9-1-2016

Associated Students of the University of Puget Sound (ASUPS)
Senate Minutes 2016-0217

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ASUPS Formal Senate
Murray Boardroom
Thursday, September 1, 2016

• Call to order 7:00pm
  ➢ Present: Senators, Chong, Harrigan, Frank, Loye, Ring, Vice President Bauer,
    President Lumbantobing, Faculty Representative Neshyba, Dean of Students
    Representative Comstock
  ➢ Excused:
  ➢ Unexcused: Senator Brush,
  ➢ Tardy:
• Approval of the Minutes
• Open Forum
• Executive Reports
  ➢ President’s Report: Excited to be here, the Exec has been working hard on a
    variety of things including programming especially equity, justice and inclusivity
    and looking at funding and shared governance with the Board of Trustees. He’s
    met with President Crawford whom is looking forward to getting to know the
    Senate soon. All the Faculty Senate Committees and Board committees’
    appointments are set, ASUPS committees appointments go through President
    Lumbantobing, Vice President Bauer and Senate Chair Harrigan are coming back.
    He hopes to include student narratives in his Board report and supporting the
    student perspective on inclusivity and CHWS.
  ➢ Vice President: Finance is around 46,000 Capital $200,000+ including roll-over
    from last year. LogJam will have a bbq, clubs, Zootopia and the fireworks. Next
    week is Club Orientation. She will focus on the accommodations system to be
    better for students. The new ASUPS website is launched!
  ➢ Faculty Report
    ❖ No report
  ➢ Dean of Students Representative Report
Dean of Students Representative Comstock is happy to be here. Their office and many others are coming off a very successful Orientation program with high praise including from parents.

- Senate Reports
  - Chair Report
    - There have been three resignations, committees are non-existent right now and there is a lot of work and organization to be done and make our impact this session, a privileged place to be an opportunity to use so many resources to do something memorable, hitting the ground running this semester. There is no quorum and there are positions that need to be filled.
  - Club Liaison Report
  - Sports Club Liaison Report
  - President’s Council Report
  - Committee Reports
    - Senior Gift Campaign: Executive members are being selected, Senator Chong is working with the Office of Annual Giving to do so.
    - Governance: will be following up on last semester’s work first thing this semester.
  - Senate Project Reports
    - Senator Loye: Composting project for his housing, SAE in connections with the Garden Club and Diversions Café. The goal is to possibly have food waste and composting options all around campus to give back to the community.
    - Senator Frank: She wants to create a de-stress zone with coloring books, Vitamin D lamps and have a safe space available year-round or specifically for finals and midterms. There is a contact at the library with interest, a space and funding whom Senator Frank can connect with.

- Announcements
- Adjournment 7:20 pm
ASUPS Formal Senate
Murray Boardroom
Thursday, September 8, 2016

- Call to order 7:00pm
  - Present: Senators Brush, Chong, Harrigan, Frank, Loye, Vice President Bauer, President Lumbantobing, Faculty Representative Neshyba, Dean of Students Representative Comstock
  - Excused: Senator Brush (proxy to Senator Harrigan), Senator Ring (proxy to Senator Chong)  Unexcused:
  - Tardy:
- Approval of the May Emergency Senate Minutes  Vote:
  - Yay: 9
  - Nay: 0
  - Abstentions: 0
- Approval of Sept. 1, 2016 Senate Minutes  Vote:
  - Yay: 9
  - Nay: 0
  - Abstentions: 0
- Open Forum
- Executive Reports
  - President’s Report: He’s working on his Board report, he’s been thinking about how to build upon and moving forward with the petition and walkout last year that Nakisha participated it, his focus is on equity and diversity. He knows that the Board has limited meetings and many topics to cover and is in communication with the Faculty Rep, Professor Kessel whom supports focusing on student narratives to be shared with the Board. President Lumbantobing wants to focus it on CHWS, Mental Health Access, and Minoritized Student
Experience narratives, with all students’ narratives to be welcomed. He would like to send his report with the narratives by Sept. 13, please share his request with your constituents.

➢ Vice President:
  ❖ Finance: $21,400. Capital $247,049.69
  ❖ She’s been thinking about how ASUPS uses their money and there has been talk from faculty and some students about discontinuing our New York Times subscription. Our readership was reviewed this summer and ASUPS spends $15,000 and $10,000 for the New York Times alone, which was discontinued. USA Today and the Tacoma Tribune subscription and readership program was through them and allows students to know what’s going on in the community. From this event she is looking into how ASUPS is spending our money and how ASUPS is spending money for student life, academics and more. In regards to the New York Times, she’d really like to collaborate with professors and academics for an independent subscription with the New York Times directly at a third of the cost, which would be shared with the interested parties.

➢ Faculty Report
  ❖ There is an hour set aside for faculty governance, common period is something that has been discussed by Professor Kessel and President Lumbantobing. On Sept. 19th the faculty will be considering a window where no classes will be scheduled, right now it is nominally 12-1:30pm on Wednesdays and no classes will be scheduled 12-1pm. What will be the impact on students for this potential change? There is no set time where faculty can all attend faculty meetings as some may have scheduled lectures of labs, and faculty attendance at their meetings have been low that’s why this change has been brought up.

➢ Dean of Students Representative Report
  ❖ No report

• Senate Reports
  ➢ Chair Report
  ❖ Please send in Senators Project goals and timeline by today to get the ball rolling.
  ➢ Club Liaison Report ❖ No report.
  ➢ Sports Club Liaison Report ❖ No report.
  ➢ President’s Council Report ❖ No report.
  ➢ Committee Reports
  ❖ Media Board: KUPS is getting DJ applications, Photo Services is hiring and increasing communication for more to participate in media with potential new DSLR, nothing from Crosscurrents, Yearbook is hiring four new staff members and making financial requests for their supplemental budget
and switching to a new publisher, saving money; the Trail hopes to have a staff of 55, switching printers to save $4,000 and faster turnaround for an additional 24 hours to complete articles, printing on environmentally friendly papers, creating a new investigative team, they shared many take-aways from the national newspaper and media conference they attended this summer; first issue Sept. 30, nothing to report from Wetlands

- Governance: They are clarifying the meaning of student-at-large, their roles in committees and how they’re appointed (confirmed individually in Senate as per the bylaws, most often nominated by President or Vice President). This is a proposed change from the Spring

- Honorary Degrees: Meetings set, will choose commencement speakers and honorary degree recipients.

- Accreditation: Meetings are set and reviewing our status under Northwest Commission of Colleges and Universities (NWCCU)

- Food, Health & Safety: The sub has revamped the chef’s table with 112 new recipes, working to replace the bottle water bottles with a new label designed by ECO club, supporting re-useable bottles. The salmon in the sub is organically farm-raised, we have a relationship with Wilcox eggs (WA) and are all cage-free, new Lillis Café by the Gym, smoothies are really successful, CHWS is hiring a new Physician’s Assistant and Psychologist (two positions currently), they are severely understaffed. One bike theft, two alcohol and two drug violations since school has started.

- Finance: All the members have been nominated and confirmed next week.

  - Committee Reports
  - Senate Project Reports

- Unfinished Business
  - 16-141: Approval of Young Life College as an ASUPS Club
    - The ASUPS Senate hereby approves Young Life College as an official ASUPS club.

- New Business
  - 16-204 Process to Fill the Position of Senator-At-Large (Fall Cycle)    - The ASUPS Senate hereby votes on one of the following processes:

- Give the ASUPS President the authority to nominate any feepaying member of ASUPS to fill the position for the duration of the vacated seats term. This authority shall be limited to two nominations per presidential term and require a two-thirds confirmation by the ASUPS Senate; or
• Establish a committee comprised of the ASUPS President, the Senate Chair, and one student-at-large to nominate any fee-paying member of the ASUPS to fill the position for the duration of the c-vacated seat’s term. The nomination shall require a two-thirds confirmation of the ASUPS Senate; or □ Call for a special election to fill the position.

❖ This position is separate from the other Senator-At-Large position in term length and a special election would be separate in addition to the normal Fall elections. Senator Chong believes a committee would be a strong option with executive and legislative representation and the could choose itself an election, applications or direct nomination but would nonetheless be a thorough process for filling the position. Due to the nature of the Fall Cycle this position going through the process would be in their role for only a few weeks at most. A speedy process in filling this position would be the best option. Some students have expressed interest in participating in ASUPS to Senate Chair Harrigan and their interest could potentially continue into the next election cycle. A committee could suggest the open positions to be put on the Fall Election and general publicity with the special election seats being an additional option for more students to fill. On the other hand, some races may be empty or only one individual running which may require further action to fill the seats. The committee has worked quickly in the past to fill seats as needed. As there are three positions to fill, three separate committees could be nominated as selected at the discretion of President Lumbantobing. Vice President Bauer has also heard inquiries about the fall election in general.

❖ Vote:
- Presidential appointment: 0
- Establishing a committee: 9
- Special Election: 0

➢ 16-205 Process to Fill the Position of Senator-At-Large (Spring Cycle) ❖ The ASUPS Senate hereby votes on one of the following processes:
- Give the ASUPS President the authority to nominate any fee-paying member of ASUPS to fill the position for the duration of the vacated seats term. This authority shall be limited to two nominations per presidential term and require a two-thirds confirmation by the ASUPS Senate; or
- Establish a committee comprised of the ASUPS President, the Senate Chair, and one student-at-large to nominate any fee-paying member of the ASUPS to fill the position for the duration of the vacated seat’s term. The nomination shall
require a two-thirds confirmation of the ASUPS Senate; or □ Call for a special election to fill the position.
❖ As this position is on the Spring Cycle, inclusion on the Fall Election would allow an individual to serve by 6 months and wouldn’t have to worry about quorum. The Elections committee would set the date of the election, any time before the end of the position’s term.
❖ Vote:
  • Presidential appointment: 0
  • Establishing a committee: 0
  • Special Election: 9
❖ 
➢ 16-206 Process to Fill the Position of Junior Class Senator
❖ The ASUPS Senate hereby votes on one of the following processes:
  • Give the ASUPS President the authority to nominate any feepaying member of ASUPS to fill the position for the duration of the vacated seats term. This authority shall be limited to two nominations per presidential term and require a two-thirds confirmation by the ASUPS Senate; or
  • Establish a committee comprised of the ASUPS President, the Senate Chair, and one student-at-large to nominate any feepaying member of the ASUPS to fill the position for the duration of the vacated seat’s term. The nomination shall require a two-thirds confirmation of the ASUPS Senate; or □ Call for a special election to fill the position.
❖ Vice President Bauer suggests a committee considering previous voter turnout being dismal as a concern. As a class specific position it could be viewed not as accessible as the Senator-at-Large position which all students could run for. Senator Chong expresses confidence in President Lumbatobing’s appointment powers to select someone who could serve the majority of the term. To provide more access, President Lumbantobing agrees with Senate Chair Harrigan to include this position on the Fall Election as more opportunities and visually include juniors to participating in ASUPS as they have two more years. The past two junior Senator positions have run unopposed and with this position open again, a committee could select a dedicated person that wouldn’t contribute to more turn-around that has occurred in Senate. The Fall cycle is less publicized and attended by students than the Spring cycle which includes the Presidential positions. Junior year is a popular time to study abroad and is something that would have to be made clear in order to select an individual who can serve the whole term. Vice President Bauer hopes we
don’t need the Presidential appointment and save it to potential need for quick turnaround and a committee is a viable option.

❖ Vote:
• Presidential appointment: 0
• Establishing a committee: 8
• Special Election: 1

• Announcements
► Student Innovation Fund is the Experiential Learning Fund, an opportunity for students to get involved in social entrepreneurship and nonprofit work in an academic environment.
► Local Logger has changed, it's been redone and collaborating with CICE and way for students to get involved in community engagement of Tacoma. CICE is doing some great work connecting students with nonprofits and community organizations beyond the North End. Senate is paying for Orca cards, Sept. 24 12-4pm with DSI and Julia Lin from CICE to check out downtown Tacoma organizations. There will be three-four events this semester!
► Cultural Consciousness Programmer is planning a white consciousness lecture series, a space for all students to serve conversation and dialogue to unpack racist ideologies’, violence, and our student privilege and capacity to do something.
► Immigration Lecture Series by Latinos Unidos Studies Department, CICE and ASUPS hopes to bring in experts, continue conversations pertaining to the Northwest; a year-long series.

☐ Adjournment 8:01 pm
ASUPS Formal Senate
Murray Boardroom
Thursday, September 15, 2016

- Call to order 7:00pm
  ➢ Present: Senators Aquininoc, Brush, Chong, Harrigan, Frank, Loye, Vice President Bauer, President Lumbantobing, Faculty Representative Neshyba
  ➢ Excused: Dean of Students Representative Comstock (proxy to Vice President Bauer), Senator Ring (proxy to Senator Chong)
  ➢ Unexcused:
  ➢ Tardy:
- Approval of the Minutes
  ➢ Vote:
    ❖ Yay: 9
    ❖ Nay: 0
    ❖ Abstentions: 0
- 16-212 Confirmation of Mary Aquiningoc as Greek Senator
  ➢ The ASUPS Senate hereby confirms Mary Aquiningoc as Greek Senator pursuant to Art. II Sec. VII of the ASUPS Bylaws.
    ❖ Senator Aquiningoc is sworn in by Honor Court Justice Shipman.
    ❖ Vote:
      - Yay: 9
      - Nay: 0
      - Abstentions: 0
- Motion to suspend normal order
  ➢ Vote:
    ❖ Yay: 8
    ❖ Nay: 1
    ❖ Abstentions: 0
- Open Forum
Executive Reports

- President’s Report: He is compiling his Board report and working on the financial code.
- Vice President Report: Vice President Bauer shared the current Finance and Capital account status.
- Faculty Report
  - Faculty had a conversation about the interpretation of the process for faculty to be promoted to full time faculty status. They are also reviewing the University’s policies regarding running start credits. Regarding the common hour input, Faculty Senate Chair Kessel shared that the day would not be extended. Senators shared students don’t seem to identify any issue with this and this helps the faculty which in turn help the students. It’s possible the time may be set 12-1:30 or 12-1pm depending on how much an impact the time would have including moving department meetings during this time. It’s an opportunity if the MoWeFri classes during that time are adjusted, student groups and clubs could use that time to meet during the day or planned lunch time before afternoon lab courses.

- Dean of Students Representative Report
  - No report

Senate Reports

- Chair Report
  - We’re working hard to establish a rhythm to Senate, all Senators must send in project reports tonight otherwise they will receive a demerit.
- Club Liaison Report
  - No report
- Sports Club Liaison Report
  - No report
- President’s Council Report
  - No report
- Committee Reports
  - Honorary Degrees: Senator Chong requests more nominations for the committee to consider.
  - Accreditation: Committee is reviewing our accreditation report
  - Governance: Met without quorum and decided on policy priorities: judicial branch bylaws, retention and continuity for governance committee, senator pay and transition packet, and club support for review of club bylaws and constitution. Small discussion about Senate pay to potentially create more empirical accountability, higher quality senate projects and commitment.
  - Media Board: The now have weekly discussion topics, this week “How can ASUPS help Medias to innovate?”, most groups are hiring

Senate Project Reports
• Senator Chong is meeting with Facilities to discuss a committee about campus safety feasibility

• Unfinished Business
  ➢ 16-141: Approval of Young Life College as an ASUPS Club
    ❖ The ASUPS Senate hereby approves Young Life College as an official ASUPS club.

• New Business
• 16-207 Finance Allocation to the Pianists Guild
  ➢ The ASUPS Senate hereby allocates $0 to the Pianists’ Guild
    ❖ There is no recommendation from Finance because there was no quorum this week. This is a space or pianists and delivers opportunities for field trips and playing together.

• AMENDMENT: “16-207 Finance Allocation to the Pianists Guild: The ASUPS Senate hereby allocates $743.15 to the Pianists Guild”
  ➢ Amendment Vote:
    ❖ Yay: 9
    ❖ Nay: 0
    ❖ Abstention: 1
    ❖ Amendment passes
  ➢ The fund would include food to encourage greater participation. There is a variety of activities and crafts.

• 16-208 Finance Allocation to the Puget Sound Chapter of the Pacific Northwest Waste Air and Waste Management Representatives
  ➢ The ASUPS Senate hereby allocates $0 to the Puget Sound Chapter of the Pacific Northwest Waste Air and Waste Management Representatives
    ❖ The students requested $1000 from UEC, an uncertain amount (the maximum) from EPDM but won’t know those amounts until early October. They are traveling to Alaska and evaluating expenses any funds will help them as it looks like they will fall short of the necessary amount. The conference is an environmental challenge and there are two teams of four from the Western states (broken up by regions) that are presented with a hypothetical real problem situation. This year the focus is mining remediation, they will be trying to determine the most optimal solution with backgrounds from a variety of disciplines in a 3 page paper submitted by the end of this month. Then an uncertain wrench will be thrown into their solution by the conference and they will have to remodel their solution just as they would in a real life situation to still meet the demands of the problem. The conference is a wonderful networking opportunity of three days with professionals in their field who are part of the challenge itself-presenting different views.
AMENDMENT: “16-208 Finance Allocation to the Puget Sound Chapter of the Pacific Northwest Waste Air and Waste Management Representatives: The ASUPS Senate hereby allocates $800 to the Puget Sound Chapter of the Pacific Northwest Waste Air and Waste Management Representatives”
- Amendment Vote:
  - Yay: 9
  - Nay: 0
  - Abstention: 1
  - Amendment passes
- 16-208 Vote:
  - Yay: 10
  - Nay: 0
  - Abstentions: 0

16-209 Capital Allocation to ASUPS Executive Branch
- The ASUPS Senate hereby allocates $0.00 to the ASUPS Executive Branch
  - Motion to table
    - Yay: 9
    - Nay: 0
    - Abstentions: 0

16-210 Confirmation of Eileen Mapes-Riordan as Student-at-Large to the Governance Committee
- ASUPS Senate hereby confirms Eileen Mapes-Riordan as a student-at-large on the governance committee pursuant to Art. II Sec. VI of the ASUPS Bylaws.
  - Vote:
    - Yay: 8
    - Nay: 0
    - Abstentions: 1

Motion to add items 16-212, 16-213, 16-214, 16-215, 16-216 to the agenda
- Vote:
  - Yay: 10
  - Nay: 0
  - Abstentions: 0

16-212 Confirmation of Beatrix Evans as Student-at-Large to the Finance Committee
- ASUPS Senate hereby confirms Beatrix Evans as a student-at-large on the finance committee pursuant to Art. II Sec. VI of the ASUPS Bylaws.
  - Vote:
    - Yay: 9
    - Nay: 0
    - Abstentions: 0

16-213 Confirmation of Doug Palmer as Student-at-Large to the Finance Committee
- ASUPS Senate hereby confirms Doug Palmer as a student-at-large on the finance committee pursuant to Art. II Sec. VI of the ASUPS Bylaws.
  - Vote:
- Yay: 9
- Nay: 0
- Abstentions: 0

16-214 Confirmation of Collin Noble as Student-at-Large to the Elections Committee
  ➢ ASUPS Senate hereby confirms Collin Noble as a student-at-large on the elections committee pursuant to Art. II Sec. VI of the ASUPS Bylaws.
  ❖ Vote:
    - Yay: 9
    - Nay: 0
    - Abstentions: 0

16-215 Confirmation of Jenna Mobley as Student-at-Large to the Elections Committee
  ➢ ASUPS Senate hereby confirms Jenna Mobley as a student-at-large on the elections committee pursuant to Art. II Sec. VI of the ASUPS Bylaws.
  ❖ Vote:
    - Yay: 9
    - Nay: 0
    - Abstentions: 0

16-216 Confirmation of Tony Calabrese-Thomas as Director of Marketing and Outreach
  ➢ ASUPS Senate hereby confirms Tony Calabrese-Thomas as Director of Marketing and Outreach pursuant to Art. III Sec. III of the ASUPS Bylaws.
  ❖ Vote:
    - Yay: 10
    - Nay: 0
    - Abstentions: 0

16-216 Confirmation of Athena Partch as Chief Honor Court Justice
  ➢ ASUPS Senate hereby confirms Athena Partch as Chief Honor Court Justice pursuant to Art. III Sec. III of the ASUPS Bylaws.
  ❖ Vote:
    - Yay: 10
    - Nay: 0
    - Abstentions: 0

Motion to add item: 16-217 Capital Allocation to The Pianists’ Guild: The ASUPS Senate hereby allocates $100 to the Pianists’ Guild for sheet music
  ➢ Vote:
    ❖ Yay: 9
    ❖ Nay: 0
    ❖ Abstentions: 1

16-217 Capital Allocation to The Pianists’ Guild
  ➢ The ASUPS Senate hereby allocates $100 to the Pianists’ Guild for sheet music
    ❖ This allocation allows the club to access modern sheet music that the library doesn’t have. This will increase accessibility to the club.
    ❖ Vote:
      - Yay: 9
Announcements

Adjournment

Nay: 0
Abstentions: 1

ASUPS Formal Senate
Murray Boardroom
Thursday, September 22\textsuperscript{nd}, 2016
ASUPS Formal Senate
Murray Boardroom
Thursday, September 22\textsuperscript{nd}, 2016

- Call to order 7:00pm
  - Present: Senators Brush, Chong, Harrigan, Frank, Loye, Ring, Vice President Bauer, President Lumbantobing, Dean of Students Representative Comstock
  - Excused: Faculty Representative Neshyba, proxy to Senator Aquininoc
  - Unexcused:
    - Tardy: Senators Aquininoc

- Approval of the Minutes
  - Vote:
    - Yay: 10
    - Nay: 0
    - Abstentions: 0

- Open Forum
  - Former Faculty Representative Morris/Professor Morris is here, he is on leave this year and last Thursday he freaked out that he wasn’t at Senate. He welcomes all back and share that tomorrow is the School of Music’s annual Collage concert bringing together all students and faculty of music! It’s a huge event and packed and he hopes it will be so again this semester as there are 100+ performers! Doors open at 7pm, there’s a line to get in and concert starts at 7:30pm!

- Executive Reports
  - President’s Report: The forum on violence occurred last week at the request of President Crawford, all manifestations of violence were discussed and President Lumbantobing has been meeting with faculty and staff with intentional thinking to have more such opportunities for us to come together to produce a safe space and anti-aggression campus. Pres and VP are looking for ways of ASUPS to support marginalized groups and departments on campus through the Race & Pedagogy Initiative through which they can support the greater Tacoma
community as well. Professor Gordon shared that the RPI initial meeting with community members of color in 2003 they worried if it would be safe for POC to be on campus, he asks we think about the community and culture on campus and dismantle barriers of equity. They hope to have a capital request to support RPI and the African Studies Department raise conscious for a truly anti-aggression institution.

- **Vice President:**
  - Finance: $19,600.23 Capital $237,349.69
  - Elections packets went out today, posters are also out and hope a lot of people run so it’s especially important for us currently involved to talk to them about getting involved in ASUPS-Senate and on campus. There are a lot of positions open! She is working the University, and facilities about ASUPS vehicle usage.

- **Faculty Report**
  - No report

- **Dean of Students Representative Report**
  - There is the Swope lecture going on right now and solidifying the contract for next week. Greek Week starts next week and Frank Cironi spoke about restorative justice-community based opportunity to discuss harm towards one or more people in student conduct. This is going on nationwide and they are open to taking questions and share with the rest of campus.

- **Roll recalled.**

- **Senate Reports**
  - **Chair Report:** Go to your café hours!
  - **Club Liaison Report**
    - No report
  - **Sports Club Liaison Report**
    - On Saturday the boys and girls Ultimate Frisbee beat PLU! Next Saturday the Men’s rugby have a game on Portland Ave.

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

- **Committee Reports**
  - Media Board: Did goal-setting and hope to have continuity robust and full-trained staffs at the end of the semester, Trail first issue on Friday, Photo Services and all Medias finished hiring except Elements, timelines for longer publications are being submitted, Tamanawas is only a fall-semester yearbook, KUPS want to increase their ranking by the Princeton Review by the end of the year.

  - Governance: Senator Chong will meet with the new Chief Justice Partch. They are discussing the financial code of revisions. They are still discussing Senator pay and would be phased in the future, and setting up a subcommittee on research.
Finance met and had four capital and one finance request as shown in the agenda today.

Senate Project Reports

Unfinished Business

16-141: Approval of Young Life College as an ASUPS Club

The ASUPS Senate hereby approves Young Life College as an official ASUPS club.

Andy Crosby and Carly Dryden are here representing Young Life. President Lubantobing spoke with their leadership personally and they shared that Young Life nationally and their fundraising would sustain their club and they hope to continue using the Murray Boardroom. They did fix the non-discrimination clause that was in their Constitution. Their club does not pay money to the national organization. Their fundraising goes to sending individuals to Young Life and they won’t need funds from ASUPS and want to remain a carryover club. Andy shares that the generic club application had information they were asked to change and ASUPS should make that adjustment too.

Vote:
- Yay: 6
- Nay: 1
- Abstentions: 3

New Business

16-220: Capital Allocation to Forestry Club

The ASUPS Senate hereby allocates $1731.97 to Forestry Club.

The President is speaking, they practiced in Snoqualmie and competed at the University of Idaho. This allocation would allow them to practice on campus.

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

16-221: Capital Allocation to KUPS

The ASUPS Senate hereby allocates $554.88 to KUPS.

They are asking to replace broken speakers that had been in use for the past ten years, the speakers they will buy will last another 10-15 years.

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

16-222: Finance Allocation to Global Brigades Public Health

The ASUPS Senate hereby allocates $422.00 to Global Brigades Public Health.
They hope to add these funds to their budget to add an advisor to come with them on their May 2017 trip to Nicaragua. They are fundraising with Legendary Donuts and must purchase $150 in costs to fundraise 3 times a year. The requested amount and their current budget leaves no funds to support their club. Finance did not recommend this amount but they also ask for $1500 to provide scholarships for students who wouldn’t be able to afford going abroad. At a small school its more difficult for them to fundraise all the money.

Vote:
- Yay: 8
- Nay: 0
- Abstentions: 2

16-223: Capital Allocation to SIRGE
- The ASUPS Senate hereby allocates $4,000.00 to SIRGE.
- SIRGE Director Alex and Its On Us Student Advisory Committee PNW Representative Emily are here to present. The campaign empowers students to get involved on addressing sexual assault issues and support their anti-sexual assault actions currently on campus. $1000 from the SIRGE budget is contributing to making the University of Puget Sound a partner Its on Us school. They hope to get involved and using some of the tools and resources they have available to use. Green Dot Bystander does incorporate addressing sexual assault while Its on Us is aimed at ending sexual violence on college campuses. Senate thanks these two women for all that they do!

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

16-224: Capital Allocation to UPS A cappella and ASUPS Programming
- The ASUPS Senate hereby allocates $11,450.97 to UPS A Cappella and ASUPS Programming.
- Aiden Glaze is a President from Garden Level, the acapella community is hoping to fund a new purchase of 16 wireless microphones for all groups and other ASUPS programming and the School of Music to utilize! He’s worked with the Concert Hall and the ASUPS Programmers and as a sound engineer he’s worked with many systems on campus 99% it will work completely across campus. This purchase will last over 20 years under good condition. They could be stored in the ASUPS Sound equipment closet or the Concert Hall—both spaces under lock and key. There were 16 members in What She Said last semester and there would be enough mics for all of them. The microphones are very specific in range so as not to get feedback and each individual would need their own, its technically possible however as groups employ choreography it
makes it hard for sharing microphones. Each microphone would have 16 channels and need the ASUPS Soundboard for performing in Marshall Hall. Currently they use microphones that require fixed position—not wireless and for drums. It’s a constant fight to prevent feedback and require performance of low-decibel rate. The company they are using don’t charge tax, no shipping costs, they got a discount and picked an affordable quality product.

❖ Vote:
• Yay: 8
• Nay: 0
• Abstentions: 2

❖ 16-225: Endorsement of the Resolution on the Campus Animal Control Policy (CACP)
   ➢ The ASUPS Senate hereby endorses the Resolution on the Campus Animal Control Policy (CACP) regarding the use of service and emotional support animals to proceed to the President’s Cabinet.
   ➢ The Accessibility Workgroup has brought this to us, currently we do not have such a group and hope to set up one to protect service and emotional support animals and their supporters. There is a slight amendment to define pets versus and service/emotional support or research curriculum animals. This policy is to allow as much accessibility as possible and protecting the animals and their owners.

❖ Reading Waived Vote:
• Yay: 8
• Nay: 0
• Abstentions: 2

❖ Vote:
• Yay: 6
• Nay: 0
• Abstentions: 4

❖ Announcements
➢ Model UN Bake Sale tomorrow with cupcakes and cookies! 😊
➢ They are accepting Commemment Speakers and honorary degree plus continue to share these community individuals!
➢ The Moon Festival is on Saturday at the Chinese Reconciliation Park!
➢ DSI Anstine and students with CICE are going around downtown Tacoma to get to know the community 12pm.
➢ Next weekend Vice President Bauer and CICE are doing Day with the Dogs “Dogtober Fest” the first weekend in October for Candle Park at 12pm.
➢ Like the ASUPS Facebook page! And like all the things they post!
➢ Alternative Fall Break applications are due Sept. 30th
➢ Oct. 6th Shalyssa Hayes, founder of the Mothers of Magnitude is spearheading an event in East Tacoma “Turning Pain into Progress” to put together a community
center where her son was shot and killed. This area receives way less funds from the local government.

- CICE Speak Out Loud Oct 6th, 5:30-6:30 at the Blue House “Who Are We Fighting For?”
- Union Board has a new Art Curator, Mary Thompson to keep track of all SUB art and rotating student art, including art from the summer art symposium in the two display cases. They hope to purchase more display cases and from more students too!

