9-3-1998

Associated Students of the University of Puget Sound Senate Minutes 1998-1999

Associated Students of the University of Puget Sound (ASUPS)

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I. Roll Call

II. Approval of Minutes

III. Open Forum (*Anyone in audience may speak*)

IV. Executive Reports
   President          Rafael Gomez
   Vice President     Fred Rundle
   Senate Chair       Dana Jaime

V. Dean Of Students Report
   DOS Representative Henry Johnson

VI. Faculty Report
    Faculty Representative Bill Baarsma

VII. Announcements
    ASUPS Sponsored Events David Bowe

VIII. Liaison Directors Report
    Liaison Director    Robin Dornfeld

IX. Committee Reports

X. Old Business

XI. New Business
   Docket # 9800 Senate Confirmation of Tours and Travel
      Author: Fred Rundle
   Docket # 9801 Elections Guidelines and Timeline
      Author: Fred Rundle
   Docket # 9802 Election Committee Appointments
      Author: Fred Rundle
   Docket # 9803 Senator Appointments
      Author: Rafael Gomez

XII. Adjournment
ASUPS Student Senate
September 3, 1998
The meeting was called to order in the Murray Boardroom of the Wheelock Student Center at 6:35pm.

MEMBERS PRESENT
Bear Andrews  David Bowe  Wayland Cossey  Robin Dornfeld
Rafael Gomez  Dene Jaime  Kesa Kohler  Fred Rundle
Pablo Valentine  Andy Weidman

MEMBERS ABSENT
Bill Baarsma

EXCUSED TARDY
Henry Johnson

ACTION
The minutes of 5/5 passed.
Docket #9800 passed unanimously.
Docket #9801 passed unanimously.
Docket #9802 passed unanimously.
Docket #9803 passed unanimously.

PRESIDENT’S REPORT
President Gomez informed everyone that next Wednesday 9/9 at 4pm there is a meeting with President Pierce in the Murry Boardroom-Please come! He also informed everyone of a workshop on the 19th for Trail editors and paid staff. Professionals in the area will be presenting this.

VICE PRESIDENT’S REPORT
Vice President Rundle reminded everyone that the meeting with the President is a chance to voice the opinions of the constituents. He also reminded everyone to continue to advertise for elections. He informed everyone that they are pushing back capital expenditures.

CHAIR’S REPORT
Elections are coming up! Some senators will have to run again.
Looking forward to a great session until elections!

COMMITTEE REPORTS
Elections committee met once and will be meeting next Tuesday at 8pm.

NEW BUSINESS
Docket #9800, Senate confirmation of Erin Smith for Tours and Travels Programmer, passed unanimously.
Docket #9801, 1998 Fall Elections Timeline and Guidelines, article I, part A, section 1c, was changed to read “On-campus housing does include Residence Halls, but not Greek housing.” Article I, part A, section 1g, was moved to be tabled. This docket passes unanimously.
Docket #9802, Senate Confirmation of Elections Committee Appointments, passed unanimously.
Docket #9803, Senate Appointments, Mele Moore’s name was removed, and this docket passed unanimously.
ANNOUNCEMENTS
President Gomez - Play Fair!!! We spent the money, BE THERE!!!
Senator Bowe - Exciting Lectures this year.
    Spank will take place the 18th of this month.
    Chinese Acrobats are coming this year October 10th.
Senator Valentine - Senate projects begin-please type time line on proposed projects.

The meeting was adjourned at 7:37pm.
Honorably submitted,
Carissa Croff, Senate Secretary
Title: Senate Confirmation of Erin Smith for Tours and Travels Programmer
Author: Fred Rundle

The ASUPS Senate hereby confirms the appointment of Erin Smith for the 1998-1999 Tours and Travels Programmer position.
Title: 1998 Fall Elections Timeline and Guidelines
Author: Fred Rundle

The ASUPS Senate hereby confirms the attached timeline and guidelines for ASUPS Fall 1998 Elections.
## Elections Timeline Fall 1998

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
</tr>
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<tbody>
<tr>
<td>September 3</td>
<td>Submit elections timeline and guidelines to Senate for confirmation</td>
</tr>
<tr>
<td>September 8</td>
<td>Open nomination sign-ups in the ASUPS office 8:00am</td>
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<tr>
<td>September 14</td>
<td>Close Nomination period 5:00pm</td>
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<tr>
<td>September 15</td>
<td>Campaign Begins 12:00am</td>
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<tr>
<td>September 16</td>
<td>Marshall Hall Speeches 6-7:30pm</td>
</tr>
<tr>
<td>September 21</td>
<td>Greek Speeches #1 (Trail photos and Article)</td>
</tr>
<tr>
<td>September 23</td>
<td>Cellar/Rendezvous Speeches</td>
</tr>
<tr>
<td>September 28</td>
<td>Greek Speeches #2</td>
</tr>
<tr>
<td>September 29</td>
<td>General Election Day</td>
</tr>
<tr>
<td></td>
<td>In the event of a primary we will hold it on the 29th and then push the General</td>
</tr>
<tr>
<td></td>
<td>election to the 6th and 7th of October- we have the option of another round of</td>
</tr>
<tr>
<td></td>
<td>speeches on the 5th if it is necessary.</td>
</tr>
<tr>
<td>September 30</td>
<td>General Election Day</td>
</tr>
<tr>
<td>October 9-10</td>
<td>Retreat</td>
</tr>
<tr>
<td>October 13</td>
<td>Inauguration</td>
</tr>
<tr>
<td>October 15</td>
<td>First Senate meeting for new officers</td>
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</tbody>
</table>
In order to ensure this election is fair and of high quality, the ASUPS Senate and Elections Committee have enacted the following procedural guidelines. These guidelines provide a minimum standard for campaign practices.

I. Requirements to Run

A. Each candidate must have a petition that includes a certain number of signatures in order to run for that office. The petition will include the signature, name, and address of the signer. The number of required signatures depends on the position for which the candidate is running as outlined below:

1. Signature requirements for Votes of Confidence

   a. Freshman Senator: 30 signatures from members of the freshman class with no more than five from any single Residence Hall or house.
   b. Residence Hall Senator: 30 signatures from students living in a Residence Hall this semester, with no more than five signatures from any one Residence Hall.
   c. University Owned Housing Senator: 30 signatures from students living in on-campus housing, with no more than five from any one house. On-campus housing does not include Residence Halls or Greek housing.
   d. Off-Campus Senator: 20 signatures from students living off campus, with no more than five from any one house.
   e. Greek Senator: 30 signatures from students living in Greek housing, with no more than five from any one house.
   f. Senator-at-Large: 50 signatures total. 35 of these must be from students who plan to live on campus next semester (including Greek houses.) 15 of these must be from students who plan to live off campus next semester. No more than five signatures from any one Greek house, Residence Hall, on-campus house, or off-campus residence.
   g. Sophomore Senator: 30 signatures from members of the sophomore class with no more than five from any one Residence Hall of House.

2. The signing of a petition merely indicates support for the petitioner's candidacy and it is not a pledge to vote for that individual. Students can sign as many petitions as they want.

B. Each Senatorial candidate must formally interview at least one Senator. A verification form, signed by the Senator interviewed, must be turned in along with the Votes of Confidence for the candidate's name to appear on the ballot.

C. The Elections Committee may schedule specific speaking times during the campaign period. Any speaking engagements outside of these are allowed with the permission of the head officer of that organization.

D. All Senatorial candidates must be full-time students, as defined by the University of Puget Sound, at the time of the General Election. Candidates must have a cumulative grade point average of 2.0 or higher. First semester Freshmen are excluded from the GPA requirement.

E. Votes of Confidence, proof of enrollment, proof of interview, and proof of GPA must be turned in by 5:00 p.m. on Monday, September 14, 1998. Campaigning begins at 12:00 a.m. on Tuesday, September 15, 1998.
II. Publicity

A. All campaigning must be conducted in accordance with all applicable University rules and regulations.

B. Definitions

1. Signs - Signs shall be designated as posted campaign material larger than legal size (11" x 14").
2. Flyers
   a. Flyers shall be designated as distributed campaign materials smaller than legal size (11" x 14").
   b. Flyers will be considered signs if posted in a manner described in Section II, C, 4, a & b of these guidelines.

C. Sign and Flyer Placement

1. A candidate is allowed one sign of a size not to exceed six feet in length and three feet in width, and three additional signs not larger than three feet by three feet in Marshall Hall / Loft / Rotunda of the Wheelock Student Center. Under no circumstances may the top of a sign exceed twenty feet in height. **All signs must comply with the Wheelock Student Center Sign and Ladder Use Policy (attached).**
2. Signs may only be placed on brick surfaces and the wooden railing between Marshall Hall and the Loft. Signs placed on the wooden railing may only be hung from the bottom of the railing and must be attached with string. No signs may be placed on the on the portion of the wooden railing above either staircase.
3. A candidate is allowed four signs not larger than three feet by three feet in the Union Avenue Tunnels.
   a. signs may only be placed on bare tunnel walls
4. Flyers will be considered signs if:
   a. they are posted on a surface in the Wheelock Student Center or the Tunnels. If a flyer is posted in such a manner, it will count as one of the allotted signs.
   b. they are placed together or arranged to convey a message on surfaces in the Wheelock Student Center or Tunnels. Such arrangements will count as one of the allotted signs, and must fit within required size limits.
5. Candidates may place flyers in Residence Halls, Greek houses, and University owned houses as long as the following criteria are met:
   a. flyers must be stamped by either the Information Center or the ASUPS Publicity Office, and;
   b. flyers must be submitted to Residential Programs for distribution, and;
   c. candidates cannot go door to door in Residence Halls.
   Residence Hall Association, Residential Programs, and Greek Rush rules must be followed in all cases.
6. **Poster putty and masking tape** are the only adhesives allowed for posting signs. Poster putty is recommended for posting signs, but masking tape is acceptable.
7. No campaign materials may be posted or distributed in academic halls, which include the Library and Fieldhouse.
8. All posters and flyers **must** be stamped and approved by either the Information Center or the ASUPS Publicity Office.
9. No signs, flyers, or verbal or written campaigning will be allowed within twenty feet of the polling station(s) on the day(s) of voting.
10. Candidates must remove all campaign materials within 24 hours of the close of polls. Results will not be released until all material has been removed.

D. A candidate may not spend more than his/her allotted budget for publicity purposes. All donations to a campaign must be subtracted from the budget.
   1. Campaign spending includes all cash, goods, and services at the fair market value, as determined by the Elections Committee, provided for and utilized in support of a candidate's election.
   2. There is a $50 spending limit on all Senate candidates.
   3. All candidates must submit a complete accounting sheet of campaign expenditures within 24 hours of the close of polls in order to finalize and validate the elections.

E. The Elections Committee shall regulate and enforce the election proceedings in accordance with the ASUPS Constitution and By-Laws (See Article IV, Section 4.)

III. Role of the Committee

A. Publicity
   1. If, at any time, a candidate has a question concerning the validity of another candidate’s publicity, or of his/her own publicity, he/she is encouraged to contact the committee.

B. Complaints
   1. Any complaint about campaign practices of a candidate must be placed in writing and submitted to the Committee for review at any time during the election process but no later than three weeks following the general election.
   2. The Committee will determine the validity of any election complaint, basing its decision on the ASUPS Constitution, By-Laws, Election Guidelines, and the discretion of the Committee.
   3. Any and all actions of the Elections Committee and its members will be subject to review by the Student Senate and ultimately by the Honor Court.

C. No member of the Committee may publicly endorse any candidate.

Approved by committee ???
The ASUPS Senate hereby confirms the following people for Elections Committee:

Tom Huynh
Pedro Renteria
Be it resolved that the ASUPS Senate hereby confirms the following appointments for the remainder of the Senate term:

Janet Heiss, Senator-at-large
Mele Moore, Senator-at-large

President's Signature

Pass ☑
Veto ______
I. Roll Call

II. Approval of Minutes

III. Open Forum (Anyone in audience may speak)

IV. Executive Reports
   President: Rafael Gomez
   Vice President: Fred Rundle
   Senate Chair: Dana Jaime

V. Dean Of Students Report
   DOS Representative: Henry Johnson

VI. Faculty Report
   Faculty Representative: Bill Baarsma

VII. Announcements
   ASUPS Sponsored Events: David Bowe

VIII. Liaison Directors Report
   Liaison Director: Robin Domfeld

IX. Committee Reports

X. Old Business

XI. New Business
   Docket # 9804 Honor Court Appointments
      Author: Rafael Gomez
   Docket # 9805 Committee Appointments
      Author: Rafael Gomez
   Docket # 9806 Committee Appointments
      Author: Fred Rundle
   Docket # 9807 Senator Appointment
      Author: Rafael Gomez

XII. Adjournment
ASUPS Student Senate
September 10, 1998
The meeting was called to order in the Murray Boardroom of the Wheelock Student Center at 6:32pm.

MEMBERS PRESENT
Bear Andrews          Bill Baarsma          David Bowe          Wayland Cossey
Robin Dornfeld       Rafael Gomez         Janet Heiss         Dene Jaime
Henry Johnson         Kesa Kohler           Fred Rundle        Pablo Valentine
Andy Weidman

ACTION
The minutes of 9/3 were changed to read Bill Baarsma under excused absence, and passed.
Docket #9804 passed unanimously.
Docket #9805 passed unanimously.
Docket #9806 passed unanimously.
Docket #9807 was removed.

PRESIDENT’S REPORT
President Gomez informed everyone about the event parking and that event coordinators must fill out a form in order to coordinate parking with other events.

VICE PRESIDENT’S REPORT
Vice President Rundle reported that he spoke to Sick Ulrich about the cheerleaders money problem. Mr Ulrich is waiting for a formal request from the cheerleaders. The bike rack issue is being discuss and would make a great Senate project. The 11th is/was the last day to register for graduation.

CHAIR’S REPORT
The chair reported that she was in the process of inviting Keith Maxwell to a senate meeting.

DEAN OF STUDENTS REPORT
The Dean reported that Student Affairs is/was currently at a retreat. There are 6 new staff members in the DOS office. A reception will be held the 25th in the Rotunda. Saturday the 26th at 7pm Dinner will be served in the Rotunda with a dance opening up to campus at 9pm. The music will be “Sweet soul music.” Please RSVP if you plan on attending dinner.

COMMITTEE REPORTS
Elections committee reported a wonderful freshman turn out, but the turnout of upperclassman has been poor.

LIAISON REPORT
Wednesday the 16th watch the candidates speak from 6-7pm.

NEW BUSINESS
Docket #9804, Honor Court Appointments, was changed to remove Ryan Lucia’s name and passed unanimously.
Docket #9805, Standing Committee Appointments, passed unanimously
Docket #9806, Senate Confirmation of Finance Committee Appointments, passed unanimously
The motion to appoint a sophomore senator failed by a vote of: 5-for, 7-against (there must be a 2/3 majority). The motion to elect a sophomore senator failed. No agreement could be reached so a special meeting was called for 9/11 at 5pm.
Docket #9807 was moved to rescind.

ANNOUNCEMENTS
SPANK is Friday the 17th.
Please turn in Senate reports ASAP!
Welcome to Senator Heiss!

The meeting was prematurely adjourned at 8:06pm and was restarted at 8:06 and finally adjourned at 8:15pm.
Honorably submitted,
Carissa Croff, Senate Secretary
The ASUPS Senate hereby confirms the following appointments:

**Honor Court**

Joshua Zeidman  
Sadie Swallow  
Ryan Lucia  
Marc Benson

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President’s Signature: [Signature]

Pass  
Fail
Title: Standing Committee Appointments
Author: Rafael Gomez

The ASUPS Senate confirms the following appointments:

**Student Concerns**
Becky Browning
Carrie Titcomb

**Student Diversity**
Anna Carlin

**Governance**
Ryan Lucia
Scott Leonard

**Faculty Senate**
Stephanie Rubio
Docket #9806

Title: Senate Confirmation of Finance Committee Appointments
Author: Fred Rundle

The ASUPS Senate hereby confirms the following person for Finance Committee:

Karen Hansen
The ASUPS Senate hereby confirms the following Senator-at-large appointment:

Mele Moore

President's Signature

Pass ______
Fail ______
ASUPS Student Senate Special Meeting
September 11, 1998
The meeting was called to order in the Murray Boardroom of the Wheelock Student Center at 5:12pm.

MEMBERS PRESENT
Bear Andrews  David Bowe  Wayland Cossey  Robin Dornfeld
Rafael Gomez  Janet Heiss  Dana Jaime  Kesa Kohler
Fred Rundle  Pablo Valentine  Andy Weidman

EXCUSED ABSENCES
Bill Baarsma  Henry Johnson

ACTION
Chair Valentine acted as Senate Secretary by unanimous consent.
The motion to fill the position of Sophomore Class Senator by committee appointment passed, with Senators Cossey, Dornfeld, and Kohler voting against, and Senator Jaime abstaining. The Chair voted in favor, and the motion passed. David Bowe was elected to the position of Senate Pro Tempore by unanimous consent.

