Cole, Gamel, Alvarez, Endewardt, Griffiths, Moore, Faculty
Representative Krughoff, and Dean of Students’ Designee Comstock, Staff Senate
Representative Hope
Excused: Mac Neill, President Knowles, VP Moore
Unexcused:

Approval of Minutes: 2/13
Yay: 8
Nay: 0
Abstentions: 2

Open Forum
- Please encourage people to run for Senate!
- Gamel: I was considering running for VP, I am considering running for Senior Senator,
  would I have to step down from senator at large
- Comstock: Why are people not running?
- Endewardt: Students are expressing general apathy
- Cole: low level of engagement on campus, I ran uncontested
- Endewardt: Public speaking, name recognition, bias by asking friends to run
- Comstock: Would it be a problem to extend the packet deadlines?
- Butler: People do not want to be involved in student government, what are other
  methods to get people involved?
- Comstock: This has not always been the case
- Cole: What about sending an email out to the clubs
- Comstock: There is a limit of 2 mass emails a year
Hope: I have the ability to send mass emails to clubs and treasurers
Positions open as of now: 2 senators at large, sophomore, junior, senior
Griffiths: I can send out an email to Greek Life Presidents
Endewardt: Candidates haven’t attended a Senate session yet

Executive Reports
- President Report
  Nothing to Report
- Vice President Report
  Nothing to Report
- Dean of Students Representative Report
  Comstock: I am working on the census project 2020.
  The Census is extremely important to allocate resources for the next 10 years. College students are historically underreported. Moose and I may do a presentation soon. Census data can not be released for 72 years, should not be concerned about release of information,
  The Supreme court does not allow citizenship information to be included in the census.
- Faculty Representative Report
  Nothing to Report
- Staff Senate Representative Report
  Hope: There was a Staff Senate meeting, Logger Day challenge March 10th for donations
- Presentation on staff turnover
- Mondeuo gave a financial presentation: giving down 10%, student retention, rising cost of labor

Senate Reports
- Chair Report
  - Joana Cleveland University Council
  - Logger day Challenge
  - University reps will be at a Senate
- Club Liaison Director Report
  Nothing to Report
- Club Sports Liaison Director Report
  Nothing to Report
- President’s Council Liaison Report
  Nothing to Report
- Committee Reports
  - Awards and Scholarships
Nothing to Report

Finance
- Nothing to Report

Green Fee and Expressions Fund
- Nothing to Report

Student Leader Review Committee
- Voted and agreed to include KUPS webmaster and media director position, $800- $900, all other stipends remain the same

Food, Health, and Safety
- Nothing to Report

Media Board
- One member missing contract
- EIC for trail confirmed

Governance Committee
- Nothing to Report

Student Ideas and Concerns
- Nothing to Report

Union Board
- Nothing to Report

Budget Committee
- Nothing to Report

Programmers’ Board
- Nothing to Report

Senate Project Reports
- Nothing to Report

Unfinished Business

New Business
20-013: Approval of Dodgeball Club.

The ASUPS Senate hereby approves Dodgeball Club as an AUPS Club.

Motion to table
Yay: 12
Nay: 0
Abstentions: 0

20-015: Endorsement of the Student Support Center Resolution.

The ASUPS Senate hereby endorses the Student Support Center Resolution.

We will be asking Board to consider student concerns and the support from student government would make a stronger case
Senators took time to review the edited resolution and voted on the edited version.

Yay: 12
Nay: 0
abstentions: 0

20-016: Extension of Senate Application Deadline to Thursday February 27, 2020.
The ASUPS Senate hereby extends the application deadline to Thursday February 27, 2020.

Yay: 12
Nay: 0
Abstentions: 0

**Announcements**

- Black History Month themed drinks in cafes on campus!

Comstock: I started my radio show. Sarah Chives joined me, tune in next week Thursday at 4, I will interview Uchena Baker

Griffiths: I have a radio show reviewing trader joes food. My sorority is having a philanthropy event, basketball game to support Girls on the Run

**Adjournment**

This meeting was adjourned Thursday February 20th at 7:50pm. The senate stands in adjournment until Thursday February 27th, 2020.

*Supplemental and Appendix text:
Documents provided to Senators:
No further documents have been provided to senators for this meeting.