* Adjournment 8:03 pm
ASUPS Formal Senate
Murray Boardroom
Thursday, September 29th, 2016

• Call to order 7:00pm
  ➢ Present: Senators Chong, Frank, Loye, Ring, Vice President Bauer, President Lumbantobing, Faculty Representative NESHYBA, Dean of Students Representative Comstock
  ➢ Excused: Senators Brush proxy to Senator Chong
  ➢ Unexcused:
  ➢ Tardy: Senator Aquininoc

• Approval of the Minutes
• Open Forum
• Executive Reports
  ➢ President’s Report
    ❖ No report
  ➢ Vice President:
    ❖ Finance: $~30,000 Capital $~205,000
    ❖ In the midst of elections, materials are due tomorrow, there are 13 individuals expressing interest and in contact with the ASUPS execs. Next week the Board of Trustees are meeting Wed/Thur in Kirkland that VP Bauer and Pres Lumbantobing will be there, they are excited to participate in the workshop narrative.
  ➢ Faculty Report
    ❖ The Faculty met discussing the common hour however no motion was made and will be continued to discuss during their October meeting.
  ➢ Dean of Students Representative Report
    ❖ Last fall, DCS Director Halverston and Dean of Students Representative Comstock met with Dave Wright to discuss the Thanksgiving weekend being closed with a few options for students still on campus. There
wasn’t a ton of business but they are looking for further input to make decisions regarding this semester.

- Senate Reports
  - Chair Report
    - Conor Harrigan stepped down thus Vice President Bauer is acting as Chair.
  - Club Liaison Report
    - No report
  - Sports Club Liaison Report
    - Men’s rugby match this Saturday on Portland Ave.
  - President’s Council Report
    - No report
  - Committee Reports
    - Media Board: They discussed institutional support by ASUPS and each other, first Trail issue is out, there have been multiple technical and contract issues they are dealing with, there may be a potential Photo Services capital request for more cameras. They’ll be talking about cultural competence training next week.
    - Governance: Two students-at-large being confirmed tonight, as per bylaws and finance code cannot follow through on passing 16-228 due to Article II Section III, Senator Chong suggests tabling that item.
- Senate Project Reports
  - Dean of Students Comstock shared the previous Senator Bartholomay’s lending little library is currently in Dean of Students Comstock’s office, there is a collection of books and house with Facilities is contributing a post to set it up.

- Unfinished Business
- Roll is recalled, Senator Aquininoc is tardy.
- Senator Ring requests a point of personal privilege
- New Business
- 16-226: Finance Allocation to Model UN
  - The ASUPS Senate hereby allocates $785.00 to Model UN.
    - This fund will go towards their conference fee in Seattle, their full cost is $1570 and were going to take the bus to attend the conference however looking at bus schedules being 7AM-12AM they would leave Seattle at 3AM and take the bus back at 6AM which is not a feasible option. They request the full amount since they are planning to stay in Seattle to preserve time and participation in the conference. They could use their budget but would then have none leftover. They have currently fundraised $130 and anticipate fundraising a total of $400 towards the conference. They’ve been looking at off-site hotels and the conference hotel discount is reasonable and they wouldn’t have to worry about transportation.
- **AMENDMENT: 16-226: Finance Allocation to Model UN** The ASUPS Senate hereby allocates $1570 to Model UN.
  - Amendment Vote:
    - Yay: 5
    - Nay: 0
    - Abstentions: 4
  - 16-226 Discussion cont: This is an example of a funding expense that could be addressed during the finance and budget determination process, especially as an academic club whose actions could be experiential learning.
    - Vote:
      - Yay: 4
      - Nay: 0
      - Abstentions: 5

- **ADD Item: 16-232: Finance Allocation to Model UN** The ASUPS Senate hereby allocates $785 to Model UN.
  - The way the budget works and p-cards work, they would not be able to access the amount needed to participate in the conference. They were unexpectedly dropped as a class so they don’t have institutional support, they are applying to said department to be a class and departmental support next semester. Since they’re not a class the department isn’t covering their conference fee. During the budget process they were told their conference fees could be covered with a finance request, to which ASUPS Senate typically funds. They were under IPE, and wish to be under P&G with a Professor excited to work for them. The $785 is not enough to sustain them as a club and would appreciate more funds being given.

- **AMENDMENT: 16-232: Finance Allocation to Model UN** The ASUPS Senate hereby allocates $1000 to Model UN.
  - Model UN is grateful and could tightly make this amount work.
    - Amendment Vote:
      - Yay: 8
      - Nay: 0
      - Abstentions: 1

- **16-227: Capital Allocation to KUPS**
  - The ASUPS Senate hereby allocates $1891.13 to KUPS.
    - They need mic compressors to make sure vocals sounds good and clear with multiple talk show hosts and function of their station. The current compressors they have are 20 years old.
    - Vote:
      - Yay: 9
      - Nay: 0
      - Abstentions: 0

- **16-228: Capital Allocation to ASUPS Executives**
  - The ASUPS Senate hereby allocates $15,750.00 to ASUPS Executives.
16-229: Confirmation of Rachel Schroeder as a Student at-Large to the Governance Committee
   The ASUPS Senate hereby confirms Rachel Schroeder as a student at-large on the governance committee pursuant to Art. II Sec. VI of the ASUPS Bylaws.
   - She sends her apologies for being unable to attend, attended the previous governance committee meeting and excited to get to work.
   - Vote:
     - Yay: 8
     - Nay: 0
     - Abstentions: 1

16-230: Confirmation of Kaitlyn Vallance as a Student at-Large to the Governance Committee
   The ASUPS Senate hereby confirms Rachel Schroeder as a student at-large on the governance committee pursuant to Art. II Sec. VI of the ASUPS Bylaws.
   - No discussion
   - Vote:
     - Yay: 7
     - Nay: 1
     - Abstentions: 1

16-231: Confirmation of Daniel Post as Senator at-Large
   The ASUPS Senate hereby confirms Daniel Post as Senator at-Large pursuant to Art. II Sec. VII of the ASUPS Bylaws.

16-232: Finance Allocation to Model UN: The ASUPS Senate hereby allocates $785 to Model UN.
   - No discussion, refer to add item discussion.
   - Vote:
     - Yay: 8
     - Nay: 0
     - Abstentions: 1

Announcements
   - Dogtober Fest, Saturday 12:30 21st Alder bus stop
   - Theta’s Rock the CASA Oct 7th in Oppenheimer 7pm
   - Wetlands will have their ziene-making workshop Wyatt 203 3:30pm
   - Mural from Passengers leaders and students hung in Marshall Hall

Adjournment 7:40 pm
ASUPS Formal Senate
Murray Boardroom
Thursday, October 6th, 2016

• Call to order 7:00pm
  ➢ Present: Senators Cochran, Bjork, Chong, Frank, Lipsett, Inouye, Loye, Post, Taylor, Vice President Bauer, Faculty Representative Neshyba,
  ➢ Excused: President Lumbantobing, Dean of Students Representative Comstock (proxy to Faculty Representative Neshyba)
  ➢ Unexcused:
  ➢ Tardy:
• Motion to suspend normal order to confirm new Senators:
  ➢ Vote:
    ❖ Yay: 7
    ❖ Nay: 0
    ❖ Abstentions: 0
• Approval of the Minutes
  ➢ Vote:
    ❖ Yay: 13
    ❖ Nay: 0
    ❖ Abstentions: 0
• Open Forum
  ➢ Kathryn Quierolo, fifth year Senior, used to be Senior Senator. She shares that ASUPS has been meeting without quorum and proxies given before Senate meetings do not apply. Proxies can only be used to maintain quorum and only if the individual in question was present at the beginning of the meeting and then left. Thus all items covered during that time since the beginning of the semester could be considered illegitimate and should be reviewed moving forward. Kathryn brings up this concern as per ASUPS Bylaws Article 8 Section b Paragraph 2 subsection b. The governance committee should review when there was
quorum and items can be reviewed at that point, Senator Chong chair of governance committee agrees to do so.

- **Executive Reports**
  - President’s Report
    - President Lumbantobing is with the Board of Trustees.
  - Vice President:
    - Finance: $19,178.23  Capital $217,720.74
    - The election has been run, happy with our new Senators. Nobody ran for Off-campus senator and the write-in with the most votes was offered the position and declined, and the second most voted individual also declined. Vice President Bauer will follow up with the Elections committee to determine how to move forward filling that Senator position since there were numerous single vote write-in candidates.
    - There are three Senator-at-Large positions to be filled, there were two clear winners and a tie for third, after reaching out to both one accepted and one declined, the accepted individual will be sworn in next week.
  - Faculty Report
    - No report
  - Dean of Students Representative Report
    - No report
- **Senate Reports**
  - Chair Report
    - No report
  - Club Liaison Report
    - No report
  - Sports Club Liaison Report
    - No report
  - President’s Council Report
    - Exec has been busy and one of their events is to have an event about whiteness and addressing issues on this campus and how to be an ally. The actual event date has not been finalized yet.
  - Committee Reports
    - Governance: “ASUPS FINANCIAL CODE NOTES
      - Art 2 sec 1 sub section 4a Guarantees an emphasis on social justice and community outreach and activism perpetuity
      - Art 2 sec 2 sub section 5 putting the senate chair in as a consulting body
      - Art 2 sec 2 sub section 6 recommend to 10 to green fee initiative 10 to expressions fund initiative and 5 to race
      - Art 2 section 3 subsection 3 and 4 strike these
      - Art 2 sec 3 sub section 5 What will “The Social and Climate Equity and Justice Research Initiative” be using the change for?
• Art 2 sec 3 sub section 6 this is broad and what would the money be used for? Guest speakers? Also we need checks and balances senate oversight on this. We recommend a new community for oversight on this with joint faculty student (executive and legislative) input the ASUPS curriculum development committee
• Art 3 sec 1 sub section 4 clause a proper approval of the DBS. Oversight mechanism.
• Art 3 the governance committee acknowledges the change in email addresses for the finance committee

❖ As Governance Committee we recommend that art 2 sec 2 sub section 6 should be amended that the 50% allocated to the Capital Expenditures Reserve, 12.5% to the Green Fee initiative, 12.5% to the Student-to-Student Scholarship fund, 12.5% to the Expressions Fund initiative to 50% to Capital Expenditures Reserve, 10% to the Green Fee initiative, 10% Expressions Fund initiative, 25% to the Student-to-Student Scholarship fund, and 5% to Race and Pedagogy. As Governance Committee we are focusing on the broad implications of the ASUPS Financial Code changes, such as developing stronger oversight and greater attention to social justice and equality.” President Lumbantobing has presented a formal review of the financial code of which the committee poured over the 500 items needing to be addressed. A public comment period shall now commence for input from the greater student body about the changes and recommendations in the original financial code review.

➤ Senate Project Reports
    ❖ Senator Frank met with the Librarian and hope to have a mid-term de-stress event and the Library is willing to match the amount ASUPS is willing to give for the event.

• Unfinished Business
• 16-228: Capital Allocation to ASUPS Executives
  ➤ The ASUPS Senate hereby allocates $15,750.00 to ASUPS Executives.
• 16-232 Confirmation of Jordan Taylor as First-Year Senator
  ➤ The ASUPS Senate hereby confirms Jordan Taylor as First-Year Senator
  ➤ Senator Taylor was confirmed by Chief Honor Justice Partch.
  ➤ Vote:
    ❖ Yay: 12
    ❖ Nay: 0
    ❖ Abstention: 1
• 16-233 Confirmation of Kaitlin Cochran as Residence Hall Senator
  ➤ The ASUPS Senate hereby confirms Jordan Taylor as First-Year Senator
  ➤ Senator Cochran was confirmed by Chief Honor Justice Partch.
  ➤ Vote:
    ❖ Yay: 12
    ❖ Nay: 0
- Abstention: 1

- 16-234 Confirmation of Dan Post as Senator at Large
  - The ASUPS Senate hereby confirms Dan Post as Senator at Large
  - Senator Post was confirmed by Chief Honor Justice Partch.
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstention: 1

- 16-235 Confirmation of Charlie Bjork as Senator at Large
  - The ASUPS Senate hereby confirms Charlie Bjork as Senator at Large
  - Senator Bjork was confirmed by Chief Honor Justice Partch.
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstention: 1

- 16-236 Confirmation of Sam Inouye as Greek Senator
  - The ASUPS Senate hereby confirms Sam Inouye as Greek Senator
  - Senator Inouye was confirmed by Chief Honor Justice Partch.
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstention: 1

- 16-237 Confirmation of Morey Lipsett as On Campus House Senator
  - The ASUPS Senate hereby confirms Morey Lipsett as On Campus House Senator
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstention: 1

- 16-238 Finance Allocation to UPS AMA
  - The ASUPS Senate hereby allocates $100.00 to UPS AMA for their club’s publicity
  - The chapter started last year, they are part of a national organization and got all those items sorted last year. As a burgeoning club they have already planned events such as the guest speakers and club activities that they want to publicize to the campus. They asked for funds for logo purchases, flyers and stickers in their funding request and finance recommended $100 for the first round of posters and for them to get concrete numbers and come back.
  - Vote:
    - Yay: 12
    - Nay: 1
    - Abstention: 0

- Announcements
• Rock the CASA is tomorrow, 7pm in Opp, Theta's philanthropy event with performances and food
• KUPS is broadcasting shows now, Sunday at 2pm for Senator Cochran's
• Adjournment 7:26 pm
ASUPS Formal Senate
Murray Boardroom
Thursday, October 13th, 2016

- Call to order 7:00pm
  - Present: Senators Cochran, Bjork, Chong, Frank, Lipsett, Inouye, Post, Taylor, Vice President Bauer, Faculty Representative Neshyba, Dean of Students Representative Comstock
  - Excused:
  - Unexcused:
  - Tardy: Senator Loye, President Lumbantobing

- Approval of the Minutes
  - Vote:
    - Yay: 11
    - Nay: 0
    - Abstentions: 0

- Open Forum

- Executive Reports
  - President’s Report
    - No report
  - Vice President:
    - Finance: $18,978.23  Capital $217,720.74
    - Vice President Bauer met with Peggy Burno in the Accommodations Office, in hopes to make the process and thereafter for students easier and advocate for trigger warnings in Faculty Senate. She would like to hear others stories if you have about your own accommodations experience. DSI Anstine is also working with her about trigger warnings. There are still two open positions and there will be a Special Election for the Junior Senator after fall break, swearing a Senator in tonight and discussing filling the Off-Campus Senator position.
  - Faculty Report
This Monday the Faculty approved the 90-minute common period, and hope for it to be implemented by next year and the deadline for the next schoolyear has already come so it may be awhile before actual implementation. This common period would not have any classes, lab or activity to allow a time for faculty to be on campus and address governance 12-1:30pm on Wednesdays. There may be MoFri hour and a half classes instead of MoWeFri noon hour classes. This shouldn’t push classes to end later in the day and shouldn’t affect four-year graduation plan encouraged to students and they’re planning to watch enrollment so students don’t fall through the cracks.

Dean of Students Representative Report

Division of Student Affairs watched the documentary “Breaking the Code” to whom Dr. Butler with the film is coming to the Staff & Faculty Conference with in January. All students are encouraged to pay attention the weather updates this weekend with the incoming wind storm and the University Emergency Preparedness is prepared with emergency generators in Wheelock and all resident halls.

Senate Reports

Chair Report

Everyone but one has given their café hours and committee preferences. Committees will be decided next week and café hours will start next week as well. There have been a few issues not following the bylaws so old business will be voted on with quorum during Senate next week. Proxies will be accepted earlier than the 24-hour restriction but such proxies cannot be included in visible quorum.

Club Liaison Report

No report

Sports Club Liaison Report

Men’s Logger Lax is requesting funding for pins.

President’s Council Report

7 students, 4 faculty had an enlightening conversation about student narrative and the Board is eager to learn more about our students and what being a minority student at UPS feels like. They want to bridge the connection between the students and the Board to be present and greater part of the community. A Board member suggested meeting with students casually on campus, lunch and other. The exec is pushing equity, justice and inclusivity and the cultural competence two-part series next Thursday (rausch) and Friday (rotunda) will further those goals in the greater community.

Committee Reports

Governance:

“The Governance Committee has voted unanimously to recommend that the ASUPS Senate to amend Art.IV Sec.10, Sub. Sec. H., 2 to add Wetlands Magazine as an Official ASUPS Media to the ASUPS Bylaws; Thus beginning the mandatory one-week public comment period.
First and of highest priority, we addressed Kathryn Queirolo's request that we examine the proxy situation, and what affect this has on quorum. The Governance committee has decided that we did not have the proper quorum to approved items 16-204 through 16-231 with the exception of item 16-228 and 16-226 (unfinished business, and a rejected item respectively) and including 16-141.

The process outlined below maintains the most of the status quo and requires the least change. We are simultaneously referring this matter to the Honor Court for consultation.

To address this, we have recommended the following: On the grounds of Art. IV Sec. 11 of the ASUPS Constitution, the Governance committee declares that the sitting Senators (even those specially elected in addition to the regularly scheduled seats vacant during the Fall Election) are legitimately confirmed by the ASUPS Senate on the grounds that business undertaken during a time when there are fewer active senators constitutes proper quorum. In this case, the quorum to approve the new senators was 6 needing 6 votes to pass. We then require that all legislative action undertaken between line items 16-204 through 16-231 with the exception of item 16-228 (unfinished business) and including 16-141, be rescinded immediately and the actions taken by the previous senate a violation of the bylaws insofar as improper quorum was present.

The justification for this is that votes may only be proxies and count towards quorum only if the senator proxying their vote to another voting member of the Senate may only do so in the event that they need to leave prior to adjournment, but after the call to order. Otherwise, votes proxied do not count towards quorum, such as Senator Brush and Senator Ring proxying their votes and not being present at the time of roll call.

The committee wishes to clarify the following Proxy Vote Policy: Proxies may only be granted if proper notice is given. The Proxy will only count towards quorum ONLY if the member in question leaves the Senate Chamber prior to adjournment but after roll call. Otherwise, proxies DO NOT count for quorum.

As a result of the rescinding action, the Senate must then invoke Article XXVIII of the Revised edition of Roberts Rules of Order in order to renew a motion. In this case, the renewed motion is the motion to reconsider the item by re-certifying the breached actions of the previous senate by voting on them again. This means that the following resolution will be treated as an omnibus package that will recertification all items as a slate.

A RESOLUTION:

*WHEREAS, the name of this resolution shall be the Resolution on an Omnibus Retroactive Re-Certification of Early Fall 2016 Legislative Action;*

*WHEREAS, the legislative actions taken by the ASUPS Senate between the dates of 9 September and 29 September 2016 were a violation of the ASUPS Bylaws Art. VIII Sec. 2;*
WHEREAS, legislative actions taken by the previous ASUPS Senate did not have a sufficient quorum as stipulated by Art. IV Sec. 11 of the ASUPS Constitution;

WHEREAS the necessity to proceed with normal business requires immediate legislative action by the incumbent certified and inaugurated Senators of this current session;

THEREFORE, be it resolved and enacted by the Senate of the Associated Students of the University of Puget Sound:

THAT, pursuant to Article XXXVIII of Roberts Rules of Order Revised Edition, Legislative Actions taken on Senate Line items 16-204 through 16-231 with the exception of item 16-228 and 16-226, including 16-141, are to be immediately rescinded,

THAT, with proper quorum as certified by the Fall ASUPS Elections, the aforementioned items shall be renewed immediately to correction the action taken by the previous Senate with proper quorum,

THAT, the passage of this Resolution constitutes such a renewal and a re-certification,

THAT, The ASUPS Senate hereby renews and re-certifies the legitimate passage of items 16-204 through 16-231 with the exception of item 16-228 and 16-226, including 16-141.

THAT, the following actions are hereunto enacted immediately and without delay.

Lastly, the committee has noted a breach of the ASUPS Bylaws in Art. II, Sec. 7, D insofar as nominations were not accepted for officer roles of the ASUPS Senate immediately following the inauguration of Senators, defined herein as "the First Formal meeting". While the ASUPS Constitution, in Art. IV, Sec. 5, states that officers of the senate shall be chosen within 4 weeks of an election, the clarification offered by the Bylaws offers clarity on this matter. In addition, the committee has clarified that the Vice President may, in the role of Senate Chair Pro Tempore, in fact, assign Senate committee assignments because the Vice President is the Senate Chair Pro Tempore whom would be consulted in order to assign committees. However, the spirit of this bylaw strongly suggests that the Senate Chair and the Vice President are two separate people and this bylaw would not be the intended to be used in this way during normal operating business. No further action will be taken at this time, however.”

❖ Food, Health & Safety: Security, DCS, CHWS and person have discussed the conversations about Incite Media, as an ASUPS media flyer about security experiences. Vice President Bauer encourages transparency about what the staff have been doing to open a genuine safe space about their experiences and work to be better.
Honorary Degrees: They met, information is confidential and met to discuss commencement speakers and honorary degree candidates.

Media Board: Nominated someone to sit on Union Board representing Media Board.

- Senate Project Reports
  - No reports

- Unfinished Business
  - 16-228: Capital Allocation to ASUPS Executives
    - The ASUPS Senate hereby allocates $15,750.00 to ASUPS Executives.

- New Business
  - 16-239 Confirmation of Katie Handick as Senator-at-Large
    - The ASUPS Senate hereby approves Katie Handick as Senator-at-Large
    - Chief Justice Partch swore in Senator Handick.
    - Vote:
      - Yay: 13
      - Nay: 0
      - Abstentions: 0

  - 16-240 Capital Allocation to Men’s Lacrosse
    - The ASUPS Senate hereby allocates ___ to Men’s Lacrosse.
    - The request is for balls and pennies. The Finance committee discussed approving the pins but not funding the balls request to begin with. The representatives understand and support waiting for another financial request. Off-season scrimmages for practice before the spring season they need something to wear and if they wear their official kits they have to pay official referee fees at $495 per game and they anticipate 3 scrimmages. They do require screen printing the numbers on the back of the invertible pennies but the front logo is not necessarily for saving costs.

- AMEND ITEM: 16-240 Capital Allocation to Men’s Lacrosse; The ASUPS Senate hereby allocates $730.70 to Men’s Lacrosse
  - Amendment Vote:
    - Yay: 13
    - Nay: 0
    - Abstentions: 0
  - Vote:
    - Yay: 13
    - Nay: 0
    - Abstentions: 0

- 16-241 Method to fill the role of Off-Campus Senator.
  1. President Lumbantobing uses one of his ‘appointments’
  2. A committee is formed (President Lumbantobing, Senate Chair, and Student-at-Large)
  3. Special Elections
President Lumbantobing has two appointments during his term that he can use, the committee can choose the method to filling the open position (i.e. application, interview, special election, etc.) and special election is explanatory. The Off-campus senator could be added to the Junior Senator special election, thus selecting a special election would not put more burden on the elections committee to set it up. Senator Chong points out the special election is transparent and allows most of constituents 50% of campus to participate. It is acknowledged that the election just occurred and no one ran for this position. Sentiment that the previous election was not publicized and there may be interested people who want to run. If the committee decides on a special election, the elections committee will run the election. There does seem to be general interest in the position from a Senator’s café hours.

Vote:
- Option 1: 0
- Option 2: 5
- Option 3: 7
- Abstain: 1
- Special Election is selected

- 16-242 Nominations to Senate Leadership
  - Senate Chair
  - Club Sports Liaison
  - Club Liaison
  - President Council’s Liaison

- Announcements
- Meditation Monday in Social Justice Center (green house)
- Adjournment 7:44 pm
ASUPS Formal Senate
Murray Boardroom
Thursday, October 20th, 2016

- Call to order 7:37pm
  - Present: Senators Cochran, Bjork, Chong, Frank, Lipsett, Loye, Inouye, Post, Taylor, Vice President Bauer, Faculty Representative Neshyba, Dean of Students Representative Comstock, President Lumbantobing
  - Excused: Senator Handick
  - Unexcused:
  - Tardy:
- Approval of the Minutes
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstentions: 0
- Open Forum
  - Senator Frank shares the bylaws are not clear if her nominating herself for Senate Chair is per the bylaws. “It is unacceptable to accept nominations without the Junior Senator and Off-Campus Senator. She filled a write-in campaign noticing lack in ASUPS. She would outline her plan for Senate. She moves for a suspension of those bylaws to allow the Senate to nominate her for Senate Chair”. Vice President Chair said the bylaws were not clear about whether a self-nomination could be accepted. Nominations and senate elections occur outside of normal Senate business. Senate is a week behind on their schedule and not following that bylaws they were missing three of their Senators at the time. Senator Chong proposes suspending the bylaws and accepting the nominations. The special election is still two weeks out due to the time needed to create the elections module on the website. Vice President Bauer did not want to make decisions completely on her own and is sharing her hesitation of assigning Senators to committee, there is business that needs to be accomplished during
this time. A proposal to assign Senators to committees and waiting until they have a full Senate then official committee assignments can be officially be determined. Senate is almost in violation of the bylaws and Senate Retreat sooner may be beneficial but not have the full Senate. Senate Leadership elections are being postponed, there will be two Senate retreats a truncated version earlier then a full one with a full Senate. The bylaws governing this items will be suspended to meet immediate need for a functioning Senate and committees.

- Executive Reports
  - President’s Report
    - The Seeing the Water Series began tonight, everyone is encouraged to attend tomorrow’s continuation. This discussion will be beneficial to think about equity, justice and more as individuals and Senate. He and Vice President Bauer are presenting to the Budget Taskforce next Friday, taking suggestions about what ASUPS needs in budget funding. They will be asking for a student fee increase. Our student fee is $160 our peer group.
  - Vice President:
    - Finance: $18,178.23 Capital $217,720.74
    - Items on her plate were shared in Open Forum. She also encourages everyone to attend tomorrow, Robin DiAngelo is very blunt and thoughtful, bring your family and attend! Even though she might’ve felt she was comfortable participating in the conversation and totally realized it was for her to learn and grow more.
  - Faculty Report
    - No report
  - Dean of Students Representative Report
    - Dean of Students Comstock is part of the budget taskforce, it’s a collaborative with student, staff, admin, and faculty representation and they will see presentations from the major administrative units before making decisions as a group. It is unlike other institutions and not top-down. It’s not a policy driven committee. President Crawford met with the committee and expressed his focus to be affordability and access such as equitable wages and healthcare for faculty and staff without reducing access by tuition increases. He also mentioned student services-retention and graduation, and other student support in academics, and most importantly diversity inclusion. With FAFSA being earlier we must set course direction such as financial aid decisions to be made earlier, based on PPY from meeting with the Board of Trustees they recommended a nominal range of tuition increases. It is a complicated system involving the economics of the financial aid system.

- Senate Reports
  - Chair Report
    - No report
Club Liaison Report
   ❖ No report
Sports Club Liaison Report
   ❖ No report
President’s Council Report
   ❖ No report
Committee Reports
   ❖ Governance: They want to keep a conversation going about dealing with student-at-large in the past election, this mass bylaws has a large number of hoops. They hope to design the ballot that the correct number of Senators are being elected for the right positions.
   ❖ Media Board: Executives are giving feedback about contracts again, and requests for DTS McPherran to work on the hardware in the Media Office which are impeding the media’s ability to work. KUPS has shared the funding for hardware is great but they believe the core equipment does need to revamped. They hope to get professional development training from Dean of Students Comstock.
Senate Project Reports
   ❖ No reports

- Unfinished Business
- 16-228: Capital Allocation to ASUPS Executives
  ❖ The ASUPS Senate hereby allocates $15,750.00 to ASUPS Executives.
- New Business
- 16-243: Resolution on Conducting Business
  ❖ Should we bundle all business conducted by the Senate without quorum into one package voted on upon the Senate?
  ❖ This is so Senate could have a discussion and decide if we’d want to pass 16-244 which addresses all the unconstitutional business. The resolution is the time-saving mechanism instead of addressing each of the 31 items which the information the newest elected Senators would not have available. There is money and policy items that were included if individuals were particular about those differences. The resolution is to legitimize the actions of the previous items where proper quorum was not had.
  ❖ Vote:
    ❖ Yay: 12
    ❖ Nay: 0
    ❖ Abstentions: 0
- 16-244: Resolution on an Omnibus Retroactive Re-Certification of Early Fall 2016 Legislative Action
  “WHEREAS, the name of this resolution shall be the Resolution on an Omnibus Retroactive Re-Certification of Early Fall 2016 Legislative Action;
WHEREAS, the legislative actions taken by the ASUPS Senate between the dates of 9 September and 29 September 2016 were a violation of the ASUPS Bylaws Art. VIII Sec. 2;

WHEREAS, legislative actions taken by the previous ASUPS Senate did not have a sufficient quorum as stipulated by Art. IV Sec. 11 of the ASUPS Constitution;

WHEREAS the necessity to proceed with normal business requires immediate legislative action by the incumbent certified and inaugurated Senators of this current session;

THEREFORE, be it resolved and enacted by the Senate of the Associated Students of the University of Puget Sound:

THAT, pursuant to Article XXXVIII of Roberts Rules of Order Revised Edition, Legislative Actions taken on Senate Line items 16-204 through 16-231 with the exception of item 16-228 and 16-226, including 16-141, are to be immediately rescinded,

THAT, with proper quorum as certified by the Fall ASUPS Elections, the aforementioned items shall be renewed immediately to correction the action taken by the previous Senate with proper quorum,

THAT, the passage of this Resolution constitutes such a renewal and a re-certification,

THAT, The ASUPS Senate hereby renews and re-certifies the legitimate passage of items 16-204 through 16-231 with the exception of item 16-228 and 16-226, including 16-141."

