9-7-2017

Associated Students of the University of Puget Sound (ASUPS)
Senate Minutes 2017-0218

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ASUPS Formal Senate
Murray Board Room
Thursday, 7 September, 2017
[2017 Session, Sitting IV, Meeting II]

Call to order
- Present: Senators Bjork, Handick, Lipsett, Molgaard, Rothbacher, Post, Walling-Bell, Taylor, Inouye, Dean of Students Representative Comstock, Faculty Representative Gerard Morris, President Díaz, Vice President Mobley, Senator Aldisert
- Unexcused: Staff Representative Bob Taylor

Approval of Minutes [for 31 August 2017]
Vote:
- Yay: 12
- Nay: 0
- Abstentions: 0

Open Forum

Executive Reports
- President Report from President Amanda Díaz
  - Encourage students affected by recent events to seek support or those who know of students affected, to reach out.
  - Union Board approved the Plan B vending machine
  - Continuing Club Orientation
  - Year of Strategic Planning is currently going on
  - Undocumented Students Cards
  - Please keep core values in mind
- Vice President Report from Vice President Jenna Mobley
  - Senate Secretary interviews are currently going on
- Faculty Representative Report from Representative Gerard Morris
  - Faculty Senate is revising academic goals
  - Common Hour allowed many people to come to this meeting who had not been able to make it before
- Staff Senate Representative Report
  - No Report
• Dean of Students Representative Report from Dean of Students Sarah Comstock
  • No Report

Senate Reports
• Chair Report from Chairperson Katie Handick
  • Check-in's are taking place with Senators
• Club Liaison Director Report
  • No Report
• Club Sports Liaison Director Report
  • No Report
• President’s Council Report
  • No Report

Committee Reports
• Union Board met Wednesday Sep. 6th
• President Diaz and Julia Lin came in to present the plan for Plan B vending machine
• Toy box by info desk will be removed
• Student art mural will be put up by Diversions around the end of September

Senate Project Reports
• Senator Taylor is taking up the project of getting printers in the Greek houses
• Senator Lipsett plans to fix-up bylaws of the financial code
• Senator Handick plans to take up renovations in the Rendezvous room
  • Rendezvous Room is an ASUPS space
• Senator Rothbacher committed to helping with the Undocumented Students

Unfinished Business

New Business

⇒ **17-178: Capital Allocation to Photo Services**
  The ASUPS Senate hereby allocates $2,926.40 to Photo Services for a Nikon d500, Nikon Mt Tamron, Nikon Battery, and related expenses.
  Vote:
  • Yay: 12
  • Nay: 0
  • Abstentions: 0

⇒ **17-179: Budget Allocation to The Trail**
  The ASUPS Senate hereby allocates an additional $1,378.00 to The Trail for the fiscal year 2017-2018 for operational and related expenses. Spreadsheets given in May had allotted a certain amount of money that was later taken away when sheets were adjusted.
This could lead to not as many positions in the Trail. The Trail had planned the year with the allotted amount of money in May. The amount given is the Fringe Benefit. Office of Finance realized this difference. Students are paid in stipends. Hiring is currently going on. Print-runs have been reduced by 500 prints. Salary of last Editor in Chief got put into different areas in the budget, mostly for paying higher wages to the writers and editors.

Breakdown of responsibilities shifted from one chief editor to two chief editors. The two editors were introduced because the past editor thought that neither individual had the full experience but together they could make it work. Currently there is no official managing editor. The Trail recommends that they shift back to two Editors in Chief. Switched publishers last year to save costs. Pay is incentive for students to keep writing the articles. Why is this money necessary?

This is needed for retention and increased visibility. Yes, they have made budget cuts but there have been other expenses come up. The Trail wishes to keep engaging the community and help foster the extension into the digital community.

Taking into account the funds saved when cutting prints should more than make up for this expense and some.

Vote:
- Yay: 0
- Nay: 12
- Abstentions: 2

Announcements
- Sept 29th, 7:30 PM in Schneebeck, 7th annual collage concert over at the School of Music
- Tues. Sept 12th at 5:30 PM: Dr. Robin Diangelo’s Seeing the Water: Whiteness in Daily Life in the Tahoma Room
- Thurs. Sept 14th at 7:30 PM: Las Cafeteras in Schneebeck Concert Hall
- Fri. Sept 15th at 3:00 PM: Mariachi Huenachi in Shneebeck Concert Hall

Adjournment
The Senate stands in adjournment until 14 September, 2017

Respectfully submitted,
Chloe Simon, Senate Secretary
### What the Trail Received from Budget Committee

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<th>Project/Sees/Chart</th>
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### What Sherry Mondou approved and what would have been sent to Casey if the amount for Student Prizes and Awards was put in the correct account

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Difference 61,182.80 Difference 59,804.80
Call to order:
-Present: Lipsett, Molgaard, Inouye, Taylor, Walling-Bell, Chair Handick, Post, Bjork, Aldisert, President Diaz, Vice President Mobley, DOS Rep. Comstock (Proxy to VP Mobley), Faculty Rep. Morris, Staff Representative Taylor (Excused)

Approval of the September 7, 2017 Minutes
Vote:
- Yay: 12
- Nay: 0
- Abstentions: 0

Executive Reports
- President Report from President Amanda Diaz
  - Las Cafeteras is tonight
  - Support Mariachi Wenatchee tomorrow. Show up to support please!
- Vice President Report from Vice President Jenna Mobley
  - Club Orientation is wrapped up
  - Adding another election interest meeting next Wednesday
  - A few interested folks showed up to the meeting last night!
  - Election time frame (12:01am-11:59 pm works)
- Faculty Representative Report
  - No Report
- Staff Senate Representative Report
  - No Report
- Dean of Students Representative Report
  - No Report

Senate Reports
- Chair Report from Chairperson Katie Handick
  - A few 1:1s to wrap up.
  - Thinking about Senate Retreat.
- Club Liaison Director Report
• Nothing to report
• Club Sports Liaison Director Report
  • Nothing to report
• President’s Council Report
  • Medias will be done hiring at the end of the week
  • Plan B vending machine approved
  • DSI is working on an APASU and APIC meeting and Promoting Green Fee
  • TVs in the sub are working and the printing station too

Committee Reports
• Medias
  • Finally have a meeting, nothing much to report
• Food, Health and Safety
  • DCS is still hiring
  • Security is meeting with freshman, doing hiring based on ability to interact with strangers
  • Working to support ASUPS values

Senate Project Reports
• Nic has been going to a lot of meetings

Unfinished Business

New Business
Senator Lipsett would like to add item:
  ➢ 17-189: Filling Vacant Residence Hall Senator Position
The ASUPS Senate hereby approved the use of a Committee to fill the vacant Residence Hall Senator Position.

Voting on 17-189: Filling Vacant Residence Hall Senator Position
• Yes: 13
• No: 0
• Abstentions: 0

Senator Lipsett would like to add item:
  ➢ 17-190: 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.

Voting on Item 17-190: Confirmation of Nick Gerard
Vote:
• Yes: 13
• No: 0
• Abstentions: 0
17-187: Confirmation of Chloe Simon
The ASUPS Senate hereby recognizes and confirms Chloe Simon as Senate Secretary of the ASUPS Senate, pursuant to Article IV Sec. 1 E ASUPS Bylaws, and seated as a non-voting member of this the ASUPS Senate without delay.

Vote:
- Yes: 13
- No: 0
- Abstentions: 0

Recalled the Role: Role: Lipsett, Molgaard, Inouye, Taylor, Walling-Bell, Chair Handick, Post, Bjork, Aldisert, President Diaz, Vice President Mobley, DOS Rep. Comstock (Proxy to VP Mobley), Faculty Rep. Morris, Staff Representative Taylor (Excused), Senator Gerard

17-180: Finance Allocation to Student Alliance for Prison Reform
The ASUPS Senate hereby allocates $436.64 to SAPR for transportation and related expenses.

Vote:
- Yes: 13
- No: 0
- Abstentions: 0

17-181: Capital Allocation to Super Smash Bros
The ASUPS Senate hereby allocates $165.99 from the Capital Reserve Expenditures Account to Super Smash Bros for the purchase of gaming equipment and related expenses.

Vote:
- Yes: 13
- No: 0
- Abstentions: 0

17-182: Capital Allocation to Women's Rugby
The ASUPS Senate hereby allocates $351.76 from the Capital Reserve Expenditures Account to Women's Rugby for the purchase of rugby balls and ball pump set and related expenses.

Vote:
- Yes: 13
- No: 0
- Abstentions: 0
17-183: Capital Allocation to La Sobremesa
The ASUPS Senate hereby allocates $76.10 from the Capital Reserve Expenditures Account to La Sobremesa for the purchase of yerba mate, electric kettle, vacuum flask, mate calabash gourd, bombilla, and related expenses.
Vote:
• Yes: 13
• No: 0
• Abstentions: 0

17-184: Finance Allocation Intended Towards DACA Renewal Fees
The ASUPS Senate hereby approves up to $7,740 to be transferred from ASUPS Finance Account for the intended use of DACA renewal fees through the end of the 2017 calendar year.
Vote:
• Yes: 12
• No: 0
• Abstentions: 0

17-185: Confirmation of Jack Aldisert
The ASUPS Senate hereby recognizes and confirms Jack Aldisert as a Student at Large to the Governance Committee, pursuant to Article II Sec. 6 A and B and Article IV Sec. 7 ASUPS Bylaws, and seated as a voting member of this committee without delay.
Vote:
• Yes: 13
• No: 0
• Abstentions: 0
i. Amended from Madyson Frank to Jack Aldisert

17-186: Confirmation of Doug Palmer
The ASUPS Senate hereby recognizes and confirms Doug Palmer as a Student at Large to the Governance Committee, pursuant to Article II Sec. 6 A and B and Article IV Sec. 7 ASUPS Bylaws, and seated as a voting member of this committee without delay.
Vote:
• Yes: 13
• No: 0
• Abstentions: 0

17-188: Budget Amendment to The Trail
The ASUPS Senate hereby amends The Trail budget from $63,682.80 to $59,804.80 for the fiscal year 2017-2018 for operational and related expenses.
Vote:
• Yes: 13
• No: 0
• Abstentions: 0
Announcements:
• Chair Handick announced Hannah is running for Senate
• Senator Molgaard announced Workshop on dance and consent
• Senator Lipsett announced Daniel Ellsberg visit
• Senator Inouye announced body positivity week

Adjournment:
This Senate will be adjourned until September 21st, 7:00 pm.

Respectfully submitted,

Chloe Simon, Senate Secretary
17-185: Confirmation of Jack Aldisert
The ASUPS Senate hereby recognizes and confirms Jack Aldisert as a Student at Large to the Governance Committee, pursuant to Article II Sec. 6 A and B and Article IV Sec. 7 ASUPS Bylaws, and seated as a voting member of this committee without delay.
Vote:
- Yes: 13
- No: 0
- Abstentions: 0

Amended from Madison Frank to Jack Aldisert.

17-186: Confirmation of Doug Palmer
The ASUPS Senate hereby recognizes and confirms Doug Palmer as a Student at Large to the Governance Committee, pursuant to Article II Sec. 6 A and B and Article IV Sec. 7 ASUPS Bylaws, and seated as a voting member of this committee without delay.
Vote:
- Yes: 13
- No: 0
- Abstentions: 0

17-188: Capital Allocation to La Sobremesa
The ASUPS Senate hereby approves $32,000 for the purchase of La Sobremesa, a La Cumbre establishment, made possible through proceeds of registration fees, membership dues, and related expenses.
Vote:
- Yes: 13
- No: 0
- Abstentions: 0

17-184: Finance Allocation Intended Towards DACA Renewal Fees
The ASUPS Senate hereby approves up to $7,740 to be transferred from ASUPS Finance Account for the intended use of DACA renewal fees through the academic year 2017-2018.

17-187: Budget Amendment to The Trail
The ASUPS Senate hereby amends The Trail budget from $69,582.69 to $98,864.80 for the fiscal year 2017-2018 for operational and related expenses.
Vote:
- Yes: 13
- No: 0
- Abstentions: 0
Call to Order:
  - Present: Senators Post, Bjork, Rothbacher, Walling-Bell, Inouye, Molgaard, Lipsett, Aldisert, Handick, Gerard, Faculty Representative Morris, Vice President Mobley
  - Excused: President Diaz, Student Representative Comstock
  - Unexcused: 0
  - Tardy: 0

Approval of the Minutes
  Vote
    - Yay: 12
    - Nay:
    - Abstentions: 1

Open Forum

Executive Reports
  - President’s Report
    - No Report
  - Vice President from Vice President Jenna Mobley
    - Election packets are due tomorrow
    - We had about 5 people attend the two election interest meetings. If you know people who are on the fence about running, encourage them to run a write-in campaign!
    - Waiting to hear back from Martin Jackson and Kris Bartanen about financial support of academic departments. They were meeting today about it.
    - Good news about the DACA renewals that we talked about earlier, but I’ll let Nic share that!
The TVs in the SUB are now able to be used for posters. If you have a poster you’d like to see on the TV email asupsoffice@pugetsound.edu.

We talked in President’s Council about switching the Green Fee and Expression Fund to a monthly deadline rather than semesterly in hopes of increasing participation.

The constitution says that I am supposed to Present a published financial statement to the ASUPS Senate each month. "Here’s what I came up with for September." Hopefully it's helpful, but let me know if you would like more information in the following months.

• Dean of Student Representative’s Report
  • No Report
• Faculty Report
  • No Report
• Staff Representative Report
  • No Report

Senate Reports
• Chair Report from Chairperson Katie Handick
  • Board of Trustees is coming and are holding an open meeting, date and time TBA
• Club Liaison Director Report
  • No Report
• Club Sports Liaison Director Report
  • No Report
• President’s Council Report
  • Planning for the exec retreat, administration paying for DACA renewals, Plan B machine is moving forward, town halls for President are soon

Committee Reports
• No Reports

Senate Project Reports
• Last week money was approved for DACA renewals, students will be able to go to TCH to fill out their application with appointment, President’s cabinet agreed to put the funds down
Unfinished Business

➤ 17-180: Finance Allocation to Student Alliance for Prison Reform
The ASUPS Senate hereby allocates $192.00 to SAPR for transportation and related expenses.
Vote:
• Yay: 13
• Nay: 0
• Abstentions: 1

New Business

➤ 17-192: Finance Allocation to Mortar Board
The ASUPS Senate hereby allocates $300 to Mortar Board for transportation and related expenses.
Vote:
• Yay: 13
• Nay: 0
• Abstentions: 0

➤ 17-193: Capital Allocation to Men’s Ultimate Frisbee
The ASUPS Senate hereby allocates $552.26 from the Capital Reserve Expenditures Account to Men’s Ultimate Frisbee for the purchase of pennies and related expenses.
Vote:
• Yay: 13
• Nay: 0
• Abstentions: 0

➤ 17-194: Finance Allocation to Downbeat Dance
The ASUPS Senate hereby allocates $200 to Downbeat Dance for Consent Workshop with Carey French and related expenses.
Vote:
• Yay: 12
• Nay: 0
• Abstentions: 1
17-195: Finance Allocation to Environmental Challenge

The ASUPS Senate hereby allocates $0.00 to Environmental Challenge for course cost and related expenses. Moved to unfinished business. Senator Molgaard has moved this to be tabled for next week’s meeting. Vote on Tabling:

Vote:
- Yay: 13
- Nay: 0
- Abstentions: 0

Announcements
- President Diaz announced Board of Trustees open forum Thursday Oct 27th
- Faculty Rep. Morris will not be at next meeting.
- VP Mobley announced upcoming programmer events in October.
- Senator Lipsett announced upcoming Daniel Ellsberg event.
- Senator Inouye announced next week is GPhi Body Positivity week.
- President Diaz announced visit by WA Sec. of State next Tuesday.

Adjournment
- The Senate stands in adjournment until 28 September, 2017.

Respectfully submitted,

Chloe Simon, Senate Secretary

*Supplemental and Appendix text:
Documents provided to Senators:
No documents were provided for this meeting.
ASUPs Formal Senate
Murray Board Room
Thursday, 28 September, 2017
[2017 Session, Sitting IV, Meeting V]

Call to Order
- Present: Senator Lipsett, Post, Rothbacher, Molgaard, Taylor, Gerard, Inouye, Handick, Walling-Bell, President Diaz, Vice President Mobley, Dean of Student Representative Comstock
- Excused: Senator Aldisert, Bjork (Senator Post as his proxy), Faculty Representative Morris, Staff Representative Taylor
- Tardy: 0

Approval of Minutes
Vote:
- Yay: 12
- Nay: 0
- Abstentions: 0

Open Forum

Executive Reports
- President’s Report
  - No Report
- Vice President’s Report from Vice President Jenna Mobley
  - Elections are next Thursday
- Dean of Student Representative’s Report
  - No Report
- Faculty Report
  - No Report
- Staff Report
  - No Report
Senate Reports

- Chair Report from Chairperson Katie Handick
  - Will be talking about attendance at Formal Senate
- Club Liaison Director Report
  - No Report
- Club Sports Liaison Director Report
  - Nothing to report
- President’s Council Report
  - Talked about getting likes on Facebook
  - ASUPS printer works
  - Talked about FEPPS and the creation of a student council
- Committee Report
  - No Report
- Media Report
  - No Report
- Senate Project Report
  - No Report

Unfinished Business

➤ 17-195 Finance Allocation to Environmental Challenge
The ASUPS Senate hereby allocates $500.00 to Environmental Challenge for course cost and related expenses. Moved to table allocation until next week.

Vote:
- Yay: 11
- Nay: 1
- Abstentions: 0

New Business

➤ 17-197 Finance Allocation to What She Said
The ASUPS Senate hereby allocates $760.00 to What She Said for retreat, posters, event and related expenses.

Vote:
- Yay: 12
- Nay: 0
- Abstentions: 0
➤ 17-198 Finance Allocation to Model UN
The ASUPS Senate hereby allocates $430.00 to Model UN for Seattle Conference registration fees and related expenses.
Vote:
- Yay: 11
- Nay: 0
- Abstentions: 1

➤ 17-201 Club Request from FairVote UPS
The ASUPS Senate hereby verifies FairVote UPS as an official ASUPS Club. FairVote UPS is a non-partisan club focused on voting reform with the goal of making the political system more democratic. Partnered with the community and FairVote Washington, this club utilizes members for creating awareness and gaining support for election reform on campus, as well as in the rest of Washington. Move to table club request.
Vote:
- Yay: 11
- Nay: 0
- Abstentions: 1

➤ 17-202 Confirmation of Emily Hearst
The ASUPS Senate hereby recognizes and confirms Emily Hearst as a Student at Large to the Food, Health, and Safety Committee, pursuant to Article II Sec. 6 A and B and Article IV Sec. 6. ASUPS Bylaws, and seated as a voting member of this committee without delay.
Vote:
- Yay: 12
- Nay: 0
- Abstentions: 0

➤ 17-196 Endorsement of the Resolution Endorsing a B.A. in Liberal Arts from the University of Puget Sound for Students in the Freedom Education Project Puget Sound at Washington Corrections Center for Women*
The ASUPS Senate hereby endorses and concurs with the resolution of ASUPS President Amanda Diaz on “Endorsement of the Resolution Endorsing a B.A. in Liberal Arts from the University of Puget Sound for Students in the Freedom Education Project Puget Sound at Washington Corrections Center for Women” to Art. IV Sec. 7 of the ASUPS Constitution.
Vote:
- Yay: 12
- Nay: 0
- Abstentions: 0
17-200: Capital Allocation to ASUPS Campus Films
The ASUPS Senate hereby allocates up to $145.81 from the Capital Reserve Expenditures Account to ASUPS Campus Films for the purchase of a popcorn machine and related expenses.

Vote:
- Yay: 12
- Nay: 0
- Abstentions: 0

17-199 Capital Allocation to ASUPS Operations
The ASUPS Senate hereby allocates up to $30,000.00 from the Capital Reserve Expenditures Account to ASUPS Operations for the purchase of an ASUPS van and related expenses.

Vote:
- Yay: 12
- Nay: 0
- Abstentions: 0

Announcements
- President Diaz announced Board of Trustees Meeting
- President Diaz announced visit from Washington Supreme Court
- Senator Lipsett announced Daniel Ellsberg visit next Thursday

Adjournment
The Senate stands in adjournment until 5 October, 2017.

Respectfully submitted,
Chloe Simon, Senate Secretary

Appendix
- *Supplemental and Appendix text:

Resolution Endorsing a B.A. in Liberal Arts from the University of Puget Sound for Students in the Freedom Education Project Puget Sound at Washington Corrections Center for Women

WHEREAS, The Associated Students of the University of Puget Sound (ASUPS) core values are Equity, Justice, Community, Accessibility, and Transparency,

WHEREAS, The University’s Diversity Strategic Plan states under it Community Connections and Engagement goal that the University will “continuously work
to develop, strengthen, remake and repair relationships with diverse constituencies from Tacoma and the broader regions, and to build mutually beneficial collaborations that promote just transformation and further educational and civic aims of the campus and broader community.” And this program furthers said goal.

WHEREAS, the name of this resolution shall be named Resolution Endorsing a B.A., in Liberal Arts from the University of Puget Sound for students in the Freedom Education Project Puget Sound at Washington Corrections Center for Women,

WHEREAS, Freedom Education Project Puget Sound (FEPPS) provides women incarcerated in the Washington Corrections Center for Women, “a rigorous accredited college program to create pathways to educational opportunity after women are released from prison,”

WHEREAS, the goal of FEPPS is to increase women prisoners’ economic and personal empowerment, contribute to family stability, and reduce recidivism through college education,

WHEREAS, Professors Tanya Erzen (Religion and Gender Studies), Priti Joshi (English), Seth Weinberger (Politics) and Robin Jacobson (Politics) received a Burlington Northern grant to develop a Liberals Arts BA major and curriculum in summer 2016,

WHEREAS, Tanya Erzen and Seth Weinberger presented this proposal to the faculty senate at the end of April 2016,

WHEREAS. The Mellon Foundation is interested in investing in higher education in prison in Washington through a grant to the Simpson Center for the Humanities and wants to discuss the possibility of supporting a BA program and statewide consortium for higher education in prison (Freedom Education Project Puget Sound Annual Report 2016-17),

WHEREAS, ASUPS continues to support the FEPPS program by paying for the class’ transportation fees like the Narrows Bridge Toll.

THEREFORE, be it resolved that the Senate of the Associated Students of the University of Puget Sound:

THAT, it fully supports the creation of a B.A. in Liberal Arts program from the University of Puget Sound for Students in the Freedom Education Project Puget Sound at the Washington Corrections Center for Women.
THAT, it calls upon the University of Puget Sound Board of Trustees lend its full support in the creation of this program.

THAT, it calls upon the Full Faculty Senate and the Staff Senate to endorse the creation of the program.

THAT, it will continue to support the FEPPS program in any way it can.
Call to Order
-Present: Senator Handick, Post, Rothbacher, Inouye, Aldisert, Molgaard, Bjork, Vice President Mobley, President Diaz, Dean of Student Representative Comstock, Faculty Representative Morris
-Excused: Senator Lipsett (Senator Handick as proxy), Gerard (Inouye as proxy), Taylor (Senator Inouye as proxy), Staff Representative Taylor
-Unexcused: 0

Approval of Minutes
Vote:
- Yay: 13
- Nay: 0
- Abstentions: 1

Open Forum
Presentation by Marta Cady and Greg Shipman about Orientation 2018, changes to schedule

Executive Reports
- President’s Report from President Amanda Diaz
- Check your emails polls close at 11:59pm tonight!
- Suggestions to frame
- ASUPS exists solely for the purpose of representing students, creating change facilitated and FUNDED by YOU
- APIC is starting their scholarship!
- Plan B Vending Machine is underway
- Community Panel for Student Government in Tacoma in the works after meeting with PLU
- Better Than BHERT
- ASUPS role: finding a way to support students and how they’re feeling; finding ways to listen and help our community that is hurting
• Adding pressure to administration to ACT on a larger problem beyond social media
• Potential collaboration w/ CICE to connect identity-based communities to host panels, facilitated for and by students
• Actively reaching out to Hillel/rest of Jewish community that ASUPS can serve as a communication tunnel to administration
• Jenna and I are prepping for the Budget Task Force
  • Fee increases
  • If you have opinions we want to hear them and listen
• Vamping up Club Fest!
  • If you have opinions we want to hear them and listen
• Turned in my Board of Trustees Report!
  • Business Meeting is on Friday, October 27 11:00 a.m.-12:30pm
• Upcoming Events
  • **Secrets: From the Pentagon to Snowden**
    • 7:30pm in Kilworth Chapel
    • Daniel Ellsberg "the greatest whistleblower in American history"!
  • **Cherry Trees Groundbreaking Ceremony**
    • Saturday, October 7, 11 a.m.–Noon
    • Wheelock Student Center Plaza
  • **Solidarity Saturday**
    • NWDC Resistance, Advocates for Detained Voices from the Univ of Puget Sound, and the Coalition of Anti-Racist Whites
    • Saturday, October 7th outside the Northwest Detention Center in Tacoma from 1:30pm to 4pm
  • **Town-Halls- Topics on Tap**
    • Town hall style conversations facilitated by ASUPS President. Grievances, complaints, suggestions, concerns, questions, and conversations are not only welcome but encouraged in these spaces. ASUPS will take extensive notes of what students say and then the ASUPS President will bring them forward to the administration. We will have Italian Sodas/Cold Brew on tap.
    • “What does a Sanctuary Campus Look Like?: DACA and Sanctuary Campus Policy” Wednesday, October 11th from 12pm-1pm @ Piano Lounge
    • “What’s Up with Sexual Assault on Campus? Wednesday, November 8th from 12pm-1pm @ Piano Lounge
    • WANTED: Activism on Campus! Wednesday, December 6th from 12pm-1pm @ Piano Lounge
• Thank Yous: All the senators that are leaving senate, thank you for your hard work with sitting through committee meetings, writing resolutions, and for capacity to question frameworks and engage in difficult conversations. Thank you for your open minds and open hearts that have allowed us to pass so many great things that promote a culture of equity, love, compassion, and accessibility. Please don’t be a stranger, I would love to continue to see how you’re doing as the year progresses! Let’s get coffee! You will be missed! Good luck to those running today!
• Vice President Report from Vice President Jenna Mobley
  • Finance account is at $25,296.28
  • Elections are underway, encourage your pals to vote!
• Dean of Student Representative’s Report from Representative Sarah Comstock
  • Nothing to report but thanks all of the senators
• Faculty Representative Report
  • No Report
• Staff Senate Representative Report from Representative Taylor
  • Nothing to report except for admiration for the senators

Senate Reports
• Chair Report from Chairperson Katie Handick
  • Elections
  • The upcoming informal senate should be a time to come up with date for retreat
  • Thanks all senators!
• Club Liaison Director Report
  • Thanks all senators
• Club Sports Liaison Director Report
  • Potential of a new club sport
  • Thanks all senators
• President’s Council Report
  • Vending machine is underway

Committee Reports
• Union board met yesterday, discussed the Rendezvous Room
  • Thanks all senators

Senate Project Reports
• Awards and scholarships
  • Appreciates all of the senators

Unfinished Business

➤ 17-195: Finance Allocation to Environmental Challenge
  The ASUPS Senate hereby allocates $600.00 to Environmental Challenge for course cost and related expenses.
  Vote
  • Yay: 13
  • Nay: 0
  • Abstentions: 1
17-202: Club Request from FairVote UPS

The ASUPS Senate hereby verifies FairVote UPS as an official ASUPS Club. FairVote UPS is a non-partisan club focused on voting reform with the goal of making the political system more democratic. Partnered with the community and FairVote Washington, this club utilizes members for creating awareness and gaining support for election reform on campus, as well as in the rest of Washington.

Vote
- Yay: 13
- Nay: 0
- Abstentions: 1

New Business

17-203: Club Request from Women in Politics

The ASUPS Senate hereby verifies Women in Politics as an official ASUPS Club. Women in Politics Club seeks to provide support for women in P&G, discuss political issues that affect women, and to discuss these political issues in a safe space.

- Molgaard: Do you have club advisor?
- Chloe: Alissa Kessel and will get form in ASAP
- Overview of the club: disappointed in the representation in Politics classes and the things discussed in classes. This would be a space where women and gender and non-conforming folks can gather to support each other.

Vote
- Yay: 13
- Nay:
- Abstentions: 1

Announcements
- Dean of Student Comstock announced family weekend
- Faculty Representative Morris announced he will be absent next senate, concert next Thursday at 7:30 pm
- Vice President announced swearing in of new senators next week
- Senator Molgaard announced Downbeat Dance event October 18th for Latin dance workshop

Adjournment

The meeting was adjourned at 8:36PM.

Respectfully submitted,
Chloe Simon, Senate Secretary
Call to order

- **17-205: Confirmation of Fall 2017 Election Winners**
  The ASUPS Senate hereby recognizes and confirms the winners of the Fall 2017 General Election for the seats of Residence Hall Senator, On Campus House Senator, Off Campus House Senator, Freshman Senator, Senator at Large, and Senator at Large: Emma Piorier ’21, Morey Lipsett ’19, Nicolas Rothbacher ’18, Hannah O’Leary ’21, Elena Staver ’20, Matthew Parone ’21, respectively. In accordance with Article II, Section 7B of the ASUPS By-Laws and shall now be administered the Oath of Office as stipulated by Article II Section 7C of the ASUPS By-Laws without delay and shall thereunto be seated as full members of the ASUPS Senate with all of the rights and privileges therein pertaining without delay.

  - Present: Senator Lipsett, Molgaard, Handick, Aldisert, Parone, O’Leary, Walling-Bell, Rothbacher, Staver, Piorier, Taylor, President Diaz, Vice President Mobley, Dean of Student Representative Comstock
  - Excused: Staff Representative Taylor, Faculty Representative Morris, Senator Goodell
  - Tardy: 0

Approval of minutes
- Yay:
- Nay:
- Abstentions:

Open Forum
- Dean Bartanen visit

Executive Reports
- President’s Report from President Amanda Diaz
  - Be aware of California fires, especially of how they relate to the environment and help and support those you know are being affected
  - Jenna, Doug, and I are prepping for the budget meeting - want to have more capital to support clubs and transportation for students
• Board of Trustees is coming Friday Oct. 27th in the Tahoma room
• Open session with Budget Task Force, Wednesday Oct. 18th 12-1 in Murray Board Room
• Solidarity Saturday this Saturday
• Words of wisdom to new senators- there is a lot of work that goes with being a senator, applauds you for committing yourself to the job, have an open mind and heart
• Vice President’s Report from Vice President Jenna Mobley
• Van update- test drove a van today, hopefully will have it by the following week
• Will be doing senate nominations soon
• Faculty Representative’s Report
• No Report
• Dean of Student Representative’s Report from Representative Sarah Comstock
• Budget task force meeting Oct. 18th - strongly encourages everyone to attend, your voice in the budget is important!
• President’s Crawford favorite holiday is Halloween- will be having a small party in the Rotunda where Jaws will be shown along with Halloween cookie decorating
• Staff Representative’s Report
• No Report

Senate Reports
• Chair Report
• Club Liaison Director Report
• Club Sports Liaison Director Report
• President’s Council Report
• Committee Reports
  • Media Board
    • Began a last week in Senate section in The Trail
    • Talked with Photo Services about remaining pictures for senators
  • Food, Health, and Safety
    • CHWS has added a new psychologist
    • CHWS has narrowed its wait time for an appointment down to five days

Senate Project Reports
• Senator Lipsett- Financial aid has been extended for study abroad students
• Senator Handick- Focused on renovating Rendezvous Room, planned meeting but only Graeme from KUPS showed up
• Senator Rothbacher and Walling-Bell- working together to support undocumented students, pushed for DACA renewal fees
Unfinished Business

- **17-204: Club Request from HEAL (Health, Environment, and Animal Liberation).**
  The ASUPS Senate hereby verifies HEAL as an official ASUPS Club. The mission of this club is to reduce the suffering of animals, humans, and the environment through active awareness and education. This club provides vegetarians and vegans an opportunity to meet and socialize with other of the same identity.
  
  Vote
  - Yay: 13
  - Nay: 0
  - Abstentions: 0

New Business

- **17-208: Finance Allocation to Underground Sound**
  The ASUPS Senate hereby allocates $75.00 to Underground Sound to provide scholarships to members for the purchase of uniforms t-shirts and related expenses.
  
  Vote
  - Yay: 13
  - Nay: 0
  - Abstentions: 0

- **17-206: Club Request from UPS Students for FEPPS**
  The ASUPS Senate hereby verifies UPS Students for FEPPS as an official ASUPS Club. UPS Students for FEPPS aims to raise awareness and support for the Freedom Education Project Puget Sound (FEPPS) amongst campus members and to advocate for increased institutional support for FEPPS.
  
  Vote
  - Yay: 13
  - Nay: 0
  - Abstentions: 0

- **17-207: Club Request from Brazilian Jiu Jitsu Club**
  The ASUPS Senate hereby verifies Brazilian Jiu Jitsu Club as an official ASUPS Club. Brazilian Jiu Jitsu Club is an opportunity to practice, train, and compete with Brazilian Jiu-Jitsu. We hope to give college students a chance to learn a practical self-defense, a competition martial art, and gain a new option for physical exercise. In addition, we hope to form a community where everyone feels able and safe to train in Brazilian Jiu-Jitsu as well as ask questions and learn from each other and from instructors that are brought in.
  
  Vote
  - Yay: 13
  - Nay: 0
  - Abstentions: 0
17-209: Finance Allocation to ECO Club

The ASUPS Senate hereby allocates $300.00 to ECO Club to purchase the rights to the live-streamed Q&A with Al Gore, An Inconvenient Sequel and related expenses.

Vote
- Yay: 13
- Nay: 0
- Abstentions: 0

Nominations
- Senate Chair
  - Senator Handick
  - Senator Lipsett
  - Senator Taylor
  - Senator Molgaard
  - Senator Aldisert
- President’s Council
  - Senator Lipsett
  - Senator Handick
  - Senator Taylor
  - Senator Parone
- Club Liaison
  - Senator Staver
  - Senator Walling-Bell
  - Senator O’Leary
  - Senator Rothbacher
  - Senator Taylor
  - Senator Parone
- Club Sports Liaison
  - Senator Priorior
  - Senator Taylor

Announcements
- Senator Staver announced boat races
- Senator Molgaard announced sweet Downbeat Dance events

Adjournment
The meeting was adjourned at 9:00 PM.

Respectfully submitted,
Chloe Simon, Senate Secretary
ASUPS Formal Senate
Murray Board Room
Thursday, 26 October, 2017
[2017 Session, Sitting IV, Meeting IX]

Call to Order

- Present: Senators Molgaard, Walling-Bell, Lipsett, Rothbacher, Aldisert, O’Leary, Parone, Goodell, Piorier, Taylor, Handick, Dean of Student Representative Comstock, Faculty Representative Morris, Vice President Mobley
- Excused: President Diaz, Staff Representative Taylor
- Tardy: 0

Approval of Minutes

Vote:
- Yay: 14
- Nay: 0
- Abstentions: 0

Executive Reports

- President’s Report from President Amanda Díaz
  - Board of Trustees are here! I am at a reception in downtown Tacoma with them so that is why I cannot be here today
  - New senators- I will be visiting you during your office hours to get to know you better since I’ve missed a couple of senates!
  - Student Gov. of Tacoma Universities and Colleges
    - Meeting with them mid-November and maybe planning a collaborative event?
  - Topics on Tap #2- Title IX and Sexual Assault
    - Collaborating with: Peer Allies, BRAVe, SASA, It’s on Us, and P&G
    - Wednesday November 8th 12pm in the Piano Lounge
    - If you have more ideas about a potential topic that is hot on campus right now please do let me know!
  - Working on Senior Gift Kick Off!
    - Funds will go toward APIC, BUS, LU, and Q&A Scholarships
  - Finalizing contracts for Plan B Vending Machine
  - Doug is working on the Capital Asset Tracker
- Matthew expect an email from him if you haven't already
- Maybe working on an ASUPS Anti-Bias Campaign
- Video or poster campaign in response to repeated acts of anti-semitism
- Topics on Tap
  - Generally about Bias and Hate Speech
- **Business Meeting with the Board of Trustees**
  - Friday 11am in the Tahoma Room
  - Open session is only about 30-40 minutes
- **Halloween Party**
  - 10/31/17 in the Rotunda 3pm-5pm
- **Femme In Public**
  - Saturday, November 4 at 2 PM - 4 PM in Kilworth Chapel
  - With a BA in Feminist Studies & Ethnic Studies and a MA in Sociology (Social Movements) from Stanford University, Alok has a decade of experience working with gender and sexuality movements across the world. Evening of poetry, stand-up comedy, drag, and more as they take their audience on an emotional roller coaster all the way from the personal to the political.
- **Moving America Forward in the Age of Trump by Payton Head**
  - Thursday, November 16 at 8 PM - 10 PM in Kilworth Chapel
  - ASUPS Lectures is proud to present Payton Head! Payton is a recent graduate of the University of Missouri where he represented nearly 28,000 students as President of the student government. In the aftermath of Ferguson, he spearheaded conversations about improving race relations in Missouri.
- Additional things
  - Have a safe Halloween weekend! Don’t appropriate people’s cultures! If you don’t know what that is I encourage you to look it up or ask me! Super willing to talk to you all about that.
- **Vice President Report from Vice President Jenna Mobley**
  - Senator Staver and I met with club sports
  - The ASUPS van has arrived and is thriving
- **Staff Senate Representative Report**
  - No Report
- **Faculty Representative Report**
  - No report
- **Dean of Student Representative Report from Representative Sarah Comstock**
  - Brought brownies for Senator Walling-Bell

**Senate Reports**
- **Chair Report from Chairperson Katie Handick**
  - Wants feedback and suggestions on bias report
- **Club Liaison Director Report**
  - No report
• Club Sports Liaison Director Report
  • Senator Staver was interested to learn about the intricacies of the Athletic department
• President’s Council Report
  • No Report

Committee Reports
• Governance Committee
  • About to start the first meeting on bylaw review and reform
• Food, Health, and Safety
  • Spoke about the anti-Semitic graffiti
  • Someone texted DCS with the suggestion they use leftover bananas for smoothies
  • Wait time for CHWS is at 9 days
  • Plan B machine is slowly coming along
• Senior Gift Committee
  • Need people to join

Senate Projects
• Senator Aldisert was able to talk to a few board members about his work with the Food, Health, and Safety committee
• The board now knows what CHWS is

Unfinished Business

New Business

➤ 17-203: Club Request from REAL (Real Expression Art Lounge)
The ASUPS Senate hereby verifies REAL as an official ASUPS Club. REAL Club seeks to create a healthy energy filled environment for students and persons to express themselves through art.
• Discussion
  • Senator Molgaard asked what would be the method for changing officers
  • Representative of club says they want to pass along the presidency to a committed and passionate member
  • Senator Handick proposed that they might want to work collaboratively with Crosscurrents magazine

Vote
• Yay: 14
• Nay: 0
• Abstentions: 0
Announcements

- Senator Lipsett is looking for housemates
- Senator Aldisert announced upcoming theatre festival, anyone can try out. Auditions are upcoming Monday in Jones at 6 pm
- Senator Parone announced RHA festival
- Senator Molgaard announced blues Downbeat Dance event

Adjournment

The meeting was adjourned at 9:00PM.

