Call to order: 7:05pm

Present: Senator Alex Wick, Senator Mateo Friedenbach Condon, Senator Taj Herzer-Baptiste, Senator Jack Simermeyer, Senator Grace Stensland, Senator Lupe Barraza, Dean’s Designee Justin Canny, Faculty Senate Representative Grace Livingston, ASUPS Vice President Grant Konkel, ASUPS President Kayden Diodati

Excused:
Unexcused:

Approval of Minutes: 4/29 APPROVED

Yea: 9
Nay: 0
Abstain: 0

Nate Sansone Director of Business Services

Open Forum

- Nate Sansone, Director of Business Services, was present.

Executive Reports

- President Report
  - Welcome back everyone!
  - Congratulations on everyone’s first formal senate in person.
  - The Board of Trustees has tasked ASUPS with the following things:
    - Execute official ASUPS business.
    - Provide a voice for the student body through representation.
    - Create a sense of community amongst the student body.
  - What the ASUPS Senate is voting on today touches on these three tasks.
Voting includes: the restructuring of the executive branch, approving appointments of directors, classification of identity based clubs, and holding club sports responsible for keeping the student body safe.
- Logjam is this week, remember to check it out!
- It’s time to think about what ASUPS wants to do this year.
  - It is important to take the time to do the things that are necessary.
  - Perhaps the Senate should discuss Senate projects and whether or not it should be required for each senator to complete a senate project.

**Vice President Report**
- Shoutout to Dean’s Designee Canny for a wonderful orientation this year!
- Shoutout to Faculty Senate Representative Livingston for a great first week!
- Congratulations to senators on the start of a new year! In person even!
- Excited to introduce two new positions for the executive branch that the Senate will be approving.

**Dean of Students Representative Report**
- Orientation is done! New students have been moved in. Thanks ASUPS Vice President Konkel for participating in orientation.
- Dean’s Designee Canny is glad that everyone is back on campus and that there is more life back on campus.

**Faculty Representative Report**
- Welcome! It’s great that everyone is back in person, although everyone, both faculty and students, is trying to figure out what learning in person looks like again. Everyone is learning together.
- The Kinsey Collection at the Tacoma Art Museum
  - Discusses African American Life and The Myth of Absence.
  - The Collection is open for everyone on campus with the entrance fee waived by generous donations from the University of Puget Sound.
  - The collection closes after the Thanksgiving holiday in November.
  - The Race and Pedagogy Institute has been invited to lead community conversations at the collection on Sundays from 1-2pm.
  - Tickets are available for members of communities off campus, so please invite people!
- The University is in the process of selecting individuals for a search committee for a new Vice President of Student Affairs and is specifically calling upon faculty that have close connections with Student Affairs.

**Staff Senate Representative Report**
- N/A
Senate Reports

- Chair Report
  - Welcome back! It’s weird to be in person.
  - Club orientation starts next week.
- Club Liaison Director Report
  - No report
- Club Sports Liaison Director Report
  - No report
- President’s Council Liaison Report
  - The Directors introduced themselves at the meeting.
- Committee Reports
  - Awards and Scholarships
    - No report
  - Finance
    - No report
  - Green Fee and Expressions Fund
    - No report
  - Student Leader Review Committee
    - No report
  - Food, Health, and Safety
    - No report
  - Media Board
    - No report
  - Governance Committee
    - No report
  - Student Ideas and Concerns
    - No report
  - Union Board
    - No report
  - Programmers’ Board
    - No report
  - Budget
    - No report
  - Student Life Committee (NOT an ASUPS committee)
    - No report
- Senate Project Reports
  - No report
New Business

- The individuals that were nominated by ASUPS President Diodati for the following positions were selected from a list of compiled names of students who are willing to serve on committees. These are not paid positions but take up a lot of time and responsibility, it is very much appreciated that these students participate. ASUPS President Diodati assigned these students based on their applications.

- 21-147 Approve the Vice President Appointment of Cyrus Shafiei and Jackson Dennis to the finance committee
  
  Yea: 9  
  Nay: 0  
  Abstain: 0

- 21-148 Approve Bylaw changes
  
  Yea: 9  
  Nay: 0  
  Abstain: 0

- 21-149 Approve the President Appointment of Cyrus Shafiei to the Board of Trustees and the Honorary Degree Committee
  
  Cyrus Shafiei is in the Business leadership program, a coordinator for the Campus Visit Program, has been involved with club leadership, and is a CWLT tutor for business and finance.
  
  Yea: 9  
  Nay: 0  
  Abstain: 0

- 21-150 Approve the President Appointment of Sherry Mondou to General Manager of ASUPS
  
  Sherry Mondou is the CFO and Executive Vice President of the University and is the general manager of ASUPS.
  
  Yea: 9  
  Nay: 0  
  Abstain: 0

- 21-151 Vote a chair to the Student Media Board
  
  The Media Board handles all ASUPS affiliated media, including the Trail, Photo Services, KUPS, and Wetlands. The Media Board deals with any issues that arise but has been historically underutilized and does not meet very often.
  
  Senator Taj Herzer-Baptiste nominated himself and was seconded by Senator Barraza.
  
  Yea: 9  
  Nay: 0
Abstain: 0

- **21-152 Vote a chair to the Elections Committee**
  - Senator Jack Simermeyer nominated himself and was seconded by Senator Herzer-Baptiste.
  - Yea: 9
  - Nay: 0
  - Abstain: 0

- **21-153 Vote a chair to the Governance Committee**
  - The Governance Committee is responsible for overseeing ASUPS governance and making sure everything going on in the ASUPS constitution and the bylaws is actually happening. The committee also reviews the constitution and bylaws.
  - Senator Friedanbach Condon nominated himself and ASUPS Vice President Konkel seconded.
  - Senator Simermeyer also nominated himself and Senators Barraza, Stensland, and Herzer-Baptiste seconded.
  - Senator Friedenbach Condon: 3
  - Senator Simermeyer: 6
  - Abstain: 0

- **21-154 Vote a chair to the Union Board**
  - Senator Barraza nominated herself and ASUPS Vice President Konkel and Senators Stensland and Wick seconded.
  - Yea: 9
  - Nay: 0
  - Abstain: 0

- **21-155 Approve the Vice President Appointment of Livi Mrdjan, ASUPS Head of Staff**
  - Livi Mrdjan is the previous director of Marketing and Outreach.
  - Yea: 9
  - Nay: 0
  - Abstain: 0

- **21-156 Approve the Vice President Appointment of Nate Sansone, Director of Business Services**
  - Nate Sansone is a Politics and Government student with experience in the Business Leadership Program.
  - Yea: 9
  - Nay: 0
  - Abstain: 0
• 21-157 Approve the Vice President Appointment of Danielle Dolan, Director of Clubs and Student Interests
  ○ Danielle Dolan has been involved with club leadership and presidency in many campus clubs. She has been on both sides of the club ladder and has much experience.
    Yea: 9
    Nay: 0
    Abstain: 0
• 21-158 Approve the Vice President Appointment of Sowmya Kannan, Director of Equity, Inclusion, and Justice
  ○ Sowmya Kannan was the previous director of Student Interests.
    Yea: 9
    Nay: 0
    Abstain: 0
• 21-159 Approve the Vice President Appointment of Danielle Christensen, Director of Medias and Technology Services
  ○ Danielle Christensen is a Presence wizard and has been working on Presence with ASUPS all summer.
    Yea: 9
    Nay: 0
    Abstain: 0
• 21-160 Approve the Vice President Appointment of Emma Sintz, Director of Events and Public Relations
  ○ Emma Sintz has previous experience in the event planning industry including wedding planning and has a lot of social media experience.
    Yea: 9
    Nay: 0
    Abstain: 0
• 21-161 Confirm Grant Konkel as a representative to the Faculty Senate
    Yea: 9
    Nay: 0
    Abstain: 0
• 21-162 Confirm Corey Hodder to the Faculty Academic Standards Committee
  ○ Corey Hodder is in the Business Leadership Program and is majoring in Environmental Policy. He is also on the swim team.
    Yea: 9
    Nay: 0
    Abstain: 0
• 21-163 Confirm Samuel “Sam” Kaufman to the Faculty Curriculum Committee
  ○ Sam Kaufman is majoring in history, minoring in Communication Studies and has completed a minor in Music. He was also previously a programmer for ASUPS.
  ○ The Faculty Curriculum Committee fulfills whatever charges are directed for them by the Faculty Senate. The committee goes over proposals for new courses and adjustments for current courses. They make decisions for what is taught at the University of Puget Sound.
    Yea: 9
    Nay: 0
    Abstain: 0

• 21-164 Confirm Hennessey Star to the Faculty Student Life Committee
  ○ Hennessey Star is a senior majoring in Religious Studies and minoring in Environmental Policy.
    Yea: 9
    Nay: 0
    Abstain: 0

• 21-165 Confirm Allison Goodell to the Faculty Student Life Committee
  ○ Allison Goodell is a 2nd year in the Business Leadership Program and a member of the Pi Beta Phi chapter. Allison is also a part of the track and field team, a campus tour guide, and an Oppenheimer barista.
    Yea: 9
    Nay: 0
    Abstain: 0

• 21-166 Confirm Logan Canada-Johnson to the Faculty Student Life Committee
  ○ Logan Canada-Johnson is a senior majoring in Philosophy and Communications with an emphasis on Media Studies. He is a member of the UPS film club and works with the film programmer within ASUPS.
    Yea: 9
    Nay: 0
    Abstain: 0

• 21-167 Confirm Surya Kalaimani to the Faculty Committee on Diversity
  ○ Surya Kalaimani works closely with CHWS and is involved with the Student Interest Society.
    Yea: 9
    Nay: 0
    Abstain: 0

• 21-168 Confirm Lucy Peloso to the Dean of Students Living Learning Committee
Lucy Peloso is a junior in the Business Leadership Program, a coordinator for campus visit program, and a mentor for cvp

Yea: 9
Nay: 0
Abstain: 0

Unfinished Business

Announcements
  • Please come out to LogJam tomorrow (9/3) at 5-7pm.

Adjournment: 7:54PM

Respectfully submitted,

Jordyn Linkenback
Senate Secretary
Call to order: 7:07pm
Present: Senator Alex Wick, Senator Mateo Friedenbach Condon, Senator Taj Herzer-Baptiste, Senator Jack Simermeyer, Senator Grace Stensland, Senator Lupe Barraza, Dean’s Designee Justin Canny, ASUPS Vice President Grant Konkel, ASUPS President Kayden Diodati
Excused: Faculty Senate Representative Grace Livingston
Unexcused:

Approval of Minutes: 9/2 APPROVED
  Yea: 8
  Nay: 0
  Abstain: 0

Open Forum
  ● Twenty-year anniversary of 9/11
    ○ For the twentieth anniversary of 9/11, the ASUPS Senate observed a moment of silence.

Executive Reports
  ● President Report
    ○ It’s the second week of classes and it looks like everything is really picking up! The student body is very active already.
    ○ Thanks to everyone for helping out at LogJam and handing out ASUPS swag! ASUPS President Diodati appreciates all of their hard work.
    ○ There were over 95+ clubs and organizations tabling at LogJam this year. This is a big win for the rebuilding of the in-person community back on campus this semester.
The ASUPS Senate is voting on the constitution today and this vote is very important for helping ASUPS support the student body in the future.

ASUPS President Diodati requests the Chair recognize Director Kannan. Senate Chair Wick recognizes Director Kannan.

- Thanks to Grace’s senate project for creating the position of Director of Equity, Diversity, and Justice.
- Director Kannan would like to open a conversation about the Diversity, Equity, and Justice Committee.
- Director Kannan would also like to open a conversation about compensation for student leaders across all of ASUPS - specifically the Executive Branch. It is important to pour back into the students that do the work of supporting the student body, especially with the emotional work that goes into equity, diversity, and justice. Where is the budget at? Is it possible to increase general compensation?

- Vice President Report
  - ASUPS Vice President Konkel is thankful to Professor Konto for providing us with our meeting space tonight.
  - LogJam went great! To all of the Senators, be proud of your work and your involvement.
  - It’s the 2nd week of school and although it was a short week it was still long and difficult and it’s not done yet. Please take care of yourselves this weekend.

- Dean of Students Representative Report
  - The Staff Senate is talking about commemorating 9/11.
  - On September 10th there is a going away gathering for Dexter Gordon @5:30pm in Kilworth Chapel.
  - Great job at logjam!

- Faculty Representative Report
  - N/A

- Staff Senate Representative Report
  - N/A

Senate Reports
- Chair Report
  - No Report
- Club Liaison Director Report
  - No Report
- Club Sports Liaison Director Report
President’s Council Liaison Report

- The President’s Council talked about updates from directors.
- The Search for the Trail editor in chief is still ongoing.
- Next week there are 3 events for club orientation.
- Senator Herzer-Baptiste raised a concern about a recent UPS Missed Connections post on Instagram. One in particular was quite alarming. Senator Herzer-Baptiste has privately communicated with UPS Missed Connections, but how can ASUPS respond? The issue is that this Instagram account is not affiliated with ASUPS but as an account that serves the student body, it seems necessary for the Senate to respond.
  - Perhaps the Senate can create a resolution that would informally respond to the recent posts and point out the UPS code of conduct? Specifically urging the respect of privacy and boundaries.
  - Or maybe the individual members of the Senate could personally mention on their social media the UPS code of conduct.

Committee Reports

- Awards and Scholarships
  - No Report
- Finance
  - The Finance Committee discussed Resolution 21-169.
- Green Fee and Expressions Fund
  - No Report
- Student Leader Review Committee
  - No Report
- Food, Health, and Safety
  - No Report
- Media Board
  - No Report
- Governance Committee
  - No Report
- Student Ideas and Concerns
  - No report
- Union Board
  - No Report
- Programmers’ Board
  - No Report
- Budget
No Report

- Student Life Committee (NOT an ASUPS committee)
- No Report
- Elections Committee
  - There will be a special election soon. Senator Simermeyer will contact everyone concerning when to hold the election and the Senate will vote next Thursday.
  - Start getting the word out to people who would be good serving on the Senate.

- Senate Project Reports
  - No report

New Business

- 21-169 Vote on the ASUPS Finance Committee's recommendation to withdraw $106,728 from the ASUPS Capital Reserve
  
  Yea: 7
  Nay: 0
  Abstain: 1

- 21-170 Vote to amend the ASUPS Constitution
  
  Yea: 8
  Nay: 0
  Abstain: 0

Unfinished Business

Announcements

- You may contact ASUPS President Diodati at asupspresident@pugetsound.edu or through the ASUPS Office Manager, Marie Tompkins. Marie oversees all the ASUPS Executive Cabinet member's calendars.
- The Office Manager is best for scheduling committee meetings.
- Rachel Ball has resigned. She is no longer a senator. This is why ASUPS is holding a special election.

Adjournment: 7:26PM

Respectfully submitted,

Jordyn Linkenback
Senate Secretary
Call to Order: 7:20PM

*At the request of Chair Wick, only ASUPS Senators Alex Wick, Lupe Barraza, Mateo Friedenbach-Condon, Jack Simermeyer, Grace Stensland, and Taj Herzer-Baptiste were present.

Open Forum

● Senate Office Hours
  ○ Senator Simermeyer’s office hours
    ▪ Only a few people came to talk to him - it was fairly uneventful.
    ▪ One constituent raised the idea of having a hot tub on campus. There’s a question about whether or not there is one at the fieldhouse.
  ○ Senator Friedenbach-Condon’s office hours
    ▪ Primarily uneventful although a few people talked to him.
    ▪ One constituent raised the question of when the ASUPS office fully opens. It seems to be locked/closed almost all of the time. How are students supposed to get ORCA cards if it is not open? People would like more information on how to check out ORCA cards.
    ▪ Another constituent asked about the COVID protocols for Club sports.
      ▪ What are they? Are they the same as varsity protocols?

● 2021 Logjam
  ○ Although Logjam seemed to go very well in regards to participation and set up, several students did not know enough about the event.
    ▪ More advertising about the different days and activities was needed.
  ○ Although Jones Circle was a creative use of space, the booths felt too close together and there was a lot of foot traffic that did not necessarily follow COVID protocols. A more spread out space may be helpful in the future.
More communication in general was needed.

- Committees
  - The senators are confused on who everyone is supposed to contact for starting committees.
  - Deborah Hope was the one who organized things last year but now she is gone and no one really knows what to do.

- Senate Projects
  - Should they be required?
    - No but they should still be an option.
  - Should they be compensated?
    - No. Although the lack of compensation, in a way, prohibits students who need to do part time work from committing time to the Senate.
      - An alternative point is that the compensation a Senator would receive is not enough to replace a job.
  - Maybe the requirements for what constitutes a senate project could be changed?
    - A campus community service thing rather than an actual project?
    - Department specific projects based on department needs?
    - Maybe it should be a commitment of time rather than a physical product/event?

- It would be helpful if ASUPS reached out to constituents and saw what students would need to want to run for ASUPS positions.

- More communication between ASUPS and constituents is needed.
  - The Instagram account UPS Missed Connections is known campus-wide, perhaps a collaboration between the account and ASUPS would help with exposure.
    - ASUPS could ask constituents to write posts shouting out Senators or things that ASUPS does.

Adjournment: 7:55PM

Respectfully submitted,

Jordyn Linkenback
Senate Secretary
ASUPS Formal Senate
In Person
Thursday September 16th, 2021
[2021 Session II, Sitting III]

Call to order: 7:03pm
Present: Senator Alex Wick, Senator Mateo Friedenbach Condon, Senator Taj Herzer-Baptiste, Senator Jack Simermeyer, Senator Grace Stensland, Senator Lupe Barraza, Faculty Senate Representative Grace Livingston, Dean’s Designee Justin Canny, ASUPS Vice President Grant Konkel, ASUPS President Kayden Diodati
Excused:
Unexcused:

Approval of Minutes: 9/9 APPROVED
Yea: 9
Nay: 0
Abstain: 0

Open Forum

Executive Reports
• President Report
  ○ Thank you to the Executive Cabinet for working hard this week in preparing clubs for operations throughout the semester. Two club orientations were held on Monday and Tuesday of this week. There is one more club orientation on Sunday (9/19) at 10am. Senators, please come so you can more understand how clubs work internally.
  ○ The Faculty Senate has met and has set charges for their committees.
  ○ ASUPS President Diodati is currently in the process of writing the Board of Trustees Report for the upcoming Board of Trustees meeting. This meeting
will be held virtually. Hopefully the session in February will be in person so that ASUPS Wine Night may be programmed.

○ ASUPS President Diodati is looking forward to introducing the Executive Directors later.

- Vice President Report
  ○ Regarding Tuesday’s (9/14) Informal Senate
    ■ Tuesday’s Informal Senate Session, as it was closed and excluded Executive representatives, the Dean’s Designee, and the Faculty Senate Representative, was unconstitutional. If that meeting occurs again, the Executive Cabinet will go to the Honor Court.
    ■ ASUPS Vice President Konkel addresses a few points from the Informal Senate Minutes that he was unable to address in the moment because he was requested not to attend:
      ● Regarding questions about ASUPS Office hours
        ○ The ASUPS Office hours are posted on the door of the office. 8am-Noon, 1pm-5pm Monday-Friday.
      ● Regarding LogJam comments
        ○ All COVID protocols were followed. Per the guidance of the Covid Committee, there were none for outdoor gatherings at the time.
        ○ As everyone knows, communication with the student body is difficult. ASUPS did send out several emails. What are ideas for better communication?
      ● Regarding questions about committees
        ○ If there are questions about scheduling committees or organizing committees, please ask them at Formal or Informal Senate meetings. Senate Committees are the responsibility of the Senate, not the executive unless the Vice President is chair.

- Dean of Students Representative Report
  ○ The committee for the next Vice President and Dean of Students has been formed.

- Faculty Representative Report
  ○ The Kinsey Collection is being presented at the Tacoma Art Museum. It is one of the largest collections of African American history outside of the Smithsonian.
- The Race and Pedagogy Institute is leading the series through September with sessions on the next two Sundays. It seems as though all sessions will be online.
- Members of campus have complimentary tickets. The University has tickets available for people outside of campus.
- Students and faculty are working on the series together.
- Please go!
  - Student Life Committee
    - The first meeting for this committee is tomorrow (9/17).
    - On Wednesday next week (9/22) from 12:1:30pm on the 2nd floor of Howarth there is an open house for the recent renovations and the new office for the Vice President for Institutional Equity and Diversity. Please come out and meet the new Vice President!
- Staff Senate Representative Report
  - N/A

**Senate Reports**
- Chair Report
  - No Report
- Club Liaison Director Report
  - No Report
  - Senator Friedenbach Condon is attempting to meet with clubs to get his name out there.
- Club Sports Liaison Director Report
  - No Report
- President’s Council Liaison Report
  - ASUPS President Diodati gave his report.
  - The Director of Clubs and Club Sports mentioned the club orientation meeting on Sunday (9/19).
- Committee Reports
  - Awards and Scholarships
    - No Report
  - Finance
    - No Report
  - Green Fee and Expressions Fund
    - No Report
    - The committee is still trying to set up meetings.
  - Student Leader Review Committee
No Report
- Food, Health, and Safety
  - No Report
  - This committee has not met yet but will meet before the end of the month.
- Media Board
  - No Report
  - This committee has not met yet.
- Governance Committee
  - No Report
- Student Ideas and Concerns
  - No Report
- Union Board
  - No Report
- Programmers’ Board
  - No Report
- Budget
  - No Report
- Student Life Committee (NOT an ASUPS committee)
  - No Report
- Elections Committee
  - The Elections Committee has decided on a date in which to hold a special election for the ASUPS Senate vacancies, Tuesday, October 12th. The Senate will be voting on this later.
- Diversity, Equity, Inclusion, and Diversity
  - No Report
- Senate Project Reports
  - No Report

New Business
- 21-171 Vote to conduct a Special Election
  - Yea: 8
  - Nay: 0
  - Abstain: 1
- 21-172 Confirmation of President Diodati’s appointment of Nate Sansone, ASUPS Director of Business Services, to the Student Integrity Code Review committee
  - Yea: 9
  - Nay: 0
Abstain: 0

- ASUPS Executive Directors Presentation
  - Occurred after the Senate was adjourned.

**Unfinished Business**

**Announcements**

**Adjournment: 7:20PM**

Respectfully submitted,

Jordyn Linkenback
Senate Secretary
Call to order: 7:03pm

Present: Senator Mateo Friedenbach Condon, Senator Taj Herzer-Baptiste, Senator Jack Simermeyer, Senator Grace Stensland, Senator Lupe Barraza, Faculty Senate Representative Grace Livingston, ASUPS Vice President Grant Konkel

Excused: ASUPS President Kayde Diodati, Dean’s Designee Justin Canny

Unexcused: President Kayden Diodati, Dean’s Designee Justin Canny

Approval of Minutes: 9/16 APPROVED

Yea: 7
Nay: 0
Abstain: 0

Open Forum

Executive Reports

- President Report
  - ASUPS President Diodati is not in attendance this evening, there is no President’s Report.
- Vice President Report
  - ASUPS Vice President Konkel hopes that everyone had a good week. It has been difficult for academics with tests and essays starting up. Take care of yourselves!
  - Please make sure to ask questions about anything ASUPS related if the Senators have any. It is best to discuss confusions before things/events happen.
  - The open house for the second floor of Howarth was great!
- Dean of Students Representative Report
  - Dean’s Designee Canny was not in attendance, there is no Dean of Students report.
- Faculty Representative Report
  - Faculty Representative Livingstone wants to acknowledge that academics are starting to ramp up. Tests and essays are starting and it’s pretty much going to be non-stop until November. Both faculty and students are feeling it. It is difficult but that’s okay.
  - This Sunday (9/26) is the last presentation by the Race and Pedagogy Institute for the Kinsey Collection at the Tacoma Art Museum. The presentation is from 1-2:30pm. Faculty Representative Livingstone will send the login information if it is desired.
    - Register for the presentation on the Tacoma Art Museum website.
    - The Kinsey Collection will be at the Tacoma Art Museum through the end of November.
- Staff Senate Representative Report
  - N/A

**Senate Reports**
- Chair Report
  - No Report
- Club Liaison Director Report
  - Senator Friedenbach Condon has been reaching out to clubs and will continue doing that for the next few weeks.
  - For the President’s Council, Senator Friedenbach Condon would like to ask for permission to attend these meetings on behalf of the clubs.
  - Senator Friedenbach Condon will be meeting with COMBS weekly.
- Club Sports Liaison Director Report
  - Club sports are still interested in COVID protocols. There is a Town Hall meeting scheduled for next week.
  - Senator Barraza reached out to all club sports to let them know that she will be their person to contact in the future.
- President’s Council Liaison Report
  - No Report
- Committee Reports
  - Awards and Scholarships
    - This committee will not be meeting in the Fall semester.
  - Finance
This committee met on Wednesday (9/22).
They discussed one request from an Identity-based club for funding.
They also discussed pulling funds from The Trail budget for a New York Times subscription for all individuals on campus to access.

- **Green Fee and Expressions Fund**
  - This committee will meet the first week of October.

- **Student Leader Review Committee**
  - This committee will not be meeting during the Fall semester. It will meet in the Spring to discuss stipends for executive positions and student leaders.

- **Food, Health, and Safety**
  - Dining and Catering Services has had a name change, it is now Dining and Event Services.
    - DES is very short staffed currently. This is why the Wok is not open in the Diner and the times that each station is open are weird.
    - A committee for the leads of the variety of food services (the Cellar, Lillis, the Diner, Oppenheimer cafe, Diversions, and the University Chaplain Dave Wright) has been created.
    - DES is also having a hard time getting supplies. Sometimes the food shipments don’t have enough food or they don’t receive the shipments at all.
    - Make sure to let people know that they can order food from GET online or on the app. If the app is not working, try to update the app.
    - DES is discussing extending the hours of the Cellar Market since some students have been giving feedback that it closes too early.

- **CHWS**
  - The University has very few cases of COVID, everything in that regard is doing well.
  - There are COVID tests outside of CHWS. Students and campus community members can take a test and drop it off in the same spot.
    - Please only test if you have symptoms because you will have to quarantine until you receive a negative test. This quarantining includes missing classes. Students are required to quarantine after their test.
• CHWS is working on getting some tests in the Logger Store for asymptomatic tests.
• CHWS will begin random COVID testing in October.
• There is only one person at the front desk at CHWS so if someone calls and no one answers, please leave a message and they will get back to you.
• The mask requirement will probably NOT end on October 1. COVID restrictions depend on the Governor.
• What’s happening in regards to the counseling at CHWS?
  ○ Capacity wise, they are doing okay right now.
  ○ Clients can choose to have online counseling or not.
  ○ Senator Stenland will ask more about this at the next meeting.

■ Security
• There have been very few problems with students since the beginning of the semester. Normally there are issues regarding experimentation with drugs and alcohol but this year there haven’t been too many.
• There has been a surge in catalytic converter theft around campus. Security advises students with cars to park in well lit areas and in between cars.
  ○ If you see someone under a car, don’t confront them but let Security know immediately.
• There have also been some hate speech stickers popping up around campus.
  ○ If you see them, don’t take them off but call Security and they’ll take pictures and try to figure out where they are coming from.
• There have been some thefts of backpacks from people off campus.
  ○ There were 5 thefts. Don’t leave stuff unattended.

○ Media Board
  ■ No Report

○ Governance Committee
  ■ No Report
  ■ In the process of scheduling a meeting.

○ Student Ideas and Concerns
Who is representing Student Ideas and Concerns on behalf of ASUPS Senate?

- Union Board
  - Vice President Konkel and Senator Barraza are discussing if they'll meet this Fall.

- Budget
  - Will probably not meet this Fall.

- Programmers’ Board
  - No Report

- Elections Committee
  - This committee met today.
  - An email will go out Tuesday, September 28th. It will contain info about elections and what ASUPS positions are open.
  - Please spread the word about elections!
  - The committee also discussed how to market/promote elections.
    - They will be meeting with the Director of Events and Public Relations on Monday (9/27).

- Diversity, Equity, Inclusion, and Diversity
  - This committee has not met yet but will on Friday (9/24)

- Student Life Committee (NOT an ASUPS committee)
  - There is both a faculty and a student committee.
  - Has not met yet? Will get this sorted out soon.

Senate Project Reports
- No Report

New Business
- Move to suspend resolutions 21-173, 21-174, 21-175, and 21-177 by ASUPS Vice President Konkel.
  - Seconded by Senators Stensland and Friedenbach Condon.
    - Yea: 7
    - Nay: 0
    - Abstain: SUSPENDED
  - 21-173 - The Presidential Honor Court Nomination of Cyrus Shafiei
  - 21-174 - The Presidential Honor Court Nomination of Tannis Norton
  - 21-175 - The Presidential Honor Court Nomination of Ainsley Feeney
  - 21-177 - The Presidential Honor Court Nomination of Elana Cohn
- 21-176 - The Presidential Honor Court Nomination of Ismael Gutiérrez
Ismael Gutiérrez is a junior from Oakland, California. He was contacted by ASUPS President Diodati regarding serving as an Honor Court Justice.

- His experience with law includes being a legal assistant with immigration law firm in California, participation in a legal merit scholarship with POSSE here on campus, leading talks in the Dominican Republic on gender equality in sports, and participating in legal activities in high school.

Questions

- Why choose the Honor Court and not ASUPS Senate or any Executive positions?
  - None of the positions were on Gutiérrez’s radar. He only heard about the Honor Court position through ASUPS President Diodati.

- Why choose to be a Justice? What is your motivation?
  - With his background in law, this position seems interesting and Gutiérrez wants to try it out.

- Would you interpret the ASUPS Constitution in a textual or contextual way?
  - Gutiérrez believes it to be more beneficial to take the Constitution contextually. Reading it to the letter doesn’t necessarily consider new situations. He would interpret law on the initial idea but not necessarily word for word. Spirit of the law rather than the literal text.

- In your experiences, what is one scenario that you found most challenging and what was your thinking and how did you figure it out?
  - The situation that comes to mind is Gutiérrez’s experience as a legal assistant. Going into the internship, he thought he was going to be an intern who got coffee and made photocopies. The firm had recently lost a legal assistant and so they promoted him to this position and gave him clients. Gutiérrez had never had clients before and the law firm didn’t really teach him what to do. Stress was high. Gutiérrez dealt with it by taking charge, reading documents, and asking questions so that he would be able to assist his clients and assist colleagues.

- How does your experience with elementary kids and understanding of clients help you as a facilitator of justice? How does your experience in teaching help?
- Gutiérrez has learned how to efficiently accept info from various sources. When working with kids you practice this ability quite often. Gutiérrez believes his organizational skills will be helpful. Both of these combined will help him make more educated decisions and take a more objective stance. These decisions will be based on the facts that are presented and not biased towards personal relationships.

- What is the best way to reach you?
  - Gutiérrez will give ASUPS Vice President Konkel his email and phone number. Text is the quickest form of communication but either way works.

  - ASUPS Vice President moves to dismiss Gutiérrez from the Senate so that the Senate may discuss and vote.
    - Seconded by everyone.

- Discussion
  - Gutiérrez is more than qualified for the position as Honor Court Justice.
  - It appears that ASUPS needs to do a better job advertising Honor Court and the fact that students can serve on it as Gutiérrez only heard about the position through ASUPS President Diodati.
    - This is why the Executive team is putting forward multiple people from several grade levels.
      - There is now an application on the ASUPS website.
      - The Honor Court has been historically underutilized.
  - There are generally 7 justices but the Executive team is appointing 5. Why?
    - There are two reasons: 1) They could not find anyone else in their network, 2) The Executive team is hoping that some individuals from the sophomore class will apply on their own.
  - What is Gutiérrez's availability? He seems to have a lot of commitments.
    - The Senate will have to ask him about it later.
    - Honor Court is as needed so the time commitment is lower.
    - When does the Honor Court meet? No one has heard of it meeting.
  - When is the Senate voting on the other Honor Court Justice nominees?
    - Hopefully next week’s Formal Senate (9/30). Otherwise the Senate will figure out another way of questioning the candidates.
The two empty positions will be voted on whenever individuals are nominated or apply. ASUPS would like to fill these positions as soon as possible so if anyone has anyone in mind, please bring them up at Senate for discussion.

Senator Friedenbach Condon mentioned that he enjoyed the set up of having the candidate leave the room so that the Senate may discuss. Is it possible to just have one candidate be questioned at a time? That way the other candidates do not have to listen to the discussion about the other candidate.

This is not an unreasonable request, ASUPS will work on a way to make this happen.

- Motion to vote by ASUPS Vice President Konkel
  - Seconded by Senator Simermeyer
    
    Yea: 7
    Nay: 0
    Abstain: 0

21-178 - Approve a review by the Board of Trustees for Article V Section 9 of the Bylaws

- This is on the section sent out 2 weeks ago. It is a vote for a review by the Board of Trustees.
- Would the ASUPS Senate be violating the bylaws because it does not have 2 senators serving on the Media Board?
  - Yes.
- Motion to vote by Senator Friedenbach Condon
  - Seconded by ASUPS Vice President Konkel.
    
    Yea: 7
    Nay: 0
    Abstain: 0

21-179 - Approve a review by the Board of Trustees for Article V Section 10 of the Bylaws

- Motion to vote by Senator Simermeyer
  - Seconded by ASUPS Vice President Konkel and Senator Barraza.
    
    Yea: 7
    Nay: 0
    Abstain: 0

21-181 - Approve the Finance Committee’s recommendation of a $4,500 increase in the Black Student Union budget

- Motion to vote by Senator Herzer-Baptiste
Seconded by Senator Barraza

- Yea: 7
- Nay: 0
- Abstain: 0

- 21-182 - Approve the Finance Committee's recommendation of $4,000 transfer from the Trail budget to Executive Initiatives
  - What initiatives are in mind?
    - A subscription to the New York Times which would provide access for any student, faculty, or staff associated with the University.
  - Where would the money go once there actually are Trail staff?
    - This money was taken only from September paychecks so it would not affect future staff stipends.
  - Motion by ASUPS Vice President Konkel.
    - Seconded by Senator Barraza
      - Yea: 7
      - Nay: 0
      - Abstain: 0

- Discuss FERPA Law
  - The ASUPS senators discussed their stance on FERPA law and came to the conclusion that they will be taking the same stance as the ASUPS Executive Cabinet.

Unfinished Business

Announcements

Adjournment: 7:47PM

Respectfully submitted,

Jordyn Linkenback
Senate Secretary
ASUPS Formal Senate
In Person
Thursday September 30th, 2021
[2021 Session II, Sitting V]

Call to order: 7:01pm
Present: Senator Mateo Friedenbach Condon, Senator Taj Herzer-Baptiste, Senator Jack Simermeyer, Senator Grace Stensland, Senator Lupe Barraza, Dean’s Designee Justin Canny, Faculty Senate Representative Grace Livingston, ASUPS Vice President Grant Konkel, ASUPS President Kayden Diodati
Excused:
Unexcused:

Approval of Minutes: 9/23 APPROVED

- Motion by Senator Stensland to strike Resolution 21-180 from the record as the Senate has decided not to hold a special election. Seconded by ASUPS Vice President Konkel.
  Yea: 6
  Nay: 0
  Abstain: 2

Open Forum

Executive Reports
- President Report
  - ASUPS President Diodati hopes that everyone is well.
  - The Executive branch and cabinet has been working really hard this week.
They have been planning the upcoming election and drafting campus wide emails.
They have been discussing emergency funds and the future of the emergency fund.
- The Board of Trustees virtual meeting is taking place on October 25-29th.
  - ASUPS President Diodati has submitted his report and will provide it to the ASUPS Senate later.
- On Tuesday (9/28) there was a Town Hall for Club Sports.
  - Competition off campus was discussed.
  - Club sports can apply through the Dean’s Designee for off campus competition.
  - Club sports are now actively observing this protocol.
  - The protocol is very fluid right now because the pandemic is ever changing.
- The Executive Branch made the decision over the summer to take down the Emergency Funds application and put up the HEERF (Higher Education Emergency Relief Fund) application.
  - This was so that individual students could receive more money as the pool contained more money and the funding would end on September 30. After this, the Executive Branch will switch back to the Emergency Funds application.
- ASUPS has emailed campus twice recently, notifying the student body about the upcoming election and the open Senate positions. It is also in the ASUPS Constitution to notify the student body two (2) weeks before a vote on constitutional changes.
- The search committee for the next Vice President of Student Affairs and Dean of Students met.
- ASUPS President Diodati sent over student representative nominations for the Executive Vice President and Chief Financial Officer search committee.
- There will be three (3) new Vice Presidents joining campus in the coming months when they have been selected by their respective search committees.
- Vice President Report
  - ASUPS did send out two (2) campus wide emails mentioning the upcoming election and the open media head positions and there has been a lot of interest in the latter. There have also been several requests for election packets.
  - Hopefully as the election draws nearer, more people will get involved!
If anyone knows someone who is interested in any of the open positions, please have them contact ASUPS.

- **Dean of Students Representative Report**
  - Thank you to ASUPS President Diodati for providing nominees for the Vice President search committees.

- **Faculty Representative Report**
  - Midterms are coming in 2 weeks! Professors and students are feeling the heat.
  - Thanks to all of the departments for circulating elections packet. The African American Studies department and the Race & Pedagogy Institute have been circulating the open Trail positions.
  - Faculty Senate Representative Livingston wanted to acknowledge the NW 5 Consortium Community Engagement Grant that students and faculty have been applying to.
    - The NW 5: Whitman, Willamette, Reed, Lewis and Clark, and University of Puget Sound.
    - The Consortium has been working with its community engagement project for the last two (2) years.
    - The UPS liaison for the Consortium is Professor Renee Simms.
    - This grant asks for projects that reside at the intersection between academic life, community engagement, and social justice.
    - An equal amount of faculty and students have created application projects.
    - The application closes tomorrow (10/1).

- **Staff Senate Representative Report**
  - N/A

### Senate Reports

- **Chair Report**
  - No Report

- **Club Liaison Director Report**
  - Senator Friedenbach Condon has been in communications with Director of Clubs and Student Interests Danielle Dolan in regards to which clubs exist and which don’t. This will take a while as there are a plethora of ASUPS affiliated clubs.
    - This is so that Senator Friedenbach Condon can meet with all clubs, eventually.
  - He will also be speaking with Director Dolan about his senate project (see updates on senate projects below).
• Club Sports Liaison Director Report
  ○ There was a Town Hall with club sports on Tuesday (9/28). Club sports reached out to ASUPS about protocols around mask usage and competition off campus.

• President’s Council Liaison Report
  ○ ASUPS President Diodati submitted his report to the Board of Trustees Legal Counsel. Once it has been approved, it will go to the Board of Trustees.
  ○ As mentioned in previous minutes, the Executive Vice President and Chief Financial Officer Sherri Mondu has announced plans of retirement. Vice President for University Relations Dave Beers has also announced his plans of retirement.
  ○ The funds that the ASUPS Senate approved last week are being processed.
  ○ A few of the Executive Directors could not be at the President’s Council meeting so ASUPS President Diodati relayed their written reports.
  ○ Director of Medias and Technology Services Danielle Christensen is updating Presence and has removed 70 inactive clubs.
  ○ Director of Events and Public Relations Emma Sintz is working on the new election process.
  ○ Director of Equity, Inclusion, and Justice Sowmya Kannan is working on creating connections with the Vice President for Institutional Equity and Diversity Dr. Lorna Hernandez Jarvis.

• Committee Reports
  ○ Awards and Scholarships
    ■ No report
  ○ Finance
    ■ Did not meet
  ○ Green Fee and Expressions Fund
    ■ Have not met
  ○ Student Leader Review Committee
    ■ No report
  ○ Food, Health, and Safety
    ■ Did not meet
  ○ Media Board
    ■ No Report
  ○ Governance Committee
    ■ No Report
  ○ Student Ideas and Concerns
    ■ The student committee is still being established.
- Union Board
  - No Report
- Budget
  - No Report
- Programmers’ Board
  - No Report
- Elections Committee
  - Elections are happening on October 12th, please get the word out.
- Diversity, Equity, and Inclusion
  - This committee met for the first time last Friday (9/24).
  - The committee discussed the email that the ASUPS Senate sent to Dr. Lorna Hernandez Jarvis about the hate speech stickers found around campus.
  - Dr. Lorna Hernandez Jarvis is currently showing good transparency in her position as Vice President for Institutional Equity and Diversity. The committee asked in what ways she could maintain transparency. One idea was that of a monthly Town Hall for students, staff, and faculty.
  - The committee discussed a preliminary idea of having Diversity, Equity, and Inclusion evaluations for faculty at the end of each semester.
  - The committee is also looking to bring more guests to committee meetings. Senator Stensland will be bringing a Greek Life representative to the next meeting to hear their concerns and ideas.
  - Could the Executive Branch get a copy of the email that the ASUPS Senate sent to Dr. Lorna Hernandez Jarvis?
    - Yes, Senator Stensland will send it.
  - Will the DEI committee meet with the faculty senate when figuring out the aforementioned evaluations?
    - Yes. But the idea of evaluations is still very preliminary. It does also meet some of the MIBU demands.
  - Senator Stensland is meeting with Dr. Laura Hernandez Jarvis on Tuesday (10/5) and has questions about the investigations surrounding the hate speech stickers around campus.
    - What can asups senate do about getting out information regarding what someone is supposed to do when they see these stickers?
- Student Life Committee (NOT an ASUPS committee)
  - No Report
- Senate Project Reports
Senator Friedenbach Conndon would like to work on a Senate project regarding the lack of literature within the ASUPS Constitution about disabilities and accommodations. He believes that it is unfair to those working for ASUPS and that it excludes people with disabilities from running for ASUPS Senate or applying to other positions.

- October is Disability Awareness Month.
- Senator Friedenbach Condon would like to include accommodations in the ASUPS Constitution.
- He would like to ask current senators what accommodations are needed for senate positions.
- He is going to meet with Peggy Perno at Student Accessibility and Accommodations. He will also work with the Executive Branch on the processes regarding how to get something like this into the ASUPS Constitution.
- He would also like to explore how to implement these changes into ASUPS affiliated clubs. Hopefully, someday, it will become commonplace to ask people about their name, pronouns, and how best they can be accommodated.