➢ Reading was waived.
➢ Vote:
  ❖ Yay: 12
  ❖ Nay: 0
  ❖ Abstentions: 0

• Add item: 16-245: Suspension of Article 2 Section 7B of the ASUPS Bylaws: Subsection A Temporary suspension until November 16, 2016"
- Gives time for election and swearing in the new Senators.
- Add Vote:
  - Yay: 12
  - Nay: 0
  - Abstentions: 0
- 16-245: Suspension of Article 2 Section 7B of the ASUPS Bylaws
  - Temporary suspension until November 16, 2016
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstentions: 0
- Announcements
  - The Yellow House will be running a spring alternative break “Civil Rights Then & Now” for 10 students, Skylar Bihl, Dave Wright and two coordinators. The applications are due Fri. Oct. 28. It is a fairly expensive trip going to DC to trace the civil rights trail.
  - Philosophy Department is having a registration party at the clubhouse before Nov. 4
- Adjournment 8:14 pm
ASUPS Formal Senate
Murray Boardroom
Thursday, October 27th, 2016

- Call to order 7:00pm
  ➢ Present: Senators Cochran, Bjork, Chong, Frank, Handick, Lipsett, Loye, Inouye, Post, Taylor, Vice President Bauer, Dean of Students Representative Comstock, President Lumbantobing
  ➢ Excused: Faculty Representative Neshyba proxy to Dean of Students Comstock
  ➢ Unexcused:
  ➢ Tardy:
- Approval of the Minutes
  ➢ Vote:
    ➢ Yay: 12
    ➢ Nay: 0
    ➢ Abstentions: 1
- Open Forum
  ➢ No report
- Executive Reports
  ➢ President’s Report
    ➢ They are requesting $13 student fee increase; they are paying for a Trail advisor and funding increases to finance account to fund more club activities. They except to be supported in an increase but potentially not the full $13. Our current student fee is $222, competitive and $99 lower than similar private small liberal colleges and they hope this increase will allow ASUPS to keep supporting clubs and more.
  ➢ Vice President:
    ➢ Finance: $18,178.23 Capital $217,720.74
    ➢ The numbers are beyond as PeopleSoft is not showing updated numbers. It’s been a busy week touching on budget taskforce presentation tomorrow afternoon, the special elections preparation as the Elections
committee meet last Sunday and they’re feeling the burn to fill the empty Senate seats. They had good conversation about process of elections from packets to campaigning. They’ve decided to separate paperwork needed right off the bat but making candidates fill out the initial packet: transcript and Senator interview to begin campaigning and then filling out the rest of the materials for campaigning due Nov. 1 and actual election on Nov. 8. This election involves the Junior and Off-Campus Senator position. Also on the radar is a finance request from the Dean of Students and Head of Conduct for sexual assault survivors to have a fund set aside for. The committee felt it was inappropriate for Senate to discuss this and will be discussed with GenOps, meeting to be determined although they fully support the need for such a fund to be made. This is a really serious situation that all Senators are welcome to participate in this discussion.

➢ Faculty Report
   ❖ No report

➢ Dean of Students Representative Report
   ❖ Homecoming was this weekend, a fairly big success with the rain. They’ve spent time discussing the activism of Incite with the Homecoming guests and encourage conversation to be continued that was brought up in the Incite newsletter. This time last year ASUPS Leadership-Exec & Senate, inquired with Institutional Research to include questions on the Spring Survey. Those handful of questions for students to answer about ASUPS are shared by Dean of Students Representative Comstock. There was about 620 people who responded to these questions, about a quarter of the undergraduate class much of it is neither agree nor disagree. She’s most concerned that 40% don’t know how to request funds about ASUPS, 50% were neutral about how ASUPS allocates their money, 43% disagree and 14% strongly disagreed about knowing how to bring up campus related concern for ASUPS. She encourages this to be addressed with potential Senate Projects and these numbers show ASUPS could do more to increase marketing, outreach and engagement. The full 14-pg report will be shared by Dean of Students Comstock to Senators to keep discussion on improving ASUPS.

• Senate Reports
  ➢ Chair Report
     ❖ No report
  ➢ Club Liaison Report
     ❖ No report
  ➢ Sports Club Liaison Report
     ❖ No report
  ➢ President’s Council Report
     ❖ No report
  ➢ Committee Reports
Governance: The committee discussed and believe numbering the Senator-at-Large positions would not be effective. “FALL 2016 ELECTIONS
Elections Committee
→ X Art. 4 Sec. 4 B. 2. Of the Bylaws. “Submit guidelines for campaign publicity and timeline in writing to the Senate two weeks prior to the opening of nominations for Senate approval.”
Senate
→ X Art. 4 Sec. 4 B. 2. Of the Bylaws. “Submit guidelines for campaign publicity and timeline in writing to the Senate two weeks prior to the opening of nominations for Senate approval.”
Elections
→ Elections went through with these two breaches of the bylaws. There were potential unconfirmed ballot issues.
Honor Court
→ Did not notice the breach in the bylaws AND certified elections results.
Swearing In
→ Senators were confirmed and sworn in with these two breaches of the bylaws. Governance Committee X Art. 4 Sec. 7 B. 2. Of the Bylaws. “Report any breeches of the Constitution, Bylaws, or any other formal documents to the ASUP Senate and ASUP Honor Court. Recommend corrections of these breeches to the Senate and Honor Court.”

As Governance Committee, we would like to outline where mistakes were made throughout the most recent elections process. We do not want to blame or fault any individual or individuals in particular for any single mistake made but make clear to all of ASUPS where breaches of the Bylaws occurred by all of ASUPS. We understand that election problems have occurred more than one time prior to this, further indicating a systemic issue with the breadth of certain roles within the ASUPS Government and the Elections themselves. We, again, assert explicitly that this is no individual is at fault. Rather, it is this committee’s hope that we should work on a plan to restructure the elections committee to ensure the problems get fixed, in addition to seeking more active collaboration and consultation with the Honor Court. They have invited Frank Ciri and Honor Court Justice Partach to their committee next week” Submitted by student-at-large Riordan.
Governance also discussed Senator pay and the steps that would be needed to accomplish that, and support ASUSP Media Board with their governance.

Media Board: They had a discussion with Asst. Dean Comstock and Asst. Dean Katie about student to student professionalism. Dean of Students Palmquist-Katy brought up ASUSP Media to get involved with President Crawford’s inauguration.
Food, Health & Safety: CHWS is pushing for flu shots $25 each, 210 vaccines available and have given 66 so far. Security talked about the vandalism on campus and wondered if ASUPS had a statement about institutional change about .. Diversions and Security are worried about smokers on the patio violating the WA law making smokers must be 25ft away from the building. The green fee application has 7 submittals so far and extended the deadline for more submittals. Todd Batham from Security brought the first Incite article asking for insight on what the students wanted and Vice President Bauer shared that the article itself was asking Security to change and address the issues Incite brought up as a part of the system rather than a personal attack. Todd shared Security wished to participate in conversations of race, no one from Security attended the Seeing the Water series on race last weekend.

- Senate Project Reports
  - No reports
- Unfinished Business
  - 16-228: Capital Allocation to ASUPS Executives
    - The ASUPS Senate hereby allocates $15,750.00 to ASUPS Executives.
- New Business
  - 16-246: Special Elections Guidelines
    - The ASUPS Senate hereby approves the following as the Senate “Special Election” Timeline: October 25th, packets were made available and posters went up, November 1st—packets are due and campaigning begins, November 8th—ASUPS (and national) elections.
    - This is the actual timeline and the guidelines were the additional separate guidelines (the actual rules for campaigning and running). Packets and posters were available Oct. 25 and packets are due Nov. 1, campaigning also begin that day.
    - Vote:
      - Yay: 13
      - Nay: 0
      - Abstentions: 0
  - 16-247: Finance Allocation to AMA
    - The ASUPS Senate hereby allocates $108.50 to UPS AMA for stickers
    - Rayna Director of Communications and President Conor will be designing and distributing ~200 stickers to get their word out when they table, liking their facebook page and increase their visibility. They’re the UPS chapter of a national organization to help the campus and greater Puget Sound community learn marketing strategies including bringing marketing agencies to learn about marketing such as speakers and working with the Sub and crosscurrents. There is no marketing major on campus, they are the only marketing club on campus. They don’t have a budget beyond their poster allocation at a previous Senate.
    - Vote:
• Yay: 13  
• Nay: 0  
• Abstentions: 0

- **16-248: Finance Request for UMETH**
  - The ASUPS Senate hereby allocates $77.70 to UMETH for their banner.
  - They are the only open and inclusive reconciling ministry on campus, accepting all students although predominantly Christian. This banner would be used for future years of tabling, clubfest, and Log Jam.
  - Vote:
    - Yay: 12  
    - Nay: 0  
    - Abstentions: 1

- **Senator Lipsett requests a point of personal privilege.**

- **16-249: Finance Request from J Street U**
  - The ASUPS Senate hereby allocates $260.00 to J Street U for registration for their upcoming conference.
  - They are requesting money to support four students to attend their regional conference put on by the national organization. They initially requested ~$700 which would cover half the students costs based on Senator Lipsett’s own experiences of traveling. $260 should cover more than registration. They know who are going but do not have exact numbers from those individuals so costs can’t be shared. The conference is Nov. 4-6th. Their national organization have subsidized a few student’s travel costs so at this point they’re uncertain how much more they’d need.
  - Vote:
    - Yay: 10  
    - Nay: 0  
    - Abstentions: 2

- **Announcements**
  - The Southeast Asia Symposium starts tomorrow at 2pm in the Murray Boardroom and is a two-day conference. Of note is Senator Chong’s personal mentor Dr. Broseas with his keynote Friday 5pm about Environmental Activism in Southeast Asia. 9:30-7:30 in Saturday.
  - Philosophy Department Party tomorrow for students to relax before registration on Nov. 4. It’s in the University Clubhouse at 3:30-5pm.
  - The application for the alternative spring break in DC are due tomorrow to the Yellow House.
  - Orientation Coordinators are due to StuDev-Marta on Mon. Nov. 7th.
  - Monday Halloween PhiDeltaTheta Haunted House with proceeds to ALS Foundation.
  - Adjournment 7:34PM
ASUPS Formal Senate
Murray Boardroom
Thursday, November 10th, 2016

- Call to order 7:00pm
  - Present: Senators Cochran, Chong, Bjork, Frank, Lipsett, Loya, Inouye, Post, Taylor, Vice President Bauer, President Lumbantobing, Dean of Students Representative Comstock
  - Excused: Faculty Representative Neshyba proxy to Dean of Students Representative Comstock, Senator Handick
  - Unexcused:
  - Tardy:

- Moment of silence for the passing of student Eric Hines & those who feel threatened by the results of the Presidential Election

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

- Suspend normal order:
  - Vote:
    - Yay: 13
    - Nay: 0
    - Abstentions: 1

- Open Forum
  - Lauren, there is a negative financial aid policy to the use of merit aid on study abroad. The policy states students can only take abroad their merit scholarship up to their financial need as listed in the FAFSA. Students can only take the minimum amount FAFSA deems is necessary to go abroad. FAFSA does not take in multiple factors that could affect parents and students choices to go abroad. She is going on Pacific Rim and losing $20,000 of her merit scholarship and her
family is going through a difficult time. She has heard stories from many others feeling negatively affected by it. On the Class of 2019 FB page there was a strong response in likes, stories and people reaching out. She’s met with Financial Aid & the Study Abroad Office to learn how to change it. There is already a committee of professors by the school that is put in place to re-evaluate policies. They anticipate the change would take a few years before any change is made and students wish to go abroad every semester. A collaborative effort will show the administration people want more. Roy shared a dual petition for Pacific Rim—it’s the easiest to change, funded by the school and highly advertised; and a general study abroad policy. These actions are an opportunity to open up a forum for admin and students to get involved. She also wants to share students’ narratives in letters to the administration, to talk to professors. PacRim alumni and others are in support of this policy change and willing to support students in whatever way they can. She hopes to work with ASUPS Senate, this is Senator Lipsett’s senator project and hope to table outside the sub to get more signatures. Lauren is willing to collaborate with ASUPS taking over or continuing to work with her.

- Executive Reports
  - President’s Report
    - He named the hurt many of the people in our student body are participating in, that the election is so much more than just an election. These past two days have been heavy and healing to remain a part of this community, he encourages all to be present and be allies to those in the community feeling hurt and continues to deepen. There are students who don’t feel safe after this election. He pushes us to be ally and to use our privilege to reach out to those who have been pushed aside, to gather our people to reach out to all. He struggles how to support those hurt and those celebrating and hopes to continue to find his way to do so.
  - Vice President:
    - Finance: $18,970.23 Capital: $206,220.74
    - She shares its hard to be on campus and see and feel the sadness and even harder when there are people on this campus who are being openly disrespectful of that. She calls to us and all to be ally, to educate people and stop things that should not be happening. Do not turn your back on people at this campus, we’re all getting our liberal arts education here together, we all have that privilege and its our job to be educated and share that. She encountered someone who was wearing something offending her, she told him so and he said he respected her saying something and will share that sentiment that others. That is a hard thing to do but the response is something to look toward.
  - Faculty Report
    - No report
  - Dean of Students Representative Report
❖ She encourages all to take care of themselves, it’s a tough week and challenging in many ways. Call in, don’t call out- be an ally, and take care of yourselves. There are resources available and Dean of Students Comstock is willing to share those areas of dialogue.

- Senate Reports
  - Chair Report
    ❖ No report
  - Club Liaison Report
    ❖ No report
  - Sports Club Liaison Report
    ❖ No report
  - President’s Council Report
    ❖ No report
  - Committee Reports
    ❖ Governance: They are continuing conversation with the Honor Court and codify our judicial branch in ASUPS. They hope to have a recommendation on Senator pay next week.
    ❖ Media Board: Our media is so important as free press on this campus. They discussed ensuring media is supported, empowered to be a place for students’ voices. Two medias have had capital requests, using our resources to communicate their needs and their media are in progress with much to be revealed soon.
    ❖ Food, Health & Safety: Diner is doing Thanksgiving carepackage DD$4, $9 with limited hours at Diversions F/S 9-12 and the C-Store F/S 4-8pm; Sunday Diner open. They are currently hiring, two bike thefts, one car theft, one peeping tom reported at an on-campus house, they discussed on-campus winter break parking for residential drivers first then off-campus students. Flu shots are available, 60% STD testing increase on campus, STDs on the rise across the nation.
  - Senate Project Reports
    ❖ Senator Cochran met with the Asst. Head of Athletics about what the Athletics Department would like best done and that will be her Senate project.

- Unfinished Business
- 16-228: Capital Allocation to ASUPS Executives
  ➢ The ASUPS Senate hereby allocates $15,750.00 to ASUPS Executives.
- 16-251: Capital Allocation to the Trail
  ➢ The ASUPS Senate hereby allocates $1000.00 to The Trail
    ❖ This funds will support a professional journalist to have a Journalism 101 class this spring for Trail staff and other students. The funds will go towards consulting this professional journalist to learn how to be a professor to the students in the class.
- Vote:
  • Yay: 14
• Nay: 0
• Abstentions: 0

16-252

New Business

16-254: Confirmation of Rachel Greiner as Junior Class Senator

- The ASUPS Senate hereby confirms Rachel Greiner as Junior Class Senator.
  - Honor Court Head Justice Partch swears in Rachel as Senator Greiner.
  - Vote:
    • Yay: 14
    • Nay: 0
    • Abstentions: 0

16-252: Club Request from UPS Songwriting Group

- The ASUPS Senate hereby verifies UPS Songwriting Group as an official ASUPS Club.

Roll is recalled

16-255: Confirmation of Keao Rivera-Leong as ASUPS Honor Court Justice

- The ASUPS Senate hereby confirms Keao Rivera-Leong as ASUPS Honor Court Justice.
  - Honor Court Head Justice Partch swears in Justice Rivera-Leong.
  - Vote:
    • Yay: 14
    • Nay: 0
    • Abstentions: 0

16-256: Confirmation of Aneyceia Brim as ASUPS Honor Court Justice

- The ASUPS Senate hereby confirms Aneyceia Brim as ASUPS Honor Court Justice.
  - Honor Court Head Justice Partch swears in Justice Brim.
  - Vote:
    • Yay: 14
    • Nay: 0
    • Abstentions: 0

16-257: Confirmation of Priyanki Vora as ASUPS Honor Court Justice

- The ASUPS Senate hereby confirms Priyanki Vora as ASUPS Honor Court Justice.

16-258: Confirmation of Angie Calderon as ASUPS Honor Court Alternate Justice

- The ASUPS Senate hereby confirms Angie Calderon as ASUPS Honor Court Alternate Justice.
  - Honor Court Head Justice Partch swears in Alternate Justice Calderon.
  - Vote:
    • Yay: 14
    • Nay: 0
    • Abstentions: 0

16-259: Capital Allocation to KUPS

- The ASUPS Senate hereby allocates ___ to KUPS for continuing to update the station’s gear/equipment.
• They currently have two computers, one automation and one production. They are a decade old and they use a product that doesn’t work well and they have built a new workstation and did a lot of research for the cost-effective solution and software for Simi and way better than 16 years old. The upkeep would be part by part not a whole system as if they bought a MacBook Pro. They are willing to transition the next leadership with simple computer management to properly. ASUPS does not have records of previous computer purchases and that’s why KUPS is coming to us of their own accord. Finance did not have quorum thus no recommendation was made.

• AMENDMENT: 16-259: Capital Allocation to KUPS; The ASUPS Senate hereby allocates 8,384.72 to UPS for continuing to update the station’s gear/equipment.
  ➢ Amendment Vote:
    ❖ Yay: 12
    ❖ Nay: 0
    ❖ Abstentions: 2
  ➢ 16-259 Discussion:
    ❖ The speakers request is for in-studio performances and the booth itself: tables, microphones, stands, amps, studios, cables and more. They’ve had in-studio events and borrowed beforehand and seems unprofessional for them to keep doing so. They have so much equipment and are trying to replace those that are more than a decade old and giving out soon.

• Announcements
• Discover Puget Sound Day tomorrow
• Intercollegiate Eco-Clubs Workshops and Activities Conference with Environmental, Indigenous, Ethnic Justice and Involvement discussion to center those narratives
• DAPL support of tribes with CICE and ASUPS carpool to the event is on Saturday.
• Veteran’s Day is tomorrow.
• Adjournment 7:51 PM
ASUPS Formal Senate
Murray Boardroom
Thursday, November 11th, 2016

• Call to order 7:00pm
  ➢ Present: Senators Cochran, Chong, Bjork, Frank, Lipsett, Loye, Inouye, Post, Taylor, Vice President Bauer, President Lumbantobing, Dean of Students Representative Comstock,
  ➢ Excused: Faculty Representative Neshyba proxy to Dean of Students Representative Comstock, Senator Handick
  ➢ Unexcused:
  ➢ Tardy:
• Moment of silence for the passing of student Eric Hines & those who feel threatened by the results of the Presidential Election
• Approval of the Minutes
  ➢ Vote:
    ❖ Yay: 13
    ❖ Nay: 0
    ❖ Abstentions: 1
• Suspend normal order:
  ➢ Vote:
    ❖ Yay: 13
    ❖ Nay: 0
    ❖ Abstentions: 1
• Open Forum
  ➢ Lauren, there is a negative financial aid policy to the use of merit aid on study abroad. The policy states students can only take abroad their merit scholarship up to their financial need as listed in the FAFSA. Students can only take the minimum amount FAFSA deems is necessary to go abroad. FAFSA does not take in multiple factors that could affect parents and students choices to go abroad. She is going on Pacific Rim and losing $20,000 of her merit scholarship and her
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    - Finance: $18,970.23 Capital: $206,220.74
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    - No report
  - Dean of Students Representative Report
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- Senate Reports
  - Chair Report
    ❖ No report
  - Club Liaison Report
    ❖ No report
  - Sports Club Liaison Report
    ❖ No report
  - President’s Council Report
    ❖ No report
  - Committee Reports
    ❖ Governance: They are continuing conversation with the Honor Court and codify our judicial branch in ASUPS. They hope to have a recommendation on Senator pay next week.
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    ❖ This funds will support a professional journalist to have a Journalism 101 class this spring for Trail staff and other students. The funds will go towards consulting this professional journalist to learn how to be a professor to the students in the class.
- Vote:
  - Yay: 14
16-252

New Business

16-254: Confirmation of Rachel Greiner as Junior Class Senator
➢ The ASUPS Senate hereby confirms Rachel Greiner as Junior Class Senator.
   ❖ Honor Court Head Justice Partch swears in Rachel as Senator Greiner.
   ❖ Vote:
      • Yay: 14
      • Nay: 0
      • Abstentions: 0

16-252: Club Request from UPS Songwriting Group
➢ The ASUPS Senate hereby verifies UPS Songwriting Group as an official ASUPS Club.

Roll is recalled

16-255: Confirmation of Keao Rivera-Leong as ASUPS Honor Court Justice
➢ The ASUPS Senate hereby confirms Keao Rivera-Leong as ASUPS Honor Court Justice.
   ❖ Honor Court Head Justice Partch swears in Justice Rivera-Leong.
   ❖ Vote:
      • Yay: 14
      • Nay: 0
      • Abstentions: 0

16-256: Confirmation of Aneyceia Brim as ASUPS Honor Court Justice
➢ The ASUPS Senate hereby confirms Aneyceia Brim as ASUPS Honor Court Justice.
   ❖ Honor Court Head Justice Partch swears in Justice Brim.
   ❖ Vote:
      • Yay: 14
      • Nay: 0
      • Abstentions: 0

16-257: Confirmation of Priyanki Vora as ASUPS Honor Court Justice
➢ The ASUPS Senate hereby confirms Priyanki Vora as ASUPS Honor Court Justice.

16-258: Confirmation of Angie Calderon as ASUPS Honor Court Alternate Justice
➢ The ASUPS Senate hereby confirms Angie Calderon as ASUPS Honor Court Alternate Justice.
   ❖ Honor Court Head Justice Partch swears in Alternate Justice Calderon.
   ❖ Vote:
      • Yay: 14
      • Nay: 0
      • Abstentions: 0

16-259: Capital Allocation to KUPS
➢ The ASUPS Senate hereby allocates ___ to KUPS for continuing to update the station’s gear/equipment.
They currently have two computers, one automation and one production. They are a decade old and they use a product that doesn’t work well and they have built a new workstation and did a lot of research for the cost-effective solution and software for Simi and way better than 16 years old. The upkeep would be part by part not a whole system as if they bought a MacBook Pro. They are willing to transition the next leadership with simple computer management to properly. ASUPS does not have records of previous computer purchases and that’s why KUPS is coming to us of their own accord. Finance did not have quorum thus no recommendation was made.

- **AMENDMENT**: 16-259: Capital Allocation to KUPS; The ASUPS Senate hereby allocates 8,384.72 to UPS for continuing to update the station’s gear/equipment.
  - Amendment Vote:
    - Yay: 12
    - Nay: 0
    - Abstentions: 2
  - **16-259 Discussion**:
    - The speakers request is for in-studio performances and the booth itself: tables, microphones, stands, amps, studios, cables and more. They’ve had in-studio events and borrowed beforehand and seems unprofessional for them to keep doing so. They have so much equipment and are trying to replace those that are more than a decade old and giving out soon.

- Announcements
- Discover Puget Sound Day tomorrow
- Intercollegiate Eco-Clubs Workshops and Activities Conference with Environmental, Indigenous, Ethnic Justice and Involvement discussion to center those narratives
- DAPL support of tribes with CICE and ASUPS carpool to the event is on Saturday.
- Veteran’s Day is tomorrow.
- Adjournment 7:51 PM
ASUPS Formal Senate
Murray Boardroom
Thursday, November 17th, 2016

- Call to order 7:00pm
  - Present: Senators Cochran, Chong, Bjork, Frank, Handick, Lipsett, Loye, Inouye, Post, Taylor, Woody, Vice President Bauer, President Lumbantobing, Dean of Students Representative Comstock, Faculty Representative Neshyba, Staff Representative Skeel
  - Excused: Senator Griner
  - Unexcused:
  - Tardy:

- Approval of the Minutes
  - Tabled for next Senate meeting

- Motion to suspend order to go to item 16-261
  - Vote:
    - Yay: 14
    - Nay: 0
    - Abstentions: 0

- Motion to resume normal order
  - Vote:
    - Yay: 14
    - Nay: 0
    - Abstentions: 0

- Open Forum

- Executive Reports
  - President’s Report
    - No report
  - Vice President:
    - Finance: $18,509.73 Capital: $197,850.74 (rough estimate)
  - Faculty Report
There is a petition circulating that some faculty are sponsoring, this petition is to President Crawford and his cabinet asking to declare UPS a Sanctuary for illegal aliens, undocumented immigrants, etc. This petition would have UPS refuse to share information about students and community members if they were undocumented immigrants, which is a federal offense.

- Dean of Students Representative Report
  - Their book & bake sale is coming up; they're accepting books until Nov. 28; the Animal Control Policy supported by ASUPS passed in Staff Senate and they are reviewing sexual misconduct policy.

- Staff Representative Report
  - No report

- Senate Reports
  - Chair Report
    - No report
  - Club Liaison Report
    - No report
  - Sports Club Liaison Report
    - No report
  - President’s Council Report
    - No report
  - Committee Reports
    - Governance: The committee is focusing on codifying judicial branch’s role and support to the other branches. They are looking at legislative compensation unanimously supporting recommendations on 5 articles. Senator Chong yields his time to student at large Conor Harrigan to present the agreed upon resolution. The motivation behind this resolution is to hold Senators accountable and being paid $250/month ($10.93/hour at an 8-hour week) proposed to enforce and encourage doing the work of being Senator ($32,000+ a year). There is money within the ASUPS budget to do this and these funds would come from the surplus account. In previous terms of Senate someone with demerits was kept on Senate in order to achieve quorum. The timeline is the beginning of a two-week comment period, ASUPS votes on proposal and beginning implementation in the spring. There is a phasing in process of full implementing by 2019-2020 academic year. Katherine Quierolo as a student and member of Governance Committee and former Senator believes Senate should take other actions to increase accountability and attendance, paying itself would be selfish of ASUPS which shouldn’t be self-serving. Future Senates would have the power to increase their pay and do what they will without needing to abide to students concerns about that power. Senator Cochran says being paid could increase apathy the student body feels already about ASUPS. Senators agreed this needs to be discussed further at Informal Senate. Multiple points and questions were brought up to
Media Board: They had a professional development meeting with Dean of Students Representative Comstock and former Dean of Students Representative Palmquist-Cady, most medias have submitted their works for printing.

- President Lumbantobing requests a point of personal privilege
  - Senate Project Reports
    - Senator Cochran shares her project with a handout about bridging the gap between athletic students and non-students meeting with Serni & Amy Hackett
    - Senator Taylor hopes to work with ResLife to engage in discussion about race, gender and the current climate.
    - Senator Lipsett shares the petition for study abroad funding will be sent out before Thanksgiving Break and gaining more information.

- Unfinished Business
- 16-228: Capital Allocation to ASUPS Executives
  - The ASUPS Senate hereby allocates $15,750.00 to ASUPS Executives.
- 16-252: Club Request from UPS Songwriting Group
  - The ASUPS Senate hereby verifies UPS Songwriting Group as an official ASUPS Club
  - This club would be a space for songwriters to come together, receive feedback and support each other. Emily Laliotis hopes to build a community that would have showcases. This is something often personal to people and offers the opportunity to a different environment that can be helpful for others while supporting and participating in other musical groups on campus. This group may lead to producing and sharing music.
  - Vote:
    - Yay: 15
    - Nay: 0
    - Abstentions: 0
- 16-257: Confirmation of Priyanki Vora as ASUPS Honor Court Justice
  - The ASUPS Senate hereby confirms Priyanki Vora as ASUPS Honor Court Justice.
- New Business
- 16-260: Capital Allocation to UPS Ski Team
  - The ASUPS Senate hereby allocates $750.00 to UPS Ski Team for new helmets
  - Last year they purchased helmets set by US regulations for all skiers, these helmets will provide more protection to frontal cortex to lessen likelihood of concussions. They purchased 2 helmets last year to support their 7 members and this year the team has expanded thrice to 21 members whom all pay $350 dues. This covers USCSA registration, conference registration, transportation, meals, lodging and more in the Northwest Conference that they participate in. With a history of skiing Rachel shares it is unlikely USCSA will change regulations making these helmets and investment in the club and utilized by the club for many.
They have equipment, practice gear and wax for the members but they all use their own clothes. They have a lot of freshmen who are former racing who enjoy the collegiate fun style of racing and new interested individuals to get involved and need support on what equipment to get. 5 helmets do meet their needs this season as more members have their own.

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

16-261: Confirmation of Henry Woody as Off-Campus Senator
- The ASUPS Senate hereby confirms Henry Woody as the Off-Campus Senator
- Chief Honor Justice Partch swears in Henry Woody as Off-Campus Senator.