Respectfully submitted,
Chloe Simon, Senate Secretary
The meeting was called to order at 7:00 pm in the Murray Boardroom.

**Members Present**: Senators Zane Molgaard, Sarah Walling-Bell, Morey Lipsett, Nic Rothbacher, Elena Staver, Hannah O’Leary, Matthew Parone, Kristin Goodell, Emma Piorier, Jordan Taylor, Katie Handick, Dean of Student Representative Sarah Comstock, Faculty Representative Gerard Morris, Vice President Jenna Mobley, President Amanda Diaz

**Absent**: Aldisert (Excused), Staff Representative Taylor (Excused)

**Minutes**

The minutes of the meeting held on October 26, 2017 were passed as corrected.

*Vote:*
- Yay: 12
- Nay: 0
- Abstentions: 1

- 17-204: Finance Allocation to Alpine Ski Club
- 17-205: Finance Allocation to Math Club
- 17-206: Capital Allocation to Math Club
- 17-207: Finance Allocation to Pre-Health Club
- 17-208: Ratification of October 2017 Amendments to the ASUPS Bylaws
- 17-209: Confirmation of Daniel Post
- 17-210: Confirmation of Daniel Post as a Student-at-Large on Union Board

**Executive Reports**

*President’s Report, submitted by President Diaz:*

Board of Trustees is done! Business meeting went well- thanks Zane for showing up! Talked about FEPPS and shared my report - I think we should publish those! Topics on Tap #2- Title IX and Sexual Assault is on Wednesday November 8th 12pm in the Piano Lounge. I am collaborating with: Peer Allies, BRAVe, SASA, It’s on Us, and P&G. SASA, Alissa Kessel, and Tiffany Davis will be speaking and giving some background. Please tell your friends! If you have more ideas about a potential topic that is hot on campus
right now please do let me know! Working on Senior Gift Kick Off! Funds will go toward APIC, BUS, LU, and Q&A Scholarships. SENIORS: Kick Off Event is Monday November 6th 5:30pm in Upper Marshall. Tickets at the info desk + free alcohol w/ID. Finalizing contracts for Plan B Vending Machine. Maybe working on an ASUPS Anti-Bias Campaign. Video or poster campaign in response to repeated acts of anti-semitism. Generally about Bias and Hate Speech. Jenna and I are working on scholarships. We’re trying to figure out how to allocate funds Equitably and Equally. This week has been hectic and reactive problem solving.

Upcoming events:
- **Femme In Public**
  - Saturday, November 4 at 2 PM - 4 PM in Kilworth Chapel
  - With a BA in Feminist Studies & Ethnic Studies and a MA in Sociology (Social Movements) from Stanford University, Alok has a decade of experience working with gender and sexuality movements across the world. Evening of poetry, stand-up comedy, drag, and more as they take their audience on an emotional roller coaster all the way from the personal to the political
- **Moving America Forward in the Age of Trump by Payton Head**
  - Thursday, November 16 at 8 PM - 10 PM in Kilworth Chapel
  - ASUPS Lectures is proud to present Payton Head! Payton is a recent graduate of the University of Missouri where he represented nearly 28,000 students as President of the student government. In the aftermath of Ferguson, he spearheaded conversations about improving race relations in Missouri.
  - Dinner 6pm before Senate on Thursday for ASUPS members!

**Vice President's Report, submitted by Vice President Mobley**
The DSA Halloween event was this past Tuesday. ASUPS Execs were Incredibles, so there are some pretty cute pictures as a result. I met with John Hickey this morning about concussion evaluation for Club Sports Athletes, which looks like it could be promising. I spent some time working on the club website this past weekend. If you have feedback, please let me know. Matthew and I worked on an email for club leaders that was sent out earlier this week. Pretty excited about Bylaw revisions too!

**Faculty Representative Report, submitted by Faculty Representative Morris** Thank you for the sweatshirt, it will be worn!

**Dean of Students Representative Report, submitted by Dean of Students Representative Comstock**
Also thanks for the sweater. We’re hosting WA state supreme court on Nov. 13th and 14th. Campus community email re: Supreme Court was sent this afternoon. Two panels will be open to the campus community and would be relevant to Senate. Free Speech and Activism on Monday the 13th. 3:30-4:30 -- Young People and the Law. On Tuesday, they’ll be hearing oral arguments in Schneebeck. Get involved in any way that you can. Many Deans are gone these next six days, as Senator we should help hold each other accountable.
Senate Reports

Senate Chair Report, submitted by Chair Katie Handick
Last of 1:1 meetings this week. Has enjoyed getting to know everyone. Senate Portraits wrapped up tonight. If senators have questions about their committee, please reach out!

Club Liaison Report, submitted by Senator Matthew Parone
Drafted an email to introduce himself as Club Liaison and also some housekeeping items. Got some responses from club leaders and responded as best he could!

President’s Council Report, submitted by Senator Morey Lipsett
Allison Shapiro is working on Mistletoast, Doug is working on Capital Asset Tracker. Sam is working on the possibility of a mobile ordering and mobile ID options. Talked about anti-bias campaign and self-care.

Committee Reports

Union Board, submitted by Matthew Parone, Union Board Chair
Matthew (Union Board): Getting a new screen in Wheelock 201, Graeme (KUPS) asked about new furniture for KUPS, signage for the mailroom, bike racks, and Rendezvous were brought up as things to come in the future.

Governance Committee, submitted by Morey Lipsett, Governance Chair
1st round of Bylaw revisions, then student stipend review, then media board, then elections, then club guidelines. then A few new committees for Senators.

Media Board, submitted by Katie Handick, Media Board Chair
Photo Services is hoping to promote their brand. Semesterly magazines are on track and have good publications. KUPS had a good report. The Trail Staff is overwhelmed so many have quit, so they’re looking for a few new staff members to work on the Trail.

Senate Project Reports

Elena: Work for compost bins in on-campus houses. If you have street service, you can have a yard waste bins. Going to work with Katie on strategically approaching this. Zane recommended Emma Didier and Sage Haynes for sustainability.

Katie: Rendezvous meeting was good. Next step is to meet with Facilities. Reach out to Katie if students have feedback.

Nic: Met with Sherry this Monday. Sherry is interested in the emergency fund. Not sure how we’re paying for it, but she liked most of the ideas. Still in the policy part, we’re working with Dave.

New Business

17-204: Finance Allocation to Alpine Ski Club
The ASUPS Senate hereby allocates $1000.00 to Alpine Ski Club for USCSA, NWSA Membership dues and related expenses.
• Funding to help offset the cost of upcoming event.
• Hoping to avoid coming in in the future
• Trying to be an inclusive club for a variety of financial backgrounds

Zane: **What are the current club dues?** $420
Katie: **What do dues pay for?** Travel, gas, lodging, lift tickets. Expense list is built, fundraised monies are subtracted and then dues are calculated based on that. Team has grown from 7 to 22 this year. Which also increases the cost. Finance recommended $1000. Total cost is around $2200, but $1000 is better than nothing. Anything more would be helpful as well. Two more fundraisers are in the works. Ski Swap is Dec. 2-3. Brings in around $2000. Benefit dinner with local restaurant, but it’s not certain that it will happen.

Morey: The $1000 came from the fact that $1100 was already raised and the request was for $2100. Collection of dues should be around $5000 plus other funds.
Zane asked about how dues were set and where the numbers came from.
Fee schedule and other fees came in late, but also a lot of uncertainty when building this budget.

They wanted to have a solid price for dues before folks decide.

Dr. Morris: **What’s the finance account at?** $25,324.18
Zane: What’s the timeline? Already into the late fee area, but it’s only $25, so planning to pay before November 30th.
Zane: Dues would increase $50 per person if we don’t fund the additional $1100. Ski Swap would help offset this.

Vote:
- **Yay:** 13
- **Nay:** 0
- **Abstentions:** 0

### 17-205: Finance Allocation to Math Club
The ASUPS Senate hereby allocates $182.45 for posters and a pack of 144 binder clips and related expenses.
Requesting funds for binder clips that would be open to whole campus community.

ASUPS doesn’t usually fund

Vote:
- **Yay:** 12
- **Nay:** 0
- **Abstentions:** 1

### Original Item: 17-206: Finance Allocation to Math Club Item was amended to Capital allocation

Vote:
- **Yay:** 13
- **Nay:** 0
- **Abstentions:** 0
17-206: Capital Allocation to Math Club
The ASUPS Senate hereby allocates $44.00 for abacuses and related expenses. Requesting funds for binder clips that would be open to whole campus community. ASUPS doesn’t usually fund

Vote:
• Yay: 13
• Nay: 0
• Abstentions: 0

17-207: Finance Allocation to Pre-Health Club
The ASUPS Senate hereby allocates $50.00 for posters and related expenses. Request: new phase to an old club, they’re rebranding and focusing on all aspects of healthcare. Hoping for some funds to make it a public community. His would serve as the budget.

Vote:
• Yay: 13
• Nay: 0
• Abstentions: 0

Original Item: 17-208: Ratification of 2017 Amendments to the ASUPS Bylaws Amended to October 2017 Amendments
The ASUPS Senate hereby approves the amendments to the ASUPS Bylaws.

Sarah C. has a few questions/concerns with the changes. :
• Should we vote as a slate? What if we have issues with someone on the Slate? We should have the option to vote individually. Doing a Slate assumes we’re feeling the same way about every person on the list. Morey’s understanding is we would move to vote as a slate, so it wouldn’t pass if we had concerns about someone on the slate.
• Concerns about shifting responsibility of Programmer’s Board to DSI. Jenna’s responded that DMO is a really large role and student programs should reflect student interest. This has worked well with this Exec team and suits the strengths, but likely some shifting will happen with every team.
- Union Board is a little bit different than listed. February of 2014, Kyle Chong changed this significantly, but it doesn’t look like it ever went to Senate... What to do? Sarah will email Morey and Jenna the changes and a future discussion will be had about amending the Union Board By-Laws to reflect the work that Kyle Chong put in as Union Board Chair.

Vote:
- Yay: 10
- Nay: 0
- Abstentions: 3

17-209: Confirmation of Daniel Post
The ASUPS Senate hereby recognises and confirms Daniel Post as a Student at Large to the Media Board, pursuant to Article II Sec. 6 A and B and Article IV Section X of the ASUPS Bylaws, and seated as a voting member of this committee without delay.

Daniel was a Senator before his term ended in the Fall of 2017.

Vote:
- Yay: 13
- Nay: 0
- Abstentions: 0

17-210: Confirmation of Daniel Post
The ASUPS Senate hereby recognizes and confirms Daniel Post as a Student at Large to the Union Board, pursuant to Article II Sec. 6 A and B and Article IV Section XI of the ASUPS Bylaws, and seated as a voting member of this committee without delay.

Vote:
- Yay: 13
- Nay: 0
- Abstentions: 0

Announcements
Honorary degrees committee is seeking applications If you know of people who inspire you, tell them!
FEPPS is having an info session tomorrow at 4 pm
Tomorrow at 5 pm, ADV is helping co-sponsor Dia de los Muertos at NWDC. Carpooling with ADV. Let Nic know or check Facebook if you’re interested.
LDEI Logger Life Hacks: Sarah Shives and Sarah Comstock are co-leading the cohort.
Finances: This Tuesday at 7pm.
Following Tuesday 11/14: CES is talking about Job Skills at 7 pm in McIntyre 307
RHA’s casino night is this Saturday.
Adjournment
The meeting was adjourned at 7:55 pm.

Respectfully submitted,
Jenna Mobley, ASUPS Vice President
Call to Order
- Present: Senators Molgaard, Goodell, Lipsett, Aldisert, Handick, O’Leary, Parone, Staver, Walling-Bell, Rothbacher, Taylor, Poirier, Faculty Representative Morris, Dean of Students Representative Comstock, President Diaz, Vice President Mobley
- Excused: Staff Representative Taylor
- Tardy: 0
- Unexcused: Senator Rothbacher

Approval of the November 2nd minutes
- Yay: 13
- Nay: 0
- Abstentions: 2

Open Forum

Executive Reports
President’s Report from President Amanda Díaz
Topics on Tap #2- Title IX and Sexual Assault was a success and was well attended! Thanks to Emma, Nic, and Jenna for attending and participating. If you have more ideas about a potential topic that is hot on campus right now please do let me know! I am looking into the future- Topics on Tap. December topics will include: How to talk about racism and sexism with your parents 101? WA Supreme Court Justice is visiting campus which will include organizing lunches and student escorts. I met with Dave Wright to talk about USWG, debrief Alok, and the role of ASUPS with religious organizations I am looking into our governing documents about how to make sure Young Life advisors don’t happen again. Senior Gift Kick Off was this Monday! For Work Study Student Projects, please think of jobs that you do in your positions and see if there is something that the works study students can do. I am finalizing contracts for Plan B Vending Machine. Sherry’s email worried about state regulations about Plan B through Washington State guidelines I will keep moving forward with the vending machine then put the Plan B in later once approved. The new Photo Services Manager is Presley Reed III! For Club Fest - there are new ideas like trapeze art and
Cirque du soleil. ASUPS Anti-Bias Campaign: Morey doing a great job contacting identity-based clubs to see how they wished the university responded to bias and hate. There will be a video or poster campaign in response to repeated acts of anti-semitism Contact Michael Benitez with questions.

**Events:**
- Moving America Forward in the Age of Trump by Payton Head
- Thursday, November 16 at 8 PM - 10 PM in Kilworth Chapel
- ASUPS Lectures is proud to present Payton Head! Payton is a recent graduate of the University of Missouri where he represented nearly 28,000 students as President of the student government. In the aftermath of Ferguson, he spearheaded conversations about improving race relations in Missouri.
- Dinner 6pm before Senate on Thursday for ASUPS members!
- CWLT Students of Color Study Hour - every Sunday from 2pm-3pm in the CWLT (Howarth 105)
- Place to get help with your homework, writing skills, or express frustrations you might have about being a student of color in classes that might be predominantly white. Amanda is a good source of support and academic help! She is a GREAT writer! Rumor has it that the study hour can also be a good place to get TV show recommendations, as they talked about the show Insecure yesterday!
- MONDAY NOVEMBER 14TH: Asian American Ethnic Studies lecture 6:30-8pm WYATT 109
- Dr. Connie So. Dr. So will be providing a talk & discussion on the historical and contemporary stereotypes of Asian and Pacific Islander identities created & perpetuated by the media entitled "Out Of Focus: Stereotypes of Asian and Pacific Islander Americans." A course taught by Dr. So has been recognized by College Magazine as one of “10 Classes to take at the University of Washington.” UPS administration is considering the possibility of adding Asian American Ethnic studies courses here but NEEDS to be shown that there is interest in the first place, so please show up if you can.

- Jenna Mobley, Vice President
  - Amanda and I had senior gift committee kick-off. Media Board hired a new Photo Services director. There will be a Media Board “meet the medias” event at Tuesday, November 14th 4pm-5 pm. This will be a meet-and-greet style event and each Media Head will be available to answer questions or provide more information about their media! I am working with Medias on choosing new printers. I have been working on budget committee and student stipend review materials, because I am pretty confident that is going to really sneak up on me next semester, so I am trying to get ahead there. Topics on Tap was yesterday. My role in that is to provide Italian sodas and I think that went well, additionally, the event was really well attended and informative, so great work to Amanda in reaching out to different groups. A lot of
club leaders have been stopping in and asking questions about clubs, finance, etc. which is great.

- Gerard Morris, Faculty Report
  - No Report
- Bob Taylor, Staff Report
  - No Report
- Sarah Comstock, Dean of Student’s Report
  - Would like to underscore the importance of the Supreme Court visit
  - Fall Decision Day is upcoming, many will be attending with their family

**Senate Reports**

- Chair Report from Chairperson Katie Handick
  - Encourages everyone to attend the media event
  - Keep filling out the senate shout-outs
- Club Liaison Director Report
  - No Report
- Club Sports Liaison Director Report
  - No Report

**Committee Reports**

- Media Board
  - Hired new Photo Services GM
  - Talked about the upcoming media event
- Governance Committee
  - Talked about student stipends, going to try to do an electronic vote
  - Will be talking about union board revisions
- Food, Health, and Safety
  - CHWS has 238 immunizations holds on students last week, on Tuesday it was down to 80
  - Wait time for an appointment is up to 12 work days

- President’s Council Report

  - Two students are at a programming conference which is an example of cool things UPS students are doing.
  - Someone proposed using leftover oil from the sub to fuel the golf Charts.
  - Talked about the anti-bias campaign and how to better institutionalize a process that is transparent.
Senate Project Reports

- Senator Lipsett has been working on the anti-bias campaign, emailed the various identity-based clubs and wants to talk with them about their experiences of bias and would love input from other senators as well.
- Senator Handick met this week to talk about improvements to the Rendezvous Room, and will be meeting with facilities soon.
- Senator Goodell has been contacted by various Greek members about missing bikes, is working with them to come up with a kind of solution

Old Business

New Business

- **17-211 Club Request from Women in Economics**
  This club seeks to increase the visibility of women pursuing economics degrees, to provide professional networking opportunities that promote the advancement of women in economics professions, and to create a forum in which research issues of common interests can be explored.
  - Discussion
    - Club wants a space for women who are econ majors/minors to be encouraged in their field.
  - Senator Lipsett wants to know if they have contacted Women in P&G club to collaborate.
    - They think it’s a good idea but need more time to develop their own club.
  - Amendment
    - None
  Vote
    - Yay: 15
    - Nay:
    - Abstentions: 0
  - 17-211 passes

- **17-212: Endorsement of Animal Control Policy**
  The ASUPS Senate hereby re-endorses the Animal Control Policy. This policy addresses the regulation of pets, emotional support animals, and service animals on campus.
Vote (to table for Next week)

- Yay: 15
- Nay: 0
- Abstentions: 0
- 17-211 will be tabled for next week

Announcements

- Senator Molgaard announced Downbeat Dance event.
- Senator Lipsett announced J-Street showing of the The Settlers documentary at 6 next Monday.
- Faculty Representative Morris reminds senators of the importance of community, especially in regards to the Fall Decisions Day. Visiting juniors and seniors think very highly of students in college campuses and it is important to reach out and say hi to them. He will be giving a lecture on community in campuses next Tuesday at 3 pm in McCormick room.
- Dean of Students Comstock reminds that if you have received any sort of scholarship to attend UPS, be sure to thank the people who helped you get them. Also the last Logger Life Hack on building your career is on Tuesday.

Adjournment

The Senate stands in adjournment until 16 November 2017.
Officially ended at 7:50 pm.

Respectfully submitted,
Chloe Simon, Senate Secretary
Senate Project Reports

- Senator Longest has been working on the admissions campaign, emailed the various advisors last week and wants to talk with them about their experience, especially with the various clubs and organizations. He would like input from other senators as well.

- Senator Marks would like to talk about improvements to the Student Services Center. He has been working closely with the Student Services staff and would like feedback from other senators.

- Senator Smith has been in touch with some students about the upcoming election, is working with them to shape their messages and strategies.

Old Business

- Senator Woodward announced the decision to change the name of the Student Government Association to the Student Government Organization.

- Senator Johnson announced that the student government will be holding elections at the next meeting.

New Business

- Senator Peterson announced the creation of a new community service organization that will be focusing on volunteering and community service.

- Senator Williams announced that a new initiative will be launched to increase the visibility of women in science.

- Senator Green announced that a delegation will be sent to Japan to study the government and political system.

- Senator Brown announced that a new club will be formed to study the history and culture of Japan.

- Senator Jones announced that a new club will be formed to study the history and culture of Japan.

- Senator Lee announced that a new club will be formed to study the history and culture of Japan.

Discussion

- Club wants a space for women who are interested to be encouraged in their field.

- Senator Longest wants to know if they have contact with students in the club to collaborate.

- They think it's a good idea but need more time to give input and see if it's viable.

- Amendment:
  - None

Vote

- Yes: 15
- No:
- Abstentions: 0

17-211 passes

17-211: Endorsement of Animal Control Policy

The ASUPS Senate hereby re-endorse the Animal Control Policy. This policy addresses the regulation of pets, emotional support animals, and service animals on campus.
The meeting was called to order at 7:00 pm in the McCormick Room.

Present: Senators Zane Molgaard, Sarah Walling-Bell, Nic Rothbacher, Elena Staver, Matthew Parone, Emma Piorier, Jordan Taylor, Katie Handick, Dean of Student Representative Sarah Comstock, Vice President Jenna Mobley, President Amanda Diaz, Jack Aldisert (Tardy),

Absent: Kristin Goodell (Excused), Staff Representative Taylor (Excused), Hannah O’Leary (Excused), Faculty Representative Gerard Morris, (Excused), Morey Lipsett (excused)

Minutes:
The minutes of the meeting held on November 9, 2017 were passed as corrected.

Vote:
- Yay: 8
- Nay: 0
- Abstentions: 0

- Item 17-212 passed

Executive Reports
- President’s Report, submitted by President Diaz:
  - In the News:
    Bangally Fatty, an undergraduate student and father from the Gambia who was reportedly picked up by immigration officials on September 18. There is a petition going around- I shared in on my personal page so please look it up and sign it. This can be an opportunity for us to show our symbolic power as ASUPS and have students sign on to this
  - Update:
    Currently looking into future Topics on Tap. November 29th, Gender and Queer Studies Major, December 6th, how to talk about “-isms” with your family.
    Julia Lin (DSI) has been working on increasing Dining Dollar Donations to $30.
The Supreme Court Justices were on campus, so Amanda coordinated student escorts and lunches. She shared remarks and was responsible for asking questions at the open panel. We’re still working on contracts for the Wellness to-go vending machine. We thought we had approval to put plan B in the vending machine, but some more research had been done and it looks like it’s not going to be as easy as we originally thought. Amanda has been in contact with Western Washington University on starting an anti-racist club. Emma has been involved in this as well. Still working on the Anti-bias campaign. Morey has been meeting with identity-based clubs to see how they want the University to respond to Bias and Hate. Amanda has a meeting with Michael Benitez (Dean of Diversity and Inclusion) on Monday Morning. Amanda has reached out to fellow student governments of Tacoma and they’re meeting on Saturday.

- **Events:**
  - Moving America Forward in the Age of Trump by Payton Head
    - Thursday, November 16 at 8 PM - 10 PM in Kilworth Chapel
  - RDG!
    - November 18th- tickets at the Info Desk
  - Club Fest
    - Friday, January 26th 9am-9pm- Rotunda, Upper Marshall
  - Mistletoast
    - December 6th, Marshall Hall
  - APIC Scholarship Fundraising Dinner:
    - Friday, February, 16th 5:30-7:30
  - API Conference at UPS!
    - April 21st (all day)
  - CWLT Students of Color Study Hour
    - Every Sunday from 2pm-3pm in the CWLT (Howarth 105)

- **Vice President’s Report, submitted by Vice President Mobley**
  - Amanda and the pre-law society did a great job coordinating the WA State Supreme Court justice visit. It was really great to be involved in that. Conversation about Club Sport safety is continuing. Media Board has received a Freedom of Information Act Request regarding print distribution and budget. This arose out of an unpublished letter to the editor. Media Board is meeting next week to resolve that. The Trail seems to be posing ongoing issues to Senate. Jenna is a little unsure of what to do and how to address some of these concerns and what the role of the ASUPS Exec team is in these issues.

- **Dean of Students Representative Report, submitted by Dean of Students Representative Comstock**
  - Budget Task Force is wrapping up hearing portions of the work. We’ll start decision-making
sometime in the next week or so. Years ago a Senate project was done to have a library put out in front of Wheelock Student Center. By Monday, the little, loaning library should be outside of wheelock Student Center. If it’s not there. We can ask Bob Kief. Gender Neutral bathroom map, like Payton mentioned, we have one! The Puget Sound Map has a Gender Neutral Bathroom overlay. The Yellow House put up signs on the binary restroom doors to notify of gender neutral bathrooms, this extends beyond that. Noah Lumbantobing used to ask about the kind of diversity training departments were engaging in, so Sarah is going to report on the training the DSA is doing. Dr. Kahlila Fordham and Vivie Nguyen and presented on whiteness, white fragility, facing white fragility and how white people can talk about those things, including uncomfortable. PDEC is this January. One full day will be on diversity and inclusion. Dr. Michael Baron developed Don’t guess my race and all staff members will go through it.

Senate Reports

- Senate Chair Report, submitted by Chair Katie Handick
  - Next senate is the following Thursday, 11/30. President Crawford will be there to take pictures at 6:40. He will join us for the rest of Senate that night. Be there at 6:35. R.E.A.L. is having their first event this Friday 11/17 in the Rotunda. Check it out!
- Club Liaison Report, submitted by Senator Matthew Parone
  - Folks have been asking about posting things on the Screen in the Sub

Committee Reports

- Student Concerns, submitted by Nic Rothbacher
  - Ashley Latham is working on a project for students to come together to talk about racism in a productive space. SUB dish return event is also being worked on for the LDOC. DCS is very excited about this event

Sarah: $1000 of dollars in SUB dishes are missing. One more project, but can’t remember.

- Senate Project Reports
Jack: Met with Dean Bartanen about drafting an email about changes to CHWS. Talked with Chris Edwards about poster campaign and possible Instagram account. This would come out at the beginning of the Semester.
Matthew: Wyatt is open 24/7, according to personal research

New Business

- 17-212: Endorsement of the Resolution endorsing the Revised Campus Animal Control Policy (CACP):
The ASUPS Senate hereby endorses and concurs with the resolution of Sarah Comstock on Endorsement of the Resolution endorsing the Revised Campus Animal Control Policy (CACP) to Art. IV Sec. 7 of the ASUPS Constitution.
Vote:
- Yay: 8
- Nay: 2
- Abstentions: 0

Adjournment
The meeting was adjourned at 7:45pm. The Senate stands in adjournment until 30 November 2017.

Respectfully submitted,
Chloe Simon, Senate Secretary

Appendix
*Supplemental and Appendix text:
WHEREAS, the name of this resolution shall be Resolution endorsing the Revised Campus Animal Control Policy (CACP);
WHEREAS, we acknowledge ASUPS Senate has previously endorsed the Revised Campus Animal Control Policy (CACP);
WHEREAS, the Associated Students of the University of Puget Sound recognizes that this revision addressed the concerns of the Faculty regarding animals in academic buildings;
WHEREAS, the ASUPS Senate acknowledges the hard work and consideration of the Accessibility Work Group (AWG) to maintain the safety, welfare, and sense of well-being of campus community members and visitors;
WHEREAS, the necessity of equitable access to and accommodation of service and emotional support animals is an important issue to ensure the health and safety of our students;
THEREFORE, be it resolved by the Senate of the Associated Students of the University of Puget Sound;
THAT, the Senate of the Associated Students of the University of Puget Sound believes that the necessary regulatory, compliance, and enforcement capabilities and authorities are properly addressed within this policy proposal;
THAT, the Senate of the Associated Students of the University of Puget Sound hereby concurs with Associate Dean Comstock in the need for the Campus Animal Control Policy (CACP);
THAT, the Senate of the Associated Students of the University of Puget Sound hereby endorses the revised Campus Animal Control Policy (CACP).
The meeting was called to order at 7:00 pm in the Murray Boardroom.

Present: Senators Molgaard, Handick, Lipsett, Staver, O'Leary, Piorier, Aldisert, Rothbacher, Walling-Bell, Taylor, Dean of Student Representative Comstock, President Diaz, Vice President Mobley

Excused: Senator Parone, Faculty Representative Morris, Staff Representative Taylor

Tardy: 0

Minutes:
The minutes of the meeting held on November 16th were approved.

Vote:
- Yay: 12
- Nay: 0
- Abstentions: 2

Open Forum:
President Crawford came to visit with Senate and speak about upcoming projects. Focused on addressing the tax legislature. There are elements within the bill that will greatly affect students not only at this school, but schools nationwide. Forces institutions in very difficult financial issues. Working on the strategic plan which is setting goals for the next ten years. There has been a number of community forums to get input from faculty, staff, and students. Wants everyone to voice their opinions regarding the plan. President Diaz has provided recommendations for students to fill out the groups to discuss the plan. Has been attending many events to meet people and raise funds. Considering other ways to create revenue for the schools. Wants to create opportunities for students to create community-based projects Senator Lipsett asks how will the administration make sure the way they deal with anti-Semitic graffiti is transparent and responsive to the community President Crawford stresses that there is no place for any sort of bigotry or hatred on campus. Wants to work as an administrator to be more clear and supportive. Senator Molgaard asks what the ASUPS institution can do to help the administration to be more
responsive. Senator Staver wants to know what President Crawford wants to continue to research.

Executive Reports
- President Crawford will be working on a manuscript over the break with a professor from UC Irvine on a project.
- President Report, submitted by Amanda Díaz
  - In the News:
    - Bangally Fatty, an undergraduate student and father from the Gambia who was picked up by immigration officials on September 18. He had his court hearing in front of ICE on Wednesday and was not offered a bond- we are awaiting next steps. From the students that I have talked to- the UW administration has not made any comments and has not provided institutional funds and support to the student groups and professors tackling this issue. The Senate passed a resolution in support of Bangally. This can be an opportunity for us to show our symbolic power as ASUPS and have students sign on to this. I hope that we take this event as a learning opportunity and make us be self-reflective. I urge you to help in any way you can with your capacity as ASUPS leaders and think about how we would respond if it was one of our students.
  - This Week:
    - I spoke at the Blessing of the Cherry Trees that honors the students that were removed from our campus who had Japanese ancestry. I hope that single one of us here in ASUPS can continue to honor the legacy of these trees and that we as a community at Puget Sound continue to hold ourselves accountable for injustices ANY member of this community faces. I reviewed some Green Fee applications today. Please talk up the Expressions Fund for those interested in anything that has to do with expressing yourself and your identities. Jenna and I spoke Joint General Council about the relationship between ASUPS and Greek Life We talked about having an open and honest conversation and there are concrete ideas that they have to rebuild the relationship. I am in communication with students in the Gender and Queer Studies minor for it to become a major. I met with Rose, Matt, Naomi, and Emma about starting a group of Anti-Racist students to be active in combating racism on campus. It was a productive first conversation! We still need to reach out to identity based and people of color to make sure we are doing intentional work.

Update:
- Topics on Tap December 6th:
  - How to talk about racism and sexism with your parents 101?
    - If you have people that know about how to have these discussions or have resources send them my way!
  - Student concerns are taking place!
    - Anti-Racist Education Hour Thursday 7pm Wyatt 101
    - Dish Return
  - Met with technology services for an update on My.PugetSound
  - ASUPS Anti-Bias Campaign
• Met with Benitez, Dave, Tiffany Davis, Vivie, and Jewish Life Coordinator
• Probably resembling the “It’s on Us” video

• Student Governments of Tacoma Meetup
  • Met with UWT and PLU
  • They are all amazing, strong, powerful, women of color!
  • Planning a LNG protest in collaboration with UWT, PLU and UPS
  • Amazing resolutions that we are hoping to model after PLU:
    • Indigenous recognition at ASUPS vents
    • Black Lives Matter
    • Opposition of LNG plant

• Events
  • Club Fest Friday, January 26th 9am-9pm- Rotunda, Upper Marshall
  • Mistletoast December 6th, Marshall Hall
  • CWLT Students of Color Study Hour Every Sunday from 2pm-3pm in the CWLT (Howarth 105)

• Announcements:
  Good luck with Finals! You are all talented, intelligent and dedicated individuals and I know you will do great! Thank you for an awesome Spring Senate- I am so excited to see what else we will accomplish before our terms are over in the Spring. If I don’t see you, have a safe and restful Winter Break!

• Vice President Report, submitted by Jenna Mobley
  Capital: $165,614.30, Finance: $25,221.78
  • Elena sent out an email this week with club sports updates. Coming up with a better budgetary mechanism that is more consistent with how club sports function was something I was hoping to accomplish this year and I looked at the calendar and realized we needed to get going on that!
  • Media Board met this week. We responded to the FOIA request I mentioned last week related The Trail. We haven’t had a meeting since the media board meeting last week, but we had some productive conversations about accountability within medias.
  • The semesterly publications are/have submitted their proofs. The publications should be here by next Wednesday.
  • I met with a portion of the elections committee today and we worked on the elections packet and strategized more impactful marketing of elections in hopes of higher voter turn out and candidate turn out
  • I found a pretty lengthy continuity report from 2005-2006 and found some really interesting things about the way ASUPS used to function
  • In President’s Council we did some reflection on what we have accomplished as an executive team.
  • Amanda and I met with Greek Houses last night. Sam came to us to let us know that there were some concerns with the relationships between Greek Life and ASUPS, so we went to their joint General Council Meeting to hear out those concerns.
- SVGC Info Sessions:
  - 1/24 (staff and faculty)
  - 1/31 (students in Murray
  - 2/6 (all campus)
- Events:
  - Ski Team
    - Ski Swap – This weekend
  - Mistletoast
    - December 6th, Marshall Hall
  - Wetlands Release
    - 7-9 in the Kilworth Basement (Wetlands Magazine will be hosting a release party for the Fall 2017 issue of the magazine! Come by to pick up a copy of wetlands, score a zine, eat some snacks, hear and/or perform some poetry, and listen to some music!)
  - Club Fest
    - Friday, January 26th 9am-9pm- Rotunda, Upper Marshall
- SVGC
  - Wednesday, January 24, 12-1pm, Trimble Forum (Faculty and Staff Only)
  - Wednesday, January 31, 5-6pm, Murray Board Room (Students Only)
  - Tuesday, February 6, 4-5pm, Trimble Forum (Entire Campus Community Welcome)
- Faculty Representative Report, submitted by Gerard Morris
  - Nothing to report
- Dean of Student Representative Report, submitted by Sarah Comstock
  - Accessibility work group met a few days and discussed the difficulty of access regarding the UPS website. Make sure when you are viewing any Puget Sound edu website, you are viewing it in an accessible way. Want to make sure that accessibility on the websites is available to everyone
- Staff Representative Report, submitted by Sarah Johnson
  - New to staff senate! Staff senate will be soon working on Staff Recognition and Random Acts of excellence awards.

Senate Report
- Chair Report from Chairperson Katie Handick
  - Wants to echo President Diaz in not sitting on our lapels and giving consideration and thought to broader issues outside of senate. Tuesday will be the last informal senate of the fall. One of my values as chair is not wants to overburden other senators and promoting mental health so please reach out if you need to take a break and cannot attend senate.
- Club Liaison Sports
  - Sent out a google doc to the club sports to put down their needs for the upcoming semester
- President’s Council
- Committee Report
Media Board met and discussed the Freedom of Information Act. Also discussed reorienting the Media office.

Governance met and discussed Union Board. Need committed senators to undertake rewriting the constitution.

