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Associated Students of the University of Puget Sound (ASUPS)
Senate Minutes 2013-2014

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ASUPS Formal Senate
Murray Boardroom

Thursday September 12th, 2013

- Call to Order at 7:04
  o Present: Senators Laesch, Hartnig, Long, Ruiz, Smith, Howley, Latimer, Jones, Fagaragan, Vice President Rodriguez, Faculty Representative Jarad Morris.
  o Excused: Dean of Students Representative Palmquist-Cady
  o Unexcused: President Hopfenbeck
- Approval of Minutes
  o Approval:
    - Yay: 10
    - Nay: 0
    - Abstentions: 1
- Open Forum
- Executive Reports
  o President Hopfenbeck has arrived
  o President Report
    - President Hopfenbeck welcomes the senate to a new school year and is happy that senate has resumed. At informal senate there was talk about the end of the fiscal year.
  o Vice-President Report
    - Clubs finally have an opportunity to market clubs through the ASUPS calendar. Presidents of clubs can email events to be put on the calendar. A new work study has been hired to take care of this.
    - Kathryn Ginsberg is going to help make a banner to express language that Puget Sound doesn’t condone.
    - There is a new program called Local Logger that Vice-President Rodriguez need help from the senators to table for. It’s a new program that gives students discounts from local businesses.
    - Senate elections are coming up. September 16th packets will be available and there will be an interest meeting September 30th. Elections will be in October. There are several positions open.
  o Dean of Students Representative Palquist-Cady has arrived.
  o Faculty Representative Report
    - Nothing to report.
  o Dean of Students Representative Report
    - Nothing to report.
- Senate Reports
  o Chair Report
    - Senator Laesch is happy to start the year. There was a productive discussion about bugetary concerns and he thanks everybody for the hard work they’ve already put in.
• Club Liaison Director Report
  ▪ Club orientation was great. They are thinking about giving bugetary seminars for larger clubs. They are hoping to reach out to professors to give saide seminars.

• Club Sports Liaison Director Report
  ▪ Log jam was great. The club soccer team’s had 35 come out for the men’s team alone. Scheduling for lower Baker and the dance studio. The club sports are a bit frusterated but understand that they can’t get the field all the time.

• Committee Reports
  ▪ The Health and Safety committee met yesterday. There were four bike thefts, all cable locks. One theif was caught after someone called in the missing bike. There was an incident with a dark truck that drivied by security and threw rotten apples at the building.
  ▪ Vice-President Rodriguez talked about buy U-Bolt locks in bulk.
  ▪ On September Wednesday 25th there will be a campus wide lock down.
  ▪ The cases of weed have gone down and alcohol has gone up.
  ▪ The kitchen is working on half the space due to the renovation. It will be finished in April.
  ▪ Fair food will be served at the SUB next week.
  ▪ Chef Brian will be doing a monthly cooking example in the cellar.
  ▪ Due to construction parking is not allowed in the Wheelock student parking lot.
  ▪ A projector and wiring was purchased for Wheelock 201.
  ▪ Landlords will not be allowed to advertise in the SUB from now on. The senate will try to sign it into code.
  ▪ Half of cell phone receiver has been funded and other half is already covered. ASUPS will not have to pay for it.
  ▪ A controversial artwork has been voted to be rehung.
  ▪ Media Board met and are currently navigated technical snafus. Organizing intereivws are going well and will be conducted this weekend and into next week. They are waiting on contracts.
  ▪ KUPS will be asking for more funding for more tech required but the FCC.
  ▪ Yearbok met and are looking at have a wooden texture for the conver.
  ▪ KUPS goes live Friday September 20th.
  ▪ The frist Trail of the year will come out Friday September 27th.
  ▪ Log Jam was a great success.

• Unfinished Business
• New Business
  ▪ 13-156: Confirmation of Madeleine Waddell as the official ASUPS Greek Senator
    ▪ The Senate hereby confirms Madeleine Waddell as an ASUPS Greek Senator.
• Madeleine Waddell introduces herself. She was a senator her sophomore year. Loves Puget Sound and would love to be the Greek senator.
• The Senate hereby confirms Madeleine Waddell as the ASUPS Greek Senator.
• Vote:
  • Yay: 11
  • Nay:
  • Abstentions: 2
• 13-157: Confirmation of Megan Schowalter as an official ASUPS Senator At Large
  • The Senate hereby confirms Megan Schowalter as an ASUPS Senator At Large.
  • Megan Schowalter is from Rochester, New York but recently moved to Yakima. She enjoys working with her peers and mentors. Home is important to her and she wants to make Puget Sound a home for everyone.
  • Vote:
    • Yay: 11
    • No: 0
    • Abstentions: 2
• Senators Schowalter and Waddell have officially become senators by accepting the obligations of their posts.
• 13-158: Recognition of Puget Sound Peer Allies as an official ASUPS club
  • The Senate hereby approves Puget Sound Peer Allies as an official ASUPS club.
  • The club will help survivors of sexual violence. Both representatives have gone through a lot of training in order to be qualified to help.
  • There are 7 allies who are interested in joining.
  • This has been approved by the university’s lawyers.
  • Sexual violence is severely under reported and many people have had at least one encounter within the last year (based on a survey a representative sent out to the school). Last year there were only two reports.
  • Senator Fagaragan asked what kind of training the representatives have gone through. They have gone through the basic sexual violence course, worked for a year at sexual assault clinic, and are bringing in guest speakers from outside to help the student allies.
  • They are trying to bring speakers that will be tailored for a university campus.
  • Senator Latimer says that this is awesome and thinks that plenty will join.
  • They are trying to keep the club small now (with the number of allies) and then reassess numbers to see how much the club is used.
They made pins for log jam and a lot of people are wearing those. There will also be posters and business cards in CHWS soon to spread word about the club.

Senator Jones asked if they would be willing to come to talk to res life. They would love to talk to first years as well.

They are still looking for a space that is private and safe.

Senator Long would love to see them talk to the Greek houses as well.

Senator Long asked where the liability lies. They did a lot of research and they’re modeling this club after one in Carlton. Since they’re not mandated reports they don’t have to report someone unless there is an imminent threat to campus, AIDS, or a minor involved.

Dead of Students Representative Palmquist-Cady says that we should be reporting these assaults even without names.

Senator Laesch is very much in favor of this club and says that this is fantastic bringing a greater amount of awareness to this issue.

Friendly amendment to change to name to Peer Allies.

Vote:
- Yay: 13
- No: 0
- Abstentions: 2

13-159: Recognition of Arabic Club as an official ASUPS club

The Senate hereby approves Arabic Club as an official ASUPS club.

They are starting this club because the 101 and 102 Arabic classes were bummed that 201 would not be offered. This club will just be a place to talk, chat, and eat really good food. Also to work on their Arabic skills and have a place to talk in Arabic. They are also hoping to expand to have poetry readings and other such activities.

They are trying to formulate what their formal activities will be.

Everybody is welcome to speak, eat good food, and just have fun.

They had a meeting yesterday. Approximately 7 past members were there and 7 new people.

Senator Long asks if they are planning to do any community outreach. Yes they are, the president of the club has been approached by model UN and the Muslim club to plan a school wide event.

Another aspect is to be a resource to the 101 class. Tutor, support, etc. It was one of the hardest classes for everybody last year.

Vote:
- Yay: 13
- No: 0
- Abstentions: 2

13-161: Recognition of University of Puget Sound Writers Guild as an official ASUPS club
- The Senate hereby approves University of Puget Sound Writers Guild as an official ASUPS club.
- They club has a cellphone bin where members put cellphones in center. Members go around in a circle reading a piece of writing that they have written (with a 5 minutes limit) ending with the president. No comments will be made. After everyone is done there will be a two-minute intermission where people can and are encouraged to leave. After the intermission critiques can be made.
- They had a meeting in which 15 people attended (3 officers, 5 people couldn’t attend, 3 officers could attend). At log jam they got 110 signatures.
- They’re thinking about marketing everywhere and talking with creative writing teachers.
- They also want a unifying feature (yellow moleskin notes book) and want a budget to purchase them. They want to ask for $400-$450 if this is the appropriate time. They need to email Vice-President Rodriguez or go to ASUPS website to ask for this funding.
- They are planning to have a facebook, tumblr, and instagram where they’re hoping to post things and have a prompt.
- Wanted to be able to bring anything to the table. Can bring bio lab report if members wanted.
- Vote:
  - Yay: 13
  - No: 0
  - Abstentions: 2
- The Senate hereby approves University of Puget Sound Writers Guild as an official ASUPS club.
- Senator Waddell and Vice-President Rodriguez ask for a point of personal privilege.
- Vice-President Rodriguez returns
  - The Senate hereby approves J Street U. as an official ASUPS club.
  - The representative talked about birthright and staying with a Palestinian family. The father of the family said how much he loved Hitler. She said she was Jewish and he had never met one.
  - Everyone in Middle East think that Americans support Israel. That is the first thing they say when she says she’s from America. Americans don’t realize how involved in the conflict the United States is.
  - She wants to start this to get a conversation going.
  - Meetings will start with an article, then members will sit and discuss the article. There will be an advocacy part since it is a political organization. They will support writing to senators and such.
There are 11 members and at log jam 35 people signed up. First meeting will be on Monday.

Vote:
- Yay: 11
- No: 0
- Abstentions: 3

- Senator Waddell returns
- President Hopfenbeck asks for a point of personal privilege.
- 13-162: Capital allocation to ASUPS Executives
  - The Senate hereby allocates $4581.48 to go towards a new computer for the ASUPS office.
  - This is a request for four new computers for the ASUPS office. The amount is the exact cost for 4 mac minis including mice and keyboards with Photoshop and Microsoft Office.
  - They are in charge of their own equipment and (included in price is apple care for 3 years) are not connected to tech services. With these computers it will easy to fix and transfer data. Two computers will need licensing for Photoshop. Everything will be supported on campus network.
  - Senator Laesch asks why they can’t pay for it by themselves. They can’t afford to buy four new computers.
  - Their Capital account is around $166,000.
  - They expect computers to last for 3-5 years. If they fail apple will replace them.
  - The senate wanted to congratulate them for a wonderful ASUPS website that just went up.
- Vote:
  - Yay: 11
  - No: 0
  - Abstentions: 3

- Announcements
  - Vice-President Rodriguez once again wants to remind senators to let him know if they want to help him with tabeling.
  - President Hopfenbeck says that log jam went really well for having to be moved inside. Clubs have gotten a lot of traffic.
  - Ultimate frisbee team has event on Saturday at 11.
  - The football team has its first game 1 pm on Saturday.
  - They are planning to incorporate the athletic calendar with the ASUPS calendar. Soon the school’s, ASUPS, and the athletic calendar will all be together.

- Adjournment
Meeting Adjourned at 8:16
ASUPS Formal Senate
Murray Boardroom

Thursday September 19th, 2013

• Call to Order at 7:02
  o Present: Senators Laesch, Hartnig, Long, Ruiz, Smith, Latimer, Jones, Waddel, Schowalter, Fagaragan, Vice-President Rodriguez, President Hopfenbeck, Faculty Representative Gerard Morris.
  o Excused:
  o Unexcused:
  o Tardy: Dean of Students Representative Palmquist Cady, Senator Howley.

• Approval of Minutes
  o Approval:
    ▪ Yay: 13
    ▪ Nay: 0
    ▪ Abstentions: 1

• Open Forum
  o The accounting services in Jones made a mistake with Model UN’s budget. Model UN made a deposit for this fiscal year but it was put into last fiscal years account. Vice-President Rodriguez would like to 48 hour rule to ammend this mistake.
  o Several senators voice their concerns about overspending.
  o Vice-President Rodriguez will bring this up under new business as a capital allocation.

• Executive Reports
  o President Report
    ▪ President Hopfenbeck is working with facilites to see when cell phone repeater will be installed.
    ▪ President Hopfenbeck is working on a report to submit to the trustees for their meeting in October.
  o Vice-President Report
    ▪ Dean of Students Representative Palmquist Cady and Vice-President Rodriguez met with HR on Monday to talk about contracts for those employed through ASUPS. Everyone is now being forced to be paid a stipend instead of on an hourly basis. They will also have to recontract everyone in January. This means much more work for everybody. They also won’t be able to do direct deposits and taxes won’t be taken out every paycheck. This means those paid will have to save money from their paycheck and pay directly to the United States government.
    ▪ John’s barber shop is now part of LocaLogger. They are still continuing to find more businesses and spreading the word about it. Vice-President Rodriguez says that if people don’t use
LocaLogger it is likely to die out next year so he urges to spread the word about this great program.

- Packets went out this past Monday for elections. Packets are due September 30th, there is also a meeting that day for those who applied. Elections will be held October 8-14th. Many people have applied for freshman senator but there hasn’t been much interest in any other of the open fields.
- Next week Vice-President Rodriguez will be tableing Monday, Wednesday, and Friday at 12 pm for LocaLogger.

- Faculty Representative Report
  - This is a new position for Faculty Representative Morris. He has been asking questions and will have a report in the future.

- Dean of Students Representative Report
  - Dean of Students Representative is going to do a Green Dot bystander training and she would like help. Many senators are eager to help so a committee will be formed to work on this project.

- Senate Reports
  - Chair Report
    - The SUB committee met and are exploring the budgetary decrease from last year. They will focus more on it after this week since budgets are still being formulated. It is requested that Vice-President Rodriguez will give a budget report at the beginning of every senate.

- Club Liaison Director Report
  - They have been working on a cell sheet that will be put on the ASUPS website soon. They are also trying to find all the club treasurers.
  - Student concerns meet from 4-5 for the first time on Monday.

- Club Sports Liaison Director Report
  - Nothing to report.

- Committee Reports
  - Tech services is getting new Wi-Fi service modules that are scheduled to be installed by next week. This is to improve the wireless internet.
  - Media board met today. Contracts are being finalized for all of the media heads. All positions are being moved from hourly to stipend. The media board is trying to navigate technical difficulties and are exploring purchasing a printer.
  - KUPS will be coming into senate next week to ask for an additional $2200 for a transmitter.
  - The Trail will be out in a week.
  - KUPS is going live tomorrow.

- Unfinished Business

- New Business
  - 13-163: Finance allocation to Puget Sound IFC and Pan-Hellenic
• The Senate hereby allocates $800 to go towards subsidizing the cost for the “What’s Your Gay Point Average” speaker.
• Shane Windmeyer will be performing a talk about creating an all-inclusive Greek community and becoming an active LGBT ally.
• The event will have 200 extra seats open to the general public.
• Panhellenic and IFC’s budget is tight because they have big events coming up next semester such as formal recruitment.
• Non-Greek members will be able to get tickets at info center. A budget has been set aside to pay for the cost to give out tickets from the info center. They will also be advertising this talk through Facebook and posters.
• Friendly amendment to remove ASUPS and replace it with Puget Sound since Panhellenic and IFC are not ASUPS clubs.
  • Vote
    o Yay: 14
    o Nay: 0
    o Abstentions: 0
• IFC and Panhellenic use their dues to put on Greek week fall semester and provide scholarships for scholarship for sorority dues. Last year one of their programmers brought in a self-defense instructor.
• Operating budget is $12000 for Panhellenic and $4000 for IFC. Moe asks IFC to leave $2000-$3000 in their budget for spring semester.
• The take away message for speaker is to have an inclusive Greek community and campus in general. The talk is supposed to be interactive and they speculate the speaker will ask questions to calculate the communities “gay point average.”
• Vice-President Rodriguez asks if they would consider putting the ASUPS logo on the advertising for this event if funding is given. The representatives were more than happy to put the logo on advertising.
• Greek students represent 25% of the campus population.
• The amount was reduced from $1000 to $800. The senate would like to help support them but they come every year and the senate wants them to become more independent. Last year they asked for $1500 and only received $500.
• Vice-President Rodriguez says there is $27400 in the finance account.
• Senator Long move to amend the amount to read $1000.
• The speaker is more expensive than they thought it would be. Senator Latimer says they should allocate for such surprises but he is still in favor of the amendment.
• This year somebody at IFC and Panhellenic budgeted better because they only asked for $1000 versus $1500 last year.
  • Vote to amend to $1000
Yay: 11
Nay: 1
Abstentions: 2

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

13-164 Capital allocation to ASUPS Model UN
- The Senate hereby allocates $750 to go towards Model UN’s capital account.
- Vice-President Rodriguez wants to amend the mistake that the accounting services in Jones made. They didn’t process $750 of donations correctly.
- This money isn’t technically taking away from any ASUPS budget but Jones doesn’t have to power to fix the mistake. They need the permission of the senate to amend the mistake.
- Senator Laesch thinks that this money should be refunded but that the Model UN club should be made aware that they went over budget last year.
- Senator Smith says that once they get statements from Jones, they are going to inform clubs that went over budget that they did and by how much. What they do with that information is their business but they should be made aware.

Dean of Students Representative Palmquist Cady has arrived
- Vote:
  - Yay: 13
  - Nay: 0
  - Abstentions: 2

Announcements
- President Hopfenbeck got everybody tickets for a music performance at Kilworth at 8PM on Friday.
- The Washington state supreme court wrapped up their visit today. They had open cases today and a panel yesterday.
- Senator Waddel when to the Juno Diaz lecture. He brought up many controversial issues. One of which was that many students came up to him saying that there wasn’t a lot of diversity on campus. He responded by saying why aren’t the students taking charge and demanding diversity from the University.
- There is a lot of diversity on campus that you can’t see just put physical appearances.
- Senator Ruiz says that there is a blog for tech services that you can check. She says to spread the word about it. A lot of internet problems stem from having personal routers in rooms.
- The is a contemporary performance in Sneebeck at 7:30 tomorrow.
o The Puget Pacer is happening on Saturday. It is a 5K and they are hosting Ted talks in the rotunda.

o Informal recruitment for men's and women's Greek life is happening next week.

- Adjournment
Meeting Adjourned at 7:52
ASUPS Formal Senate
Murray Boardroom

Thursday September 26th, 2013

- Call to order at 7:02
  - Present: Senators Laesch, Hartnig, Long, Ruiz, Smith, Latimer, Jones, Waddell, Schowalter, Fagaragan, Howley, Vice-President Rodriguez, President Hopfenbeck, Dean of Students Representative Palmquist Cady.
  - Excused: Faculty Representative Morris.
  - Unexcused:
  - Tardy:
- Approval of Minutes:
  - Approval:
    - Yay: 14
    - Nay: 0
    - Abstentions: 0
- Open Forum
  - Photographer from the Trail requests to take a photo of the Senate. Photo is taken.
  - There was a charge of $2300 made to the sailing team account. It was for the men’s Lacrosse team’s uniforms but was simply put on the wrong account.
  - Neither team overspent their budget last year and the Lacrosse team was wondering where that charge went.
  - Dean of Students representative Palmquist Cady requests to bring it up in new business under the 48-hour rule.
  - Two Vice-Presidents before Vice President Rodriguez is visiting. He wanted to emphasize what a great networking tool the Senate is.
  - Senator Ruiz handed out cards about Optimize and encourages everyone to explore this program.
  - President Hopfenbeck and Senator Smith were looking over the financial code. They saw that any deficits should come out of the contingency account instead of the capital account. There is no money in this account.
- Executive Reports
  - President Report
    - The financial statement has finally been given out. President Hopfenbeck will be handing it out to the senators once him and Vice-President Rodriguez have a chance to go over it.
    - The computers for the ASUPS office have been ordered.
    - Homecoming is coming at the end of October. ASUPS is sponsoring a pregame BBQ and organizing a half time show.
  - Vice-President Report
    - Media heads are contracting their staff and making sure they’re not over budget.
- Software for the election has been tested and is working great. Elections finished election software. This is ahead of time, which is promising.
- No one has applied to be on campus housing senator. The ASUPS office will be sending out an email to those in the on campus houses to apply for the position.
- Vice-President Rodriguez is looking into a board for behind the sandwich station that would display sandwich recipes.
- A Cuban music band has been booked for the pregame BBQ for homecoming weekend. There will also be a concert later in the night for both parents and students to enjoy.
- ASUPS fleeces have been ordered and should be arriving in the next two weeks.
- There is talk about having wine nights in Oppenheimer. They will have to outsource getting the wine because dining and conference services cannot provide alcohol. A professor who teaches about wine would give a lecture and then there would be a wine tasting afterwards. Tickets would be for those over 21. This would curve heavy drinking towards a healthier lifestyle.
  - Faculty Representative Report
    - Nothing to report.
  - Dean of Students Representative Report
    - The sexual assault group report has been published. This group met last year and researched what the campus is currently doing and what they hope to do. If anyone wants a copy of the report please email Dean of Students Representative Palmquist Cady.
    - The Wyatt desk awareness initiative is working towards trying to prevent graffiti on desks. The slogan is “Break the cycle, don’t be spiteful, create without hate.” There is an email that will be followed by a video and poster campaign.
    - Relay for life will be May 3-4. 37 new people showed up for the interest meeting.
    - There was a study of the impact of Passages, Preludes, and perspectives over the last 10 years. $1.2 million has been spent on the program which is roughly $179 per student.
    - The University is redoing their website based on the new logo which is set to launch around October 31st.
- Senate Reports
  - Chair Report
    - Jeff has met with Micrum to schedule installing the cell phone repeater for the basement of the SUB.
  - Club Liaison Director Report
    - The excel sheet for each club’s spending is still being finalized. Once it’s done it will be sent out to each club.
  - Club Sports Liaison Director Report
• Men’s rugby is set to compete against Willamette Saturday at 1 PM on Todd field.

○ Committee Reports

• Student concerns met on Monday. They talked about a number of things. A big issue was smokers on campus and how to deal with walking through smoke everyday.
• Student concerns also talked about how the SUB workers are underappreciated. They are going to make a banner and have students sign it.
• Student concerns is also thinking about starting a UPS compliments page which would friend the person who has been complimented, become friends with them, and then post the compliment on their wall.
• Food and safety met. The lock down drill went well except for the workers in the cellar did not receive messages. The new procedure for dealing with a threat is to run, hide, and as a last resort fight.
• There were five bike thefts and 3 bike parts taken. There was a dispute on Friday the 13th where gunshots were fired on 11th in an alleyway. A backpack was stolen. Diversions has a new fridge and Oppenheimer purchased a new deli bar because the old one wasn’t keeping things cold. The cellar rearranged the merchandise to combat theft and have a new fridge with a wide variety of milk products.
• Media board met and talked about contracts. A new printer is needed and they are almost done hiring. The yearbook will have a wood cover and they are hoping to sell all of their copies. The first trail comes out tomorrow.

• Unfinished Business
• New Business
  ○ 13-164: Capital allocation to KUPS
    • The Senate hereby allocates $2,008 to go towards KUPS equipment to become FCC compliant
    • This money goes towards a remote switch update that was homemade 15 years ago. It was never sanctioned by use of the FCC and failed over the summer. They already have one piece and only need to purchase two more pieces. This year they are relicensing with the FCC so this is the perfect time to buy this equipment.
    • Senator Latimer asks how long this equipment should last. This equipment should last around 5-10 years. They are getting an industry standard product from a long-standing company.
    • Senator Waddell asks why they didn’t purchase these pieces earlier. They were told they only needed one. It takes a bit to find holes in the technology and it takes a long time to install items. With this new system if the transmitter went down it would call via phone people who run KUPS.
- Senator Ruiz asks if this is the last upgrade. Their first upgrade was from the mid 80s and they were very lucky everything lasted this long. They are not asking for money for items that improve the DJ experience, only necessary things. In the future they will know how to budget for these expenditures.
- This evening they have their engineer coming down to see when it can be installed and how much it will cost.
- This allocation will only cover the parts. They will need to cover shipping and installation fees.
- Senator Ruiz explains that they only allocated the cost of the parts because they want to support KUPS but the Senate has already put a lot of money into it. The Senate wants to help cover the basics but have KUPS budget to cover the rest.
- Vote:
  - Yay: 14
  - No: 0
  - Abstentions: 0

  o Senators Waddell and Howley ask for a personal point of privilege.
  o 13-165: Finance allocation to J-street
    - The Senate hereby allocates $515 to go towards subsidizing the costs for J-street’s conference.
    - This money is to send 11 students to a national conference discussing the issue of Israel and United States relations. There will be lots of politicians there and Joe Biden will be speaking. The entire J-street organization will be there.
    - They received $265 from the organization but they are asking for money to cover flight fees, transportation to and from the airport, housing, and registration fees.
    - The conference is this weekend. The group is leaving Saturday. This is a new club so they could not budget last year for this. This is their only cost except for posters for advertising. This conference is an essential part of J-street since it is a political activism club. They will have at least one meeting with Washington senators to show support for J-street.
    - Senator Ruiz explains why the Senate only allocated $515. The Senate wanted to support a new club but they did have a stipend from the conference and they have more people going than any other club would. Since it is a new club they are going in uncharted waters but they hope those going will bring a lot back to campus.
    - The allocation doesn’t include food. The representatives confirm that everybody is prepared to pay for everything out of pocket. Everything is already paid for except food and transportation, which will be more expensive than they had previously thought.
    - Vice-President Rodriguez would like to amend the docket to read $647. This would have to allocation include airport transportation.
Senator Smith asks if not giving the extra money will impede the trip from happening. The representatives say that everything is already paid for.

Senator Smith and Ruiz feel that more money needs to be put in the capital account and if they keep giving out more money, at the end of the year the Senate will feel it.

The representatives say that since this is a new club they were able to budget for this last year with all the other clubs. Model UN gets a budget and still asks for conference expenses to be paid for. However, Model UN has to pay for all of their flights out of pocket.

Vote to amend to read $647
- Yay: 3
- Nay: 7
- Abstentions: 1

Amended item does not pass.

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

Senators Waddell and Howley return

Senator Ruiz asks for a point of personal privilege.