The meeting was adjourned at 5:37pm.
Honorably submitted,
Pablo Valentine, Senate Chair
I. Roll Call

II. Approval of Minutes

III. Open Forum (Anyone in audience may speak)
   DBS  David June  ASUPS Financial Standing

IV. Announcements
    David Bowe  ASUPS Events

V. Executive Reports
   President  Rafael Gomez
   Vice-President  Frederick Rundle

VI. Dean of Students Report
    DOS Representative  Henry Johnson

VII. Faculty Report
    Faculty Representative  Bill Baarsma

VIII. Senate Reports
    Chair  Pablo Valentine
    Pro Tempore  David Bowe
    Senators' Projects Update
    Liaison Director  Robin Dornfeld
    Committee Reports

IX. Old Business

X. New Business
   Docket #9808 ASUPS Contingency Allocation to Capital Expenditures
      Author: Fred Rundle
   Docket #9809 Sophomore Senator Appointment Committee Charges
      Author: David Bowe
   Docket #9810 Standing Committee Charges
      Author: Rafael Gomez

XI. Adjournment
ASUPS Student Senate
September 17, 1998
The meeting was called to order in the Murray Boardroom of the Wheelock Student Center at 6:33pm.

MEMBERS PRESENT
Bear Andrews  Bill Baarsma  David Bowe  Wayland Cossey
Robin Dornfeld  Rafael Gomez  Janet Heiss  Dana Jaime
Kesa Kohler  Fred Rundle  Pablo Valentine  Andy Weidman

EXCUSED TARDY
Henry Johnson

ACTION
The minutes of 9/10 were changed to read under FACULTY REPORT: A Faculty Senate meeting was scheduled for Monday, and Senator Baarsma had conferred with Professor Halton on the evaluations. These minutes passed. The minutes of 9/11 were changed to read Senator Dornfeld as opposing the action. These minutes also passed.
Docket #9808 passed unanimously.
Docket #9809 passed unanimously.
Docket #9810 passed unanimously.
Docket #9811 passed unanimously.

PRESIDENT’S REPORT
President Gomez reported that there are 6-7 nominees for the Sophomore Senator position. He shared some of his goals that he expressed in his letter to the Trustees. A few of the goals that he mentioned included work on the Trail and Pizza Cellar, encouraging the use of public transportation, and working on a more diversified population of the school.

VICE PRESIDENT’S REPORT
Vice President Rundle reminded everyone of the Hunger Walk on October 11th, SPANK on Friday the 18th, and Tuesday’s informal meeting was going to be long due to the Budget Committee giving their report.

CHAIR’S REPORT
The chair reiterated the length of Tuesday’s informal meeting, and reported that Committees are required to take minutes.

PRO TEMPORE’S REPORT
The Pro Temp reported that he’s missing reports from Senators Andrews and Weidman. He is going to be starting a Senate Project Board. Everyone was asked to state their senate Projects, which are as follows:
Senator Valentine- “Science in Schools”
Senator Bowe- Improving community relations with North Campus neighborhood
Senator Weidman- Boat Dance
Senator Kohler- magazine racks for the stair-masters in the fitness center, cultural programmer at the Boys and Girls Club
Senator Heiss- outdoor programs, possibly getting a coordinator to work with the outdoor programs such as the “Out-House” and Schiff Hall, bike parking
Senator Andrews- “Soul Food” in the SUB, bussing students to away games, Cellar video promotions
Senator Dornfeld- Clubs and Organizations Office
Senator Cossey- Student/Alumni BBQ, formation of Senior Class fundraising committee
Senator Jaime-professor evaluations

COMMITTEE REPORTS
Diversity Committee-made subcommittees to divide tasks
Finance Committee-the docket for this will be coming up soon
Budget Committee-met after the meeting
Election Committee-the first round of speeches was completed and Cellar speech are next Wednesday
Student Concerns Committee-there was a miscommunication of the time and they will meet next week

LIAISON REPORT
Hunger Walk the 11th of October.
Aids Walk the 26th of September, meet at Kandle Park.

NEW BUSINESS
Docket #9808, ASUPS Contingency Allocation to Capital Expenditures, passed unanimously.
Docket #9809, Sophomore Senator Appointment Committee Charges, was changed under Article 3, section 2, to include Greek housing, and Article 3, Section 2, was changed so the word recommendation replaced the word guidance, and passed unanimously.
Docket #9810, Standing Committee Charges, was changed under 4. to for May 1, 1999, and 5. the date April 15, 1998 was changed to March 1, 1999. A note was added at the bottom to read: If senate passes a memo will accompany to all chairs. This docket passed unanimously.
Docket #9811, Senator Appointment, passed unanimously.

ANNOUNCEMENTS
SPANK is Friday the 18th.
Ice-T is going to speak in the Concert Hall November 6th at 8pm. Bell Belemy is coming for Home Coming.
Marc Benson is the new editor of the year book.

The meeting was adjourned at 7:22pm.
Honorably submitted,
Carissa Croff, Senate Secretary
Title: ASUPS Contingency Allocation to Capital Expenditures
Author: Fred Rundle

The ASUPS Senate hereby confirms the transfer of $19,579.00 from the contingency account to the capital expenditure account.

President’s Signature
Pass
Veto
Here is the Cultural Events fiasco explained the best way I can:

The original budget from 97-98 contained $34,600 in anticipated revenue for cultural events. Additionally, expenses were budgeted for $60,100, leaving the ASUPS allocation at (60,100-34,600) $25,500.

The controllers office later pointed out that since the school donates a large amount of revenue to cultural events, the revenue should not be included in the ASUPS budget.

To correct this, the 97-98 administration properly reduced the cultural events income to zero. However, they changed the cultural events expenses to $57,500. Therefore, the cultural events final allocation was $57,500. This is obviously incorrect as the allocation should have been around $25,000. This mistake is reflected in the final statement of the 97-98 fiscal year. The cultural events allocation was $57,500 but only $28,318 was actually spent. This leaves about a $29,000 surplus.

To double check this we can look at the final draft of the 97-98 budget. Not only should expenses and revenues balance, but total ASUPS allocations should equal guaranteed ASUPS income (student fees). In the budget, expenses and revenues do balance. However the total ASUPS allocations sums to $357,950, while the revenue from student fees is $392,050. This means that $34,100 in revenue was not allocated. This is the source of our surplus.

In order to avoid this mishap again in 98-99, we came up with a simple solution. We budgeted for zero income for cultural events (98-99). To have a correct allocation we budgeted $26,000 for expenses, leaving the ASUPS allocation at $26,000.
97-98 Total rollover $56,047.21
97-98 Contingency portion of rollover -$23,544.13

Capital Expenditures Funds Available $32,503.08

98-99 Budgeted Contingency $50,889.00
8% of ASB fees -$31,310.00
Remaining unallocated budget $19,579.00

8% of ASB fees $31,310.00
98-99 unallocated budget +$19,579.00
97-98 contingency rollover +$23,544.13
1998-99 Total Contingency (with rollover) $74,433.13

Recommendation:
Use the 1998-99 unallocated budget funds ($19,579.00) as additional capital expenditures money.

Result:
1998-99 Contingency
8% of fees $31,310.00
Contingency carry over $23,544.13
Total 98-99 contingency $54,854.13

Capital Expenditures funds
Capital Exp funds available $32,503.08
Proposition(unallocated) +$19,579.00
$52,082.08
Title: Sophomore Senator Appointment Committee Charges.
Author: David Bowe

The ASUPS Senate hereby confirms the following guidelines for the committee charged with appointing the Sophomore Senator.

ARTICLE I- STUDENT AT LARGE

Section 1: The ASUPS President shall appoint the student at large who sits on the nominating committee.

Section 2: The student at large that sits on the nominating committee should be a fee-paying member of the ASUPS and a member of the sophomore class in the fall semester of 1998.

Section 3: The student at large cannot be considered for the position of sophomore class senator.

Section 4: The student at large shall serve on the committee only if absent objection from any member of the ASUPS Senate.

Section 5: If there is objection to the nomination of the student at large, the ASUPS Senate shall confirm the student at large by a majority vote in accordance with the ASUPS Constitution Article IV, Section 2, Part c.

ARTICLE II- CANDIDATE ELIGIBILITY

Section 1: The candidate for nomination must be a member of the Sophomore Class during the fall semester of 1998.
Section 2: The candidate must be a fee-paying member of the ASUPS in accordance with Article IV, Section 10 of the ASUPS Constitution.

Section 3: Each candidate must be a full-time student, as defined by the University of Puget Sound, at the time of their nomination. Candidates must have a cumulative GPA of 2.0 or higher to remain eligible for the position.

Section 4: The candidate must be capable of serving out the term until the 1999 spring general election.

ARTICLE III- SELECTION GUIDELINES

Section 1: Each candidate must have a petition that includes 30 signatures from members of the sophomore class with no more than five from any residence hall or student house to be eligible for candidacy. The petition will include the signature, name, and address of the signer.

Section 2: Each eligible candidate must submit a formal resume prior to being interviewed by the committee. The resume should contain information about the candidates involvement at the University of Puget Sound and any other information the candidate wishes the committee to be informed of, i.e. leadership positions held, volunteer activities, etc...

Section 3: The committee shall seek the guidance of other campus leaders who have had direct contact with the eligible candidate while he/she has attended the University of Puget Sound.

Section 4: The candidate must be unanimously approved by the committee charged with the appointment.

ARTICLE IV SENATE CONFIRMATION

Section 1: Prior to the confirmation by the Senate of the selected candidate, an announcement of an open forum to review the candidates credibility and the nomination process must be made to the
University Community. This announcement should be made two days prior to the formal Senate meeting that will hold the open forum and the subsequent confirmation. The announcement should be communicated via the ASUPS Tattler and printed flyers to be distributed to all clubs and organizations, programmers, media, residence halls, on-campus housing, and Greek residences.

Section 2: The Senate shall consider all information brought forth by the committee and any additional information or opinions expressed during the open forum.

Section 3: The Senate shall confirm the nomination through a majority vote in accordance with the ASUPS Constitution and By Laws.

President’s Signature
Pass ✓
Veto _____
WHEREAS ASUPS Standing Committees have experienced relative ineffectiveness and significant disconnection from the Senate body,

BE IT RESOLVED that the Senate of the Associated Students of the University of Puget Sound charge all ASUPS Standing Committees with the following responsibilities:

1. Report to the Senate by request of the Senate Chair at least once per semester.

2. Participate in a specified Website workshop as sponsored by the University.

3. Develop a committee website which is linked to the ASUPS website.

4. Include by May 1, 1999 all archival documentation including past reports surveys, projects, or documentation which pertain to the committee.

5. Develop an annual report to be posted on the committee website, placed in the continuity folder, and delivered to the Senate no later than April 15, 1998.

If senate passes a memo will accompany to all chairs

March 1, 1999

President’s Signature

[Signature]
Title: Senator Appointment  
Author: Rafael Gomez

The ASUPS Senate hereby confirms the appointment of Louis Urzois to the position of Senator-at-Large for the remainder of the Senate term.

President’s Signature

Pass ✔  Fail □
I. Roll Call

II. Approval of Minutes

III. Open Forum (Anyone in audience may speak)

IV. Announcements
   David Bowe  ASUPS Events

V. Executive Reports
   President  Rafael Gomez
   Vice-President  Frederick Rundle

VI. Dean of Students Report
    DOS Representative  Henry Johnson

VII. Faculty Report
     Faculty Representative  Bill Baarsma

VIII. Senate Reports
      Chair  Pablo Valentine
      Pro Tempore  David Bowe
      Liaison Director  Robin Dornfeld
      Committee Reports

IX. Old Business

X. New Business
   Docket #9812 ASUPS Conference Allocation to Lighthouse
      Author: Finance Committee
   Docket #9813 ASUPS Finance Allocation to Phi Sigma and SAACS
      Author: Finance Committee
   Docket #9814 ASUPS Financial Allocation to Janet Heiss
      Author: Finance Committee
   Docket #9815 ASUPS Capital Expenditures
      Author: Budget Committee
   Docket #9816 Standing Committee Appointments
      Author: Rafael Gomez

XI. Adjournment
ASUPS Student Senate
September 24, 1998
The meeting was called to order in the Murray Boardroom of the Wheelock Student Center at 6:32pm.

MEMBERS PRESENT
Bear Andrews        Bill Baarsma        David Bowe        Wayland Cossey
Robin Dornfeld     Rafael Gomez        Janet Heiss       Dana Jaime
Kesa Kohler         Fred Rundle         Louie Urzois
Pablo Valentine    Andy Weidman

MEMBERS TARDY
Henry Johnson

ACTION
The minutes of 9/17 were changed so the spelling of Outhaus was corrected, and passed.
Docket #9812 passed unanimously.
Docket #9813 passed unanimously.
Docket #9814 passed unanimously.
Docket #9815 passed with two members abstaining.

PRESIDENT’S REPORT
President Gomez reported that the student at large for the appointment of Sophomore Senator is Erin Smith. Wednesday at 7pm there will be a meeting about the outdoors proposal.

VICE PRESIDENT’S REPORT
Vice President Rundle had no formal report.

FACULTY REPORT
Professor Halton issued charges to the committees:
- Standards committee is reviewing a common hour of free time for both professors and students. They are examining the Pass/Fail system and the ethics/honor code.
- Diversity committee talked of getting more student faculty opinion about the input report.

CHAIR’S REPORT
The chair reported that the files for minutes are next to Anna’s desk. Please file the minutes. Fireside dinner at the Presidents on October 6th at 6pm. Be there! Senators please write continuity letters for the incoming senators.

PRO TEMPORE’S REPORT
The Pro Temp needs updates on senate projects from Senators, Cossey, Andrews, and Weidman. Please put your progress on the progress board.

COMMITTEE REPORTS
Food Safety-The meeting was changed to Wednesday at 3pm.
Elections-Sign up for spot at elections table.
Union Board-Looking at the wall where the dishes are and looking at placing artwork there. They are taking sandwich board suggestions. A birthday party for the SUB is going to be held.
Finance-Met Tuesday.
Budget-Met Monday to discuss KUPS.
Student concerns-met and talked about student concerns week.
NEW BUSINESS
Docket #9812, ASUPS Conference Allocation to Lighthouse, passed unanimously.
Docket #9813, ASUPS Finance Allocation to Phi Sigma and SAACS, passed unanimously
Docket #9814, ASUPS Finance Allocation to Janet Heiss, passed unanimously
Docket #9815, ASUPS Capital Expenditures, was divided so the cheerleaders are no longer on it. The funds for the Trail were increased by $107.00, and KUPS was added with a budget of $9643.00. This docket passed, with Senator Jaime, and Vice President Rundle abstaining. NOTE: Senator Kohler’s comment to the need for a new computer in the Publicity office, “It sucks! It ate my disk!”

ANNOUNCEMENTS
October 10th the Acrobats of China will be here.
Student concerns week starts October 11th.

The meeting was adjourned at 8:13pm.
Honorably submitted,
Carissa Croff, Senate Secretary

Sorry this is late! It won’t happen again.
Title: ASUPS Conference Allocation to Lighthouse
Author: Fred Rundle

The ASUPS Senate hereby confirms the allocation of $126 to Lighthouse.
Title: ASUPS Finance Allocation to Phi Sigma and SAACS
Author: Fred Rundle

The ASUPS Senate hereby confirms the allocation of $65.00 to Phi Sigma and SAACS
Title: ASUPS Finance Allocation to Janet Heiss
Author: Fred Rundle

The ASUPS Senate hereby confirms an allocation, not to exceed $405.00 to Janet Heiss for the NASPA conference;

Be it further confirmed that the allocation is intended to supplement any funds that can not be acquired from outside sources.

Janet shall return and present her findings to the student senate.
Pass 
Fail 
Date: September 24, 1998

Title: ASUPS Capital Expenditures
Author: Fred Rundle

The ASUPS Senate hereby confirms the following Capital Expenditure Allocations:

ASUPS- $4,000.00 - pass
ASUPS Cellar Renovations- $5,000.00 - pass
ASUPS Publicity- $2,230.00 - pass
Photo Services- $790.00 - pass
UPS Cheerleaders- $400.00 - table
Trail- $5,187.00 + 107.00 = 5,294.00 - pass
Sound and Lights- $13,832.11 - pass
Tamanawas- $4,000.00 - pass
CrossCurrents- $2,569.42 - pass
Cellar- $1,000.00 - pass
Repertory Dance- $90.00 - pass
KUPS $9,643.00 - pass
Title: Standing Committee Appointments
Author: Rafael Gomez

The ASUPS Senate hereby confirms the following Awards and Scholarship committee appointments.

Stevo Gima
Carol Duritz
Gretchen DeGroot

[Signature]

President's Signature
Pass  ☑  Fail  ❌

Docket #9816
Proposal to Attend the 26th Annual
International Conference: Association for Experiential Education
November 6-9, 1998

About the Conference
The Association for Experiential Education holds an international conference each year. Both Cort and Shannon attended the regional conference last March and are excited to participate in the international conference. The Association for Experiential Education promotes the development of experiential and adventure education programs, including those upon which the Schiff Adventure Education Hall was based. Experiential education programs work to promote learning experiences leading to positive social change.

Opportunities Resulting from the Conference
At the conference, we will learn about and experience a wide array of experiential education programs. We will be able to share ideas and skills with other students and professionals in the experiential education field. We will be able to learn about and network with other student led outdoor programs in the world. By holding a greater understanding of the mission and workings of other experiential education programs, we will be able to work with the Outhaus, Schiff Hall, the Climbing Wall, the Expeditionary, and Passages for a more effective and efficient Adventure Education Program at UPS. In addition, the experience and skills we will gain at the conference will enable us to sponsor wilderness education trips with greater benefit to the campus community. Finally, Cort and Shannon will have the opportunity to pursue educational interests not yet offered at UPS, such as outdoor education, therapeutic adventure, and ethical issues of outdoor leadership, that are connected to the use of our current education in the future.