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

Announcements
- Senate Retreat is this Sunday 11am, Rausch Auditorium
- SDC, Social Justice Center have open hours through next week held by a variety of faculty and staff with drop-in hours to chat about a variety of topics.
- RDG is this weekend, $7
- Destress Fest tomorrow 11am with free massages and caricatures in the Rotunda.
- Papergates: Portland Jazz Musician, 6pm tomorrow night
- Adjournment 8:05PM
ASUPS Formal Senate
Murray Boardroom
Thursday, December 1st, 2016

- Call to order 7:00pm
  - Present: Senators Cochran, Chong, Bjork, Frank, Griner, Handick, Lipsett, Loye, Inouye, Post, Woody, Vice President Bauer, President Lumbantobing, Dean of Students Representative Comstock, Faculty Representative Neshyba
  - Excused: Staff Representative Skeel, Staff Representative Coy
  - Unexcused: Senator Taylor
  - Tardy:

- Approval of the 11.11 Minutes
  - Vote:
    - Yay: 13
    - Nay: 0
    - Abstentions: 2

- Approval of the 11.17 Minutes
  - Vote:
    - Yay: 13
    - Nay: 0
    - Abstentions: 2

- Open Forum

- Executive Reports
  - President’s Report
    - The student run Race and Pedagogy Conference is doing a social justice, race and culture engagement this Saturday 11-3 with a showing of Cracking the Code. The Expression Fund and Green Fund application has been processed and those projects selected will be shared tomorrow. The second half of the fund will be available to apply for next week. Mistletoast is the last day of classes with music, company and fun! There will be a report in January from Directors.
Vice President:
❖ Finance: $17,709.73 Capital: $196,856.74
❖ There are cool projects that are going to be funded through the Expression and Green Fund committees.

Faculty Report
❖ The Faculty passed a Resolution endorsing Puget Sound as a sanctuary school, it is not a legally binding endorsement, it was a unanimous vote to support the previously mentioned petition that is being shared in the community.

Dean of Students Representative Report
❖ No report

Staff Representative Report
❖ Run River North is a band performing in the Rotunda right now, a production through CICE and Programmers. There is a Healthy Minds and Network Study focusing on wellness and mental health, something of focus in student groups and faculty groups for more information to be learned and shared sent to all students.

Senate Reports
❖ Chair Report
❖ Senate photos for the website should be completed tonight and used for café hours’ poster next semester! Senate Projects have been going really well, Senate Chair Chong has enjoyed hearing what each Senator is planning to work on. Committee chairpersonships are to be elected per bylaws and will be considered once student-at-large members are all set on each committee. He is setting up a google drive to have documents accessible. He intends to support and encourage all Senators to be the best they can be in their role and wants to be transparent about that.

Club Liaison Report
❖ Senator Cochran will be meeting with Vice President Bauer and Dean of Students Representative Comstock to finalize clubs Senator role.

Sports Club Liaison Report
❖ No report

President’s Council Report
❖ No report

Committee Reports
❖ Governance: They elected Student-at-Large Vallance to be the new Governance Chair.
❖ Media Board: They are continuing their professional development training and proofs of Tamanawas and Elements reflecting upon the semester so far. They did goal-setting for next semester with filling their committee and maximize efficiency and communication in the Medias.
❖ Union Board: They have a budget of roughly $47,000. They wish to have more people at the meeting discussing getting a projector, piano use in the
foyer and feedback on the Cellar and Diversions being open during holiday breaks.

- Senate Project Reports
  - Senator Lipsett: The merit equality petition about financial aid use for Pacific Rim has been shared and is garnering signatures and hopes Senate can have a discussion about endorsing them.
  - Senator Loye: His green fee application was denied due to its over ambitiousness and is looking forward to developing his project more.
  - Senator Cochrane: She is meeting with Programmer Reagan to determine use of outside bands in her project.
  - Senator Post: He has a project and researching to share more after the break.

- Unfinished Business
- 16-228: Capital Allocation to ASUPS Executives
  - The ASUPS Senate hereby allocates $15,750.00 to ASUPS Executives.
- New Business
- 17-000: Capital Allocation to Puget Sound Outdoors (PSO) and the Expeditionary
  - The ASUPS Senate hereby allocates $5,080.50 to Puget Sound Outdoors (PSO) and the Expeditionary for new equipment purchases.
  - Justin Director of Expeditionary and Hayley Expeditionary Manager are here presenting. They hope to reduce barriers of student participation in the Pacific Northwest. They’ve bought rainboots and rain pants assuming students would have rain jackets but come to the realization some do not and they want to provide that. This will allow trip prices to remain low and the same at a nominal rate and not penalizing and charging those who don’t have the proper attire equipment to go outdoors. They hope to purchase fleece gloves, more rain pants, fleece jackets, rain jackets and fleece pants for the Expeditionary. This equipment will be available for students to take on trips and be supported. There may be a perception on campus that those going outdoors is an exclusive community that is hardcore outdoors-y and they hope to be more approachable with a wide variety of trips to invite other groups and students to participate to whatever level they are comfortable and have the equipment for all kinds of trip. PSO’s funding is low compared to other outdoor programs which are budgeted to staff at other universities. They bring in $44,000 and they spent $66,000 and open to having a discussion about student spending to go on trips and how student government could be more supportive and allow greater opportunities and less student spending per each trip. The University is financially supporting staffing the Expeditionary, the Passages Orientation program and they don’t receive much more funding. The rentals of these equipment for personal use will be a nominal fee way less than REI for upkeep. These are soft goods that may be worn down more often. Their main advertising avenue is the PSO email list (1200) weekly of signing up for trips, they keep their Facebook and IG additionally with that information. They are usually 10 people on each trip, a day trip can be $15, overnight $40 and week-long $85 which cover equipment,
transportation and upkeep. They buy their equipment 40% off from companies and get quality equipment, looking into collecting items from Project Save at the end of the year. They have met with Vice President Bauer and hope to include PSO in establishing a budget to maintain their equipment. They work with their participants with the equipment for their trips including Passages to create knowledgeable individuals.

- **17-001: Finance Allocation to Megan J. Schowalter**
  - The ASUPS Senate hereby allocates **$516.10** to Megan J. Schowalter representing the Department of Science, Technology, and Society for Unite for Sight Global Health Conference attendance.
  - Megan is an STS major, this International Conference in April 22-23 is a Global Conference at Yale University and hopes to receive financial support to travel there. She heard about this opportunity from her study abroad experience. Their focus is global health, public health and social justice which is her interest of science, social justice, resources and access to care. She hopes to share her research, broaden her understanding of intersectionality of communities and people and collaborate with her peers. The STS Department is helping to support her travel, and she’s connected to University Enrichment Committee for support. She will be representing UPS at this Conference and hopes to have an informal presentation of what she’s learned at the conference to campus. Her thesis involves collaborating with Tacoma health practitioners and plans to pay her knowledge forward to the Puget Sound community. She will be attending with another student from Seattle University. If she receives enough funding to attend she will be submitting her health research project to be a presenter.

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

- **17-002: Finance Allocation to Emily Wood**
  - The ASUPS Senate hereby allocates **$337.50** to Emily Wood representing Four Horsemen Investments to the Global Conference for Business and Finance attendance 2-5 January 2017.
  - Emily had to work so a representative came in her favor with hopes of her gaining the same experience he received when he went.

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

- **17-003: Capital Allocation to the Puget Sound Postmen**
The ASUPS Senate hereby allocates $156.01 to the Puget Sound Men’s Ultimate Frisbee Club for new discs.

Ramsey is the Treasurer, they hope to purchase 15 discs to support 30 active members to pair up for drills. These are discs with their logo through a deal as a local supplier which double as a recruiting tool. They haven’t asked for funding for discs in recent history and these should last a few years.

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

17-004: Amendment to Art. IV Sec. 10 I, 2, f. of the ASUPS Bylaws.

The ASUPS Senate hereby amends Art. IV Sec. 10 I, 2, f. of the ASUPS Bylaws to formally include Wetlands Magazine’s Editor in Chief as a member of the ASUPS Student Media Board* pursuant to Article VI: Section I: Subsection Cl. 5 Amendment Through the Senate. Recommended to the Senate from Governance Committee 12 October 2016.

*Amendment Text: “Wetlands Magazine. Wetlands Magazine is the University of Puget Sound campus publication dedicated to the critical interrogation of gender, sexuality, ability, age, class, race, embodiment, intersectional identities and social justice as well as the celebration of related art, poetry, literature and performance.”

This amendment got lost in the fray from the public comment period previously.

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

Announcements

- JStreet is funding members to attend the National Conference in February, to end occupation of Palestine, and there will be an information session Monday 6pm SDC for student interest.
- Philosophy Talk “mini debate” Friday 4pm with food!
- The Student Art Curator, Mary is sponsoring an art contest to update art in Thomas Hall. Photos should be student in nature, PNW, Puget Sound focused to be sent to Dean of Students Representative Comstock in January.
- The Religion Department is hiring with potential professor presentations next week MoTuesWe 4pm in Wyatt 307!
- Latinos Studies Lecture Mo 12:30 Rausch from first person to have queer asylum in the United States and the work she does for queer refugee rights.
- Vice President’s last radioshow Monday 7pm!

Adjournment 7:50pm
ASUPS Formal Senate
Murray Boardroom
Thursday, January 19th, 2017

- Call to order 7:01pm
  - Present: Senators Cochran, Chong, Griner, Handick, Inouye, Lipsett, Post, Woody, Vice President Bauer, President Lumbantobing, Dean of Students Representative Comstock, Staff Representative Skeel
  - Excused: Senator Bjork proxy to Senator Post, Senator Frank proxy to Senator Chong, Senator Loye proxy to Senator Chong, Senator Taylor proxy to Senator Chong, Faculty Representative Neshyba proxy to Dean of Students Representative Comstock, Staff Representative Coy
  - Unexcused:
  - Tardy:

- Approval of the December 1st, 2016 Minutes
  - Vote:
    - Yay: 17
    - Nay: 0
    - Abstentions: 0

- Open Forum
  - Banji has come to share updates about Eventi, a student created software with his friend Chili as a media to share information and market events and activities. They first shared their idea in Spring 15 with updates at each step for students to upload marketing, favorite events and more. Their goal is to make events on campus more accessible such as those in theme row houses may not see flyers in their housing. These goals as stated are: greater visibility of campus events, increased attendance and engagement and shrink our footprint. Puget Sound is very green in many aspects but we use so much paper, 14,771 posters created in Fall 2016 only in publicity and marketing. They have many new details and features, categories, notifications, settings, live and more for every kind of campus events by students, by professors, by departments and more including
access through the internet as well. The applications, iOS and android and server was created by two students.

- **Executive Reports**
  - **President’s Report**
    - Welcome back, a couple things on the agenda is the Board of Trustees meets on Feb. 23-24th on campus and he’d like to have student interest to listen in and attend committee meetings. They hope to have more student body critical consciousness training and thinking about our place as Senate is to pursue equity and justice. He spoke at the MLK Jr. celebration about equity, justice, radical organizing and thought about ASUPS as an advocate and agent for change; the role of students in our shared governance. Someone shared with him she believes the students are the moral compass and their voice should be amplified to push for what’s important for us as students. Let’s continue this conversation.
  - **Vice President:**
    - Finance: $17,609.73 Capital: $196,856.74
    - The accounts are at a good place going into this semester and we haven’t been depleting the accounts as rapidly as in the past. Vice President Bauer and President Lumbantobing have been date-planning and tentative Spring Election is Mar. 7th. Our time is winding down here, let’s make the best of our time here.
  - **Faculty Report**
    - No report
  - **Dean of Students Representative Report**
    - It’s been a busy past six week for student affairs, Frank Cironi has left the office so there is an opening in their office. They will be handling conduct internally with a search for a new student conduct head in the higher education realm to have someone in place by July 1st. Last week the staff did a professional development enrichment conference with supervisory, enrichment and Dr. Shakti Butler’s full day training with viewing of the film “Cracking the Code” with a full staff. Typically, staff attend trainings in small groups and hope to continue such trainings throughout the year.
  - **Staff Representative Report**
    - No report

- **Senate Reports**
  - **Chair Report**
    - President Crawford will be joining Formal Senate on March 2nd for a listening session to learn about what’s on our minds. On Jan. 26th and Feb 9th, the Budget Taskforce Presentation will occur by two individuals. Senators that are currently up for re-election will be removed from the Elections Committee to prevent conflict of interests. Senate Chair Chong has completed all his one-on-ones with each Senator with goals set for the term. Code reform will be considered this upcoming fall with continued conversation including Senator pay before a Senate direction is
selected. There will be continued Senate trainings for professional
development about resolution writings, green dot bystander training, etc.

- **Club Liaison Report**
  - The spring club fair will be on January 27th.

- **Sports Club Liaison Report**
  - No report

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

- **Committee Reports**
  - **Governance:**
    - Media Board: Tamanawas was a one-semester edition in the fall, the Trail are looking into filling staff openings and posting more web content, they hope to have a more holistic approach to their journalism, Crosscurrents has some personnel issues, Elements has some logistical issues. All medias are focused on continuity and budget preparation.
  - **Honorary Degrees:** There is a list of nominations being addressed and considering more in closed sessions.
  - **Union Board:**

- **Senate Project Reports**
  - Senator Lipsett: The cabinet met earlier this week to determine that students on PacRim are allowed to take their full financial package with them. Thus Senator Lipsett hopes to extend the resolution to include all future PacRim programs and potentially other study abroad programs to make it more accessible than the current system.
  - Senator Loye:
  - Senator Griner: She hopes to increase transparency of photography and descriptions of ASUPS and other aspects of campus for quick reference and better understanding. She already has contacted and gotten agreement of publishing items in the Trail.
  - Senator Handick: Her project is focusing on expanding discussion of mental illness, she has met with Palmquist-Cady about a potential integration in the Orientation program.
  - Senator Cochran: Her project is coming along with conversation with other Senators.
  - Senator Inouye: Her initial project was motion sensor lights but will be partnering with Senator Woody about increasing printer accessibility in Greek houses.
  - Senator Woody: His goal is to improve printer accessibility beyond the library and hopes to have a printer stations that has guest account access for students to ease of access print quickly. He’s meeting with contacts in different departments.
  - Senator Post & Bjork: Their plan is to resurrect the student concerns committee to reconnect the broader campus with ASUPS determining the direction forward, such as cookies for concerns,
• Unfinished Business
  • 16-228: Capital Allocation to ASUPS Executives
    ➢ The ASUPS Senate hereby allocates $15,750.00 to ASUPS Executives.
• New Business
  • 17-005: Approval of Photographers of Puget Sound as a recognized ASUPS Club
    ➢ The ASUPS Senate hereby recognizes Photographers of Puget Sound as an officially recognized ASUPS Club Organization pursuant to Art. IV Sec. 3 v. of the ASUPS Constitution.
    ➢ Brent and Jacob, co-presidents started UPS' first photography club and they have a broad mission statement to have a group welcoming environment. Photographers, models and photography supporters/lovers are all welcome to participate and enjoy the club and photography as a hobby.
    ➢ Vote:
      ➢ Yay: 16
      ➢ Nay: 1
      ➢ Abstentions: 0
  • 17-006: Confirmation of Izzy Gerard
    ➢ The ASUPS Senate hereby recognizes and confirms Izzy Gerard as a Student At Large to the Student Concerns Committee, pursuant to Article II Sec. 6 A and B of the ASUPS Bylaws, and seated as a voting member of this committee without delay.
    ➢ Vote:
      ➢ Yay: 17
      ➢ Nay: 0
      ➢ Abstentions: 0
  • 17-007: Confirmation of Nicholas Kulawiak
    ➢ The ASUPS Senate hereby recognizes and confirms Nicholas Kulawiak as a Student At Large to the Student Concerns Committee, pursuant to Article II Sec. 6 A and B of the ASUPS Bylaws, and seated as a voting member of this committee for a two-year term without delay.
    ➢ Vote:
      ➢ Yay: 17
      ➢ Nay: 0
      ➢ Abstentions: 0
  • 17-008: Confirmation of Sterling Larson
    ➢ The ASUPS Senate hereby recognizes and confirms Sterling Larson as a Student At Large to the Student Media Board, pursuant to Article II Sec. 6 A and B, and Art. IV Sec. 10 C 1 of the ASUPS Bylaws, and seated as a voting member of this committee for a two-year term without delay.
    ➢ Vote:
      ➢ Yay: 17
      ➢ Nay: 0
      ➢ Abstentions: 0
• 17-009: Confirmation of Megan J. Schowalter
  ➢ The ASUPS Senate hereby recognizes and confirms Megan J. Schowalter as a Student At Large to the Food, Health and Safety Committee, pursuant to Article II Sec. 6 A and B of the ASUPS Bylaws, and seated as a voting member of this committee without delay.
  ➢ Vote:
    ❖ Yay: 17
    ❖ Nay: 0
    ❖ Abstentions: 0

• 17-010: Endorsement of the Student Resolution on Pacific Rim Merit-Based Aid
  ➢ The ASUPS Senate hereby endorses and concurs with the resolution of Senator Morey Lipsett and Lauren Smith on Pacific Rim Merit-Based Aid pursuant to Art. IV Sec. 7 of the ASUPS Constitution.

• Amendment: 17-010: Endorsement of the Student Resolution on Permanent Pacific Rim Merit-Based Aid
  ➢ As Senator Lipsett mentioned in his Senate Project Report this Resolution has been revised and expanded to include support for methods to allow merit aid continuously on the Pacific Rim program and other study abroad programs.
  ➢ Amendment Vote:
    ❖ Yay: 17
    ❖ Nay: 0
    ❖ Abstentions: 0

• Postpone indefinitely
  ➢ Postponement Vote:
    ❖ Yay: 14
    ❖ Nay: 1
    ❖ Abstentions: 2

• 17-011: Resumption of the ASUPS Bylaws
  ➢ The ASUPS Senate hereby resumes Article II Sec. 7 A following its suspension prior to Senate Officer Elections in the Fall Session of 2016.
  ➢ This is to clear up any confusion and gain documentation of resumption of ASUPS Bylaws.
  ➢ Vote:
    ❖ Yay: 17
    ❖ Nay: 0
    ❖ Abstentions: 0

• 17-012: Finance Allocation to the UPS Postmen Ultimate Frisbee Team
  ➢ The ASUPS Senate hereby allocates $0.00 to the UPS Postmen Ultimate Frisbee Team for travel and related expenses regarding the attendance of San Jose/ San Luis Obispo Frisbee Tournament.
The finance committee would like to review this item in order to provide a recommendation with all the documentation necessary.

Defer to Committee Vote:
- Yay: 17
- Nay: 0
- Abstentions: 0

• Announcements
  - Track & Field is competing at WSU this weekend!
  - “Raise your hand in liberty” in the Rotunda 2-4pm, continuing work about social justice from tomorrow in consideration with the inauguration for the way forward.
  - Greek Life recruitment is this weekend, starting on Saturday 2pm to allow individuals to attend the women’s march in the morning.
  - Plays Against Humanity: What does Obama do for Fun, Rausch Fri & Sat night, $3 donation

• Adjournment 8:08PM
ASUPS Formal Senate
Murray Boardroom
Thursday, January 26th, 2017

- **Call to order 7:02 pm**
  - Present: Senators Bjork, Cochran, Chong, Frank, Griner, Handick, Inouye, Lipsett, Loye, Post, Taylor, Woody, Vice President Bauer, President Lumbantobing, Dean of Students Representative Comstock, Faculty Representative Neshyba
  - Excused: Staff Representative Skeel, Staff Representative Coy
  - Unexcused:
  - Tardy:

- **Approval of the January 19th 2017 Minutes**
  - Vote:
    - Yay: 13
    - Nay: 0
    - Abstentions: 2

- **Open Forum**
  - Director of Student Interests Anstine is here sharing there are some exciting projects coming up from the Expressions Fund and Green Fee project. There will be reduced priced diva cups at CHWS. On behalf of Director of Students Marketing Calebrese-Thomas, she shares there is a re-launch of Eventi with the app and reduce paper usage to stay in the know with communications on campus.

- **Executive Reports**
  - President’s Report
    - ASUPS is trying to set-up a dining dollars program on the website (which is finished). ASUPS Pres & VP have organized “the house” in order and pass on the legacy of justice, equity and inclusion. They hope to get more campus training with the cultural competence programming. Faculty Senate had a conversation about the UPS 3 itself including the healing, addressing the topic, involvement of faculty and more. President Crawford declined to declare our campus a Sanctuary campus for good reasons and President Lumbantobing hopes to continue a conversation
how to create a safe space for undocumented citizens and more. There will be a public meeting at Wyatt 109 3:30pm.

- **Vice President:**
  - Finance: $17,609.73 Capital: $196,856.74
  - They’re doing work to prepare for the transition including preparing for the Spring Elections. She’s finalizing students at large on committees. ULAC is being restructured this year with Moe in charge. They hope to have a smaller event without wasting paper on certificates for 15 awards that there are plaques in the ASUPS Office. Nominations for ULAC can come from anyone in the campus community from Feb. 27-Mar. 19 with the ceremony on April 9th.

- **Faculty Report**
  - The faculty are continuing to engage in conversation and correspondence on the topic of the UPS 3.

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

- **Staff Representative Report**
  - No report

- **Senate Reports**
  - **Chair Report**
    - The Senate Chair has been doing monthly check-ins with individual Senators. There has been a few committee changes with the upcoming Spring Election. He is working on continuity for his own position and all committees.

- **Club Liaison Report**
  - Tomorrow is the Club Fair, LogJam 2.0 for people to check out clubs!

- **Sports Club Liaison Report**
  - Senator Bjork has reached out to Dean of Students Palmquist-Cady to discuss restructuring the club sports budget.

- **President’s Council Report**
  - Most people are finishing projects including green fee application open again, another rights workshop, a cultural expansion page on the website and DSI Anstine will be tabling at Club Fair to offer assistance with the upcoming budgeting.

- **Committee Reports**
  - Media Board: They’re setting up continuity and preparation for budget season including editorial and managerial transitions. DTS McPherran discussed the ticketing system between photos and articles. First Trail issue comes out next week Friday.

- **Senate Project Reports**
  - Senator Post: He’s noticed people without cars have trouble getting around without lengthy transportation times and is considering a project about ride-sharing or how ASUPS can facilitate conversation.
Senator Taylor & Loye: Drafting a proposal about why ASUPS deserves time during Orientation and what that would entail.

- **Unfinished Business**
- **16-228: Capital Allocation to ASUPS Executives**
  - The ASUPS Senate hereby allocates $15,750.00 to ASUPS Executives.
- **17-010: Endorsement of the Student Resolution on Pacific Rim Merit-Based Aid***
  - The ASUPS Senate hereby endorses and concurs with the resolution of Senator Morey Lipsett and Lauren Smith on Pacific Rim Merit-Based Aid pursuant to Art. IV Sec. 7 of the ASUPS Constitution.
  - The logic of the resolution is the University has changed the policy in a pilot program for the 2017-2018 PacRim program and hope to expand and create a precedent for Pacific Rim as a program. Then actions could be taken for students to maintain their financial aid in all study abroad programs. President Lumbantobing feels uncomfortable to use the Diversity and Strategic Plan which is used to support persons of color.

  - Amendment: Strike two whereas statements from the resolution.
    - Amendment Vote:
      - Yay: 13
      - Nay: 0
      - Abstentions: 2

  - Vote:
    - Yay: 13
    - Nay: 0
    - Abstentions: 2
- **17-012: Finance Allocation to the UPS Postmen Ultimate Frisbee Team**
  - The ASUPS Senate hereby allocates $0.00 to the UPS Postmen Ultimate Frisbee Team for travel ad related expenses regarding the attendance of San Jose/ San Luis Obispo Frisbee Tournament.
  - The President Rob, Vice President, Ramsey the Treasurer and rest of the team is here to present. They are achievement-minded with frugality and fundraising to set them on a path to achieve Nationals which has not been reached since 2013. This tournament puts them in a good place to compete at a Nationals level tournament. They have had $2,000 fundraising, $1,400 team donations from the Fall with Spring dues and spring fundraising efforts being continued. Per their previous finance request, transportation airfare and gas usage costs went up with the bid and conference registration fee. They are going to this tournament to leave their region and play more competitive teams to climb the rankings more efficiently in order to get a bid to attend Nationals based on the US Frisbee algorithm. This is the cheapest closest competitive tournament they will attend. At the tournament, they will play 8 games and have played 6 games so far that count towards ranking. They anticipate $2,000 staff pro fundraising, family letter campaign $1,500 and dues which would cover the difference.
Amendment: “The ASUPS Senate hereby allocates $750.00 to the UPS Postmen Ultimate Frisbee Team for travel and related expenses regarding the attendance of San Jose/ San Luis Obispo Frisbee Tournament”

❖ This amount covers cost and the bid fee not including transportation. Several members of Senate disagree and suggest an amendment of $1,522.00 club sports are expensive and the $2,000 finance committee limit is meant to limit club spending which is significantly less than club sports. The school does not support club sports financially and the budgeting committee left funds for airfare in the finance account for club sports to come in and submit finance requests.

❖ AMENDMENT Vote:
  •  Yay: 2
  •  Nay: 12
  •  Abstentions: 1
  •  Amendment Failed

Amendment: “The ASUPS Senate hereby allocates $1,522.00 to the UPS Postmen Ultimate Frisbee Team for travel and related expenses regarding the attendance of San Jose/ San Luis Obispo Frisbee Tournament”

❖ The finance account is for all students to succeed and they do have the opportunity to submit a finance request. This request is in line with frugal spending that occurred in the previous semester.

❖ AMENDMENT Vote:
  •  Yay: 11
  •  Nay: 3
  •  Abstentions: 0

Vote:
  •  Yay: 11
  •  Nay: 3
  •  Abstentions: 0

• New Business
• Senator Cochran requests a point of personal privilege
• 17-013: Approval of the Asian Pacific Islander Student Society (APISS) as a recognized ASUPS Club

➢ The ASUPS Senate hereby recognizes the Asian Pacific Islander Student Society (APISS) as an officially recognized ASUPS Club organization pursuant to Art. IV Sec. 3 v. of the ASUPS Constitution.

➢ Neha, Jae, Kat and Lillian are here to share. Their name is now the Asian Pacific Islander Collective with a horizontal non-hierarchical structure. They seek to educate themselves and others of Asian Americans and Pacific Islander, cultural competence, safe space, race-intersectionality, community and more. Their first event is a Japanese Internment Commemoration with UPS Alumni who served in WWII or served in internment camp. They hope to share more about the topic of internment with engagement of the campus community. This club formed as
APASU is a social function organization and students wanted a space to engage in internalized oppression, race, multicultural family, community and identity with teach-in about issues others haven’t been exposed to.

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

- **17-014: Confirmation of Priyanki Vora to the ASUPS Honor Court**
  - The ASUPS Senate hereby recognizes Priyanki Vora on nomination to serve as student Justice to the Honor Court of the Associated Students of the University of Puget Sound. Pursuant to Article IV Section 3, iii. of the ASUPS Constitution, and for the term outlined in Article V, Section 4, i. of the same, the ASUPS Senate hereby confirms the nominee to be seated without further delay.
  - Vote:
    - Yay: 12
    - Nay: 1
    - Abstentions: 0
  - Nomination is confirmed

- **17-015: Confirmation of Connor Harrigan as Student-at-Large to the Student Concerns Committee**
  - The ASUPS Senate hereby recognizes and confirms Conor Harrigan as a Student-at-Large to the Student Concerns Committee, pursuant to Article II Sec. 6 A and B of the ASUPS Bylaws, and seated as a voting member of this commit without delay.
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstentions: 1

- **17-016: Confirmation of Jack Aldisert as Student-at-Large to the Student Concerns Committee**
  - The ASUPS Senate hereby recognizes and confirms Jack Aldisert as a Student-at-Large to the Student Concerns Committee, pursuant to Article II Sec. 6 A and B of the ASUPS Bylaws, and seated as a voting member of this commit without delay.
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstentions: 1

- Announcements
  - JStreetU is sending students to the JStreetU national conference in D.C., students interested in attending this large progressive conference is coming up!
  - Greek recruitment has wrapped up and TriDelt is actively recruiting.

- Adjournment 8:17PM
ASUPS Formal Senate
Murray Boardroom
Thursday, February 2nd, 2017

- Call to order 7:05 pm
  - Present: Senators Bjork, Cochran, Chong, Frank, Griner, Handick, Inouye, Loye, Post, Taylor, Woody, Vice President Bauer, President Lumbantobing, Dean of Students Representative Comstock, Faculty Representative Neshyba, Staff Representative Skeel
  - Excused: Senator Lipsett, Staff Representative Coy
  - Unexcused:
  - Tardy:
- Approval of the January 26th 2017 Minutes
  - Vote:
    - Yay: 14
    - Nay: 0
    - Abstentions: 1
- Open Forum
  - ASUPS DBS Griffin shared the “State of ASUPS Finances” as of today, including a breakdown of our ASUPS funding, budgeting process, tenth day funds, and status of our capital and finance accounts as solid.
- The Senate, following confirmation in Item 17-014, requests the inauguration of Justice-Designate Vora without delay.
  - Dr. Kessel presents on In Memorium recognition, as it is the faculty’s responsibility to determine how degrees are given to students. The university does not have a current way to honor students who have passed while being enrolled. There is an honorary degree committee for distributing honorary candidates the recognition by faculty. Some universities administer a posthumous degree, an actual degree with credit and gpa requirements. The politics and government in the interest of finding a way to honor Liz Breysse, a politics major and others in the future who may enroll and pass away. The In Memorium proposal sets some guidelines for determining the process for selecting those for In Memorium degrees with a timeline to meet the May
commencement ceremony. This is not a degree, rather an acknowledgement of their absence and recognition.

- **Executive Reports**
  - President’s Report
    - Board of Trustees meeting is coming up, hopefully students can attend and participate with meetings all over campus. There’s a lean-in tomorrow in the sub, 12-3pm. After the BTF presentation we can petition to President Crawford for any changes and then share that information with the Board at their meeting. ASUPS money for CHWS increases psychiatrist hours by 3 hours a week and more counselor office hours starting last week. There are no counselors of color hired at CHWS.
  - Vice President:
    - No report
  - Faculty Report
    - President Crawford had a discussion with the faculty to get to know each other’s goals.
  - Dean of Students Representative Report
    - Student Affairs is very excited about BTF, and hope the Board will approve their funding including a full psychologist position in the fall. The Excellence in Action Awards for Staff are accepting nominations right now.
  - Staff Representative Report
    - The Staff Senate has not met, but are working on planning Staff Recognition. Ross the University’s photographer is looking for good photography opportunities on campus.