13-166: Finance allocation to the Athletics Department

* The Senate hereby allocates $0 to go towards buying new Lacrosse nets.
* The men’s lacrosse team has been using the athletics department’s nets. In 2010 a deal was made to pay for two nets a year. This was an informal agreement. Now is the time to pay for new nets as a courtesy.
* The original amount was around $268.
* Senator Latimer says that the team should replace the nets themselves just out of courtesy.
* Senator Hartnig says that the Senate should help pay for part of it to help foster a healthy relationship between the athletics department and club sports.
* The team is practicing now but their main season is in the spring. They will purchase four goals but are only asking to cover two.
* Senator Howley says that the Senate should allocate the full amount but give $0 now until there is more talk with the men’s team about it.
* Club sports were having rough time getting time on lower baker. Vice-President Rodriguez says that the Senate should pass some sort of formal agreement. If an agreement doesn’t pass, relations with the athletics department will deteriorate.
• It is suggested that Senator Ruiz and Dean of Students Palmquist
  Cady should write up a formal agreement and have athletics and
  the men’s lacrosse team sign off on it.
• Senator Latimer asks why there is extra cost for shipping in the
  allocation when there are lacrosse nets at Big5 for $109.
• Move to table.
• Vote
  • Yay: 13
  • Nay: 0
  • Abstentions: 0
• The item is tabled.
  o Senator Ruiz returns.
  o 13-167: Senate Resolution for the Sailing Team
    • The Senate hereby resolves: “Be it resolved that the Sailing Team
did not make the Boathouse Sports purchase of $2,397.58 during
the 2012-2013 fiscal year and instead was a charge of the Men’s
Lacrosse Team. This charge, which was an allocation for the
Men’s Lacrosse Team, was erroneously charged to the Sailing
Team budget and was not reconciled during the 2012-2013 fiscal
year.”
    • This is a resolution for the sailing team under the 48-hour rule.
    • Vote to bring up and add to the docket:
      • Vote:
        • Yay: 14
        • Nay: 0
        • Abstentions: 0
  o Senator Smith asks for a point of personal privilege.
    • Move to vote:
      • Yay: 13
      • Nay: 0
      • Abstentions: 0
  • Vote:
    • Yay: 13
    • Nay: 0
    • Abstentions: 0
• Announcements
  o Phi Delta Theta is having a glow down throw down this weekend. If you
    are not in Greek life and want to attend you must email the Phi Delta
    Theta president. Freshmen are not allowed.
  o There will be a concert by students supported by KUPS on 19 th and
    prospect.
  o Informal recruitment is happening now.
  o Greek week starts October 5 th.
  o Tech services is installing new hardware and software to make the internet
twice as fast. It will be a month long process and students should submit
tickets with problem areas.
- The University wants to upgrade the webmail to Office 2013. They are beta testing now.
- The campus will have a fall preview day this Saturday.
- Collage is tomorrow at 7:00 in Sneebeck.

**Adjournment**
Meeting Adjourned at 8:30
ASUPS Formal Senate
Murray Boardroom

Thursday October 3rd, 2013

- Call to order at 7:01
  - Present: Senators Hartnig, Long, Ruiz, Smith, Latimer, Jones, Waddell, Schowalter, Fagaragan, Howley, Vice-President Rodriguez, Dean of Students Representative Palmquist Cady, Faculty Representative Morris.
  - Excused: Senator Laesch
  - Unexcused:
  - Tardy: President Hopfenbeck

- Approval of Minutes:
  - Approval:
    - Yay: 11
    - Nay: 0
    - Abstentions: 2

- Open Forum
  - Senators Waddell and Howley along with other J-Street club members went to a conference last weekend, which went great.
  - President Hopfenbeck is at the IFC and Panhellenic meeting currently.
  - Vice-President Rodriguez sent out the 2012-2013 finance report. He wanted to go over the income statement with the Senate. There are three accounts: capital, finance, and contingency. Capital is for items that will last more than a year, finance is for expenses that will not last more than a year, and contingency is a back up account if all of the finance and capital account is spent. 3% is drawn from the budget to be put into the contingency account and doesn’t roll over. Vice-President Rodriguez suggest to write in the code that $100,000 be put into the contingency account.
  - Vice-President Rodriguez highlights several numbers such as tickets sales which is mostly canceled out by the cost to put on said events.
  - The finance report also shows every single expense made by ASUPS.
  - This year assets decreased by around $56,000. This is unsustainable and ASUPS would only be able to run for another four years with deficits like that.

- President Hopfenbeck has arrived
  - Assets on the finance report are just cash assets. Although the KUPS equipment downstairs is an asset, it isn’t accounted for.
  - Senator Ruiz asks how this deficit happened without the Senate’s knowledge. Those signing disbursements for clubs have not been checking in PeopleSoft to see if the club has the money. Once it is signed, the transaction will go through. In PeopleSoft it is hard to see the overall ASUPS budget. Preventative measures are being put in place to stop this from happening again.
They are looking at which clubs overspent. However, there is no time feasible way to track every expense each club spent.

Executive Reports

President Report
- President Hopfenbeck just came from the IFC and Panhellenic counsel. They said they felt very attacked when they asked for money a few senates back. He wanted to remind the Senate to be kind and respectful since these representatives are everyone’s peers.
- This summer the ASUPS office had to pull $600 out of the finance account because their director of business was leaving and they wanted to cover hiring and paying another person.
- Next week President Hopfenbeck and Vice-President Rodriguez will be absent from senate due to a trustees meeting.
- First year experience task force met today. They heard a presentation on passages, preludes, and perspectives that was very informative.

Vice-President Report
- The capital account holds around $158,000. The finance account has approximately $24,000.
- The majority of people have been contracted. The ASUPS office has been calling those who have been contracted yet.
- They are still working on the cell receiver for basement of the SUB. Someone is being contracted outside of the University to install it.
- Business cards were purchased for the media heads. They are very happy with this.
- Most of the Mac minis have been installed and work great.
- Elections are coming up, however no one has signed up to run for on campus senate.
- Credit card readers are being ordered tomorrow. Four will be purchased, they are $50 each. They attach to iPhones and iPads and will help clubs who sell items earn more revenue.
- The conduct coordinator is coming a week from Tuesday to inform students about their duties of reporting.

Faculty Representative Report
- Nothing to report.

Dean of Representative Report
- Applications for coordinators for orientation 2014 will be out sometime next week. Interviews should be done prior to Thanksgiving.
- There was a discussion today about the University’s budget, which is very stretched. A big part of that budget is that health benefits are very high. Compensation for faculty and staff has been stagnant in terms of increases. The cabinet is very concerned about the lack of compensation increases especially for cost of living.
Next year Representative Palmquist Cady is thinking about bringing a proposal to purchase more rental vehicles to the budget board. Every year ASUPS spends a lot of money on rental fees and it would be nice to have more vehicles to meet the needs of the school. Hopefully by June she will have a proposal to present next year.

Dean Segawa wants everyone to read the sexual assault work group report and have a discussion about it.

- Senate Reports
  - Chair Report
    - Nothing to report.
  - Club Liaison Director Report
    - ASUPS website came online again this week.
  - Club Sports Liaison Director Report
    - Nothing to report.
  - Committee Reports
    - The sustainability committee met today. A lot more materials were recycled this year compared to last. On February 6 and 7, there is a conference with six local universities. This is to discuss what each is doing on campus and to discuss other ideas to be a more sustainable campus.
    - One more senator is needed to be on the government committee. This committee looks over the constitution and bylaws, and meets once every other week.
    - Elections committee met Monday night with those who are running. Elections will take place in the SUB and Oppenheimer. Bios for the candidates are due tomorrow to Vice-President Rodriguez.
    - On October 7th from 6-7 there will be a meet and greet for those who are running.
    - Media board met and is going well. KUPS realized that the FCC shut down due to the government shut down. Media heads are doing a good job. The Trail will now have passes to go to events.

- Unfinished Business
- Senator Ruiz asks for a point of personal privilege.
  - 13-166: Finance allocation to the Athletics Department
    - The Senate hereby allocates $268.81 to go towards buying new Lacrosse nets.
    - Everybody met and signed an official agreement for the use of the nets.
    - The agreement reads: “The University of Puget Sound Athletics agrees to let the ASUPS Men’s Lacrosse team use the four goals that are also used by Women’s Varsity Lacrosse on the contingencies that they: 1. Put away and lock up goals whenever used (note: this includes organized team practices and shoot-
2. Fix holes and any gaps that are created after practice (using twince or heavy duty zip ties). 3. Lay off the posts as the paint chips away and our goals must be solid orange to be game ready. In return, the ASUPS Senate hereby agree to allocate funds each year to the Men’s Lacrosse Team budget to pay for two replacement nets.”

- Purposed amount for two nets is around $268.81.
- Move to amend the item to read $268.81.
- Vote to amend:
  - Yay: 14
  - Nay: 0
  - Abstentions: 0

- Vice-President Rodriguez wonders about how the Senate will budget for this since the amount will change every year. The team captains will meet every year and discuss it.
- Vote:
  - Yay: 12
  - Nay: 0
  - Abstentions: 2

- New Business
  - 13-167: Finance allocation to Sarah Phillips
    - Sarah Phillips is an intern for Washburn. She is asking for banner and few color copies to spread awareness about initiative I-522.
    - The Senate asks why Washburn can’t fund it. The company can’t because its specifically for Puget Sound. They currently have fliers but they want something more solid.
    - She wants the sign to say something along the lines of ‘‘Yes on I-522’’. It would be used before the election and then not again.
    - Was asking for vinyl, but that doesn’t seem logical for short period of time.
    - Senator Ruiz is concerned that by funding this ASUPS will back a political stance. They want to change wording so it will be more towards health rather than voting one way or another on the initiative. The representative agrees that she could change it to a more educational slogan.
    - The Senate asks the representative the biggest reason against the initiative. The biggest argument against it is the cost. To label GMOs every year would be around $1.20. The companies against it say it would be around $400 but that takes into account
switching to foods that don’t have GMOs that would be more expensive.

- Senator Long suggests that the banner say “What do you know about initiative I-522?”.
- The representative will come back in a week with the design and price without the vinyl.
- Move to table.
- Vote to table:
  - Yay: 12
  - No: 1
  - Abstentions: 1
- The item has been tabled.

13-168: Capital allocation to Santiago Rodriguez and Taylor Smith

- The Senate hereby allocates $85 to go towards purchasing a new vinyl banner to thank the DCS workers.
- This banner will be vinyl because it will be long lasting. It will go in the SUB and then in the DCS workers’ break area when it is finished. They will spend 4-5 days tabling so students can sign it.
- President Hopfenbeck asks why this is a capital allocation. Because it should last more than one year.
- Senator Long asks if the Senate feels comfortable voting on this when they don’t know how will look. Most don’t have an issue.
- They will have a slogan by Monday and show it on Tuesday and have it printed on Wednesday.
- When tabling, they will monitor what people write on it.
- This is a student concern committee idea.
- What are the dimensions of the banner? It is around the length of the LocaLogger banner, around 6’ by 3’.
- The amount requested is more than what is on the request form because it was only an estimate.
- This banner will not only show the DCS workers that the school appreciates them but also remind them of a time when they didn’t have a break room.
- One worker was very moved by the simple thought of the banner and this will hopefully spur a movement.
- This is a Senate project and the credit should go to everybody.
- Vote:
  - Yay: 12
  - Nay: 0
  - Abstentions: 2
13-169: Recognition of Mycology Club as an official ASUPS club

- The Senate hereby approves Mycology Club as an official ASUPS club.
- Dean of Students Representative Palmquist Cady brings this item up under the 48-hour rule.
- The representative thought about making a mycology club or fungi club for a while. The members will be called funguys and fungals. The club will be doing things with fungi. They hope to collaborate up with the garden club to study the affects of using fertilizer with and without fungi. They will take a few trips identifying mushrooms and get guest lecturers to speak. 18 people are already interested.
- They’re also thinking about a mushroom cooking class and if they go out to pick mushrooms, they will have a professional lead them.
- It’s asked what they will do at meetings. They will talk about what they will be doing later, a presentation, or if a member finds something cool they will share that.
- Are they expecting to ask for a budget? Maybe but should be pretty minimal.
- Vote:
  - Yay: 12
  - Nay: 0
  - Abstentions: 2

- Announcements
  - There is a We hours event on Friday at 9 in the rotunda to decorate cards.
  - Faculty Representative Morris thanked those who attended Collage.
  - There is a bake sale tomorrow for Model UN.
  - The Tacoma film festival list will be posted in basement on Monday.
  - Yoga club will have potluck on Friday.
  - There is an Adelphians concert on Saturday at 4 PM.

- Adjournment

Meeting Adjourned at 8:16
ASUPS Formal Senate
Murray Boardroom

Thursday October 10th, 2013

- Call to order at 7:03
  - Present: Senators Laesch, Long, Ruiz, Smith, Latimer, Jones, Waddel, Schowalter, Fagaragan, Faculty Representative Morris.
  - Excused: Senators Hartnig, Howley, Vice-President Rodriguez, President Hopfenbeck.
  - Unexcused:
    - Tardy: Dean of Students Representative Palmquist Cady

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

- Open Forum

- Executive Reports
  - President Report
    - Nothing to report.
  - Vice-President Report
    - Nothing to report.
  - Faculty Representative Report
    - Nothing to report.
  - Dean of Representative Report
    - Nothing to report.

- Senate Reports
  - Chair Report
    - The cell receiver for the basement has been installed and all the wiring is done.
  - Club Liaison Director Report
    - Senator Smith is going through the report completely this weekend and should be emailing clubs that overspent soon.
  - Club Sports Liaison Director Report
    - Nothing to report.

- Marta arrived.
  - Committee Reports
    - Food and safety met yesterday. There has been a dramatic decrease in the amount of water bottles purchased due to the relabeling of the water bottles in the SUB.
    - The deli sandwich board is in the works along with wine night.
    - A car was stolen and later recovered, a laptop was stolen, a bike was stolen, 2 incidences involving alcohol, 2 instances involving
drugs, a mouse was stolen from the ASUPS office, and a student had their credit card stolen while asleep on a couch.

- The SUB’s chef will be doing a sushi night in the cellar on the 16th.
- The government committee met. Talked about sustainability and role of the sustainability committee.
- There was a meet and greet with the candidates. Elections are going on now.

- Dean of Students Representative Palmquist Cady has arrived.
  - Media board met. All the stories are complete for Tamanawas and are working on getting photos. They have 12 followers on Instagram.
  - Crosscurrents is looking for a guest artist to focus. They are going to print November 16th.
  - KUPS had successful event where DJs swapped CDs. They now have a twitter for KUPS playlists.
  - Contracts for the Trail are still being worked on. The head editor is trying to make a daily Facebook post and weekend Hey Yous.
  - Elements is looking for an artist to do their comics.
  - Union board met. The discussion was primarily around the diversity policy.

- Unfinished Business

- **13-167: Finance allocation to Sarah Phillips**
  - The Senate hereby allocates $0 to go towards buying a new vinyl poster.
  - The representative did not come back through finance.
  - She is not coming back, but the representative said that she has no hard feelings and that is was a very productive meeting.
    - Vote:
      - Yay: 9
      - Nay: 0
      - Abstentions: 2

- New Business

- **13-169: Approval of Challah for Hunger**
  - The ASUPS Senate hereby recognizes Challah for Hunger as an official ASUPS club.
  - Challah for Hunger is a national organization with the mission to back and sell challah (a Jewish bread). Half of those proceeds go to the Jewish world service that subsidizes food in Africa and the other half going to a local organization. This local organization will be decided at the first meeting.
    - Friendly amendment to change name from Challar (a typo) to Challah.
• Senator Waddell asks where the challah will be baked. A few people will drive to a local temple; they have already said that they can bake there. There are 3-4 ovens so they can bake around 20 loaves at a time.
• Senator Long asks how many people are interested. 17 people have liked the Facebook page.
• The club plans on having meeting every week. They are trying to have a trial meeting on Thursday to see how much interest there will be. They will bake the break on Thursday and sell on Friday from 11-1.
• The representative didn’t send in a finance request when they applied to be a club because they didn’t know exactly how much they would need. The organization is sending mixing bowls and other basics. They will ask for an allocation when they know how much ingredients will cost.
• Senator Ruiz asks where they will sell the bread. Probably in the SUB. Dean of Students Representative Palmquist Cady says that they will need to contact Sarah Comstock in order to sell items in the SUB.
• They don’t know the pricing yet but they’re working with a representative from the national organization on this issue.
• They also have a whole booklet from the national organization that includes 20 recipes and other resources.

• Senator Howley has arrived.
  • This used to be a club but was never officially filed.
  • Vote:
    ▪ Yay: 10
    ▪ Nay: 0
    ▪ Abstentions: 2

• 13-170: Approval of TWLOHA (To Write Love On Her Arms)
  • The Senate hereby recognizes TWLOHA as an official ASUPS club.
  • TWLOHA is a nonprofit movement to help those suffering with depression, addiction, and suicide. Their purpose is to reach out to those on campus suffering with these issues and give them avenues to find help.
  • They already have a list of contacts for those dealing with serious issues already in place to give out.
  • Senator Fagaragan asks why this organization is important for them. All of the representatives talk about how most people don’t talk about mental illness and that they want to start a conversation. They want people to stop burying their feelings and reverse the stigma of mental illness, creating a more inclusive campus.
  • They are planning on having weekly meetings from here on out, previously they only had informal ones. The meetings will probably be
help in Trimble. They will have an open door policy and structure their meetings will topics and/or guest speakers with an educational theme.

- The group has 65 likes on Facebook.
- Senator Laesch asks what if a person came into a meeting and told everyone that they were going to commit suicide in 5-10 minutes, how would they respond to such an immediate situation. Two of the representatives have been to a conference that trains them in dealing with such situations.
- In the spring they will be hosting a benefit and they are planning to request funds for that depending on what the fundraiser will be. It shouldn’t be a large sum. They might also ask for some funds for start up costs such as advertising.
- Vote:
  - Yay: 11
  - Nay: 0
  - Abstentions: 1

- **13-171:** Finance allocation to Cora Young and J’Nyssa Baker
  - The Senate hereby allocates $369 to go towards subsidizing the costs for the Regional Conference for the Association of College Unions International
  - Managers from the information center are here to request funds to go to a conference that will help them better manage spaces and finances. The conference is in Boise, Idaho and they are hoping to bring a lot back to the campus.
  - The conference is family weekend and they haven’t bought tickets yet. Have no bought tickets. They haven’t decided if they both will go and split costs or one will go and be covered.
  - They received $650 from other sources. The plane ticket is $100 each for a round trip and $225 each for registration (includes meals).
  - After the conference they hope to give a presentation to those working at the Information Center with what they’ve learned from the conference.
  - Senator Ruiz feels uncomfortable about funding this because it’s a work-study job.
  - Senators Waddell and Smith feel it is good to fund this since it brings benefit to the SUB, which is under ASUPS’ jurisdiction.
  - Senator Howley said that its fair to have them pay a little out of pocket.
  - The representatives hoped for a little more but they will make it work. They wanted $461. Finance removed $25 each and $61 for sales tax, which finance doesn’t think there will be any.
• Senator Howley moves to amend docket to $411 so that each representative would pay $25. There won’t be any sales tax so this amount ($369) would be each paying $25.
  o Vote:
    ▪ Yay: 10
    ▪ Nay: 0
    ▪ Abstentions: 2

• 13-172: Capital allocation to the Dungeons and Dragons club
  o The Senate hereby allocates $22 to go towards purchasing new dice for the club.
  o The representative is the master of coin for the Dungeons and Dragons club (Treasurer). He is asking for initial resources for the club. A lot of the members are new to the game and don’t have dice. This will help them get off the ground and get the community more involved.
  o They are getting the highest caliber of the cheapest dice. These dice will be reused over the years and will not be given to students. They will be checked out so that they won’t be lost.
  o The librarian of the club will be keeping the dice and checking them out.
  o Friendly amendment to change to capital.
  o Vote:
    ▪ Yay: 10
    ▪ Nay: 0
    ▪ Abstentions: 2

• 13-173: Capital allocation to the Dungeons and Dragons club
  o The Senate hereby allocates $328.5 to go towards purchasing new books for the club.
  o The club cannot download the books from online because only one person would be able to use it. The books cover source material and allow the storytellers to better flesh out their stories.
  o The Dungeon master needs to have the books to make the game more authentic.
  o The books that they’re purchasing are out of print (Edition 3.5). This is the second newest edition but most D & D players prefer it.
  o They have roughly 30 members with whom they meet every other week in the Seward basement. This is a great space to play because there are so many tables.
  o The representative is very happy with this amount. He put everything he needed into the finance request and saw what would stick. They are getting a discount because they are a student organization.
The club hasn’t through about asking for dues because they’re a new club who is just getting their feet off the ground.

Vote:
- Yay: 10
- Nay: 0
- Abstentions: 2

**13-174:** Finance allocation to the Hui o Hawaii club

- The Senate hereby allocates $2,483.50 to go towards subsidizing the costs for Luau.
- Hui o Hawaii is a long standing club that brings a lot of Hawaiian culture to UPS. Members are Hawaiian and non-Hawaiians looking to immerse themselves in Hawaiian culture.
- DVD production doesn’t generate much profit and is mostly for participants who buy them and show them to their families.

**Dean of Students Representative asks for a point of personal privilege**

- They maybe would use an ASUPS camera to dodge costs but the representatives are worried about the production value.
- Senator Ruiz wanted to focus on why the budget given was cut in half and how they can save money. For example, cutting down on foods costs by not cooking so much (there are always lots of leftovers) or pairing down foods.
- They fundraised this summer but only raised half of what they have done in previous years. They also usually get most of their budget from donations but last year they didn’t have a lot so they’re already in the red this year.
- This allocation is 10% of the ASUPS’ budget.
- Senator Howley is comfortable with this amount. She suggests to the representatives to continue to fundraise and look into other avenues for money.
- Dues for club members ($10) usually go towards events for the club while dues for dancers ($10) go towards Luau. The Senate suggests to the representatives to increase the dues for dancers.
- Senator Long asks if they can table this item to do more research. It wouldn’t be detrimental towards Luau but there will be a different Senate next week so it could be confusing for newcomers.
- They want to have a budget early so they can see what they will be working with. ASUPS does not have the capacity to light their show so they have to outsource which is a big cost.
- There are two live bands hired. One for the show and one for the after party.
Dean of Students Representative Palmquist Cady returns
   - Vote:
     - Yay: 9
     - Nay: 0
     - Abstentions: 3

13-175: Capital allocation to Lacrosse
   - The Senate hereby allocates $3,970.32 to go towards: purchasing 15 pairs of gloves, five lacrosse helmets, and giving back their 2012-2013 budget surplus.
   - Last year the Lacrosse team went to the playoffs, the first time in 6 years. They want to keep that momentum into this season.
   - Last year there were a few accounting mistakes. They had a surplus of $4200; however, their jersey expense went into the wrong account and they still need to pay the officials from last year.
   - The representatives brought the gloves they use now to finance, there were "white" and smelly. Last year a senior broke his thumb twice in the gloves.
   - The helmets are also getting old and need to be replaced.
   - The gloves they're getting are high quality and 60% off.
   - Helmets will last longer than the gloves. The gloves should last about 3-4 years, in this weather.
   - Vote:
     - Yay: 10
     - Nay: 0
     - Abstentions: 2

Announcements
   - Tomorrow night at 7PM there is a women's volleyball game. There will be lots of people in togas due to Greek week.
   - There will be Wii hours with the Christian fellowship in the rotunda. They will be carving pumpkins.
   - There is a wind ensemble performance next Thursday at 7:30. Faculty Representative Morris will be absent from Senate due to this performance.
   - The week following fall break Faculty Representative Morris will not be at Senate because he has been invited to Iowa State University to do some lectures and record.
   - There probably won't be Senate after fall break (October 24th) because there won't be a finance meeting because of fall break.

Adjournment
Meeting Adjourned at 8:26
ASUPS Formal Senate
Murray Boardroom

Thursday October 17th, 2013

• Call to order at 7:02
  o Present: Senators Hartnig, Latimer, Jones, Fagaragan, Vice-President Rodriguez, President Hopfenbeck, Dean of Students Representative Palmquist Cady.
  o Excused: Faculty Representative Morris, Senator Howley.
  o Unexcused:
  o Tardy:
• Suspend normal order to bring up docket 13-176
• 13-176: Confirmation of the newly elected ASUPS Senators
  o The ASUPS Senate hereby confirms Kyle Long, Danny Laesch, Taylor Smith, Megan Schowalter, Kaitlyn Vallance, and Kayla Grueneich as official ASUPS Senators
• Resume normal order
• Approval of Minutes:
  o Approval:
    ▪ Yay: 11
    ▪ Nay: 0
    ▪ Abstentions: 1
• Open Forum
  o Senator Grueneich inadvertently broke one of the rules during election. In her excitement to run she pressured a peer into voting for her. She has apologized to her and now wants to apologize to the senate. The student’s vote was given back to her. She was allowed to remain a senator but the election board felt that she should apologize to all parties involved.
• Executive Reports
  o President Report
    ▪ The board is focusing on enrollment this year. They’re working on new enrollment strategies and what already works. The board meeting was successful, rewarding experience with no heated discussions.
    ▪ A green fee was instituted this year and a proposal process is being put up on the ASUPS website. These proposals will be for green projects to help the University. Any students can apply and then a committee will decide which projects to sponsor. Senator Howley will help those projects come to fruition.
    ▪ President Hopfenbeck will be leaving a 8:00 PM today.
  o Vice-President Report
    ▪ There is $21,843.69 in the finance account and $154,505.02 in the capital account.
Elections went really well. There was a 30-minute hiccup in the system, but it was promptly fixed. Around 450 people voted which is low compared to previous numbers. In fall of 2008 700 people voted.

A representative will be coming by to pitch an app that will allow students to check their phones for ASUPS events.

Jones (Accounting Services) is requiring a lot of different procedures to get the credit card readers. It now looks like they will be purchased next semester.

There was a meeting HR on how the contracts will look like for next semester.

Vikrim is finalizing the van rental procedure on the website. With this new system, it will tell if a car wasn’t turned in on time.

Tacoma is making ASUPS pay tax on the rentals. This wasn’t taken into account when budgeting. ASUPS will be eating the tax.

President Hofpenbeck and Vice-President Rodriguez will be presenting to the budget task force.

Faculty Representative Report
- Nothing to report.

Dean of Representative Report
- The Student Leadership division of Student Affairs met and is hoping to increase the stipend for orientation leaders. In previous years the stipend is usually under $100 and they’re hoping to increase it to $200.

Panhellenic voted to consider expanding the Greek system to bring another sorority to campus. An expansion committee will be put together from representatives in the Student Life Committee. If they recommend expanding, potential sororities would present this spring or fall. The chosen sororities would come to campus fall 2015.

Senator Reports
- Chair Report
  - Nothing to report.
- Club Liaison Director Report
  - Nothing to report.
- Club Sports Liaison Director Report
  - Nothing to report.
- Committee Reports
  - The cell phone repeater has been installed and tested. Testing went horribly so they’re reinstalling it and doing another test.
  - There was a general counsel meeting for clubs to do with diversity. A new club called Beyond that deals with transgender issues is making a come back after faltering due to leadership.
  - Media board met. Cross currents is in the middle of examining different submissions. Tamanawas has completed 28 pages and will be tabling over parent weekend. Photo services are working
out some technical issues and are establishing a dark room. The Trail is working out a few logistical problems. Social media is going well for them. They have a hashtag that is “#heyoups”. They are looking for sexual puns.