Sincerely,
Nicole Steinberg
Call to order
Present: Senator Butler, Cole, Gamel, Alvarez, Endewardt, Moore, MacNeill, President Knowles, Vice President Moore, Faculty Representative Krughoff, and Dean of Students’ Designee Comstock
Excused: Griffiths
Unexcused:

Approval of Minutes: 2/20

Open Forum
Nicole from the Office of Annual Giving
- Logger Day Challenge on Tuesday before Spring Break, 3/10
- The goal is to reach every logger from around the world and build a lot of logger pride and giving
- Funding goes to Puget Sound fund which means it goes to all areas of campus
- Themed food and maker space crafts
- Battle of classes events
- Photobooth with Grizz
- The goal is to support loggers all over and especially on campus, supporting current and future students
- Urges all to tag university in posts in order to gain excitement

Executive Reports
- President Report
  ○ Accessibility ramp put in the Den
• Vice President Report
  Capital: 294105.63
  Finance: 28506.03
  Elections packets are turned in.
• Dean of Students Representative Report
  Nothing to Report
• Faculty Representative Report
  ○ Party for new Gender and Queer studies major!

• Staff Senate Representative Report
  Nothing to Report

Senate Reports
• Chair Report
  Nothing to Report
• Club Liaison Director Report
  Nothing to Report
• Club Sports Liaison Director Report
  Nothing to Report
• President’s Council Liaison Report
  Nothing to Report
• Committee Reports
  ○ Awards and Scholarships
    ■ Chair for awards and scholarships?
  ○ Finance
    ■ Nothing to Report
  ○ Green Fee and Expressions Fund
    ■ Request from Habitat for Humanity to engage in building of tiny house
    ■ House will be driven to “the village” in Seattle
    ■ $3,000 for building materials and transportation
  ○ Student Leader Review Committee
    ■ Nothing to Report
  ○ Food, Health, and Safety
    ■ Finished lighting tour, some missing lights by theme row, shoplifting in logger store, washing machine fire
    ■ Spring break diner open 7am-7pm, cafes closed
    ■ Chws preparing for coronavirus with medical supplies
  ○ Media Board
Nothing to Report
○ Governance Committee
 ■ Nothing to Report

○ Student Ideas and Concerns
 ■ Nothing to Report

○ Union Board
 ■ New awning outside of Wheelock yet to be named, KUPS studio does not have AC, will be putting in a unit inside the booth soon
 ■ TVs in Den are working, ordered wifi adapter
 ■ New artwork in Wheelock and around campus
 ■ Late night programming

○ Budget Committee
 ■ We are putting together the budget, most likely present on the 12th of March

○ Programmers’ Board
 ■ Hypnotist at 9:30pm in the Rotunda

Senate Project Reports
○ Cultural Consciousness training for orientation, in contact with the yellow house
○ May be able to use projects budget to fund
○ Comstock: What about I am Puget Sound?
○ Endewardt: My idea is that it would be mandatory for everyone to attend like the Green Dot presentation, possibly in Schneebeck
○ ASUPS also has orientation programming

Unfinished Business

20-013: Capital Allocation to Magic the Gathering
 The ASUPS Senate hereby allocates Magic the Gathering $100 to purchase cards.

Motion to table
Yay: 12
Nay: 0
Abstentions: 0

20-014: Approval of Dodgeball Club
 The ASUPS Senate hereby approves Dodgeball Club as an officially recognized ASUPS club.

● The club plans to use foam balls provided for by Sigma Chi fraternity. May need to go through separate approval for a high risk club.

Yay: 12
Nay: 0
Abstentions: 0

**New Business**

20-017: Approval of Running Club

   The ASUPS Senate hereby approves Running Club as an officially recognized ASUPS club.
   ● To build community of people that enjoy recreational running
   ● Will be given waiver for injuries that may occur running off campus

   Yay: 12
   Nay: 0
   abstentions: 0

**Announcements**

Cashiers report disrespectful behavior from students in the diner. Please be more aware of leaving trash on the tables.

BSU open mic this Saturday

Post informal senate “once upon a time at Puget Sound” storytelling radio show

Concerns over discriminatory behavior from students and staff resulting from the coronavirus epidemic.