Elections committee met and discussed the new revisions and bylaws. Also discussed promoting elections and should identify three people that you would like to talk into running for a senate position or executive position.

- Senate Project Report
  Senator Lipsett is working on the anti-Semitic graffiti
  Senator Parone would like the school alarms to state what emergency is happening because they are currently ambiguous and terrifying.
  Senator Handick is discouraged with the lack of participation in helping to renovate the Rendezvous room but will keep going at it.

Old Business

New Business

- 17-213: Finance Allocation to NAMI
  The ASUPS Senate hereby allocates $1,000.00 to NAMI to bring a mental health speaker and related expenses.
  VP Mobley relayed that ASUPS is able to provide 1,500 to NAMI out of the Expressions fund
  Nami expresses concern about getting funding from RSA in a timely manner, as originally planned, so they really might need $2000.
  Senator Walling-Bell proposed taking 1,500 of the expression fund (since it has money) and $500 from Finance.
  The Expression Fund has 12,840.09 and will get more money in the Spring, according to the Financial Code

Amendment on allocating $500

Vote:
- Yay: 14
- Nay: 0
- Abstentions: 0 Amendment passes

Vote on item:

- The ASUPS Senate hereby allocates $500.00 from the Finance Account to NAMI to bring a mental health speaker and related expenses.

   Vote:
   - Yay: 14
   - Nay: 0
   - Abstentions: 0
New Item on the Agenda:

> 17-215: Expression Fund Allocation to NAMI

The ASUPS Senate hereby allocates $1,500.00 from the Expression Fund to NAMI to bring a mental health speaker and related expenses.

Discussion:

- Senator Molgaard asks reps if they have asked other departments like GQS for money
- They have not asked GQS but did want to ask the Psychology department, is already receiving funds from CHWS and Queer Alliance

Vote:

- Yay: 14
- Nay: 0
- Abstentions: 0

17-215 passes

> 17-214: Club Request from Mixxed Fit

The ASUPS Senate hereby verifies Mixxed Fit Club as an official ASUPS Club. Mixxed Fit goal is to give free fitness lessons and classes every week with fun music

Discussion:

- Senator Molgaard wants to make sure the money from the club does not go to the national headquarters
- President Diaz thinks this is a really cool club

Vote:

- Yay: 14
- Nay: 0
- Abstentions: 0

Announcements

- Dean of Student Comstock want to stress that the tax plan is highly disruptive of education, it will tax income very heavily and nullifies the perks of working in an institution like this because there will be less and less opportunities. Take the opportunity to call your congressperson and senator.
  - Text Resistbot at 5049

Adjournment:

The Senate adjourned at 8:00pm. The Senate stands in adjournment until 2018!

Respectfully submitted,
Chloe Simon, Senate Secretary
The meeting was called to order at 7:00 pm in the Murray Boardroom.

Members Present: Senators Zane Molgaard, Sarah Walling-Bell, Nic Rothbacher, Matthew Parone, Emma Piorier, Jordan Taylor, Dean of Student Representative Sarah Comstock, Vice President Jenna Mobley, Jack Aldisert, Staff Representative Johnson, Hannah O'Leary, Morey Lipsett

Absent: Elena Staver (Excused), Kristin Goodell (Excused), Katie Handick (Excused), Faculty Representative Gerard Morris, (Excused), President Amanda Diaz

Action:

- 17-216: Club Request from Visible Spectrum Passed
- 17-217: Capital Allocation to ASUPS Technology Services Passed
- 17-218: Capital Allocation to the Fencing Club Passes
- 17-219: Finance Allocation to Advocates for Detained Voices (ADV) Passes
- 17-220: Ratification of Student Leader Review Committee to the ASUPS Bylaws
  - Passed
- 17-221: Approval of the Spring 2018 Election Timeline Passed

New Business

- 17-216: Club Request from Visible Spectrum
  The ASUPS Senate hereby verifies Visible Spectrum as an official ASUPS Club.

  The mission of this club is to provide an inclusive environment for students of color at the University of Puget Sound who have declared or intend to declare a major or minor in a STEM field. The organization shall strive to improve recruitment and retention rates of students of color in STEM at the University of Puget Sound.

  - The main goal of Visible Spectrum is to support students of color interesting or majoring in a STEM field. Their activities will include bonding activities, preprofessional nights, and an annual symposium. Senators Molgaard and Rothbacher expressed support for the club, and its name. Senator Lipsett questioned the membership section of the club’s
constitution in relation to the potentially required diversity statement, and conversation ensued.

- The Senate would like to pass this as an approved club, but would like a copy of the revised constitution

Vote:
- Yay: 11
- Nay: 0
- Abstentions: 0

17-217: Capital Allocation to ASUPS Technology Services
The ASUPS Senate hereby allocates $989.90 to ASUPS Technology Services for the purchase of 1 computer and related expenses.

Vote:
- Yay: 9
- Nay: 0
- Abstentions: 1

17-218: Capital Allocation to the Fencing Club
The ASUPS Senate hereby allocates $940.25 $2475.00 to Fencing Club for the purchase of equipment and related expenses.
- The Fencing Club has been restarted recently, and the old equipment cannot be found despite a lengthy campus-wide search. What finance committee recommended did not include electrical equipment ($1394). Senator Lipsett said the committee decided as such because they felt more comfortable waiting until the club was more established, and had concerns about storage of the equipment. The electrical equipment would last about 4 years, or potentially longer. Senator Molgaard brought up that ASUPS works to make sports and activities more accessible to UPS students.

AMENDMENT: 17-218: Capital Allocation to the Fencing Club
The ASUPS Senate hereby allocates $2475.00 to Fencing Club Amendment Vote for the purchase of equipment and related expenses:
- Yay: 8
- Nay: 0
- Abstentions: 3
Vote:
- Yay: 10
- Nay: 0
- Abstentions: 1

17-219: Finance Allocation to Advocates for Detained Voices (ADV)
The ASUPS Senate hereby allocates $0 to ADV for the reimbursement of speaker fees and related expenses printing of publications.

AMENDMENT: 17-219: Finance Allocation to Advocates for Detained Voices (ADV)
The ASUPS Senate hereby allocates $400 to ADV for the printing of publications.
Amendment Vote:
- Yay: 7
- Nay: 0
- Abstentions: 2

Vote:
- Yay: 7
- Nay: 0
- Abstentions: 2

17-220: Ratification of Student Leader Review Committee to the ASUPS Bylaws
The ASUPS Senate hereby approves the amendments to the ASUPS Bylaws. (See Appendix)
Amendment to change the language in section B1 from “job” to “leadership position” (see appendix).

Amendment Vote:
- Yay: 11
- Nay: 0
- Abstentions: 0

Vote:
- Yay: 10
- Nay: 0
- Abstentions: 1
17-221: Approval of the Spring 2018 Election Timeline

The ASUPS Senate hereby approves the Spring 2018 Election timeline, without recommendation of from the committee.

Vote:
- Yay: 10
- Nay: 0
- Abstentions: 1

Adjournment:
The meeting was adjourned at 8:02pm. The Senate stands in adjournment until 2018.

Respectfully submitted,
Chloe Simon, Senate Secretary

Appendix
Student Leader Review Bylaw Revisions Section 11. Student Leader Review Committee

1. a) Purpose. The purpose of the Student Leader Review Committee is to create internal equity within ASUPS Student Leadership Stipends.
2. b) Powers and Responsibilities
   1. Review leadership position descriptions of ASUPS Student Leaders.
   2. Review proposed stipend amounts. These should be provided by ASUPS Heads of Department and Budget Managers.
   3. Review and approve the stipend proposal forms to be collected from the respective departments
   4. Make a recommendation, regarding stipend amounts and job descriptions, to be approved by Senate before the beginning of the budgeting process.
   5. Respond to appeals and approve additional stipends when necessary.
   6. Share decisions with the Budget Committee, President-Elect, and Vice-President Elect after their election
   7. Perform any other such duties as may be delegated by the Constitution, By-Laws, Financial Code, or the Senate.

   c) Membership. Vacancies are filled as they arise according to the same procedure by which members are selected.
   1. Vice President or their Designee, Chair
   2. Director of Business Services, non-voting
   3. One Senator
   4. One programmer, appointed by the Programmer’s Board
5. One Media Head, appointed by Media Board
6. One Student at Large
7. Human Resources, Director of Compensation & Benefits, or their Designee
d) Meetings
8. The Board meets prior to the fiscal year Budgeting process.
9. When it is necessary to respond to appeals or new stipended positions.
Appendix

Student Leader Review Bylaws Revisions Section 4.1: Student Union Nominating Committee

1. a) Purpose. The purpose of the Student Leader Review Committee is to create internal equity within ASUPE Student Leadership.

b) Powers and Responsibilities

1. Review leadership position descriptions of Student Leaders
2. Review proposed stipend amounts. These should be approved by ASUPE
3. Review and approve the stipend proposal. Statements can also be collected from the respective departments
4. Make recommendations, regarding rules, policies, and job descriptions, to the Senate before the beginning of the budgeting process
5. Respond to appeals and approve adjustments regarding the budget
6. Share decisions with the Budget Committee, President, and Vice-President-At-Large
7. Perform any other such duties as may be delegated by the Constitution

By-Laws, Financial Co-op or the Senate.

c) Membership. Vacancies are filled as they arise according to the same procedure by which members are selected.

1. Vice President or their Designee, Chair
2. Director of Business Services, non-voting
3. One Senator
4. One programmer, appointed by the Programmer's Board
The meeting was called to order at 7:00 pm in the Murray Boardroom.

Members Present: Senators Molgaard, Handick, Lipsett, Staver, O’Leary, Piorier, Aldisert, Rothbacher, Walling-Bell, Parone, Taylor, Dean of Student Representative Comstock, Goodell, President Diaz, Vice President Mobley, Faculty Representative Morris, Staff Representative Taylor
Excused: Senator (Senator Staver as proxy)
Tardy: 0

Minutes:
The minutes of the December 5th meeting were approved.
Vote:
- Yay: 12
- Nay: 0
- Abstentions: 3

Open Forum:
- Representatives from the Race & Pedagogy conference came to speak
  - Wants to involve ASUPS as ASUPS have typically been involved in the planning of the conference
  - Many students have participated in the conference in a myriad of ways
  - RPI remains committed to making admission free for all students
  - RPI is an invitation to do big things
  - RPI conference is taking on big questions and working for radical transformations
  - ASUPS has the power to influence and contribute to the voice of students
  - RPI began as a response to racism on the campus, sought the partnership of students, were able to pay for speakers through other partnerships
  - RPI is inviting ASUPS to not only consider participation but have involvement in the selection of a keynote speaker
  - Senator Parone asked how well attended is the conference by students
- First year struggled with attendance but second year doubled,
third year had 1,500 students
• Senator Handick asked how much focus is on the native Puyallup tribe
• There are Native American and indigenous speakers who come to address the conference
• Senator Lipsett asked if this was something ASUPS could vote on
• VP Mobley suggested a discussion should be had about changing to finance codes to include funds for the RPI conference yearly
• Senator Molgaard asked how science was being incorporated into the conference
• Professor DeMotts is meeting with every science department to ask that question

Executive Reports
• President’s Report, submitted by Amanda Diaz
  • In the News: Immigration Detention activist Maru Mora received an appearance in immigration court and is awaiting deportation back to Mexico Sign the petition!
  • This Week: Enjoyed the Eddie Moore Jr. MLK Day Celebration talk! He had some amazing quotes: “It’s a real privilege to be optimistic”. “You don’t have to identify as a white supremacist to recap and benefit from white supremacy”. “What are you going to say to your kids during these times?” “What’s in your wallet?” “One of the most heartbreaking things is to see someone with a good hard stay silent”. I met with Dean Bartanen for our weekly check in Search Committee for new Dean. If there is ever thinks you want me to ask her or pass along to her- I am always open to that so please email me!
  • Board of Trustees: They will be on campus February 22–23, 2018 and the business meeting will be on Friday February 23rd. This is a great opportunity to attend the Board meeting to hear about the decisions that the Board of Trustees do- spread the word! Wine Night with the Board of Trustees. Wine tasting through Prof. Pierre Ly, Networking with the Board Wednesday, February 21st I am figuring out other logistics. I am also selecting topics for Topics on Tap.
  • Student Activism: Have more ideas? Please, please, please email me! Getting back into the swing of things: Drafting a campus wide email and getting up a bunch of meetings- schedule is getting filled up.
  • Update on Projects: ASUPS Anti-Bias Campaign. I met with Benitez, Dave, Tiffany Davis, Vivie, and Jewish Life Coordinator. We are probably resembling the “It’s on Us” video Trying to find ways to move forward with the CICE van!
  • Events: Club Fest is Friday, January 26th 4pm-6pm in the SUB This is a similar event to LogJam where you can sign up for clubs and meet clubs that are new this semester. We will have a photo booth, live performances from local Tacoma artists and much more! CWLT Students of Color Study Hour Every Wednesdays at 8pm the CWLT (Howarth 105) Green Fee and Expressions Fund! Looking for a way to find additional funding for any project? Apply for the Green Fee and Expressions Fund for ASUPS to help make your project a reality! The due dates for
these applications are Feb 2nd, March 9, and April 6th. Please contact Julia Lin, ASUPS Director of Student Interest at asupsdsi@pugetsound.edu for any questions or for the application check online: https://asups.pugetsound.edu/about/funding/expressions-fund.

- **Announcements:** I am so excited to see what else we will accomplish before out terms are over in the Spring! So sad that this is our last two months together but excited to see what we do during our time together! I hope all of your classes are going well!
- **Vice President's Report, submitted by Jenna Mobley**
  - I have been working on all things spring semester like the election, budget, and the transfer of power. I will do a facebook event for elections packets being available to pick up. Budget packets are close to a final draft and love feedback. Budgeting will take place shortly after the election in March and approval will be needed after spring break. Amanda and I need to appoint someone to the Committee. I am working on continuity reports as well. BTF recommendations came through this week and there was an increase in the budget. Thank you to those who served on the BTF committee! Clubfest is next Friday in Upper Marshall and there will be a live performance by the string orchestra.
- **Faculty Representative Report, submitted by Gerald Morris**
  - Happy New Year! Next faculty meeting is the upcoming Wednesday. There will be a few weeks this semester where I will be gone for professional travel so I will try to go to Tuesday informal
- **Staff Senate Representative Report**
  - Next staff senate meeting is on the 24th of January.
- **Dean of Students Representative Report, submitted by Sarah Comstock**
  - Welcome back! Last week the Professional Development and Enrichment committee had their annual conference. I did a Title IX training and a talk on the language surrounding sexual assault. It was a great conference! Donn Marshall, director of CHWS, will be retiring and the job is temporarily open. End of the month there will be a search committee for the next Vice President of Student Affairs. Hopefully someone will be in that position by the summer. Also be sure to read the report that came out of the BTF committee.

**Senate Reports**

- **Chair Report from Chairperson Katie Handick**
  - Next informal ASUPS will be going over office hours and scheduling one-on-ones. It would be cool for ASUPS to attend club and sports events and a calendar will be made to keep track of them. There will also be a discussion in informal of what was accomplished last semester, goals for this semester, and continuity.

- **Club Liaison Director Report**
  - No Report
- Club Sports Liaison Director Report
  - Nothing to report but club sports meeting will be soon
- President’s Council Report
  - No Report

Committee Reports
- Senator Parone: Union Board met, Plan B had a bit of a speed bump, will likely not be included when the vending machine is ultimately introduced. Got the new TV screens approved, there are new bike racks outside the sub. Talked about the campus chalking policy and how to gain leverage over clubs to not use chalk that remains permanent
- Senator Lipsett is looking for more people to join student governance council
- VP Mobley met with Food, Health, and Safety. Todd Badham reported there were no break-ins over the break. There is currently no Assistant Director of Security so there is a search process underway. 35% of the student population has seen CHWS. DCS received compliments about their vegan/vegetarian options and there is still a problem with theft.
- Senator Molgaard encourages more people to join the Senior Gift committee

Senate Project Reports
- Senator O’Leary wants to try to get an accessible printer for ASUPS
- Senator Handick is facing resistance in regards to the rendezvous room renovation

Unfinished Business

New Business

17-214: Club Request from Student Association for RPI (SARPI)
The ASUPS Senate hereby verifies SARPI as an official ASUPS Club. SARPI strives to provide a safe and fun discussion/conversation space to address problems of Race and Pedagogy. It is also the purpose of the student RPI club to plan and put into action the RPI youth summit.

- Purpose of club is to promote and re-enage the student population with RPI

Discussion
- Senator Parone asks what they would do in their off time
  - There would be a need for a space for people to come in and have important conversations
- Senator Lipsett asks how they would use ASUPS funding
  - It could be used during the conference year to promote the club and conference. It would also be really cool to put on events.
- Senator Staver asks how the club will attract people who are not necessarily like-minded or intimidated by conversations of race
• Plan to contact club leaders and people who are excited about the club and hopefully people will see this as an opportunity to have challenging conversations in a positive way, also plan on talking with club sports and SAC

Vote
• Yay: 16
• Nay: 0
• Abstentions: 0

Announcements:
• Dean of Student Representative Comstock announced that after a 3 1/2 year wait a new sound system has been placed in Marshall
• VP Mobley announced a Sexual and Gender Violence committee info session
  • on the impact on sexual assault, there are various sessions to attend
• Senator Lipsett announced an upcoming Jewish Student Town Hall
• Senator Goodell announced Greek Life recruitment which begins on Saturday

Adjournment:
The meeting was adjourned at 8:45 pm.

Respectfully submitted,
Chloe Simon, Senate Secretary

Appendix
❖ *Supplemental and Appendix text:
❖ First, our agreements -- in our conversation we agreed that RPI should present this proposal to the full ASUPS leadership. To that end we proposed a series of next steps as follows:
❖ 1. Over the break –
  ❖ a. You will email me some spring 2018 dates for ASUPS Cabinet and Senate meetings for our consideration.
  ❖ b. I will email you our proposal.
❖ 2. Spring Semester –
  ❖ a. RPI leadership will present our proposal to ASUPS leadership.
  ❖ b. We will be mindful to work through the issue presented by the fact that there will be a change in ASUPS leadership ahead of the 2018 conference.
c. We also take note of the historical fact that ASUPS has been invited into the planning process from as early as 2004 and has been supportive since.

d. We also note that there is and RPI ASUPS Student Club in the making.

Next, the RPI Proposal

As I noted in our conversation, RPI’s proposal is an invitation to ASUPS to partner with us, similar to the kind of partnership that RPI shares with the Susan Resnick Pierce, Presidential Lecture Series, with its focus on public affairs and the arts, and with the Swope Lecture Series, with its focus on faith, ethics, values or religion and their role in public life.

In these partnerships as part of the planning for the national conference RPI proposes a slate of plenary speakers and through a collaborative process with our partner we agree on one speaker/presenter who meets the requirements of both entities. Such a speaker/presenter then serves a dual purpose. In the existing partnerships, the selected speaker/presenter serves as an R&P Keynote Speaker AND a Susan Resnick Pierce Presidential Lecturer, and similarly, with Swope, the selected person serves as an R&P Keynote Speaker AND a Swope Lecturer. In each case, RPI and the Susan Resnick Pierce Presidential Lectureship Committee, or RPI and the Swope Committee agree on an agenda of activity for the guest built around the central presentation/performance on the National Conference stage.

In each instance, as appropriate, either the Susan Resnick Pierce Presidential Lectureship or the Swope Lectureship covers the cost of the respective speaker/presenter while RPI provides the platform, programing, and audience of the national conference.

We invite ASUPS into a partnership where ASUPS would cover the cost of a speaker in the ten to fifteen thousand dollars range.

How would ASUPS benefit? Most obviously:

1. ASUPS would have a direct voice in determining a key feature of the R&P National Conference platform with a special focus on attention to student concerns.
2. ASUPS would be identified on the National Conference platform as the speaker/presenter would be identified as the ASUPS supported.
3. ASUPS would be part of determining an agenda for the selected speaker/presenter in service to Puget Sound students
The meeting was called to order at 7:00 pm in the Murray Boardroom.

Members Present: Senators Molgaard, Goodell, Lipsett, Handick, O’Leary, Parone, Staver, Walling-Bell, Taylor, Poirier, Staff Representative Johnson, Dean of Students Representative Comstock, President Diaz, Vice President Mobley

Excused: Senator Aldisert (Senator Handick as proxy), Senator Rothbacher, Faculty Representative Morris

Tardy: 0

Unexcused: 0

Minutes:
The minutes of the January 18th meeting were approved.

Vote:
- Yay: 13
- Nay: 0
- Abstentions: 0

Open Forum
• Budget Task Force came to present BTF report to ASUPS
  • President Diaz asked which departments will be affected by the decrease in visiting faculty and staff
  • There are a lot of staff currently on sabbatical and the school does not currently know who will replace them
  • Senator Lipsett asked if the budget disallows for the expansion of minors from becoming majors
  • It is not really directly relevant to the budget, it is more a question of student demand/interest and available faculty
  • President Diaz asked how the 3.5% increase in tuition compares to other schools
  • Won’t really know until all schools release their numbers in the spring
  • Dean of Students Representative Comstock would like to thank students Gwen Bartholomay and Samantha Inouye for their contributions to the report
  • BTF would like the student body to know that they can direct questions about the budget to President Crawford
• Senator Rothbacher asked if they had any favorite requests they were able to grant in the budget
• Increase in stipend for orientation leaders
• Added money to the budget for student workers to meet the new minimum wage requirements for Tacoma/Seattle

Call to Order

Members Present: Senators Molgaard, Goodell, Lipsett, Handick, O’Leary, Parone, Staver, Walling-Bell, Taylor, Poirier, Rothbacher, Aldisert, Staff Representative Johnson, Dean of Students Representative Comstock, President Diaz, Vice President Mobley
Excused: Staff Representative Morris
Unexcused: 0

Executive Reports

• President’s Report from President Amanda Diaz
  • In the News: Immigration Detention activist Maru Mora received an appearance in immigration court and is awaiting deportation back to Mexico Sign the petition and donate to her legal fund. School shooting in Kentucky is one of at least 11 shootings on school property recorded since Jan. 1. Support those in our community by seeking help at CHWS. The number of people infected with the flu continues to rise in the Tacoma area $25 flu shot at CHWS and there no appointment needed.
  • This Week: I met with Dean Bartanen for our weekly check in. We talked about the search Committee for new Dean, transportation, and graduation stoles. If there is ever thinks you want me to ask her or pass along to her- I am always open to that so please email me!
  • Board of Trustees: They will be on campus February 22–23, 2018. The Board of Trustees Business meeting is at 11:00 a.m. on Friday, Feb. 23 in Tahoma Room. The business meeting is open to faculty, staff and students, who are welcome to attend and observe the meeting. At the conclusion of the open portion of the meeting, the trustees will go into executive session and excuse observers, staff, and others who are not trustees. This is a great opportunity to attend the Board meeting to hear about the decisions that the Board of Trustees do- spread the word!
  • Wine Night with the Board of Trustees: Wine tasting through Prof. Pierre Ly on Wednesday, February 21st 5:30-7pm at Oppenheimer Cafe
  • Selecting topics for Topics on Tap: Wednesday, February 14th 12pm in the Piano Lounge. Theme is Radical Love- Self Love in/and Activism I am reaching out to Skylar Bihl, CHWS counselor. Hopefully hand out cookies with radical hashtags
  • Anti-Bias Video Campaign: I touched base with Michael Benitez. We are going to work with the Diversity Advisory Committee and Vivie to make a video similar to the It's on Us video where we have students answer one central question.
  • Events:
• Club Fest Friday, January 26th 4pm-6pm in the SUB
  ○ This is a similar event to LogJam where you can sign up for clubs and meet clubs that are new this semester. We will have a photo booth, live performances from local Tacoma artists and much more!
• “Undocu-Queer: Shifting the Perspective of Undocumented Representation,” February 15th from 7-8:30pm in Kilworth Chapel
• “Anti-Semitism and Islamophobia: Interfaith Conversation,” Thursday, January 25 from 7pm - 8:15pm in the Rotunda
• “Residence Life Mixer,” Sunday, January 28 in the Tahoma Room at 7pm
• CWLT Students of Color Study Hour Every Wednesday at 8pm the CWLT Howarth 105)
• Green Fee and Expressions Fund!
  ○ Looking for a way to find additional funding for any project? Apply for the Green Fee and Expressions Fund for ASUPS to help make your project a reality! The due dates for these applications are Feb 2nd, March 9, and April 6th. Please contact Julia Lin, ASUPS Director of Student Interest at asupsdsi@pugetsound.edu
• Announcements:
  • Urge your friends and peers to run for Senate and Exec, people don’t understand the amount of power these entities have. We are about to decide whether to bring the founders of Black Lives Matter! There has been too much progress and critical engagement to move backward and we need to continue to push for what is just in the world. One way to do that is to fill these spaces with critical minds who will stand for equity and social justice.
  • These are your last weeks as a senate, what do you want your legacy to be. This is your time, you have the agency and the power, what do you want to leave here.
• Vice President’s report from Vice President Jenna Mobley
  • The student leader review committee packets are due tomorrow evening! Election packets are also due soon and the executive debate will be held on February 14th. Budget packets will be released tomorrow. Club fest is happening this Friday and so far 70 clubs have committed to attending. There will also be live performances held afterwards. The website for KUPS is currently unavailable so we are working to get it functioning.
• Faculty Representative Report, submitted by Gerald Morris
  • No Report
• Staff Report, submitted by Sarah Johnson
  • Yesterday at staff senate BTF gave their report. Had a discussion about the budget and how staff want to contribute
• Dean of Students Report, submitted by Sarah Johnson
  • No Report
Senate Reports
- Chair Report from Chairperson Katie Handick
  - Working on the senate chair continuity report, making it a lot more comprehensive than it has been
  - Working on scheduling one on ones
  - Senator continuities are due the 20th
- Club Liaison Director Report
  - No Report
- Club Sports Liaison Director Report
  - No Report

Committee Reports
- Media Board
  - Cleaned up the media board
- President’s Council Report
  - Getting ready for elections! Ordering things for the vending machine!

Senate Project Reports
- Senator Staver got in contact with Sage Haynes who is head of Sustainability Services about composting and recycling to be more accessible and transparent
- Dean of Students Representative Comstock suggests they partner with Union Board
- Senator Rothbacher is talking with CICE about emergency funds

Old Business

New Business
- **18-002: Club Request from Tea-ple of Puget Sound (T.O.P.S.)**
  The ASUPS Senate hereby verifies Tea-ple of Puget Sound as an official ASUPS Club. TOPS is dedicated to educating its members about the history and art of tea. Their goal is to try new tea every meeting and compare tasting notes whilst enjoying good conversation. They will discuss different brewing techniques as how the teas came to be.
  Discussion
  - Senator Parone acted as representative of club
  - Senator Molgaard asked if they are charging $5 per club member
    - T.O.P.S. is not currently thinking of asking ASUPS for money
  - Senator Goodell asked where and when meetings are
    - Mondays at 5 in Wyatt conference room
  Vote:
    - Yay: 15
    - Nay: 0
    - Abstentions: 0
18-002 is passed

18-003: Club Request from The People’s Republic of Art

The ASUPS Senate hereby verifies The People’s Republic of Art as an official ASUPS Club. The goal of the club is to bring arts and creativity and community to the Puget Sound Campus, especially for people not in art classes or who do not have access to materials and space.

Discussion
- Club wants to have a more inclusive art club and space for the campus community
- Interested in having the club being run by its members and having everyone collaborate together
- Senator Lipsett asks if they will need money for this academic year
  - Yes ideally, but not opposed to doing fundraising as well
  - Senator Handick suggests they make a capital request
- Senator Aldisert asked if they plan on doing group projects or letting people do what they want
  - Plan on keeping the club loose at first and letting people have access to materials but want to do group projects and murals once more established
- President Diaz suggests that the club helps to revamp the rendezvous room

Vote:
- Yay: 15
- Nay: 0
- Abstentions: 0

18-003 is passed

18-004: Finance Allocation to Fairvote

The ASUPS Senate hereby allocates $0.00 to FairVote for summit tickets, plane tickets, and lodging.

Discussion
- Finance request is for $500 to attend a summit in New Orleans to discuss how to end the electoral college system
- Senator Handick asks when the summit is
  - Feb. 2-4
- Vice President Mobley asks where the $900 in their club budget is kept
  - Representative is not sure
- Senator Lipsett asks if FairVote will be requesting a budget from ASUPS for next year
  - They are not sure
- Senator Parone asks if the plane tickets have been bought
  - Yes
- Senator Mobley moves to amend the request to $500

Vote:
- Yay: 14
- Nay: 0
• Abstentions: 0
• Senator Walling-Bell asked what they will be doing with the $900 in their budget
  • Movie nights
    Vote:
      • Yay: 14
      • Nay: 0
      • Abstentions: 1
    ■ 18-004 is passed

> 18-005: Confirmation of Daniel Post
The ASUPS Senate hereby recognizes and confirms Daniel Post as a Student At Large to the Governance Committee pursuant to Article II Sec. 6 A and B and Article VII ASUPS Bylaws, and seated as a voting member of this committee without delay.
  Vote:
    • Yay: 13
    • Nay: 0
    • Abstentions: 1
  ■ 18-005 is passed

Announcements
• Feb. 5th 6:30-7:30 BSU is holding a Q&A panel, there is an online form to ask questions or can fill out questions on paper anonymously
• Senator Taylor’s fraternity finished recruitment

Adjournment:
The meeting was adjourned at 8:20pm. The Senate stands in adjournment until 1 February 2018.

Respectfully submitted,
Chloe Simon, Senate Secretary
ASUPPS Formal Senate
McCormick Room
Thursday, 1 February, 2018
[2018 Session, Sitting I, Meeting III]

The meeting was called to order at 7:00 pm in the McCormick Room.

Members Present: Senators Zane Molgaard, Sarah Walling-Bell, Morey Lipsett, Nic Rothbacher, Elena Staver, Hannah O’Leary, Matthew Parone, Jordan Taylor, Katie Handick, Jack Aldisert, Dean of Student Representative Sarah Comstock, Faculty Representative Gerard Morris, Staff Representative Sarah Johnson, Vice President Jenna Mobley, President Amanda Diaz
Absent: Kristin Goodell (excused, proxy to Senator Lipsett, Emma Piorier (excused, proxy to Chair Handick)

Action:

- 18-007: Confirmation of Matt Fergoda
- 18-008: Confirmation of Matthew Bell
- 18-009: Capital Allocation to ASUPS Executive Team
- 18-010: Finance Allocation to Asian Pacific Islander Collective
- 18-011: Capital Allocation to Asian Pacific Islander Collective
- 18-012: Club Request from Table Top Board Games Club
- 18-013: Capital Allocation to Habitat for Humanity
- 18-015: Confirmation of Franz Mangonon
- 18-016: Confirmation of Simone Moore
- 18-017: Confirmation of Laneka Viney
- 18-019: Confirmation of Carley Arraujo
- 18-020: Confirmation of Lia Chin-Purcell
- 18-020: Confirmation of Alex Kauffman
- 18-021: Confirmation of Gwen Bartholomay
- 18-022: Confirmation of Kieran Allison
- 18-023: Confirmation of Sarah Buchlaw

Executive Reports
- President’s Report from President Amanda Diaz:
  - This Week:
    - Submitted my last Board of Trustees Report
    - Graduation Stoles
- Still only academic stoles for graduation. A letter was drafted and sent to Commencement Committee last year with over 300 signatures. Concerns: Decision made without a student present. Cords honor diverse student identities (students of color, LGBTQ+), communities, Greek organizations, Peer Allies, ASUPS, and others. Achievements should be honored, respected, and displayed. Puget Sound students will not be Puget Sound students if we weren't this involved. I will be sending a strongly worded email soon to address this!
- Board of Trustees will be on campus February 21-23, 2018. The Board of Trustees Business meeting is at 10:00 a.m. on Friday, Feb. 23 in Tahoma Room
- Senior Wine Night with the Board of Trustees—Wine tasting through Prof. Pierre Ly. Networking with the Board. Wednesday, February 21st 5:30-7pm Oppenheimer Cafe
- Selecting topics for Topics on Tap. Wednesday, February 14th 12pm in the Piano Lounge. Radical Love- Self Love in/and Activism
- Met with Jeremy Cuco the CIO. Won't be hiring a new DTS. Working with Tech Services on out tech issues. Recognize that this will be slow because we don't have a staffed person! Rewriting DTS job description to alleviate some pressure in the job.
- Update on dispensing plan-b: From Libby
  - Washington State Pharmacy rule re-write in December but they didn’t talk about kiosk (vending) machines but briefly at the end. They tabled the topic until the next rewrite session in February. One positive piece is that others in the state are asking the same question regarding kiosk dispensing, so we are not alone in our desire to have a vending machine. We will have the Wellness to go Machine soon but not plan-b yet!
- Campus Climate Survey- Campus Climate Survey- 2-3 hours with snacks!
  - Posters/Social Media
  - President Council
  - Informal Senate
- Anti-Bias Video Campaign - Touched base with Michael Benitez, going to work with the Diversity Advisory Committee and Vivie to make a video similar to the It’s on Us video where we have students answer one central question.
- Announcements:
  - Urge your friends and peers to run for Senate and Exec, people don’t understand the amount of power these entities have. We are about to decide whether to bring the founders of Black Lives Matter! There has been too much progress and critical engagement to move backward and we need to continue to push for what is just in the world. One way to do that is to fill These are your last weeks as a senate, what do you want your legacy to be. This is your time, you have the agency and the power, what do you want to leave here.
- Vice President’s Report from Vice President Jenna Mobley
  - Captial: $162,058.60; Finance: $23,101.73.
• Student leadership review materials came in this week. We should have a full committee by the end of this meeting, so that’s exciting.
• Election packets are out. We had quite a few picked up.
• Club fest was this past week. About 70 clubs and organizations were tabling.
• Budget packets are out for clubs, media heads, and programmers.

- Faculty Representative Report from Faculty Representative Morris
  - No Report
- Dean of Students Representative Report from Dean of Students Representative Sarah Comstock
  - Updates: Yellow House Faith-Based Scholarships available to all returning students and are open February 15th and due March 31st see Dave Wright. Speak Out Loud last month about the Student Integrity Code. On Monday Feb 12th Speak Out Series for the Student Integrity Code. Security Services attended the Pierce County Mobile Outreach Crisis Team Training that talked about training of crises before they reach police level and incarceration. Vice President for Student Affairs Search Company was in today, Miller and Isaacson and an hour and a half with students who were randomly selected to talk about what students wanted to see from the new Vice President of Student Affairs and next Dean of Students.
- Staff Representative Report from Staff Representative Johnson.
  - No Report

Senate Reports
• Senate Chair Report from Chair Katie Handick
  - Katie apologizes for wearing sweatpants. Senators please submit Office Hours by tonight.
  - Elections are coming up, receiving emails and getting stopped around campus to inquire about candidacy. For those of you in the audience who are candidates, please let me know if you need me to sign your election packets. The continuity report binder is lovely and has color coded sections. To senators, please submit your continuity reports to me. Matthew and Katie met to talk about club calendar- it’s going to be exciting and we’ve made progress. Let Katie know if you would like to write the blurb in the Trail about “What is happening in ASUPS.”
• Club Liaison Report from Senator Matthew Parone
  - No Report
• Club Sports from Senator Staver
  - No Report
• President’s Council Report from Senator Morey Lipsett
  - Not at President’s Council

Committee Reports
• Food Health and Safety Committee, Senator Jack Aldisert
• Emergency Drill- some technical difficulties. CHWS wait time is at next day. All flu shots are done. 45 Self Harm reports.

• Union Board, submitted by Matthew Parone, Union Board Chair
  - Union Board meets next Tuesday at 8am in Wheelock 201 and there will be coffee and snacks.

• Governance Committee, submitted by Morey Lipsett, Governance Chair
  - Met for the first time. Finished Union Board Bylaws, hopefully vote next week. Will look over Constitution one major change to include a Student Diversity Senator.

• Media Board, submitted by Katie Handick, Media Board Chair
  - Media room is substantially cleaner that it has ever been. Semester publications are ready to take submissions, the Trail is printing this week, KUPS Website is back up and running.

Senate Project Reports
• Jack: Finally finished up the email about changes made in CHWS, campus-wide email will be sent out Monday and posters will be released next Monday.

• Jordan: Verbal conversation about getting more recycling cans around campus from Sage and will take it to Union Board. Composting is complicated.

• Morey: Anti-Bias Campaign is up and coming and will hopefully be done by the end of February. Might have student groups work on workshops.

New Business

18-007: Confirmation of Matt Fergoda

The ASUPS Senate hereby recognizes and confirms Matt Fergoda as a Student at Large to the Student Stipend Review Committee, pursuant to Article II Sec. 6 A and B and Article 12 ASUPS Bylaws, and seated as a voting member of this committee without delay.