- Government met on Tuesday night. They again talked about the sustainability senator and what their job is in ASUPS along with all the boards they sit on.

- Unfinished Business
- New Business
- **13-177**: Finance allocation to Collins Memorial Library
  - The Senate hereby allocates $500 to go towards subsidizing the costs of the Popular Reading Collection Program.
  - This is a one-time investment. 60% will go towards buying new books, 40% towards advertising.
  - Discussion over whether this should be a capital investment or not. This would be hard for accounting purposes since they are not keeping the books for more than a year nor will it be ASUPS property for more than a year. They are paying to rent books and DVDs.
    - Vote:
      - Yay: 9
      - Nay: 1
      - Abstentions: 2
- **13-178**: Finance allocation to Cassie Fastabend, Liam Tully, and Daniel Peterschmidt
  - The Senate hereby allocates $216.54 to go towards subsidizing the costs of posters to advertise their upcoming film, Commencement.
  - There was an entirely student run production last year. The movie was about marginalization on campus. There will be three different time periods and issues in the movie: a 40s Japanese student, a 70s interracial couple, and a 90s gay student. The premier is October 25\(^{th}\) and 26\(^{th}\).
  - They want to have a gala with food to thank all of those who helped.
  - Finance recommended $40, which would go mainly towards posters. They thought the food would be an unnecessary expense since the gala wouldn’t be open to all students.
  - Senator Hartnig would like to express that it is amazing that got students together and made a movie.
  - The Senate asked if there was any other way they could get food. Not really since everybody involved is busy editing the film.
  - The advertising would only be $20 but Senator Long is comfortable with leaving some money for food. The Gala would be in McIntyre right outside of Rausch.
The process that they went through to get the very nice camera that they used was requesting a camera through finance, which was then approved as a capital expenditure. ASUPS also had to come up with a new rental release form for the camera.

The Senate suggested a potluck. The actors could do this but they already gave so much to the project that the representative felt catered food would be better.

Senator Long wants to have them taken seriously but is against having food funded to feed ASUPS.

Senator Howley has arrived.

The Senate asks the representative to explain the importance of the film and how it will affect the campus. He says, “This is a film about our campus, made by our campus, for our campus.” He also said that people forget some of the history of this school and he wants to keep that alive. These stories come from very true stories and he wanted them to be shown the light of day.

Senator Laesch would be comfortable funding the food as a thank you on behalf of the student body.

Move to amend the amount to $216.54.

Vote to amend
- Yay: 12
- Nay: 0
- Abstentions: 1

Senator Long asks how they plan to share the film apart from the premier. They will have it online for free. The Senate suggests to put it on the ASUPS website.

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

13-179: Finance allocation to Kathryn Ginsberg, Annin Ramsing, and Daniel Mozell

The Senate hereby allocates $650 to go towards subsidizing the cost for registration fees.

There is an annual conference for environmental challenges dealing with air and waste. The conference is a blend of academia and industry where college teams take on an environmental challenge and come up with solutions. Each team submits a proposal, gets a tweak, adapts the solutions, and then presents at the conference.

The registration fee is $100 per person. 13 people are going from 4 teams.
This year problem the problem is Victoria needs to figure out what to do with their waste. The landfill will be filled in 4 years. Meetings have been weekly and the proposal is due November 1st.

They will be missing 3 days of school.

The original amount that went through finance was $650, which is half the cost of the registration fee.

Last year they didn’t ask for any money from ASUPS because they were helped by the Puget Sound chapter since it was their first year.

Senator Jones asks what the group will be bring back to the campus from this convention. It takes the classroom experience even farther and it connects people across the campus. It also bridges the gap between academics and industry since this convention is very industry based.

They are in the process of asking John Hickey for money to help fund this trip.

Senator Long asks if the representatives have thought about asking the departments for money. They say the problem with this is that departments save money for conferences that are in their particular fields versus this conference that spans many majors.

President Hopfenbeck has left

Senator Howley says that since this has been proven successful she is comfortable with amending the item to the original amount.

Amend to $650

Vote to amend
- Yay: 10
- Nay: 1
- Abstentions: 1

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

13-180: Finance allocation to Eric Hopfenbeck and Santiago Rodriguez

The Senate hereby allocates $0 to go towards subsidizing the costs for Homecoming BBQ

Only 200 students went last year and most probably went with their parents. They have tried to do a better job of advertising for parents weekend.

This year there will be lawn games, food, and a photo booth with Grizz.

Senator Howley has left

They are hoping there will be more attendance than previous years at the homecoming game since this football team just won.
Senator Schowalter thinks that the alumni association should pay for this food rather than the students through ASUPS.

The posters for this event do not say BBQ. If the allocation is $0 they will not buy food.

Vote
- Yay: 8
- Nay: 2
- Abstentions: 1

• **13-181**: Senate Chair, Club Sports Liaison, Club Liaison Nominations
  - Vice-President Rodriguez put this as a formal item so that the discussion will be more formal. He will give brief descriptions of each position, there will be nominations today, and then voting will occur next senate.
  - Senate Chair will be responsibly of chairing every senate. They are responsible to communicate with the senators and check on executive.
  - Club Sports Liaison is the link between ASUPS and club sports. The senator will ensure that club sports has a place to play, equipment, high risk documents, etc. They also manage the club sports shed.
  - Club Liaison is the link between ASUPS and clubs. This senator ensures that clubs are running well and helps clubs with questions about finance, how to run, and procedures with the university.
  - You can nominate yourself or someone else.
  - Two minutes recess and then nominate

• Two minute recess
  - Nominations:
    - Senator Smith for Club Liaison
    - Senator Hartnig for Club Sports Liaison
    - Senator Leasch for Senator Chair
    - Senator Jones for Club Sports Liaison
    - Senator Long for Senate Chair
    - Senator Latimer for Club Sports Liaison
    - Senator Fagaragan for Club Liaison
    - Senator Smith for Senate Chair
    - Senator Schowalter for Club Sports Liaison

• Announcements
  - There is a wind ensemble concert happening right now.
  - Spring parent weekend is the same weekend as Luau.
  - 6.3% of the finance budget was spent tonight.
  - Have a great fall break.

• Adjournment
  Meeting Adjourned at 8:23
ASUPS Formal Senate
Murray Boardroom

Thursday October 24th, 2013

- Call to order at 7:03
  - Present: Senators Fagaragan, Grueneich, Hartnig, Howley, Jones, Laesch, Latimer, Smith, Vallance, Vice-President Rodriguez, President Hopfenbeck.
  - Excused: Senator Long, Faculty Representative Morris.
  - Unexcused:
    - Tardy: Senator Schowalter, Dean of Students Representative Palmquist Cady.

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

- Dean of Students Representative Palmquist Cady has arrived

- Open Forum
  - Senator Hartnig purposes to do a senate project around finals where students must write down a complaint about the school to get a cookie. This could be done in tandem with the student concerns committee.

- Senator Schowalter has arrived.
  - President Hopfenbeck used his two appointments earlier in the year to appointment former Senator Waddell and Senator Schowalter to fill vacancies in Senate. However, this wasn’t done in the correct process. The Senate needs to decide if they should grant President Hopfenbeck permission to allow him to appoint a Senator at Large if that is the process senate wants to take to find a Senator at Large.
  - Dean of Students Representative Palmquist Cady feels that President Hopfenbeck should still have this option since the process wasn’t done correctly the first time. A decision doesn’t need to be made now while talking in open forum.

- Executive Reports
  - President Report
    - A few items are being put in the time capsule for the library: water bottle, stickers, etc.
    - Vice-President Rodriguez, the Director of Business Services, and President Hopfenbeck presented to the budget task force. They didn’t ask for an increase in the government fee and explained why ASUPS overspent last year. They are looking forward to a good year next year.
  - Vice-President Report
- Vice-President Rodriguez and Dean of Students Representative Palmquist Cady created and sent out a survey to club leaders gauging interest in a second “LogJam” that would happen spring semester. Feedback has been positive and most clubs want it to happen in the second week of spring semester.
- The Green Fee survey is live. This survey allows students to purpose projects for green projects around campus.
- On the ASUPS website people can go to the list of clubs and hit a “join club” button which will then put the person in contact with the club’s leader.
  - Faculty Representative Report
    - Nothing to report.
  - Dean of Representative Report
    - Recruitment for the MLK day of service is starting. This is where students go around doing community service on Martin Luther King Jr. Day. Spring orientation students will most likely join in as well.
- Senate Reports
  - Chair Report
    - Nothing to report.
  - Club Liaison Director Report
    - Nothing to report.
  - Club Sports Liaison Director Report
    - Nothing to report.
  - Committee Reports
    - Nobody has applied for the Green Fee Project.
    - Tomorrow Vikram, Senator Laesch, and President Hopfenbeck are testing the cell repeater at 9:30AM.
    - Food and safety met yesterday. Wine night will be happening the first Friday of February. Students will need a student ID at the info center to buy tickets and at the door to make sure everybody is over 21. 50 tickets will be sold. They went through the suggestions for September. There will be no more bread bowls. The chef demo in the cellar went well last week. Everybody got to try sushi and almost everybody got the chance to roll sushi. There were a few bikes stolen and a few alcohol violations. They also talked about napkin holders at tables in the SUB. A few years ago SAAC bought individual napkin dispensers and nobody knows why they changed. Usage of the Zip cars is 45% of 24 hours a day. However, people have to wait a week to get a car. They want another Zip car but it isn’t profitable yet.
    - Media board met. There will be a photo booth Saturday before the game put on by photo services. The elements final draft was due last Friday. There will be a live bat in the Slater Museum on October 30th from 6:00PM to 7:30PM. The bat is very friendly and has been here before. There will be no Trail this Friday. The KUPS
manager came back from a conference with great ideas. Crosscurrents submissions are up but they are still looking for artists. Tamanawas is excited for this weekend's Halloween pumpkin carving competition.

- The Midnight breakfast committee is meeting on Monday. They are also taking over stress fest so they are looking forward to making this a daylong event.

- Unfinished Business
- Recess: Nominees for Senate Chair, Club Sports Liaison, and Club Liaison gave a few words regarding why each should be elected to their respective nominated positions.
- New Business
- 13-182: Senate Chair, Club Sports Liaison, Club Liaison Elections
  - The ASUPS Senate hereby confirms Danny Laesch as Senate Chair, Taylor Smith as Club Liaison, and Alissa Hartnig as Club Sports Liaison.
- 13-183: Approval of a process to fill the vacant Senator at Large position
  - Vice-President Rodriguez feels that President Hopfenbeck should still have the power to nominate a Senator at Large if that is the process Senate chooses.
  - There are three processes that senate must choose from to select a Senator at Large. All appointments would go through Senate.
  - The three options are: the president can appoint an individual, a committee consisting of the president, the senate chair, and one student at large will appoint someone, or a special election can be held.
  - Senator Hartnig is worried about choosing the student at large for the committee option.
  - Senator Howley doesn’t think that President Hopfenbeck can or should have the option to appoint because she believes that it goes against the constitution since President Hopfenbeck already appointed two people and this is a full term position.
  - This is a campus wide position and the only one that everyone on campus can vote on. Senator Laesch thinks that this would be the perfect circumstance for a special election.
  - Senator Schowalter is concerned about people running for the position since there was a tough time this election getting people to run without pushing them.
  - Senator Howley feels that since Senator at Large is a wider position, it will draw more people to run for it.
- Vice-President Rodriguez asks for a point of personal privilege.
  - If it is decided to do a special election, they must wait two weeks from appointment to elections.
- If it is decided to do a committee, the committee should keep in mind those who ran for residence and freshman senators since there were a lot of people who applied for those positions.

- Senator Howley asks for a point of personal privilege.
  - There is discussion about Senator Schowalter becoming Senator at Large and swapping titles with another freshman who ran for freshman senator. This wouldn’t work.
  - Senator Hartnig suggests tabling this issue for now and then discussing this at informal next week. Senators Latimer and Vallance agree.
  - Move to table
  - Vote to table
    - Yay: 9
    - Nay: 1
    - Abstentions: 0
  - The item has been tabled.

- Announcements
  - This weekend is homecoming. There will be lots of activities and games.
  - Walk a mile in her shoes is this Saturday at 10 AM.
  - Bat night is October 30th at the Slater Museum.
  - There will be a photo booth with Grizz before the game.
  - Senator Fagaragan is starting a movement/project to encourage that the school supports inclusiveness along with diversity. Essentially to become better versions of ourselves. It is called the ALOHA movement.

- Adjournment

Meeting Adjourned at 8:07
ASUPS Formal Senate
Murray Boardroom

Thursday October 31st, 2013

- Call to order at 7:03
  - Present: Senators Fagaragan, Grueneich, Hartnig, Howley, Jones, Laesch, Latimer, Smith, Vallance, Vice-President Rodriguez, President Hopfenbeck.
  - Excused: Senator Long, Faculty Representative Morris.
  - Unexcused:
    - Tardy: Senator Schowalter, Dean of Students Representative Palmquist Cady.
- Approval of Minutes:
  - Approval:
    - Yay: 10
    - Nay: 0
    - Abstentions: 0
- Dean of Students Representative Palmquist Cady has arrived
- Open Forum
  - Senator Hartnig purposes to do a senate project around finals where students must write down a complaint about the school to get a cookie. This could be done in tandem with the student concerns committee.
- Senator Schowalter has arrived.
  - President Hopfenbeck used his two appointments earlier in the year to appointment former Senator Waddell and Senator Schowalter to fill vacancies in Senate. However, this wasn’t done in the correct process. The Senate needs to decide if they should grant President Hopfenbeck permission to allow him to appoint a Senator at Large if that is the process senate wants to take to find a Senator at Large.
  - Dean of Students Representative Palmquist Cady feels that President Hopfenbeck should still have this option since the process wasn’t done correctly the first time. A decision doesn’t need to be made now while talking in open forum.
- Executive Reports
  - President Report
    - A few items are being put in the time capsule for the library: water bottle, stickers, etc.
    - Vice-President Rodriguez, the Director of Business Services, and President Hopfenbeck presented to the budget task force. They didn’t ask for an increase in the government fee and explained why ASUPS overspent last year. They are looking forward to a good year next year.
  - Vice-President Report
- Vice-President Rodriguez and Dean of Students Representative Palmquist Cady created and sent out a survey to club leaders gauging interest in a second “LogJam” that would happen spring semester. Feedback has been positive and most clubs want it to happen in the second week of spring semester.
- The Green Fee survey is live. This survey allows students to purpose projects for green projects around campus.
- On the ASUPS website people can go to the list of clubs and hit a “join club” button which will then put the person in contact with the club’s leader.
  - Faculty Representative Report
    - Nothing to report.
  - Dean of Representative Report
    - Recruitment for the MLK day of service is starting. This is where students go around doing community service on Martin Luther King Jr. Day. Spring orientation students will most likely join in as well.
- Senate Reports
  - Chair Report
    - Nothing to report.
  - Club Liaison Director Report
    - Nothing to report.
  - Club Sports Liaison Director Report
    - Nothing to report.
- Committee Reports
  - Nobody has applied for the Green Fee Project.
  - Tomorrow Vikram, Senator Laesch, and President Hopfenbeck are testing the cell repeater at 9:30AM.
  - Food and safety met yesterday. Wine night will be happening the first Friday of February. Students will need a student ID at the info center to buy tickets and at the door to make sure everybody is over 21. 50 tickets will be sold. They went through the suggestions for September. There will be no more bread bowls. The chef demo in the cellar went well last week. Everybody got to try sushi and almost everybody got the chance to roll sushi. There were a few bikes stolen and a few alcohol violations. They also talked about napkin holders at tables in the SUB. A few years ago SAAC bought individual napkin dispensers and nobody knows why they changed. Usage of the Zip cars is 45% of 24 hours a day. However, people have to wait a week to get a car. They want another Zip car but it isn’t profitable yet.
  - Media board met. There will be a photo booth Saturday before the game put on by photo services. The elements final draft was due last Friday. There will be a live bat in the Slater Museum on October 30th from 6:00PM to 7:30PM. The bat is very friendly and has been here before. There will be no Trail this Friday. The KUPS
manager came back from a conference with great ideas. Crosscurrents submissions are up but they are still looking for artists. Tamanawas is excited for this weekends Halloween pumpkin carving competition.

- The Midnight breakfast committee is meeting on Monday. They are also taking over stress fest so they are looking forward to making this a daylong event.

- Unfinished Business
- Recess: Nominees for Senate Chair, Club Sports Liaison, and Club Liaison gave a few words regarding why each should be elected to their respective nominated positions.
- New Business
- **13-182**: Senate Chair, Club Sports Liaison, Club Liaison Elections
  - The ASUPS Senate hereby confirms Danny Laesch as Senate Chair, Taylor Smith as Club Liaison, and Alissa Hartnig as Club Sports Liaison.
  - The votes for each position were as follows:
    - Senate Chair:
      - Senator Laesch: 7
      - Senator Long: 4
    - Club Liaison:
      - Senator Smith: 6
      - Senator Fagargan: 5
    - Club Sports Liaison:
      - Senator Hartnig: 11
- **13-183**: Approval of a process to fill the vacant Senator at Large position
  - Vice-President Rodriguez feels that President Hopfenbeck should still have the power to nominate a Senator at Large if that is the process Senate chooses.
  - There are three processes that senate must choose from to select a Senator at Large. All appointments would go through Senate.
  - The three options are: the president can appoint an individual, a committee consisting of the president, the senate chair, and one student at large will appoint someone, or a special election can be held.
  - Senator Hartnig is worried about choosing the student at large for the committee option.
  - Senator Howley doesn’t think that President Hopfenbeck can or should have the option to appoint because she believes that it goes against the constitution since President Hopfenbeck already appointed two people and this is a full term position.
  - This is a campus wide position and the only one that everyone on campus can vote on. Senator Laesch thinks that this would be the perfect circumstance for a special election.
Senator Schowalter is concerned about people running for the position since there was a tough time this election getting people to run without pushing them.

Senator Howley feels that since Senator at Large is a wider position, it will draw more people to run for it.

- Vice-President Rodriguez asks for a point of personal privilege.
  - If it is decided to do a special election, they must wait two weeks from appointment to elections.
  - If it is decided to do a committee, the committee should keep in mind those who ran for residence and freshman senators since there were a lot of people who applied for those positions.

- Senator Howley asks for a point of personal privilege.
  - There is discussion about Senator Schowalter becoming Senator at Large and swapping titles with another freshman who ran for freshman senator. This wouldn’t work.
  - Senator Hartnig suggests tabling this issue for now and then discussing this at informal next week. Senators Latimer and Vallance agree.
  - Move to table
    - Vote to table
      - Yay: 9
      - Nay: 1
      - Abstentions: 0
    - The item has been tabled.

- Announcements
  - This weekend is homecoming. There will be lots of activities and games.
  - Walk a mile in her shoes is this Saturday at 10 AM.
  - Bat night is October 30th at the Slater Museum.
  - There will be a photo booth with Grizz before the game.
  - Senator Fagaragan is starting a movement/project to encourage that the school supports inclusiveness along with diversity. Essentially to become better versions of ourselves. It is called the ALOHA movement.

- Adjournment
  Meeting Adjourned at 8:07
ASUPS Formal Senate
Murray Boardroom

Thursday November 7th, 2013

- Call to order at 7:04
  - Present: Senators Fagaragan, Hartnig, Howley, Jones, Laesch, Latimer, Long, Smith, Vallance, Vice-President Rodriguez, President Hopfenbeck, Faculty Representative Morris.
  - Excused: Senator Schowalter, Dean of Students Representative Palmquist Cady.
  - Unexcused:
  - Tardy: Senator Grueneich.
- Approval of Minutes:
  - Under the Chair report it said distress fest instead of de-stress fest.
  - Approval:
    - Yay: 11
    - Nay: 0
    - Abstentions: 0
- Senator Grueneich has arrived.
- Open Forum
- Executive Reports
  - President Report
    - The senior class gift event had its highest attendance ever and the event went very well overall.
  - Vice-President Report
    - Wednesday morning Vice-President Rodriguez and President Hopfenbeck met with HR representative to talk about contracts and discuss whether or not to change contracting. They discussed whether Director of Business services and graphic designer should have stipends or be paid hourly.
    - Card readers should hopefully be here by December 11th. This will help KUPS and Tamanawas sell items in the SUB.
    - President Hopfenbeck will be sending out a survey shortly. He has already assembled five questions and is looking for more.
    - Wine night will be February 7th. They have gotten quotes from several businesses and are looking for the best wine for the best buck.
  - Faculty Representative Report
    - Faculty Representative Morris wanted to comment on email that was sent out in last week about safety and how day light savings affects that. Around this time there is more theft. He wants to make sure everybody reads that email and keeps safe, especially at night.
  - Dean of Representative Report
    - Nothing to report.
• Senate Reports
  o Chair Report
    • President counsel will meet Friday at 9AM.
    • The special committee to select a senator at large met and has selected Kristen Hopman as student representative.
    • Vice-President Rodriguez with representatives to select senators for each board. Which are as follows:
      • Food & Safety: Senators Hartnig, Schowalter, Smith, Vice-President Rodriguez, Students at Large Alicia Cohn, Lucas Stone, Nakisha Jones, Lianie Davis, Todd Badham (Director of Security Services), Phillip Wells (Assistant Director of DCS), Terry Halvorson (Director of Dining and Conference Services)
      • Student Concerns: Senators Smith, Hartnig, Vallance, President Hopfenbeck, Students at Large Michael Chung, Billy Krolik, Ryan Quinn, Robin Van Houten, Veronika Neshyba-Nara, Greg Finch
      • Governance Committee: Senators Smith, Latimer, Vice-President Rodriguez, Students at Large JinShil Yi, Ian Fox
      • Awards Committee: Senators Howley, Jones, Long, President Hopfenbeck, Students at Large Lisa Tucker, Gabe Lerhman, Hayley Caddess, Dean of Students Representative Plamquist Cady, staff Serni Solidarios, faculty Rob Hurchinson
      • Finance Committee: Senators Grueneich, Howley, Vice-President Rodriguez, President Hopfenbeck, Students at Large Trey Chenier, Annin Ramsing, Lauren Engstrom, Sarah Egger
      • Elections Committee: Senators Latimer, Grueneich, Vallance, Vice-President Rodriguez, Students at Large Rosie Jaye, Shelby Shenaga, Maddie Waddell, Sam Egan
      • Media Board: Senators Laesch, Fagaragan, Vice-President Rodriguez, Students at Large Will Peil, Dean of Students Representative Palmquist Cady, faculty Hans Ostrom, KUPS General Manager, Cross Currents Editor, The Trail Editor, Photo Services Mgr., Tamanawas Editor
      • Union Board: Senators Laesch, Schowalter, Jones, Vice-President Rodriguez, President Hopfenbeck, KUPS Manager, Cellar Manager, Diversions Manager, Staff Sarah Comstock, Serni Solidarios, John Hickey, Barbara Racine, Abigale Abraham, Faculty David Sousa
  o Club Liaison Director Report
    • Senator Smith talked to both Vice-President Rodriguez and President Hopfenbeck about sending out a monthly Excel spreadsheet with the budget to clubs. He figures more people will read it if it is from ASUPS vice-president.
• **Club Sports Liaison Director Report**
  
  - Today Senator Hartnig emailed all club sports leaders. The email asked what each clubs goals are, biggest issue, and why love their sport along with introducing herself.

• **Committee Reports**
  
  - Food and safety met yesterday. The sandwich board is starting Monday the 18th. It will start with three specialties. They are planning on naming specials after places rather than people unless Ron Thom orders a sandwich. The napkin baskets that were discussed last week actually used more napkins. Two bikes were stolen, four thefts (high for one week), two incidences with alcohol, two drug incidences, and one suspicious person. There will be a holiday chef demo in Club Rendezvous on November 13th at 6PM. Bread bowls will hopefully be brought back although not every Friday and not as large. Turkey bacon will be coming to the SUB soon. Starting tomorrow there will be chili cheese at the Latin American station.
  
  - Senator Long requests that everyone attends the general counsel tomorrow at 5pm in the student diversity center.
  
  - Governance Committee met Sunday at 4pm. They talked about bylaws and drafted the by-law for the Director of Sustainability.
  
  - Media board met. Still having technical issues. Tamanawas’ deadline of its next 40 pages is approaching. They are going into turbo marketing mode. Elements’ deadline is November 18th. There are four Trails left until the end of the year. There is an interesting article in this weeks Trail about why Willamette cut out Hey Yous because they were unethical. KUPS is looking to getting their gear in the bookstore. Crosscurrents was due last night. They lost their guest artist and secured another.

• **Unfinished Business**

• **New Business**

• **13-184: Capital Allocation to Challah for Hunger**
  
  - The ASUPS Senate hereby allocates $131.40 from the Capital Account to go towards buying new cooking supplies.
  
  - They just finished meeting. There were seven people including the representative. They will be selling the challah tomorrow from 11-1 in the SUB. Loaves will be $5 for a large and $3 for a small.
  
  - This allocation is for basic tools to make the challah such as bowls and measuring cups. These tools will be stored in the student diversity center and labeled for Challah for Hunger priority usage but others can use it as well.
  
  - A few representatives will be going to a Challah for Hunger summit in February. This organization is only on college campuses. The conference will be at UCLA and will teach different techniques to run the club.
- The challah was baked in the student diversity center.
- Vote:
  - Yay: 11
  - Nay: 0
  - Abstentions: 1

13-185: Finance allocation to Challah for Hunger
- The Senate hereby allocates $82.13 to go towards buying ingredients for the Challah club will be selling.
- They won’t be asking for more money for ingredients because they will use some of revenues from selling the challah to finance future ingredients.
- All of the ingredients are pretty imperishable. However, they are trying to gauge how much they will use each week so they won’t have leftovers.
- Vote:
  - Yay: 11
  - Nay: 0
  - Abstentions: 1

13-186: Election of the President’s Council Senate Representative
- The ASUPS Senate hereby confirms Meagan Schowalter as official ASUPS President’s Counsel Senate Representative.
- Senate has to elect a senator to serve on the president’s counsel in addition to senate chair. They meet every Wednesday at 6PM. It is a weekly meeting amongst exec, the senate chair, and the senate representative to ensure communication between exec and Senate. It is an official meeting but they have a fun time.
- The names of those interested are: Senators Vallance, Grueneich, Jones, and Schowalter.
- Senator Vallance would like to withdraw her name due to obligations during the time of the meetings.
- Senator Fagaragan is interested.
- Senator Grueneich would like to increase responsibilities in Senate and has plenty of time in her schedule.
- Senator Jones thinks transparency is very important. She is a very good listener and would love to bring that to the table.
- Senator Fagaragan has no idea what exec does but would like to know. He would like to be the representative that voices that.
- Senator Schowalter was unable to be here tonight by expressed her interest to Senator Laesch. She feels that there are so many great members in Senate and exec that should would like to bridge together.