New Business

- 21-183 Approve Pickleball Club as an ASUPS Club
  - In attendance are club Co-President Kyra Hartley and Secretary Jason Bartley. The other Co-President Lars Cologne could not make it.
  - Pickleball is a fun and easy way to get students involved. It is a spaced out sport so it is COVID safe. The community is fun and easygoing. Pickleball is easy to learn and good for those who are not great at sports.
  - The club believes it would be a good addition to UPS.
  - Club costs were not included on form.

Questions

- Who is supervising?
  - Professor Garret Milam from the Economics department. He has never played before but is very excited.
- Can pickleball be played on the school’s tennis courts?
  - Pickleball does use a smaller court. When the weather is nice, they might play at Jefferson Park. They would also like to buy removable lines from Amazon. These are less wasteful and a better alternative to painting lines.
- Will it be a club or a club sport?
Currently, they are leaning towards club rather than club sport. Kyra is unclear as to what the difference is, but knows that there aren’t very many other pickleball clubs in the area so there is no need for the competitive aspect of club sports.

- When would the Pickleball Club meet?
  - The club leaders will most likely send out a doodle poll once more people express interest.

- What is the current estimate for funding?
  - About $1,000 to start.

- Both Kyra Hartley and Jason Bartley are dismissed from ASUPS Senate for discussion.
- Discussion

  - ASUPS Vice President Konkel is leaning towards Pickleball being a club sport.
    - Being a club sport requires everyone in the club to fill out high risk forms.
    - Club Sports are also allocated 2-4% of ASUPS funds per fiscal year. If Pickleball Club was to become a club sport, it would draw from this allotment, resulting in less funding for the other club sports.
      - Club Sports are currently allocated 3.01% of ASUPS funds.

- What is the drawback to them being a club?
  - If Pickleball was a club, they would not be limited in the financial code, they would not be required to fill out high risk forms, and would have a different ASUPS liaison.

- Which designation would make the club feel more open?
  - The consensus of ASUPS Senate is that the classification of club rather than club sport would make the club feel more open and welcoming of all skill levels.
    - Although none of the clubs sports are allowed to exclude based on skill.
    - The club classification is more laid back.
    - It is also important to consider the financial implications.

- Can ASUPS ever change Pickleball Club’s status?
  - Yes.
  - If the club designation is deemed inappropriate in the future, ASUPS Senate will change it. Currently, the club is leaning away
from the club sport classification, so ASUPS Senate should respect that.
  ○ Senator Friedenbach Condon motions for a vote on approving Pickleball Club as an ASUPS club. This is seconded by Senator Herzer-Baptiste.

Yea: 8
Nay: 0
Abstain: 0

Unfinished Business
  ● ASUPS Vice President Konkel motions to strike resolution 21-175 from the docket because the nominee involved has changed their mind and no longer wants to serve as an Honor Court Judge. This is seconded by Senator Friedenbach Condon.
    Yea: 8
    Nay: 0
    Abstain: 0
  ● ASUPS Vice President Konkel motions to table resolutions 21-173, 21-174, and 21-177. Seconded by everyone.
    ○ Yea: 8
    ○ Nay: 0
    ○ Abstain: 0
  ● TABLED
    ○ 21-173 - The Presidential Honor Court Nomination of Cyrus Shafiei
    ○ 21-174 - The Presidential Honor Court Nomination of Tannis Norton
    ○ 21-177 - The Presidential Honor Court Nomination of Elana Cohn

Announcements
  ● Would it be possible to include a question about accommodations on the election packet? The Elections Committee would need to discuss this as soon as possible.
  ● After the election, the Senate body will vote on which senator sits on which committees and who chairs. ASUPS President Diodati is mentioning this now so it is not a shock.
  ● Have a good Friday and a good weekend! Hope things get easier, even though midterms are coming. If you need support, do not hesitate to reach out to the Executive Branch.

Adjournment: 7:42PM

Respectfully submitted,
Call to order: 7:02pm

Present: Senator Mateo Friedenbach Condon, Senator Taj Herzer-Baptiste, Senator Jack Simermeyer, Senator Grace Stensland, Senator Lupe Barraza, Dean’s Designee Justin Canny, Faculty Senate Representative Grace Livingston, ASUPS Vice President Grant Konkel, ASUPS President Kayden Diodati

Excused:

Unexcused:

Approval of Minutes: 9/30 APPROVED

- Motion to approve minutes Senator Herzer-Baptiste, seconded ASUPS Vice President Konkel.

Yea: 7
Nay: 0
Abstain: 1

Open Forum

- Regarding the Reslife meeting that was discussed at Informal Senate, Senator Stensland emailed the Associate Director of Residence Life for Residential Education Megan FinCannon but has not heard back yet. Senator Stensland has talked to a few students but is not learning a lot of new information due to the nature of the content. She will bring more information to the ASUPS Senate after they meet.

Executive Reports

- President Report
  - Happy Thursday! Midterms are coming up, but so is Fall Break!
  - All of ASUPS is hustling this last week.
The Executive Cabinet met with the Race & Pedagogy Institute journal leadership and talked about supporting the journal financially for their special edition. They have three (3) options for pursuing further support.

ASUPS President Diodati met with President Crawford and had a productive conversation.
- They talked about the open Vice President positions on campus.
- They also talked about the open Editor in Chief and the future goals for the Trail.
- Finally, they talked about the fundraiser that President Crawford is conducting in Colorado.

The Executive Cabinet has been working with Club Sports and their COVID protocols.
- The current plans and protocols have been passed to the Emergency Protocol Committee which met today and will provide feedback.
- There is a general consensus that this feedback will propose protocols somewhat different than what is currently being practiced at the moment.
- The Executive Cabinet will be quite busy with these COVID protocols soon as lots of competitions are coming up for Club Sports.
  - ASUPS wants these teams to be safe AND to compete off campus.
  - Please have patience when contacting the Executive Cabinet in light of this.

ASUPS President Diodati emailed the Vice President and University Counsel Joanna Carey Cleland about the Board of Trustees meeting and the ASUPS Constitution Bylaws.
- She reviewed these things and provided legal feedback.
- ASUPS President Diodati will provide this input to the Governance Committee.
- He will meet with her next week to discuss the path forward.

The Executive Cabinet has been asked to take a step back next week and over fall break (October 13th-19th). If any student workers are emailed, their emails will send out an automatic reply. The ASUPS office will be open for regular hours.

ASUPS President Diodati sent the Board of Trustees report to the ASUPS Senate. It is not a public report, but he would like to remain as transparent as possible.
There was some information that had to be left out because of confidentiality.

- The Executive Cabinet has been in contact with Ellen Peters and the Student Success Task Force and their goals of helping individuals with broken communities find new communities on campus. The Cabinet listened to their charges and gave feedback.
- ASUPS is always trying its best to represent student voices and advocate for the student body. In an effort to further this goal, ASUPS President Diodati and ASUPS Vice President Konkel connected with Megan FinCannon and Debbie Chee, the Director of Residence Life on Wednesday to work through the events that unfolded at the ResLife meeting mentioned at Informal Senate. They discussed what harm was caused by these events and how to work through repairing that harm in the future. They are working on how to communicate as efficiently and effectively as possible.

- **Vice President Report**
  - This was a challenging week for the Executive Branch. It was hard for everyone to maintain vigilance, but they did a great job.
  - There is a good number of applicants and ASUPS Vice President Konkel received 2 more recently for the Trail Editor in Chief position. ASUPS is continuing to interview and will have a decision early next week.
  - ASUPS has made an offer to the desired Trail advisor and this offer has been accepted.
  - ASUPS has also received applicants for Wetlands and Elements but they are always in need of more, so please refer people.
  - There has been no progress with the Office of Finance and ASUPS does not have paychecks for student leadership agreements yet. This is disappointing but hopefully it will happen soon.
  - As ASUPS President Diodati mentioned earlier in his report, he and ASUPS Vice President Konkel met with Megan FinCannon about the ResLife meeting. What happened was quite shocking. Please be vigilant and keep an eye on fellow students.

- **Dean of Students Representative Report**
  - Thanks to everyone who has given feedback on the search for the new Vice President of Student Affairs and Dean of Students.

- **Faculty Representative Report**
  - Faculty Representative Livingston would like to emphasize providing support to Dean's Designee Canny on the hire of the new Vice President of Student
Affairs and Dean of Students, it is a very important hire. This position is critical to the image of the University and its relations with students.

○ Faculty Representative Livingston would like to echo ASUPS Vice President Konkel’s sentiment for everyone to stay vigilant and pay attention to what is happening.

○ The Faculty Student Life Committee meets tomorrow (10/8). It is the first meeting for substantive issues but the second meeting of the Fall semester.
  ■ At this meeting, the Committee is reviewing its portfolio.
  ■ Students have a voice for what is going on in this committee and can use the committee as a conduit for reaching the faculty senate.
  ■ They will also be discussing what reentry means for students. Everyone says that “we’re coming back” but it’s not the same and none of us are the same and this place is not the same. If anyone has any feedback regarding this, please bring it up.

○ There is still another month for the Kinsey Collection at the Tacoma Art Museum; it closes at the end of November.
  ■ There is complimentary entry for students and community tickets are available as well.
  ■ It is important to engage with the community beyond campus so invite people to go.

● Staff Senate Representative Report
  ○ N/A

Senate Reports

● Chair Report
  ○ No Report

● Club Liaison Director Report
  ○ Senator Friedenbach Condon has received an email from Director of Clubs and Student Interests, Danielle Dolan, with a list of most of clubs within ASUPS. She identified some issues with the clubs, although Senator Friedenbach Condon does not yet know what they are. He will report on this more next week. In the meantime, he will continue to meet with more clubs.

● Club Sports Liaison Director Report
  ○ No Report

● President’s Council Liaison Report
  ○ Many directors were absent at the President’s Council meeting, ASUPS President Diodati read their written reports for them.
There is not much to report, they are just continuing to work on elections, and club issues.

**Committee Reports**

- Awards and Scholarships
  - No report
- Finance
  - No Report
- Green Fee and Expressions Fund
  - Meeting on Monday (10/11) @3pm.
- Student Leader Review Committee
  - No Report
- Food, Health, and Safety
  - This committee met on Monday (10/4).
  - DES
    - The Cellar Market hours will change to be 11am-8pm after Fall Break
    - The Cellar will change the closing time on Sundays and Mondays from 8pm to 10pm. Pizza by slice will come back for lunch.
    - Students have asked why items in the Cellar Market do not have prices on the shelf. The answer is that pricing every individual item with both dining dollars and regular payment has no good system. Generally, they are priced what the Cellar Market paid for them plus 10%.
  - CHWS
    - There was a Flu clinic on Oct 6. Flu shots are still being offered at CHWS for $25.
    - Saliva testing is still available for students with symptoms. To quit quarantining, the student must receive a negative result and have no symptoms.
    - For asymptomatic students, CHWS has begun the 10% random testing.
  - Counseling
    - Groups are starting back up.
    - If you call CHWS, please leave a message, please enunciate and make it clear what you are asking for.
  - Security
- 2 more white supremacy stickers were found on Monday (10/4). These were old and deteriorated. Someone has been assigned to check the locations of found stickers on a daily basis.
- A professor in Harned Hall had a piece of personal property taken.
- Someone put soap in the fountain in Jones circle to make it foamy. Please do not do this, it is bad for the water.
- There have been a few issues with drug and alcohol use, with one individual ending up in the hospital.
- There was an altercation between a pair of roommates, their Resident Director is dealing with it.
- For students who would like to leave their cars on campus for Winter Break, Security will be erecting a fence around the SUB parking lot.
- The University no longer has any ZIP cars and won’t have them until Spring at the earliest. The signs in the SUB parking lot have been taken down.

On Tuesday (10/5), Senator Stensland met with Dr. Lorna Hernandez Jarvis to discuss the white supremacy stickers found around campus.
- They discussed whether or not to replace these stickers when found with positive stickers.
- Dr. Hernandez Jarvis expressed that it is helpful when stickers are reported.
  - Senator Stensland inquired about the use of the term “investigation” around the white supremacy stickers. Dr. Hernandez Jarvis believes this is more of a question for the Director of Security, Todd Badham but she does know that Security lets the police know about the stickers so that they can communicate with other universities and see if it is a widespread problem.
  - What the ASUPS Senate could do to help is post on social media about what to do if someone finds a sticker and why.
- They also discussed creating an office hour for the Vice Presidents? Perhaps once a month so that students can get to know them and build up trust between the administration and the campus community. Specifically, what can the administration do to make it feel more accessible?
○ Media Board
  ■ No Report
  ■ This committee meets next Friday (10/15) @1pm.

○ Governance Committee
  ■ No Report
  ■ This committee will meet on Monday, October 11th.

○ Student Ideas and Concerns
  ■ This committee will not be meeting until after the October 12th election because the committees will be reassigned within ASUPS Senate.
  ■ Senator Friedenbach Condon would like to keep in touch with the Faculty Student Ideas and Concerns Committee. Is it possible for him to get the time when the faculty committee is meeting?

○ Union Board
  ■ No Report

○ Budget
  ■ No Report

○ Programmers’ Board
  ■ No Report

○ Elections Committee
  ■ This committee met today (10/7).
  ■ They discussed whether or not electronic signatures are valid for the election. It was decided that, yes, they are valid based on previous elections.
  ■ Otherwise, the committee was preoccupied with preparing for the election on Tuesday, October 12th.

○ Diversity, Equity, and Inclusion
  ■ Meeting tomorrow

○ Student Life Committee (NOT an ASUPS committee)
  ■ No Report

● Senate Project Reports
  ○ Update on Senator Friedenbach Condon’s Senate Project on accommodations in the ASUPS Constitution:
    ■ In regards to note-taking:
      ● Senator Friedenbach Condon met with one of his professors to better coordinate note-taking.
• There are currently three (3) different paths for professors to choose. It is then up to the student to figure out which style the professor chooses.
• He has met with the Disabled Student Union (DSU) and they are in agreement with the proposed issues of note-taking.
• Senator Friedenbach Condon is planning on talking to all of the department chairs at their next meeting (next month) to bring up the issues of the current note-taking system.
  ■ Senator Friedenbach Condon has been looking through the language of the Constitution and is figuring out how format the language of the proposed changes. He will meet with the DSU to get other perspectives. He will make sure to emphasize that not all accommodations will be necessary because of the meeting format of ASUPS Senate.
• What are some procedures to implement now?
  • With the increased editing access to the Formal Senate agenda, please include a 1-2 sentence report of things that will be covered in Executive and Senate reports. This will aid individuals in following along and giving them more time to come up with questions on the content.
  • Please share powerpoints if they are made. That way individuals can follow along at their own pace and it also eliminates the problems that might arise from visual impairments.
  ■ Senator Friedenbach Condon would also like to meet with Student Accessibility and Accommodations.
    • He would like to ask that all accommodations be put on display so that new students or students that find that their accommodations are not working for them may see what options are available. Some students have not been informed about all options and find out later about an accommodation that would have helped them succeed.

New Business
• 21-184 Approve the Vice President’s appointment of Danielle Christensen to the Media Board
  ○ Danielle Christensen is the Director and Head of Media Services but is currently not on the Media Board because the legislature not going through yet.
• Motion to vote by Senator Simermeyer, seconded by ASUPS Vice President Konkel.
  Yea: 8
  Nay: 0
  Abstain: 0

• 21-185 Approve the Finance Committee's recommendation of a $750 transfer from Elements to Executive Initiatives
  o The purpose is that this money is for the Race & Pedagogy Institute journal. They would like to provide honorariums for top editors who happen to be from other universities. The Elements and Wetlands budgets are currently not being fully utilized.
  o Motion to vote by Senator Herzer-Baptiste, seconded by ASUPS Vice President Konkel.
    Yea: 6
    Nay: 0
    Abstain: 2

• 21-186 Approve the Finance Committee's recommendation of a $750 transfer from Wetlands to Executive Initiatives
  o Once Elements and Wetlands start operating, will they be able to recuperate this money?
    ■ The budgets for these magazines is typically a fixed cost, month by month. Both are inactive for this month, so theoretically, they will not need this money in the future. If it turns out that they do need this money, they can request funding through the usual avenues.
  o Will RPI be able to request funding again?
    ■ If they would like to pursue funding in the future, ASUPS will have different avenues.
  o Motion to vote by Senators Barraza and Simermeyer, seconded by ASUPS Vice President Konkel.
    Yea: 8
    Nay: 0
    Abstain: 0

• 21-187 Approve Sin Fronteras as an ASUPS club
  o Sin Fronteras or Latino Student Union (LSU)
    ■ A safe space for Latino students or those that appreciate Latino culture to celebrate and explore their culture.
  o Previously, there was an identity-based club called Latin American Heritage Student Organization (LAHSO). Sin Fronteras reached out to the student
leaders of this group after it disbanded but no one responded, it seems like everyone disappeared.

○ They would like to be known as Sin Fronteras on Presence.
○ The meeting time for Sin Fronteras will be 7:30pm on Mondays. If that time is deemed inaccessible for many students, they will reassess and adjust.
○ Does Sin Fronteras have any intention to go off campus?
  ■ Latino students on campus have expressed that they feel distanced from the campus community and feel like they must keep themselves immersed in their culture. Sin Fronteras would like to help students bridge the gap by engaging in activities such as getting food off campus or attending off campus events related to Latino culture and history.
    ● They would like to have at least two (2) event meetings per month, and one may go off campus.
    ● This does not change their high risk status but it does require them to fill out other forms.
○ Would they like to be a club or identity-based club?
  ■ Identity-Based Club
○ When is it important for individuals to take over a historic club or start a new club?
  ■ Historic clubs already have a budget, so taking over a historic club would allow the club to have funding immediately. If they start their own club, they will have to request money from the Finance committee.
  ■ If a historic club is not taken over and left inactive, ASUPS will have to go through the inactive club process.
○ Motion to vote by Senator Simermeyer, seconded by ASUPS Vice President Konkel.
  Yea: 7
  Nay: 0
  Abstain: 1

Unfinished Business

● No honor court nominees could come to Formal Senate today because of time conflicts. They may have to come on Tuesday to Informal Senate. Motion to table resolutions 21-173, 21-174, and 21-177 by ASUPS Vice President Grant Konkel.
  Yea: 8
  Nay: 0
Abstain: 0

- TABLED
  - 21-173 - The Presidential Honor Court Nomination of Cyrus Shafiei
  - 21-174 - The Presidential Honor Court Nomination of Tannis Norton
  - 21-177 - The Presidential Honor Court Nomination of Elana Cohn

Announcements
- The Budget Task Force will begin soon and ASUPS will nominate a student representative. This Task Force looks at the University’s proposed budget and is composed of two (2) staff, two (2) faculty, two (2) students, and the Vice President.
- Thanks to all of the guests for attending tonight, if you have questions just ask.
- Please get more people to apply for ASUPS Senate, this work is very valuable for everyone.

Adjournment: 7:51PM

Respectfully submitted,

Jordyn Linkenback
Senate Secretary
ASUPS Formal Senate  
Murray Board Room  
Thursday October 14th, 2021  
[2021 Session II, Sitting VII]

Call to order: 7:07pm
Present: Senator Mateo Friedenbach Condon, Senator Taj Herzer-Baptiste, Senator Jack Simermeyer, Senator Grace Stensland, Senator Lupe Barraza, Senator Jackson Dennis, Senator Lily Yatskowitz, Senator Soren Kloepfer, Senator Aya Berwind Hoffman, Senator Bella Sanchez, Dean’s Designee Justin Canny, Faculty Senate Representative Grace Livingston, ASUPS Vice President Grant Konkel, ASUPS President Kayden Diodati
Excused:
Unexcused:

Inauguration - occurred before Call to order
- Inauguration was conducted by Honor Court Justice Ismael Gutiérrez.
  - Senator Jackson Dennis - Senator at Large
  - Senator Lily Yatskowitz - Residence Hall Senator
  - Senator Soren Kloepfer - Off Campus Senator
  - Senator Aya Berwind Hoffman - Greek Chapter Housing Senator
  - Senator Bella Sanchez - Freshman Senator

Approval of Minutes: 10/7 APPROVED
- Motion to strike last bullet point under senate project reports from the 10/7 minutes by Senator Friedenbach Condon, seconded by ASUPS Vice President Konkel.
  Yea: 13
  Nay: 0
  Abstain: 0
- Motion to approve the minutes by Senator Barraza, seconded by ASUPS Vice President Konkel.
  Yea: 13
Nay: 0
Abstain: 0

Open Forum

- Introduction of Head of Staff, Head of Staff Mrdjan
  - Head of Staff Mrdjan works with ASUPS President Diodati and ASUPS Vice President Konkel to make sure operations go smoothly. She makes sure that projects are going well and are actively being worked on. Head of Staff Mrdjan is there to provide a support system to ASUPS. She also helps with hiring processes and interviews for ASUPS positions.
  - You can reach her at asuspshos@pugetsound.edu.

- Introduction of Director of Business Services, Director Sansone
  - Director Sansone handles ASUPS finances. If constituents have questions about club finances or programs you can reach out to him.
  - Contact Director Sansone at asuspsdbs@pugetsound.edu.

- Introduction of Director of Clubs and Student Interests, Director Dolan
  - Director Dolan helps with clubs and their needs. Works a lot with high risk clubs and COVID protocols. She also serves on several student committees.
  - You can contact her at asuspsdcsi@pugetsound.edu.

- Introduction of Director of Equity, Inclusion, and Justice, Director Kannan
  - Director Kannan works with identity-based clubs on campus, with the Center for Intercultural Engagement, and the Diversity, Equity, and Inclusion department.
  - If you have any questions you can reach Director Kannan at asupsdeij@pugetsound.edu.

- Introduction of Director of Events and Public Relations, Director Sintz
  - Director Sintz runs ASUPS medias and deals with advertisement of student events and clubs. She oversees all events on campus and the various ASUPS programmers.
  - You can reach Director Sintz at asupsdepr@pugetsound.edu.

- Introduction of Director of Medias and Technology Services, Director Christensen
  - Director Christensen deals with ASUPS medias, the ASUPS website, and Presence.
  - You can contact her at asuspsdmts@pugetsound.edu.

Executive Reports

- President Report
Welcome to the new senators! It’s fun that Senate is twice the size. Congratulations on inauguration, ASUPS President Diodati looks forward to working with everyone!

There will be an ASUPS orientation for the new senators in the coming weeks. This orientation will cover what the Senate is and its role, the role of the Executive branch, and the role of the Honor Court.

ASUPS President Diodati would like to offer his thanks to the Executive Cabinet for introducing themselves. The ASUPS website has bios and job descriptions of each member and their position if you would like more information.

- If there are any questions, Senators can email anyone on the Executive Cabinet and they will notify the appropriate people to answer.
- The Executive Cabinet has been asked to take some time off because of midterms. Please have patience if they do not respond to emails quickly.

ASUPS President Diodati would also like to offer his thanks to the Elections Committee for running the election on Tuesday (10/12). It was very successful!

This weekend two club sports teams, both men’s and women’s Ultimate Frisbee, will be participating in a tournament. They will be following current COVID protocols.

Lastly, ASUPS President Diodati offers his thanks to ASUPS Vice President Konkel for his great work as Senate Chair.

- **Vice President Report**

  Welcome to the new senators! It is nice to see new faces.

  Just as an overview of his position, ASUPS Vice President Konkel is the Chief Operating Officer of ASUPS and he oversees the ASUPS budget and personnel operations.

  This week ASUPS has finally hired individuals for all of the open media positions and will be hiring the Editor in Chief of the Trail later this week.

  The Finance Department is figuring out paychecks and will be paying all paid members of ASUPS when it can.

  ASUPS President Diodati and ASUPS Vice President Konkel met with Sherry Mondou and congratulated her on her upcoming retirement. They also discussed the replacement of her position as Executive Vice President and Chief Financial Officer and as the general overseer of ASUPS.

- **Dean of Students Representative Report**

  Thanks to ASUPS for coordinating the music in the SUB for Oktoberfest! It was great to see community engagement on campus again.
Faculty Representative Report
  ○ Welcome to the new Senators! It is good to feel your presence.
  ○ The Race and Pedagogy Institute has now hired two (2) interim program coordinators that will share a role part-time. These two are both alumni of UPS.
    ■ Aldrin Villahermosa ’21, Master of Public Health candidate ’23, started on Monday.
    ■ Anna Mondschean ’21 was an AFAM and GQS major and worked extensively with the residence halls while a student.
  ○ There is a Town Hall next week on Wednesday (10/19) with the Vice President of Inclusion, Equity, and Diversity, Dr. Lorna Hernandez Jarvis. It is taking place in Upper Marshall Hall at 5-6:30pm. Please make time in your schedule to go to it.

Staff Senate Representative Report
  ○ N/A

Senate Reports
  ● Chair Report
    ○ ASUPS Vice President Konkel would like to echo Faculty Senate Representative Livingston about the VPIED Town Hall, please go and be critical of the administration and be thoughtful about it. It is at 5-6:30 in Upper Marshall Hall.
  ● Club Liaison Director Report
    ○ No Report
  ● Club Sports Liaison Director Report
    ○ No Report
  ● President’s Council Liaison Report
    ○ No Report
  ● Committee Reports
    ○ Awards and Scholarships
      ■ No Report
    ○ Finance
      ■ This committee met on Monday to discuss a request from Women’s Ultimate Frisbee for funding for a new speaker.
    ○ Green Fee and Expressions Fund
      ■ No Report
  ● Student Leader Review Committee
    ■ No Report
Food, Health, and Safety
- No Report

Media Board
- No Report

Governance Committee
- This committee met on Monday. The chair sent out an email that included the proposed bylaw amendments. This is so that the Senate has two weeks to discuss and then they will vote on them.

Student Ideas and Concerns
- No Report

Union Board
- No Report

Budget
- No Report

Programmers’ Board
- No Report

Elections Committee
- The election on Tuesday was a success! Last year, ASUPS received 267 responses. This year, they received 324!
- How can the election packet be changed to make it easier to get on?
  - Are the requirements too high?
  - Senator Simmermeyer will bring this topic up for discussion at the next Informal Senate meeting.

Diversity, Equity, and Inclusion
- This Committee met last Friday (10/8).
- They discussed adding DEI evaluations to faculty evaluations.
  - What would that look like?
- They also discussed adding Dr. Hernandez Jarvis as a non-voting member to this committee.
  - Senator Stensland does not believe that now is a good time to do this, but it is definitely something to explore in the future.
- This committee spoke about SAA and accommodations and how to implement such things. They decided to wait on Senator Friedenbach Condon’s senate project.
- Please go to the DEI Town Hall, Wednesday (10/20) from 5-6:30pm in Upper Marshall Hall.

Student Life Committee (NOT an ASUPS committee)
- No Report
New Business

- **21-188 Approve the Finance Committee’s recommendation of a $160 transfer to Women’s Frisbee**
  - This request is for funding for a new speaker. Their last speaker they used for five (5) years and it just died.
  - The Women’s Frisbee budget has been reduced this year in comparison to previous years.
  - They have the exact model picked out.
  - This funding cannot come from the capital fund as there is none at the moment.
  - Motion to vote by Senator Simermeyer, seconded by Senator Stensland.

Yea: 13
Nay: 0
Abstentions: 0

- **21-189 Senate Chair calls for nominations for Officers of the ASUPS Senate**
  - The Senate will vote for these positions at next week’s Formal Senate meeting (10/21).
  - These nominations are for the officer positions, i.e. the chair positions.
  - It is permitted to nominate oneself.
  - The nominee positions are:
    - Senate Chair
    - Club Liaison
    - President’s Council Liaison
    - Club Sport Liaison
    - Identity-Based Club Liaison

Unfinished Business

- **Motion to suspend resolutions 21-173, 21-174, and 21-177 until next Formal Senate by ASUPS Vice President Konkel, seconded by Senator Simermeyer.**
  - Is there a time estimate on when these nominees can come to Senate?
    - No, not yet. If they cannot come to the next Formal Senate meeting, ASUPS Vice President Konkel will ask them to come to the next Informal meeting.
  - The Senate chair does have the ability to make Informal Senate into Formal Senate if need be.
Yea: 13
Nay: 0
Abstain: 0
● SUSPENDED
  ○ 21-173 - The Presidential Honor Court Nomination of Cyrus Shafiei
  ○ 21-174 - The Presidential Honor Court Nomination of Tannis Norton
  ○ 21-177 - The Presidential Honor Court Nomination of Elana Cohn

Announcements
● Remember the VPIED Town Hall next week on Wednesday (10/20). It is from 5-6:30pm in Upper Marshall hall. Please tell everyone you know and please go if you can. COMBS and MIBU have put out announcements.
● Welcome to the new Senators!
● Is it possible to change Formal and Informal senate times to better fit new senators’ schedules?
  ○ Senator Kloepfer has other obligations to Greek Life during the current Formal Senate time.
  ○ He proposes 7-8pm on Tuesdays for Informal Senate and 6-7pm on Thursdays for Formal Senate.
  ○ ASUPS Vice President Konkel will send a poll out on Wednesday (10/20) next week.
● Tomorrow the Latinx community meeting is happening at Blue house at 5-6pm.
  ○ This is Sin Fronteras, or LSU.
    ■ The Instagram handle is ups_sin_fronteras.
    ■ The first official meeting is on October 25th.
● When voting in the future, could those who would like to vote Nay or abstain please raise their hands.

Adjournment: 7:47PM

Respectfully submitted,

Jordyn Linkenback
Senate Secretary
Call to order: 7:03pm
Present: Senator Mateo Friedenbach Condon, Senator Taj Herzer-Baptiste, Senator Jack Simermeyer, Senator Grace Stensland, Senator Lupe Barraza, Senator Jackson Dennis, Senator Lily Yatskovitz, Senator Soren Kloepfer, Senator Aya Berwind Hoffman, Senator Bella Sanchez, Dean’s Designee Justin Canny, Faculty Senate Representative Grace Livingston, ASUPS Vice President Grant Konkel, ASUPS President Kayden Diodati
Excused:
Unexcused:

Approval of Minutes: 10/14 APPROVED
  ● Motion to vote by Senator Friedenbach, seconded by Senator Stensland and Senator Herzer-Baptiste.
  Yea: 13
  Nay: 0
  Abstain: 0

Open Forum
  ● The Vice President of Inclusion, Equity, and Diversity (VPIED) Town Hall was yesterday (10/20). Senator Friedenbach Condon would like to table this discussion until the next Informal Senate in favor of a faster Formal Senate tonight.
    ○ Senator Friedenbach Condon did take notes on the Town Hall and will send a digitized version of them to everyone over the weekend.
  ● Faculty Senate Representative Livingston would like to clarify a confusion that arose at the VPIED Town Hall last night. This confusion was in reference to SOCCI (Students of Color Community Initiative). This initiative is associated with ASUPS and does
formally exist. It has been formally presented on and discussed at the Student Life Committee.

- ASUPS Vice President Konkel proposed the idea of ASUPS Senate formulating a resolution to offer support of SOCCI if it is desired.

Executive Reports

- President Report
  - Welcome back from Fall Break! ASUPS President Diodati hoped that it was relaxing. Congratulations on finishing midterms!
  - ASUPS President Diodati is looking forward to the student government guide orientation that he will present later during this meeting.
  - ASUPS President Diodati and Director Sansone attended the VPIED Town Hall yesterday (10/20) and talked with the student body afterwards to get a sense of their feelings regarding the Town Hall.
    - It seemed to be an unsatisfying experience for people.
    - The Executive Cabinet is open to continuing dialogue with the VPIED office and the student body.
    - The Executive Cabinet is currently working on a project to provide diverse programming with a showing of Honor Thy Mother in under a month.
    - The Executive Cabinet plans to keep all lines of communication open
  - The Student Leader Committee had its first meeting. It was with Board of Trustees student representatives and they discussed the role of ASUPS committees, governance, and issues that committees are facing.
  - Unfortunately because of COVID and due to the Executive Cabinet being only partially filled over the summer, the Executive Cabinet retreat had been postponed until this weekend. They are in fact leaving tomorrow (10/22).
    - At this retreat, the Executive Cabinet will be setting goals for the next Board of Trustees meeting and discussing how to close projects that are still open, new projects, whether or not there is a need to terminate certain student contracts, the transition to the new Executive Cabinet next semester, and the Jones Hall Cabinet COVID guidelines.
  - The Faculty Senate has drafted a resolution to explore the place of hybrid/virtual education on this campus. They have asked for a student voice but ASUPS President Diodati does not believe that he has the ability to represent all students. He would like to wait until the ASUPS Senate puts forth
resolution on the matter. So senators, please be thinking about if virtual learning has a place on this campus, and if so, what does this look like?

○ ASUPS President Diodati would like to offer his thanks to ASUPS Vice President Konkel for serving as Senate Chair for the last few weeks. This Senate meeting is his last time serving in this position. ASUPS President Diodati is excited to work with the new Senate Chair.

• Vice President Report

○ ASUPS Vice President Konkel is happy to pass the Senate Chair position on to the next capable person. He is looking forward to the growth of the Senate in the coming months.

○ ASUPS has hired a Trail Editor in Chief! The goal is to publish at least one edition by the end of the year.
  ■ The Trail is looking for writers and editors. If you know anyone, have them email trail@pugetsound.edu if they are interested in the happenings.

○ In regards to payment of student leaders, ASUPS has submitted all contracts for pay to the Finance Department. They, unfortunately, are still having issues and will have to process the paychecks manually. The burden now rests on the Finance Department; ASUPS has submitted everything they needed to.

• Dean of Students Representative Report

○ Dean’s Designee Canny would like to offer his thanks to everyone who came to the VPIED Town Hall!

○ Orientation is continuing discussions on how they will work with the VPIED office, specifically regarding how the department welcomes new students and how they define University of Puget Sound. They are looking to include students and leaders with this discussion next year.

○ Four (4) workshops on the MIBU demands are coming up. Look for posters around campus with 4 different bubbles on them.
  ■ Next week there are three workshops on Monday, Wednesday, and Friday from 12-1pm.
  ■ These workshops are run by SARPI, you can find more information about them on their Instagram page.

• Faculty Representative Report

○ Welcome back from break! Sorry to those that still have midterms.

○ This week, the Race & Pedagogy Institute welcomed the second person in the role of RPI program coordinator. This is Anna Mondschean ‘21. It is nice to have alums, they have good synergy.
The RPI Journal published a special issue today (10/21) that featured the theses of Students of Master of Art and Teaching. You can access all of the essays on Sound Ideas.

- The School of Education dedicated this issue to Dexter Gordon.
- It is important to reinforce the work from the Masters of Art and Teaching program. More and more students are moving from undergraduate to graduate programs here at UPS.
- ASUPS should make sure to pay attention to the graduate population at UPS.
- Soon, another RPI Journal special issue on race and higher education will be published. It discusses what some call the 2020 Summer Reckoning, the events regarding the Black Lives Matter movement that occurred in the summer of 2020.
  - 2020 summer reckoning

- Staff Senate Representative Report
  - N/A

**Senate Reports**

- Chair Report
  - ASUPS Vice President Konkel would like to offer his thanks for the opportunity to serve as Senate Chair. He greatly appreciated the learning experience and he looks forward to passing his knowledge on to the next chair. He is excited to work together to make a better Senate.

- Club Liaison Director Report
  - No Report

- Club Sports Liaison Director Report
  - No Report

- President’s Council Liaison Report
  - No Report

- Committee Reports
  - Awards and Scholarships
    - No Report
  - Finance
    - No Report
  - Green Fee and Expressions Fund
    - No Report
  - Student Leader Review Committee
    - No Report
○ Food, Health, and Safety
  ■ No Report
○ Media Board
  ■ The Media Board met last Friday, although it was a very small meeting with just two representatives of Crosscurrents. They decided to meet again soon once the Trail Editor in Chief can meet.
○ Governance Committee
  ■ No Report
○ Student Ideas and Concerns
  ■ No Report
○ Union Board
  ■ No Report
○ Budget
  ■ No Report
○ Programmers’ Board
  ■ No Report
  ■ ASUPS Vice President Konkel is trying to get this committee going and is currently looking into times when people are free.
○ Elections Committee
  ■ The Elections Committee met today and finished going over revisions of the Elections Packet. Senator Simermeyer will have a draft for the Informal Senate next week.
○ Diversity, Equity, and Inclusion
  ■ No Report
○ Student Life Committee (NOT an ASUPS committee)
  ■ No Report
● Senate Project Reports
  ○ No Reports

**New Business**

● ASUPS Vice President Konkel moves to take a 5 minute recess so that he may meet with the new chair, seconded by Senator Stensland.
  Yea: 13
  Nay: 0
  Abstain: 0
● 21-190 Senate Chair
  ○ Closed vote.
  ○ Nominees
■ Senator Stensland has been nominated, she accepts.

- Senator Stensland has been on ASUPS Senate since Spring 2021. She knows the old members well and she wants to get to know the new members now. She is also very excited about the work that the Senate does and can’t wait to work with everyone for the rest of the year.

■ Senator Dennis has been nominated, he accepts.

- Senator Dennis is passionate about the work that the Senate does and although he is very new, he would like to be the voice of the student body.

■ Senator Simermeyer has been nominated, he declines.

- Congratulations to Senator Stensland on becoming Senate Chair!

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<th>Votes</th>
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<tr>
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<td>4</td>
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■ 21-191 Club Liaison

- Closed vote.

- Nominees

- Senator Barraza has been nominated, she accepts.

  - Although she is barely a sophomore, she has been a senator since Spring 2021 and has been working with Club Sports and Identity-Based Clubs. She is trying very hard to become more active with clubs.

■ Senator Stensland has been nominated, she declines.

■ Senator Simermeyer has been nominated, he declines.

■ Senator Sanchez has been nominated, she declines.

■ Senator Friedenbach Condon has been nominated, he accepts.

  - Senator Friedenbach Condon has been the Club Liaison for the last few months and has been in contact with the clubs. He is finally figuring the position out and would like to include more voices in club affairs, disability in particular.

■ Senator Berwind Hoffman has been nominated, she declines.

- Congratulations Senator Barraza on becoming Club Liaison!

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<td>Barraza</td>
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<tr>
<td>Friedenbach Condon</td>
<td>5</td>
</tr>
<tr>
<td>Abstain</td>
<td>0</td>
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</tbody>
</table>

■ 21-192 Club Sport Liaison

- Closed vote.
Nominees

- Senator Yatskowitz has been nominated, she accepts.
- Senator Kloepfer has been nominated, he declines.
- Senator Friedenbach has been nominated, he declines.
- Senator Simermeyer has been nominated, he declines.
- Senator Barraza has been nominated, she declines.
- Senator Dennis has been nominated, he declines.

Congratulations Senator Yatskowitz on becoming Club Sport Liaison!

Yea: 13
Nay: 0
Abstain: 0

- 21-193 Awards and Scholarship Committee Chair
  
  Closed vote.
  
  Senator Berwind Hoffman has nominated herself.
  
  Motion to vote by ASUPS Vice President Konkel, Seconded by Senator Herzer-Baptiste.
  
  Congratulations Senator Berwind Hoffman on becoming the Awards and Scholarship Committee Chair!

  Yea: 13
  Nay: 0
  Abstain: 0

- 21-194 Elections Committee Chair
  
  Closed vote.
  
  Senator Simermeyer is nominated by Senator Barraza, this nomination is seconded by Senator Stensland. Senator Simermeyer accepts.
  
  Senator Simermeyer is currently on the Elections Committee and is working on edits for the Elections Packet.
  
  Congratulations Senator Simermeyer on becoming the Elections Committee Chair!

  Yea: 13
  Nay: 0
  Abstain: 0

- 21-195 Senate Representative to serve as Chair during second term for Elections Committee
  
  Closed vote.
  
  Senator Friedenbach Condon nominates himself. He is also currently serving on the Elections Committee and is working on the Elections Packet.
Congratulations Senator Friedenbach Condon on becoming the Elections Committee representative!

Yea: 13
Nay: 0
Abstain: 0

* 21-196 Food, Health and Safety Committee Chair
  - Closed vote.
  - Senator Friedenbach Condon nominates himself.
    - He has worked on the Food, Health, and Safety as a representative and has had a lot of fun asking questions. He wants to learn a lot and through his experience he has a better understanding of the role.
  - Senator Herzer-Baptiste nominates himself.
  - Motion to vote by Senator Stensland, seconded by ASUPS Vice President Konkel.
  - Congratulations Senator Friedenbach Condon on becoming the Food, Health, and Safety Committee Chair!

Friedenbach Condon: 9
Herzer-Baptiste: 3
Abstain: 1

* 21-197 Food, Health and Safety Committee Senate Representative to serve as Chair during second term
  - Closed vote.
  - Senator Herzer-Baptiste nominates himself, this is seconded by Senator Stensland.
  - Motion to vote by Senator Stensland, seconded by Senator Herzer-Baptiste.
  - Congratulations Senator Herzer-Baptiste on becoming the Food, Health, and Safety Committee Representative!

Yea: 12
Nay: 0
Abstain: 1

* 21-198 Governance Committee Chair
  - Closed vote.
  - Senator Friedenbach Condon nominates Senator Simermeyer, this is seconded by Senator Stensland. Senator Simermeyer accepts.
  - Motion to vote by Senator Stensland, seconded by ASUPS Vice President Konkel.
  - Congratulations Senator Simermeyer on becoming the Governance Committee Chair!
Yea: 13
Nay: 0
Abstain: 0

• 21-199 Governance Committee Senate Representative to serve as Chair during second term
  ○ Closed vote.
  ○ Senator Herzer-Baptiste nominates himself, this is seconded by Senator Stensland.
  ○ Motion to vote by Senator Stensland, seconded by Senator Friedenbach Condon.
  ○ Congratulations Senator Herzer-Baptiste on becoming the Governance Committee Senate Representative!

Yea: 11
Nay: 0
Abstain: 2

• 21-200 Student Ideas and Concerns Committee Chair
  ○ Closed vote.
  ○ Senator Sanchez nominates herself, this is seconded by Senator Stensland.
  ○ Senator Friedenbach Condon nominates himself.
  ○ Motion to vote by Senator Stensland, seconded by Senator Barraza.
  ○ Congratulations Senator Sanchez on becoming Student Ideas and Concerns Committee Chair!

Sanchez: 11
Friedenbach Condon: 2
Abstain: 0

• 21-201 Student Ideas and Concerns Committee Senate Representative to serve as Chair during second term
  ○ Closed vote.
  ○ Senator Berwind Hoffman nominates herself.
  ○ Senator Dennis nominates herself.
  ○ Motion to vote by Senator Herzer-Baptiste, seconded by Senator Stensland.
  ○ Congratulations Senator Berwind Hoffman on becoming Student Ideas and Concerns Committee Representative!