- Matt was not present, but did accept the nomination

  Vote:
  - Yay: 16
  - Nay: 0
  - Abstentions: 0
18-008: Confirmation of Matthew Bell
The ASUPS Senate hereby recognizes and confirms Matthew Bell as a Student At Large to the Elections Committee (or 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.
- Matthew was not present, but has accepted the nomination
  Vote:
  - Yay: 16
  - Nay: 0
  - Abstentions: 0

18-009: Capital Allocation to ASUPS Executive Team
The ASUPS Senate hereby allocates $3062.69 from the Capital Reserve Expenditures Account to the ASUPS Executive Team for the purchase of a vending machine and credit card reader and related expenses.
- Nic: Really love this idea, don’t know why we don’t have this already. Thank you for doing this Exec team.
- Zane: move to call
  Vote:
  - Yay: 15
  - Nay: 0
  - Abstentions: 1

18-010: Finance Allocation to Asian Pacific Islander Collective
The ASUPS Senate hereby allocates $1050.50 from the Finance Account to APIC for the APIC scholarship dinner and related expenses.
- Edrick Wang: Rotunda 5:30-7pm, February 16th raise fund for the API Scholarships. Students don’t have money to attend UPS and this is a way to access the University in ways that they couldn’t before, support symbolically. Inspired by BSU and LU.
- Jack: Breakdown of what the money’s for.
- Jenna: Item by item breakdown in finance request
  Vote:
  - Yay: 16
  - Nay: 0
  - Abstentions: 0

18-011: Capital Allocation to Asian Pacific Islander Collective
The ASUPS Senate hereby allocates $100.0 from the Capital Expenditures Account to APIC for the APIC scholarship dinner and related expenses.
  Vote:
  - Yay: 16
  - Nay: 0
  - Abstentions: 0
18-012: Club Request from Table Top Board Games Club
The ASUPS Senate hereby verifies the Table Top Board Games Club as an official ASUPS Club. The Table Top Board Games Club aims to create an inclusive, relaxed space for people to play and discuss board games, tabletop games, and prototypes of games.

- Meet every week, get together and play board games. Planning on requesting money from ASUPS to buy board games
- Elena: What games have you started to play?
  - Adam: Settlers of Catan, Lord of the Fries, Dominion, and others
- Jordan: How many people?
  - Adam: 10-15 people

Vote:
- Yay: 16
- Nay: 0
- Abstentions: 0

18-013: Capital Allocation to Habitat for Humanity
The ASUPS Senate hereby allocates $0 from the Capital Reserve Expenditures Account to the ASUPS Executive Team for the purchase of construction materials and transportation cost and related expenses.

- Nic: Planning a non-Habitat affiliated event to build a “Tiny House” up to code. One room house and will be donated to a housing initiative to provide shelter to homeless people. Want to build it on campus and experience from community members and advisor will help. Hope to incorporate volunteers across campus.
- Jack: Finance allocation is $0, is that what you asked for?
- Nic: Will work with the Expressions Fund, emailed
- Move to table

Vote:
- Yay: 15
- Nay: 0
- Abstentions: 1

18-014: Confirmation of Brie Williams
The ASUPS Senate hereby recognizes and confirms Brie Williams as an ASUPS Honor Court Justice pursuant to Article X Sec. 7 ASUPS Constitution, and seated as a voting member of the senate without delay.

- Move to unfinished business
18-015: Confirmation of Franz Mangonon
The ASUPS Senate hereby recognizes and confirms Franz Mangonon as an ASUPS Honor Court Justice pursuant to Article X Sec. 7 ASUPS Constitution, and seated as a voting member of the senate without delay.
Vote:
- Yay: 16
- Nay: 0
- Abstentions: 0

18-016: Confirmation of Simone Moore
The ASUPS Senate hereby recognizes and confirms Simone Moore as an ASUPS Honor Court Justice pursuant to Article X Sec. 7 ASUPS Constitution, and seated as a voting member of the senate without delay.
Vote:
- Yay: 16
- Nay: 0
- Abstentions: 0

18-017: Confirmation of Laneka Viney
The ASUPS Senate hereby recognizes and confirms Laneka Viney as an ASUPS Honor Court Justice pursuant to Article X Sec. 7 ASUPS Constitution, and seated as a voting member of the senate without delay.
Vote:
- Yay: 16
- Nay: 0
- Abstentions: 0

18-018: Confirmation of Brea Kaye
The ASUPS Senate hereby recognizes and confirms Brea Kaye as an ASUPS Honor Court Justice pursuant to Article X Sec. 7 ASUPS Constitution, and seated as a voting member of the senate without delay.
Move to unfinished business

18-019: Confirmation of Carley Arraujo
The ASUPS Senate hereby recognizes and confirms Carley Arraujo as an ASUPS Honor Court Justice pursuant to Article X Sec. 7 ASUPS Constitution, and seated as a voting member of the senate without delay.
Vote:
- Yay: 16
- Nay: 0
- Abstentions: 0
**18-020: Confirmation of Lia Chin-Purcell**
The ASUPS Senate hereby recognizes and confirms Lia Chin-Purcell as an ASUPS Honor Court Alternative Justice pursuant to Article X Sec. 7 ASUPS Constitution, and seated as a voting member of the senate without delay.
- Move to unfinished business

**18-020: Confirmation of Alex Kauffman**
The ASUPS Senate hereby recognizes and confirms Alex Kauffman as an ASUPS Honor Court Alternative Justice pursuant to Article X Sec. 7 ASUPS Constitution, and seated as a voting member of the senate without delay.

Vote:
- Yay: 16
- Nay: 0
- Abstentions: 0

**18-021: Confirmation of Gwen Bartholomay**
The ASUPS Senate hereby recognizes and confirms Gwen Bartholomay as an ASUPS Honor Court Alternative Justice pursuant to Article X Sec. 7 ASUPS Constitution, and seated as a voting member of the senate without delay.

Vote:
- Yay: 16
- Nay: 0
- Abstentions: 0

**18-022: Confirmation of Kieran Allison**
The ASUPS Senate hereby recognizes and confirms Kieran Allison as an ASUPS Honor Court Alternative Justice pursuant to Article X Sec. 7 ASUPS Constitution, and seated as a voting member of the senate without delay.

Vote:
- Yay: 16
- Nay: 0
- Abstentions: 0

**18-023: Confirmation of Sarah Buchlaw**
The ASUPS Senate hereby recognizes and confirms Sarah Buchlaw as an ASUPS Honor Court Alternative Justice pursuant to Article X Sec. 7 ASUPS Constitution, and seated as a voting member of the senate without delay.

Vote:
- Yay: 16
- Nay: 0
- Abstentions: 0
18-024: Finance Allocation to the Race and Pedagogy Reserve

The ASUPS Senate hereby allocates $3000.00 from the Finance Account to RPI Reserve for the 2018 Race and Pedagogy National Conference.

- Amanda: Could do a resolution to state that this Senate wanted to fund
- Nic: amendment to $5,000
  - We have the power now
  - Dollars going in now are powerful
  - The names that students really care about: this is a wide reach
  - This is a big and impactful event for those of us who has seen it, it is a Nationally acclaimed conference.
- Jenna: We have the option to use the next fiscal year, doing long term planning to make sure this isn’t a big financial struggle
- Jack: How much will we need for RPI to have for sure $10,000?
- Sarah: We can allocate from the Finance Request
- Zane: all the conversations have been economic support and it can be a symbol that can say more than money, given the fact that we have the resources. I support the $5,000 because we can wholeheartedly support them instead of searching for pennies to support them.
- Matthew: I hold off on $5,000
- Jordan: Support what Matthew said

Vote:
- Yay: 6
- Nay: 7
- Abstentions: 3

- Zane: amendment to $4,000
- Jenna: Call to question

Vote:
- Yay: 12
- Nay: 0
- Abstentions: 4

- Sarah: feel comfortable with voting on this if there is a Resolution saying enthusiastically supporting more than $10,000
- Katie: Can we draft a Resolution on Tuesday?
- Sarah: I can draft it.
- Jack: I would feel comfortable voting on this unless there is a Resolution, what are we doing right now, I want to remember what we are asked to give, we did it even if we had a risk.
- Jenna: Where did the $5,000 come from? 5,000 is still not the amount
- Morey: The Financial Code revision the structures of ASUPS institutional support RPI
- Jack: Symbolic gesture, ask them if they would be willing.
- Elena: $10,500 + %5 of financial account surplus
• Morris: You have a responsibility to clubs, if you have the money I would give them as much as you can. It is sloppy to not have a resolution- the Senate should.
• Zane: I agree it doesn’t agree to professionalism, the point of this conference is to challenge the normative ideas of professionalism.
• Morris: You need to talk to each other.
  • Nic: Motion to table
    Vote:
    • Yay: 12
    • Nay: 1
    • Abstentions: 3

Announcements
Events:
• “Undocu-Queer: Shifting the Perspective of Undocumented Representation, February 15th from 7-8:30pm in Kilworth Chapel
• People’s Tribunal Against NWDC, Sunday, February 4th from 12pm-4pm at the NWDC
• Uncensored: Q&A about the Black Experience, Monday, Feb 5th 6:30-8:30pm in the Rotunda
• CWLT Students of Color Study Hour, Every Wednesday at 8pm the CWLT (Howarth 105)
• Crew urging Fundraiser outside the SUB, 11am-4pm
  o Elena 12-1pm, Bring $1
• Green Fee and Expressions Fund!
  o Looking for a way to find additional funding for any project? Apply for the Green Fee and Expressions Fund for ASUPS to help make your project a reality! The due dates for these applications are Feb 2nd, March 9, and April 6th. Please contact Julia Lin, ASUPS Director of Student Interest at asupsdsi@pugetsound.edu

Adjournment
The meeting was adjourned at 8:45 pm.

Respectfully submitted,
Chloe Simon, Senate Secretary
The meeting was called to order at 7:00 pm in the Murray Boardroom.

Members Present: Senators Molgaard, Goodell, Lipsett, Handick, O’Leary, Parone, Staver, Walling-Bell, Taylor, Poirier, Aldisert, Rothbacher, Dean of Students Representative Comstock, Faculty Representative Morris, President Diaz, Vice President Mobley

Excused: Staff Representative Johnson

Tardy: 0

Unexcused: 0

Minutes:
The minutes of the January 25, 2018, meeting were approved.

Vote:
- Yay: 15
- Nay: 0
- Abstentions: 0

The minutes of the February 1, 2018, meeting were approved.

Vote:
- Yay: 13
- Nay: 0
- Abstentions: 2

Open Forum

Executive Reports
- President’s Report from President Amanda Díaz

■ In the News:
- Taiwan 6.4 earthquake - Around 2 dead, many missing
- On Tuesday we remembered the death of Trayvon Martin would have been 23 years old if he was not murdered at the hands of white supremacist vigilante violence indicated the beginning of an escalating attack on Black lives and demanded that this nation confront its overtly racist past and present
• In honor of Black History Month I urge you to attend many of the events that are organized to educate us and centralize the stories and struggles of black people in the country because without their liberation none of us will be
  • Acknowledge that Black History is U.S, history that has been erased and ignored and it's up to us to re-learn and unlearn
• Flu update: CHWS is out of flu shots- go to Bartel’s or CVS. If you’re sick don’t go in public- just makes things worse! Call CHWS nurse and she can help you and diagnose you over the phone. CHWS will send you a flu packet and a note to Dean Bartanen that will trigger Professor notes
• This Week:
  • Meeting with a lot of potential Executive candidates which is excited to see! I am excited to begin transitioning over soon and I am anxious to know what will become of ASUPS. The sign-up sheet in the ASUPS office is slowly beginning to fill up
  • Met with the Dean of Students Council o Greek Life, CICIE, ASUPS, ResLife and Athletics were present
  • Basketball Senior Night
  • Selling Basketball jerseys and collecting donations for Special Olympics
    o Thinking of a google calendar to connect them all
  • Met with Vivie, Nic, and Sarah about Emergency Fund. Getting closer to making it happen! Dean Bartanen will speak with Sherry Mondou about feasibility and hopefully will draft a proposal soon
  • Anti-Bias Video Campaign o Follow similar theme of the It’s On US video #DoIBelong
  • Going to work with the Diversity Advisory Committee and Vivie and Morey and CICIE Videographer, Qiara
  • Graduation Stoles o Haven’t heard back from Dean Sunil about non-academic stoles for graduation
  • Brought it up at Dean of Students Council and Greek Life, ResLife, and Athletics all supported that we should expand to include organizations and affiliations beyond academic departments”. Should say something that all these groups are coming together to agree on this very issue
• Vice President’s Report from VP Jenna Mobley
  • Elections packets are due tomorrow. Student leader review committee is meeting this weekend. Amanda and I are working with tech services to replace computers. The executive debate is next Wednesday at 5 pm and there is a google form on Facebook event that allows you to ask questions. ASUPS plans on Facebook live streaming in the rotunda.
• Faculty Representative Report from Representative Gerald Morris
  • No Report
• Staff Report, from Representative Sarah Johnson
  • No Report
Dean of Students Report from Sarah Johnson
- Hosting the office of student conduct to revise the integrity code. On Monday there will be a review party in the rotunda. We really want students to be a part of this to add feedback and constructive criticism. We need six students to help take down notes and be scribes, really important part of the student experience.

Senate Reports
- Senate Chair Report from Chair Katie Handick
  - Last senate is the 22nd, having photo services come taking photos of senate. Everyone needs to get their continuity reports in, senators should show up to senate hours, thank you senators for your attendance. Thank you to everyone who is running for senate. Campus climate report is out this week
- Club Liaison Director Report
  - No Report
- Club Sports Liaison Director Report
  - No Report

Committee Reports
- Governance committee
  - Take a bit longer to do the constitutional amendment, not sure this senate will be able to vote on it
- Student Concerns
  - Discussed projects for the next week, new projects are afoot
- Media Board
  - There are viruses in some of their websites
- Union Board
  - Considering new furniture for the sub, potential barrel chairs, wants to publicize how to request money from them

Senate Project Reports
- Senator Handick
  - Finally moving forward on the Rendezvous Room renovation
- Senator Lipsett
  - Focused on video and posters for anti-bias campaign
- Senator Parone
  - Met with director of security services, potential to get new sounding alarms, not sure what they will do, it’s important to change them for people who have PTSD and anxiety
- Senator Walling-Bell
• Met with CICE about emergency funding, Amanda met with Dean Bartanen who seemed optimistic about the funding, wants to gather research about how other schools do it and condense it into a policy
• Senator Goodell
  • Greek houses got new bike racks and they are very happy
• President’s Council Report
  • Had a really short meeting so they could attend the BSU Q&A, had a meeting with ASUPS films and the theatre department to talk about sharing the space of Rausch auditorium

Old Business

> 18-024: Finance Allocation to Race and Pedagogy Reserve

The ASUPS Senate hereby allocates $4000.00 from the Finance Account to RPI Reserve for the 2018 Race and Pedagogy National Conference, with the intent to continue supporting RPI financially in the next fiscal year. This allocation does not represent in full the intended amount of support that this senate wishes to extend to RPI, but rather merely the beginning of an institutionalized and ongoing relationship between ASUPS and RPI.

■ Senator Handick moves to amend to $5000.00

Vote:
• Yay: 15
• Nay: 0
• Abstentions: 0

The ASUPS Senate hereby allocates $5000.00 from the Finance Account to RPI Reserve for the 2018 Race and Pedagogy National Conference, with the intent to continue supporting RPI financially in the next fiscal year. This allocation does not represent in full the intended amount of support that this senate wishes to extend to RPI, but rather merely the beginning of an institutionalized and ongoing relationship between ASUPS and RPI.

■ Discussion
  • Senator Parone has been advocating for a lower amount because ASUPS senate is still giving them what they want and ASUPS senate should be more conservative with the money they allocate. By giving a lower amount, Senate is still showing support but we are saving funds for student groups.
  • Senator Handick believes ASUPS has a special opportunity to show support for a highly importance cause and should capitalize on that. RPI is beneficial for all students on campus and should be supported.
  • Senator Molgaard adds that the mission of RPI was started to correct inequities on campus and ASUPS should go above and beyond to support RPI to help in whatever way they can.
  • Senator Taylor hopes that people are aware that they will be assigning a monetary amount to social justice campaigns in the future.
Senator Aldisert reminds the senators that $5000.00 is the bare minimum RPI has asked for and RPI will still have to raise thousands of dollars on their own. It is also very crucial to help contribute to organizations that benefit minorities and people of color. 

Senator Poirer believes it is important to help relieve the burden of RPI raise thousands of dollars on their own so the campus gets all of benefits of the conference.

Senator Goodell thinks that ASUPS should be a little more conservative and the next senate could help to give more funds to RPI.

Senator Molgaard wants to bring up the point that speaking truth to power is difficult and wants to make sure the senate successors know that as well. Agrees with the financial reasoning behind people more cautious about giving RPI $5000.00 but hears that same criticism in not giving people of color the same opportunities.

Senator Parone says that there are many constituents that agree with giving RPI the funds ASUPS has allocated. The conference has greatly impacted students lives and the Senator is comfortable telling student clubs where this money has gone to.

Senator Rothbacher says that ASUPS has the responsibility to their constituents to bring this conference to campus because it is life-changing for many.

Senator Aldisert thinks it is a good thing that all the ASUPS senators care about this issue greatly. Would like to amend it to read $5600.00 for RPI.

President Diaz believes it is an extra burden to the RPI leadership, all of whom are people are color, to do more fundraising for an event that benefits many white people on this campus. RPI was a conference that changed President Diaz’s life and would hate that opportunity for students of color to be robbed from them.

Student Kathyn Quierlo spoke to senate to say that RPI helps to amplify the voices of other organizations on campus such as Wetlands and BSU. It is critical to bring together this importance discourse to campus.

Student Isaac Simms-Foster, having the founders of black lives matters will be monumentally importance for black students on campus

Vote on amendment to change amount to $5,600:
- Yay: 11
- Nay: 3
- Abstentions: 1

The ASUPS Senate hereby allocates $5600.00 from the Finance Account to RPI Reserve for the 2018 Race and Pedagogy National Conference, with the intent to continue supporting RPI financially in the next fiscal year. This allocation does not represent in full the intended amount of support that this senate wishes to extend to RPI, but rather merely the beginning of an institutionalized and ongoing relationship between ASUPS and RPI.

Vote:
- Yay: 15
- Nay: 0
New Business

➤ 18-025: Capital Allocation to Women’s Rugby
The ASUPS Senate hereby allocates $263.95 from the Capital Reserve Expenditures Account to Women’s Rugby for the purchase of rugby astroturf flags and related expenses. Rugby team needs weighted flags

■ Discussion: None
Vote:
• Yay: 15
• Nay: 0
• Abstentions: 0

➤ 18-026: Finance Allocation to Mortar Board
The ASUPS Senate hereby allocates $100.00 to Mortar Board for posters, snacks, name tags, and related expenses.

■ Discussion
• Senator Aldisert asked what Mortar Board is
• It is the national honor society
Vote:
• Yay: 15
• Nay: 0
• Abstentions: 0

➤ 18-027: Finance Allocation to College Washington Music Education Association
The ASUPS Senate hereby allocates $150.00 to CWMEA for lodging and related expenses.

■ Discussion
• Senator Taylor asked how they covered the rest of the costs
• Found cheaper hotels
Vote:
• Yay: 15
• Nay: 0
• Abstentions: 0

➤ 18-029: Club Request from Politeia: The Political Theory Workshop at UPS
Politeia strives to provide students with an opportunity to have critical and interdisciplinary dialogues in political and critical theory outside of a class setting and to workshop original compositions for political theory work outside of class assignments

■ Discussion
• Club wants to institutionalize the network of political theory discussions and bring it to people outside of the P&G major
- Wants to hold thematic workshops where students can discuss a certain work or theme
- Intend to ask for a small fund for posters from ASUPS but do not have a current budget
- Senator Aldisert asked when and where they want to meet
- Currently meeting in Wyatt and the debate room but want to find a formal place to meet

Vote:
- **Yay:** 15
- **Nay:** 0
- **Abstentions:** 0


The ASUPS Senate hereby endorses and concurs with the revision of section 3 ASUPS Financial Code according to Art. IX Sec. 1 of the ASUPS Constitution.

■ **Discussion**
- Senator Parone asks what an estimate of how much money would be in the account
- **15,000**, depending on student enrollment

Vote:
- **Yay:** 15
- **Nay:** 0
- **Abstentions:** 0

➤ **18-031: Endorsement of the Union Board Bylaws**

The ASUPS Senate hereby endorses and concurs with the Union Board Bylaw Revisions of according to Art. II Sec. 11 of the ASUPS Bylaws.

■ **Discussion**
- None

Vote:
- **Yay:** 15
- **Nay:** 0
- **Abstentions:** 0

➤ **18-028: Club Request from Jewish Student Union**

The ASUPS Senate hereby verifies Jewish Student Union as an official ASUPS Club.

■ **Discussion**
- Want to expand just beyond religious club, have people in charge of religious life, social life, etc. Hope to improve Jewish life and have a safe place to advocate
- Senator Molgaard asks if they will ask for funding
- Do plan on asking for a budget for next year

Vote:
• Yay: 14
• Nay: 0
• Abstentions: 1

Announcements
• Senator Taylor is not running but hopes to be Peer Advisor next year!
• Senator Walling-Bell is also not running
• Senator Parone women’s volleyball team is raising money for children with cancer
• “Undocu-Queer: Shifting the Perspective of Undocumented Representation” February 15th from 7-8:30pm in Kilworth Chapel
• Board of Trustees-- The Board of Trustees Business meeting is at 10:00 a.m. on Friday, Feb. 23 in Tahoma Room
• Senior Wine Night with the Board of Trustees, Wine tasting through Prof. Pierre Ly. Wednesday, February 21st 5:30-7pm, Oppenheimer Cafe
• Moonlight - February 9th-10th in Rauche
• CWLT Students of Color Study Hour Every Wednesday at 8pm the CWLT (Howarth 105)
• Green Fee and Expressions Fund!
  • Looking for a way to find additional funding for any project? Apply for the Green Fee and Expressions Fund for ASUPS to help make your project a reality! The due dates for these applications are Feb 2nd, March 9, and April 6th. Please contact Julia Lin, ASUPS Director of Student Interest at asupsdsi@pugetsound.edu
• SIC Review and Revision Meeting Monday, February 12th @ 5:30
• A Tacoma Mayor's Life Journey Monday, February 12th @ 7 pm

Adjournment
The Senate stands in adjournment until 15 February 2018. The Session ended at 8:20pm.

Respectfully submitted,
Chloe Simon, Senate Secretary

❖ Appendix

➢ ASUPS Initiative Funding

1. ASUPS will contribute $1 per student government fee reserved to support the Student-to-Student Scholarship fund. This is a way for ASUPS to honor students who exemplify leadership in a multitude of on-and/or off-campus activities. No additional ASUPS funds will be used for student scholarships except as provided in Article II Section 2.5 or unless the ASUPS General Manager and a two-thirds majority vote of the ASUPS Senate specifically approve a transfer from the annual ASUPS budget to a University of Puget Sound endowed fund restricted to student financial aid.

2. ASUPS will contribute $1 per student government fee received to student
research programs managed by the Academic Dean's office. This is a way for ASUPS to express its support and underscore the importance of student research. No additional ASUPS funds will be used for student research.

3. ASUPS will contribute $1.50 per student government fee to the Race and Pedagogy Reserve, with the expressed intent of being used to support a speaker for the Race and Pedagogy National Conference every four years.

4. The ASUPS Expressions Initiative must be allocated a minimum of 2% of the total levied fees of ASUPS.

5. The ASUPS Green Fee Initiative must be allocated a minimum of 1.5% of the total levied fees of ASUPS.
reservoir programs managed by the Academic Dean's office. The 11-pc. team from AURP

* "The Importance of Undergraduate Research in the College Curriculum"

* Senator Tasef is expressing interest in transferring a $25,000 grant to the Club and

* Senator Brooms is expressing interest in transferring a $12,000 grant to the Club and

* Senator Patterson's women's volleyball team is raising money for their season.

* The next Senate meeting is on February 28th, 2018, at 7:00 pm in Kilworth Chapel.

* Board of Trustees: The Board of Trustees Business meeting is at 8:00 am on Friday, Feb.
  23 in Tacoma Room.

* Senior Wine Night with the Board of Trustees, Wine tasting through Feb. 7. Price $35.

* Wednesday, February 21st 5:30-7 pm, Oppenheimer Cafe

* Moonlight - February 9th 10pm in Rauche

* CWU Students of Color Study Hour Every Wednesday at 6pm the CWU (Howard 105)

* Green Fee and Expressions Fund:

* Seeking for a way to find additional funding for any project? Apply for the Green Fee

* and Expressions Fund for ASUPS to help make your project a reality! The due dates

* for these applications are Feb 2nd, March 9th, and April 6th. Please contact Julia Linn,

* ASUPS Director of Student Interest at asupsbibi@pugetsound.edu

* SRC Review and Revision Meeting Monday, February 12th @ 12pm

* A Tacoma Mayor's Life Journey Monday, February 12th @ 7 pm

Adjourment

The Senate stands in adjournment until 4:5 February 2018. The Senate meets at 4:30pm.

Respectfully submitted,

Charlie Skibrz, Senate Secretary

Appendix

1. ASUPS Initiative Funding:

   1. ASUPS will contribute 5% of student government fees reserved to support the
      Student-Run Scholarships Fund. This is a way for ASUPS to support students who
      excel in leadership in a multitude of on- and/or off-campus activities. The additional
      ASUPS funds will be used for student scholarships except as provided in Section 2 of
      this bylaw. The ASUPS General Manager (GM) shall approve the amount of
      the ASUPS budget for a University of Puget Sound endowment fund restricted to student
      involvement.

   2. ASUPS will contribute 5% of student government fees received to student
The ASUPS Senate hereby recognizes and confirms the winners of the Spring 2018 General Election for the seat of:

- Sophomore Senator: Nicole Cariño ‘21,
- Junior Senator: Genevieve Caskey ’20,
- Senior Senator: Morey Lipsett ’19,
- Senator at Large: Katie Handick ‘20 and Kelly Johnson ’19,

In accordance with Article II, Section 7B of the ASUPS By-Laws and shall now be administered the Oath of Office as stipulated by Article II Section 7C of the ASUPS By-Laws without delay and shall thereunto be seated as full members of the ASUPS Senate with all of the rights and privileges therein pertaining without delay.

The meeting was called to order at 7:00 pm in the McCormick Room.

Members Present: Senators Caskey, Handick, Porter, Piorier, Staver, Parone, Lipsett, Carino, Molgaard, Johnson, Goodell, President Diaz, President-elect Noble, Vice President Inouye, Vice President Mobley, Dean of Student Representative Comstock, Staff Representative Johnson

Excused: Faculty Representative Morris

Tardy: 0

Minutes

Approval of February 8th minutes was tabled for next formal senate meeting.

- Yay:
- Nay:
- Abstentions:

Open Forum

Executive Reports
- President’s Report from President Amanda Díaz
The AUSU Senate President received and continued the minutes of the Spring 2018 General Election for the next term.

Sophomore Senator: Nicole Cahill

Junior Senator: Annabelle Catt

Senior Senator: Morgan Fissler

Senior Senator: Kate Hendrickson

Professor of Faculty: Kelly Johnson

Off-Campus House Senator: John Price

At the beginning of the meeting, the AUSU By-Laws and Senate rules were reviewed. The meeting was called to order to begin the McCallum Room.

President: Jessica Moore

Executive Vice President: Taylor Roper

Executive: Co-Counselor: Patrick Flaherty

House: Co-Counselor: Shawn Brake

Treasurer: Co-Counselor: Morgan Fissler


Approval of Previous Minutes: The minutes were read for discussion. Senate meetings were discussed.

Approved: Yes

Next Meeting: Open Forum

Executive Reports

President's Reports from Executive Advisors Chair
The ASUPS Senate hereby recognizes and confirms the winners of the Spring 2018 General Election for the seat of:

- Sophomore Senator: Nicole Carino ’21,
- Junior Senator: Genevieve Caskey ’20,
- Senior Senator: Morey Lipsett ’19,
- Senator at Large: Katie Handick ’20 and Kelly Johnson ’19,
- Off-Campus House Senator: Chris Porter ’19.

In accordance with Article II, Section 7B of the ASUPS By-Laws and shall now be administered the Oath of Office as stipulated by Article II Section 7C of the ASUPS By-Laws without delay and shall thereunto be seated as full members of the ASUPS Senate with all of the rights and privileges therein pertaining without delay.

This meeting was called to order at 7:00 pm in the McCormick Room.

- ❖ Call to Order:
  - Present: Senator Caskey, Handick, Porter, Piorier, Staver, Parone, Lipsett, Carino, Molgaard, Johnson, Goodell, President Diaz, President-elect Noble, Vice President-elect Inouye, Vice President Mobley, Dean of Student Representative Comstock, Staff Representative Johnson
  - Excused: Faculty Representative Morris
  - Tardy: 0
- ❖ Approval of February 22nd minutes (tabled for next formal senate meeting)
  - Yay:
  - Nay:
  - Abstentions:

Open Forum

Executive Reports
- President’s Report from President Amanda Díaz
- **CWLTC Students of Color Study Hour** Every Wednesday at 8pm the CWLT (Howarth 105)
- **Green Fee and Expressions Fund!** Looking for a way to find additional funding for any project? Apply for the Green Fee and Expressions Fund for ASUPS to help make your project a reality! The due dates for these applications are Feb 2nd, March 9, and April 6th. Please contact Julia Lin, ASUPS Director of Student Interest at asupsdsi@pugetsound.edu

**Announcements:**
- Welcome to the new senators! We are excited to have you part of this senate and this body that makes a lot of important decisions.
- We are excited for your thoughts, suggestions, and experience since your history and your narratives are at the core of the decisions you make.
- I am looking forward to all that you are going to accomplish the rest of the semester here in senate.
- Please don’t feel intimidated to share your opinions and thoughts, your perspectives are important regardless of your experiences
- **Vice President’s Report from Vice President Jenna Mobley**
  - Elections wrapped up on Friday morning. Voter turnout ended up being at fifty-one percent. There is one more seat that must be filled. Amanda and I will be here until April 2nd. I am working with sports leadership to organize a sports concussion discussion for students. The vending machine was attempted to be delivered but it should be going in this week. University leadership awards-nominations are due March 20th. Budget packets were due Friday.
- **Faculty Representative Report from Representative Gerald Morris**
  - No Report
- **Staff Senate Representative Report from Representative Sarah Johnson**
  - Nothing to report but would like to say hello to all new senators!
- **Dean of Students Representative Report from Representative Sarah Comstock**
  - Congratulations to all new senators! CHWS finished their intern interviews and will be getting 3 interns next August. The posting for the new vice president position is open and on the Puget Sound website as of yesterday

**Senate Reports**
- **Senate Chair Report from Chair Katie Handick**
- **Club Liaison Director Report**
  - No Report
- **Club Sports Liaison Director Report**
  - No Report

**Committee Reports**
- **Food, Health, and Safety**
  - CHWS intake for appointments is 12 days
Ahead of last year with self harm reports, 59 cases reported
Dining is considering bringing vegan mac to the sub
Vending machine will be delivered this week

Union Board
- Encourages everyone to join union board Tuesdays at 8

Governance
- Working on substantial parts of the bylaws and constitution, clarifying language in the bylaws

Media board
- Medias to publish a short magazine about RPI

Senate Project Reports
- Senator Handick
  - Received an email from facilities with numbers of cost relating to the rendezvous room
- Senator Staver
  - Had a meeting with eco club and head of sustainability services, looking to change the logo of loggers live green, searching for ideas for green week ideas
- Senator Goodell
  - Wants to work on replacing the old sanitary machines

President Council Reports
- No Report

Unfinished Business

New Business

> 18-049: Finance Allocation to Model UN
The ASUPS Senate hereby allocates $0.00 from the Finance Account to ASUPS Model United Nation Club for travel expenses.

- Discussion
  - Model UN conference in San Francisco, need help paying for flights. Pride themselves on finding low budget flights to accommodate all students attending the conference
  - Senator Handick asks if there would be enough in the budget to cover some of the flights
  - Club rep says that there is not much to cover the flights and they would look for alternate ways of funding
  - Vice President-elect Inouye asks how the number of $200.00 per student flight was found
  - Based on cost of flights found
The finance committee discussed students would be reimbursed up to everything except for $41.00

Senator Parone moves to change the amendment
Withdraws movement to change the amendment

Discussion on the amendment
Subsidizing the full amount seemed unfair since Model UN has a budget and they are staying at a 4 star hotel in San Francisco

Vote:
- Yay: 13
- Nay: 0
- Abstentions: 1

18-059: Recommendation of Trail and KUPS Media Heads Student Leader Stipends
The ASUPS Senate hereby approves the stipend amount of $3,500.00 over 8 installments to the Trail and KUPS media heads based on the recommendation from Student Prizes and Awards Committee for the fiscal year 2018-2019 for operational and related expenses.

Discussion
- Senator Handick asks News Editor Nayra Halajian what her opinions of the stipends are
  - She was initially shocked because the stipends for the KUPS are very low
- If KUPS values their employees, they will do more to reallocate funds to them
- Also does not understand why that money has to be taken away from the Trail's budget
- Senator Molgaard says that he has not heard anything from the Budget committee that this is taking away from the Trail budget to the KUPS budget
- Vice President Mobley says this was about bringing the KUPS stipend up to a more acceptable amount on par with other media departments
- ASUPS Film head Chase Hutchinson said that in these budget conversations, they noticed redundancies in the Trail job descriptions, specifically Director of Business and Director of Marketing and Outreach
- Director of Business Ivor Zalud- Director of Marketing was created after seeing the stress of one person doing the work of a business director, should have updated the description of the job but it is an instrumental position at the Trail
- ASUPS Film head Chase Hutchinson asks how many ads the Trail reached out for were put in the Trail
- VP Mobley asks to move on to a different topic as ad revenue is not the current question at hand
- Ivor Zalud says that it is a good thing that social media is not part of the job of Director of Business
- Senator Lipsett says that the only stipend that is set is the leadership stipends, e.g. KUPS General Manager, everything is a suggestion. It is not accurate that ASUPS is telling the media heads how to pay their staffs.

- Nayra Halajian is concerned that ASUPS is getting involved with the stipends of media employees as it is in the bylaws of media for the heads to determine the stipends for their employees.

- Dean of Student Comstock asserts that everything regarding employee pay is just a suggestion, it is up the media heads.

- VP Mobley says that this information goes to the budgeting committee and the media heads are constrained with the budget they are granted.

- Ivor Zalud says a budget cut would constrict them as they already work with a strict budget.

- Nayra Halajian says to cut stipends for editors and writers will make working at the Trail less accessible for those who need to make money, would then only appeal to those who are more privileged. She works at the Trail because she values the work and wants people to be able to work at the Trail without fearing they will not be paid for their work.

- Senator Handick says the reality of the situation is that while ASUPS would love to pay everyone in media more but they cannot. The idea behind providing stipends was to make it more accessible but they understand the limitations of it. It is not the goal of the stipend committee to undermine the media employees, but to make realistic recommendations.

- Senator Parone asks if either Ivor or Nayra can make an argument for the amount of stipends.

- Nayra says that while the current GM of KUPS does work, it is not at the same level or commitment of the current Editor-in-Chief of the Trail. There is a lot more emotional energy and time commitment that the Editor dedicates to her job than people see.

- Ivor Zalud says the position of Editor demands a lot of time and the stipend is akin to a thank you for all of the hard work.

- Senator Molgaard thanks everyone for bringing their experiences to the table and welcomes them to come back during budgeting time.

Vote:

- Yay: 12
- Nay: 0
- Abstentions: 2
18-060: Endorsement of the recommendation of Student Leader Stipends from the Student Leader Stipend Review Committee

The ASUPS Senate hereby endorses the recommendation of the remaining ASUPS stipended leadership positions from the Student Leader Stipend Review Committee for the fiscal year 2018-2019 for operational and related expenses.

Discussion

• This is nothing anything final. This just goes out for recommendation to the committee and the budget manager can move things around as they see fit.
• If there is a no, it will mean the recommendations will not be necessarily relevant to the budget committee.
• Senator Molgaard: The compensation for the stipend for media head is not defined as amount of work done, are there suggestions on how to not vote this down or send it back to committee?
• Senator Lipsett says the point of the stipend committee was to promote equity and assumes that to pay everyone even minimum wage would possibly involve a huge increase in the ASUPS fee.
• Vice President Mobley says a comparison was drawn between the Trail and KUPS and hearing things tonight makes her believe the comparison was not correct. Was hoping to hear about some of those differences from Nayra and Ivor.
• Nayra: There is a level of detail in my work as a news editor that there is not in my KUPS job. It is a different job and different work environment.
• Ivor: Witnessing the work that goes into the Trail is incredible and points to the nature of the time-consuming work that is being done.

Move to committee to table and reach out to both organizations.