**Adjournment**

The meeting was adjourned on Thursday, February 27 at 7:48pm. The senate will stand in adjournment until Thursday, March 5th 2020.

*Supplemental and Appendix text:

Documents provided to Senators:

No further documents have been provided to senators for this meeting.

Sincerely,

Nicole Steinberg
Call to order

Present: Senator Cole, Gamel, Endewardt, Cook, Williams, Stroup, President Cariño, Vice President Nolasco, Staff Senate Representative Hope, Faculty Representative Krughoff, and Dean of Students’ Designee Comstock

Unexcused: Jacob Cook, JJ Alvarez

Approval of Minutes: 4/16

Yay:9

Nay:0

Abstentions:0

Open Forum

Executive Reports

● President Report
  ○ Hello!

● Vice President Report
  ○ 1. Hired our Executive Team, did not get sworn in by Honor Court yet. Will try to be sworn in next Formal Senate:
  ○ 1. Mushawn Knowles – Director of Student Interests
  ○ 2. Hadley McGee – Director of Business Services
  ○ 3. Aimee Roseberry – Director of Marketing and Outreach
  ○ 4. SaraJane Griffiths – Director of Technology Services
  ○ 2. No numbers today, still haven’t completed Budget Training – will try to have numbers at next Formal Senate meeting

● Dean of Students Representative Report
Students on campus feeling more isolated, so making sure we check in on them is important in being able to support them.

Dining Services attentive to feedback, moving items from the cellar to the SUB, and maintaining great social distancing to function.

Senior shoutouts coming up for c/o 2020.

- Faculty Representative Report
  - Faculty meeting coming up! Updates tbh

- Staff Senate Representative Report
  - Nothing

**Senate Reports**

- Chair Report
  - Collaboration with Dave regarding summertime activities
  - Meditation programming

- Club Liaison Director Report
  - Nothing to report

- Club Sports Liaison Director Report
  - Nothing to report

- President's Council Liaison Report
  - Nothing to report

- Committee Reports
Awards and Scholarships  
  - Nothing to report

Finance  
  - Nothing to report

Green Fee and Expressions Fund  
  - Nothing to report

Student Leader Review Committee  
  - Nothing to report

Food, Health, and Safety  
  - Nothing to report

Media Board  
  - Elements, Photo services receiving updates

Governance Committee  
  - Nothing to report

Student Ideas and Concerns  
  - Nothing to report

Union Board  
  - Nothing to report

Budget Committee  
  - Nothing to report

Programmers’ Board  
  - Nothing to report

Senate Project Reports  
  - Senator Edenwardt – Redlining Lecture, Microaggresion Lecture

Unfinished Business

New Business

20-095: Confirmation of SaraJane Griffiths as Director of Technology Services.

The ASUPS Senate hereby confirms SaraJane Griffiths as Director of Technology Services.

Yay:9

Nay:0

Abstentions:0
20-096: Confirmation of Hadley McGee as Director of Business Services.

The ASUPS Senate hereby confirms Hadley McGee as Director of Business Services.

Yay:9
Nay:0
Abstentions:0

20-097: Confirmation of Aimee Roseberry as Director of Marketing and Outreach.

The ASUPS Senate hereby confirms Aimee Roseberry as Director of Marketing and Outreach.

Yay:9
Nay:0
Abstentions:0

20-098: Confirmation of Mu Knowles as Director of Student Interests.

The ASUPS Senate hereby confirms Mu Knowles as Director of Student Interests.

Yay:9
Nay:0
Abstentions:0

20-099: Capital allocation to Film & Media Club.

The ASUPS Senate hereby allocates $180 to Film & Media Club for the purchase of a portable recorder.

Yay:9
Nay:0
Abstentions:0

20-100: Budget allocation to Relay for Life.

The ASUPS Senate hereby allocates $1,000 to Relay for Life for the Fiscal Year 2020-2021 to cover operational costs and related expenses.

Yay:9

Nay:0

Abstentions:0

Announcements

Adjournment

The meeting was adjourned at 7:30pm. The Senate stands in adjournment until April 30rd, 2020.

Respectfully submitted by,

Nicole Cariño

*Supplemental and Appendix text:

Documents provided to Senators:

No further documents have been provided to senators for this meeting.