Attending Students
Adventures Education Assistant: Shannon Williams.
Passages Student Coordinator: Cort Weber

Present Funding Sources
We are looking into less costly alternatives for lodging, Student Development is paying lodging for the Adventure Education Coordinator (Justin Canny) which Cort and Shannon will be able to utilize for $25/night each. Shannon is currently exploring options for additional funding using her staff development funds with Student Development.

Funding Still Needed

<table>
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<th>Description</th>
<th>Total</th>
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<td>Registration (Student Member Early Bird Fee x 2 students)</td>
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<tr>
<td>Lodging ($25/night x 4 nights x 2 students)</td>
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<tr>
<td>Transportation (airfare=$150, shuttle=$25)</td>
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</tr>
<tr>
<td>Total Cost</td>
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</table>

Total Funds Still Needed

$810
Senate Agenda  
October 1, 1998  
6:30 PM, Murray Boardroom

I. Roll Call

II. Approval of Minutes

III. Open Forum (*Anyone in audience may speak*)

IV. Announcements  
   David Bowie  ASUPS Events

V. Executive Reports  
   President Rafael Gomez  
   Vice-President Frederick Rundle

VI. Dean of Students Report  
   DOS Representative Henry Johnson

VII. Faculty Report  
   Faculty Representative Bill Baarsma

VIII. Senate Reports  
   Chair Pablo Valentine  
   Pro Tempore David Bowie  
   Liaison Director Robin Dornfeld  
   Committee Reports

IX. Old Business

X. New Business  
   Docket #9817 ASUPS Finance Allocation to APASU  
   Author: Finance Committee  
   Docket #9818 ASUPS Finance Allocation to Shannon Williams  
   Author: Finance Committee

XI. Adjournment
ASUPS Student Senate
October 1, 1998
The meeting was called to order in the Murray Boardroom of the Wheelock Student Center at 6:32pm.

MEMBERS PRESENT
Bear Andrews        David Bowe        Wayland Cossey        Robin Dornfeld
Janet Heiss        Dana Jaime       Janet Heiss           Henry Johnson
Kesa Kohler         Fred Rundle      Pablo Valentine      Andy Weidman

MEMBERS ABSENT
Rafael Gomez       Louie Urzois

EXCUSED ABSENCE
Bill Baarsma

ACTION
The minutes of 9/24 were approved.
Docket #9817 passed unanimously.
Docket #9818 passed unanimously.

OPEN FORUM
- Carry O’mally from the Cellar informed senate that the Union Board is planning a week long event starting November 9th, to celebrate the 40th birthday of the SUB.
- Chad Wickeym along with several students representing the outdoors organizations came to inform senate of the movement on campus to initiate a more involved outdoor program. An outdoor summit is planned for October 7th at 7:30pm.

PRESIDENT’S REPORT
The president was absent and therefore had no report.

VICE PRESIDENT’S REPORT
Vice President Rundle commented on the wonderful voter turnout. He announced that the senate retreat will be Friday October 9th through Saturday the 10th at Alderbrook Lodge.
Outgoing senators were asked to help make the transition smooth for incoming senators.
He also announced that inaugurating for new senators will be at 6:30 on October 16th in the Cellar.

DEAN OF STUDENTS’ REPORT
The DOS showed senate the new theme posters for the year and let senate know that T-shirts displaying the picture, will eventually be sold.

CHAIR’S REPORT
The chair also commented on the great election turnout. He reminded senate of the Presidents Dinner Tuesday at 6:00pm and suggested everyone meet in the ASUPS office at 5:45pm. He informed everyone that the Sophomore Senator Appointment Committee meets Monday and should have the new Sophomore Senator by Tuesday. He also reminded senators to turn in their continuity papers.

PRO TEMPORE’S REPORT
The Pro Temp informed the senate that progress reports for continuing senators are due the first formal senate after the retreat. He asked that incoming senators submit, by e-mail or type written paper, projects that they would like to try, which are also due the first formal
senate after the retreat. He told the out going senators that they were also supposed to submit a 30 page report on; Why the Boat Dance was so great. (Ha Ha Ha)

LIAISON REPORT
The Liaison Chair told senate to be sure to give the copies that she has provided out to the liaisons. She also hopes that the next liaison director will be “A little more a** kicking.”

COMMITTEE REPORTS
Student Concerns-Student concerns week starts Sunday October 11th. Senators need to sit in the Lobby to Answer question sometime that week.

NEW BUSINESS
Docket #9817, ASUPS Finance Allocation to APASU, passed unanimously.
Docket #9818, ASUPS Finance Allocation to Shannon Williams, passed unanimously.

ANNOUNCEMENTS
CONGRATULATIONS TO THE NEW SENATORS!!!!!!
- Lectures: Deloris Huerta will be speaking Oct. 15th at 8pm.
  Ice T will be speaking November 6th in the Concert Hall. Tickets go on sale October 16th at noon. They’re $4 with UPS student ID. You can only buy two at a time. They’re being sold on a first come first serve basis.
- The Chinese Acrobats will be here Saturday the 10th at 8pm. If you want to get in free contacts volunteer to help out.
- Bill Bellamy is coming the Friday of Home Coming. Tickets are $14 for students.
- Student/Alum Picnic will have better food, contests, and live band will be playing so come see the unveiling of the Hatchet.
- Please give Senator Heiss feedback on what students think about the options for bike parking.
- Incoming senators: Boat Dance project will be available. See Senator Weidman for details.

The meeting was adjourned at 7:36pm.
Honorably submitted,
Carissa Croff, Senate Secretary
Title: ASUPS Finance Allocation to APASU
Author: Finance Committee

The ASUPS Senate hereby confirms an allocation of $400 to APASU.
Title: ASUPS Finance Allocation to Shannon Williams
Author: Finance Committee

The ASUPS Senate hereby confirms an allocation of $260 to Shannon Williams for the International Conference: Association for Experiential Education.
I. Roll Call

II. Approval of Minutes

III. Open Forum (Anyone in audience may speak)
    David June, DBS

IV. Announcements
    David Bowe    ASUPS Events

V. Executive Reports
    President      Rafael Gomez
    Vice-President Fredrick Rundle

VI. Dean of Students Report
    DOS Representative  Henry Johnson

VII. Faculty Report
    Faculty Representative  Bill Baarsma

VIII. Senate Reports
    Chair          Pablo Valentine
    Pro Tempore   David Bowe
    Liaison Director  Robin Dornfeld
    Committee Reports

IX. Unfinished Business

X. New Business
    Confirmation of Mele Moore as Sophomore Class Senator
    Docket #9819: ASUPS Standing Committee Appointments
    Author: Fred Rundle

XI. Adjournment
ASUPS Student Senate  
October 8, 1998  
The meeting was called to order in the Murray Boardroom of the Wheelock Student Center  
at 6:32pm.

MEMBERS PRESENT  
Bear Andrews  
Robin Dornfeld  
Janet Heiss  
Pablo Valentine  
Bill Baarsma  
Rafael Gomez  
Kesa Kohler  
Andy Weidman  
David Bowe  
Janet Heiss  
Fred Rundle  
Wayland Cossey  
Dana Jaime  
Louie Urzois

EXCUSED TARDY  
Henry Johnson

ACTION  
The minutes of 10/1 were changed to read Rafael Gomez and Louie Urzois as excused  
absences, and the spelling of Karey O’Malley’s and Chad Wilsey’s names were changed.  
They minutes were approved.  
Mele Moore was voted in as Sophomore Senator, with two abstentions.  
Docket #9819 passed unanimously.

OPEN FORUM  
David June spoke to senate about the “contingency” fund. He informed senate that there  
are two accounts, the first being one we are aware of and the second being extra money that  
has not been used at the end of the fiscal year.

PRESIDENT’S REPORT  
The President informed senate of his meeting with the trustees where he encouraged them  
to expand diversity on campus. From this meeting he learned that Peter Jennings is the  
only TV journalist, so far, to sleep his way to the top. He and Senator Bowe met with Jim  
Hoppe and the Dean of Students to discuss community relations. He talked about getting  
honest responses between faculty and students for forming the new alcohol policy. A  
survey regarding the curriculum is going to be developed. President Gomez asked for  
someone to talk about ASUPS at the Student Life meeting on Friday October 16th.

VICE PRESIDENT’S REPORT  
The Vice President announced that royalty court is looking for someone from ASUPS.  
There is no informal this week. Instead, everyone is meeting in the Cellar to instalthe new  
senators. He also informed the senate that a comedy show will take place the next two  
formal senate because he is serving as the temporary Chair.

FACULTY REPORT  
Representative Baarsma informed senate that students do play a key role in deciding  
curriculum. He also voiced his opinion about the talk of the Tacoma Police Department  
responding so quickly to neighbors complaints, but not to the students.

CHAIR’S REPORT  
The Chair stated that he enjoyed his time in senate. He encourages everyone to keep asking  
questions and don’t be afraid to discuss topics.

PRO TEMPORE’S REPORT  
The Pro Temp reminded senate to DO SENATE REPORTS!!!. He also thanked the  
departing senators for their service to senate.
COMMITTEE REPORTS
-Governments met last Tuesday and examined the Constitution and Bi-laws. They discovered an error regarding removing a member of the honor court.
-Union Board has broken up into several groups.
-Finance will have dockets for Thursday’s formal meeting.

NEW BUSINESS
Mele Moore was voted in as Sophomore Senator, with Senators Kohler and Jaime abstaining.
Docket #9819, ASUPS, Standing Committee Appointments, passes unanimously.

ANNOUNCEMENTS
- Delores Heurta is speaking in Kilworth at 8pm on Thursday.
- ICE-T TICKETS go on sale at noon on the 16th.
- Tours and Travels is taking a trip to Victoria BC of the 17th and 18th. The cost is between $40 and $42. Contact Erin Smith.
- Friday October 23 Bill Bellamy will be here.
- Pierce County Boys and Girls Club is having their “Black Tie” event. They need help cleaning up. Talk to Senator Kohler if you’d like to help.
- Student concerns starts Sunday and runs through Friday. Please sign up for a time to work the table.
- Senator Andrews has the menu’s ingredients, and now will need people to sample the “Soul Food.”
- Words of Wisdom from Pablo Valentine, “Once you start to rest you’ll sink to the bottom and die.”

The meeting was adjourned at 7:42pm.
Honorably submitted,
Carissa Croff, Senate Secretary
Title: ASUPS Standing Committee Appointments
Author: Fred Rundle

The ASUPS Senate hereby confirms the following student appointments to the ASUPS standing committees:

Media Board- Ryan Mello
Food and Safety- Erin Cambell
Kristen Ohta
Finance- Steven Benson
I. Roll Call

II. Approval of Minutes

III. Open Forum (Anyone in audience may speak)

IV. Announcements
   David Bowe ASUPS Events
   Frederick Rundle Chair, Pro-Tempore and Liaison Director
   Nominations

V. Executive Reports
   President Rafael Gomez
   Vice-President Frederick Rundle

VI. Dean of Students Report
    DOS Representative Henry Johnson

VII. Faculty Report
     Faculty Representative Bill Baarsma

VIII. General Manager Report
      John Hickey

IX. Senate Reports
    Chair Frederick Rundle
    Pro-Tempore Frederick Rundle
    Liaison Director Frederick Rundle
    Committee Reports

X. Old Business

XI. New Business
   Docket #9820 Finance Allocation to Inter Varsity Christian Fellowship
       Author: Finance Committee
   Docket #9821 Finance Allocation to Understanding Sexuality
       Author: Finance Committee
   • Docket #1923 Outdoor Education Resolution
       Author: Senator Heiss
   • Docket #9824 Honor Court Appointment
       Author: President Gomez
   • Docket #9825 Governance Committee Appointments
       Author: President Gomez
   Docket #9826 Senate Committee Appointments
       Author: Vice President Rundle
   Docket #9827 Senate Liaison Appointments
       Author: Vice President Rundle

XII. Adjournment
The meeting was called to order in the Murray Boardroom of the Wheelock Student Center at 6:34pm.

MEMBERS PRESENT
Bear Andrews    David Bahar    David Bowe    Wayland Cossey
Michelle Cummings Rafael Gomez  Janet Heiss    Bryn Ireson
Dana Jaime      Henry Johnson  Keith Kelly    Kesa Kohler
Melle Moore     Rachel Quizenberry Fred Rundle

EXCUSED ABSENCE
Bill Baarsma

ACTION
The minutes of 10/8 were approved.
Docket #9820 passed unanimously.
Docket #9821 passed unanimously.
Docket #9823 passed with one abstention.
Docket #9824 passed unanimously.
Docket #9825 passed unanimously.
Docket #9826 passed unanimously.
Docket #9827 passed unanimously.

OPEN FORUM
Pablo Valentine asked that senate look at Docket #9824 first.

PRESIDENT’S REPORT
President Gomez suggested good projects for senators would be the alcohol policy. Student input is needed on the current policy. Curriculum evaluations was also another suggestion. A senator could develop a specific survey for the students to obtain more information on how they feel about the curriculum.

VICE PRESIDENT’S REPORT
see char report

CHAIR’S REPORT
The Chair asked that a note be put in his box if you want to be on the agenda for Tuesday’s informal.

PRO TEMPORE’S REPORT
The Pro Temp asked that senators please try and get progress reports in. New senators are reminded to put their one page report in the folder.

LIAISON REPORT
The Liaison Chair would like to thank all the students putting down their concerns.

COMMITTEE REPORTS
The Media Board met to discuss what is going on in the separate branches.
-Photo services wants to improve relations between themselves, Tamanawas, and The Trail.
- Tamanawas is putting out a full yearbook with 25 pages devoted to spring. They will go on sale in late December.
-KUPS should receive all their new equipment by the end of the semester and would like to ask ASUPS for overall support.
-Cross Currents is having publicity problems.
Governance is meeting November 5th at 4:00pm to discuss the bi-laws and constitution.

NEW BUSINESS
Docket #9820, Finance Allocation to Inter Varsity Christian Fellowship, passed unanimously.
Docket #9821, Finance Allocation to Understanding Sexuality, passed unanimously.
Docket #9823, Resolution in Support of the Student Initiated Proposal for Outdoor Programs, passed with Representative Johnson abstaining.
Docket #9824, Honor Court Appointment, passed unanimously.
Docket #9825, Standing Committee Appointments, passed unanimously.
Docket #9826, ASUPS Committee Appointments, was changed so Senator Andrews now will sit on Governance, and Senator Bahar will sit on Food and Safety. This docket passed unanimously.
Docket #9827, ASUPS Liaison Appointments, was changed so Cross Currents is under Senator Kohler, Langlow was removed from Senator Cossey and added to Senator Quizenberry, RHAC was moved from Senator Bowe to Senator Bahar, and Phibbs was added to Senator Bowe. This docket passed unanimously.

ANNOUNCEMENTS
Wednesday the 21st of October a band to raise support against I-200 will be playing in the Rendezvous from 9 to 11pm.
Homecoming starts October 23.
Songfest is Saturday October 24th at 7:30.
Nominations for Chair: David Bowe
Nominations for Pro Temp: Kesa Kohler and Janet Heiss
Nominations for Liaison Director: Dana Jaime.

The meeting was adjourned at 8:02pm.
Honorably submitted,
Carissa Croff, Senate Secretary
Title: Finance Allocation to Inter Varsity Christian Fellowship
Author: Finance Committee

The ASUPS Senate hereby confirms the allocation of $280.00 from the ASUPS Conferences account to Inter Varsity Christian Fellowship.
Request for ASUPS Funds  
InterVarsity Christian Fellowship

InterVarsity is requesting funds from ASUPS for scholarships to send students to InterVarsity's 1998 Fall Conference.

About the Conference
InterVarsity's Fall Conference is a time for students to get to know each other, meet new people from other areas of campus, and learn more about God. This conference builds community within InterVarsity, which benefits the larger campus because students are more committed to each other and have a sense of purpose for the campus. Fall Conference is also a step in building leadership within InterVarsity. Through attending this conference, students become more committed to InterVarsity as well as other campus and service activities.

The conference will be held at Black Lake Conference Center, October 30-November 1. The cost of the conference is $60, which includes lodging, meals, transportation and an honorarium for the speaker.

Students Needing Scholarships
Bao Le - freshman
Rob Menaker - freshman
Stephanie Roller - freshman
Anna Joujan - sophomore
Scott Palmer - sophomore
Blakely Tsurusaki - junior
Sean Takashma - junior
Andrea James - senior
Nima Panahi - senior
Hannah Eckhold - senior

We are requesting ten scholarships at $60 each for these students. This makes our total funds request $600.

Alternate Funding
InterVarsity is currently working on various fundraising possibilities such as tshirt sales, ushering football games at the University of Washington, service projects, etc. As yet, we do not have any concrete plans, so the student leaders of InterVarsity have agreed to pick up any costs not covered by ASUPS scholarships. However, these funds are very limited as the money is coming from students also attending the conference.

Matthew VanHome x 4179
Monika Salden x 4227
Proposal to Attend the
Pacific Northwest Gay and Lesbian History Conference: “Do Ask, Do Tell”
October 24-25, 1998

About the Conference
The “Do Ask, Do Tell” Conference is sponsored by the Washington State Historical Museum. This conference is for those interested in the history of gay, lesbian, bisexual, and transgendered people in the Pacific Northwest. It will include nationally recognized speakers and small group workshops covering topics of political and historical events. The goal is to recognize and educate individuals about a history that has not been traditionally recognized due to institutionalized heterosexism.