- **Senate Reports**
  - Chair Report
    - Senate projects are coming along well and with Senate officer positions coming up post-spring election those interested are encouraged to speak to those current officers. There are 100 days left in this semester, the last 100 days of the incumbent senior class.
  - Club Liaison Report
    - A full list of clubs with updated information is being collected for Senators to interact with a set number of clubs.
  - Sports Club Liaison Report
    - Senator Bjork is meeting with Dean of Students Palmquist-Cady.
  - President’s Council Report
    - Diva cups should be available with a $5 recommendation by CHWS, Crosscurrents is putting together a website with DTS, and more workshops about intersectional issues are being discussed.
  - Committee Reports
    - Food, Health & Safety: There’s 20 flu shots available at CHWS and it is present on-campus. You can schedule CHWS appointments through my.pugetsound. There has been vandalism on campus and keep an eye on
your possessions, there have been malicious writings in the bathrooms on-campus, report suspicious activity immediately.

❖ Media Board: Media’s have been meeting with some personnel changes and preparing for budgeting proposals.
❖ Governance: They are throwing support behind President Lumbantobing with a letter of rationale next week.
❖ Honorary Degrees: They are accepting nominations, via website for future commencements.

➤ Senate Project Reports
❖ Senator Woody: He met with the CIO and DTS McPherran to discuss tech services plan to make printing more accessible including a phone and ID swipe option to the nearest printer.
❖ Senator Griner: She has interviewed a bunch of people about getting a Facebook live this weekend.
❖ Senator Cochran: She will be meeting with Amy Hackett again to gain more insight on movement of her project.
❖ Senator Inouye: She met with FSA Stephens to discuss past Greek Houses experiences with printing and moving forward.
❖ Senator Taylor: His joint project is meeting with Dean of Students Palmquist-Cady next week to move his project forward.
❖ Senator Bjork: He is meeting with Senate Chair Chong and Student-at-Large Harrigan to mobilize re-activating the Student Concerns committee.

- Unfinished Business
- 16-228: Capital Allocation to ASUPS Executives
  ➢ The ASUPS Senate hereby allocates $15,750.00 to ASUPS Executives.

- New Business
- 17-015: Finance Allocation to Downbeat Dance Club
  ➢ The ASUPS Senate hereby allocates $600 to the Downbeat Dance Club for class instruction and instructor fees and related expenses.
  ➢ Kat Cunningham, the President is here to ask for these funds to bring social dance instructors. The club facilitates classes, they have a social dance night on Saturday with blues, fusion, salsa and more. They are bringing in professional dance teachers in jazz and African dance to honor the cultures of which the origins of blues from those very knowledgeable. The series will be longer than in the past, thus they’re requesting more money. Their former name “Bluesion” is culturally appropriative and thus the officers decided to change the name. To participate in the four-dance series each dancer pays $10 and the funds can go back to the club’s activities with accountability. The funds in their account goes to publicity and currently planned social dance nights.
  ➢ Vote:
    ❖ Yay: 15
    ❖ Nay: 0
    ❖ Abstentions: 0
• 17-06: Capital Allocation to Director of Business Services Lauren Griffin on behalf of Garden Level a Capella
  ➢ The ASUPS Senate hereby allocates $1,099.29 from the Capital Reserve Expenditures Account to the Director of Business Services Lauren Griffin on Behalf of Garden Level a Capella for taxes paid by the university during the purchase of microphones during the 2016 Session of the ASUPS Senate following the Senate’s passage of the original allocation.
  ➢ In the fall, Garden Level purchased microphones through Capital that had no sales tax however the university charges the sales tax as the state of WA has sales tax and the tax of the purchase must go to the University which is divvied up to the appropriate venues.
  ➢ Vote:
    ❖ Yay: 15
    ❖ Nay: 0
    ❖ Abstentions: 0

• 17-017: Finance Allocation to Hannah Floren
  ➢ The ASUPS Senate hereby allocates $100 to Hannah Floren as a registration fee to present her original research and represent the University at the Pacific Seabird Group (PSG) Annual Meeting in Tacoma, WA.
  ➢ Hannah is a senior biology major, she is presenting her research at the PSG meeting which is a marine bird research gathering. She conducted her research about the effect of plastic digestion in the Puget Sound area. The UEC already gave her a grant in the fall and the Biology does not offer funds to students for research. The Slater Museum has offered to cover $100 of her costs, and requests $160 to cover the rest of the costs.
  ➢ AMENDMENT: The ASUPS Senate hereby allocates $160 to Hannah Floren as a registration fee to present her original research and represent the University at the Pacific Seabird Group (PSG) Annual Meeting in Tacoma, WA.
    ❖ Amendment Vote:
      • Yay: 15
      • Nay: 0
      • Abstentions: 0
  ➢ Vote:
    ❖ Yay: 15
    ❖ Nay: 0
    ❖ Abstentions: 0

• 17-018: Finance Allocation to University Methodists (UMETH)
  ➢ The ASUPS Senate hereby allocates $0 to University Methodists (UMETH) for contracting fees regarding the sponsorship of the Jose Antonio Vargas event on campus.
  ➢ Christina and Katrina are here, the founding of the University was by Methodists. Jose Antonio Vargas is coming to campus in April to speak about immigration and want to be part of sponsoring this event. Their faith strongly believes in this
topic and hope to contribute funding to make this event possibly. The total cost of this event is around $15,500 and while most is covered by various groups on campus, they are short $500 to make this event possible. So far, ASUPS has given $2,500 towards making this event possible. Tacoma Community House, Temple Meth, CICE, ASUPS and more have contributed and will divvy up the remainder that needed to be covered in order to make the event happen. The ASUPS contribution came from the cultural competence budget.

- Amendment: The ASUPS Senate hereby allocates $200 to University Methodists (UMETH) for contracting fees regarding the sponsorship of the Jose Antonio Vargas event on campus.
  - While a small amount it is a contribution along with funds available from their club budget. Staff Representative Skeel recommends a larger number, considering the larger amounts that were distributed in the past. There are more funds in the cultural competency budget to cover the missing funds rather than taking the full amount from the finance account.
  - Amendment Vote:
    - Yay: 15
    - Nay: 0
    - Abstentions: 0

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

- Announcements
  - Tri Delt is in the midst of its recruitment
  - Happy Black History Month, some ASUPS and BSU events upcoming
  - Tomorrow is the sanctuary learn-in
  - Swope lecture from stonewall to pulse is Tuesday
  - CICE is renting vans for an art exhibit “Native Artists for Standing Rock” downtown
  - Mr. Burns Post-Electric Play tickets are on sale online
  - Wednesday Japanese Internment Document Open House in Special Collections 12-2
  - Japanese cherry blossoms planted by japanese-amerians taken to internment camps
  - Japanese internment 75th anniversary commemoration on February 20th

- Adjournment 8:21 PM
ASUPS Formal Senate
Murray Boardroom
Thursday, February 9th, 2017

• Call to order 7:00 pm
  ➢ Present: Senators Bjork, Cochran, Chong, Frank, Griner, Handick, Inouye, Lipsett, Loye, Post, Taylor, Woody, Vice President Bauer, President Lumbantobing, Dean of Students Representative Comstock, Faculty Representative Neshyba
  ➢ Excused: Senator, Staff Representative Skeel, Staff Representative Coy
  ➢ Unexcused:
  ➢ Tardy:

• Approval of the February 2nd, 2017 Minutes
  ➢ Vote:
    ❖ Yay: 13
    ❖ Nay: 0
    ❖ Abstentions: 0

• Open Forum
• Senator Cochran requests a point of personal privilege
  ➢ Senator Cochran shares her friend Madi Orton was diagnosed with Type 1 Diabetes 10 years ago, she has an insulin pump and has to check her levels multiple times a day. She often doesn’t feel her blood sugar drop to dangerous levels-susceptible to a seizure and entering a coma. There are trained diabetes-alert service dogs to detect blood sugar levels in those with diabetes. These dogs have a cost of $12,000, and for Madi is fundraising to get a support dog, Vision, to potentially save her life by noticing when her blood sugar levels are low and letting her know, awake or asleep. She hopes to be able to bring Vision home and be her diabetes alert service dog. She’s raising awareness about Type 1 Diabetes and her efforts to bring Vision home.

• Roll is recalled
  ➢ Budget Task Force Student Presentation is shared, goals, challenges, parameters, and responsibilities of allocating the $137 million. The comment period on the recommendation is open, email president@pugetsound.edu by February 16, before the Board of Trustees makes a decision. The recommendation includes
the lowest tuition increase in 45 years, 3% increase to student wage pool and addition of a FTE psychologist at CHWS, priorities students advocated for. Federal funding loss would be directly related to specific individuals-research grants in the science fields and grants or loans given to students in financial aid. They recommend a $8 student government fee increase. The BTF recommendation does not have the power to direct funds to specific departments or salaries but rather pools of money for various areas of functions for our university within the aggregate. This is the fifth year of no increase in utility, due to good utility management and conservation on behalf of the University. The Senate offers its thanks to Kris Bartanen, Academic Vice President, Chair, Sherry Mondou, Vice President for Finance and Administration, Eric Orlin, Classics, Ariela Tubert, Philosophy, Andy Crosby ’17, Gwen Bartholomay ’18, Bryan Gould, Student Financial Services, and Sarah Comstock, Student Affairs for its work on this presentation.

- **Executive Reports**
  - President’s Report
    - No report
  - Vice President:
    - The ASUPS Budget timeline has been finalized, Election planning is ongoing.
    - Finance: ~$15,000 Capital: ~$192,000
  - Faculty Report
    - No report
  - Dean of Students Representative Report
    - No report
  - Staff Representative Report
    - No report

- **Senate Reports**
  - Chair Report
    - Senate Chair Chong is continuing to work on continuity, including upcoming discussion about senate pay and the sanctuary campus resolution shared by faculty senate.
  - Club Liaison Report
    - Louisa Armstrong put together a full list of ASUPS Clubs that will be sent out to all Senators.
  - Sports Club Liaison Report
    - No report
  - President’s Council Report
    - No report
  - Committee Reports
    - Media Board: Media Board hopes to increase communication with Media Board
- Union Board: Their account stands at $47,400.64, the Victor Wooten concert was a huge success, they discussed art curation in Thomas Hall and placement of student concerns box.

- Vice President Bauer requests a point of personal privilege.
  - Governance: They considered changes to the elections committee bylaws.
  - Senate Project Reports
    - Senator Bjork: He talked to DTS McPherran about updating the website with Senate projects and ongoing meetings for his project.

- Unfinished Business
- **16-228: Capital Allocation to ASUPS Executives**
  - The ASUPS Senate hereby allocates $15,750.00 to ASUPS Executives.

- New Business
- **17-019: Finance Allocation to Megan J. Schowalter and Samantha Scott on Behalf of Alternative Spring Break**
  - The ASUPS Senate hereby allocates $1,924.46 to the Megan J. Schowalter and Samantha Scott on Behalf of Alternative Spring Break to support efforts in interrogating the past and present state ion civil rights leadership and advocacy in our country, museum costs, registration costs, workshop expenses, and related expenses.
  - Sam (she/her) is the social justice coordinator planning this project. There was supposed to be a rollover CICE budget for alternative breaks and will not be available until next year leaving them in a lurch right now. This trip is an amazing opportunity to talk to legislators in DC and continued social justice work to bring back to campus. Megan (she/her) explains their request Every student is asked to pay $500 dues, some have received scholarships in order for the trip to be accessible and there are some grants and pooled funding from various departments. For the sake of the request the funds will go towards their last night of lodging in order to keep the trip accessible for those who have committed to attend. This trip allows the students to engage and hopefully have a lasting broader impact on the individuals, our campus and communities through their own identity, history and current climate.
  - Vote:
    - Yay: 14
    - Nay: 0
    - Abstentions: 1

- **17-020: Capital Allocation to Logger Men’s Lacrosse Team**
  - The ASUPS Senate hereby allocates $1,818.80 from the Capital Reserve Expenditures Account to the Logger Men’s Lacrosse Team for the purchase of an Automated External Defibrillator (AED) as required to host home games and cardiac arrest prevention.
  - Mark, the President is here and due to a new regulation by the conference AED is being required. There was an incident where someone’s heart stopped and an
AED was used to save that person’s life. The quote for this AED was collected from Head of Security Todd Batham who has a history of using AED. This will be available for club soccer, rugby, lacrosse and ultimate Frisbee and housed in Dean of Students Palmquist-Cady’s office. There is a certification course that the lacrosse coach will be certified, Mark also is certified to use it.

- **17-021: Finance Allocation to ASUPS Club Alpine Ski Team**
  - The ASUPS Senate hereby allocates $1,152 to ASUPS Club Alpine Ski Team for lift tickets and related expenses for participation at a qualifying race 11-12 February 2017, Bogus Mountain, Idaho.
  - Three members of the team and officers are here to share. There is a greater participation in the club, 20, that requires more funds in order to participate in races. Individual student races and ski lifts cost a lot per student that is not fully covered by dues. They were unable to host their annual large fundraiser ($4/5,000) last year due to lack of venue (tennis courts due to Fieldhouse renovation). The greater numbers lead to unanticipated costs for more competitors. Despite original ticket prices for competitions, the resorts have increased ticket prices due to the abysmal season. Their dues are high, $360 and skiers are already working on-campus jobs in order to be able to afford these dues.
  - Vote:
    - Yay: 15
    - Nay: 0
    - Abstentions: 0

- **17-022: Approval of Students Against Sexual Assault (SASA) as an Officially Recognized ASUPS Club.**
  - The ASUPS Senate hereby recognizes Students Against Sexual Assault (SASA) as an officially recognized ASUPS Club organization. Pursuant to Art. IV Sec. 3 v. of the ASUPS Constitution without delay.
  - Dean of Students Palmquist-Cady is the advisor, and Emily who brought this club to life is the one who worked hard to make UPS an It’s on Us campus.
  - Vote:
    - Yay: 14
    - Nay: 0
    - Abstentions: 1

- **17-023: Acceptance of Governance Committee Report and Rationale on ASUPS Financial Code Amendments**
  - The ASUPS Senate hereunto accepts the Governance Committee’s Report and Rationale on proposed Amendments to the ASUPS Financial Code submitted by President Noah Lumbantobing and prepared by Governance Committee Chair, Kaitlyn Vallance submitted 8 February 2017; to begin public comment period to
the same without delay; pursuant to Art. VI Sec. 1, 1-2 of the ASUPS Financial Code and Art. IV Sec. 3, i-ii of the ASUPS Constitution.

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

- **We are now in a two-week public comment period.**

**17-024: Confirmation of Ramsey Rossman**

- The ASUPS Senate hereby recognizes and confirms Ramsey Rossman as a Student At Large to the ASUPS Committee on the Budget, pursuant to Article IV Sec. 3 Sub. Sec. B, c., 2 of the ASUPS Bylaws, and seated as a voting member of this committee without delay.
- The Budget committee is full and does not need another Student At Large.

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

**17-025: Suspension of the ASUPS Bylaws**

- The ASUPS Senate hereby suspends the ASUPS Bylaws pursuant to Article V, Sec. 1 Item C-1 and E-4 until march 8th, 2017.
- These bylaws are being suspended due to the need to get more students-at-large on the committee in order to plan elections.

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

- **Announcements**
  - Women’s Rugby game vs. UW on Saturday
  - Sigma Chi Dance Party Friday night
  - Model UN Bake Sale Friday tabling
  - Track Meet @UW this weekend
  - Panhellenic Council & IFC are adding a Diversity & Inclusion Officer position
  - February 18th, 5:30-7:30 KUPS & Vox are planning a roller derby night fundraiser for Planned Parenthood
  - KUPS Radio shows go on air this week
  - Mondays, 6pm Vice President Bauer “More Cowbells” funk and disco station
  - Sundays, 12pm Old Rock n’ Roll Senator Cochran
  - Thursdays at 12pm Senator Loye

- **Adjournment 8:42 PM**
Documents provided to Senators:

Resolution on Recommending an Amendment to the ASUPS Senate Concerning the ASUPS Financial Code

Whereas the Associated Students of the University of Puget Sound (heretofore referred to by “ASUPS”) is guided by principles of “equity, accessibility, inclusion, justice and community;”

Whereas these principles guide ASUPS in all aspects and areas, including budgeting;

Whereas the “Green Fund” provides students the opportunity to work through ASUPS to improve sustainability, advocate for climate justice, and build community on-campus and with the Tacoma community through education and implementation of environmental projects;

Whereas the “Expressions Fund” provides students the opportunity to work through ASUPS on projects centered on “raising consciousness amongst the student body, developing allies, and expressing self-identity” that are focused on “race, sexuality, gender identity, ability and class;”

Whereas these funds directly work toward providing the campus with opportunities for students to pursue projects directly related to the principles ASUPS espouses;

Resolved, that the Governance Committee of the Associate Students of Puget Sound (ASUPS):

1. recommends the ASUPS Senate amend Article II, Section II, Subsection 5 of the ASUPS Financial Code and increase the amount allocated to the Green Fee Initiative from 1% to 1.5%

2. recommends the ASUPS Senate amend Article II, Section II, Subsection 5 of the ASUPS Financial Code and increase the amount allocated to the Expressions Fund Initiative from 1% to 2%

Movers: Kaitlyn Vallance, Student-At-Large Seconders: Eileen Mapes-Riordan, Student-At-Large Rachel Schroder, Student-At-Large

Budget Task Force (BTF) Presentation Support Documents for campus consideration:

https://www.pugetsound.edu/files/resources/budgetingprocess-2.pdf
ASUPS Formal Senate
Murray Boardroom
Thursday, February 16th, 2017

• **Call to order** 7:03 pm
  ➢ Present: Senators Bjork, Cochran, Chong, Griner, Handick, Inouye, Lipsett, Loye, Post, Taylor, Vice President Bauer, Dean of Students Representative Comstock, Staff Representative Coy
  ➢ Excused: Senator Frank proxy to Senator Handick; Senator Woody to Senator Chong, Faculty Representative Neshyba proxy to Dean of Students Representative Comstock
  ➢ Unexcused:
  ➢ Tardy: President Lumbantobing (excused)

• **Approval of the February 9th, 2017 Minutes**
  ➢ Vote:
    ✓ Yay: 15
    ✓ Nay: 0
    ✓ Abstentions: 1

• **Open Forum**

• **Executive Reports**
  ➢ President’s Report
    ✓ Board committee meetings are closed, March 24 1pm Board meeting is open and all are encouraged to attend.
  ➢ Vice President:
    ✓ Elections timeline is set and elections are about to be underway, there will be continued ice cream at polling stations this semester.
    ✓ Finance: $14,232.03 Capital: ~$192,000
  ➢ Faculty Report
    ✓ No report
  ➢ Dean of Students Representative Report
    ✓ Interviews for Residence Life and Orientation leaders are currently underway, the Inaugural event for President Crawford is in March and Debbie Chee is in charge of student involvement, for different groups of
students on campus to make posters, welcoming President Crawford’ to be hung in the Sub.

- **Staff Representative Report**
  - Budget Taskforce presentation went to Staff Senate, the elections for Staff Senate are in the planning stages, and Staff Representative Coy asks for students to submit Staff Excellence in Action nominations for end-of-the-year awards.

- **Senate Reports**
  - **Chair Report**
    - Senate Chair Chong shares on Monday the Faculty Senate approved the In Memorium Degrees proposal to be passed on. There are many events planned by the Chief Diversity Office Benitz about a variety of events on behalf of BEHRT that all of the campus is encouraged to attend. Senators are encouraged to reach out to their peers to run for Senate.
  - **Club Liaison Report**
    - Senator Cochran sent out club assignments and asks all Senators to reach out to their clubs
  - **Sports Club Liaison Report**
    - Senator Bjork met is working with Vice President Bauer to discuss visibility of club sports with the campus.
  - **President’s Council Report**
    - No report
  - **Committee Reports**
    - Media Board: Media Board discussed continuity
    - Food, Health & Safety: There’s been two break-ins, the Dining Dollar Donation program is very nearly ready, the Sub’s food waste program from October has been helping them to cut down food waste, and the sub is partnered with a local Vietnamese restaurant for spring rolls and other items. CHWS lost its dietician two months ago, and just hired a new one, extra hours for the psychologist was approved (funded by ASUPS), they are also seeking another counselor as a person of color to serve persons of color.
    - Governance: Finalized review of Elections bylaws.
    - Financial Code Remains in Public Comment Period until 23 February
    - Article IV. Sec. 4, C. 1. and Article IV. Sec 4, E., 4, b. remains suspended by senate vote until 8 March pursuant to Senate Item 17-025
  - **Senate Project Reports**
    - No reports

- **Unfinished Business**
- **16-228: Capital Allocation to ASUPS Executives**
  - The ASUPS Senate hereby allocates $15,750.00 to the Department of African American Studies and the Race and Pedagogy Initiative for Scholarship endowment and related expenses.
• New Business
  • 17-026: Capital Allocation to University Methodists
    The ASUPS Senate hereby allocates $403.09 from the Capital Reserve Expenditures Account to the University Methodists for purchase of an acoustic guitar for religious club use and related expenses.
    - Katrina the Treasurer and the Vice President are here to ask for funds for a hard case and a guitar which is a key part of sharing their faith and preserving the materials for continued uses. The faculty advisor and the Vice President viewed products in a music store and online. The specific guitar they selected has a plug that allows the acoustic guitar to be plugged in to share music with a church they are affiliated with. The plan is to store the guitar in the CICE and other religious groups would be allowed to use the guitar.
    - Vote:
      - Yay: 11
      - Nay: 4
      - Abstentions: 1
  • 17-027: Finance Allocation to Hannah Borgerson on Behalf of the Orientation (Passages)
    The ASUPS Senate hereby allocates $200 to Hannah Borgerson on Behalf of the Orientation (Passages) for training scholarships for Passages Orientation Leadership team to attend and participate in Spring 2017 First Aid and CPR training and related expenses.
    - Hannah is the Passages Coordinator and in hiring Passages leaders they must have First-Aid and CPR training which they hope for funds to cover. As a leadership opportunity to share our campus, they hope to be inclusive to allow all those who will be Passages leader can be trained. Orientation is under Student Development and staffed and work with that department and hope to look for long-term scholarship options to allow students to be able to be trained. They are in talks with Chris to look at opportunity for a second semester CPR class the Passages leaders could take. Additionally, Justin Canney could be certified however supplies such as more mannequins which adds up to a few thousands. All their scholarships through Student Affairs is for incoming students who need supplies to participate in Orientation rather than the Passages leaders who need to pay for the certifications. They hope to form a partnership with ASUPS to create an on-campus opportunity to allow this certification for students. This amount, which is small so far would cover 4 students’ full costs of certification. This allocation brings a broader discussion about how accessibility is supported in the Dean of Students Office.
    - Vote:
      - Yay: 12
      - Nay: 4
      - Abstentions: 0
• 17-028: Finance Allocation to ASUPS Yoga Club
  The ASUPS Senate hereby allocates $100 to ASUPS Yoga Club for equipment and related expenses.
  ❖ This request is for the guest instructor fee.
  ❖ Vote:
    ❖ Yay: 16
    ❖ Nay: 0
    ❖ Abstentions: 0

• 17-029: Capital Allocation to ASUPS Yoga Club
  The ASUPS Senate hereby allocates $815.76 from the Capital Reserve Expenditures Account to ASUPS Yoga Club for equipment and related expenses.
  ❖ This request covers blocks, bolsters and blankets would support the club for 3.5-6 years. Thomas 270, the yoga room has a storage unit where these new purchases would be stored there. The room is unofficially the yoga room but rather is a space for groups like yoga, fencing, circus but a room with supple floors free of things in the way.
  ❖ Vote:
    ❖ Yay: 15
    ❖ Nay: 0
    ❖ Abstentions: 1

• 17-030: Finance Allocation to Live Well
  The ASUPS Senate hereby allocates $0.00 to Live Well for related expenses.
  ❖ Postponement Vote:
    ❖ Yay: 16
    ❖ Nay: 0
    ❖ Abstentions: 0

• 17-031: Confirmation of Sarah Ciambrone
  The ASUPS Senate hereby recognizes and confirms Sarah Ciambrone as a Student At Large to the ASUPS Committee on Elections pursuant to Article IV. Sec. 4, C. 1. of the ASUPS Bylaws, and seated as a voting member of this committee without delay.
  ❖ Vote:
    ❖ Yay: 16
    ❖ Nay: 0
    ❖ Abstentions: 0

• 17-032: Confirmation of Lianna Hamby
  The ASUPS Senate hereby recognizes and confirms Lianna Hamby as a Student At Large to the ASUPS Committee on Elections pursuant to Article IV. Sec. 4, C. 1. of the ASUPS Bylaws, and seated as a voting member of this committee without delay.
Vote:
❖ Yay: 16
❖ Nay: 0
❖ Abstentions: 0

• **17-033: Confirmation of Mauricio Mendez**
  The ASUPS Senate hereby recognizes and confirms Mauricio Mendez as a Student At Large to the ASUPS Committee on Finance pursuant to Article IV. Sec. 5, C. 2. of the ASUPS Bylaws, and seated as a voting member of this committee without delay.

Vote:
❖ Yay: 16
❖ Nay: 0
❖ Abstentions: 0

• **17-034: Confirmation of Colin James Noble**
  The ASUPS Senate hereby recognizes and confirms Collin James Noble as a Student At Large to the ASUPS Committee on the Budget, pursuant to Article IV Sec. 3 Sub. Sec. B, c., 2 of the ASUPS Bylaws, and seated as a voting member of this committee without delay.

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

• **17-035: Confirmation of Ruby Ochoa Castaneda**
  The ASUPS Senate hereby recognizes and confirms Ruby Ochoa Castaneda as a Student At Large to the ASUPS Committee on the Budget, pursuant to Article IV Sec. 3 Sub. Sec. B, c., 2 of the ASUPS Bylaws, and seated as a voting member of this committee without delay.

Vote:
❖ Yay: 16
❖ Nay: 0
❖ Abstentions: 0

• **17-036: Confirmation of Nayla Azzouz Lee**
  The ASUPS Senate hereby recognizes and confirms Nayla Azzouz Lee as a Student At Large to the ASUPS Committee on Awards and Scholarships, pursuant to Article IV Sec. 2 Sub. Sec. C, 5. of the ASUPS Bylaws, and seated as a voting member of this committee without delay.

Vote:
❖ Yay: 16
❖ Nay: 0
❖ Abstentions: 0
• 17-037: Confirmation of Nicole Trombatore
  The ASUPS Senate hereby recognizes and confirms Nicole Trombatore as a Student At Large to the ASUPS Committee on Awards and Scholarships, pursuant to Article IV Sec. 2 Sub. Sec. C, 5. of the ASUPS Bylaws, and seated as a voting member of this committee without delay.

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

• 17-038: Confirmation of Jane Sadetsky
  The ASUPS Senate hereby recognizes and confirms Jane Sadetsky as a Student At Large to the ASUPS Committee on Awards and Scholarships, pursuant to Article IV Sec. 2 Sub. Sec. C, 5. of the ASUPS Bylaws, and seated as a voting member of this committee without delay.

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

• 17-039: Confirmation of Ramsey Rossman
  The ASUPS Senate hereby recognizes and confirms Ramsey Rossman as a Student At Large to the ASUPS Committee on Elections pursuant to Article IV. Sec. 4, C. 1. of the ASUPS Bylaws, and seated as a voting member of this committee without delay.

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

• 17-040: Approval of Spring 2017 Elections Packet
  The ASUPS Senate hereby approves of the Spring 2017 Elections Packet for use in the Spring 2017 General Election pursuant to Article IV. Sec. 4, B. 2. of the ASUPS Bylaws without delay.

  ➢ The number of required signatures was lowered to keep the constituency total reasonable considering people limited to asking people they know versus strangers and getting strangers to sign support for running. Eventi is for advertising events and thus promotional posters of candidates are not allowed. Disqualification can only be determined by Honor Court.

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

• 17-039: Confirmation of Jack Aldesert
The ASUPS Senate hereby recognizes and confirms Jack Aldesert as a Student At Large to the ASUPS Committee on Elections pursuant to Article IV. Sec. 4, C. 1. of the ASUPS Bylaws, and seated as a voting member of this committee without delay.