Vote

• Yay: 12
• Nay: 0
• Abstentions: 2

18-051: Club Request from The European Culture Club

The ASUPS Senate hereby verifies the European Cultures Club as an official ASUPS Club. The purpose of the club is to integrate the UPS community with European students, European culture, and European politics. Its principle aim is to spark a school-wide bond by mutual interest.

Discussion

• Student Kathryn Quierlo came to share opinions on this club. Believes it is suspicious that no club rep came to talk about the club.
• It is importance to remember that all ASUPS senators have agency in their positions and are not compelled to do anything. It is importance to ask what a European culture club does on campus. There was a swastika drawn on campus so it is importance to think about how ASUPS wants to position clubs on this issue on bigotry on campus. Thinks the approval of this club would run counter to the goals and values of the school and ASUPS. The first thought they had when they heard of this club was “oh, it is a white student club”.
• Senator Handick moves to table this club request.
• Senator Caskey assumes the club reps had some form of invitation to come forward and since they have denied that invitation by not coming and not responding to emails, feels comfortable denying the request.
• Vice President Mobley did not send them an email telling them they were on the agenda for tonight.
• Senator Johnson points out their club request did not indicate the club is open to social justice aspects of campus, such as CICE workshops and Green Dot trainings.
• They also do not define what European culture
• Dean of Student Representative Comstock suggests that senate waits to hear what the club representatives have to say about the club before senate makes a decision.
• Senator Lipsett says that since this is a new senate, we have to do things very carefully and follow procedure.
• No club representative was in attendance
• Senator Johnson moves to table the discussion

Vote
- Yay: 14
- Nay: 0
- Abstentions: 0

> 18-052: Confirmation of Jordan Taylor for as a Student at Large on the Budget Committee

The ASUPS Senate hereby recognizes and confirms Jordan Taylor 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.

Discussion
None

Both Senator Staver and Senator Molgaard left after this discussion.

Vote
- Yay: 12
- Nay: 0
- Abstentions: 0
18-053: Confirmation of Erin Lungwitz for as a Student at Large on the Budget Committee

The ASUPS Senate hereby recognizes and confirms Erin Lungwitz 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.

Discussion
- None

Vote
- Yay: 12
- Nay: 0
- Abstentions: 0

18-050: Filling the vacant On-Campus Housing Senator Position

The ASUPS Senate hereby moves to fill the position of on-campus housing senator through Presidential Nomination pursuant to Article 10, Section 5 of the ASUPS Constitution.

Discussion
- Three students have reached out to fill the position

Vote
- Yay: 12
- Nay: 0
- Abstentions: 0

18-058: Expression Fund Allocation to SASA and BRAVe

The ASUPS Senate hereby allocates $2000.00 from the Expression Fund Reserve to SASA and BRAVe for Sexual Assault Awareness Month.

Discussion
- None

Vote
- Yay: 12
- Nay: 0
- Abstentions: 0

18-054: Green Fee Allocation to the Garden Club

The ASUPS Senate hereby allocates $1750.00 from the Green Fee Reserve to Garden Club for Native Fauna Planting in Wyatt Outside Atrium.

Discussion
- None

Vote
- Yay: 12
- Nay: 0
- Abstentions: 0
18-055: Expression Fund Allocation to Habitat for Humanity
The ASUPS Senate hereby allocates $3,000 from the Expression Fund Reserve to Habitat for Humanity for the building of a Tiny House.

Discussion
- None

Vote
- Yay: 12
- Nay: 0
- Abstentions: 0

18-056: Expression Fund Allocation to the Jewish Student Union
The ASUPS Senate hereby allocates $1500.00 from the Expression Fund Reserve to The Jewish Student Union for the SpeakOut Lecture and Workshop.

Discussion
- None

Vote
- Yay: 12
- Nay: 0
- Abstentions: 0

18-057: Expression Fund Allocation to Hazel Bryan
The ASUPS Senate hereby allocates $1985.00 from the Expression Fund Reserve to Hazel Bryan for a Clothing and Identity Expression Campaign.

Discussion
- None

Vote
- Yay: 12
- Nay: 0
- Abstentions: 0

Announcements

Adjournment
The Senate was adjourned at 9:00pm. Senate will meet again March 7th in the Murray Boardroom.

Respectfully submitted,
Chloe Simon, Senate Secretary
Call to Order

Members Present: Senator Caskey, Handick, Porter, Piorier, Staver, Parone, Lipsett, Molgaard, Johnson, Goodell, President Díaz, President-elect Noble, Vice President-Elect Inouye, Vice President Mobley, Dean of Students Representative Comstock, Staff Representative Johnson, Faculty Representative Morris

Excused: Senator Cariño
Tardy: 0

Minutes

The minutes of the February 22nd meeting were approved.

Vote:
- Yay: 12
- Nay: 0
- Abstentions: 3

The minutes of the March 1st meeting were approved.

Vote:
- Yay: 14
- Nay: 0
- Abstentions: 1

Open Forum

Executive Reports

- President’s Report from President Amanda Díaz
  - Updates:
    • Been doing midterms, fellowships, and putting out fires in ASUPS this week!
    • Senate Changes: Been meeting with Peggy Perno, met with Athletics, will meet with CICE when we get back and try to meet with Greek Life:
      - Social Action and Diversity Senator
- Student with Disability
- Athletic Senator
- Transfer/International Student Senator
- Greek Life Senator
- Two ASUPS Senators Sarah, here and Nic Rothbacher are working on an Emergency Fund
- Met with Sarah Shives, Mary and Lori Seager about policy and the form. Got some really great feedback will be doing this over Spring Break. This will need Dean Bartanen and Sherry Mondou’s approval.
- Anti-Bias Video Campaign filmed this weekend, video will be done by the end of March
- Vending Machine-It’s here! In front of CHWS
- Campus Climate Survey- Fill it out!!!!! Work Study Student to do a fill-out-a-thon! Friday, March 9th 10am-1pm with snacks in the Piano Lounge
- Events:
  - Campus Climate Fill-a-Thon Friday, March 9th 10am-1pm in the Piano Lounge
  - Inauguration Monday April 2nd at 5pm in Rotunda
  - March for Our Lives Saturday, March 24th 10am at People’s Park
  - CWLT Students of Color Study Hour Every Wednesdays at 8pm the CWLT (Howarth 105)
- Green Fee and Expressions Fund!
  - Looking for a way to find additional funding for any project? Apply for the Green Fee and Expressions Fund for ASUPS to help make your project a reality! The due dates for these applications are Feb 2nd, March 9, and April 6th. Please contact Julia Lin, ASUPS Director of Student Interest at asupsdsi@pugetsound.edu
- Vice President’s Report from Vice President Jenna Mobley
  - Been consumed by budget meetings after spring break will mostly be wrapped up
- Faculty Representative Report from Representative Gerard Morris
  - Was attending Society of Composers national conference last week.
  - Welcomes all new senators!
- Staff Representative Report from Representative Sarah Johnson
  - Nothing to report
- Dean of Students Report from Representative Sarah Comstock
  - Has been talking to Tiffany Davis and it is her understanding is that there is a myth around sexual misconduct investigations. Is currently speaking to student groups with Margaret Cady. Now that student affairs is no longer doing investigations there is a myth no one is doing them. Working with peer allies to debunk these myths and to let the community know that it is Margaret’s job. We are hoping it is being reported when occurs. Is concerned that students don’t realize it is still happening. Another issue is the question of why does the school need a huge welcome center- the student center is entirely donor funded, earmarked
specifically for the center. The administrator realizes this is an issue for students and faculty across campus, there will be a forthcoming discussion.

Call to order

Members Present: Senator Cariño, Caskey, Handick, Porter, Piorier, Staver, Parone, Lipsett, Molgaard, Johnson, Goodell, President Diaz, President-Elect Noble, Vice President-Elect Inouye, Vice President Mobley, Dean of Student Representative Comstock, Staff Representative Johnson, Faculty Representative Morris

Excused: 0
Tardy: 0

Senate Reports
- Chair Report
- Club Liaison Director Report
- Club Sports Liaison Director Report

Committee Reports
- Media Board: discussed the Trail’s cover story about an Olympic athlete, Trail staff is excited about it. The Trail, having come in to appeal the stipend amounts, will be submitting longer job descriptions soon to aid in that process. The KUPS booth flooded last week, but no damage was done. Each media has at least one person looking to fill the GM position, so the hiring process will move forward after break, hopefully smoothly.
- Union Board- Senator Parone discussed quotes for new chairs to be put in upper Marshall, possible replacement for balcony furniture, talked about Rendezvous room
- Governance- Senator Lipsett clarifying green fee, talked with Julia to expedite smaller requests that are more time sensitive, language of bylaws
- Programmers board- Senator Lipsett applications are posted, all are welcome to apply
- President’s Council Report

Senate Project Reports
- Handick: (Rendezvous room update) received the list of lighting options and their costs, is in the process of choosing between the styles of light. Because I didn’t have the information by the union board meeting of this week, funding has not moved forward, so I will have to wait for the next monthly meeting to submit my proposal for funding. The timeline of painting relies on the installation of lighting.
- Johnson: staff training for cultural competency, contacted Professor Grace Livingston
- Goodell- student activities to put on workshop over orientation to talk about issues on campus + working to get old sanitary machines removed
- Lipsett- first part of anti-bias was completed with video, now working to distribute video, thinking about how to continue project beyond semester
Unfinished Business

18-051: Club Request from The European Culture Club

The ASUPS Senate hereby verifies the European Cultures Club as an official ASUPS Club.

The purpose of the club is to integrate the UPS community with European students, European culture, and European politics. Its principle aim is to spark a school-wide bond by mutual interest. *The club application and constitution can be found in the Appendix

- Discussion
  - Sarah Comstock read letter written by the former club president of the European Culture Club
  - Letter shares details regarding the student’s intentions for the club, shares that he was never asked about his intentions regarding the club, and was offended and hurt by students’ accusations in the absence of communication regarding his real intentions.
  - The letter will be posted to the facebook page where the “accusatory post” was originally made
  - Kathryn Queirolo - Used dog whistle terms applied by other white nationalist clubs on other college campuses
  - This club made no effort to clarify their position to the campus so it became a question of what is the true intent and purpose of the club
  - Issue is more about the impact and consequences of such a club over the feelings of a single student
  - Thanks ASUPS for its transparency over this issue, specific context of this club relates to the specific context of Tacoma
  - Professor Diane Kelley - Was the faculty advisor for the proposed club
  - Students were not there at the last meeting because they were not told, it would have cleared up some confusion regarding the club
  - Loathes and abhors racism in all forms and would never assign her name to something that would promote bigotry
  - Has read the resolution proposed by senate and concurs and thanks senate
  - John Fils-Roush - Wants to express some concerns about the reactions regarding the club
  - Many European cultural traditions are watered down in the US, and practices and beliefs of European cultures are not celebrated in their fullest in the context of white America.
  - Shared an extensive history of European white identity
  - Is bi-racial, because of mixed heritage felt conflicted but still wanted to address senate with his own feelings
  - Want distinction and separation of each ethnic identity on campus to feel safe
  - Students treat white identities as monolithic without regarding nuance
  - White supremacy is a disease but feels like white people should be encouraged to explore the history of their whiteness to understand the concept and contextual history of whiteness and their identity
• Sees value in letting a non-political, non-white supremacist identity club examine their heritage like other clubs on campus
• Kathryn Queirolo (in response to John Fils-Roush)
• Thanks John for sharing narrative but thinks the narrative makes some problematic assumptions
• Aggressively assimilated in whiteness as a child
• Encourages students of white identities to explore that identity doesn’t acknowledge their identity is overwhelmingly represented everywhere else
• Whiteness is a non-ethnic category, it is a structure of privilege used to oppress and assimilate minorities into it
• The police, when looking at your body, does not ask what ethnicity you are but whether you are white or non-white
• Indulgent liberal space, certain academic niceties of looking at the nuances of whiteness but doesn’t fit into the values of the ASUPS Senate, irresponsible when the goal is to uplift marginalized community
• Senator Handick
• Thanks Professor Diane Kelley for coming in to speak and apologize on the behalf of ASUPS for not inviting the club in last week, that is not on the club for not coming in, contributed to unclear communication, thanks for sharing
• Senator Molgaard
• Thanks all who spoke, welcomes everyone who wrote notes to submit them so ASUPS can look back and reflect on them. Discussions that need to be had are the ones regarding structural change and structural problems. It is important to have well-informed discussion. Inclusivity must be an active part of any club, ASUPS must provide better examples for our clubs. Whiteness is a monolith. There was a student not here tonight whose reputation on this campus is forever changed, which is not allowed for by us having these discussions in which we address these issues of race and politics. Everything is political (to John Fils-Roush)- you cannot create an identity-based club without being political. Like to encourage everyone the immediate effect of these structural conversations.
• Senator Lipsett
• Thanks everyone for sharing. Discussions of Identity are inherently difficult.
• Encourage everyone to refocus on the harm that has been already caused in this community, find ways to grow and heal from this process.
• Senator Johnson
• It is important to acknowledge that harm is hard regardless of intentions. There was harm done on both sides. She vouches for the intentions of the student who wanted to start the club, but also recognizes that the issue here is of white ignorance rather than malicious racist intent on the part of the student in question. Thanks everyone for sharing personal narratives. Focus attention on how has the campus been harmed and how can we move forward to prevent these issues from reoccurring
• Dean of Student Representative Comstock
  • It is important as we talk about the hurt caused on both sides, but also to talk about what this body (senate) could have done differently. To her understanding, there were only two people that met with the student which was problematic because there should have been discussions right away with the student in question. We need to do better by the student in question, we need to do better by our campus and our constituents. Asking the question of how do we move forward and become a better body because this isn’t the first time a club of this kind has been caused. We have to commit to asking more questions and being more thorough. Could have festered less over the last week if we had asked some questions and been more transparent with the process. As Senator Lipsett said, how will we move forward?

• Senator Caskey
  • Was not told the name of the people involved with the club, assumed they could not ask. Confusion served as a catalyst for this to be a messy process. With that said, Vice President Jenna Mobley and Dean of Students Representative Sarah Comstock were talking about ways to restructure the ways people talk to them about starting a club. Problematic is that the club application asks very vague questions and clubs that engage with identity, race, and culture need more explicit questions so people understand the intention and purpose of the club. There’s a lot to work on as far as cultural competency, which is the first piece that would help a lot in how we move forward from this

• Senator Lipsett
  • Didn’t talk about the club constitution last senate? We need to work on prioritizing senate business based on what students care about the most. Every institution needs to reflect on their priorities regularly to make sure our actions always reflect our intentions.

• Daniel York
  • Asked if there are ways people can be advised before starting a club or resources they are given?
  • Jenna Mobley answered that she is the primary resource
  • insofar as asking questions regarding clubs. Club constitution was a copy of another club constitution from another school, review process should be adjusted to be more holistic.

• Senator Molgaard (in response to Daniel York)
  • Normally we read the constitutions before formal senate, had a lot of the plate that particular week but agrees that there should be better structures in place to fully engages with all club requests. We should talk about putting up examples from clubs we think have done a good job.

• Senator Staver
  • Talked making clubs meeting with an advisor before submitting their constitution to address concerns and questions.

• President-Elect Noble
• Appreciate everyone realizes that this is still an ongoing conversation. Expressed concern about the shortfall on this side of ASUPS. It is not the responsibility of minority persons to inform ASUPS about things like this. Been a great place tonight to listen and discuss to heal together. Imagine if this conversation wasn’t happening at all.

• Senator Carino

• Students look at ASUPS a particular way, through its affiliations with clubs. Upholding equity is important and it needs to be discussed. People of color, like herself, navigate through life super consciously especially on campus and things of this nature are political. Everyone should be conscious of everyone’s race and ethnicity and it should be remembered and discussed.

• Senator Molgaard

• Doesn’t believe it should be voted down, should remove from agenda because it was already voted down.

• Senator Molgaard moves to take this item off the agenda instead of voting it down because it shows that we discourage discourse.

Vote:
- Yay: 15
- Nay: 0
- Abstentions: 0

New Business

18-061: Confirmation of Kate Gladhart-Hayes as the On-Campus Housing Senator

The ASUPS Senate hereby recognizes and confirms the Kate Gladhart-Hayes as the ASUPS On-Campus Housing Senator, as appointed by President Amanda Diaz, in accordance with Article II, Section 7B of the ASUPS By-Laws and shall now be administered the Oath of Office as stipulated by Article II Section 7C of the ASUPS By-Laws without delay and shall thereunto be seated as full members of the ASUPS Senate with all of the rights and privileges therein pertaining without delay.

Vote:
- Yay: 15
- Nay: 0
- Abstentions: 0

Call to order

Members Present: Senators Caskey, Handick, Porter, Piorier, Staver, Parone, Lipsett, Molgaard, Johnson, Goodell, Carino, Gladhart-Hayes, President Diaz, President-Elect Noble, Vice President-Elect Inouye, Vice President Mobley, Dean of Students Representative Comstock, Staff Representative Johnson, Faculty Representative Morris

Excused: 0

Tardy: 0
Endorsement of the “Resolution Acknowledging the Concern Resulting from the “European Cultures Club” proposition”

ASUPS Senate hereby endorses and concurs with the resolution of ASUPS Senators Morey Lipsett and Kelly Johnson on “Resolution Acknowledging the Concern Resulting from the “European Cultures Club” proposition” to Article IV Section 7 of the ASUPS Constitution. *Full text of this resolution can be found in the appendix.

- Discussion
  - Senator Parone brings up the fact that since the L.A. Times article is an op-ed and not fact-based, the accusation that European Cultures Club have been used white supremacist clubs should not be welcome in the resolution.
  - Senator Parone feels there has been unfair targeting of the person associated with the club.
  - Vice President Mobley: we did not come to that conclusion on our own, is actual language used by white supremacists.
  - Senator Porter: potential use for these kinds of clubs to bring harm, this club is not specifically being used that way but there is a potential for clubs to bring harm
  - Senator Johnson: clarified the club wasn’t intended to be a white supremacist club but the language has been used, can provide more scholarly examples of evidence, important to include that we condemn white supremacy.
  - Senator Molgaard: Generally these kinds of documents don’t come with citations.
  - Senator Carriño: the group didn’t know the implications of their club so we should have it in there so other clubs can understand it.
  - Kathryn Queirolo: the true naivety is thinking you can have a resolution without thinking about the connections ASUPS may have to white supremacy in the past
  - Dean of Student Representative Sarah Comstock: If anybody wants a good legitimate source check out the southern poverty law center.
  - President-Elect Noble: appreciates offering up of additional source to give to the student body
  - President Díaz: discussion of what is a credible source and what isn’t is relevant to the discussion of the question of the identity, doesn’t matter what facts will tell me about the emotions of having a white supremacist union on campus.
  - Senator Parone moves to remove the language from the resolution.

- Retracts
  - Senator Lipsett moves to remove footnote

- Discussion
  - None

Vote:
- Yay: 14
- Nay: 0
- Abstentions: 2
• Senator Lipsett moves to change the couple of minor typos within the resolution.
• Vice President Mobley has made the appropriate corrections to these typos

Vote:
- Yay: 14
- Nay: 0
- Abstentions: 2

Discussion
• Senator Porter: There should be a discussion of ignorance within the language of the resolution.
• Senator Johnson: Ignorance isn’t a reason.
• Senator Parone: Would vote the item down in its current state.
• Austin Brittenham: The club did harm for everyone on campus, intent does matter to some degree.
• Sarah Comstock: White supremacy was not the intent of the club. As the senate body, we have to acknowledge our part in the issue, because we didn't tell the club to show up. We do a good job acknowledging racism but have to say that we as body did harm to the student community.
• Kathryn Queirolo: ASUPS needs to take responsibility but it is important to recognize the impact it’s had on the whole campus and pass the resolution.
• Daniel York: Perhaps the club did not intend but whether or not you intend to relate to a system of oppression but that doesn’t dictate whether or not it is actually related, because of the association of how it has been used there is a significant relation to these clubs.
• President Díaz suggests moving to table this to informal senate.
• Dean of Student Representative Sarah Comstock points out there is 10 days of break, asks if senators are comfortable ending the conversations.
• Senator Molgaard says he is not comfortable.
• Austin Brittenham suggested putting up a working draft on the website.
• Senator Lipsett moves to amend the item of the resolution for the third whereas statement to WHEREAS, The ASUPS Senate tabled the item because the student representative was not informed it was on the agenda and ASUPS then reached out to the students of the proposed club for further clarification.

Vote:
- Yay: 15
- Nay: 0
- Abstentions: 1

Discussion
• Senator Molgaard appreciates Austin Brittenham’s suggestions but would like to table and put in out in public and ask for comment, clarify this is not a personal attack.
• Senator Molgaard moves to table the item.
• Senator Lipsett suggests having an emergency senate the Tuesday after spring break to vote on this item.
• Senator Molgaard says that if it is sent out to the public we need time absorb the comments.
• Kathryn Queirolo says that there should not be an electronic vote as not to exclude the campus from engaging with the material.
• Senator Goodell thinks we should reach out the student before it is published but also considers the emotional harm it has done, can’t go into spring break without putting out some kind of statement to the community.
• Senator Piorier thinks we need to put out a resolution, doesn’t think we need to reach out the student because of the clear language within the resolution and we’re acknowledging issues.
• Senator Johnson asks if we will be publishing the student letter on facebook.
• Vice President Mobley will confirm with the individual but believes it is their intent to have it be posted.
• Sarah Comstock says the student asked to have it posted.
• Jordan Taylor says the body is concerning itself too much with having a unanimous opinion, senate should just vote because it is okay with having people not agree that is a democracy.
• Senator Caskey also agrees, would be comfortable passing it tonight to show senate in action giving the community voices, we can get stuff done, sometimes there is emotion in bureaucracy.
• Senator Molgaard thanks Jordan for his comment on democracy, notes that democracy doesn’t always work and sees minority opinions not weighted properly. He wants to table to have a more critical response.
• Senator Molgaard calls question on motion to table.
• Senator Caskey asks if senate can table the discussion and post a working draft of the resolution for the campus community to see.
• Vice President Mobley says she can.
• Senator Molgaard says it is already online.

Vote:
• Yay: 8
• Nay: 6
• Abstentions: 2

Announcements

Adjournment
The meeting was adjourned at 9:00 pm.

Respectfully submitted,
Chloe Simon
Appendix

Resolution Acknowledging the Concern Resulting from the “European Cultures Club” proposition

WHEREAS, the name of this resolution shall be Resolution Acknowledging the Concern Resulting from the “European Cultures Club” proposition

WHEREAS, On March 1st the ASUPS Senate discussed the request for approval of a “European Cultures Club”.

WHEREAS, The ASUPS Senate tabled the item because the student representative was not informed it was on the agenda and ASUPS then reached out to the students of the proposed club for further clarification

WHEREAS, The ASUPS Senate registered significant concern from the Student Body regarding the larger implications caused from the creation of this club

WHEREAS, The students leader of the proposed club subsequently met with the ASUPS Vice President and Associate Dean of Students to discuss the concerns that had been raised and to workshop the club constitution

WHEREAS, On March 6th the student withdrew the club request

WHEREAS, After further discussion with the student it was determined that there was no malicious intent in the creation of the club

WHEREAS, despite the intentions of the club ASUPS acknowledges European Cultures Clubs have been used by White Supremacist Groups to conceal their true agenda

WHEREAS, ASUPS also acknowledges that legacy of racism and colonialism associated with European Culture and the ways this University is complicit in these structures

WHEREAS, ASUPS recognizes that the current political climate of this country has made the threat of such explicit racism especially alarming on our campus

WHEREAS, ASUPS takes note of the recent white supremacist activity in and around Tacoma

THEREFORE, be it resolved that the Senate of the Associated Students of the University of Puget Sound:

CONDEMNS, all explicit and implicit manifestations of White Supremacy on campus and in our larger community.

ACTIVELY PERCEIVES, the larger implications and harm that this has already caused especially for students of color and other minoritized groups on campus

CALLS FOR, more intentional thought and recognition among the campus community regarding the ways structures of oppressions affect individuals on campus

FURTHER CALLS FOR, expanded education for all members of the community, including faculty and staff, regarding identity and cultural competency

FURTHER CALLS FOR, the Board of Trustees to recognize the ways the structures of the University are complacent in these dynamics
COMMITS ITSELF TO, being aware of and engaging in issues of diversity and inclusion on campus.

Voting on Positions

- Senate Chair nominations
  - Senator Katie Handick
  - Senator Katie Handick was voted as senate chair
- Club Liaison nominations
  - Senator Genevieve Caskey
  - Senator Genevieve Caskey was voted as club liaison
- President Council nominations
  - Senator Kristen Goodell
  - Senator Morey Lipsett
  - Senator Morey Lipsett was voted as President Council’s representative
- Club Sports nominations
  - Senator Chris Porter
  - Senator Emma Piorier
  - Senator Emma Piorier was voted as club sports liaison
Call to order
Members Present: Senators Caskey, Handick, Piorier, Staver, Parone, Lipsett, Molgaard, Johnson, Goodell, Gladhart-Hayes, President Díaz, President-Elect Noble, Vice President-Elect Inouye, Vice President Mobley, Staff Representative Johnson
Excused: Senator Porter, Senator Cariño, Dean of Students Representative Comstock (proxied), Faculty Representative Morris
Unexcused: 0

Minutes
The minutes of March 8, 2018 were approved.

Vote:
- Yay: 13
- Nay: 0
- Abstentions: 0

Open Forum

Executive Reports
President’s Report from President Amanda Díaz
- Updates:
  - Beginning the transition with Collin Noble the incoming ASUPS President. He will officially be in office as of April 2nd! Inauguration March 26th at 5pm in Rotunda!
  - March for Our Lives, Saturday, March 24th 10am at People’s Park
  - Last two major projects before I wrap up in this position
  - Emergency Fund - Met with Student Financial Services. Need to update everything to send over to Kris Bartanen and Sherry Mondou
• Anti-Bias Video- Video launch Monday, March 26th- looks AMAZING! Stats of posters will go up then. Posters that students made for the video will also go up then!
• Major Senate changes to include:
  • Diversity and Social Action Senator
  • Transfer or Non-Traditional Senator
  • Student with Disabilities Senator
  • Greek Life Senator (note change from Greek House to Greek Life)
  • Athletics Senator
• Spoke with SAC, Peggy PErno, CICE, and Pan Hel and IFC they are all on board!
• Been working on the LNG plant resolution! I am hoping that the ASUPS Senate will pass this resolution that opposes the LNG plant this coming Thursday. I’ve only got two weeks left in my ASUPS presidency and have wanted to pass this for a while. I have sent this to ECO club and they discussed it briefly at their meeting yesterday. I also reached out to two professors who are part of groups in Tacoma doing direct action against the LNG plant and they have yet to get back to me. The Associated Students of Pacific Lutheran University has passed a resolution similar to this one and we are hoping to get UWT involved as well. Once all three universities pass this resolution, we are hoping to present it to Tacoma City Council. Events:
  • March for Our Lives, Saturday, March 24th 10am at People’s Park
  • CWLT Students of Color Study Hour Every Wednesdays at 8pm the CWLT (Howarth 105)
• Green Fee and Expressions Fund!
• Looking for a way to find additional funding for any project? Apply for the Green Fee and Expressions Fund for ASUPS to help make your project a reality! The due dates for these applications are Feb 2nd, March 9, and April 6th. Please contact Julia Lin, ASUPS Director of Student Interest at asupsdsi@pugetsound.edu
• Vice President’s Report from Vice President Jenna Mobley
  • Hoping to be done with budget committee stuff by Sunday
  • Governance met to discuss constitutional changes
• Faculty Representative Report from Representative Gerard Morris
  • Nothing reported
• Staff Senate Representative Report from Representative Sarah Johnson
  • Nothing reported
• Dean of Students Representative Report from Representative Sarah Comstock
  • Nothing reported

Senate Reports

• Chair Report
• Working on committee preferences for senate, fill Deborah jar-compliments for Deborah, scheduling the one on ones, discussing the senate retreat, portraits hopefully next Tuesday
• Club Liaison Director Report
  • Nothing reported
• Club Sports Liaison Director Report
  • Nothing reported

Committee Reports

• Governance committee
  • Senator Lipsett working on constitution and sending it out for comments, hopefully vote on it soon
• Media board
  • Reviewing applications for media heads, really promising applications, having a media board get together tomorrow night

Senate Project Reports

• Senator Lipsett working on distributing the anti-bias video
• Senator Parone wants to work on an ASUPS podcast to record senate meetings
• Senator Johnson discussed with Professor Grace Livingston to work on workshops for cultural competency
• Senator Goodell emailed student activities about doing a cultural competency

President Council’s report

• Vending machine has arrived, Julia got last applications for the expressions fund, multicultural student union, media apps were due, programmers apps are due tomorrow

Call to order
Members Present: Senators Caskey, Cariño, Handick, Piorier, Staver, Parone, Lipsett, Molgaard, Johnson, Goodell, Gladhart-Hayes, President Díaz, President-elect Noble, Vice President-Elect Inouye, Vice President Mobley, Staff Representative Johnson
Excused: Dean of Students Representative Comstock (proxied), Faculty Representative Morris, Senator Porter
Unexcused: 0
Unfinished Business

18-053: Endorsement of the Resolution Acknowledging the Concern Resulting from the “European Cultures Club” Proposition
The ASUPS Senate hereby endorses and concurs with the resolution of Kelly Johnson and Morey Lipsett on the Resolution Acknowledging the Concern Resulting from the “European Cultures Club” Proposition to Art. IV Sec. 7 of the ASUPS Constitution. Discussion
Vice President Mobley: There is a page on the ASUPS website that has all of the resolutions

- President Díaz: everyone who has social media should advertise that the resolutions are able to be seen online

Vote:
- Yay: 14
- Nay: 0
- Abstentions: 0

New Business

18-052: Endorsement of the Resolution Opposing the Construction of the Liquefied Natural Gas Plant (LNG) in Tacoma
The ASUPS Senate hereby endorses and concurs with the resolution of Amanda Díaz on the Resolution Opposing the Construction of the Liquefied Natural Gas Plant (LNG) in Tacoma to Art. IV Sec. 7 of the ASUPS Constitution.
Discussion
- President Díaz: Members of ECO club and professors as well as the PLU student president looked over the resolution
- Senator Molgaard asks to include a sentence to highlight the city of Tacoma’s role in the way the project has unfolded
- Trying to get all the colleges in Tacoma to publish their own resolutions to show to the city council
- Senator Parone asks if things like this have been passed by senate before
  - Yes
- Vice President Mobley include something about why we as Puget Sound students care about this project
- President Díaz wants students from Tacoma and native students to weigh in, it’s their land
- Senator Molgaard was surprised many people hadn’t heard of this, it is a very intersectional relationship, Mayor Strickland relationship with the Puyallup tribe is not great, encourage students to engage with local politics and Tacoma community
- Vice President Mobley suggests following the Tacoma News Tribune
Vote:
- Yay: 14
- Nay: 0
- Abstentions: 0

➤ 18-053: Finance Allocation to VOX
The ASUPS Senate hereby allocates $300.00 to VOX for roller skating event for planned parenthood and related expenses.

- Discussion
- Initially requested $200.00. Club is happy with the increase
- President Díaz said that they should feel free to request vans if needed!

Vote:
- Yay: 13
- Nay: 0
- Abstentions: 1

➤ 18-052: Capital Allocation to Mortar Board
The ASUPS Senate hereby allocates $110.00 to Mortar Board for five cords and related expenses.

- Discussion
- Senator Handick-finance decided they could allocate funds for five cords, asks if that sounds good to the club
- We'll be happy with that- club representative
- Senator Molgaard asks if the intention is that the cords will be reused
- Yes, the club doesn’t have money in the budget to help out people who can't pay for cords, intention is keep them around for years to come
- Senator Molgaard moves to change to a capital allocation
- Discussion
- None

Vote:
- Yay: 14
- Nay: 0
- Abstentions: 0

Vote on 18-052:
- Yay: 14
- Nay: 0
- Abstentions: 0
Announcements
Parone sent an application to talk at logger lectures, his new club

Adjournment
The Senate stands in adjournment until 27 April 2017.

Respectfully submitted by
Chloe Simon, Senate Secretary

*Supplemental and Appendix text:
Resolution Opposing the Construction of the Liquefied Natural Gas Plant (LNG) in Tacoma
March 22nd, 2018
WHEREAS, the name of this resolution shall be “Resolution to Oppose the Construction of the LNG Plant in Tacoma”
WHEREAS, the ASUPS Senate hereby resolves to oppose the construction of the Liquefied Natural Gas Plant (LNG) in Tacoma.
WHEREAS, the ASUPS Senate recognized that our University of Puget Sound is located on stolen land from the Puyallup and Nisqually Tribes.
WHEREAS, according the the 2017-2018 Executive branch’s core values of equity, justice, transparency and community, ASUPS recognizes that we must be full and intentional members of our community in Tacoma. We commit ourselves to solidarity with the city and to mutual learning and collaboration with the city we reside in.
WHEREAS, the ASUPS Senate recognizes that the Puyallup tribe was not meaningfully consulted about the project.
WHEREAS, the ASUPS Senate recognizes that the LNG plant poses a threat to the native lands, waters, and the indigenous peoples and recognizes that the LNG plant removes the right to the Puyallup’s rights to fish, waters, air, and may be unsafe for the residents that live near the proposed LNG plant.
WHEREAS, the ASUPS Senate recognizes that the LNG plant includes the risks of oil spills, blast zones, pollution, and explosions that are a serious danger to members of the Tacoma community.
WHEREAS, the ASUPS Senate recognizes that the LNG plant includes the risks of an explosion and that our community in Tacoma will be at risk, especially those detained at the Northwest Detention Center who have effectively no guaranteed safety.
WHEREAS, the ASUPS Senate recognizes that the LNG plant is making new investments in natural gas at a time when there are increased concerns about climate change and fossil-fuel emissions.
WHEREAS, the ASUPS Senate recognizes that building the LNG plant is requiring the reopening of an old fire station in the port of Tacoma that was closed because there were not enough taxpayer dollars to pay for its operation. Taxpayers will be expected to pay for most of the operational costs of this new fire station which means cutting into the budgets of other valuable social and economic programs in Tacoma and raising taxes.
WHEREAS, the ASUPS Senate recognizes that the Puget Sound region is specifically targeted by the fossil fuel industry for its deep water ports and ability to ship fossil fuels easily to
Asian markets. Because of its attractive site, saying no to the LNG plant in Tacoma will prevent the LNG plant from moving into “someone else’s backyard” which tend to be poor neighborhoods with people of color.

**THEREFORE, be it resolved that the Senate of the Associated Students of the University of Puget Sound:**

**THAT,** it fully supports the recognition, respect, and empowerment of Indigenous Peoples in the Seattle-Tacoma area.

**THAT,** it calls upon the University of Puget Sound administration, Faculty Senate, and Board of Trustees to lend their full opposition of the construction of the pipeline.

**THAT,** it is committed to radical sustainability and the divestment from fossil fuels.

**THAT,** it will continue to advocate and act against any further harm to first peoples on our campus and in our larger Tacoma community.