Opportunities Resulting from the Conference
At this conference students will gain a better understanding of the history of the Pacific Northwest gay and lesbian community. Students will bring back creative ways in engaging the student body in appreciating the diversity of sexual orientations. By better educating ourselves, we will then be able to expand the awareness of the campus community to the impact gay and lesbian history has had on our society as a whole. In addition, those who attend, will leave the conference with the materials to expand Understanding Sexuality programming on campus.

Attending Students
Understanding Sexuality Vice President: Jolie Harris
Understanding Sexuality Programming Chair: Shannon Williams
Understanding Sexuality members: Clay Morse, Annie Parrish, Heather Dunn, Katie Gulliford, Lauren Samball

Present Funding Sources
We are currently looking into the Dean of Student’s Diversity account for additional funding.

Funding Still Needed
Registration ($35/person x 7) $245

Total Funds Still Needed $245
"Do Ask, Do Tell" is a conference for those interested in the history of gay, lesbian, bisexual, and transgendered people in the Pacific Northwest. Presentations will cover historical research and interpretations, the politics of history, collecting and conservation, skill-building workshops, and first-person accounts of historical events and experiences. Everyone is invited from scholars to members of the general public.

"Do Ask" is sponsored by the Washington State Historical Society, with support from the Walter Chaplin Simpson Center on the Humanities, Center for the Study of the Pacific Northwest, Divisional Dean of Social Sciences/College of Arts and Sciences, and Preservation Planning and Design Program, University of Washington; Gay and Lesbian Archives of the Pacific Northwest, Portland; Northwest Lesbian and Gay History Museum Project, Seattle; Pacific Lutheran University; Pierce County Oral History Project, Tacoma; Pride Foundation; and University of Washington, Tacoma.

Program Committee Co-chairs: Collin Peter Thrush, Mangels Fellow in Public History, and Gail Lee Dubrow, Director of the Preservation Planning and Design Program, University of Washington. Members: Tom Cook, Gay and Lesbian Archives of the Pacific Northwest, Beth Kraig, History Department, Pacific Lutheran University; and Gloria Stancich, Pierce County Oral History Project.

FEATURED SPEAKERS

- D. Michael Quinn, author of "Same-Sex Dynamics among Nineteenth-Century Americans: A Mormon Example," also co-edited "The New Mormon History: Revisionist Essays on the Past"
- Jonathan Ned Katz, author of "Gay American History: Lesbians and Gay Men in the USA: A Documentary History"
- Peter Boag, author of "Environment and Experience: Settlement Culture in 19th Century Oregon"
- Diane Wood Middlebrook, author of "Suits Me: The Double Life of Billy Tipton"

"Do Ask, Do Tell" is a conference for those interested in the history of gay, lesbian, bisexual, and transgendered people in the Pacific Northwest. Presentations will cover historical research and interpretations, the politics of history, collecting and conservation, skill-building workshops, and first-person accounts of historical events and experiences. Everyone is invited from scholars to members of the general public.

"Do Ask" is sponsored by the Washington State Historical Society, with support from the Walter Chaplin Simpson Center on the Humanities, Center for the Study of the Pacific Northwest, Divisional Dean of Social Sciences/College of Arts and Sciences, and Preservation Planning and Design Program, University of Washington; Gay and Lesbian Archives of the Pacific Northwest, Portland; Northwest Lesbian and Gay History Museum Project, Seattle; Pacific Lutheran University; Pierce County Oral History Project, Tacoma; Pride Foundation; and University of Washington, Tacoma.

Program Committee Co-chairs: Collin Peter Thrush, Mangels Fellow in Public History, and Gail Lee Dubrow, Director of the Preservation Planning and Design Program, University of Washington. Members: Tom Cook, Gay and Lesbian Archives of the Pacific Northwest, Beth Kraig, History Department, Pacific Lutheran University; and Gloria Stancich, Pierce County Oral History Project.
SCHEDULE
SATURDAY, OCTOBER 24
8:00 A.M. REGISTRATION

9:00 A.M. WELCOME AND KEYNOTE
David Nicandri, Director,
Washington State Historical Society
Jonathan Ned Katz, New York City,
"Was There Heterosexuality
(or Homosexuality) before 1892?
Problems in Sexual History"

10:15 A.M. PLenary
Breaking through the Stonewall:
Northwest Perspectives on Early Community
Development
Chair: Gail Lee Dubrow,
University of Washington
Panel: Tom Cook, Gay and Lesbian
Archives of the Pacific Northwest,
"The Life of a Northwest Original:
Dr. Marie Eglit of Portland"
Samantha Byers, Portland State University,
"The Zebra Music Hall Supper Club: An
Episode from the McCarthy-Era Northwest"
Becki L. Ross, University of British Columbia,
"Loin Cloths, Feather Boas and Floor Shows;
Burlesque and Striptease in Postwar
Vancouver"
Comments: Lillian Faderman,
California State University, Fresno

11:45 A.M. LUNCH

12:30 P.M. BREAKOUT SESSIONS
Session A: Praxis, Praxis, Praxis:
Doing History within Communities
Chair: Diana Manning, City of Portland
Panel: Melinda Marie Jethe,
University of British Columbia,
"Twenty Years of Pride in British Columbia:
Reflections on the Practice of Public History
in Queer Vancouver"
Mikala Woodward, Northwest Lesbian and
Gay History Museum Project,
"The Stuff of History: Collecting Lesbian and
Gay Lives"
Gloria Stancich, A Sound Coalition,
"Preserving History Makes Strange
Bedfellows: Coalition-Building through
Community Research"

Session B: Roundtable on Youth and
Student Perspectives
Chair: Pat Kurz, Everett High School
Panel: Students from Northwest schools
Comment: Monte Scholz,
Gay/Lesbian/Straight Educators Network

2:00 P.M. BREAKOUT SESSIONS
Session C: Creating Community from the
Ground Up: Lesbian Spaces and
Lives in Oregon
Chair: Shirley Yee, University of Washington
Panel: Catherine Ballou Kleiner,
University of New Mexico,
"Landdykes and Townies: The Historical
Development of Lesbian Separatist
Community in Southern Oregon, 1970-1998"
Tee Corinne, Sunny Valley,
"The Little Buildings on Women’s Lands"
Linda Long, University of Oregon,
"Documenting the History of Lesbians in
Oregon: An Ongoing Collection
Development Project"
Comments: Rena Klein, Seattle

Session D: Historicizing the "Sex" in
"Homosexual": Policing and Community
Identity in the Twentieth Century
Chair: Janice Van Cleve, Seattle
Panel: Tom Cook and George Painter,
Gay and Lesbian Archives of the
Pacific Northwest,
"Queens, fruitlel and men of that kind: The
Portland Vice Clique Scandal of 1912"
Mark Schultz, Seattle,
"Cruising History: Geographies and Politics
of Public Sex in Seattle"
Gordon Brent Ingram,
University of California-Berkeley,
"Mapping the Shifting Queerscape: A
Century of Homoeerotic Space-Taking and
Placemaking in Pacific Canada"
Comments: Peggy Pascoe,
University of Oregon
Session E: Roundtable on Resources and Issues in Teaching Lesbian and Gay History
Moderator: Ann Mussey, Portland State University
Panel: Tracy Flynn, Seattle Public Schools
Ron Bloodworth, Gay/Lesbian/Straight Educators Network
Alvin Fritz, University of Washington

3:30 P.M.  KEYNOTE
Peter Boag, Idaho State University, "Don't Ask, and Certainly Don't Tell: The Politics of Researching and Writing Gay History in the Contemporary Pacific Northwest"

6:30 P.M.  RECEPTION & BOOK SIGNING

7:00 P.M.  KEYNOTE and FILM
Lillian Faderman, California State University, Fresno
"Why Ask, Why Tell? The Importance of Lesbian and Gay History to American History," followed by a screening of "Out of the Past" by filmmaker Jeff Dupre

SUNDAY, OCTOBER 25
9:00 A.M.  PLENARY
A Tapestry Woven from Everyday Lives: Creating Legacies through Oral History
Chair: Don Pauwson, Vashon Island
Panel: Ruth Pettis, Northwest Lesbian and Gay History Museum Project
Denise Tang, Leaving Silence Queer Asian and Pacific Islander Oral History Project
John Miller, Gay and Lesbian Archives of the Pacific Northwest
Comment: Lorraine McConaghy, Museum of History and Industry

10:30 A.M.  BREAKOUT SESSIONS
Session F: Sites Unseen, Histories Unheard: Identifying and Preserving Community Landmarks
Chair: Julie Nicoletta, University of Washington, Tacoma
Panel: Gail Lee Dubrow, University of Washington, "Claiming Space for Gay and Lesbian Heritage in the Preservation Movement"
David Skilton, Oregon State Historic Preservation Office, "It Doesn't Have to be Handsome to Be Historic: Identifying the Landmarks of Gay and Lesbian History"
Angle McCarrell, Historic Seattle Preservation and Development Authority, "The Interpretation of Historic Sites Associated with Gays & Lesbians in Seattle"
Comment: Julie Nicoletta

Session G: Out of the Closet and Into the Card Catalog: Roundtable and Discussion on Collections and Archives
Moderator: Todd Welch, Oregon Historical Society
Panel: Ed Nolan, Washington State Historical Society
Margaret Deirdre O'Hartigan, Portland
Tony DeBlase, Leather Archives and Museum
Richard Engeman, University of Washington Libraries
12:00 P.M.  LUNCH AND KEYNOTE
D. Michael Quinn, Salt Lake City,
"The End of Relative Tolerance: How Same-
Sex Friendship and Homophobia Changed
after the 1890s"

1:30 P.M.  BREAKOUT SESSIONS
Session H: Recent Political Movements in
Historical Perspective
Chair: Coll-Peter Thrush, University of Washington
Panel: Jake Sudderth, Seattle,
"A Political Force in the Making:
Gay Leadership for Equal Rights in Seattle in
the 1960s and 1970s"
Sam Elwonger, Seattle,
"Out Since Stonewall: The Evolution of
Gay/Lesbian Youth Awareness in the Pacific
Northwest"
Pat Young, Gay and Lesbian Archives of
the Pacific Northwest,
"A Long and Winding Road: The Trials of
Researching Measure 9"
Comments: Peter Boag,
Idaho State University

Session I: Making the Leap: Translating
History into Biography and Performance
Chair: David Maddox, Pro Homo Voci
Diane Wood Middlebrook,
Stanford University
Reading and Reflections upon her book,
Suits Me: The Double Life of Billy Tipton
Hugh Bigney and Jerry Kraus,
Bigney/Kraus Dance
Performance and Discussion of their original
piece "Union Hall"
Comments: Jonathan Ned Katz

3:00 P.M.  CLOSING PLENARY
Gail Lee Dubrow and Coll-Peter Thrush,
University of Washington,
"Outward, Backward and Gaily Forward:
Future Directions for Pacific Northwest
History and Heritage"

ACCOMMODATIONS
Conference Hotel—Sheraton Tacoma Hotel
1320 Broadway Plaza, Tacoma, Washington
98402. 1-800/845-9466
Rates: Single or Double, $74 + 13.4% tax;
Triple, $104 + 13.4% tax and Quad, $114 +
13.4% tax or government rate, $83 (with
government identification shown at check-
in). Indicate you are attending the "Do Ask"
conference. Block held until October 2.

For alternative brochure formats,
accommodations for people with
disabilities, or special needs, contact
Garry Schalliol before the conference.

MORE INFORMATION
Garry Schalliol, WSHS
1911 Pacific Avenue
Tacoma, Washington 98402
253/798-5879 or gschalliol@wshs.wa.gov

REGISTRATION
Name:__________________________
Address:__________________________
__________________________
Telephone:__________________________
Reception: Yes____No____ (Free)
Registration: ____________ ($35.00 each)
Sat. Box Lunch:___________ ($10.00)
Ham, turkey, or vegetarian. Circle one.
Sun. Box Lunch:___________ ($10.00)
Chicken salad, roast beef, or vegetarian.
Circle one.
TOTAL:__________________________

Make checks payable to WSHS and mail
to Do Ask, Washington State Historical
Society, 1911 Pacific Avenue, Tacoma, WA
98402. Space is limited. Advance
registration is recommended.
Title: Finance Allocation to Understanding Sexuality
Author: Finance Committee

The ASUPS Senate hereby confirms the allocation of $245.00 from the ASUPS Conferences account to Understanding Sexuality.
Title: Resolution in Support of the Student Initiated Proposal for Outdoor Programs

Author: Janet Heiss

WHEREAS the current outdoor program at the University of Puget Sound, including Schiff Hall, the Outhaus, the Expeditionary, and the Climbing Wall, lacks adequate organizational and financial support, and;

WHEREAS these four components lack unified leadership, expertise and supervision by qualified leaders, and;

WHEREAS the lack of cohesion limits the cocurricular experience that outdoor education has the capability to provide, and;

WHEREAS the current programs fall short of the expectations of incoming students.

THEREFORE BE IT RESOLVED that the Senate of the Associated Students of the University of Puget Sound, on behalf of the student body which it represents, supports the student initiated proposal for outdoor programs. This proposal would unify outdoor programs under one Adventure Education Director, as well as supporting programs with funding for the future.

President's Signature ______________________

Pass X

Veto ______
What Request: Outdoor Program Proposal

Who is submitting: an independent committee of concerned students

Cort Weber - Passages student coordinator, Passages leader
Janet Heiss - Passages leader
Shannon Williams - former-Schiff resident, former-Outhaus resident, Passages leader
Ryan Spence - former-Schiff resident, former-Outhaus resident, Climbing Wall director
Justin Cathcart - former-Schiff resident, former-Outhaus resident, Passages leader

Funding requested beyond current budget: $29,400 (44% of total request)

Rational:
“A Puget Sound education, both academic and co-curricular, encourages a rich knowledge of self and others” - University Mission Statement

Co-curricular programs with strong student interest like the outdoor program need the support and funding of the administration to help ensure a quality co-curricular life at UPS. Outdoor programs provides a healthy option for weekend activities that could help to build strong ties within the UPS community. Currently most of the original Schiff Hall students and other outdoor enthusiasts are relatively uninvolved in the on campus outdoor program. Instead they have moved off campus where they pursue trips primarily with friends detached from the school. This situation fails to build a strong campus community. This proposal for improving our community could be a big step toward retaining the many students interested in the outdoors for their four years at college.

With a well directed program we could potentially involve these students as leaders and bring them back into the community offering subsidized training and conference attendance as an incentive for leading trips while simultaneously improving risk management. This training would also increase the variety of trips, allowing us to offer more advanced trips for those looking for a challenge. We currently offer predominantly beginner trips due to lack of this sort of training. Furthermore, not all presently qualified leaders or interested participants own cars, and the cost of rental vans is steep for small trips. By subsidizing van rental by 50% we could significantly increase the number of trips making it easier for students to explore the natural world beyond campus while creating bonds of friendship that will strengthen the campus community.

With this small commitment toward a solid outdoor program, UPS could unify the wonderful pieces of our existing program into a showcase program that could be a big attraction to the University. This program could help bridge the gap between curricular and co-curricular activities working in conjunction with the new environmental education minor and various departments to create some academically based outdoor programming. Furthermore, it could provide leadership training and most importantly a community based around healthy, safe, and positive experiences of personal growth.

---

1 - (637/1663) or 38.3% of the student body in the last four years listed some outdoor activity as an interest in the Chee Chako
- 210 students are on our email list of students concerned with improving the Outdoor Program
- 40 students came to give input to this proposal at an open student forum Sept. 30

2 Fred Rundel ASUPS Vice President and original member of Schiff Hall

3 about $170 for UPS including gas, about $240 for a Budget van if UPS vans are in use
1) Adventure Education Director ($44,000 salary and benefits):
- A salary of $33,000 within a national average range from $30,000 - $60,000
- This year’s addition of a part-time Adventure Education Coordinator is a positive step toward providing continuity through the years. However, the high turnover rate of part-time positions hinders the long term program development and continuity. Therefore, we are asking to expand this existing position to a full-time Adventure Education Director.
- In addition to their role as director they will be asked to teach the rockclimbing courses that the PE department currently offers, with the option of developing additional courses as the PE budget allows.
- The accounts for Schiff Hall, the Outhaus, the Expeditionary, and the Climbing Wall will be unified under the jurisdiction of the director, making a crucial step toward integrating the whole outdoor program.

2) Start moving toward AEE accreditation:
- Develop a five year plan to implement the process of AEE(Association for Experiential Education) accreditation. This process will provide a roadmap toward developing a comprehensive, high quality program. It will help us develop a solid risk management plan for outdoor programs which we presently lack, and create a support network of resources and protection from liability claims. Furthermore, accreditation will help us develop our program along the lines of national standards that give us the benefit of the rich experiences of programs like Outward Bound and NOLS (National Outdoor Leadership School) that have virtually defined the field of adventure education.
- We would join in accreditation schools like University of New Hampshire, University of North Carolina Charlotte, Brown University, Cornell University, Prescott College, and University of Alaska, Anchorage.
- AEE accreditation helps set standards for training, provides graduating students working in the program with job opportunities, and opens up the doors to restricted National Parks like Joshua Tree that require AEE or AMGA accreditation from guided trips.

