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Call to Order
The meeting was called to order at 7:00pm in the Murray Board Room. 
Members Present: Senators Lipsett, Caskey, Johnson, Porter, Handick, Cariño, Gladhart-Hayes, President Noble, Vice President Inouye, Dean of Students Representative Comstock, Faculty Representative Struna, Staff Senate Representative Johnson

Unexcused: Senator Piorier

Approval of Minutes
There are no minutes to approve

Open Forum
No comments were made during open forum

Executive Reports
- President’s Report
  - Encouraged Race and Pedagogy Institute Conference registration
- Vice President’s Report
  - Club requests and finance requests to cover next week

Senate Reports
- Faculty Representative Report
  - Ready to support students; will report back to faculty
  - Announced discussion with faculty of Strategic Planning and changes to curriculum
- Staff Senate Representative Report
  - No Report
- Dean of Students Representative Report
  - New Vice President of Student Affairs and Dean of Students Baker will visit senate soon
  - New orientation was net success
- Administration is undergoing trainings

Senate Reports
- Chair Report
  - Change to agenda – each committee will report during Senate
  - President Crawford will be present on the 20th
- Club Liaison Director Report
  - Lot of new clubs featured at Log Jam
- Club Sports Liaison Director Report
  - No report
- President’s Council Report
  - No report

Committee Reports
- Food, Health, and Safety
  - Health:
    - CHWS is increasing visiting fees by $5; counselors are returning
  - Food:
    - Dining and Conference Services is testing out the app “Get” which allows students to order online. Lillis has launched a soft start and Diversions will be participating too
- No reports from:
  - Awards and Scholarships, Budget, Elections, Finance, Governance, Green Fund and Expressions Review, Media Board, Union Board, Student Concerns and Student Leader Review

Senate Project Reports
- Lipsett
  - Project proposal to create a policy which both prevents students from being reprimanded for missing class on religious holidays and prevents big campus events happening on religious holidays
- Johnson
  - Make the Gender Queer Studies program a major

Unfinished Business
None

New Business
- 18-154: Vote on Method to Appoint Interim Senators

The ASUPS Senate hereby votes to elect interim senators via a special committee consisting of President Noble, Senate Chair Handick, and a student at large

- Item amended to read “a student at large” instead of “a senator”

Vote:
- Yay: 12
- Nay: 0
Announcements
- Senator Lipsett: If people need transportation for High Holy services, fill out the form that was emailed out or email Senator Lipsett
- Vice President Inouye: Club orientation starts on Saturday (11 AM) for all clubs and there will be an alternate meeting on Tuesday
- Chair Handick: Spread word about upcoming senate elections
- President Noble: Four events for Queer and Questioning students are happening. Two have happened. They occur on Thursdays at 5 PM in Trimble Forum

Adjournment
The meeting was adjourned at 7:19 PM. The Senate stands in adjournment until September 13, 2018.

Respectfully submitted,
Erin Lungwitz, Senate Secretary
Call to Order
The meeting was called to order at 7:00pm in the Murray Board Room.
Members Present: Senators Lipsett, Caskey, Johnson, Porter, Handick, Carifio, Gladhart-Hayes, Cohen, Gamel, Lumbantobing, President Noble, Vice President Inouye, Dean of Students Representative Comstock, Faculty Representative Struna, Staff Senate Representative Johnson

Unexcused: Senator Piorier

Approval of Minutes
- Minutes were reviewed in informal senate on Tuesday September 11, 2018
- Approval of minutes
  - Yay: 9
  - Nay: 0
  - Abstentions: 2

Open Forum
No comments made during open forum

Executive Reports
- President’s Report
  - Is working on the Board of Trustees report and plans to submit it on Monday
  - Suggestions should be sent to Collin
  - Register for Race and Pedagogy Institute (RPI) National Conference and volunteer time, particularly with youth summit
  - Connect with Collin or Student Association for Race and Pedagogy Institute (SARPI) for involvement
- Vice President’s Report
  - Committees are underway
  - Filling committees with students at large
  - ASK night is tonight

Senate Reports
- Faculty Representative Report
  - No report
Staff Senate Representative Report
- Professional Development Conference is happening this upcoming year
  - Every January the University hosts this conference
  - This year the theme is “Embracing Change”
  - In the next weeks the schedule will be updated
  - Please let her know if you have any input

Dean of Students Representative Report
- Trainings that Student Affairs Staff Members Attended
  - Mental Health First Aid Training happened in August
  - Other members are attending the second part of the training in October
  - About 12 people total attended
  - ASSIST training on Suicidal Ideation
  - 8 people including people in Athletics and Academic Advising
  - Two trainings regarding Conduct
  - Student Organization Misconduct
  - Free Speech and the First Amendment
- There is a Feedback session about new student orientation on Monday September 24 in the Tahoma Room
  - Email feedback to Marta Cady or attend the program on September 24

Senate Reports
- Chair Report
  - Let Sam know if you know of people who could potentially fill student at large positions on committees
  - Elections are coming up in early October
  - Memorial for Louise Barnett will be held on Friday, September 14 at 11 AM in Kilworth Chapel
- No reports from:
  - Club Liaison Director Report, Club Sports Liaison Director Report, and President’s Council Report

Committee Reports
- Elections
  - Special Elections Committee met to discuss filling empty positions
- Finance
  - Will see one request going through tonight and one was tabled for next week
- Governance
  - Need a student at large
  - Will meet at 10 PM on Tuesdays
- Expressions Review
  - Went over program for club orientation
- Media Board
  - Meeting Tuesdays at 6 PM
- Student Concerns
  - Need a student at large
- Programmer’s Board
  - Need to get in touch with the alumni who wrote the Macklemore song “Gemini”
- No reports from:
  - Food, Health, and Safety, Awards and Scholarships, Budget, Green Fund, Union Board, and Student Leader Review

Senate Project Reports
- Senator Lipsett: Will be meeting with Dave Wright to discuss scheduling events on religious holidays
- Senator Johnson: GQS major proposal has been finalized. If anyone is interested in applying for GQS sim contact Johnson
  - Can get involved at the latest fall of junior year

Unfinished Business
No unfinished business

New Business
18-155: Club Request from Chinese Traditional Therapy Club
  The ASUPS Senate hereby verifies Chinese Traditional Therapy Club as an official ASUPS Club. The purpose of this club is to educate, learn and perform Chinese Medicinal or other Naturopathic practices that can be used to improve everyday life and promote healthy living.

Discussion:
- Staff and students are stressed after class/jobs and this club would like to give massages and teach folks how to massage. Would also like to show how /teach traditional Chinese therapy can help alleviate stress
  - Would meet once or twice a month for practice
    - Free massages for staff, community members and students
    - Informational element -- find local acupuncturists to give talks and provide information
  - Would like to spread message that caring for one's body is important
  - This semester the club will focus on teaching hand/foot massages and will have guest speakers
  - Students will not be doing acupuncture
    - Acupuncturists may be brought in to speak
  - Ways to navigate potential liability:
    - Institutional Review Board
    - Global Brigades Group
  - Called “Oriental Medicine Club” because treasurer chose the name to emphasize that students need to learn to care for their bodies
  - Approval of club tabled until issues of liability are figured out

Vote on tabling this:
Yay: 14  
Nay: 0  
Abstentions: 0  

18-156: Club Request from Puget Sound Grill Tennis Club  
The ASUPS Senate hereby verifies Puget Sound Grill Tennis Club as an official ASUPS Club. The purpose of this club is to provide members with a fun and healthy way to spend leisure whilst exposing them to an unfamiliar culture.

Discussion:  
- Club leader discovered sport in summer in Denmark  
- Fun and healthy way to spend free time  
- The club would expose students to a different culture and build community  
- Meetings would consist of tournaments that would last between an hour and a half and two hours  
- One plays with a partner  
- Initially the club would need between $250-300 to buy grills (equipment for the sport). Grills at retail prices are about $100. But the club leader has found grills for $30-40 online  
- After the equipment is purchased, wouldn’t need much money  
- Club leader is wondering about an indoor location to play during the rainy season

Yay: 12  
Nay: 0  
Abstentions: 2  

18-157: Club Request from Drag Radically Abolishing Gender Club  
The ASUPS Senate hereby verifies Drag Radically Abolishing Gender Club as an official ASUPS Club. The purpose of this club is to create a safe space to explore and question Gender and the binary through conversations about Drag, Drag Education and Drag shows/Performance art.

Discussion:  
- Focused around both drag and pop culture and drag and gender  
- Goal:  
  - Will host meetings twice a month  
    - Once a month the space will be for queer people who want to explore different gender expressions. There will be an opportunity for people to practice makeup and wear clothes they wouldn’t otherwise wear  
    - Once a month they hope to have a performance either in the Cellar or Rauch  
- The name of the club is “Drag Radically Abolishing Gender” because drag is radical against the gender binary  
- Does not want to have club dues so that the club is accessible for everyone, but this would limit funds for the club
Club leaders want some performances to be fundraisers. The money raised would go to local, queer organizations.

Yay: 11
Nay: 0
Abstentions: 0

18-158: Club Request from Coalition of Multiracial & Biracial Students

The ASUPS Senate hereby verifies Coalition of Multiracial & Biracial Students as an official ASUPS Club. The purpose of this club is to create a space for conversation, exploration, and discussion of experiences shared and unique regarding our shared interests and or the identity of multiracial, biracial, and multinational people.

Discussion:
- This club would allow for the recognition of intersectionality between different ethnic and multiracial identities
- There aren't many spaces for multiracial/multinational students and want to provide that space
- This club is different than the Multi Identity Based Union Club (MIBU) because it will be more specific to the individual

Yay: 14
Nay: 0
Abstentions: 0

18-159: Club Request from UPS Zoological Society

The ASUPS Senate hereby verifies UPS Zoological Society as an official ASUPS Club. The purpose of this club is to provide its members opportunities to learn about the behavior, structure, physiology, classification, and distribution of animals; to facilitate of how humans manage and care for animals in all settings; to coordinate with local resources to identify and explore animal related career paths and volunteer opportunities; to contribute to broader community by conducting charitable fundraisers and supply drives.

Discussion:
- Goals: facilitate campus and community engagement, and assist in students' lifelong connection to nature

Three main components:
- Fun
  - Celebrate that animals are cool
- Education
  - Will host lecture series by people in animal related fields
  - Veterinarians, people who work at zoos
  - Have contacted Metro Parks for educational opportunities
There will be a pre-health element

Service

Will host a pet food drive for Tacoma Humane Society and might support WWF

Yay: 14
Nay: 0
Abstentions: 0

18-160: Club Request from University of Puget Sound Spikeball Roundnet Club

The purpose of this club is to bring students together by playing spikeball with one another for fun and practicing to improve our skills. Our mission is to grow the sport of Spikeball on Puget Sound's campus, creating an inclusive environment for anyone in the Puget Sound community to play with each other for fun, meet people, and compete amongst ourselves and with other schools.

Discussion:
- Spikeball is a mix of four square and volleyball
- Spikeball provides a good opportunity to meet people and build community
- Will play on Todd Field
- 75 people signed up at Logjam
- Would meet once a week
- Won't need to request money for spikeball equipment because club leaders already have about 5

Yay: 14
Nay: 0
Abstentions: 0

18-161: Capital Request from Bare Bones Theatre Collective

The ASUPS Senate hereby allocates $0.00 to Bare Bones Theatre Collective for Clear-Com Encore RM 702 Remote Station: Main Stati, Shipping and Taxes, and related expenses.

Discussion:
- Bare Bones is the only theater club on campus
- Manages Ubiquitous They and Curtain Call and is involved with the music department
  - All of these groups perform in Rauch Auditorium
  - Before last year there was: lighting from 70s, trash backstage and cardboard covering electrical wires which created a fire hazard
  - Requested funds from ASUPS last year which allowed for the majority of these problems to be resolved
- Previous company misquoted President of Club and said lights that cost $36 cost 36 cents which left them short on money to finish the project. So, the club still needs money for headsets for stage managing
Freshman can’t stage manage until April and then only 10 can. Many theater majors want to be stage managers and this club wants to provide for this opportunity.

Will train everyone on how to use the new equipment to ensure that it does not break. Media services will put it in “the rack”/“the booth” which is a locked area.

Headsets are not luxury items. They’re necessary for nearly all theaters.

- There aren’t stairs to get in the booth so headsets would mend that problem and make the club more accessible for folks who can’t go up and down stairs.
- This equipment would prepare people for stages once they graduate and for internships.

Currently have three person stage management team which is made up by freshman.

Every tech that was a senior last year and majored in theater is working in theater.

Has reached out to RSA for money.

Suggestions from Senate:
- Hear back from RSA
- Use the Expressions Fund
- Check in with John Hickey to access money that’s set aside to make campus more accessible
- If Rausch was full could make slightly over $600 on ticket sales which makes funding this project more doable

Note from Senate:
- The capital account is slightly over $178,000 which is less than it has been at this time in previous years

Vote to table this until information from RSA is available:

Yay: 13
Nay: 1
Abstentions: 0

18-162: Confirmation of Emily Saling

The ASUPS Senate hereby recognises and confirms Emily Saling as a Student At Large to the Elections Committee, pursuant to Article II Sec. 6 A and B and Article IV Section 4 ASUPS Bylaws, and seated as a voting member of this committee without delay.

Yay: 14
Nay: 0
Abstentions: 0

18-163: Confirmation of Yuuki Hashimoto
The ASUPS Senate hereby recognises and confirms Yuuki Hashimoto as a Student At Large to the Elections Committee, pursuant to Article II Sec. 6 A and B and Article IV Section 4 ASUPS Bylaws, and seated as a voting member of this committee without delay.

Yay: 14
Nay: 0
Abstentions: 0

18-164: Confirmation of Daniel Post
The ASUPS Senate hereby recognises and confirms Daniel Post as a Student At Large to the Elections Committee, pursuant to Article II Sec. 6 A and B and Article IV Section 4 ASUPS Bylaws, and seated as a voting member of this committee without delay.

Yay: 14
Nay: 0
Abstentions: 0

18-165: Confirmation of Justin Loye
The ASUPS Senate hereby recognises and confirms Justin Loye as a Student At Large to the Elections Committee, pursuant to Article II Sec. 6 A and B and Article IV Section 4 ASUPS Bylaws, and seated as a voting member of this committee without delay.

Yay: 14
Nay: 0
Abstentions: 0

18-166: Confirmation of Mikey Benitez
The ASUPS Senate hereby recognises and confirms Mikey Benitez as a Student At Large to the Elections Committee, pursuant to Article II Sec. 6 A and B and Article IV Section 4 ASUPS Bylaws, and seated as a voting member of this committee without delay.

Yay: 14
Nay: 0
Abstentions: 0

18-167: Confirmation of Bailey Gamel
The ASUPS Senate hereby recognizes and confirms Bailey Gamel as an ASUPS Senator pursuant to Article X Sec. 5 ASUPS Constitution, and seated as a voting member of the senate without delay.

Yay: 11
Nay: 0
Abstentions: 0

18-168: Confirmation of Jack Cohen

The ASUPS Senate hereby recognizes and confirms Jack Cohen as an ASUPS Senator pursuant to Article X Sec. 5 ASUPS Constitution, and seated as a voting member of the senate without delay.

Yay: 11
Nay: 0
Abstentions: 0

18-169: Confirmation of Becca Lumbantobing

The ASUPS Senate hereby recognizes and confirms Becca Lumbantobing as an ASUPS Senator pursuant to Article X Sec. 5 ASUPS Constitution, and seated as a voting member of the senate without delay.

Yay: 11
Nay: 0
Abstentions: 0

18-171: Confirmation of SaraJane Griffiths

The ASUPS Senate hereby recognizes and confirms Sarah Jane Griffiths as a Student At Large to the Governance Committee, pursuant to Article II Sec. 6 A and B and Article IV Section 4 ASUPS Bylaws, and seated as a voting member of this committee without delay.

Yay: 14
Nay: 0
Abstentions: 0

Announcements
- SAFRR is having skate night on Friday, September 14. Will cost $3/person
- Programmer events
  - Mariachi Huenachi happening on Friday, September 14 at 2pm in the Rotunda
  - On Monday, September 17, a French acapella group will perform in Kilworth
  - Campus films is showing Oceans 8
  - Contact Senator Lipsett for information on Yom Kippur services
- President Crawford will be here for the next Senate meeting

Adjournment
The meeting was adjourned at 8:07 PM. The Senate stands in adjournment until September 20, 2018.

Respectfully submitted,
Erin Lungwitz, Senate Secretary
Call to Order
The meeting was called to order at 7:00pm in the Murray Board Room.
Members Present: Senators Lipsett, Caskey, Johnson, Porter, Handick, Cariño, Gladhart-Hayes, Cohen, Gamel, Lumbantobing, President Noble, Vice President Inouye, Dean of Students Representative Comstock, Faculty Representative Struna, Staff Senate Representative Johnson

Roll Recalled
Members Present: Senators Lipsett, Caskey, Johnson, Porter, Handick, Cariño, Gladhart-Hayes, Cohen, Gamel, Lumbantobing, Gerard, President Noble, Vice President Inouye, Dean of Students Representative Comstock, Faculty Representative Struna, Staff Senate Representative Johnson

Approval of Minutes
Yay: 15
Nay: 0
Abstentions: 0

Open Forum
President Crawford
- Has been working on the Strategic Plan for a year
  - Worked on it over the summer. It will be presented to the Board of Trustees in several weeks
  - Will present the plan to faculty, staff, students and community partners before presentation for The Board
- Strategic Planning Presentation
  - Planning Progress Overview
    - There was a collaborative and campus-engaged strategic planning process
    - Over 150 people have guided the development of the Strategic Plan so that it represents the campus’ “collective will”
- Challenges
  - There is a competitive landscape
    - Competition includes: Research 1 universities, state colleges and universities that have programs which model liberal arts colleges
- Only 34% of colleges met new student enrollment targets in 2017
- This Year U.P.S met the enrollment goal
- Many liberal arts colleges are not meeting their enrollment. Schools include: Middlebury, Earlham
  - This is not the reality at UPS but this serves as context for the wider drop in enrollment
- Last year there were 81,000 fewer high school graduates in 2017

Recruitment and retention
- Since 2011, there have been 250 fewer students at U.P.S
- There has been a slight decline in retention
  - Historically there is a 85/86% retention from the first year to the sophomore year
  - Percentage close to 80% this year
  - Financial, medical, academic reasons
- Aiming for higher than 90% retention and need to figure out how to get there
  - The goal is for 2,800 students to be enrolled

Changing demographics
- The University would like to welcome more first generation, low income and minority students
- The University needs to provide a supportive environment for all new students

Strategic Plan Name: Leadership for a Changing World: UPS Strategic Plan
- Vision
  - University to be best prepared for students to be the world’s next generation of leaders
- Mission
  - No changes to mission of the University of Puget Sound
    - Not deviating from being residential, undergraduate-focused liberal arts college
- Values
  - Excellence, justice, leadership, creativity, respect, courage and inclusion

Essential Goals
- Advance institutional excellence, academic distinction and student success
  - All students should have experiential learning opportunities which include: internships, study away/abroad, and an increase in residential learning communities
- Enrich learning environment through increased diversity, inclusion, and access
  - Align institutional efforts to increase and support equity, diversity, and inclusion
- Develop “Legacies Project”
- Continue to diversify community
- Support faculty and staff
  - Students attend U.P.S for the faculty
  - Help faculty and staff maintain healthy work/life balance
- Staff salaries and benefits will be fair and approximate regionally adjusted medians
- Faculty salary will be competitive
- Engage with community and promote environmental sustainability
  - Create collective, rather than individual, university efforts in community engagement and environmental sustainability
  - Strengthen partnerships with community and corporations
  - Clear environmental justice goals
- Pursue Entrepreneurial and Other Opportunities To Fully Leverage and Expand our assets as an institution
  - Use 100 acres of campus space creatively
- Operational Initiatives
  - No longer want U.P.S. to be a “well kept secret”
  - We need to elevate our profile and tell university story in a more effective way
  - Will launch new capital (fundraising) campaign

Discussion on Strategic Planning Presentation:
- Considering a center for entrepreneurship and innovation because 65% jobs are created by young people
- Question: When raising funds is there any thought about making sure money is spent on projects that students and faculty need/want. Will there be a better way of communicating why something is a necessary project?
  - Answers from President Crawford:
    - Will continue transparency
    - When people donate to the school philanthropically they will tell you what they are and are not willing to fund but the university can communicate needs and priorities
    - The University won’t accept gifts if they are not in line with university values
- Question: What is the plan for prioritizing projects that are in the works now. For example, the GQS major and STS?
  - Answers from President Crawford:
    - Capital campaign will provide resources for underfunded projects
    - The Strategic Plan will elevate operating budgets along with entrepreneurial things
    - Can’t fully realize potential in existing programs because they are underfunded
    - The Strategic Plan will take already good programs and make them better
- Question: Are existing projects and new projects prioritized differently?
  - Answers from President Crawford:
    - Prioritization will come from work of faculty, staff and students, cabinet, and ASUPS
    - Implementation of new pathways and experiential learning affect departments that already exist. More tenure lined positions are planned for smaller departments
    - We will support the interdisciplinary nature of what we already do
- Strategic plan is a broad path/vision for the school, so student feedback is necessary to figure out the details. Students have the opportunity to pass an affirmation of the Strategic Plan
that President Noble can take to The Board of Trustees. Students can include caveats regarding the Strategic Plan and then provide support.

- Question: Is there a specific structured plan for increasing diversity among students and staff? Will there be more need based merit based aid? Is there a plan to make GQS and Latinx a major? Is there a specific committee/action plan for these goals?
  - Answer from President Crawford:
    - There is an existing diversity Strategic Plan that will continue to have support

- Question: Are there any plans or strategies to support minority students already on campus?
  - Answer from President Crawford:
    - Michael Benitez (Dean of Diversity and Inclusion), Race and Pedagogy Institute and the Center for Intercultural and Civic Engagement exist. These institutions work at capacity so we can't further push these institutions. The University needs to consider how to better funds these efforts.

- Question: How can The University improve cultural competency?
  - Answer from President Crawford:
    - The Provost is looking into how to target cultural competency
    - Half of the faculty hired in recent years are from diverse backgrounds
    - A lot of work done in Human Resources
    - Faculty leadership needs to engage with this

Executive Reports
- President’s Report
  - No report
- Vice President’s Report
  - There is slightly over $43,000 in the finance account
  - There is slightly over $178,000 in the capital account
  - Two club orientations happened and another will happen after the Race and Pedagogy National Conference

Senate Reports
- Faculty Representative Report
  - Followed up with Institutional Review Board regarding the Chinese Traditional Medicine Club, but haven’t heard back from them yet
- Staff Senate Representative Report
  - No report
- Dean of Students Representative Report
  - No report

- Chair Report
  - Sign up for one on ones
  - No reports from:
    - Club Liaison Director, Club Sports Liaison and President’s Council

Committee Reports
- Elections
  - Met for the first time. Election packets will go out tomorrow
- Finance
  - Two items went through
One on funding a conference in Canada for an Environmental Policy and Decision Making activity credit
- One for Women’s ultimate frisbee team building supplies

- Governance
  - Changed meeting date to Friday at 2 PM
  - There may be some bylaw revisions soon
- Media Board
  - Assigning students at large
- Food, Health, and Safety
  - The Cellar is now serving lunch specials
- Union Board
  - Divisions will close at 10 PM, but the space will stay open until midnight
  - The phone application “25 live” will launch this November which will make scheduling easier
    - Club leaders can sign up to be trained on the app
  - $550 was allocated for pedestals for art in Wheelock Student Center
  - A TV might be placed in the Rendezvous Room
- Programming
  - Have planned events that will happen soon
- No reports from:
  - Green Fund, Budget, Awards and Scholarships, Student Concerns, Expressions Review, Student Leader Review,

**Senate Project Reports**
- Senator Porter’s project is to get the sexual harassment and non-discrimination policies translated into different languages
  - Found students to translate the policies into French and Spanish
  - Still seeking people to translate the policies into Vietnamese and Somali
    - There is potential that Ti Allshouse could translate the policies into Vietnamese
- Senator Lipsett met with Dave Wright
  - Several major events were recently scheduled on religious holidays
  - Need to figure out who is deciding on the major religious holidays and need to consider issues surrounding space shortage on campus and what that does for all events

**Unfinished Business**

18-155: Club Request from Chinese Traditional Therapy Club

The ASUPS Senate hereby verifies Chinese Traditional Therapy Club as an official ASUPS Club. The purpose of this club is to educate, learn and perform Chinese Medicinal or other Naturopathic practices that can be used to improve everyday life and promote healthy living.

Discussion:
- Should senate ask the club to explain informal name?
  - Ask senators to do research beforehand
Senators may have different ideas about the name than those in the club.

Lack of communication between the faculty advising the club and students in the club.

18-170: Confirmation of Nick Gerard
The ASUPS Senate hereby recognizes and confirms Nick Gerard as an ASUPS Senator pursuant to Article X Sec. 5 ASUPS Constitution, and seated as a voting member of the senate without delay.

Yay: 14
Nay: 0
Abstentions: 0

New Business
18-172: Finance Request from Women’s Ultimate Frisbee
The ASUPS Senate hereby allocates $75.00 to Women’s Ultimate Frisbee for Goaltimate Kit and related expenses.

Discussion:
- The women’s ultimate team wants the parachute for team bonding activities
  - The parachute would provide a fun and lighthearted activity that is inclusive to everyone
- $75 for Goaltimate Kit is good but some funding for the parachute would be helpful
- Women’s ultimate has a sizeable budget but fundraise a lot and most of the budget is spent in spring
- Don’t have many items from capital and these items will last
- Finance Reasoning for allocation of $75:
  - Many clubs could use the parachute so ASUPS may purchase one that can be rented to different clubs and teams
  - The Goaltimate Kit is more relevant to frisbee

Vote to change this request from finance to capital:
Yay: 14
Nay: 0
Abstentions: 1

Vote to approve 18-172:
Yay: 14
Nay: 0
Abstentions: 1

18-173: Finance Request from Environmental Challenge
The ASUPS Senate hereby allocates $0.00 to Environmental Challenge
for conference fees, travel, and related expenses.

Discussion:
- Those requesting funds have explored several fundraising venues
- Those requesting funds are pursuing funding from ASUPS to prevent financial hardships for members of class
- Finance reasoning: this conference was funded ASUPS last year, but it ASUPS is not supposed to fund curricular events, and especially ones that departments plan on every year
- Informal senate discussed that the conference got funded last year because students approached ASUPS at the last second and couldn't attend the conference without the funding. However, ASUPS does not want to set the precedent that ASUPS will pay for this every year
- ASUPS wants to set policy that it will not fund curricular activities. However, ASUPS will help EPDM students approach other funding options
  - ASUPS can send letters and contact departments to iterate that ASUPS cannot fund co-curricular events
  - Vice President Inouye reached out to RSA for funding
    - If those requesting funds want money from RSA they should email: Rsadbs@pugetsound.edu
    - There is concern from EPDM students that RSA will only cover residents' needs

Yay: 11
Nay: 0
Abstentions: 3

18-174: Removal of Senator Emma Piorier as Club Sports Liaison and member of the ASUPS Senate

The ASUPS Senate hereby moves to dismiss senator Emma Piorier as a member of the ASUPS Senate along with their duties as Club Sports Liaison according to Art VII, section 7 of the ASUPS Constitution without delay.

Yay: 15
Nay: 0
Abstentions: 0

18-175: Approval of the Fall 2018 Elections Timeline*

The ASUPS Senate hereby approves the Fall 2018 elections timeline.

Discussion:
- Voting will be open from 12:59 PM to midnight on October 11, 2018
- Election packets will only be available in the ASUPS office.
- Need to check to see if senators can bring election packets to their office hours
- Elections Committee decided that after the election day honor court will hopefully confirm new results
October 16 is the first informal senate after elections and would be the last senate for outgoing senators and the first for incoming senators. However, October 16 is still fall break.

Vote to change election date to October 11, 2018
Yay: 14
Nay: 0
Abstentions: 1

Vote to have informal senate on October 17
Yay: 14
Nay: 0
Abstentions: 1

Vote on 18-175:
Yay: 14
Nay: 0
Abstentions: 1

18-176: Confirmation of Becca Simon
The ASUPS Senate hereby recognises and confirms Becca Simon as a Student At Large to the Elections Committee, pursuant to Article II Sec. 6 A and B and Article IV Section 4 ASUPS Bylaws, and seated as a voting member of this committee without delay.

Abstentions: Yay: 14
Nay: 0
Abstentions: 1

Announcements
- Recap of discussion regarding the Strategic Plan; specifically regarding senators’ affirmation of the plan:
  - Good to be mindful that The Strategic Plan is long term, and about a larger idea and strategy for the campus’ trajectory
  - Some senators would like the text of the plan before they affirm it/write a resolution in support of it
    - Suggestion: Without the text, ASUPS could write, “ASUPS affirms strategic plan as presented by Crawford”
  - President Crawford’s goal was to gain feedback from students
    - Benefit of writing an affirmation of the Strategic Plan is that it is standalone and not shaped by Crawford or one student
    - Allows students to create a narrative that lasts
  - Another way ASUPS reflects values voiced in the Strategic Plan is by spending money that reflects goals/values of the plan
  - Some things in The Strategic Plan are vague and need to be fleshed out. Some people would like to see specifics of plan before writing a resolution in support of it
  - Plan is built to be purposefully vague
Senator suggestion: senators could use language that is less formal and say that
senate supports "continued progress and development of plan" so that once the
plan is finalized, senate can decide whether or not to write a resolution in support of
it.

On Sunday, September 23, the Jewish Student Union is creating a Sukkot between the
Student Diversity Center and the Social Justice Center. Decorating the Sukkot will happen
Sunday night.

Election packets are going live tomorrow (September 21). As soon as people turn in their
packet and signature form they can begin campaigning. Senators that are leaving, should
reach out to their constituency and find two people to run for their position.

If one is an "on campus" senator, they must live on campus for the duration of their position.

Many are interested in the Greek Life/Greek Housing senator position, but there are three
senator-at-large positions open.

Saturday Multi-Identity Based Union is hosting a block party from 5-9 PM.

- One goal is to increase the diversity and visibility of clubs involved in the event.

Race and Pedagogy Institute still needs volunteers for the conference.

- Volunteer sign ups are on the door of yellow house.

There is a new group on campus called "Solidaritea" for first-year and transfer students of
color. The club will meet on Tuesdays from 5-6 PM.

Nomination of Kate Gladhart Hayes for Club Sports Liaison. People can nominate until
Tuesday (September 25) and on Thursday nominees will give a one minute speech.

Adjournment

The meeting was adjourned at 8:37 PM. The Senate stands in adjournment until September 27, 2018.

Respectfully submitted,
Erin Lungwitz, Senate Secretary
Call to Order
The meeting was called to order at 7:00pm.