- Recess
• The vote was close.
• Senator Schowalter has been chosen.

- **13-187: Amending of the ASUPS By-Laws**
  - The ASUPS Senate hereby amends the ASUPS By-Laws to include the Director of Sustainability position.

A. Director of Sustainability
1. The Director of Sustainability (DS) is a full fee-paying member of ASUPS.
2. The DS is appointed following the Spring Elections.
3. The DS has the following powers and responsibilities
   a. Plan and implement the Green initiative(s) of the ASUPS Executive team using the Green Fee budget.
      i. Ideas produced by the DS.
      ii. Ideas proposed by the ASUPS Executive team.
   b. Serve as the chair of the Green Fee Proposal Review Committee.
      i. Manage, assist and follow-up with approved student sustainability projects.
   c. Act as a point of contact for student body sustainability efforts on campus.
      i. Work with Sustainability Services.
      ii. Serve as a member of the SAC Executive Committee.
      iii. Serve on the Food and Safety Committee.
      iv. Serve on the Sustainability Pilot Grant Subcommittee.
      v. Meet weekly with the President’s Council to provide necessary input and information.
      vi. Fulfill any other related duties as assigned by the President or Vice President.
4. The DS is required to remain on campus, or in the Tacoma area, during the summer months to research sustainable ideas and carry out the ASUPS Executive proposed Green initiative(s).
5. The DS must fulfill a one-month paid transition period.
   - The Senate is allowed to amend the wording of the By-Laws.
   - Talked about this during informal.
   - President Hopfenbeck want to applaud the Governance Committee on their work.
   - The Director of Sustainability and SAAC has to work together occasionally but it isn’t in the By-Laws so they aren’t mandated to work together.
   - In the application for this position the individual needs to come in with ideas so that if there is a problem with people submitting proposals for the green fee, they can still work towards something.
   - Vice-President Rodriguez wants everyone to understand why this position exists. He wants to have structure and responsibility behind the Green Fee.
   - Many friendly amendments were had to edit the grammar of this document.
   - Vote:
• Yay: 12
• Nay: 0
• Abstentions: 0

- Announcements
  o There will be themed housing in Trimble next year. Commencement will be losing one of its international sections to go towards free housing.
  o The Vibrator play is happening this weekend as well as RDG.
  o Vice-President Rodriguez says RDG is happening this weekend. He dozed off after vibrator in the previous announcement.
  o President Hopfenbeck says RDG is happening this weekend.
  o G Phi’s turkey bowl is this Saturday.
  o Saturday at 1 PM UPS rugby is playing Gonzaga.
  o Sigma Chi is hosting the Ice Age dance this Saturday.
  o RHA had a great casino night. They raised $160 for charity and $170 for them. People were given a choice where to donate their money and more was given to RHA.
  o Commencement was spectacular. ASUPS is in the credits as executive producers.
  o There will be a violin performance as part of the Jacobsen series tomorrow evening in Sneebeck.

- Adjournment
  Meeting Adjourned at 8:01
Call to order at 7:03
- Present: Senators Fagaragan, Grueneich, Hartnig, Howley, Laesch, Latimer, Schowalter, Smith, Vallance, Vice-President Rodriguez, President Hopfenbeck, Dean of Students Representative Palmquist Cady.
- Excused: Senators Jones, Long, Faculty Representative Morris.
- Unexcused:
- Tardy:

Approval of Minutes:
- Approval:
  - Yay: 9
  - Nay: 0
  - Abstentions: 2

Open Forum
- Peer Allies, a new club on campus, is here to say that they’re off the ground. The representatives passed out a flyer that displays their office hours. They are planning to put up their flyers in residence halls. They are in talks to give presentations with various organizations on campus such as SAAC, residence halls, and Greek houses.

Move to suspend normal order

Move to bring 13-192 to the table under the 48 hour rule
- Vote to bring to the table:
  - Yay: 11
  - Nay: 0
  - Abstentions: 0

13-192: Confirmation of Greg Reeser
- The Senate hereby confirms Greg Reeser as the ASUPS Senator at Large.
- There was seven applicants all of whom went through an interview process. The committee discussed and chose Greg Reeser.
- Reeser is a junior who has recently become invigorated in leadership. He loves this campus and is Vice-President for Students for Liberty, which is a political discussion group. He is also a regular attender of TWLOHA meetings.
- Vote:
  - Yay: 10
  - Nay: 0
  - Abstentions: 1

13-188: Capital Allocation to Bluesion Dance Club
- The ASUPS Senate hereby allocates $541.26 from the Capital Account to go towards their budget.
The representatives are here to request more funds because previous leadership used $600 of this year's budget for a teacher last year. They have enacted voluntary dues that have helped them pay for the rest of this semester's teachers. The representatives are running the club based on what they saw last year. They had a goal of two instructors a semester and that's what they promised to their members. They are fundraising but they hoped that these funds would help increase the quality of instructors. Quality professional dance instructors average $100 an hour for them (usually these instructors are $200).

The Senate asks what they would do if they only received $371.66. They're going to use dues to pay off the rest of this semester and then look for teachers in their price range. Next semester they're planning on doing four weeks of tango and four weeks of salsa.

The representatives don't know how much it would take to fundraise since they don't know which fundraiser they would do. The amount ($371.66) is lower from the requested amount ($600) because finance felt dues could cover the difference.

They had rollover from last semester, so that amount is in their capital account.

Senator Smith feels that since they are already enacting dues, he would like to do a full budget of $541.26.

Vote to amend amount to $541.26:
- Yay: 10
- Nay: 1
- Abstentions: 1

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

- Senator Vallance requests a point of personal privilege
- 13-190: Confirmation of Kirsten Fahlbusch
  - The Senate hereby confirms Kirsten Fahlbusch as the ASUPS Director of Sustainability.
  - Project over the summer was the ASUPS water bottles. She is working on waterspouts connected to water fountains to fill water bottles around campus.
  - Here biggest project right now is the green fee application. They pushed back the application due date to next Friday so that they can get more applications.
  - She has read the final draft of the by-laws about the position and approves.
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstentions: 0

- 13-191: Amendment to the ASUPS By-Laws
- The Senate hereby amends the ASUPS By-Laws to include the Green Fee Proposal Review Committee.
- Friendly amendments about grammatical corrections ensue.
- There is discussion about the students at large and whether they should be appointed by the President in consultation with the Senate chair instead of the Vice-President. However, President in consultation with the Vice-President is how it's always stated in the by-laws.
- Vote:
  - Yay: 12
  - Nay: 0
  - Yay: 0

• 13-189: Capital allocation to the ASUPS Executives
• Vice-President Rodriguez and President Hopfenbeck request a point of personal privilege
  - The Senate hereby allocates $546.41 to go towards buying an iPad with Apple Care and two Wells Fargo Card Readers.
  - This doesn’t cover apple care as well. The amount would be $632.91 with apple care.
  - Director of Tech Services only has $1100 in their budget and is not happy seeing more of their budget going towards this. They planned on having a touch screen “board” that would how future activities.
  - This iPad is refurbished by apple and has 16 GB of memory.
• Senator Smith requests a point of personal privilege
  - They will use these items for LocalLogger and clubs can rent it.
  - Students can also use it
  - Senator Latimer is weary of using half of Vikrim’s budget for this and would prefer to save his budget for emergencies.
  - Move to amend amount to $632.91.
  - Vote to amend:
    - Yay: 9
    - Nay: 0
    - Abstentions: 1
  - Student could get card reader but it’s connected to certain accounts so it wouldn’t work.
  - Club officers will be emailed and it will be put on the ASUPS website when this goes live.
• Item called to question
  - Vote:
    - Yay: 9
    - Nay: 1
    - Abstentions: 0

- Vice-President Rodriguez and President Hopfenbeck have returned
- Senator Latimer requests a point of personal privilege
- Normal order has been resumed
• Executive Reports
  o President Report
    ▪ Sent out an all campus email with a survey. The survey asked about changes on campus and access to those changes.
    ▪ The process to fill Senator at Large was quick and exciting.
  o Vice-President Report
    ▪ Nothing to report.
  o Faculty Representative Report
    ▪ Nothing to report.
  o Dean of Representative Report
    ▪ Getting started on the Greek expansion committee. They will recommend whether to expand for sororities or not.
    ▪ Work at Play may be changed to a breakfast or brunch instead of dinner.
• Senate Reports
  o Chair Report
    ▪ Had a productive session to choose Senator at Large. There was a great pool of candidates to choose from.
    ▪ John Hickey spoke and is very interested to find more about the cell repeater. He would potentially be interested in investing more money from his budget to get it up and running.
    ▪ Vikrim took care of media house technical issues.
    ▪ The banner from student concerns for SUB workers is almost complete
    ▪ The discussion of moving the ASUPS office to the media house over the summer due to construction is being discussed.
  o Club Liaison Director Report
    ▪ Nothing to report.
  o Club Sports Liaison Director Report
    ▪ Only two teams responded to her survey. The rock climbing team is having issues coordinating with PSO because they’re not PSO certified.
  o Committee Reports
    ▪ Student concerns met. The banner is almost done. There was a great discussion on everybody’s favorite moment on this campus.
    ▪ Honorary degrees made recommendations. Thinking those who were nominated will get those degrees.
    ▪ Union board met. There was a brief discussion about what is going on with the cell phone repeater.
    ▪ Media board met. Tamanawas’ technical issues have been fixed. So far they have sold 60 yearbooks. Elements has a layout started.
    ▪ Photo services at RDG went well. KUPS logistics are being worked out and they’re working on an alumni database. Kim Klancy is judging battle of the bands. The Trail is dealing with photo legality issues and hey you issues. During explosion of the arts Tamamwas is having an ugly sweater contest
• Unfinished Business
• New Business
• Announcements
  o UPS went to a regional conference and won many awards.
  o The Aloha movement’s new theme of the month is gratitude.
  o There is a Japanese drum dance performance this Tuesday at 7:30, tickets are in the ASUPS office for Senate.
• Adjournment
Meeting Adjourned at 8:17
ASUPS Formal Senate
Murray Boardroom

Thursday November 21\textsuperscript{st}, 2013

- Call to order at 7:02
  - Present: Senators Fagaragan, Grueneich, Hartwig, Howley, Jones, Laesch, Long, Reeser, Schowalter, Smith, Vice-President Rodriguez, President Hopfenbeck, Faculty Representative Morris.
  - Excused: Senator Latimer, Vallance, Vice-President Rodriguez, Dean of Students Representative Palmquist Cady.
  - Unexcused:
  - Tardy:
- Approval of Minutes:
  - Approval:
    - Yay: 9
    - Nay: 0
    - Abstentions: 2
- Open Forum
  - The ASUPS special events programmer is here to request funds for Mistletoast. This event has been thrown every year for the past six or seven years and will be held on December 6\textsuperscript{th} this year. The representative is here to ask for $900 for a jazz band, which she initially hadn’t planned on having in her budget. She tried to make arrangements with the jazz band on campus but they’re busy that date. Last year she had to ask for $1600 and this year she would like to be more transparent about what she’s spending money on as well as getting a professional band.
- Vice-President Rodriguez has arrived
- Executive Reports
  - President Report
    - Green Fee proposal deadline tomorrow. Have gotten another one since extended and the sustainability club on campus is planning on submitting.
    - Figuring out more stuff on contracts. Will figure them out in a few weeks
  - Vice-President Report
    - Senator Reeser still needs to take his photos. After that, the photographer will send Vice-President Rodriguez the end result and then the photos should go up on the ASUPS website soon afterwards.
    - The card readers have been ordered and iPad should be ordered tomorrow
    - Four people have submitted a proposal for the Green Fee.
    - The Wednesday after Thanksgiving there will be a meeting regarding contracting. People working through ASUPS will not be
considered university employees but rather as merchants. Taxes won’t be taken out. This really sucks.

- Faculty Representative Report
  - Nothing to report.
- Dean of Representative Report
  - Nothing to report.

- Senate Reports
  - Chair Report
    - Went to the president’s counsel. There was discussion over amending the financial code. ASUPS will have official stamp soon. Global brigades will be given a key card. The student concerns banner went to print. The repeater is being sent back either to be repaired or to have a new unit sent.
  - Club Liaison Director Report
    - Nothing to report.
  - Club Sports Liaison Director Report
    - Nothing to report.
  - Committee Reports
    - Food and safety. The sandwich board is up. The chef demo that happened last Wednesday didn’t go as well as the previous demo. Bread bowls will be coming back next semester every two weeks. Chili cheese will be starting soon at the Latin American station. Subsgiving will be starting Monday at 3PM. In October of last year the SUB sold 2500 water bottles, this year they only sold 1400. For safety, not many things happened by many high profile things happened. A CES worker’s backpack was stolen with their keys and subsequently their car, which still hasn’t been found. There was a large theft in the field house. Parking over break will be in front of the residence halls between 13th and 18th. Between 18th and 13th in front of res halls.
- Dean of Students Representative Palmquist Cady has arrived
  - IFC and Panhellenic had a meeting which Senator Smith attended. The new Phi Delta Theta president was there. SAE had a dance party last weekend. There was a discussion over heartthrob. IFC wrote a strongly worded letter to Alpha Phi about it. There was also more penalties put in place for those who go over budget during recruitment.
  - Media board met. Elements is having some pretty considerable computer issues again. The newer photo shop is now available to photo services. Two Trails are left. The are working on not having Hey Yous to be so targeted. KUPS is working towards a pledge drive. Tamanawas is raffling off signed yearbooks by Ron Thom and Dean Segawa at midnight breakfast.

- Unfinished Business
- New Business
- 13-189: Finance Allocation to Spoken Word Club
The ASUPS Senate hereby allocates $88 from the Finance Account to go towards buying stickers. They want these to hand out at open mic nights for advertisement. People don’t know when their meetings or open mic nights are. The representative is asked how they feel about the lower amount. He thinks that the t-shirts were a stretch for how big the club is but is very happy to be getting stickers. They are looking forward to having another open mic night before the end of the semester. They don’t have a budget this year.

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

Senator Hartnig asks for a point of personal privilege

13-190: Finance allocation to Alissa Hartnig
- The ASUPS Senate hereby allocates $60 to go towards buying cookies for her Senate project.
- This money will go towards cookies for concerns. This is where she and others on the senate will give students cookies to complain about the university. This is a great way to get people to voice their concerns. Afterwards she will collect data on the concerns and figure out which problems Senate should be focusing on. This is easier than sending out a survey or asking friends. The tabling for this will occur the week after Thanksgiving.
- $10 was added to accommodate vegan and gluten free.
- The gluten free options were 15 cookies for $5. Others were less but they had peanuts and she doesn’t want to kill anybody.
- There is a discussion over how many gluten free cookies should be bought. Dean of Students Palmquist Cady feels only 15 should be bought and it’s the thought that counts. Also noting that people will complain even without cookies.
- Senator Long wants to raise the amount to $60 so Senator Hartnig can make the decision of how many cookies to buy without incurring any costs.

Vote to amend to $60
- Yay: 7
- Nay: 1
- Abstentions: 2
Senators Schowalter and Laesch think that it is admirable that Senator Hartnig was willing to pay for part of this project.

Call to question

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

- Vote to bring item 13-191 to table under the 48 hour rule
- Vote to bring to table:
  - Yay: 13
  - Nay: 0
  - Abstentions: 1

13-191: Finance allocation to ASUPS special event programmer
- The ASUPS Senate hereby allocates $0 to go towards hiring a band for Mistletoast.
- Everyone is invited. It is a holiday celebration on December 6th from 8-11:30. There will be a chocolate fountain, candycanes, gingerbread decorating carriages, and other fun activities. Challah for hunger may also be there.
- She is coming through open forum and not finance because last years budget was mess up and she wanted to be more transparent.
- The Senate asks what the representative’s plans are for the rest of the year. There is $14,000 left in her budget, $9,000 of which (if not more) is allocated for Boat and rest for Spring Zing.
- Mistletoast is during a music department event. Next year they should sync up so the performers will be free.
- The jazz band will play for about two hours total, broken up by That’s What She Said and Garden Level.
- The horse carriage contracting has not gone through but has been tradition.
- The latest that this allocation could go through would be the Monday after Thanksgiving so they can’t delay it.
- Senator Smith would be more comfortable having her pay out of budget now and then ask for money in the spring if she needs it for boat or spring zing.
- This cost for the band was unexpected which is why she didn’t have to go through finance.
- Boat is going to be very different this year. Since it has had issues it will be changing in a way so it saves money. So hopefully won’t be spending $9000 on the event.
For spring zing, the representative partnered with another programmer to pay for the performer. If can’t partner up again this year then that will have to come out of her budget.

Getting a great deal for the band.

Vote:
- Yay: 6
- Nay: 7
- Abstentions: 0

Item does not pass

Announcements
- On December 6th there will be a band and wind ensemble performance in Sneebeck.
- On December 7th there will be the final green dot bystander training of the semester.
- On December 7th-8th there will be an Adelphians concert. Tickets sell out so get your tickets now.
- There will be an acapella extravaganza on Sunday at 7:30 in Sneebeck.
- The Women’s varsity soccer team is in the sweet 16.
- The general counsel will be meeting in the diversity center tomorrow from 5-6.

Adjournment
Meeting Adjourned at 7:56
ASUPS Formal Senate Murray Boardroom

Thursday January 30th, 2013

- Call to order at 7:01
  - Present: Senators Fagaragan, Grueneich, Hartnig, Howley, Jones, Laesch, Latimer, Long, Reeser, Schowalter, Smith, Vallance, Vice-President Rodriguez, President Hopfenbeck, Dean of Students Representative Palmquist Cady, Faculty Representative Morris.
  - Excused:
  - Unexcused:
  - Tardy:

- Approval of Minutes:
  - Approval:
    - Yay: 14
    - Nay: 0
    - Abstentions: 1

- Open Forum
  - Budget Task Force Presentation
    - The budget task force consists of many people including two students, two faculty, and two staff members. They hear presentations from athletics, ASUPS, maintenance, etc about what each department wants money for and where they are cutting back.
    - They then decide where they will move the budget forward.
    - Increases include: a 3.75% tuition increase, 5.8% increase for faculty and staff, and around 5% increase in board.
    - The increase in tuition is 4-5% below averages within Puget Sound’s peer group.
    - There will be no changes to the ASUPS budget.
    - There will be an increase to the amount allocated for student jobs.
    - The university may be facing up to a 42% increase in premiums due to the Affordable Care Act.
    - They will be expanding the part time position for victims of sexual assault to talk to form 10 months a year to 12 months.
    - There will be no increases to utility costs. They are rerouting electricity to save.
    - A part time technician will be hired to update and replace wiring in the residential buildings.
    - A part time physician for students with disabilities will also be hired.
    - Vice-President Rodriguez wanted to thank the task force for all of their hard work.

- Dean of Students Representative Palmquist Cady requests a point of personal privilege
Staff Community Service Leave Policy

- The representatives will be drafting a staff community service leave policy and was hoping that when they bring it to the higher ups, they can say that ASUPS endorses it.
- The staff and faculty senate unanimously endorsed it.
- This policy would allow staff paid time off to do community service with in the fiscal year.
- Members of the staff are increasingly being asked to doing community service during work hours.
- They will be requesting some structure and draft a policy outlining guidelines.
- Some staff are given flexibility to do community service but others have to take time off or are denied.
- That’s why paid time off would be given. This time would be limited and would expire at the end of each fiscal year.
- They plan to write it broad enough that it wouldn’t specify the community service.
- This would only be for staff not faculty.
- This is mostly for those on an hourly schedule. There is a great inequity. They are being given work time to do community service, not being paid to do community service.
- Research will be done as they draft the policy.
- This allows them to be active members of the community. Faculty representative is very much in support of this. Loves this and loves that UPS is on it.

- Dean of Students Representative Palmquist Cady has returned

- Executive Reports
  - President Report
    - Over 400 students participated in the Martin Luther King day of service.
    - For the Race to Patagonia conference this fall, they are looking to see how can get students involved.
  - Vice-President Report
    - Club fest is all put together.
    - High-risk clubs financially will be coming to senate.
    - There is $18853 in the finance account.
  - Faculty Representative Report
    - Nothing to report.
  - Dean of Representative Report
    - The sorority expansion comity has been meeting and next Friday they will give their opinion to the president as to whether or not to expand.
    - Recruitment is over.
    - There was a complaint about noise in McIntyre so the bid night reveal was moved to Todd field.
    - Fraternity crossover happened.
• Senate Reports
  o Chair Report
    ▪ Welcome back.
  o Club Liaison Director Report
    ▪ Nothing to report.
  o Club Sports Liaison Director Report
    ▪ Very much in support of giving the Frisbee team funds.
  o Committee Reports
    ▪ Food and safety met yesterday. Car storage was 100% successful. There were no car break in and no thefts from houses around campus.
    ▪ Union board met. Research is still being done on purchasing a new projector in Rausch. In order to reserve space continually, groups must be an ASUPS club. Sarah Comstock, who is head of the Wheelock Student Center, has allowed forming clubs to meet three times a month without having to pay.
    ▪ Media board met. Photo services is gearing up and are building a dark room. The KUPS interest meeting went well and they will be live next Friday. Crosscurrents is looking at possibly redoing their hierarchy. There are lots of seniors and they are hoping to transition into next year better. The first Trail is February 28th. They are also hiring right now. Tamanawas is excited and looking for photos from Greek houses. All media heads will be contractors. There is discussion of moving the media house to the DCS office.

• Unfinished Business
• New Business
  • 14-001: Finance Allocation to the Women’s Ultimate Frisbee Team
    o The ASUPS Senate hereby allocates $1600 from the Finance Account to go towards paying for flight subsidies to the DIII Warm-Up Tournament in Riverside, CA.
    o This is the first time the team has ever been invited to this tournament; this is a big deal for them. The tournament is highly competitive.
    o Last year they made it to nationals but didn’t go due to funds and because it was a bit of a surprise.
    o They are following the structure of the men’s team and seeing positive results.
    o The Men’s team also went to this tournament.
    o Vote:
      ▪ Yay: 13
      ▪ Nay: 0
      ▪ Abstentions: 2
  • 14-002: Finance Allocation to Habitat for Humanity
The ASUPS Senate hereby allocates $2,205.42 from the Finance Account to go towards paying for rental vans and one night at a motel for the Habitat spring break trip.

The group is really excited to do this. They are going to Mandeville, Louisiana to experience a new region, culture, and meeting new people.

Senator Smith thinks that this is awesome and that what this brings back to campus is going to be awesome.

Senator Long commends them for their fundraising (much agreement amongst the senators).

They have already raised $600 for this trip.

Around 15 people will be going half are seniors. They are working on recruiting younger people to follow in their footsteps.

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

14-003: Finance Allocation to the Timbermen (pending ASUPS club)

The ASUPS Senate hereby allocates $220 from the Finance Account to go towards paying for an accompanist at Timbermen rehearsals each week.

This is a barbershop quartet. This would be the first one at UPS. There are lots of acapella groups on campus that have paved the way for this.

President Hopfenbeck requests a point of personal privilege

Barbershop singing is hard and doesn’t stick in the ear well. They have hired the Adelphians’ accompanist from last semester to help them learn their parts.

The accompanist is the most experienced and is giving the same rate as students on campus.

This club would be for enjoyment and not necessarily to learn to sing barbershop. They do not feel comfortable teaching someone but rather to introduce them to the style of music and suggest them taking music lessons form the music department.

They will hold auditions in the fall when one of their members graduates.

Senator Latimer doesn’t feel comfortable giving them finances until they are a club.

They could pay out of pocket until they are a club and get reimbursed later.

They have been planning this club since the beginning of October.

President Hopfenbeck returns

There is discussion about the formality of becoming a club to give an individual money. It is suggested to give a small amount now until they approved as a club.

Senator Long points out that the rate ($20 per hour) seems steep. The representative feels that it is worth it.
Senator Howley moves to table the item.

Vote to table:
- Yay: 6
- Nay: 7
- Abstentions: 2

The item fails to be tabled

Vote:
- Yay: 7
- Nay: 6
- Abstentions: 2

Move to bring 14-004 to the docket under the 48 the hour rule

Vote to bring to the docket:
- Yay: 15
- Nay: 0
- Abstentions: 0

Item 14-004 is on the docket.

14-004: Endorsement of Request to Develop and Implement a Staff-‘Community Service Leave Policy’ to the docket under the 48 the hour rule

The ASUPS Senate hereby endorses the request to discuss the development and implementation of a Staff Community Service Leave Policy.

If the Senate endorses this, the representatives will come back and update them on the progress.

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

Move to bring item 14-005 to the docket under the 48 hour rule

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

Item 14-005 is on the docket

14-005: Finance Allocation to Trip Consonare

The ASUPS Senate hereby allocates $1,024 from the Finance Account to go towards paying for chamber music trip.

This group was formed two years ago (three pianists) and they have all really grown from the experience.

They have been offered to go to this conference for the second year in a row. It is rare to have such a high caliber music program at such a small liberal arts school.

They were offered a full fellowship for a week of intensive music lessons and performances.

They will be paying a lot out of pocket such as checked bag, resources for the week that they met to practice over winter break, and other miscellaneous expenditures. This budget is very much reduced.
They have to pay for transportation, board, parking, etc at the conference; however, they do not have to pay for the tuition, which is a huge privilege. They will be taught by faculty from Juilliard, the University of Toronto as well as other distinguished institutions.

Faculty Representative Morris expresses how HUGE of a deal this is. This is not only a fantastic experience for the students but also reflects well upon the university.

After the conference they are hoping to have a return concert.

The senate is impressed by the fundraised amount.

They are getting money from several places to show that are not only going to ASUPS but also looking at every avenue.

Senator Howley would like to amend docket to read $799. They usually only subsidize $100 for flights and do not pay for food which are both in the budget.

Senator Smith is in favor of full amount.

Senator Morris says that from what he’s seen, it is rare for people to fundraise almost half of the amount.

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

Amendment does not pass

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

- Announcements
  - Club fest is tomorrow from 4-7PM in Marshall Hall.
  - The funding that gave to concert tickets in San Francisco was AMAZING. A life changing experience for all involved.
  - Last semester the senate was extremely fiscally responsible and this semester they can reap the benefits (there are eight more senates).
  - Global Brigades is going with a medical team to Panama during the summer.
  - Senator Laesch thanks all for the great discussion tonight.
  - General Counsel for diversity meets tomorrow.