Berwind Hoffman: 8
Dennis: 5
Abstain: 0

• 21-202 Student Media Board Chair
  ○ Closed vote.
Senator Herzer-Baptiste nominates himself.
Senator Sanchez nominates herself.
Congratulations Senator Sanchez on becoming the Student Media Board Chair!
Herzer-Baptiste: 5
Sanchez: 7
Abstain: 1

21-203 Union Board Chair
- Closed vote.
- Senator Kloepfer nominates self, this is seconded by Senator Stensland.
- Motion to vote by ASUPS Vice President Konkel, seconded by Senator Stensland.
- Congratulations to Senator Kloepfer for becoming the Union Board Chair.
Yea: 12
Nay: 0
Abstain: 1

Motion to table resolution 21-204 by ASUPS Vice President Konkel, seconded by Senator Stensland.
by Grant, seconded Grace
Yea: 13
Nay: 0
Abstain: 0
TABLED

21-204 Identity-Based Club Liaison

21-205 President’s Council Liaison
- Closed vote.
- Nominees
  - Senator Simermeyer has been nominated. He accepts.
  - Senator Dennis has been nominated. He accepts.
  - Senator Sanchez has been nominated. She declines.
  - Senator Kloepfer has been nominated. He accepts.
  - Senator Stensland has been nominated. He declines.
  - Senator Herzer-Baptiste has been nominated. He accepts.
- Congratulations Senator Dennis on becoming the President’s Council Liaison.
Simermeyer: 4
Dennis: 5
Herzer-Baptiste: 1
Kloepfer: 2
Abstain: 1

- **21-206 Finance Committee Representative**
  - Closed vote.
  - Senator Dennis nominates himself, this is seconded by Senator Stensland and ASUPS Vice President Konkel.
  - Congratulations Senator Dennis on becoming the Finance Committee Representative.
  
  Yea: 13
  Nay: 0
  Abstain: 0

- **21-207 Budget Committee Representative**
  - Closed vote.
  - Senator Barraza nominates herself, this is seconded by Senator Stensland and ASUPS Vice President Konkel.
  - Congratulations Senator Barraza on becoming the Budget Committee Representative!
  
  Yea: 13
  Nay: 0
  Abstain: 0

- **21-208 Green Fee and Expressions Review Committee Representative**
  - Closed vote.
  - Senator Herzer-Baptiste nominates himself, this is seconded by Senator Stensland.
  - Congratulations to Senator Herzer-Baptiste on becoming the Green Fee and Expressions Review Committee Representative!
  
  Yea: 12
  Nay: 0
  Abstain: 1

- **21-209 Student Leader Review Committee Representative**
  - Closed vote.
  - Senator Friedenbach Condon nominates himself.
  - ASUPS Vice President Konkel nominates Senator Kloepfer, he accepts.
  - Congratulations Senator Kloepfer on becoming the Student Leader Review Committee Representative!
  
  Friedenbach: 1
  Kloepfer: 11
  Abstain: 1

- **21-210 Student Programs Board Representative**
Closed vote.

ASUPS Vice President Konkel nominates Senator Friedenbach Condon, this is seconded by Senator Stensland. He accepts.

Congratulations Senator Friedenbach Condon on becoming the Student Programs Board Representative.

Yea: 13
Nay: 0
Abstain: 0

Unfinished Business
- Motion to table resolution 21-173, 21-174, and 21-177 by Senator Stensland, seconded by Senator Simermeyer.
  - Is there an updated timeline?
    - Might be best to reach out with an additional time outside of Senate hour and if they are unavailable then, Senate may receive a written report of the candidates’ experience and qualifications.

Yea: 13
Nay: 0
Abstain: 0

- TABLED
  - 21-173 - The Presidential Honor Court Nomination of Cyrus Shafiei
  - 21-174 - The Presidential Honor Court Nomination of Tannis Norton
  - 21-177 - The Presidential Honor Court Nomination of Elana Cohn

Announcements
- Senator Kloepfer would like to again raise the idea of changing Senate meeting times to Tuesdays 7-8 and Thursdays 6-7.
- ASUPS Vice President Konkel would like to thank the new Senate Chair, Senator Stensland, on doing a great job this meeting.
- ASUPS President Diodati would also like to thank the new Chair.
- ASUPS President Diodati would like to offer his thanks to everyone who worked on providing the new COVID protocols for Club Sports. They were able to provide this protocol just in time for the Ultimate Frisbee Regional Competition this last weekend (Oct 16/17).
  - Men’s Ultimate placed 3rd in Division 3 schools in the PNW Region.
  - Women’s Ultimate won regionals and will represent the University at nationals.
Adjournment: 8:19PM

Respectfully submitted,

Jordyn Linkenback
Senate Secretary
Call to order: 7:04pm
Present: Senator Taj Herzer-Baptiste, Senator Jack Simermeyer, Senator Grace Stensland, Senator Lupe Barraza, Senator Lily Yatskowitz, Senator Soren Kloepfer, Senator Aya Berwind Hoffman, Senator Jackson Dennis, Senator Bella Sanchez, Dean’s Designee Justin Canny, Faculty Senate Representative Grace Livingston, ASUPS Vice President Grant Konkel, ASUPS President Kayden Diodati
Excused: Senator Mateo Friedenbach Condon
Unexcused:

Approval of Minutes: 10/21 APPROVED
Yea: 13
Nay: 0
Abstain: 0

Open Forum

Executive Reports
• President Report
  ○ Happy Thursday! Thanks to everyone for showing up!
  ○ It is Board of Trustees week!
    ■ There have been a lot of meetings and ASUPS President Diodati has been able to sit in on a few of them.
    ■ ASUPS President Diodati was able to sit in on the ASAC committee meeting to present on the ASUPS Constitution and Bylaws changes.
ASAC did accept these changes and they will be voted on tomorrow (10/29).

- **Club Sports**
  - ASUPS has been able to develop a screening process for Club Sports athletes and is working towards offering Club Sports the opportunity to participate in their club activities maskless.
  - An email went out to all clubs and club leaders today. It discussed Title IX information and who to contact if clubs need to contact someone, budget management information, and an opportunity for club fundraising off campus.
  - Danielle Christensen, Director of Media and Technology Services has been meeting with the media heads and will soon work with the new Trail Editor in Chief.
  - Emma Sintz, Director of Events and Public Relations has been working on advertising for the open programming and media head positions within ASUPS.

- **Vice President Report**
  - Happy almost Halloweekend!
  - ASUPS has received nine (9) applications for the full time Office Manager position and will be reviewing these applicants in the coming weeks and months.
  - If you know anyone who is interested in the open ASUPS positions, please have them reach out to Head of Staff Mrdjan at asupshos@pugetsound.edu.
  - The Trail Editor in Chief began working this week and there should be a poster out soon about hiring editors and writers for the Trail.

- **Dean of Students Representative Report**
  - No Report

- **Faculty Representative Report**
  - Registration for Spring Semester is coming up!
    - Faculty Senate Representative Livingston encourages everyone to look around at what different departments are offering. You never know what might interest you.
  - Tomorrow (10/29) the Student Life Committee is meeting for the 3rd time.
    - The Student of Color Living Learning Community was raised at the most recent Town Hall and has been added to the Student Life Committee agenda.
    - Sarah Comstock has been working on it and has been in touch with the committee.
Staff Senate Representative Report
○ Unable to be here tonight. The Staff Senate has an interim Chair and a vacant Vice-Chair position. We also have many vacant senate seats. The Staff Senate is currently working on their report to the Budget Task Force. We sent a survey for staff feedback and many are concerned about the past several years of not receiving pay increases that met the cost of living increases in the area.

Senate Reports
● Chair Report
  ○ Please respond to the Google Form that Senator Stensland sent out to determine if everyone can meet at 6pm on Thursdays for Formal Senate.
    ■ If you can’t make it at 6pm, please email Senator Stensland.
  ○ Please email asupssenate@pugetsound.edu in the future if you need to email Senator Stensland about Senate matters.
● Club Liaison Director Report
  ○ No Report
● Club Sports Liaison Director Report
  ○ No Report
● President’s Council Liaison Report
  ○ No Report
● Committee Reports
  ○ Awards and Scholarships
    ■ No Report
  ○ Finance
    ■ The Finance Committee met on Monday (10/25). There was one request from “What She Said” acapella and the Finance Committee recommended $375.
  ○ Green Fee and Expressions Fund
    ■ No Report
  ○ Student Leader Review Committee
    ■ No Report
  ○ Food, Health, and Safety
    ■ No Report
  ○ Media Board
    ■ Meeting tomorrow at 4pm
  ○ Governance Committee
    ■ No Report
Student Ideas and Concerns
   ■ No Report
Union Board
   ■ No Report
Budget
   ■ No Report
Programmers’ Board
   ■ No Report
Elections Committee
   ■ No Report
Diversity, Equity, and Inclusion
   ■ This committee met last Friday (10/22) and is also meeting tomorrow (10/29) with Dr. Lorna Hernandez Jarvis in attendance.
   ■ The committee talked about the MIBU town hall and Director Kannan said that she would meet with the OIED this week.
   ■ They also discussed how the location of the Town Hall was not very accessible.
   ■ The committee is figuring out how to add diversity questions to faculty evaluations. They suspect that this will be a big topic of contention.
Student Life Committee (NOT an ASUPS committee)
   ■ No Report
Senate Project Reports
   o No Reports

New Business
   • 21-212 Finance Committee Representative
     o Blind vote.
     o This must be a senator who was elected last term.
     o The Finance Committee meets at 1:30pm on Mondays for a half an hour.
     o Senator Simermeyer nominates self, seconded by Senator Stensland.
     o Motion to vote by Senator Stensland, seconded by Senators Simermeyer, Herzer-Baptiste, and Kloepfer.
       Yea: 10
       Nay: 0
       Abstain: 1
   • 21-213 Finance committees recommendation of $375 for “What She Said” acapella group
“What She Said” is looking for $434.60, could ASUPS potentially grant them all of this?

- The Finance Committee reduced the amount of funding because the shirts are for new members of the group and they will be charging the new members $5 for these shirts.
  - Money is a scarce resource for the Finance Committee so they decided to decrease the recommended allotment and have the members pay $10.
- If the Senate voted no, and the Senate asks them to increase the money, it will take another week for the Finance Committee to discuss.
- “What She Said” didn’t ask for the full amount.

- Motion to vote by Senator Kloepfer, seconded by Senator Stensland.

Yea: 12
Nay: 0
Abstain: 0

21-214 Third round of Bylaws changes

- These were sent out two weeks ago.
- They are primarily topical edits.
- There is currently a debate as to who has authority over the Bylaws. The Board of Trustees thinks that they have authority but ASUPS President Diodati thinks that the Student Body has the authority.
  - Technically, the Board of Trustees document is higher than the ASUPS documents.
- Motion to vote by Senator Simermeyer, seconded by Senators Stensland and Barraza.

Yea: 12
Nay: 0
Abstain: 0

21-215 Review Hat Club

- Cameron Nielsen is the President of Hat Club. He likes to collect hats and he decided with a few of his friends to wear fun hats to the SUB one day. Many people joined in their conversation to talk about their hats and they met a lot of people they would not have met otherwise.
- The club would consist of meeting up, wearing hats, and having a meal.
  - They want to have regular and official meetings and hangouts to promote community.
They have had a few unofficial meetings. The turnout was great! So they figured they would put forth the paperwork to start the club officially.

- They want to just have a hang out with hats, a very relaxed meeting with low commitment. Hats are the only thing that is required and the club will have extras.
  - They are thinking of creating hats with a design on it to show their unity around campus.
  - They have already taken a preliminary vote on what a hat is and what design they want.
- How many unofficial members are there?
  - Roughly 50. The club has maxed out a snapchat group chat. Not all of the members show up all the time.
  - Their highest turnout was around 35 in attendance.
  - They are currently averaging 20-25 attendees.
- What kinds of conversations come up?
  - They usually start with announcements and then move on to their agenda which usually includes some kind of voting. This takes about 10-15. Technically the meeting ‘ends’ here but everyone is encouraged to stay and hang out afterwards.
- Has there been a formal discussion around the significance of a hat?
  - Yes, they’ve decided that the club is just a way for people to express themselves. It is an opportunity for people who are a little socially awkward. A place where they can come together and wear a goofy hat and share something about themselves.
  - It’s a great way to get out of your comfort zone.
- The unofficial meeting time is Sundays around 4-5pm in the SUB. They are probably meeting this weekend.
- Do you plan to request a budget?
  - Yes, but will discuss more about how much is needed.
- Does the club constitution outline what constitutes a hat?
  - No, it just states that members must wear a hat.
- Discussion
  - It’s a cute, unique, and wholesome idea for a club.
  - It seems like a nice new club to foster community with low stakes socialization.
- Motion to vote by Senator Stensland, seconded by Senators Kloepfer, Simermeyer, and Barraza.
Unfinished Business

- Motion to table resolutions 21-173, 21-174, and 21-177 by Senator Stensland, seconded by ASUPS Vice President Konkel.
  - Yea: 12
  - Nay: 0
  - Abstain: 0
  - TABLED
  - 21-173 - The Presidential Honor Court Nomination of Cyrus Shafiei
  - 21-174 - The Presidential Honor Court Nomination of Tannis Norton
  - 21-177 - The Presidential Honor Court Nomination of Elana Cohn
- Motion to table resolution 21-204 by ASUPS Vice President Konkel, seconded by Senator Simermeyer.
  - Yea: 12
  - Nay: 0
  - Abstain: 0
  - TABLED
  - 21-204 - Identity-Based Club Liaison

Announcements

- Please be safe this weekend! And be thoughtful of what you wear. Don’t appropriate anyone’s culture.
- Please start thinking about a possible resolution on hybrid learning.
- The Latino Student Union was approved by ASUPS and they met officially on Monday (10/25). LSU set up a Day of the Dead altar (ofrenda) in front of Diversions Cafe and it will be there for a whole week. If you would like, you can add images of members of your life that have passed away, just make sure to put your email on the back.
- Senator Kloepfer got an email about soccer balls hitting cars off campus. He will collect more info about this and report back at the next Formal Senate.

Adjournment: 7:39PM

Respectfully submitted,

Jordyn Linkenback
Senate Secretary
Call to order: 7:04pm
Present: Senator Mateo Friedenbach Condon, Senator Taj Herzer-Baptiste, Senator Jack Simermeyer, Senator Grace Stensland, Senator Lupe Barraza, Senator Soren Kloepfer, Senator Aya Berwind Hoffman, Senator Jackson Dennis, Senator Bella Sanchez, Dean's Designee Justin Canny, Faculty Senate Representative Grace Livingston, Staff Senate Sabrina Shepherd, ASUPS Vice President Grant Konkel, ASUPS President Kayden Diodati
Excused: Senator Lily Yatskowitz
Unexcused:

Approval of Minutes: 11/4 APPROVED
- Motion to vote by Senator Simermeyer, seconded by Senator Stensland.
Yea: 13
Nay: 0
Abstain: 1

Open Forum

Executive Reports
- President Report
  - Happy Thursday everyone!
  - Is anyone else super tired? Is it the weather or where we’re at in the school year?
  - ASUPS received the binded Senate minutes for the 20-21 session and they are now on shelf in ASUPS Office.
  - A lot is happening with the Executive Cabinet this week.
The Board of Trustees asked for more revisions of the ASUPS Constitution, Bylaws, and the Financial Code. ASUPS is now beginning work on these revisions. They are expected to be presented to the ASUPS Senate for discussion in early December. This way the Senate can vote on these revisions before the February Board of Trustees meeting.

The Executive Cabinet is also working on a Technology report and looking at what needs to be updated.

There is also a Den Layout report being worked on. They are figuring out how it can better be arranged to build community more.

The Executive Cabinet is also drafting a Club Orientation report as there will be another club orientation in January with more emphasis on equity and diversity.

Everyone is continuing to work on hiring programmers and media heads so that ASUPS has a full staff at the beginning of next semester.

Please have everyone you know apply and please help advertise!

Vice President Report

Happy Thursday!

Staffing update

The Trail EIC is now in place and working hard. There are posters up around campus looking for writers and editors for the Trail. Scan the QR code or email the Trail EIC, Audrey, at trail@pugetsound.edu.

For the position of Operations Coordinator, ASUPS has received 9 applications and a task force is being assembled to review them. They will begin interviewing in the next few weeks.

The Budget Task Force is presenting a report on December 3rd from 1:30-2:00pm.

Dean of Students Representative Report

No Report

Dean's Designee Justin Canny is also serving on the Budget Task Force.

Faculty Representative Report

It's Registration season! Please go out to department events and see what they are offering for next semester.

Update about the NW 5 Consortium

It is a consortium of five (5) liberal arts colleges.

This Consortium hosted a competition for a grant for community engagement with an emphasis on race and justice.
• UPS had the highest number of awards and was the only college that had a student receive an award.

• Staff Senate Representative Report
  o No Report
  o Thank you for the reminder about the Den. Staff Senate Representative Shepherd has some involvement in getting rid of the leftover stage stuff in the Den. She will work on it tomorrow.

**Senate Reports**

• Chair Report
  o Senator Stensland enjoyed the discussion on Tuesday. Please keep thinking about it and ask your constituents for their opinions.

• Club Liaison Director Report
  o No Report

• Club Sports Liaison Director Report
  o No Report

• President’s Council Liaison Report
  o ASUPS President Diodati is working on revisions as stated in the President’s Report above.
  o The Budget Task Force has been formed.
  o ASUPS is working on hiring programmers and media heads.
  o Director of Business Services Sansone is working on revisions for the Financial Code.
  o Director of Clubs and Club Sports Dolan is working on COVID protocols and screening for Club Sports.
  o Director of Equity, Inclusion, and Diversity Kannan is working with MIBU on an upcoming art sale.

• Committee Reports
  o Awards and Scholarships
    ■ No Report
  o Finance
    ■ No Report
  o Green Fee and Expressions Fund
    ■ No Report
  o Student Leader Review Committee
    ■ No Report
  o Food, Health, and Safety
    ■ Dining Services
The Wok station in the Diner is opening up soon, although there is no clear date.

The Cellar Market hours are now 11-8pm.

Dining Services is working on their plans for Thanksgiving week and for the students remaining on campus for the holiday.

CHWS

COVID booster shots are now available for all students, although with an emphasis on students that received the J&J vaccine especially since J&J just announced that one shot is not effective.

- Everyone should get a booster shot within 8 months of their second dose.

- Flu shots are available for $25.

Security

- A lot of individuals are beating up property in Trimble, the sanitizers specifically. Security is looking into it.

Media Board

- The Media Board met last Friday (10/29) and discussed conducts and budgets for media heads.

Governance Committee

- No Report

Student Ideas and Concerns

- No Report

Union Board

- No Report

Budget

- No Report

Programmers’ Board

- No Report

Elections Committee

- Because the Constitution revisions were approved, there is now a vacant position on the ASUPS Senate for a Graduate Student Senator, the Elections Committee would like to hold a special election to fill this position.

Diversity, Equity, and Inclusion

- This Committee met last Friday (10/29) and Dr. Lorna Hernandez Jarvis attended.

- They debriefed the VPIED Town Hall on 10/20.
● They primarily discussed the logistics and Dr. Lorna Hernandez Jarvis appeared to be open to criticism.
  ○ The time was not good for students.
  ○ Why was it held in Upper Marshall Hall?
    ■ The intent was for people to connect.
    ■ The interest in the topic will not go away, a bigger venue will be needed.
  ○ Perhaps the next Town Hall could be in a different format?
    ■ Maybe where each table talks about one of the MIBU demands?
    ■ There are more effective ways to hold Town Halls.
  ○ At the next Town Hall, visuals will be provided since it was so hard to hear.
  ○ The Committee pushed to call these Town Halls Accountability Forums in the future and Dr. Lorna Hernandez Jarvis does seem open to renaming them.
● Any mentions of when the next town hall will happen?
  ○ The Committee pushed for it to happen more often but no concrete dates were offered.
    ○ Student Life Committee (NOT an ASUPS committee)
      ■ No Report
● Senate Project Reports
  ○ Senator Friedenbach Condon has talked to the Faculty Accommodation Chair of the Committee looking at accommodations about note-taking accommodations and potential changes to these accommodations, and also potential reforms to SAA.

Motion to move to Unfinished Business before New Business by Senator Stensland, seconded by Senator Herzer-Baptiste.
Yea: 14
Nay: 0
Abstain: 0

New Business
● 21-216 - Final vote on Bylaw edits to Union and Media Board
  ○ Could we get a short statement on the edits? What are the changes?
These edits look at continuity as to where the hiring practices of media heads rest. The Constitution dictates that the ASUPS Vice President has the power to hire but the Media Board takes up the power to hire media heads. These changes are to help clarify and find a middle ground to abide by the Constitution where the Vice President has the power to hire media heads but not to fire media heads. The power of firing, then, goes to the Media Board.

The Board of Trustees has asked for more clarifying edits.

- Motion to vote by Senator Simermeyer, seconded by Senator Stensland.

Yea: 14
Nay: 0
Abstain: 0

Unfinished Business

- 21-174 - The Presidential Honor Court Nomination of Tannis Norton
  - Tannis Norton is a junior at UPS, a Communication Studies major, and is involved in Greek Life and many clubs on campus.
  - What has helped you be ready for this nomination? What is your experience?
    - Nominee Norton is currently taking an Environmental Policy class which has prepared her for critical reading and thinking and questioning of policies.
    - Do you have a background in law or legal matters?
      - Nominee Norton does not have a background in specifically law, but does serve as the Vice President of Finance and Housing for her sorority. Therefore she has experience in government structures.
  - How did you hear of the position?
Nominee Norton heard of the position from ASUPS Vice President Konkel.

- Would you interpret law textually or situationally?
  - The text of law is meant to help you follow the law, but it is applied differently to each situation.

- Why are you interested in this position?
  - This school needs to be held accountable for a lot of things and that starts with the structures that are in place.

- Do you think the Honor Court is for making important statements about changes to the school or about overseeing the ASUPS Constitution and Bylaws?
  - Nominee Norton thinks it is about overseeing the people in positions of power within ASUPS.

Discussion

- Senator Friedenbach Condon is concerned about Nominee Norton’s previous comment on why she was interested in the position; it seemed like she wanted a more political position. He is worried about whether this would affect her judgement in looking at laws.
  - Senator Herzer-Baptiste seconds this sentiment. He is concerned about whether she is clear regarding the purview of the role of Honor Court Justice. He understands the desire to change the University, but it seemed unclear as to what she thought the role was.
  - Senator Stensland thinks that what really matters is that she cares. No one who joins ASUPS fully knows the entire purview of their position. Nominee Norton will learn.
  - ASUPS President Diodati thinks it is good to be concerned about injecting policy into the documents but ASUPS documents are currently in a transitional phase, which will make it more difficult to judge.

- Motion to vote by Senator Kloepfer, seconded by Senator Stensland.
  
  Yea: 13
  Nay: 0
  Abstain: 1

- 21-177 - The Presidential Honor Court Nomination of Elana Cohn
  
  Elana Cohn goes by she/her pronouns and is a junior at UPS. She is a Politics & Government major and an English minor, and is involved with Greek Life and clubs on campus.
What experience do you have?
- Nominee Cohn has had many leadership opportunities including being the Director of Service and Philanthropy and the DTI team for her sorority. She has experience in holding individuals accountable to community standards.

Why would you like to be an Honor Court Justice?
- Nominee Cohn was not interested in law until she came to UPS and became a Politics & Government major. She has learned that the law is fluid; it is not stagnant.
- Nominee Cohn believes that this institution needs to finesse its constitutions a bit more.
- UPS is part of her community and to understand a community, one must look at the standards that it intends to uphold.

How do you define conflict of interest?
- Conflict is not a bad thing, it is bound to happen. Conflict of interest arises when opinions differ.

How did you hear about this position?
- Nominee Cohn heard about the position from ASUPS President Diodati and ASUPS Vice President Konkel. She applied because she doesn’t know what she would like to do as a career but knows she is interested in law. This position would be a stepping stone in discovering her future career path.

Discussion
- Senator Friedenbach Condon thought that Senator Cohn appeared to see the position of Honor Court Justice as a stepping stone for her future career path. He is not against this point of view, he just believes that is something to not.
- Nominee Cohn appears to have the passion to do the job which is very important.

Motion to vote by Senator Simermeyer, seconded by Senator Stensland.
Yea: 13
Nay: 0
Abstain: 1

21-204 - Identity-Based Club Liaison
- Closed vote.
- Nominees
  - Senator Barraza has been nominated, she accepts.
  - Senator Dennis has been nominated, he accepts.
Senator Friedenbach Condon has been nominated, he accepts.
Senator Simermeyer has been nominated, he declines.
Senator Stensland has been nominated, she declines.
  ○ Congratulations Senator Barraza on becoming the Identity-Based Club Liaison!

Lupe: 7
Jackson: 4
Mateo: 1
Abstain: 1

Announcements
  ● Happy almost weekend!

Adjournment: 7:48PM

Respectfully submitted,

Jordyn Linkenback
Senate Secretary
ASUPS Informal Senate
In Person
Tuesday November 9th, 2021

Call to Order: 7:03PM

Open Forum

- The Faculty Senate would like student voices on reducing the Spring semester by a week.
  - Spring semester is a week longer than Fall semester.
  - Options:
    - Keep Spring Break one (1) week and end the semester one (1) week earlier.
      - Senator Simermeyer agrees with this option. Other senators are unclear as to how this would work. They believe that it would mess much of the schedule up including Commencement and rent cycles.
    - Keep Spring Break one (1) week with long weekends scattered throughout the semester.
      - Majority of senators agree with this option.
      - Senator Simermeyer and Faculty Senate Representative Livingston believe that professors would assign longer assignments for these breaks.
      - Could they all be three (3) or four (4) day weekends? Or does it have to be one of each weekday?
        - Having just a Tuesday or Wednesday off is very odd.
    - Make Spring Break two (2) weeks and keep the end of the semester the same.
      - Senator Stensland believes that a two week Spring Break is too long, she believes students will check out. Faculty Senate Representative Livingston agrees with this.
- Make Spring Break ten (10) days and the three (3) other days would be a learning event.
  - No discussion.
- Faculty Senate Representative Livingston, what are professors saying?
  - All of this information is from informal conversations.
  - Some faculty want to keep the semester as is. Others like the scattered breaks. Some faculty that do research see the two (2) week Spring Break as attractive.
- Have they sent out a survey to the student population?
  - The Faculty senate is voting on this in a few days so they are just asking the ASUPS Senate for student voices.
- Would it be possible to incorporate some days off for national holidays?
- What is the ASUPS Senate going to recommend?
  - ASUPS Senate is opting for keeping Spring Break as one (1) week, having scattered breaks throughout the semester, and keeping the end of the semester the same.
- Hybrid Learning Resolution
  - How is the ASUPS Senate defining what is beneficial?
    - Beneficial for students in regards to accessibility.
    - Should it also include what is beneficial for faculty? Or what is beneficial for educational learning?
  - It might be valuable to further define the aspects of hybrid learning which ASUPS Senate considers valuable.
    - There are benefits to online materials and resources.
    - In-person classes are the future of learning at the University.
    - What online stuff should not continue?
      - Courses should not be online.
        - As long as all the other aspects of online learning are valuable, just clarify in the resolution that the classes should not be online.
    - What parts of online learning are valuable?
      - Online office hours, library appointments, and CWL appointments.
      - What about makeup work? How would someone who is quarantined for covid makeup missing classes?
        - It would be helpful for there to be some sort of strategy for these situations.
This resolution is for the future of the University, in an era when the pandemic is over.

- Maybe this resolution could be modified so that it needs to be reviewed and renewed every six (6) months or some certain amount of time, since the pandemic is a fluid thing.
- This document has no bearing on the future of the University, it’s just the student body voice. But the faculty may refer to this document when making decisions about the future of the University post pandemic.

What does the faculty think?

- There is no coherence about what counts as contributions to learning.
- There are questions as to the distinctions for what counts as a class and what counts as a site?
  - The CWL is essential for SSI classes, it’s basically an extended site of the classroom.
  - What counts as a lab? What about studio learning?
- ASUPS President Diodati thinks the ASUPS Senate should define these things since every professor is gonna have their own definition. Is it everything within course hours? Do labs have to be in person? Is it what is defined by registrar's office

How has hybrid learning been discussed in relation to the pandemic?

- The faculty who taught hybrid in the Spring have a different feel for what hybrid actually means. They have the agility to think about it.
- Many of the faculty just want to be back in person for everything.
- There is a major consideration about the safety of faculty families. Maybe they could make adjustments based on those in their life that are at risk.
- It is also important to think about the staff voice, the people that have the least voice on campus. The faculty often makes choices without consulting staff.

What about graduate education? Should it be online?

- Maybe it should be mentioned in the resolution. It would work differently than undergraduate education.
- President Crawford asked to raise this issue.
• The Education department wants classes to be in person since they have an extended classroom with their internships and teaching at other schools.
• Just mention graduate, or include something that asks for graduate students to be included.
  o For a majority of situations, classes should be in person, but there are some situations where it could shift. Sort of a contingency plan.
    ■ Infrastructure is already there - don’t need to include this in resolution
    ■ Not in best interest to put something in that could possibly be a roadblock
    ■ Advocate for online stuff we like
    ■ Soren agrees, we’ve discussed recording lectures, tricky to put recommendation because we don’t know how it will go in the future
  o The department Directors and Chairs are meeting tomorrow.
  o It’s important to keep in mind the different needs that the future and the short term.
  o What a class is should be described by the registrar's office.
  o The staff voices are important and are not considered often.
  o The Faculty Senate can revisit and edit anything that they pass.
  o It should be important to have a discussion about the equity side of this topic for the faculty.
  o Important to specify that students have found the option of online office hours is helpful.
• Future Heights Career Conference?
  o Request student voices.
  o Takes place in spring.
• The Finance Committee is suggesting a $2850 allotment to Men’s Lacrosse.
  o More information about this on Thursday
• How is the Elections committee going for the graduate special election?
  o Senator Simermeyer will discuss it on Thursday (10/11).

Adjournment: 7:58PM

Respectfully submitted,

Jordyn Linkenback
Senate Secretary
Call to order: 7:12pm
Present: Senator Mateo Friedenbach Condon, Senator Taj Herzer-Baptiste, Senator Grace Stensland, Senator Lupe Barraza, Senator Aya Berwind Hoffman, Senator Jackson Dennis, Senator Bella Sanchez, Dean’s Designee Justin Canny, Faculty Senate Representative Grace Livingston, ASUPS Vice President Grant Konkel,
Excused: Senator Jack Simermeyer, Senator Soren Kloepfer, Senator Lily Yatskowitz, Staff Senate Representative Sabrina Shepherd, ASUPS President Kayden Diodati
Unexcused:

Approval of Minutes: 11/4
- Motion to vote by Senator Barraza, seconded by Senator Stensland.
Yea: 10
Nay: 0
Abstain: 0

Open Forum

Executive Reports
- President Report
  - No Report
- Vice President Report
  - ASUPS needs more people to apply for the media head and programmers positions. If you know anyone who may be interested, have them email asupshos@pugetsound.edu.
- Dean of Students Representative Report
There are a lot of amazing events on campus these days. There was a discussion about religion last week and the writer Viet Thanh Nguyen is on campus next week.

There are a few staffing needs in ResLife and Security so please be understanding and give them some grace.

- Faculty Representative Report
  - Happy rest of registration!
  - There are two (2) weeks left for the Kinsey Collection at the Tacoma Art Museum. It closes on the 28th of November.
  - AFAM is excited to add a part time faculty member for one course in the Spring semester. Professor Tolu Taiwo will be teaching AFAM 305, Black Fictions and Feminisms. Professor Taiwo is currently the Assistant Director of Access and works out of the VPIED office and is a PhD candidate.

- Staff Senate Representative Report
  - Not present

Senate Reports
- Chair Report
  - No Report
- Club Liaison Director Report
  - No Report
- Club Sports Liaison Director Report
  - Not Present
- President’s Council Liaison Report
  - Didn’t meet this week so Senator Dennis reached out for a quick update.
  - The ASUPS Cabinet held productive conversation on Student Integrity Code 2A. The Cabinet has provided student opinion and appointed Director of Business Services Sansone to the Student Integrity Code Review Committee. Through the work of the cabinet, we hope to pass language that better defines a student’s ability to demonstrate or protest in our community.
  - The ASUPS Cabinet thanks our peers who continue to hold our system of shared governance accountable in pursuit of a more equitable and just community. ASUPS stands with them, while we acknowledge the history of our own institution and strive to do better.
  - The ASUPS Cabinet continues to hold conversation with regard to Holiday events.
  - Cabinet Directors are close to finishing their reports on internal operations and we look forward to the first publication of The Trail.
Committee Reports

- Awards and Scholarships
  - No Report
- Finance
  - Men’s Lacrosse requested $2,850. Their approved budget was for $1,500 and Men’s Lacrosse needs more funds to participate in this upcoming season.
    - The rest of the funds have to be made up through fundraising.
- Green Fee and Expressions Fund
  - No Report
- Student Leader Review Committee
  - No Report
- Food, Health, and Safety
  - No Report
- Media Board
  - No Report
- Governance Committee
  - No Report
- Student Ideas and Concerns
  - No Report
- Union Board
  - No Report
- Budget
  - No Report
- Programmers’ Board
  - No Report
- Elections Committee
  - No Report
- Diversity, Equity, and Inclusion
  - No Report
- Student Life Committee (NOT an ASUPS committee)
  - No Report

Senate Project Reports
- No Reports

New Business

- 21-217 DEIJ committee representative
  - Blind vote.
Senator Dennis nominates himself.
Senator Barraza nominates Chair Stensland.
Congratulations Senator Stensland on becoming the DEIJ Committee Representative.

Jackson: 1
Grace: 8
Abstain: 1

21-218 Finance Committee’s recommendation of $2,850 for Men’s lacrosse
Where is money going specifically? Is it a fee? Equipment?
- The funds are going to pay for their league fee so that they may participate in the upcoming season.
What about club dues?
- The Finance Committee would like to fund up to $4,350, and Men’s Lacrosse will have to raise funds for any additional necessities.
- The Committee thought it would be unfair to give them all of their requested funds because the other clubs do not receive that much.
Do rollover clubs exist?
- Yes. But Men’s Lacrosse is not a rollover club.

Motion to vote by Taj, seconded by Senator Stensland.
Yea: 10
Nay: 0
Abstain: 0

Unfinished Business

Announcements

- Senator Friedenbach has been asking students about the idea of having dispersed breaks in the Spring Semester. There were a surprising amount of arguments for a two week spring break.
  - Some constituents brought up the idea of having two separate spring breaks.
  - There was also a lot of support for the dispersed short breaks.
  - Should ASUPS Senate bring this idea up to the Faculty Senate?
  - Faculty Senate Representative Livingston, what are your thoughts?
    - She expected the support for the dispersed breaks but has not heard any strong arguments for the two week spring break.
    - The Faculty has not had a full discussion about this yet.
    - Yesterday (11/10), there was a Chairs and Directors meeting and this topic has not made it to the agenda yet.
○ What are the rest of ASUPS Senate’s responses?
○ Senator Stensland proposes continuing this discussion during Informal Senate on Tuesday. Just to reiterate, the idea of shortening the Spring Semester is just something to think about, ASUPS Senate is not voting on anything.

Adjournment: 7:33PM

Respectfully submitted,

Jordyn Linkenback
Senate Secretary
ASUPS Formal Senate
Murray BoardRoom
Thursday November 18th, 2021
[2021 Session II, Sitting XII]

Call to order: 7:01pm
Present: Senator Mateo Friedenbach Condon, Senator Taj Herzer-Baptiste, Senator Grace Stensland, Senator Lupe Barraza, Senator Jack Simermeyer, Senator Soren Kloepfer, Senator Aya Berwind Hoffman, Senator Jackson Dennis, Senator Bella Sanchez, Dean's Designee Justin Canny, Faculty Senate Representative Grace Livingston, ASUPS President Kayden Diodati
Excused: Senator Lily Yatskowitz, Staff Senate Representative Sabrina Shepherd, ASUPS Vice President Grant Konkel
Unexcused:

Approval of Minutes: 11/11 APPROVED
• Motion to vote by Senator Simermeyer, seconded by Senator Stensland.
Yea: 10
Nay: 0
Abstain: 1

Open Forum

Executive Reports
• President Report
  ● This is the last Formal Senate before Thanksgiving Break. ASUPS President Diodati wishes everyone a happy break. Good luck with the rest of your classes before then.
  ● The Executive Cabinet has been busy this week.
    ■ They received two reports yesterday: the Computers Report and the Den Report.
- The Computers Report
  - Looked at the technology in ASUPS from the media to the executive team.
  - Also looked into getting new tech so that ASUPS has cutting edge resources to serve the student body.
  - ASUPS is hoping to join the Tech Services renewal plan so that we may receive free updated tech after three (3) years.

- The Den Report
  - This report was about the Den, the space next to the Cellar in the basement of the SUB.
  - This report featured a proposed layout change to better support the student body in that room.
    - ASUPS President Diodati will be meeting with four (4) potential candidates for Honor Court Justice nominees tomorrow (11/19). Hopefully after Thanksgiving Break, the ASUPS Senate will be able to vote on confirming them.
    - Currently (at the same time as Formal Senate), Honor Thy Mother is being shown in Rausch Auditorium by the VPIED Office and ASUPS is helping. ASUPS Vice President Konkel is supporting this showing which is why is not present at ASUPS Formal Senate.

- Vice President Report
  - Not Present

- Dean of Students Representative Report
  - No Report

- Faculty Representative Report
  - There are two (2) more weeks for the Kinsey Collection at the Tacoma Art Museum. The University of Puget Sound has been supporting this collection through the Race and Pedagogy Institute. This exhibition will close at the end of November.
  - During the VPIED Town Hall in October, a question about a Student of Color Residential Living Community was raised. Interim Vice President of Student Affairs Sarah Comstock has put together a team to look into that work about why and where it got stuck and got stopped.
    - This team met for the first time this morning and consists of Professor Nancy Bristow, Black Student Union President Christina Mills, Associate Director of Residence Life Megan Fincannon, Collin Noble, Interim Vice President of Student Affairs Sarah Comstock, and Professor Grace Livingston.

- Staff Senate Representative Report
Senator Barraza met with Director Dolan about where both stand with responsibilities in regards to clubs. Director Dolan provided clarification on Senator Barraza’s role and provided her with information on resources for clubs.

Club Sports Liaison Director Report
- Not Present

President’s Council Liaison Report
- The Executive Cabinet is working on starting the ASUPS Operations Coordinator position, previously known as the Office Manager position but there have been more responsibilities added to the role.
- ASUPS is still looking to hire programmers and media heads.
- The VPIED Office has suggested holding a Summit for students, faculty, and administration to meet and discuss equity and diversity.
- As the holidays are approaching, ASUPS is working on planning related events.
- There is a lot of interest in starting new clubs.
- The Trail is still looking for writers.
- KUPS is doing great.

Committee Reports
- Awards and Scholarships
  - No Report
- Finance
  - The Finance Committee received one (1) request from Women’s Ultimate Frisbee for $6,000 for Nationals and aid for the rest of the year.
    - Representatives presented a very detailed request.
    - They will also be charging club member $6-700 out of pocket.
    - The Finance Committee has recommended an allotment of $4,000, which is the minimum amount needed for Women’s Ultimate Frisbee to get through this semester and go to Nationals. Any funds needed in the Spring may be requested later.
Green Fee and Expressions Fund  
- No Report

Student Leader Review Committee  
- No Report

Food, Health, and Safety  
- CHWS
  - The COVID vaccine booster shot is now available at CHWS but only for J&J vaccine recipients.
  - Senator Friedenbach will find out about the availability of booster shots for all students at a later date.
  - There will be a COVID testing event after Thanksgiving Break from Nov. 29 - Dec. 2nd, 9am-1pm.

- DES
  - The Wok is now open for in-person only and only open for the lunch period.
  - Dining Services is looking to incorporate more religious events and holidays and create new food for these holidays.
  - DES is also in the process of creating an Employee of the Month program.
  - There is a drastic shortage in staff; DES needs to hire seven (7) people and they have only received 24 applicants.
  - They are also planning on changing their logo from a skull as it has been found to be offensive.

- Security
  - Not Present

Media Board  
- No Report

Governance Committee  
- No Report

Student Ideas and Concerns  
- This committee is currently looking for students to serve as Students at Large. If you know anyone, please have them reach out.

Union Board  
- No Report

Budget  
- No Report

Programmers’ Board  
- No Report
Elections Committee

- The Elections Committee would like to hold a special election for a Graduate Student Representative after Winter Break, in the first few weeks of the semester. No specific date has been decided.

Diversity, Equity, and Inclusion

- No Report

Student Life Committee (NOT an ASUPS committee)

- No Report

Senate Project Reports

- No Reports

New Business

- 21-219 Hybrid Learning Resolution
  - The clause about in-classroom technology, does it outline the uses of technology as a mode of note taking or as a vessel for reading materials? Should this be included in the definition of hybrid learning?
  - The use of technology in class is not what is up for debate. This is not really something that is in danger of disappearing. There is no need for the ASUPS Senate to take a stance on that.
  - When is the Faculty Senate voting on this?
    - As soon as this Resolution is passed, ASUPS President Diodati will send it to appropriate people. The next Faculty Senate meeting is on Monday (11/22) at noon.

  - Senator Herzer-Baptiste introduces this Hybrid Learning Resolution and motions that it be taken to a vote, seconded by Senator Friedenbach Condon.

    Yea: 11
    Nay: 0
    Abstain: 0

- 21-220 Finance Committee’s recommendation of $4,000 for Women’s Ultimate Frisbee
  - Was the budget request shared with the senators or is it only residing within the Finance Committee?
    - It is currently only with the Finance Committee.
  - Three (3) representatives of Women’s Ultimate Frisbee came to the Finance Committee to give a detailed explanation of their request. They are very confident that they know where the money is going.
  - Women’s Ultimate Frisbee asked for $6,000, so why is the Finance Committee only allocating $4,000?
The Finance Committee has a finite amount of funds and they would like to make sure that ASUPS has enough funds for other requests that may come in the rest of the year.