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

- Announcements
  - JStreet is screening Settlers film next Tuesday.
  - Friday 1-5pm Philosophy Day in the Murray Boardroom
  - Saturday Night Fever at Skate 253 with KUPS & Vox
  - March 1st opens scheduling for the Fall
  - Sunday February 19th Rally in the People’s Park (Across the Hub) in opposition of the raids. ADV may have carpooling
  - February 20th Japanese Internment Commemoration 12-1:15pm in the Rotunda
    - Densho.org presentation has an online history for free about the history of Tacoma, Seattle, WA Japanese internment
    - Tacoma has a very storied history of forcibly expelling immigrants from Tacoma
  - Last week Madi who shared her story raised $3,000 to have a deposit on her diabetic
  - February 23rd Thompson 175, a Holocaust survivor will be sharing
  - School of Education for MAT and MAD applications are due March 1st
  - Tridelta finished formal recruitment with 49 new members
  - The Freedom of Cisgender Religion: Transing Religious Studies is next Thursday 6pm in Rausch Auditorium

- Adjournment 8:15 PM
Call to order 7:00pm
- Present: Senators Bjork, Cochran, Chong, Frank, Griner, Handick, Inouye, Lipsett, Loye, Post, Taylor, Woody, Vice President Bauer, Dean of Students Representative Comstock, Staff Representative Skeel, Faculty Representative Neshyba, President Lumbantobing
- Excused: Staff Representative Coy
- Unexcused:
- Tardy:

Suspend normal order to New Business
- Suspension Vote:
  - Yay: 16
  - Nay: 0
  - Abstentions: 0

Approval of the February 23rd, 2017 Minutes
- Vote:
  - Yay: 15
  - Nay: 0
  - Abstentions: 1

The Senate welcomes President Isiaah Crawford, PhD to this meeting of the ASUPS Formal Senate. We are grateful for your dedication to higher education and your dutiful representation of this university. We thank you for the privilege of your time to listen to the concerns of ASUPS Student Leaders, the Executives, Senators, and appointed officers. We are happy to welcome you to this community and are eager to see what institutional change you can bring to this campus as we look to the liberal arts for leadership in a changing world.

15-minute recess is called.
- **Open Forum**
- **Executive Reports**
  - **President’s Report**
    - Shoutout to Executive candidates attending Senate today, he saw lots of friendly faces at the Board of Trustees meeting last week. Board of Trustees and students have differing opinions of each other and President Lumbantobing is hopefully for the future of our institution with students listening and President Crawford at the helm. $30,000 was budgeted for student identity groups scholarships and they have encountered changed obstacles with some financial code struggles that need to be addressed in order for the funds to be distributed.
  - **Vice President:**
    - On the topic of Elections there are five Senate candidates and 6 Exec candidates currently with paperwork due tomorrow and students who miss this deadline may also run a write-in campaign. President Lumbantobing and Vice President Bauer have been discussing the financial code with Sherri who manages ASUPS Accounts hoping to update the financial code about student funding. Vice President Bauer is working on club sports bylaws including a section on unity and stipulation about removal of students indicated of sexual assault and being green dot trained. The ItsonUs Summit is postponed to April 27th with breakout sessions, one hosted by DSI Anstine and Vice President Bauer.
    - Finance: $13,071.03 Capital: $191,485.91
  - **Faculty Report**
    - There is a proposal to shorten spring term by a week, to match our fall term and match other similar schools. This wouldn’t be implemented until next few years and the Faculty are considering starting the semester later or ending the semester earlier.
  - **Dean of Students Representative Report**
    - In BTF, CHWS was given a 1.FTE this year and considering the previous BTF they are at a good place with a 32-hour week to reduce the wait time from 30-36 day to an 8-10 day wait time. CHWS is now APA accredited and they will have a larger pool of candidates who wish to work at CHWS, specifically interns. In the hiring process of the new psychologist they are focusing on recruiting a person of color. Dean of Students Representative Comstock was concerned about the visitor to Senate last week and hopes to invite Director of Security Todd Batham to discuss procedures to respond to such a security situation. Dean of Students Segawa is retiring by June 1st. Interim Dean of Students is Kris Barthan whom was Dean of Students 13 years ago.
- **Staff Representative Report**
  - Budget Taskforce Reported at their last meeting. There was a 3.5% increase to the staff pool, student retention has slipped in the last year. Staff nominations are still being accepted for the Staff Excellence in Action Recognition Lunch ([https://www.pugetsound.edu/about/offices-services/staff-senate/excellence-in-action/](https://www.pugetsound.edu/about/offices-services/staff-senate/excellence-in-action/)).

- **Senate Reports**
  - Chair Report
  - ULAC awards is an opportunity to recognize public service of colleagues. He hopes there are constituents to run for positions! Senate transition meeting is March 21st!
  - Club Liaison Report
  - Clubs giving Senators hard times or denying club activity should discuss such with Senator Cochran, we all need to keep working with updating information and club accountability with ASUPS.

- **Sports Club Liaison Report**
  - Club sports is working on visibility and accountability.

- **President’s Council Report**
  - Lumbershoot excitement is gearing up with funding options.

- **Committee Reports**
  - Media Board: They discussed the Presidential Inauguration with a rotation of photo services staff covering the entire event, there will be a photo booth set-up.
  - Food, Health & Safety: We’re hitting the breaking point of the flu season, but still get a flu shot if you haven’t; there is a proposal coming to Senate soon for CHWS to have free and reduced costs for STI testing-chlamydia and gonorrhea, smoothie numbers are 740 for the Cellar, and the Lillis café has 11,460, and served 3,074 pounds of protein. Batman is a youtuber from Gig Harbor, not a student, and Security is always on the lookout.
  - Student Concerns: Revised bylaws and visibility for the campus community.
  - Article IV. Sec. 4, C. 1. and Article IV. Sec 4, E., 4, b. remains suspended by senate vote until 8 March pursuant to Senate Item 17-025

- **Senate Project Reports**
  - Handick: She met with Assistant Dean of Students Palmquist-Cady and discussed a speaker coming to campus
  - Griner: Her plan is to create an Associate for DMO to assist with social media and visibility of ASUPS.

- **Unfinished Business**
- **16-228: Capital Allocation to ASUPS Executives**
• The ASUPS Senate hereby allocates $15,750.00 to the Department of African American Studies and the Race and Pedagogy Initiative for Scholarship endowment and related expenses.

• **New Business**

• **17-042: Approval of Political Activism and Education for Youth in America (PAEYA) as an officially recognized ASUPS Club.**

  - The ASUPS Senate hereby recognizes Political Activism and Education for Youth in America (PAEYA) as an officially recognized ASUPS Club organization pursuant to Art. IV Sec. 3 of the ASUPS Constitution without delay.
    - This club plans to be a medium for political discourse and activism and medium. Their faculty sponsor is Garret Harkin, Anthropology Department. Future events include currently planning having a speaker from ACLU and other events (i.e. panels), future goal of field trips to Olympia and education in local high school. This is a broad club for all interests and views, potentially medium for identity based groups on campus. It is part of a national organization from Fort Collins, Colorado started a few months ago, they are not expecting to get funding from them.

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

• **17-043: Approval of Beta Coders as an officially recognized ASUPS Club**

  - The ASUPS Senate hereby recognizes Beta Coders as an officially recognized ASUPS Club organization. Pursuant to Art. IV Sec. 3 v. of the ASUPS Constitution without delay.
    - One of their members went to the Grace Hopper women in computing conference last fall where she was inspired to create this club. with an advisor and exec team from her department. Planning for the past few months, their plan is to go to Lincoln High School to tutor computer science class, they have a diverse student population with 75% people of color, a demographic lacking in computing, they want to be a club to get funding for driving to Lincoln. There is a freshman on exec to continue work of this club for four more years. All students are welcome to participate tutoring and engaging. Hoping to host afterschool tutoring for the AP Comp Sci class. Experimental Learning department is also interested in working with them.

  - **Vote:**
    - Yay: 16
    - Nay: 0
    - Abstentions: 0
• 17-047: Finance Allocation to Beta Coders

- The ASUPS Senate hereby allocates $233.28 to the Beta Coders for site transportation and related expenses.
  - The club is currently going to Lincoln High School three days a week to tutor a computer science class. This request is to cover gas expenses of this club activity through the rest of the semester. They are also applying for funding from a Google fund with a reach goal to be able to provide summer courses with a computer science program or a scholarship in order for students to attend a program.

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

• 17-045: Capital Allocation to ASUPS Director of Technology Services, Andrew McPherran

- The ASUPS Senate hereby allocates $4,044.00 from the Capital Reserve Expenditures Account to the ASUPS Director of Technology Services, Andrew McPherran for the purchase of a new server for hosting ASUPS and club related web traffic and related expenses.
  - DTS McPherran spoke about how the current ASUPS Server is 10 years old. The former DTS started hosting virtual servers to organize activities and usage more easily. Some of which includes emergency alerts, special elections and the ASUPS printer running on virtual servers. Our actual server isn’t running anymore and DTS McPherran’s project to start a ASUPS wiki continuity portal can’t be achieved in the current server and continued maintaining our current purposes and uses of the server. The main purpose and usage of this project are processes, and manuals on this wiki for medias, and everything ASUPS. Our current server is bottlenecked with 4gb max to add running with no more RAM. This request includes tax costs. The original function of server is to store files. The security of the server will depend on server software and DTS McPherran will work with Technology Services to configure settings and support.

- Vote:
  - Yay: 16
  - Nay: 0
  - Abstentions: 0
• 17-044: Capital Allocation to Logger Men’s Rugby Team
  ▶ The ASUPS Senate hereby allocates $715.00 from the Capital Reserve Expenditures Account to the Logger Men’s Rugby Team for the purchase of replacement jerseys and related expenses.
    ▪ Problem this summer jerseys for team stolen from personal house. They have been using the 8 years old jerseys. New jerseys convey better representation and prevent conflict of uniforms. They are partnering with a company for sponsorship logo that reduced cost in half to current $715.00 request. Printing is included in cost for Rugby logo and numbers. Jerseys typically stored in club shed but due to Lower Baker renovations this summer they were personally stored, should have no problem in security of this purchase. This club has a no tolerance policy of sexual assault. They anticipate using classroom setting reviewing plays to become further educated about sexual assault prevention and Green Dot training.
  ▶ Vote:
    ▪ Yay: 16
    ▪ Nay: 0
    ▪ Abstentions: 0

• 17-046: Finance Allocation to University Methodists (UMETH)
  ▶ The ASUPS Senate hereby allocates $150.00 to the University Methodists (UMETH) for retreat attendance and registration, transportation and related expenses.
  ▶ UMeth is a Christian club, under the denomination United Methodists. The Board of Higher Education and Campus Ministry of their faith is planning a retreat, “The Call” in Western Washington for students from the Northwest to come together and discuss strengths and their faith towards serving their communities. The club has expanded with more members and hope to send these first-years, 6 students total, to the retreat. The total cost to attend is approximately $890, members pay $25 and receiving $440 financial support from the Board of Higher Education and Campus Ministry. They anticipate having an event with the UW UMeth chapter towards the end of the semester. They don’t do any traditional funding.

• Announcements
  ▶ Saturday 11am Track Meet, in remembrance of former Coach Boitano with honorary events
  ▶ Elections Tabling sign-ups next Thursday

• Adjournment 9:45 PM
ASUPS Formal Senate
Murray Boardroom
Thursday, March 30th, 2017

• **Call to order** 7:04pm
  - Present: Senators Bjork, Cochran, Chong, Inouye, Lipsett, Post, Woody, Vice President Bauer, Dean of Students Representative Comstock, Faculty Representative Neshyba, President Lumbantobing,
  - Excused: Staff Representative Coy, Staff Representative Skeel
  - Unexcused:
  - Tardy:

• **Approval of the March 23rd, 2017 Minutes**
  - Vote:
    - Yay: 10
    - Nay: 0
    - Abstentions: 0

• **Open Forum**
  - Professor Neshyba and Rachel Pierce are coordinating the Tacoma March for Science, and are looking into getting various groups to support and endorse the March. Support for facts, evidence-based policy, attend speakers and celebrate science with company, food and drinks.
  - Banji is a candidate for ASUPS President 2017-2018. With the re-vote for tomorrow, the spirit of fairness is not ... Doug Palmer resignation encouraged voting for a candidate however due to the limitations of no campaign period, candidates cannot respond or comment upon the changes that do not recreate the voting instance. He doesn’t believe there is an equity with this re-vote and special election because of this. He believes for those elections that have changed it should be held at a later date with a full reconstruction of the elections process. According to the ASUPS Bylaws the ASUPS Executives should
have been in office by the 15th week of school, which has passed. The elections committee members shared the considerations they’ve made in the attempt to get fairness and equality within the time and logistics they can.

- Executive Reports
  - President’s Report
    - It’s crunch time, wrapping everything up with the transition and budget. Their exec team, media heads and programmers are working on their transition timing. They will be hiring someone new for the ASUPS Office. April 8th 10am Club Leadership Cracking the Code conversations about inclusivity and equity. He is also considering another workshop about “what’s next after cracking the code?”. Dining Dollars Donation program though DSI Anstine, extra DD$ ($25) at the end of the year can donate it to a pool for students who are in a food crisis may get it or to a food bank. Students wanting support can talk to Dave Wright or Sarah Shives.
  - Vice President:
    - Use of the budget is moving steadily, there is often more requests this second half of the spring semester. Budget meetings have been set-it’s a lot, 23 hours for budget. Elections has been working hard, giving out donuts at polling stations, there’s a lot out of their control and they’ve worked hard to set up this re-vote. Attention to bylaws is very important to pay attention to in the future.
    - Finance: ~$12,000; Capital: ~$179,000
  - Faculty Report
    - No report
  - Dean of Students Representative Report
    - Over the next 2-3 weeks they are hosting interviews for Title IX Director, IX Assistant Director, CHWS Psychologist, etc positions that are being filled. There will be open forums for students to attend and give input into Student Affairs and campus life. Puget Sound Decision Day is tomorrow and Saturday!
  - Staff Representative Report
    - No report

- Senate Reports
  - Chair Report
    - No report
  - Club Liaison Report
    - She has 70 clubs in her list and waiting back on missing clubs from departed Senators.
  - Sports Club Liaison Report
• Some were worried about their budget survey and the Budget Workshop was a good opportunity for the leadership to become better prepared for the budget process.

➢ President’s Council Report
  ❖ No report

➢ Committee Reports
  ✤ Student Concerns: They reviewed concerns from “Cookies for Concerns” this week and shared them with DSI Anstine, considering a Student Concerns Blog with ASUPS responses for transparency.

  ✤ Media Board: Discussed holding those in power accountable, with a better relationship between Media Heads and Programmers, Media Staff have been mostly paid. Printer malfunctioned so Trail being distributed tomorrow morning. Media Board will have an open panel to share work of Media for greater involvement and support.

  ✤ Director of Marketing and Outreach: ASUPS tabling April 7th and April 14th 1:30-2:30pm in Trimble Forum for Puget Sound Decision Day.

➢ Senate Project Reports

• Unfinished Business

• New Business

• 17-058: Confirmation of Aya Goto-Hirsig
  ➢ The ASUPS Senate hereby recognizes and confirms Aya Goto-Hirsig as a Student At Large to the Student Media Board for a two-year term until May 2019, pursuant to Article II Sec. 6 A and B, and Art. IV Sec. 10 C 1 of the ASUPS Bylaws, and seated as a voting member of this committee for a two-year term without delay.

  ➢ Vote:
    ✤ Yay: 10
    ✤ Nay: 0
    ✤ Abstentions: 0

• 17-059: Finance Allocation to Association of Computing Machinery (ACM)
  ➢ The ASUPS Senate hereby allocates $514.32 to Association of Computing Machinery (ACM) for Hackathon Registration, officer dues, and related expenses.

  ➢ Established in 1989, this club wants to flourish like other chapters across the nation to create opportunities for students with new programming. Some of the programming is to have a class in Seattle, Hackathon Apr 21-23, that is of expertise none of the CM professors can support. They will interact with researchers and go over augmented reality, VR in a more professional setting. Department does not provide funds for this type of conference.

  ➢ Vote:
    ✤ Yay: 10
17-060: Capital Allocation to Asian Pacific Islander Collective

The ASUPS Senate hereby allocates $100.00 from the Capital Reserve Expenditures Account to Asian Pacific Islander Collective for the purchase of graduation cords and related expenses.

Neha is here, requesting a cord to celebrate graduating members. The cords would be re-used for many years, stored in SDC. Juniors will be collecting cords.

Vote:

- Yay: 10
- Nay: 0
- Abstentions: 0

17-061: Confirmation of Elena Fulton

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

She was on the fence but has attended and participated in a Student Concerns Committee meeting.

Vote:

- Yay: 10
- Nay: 0
- Abstentions: 0

17-062: Confirmation of Nick Rothbacher

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

Vote:

- Yay: 10
- Nay: 0
- Abstentions: 0

17-063: Confirmation of Mandy Chun

The ASUPS Senate hereby recognizes and confirms Nick Rothbacher as a Student At Large to the Budget Committee, pursuant to Article II Sec. 6 A and B of the ASUPS Bylaws, and seated as a voting member of this committee without delay.

Vote:

- Yay: 10
- Nay: 0
- Abstentions: 0
• Announcements
  ➢ Jewish Bluegrass Shabbat tomorrow and currently in Kilworth Chapel tonight
  ➢ Last HOME Track Meet April 1st, 10AM-5:45PM
  ➢ Friday Moonlight playing at Campus Films
  ➢ Campus Film Festival, Foolish Pleasures Saturday 8pm, Upper Marshall
  ➢ Bobby Seal, co-founder of Black Panthers in Oakland coming to campus, next Tuesday
  ➢ Jose Vargas, undocumented NYTimes Journalist giving a talk Thursday 7:30pm with Film Screening
  ➢ Luau April 8th
  ➢ Cambodian activist and filmmaker Sarah Ngyuen, April 11th movie, April 12th conversation
  ➢ ULAC April 9th, 12pm Upper Marshall

• Adjournment 8:01 PM
The Senate stands in adjournment until 6 April 2017, 19:00.

Congratulations in advance to all election winners, and those departing the ASUPS Leadership. Your service to this campus is admirable, and we wish you the best of luck on behalf of the Senate.

*Supplemental and Appendix text:
Documents provided to Senators:
No documents were provided for this meeting.
ASUPS Formal Senate  
Murray Boardroom  
Thursday, April 20th, 2017

- **Call to order** 7:01pm
  - Present: Senators Bjork, Cochran, Handick, Lipsett, Molgaard, Post, Taylor, Walling-Bell, Faculty Representative Neshyba, Vice President Bauer, President Lumbantobing, Staff Representative Coy
  - Excused: Senator Aldisert (proxy to Senator Chong), Senator Inouye (proxy to Senator Cochran), Dean of Students Representative Comstock (proxy to Vice President Bauer), Staff Representative Skeel
  - Unexcused:
  - Tardy: Senator Chong
- **Approval of the April 13th, 2017 Minutes**
  - Vote:
    - Yay: 15
    - Nay: 0
    - Abstentions: 0
- **Open Forum**
- **Executive Reports**
  - President’s Report
    - This is the current Executives’ last Senate, thanks everyone for their service (including those no longer here), it’s been a pretty good year, he’s excited to pass on the torch to Amanda and Jenna focusing on equity and justice for our body and community, making student voices matter.
  - Vice President:
    - This is her last ASUPS and it feels so long to her, she’s excited for what’s to come and what she and Noah have done, faith about enacting positive change.
finance: $11,622.81; capital: $181,741.14

• faculty report
  • their last meeting continued discussion about the possibility of shortening the spring semester.

• dean of students representative report
  • no report

• staff representative report
  • staff senate has been really busy, their elections have commenced, the compensation committee proposed a 3% across the board increase and 2.5% increase in market and equity to HR for specific groups on campus. Their Excellence in Action nominations were closed today and those individuals recognized! Their May 26th Staff Recognition Luncheon, Masquerade with colors black, white and gold with asking for all to dress to theme.

• Senate reports
  • chair report
    • she met with staff and faculty chairs to discuss further collaboration of student, faculty and staff looks like moving forward including transparency. There is a common hour event being put on by Alissa Kessel with the theme: “What does it mean to have an open mind?” coming up. There is a potential restructuring of Senate projects with a 25% completion rate thus far.

  • club liaison report
    • no report

  • sports club liaison report
    • no report

  • president’s council report
    • no report

  • committee reports
    • student concerns: no report
    • media board: no report
    • budget: no report
    • food, health & safety: there was vandalism in the McIntyre elevator, two bike thefts on campus, Finals week menu fun is finalized: mac n cheese, pb&j, ice cream sundaes; walking around campus with cookies, 13 days for intake appointments, last day of finals is the last day for medical appointments, 3 applicants for the new Psychologist and considering opening the application again to get a wider pool. The University will hire an outside company over in a few years analyze the space usage with a priority given to creating a Welcome Center for Admissions and an expansion of Wheelock.

  • governance: no report
❖ Accreditation: Two accreditors issued feedback on institutional policies with recommendations on moving forward with experiential learning, data to support our University mission

❖ Senate Project Reports

❖ Senator Cochran: After meeting with Amy Hackett, there will be a constitutional amendment to build connections between athletics and ASUPS.

• Unfinished Business

• New Business

• 17-068: Capital Allocation to ASUPS

The ASUPS Senate hereby allocates $5843.18 from the Capital Reserve Expenditures Account to ASUPS for the purchase of Xerox MFP machine and related expenses.

➢ President Lumbantobing shares the ASUPS printer of 15 years has broken down and these funds will be used to buy a new printer scanner buying outright which is cheaper than leasing one.

➢ Vote:

❖ Yay: 14
❖ Nay: 0
❖ Abstentions: 1

• 17-069: Finance Allocation to Women’s Ultimate Frisbee

The ASUPS Senate hereby allocates $5614.34 to Women’s Ultimate Frisbee for Conference Attendance, logistics, and related expenses.

➢ President, Treasurer, next year Fundraiser Coordinator and next year’s Treasurer are here to ask for funds as they’ve qualified (for the fourth year), to NCAA DIII Nationals. They’ve previously ranked seventh and then tied for third last year, hoping to win it all this year! The allocation covers flights, hotel, bid fee and car rental for Lexington, KY. This amount is less than they’ve requested, they had a fundraiser on April 8th-$1,000 and April 29th-$700 funds coming in. The April 28th fundraiser will not get their funds in time to be used for their costs and request an additional $700. They hope to get an additional $500 to pay for a second coach. Currently they have one coach whom doesn’t get paid at the same level as other competitive DIII coaches and hope ASUPS will give them this money to allow this coach to go on the trip and help them. The second coach is the men’s coach who helps out only during the playoffs and help them win nationals, this coach can’t be paid based on the women’s team budget as he’s paid to be the men’s team coach. All the coach and team members pay up front and the disbursed money goes to needed expenses and then pay back the team members. They could wait to receive the staffing opportunity funds, there are a few individuals in financial need and struggle to actually handle the money when it comes in this summer.

• Amendment: “17-069: Finance Allocation to Women’s Ultimate Frisbee $6,314.34”

➢ Amendment Vote:

❖ Yay: 12
❖ Nay: 2
• Abstentions: 1
  ➢ 17-069 Vote:
    ❖ Yay: 13
    ❖ Nay: 2
    ❖ Abstentions: 0

• 17-070: Finance Allocation to Downbeat Dance
  The ASUPS Senate hereby allocates $150.00 to Downbeat Dance for a Solo Jazz Instructor and related expenses.
  ➢ The President and Treasurer are here and happy with this finance allocation which covers the Solo Jazz portion of their lessons series.
  ➢ Vote:
    ❖ Yay: 14
    ❖ Nay: 0
    ❖ Abstentions: 1

• 17-071: Budget Allocation to Lighthouse
  The ASUPS Senate hereby allocates $1,970.00 to Lighthouse for the fiscal year 2017-2018 for operational and related expenses.
  ➢ They accept their budget.
  ➢ Vote:
    ❖ Yay: 15
    ❖ Nay: 0
    ❖ Abstentions: 0

• 17-072: Budget Allocation to Global Public Health Brigade
  The ASUPS Senate hereby allocates $500.00 to Global Health Brigade for the fiscal year 2017-2018 for operational and related expenses.
  ➢ They accept their budget.
  ➢ Vote:
    ❖ Yay: 15
    ❖ Nay: 0
    ❖ Abstentions: 0

• 17-073: Budget Allocation to Climbing Club
  The ASUPS Senate hereby allocates $1,300.00 to Climbing Club for the fiscal year 2017-2018 for operational and related expenses.
  ➢ They would like to accept this budget.
  ➢ Vote:
    ❖ Yay: 15
    ❖ Nay: 0
    ❖ Abstentions: 0

• 17-074: Budget Allocation to Beta Coders
  The ASUPS Senate hereby allocates $470.00 to Beta Coders for the fiscal year 2017-2018 for operational and related expenses.
  ➢ They accept their budget. Their work has been going well, supporting a girl who doesn’t speak English and one of their classes is 1/3 special education and a joy to work with.
Vote:
❖ Yay: 15
❖ Nay: 0
❖ Abstentions: 0

• 17-075: Budget Allocation to Asian Pacific Islander Student Collective
The ASUPS Senate hereby allocates $100.00 to Asian Pacific Islander Student Collective for the fiscal year 2017-2018 for operational and related expenses.
❖ They accept.
❖ Vote:
❖ Yay: 15
❖ Nay: 0
❖ Abstentions: 0

• 17-076: Budget Allocation to ASUPS Special Events
The ASUPS Senate hereby allocates $16,453.20 to ASUPS Special Events for the fiscal year 2017-2018 for operational and related expenses.
❖ This is the Programmers budget with Mistletoast and Lumbershoot and all others! It’s the same as this past year’s budget.
❖ Vote:
❖ Yay: 15
❖ Nay: 0
❖ Abstentions: 0

• 17-077: Budget Allocation to Spoon University
The ASUPS Senate hereby allocates $0.00 to Spoon University for the fiscal year 2017-2018 for operational and related expenses.
❖ Treasurer and President are here asking for a budget of $200 to have a bake sale extravaganza and publicize events: cooking lessons, chili cook-off, working with food banks, etc. Their national organization gives them bottle openers, banners and a few items that they pass out at LogJam.
❖ Amendment: “17-077: Finance Allocation to Spoon University $150”
❖ Amendment Vote:
❖ Yay: 15
❖ Nay: 0
❖ Abstentions: 0
❖ 17-077 Vote:
❖ Yay: 15
❖ Nay: 0
❖ Abstentions: 0

• 17-078: Budget Allocation to Model United Nations
The ASUPS Senate hereby allocates $2,624.96 to Model United Nations for the fiscal year 2017-2018 for operational and related expenses.
❖ They accept their budget.
❖ Vote:
❖ Yay: 12
❖ Nay: 0
Abstentions: 3

17-079: Budget Allocation to Women’s Ultimate Frisbee
The ASUPS Senate hereby allocates $2,174.80 to Women’s Ultimate Frisbee for the fiscal year 2017-2018 for operational and related expenses.

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

17-080: Budget Allocation to Hiveminders
The ASUPS Senate hereby allocates $1,259.98 to Hiveminders for the fiscal year 2017-2018 for operational and related expenses.

They appreciate this budget to keep their hives healthy this upcoming year.

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

17-081: Budget Allocation to Puget Sound Trail
The ASUPS Senate hereby allocates $63,682.80 to Puget Sound Trail for the fiscal year 2017-2018 for operational and related expenses.

There is an increase with a new advisor and student wages, while cutting costs in other areas reasonably.

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

17-082: Budget Allocation to National Alliance for Mental Illness
The ASUPS Senate hereby allocates $1,509.98 to National Alliance for Mental Illness for the fiscal year 2017-2018 for operational and related expenses.

They accept their budget.

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

17-083: Budget Allocation to Black Student Union
The ASUPS Senate hereby allocates $3,000.00 to Black Student Union for the fiscal year 2017-2018 for operational and related expenses.

They accept their budget.

Vote:
- Yay: 14
- Nay: 0
- Abstentions: 0
• 17-084: Budget Allocation to Collegiate Washington Music Education Association
  The ASUPS Senate hereby allocates $610.00 to CWMEA for the fiscal year 2017-2018 for operational and related expenses.
  ➢ He accepts their budget.
  ➢ Vote:
    ❖ Yay: 14
    ❖ Nay: 0
    ❖ Abstentions: 0

• 17-085: Budget Allocation to Downbeat Dance
  The ASUPS Senate hereby allocates $1,800.00 to Downbeat Dance for the fiscal year 2017-2018 for operational and related expenses.
  ➢ They are asking for a budget increase as they’ve been requesting two finance requests this year. They hope to get $2,000 as a budget with the expansion of their club. $1,800 covers the events they held this year and hope to have additional events such as having a workshop and discussion with a professional in the community about consent. Interest has also been shown in African dance and contact improv, etc. Their dues bring in approximately $800 a year plus extensive fundraising.
  ➢ Amendment: “17-085 Budget Allocation to Downbeat Dance $2,000”
    ➢ Amendment Vote:
      ■ Yay: 12
      ■ Nay: 2
      ■ Abstentions: 1
  ➢ 17-085 Vote:
    ❖ Yay: 14
    ❖ Nay: 0
    ❖ Abstentions: 1

• 17-086: Budget Allocation to ASUPS Pep Band
  The ASUPS Senate hereby allocates $200.00 to ASUPS Pep Band for the fiscal year 2017-2018 for operational and related expenses.
  ➢ They accept their budget.
  ➢ Vote:
    ❖ Yay: 14
    ❖ Nay: 0
    ❖ Abstentions: 0

• 17-087: Budget Allocation to Students Against Sexual Assault
  The ASUPS Senate hereby allocates $1,000.00 to Students Against Sexual Assault for the fiscal year 2017-2018 for operational and related expenses.
  ➢ She approves their budget!
  ➢ Vote:
    ❖ Yay: 13
    ❖ Nay: 0
    ❖ Abstentions: 1
• 17-088: Budget Allocation to UPS Belly Dancing Club
   The ASUPS Senate hereby allocates $480.00 to UPS Belly Dancing Club for the fiscal year 2017-2018 for operational and related expenses.
     ➢ Postpone Vote:
       ❖ Yay: 15
       ❖ Nay: 0
       ❖ Abstentions: 0

• 17-089: Confirmation of Nicolas Rothbacher to fill vacant off-campus senator seat
   The ASUPS senate hereby confirms Nicolas Rothbacher as off campus senator, by presidential appointment pursuant to Article 3 Section 4 VXVII of the ASUPS constitution as a full voting member of the ASUPS Senate until fall elections, with all the rights and privileges thereunto, without delay.
     ➢ Vote:
       ❖ Yay: 15
       ❖ Nay: 0
       ❖ Abstentions: 0

• 17-090: Budget Allocation to Queer Alliance
   The ASUPS Senate hereby allocates $1,465.00 to Queer Alliance for the fiscal year 2017-2018 for operational and related expenses.
     ➢ They accept their budget.
     ➢ Vote:
       ❖ Yay: 14
       ❖ Nay: 1
       ❖ Abstentions: 0

• 17-091: Budget Allocation to Elements
   The ASUPS Senate hereby allocates $12,650 Elements for the fiscal year 2017-2018 for operational and related expenses.
     ➢ They accept their budget.
     ➢ Vote:
       ❖ Yay: 14
       ❖ Nay: 0
       ❖ Abstentions: 0

• 17-092: Budget Allocation to Peer Allies
   The ASUPS Senate hereby allocates $520.00 to Peer Allies for the fiscal year 2017-2018 for operational and related expenses.
     ➢ They accept their budget.
     ➢ Vote:
       ❖ Yay: 13
       ❖ Nay: 0
       ❖ Abstentions: 0

• Announcements
  ➢ ItsonUs Summit with breakout sessions all day Saturday
  ➢ Relay for Life is Next Weekend
- BLM Janaya Kahn Talk “Caring, Survival & Justice” 2pm Kilworth Chapel
- Senate Retreat on Saturday!
- ASUPS Inauguration Friday 5pm Upper Marshall Hall
- RDG Shows Friday & Saturday Night

**Adjournment** 9:22 PM

The Senate stands in adjournment until 27 April 2017, 19:00.