- Adjournment
  Meeting Adjourned at 8:40
Call to order at 7:01
- Present: Senators Fagaragan, Grueneich, Hartnig, Howley, Jones, Laesch, Latimer, Long, Reeser, Schowalter, Smith, Vallance, Vice-President Rodriguez, Faculty Representative Morris.
- Excused: President Hopfenbeck, Dean of Students Representative Palmquist Cady.
- Unexcused:
- Tardy:

Approval of Minutes:
- Approval:
  - Yay: 14
  - Nay: 0
  - Abstentions: 0

Open Forum
- Wind Ensemble: WONDERFUL performance
- Three minute recess to reset
- Amy Ryken- KNOW proposal
  - This proposal is to add a diversity requirement to graduate.
  - In 2008 a group of students wrote a letter to President Ronald Thomas as to why the University was failing them in regards to diversity.
  - Faculty senate is debating whether or not to make this a requirement to graduate.
  - This requirement would only be one class and could double count for cores/major/minor. All students/faculty agreed that there shouldn’t be anymore graduate requirements.
  - This diversity focuses on sameness and difference in addition to how everyone deals with being a minority.
  - Senator Howley asks about overlay with what majors. Maybe not with sciences but this will begin a discussion within those majors even not within diversity classes.
- Dean of Students Palmquist Cady has arrived
  - This could also be included in the freshmen seminar.
  - The hope is that this course will help students to communicate across meaningful differences instead of past.
  - They’re looking at a lot of models from different colleges to see what will be best for Puget Sound.
  - There is a suggestion to include this with preludes.
  - Senator Long is very much in favor of this.
  - Senator Reeser says that this needs to be present in every classroom not just in one core requirement.
• Rausch Projector
  o The projector has become unusable. The buttons have fallen in and it lead to bigger issues. They rented a projector from tech services but the quality is significantly worse.
  o Need to replace, if they want to turn Campus Films into more of a theatre like experience. Asking ASUPS for contribution to help pay for projector. Total $7,410. Wouldn’t have to pay for installation.
  o Was hoping for 2/3 from ASUPS.
  o They found a projector and tested it extensively. It works with everything perfectly.
  o Union board has tentatively agreed to contribute around 40%.
  o The last projector was bought entirely by Union Board.
  o The projector isn’t drilled in but the settings are installed. Currently the projector is in President Hopfenbeck’s office.
  o Senator Hartnig feels that this conversation would be better for informal senate to have a better flow of conversation.
  o This projector should last more than five years.
  o They are talking about possibly building a mounting frame as well. The previous projector might have been dropped, that’s why they didn’t get the warranty.
  o Talks to buy a projector have been going on for a while. The new discussion is that they have found a projector.
  o There is talk about how to secure this projector since the last one was dropped.
  o Senator Howley feels that this is ASUPS territory.
• Move to suspend normal order
• Move to bring item 14-010 to the docent under the 48 hour rule
  o Vote:
    ▪ Yay: 12
    ▪ Nay: 2
    ▪ Abstentions: 0
• 14-010: Capital Allocation to Campus Films
  o The ASUPS Senate hereby allocates $4,454.46 from the Capital Account to go towards paying for new projector and long-throw lens.
  o Senator Laesch feels that this is incredibly rushed.
  o Campus Films could use the projector this weekend and then return it.
  o If ASUPS allocates, Union board will be more motivated to give 40%.
  o Many feel uncomfortable about giving funds now until there is further discussion especially given the uncertainty of Union board.
  o Move to call item into question
  o Vote:
    ▪ Yay: 10
    ▪ Nay: 5
    ▪ Abstentions: 0
• 14-006: Approval of The Timbermen as an official ASUPS Club
The ASUPS Senate hereby approves the Timbermen as an officially recognized ASUPS Club.

In order to keep this club going, they have diversified graduation years of members. There is a set recruitment process and are looking for dedicated members.

Will have on campus performances in Kilworth.

Hopefully will garner funds from performances so they won’t have to come back to ASUPS for funds.

If they need funds, they will look into instigating dues.

Accompanist isn’t to coach but to help them prepare their repertoire.

All six members are already in other music groups.

Discussion about exclusivity of this group. The representative responds that this isn’t to be exclusive but to add to the a capella community.

Senator Laesch’s only concern is about the longevity. Although that is true, the club only needs one person per year to join to keep this going.

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

Senators Vallance and Grueneich request a point of personal privilege.

14-009: Finance Allocation to Kaitlyn Vallance and Tim Pogar (RSA)
- The ASUPS Senate hereby allocates $806 from the Finance Account to go towards paying for travel to a RSA conference.
- They have purchased the place tickets and will only be $806 instead of the $860 previously thought.
- Advisor will pay for himself.

Senator Grueneich has returned.
- They can win awards for Puget Sound at this conference; they have won in the past.
- A representative goes through the budget of RSA.
- RSA is important to bring freshmen together.
- Goal is to have cross quad conversation. Very distinct separation between north quad and south quad.

Senator Howley requests a point of personal privilege.
- Factors for the surprise increase in the budget wasn’t poor planning but rather that the University of LaVerne where the conference is being held didn’t receive any sponsorships. The RSA budget has also been strained due to an increase of the umbrella due to the new two-year live in requirement.
- RSA have several events for this semester. However, they also want to go to conferences and trying to draw a balance without being financially draining.
- Historically can’t go to every conference that they are invited to.
Senator Schowalter moves to amend the docket to read $806.

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

There is discussion about why RSA need funds when their balance is $13,000. Spent everything in their conference budget. There is a lot going towards clubs on campus so people can go to RSA for funds if ASUPS is short.

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

Vice-President Rodriguez requests a point of personal privilege.

14-007: Finance Allocation to Music Education
- The ASUPS Senate hereby allocates $235 from the Finance Account to go towards lodging for the Music Education conference in Yakima, WA.
- People from community and faculty come in to give speeches at this conference.
- This club is for up and coming music educators. This conference gives these students a look at how to get a job and what is in their future.
- Each person is contributing at least $60.
- Last year didn’t have to pay for lodging but this year they will have to.
- The club is expanding which is why they need this additional budget.

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

14-008: Finance Allocation to Liam Tully and Daniel Peterschmidt
- The ASUPS Senate hereby allocates $0 from the Finance Account to go towards paying for shipping sound equipment back to Menlo Park, CA.

Vice-President Rodriguez has returned.
- Here on behalf of commencement production team. This equipment belongs to a sound mixer who currently is not attending UPS. The representatives would like to thanks ASUPS for commitment to this project, but also allow other students to use this camera in future projects.
- This is last item of Commencement.
- To send this up the sound mixer spent $300 to ship up.
- The students have donated everything in this film and everyone has put a lot into this.
- Even if the representatives split the costs wouldn’t be able to afford.

Vote:
- Yay: 9
- Nay: 1
- Abstentions: 2

- **Move to bring 14-011 to the docket under the 48 hour rule**
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstentions: 0

- **14-011: Approval of the Men of Color club as an official ASUPS club**
  - The ASUPS Senate hereby approves the Men of Color as an official ASUPS Club.
  - Would meet in the student diversity center.
  - Won’t be requesting funds in the foreseeable future and there aren’t dues.
  - Question of women of color. The representatives feels there needs to be a club just for men of color. If a person identifies as a man then they will be allowed to join the club.
  - Primarily for underrepresented students.
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstentions: 0

- Normal order has resumed
- Unfinished Business
- New Business
- Senators Smith and Latimer request a point of personal privilege
- Executive Reports
  - President Report
    - Nothing to report.
  - Vice-President Report
    - Capital $153,219.23. Finance $13,804.45
  - Faculty Representative Report
    - Nothing to report.
  - Dean of Representative Report
    - Nothing to report.
- Senate Reports
  - Chair Report
    - Nothing to report.
  - Club Liaison Director Report
    - Nothing to report.
  - Club Sports Liaison Director Report
    - Rock climbing club has concerns about ASUPS passenger bans. They’re either never clean, nice, or available.
    - Pep band will probably store music stands in Fieldhouse.
Committee Reports

- Media board met. 12 pages left for Tamanawas. First trail will be February 28th. They will be covering the ASUPS election. KUPS will be live tomorrow.

- Announcements
  - The Olympics started today.
  - Faculty Representative Morris will not be here next week.
  - It’s snowing!

- Adjournment
Meeting Adjourned at 9:24
ASUPS Formal Senate
Murray Boardroom

Thursday February 20th, 2014

- Call to order at 7:01
  - Present: Senators Fagaragan, Grueneich, Hartnig, Howley, Jones, Laesch, Latimer, Long, Reeser, Schowalter, Smith, Vallance, Vice-President Rodriguez, President Hopfenbeck, Dean of Students Representative Palmquist Cady, Faculty Representative Morris.
  - Excused:
  - Unexcused:
  - Tardy:

- Approval of Minutes:
  - Approval:
    - Yay: 14
    - Nay: 0
    - Abstentions: 1

- Open Forum
  - Members of the executive board of Beta Theta Phi have come to welcome themselves to the ASUPS Senate.

- Normal order has been suspended

- 14-013: Capital Allocation to the Investment Club
  - Move to table
  - Vote:
    - Yay: 15
    - Nay: 0
    - Abstentions: 0
  - Item is tabled

- 14-016: Approval of the Puget Sound Cycling Club
  - The ASUPS Senate hereby approves the Puget Sound Cycling Club as an official ASUPS Club.
  - The representatives are racing in the US collegiate league for the University of Puget Sound as well as connecting the entire cycling community at Puget Sound. The club is trying to bring together people in the Puget Sound community who are racers as well as just biking for fun.
  - This semester is a bit of a trial period, but next year they’re hoping for it to really take off.
  - They will bike in a safe manner, with all ability levels, and will teach those who want to learn.
 Senator Hartnig asks if they are planning on affiliating with PSO/bike shop. Yes very much so. There is also a casual riding club and they are hoping to give more structure to that club.

50-60 people are interested. Around 20 mountain biking and 20 road racing. The two representatives are the most committed but there is a bunch of interest.

They plan on having dues as well as requesting funds. Would request around $250 to go towards entry and fixing bikes.

The representatives have gone through the high-risk process to make sure the club is ran safety. When the hit the road however, they will see what happens.

Each group ride will have a label based on type and difficulty.

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

14-014: Finance Allocation to Challah for Hunger

The ASUPS Senate hereby allocates $100 to go towards posters to advertise Challah for Hunger as a club.

Two rounds of posters. First is to promote the club and bring awareness to the club. Second is for a speaker that is going to talk about hunger (was previously homeless) and those in need.

Move to amend

Talk about saving paper and not having to put up 100 posters.

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

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

14-015: Approval of the Super Smash Club

The ASUPS Senate hereby approves the Super Smash Club as an official ASUPS Club.

Want to make an environment for people can compete and play for fun. Want to join people together. The representative made a Facebook group over break and the page has 70 people interested.

Want to host tournaments and help people improve their skills.
Why go through ASUPS? Important to have tournaments and the representative wanted to have them on campus rather than an off campus house. They also want to be able to advertise on campus.

If request funds would be for TVs, controllers, and possibly a console.

They representative would be interested in helping out if there are more super smash tournaments (there was one last week that another club put on).

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

14-013: Capital Allocation to the Investment Club

The ASUPS Senate allocates $5,000 to go towards diversifying the Investment’s Club portfolio.

Brought charts and graphs.

Summarizes the handout given. Won’t likely be loosing all of the money (invested in extremely safe assets).

This isn’t giving money to this club but rather an investment because the club is an ASUPS club (still basically in capital).

Explains why the club had invested in $2,500 installments in the past; due to wanting to start smaller after revitalization in 2013.

Senator Latimer and Dean of Students Representative Palmquist Cady request a point of personal privilege.

Risk isn’t as high as people think. The club is very careful with the money they are given.

Senator Smith vouches for the representative.

Move to amend

The Senate wants a report from the club. It is suggested to give them $2,500 now and then request more.

Would want $5,000 now because they want to have money in the cash account so that they can make transactions in case good trades reveal themselves in the market.

Vote to amend:
- Yay: 9
- Nay: 4
- Abstentions: 0

There are only 9 people on the roster but there are those who come to the meetings. In order to be in the club, a student must give a presentation on a company that should be invested in. They have older members because usually they have more knowledge on this subject.

The representative talks about giving some of the returns to ASUPS or a charity.

Vote:
- Yay: 13
• Nay: 0
• Abstentions: 0
• Senator Smith requests a point of personal privilege.
• 14-017: Support for a Knowledge, Identity and Power Required Course in Curriculum
  o The ASUPS Senate hereby resolves full support for the Knowledge, Identity, and Power Curriculum Overlay requirement proposed by the Faculty Curriculum Committee.
  o This isn’t formatted correctly. Perhaps wait until next week to fully support this since the vote isn’t until March 25th.
  o Move to table
  o Vote to table:
    ▪ Yay: 13
    ▪ Nay: 0
    ▪ Abstentions: 0
• Normal order has been resumed
• Open Forum
  o Senate project. Looking to replace pool table, sticks, etc.
• Executive Reports
  o President Report
    ▪ Won’t be in Senate next week along with Vice-President Rodriguez because of the Trustees dinner.
    ▪ Shout out to Secretary Anders for being back.
    ▪ The Lacrosse chain that secured the goals stolen and broken. The men’s team is buying a new chain. Both teams are on good terms.
  o Vice-President Report
    ▪ Finance: $10,263.45. Capital: $147,279.95.
    ▪ Wine night tickets sold out, sold out very quickly.
    ▪ Temp day funds came in at around $4,800. The estimate they were given was higher than what was received because more students left campus then what was anticipated.
    ▪ The general ASUPS reader will hopefully be coming soon.
    ▪ Green fee. The project is to put fences around the garden space. If there is any leftover money, they are thinking about putting plasma screens in Wyatt/Weyerhaeuser to reduce that amount of posters on campus.
  o Faculty Representative Report
    ▪ Nothing to report.
  o Dean of Representative Report
    ▪ Nothing to report.
• Senate Reports
  o Chair Report
    ▪ There was a discussion of continuity and the transition to the new executive team at the last president’s counsel.
    ▪ The election system will be done by March 1st.
    ▪ Media house plans are still in discussion.
Club Liaison Director Report
- Nothing to report.

Club Sports Liaison Director Report
- Vice-President Rodriguez and Senator Hartnig are meeting with an individual about forming a Volleyball club.

Committee Reports
- Tabling for the thank you sign for DCS staff went great. Great reviews about it.
- Media board met. KUPS going great. Elements posters are going up. Photo services, dark room is going well. The Trail needs writers and some support right now. They had some unexpected people not return. Crosscurrents has new editor. Tamanawas sales are going on.

- Unfinished Business
- New Business
- Announcements
  - Photos look great.
  - Monday 5:30-7:00PM in the Tahoma room, there is a poetry reading put on by RHA and several other campus groups on campus.
  - Symphony orchestra concert tomorrow at 7:30PM in Sneebeck. Next Friday there is a Jacobsen recital.
  - Open mic is tomorrow at 6PM in Diversions.
  - Men’s and women’s basketball games are Friday and Saturday evening at 6PM and 8PM. Wear pink on Saturday.
  - Tomorrow there is a Phi Delta Theta dance party.
  - Rugby match at 1 PM on Saturday.
  - Sigma Alpha Epsilon dance party on Sunday.
  - Lacrosse match Saturday.
  - Consent workshop Monday at 7PM.

- Adjournment
  Meeting Adjourned at 8:25
Call to order at 7:03
- Excused: Vice-President Rodriguez, President Hopfenbeck, Dean of Students Representative Palmquist Cady.
- Unexcused:
- Tardy:

Approval of Minutes:
- Approval:
  - Yay: 12
  - Nay: 0
  - Abstentions: 1

Open Forum

Executive Reports
- President Report
  - Nothing to report.
- Vice-President Report
  - Nothing to report.
- Faculty Representative Report
  - Nothing to report.
- Dean of Representative Report
  - Nothing to report.

Senate Reports
- Chair Report
  - Executive committee: There will be an elections interest meeting tonight at 9PM. Wine night is sold out and is going to be great. All elections and debate posters are done. They are thinking of adding some exciting elements to the voting process such as booths in the SUB. A quote was given for another van to be purchased by ASUPS. They were hoping to get $5,000-8,000 off of the price. The ASUPS stamp is almost here.
- Club Liaison Director Report
  - There will be a luncheon for all club presidents. A physical calendar will be drawn to see how much each club is doing. The Greek presidents will be invited as well as ASUPS exec and president Thomas.
- Club Sports Liaison Director Report
  - Last week Vice-President Rodriguez, Senator Hartnig, and a representative trying to reform the volleyball club met. A freshmen
is trying to reform the Equestrian Club but it is difficult to do because there are few members and it is very expensive.

- Committee Reports
  - Food and Safety: The Cellar has new Facebook page. The organic eggs that have been in the SUB all week are a possible permanent installation. The chef is looking to go to the farm to shake the chickens' hands. A presentation will be done on how the SUB will be sustainable. A toaster is being ordered to fit the SUB for after the renovation. There is a form to make it easier to have events in Oppenheimer.
  - Media board: Bursting the Tacoma bubble is the theme for reviving Club Rendezvous. There will be images of Tacoma on the walls. Photo services is making progress on the dark room. The first Trail went well. A bit short on content, but three new writers have applied but they still need an opinions editor KUPS had a successful in studio session. Elements has some great comics, photos, poems, etcetera. Tamanawas is coming up on their hard deadline, Monday the 2\textsuperscript{nd}.

- Nominate individuals for leadership awards.

- Unfinished Business
- 14-017: Resolution adopting support for a Knowledge, Identity and Power Required Course Overlay in Curriculum
  - The ASUPS Senate hereby resolves full support adopting a graduation overlay requirement for the baccalaureate degree under the title “Knowledge, Identity, and Power”.
  - Senator Howley discusses a resolution that she composed in support of this issue.
  - Senator Laesch wants to hear other faculty representatives on this topic. Could arrange for several faculties to talk to the Senate. Feels that it would be good to hear the opposition for this requirement.
  - Senator Smith thinks that although it is important to reach out to hear other opinions of faculty, the Senate should come to their own conclusions. Other perspectives are good but the Senate should be focused on what the student population wants. Doesn’t want to get in the middle of faculty’s decision-making process.
  - Senator Hartnig feels that the student Senate and faculty Senate should keep separate.
  - Senator Vallance wants to have an open forum with students to discuss this.
  - Concerns are raised not about having this but rather the implementation and means of which to have this vehicle.
  - Many agree that it is a good idea to table and hear from more faculty.
  - Faculty Representative Morris speaks about his perspective. Feels that many great perspectives come from students because they don’t have all the experience the faculty and they have fresher ideas.
  - Senator Howley reads her entire resolution.
Further discussion on how to proceed. Including tabling, processing the resolution more, etc.

Senator Hartnig feels that the Senate has had enough time. This has been on going for at least a few weeks. She feels that people are scared even though they've had three weeks to gather research. She also feels that the Senate shouldn’t rely on opinions of the faculty.

Senator Reeser agrees with Senator Hartnig but feels that we should prepare thoughts individually and in detail to talk about on Tuesday.

This was talked about at IFC and Panhellenic. Both are in favor, which is 30% of the campus.

Senator Latimer feels that this topic has been through the gauntlet and that the Senate should vote and not table.

Senator Schowalter brings up that elections are coming up. Either hurry up or wait to talk about with that new Senate. Nobody on this senate (or on campus for that matter) will be affected by this by this decision.

If tabled this week, there would still be three weeks to go through it.

Most on campus know about this topic, the only variation is how much they are informed.

This is the support as a theory not logistically because they know they still have their work cut out for them.

This idea is something we already do but would just facilitate it in a more structured manner. The would possibly provide unity because prelude, passages, and perspectives can be very different person-to-person depending on the paths that people take.

Senator Laesch mentions concerns that this will impact the University more than the Senate realizes it will.

Senator Jones feels that the resolution that Howley drafted is broad enough and could do a resolution to voice concerns later.

Item has been called into question.

Vote:
- Yay: 10
- Nay: 2
- Abstentions: 1

- Five minute recess
- New Business
- 14-018: Finance Allocation to The Adelphian Concert Choir
  - The ASUPS Senate hereby allocates $0 to go towards subsidizing the costs of bus transportation and hotel expenses.
  - Senator Long: “They’re not coming.”
  - Vote:
    - Yay: 11
    - Nay: 0
    - Abstentions: 2

- Announcements
  - The cycling club has its first race in Eugene this weekend. They were recognized by USA cycling.
There is a discussion about bringing awareness to eating disorders at 6:30PM in Kilworth on Friday.

Tomorrow is wine night.

There is a Jacobsen recital tomorrow in Sneebeck at 7:30PM.

Thursday the 6th, 5:30-7:00PM. Engaging the trans experience. Movie plus discussion in the rotunda.

The Theatre department is having their opening weekend for a really cool play.

With elections coming up, it is important to make announcements to vote. Should have relationships between senators with respect.

Peer allies interest meeting at 8PM in the Murray boardroom on March 4th.

Senator Hartnig’s birthday is next Friday.

- Adjournment

Meeting Adjourned at 8:30
ASUPS Formal Senate
Murray Boardroom

Thursday March 13th, 2014

• Call to order at 7:03
  o Present: Senators Fagaragan, Hartnig, Howley, Jones, Laesch, Latimer, Long, Reeser, Schowalter, Smith, Vallance, Vice-President Rodriguez, President Hopfenbeck, Dean of Students Representative Palmquist Cady, Faculty Representative Morris.
  o Excused: Senator Grueneich
  o Unexcused:
  o Tardy:
• Approval of Minutes:
  o Approval:
    ▪ Yay: 11
    ▪ Nay:
    ▪ Abstentions: 3
• Open Forum
• Executive Reports
  o President Report
    ▪ The executive team has scheduled the senate photo for tomorrow. Questions for the annual spring survey are being compiled to here how this ASUPS executive team has done.
  o Vice-President Report
    ▪ Finance: $9,263.45 but that doesn’t include about $2800 for temp day funds.
    ▪ Capital: $142,279.95.
    ▪ Elections are going well. They are hoping to break the record for most votes.
  o Faculty Representative Report
    ▪ Nothing to report.
  o Dean of Representative Report
    ▪ Nothing to report.
• Senate Reports
  o Chair Report
    ▪ There is discussion to have a formal Student Diversity Center on the Senate. This is basically what Senator Long has been doing informally.
    ▪ After the resolution is discussed and approved, it will be discussed with Chris Partman to spread it.
  o Club Liaison Director Report
    ▪ Nothing to report.
  o Club Sports Liaison Director Report
There isn’t a lot of continued advice for this position. Senator Hartneg is creating a Google doc for the next person in this position. She has made notes from this entire semester.

- Committee Reports
- Greek Senator: The presidents of IFC and Panhellenic are writing a formal response to the article critiquing the Greek system.
- Food and safety: There was a lot of talk about organic egg and whether they will be a permanent thing. Cage free eggs are still laid by chickens in cages, they’re just bigger cages. All eggs are hormone free. There were two egging incidents. Five alcohol incidents. Four trespassing by the same person. There was a forcible sex offense. People leaving their cars over spring break should park it near the SUB. The next chef demo will be sugar sculptures. After renovations, the cellar will have healthier options because they will have another fridge. It will be easier to schedule things in Oppenheimer in the future. There is a page to suggest what should be put in the next healthy Cellar fridge.
- Elections: Total 911 votes so far. Monday’s debate went well. A lot of people who voted right after said that they found the debate very enlightening. The hardest thing is to get seniors to vote. Tabling has been going well. Several have asked for a video of debate, will look into doing this next year. Polls stay open until 5PM on Saturday. Senator Reeser is the best elections committee person that ASUPS has ever had.
- Awards and scholarships committee: None of the nominations went anywhere. The form didn’t work. Worked last year but there was a glitch this year. Lost all 105 nominations. Tell your friends to nominate again.
- Union board: Tour is going to be given to union board of the construction. DCS is moving and the media house will be moving to DCS. There is $27,236.95 in the union board budget. Going to be a busy semester coming up. The family restroom on main floor will be turned into a gender neutral and gender inclusive bathroom.
- Media board: The Trail will be on break next week. KUPS will be kicking out the wall. Card reader has been tested. Crosscurrents submissions are coming in. The guest artist worked out. A lot of submissions are curiously dark. Tamanawas is done. This is the first time that there has been zero problems. They’ve sold 112 copies and have $2,000 in profit.

- Unfinished Business
- New Business
- 14-021: Finance Allocation to Global Brigades
  - The ASUPS Senate hereby allocates $650 to go towards subsidizing the costs of their summer trip to Panama.
  - Identified need to expand the club and make a new chapter. Had a lot of people in global bridges but not necessarily for medical reasons. Made
different chapter for business. So now there are two clubs: Global Medical Brigades and Global Business Brigades. Since the club has split, they need more money to pay for trips. With this Monday they want to do personal scholarships. Many have been hindered by the cost since everybody has to pay out of pocket.

- They’ve raised money for individuals and to buy the medicine.
- For a fundraiser they’re hoping to do a t-shirt design. It will be president Ronald Thomas’ face with the Obama change design. President Thomas knows about this.
- 23 people are going for medical bridges (2 doctors and advisor). 15 are going for business brigades.
- Everyone has made an $800 contribution already. The business brigade is putting down $800 after spring break. The trip usually costs $1600 per person.
- They are looking into going to departments for money (business, IPE, biology, etc).
- Personal scholarships would be mostly need based. Would depend on who applied. Need would apply more than merit.
- The trip is May 24th-30th. Plane tickets will be purchased after spring break.
- If business department fails to give money, it would be worth it to come back around to Senate.