For the tournament, Women’s Ultimate Frisbee will subsidize their budget out of pocket and with the $4,000 that ASUPS will allot to them. The team wanted the $6,000 so that they would have $2,000 for next semester. The Finance Committee doesn’t think that they will need $2,000 for next semester and would like a more detailed list for what their expenses would be. If they need to request funding in the future, they will be able to.

○ Will Women’s Ultimate Frisbee try and appeal this request to try and get more? Will they be fine with the $4,000?
  ■ Senator Dennis does not believe that they would appeal.

○ Should the Finance Committee documents be available for ASUPS Senators beforehand?
  ■ In the future, they will be. The only reason this budget request was not shared is because the Finance Committee met outside of its regular meeting time so that this request could be processed at tonight’s Formal Senate. It was a last minute request, and the Committee met two hours before Formal Senate, there was not anything to send.
  ■ Can budget requests be sent to Chair Stensland when they are shared with the Finance Committee?
    ● ASUPS President Diodati will talk to Director Christensen about that.

○ Motion to vote by Senator Friedenbach Condon, seconded by Senators Dennis and Stensland.
  Yea: 11
  Nay: 0
  Abstain: 0

Unfinished Business

Announcements
  ● Go to RDG! Tomorrow (11/19) night!
  ● Senator Herzer-Baptiste is on the Food Health and Safety Committee and wants to emphasize that CHWS stressed that everyone should be doing a COVID test 3-5 days after they return from Thanksgiving Break.
• Senator Friedenbach Condon, will you be following up with Security Services soon or in two weeks at the next committee meeting?
  ○ He will be following up at the next meeting as the head of Security Services is away from the office. Senator Friedenbach Condon requested a written report before the previous meeting but it was not submitted.
• Today, there was an appeal request to the Student Leader Review Committee regarding stipend amounts for student leaders. The appeal is about the lack of a meeting at the beginning of the semester that is supposed to set ASUPS stipend rates.
• Is anyone meeting with the Faculty Senate on Monday (11/22) to talk about the resolution? ASUPS President Diodati and Vice President Konkel serve on that committee.
• Senator Friedenbach Condon talked to Peggy Perno at SAA about changing the notetaking reforms and possibly turning notetaking into a service provided by the University rather than an accommodation. They also discussed the University providing a list of all accommodations to SAA to post for students to see.

Adjournment: 7:33PM

Respectfully submitted,

Jordyn Linkenback
Senate Secretary
ASUPS Formal Senate  
Murray BoardRoom  
Thursday December 2nd, 2021  
[2021 Session II, Sitting XIII]

Call to order: 7:04pm
Present: Senator Mateo Friedenbach Condon, Senator Taj Herzer-Baptiste, Senator Grace Stensland, Senator Lupe Barraza, Senator Jack Simermeyer, Senator Soren Kloepfer, Senator Aya Berwind Hoffman, Senator Jackson Dennis, Senator Lily Yatskowitz, Senator Bella Sanchez, Dean’s Designee Justin Canny, Faculty Senate Representative Grace Livingston, ASUPS Vice President Grant Konkel, ASUPS President Kayden Diodati  
Excused: Staff Senate Representative Sabrina Shepherd

Unexcused:

Approval of Minutes: 11/18 APPROVED

- Motion to vote by Senator Barraza, seconded by Senator Stensland.

Yea: 13
Nay: 0
Abstain: 0

Open Forum

Executive Reports
- President Report
  - It's the last Formal Senate of the Fall Semester! ASUPS Senate has accomplished a lot and ASUPS President Diodati is grateful for all the work done.
  - ASUPS has submitted the Budget Task Force Report to the Budget Task Force and ASUPS President Diodati will be presenting it tomorrow (12/3).
  - Transparent leadership is very important to ASUPS President Diodati and so he is working with the Board of Trustees and the Executive Cabinet to publish
documents such as Board of Trustees Reports and Budget Reports so that they are available to the student body.

- ASUPS President Diodati had a conversation with President Crawford about mental health training for faculty and the use of the Wilson Welcome Center. President Crawford would like to continue talking about these things into the future.
- For next semester ASUPS has been discussing the importance of LogJam and how some people may not have been able to attend it during Fall Semester. ASUPS has decided to set up a mini version of LogJam for Spring Semester. It will be taking place on February 3rd and will be called the Winter Fair. Clubs currently do not know about it but they will be informed soon. After the fair, there will be a talent show called Puget Sound’s Got Talent.
- The ASUPS Cabinet has decided to hold a second club orientation from February 2nd-18th with a focus on diversity and inclusion for club leaders. Director Kannan is working on what it might look like.
- The Dining Dollar Bank was set up to support students with low dining dollars who cannot replenish them. Currently, the bank is low on donations. Please donate and suggest to your constituents that they donate!
- ASUPS President Diodati shared the Constitution and Bylaw revisions with Joanna Carey Cleveland and will be shared with ASUPS Senate in the next week.
- ASUPS President Diodati offers his thanks to the Honor Court Nominees for being present at Formal Senate.
- It has been a long process to rebuild ASUPS and holding ourselves accountable is very important. Having a full Honor Court is necessary and after today, hopefully ASUPS will have one.
- Good luck with finals and have a good break!

- **Vice President Report**
  - ASUPS Vice President Konkel is looking forward to the break. Good luck with finals! He knows that academics are quite challenging right now.
  - ASUPS is still working on hiring and finishing contracts. There are still open positions. There was some interest today (12/2) for programmer positions. There are still two (2) open media head positions.

- **Budget Task Force Report**
  - A part of this report is the recommendation of increasing the student government fee by about 5.71%, about $16.

- **Dean of Students Representative Report**
  - **Budget Task Force**
- The Budget Task Force has two (2) meetings this week where they watched some presentations, including the presentation by the ASUPS Executive Cabinet.
- The document will be published on the budget website soon.
- ASUPS Senate will have the opportunity to provide feedback in the near future.
- The Budget Task Force has a unique process, with two (2) students, two (2) staff, and two (2) faculty.
- There has been good discussion so far, but deliberations have not started yet.
  - Please take care of yourselves and your peers as everyone moves into Finals week!
- Faculty Representative Report
  - Good luck with the end of classes and exams! Please take care of yourselves and each other.
  - The ASUPS Senate Resolution on hybrid learning was read at the Faculty Senate meeting yesterday (12/1).
    - There was a lot of discussion and many senators wanted clarification around what ASUPS meant by classes and class-related activities. The faculty asked these questions of the ASUPS representatives that were in attendance. They wanted to know specifically where in-person teaching is mandatory and where it changes.
  - Also at the Faculty Senate meeting yesterday, they also discussed a motion for 2022-23 that reaffirms UPS offering a residential education that does not include hybrid and online classes.
    - There was no vote, there is a need for more discussion. Particularly about what the term hybrid means and what the commitment to in-person instruction means.
    - There was a very heated debate that prevented the motion from passing. It has been pushed to the Spring meetings.
  - The Student Life Committee meets for the last meeting of the semester tomorrow (12/3).
    - One of the agenda items for the Fall semester that has been given by Staff is to review the charges of the Student Life Committee. They are reviewing and looking at the formalization of the role of ASUPS with the Student Life Committee.
    - There has been a proposal for a review of the charges. It will be confirmed tomorrow.
Staff Senate Representative Report
- Not Present

Motion to move on to new business by Senator Simermeyer, seconded by Senators Friedenbach Condon and Stensland.
Yea: 13
Nay: 0
Abstain: 0

Senate Reports
- Chair Report
  - No Informal Senate next Tuesday (12/7) because there is no Formal Senate. Therefore this is the last Senate meeting of this semester.
  - Thanks for your hard work!
  - Good luck with finals and take care of yourself.
- Club Liaison Director Report
  - No Report
- Club Sports Liaison Director Report
  - No Report
- President’s Council Liaison Report
  - There will be a Grizz’s Winter Bash on December 8th and ASUPS has decided to put up winter celebration lights to accompany the bash!
  - For the club orientation that focuses on equity and diversity next semester, the ASUPS candidate would like to make it mandatory for each club to send at least one liaison or ASUPS will freeze their accounts until they receive the orientation.
  - ASUPS is in the process of budgeting for next year. Director Sansone will provide an updated report later.
  - The first publication of the Trail is tomorrow! The Editor in Chief has worked very hard. Please read the publication! It is accessible at trail.pugetsound.edu. It will not be printed this term.
- Committee Reports
  - Awards and Scholarships
    - No Report
  - Finance
    - No Report
  - Green Fee and Expressions Fund
    - No Report
○ Student Leader Review Committee
  ▪ No Report

○ Food, Health, and Safety
  ▪ CHWS
    ● There is saliva testing after Thanksgiving Break for all students, faculty, and staff. Please get tested.
    ● Moderna shots were administered on Tuesday (11/30).
    ● Flu shots are still available for $25.
    ● CHWS is currently in discussion about booster shots being offered next semester.
  ▪ DES
    ● There were 30 attendees at the DES Thanksgiving dinner.
    ● DES is monitoring issues that students have concerns about. Including a navigational structure for healthy food options specifically for freshmen.
    ● Some students have complained about the operating hours of the Diner not synching up with the hours on the website. This is because DES is understaffed and sometimes closes certain stations earlier than they should. Please join DES!
  ▪ Security
    ● There have been a couple of break ins, and malicious mischief (broken windows, cut up stuff).
    ● There have also been a couple of thefts.
    ● A main point of concern is that Security needs more people to be hired. They're looking for a locksmith and students as assistants. There have been some delays because of labor shortages.
    ● With regards to public protest, security has no say in matter. They must enforce university policy, but they focus primarily on damage to property.
    ● Todd Badham had a long list of items for his update but this was because he had missed the previous meeting.

○ Media Board
  ▪ No Report

○ Governance Committee
  ▪ No Report

○ Student Ideas and Concerns
This committee voted on nominating the Students at Large that are present at the Formal Senate tonight.

- Union Board
  - No Report
- Budget
  - No Report
- Programmers’ Board
  - No Report
- Elections Committee
  - No Report
- Diversity, Equity, and Inclusion
  - This committee talked about Senator Sanchez’ Senate project.

Senate Project Reports
- Senator Friedenbach has been working on the Bylaws changes he wants to make. He is looking to write a resolution. He will take up the issue of accessibility next year.
- Senator Sanchez has been working on establishing a Student of Color learning center. She has talked to President Crawford and she has his support.

New Business
- 21-221 Confirmation of Reese Vetsch as Student at Large on Student Ideas and Concerns Committee
  - Vetsch reached out to Senator Sanchez about wanting to be more involved with student government and Senator Sanchez recommended the Student Ideas and Concerns Committee.
  - Vetsch is involved with Ultimate Frisbee and has many connections around campus.
  - What do you want to be more involved with?
    - Vetsch would like to communicate with a lot of students and wants to bring up their concerns and make sure they get heard.
  - Discussion
    - Vetsch appears to be focused on student outreach.
  - Motion to vote by ASUPS Vice President Konkel, seconded Senators Stensland, Simermeyer, and Barraza.

Yea: 10
Nay: 0
Abstain: 2
21-222 Confirmation of Piper Palmeri as Student at Large on Student Ideas and Concerns Committee
- Palmeri is a sophomore, a member of the Doriants, and works at Diversions. Senator Sanchez reached out to Palmeri about sharing opinions and concerns and she thought it sounded like a good idea.
- When there may be a change in the chair of the Student Ideas and Concerns Committee next semester, can ASUPS rely on your commitment to this position?
  - Yes. Palmeri did not know how to get involved and Senator Sanchez was a way into ASUPS. Palmeri would like to do this without Senator Sanchez’ influence.
- Is there anything you want to get from this?
  - Palmeri is excited to talk to students and be able to bring their concerns up to the Senate and ASUPS in general.
- Motion to vote by Senator Dennis, seconded by Senators Stensland and Herzer-Baptiste.
  
  Yea: 11
  Nay: 0
  Abstain: 1

21-223 Confirmation of Sam Coffey as Student at Large on Student Ideas and Concerns Committee
- Coffey is a first year student and has enjoyed his experience so much that he wants to build on that and make this campus more accessible and enjoyable for everyone. He is excited about outreach and finding out what students think and relaying that information to the Senate and ASUPS.
- How will your experience as a first year help you?
  - Coffey believes that he has an investment in his future at UPS. He is also on the Crew team and is looking for more ways to experience UPS.
- What would you say was a concern about student engagement at the moment?
  - There seems to be a disconnect between the Administration and the student body, and ASUPS serves as an intermediary. Coffey wants to serve as a bridge between ASUPS and the students.
- What would be your primary way of speaking with students?
  - Polls, emails (which may be less effective), and just talking in person with people and coming to conclusions from experience.
- Discussion
Coffey seemed really jazzed. His energy was insane. He stated that he was concerned about accessibility and that was appealing to Senator Friedenbach Condon.

His answers did seem kind of broad.

- Motion to vote by Senator Dennis, seconded by Senators Stensland and Herzer-Baptiste.

Yea: 10
Nay: 0
Abstain: 1

- 21-224 Confirmation of Honor Court Nominee Elizabeth Coleman

  - Coleman is a senior and a chemistry major with an interest in law. She is looking to be an environmental lawyer. She also is a Politics & Government minor. Coleman decided that she does not want to do lab work for the rest of her life. The legal field is a great intermediary. She will start on a job next fall that will move her ahead in the legal field.

  - Would you interpret the ASUPS Constitution in an Originalist or Contextual way?

    - Coleman believes that the text is written for a reason but different cases bring different circumstances. She thinks that the Constitution is more of a living document. Seeing things in black and white is not always the best. Despite all of this, Coleman does believe that one can’t just create amendments and documents out of thin air.

  - Being a senior, will this affect your ability to commit to this position?

    - Coleman put in a lot of legwork earlier in her academic career. As a result, she is only taking three (3) credits next semester. She has also already been working on her thesis for the last two (2) years. She does not believe that being a senior will impede her ability to dedicate to this position.

  - How were you introduced to the Honor Court?

    - Someone emailed Coleman about having a meeting with ASUPS President Diodati. She is unsure as to who emailed her. She had never heard of the Honor Court and wanted to know what it was. After learning about it, she was immediately interested. She believes it would be a good introduction to the legal field and is an opportunity to give back to the school.

    - Motion to vote by Senator Dennis, seconded by Senator Stensland.

Yea: 11
Nay: 0
Abstain: 0

- 21-225 Confirmation of Honor Court Nominee Paige Saller
  - Saller is a junior and a Politics & Government major with a double minor in French & Criminal Law and Justice. With her position as a junior, Saller will be able to serve for a bit. She is planning on going to law school after graduation. Being a justice is a great opportunity to see the other side of the court, a different perspective than being a lawyer. She believes that it would be great to be more involved with the student government. She also wants to see the behind the scenes work.
  - Would you interpret the ASUPS Constitution in an Originalist or Contextual way?
    - Saller would interpret on a case by case basis. This is generally how the US Supreme Court makes their decisions and it makes sense to follow Common Law practices. Saller believes that it is more fair to look at cases in their context. It is not as helpful to see everything in black and white.
  - Do you think your majors and minors matter when joining the Honor Court? If you had no intention of going to law school, would you still be able to serve well on the Honor Court?
    - Politics & Government definitely helps because it is something that Saller is passionate about. But she does not believe that you have to be a P&G major to be interested in law. This is not necessarily needed or expected. Someone’s own interest is helpful. As a result of being a P&G minor, however, Saller has taken a lot of classes about legal interpretation.
  - How would you define a conflict of interest? Is that a good or bad thing to have for honor court?
    - Saller does not think that it is really possible to have a conflict of interest for the Honor Court unless someone wanted to take down the campus. Most people volunteering have more “honorable” reasons like getting involved with the student government and serving the student body.
  - Discussion
    - Saller’s interpretation of the Constitution is very interesting as she would not like to see the document as black and white, but still has a few originalist principles.
  - Motion to vote by Senator Friedenbach Condon, seconded by Senator Stensland and Dean’s Designee Canny.
Yea: 11
Nay: 0
Abstain: 0

- 21-226 Confirmation of Honor Court Nominee Jess Cooper
  - Cooper is a senior and a German and Politics & Government double major. Her main major is P&G. Most of her classes have been law classes. She is also interested in going to law school after graduation. She would like to get experience for law school and become more involved with the campus community.
  - Would you interpret the ASUPS Constitution in an Originalist or Contextual way?
    - Cooper has actually thought a lot about this.
    - She has decided she is Originalist when it comes to the Constitution. She would prefer to stay close to the original text. However, not everything is always black and white. She believes that the role of a Justice is not a representative position and therefore judging things on a contextual basis would be out of her bounds.
  - Do you believe that Honor Court judges should participate in protests?
    - It depends on the context of the protest. Certain issues on campus are important to Cooper and are not necessarily going to be a conflict. If it was related to ASUPS or Honor Court directly, she would choose not to participate.
  - Discussion
    - Cooper was a really interesting nominee. She could provide an interesting perspective. She is less situational and more textual, unlike the other nominees. She could be a valuable asset for the Honor Court.
  - Motion to vote by Senator Dennis, seconded by Senator Stensland

Yea: 11
Nay: 0
Abstain: 0

- Could we have the new justices meet with an alumni since they are all very green members?
  - The Deans’ Designee and two (2) faculty advisors will work with them.
- 21-227 Confirmation of Student Alternate Jefferson Lane
  - Lane is a 3rd year and a Communications major with a Business minor. He heard about the position through the grapevine. He is specifically nominated as the clerk position. He met with ASUPS President Diodati to talk about it. Great to have someone to think on behalf of students and look at ASUPS as a
whole. A lot of the student experience is contingent upon the decisions this body makes.

- Lane is nominated for the Student Alternate position. On a full Honor Court, there are seven (7) justices and five (5) alternates. One (1) alternate will be chosen by the Chief justice to serve as the clerk. As Lane would be the only alternate, he would be the one chosen to be the clerk.
- Would you be able to serve in either role?
  - Yes. Lane does not have any ambitions of going into law. He believes that the role of the Honor Court is very important as previously there has been some oversight. The Honor Court makes decisions that the average student is not gonna know about and he would like to make sure there is a sense of decorum.
- To be a clerk, do you need fast typing skills, and do you have those?
  - Yes. Lane has good organizational skills and thinks he can keep up. There is more to the position than just typing.
- You said that the Honor Court is important because the student experience is contingent on ASUPS decisions, is there a particular instance that grabbed your attention and makes you think this is so important?
  - This belief came from reading through the roles of the Senate and funding. If there is no transparency amongst funding, bad things can happen. Lane thinks there is a lack of equity and room for growth.
- Do you think that the Honor Court should be able to participate in discussions that may potentially criticize ASUPS?
  - Lane believes in equity for all students and being a part of the Honor Court does not infringe upon this. He does not think that this conflicts with the purpose of the Honor Court. The ASUPS Constitution is a living document and Lane can use his words to look out for students’ best interest and identify when there is wrong.
- Honor court is not a very outspoken/visible position, how would you deal with acting as the clerk and working with all of the justices who may not agree with each other?
  - Lane, as an alternate, would be a part of the Honor Court, that is his primary directive. Like any court, you have to look at it from a subjective lens. Passion would not hinder that in any way. He should be able to still pursue the role.
- Discussion
- ASUPS President Diodati is excited about Lane. He came in wanting to be a justice but is now very excited about the clerk position. He will probably be able to become a justice his senior year.
- Lane seemed pretty jazzed about the position which is good.
- He also seemed very interested in equity and this would be valuable to have to facilitate all of the arguments.
  - Motion to vote by Senator Friedenbach Condon, seconded by Senators Stensland, Herzer-Baptiste, Barraza, and Dean’s Designee Canny.

Yea: 11
Nay: 0
Abstain: 0

- 21-228 $7,200 to KUPS for equipment from the capital reserve
  - This funding is for an emergency alert system and a computer upgrade, both of which are necessary for KUPS functioning.
  - How does this fit in with the overall budget?
    - This funding is between 1 and 5% of the Capital Reserve.
  - Why is this and Resolution 21-229 separate?
    - This one is coming from the Capital Reserve, and the other is coming from the Finance Fund.
    - Hopefully these improvements will last for like 15 years. Resolution 21-229 is budgeting for this year.
  - Would the budget documents show what they are used for?
    - $5200 is for the emergency broadcast system.
    - $2000 is for computers and software.
  - Is this a reduced recommendation?
    - KUPS received quotes that totalled $7200, so no it has not been reduced.
    - Motion by Senator Simermeyer, seconded by Senators Stensland and Barraza.

Yea: 10
Nay: 0
Abstain: 1

- 21-229 $1,000 to KUPS for labor costs associated with installation from the Finance Fund
  - What are they doing?
    - KUPS has to hire an outside contractor to install the alert system and computers. They do have it in their operating budget contract work normally. But this is special and outside of the operating budget.
    - Motion by Senator Simermeyer, seconded by Senator Stensland.
Yea: 10  
Nay: 0  
Abstain: 1

- 21-230 $650 to Sin Fronteras from the Finance Fund  
  - LSU has a plan for financing for the short term, this amount is appropriate for costs needed for this semester. This money can be used for more than just this semester if there is left over. If there is a need for more money in the future, LSU can ask. This amount is necessary for the immediate future. The Finance Committee did have to reduce the amount due to a University policy.  
  - Motion to vote by Senator Friedenbach Condon, seconded by Senator Simermeyer.

Yea: 10  
Nay: 0  
Abstain: 1

Unfinished Business

Announcements

- Senator Friedenbach Condon joined the Honorary Degrees Committee and there is an institutional flaw within it. He is currently, as the Senior Senator, is asked to choose both the junior and senior commencement speakers and diplomas. He does not feel like it is right for him to vote on behalf of the junior class. He asks that as soon as the Junior and Senior Senators is chosen that they please join the Honorary Degrees Committee.  
  - ASUPS President Diodati appreciates this transparency and integrity. The reason for this flaw is that there is currently an unusual circumstance that cannot be discussed because of confidential reasons. In typical years, the Senior Senator would only be voting on the senior speaker. Hopefully next year, this flaw will resolve itself.

- One of the ASUPS vans is inoperable due to an incident earlier this week and ASUPS is working with the insurance about liability. Everyone is okay except for the van but that is okay because ASUPS can get a new van. There is only one other van available, however. If clubs want to rent out vans, we only have one. Unfortunate supply and demand.

- ASUPS President Diodati and Director Christensen met with the archives at Collins Memorial Library about archiving the Senate minutes. They are currently not very accessible to students.
• Next Monday (12/6), the Executive cabinet is starting to interview applicants for ASUPS Operations Coordinator.

• This is Dean’s Designee Canny’s last Senate meeting as he has chosen to leave the University after 24 years of service. Thanks to everyone for letting him be involved with the ASUPS Senate. There is never an easy time to leave but in between semesters is better than during the summer or during orientation. After trying to do this job through a pandemic, it’s time to move on. Thank you, everyone, for this. It has been great. Justin has been very happy to participate.
  ○ He will be taking a mini sabbatical before looking for another job. During that time he will be baking bread, building up his backyard for rental, participating in family time, and skiing.
  ○ Justin Canny has been a part of the Logger community since 1986, a total of 27 years. After graduation, he returned in 1998 to co-direct the Passages program, new student orientation, and Puget Sound Outdoors. ASUPS President Diodati would like to offer his thanks to Justin for inspiring a deep desire within the student body to explore the great outdoors and his many years of service and leadership.
  ○ Senator Friedenbach Condon also offers his thanks for all of Justin’s help.

Adjournment: 8:33PM

Respectfully submitted,

Jordyn Linkenback
Senate Secretary
Open Forum

- Stacy Kelly is the new Dean’s Designee following Justin Canny’s departure from the University.
- Proposed changes to the Bylaws
  - Revisions to Section 5, paragraph 9 & 10 about the removal of the Union and Media board.
    - Oversight of these boards has been in debate, whether the Executive Branch (the Vice President and the Directors) or the Legislative Branch (Senate liaisons) oversee the boards. This section hopefully clarifies that the Executive Branch (the Directors specifically) have oversight of the boards and committees.
  - Article 1, Section 3, regarding the Executives within the President’s Council, is this referring to permanent bodies? The graduate student representative is not included as a member of the council. Why was the council delegated to these officials? Why is the graduate representative not included?
    - This section simply lists the governing bodies. The members of these bodies are outlined later in the Bylaws.
  - Article 3, Section 3, Paragraph B, Section 3E, why is the Director of Business Services now the Chair of the Union Board?
    - This change was made to help ease stress on the Senate.
    - Committees must report to the Senate and receive confirmation for decisions and actions. Boards do not have to do either of these things and so having a Director be Chair makes the board more independent.
    - Why is it the Director of Business Services and not a student oriented Director?
The Director of Business Services also oversees a lot of things that happen within Wheelock Student Center and thus has related interests with the Union Board.

Regarding the Elections Committee, it states that the Director of Events and Public Relations is to assist the Vice President with all elections and serve on the Elections Committee. Was it intentional to not include the Chair of the Elections committee for the Director of Events and Public Relations to assist?

- This change is an operational thing. The Director of Events and Public Relations does not help pick the election day or determine how elections happen but assists in the operation of the election.

Article 2, Section 3F, regarding the Director of Equity, Inclusion, and Justice - it feels like they have a lot of work, a whole lot on their plate. They seem particularly overloaded with delegating/orchestrating training. It seems like a lot of work for a relatively new position.

- The Director of Equity, Inclusion, and Justice does not necessarily run or lead training but they help set up the opportunity for training within the organization.
- Does this training occur only within ASUPS or does it also apply to things that are outside ASUPS like SAA?
  - This would be determined by the Senate. The Executive Team is currently working on drafting a resolution about this. However, it only applies to affiliated ASUPS groups, which SAA is not.

Article 5, Section 1F regarding the statement that committees must record minutes and post on the ASUPS website regularly. Do people need to be approved or trained for posting on the website?

- No, not necessarily. Committees may email the Director of Medias and Technology Services and they will post on the website. This position has gone through extensive training on how to navigate the ASUPS website.
- Whatever the Senate Chair authorizes may go on the Senate page.
- Are individuals supposed to email the minutes to the Senate Chair or directly to the Director of Medias and Technology Services?
  - This is up to the Chair at the time.
  - Chair Stensland states that at this time, Senators may send them directly to Director Christensen. Make sure to CC Chair Stensland on the emails.
Does everything that happens in the committee have to be uploaded? Is it shared to everyone once it is uploaded? What if there is something private and confidential?
- It is up to the Chair of the committee regarding how to produce the minutes. Be cognizant if you do not want to share something.

Could the ASUPS online poster project be clarified?
- ASUPS organizations may request help from the Director of Events and Public Relations for help with the creation of posters.

Article 5, Section 4, Paragraph C1 - Could someone clarify what the term “most senior” means? Does it refer to the time served by a senator or to the time spent at UPS?
- That term is to be defined by the Senate or the Senate Chair.

Article 5, Section 7, Paragraph 4 and Article 5, Section 8, Paragraph 5 - Why were only the Governance Committee and the Student Ideas and Concerns Committee allotted the opportunity for subcommittees?
- The Senate may add subcommittees to other committees if they would like to. These specific committees are just the ones that the Executive Branch is creating. Senate created committees would have to be paused after the creating administration leaves and be reinstated with the next administration.

Article 5, Section 10, Paragraph D, regarding the Union Board and its change of status.
- All boards are advisory bodies; the Union Board was previously not classified as such.
- There is a typo in this section. The Senate may claim that rectification of this error be a condition for approval of the changes.

Who is the Director of Student Union Programs? Does this position currently exist or is it new?
- This position is a professional staff position at UPS and is not under ASUPS.

Who is the Secretary of the Board?
- The title of this position was changed to ASUPS Operations Coordinator. Rectification of this may be a condition for the approval of the changes.

Regarding the Assistant Director for Student Activities for the Student Wheelock Center, is it a current position or new one?
- ASUPS President Diodati is fairly confident that the position exists in recent history. He will look into it to see who currently holds the position.
  - Article 6, Section 6, Paragraph F, Section D, regarding the Media Board - should there be a grace period between a media head removal and allowance for rejoining?
    - Currently they have no chance to rejoin. Could there be an edit to allow for rejoining after half a year/semester/etc, to give them time to think over their actions and rejoin without a permanent suspension?
    - Chair Stensland disagrees because the media head would be removed for a significant reason that would have compromised their integrity for the position.
    - Removal of a media head is required to go through an investigation with the Media Board. It is a rigorous process. They would only be removed for a significant offense.
    - There is an extreme liability for ASUPS to reinstate someone who has been removed from their position for a crime.
  - Article 6, Section 6, Paragraph F, Section 5 - There is a typo with the words “media head”, head is misspelled.
  - What are the special circumstances for the art work that ASUPS purchases? How do they decide what to purchase for the art? Is it the same number of people to purchase art as to remove art?
    - Policies for the Board are set by the Board. ASUPS President Diodati will look into this question.
- Proposed changes to the Constitution
  - Why is the Secretary of the Senate removed as a Senate Officer?
    - Officers are leadership positions of the Senate and have the opportunity to meet in closed door sessions. At the time it was confusing why the Secretary would also serve in those meetings and have a leadership role when they are a hired position and don’t vote in Senate meetings.
  - Article 3, Section 12 - What does authorization look like for proxy votes?
    - Proxies are overseen by the Senate Chair and what written authorization is will be determined by the Senate Chair. If there is a dispute over the language, it would go to Honor Court.
    - Reminder, the Senate cannot meet quorum with proxy votes.
    - For now, written authorization is defined as an email to the Chair.
○ Bylaws Article 2, Section 4C refers to Constitution Article 6, Section 3 not Article 7. Is there a typo? This section is confusing. It is in regard to unexcused absences. Is this section referring to old Constitution draft or the new ordinance?
  ■ All of the citations should be correctly cited. ASUPS President Diodai will look into it.

○ Article 2, Section 6 - The ASUP Vice President oversees the hiring process, but are they ever able to ask consultants for help? Is there a means for delegating it?
  ■ This has been a large conversation regarding the interpretation of documents. These revisions are meant to better help illustrate that the Vice President has complete power over hiring within ASUPS. The Vice President may ask for consultation, hopefully from the specific directors who oversee the department in question. There is a board for the hiring of programmers and medias.

○ There has been an oversight clash between Senate Liaisons and Directors, have we thought of changing the name for senate officers to something other than liaison? Liaison is a different definition as to what the officers do.
  ■ There has not been a conversation about changing that. If the Senate wants to change it they can.

● Proposed changes to the Financial Code

○ 3rd bullet point - can you explain what it is stating about capital injections?
  ■ Article 2, Section 2E - In the past, capital injections were deposited into the ASUPS Special Projects and overseen by the Director of Business Service, the Vice President, and the Senate Chair. In line with removing administrator responsibilities from Senate roles they are proposing moving the capital injections from ASUPS Special Projects to ASUPS Executive Projects.

○ Article 2, Section 3A-F - The amount has drastically decreased from usual parameters. Why?
  ■ Previously, the Financial Code dictated that $1 from the student government fee would go to initiatives, not 1%. The reason for the change is an issue of inflation. As the years went on, less and less money was going to initiatives. It has been changed so that it is now a percentage that will remain consistent with inflation.
  ■ Is it possible to include the amount of money that is there? It’s hard to understand what .04% means.
The challenge is that it won’t be a fixed amount year to year. The student government fee and enrollment numbers fluctuate from year to year.

- Announcement
  - Regarding the Elections Committee, ASUPS must have an election within the first 6 weeks of the term, so by April 15th. Senator Friedenbach Condon is concerned with making sure there is a confirmed senior senator around that time so that they may select their own commencement speaker.
- A different starting time for the Spring Semester (possibly pushing it back a week) will be discussed at a later date.
- Thanks to everyone for reading the revisions and coming up with good questions! This Senate is now on a deadline. A lot that happens in the Spring semester. A lot more than last semester.
- Will we be voting on the Identity-Based Union liaison? No, the Board of Trustees has to approve the position first.

Adjournment: 9:04PM

Respectfully submitted,

Jordyn Linkenback
Senate Secretary
Call to order: 7:03pm

Present: Senator Mateo Friedenbach Condon, Senator Taj Herzer-Baptiste, Senator Grace Stensland, Senator Lupe Barraza, Senator Jack Simermeyer, Senator Soren Kloepfer, Senator Aya Berwind Hoffman, Senator Jackson Dennis, Senator Lily Yatskowitz, Senator Bella Sanchez, Dean’s Designee Stacy Kelly, Staff Senate Representative Sabrina Shepherd, Faculty Senate Representative Grace Livingston, ASUPS Vice President Grant Konkel, ASUPS President Kayden Diodati

Excused:

Unexcused:

Approval of Minutes: 12/02

- Motion to vote by Senator Barraza, seconded by Senator Stensland.

Yea: 14
Nay: 0
Abstain: 0

Open Forum

- Senator Yatskowitz raises the issue of maintenance issues in the residence halls, primarily instances of broken heating systems, untimely maintenance repairs, and black mold growing in students’ rooms.
  - The heating systems are in a constant state of being broken, either constantly on or cannot be turned on. Maintenance arrives often to fix them but nothing changes.
  - The general quality of living spaces seems to be lower than it should be.
    - Many washing machines and dryers are burning laundry, leaving scorch marks and some sort of black tar on the fabrics.
There are also instances of dangerous conditions, such as black mold growing in students’ rooms.

- Senator Yatskowitz believes that paying students deserve better than this. Landlords are legally obligated to address situations like this, why is the University any different?
- All students should report instances of disrepair to their RAs and RCCs, or ResLife in general, individually.

- According to Senator Yatskowitz, these reports elicit a maintenance worker to arrive on the scene, but nothing is being fixed. One RA put in 11 different work orders to send someone to fix a washing machine. It took 8 months for a repairman to arrive.
- Staff Senate Representative Shepherd would like to remind everyone that the washers and dryers are maintained through outside companies and the timeline of maintenance is not up to the University.
- Senator Sanchez raises the issue of water leaking out of heaters and going into the floor. She reported this to her RA and it took 1.5 months for any response.
- If there is an immediate risk to safety, students may call Security Services and receive quick assistance.
- In this time of uncertainty and staffing issues, it is difficult to be understanding of both sides of the situation. Both the opinions of students and the staffing situation of the University are serious things to take into consideration.

Executive Reports

- President Report

- ASUPS President Diodati hopes that everyone is well after the break. Congratulations on the start of the 2022 Spring Session.
- In the coming weeks ASUPS will hold elections to elect a new President and Vice President. But there is a lot of work to be done before then.
- ASUPS President Diodati is excited about four (4) Executive initiatives in progress.
  - First is the amendments to the Constitution, Bylaws, and the Financial Codes. There were 82 pages of revisions that support a more independent student government.
  - ASUPS has been working on practicing transparent leadership, the organization owes it to peers to be open and honest. In this vein, the bound ASUPS Senate Minutes from 1952-2020 have been released to
the Library archives for online upload and research. It was a total of 46 bound volumes along with two (2) volumes Finance Committee minutes.

■ The Emergency Fund budget has had some hard times. The Executive branch closed the fund last semester and is now opening it on February 1st with a new way of adding funds.

■ The ASUPS Executive Cabinet has formed a governance group to create a safe space for historically marginalized students in line with Senator Sanchez’s senate project.

• Vice President Report
  ○ ASUPS Vice President Konkel is happy to be back at school and get the semester started. There is a lot of work in the coming months.
  ○ ASUPS is currently advertising two (2) positions, ASUPS Deputy Director of Budget and Deputy Director of Services who will aid the Director of Business and Services in the future. It is a stipend position. Please advertise.
  ○ ASUPS is still seeking a new administrative assistant and is currently in the process of hiring.

• Dean of Students Representative Report
  ○ Dean’s Designees Kelly is taking Justin Canny’s place in light of his departure from the University. She is looking forward to working with everyone.
  ○ If anyone has feedback about resuming in-person instruction next week, please let Dean’s Designee Kelly know.

• Faculty Representative Report
  ○ Welcome to the new semester!
  ○ At the end of the Fall Semester, President Crawford released a report via email about the conclusion of the Committee for Principles for Renaming Buildings and Spaces. This committee was formed with the intention of improving equity and justice work and allowing for administrative transparency.
    ■ In the coming months there will be more public discussion about the conclusions of this report. Faculty Representative Livingston encourages student leadership to pay attention to this discussion.
    ■ She would also like to emphasize the importance of the bestowing of the Living the Dream Award by UPS to the Dr. Dolores Silas High School at Tuesday's (1/18) celebration of MLK Jr. This award was accepted by an alum. The high school had previously been named after former President Woodrow Wilson and recently changed its naming to Dr. Dolores Silas.
Look out for Black History month commemorations coming next month. These will be publicised by the end of next week. One of the commemorations will be a space for remembrance of Professor Bell Hook who passed away the second week of December 2021.

Faculty Representative Livingstone is pleased with the report that the ASUPS minutes were handed over to the Library and archive so that they may be more accessible to the public. Students are being asked to step up in terms of transparency. She is excited to see what questions will be asked about those records.

- **Staff Senate Representative Report**
  - The Staff Senate is continuing working on editing its Bylaws.
  - The planning for the staff recognition event in May has begun. There are plans for long term change of what that event looks like.
  - An HR representative has been talking about the idea of creating affinity groups for the staff to create more connections.
  - Dining and Event Services needs twelve (12) students in the summer to work for Summer conferences. Free housing and dining dollars will be offered to these students on top of pay.

**Senate Reports**

- **Chair Report**
  - Thanks to everyone for being here. Please continue to take care of yourselves!
  - Resuming in-person instruction next week is both exciting and scary, look out for each other.

- **Club Liaison Director Report**
  - No Report

- **Club Sports Liaison Director Report**
  - No Report

- **President’s Council Liaison Report**
  - Head of Staff Mrdjan is working on some continuous hiring within the Executive Board and is helping out with that. She will also be chairing the Student Support Space Advisory Board this semester. Information about this board was sent to Senate Chair Stensland. This board will hopefully start meetings in the next few weeks.
  - Director Dolan is working on setting up a Winter Club Fair and the Diversity and Equity club orientation for this semester.
Director Christensen has been working on website fixes and organization updates. The ASUPS minutes are at the library in the Archives and getting set up over there.

Director Kannan has been working on the Student Support Space and the Diversity and Equity club orientation as well.

Director Sintz has been working on setting up the Wine Night for the Board of Trustees. It is on February 23rd. She has also been ordering stuff for the Den.

- Committee Reports
  - Awards and Scholarships
    - No Report
  - Finance
    - No Report
  - Green Fee and Expressions Fund
    - No Report
  - Student Leader Review Committee
    - No Report
  - Food, Health, and Safety
    - Will be shifting meeting times.
    - CHWS
    - DES
    - Security
  - Media Board
    - No Report
  - Governance Committee
    - No Report
  - Student Ideas and Concerns
    - No Report
  - Union Board
    - No Report
  - Budget
    - No Report
  - Programmers’ Board
    - No Report
  - Elections Committee
    - No Report
    - Will meet next week and will be determining an election date to present to the Senate at the next Formal meeting.
  - Diversity, Equity, and Inclusion
Senator Barraza will send an email out soon with the intention of meeting once every other week.

- Senate Project Reports
  - No Report

**New Business**

- **22-001 Proposed changes to the Constitution**
  - Senator Kloepfer introduces the proposed changes to the Constitution to be voted upon by the ASUPS Senate. This motion is seconded by Senator Friedenbach Condon.
  - ASUPS Vice President Konkel introduces the proposed changes to the Constitution to be approved by the ASUPS Senate, seconded by Senator Stensland.
  - Motion to vote by Senator Simermeyer.
    
    Yea: 13  
    Nay: 0  
    Abstain: 1

- **22-002 Proposed changes to the Bylaws**
  - ASUPS Vice President Konkel introduces the proposed changes to the Constitution to be approved by the ASUPS Senate, seconded by Senator Stensland.
  - Discussion
    - Senator Herzer-Baptiste moves to amend the motion by modifying Section 6, Section 5 “Media Haed” to Media Head. Seconded by ASUPS Vice President Konkel.
      - Motion to vote by Senator Herzer-Baptiste, seconded Senator Stensland.
        - Yea: 13  
          Nay: 0  
          Abstain: 1
        - Motion to vote by ASUPS Vice President Konkel, seconded by Senator Stensland.
          
          Yea: 13  
          Nay: 0  
          Abstain: 1

- **22-003 Proposed changes to the Financial Code**
• ASUPS Vice President Konkel introduces the proposed changes to the Constitution to be approved by the ASUPS Senate, seconded by Senator Stensland.

• Senator Kloepfer moves to amend the motion by redacting “Approved by the Board of Trustees of the University of Puget Sound” as this document does not require Board of Trustees Approval.
  Yea: 12
  Nay: 0
  Abstain: 2

• Motion to vote by ASUPS Vice President Konkel, seconded by Senator Stensland.
  Yea: 13
  Nay: 0
  Abstain: 1

• 22-004 Appointment of Senator to The Student Support Space Advisory Board
  • Senators Yatskowitz and Herzer-Baptiste nominate Senator Sanchez.
  • Motion to vote by Senator Simmermeyer, seconded by Senator Stensland
  Yea: 13
  Nay: 0
  Abstain: 1

Unfinished Business

Announcements

Adjournment: 7:46PM

Respectfully submitted,

Jordyn Linkenback
Senate Secretary
Call to order: 7:02pm
Present: Senator Mateo Friedenbach Condon, Senator Taj Herzer-Baptiste, Senator Grace Stensland, Senator Lupe Barraza, Senator Jack Simermeyer, Senator Aya Berwind Hoffman, Senator Jackson Dennis, Senator Lily Yatskowitz, Senator Bella Sanchez, Dean’s Designee Stacy Kelly, Faculty Senate Representative Grace Livingston, ASUPS Vice President Grant Konkel, ASUPS President Kayden Diodati
Excused: Senator Soren Kloepfer, Staff Senate Representative Sabrina Shepherd
Unexcused:

Approval of Minutes: 01/20
● Motion to vote by Senator Barraza, seconded by Senator Simermeyer.
Yea: 11
Nay: 0
Abstain: 1

Open Forum

Executive Reports
● President Report
  ○ Thanks to everyone for being adaptable to have the Senate meet online.
  ○ It has been a very busy week and ASUPS President Diodati is looking forward to the budgeting process coming in the next few months and the election process ahead.
● Vice President Report
  ○ It is good to see everyone! ASUPS Vice President Konkel hopes school is going well.
The budgeting process is coming up. ASUPS Vice President Konkel is looking forward to the work to come.