Members Present: Senators Lipsett, Caskey, Johnson, Porter, Gerard, Gladhart-Hayes, Cohen, Gamel, Lumbantobing, Vice President Inouye

Absent: President Noble, Senator Carino, Dean of Students Representative Comstock, Faculty Representative Struna, Staff Senate Representative Johnson

Unexcused:

Approval of the Minutes from October 4, 2018
Yay: 10
Nay: 0
Abstentions: 2

Open Forum
Presentation about Entrepreneurial Summit
- Is experiential learning contributing?
  - They are aware of the summit but have not promised any funds yet
- Currently have funding from APR
  - Have given a fraction of what they need
- Most of the funds are for food
- Define entrepreneurship
  - The process of coming up with an idea and making it happen in the real world
- Are they keeping in mind the diversity of the speakers and guests at the conference
  - Paying attention to keynotes versus panelists
  - Having panels provides more opportunity for diverse opinion and background
- Is this summit free and open to all students and the Tacoma Community?
  - Yes, it is free to all students
  - Opening to the community is still in the works
- Most likely around February 22
Executive Reports
- President’s Report
  - Vote in the Elections if you have not already
- Vice President’s Report
  - Happy Elections Day!
    - Go VOTE!
    - We are filling 8 Senate Positions
    - Polls close at 11:59pm
    - Ballots are sent to Puget Sound emails
  - Senators who are leaving, thank you for your service to ASUPS.
  - The capital account has about $178,000
  - The finance account has about $43,000

Senate Reports
- Faculty Representative Report
  - No Report
- Staff Senate Representative Report
  - No report
- Dean of Students Representative Report
  - No Report

Senate Reports
- Chair Report
  - Senators, please provide transition and continuity for the incoming Senators
- Club Sports Liaison
  - Planning a concussion workshop/informational/education session for club sports
  - No reports from:
    - Club Liaison Director and President’s Council

Committee Reports
- Elections
  - It is Elections Day! Everyone please go vote and encourage everyone else to vote
- Finance
  - No requests this week
- Governance
  - Collin and Morey are in a series of email about how Governance should be operating
    - This will be a longer conversation but ultimately Governance should not be drafting policy, it should come to the committee for review
- Media Board
  - Wetlands’ first Zine
  - The Trail, enjoy and read the Trail every week
- Union Board
  - They are discussing a student art piece
    - The wooden spiral structure hanging in the SUB
    - Currently working out a fair price for the student
  - Halloween festivities will be happening in the rotunda
    - No costume contest
    - There will be a pumpkin bake off
Bookstore is trying to figure out hours of operation
Castor will be coming in about the ClearCom system and hopes to have a report by November

Programmer's Board
Events are happening
Ian is bringing an Indian Sitar guitar player
Continuing issues with Campus Films and Rausch
  Campus Films has not been able to program in a couple weeks
Potential Vote event happening

Student Leader Review
Looking for Senators and students at large
No reports from:
  - Green Fee and Expressions Fund, Budget, Awards and Scholarships, Student Concerns

Senate Project Reports
Senator Kelly Johnson:
  - Two GQS applicants
    - Waiting to hear back from the curriculum committee
  - Faculty Senate met last night with President Crawford about the Strategic Plan
    - They are concerned about the pathways initiative
      - Worried about faculty workload
      - Worried about student autonomy

Unfinished Business

18-155: Club Request from Chinese Traditional Therapy Club
The ASUPS Senate hereby verifies Chinese Traditional Therapy Club as an official ASUPS Club. The purpose of this club is to educate, learn and perform Chinese Medicinal or other Naturopathic practices that can be used to improve everyday life and promote healthy living.

New Business

18-185: Club Request from Chronic Pain and Illness Connection
The ASUPS Senate hereby verifies Chronic Pain and Illness as an official ASUPS Club. The purpose of this club is to connect students suffering from chronic pain and illness and build a supportive and understanding community.

Move to bring up and approve 18-185:
Move to table:
Yay: 12
Nay: 0
Abstentions: 0

Announcements
Adjournment
The meeting was adjourned at 8:12 PM. The Senate stands in adjournment until October 18, 2018.

Respectfully submitted,
Sam Inouye, ASUPS Vice President
Call to Order
The meeting was called to order at 7:00pm in the Murray Board Room.
Members Present: Senators Lipsett, Caskey, Johnson, Porter, Handick, Cariño, Gladhart-Hayes, Cohen, Gamel, Lumbantobing, President Noble, Vice President Inouye, Dean of Students Representative Comstock, Faculty Representative Struna, Staff Senate Representative Johnson

Approval of Minutes

Open Forum

Executive Reports
- President's Report
- Vice President's Report

Senate Reports
- Faculty Representative Report
- Staff Senate Representative Report
- Dean of Students Representative Report

Senate Reports
- Chair Report
- Club Liaison Director Report
- Club Sports Liaison Director Report
- President's Council Report

Committee Reports
- Elections
- Finance
- Governance
- Expressions Review
- Media Board
- Student Concerns
- Food, Health, and Safety
- Awards and Scholarships
The meeting was adjourned at 8:07 PM. The Senate stands in adjournment until October 25, 2018.

Respectfully submitted,
Erin Lungwitz, Senate Secretary
Call to Order
The meeting was called to order at 7:00pm.

Members Present: Senators Lipsett, Caskey, Johnson, Carino, Griffiths, Gerard, Gladhart-Hayes, Charnney, Gamel, Lumbantobing, Mangseth, Vice President Inouye, President Noble, Dean of Students Representative Comstock, Faculty Representative Struna, Staff Senate Representative Johnson

Open Forum

Media Heads Presentation and Discussion Regarding Hiring and Stipend Process
- There is a dispute surrounding the Media Heads’ ability to create roles and allocate stipends within their medias
  - Here to resolve this dispute
- Submitted discrepancy letter to Media Board
- Want to make clear that there are flaws in hiring/stipend process
- Discussion: Over the summer Media Heads were asked to provide names, positions, and amounts for stipends. Last year recommendations made by Student Leader Review Committee. Some medias made new positions and others did not.
  - The Student Leader Review Committee came to be because there was a large discrepancy in pay for general staff in KUPS and The Trail
  - Media Heads hope that if they want to add/cut a position they can go to Media Board to get this approved
  - Media Board includes: Media Heads, one Senator at Large, two Students at Large, collective faculty advisors, and a Dean of Students Designee.
  - Senator Lipsett was the Chair of Governance Committee when bylaws were written. The bylaws were made so that no one in ASUPS could set their own stipend. The intention was to set standard for media heads. Wrote bylaws in intentionally ambiguous ways in order to allow for things to change in the future. Up to executive branch to interpret the bylaws. To best proceed, the bylaws should be amended for a more collaborative solution or Honor Court should be consulted. This is not how Honor Court has been historically used, but it could be used to interpret the bylaws.
- Honor Court does not currently have a full court

Q: Was the ruling ever applied differently to medias?
A: No

Q: Which Media Heads are impacted?
A: All Media Heads are impacted because it determines how people are hired every year

Q: Did the new positions go through Human Resources?
A:

- KUPS - No, was never told to go through any process. Thought that with given budget could choose how to pay staff, how many positions there are, and what those positions are
  - Thought this throughout the entire hiring process
- Trail - Thought that they would have full financial control within allotted budget

Discussion:
- Human Resources determines if position can be stipended and ensures that positions are not actually full-time

Q: Should Media Heads go to Human Resources to get the currently unapproved positions approved? Who set the stipends?
A: Human Resources needs to approve for review process
  - Sam/ASUPS VP has connections with HR.

Q: How long does process to get positions approved by HR take?
A: position by position

Media Heads want to improve hiring process
Someone who contracts two positions can get two different stipends but the issue lies when the positions are combined into one without going through the official process

Two processes: Getting paid and making new positions
- Positions that already exist do not need to go through Human Resources
- New positions need to go through Human Resources
  - KUPS: positions in KUPS have changed nearly every year. Some of them exist some years and not other years
  - Wetlands: positions have changed nearly every year
  - Understanding that Media Board was supposed to approve this

Proposal: Get new positions approved by Human Resources
Q: Wouldn't Media Heads have more voting power in the Student Leader Review Committee? Do Media Heads have a vote in Student Leader Review Committee?

Discussion:
- The Student Leader Review Committee does not know what Media Board does and vice versa
- All of the previous Media Heads were asked to provide job descriptions and their desired stipend amounts for these positions. The expectation of approval of these contracts was set at the beginning of the semester
- KUPS - we have hired for positions that were not approved by the Student Leader Review Committee
Q: What happens to people who have been hired and are working already but aren't getting paid because positions aren't approved?

Discussion:
- People are working based on miscommunications. Training when there are transfers in positions needs to happen. Senator Johnson is happy to look over bylaws with Media Heads so that moving forward, this can be a clearer process.
- In order for people to be paid contracts need to be signed.
- Q: KUPS - What happens right now to people who have unapproved positions?
- A: One on one meetings will need to happen regarding this.
- KUPS - Spent the summer re-writing positions and didn’t know that they didn’t have power to do this. Feel like they are being assessed by rubric that they were never given. More than halfway through the semester told to settle.
- Response: Over the summer Media Heads got a spreadsheet with positions and stipends and asked to fill the spreadsheet in accordingly.
- Trail - Media Heads were given a blank spreadsheet and told to write the name, position, and how much for a stipend. Under the impression that they could set those. Didn't get committee recommended amounts until July or August. In the previous spring they received their final budget which was cut significantly from the last year. So, they cut a stipended position and combined it with another. They told the person who had the combined position that they could give them some of the absorbed stipend. People accepted their jobs under the impression that they would receive stipend.
- Senator Caskey - Apologies for difficulties surrounding this process.
- Senator Lipsett - root of problem is in the transition of executives. The first priority should be to get the stipends out. Media Heads need to go through the Student Leader Review Committee and then start a conversation about fixing the bylaws. It is also problematic that the Student Leader Review Committee can’t meet in the summer.
- Q: Will new, but not approved positions, be erased and/or not compensated for?
- A: Each media situation is different, which is why one-on-one meeting will happen.
- Dean of Students Representative Comstock: A lot of this debacle stems from miscommunication between executives, media leaders and the committee. The first priority is getting stipends to the students with approved positions.
- KUPS - when hiring, hired less people because they wanted to pay each staff member more. Don't like that they get paid so much more than staff. KUPS Media Head values principles of equity. KUPS Media Head is wondering why they receive pushback for this.
- Trail - The committee recommended that every section editor gets paid the same amount even though they do vastly different amounts of work. Two section editors have a one page spread and don’t have to fact check. Others have multiple page spreads and have to fact check. Trail Media Head wanted to increase/decrease pay based on amounts of work people did to increase equity within The Trail.
- Discussion:
  - Editorial control is essential. Control necessary for speech capacity. In regards to the interpretation of bylaws, the interpretation should be done in the spirit in which it was drafted.
Ultimately there needs to be a conversation about positions that aren’t approved, but right now students in positions that are approved should be paid. This can be a first concrete step.

Maybe instead of one-on-one meetings there could be a conversation in Media Board.

The goal of individual meetings is to parse out the different positions in the different medias and to have a better contextual understanding. Then, Media Board can discuss these one-on-ones. May have to settle this year, but will impact future media heads.

Discussion:
- Need to prepare job descriptions for unapproved positions, connect with Vice President Inouye and she will contact Human Resources regarding these positions. Then, Media Heads need to go through the Student Leader Review Committee and then Senator Johnson, the senator at large on Media Board, can work on bylaws.
  - Student Leader Review Committee can meet soon
  - Once job descriptions prepared can go through the Student Leader Review Committee
  - With or without bylaw change, new positions should go through Human Resources. The current process has people go through Human Resources and then the Student Leader Review Committee.
- Changing the bylaws requires several steps. It would take at least three weeks. This has to happen before jobs can go through Human Resources.
  - Won’t see new positions approved in this academic year, but will see the new positions in the next academic year.
  - Response - Frustrating that people have to wait a full academic year
  - Clarify: People do not have to wait for stipends until the next academic year; it is the changing of the hiring process that has to wait an academic year.
- Inouye: Need to sit down and have one-on-one meetings.
- KUPS - This is the first year that this has been an issue and it takes money away from student stipends. Additionally, the executive branch has power of interpretation.

Discussion:
- Senate’s constitutional power is to set power of purse
- Hope that people understand that people have done half a semester’s work for free. People have enjoyed their work, and if they came into it thinking of it as a volunteer position would probably still do it but they took positions with the belief that they would receive stipends
- It is dangerous to say that one can change their interpretation of the constitution in a specific way because it’s easier.

Executive Reports
- President’s Report
  - No report
Vice President’s Report
- Congrats to new senators.
- Finance has $43,200
- Capital has $178,200
- Senate plates have been ordered for new senators

Senate Reports
- Faculty Representative Report
  - No report
- Staff Senate Representative Report
  - No report
- Dean of Students Representative Report
  - New resident director will start tomorrow to replace Andrea
  - New Psychologist and Substance Abuse Prevention Coordinator will start which almost brings CHWS to full counseling staff
  - Commend Sam for meeting with the Media Heads and senate

Senate Reports
- Chair Report
  - Secret Senator due next Thursday
  - Provide words of encouragement for the person you drew
  - Committee assignments
    - Send Vice President Inouye office hours
    - Will be sending out doodle poll for senate retreat date
  - No reports from: club liaison, club sports liaison
- Food health and safety:
  - Way too many people are getting locked out which results in the school paying $15,000/year and spending 50 hours/month helping students with this.
  - Looking into the lime scooters
  - On November 5 bagel sandwiches will be available at Lillis Cafe
  - Diner theft and C Store theft continue to be huge issues

Committee Reports

No committee reports

Senate Project Reports
- Senator Gamel: May work to make CHWS and SAA more accessible.
- Dani - res hall furniture is gross. We need different furniture. Go about getting diff furniture.

Unfinished Business

18-155: Club Request from Chinese Traditional Therapy Club
The ASUPS Senate hereby verifies Chinese Traditional Therapy Club as an official ASUPS Club. The purpose of this club is to educate, learn and perform Chinese Medicinal or other Naturopathic practices that can be used to improve everyday life and promote healthy living.
New Business

18-186: Confirmation of Fall 2018 Official ASUPS Elections
The ASUPS Senate hereby recognizes and confirms the following Senators elected in the ASUPS Fall 2018 Elections. Sworn in by Honor Court Chief Justice, Priyanki Vora.
- Becca Lumbantobing as Senator-at-Large
- Bailey Gamel as Senator-at-Large
- SaraJane Griffiths as Greek Chapter House Senator
- Corey Mangseth as Freshman Senator
- Kate Gladhart-Hayes as On-Campus House Senator
- Danny Charney as Residence Hall Senator
- Nick Gerard as Senator-at-Large to fill a vacant half-term position.

Move to vote slate
Yay: 17
Nay: 0
Abstentions: 0

18-187: Confirmation of Lily Bryan to the Green Fee and Expressions Fund Review Committee
The ASUPS Senate hereby recognizes and confirms Lily Bryan as a Student At Large to the Green Fee and Expressions Fund Review, pursuant to Article II Sec. 6 A and B and Article IV Section 4 ASUPS Bylaws, and seated as a voting member of this committee without delay.

Yay: 17
Nay: 0
Abstentions: 0

18-188: Confirmation of Mikey Benitez to the Green Fee and Expressions Fund Review Committee
The ASUPS Senate hereby recognizes and confirms Mikey Benitez as a Student At Large to the Green Fee and Expressions Fund Review, pursuant to Article II Sec. 6 A and B and Article IV Section 4 ASUPS Bylaws, and seated as a voting member of this committee without delay.

Yay: 17
Nay: 0
Abstentions: 0

18-189: Confirmation of Ivin Yu to the Student Ideas and Concerns Committee
The ASUPS Senate hereby recognizes and confirms Ivin Yu as a Student At Large to the Student Ideas and Concerns Committee, pursuant to Article II Sec. 6 A and B and Article IV Section 4 ASUPS Bylaws, and seated as a voting member of this committee without delay.

Yay: 17
Nay: 0
Abstentions: 0

18-190: Confirmation of Tessa Nania to the Media Board

The ASUPS Senate hereby recognises and confirms Tessa Nania as a Student At Large to the Media Board Committee, pursuant to Article II Sec. 6 A and B and Article IV Section 4 ASUPS Bylaws, and seated as a voting member of this committee without delay.

Yay: 17
Nay: 0
Abstentions: 0

18-191: Confirmation of Sophie Semenjuk to the Finance Committee

The ASUPS Senate hereby recognises and confirms Sophie Semenjuk as a Student At Large to the Finance Committee, pursuant to Article II Sec. 6 A and B and Article IV Section 4 ASUPS Bylaws, and seated as a voting member of this committee without delay.

Yay: 17
Nay: 0
Abstentions: 0

18-192: Finance Request from D20 Club

The ASUPS Senate hereby allocates $0.00 to the D20 ASUPS Club campaign books.

Description of Request:
- D20 (Dungeons and Dragons Club) formed last year. The previous presidents graduated. The club needs resources such as: books, dice, maps, etc. These materials are expensive. The Players Handbook cost $50/$60. D20 would like to receive money for the books.

Discussion
Q: Does your club have a history of fundraising?
A: Not that I know of; I wasn’t a member last year. Right now the club is using the personal resources of club members.

- The finance request reads $0 because Finance Committee did not have quorum. Senate would need to amend the recommendation to meet the request.
Q: Some campaigns (games) are running now, so is this an urgent request?
A: Three or four groups are in campaigns right now; but not just campaigns need books
Q: How many active members are in the club?
A: At least 20-30 members

- Club member has not attended club orientation
- Club orientation is a way to get information about how to go about fundraising (dues, etc.). A reasonable solution would be to give funds for two books contingent on the club representative attending club orientation.
Move the item to amend to read $55 (enough for one book including tax and shipping).

Yay: 15  
Nay: 0  
Abstentions: 2

Approve item as it reads with the amendment

Yay: 15  
Nay: 0  
Abstentions: 2

Announcements
- KUPS bowling is tonight
- Spooky Shabbat potluck is happening tomorrow. Next week there will be another Shabbat service.
- RHA and RSA have Halloween events.
- From 11:30 - 1:30 PM in the Rotunda on Halloween there will be a 70s themed celebration hosted by The President’s Office, Union Board and DCS.
- ASUPS is throwing a spooky soiree on Halloween from 8:30-10:30 PM in the Rendezvous room. Chocolate fountain will be present.
- On November 7, at 8 PM, in Schneebeck, there will be an ASUPS lecture by an anti FGM activist from The Gambia. This is free for students.
- Dinner hosted by the Religious Studies Department is next Thursday.

Adjournment
The meeting was adjourned at 8:40 PM. The Senate stands in adjournment until November 1, 2018.

Respectfully submitted,  
Erin Lungwitz, Senate Secretary
Call to Order
The meeting was called to order at 7:00pm.

Members Present: Senators Lipsett, Caskey, Johnson, Carino, Gerard, Gladhart-Hayes, Griffiths, Gamel, Lumbantobing, Mangseth, Vice President Inouye, President Noble, Dean of Students Representative Comstock, Faculty Representative Struna, Staff Senate Representative Johnson

Absent: Senator Charney

Approval of the Minutes from October 11, 2018
Yay: 12
Nay: 0
Abstentions: 1

Open Forum
No report

Executive Reports
- President’s Report
  - Moment of silence in recognition of the lives lost in the Tree of Life synagogue shooting
  - Music of Remembrance on Sunday
  - Met with Honor Court
    - Finding nominations so that Honor Court can be at full capacity
  - This Monday there is the BSU March For Our Lives which begins at the Fieldhouse at 5:30 PM
    - In support of Jewish community, reproductive rights, trans/non-binary people, and other groups
    - Important to remember our own positions and identities in this space
    - March will go around campus and end at the sub
- Vice President’s Report
Thank you for continuing to engage in discussions in why we do what we do in ASUPS. Thanks for all who attended the Halloween event last night. The finance account has $43,200. The capital account has $178,200.

**Senate Reports**
- **Faculty Representative Report**
  - White supremacist posters found on campus discussed by faculty.
  - Faculty will write resolution denouncing this.
  - The resolution will pass during a faculty meeting on Wednesday of next week.
  - Need to have strong anti white-supremacist stance; can't be silent about this.

Q: Who found the posters?
A: A student worker found the posters and reported them to security. The people who put them up were removed from campus.

Discussion:
- Disheartened that there was not an email about it. Would like the resolution to pass swiftly.
- Need to make sure that resisting this poster is not performative. Everyone needs to recognize their position while resisting this act.
- Remember that in the recent past three students were removed from campus after putting up offensive posters so we need to be decisive and take action regarding these posters.

- **Staff Senate Representative Report**
  - No report.
  - **Dean of Students Representative Report**
    - Will be reaching out to the student who initially found the posters in the library.
    - If students don't feel like they have someone to speak to about the posters, Sarah Comstock's office will be open.
    - In respect to impacted students, there are a variety of support spaces: The Yellow House, etc.

**Senate Reports**
- **Chair Report**
  - November 10 is a tentative date for the senate retreat.
  - Will happen during the day.
  - Tonight after senate there will be nominations for chair and two liaison positions.
  - At the end of the night hand Sam pink "super senator" cards.

**Committee Reports**
- **Governance**
  - Will meet on Friday at 2 PM to discuss the role of Governance Committee. Please respond to Senator Lipsett's email.

- **Media Board**
  - Media Board met. There are two positions that will open up for spring: General Manager of Photo Services and Editor in Chief of Wetlands. If you know people who are interested, reach out to Senator Johnson.
  - The deadline for Crosscurrents is extended to Sunday, November 4.

- **Union Board**
The next meeting is this upcoming Tuesday

No reports from:
- Programmer’s Board, Student Concerns, Green Fee and Expressions Fund, Budget, Awards and Scholarships, Elections, Finance, Student Leader Review.

Senate Project Reports

- Senator Johnson: Will be working with Yellow House to create fliers that provide resources for queer and gender non-conforming students and community members.
- Senator Lipsett: Last year, his project was an anti-bias campaign. Will be thinking about how to continue this work this year. Will be reaching out to Vivi and Dave.
- President Noble: Can connect Senator Lipsett’s project with Greek Life.
- Senator Gladhart-Hayes: Moving forward with the Student Emergency Fund. May be talking to senate about it this next week.
- Senator Lumbantobing: Project will be to advocate for first year housing for students of color. Is meeting with Debbie Chee next Tuesday. If interested in joining this meeting reach out to Senator Lumbantobing.

Unfinished Business

18-155: Club Request from Chinese Traditional Therapy Club

The ASUPS Senate hereby verifies Chinese Traditional Therapy Club as an official ASUPS Club. The purpose of this club is to educate, learn and perform Chinese Medicinal or other Naturopathic practices that can be used to improve everyday life and promote healthy living.

New Business

18-193: Finance Request from the Coalition of Multiracial and Biracial Students club

The ASUPS Senate hereby allocates $320.00 to the Coalition of Multiracial and Biracial Students club for advertising, stickers, and food for cultural exchanges or festivities.

Description:
- Requesting funds for newly established club. Money would go toward stickers and advertising. These materials would: reinforce community, increase campus visibility, and raise accessibility and knowledge about the club. The funds will foster community.

Discussion

Reasoning behind $320:
- Finance Committee suggested to increase the amount for posters, advertising, and die-cut stickers and eliminate funds for the vinyl stickers (because die-cut stickers are more cost effective).

Discussion surrounding desire for vinyl stickers:
- Die-cut stickers are more cost effective. Good for events/ tabling/ handing out to the community. However, vinyl stickers would be nice for regularly attending students because
they are more permanent. Because there are many identities in this club, the ability to create and design many different stickers in vinyl would be beneficial.

- In vinyl you can see it better on many different surfaces.
- Maybe the club should come back with a request once there are more permanent members.
- But having the vinyl stickers now would allow for creating more once there are more permanent members.

Q: Have you considered asking members to contribute what they can toward the cost of stickers?
A: Want to be conscious of different economic positions, and don’t want to ask students to contribute in this way
  - If we’re going to allocate money later for vinyl stickers later, might as well do it now.
- The number of vinyl stickers for the amount is worth noting.
- Should also consider the budget of other identity based club budget and supporting communities of color.

Motion to amend the allocation to read $440
Yay: 11
Nay: 0
Abstentions: 2

Vote to approve the item:
Yay: 11
Nay: 0
Abstentions: 2

Announcements
- Tomorrow at 5:30 in the Student Diversity Center, the JSU is having a Shabbat for healing and solidarity. A dinner will follow the Shabbat to discuss (or not discuss) recent events
- ASUPS lecture will host an anti-FGM activist from the Gambia in Schneebeck on November 7 at 7 PM.
- The Student Market will be November 9, tentatively in the Rotunda.
  - Students can sell their artwork
- This Saturday night is the Gayla that the Rainbow Center hosts
- Comstock
  1. Next Thursday, November 8, at 5 PM in the Rotunda there is a campus-wide open session regarding the Student Integrity Code. Had open session last Wednesday and no one came. Very important that people participate in this process.
  - In two weeks Priyanki and Jessica will be at senate presenting on the Student Integrity Code. The integrity principle/code and integrity procedure will be sent to senate. Please read and edit it but do not share it in any way because it is not the final code and, don’t want it to be perceived as the final code. Will send these out tonight.
  - Facebook event is available for this event. Share it!
- There has been a lot of conversation in the revision committee about student activism. This is noted in section 2A. Make sure you read the full draft, but take note of this section.
Many revisions have been made; changed procedural part about appeals for suspension and expulsion.

- In the following week there will be another open session at noon in the Rotunda.
- Meeting with many campus groups.
- If anyone has questions about conduct consult Senator Caskey.

Regarding the White Supremacist posters: two people who are not affiliated with campus put them up. Student from the library first reported it. Security staff connected with the people who put them up and they were escorted off campus and (maybe) asked not to return. Facilities and security went throughout campus to attempt to take them all down. Missed two which were found in Jones.

- Senator Caskey: Posters were also found on the UW campus.
- Senator Lipsett: Several far right rallies are supposed to happen on Sunday. Counter protests are being planned as well.
- Senator Johnson: A Proud Boy affiliated protest is scheduled for this Sunday to intersect with a Dia De Los Muertos event at the Tacoma Art Museum. Counter-protests are also scheduled for this Sunday.

Adjournment
The meeting was adjourned at 7:47 PM. The Senate stands in adjournment until November 8, 2018.
Respectfully submitted,

Erin Lungwitz, Senate Secretary
Call to Order
The meeting was called to order at 7:00 pm.

Members Present: Senators Lipsett, Caskey, Johnson, Lumbantobing, Gerard, Gladhart-Hayes, Griffiths, Gamel, Carino, Mangseth, Charney, President Noble, Vice President Inouye, Dean of Students Representative Comstock, Faculty Representative Struna, Staff Senate Representative Johnson

Approval of the Minutes from October 25, 2018
Yay: 13
Nay:
Abstentions: 3

Open Forum
No report

Executive Reports
- President’s Report
  - It has been a particularly difficult two and a half weeks.
  - Acknowledge those who died in the Thousand Oaks shooting today.
  - As we denounce hatred/ignorance in world, it is important to care for oneself and friends.
  - At 8PM there is space in the Rendezvous Room for students to debrief the white supremacist posters/events.
  - Please look over Student Integrity code this week and annotate it, but do not share it with people.
  - Next Thursday is the Student Integrity Code presentation. Senators should have strong questions.
    - It has not been edited in 20 years.
- Vice President’s Report
  - Take care of yourself.
Committees are filling up quickly with students at large but if anyone has friends who are interested in being on a committee, reach out.

The capital account has $178,000.

The finance account has $42,000.

Quiet any rumors regarding stipends and the medias

Either set the record clear using your interpretation of what happened, or send people with questions to Vice President Inouye.

Senate Reports

Faculty Representative Report

Yesterday was the faculty meeting. Discussed curricular reform and timelines for this.

Passed resolution against white supremacy and bigotry 51 to 27. There were two abstentions. Deliberated for 40 minutes.

Making it clear that white supremacist propaganda posted last week are incitement toward violence and dehumanization -- they are not neutral posters.

Important that we are clear that we are united against this.

There is discussion on white supremacist sites that there will be a second campaign at the beginning of February (the beginning of Black HIstory Month).

Q: Why were some people unwilling to sign it?

A: Thought that if nothing was said, there wouldn't be an escalation of acts against the campus. People put up white supremacist posters on eleven campuses in the US and Canada.

Discussion:

- White supremacy is alive on this campus (it is not external to UPS).
- Would like a discussion about how to handle white supremacy on our campus.

Staff Senate Representative Report

No report

Dean of Students Representative Report

Three University Council position interviews

Thanks to folks for attending this; there were more students attending than faculty.

Student Integrity Code

Trying hard to be as transparent about this as possible.

Process is incredibly important. For years to come this will be an important document. Being thoughtful with edits. Had campus wide session today and only one student attended. Seeking this one student out to get involved with Peer Board. Have another campus wide session next week.

Those editing the Student Integrity Code are not imposing the committee into spaces. However, if groups want to get involved with giving feedback, reach out.

Senate Reports

Chair Report

Senate retreat is this Saturday.

Email will be sent with details.
Plan for the retreat to take up most of the day.
- Email Sam with food allergies and t-shirt sizes.
- No informal on 11/20 (Tuesday before Thanksgiving).
- At the end of senate people will vote on chair and two liaison positions.
- Club Sports Liaison
  - No report

Committee Reports

Media Board
- Wetlands and Photo Services are looking for replacements. If you know anyone who is interested in these positions spread the word. Applications are due Friday.

Union Board
- Met past Tuesday. Agreed to pay Michael Fortenberry $1,200 for sculpture that is in Upper marshall.
- Castor (representative from Bare Bones) met to discuss gaining $450 in fundraising.
- Halloween party was good.
- Media Room wants a recycling bin.

Programmer's Board
- Campus Films saga in Rausch is continuing.
- If you want posters, you should get those done six weeks before the event.
- For anyone planning a film screening, you must buy the rights to the movie because the university could get sued if proper rights aren't attained.

Student Leader Review
- Convening in the next week or two.

Green Fee and Expressions Fund
- Met today. Recommending $1000 for the vending machine on the second floor of ASUPS. Will recommend $1250 for emergency fund. Recommended $500 toward Bare Bones (not quite as much as they requested). Recommended $600 of a requested $980 for a Gi Phi and Lighthouse collaborative educational program.
- Initial request from Bare Bones was $779.
- No reports from:
  - Budget, Student Concerns, Governance, Awards and Scholarships, Elections, Finance.

Senate Project Reports
- Senator Griffiths: Working on bylaw revisions. There are conflicts between the constitution and bylaws regarding Media Board hiring.
- Senator Lumbantobing: Working on getting student of color housing. Met with Debbie Chee. Working on forming a task force of students, faculty, professors, etc. to create this for next year.

Unfinished Business

18-195: Club Request from Chinese Traditional Therapy Club

The ASUPS Senate hereby verifies Chinese Traditional Therapy Club as an official ASUPS Club. The purpose of this club is to educate, learn and perform Chinese Medicinal or
other Naturopathic practices that can be used to improve everyday life and promote healthy living.

New Business

18-194: Club Request from University of Puget Sound Table Tennis Club

The ASUPS Senate hereby verifies Puget Sound Table Tennis Club as an official ASUPS Club. The purpose of this club is to unify the many table tennis players at the University of Puget Sound.