**THAT,** it directly opposes to the development of an LNG plant in Tacoma, Washington.

**Resolution Acknowledging the Concern Resulting from the “European Cultures Club” proposition**

**WHEREAS,** the name of this resolution shall be Resolution Acknowledging the Concern Resulting from the “European Cultures Club” proposition

**WHEREAS,** On March 1st the ASUPS Senate discussed the request for approval of a “European Cultures Club”

**WHEREAS,** The ASUPS Senate tabled the item because the ASUPS Senate failed to notify the students of the proposed club that the request was on the agenda and ASUPS then reached out to the students of the proposed club for further clarification

**WHEREAS,** The ASUPS Senate registered significant concern from the Student Body regarding the larger implications caused from the creation of this club

**WHEREAS,** The students leader of the proposed club subsequently met with the ASUPS Vice President and Associate Dean of Students to discuss the concerns that had been raised and to workshop the club constitution

**WHEREAS,** from this point forward ASUPS will implement an additional responsibility requiring the Club Liaison to engage with all club applications prior to formal senate

**WHEREAS,** On March 6th the student withdrew the club request

**WHEREAS,** After further discussion with the student it was determined that there was no malicious intent in the creation of the club

**WHEREAS,** despite the intentions of the club ASUPS acknowledges European Cultures Clubs have been used by White Supremacist Groups to conceal their true agenda

**WHEREAS,** ASUPS also acknowledges that legacy of racism and colonialism associated with European Culture and the ways this University is complicit in these structures

**WHEREAS,** ASUPS recognizes that the current political climate of this country has made the threat of such explicit racism especially alarming on our campus

**WHEREAS,** ASUPS takes note of the recent white supremacist activity in and around Tacoma

**THEREFORE,** be it resolved that the Senate of the Associated Students of the University of Puget Sound:
CONDEMNS, all explicit and implicit manifestations of White Supremacy on campus and in our larger community

ACTIVELY PERCEIVES, the larger implications and harm that this has already caused especially for students of color and other marginalized groups on campus

CALLS FOR, more intentional thought and recognition among the campus community regarding the ways structures of oppressions affect individuals on campus

FURTHER CALLS FOR, expanded education for all members of the community, including faculty and staff, regarding identity and cultural competency

FURTHER CALLS FOR, the Board of Trustees to recognize the ways the structures of the University are complacent in these dynamics

COMMITS ITSELF TO, being aware of and engaging in issues of diversity and inclusion on campus.
Call to order

Members Present: Senators Caskey, Handick, Piorier, Staver, Parone, Lipsett, Molgaard, Johnson, Goodell, Gladhart-Hayes, President Díaz, President-Elect Noble, Vice President-Elect Inouye, Vice President Mobley, Staff Representative Johnson, Senator Porter, Senator Cariño, Dean of Students Representative Comstock, Faculty Representative Morris

Unexcused: 0
Tardy: 0

Minutes
Approval of Minutes [for 22 March 2018] (tabled)

Yay:
Nay:
Abstentions:

Open Forum

Executive Reports
- President Report from President Amanda Díaz
- Transition with Collin Noble, the incoming ASUPS President
- He will officially be in office as of April 2nd!
- Inauguration March 26th at 5pm in Rotunda! Go to this! There will be some funny pictures on the slide show of our team and especially of Jenna
- Last two major projects before I wrap up in this position
  - Emergency Fund - Nicole Cariño and Kate Gladhart-Hayes are taking this on! Met with Lori Seager today. Still wrapping up and will probably keep working on this even after I am no longer ASUPS President!
  - Anti-Bias Video - Video launched on Monday, March 26th- looks AMAZING! Stats of posters are up- please check it out in the Piano Lounge. Share the video! URL with list of resources and info about the campaign
- Major Senate changes to include:
• Diversity and Social Action Senator
• Transfer or Non-Traditional Senator
• Student with Disabilities Senator
• Greek Life Senator (note change from Greek House to Greek Life)
• Athletics Senator

- Trying to get in contact with club leaders - VOX is the only one that replied
- Announcements:
  - This is Jenna’s and my last formal senate with you all. I wanted to take a few moments to say thank you to every single one of your senators. Thank you for challenging me, for validating me, for using your voices to fight for those who don’t have one as loud as yours. Thank you for your dedication and commitment to the work that ASUPS does and for taking your positions seriously. I have appreciated all of the interactions I have had with you, thank you for letting me be part of your journey in ASUPS. Thank you for the critical, engaged, challenging, and thoughtful debates- your voices are strong and powerful so don’t be afraid to use them. Thank you for completing some of the most amazing senate projects and thanks in advance for the ones that are yet to come! I am so honored to have worked alongside many of you.
  - I also want to acknowledge some of the progress you have made in the Senate. It has been truly amazing to see all of your resolutions pass, to see funding for the Race and Pedagogy National Conference, and to see you all engage in diplomatic and critical ways with issues that have arisen. Remember though, that despite these accomplishments, it is important to recognize that there is still a lot of work to be done.
  - I hope that we in the student body can encourage and nurture a culture of equity and justice within the administrators and Board of Trustees of the University of Puget Sound, and that we can intentionally and productively work together to address these systemic issues and make them a priority in our agenda.
  - My time as the ASUPS President has been bitter sweet. It has been pretty emotionally taxing having to carry the weight of the student body but one of the things that I have truly valued the most was coming to Senate. Having the opportunity to hear all of the passion in this room gave me fuel to keep going. So thank you for also being my inspiration!
  - I ask that you keep leading with your hearts and with a lens of compassion and equity.
- Vice President’s Report from Vice President Jenna Mobley
  - Finance: $13,869.23
  - Capital: $153,676.04
  - Pass out budget update-Budget recommendations were sent out on Sunday. We are in the process of hearing appeals. We will finish those up tonight.
• We still have not received revised job descriptions from the Trail, so student leader review committee has not met again.
• I added a sample club constitution to the website in hopes of making that process a bit easier
• Met with Professor Alan Krause about RPI funding. He's the chair of the finance committee and I shared our projections with him as well as the anticipated funds to be allocated during budgeting.
• Vending machine items have been ordered
• First of all, thank you all so much for the support you have shown Amanda and I over the past year. I came in knowing next to nothing about parliamentary procedure or the operations of Senate or ASUPS and you all put up with us all year.
• Senate and I feel good leaving in ASUPS in your hands. I know you all will do right by your fellow students. Keep up the great work and please keep in contact!
• Faculty Representative Report from Representative Gerard Morris
  • Thank you to execs for your service to this campus
• Staff Senate Representative Report from Representative Sarah Johnson
  • Thank you to exec!
• Dean of Students Representative Report from Representative Sarah Comstock
  • As you all probably saw, facilities lost another staff member. He was beloved. Please extend some compassion to members of facilities and anyone who worked with him

Senate Report
• Chair Report from Chairperson Katie Handick
  • One on ones are going really well
  • John’s proposal for faculty and staff educational benefits. Looking to see if that applied even after faculty and staff have pass away, but that already applies, so
  • Senate retreat is underway
  • Will likely need to amend the bylaws since we’re past the deadline
• Club Liaison Director Report
  • Emailed club leaders about budget meetings. Has gotten several questions and is doing her best to answer them
  • Restructuring club liaison position-Moving over responsibilities from VP to club liaison. Might be a senate project
  • Senator Lipsett: Loop in governance
• Club Sports Liaison Director Report
  • Met with Marta (club sports advisor) about projects to tackle. Working on organizing a meeting with club sports leaders and future leader.
Committee Reports

- Governance
  - Hoping to vote on amendments on Thursday. Hoping to hear back from legal council soon. Be as informed as possible. This isn't a perfect change. If you have a problem or want to vote no, please do.

- Student Concerns
  - Senator Molgaard: reach out to science faculty. They're likely interested
  - Senator Staver: They use Tagro
  - Vice President Mobley: Reach out out to Bob
  - Senator Porter: I work in the Office and Joe (grounds) would be

- Food, Health and Safety
  - Security had two new staff members start
  - CHWS is looking to.
  - Coffee has changed in the SUB. If you have opinions, let them know. The head chef is off to another position. They’re hiring now. New mugs and waterbottles with the logger live green logo and they can purchased with dining dollars
  - Earth week is coming up
  - Bike Swap: April 28th? Parts are sold too, not just bikes!

- Media Board:
  - Media Heads are mostly hired. Still hiring for wetlands, Due next Friday. Programmer apps are also being extended until April 6th. Programmers would like an email re: that date. Director of Technology Services app has been extended until April 11th

Senate Project Reports

- Senator Porter: Translation of Policy Prohibiting Sexual Harassment and Policy Prohibiting Harassment translations; currently only available in English
- Senator Lipsett: Vivie and Michael are working on a workshop during common hour
- Senator Handick: Nicole and Kate scheduled a meeting with Amanda

President's Council

- No Report

Unfinished Business
New Business

➢ 18-055: Finance Allocation to Undergraduate Women in Economics
The ASUPS Senate hereby allocates $82.00 to UWE for stickers and related expenses.

- Discussion
  - Finance recommended $82.00, does that work for the club
  - Yes
  - President: tell us about your club
  - Women in econ is a minority. Encourage more women to join the field. Had a lot of events (lunch and learn where they meet with the female econ professors)
  - Vote:
    - Yay: 16
    - Nay: 0
    - Abstentions: 0

➢ 18-058: Expression Fund Allocation
The ASUPS Senate hereby allocates $1,000.00 to ASUPS Executive Team for ASUPS Health Vending Machine stock.

- Discussion
  - First round of money for items- includes condoms, advil, etc, after this it would be funding itself.
  - Senator Porter are there any perishables
  - No
  - Vote:
    - Yay: 15
    - Nay: 0
    - Abstentions: 1

➢ 18-059: Green Fee Allocation to Cascade Climate Network
The ASUPS Senate hereby allocates $400.00 to Cascade Climate Network (CCN) for speaker Victoria Fernandez

- Discussion
  - Eco club has a conference they host on campus April 6-8, sunrise is the organization they’re going to for their keynote, focus on getting fossil fuels money out of politics
  - Money for flight for speaker
  - Senator Handick - these don’t come out of capital or finance
  - Vice President Mobley green fee is at
18-0
The ASUPS Senate hereby allocates $500.00 to ECO Club for Earth Week
Speaker Carla Ann Wise

- Discussion
  - Carla Ann Wise will read from her book and lead a discussion afterwards during Eco week
  - Working with res to supply mini fridge
  - Julia Lin leftover food will be stored for use
  - Senator Porter measures in place to deal with allergy warnings? Make sure that they label things or make designated aisle for those with peanut allergies as an example
  - Senator Lipsett: what is the housing situation
  - Using a suite in Trimble

Vote:
- Yay: 15
- Nay: 0
- Abstentions: 1

18-057: Finance Allocation to the Senior Students in Sociology and Anthropology
The ASUPS Senate hereby allocates $1300 for conference-related expenses.

- Discussion
  - Julia Lin requests finance request for upcoming SOAN conference, 13 students will be presenting on their preliminary research. There will be poster discussions and roundtable discussions. University granted max of 500.00 per student. First time conference has been on the East Coast, upped the cost of flights and housing food and registration fee
  - Senator Molgaard asks if its requirement of the class and if it is funded by the department
  - No and the department is covering the poster cost
  - Also applied for the experiential learning fund, denied their request
  - ASUPS has limited funds going into the spring
  - Senator Molgaard fan of conferences, really great experience, personally not in favor of voting for this because we have told other students we don’t fund
  - Senator Lipsett part of our duty is to help students thrive on campus, do we want to be the ones to prevent people from doing want they want
  - Senator Caskey have there been times in the past when we’ve told departments we can’t support their off-campus activities / what makes this different?
  - Yes, we have this discussion everytime we vote on this kind of thing, we have gone both ways of supporting and not supporting
  - Vice President Mobley not even supporting it in full, students will still owe money
• Senator Staver students have fundraised up to 600.00, it's important to note that there have been other methods students have looked to get the costs covered, well thought out
• Senator Handick asked Vice President Mobley what's the finance account at $13,000.00
• Senator Molgaard fundraising has all been from one source, Andrew Gardner has been taking students to this conference for years now and there is responsibility for the professor to have found more responsible and stable sources of funding, should have found it earlier
• Senator Handick main hesitation is that it is march and we will have student athletic clubs coming in asking for funds, often are larger amounts due to travel
• Club sports have no other sources of funding, ASUPS have an existing obligation to them
• President Díaz lack of support for non-STEM fields in research and conferences, a big discrepancy is looking at where the summer research grants go, think about this in an equitable lens
• Senator Porter would like to state if we vote this down that this will set a precedent that we will not support student conferences, agree with Amanda that STEM fields see all the conference money, national conference for SOAN, special case circumstance
• Senator Cariño asks what would be the personal significance for Julia Lin to attend the conference
• Julia: First year it's been on the East Coast, that's why the prices went up, they have to submit a reimbursement to reclaim the money, SOAN understands systems of oppression. ASUPS provides funding for a multitude of interests, national conference for applied anthropology, handful of schools which send undergraduates, working professionals and researchers working and interacting, working on issues applied to things in real time
• Senator Johnson something we should be cognizant of not prioritizing interests over each other, importance to be supportive of students' academic interests, students have been working really hard on their own research, invaluable experience we shouldn't overlook
• Dean of Student Representative Sarah Comstock will the group be able to go without this money
• We are going next Tuesday however there are students who have expressed how much of a setback this will be on their own personal finance, if people have chosen to attend and use their finances, that is their choice, however it does have a effect on them personally
• Senator Porter understands what it's like to experience pressure from the school to pay for things out of pocket and some administrators overlook that part, we are an academic institution and the ability to participate in academic activities should not apply pressure on them to use personal finances
- Senator Lipsett three times I can remember last time students came asking for money to fund out of school conferences and we funded at least a part of it, can help to fund an integral part of their academic life
- Sarah Comstock calls a vote
- Senator Handick would like to hear a few more voices
- Vice President-Elect Inouye sitting on finance we’ve taken into account these discussions, we are not funding the whole thing, wanted to give some funding because we recognized the work students have put into this
- Senator Porter is there a way to rephrase this so we are funding the students and not the conference
- Funding will go to students directly
- Faculty Representative Morris support the idea that ASUPS doesn’t just represent the clubs but the entire student body, special circumstance of conference being on the East Coast

Vote:
- Yay: 11
- Nay: 3
- Abstentions: 2

➤ 18-062: Confirmation of Riley Inn as the ASUPS Executive Director of Business Services

The ASUPS Senate hereby recognizes and confirms Riley Inn as the ASUPS Executive Director of Business Services pursuant to Article 3 Sec. 11 ASUPS Constitution.

- Discussion
  - Riley is excited to work with students

Vote:
- Yay: 16
- Nay: 0
- Abstentions: 0

➤ 18-063: Confirmation of Quentin Hubbard as the ASUPS Executive Director of Marketing and Outreach

The ASUPS Senate hereby recognizes and confirms Quentin Hubbard as the ASUPS Executive Director of Marketing and Outreach pursuant to Article 3 Sec. 11 ASUPS Constitution.

- Discussion
  - Predecessor did a great job of student involvement, would like to continue that

Vote:
- Yay: 16
- Nay: 0
- Abstentions: 0
18-064: Confirmation of Qiara Millen as the ASUPS Executive Director of Student Interests

The ASUPS Senate hereby recognizes and confirms Qiara Millen as the ASUPS Executive Director of Student Interests pursuant to Article 3 Sec. 11 of the ASUPS Constitution.

- Discussion
  - Julia Lin did a great job, wants to continue that, wants to further bridge the gap between different identity base groups
  Vote:
  - Yay: 16
  - Nay: 0
  - Abstentions: 0

18-056: Capital Allocation to the Jewish Student Union

The ASUPS Senate hereby allocates $119.36 to JSU for Kiddush Cups, Candle Sticks, a Kiddush Fountain and related expenses.

- Discussion
  - Senator Lipsett: this is money for ritual objects we didn’t realize we didn’t have. Have been using tea light candles for shabbat but you can’t really see them
  - Senator Molgaard how are you realizing now you don’t have
  - Senator Lipsett: People don’t tell me things
  Vote:
  - Yay: 15
  - Nay: 0
  - Abstentions: 1

Announcements
- Tomorrow is the Passover Seder. JSU is having a Passover dinner
- Down North is happening in the rotunda now
- Encourage techie people to apply to director of tech services part
- Foolish pleasures the film festival is this weekend in the rotunda
- April is sexual assault awareness month, it’s on us club tabling next week

Adjournment
The Senate stands in adjournment until April 5th, 2018.

Respectfully submitted by
Chloe Simon, Senate Secretary
Call to Order
Members present: Senators Caskey, Cariño, Handick, Piorier, Staver, Parone, Lipsett, Molgaard, Johnson, Goodell, Gladhart-Hayes, President Noble, Vice President Inouye, Dean of Students Representative Comstock, Staff Representative Johnson, Faculty Representative Morris
Excused: Dean of Student Representative Comstock (proxied), Senator Porter
Tardy: 0

Minutes
The minutes of the March 29th meeting were approved.
Vote:
• Yay: 13
• Nay: 0
• Abstentions: 2

Open Forum

Executive Reports
• President’s Report from President Collin Noble
  Important to note that yesterday was the 56th anniversary of MLK assassination. ASUPS tear down the systems and give space following the shooting in San Francisco. Educate yourself on the current gun debate and march for your lives. Thanks to everyone who attended the inauguration. I also urge you all to think about equity while in the budgeting process
• Vice President’s Report from Vice President Sam Inouye
  • Thanks for the great inauguration. Finance account is 13,869.00 roughly. Senate retreat is on Saturday April 28th and the times are TBD. Please be conscious of this budgeting process, be open minded and patient, budget committee has put in a great amount of time in creating the budgets.
- Faculty Report from Representative Gerard Morris  
  - No Report  
- Staff Report from Representative Sarah Johnson  
  - No Report  
- Dean of Students’ Representative Report from Representative Sarah Comstock  
  - No Report

Senate Reports
- Chair Report from Chair Katie Handick  
  - Retreat is 28th of April, 21st will be hangout for all the senators. Senate typically drops to the wayside in the last month of school but we were elected to do this, make it a priority to attend meetings and make up what you missed  
- Club Liaison Director Report  
  - Sent an email a week ago letting all clubs know about the budgeting process, not many have responded, there has also been general confusion about tonight, explained that people didn’t have to be there for the full 3 hours  
- Club Sports Liaison Director Report  
  - Hope to Introduce some financial code revisions

Committee Reports
- Governance committee  
  - Voting on the constitutional timeline, club sports bylaws  
- Union board  
  - Interactive art installation to go into the piano lounge, happen next September, gave money to barebones theater collective  
- President’s Council Report  
  - No Report

Senate Project Reports
- Senator Lipsett  
  - Event on Facebook for Our Campus: Narratives of Bias and Hate, will hopefully be great  
- Senator Carino  
  - Kate and I have taken over the emergency funds, talked with Jenna this week, hope to meet with Dean Bartanen to speak about the funds  
- Senator Porter  
  - Vietnamese is 3rd most common language in Tacoma, looking for a person to translate the sexual harassment code into Vietnamese  
- Senator Staver  
  - Cedar Grove compost bins
Unfinished Business

New Business

➢ 18-096: Confirmation of Priyanki Vora

The ASUPS Senate hereby recognizes and confirms Priyanki Vora as an ASUPS Honor Court Chief Justice to Article V Sec. 4 ASUPS Constitution, and seated as Honor Court Chief Justice without delay.

- Discussion
- None

Vote:
- Yay: 16
- Nay: 0
- Abstentions: 0

Call to order

Members Present: Senators Caskey, Cariño, Handick, Porter, Piorier, Staver, Parone, Lipsett, Molgaard, Johnson, Goodell, Gladhart-Hayes, President Noble, Vice President Inouye, Dean of Student Representative Comstock, Staff Representative Johnson, Faculty Representative Morris

Excused: Dean of Student Representative Comstock (proxied)

Tardy: 0

New Business

➢ 18-065: Club Request from TreeTones A Capella

The ASUPS Senate hereby verifies TreeTones Club as an official ASUPS Club. TreeTones provides an inclusive space for vocalists of all levels to develop as musicians and participate in a capella in a low stress environment.

- Discussion
- Tabled for next time because there was not an application submitted

Vote:
- Yay: 16
- Nay: 0
- Abstentions: 0

➢ 18-078: Budget Allocation to Bioethics Club

The ASUPS Senate hereby allocates $250.00 to Bioethics Club for the fiscal year 2018-2019 for operational and related expenses.

- Discussion
- Representative Katie Handick has great shoes

Vote:
- Yay: 15
- Nay: 0
- Abstentions: 1
➤ **18-067: Budget Allocation to Garden Club**
The ASUPS Senate hereby allocates $700.00 to Garden Club for the fiscal year 2018-2019 for operational and related expenses.
- Discussion
- None

Voted:
- Yay: 16
- Nay: 0
- Abstentions: 0

➤ **18-068: Budget Allocation to Super Smash Bros Club**
The ASUPS Senate hereby allocates $400.00 to Super Smash Bros Club for the fiscal year 2018-2019 for operational and related expenses.
- Discussion
- None

Voted:
- Yay: 16
- Nay: 0
- Abstentions: 0

**Call to order**
Members Present: Senators Caskey, Cariño, Handick, Porter, Piorier, Staver, Parone, Lipsett, Molgaard, Johnson, Goodell, Gladhart-Hayes, President Noble, Vice President Inouye, Staff Representative Johnson
Excused: Faculty Representative Morris, Dean of Student Representative Comstock (proxied)
Tardy: 0

**New Business**

➤ **18-070: Budget Allocation to Campus Cursive**
The ASUPS Senate hereby allocates $40.00 to Campus Cursive for the fiscal year 2018-2019 for operational and related expenses.
- Discussion

➤ **18-069: Budget Allocation to UPS Students for FEPPS**
The ASUPS Senate hereby allocates $400.00 to UPS Students for FEPPS for the fiscal year 2018-2019 for operational and related expenses.
- Discussion
- None

Voted:
- Yay: 15
Nay: 0
Abstentions: 0

18-071: Budget Allocation to KUPS
The ASUPS Senate hereby allocates $48,207.84 to KUPS for the fiscal year 2018-2019 for operational and related expenses.
- Discussion
- None
Vote:
- Yay: 15
- Nay: 0
- Abstentions: 0

18-076: Budget Allocation to Pep Band
The ASUPS Senate hereby allocates $200.00 to Pep Band for the fiscal year 2018-2019 for operational and related expenses.
- Discussion
- Vice President Inouye asked if they would be open to playing more school events
- Yes, maybe something like Lumbershoot
Vote:
- Yay: 14
- Nay: 0
- Abstentions: 1

Call to Order
Members Present: Senators Caskey, Carifio, Handick, Porter, Piorier, Staver, Parone, Lipsett, Molgaard, Johnson, Goodell, Gladhart-Hayes, President Noble, Vice President Inouye
Excused: Faculty Representative Morris, Dean of Student Representative Comstock (proxied), Staff Representative Johnson
Tardy: 0

New Business
18-073: Budget Allocation to La Sobremesa
The ASUPS Senate hereby allocates $200.00 to La Sobremesa for the fiscal year 2018-2019 for operational and related expenses.
Vote:
- Yay: 16
- Nay: 0
- Abstentions: 0
18-072: **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 2018-2019 for operational and related expenses.
- Discussion
  - None
  Vote:
  - Yay: 14
  - Nay: 0
  - Abstentions: 0

18-074: **Budget Allocation to Nerdfighters**
The ASUPS Senate hereby allocates $100.00 to Nerdfighters for the fiscal year 2018-2019 for operational and related expenses.
- Discussion
  - None
  Vote:
  - Yay: 14
  - Nay: 0
  - Abstentions: 0

18-075: **Budget Allocation to Real Expressions Art Lounge**
The ASUPS Senate hereby allocates $1,305.70 to REAL for the fiscal year 2018-2019 for operational and related expenses.
- Discussion
  - None
  Vote:
  - Yay: 14
  - Nay: 0
  - Abstentions: 0

Call to Order:
Members Present: Senators Caskey, Cariño, Handick, Porter, Piorier, Staver, Parone, Lipsett (point of personal privilege), Molgaard, Johnson, Goodell, Gladhart-Hayes, President Noble, Vice President Inouye
Excused: Faculty Representative Morris, Dean of Students Representative Comstock (proxied), Staff Representative Johnson
Tardy: 0
New Business

- **18-077: Budget Allocation to ECO Club**
The ASUPS Senate hereby allocates $950.00 to Eco Club for the fiscal year 2018-2019 for operational and related expenses.
  - Discussion
  - None
  
  Vote:
  - Yay: 14
  - Nay: 0
  - Abstentions: 0

- **18-081: Budget Allocation to University Methodists**
The ASUPS Senate hereby allocates $200.00 to University Methodists for the fiscal year 2018-2019 for operational and related expenses.
  - Discussion
  - Senator Johnson: do you guys have events and meetings
  - Club: We have weekly meetings and we have a semesterly retreat
  
  Vote:
  - Yay: 14
  - Nay: 0
  - Abstentions: 0

- **18-079: Budget Allocation to Advocates for Detained Voices**
The ASUPS Senate hereby allocates $939.90 to ADV for the fiscal year 2018-2019 for operational and related expenses.
  - Discussion
  - None
  
  Vote:
  - Yay: 14
  - Nay: 0
  - Abstentions: 0

- **18-080: Capital Allocation to Advocates for Detained Voices**
The ASUPS Senate hereby allocates $225.00 from the Capital Reserve Expenditures Account to Advocates for Detained Voices for the purchase of a canopy, camping chairs, a table, and a hot water carafe and related expenses.
  - Discussion
  - None
  
  Vote:
  - Yay: 14
  - Nay: 0
- Abstentions: 0

18-082: Budget Allocation to Student Association for the Race and Pedagogy Institute (SAPRI)
The ASUPS Senate hereby allocates $800.00 to SAPRI for the fiscal year 2018-2019 for operational and related expenses.
- Discussion
  - Senator Staver: do you have updates on where RPI is securing the keynote speakers
  - Club: At least one of the three is coming

Vote:
- Yay: 14
- Nay: 0
- Abstentions: 0

Call to Order
Members Present: Senators Caskey, Cariño, Handick, Porter, Parone, Lipsett, Molgaard, Johnson, Goodell, Gladhart-Hayes, President Noble, Vice President Inouye
Excused: Faculty Representative Morris, Dean of Student Representative Comstock (proxied), Staff Representative Johnson, Senator Piorier (proxied), Senator Staver (proxied)
Tardy: 0

New Business

18-085: Budget Allocation to Seibukan Jujutsu
The ASUPS Senate hereby allocates $294.98 to Seibukan Jujutsu for the fiscal year 2018-2019 for operational and related expenses.
- Discussion
  - Rep has a question about when capital requests are due
  - Vice President Inouye will text her later

Vote:
- Yay: 14
- Nay: 0
- Abstentions: 0

18-083: Budget Allocation to Puget Sound Investment Club
The ASUPS Senate hereby allocates $250.00 to Puget Sound Investment Club for the fiscal year 2018-2019 for operational and related expenses.
- Discussion
  - None

Vote:
- Yay: 14
18-084: Budget Allocation to Geology Club
The ASUPS Senate hereby allocates $100.00 to Geology Club for the fiscal year 2018-2019 for operational and related expenses.

- Discussion
- Rep asks that since she missed the deadline to appeal, can she do it in the fall
- Yes, if unexpected costs come up next fall come to finance
- Senator Handick: or we can table and you can come in next week
- Club: I think the budget is fine now
- Senator Johnson: do you have events
- Club: Trying to put more events and get engaged with the community

Vote:
- Yay: 14
- Nay: 0
- Abstentions: 0

18-086: 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 2018-2019 for operational and related expenses.

- Discussion
- Brings up need for discussion about capital allocations

Vote:
- Yay: 14
- Nay: 0
- Abstentions: 0

18-087: Capital Allocation to People's Republic of Art for fiscal year 2018-2019
The ASUPS Senate hereby allocates $191.00 from the Capital Reserve Expenditures Account to People's Republic of Art for the purchase of paints, scissors, pallets, bins, brushes and related expenses.

- Discussion
- None

Vote:
- Yay: 14
- Nay: 0
- Abstentions: 0
18-088: **Budget Allocation to Relay for Life**

The ASUPS Senate hereby allocates $2,325.00 to Relay for Life for the fiscal year 2018-2019 for operational and related expenses.

- **Discussion**
  - Club: Would like an increase to 2500 because they are over budget right now, want to do an event soon.
  - Senator Handick: Would this event be every year
  - Yes
  - Senator Molgaard: why did you over budget and how are you correcting
  - Club: Trying to make it bigger, advertise it to the Tacoma community, more on food and activities, continue to fundraise.
  - Molgaard would like to amend budget allocation to 2,500.00

- **Discussion**
  - Vice President Inouye: spread the wealth, isn't just a school thing so it should not be solely reliant on school funding
  - Club: We are a nonprofit, can't raise money
  - Doug Palmer: can raise money to cover operational costs
  - Senator Molgaard: would you be willing to fundraise to match how much ASUPS gives you for operational costs
  - Club: Not all the money goes to events, goes to the American Cancer association as well, would like to talk to the rest of their committee
  - Senator Lipsett would feel uncomfortable raising the revenue expectation for them at this time
  - Vice President Inouye we ask clubs to have some sort of expectation to cover some costs, would prefer to keep the budget at the recommended amount
  - Senator Handick proposes to stick with this budget and then when you get closer to the specific event come back to the finance committee
  - Senator Molgaard withdraws amendment
    - Vote: (On the original budget of $2,325.00)
      - Yay: 14
      - Nay: 0
      - Abstentions: 0

18-089: **Capital Allocation to Bare Bones Theatre Collective**

The ASUPS Senate hereby allocates $3,100.00 from the Capital Reserve Expenditures Account to Bare Bones Theatre Collective for the purchase of source lighting instrument and gels and related expenses.

- **Discussion**
  - Talked about stipend for Castor Kent building the collective
  - Staff members be present as well
    - Vote:
      - Yay: 14
• Nay: 0
• Abstentions: 0

18-090: Budget Allocation to M&W Club Soccer
The ASUPS Senate hereby allocates $1,150.00 to M&W Club Soccer for the fiscal year 2018-2019 for operational and related expenses.

• Discussion
• Club: Thinking about signing up for a new league next year, would possibly need more
• Can always come back in for a finance request
• Senator Johnson have you thought about renaming the club
• Club: Yes we could totally rename it
• Senator: Molgaard there’s no formal process for renaming clubs, you can just do it. Write a constitution with the new name
• Doug will contact with the finance office with the name Club Soccer

Vote:
• Yay: 14
• Nay: 0
• Abstentions: 0

18-091: Capital Allocation to M&W Club Soccer
The ASUPS Senate hereby allocates $590.00 from the Capital Reserve Expenditures Account to M&W Club Soccer for the purchase of soccer balls, mini goals, jerseys, and related expenses.

• Discussion
• Senator Molgaard: When is the last time you bought these items and how long will they last
• Club: Goals are old, balls have leaks in them, jerseys will last a long time
• Where do you store them
• Club: In a locker

Vote:
• Yay: 14
• Nay: 0
• Abstentions: 0

18-093: Budget Allocation to Engage: A Social Justice Zine
The ASUPS Senate hereby allocates $1,050.00 to Engage for the fiscal year 2018-2019 for operational and related expenses.

• Discussion
• Club: When do we get the money
• July 1st
• Has anyone talked to you about being an official ASUPS media
• It's been mentioned
• Needs three years of operations
• Senator Johnson: what will the new issue be about
• Club: White domination and colonialism
  Vote:
  • Yay: 14
  • Nay: 0
  • Abstentions: 0

➤ **18-092: Finance Allocation to Residence Life**
The ASUPS Senate hereby allocates $0.00 to Residence Life for registration fees and airfare to Stars College and related expenses.

- Discussion
- They found other funding
  Vote:
  • Yay: 14
  • Nay: 0
  • Abstentions: 0

➤ **18-094: Budget Allocation to Lighthouse**
The ASUPS Senate hereby allocates $1,500.64 to Lighthouse for the fiscal year 2018-2019 for operational and related expenses.

- Discussion
- Senator Porter: What is Lighthouse
- Club: Provide space for those who are Christian or interested in Christianity, every Tuesday
- Senator Lipsett: Do you get any money from CICE
- Club: No
- Senator Johnson do you put on events
- Club: Yes recently did an event with BSU about identity and religion
  Vote:
  • Yay: 14
  • Nay: 0
  • Abstentions: 0

➤ **18-095: Approval of Referendum Timeline for 2018 Constitutional Referendum**

The ASUPS Senate hereby approves the Referendum Timeline for the 2018 Constitutional Referendum proposed by Senator Morey Lipsett and Vice President Samantha Inouye

- Discussion
• Vice President Inouye: Senator Lipsett and I put this timeline together, it was contingent on legal getting back to us in a week so it’s not looking like we’re going to finish the timeline, so it should be read by the fall elections, we want the study body to have time look at it
• Do you think legal will get back to us this year.
• President Noble: yes by the end of the semester
• Senator Lipsett: I think it would be a good idea to vote on this at the end of the semester
• Vice President Inouye: it has been a speedy process and a little more time to really look at what we’re doing would be beneficial
• President Noble suggests senate does an initial reading after legal takes a look at it
  Vote:
  • Yay: 0
  • Nay: 0
  • Abstentions: 14

Announcements
• Last of ASUPS lectures on Monday on Muslim immigration
• Loretta Ross lecture
• Into the woods
• Senior theatre festival
• Programmer apps are due tomorrow

Adjournment
The meeting was adjourned at 9:00 pm.

Appendix
• REFERENDUM ELECTION TIMELINE
  o Thursday April 5, 2018 – Senate will vote on Referendum Election timeline
  o Tuesday April 17, 2018 – Governance will incorporate any changes from legal and vote on the final Referendum to send to Senate for approval.
  o Thursday April 19, 2018 – Senate will vote on the final version of the Referendum
  o Thursday April 19, 2018 – Open the constitution with track changes to the campus community
  o Wednesday April 25, 2018: 12:00pm – Topics on Tap will be held
  o Thursday April 26, 2018 – Referendum vote
  o Polls will be open from 12:01 am – 11:59pm on Thursday April 26, 2018
The meeting was called to order at 7:00 pm in the McCormick Room.

Members Present: Senators Caskey, Handick, Porter, Piorier, Staver, Parone, Lipsett, Cariño, Molgaard, Johnson, Gladhart-Hayes, President Noble, Vice President Inouye, Dean of Student Representative Comstock, Staff Representative Johnson

Excused: Faculty Representative Morris, Senator Goodell

Unexcused:

Minutes:
The minutes of the April 5th meeting were approved.

Vote:
- Yay: 14
- Nay: 0
- Abstentions: 0

Open Forum

Executive Reports
- President’s Report from President Collin Noble
  - A fraternity was suspended at Cal Poly for blackface and members wearing baggy jeans and gold necklaces as they flashed gang signs. This is more unfortunate news of the racists being emboldened, please be cognizant of things like this. The anti-bias video was shown at a workshop this Wednesday and a good amount of people showed up. A Trail article will be put out. Remember the values you came on the Senate with and the values espoused on ASUPS in the budgeting process
- Vice President’s Report from Vice President Samantha Inouye
  - Currently in the middle of hiring for programmers. Senate retreat is 28th. Be mindful of everyone and different opinions during the budgeting process. Finance account is at $13,659.
- Faculty Representative Report from Representative Gerard Morris
  - No Report
- Staff Senate Representative Report from Representative Sarah Johnson
  - Staff nominations for leadership excellence are coming out soon
• Dean of Students Representative Report from Representative Sarah Comstock
  • No Report

Senate Reports
• Chair Reports
  • Will crack on attendance. Senate hang out is approaching.
• Club Liaison Director Report
  • Have received fewer questions about budgeting this week, will send out another email to clubs to see if they have all signed up for times
• Club Sports Liaison Director Report
  • No Report

Committee Reports
• Media board
  • Did an interview with Wetlands, very close to hiring the head.
• Governance
  • Need to wait to hear back from legal to move forward with timeline, hopefully vote on first senate back fall 2018
• Health Food and Safety
  • Director search for CHWS wait until fall to reopen because of small sample of applications. New exec chef has been hired at the sub, first day will April 30th. Earth week mugs and water bottles will be sold. There are no moles. The sub is thinking about putting in an alternative milk in the milk dispenser. There have not been that many security alerts lately.

Senate Project Reports
• Senator Caskey
  • Emailed master of grounds asking about pesticide use on campus and what they do to combat weeds and bug problems and the process is very eco-friendly. They only use pesticides on one year once a year before it blooms. Forwarded this information to eco club and gardening club
• Senator Lipsett
  • Anti bias got done this week, building resources for clubs regarding anti bias and cultural competency

President Council Reports
• First council on Monday, talked about green fee and earth week events. All student leaders were paid and business cards were designed. President Noble is looking for suggestions to fill student at large positions
Unfinished Business

18-066: Club Request from Women’s Association of Computing Machinery
The ASUPS Senate hereby verifies WACM as an official ASUPS Club. WACM is an organization that welcomes anyone interested in creating a community that supports women in the tech industry. Their goals are to teach and hone tech skills, provide a space where students can engage with local women in tech, and to support one another in coursework, professional development and beyond.

- Discussion
  - Want to community build and let women in the community come and meet each other. Not gender exclusive, work on interview prep and internship prep

Vote:
- Yay: 14
- Nay: 0
- Abstentions: 0

18-065: Club Request from TreeTones A Capella
The ASUPS Senate hereby verifies TreeTones Club as an official ASUPS Club. Treetones provides an inclusive space for vocalists of all levels to develop as musicians and participate in a capella in a low stress environment.

- Discussion
  - None

Vote:
- Yay: 14
- Nay: 0
- Abstentions: 0

New Business

18-065: UPS Neuroscience Club
The ASUPS Senate hereby verifies UPS Neuroscience Club as an official ASUPS Club. Neuroscience Club creates the space to bring the Neuroscience Community together on campus. They discuss research, participate in outreach, explore related fields, network, interact from professionals in the field, have mentors in the department, mix neuroscience and art, and overall enhance education and grow.

- Discussion
  - Want to foster a community of a research and outreach for technology and science

Vote:
- Yay: 14
- Nay: 0
- Abstentions: 0
**18-XXX: Budget Allocation to Women’s Association of Computing Machinery**

The ASUPS Senate hereby allocates $200.00 to Women’s Association of Computing Machinery for the fiscal year 2018-2019 for operational and related expenses.

- Discussion
- None

Vote:
- Yay: 14
- Nay: 0
- Abstentions: 0

**18-099: Suspension of the ASUPS Bylaws Article II, Section 7 A.**

The ASUPS Senate hereby suspends the ASUPS Bylaws Article II, Section 7 A that stipulates that the Senate retreat must be held within two (2) weeks of elections, in order to promote continuity.