There are still two open ASUPS positions: Deputy Director of Budget and Deputy Director of Services. If you know anyone that would like to work in ASUPS, have them email Head of Staff Mrdjan.

- **Dean of Students Representative Report**
  - Dean’s Designee Kelly met with Security Services about the increased numbers of incidents and near-incidents on Union Ave. Please use the crosswalks and the lights. It is a very busy road. The University is currently talking to the Tacoma police about the risk of the road as well.

- **Faculty Representative Report**
  - Faculty Representative Livingston hopes that the second week of classes is treating everyone well.
  - Look out for events sponsored by AFAM and RPI and events co-sponsored with GQS and English for Black History Month.
  - During the 3rd week of February there will be an event for Japanese Internment Remembrance.
  - The Student Life Committee is responding to the invitation of the Faculty Senate to reconsider its charges.
    - Faculty Representative Livingston would like to emphasize the importance that there is direct input from the ASUPS Senate.
    - This reconsideration will end this Spring.
  - Faculty Representative Livingston would like to thank the ASUPS Senate for doing the work of making direct Bylaw changes regarding hiring compensation with an emphasis on equity diversity and inclusion on campus. The Faculty Senate is thinking of how to do this throughout the University, how they should be moving forward. ASUPS senate is a great example and raises a great conversation.

- **Staff Senate Representative Report**
  - Not Present

**Senate Reports**

- **Chair Report**
  - Chair Stensland would like to offer her thanks to everyone for finding the Zoom link for tonight’s meeting. Switching from online to offline may be a theme this semester.

- **Club Liaison Director Report**
  - No Report
• Club Sports Liaison Director Report
  ○ No Report
  © President’s Council Liaison Report
  ○ There are currently two (2) ASUPS positions available: the Deputy Director of Business and the Deputy Director of Services.
  ○ All ASUPS clubs are supposed to transition their leadership by February 11. Director Dolan is working on organizing another club fair and helping the club sports get on their feet this semester.
  ○ Director Christensen has been working on website updates, making sure that links and Presence forms work, and making sure people are receiving emails.
  ○ Director Kannanis working on the ASUPS Club Equity and Inclusion training. She has received more feedback on speakers for that training. She has also been reaching out to identity-based clubs about the coming leadership transition.
  ○ Director Sintz is finishing up with the Den. There will be new items added next week. She has also been working on the Board of Trustees Wine Night.
• Committee Reports
  ○ Awards and Scholarships
    ■ No Report
  ○ Finance
    ■ The Finance Committee has changed its meeting date from Mondays to Tuesdays at 5:30pm.
  ○ Green Fee and Expressions Fund
    ■ No Report
  ○ Student Leader Review Committee
    ■ No Report
  ○ Food, Health, and Safety
    ■ The Food, Health, and Safety Committee has moved its meeting days from Monday to Friday at 11am and will start next week. There will be no report this week and next week.
    ■ CHWS
    ■ DES
    ■ Security
  ○ Media Board
    ■ The Media Board is working on scheduling a meeting time.
  ○ Governance Committee
    ■ The Honor Court is now in session and is working on a case.
  ○ Student Ideas and Concerns
**New Business**

- **22-005 Transfer $1,238.00 from University Enrichment to Executive Initiatives**  
  - Why is the money being transferred to Executive Initiatives?  
    - ASUPS conducted a mid-fiscal year review of the budget and the spending habits of all accounts. They identified surpluses amongst many of the media, programmer, and executive accounts. At this point in the fiscal year, all accounts should have spent half of their budgets, but some have not. The surplus budget is being moved to Executive Initiatives which allows for ASUPS to spend the funds more freely on initiatives that benefit the student body. Doing this closes the budget and makes it closer to the half-way target for the mid-fiscal year.
  - What is the University Enrichment Fund?  
    - It is a fund for the enrichment of the University and for projects that enrich university life.
  - Motion to vote by Senator Friedenbach Condon, seconded by Senator Simermeyer.
    
    **Yea:** 12  
    **Nay:** 0  
    **Abstain:** 0

- **22-006 Transfer $1,077.50 from Elections to Executive Initiatives**  
  - Given that we’re coming up on election season, is there enough funds in this account to get through the next election without this amount?
- Yes, because of a surplus from the previous election.
  - Motion to vote by Senator Herzer-Baptiste, seconded by Chair Stensland.
    - Yea: 12
    - Nay: 0
    - Abstain: 0

- 22-007 Transfer $1,628.44 from Orientation to Executive Initiatives
  - For orientation, was this funding for this academic year’s orientation or last year’s?
    - This funding is from the Class of 2025 orientation which occurred in Fall 2021. This is a removal of all of the money in this account since Orientation has been completed for this academic year.
    - Motion to vote Senator Friedenbach Condon, seconded Senator Simermeyer.
    - Yea: 11
    - Nay: 0
    - Abstain: 0

- 22-008 Transfer $1,185.87 from Executive Retreat to Executive Initiatives
  - Motion to vote by Senator Friedenbach Condon, seconded Chair Stensland.
    - Yea: 11
    - Nay: 0
    - Abstain: 0

- 22-009 Transfer $2,125.00 from Services to Executive Initiatives
  - What is Services?
    - Budgeted primarily for automobiles. Has traditionally been underutilized in the past 2 years.
    - Motion to vote by Senator Simermeyer, seconded by Chair Stensland.
    - Yea: 12
    - Nay: 0
    - Abstain: 0

- 22-010 Transfer $1,406.44 from LogJam to Executive Initiatives
  - Motion to vote by Senator Friedenbach Condon, seconded by Senator Simermeyer.
    - Yea: 11
    - Nay: 0
    - Abstain: 0

- 22-011 Transfer $3,852.12 from Student Interest to Executive Initiatives
  - Is this all of Student Interest’s funds? There could be a chance that that committee may utilize some of those funds later in the semester.
Yes it is everything. But the Executive Initiatives fund may be used for a similar reason if needed. Pulling from that fund is more timely and a less complicated process for requesting money.

- Motion to vote by Senator Friedenbach Condon, seconded by Senator Simermeyer.

Yea: 10
Nay: 1
Abstain: 0

- 22-012 Suspend Media Department Elements
  - This department is being suspended because no Editor in Chief has been found.
  - Motion to vote by Senator Friedenbach Condon, seconded by Chair Stensland.

Yea: 10
Nay: 0
Abstain: 1

- 22-013 Transfer $11,450.00 from Elements to Executive Initiatives
  - Motion to vote by Senator Friedenbach Condon, seconded by Chair Stensland.

Yea: 11
Nay: 0
Abstain: 1

- 22-014 Suspend Media Department Wetlands
  - What is the implication of the suspension on the .25 course that is currently being conducted this Spring. Is there a relationship between the course and this?
    - ASUPS President Diodati and ASUPS Vice President Konkel do not believe that the suspension of this media will affect the class.
    - The Editor in Chief cannot be a member of the class and Wetlands cannot be published without an Editor in Chief. There was one applicant last semester that was a member of the class but they were deemed unqualified for the position.
  - Motion to vote by Senator Friedenbach Condon, seconded by Chair Stenasland.

Yea: 11
Nay: 0
Abstain: 1

- 22-015 Transfer $10,400.00 from Wetlands to Executive Initiatives
If there is any student writing around gender and queer topics that could it be funded by Executive Initiatives?

- There is room for adjustment if needed for a publication. Funding could also be transferred back to the Wetlands account or paid directly from the Executive Cabinet.
- The reason for transferring the money in the first place is because it was frozen as there was no Editor in Chief to access it. Moving the funding to Executive Initiatives gives the Executive branch access to the money and allows them to use it for reasons like publishing.

Since a lot of things are being transferred to Executive Initiatives, does the Executive Branch have enough staff to deal with requests for allocation of funding within Executive Initiatives?

- There are only a few accounts that may need additional funding and the Executive Branch has plenty of staff to handle requests.

Motion to vote by Senator Friedenbach Condon, seconded by Chair Stensland.

Yea: 11
Nay: 0
Abstain: 1

- 22-016 Transfer $12,040.62 from Programs Operations to Executive Initiatives
  - Is this everything in the account?
    - There will still be left over funds in the operating budget. The money that is left should sustain Programs Operations throughout the rest of the fiscal year.
    - This is just over half of the budget that is not spent at this point
  - Motion to vote by Senator Friedenbach Condon, seconded by Senator Simermeyer and Chair Stensland.

Yea: 11
Nay: 0
Abstain: 1

- 22-017 Transfer $17,520.29 from Lectures to Executive Initiatives
  - Is this anticipating lectures from any and all departments?
    - Only ASUPS funded lectures. Does not include ones run by the University.
  - Has the funding not been utilized because of COVID?
    - Yes, but there is also no Programmer for this.
  - Motion to vote by Senator Friedenbach Condon, seconded by Chair Stensland.

Yea: 12
Nay: 0
Abstain: 0

- 22-018 Transfer $23,548.10 from Popular Entertainment to Executive Initiatives
  - Motion to vote by ASUPS Vice President Konkel, seconded by Chair Stensland.
  
  Yea: 12
  Nay: 0
  Abstain: 0

- 22-019 Transfer $12,528.10 from Cultural Consciousness to Executive Initiatives
  - How much of the Cultural Consciousness budget does this reflect? Is it a programmer question?
    - It is not all of the budget, just over 50%.
    - We are expecting an application for the programmer position soon.
    - The funds left should sustain any events put on.
    - The Executive Branch will support this programmer position by coming back to the ASUPS Senate to rearrange budgets and support new hires.
  - The film related to indigenous communities that was presented during the Fall semester was cosponsored by ASUPS and the Vice President of Institutional Equity and Diversity. Was this film funded through the Cultural Consciousness programmer or Campus Films?
    - The film was actually funded by a grant from the Memorial Library.
    - If needed, additional funding would be pulled from Executive Initiatives. It depends who is offering the services.
    - Should anyone need more money, ASUPS should be able to provide funds.
  - Regarding the Executive Initiatives fund, are there any projects that need funding or how will you use any of these funds?
    - The Executive Cabinet is currently discussing what some initiatives will be and where the money can go to support student-led initiatives moving forward.
  - Motion to vote by Senator Friedenbach Condon, seconded by Chair Stensland.
  
  Yea: 11
  Nay: 0
  Abstain: 0

- 22-020 Approve the election packet
  - Motion to vote by Senator Yatskowitz, seconded by Chair Stensland.
  
  Yea: 11
  Nay: 0
  Abstain: 0
• 22-021 Approve the election date of February 24th
  ○ Motion to vote by Senators Herzer-Baptiste and Simermeyer, seconded by Chair Stensland.
    Yea: 11
    Nay: 0
    Abstain: 0

Unfinished Business

Announcements
  • Which Senators are up for reelection?
    ○ Senators Sanchez, Stensland, Simermeyer, Herzer-Baptiste, Yatskowitz, and Barraza.
  • If Senators Sanchez and Yatskowitz are up for reelection, ASUPS will have to hold a special election.

Adjournment: 7:58PM

Respectfully submitted,

Jordyn Linkenback
Senate Secretary
Call to order: 7:05pm
Present: Senator Mateo Friedenbach Condon, Senator Taj Herzer-Baptiste, Senator Grace Stensland, Senator Lupe Barraza, Senator Jack Simermeyer, Senator Soren Kloepfer, Senator Aya Berwind Hoffman, Senator Jackson Dennis, Senator Lily Yatskowitz, Senator Bella Sanchez, Dean’s Designee Stacy Kelly, Faculty Senate Representative Grace Livingston, ASUPS Vice President Grant Konkel, ASUPS President Kayden Diodati
Excused: Staff Senate Representative Sabrina Shepherd
Unexcused:

Approval of Minutes: 01/27
- Motion to change the January 27th minutes to reflect the attendance of Senator Friedenbach Condon by Senator Simermeyer, seconded by Senator Stensland.
  Yea: 13
  Nay: 0
  Abstain: 0
- Motion to vote by Senators Kloepfer and Barraza, seconded by Senator Stensland.
  Yea: 12
  Nay: 0
  Abstain: 1

Open Forum
- Budge Task force Student representatives presentation
  - Represented by Maxine and Eliana (she/her)
  - Here to summarize the Budget Task Force Report.
- There is a $2,596,000 decrease in the Student Financial Aid budget. This decrease is not due to any policy changes, but to a decrease in enrolled students.
- There is a Tuition and Fee increase of 3.45%.
- The Compensation Budget increased by $2.3 million.
- There are one time bonuses in the Fall for faculty and staff.
- The Office of Institutional Equity and Diversity is receiving $30,000 more for staff disposal for different things and used for becoming better representatives for the student body.
- Facilities are receiving $50,000 more for the hiring of more staff and the repair of numerous things.
  - There are currently 420 active work orders. An increase in budget will hopefully relieve some of the pressure.
- Student Affairs is receiving $20,000 for Student Activities programming and new software for reporting. This new software will streamline the reporting process and make it easier for student access.
- Athletic Affairs is receiving a significant amount for the hiring of a new athletic trainer. This is to prevent overworking the current athletic trainers and keeping student athletes safe.
- Human Resources is receiving $10,000 more to help with community building and increasing staff retention. This funding will be for events such as the Food Truck Festival that occurred over the summer.
- Does the Athletics Department have a capital budget?
  - Yes, it is overseen by the Athletic Packet.
  - Is this budget available for all athletic facilities’ funding needs?
    - The Athletic Director oversees all facilities. Depending on the size of need, the capital budget is available. If the need is quite large, the funding would have to be figured out at the University level.
- The ASUPS student government fee increased to $296. This funding goes straight to the operating budget.
- The full Budget Task Force Report is on the University website. For more information, please see the link on the website.
- Facilities
  - How much is going into maintenance? Conditions are fairly dangerous and students are concerned about their living spaces. There ought to be more attention put on these issues.
• Eliana was an RA and advocated for more funding for maintenance on the Budget Task Force. Increasing the quality of facilities on campus will help with enrollment and retention rates.

• Facilities Services currently has somewhere near 20 vacancies. The staff is working very hard and is attempting to fill these open positions.
  ○ A meeting between Bob Kief and the RAs was arranged so that there would not be any miscommunication.
  ○ Many issues were fixed but if there still are needs, let the RAs know.

• Keep reporting broken washers and dryers so that the University can make informed decisions about the contract the University has with the outside company that repairs the washers and dryers.
  ■ A Budget Task Force survey form was sent to everyone’s emails previously. If you have anymore feedback, please email it to president@pugetsound.edu before President Crawford goes to the Board of Trustees meeting at the end of February.

• In the Psychology department, the attendance requirement states that attendance of class via Zoom does not count for the class attendance requirements.
  ○ Professors have said that they are taking COVID into consideration when formulating attendance policies but why are students being penalized for attendance policies that are currently being discussed by the department.
  ○ Recently there have been a lot of students trying to Zoom into class but Psych Professors are not counting this as a form of attendance. Why was the policy regarding Zoom attendance not previously discussed? COVID is almost two (2) years old.
  ○ Some professors have had to host class online because they themselves were exposed to COVID, why is this permitted but online attendance does not count for students?
  ○ Some professors are even saying that Zoom is not an option for their class at all.
  ○ Are the attendance policies decided by department or are they University-wide policies?
    ■ There has been no policy released by the Provost’s Office for faculty.
There have been emails regarding this topic but just about encouraging faculty to listen and care for students. These emails do not reference Zoom but it is implied.

In AFAM, the faculty discusses with colleagues to make decisions.

- It is possible that this is only the Psychology department’s policy.
- The Faculty Senate has not yet voted on the Hybrid Learning resolution that ASUPS Senate passed last semester. There is time to update the resolution if desired.

The first Faculty Senate meeting of the semester took place yesterday (2/2) at noon.
- The Hybrid Learning resolution was discussed but there was no agreement and the discussion has been tabled to be continued next month.
- The ASUPS Senate values the in-person experience but does not believe that students should be penalized if they are unable to attend class in-person because of being sick.
- If the Senate is going to rewrite the resolution, it would be beneficial to use some of the same language like the main priority is in-person instruction but emphasize that circumstances change.
- There are some professors that are allowing students to Zoom in.
- Professors are supposed to be pioneers for student education and it is not right for them to deny education for students who are having health issues.
- It would be helpful for professors to put their Zoom attendance policy on their syllabus.
  - It appears that the policy is up to the professor and it appears to be a sort of last minute decision. There is no consistency amongst professors.
- COVID case numbers have decreased but the University is still at the high transmission risk threshold according to the COVID-19 Dashboard.
  - They sent out an email that the graphic was made with the Delta variant in mind but what does that mean for this Omicron surge?
    - Is the University still using this graphic to make decisions? If not, why is it still on the website?
  - The percentages provided on the COVID-19 Dashboard are confusing to understand.
  - Emergency policy committee management group meets regularly to discuss the risk.
The University looks at multiple data points to determine risk. The campus may be high in some categories and low in others.

The language in University policies is very loose using words like “may.”

Dean’s Designee Kelly does not think that they’re not using the graphic but it may impact decision-making differently.

Is there an opportunity to update this diagnostic metric?

○ Is it true that the University consults with an outside group?
  ■ Yes, the University works with an outside group with the formalized COVID testing and for consulting the numbers.

○ Is there an opportunity to update the website? What are the metrics that are being used to make University decisions based on COVID?

**Executive Reports**

- **President Report**
  ○ Happy Thursday! What a meeting it has been so far. A lot more to come.
  ○ February is a very busy month for the Executive Branch because of the tasks assigned to them by the Constitution and Bylaws and all of the Executive Initiatives that are being worked on. If you see a member of the Executive Branch, give them a high five and thank them for their work.
  ○ ASUPS does have a van rental service and ORCA cards available. Some constituents have been asking about these, please spread the word that they are available.
  ○ The ASUPS website page has been updated, specifically the language under Senate Committees to reflect the updated language in the Bylaws.
  ○ The Talent Show has been moved to March 9th due to COVID and the increased workload for the ASUPS Executive Branch.
  ○ ASUPS is working on purchasing a new pool table for the Den as the current one is broken.
  ○ Wine Night for the Board of Trustees and the Senior class is being held on February 23rd to celebrate the achievements of the Senior class.
  ○ ASUPS President Diodati has submitted his final draft of the final Board of Trustees Report.

- **Vice President Report**
  ○ Thanks to everyone for being here tonight.
  ○ The Executive Branch has implemented some of the changes that the Senate suggested at Informal Senate on Tuesday (2/1) regarding advertisement of the
upcoming elections. There are now posters up around campus with a QR code and there are election packets outside of the ASUPS office.

- ASUPS has completed the 2nd round of interviews for the Operation Coordinator candidate.
- Everyone will be very busy in the next month, there are a lot of things going on, so please be mindful that it might take longer for individuals to respond to communications.
- ASUPS is excited about the hiring of the Deputy Director of Services and the Deputy Director of Budget, they will help expedite the budgeting process that is coming up.

Motion to skip to Resolution 22-023 before finishing Executive and Committee reports by Senator Stensland, seconded by ASUPS Vice President Konkel.

Yea: 13
Nay: 0
Abstain: 0

- Dean of Students Representative Report
  - Dean's Designee Kelly and all other Dean of Students representatives are meeting with the Dean of Students on Monday (2/7). She will mention the issues with facilities and the COVID metrics. Is there anything else the Senate wants her to mention? Please let Dean's Designee Kelly know before you leave.

- Faculty Representative Report
  - Thank you to Chair Stensland, ASUPS Vice President Konkel, ASUPS President, and Senator Herzer-Baptiste for requesting that information about Black History Month events be circulated.
    - Some events are virtual and some are in-person.
    - The SUB is involved this year and will be providing particular food items and drinks related to Black History.
  - Thanks to ASUPS Vice President Konkel and ASUPS President Diodati for the election packets that were delivered to the AFAM department. People have been taking the packets.

- Tomorrow (2/4) is the first meeting for the Student Life Review Committee. For the meeting, Head of Staff Mrdjan will be present as well as the new Faculty Senate liaison.
  - All of the academic programs around campus are under review, and this review affects the Student Life Review Committee and its Bylaws.
• Staff Senate Representative Report
  ○ Not Present

Senate Reports
• Chair Report
  ○ If the Senate is thinking about writing a resolution, please continue thinking about that and talk to constituents about their opinions on the matter.
• Club Liaison Director Report
  ○ No Report
• Club Sports Liaison Director Report
  ○ No Report
• President’s Council Liaison Report
  ○ February has a lot of projects going on that are mandated by the Constitution and Bylaws so the Executive Branch is working on those.
  ○ Head of Staff Mrdjan is continuing the process of recruiting representatives for the Student Support Space Advisory Board.
  ○ ASUPS has hired the Deputy Director of Services and is conducting interviews for the Deputy Director of Budget tomorrow (2/4). The goal is to have both positions begin on Monday (2/7).
  ○ ASUPS has paid the last contractual payment to Presence for this year. Please reach out to constituents and get a feel for the student body’s opinion on Presence. Is it a platform that we would like to continue using?
  ○ Director Sansone met with Sherri Mondou to talk over edits of Article 6, Section 1 of the Financial Code and get approval for the changes.
    ■ Once she approves them, the changes must go back to the Senate for final approval.
  ○ Director Dolan has been continuing with helping clubs through leadership transitions and any club problems as they arise.
  ○ Director Christensen has spent the week making edits to the website and getting it up online.
  ○ Director Sowmya met with an individual from the University of Washington to see what their DEI club orientation looks like and to start modeling what the UPS DEI club orientation will look like.
    ■ She is also reaching out to MIBU about any suggested representatives for the Student Support Space Advisory Board.
  ○ The talent show has been moved to March 9th.
  ○ Director Sintz will be moving new items into the Den by this week, including ordering a new pool table.
Regarding the Board of Trustees’ Wine night on February 23rd, Director Sintz has acquired an alcohol permit from the state and has cleared all COVID protocols. She is now working on the purchase of the wine for the night.

- **Committee Reports**
  - **Awards and Scholarships**
    - An email will be sent out in a week to set a meeting time.
  - **Finance**
    - No Report
  - **Green Fee and Expressions Fund**
    - No Report
  - **Student Leader Review Committee**
    - No Report
  - **Food, Health, and Safety**
    - There is a meeting of this committee tomorrow (2/4).
    - CHWS
    - DES
    - Security
  - **Media Board**
    - During the last meeting, the Media Board appointed a student to the Student Leader Review Committee.
  - **Governance Committee**
    - No Report
  - **Student Ideas and Concerns**
    - A meeting is being set up for next week.
  - **Union Board**
    - No Report
  - **Budget**
    - No Report
  - **Programmers’ Board**
    - No Report
  - **Elections Committee**
    - Elections! Please tell everyone you know. If you’re running, get your elections packet done as soon as possible so that you may begin campaigning. A good way to get signatures is to just pass the packet around class.
    - If you know someone that might like to run but hasn’t shown interest tell them to check it out.
  - **Diversity, Equity, and Inclusion**
• Currently Senator Barraza is attempting to find a meeting time that works for everyone.

● Senate Project Reports
  ○ No Report

New Business

● 22-022 Appointment by the ASUPS President of Donelle Pearson to ASUPS Human Resources Officer
  ○ What do we know about this person?
    ■ Donelle Pearson is the Human Resources Director at UPS and has worked in this role for a long time. In the past, Pearson has worked closely with ASUPS and has always been available to provide advice.
      ● Pearson has been instrumental in hiring staff.
      ● Used to be an ally with ASUPS and is a close friend of the department.
    ■ ASUPS Vice President recently met with the Vice President of Human Resources and everyone believes that Donelle would be a good fit for the position.
      ○ Motion to vote by Senator Simermeyer, seconded by Senators Herzer-Baptiste and Stensland.
      Yea: 13
      Nay: 0
      Abstain: 0

● 22-023 Approving finance request of $1,000 for Garden Club
  ○ Garden Club applied for $1,500 last Spring to fund the redoing of the garden bed. It used to be a raised bed but they took out the boxes and it is now a ground bed. This project incurred a lot of costs and needed a lot of upkeep.
    ■ The club made many purchases of tools that needed to be updated.
    ■ Much of this request for $1,000 will be put towards the purchase of a greenhouse to use in the Garden Practices course.
      ● The course is .25 credits and begins on February 14th. The leaders of Garden Club are the student teachers for this course. The sponsoring faculty is Professor Emelie Peine. The student teachers do all of the teaching and the class meets in the garden to learn about gardening, prepping the space, and getting ready for planting later in the Spring.
      ● This class is the only time and upkeep that the garden gets.
• They are looking to purchase a small greenhouse that the class would build together. The greenhouse would house the seeds and plant starts that the class cultivates and would also help the Garden Club produce more food for the on- and off-campus community.
• The greenhouse would be a long term investment.
• The Garden Club would like to have sufficient resources to make sure that the garden space is able to make it through the next couple of years.

○ Questions
  ■ Remember that by investing here, the future club costs will decrease.
  ■ The Garden Club leaders are seniors, when you graduate, will the class be continued?
    • Yes. It is always hard to find someone who wants to teach it but usually they do eventually find someone through word of mouth.
  ■ Is this a credit class? Does the registrar know?
    • Yes it is an academic course, .25 credits.
  ■ The University has deemed Garden Club a high risk club. Do you happen to wear hard hats for safety?
    • In general, no. But yes they would while building the greenhouse.
  ■ Have you spoken to facilities about where the greenhouse will go?
    • No, but they have a spot in mind. They will set up a meeting with facilities soon.

○ Motion to vote by ASUPS Vice President Konkel, seconded by Senator Simermeyer.
  Yea: 13
  Nay: 0
  Abstain: 0

• 22-024 Proposed language change to Constitution
  ○ These language changes were sent out to the Senate on Tuesday (2/1).
  ○ Motion to suggest a revision to HRO position in constitution to include with mutual consent by the supervisor by ASUPS Vice President Konkel, seconded by Senator Stensland.
    Yea: 13
    Nay: 0
    Abstain: 0
Discussion

- Would it be better to say “mutual agreement to employee and supervisor with the Executive Branch”?
- The Assistant Vice President and ASUPS AND the employee that ASUPS is asking for need to mutually agree on the appointment. It is also important to get supervisor approval.

Move to amend the language of Human Resources Officer to be “mutual agreement between staff employee, supervisor, and department head” and for Article 2, Section 8 of the Constitution to reflect the same language by Senator Kloepfer.

- Do we want to add “employee”?
  - Probably yes.
  - The supervisor has appointing authority.
  - Should it be a mutual agreement between ASUPS and the supervisor?
  - Dean’s Designee Kelly thinks they should keep the Assistant Vice President as the head of Human Resource, with the knowledge that it may need to be changed in the future.

- Is the conflict a result of a trust question in terms of decision-making? Why do we need the head of the department and a supervisor? If it is not a question of trust, then that’s why we used the language “Head of Department”. If the question is in regards to language, would “Head of Human Resources” work?
  - Head of Human Resources would be an appropriate title change.
  - What is the risk question?
  - Suggested edits came from Sherri Mondou and the Assistant Vice President of Human Resource, they came from the people in those positions now.
  - These are a second round of revisions because they were originally worried that there wasn’t a mutual agreement between ASUPS and the person named.
  - Having “employee” in the language may be good and also the individual that oversees them, to agree to the position appointment.
  - Who is doing the designation?
The Human Resources Officer is appointed by the ASUPS President but is decided upon mutual agreement.

There are no positions that are appointed by someone outside of ASUPS.

What has been the experience with having titles changed so quickly that the Constitution has had to be changed to reflect the new language?

- The Executive Branch has gone through the governing documents many times and there is a lot of antiquated language.
- ASUPS President Diodati was notified two days ago that the name of ULAC is being changed, but ULAC has been used throughout all of the governing documents.
- Many of the titles have been changed. The last time that the governing documents had been updated in 2012.

If ASUPS is invested in documents that keep track of how things were at the time, it may make sense to keep the specific position language so that you may see how things were at the time in the archives. Yes, it makes more labor for ASUPS when updating documents, but is there value to having the record? What is the value?

Dean’s Designee Kelly is in favor of using the title as it is. Assistant Vice President and Chief People Officer would advise the Human Resources Officer role at the moment.

Senators Kloepfer and Herzer-Baptiste believe that the frequent change of position titles makes the governing documents difficult and confusing. For that reason, they are both in support of simplifying the position titles to Head of Department.

- Motion to amend the Human Resources Officer position title to “through mutual agreement of employee, supervisor, department head and the ASUPS President and to advise the Executive Branch” by Senator Kloepfer.
- Same language for the general manager position, Article 3, Section 8 in the Constitution.

5 minute recess - 8:34-8:42PM

Motion to adopt changes to the Constitution that were sent in an email to the ASUPS Senate by ASUPS Vice President Konkel, seconded by Senator Simermeyer.
The Human Resource Officer of the ASUPS shall be designated upon mutual agreement of the ASUPS President, Human Resources Department Head and the employee member of the Faculty or the Administration, and shall be appointed to serve a one (1)-year term each March by the ASUPS President with the consent of the ASUPS Senate. The Human Resources Officer shall act as an advisor on the hiring practices of the ASUPS Vice President, a Human Resources contact for all of the ASUPS employees and leaders, and will advise the Executive Branch on assure compliance with all relevant university personnel policies relevant articulate Human Resource needs and university policy to the Executive Branch, university staff hired by the ASUPS, and student staff Student Leadership hired by the ASUPS. They shall also serve on the Student Leader Review Committee.

The General Manager of the ASUPS shall be a member of the Faculty or the Administration and, in consultation with the Chief Financial Officer upon mutual agreement of the employee, shall be appointed to serve a one (1)-year (1) term each March by the ASUPS President with the consent of the ASUPS Senate. The General Manager shall act as an advisor on all contracts and financial dealings of the ASUPS.

- Yea: 13
- Nay: 0
- Abstain: 0

Unfinished Business

Announcements

Adjournment: 8:46PM

Respectfully submitted,

Jordyn Linkenback
Senate Secretary
ASUPS Informal Senate  
Murray BoardRoom  
Tuesday February 8th, 2022

Call to Order: 7:05PM

Open Forum

- Feedback from constituents about the usefulness of Presence
  - Some constituents just didn’t know about Presence. Or if they did, they did not know that’s what it was called.
  - There are a lot of negatives about Presence.
    - Specifically from the Disabled Students Union. They think that Presence is so isolated from actual club work which makes it difficult to make it important.
      - If Presence had a better structure and better marketing it might work better.
      - Individuals need help to navigate but it should be simple and easy. Presence is not very intuitive which limits engagement.
    - Most students don’t really use it because it is mainly for club use.
  - It is unfortunate that the whole campus doesn’t use it. On other campuses, the entire campus uses it. Back when ASUPS decided to on-board Presence, they decided it would just be used by ASUPS.
  - Are people using Presence for roster management?
    - No.
  - Is the election a Presence link?
    - No it’s a Qualtrics link which is also what ASUPS is using for the Budgeting process.
    - Presence has been used in previous elections.
  - Presence has a very confusing interface.
  - Clubs do record attendance and rosters but they just don’t put it on Presence because Presence is so weird and confusing.
If there was marketing before hand and everyone used it, then it would be a different story but without those it is not quite that useful.

Are there concerns about getting rid of it?
- What would it be replaced with?
- Are there other platforms that would work better?
- What are the things that we will lose?
- There are other cheaper software available through the University.

Around the summer, the University website will add a feature of credentials on certain tabs. Once this is updated, ASUPS can add credentials for the ASUPS website. ASUPS could put a credential on the Club Leader Portal and then there could be a list of leaders and contact info available for the public.

Presence is the #1 platform for the services it provides, “allegedly.”

Why is the website being updated with credentials?
- Not having credentials is becoming a concern because of University insurance.
- Cyber crime is super risky right now.
- Credentials show to the insurance company that people that have access to the website have very specific training.
- This is why the University added authentication for all members of the campus.
- Presence was brought to ASUPS to help alleviate this issue.
- Do we have a mechanism that is being kept updated so that individuals can be contacted?
  - This is what is needed so that we know who went on what trip and when.

Tech Services is transitioning the University from Outlook to Gmail to utilize the GSuite that the University has access to.
- What is the current timeline of this transition?

Presence is here until March 2023.
- Is there a way to start transitioning to something else before then?
- Or a way to start training with Presence?

Whatever we decide, we should also talk to clubs and have them go on the site and see what they think.

In short term, today was the opening of the budget application process for clubs. The only people who can request budgets for next year are leaders for next year and the budget requests are due next Friday (2/18).

COVID learning resolution
A couple of people from DSU have problems with the University not enforcing COVID protocols and want them to be more strict with the mandatory testing.

- Some students want to go back to the COVID testing pavilion that the University had in 2021.
  - CHWS is running a testing pavilion in Upper Marshall Hall from 9am-2pm every M-F for the month of February.
- Are people seeing non-compliance in dorms or in classrooms?
  - The Harrington dorm received an email from Rights and Responsibilities about masking in the dorms.
  - In another dorm, a specific floor had gone to Student Affairs to enforce masking policies.
- People used to have arguments with RCCs about wearing masks.
- Rights and Responsibilities and Residence Life would be better with handling this.
- Weekly testing is still required for everyone. The University is hoping to switch to 10% random testing in March.

Chair Stensland would like to vote on a COVID learning resolution next Thursday (2/17).

- Did the student life committee have a conversation about this topic?
  - No, not because it wasn’t raised, but because the Program and Bylaws review overtakes a lot of meetings.
  - Doesn’t mean that COVID isn’t there.
  - The issue was raised by students that were present.
  - What is happening in terms of Bylaws changes took up most of the conversation.
  - The next meeting will be about the Faculty review.
  - Is there a way to get the faculty to hear about the relationship between students, COVID, and learning?

President Crawford is coming to ASUPS Senate on April 28th, Chair Stensland has asked for people to think about what they want to ask him.

There is a new issue of the Trail, go read it! The link to the website is working.

- The Trail staff is not full, but the EIC has done a great job of assembling staff in a short amount of time.

Finance recommendations for Formal Senate (2/10).

- $1,000 to the College of Washington Music Association who are looking to compensate speakers.
- $500 for Adelphian Singers for a traveling event.

The Den and the Cellar do not allow service animals to be in the vicinity. Why?
The Cellar Manager was unaware.

Is it support or service animals?
  ■ There is a difference legally.
  ■ With a facility serving food, they may allow service animals but not support animals for legal reasons.

But why the Den? It doesn’t have food.
  ■ The Den is overseen by ASUPS. Is it considered a space where food is served?
    ● It shouldn’t be.

Some people were not allowed in the Den because of their service animal.

ASUPS President Diodati will look into this.

Dean’s Designee Kelly took the questions about COVID status updates to the Management Group that meets weekly. The formation of Omicron-oriented metrics is currently in an active discussion in the Emergency Policy Group.

Reminder for groups talking about large events, March 1st is the projected date for allowing large events on campus.
  ○ Currently events are supposed to be small.
  ○ Reach out to Bob Kief or Dean’s Designee Kelly about how many people are currently allowed for events.
  ○ There is a form available through Sarah Comstock.

Sunrise Tacoma, a climate action group is restarting for the Spring semester with a meeting on February 24th.

February 24th is also Election day!
  ○ Please tell people about it!
  ○ There is a mandatory candidate interest meeting on the 17th of February and the election packets are due on 2/22.
  ○ Please encourage people to apply!

Adjournment: 7:41PM

Respectfully submitted,

Jordyn Linkenback
Senate Secretary
Call to order: 7:05pm
Present: Senator Mateo Friedenbach Condon, Senator Taj Herzer-Baptiste, Senator Grace Stensland, Senator Lupe Barraza, Senator Jack Simermeyer, Senator Jackson Dennis, Senator Lily Yatskowitz, Senator Bella Sanchez, Dean’s Designee Stacy Kelly, Faculty Senate Representative Grace Livingston, ASUPS President Kayden Diodati
Excused: Senator Soren Kloepfer, Senator Aya Berwind Hoffman, Staff Senate Representative Sabrina Shepherd, ASUPS Vice President Grant Konkel
Unexcused:

Approval of Minutes:

- Motion to vote by Senator Barraza, seconded by Senator Simermeyer.

  Yea: 9  
  Nay: 0  
  Abstain: 1

Open Forum

- 4 Things from Sarah Comstock
  - Residence Life and Technology Services are aware of the wifi issues in a couple of the residence halls. TS has tracked down the issue, and are working quickly to fix it.
  - SI&P, the Office of the Chaplaincy, and other Student Affairs departments sponsored two DSA pop-up events over the last week. Hopefully you were able to join hallway bowling or participate in The Great Duck Hunt. Check out the Insta handle @sipofpugetsound for more information on the next pop-up.
  - Security Services is beginning the process to fill its vacant Assistant Director position. Before the process starts, the entire committee, which includes
ASUPS Vice President Grant Konkel, will participate in a training about mitigating bias in a hiring process. Before the start of the fall semester, anyone within Student Affairs that participates in a hiring process will be required to go through this training.

- In response to some specific feedback from the Student Support Survey that was administered in the fall, Student Affairs will be staffing the Dean of Students Office from 5pm until 7pm on Monday nights. If you have questions on services, need to make an appointment, or just want to chat with someone in the know, drop by WSC 208.
- If you have any questions, let Chair Stensland know. Please disseminate this information across campus.

Executive Reports

- President Report
  - If you have any questions throughout the Formal Senate, feel free to ask ASUPS President Diodati.
  - ASUPS is looking to nominate a few more individuals to some committees that are forming as we approach graduation.
  - After the discussion about making the Election more accessible, an email has been drafted and will go out this week.
  - ASUPS President Diodati and ASUPS Vice President Konkel met with the candidate for the Operations Coordinate position and have decided to offer the job to this candidate. ASUPS will go through this process with Human Resources.
  - Everyone should have received a monthly budget report from ASUPS Vice President Konkel, which the ASUPS Constitution asks the Executive Branch to do. This was not done last year because of COVID, but ASUPS has developed a report for January to start anew in 2022.
    - Please ask questions about the Budget! The Executive Branch would like to be as transparent as possible.
  - ASUPS has successfully filled the open positions of Deputy Directors for Budget and Services, Kim Nguyen and Anna Galbraith respectively. They are helping ASUPS create an educated budget.
    - Deputy Director Galbraith has joined the Emergency Fund application review panel.
  - The Budgeting Process is now open for clubs and closes on February 18th.
    - Club will be unable to ask for money after the 18th until the Fall semester.
- Please remind club leaders that the deadline is the 18th.
- The budget application form has been reevaluated and streamlined.
- The Executive Branch has been struggling to reach out to clubs in the first place to get them to fill out the form.
  - The Winter Club Fair will take place on February 17th. It is a scaled down version of LogJam. The reason for this club fair is a student reported difficulty in finding active clubs after Winter Break.
  - The Student Support Space Advisory Body will meet for the first time tomorrow (2/11) and will be led by Head of Staff Mrdjan.
  - In an effort to make ASUPS more intriguing to students, the Executive Branch has spent time considering all aspects of ASUPS and how they can create a space for members of ASUPS to collaborate with each other.
  - Considering the office spaces that have been provided to ASUPS, the Executive Branch has met with Facilities to discuss renovating or updating the spaces under ASUPS jurisdiction.

- Vice President Report
  - Not Present.

- Dean of Students Representative Report
  - Dean's Designee Kelly met with Facilities to consider ways to enhance the outdoor situation in North Quad. If you can think of anything that would make the outdoor spaces on campus more comfy, reach out to Dean’s Designee Kelly or the Head of Facilities Bob Kief.

- Faculty Representative Report
  - Next week, the candidates for the Vice President of Student Affairs will be interviewed and the Faculty members of the Student Life Committee have been invited for one-on-one lunch meetings with the candidates.
  - Thanks for turning out for the Black History Month events. There are two (2) more weeks of events to come.

- Staff Senate Representative Report
  - Not Present

**Senate Reports**

- Chair Report
  - It looked like everyone had a good conversation on Tuesday (2/8) at Informal Senate.
  - Chair Stensland would like to vote on the COVID attendance resolution next Thursday (2/17).

- Club Liaison Director Report
○ No Report

● Club Sports Liaison Director Report
  ○ No Report

● President’s Council Liaison Report
  ○ A couple of students are being nominated to committees and Head of Staff Mrdjan was helping ASUPS President Diodati.
    ■ They are working on putting up a LogJam poster outside of Wheelock 202.
    ■ The Student Support Space Advisory Board will meet tomorrow (2/11) for the first time.
  ○ Business Services now has a fully staffed department with Kim Nguyen as the Deputy Director of Budget and Anna Galbraith as the Deputy Director of Services.
    ■ Director Sansone has received the Financial Code revisions from Sherri Mondou and there are a few edits.
    ■ Director Sansone will send them to the Senate two (2) weeks before voting.
  ○ Director Dolan was not present but working really hard with clubs on their transitioning and sending out biweekly emails.
    ■ The Club Fair on the 17th of February. The sign-up link is on Presence.
  ○ Director of Medias and Technology Services
    ■ A lot of work on Presence, particularly helping clubs transition.
      ● It has been a rough road but it is slowly getting done.
    ■ Director Christensen has also been working on website fixes.
    ■ ASUPS has also ordered new computers for the media offices downstairs.
      ● The Medias need new computers because the software that the Medias need to run are not working with the current computers.
      ● ASUPS ordered new monitors and iMacs for the Medias and laptops for the Executive Branch so that they can take their work outside of the office.
  ○ Director of Equity, Inclusion, and Justice
    ■ Working on the Diversity and Equity Club Orientation which will most likely happen in late March.
    ■ Director Kannan has been working on programming with the Office for Institutional Equity and Diversity for different areas of the University.
Director Kannan has also been reviewing resources on the ASUPS website relating to equity and education about equity.

Director of Events and Public Relations

Director Sintz has been finalizing details for the Wine Night on February 23rd.

Committee Reports

Awards and Scholarships

The ULAC nomination form should go live soon. The committee should have names for the nominations by the 1st of March.

Finance

There are two Finance requests that will be voted on tonight.

Finance committee’s recommendation of $1,000 toward CWMEA (Collegiate Washington Music Educators Association). This is for a traditional club conference.

Finance committee's recommendation of $500 to Adelphian Concert Choir. This is for a group bonding tour.