Description of Request:
- This club will represent campus community members who play recreational and competitive table tennis.
- Goals: consolidate table tennis members of UPS into one club and attain tables.
- Could begin meeting in Spring of 2018. Would like to create a team to compete against schools and clubs in the Pacific Northwest.
- Q: Where would tables be placed?
  - A: Were considering placing the tables in the tennis pavilion in the Fieldhouse. Might be able to hide them behind the green curtains. Maybe the tables could be placed in the dance studio. The dance studio has closet space where tables could be stored.
- Discussion:
  - The club might look for corporate sponsorship. Before doing this, discuss this with ASUPS executives.
  - Someone at a ping-pong club in South Tacoma is willing to sponsor the club.
  - Thomas 270 is also a possible space.
  - If you get to the point where you want to compete, reach out to Sarah Comstock because she has connections to a group that hosts table tennis competitions.
- Q: Where did the old Table Tennis Club meet?
  - A: Rendezvous Room
- Q: Would you be comfortable calling your club “Table Tennis Club” (omitting the “university of puget sound” portion of the title) on record?
  - A: Yes.
  - This may qualify as a high-risk club

Vote to approve item:
Yay: 15
Nay: 0
Abstentions: 0

18-195: Confirmation of Soli Loya-Lara

The ASUPS Senate hereby recognises and confirms Soli Loya-Lara as a Student At Large to the Student Leader Review Committee, pursuant to Article II Sec. 6 A and B and Article IV Section 4 ASUPS Bylaws, and seated as a voting member of this committee without delay.
Vote to approve item:
Yay: 15
Nay: 0
Abstentions: 0

18-196: Finance Request from the ECO club

The ASUPS Senate hereby allocates $0.00 to the ECO club for gas expenses to get to a conference in Portland, Oregon.

Vote to table this:
Yay: 14
Nay: 0
Abstentions: 2

18-197: Finance Request for the ASUPS Emergency Fund

The ASUPS Senate hereby allocates $0.00 to the ASUPS Emergency fund.

Description of Request:
- The Student Emergency Fund will hopefully launch after two years of preparation.
- This fund originated as a senate project and became an executive initiative.
- The fund would provide financial support in the form of a grant to students who experience temporary/unforeseen hardship due to an emergency.
- Funds will be allocated to students seeking to use the Student Emergency Fund after the request goes through a review board.
  - The review board will be comprised of: Representatives from Student Financial Services and Student Affairs, and the Assistant Dean of Students (Sarah Chives), Dave Wright and Vivi Nguyen.
  - All of these people are capable of handling sensitive student information and figuring out if students are eligible.
- Maximum funding to a student would be $500.
- The purpose of the fund is to serve low-income students.
  - Tends to intersect with first generation students and students of color.
- Many other universities have emergency funds in different forms.
- President Crawford and President Noble met and Crawford will probably support this, but wants to make sure that it has legs underneath it.
- Requesting money for the fund from RSA.
- Once there is a solid program, will bring donors in.
- This year the goal is to get money for the Student Emergency Fund from ASUPS and student groups.
  - Looking for a contribution that senate is comfortable with so that senate is a strong partner in this.
Q: Once the fund gets established is there a financial code amendment so that a certain amount goes toward it every year?
A: Went to Budget Task Force and asked for a financial code revision where $1 (per student) goes toward this.

Q: How will students know about this/access it?
A: Application will be on the website. It’s meant to have a quick turnover. Hopefully the time between applying for funding and the allocation of money will be 3-5 days. Application is submitted to the Dean of Students administration.

Q: How will this committee advertise what this money can go toward? Is there a standard metric to ensure equity?
A: Groups with highest contact with students (ex. Yellow house, Residence Life, faculty, folks with highest contact with students) will advertise the Student Emergency Fund. Campus wide email will also be sent. Folks that will really be needing this resource will probably ask their RA, go to yellow house etc. Regarding equity - this has been at the forefront of the process. Have been thoughtful about writing things to ensure equity. Have reviewed criteria and guidelines. One of those questions is “does this satisfy an equity need.” Dave Wright and Vivi Nguyen will also be advocates for equity. Annual review committee - every year as executives are transitioning in and out, students have voting power to adjust procedures and policy but review board doesn’t so it will be up to the students to ensure equity is central to this fund.

Q: Could there be a referral system?
A: Could connect with the Student Alert system.

Discussion:
- Finance committee recommendation came as result of wanting to know how much Expressions Fund could give. How much is currently in the Expressions Fund budget?
  - Slightly over $17,800
- Expressions Fund will come through senate next week to be approved.
- Green Fee and Expressions Fund both receive about $1 from every student government fee and a portion of leftover ASUPS budget roll into these funds.
- Propose to amend item to read $1500 because important, and if allocating $500/student, that is only three students.
- Those advocating for the Student Emergency Fund were required to put a number down for the request but there is no upper bound.
- Goal is for this to be an endowed fund at $100,000.
- Have withheld money coming from the executive. Have executive initiatives which hold money for identity based scholarships. Hesitant to pull from this, but might because the launch day for the Student Emergency Fund is in two Mondays.
  - Currently the fund has zero dollars.
- Senate does show support via Green Fee and Expressions Fund, so pulling it out of finance account (which is the only source of money for clubs) could limit those clubs in the spring. Expressions Fund was created for initiatives such as this one.
- Unofficially finance recommended $0 because waiting on Expressions Fund
  - How long do we have to wait to find out how much expressions is giving?
Asked Director of Business Services, Riley Inn, how long it takes to make a transfer from one account to the next and it's 3-4 business days. So, those requesting funding for the Student Emergency Fund would make a transfer from the Student Scholarship Fund to this fund if money isn't allocated until next week.

Q: If we altered monetary amount from Expressions would this come from Finance or expression?
A: Expressions

A rationale for giving $1500 from senate, even if money also comes from expressions, is that this fund can't have too much money. There is a symbolic power in giving money directly from finance (rather than indirectly from expressions).

Having any money in this account is beneficial and this fund represents ASUPS goals of equity, diversity, etc.

Q: Is expressions fund open to any students?
A: Yes

- Open to anybody and supposed to survey community
- With the knowledge that the Expressions Fund is at $17,800 and not $12,000 (which it was mistakenly thought to be at), Expressions Fund could give more (Expressions Committee thought that their budget was at $12,000 and thus recommended 20% of their $12,000 for the Student Emergency Fund).
- Don't want any money to come from Student Scholarship Fund.
- Money from finance would provide starting amount.
- Clubs bring in thousands of dues from student pockets and so they rely on finance once they have already paid a lot of money.

Q: What is the green fee balance?
A: $24,100.

Expressions Committee typically meets once a month.

Can amend the amount when the item comes to senate.

Discussion: Green Fee has a healthy amount of money. Is it possible for money to come out of this fund and go toward the Student Emergency Fund? If that hasn't gotten used this year in a significant way is there a way to access this?

- Green Fee and Expressions Committees can meet; it's a matter of making them meet.
- Even if we can take money from Green Fee, it would still be good to allocate $1500 from finance now and then access Green Fee funding later.
- Allocating more than $1500 may ultimately strain the finance account, but how can we get the Emergency Fund to its goal?

Amend the item to read $1500

Yay: 12
Nay: 0
Abstentions: 4

Approve the amended item:
Yay: 12
Nay: 0
Abstentions: 4

Announcements
- Music of Resistance: A Night of Remembrance is on Sunday 11/11 at 7-8:15 PM in Kilworth.
- Student Market is tomorrow from 5 to 8 PM in the Rotunda.
  - Venmo is available
  - Cash and card
- SAFR is having sex ed workshop.
- Head to the Rendezvous room right now to discuss the white supremacy posters and midterm election results.

Adjournment
The meeting was adjourned at 8:14 PM. The Senate stands in adjournment until November 15, 2018.

Respectfully submitted,
Erin Lungwitz, Senate Secretary
Call to Order
The meeting was called to order at 7:00 pm.

Members Present: Senators Lipsett, Caskey, Johnson, Lumbantobing, Gerard, Gladhart-Hayes, Gamel, Carino, Mangseth, Charney, President Noble, Vice President Inouye, Dean of Students Representative Comstock, Faculty Representative Struna, Staff Senate Representative Johnson

Excused: Griffiths (proxying to Senator Lumbantobing), Charney

Absent: Noble

Open Forum
Presentation on the Student Integrity Code Revision by Jessica Pense, Priyanki Vora, and Sarah Comstock

Committee
- Five staff members (Comstock, Pense, Clements, Davis, Nelko)
- Faculty
- Students
  - Priyanki Vora, Collin Noble, Caroline Schramm

Began working in summer of 2017 and worked through the summer. Students were heavily involved until August and then involvement tapered off as schedules got busy.

Timelines
- Fall 2017: Gathered information
- Spring 2018: Gathered data via the six week survey and sophomore survey. Institutional research led six focus groups with students who had been involved in the conduct process to figure out what was confusing and straightforward. There were also several questions on the senior survey.
- Fall 2018: Began to make revisions and seek opinions about said revisions.
- Spring 2019: Cabinet and board approval.
- Stresses that this is your student integrity code and feedback is encouraged.
- Will have done 14 presentations by end of this process to various groups on campus.
- Want to be as transparent as possible for best feedback and questions.
- If all goes well, in January the final copy of the Student Integrity Code will be presented to ASUPS, faculty and staff senate, the cabinet, and ultimately the Board of Trustees. Approval is required at each stage. Knowledge of the Board’s decision to approve or deny the revision won’t be known until May.

- Policy Overview
  - Student Integrity Code is one document. In the revision process, the committee split it into two documents: policy and procedure.
  - Policy must be approved by the Board of Trustees which takes time. But, the procedures section does not have to be approved by the Board; it only has to be approved by the President’s Cabinet. So, splitting the document is important so that if tweaks need to be made to the procedures, this can be done more easily.

- Standards Updates
  - The old code had six standards and it was revised so that the categories are more specific.
  - Benchmarked UPS Code of Conduct using other schools Codes of Conduct. Benchmarking resulted in eight categories of violations.

- Other changes/additions
  - Emergency Action was updated to have an appeal process.
  - If a student is suspended or removed from campus they can appeal.
  - Benchmarking showed that most schools keep conduct records for seven years (however the length of time can vary based on the severity of the violation).

- Philosophy
  - Support the educational missions and values of UPS
  - We’re an institution of education, not a court of law.
  - Want to: promote ownership over one’s actions, to encourage students to critically think about their decisions, and balance individual and community needs.

- Educational process
  - Hearing
  - Sanctions

  - Hope that students gain: integrity, resiliency, social responsibility through the process.

- Procedures Overview
  - The revised code promotes dialogue between the student and the hearing officer.
  - Students can engage in discussion about what sanctions may be appropriate.
  - Student can go to the Integrity Board board to figure out if they are or are not responsible.
  - Resolution options vary depending on the severity of the violation. Some of the processes include going through: Peer board, a hearing officer, an informal resolution, a formal resolution, and/or integrity board.
  - Sanctions happen when a student is found responsible. The educational process hold students accountable for their behavior and provide opportunities to move forward in a positive direction.
  - Types of sanctions include: Administrative, restrictions, educational, and related to degree process.
Sanctions should be individualized to acknowledge what student is going through.

Appeals
- In the revised code, all students have the right to appeal (currently this is not the case).

Other Updates/Changes
- The Student Rights and Responsibilities is in line with sexual misconduct policy procedures.

Discussion:
Q: How much influence does a student have in their sanction?
A: Students’ willingness to talk varies. If a student is leaning toward responsible finding, will try to understand the student’s position. Several courses of action will be presented to the student.

Q: What happens if a member of the Integrity Board has a conflict of interest?
A: The board is asked if they know the student, if there is a conflict of interest, or if they have any bias. There are a pool of people to pull from. If there is a conflict of interested the board member will be pulled. The student also gets notified about who will be on the board and can voice if there is someone on the board who will have a conflict of interest.

Q: Is there a policy in place regarding conflict of interest or is it a casual rule?
A: If a member of the board is involved in the incident, they will not be on The Board. This issue is addressed in training. Because Puget Sound is a small school, there isn’t a guarantee that a member of The Board has never met the student. But, the Board avoids connections between students and The Board.

Second Answer: The goal is to have a fair process. If someone is on the board that has a strong connection to the student, we haven’t done our job correctly.

Q: Is a policy in place regarding conflict of interest, so that whoever has your position is aware that people should be pulled from the board if they have a conflict of interest?
A: This is why there is an appeal process. Students can always reach out to their elected representative.
- This is why a hearing option was added.

Comment: Don’t see the harm in stating that if someone is named in an incident they should not be involved in board.

Q: If someone were to challenge the sanction would that fall under “new evidence” or “arbitrary and unreasonable”?
A: Appeals is the last say. Even if the appeal doesn’t neatly fit into a “reasons for appeal” box, students should still appeal if they don’t agree. This is really about allowing students to make their case.
- Follow-Up Question: If the appeal doesn’t go through can the student attach that to the report?

Q: I have a clarification question regarding the preponderance of evidence defined under the definitions section. What does that mean?
A: We tried to stay away from legal jargon, but do use this. This means: “is it more likely than not that a violation of the Student Integrity Code has occurred?” All members of the board must be comfortable saying that student is or is not responsible. There is deliberation. The board is trained on what preponderance of evidence means.
- There have been times when everyone doesn’t agree and deliberation has happened for several days.

Q: The point of the board is to give a neutral and fair process. If the event is well known and campus is swayed already how is bias avoided on the board?
A: This is difficult. Once the Student Integrity Code is finalized, this contract for the students. Want to make sure that the Student Integrity Code is as perfect as possible. Transparency, timeliness, etc. Conducts is often emotional and stressful. Sometimes a lot is at stake (ex. Suspension/expulsion). Can’t control feelings of students but can control the Student Integrity Code and make it as perfect as possible. The legal counsel exists to make sure that the Student Integrity Code is very thoroughly followed. The board doesn’t take any conduct lightly (whether a student is found with a beer in their hand in a residence hall or if it is a high profile case).

Q: Could a student call for outside legal help?

A: Can’t say yes/no/maybe. Would have a conversation with the Legal Counsel to see what the options are.

1. This is not listed in the process. Calling for something like that is outside of the process. This may be far beyond the Conduct Board.
2. Priyanki: Since Jessica has arrived there have been more trainings on bias and providing the most objective outlook as possible.

Q: If the case was severe enough could the student seek other legal help as an alternative process (instead of going through conduct)?

A: Don’t know if that is something that can be put in the procedures of the Student Integrity Code. Right now, we are in the middle of hiring a new University Counsel. We’re not going to volunteer that person a job before they are even hired. This may be something that a new person could do. We are currently retaining the small part of Legal Counsel that we do have. This idea hasn’t been discussed before, so this is something we need to think through. Not sure if this can fit this into the procedure. Although, because procedure and policy are separated in the new Student Integrity Code, maybe we can explore this with the University Counsel and change the procedure (which is easier to change than policy). Don’t know if this adjustment can be made now because we’re trying to release the Student Integrity Code soon. The current code is 24 years old and we can’t put publishing it on the backburner.

- Student Response: Maybe something should be added to the Student Integrity Code which makes it clear that students are allowed outside legal counsel.

- Presenter responses:
  1. Students always have this right. There is some fear that this will become overused and students will veer away from the conduct process.
  2. This seems pointed toward high profile cases. Most cases aren’t like this. Most cases involve underage drinking. We don’t want every person to seek an alternative process. Maybe language could be added to emphasize that this option is available if it is a high profile procedure.

Further discussion:
- Presenter: These questions might regard section 2A.

1. Considering adding a statement in 2A and Students Rights and Responsibilities which says students have a right to assemble and demonstrate. We want to make 2A about what it’s supposed to about to be about. 2A is supposed to address disruption to a student’s education or educational process. Students are allowed to participate in activism but students need to be held accountable if they disrupt a class.
2. 2A was not originally about activism. It was written to address a situation where a student disrupted the class because they were upset with a professor.

Q: Is there any possibility that the student body can see the Student Integrity Code draft (which is currently only available for viewing during brief meetings)? Is there a possibility for it to be put online where people can’t edit or screenshot it?
A: This draft is not supposed to be secret but it is a draft. Don’t want people copying it and taking it as is the current code. Can ask someone else who knows how to protect the document to see if this is possible.

- Comment: it says draft in huge letters on the front. I agree that access is the only way that students can see be aware of this.
- Response: There was a draft of a campus policy regarding sexual misconduct that was taken as the final draft and this did not go over well.
- Q: Will students/senate see a finalized copy of the Student Integrity Code?
- A: Yes! Senate has to vote on the final copy. The draft might be available during the first week of the next semester. This body will have three weeks with it.
- Can Sarah Comstock and the other presenters come into informal senate to answer the remaining senator questions?

Executive Reports
- President Report
  - No report (absent)
- Vice President Report
  - Thanks for future questions on the Student Integrity Code. It was good that guests were able to engage.
  - Will be asking favors of senators
  - There is a new dining dollar program where people with extra dining dollars can donate to those who need them. Want to start tabling to advertise this. Will be sending out a schedule to sign up for tabling.
  - Sign up to drive ASUPS vans to the airport during finals week.
  - Thanks for a great senate retreat.
- Faculty Representative Report
  - No report.
- Staff Senate Representative Report
  - Staff senate met this week and passed a resolution against white supremacy and bigotry in solidarity with the faculty senate.
  - There will be a holiday bizarre in support of the Rosa Beth Gibson books scholarship.
- Dean of Students Representative Report
  - There is sad news. Peggy Carbone, the catering coordinator, suddenly passed away today. We are thinking about her, her family and her DCS family. She worked here for 25 years. She began in concessions at the field house. Think about folks in DCS. A service will happen on campus after Thanksgiving.

Senate Reports
- Chair Report
  - Will start doing check-ins week after break to make sure office hours are correct.
  - No reports from: Club Liaison Director, Club Sports Liaison, or the President’s Council Liaison.

Committee Reports
- Green Fee and Expressions Fund Review Committee
  - Met yesterday to discuss new allocations. Recommended: $550 to Bare Bones, $2500 to the Emergency Fund, and $180 for the G-Phi project.
- Food, Health and Safety Committee
- Governance
Media Board
- Met and had an interview with the person interested in the Wetlands Editor in Chief position. Currently looking for a General Manager for photo services so if anyone knows of someone interested, send them the application.
- SIIC
  - Haven't met
- Student Leader Review Committee
  - Trying to figure out schedules to convene soon
- Union Board
  - Met two weeks ago. Don't have further updates.
- Programmer's Report
  - Someone donated a $1,000 popcorn machine to campus films so try it out.

Senate Project Reports
- Senator Johnson: Has taken on a new senate project. Working with Nina Kranzdorf to bring Dean Spade to campus for a collaborative workshop with the Rainbow Center. Spade is a trans activist who brings lots of attention to the Palestine/Israel conflict. The event will happen in early February. The lectures programmer is helping. Talk to Senator Johnson if interested.
- Gladhart-Hayes: Met with the review board about the Emergency Fund. Thought that voting on money for expressions fund would happen tonight.

Unfinished Business

18-155: Club Request from Chinese Traditional Therapy Club
The ASUPS Senate hereby verifies Chinese Traditional Therapy Club as an official ASUPS Club. The purpose of this club is to educate, learn and perform Chinese Medicinal or other Naturopathic practices that can be used to improve everyday life and promote healthy living.

18-196: Finance Request from the ECO club
The ASUPS Senate hereby allocates $0.00 to the ECO club for gas expenses to get to a conference in Portland, Oregon.

Description:
- Requesting money for a conference this weekend at Reed College. UPS students attend it. Students will hear about food justice and climate change and connect with other student activists in the Pacific Northwest. Requesting money so that funding is not a barrier.

Finance Committee's Explanation of the Recommendation:
- Zero is the recommendation on the request because Finance Committee didn’t have quorum.
- Finance recommended $150 for gas but not funding for food. This is so because ASUPS does not fund food for members going to conferences because whether people are here or away, they still need to eat.
- Comment regarding this: Requested money specifically for food because there is a fee so that the host school can provide food for all conference attendees.

Move to amend item to read $150
Yay: 13  
Nay: 0  
Abstention: 1

Vote on item  
Yay: 11  
Nay: 0  
Abstentions: 3

New Business

18-195 Vote on Method to Appoint Interim Senator  
The ASUPS Senate hereby votes to elect interim senators via a special committee consisting of President Noble, Senate Chair Lipsett, and Student at Large

Vote to approve the item:  
Yay: 13  
Nay: 0  
Abstentions: 1

18-196: Confirmation of Chris Moore as Student-at-Large to the Food Health and Safety, Committee  
The ASUPS Senate hereby recognizes and confirms Chris Moore as a Student At Large to the Elections Committee, pursuant to Article II Sec. 6 A and B and Article IV Section 4 ASUPS Bylaws, and seated as a voting member of this committee without delay.

Vote to approve the item:  
Yay: 13  
Nay: 0  
Abstentions: 1

18-197 Allocation to ASUPS Emergency Fund from ASUPS Expressions fund  
The ASUPS Senate hereby allocates $2,500 to the ASUPS Emergency fund from the ASUPS Expressions Fund

Motion to add it to the agenda:  
Yay: 13  
Nay: 0  
Abstention: 2

Vote to approve the item:  
Yay: 12  
Nay: 0  
Abstention: 3

Announcements  
No announcements

Adjournment
The meeting was adjourned at 8:15 PM. The Senate stands in adjournment until November 29, 2018.

Respectfully submitted,

Erin Lungwitz, Senate Secretary
Call to order
Members Present: Senators Lipsett, Caskey, Johnson, Lumbantobing, Gerard, Gladhart-Hayes, Griffiths, Gamel, Mangseth, President Noble, Vice President Inouye, Dean of Students Representative Comstock, Faculty Representative Struna, Staff Senate Representative Johnson

Excused: Carino, Charney

Approval of Minutes 11/15/18
Move to table this item

Yay: 11
Nay:
Abstention: 2

Open Forum
President Noble:
- We’re spending the remainder of the year searching for the next Provost. Different community members are providing opportunities for their constituents to give feedback about what they would like in a Provost.
- The provost is an important position. They are the direct report to the President, they lead faculty, and greatly impact student life. They also oversee Academics and Student Affairs.
- Three questions:
  
  First Question: If we hire the right Provost what would be different about UPS five years from now?
  
  A: Right now there is a lack of direct communication between faculty, administration, and the student body. Would like to see more collaboration/intentional effort for faculty to communicate with the larger community.
  
  What would an example of this look like?
  
  A: A lot of students on campus don’t know who the Provost is. It would be good if more students knew who the Provost is and what they do.
  
  A: It’s hard to answer this without the knowledge of what a Provost is.
A: Would like to both know more about the difference between the Dean of Students and the Provost and would like for this knowledge to be more accessible.
Reframe the first question: Where would UPS' academics be five years from now with the right Provost?
- A: Would love to see Asian Studies, Latinx studies, GQS, and Spanish as majors. Would love an Indigenous Studies program.
- A: Would value someone who has demonstrated interest in equity. Within academics how do we ensure all classrooms are equitable and accessible (not just those the university historically serves)?
- A: The KNOW requirement could be improved. Restructuring this would be great.
- A: There is a discussion about restructuring core requirements. Would like to see The University valuing the intellectual benefits for students more than revenue creation.
- A: For KNOW requirement, would like it to be a requirement that students take an identity-based course.
- A: Would like it to be easier for credits from community colleges/other colleges to be applicable at UPS.
- A: Classes are operating with travel requirements and are not adequately funded; this needs to be fixed.

Second Question: What do we hope would be the same five years from now? What are we keeping in our academic institution?
- A: Faculty have freedom in choosing what they teach and how they teach. Preserve this.
- A: Student’s freedom to choose. Exploratory opportunities. Expectations that students can explore a variety of courses and exceed.
- A: The general size of school. The in-theory culture of a small liberal arts school where everyone knows each other and know their professors. Want to preserve the size of UPS.

Third Question: How will we evaluate the success of the Provost?
- A: I’ve seen our campus be sedentary in many ways. Would like to see the campus engage in change and contextual action. There is a lot of talk about ways things need/should change but then they do not actually change.
- A: In current professor evaluations, if students are unhappy with the way a course is taught, they receive the evaluation form at the end of the course when they can’t ask questions. Students are fearful raise qualms mid-semester. Want more conversations and opportunities for students to provide feedback.
- A: More identity based cores, funding for academic programs, more students voluntarily taking identity based courses. More funding going toward supporting academic programs which are less established. More experiential learning.
- A: Direct transparency about what is and isn’t offered at UPS. During her visit to UPS, one of my friends was told that neuroscience is a major at UPS but it is only a minor. Want to make sure that information is clear to visiting students about what the school does and does not offer.
- A: Covering gaps that are in the departments. In the Politics and Government department there aren’t people to teach about Latin America and Africa. Also, professors have classes in the bulletin that aren’t still offered.
A: Another quantitative measure would be the number of tenured faculty positions, especially those based in identity. Last semester two biology professors and physics folks got tenure. Need to be dispersed equitably around disciplines. Another quantitative measure would be the number of courses using open-resource documents.

Any last questions/comments?
- Can other students give feedback to the students? Will there be an opportunity
  - Can create online feedback form

Executive Reports
- President Report
  - Friday, from 6-8 pm in the Piano Lounge there will be Cocoa and Crafts. Qiara is spearheading this event.
  - Adelphian concert is this weekend.
  - Mistletoast is the last day of classes and begins at noon.
    - 7 pm a capella in Upper Marshall
    - 8 pm gingerbread judging contest (Grizz and President Crawford are judges)
  - Wednesday at 9 pm there is a drag show in Rausch.
  - Reminders:
    - Sarah Comstock sent out a link to the draft of the Student Integrity Code and posted it on student facebook pages. The link can be shared with students, faculty, and staff.
    - Don’t have any excuse to not provide feedback. Encourage people to read it and write feedback that will inform the decision the committee makes.
    - January 4 will be the last day that feedback is accepted.
    - Gain awareness and internalize that this is a time when everyone’s patience is worn thin. Do what you can to take care of yourself and be a force of positivity. Your grades don’t define you or your worth.

- Vice President Report
  - Can donate dining dollars. There is a cap of 30 dining dollars.
  - The ASUPS shuttle to the airport needs drivers. Students have signed up. If you can drive, sign up.
  - RSA needs help with Casino Night. There is a schedule to volunteer for shifts.
  - On the Dining Dollar donation form the categories are flipped.
  - Tuesday is PJ senate
  - The Student Leader Review Committee will be at senate on Tuesday
  - A new director of Tech Services has been hired and will start after break.

- Faculty Representative Report
  - No report

- Staff Senate Representative Report
  - Tomorrow is the staff senate holiday bizarre in Wheelock. There will be baked goods. The proceeds support the textbook scholarship.

- Dean of Students Representative Report
  - Echo Collin’s message about Student Integrity Code feedback.
Not feeling great about the Student Integrity Code being online, but please read it and get your peers to do so too. There is a feedback form and it is a 100% anonymous form.

Senate Reports
- Chair Report
  - Will let you know if there is informal on Tuesday. There will be pizza.
  - Sending out an email so that people can sign up to table to advertise dining dollar donation and the ASUPS airport shuttle.
- Club Sports Liaison Director Report
  - Vice President Inouye made a google form to get information from club sports folks to get better resources together.
- No report from:
  - Club Liaison Director and the President’s Council Liaison

Committee Reports
- Green Fee and Expressions Fund Review Committee
  - No report
- Food, Health and Safety Committee
  - Parking over winter break: Wheelock is gated off for resident parking (not for off-campus students). Students will register via security.
- CHWS:
  - There’s a lot of mono going around so don’t share drinks.
  - All flu shots have been used.
  - CHWS is not taking any more intakes for the semester, so if you are hoping to have long-term counseling, wait until next semester.
- DCS:
  - The Get App launches in the Cellar on Monday and will work for Diversions and Oppenheimer after break.
  - Moving away from the burger to the mushroom combination.
- Media Board
  - Levi Sofen is the new general manager of Photo Services.
- Student Leader Review Committee
  - Meeting tomorrow morning and will hopefully have recommendations. If we can meet on Tuesday to discuss this, that would be beneficial.
- Programmers Board
  - Mistletoast is happening on the last day of classes.
- No report from:
  - Governance, Student Ideas and Concerns, Union Board.

Senate Project Reports
- Senator Gladhart-Hayes just asked RSA for money for the Emergency Fund.
- Senator Johnson met with Skylar to make a brochure with resources for queer students and people in the Tacoma community. Hopefully these will be printed and distributed next semester.
- Senator Griffiths has been working on bylaw revision.

Unfinished Business

18-155: Club Request from Chinese Traditional Therapy Club
The ASUPS Senate hereby verifies Chinese Traditional Therapy Club as an official ASUPS Club. The purpose of this club is to educate, learn and perform Chinese Medicinal or other Naturopathic practices that can be used to improve everyday life and promote healthy living.

New Business

18-200: Capital Request from ASUPS Drag Club
The ASUPS Senate hereby allocates $480 to ASUPS Drag Club for the Winter Drag Show.

Description:
- Requesting capital for the drag show next week. Need decorations and costumes. Want the show to be accessible. The show will be $5/ticket which will provide some revenue for next semester.
- The show is at 9 PM in Rausch on Wednesday, December 5.
- The items will be stored with the officer team. There will be elections each school year. The items will be stored in the programmer's office over the summer.

Move to amend the item to read $180
Yay: 13
Nay:
Abstention: 0

Move to approve the amended item:
Yay: 10
Nay:
Abstention: 3

18-201: Finance Request from Philosophy Conference Organization Committee
The ASUPS Senate hereby allocates $0.00 to the Philosophy Conference Organization Committee for the Philosophy Conference.

Description:
- The undergraduate philosophy conference is an annual event. Put out a nationwide call for papers from philosophy students. UPS students work as commentators at the conference. It allows for community engagement. It is happening in January.
Discussion:
- Have had issues with academic departments using ASUPS money. This is where the $0 comes from. You’re always welcome to appeal.

Response from Presenter:
- Want to be able to feed the guests, and want the conference to be professional. Want posters and booklets to be available. The booklets will contain the papers and comments that UPS students have left.
- It would be good to show guests and the campus community the strengths of UPS and thus would like amend the request to solely include posters and booklets.

Further Discussion:
- This sounds like a repeating conference. This isn’t the first time academic departments have come to ASUPS asking for annual/bi-annual conferences. This isn’t something that will continue to be funded by ASUPS.
- Don’t like telling people that they can’t have money. Doesn’t feel good for anyone. It is not your responsibility to have this funding allocated every year. From my understanding, this is a Philosophy Department conference. This isn’t on you.
- Q: If I created a philosophy club would it be easier to get funding?
  - A: Departments have tried to make clubs to get funding and this is a dangerous precedent.
  - A: Some departments do have clubs but we won’t be able to address this until April when clubs are reviewed. This is a larger conversation.
  - ASUPS is setting a precedent that we don’t fund food. This request has large amounts for food. Finance did discuss posters because this would affect the whole campus community. Additionally, what if the booklets were online?
  - Response from presenter: The goal of the paper copies is for them to serve as presentation aids. I’m worried that if the booklets are online people will be distracted during presentations.
- Q: Is there any way the Philosophy Department could at least aid in funding the event?
  - A: it’s ambiguous. Don’t know Philosophy Department’s exact budget. The department Is covering the honorarium and lodging of the keynote speaker.
  - Struna: From a faculty perspective, department budgets are really limited. Departments don’t have money and ASUPS doesn’t have the funding for this. Where should students reach out for situations like this?
  - Comstock: Maybe the UEC.
    - Maybe UEC could be considered for this for this event. Maybe senate writes to UEC to ask them to bend rules for this event. Need to have a conversation with departments about expectations (the student is expected to seek funding and there isn’t any available).
    - This is a Provost issue.
  - Q: How many UPS students present at the conference?
  - A: Only outside students present. UPS students serve as chairs and commentators.
  - Q: Did the philosophy department come to you or did you go to the department asking to put this on?
A: The department reached out to me and said, “the conference is happening again this year, can you help?” I was approached.