- Senator Jones requests a point of personal privilege
  - Vote:
    - Yay: 11
    - Nay: 2
    - Abstentions: 0

- Senator Jones returns
- **14-022**: Finance Allocation to ChiSPa
  - The ASUPS Senate hereby allocates $700 to go towards subsidizing the costs of Lucha de Sound.
  - This is the third Lucha de Sound. They are just finishing final payments. This is the biggest event of the year for their club. All door donations will go towards a scholarship. Last year $2200 was raised. The scholarship would preferably go towards students of undocumented Latina decent.
  - This money will be mostly for facilities fee to remove the set because Luau is the next day.
  - Logistics of scholarship are worked out. Will go to general financial aid and they will choose. The scholarship will be a certificate that is good for four years.
- Lucha de Sound is based off of the traditional form of traditional Mexican wrestling. This event brings the campus and surrounding of Tacoma together. Last year 1500 people showed up. Hoping for 2000 this year. All staged. Catered. More family friendly than traditional American wrestling.
- Vote:
  - Yay: 14
  - Nay: 0
  - Abstentions: 0

- **14-023**: Recognition of the Alternative Jazz Band Club
  - The ASUPS Senate hereby recognizes the Alternative Jazz Band Club as an official ASUPS Club.
  - The goal of the club is to provide a jazz experience to people in and out of the music program with all levels of talent. This is a learning opportunity. People in this club would most likely not be in the jazz band class. Has a wider, inclusive scope especially at the beginning.
  - There isn’t that extensive of a jazz program at Puget Sound. This club is more of a social environment. Hopefully will expand opportunity to outside of classical scope that is usually the school of music.
  - Membership is all-inclusive. Only requirement is that the members attend 3 out of 4 rehearsals per month. Basic ability level on an instrument (won’t teach from scratch). Want to have some level of steadiness (so will have some level of commitment).
  - Currently have 7 official members. But 12-15 people are currently interested in the club. There is an official practice tomorrow. Since they haven’t been an official club, they haven’t fully started yet and are still fluctuating.
  - They intend to play “big band” music, which reads off of sheet music and is a much more planned out way of performing.
  - Mainly wanted to become an ASUPS club to reserve rooms. They don’t intend to request funds unless they want to play a piece outside of the School of Music’s library.
  - Senator Long is worried about longevity. The representatives are still cementing the club and there is interest, they just need to foster and sustain it. As long as there is strong leadership, should maintain.
  - Performances? Once a semester would be a good starting point. Would probably start next semester when they are really established. A big roadblock is where to hold the concert. Serious concerts may be more in the future.
  - Senator Schowalter says that could pair up with dining services and do a “fine dining” night.
  - Mistletoast would be perfect place to play. Had to pay outsiders.
  - No jazz program, have a jazz band. Have a single big band. There is a strong interest for jazz. The jazz band has to turn away MANY people every year.
  - Faculty Representative Morris expresses his support for this club.
Vote:
- Yay: 14
- Nay: 0
- Abstentions: 0

- Announcements
  - Dean Segawa was emailed about bathrooms in Commencement. There are now two gender-neutral bathrooms in Commencement. Downstairs by elevators.
  - A drunk driver crashed into the Bento place. There has been an increase in drunk driving in Tacoma.
  - Perspectives, inventors, experience. Pie conference. 3 students put this together. TED talk style. It will be on March 29th at 10 AM in the Tahoma room. Talk about what motivates them.
  - Last senate for half of the senate. Senator Laesch thanks everybody for their diligence.
  - President Hopfenbeck wants to thank everybody for all of their hard work.
  - Senator Hartnig gives a huge thanks to Dean of Students Representative Palmquist Cady and Faculty Representative Morris. They not only do a lot of work but stay late for this.
  - Wetlands submissions is April 1st.
  - March 29th is Lucha de sound.
  - Have a lovely spring break.
  - Sign up for relay for life.
  - Puget Sound postmen is playing in a tournament this weekend at PLU.

- Adjournment
Meeting Adjourned at 8:15
Call to order at 7:05
  - Present: Senators Grueneich, Laesch, Long, Reeser, Vallance, Vice-President Rodriguez, President Hopfenbeck, Faculty Representative Morris.
  - Excused: Senator Howley, Dean of Students Representative Palmquist Cady.
  - Unexcused:

Normal order has been suspended

New Business

Dean of Students Representative Palmquist Cady has arrived

14-024: Confirmation of The New ASUPS Senators

Normal order has been resumed

Approval of Minutes:
  - Approval:
    - Yay: 8
    - Nay: 0
    - Abstentions: 4

Open Forum

Executive Reports
  - President Report
    - President elect Maney and President Hopfenbeck have been talking, the transition is going well.
  - Vice-President Report
    - Finance: $7913.45. Capital: $114279.95.
    - Capital is for big expenses on items that typically last more than a year. Finance is more for services and items that last less than a year. These funds are open to all students but are usually utilized by clubs. ASUPS strives to have at least $100,000 in the capital account in case anything happens to the SUB.
    - Vice-President Fagaragan elect and Vice-President Rodriguez have been working together very well. The executive team under Vice-President elect Fagaragan will be hired soon. Applications for the exec team are due April 7th. Media head applications are due April 11th. Programmer applications are due April 18th. All of these are available in the ASUPS office. Please encourage your friends to apply.
  - Faculty Representative Report
    - Nothing to report.
  - Dean of Representative Report
• Perspectives interviews are currently happening. Passages leaders have been hired.

• Senate Reports
  o Chair Report
  o Club Liaison Director Report
  o Club Sports Liaison Director Report
  o Committee Reports

• Food and safety: 2 alcohol violations. 5 complaints of marijuana. 3 instances of vandalism. New topic discussed. Concept that not allowed to use the term graffiti. So use words such as vandalism, malicious writing, and public bias messaging. Farm to table week this week. Started a suggestion box. With the new kitchen, there may not be vegetarian/vegan station but they will have an expanded allergen station. Catering events going on. Tacos from scratch will be at the Lucha de Sound. Three admitted students days are coming up. The garden club has been working with chef Brian to use food from garden in the SUB. Since the garden blooms in the summer, they will probably be used for summer camps. Looking into getting third zip car.

• Awards committee: all ASUPS awards have been determined. The ceremony will be on April 13th in Kilworkh chapel. Letters will go out to parents and to the individuals to let them know they will be recognized.

• Executive committee: Ordering local loggers stickers. The spring family weekend website is going up. There will be a lot of poster requests over the next two weeks. Copy services will be asking those requesting posters to self distribute. Please RSVP to the Presidential inauguration.

• Media board: General tone is that it has been an odd week. Crosscurrents has their guest artist locked down. Deadline for applications is 5PM. The Trail is good this week. Reaching out to different faculty for opinions on the KNOW policy. Potential discussion about how media board is run (possibly redoing, class credit instead of paid position). Tamanawas is tabling. KUPS funding drive starting next week. Everyone should look out for KUPS posters (bunch of events next week).

• Union board: touring the SUB expansion soon. Will have more info after the tour.

• Unfinished Business

• Announcements
  o Dean of Students Representative Palmquist Cady has a “Take Back the Night” poster. There are multiple events on the poster, all revolving around sexual violence.
  o PIE conference this weekend.
  o There is a regatta this Saturday at 8AM.
- Lucha de Sound is at 7PM this Saturday. Direct quote from the organizers, "Lucha de Sound is going to be epic."
- Tomorrow night at 8pm is the Adelphian home concert.
- Senator Long will not be here next senate due to opera scenes.
- Opera scenes perform next Friday and Saturday.
- Next senate will occur in the McCormick room.
- Senate pictures will be taken 7PM before next senate. Those who have been on Senate the entire year.

• Adjournment
Meeting Adjourned at 7:32
ASUPS Formal Senate  
Murray Boardroom  

Thursday April 3rd, 2014

- Call to order at 7:22
  - Present: Senators Chong, Grueneich, Howley, Laesch, Reeser, Schowalter, Smith, Stoddard, Vallance, Young, Vice-President Rodriguez, President Hopfenbeck, Dean of Students Representative Palmquist Cady, Faculty Representative Morris.
  - Excused: Senator Long.
  - Unexcused:
  - Tardy:
- Approval of Minutes:
- Lucha de Sound is misspelled
  - Approval:
    - Yay: 11
    - Nay: 0
    - Abstentions: 2
- Open Forum
  - Holly Aguilar
    - The representative is here on behalf of the women of the Puget Sound campus. Two women have been raped on campus. Both perpetrators were only given a level one probation, which is "like a slap of a wrist". They were given this because there wasn't enough evidence to convict any further. She is here to say that this is inexcusable and to ask for the Senate to question the administration on their actions.
    - One of the survivors of sexual assault has also come to speak about her experience with going through the reporting process. She reported five incidences, but the board only chose to examine one. The reporting process was extremely strenuous emotionally and physically. She read her statement that she read after her hearing.
    - Another student who reported her case came here to support others and to plea to the Senate to take this on as a project. Her perpetrator got the same punishment (same as someone who was caught with a fake ID).
    - Members of the senate voice support and sentiments.
    - Vice-President Rodriguez suggests that members of the Senate spearhead a committee to address this issue. He also invited those who came today to come as often as possible to informal and formal senate.
  - Kyle Chong
- Proposed to write a letter of support to those affected by the mudslide in Snohomish County. Hoping to bring this up for discussion at a later date.

- Executive Reports
  - President Report
    - President elect Maney and him have met a few times. President Hopfenbeck will be sending one last campus wide email.
    - The KNOW proposal is being voted on electronically by faculty. It is due by Wednesday and must have a majority of the faculty vote in order to pass.
  - Vice-President Report
    - The budget process is still going on. Vice-President Rodriguez is getting a little worried because not all clubs have sent in their budget. If any clubs have questions please direct them to him.
    - Finance: $7913.45. Capital: $142,279.95
    - All new senators are invited to the inauguration.
  - Faculty Representative Report
    - Faculty is waging war against PeopleSoft. The quiet debate that was talking place is now quite vocal.
  - Dean of Representative Report
    - Have now hired all of orientation 2014 leaders.
    - April 6th is orientation leader training.
    - Busy time of year. Dean Segawa’s staff put together a “What’s happening” document. The amount of programming that happens on this campus is quite extensive.
    - The first year task force is still meeting. Looking at orientation as a whole. Deciding whether to make orientation shorter. Roughly ten years ago they looked at doing 54 different types of passages (such as an outdoor one versus an urban excursion). It was extremely expensive and didn’t go anywhere. Thinking about whether or not to retire prelude, passages, and perspectives and perhaps do something new. Don’t want to lose the outdoor component and don’t want to make people pay for it.
    - Wanted to make a comment on the women who came here. This week is “Take Back the Night” week. It was really awesome that they came. It’s important that these voices are heard and actually voiced to support a better community on campus.

- Senate Reports
  - Chair Report
  - Club Liaison Director Report
  - Club Sports Liaison Director Report
  - Committee Reports
    - Media board: Sketch of media board’s new space in Wheelock was brought and they are moving furniture. Crosscurrents posters are going up, budget is almost done, and a guest artist is locked down. Tamawas budget is done, 135 copies of the yearbook have been
sold. Elements will have meeting with Vice-President Rodriguez about their budget. KUPS pledge drive is going well. Pleased with positive response. Any money raised will be invested in equipment. The Trail is hitting their stride. The Trail intends to get as many opinions on the KNOW proposal as possible. Frustration with media head and staff being paid.

- Executive counsel: Inauguration music will hopefully be a group on campus, if not Vice-President Rodriguez will bring his record player. Director of Business services, a bit of confusion and frustration on payment/paychecks. Temporary person that was hired to help with payment has left the university. President Hopfenbeck made a bet that if the Broncos lost he would buy the executive team red hots.

- Sugar Ray did not accept offer, so he’s not coming to campus.

- Unfinished Business
- New Business
- Senator Vallance requests a point of personal privilege

- **14-024: Finance Allocation to The Quidditch Team**
  - The ASUPS Senate hereby allocates $135 to The Quidditch Team for their operating expenditures.
  - Looking for money to hold a bake sale for recruitment and to raise more money for equipment. What they’re asking for capital is the bare minimum. Would help bolster spirit.
  - Person in club has a Harry Potter cookbook so will be making items from there for the bake sale.
  - Vote:
    - Yay: 10
    - Nay: 0
    - Abstentions: 2

- **14-025: Capital Allocation to The Quidditch Team**
  - The ASUPS Senate hereby allocates $257.09 to The Quidditch Team for their sports equipment.
  - Kit that they’re buying is approved and official.
  - The equipment will be kept in the ASUPS shed.
  - Safety equipment for genitals will be on a “bring your own” basis. The brooms are light so that it is safer for genitals.
  - Vote:
    - Yay: 10
    - Nay: 0
    - Abstentions: 2

- Vallance has returned.

- **14-026: Capital Allocation to KUPS**
  - The ASUPS Senate hereby allocates $1,477.16 to go towards purchasing a new Bric-link device.
  - The device will send signal to servers in McIntyre. Their servers are old and will soon fail. This device will last at least 25 years if properly
maintained. They will be able to expand viewership and allow more students to listen to the station. This will help further integration with the university and tech services.

- Bric-link is standard for radio stations. This is for digital streaming.
- Vote:
  - Yay: 13
  - Nay: 0
  - Abstentions: 0

- Announcements
  - Passing of Arlene Holt, she was wonderfully delightful DCS worker. Worked here for 39 years. There is a basket at the info center to put cards for her family. They have started a Team Arlene at relay for life.
  - Last day is tomorrow for photo contest.
  - Ethics bowl is having their first competition this weekend in Seattle.
  - Green Dot training at 4 in Rotunda tomorrow.
  - Opera scenes are Friday and Saturday at 7:30 in Sneebeck.
  - Next Friday the concert band wind ensemble is having their final concert.
  - First admitted students day is this Saturday.
  - This Saturday there is a protest for undocumented citizens who are being detained. Driving people down if they meet at the gym at 2:30.
  - The Senior theater festival is starting this week with “Yellow Face”.
  - RDG is this Friday and Saturday.
  - Senator Reeser is tabling Tuesday and Thursday for senate projects to get student opinion on gender-neutral bathrooms.
  - Applications are out for programmers, media heads, and exec.

- Adjournment
Meeting Adjourned at 8:22
ASUPS Formal Senate
Murray Boardroom

Thursday April 10\textsuperscript{th}, 2014

- Call to order at 7:02
  - Present: Senators Chong, Laesch, Long, Reeser, Schowalter, Stoddard, Smith, Young, Vice-President Rodriguez, President Hopfenbeck, Dean of Students Representative Palmquist Cady, Faculty Representative Morris.
  - Unexcused:
  - Tardy: Senator Vallance
- Approval of Minutes:
  - Approval:
    - Yay: 8
    - Nay: 0
    - Abstentions: 3
- Senator Vallance has arrived
- Open Forum
- Kyle Chong
  - Wanted to continue the dialogue against sexual violence on campus.
- Executive Reports
  - President Report
    - Wanted to thank all of the senators and the senate overall on an amazing year. It has been really fun working with everybody.
    - President elect Maney and him have been meeting regularly. President Hopfenbeck feels she is more than ready to take on this role.
  - Vice-President Report
    - Wanted to thank everybody. After being on senate for three and a half years, he has learned a lot of things about himself and the world.
    - Please RSVP to inauguration which is this coming Wednesday from 5-7PM in the Tahoma room.
    - Vice-President Rodriguez has been meeting informally with Vice-President elect Fagaragan and it has been going great.
    - Training club leaders with card readers.
    - Budget is going well.
  - Faculty Representative Report
    - On behalf of the faculty, Faculty Representative Morris wanted to thank the outgoing executive board. Your presence is felt and known.
- KNOW proposal came up for vote of implementation from faculty. Final vote was 134-84. Will be going forward.
- Another significant debate about PeopleSoft. It hasn’t been the smoothest transition. System isn’t changing so its just how to make it better.
  - Dean of Representative Report
    - Dean of Students Representative Palmquist Cady has a letter from RAIN (rape assault incest network) about how campuses respond to rape. She will send out a link. Also look at critiques of the letter.
    - The Dean of Students office congratulates both President Hopfenbeck and Vice-President Rodriguez for a wonderful term.
  - Senate Reports
    - Chair Report
      - What honor and privilege to be here as senate chair.
      - Process with the budget has started.
      - KUPS will more likely be asking for more money.
      - Now have official ASUPs stamp.
      - Further discussion about hey you complaints. It’s a difficult process but is still being worked on.
  - Senator Howley has arrived
    - Club Liaison Director Report
      - Senator Smith and him have met to work out the club Presidential luncheon.
    - Club Sports Liaison Director Report
      - Getting contact info from former club sports senator and working on the transition.
    - Committee Reports
      - The budget committee has been meeting since Monday and will continue to meet. Still working on cutting around $17,000 out of the budget.
      - Union board: Went on tour of extension of SUB. Looks amazing. Senator Laesch has photos to share if anyone wants to see.
      - Media board: Five photographers went to RDG and came back with wonderful photos. The Trail is good. There was a little bit of discussion over Facebook posts that were up. Strong reactions to the weekly log from last week. Confusion about the negotiating of contracts. Elements got an interview with the Wizard; it went great. Crosscurrents looking at an embossed or de-bossed cover. No art submissions at this time, hoping for some. KUPS has received 8 checks from their pledge drive around $700. In studio last Thursday went well. Putting on a film with the “Fuck yea feminism” group. Tamanawas will be tabling over parent’s weekend. Everyone on staff has been paid.
- Unfinished Business
- New Business
- 14-027: Approval of The Pianists’ Guild
The ASUPS Senate hereby recognizes The Pianists’ Guild as an official ASUPS club.
Want to bring heightened awareness to the pianists on campus and to be able to collab together.
Often pianist practice by him or herself and have recital by themselves and return to practicing by themselves. They want to create a social network and focal point for pianist on this campus.
Meet every Tuesday and have piano jam sessions on Saturday.
A lot of classical pianist are interested in jazz but don’t know how to play. Professor will be teaching a class April 29th.
The club is very inclusive. Either pianist, interested in learning the piano, or pro piano (interested in supported or listening to piano music), which they hope would cover everyone on campus.
Senator Smith asked if they want to request a budget. They want to prove themselves instrumental to the campus before requesting finances.
Vote:
- Yay: 11
- Nay: 0
- Abstentions: 1

14-028: Approval of The Public Health Club
The ASUPS Senate hereby recognizes the Public Health Club as an official ASUPS club.
Vice-President requests a point of personal privilege
Many people have interests in health besides a nurse or physician. People can work on health as a whole rather than those specific fields. They want to help connect to health professionals and bring awareness to all fields of the health profession.
Move to table
Vice-President Rodriguez has returned
Questions as to if this needs to be approved this week since the representatives aren’t here.
Vote to table:
- Yay: 10
- Nay: 1
- Abstentions: 1
Item has been tabled

14-029: Capital Allocation to Vivien Jones
The ASUPS Senate hereby allocates $32.61 towards Vivien Jones’ Senate Project.
Working with CHWS to bring self-serve medication station to the info desk.
The money is for a set of drawers to hold the medication.
Will have condoms, thermometers, hand sanitizer, cough drops, Neosporin, etc. No Tylenol or Ibuprofen.
Will be putting an ASUPS sticker on it.
Move to amend the item to read capital:
Vote to amend:
- Yay: 12
- Nay: 0
- Abstentions: 0

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

Senator Long requests a point of personal privilege

14-030: Finance Allocation to Mortar Board
- The ASUPS Senate hereby allocates $481.56 to Mortar Board for internal operations.
- National senior honor society. Want to get money to buy cords for seniors on campus. Want to honor the hard work of their seniors.
- They haven’t had a budget all year and have been making do.
- They are also requesting food for initiation this weekend to provide good snacks so members could mingle afterwards.

Move to table
- Senator Howley feels that this doesn’t need to be tabled, simply lower the amount.
- Vice-President Rodriguez says that there is plenty in finance so should give her to full amount and not make her wait another week.

Vote to table:
- Yay: 4
- Nay: 8
- Abstentions: 0

Item is not tabled
- The amount listened is marked down from what requested.
- These cords are from the official Mortor board.
- Discussion about increasing the amount because to honor seniors would rather not go for unofficial cords.
- $525.34 if they get official cords. $336 if get unofficial cords.
- Many voice concerns about the inaccuracy of the list of seniors.

Senator Laesch and Chong request a point of personal privilege

Senators Laesch and Chong have returned
- Move to table
- Vote to table:
  - Yay: 3
  - Nay: 8
  - Abstentions: 1

Move to amend the item
- This is for 22 cords and is with tax
- Vote to amend:
  - Yay: 7
  - Nay: 3
Abstentions: 2

Vote:
- Yay: 10
- Nay: 2
- Abstentions: 0

- Announcements
  - Theta is having a Frisbee-ton April 19th. Raising money for their philanthropy, CASA, which represents children in foster care.
  - Student’s day is tomorrow
  - Tomorrow at 8PM at the blue mouse theatre, the Portland Cello project is performing.
  - Senior theatre festival is this weekend.
  - Luau is this weekend
  - Parent’s weekend is this weekend
  - Wind ensemble and concert band concert tomorrow at 7:30PM in Sneebeck.
  - Huge shout out to Senator Reeser as first night as senate chair
  - Puget Sound postmen are competing in conference championships. They will be winning on Sunday.
  - Men’s Lacrosse tournament this Saturday.
  - Global Medical Brigades is putting on a hunger banquet.
  - Faculty Representative Morris won’t be here next week because he will be producing an album.
  - ASUPS inauguration is this Wednesday from 5-7.
  - The new executive team is being interviewed. The final team should be notified next week Monday.
  - THANK YOU ERIC AND SANTI!

- Adjournment
Meeting Adjourned at 8:26
ASUPS Formal Senate
Murray Boardroom

Thursday April 17th, 2014

- Call to order at 7:03
  - Present: Senators Chong, Grueneich, Howley, Laesch, Reeser, Schowalter, Stoddard, Vallance, Young, Vice-President Fagaragan, President Maney, Dean of Students Representative Palmquist Cady.
  - Excused: Faculty Representative Morris, Senator Long.
  - Unexcused:
  - Tardy:

- Approval of Minutes:
  - Approval:
    - Yay: 9
    - Nay: 0
    - Abstentions: 2

- Open Forum

- Kyle Chong
  - Senator Chong wanted to welcome prospective students that he brought with him to senate.

- Executive Reports
  - President Report
    - Nothing to report.
  - Vice-President Report
    - Thanks to everyone who came to inauguration.
    - Vice-President Rodriguez wrote down senate budget concerns from last year, such as only doing finance in one senate. Taking those notes, this year finance will be spread out over two senates.
    - There will be a meeting on Sunday to finalize the budget. After the budget is finalized, a report will be given to the senate.
    - Finance: $6597.22. Capital: $140,512.39. Not counting tenth day funds; don’t know when that’s coming
  - Faculty Representative Report
    - Nothing to report.
  - Dean of Representative Report
    - Nothing to report.

- Senate Reports
  - Chair Report
    - The final executive meeting under Hopfenbeck-Rodriguez administration happened. Not much was discussed except the transition to the new administration. Taylor Smith was given a position on the new executive team, which is why he is no longer a senator.
- Vice-President Rodriguez gave a list of items that the new administration needs to keep doing or looking into, such as looking into getting a third van, LocaLogger, and continue building a strong relationship with athletics.
  - Club Liaison Director Report
    - Introductory email went out two days ago.
    - Lots of feedback.
  - Club Sports Liaison Director Report
    - Emailed the volleyball club president since the club died out last year, has yet to receive a response.
  - Committee Reports
    - Budget committee: Ended Saturday. Balanced successfully and was under. After appeals, the budget is over by $409.
    - Media board: In the process of interviews. Didn’t have a formal meeting this week. Tamanawas has sold 157 copies. The SUB will be having a planned power outage this Friday, so KUPS is having issues to deal with that. They also have a leaky ceiling that damaged a microphone worth a few thousand dollars. The manager of KUPS met and said they are working to have better communication with future events. Happy with their budget overall. Staffing issues with The Trail have been negotiated and resolved. Crosscurrents needs to order computers. They want to get all of crosscurrents up digitally. Elements is at the printers.
- Unfinished Business
- **14-030: Approval of The Public Health Club**
  - The ASUPS Senate hereby recognizes the Public Health Club as an official ASUPS club.
  - The club hopes to bring a conversation to the campus about public health which is the health overall of the community. There is a lot about pre-med on campus, but not a lot about public health.
  - What had in mind, which is very tentative, get information from CHWS and track the health of the campus. Obviously only information that is legal to release. Track information on safe sex practices and alcohol consumption. They would also bring speakers on campus about public health.
  - Wouldn’t need funds past bringing in speakers.
  - Not a lot of curriculum about asking questions of public health. Creating space for people who want to do this as a career.
  - Vice-President Fagaragan is personally not in favor of this club because AMSA (another club) overlaps with what this club wants to do.
  - Senator Howley disagrees. Good to give a chance. There is an interest on campus. Won’t need a budget yet.
  - Senator Grueneich is neutral. Wants more information relayed from the club’s president (such as grades of the members).
  - Senator Schowalter says that maybe not bring speakers but rather events such as bringing fruit to the SUB or walking a marathon in a year.
Many voice to see more organization and ideas. Possibly come back next week with more information.

Move to postpone

Vote to postpone:
- Yay: 8
- Nay: 2
- Abstentions: 1

New Business

14-031: Finance Allocation to Kate Cohen and Vikram Nilakantan
- The ASUPS Senate hereby allocates $750 for 15 Amazon Gift Cards for campus wide survey.
- Use these gift cards as incentives for students for the annual spring survey.
- Their budget is very limited due to hiring more people but having no increase in budget.
- Received $150 for 3 gift cards from CES.
- This is very beneficial to ASUPS and helps most departments on campus. Many have sections in the survey.
- Many feel that the Senate should support this.

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

14-032: Finance Allocation to Pep Band
- The ASUPS Senate hereby allocates $243 towards band uniforms.
- Lacking uniforms for entire freshmen, which are a very large part of the band. Helps provide a group identify. Don’t have any money. Bought stands and new equipment this year.

Move to amend

Vote to amend to $243:
- Yay: 11
- Nay: 0
- Abstentions: 0

The shirts are kept all four years.

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

Senator Young requests a point of personal privilege

14-034: Finance Allocation to Pianist Guild
- The ASUPS Senate hereby allocates $118.40 for transportation of students to the Brenda Miller’s Concert in Olympia.
- 12 people are going down and a few more are interested.

Young returns
- Have enough people with licenses if the vans are unavailable.