- Discussion
- None

Vote:
- Yay: 14
- Nay: 0
- Abstentions: 0

**18-100: Confirmation of Erin Lungwitz**

The ASUPS Senate hereby recognises and confirms Erin Lungwitz as a Student at Large to the Finance Committee, pursuant to Article II Sec. 6 A and B and Article IV Sec. 5 ASUPS Bylaws, and seated as a voting member of this committee without delay.

- Discussion
- None

Vote:
- Yay: 14
- Nay: 0
- Abstentions: 0

**18-120: Budget Allocation to Tea Club UPS**

The ASUPS Senate hereby allocates $250.00 to Tea Club UPS for the fiscal year 2018-2019 for operational and related expenses.

- Discussion
- Vote to reflect the actual name of club which is Tea-ple

Vote:
- Yay: 14
- Nay: 0
- Abstentions: 0

Vote:
- Yay: 13
• Nay: 0
• Abstentions: 1

 |> 18-124: Budget Allocation to Logger Lectures
The ASUPS Senate hereby allocates $200.00 to Logger Lectures for the fiscal year 2018-2019 for operational and related expenses.
- Discussion
  - Senator Parone encourages everyone to give a lecture
  Vote:
  - Yay: 13
  - Nay: 0
  - Abstentions: 1

 |> 18-118: Budget Allocation to Local Logger
The ASUPS Senate hereby allocates $1000.00 to Local Logger for the fiscal year 2018-2019 for operational and related expenses.
- Discussion
  - Senator Molgaard: What will you be doing
  - Take students off campus to community events
  Vote:
  - Yay: 13
  - Nay: 0
  - Abstentions: 1

 |> 18-102: Budget Allocation to Puget Sound Belly Dancing
The ASUPS Senate hereby allocates $240.00 to Puget Sound Belly Dancing for the fiscal year 2018-2019 for operational and related expenses.
- Discussion
  - None
  Vote:
  - Yay: 14
  - Nay: 0
  - Abstentions: 0

 |> 18-129: Approval of the proposed amendments to ASUPS Governing Guidelines and Policies *
The ASUPS Senate hereby approves the proposed amendments to the ASUPS Governing Guidelines and Policies proposed by the ASUPS Governance Committee.
- Discussion
  - Doug Palmer: the document hasn’t been edited since 2005, changes are to update the document and reorganize so it mirrors the other ASUPS documents. There are guidelines listed for how the document can be amended
Vote:
- Yay: 14
- Nay: 0
- Abstentions: 0

➤ 18-103: Budget Allocation to VOX: Voices for Planned Parenthood

The ASUPS Senate hereby allocates $906.99 to VOX for the fiscal year 2018-2019 for operational and related expenses.

- Discussion
- Senator Johnson: could you tell us about your club
- Advocacy club for reproductive justice and voter engagement

Vote:
- Yay: 13
- Nay: 0
- Abstentions: 1

➤ 18-104: Budget Allocation to Spoken Word and Poetry

The ASUPS Senate hereby allocates $0.00 to Spoken Word and Poetry for the fiscal year 2018-2019 for operational and related expenses.

- Discussion
- There was not a budget requested. Just a need budget for posters, 100.00 sounds good to club.
- Senator Porter moves to amend to 100.00

Vote:
- Yay: 14
- Nay: 0
- Abstentions: 0

The ASUPS Senate hereby allocates $100.00 to Spoken Word and Poetry for the fiscal year 2018-2019 for operational and related expenses.

- Discussion
- None

Vote:
- Yay: 14
- Nay: 0
- Abstentions: 0

➤ 18-101: Budget Allocation to What She Said A Capella

The ASUPS Senate hereby allocates $563.80 to What She Said A Capella for the fiscal year 2018-2019 for operational and related expenses.

- Discussion
- Next Thursday at Kilworth Chapel there will be a performance

Vote:
• Yay: 14
• Nay: 0
• Abstentions: 0

> 18-105: Budget Allocation to Curtain Call
The ASUPS Senate hereby allocates $60.00 to Curtain Call for the fiscal year 2018-2019 for operational and related expenses.
- Discussion
- Senator Staver: what is the club
- Musical theater cabaret performances and everyone who auditions get in and perform numbers together
Vote:
- Yay: 14
- Nay: 0
- Abstentions: 0

> 18-107: Budget Allocation to Hive Minders
The ASUPS Senate hereby allocates $1,069.79 to Hive Minders for the fiscal year 2018-2019 for operational and related expenses.
- Discussion
- Senator Molgaard: how are the bees
- The bees are well
- Budget was wrong
- Senator Molgaard moves to amend the item from 1,259.981 to $1,069.97
Vote:
- Yay: 14
- Nay: 0
- Abstentions: 0
- Discussion
- None
Vote:
- Yay: 12
- Nay: 0
- Abstentions: 2

> 18-108: Budget Allocation to UPS Queer Alliance
The ASUPS Senate hereby allocates $1100.00 to UPS Queer Alliance for the fiscal year 2018-2019 for operational and related expenses.
- Discussion
- Senator Johnson: are you holding weekly sessions
- This semester we weren’t but it depends on the new president
Vote:
• Yay: 14
• Nay: 0
• Abstentions: 0

➤ **18-106: Budget Allocation to Students Against Sexual Assault**
The ASUPS Senate hereby allocates $1,000.00 to SASA for the fiscal year 2018-2019 for operational and related expenses.
- Discussion
  - Merged with It’s On Us, will soon formally change name to It’s On Us
  - Vote:
    - Yay: 13
    - Nay: 0
    - Abstentions: 1

➤ **18-109: Budget Allocation to NAMI**
The ASUPS Senate hereby allocates $2,709.98 to NAMI for the fiscal year 2018-2019 for operational and related expenses.
- Discussion
  - Trying to implement a peer education program so it’s possible we’ll go through the finance process for more money
  - Senator Molgaard: was does the training entail
  - 8 hours, open to all students who want to be a peer educator
  - Senator Molgaard: who does the training
  - Different psychologists and mental health trainers
  - Vote:
    - Yay: 14
    - Nay: 0
    - Abstentions: 0

➤ **18-110: Budget Allocation to Asian Student Community**
The ASUPS Senate hereby allocates $350.00 to Asian Student Community for the fiscal year 2018-2019 for operational and related expenses.
- Discussion
  - Senator Molgaard: what does the club do
  - Space for students to talk and meet to talk about subjects like identity and pop culture
  - Senator Cariño: have there been efforts to collaborate with APIC
  - Try to do an event with them at least once a semester
  - Vote:
    - Yay: 14
    - Nay: 0
    - Abstentions: 0
18-111: Budget Allocation to Spoon University

The ASUPS Senate hereby allocates $XXX.XX to Spoon University for the fiscal year 2018-2019 for operational and related expenses.

- Discussion
- What would like the budget to be
- Last year was 150, would like the same for posters and events
- What does the club do
- Nationally it is a food blog, on campus want to expand it to produce content
- Want to put on more events, hosting a bake sale to fundraise. 50% will go to the club and 50% will go to a local Tacoma garden
- Senator Porter: is 50% going to spoon is national, will money ever go to national
- Money will never go to national
- Senator Lipsett: will buying spoon swag go to national. Only for posters
- Dean of Student Representative Comstock: what will content be about
- We have writers that are producing content about food and wellness
- Senator Johnson: on what platform is the content on
- Spoon university national website, need more writers
- Senator Molgaard: confusion about not affiliated but producing content for Spoon University
- Not monetarily affiliated with them
- Membership fee to spoon will be on the members, not with the asups
- budget
- Senator Molgaard: it doesn’t make sense to me, seeing blurred lines with an asups club being affiliated with a national university, social
- pressure to affiliate students with spoon university
- Just want money to support the local campus community and grow as a club, not to service Spoon University
- Senator Handick: our finance codes have certain regulations, trying to figure out how exactly you are affiliated in context with our own rules
- Doug Palmer: there are other clubs on campus with affiliation of national organizations
- Club: You don’t have to produce content for the site, people work for the club to do things just on campus
- All in the club have a joint interest of food and wellness
- Senator Molgaard moves to amend the amendment to 150.00
  - Vote:
  - Yay: 14
  - Nay: 0
  - Abstentions: 0
- Discussion
- None
  Vote:
• Yay: 12
• Nay: 1
• Abstentions: 1

➤ 18-112: Budget Allocation to Men’s Lacrosse

The ASUPS Senate hereby allocates $1,854.88 to Men’s Lacrosse for the fiscal year 2018-2019 for operational and related expenses.

- Discussion
  - None

Vote:
- Yay: 14
- Nay: 0
- Abstentions: 0

➤ 18-113: Budget Allocation to Physics Club

The ASUPS Senate hereby allocates $335.99 to Physics Club for the fiscal year 2018-2019 for operational and related expenses.

- Discussion
  - Need to have a positive balance by the end of the year

Vote:
- Yay: 14
- Nay: 0
- Abstentions: 0

➤ 18-131: Budget Allocation to Downbeat Dance

The ASUPS Senate hereby allocates $2,007.60 to Downbeat Dance for the fiscal year 2018-2019 for operational and related expenses.

- Discussion
  - Senator Johnson: what is the club
  - Social dance club, instructors come to teach dance
  - Senator Molgaard: how’s the club going
  - Good

Vote:
- Yay: 13
- Nay: 0
- Abstentions: 1
18-115: Budget Allocation to Underground Sound A Capella
The ASUPS Senate hereby allocates $402.85 to Underground Sound A Capella for the fiscal year 2018-2019 for operational and related expenses.
- Discussion
- None
  Vote:
  - Yay: 14
  - Nay: 0
  - Abstentions: 0

Call to Order
Members Present: Senators Caskey, Handick, Porter, Piorier, Staver, Parone, Lipsett, Cariño, Molgaard, Johnson, Gladhart-Hayes, President Noble, Vice President Inouye, Dean of Student Representative Comstock, Staff Representative Johnson
Excused: Faculty Representative Morris, Senator Goodell
Unexcused:

New Business

18-114: Budget Allocation to Fencing Club
The ASUPS Senate hereby allocates $350.00 to Fencing Club for the fiscal year 2018-2019 for operational and related expenses.
- Discussion
- Senator Staver: how often do you meet
- Every Tuesday and we fence
  Vote:
  - Yay: 14
  - Nay: 0
  - Abstentions: 0

18-116: Budget Allocation to Wetlands Magazine
The ASUPS Senate hereby allocates $11,550.00 to Wetlands Magazine for the fiscal year 2018-2019 for operational and related expenses.
- Discussion
- None
  Vote:
  - Yay: 14
  - Nay: 0
  - Abstentions: 0
18-117: Budget Allocation to The Trail
The ASUPS Senate hereby allocates $47,949.68 to The Trail for the fiscal year 2018-2019 for operational and related expenses.

- Discussion
  - Doug Palmer: we need to approve student stipends before we approve the budget
  - Suspended until vote on 18-043

18-043: Endorsement of the Recommendations of Student Leadership
Stipends from the Student Leader Review Committee
- Discussion
  - Student stipends for section editors of the trail was sent back to committee
  - Manager and director position stipends remained the same
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstentions: 2

18-117: Budget Allocation to The Trail
The ASUPS Senate hereby allocates $47,949.68 to The Trail for the fiscal year 2018-2019 for operational and related expenses.

- Discussion
  - Casey O’Brien thanks the budgeting committee for allowing talks between them and the Trail. Trail has money left in budget but hasn’t met its ad revenue goals, some of the clients have dropped the ads they buy. Expectation that Trail will double ad revenue is unrealistic
  - Doug Palmer suggests using the verbiage of increased ASUPS reward
  - Senator Handick: there is a stipend position for ad revenue, ad revenue expectation was about ten ads
  - Trail: 10 ads over 22 papers is not unrealistic in the eyes of the budgeting committee
  - What size were the ads based on
  - Vice President Inouye couldn’t find a clear layout of what an ad size looks
  - Casey O’Brien would only be for a half page ad, hard to sell and take up room from content
  - Trail: Most trail ads are not half page, cost 200-250, could increase prices but it won’t necessarily solve problem
  - Senator Porter: how much revenue comes from an ad like chalet bowl
  - Trail: Not sure doesn’t want to give inaccurate information
  - Casey O’Brien: most clients don’t buy ads weekly, most buy ads every two weeks or less
  - Senator Porter: how often you do sell half page ads
- Trail: 1-2 a semester, full page ads are even rarer
- Senator Molgaard: is there a fixed length to each print, if you sold more ads could you add more pages
- Trail: You can't increase the size of the paper
- Senator Handick: how many ads is it reasonable to expect each week
- Trail: Ads are not the only job of the trail business director, at least one ad a week is reasonable but it might be small and black and white
- Trail: It's a complex issue, not just about reaching out to other businesses
- Casey O'Brien feels she has made her point, is worried a lesser budget will leave the Trail in the muck
- Senator Staver: what else does the business director do
- Trail: Handles management of budget, all payroll, contracts, invoicing, anything related to finance as well as managing marketing and outreach
- Senator Lipsett: what are the responsibilities of the other ad person is
- Casey O'Brien: not entirely sure how relevant that is but social media and marketing
- Senator Lipsett was wondering if the business director and marketing director should share more responsibilities
- Trail: Both of them have distinct jobs and tasks
- Vice President Inouye: do we think the Trail will be able to find extra ad revenue
- Senator Molgaard: concern is that you're using the overhead for things like stickers and water bottles
- Trail: Quality of paper have improved exponentially, extra money in budget is due to longer articles and decreased printer fees
- Trail: What we do in the end of the semester with extra money is none of ASUPS business
- Senator Molgaard refutes the claim its none of their business,
- people's money goes to the trail and the trail's budget must be approved by asups and it is asups business
- Senator Porter: if you don't meet ad revenue expectations then you just don't spend that money
- Trail: Water bottles and t shirts can promote team cohesion
- Casey O'Brien: I wouldn't buy extra things if we didn't have extra money, the Discussion is not about what we do with extra funds
- Doug Palmer thinks it is valuable to have these things, but it not unreasonable to ask for a greater expectation to help the Trail go above and beyond for the future
- Trail: Need more money to buy things like computers -ours don’t function- and don't have the budget for that even though it's not our responsibility
- Trail: Knew we could afford water bottles but not computers after news editors got paid
- Casey O'Brien wants to make it clear she has never put Trail branding above Trail quality, is insulted by the implication, not productive for ASUPS to be questioning whether The Trail is producing a quality product
Vote on changing to 18-117: Budget Allocation to The Trail

The ASUPS Senate hereby allocates $49,359.68 to The Trail for the fiscal year 2018-2019 for operational and related expenses.

Vote:
- Yay: 14
- Nay: 0
- Abstentions: 0

Discussion

- Senator Johnson: we all appreciate the Trail and we see the hard work that goes into it

Vote:
- Yay: 14
- Nay: 0
- Abstentions: 0

Call to Order:

Members Present: Senators Caskey, Handick, Porter, Piorier, Staver, Parone, Lipsett, Cariño, Molgaard, Johnson, Gladhart-Hayes, President Noble, Vice President Inouye, Dean of Students Representative Comstock, Staff Representative Johnson

Excused: Faculty Representative Morris, Dean of Student Representative Comstock (proxied), Senator Porter (proxied), Senator Piorier (proxied), Senator Goodell

Unexcused:

New Business

18-119: Budget Allocation to ASUPS Performing Arts

The ASUPS Senate hereby allocates $12,000.00 to ASUPS Performing Arts for the fiscal year 2018-2019 for operational and related expenses.

Discussion

- Budget won’t suffice for the kind of events they have and want to put on
- Historically budget has been $18,000, matched by the administration
- Senator Molgaard: what are you doing to ensure continuity to make sure budget is used well
- Hoping to be part of the hiring process and ask questions, reached out to people he thinks will be a good fit
- Doug Palmer: budget did not receive a budget request, fiscal year 2016 was $25,000, 2017 budget was $15,000
- Senator Caskey: can they come back in if they need more money
- Senator Lipsett: this is about how much money we want to give to what is defined as an essential part of ASUPS
- Senator Molgaard: events are very expensive and comparing programmers is not helpful
- Vice President Inouye: put it at 1,000 more and then they can come back to finance
- Senator Handick: move to amend to $13,000
- Discussion
- It makes it difficult to book artists in advance if we don’t have the funds
- Vice President Inouye: will $13,000 sustain the summer month planning
- Yes
  Vote:
  - Yay: 13
  - Nay: 1
  - Abstentions: 0
- Discussion
- None
  Vote:
  - Yay: 14
  - Nay: 0
  - Abstentions: 0

➤ 18-132: Budget Allocation to Collegiate Washington Music Education Association
The ASUPS Senate hereby allocates $610.00 to CWMEA for the fiscal year 2018-2019 for operational and related expenses.
- Discussion
- None
  Vote:
  - Yay: 14
  - Nay: 0
  - Abstentions: 0

➤ 18-121: Budget Allocation to History Club
The ASUPS Senate hereby allocates $0.00 to History Club for the fiscal year 2018-2019 for operational and related expenses.
- Discussion
- Club wants 0.00 dollars
- Senator Porter moves to changes to 0.00
  Vote:
  - Yay: 14
  - Nay: 0
  - Abstentions: 0
- Discussion
- None
  Vote:
  - Yay: 14
  - Nay: 0
Abstentions: 0

18-122: Budget Allocation to APIC: Asian Pacific Islander Collective
The ASUPS Senate hereby allocates $350.00 to APIC for the fiscal year 2018-2019 for operational and related expenses.
- Discussion
- Would like at least 1,200.00
- Doug Palmer: actual budget is 1,200.00
- Senator Molgaard moves to amend to 1,200.00
  Vote:
  - Yay: 14
  - Nay: 0
  - Abstentions: 0
- Discussion
- None
Vote on The ASUPS Senate hereby allocates $1200.00 to APIC for the fiscal year 2018-2019 for operational and related expenses.
  Vote:
  - Yay: 13
  - Nay: 0
  - Abstentions: 1

18-123: Budget Allocation to Black Student Union
The ASUPS Senate hereby allocates $3,250.00 to Black Student Union for the fiscal year 2018-2019 for operational and related expenses.
- Discussion
- BSU: Would like an increase to make it 4,500.00, trying to revamp club, need to spend a lot of money on printing for RPI campaign
- Scholarship dinner and RPI is happening the same weekend
- Senator Gladhart-Hayes (reading a statement from Senator Staver): BSU is incredibly important, we must support them.
- Senator Molgaard moves to amends to $4,500.00
- Vice President Inouye fully supports BSU but the budget is so much larger than other clubs
- Senator Handick: budget might not reflect what you need year to year because this year is an RPI year
- How quick is the turnaround for the expressions fund because the BSU doesn’t want to drain our account
- Doug Palmer: you can go into debt as long as you come out of it at the end of the year
- Finance expressions tabled next week, BSU is welcome to come back
Senator Handick: let’s approve original budget, talk to expressions fund next year for extra $1,250.00

Senator Molgaard withdraws amendment
Vote:
- Yay: 14
- Nay: 0
- Abstentions: 0

18-125: Budget Allocation to Film and Media Productions
The ASUPS Senate hereby allocates $306.89 to Film and Media Productions for the fiscal year 2018-2019 for operational and related expenses.
- Discussion
  - None
Vote:
- Yay: 14
- Nay: 0
- Abstentions: 0

18-130: Capital Allocation to Film and Media Productions for the fiscal year 2018-2019
The ASUPS Senate hereby allocates $134.08 from the Capital Reserve Expenditures Account to Film and Media Productions for the purchase of an audio recorder, SD Card, and related expenses.
- Discussion
  - None
Vote:
- Yay: 14
- Nay: 0
- Abstentions: 0

Call to Order
Members Present: Senators Caskey, Handick, Porter, Piorier, Staver, Parone, Lipsett, Cariño, Molgaard, Johnson, Gladhart-Hayes, President Noble, Vice President Inouye, Dean of Student Representative Comstock, Staff Representative Johnson
Excused: Faculty Representative Morris, Dean of Students Representative Comstock (proxied), Senator Porter (proxied), Senator Piorier (proxied), Senator Goodell
Unexcused:
New Business

✓ 18-126: Budget Allocation to ASUPS Cultural Consciousness Programmer
The ASUPS Senate hereby allocates $19,975.00 to ASUPS Cultural Consciousness Coordinator for the fiscal year 2018-2019 for operational and related expenses.
- Discussion
- None
Vote:
- Yay: 13
- Nay: 0
- Abstentions: 1

✓ 18-127: Budget Allocation to Undergraduate Women in Economics
The ASUPS Senate hereby allocates $300.00 to Undergraduate Women in Economics for the fiscal year 2018-2019 for operational and related expenses.
- Discussion
- None
Vote:
- Yay: 14
- Nay: 0
- Abstentions: 0

✓ 18-128: Budget Allocation to Latinxs Unidxs
The ASUPS Senate hereby allocates $2,700.00 to Latinxs Unidxs for the fiscal year 2018-2019 for operational and related expenses.
- Discussion
- None
Vote:
- Yay: 14
- Nay: 0
- Abstentions: 0

Announcements
The meeting was adjourned at 10:20pm. Senate will meet again April 19th in the Murray Boardroom.

Respectfully submitted,
Chloe Simon, Senate Secretary
*Supplemental and Appendix text:*

ASUPS GOVERNING GUIDELINES AND POLICIES

Article I: Introduction/Purpose

Associated Students of the University of Puget Sound (herein known as ASUPS) clubs and organizations exist to serve the student body by providing services and events, leadership, and opportunities for involvement. Failure to comply with the following regulations will result in a formal Honor Court hearing and a potential liquidation of the club/organization and its assets.

Section 1: Definitions

1. **The University of Puget Sound** herein shall be referred to as the University.
2. **Club/organization**: a group formed by University students that have a particular purpose or goal usually centered on a topic, issue, activity, philosophy, or event. These groups may be event specific, short-term, or on-going in nature; however their existence is dependent upon the continued interest of student members.
3. **Registered ASUPS club/organization**: a club/organization that is approved by the ASUPS Senate after having fulfilled all requirements for Registration. This official Registration grants clubs and organizations the rights and responsibilities stated herein.
4. **Sports Club**: ASUPS registered student groups that intend to participate in activities that would be regarded as physically rigorous. Clubs may be instructional, recreational, competitive, or some combination thereof.
5. **Religious Organizations**: ASUPS registered student groups whose purposes include or who intend to conduct religious worship, exercise, or instruction as part of their regular activities. These organizations are subject to all of the benefits, requirements, and regulations of organizational Registration and must be pre-approved by the University Chaplain/ Director for Spiritual Life and Civic Engagement.
6. **Rollover Club/Organization**: ASUPS registered groups can apply for rollover status so that year-end funding balance rolls over year to year. These organizations tend to raise their own funding rather than operating based on ASUPS budgeted funds to operate. For full information on rollover organizations, consult Article Section, on rollover clubs/organizations.
7. **Limited Membership Organization**: ASUPS registered student groups that are chapters or colonies of national associations whose by-laws require certain limitations on membership.
Membership limitations must be contained within the parent organization's by-laws and are limited
to: class standing, academic standing, and/or major. These organizations are subject to all the
benefits, requirements, and regulations of organizational Registration except as noted within this
policy.
1. Honorary Societies are student groups that are chapters or colonies of national organizations
whose purposes are to recognize academic achievement.
2. Pre-professional Organizations are student chapters of professional organizations that offer
unique opportunities & benefits to undergraduate or graduate students.
Section 2: Statement on Equal Opportunity and Diversity
1. ASUPS and the University will not recognize any campus organization that categorically denies membership based on consideration of sex, race, creed, color, national origin, religion,
age, disability, marital or familial status, sexual orientation, veteran status, or gender identity,
or which engages in discriminatory practices based on such considerations. This policy is consistent with the University's Equal Opportunity Policy, which states, "The University of Puget Sound does not discriminate in education or employment on the basis of sex, race, color, national origin, religion, creed, age, disability, marital or familial status, sexual orientation, Vietnam-era veteran status, gender identity, or any other basis prohibited by local,
state, or federal laws. This policy complies with the spirit and the letter of applicable federal,
state and local laws, including Title IX of the Education Amendments of 1972, Sections 503 and 504 of the Rehabilitation Act of 1973, and the Americans with Disabilities Act of 1990. Questions about the policy may be referred to the University's Officer (253-879-3116) or the Office of Civil Rights, Department of Education, Washington, D.C. 20202. "The University of Puget Sound does not discriminate in education or employment on the basis of sex, race, color, national origin, religion, creed, age, disability, marital or familial status, sexual orientation, veteran or military status, gender identity, or any other basis prohibited by local, state, or federal laws. This policy complies with the spirit and the letter of applicable federal,
state and local laws, including Title IX of the Education Amendments of 1972, Sections 503 and 504 of the Rehabilitation Act of 1973, and the Americans with Disabilities Act of 1990. Questions about the policy may be referred to the university’s affirmative action officer (253.879.2827) or the Office of Civil Rights, Department of Education, Washington, D.C. 20202."
This policy is also consistent with the University’s diversity statement, which states, "We acknowledge the richness of commonalities and differences we share as a university community; the intrinsic worth of all who work and study here; that education is enhanced by investigation of and
reflection upon multiple perspectives. We aspire to create respect for and appreciation of all persons as a key characteristic of our campus community; to increase the diversity of all parts of our University community through commitment to diversity in our recruitment and retention efforts; to foster a spirit of openness to active engagement among all members of our campus community. We act to achieve an environment that welcomes and supports diversity; to insure full educational opportunity for all who teach and learn here; to prepare effectively citizen-leaders for a pluralistic world. "Same sex fraternal organizations are exempted from this membership selection criterion based on their national charter, but are expected to conduct single sex membership recruitment activities in conformity with all other relevant University policies as well as relevant laws and regulations.

Article II: Legal and Policy Requirements for Gaining Club/Organization Registered Status
Section 1: Registered clubs and organizations are not permitted to:
1. Use the name “Associated Students of the University of Puget Sound,” “ASUPS,” “University of Puget Sound,” “UPS,” or any other reference to the ASUPS or the University in a slanderous or libelous manner.
2. Directly or indirectly utilize ASUPS or University resources in support of any candidate for public office except as permitted by ASUPS or University policies.
3. Apply for and/or maintain separate legal organizational, or tax registration status from the ASUPS and the University.
4. Hold and maintain a bank account outside of the ASUPS and the University.
5. Utilize space or resources of ASUPS or University for the sole benefit of external affiliates, individuals, or other entities, except as permitted by ASUPS and University policy for approved fundraising activities for the benefit of charitable organizations.
6. Utilize the organization for the financial enrichment of any officer, member, individuals, or affiliates.

Section 2: Requirements of Registered ASUPS Club/Organizations
1. All ASUPS clubs and organizations must adhere to all ASUPS and University policies, codes, and procedures, and to all local, state, and federal laws.
2. All ASUPS clubs and organizations must submit an ASUPS Club Registration Application to the ASUPS Vice President. The application must include:
a. A constitution adopted by the group at the first meeting. The purpose of the constitution is
to set guidelines for the club/organization, the hierarchy of officers, membership,
meetings, committees, and the rules governing voting, membership and fundraising.
b. An ASUPS Student Organization Registration Application form filled out in its entirety
including contact information for all club/organization officers.
c. A membership list, including signatures, of at least six (6) University students in the
club/organization. All officers must sign this document and may be included in the stated
six (6) signature minimum.
d. A signed statement of understanding from the club/organization advisor.
e. A signed statement of financial understanding from the club/organization President and
Treasurer.

3. Registration is contingent upon final ASUPS Senate approval.
a. Applications for registration must be presented to the ASUPS Senate in the form of a
docket, prepared by the ASUPS Vice President and approved by the ASUPS Senate.
b. A representative of the group must be present to explain to the ASUPS Senate in greater
detail the group’s purpose.

4. Students must comprise 75% of the total membership at all times.

5. All club officers must be current members of the ASUPS.

6. All ASUPS clubs and organizations must have an advisor. For further information about
advisors,
consult Article II, Section 4.

7. ASUPS clubs and organizations must have an active and knowledgeable advisor. The
advisor
commits him/herself for one academic year. At the completion of one year, the student
organization may retain the advisor for the following year or they may select a new advisor.
The
ASUPS Vice President will review the advisor’s qualifications. The advisor will:
a. Sign a statement of understanding.
b. Co-sign a Student Organization Registration Application.
c. Be a University faculty or staff member unless an application for an outside advisor is
filed and approved by the ASUPS Vice President.
d. This request will consist of a document in the form of a letter written by the potential
advisor explaining related qualifications, reasons for requesting involvement, and any
external affiliations stated as necessary.
e. Act as a liaison between the club/organization executives and University departments
when necessary.
f. Participate in or review activity plans.

8. In addition to the requirements outlined in Section IV.F, advisors of Sports Clubs will:
a. See that club/organization equipment, if any, meets registered safety standards for
activities
b. Screen qualifications or abilities of participants before allowing participation in
club/organization activities. Minimum participation qualifications will be established for
each organization.
c. Provide or see that activity instruction (if any) is conducted in a registered and documented manner and includes the teaching of minimal risk participation.

d. Ensure that liability release forms are signed by all participants prior to each event.

9. Capital assets purchased with ASUPS funds is the property of ASUPS. The organization that the materials were purchased for are merely the caretakers of the property. If any other organization or ASUPS wishes to use the equipment, and it is not being used by the caretaker, it must be made available to the other entity with the understanding that if the property is damaged while in their care they are responsible for the current market replacement cost of the item.

10. All capital assets that the club/organization purchases or holds on behalf of ASUPS must be reported to the ASUPS Director of Business Services.

11. All published materials of the club/organization must identify the club/organization as publisher and designate that the group is a “Club of the Associated Students of the University of Puget Sound (ASUPS).”

12. Disclose any external affiliations and, where necessary, provide required liability insurance, the constitution, and by-laws of the organization with which it is affiliated, and certify that all conditions of affiliation meet the standards of the University.

13. Before entering into a contractual obligation, authorization from an ASUPS Executive and the Associate Dean of Students is required. Contractual obligations must be executed in a manner that is consistent with University policies and procedures.

14. Non-sports clubs must have generic liability release and/or acknowledgment-of-risk statements signed by members if the club engages in events that would be consistent with a sports club (e.g. a trip out of state).

15. Non-sports clubs that are perceived to contain an aspect of high risk (e.g. use of chemicals) must undergo the same process for registration as sports clubs.

Section 3: Additional Requirements for Sports Club Registration

While ASUPS and the University cannot guarantee safe participation in activities, they wish to do what they consider is reasonable to encourage safe participation. Therefore, sports clubs are required to follow these additional guidelines.

1. Prior to the application process, meet with the University’s Director for Outdoor Programs to
assess possible risk and set guidelines to minimize risk within the activity.
2. Prior to the application process, arrange and attend a meeting with the University Associate Vice President for Business Services, Associate Dean of Students, Assistant Director of Outdoor Programs, and the ASUPS Vice President, gaining their approval for registration.
3. Have a signed ASUPS contract for any coach or assistant coach (refer to Section IV, e, iii).
4. Have acknowledgement of risk/liability release statements signed by participants before participation in activities.
5. Conduct pre-activity training to instruct participants regarding activity plans and ways of minimizing risks associated with those plans. Safety instruction must be documented.
6. At least one organization member must have a valid certificate of completion for a basic first aid training course, or equivalent, and said member must be present during any club/organization’s high risk activities.
7. Appropriate first aid supplies must be made available during club activities.
8. Annually (at the time of student organization renewal) submit a list, or hold a meeting with the ASUPS Vice President, of planned physical activities (including an estimated number of outings, practices, etc.), safety instruction plans, estimated number of participants, description of equipment used (particularly safety equipment), and other information as required by ASUPS and the Associate Dean of Students.
Section 4: ASUPS Club and Organization Advisors
1. ASUPS clubs and organizations must have an active and knowledgeable advisor. The advisor commits him/herself for one academic year. At the completion of one year, the student organization may retain the advisor for the following year or they may select a new advisor. The ASUPS Vice President will review the advisor’s qualifications. The advisor will:
   a. Sign a statement of understanding.
   b. Co-sign a Student Organization Registration Application.
   c. Be a University faculty or staff member unless an application for an outside advisor is filed and approved by the ASUPS Vice President.
   d. This request will consist of a document in the form of a letter written by the potential advisor explaining related qualifications, reasons for requesting involvement, and any external affiliations stated as necessary.
   e. Act as a liaison between the club/organization executives and University departments when necessary.
   f. Participate in or review activity plans.
2. In addition to the requirements outlined in Section IV.F, advisors of Sports Clubs will:
   a. See that club/organization equipment, if any, meets registered safety standards for activities
b. Screen qualifications or abilities of participants before allowing participation in club/organization activities. Minimum participation qualifications will be established for each organization.

c. Provide or see that activity instruction (if any) is conducted in a registered and documented manner and includes the teaching of minimal risk participation. Ensure that liability release forms are signed by all participants prior to each event.

Article III: Privileges of Registration by ASUPS

Section 1: Registered student clubs/organizations shall be eligible to:

1. Use University and ASUPS facilities, equipment and services according to fees, policies, and procedures prescribed for registered organizations.

2. Receive professional advising and other services from the University.

3. Collect reasonable dues, sponsor fundraising events, and solicit funds according to the University policies and procedures.

4. Receive awards and honors from ASUPS and/or University clubs/organizations and members.

5. Be listed in ASUPS and University publications.

6. Sponsor program activities consistent with the purpose of the club/organization.

7. Distribute literature and organizational materials according to established policies and procedures.

8. Request assistance from the ASUPS Publicity Office, ASUPS Director of Business Services, and the ASUPS Director Technology Services.

9. Declare itself a group “Registered by the Associated Students of the University of Puget Sound.”

10. Maintain a club/organization mailbox in the Wheelock Student Center.

11. Post materials on controlled ASUPS and University bulletin boards according to the established policies and procedures.

12. Be assigned a liaison from the ASUPS Senate.


14. Apply to the ASUPS Vice President for student organization storage space in the Clubs and Organizations room.

15. Receive discounted rates for services or products when applicable.

16. Apply for funding from the ASUPS under the policies set forth in the ASUPS Constitution, By-Laws, Financial Code, and by the ASUPS Senate. Registration is a prerequisite for application for funds, but registration shall not entitle groups to funding.

a. Clubs may apply for a rollover of the balance in their financial account (a "rollover") to the following fiscal year during the spring budgeting period by way of a letter to the ASUPS Vice President.

i. To qualify for a "rollover," a club must meet one of the follow requirements:

1. Actual club revenues exceed club expenditures and transfers for the
current fiscal year because of club fundraising activities.
2. Outline a long term fundraising plan to put towards a capital expenditure or a campus program.
ii. Clubs may also maintain a rollover account under the Grandfather clause, which will not require reapplication for rollover, but will be terminated upon failure to reregister. Clubs under this clause are as follows:
1. Hui O Hawaii
2. Habitat For Humanity
3. Mortar Board
4. Phi Eta Sigma
5. Repertory Dance Group
6. Student Theatre Productions
iii. The approval of any rollover of a club financial account balance, including those clubs identified in section 1.2. above, is contingent upon the ASUPS operating budget ending the fiscal year in question in a positive or balanced position (i.e. ASUPS revenues, in the aggregate, either exceed or are equal to expenditures and transfers, including any proposed rollovers and required funding of ASUPS contingencies. Expenditures and transfers do not include approved expenditures or transfers from ASUPS capital or other contingency reserves).
17. Benefit from the University’s status as a non-profit organization. Registered clubs/organizations,
as part of the ASUPS and the University, are subject to federal, state, and local laws that regulate
non-profit and tax-exempt organizations.
Article IV: Requirements for Continued Registration
Failure to fulfill any of the following requirements by the established date will result in revocation of the
registered club status and a liquidation of any ASUPS accounts held by the club at that time.
Section 1: In order to continue registration, student organization shall:
1. Submit the following between the start of the academic year and the first business day of
November each year:
a. “ASUPS Student Organization Registration Application” along with a current member list
with signatures (member list must contain at least 6 members).
b. A signed statement of understanding from the club advisor.
c. A signed statement of financial understanding from the club President and Treasurer.
d. Any changes to the club constitution.
e. Proof of outside any affiliations.
2. Maintain any ASUPS and University financial accounts as required.
Article V: Alternative ASUPS Organization Types
Section 1: Rollover Accounts
1. Clubs may apply for a rollover of the balance in their financial account (a "rollover") to the
following fiscal year during the spring budgeting period by way of a letter to the ASUPS Vice
President.
a. To qualify for a "rollover," a club must meet one of the follow requirements:
i. Actual club revenues exceed club expenditures and transfers for the current fiscal year because of club fundraising activities.

ii. Outline a long-term fundraising plan to put towards a capital expenditure or a campus program.

b. Clubs may also maintain a rollover account under the Grandfather clause, which will not require reapplication for rollover, but will be terminated upon failure to reregister. Clubs under this clause are as follows:

i. Hui O Hawai‘i

ii. Habitat For Humanity

iii. Mortar Board

iv. Phi Eta Sigma

v. Repertory Dance Group

vi. Student Theatre Productions

c. The approval of any rollover of a club financial account balance, including those clubs identified in section l.2. above, is contingent upon the ASUPS operating budget ending the fiscal year in question in a positive or balanced position (i.e. ASUPS revenues, in the aggregate, either exceed or are equal to expenditures and transfers, including any proposed rollovers and required funding of ASUPS contingencies. Expenditures and transfers do not include approved expenditures or transfers from ASUPS capital or other contingency reserves).