- My preference is that ASUPS funds things that are student originated, not just student directed. It sounds like the department came to you and said “we need funding” and then this happened. This puts you and ASUPS in a difficult position while the department sits back.

- Thanks for coming. Sorry that this is an awkward conversation. This has been going on with various departments.

- The catering request won’t serve UPS students. Regarding the booklets – the request it will cost over $400 to print about 30 booklets. This doesn’t sit well. I might be comfortable discussing funding for the posters.

- Q: Where did you get the amount for posters?
  - Print and copy services.

- Send an email to Vice President Inouye and you will be able to print more with ASUPS for the same cost.

- Q: Should we cover the pamphlets ($12ish dollars)?
  - Because printing with ASUPS grants a larger number of posters maybe she can reallocate some of the $47 for pamphlets.

- President Noble: I can discuss this with the Philosophy Department and you.

Move to amend the item to read 47.5 to cover posters.

Yay: 10
Nay: 0
Abstentions: 3

Move to approve the amended item:

Yay: 10
Nay: 0
Abstentions: 3

18-202 Allocation to Bare Bones Theatre Collective from ASUPS Expressions fund

The ASUPS Senate hereby allocates $550 to the Bare Bones Theatre Collective for the Rausch Auditorium ClearComms Sound System from the ASUPS Expressions Fund

Discussion:

- Other groups with similar request have been asked to fundraise. For every other club have asked groups like this to fundraise money.

- Union Board is willing to match some of the fundraised money.

- It doesn’t seem like Union Board’s decision was reflected in the request by Castor.

  - Why is money still requested even though Union Board said it would match fundraises amounts?

- Q: Should Robbie Diaz, the treasurer, be looped in?

- A: Senate has given many thousands of dollars to Bare Bones and Castor spearheaded this.
This request was made with the goal of increasing accessibility, but it doesn't seem like this is actually the first priority. It's not Castor's fault that they were misquoted. We should amend the item to be $100.

- We should wait to vote on this until Castor can come in and address where the money is coming from.
- $500 is already much less than original request.

Move to table:
Yay: 11
No: 0
Abstain: 2

18-203 Allocation to Loggers in Tacoma from ASUPS Expressions fund
The ASUPS Senate hereby allocates $980 to Loggers in Tacoma from the ASUPS Expressions Fund

Description:
- This is a new framework that I'm introducing to UPS.
- This is an engagement opportunity.
- Trying to catch up to other universities regarding how we interact with service learning and civic engagement. We need to be more culturally, religiously, and socially competent.
- I created this framework with Dave Wright, Dr. Houston, and Michael Benitez. Here are three components of the framework:
  - Education
    - One to two hour workshop with intentionally chosen student groups. When random students are put together to do service, it's not great. We need people who already have connections to do service together. Research shows this has a better impact. We can choose groups like Lighthouse, Greek Life, etc.
    - Then these groups go through a workshop. The workshop will be led by someone who is knowledgeable in whatever service the students will be doing. For example, students against the methanol plant would reach out, and then an EPDM professor would host the workshop so that students can understand what they're advocating for in a detailed way.
  - Service
    - An example of service is volunteering at the Food Bank. But the education piece would allow people to understand inequalities that exist that produce the need for the Food Bank. Or, using the anti-methanol plant example, students would learn how to make a statement at a City Council meeting and then their action would be speaking.
  - Reflection
    - No matter what a student's income is, the students can participate in these service events. If one doesn't have the chance to participate in these
activities for monetary reasons, this would not be good. We need food and transportation to be provided.

- Students would reflect on the impact they had on the community where they did service and the impact the community had on them. For example, during orientation a group helped clean up trash near a Buddhist Temple. Neighbors near the temple throw trash on temple area in protest. The trash is hazardous. Students helped people associated with the temple clean up and then the temple folks provided students with a meal.

- This framework is modeled after a UW framework implemented in 2001.
- I’m asking for funding for the pilot program. Once this has taken off, I can ask for institutional funding. I’m in the process of choosing two groups and those groups will do one to two activities next semester. One group is doing environmental activism.
- This is more complicated/nuanced but this is the basic outline.

Discussion:
Q: Clarification -- is this taught as a credit?
A: No, this is an independent leadership project that is not associated with a department or class. But, a class could participate as a group.
Q: Is the funding you’re requesting all that you need for the pilot?
A: Yes. I tried to cut the cost down as much as possible. Ideally the budget would be $1,500 - $2,000 and although it’s a large request it is not a large budget for the goal of the project.
Q: Do you have projections about how many people want to participate?
A: Lighthouse wants to participate (about 25 people). G-PHi has expressed interest. Estimating that 30-40 will participate from G-Phi. A class with 16 students would like to participate. A total number of students would be about 75 students. If more funding is needed, I was told to come back to request more. I have budgeted for about 75 students.
Q: How do you anticipate funding this semester-to-semester?
A: This is a part of Local Loggers. There is funding allocated for Local Loggers. Once this project is approved, and becomes an institutional project, will be funded by Local Loggers. Need the pilot to be approved first. In the next year’s budget the funds can be increased.
Q: Have you talked with the leaders of Local Loggers about this?
A: Skylar Bihl is involved and students involved in Local Loggers will be involved.

- Currently don’t have any funding for this project.

Move to table item for a break to determine rules about proxy-voting:

Yay: 13
Nay: 0
Abstentions: 0

Move to reopen item 18-203:
Yay: 13
Nay: 0
Abstentions: 0
Further Discussion:
- On the budget it allocates money for 50 people in G Phi and this seems like a stretch. Realistically, G-Phi would probably bring about 5 people.
- Both of the numbers of participants offered in the request are astonishingly high.
- Comfortable with this project, even if it is overfunded. Despite weird numbers, funding for this could lead to more programs.
- The Lighthouse participant number is realistically 15

Move to approve the item:
Yay: 11
Nay: 0
Abstention: 2

18-204 Allocation to ASUPS Executive Team from ASUPS Expressions Fund
The ASUPS Senate hereby allocates $1,000 to the ASUPS Executive Team for the Wellness-to-Go Vending Machine from the Expressions fund

Description:
- There is a Wellness vending machine upstairs. When it was set up, the goal was for it to be self-sustaining and accessible. It isn’t quite self-sustaining. We needed larger seed-funding than we initially requested. This money will ensure that when CHWS is closed, students have resources. This came out of providing emergency contraceptive medication. This has been utilized. We continue to see improvements of the provision of that resource. This demonstrates a need.
- Q: After this funding allocation will this ultimately be self-sustaining?
- A: Yes, we are adjusting prices between 1-5% depending on the item.

Move to approve the item:
Yay: 12
Nay: 0
Abstentions: 1

Announcements
- There is free HIV testing offered by the Pierce County Aids foundation from 4-6 pm in the SDC tomorrow.
- The last faculty meeting is on Wednesday, so if you have feedback for faculty, let Jason Struna know
- JSU is lighting Hanukkah candles on Sunday. There is also a JSU party on Tuesday in the Trimble Forum. Open to anyone.
Adjournment

The meeting was adjourned at 8:45 PM. The Senate stands in adjournment until the 4th of December 2018.

Respectfully submitted,

Erin Lungwitz, Senate Secretary
Call to order
Members Present: Senators Lipsett, Caskey, Charney, Johnson, Handick, Lumbantobing, Gerard, Gladhart-Hayes, Griffiths, Gamel, Mangseth, President Noble, Vice President Inouye, Dean of Students Representative Comstock, Faculty Representative Struna, Staff Senate Representative Johnson

Excused: Senator Carino (proxied to Senator Caskey)

Open Forum
Matthew and Erin presenting for Budget Task Force 2018/19
BTF Presentation
- Outline of BTF process
- Main goal from President Crawford is to increase salary pools for staff and faculty
- Highlights:
  - Total increase is 3.89% for tuition and fees
  - Tuition increase by 3.96%
  - Room increase by 2.93%
  - Board increase by 4.95%
  - $64,740 is the total 2019/2020 tuition and fees
  - The ASUPS student government fee increased 1.5% (an increase of $4 from last year's student government fee).
- For student emergency fund and inflation costs
- We have one of the lowest student government fees in the northwest
- There was an increase salary for staff and faculty.
- An additional full time employee will be added to Student Accessibility and Accommodations because student need outweighs what is currently provided.
- House RCCs will now receive meal plans
- There is an increase for student wages because the minimum wage rose this year and will rise next year as well
  - $13.50 will be the new minimum wage next year
- There will be a Jewish Life Coordinator now at the Yellow House
- An additional assistant athletic trainer will be added
Q and A

- Was there anything done to address the gap between student workers and lead workers?
  - In the near future there will be a staff research study by Mondou and Matern.
  - By adding those dollars, the goal was to not decrease the number of hours students could work.

- What is the difference between "other" and "auxiliary"?
  - Auxiliary accounts for room and board and bookstore.

- How does the total increase in tuition affect scholarships given to students?
  - Next year there will be a 9.8% total increase in student aid and scholarship.
  - They do not increase tuition without increasing financial aid.

- What is considered a peer institution?
  - Northwest peers are Willamette, Lewis and Clark, and Whitman.
  - Outside of the Northwest there are a set of peer institutions that are close to us in size, academic calibre, endowment, and other things.

- Is a 4% increase in board fee a typical shift?
  - That is a pretty typical increase based on past years.

- What are the details on the new SAA position?
  - There will be another full time employee.
  - Moving one part-time worker to a full time position and there will also be an additional full time staff position.
  - Similar to the work that Peggy Perno does.

- What is FTIC?
  - FTIC means first time in college.
  - The discount rate is the sticker price minus financial aid and awards.
  - The discount rate increased both in 2017 and 2018.
  - All students receive financial aid at Puget Sound.

- Will student have input in who fills the new SAA position?
  - Point of order- moving back to broader question more specific to the BTF presentation.

- Is it true that Puget Sound lost 28 visiting faculty members over the years?
  - We are about 250 students smaller than about 10 years ago.
  - Student to faculty ratio has not really changed.
  - Positions were not terminated, they looked at those who were going on sabbatical.
  - There was a proposal to increase one faculty member for the graduate programs.

- How is an increase in retention planned for in the budget?
  - All the positions recommended in this budget will hopefully help retention.
  - UPS has about an 85% retention rate.
  - Have about 500 student athletes
    - Some are coming with more pre-existing conditions and weighs on the athletic training staff, so an additional assistant trainer will support these folks.
  - Orientation program was revised this year
Want to support and continue improving orientation.
- Also want to support Student Affairs in their efforts.
- BTF was trying to increase staff and faculty compensation and do the most to support students.

Executive Reports

President’s Report
- The Curriculum Task Force, called by the faculty, will look at how the curriculum would change according to the new strategic plan.
  - Two students are on the task force: Katie Handick and Elena Staver.
  - If you have any questions contact these students.
- The search for a new provost is ongoing.
  - President Noble and a Puget Sound graduate are students on the search committee.
  - Hope to have candidates prepared for Kris Bartanen’s departure. The potential provosts are confidential because many candidates would have to leave their current positions to become Puget Sound’s provost.
  - There is a new Orca Card check out system in the ASUPS office.
  - If you are a graduating senior, you should have received email about wine night with the Board of Trustees
    - Don’t have to purchase a ticket.
    - Let President Noble know if you are interested before the end of next week.

Vice President’s Report
- No budget or finance numbers right now.
- Elections are starting, and budget season is going to start soon. A lot of committees are going to be meeting soon.
- Spring club festival is midday next Friday in Lower Marshall: “The Carnival of Clubs”

Faculty Representative Report
- The first faculty meeting is next Wednesday. Let Struna know if you want anything to be covered at the meeting.

Staff Senate Report
- No report

Dean of Students Representative Report
- There are significant changes in Student Affairs.
  - Jenny Chadick who has been here about nine years will be leaving at the end of February.
  - In the middle of the month, the Student Development house will relocate for Welcome Center construction.
Senate Reports
Chair Report
- Check-ins will continue through next week.

Club Liaison Report
- No report.

Club Liaison Director Report
- Scheduled field times for club sports last week.

Committee Reports
- Union Board will be meeting next Wednesday.
- Media Board
  - There are three open KUPS positions (alternative, hip hop and electronic music).
  - Cross Currents has a new content director.
  - The Trail is seeking a Features writer.
  - There are three new media heads.
  - Programmer’s Board met and has lots of events for February. Many Black History Month events are scheduled.
- Finance
  - First meeting will be on Monday.
- Budget is going to start meeting soon
- Student Leader Review Committee will also be meeting soon.
- Election Committee
  - Will meet tomorrow.
  - Packets will open tomorrow for senate and two executive positions.
- Governance will be meeting on Wednesday.
- No report from: Food Health and Safety

Senate Project Reports
Johnson:
- On February 5 Dean Spade will be on campus.
  - He started Sylvia Rivera Project and does anti-military work.
  - There will be a workshop at 11:30 AM in the Murray Boardroom to help young activists incentivize their community to move forward and organize.
  - At 3:30 in the Tahoma Room there will be a lecture based around current happenings in the trans-rights movement.
- On March 5 Johnson is collaborating with the Rainbow Center for an additional Dean Spade lecture. Tickets are $10. The event is from 6-7:30 PM at the Washington State History Museum.
- There are three new GQS major applicants

Griffiths: The Media head bylaw is going through Governance Committee

Unfinished Business
- 18-155: Club Request from Chinese Traditional Therapy Club
The ASUPS Senate hereby verifies Chinese Traditional Therapy Club as an official ASUPS Club. The purpose of this club is to educate, learn and perform Chinese Medicinal or other Naturopathic practices that can be used to improve everyday life and promote healthy living.

- 18-208: Recommendation of The Trail Student Leader Stipend
  The ASUPS Senate hereby establishes a stipend for $200 for the distribution of physical copies of The Trail for the Spring Semester of 2018.

New Business
19-001: Confirmation of Jo Gudgell
  The ASUPS Senate hereby recognizes and confirms Jo Gudgell as a Student At Large to the Governance Committee, pursuant to Article II Sec. 6 A and B and Article V Section 7 of the ASUPS Bylaws, and seated as a voting member of this committee without delay.

Vote to approve the item:
Yay: 16
Nay: 0
Abstentions: 1

19-002: Endorsement of the Spring 2019 ASUPS Election Timeline
  The ASUPS Senate hereby approves and endorses the Spring 2019 Election Timeline pursuant to Art. V Sec IV.B.2 of the ASUPS Constitution.

Discussion:
- Feb 19 election packets close.
- Reach out to people and lend them a hand in this process.
- Feb 20 is the interest meeting with candidates who turn in packets.
- Feb 27 is the executive debate.
- March 5 is the day of the election.
- Inauguration is on April 1.
Q: Is inauguration just for executives?
A: Yes.

Vote to approve the item:
Yay: 15
Nay: 0
Abstentions: 1

19-003: Endorsement of the Resolution Endorsing the proposed revisions to the Student Integrity Code
  The ASUPS Senate hereby endorses and concurs with the resolution of Resolution Endorsing the proposed revisions to the Student Integrity Code pursuant to Art. IV Sec. 7 of the ASUPS Constitution.
- Jess and Sarah Comstock
  - Changes made to draft code of the Student Integrity Code.
  - Changes made from immense work done in fall semester.
- Changes to the Student Integrity Code:
  - Section 2A is supportive of assembly and demonstration.
  - Conduct records will be kept for 7 years instead of 5 years.
- Procedural Shifts
  - Separated student rights and responsibilities.
  - Shifted so that minor type (noise violation, first time alcohol) violations are going to be similar. These violations will go to a peerboard or hearing officer, and then they can be appealed.
  - Major type would go straight to an Integrity Board. Students will still have the option to have a hearing officer. Doing this for students so that there is better consistency.

**Q and A:**
- What is the relationship between honor court in the previous draft and the current draft?
  - When the original Student Integrity Code was written — 23 years ago — Honor Court heard cases like the Integrity Board. But since it was originally written, Honor Court shifted to handle ASUPS-like violations. Code still reflected its original purpose.
  - The Integrity Board handles behavior and Honor Court handles ASUPS-like violations.
  - Shifted, in this code, so that Honor Court is not tied to conduct, but is instead a governing body within ASUPS.

Comment from Comstock: The committee will disband in May, and will need people to continue this work. Professor Struna has volunteered to be in this group.

Recess for 5 minutes to edit the Student Integrity Code

Vote to approve the item:
Yay: 12
Nay: 0
Abstentions: 4

Move to add the confirmation of Ben Williams as Director of Tech Services to the agenda
Yay: 15
Nay: 0
Abstentions: 1

19-004: Confirmation of Ben Williams as ASUPS Director of Technology Services
The ASUPS Senate hereby confirms the appointment of Ben Williams as Director of ASUPS Technology Services.

Vote to approve the item:
Yay: 15
Nay: 0
Abstentions: 1

Move to add the confirmation of Sylas Colton to the agenda.
Yay: 15
Nay: 0
Abstentions: 1

19-005: Confirmation of Sylas Cole as Student at Large.

Vote to approve the item:
Yay: 15
Nay: 0
Abstentions: 1

Announcements
- If committees need representatives, tell Vice President Inouye or President Noble so that they can appoint people.
- The Cellar has fully moved to online ordering system. No longer using a phone ordering system.
- Greek Life wrapped up recruitment and there were higher numbers.
- Come to the Dean Spade event.
- Review parliamentary procedure.
- Let Vice President Inouye know if you are both passionate about club sports and lacking a senate project.
- Comstock: 25 Live is now being used on campus for scheduling. If you’re involved with a club, club sport, and need to reserve something through 25 live, come through the scheduling office in WSC 219 to figure out how to operate it.

Adjournment
The meeting was adjourned at 8:23 PM. The Senate stands in adjournment until February 7, 2019.

Respectfully submitted,
Erin Lungwitz, Senate Secretary
Call to order

Members Present: Senators Lipsett, Caskey, Carino, Charney, Johnson, Handick, Lumbantobing, Gerard, Gladhart-Hayes, Griffiths, Gamel, Mangseth, President Noble, Vice President Inouye, Dean of Students Representative Comstock, Faculty Representative Struna, Staff Senate Representative Johnson

Excused: Staff Senate Representative Johnson (Proxy to Comstock)

Approval of Minutes Thursday, January 31st, 2019
Yay: 12
Abstentions: 4
Nay: 0

Approval of Minutes Wednesday, December 5, 2018
Yay: 12
Abstentions: 4
Nay: 0

Open Forum
Presentation by Dr. Uchenna Baker:
- Shared general information about her personal life.
- Dr. Baker is currently the Vice President of Student Affairs and the Dean of Students.
  - The Vice President of Student Affairs has oversight and leadership of the entire division which includes: CHWS, Office of the Dean of Students, Student Unions and Programs, Residence Life, Orientation, BRAVE, and more.
  - The Dean of Students is here to serve students. Dr. Baker wants students to reach out to her if they have concerns.
  - The relationship between students and the Dean of Students is salient.
    - Dr. Baker encourages students to express their needs (systematic, procedurally, etc.)
The division is undergoing strategic planning right now. It is thinking about how to better serve students and is currently considering student surveys.

Q and A
How can you best improve communication between the student body and The Dean? How can you ensure that students know their power?
- Through naming that students have agency, voice, and yield great power.
- There is a Dean of Students Council made up of student leaders. In those meetings, Dr. Baker checks in about what's going on on campus.
- Students can call or email and will be able to meet with Dr. Baker.
Have you thought about having some kind of open forum for students to get to know you?
- Haven't considered this yet, but have gone into student spaces (ex. presentations in Greek houses). Know that open forums can be intimidating at times, and wants to do what is beneficial for students.
Can you clarify your policy on student activism?
- Policy reads that you cannot disrupt classes or speakers. But, there is flexibility and we want students to protest. Best environments are those where people can freely express what they are thinking but also give space to hear other perspectives.
- Want students to express themselves, but the cannot infringe on someone else's ability to learn (ex. in a classroom).
How does the role of the Provost differ from your roles?
- The Provost manages academic affairs.
There is currently a higher than usual turnover rate in staff (ex. CHWS, residence life). Do you have any thoughts on how to mitigate this disruption for students?
- Turnover results in a lot of extra work and extra hours. Dr. Baker's division works hard. Students may not always see the behind-the-scenes. Right now there is an especially competitive environment.
- In the strategic plan they're looking at greater entrepreneurial ways to raise money outside of tuition. Students are questioning the value of their education and there are a lot of competing factors.
- A "Great Place to Work" survey is coming out soon. Understand that turnover causes disruption but Baker's team is working hard.
In the Strategic Plan presentation the retention of students of color was mentioned. How can the institution help this/mend this?
- When considering the Strategic Plan, and the student satisfaction survey, the institution is thinking about students needs. This includes Tacoma public school students, Posse, Access, etc. The institution is doing a lot but acknowledges that it needs to do better.
- Retention struggles are not unique to UPS. Right now the number of students graduating and the number of families able to pay is not as high as it was several years ago. This isn't solely the role of student affairs. How do we create greater interpersonal relationships?
- It is everyone's responsibility to work on this. Interpersonal responsibility to be there for each other; one on one interactions matter in keeping students here.
- Consider how curriculum, and different divisions can meet student needs.
How did you get to where you are now?
- Show up fully and authentically. People may not always like it. Everyone has something to contribute. Disrupt the norm. If you’re not yourself no one else can be themselves. Find what’s special to you, own it and show up.

What is your favorite Pacific Northwest past-time?
- The landscape. Mt. Rainier!
- The diversity and community in Tacoma. Restaurants.

Presentation by Becca of the Trail
Becca: Have $700 and need to equitably distribute it to staff.
Senator Lipsett: Regarding the Layout Manager and Art Manager — that was never discussed by SLRC.
- Vice President Inouye: it may have been discussed by the SLRC but did not make it through SLRC because it would have gotten to senate.
- Senator Johnson: The option to sign two contracts is still possible. The layout and art manager can still get paid. This is still a matter of if positions are or aren’t going to be changed. It will probably be handled in next budgeting season/fiscal year. Can’t fully speak to what SLRC decided.
- It’s possible that the SLRC would have voted it down or not viewed it as an item,
Becca: Was under the impression that all section editors and art/layout managers were either voted down or didn’t make it to SLRC.
- Senator Lipsett: Regarding the layout and art managers — would like to take time to procedurally figure out what happened in the minutes.
- Senator Johnson: if you want to meet outside of tonight to figure this out, would be willing to meet.

President Noble: Want to think about the timeline of this discussion. Becca has been to numerous meetings. Becca deserves an answer. A decision needs to be made by next Thursday. Asking Becca to come to another meeting isn’t good.
- Any individual senator can bring this up in unfinished business.
- One person could sign two contracts for two rolls.
  - Becca: Didn’t do this because this person would be making $400 more than other Trail staff. Wanted to distribute the money equitably amongst members of trail. If this is the only option, will do this.

Comstock: For clarification, do you (Becca) want this to be equitable amongst all positions or equitable in the larger sense?
- Becca: Try to look at the responsibilities of each position and compare them to the work of other positions.

Senator Johnson: Because this isn’t about someone getting paid or not getting paid, it seems like signing two contracts would resolve this and allow more time to change job descriptions and work with stipends which you, Becca, have.
- Senator Handick: The only issue here is that the art director would get paid more than expected.

Further comments:
18-208 could be amended and it was during emergency senate.

- There is a system of appeal to senate
- Could we use a motion to reconsider for section editor stipend?
  - Senator Gerard: A motion to reconsider section editor issue would require a larger discussion. For now let’s solely consider the art director/layout manager issue.
- Becca: if section editor stipends can’t be brought up again, I will have Molly sign both contracts (for art manager and layout director)
- If there is no motion to bring up section editor pieces which were voted down, Becca has the ability to move forward with that.

Executive Reports
- President Report
  - When Dr. Baker she says she wants to listen and engage, she follows through.
  - Be safe in the snow
  - The Curriculum Task Force continues to meet. Katie Handick and Elena Staver are students on this task force. Just presented to the all faculty. Hopefully by the end of this semester they will have a proposal to give to the all faculty. Curriculum is important for the academic and nonacademic.
    - Co-chairs of this task force are Alisa Kessel and Dexter Gordon. They have been advocates for students of color and broadly marginalized students.
  - Classrooms are where most microaggressions happen.

- Vice President Report
  - Carnival of Clubs is tomorrow at 11 AM. Performance at noon.
  - Budget packets for clubs, medias, etc. will come out on Saturday. Will be due around February 19.
  - Ben is the new Director of Tech Services. For now send requests to both Vice President Inouye and Ben.
  - Don’t take election packets to people. They have to sign things in the ASUPS office. There are five senate positions and two executive positions open.

- Faculty Representative Report
  - There was a full faculty meeting yesterday. There was a motion for the Freedom Education Project Puget Sound program to support a policy and procedures to create the BA program.
  - New curriculum for students in fall 2020 (goal with curriculum reform).
  - No report from the: Staff Senate Representative and the Dean of Students Representative

Senate Reports
- Chair Report
  - Continue to be doing one on one check ins.

- Club Liaison Director Report
  - Met with the President’s Council.
  - Reminder about new orca card system.
- Created an election tabling sign up from noon to two on Monday, Wednesday, and Friday.
- Club Sports Liaison Director Report
  - Club sports haven’t been able to practice because the field has been closed due to snow.

**Committee Reports**
- Awards and Scholarships
  - ULAC awards are open. It has not met yet.
- Finance
  - Cancelled because of the snow. Next week big requests are coming through.
- Green Fee and Expressions Fund
  - Meeting at 8 AM tomorrow!
- Student Leader Review Committee
  - Planning times to meet for the upcoming fiscal year. Will be done before budget.
- Food, Health and Safety
  - Met on Tuesday.
  - Security had a goal for no bike theft over winter break and this was achieved.
  - Mushroom burgers are now at the sub. Reviews are both ways.
  - The CHWS substance abuse therapist is leaving. Looking for a new person.
- Media Board
  - Officially have a new KUPS General Manager — Nayra Halajian.
  - Discussed possible bylaw revisions for SLRC.
- Governance Committee
  - Meeting tomorrow to discuss bylaw revisions.
- Student Ideas and Concerns
  - Hasn’t met yet and is looking for a new student at large.
- Union Board
  - Met yesterday. See Dr. Daniels on valentines day in schneebeck. The Cellar and cafes have online ordering.
  - Looking for art curator position for Wheelock. The position would be 2-3 hrs/week. The curator would renew and maintain art. The position is stipended.

**Senate Project Reports**
- Senator Handick: Is a resource for anyone who has questions about the Curriculum Task Force. Is committed to making sure student voices are heard. Want to get senate involved.
- Senator Gamel: A constituent wants Amazon lockers on campus.
- Senator Charney: In touch with the Office of Communication to get senator office hours in “The Hatchet.”
- Senator Johnson:
  - The Dean Spade was cancelled because of the weather. Have rescheduled for Feb 19. The workshop is in Collins Library 053 from 11:30-1. The lecture is from 3:30-5 in the Tahoma room. RSVP if you’re interested in the workshop.
There are four GQS major applicants. The deadline is the 15th.
- Working with Greek Life. Starting group for marginalized identities within greek life.
- Senator Carino has connections.

Unfinished Business

- 18-155: Club Request from Chinese Traditional Therapy Club
  The ASUPS Senate hereby verifies Chinese Traditional Therapy Club as an official ASUPS Club. The purpose of this club is to educate, learn and perform Chinese Medicinal or other Naturopathic practices that can be used to improve everyday life and promote healthy living.

- 18-208: Recommendation of The Trail Distribution Manager
  The ASUPS Senate hereby establishes a stipend for $200 for the distribution of physical copies of The Trail for the Fall Semester of 2018.

Motion to bring up 18-208
Yay: 13
Nay: 0
Abstentions: 3

Vote to approve the item:
Yay: 6
Nay: 6
Abstentions: 4

New Business

- 19-006: Ratification of the Amendments to Article VIII of the ASUPS Bylaws
  The ASUPS Senate hereby ratifies the amendments to the Article VIII of the Bylaws proposed to and endorsed by the Governance Committee pursuant to Article V Section 7 and Article VII Section 1 of the ASUPS Bylaws. *

Discussion: Amendment would allow emergency meetings to be conducted electronically if there is approval by specific leadership within those communities/groups.

Yay: 14
Nay: 0
Abstentions: 2

- 19-007: Confirmation of Yuuki Hashimoto as a Student at Large on the Budget Committee
The ASUPS Senate hereby recognizes and confirms Yuuki Hashimoto II as a Student At Large to the Budget Committee, pursuant to Article II Sec. 6 A and B and Article V Section 7 of the ASUPS Bylaws, and seated as a voting member of this committee without delay.

- 19-008 Confirmation of Justin Loye as a Student at Large on the Finance Committee

The ASUPS Senate hereby recognizes and confirms Justin Loye as a Student At Large to the Finance Committee, pursuant to Article II Sec. 6 A and B and Article V Section 7 of the ASUPS Bylaws, and seated as a voting member of this committee without delay.

Vote to approve items 19-007 and 19-008:
Yay: 16
Nay: 0
Abstentions: 0

Announcements
- Comstock: Check the Puget Sound emergency page for consistent updates on the snowstorm.
- Senator Caskey: Sent a spreadsheet to sign up for elections tabling. First day is tomorrow.
- CICE has a clothes closet. Open 9-noon and 1-5 PM.
- Mental Health Awareness Week is in a month
- It’s Black History Month.

Adjournment

The meeting was adjourned at 8:39 PM. The Senate stands in adjournment until February 14, 2019.

Respectfully submitted,
Erin Lungwitz, Senate Secretary

*Supplemental and Appendix text:

Proposed Amendment

Article VIII. Clarifications Section 4. Meeting

A. An ordinary meeting is defined as the physical, and not electronic, gathering of sufficient members of a body to have attained quorum proper to such body.

1. Exemptions
   a. A body of the ASUPS, with the exception of a formal meeting of the Senate, may vote to expressly grant a member of the body in question, the privilege to be
recorded as present and voting by a live, web-cam based streaming service, to be agreed upon by the members of such body by a two-thirds (⅔) majority vote during the previous meeting.

i. A body of the ASUPS may not allow more than a quarter (¼) of its members to be recorded as present and voting by a live, web-cam based streaming service.

b. An emergency meeting of the Senate as defined in Article II.C of the Bylaws, may be conducted by email, electronic text-based communication, voice or video call only when necessary to obtain quorum. No ordinary meeting of the Senate may be conducted electronically.

c. An emergency meeting of an ASUPS Committee may be called by the Chair of the committee, with the approval of the Chair of the Senate. An emergency meeting may be conducted by email, electronic text-based communication, or voice/video call, only when necessary to obtain quorum.