3) Other funding requested for the Outdoor Program ($22,400)
$4,000 First Aid training for 25 student leaders (20 WFA and 5 WFR)
$7,800 50% Van subsidies for 24 weekend trips and 2 week long trips
$800 subsidized attendance for 10 students at NOLS leave no trace conference
$800 subsidized attendance for 10 students at AEE conferences
$1,000 to train 10 students to lead rockclimbing trips
$2,000 to train 10 students in winter backcountry travel and avalanche knowledge
$2,000 new equipment to help update the expeditionary
$4,000 to continue the two adventure education student assistants
$22,400 total funding other than director

Total funding request ($22,400 + $44,000): $66,400

Existing funds:
$22,000 adventure education coordinator salary and benefits - Student Development
$1,000 current PE department funding the rockclimbing instructor - PE
$4,000 adventure education funding - Student Development
$4,000 two student assistants - Student Employment

Estimated income generated from proposal:
$2,500 revenue generated through use of expeditionary
$3,500 - revenue generated through trip fees,
- fees from the public use of our climbing wall
$37,000 total existing funding and additional income

Additional funding requested from BTF ($66,400 - $37,000): $29,400
The Director Would . . .

1) Standardize training expectations for student-led trips and make training accessible to students leaders.
   a) Van driving
   b) First Aid
      1) Wilderness first aid
      2) Wilderness first responder
   c) Risk management
   d) Hard Skills
      1) certify students as rockclimbing instructors
      2) train student leaders for backcountry travel

2) Develop a comprehensive risk-management plan
   a) start working with AEE(Association for experiential education) guidelines in order to abide by national standards for training trip leaders, and backup support network.
   b) develop emergency protocol year round beyond the scope of Passages that currently exists

3) Direct the Passages program
   a) this is a full time position for about three months a year

4) Work with faculty to develop ties with the environmental studies minor and sciences to add an academic focus to some of the trips, i.e.
   a) a marine biology sailing trip for winter break
   b) geology based trip to eastern Washington

5) initiate a job fair for students in collaboration with ACA to help get them connected with summer jobs and careers in the outdoor industries.

6) Write grants for programming and coordinate pro-deals for the Expeditionary

7) Oversee the budgets of the Outhaus, Schiff, the Climbing Wall, and the Expeditionary

8) Create record-keeping system
   a) track retention of students in the outdoor program
   b) track accidents and incidents to keep on file for liability reasons
   c) track student interest in program useful in funding requests for program proposals

9) Write program assessments

10) Teach a rockclimbing course for the PE department
Pass √

Fail ___

Date: October 15, 1998

Author: Rafael Gomez
Title: Honor Court Appointment

The ASUPS Senate hereby confirms the following Honor Court appointment:

Pablo Valentine

Pass  
Fail ___

Signature  

[Signature]
The ASUPS Senate hereby confirms the following Governance Committee appointments:

Louis Urvois

Alaina Campbell

Author: Rafael Gomez
Title: Standing Committee Appointments
The ASUPS Senate hereby confirms the following Senate Committee Appointments:

Cummings- Media Board
Kohler- Elections
Jaime- Budget and Finance
Cossey- Budget and Union Board
Kelley- Student Concerns
Andrews- Food and Safety
Moore- Diversity
Quisenberry- Finance
Bahar- Governance
Ireson- Student Concerns
Heiss- Off Campus
Bowe- Governance

President's Signature
Pass
Veto
Title: ASUPS Liaison Appointments
Author: Fred Rundle

The ASUPS Senate hereby confirms the following Senate Liaison Appointments:

Cummings-
KUPS, University Owned Housing, Theta

Kohler-
Sigma Nu, SAE, Crosscurrents

Jaime-
Alpha Phi, Photo Services, Tamanawas

Cossey-
Todd, Phi Delta Theta, Langlow

Kelley-
ASUPS WWW, Sigma Chi, Pi Phi

Andrews-
Beta Theta Pi, Kappa Kappa Gamma

Moore-
Clubs and Organizations

Quisenberry-
Schiff, A/L, Seward, Langlow

Bahar-
Harrington, Regester, University

Ireson-
IFC, Panhell, Trail

Heiss-
Off Campus, Gamma Phi

Bowe-
Programmers, RHAC

President’s Signature
Pass X
Veto _____
Fund Request for South Quad Halloween Social

The Event

**Halloween Social**

Friday
6:30pm
Pumpkin Carving in Seward

Saturday
6:30-8pm
Seward/Langlow RHA Haunted House
7pm
Kids Can Do Trick-or-Treat
8:30
Activities begin in Todd/Phibbs
   -Pizza in Phibbs
9:00
Costume Contest in Todd basement
   -Prizes for winners
9:30
Dance Party in Todd
   -Drinks available
10:00
Social Hours in Phibbs
   -Candy, popcorn, etc. available
   -various activities including donuts on a rope

Program Coordinators
Seward/Langlow RHA/RA staff
   contact: Stephanie Estep, CA x4367
Regester Hall RHA/RA staff
   contact: Emily Lauck, CA x4035
Phibbs Hall RHA/RA staff
   contact: Betsy Fasy, CA x1216
Todd Hall RHA/RA staff
   contact: Jennifer Betschart, CA x4522

Goals of Program
1. Social activity between halls
2. Promote interaction between residents of adjacent halls in South Quad
3. Provide alternate to drinking activity
4. Community involvement
   -promote Kids Can Do by supporting trick-or-treat program
   -free Haunted House for Kids Can Do children
   -donations of pumpkins as option for pumpkin carving
5. Passive education on alcohol available during social activities
### Budget

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>40 pumpkins (approx. $1.00 each)</td>
<td>$40.00</td>
</tr>
<tr>
<td>Cooking Trays for pumpkins seeds (1 package)</td>
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<tr>
<td>30 Pizzas (approx. $7.00 each)</td>
<td>$210.00</td>
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<tr>
<td>Costume prizes</td>
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<td>40-2L soda pop</td>
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<td>250 cups (5 bags of 50--$2 each)</td>
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<tr>
<td>6-2lb. bags of candy ($6 each)</td>
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<tr>
<td>Popcorn and flavoring</td>
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<tr>
<td>Donuts for games</td>
<td>$10.00</td>
</tr>
<tr>
<td>Security Guard cost</td>
<td>$50.00</td>
</tr>
</tbody>
</table>

**Total** $460.00*

### Request for Funding

We are requesting a donation of $300.00 for this program. We feel that it is benefitting a large percentage of the student population with outward affects on the community as well. Many groups are assisting in the effort to make this a successful program. Each Residence Hall Association and Resident Assistant Staff is contributing time, effort and some finances. We are restricted by minimal budgets for residence hall programming. Please contribute to our effort to join the south quad residents together for an alternative social program this Halloween.

### Contacts

For further questions regarding this budget and fund request, please contact:

Matt Peterson, Seward Treasurer  x4089
Stephanie Estep, Seward C.A.  x4367

*This does not include the costs for the haunted house. Seward Hall is sponsoring this event individually and is obtaining funds through another sponsorship.*
I. Roll Call

II. Approval of Minutes

III. Open Forum *(Anyone in audience may speak)*
Eric Robins - Facility Services

IV. Announcements
David Bowe - ASUPS Events

V. Executive Reports
President Rafael Gomez
Vice-President Frederick Rundle

VI. Dean of Students Report
DOS Representative Henry Johnson

VII. Faculty Report
Faculty Representative Bill Baarsma

VIII. Senate Reports
Chair Vice President Rundle
Committee Reports

IX. Old Business

X. New Business

XI. Adjournment

Formal Vote for Senate Positions
The meeting was called to order in the Murray Boardroom of the Wheelock Student Center at 6:33pm.

MEMBERS PRESENT
Bear Andrews  Bill Baarsma  David Bahar  David Bowe
Wayland Cossey  Michele Cummings  Rafael Gomez  Janet Heiss
Bryhn Ireson  Dana Jaime  Keith Kelley  Mele Moore
Rachel Quisenburry  Fred Rundle

MEMBERS ABSENT
Henry Johnson  Kesa Kohler (excused)

ACTION
The minutes of 10/15 were approved with the changing of the misspelled names.

PRESIDENT'S REPORT
The President informed Senate that he had a positive conversation with Dean Kay regarding the Outdoors Proposal, which gets presented to the Budget Task Force on Thursday.

VICE PRESIDENT'S REPORT
see chair's report

CHAIR'S REPORT
The Chair/VP talked with the co-captain of the cheerleaders. There was confusion about the Booster-Club meeting that was supposed to be attended, but Senators Bow, Andrews, and Cossey will be meeting with the cheerleaders to clear up matters.

COMITTEE REPORTS
-Diversity Committee sponsored a concert where Zeek Green and The Funk if I Know performed in the Cellar. This was against I-200.
-Student Concerns week went well. The Q&A will be on this weeks ASUPS page of The Trail.
-Union Board is having a meeting to discuss the birthday party for the student center.

AND YOUR NEW SENATE OFFICERS ARE.....
Chair:  David Bowe
Pro Tempore:  Janet Heiss
Liaison Director:  Michele Cummings

The meeting was adjourned, in record time, at 6:47pm.

Honorably submitted,
Carissa Croff, Student Secretary
ASUPS Student Senate  
October 29, 1998  
The meeting was called to order in the Murray Boardroom of the Wheelock Student Center at 6:32pm.

MEMBERS PRESENT  
Bear Andrews  Bill Baarsma  David Bahar  David Bowe  
Wayland Cossey  Michele Cummings  Rafael Gomez  Janet Heiss  
Bryhn Ireson  Dana Jaime  Henry Johnson  Keith Kelley  
Kesa Kohler  Mele Moore  Rachel Quisenberry  Fred Rundle

ACTION  
The minutes of 10/22 were approved with the correct spelling of David Bowe’s name.  
Docket #9828 passed with one abstention.  
Docket #9829 passed unanimously.

OPEN FORUM  
Pablo Valentine came to wish Senator Jaime “Good-bye.”

PRESIDENT’S REPORT  
The president had no formal report.

VICE PRESIDENT’S REPORT  
The vice president reiterated the results of the new Chair, Pro Tempore, and Liaison director.

FACULTY REPORT  
Senator Baarsma commented on the picture of Rafael in the Tacoma paper. He and President Gomez met for lunch and discussed the campus and community involvement. He also mentioned that the chair of the North-end is a former Professor of the University and would be really good to work with. The issue of the public transit system will be brought up to the staff for ideas.

CHAIR’S REPORT  
The Chair asked senators to sign up for office hours (two per week). He also called for the elections committee to meet regarding the resignation of Senator Jaime.

PRO TEMPORE’S REPORT  
The Pro Temp reported that if the senate had any questions regarding senate project to see her because she has many ideas. The idea of a senate project workshop is still up in the air.

LIAISON REPORT  
I anyone would like the help Senator Moore with Clubs & Orgz. she would greatly appreciate it.

COMMITTEE REPORTS  
-Student Concerns typed up the questions and submitted them to the administration. Some suggestions were made into questions and given to the faculty to help answer.  
-Programs talked to members of the Sigma Nu fraternity regarding the Song-Fest incident.  
-Union Board meets November 5th.

NEW BUSINESS
Docket #9828, ASUPS Finance Allocation to South Quad, passed with Senator Cummings abstaining.
Docket #9829, ASUPS Senate Appointments, passed unanimously.
A motion was made to send off-campus charges to the Off-campus Committee. This passed unanimously.
A motion was made to fill the vacancy left by Senator Jaime with a special election in accordance with the ASUPS constitution. This passed with Senator Jaime abstaining.

ANNOUNCEMENTS
-Senators will be receiving an invitation to a reception with Ice-T after his speech.
-A self defense class will be offered at 2pm on November 7th. Look for sign-ups.
-Professor Kashani (sp), a visiting professor from Africa will be here to speak at 7pm on November 10th.
-One Desperate Princess will be presented in Kilworth on the 11th of November.
-Ernistine Anderson and the UPS Jazz Band will be performing at the Blue Mouse at 7:30pm on the 12th of November.
-A reminder to Senators not to bring food into Senate.
-Thanks to Jane for the Halloween candy.
-Flowers were presented to Senator Jaime.

Due to the fact that I had to leave early, I don’t have the time for the adjournment of this meeting.
Honorably submitted,
Carissa Croff, Senate Secretary
Title: ASUPS Finance Allocation to South Quad
Author: Finance Committee

The ASUPS Senate hereby confirms the finance allocation of $150.00 to South Quad programming. The allocation is intended to purchase pizza from the Pizza Cellar for the event.
Title: ASUPS Senate Appointments
Author: Fred Rundle

The ASUPS Senate hereby confirms the following ASUPS Senate Appointments:

Kieth Kelley- Awards and Scholarships
Michelle Cummings Finance
David Bahar Budget
Bryhn Ireson Elections
Election Guidelines
Special Election- Fall, 1998

In order to ensure this election is fair and of high quality, the ASUPS Senate and Elections Committee have enacted the following procedural guidelines. These guidelines provide a minimum standard for campaign practices.

I. Requirements to Run

A. Each candidate must have a petition that includes a certain number of signatures in order to run for that office. The petition will include the signature, name, and address of the signer. The number of required signatures depends on the position for which the candidate is running as outlined below:

1. Signature requirements for Votes of Confidence

   a. Senator-at-Large: 50 signatures total. 35 of these must be from students who plan to live on campus next semester (including Greek houses.) 15 of these must be from students who plan to live off campus next semester. No more than five signatures from any one Greek house, Residence Hall, on-campus house, or off-campus residence.

2. The signing of a petition merely indicates support for the petitioner's candidacy and it is not a pledge to vote for that individual. Students can sign as many petitions as they want.

B. Each Senatorial candidate must formally interview at least one Senator. A verification form, signed by the Senator interviewed, must be turned in along with the Votes of Confidence for the candidate's name to appear on the ballot.

C. The Elections Committee may schedule specific speaking times during the campaign period. Any speaking engagements outside of these are allowed with the permission of the head officer of that organization.

D. All Senatorial candidates must be full-time students, as defined by the University of Puget Sound, at the time of the General Election. Candidates must have a cumulative grade point average of 2.0 or higher. First semester Freshmen are excluded from the GPA requirement.

E. Votes of Confidence, proof of enrollment, proof of interview, and proof of GPA must be turned in by 7:00pm (at the candidate’s meeting) on Monday, November 16, 1998. Campaigning begins at 12:00 a.m. on Tuesday, November 17, 1998.

II. Publicity

A. All campaigning must be conducted in accordance with all applicable University rules and regulations.

B. Definitions

1. Signs - Signs shall be designated as posted campaign material larger than legal size (11" x 14").

2. Flyers
   a. Flyers shall be designated as distributed campaign materials smaller than legal size (11" x 14").
b. Flyers will be considered signs if posted in a manner described in Section II, C, 4, a & b of these guidelines.

C. Sign and Flyer Placement

1. A candidate is allowed one sign of a size not to exceed six feet in length and three feet in width, and three additional signs not larger than three feet by three feet in Marshall Hall / Loft / Rotunda of the Wheelock Student Center. Under no circumstances may the top of a sign exceed twenty feet in height. All signs must comply with the Wheelock Student Center Sign and Ladder Use Policy (attached).

2. Signs may only be placed on brick surfaces and the wooden railing between Marshall Hall and the Loft. Signs placed on the wooden railing may only be hung from the bottom of the railing and must be attached with string. No signs may be placed on the on the portion of the wooden railing above either staircase.

3. Flyers will be considered signs if:
   a. they are posted on a surface in the Wheelock Student Center or the Tunnels. If a flyer is posted in such a manner, it will count as one of the allotted signs.
   b. they are placed together or arranged to convey a message on surfaces in the Wheelock Student Center or Tunnels. Such arrangements will count as one of the allotted signs, and must fit within required size limits.

4. Candidates may place flyers in Residence Halls, Greek houses, and University owned houses as long as the following criteria are met:
   a. flyers must be stamped by either the Information Center or the ASUPS Publicity Office, and;
   b. flyers must be submitted to Residential Programs for distribution, and;
   c. candidates cannot go door to door in Residence Halls. Residence Hall Association, Residential Programs, and Greek Rush rules must be followed in all cases.

5. Poster putty and masking tape are the only adhesives allowed for posting signs. Poster putty is recommended for posting signs, but masking tape is acceptable.

6. No campaign materials may be posted or distributed in academic halls, which include the Library and Fieldhouse.

7. All posters and flyers must be stamped and approved by either the Information Center or the ASUPS Publicity Office.

8. No signs, flyers, or verbal or written campaigning will be allowed within twenty feet of the polling station(s) on the day(s) of voting.

9. Candidates must remove all campaign materials within 24 hours of the close of polls. Results will not be released until all material has been removed.

D. A candidate may not spend more than his/her allotted budget for publicity purposes. All donations to a campaign must be subtracted from the budget.

1. Campaign spending includes all cash, goods, and services at the fair market value, as determined by the Elections Committee, provided for and utilized in support of a candidate's election.

2. There is a $50 spending limit on all Senate candidates.

3. All candidates must submit a complete accounting sheet of campaign expenditures within 24 hours of the close of polls in order to finalize and validate the elections.

E. The Elections Committee shall regulate and enforce the election proceedings in accordance with the ASUPS Constitution and By-Laws (See Article IV, Section 4.)
III. Role of the Committee

A. Publicity
   1. If, at any time, a candidate has a question concerning the validity of another candidate's publicity, or of his/her own publicity, he/she is encouraged to contact the committee.