Vote:
- Yay: 8
- Nay: 0
- Abstentions: 3
- Senator Chong requests a point of personal privilege
- **14-033: Finance Allocation to Kyle Chong**
  o The ASUPS Senate hereby allocates $600.00 towards aid relief for victims in the Oso Mudslide.
  o Mudslide in northern Washington. Death toll is 30 and many are still missing.
  o This tragedy has cost millions due to the need for so many search teams.
  o The representative wanted money to contribute to an organization that makes home cooked meals to first responders.
  o Senator Howley feels that the representative should table and ask for personal donations from the campus community. Many agree, especially with the tabling aspect.
  o Many feel that it is inappropriate for ASUPS to donate this money since only one person has come forward to ask for this.
  o Many want more student feedback.
  o The representative was to send a letter as well as donate money. Want to do this together. It is suggested to separate it, letter first and then money later.
  o Move to amend to $600
  o Senator Young says that the Senate doesn’t hold finance requests to the same standard as earlier requests just because they money and few senates left.
  o Vote to amend:
    - Yay: 8
    - Nay: 2
    - Abstentions: 0
  o Discussion about discussing finances in front of students and frugality of this senate.
  o Vote:
    - Yay: 7
    - Nay: 2
    - Abstentions: 1
- Senator Chong returns
- Senator Howley requests a point of personal privilege
- **14-035: Override of President Hopfenbeck’s veto**
  o The ASUPS Senate hereby does not override President Hopfenbeck’s veto of the capital allocation to Vivien Jones.
  o President Hopfenbeck vetoed this item because he hadn’t vetoed an item in his time as president.
  o Vivien has not talked with Sarah Comstock about putting the boxes in the SUB.
  o If the Senate doesn’t overturn this, President Hopfenbeck will personally pay Vivien to do this.
  o Move to amend wording
Vote:
- Yay: 0
- Nay: 9
- Abstentions: 1

5 minute recess
- Move to amend wording
- Vote:
  - Yay: 8
  - Nay: 0
  - Abstentions: 2

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

14-036: Approval of a process to fill the vacant Greek Senator position.
- The ASUPS Senate hereby votes to approve a special committee needed to fill the vacant Greek Senator position.
- Vice-President Fagaragan feels that a presidential appointment is the only option because the next two senates are very important and they need someone right away.
- Since President Maney took away former Senator Smith for executive, it is only appropriate for her to replace him.
- Discussion about the expediency of this.
- This position is up for election in the fall so it will be quickly reelected.
- Many are more in favor of the committee so that there are more voices in the room.

President Maney requests a point of personal privilege
- Move to amend to read for special committee
- Many feel that presidential appointment will still be best.
- Vote to amend:
  - Yay: 8
  - Nay: 1
  - Abstentions: 1

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

Announcements
- Drag show is tomorrow. Bright and vibrant costumes. Tickets at info center
- Midnight breakfast Wednesday May 7th. All will be serving. There is a Google doc to sign up.
- April 26th is Theta’s Frisbee fest. $30 for a team. $1 for raffle tickets.
- Faculty Morris says hi.
- VOX’s babeland is coming up next week
- Darby Stanchfield will be on campus next week
- SAE dance marathon is this Saturday.
- Adjournment

Meeting Adjourned at 9:12
ASUPS Formal Senate
Murray Boardroom

Thursday April 24th, 2014

• Call to order at 7:02
  o Present: Senators Chong, Grueneich, Laesch, Long, Reeser, Schowalter, Stoddard, Vallance, Young, Vice-President Fagaragan, President Maney.
  o Excused: Senator Howley, Dean of Students Representative Palmquist Cady, Faculty Representative Morris.
  o Unexcused:
  o Tardy:
• Approval of Minutes:
  o Approval:
    ▪ Yay: 8
    ▪ Nay: 0
    ▪ Abstentions: 2
• Open Forum
• Executive Reports
  o President Report
    ▪ Writing report to the board about sexual assault.
• Dean of Students Representative Palmquist Cady has arrived
  o Vice-President Report
    ▪ Just finished interviews for programmers and media heads. 14 people have applied to be programmers. Media heads: 5 applied to be KUPS manager and at least one person applied for every other media head position.
    ▪ Finance: $4885.82. Capital $140,545.07.
  o Faculty Representative Report
    ▪ Nothing to report.
  o Dean of Representative Report
    ▪ As senators, if hearing any discussion about why the posters were taken down for the speaker tonight, encourage discussion and getting facts about why they were taken down. Also encourage discussion about policies created around poster distribution and placement.
• Senate Reports
  o Chair Report
    ▪ Just finished process of filling the Greek senator vacancy. Very excited about that.
  o Club Liaison Director Report
    ▪ Kristi and Senator Young have been pulling files for clubs that they still think are clubs but haven’t refilled to be an ASUPS club. They’re doing this so they have a complete list of clubs.
  o Club Sports Liaison Director Report
Talked to Zack Okamora about getting an email for club sports liaison so they don’t have to change it from person to person every time it changes. Will talk at a later date about this.

Committee Reports

- Food and Safety: Had last meeting. Bias messaging was talked about. Chef is excited to move into the new space.
- Media board: interviews are complete. Trail just put out third to last issue. KUPS, things are going great. The part that they asked for a capital request has come in. Finishing streaming conversion. Talking to Sarah Comstock about getting the microphone that was damaged replaced. Tamanawas, 160 copies have been sold, everything is distributed. Elements is done.
- Budget: want to thank everyone on budget committee for their hard work.

Senator Howley has arrived

14-028: Approval of The Public Health Club

- The ASUPS Senate hereby does not recognize the public Health Club as an official ASUPS club.
- Representatives are not here.
- Vice-President Fagaragan says that representatives won’t be here this week or next. Suggested to them to try this again next semester.
- There was a club registered two years ago that was pretty much identical.

Vote:
- Yay: 0
- Nay: 10
- Abstentions: 2

New Business

14-037: Confirmation of New Greek Senator

- ASUPS Senate hereby confirms Emma Spalding as the new Greek Senator.

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

Senator Spalding has arrived

Senator Long requests a point of personal privilege and proxies his vote to Dean of Students Representative Palquist Cady

14-038: Finance Allocation to CWLT Student Tutors and Workers

- The ASUPS Senate hereby allocates $1,659 to Grete Slaugh, Danique Gigger, Garrett Stanford, Katrina Buesch, and Samantha Coates to attend European Writing Centers Association Conference.
- Hoping to attend this conference this coming summer. It’s an international conference focusing on research and writing. Very lucky to be invited to attend this conference. Had to compete internationally to attend.
- Five students are attending. They’re writing and tutoring advisors.
• One representative is looking at the lack of science students that go in for help for their writing. Others also have research that they will be presenting. This conference is very valuable because they will be getting feedback from international audience and be able to go to panels to learn more.

• Want to promote the center because it’s a great resource that’s underutilized. Once someone comes in for the first time, the odds of getting them back in are very high.

• Long night against procrastination is an event they put on that is a long night right before midterms that everyone just buckles down and does something. Very popular event and the center learned about it from these international conferences.

• Every year the center is getting more and more people to come in.

• Representatives show graphs with statistics about appointments. Figures show that appointments are going up.

• Gap in what they asked for and what they were allocated. ASUPS is at the end of a long line of people that they’re asking money from. Looks like they might have to pay for this difference out of pocket. Still an expensive trip even though reducing as much as they can.

• The class standings of everyone that are going are one sophomore and three juniors. Fifth is graduating but most funds are not going to her.

• Feels that even if only staying another year, this is enough time to train others and pass on what they will learn from the conference. Have been very proactive to pass this on by blogging.

• Move to amend to $2909

• Discussion about pros and cons about increasing the amount. Many feel that full amount is too much per day per student.

• The out of cost per person would only be around $350, would be only thing that they would pay out of pocket.

• Vote to amend:
  - Yay: 4
  - Nay: 9
  - Abstentions: 0

• Amendment does not pass

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

• Vice-President Fagaragan requests a point of personal privilege

• **14-039: Finance Allocation to ASUPS Special Events Program Titanic**
  - The ASUPS Senate hereby allocates $0 to help fund the Titanic Dance put on by Special Events.
  - Received email and text from representative that says they don’t need the money. Not here because revenue that they are getting is the reason that they’re not coming.
  - Move to amend to $0
Vote to amend:
- Yay: 12
- Nay: 0
- Abstentions: 0

Vice-President Fagaragan has returned
o Vote:
- Yay: 12
- Nay: 0
- Abstentions: 0

14-040: Approval of the ASUPS General Administration Budget
o The ASUPS Senate hereby approves of the 2014-2015 ASUPS Budget of $554,724.
- This number is a conservative guess on what they will get next year from the ASUPS fee.
- Vote:
  - Yay: 12
  - Nay: 0
  - Abstentions: 1

14-041: Budget Allocation to UPS Climbing Club
- The ASUPS Senate hereby allocates $2,000 to UPS Climbing Club.
- Run climbing related events around campus.
- Couple of key operations include running of clinics that teach proper etiquette for climbing (mostly safety). Offer these at a discounted rate to students. They also train student leaders to be able to train others.
- Also address students’ form and teach them how to train physically for climbing without getting injured.
- During spring semester they have a competition team. For those on the team they offer discounted a membership to a rock climbing gym and also pay for registration fees.
- Meet three times a week for practice.
- Asked for more and could always do more with more. But can work with this amount.
- Vote:
  - Yay: 13
  - Nay: 0
  - Abstentions: 0

14-042: Budget Allocation to Longboard Club
- The ASUPS Senate hereby allocates $56 to Longboard Club.
- A bit low. Spent this on one event last year.
- Senator Grueneich encourages them to come through finance if they exhaust funds.
- Ordered shirts and they’re hoping to get revenue from that.

Senator Grueneich requests a point of personal privilege
- Senator Vallance says that they should support this club since it has a big base.
- Vote:
- Yay: 10
- Nay: 2
- Abstentions: 0

- Senator Grueneich returns

- **14-043: Budget Allocation to Tamanawas Yearbook**
  - The ASUPS Senate hereby allocates $11,430 to Tamanawas.
  - Yearbook likes the budget and wants to show off this year’s product.
  - Senate is very supportive and praises the representative for her hard work
  - Vote:
    - Yay: 13
    - Nay: 0
    - Abstentions: 0

- Dean of Students Representative Palmquist Cady requests a point of personal privilege

- **14-044: Budget Allocation to Got Word**
  - The ASUPS Senate hereby allocates $100 to Got Word.
  - Happy with budget. Want to do more community outreach.
  - Vote:
    - Yay: 11
    - Nay: 0
    - Abstentions: 0

- President Maney requests a point of personal privilege

- **14-045: Budget Allocation to UPS Christian Fellowship**
  - The ASUPS Senate hereby allocates $680 to UPS Christian Fellowship.
  - Happy with the allocation. A bit short but will come up with ways to bridge the gap and come up with funds.
  - Vote:
    - Yay: 10
    - Nay: 0
    - Abstentions: 1

- Senator Young requests a point of personal privilege

- **14-046: Budget Allocation to UPS Men’s Rugby**
  - The ASUPS Senate hereby allocates $3,400 to UPS Men’s Rugby.
  - Less than requested but talked about going through finance next year.
    - Hesitant to appeal because their game structure could be changing and thus the geographic locations of where they’re traveling might change.
  - Can definitely work with this.

- President Maney has returned

- Dean of Students Representative Palmquist Cady has returned
  - If joined a different league registration fees will go up but the transportation costs would go down. Would probably come out as the same but that’s in the air.
  - Senator Howley says that if they come through finance Senate will support them because they’ve done well.

- Senator Young returns
  - Vote:
• 14-047: Budget Allocation to Ocean Intellect
  o The ASUPS Senate hereby allocates $340 to Ocean Intellect.
  o Feels great about the budget. They will be requesting some things through finance in the fall but they’re very happy that they have a p-card.
  o For the fall a secretary in ASUPS office has a property on Hood Canal. Will do a weekend trip at her property with a nonprofit that teaches 4th-8th graders about ocean research. Would be open to UPS students and would focus on clean up and research.
  o An author from California academy of sciences is releasing a book that link physiology and the ocean. Snag him to come up here while on his book tour. The Puget Sound was one of his inspirations for his novel. Want to bring him up here and have him hold a talk in Sneebeck. Will be talking with programmers this summer.
  o Senator Vallance wanted to commend the representative on all of the work this club has put in and all of the service they do, have heard nothing but good things about this club.
  o Vote:
    ▪ Yay: 13
    ▪ Nay: 0
    ▪ Abstentions: 0
• 14-048: Budget Allocation to Sailing Team
  o The ASUPS Senate hereby allocates $2,426 to Sailing Team.
  o Very happy with budget and open to questions.
  o Commend representative on walking through their budget with the finance committee. Took significant cuts to their budget and that is commendable.
  o Vote:
    ▪ Yay: 13
    ▪ Nay: 0
    ▪ Abstentions: 0
• 14-049: Budget Allocation to Elements Magazine
  o The ASUPS Senate hereby allocates $12,800 to Elements Magazine.
  o Very happy with their budget.
  o Senator Laesch commends the editor on the amazing work she’s done this year.
  o Decrease from last year. Took out of poster budget.
  o Discussion about weather approving Elements capital since this is only finance.
  o Vote:
    ▪ Yay: 13
    ▪ Nay: 0
    ▪ Abstentions: 0
• Move to add item 14-083 to the table under the 48 hour rule
• Vote:
• **14-083: Capital Allocation to Elements Magazine**
  o The ASUPS Senate hereby allocates $4,000 to Elements Magazine.
  o Going to buy new computers because the ones that they have are either defunct or extremely slow. They’re buying three iMacs and the associated programming, so they can use their own computers and not the Trail’s.
  o Vote:
    - Yay: 13
    - Nay: 0
    - Abstentions: 0

• **14-050: Budget Allocation to Hiveminders**
  o The ASUPS Senate hereby allocates $375 to Hiveminders.
  o Here to “accept your money.”
  o Very happy with the budget.
  o Senator Schowalter likes their shirts and will be selling them at the student market as well as honey cake.
  o Only can harvest honey in the fall. It sells out very quick.
  o Vote:
    - Yay: 13
    - Nay: 0
    - Abstentions: 0

• **Move to add item 14-084 to the table under the 48 hour rule**

• **14-084: Capital Allocation to Hiveminders**
  o The ASUPS Senate hereby allocates $786.44 to Hiveminders.
  o Will be spending this money on two things: more honey harvesting supplies and an observation hive. Beehive will have a glass panel on one side. Will be used for education and community outreach.
  o Vote:
    - Yay: 13
    - Nay: 0
    - Abstentions: 0

• Senator Laesch requests a point of personal privilege

• **14-051: Budget Allocation to UPS Magic & Board Games**
  o The ASUPS Senate hereby allocates $51 to UPS Magic & Board Games.
  o Very happy with the budget.
  o Have revenue from gifts. Hope to ask those who win earnings from tournaments to donate to club to help further it.
  o Vote:
    - Yay: 12
    - Nay: 0
- Abstentions: 0

14-052: Budget Allocation to Puget Sound Amnesty International
- The ASUPS Senate hereby allocates $150 to Puget Sound Amnesty International.
- Feels great about the budget.
- Vote:
  - Yay: 12
  - Nay: 0
  - Abstentions: 0

- Senator Chong requests a point of personal privilege
- Senator Laesch returns

14-053: Budget Allocation to VOX
- The ASUPS Senate hereby allocates $2,030 to VOX.
- Feels great about the budget. “Loves it”.
- Vote:
  - Yay: 12
  - Nay: 0
  - Abstentions: 0

14-054: Budget Allocation to Relay for Life
- The ASUPS Senate hereby allocates $2,800 to Relay for Life.
- The representative feels that the budget is perfect.
- Relay for Life is on May 3rd and 4th this year. Have 23 teams right now but hoping to get more participants.
- Vote:
  - Yay: 12
  - Nay: 0
  - Abstentions: 0

- Senator Chong returns

14-055: Budget Allocation to Fellowship of Christian Athletes
- The ASUPS Senate hereby allocates $50 to Fellowship of Christian Athletes.
- The representatives feel that there is a mix up. Revenue that had was a dollar amount of the food that was donated.
- Didn’t go through appeals because former Vice-President Rodriguez told them that they would be receiving $650.
- Senator Howley requests a point of personal privilege and proxies her vote to Senator Schowalter
- Move to postpone indefinitely
- Would really like to postpone because want to get more facts and clear up this mix up.
- Vote to postpone indefinitely:
  - Yay: 11
  - Nay: 2
  - Abstentions: 0

14-056: Budget Allocation to Men’s Lacrosse
- The ASUPS Senate hereby allocates $6,103 to Men’s Lacrosse.
- Budget is chill. Feeling good.
- Senator Grueneich congratulates them on making it to the first round of the playoffs (second year in a row).
- There was an increase in dues from the conference because they are no longer a new team.
- Vote:
  - Yay: 13
  - Nay: 0
  - Abstentions: 0

- **14-057: Budget Allocation to ACM**
  - The ASUPS Senate hereby allocates $200 to ACM.
  - Feeling great. It’s what they wanted.
  - Vote:
    - Yay: 13
    - Nay: 0
    - Abstentions: 0

- Move to add item 14-091 to the table under the 48 hour rule
- Vote:
  - Yay: 13
  - Nay: 0
  - Abstentions: 0

- **14-084: Capital Allocation to ACM**
  - The ASUPS Senate hereby allocates $100.00 to ACM.
  - Currently working on a project to build a weak super computer. This would go towards that.
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstentions: 1

- **14-058: Budget Allocation to Black Student Union**
  - The ASUPS Senate hereby allocates $2,100 to Black Student Union.
  - They feel comfortable with allocation.
  - Vote:
    - Yay: 13
    - Nay: 0
    - Abstentions: 0

- Senator Vallance requests a point of personal privilege

- **14-059: Budget Allocation to Women’s Futbol Club**
  - The ASUPS Senate hereby allocates $2,105 to Women’s Futbol Club.
  - Satisfied and happy with the allocation.
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstentions: 0

- Move to add item 14-084 to the table under the 48 hour rule
- Senator Vallance has returned
- **Vote:**
  - Yay: 12
  - Nay: 0
  - Abstentions: 1

- **14-084: Capital Allocation to Women’s Futbol Club**
  - The ASUPS Senate hereby allocates $60.00 to Women’s Futbol Club.
  - This is for soccer balls.
  - There is space in the shed to store these.
  - Vote:
    - Yay: 13
    - Nay: 0
    - Abstentions: 0

- **14-060: Budget Allocation to Muslim Student Association**
  - The ASUPS Senate hereby allocates $250 to Muslim Student Association.
  - A bit small but will go to other resources if need funds.
  - Vote:
    - Yay: 13
    - Nay: 0
    - Abstentions: 0

- **14-061: Budget Allocation to The Trail**
  - The ASUPS Senate hereby allocates $36,870 to The Trail.
  - Feeling excellent about budget for this year.
  - Senator Laesch wants to thank representative for exceptional work that they have done this year.
  - Vote:
    - Yay: 13
    - Nay: 0
    - Abstentions: 0

- **14-062: Budget Allocation to Campus Films**
  - The ASUPS Senate hereby allocates $22,769 to Campus Films.
  - The representative thinks that the allocation is wonderful and thinks that the Senate did a great job.
  - Projector is great and thanks everyone should come see The Lego Movie as well as Frozen the next weekend.
  - Union board is finding a way to secure the projector.
  - Vote:
    - Yay: 12
    - Nay: 1
    - Abstentions: 0

- **14-063: Budget Allocation to Women’s Ultimate Frisbee**
  - The ASUPS Senate hereby allocates $2,530 to Women’s Ultimate Frisbee.
  - Question about amount listed, on worksheet that was sent out it is different.
  - Senator Laesch requests a point of personal privilege
    - Move to amend to $2,530
    - Vote to amend:
• Yay: 12
• Nay: 0
• Abstentions: 0
  ○ Very happy with budget now.
  ○ Went to a tournament in California. Did well. Won their conference, which means they have a bid to nationals but it’s the same weekend as graduation so they’re not going. Also would be hard to work out financially.
  ○ Vote:
    • Yay: 12
    • Nay: 0
    • Abstentions: 0
• 10 minute recess
  ○ Present: Senators Chong, Grueneich, Reeser, Showalter, Spalding, Stoddard, Vallance, Young, Vice-President Fagaragan, President Maney, Dean of Students Representative Palmquist Cady.
  ○ Excused: Senator Howley, Laesch, Long, Faculty Representative Morris.
  ○ Unexcused: 
  ○ Tardy:
• 14-064: Budget Allocation to Men’s Ultimate Frisbee
  ○ The ASUPS Senate hereby allocates $5,300 to Men’s Ultimate Frisbee.
  ○ Pretty happy with the budget. Would be happy with more but can work with it.
  ○ Vote:
    • Yay: 10
    • Nay: 0
    • Abstentions: 0
• 14-065: Budget Allocation to Men’s Futbol Club
  ○ The ASUPS Senate hereby allocates $1,750 to Men’s Futbol Club.
  ○ Happy with the allocation. But was suggested to charge dues. The representatives ask how to implement this and any suggestions for this and fundraising.
  ○ They haven’t fundraised in the past years.
  ○ Last year when went through the process they said that they would be charging dues, might implement that this year.
• Senator Laesch returns
  ○ Vote:
    • Yay: 10
    • Nay: 0
    • Abstentions: 1
• 14-066: Budget Allocation to Live Well Club
  ○ The ASUPS Senate hereby allocates $200 to Live Well Club.
  ○ Happy with the budget. Last year didn’t receive a budget so this is a step up.
  ○ Discussion about clarifying wording in the budget and what their budget breaks down to.
14-067: Budget Allocation to Garden Club
- The ASUPS Senate hereby allocates $1,050 to Garden Club.
- The budget is perfect and representative thinks that it will be super awesome.
- Have a student worker though the summer through facilities and during the fall will be with another office.
- Vote:
  - Yay: 11
  - Nay: 0
  - Abstentions: 0

Move to add item 14-087 to the docket under the 48 hour rule
- Vote:
  - Yay: 11
  - Nay: 0
  - Abstentions: 0

14-087: Capital Allocation to Garden Club
- The ASUPS Senate hereby allocates $325 to Garden Club.
- The allocation is to replace equipment that is getting old.
- Vote:
  - Yay: 10
  - Nay: 0
  - Abstentions: 1

14-068: Budget Allocation to Bluesion Dance Crew
- The ASUPS Senate hereby allocates $1,500 to Bluesion Dance Crew.
- Feel pretty good about the budget. Feel that could have gotten more but will work with what they have.
- Discussion about the club’s dues and why they’re listed under admission and ticket fees.
- Chong wanted to congratulate on a great club. Many prospective students have commented on the posters and are excited about the group.
- Will also work on fundraising this next year.
- Move to amend to $1,500
- Senator Young recommends going through finance later in the year.
- Discussion about how this affects everything else and the finance account as a whole.
- Vote to amend:
  - Yay: 6
  - Nay: 3
  - Abstentions: 2
- Vote:
  - Yay: 9
  - Nay: 0
Abstentions: 2

- **14-069: Budget Allocation to KUPS the Sound**
  - The ASUPS Senate hereby allocates $45,981 to KUPS.
  - The entire KUPS core staff is here along with a lot of DJs. This is just a small group of who all is involved with KUPS.
  - Overall the manager feels that this is a fair budget.
  - Senator Laesch would like to commend the manager on her exceptional management. Has done an absolutely fantastic job this year.
  - Went through appeals to increase stipends for student workers. Due to inflation and had decreased the amounts in 2008, wanted to increase because their work isn’t accounted for hourly but rather a stipend and they’re very hard working.
  - Vote:
    - Yay: 11
    - Nay: 0
    - Abstentions: 0

- **Move to add item 14-085 to the docket under the 48 hour rule**
  - Vote:
    - Yay: 11
    - Nay: 0
    - Abstentions: 0

- **14-085: Capital Allocation to KUPS**
  - The ASUPS Senate hereby allocates $11,000 to KUPS.
  - This is for a range of technical equipment such as turntables (heavily used), speakers (DJ more on campus), microphones (relying on personal equipment), new mixer, rain mixer, and other. Don’t want to go off air just because don’t have a spare part.
  - Vote:
    - Yay: 11
    - Nay: 0
    - Abstentions: 0

- **14-070: Budget Allocation to Model United Nations Club**
  - The ASUPS Senate hereby allocates $5,050 to Model UN Club.
  - Pretty happy with it. Hoping for a little bit more but understand that ASUPS is stretched a bit.
  - Discussion about donations. The club members have donated around $5000 out of pocket. $1500 from bake sale.
  - Vote:
    - Yay: 11
    - Nay: 0
    - Abstentions: 0

- **14-071: Budget Allocation to Popular Entertainment**
  - The ASUPS Senate hereby allocates $36,335 to Popular Entertainment.
  - Feels pretty solid about the budget. Wasn’t reduced so pretty happy about that.
  - Didn’t spend all of budget. Spent around $23,000 this year.
Budget committee talked about how can’t sign performers because they request too much. Suggests that the programmer next year comes through finance if they’re passionate about said performer.

Question asked why didn’t go through finance. In past there wasn’t a good relationship between programmers and the Senate so they tend to shy away from going to finance.

Senator Laesch feels that shouldn’t encourage clubs to come to through finance since its been slashed so much this year.

Issues are brought up about this budget and to keep in mind these issues next year if they go through finance or when they ask for a budget next year.

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

Senator Vallance requests a point of personal privilege

14-072: Budget Allocation to Minnesota Club
- The ASUPS Senate hereby allocates $55 to Minnesota Club.
- Very happy with the budget. Understand that it got cut but they’re chill with it. Still trying to get their name out there.

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

14-073: Budget Allocation to Physics Club
- The ASUPS Senate hereby allocates $150 to Physics Club.
- Thanks for the budget. Last year had $50 and used all of it on one thing. Received a lot of donations. Have a strong executive team for next year. Have a lot lined up for next year.

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

Move to add item 14-086 to the docket under the 48 hour rule

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

Senator Vallance has returned

14-086: Capital Allocation to Physics Club
- The ASUPS Senate hereby allocates $189.01 to Physics Club.
- This is for two different items related to the same project. Intend to launch a near space weather balloon project. There will be bunch of cameras
attached to a weather balloon and then pop when it’s close to space. Will have GPD tracking device so can find it when it pops. The allocation is for the balloon, GPS, and subscription to find it.

- Will drive over to eastern Washington to launch because just plains and best chance that won’t end up in the ocean or on Mt. Rainier.

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

- **14-074: Budget Allocation to Special Events**
  - The ASUPS Senate hereby allocates $12,617 to Special Events.
  - Think that it will work but that more money will add more to the events already present on campus.
  - The events are pretty consistent from year to year. Spring Zing, Homecoming halftime show, Mistletoast, and previously Boat but this year the spring formal will be Titanic.

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

- **14-075: Budget Allocation to Cultural Events**
  - The ASUPS Senate hereby allocates $22,987 to Cultural Events.
  - It would be great if it was higher. Might have to do one less event next year.
  - Didn’t appeal because there were technical difficulties with PeopleSoft. He is also working with two budgets, one from ASUPS and one from the President’s office.
  - Don’t want to charge students for some events because a lot of students don’t want to pay for these events.
  - May not cut an event but will simply restructure.