1. In the event that the office of Chair of the Senate, and Chair of the Committee in question are held by the same individual, an emergency meeting may be called by the Chair of the Committee with the approval of the ASUPS Vice President.

2. In the event that the ASUPS Vice President is serving simultaneously as the Chair of the Senate and the Chair of the Committee in question, an emergency meeting of the committee may be called by Chair of the Committee with the approval of the ASUPS President.

B. All meetings of the Senate, the President’s Council, any Standing Committee of the Senate, the meetings of any special or select committees as the Senate may establish, shall take place on the University of Puget Sound campus, and when possible such meetings are to occur in the Student Union Building, the Collins Memorial Library, or some other publicly accessible space. Meetings shall not be held in private spaces, residences, or residential community spaces.

C. No gathering of sufficient members of a body to have attained quorum shall constitute a “meeting” for the purposes of any and all ASUPS activities, administration, record-keeping, and policies, unless formal recorded minutes were composed at such meeting, publicly available upon request.
ASUPS Formal Senate
Murray Boardroom
Thursday, 14 February, 2019
[2019 Session, Sitting I, Meeting III]

Call to order
Members Present: Senators Lipsett, Caskey, Carino Charney, Johnson, Handick, Lumbantobing, Gerard, Gladhart-Hayes, Griffiths, Gamel, Mangseth, President Noble, Vice President Inouye, Dean of Students Representative Comstock, Staff Senate Representative Johnson

Excused: Senator Johnson
Absent: Faculty Representative Struna

Approval of Minutes Thursday, February 7th, 2019

Open Forum
No report

Executive Reports
- President Report
  - Becca Lumbantobing, Mara Henderson, Kristina Mills and Collin Noble are creating a first year living community for students of color. A proposal will be out in April.
  - At the Dean of Students Council Gale Macintosh spoke about Puget Sound’s statement on academic freedom and freedom and speech. It provided Puget Sound’s affirmation that free speech is important here.
  - There is a study space in the bookstore. The bookstore manager, Ueli Stadler, is responsive to feedback.
  - There are three tickets for the wine night next Wednesday.
  - The SIC was endorsed and passed by staff senate without prompting.

- Vice President Report
  - Budget packets are due on the 19th. Send them electronically.
  - Elections packets are due on the 19th with everything filled out. Packets are only in hard copies so that interest can be gauged.
- Faculty Representative Report
  - No report
- Staff Senate Representative Report
  - Staff senate met last Wednesday.
  - Item was to move the Integrity Code.
  - Starting to discuss how representation is apportioned. Currently senate is geographically represented.

- Dean of Students Representative Report
  - The Student Integrity Code passed yesterday. Will not go through faculty senate until this coming Monday.
  - The Student Development building and the old SDC have been moved into the 1411 Alder house.
  - Thank DCS/facilities staff. Many people came to campus sat/sun/mon/tues to serve meals and clear sidewalks. It was a fairly dangerous drive.

Senate Reports
- Chair Report
  - Thanks to Bailey and Deborah for parliamentary procedure sheets.
  - Didn’t get to do any further senator check ins because of the snow.

- No report from the Club Liaison or Club Sports Liaison

- Committee Reports
  - Finance
    - Will meet on monday
  - Governance Committee
    - Voted on proposals from Media Board. The proposals did not pass. Tomorrow will look at proposals about the Media Board bylaws.
    - No report from: Awards and Scholarships, Green Fee and Expressions, Media Board, Student Ideas and Concerns, Union Board, Programmer’s Board, Student Leader Review Committee, and Food Health and Safety, and Budget Committee.

Senate Project Reports
- Senator Handick: Will open dialogue on the Curriculum Task Force core curriculum during informal on Tuesday.

Unfinished Business
None
New Business
- 19-009 Confirmation of Alex Luque as a Student At Large on the Student Leader Review Committee

The ASUPS Senate hereby recognizes and confirms Alex Luque as a Student At Large to the Student Leader Review Committee pursuant to Article II Sec. 6 A and B and Article V Section 7 of the ASUPS Bylaws, and seated as a voting member of this committee without delay.

Discussion: Previously had confirmed a student at large who couldn't commit.

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

Announcements
- Elected officials can't sign election packets.
- Encourage people to run for elections. Would like to several candidates per position
- Pre law society is hosting a meeting.
- Dr. Dee Daniels is performing in Schneebeck at 7:30 pm tonight.
- The Posse Plus retreat is happening tomorrow.
- Board Business meeting is next Friday at 1:45 PM in the Tahoma room. Students need to show up.

Adjournment
The meeting was adjourned at 7:29 PM. The Senate stands in adjournment until February 21, 2019.

Respectfully submitted,
Erin Lungwitz, Senate Secretary
Call to order
Members Present: Senators Lipsett, Caskey, Carino, Charney, Johnson, Lumbantobing, Gladhart-Hayes, Griffiths, Gamel, Mangseth, President Noble, Vice President Inouye, Dean of Students Representative Comstock, Faculty Representative Struna, Staff Senate Representative Johnson

Members Excused: Senator Handick (proxied to Lumbantobing) and President Noble
Members Absent: Senator Gerard

Approval of Minutes 2/14/19
Yay: 13
Abstentions: 2
Nay: 0

Approval of Minutes 2/7/19
Yay: 11
Abstentions: 4
Nay: 0

Open Forum

Executive Reports
- Vice President Report
  - The Board of Trustees is here
- No report from: The President, the Faculty Representative, Staff Senate Representative, and Dean of Students Representative

Senate Reports
No report from: Chair, Club Liaison Director, Club Sports Liaison Director, and the President’s Council

Committee Reports
- Awards and Scholarships
  - ULAC are on their way
- Student Leader Review Committee
  - Recommendations have been sent out. Appeals are tomorrow.
- Food, Health, and Safety
  - Wash your hands. Many people are sick in freshman dorms.
- Media Board
  - Met and had a discussion about bylaw revisions.
  - In need of new Photo Services General Manager.
- Student Ideas and Concerns
  - The first meeting is in two weeks.
- Budget Committee
  - Will be meeting soon.
  - Club budget packets were due on February 19.
- Election Committee
  - The Junior senator position is still open
- No reports from: Finance, Green Fee and Expressions Fund, Governance, and Union Board.

Senate Project Reports
- Senator Johnson:
  - The Dean Spade events happened on Tuesday.
  - The Rainbow Center is hosting a lecture with Dean Spade on March 5. Tickets are $10. There will be a carpool.

Unfinished Business
No unfinished business

New Business

19-010: Expressions Fund Allocation to COMBS

The ASUPS Senate hereby allocates $2,350.00 to COMBS for the Nana Osei-Kofi visit and related expenses from the ASUPS Expressions fund.

Description of Request:
- Bringing speakers to campus to speak on multiraciality.
- Working with Dr. Bracket as part of the “But Some of Us are Brave” lecture series.
- Half of funds will go toward Dr. Osei-Kofi. She spoke during RPI.

Green Fee/Expressions Explanation of Money Allocation:
The original request was $4,000. Because COMBS went to Finance and Green Fee/Expressions for funding, there was a discussion about where the money should come from.

This project is perfect for Expressions Fund. Expression Fund has $15,000 for the rest of the year. To conserve what's left, Expressions thought $400 would come from Finance.

After hearing how the money would be spent, it seemed like the total request of $4,000 was not necessary.

Response from COMBS: Still hoping for $2,350 from Green Fee/Expressions and $500 from Finance Committee. This should be enough for the event.

Q: What else do you expect the Expressions Fund to cover for the rest of the semester?
   A: Someone presented a project this morning. Also a rollover account. Hoping to have some leftover.

Q: To clarify, the total desired is $2,850 dollars.
   A: Yes.

Q: When do you need this money?
   A: ASAP

Finance committee discussed that senate is able to amend finance proposal. Some people would prefer that all of the money come from the Expressions Fund.

Since Expressions is a rollover account, and there is a way for the account to be replenished, the money should take from Expressions. Also, fewer requests come to Expressions than Finance.

Move to amend the item to read the whole amount: $2,850 from Expressions

Yay: 15
Nay: 0
Abstentions: 0

Move to vote on the amended item:

Yay: 12
Nay: 0
Abstentions: 3

19-011: Confirmation of Jo Gudgell

The ASUPS Senate hereby recognizes and confirms Jo Gudgell as a Student At Large to the Student Ideas and Concerns Committee pursuant to Article II Sec. 6 A and B and Article IV Section 8 of the ASUPS Bylaws, and seated as a voting member of this committee without delay.

Discussion:

- Jo is also student-at-large on Governance Committee. This is not typical, but Jo is capable.
- It is not great to have a student at large serve on two committees.
- This committee hasn't met in a year. If someone is willing to do it, they should be able to do it.
- Q: Are there any conflict of interests between Governance and Student Ideas and Concerns?
Vote to approve the item:
Yay: 14
Nay: 0
Abstentions: 1

- 19-012: Confirmation of Alex Luque

The ASUPS Senate hereby recognises and confirms Alex Luque as a Student At Large to the Budget Committee, pursuant to Article II Sec. 6 A and B and Article IV Section 3 of the ASUPS Bylaws, and seated as a voting member of this committee without delay.

Vote to approve the item:
Yay: 13
Nay: 0
Abstentions: 2

19-013: Confirmation of Nick Gerard

The ASUPS Senate hereby recognises and confirms, pursuant to Article II Sec. 6 A and B and Article IV Section 3 of the ASUPS Bylaws, and seated as a voting member of this committee (*effective following the verification of the spring 2019 ASUPS election) without delay.

Discussion:
- Budget Committee will start meeting after elections, so Nick will no longer be a senator then.
- Could we change it, to appoint him after the election?

Move to amend the item so that Nick is confirmed after the election:
Yay: 15
Nay: 0
Abstentions: 0

Continued discussion on the item:
- Q: If election committee found problems with the election would the current senate continue?
  - Yes

Move to approve the amended item:
Yay: 15
Nay: 0
Abstentions: 0
Announcements

- Wine Night was yesterday.
- Thanks and shoutout to those who attended the Posse Plus retreat this weekend.
  - Thought about what “state of our union” means.
- Student of Color Community initiative
  - Bringing housing option to campus for students of color. Proposal will be presented to Dr. Baker in April. The petition is out.
- Jessica Pence and Sarah Comstock will present the Student Integrity Code to the Board tomorrow
- If anyone wants to volunteer, there is a track meet the weekend of second.
- There is a panel on the human impact of the LNG plant on February 25 at 5 PM in the Trimble Forum.

Adjournment

The meeting was adjourned at 7:40 PM. The Senate stands in adjournment until February 28, 2019.

Respectfully submitted,
Erin Lungwitz, Senate Secretary
ASUPS Formal Senate
Murray Boardroom
Thursday, 2/28, 2019
[2018 Session I, Sittin V]

Call to order
Members Present: Senators Lipsett, Caskey, Carino, Handick, Johnson, Lumbantobing, Gerard, Gladhart-Hayes, Griffiths, Gamel, Mangseth, President Noble, Vice President Inouye, Dean of Students Representative Comstock, Faculty Representative Struna, Staff Senate Representative Johnson

Excused: Senator Charney (proxy to Senator Lipsett)

Approval of Minutes 2/21/19
Yay: 16
Nay: 0
Abstentions: 1

Open Forum

Curricular Task Force Presentation (By Senator Handick and Professor Alisa Kessel)

- Educational goals:
  - The curriculum for the university establishes the requirements that one must fulfill to graduate
  - Curricular and educational goals were revised last year after decades without revision.

- Supplemental goals (identified by CTF)
  - Social development, mentoring, collaboration (on projects), leadership and action, self and self understanding, meta-literacy.

- The pathway: a multi-course exploration on a topic of shared concern for our campus and our community
  - Does not replace a major or minor. It is separate from this.
  - Many graduated students express that the core curriculum does not have a broader theme; the core classes do not connect in any way. The pathway would hopefully mend this disconnect.

- Why a pathway and a core?
This would provide a community-wide intellectual experience. This can allow the campus to address emerging questions. This can identify and foreground the distinction and innovation of our university. This can enhance the core curriculum experience for students.

Pathway models
- Pathway A — Pathway leads students through the CORE/major through each of the three educational moments: grounding, depth, reintegration.
  - Fewer units to complete than Pathway B.
  - Because pathway is through the core, some classes can count for both pathway and core.
- Pathway B — Pathway would likely be optional.
  - Grounding: SSL 1&2, Approaches, second language.
  - Depth: major.
  - Integration: Liberal studies.

The core
- Rethinking what the core curriculum is emphasizing.
- Reorient around practices rather than approaches.
  - Speaks to the mission of the liberal arts educational model.
  - “Don’t have to be a scientist but need to know enough to understand a scientific argument.”
- Want to disrupt disciplinary “siloing” for faculty and students.
- Allows versatility within proposed models A and B above.

Discussion:
- The pathway through the core would look like doing five classes through a specific theme. If climate change is the theme, they’re all going to touch in some way on climate change.
- The pathway alongside the core would have students doing practices/approaches in much of the same way now, but you’d have a course that introduces a theme freshman year, and then a course in the middle discussing that theme, and then some final class.
- Q: Does this have anything to do with the humanities restructuring?
  - This is separate. This is not going to detract from students emphasizing within their major.

Executive Reports
- President Report
  - Students, staff, and faculty described a general disappointment that some restrooms on campus charge for menstrual products and some do not. Facilities is hoping to phase out charged menstrual products by the beginning of the next academic year.
  - The Student of Color Community Initiative is a student initiative; it is not directly associated with ASUPS.
  - The mayor of Tacoma is giving her State of The City address this Wednesday at 6 PM in Schneebeck. It is largely sold out, but there are several spaces left.

- Vice President Report
  - Happy with the ASUPS executive debate turnout.
  - Sending out a draft of the electronic ballot tomorrow morning. Report any edits/malfunctions back to VP Inouye.
  - Today an email went out to Media Heads that Marta Cady will be stepping down from her Media Board role. Marta Cady, Sarah Comstock, Vice President Inouye, and Dr. Uchenna Baker met today to talk about the transition and future clear communication.
  - Financial Code: Amendment proposed to add to the financial code. Section 4 - $1 from student government fee will go to the student emergency fund.

- Faculty Representative Report
  - No report

- Staff Senate Representative Report
  - No report

- Dean of Students Representative Report
  - For the time being, will be the new Dean of Students representative for Media Board.
  - Jessica Pence and Comstock met with Board of Trustees and presented the Student Integrity Code. Have some work to do regarding the review process. It was well received and hopeful that The Board will pass it.

Senate Reports
- Chair Report
  - Even though elections are on Tuesday, need to be at informal and formal for the next two weeks.

- Club Liaison Director Report
  - No report

- Club Sports Liaison Director Report
  - No report

- President’s Council Liaison Report
  - No report

- Committee Reports
  - Media Board:
    - Met on Tuesday and appointed a new Photo Services General Manager. Her name is Augusta.
    - Discussed SLRC bylaw revisions.
The KUPS transmitters are still down. Website is working.

- **Awards and Scholarships**
  - ULAC is scheduled to meet on March 29.

- **Student Ideas and Concerns**
  - Was set to meet on Monday, but this has fallen through.

- **Student Leader Review Committee**
  - Has met and recommendations have been sent.

- **Governance Committee**
  - Bylaws were voted down.

- **Elections Committee**
  - One person is a write-in candidate.

- **Green Fee and Expressions Fund**
  - Will meet on Tuesday, March 5.

- No reports from: Food, Health and Safety, Finance, Union Board and Budget.

- **Senate Project Reports**
  - No project reports.

### Unfinished Business

**18-155: Club Request from Chinese Traditional Therapy Club**

The ASUPS Senate hereby verifies Chinese Traditional Therapy Club as an official ASUPS Club. The purpose of this club is to educate, learn and perform Chinese Medicinal or other Naturopathic practices that can be used to improve everyday life and promote healthy living.

### New Business

**19-014 Club Request from Chess Club**

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

**Description:** The group plays chess (mostly free play).

Vote to approve the item:

- **Yay:** 16
- **Nay:** 0
- **Abstentions:** 1

**19-015: Finance Allocation to Compassion into Action Club**

The ASUPS Senate hereby allocates $250.00 to Compassion into Action Club for food for outreach, posters, and stickers and related expenses.

"Compassion into Action Club" was not present
19-016: Finance Allocation to Men’s Ultimate Frisbee

The ASUPS Senate hereby allocates $1920.00 to Men’s Ultimate Frisbee for lodging, transportation, and related expenses.

Description: Tournament is in a week and a half in Indiana. Made it to nationals last year which allowed team to make it to this tournament. Have to fly there, and this was unexpected in budgeting last year.

Discussion:

- Frisbee team has done good work in budgeting and fundraising.
- Congrats on qualifying.

Vote to approve the item:

Yay: 16
Nay: 0
Abstentions: 1

19-017: Finance Allocation to MixxedFit

The ASUPS Senate hereby allocates $228.00 to MixxedFit for instructor fees and related expenses.

Description: This is a club that meets twice a week. They do Zumba/hip hop fitness. Free for students, but need a budget for an instructor to lead the class.

Vote to approve the item:

Yay: 16
Nay: 0
Abstentions: 1

19-018: Confirmation of Daniel Post

The ASUPS Senate hereby recognises and confirms Daniel Post as a Student At Large to the Governance Committee, pursuant to Article II Sec. 6 A and B and Article IV Section 7 of the ASUPS Bylaws, and seated as a voting member of this committee without delay.

Discussion:

- Is there a conflict of interest in Post being on both Honor Court and on Governance?
  - He’s one of the only people willing to be on Governance.
  - We have to wait and see if he’s willing to pick one; he has already been voted onto Governance.
Vote to approve the item:

Yay: 14
Nay: 0
Abstentions: 3

- 19-019: Confirmation of Ben Williams
  The ASUPS Senate hereby recognises and confirms Ben Williams as a Student At Large to the Awards and Scholarships Committee, pursuant to Article II Sec. 6 A and B and Article V Section 2 of the ASUPS Bylaws, and seated as a voting member of this committee without delay.

Yay: 14
Nay: 0
Abstentions: 3

Announcements

- Clubs will have three weeks to submit their budget packets.
- Dean Spade event on Tuesday at the Rainbow Center. 6-7 PM.
- Women’s Rugby playing at 5:30 PM on Lower Baker this Saturday.
- If you need volunteer hours, there is a track meet this weekend that needs volunteers.

The meeting was adjourned at 8:20 PM. The Senate stands in adjournment until March 7, 2019.

Respectfully submitted,
Erin Lungwitz, Senate Secretary
Call to order
Members Present: Senators Lipsett, Caskey, Carino, Charney, Gerard, Handick, Johnson, Gladhart-Hayes, Griffiths, Gamel, Mangseth, President Noble, Vice President Inouye, President Noble, Dean of Students Representative Comstock, Faculty Representative Struna, Staff Senate Representative Johnson

Members Excused: Lumbantobing proxied to Handick

Call to order
Members Present: Senators Lipsett, Caskey, Charney, Handick, Gladhart-Hayes, Griffiths, Moore, Cole, MacNeill, Gamel, Mangseth, President Noble, Vice President Inouye, President Noble, Dean of Students Representative Comstock, Faculty Representative Struna, Staff Senate Representative Johnson

Approval of Minutes 2/28/19
Yay: 12
Nay: 0
Abstentions: 3

Open Forum
- No reports

Vote to take a recess:
Yay: 16
Nay: 0
Abstentions: 0

Executive Reports
- President Report
  - Next week the new executives will begin training.
The Student of Color Community Initiative needs to be signed by a few more people. About to begin drafting phase. Plan to connect with Dr. Baker at the end of April.

The Provost Search Committee will be meeting with candidates this week for initial interviews. In April candidate meetings will be open to students; there will be open sessions. Senators are expected to attend these.

Vice President Report
- Record turnout in the elections. Need to find a new Junior senator.
- Options to find the junior senator position:
  - 1) Collin can appoint two people. Senate would have to approve these people.
  - 2) A Senate committee could appoint someone
  - 3) Another general election

- Budget is coming up.
  - Beginning of April, senate meetings will be long to approve budgets.
  - Typically senate is one hour, but those senates are 7 PM to roughly 11. Plan on at least 4 hours.

- Taking pictures of senators tonight for the website.
- Qiara has stepped down as Director of Student Interest so VP Inouye will be temporarily filling that role.

Faculty Representative Report
- Faculty met yesterday and had a long session regarding the Curriculum Task Force.
- The Provost report linked the health of the institution to curriculum reform.

Staff Senate Representative Report
- Staff senate is holding its elections shortly. Nominations close tomorrow (Friday) at midnight. If you know a staff member who would make a good representative, encourage them to go to the website and nominate themselves.

Dean of Students Representative Report
- Comstock provided introduction of her role and position on senate.

- Operational update
  - On Wednesday March, 13 in Wheelock 201 at 8 AM facilities services and a local architect will give a presentation to Union Board. Presentation will be on the renovation of bookstore and the hallway on the bottom floor of the S.U.B. Anyone is welcome to attend to give input.
  - KUPS and the other medias will need to be involved.

Senate Reports
- Club Sports Liaison Director Report
  - Clarifying protocols so club sports know what is expected of them.
  - Trying to find a trainer/medic for club sports.

- Committee Reports
  - Awards and Scholarships
    - Meeting March 29. People can nominate others on the UPS website until the March 19.
  - Finance
- Compassion to Action is here today. Will vote on that.
- Student Leader Review Committee
  - Will move recommendations into budget.
- Food, Health and Safety
  - CHWS: On March 14, 15, and 25, candidates for the new director of CHWS will be coming to campus. The alcohol and drug specialist counselor left and a new person has been found to temporarily fill that role. Right now there is a three week wait for counselling.
  - Security: Crime low this semester
  - DCS: A lot of feedback on the burgers. Expanding Get Mobile app.
- Media Board
  - Submissions are closing soon for some of the semesterly publications.
- Governance Committee
  - Voted on the financial code.
  - Approved that a dollar of the student government fee will go to the Student Emergency Fund.
  - Two week minimum for having the budget packet out before its due.
  - Talking about a bylaw amendment tomorrow.
- Student Ideas and Concerns
  - Did not meet for an entire calendar year.
  - This committee holds a lot of value and has not met in years. This committee should meet.
- Union Board
  - Going to be meeting on Wednesday. If anyone wants to take Senator Caskey’s position, let her know.
- Budget Committee
  - Will start meeting on Sunday.
- Programmer’s Board
  - On Monday April Reign will be speaking at the chapel.
- No reports from: Chair, Club Liaison Director, President’s Council Liaison, Green Fee and Expressions Fund

**Senate Project Reports**
- No reports.

**Unfinished Business**

- 18-155: Club Request from Chinese Traditional Therapy Club
  The ASUPS Senate hereby verifies Chinese Traditional Therapy Club as an official ASUPS Club. The purpose of this club is to educate, learn and perform Chinese Medicinal or other Naturopathic practices that can be used to improve everyday life and promote healthy living.
Voting to affirm Chinese Traditional Therapy Club:
Yay: 0
Nay: 16
Abstentions: 0

19-015: Finance Allocation to Compassion into Action Club
The ASUPS Senate hereby allocates $250.00 to Compassion into Action Club for food for outreach, posters, and stickers and related expenses.
Description: Educational and awareness club to promote kinder food choices. Visit animal sanctuaries. Guest speakers who speak on environmental issues. Work on national animal welfare campaigns. Get together, and watch documentaries, and eat plant based food. Welcoming to anyone. Club members have a variety of diets.

Vote on the item:
Yay: 16
Nay: 0
Abstentions: 0

New Business

19-020: Confirmation of Caitlin MacNeill
The ASUPS Senate hereby recognizes and confirms Caitlin MacNeill as an ASUPS Sophomore Senator pursuant to Article IV Sec. 3 of the ASUPS Constitution and Article II Section 7 of the ASUPS Bylaws, and seated as a voting member of the senate without delay.

19-021: Confirmation of Sylas Cole
The ASUPS Senate hereby recognizes and confirms Sylas Cole as an ASUPS Senior Senator pursuant to Article IV Sec. 3 of the ASUPS Constitution and Article II Section 7 of the ASUPS Bylaws, and seated as a voting member of the senate without delay.

19-022: Confirmation of Chris Moore
The ASUPS Senate hereby recognizes and confirms Chris Moore as an ASUPS Senator-At-Large pursuant to Article IV Sec. 3 of the ASUPS Constitution and Article II Section 7 of the ASUPS Bylaws, and seated as a voting member of the senate without delay.

19-023: Confirmation of Sivan Najita
The ASUPS Senate hereby recognizes and confirms Sivan Najita as an ASUPS Senator-At-Large pursuant to Article IV Sec. 3 of the ASUPS Constitution and Article II Section 7 of the ASUPS Bylaws, and seated as a voting member of the senate without delay.

Vote on the confirmation of the new senators in slate:
Yay: 16
Nay: 0
Abstentions: 0

19-024: Confirmation of Madyson Frank

The ASUPS Senate hereby recognises and confirms Madyson Frank as a Student-At-Large to the Governance Committee, pursuant to Article II Sec. 6 A and B and Article IV Section 7 of the ASUPS Bylaws, and seated as a voting member of this committee without delay.

Discussion: Madyson is former senator and former Wetlands Media head.
Vote on the item:
Yay: 14
Nay: 0
Abstentions: 2

Move to add item 19-025 to make Daniel Post Honor Court justice:
Yay: 14
Nay: 0
Abstentions: 2

Move to vote on item 19-025:
Yay: 14
Nay: 0
Abstentions: 3

Motion to add 19-026 to have an appointment of junior senator by the President.
Discussion:
Q: How does this work?
A: Senators can send names to executives, then President Noble will have a conservation with the candidate, will let the chair know, and then senate will approve/deny.
- Make sure that that person is not going abroad in the fall and that this is an appointment for an entire year (until the next spring)

Move to add item 19-026 to the agenda:
Yay: 14
Nay: 0
Abstentions: 1

Vote to approve the item (19-026):
Yay: 14
Nay: 0
Abstentions: 2

Announcements
Next week nominations for senate leadership positions will be open.

April Reign will be speaking on March 11 in Kilworth. Kate Bornstein and Danilo Perez, will also be having events on campus soon.

Adjournment

The meeting was adjourned at 7:46 PM. The Senate stands in adjournment until March 14, 2019.

Respectfully submitted,
Erin Lungwitz, Senate Secretary
Call to Order
The meeting was called to order at 7:00pm.

Members Present: Senators Lipsett, Caskey, Moore, Lumbantobing, MacNeill, Najita, Cole, Gladhart-Hayes, Griffiths, Gamel, Charney, President Noble, Vice President Inouye, Dean of Students Representative Comstock, Faculty Representative Struna, Staff Senate Representative Johnson

Open Forum
- No reports

Executive Reports
- President’s Report
  - The search advisory committee for the Provost interviewed four candidates today and will interview four tomorrow. The three top candidates will have open sessions.
  - Executives are developing continuity reports.
- Vice President’s Report
  - Budget is on track. Initial recommendations will go out this weekend.

Senate Reports
- Faculty Representative Report
  - Will be out of town on Thursday, March 28.
- Staff Senate Representative Report
  - No report.
- Dean of Students Representative Report
  - Will be out of town on March 28. Email if you have questions or need anything.
  - Today, tomorrow, and Monday (March 25), campus is hosting 3 candidates for the CHWS director position.

Senate Reports
- No reports

Committee Reports
- **Awards and Scholarships**
  - Scheduled meeting after spring break.
  - Jeff Matthews, the media advisor, will step in as faculty representation when Struna is unavailable.
  - Nominate people for awards and scholarships.
- **Budget**
  - On track.
  - Appeals will be over spring break and in person meetings will happen after break.
  - Presenting the proposed budget at informal.
- **Media Board**
  - Interviewed two candidates for the general manager of photo services.
- **Union Board**
  - Met Wednesday. Presentation on the renovations to the lower Student Union Building (cellar, bookstore, etc.) happened.
  - Discussed the Heart Stone Award. Will determine who will get this award.
- **Programmer’s Board**
  - Figuring out attendance for programmers at the meetings
  - Open Mic night at Oppenheimer is coming up.
  - Instead of Lumbershoot this year, they’re renting out a cruise ship. Will sell out fast. Tickets will be sold at the open mic night.
  - No reports from: Elections, Finance, Food, Health, and Safety, Governance, Green Fee and Expressions Fund, Student Ideas and Concerns, and Student Leader Review

**Senate Project Reports**
- Senator Gamel sent out a survey to students about Student Accessibility and Accommodation.

**Unfinished Business**
- No unfinished business

**New Business**

19-027: Confirmation of Sivan Najita

The ASUPS Senate hereby recognizes and confirms Sivan Najita as an ASUPS Senator-at-Large Senator pursuant to Article IV Sec. 3 of the ASUPS Constitution and Article II Section 7 of the ASUPS Bylaws, and seated as a voting member of the senate without delay.

Vote on item:

Yay: 16  
Nay: 0  
Abstentions: 0
Announcements

Soon, there will be a proposal for a financial code revision (under Funding Process Article Two in the ASUPS financial code for club sports). The proposed amendment would take off the 4% cap for club sports. This proposal will go to Governance Committee.

Q: Why?
- A: In the past few years, club sports have met the 4% cap and have had to ask for more. Don’t have caps for other student organizations. Removal of cap will allow for smoother budgeting process.

Q: Would you propose a new cap?
- A: The cap isn’t on anything else. Right now club sports is given less than they need to operate and dues are expensive. Club sports serve many students. Programmers receive a lot of funding.

Discussion: Seems like we should have a higher cap rather than no cap.
- The 4% is not meeting basic needs (including safety needs).
- Q: What is the percentage to meet the needs?
- A: We do not have data to use to support this.

Q: Do we know history of when the cap was imposed?
- A couple years ago executives wanted to impose a cap.
- Club sports used to run between a 6% and 8% cap. They wanted to impose the 4% cap because at the time some club sports were mismanaging their funds.
- Have we, as ASUPS, implemented a cap for any other groups that have mismanaged their funds?
- The rest of the clubs/medias participate in budget process where they have a minimum.

Q: If the cap was removed do you think that the budgets would be mismanaged again?
- There’s no cap on anyone else and 2-4% of levied fees is a small amount.
- Mismanaging is a year-to-year thing, while the financial code is more stable.
- Would love more information about the number of students involved in club sports, etc. before making a decision.

Adjournment

The meeting was adjourned at 7:26 PM. The Senate stands in adjournment until March 28, 2019.

Respectfully submitted,
Erin Lungwitz, Senate Secretary
Call to Order
The meeting was called to order at 7:00pm.

Members Present: Senators Lipsett, MacNeill, Butler, Mangseth, Najita, Lumbantobing, Cole, Gladhart-Hayes, Griffiths, Gamel, Handick, Moore, President Noble, Vice President Inouye, and Staff Senate Representative Johnson

Absent: Dean of Students Representative Comstock, Faculty Representative Struna

Open Forum
- No presentations

Executive Reports
- President’s Report
  - Developing a software that can help with ASUPS organizational management.
  - Next year and in following years, Student Affairs will help train ASUPS leaders.
  - The inauguration of new executives is happening this upcoming Monday.
  - Thanks to senate for everything. Keep up dissent and disagreement. Keep students and student autonomy first. Senate should be fun.
  - Student leaders are discouraging Vantage from happening again. Would encourage senate to somehow support this.
- Vice President’s Report
  - Further conversations in the high risk and club sports areas.
  - Thanks to everyone for the ASUPS experience.
  - Take your role seriously but also have fun and support one another.