*Supplemental and Appendix text:
Documents provided to Senators:
No documents were provided for this meeting.
ASUPS Formal Senate
Murray Boardroom
Thursday, April 27th, 2017

- **Call to order 7:00pm**
  - Present: Senators Aldisert, Bjork, Chong, Cochran, Handick, Lipsett, Molgaard, Post, Taylor, Walling-Bell, Dean of Students Representative Comstock, Vice President Mobley, President Diaz
  - Excused: Senator Taylor (proxy to Senator Bjork), Faculty Representative Neshyba (proxy to Dean of Students Representative Comstock), Staff Representative Skeel, Staff Representative Coy
  - Unexcused:
  - Tardy:

- **Approval of the April 13th, 2017 Minutes**
  - Vote:
    - Yay: 15
    - Nay: 0
    - Abstentions: 0

- **Open Forum**

- **Executive Reports**
  - President’s Report
    - The Executives have been hired, President Diaz is excited to officially start her term.
  - Vice President:
    - Finance: $11,622.81; Capital: $181,741.14
  - Faculty Report
    - No report
  - Dean of Students Representative Report
    - The hiring process for four positions have been completed.
− Staff Representative Report
  ❖ No report

− Senate Reports
  − Chair Report
    ❖ It’s a busy week.
  − Club Liaison Report
    ❖ No report
  − Sports Club Liaison Report
    ❖ No report
  − President’s Council Report
    ❖ No report
  − Committee Reports
    ❖ Student Concerns: No report
    ❖ Media Board: No report
    ❖ Budget: No report
    ❖ Food, Health & Safety: No report
    ❖ Governance: No report
    ❖ Accreditation: No report
  − Senate Project Reports

− New Business

− 17-093: Capital Allocation to PSO Climbing Club
  The ASUPS Senate hereby allocates $1893.24 from the Capital Reserve Expenditures Account to PSO Climbing Gym for the purchase of climbing gear and related expenses.
  − Vote:
    ❖ Yay: 15
    ❖ Nay: 0
    ❖ Abstentions: 0

− 17-094: Finance Allocation to Model United Nations
  The ASUPS Senate hereby allocates $130.00 from the Capital Reserve Expenditures Account to Model United Nations for the purchase of flights and related expenses.
  − Amendment Vote:
    ❖ Yay: 14
    ❖ Nay: 0
    ❖ Abstentions: 1
  − 17-094 Vote:
    ❖ Yay: 9
    ❖ Nay: 4
    ❖ Abstentions: 1
•**17-095: Club Request from Love Your Melon UPS Campus Crew**

The ASUPS Senate hereby verifies Love Your Melon UPS Campus Crew as an official ASUPS Club.

➤ This club is part of a national initiative, they are a for-profit company that raises some concerns that Senate wishes the club leadership to consider how their club activities, funding and representation will reflect upon ASUPS.

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

•**17-096: Club Request from History Club**

The ASUPS Senate hereby verifies History Club as an official ASUPS Club. The purpose of History Club is to bring together students who share a love of history, to engage in scholarly inquiry, and to host history-related games and other events.

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

•**17-097: Budget Allocation to UPS Belly Dance**

The ASUPS Senate hereby allocates $480.00 to UPS Belly Dance for the fiscal year 2017-2018 for operational and related expenses.

➤ They approve their budget.

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

•**17-098: Budget Allocation to NW Sounds**

The ASUPS Senate hereby allocates $5,850.00 to NW Sounds for the fiscal year 2017-2018 for operational and related expenses.

➤ He approves their budget.

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

•**17-099: Budget Allocation to Wixen**

The ASUPS Senate hereby allocates $200.00 to Wixen for the fiscal year 2017-2018 for operational and related expenses.

➤ They approve their budget.

➤ Vote:
  - Yay: 14
  - Nay: 0
  - Abstentions: 1
• **17-101: Budget Allocation to Yoga Club**
  The ASUPS Senate hereby allocates $275.00 to Yoga Club for the fiscal year 2017-2018 for operational and related expenses.
  ➢ They approve their budget
  ➢ Vote:
    ❖ Yay: 15
    ❖ Nay: 0
    ❖ Abstentions: 0

• **17-102: Budget Allocation to Men’s Lacrosse**
  The ASUPS Senate hereby allocates $2,604.48 to Men’s Lacrosse for the fiscal year 2017-2018 for operational and related expenses.
  ➢ Vice President Mobley mentions that club sports can be allocated funds up to 4%, giving them more funds.

  ➢ Amendment Vote:
    ❖ Yay: 14
    ❖ Nay: 1
    ❖ Abstentions: 0
  ➢ 17-102 Vote:
    ❖ Yay: 15
    ❖ Nay: 0
    ❖ Abstentions: 0

• **17-103: Budget Allocation to Intervarsity Christian Fellowship**
  The ASUPS Senate hereby allocates $600.00 to Intervarsity Christian Fellowship for the fiscal year 2017-2018 for operational and related expenses.
  ➢ She approves their budget
  ➢ Vote:
    ❖ Yay: 14
    ❖ Nay: 1
    ❖ Abstentions: 0

• **17-104: Budget Allocation to Puzzle & Chess Club**
  The ASUPS Senate hereby allocates $0.00 to Puzzle & Chess Club for the fiscal year 2017-2018 for operational and related expenses.

• **17-105: Budget Allocation to UPS Women’s Rugby**
  The ASUPS Senate hereby allocates $2,339.97 to UPS Women’s Rugby for the fiscal year 2017-2018 for operational and related expenses.
  ➢ This gives them $250 for travel however with their five away games they anticipate needing more funds.

  **AMENDMENT: “17-105: Budget Allocation to UPS Women’s Rugby: $3,339.97”**
  ➢ Amendment Vote:
    ❖ Yay: 15
    ❖ Nay: 0
    ❖ Abstentions: 0
  ➢ 17-105 Vote:
• 17-106: Budget Allocation to Cultural Consciousness Programmer
The ASUPS Senate hereby allocates $26,276.08 to Cultural Consciousness Programmer for the fiscal year 2017-2018 for operational and related expenses.

- She approves their budget. This was their first year and there was a larger program: "Seeing Into the Water", she worked with Programmers for all clubs to have more cultural consciousness through Lumbershoot and anticipating a follow up campus wide series for cultural competence. Funds have gone to specific clubs and the CICE with lectures and workshops.
- Vote:
  - Yay: 15
  - Nay: 0
  - Abstentions: 0

• 17-107: Budget Allocation to Advocates for Detained Voices
The ASUPS Senate hereby allocates $770.00 to Advocates for Detainees Voices for the fiscal year 2017-2018 for operational and related expenses.

- She approves their budget. Their funds go to travel expenses to rallies and the Northwest Detention Center, they host conversations and workshops on campus as well.
- Vote:
  - Yay: 15
  - Nay: 0
  - Abstentions: 0

• 17-108: Budget Allocation to UMethod
The ASUPS Senate hereby allocates $300.00 to UMethod for the fiscal year 2017-2018 for operational and related expenses.

- They requested $1,100 for next year. This past year with $100 for 10 people their club retreats was absorbed by their members, they received a finance request to cover travel costs. They attended spring and fall retreats with registration costs and two hour driving travel. Retreat costs were not allocated according to the Budget committee as they may change and finance requests can be made for those as they occur during the year.
- Vote:
  - Yay: 15
  - Nay: 0
  - Abstentions: 0

• 17-109: Budget Allocation to Relay for Life
The ASUPS Senate hereby allocates $2,800.00 to Relay for Life for the fiscal year 2017-2018 for operational and related expenses.

- Senator Post raises some concerns about where Relay for Life’s money is going and the charitable nature of the American Cancer Society where the funds go. Their leadership acknowledges these concerns and are considering how to address them in the upcoming year.
Vote:
- Yay: 13
- Nay: 0
- Abstentions: 2

- **17-110: Budget Allocation to UPS Sailing**
  - The ASUPS Senate hereby allocates $450.00 to UPS Sailing for the fiscal year 2017-2018 for operational and related expenses.
  - He accepts their budget.

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

- **17-111: Budget Allocation to Eco Club**
  - The ASUPS Senate hereby allocates $750.00 to ECO Club for the fiscal year 2017-2018 for operational and related expenses.
  - They accept their budget.

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

- **17-112: Budget Allocation to Men’s Ultimate Frisbee**
  - The ASUPS Senate hereby allocates $2,081.34 to Men’s Ultimate Frisbee for the fiscal year 2017-2018 for operational and related expenses.
  - They have been told they should come back to Finance for specific event costs however in their experience they don’t receive the funds that they need. They ended the season with 18 players, only one senior is graduating, three prospective students and general interest says a lot of their program with likely an increase in 25-30 players. Their yearly expenses reach $12,500 and such a low budget means the costs fall on the player. Their club dues are $200 over the course of the year. They replace the white jerseys every year and black jerseys after four years are given to seniors. Membership to USA Ultimate to register their team and their coach costs is approximately how much their budget covers, students pay out of pocket costs for travel, jerseys, extra. This year they are bringing in $2,000 this weekend in revenue which wasn’t considered during the budget process. The spring is their competitive season and costs are increased.

- **AMENDMENT: “Budget Allocation to Men’s Ultimate Frisbee $3,081.34”**
  - Amendment Vote:
    - Yay: 15
    - Nay: 0
    - Abstentions: 0

  - 17-112 Vote:
    - Yay: 13
    - Nay: 2
    - Abstentions: 0
• 17-113: Budget Allocation to Crosscurrents
  The ASUPS Senate hereby allocates $16,025.00 to Crosscurrents for the fiscal year 2017-2018 for operational and related expenses
  ➢ They approve their budget
  ➢ Vote:
    ❖ Yay: 15
    ❖ Nay: 0
    ❖ Abstentions: 0

• 17-114: Budget Allocation to Men’s Rugby
  The ASUPS Senate hereby allocates $1,800.00 to Men’s Rugby for the fiscal year 2017-2018 for operational and related expenses
  • AMENDMENT: “17-114: Budget Allocation to Men’s Rugby $2,800”
    ➢ They accept their budget.
    ➢ Amendment Vote:
      ❖ Yay: 15
      ❖ Nay: 0
      ❖ Abstentions: 0
    ➢ 17-114 Vote:
      ❖ Yay: 15
      ❖ Nay: 0
      ❖ Abstentions: 0

• 17-115: Budget Allocation to Garden Club
  The ASUPS Senate hereby allocates $160.00 to Garden Club for the fiscal year 2017-2018 for operational and related expenses
  ➢ Their budget last year was $750 but only $160 was spent by the budgeting process as spring just occurred and they spent a bunch for seedlings in the past weeks. Students are allowed to come in and participate or harvest crops based on their food security needs, all other harvest goes to the sub and food banks. $160 will only support their educational events. There are two student positions: Garden Programs and Facility Manager, including a student taught garden quarter credit class.
  • 17-115: Budget Allocation to Garden Club: $700”
    ➢ Amendment Vote:
      ❖ Yay: 15
      ❖ Nay: 0
      ❖ Abstentions: 0
    ➢ 17-115 Vote:
      ❖ Yay: 15
      ❖ Nay: 0
      ❖ Abstentions: 0

• 17-116: Budget Allocation to Bioethics Club
The ASUPS Senate hereby allocates $0.00 to Bioethics Club for the fiscal year 2017-2018 for operational and related expenses
  ➢ They had a budget of $100 last year for snacks, ASUPS doesn’t give funding for snacks, the money could be used for posters.
• **17-116: “Budget Allocation to Bioethics Club: $100”**
  ➢ Amendment Vote:
    ✤ Yay: 14
    ✤ Nay: 0
    ✤ Abstentions: 0
  ➢ 17-116 Vote:
    ✤ Yay: 14
    ✤ Nay: 0
    ✤ Abstentions: 0

• **17-117: Budget Allocation to Forestry Club**
  The ASUPS Senate hereby allocates $100.00 to Forestry Club for the fiscal year 2017-2018 for operational and related expenses
  ➢ They were hoping for $400 to pay for gas for out-of-state and out-of-country tournaments, including practices every weekend an hour away.
• **17-117: “Budget Allocation to Forestry Club: $400”**
  ➢ Amendment Vote:
    ✤ Yay: 14
    ✤ Nay: 0
    ✤ Abstentions: 0
  ➢ 17-117 Vote:
    ✤ Yay: 14
    ✤ Nay: 0
    ✤ Abstentions: 0

• **17-118: Budget Allocation to Nerdfighters**
  The ASUPS Senate hereby allocates $60.00 to Nerdfighters for the fiscal year 2017-2018 for operational and related expenses
  ➢ They request $100 for various club activities at each of their meetings, $60 goes to the book club. They have 10 constant members attending and the funds go to purchasing books their members keep. Senators share that books can be bought with Capital and remain within the club. Keeping the budget at $60 allows them freedom to do other club activities and start fundraising for purchasing books.
• **17-118: Budget Allocation to Nerdfighters: $100”**
  ➢ Amendment Vote:
    ✤ Yay: 5
    ✤ Nay: 9
    ✤ Abstentions: 0
    ✤ Amendment doesn’t pass
  ➢ 17-118 Vote:
    ✤ Yay: 15
    ✤ Nay: 0
• **17-119: Budget Allocation to APASU**
  The ASUPS Senate hereby allocates $300.00 to APASU for the fiscal year 2017-2018 for operational and related expenses
  - They’re happy with their budget.
  - Vote:
    - Yay: 15
    - Nay: 0
    - Abstentions: 0

• **17-120: Budget Allocation to Writer’s Guild**
  The ASUPS Senate hereby allocates $200.00 to Writer’s Guild for the fiscal year 2017-2018 for operational and related expenses
  - They’re requesting $250 for honorariums, campus relations and printing posters which are necessary. They want more funds to publicize more such as stickers, pens and pencils. An order of these items is at least $80. Budget didn’t allocate funds for honorariums as those costs may be more definite later on and can be addressed at Finance.
  - **“Budget Allocation to Writer’s Guild: $250”**
    - Amendment Vote:
      - Yay: 7
      - Nay: 6
      - Abstentions: 0
    - 17-120 Vote:
      - Yay: 14
      - Nay: 0
      - Abstentions: 1

• **17-121: Budget Allocation to Physics Club**
  The ASUPS Senate hereby allocates $500.00 to Physics Club for the fiscal year 2017-2018 for operational and related expenses
  - They accept their budget.
  - Vote:
    - Yay: 15
    - Nay: 0
    - Abstentions: 0

• **17-122: Budget Allocation to Needlecrafts**
  The ASUPS Senate hereby allocates $0.00 to Needlecrafts for the fiscal year 2017-2018 for operational and related expenses
  - **AMENDMENT: “17-122: Budget Allocation to Needlecrafts: $75”**
    - Amendment Vote:
      - Yay: 14
      - Nay: 0
      - Abstentions: 0
They have hats knitted this year and are identifying a local charity to distribute the hats to homeless people, $75 is their budget last year and used to continuing functioning.

17-128 Vote:
  ❖ Yay: 14
  ❖ Nay: 0
  ❖ Abstentions: 0

• **17-123: Budget Allocation to Hillel**
The ASUPS Senate hereby allocates $4,980.00 to Hillel for the fiscal year 2017-2018 for operational and related expenses.
  ❯ Vote:
    ❖ Yay: 14
    ❖ Nay: 0
    ❖ Abstentions: 1

• **17-124: Budget Allocation to Mortar Board**
The ASUPS Senate hereby allocates $0.00 to Mortar Board Naomi Boissy for the fiscal year 2017-2018 for operational and related expenses.

• **17-125: Budget Allocation to Kids 4 Music**
The ASUPS Senate hereby allocates $250.00 to Kids 4 Music for the fiscal year 2017-2018 for operational and related expenses.
  ❯ They accept their budget.
  ❯ Vote:
    ❖ Yay: 15
    ❖ Nay: 0
    ❖ Abstentions: 0

• **17-126: Confirmation of Priyanki Vora as ASUPS Honor Court Chief Justice**
The ASUPS Senate hereby confirms Priyanki Vora as ASUPS Honor Court Justice.
  ❯ Priyanki Vora is sworn in by outgoing ASUPS Honor Court Chief Justice Greg Shipman

• **17-127: Budget Allocation to La Sobremesa**
The ASUPS Senate hereby allocates $350.00 to La Sobremesa for the fiscal year 2017-2018 for operational and related expenses.
  ❯ She approves their budget. It’s a Spanish conversation club that many Spanish classes students attend and participate.
  ❯ Vote:
    ❖ Yay: 15
    ❖ Nay: 0
    ❖ Abstentions: 0

• **17-128: Budget Allocation to Curtain Call**
The ASUPS Senate hereby allocates $0.00 to Curtain Call for the fiscal year 2017-2018 for operational and related expenses.
  ❯ Their budget last year was $60 for publicity which they hope to do again this year.

17-128: "Budget Allocation to Curtain Call: $60"
  ❯ Amendment Vote:
    ❖ Yay: 15
Nay: 0
Abstentions: 0

17-128 Vote:
❖ Yay: 15
❖ Nay: 0
❖ Abstentions: 0

• 17-129: Budget Allocation to Latinx Unidos
  The ASUPS Senate hereby allocates $3,050.00 to Latinx Unidos for the fiscal year 2017-2018 for operational and related expenses.
  ➢ Vote:
  ❖ Yay: 15
  ❖ Nay: 0
  ❖ Abstentions: 0

• Dean of Students of Representative Comstock requests a point of personal privilege

• 17-130: Budget Allocation to Investment Club
  The ASUPS Senate hereby allocates $300.00 to Investment Club for the fiscal year 2017-2018 for operational and related expenses.
  ➢ Vote:
  ❖ Yay: 15
  ❖ Nay: 0
  ❖ Abstentions: 0

• 17-131: Budget Allocation to Photo Services
  The ASUPS Senate hereby allocates $7,040.00 to Photo Services for the fiscal year 2017-2018 for operational and related expenses.
  ➢ They approve their budget
  ➢ Vote:
  ❖ Yay: 15
  ❖ Nay: 0
  ❖ Abstentions: 0

• 17-132: Budget Allocation to Pre-Law Society
  The ASUPS Senate hereby allocates $0.00 to Pre-Law Society for the fiscal year 2017-2018 for operational and related expenses.
  ➢ They are requesting $560, their budget this year was $600 that they spent fully. $150 of their budget will focus on publicity and events they host with catering and guest lawyer speakers. They fundraise approximately $50

• AMENDMENT 17-132: “Budget Allocation to Pre-Law Society: 610”
  ➢ Amendment Vote:
  ❖ Yay: 14
  ❖ Nay: 0
  ❖ Abstentions: 0
  ➢ 17-132 Vote:
  ❖ Yay: 14
  ❖ Nay: 0
  ❖ Abstentions: 0
17-133: Budget Allocation to Club Soccer
The ASUPS Senate hereby allocates $1,900.00 to Club Soccer for the fiscal year 2017-2018 for operational and related expenses.
- Their registration costs are approximately $900 a semester for the league for men and women.
- Vote:
  - Yay: 14
  - Nay: 0
  - Abstentions: 0

17-134: Budget Allocation to Mad Mudders
The ASUPS Senate hereby allocates $80.00 to Mad Mudders for the fiscal year 2017-2018 for operational and related expenses.

17-135: Budget Allocation to JStreet U
The ASUPS Senate hereby allocates $1,059.98 to JStreet U for the fiscal year 2017-2018 for operational and related expenses.
- Vote:
  - Yay: 13
  - Nay: 0
  - Abstentions: 2

17-136: Budget Allocation to Garden Level
The ASUPS Senate hereby allocates $555.70 to Garden Level for the fiscal year 2017-2018 for operational and related expenses.
- They attend competitions and other performance festivals that their funds cover.
- Vote:
  - Yay: 13
  - Nay: 0
  - Abstentions: 0

17-137: Budget Allocation to Livewell
The ASUPS Senate hereby allocates $200.00 to Livewell for the fiscal year 2017-2018 for operational and related expenses.
- They accept their budget.
- Vote:
  - Yay: 14
  - Nay: 0
  - Abstentions: 0

17-138: Budget Allocation to Spoken Word and Poetry Club
The ASUPS Senate hereby allocates $100.00 to Spoken Word and Poetry Club for the fiscal year 2017-2018 for operational and related expenses.
- They accept their budget.
- Vote:
  - Yay: 14
  - Nay: 0
  - Abstentions: 0
• **17-139: Budget Allocation to The Pianists’ Guild**
  The ASUPS Senate hereby allocates $500.00 to Pianists’ Guild for the fiscal year 2017-2018 for operational and related expenses
  ➢ She accepts their budget.
  ➢ Vote:
    ❖ Yay: 13
    ❖ Nay: 0
    ❖ Abstentions: 0

• **17-141: Budget Allocation to Smash Club**
  The ASUPS Senate hereby allocates $100.00 to Smash Club for the fiscal year 2017-2018 for operational and related expenses
  ➢ Ethan is graduating and donated some items, he’s requesting funds to start-up the club since his supplies won’t be here anymore: TV, Wii, controllers, and memory card. They use four TV’s, two donated and one loaned. There are tournaments every week in Tukwila that transportation costs that are being requested.

• **17-141: “Budget Allocation to Smash Club: $150”**
  ➢ Amendment Vote:
    ❖ Yay: 14
    ❖ Nay: 0
    ❖ Abstentions: 0
  ➢ 17-141 Vote:
    ❖ Yay: 14
    ❖ Nay: 0
    ❖ Abstentions: 0

• **17-142: Budget Allocation to VOX: Voices for Planned Parenthood**
  The ASUPS Senate hereby allocates $0.00 to VOX: Voices for planned parenthood for the fiscal year 2017-2018 for operational and related expenses
  ➢ They had activities they wanted to do next year that they couldn’t this year without a budget including publicity and a letter-writing campaign.

• **17-142: “Budget Allocation to VOX: Voices for Planned Parenthood: $300”**
  ➢ Amendment Vote:
    ❖ Yay: 14
    ❖ Nay: 0
    ❖ Abstentions: 0
  ➢ 17-142 Vote:
    ❖ Yay: 14
    ❖ Nay: 0
    ❖ Abstentions: 0

• **17-143: Budget Allocation to Underground Sound A Capella**
  The ASUPS Senate hereby allocates $0.00 to Fellowship of Christian Athletes for the fiscal year 2017-2018 for operational and related expenses
  ➢ They haven’t had a budget in the past and members pay out of pocket all their costs for competing, it doesn’t help their club dynamic. They represented UPS at the
ICCA’s this past year connecting with other groups and receiving constructive criticism to keep improving and be competitive.

- **17-143: “Budget Allocation to Underground Sound A Capella: $400”**
  - Amendment Vote:
    - Yay: 14
    - Nay: 0
    - Abstentions: 0
  - 17-143 Vote:
    - Yay: 14
    - Nay: 0
    - Abstentions: 0

- **17-144: Budget Allocation to Campus Cursive**
The ASUPS Senate hereby allocates $40.00 to Campus Cursive Ada for the fiscal year 2017-2018 for operational and related expenses
  - They accept their budget.
  - Vote:
    - Yay:
    - Nay:
    - Abstentions:

- **17-145: Budget Allocation to KUPS**
The ASUPS Senate hereby allocates $44,690.73 to KUPS for the fiscal year 2017-2018 for operational and related expenses
  - They approve their budget.
  - Vote:
    - Yay: 15
    - Nay: 0
    - Abstentions: 0

- **Announcements**
  - Emergency Senate Tuesday 7pm, Murray Boardroom
  - Alumni versus student soccer game is this weekend.

- **Adjournment** 11:42 PM
  The Senate stands in adjournment until 31 August 2017, 19:00.

*Supplemental and Appendix text:*
Documents provided to Senators:
No documents were provided for this meeting.
ASUPS Formal Senate
Murray Boardroom
Thursday, April 27th, 2017

- **Call to order** 7:00pm
  - Present: Senators Aldisert, Bjork, Chong, Cochran, Handick, Lipsett, Molgaard, Post, Rothbacher, Taylor, Walling-Bell, Dean of Students Representative Comstock, Vice President Mobley, President Diaz
  - Excused: Senator Taylor (proxy to Senator Bjork), Faculty Representative Neshyba (proxy to Dean of Students Representative Comstock), Staff Representative Skeel, Staff Representative Coy
  - Unexcused:
  - Tardy:

- **Approval of the April 13th, 2017 Minutes**
  - Vote:
    - Yay: 15
    - Nay: 0
    - Abstentions: 0

- **Open Forum**

- **Executive Reports**
  - President’s Report
    - The Executives have been hired, President Diaz is excited to officially start her term.
  - Vice President:
    - Finance: $11,622.81; Capital: $181,741.14
  - Faculty Report
    - No report
  - Dean of Students Representative Report
    - The hiring process for four positions have been completed.
• Staff Representative Report
  ❖ No report

• Senate Reports
  ➢ Chair Report
    ❖ It’s a busy week.
  ➢ Club Liaison Report
    ❖ No report
  ➢ Sports Club Liaison Report
    ❖ No report
  ➢ President’s Council Report
    ❖ No report
  ➢ Committee Reports
    ❖ Student Concerns: No report
    ❖ Media Board: No report
    ❖ Budget: No report
    ❖ Food, Health & Safety: No report
    ❖ Governance: No report
    ❖ Accreditation: No report
  ➢ Senate Project Reports

• New Business

• 17-093: Capital Allocation to PSO Climbing Club
  The ASUPS Senate hereby allocates $1893.24 from the Capital Reserve Expenditures Account to PSO Climbing Gym for the purchase of climbing gear and related expenses.
  ➢ Vote:
    ❖ Yay: 15
    ❖ Nay: 0
    ❖ Abstentions: 0

• 17-094: Finance Allocation to Model United Nations
  The ASUPS Senate hereby allocates $130.00 from the Capital Reserve Expenditures Account to Model United Nations for the purchase of flights and related expenses.
  ➢ Amendment Vote:
    ❖ Yay: 14
    ❖ Nay: 0
    ❖ Abstentions: 1
  ➢ 17-094 Vote:
    ❖ Yay: 9
    ❖ Nay: 4
    ❖ Abstentions: 1
• **17-095: Club Request from Love Your Melon UPS Campus Crew**  
The ASUPS Senate hereby verifies Love Your Melon UPS Campus Crew as an official ASUPS Club.  
➢ This club is part of a national initiative, they are a for-profit company that raises some concerns that Senate wishes the club leadership to consider how their club activities, funding and representation will reflect upon ASUPS.  
➢ Postpone Vote:  
  ❖ Yay: 14  
  ❖ Nay: 0  
  ❖ Abstentions: 1

• **17-096: Club Request from History Club**  
The ASUPS Senate hereby verifies History Club as an official ASUPS Club.  
The purpose of History Club is to bring together students who share a love of history, to engage in scholarly inquiry, and to host history-related games and other events.  
➢ Vote:  
  ❖ Yay: 14  
  ❖ Nay: 0  
  ❖ Abstentions: 1

• **17-097: Budget Allocation to UPS Belly Dance**  
The ASUPS Senate hereby allocates $480.00 to UPS Belly Dance for the fiscal year 2017-2018 for operational and related expenses.  
➢ They approve their budget  
➢ Vote:  
  ❖ Yay: 15  
  ❖ Nay: 0  
  ❖ Abstentions: 0

• **17-098: Budget Allocation to NW Sounds**  
The ASUPS Senate hereby allocates $5,850.00 to NW Sounds for the fiscal year 2017-2018 for operational and related expenses.  
➢ He approves their budget.  
➢ Vote:  
  ❖ Yay: 15  
  ❖ Nay: 0  
  ❖ Abstentions: 0

• **17-099: Budget Allocation to Wixen**  
The ASUPS Senate hereby allocates $200.00 to Wixen for the fiscal year 2017-2018 for operational and related expenses.  
➢ They approve their budget.  
➢ Vote:  
  ❖ Yay: 14  
  ❖ Nay: 0  
  ❖ Abstentions: 1
• **17-101: Budget Allocation to Yoga Club**
  The ASUPS Senate hereby allocates $275.00 to Yoga Club for the fiscal year 2017-2018 for operational and related expenses.
  ➢ They approve their budget
  ➢ Vote:
    - Yay: 15
    - Nay: 0
    - Abstentions: 0

• **17-102: Budget Allocation to Men’s Lacrosse**
  The ASUPS Senate hereby allocates $2,604.48 to Men’s Lacrosse for the fiscal year 2017-2018 for operational and related expenses.
  ➢ Vice President Mobley mentions that club sports can be allocated funds up to 4%, giving them more funds.