Green Fee and Expressions Fund

No Report

Student Leader Review Committee

The SLRC meets next Friday to review stipends.

Food, Health, and Safety

CHWS

- Not present at committee meeting.

DES

- DES has partnered with African American Studies to serve coffee drinks inspired by Black History Month and traditional AFAM dishes.
- DES is going to offer a coffee catering service of prepackaged drink carriers for $17.20 (campus price) or DD 11.80.
- There have been issues with providing food to students in isolation. They used to receive three (3) meals through GET app orders. Now, though, there are more quarantine cases and low staffing. Students are subsequently only able to request food between 3-6PM, not through the GET app but through prepackaged foods from outside of campus. This is much more expensive for students.
  - Some students have been giving their friends in isolation food through GET app orders.
o DES is working on safety measures that these students can follow when providing those in quarantine with food.

■ Security
  o There have been a lot of vehicle break-ins recently. Just be aware.
  o There was a car race two Saturdays ago. Apparently, Tacoma has a local car racing group and they were breaking the law by racing in the area and doing donuts.
  o There have also been a lot of bike thefts recently. Please follow bike safety protocols: keep bikes indoors, in storage, or in your room.

o Media Board
  ■ No Report

o Governance Committee
  ■ No Report

o Student Ideas and Concerns
  ■ Working on a date and time to meet.

o Union Board
  ■ No Report

o Budget
  ■ No Report

o Programmers’ Board
  ■ No Report

o Elections Committee
  ■ Elections are two (2) weeks from today. There is still time to fill out the election packets.
  ■ Please get the word out and encourage people to vote!

o Diversity, Equity, and Inclusion
  ■ This committee will be meeting next Thursday (2/17).

• Senate Project Reports
  o Update on Senator Friedenbach Condon’s Senate Project.
    ■ Senator Friedenbach Condon met with ASUPS President Diodati and ASUPS Vice President Konkel to address the language challenges and issues with enforcement for accommodations in the ASUPS Constitution and Bylaws.
Senator Friedenbach Condon has drafted a resolution concerning accommodations which he would like to vote on in two (2) weeks. Please come with questions to the next Informal Senate (2/15).

This resolution addresses accommodation questions. He hopes that these accommodations will eventually be added to the Bylaws.

This is a huge step in getting ASUPS to have protocols on disabilities.

**New Business**

- **22-024 Finance committee’s recommendation of $1,000 toward CWMEA (Collegiate Washington Music Educators Association)**
  - This funding would go towards sending three (3) members of CWMEA and a couple professors to a conference. This funding would cover lodging, travel, and speaker fees.
  - Dean’s Designee Kelly would like the CWMEA to reach out to ASUPS and the University regarding COVID travel protocols.
  - Motion to vote by Senator Simermeyer, seconded by Senator Stensland.
    - Yea: 9
    - Nay: 0
    - Abstain: 1

- **22-025 Finance committee's recommendation of $500 to Adelphian Concert Choir**
  - What is a group bonding tour?
    - Adelphians Choir is going on a tour during Spring Break. This funding would go towards a band visit show that they would all like to go see together.
    - The tour manager has managed to get a group ticket sale that is only $20 per piece.
    - 22 choir members, the choir director, and the pianist would be going.
    - They would like the funding so that choir members do not have to pay for it outside of their dues.
    - The show is in Seattle.
  - Motion to vote by Senator Herzer-Baptiste, seconded by Senator Stensland.
    - Yea: 9
    - Nay: 0
    - Abstain: 1

- **22-026 Finance committee’s recommendation of $18,000 for office computer equipment from the Capital Fund**
  - What would this funding be used for?
To update the Media Heads’ desktops and provide them with current technology. They are getting hardware that supports the software they need to run.

The laptops are for the Executive Cabinet so that they can move around campus with their technology and keep their work separate from personal computers.

- **Capital Reserves**
  - This account receives money from surplus of other accounts and the funds can only be spent on buying capital (i.e., computers). There is currently over $600,000 in the Capital Fund.

- How much is going to the Media Heads and how much to the Executive laptops?
  - For the Media Heads hardware, $10,000 will be spent.
  - For the 7 Executive laptops, $8,000 will be spent.

Chair Stensland is slightly frustrated that more money is being spent on the Executive Branch, but the Senate does not get compensated for their work. She just does not understand why there is a compensation gap.

- According to the governing documents, the Senate decides who gets compensated through the Student Leader Review Committee. Last year, the Senate decided to suspend this committee that meets about compensation. There is only so much that the Executive Branch can do because the Senate has the power to change.

- The labor to get compensated falls back on the Senate. However, Chair Stensland has not been informed about the process of compensating Senators.
  - ASUPS President did inform the last two Senate Chairs about this process and they shared it would be included in continuity, he apologizes that he did not inform Chair Stensland.

- It is the Student Review Committee and the Senate that decides on student leader compensation.

- Do the computers fall under the Tech Services line of replacement?
  - The current computers do not. The goal of this hardware update is to purchase technology that does fall into this program. Becoming a part of this program is a top priority for ASUPS.

- Will the $10,000 for the Medias solve the issues that the Medias have commented on?
  - These purchases are for immediate needs.
- ASUPS is working with Facilities to think about the Medias’ space and what it looks like before they make a full purchase of computers.
  - Senator Herzer-Baptiste emphasizes that completing ASUPS work on personal devices is a security risk. These new laptops will help with security and continuity. In the past, when administrations transitioned, some work would end up becoming lost because individuals would use their personal devices.
  - Was there a reason that both requests are the same resolution?
    - Yes, they are on the same bill to Technology Services. It was how ASUPS Vice President Konkel decided to make the request.
  - Will there be training for the Executives about keeping work work and personal personal?
    - Yes, ASUPS will engage with Tech Services when the devices show up. They probably will not arrive before the election.

- Motion to vote by Senator Herzer-Baptiste, seconded by Senator Stensland.
  - Yea: 10
  - Nay: 0
  - Abstain: 0

- 22-027 Finance committee’s recommendation of $2,206 for new automation equipment from the Capital Fund
  - What is the automation in question?
    - For KUPS for their system that produces media 24/7. It needs to be updated so that they are not losing connection to the outside world. It is specifically for when DJs are not in the studio.
    - Recently it has just been playing PSAs over and over again. KUPS has been in contact with the group that handles this but it has been hard to get any updates about this.
    - ASUPS opted to hiring two (2) students last summer to listen to the radio and report when it would go out.

- Motion to vote by Senator Simermeyer, seconded by Senators Stensland and Barraza.
  - Yea: 10
  - Nay: 0
  - Abstain: 0

- 22-028 ASUPS President’s appointment of Kim Nguyen to the Budget Committee
  - Who is Kim?
    - Kim was just hired as the Deputy Director of Budget and her main charge is to look at past budgets and spending and help develop an educated budget for the next year.
ASUPS would like Kim to be involved in all levels of the budgeting process and to be able to understand club budget requests for the future budget.

- Motion to vote by Senator Friedenbach Condon, seconded by Senators Simermeyer and Barraza.
  
  Yea: 10
  Nay: 0
  Abstain: 0

- 22-029 ASUPS President’s appointment of Anna Galbraith to the Budget Committee
  
  Who is Anna?

  - Anna is the Deputy Director of Services and a senior. Her charge is to oversee all ASUPS Services and review them to look for ways to make them more efficient. She is currently working with the Emergency Fund to make sure it is supported on all levels.
  
  - Anna would bring a services/operational perspective to the Budget Committee with an in-depth knowledge of what is needed to run ASUPS Services. She will be a good asset for helping set the budget for the year ahead. Historically, many services have been underfunded or underutilized.
  
  - Will Anna have the time to commit to this since she is a senior? Is it good to have a person who will only be there for one semester?
    
    - ASUPS is hoping to have the budget set by the end of next month (March).
      
      - With the new Deputy Directors, the budget process will be more efficient and will end before Anna’s senior duties become most time-consuming.
      
      - Hopefully these positions will continue to exist into the next year and help budget the 2024 budget better.

  - Motion to vote by Senator Friedenbach Condon, seconded by Senator Simermeyer.
    
    Yea: 10
    Nay: 0
    Abstain: 0

- 22-030 ASUPS President’s appointment of Kim Nguyen to the Student Leader Review Committee
  
  - With Kim already on the Budget Committee, will she have the time and dedication? What are the projects?
Kim is working on possibly increasing the stipends slightly for next year’s Executive Branch to help compete with other departments on campus. ASUPS has been losing students to Diversions and other jobs because they pay better than ASUPS.

Kim will be able to present projects to the group and work through all of the requests.

- What qualifies as a student leader? Do Identity-Based Clubs count?
- The Senate defines what a student leader is for the purposes of the committee.
- Motion to vote by Senator Yatskowitz, seconded by Senator Stensland.

Yea: 10
Nay: 0
Abstain: 0

Unfinished Business

Announcements
- COVID Learning Resolution
  - What are the main points you would like to see?
    - A baseline of rules on learning and how that functions for quarantine students.
    - If students Zoom into class because of sickness, they should not be counted as absent. Professors should not be able to deny this.
    - If Zoom is unavailable, having an option to post lectures online.
    - If this is also not possible, there should be an opportunity for students to make up work when they leave quarantine and not be docked points for being absent.
    - Senator Friedenbach Condon would like all Powerpoint presentations to be posted on Canvas so that students can review material. And also a shared Google Drive where notes are posted for the class.

- COVID Dashboard metrics
  - The Emergency Policy Council (EPC) met today (2/10), the Management group meets on Tuesday (2/15).
    - The COVID Dashboard metrics was a topic of discussion at their meeting. Dean’s Designee Kelly will have more of an update on Tuesday (2/15).

- On Valentine’s Day, is it possible for Frisbee to set up a table outside of the SUB to sell Valentine’s cards and candy?
○ Contact Staff Senate Representative Sabrina Shepherd or David Wright.
○ Is career services doing a similar thing? No, it's a health table.

Adjournment: 8:03PM

Respectfully submitted,

Jordyn Linkenback
Senate Secretary
Call to order: 7:04pm
Present: Senator Mateo Friedenbach Condon, Senator Taj Herzer-Baptiste, Senator Grace Stensland, Senator Jack Simermeyer, Senator Soren Kloepfer, Senator Aya Berwind Hoffman, Senator Jackson Dennis, Senator Lily Yatskowitz, Senator Bella Sanchez, Dean’s Designee Stacy Kelly, Faculty Senate Representative Grace Livingston, ASUPS Vice President Grant Konkel, ASUPS President Kayden Diodati
Excused: Senator Lupe Barraza, Staff Senate Representative Sabrina Shepherd
Unexcused:

Approval of Minutes 2/10:
- Motion to vote by Senator Friedenbach, seconded by Senator Simermeyer.
Yea: 12
Nay: 0
Abstain: 0

Open Forum
- Senator Kloepfer asks for clarification about the Budget Review Process. How does it work?
  - ASUPS Vice President Konkel responds with a schedule of the Budget Process:
    - Friday, February 18, 2022 - ASUPS Club FY23 Budget Application closes. SLRC sets recommendation to FY23 stipend amount.
    - Tuesday, February 22, 2022 - SLRC presents recommendation of FY23 stipend amount to ASUPS Senate.
    - Thursday, February 24, 2022 - ASUPS Senate votes on FY23 stipend amount SLRC recommendation.
2/28-3/3/22 - ASUPS Budget Committee reviews all FY23 budget applications and meets with club officers.

Friday, March 4, 2022 - Budget Committee will release Club Budget Amounts via Email/Budget. Appeal Application Opens.

3/7-3/9/22 - ASUPS Budget Committee appeal hearings.

Friday, March 11, 2022 - Budget Committee will release Club Budget Amounts via Email to clubs that completed the appeal process.

Friday, March 11, 2022 - ASUPS sends post budget committee appeals budget to Finance for review before going to ASUPS General Manager.

Wednesday, March 22, 2022 - First ASUPS Senate Closed Door Budget Presentation (Informational only).

Thursday, March 24, 2022 - First ASUPS Senate Open Door Budget Presentation (Informational only).

Thursday, March 31, 2022 - Second ASUPS Senate Budget Presentation. Senate votes to set ASUPS FY23 Budget.

Friday, April 1, 2022 - ASUPS sends finalized budget to the ASUPS General Manager.

Monday, April 4, 2022 - ASUPS sends Finance a new club list with all new club officers.

○ The two committees will recommend the budget and then senate votes to actually set it for the next fiscal year.
  ■ The student enrollment numbers for next year will be sent to ASUPS tomorrow and this will provide ASUPS with a prediction of what the budget will be for the next year.

○ How many budget applications are there right now?
  ■ ASUPS has received 25 responses.

○ When is the Senate voting on the budget?
  ■ March 31st.

○ Please tell everyone you know that is in a club that the budget application must be submitted tomorrow.
  ■ The meetings with the budget committee are not as high stakes as they seem. They are just important so that the budget committee can accurately budget for clubs for the next fiscal year.

Executive Reports
  ● President Report
ASUPS President Diodati sent out the Board of Trustees Report to everyone. He will be presenting it at the Board of Trustees meeting next week. If anyone has any questions, please ask ASUPS President Diodati.

Today was the Winter Club Fair. ASUPS President Diodati would like to offer his thanks to Director Dolan for her work on organizing the event. This club hair used to be held in previous years but was canceled due to COVID in the last two years. Now that everyone is back on campus, ASUPS decided to hold the event again to help students remember which clubs are still active in the spring.

The Executive Cabinet has spent the week meeting with the Vice President of Student Affairs candidates. They have had an hour to meet with and ask questions of each candidate.

- **Vice President Report**
  - ASUPS Vice President Konkel appreciates the opportunity to meet with the candidates for the Vice President of Student Affairs.
  - Elections are next week! There is a mandatory interest meeting tonight but if applicants cannot make it, they are able to meet with ASUPS Vice President Konkel outside of this time.
  - The budget application is due tomorrow (2/18). This is a hard deadline. Any applications will not be accepted afterwards.
  - Happy 5th week of school!

- **Dean of Students Representative Report**
  - The meetings with the candidates for Vice President of Student Affairs have been open sessions. Monday (2/21) is the third and last candidate. Please come to ask them questions! Today (2/17) was Dean Comstock as an internal candidate.

- **Faculty Representative Report**
  - There were changes to state law regarding corporate bylaws and they affect both the faculty and members of the Board of Trustees. This has created a large discussion amongst the faculty and they consider it an important matter for the university.
    - ASUPS President Diodati was brought into the discussion.
  - Faculty Representative Livingston reiterates the importance of being a part of the open sessions for the remaining candidates for the Vice President of Student Affairs.
  - Thanks to everyone for showing up to the Black History Month events. It was important to see the kind of student representation at the Japanese Incarceration Remembrance event.
Through an invitation from the VPIED Office, staff and faculty of color are participating in sessions with the candidates for the Vice President of Student Affairs. There is a session tomorrow (2/18) at 8am and on Tuesday (2/22) at 8am.

- Staff Senate Representative Report
  - Not Present

Senate Reports
- Chair Report
  - Chair Stensland started doing research into other schools and how they compensate their senators, particularly those universities that are a part of the NorthWest 5. She has emailed a few of them and has received some helpful responses.
  - In regards to the COVID attendance resolution, please continue thinking about it and what you want to add to it.

- Club Liaison Director Report
  - Not Present

- Club Sports Liaison Director Report
  - No Report

- President’s Council Liaison Report
  - The Student Support Space Advisory Board met yesterday (2/16). Not very many members showed up but the meeting went well. The board has its next meeting next Friday (2/25).
  - ASUPS just finished the Winter Club Fair and reminded all clubs about the budget applications due tomorrow.
  - Director Christensen worked on a lot of website updates and Presence transitions.
  - Director Kannan is working on the DEI club orientation.
  - Director Sintz is working on several events:
    - Wine Night on Wednesday (2/23). 30 seniors have been selected to attend.
    - Executive Reunion where past executive members return to meet with the incoming Executive Branch to help build institutional knowledge.
    - Family weekend in April!
    - Inauguration.

- Committee Reports
  - Awards and Scholarships
    - No Report
• Finance
  ■ No Report
• Green Fee and Expressions Fund
  ■ No Report
• Student Leader Review Committee
  ■ SLRC is meeting tomorrow (2/18) at 8am.
• Food, Health, and Safety
  ■ This committee meets tomorrow.
  ■ CHWS
  ■ DES
  ■ Security
• Media Board
  ■ No Report
• Governance Committee
  ■ No Report
• Student Ideas and Concerns
  ■ Senator Sanchez is working on setting up a meeting time.
• Union Board
  ■ No Report
• Budget
  ■ The budget application closes tomorrow (2/18).
• Programmers’ Board
  ■ No Report
• Elections Committee
  ■ Elections are in one (1) week.
  ■ Tonight, there is a mandatory meeting.
  ■ The elections packet is due on Tuesday (2/22) at 5pm and must be turned in to asupsvp@pugetsound.edu or to the ASUPS office.
  ■ There’s still time for people to run! Please encourage more people to run.
• Diversity, Equity, and Inclusion Committee
  ■ This committee is meeting next week.
• Senate Project Reports
  ■ No Report

New Business

Unfinished Business
Announcements

- Senator Friedenbach Condon has an update about the service dog situation. He is attempting to meet with the individual that this happened to.
  - Dean's Designee Kelly mentions that there were some old policies on the website that will pop up depending on how you search for them.
    - At one point, official service animals had to be registered with Student Accommodations but that is no longer the case.
    - Emotional Support Animals have a different process and there is paperwork that needs to be filed with Student Accommodations.
  - Service dogs are a legal matter so they do not go through Student Accommodations.

Adjournment: 7:26PM

Respectfully submitted,

Jordyn Linkenback
Senate Secretary
Call to Order: 7:03PM

Open Forum
- SLRC report
  - Proposed ASUPS pay scale
    - Tiers 1-5 will be paid on a monthly basis and tiers 6-7 will be paid on a quarterly basis.
    - The ASUPS President and the Executive Cabinet members (tiers 1-3) will be paid in 13 installments.
    - The percent of projected operating budget spent on wages: 34.30%.
    - Pay increases:
      - Tier 1: ASUPS President and Vice President have a 40.85% increase.
      - Tier 2: Executive Cabinet has a 40% increase.
      - Tier 3: Head of Staff has a 36.36% increase.
      - Tier 4: Department heads with large budgets and budget oversight have a 67.14% increase.
      - Tier 5: Department head or executive support with medium to small budget and budget oversight has an 80% increase.
      - Tier 6: Department Middle Management has a 122% increase.
      - Tier 7: Student Management with no budget oversight has a 33.33% increase.
  - Rationale for pay raises:
    - Reflects amount of work put in by different Tiers
    - Tier 2 and Tier 3 as Head of Staff should have supervisory role
    - Tier 4 for large amount of work done by KUPS General Manager and Trail Editor-In Chief and large budgets and large oversight
- Tier 6 as middleground between Tier 5 and Tier 7. Department Middle Management.
- Tier 7 is Student Managers with no budget oversight.

○ Updates
- According to the Consumer Price Index for the Seattle-Tacoma area, the Tacoma Rent increased 18.9% in the last year and there was a 5.72% inflation increase for the whole of the US.
- The pay increase for ASUPS workers takes these increases into account so that the students do not need to worry about housing and may focus on the work they do for ASUPS.

○ Steps forward for Senator compensation:
- New Senate 2022-2023 charges Committees with areas of focus
- SLRC review and investigation for Fiscal Year 2024
  - Possible Compensation Models
    - Reaching out to other institutions, etc.
  - Internal Equity with other Student Leaders
  - Contractual obligations
    - Grounds for revoking of stipend (pro-rated or at completion of term)
    - Supervisor
    - Logistics - Vice President, Director of Business Services, Deputy Director of Budget
- SLRC meeting on budgeting and Stipend amount for Fiscal Year 2024
  - SLRC Approval of Stipend
  - Senate Approval
- SLRC would approve stipend and then senate would review and approve it

○ Questions
- Where is the money coming from for this?
  - The increased student government fee, which is how ASUPS gets budgeting money. The fee has increased by $16. This $16 increase does not cover all of the pay increases but the extra funding will be from surplus funds in student prizes and awards budgets among departments.
  - Lewis and Clark has $360 student government fee
- There will be no senator compensation until 2024?
  - Yes, the Fiscal year 2024. The SLRC is currently doing the budgeting process for Fiscal year 2023.
• According to the research that Senator Kloepfer has done, it will take a full year for the SLRC to do research and provide a recommendation for senator compensation.

■ Could we start debates for senate compensation within 2023?
• Can the proposed budget changes for 2023 be reviewed in the middle? Is there no chance of changing?
  ○ The budget cannot be changed once it has been created. However, the SLRC stipend reviews can be changed.
• Is it possible to have a testing phase for senator compensation in late fiscal year 2023?

■ Why would SLRC need a one year investigation for senator compensation?
• The budget is set in spring for positions for the coming semesters. There is no time for fiscal year 2023 as further research is needed into an increase of the student government fee, and equity regarding compensation for all student leaders. There are just a lot of stipends to be reviewed. There also needs to be discussion about when and why ASUPS may withhold compensation from senators if needed,

■ If we were to compensate senators, the student government fee would see a significant increase. If we were to compensate senators, it would be $250-500 per pay period. $500 was Senator Gamel’s recommendation in 2021, this can be found in the minutes from 2/11/2021.

■ Why are we creating these pay increases? What is the benefit?
• Student leader stipends have not been reviewed in at least two years.
• The pay increases are based on the amount of work being done by the student leaders.
• They will also help individuals focus more exclusively on ASUPS work.

• Applications for ULAC awards are open until April 1st.
• March 1st is one year since the MIBU demands were released.
  ○ MIBU has tasked ASUPS with a question: “What have you done since the release of the MIBU Demands, personally and professionally, to meet the demands and concerns of students, and has it led to tangible results regarding relationships to marginalized students?”
○ Chair Stensland is concerned with the time that it takes to make lasting changes. She urges everyone to continue talking to underclassmen because four years is not a lot of time to get a lot done. This university likes to wait students out. Keep the conversation going to the next generation of students.
○ Faculty Senate Representative Livingston wonders if there is a way to assign a role of accountability or engagement or liaison to some senator’s portfolio so that there is continuity.
○ Senator Friedenbach Condon thinks student leaders need to be in the room with the Senate to keep senators accountable. He wishes that there was attendance from other students so that they could question the Senate. That way, senators are not just talking about their issues but the student body at large. He believes that the campus needs to have trust and faith in the Senate.

● Covid attendance resolution
○ Chair Stensland would like to add specific examples to the last point but does not know what to add.
○ Should we specify what students are unable to control?
  ■ Specifically contracting COVID.
○ Should replace “buddy” with “peer” in last point.
○ We should refer to the illness as COVID-19.
○ Should we create a separate clause talking about notes because it is brought up suddenly in the last line?
  ■ Well, what needs to be added?
  ■ It looks like we’re suggesting that only peers need to take notes for each other, should we hold faculty responsible for note-taking in the instance of quarantine?
  ● The professor can’t take notes.
○ Outline that we are looking for virtual participation options for students who cannot attend class physically because of quarantine.
○ Specify that the virtual participation is for students that cannot attend class because of contracting COVID-19 or quarantining because of exposure to COVID-19. Specify that these students should not be penalized for absences caused by these things.
○ Faculty Senate Representative Livingston wonders if all of the issues are related to the fact that there is no plan for these students. The materials for lecturing and for in-person attendance come down to not penalizing for following quarantine protocols.
○ Make it clear that these are suggestions and concerns but we value professor autonomy.
Ex: Examples include but are not limited too...

- For an online attendance option, what would qualify?
  - It is most important that the students receive the class content and are not penalized for absence.
  - Options include: Zoom, reading questions, recording the lecture, meeting between the professor and the student afterwards, and posting notes.
  - Or possibly allow peers to be on a phone call with quarantined students. It is okay to give some of the responsibility to students.
  - This is an issue that students and faculty have to work on together to solve.
- Should we send the Faculty Senate an email that states that the ASUPS Senate is understanding but has some concerns?
- It sounds like there are two concerns:
  - Some professors allow for virtual attendance but are not counting it as participation.
  - Some aren’t even allowing virtual attendance.
  - We want another option to participate.
- Chair Stensland would like to stress the importance of keeping community. Emphasize that we’re all in this together.
  - Senator Friedenbach Condon does not think a resolution will work well for this. Something else, like an email, may work better.
  - Chair Stensland believes that we can say something at the end of the resolution about how this is for the community.
  - Dean’s Designee Kelly thinks that if the ASUPS decides on this version, it can be placed at the top. The resolution can open by saying that the ASUPS Senate is a body speaking on behalf of students and recognizes the challenges of the moment.
    - It is important to understand what you want to urge and what you want to require.
    - The ASUPS Senate is attempting to engage the faculty in accomplishing these goals.

Adjournment: 7:59PM

Respectfully submitted,

Jordyn Linkenback
Senate Secretary
ASUPS Formal Senate
Zoom Meeting
Thursday February 24th, 2022
[2022 Session I, Sitting VI]

Call to order: 7:05pm
Present: Senator Mateo Friedenbach Condon, Senator Taj Herzer-Baptiste, Senator Grace Stensland, Senator Lupe Barraza, Senator Jack Simermeyer, Senator Soren Kloepfer, Senator Aya Berwind Hoffman, Senator Jackson Dennis, Senator Bella Sanchez, Dean's Designee Stacy Kelly, Faculty Senate Representative Grace Livingston,
Excused: Senator Lily Yatskowitz, Staff Senate Representative Sabrina Shepherd, ASUPS Vice President Grant Konkel, ASUPS President Kayden Diodati
Unexcused:

Approval of Minutes:
  ● Motion to vote by Senator Simermeyer, seconded by Senator Barraza.
Yea: 11
Nay: 0
Abstain: 0

Open Forum
  ● Presentation from Student Integrity Review Committee
    ○ Presented by Director of Business Services Nate Sansone and Christy Fisher, Director of Office of Rights and Responsibilities.
    ○ The Student Integrity Code is reviewed every two (2) years. The committee fixes what has come up over the last two (2) years. This year, the committee focused on two (2) standards, standards 2 and 6.
    ○ There are some general copy edits on standard 1.
    ○ Section 6 of the Student Integrity Code: Standards
      ■ Standard 1, two parts were removed and moved to Standard 6 because it fits better there.
- In Standard 6, they separated the manufacture/sale/distribution of drugs from the consumption/possession of drugs. This is so that the University can be more specific with charges, with consumption/possession becoming a less serious offense. They also added a clause stating “See the Alcohol and Drug Policy for more information.”

- For Standard 2, there are some substantive changes that keep in mind MIBU’s 10th demand about freedom of speech and right to assembly.
  - This standard is specifically about disorderly and disruptive behavior.
  - The changes were made to be more specific and clarify that for protests, students should look into the statement about Academic Freedom and Freedom of Speech.
  - They also added definitions about what constitutes a demonstration, essential operations, and material disruptions.

  - Overall, they improved the code. The whole committee did a lot of good work. Those who served on the committee are:
    - Christy Fisher, Director of Rights and Responsibilities
    - Tolu Taiwo, Assistant Director for Access Programs
    - Jasmine Trang Ha
    - Megan Fincannon, Associate Director of Residence Life
    - Aubrey Shelton, Head Basketball Coach
    - Nate Sansone, Director of Business Services

  - Christy’s predecessor wrote the code.

    - In previous years, ASUPS expressed concern about Standard 2A. It was originally supposed to be about classroom disruption not about demonstrations, but ASUPS in 2017 was concerned that it could be taken out of context and twisted to prosecute students.

    - Christy spent the pandemic learning about policies and procedures at the University.
      - What does free speech look like for students within a policy
        - What is a material disruption?
        - What are essential operations?

    - It was odd that Standard 2A covered classroom behavior because there already is a classroom behavioral policy through a different office.
It is important to ask what the scope of this is. Just to make sure that there are opportunities for holding students accountable for actual disruptions.

- The Student Integrity Review Committee wants ASUPS’ feedback!
  - These edits will eventually go to the Board of Trustees but before then, they need more eyes on the edits, especially more students as there’s only one student on the committee.
  - You can share feedback with Christy Fisher or Nate Sansone.

- The Student Integrity Code revisions are not quite yet slated for a Board of Trustees meeting. The hope is that it will go to the Board of Trustees in June so that the revised code can be implemented by August 1st.

- For the Standard 2D language: “Students can be found in violation of Section 2 of the Code if they are informed by university officials that they are creating a Material Disruption and do not make the requested adjustments to their assembly, demonstration, or protest to eliminate the Material Disruption.”

  What does this mean?
  - The standard was rewritten to provide students with more guidance by providing an example that provides more clarity as to the boundaries.
  - Material Disruption defined in the Definitions section.

- When it says “university officials”, who is it referring to? And is there a timeframe for the completion of requested adjustments?
  - This is a difficult question to answer because any situation will have a different context. If there are 100 students blocking entry to the SUB, it will take time for everyone to move. The official may say that the students need to move within a certain time but provide a few opportunities to do so.
  - A university official is fairly broad. It can include: security services, faculty, or staff.
  - Chair Stensland expresses concern about the definition of a university official being a little too vague because anyone could walk in and say “I don’t like this”.
  - Christy believes that having a list that clarifies what a university official is would be a good idea.

- Standard 2 mentions a lot of physical examples of disruption, but are there examples of speaking disruptions? Like disrupting classes?
  - Wouldn’t disrupting class be seen as material disruption?
  - Would fall under excessive noise not material disruption
If classes are disrupted and students don’t have access to the major reason they are here, that would be considered a Material Disruption. Anything that compromises the primary things required for a student to have a healthy living-learning environment.

Senator Friedenbach Condon would like excessive noise to be clarified as some demonstrations are scheduled beforehand with faculty, but it does not work for all faculty all the time. What are the parameters for a demonstration like this? Because the point of a protest is to disrupt things. If students are not allowed to disrupt, how can people protest?

- An example of excessive noise would be if it’s finals weekend and people are studying in the library and someone brings in a fog horn. That would be excessive noise.
- What differentiates a protest from the Naked Run that disrupts studying during Finals Week?
  - This event has not been reported to the office. Christy posits that if no one complains about it, then it is not a disruption.
- What is the standard for how people can protest at certain times?
  - This is a very hard question to clarify. The point of changes that are made is to address these concerns and clarify more.
  - The committee has been attempting to find a balance between being as clear as possible while still allowing the opportunity to enforce the egregious things.
  - The committee will keep working on it with this feedback.
- Who gets to decide what is egregious if it is too ambiguous?
  - The current wording can be interpreted in different ways and may vary from individual to individual.
  - The process of a complaint is someone submits and then it is Christy’s job to investigate. After investigation it goes to the Hearing Board and they decide whether it was a violation or not.
  - The committee does as much as it can but there are too many unknowns and variables.
  - The standards are put forth from university to provide a baseline for students.
The Hearing Board asks “who did this impact? Did it prevent someone from having a living-learning environment? Did it harm someone?” The answers to these questions may be yes, but they also may be no. Some reports are not actual violations of the code.

○ What if the person in charge is really against a certain type of protests?
■ Then students should refer to the academic statement of academic freedom and freedom of speech which was put together by faculty to say where the university stands on these freedoms.
■ The University probably won’t hire someone that is against protests because students will revolt.
■ Regardless of Christy’s role, the Hearing Board decides. The Hearing Board is composed of student, staff, and faculty members.
■ There is only so much the Student Integrity Code can do.

○ If you have any other questions please email them to Chair Stensland and she will send them to Christy.
○ Faculty Senate Representative Livingston offers her thanks for the committee’s work. Is the section on protests required for the passing of revisions this year?
  ■ No. Now the committee can sort of pass it however they want.
  ■ In the 2017 version, Standard 2 didn’t have anything about protests and the contemporary ASUPS required something to be added about that.
  ■ She asks for clarification on whether or not the statement on academic freedom and freedom of speech has been released when the UPS 3 occurred?
    ● No it was not.

Executive Reports
- President Report
  ○ Absent
- Vice President Report
  ○ Absent
- Dean of Students Representative Report
Dean’s Designee Kelly has been talking to the Covid group and everyone is looking forward to what happens at the state level on March 21.

Senator Simmermeyer brings up the fact that the CDC will release new COVID recommendations tomorrow (2/25). Will the University follow those recommendations or whatever the State decides?

- These recommendations will be discussed in the COVID meeting on Tuesday (3/1).
- The COVID group’s thoughts are taken to the Emergency Policy Council (EPC) and they make decisions based on these thoughts and the federal and state recommendations. There was no EPC meeting this week because of the Board of Trustees convening. It will definitely be discussed next week.

Faculty Representative Report

- The Student Life Committee continues to meet. They reached out to ASUPS about the Faculty Senate bylaws changes that are happening. Pay attention to the report and some of these changes. Some changes involve the disappearance of some committees and reallocation of committee duties. Is there a discussion on how ASUPS responds to that? Please pay attention to that for future students.
  - There are only two (2) more meetings of the Student Life Committee before the end of the semester.
  - Black history month ends soon. There is an event tomorrow night (5/25) at 4pm. There will be three (3) there, one of which is the newest senator for the state of Washington (T’wina Nobles), and the others had leadership positions within ASUPS. If you can, please attend.
    - It is on Zoom, reach out to the Black Student Union for details.

Staff Senate Representative Report

- Not Present

Senate Reports

Chair Report

- Happy Election Day! Please tell everyone to vote.
- Keep thinking about the COVID attendance resolution, we’ll work on that next week.
- Next week, there will be a new Senate and Chair Stensland will not be chair. But the Senate will still discuss the resolution.

Club Liaison Director Report

- No Report
- **Club Sports Liaison Director Report**
  - No Report

- **President’s Council Liaison Report**
  - No Report

- **Committee Reports**
  - **Awards and Scholarships**
    - No Report
  - **Finance**
    - No Report
  - **Green Fee and Expressions Fund**
    - No Report
  - **Student Leader Review Committee**
    - No Report
  - **Food, Health, and Safety**
    - CHWS

  - CHWS is working on getting student booster shots. COVID cases have continued to decline, however the quarantine system is still in place.
    - Students in quarantine are still only being served one meal a day.
      - Actually, someone has to order the food the day before from 3-6pm and it gets delivered at 8am the day of.
      - This is because of understaffing issues. If there were more staff there would be changes in the system.
      - This will probably continue the whole semester.
  - Some students are concerned about double masking. There are no double mask requirements. If individuals are not vaccinated, they have to wear N95 or KN95 masks.
    - For any changes to mask policies, the University is looking to the governor and other school’s policies.

- **DES**
  - There are new themed food items, like the Renee Simms drink being offered in Diversions and another drink in Oppenheimer.
  - Caribbean and soul food chosen by the Black Student Union were offered at the Diner.
● DES is creating a student advisory committee so that students can participate and reflect on what DES is doing and try to make changes.

■ Security
● Security Services is asking people to watch out for their bikes, there have been many bike thefts. They have special lock cutters so please watch out for your valuables.
● Please be understanding of ResLife because of their understaffing issues.

○ Media Board
  ■ No Report

○ Governance Committee
  ■ No Report

○ Student Ideas and Concerns
  ■ This committee met today and discussed more CHWS support for students and the DSA’s struggle to get their opinions heard by the University and professors. Also, the general lack of accessibility around campus.

○ Union Board
  ■ No Report

○ Budget
  ■ Club Budget applications were due last Friday and next week the club leaders will be explaining to the Budget Committee why they are asking for a certain amount.
  ■ An email is being sent out to set up meeting times.

○ Programmers’ Board
  ■ No Report

○ Elections Committee
  ■ Happy Election Day!
  ■ Please ask everyone you know to vote.
  ■ We have so much power over so much money, it is very important that the ASUPS members are voted in.

○ Diversity, Equity, and Inclusion
  ■ No Report

● Senate Project Reports
  ○ No Report

New Business
22-031 Approval of edits to the Financial Code

- ASUPS Senate approved revisions a month ago but they needed to be approved by the ASUPS general manager, Sherry Mondou. She did approve them under the condition of a few more changes.
- One big change on page 3 regards the ASUPS access funds reserve. Previously, ASUPS had two (2) funds reserves: Capital expenditures and Contingency expenditures. Although Capital funds can only be spent on capital resources, 75% of the surplus in the last few years has been routed to this reserve.
  - Sherry Mondou has proposed the creation of a new Excess reserve where the majority of surplus funds may be routed so that there is a little more clarity on the purpose of funds reserves and help ASUPS more easily access these funds for other purposes.
- This change will be implemented going forward.
- Are the executive initiative funds being counted as a reserve?
  - No. Executive initiatives are an annual project and receive a budget from the budgeting process. The reason for that is to provide more clarity and to facilitate the shift of the administration.
- Will excess be initially routed to the reserves but later in the year put into the executive initiative funds?
  - No, there is a process for moving funds from the reserves to executive initiatives if needed as detailed in Article 2, Section 6.

Motion to vote by Senator Barraza, seconded by Senator Stensland.
Yea: 11
Nay: 0
Abstain: 0

22-032 Approval of Student Leadership Review Committee stipend recommendations

- Do you know what the numbers were for last year’s wages?
  - The percentage increase is the most that someone in that tier can make, not everyone makes that much.
  - Tier 1 went from $8,520–$13,000.
- What is the minimum they get paid?
  - They are prorated contracts, so if someone starts midway through the year, they’ll get paid proportionately for their time.
- Other tiers changed compositions which is why some of their percentage increases are so large. The positions were paid differently than each other before.
- What was the main reason for the increase?
The SLRC did not meet last year. The increase is based on the amount of work each tier does and the student governance fee increase of $16.

- Motion to vote by Senator Kloepfer, seconded by Senator Barraza.
  
  Yea: 9
  Nay: 2
  Abstain: 0

Unfinished Business

Announcements

- Let’s take a moment to acknowledge the Russian invasion of Ukraine with a moment of silence.

Adjournment: 8:05PM

Respectfully submitted,

Jordyn Linkenback
Senate Secretary
Call to order: 7:14pm
Present: Senator Mateo Friedenbach Condon, Senator Grace Stensland, Senator Lupe Barraza, Senator Jack Simermeyer, Senator Aya Berwind Hoffman, Senator Bella Sanchez, Senator Harris Watson, Dean’s Designee Stacy Kelly, Faculty Senate Representative Grace Livingston, ASUPS Vice President Grant Konkel, ASUPS President Kayden Diodati
Excused: Senator Lily Yatskowitz, Senator Jackson Dennis, Staff Senate Representative Sabrina Shepherd, Senator Soren Kloepfer
Unexcused:

Approval of Minutes 2/24:
• Motion to vote by Senator Barraza, seconded by Senator Simermeyer.
  Yea: 9
  Nay: 0
  Abstain: 1

Open Forum
• Inauguration occurred before the Senate began.
  ○ Justice Saller is in attendance to inaugurate: Senator Sanchez as Senator-at-Large; Senator Simermeyer as Senator-at-Large; Senator Watson as Sophomore Senator; Senator Stensland as Senior Senator; Senator Barraza as Junior Senator.

Executive Reports
• President Report
  ○ Welcome back after the break on Tuesday!
  ○ Welcome to Senator Watson, thank you for joining us.
○ Last week was Board of Trustees week. ASUPS had a successful wine night with the Board and the seniors who attended. It was a great way to celebrate the seniors and promote community building between said seniors and the Board of Trustees.

○ Both the student body and the Board of Trustees approved the Constitution and Bylaws revisions and both documents have been updated on the ASUPS website.

○ ASUPS is happy to commit $50,000 to the Student Support Space Advisory Body to support them and their work.

○ ASUPS President Elect Nate Sansone is in attendance but ASUPS Vice President Elect Hannah Lillard is traveling and cannot be present.
  ■ ASUPS President Diodati and ASUPS Vice President Konkel have started the transition process and are looking forward to the new work to be done.

○ March 2nd was the one (1) year anniversary of the Multi-Identity Based Union demands.
  ■ ASUPS is currently drafting a reply to the question posed by MIBU last week and will hopefully deliver the response next week.

• Vice President Report
  ○ ASUPS is working diligently on the budget, tomorrow is the last day of budget review. Budget appeals will happen next week and the final suggestions will be brought to the Senate in the last few weeks of March.

  ○ Welcome and congratulations to Senator Watson, President Elect Sansone and Vice President Elect Lillard.

• Dean of Students Representative Report
  ○ The COVID Management Group met on Tuesday (3/1).
    ■ There has been a lot of discussion about Washington’s announcement of statewide policies that will go into effect later this month. The Emergency Policy Council met today and we can probably expect an update from President Crawford (3/4). Keep an eye on your email.
    ■ In a communication from President Crawford (2) weeks ago that informed the campus about rapid antigen tests that are available for students to pick up for Spring Break. The tests are in multiple places around campus. Testing after Spring Break will most likely look similar to the process of coming back from last break.
    ■ COVID cases have declined quite a bit recently. Hopefully they don’t increase too much after the break.
    ■ The University is working on getting more rapid antigen tests.
• Faculty Representative Report
  ○ The Faculty Senate met yesterday and voted to support the motion that was put forth about how Puget Sound believes in a residential liberal arts education as a core to its practice.
    ■ This motion arose as a part of the discussion about modes of learning and looking at ourselves and the kinds of practices over the pandemic.
    ■ There can be changes to this at another time, however this is the faculty position at the time that the residential liberal arts is important to the way the university functions.
    ■ The discussion about this was very animated.
  ○ The Student Life Committee meets tomorrow (3/4) at noon.
    ■ In this revision of the Bylaws, the responsibilities of the SLC will be incorporated into Student Success.
    ■ Please make sure to keep raising your student voice about critical student learning so that it doesn’t fall off the radar as this reallocation of charges occurs.
  ○ Tomorrow (3/4), fourteen (14) signs will be put up in between Wyatt and Thompson that name the plants on campus in the Puyallup language. This was a result of a class taught by Professors Demotts and Renee Simms and a collaboration with the Puyallup Tribal Program.
    ■ There are cards and zines around campus that discuss the renewal of the student commitment to requiring UPS needing an indigenous studies program.
    ■ We are not trying to build upon the university by recolonizing. We want to work with the people rather than for them.