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

- **14-076: Budget Allocation to Campus Music Network**
  - The ASUPS Senate hereby allocates $3,600 to CMN.
  - Any other year would say great but want to add money to capital.
  - Over spring break went through all of gear in sound closet. 1/3 of cables, 1/3 microphones, and 1/3 of speakers are broken or blown out.
  - Waited to ask for this until leaving campus because it was insinuated that he was asking for these things because in a band and would be getting this for personal use.
  - Bit of a gap in communication for the budget process and this representative.
  - Senator Laesch suggests getting a list together and bringing it in to senate to request funds.
• The ASUPS Senate hereby allocates $610 to CWMEA.
• Last year asked for too little. Big thing is that they go to one big conference every year. The budget is for hotel costs.
• Vote:
  - Yay: 11
  - Nay: 0
  - Abstentions: 0

• 14-081: Budget Allocation to Timbermen
• The ASUPS Senate hereby allocates $220 to Timbermen.
• Feels that it is very good. Started very recently. Very hard to learn and struggled for a first few months. Hired an accompanist and it worked out very well. Planning to hire a new person because the current accompanist won’t be here next year.
• Vote:
  - Yay: 11
  - Nay: 0
  - Abstentions: 0

• 14-082: Budget Allocation Apple Club
• The ASUPS Senate hereby allocates $50 to Apple Club.
• Thinks its great. Asked for $50 and are very happy because that’s what they were allocated.
• Looking to find someone to take over when the representative graduates. There is interest.
• Vote:
  - Yay: 11
  - Nay: 0
  - Abstentions: 0

• Announcements
  - Shout out to Senator Spalding for a solid first senate
  - Viven Jones brought pizza for everyone.
  - Titanic is on Friday
  - UT is doing stand up tomorrow at 9PM.
  - Frisbee Fest this Saturday
  - Pie a Pi Phi is this Friday
  - Thanks for a great senate. Thanks to everyone for pulling through and being professional.
  - Dean of Students Representative Palmquist Cady won’t be here Tuesday but will likely be here Thursday.
  - Thanks to Dean of Students Representative Palmquist Cady for always being here and helping senate function

• Adjournment
Meeting Adjourned at 11:19
ASUPS Formal Senate
Murray Boardroom

Thursday May 1st, 2014

- Call to order at 7:05
  - Present: Senators Chong, Grueneich, Laesch, Long Reeser, Schowalter, Spalding, Vallance, Young, Vice-President Fagaragan, President Maney, Faculty Representative Morris.
  - Excused: Senators Howley, Stoddard, Dean of Students Representative Palmquist Cady.
  - Unexcused:
  - Tardy:
- Approval of Minutes:
  - Approval:
    - Yay: 8
    - Nay: 0
    - Abstentions: 3
- Senator Young requests a point of personal privilege
- Senator Howley has arrived
- Open Forum
- Cora Young
  - Student came to Senator Young’s office hours to express frustrations about the campus’ sexual assault policy.
- Senator Laesch requests a point of personal privilege
- Daniel Laesch
  - IFC and Panhellenic gave a note to thank Senate for going funds to them to go to a conference.
- Senator Chong requests a point of personal privilege
- Kyle Chong
  - Another student had a long talk with him about beautifying the campus with student art. Will talk about this more in his report for Union board. He wants to continue this conversation.
- Executive Reports
  - President Report
    - Winding down. In next few days will figure out a plan of action for the summer, such as office hours. From there, the executive team and her will set goals for what they want to do over the summer and what they will do over orientation for incoming freshmen.
  - Vice-President Report
    - Finance: $3,226.52. Capital: $140,545.07
    - This is our last senate. Hoping to finish up the budget process.
    - The executive team met with the office of finance about paying and such.
Faculty Representative Report
- Faculty are discussing how to implement the KNOW curriculum over the course of the next few years. Dialog is lively.
- Faculty Representative Morris says it's been a great year to be here and serve as faculty representative.
- Asked next year to return as faculty representative, so hopefully he will be back on Senate next year.
- The work that senate does, is very far reaching across campus and into the Tacoma community. He thanks everyone for their service.
- Dean of Representative Report
  - Nothing to report.

Senate Reports
- Chair Report
  - Had a nice conversation at informal about sexual misconduct on campus.
- Club Liaison Director Report
  - Nothing to report.
- Club Sports Liaison Director Report
  - Nothing to report.
- Committee Reports
  - Had last media board meeting of the year. Met at Engine House 9. Was delicious. KUPS: manager is transitioning very well. Getting more involved with Log Jam and bands. Tamanawas has sold 163 copies. Web sales are picking up. $2500 in revenue. The Trail's second to last edition comes out tomorrow. Photo services is transitioning well. Cross currents had a bit of trouble with the debossment of the cover but things are going well.
  - Union board: Talk about creating a new position for a student as art curator to watch over all of the student art pieces which there are over 50 in Wheelock. Return of a lot of art such as a totem pole.

Unfinished Business
14-055: Budget Allocation to Fellowship of Christian Athletes
- The ASUPS Senate hereby allocates $400 to Fellowship of Christian Athletes.
- Met with Vice-President Fagaragan and came to agreement to new allocation. Came up with $400. The food that is donated was put as revenue, so they took that out.
- Move to amend to $400
- Vote to amend:
  - Yay: 11
  - Nay: 0
  - Abstentions: 1
- Vote:
  - Yay: 10
  - Nay: 0
- Abstentions: 2

- **14-079: Budget Allocation to Mortar Board**
  - The ASUPS Senate hereby allocates $0.00 to Mortar Board.
  - Met with the new executive board a few days before. They decided the best course of action was to go through finance next year.
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstentions: 0

- New Business

- **14-087: Capital Allocation to Vivien Jones**
  - ASUPS Senate hereby allocates $32.61 to Vivien Jones so she may provide a self-serve medical station at the Information Desk in Wheelock Student Center.
  - This station is currently set up at the information desk.
  - Senator Laesch says thanks the representative for being patient.
  - Vote:
    - Yay: 11
    - Nay: 0
    - Abstentions: 1

- **14-088: Budget Allocation to Geology Club**
  - The ASUPS Senate hereby allocates $50 to the Geology Club.
  - Feels good about the budget.
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstentions: 0

- **14-089: Capital Allocation to UPS Water Polo**
  - The ASUPS Senate hereby allocates $163.95 to UPS Water Polo
  - These are to resupply balls. All the ones that they have either can’t inflate or are ripped.
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstentions: 0

- **14-090: Budget Allocation to Crosscurrents**
  - The ASUPS Senate hereby allocates $15,525 to Crosscurrents.
  - Feels great about the budget. The only increases are for printing costs but everything else is the same and always hope to be under budget.
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstentions: 0

- **14-091: Capital Allocation to Crosscurrents**
  - The ASUPS Senate hereby allocates $175 to Crosscurrents.
This is for an external hard drive to keep copies of all of the issues. Also nice in case all of the computers go awry.

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

14-092: Budget Allocation to Lighthouse
- The ASUPS Senate hereby allocates $1,966 to Lighthouse.
- Feeling pretty good about their budget. A little less than last year but will make it work.
- Senator Lasech says the representatives are doing a great job and to keep up the good work.

Vote:
- Yay: 10
- Nay: 0
- Abstentions: 2

Senator Spalding requests a point of personal privilege

14-149: Budget Allocation to Local Logger Program
- The ASUPS Senate hereby allocates $2,396 to Local Logger Program.
- This is to pay for a position to help establish LocaLogger in its second year. This will be for one person.

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

Senator Spalding has returned.

14-093: Budget Allocation to Exercise Science Club.
- The ASUPS Senate hereby allocates $350 to Exercise Science Club.
- Appreciates anything they can get. Feels good about the budget.
- Misc. revenue is for an exercise science BBQ, which helps spread the word about the club.
- Discussion about which section this money should be under.

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

Senator Howley requests a point of personal privilege

14-094: Budget Allocation to Nerdfighters Club
- The ASUPS Senate hereby allocates $165 to Nerdfighters Club.
- Club that promotes learning and nerdy things outside of the classroom. Little things to spread cheer around campus.

Senator Howley returns

Vote:
- Yay: 12
- Nay: 0
- Abstentions: 0
- **5 minutes recess**
  - Present: Senators Chong, Grueneich, Howley, Laesch, Long Reeser, Schowalter, Spalding, Vallance, Young, Vice-President Fagaragan, President Maney, Faculty Representative Morris.
  - Excused: Senator Stoddard, Dean of Students Representative Palmquist Cady.

- Senator Spalding requests a point of personal privilege and proxies her vote to Senator Lasech.

- Faculty Representative Morris requests a point of personal privilege and proxies his vote to Senator Schowalter.

- **14-095: Budget Allocation to WIXEN**
  - The ASUPS Senate hereby allocates $1,000 to WIXEN.
  - Thought was very generous and the representative thanks the Senate.
  - The money is mostly for Vagina monologues but some goes towards purchasing diva cups and putting on the “Fuck yeah feminism” movie series.
  - Vote:
    - Yay: 11
    - Nay: 0
    - Abstentions: 1

- **14-096: Budget Allocation to Club Volleyball**
  - The ASUPS Senate hereby allocates $150 to Club Volleyball.
  - Very happy with their budget.
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstentions: 0

- **14-097: Capital Allocation to Club Volleyball**
  - The ASUPS Senate hereby allocates $54.65 to Club Volleyball.
  - This is for equipment such as volleyballs.
  - Vote:
    - Yay: 11
    - Nay: 1
    - Abstentions: 0

- **14-098: Budget Allocation to Entrepreneurship Club**
  - The ASUPS Senate hereby allocates $225 to Entrepreneurship Club.
  - Very pleased with their budget.
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstentions: 0

- **14-099: Budget Allocation to J Street**
  - The ASUPS Senate hereby allocates $2,450 to J Street.
  - Pretty excited about the budget for this year.
  - Vote:
    - Yay: 12
- Nay: 0
- Abstentions: 0

**14-100: Budget Allocation to Challah for Hunger**
- The ASUPS Senate hereby allocates $280 to Challah for Hunger.
- All of this money will go towards initial cost of ingredients and posters. Possibly a speaker as well.
- Vote:
  - Yay: 12
  - Nay: 0
  - Abstentions: 0

**14-148: Budget Allocation to Publicity/PR Operations**
- The ASUPS Senate hereby allocates $10,721 to Publicity/PR Operations.
- This is for the director of marketing and outreach.
- Vote:
  - Yay: 12
  - Nay: 0
  - Abstentions: 0

**14-147: Budget Allocation to Orientation**
- The ASUPS Senate hereby allocates $3,500 to Orientation.
- This funds specific events such as the Gibson’s Fro-yo truck. Good way to introduce ASUPS to freshmen.
- Vote:
  - Yay: 12
  - Nay: 0
  - Abstentions: 0

**14-146: Budget Allocation to Passages Hoedown**
- The ASUPS Senate hereby allocates $1,500 to Passages Hoedown.
- Senator Grueneich fully supports this. Did it this past year and loved it.
- Vote:
  - Yay: 12
  - Nay: 0
  - Abstentions: 0

**14-143: Budget Allocation to Inauguration**
- The ASUPS Senate hereby allocates $1,900 to Inauguration.
- Vote:
  - Yay: 12
  - Nay: 0
  - Abstentions: 0

- Senator Reeser requests a point of personal privilege and hands over chair to Vice-President Fagaragan

**14-142: Budget Allocation to Elections**
- The ASUPS Senate hereby allocates $100 to Elections.
- Senator Laesch asks if this is enough. Not much more goes in except posters.
- Vote:
  - Yay: 11
- **Nay**: 0  
  - **Abstentions**: 0

- **14-141: Budget Allocation to University Enrichment**
  - The ASUPS Senate hereby allocates $2,433 to University Enrichment.
  - This goes towards an enrichment scholarship. Dean Segawa gives this out.
  - **Vote:**
    - **Yay**: 10
    - **Nay**: 0
    - **Abstentions**: 1

- **14-101: Budget Allocation to UPS Ski Team**
  - The ASUPS Senate hereby allocates $1,660 to UPS Ski Team.
  - Not very happy with the budget, need more. This is because the Senator only looked at the past year, which didn’t do as well as previous years. Snow was bad, so they didn’t go to as many places and stayed in someone else’s cabin in Idaho, which next year they won’t have that.
  - Senator Vallance says that the Senate lowered all travel expenses across the board. Can always go through finance for registration help.
  - **Vote:**
    - **Yay**: 12
    - **Nay**: 0
    - **Abstentions**: 0

- **14-102: Capital Allocation to UPS Ski Team**
  - The ASUPS Senate hereby allocates $1,500 to UPS Ski Team.
  - This is for wax, a new drill, and drill bit. The drill will last a long time.
  - Wasn’t granted wax because it wasn’t seen as a capital item. Lasts through the season and a little extra is usually left but not enough to last through the next season. This has always been under capital for years.
  - Many voice that they should get wax and do so under capital.
  - **Move to amend to $1,500**
  - This lasts for more than a year so precedence is maintained.
  - Discussion about whether this is truly capital or finance. Finance committee will discuss this next year.
  - **Vote to amend:**
    - **Yay**: 11
    - **Nay**: 1
    - **Abstentions**: 0
  - **Vote:**
    - **Yay**: 10
    - **Nay**: 1
    - **Abstentions**: 1

- Senator Long requests a point of personal privilege and proxies his vote to Senator Reeser

- **14-103: Budget Allocation to Kids 4 Music**
  - The ASUPS Senate hereby allocates $80 to Kids 4 Music.
  - Feels pretty good about the budget.
Many voice praise for how wonderful this club is.

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

14-104: Capital Allocation to Kids 4 Music
- The ASUPS Senate hereby allocates $1,850 to Kids 4 Music.
- This is for instruments for the students. Have about 10 students per year. Get about 2-3 instrument donations per year. Will be fairly cheap but the students keep the instruments for the rest of their lives. Also for sheet music.
- If want to donate an instrument just email the president.

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

14-105: Budget Allocation to Wetlands Magazine
- The ASUPS Senate hereby allocates $7,600 to Wetlands Magazine.
- Appreciate budget increase but still think that original proposal of $8,150 would be best.
- All money is spent is on printer costs. The increase in budget would be to help circulation. People want to read but can't because there aren't a lot of copies.
- Was told to look for grants. But grants every grant has an agenda and their agenda is this campus.
- The Senate suggests that they raise money through fundraisers and they would be open for them to come through finance for supplies for fundraisers.
- Are interested of becoming part of media board but still figuring out when their three years is up.

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

14-106: Budget Allocation to American Medical Student Association (AMSA)
- The ASUPS Senate hereby allocates $101 to AMSA.
- A little bit shocked because had around $250 more last year. Their biggest event that they put on is a dinner for doctors and medical students. Their dues pay for the dinner but others can come if they pay for a ticket.
- Main pre-health club on campus. Being pre-med is very stressful and it's great to have a support group.
- Didn’t go through the appeals process because timing didn’t work out.
- Discussion about membership and their jump in membership/due paying members.

Senator Young requests a point of personal privilege
Want more money to support new comers and people leaving. Increase amount for support such as study hours and helping. Want to build community to help each other get into medical school.

- Senator Young returns
  - Vote:
    - Yay: 11
    - Nay: 1
    - Abstentions: 0

- Senator Laesch requests a point of personal privilege

- **14-107: Budget Allocation to Queer Alliance**
  - The ASUPS Senate hereby allocates $1,465 to Queer Alliance.
  - Feel really good about the budget.
  - Vote:
    - Yay: 10
    - Nay: 0
    - Abstentions: 0

- Lasech returns

- **14-108: UPS Skate Shop**
  - The ASUPS Senate hereby allocates $0.00 to UPS Skate Shop.
  - Difficulties with PeopleSoft. Senator Grueneich urges the representative to go to the director of business services or tech services.
  - Rollover club. Didn’t ask for a budget.
  - Only two other Universities have skate shops.
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstentions: 0

- **14-109: Budget Allocation to Hillel**
  - The ASUPS Senate hereby allocates $3,165 to Hillel.
  - Feel good about the budget.
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstentions: 0

- **14-110: Budget Allocation to Students for Sustainable Campus**
  - The ASUPS Senate hereby allocates $750 to Students for Sustainable Campus.
  - Happy with budget.
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstentions: 0

- **14-111: Budget Allocation to Students for Liberty**
  - The ASUPS Senate hereby allocates $100 to Students for Liberty.
- Feel pretty good. This is half of what had last year. Two years ago received $100, which was when they had 5-6 members, and now they have tripled in size.
- This is for food for meetings.
- Bought books for library, advertising, and transportation.
- Discussion about whether or not to take out the budget for meals. These are actually snacks for meetings, which is central to the club.
- The club is about making people feel comfortable about expressing political views on a variety of topics. Want to create an open and inclusive atmosphere that two people can have two opposite views and still come out as friends at the end.

- Senator Spalding has returned and revokes her proxy
  - Vote:
    - Yay: 10
    - Nay: 0
    - Abstentions: 2

- **14-112: Budget Allocation to Investment Club Operating**
  - The ASUPS Senate hereby allocates $0.00 to Investment Club Operating.
  - Previous officers failed to turn in the form. Passed it on to the current treasurer after the process was over. Will be asking for a finance request next year. They have a portfolio, so they will work with that.
  - Received money earlier this year and that was great. Still have that money.
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstentions: 0

- **14-113: Budget Allocation to CHISPA**
  - The ASUPS Senate hereby allocates $4,500 to CHISPA.
  - Feels great about budget.
  - Senator Chong wants to say that the club is doing an excellent job.
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstentions: 0

- **14-114: Budget Allocation to Pre-Law Society**
  - The ASUPS Senate hereby allocates $65 to Pre-Law Society.
  - A little less than last year but understandable due to various reasons. Will come through finance if need money for speakers.
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstentions: 0

- Senator Howley requests a point of personal privilege and proxies her vote to Senator Vallance. This is Senator Howley’s last senate and it’s been wonderful.

- **14-116: Budget Allocation to Global Medical Brigades**
  - The ASUPS Senate hereby allocates $2,900 to Global Medical Brigades.
Feel pretty good about the budget. A little concerned because expanded this year into medical and business rather than just medical. Also started a scholarship this year. Not sure if this budget will allow for that next year.

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

14-117: Budget Allocation to Mad Mudders Ceramics
- The ASUPS Senate hereby allocates $467 to Mad Mudders Ceramics.
- Really like the budget. This is to buy a few supplies and lower member fees and this is exactly it.

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

14-118: Budget Allocation to International Club
- The ASUPS Senate hereby allocates $100 to International Club.
- Unsatisfied with budget. President was unaware of plans for next year so would like to expand the budget.
- Looking at doing Holly in the spring. Hindu religious celebration in March, similar to the color run.
- Would feel comfortable going to finance next year once figured out what they wanted to do.

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

14-119: Budget Allocation to Alternative Jazz Band
- The ASUPS Senate hereby allocates $150 to Alternative Jazz Band.
- It’s a good estimate. The only thing they have planning to use the budget for is to buy sheet music for the end of the semester concert.
- Would feel comfortable going through the finance process.

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

President Maney requests a point of personal privilege

14-120: Budget Allocation to Student Fencing Association
- The ASUPS Senate hereby allocates $850 to Student Fencing Association.

Vice-President Fagaragan requests a point of personal privilege
- Their only concern is that they will have to hire a fencing coach next year because their current one is graduating. Shouldn’t be a problem but if have issues they will go through finance.

Vote:
- Yay: 11
- Nay: 0
- Abstentions: 0
- **14-121: Budget Allocation to United Methodist Club**
  - The ASUPS Senate hereby allocates $250 to United Methodist Club.
- President Maney returns
  - Feels good. Want to recruit a lot of people next year, currently are low on numbers.
  - Vote:
    - Yay: 9
    - Nay: 2
    - Abstentions: 0
- **14-122: Budget Allocation to Photo Services**
  - The ASUPS Senate hereby allocates $7,070 to Photo Services.
  - The representatives think the senate did a good job with the budget. They expect a request for photography supplies because they want to focus on the dark room first.
- Vice-President Fagaragan returns
  - Senator Laesch tells rep what a fantastic job they’ve done this year.
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstentions: 0
- **14-124: Capital Allocation to UPS Rugby**
  - The ASUPS Senate hereby allocates $1,815.89 to UPS Rugby.
  - Thanks for coming again, was here last week and happy that came back.
  - Looking to purchase 22 new match jersey and 15 new balls.
  - Players do not keep the jersey’s, they last 3-4 seasons.
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstentions: 0
- Senator Grueneich requests a point of personal privilege
- **14-126: Budget Allocation to Quidditch Team**
  - The ASUPS Senate hereby allocates $50 to Quidditch Team.
  - Perfect amount. Need this for posters for recruitment.
  - Vote:
    - Yay: 11
    - Nay: 0
    - Abstentions: 0
- **14-127: Capital Allocation to Quidditch Team**
  - The ASUPS Senate hereby allocates $65.58 to Quidditch Team.
  - This is for safe brooms, very light and short. They use them in the world cup. Come in packs of 14, pretty good deal.
- Senator Grueneich returns
  - Vote:
    - Yay: 11
    - Nay: 0
• 14-123: Budget Allocation to Puget Sound Campus Cursive
  o The ASUPS Senate hereby allocates $75 to Puget Sound Campus Cursive.
  o Very reasonable budget. Most of the money will be going towards buying constructions paper and sharpies.
  o This is a national club.
  o Vote:
    ▪ Yay: 12
    ▪ Nay: 0
    ▪ Abstentions: 0

• 14-139: Budget Allocation to Conferences
  o The ASUPS Senate hereby allocates $1,600 to Conferences.
  o This is for conferences that the executive team goes to over the summer to bond, learn from, and help plan what they’re going to do next year.
  o Vote:
    ▪ Yay: 12
    ▪ Nay: 0
    ▪ Abstentions: 0

• 14-140: Budget Allocation to Student-to-Student Scholarships
  o The ASUPS Senate hereby allocates $2,433 to Student-to-Student Scholarships.
  o Vote:
    ▪ Yay: 12
    ▪ Nay: 0
    ▪ Abstentions: 0

• Senator Young requests a point of personal privilege

• 14-128: Budget Allocation to Peer Allies
  o The ASUPS Senate hereby allocates $225 to Peer Allies.
  o Budget feels great. Reps couldn’t be here but they didn’t make a remark about the amount.
  o Asked for $325 but reduced by $100 for printing and publication.
  o Vote:
    ▪ Yay: 11
    ▪ Nay: 0
    ▪ Abstentions: 0

• Senator Young returns

• 14-125: Budget Allocation to ASUPS Lectures
  o The ASUPS Senate hereby allocates $30,456 to ASUPS Lectures.
  o Feel good about budget. This can account for 6 solid lectures, so about 3 per semester. Could use more but the representative understands and feels okay with this number.
  o Vote:
    ▪ Yay: 12
    ▪ Nay: 0
    ▪ Abstentions: 0

• 14-132: Budget Allocation to Sound & Lights
The ASUPS Senate hereby allocates $305 to Sound & Lights. This goes towards anything in Wheelock that needs wiring. Cerne can’t find this budget. This was a position, no longer is. Money is still being used. This is for minor repairs for lights and sounds that programmer’s use. Discussion about where this goes, the technicality of this money, and who is responsible for it.

Vote:
- Yay: 9
- Nay: 3
- Abstentions: 0

**14-133: Budget Allocation to Programs Operation**
- The ASUPS Senate hereby allocates $25,553 to Programs Operation.
- This budget is for a position that is a job that also hands out scholarships as well.
- Move to table
- Vote to table:
  - Yay: 10
  - Nay: 2
  - Abstentions: 0

President Maney requests a point of personal privilege

**14-134: Budget Allocation to Administration**
- The ASUPS Senate hereby allocates $413,856 to Administration.
- The only increase was for director of sustainability’s budget
- Vote:
  - Yay: 11
  - Nay: 0
  - Abstentions: 0

**14-138: Budget Allocation to Senate Workshops**
- The ASUPS Senate hereby allocates $1,050 to Senate Workshops.
- This is for the senate retreat.
- Senator Young requests a point of personal privilege
- Vote:
  - Yay: 10
  - Nay: 0
  - Abstentions: 1

Senator Young returns

**14-129: Budget Allocation to Northwest Sounds**
- The ASUPS Senate hereby allocates $5,850 to Northwest Sounds.
- President Maney returns
  - Feels great about the budget.
- Vote:
  - Yay: 12
  - Nay: 0
  - Abstentions: 0

**14-137: Budget Allocation to Senate Operation**
The ASUPS Senate hereby allocates $428 to Senate Operation.
This is to pay for the secretary, who is doing a great job at taking minutes for every Senate meeting.

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

14-131: Capital Allocation to Sailing Club
The ASUPS Senate hereby allocates $867.85 to Sailing Club.
This is all for team gear, mostly for safety issues. This is necessary to provide it in order to ensure safety.

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

Senator Lasech requests a point of personal privilege

14-130: Budget Allocation to UPS Writers Guild
The ASUPS Senate hereby does not allocate $50 to UPS Writers Guild.
The representatives did not sign up whatsoever. They are on the docket because the Senate has to acknowledge when the Senate hands out money.

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

Senator Laesch returns
Move to take 14-133 off of the table

Vote to take off the table:
- Yay: 12
- Nay: 0
- Abstentions: 0

14-133: Budget Allocation to Programs Operation
The ASUPS Senate hereby allocates $25,553 to Programs Operation.
This pays the programmers.

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

14-136: Budget Allocation to Technology Services
The ASUPS Senate hereby allocates $1,000 to Technology Services.

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

14-135: Budget Allocation to Finance Committee
The ASUPS Senate hereby allocates $19,865 to Finance Committee.
• Discussion about what the amount needs to be amended to based off of the changed amounts from last senate and this senate.
• Senators Schowalter, laesch, Young, Vallance, Spalding, Chong, Grueneich, Reeser and President Maney request a point of personal privalege
• Senators Schowalter, laesch, Young, Vallance, Spalding, Chong, Grueneich, Reeser and President Maney return
  o Move to amend to $19,865
  o Vote to amend:
    ▪ Yay: 12
    ▪ Nay: 0
    ▪ Abstentions: 0
  o Vote:
    ▪ Yay: 12
    ▪ Nay: 0
    ▪ Abstentions: 0
• Announcements
  o Tomorrow at 7:30 is the Relay for Life preshow.
  o Senator Chong has the letter and disbursement for mudslide victims.
  o The last senior theatre festival is this weekend.
  o Senator Long’s senior recital is tomorrow at 7:30 in Sneebeck.
  o This is our last formal senate (hopefully) and it’s been wonderful.
  o There will be a conversation about sexual misconduct this Tuesday.
  o Midnight breakfast is this Wednesday evening. Be there.
  o Senator Reeser thanks everyone for sticking through, especially with the long process.
• Adjournment
Meeting Adjourned at 11:06