• **AMENDMENT: “17-102: Budget Allocation to Men’s Lacrosse $3,604.48”**
  ➢ Amendment Vote:
    - Yay: 14
    - Nay: 1
    - Abstentions: 0
  ➢ 17-102 Vote:
    - Yay: 15
    - Nay: 0
    - Abstentions: 0

• **17-103: Budget Allocation to Intervarsity Christian Fellowship**
  The ASUPS Senate hereby allocates $600.00 to Intervarsity Christian Fellowship for the fiscal year 2017-2018 for operational and related expenses.
  ➢ She approves their budget
  ➢ Vote:
    - Yay: 14
    - Nay: 1
    - Abstentions: 0

• **17-104: Budget Allocation to Puzzle & Chess Club**
  The ASUPS Senate hereby allocates $0.00 to Puzzle & Chess Club for the fiscal year 2017-2018 for operational and related expenses.

• **17-105: Budget Allocation to UPS Women’s Rugby**
  The ASUPS Senate hereby allocates $2,339.97 to UPS Women’s Rugby for the fiscal year 2017-2018 for operational and related expenses.
  ➢ This gives them $250 for travel however with their five away games they anticipate needing more funds.

• **AMENDMENT: “17-105: Budget Allocation to UPS Women’s Rugby: $3,339.97”**
  ➢ Amendment Vote:
    - Yay: 15
    - Nay: 0
    - Abstentions: 0
  ➢ 17-105 Vote:
- **17-106: Budget Allocation to Cultural Consciousness Programmer**
  The ASUPS Senate hereby allocates $26,276.08 to Cultural Consciousness Programmer for the fiscal year 2017-2018 for operational and related expenses.
  - She approves their budget. This was their first year and there was a larger program: “Seeing Into the Water”, she worked with Programmers for all clubs to have more cultural consciousness through Lumbershoot and anticipating a follow up campus wide series for cultural competence. Funds have gone to specific clubs and the CICE with lectures and workshops.
  - Vote:
    - Yay: 15
    - Nay: 0
    - Abstentions: 0

- **17-107: Budget Allocation to Advocates for Detained Voices**
  The ASUPS Senate hereby allocates $770.00 to Advocates for Detainees Voices for the fiscal year 2017-2018 for operational and related expenses.
  - She approves their budget. Their funds go to travel expenses to rallies and the Northwest Detention Center, they host conversations and workshops on campus as well.
  - Vote:
    - Yay: 15
    - Nay: 0
    - Abstentions: 0

- **17-108: Budget Allocation to UMeth**
  The ASUPS Senate hereby allocates $300.00 to UMeth for the fiscal year 2017-2018 for operational and related expenses.
  - They requested $1,100 for next year. This past year with $100 for 10 people their club retreats was absorbed by their members, they received a finance request to cover travel costs. They attended spring and fall retreats with registration costs and two hour driving travel. Retreat costs were not allocated according to the Budget committee as they may change and finance requests can be made for those as they occur during the year.
  - Vote:
    - Yay: 15
    - Nay: 0
    - Abstentions: 0

- **17-109: Budget Allocation to Relay for Life**
  The ASUPS Senate hereby allocates $2,800.00 to Relay for Life for the fiscal year 2017-2018 for operational and related expenses.
  - Senator Post raises some concerns about where Relay for Life’s money is going and the charitable nature of the American Cancer Society where the funds go. Their leadership acknowledges these concerns and are considering how to address them in the upcoming year.
Vote:
  ❖ Yay: 13
  ❖ Nay: 0
  ❖ Abstentions: 2

- **17-110: Budget Allocation to UPS Sailing**
  The ASUPS Senate hereby allocates $450.00 to UPS Sailing for the fiscal year 2017-2018 for operational and related expenses.
  ❦ He accepts their budget.
  ❦ Vote:
    ❖ Yay: 15
    ❖ Nay: 0
    ❖ Abstentions: 0

- **17-111: Budget Allocation to Eco Club**
  The ASUPS Senate hereby allocates $750.00 to ECO Club for the fiscal year 2017-2018 for operational and related expenses.
  ❦ They accept their budget.
  ❦ Vote:
    ❖ Yay: 15
    ❖ Nay: 0
    ❖ Abstentions: 0

- **17-112: Budget Allocation to Men's Ultimate Frisbee**
  The ASUPS Senate hereby allocates $2,081.34 to Men's Ultimate Frisbee for the fiscal year 2017-2018 for operational and related expenses
  ❦ They have been told they should come back to Finance for specific event costs however in their experience they don't receive the funds that they need. They ended the season with 18 players, only one senior is graduating, three prospective students and general interest says a lot of their program with likely an increase in 25-30 players. Their yearly expenses reach $12,500 and such a low budget means the costs fall on the player. Their club dues are $200 over the course of the year. They replace the white jerseys every year and black jerseys after four years are given to seniors. Membership to USA Ultimate to register their team and their coach costs is approximately how much their budget covers, students pay out of pocket costs for travel, jerseys, extra. This year they are bringing in $2,000 this weekend in revenue which wasn't considered during the budget process. The spring is their competitive season and costs are increased.

•AMENDMENT: “Budget Allocation to Men's Ultimate Frisbee $3,081.34”
  ❦ Amendment Vote:
    ❖ Yay: 15
    ❖ Nay: 0
    ❖ Abstentions: 0
  ❦ 17-112 Vote:
    ❖ Yay: 13
    ❖ Nay: 2
    ❖ Abstentions: 0
• **17-113: Budget Allocation to Crosscurrents**
The ASUPS Senate hereby allocates $16,025.00 to Crosscurrents for the fiscal year 2017-2018 for operational and related expenses

➢ They approve their budget

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

• **17-114: Budget Allocation to Men’s Rugby**
The ASUPS Senate hereby allocates $1,800.00 to Men’s Rugby for the fiscal year 2017-2018 for operational and related expenses

➢ AMENDMENT: “**17-114: Budget Allocation to Men’s Rugby $2,800”**

➢ They accept their budget.

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

➢ 17-114 Vote:
   - Yay: 15
   - Nay: 0
   - Abstentions: 0

• **17-115: Budget Allocation to Garden Club**
The ASUPS Senate hereby allocates $160.00 to Garden Club for the fiscal year 2017-2018 for operational and related expenses

➢ Their budget last year was $750 but only $160 was spent by the budgeting process as spring just occurred and they spent a bunch for seedlings in the past weeks. Students are allowed to come in and participate or harvest crops based on their food security needs, all other harvest goes to the sub and food banks. $160 will only support their educational events. There are two student positions: Garden Programs and Facility Manager, including a student taught garden quarter credit class.

• **17-115: Budget Allocation to Garden Club: $700”**

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

➢ 17-115 Vote:
   - Yay: 15
   - Nay: 0
   - Abstentions: 0

• **17-116: Budget Allocation to Bioethics Club**
The ASUPS Senate hereby allocates $0.00 to Bioethics Club for the fiscal year 2017-2018 for operational and related expenses

➢ They had a budget of $100 last year for snacks, ASUPS doesn’t give funding for snacks, the money could be used for posters.
• **17-116: “Budget Allocation to Bioethics Club: $100”**
  - Amendment Vote:
    - Yay: 14
    - Nay: 0
    - Abstentions: 0
  - 17-116 Vote:
    - Yay: 14
    - Nay: 0
    - Abstentions: 0

• **17-117: Budget Allocation to Forestry Club**
  - The ASUPS Senate hereby allocates $100.00 to Forestry Club for the fiscal year 2017-2018 for operational and related expenses
  - They were hoping for $400 to pay for gas for out-of-state and out-of-country tournaments, including practices every weekend an hour away.

• **17-117: “Budget Allocation to Forestry Club: $400”**
  - Amendment Vote:
    - Yay: 14
    - Nay: 0
    - Abstentions: 0
  - 17-117 Vote:
    - Yay: 14
    - Nay: 0
    - Abstentions: 0

• **17-118: Budget Allocation to Nerdfighters**
  - The ASUPS Senate hereby allocates $60.00 to Nerdfighters for the fiscal year 2017-2018 for operational and related expenses
  - They request $100 for various club activities at each of their meetings, $60 goes to the book club. They have 10 constant members attending and the funds go to purchasing books their members keep. Senators share that books can be bought with Capital and remain within the club. Keeping the budget at $60 allows them freedom to do other club activities and start fundraising for purchasing books.

• **17-118: Budget Allocation to Nerdfighters: $100”**
  - Amendment Vote:
    - Yay: 5
    - Nay: 9
    - Abstentions: 0
    - **Amendment doesn’t pass**
  - 17-118 Vote:
    - Yay: 15
    - Nay: 0
    - Abstentions: 0

• **17-119: Budget Allocation to APASU**
  - The ASUPS Senate hereby allocates $300.00 to APASU for the fiscal year 2017-2018 for operational and related expenses
They’re happy with their budget.

Vote:
❖ Yay: 15
❖ Nay: 0
❖ Abstentions: 0

• **17-120: Budget Allocation to Writer’s Guild**
  The ASUPS Senate hereby allocates $200.00 to Writer’s Guild for the fiscal year 2017-2018 for operational and related expenses
  - They’re requesting $250 for honorariums, campus relations and printing posters which are necessary. They want more funds to publicize more such as stickers, pens and pencils. An order of these items is at least $80. Budget didn’t allocate funds for honorariums as those costs may be more definite later on and can be addressed at Finance.

• **17-120: “Budget Allocation to Writer’s Guild: $250”**
  - Amendment Vote:
    ❖ Yay: 7
    ❖ Nay: 6
    ❖ Abstentions: 0
  - 17-120 Vote:
    ❖ Yay: 14
    ❖ Nay: 0
    ❖ Abstentions: 1

• **17-121: Budget Allocation to Physics Club**
  The ASUPS Senate hereby allocates $500.00 to Physics Club for the fiscal year 2017-2018 for operational and related expenses
  - They accept their budget.
  - Vote:
    ❖ Yay: 15
    ❖ Nay: 0
    ❖ Abstentions: 0

• **17-122: Budget Allocation to Needlecrafts**
  The ASUPS Senate hereby allocates $0.00 to Needlecrafts for the fiscal year 2017-2018 for operational and related expenses

• **AMENDMENT: “17-122: Budget Allocation to Needlecrafts: $75”**
  - Amendment Vote:
    ❖ Yay: 14
    ❖ Nay: 0
    ❖ Abstentions: 0
  - They have hats knitted this year and are identifying a local charity to distribute the hats to homeless people, $75 is their budget last year and used to continuing functioning.
  - 17-128 Vote:
    ❖ Yay: 14
    ❖ Nay: 0
- **17-123: Budget Allocation to Hillel**
  The ASUPS Senate hereby allocates $4,980.00 to Hillel for the fiscal year 2017-2018 for operational and related expenses.
  - Vote:
    - Yay: 14
    - Nay: 0
    - Abstentions: 1

- **17-124: Budget Allocation to Mortar Board**
  The ASUPS Senate hereby allocates $0.00 to Mortar Board Naomi Boissy for the fiscal year 2017-2018 for operational and related expenses.

- **17-125: Budget Allocation to Kids 4 Music**
  The ASUPS Senate hereby allocates $250.00 to Kids 4 Music for the fiscal year 2017-2018 for operational and related expenses.
  - They accept their budget.
  - Vote:
    - Yay: 15
    - Nay: 0
    - Abstentions: 0

- **17-126: Confirmation of Priyanki Vora as ASUPS Honor Court Chief Justice**
  The ASUPS Senate hereby confirms Priyanki Vora as ASUPS Honor Court Justice.
  - Priyanki Vora is sworn in by outgoing ASUPS Honor Court Chief Justice Greg Shipman

- **17-127: Budget Allocation to La Sobremesa**
  The ASUPS Senate hereby allocates $350.00 to La Sobremesa for the fiscal year 2017-2018 for operational and related expenses.
  - She approves their budget. It's a Spanish conversation club that many Spanish classes students attend and participate.
  - Vote:
    - Yay: 15
    - Nay: 0
    - Abstentions: 0

- **17-128: Budget Allocation to Curtain Call**
  The ASUPS Senate hereby allocates $0.00 to Curtain Call for the fiscal year 2017-2018 for operational and related expenses.
  - Their budget last year was $60 for publicity which they hope to do again this year.

- **17-128: “Budget Allocation to Curtain Call: $60”**
  - Amendment Vote:
    - Yay: 15
    - Nay: 0
    - Abstentions: 0
  - 17-128 Vote:
    - Yay: 15
    - Nay: 0
    - Abstentions: 0
• **17-129: Budget Allocation to Latinx Unidos**  
The ASUPS Senate hereby allocates $3,050.00 to Latinx Unidos for the fiscal year 2017-2018 for operational and related expenses.  
  ➢ Vote:  
    ❖ Yay: 15  
    ❖ Nay: 0  
    ❖ Abstentions: 0

• Dean of Students of Representative Comstock requests a point of personal privilege

• **17-130: Budget Allocation to Investment Club**  
The ASUPS Senate hereby allocates $300.00 to Investment Club for the fiscal year 2017-2018 for operational and related expenses.  
  ➢ Vote:  
    ❖ Yay: 15  
    ❖ Nay: 0  
    ❖ Abstentions: 0

• **17-131: Budget Allocation to Photo Services**  
The ASUPS Senate hereby allocates $7,040.00 to Photo Services for the fiscal year 2017-2018 for operational and related expenses.  
  ➢ They approve their budget  
  ➢ Vote:  
    ❖ Yay: 15  
    ❖ Nay: 0  
    ❖ Abstentions: 0

• **17-132: Budget Allocation to Pre-Law Society**  
The ASUPS Senate hereby allocates $0.00 to Pre-Law Society for the fiscal year 2017-2018 for operational and related expenses.  
  ➢ They are requesting $560, their budget this year was $600 that they spent fully.  
  $150 of their budget will focus on publicity and events they host with catering and guest lawyer speakers. They fundraise approximately $50

• **AMENDMENT 17-132: “Budget Allocation to Pre-Law Society: 610”**  
  ➢ Amendment Vote:  
    ❖ Yay: 14  
    ❖ Nay: 0  
    ❖ Abstentions: 0  
  ➢ 17-132 Vote:  
    ❖ Yay: 14  
    ❖ Nay: 0  
    ❖ Abstentions: 0

• **17-133: Budget Allocation to Club Soccer**  
The ASUPS Senate hereby allocates $1,900.00 to Club Soccer for the fiscal year 2017-2018 for operational and related expenses.  
  ➢ Their registration costs are approximately $900 a semester for the league for men and women.  
  ➢ Vote:
• **Yay:** 14  
• **Nay:** 0  
• **Abstentions:** 0

- **17-134: Budget Allocation to Mad Mudders**
  The ASUPS Senate hereby allocates $80.00 to Mad Mudders for the fiscal year 2017-2018 for operational and related expenses.

- **17-135: Budget Allocation to JStreet U**
  The ASUPS Senate hereby allocates $1,059.98 to JStreet U for the fiscal year 2017-2018 for operational and related expenses.
  > Vote:
  >  - **Yay:** 13
  >  - **Nay:** 0
  >  - **Abstentions:** 2

- **17-136: Budget Allocation to Garden Level**
  The ASUPS Senate hereby allocates $555.70 to Garden Level for the fiscal year 2017-2018 for operational and related expenses.
  >  They attend competitions and other performance festivals that their funds cover.
  > Vote:
  >  - **Yay:** 13
  >  - **Nay:** 0
  >  - **Abstentions:** 0

- **17-137: Budget Allocation to Livewell**
  The ASUPS Senate hereby allocates $200.00 to Livewell for the fiscal year 2017-2018 for operational and related expenses.
  >  They accept their budget.
  > Vote:
  >  - **Yay:** 14
  >  - **Nay:** 0
  >  - **Abstentions:** 0

- **17-138: Budget Allocation to Spoken Word and Poetry Club**
  The ASUPS Senate hereby allocates $100.00 to Spoken Word and Poetry Club for the fiscal year 2017-2018 for operational and related expenses.
  >  They accept their budget.
  > Vote:
  >  - **Yay:** 14
  >  - **Nay:** 0
  >  - **Abstentions:** 0

- **17-139: Budget Allocation to The Pianists’ Guild**
  The ASUPS Senate hereby allocates $500.00 to Pianists’ Guild for the fiscal year 2017-2018 for operational and related expenses.
  >  She accepts their budget.
  > Vote:
  >  - **Yay:** 13
  >  - **Nay:** 0
Abstentions: 0

• **17-141: Budget Allocation to Smash Club**
  
  The ASUPS Senate hereby allocates $100.00 to Smash Club for the fiscal year 2017-2018 for operational and related expenses
  
  - Ethan is graduating and donated some items, he’s requesting funds to start-up the club since his supplies won’t be here anymore: TV, Wii, controllers, and memory card. They use four TV’s, two donated and one loaned. There are tournaments every week in Tukwila that transportation costs that are being requested.

• **17-141: “Budget Allocation to Smash Club: $150”**
  
  - Amendment Vote:
    - Yay: 14
    - Nay: 0
    - Abstentions: 0
  
  - 17-141 Vote:
    - Yay: 14
    - Nay: 0
    - Abstentions: 0

• **17-142: Budget Allocation to VOX: Voices for Planned Parenthood**
  
  The ASUPS Senate hereby allocates $0.00 to VOX: Voices for planned parenthood for the fiscal year 2017-2018 for operational and related expenses
  
  - They had activities they wanted to do next year that they couldn’t this year without a budget including publicity and a letter-writing campaign.

• **17-142: “Budget Allocation to VOX: Voices for Planned Parenthood: $300”**
  
  - Amendment Vote:
    - Yay: 14
    - Nay: 0
    - Abstentions: 0
  
  - 17-142 Vote:
    - Yay: 14
    - Nay: 0
    - Abstentions: 0

• **17-143: Budget Allocation to Underground Sound A Capella**
  
  The ASUPS Senate hereby allocates $0.00 to Fellowship of Christian Athletes for the fiscal year 2017-2018 for operational and related expenses
  
  - They haven’t had a budget in the past and members pay out of pocket all their costs for competing, it doesn’t help their club dynamic. They represented UPS at the ICCA’s this past year connecting with other groups and receiving constructive criticism to keep improving and be competitive.

• **17-143: “Budget Allocation to Underground Sound A Capella: $400”**
  
  - Amendment Vote:
    - Yay: 14
    - Nay: 0
    - Abstentions: 0
  
  - 17-143 Vote:
❖ Yay: 14
❖ Nay: 0
❖ Abstentions: 0

• **17-144: Budget Allocation to Campus Cursive**
The ASUPS Senate hereby allocates $40.00 to Campus Cursive Ada for the fiscal year 2017-2018 for operational and related expenses
  ➢ They accept their budget.
  ➢ Vote:
    ❖ Yay:
    ❖ Nay:
    ❖ Abstentions:

• **17-145: Budget Allocation to KUPS**
The ASUPS Senate hereby allocates $44,690.73 to KUPS for the fiscal year 2017-2018 for operational and related expenses
  ➢ They approve their budget.
  ➢ Vote:
    ❖ Yay: 15
    ❖ Nay: 0
    ❖ Abstentions: 0

• **Announcements**
  ➢ Emergency Senate Tuesday 7pm, Murray Boardroom
  ➢ Alumni versus student soccer game is this weekend.

• **Adjournment** 11:42 PM
The Senate stands in adjournment until 2 May 2017, 19:00.

*Supplemental and Appendix text:
Documents provided to Senators:
No documents were provided for this meeting.
ASUPS Emergency Senate
Murray Boardroom
Thursday, May 2nd, 2017

- Call to order 7:00pm
  - Present: Senators Aldisert, Bjork, Chong, Cochran, Handick, Lipsett, Molgaard, Rothbacher, Post, Taylor, Walling-Bell, Dean of Students Representative Comstock, Vice President Mobley, President Diaz,
  - Excused: Faculty Representative Neshyba, Staff Representative Skeel, Staff Representative Coy, Senator Inouye (proxy to Senator Cochran)
  - Unexcused:
  - Tardy:

- Approval of the April 27th, 2017 Minutes
  - Vote:
    - Yay: 14
    - Nay: 0
    - Abstentions: 0

- Open Forum
- Executive Reports
  - President’s Report
  - Vice President
  - Faculty Report
  - Dean of Students Representative Report
  - Staff Representative Report

- Senate Reports
  - Chair Report
  - Club Liaison Report
  - Sports Club Liaison Report
  - President’s Council Report
Committee Reports
Senate Project Reports

- **Unfinished Business**
  - **17-104**: Budget Allocation to Puzzle & Chess Club
    The ASUPS Senate hereby allocates $0.00 to Puzzle & Chess Club for the fiscal year 2017-2018 for operational and related expenses.
  - **17-124**: Budget Allocation to Mortar Board
    The ASUPS Senate hereby allocates $0.00 to Mortar Board Naomi Boissy for the fiscal year 2017-2018 for operational and related expenses.
  - **17-134**: Budget Allocation to Mad Mudders
    The ASUPS Senate hereby allocates $80.00 to Mad Mudders for the fiscal year 2017-2018 for operational and related expenses.

- **New Business**
  - **17-145**: Club Request from Mathematics Club
    The ASUPS Senate hereby verifies Mathematics Club as an official ASUPS Club.
    - He is starting a math club where there is a UPS community wanted to get together, math tutors in the math lounge are interested, movies and lectures about math and the like.
    - Vote:
      - Yay: 14
      - Nay: 0
      - Abstentions: 0
  - **17-146**: Budget Allocation to Fellowship of Christian Athletes
    The ASUPS Senate hereby allocates $0.00 to Fellowship of Christian Athletes for the fiscal year 2017-2018 for operational and related expenses.
    - He was thrust into leadership with the outgoing club leadership not giving him any information. He anticipates club meetings and events with snacks, flyers and t-shirts.
  - **AMENDMENT**: “17-146: Budget Allocation to Fellowship of Christian Athletes $400”
    - Amendment Vote:
      - Yay: 13
      - Nay: 1
      - Abstentions: 0
  - **17-147**: Budget Allocation to Muslim Student Association
    The ASUPS Senate hereby allocates $200.00 to Muslim Student Association Layth Sabbagh for the fiscal year 2017-2018 for operational and related expenses.
  - **17-148**: Budget Allocation to Association for Computing Machinery
    The ASUPS Senate hereby allocates $0.00 to Association for Computing Machinery for the fiscal year 2017-2018 for operational and related expenses.
- Their budget last year was $200 for national dues and operational expenses. They have 22 active members and four registered members with the national organization.

**AMENDMENT: “17-148: Association for Computing Machinery $200”**

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

**17-149: Budget Allocation to Gaming Society**

The ASUPS Senate hereby allocates $0.00 to Gaming Society for the fiscal year 2017-2018 for operational and related expenses.

- They have a theme house next year, current gamers bring their own materials, there are 24 active members, 4 campaigns, but with the end of the semester at least two campaigns worth of people have expressed interest, they plan to table at Logjam. With many current members graduating they have start-up costs to set up campaigns.

**AMENDMENT: “17-149: Budget Allocation to Gaming Society $2,000”**

- This a lot of money, more than most clubs get and there is discussion about whether this is for operational expenses or should be startup items to run the campaigns and come out of Capitol. They are strictly against dues in order to open accessibility to members, current desired funding would be met by $85 per member.

  - Amendment Vote:
    - Yay: 5
    - Nay: 9
    - Abstentions: 0
    - Amendment fails

**AMENDMENT: “17-149: Capital Allocation to Gaming Society $1,800”**

- $1,325 is the bare minimum to funding their current needs of the club. This $1,800 is expected $200 revenue with fundraising to meet any further need for funds for the club, they’re welcome to come back to Senate with requests in the future.

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

- 17-149 Vote:
  - Yay: 13
  - Nay: 1
  - Abstentions: 0
• 17-150: Budget Allocation to Puget Sound Podcast
  The ASUPS Senate hereby allocates $150.00 to Puget Sound Podcast for the fiscal year 2017-2018 for operational and related expenses.
  ➢ They are requesting $165 of operational expenses including owning their domain for posting their podcasts (http://pugetsoundpodcast.com/). They do wish to submit a capital request for mic stands as they’ve run into conflicts borrowing them through Technology Services.
• AMENDMENT: “17-150: Budget Allocation to Puget Sound Podcast $165”
  ➢ Amendment Vote:
    ✤ Yay: 14
    ✤ Nay: 0
    ✤ Abstentions: 0
  ➢ 17-150 Vote:
    ✤ Yay: 14
    ✤ Nay: 0
    ✤ Abstentions: 0
• 17-151: Budget Allocation to Women’s Frisbee
  The ASUPS Senate hereby allocates an additional $1,000 to Women’s Frisbee for the fiscal year 2017-2018 for operational and related expenses. Their total budget allocation reads $3,174.80 for the fiscal year 2017-2018.
  ➢ As discussed last week, all the club sports were given an additional $1,000 that Women’s Frisbee accepting their Budget two weeks ago weren’t included in and being addressed with this item.
  ➢ Vote:
    ✤ Yay: 14
    ✤ Nay: 0
    ✤ Abstentions: 0
• 17-151: Budget Allocation to Gaming Society
  The ASUPS Senate hereby allocates $50.00 to Gaming Society for the fiscal year 2017-2018 for operational and related expenses.
  ➢ Gaming Society is expected to have a revenue of $150 (fundraising) with $200 expenses total with ASUPS giving $50 towards those expenses.
  ➢ Vote:
    ✤ Yay: 14
    ✤ Nay: 0
    ✤ Abstentions: 0
• 17-153: Endorsement of the “Resolution Endorsing Proposed Changes to the Campus Policy: Prohibiting Sexual Harassment and Misconduct”
  The ASUPS Senate endorses the “Resolution Endorsing Proposed Changes to the Campus Policy: Prohibiting Sexual Harassment and Misconduct”.
  ➢ For the last 18 months the Sexual, Gender and Violence Committee’s subcommittee on Policy have been reviewing this policy, History professor Poppy Fry is here to share insight. This change was brought up by students concerns about the policy, student input has been crucial throughout the process of choosing these changes
and having discussions. They hope this clarifies and makes the policy more transparent to students and be in accordance with Title XI and other National regulations. There were some concerns that the committee couldn’t change policies completely and those are bound by federal guidelines, and they acknowledge it’s not the best choices allowed. There is legal jargon and phrasing included in the policy.

➤ Vote:
  ❖ Yay: 14
  ❖ Nay: 0
  ❖ Abstentions: 0

• Announcements
• Adjournment 9:16 PM
  The Senate stands in adjournment until 31 August 2017, 19:00.

*Supplemental and Appendix text:
  Documents provided to Senators:
WHEREAS, the name of this resolution shall be Resolution Endorsing Proposed Changes to the Campus Policy Prohibiting Sexual Harassment and Misconduct

WHEREAS, The University's 2016-2017 Diversity Strategic Plan states “We continuously work towards intentionally fostering and sustaining a welcoming campus community that strives for structural diversity, cultivates a culture of inclusive learning, supports systemic transformation, and is based on the principles of equity and inclusion.”

WHEREAS, Title IX of Education Amendment of 1972 protects all students, staff and faculty, of all genders, from any form of sex-based discrimination, harassment, or violence that is “so severe, pervasive and objectively offensive that it effectively bars the victim’s access to educational opportunity or benefit”

WHEREAS, the core values of the Associated Students of Puget Sounds (ASUPS) are Equity, Inclusion, Justice and Community

WHEREAS, the current Campus Policy Prohibiting Sexual Harassment and Misconduct (CPPSHM) is limited on a number of fronts especially in regards to the procedures in place for reporting sexual harassment or assault.

WHEREAS, the proposed set of new policies expand and improve on the CPPSHM by
a, reducing ambiguity in the campus policies regarding sexual assault, harassment, intimate partner violence, and prohibited relationships between faculty and students
b, Expands and improves mechanisms for submitting complaints of the above nature against faculty, staff, or students
c. provides clear procedures for how the university shall handle such complaints

WHEREAS, the ASUPS senate recognizes the hard work of Sarah Shives, The Sexual Assault and Gender Violence Committee, Peyton Anstine, Lydia Bauer, Nakisha Renee Jones, Noah Lumbantobing, and all others who have worked to improve the Campus Sexual Assault and Harassment policy.

WHEREAS, the ASUPS Senate acknowledges that these revisions are part of a greater campus, community, and nationwide conversation regarding sexual

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1 http://www.pugetsound.edu/about/diversity-at-puget-sound/diversity-strategic-plan/
2 Title IX of the Education Amendment of 1972
misconduct on college campus and how we, as individuals and institutions, fight to ensure our campus communities are safe for everyone

THEREFORE, be it resolved that 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 Cabinet and Board of Trustees of the University of Puget Sound should adopt the proposed changes to Campus Policy Prohibiting Sexual Harassment and Misconduct as submitted and in its entirety

THAT, the Senate of the Associated Students of the University of Puget Sound ask that it and the student body as whole, consulted in further revisions to the CPPSHM and in particular given greater input in the revision process of procedures regard complaints, reporting and enforcement of the policy

THAT, The Staff and Faculty Senates should also take this issue of endorsement of these changes into consideration.