Senate Reports
- Staff Senate Representative Report
Opened nominations for Excellence in Action Staff Recognition Award. Open until April 19.
- Not the number of nominations that someone receives, but the content.
- No report from: The Faculty Representative and the Dean of Students Representative.

Senate Reports
- Chair Report
  - Deciding new senate leadership tonight.
  - Committees are underway. Be patient as committees transition.
- Club Sports Liaison
  - No report

Committee Reports
- Finance
  - Mortar Board will be in tonight.
- Governance
  - Meeting tomorrow for the last time with the current executives. Will be discussing potential changes to the club sports financial code.
- Media Board
  - Met this week. The latest issue of the Trail was pulled due to insensitivity. Sensitivity training for the medias is happening moving forward.
  - Media head applications are live. Reach out to people you know who would be good.
- Union Board
  - Met after last official meeting for ULAC and Heart Stone Award.
- Programmer's Board
  - Finding time to meet.
- Budget
  - On track. First budget senate next Thursday. Next three Thursdays will be long.
  - Presenting overall budget on Tuesday.
- Awards and Scholarships
  - Meeting tomorrow. Senator Lumbantobing is the new chair.
- No reports from:
  - Elections, Student LEader Review, Green Fee and Expressions Fund, Student Ideas and Concerns and President's Council.

Senate Project Reports
- Senator Gladhart-Hayes presented on the Emergency Fund to the Yellow House staff on Tuesday.

Unfinished Business
- No unfinished business.

New Business

19-028: Confirmation of Special Appointment for Residence Hall Senator
The ASUPS Senate hereby recognizes and confirms Corey Mangseth as an ASUPS Residence Hall Senator pursuant to Article IV Sec. 3 of the ASUPS Constitution and Article II Section 7 of the ASUPS Bylaws, and seated as a voting member of the senate without delay.

Move to vote:
Yay: 12
Nay: 0
Abstentions: 0

19-029: Confirmation of Tobias Butler as Junior Senator

The ASUPS Senate hereby recognizes and confirms Tobias Butler as the ASUPS Junior Senator pursuant to Article IV Sec. 3 of the ASUPS Constitution and Article II Section 7 of the ASUPS Bylaws, and seated as a voting member of the senate without delay.

Move to vote:
Yay: 12
Nay: 0
Abstentions: 0

19-030: Confirmation of Corey Mangseth for Residence Hall Senator

The ASUPS Senate hereby recognizes and confirms NAME as an ASUPS Residence Hall Senator pursuant to Article IV Sec. 3 of the ASUPS Constitution and Article II Section 7 of the ASUPS Bylaws, and seated as a voting member of the senate without delay.

Move to vote:
Yay: 12
Nay: 0
Abstentions: 0

19-031: Finance Request from ASUPS Mortar Board

The ASUPS Senate hereby allocates $65.00 to ASUPS Mortar Board for promotion and advertisements.

Description:
- Requesting money for stickers for publicity. Senior honor society.
- Q: What will the stickers look like?
  - A: There will be an owl. Shape undecided.

Move to vote:
Yay: 11
Nay: 0
Abstentions: 1

19-032: Capital Request from ASUPS Administration
The ASUPS Senate hereby allocates $5000.00 to ASUPS Administration for Student Union
Building monitors and software.

- Software is for Brightsign posters
- How many monitors is this going to buy?
  - Going to provide two additional monitors for Wheelock. Replacing downstairs one
    with a larger one. The smaller one will go in the ASUPS office. The other larger one is
    going to go on the second floor where the tall seating is.
- Can we use the software to display calendar information and/or posters?
  - It could advertise current events.
- This is coming from ASUPS budgets because ASUPS wants autonomy/agency over screens.
- If money was coming from another source what would our limits be?
  - ASUPS would not have control over the screens if it didn't come from the ASUPS
    budget.
- Tech services found the numbers for the cost.
- Has there been any conversation about Union Board supplementing for any of this?
  - Some conversation, but Union Board's next meeting is in a month.
  - Easier to have total ASUPS control.
- Would more than two screens be too expensive right now?
  - Two is what we have the ability to install now.

Move to vote:
Yay: 10
Nay: 0
Abstentions: 2

Announcements
- Rugby game Saturday at 6:30 pm on Lower Baker.
- Old senators going to inauguration should be ready for a selfie.
- ASUPS lectures is hosting Kate Bornstein on Sunday. She is a trans activist and performing
  artist. Free for students but need tickets. 7:30 PM.
- JSU tickets for Passover Seder go on sale sometime next week.
- April 6 is the last home track meet. Also need volunteers.
- This weekend is Discover Puget Sound.
- Chorale is at 7:30 pm in Schneebeck on Saturday.

Adjournment
The meeting was adjourned at 7:36 PM. The Senate stands in adjournment until April 4, 2019.

Respectfully submitted,

Erin Lungwitz, Senate Secretary
ASUPS Formal Senate
Murray Boardroom
Thursday, April 4, 2019
[2019 Session, Sitting II, IX]

Call to order
Members Present: Senators Lipsett, MacNeill, Butler, Mangseth, Najita, Lumbantobing, Cole, Gladhart-Hayes, Griffiths, Gamel, Handick, Moore, President Knowles, Dean of Students Representative Comstock, and Faculty Representative Struna

Excused - Vice President Moore proxy Senator Handick, Staff Senate Representative Johnson proxy Comstock

Call to order (after a recess)
Members Present: Senators Lipsett, MacNeill, Butler, Mangseth, Najita, Lumbantobing, Cole, Gladhart-Hayes, Griffiths, Gamel, Handick, Moore, President Knowles, Dean of Students Representative Comstock, and Faculty Representative Struna

Excused - Vice President Moore proxy Senator Handick, Staff Senate Representative Johnson proxy Comstock

Call to order
Members Present: Senators Lipsett, MacNeill, Butler, Mangseth, Najita, Lumbantobing, Cole, Gladhart-Hayes, Griffiths, Gamel, Handick, Moore, President Knowles, and Dean of Students Representative Comstock

Excused - Vice President Moore proxy Senator Handick, Staff Senate Representative Johnson proxy Comstock, Faculty Representative Struna

Approval of Minutes 3/28/19
Yay: 13
Abstentions: 1
Nay: 0

Open Forum
Executive Reports
- President Report
  - Good conversation at Union Board about updates to the Rendezvous Room.
  - ASUPS executive applications still out. The deadline is next Monday.
- Dean of Students Representative Report
  - Tomorrow is the second prospective student days.
  - On Thursday, April 25 Bob Keefe (head of facilities) will be chatting with senate about the numerous renovations and builds including the Welcome Center, the bookstore, CHWS. Come with questions.
- Faculty Representative Report
  - Faculty met yesterday to continue discussions on curriculum reform. Discussing minimum wage rules at Puget Sound.
- No reports from: the Vice President, the Faculty Representative, and the Staff Senate Representative.

Senate Reports
- Chair Report
  - The senate retreat will take place on April 13 from 10 am - 2 pm. Clear schedules as much as possible between these times. Tea party themed.
  - Be welcoming to clubs that are coming in.
- No reports from: The Club Liaison Director, the Club Sports Liaison Director, and the President’s Council.

Committee Reports
- Awards and Scholarships
  - Met last week. Submitted all of the awards.
- Finance
  - Met on Monday. Request from KUPS. Kate Sieger and Sophie S. are the students at large.
- Food, Health and Safety
  - Met last Tuesday. Security is having a bike swap soon.
  - There will be new knives at the diner deli for veggie sandwiches.
  - CHWS extended offer to a director candidate.
  - Dani Charney is the student at large.
- Media Board
  - Met last Tuesday. Dr. Brackett suggests republishing the article with the cartoon.
  - All of the media will be at appeals.
  - KUPS has concern about operations advisor.
  - Elements will appeal and Wetlands is ahead of schedule for printing.
- Governance Committee
- Met yesterday. Discussed constitutional amendments. Meghan Sanders, Jo Gudgell and Madyson Frank are students at large.
- Programmer’s Board
  - No senator or student at large on that board.
- No reports from: Green Fee and Expressions Fund, Student Leader Review Committee, Student Ideas and Concerns, Union Board, and Budget.

**Senate Project Reports**
- Lipsett: Had good discussion on constitutional amendments in Governance Committee. Would also like to get some SLRC revisions passed.

**Unfinished Business**
No unfinished business.

**New Business**
- **19-033 Ratification of the Amendments to Sec. 3.3 to the ASUPS Financial Code**
  The ASUPS Senate hereby ratifies the Amendments of Sec. 3.3 to the ASUPS Financial Code proposed to and endorsed by the ASUPS Governance Committee pursuant to Article V Section 7 and Article VII Section 1 of the ASUPS Constitution.

Description: Amendment to the financial code which is a governing document about finances. This will ensure that a dollar of each student’s student government fee will go toward Student Emergency Fund which is a rollover account.

**Move to amend the item:**
Yay: 15
Nay: 0
Abstentions: 1

**Vote on the item:**
Yay: 15
Nay: 0
Abstentions: 1

- **19-093: Budget Allocation to Visible Spectrum Club**
  The ASUPS Senate hereby allocates $699.98 to Visible Spectrum Club for the fiscal year 2019-2020 for operational and related expenses.

**Vote on the item:**
Yay: 16
Nay: 0
Abstentions: 0
19-061: Budget Allocation to United Methodists
The ASUPS Senate hereby allocates $204.99 to United Methodists for the fiscal year 2019-2020 for operational and related expenses.

Vote on the item:
Yay: 15
Nay: 0
Abstentions: 1

19-099: Budget Allocation to Table Tennis Club
The ASUPS Senate hereby allocates $50.00 to Table Tennis Club for the fiscal year 2019-2020 for operational and related expenses.

Vote on the item:
Yay: 16
Nay: 0
Abstentions: 0

19-056: Budget Allocation to Pep Band
The ASUPS Senate hereby allocates $100.00 to Pep Band for the fiscal year 2019-2020 for operational and related expenses.

Vote on the item:
Yay: 16
Nay: 0
Abstentions: 0

19-047: Budget Allocation to ASUPS Special Events
The ASUPS Senate hereby allocates $12,000.00 to ASUPS Special Events for the fiscal year 2019-2020 for operational and related expenses.

Vote on the item:
Yay: 16
Nay: 0
Abstentions: 0

19-067: Budget Allocation to Garden Club
The ASUPS Senate hereby allocates $700.00 to Garden Club for the fiscal year 2019-2020 for operational and related expenses.

Vote on the item:
Yay: 16
Nay: 0
Abstentions: 0

19-038: Budget Allocation to Photo Services
The ASUPS Senate hereby allocates $7,800.00 to Photo Services for the fiscal year 2019-2020 for operational and related expenses.
Vote on the item:
Yay: 16
Nay: 0
Abstentions: 0

- 19-094: Budget Allocation to Table Top Board Games Club
  The ASUPS Senate hereby allocates $314.00 to Table Top Board Games Club for the fiscal year 2019-2020 for operational and related expenses.

Vote to amend the item to read $314.15
Yay: 16
Nay: 0
Abstentions: 0

Vote on the item:
Yay: 16
Nay: 0
Abstentions: 0

- 19-073: Budget Allocation to Latinos Unidos
  The ASUPS Senate hereby allocates $2,800.00 to Latinos Unidos for the fiscal year 2019-2020 for operational and related expenses.

Vote on the item:
Yay: 16
Nay: 0
Abstentions: 0

- 19-034: Finance Allocation to KUPS
  The ASUPS Senate hereby allocates $500.00 to KUPS for birthday party event funds and related expenses.

Discussion from Finance:
- Want to pay artists. Not sure about the catered food because reluctant to spend money toward food. Wanted more information.
- Union Board is providing $1,100 for catering.

Vote on the item:
Yay: 16
Nay: 0
Abstentions: 0

- 19-035: Capital Allocation to KUPS
  The ASUPS Senate hereby allocates $3,160 from the Capital Reserve Expenditures Account to KUPS.

Discussion from Finance:
- Funding for radio transmitter that was damaged during the snowstorm.

Vote on the item:
Yay: 16
Nay: 0
Abstentions: 0

19-102: Budget Allocation to KUPS
The ASUPS Senate hereby allocates $47,733.56 to KUPS for the fiscal year 2019-2020 for operational and related expenses.

Vote on the item:
Yay: 16
Nay: 0
Abstentions: 0

19-060: Budget Allocation to Underground Sound
The ASUPS Senate hereby allocates $850.00 to Underground Sound for the fiscal year 2019-2020 for operational and related expenses.

Vote on the item:
Yay: 16
Nay: 0
Abstentions: 0

19-063: Budget Allocation to La Sobremesa
The ASUPS Senate hereby allocates $200.00 to La Sobremesa for the fiscal year 2019-2020 for operational and related expenses.

Vote on the item:
Yay: 15
Nay: 0
Abstentions: 0

19-072: Budget Allocation to Relay for Life
The ASUPS Senate hereby allocates $725.00 to Relay for Life for the fiscal year 2019-2020 for operational and related expenses.

Description from the club:
- Would like to request the same budget as last year. This year had a budget of $2300 and the year before the budget was $2800. RSA has also given funding in the past.
- Have to spend $500 on the tent which is most of the suggested budget. The October event also costs $250, which would already be past the budget. This does not include catering, shirts, stickers, etc.
- The $725 is enough for the tent and the October event. No guarantee to get money from other sources.

Discussion:
- The University founded the event, so it would be best if the University helped fund the event. ASUPS would like help from the university.
- Would like some of the proceeds to go toward next year.
Generally when donors give to the event, they think their contribution is going to the American Cancer Society. Donors hesitant to donate if not going directly to ACS.

Would like to make sure any money coming in goes to the ACS.

How would this club seek funding from the University?
- RSA provided money at the last minute last year. This extra funding was when Relay for Life had a budget of $2,300.
  - Don’t want to rely on this funding.
- Usually ask and expect other clubs to seek funding elsewhere.
- Could someone from the budget committee speak on why this club’s budget is so severely cut?
  - University should support this more than ASUPS. You might look for funding at the Office of Communications, and Annual and Capital Giving.
    - This is not guaranteed money, and the $725 is not enough to cover the bare minimum.
  - The amount that the University supports this is significant.
    - Set up, security, etc. is already significant support from the university. This group is a student organization.
  - Why was this the year that we decided that the university should cover it?
    - This has been an ongoing conversation. Cut last year happened to ease the transition.
  - Seems like renting the equipment is a high cost. Could make this a capital purchase.
    - Don’t know where to store the tent. It is a 40 by 40 tent. The school normally rents tents of that size.
- Twice a year event. Typically clubs of this size expect a revenue expectation.
  - This club is unusual in that the whole purpose of the club is a bi-annual event.
  - Relationship with the ACS is not just with Relay for Life. Students also volunteer at the Cancer Resource Center at St. Joseph’s Hospital. Students also participate in Road to Recovery program (driving cancer patients to and from appointments). The purpose of the club is to do all of these things. This isn’t solely a two-event per year club.
- Is there a minimum that would cover the bare minimum?
  - $1,700.
- Spring event is 12-15 hours that does require a tent. Don’t feel comfortable asking donors for money for the event because want to raise the money for the American Cancer Society.
- Is there a way to reduce this budget in a more subtle way? Reducing the budget from $2,300 to $725 is extreme.
- Wouldn’t feel comfortable raising the budget without expectation that club would reach out to RSA.
- Should we move to amend the item to read $1225?
  - Could potentially function with $1500
- Want to make sure that ASUPS can connect group to other groups as well.
- Maybe we could make the budget $1,400.
  - Would have to dip into finance. Also keep in mind that they’re not the last club.
Move to amend the item to read $1400
Yay: 14
Nay: 1
Abstentions: 0

Vote on the amended item:
Yay: 15
Nay: 0
Abstentions: 0

- 19-054: Budget Allocation to Women’s Ultimate Frisbee
   The ASUPS Senate hereby allocates $5,455.12 to Women’s Ultimate Frisbee for the fiscal year 2019-2020 for operational and related expenses.
Vote on the item:
Yay: 15
Nay: 0
Abstentions: 0

- 19-065: Budget Allocation to Math Club
   The ASUPS Senate hereby allocates $25.00 to Math Club for the fiscal year 2019-2020 for operational and related expenses.
Vote on the item:
Yay: 15
Nay: 0
Abstentions: 0

- 19-074: Budget Allocation to UPS Christian Fellowship
   The ASUPS Senate hereby allocates $600.00 to UPS Christian Fellowship for the fiscal year 2019-2020 for operational and related expenses.
Vote on the item:
Yay: 16
Nay: 0
Abstentions: 0

- 19-075: Budget Allocation to What She Said A Capella
   The ASUPS Senate hereby allocates $429.98 to What She Said A Capella for the fiscal year 2019-2020 for operational and related expenses.
Vote on the item:
Yay: 15
Nay: 0
Abstentions: 0

- 19-081: Budget Allocation to Peer Allies
The ASUPS Senate hereby allocates $600.00 to Peer Allies for the fiscal year 2019-2020 for operational and related expenses.

Discussion:
- Hoping to bring speakers to campus, and expand education outreach. Would like a slight increase.
- The finance account is for special events and things that don’t necessarily happen year to year.
  - Trying to create a more comprehensive education for allies. Would like training to happen on a yearly basis.
  - For the first year, this would be best as a finance request.

Vote on the item:
Yay: 15
Nay: 0
Abstentions: 0

- 19-084: Budget Allocation to Bioethics Club
  The ASUPS Senate hereby allocates $200.00 to Bioethics Club for the fiscal year 2019-2020 for operational and related expenses.
  Vote on the item:
  Yay: 15
  Nay: 0
  Abstentions: 1

- 19-070: Budget Allocation to Environment Campus Outreach
  The ASUPS Senate hereby allocates $950.00 to Environment Campus Outreach for the fiscal year 2019-2020 for operational and related expenses.
  Vote on the item:
  Yay: 15
  Nay: 0
  Abstentions: 0

- 19-043: Budget Allocation to ASUPS Lectures
  The ASUPS Senate hereby allocates $25,754.75 to ASUPS Lectures for the fiscal year 2019-2020 for operational and related expenses.
  Vote on the item:
  Yay: 14
  Nay: 0
  Abstentions: 1

- 19-088: Budget Allocation to Undergraduate Women in Economics
  The ASUPS Senate hereby allocates $400.00 to Undergraduate Women in Economics for the fiscal year 2019-2020 for operational and related expenses.
Vote on the item:
Yay: 16
Nay: 0
Abstentions: 0

Motion to add 19-101:
Yay: 16
Nay: 0
Abstentions: 0

- 19-101: Budget Allocation to Compassion into Action Club
The ASUPS Senate hereby allocates $0.00 to Compassion into Action Club for the fiscal year 2019-2020 for operational and related expenses.

Description:
- From club: Given $250 for the rest of the semester, so would like $500. Mina has gotten lots of support from club from Humane League. Would like to see the money going to food sales/bake sales. Each meeting spending $10-$20 for food. Would also use the money for gas. Going to animal sanctuaries. Would also pay guest speakers. Primarily, would spend it on advertising because the vegan/vegetarian/animal rights movement is growing. Would like a laminated sign. It will cost about $100. Also want to print posters, and have t shirts, stickers, etc. Have about 10 consistent members.
- From ASUPS. The recommendation from Budget Committee is $250. ASUPS is moving away from funding t shirts and food.
- The laminated sign would come from the capital account. This is separate from this budget. So $250 would be for everything but the banner.
- Declining the offer because $250 was given for two months, and the whole school year is to be accounted for.
  - Other ways to get money after budgeting. Capital allocations, honorarium requests. This budget number is for things that are regularly planned throughout the semester.
  - Can someone explain why $250 was allocated for this semester?
    - Budgets are thought of as typical, annual expenses. The finance request is not part of the budgeting process. The $250 given was a finance request (not part of the budgeting funding). Coming from different accounts.

Vote to amend the item to read $250:
Yay: 16
Nay: 0
Abstentions: 0

Vote on the item:
Yay: 16
Nay: 0
Abstentions: 0

Motion to move everything else to unfinished business:
Yay: 15
Nay: 0
Abstentions: 0

Announcements

- April 19 is Passover Seder. Get tickets. Following Wednesday, JSU is having a Freedom Seder in Wyatt at 6 PM. Free Gateway.

Adjournment

The meeting was adjourned at 9:40 PM. The Senate stands in adjournment until April 11, 2019.

Respectfully submitted,

Erin Lungwitz
Call to order
Members Present: Senators Lipsett, Butler, Mangseth, Najita, Lumbantobing, Cole, Gladhart-Hayes, Gamel, Handick, Moore, Vice President Moore, President Knowles, Staff Senate Representative Johnson, and Faculty Representative Struna

Excused: Griffiths (proxy to Handick), MacNeill (proxy to Butler), Dean of Students Representative Comstock

Call to order
Members Present: Senators Lipsett, Butler, Mangseth, Najita, Lumbantobing, Cole, Gladhart-Hayes, Gamel, Handick, Moore, Vice President Moore, President Knowles, Staff Senate Representative Johnson, and Faculty Representative Struna

Excused: Griffiths (proxy to Handick), MacNeill (proxy to Butler), Dean of Students Representative Comstock

Call to order
Members Present: Senators Lipsett, Butler, Mangseth, Najita, Lumbantobing, Cole, Gladhart-Hayes, Gamel, Handick, Moore, Vice President Moore, President Knowles, Staff Senate Representative Johnson, and Faculty Representative Struna

Excused: Griffiths (proxy to Handick), MacNeill (proxy to Butler), Dean of Students Representative Comstock

Approval of Minutes 4/4/19
Yay: 15
Nay: 0
Abstentions: 0

Open Forum
No presentations
Executive Reports
- President Report
  - Extending executive application deadlines because not enough people have applied.
  - ULAC is coming up on Sunday.
  - There will be lunches with the provost candidates in the coming weeks.
- Vice President Report
  - Still looking for directors and people to fill leadership positions. If you have people in mind, encourage them to apply.
  - Figuring out the budget.
- Staff Senate Representative Report
  - Concluded basket raffle. Raised $1,500 for the Book Scholarship Fund.
  - There is still time to submit nominations for staff awards.
- No report from: Faculty Representative Report, Dean of Students Representative

Senate Reports
- Chair Report
  - Senate retreat is this weekend.
- No reports from: Club Liaison Director, Club Sports Liaison Director, and President’s Council Liaison.

Committee Reports
- Food, Health and Safety
  - Security: Several athletes’ bags were robbed on Lower Baker. The conduct office was also broken into.
  - DCS: Passover foods will be available next week. The Chef’s Table will be redesigned in 2020.
  - CHWS: Had to cut some support groups because of low attendance. CHWS will be remodeled over the summer. Waiting for a response from the director candidate.
- Media Board
  - Letter discouraging another Vantage scenario sent out and signed by Greek Life leadership.
  - Photo Services hired 5 people.
  - Elements concerned about being overcharged.
  - Combat Zone is working on their spread about the racist piece.
- Governance Committee
  - Met yesterday. Discussed bylaws which would mean that clubs would have to have their budget packet 17 days before they’re due.
- Programmer’s Board
  - Many programmers are not coming to the meetings.
  - Considering moving some money around between the programmers.
- No reports from: Awards and Scholarships, Finance, Green Fee and Expressions Fund, Student Leader Review Committee, Union Board, Budget, and Student Ideas and Concerns.
Senate Project Reports
No reports.

Unfinished Business
No unfinished business.

New Business

- 19-090: Budget Allocation to The People’s Republic of Art
  The ASUPS Senate hereby allocates $200.00 to The People’s Republic of Art for the fiscal year 2019-2020 for operational and related expenses.
  Vote on the item:
  Yay: 15
  Nay: 0
  Abstentions: 0

- 19-096: Budget Allocation to UPS Neuroscience Club
  The ASUPS Senate hereby allocates $450.00 to UPS Neuroscience Club for the fiscal year 2019-2020 for operational and related expenses.
  Vote on the item:
  Yay: 15
  Nay: 0
  Abstentions: 0

- 19-050: Budget Allocation to Lacrosse
  The ASUPS Senate hereby allocates $2,679.92 to ASUPS Lacrosse for the fiscal year 2019-2020 for operational and related expenses.
  Vote on the item:
  Yay: 15
  Nay: 0
  Abstentions: 0

- 19-052: Budget Allocation to Men’s Rugby
  The ASUPS Senate hereby allocates $114.98 to Men’s Rugby for the fiscal year 2019-2020 for operational and related expenses.
  Discussion:
    - Asking to amend for another $500?
      - Yes
    - Right now what does your fundraising look like?
      - Don’t currently fundraise much.
      - Have some shirts that can sell.
      - Usually request that sports fundraise a good amount.
Their revenue expectation is currently $800.

The club dues expressed in the budget packet—of $500—represent the money players give to the league which is unaffiliated with the Puget Sound club.

Do players each play $500, or is it $500 total?
- It is about $60 per player.
- What else do you need money for? What are your consistent cost?
  - Every game there are field fees. Tacoma games are $150. Away games there are travel fees.
  - Estimate for number of games you play?
    - Usually eight games. $1,200 at $150 each.
- Looks like your revenue expectation for this year was $3,400. Does that sound right?
  - Yes, that is right, but it was not met.
  - The expectation of $800 for a revenue expectation, is about 1/9 of this year's revenue expectation.
- Don't see $1,200 in field fees anywhere. Why didn't this come up in the request?
  - This year another team covered this fee. They aren't covering this year.
- Not allowed to play on Lower Baker this year. Have to play on Portland Ave.
- Why aren't you allowed to play on Lower Baker?
  - A lot of scheduling issues.
- Is there a way to finance this?
  - Worried because at the cap for club sports.
  - There is a certain percent that we have to budget club sports for. At cap now so can't allocate any more money. But yes, this club cannot run at $114.
- Got to Finance Committee in the fall and request money. This funding should be factored in as a recurring cost during the next budget session.

Vote on the item with the expectation that Finance will support the club in the fall:
Yay: 14
Nay: 0
Abstentions: 1

19-057: Budget Allocation to Asian Pacific Islander Student Union (ASC)

The ASUPS Senate hereby allocates $350.00 to Asian Pacific Islander Student Union (ASC) for the fiscal year 2019-2020 for operational and related expenses.

Vote on the item:
Yay: 15
Nay: 0
Abstentions: 0

19-071: Budget Allocation to Student Fencing Association

The ASUPS Senate hereby allocates $515.00 to Student Fencing Association for the fiscal year 2019-2020 for operational and related expenses.

Vote on the item:
Yay: 14
19-076: Budget Allocation to Hiveminders
The ASUPS Senate hereby allocates $1,089.45 to Hiveminders for the fiscal year 2019-2020 for operational and related expenses.

Vote on the item:
Yay: 15
Nay: 0
Abstention: 0

19-077: Budget Allocation to UPS Climbing Club
The ASUPS Senate hereby allocates $3,057.45 to UPS Climbing Club for the fiscal year 2019-2020 for operational and related expenses.

Vote on the item:
Yay: 15
Nay: 0
Abstention: 0

19-078: Budget Allocation to Pre-Law Society
The ASUPS Senate hereby allocates $75.00 to Pre-Law Society for the fiscal year 2019-2020 for operational and related expenses.

Vote on the item:
Yay: 14
Nay: 0
Abstention: 1

19-082: Budget Allocation to Super Smash Bros Club
The ASUPS Senate hereby allocates $400.00 to Super Smash Bros Club for the fiscal year 2019-2020 for operational and related expenses.

Vote on the item:
Yay: 15
Nay: 0
Abstentions: 0

19-086: Budget Allocation to It’s On Us
The ASUPS Senate hereby allocates $1,000.00 to It’s On Us for the fiscal year 2019-2020 for operational and related expenses.

Vote on the item:
Yay: 15
Nay: 0
Abstentions: 0
19-091: Budget Allocation to ASUPS Student Association of RPI
The ASUPS Senate hereby allocates $700.00 to ASUPS Student Association of RPI for the fiscal year 2019-2020 for operational and related expenses.
Vote on the item:
Yay: 14
Nay: 0
Abstentions: 1

THE TRAIL
19-103: Recommendation of Trail Distribution Manager Student Leader Stipend
The ASUPS Senate hereby approves $450 to the Trail Distribution Manager Student Leader Stipend for the fiscal year 2019-2020 for operational and related expenses.
Vote on the item
Yay: 14
Nay: 0
Abstentions: 1

19-104: Recommendation of Trail Editor in Chief Student Leader Stipend
The ASUPS Senate hereby approves $3,500.00 to the Trail Editor in Chief Student Leader Stipend for the fiscal year 2019-2020 for operational and related expenses.
Vote on the item:
Yay: 13
Nay: 0
Abstentions: 2

19-110: Recommendation of Trail Director of Marketing and Outreach Student Leader Stipend
The ASUPS Senate hereby approves $600.00 to the Trail Director of Marketing and Outreach Student Leader Stipend for the fiscal year 2019-2020 for operational and related expenses.
Vote on the item:
Yay: 14
Nay: 0
Abstentions: 1

19-111: Recommendation of Trail Managing Copy Editor Student Leader Stipend
The ASUPS Senate hereby approves $1,000.00 the Trail Managing Copy Editor Student Leader Stipend for the fiscal year 2019-2020 for operational and related expenses.
Vote on the item:
Yay: 14
Nay: 0
Abstentions: 1

19-112: Recommendation of Trail Copy Editor Student Leader Stipend
The ASUPS Senate hereby approves three stipends of $600 each for Trail Copy Editor Student Leader Stipends for the fiscal year 2019-2020 for operational and related expenses.

Discussion:
- Request five stipends of $600
- Five stipends were approved by SLRC

Move to amend the item to read “five stipends of $600”
Yay: 14
Nay: 0
Abstentions: 1

Vote on the amended item:
Yay: 14
Nay: 0
Abstentions: 1

- 19-141: Recommendation of Trail Web Editor Student Leader Stipend
  The ASUPS Senate hereby approves one stipend of $800 each for Trail Copy Editor Student Leader Stipends for the fiscal year 2019-2020 for operational and related expenses.

Move to amend the item to read “one stipend of $800 to the Trail Web Editor”
Yay: 14
Nay: 0
Abstentions: 1

Vote on the amended item:
Yay: 14
Nay: 0
Abstentions: 1

- 19-142: Recommendation of Trail News Editor Student Leader Stipend
  The ASUPS Senate hereby approves one stipend of $1,300 each for Trail Copy Editor Student Leader Stipends for the fiscal year 2019-2020 for operational and related expenses.

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

- 19-143: Recommendation of Trail Opinions Editor Student Leader Stipend
  The ASUPS Senate hereby approves one stipend of $900.00 each for Trail Opinions Editor Student Leader Stipends for the fiscal year 2019-2020 for operational and related expenses.