Article VI: Grievance Process for Clubs and Organizations

Section 1: Process to handle grievances

1. Clubs or organizations that have a grievance with the decisions of the ASUPS Vice President or the ASUPS Senate may seek a review by submitting a written statement to the ASUPS Honor Court. Following the review by the ASUPS Honor Court, a Justice will forward the Court’s decision and reasoning to the club or organization, the ASUPS Vice President, and ASUPS Senate Chair.

Article VII: Amending the Governing Guidelines and Policies

Section 1: Procedure

1. A proposed amendment to the ASUPS Governing Guidelines and Policies must be presented to the ASUPS Senate and then given to the ASUPS Governance Committee for evaluation. Their recommendation will be sent back to the ASUPS Senate for approval.

2. Any member of the ASUPS may offer amendments to the ASUPS Governing Guidelines and Policies.

3. An amendment must be passed by a 50 percent plus 1 majority of the ASUPS Senate
3. Outline a long-term fundraising plan to put towards the $5,000 initial endowment and provide for a capital expenditure account. Outline your plan and bring a copy of this document to any meetings of the Executive Committee or Executive Board.

II. Clubs may also maintain a rollover account under the Club Account clause, which means that the club does not receive remittance from the University's status as a non-profit corporation. Clubs may apply for a rollover account as follows:

- Submit an application to the ASUPS President.
- The approval of the rollover account is subject to the guidelines outlined in the Club Account clause.

Article VI: Changes to Clubs and Organizations

- Clubs may change their name and logo upon approval by the ASUPS Board and the University, subject to trademark and copyright laws.

Article VII: Current processes for Clubs and Organizations

- Current processes for Clubs and Organizations are subject to university guidelines and regulations.

Article VIII: Accountability

- Clubs must submit a copy of their ASUPS Student Organization Registration Application along with a current financial statement within 60 days of the end of the fiscal year. Clubs that fail to do so will be notified and given 15 days to rectify the problem. If the problem is not rectified within 15 days, the club's status will be assessed.

Policy:

- Clubs are encouraged to maintain a rollover account to fund future plans and projects.
ASUPS Formal Senate
McCormick Room
Thursday, April 19th, 2018
[2018 Session, Sitting I, Meeting XIII]

The meeting was called to order at 7:00 pm in the Murray Boardroom.

Call to Order
Members Present: Senator Caskey, Handick, Porter, Staver, Parone, Lipsett, Cariño, Molgaard, Johnson, Gladhart-Hayes, Goodell, President Noble, Dean of Students Representative Comstock, Staff Representative Johnson, Faculty Representative Morris
Excused: Vice President Inouye (proxied), Senator Piorier
Unexcused: 0

Minutes
The minutes of the April 12th meeting were approved.
Vote:
- Yay: 13
- Nay: 0
- Abstentions: 2

Executive Reports
- President’s Report from President Colin Noble
  - Open sessions for VP of student affairs. It is very critical to attend. Lumbershoot is the last day of classes and it should be great fun
- Vice President's report from Vice President Samantha Inouye
  - Sorry she could not be here tonight. Be mindful of conversations regarding budget. I believe in all of senate to make good decisions. Would also like to call a moment of silence for the student who passed away.
- Faculty Representative Report from Representative Gerard Morris
  - No Report
- Staff Report from Representative Sarah Johnson
  - Tomorrow is last day to submit nominations for staff excellence awards
- Dean of Students Report Representative Sarah Comstock
  - Lost a student Monday night. It is a tragedy and staff has been working to support students and other staff who knew the student. Authorities who responded to the event did not find evidence of harm done by self or others. it is the choice of the
family to tell the school the cause of death, different support resources available for the whole community.

Senate Reports
- Senate Chair Report
  - It’s been a hard week for all, please practice self care. Senate hangout this weekend
- Club Liaison Director Report
  - It’s been a difficult week, be there for the students who are having a hard time and watch out for each other
- Club Sports Liaison Director Report
  - No Report

Committee Reports
- Media Board
  - Hired Wetlands Editor in Chief
- Governance
  - Have to vote on bylaws next academic year, multi ethnic based union had its first meeting, Senator Lipsett will share the constitution with them

Senate Project Reports
- Handick
  - Have proposal for rendezvous room and will bring it to Union Board
- President Council
  - No Report

Old Business

New Business

➢ 18-137: Budget Allocation to Men’s Ultimate Frisbee
   The ASUPS Senate hereby allocates $2,477.40 to Men’s Ultimate Frisbee for the fiscal year 2017-2018 for operational and related expenses.
   - Discussion
   - No discussion
   Vote:
     - Yay: 14
     - Nay: 0
     - Abstentions: 1
18-138: Finance Allocation to Men’s Ultimate Frisbee
The ASUPS Senate hereby allocates $4,500.00 to Men’s Ultimate Frisbee for travel costs and related expenses.
- Discussion
- None
Vote:
  • Yay: 14
  • Nay: 0
  • Abstentions: 1

18-159: Budget Allocation to Women’s Ultimate Frisbee
The ASUPS Senate hereby allocates $2,641.00 to Women’s Ultimate Frisbee for the fiscal year 2017-2018 for operational and related expenses.
- Discussion
- None
Vote:
  • Yay: 14
  • Nay: 0
  • Abstentions: 1

18-160: Finance Allocation to Women’s Ultimate Frisbee
The ASUPS Senate hereby allocates $4,500.00 to Women’s Ultimate Frisbee for travel costs and related expenses.
- Discussion
  - Wanted to know if they can ask for more
  - Yes, they can come to finance
Vote:
  • Yay: 14
  • Nay: 0
  • Abstentions: 1

18-162: Expressions Fund Allocation to APIC
The ASUPS Senate hereby allocates $500.00 to APIC for catering for the APIC NW Conference and related expenses.
- Discussion
- None
Vote:
  • Yay: 15
  • Nay: 0
  • Abstentions: 0
18-133: Budget Allocation to Jewish Student Union
The ASUPS Senate hereby allocates $3,272.80 to Jewish Student Union for the fiscal year 2018-2019 for operational and related expenses.
- Discussion
- None
  Vote:
  - Yay: 14
  - Nay: 0
  - Abstentions: 1

18-161: Approval of the proposed amendments to ASUPS Governing Guidelines and Policies*
The ASUPS Senate hereby approves the proposed amendments to the ASUPS Governing Guidelines and Policies proposed by the ASUPS Governance Committee.
- Discussion
- If you want to be a rollover club and are not currently on the list of rollover clubs, the club will have to apply
- Much more to be amended
  Vote:
  - Yay: 15
  - Nay: 0
  - Abstentions: 0

Call to Order
Members Present: Senators Caskey, Handick, Porter, Piorier, Staver, Parone, Lipsett, Cariño, Molgaard, Johnson, Gladhart-Hayes, Goodell, President Noble, Dean of Students Representative Comstock, Staff Representative Johnson, Faculty Representative Morris
Excused: Vice President Inouye (proxied)
Unexcused: 0

New Business
18-140: Budget Allocation to J Street U
The ASUPS Senate hereby allocates $1,174.96 to J Street U for the fiscal year 2018-2019 for operational and related expenses.
- Discussion
- None
  Vote:
  - Yay: 15
  - Nay: 0
  - Abstentions: 1
18-164: Budget Allocation to ASUPS Special Events Programmer

The ASUPS Senate hereby allocates $12,000.00 to ASUPS Special Events Programmer for the fiscal year 2018-2019 for operational and related expenses.

- Discussion
  - None

  Vote:
  - Yay: 16
  - Nay: 0
  - Abstentions: 0

18-165: Budget Allocation to Kids 4 Music

The ASUPS Senate hereby allocates $250.00 to Kids 4 Music for the fiscal year 2018-2019 for operational and related expenses.

- Discussion
  - None

  Vote:
  - Yay: 16
  - Nay: 0
  - Abstentions: 0

18-167: Budget Allocation to Campus Films Programmer

The ASUPS Senate hereby allocates $21,247.32 to Campus Films Programmer for the fiscal year 2018-2019 for operational and related expenses.

- Discussion
  - Request the budget go up to allow for more flexibility in choosing films that the campus wants to see
  - Senator Handick: how much
    - $25,000.00
  - Senator Molgaard: what is efficiency versus benefit
  - Post and pre films just pick from a catalog but it is limited and harder to find smaller films, had to tell future programmer to be aware of budget constraints and would prefer not to
  - Senator Handick: other club had come in looking to up budget, after tonight finance will be at $5,000, a lot of other clubs are in the red and we save money to help them
  - President Noble: although money would come out of finance for next year we would be in the same situation next year
  - ASUPS Films: Doesn’t think contract is best, planning on renegotiating contract or cancelling contract, has access to indie theaters who have access to film studios
  - Dean of Student Representatives Comstock: you would cancel?
  - It’s largely up to the future programmer, current programmer felt restrictions through the current supplier of films
- Senator Caskey: "Perhaps we should vote on this budget now as we don't know how the future programmer will feel, can update when the programmer takes over.
- Senator Molgaard: when will it be renegotiated?
- She can do it when she wants.

Vote:
- Yay: 16
- Nay: 0
- Abstentions: 0

> 18-134: Budget Allocation to Intervarsity Christian Fellowship
The ASUPS Senate hereby allocates $600.00 to Intervarsity Christian Fellowship for the fiscal year 2018-2019 for operational and related expenses.
- Discussion
- None

Vote:
- Yay: 16
- Nay: 0
- Abstentions: 0

> 18-135: Budget Allocation to Puget Sound Women's Rugby
The ASUPS Senate hereby allocates $1,439.97 to Puget Sound Women's Rugby for the fiscal year 2018-2019 for operational and related expenses.
- Discussion
- Question about line item about dues - pay about 700 to two individual leagues last year ASUPS paid for all, this year it is $400 less, cause us to raise our dues, dues are currently $66, $300 additional will cause to raise dues.
- Senator Handick: how much fundraising?
- This year is currently on going, last year was $1,100.00
- Senator Molgaard: how much would the dues increase?
- Per member it would be an additional 30-40 dollars.
- Senator Handick: would it be possible to raise more?
- It's a bit too optimistic to get more.
- Senator Caskey: can you recycle uniforms from those who have graduated?
- Some of it is some of the uniform like the cleats come out of players own pocket.
- Senator Poirer: is there some of the $300 that you could fundraise?
- Fundraising is already quite optimistic.
- President Noble: if the $300 is removed as the expectation is there room in the budget that has been over budgeted?
- Trying to bring on field side EMTs for games, cutting it close this year, don't see any place to cut back right now.
- Senator Poirer
- Issue is big with women's sports because there is not a lot of support.
• Senator Poirer moves to amend to $1,639.97
• Vote The ASUPS Senate hereby allocates $1,639.97 to Puget Sound Women’s Rugby for the fiscal year 2018-2019 for operational and related expenses.
  Vote:
  • Yay: 15
  • Nay: 0
  • Abstentions: 1

• Discussion
  • None
• Vote The ASUPS Senate hereby allocates $1,639.97 to Puget Sound Women’s Rugby for the fiscal year 2018-2019 for operational and related expenses.
  Vote:
  • Yay: 15
  • Nay: 0
  • Abstentions: 1

> **18-136: Budget Allocation to Pre-Law Society**
  The ASUPS Senate hereby allocates $300.00 to Pre-Law for the fiscal year 2018-2019 for operational and related expenses.
  • Discussion
  • None
  Vote:
  • Yay: 16
  • Nay: 0
  • Abstentions: 0

> **18-139: Budget Allocation to Climbing Club**
  The ASUPS Senate hereby allocates $1,782.45 to Climbing Club for the fiscal year 2018-2019 for operational and related expenses.
  • Discussion
  • None
  Vote:
  • Yay: 16
  • Nay: 0
  • Abstentions: 0

> **18-141: Budget Allocation to Model United Nations**
  The ASUPS Senate hereby allocates $1,043.96 to Model United Nations for the fiscal year 2018-2019 for operational and related expenses.
  • Discussion
• Went to budget to discuss getting more money and has become a P&G academic credit, doesn’t know how much money P&G will give them. Require $1,820.00 to keep the club going to two conferences, otherwise it will kill the club
• Senator Handick finance requests are very feasible for next year
• Senator Porter: are you comfortable with current amount and coming back to finance
• Feels comfortable coming back if need be
• Senator Johnson: thank you for being so understanding

Vote:
• Yay: 16
• Nay: 0
• Abstentions: 0

18-166: Budget Allocation to Entrepreneurship Club
The ASUPS Senate hereby allocates $0.00 to Entrepreneurship Club for the fiscal year 2018-2019 for operational and related expenses.

Discussion
• Club this year was funded out of club president’s own pocket. Would like to appeal to somewhere between $250.00 to $500.00
• Would like to appeal to students to be more cognizant of entrepreneurship as a career path, many students have gone on to run their own businesses
• Senator Handick: club did not submit a request
• Senator Molgaard: any opportunity for you to get money from the business department
• Most money goes to scholarships
• Senator Molgaard: has the club talked about fundraising
• Club wants to incorporate entrepreneurial endeavors into club
• Senator Parone moves to amend the budget to $250.00
• President Noble would be more comfortable with a budget of $100.00 because it’s for fixed annual costs and the club doesn’t know what the costs are yet and they can come into finance for speaker funds
• Senator Johnson: lack of clarity in what the club will be doing next year, how much has the current faculty advisor spent on speakers
• Not sure, will be one exec next year, food is a fixed cost
• Vote on The ASUPS Senate hereby allocates $250.00 to Investment Club for the fiscal year 2018-2019 for operational and related expenses.

Vote:
• Yay: 9
• Nay: 6
• Abstentions: 1

Discussion
• Senator Piorier: club deserves a budget but can come in to finance
• Senator Lipsett: there are other costs besides food to plan for
• Senator Staver: this is will come out of next year’s budget
• President: Noble will you feel comfortable with a budget of $100
• If we do decide to host an event next year we would hit the $100.00 pretty quickly, not enough for snacks all year
• Vote: The ASUPS Senate hereby allocates $250.00 to Investment Club for the fiscal year 2018-2019 for operational and related expenses.
  Vote:
  • Yay: 15
  • Nay: 0
  • Abstentions: 1

> 18-142: Budget Allocation to Math Club
The ASUPS Senate hereby allocates $234.43 to Math Club for the fiscal year 2018-2019 for operational and related expenses.
• Discussion
• Senator Molgaard: next year plans?
• Finding our way, more student presentations, more advertising
  Vote:
  • Yay: 16
  • Nay: 0
  • Abstentions: 0

Call to Order

Members Present: Senators Caskey, Handick, Porter, Piorier, Parone, Lipsett, Cariño, Molgaard, Johnson, Gladhart-Hayes, Goodell, President Noble, Dean of Students Representative Comstock
Excused: Vice President Inouye (proxied), Senator Staver (proxied), Staff Representative Johnson (proxied), Faculty Representative Morris
Unexcused: 0

New Business

> 18-146: Budget Allocation to Yoga Club
The ASUPS Senate hereby allocates $275.00 to Yoga Club for the fiscal year 2018-2019 for operational and related expenses.
• Discussion
• Can we still use budget this year
• Yes
  Vote:
  • Yay: 15
  • Nay: 0
• Abstentions: 0

**18-147: Budget Allocation to Figure Drawing Club**
The ASUPS Senate hereby allocates $349.00 to Figure Drawing Club for the fiscal year 2018-2019 for operational and related expenses.

- Discussion
- None

Vote:
- Yay: 15
- Nay: 0
- Abstentions: 0

**18-144: Budget Allocation to Crosscurrents Magazine**
The ASUPS Senate hereby allocates $13,400.00 to Crosscurrents Magazine for the fiscal year 2018-2019 for operational and related expenses.

- Discussion
- None

Vote:
- Yay: 15
- Nay: 0
- Abstentions: 0

**18-168: Budget Allocation to ASUPS Lectures Programmer**
The ASUPS Senate hereby allocates $25,019.00 to ASUPS Lecture Programmer for the fiscal year 2018-2019 for operational and related expenses.

- Discussion
- Wants to appeal for $1,000.00 more to $26,019.00. Lecturers that bring community members in are more expensive and need more advertising
- Senator Molgaard: ASUPS lecturers is very importance
- Senator Molgaard moves to amend budget to 26,019.00. Only a decrease from last year, will have to come back to finance or work around the budget constraints. More collaboration, more revenue in that way, also satisfied with anywhere between a $250.00 to $1000.00 increase
- Dean of Student Comstock: can you follow the pierce model and only charge for non-school individuals
- That is also a possibility
- President Noble: more willing to change to $500.00
- Dean of Student Comstock: how much is charged
- Depends on individual lecturer
- Senator Handick moves to amend to $25,519.00
• Vote on 18-168: Budget Allocation to ASUPS Lectures Programmer. The ASUPS Senate hereby allocates $26,019.00 to ASUPS Lecture Programmer for the fiscal year 2018-2019 for operational and related expenses.
  Vote:
  • Yay: 10
  • Nay: 2
  • Abstentions: 2
• Discussion
• Senator Handick moves to amend to $25,019.00
  Vote:
  • Yay: 9
  • Nay: 2
  • Abstentions: 2
• Discussion
• None
• Vote on 18-168: Budget Allocation to ASUPS Lectures Programmer
• The ASUPS Senate hereby allocates $25,519.00 to ASUPS Lecture Programmer for the fiscal year 2018-2019 for operational and related expenses.
  Vote:
  • Yay: 12
  • Nay: 1
  • Abstentions: 2

⇒ 18-143: Budget Allocation to Visible Spectrum
  The ASUPS Senate hereby allocates $600.00 to Visible Spectrum for the fiscal year 2018-2019 for operational and related expenses.
  • Discussion
  • Senator Molgaard: any plans
  • Wrapping up, tomorrow there will be a stem people of color event to talk about issues
  • Club serves to aid students of color in the field of stem. Won the award for spirit programming
  Vote:
  • Yay: 15
  • Nay: 0
  • Abstentions: 0

⇒ 18-150: Budget Allocation to Northwest Sounds
  The ASUPS Senate hereby allocates $6,500.00 to Northwest Sounds for the fiscal year 2018-2019 for operational and related expenses.
  • Discussion
  • Responsible for bringing local music to campus
Vote:
- Yay: 15
- Nay: 0
- Abstentions: 0

➤ **18-151: Budget Allocation to Garden Level A Capella**
The ASUPS Senate hereby allocates $509.50 to Garden Level A Capella for the fiscal year 2018-2019 for operational and related expenses.
- Discussion
- None

Vote:
- Yay: 15
- Nay: 0
- Abstentions: 0

➤ **18-152: Budget Allocation to Beta Coders**
The ASUPS Senate hereby allocates $500.00 to Beta Coders for the fiscal year 2018-2019 for operational and related expenses.
- Discussion
- None

Vote:
- Yay: 15
- Nay: 0
- Abstentions: 0

Call to Order
Members Present: Senator Caskey, Handick, Porter, Piorier, Parone, Lipsett, Cariño, Molgaard, Johnson, Gladhart-Hayes, Goodell, President Noble
Excused: Vice President Inouye (proxied), Senator Staver (proxied), Staff Representative Johnson (proxied), Dean of Students Representative Comstock (proxied), Faculty Representative Morris
Unexcused: 0

New Business

➤ **18-149: Budget Allocation to Elements Magazine**
The ASUPS Senate hereby allocates $12,360.00 to Elements Magazine for the fiscal year 2018-2019 for operational and related expenses.
- Discussion
- None

Vote:
- Yay: 15
The ASUPS Senate hereby allocates $200.00 to Writer's Guild for the fiscal year 2018-2019 for operational and related expenses.

- Discussion
- Senator Poirer: when do you meet
- 4-5 on tuesday

Vote:
- Yay: 15
- Nay: 0
- Abstentions: 0

The ASUPS Senate hereby allocates $670.00 to Men's Rugby for the fiscal year 2018-2019 for operational and related expenses.

- Discussion
- None

Vote:
- Yay: 15
- Nay: 0
- Abstentions: 0

The ASUPS Senate hereby allocates $75.00 to Needlecrafters for the fiscal year 2018-2019 for operational and related expenses.

- Discussion
- None

Vote:
- Yay: 15
- Nay: 0
- Abstentions: 0

The ASUPS Senate hereby allocates $7,300.00 to ASUPS Photo Services for the fiscal year 2018-2019 for operational and related expenses.

- Discussion
- None

Vote:
- Yay: 15
- Nay: 0
Abstentions: 0

**18-155: Budget Allocation to Forestry Club**  
The ASUPS Senate hereby allocates $400.00 to Forestry Club for the fiscal year 2018-2019 for operational and related expenses.
- Discussion
- None
  Vote:
  - Yay: 14
  - Nay: 0
  - Abstentions: 1

**18-156: Capital Allocation to Forestry Club**  
The ASUPS Senate hereby allocates $400.00 from the Capital Reserve Expenditures Account to Forestry Club for the purchase of axles and repairs and related expenses for the fiscal year 2018-2019.
- Discussion
  Vote:
  - Yay: 14
  - Nay: 0
  - Abstentions: 1

The ASUPS Senate hereby allocates $250.00 to Investment Club for the fiscal year 2018-2019 for operational and related expenses.
- Discussion
  Vote:
  - Yay: 15
  - Nay: 0
  - Abstentions: 0

**18-169: Budget Allocation to LiveWell**  
The ASUPS Senate hereby allocates $0.00 to LiveWell for the fiscal year 2018-2019 for operational and related expenses.
- Discussion
  - They do not need a budget
  Vote:
  - Yay: 15
  - Nay: 0
  - Abstentions: 0
18-148: Budget Allocation to Peer Allies

The ASUPS Senate hereby allocates $600.00 to Peer Allies for the fiscal year 2018-2019 for operational and related expenses.

Discussion
- We have hired 11 new peer allies

Vote:
- Yay: 15
- Nay: 0
- Abstentions: 0

Announcements
- Theta food sale to support local chapter of cosa
- Curtain call in Rausch on Sunday
- Student market
- Senator Parone is not coming back next year

Adjournment
The Senate stands in adjournment until 26 April 2018. Session ended at 10:20 pm

Respectfully submitted,
Chloe Simon, Senate Secretary

Appendix
ASUPS GOVERNING GUIDELINES AND POLICIES

Article I: Introduction/Purpose
Associated Students of the University of Puget Sound (herein known as ASUPS) clubs and organizations exist to serve the student body by providing services and events, leadership, and opportunities for involvement. Failure to comply with the following regulations will result in a formal Honor Court hearing and a potential liquidation of the club/organization and its assets. Section 1: Definitions 1. The University of Puget Sound herein shall be referred to as the University. 2. Club/organization: a group formed by University students that have a particular purpose or goal usually centered on a topic, issue, activity, philosophy, or event. These groups may be event specific, short-term, or on-going in nature; however their existence is dependent upon the continued interest of student members. 3. Registered ASUPS club/organization: a club/organization that is approved by the ASUPS Senate after having fulfilled all requirements for Registration. This official Registration grants clubs and organizations the rights and responsibilities stated herein. 4. Sports Club: ASUPS registered student groups that intend to participate in physical activities with associated competitive leagues, usually accompanied by league fees. 5. Religious Organizations: ASUPS registered student groups whose purposes include or who intend to conduct religious worship, exercise, or instruction as part of their regular
activities. These organizations are subject to all of the benefits, requirements, and regulations of organizational Registration and must be pre-approved by the University Chaplain/ Director for Spiritual Life and Civic Engagement. 6. Rollover: ASUPS registered groups can apply so that year-end funding balance rolls over at fiscal year end. These organizations tend to raise their own funding rather than rely on ASUPS budgeted funds to operate. Organizations can be approved to be rollover clubs whose balances will automatically rollover each year; these clubs are listed in Article V, Section 1. b. For full information on rollover organizations, consult Article Section 1, on rollover clubs/organizations. 7. Limited Membership Organization: ASUPS registered student groups that are chapters or colonies of national associations whose by-laws require certain limitations on membership. Membership limitations must be contained within the parent organization's by-laws and are limited to: class standing, academic standing, and/or major. These organizations are subject to all the benefits, requirements, and regulations of organizational Registration except as noted within this policy. 1. Honorary Societies are student groups that are chapters or colonies of national organizations whose purposes are to recognize academic achievement. 2. Pre-professional Organizations are student chapters of professional organizations that offer unique opportunities & benefits to undergraduate or graduate students. Section 2: Statement on Equal Opportunity and Diversity 1. ASUPS and the University will not recognize any campus organization that categorically denies membership based on consideration of sex, race, creed, color, national origin, religion, age, disability, marital or familial status, sexual orientation, veteran status, or gender identity, or which engages in discriminatory practices based on such considerations. This policy is consistent with the University's Equal Opportunity Policy, which states, “The University of Puget Sound does not discriminate in education or employment on the basis of sex, race, color, national origin, religion, creed, age, disability, marital or familial status, sexual orientation, veteran or military status, gender identity, or any other basis prohibited by local, state, or federal laws. This policy complies with the spirit and the letter of applicable federal, state and local laws, including Title IX of the Education Amendments of 1972, Sections 503 and 504 of the Rehabilitation Act of 1973, and the Americans with Disabilities Act of 1990. Questions about the policy may be referred to the university’s affirmative action officer (253.879.2827) or the Office of Civil Rights, Department of Education, Washington, D.C. 20202.” This policy is also consistent with the University’s diversity statement, which states, “We acknowledge the richness of commonalities and differences we share as a university community; the intrinsic worth of all who work and study here; that education is enhanced by investigation of and reflection upon multiple perspectives. We aspire to create respect for and appreciation of all persons as a key characteristic of our campus community; to increase the diversity of all parts of our University community through commitment to diversity in our recruitment and retention
efforts; to foster a spirit of openness to active engagement among all members of our campus community. We act to achieve an environment that welcomes and supports diversity; to insure full educational opportunity for all who teach and learn here; to prepare effectively citizen-leaders for a pluralistic world.” Article II: Legal and Policy Requirements for Gaining Club/Organization Registered Status Section 1: Registered clubs and organizations are not permitted to: 1. Use the name “Associated Students of the University of Puget Sound,” “ASUPS,” “University of Puget Sound,” “UPS,” or any other reference to the ASUPS or the University in a slanderous or libelous manner. 2. Directly or indirectly utilize ASUPS or University resources in support of any candidate for public office except as permitted by ASUPS or University policies. 3. Apply for and/or maintain separate legal organizational, or tax registration status from the ASUPS and the University. 4. Hold and maintain a bank account outside of the ASUPS and the University. 5. Utilize space or resources of ASUPS or University for the sole benefit of external affiliates, individuals, or other entities, except as permitted by ASUPS and University policy for approved fundraising activities for the benefit of charitable organizations. 6. Utilize the organization for the financial enrichment of any officer, member, individuals, or affiliates. 7. Utilize ASUPS funds to make donations or contributions to any outside organization, unless with the explicit approval of the Vice-President and in accordance with the “Policy Governing Student Fundraising Activities.” Section 2: Requirements of Registered ASUPS Club/Organizations 1. All ASUPS clubs and organizations must adhere to all ASUPS and University policies, codes, and procedures, and to all local, state, and federal laws. 2. All ASUPS clubs and organizations must submit an ASUPS Club Registration Application to the ASUPS Vice President. The application must include: a. A constitution adopted by the group at the first meeting. The purpose of the constitution is to set guidelines for the club/organization, the hierarchy of officers, membership, meetings, committees, and the rules governing voting, membership and fundraising. b. An ASUPS Student Organization Registration Application form filled out in its entirety including contact information for all club/organization officers. c. A membership list, including signatures, of at least six (6) University students in the club/organization. All officers must sign this document and may be included in the stated six (6) signature minimum. d. A signed statement of understanding from the club/organization advisor. e. A signed statement of financial understanding from the club/organization President and Treasurer. 3. Registration is contingent upon final ASUPS Senate approval. a. Applications for registration must be presented to the ASUPS Senate in the form of a docket, prepared by the ASUPS Vice President and approved by the ASUPS Senate. b. A representative of the group must be present to explain to the ASUPS Senate in greater detail the group’s purpose. 4. Students must comprise 75% of the total membership at all times. 5. All club officers must be current members of the ASUPS. 6. All ASUPS clubs and organizations must
have an advisor. For further information about advisors, consult Article II, Section 4. 7. Capital assets purchased with ASUPS funds is the property of ASUPS. The organization that the materials were purchased for are merely the caretakers of the property. If any other organization or ASUPS wishes to use the equipment, and it is not being used by the caretaker, it must be made available to the other entity with the understanding that if the property is damaged while in their care they are responsible for the current market replacement cost of the item. 8. All capital assets that the club/organization purchases or holds on behalf of ASUPS must be reported to the ASUPS Director of Business Services. 9. All published materials of the club/organization must identify the club/organization as publisher and designate that the group is a “Club of the Associated Students of the University of Puget Sound (ASUPS).” 10. Disclose any external affiliations and, where necessary, provide required liability insurance, the constitution, and by-laws of the organization with which it is affiliated, and certify that all conditions of affiliation meet the standards of the University. 11. Before entering into a contractual obligation, authorization from an ASUPS Executive and the Associate Dean of Students is required. Contractual obligations must be executed in a manner that is consistent with University policies and procedures. 12. Non-sports clubs must have generic liability release and/or acknowledgment-of-risk statements signed by members if the club engages in events that would be consistent with a sports club (e.g. a trip out of state). 13. Non-sports clubs that are perceived to contain an aspect of high risk (e.g. use of chemicals) must undergo the same process for registration as sports clubs. Section 3: Additional Requirements for Sports Club Registration While ASUPS and the University cannot guarantee safe participation in activities, they wish to do what they consider is reasonable to encourage safe participation. Therefore, sports clubs are required to follow these additional guidelines. 1. Prior to the application process, meet with the University’s Director for Outdoor Programs to assess possible risk and set guidelines to minimize risk within the activity. 2. Prior to the application process, arrange and attend a meeting with the University Associate Vice President for Business Services, Associate Dean of Students, Assistant Director of Outdoor Programs, and the ASUPS Vice President, gaining their approval for registration. 3. Have a signed ASUPS contract for any coach or assistant coach (refer to Section IV, e, iii). 4. Have acknowledgement of risk/liability release statements signed by participants before participation in activities. 5. Conduct pre-activity training to instruct participants regarding activity plans and ways of minimizing risks associated with those plans. Safety instruction must be documented. 6. At least one organization member must have a valid certificate of completion for a basic first aid training course, or equivalent, and said member must be present during any club/organization’s high risk activities. 7. Appropriate first aid supplies must be made available during club activities. 8. Annually (at the time of student organization renewal) submit a list, or hold a meeting with the
ASUPS Vice President, of planned physical activities (including an estimated number of outings, practices, etc.), safety instruction plans, estimated number of participants, description of equipment used (particularly safety equipment), and other information as required by ASUPS and the Associate Dean of Students. Section 4: ASUPS Club and Organization Advisors

1. ASUPS clubs and organizations must have an active and knowledgeable advisor. The advisor commits him/herself for one academic year. At the completion of one year, the student organization may retain the advisor for the following year or they may select a new advisor. The ASUPS Vice President will review the advisor’s qualifications. The advisor will:
   a. Sign a statement of understanding.
   b. Co-sign a Student Organization Registration Application.
   c. Be a University faculty or staff member unless an application for an outside advisor is filed and approved by the ASUPS Vice President.
   d. This request will consist of a document in the form of a letter written by the potential advisor explaining related qualifications, reasons for requesting involvement, and any external affiliations stated as necessary.
   e. Act as a liaison between the club/organization executives and University departments when necessary.
   f. Participate in or review activity plans.

2. In addition to the requirements outlined in Section IV.F, advisors of Sports Clubs will:
   a. See that club/organization equipment, if any, meets registered safety standards for activities.
   b. Screen qualifications or abilities of participants before allowing participation in club/organization activities. Minimum participation qualifications will be established for each organization.
   c. Provide or see that activity instruction (if any) is conducted in a registered and documented manner and includes the teaching of minimal risk participation. Ensure that liability release forms are signed by all participants prior to each event.

Article III: Privileges of Registration by ASUPS

Section 1: Registered student clubs/organizations shall be eligible to:
   1. Use University and ASUPS facilities, equipment, and services according to fees, policies, and procedures prescribed for registered organizations.
   2. Receive professional advising and other services from the University.
   3. Collect reasonable dues, sponsor fundraising events, and solicit funds according to the University policies and procedures.
   4. Receive awards and honors from ASUPS and/or University clubs/organizations and members.
   5. Be listed in ASUPS and University publications.
   6. Sponsor program activities consistent with the purpose of the club/organization.
   7. Distribute literature and organizational materials according to established policies and procedures.
   8. Request assistance from the ASUPS Publicity Office, ASUPS Director of Business Services, and the ASUPS Director Technology Services.
   9. Declare itself a group “Registered by the Associated Students of the University of Puget Sound.”
   10. Maintain a club/organization mailbox in the Wheelock Student Center.
   11. Post materials on controlled ASUPS and University bulletin boards according to the established policies and procedures.
   12. Be assigned a liaison from the ASUPS Senate.
Apply to the ASUPS Vice President for student organization storage space in the Clubs and Organizations room. 15. Receive discounted rates for services or products when applicable. 16. Apply for funding from the ASUPS under the policies set forth in the ASUPS Constitution, By-Laws, Financial Code, and by the ASUPS Senate. Registration is a prerequisite for application for funds, but registration shall not entitle groups to funding. 17. Benefit from the University’s status as a non-profit organization. Registered clubs/organizations, as part of the ASUPS and the University, are subject to federal, state, and local laws that regulate non-profit and tax-exempt organizations. Article IV: Requirements for Continued Registration Failure to fulfill any of the following requirements by the established date will result in revocation of the registered club status and a liquidation of any ASUPS accounts held by the club at that time. Section 1: In order to continue registration, student organization shall: 1. Submit the following between the start of the academic year and the first business day of November each year: a. “ASUPS Student Organization Registration Application” along with a current member list with signatures (member list must contain at least 6 members). b. A signed statement of understanding from the club advisor. c. A signed statement of financial understanding from the club President and Treasurer. d. Any changes to the club constitution. e. Proof of outside any affiliations. 2. Maintain any ASUPS and University financial accounts as required. Article V: Alternative ASUPS Organization Types Section 1: Rollover Accounts 1. Clubs may apply for a rollover of the balance in their financial account (a "rollover") to the following fiscal year during the spring budgeting period by way of a letter to the ASUPS Vice President. a. To qualify for a "rollover," a club must meet one of the follow requirements: i. Actual club revenues exceed club expenditures and transfers for the current fiscal year because of club fundraising activities. ii. Outline a long-term fundraising plan to put towards a capital expenditure or a campus program. iii. Is a Sports Club (as defined above) that demonstrates their actual club revenues (not including transfers) exceed the ASUPS budget allocation for the current fiscal year. b. Clubs that wish to maintain a rollover account without the need to reapply annually may be added to the list below, with consultation of the Vice President, through the procedure outlined in Article VII, Section 1 of this document. Clubs under this clause are as follows: i. Hui O Hawaii ii. Habitat For Humanity iii. Phi Eta Sigma iv. Repertory Dance Group v. Bare Bones Theatre Collective vi. Adelphian Concert Choir vii. Kayak Club viii. Ski Team ix. Student Occupational Therapy Association x. Student Physical Therapy Association c. The approval of any rollover of a club financial account balance, including those clubs identified in section 1.2. above, is contingent upon the ASUPS operating budget ending the fiscal year in question in a positive or balanced position (i.e. ASUPS revenues, in the aggregate, either exceed or are equal to expenditures and transfers, including any proposed rollovers and required funding of ASUPS contingencies. Expenditures and transfers do not include
approved expenditures or transfers from ASUPS capital or other contingency reserves). Article VI: Grievance Process for Clubs and Organizations Section 1: Process to handle grievances 1. Clubs or organizations that have a grievance with the decisions of the ASUPS Vice President or the ASUPS Senate may seek a review by submitting a written statement to the ASUPS Honor Court. Following the review by the ASUPS Honor Court, a Justice will forward the Court’s decision and reasoning to the club or organization, the ASUPS Vice President, and ASUPS Senate Chair. Article VII: Amending the Governing Guidelines and Policies Section 1: Procedure 1. A proposed amendment to the ASUPS Governing Guidelines and Policies must be presented to the ASUPS Senate and then given to the ASUPS Governance Committee for evaluation. Their recommendation will be sent back to the ASUPS Senate for approval. 2. Any member of the ASUPS may offer amendments to the ASUPS Governing Guidelines and Policies. 3. An amendment must be passed by a 50 percent plus 1 majority of the ASUPS Senate.