B. Complaints
   1. Any complaint about campaign practices of a candidate must be placed in writing and submitted to the Committee for review at any time during the election process but no later than three weeks following the general election.
   2. The Committee will determine the validity of any election complaint, basing its decision on the ASUPS Constitution, By-Laws, Election Guidelines, and the discretion of the Committee.
   3. Any and all actions of the Elections Committee and its members will be subject to review by the Student Senate and ultimately by the Honor Court.

C. No member of the Committee may publicly endorse any candidate.

IV. ASUPS Endorsements
   A. Elected Officials and Inter-office Personnel
      1. The ASUPS elected officials and Inter-office Personnel as described in Article III of the ASUPS By Laws, are restricted from using their elected or appointed title to endorse any candidate(s).

Approved by committee: November 1, 1998
<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>November 5</td>
<td>Submit elections timeline and guidelines to Senate for confirmation</td>
</tr>
<tr>
<td>November 9</td>
<td>Open nomination sign-ups in the ASUPS office 8:00am</td>
</tr>
<tr>
<td>November 16</td>
<td>Close Nomination period 7:00pm</td>
</tr>
<tr>
<td>November 17</td>
<td>Mandatory Candidates Meeting in ASUPS office 7:00pm</td>
</tr>
<tr>
<td>November 17</td>
<td>Campaign Begins 12:00am</td>
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<tr>
<td>November 23</td>
<td>Greek Speeches #1 (Trail photos and Article)</td>
</tr>
<tr>
<td>November 19</td>
<td>Cellar Speeches- TBD</td>
</tr>
<tr>
<td>November 30</td>
<td>Greek Speeches #2</td>
</tr>
<tr>
<td>December 1</td>
<td>General Election Day</td>
</tr>
<tr>
<td></td>
<td>In the event of a primary we will hold it on December 1 and then push the General</td>
</tr>
<tr>
<td></td>
<td>election to December 8- we have the option of another round of speeches on the 7th</td>
</tr>
<tr>
<td></td>
<td>if it is necessary.</td>
</tr>
</tbody>
</table>
Senate Agenda
November 5th, 1998
6:30 PM, Murray Boardroom

I. Roll Call

II. Approval of Minutes

III. Open Forum (Anyone in audience may speak)

IV. Executive Reports
    President                        Rafael Gomez
    Vice-President                  Frederick Rundle

V. Dean of Students Report
    DOS Representative               Henry Johnson

VI. Faculty Report
    Faculty Representative          Bill Baarsma

VII. Senate Reports
    Chair                        David Bowe
    Pro Tempore                  Janet Heiss
    Liaison Director             Michele Cummings

VIII. Old Business

IX. New Business
    Docket #9830: Special Election Guidelines
    Author: Fred Rundle

X. Adjournment
ASUPS Student Senate  
November 5, 1998  
The meeting was called to order in the Murray Boardroom of the Wheelock Student Center at 6:37pm.

MEMBERS PRESENT  
Bear Andrews  
Wayland Cossey  
Keith Kelley  
Fred Rundle  
Bill Baarsma  
Michele Cummings  
Kesa Kohler  
David Bahar  
Rafael Gomez  
Mele Moore  
David Bowe  
Bryhn Ireson  
Rachel Quisenburry

MEMBERS ABSENT  
Janet Heiss (ex)  
Henry Johnson (ex)

ACTION  
The minutes of 10/29 were changed to read under Faculty Report "He also mentioned...North End council." Senator Cummings objected to docket #9828, where before the minutes read that she abstained. The minutes were then passed. Docket #9830 passed unanimously.

PRESIDENT'S REPORT  
The President reported that RHAC is going to start attending formal senate twice a month to voice their concerns. He spoke to Dean Kay about a cash bar at MistleToast and the answer was, no. Reasons for this were that alcohol isn't served for campus wide events. She is open to more Pub Nights. Jim Hoppe and Serni met about RHAC and RA programming so they know where to go for money for events. He met with Carol Sloan, chair of the North End council, and she is eager for increased involvement and interested in increasing volunteering. President Pierce is going to push President Advisory Group for programs with regards to the community.

VICE PRESIDENT'S REPORT  
The Vice President reported that the birthday party for the WSC will be held November 12th from 11:40 to 12:40. Senators are encouraged to be in the office throughout the day because tours are going to be led through the building. Liaisons are encouraged to let programmers know that their financial statements will now be on the internet. He also told senate that we haven't lost money on student loans, but funds are low and they are looking at revamping the program to make up of lost money.

CHAIR'S REPORT  
The chair informed senate that the off-campus committee will be put together next week. He reminded senators that when telling media or liaisons about financial reports to encourage them to print off a statement once a week in case of tampering. He is glad that everyone signed up for senate hours.

LIAISON REPORT  
There are a lot of liaison reports left so if senators could give Senator Cummings an approximate number of copies she could print off only the number needed and save paper. A reminder to those senators who picked up the extra liaisons, don't forget them.

COMMITTEE REPORTS  
- Elections is going to need to get out the word about the special elections.  
- Media Board met 11/5 and talked about reestablishing the role and purpose of Media Board. An issue regarding candidates endorsements of the media was raised. It was thought that this should be left in the hands of the individual type of media.
-Governance met Monday, 11/2, and continued to talk about the constitution, especially regarding the conflict of removal of an Honor Court member, and whether Senior Senator should stay on senate after spring elections.

NEW BUSINESS
Docket #9830, 1998 Fall Special Elections Timeline and Guidelines, passes unanimously.

ANNOUNCEMENTS
- Wednesday "One Desperate Princess" will be performed in Kilworth at 8:00pm in Kilworth. Tickets are $5 for UPS students.
- Thursday Ernestine Anderson will perform with the UPS Jazz Band at 7:30 at the Blue Mouse. Tickets for UPS students are $5.
- KUPS is meeting to restructure the internal system and how it appeals to the community. They would like to have a senator come down in their spare time and give a brief senate report.
- Senator Kohler wanted to thank Senators Quisenbury and Moore for their help with the Boys and Girls Club.
- Please return the surveys in your mail boxes to Senator Moore by Friday. A table will be set up during registration (Nov. 13-20). Please sign up to sit at the table.

The meeting was adjourned at 7:14pm.
Honorably submitted,
Carissa Croff, Senate Secretary
Pass  
Fail  
Date: November 5, 1998

Title: 1998 Fall Special Elections Timeline and Guidelines
Author: Elections Committee

The ASUPS Senate hereby confirms the attached timeline and guidelines for ASUPS Fall 1998 Special Elections.
I. Roll Call

II. Approval of Minutes

III. Open Forum (Anyone in audience may speak)

IV. Executive Reports
   President Rafael Gomez
   Vice-president Frederick Rundle

V. Dean of Students Report
   DOS Representative Henry Johnson

VI. Faculty Report
   Faculty Representative Bill Baarsma

VII. Senate Reports
   Chair David Bowe
   Pro Tempore Janet Heiss
   Liaison Director Michele Cummings

VIII. Old Business

IX. New Business
   Docket #9836: Cellar Liaison Appointment
      Author: Fred Rundle

X. Adjournment
ASUPS Student Senate  
November 12, 1998  
The meeting was called to order in the Murray Boardroom of the Wheelock Student Center at 6:35pm.

MEMBERS PRESENT  
Bear Andrews (tardy)  David Bahar  David Bowe  Wayland Cossey  
Rafael Gomez  Janet Heiss  Bryhn Ireson  Henry Johnson (tardy)  
Keith Kelley  Kesa Kohler  Mele Moore  Rachel Quisenburry  
Fred Rundle

MEMBERS ABSENT  
Bill Baarsma (ex)  Michele Cummings (ex)

ACTION  
The minutes of 11/5 were passed.  
Docket #9831 passed with one abstention.  
Docket #9832 passed unanimously.  
Docket #9833 passed with one abstention.  
Docket #9834 passed with 3 opposing votes.  
Docket #9835 passed with one abstention and one opposing vote.

OPEN FORUM  
Karey O’Malley of the cellar was concerned about the pub night that was scheduled for Friday the 13th being canceled. Flyers that contained profanities and were not approved by the info center were posted around campus. These did get taken down. The purchase order for the beer was revoked by President Gomez because he felt that the event was not organized sufficiently and he did not want to take liability risks. He takes responsibility for not properly informing the organizers of what exactly needed to be done to prepare for the event. Senators volunteered their time to help in the planning and setting up for future similar events. The Chair asked Mr. O’Malley to put together a packet of the waivers that he received from the Dean and papers regarding staffing from the caterer.

PRESIDENT’S REPORT  
The President reported was covered in the open forum.

VICE PRESIDENT’S REPORT  
The Vice President reported that the election process is underway. The auditor has not set up a formal meeting time yet. He will be looking for discrepancies in the thousands of dollars range from one year to the next. There are some of these issues and they must be clarified. The Greek Unity Committee would like a member of ASUPS to attend their meetings. The birthday party for the SUB went well, especially in the bookstore where lines were backed up for a long time.

CHAIR’S REPORT  
The chair reminded Senate that during office hours if someone needs to use the computer, please sit at another desk. He encouraged senators to keep going to their liaisons. The sign-up sheet for the survey table needs to be filled.

PRO TEMPORE’S REPORT  
The Pro Temp. announced that there will be a workshop for senate projects, but it won’t be until after Christmas break.

RHAC REPORT
Jason Henderson, the chair of RHAC, informed Senate that they would like to improve relations with ASUPS. A member will be attending formal senate twice a month to give a report or just listen to what is happening. He reported that RHAC would like to improve residents enjoyment of living in the dorms.

COMMITTEE REPORTS
- Diversity Committee met a 8pm on 11/11. They discussed their plans for the remainder of the semester and the issue regarding core classes.
- Student Concerns reported that all the concerns are compiled and categorized and will soon be sent to the administration.
- Elections Committee talked about the guidelines for spring elections and decided on holding elections only on one day.

NEW BUSINESS
Docket #9831, ASUPS Finance Allocation to the Programmers, passed with Senator Bowe abstaining.
Docket #9832, Community Liaison, passed unanimously.
Docket #9833, Off Campus committee Appointments, passed with Senator Heiss abstaining.
Docket #9834, Senate Confirmation of Finance Committee Appointment, passed with Senators Heiss, Bahar, and Cossey opposing.
Docket #9835, Student Diversity Committee Appointment, passed with Senator Ireson abstaining, and Senator Bahar opposing.

ANNOUNCEMENTS
- Repitore Dance has their fall concert the 20th and 21st in the inside theater. Tickets are $2 for students.
- The 24th swing dance lessons will be offered in University Hall from 7-9 and a dance from 9 to 10 will follow.
- Mistle Toast is December 4 and this year it’s free!!!!!!!!!!
- Senator Kohler needs help with the Boys and Girls Club auction from 9am-12pm.
- Next Tuesday (before Thanksgiving break) is Formal Senate.
- During reading period Formal Senate will be held on that Tuesday.

The meeting was adjourned at 8:00pm.
Honorably submitted,
Carissa Croff, Senate Secretary
Title: ASUPS Finance Allocation to the Programmers  
Author: Finance Committee

The ASUPS Senate hereby confirms the allocation of $1,351.83 to the ASUPS programmers for the 1998 NACA conference.

President’s Signature

Pass  
Veto  
November 2, 1998

To: ASUPS Finance Committee

Submitted for ASUPS Programmers by Serni Solidarios, Dir. Student Programs


For well over a decade, ASUPS has funded delegates to the regional NACA Conference. The conference provides an invaluable network for programming-related enterprises. Besides the educational sessions relating directly to what programmers do, there are innumerable opportunities to make agent contact, to share and compare the challenges of programming with fellow programmers from over 60 schools from Washington, Idaho, Montana, Oregon, and Alaska, to audition prospective performers, and to cooperatively book ("block book") acts at lower prices by setting up regional tours. The savings alone, generated from this process can easily make up for cumulative cost of this conference.

There are seven persons who want to go out of the programs office. In addition Rafael Gomez may be asked to serve as a co-panelist for one of the presentations. The seven who should go are: Dave Bowe (Lectures), Robert Trimble and Nivia Balsera(Concerts), Scott Miller (Films), Carmen Bactad (Special Events), Michael Chandler (Campus Music Network), and Danielle White (Showcase).

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Seven registrations @ $95.00 each</td>
<td>$665.00</td>
</tr>
<tr>
<td>One 1-day pass (Rafael Gomez)</td>
<td>45.00</td>
</tr>
<tr>
<td>Three rooms for 3 nights (Two beds + rollaway in one, two beds in the other two), plus tax</td>
<td>1105.26</td>
</tr>
<tr>
<td>Van rental, Thrifty</td>
<td>157.00</td>
</tr>
<tr>
<td>Gas (approximate)</td>
<td>29.00</td>
</tr>
<tr>
<td>Food ($8 each per day to supplement their own)</td>
<td>168.00</td>
</tr>
<tr>
<td>Three nights parking @ $11 per night</td>
<td>33.00</td>
</tr>
<tr>
<td>Total</td>
<td>2202.26</td>
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</tbody>
</table>

I might add that some programmers are hesitant to go, due to academic concerns or the need to address out-of-pocket expenses that might be associated with their going. For that reason, I would also suggest that an $18 supplement per person be included for food (that's $6 per day) be considered.

If you need more evidence of the value of this conference, please ask Dave Bowe, Gretchen Degroot or Rafael Gomez, who've attended in the past.

Thanks for your consideration.
You Can Help!

Volunteers will be needed to help at a number of different conference functions, including registration, showcases, the Northwest Marketplace and the CO-OP Buying Center. The schedule of events and when volunteers will be needed is detailed below (volunteers are asked to arrive 15 minutes prior to the event). If you think you would like to help in making this year's conference a "premium" success, then fill out the form below and return with your registration form. Your assignments will be confirmed at registration when you check-in for the conference. If you have any questions, please contact our volunteer coordinator, Breann Parriot, 503-434-2511.

Schedule of events needing volunteers:

Thursday, November 19, 1998
- 10:00-4:00pm Registration
- 10:00-4:00pm Graphics Competition Set-up
- 10:00-4:00pm Dinner Opening Banquet
- 10:00-11:15pm Mainstage Showcase I
- 10:00-11:15pm Marketplace I

Friday, November 20, 1998
- 1:45-12:50pm Lecture Showcase
- 1:45-12:50pm Comedy Showcase
- 1:45-12:50pm Marketplace II
- 1:45-12:50pm Mainstage II
- 1:45-12:50pm Marketplace III
- 1:45-12:50pm Mainstage III
- 1:45-12:50pm Special Events Showcase

Saturday, November 21, 1998
- 3:00-4:00pm Club Showcase
- 3:00-4:00pm Marketplace IV
- 3:00-4:00pm Closing Banquet
- 3:00-4:00pm Mainstage III
- 3:00-4:00pm Marketplace V
- 3:00-4:00pm CO-OP Buyers Final Mtg

Volunteer Sign-Up

Name: ____________________________
School: ____________________________
Phone: ____________________________ Fax: ____________________________
E-Mail: ____________________________
1st Event Choice: ____________________________
2nd Event Choice: ____________________________

Internship Program

Wouldn't you like to get more out of your conference experience? If so, read on! The conference planning committee would like to invite students to get the opportunity to experience the conference from "behind the scenes," first hand.

Students who sign-up for the internship program will shadow members of the conference planning committee. Students will learn what it takes to put on a conference.

Internships are available in the following areas:

★ Conference Planning
★ Educational Sessions
★ Conference Finances
★ Awards
★ CO-OP Buying
★ Lectures

This is real life experience you can put on a resume!

If you are interested, please fill out the following information and send along with your conference registration form:

Name: ____________________________
School: ____________________________
Phone: ____________________________ Fax: ____________________________
E-Mail: ____________________________
1st Area Choice: ____________________________
2nd Area Choice: ____________________________
Our internship coordinator will be in contact with you before the conference.

If you have more than one person from your school who can volunteer, please make a copy of this form and complete for each person. Just send form along with your registration materials.

For More Info:
Breann Parriot, Linfield College 503-434-2511

If you have more than one person from your school who is interested in this opportunity, please make copies of this form. Please send form along with your registration materials.
## School Registration Form

1998 NACA Pacific Northwest Regional Conference

### School Registration Form

**School:**

**Phone:**

**Fax:**

**Address:**

**City:**

**State:**

**Zip:**

### Registration Fees

<table>
<thead>
<tr>
<th>Category</th>
<th>By 11/1/98**</th>
<th>After 11/1/98</th>
<th>Day Pass*</th>
</tr>
</thead>
<tbody>
<tr>
<td>NACA Member Schools (per delegate)</td>
<td>$95.00</td>
<td>$125.00</td>
<td>$45.00</td>
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<tr>
<td>Non-Member Schools (per delegate)</td>
<td>$155.00</td>
<td>$185.00</td>
<td>$50.00</td>
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</tbody>
</table>

*Please write Day Pass if applicable and indicate Thu, Fri or Sat in *notes.* A day pass includes admission to all conference activities being held on the day, and the meal that is offered. Limit one day pass per delegate. Any delegate who attends more than one day must pay full delegate fee.

### Delegate Registration

(Please type or write clearly to avoid misspellings on nametags)

If you have more than 10 delegates, make a photocopy of this form or attach an additional sheet.

| Name | Title | Notes† | Circle One | Reg. Amt.
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<thead>
<tr>
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<tbody>
<tr>
<td>1.</td>
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<td>staff</td>
<td>student</td>
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<td>10.</td>
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<td>student</td>
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</tbody>
</table>

**TOTAL PAYMENT DUE:** $

**Head of Delegation:**

**Phone:**

**E-Mail:**

**Designated CO-OP Buyer:**

**Phone:**

**E-Mail:**

*see registration brochure for information regarding CO-OP buying.