• Staff Senate Representative Report
  ○ Not Present

Senate Reports
• Chair Report
  ○ There will be a Formal Senate meeting on Tuesday (3/8).
  ○ There is no meeting next Thursday (3/10) because it will almost be Spring Break and many midterms are due then.
• Club Liaison Director Report
  ○ No Report
• Club Sports Liaison Director Report
  ○ No Report
• President’s Council Liaison Report
- No Report

- Committee Reports
  - Awards and Scholarships
    - No Report
  - Finance
    - No Report
  - Green Fee and Expressions Fund
    - No Report
  - Student Leader Review Committee
    - No Report
  - Food, Health, and Safety
    - No Report
    - CHWS
    - DES
    - Security
  - Governance Committee
    - No Report
  - Student Ideas and Concerns
    - No Report
  - Budget
    - No Report
  - Elections Committee
    - Thoughts on the election!
    - There were only 305 votes, down from last semester’s number of 324. This is an awful percentage of the student body. People were just not voting.
    - Senator Simermeyer is not mad, just disappointed.
    - We need to get the word out sooner and have more competition for positions so that people feel the need to vote.
      - Somehow we need more publicity and somehow institutionalize voting so that people consistently vote.
    - Dean’s Designee Kelly will gladly join the “Make it cool” committee.
      - What is the involvement through class competitions for alumni? Do you all get involved in class competitions?
        - Uh... no. None of the students knew that those existed.
      - There have been efforts by the Alumni and Parent Relations Office amongst the freshmen to emphasize what alum leaders look like and to inspire competitions for each graduating year.
Possibly could institute a point system or incentivization of voting between classes?

- Alumni and Parent Relations and Alumni Council drafted a report that suggested that ASUPS should have liaisons with their officers. ASUPS is now in conversation with them to see how ASUPS can get involved.
  - Sam Egan would be interested in that.
- Possibly institute a way to show that you voted and get a cupcake or a sticker or free pizza or something.

- Diversity, Equity, and Inclusion

Senate Project Reports
- No Report

New Business
- 22-133 Senate Chair calls for nominations for Officers of the ASUPS Senate
  - Motion to vote by Senator Simermeyer, seconded by ASUPS Vice President Konkel.
    Yea: 10
    Nay: 0
    Abstain: 0
  - Passing around the nomination pages: ASUPS Senate Officer Position Nominations and ASUPS Senate Committee Responsibility Nominations.
- 22-134 Approve the Finance Committee’s recommendation of $60,000 for a new van
  - This will be taken from the Capital Expenditures fund.
  - Is this a replacement for the totalled van?
    - Yes.
  - Why $60,000 specifically?
    - This recommendation is on the high end as currently the auto industry is in a situation where the price can keep being raised. This overestimate allows for less back and forth between ASUPS Senate and the dealership.
    - If there is any extra, it will go back to the Capital Expenditures Fund.
  - Motion to vote by Senator Simermeyer, seconded by Senator Sanchez.
    Yea: 10
    Nay: 0
    Abstain: 0
- 22-135 Approve a Transfer of $5,000 from ASUPS Cultural Consciousness Programming to African American Studies
Dr. Brackett reached out about an opportunity for faculty engagement and this funding is to help cover the budget.

ASUPS Cultural consciousness is a programming position that is currently unoccupied. Previously, ASUPS took half of the funds for Executive Initiatives.

Motion to vote by Senator Friedenbach Condon, seconded by Senators Simermeyer and Barraza.

Yea: 9  
Nay: 0  
Abstain: 1

Unfinished Business

Announcements

- Christy Fisher has emailed Senator Stensland back about the Student Integrity Code and she will visit on March 22nd.
- The Senate Retreat will be next week on Tuesday (3/8). It will be a similar presentation to last semester’s.
  - Vice President Elect Lillard will be presenting along with ASUPS Vice President Konkel.
  - What is the senate retreat?
    - A brief presentation on the ASUPS organization and branches of government.
  - It will be attached to the Senate time slot.
- Please look at the COVID attendance resolution and provide any other thoughts you may have. We might vote on it on Tuesday (3/8).

Adjournment: 7:52PM

Respectfully submitted,

Jordyn Linkenback  
Senate Secretary
Call to order: 7:22pm
Present: Senator Mateo Friedenbach Condon, Senator Grace Stensland, Senator Lupe Barraza, Senator Aya Berwind Hoffman, Senator Bella Sanchez, Senator Harris Watson, Dean’s Designee Stacy Kelly, Faculty Senate Representative Grace Livingston, ASUPS Vice President Grant Konkel, ASUPS President Kayden Diodati
Excused: Senator Jack Simermeyer, Senator Jackson Dennis, Staff Senate Representative Sabrina Shepherd, Senator Lily Yatskowitz, Senator Soren Kloepfer
Unexcused:

Approval of Minutes 3/3:
- Motion to amend Senator Kloepfer’s absence from “unexcused” to “excused” by ASUPS Vice President Konkel, seconded by Senator Barraza.
  Yea: 10
  Nay: 0
  Abstain: 0
- Motion to vote by Senator Kloepfer, seconded by ASUPS Vice President Konkel.
  Yea: 10
  Nay: 0
  Abstain: 0

Open Forum
- Senate Retreat occurred before the Call to Order - Presentation of the organization of ASUPS: Judicial (Honor Court), Executive (ASUPS) President, Vice President, and Executive Cabinet), and Legislative (ASUPS Senate).

Executive Reports
• President Report
  ○ Spring Break is coming up, everyone hang in there!
  ○ ASUPS President Diodati is excited to welcome the new Senate leadership that will be elected tonight. He also would like to welcome President-Elect Nate Sansone and Vice President Elect Hannah Lillard to ASUPS Senate as they have reached that point in the transition of the administration.
  ○ Thanks to President Elect Sansone for his work as Director of Business Services and his support of the students and campus community as a whole.

• Vice President Report
  ○ It has been an honor to work with President-Elect Sansone in his role as Director of Business Services. There are very few people who care about students as much as President-Elect Sansone does.
  ○ ASUPS is currently working on the budget and will present it to the ASUPS Senate the week after Spring Break. It has been a good process. ASUPS Vice President would like to offer his thanks to President-Elect Sansone, Deputy Director of Services Anna Galbraith, and Deputy Director of Business Kim Nguyen for their work on the budget.

• Dean of Students Representative Report
  ○ There is no update from the Dean of Students specifically.
  ○ President Crawford sent out the University’s plans for continued testing yesterday (3/7) and the plan for the lifting of the mask mandate. Dean’s Designee Kelly is happy to take feedback regarding this University update to the COVID Management Committee.

• Faculty Representative Report
  ○ Wishing everyone the best for Spring Break! Take as much space as you can.
  ○ The Student Life Committee met on Friday (3/4).
    ■ The Faculty Senate is changing their Bylaws and one revision in particular will affect the Student Life Committee as it absolves the charges of the committee into Student Success.
    ■ There are two things to keep in mind with the dissolution of the committee:
      ● Is the term “academic success” a synonym for the broad concerns of student wellbeing that the committee has been working on?
      ● With the dissolution of the committee, where are the spaces for communication with the Faculty Senate where concerns will be heard?

• Staff Senate Representative Report
Senate Reports

- Chair Report
  - ASUPS Vice President Konkel is glad to be the Senate Chair for this last meeting.
  - There are no Senate Reports as there are currently no Senators in these positions.

- Club Liaison Director Report
- Club Sports Liaison Director Report
- President’s Council Liaison Report
- Committee Reports
  - Awards and Scholarships
  - Finance
  - Green Fee and Expressions Fund
  - Student Leader Review Committee
  - Food, Health, and Safety
    - CHWS
    - DES
    - Security
  - Media Board
  - Governance Committee
  - Student Ideas and Concerns
  - Budget
  - Elections Committee
  - Diversity, Equity, and Inclusion

- Senate Project Reports
  - No Report

New Business

- 22-136 Confirm the Appointment of Anna Galbraith to the role of Director of Business Services
  - What are Anna’s qualifications?
    - She has been serving as the Deputy Director of Services under Nate Sansone as Director of Business Services but because of his election to ASUPS President, she will fill in for him for the rest of the semester.
    - Anna is a senior and has copious experience with finances.
    - What are you doing after graduation?
Anna will be working at a consulting firm for technology consulting.

- Motion to vote by Senator Kloepfer, seconded by Senator Friedenbach Condon.
  - Yea: 10
  - Nay: 0
  - Abstain: 0

- 22-137 Senate Chair Election
  - Nominations
    - Senator Sanchez has been nominated and accepts.
    - Senator Simmermeyer has been nominated and accepts.
    - Senator Stensland has been nominated and accepts.
    - Senator Dennis has been nominated and accepts.
  - Congratulations to Chair Stensland!
  - Sanchez: 0
  - Simmermeyer: 0
  - Stensland: 6
  - Dennis: 2
  - Abstain: 2

- 22-138 Club Liaison Election
  - Nominations
    - Senator Sanchez has been nominated and denies.
    - Senator Simmermeyer has been nominated and accepts.
    - Senator Barraza has been nominated and accepts.
    - Senator Dennis has been nominated and accepts.
    - Senator Yatskowitz has been nominated and accepts.
    - Senator Berwind Hoffman has been nominated and denies.
  - Congratulations Senator Dennis on being elected as Club Liaison.
  - Simmermeyer: 0
  - Barraza: 2
  - Dennis: 4
  - Yatskowitz: 1
  - Abstain: 1

- 22-139 Identity-based Club Liaison and Chair of the Equity, Inclusion, and Justice Committee Election
  - Nominations
    - Senator Sanchez has been nominated and accepts.
    - Senator Stensland has been nominated and accepts.
- Senator Barraza has been nominated and denies.
- Senator Friedenbach Condon has been nominated and accepts.
- Senator Berwind Hoffman has been nominated and accepts.
  - Congratulations Senator Sanchez on being elected as Identity-Based Club Liaison and Chair of the Equity, Inclusion, and Justice Committee.

Sanchez: 5  
Stensland: 0  
Friedenbach Condon: 1  
Berwind Hoffman: 1  
Abstain: 1

- 22-140 Club Sports Liaison Election
  - Nominations
    - Senator Barraza has been nominated and accepts.
    - Senator Dennis has been nominated and accepts.
    - Senator Yatskowitz has been nominated and accepts.
  - Congratulations Senator Barraza on being elected as Club Sports Liaison.

Barraza: 4  
Dennis: 2  
Yatskowitz: 2  
Abstain: 2

- 22-141 Awards and Scholarship Committee Chair Election
  - Nominations
    - Senator Sanchez has been nominated and declines.
    - Senator Watson has been nominated and declines.
    - Senator Stensland has been nominated and accepts.
    - Senator Barraza has been nominated and accepts.
    - Senator Dennis has been nominated and accepts.
    - Senator Yatskowitz has been nominated and accepts.
  - Congratulations Senator Dennis on being elected as the Chair of the Awards and Scholarship Committee.

Stensland: 1  
Barraza: 2  
Dennis: 3  
Yatskowitz: 2  
Abstain: 2

- 22-142 Budget Committee Member Election
  - Nominations
    - Senator Watson has been nominated and accepts.
- Senator Barraza has been nominated and accepts.
- Senator Dennis has been nominated and accepts.
- Senator Kloepfer has been nominated and declines.
- Senator Berwind Hoffman has been nominated and accepts.
- Senator Friedenbach Condon has been nominated and declines.
  - Congratulations Senator Barraza and Senator Watson on being elected as members of the Budget Committee.

  Watson: 3  
  Barraza: 5  
  Dennis: 1  
  Hoffman: 2  
  Abstain: 2

- **22-143 Elections Committee Chair and Member Election**
  - Nominations
    - Senator Simermeyer has been nominated and accepts.
    - Senator Hoffman has been nominated and accepts.
  - Congratulations to Senator Simermeyer on being elected as Chair of the Elections Committee and to Senator Berwind Hoffman on being elected as a member of the Elections Committee.

  Simermeyer: 6  
  Hoffman: 5  
  Abstain: 2

- **22-144 Finance Committee Election**
  - Nominations
    - Senator Sanchez has been nominated and accepts.
    - Senator Barraza has been nominated and accepts.
    - Senator Simermeyer has been nominated and accepts.
    - Senator Dennis has been nominated and accepts.
    - Senator Kloepfer has been nominated and declines.
    - Senator Hoffman has been nominated and accepts.
  - Congratulations to Senators Simermeyer and Dennis on being elected as members of the Finance Committee.

  Sanchez: 2  
  Barraza: 0  
  Simermeyer: 5  
  Dennis: 4  
  Hoffman: 3
22-145 Food, Health, and Safety Chair and Member Election

- Nominations
  - Senator Sanchez has been nominated and declines.
  - Senator Stensland has been nominated and declines.
  - Senator Simermeyer has been nominated and accepts.
  - Senator Watson has been nominated and accepts.
  - Senator Hoffman has been nominated and declines.
  - Senator Yatskowitz has been nominated and accepts.
  - Senator Friedenbach Condon has been nominated and accepts.

- Congratulations to Senator Watson on being elected as the Chair of the Food, Health and Safety Committee and to Senator Friedenbach Condon on being elected as a member.

- Simermeyer: 2
- Watson: 6
- Yatskowitz: 2
- Friedenbach Condon: 5
- Abstain: 2

22-146 Governance Committee Chair and Member Election

- Nominations
  - Senator Sanchez has been nominated and accepts.
  - Senator Simermeyer has been nominated and accepts.
  - Senator Dennis has been nominated and accepts.
  - Senator Kloepfer has been nominated and declines.
  - Senator Berwind Hoffman has been nominated and accepts.
  - Senator Friedenbach Condon has been nominated and accepts.

- Congratulations to Senator Simermeyer on being elected as Chair of the Governance Committee.
- There is a tie between Senators Dennis and Friedenbach Condon for election of a member of the Governance Committee.

- Sanchez: 1
- Simermeyer: 5
- Dennis: 2
- Hoffman: 1
- Friedenbach Condon: 2
- Abstain: 2

22-147 Student Ideas and Concerns Committee Chair and Member Election
Nominations
- Senator Sanchez has been nominated and accepts.
- Senator Watson has been nominated and accepts.
- Senator Friedenbach Condon has been nominated and accepts.
- Senator Simermeyer has been nominated and accepts.
- Senator Yatskowitz has been nominated and accepts.

Congratulations Senator Sanchez on being elected as Chair of the Student Ideas and Concerns Committee and to Senator Watson on being elected as a member.

Sanchez: 6
Simermeyer: 0
Watson: 3
Yatskowitz: 1
Friedenbach Condon: 1
Abstain: 2

22-148 Green Fee and Expressions Fund Review Committee Chair Election
Nominations
- Senator Sanchez has been nominated and declines.
- Senator Watson has been nominated and declines.
- Senator Stensland has been nominated and declines.
- Senator Barraza has been nominated and declines.
- Senator Friedenbach Condon has been nominated and declines.
- Senator Dennis has been nominated and accepts.
- Senator Yatskowitz has been nominated and accepts.

Congratulations to Senator Dennis on being elected as the Chair of the Green Fee and Expressions Fund Review Committee.

Dennis: 4
Yatskowitz: 3
Abstain: 3

22-149 Student Leader Review Committee Member Election
Nominations
- Senator Sanchez has been nominated and accepts.
- Senator Stensland has been nominated and accepts.
- Senator Barraza has been nominated and declines.
- Senator Kloepfer has been nominated and declines.

Congratulations to Senator Stensland on being elected to the Student Leader Review Committee as a member.

Sanchez: 1
22-150 President's Council
- All senators were eligible for the vote.
  - There's a tie between Senators Berwind Hoffman and Dennis.

22-151 Union Board
- All senators were eligible for the vote.
  - Congratulations to Senator Berwind Hoffman on being elected as a member of the Union Board.

22-152 Media Board
- All senators were eligible for the vote.
  - Congratulations to Senator Sanchez on being elected as a member of the Media Board.

22-153 Student Programs Board
- All senators were eligible for the vote.
  - There is a tie between Senators Simermeyer and Berwind Hoffman.
22-154 Approve the Finance Committee’s recommendation of $1,250 for Sailing Club

- Is the Sailing Club a new club?
  - Sailing Club used to exist and was revived at LogJam. The club is not “new” but is under new leadership.
- Why did this request not make it into the budget?
  - This request is for this year. The club was not active during the budgeting process for this year.
- What is this funding for?
  - A partnership with the Gig Harbor Yacht Club in which the Sailing Club borrows a safety boat and pays for an instructor who will teach the members of the club how to sail safely.
  - They also will be renting boats for the club.
- What are the additional partnerships?
  - It is just the Yacht Club, but the Sailing Club previously worked with this Yacht Club.
  - There is no profit off of this activity. They are just paying for the boat and the instructor.
- There was a little extra added into this request for transportation.
- Motion to vote by Senator Friedenbach Condon, seconded by Senator Kloepfer.

Yea: 9
Nay: 0
Abstain: 1

Motion to introduce the COVID Attendance Resolution by Senator Sanchez, seconded by Senator Stensland

- Revisions
  - Be more specific with the term COVID: COVID-19.
- Is quarantine specifically referring to COVID-19 related quarantines? Yes. The requirement to quarantine under the COVID-19 University guidelines/protocols.
- When you state that students should not be penalized if they are unable to participate fully, do you mean participation of any kind, or in-person participation/access?
  - Clarify that if you cannot attend class in-person, you are not penalized.
Example: having two ways of discussion like having absent students text friends that are in class to ask their questions or ask directly from the zoom call.

- It is most important to emphasize that students are not penalized for their inability to participate because of COVID-19 quarantining.
  - Encourage having another way of attending.
  - We do not want to yield on the not penalizing students part. If this part of the resolution disappears then everything falls apart.
- Do we want to urge or require?
  - Want to encourage the consideration of online attendance options or a plan on how to deal with quarantine protocols.
  - In the future, hopefully using the term ‘require’ will not be necessary.
- How long can a student take online classes before they lose the lack of penalization?
  - This only applies under quarantine-status as defined under the University’s COVID-19 policy.

Motion to introduce the COVID-19 Attendance Policy by Senator Sanchez, seconded by Senator Friedenbach Condon.

Yea: 8
Nay: 0
Abstain: 1

22-155 Approve COVID-19 Attendance Policy Resolution

- Motion to vote by Senator Friedenbach Condon, seconded by Senator Barraza.

Yea: 8
Nay: 0
Abstain: 1

Unfinished Business

Announcements

- Question about the Student Integrity Code discussion: is everyone still meeting about that?
  - Yes, Chair Stensland will email about it as we get closer to the date.

Adjournment: 8:18PM

Respectfully submitted,
Call to Order: 7:03PM

Open Forum

- Christy answers questions about the Student Integrity Code revisions.
  - Some questions that were asked are not under the purview of the Student Integrity Code. However, Christy is gonna do her best to answer them along with a new document that was crafted for accessibility and clarification.
  - Regarding Excessive Noise:
    - Is a megaphone too loud? Is chanting too loud?
      - The answers to these questions will depend on the context of the occurrence.
      - If you are using a megaphone because of a march or demonstration, that would be fine. However, a megaphone during finals week in the library is more of an issue.
      - It is only excessive noise if it is impacting another person’s access to housing, food, study, etc.
    - Is chanting allowed?
      - Yes. It is a part of UPS history and is an important facet of demonstrations. If it was 1am in a residence hall... it would not necessarily be okay.
    - Can students use their voices to express their emotions?
      - For guidance on expression, refer to the Statement of Academic Freedom and Freedom of Speech.
      - Christy and others want students to use their voices, it is a part of a liberal arts education.
      - UPS is not a public school, it doesn’t have a dedicated free speech area where anyone can express themselves. There is a
spirit on campus and the administration of desiring to know students’ opinions and hear their voices.

- If you have questions about the Statement of Academic Freedom and Freedom of Speech, you will have to bring them up with the faculty as they are the ones that put forth that statement.

○ What defines blocking university functions?
  - Really the only thing to think about is accessibility; if people say that demonstrators are blocking something, move so that you are no longer blocking that resource.
  - If an administrator sees that it is difficult for people to get in and out of a building and there are no signs to point out other entrances, the demonstrators will be asked to move.
  - If the demonstration is planned with Security Services, there are ways to work with them regarding accessibility.

○ What exactly is the definition of university official?
  - Context thing
  - If there was an official that acted in a way that was disrespectful or out of line, students should report that to HR
  - There are a multitude of ways to report things that are going on that are not okay
  - Hotline for institution that can call, it is anonymous, it goes all the way up
    - Reported to the board
  - Can call the office of civil rights outside of UPS
    - If it concerns the right to free speech this is a good resource
  - Would this be a possible group/position for students to go to?
    - Division of Student Affairs and Security Services will be the ones attending to that.
    - Some on call people. Someone who has training to come triage the off hours thing.
    - Might be one person approaching but they are working with others and conversation would happen first
    - Hope that the response is better than it has been in the past
    - Document things that are not right so that there can be some accountability.

○ Who decides what is blocking university operations?
  - Defined in document as essential operations
- Could be something that someone says but that would be part of the hearing. They would talk about whether or not university operations are blocked.
- The levels of appeal have been increased, much more clearly stated process for conduct process.
- Who is on the conduct proceedings?
  - Christy is investigator. - would designate someone else if there is a conflict of interest, write a report
  - Goes to integrity board (staff, faculty, student). Makes the decision after hearing the case
  - Appeal (4 categories) students can appeal goes to Sarah Comstock, there is a second level of appeal if punishment is suspension or expulsion goes to provost
- How long does the group have to move?
  - Will always be contextual.
  - If exits are blocked, there will be more emergency
- How do we know this will not be used against students?
  - The process is designed to prevent this. Looking at “was this standard violated”.
- Gathering spaces on campus
  - There is a document that Christy and Todd Badham created that has some, but this is your campus and you can gather where you want. Just think about accessibility
- Timeframe for investigations?
  - Try to move as fast as possible, Christy is one person office and has to work with people’s schedules
  - If it is a minor case it can take a week, if larger, it can take up to a month
- What is the ideal means of protest that reflects the document?
  - Look at statement of academic freedom and freedom of speech
  - Protests are meant to disrupt, but will it impact essential operations?
  - Since Christy’s time in this office, nothing has been reported to her office about protesting/demonstrations
- How would you outline a protest?
  - Last ear sent out document, worked for 6 mnths with administration on clarity of protesting
  - Document with security services, it is “what to think about when planning a protest”
There are a lot of faculty and staff that support student voices, work with them.

Go on public sidewalks outside of the school because UPS doesn’t own them and security can’t tell them to move

- There are no permits or approvals needed to have a protest
  - You can always go to Christy’s office and talk to her about planning a protest
  - Was there any discussion with the committee of adding into institutionally that it goes to the student body before board of trustees
    - Down a lot of staff, Christy is doing like 3 jobs, challenging to figure out how to get to MIBU and other groups
    - If you have tips please tell her. It may go out in an email.
    - Is there a student body vote?
      - It really just goes to Board for approval
  - Send out the email with the big changes they’ve made, but they might not click on the document
  - Chart outlining the changes is super helpful, visual representation is helpful
  - Also the hotline, provide that to students. A lot of people on campus feel like there is no accountability on the other side
  - Flyers would also be a good way, no one checks their emails
    - Any more questions reach out to Christy or ask Grace.

Discussion about ties for committee appointments

- Governance member
  - Jackson is withdrawing
  - Mateo wins it
- President’s council
  - Aya and Jackson
  - Jackson thinks he did well
  - He won
- Student Program’s board
  - Jack and Aya
  - Jack gets it, he wins

Thursday agenda

- Jackson wants to add Outstanding Woman award, was not in the student body’s interest to have two men on the board, just Kayden and Jackson, please review and vote

Adjournment: 7:58PM
Respectfully submitted,

Jordyn Linkenback
Senate Secretary
ASUPS Formal Senate
Zoom Meeting
Thursday March 24th, 2022
[2022 Session I, Sitting IX]

Call to order: 7:05pm
Present: Senator Mateo Friedenbach Condon, Senator Grace Stensland, Senator Lupe Barraza, Senator Jack Simermeyer, Senator Soren Kloepfer, Senator Aya Berwind Hoffman, Senator Lily Yatskowitz, Senator Bella Sanchez, Senator Harris Watson, Dean’s Designee Stacy Kelly, Faculty Senate Representative Grace Livingston, ASUPS Vice President Grant Konkel, ASUPS President Kayden Diodati
Excused: Senator Jackson Dennis, Staff Senate Representative Sabrina Shepherd
Unexcused:

Approval of Minutes 3/8: APPROVED
- Motion to vote by Senator Simermeyer, seconded by Senator Barraza.

Yea: 11
Nay: 0
Abstain: 1

Open Forum
- Questions for Clubs as well as whether or not they accept their ASUPS award.
  - KUPS is awarded $42,853.79. They accept.
  - The Trail is awarded $37,400. They accept with the intention to request more money in the future.
  - Crosscurrents is awarded $50,150. They accept.
  - Photoservices is awarded $8,300. They accept.
  - Elements is awarded $12,300. They accept.
  - Wetlands is awarded $11,250. They accept.
  - Programs Operations is awarded $33,600. They accept.
  - Campus films is awarded $16,712.39. They accept.
○ Lectures is awarded $14,400.00. They accept.
○ Performing Arts is awarded $8,500. They accept.
○ Popular Entertainment is awarded $14,600. They accept.
○ Northwest Sounds is awarded $4,100. They accept.
○ Special Events is awarded $6,700. They accept.
○ Sound & Lights is awarded $3,138. They accept.
○ Cultural Consciousness is awarded $11,100. They accept.
○ Lacrosse is awarded $1,050. Their league dues are $4,250 so they will be requesting more money in the future. They accept.
○ Soccer is awarded $1,000. They accept.
○ Men’s Rugby is awarded $3,250. They accept.
○ Men’s Ultimate Frisbee is awarded $3,600. They accept.
○ Sailing Club is awarded $1,450. They accept.
○ Women’s Ultimate Frisbee is awarded $7,450. They accept.
○ Women’s Rugby is awarded $2800. They accept.
○ Habitat for Humanity is awarded $1,000. They accept.
○ Black Student Union is awarded $4,500. They accept.
○ Underground Sound is awarded $330. They accept.
○ Queer Alliance is awarded $1100. They accept.
○ CWMEA is awarded $1500. They are not satisfied with this amount and have sent ASUPS a spreadsheet detailing their expenses. This award will not cover the amount. They accept.
   ■ This decision was made based on the limited number of individuals in the club. CWMEA may go to the Finance committee in the Fall to request more funding.
○ What She Said is awarded $100. They accept.
○ Hiveminders is awarded $300. They accept.
○ Muslim Student Association is awarded $700. They accept.
○ Advocates for Detained Voices is awarded $600. They accept.
○ Film and Media Production is awarded $3000. They accept.
○ Undergrad Women in Economics is awarded $350. They accept.
○ Visible spectrum is awarded $500. They accept.
○ COMBS is awarded $700. They accept.
○ Student International Communities is awarded $400. They accept.
○ American Medical Women’s Association is awarded $500. They accept.
○ Disabled Students Union is awarded $600. They accept.
○ Association for Women in Mathematics is awarded $1500. They accept.
○ Sin Fronteras is awarded $1200. They accept.
Clubs that did not submit a budget request were allowed to attend the Senate to request additional funding. Three clubs did so: Asian Pacific Islander, Barebones, and Drag Club.

- There is a surplus of $9,827.21 in the ASUPS budget that the Senate may allocate as desired.
  - There was an accounting error that allocated funds to a .5% position that was supposed to be a .25% position. There was a mistake in calculations and a KUPS advisor was over-budgeted.
  - These last minute requests would be approved as amendments to the Budget Approval resolution.

- There would need to be an amendment made to transfer the $9,000 from staff rewards to whatever it is that the Senate allocates the money to.

- The Asian Pacific Islander Student Community requests $800. They did submit a budget request but there was an error and it did not go through.
  - This funding would be used for community engagement, cultural food, and bringing people together. They are looking at getting a guest speaker to come in.

- Barebones Student Theater Collective is requesting $500 for props, set, food, and community engagement.
  - The club’s mission is to help students who don’t have experience engage with the theater. The $500 will go towards materials for productions and advertising.

- Both Barebones and Drag Club are rollover clubs. Rollover clubs do not take money from ASUPS during the budgeting process but they are allowed to keep their surplus funds from year to year. If these clubs need funding, they are able to go to the Finance Committee in the fall.

- ASUPS Operations budget
  - Administration - $362,491.19
  - Finance Committee - $30,599.37
  - Technology Services - $500
  - Senate Operations - $801
  - Senate Retreat - $1,000
  - Student-To-Student Scholarship - $2,075.55
  - University Enrichment - $2,075.55
  - Elections - $1,000
  - Inauguration - $2,100
  - Orientation - $7,100
  - Marketing and Outreach - $900
■ Executive Initiatives - $17,955.53
■ Executive Retreat - $1,000
■ Services - $1,600
■ Logjam - $13,700
■ Student Interests - $500
■ Questions?
  ● When you all work on the Operations awards, is the ASUPS General Manager (Sherry Mondou) involved?
    ○ Yes. She reviews the awards before they go to the Senate. Then, after the Senate approves the budget, Sherry will approve them as well.
  ● Can a rollover club switch their designation to a regular club?
    ○ Yes, it is possible. However, it usually does not make fiscal sense for the club to do so because that would mean that they would have to return any surplus to ASUPS at the end of the fiscal year. Rollover clubs are permitted to keep their surplus.
  ● Barebones did not know that they were a rollover club last year. It is important to make sure that rollover clubs know what their designation is. ASUPS also needs to make an effort to explain to rollover clubs how they may request additional funding. The rollover designation also does not take into account interrupted revenue due to COVID-19.
  ● There are 5 (out of 30 total) rollover clubs that do not currently have any money in their account. There are also a few that are inactive. These clubs often have much more money than regular operating clubs because of their ability to keep surplus funds.
    ○ Why was CWMEA not awarded the amount of funding that they requested?
      ■ CWMEA has 5 members and they wanted $3,000 to go to a conference. The Budget Committee decided that this is not the best use of ASUPS funds.
    ○ The Senate decides to allocate $800 of the surplus $9,827.21 to the Asian and Pacific Islander Student Community.
    ○ The Trail requests the remaining surplus funds. $3,300 would go to student awards, and the rest would go to printing and publication.
      ■ They are requesting whatever is left over after the allocation to API.
The Finance Committee is required to be awarded 4% of the Student Government fee by the Financial Code which is why more funds could not be awarded to the Trail.

Will you need additional funds next year from the Finance Committee?

- Probably. Although the Trail would run fine for the first semester.
  - Is API a rollover club? No.
  - Would the Trail have another opportunity to request funds from the Finance Committee later on? Yes.
  - API definitely does need funding, the $800 would be utilized.

- Would there be a way to split operations and the other groups? So that there are opportunities to vote nay or abstain for a group rather than the whole budget.
  - The $9,827.21 is being allocated from the media departments to the clubs. Therefore, Medias and Clubs need to be in one resolution.

Executive Reports

- President Report
  - Hi everyone! Thanks for being here and working hard.

- Vice President Report
  - Thanks for everyone’s work on the budget.

- Dean of Students Representative Report
  - Thanks for everyone’s work on the budget.

- Faculty Representative Report
  - Thanks for everyone’s work on the budget.
  - Only one more formal meeting of the Student Life Committee. The purview of this committee will soon fall under Student Success.
  - This is an important time to make sure that the any concerns that you would like to be published information through the Student Life Committee actually gets heard by the SLC.

- Staff Senate Representative Report
  - Not Present

Senate Reports

- Chair Report
  - Good job everyone!

- Club Liaison Director Report
  - No Report

- Club Sports Liaison Director Report
○ No Report

● President’s Council Liaison Report
  ○ No Report

● Committee Reports
  ○ Awards and Scholarships
    ■ No Report
  ○ Finance
    ■ No Report
  ○ Green Fee and Expressions Fund
    ■ No Report
  ○ Student Leader Review Committee
    ■ No Report
  ○ Food, Health, and Safety
    ■ No Report
    ■ CHWS
    ■ DES
    ■ Security
  ○ Media Board
    ■ No Report
  ○ Governance Committee
    ■ No Report
  ○ Student Ideas and Concerns
    ■ No Report
  ○ Union Board
    ■ No Report
  ○ Budget
    ■ No Report
  ○ Programmers’ Board
    ■ No Report
  ○ Elections Committee
    ■ No Report
  ○ Diversity, Equity, and Inclusion
    ■ No Report

● Senate Project Reports
  ○ No Report

New Business
  ● 22-155 Approve budget requests for Media Department and Clubs FY23
Move to amend resolution 22-155 by allocating $800 to APISC and $9,027.21 to the Trail from the surplus in the staff fringe benefits, staff salaries, and temp staff salaries.

Motion to vote by Senator Simermeyer, seconded by Senator Barraza.

Yeah: 11
Nay: 0
Abstain: 1

22-156 Approve budget requests for Programming for FY23

Motion to vote by Senator Simermeyer, seconded by Senator Barraza.

Yeah: 11
Nay: 0
Abstain: 1

22-157 Approve budget requests for Club Sports for FY23

Lacrosse will request their dues from the Finance Committee later?

- Awards from ASUPS are just part of their revenue stream. They do charge pretty hefty dues.
- But yes, they will be able to request additional funding if need be.
- Motion to vote by Senator Simermeyer, seconded by Senator Sanchez.

Yea: 11
Nay: 0
Abstain: 1

22-159 Approve budget requests for Operations FY23

Are the Operations awards numbers similar to last year?

- There were some slight changes made to staff and fringe benefits. Otherwise it is quite similar.
- Last year the Finance Committee was awarded a much larger sum (nearly double 4%).
  - Will 4% be enough for next year?
    - Yes, it should be. The Finance Committee had so much funding this year because there was a resurgence of active clubs that were not a part of the budget process for FY22. Many more clubs participated this year.

How is funding for executive initiatives allocated?

- There is no percentage allocation.
- A large percent of this award ends up getting spent on Logjam. Having a large Executive Initiatives budget provides more flexibility for budgets across the board.
- Sometimes staff are paid out of the fund.
What is the ASUPS Inauguration award going to be used for?
   ■ Most of it will be spent on catering.
   ○ We don’t have adjunct professors on staff. There was an accounting error that allocated funding to an adjunct professor. This was corrected and the funding was moved to a staff member.
What is the ASUPS Senate Operations award to be used for?
   ■ Whatever ASUPS Senate decides to use it on.
   ○ Motion to vote by Senator Simermeyer, seconded by Senators Barraza and Kloepfer.

Yea: 9
Nay: 0
Abstain: 3

22-161 Approve ULAC nominations
   ○ Who makes the nominations? Any university member is able to.
   ○ Motion to vote by Senator Barraza, seconded by Senator Simermeyer.

Yea: 8
Nay: 0
Abstain: 4

22-160 Nominate a student for the Yumi Kawaji Outstanding Woman Award
   ○ Neomi Ngo is a posse member and is involved with communities on and off campus. Senator Friedenbach Condon really likes her background and believes that she raises discussions about inequality on campus.
   ○ Kalina Cordero is a great leader and serves as an executive for the Student Athletes of Color. She appears to be very deserving of the award. Many senators agree.
   ○ Descriptions of leadership awards are a little hidden on the website.
   ○ Motion to vote for Kalina Cordero by Senator Simermeyer, seconded by Senator Barraza.

Yea: 11
Nay: 1
Abstain: 0

Unfinished Business

Announcements
   ● It has been brought to Senator Yatskowitz’s attention that some prospective student tours on campus have been spreading misinformation about the University.
○ Some tour guides have posited that the school has undergraduate majors that it does not. Others have told prospective students that all Residence Halls have an all-gender bathroom on every floor.

○ Something needs to be done about this.

○ The misinformation about bathrooms may come from the Welcome Center, a newer three-story building that has four(4)-five(5) all-gender bathrooms. However, most buildings on campus do not have nearly the same amount.

○ Gender non-conforming students are told to take showers in the Yellow or Blue houses. However these showers must be booked a week in advance and are across campus from many of the dorms. This puts students in need of these all-gender bathrooms in a very vulnerable position.

○ Senators Yatskowitz and Sanchez are trying to get an all-gender bathroom in their dorm and there has been no response from the University.

○ Has anything else been heard on these tours?
  ■ No. But it might be worth it for someone to attend a couple of the tours.
  ■ Last year some current students were told about programs that don’t exist.
  ■ These tours are practicing false-advertising and it is completely unacceptable.

○ It would be valuable to reach out to admissions and inquire about this information.
  ■ ASUPS will reach out to Vicki Pastore, Associate Director of Admission.

● The Faculty were informed that additional swastikas have been found upon the backs of the labels that were just installed to mark indigenous plants. This information comes on the heels of the swastikas that were drawn outside of the theater during the production of Indecent, the Jewish play.
  ○ These manifestations of violence are a direct response to the things that are happening around campus. It is a cyclical process.
  ○ Thinking about the role of faculty leadership, Faculty Representative Livingston wonders what it means for ASUPS to remember the violence and mourning and pain that students carry. Especially during this moment in which the University is discussing the addition of Indigenous Studies to the curriculum.

● ASUPS President Diodati explains that there has not yet been a discussion within ASUPS about this, although it will be soon. The ASUPS Cabinet has been invited, however, to join the Senior Leadership Team for Student Affairs and Security Services to walk campus and look for anti-semitic symbols that have not been found or
reported yet. This is a short term action. It is important for ASUPS to have a conversation about its actions in the long term.

- Is there an update on the ongoing investigations? What is being done to identify who is responsible?
  - Right now, Security Services is understaffed. All that they are doing at the moment is documenting as many as they can. Unfortunately it will keep happening until we reach a consensus with student leadership.
- Dr. Lorna Hernandez Jarvis is collaborating with Security to update the campus community. Other than that there are no updates on the investigation.

Adjournment: 8:17PM

Respectfully submitted,

Jordyn Linkenback
Senate Secretary
ASUPS Formal Senate
Zoom Meeting
Thursday March 31st, 2022
[2022 Session I, Sitting X]

Call to order: 7:06pm
Present: Senator Mateo Friedenbach Condon, Senator Grace Stensland, Senator Lupe Barraza, Senator Jack Simermeyer, Senator Soren Kloepfer, Senator Bella Sanchez, Senator Harris Watson, Dean’s Designee Stacy Kelly, Staff Senate Representative Sabrina Shepherd, Faculty Senate Representative Grace Livingston, ASUPS Vice President Grant Konkel, ASUPS President Kayden Diodati
Excused: Senator Jackson Dennis, Senator Lily Yatskowitz
Unexcused: Senator Aya Berwind Hoffman

Approval of Minutes 3/24: APPROVED
● Motion to vote by Senator Kloepfer, seconded by Senator Simermeyer.
Yea: 10
Nay: 0
Abstain: 0

Open Forum

Executive Reports
● President Report
  ○ ASUPS President Diodati hopes that everyone is doing well and that we may have a quick meeting tonight!
● Vice President Report
  ○ ASUPS Vice President Konkel hopes that everyone is doing okay. As the current ASUPS administration approaches the end of its term, ASUPS Vice President Konkel wants everyone to know that it has been a pleasure working with everyone. He is looking forward to what next year holds for everyone.
• Dean of Students Representative Report
  ○ Dean Comstock’s five things were sent out last week.
  ○ There will probably be a Friday Update from President Crawford tomorrow about the COVID protocols for next week.
  ○ Does the University seem to be on track for the lifting of the mask mandate on April 4th?
    ■ The COVID management group was deciding that today. We will find out in the update tomorrow.
  ○ The testing numbers after Spring Break were much lower from both students and faculty than they were at the beginning of the semester.

• Faculty Representative Report
  ○ Thanks to ASUPS and other cosponsors for Dr. David Leonard and his talk called The Revolt of the Black Athlete 2.0: Refusal & Resistance on 4/7. It is at 7pm, during the ASUPS Senate meeting.
  ○ There will also be a very large faculty and staff development workshop on positionality on 4/7. They will be discussing what positionality means and looks like in the classroom.

• Staff Senate Representative Report
  ○ Not Present

Senate Reports
• Chair Report
  ○ Chair Stensland’s dog is fine!
  ○ Thanks to everyone for being flexible and being online so promptly.
  ○ Hopefully this will be a quick meeting.
• Club Liaison Director Report
  ○ No Report
• Club Sports Liaison Director Report
  ○ No Report
• President’s Council Liaison Report
  ○ No President’s Council this week.
• Committee Reports
  ○ Awards and Scholarships
    ■ No Report
  ○ Finance
    ■ No Report
  ○ Green Fee and Expressions Fund
    ■ No Report
○ Student Leader Review Committee
   ■ No Report
○ Food, Health, and Safety
   ■ Meeting next week.
   ■ CHWS
   ■ DES
   ■ Security
○ Media Board
   ■ No Report
○ Governance Committee
   ■ No Report
○ Student Ideas and Concerns
   ■ This committee met on Tuesday and ASUPS President Diodati and ASUPS President Elect Sansone were present. The committee discussed concerns students have on campus. Senator Sanchez is reading out to the administration about accountability with the hope to improve conditions.
   ■ They discussed housing conditions, anti-semitism on campus, transgender and non-binary restrooms on campus, and sustainability on campus.
○ Union Board
   ■ No Report
○ Budget
   ■ No Report
○ Programmers’ Board
   ■ No Report
○ Elections Committee
   ■ No Report
○ Diversity, Equity, and Inclusion
   ■ No Report
● Senate Project Reports
   ○ Senator Sanchez is hoping to start a senate project about funding resources for the Title IX Office so that students have options other than physically going to the office.

New Business
● 21-162 Confirm Sherry Mondou to ASUPS General Manager
   ○ What are Sherry Mondou’s qualifications for this role?
Mondou is the Chief Financial Officer and Executive Vice President for the University. She has served as the ASUPS General Manager for several years. Mondou is leaving the University on July 1st. ASUPS President Elect Sansone and ASUPS Vice President Elect Lillard will be looking for a new General Manager after then.

The search for the position of CFO is ongoing. The second candidate will be on campus tomorrow.

Motion to vote by Senator Simermeyer, seconded by Senator Kloepfer.

Yea: 10
Nay: 0
Abstain: 0

21-163 Confirm Donelle Pearson to ASUPS Human Resources Officer

What is Donelle Pearson’s bio and qualifications?

Pearson is a director in the Human Resources department and has served as the ASUPS Human Resources Officer for many years. In fact, she was the inaugural HRO for ASUPS. She is a good friend and colleague to the executive staff. Pearson is very knowledgeable and has many resources when there are questions she cannot answer. She is a good asset to the ASUPS team.