Discussion:
- Would like to appeal the stipends of $900 to be $1,100.
- $1,100 was given this year.
- SLRC or Budget, why was there this cut in the stipends?
- Difference in the number of pages editors manage. First conversation was about equity in pay across sections at the Trail.
- Took other medias’ payments into consideration (specifically KUPS).
- The proposed budget is: $900/page, $1,100/2 pages, $1,300/3 pages.
- Trail – The requested stipend amount is not unprecedented; it is lower than it was two years ago.
- Another important thing about SLRC
  - Head of KUPS — Nayra — is a section editor at the Trail. She is an expert on both medias and did not request the same amount for KUPS staff and the Trail. So the KUPS/Trail comparison here is not perfect.
- ASUPS – Part of the shift in 2017/2018 (before creation of SLRC): ASUPS looked at the medias and saw that the Trail was paid more than KUPS which is why KUPS’ budget has increased while the Trail’s budget has decreased. Also, ASUPS had to adjust for lower enrollment.
- The Trail – On last page of budget suggested other places where cuts could happen instead of cutting section editor and writer payment.
  - Could raise revenue from $1,500 to $2,000. Has new ad system which can increase revenue.
- Total appeals add up to an $1,800 increase.
- Writers get pieceworks, DJs do not.
- ASUPS – Understand frustration of comparing the Trail to KUPS. Stipends are not supposed to directly reflect amount of work. It is in the interest of equity to compare what stipends are supposed to be doing across the medias. Different than comparing workload/type of work. Feel uneasy increasing $1,800 because don’t see that room in the budget.
- Trail – In SLRC heard that ASUPS was trying to keep the budgets about the same as last year. Total budget is $100 less than last year.
- Can someone discuss the $4,600 cut to the advisor?
  - This involves UPS HR. ASUPS does not handle this. Not a student stipend set. It’s an actual position. It is a salary.
  - We need to address this issue at a different time.
- ASUPS — If we vote to grant you the full appeals, the bottomline number would go down?
  - The total budget request is $100 less than last year.
- ASUPS – Ok with stipend appeals if there is a higher revenue expectation.
  - We should vote on the stipend amendments, and then discuss pieceworks.
- Increases would be accounted for in an increased revenue expectation.
  - Overall budget request is less than last year. We’re just moving where it’s allocated.
- Don’t feel comfortable increasing it because this is not equitable across the medias. If the revenue expectation is what is covering the increase, this is not guaranteed.
  - The overall budget will be less than last year. This doesn’t change the total budget for this year.
- Revenue expectation – whatever they don’t bring in, they don’t spend.
  - Only change to the budget is in revenue expectation. But this wouldn’t take anything out of the finance request.
- Seems unfair to decrease stipend for any other reason than big budgetary issues.
With revenue increase, there should be a $600 decrease to the total budget.

This is $500 more than proposed budget for this year.

Becca comparing funding to last year, some people comparing budget to proposed budget for this year.

Should we wait for SLRC?

This seems unfair. According to bylaws, SLRC process should have happened before budget.

Move to amend the item to allocate $1,100:

Yay: 12
Nay: 1
Abstentions: 2

Vote on the amended item:

Yay: 12
Nay: 1
Abstentions: 2

19-144: Recommendation of Trail Happy Trail Editor Student Leader Stipend

The ASUPS Senate hereby approves one stipend of $900.00 each for Trail Happy Trail Editor Student Leader Stipends for the fiscal year 2019-2020 for operational and related expenses.

Move to amend the item to allocate $1,100:

Yay: 12
Nay: 1
Abstentions: 1

Vote on the item:

Yay: 12
Nay: 1
Abstentions: 1

19-145: Recommendation of Trail Features Editor Student Leader Stipend

The ASUPS Senate hereby approves one stipend of $1,100.00 each for Trail Features Editor Student Leader Stipends for the fiscal year 2019-2020 for operational and related expenses.

Move to amend the item to allocate $1,200:

Yay: 12
Nay: 1
Abstentions: 1

Vote on the item:

Yay: 12
Nay: 1
Abstentions: 1
10

- 19-146: Recommendation of Trail Sports & Outdoors Editor Student Leader Stipend
The ASUPS Senate hereby approves one stipend of $1,100.00 each for Trail Sports & Outdoors
Editor Student Leader Stipends for the fiscal year 2019-2020 for operational and related expenses.

Move to amend the item to allocate $1,200:
Yay: 12
Nay: 1
Abstentions: 1

Vote on the item:
Yay: 12
Nay: 1
Abstentions: 2

- 19-147: Recommendation of Trail Combat Zone Editor Student Leader Stipend
The ASUPS Senate hereby approves one stipend of $900.00 each for Trail Combat Zone
Editor Student Leader Stipends for the fiscal year 2019-2020 for operational and related expenses.

Move to amend the item to allocate $1,100:
Yay: 12
Nay: 1
Abstentions: 2

- 19-148: Recommendation of Trail Arts and Events Editor Student Leader Stipend
The ASUPS Senate hereby approves one stipend of $1,100.00 each for Trail Arts and Events
Editor Student Leader Stipends for the fiscal year 2019-2020 for operational and related expenses.

Move to amend the item to allocate $1,200:
Yay: 12
Nay: 1
Abstentions: 2

Vote on the item:
Yay: 12
Nay: 1
Abstentions: 2

- 19-149: Recommendation of Trail Arts Director Student Leader Stipend
The ASUPS Senate hereby approves one stipend of $1,100 each for Trail Arts Director Student
Leader Stipends for the fiscal year 2019-2020 for operational and related expenses.

Discussion:
- Currently this position is a combination of two positions. Currently art director and layout
  manager are receiving funding from two separate positions. $1,200 is a middle ground.

Move to amend the item to allocate $1,200:
Yay: 12
Nay: 1
Abstentions: 2

Vote on the item:
Yay: 12
Nay: 1
Abstentions: 2

- 19-154: Recommendation of Trail Business Manager Student Leader Stipend
  The ASUPS Senate hereby approves one stipend of $1,300 each for Trail Business Manager Student Leader Stipends for the fiscal year 2019-2020 for operational and related expenses.

Vote on the item:
Yay: 14
Nay: 0
Abstentions: 1

- 19-036: Budget Allocation to The Trail
  The ASUPS Senate hereby allocates $48,124.88 to The Trail for the fiscal year 2019-2020 for operational and related expenses.

Move to amend the item to read $49,249.84 (this includes the $2,000 revenue expectation):
Yay: 14
Nay: 0
Abstentions: 1

Discussion:
- Pieceworks line item is $13,000 but need $15,000
  - Discussed this in informal. Don’t feel comfortable increasing pieceworks.
  - Last year every writer made $35/article. In this budget request, decreased the rate to $30/article, with the hope that returning writers could make $35/article.
    - ASUPS does not control individual pieceworks. Give total amount. The distribution is up to the EIC.
    - Could cut writers or find money elsewhere in the budget.
  - With the current recommendation could all writers receive at least $30?
    - With $13,000, no. Comes out to about $26/article. Not enough to accommodate $30 rate. Why the $15,000 was requested.
    - Three section editors leaving, several seniors. All of these people will receive $30 rate.
      - Seems like this is solely considering writers for next year. Need to be consistent across years.
    - Many writers treat the Trail as a job.
  - $13,800 would ensure that people get $30/article.
    - Not equitable to give more money here because other groups funded by ASUPS come in and cannot be covered.
  - Should not be lowered. $13,800 seems like a reasonable number.
Move to amend the item to allocate $13,800 for pieceworks for a total budget of $50,049.8:
Yay: 9
Nay: 5
Abstentions: 1
(did not pass)

Vote on the item:
Yay: 11
Nay: 3
Abstentions: 1

ELEMENTS

- 19-039: Budget Allocation to Elements Magazine
  The ASUPS Senate hereby allocates $11,200.00 to Elements Magazine for the fiscal year 2019-2020 for operational and related expenses.

Move to amend the item to read $12,400
Yay: 15
Nay: 0
Abstentions: 0

Vote on the item:
Yay: 15
Nay: 0
Abstentions: 0

- 119-105: Recommendation of Elements Editor in Chief Student Leader Stipend
  The ASUPS Senate hereby approves $2500.00 to the Elements Editor in Chief Student Leader Stipend for the fiscal year 2019-2020 for operational and related expenses.

Vote on the item:
Yay: 14
Nay: 0
Abstentions: 1

- 19-125: Recommendation of Elements Copy Editor Student Leader Stipend
  The ASUPS Senate hereby approves $800.00 to the Elements Copy Editor Student Leader Stipend for the fiscal year 2019-2020 for operational and related expenses.

Vote on the item:
Yay: 14
Nay: 0
Abstentions: 1

- 19-126: Recommendation of Elements Associate Editor Student Leader Stipend
The ASUPS Senate hereby approves four stipends of $400 each for Elements Associate Editor Student Leader Stipends for the fiscal year 2019-2020 for operational and related expenses.

**Vote on the item:**
Yay: 14
Nay: 0
Abstentions: 1

- **19-127:** Recommendation of Elements Outreach Manager Student Leader Stipend
  The ASUPS Senate hereby approves three stipends of $400.00 each for Elements Outreach Manager Student Leader Stipends for the fiscal year 2019-2020 for operational and related expenses.

**Move to amend the item to read “hereby approves one stipend of $400”**
Yay: 15
Nay: 0
Abstentions: 0

**Vote on the amended item:**
Yay: 15
Nay: 0
Abstentions: 0

- **19-128:** Recommendation of Elements Design Editor Student Leader Stipend
  The ASUPS Senate hereby approves $900.00 to the Elements Design Editor Student Leader Stipend for the fiscal year 2019-2020 for operational and related expenses.

**Vote on the amended item:**
Yay: 15
Nay: 0
Abstentions: 0

**Discussion (after voting)**
- Sam Inouye – Elements received one associate editor position through SLRC. Morey and Katie heard that it was a clerical error.
  - Would feel bad calling them back and then rescinding the money.
  - Budget processing is really unclear for clubs; maybe not intending to confuse?
  - Miscommunications have led to many conflicts this year. If they are brought back in to have open conversation, this seems important.
  - $1,200 were allocated because of inaccurate information
  - Should have minutes with all conversations with the Medias that the Medias can see/approve.
  - Upcoming conversation should be about communication.

**KUPS**
- **19-106:** Recommendation of KUPS Programming Director Student Leader Stipend
The ASUPS Senate hereby approves $1300 to the KUPS Programming Director Student Leader Stipend for the fiscal year 2019-2020 for operational and related expenses.

- 19-109: Recommendation of KUPS Marketing and Promotions Director Student Leader Stipends
  The ASUPS Senate hereby approves two stipends of $900 each for KUPS Marketing and Promotions Director Student Leader Stipends for the fiscal year 2019-2020 for operational and related expenses.

- 19-110: Recommendation of KUPS Business Director Student Leader Stipend
  The ASUPS Senate hereby approves $900 to the KUPS Business Director Student Leader Stipend for the fiscal year 2019-2020 for operational and related expenses.

- 19-111: Recommendation of KUPS Production Staff Director Student Leader Stipends
  The ASUPS Senate hereby approves three stipends of $900 each for KUPS Production Staff Director Student Leader Stipends for the fiscal year 2019-2020 for operational and related expenses.

- 19-112: Recommendation of KUPS Hip Hop Music Director Student Leader Stipend
  The ASUPS Senate hereby approves two stipends of $900 each for KUPS Hip Hop Music Director Student Leader Stipends for the fiscal year 2019-2020 for operational and related expenses.

- 19-114: Recommendation of KUPS Alternative Music Director Student Leader Stipend
  The ASUPS Senate hereby approves three stipends of $900 each for KUPS Alternative Music Director Student Leader Stipends for the fiscal year 2019-2020 for operational and related expenses.

- 19-115: Recommendation of KUPS Electronic Music Director Student Leader Stipend
  The ASUPS Senate hereby approves two stipends of $900 each for KUPS Electronic Music Director Student Leader Stipends for the fiscal year 2019-2020 for operational and related expenses.

- 19-116: Recommendation of KUPS Loud Rock Music Director Student Leader Stipend
  The ASUPS Senate hereby approves $900 to the KUPS Loud Rock Music Director Student Leader Stipend for the fiscal year 2019-2020 for operational and related expenses.

- 19-117: Recommendation of KUPS Media Director Student Leader Stipend
  The ASUPS Senate hereby approves $800.00 to the KUPS Media Director Student Leader Stipend for the fiscal year 2019-2020 for operational and related expenses.

- 19-118: Recommendation of KUPS Webmaster Student Leader Stipend
The ASUPS Senate hereby approves $800.00 to the KUPS Webmaster Student Leader Stipend for the fiscal year 2019-2020 for operational and related expenses.

Yay: 15
Nay: 0
Abstentions: 0

WETLANDS
- 19-107: Recommendation of Wetlands Editor in Chief Student Leader Stipend
  The ASUPS Senate hereby approves $2500.00 to the Wetlands Editor in Chief Student Leader Stipend for the fiscal year 2019-2020 for operational and related expenses.

Vote on the item:
Yay: 14
Nay: 0
Abstentions: 1

- 19-119: Recommendation of Wetlands Copy Editor Student Leader Stipend
  The ASUPS Senate hereby approves $800 to the Wetlands Copy Editor Student Leader Stipend for the fiscal year 2019-2020 for operational and related expenses.

Vote on the item:
Yay: 14
Nay: 0
Abstentions: 1

- 19-040: Budget Allocation to Wetlands Magazine
  The ASUPS Senate hereby allocates $10,850.00 to Wetlands Magazine for the fiscal year 2019-2020 for operational and related expenses.

Discussion:
- Need to add an item for an additional position.

Move to amend the item to read $11,250:
Yay: 14
Nay: 0
Abstentions: 1

Discussion:
- Hoping to appeal to get $100 money for materials.
  - Materials for zines, stickers, t-shirts, etc.
- Since this is not for a specific need, could the new EIC come in for a finance request?
  - What does this look like?
    - The new EIC would come in with specific costs for specific needs. The budget is for constant year-to-year needs, and finance requests are for more specific needs.
Vote on the item:
Yay: 14
Nay: 0
Abstentions: 1

- 19-150: Recommendation of Wetlands Assistant Design Editor Student Leader Stipend
  The ASUPS Senate hereby approves $400.00 to the Wetlands Assistant Design Editor Student Leader Stipend for the fiscal year 2019-2020 for operational and related expenses.

Vote on the item:
Yay: 14
Nay: 0
Abstentions: 1

- 19-151: Recommendation of Wetlands Executive Design Editor Student Leader Stipend
  The ASUPS Senate hereby approves $900.00 to the Wetlands Executive Design Editor Student Leader Stipend for the fiscal year 2019-2020 for operational and related expenses.

Vote on the item:
Yay: 14
Nay: 0
Abstentions: 1

Move to add item 19-153: Recommendation for Wetlands Assistant Copy Editor Student Leader Stipend
Yay: 15
Nay: 0
Abstentions: 0

- 19-153: Recommendation of Wetlands Assistant Copy Editor Student Leader Stipend
  The ASUPS Senate hereby approves $400.00 to the Wetlands Assistant Copy Editor Student Leader Stipend for the fiscal year 2019-2020 for operational and related expenses.

Discussion:
- Historically, this position has been $300, but recommending $400
  - This is the second person who goes over the magazine
  - Wetlands is doing zines now, and this person would edit those.

Vote on the item:
Yay: 14
Nay: 0
Abstentions: 1

CROSSCURRENTS

- 19-120: Recommendation of Crosscurrents Content Director Student Leader Stipend
The ASUPS Senate hereby approves $800.00 to the Crosscurrents Content Director Student Leader Stipend for the fiscal year 2019-2020 for operational and related expenses.

Vote on the item:
Yay: 15
Nay: 0
Abstentions: 0

19-103: Recommendation of Crosscurrents Editor in Chief Student Leader Stipend
The ASUPS Senate hereby approves $2,500.00 to the Crosscurrents Editor in Chief Stipend for the fiscal year 2019-2020 for operational and related expenses.

Vote on the item:
Yay: 15
Nay: 0
Abstentions: 0

19-155: Recommendation of Crosscurrents Layout Editor Student Leader Stipend
The ASUPS Senate hereby approves $900.00 to the Crosscurrents Editor in Chief Stipend for the fiscal year 2019-2020 for operational and related expenses.

Vote on the item:
Yay: 15
Nay: 0
Abstentions: 0

19-037: Budget Allocation to Crosscurrents Magazine
The ASUPS Senate hereby allocates $13,250.00 to Crosscurrents Magazine for the fiscal year 2019-2020 for operational and related expenses.

Vote on the item
Yay: 15
Nay: 0
Abstentions: 0

PHOTOSERVICES

19-124: Recommendation of Photoservices General Manager Student Leader Stipend
The ASUPS Senate hereby approves $2,500.00 to the Photoservices General Manager Student Leader Stipend for the fiscal year 2019-2020 for operational and related expenses.

19-152: Recommendation of Photoservices Social Media Student Leader Stipend
The ASUPS Senate hereby approves $400.00 to the Photoservices Social Media Student Leader Stipend for the fiscal year 2019-2020 for operational and related expenses.

Slate vote on 19-24 and 19-152
Yay: 15
Nay: 0
Abstentions: 0

Announcements
None

Adjournment

The meeting was adjourned at 10:12 PM. The Senate stands in adjournment until April 19, 2019.

Respectfully submitted,

Erin Lungwitz
Call to order

Members Present: Senators Lipsett, Butler, Mangseth, Najita, Lumbantobing, MacNeill, Cole, Gladhart-Hayes, Griffiths, Camel, Handick, Moore, Vice President Moore, President Knowles, Staff Senate Representative Johnson, Faculty Representative Struna, and Dean of Students Representative Comstock

Call to order

Members Present: Senators Lipsett, Butler, Mangseth, Najita, Lumbantobing, MacNeill, Cole, Gladhart-Hayes, Griffiths, Camel, Handick, Moore, Vice President Moore, President Knowles, Staff Senate Representative Johnson, and Faculty Representative Struna

Excused: Dean of Students Representative Comstock (proxy to Lumbantobing)

Debrief on the Trail

- Trying to understand how the pieceworks went from $18,000 last year to the requested amount of $15,000, to the granted $13,000.
- Lipsett — after senate approved increased stipends, only then realized that pieceworks would be decreased for everyone — not just senior members.
- Budget Committee Info:
  - Just because The Trail was given $18,000 in the past, this doesn't mean that this is equitable. Especially when considering the other groups, identity based clubs & medias on campus.
- Understand equity argument, but why dropping $7 from a senior's pay? What was the conversation like with the Trail about pieceworks?
- Under the impression that $30/article was the normal pay rate for pieceworks and this year The Trail wanted to increase pay by $5 for returning members. But returning members have always been paid $35/article. We thought we had to increase budget, but did not have to do that.
Pieceworks aren't controlled by SLRC, so they are at the discretion at the Editor in Chief. Pieceworks can be increased with revenue generation. Their revenue expectation is low. Discussed that their budget hasn't fully been utilized in the pieceworks.

- Used $13,400 this year.
- Concerned about people not making $30/article.
- Ultimately ASUPS doesn't control how pieceworks money is allocated. High revenue expectations exist for other groups, but not the Trail.
- Did Becca talk about why The Trail is not able to meet higher revenue?
  - No. Stipended position is in charge of revenue generation. Hard to justify not giving them reasonable revenue expectation when someone is dedicated to figuring out revenue generation.
- Past year and year before asked them to increase revenue. Last year The Trail would not discuss revenue generation. This year The Trail asked ASUPS to increase the revenue expectation. Should consider this.
  - More complicated because they can't change their stipends.
  - Don't feel good because The Trail can't choose to lower stipends (because this is managed by SLRC) to increase pieceworks.
  - Controversy surrounding the paid advisor. Causes $4,000-$5,000 of unusable budget but ASUPS has to budget for it.
    - Shouldn't compare KUPS and Trail
    - KUPS is a hobby, The Trail is a job. Trail opportunity for on-campus journalism.
  - Not fair to say KUPS is a hobby; could lead to DJ work.
    - Up to KUPS to ask for more money.
    - Concerned about using equity as way to arbitrarily cut budget.
  - Danger in making the comparison between DJs and writers is that at some point the KUPS General Manager is going to want to start paying DJs. Payment for 100 DJs.
  - Regarding calling KUPS a hobby and The Trail being a job — ASUPS is about helping the student body. That extends to all student leadership positions; harmful comparison between KUPS hobby/Trail job.
    - Regarding equity, thinking about equity across the entire student body. Know that money is scarce; not just in the medias.
  - Should not be talking about any of these activities as jobs because does not match hourly wage.
  - How ASUPS wants The Trail to conceive their stipends is not relevant, because they're still going to think about it as a job. Better approach is to explain why we cannot pay a stipend of the amount that would be necessary for it to be a job. ASUPS can't afford to pay minimum wage. When we don't say that, it comes across that ASUPS doesn't want to pay the Trail.
  - Executive positions are advertised as paid jobs; this gives groups mixed messages about what funding from ASUPS is.
  - If transitioning to different budget direction, would have liked a transition that allowed The Trail to still pay writers $30/article. Concern that the allocated budget did not allow for this.
  - If there are this many concerns, why weren't concerns brought up earlier?
    - We should give The Trail an option about how to proceed. Maybe offer that they can go through SLRC again to reduce stipends so that pieceworks can have $30.
    - They cannot change stipends, but can alter pieceworks. These budget issues are separate.
- There were many proxies voting last week.
- SLRC could reconvene to take down stipends.
Becca is going to try and reduce stipends to make the $30/article.

Open Forum
No presentations

Executive Reports
- President Report
  - Waiting on executive positions.
- Vice President Report
  - Finance account has $41,549.
  - The goal is $40,000
  - DCS and CICE are working with ASUPS executives to send out the correct Dining Dollar donation link. Share the link and contact VP Moore if available to table for this.
- Faculty Representative Report
  - Have had conversations about Curriculum Task Force and curriculum form.
  - Had a meeting about provost hiring process
  - Faculty hiring process & tenure process is paused because of the curriculum reform.
  - Five renewals put on hold. Waiting on curriculum reform process and provost hiring.
- Staff Senate Representative Report
  - No report
- Dean of Students Representative Report
  - John Hickey is working on drafting a drone policy.
  - A Director for CHWS has been hired (Dr. Kelly Brown).

Senate Reports
- Chair Report
  - Trail article in process of being written on budget cuts.
- No report from: the Club Liaison Director Report, the Club Sports Liaison Director Report, and the President’s Council Liaison Report

Committee Reports
No reports from: Awards and Scholarships, Finance, Green Fee and Expressions Fund, Student Leader Review Committee, Food, Health and Safety, Student Ideas and Concerns, Union Board, Budget Committee, and Programmer’s Board.

- Media Board
  - Hiring next week
  - Crosscurrents concerned about overcharges.
- Governance Committee
  - Created new subcommittee which handles constitutional amendments.
Senate Project Reports
No reports.

Unfinished Business
None.

New Business

- 19-085: Budget Allocation to NAMI
  The ASUPS Senate hereby allocates $1,809.98 to NAMI for the fiscal year 2019-2020 for operational and related expenses.
  Vote on the item:
  Yay: 14
  Nay: 0
  Abstentions: 1

Discussion preceding Programmer's Budgets:

- All of the programmers submitted their budgets separately. Serni believed that some cuts were in inappropriate places, and some additions were unnecessary. Figured out way to move money around based on where money needs to be/not to be. Does not affect the overall budget.

- 19-041: Budget Allocation to ASUPS Programs Operations
  The ASUPS Senate hereby allocates $21,116.00 to ASUPS Programs Operations for the fiscal year 2019-2020 for operational and related expenses.
  Vote on the item:
  Yay: 14
  Nay: 0
  Abstentions: 2

- 19-042: Budget Allocation to ASUPS Campus Films
  The ASUPS Senate hereby allocates $22,499.65 to Campus Films for the fiscal year 2019-2020 for operational and related expenses.
  Vote on the item:
  Yay: 14
  Nay: 0
  Abstentions: 2

- 19-044: Budget Allocation to ASUPS Performing Arts
  The ASUPS Senate hereby allocates $13,000.00 to ASUPS Performing Arts for the fiscal year 2019-2020 for operational and related expenses.
Discussion

Increase it to $15,100. These prices go up every year because of inflation. Increase performing arts budget instead of popular entertainment budget.

Move to amend the item to read $15,100:
Yay: 14
Nay: 0
Abstentions: 2

Vote on the item:
Yay: 14
Nay: 0
Abstentions: 2

19-045: Budget Allocation to ASUPS Popular Entertainment
The ASUPS Senate hereby allocates $27,305.00 to ASUPS Popular Entertainment for the fiscal year 2019-2020 for operational and related expenses.
Move to amend the item to read $24,205
Yay: 14
Nay: 0
Abstentions: 2

Vote on the item:
Yay: 14
Nay: 0
Abstentions: 2

19-046: Budget Allocation to ASUPS Northwest Sounds
The ASUPS Senate hereby allocates $6,500.00 to ASUPS Northwest Sounds for the fiscal year 2019-2020 for operational and related expenses.
Vote on the item:
Yay: 14
Nay: 0
Abstentions: 2

19-047: Budget Allocation to ASUPS Special Events
The ASUPS Senate hereby allocates $12,000.00 to ASUPS Special Events for the fiscal year 2019-2020 for operational and related expenses.
Move to amend the item to read $13,000:
Yay: 14
Nay: 0
Abstentions: 2
Vote on the item:
Yay: 14
Nay: 0
Abstentions: 2

- 19-048: Budget Allocation to ASUPS Sound and Lights
  The ASUPS Senate hereby allocates $6,287.82 to ASUPS Sounds and Lights for the fiscal year 2019-2020 for operational and related expenses.
Discussion: This is going to paid work study position
Vote on the item:
Yay: 14
Nay: 0
Abstentions: 2

- 19-049: Budget Allocation to ASUPS Cultural Consciousness
  The ASUPS Senate hereby allocates $16,000.00 to ASUPS Cultural Consciousness for the fiscal year 2019-2020 for operational and related expenses.
Vote on the item:
Yay: 14
Nay: 0
Abstentions: 2

- 19-055: Budget Allocation to Women’s Rugby
  The ASUPS Senate hereby allocates $2,954.98 to Women’s Rugby for the fiscal year 2019-2020 for operational and related expenses.
Vote on the item:
Yay: 15
Nay: 0
Abstentions: 1

- 19-059: Budget Allocation to Jewish Student Union
  The ASUPS Senate hereby allocates $3,626.49 to Jewish Student Union for the fiscal year 2019-2020 for operational and related expenses.
Vote to table this item:
Yay: 15
Nay: 0
Abstentions: 1

- 19-062: Budget Allocation to SAFRR
  The ASUPS Senate hereby allocates $916.99 to SAFRR for the fiscal year 2019-2020 for operational and related expenses.
Vote on the item:
Yay: 15
Nay: 0
Abstentions: 1

- 19-064: Budget Allocation to Lighthouse
  The ASUPS Senate hereby allocates $1,300.64 to Lighthouse for the fiscal year 2019-2020 for operational and related expenses.
Vote on the item:
Yay: 15
Nay: 0
Abstentions: 1

- 19-079: Budget Allocation to Investment Club
  The ASUPS Senate hereby allocates $400.00 to Investment Club for the fiscal year 2019-2020 for operational and related expenses.
Vote on the item:
Yay: 15
Nay: 0
Abstentions: 1

- 19-080: Budget Allocation to Nerdfighter Club
  The ASUPS Senate hereby allocates $100.00 to Nerdfighter for the fiscal year 2019-2020 for operational and related expenses.
Vote on the item:
Yay: 16
Nay: 0
Abstentions: 0

- 19-083: Budget Allocation to Advocates for Detainees Voices
  The ASUPS Senate hereby allocates $751.90 to Advocates for Detainees Voices for the fiscal year 2019-2020 for operational and related expenses.
Vote on the item:
Yay: 16
Nay: 0
Abstentions: 0

- 19-087: Budget Allocation to Beta Coders
  The ASUPS Senate hereby allocates $350.00 to Beta Coders for the fiscal year 2019-2020 for operational and related expenses.
Vote on the item:
Yay: 16
Nay: 0
Abstentions: 0
- 19-089: Budget Allocation to Womxn in Politics and Government
  The ASUPS Senate hereby allocates $125.00 to Womxn in Politics and Government for the fiscal year 2019-2020 for operational and related expenses.
  Discussion: This Wednesday, one of the women who helped Hillary with Middle East relations is visiting!
  Vote on the item:
  Yay: 16
  Nay: 0
  Abstentions: 0

- 19-092: Budget Allocation to Tea-ple of Puget Sound
  The ASUPS Senate hereby allocates $250.00 to Tea-ple of Puget Sound for the fiscal year 2019-2020 for operational and related expenses.
  Vote on the item:
  Yay: 16
  Nay: 0
  Abstentions: 0

- 19-095: Budget Allocation to Engage Zine
  The ASUPS Senate hereby allocates $200.00 to Engage Zine for the fiscal year 2019-2020 for operational and related expenses.
  Vote on the item:
  Yay: 15
  Nay: 0
  Abstentions: 1

- 19-097: Budget Allocation to Women Association of Computing Machinery
  The ASUPS Senate hereby allocates $125.00 to Women’s Association of Comp Math for the fiscal year 2019-2020 for operational and related expenses.
  Vote on the item:
  Yay: 16
  Nay: 0
  Abstentions: 0

- 19-156: Confirmation of Benjamin Montgomery
  The ASUPS Senate hereby recognises and confirms Benjamin Montgomery as a Student At Large to the Food, Health, and Safety Committee, pursuant to Article II Sec. 6 A and B and Article IV ASUPS Bylaws, and seated as a voting member of this committee without delay.
  Vote on the item:
  Yay: 15
  Nay: 0
  Abstentions: 1
- **19-157: Confirmation of Albert Frantz**
  The ASUPS Senate hereby recognises and confirms Albert Frantz as a Student At Large to the Media Board, pursuant to Article II Sec. 6 A and B and Article IV ASUPS Bylaws, and seated as a voting member of this committee without delay.
  **Vote on the item:**
  - Yay: 15
  - Nay: 0
  - Abstentions: 1

- Move to add the item 19-158 Budget Allocation to Garden Level.
  **Move to add the item:**
  - Yay: 16
  - Nay: 0
  - Abstentions: 0

- **19-158: Budget Allocation to Garden Level A Cappella**
  The ASUPS Senate hereby allocates $350.00 to Garden Level A Cappella for the fiscal year 2019-2020 for operational and related expenses.
  **Discussion:**
  - Requesting the same budget as last year. Revenue expectation may not be attainable. Need a budget for the retreat at the beginning of the year and sound for the concerts. $300 for retreat and $50 for sound.
  **Vote on the item:**
  - Yay: 16
  - Nay: 0
  - Abstentions: 0

- Motion to add 19-159. Budget Allocation to Writer's Guild.
  **Move to add the item:**
  - Yay: 16
  - Nay: 0
  - Abstentions: 0

- **19-159: Budget Allocation to Writer's Guild**
  The ASUPS Senate hereby allocates $50.00 to Writer's Guild for the fiscal year 2019-2020 for operational and related expenses.
  **Vote on the item:**
  - Yay: 16
  - Nay: 0
  - Abstentions: 0
Announcements

- Record need for Dining Dollars. Donate if you can! Send out the link to donate dining dollars.
- Outreach during senate office hours is good.
- Next Wednesday is the sustainability exposition!
  - ASUPS may have a table there.
- Freedom Seder for the Liberation of all peoples 6 PM. Free Gateway.