- Check or Purchase Order in U.S. funds must accompany this form. Make payable to NACA Pacific Northwest (Tax I.D. # 57-0615-27)
- Send COMPLETED Registration form and payment POSTMARKED BY NOVEMBER 2, 1998** to:

Annie Route * University of Alaska Anchorage
3211 Providence Drive, Campus Center Room 218 * Anchorage, AK 99508
(907) 786-1219 * Fax (907) 786-1304 * E-mail: anairl@uaa.alaska.edu

**Please note: No refunds issued after November 2, 1998

† NACA strives to make all events accessible to all participants. If any delegates require special services because of a physical handicap, or special need, please indicate next to delegate name any special services required.

‡ Please note next to any delegate name any or vegetarian meal requests.

Need another registration form?...You can download from our website at chaos.eou.edu/naca/naca.html

### School Brag Sign-Up

☐ YES!...sign us up for the school brag!

See the conference mailer for more information.

**School Contact Person:**

**Phone:**

**E-Mail:**

---

Please note the importance of your personal information in the context of the form. The registration fees vary based on the date of payment and the category of the school (NACA Member or Non-Member). The delegate registration section requires clear typing or writing to avoid misspellings. The form also includes a space for the head of the delegation and additional contact information. The designated CO-OP buyer section provides information on CO-OP buying and payment instructions. The school brag sign-up section offers an option for schools to participate in a special recognition campaign.
WELCOME

Welcome to Portland - This year's Conference will be held at the beautiful DoubleTree Lloyd Center (formerly Red Lion) in Portland. The theme will be Full Service: Tuning-Up Programming on Your College Campus. The Conference Committee has been hard at work to make this year's Conference a highlight of the 1998-99 programming year.

We are sure this conference will give you the opportunity to laugh, learn and grow as an activities programmer. Most importantly, CO-OP Buying will be an important part of the conference, so be sure to bring your calendars and budgets to take advantage of huge savings.

If you have any questions about the upcoming conference please feel free to contact the conference chairs: Jeff Mackay at (503) 434-2435; e-mail JMackay@Linfield.edu or Dave Pelkey at (360) 676-2170; e-mail DPelkey@CTC.CTC.edu. Looking forward to seeing you there!

LIVE TALENT SHOWCASES

Entertainment at its best! Showcases will provide you the awesome opportunity to preview Mainstage, Comedy Film, Club, Lectures and Special Events talent, live! Small, intimate venues will give you a clear sense of what to expect from an artist. You'll get an idea of an artist's stage presence and performance... info you'll want later on when you consider booking talent for your campus.

EDUCATIONAL SESSIONS

Whether this will be your first NACA conference or your tenth, there is always something new to be learned at the regional conference. The Educational Sessions and roundtables provide students and staff with an opportunity to gain new skills and knowledge and share ideas and solutions that worked on their campuses.

Educational sessions at the conference this year are top notch and a main focus of the conference program. Count on opportunities for skill building, sharing information, program development, leadership, and working with challenging situations. In addition to the sessions, special interest meetings are scheduled to bring together delegates with common programming interests for networking and program enhancement. For more information, contact Duncan Stevenson at 253-964-6612.

SCHOOL BRAG

Are you proud of your school? Do your students have great school spirit? Do you want to show off a unique idea or program on your campus?...Here's your chance!

At the Pacific Northwest Regional Conference, the School Brag Competition allows students to show off their campus, programs and student life. School Brag also allows schools to check out new ideas, share info and learn from other schools in the region. So bring your buttons, posters, flyers, sweatshirts and other promo items! The displays will be judged and prizes awarded for the most outstanding brag! Judging criteria includes: originality, creativity, educational and informational value.

To reserve your table for School Brag, mark the check box found on the conference registration form included in this mailer. We'll take care of the rest. Table space will be assigned on a first come basis. The deadline to reserve a table is November 2. Tables will not be available after this date and the number is limited so reserve your space early! Set-up will be Friday, November 20 from 8:30 a.m. to 9:15 a.m. and the Brag will occur during lunch from 1 p.m. to 2 p.m.
CO-OP Buying

What is CO-OP Buying?
CO-OP is an easy process to understand. It is a number of colleges agreeing to book an act at a lower fee than the act’s normal price...it’s like buying in bulk.

Who can participate in the process?
Any college or university who is a NACA member or attending the conference can CO-OP.

Why must each school select only one CO-OP buyer?
To eliminate confusion for the Associate members. Each delegation is asked to select one CO-OP Buying Representative who is authorized to sign forms committing the school.

Is it worth participating if you can’t sign contracts on site, or need to bring proposals to the Activities Board before committing to an act?
YES, if you have a sincere interest in an attraction, the filing of a "Strong Interest Form" or "SI" can receive you place in the schedule until you can get the necessary approvals.

NACA was built on the concept of cooperative buying and the Pacific Northwest Regional Conference makes it happen. The conference schedule provides schools and associates the opportunity to work together to bring programs to campuses at prices that benefit both artists and schools. Students and staff attending the conference as a designated "CO-OP Buyer" will be easily identified at the conference for the purpose of promoting the block booking process.

All registered CO-OP Buyers will receive a "CO-OP Kit" before the conference. For more information contact Jayson Smart, CO-OP Buying Coordinator at (907) 786-1210.

A Good CO-OP Buyer:
Is the ONE person designated as the Authorized CO-OP Buyer for their school.

Knows how to fill out a CO-OP form and understands the terminology.

Meets with program committee chairs BEFORE the conference to see what types of acts are of interest.

Knows the program budget.

Commits to contracts when possible and only fills out the CO-OP forms on attractions they truly intend to book.

Attends ALL CO-OP meetings and sessions; ensures all of his/her delegation understand the process.

Researches available facilities and calendar dates prior to attending the conference.

Wears comfortable shoes so they can visit every booth in the Marketplace.

Cooperative Buying: Anything for a cheap date!

Northwest Marketplace

The Marketplace is a great time for agents, artists and performers to meet one-on-one with students and staff. This is where you'll get a chance to work directly with artists and agents, and other students to negotiate and book shows for your campus. Join us for the Marketplace Grand Opening at 10pm on Thursday night.

School Memorabilia

Following a tradition at the conference, we will continue with drawings for cool school stuff during Marketplace and showcase times. Please bring any memorabilia from your school to donate to the drawing. You could include sweatshirts, hats or anything you think delegates will enjoy. Just drop off your "stuff" at the "stuff" booth when you check-in.
Hotel Information

Portland DoubleTree at Lloyd Center
800 996-0510

Standard Single/Double $102
1. Premium Single/Double $112-$122
Premium Triple/Quad $127-$137

All rooms subject to 9% tax

Please make reservations by October 23.
Room availability and conference rates not guaranteed after this time.

Free Shuttle Service from airport is available. Parking...$11.00 per night.
Please contact hotel for more information regarding ground transportation and parking.

Regional Awards

The NACA Pacific Northwest Region has established awards to recognize the efforts of individuals for their achievements and service to their institutions and the NACA Pacific Northwest Region.

The following categories will be awarded at this year's conference:

Outstanding Student Leader
Outstanding Student of the Pacific Northwest Region
Associate Hall of Fame Award
Outstanding Professional Staff Award

Soon you will receive an awards packet in the mail with all nomination forms and detailed descriptions of each award. You can also find forms on our regional web site at chaos.eou.edu/naca/naca.html. Award recipients will be announced at the Regional Conference in Portland.

Questions regarding regional awards should be directed to Dayna Coleman, Whitworth College at 509-777-4566.

Graphics Competition

Show off the fine publicity that your school has created! Once again this year, students, staff and associates will have an opportunity to reveal their best posters and printed promotional ideas. The competition is intended to recognize and share successful ideas used to advertise campus activities.

Entries should be submitted in one of the following Divisions:

- School Member Publicity;
- Student Originated/Designed
- School Member Publicity;
- Professionally Designed
- Associate Member Publicity

Categories:

- One-Color Poster
- Multi-Color Poster
- Non-Poster Publicity
- Theme Publicity

Criteria:

- All types of mediums are accepted.
- Entries must have event dates between November 1, 1997 and December 1, 1998.
- Originality / Creativity
- Use of color and space / basic design
- Visual/aesthetic appeal
- Clarity and effectiveness of message

Entry Procedures:

1. Deadline is Friday, November 20, 1998 at 9 a.m. Entries to be turned in at the conference registration site.
2. All entries must have an attached "Graphics Competition Form." Forms available at the registration site.
3. All entries will be displayed throughout the conference, beginning on Friday, November 20.
4. All entries become the property of NACA and will NOT be returned.
5. Awards will consist of certificates for winners and will be announced at the closing banquet.
6. Judging will be done by a panel consisting of artists, art educators and graphics personnel.
### Tentative Conference Schedule

**Thursday, November 19, 1998**

- **Noon-4pm**: Registration
- **3:30-4:00pm**: Associate Orientation
- **4:30-5:30pm**: Special Event Showcase
- **5:30-6:45pm**: Dinner Opening Banquet
- **6:45-7:50pm**: CO-OP Experience for ALL Delegates
- **8-10pm**: Mainstage Showcase I
- **10-11:15pm**: Marketplace I
- **11:30-12:30am**: Performance Sampler
- **12:30am**: Professional/Assoc. Staff Reception

**Friday, November 20, 1998**

- **8:30-9:15am**: Professional Staff Roundtable
- **8:30-9:15am**: School Brag Set Up
- **9-9:30am**: Registration
- **9:30-10:25am**: Ed Session I
- **10:40-11:35am**: Ed Session II
- **11:45-12:50pm**: Lecture Showcase
- **1-2pm**: School Brag and Lunch
- **2:15-4:15pm**: Comedy Showcase
- **2:15-3:45pm**: Professional Workshops
- **4:15-5:30pm**: Marketplace II
- **5:30-7:15pm**: Dinner on your own
- **7:15-8:00pm**: CO-OP Meeting
- **7:45-8pm**: Cool School Stuff Giveaway
- **8-10:30pm**: Mainstage II
- **10:30-12:00pm**: Marketplace III
- **12-1am**: Special Events Showcase
- **12-2am**: Film Showcase

**Saturday, November 21, 1998**

- **9-9:30am**: Registration
- **9:30-10:25am**: Ed Session III
- **10:40-11:35am**: Ed Session IV
- **10:40-11:35am**: CO-OP Meeting
- **11:45-12:45pm**: Lunch on your own
- **12:45pm**: Cool School Stuff Giveaway
- **1-3pm**: Club Showcase
- **3-4pm**: Marketplace IV
- **4-4:30pm**: Associate Wrap-up
- **5-6:30pm**: Closing Banquet
- **7:30-9:30pm**: Mainstage III
- **9:30-10:30pm**: Marketplace V
- **10:30-TBA**: CO-OP Buyers Final Mtg
- **11-12:30am**: Special Events/Dance

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**NACA Awareness and Sensitivity Statement**

The National Association for Campus Activities and the NACA Educational Foundation, in an affirmation of its commitment to the principles of multicultural enhancement, is supportive of the concepts of nondiscrimination, affirmative action and equal opportunity as they relate to race, creed, ethnic origin, gender, sexual orientation, age and physical ability. In holding with these tenets, the Association stresses the importance of eliminating discriminatory and/or culturally insensitive language, behavior and content from NACA-sponsored activities and urges all members and guests of the Association to cooperate in this effort. The statement is not to suggest Association support of censorship, but to urge thought and advance planning so that showcase performances, marketplace displays, educational sessions and other NACA-sponsored activities reflect diversity and sensitivity inherent in our Association goals.
Thursday, November 12, 1998

Title: Community Liaison
Author: Rafael Gomez

The ASUPS Senate hereby confirms the Off-Campus Senator as the official liaison to the North End Neighborhood Council.

Off-Campus Senator

Janet Heiss

President’s Signature

Pass  
Fail  

Docket #9832
The ASUPS Senate hereby confirms the following appointments:

**Off Campus Committee**

- Katy Allen
- Scott Bailey
- Kate Cohn
- Nicole Fortin
- Art Griffith
- Jim Harwood
- Jason Scott
- Larissa Vail
Docket #9834

Pass 
Fail 

Date: November 12, 1998

Title: Senate Confirmation of Finance Committee Appointment
Author: Fred Rundle

The ASUPS Senate hereby confirms the following person for the ASUPS Finance Committee:

Kelly Brown

President's Signature
Pass
Veto
Title: Student Diversity Committee Appointment
Author: Rafael Gomez

The ASUPS Senate hereby confirms the following appointment:

Student Diversity Committee
Kelly Brown

President's Signature

Pass ☑   Fail ______
ASUPS Student Senate
November 19, 1998
The meeting was called to order in the Murray Boardroom of the Wheelock Student Center at 6:32pm.

MEMBERS PRESENT
Bear Andrews  Bill Baarsma  Wayland Cossey  Michele Cummings
Rafael Gomez  Janet Heiss  Bryhn Ireson  Henry Johnson
Keith Kelley  Mele Moore  Fred Rundle

MEMBERS ABSENT
David Bahar (ex)  David Bowe (ex)  Rachel Quisenburry (ex)  Kesa Kohler

ACTION
The minutes of 11/12 were approved.
Docket #9836 passed unanimously.

PRESIDENT'S REPORT
The President reported that Anna and the work study students are cleaning up the clubs and organizations room. They are clearing out desks and all the boxes. Clubs will be called regarding their boxes that are stored there.

VICE PRESIDENT'S REPORT
The Vice President informed Senate that Cellar speeches are immediately following the meeting. He met with Marlyn Bailey regarding the community card and this will go out in the university news letter. David June, President Gomez, and the Vice President met with Karey O'Malley to discuss operations of the Cellar and the problem that has arisen with it being consumed in the basement of the Wheelock Student Center.

DEAN OF STUDENTS' REPORT
The Deans discussed the integrity code and are looking at student employees and whether they are being help accountable for their work study jobs. They are not going to pursue applying for the Hewlett Grant due to the changes in the core curriculum. The National Coalition Building Workshop will be held January 18th from 1-4pm.

FACULTY REPORT
On Monday the North End Council met and decided to elect more members. President Gomez's presence at this meeting was greatly appreciated. Pierce Transit Board continues to show interest regarding more effective relationships between campus and the transit system. The faculty is moving toward dealing with issues regarding the core classes.

CHAIR'S REPORT
see pro tempore's report

PRO TEMPORE'S REPORT
The Pro Temp. announced that the Senate Project workshop will be help on Saturday January 30th.

LIASION REPORT
Starting this week reports will be out Monday afternoon.

NEW BUSINESS
Docket #9836, Cellar Liaison Appointment, passed unanimously.
ANNOUNCEMENTS
- APASU banquet will be held Monday, November 30th at 6:30pm.
- Tuesday December 1st is election day!
- APASU is holding a clothing drive. Boxes will be in the diversity center.
- During reading period Formal Senate will be held on that Tuesday.

The meeting was adjourned at 6:58pm.
Honorable submitted,
Carissa Croff, Senate Secretary
Pass X  
Fail ______  
Date: November 19, 1998

Title: Cellar Liaison Appointment  
Author: Fred Rundle

The ASUPS Senate hereby confirms Dave Bowe as the Pizza Cellar liaison.
Senate Agenda
November 24th, 1998
6:30 PM, Murray Boardroom

I. Roll Call

II. Approval of Minutes

III. Open Forum (Anyone in audience may speak)

IV. Executive Reports
   President Rafael Gomez
   Vice-President Frederick Rundle

V. Dean of Students Report
   DOS Representative Henry Johnson

VI. Faculty Report
   Faculty Representative Bill Baarsma

VII. RHA Report
    RHA President Jason Henderson

VIII. Senate Reports
    Chair David Bowe
    Pro Tempore Janet Heiss
    Liaison Director Michele Cummings
    Committee Reports

IX. Old Business

X. New Business
   Docket #9837: Finance allocation Kids Can Do Winterfeast

XI. Adjournment
The meeting was called to order in the Murray Boardroom of the Wheelock Student Center at 6:31 pm.

MEMBERS PRESENT
Bear Andrews (tardy)  David Bowe  Wayland Cossey  Michele Cummings
Rafael Gomez  Janet Heiss  Henry Johnson  Keith Kelley
Kesa Kohler  Mele Moore  Rachel Quisenburry  Fred Rundle

MEMBERS ABSENT
David Bahar  Bill Baarsma  Bryhn Ireson (ex)

ACTION
The minutes of 11/19 were changed so that under the Vice President’s report the ambiguous reference to “it” was alcohol, and they were approved. Docket #9837 passed unanimously.

PRESIDENT’S REPORT
The President informed Senate that Mike Rothman wants to move the clubs and organizations down to expeditionaries, so that Jackie, who works in the Kids Can Do office has more room to function with her wheelchair.

VICE PRESIDENT’S REPORT
The Vice President reported that the community card is falling into place. The Music department has agreed to become a part of it and they are hoping that Dick Ulrich from athletics will also join. Karey O’Malley has been asked to submit in writing whether or not he will remain the Cellar manager. The Vice President also brought up the subject of Christmas gifts for Anna and the work study students.

CHAIR’s REPORT
The Chair reported that the docket regarding the cheerleaders should be on the agenda for 12/3. He asked that Senators look over the constitutional changes and the final vote for them will be held on Thursday. Formal Senate for December 8 will meet in SUB 201. He also asked that some please organize a SERIOUS Christmas party.