Motion to vote by Senator Simermeyer, seconded by Senators Sanchez and Barraza.

Yea: 10
Nay: 0
Abstain: 0

21-164 Confirm Jefferson Lane to the position of Honor Court Justice

Why are we appointing Jefferson Lane to the Honor Court? Is there a vacancy?

There is a vacancy. The Court met last week and voted to remove one justice from their body. Jefferson Lane is the current alternate justice and court clerk. The Honor Court asked the ASUPS Senate to confirm Lane to be an official Honor Court Justice. The Justice was removed for missing a meeting.

Lane seemed capable when the Senate interviewed them in the past.

Is there a candidate for the clerk position once Lane is appointed to Justice?

Jefferson Lane will continue in that capacity for the time being. There currently are no candidates as the position is currently filled by Jefferson Lane.
Senator Friedenbach Condon asks that ASUPS find someone for that position as soon as possible.

- Motion to vote by Senators Simermeyer and Kloepfer, seconded by Senators Watson and Sanchez.

Yea: 11
Nay: 0
Abstain: 0

Unfinished Business

Announcements
- Senator Friedenbach Condon went on a campus tour this week. As of two (2) days ago, the Admissions Office was told about the misinformation regarding the all-gender bathrooms on campus. They have since changed the tour, but it is still misleading as they say that the school is working on getting all-gender bathrooms on each floor of the residence halls.
  - This conversation is tabled until the next Senate meeting.

Adjournment: 7:25PM

Respectfully submitted,

Jordyn Linkenback
Senate Secretary
Call to order: 7:04pm
Present: Senator Mateo Friedenbach Condon, Senator Grace Stensland, Senator Lupe Barraza, Senator Jack Simermeyer, Senator Soren Kloepfer, Senator Aya Berwind Hoffman, Senator Jackson Dennis, Senator Bella Sanchez, Senator Harris Watson, Dean’s Designee Stacy Kelly, ASUPS Vice President Grant Konkel, ASUPS President Kayden Diodati
Excused: Senator Lily Yatskowitz, Staff Senate Representative Sabrina Shepherd, Faculty Senate Representative Grace Livingston
Unexcused:

Approval of Minutes 3/31:
- Motion to change minutes to reflect the proper date (3/31) by Senator Simermeyer
  Yea: 11
  Nay: 0
  Abstain: 0
- Motion to vote by Senator Kloepfer, seconded by Senator Stensland.
  Yea: 11
  Nay: 0
  Abstain: 0

Open Forum

Executive Reports
- President Report
  - ASUPS President Diodati, ASUPS President-Elect Sansone, and ASUPS Vice President-Elect Lillard met with Allison Kennedy Smith from Alumni and Parent Relations to discuss the collaboration between the Alumni Council and
the ASUPS Senate. The Alumni Council will send out invitations to Senators Watson and Barraza as well as the incoming Freshmen and Senior senators. These senators do not need to accept the invitations or go to Council meetings but it is an opportunity for communication between Alumni and Parent Relations and the ASUPS Senate.

- Vice President Report
  - Happy Thursday!
- Dean of Students Representative Report
  - Happy Thursday!
- Faculty Representative Report
  - Not Present
- Staff Senate Representative Report
  - Not Present

**Senate Reports**

- Chair Report
  - After the University’s decision to lift the mask mandate, Chair Stensland has decided that the ASUPS Senate will continue wearing masks.
- Club Liaison Director Report
  - No Report
- Club Sports Liaison Director Report
  - No Report
- President’s Council Liaison Report
  - No Report
- Committee Reports
  - Awards and Scholarships
    - No Report
  - Finance
    - The committee is attempting to meet, however, Vice President Konkel may bring a finance request to the Senate without committee approval next week as it has been hard finding time and a request is pending.
  - Green Fee and Expressions Fund
    - No Report
  - Student Leader Review Committee
    - No Report
  - Food, Health, and Safety
    - No Report
    - CHWS
- DES
- Security
- Media Board
  - No Report
- Governance Committee
  - No Report
- Student Ideas and Concerns
  - No Report
- Union Board
  - No Report
- Budget
  - No report
- Programmers’ Board
  - No Report
- Elections Committee
  - No Report
- Diversity, Equity, and Inclusion
  - The DEI committee is looking for students to serve as students-at-large on the committee. If you have recommendations for students, please send them to Senator Sanchez.

- Senate Project Reports
  - No Report

New Business
- 21-165 $5,000 transfer from Capital reserve to the Contingency reserve
  - There were some accounting errors for some clubs registering their budget for the past fiscal year. ASUPS is choosing to draw from the Contingency Reserve to correct these errors, however this would take this reserve below the level of funding that the reserve would like to be (3% of the Budget). This is both decided by the Financial Code and the ASUPS General Manager. Pulling funding from the Capital Reserve will preserve the Contingency reserve’s budget.
  - Motion to vote by Senator Simermeyer, seconded by Senator Barraza.

  Yea: 11
  Nay: 0
  Abstain: 0

- Senator Pay Resolution
  - Changes that Senator Kloepfer made:
“WHEREAS, Student Body Senators receive no financial compensation for their service to the student body government; and,”

- Change was made to clarify that the compensation is financial.

“WHEREAS, other Legislative Branches within the university structure receive forms of compensation: eligible Staff Senators record service hours as paid hours and Faculty Senators complete contractually required service assignments by participating in their governance structure; and”

- Faculty Senate Representative Livingston requested that the ASUPS Senate clarify the language of this point. This is the new revised language from the Faculty senate chair. They added “eligible” to clarify because not all staff senators record service hours as paid hours.

“BE IT FURTHER RESOLVED, if Student Body Senator compensation exceeding USD$0.00 is affirmed by the Student Body, the compensation recommendation for senators must be paid in at least two installments when the Senate is in session,”

- This clause was revised to clarify that the senators would be paid in installments.

“BE IT FURTHER RESOLVED, if Student Body Senator compensation exceeding USD$0.00 is affirmed by the Student Body, no senator may be terminated or withheld compensation by a member of the Executive or Legislative Branches for any reason during their time as an elected official. Senators may only be withheld compensation if they are removed from office. In the event of withheld compensation, the amount of pay allotment will be suggested by the Student Leadership Review Committee and determined by the Senate.”

- This clause was revised to charge the Student Leadership Review Committee with determining the way in which senators would be paid, whether prorated or in installments. Ultimately, however, it will be decided and determined by the ASUPS Senate.

- Is there an appeal process for this?
  - An appeal process will be discussed later by the SLRC and voted on by the ASUPS Senate.
  - All student leaders within ASUPS receive a stipend rather than compensation because of Washington’s minimum wage laws. Student leaders are often paid less than minimum wages. There is an important distinction between student
leaders and staff members. This is an important point about state requirements.

- Using the term ‘stipend’ rather than ‘recommendation’:
  - Dean’s Designee Kelly urges the ASUPS Senate to consult with the ASUPS HR liaison.
  - It would be most beneficial to use the term stipend and change the language after approval as stipend is the accurate determination for this type of pay in financial language.
  - Some senators are concerned that stipend is too restrictive and too much of a jump from no compensation at all.
  - Both stipend and compensation define very specific things within financial language. Using ‘stipend’ would set the ASUPS Senate up for success. The term ‘compensation’ could be problematic.
  - Some senators agree that stipend is not the right word for the intent to give back to senators for their work.
  - The SLRC can meet in fall and decide what the right word is once the resolution is passed.
  - Compensation in general terms is less restrictive.
  - Maybe change the language to ‘stipending members with hopes that it will lead to compensation.’ If the compensation will be some form of pay, then it will always be a stipend.
  - The ASUPS Senate wants to compose a resolution that the SLRC will be able to act on.
    - Compensation would be digging a hole because of financial language.
    - Compensation is a very specific term that does not reflect what the ASUPS Senate is attempting to do, and carries with it obligations that would be impossible to keep up with.
  - For consistency, stipend would make sense. If it is in the resolution language, it would be accurate for what will eventually occur.
  - Is there a way to clarify the meaning of compensation within the resolution?
  - Dean’s Designee Kelly recommends consulting with HR on the language.
  - Would ‘financially reward’ be acceptable?
  - The ASUPS Senate would like a word that allows for other forms of compensation outside of pay if the SLRC denies pay.
  - The ASUPS Senate will consult with HR first.
The term ‘compensation’ does imply minimum wage. Perhaps ‘payment’ is a better term?

Is there a concern that the language agree with the Financial code? The Financial Code uses the terms ‘stipend’ and ‘payment’ interchangeably.

Everyone is in agreement that the term ‘pay/payment/paying’ is a better option.

ASUPS Senate will wait another week to vote on this resolution so that they may consult with HR on the language.

Unfinished Business

Announcements

- The Food, Health, and Safety committee meets tomorrow (4/8). This is the first time they will be meeting with the new chair and since the mask mandate has been lifted. Does anyone have any questions?
  - If you do, email Senator Harris and CC Senator Friedenbach Condon.
- Is this body reviewing the Club Sports Return to Play Policy or is it staying in place?
  - ASUPS Senate may vote to remove it or keep parts of it.
  - ASUPS President Diodati thinks that current language ought to be removed and that new language be forthcoming after working with risk management.
  - Senator Friedenbach Condon is fine with removing it. Regarding the transportation portion however, he is concerned that there will be no measures to keep students safe if they are traveling to a COVID hotspot.
  - The University is going through the COVID policies one by one after the mask mandate was lifted. However, just because the masks are being removed does not mean that other policies won’t stay in place.
  - Dean’s Designee Kelly is concerned that if ASUPS Senate decides to remove the Return to Play Policy now when COVID numbers are low, the cases may increase in the two weeks and then there will be no measures in place to protect the students.
  - This policy is procedurally difficult because it was approved by the Emergency Policy Committee and ASUPS. It is no longer really being enforced by that committee or those reviewing the policies. Because of the dual approval from the Dean of Students Office and from ASUPS, this is a tricky situation. The language from the EPC is no longer being enforced. They even took down the link for COVID policy regarding events on the website. But ASUPS is still enforcing the ASUPS version.
ASUPS President Diodati is asking: Can ASUPS stop observing their end just as the Jones administration has stopped observing on their end.

- Is it possible for the policy to be paused?
  - Yes. This way it can be unpaused if/when needed.
  - The EPC meets on Thursday, Dean’s Designee Kelly will check in with them then.

- Motion to pause the Club Sports Return to Play Policy by Senator Simermeyer, seconded by Senator Sanchez.

  Yea: 9
  Nay: 0
  Abstain: 1

Adjournment: 7:42PM

Respectfully submitted,

Jordyn Linkenback
Senate Secretary
Open Forum

- How does the common hour impact student organizations?
  - Faculty is looking at this
  - Faculty likes to make sub-committees
  - Bad time, it’s at lunch time
  - In email, making it 2 hours? That would be great
    - You can eat and then go to clubs
  - It is the common hour, the time when there are no classes
    - 12-1pm on wednesdays
    - Does this apply to all departments?
      - Didn’t have enough spaces for meetings for faculty
      - Faculty attendance did go up with common hour
      - Meant to be a protected space for meetings
      - Didn’t add classes during covid, but there was spillage
      - There was always a meeting to prepare for a meetings
      - Space was less visible because they weren’t physically moving on campus
      - 12-1:30pm
  - Student organizations often use that time for meetings because most people don’t have class then
  - Do we want to expand common hour or do we want to make it more accessible for organizations to meet during that time?
    - Nothing is being proposed, how does it work for students? Is it good for scheduling meetings? Is it too long or not long enough
  - Let’s extend it!
MWF 12-12:50
- Right now it is just Wednesdays
- 3 days option would be nice
- Changing it wouldn't bother student organizations because they'll just adapt, but taking it away would affect this
- In 2 years the academic calendar will be changed to reflect the equalization of weeks between semesters
  - Faculty senate decided, but it was all of the faculty
- Stacy scheduled meeting with Donelle Pearson and the resolution draft
  - Had to move the meeting, zoom meeting, so she can provide feedback on the draft
  - Tomorrow (4/13) at 10am
- Questions about resolution?
  - In the clarification of language, the intent of this resolution is not an end all be all, just a direct for SLRC for next year
  - Change of payment in all places
  - Could y'all send minutes for the meeting?
- Donelle serves on SLRC, so it is a good contact point.
- Stacy reached out about club sports return to play, did not find anything
- Agenda for Thursday
  - Puget Sound Investment Club has requested money, finance committee cannot meet, will be bringing it to the full Senate
    - Requesting bitcoin
- Tomorrow is DI club orientation, club leaders are required to attend, from 7-8:30pm in Upper Marshall
  - Sowmya put it together as DEIJ

Adjournment: 7:16PM

Respectfully submitted,

Jordyn Linkenback
Senate Secretary
Call to order: 7:06pm

Present: Senator Mateo Friedenbach Condon, Senator Grace Stensland, Senator Lupe Barraza, Senator Jack Simermeyer, Senator Soren Kloepfer, Senator Aya Berwind Hoffman, Senator Jackson Dennis, Senator Bella Sanchez, Dean’s Designee Stacy Kelly, Faculty Senate Representative Grace Livingston, ASUPS Vice President Grant Konkel, ASUPS President Kayden Diodati

Excused: Senator Lily Yatskowitz, Senator Harris Watson, Staff Senate Representative Sabrina Shepherd

Unexcused:

Approval of Minutes 4/7: APPROVED

- Motion to vote by Senator Kloepfer, seconded by Senator Barraza.

Yea: 11
Nay: 0
Abstain: 0

Open Forum

- Honor court hearing decision
  - Chair Stensland and Senator Sanchez brought a case to the Honor Court in March about serving as a Senator as well as working for one of the ASUPS medias. There is a clause in the ASUPS Constitution that students can’t serve on multiple branches.
  - From Chair Stensland: “I want to discuss the Honor court hearing decision you all received yesterday. I have been doing the work of the Art and Layout Director for the Trail and asked to be paid for this work. The Honor Court decided that they were not able to provide a decision because of a clause
saying we cannot serve in two branches of ASUPS at once. The Trail is barely a part of the Executive branch as it received and continues to receive little to no support from the Executive branch. This decision is yet again another example of the blatant disrespect for my time and work. The Honor Court proposed a constitutional amendment, which I agree needs to happen, but once again the work is now falling on me, us, who are all not paid and overworked. I did not get into this job to fight over having to gain the most basic respect for my time and ideas. I’m bringing this to the floor in such a public manner because I would like it in the minutes and I want to plant the seed in the senators’ heads about the way ASUPS is set up and how it doesn’t actually serve students. I’m done sitting by and hearing from the Executive branch that you hear my frustrations and you understand where I’m coming from and nothing gets done when they have the ability to do something.”

- Senator Sanchez echoes Chair Stensland’s sentiments as well as wanting to emphasize the lack of support for medias, and the lack of response from the Executive branch when medias reach out. She would also like to voice how there has been a lack of response about projects that she has attempted to work on and how her Student Support Space project was not only taken from her and given to a committee, but also how all credit was taken from Senator Sanchez and given to the Executive branch.

- There will be no comments or questions regarding this at this time.

Executive Reports

- President Report
  - ASUPS President Diodati expresses that it has been an honor to serve, learn, and grow with everyone. This has been a period of regrowth for ASUPS after the pandemic. There has been a lot of rebuilding and ASUPS President Diodati has appreciated the support from the Senate and all of the individual consultations he has had. ASUPS has worked hard to build a government that reflects the actual student body and ASUPS President Diodati looks forward to the new administration with ASUPS President-Elect Sansone and ASUPS Vice President-Elect Lillard continuing that work. ASUPS President Diodati sees very prosperous times ahead as the University transitions out of the pandemic. He only sees positives in the future and looks forward to what this body will produce.

- Vice President Report
  - It is a pleasure for ASUPS Vice President Diodati to be here for the last time. He looks forward to the new administration and appreciates everyone’s hard
work. Thanks to everyone in the Senate for challenging and pushing the Executive cabinet. It has been a busy semester but everyone made it through and accomplished a lot of work for the Student Body.

- Dean of Students Representative Report
  - No Report

- Faculty Representative Report
  - Thanks to ASUPS for the support that was given to the most recent event for staff and faculty which was a development workshop last Friday (4/8). It was a workshop about structural positionality of the staff and faculty. The workshop allowed staff and faculty to be the same which was very pleasant as these two parts of the campus community are often divided and hierarchical. The workshop was led by students and Faculty Senate Representative Livingston is grateful for their work.
    - After this workshop, Faculty Senate Representative Livingston must mark that she heard a gendering within the sentiments expressed by Senator Sanchez and Chair Stensland.
  - The Student Life Committee will soon disappear and their work will become integrated with student success. The last meeting has now occurred and Dean Comstock brought two matters before the committee at that meeting.
    - She asked the SLC to offer their support for the hiring committee for the Student Support Director and the hiring of the Director of Security.
    - These are both very important positions, however the Director of Security is a significant position. Faculty Senate Representative Livingston asks that everyone please pay attention to the equity questions that are related to how security functions on this campus.

- Staff Senate Representative Report
  - Not Present

**Senate Reports**

- Chair Report
  - It is sexual assault awareness month. There is not a bunch of programming but it is a really big issue on this campus and there are a lot of issues about how the University handles it. Please call your friends out about problematic language.
- Club Liaison Director Report
  - No Report
- Club Sports Liaison Director Report
  - No Report
- President’s Council Liaison Report
  - No Report
- Committee Reports
  - Awards and Scholarships
    - No Report
  - Finance
    - No Report
  - Green Fee and Expressions Fund
    - No Report
  - Student Leader Review Committee
    - No Report
  - Food, Health, and Safety
    - Senator Friedenbach Condon is speaking on behalf of Senator Watson as he is not present tonight.
    - CHWS
      - There was a delay in COVID testing as the lab was closed for three (3) days.
      - CHWS hosted a mask workshop recently but there was poor attendance.
      - In regards to the Club Sports Return to Play policy, CHWS advises that ASUPS remove the old measures and have the club sports rely upon the athletics procedures.
        - Dean’s Designee Kelly advises that ASUPS stick to the pause rather than removing the policy as there are conversations around campus that are vaguely concerning.
    - DES
      - There has not been much feedback for DES regarding the reinstitution of the pasta station for next semester. There was a suggestion of making the station both pasta and gyro but this is impossible for DES because of staffing issues and other variables.
    - Security
      - Regarding the hate speech around campus, if you see it happening please report to security right away.
      - There have been some thefts around campus, be vigilant.
      - In regards to the anti-semitism, there will be an anti-semitism workshop on April 18th from 3-5pm and is being put on by
Student Affairs, the Office of Institutional Equity and Diversity, and the Academic Achievement office.

- Media Board
  - No Report
- Governance Committee
  - No Report
- Student Ideas and Concerns
  - No Report
- Union Board
  - No Report
- Budget
  - No Report
- Programmers’ Board
  - No Report
- Elections Committee
  - No Report
- Diversity, Equity, and Inclusion
  - The committee is still looking for Students-at-Large to sit on it.

- Senate Project Reports
  - No Report
  - Senator Friedenbach Condon is currently in talks with the Registrar’s Office about the case of an inappropriate class name (“Broken Brain”) that has been fixed and revised. Senator Friedenbach Condon is asking that the Registrar’s Office report out when these things happen, that there is more clarity. He is also looking to make it easier for students with accommodations to access registration.

New Business

- 21-177 Financial request of $1,000 for Puget Sound Investment Club
  - Asking for $720 for a subscription and $280 for executive merchandise.
  - ASUPS Vice President Konkel is not sure if ASUPS can allot $280 for executive merchandise.
  - It is possible to approve a request that is lower than $1,000.
  - Maybe approving just the $720 is the way to go.
  - The Puget Sound Investment Club is a rollover club. They should be raising their own money but their funding is down because of COVID.
  - Motion to amend resolution 21-177 Financial request of $1,000 for Puget Sound Investment Club to the Approval the Recommendation of $720 for the Puget
Sound Investment Club by Senator Kloepfer, seconded by Senator Simermeyer.
Yea: 9
Nay: 0
Abstain: 2

- Motion to approve as amended by Senator Simermeyer, seconded by Senator Sanchez.
  Yea: 9
  Nay: 0
  Abstain: 2

- Senate pay resolution
  - The language throughout is inconsistent with compensation and stipend and payment.
    - The current version still needs to be cleaned up.
    - Chair Stensland and Dean’s Designee Kelly met with ASUPS correspondent Donelle Pearson and gave her the background of where this resolution is coming from, the intent, and the charge for the SLRC for next fall.
      - They are looking forward to Donelle’s involvement.
      - She had the same concern about the term ‘compensate’ as the legal definition seems to be more narrow than the Senate’s intention when using it.
      - ‘Stipend’ is the term used in ASUPS literature.
      - However, they want to leave room for other options like academic credit.
      - Is it valid to use ‘stipend or benefit’ instead? This may be better since the resolution is meant to charge the committee to do the work on deciding whether it is a stipend or a benefit.
      - The committee should probably involve Sherry Mondou so that it may be brought to the ASUPS Senate in its best form.
  - So ‘compensate’ should be taken out completely? Yes.
  - How does everyone feel about ‘stipend or benefit’ instead?
    - Senator Friedenbach Condon likes the term ‘benefit’ as it is more fluid and doesn’t specify exactly what is to be provided. It appears to be a proper replacement for compensation.
  - The final statement reads a little clunky.
    - The first sentence may pose an issue with contract interpretation because it states that no senator may have their benefit be withheld by
a member of the Executive branch for any reason. Is there a mechanism for the withholding of pay when a Senator is removed from office?

- When would pay be withheld? Would we address it with the policy once it is made? Or here now in the resolution?
- If the Senate is not attempting to stipulate this, but rather to charge the SLRC with deciding this, then there is no point to add it to the resolution.
- Think about the timing of stating that the Executive branch may not withhold a Senator’s stipend or benefit. What is the advantage that accumulates when it comes to timing? Timing is an important strategy. What does the statement of this coincide with? What is the momentum? There is a difference between timing as strategy and waiting.
- This part is really specific, is there any benefit or detriment to being this specific? Does it make sense to strip it down to just charging the SLRC with addressing the withholding or suspension of payment from senators?
  - Chair Stensland is leaning towards leaving it vague. That way, the resolution doesn’t back the Senate into a corner.
  - The ASUPS Senate believes that these are the recommendations for this if it were to become a policy.
    - Resolutions are meant to be revised and are not perfect.
    - There is no problem with using this resolution as a message and the SLRC may respond and then the Senate can submit a new resolution that is more impactful.
    - This is the end of the semester and sometimes resolutions will be ignored.
- ASUPS President Diodati asks if this conversation should be tabled for an informal Senate for shorter minutes?
  - The Senators agree that this resolution has been delayed long enough and this is the final aspect. They are fine with this conversation being in the minutes. It is imperative that this resolution is decided upon tonight before the new administration is inaugurated.
• The Senators are leaning towards taking this statement out and adding a statement charging the SLRC with addressing this during the review committee process.

• The statement should be general enough while still stating that it is necessary that this is addressed by the committee.

  ■ “The SLRC shall address all withholding or termination of a senator’s stipend or benefit and stipulate an appeal process during the review of the senator’s stipend amount.”

  ■ SLRC’s recommendations to the Senate.

  ■ Should we stipulate Fall 2022? Because that is the timeline. Yes.

• Motion to introduce resolution 22-178 on Senator Stipends or Benefits by Senator Kloepfer, seconded by Senator Simermeyer.

  Yay: 9  
  Nay: 1  
  Abstain: 1

• 22-178 Approve Resolution on Senator Stipends or Benefits

  ○ Motion to approve by Senator Simermeyer, seconded by Senator Sanchez.

  Yay: 10  
  Nay: 0  
  Abstain: 1

Unfinished Business

Announcements

• Senator Friedebach Condon is meeting with the Dean of Students Council about the commencement speaker for next year. Chair Stensland will not be attending this meeting tomorrow (4/15) at 12:30-1:30pm. Is there a senator who would please go in her stead to discuss the class commencement speaker?

  ○ The meeting will take place in the McChord room in the Library, room 303.

  ○ Senator Kloepfer will volunteer to go to the meeting tomorrow.

• The discussion about Senator pay may not have been the most interesting for the Executive members to listen to, but Senator Sanchez requests that there be less whispering and laughing next time. Please and thank you.

• If you have not RSVP’ed for inauguration yet, please do so. The Executive branch would like for everyone to attend.

• ASUPS President Diodati would like to provide a space to talk about the Executive Cabinet that served this year. These five (5) individuals were asked to serve the student body and worked from 9-5 everyday to heed the call.
○ They served over 100 clubs and helped every student that asked for assistance with a smile.
○ ASUPS President Diodati believes that they are all smarter than himself and ASUPS Vice President Konkel.
○ They are just really caring of this community to the core and are very inspiring. Because of their work, they are unfortunately unable to attend these Senate meetings. ASUPS President Diodati and ASUPS Vice President Konkel serve the cabinet members, the Senate, and the student body.
○ The amount of work that ASUPS was able to accomplish this year was because of this cabinet.
○ Thanks to the Senate for affirming them to this team, they are remarkable and should be Vice Presidents at actual companies.
○ ASUPS President Diodati appreciated his time working here. Good luck next year!

● ASUPS Vice President Konkel appreciated working with everyone. The ASUPS staff are the #1 allies of the student body.
  ○ Shout out to the staff and faculty that consulted ASUPS this year.
  ○ Thanks to everyone.
  ○ He hopes that everyone can make it to inauguration!

● Dean’s Designee Kelly offers her thanks to this group for the leadership award she received. It was an honor and meant a lot.
  ○ Serving on ASUPS Senate has been a highlight of working here in higher education. Thanks for tolerating her input. It is exciting to work and grow with everyone.
  ○ Thanks to ASUPS President Diodati and ASUPS Vice President Konkel for involving Dean’s Designee Kelly in their work.

_Adjournment: 7:57PM_

Respectfully submitted,

Jordyn Linkenback
Senate Secretary
Call to order: 7:07pm
Present: Senator Mateo Friedenbach Condon, Senator Grace Stensland, Senator Lupe Barraza, Senator Jack Simermeyer, Senator Soren Kloepfer, Senator Aya Berwind Hoffman, Senator Jackson Dennis, Senator Bella Sanchez, Senator Harris Watson, Dean’s Designee Stacy Kelly, Faculty Senate Representative Grace Livingston, ASUPS Vice President Grant Konkel
Excused: Senator Lily Yatskowitz, Staff Senate Representative Sabrina Shepherd, ASUPS President Kayden Diodati
Unexcused:

Approval of Minutes 4/14: APPROVED
- Motion to vote by Senator Simermeyer, seconded by Senator Barraza.
Yea: 11
Nay: 0
Abstain: 1

Open Forum
- Corey Hodder, appointee for Head of Staff
  - He is a junior in the Business Leadership Program and the Environmental Policy and Decision Making major. He wants to be the Head of Staff because it is a way in which he can serve the whole student body rather than the few groups he has been leading the last few years. He loves to serve and help others.
  - What are Corey’s other leadership positions?
    - He serves as a Peer Advisor, helping 25 first year students through their first year and with registration. Senator Sanchez is one of his advisees.
He also serves as one of the team captains for the UPS swim team. He plans events for around 40 swimmers with the other captains.

Will Corey have enough time to dedicate to the position of head of staff with these other commitments?
- Yes. Corey believes that he has excellent time management and was able to handle his two positions as Peer Advisor and swim team captain well in this last year. He is confident in his ability to manage his time while still giving his all to each position.

Why does he want to be the Head of Staff specifically?
- Corey received an email from Vice President-Elect Lillard detailing each position and the Head of Staff description really stood out. He believes that it would be nice to assist President-Elect Sansone and Vice President-Elect Lillard with management of ASUPS and it appears to be a great opportunity to be involved with all of the projects in each department.
- He is currently the Chair of the Student Support Space Advisory Board and he knows that this project is very important to the school.

Does Corey have a personal relationship with the President-Elect or Vice President-Elect?
- Yes, he knows Vice President-Elect Lillard quite well as they are on the swim team together. He also knows President-Elect Sansone through the Business Leadership Program they were both in last year.
- Vice President-Elect Lillard abstained from the Head of Staff hiring process, there is no conflict of interest on her part.
- Will these relationships interfere with your work?
  - No. Corey believes that he can maintain a professional attitude when at work. He is good at distinguishing his work life from his personal life.

What prompted you to apply?
- Corey has already had different leadership roles around campus and he believes that being a part of ASUPS would be the next logical step in his desire to serve others. This way he gets to serve everyone, not just the first years or the swim team.

Annie Sullivan, appointee for Director of Clubs and Student Interests
- Annie is a Junior with an English major and a Math minor. She has had a lot of experience working with the swim team and chaplaincy and through this work she has identified a real need for some fun around campus. She has had
conversations with faculty and staff and has identified places around campus where students may enjoy themselves without any academic components.

○ How has your experience with the swim team and chaplaincy helped prepare you for this role?
  ■ Annie is a Spiritual Life Leader and works with Dave Wright one on one. She has the experience of working on the planning side of events which she believes will be helpful when working with club leaders.
  ■ As swim team captain, Annie has worked with peers in a friendly and professional way.

○ Do you have a personal relationship with President-Elect Sansone and Vice President-Elect Lillard?
  ■ Yes, Annie is a swim team captain with Vice President-Elect Lillard and considers her as a friend and a professional partner.
  ■ Annie believes that she can separate her friendship from the work.
  ■ Vice President-Elect Lillard abstained from the hiring process for this position to avoid any conflict of interest.
  ■ Annie did not know President-Elect Sansone.

○ How are you planning on engaging with identity-based groups?
  ■ Chloe and Annie will work together with the identity-based groups. Annie believes that these groups do more important work than interest-based groups and she will do everything in her power to give them the support they need.

● Chloe Pargmann, appointee for Director of Equity, Inclusion, and Justice
  ○ Chloe is a double major in African American Studies and Communications. She currently is working at the Race and Pedagogy Institute and as an RA. She is also working on creating a BLM mural.
  ○ Chloe believes that clubs are a major part of creating a safe space for students on campus and she wants to give them the support they need. She is also interested in going into institutional equity after school so this position would be a great opportunity for experience.
  ○ Are you planning on engaging with the Yellow House?
    ■ Chloe will definitely reach out to the Yellow House and see if they want to be promoted more within ASUPS and make sure that all identity-based clubs are aware of them as a resource.

○ What position do you hold at the RPI office?
  ■ Chloe is a program assistant. She does a lot of office work and has recently been working on an archive project to find important info from the RPI archives to put on the website.
Will you be an RA next year?
- Yes. Chloe has talked to her RD about the workload and she believes that she should be fine. She tends to front load her months by scheduling her logger chats as soon as possible. She has good time management and often gets bored by the end of the month. She should be able to dedicate the necessary amount of time to the role of Director of Equity, Inclusion, and Justice.

Do you have any goals for yourself and the community?
- Chloe wants to bridge all of the clubs together. She knows that there is a lot of tension about activism as some clubs are very involved and others are not. She wants to make sure that all of the clubs get the support they need from ASUPS.

Abby Sanderson, appointee for Director of Events and Public Relations
- Abby is a freshman in the Business Leadership Program. She applied because she saw the importance of events and how they build community. She wants to bring them back to their full potential after the pandemic.
- Abby is currently the Vice President of the Maroon Society which was previously the Student-Alumni society. Their most recent event was Dodge in the Dark which took place on 4/15. About 90 people showed up.
- Abby has also been working for Admissions leading their Social Media Engagement Team.

Do you have a personal relationship with the President-Elect or the Vice President-Elect?
- Abby did not know Vice President-Elect Lillard before the application process. She did know President-Elect Sansone through mutual friends, however, they never spent much time together before the application process.

What are your thoughts or plans or expectations for LogJam?
- Abby met with some previous cabinet members about LogJam and how it went. She sees a lot of value in the 3 day version of the event over the traditional 1 day. She believes that there could be one day in which identity-based clubs could have some programming. Maybe this can be in connection with the welcome day for the students of color.
- Abby would like to re-evaluate the changes that happened this year and see if they are valuable to continue in the future.

Are you going to continue your other jobs?
Abby still plans to be involved with the Maroon Society and the Admissions Engagement Team. The latter will be different next year, with a larger team to relieve some of her workload.

- With the re-institution of events from before the pandemic, will you take into account COVID safety?
  - Yes, Abby takes COVID very seriously. Safety is the top priority when re-instituting the events for community building.

Charlie Dahle, appointee for Director of Medias and Technology Services

- Charlie uses he/they pronouns and is a second year in the Computer Science and French programs. They care about this school a lot and have noticed the lack of community engagement. The medias are a powerful tool to engage the students and foster diverse perspectives.

- What ideas do you have for engagement?
  - Charlie has noticed how many students attend events that are put on by KUPS and how the newest edition of the Trail was read by many students around campus. These are tools for engagement and Charlie would like to increase these strategies that are currently working.

- What do you feel is lacking or not working with the medias?
  - When Charlie was a freshman, there were no clubs to attend and it was hard to make friends because classes were online. He wants to rebuild a sense of community and increase the knowledge of what is going on on-campus.

- What is your experience that prepares you for this role?
  - Charlie has gotten involved around campus: he is the president of club soccer, he works at the Cellar, and currently has a KUPS show.
  - They now understand from their experience how important having a KUPS show is for students, and how important it is for ASUPS to support clubs. Charlie has the student perspective.

- Do you have a personal relationship with the President-Elect or the Vice President-Elect?
  - Charlie currently lives with President-Elect Sansone who has abstained from the hiring process for this position. When Charlie indicated the idea of him working in ASUPS, they were very specific about separating their work and personal relationship. Charlie only knows Vice President-Elect Lillard through President-Elect Sansone.

- There has been a lack of communication between ASUPS and the medias, how are you planning on handling this?
The specifics will come in time as Charlie has not met with the media heads yet. They want to start with building a strong relationship from day one, letting them know that ASUPS is here to serve them, a resource that they can mold to support them.

- How do you plan on supporting the startup of Wetlands and Elements?
  - Wetlands is being offered as a course in the Fall. Charlie is planning on talking to the Professor offering the course and students taking it about getting it published again, who has historically been involved, and what are the best steps for getting people involved.
- Will you maintain the same roles on campus that you currently have?
  - Charlie is planning on not continuing their work at the Cellar but continuing their KUPS show and club soccer.

- Jennah DeCorso, appointee for Director of Business Services
  - Jennah is a junior in the Business Leadership Program and a Psychology major. She is currently working for the Office of Finance as an office assistant.
  - What is your role in the Office of Finance?
    - Jennah is an office assistant but she has been taking on more responsibility over the last year.
  - Do you have any goals for this position?
    - From what Jennah has heard from clubs, it is very difficult for clubs to request funding in an easy way. After the budgeting process their options are personal reimbursement or an appeal. Jennah wants to look for ways to streamline the process and make it easier for clubs to receive funding.
  - Why are you interested in the position?
    - Jennah is interested in finance and wants more real life experience. She also was not as engaged with the campus community over COVID and wants to be more involved during her last year at this school.
  - What are your thoughts on Presence?
    - Jennah has not used it much but has heard that it is not the best interface and will look into changing it.

Executive Reports
- President Report
  - Not Present
- Vice President Report
  - No Report
- Dean of Students Representative Report
- Dean Comstock’s 5 things - please look at them! Very good information
- Dean Comstock is open to suggestion about new things to talk about
- Furniture for the Blp area? Piano lounge?
- Updates on mask change, increasing concern and focus on getting people through the end of the year, commencement! We want to have it. Continue to operate in a way to keep people safe. Encourage peers to remember. Decisions we make affect those around us. Hopefully things will calm down in the summer.

- Faculty Representative Report
  - Registration for fall, 1-3 year now open, summer courses registration are open
  - Community courses, short term courses, sometimes meet only twice over the summer, “same classroom” people of the tacoma community, one session has tuition and the other doesn’t
  - Campus observes national observation of murdered and missing indigenous women next week, events and speakers on campus next week, marked in wheelock and other parts of campus

- Staff Senate Representative Report
  - Not Present

**Senate Reports**
- Chair Report
  - No Report
- Club Liaison Director Report
  - No Report
- Club Sports Liaison Director Report
  - No Report
- President’s Council Liaison Report
  - No Report
- Committee Reports
  - Awards and Scholarships
    - No Report
  - Finance
    - No Report
  - Green Fee and Expressions Fund
    - No Report
  - Student Leader Review Committee
    - No Report
  - Food, Health, and Safety
- N
- CHWS
- DES
- Security
- Media Board
  - No Report
- Governance Committee
  - No Report
- Student Ideas and Concerns
  - No Report
- Union Board
  - No Report
- Budget
  - No Report
- Programmers’ Board
  - No Report
- Elections Committee
  - No Report
- Diversity, Equity, and Inclusion
  - This committee is still looking for 3-5 Students-at-Large.

- Senate Project Reports
  - Senator Friedenbach Condon is still in talks with the Registrar’s Office concerning things brought up in the last Senate meeting: reporting inappropriate/offensive class titles and highlighting registration more so that students with accommodations can access it easier.

**New Business**
*all confirmations are not effective until 6:30 on April 21st, 2022*

Motion to confirm _____ as _____ effective at 6:30 on April 21st, 2022

- **21-179 Vote to confirm Corey Hodder as Head of Staff**
  - Everyone agrees that Corey seems fit for the role.
  - Motion to confirm Corey Hodder as Head of Staff effective at 6:30 on April 21st, 2022 by Senator Friedenbach, seconded by Senator Simermeyer.

  Yea: 11
  Nay: 0
  Abstain: 1

- **21-180 Vote to confirm Annie Sullivan as Director of Clubs and Student Interests**
Senator Friedenbach Condon is curious about Annie’s vision for the clubs, he is not sure what she was advocating for.

- Senator Watson agrees, he’s not sure how important it is for this confirmation process but it was curious. Annie talked a lot about fun, but not a lot about what she really wanted to do with the clubs.
- Chair Stensland wants to emphasize how difficult it is to know what your vision will look like coming into these roles especially after the last two variable years.
- Had a hard time differentiating the two

Motion to confirm Annie Sullivan as Director of Clubs and Student Interests effective at 6:30 on April 21st, 2022 by Senator Simermeyer, seconded by Senator Barraza.

Yea: 10
Nay: 0
Abstain: 2

21-181 Vote to confirm Chloe Pargmann as Director of Equity, Inclusion, and Justice

- Chloe seemed like a good candidate. She was positive, very experienced, had a lot to say, and did not seem surprised by the state of the relationship between ASUPS and the identity-based clubs.
- Motion to confirm Chloe Pargmann as Director of Equity, Inclusion, and Justice effective at 6:30 on April 21st, 2022 by Senator Simermeyer, seconded by Senator Barraza.

Yea: 10
Nay: 0
Abstain: 2

21-182 Vote to confirm Abby Sanderson as Director of Events and Public Relations

- Motion to confirm Abby Sanderson as Director of Events and Public Relations effective at 6:30 on April 21st, 2022 by Senator Friedenbach, seconded by Simermeyer.

Yea: 11
Nay: 0
Abstain: 1

21-183 Vote to confirm Charlie Dahle as Director of Medias and Technology Services

- Charlie seems to have had a good experience with medias and seems very excited for the role.
- They did a good job of explaining why they think the position is important.
Senator Sanchez is concerned about Charlie’s experience with the medias. He has a KUPS show but does that give him experience with dealing with the other medias?

- Charlie is a computer science major so he’s probably may be good with them.
- Charlie will be working for two branches of ASUPS. This raises questions about why senators can’t sit on a media board or work with the medias.

Regarding living with President-Elect Sansone currently, will Charlie be living with him next year?

- Most of the cabinet will live on campus over the summer together, but they will not live together next year.
- Will they still be friends? How do you see that functioning?
  - Charlie is one of the most passionate people President-Elect Sansone knows. He really cares about the medias and wants them to succeed. He knows that his role is to listen to medias and do what they need. He seems like a good individual to ease the tension between ASUPS and medias.
  - Charlie has been really good about separating his work from his personal life, their friendship will not be an issue.

Because Charlie is currently involved with KUPS, will he have a bias towards them while working with the other medias?

- President-Elect Sansone wants to emphasize that Charlie has had a KUPS radio show for an hour a week for the last two semesters. He has no involvement with the business oversight of KUPS. The previous Head of Staff Mrdjan had a radio show last year and it was no issue. The position of KUPS radio host is not a paid position, it is purely an extracurricular.
  - You can work for a media, but you cannot be paid if you work in another branch.

Senator Dennis knows Charlie well, they will live together next year. He is one of the most pure hearted in terms of this position and in general one of the most caring people about this community. The KUPS show is not a conflict of interest.

Charlie will be paid for this executive position and work for KUPS for free. Chair Stensland wants to emphasize that she is doing free work for both branches at the moment.
Senator Friedenbach Condon does not want to vote on this position quite yet before meeting with Charlie again and asking about the KUPS thing regarding validity and bias issues. Personally, Senator Friedenbach Condon wants to table Resolution 21-183 for the next Formal Senate.

- Must these directors be confirmed now?
  - President-Elect Sansone wants everyone to know that they do not need to consider practicality for this vote. ASUPS will make it work if this body needs more time to decide.

- Senator Kloepfer does not think that Charlie's KUPS show will interfere with his ASUPS job.
  - Senator Kloepfer also believes that it will be difficult to delay this vote because everyone is busy.Confirming the cabinet as a whole is probably the best route.

- Senator Watson is not sure if delaying this vote for more questioning would be productive. He believes that the Senate has received all of the information they need to know to vote. Their participation in KUPS is pretty straightforward.

- Senator Barraza agrees with Senators Kloepfer and Watson.

- Motion to confirm Charlie Dahle as Director of Medias and Technology Services effective at 6:30 on April 21st, 2022 by Senator Barraza, seconded by Mateo.
  
  Yea: 6  
  Nay: 5  
  Abstain: 1

- 21-184 Vote to confirm Jennah DeCorso as Director of Business Services
  - Jennah seems very capable and it's nice how she wants to be more involved on campus.
  - Motion to confirm Jennah DeCorso as Director of Business Services effective at 6:30 on April 21st, 2022 by Senator Mateo, seconded by Simermeyer.

  Yea: 11  
  Nay: 0  
  Abstain: 1

**Unfinished Business**

**Announcements**

**Adjournment: 8:06PM**
Respectfully submitted,

Jordyn Linkenback
Senate Secretary