Adjournment

The meeting was adjourned at 9:30 PM. The Senate stands in adjournment until April 25, 2019.

Respectfully submitted,

Erin Lungwitz
Call to order
Members Present: Senators Lipsett, Butler, Mangseth, Najita, Lumbantobing, Cole, Gladhart-Hayes, Griffiths, Camel, Handick, Moore, Vice President Moore, President Knowles, Staff Senate Representative Johnson, and Faculty Representative Struna

Excused: MacNeill, Dean of Students Representative Comstock (proxy to Gamel)

Call to order
Members Present: Senators Lipsett, Butler, Mangseth, Najita, Lumbantobing, MacNeill, Cole, Gladhart-Hayes, Camel, Handick, Moore, Vice President Moore, President Knowles, Staff Senate Representative Johnson, Faculty Representative Struna, and Dean of Students Representative Comstock

Excused: Griffiths (proxy to Moore)

Approval of Minutes 4/11/19, 4/18/19
4/11/19
Yay: 15
Nay: 0
Abstentions: 1

4/18/19
Yay: 14
Nay: 0
Abstentions: 2

Open Forum
Bob Kief, Facilities
- Welcome Center
Began building on February 4.
Completion date is March 2020.
14,000 square feet.
Started the project in 2012.

Questions about Welcome Center (W.C.)

Who will be in the W.C.?
- Admissions office. Everything on the first floor of Jones except the president's office.
- There will be over 5,000 square feet of rentable space. Can lock the office space, and then can rent it and use it. A lounge space, presentation space, fireplace

Who will take over Jones?
- Currently reviewing full-space study of campus with several administration members.
- Still determining this.

What is rentable space?
- Usable space. Rent to outside groups or internally.

How are we going to be able to reserve the room?
- 25 live.
- There will be five all gender bathrooms and several gendered bathrooms.

Many students are wondering where funding for the W.C. came from.
- All fundraised. No capital money.
- The capital budget is comprised of tuition and auxiliary.
  - Weyerhaeuser, and other smaller projects are fundraised projects.

Why did fundraising happen for this project?
- This project is between two capital campaigns (anomaly). Not included in the master plan. After space planning will do another master plan and then another capital campaign.
- We never start a project until it is fully funded. W.C. fully funded in December of 2018.

All of the funding came from donors intending to build the W.C., right?
- Yes.

What is the total cost?
- $9.9 million
  - Design, testing, construction, etc.

Other projects:
- Working with CHWS. All new carpet and paint. Redo lobby, new counters, etc.
- Downstairs S.U.B.
  - Rearrange entrance of book store, cash register placement, seating space inside bookstore. ALSO improve the aesthetic of the hallway.
  - Will start after graduation. CHWS done aug. 1 and bookstore done before students arrive next academic year.
Questions about other projects:
- Will CHWS be working during the summer?
  - Yes. Bookstore will be functioning too.
- Many students are interested in revitalizing the Rendezvous room to make it a more communal space. What’s the progress there?
  - Conversation about this is in the works. Meeting with ASUPS President Knowles to discuss this soon.
- Are you doing lighting retrofits to make all of this more environmentally friendly?
  - LED lights are being placed everywhere.
- Are you going to address the drainage issues downstairs?
  - Yes. Not good to have a kitchen over a radio station.
  - In the long term, would love to see the radio station moved to the first floor.
- What is the purpose of renovating the bookstore if it will eventually move upstairs?
  - Need to maximize student space and can do that now.
  - Enhance bookstore now and invest in the future.
- There is a multiphase plan on this building. Is there a multiphase plan for any other buildings?
  - Have capital improvement plans for all of the buildings?
    - Yes. Have plans for most buildings. Have 10 year plan. Have those projects in the system.

Executive Reports
- President Report
  - Finishing up interviewing for ASUPS executives. By tomorrow confirming things. Then will move onto programmers and media heads.
  - Turned in first Board Report.
  - There are multiple applicants for the Director of Technology Services.
- Vice President Report
  - Finance is at $41,199.89
  - Programmer interviews have started and media head interviews start next week.
- Faculty Representative Report
  - Curriculum Reform -- deciding whether or not to go on during the summer.
- Staff Senate Representative Report
  - No report
- Dean of Students Representative Report
  - Student Integrity Code Committee put together requested revisions and sent it to Student Academic Affairs Committee.
  - Email was sent from Dr. Bartanen and Dr. Baker regarding reading period.
    - Have been approved to have a destress event on Thursday of reading period (5/9). Petting zoo. Maybe food trucks.
Opportunity for people on campus to be together

Talked to Medias last night and they might be involved as well.

Used to have event "Explosion of the Arts" where Medias could show off their work.

Wyatt parking lot

Senate Reports

- Chair Report
  - Good job with budgeting process.
  - Next week is the last week of senate. Haven't reached out to medias yet about attending informal on 4/30.
- No reports from: Club Liaison Director, Club Sports Liaison Director, and the President's Council Liaison
- Committee Reports
  - Food, Health and Safety
    - Welcome Ben Montgomery as a Student at Large.
    - Vehicle thefts are prevalent on Union Avenue.
    - Bike swap is this weekend 10 am - 2 pm in the Thompson parking lot.
    - DCS accepting dining dollar donations.
    - Dish loss is huge problem.
  - Media Board
    - Wetlands magazine will be out soon.
    - Elements is sent in.
    - KUPS' 50th birthday party is this Friday.
    - The Crosscurrents release event is on Monday at 6 p.m. at Honey.
    - The final issue of the Trail has been submitted.
- No reports from: Awards and Scholarships, Finance, Green Fee and Expressions Fund, Student Leader Review Committee, Governance Committee, Union Board, Student Ideas and Concerns, Budget Committee, and Programmer's Board.
- Senate Project Reports
  - Lumbantobing: Student of Color Community Initiative — presented the first draft of the proposal to Dr. Baker and Debbie Chee. Editing the draft now.
  - Lipsett: Senate project will need to continue onto next year. Gamel would like to do this.
  - Gamel: Has been working on SAA reform. This will need to carry over to next year but want to present survey findings during the next formal.

Unfinished Business

- 19-059: Budget Allocation to Jewish Student Union
  The ASUPS Senate hereby allocates $3,626.49 to Jewish Student Union for the fiscal year 2019-2020 for operational and related expenses.
Vote on the item:
Yay: 13
Nay: 0
Abstentions: 2

New Business
- 19-051: Budget Allocation to Club Soccer
  The ASUPS Senate hereby allocates $1,400.00 to Club Soccer for the fiscal year 2019-2020 for operational and related expenses.
Vote on the item:
Yay: 15
Nay: 0
Abstentions: 0

- 19-053: Budget Allocation to Men’s Ultimate Frisbee
  The ASUPS Senate hereby allocates $3,911.63 to Men’s Ultimate Frisbee for the fiscal year 2019-2020 for operational and related expenses.
Vote on the item:
Yay: 14
Nay: 0
Abstentions: 1

- 19-058: Budget Allocation to Black Student Union
  The ASUPS Senate hereby allocates $3,400.00 to Black Student Union for the fiscal year 2019-2020 for operational and related expenses.
Vote on the item:
Yay: 15
Nay: 0
Abstentions: 0

- 19-066: Budget Allocation to Physics Club
  The ASUPS Senate hereby allocates $395.00 to Physics Club for the fiscal year 2019-2020 for operational and related expenses.
Vote on the item:
Yay: 15
Nay: 0
Abstentions: 1

- 19-068: Budget Allocation to Geology Club
  The ASUPS Senate hereby allocates $100.00 to Geology Club for the fiscal year 2019-2020 for operational and related expenses

Motion to table this:
Yay: 15
19-069: Budget Allocation to Downbeat Dance
The ASUPS Senate hereby allocates $1,600.00 to Downbeat Dance for the fiscal year 2019-2020 for operational and related expenses.

Discussion:
- Are y'all active right now?
- Last semester put on some events, but this semester have been planning for the upcoming fall since it's been tough scheduling.

Vote on the item:
Yay: 16
Nay: 0
Abstentions: 0

19-098: Budget Allocation to COMBS
The ASUPS Senate hereby allocates $700.00 to COMBS for the fiscal year 2019-2020 for operational and related expenses.

Discussion: Meet every Monday at 5 p.m in the Student Diversity Center, and brings speakers to campus. COMBS stands for the Coalition of Multiracial and Biracial students.

Vote on the item:
Yay: 14
Nay: 0
Abstentions: 1

19-100: Budget Allocation to MTG Club
The ASUPS Senate hereby allocates $25.00 to MTG Club for the fiscal year 2019-2020 for operational and related expenses.

Vote on the item:
Yay: 1
Nay: 13
Abstentions: 2

Voted Slate on the Following:
- 19-160: Recommendation of ASUPS Campus Films Programmer Student Leader Stipend
  The ASUPS Senate hereby approves $2,500.00 to the ASUPS Campus Films Programmer Student Prizes and Awards for the fiscal year 2019-2020 for operational and related expenses.

- 19-161: Recommendation of ASUPS Performing Arts Programmer Student Leader Stipends
The ASUPS Senate hereby approves $2,500.00 to the ASUPS Performing Arts Programmer Student Prizes and Awards for the fiscal year 2019-2020 for operational and related expenses.

19-162: Recommendation of ASUPS Popular Entertainment Programmer Student Leader Stipends
The ASUPS Senate hereby approves $2,500.00 to the ASUPS Popular Entertainment Programmer Student Prizes and Awards for the fiscal year 2019-2020 for operational and related expenses.

19-163: Recommendation of ASUPS Northwest Sounds Programmer Student Leader Stipends
The ASUPS Senate hereby approves $2,500.00 to the ASUPS Northwest Sounds Programmer Student Prizes and Awards for the fiscal year 2019-2020 for operational and related expenses.

19-164: Recommendation of ASUPS Special Events Programmer Student Leader Stipends
The ASUPS Senate hereby approves $2,500.00 to the ASUPS Special Events Programmer Student Prizes and Awards for the fiscal year 2019-2020 for operational and related expenses.

19-165: Recommendation of ASUPS Cultural Consciousness Programmer Student Leader Stipends
The ASUPS Senate hereby approves $2,500.00 to the ASUPS Cultural Consciousness Programmer Student Prizes and Awards for the fiscal year 2019-2020 for operational and related expenses.

Discussion:
What is Northwest Sounds?
- The person who programs local talent

Vote slate on 19-160, 19-161, 19-162, 19-163, 19-164, 19-165
Yay: 13
Nay: 0
Abstentions: 2

19-166: Expressions Fund Allocation to Barebones Theater Collective
The ASUPS Senate hereby allocates $550.00 to Barebones Theater Collective for clearcom and related expenses.

Discussion:
- Ubiquitous They is under Bare Bones. Curtain Call also wants to be under Bare Bones umbrella.
- Jamie is the Curtain Call treasurer. They were told during Curtain Call budget meeting that they were somehow incorporated in Bare Bones.
- Curtain Call wanted a budget, but if they were with Bare Bones (and bare bones is a rollover), would not get a budget.
- It is possible for Curtain Call to be part of Bare Bones, but Curtain Call would no longer receive an annual budget.
Consensus: Molly will talk with Curtain Call folks about merging and the specifics of next year's budget (Ultimately, do want to merge the groups, but need to check on the specifics of the budget for the upcoming year so the club isn't presently left without a budget)

November 14 Castor Kent (president Bare Bones) checked in w Qiara about Expressions Fund money allocation of $550. Additionally, Union Board said they would match any amount fundraised by Bare Bones. Have evidence of the fundraised money (about $114).

Recommended $550 from expressions fund on Nov. 14, but that was not voted on by senate.

Union Board would make up for money potentially requested from RSA.

Need to get matched by Union Board for fundraising. Should we email union board?

Yes, and some senate members will be at Union Board meeting.

Vote on the item:
Yay: 15
Nay: 0
Abstentions: 0

19-167: Recommendation of ASUPS Lectures Programmer Student Leader Stipends
The ASUPS Senate hereby approves $2,500.00 to the ASUPS Lectures Programmer Student Prizes and Awards for the fiscal year 2019-2020 for operational and related expenses.

Vote on the item:
Yay: 13
Nay: 0
Abstentions: 2

19-168: Recommendation of ASUPS President Student Leader Stipends
The ASUPS Senate hereby approves $9,230.00 to the ASUPS President Programmer Student Prizes and Awards for the fiscal year 2019-2020 for operational and related expenses.

Vote on the item:
Yay: 14
Nay: 0
Abstentions: 2

19-169: Recommendation of ASUPS Vice President Student Leader Stipends
The ASUPS Senate hereby approves $9,230.00 to the ASUPS Vice President Student Prizes and Awards for the fiscal year 2019-2020 for operational and related expenses.

Vote on the item:
Yay: 14
Nay: 0
Abstentions: 2

19-170: Recommendation of ASUPS Director of Student Interests Student Leader Stipends
The ASUPS Senate hereby approves $6,600.00 to the ASUPS Director of Student Interests Student Prizes and Awards for the fiscal year 2019-2020 for operational and related expenses.
Yay: 14  
Nay: 0  
Abstentions: 2  

Vote on item:  
Yay: 14  
Nay: 0  
Abstentions: 2

19-171: Recommendation of ASUPS Director of Business Services Student Leader Stipends

The ASUPS Senate hereby approves $6,600.00 to the ASUPS Director of Business Services Student Prizes and Awards for the fiscal year 2019-2020 for operational and related expenses.

Vote on adding item:  
Yay: 14  
Nay: 0  
Abstentions: 2

Vote on item:  
Yay: 14  
Nay: 0  
Abstentions: 2

19-172: Recommendation of ASUPS Director of Marketing and Outreach Leader Stipends

The ASUPS Senate hereby approves $6,600.00 to the ASUPS Director of Marketing and Outreach Student Prizes and Awards for the fiscal year 2019-2020 for operational and related expenses.

Vote on adding item:  
Yay: 14  
Nay: 0  
Abstentions: 2

Vote on item:  
Yay: 14  
Nay: 0  
Abstentions: 2

19-173: Recommendation of ASUPS Director of Technology Services Student Leader Stipends

The ASUPS Senate hereby approves $6,600.00 to the ASUPS Director of Technology Services Student Prizes and Awards for the fiscal year 2019-2020 for operational and related expenses.

Vote on adding item:  
Yay: 14  
Nay: 0  
Abstentions: 2

Vote on item:  
Yay: 14
Nay: 0
Abstentions: 2

Announcements

- Sign up to volunteer with Operation Save. Can have late move out if you do so.
- Still tickets for boat party if you get on the waitlist.
- Next Friday a former ASUPS president (from the 70s) is giving a lecture.
- Next Friday at 7:45 p.m in the Rotunda, James Trenton of the class of ’75 will show and talk about the film “Fish Hook.”
- Boat party is taking the place of Lumbershoot. There isn’t currently an option for students who do not want to go on the boat. Working on more concrete ideas about events for students not going on the boat.
- Choirs have performance on Saturday with guest conductor. Honoring African American music. Kilworth 7:30 p.m. Saturday.
- MIBU (Multi Identity Based Union) is a coalition of ASUPS identity based clubs. MIBU is having a townhall this Saturday from 2-5 p.m. Particularly for students in those identity based clubs.

Adjournment

The meeting was adjourned at 8:26 PM. The Senate stands in adjournment until May 2, 2019.

Respectfully submitted,

Erin Lungwitz
Call to order

Members Present: Senators Lipsett, Butler, Mangseth, Najita, Lumbantobing, Cole, Gladhart-Hayes, Griffiths, Gamel, Handick, Moore, Vice President Moore, President Knowles, Staff Senate Representative Johnson, Faculty Representative Struna, Dean of Students Representative Comstock.

Excused: MacNeill

Approval of Minutes 4/25/19

Yay: 15
Nay: 0
Abstentions: 0

Open Forum

- Senator Gamel:
  - Many constituents had concerns and questions working with SAA.
  - Sent survey a few months ago about people’s experiences with SAA. It’s an issue that we should be looking at.
  - Many students had accommodations throughout high school, had them here, and then were required to be retested which is expensive.
  - Maybe work with CHWS to have diagnostic testing as an option.
  - Training surrounding sensitivity about accessibility.
  - People have been treated disrespectfully by some staff members.

Discussion:

- Comment from Dean of Students Representative Comstock: There used to be an Accessibility Work Group which did work around physical access on campus, access to restrooms, etc. This is the kind of thing that this group should be working on. Would be supportive of getting that group going again.
- Could work in conjunction with Bias and Hate group.
Retention is troubling for the University and if staff is telling people they shouldn’t be here, that is not good.

Executive Reports
- President Report
  - Have ASUPS executive officers.
  - Have been at faculty meetings over the last few weeks.
    - Having another meeting this Wednesday during common hour. Would be good for senate to hear about what’s going on regarding curriculum revisions.
  - Next Wednesday morning I will be presenting with Bob Keef about all-gender bathrooms in lower Wheelock.
    - Puget Sound could lead the charge in promoting this.
- Vice President Report
  - At 7% which is where we should be.
  - Healthy for next year with capital and finance accounts.
- Faculty Representative Report
  - Last senate meeting. Thanks for having me. Been appointed to Faculty Salary Committee.
  - Curriculum Reform
    - Final meeting on May 8. Motion put forward divided into three parts.
  - Support students in high impact → study abroad, study away, internships, etc.
  - Will vote on question driven inquiry curriculum plan.
    - Would recommend attending a meeting.
- Staff Senate Representative Report
  - No report.
- Dean of Students Representative Report
  - Student Affairs has been going through interesting discussions since Dr. Baker took the helm in July.
  - Going through rigorous strategic planning/reformation process.
  - Next academic year will see some changes in structure. How folks are reporting, who does what, etc.
    - Will enhance support for students.

Senate Reports
- Chair Report
  - Website photos are after this.
- Club Liaison Director Report
  - No report
Club Sports Liaison Director Report
- Want to look at how to better set up the sports in the fall

President’s Council Liaison Report
- Not listed in the bylaws but it is in the constitution.
- In the fall, the executive team plans on having this meeting regularly.

Committee Reports
- No reports

Senate Project Reports
- Senators Handick and Gladhart Hayes reached out to Marta about having sex education on campus. She says she plans to respond soon.

Unfinished Business
None

New Business
- 19-174: Finance Allocation to Women’s Ultimate Frisbee
  The ASUPS Senate hereby allocates $4750.00 to Women’s Ultimate Frisbee for bid fees, lodging, transportation, and related expenses
  Vote on the item:
  Yay: 15
  Nay: 0
  Abstentions: 0

- 19-175: Club Request from Chinese Traditional Therapy Club
  The ASUPS Senate hereby verifies Chinese Traditional Therapy Club as an official ASUPS Club.
  The Chinese Traditional Therapy Club’s purpose is to educate, learn, and perform basic Chinese Medicinal or other Naturopathic practices that can be used to improve every day life and promote healthy living.
  Description: Here for re-review. Applied in the fall. Originally had club centered around Chinese medicine. Club president is an international student from China who has a lot of knowledge. Originally more hands-on (massage), but have re-evaluated club and removed risk factors. Will be more educational; anatomy, foods to eat for health. May branch out to include Korean Traditional Medicine. Maybe Tibetan Medicine as well. Hoping to host a speaker from the Seattle Institute of East Asian Medicine.
  Q: In the first part of your constitution it says that you’ll be performing medicine. This was the issue we originally had.
  - We can cut this part out.
  - This is informational and educational.
  Comment: can we approve this with the understanding that the “performing” piece will be removed?
Yes

Vote on the item:
Yay: 15
Nay: 0
Abstentions: 0

19-176: Club Request from Young Professionals
The ASUPS Senate hereby verifies Young Professionals as an official ASUPS Club.

Washington Policy Center (WPC) Young Professionals at UPS seek to elevate factual conversations regarding free markets and public policy, through campus wide events—keynote speakers and debates on controversial issues—and regular club meetings. They hope to balance heated political conversations with facts to inform our campus of these important issues.

Description:
- Working with the Washington Policy Center (free market think tank based in WA state). Have cohorts on five other campuses. Want to discuss public policy & economics.
- Want factually based conversations that bring people of different beliefs together.

Q: Are you requesting a budget? Do you get money from the WA Policy Center?
- Funded by WA policy center. Not planning to need ASUPS funding.
- WA Policy Center has a liaison we would connect with. WA policy wants to support conversation. If WA policy is pushing an agenda then the club will divide from them. President Crawford has worked with them.

Q: How would you think about formatting meetings to make sure that people come?
- Got approval from WA policy center on Monday. Went to classes and posted on some Facebook pages about it. Campus has expressed interest.
- Thinking about having two meetings per month.
  - Will poll members for conversation topics.

Q: Why is the name “Young Professionals”? Do you know if WA Policy Center has any relationship with campaigns and pacts?
- Y.P. includes a range of people.
- Have been asking liaison about changing name for our campus; want this club to be accessible to all students.
- Push a conservative legislation in Olympia. But don’t back specific candidates. More focused on policies and research. Club advisor is Robin Jacobson. She wants to allow for balanced conversation with more equal footing.

Q: How will WA Policy Center’s relationship with the Koch Brothers impact this campus?
- The WA Policy Center is funding this club, but UPS only has one contact with the broader WA Policy Center.
- If UPS doesn’t want to stick with the WA Policy Center, will rescind relationship.

Q: How to balance receiving funding from an organization with a clear conservative direction?
- Economic theory/viewpoint (free market).
- Want to have conversation about free market/economics
Want to have factual debates between people with different viewpoints.

Q: How plan to ensure that the space is inclusive of all political beliefs and ensure that it is a safe space for people? What would this club look like without connection to WA Policy Center?
- All are welcome.
- Officer might be a moderator.
- Want people to have space to learn to argue.
- Center around being research-oriented.
- Conversations about politics and public policy are often inaccessible, and want this club to be an opportunity for everyone to learn.
- Club without connection to WA Policy Center:
  - Figure out how to reorient via ASUPS & apply for a budget.
  - The WA Policy Center allows students opportunities to network and potentially acquire internships. Want this to be an option.
  - Professors have expressed interest.
Comment: Concerned about this club being backed by ASUPS and funded by someone else.
- Will reach out to other student presidents at other groups to see how this club worked with their student governments. Will also reach out to UPS' liaison to ask how it would impact UPS student government.
Comment: comfortable funding club as long as it remains critical.
Comment: Don’t feel comfortable supporting this club with its connection to WA policy. Better if independent/disconnected.
Q: How would WA policy fund?
- Speakers, free events, free dinner with politician speakers, etc.
Q: Does WA Policy Center have a diversity statement they’ve given to you?
- Actions louder than words, sometimes diversity statements aren't earnest.
Comment: only time haven't approved a club it was because diversity statement was highly problematic and exclusionary. Be thoughtful.
Comment: Feel most comfortable about scoping out WA policy center so that we are most informed.
Q: Unsure about what role ASUPS is actually playing in the club. Are you looking for ASUPS support for LogJam?
- Want access to LogJam. Can a club exist without ASUPS?
  - Dean of Students Representative Comstock: High level of privileges associated with being an ASUPS club; for example, getting room reserve via 25 live, etc.
Comment: Don’t feel comfortable with this. Need more clarity. Wondering about contracts.
- If the vote fails, is there a way we can participate?
  - Not through LogJam, but if you made alterations to club request we can reevaluate then.
  - First formal senate is before LogJam.
  - Also in the past, even if clubs have not been approved, can sometimes table at LogJam.
Comment: Seems like WA Policy Center relationship is more detached. WA Policy may only fund big events. Wary about losing this opportunity just because it doesn’t come from a place we politically align with.
It is a 5013c. We are neutral body, and don't want to support any party as a neutral body.

**Vote on the item:**
Yay: 2  
Nay: 5  
Abstentions: 8

- 19-177: Confirmation of Priyanki Vora  
The ASUPS Senate hereby recognizes and confirms Priyanki Vora as the ASUPS Honor Court Chief Justice pursuant to Article IV Sec. 3 of the ASUPS Constitution and Article II Section 7 of the ASUPS Bylaws, and seated without delay.  
**Discussion:** How does the honor court justice come to be decided?  
- Chief justice appointed by the honor court justices.

**Vote on the item:**
Yay: 15  
Nay: 0  
Abstentions: 0

- 19-178*: Ratification of the Amendments to Article V, Section 3 to the ASUPS Bylaws  
The ASUPS Senate hereby ratifies the Amendments to the Budget Committee in article V to the ASUPS Bylaws proposed to and endorsed by the ASUPS Governance Committee pursuant to Article V Section 7 and Article VII Section 1 and Article UPS Constitution.  
**Discussion:**  
- Clarity: What is it changing from?  
  - Proposal from Kate to add a three week minimum. Currently not a minimum. 17 days is arbitrary compromise. Also want to eventually vote on financial code.  
  - Does it say a minimum of seventeen days?  
  - Yes.

**Vote on the item:**
Yay: 15  
Nay: 0  
Abstentions: 0

- 19-179: Club Request from Students of International Communities  
The ASUPS Senate hereby verifies Students of International Communities as an official ASUPS Club. Students of International Communities Club will create social programming for students with international backgrounds or interests.  
**Description:** Want to make a space for people who have international backgrounds. Currently there is not a lot of space for this community to come together.

**Vote on the item:**
Yay: 15  
Nay: 0
Abstentions: 0

19-180: Transfer of funds from ASUPS Executive Initiative Account to Latinos Unidos Leadership Scholarship

The ASUPS Senate hereby confirms the transfer of $8,000.00 from the ASUPS Executive Initiative Account to Latinx Unidos Leadership Scholarship Account.

Vote on adding item:
Yay: 15
Nay: 0
Abstentions: 0

Vote on the item:
Yay: 15
Nay: 0
Abstentions: 0

Move to add items 19-181, 19-183 to the agenda:

Discussion:
- Monica of finance said that we needed to go through this process.
- This money is coming from ASUPS Executive Initiative.
- Not opposing the transfer, but want to make sure that other things are not being sacrificed (in funding) for this.
- Understanding that this is coming from the Executive Project Account. Maybe Sam and Collin told Monica that this is what they wanted to use this money for and Monica just needs it approved.
  - This makes sense given what Collin has said about the Emergency Fund and not wanting to take away from the Identity Based Clubs.

Move to add items:
Yay: 12
Nay: 0
Abstentions: 3

Vote on items 19-181, 19-183:
Yay: 13
Nay: 0
Abstentions: 2

19-181: Transfer of funds from ASUPS Executive Initiative Account to Queer Alliance Leadership Scholarship

The ASUPS Senate hereby confirms the transfer of $1,000.00 from the ASUPS Executive Initiative Account to Queer Alliance Leadership Scholarship Account.

19-182: Transfer of funds from ASUPS Executive Initiative Account to Asian Pacific Islander Leadership Scholarship
The ASUPS Senate hereby confirms the transfer of $12,000.00 from the ASUPS Executive Initiative Account to Asian Pacific Islander Leadership Scholarship Account.

- 19-183: Transfer of funds from ASUPS Executive Initiative Account to Black Student Union's One More Scholarship
The ASUPS Senate hereby confirms the transfer of $2,000.00 from the ASUPS Executive Initiative Account to Black Student Union's One More Scholarship Account.

- 19-184: Confirmation of Laneka Viney
  The ASUPS Senate hereby recognizes and confirms Laneka Viney as a Director of Student Interests pursuant to Article III Sec. 3 ASUPS Constitution without delay.

- 19-185: Confirmation of Meylin Serrano
  The ASUPS Senate hereby recognizes and confirms Meylin Serrano as a Director of Business Services pursuant to Article III Sec. 3 ASUPS Constitution without delay.

- 19-186: Confirmation of Eli Corpron
  The ASUPS Senate hereby recognizes and confirms Eli Corpron as a Director of Technology Services pursuant to Article III Sec. 3 ASUPS Constitution without delay.

- 19-187: Confirmation of Kari Nolasco
  The ASUPS Senate hereby recognizes and confirms Kari Nolasco as a Director of Marketing and Outreach pursuant to Article III Sec. 3 ASUPS Constitution without delay.

- 19-188: Confirmation of Danny Charney
  The ASUPS Senate hereby recognizes and confirms Danny Charney as Lectures Programmer pursuant to Article VI ASUPS Constitution without delay.

- 19-189: Confirmation of Kate Gladhart-Hayes
  The ASUPS Senate hereby recognizes and confirms Kate Gladhart-Hayes as Cultural Consciousness Programmer pursuant to Article VI ASUPS Constitution without delay.

- 19-190: Confirmation of Bennett Johnson
  The ASUPS Senate hereby recognizes and confirms Bennett Johnson as Campus Films Programmer pursuant to Article VI ASUPS Constitution without delay.

- 19-191: Confirmation of David Imholz
  The ASUPS Senate hereby recognizes and confirms David Imholz as Performing Arts Programmer pursuant to Article VI ASUPS Constitution without delay.

Move to vote slate on 191-184-191-191:
Yay: 14
Nay: 0
Abstentions: 1
Vote on the item:
Yay: 12
Nay: 0
Abstentions: 3

Announcements
- Former ASUPS president is hosting a book signing on campus.
- 8 pm in the Murray Boardroom another UPS alum is showing short film “Fish Hooks.”

Adjournment
The meeting was adjourned at 8:38 PM. The Senate stands in adjournment until September 5, 2019.

Respectfully submitted,

Erin Lungwitz

*Supplemental and Appendix text:
Documents provided to Senators:

Bylaws
Section 3. Budget Committee
A. Purpose
1. To serve as the first evaluator of all budget requests.

B. Powers and Responsibilities.
1. Form policies for the budget.
2. Collect budget requests from clubs. Clubs, programers, and medias will have a minimum of seventeen (17) days to complete their requests after receiving proposal requirements.
3. Utilize expense and revenue to allocate budgets that reflect the club or organization’s needs.
4. Make budget recommendations and communicate that information to clubs in a timely Manner.
5. Allow clubs the opportunity to appeal budget decisions, with at least three business days time.
8 Updated 2/8/18
6. Present budget recommendations to the ASUPS Senate.
7. Meet individually with a representative from each group requesting funds as necessary.
8. Evaluate budget proposals with viewpoint neutrality, using criteria outlined in the ASUPS Financial Code, Article II, Section 4.4.
9. Present the budget recommendations to the ASUPS Senate three weeks before the final meeting.
10. Publish the final budget after Senate approval before the end of the Spring Semester.
11. Keep minutes from budget meetings.
12. Perform any other such duties as may be delegated by the Constitution, By Laws, Financial Code, or the Senate.

C. Membership:
   1. Vice President, Chair.
   2. Two students at large. Appointed by the President in consultation with the Vice President.
   3. Two Senators.
   4. President, non-voting.
   5. Director of Business Services, non-voting.
   6. President-Elect, non-voting
   7. Incoming Director of Business Services, non-voting, if appointed at the time of meeting.
   8. Vice President-Elect, non-voting.

D. Meetings:
   1. Called by the Vice President, held primarily during the Spring Semester following the general election.

E. For further details, refer to the ASUPS Financial Code.