PRO TEMPORE’S REPORT
The Pro Temp informed Senate of APASU’s building bridges dinner. Bike parking is being considered between the Music building and Thompson. A sidewalk would be installed and covered bike parking would be placed here. Another spot that bike parking may be is in front of the blocked stairs at Jones. She also reported that the Off-Campus committee met last week and Student Concerns has a six page list of complaints so look for it in your boxes.

RHAC REPORT
RHAC is doing a follow up on the complaints regarding either-net and asks the ASUPS please share available resources.

NEW BUSINESS
Docket #9837, Finance Allocation to Kids Can Do Winterfeast, passed unanimously.

ANNOUNCEMENTS
Mistletoast is Friday the 4th at 8pm and its FREE, a dinner will be held at Gratzis where you receive 20% off your meal.
COMMITTEE REPORTS
-The first off-campus news letter has gone out.
-Curriculum surveys have been completed, anyone is welcome to help tally the results.
-A/L is having a Pizza Party
-An Ultimate Frisbee tournament is going to be held among the halls of the west quad.
-The Diversity mixer went well.

The meeting was adjourned at 7:00pm.
Honorably submitted,
Carissa Croff, Senate Secretary
Title: Finance Allocation to Kids Can Do Winterfeast
Author: Finance Committee

The ASUPS Senate hereby confirms a $1000.00 allocation to Kids Can Do for Winterfeast.
November 12, 1998

Dear President Gomez and Finance Committee Members,

"KCD!" is a student run program that gives students the opportunity to become active participants in the lives of Tacoma's youth. While serving as mentors to these children, students learn to integrate service and responsibility into their liberal arts education, and provide positive role models for the child they mentor. Besides creating strong ties with the Tacoma community, this program has a profound impact on all students who participate. Consider the words of past Program Coordinator Kecia Ranta:

"Many of these kids are just looking for some direction in their lives. The mentors keep the sparkle in their child's eyes and provide the positive guidance they need. One of the best aspects of this program is that a mentor-child relationship can be beneficial for all parties involved, the child, the mentor, and volunteers involved in sponsoring the program's activities. This is what the "KCD!" program is all about."

Created in 1989, "KCD!" was initially funded by a $15,000 grant from the Carnegie Foundation and an anonymous donor which was generated by Campus Partners in Learning. In the fall of 1994 this grant was depleted, and the search for alternative funds began in order to keep this well established student program running strong. In the spring of 1995, Matt Tabor (Class of '94) raised $7,500 for the program with the "Ride for the Future" fund-raiser. An auction at the end of that same year raised additional funds. This year, RHAC donated $500 from their annual Casino Night. However, these funds will soon be gone as well. Therefore, we hope that ASUPS can continue its assistance in funding our annual Winterfeast program. Last year ASUPS was able to contribute $900 to this event. This program acts as a seasonal celebration of the "KCD!" program, and relationships between the student mentor, their child, and the child's family. Gifts are provided for the children and a banquet dinner is provided for all those attending. The event is held in the Marshall Hall in early December, the Winterfeast dinner incurs a cost of approximately $1919.50; it is this amount that we are requesting from ASUPS. This is only part of the total cost for the event which is approximately $2500. A budget of this event is attached. "KCD!" has been able to obtain help from other student organizations (Order of Omega, BSU,
APAC, SPURS, Circle K, the residence halls, as well as individual fraternities and sororities) in the form of gifts and services.

KCD! is continually grateful for the volunteered time and support of many campus organizations. The Halloween activity is annually sponsored by the Hui O Hawaii Club and RHAC; games and activities are set up by Hui O Hawaii and the RHAC organizes trick-'r-treatin' through the residence halls. Sigma Nu has participated on numerous occasions including our recent BBQ we held for the kids at Point Defiance. The UPS climbing wall waves the fee for children wishing to climb with their mentors and Ryan Spence has donated his energy toward assisting the kids in preparing for the climbing activity. Last year the Puget Pacer enjoyed the support of the Sigma Nu and Sigma Chi pledge classes in helping us organize and set up the annual fun run. Last, but not least, the kids in the program had a great time watching the thought provoking antics of Tim Hoyt—the science wizard himself—as he put on a show specifically for the KCD! program. As you can see, we rely and receive support from various organizations and individuals on campus throughout the year.

The "KCD!" program is one of the few service oriented programs that runs with on-going expenditures. The CIAC funds the administrative costs of the KCD! Program, but due to the expansive nature of the Winterfeast banquet and the ever growing expenses therein, we feel it is necessary to solicit support from various student entities. We are not asking ASUPS to cover the entire cost of the meal, however we are asking for your assistance and participation in making this celebration possible. Thank you for your consideration.

Sincerely,

Emily Schell & Brian Holt
KCD! Co-Coordinators
## 1998 Winterfeast Budget Proposal

### Meals

<table>
<thead>
<tr>
<th>Meals</th>
<th>Number</th>
<th>Unit Cost</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adults</td>
<td>160</td>
<td>$7.45</td>
<td>$1192</td>
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<tr>
<td>Children</td>
<td>100</td>
<td>$5.25</td>
<td>$525</td>
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<tr>
<td><strong>Total Meal Expense</strong></td>
<td></td>
<td></td>
<td><strong>$1717</strong></td>
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</table>

### Miscellaneous Expenses

<table>
<thead>
<tr>
<th>Expenses</th>
<th>Number</th>
<th>Unit Cost</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Invitations</td>
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<td>$2.00</td>
<td>$200</td>
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<tr>
<td>Brochures</td>
<td>150</td>
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<tr>
<td>Decorations</td>
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<td>RSVP Forms</td>
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<tr>
<td>Poinsettas</td>
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<tr>
<td>Wrapping Paper</td>
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<td>$4.00</td>
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<tr>
<td>Film</td>
<td>20</td>
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<tr>
<td><strong>Total Misc. Expenses</strong></td>
<td></td>
<td></td>
<td><strong>$777.50</strong></td>
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</tbody>
</table>

### Total Winterfeast Expense

<table>
<thead>
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<th>Total Winterfeast Expense</th>
<th>Total Meal Exp.</th>
<th>Total Misc. Exp.</th>
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</thead>
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<tr>
<td></td>
<td>$1717.00</td>
<td>+$777.50</td>
</tr>
<tr>
<td></td>
<td><strong>$2494.50</strong></td>
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### Winterfeast Income

<table>
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<tr>
<th>Income Source</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>RHAC (Casino Night)</td>
<td>$500</td>
<td></td>
</tr>
<tr>
<td>Greek System (Presents)</td>
<td>60 x $15/present</td>
<td>$975</td>
</tr>
<tr>
<td><strong>Total Income</strong></td>
<td></td>
<td><strong>$1475</strong></td>
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### Total Request for ASUPS

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<th>Total W.F. Exp.</th>
<th>Total Income</th>
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<tbody>
<tr>
<td></td>
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<tr>
<td></td>
<td><strong>$1019.50</strong></td>
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</tr>
</tbody>
</table>

\[ \text{\( \$999.99 \)} \]
MEMO

To: Karey O’Malley, Cellar General Manager

From: Rafael Gomez, President
Fred Rundle, Vice-President
David June, Director of Business Services

Re: Manager responsibilities for the remainder of the academic year

Given recent concerns over Cellar operations the General Manager will be accountable for the following responsibilities for the remainder of the academic year. These responsibilities are in addition to running basic operations such as opening and closing on time, keeping records of daily register balances, managing staff, and enforcing policies on alcohol consumption. If these responsibilities are not met we will consider manager performance inadequate and will make a recommendation for removal.

The DBS and Cellar manager will hold regular meetings bi-monthly. These meetings will happen for the remainder of the academic year. The Cellar Manager will provide at each meeting the following data from the previous two weeks:
- Billing data
- Deposit accounts
- Profit records/progress
- Till balance notebook

The following projects to be completed by February 2nd, 1999:

Orientation Packets
Packets will include job descriptions, the Cellar mission statement, an orientation workshop schedule, list of managers and their official job titles, and Cellar alcohol policy. Each manager should be given an orientation packet and job folder so they may record their progress and project notes for the year. An Orientation packet and the used job folders will be kept in a continuity file for future managers. Orientation packets must be delivered to ASUPS executives by the end of the second week of the spring semester.

Orientation
An orientation for Cellar managers will be held during the first two weeks of the spring semester.

Manager Interaction
The Executives may at any time request progress reports by either individual managers or the General Manager.
ASUPS Student Senate
December 2, 1998
The meeting was called to order in the Murray Boardroom of the Wheelock Student Center at 2:00pm.

MEMBERS PRESENT
Bear Andrews  David Bahar  David Bowe  Wayland Cossey
Michelle Cummings  Rafael Gomez  Janet Heiss  Bryhn Ireson
Keith Kelley  Kesa Kohler  Rachel Quisenburry  Fred Rundle
Andrew Peterson

MEMBERS ABSENT
Bill Baarsma (ex)  Henry Johnson (ex)  Mele Moore (ex)

ACTION
Vice President Rundle moved under Article 4, Section 4, Part D, that Karey O'Malley's position as general manager of the Cellar to be rescinded. Senator Quisenburry seconded the motion.

This meeting was adjourned at 2:11pm
Honorably Submitted,
Carissa Croff, Senate Secretary
ASUPS Student Senate
December 3, 1998
The meeting was called to order in the Murray Boardroom of the Wheelock Student Center at 6:30pm.

MEMBERS PRESENT
Bear Andrews  Bill Baarsma  David Bahar  David Bowe
Wayland Cossey  Michele Cummings  Rafael Gomez  Janet Heiss
Bryhn Ireson  Henry Johnson (tardy)  Keith Kelley  Kesa Kohler
Mele Moore  Rachel Quisenburry  Fred Rundle  Andrew Peterson (tardy)

ACTION
The minutes of 11/24 were changed to correct the spelling of Ethernet and Grazies, they were then approved.
Docket #9838, was tabled.
Docket #9839, passed unanimously.
Docket #9840, passed unanimously.
Docket #9841, passed unanimously.
Docket #9842, passed unanimously.
Docket #9843, passed unanimously.

OPEN FORUM
Karey O'Malley spoke to the senate and encouraged them to contact him to hear his view of the Cellar.

PRESIDENT'S REPORT
The President reported to Senate that he decided not to allow Student Affairs to take over the Clubs and Organizations room. He has prepared the necessary documentation for the hearing this week. He also informed Senate of the meeting the Dean of Students held where students came to discuss issues with the Deans. A copy of this will be placed on the Senator's desk.

VICE PRESIDENT'S REPORT
The Vice President informed Senate that he has typed up a memo regarding the Cellar situation. And he wishes everyone good luck with this last week of school!

DEAN OF STUDENTS' REPORT
Official minutes from the Dean's discussion will be circulation around so look for it. Ideas of changing survey questions for the senior survey were discussed. With the construction of the new building some classes will be held in the Student Union. A shortness of computer labs is expected in the '99-'00 school year, the reason is not quite known. The discussion of the alcohol policy is still under way. The policy on emergency closure was also shared.

CHAIR'S REPORT
The Chair encouraged Senate not to take the issue with Mr. O'Malley and the Cellar lightly. Formal Senate this week is on Tuesday in SUB 201. He will also post this week's Senate office hours.

LIAISON REPORT
-Open nominations for spring elections are January 29th.
-Make liaisons aware that The Trail is looking for an assistant opinion editor, advertisement manager, and assistant arts and entertainment editor.
-Wish students a good break!
- Diversity Program is having 24 hours of College in late February and early March. Hosts will be needed.

COMMITTEE REPORTS
- Food and Safety said that not much was happening, the grill in the SUB will supposedly be replaced the 17th of December.
- Finance is done for the semester.
- Union Board is discussing the unclear vision of the Rendezvous. They are looking at changing it's lighting and painting the ceiling.
- Elections reported a 19.5% voter turn out for the special election.
- Media Board: Tamanawas—will be fall and spring edition. First set of proofs have come back.

Trail—last issue went out Thursday. They still have positions open.

KUPS—new computers will be fully operational in two years. Starting January 17th they will be broadcast over the world wide web.

- Contracts for media heads are being debated. Their purpose would be to establish the expectations of media heads.
- Off Campus is going to work with Vice President Rundle on the community cards, 160 will be distributed.

NEW BUSINESS
Docket #9838, Technology Ad-Hoc Committee, was moved to be tabled until Tuesday's formal Senate. This passed with Senator Bowe abstaining.
Docket #9839, Proposed Structural Changes to the ASUPS Constitution, was changed under 4a) Article IV, Section 9b. to read "...whose term shall last until the spring commencement of the class they are representing." Changes under 4b) Article VI, Section 3 read: ":...Senior Senator whose term shall last until the spring commencement of the class they are representing." This docket passed unanimously.
Docket #9840, Proposed Grammatical and Flow Changes to the ASUPS Constitution, was amended to read under 7) Article VII, Section 3: "...members present and voting shall approve a presentation of a referendum measure to the ASUPS." This docket passed unanimously.
Docket #9841, Finance Allocation for V-Day, passed unanimously.
Docket #9842, Finance Allocation for the Cheerleaders, passed unanimously.
Docket #9843, Spring 1998 Elections Guidelines and Timeline, was changed to read 1999 where 1998 appears. This docket passed unanimously.

The meeting was adjourned at 8:00pm.
Honorably submitted,
Carissa Croff, Senate Secretary
The ASUPS Senate hereby confirms the following guidelines for the Ad-Hoc Committee on Technology.

ARTICLE I- MEMBERSHIP

Section 1: The ASUPS President shall appoint the students who sit on the technology committee.

Section 2: The members of the committee should be fee-paying members of the ASUPS.

Section 3: There shall be nine members of the Technology Ad-Hoc committee.

a) Two Senators.

b) The President or vice-president of ASUPS.

c) One member of the Residence Hall Association Council.

d) One member of the Inter-fraternity Council.

e) One member of the Panhellenic Council.

f) The ASUPS Webmaster.

g) Two students at-large.

Section 4: The members of the committee should have a fine grasp of the issues and problems that technology poses for each of their constituencies.

Section 5: The chair shall be chosen from within the committee.

Section 6: The ASUPS Senate shall confirm the students on the committee by a majority vote in accordance with the ASUPS Constitution Article IV, Section 2, Part c.

ARTICLE II- POWERS AND RESPONSIBILITIES
Section 1: The Committee on Technology shall identify all the problems and concerns that UPS students have with the current e-mail system.

Section 2: The Committee on Technology shall identify all the problems and concerns that UPS students have with the General Access Computer labs in Howarth and McIntyre.

Section 3: The Committee on Technology shall identify all the problems and concerns that UPS students have with the system of Ethernet access in the residential halls, residential houses, and Greek houses.

Section 4: The Committee on Technology shall investigate the policy of the University and specifically the policy of the Office of Information Systems concerning student concerns with technological issues.

Section 5: The Committee on Technology shall investigate the current system of dial up connection from off-campus locations.

Section 6: The Committee on Technology shall publish all of the findings of its investigation of University policy on and student's concerns with technology on campus. The Committee shall also report these findings to the ASUPS Senate.

Section 7: The Committee on Technology shall also make recommendations to the ASUPS Senate on policy changes to improve UPS technology.

Article III: Meetings and Timeline

Section 1: The Committee will have regular meetings scheduled at least bi-weekly or more frequently if deemed necessary by the chair.

Section 2: The committee shall present its written report to the Senate prior to the final formal Senate meeting of the spring semester of 1999.

Section 3: Following its report to the Senate, the committee will cease to exist unless Senate mandates its continued existence.

President’s Signature

Pass ✔

Veto ___
Title: Proposed Structural Changes to the ASUPS Constitution
Author: Governance Committee

The ASUPS Senate hereby approves the following structural changes to the ASUPS Constitution and begins the formal approval process as described in Article VIII of the ASUPS Constitution. These changes have been recommended by the Governance Committee.

1) Article V, Section 4
   Add a term of office for the Staff member (Dean of Students designee) of the court. Suggested Term Three (3) years. The suggested text would be as follows:
   “d. The Dean of Students designee shall serve a term of three (3) years.”

2) Article V, Section 5
   Replace Article V, Section 5 with the following:
   “Section 5. Removal of members of the Honor Court. A member of the Honor Court may be removed in accordance with Article IV, Section 4, Subsection D of the ASUPS Constitution.”

3) Article X, Section 5, Subsection D
   Remove Subsection D and add Section 6, reading:
   “Section 6. If no decision on the method of replacement is reached by the Student Senate one (1) week prior to the opening of the nomination period for a general election, the position will be filled in that election.”

4) Changes the term of the Senior Senator to last until their constituency graduates from the University. This insures that this class will be represented throughout their tenure at UPS.

4a) Article IV, Section 9
   “Section 9. The term of a Student Senator shall be for one (1) year unless they are filling the remainder of a vacant position or in the following cases:
   a. The Freshman Senator, whose term shall last until the spring inauguration.
   b. The Senior Senator, whose term shall last fifteen (15) months from their inauguration.”
4b) Article VI, Section 3

"Section 3. The tenure of all the ASUPS elected officials shall be one year, except for the Freshman Senator whose term shall last until the Spring inauguration and the Senior Senator whose term shall last fifteen (15) months. Tenure stands unless the official is recalled, loses membership in the ASUPS, or resigns."

Pass ______

Veto ______

President’s Signature

[Signature]

Author: Governance Committee

[Note: The signature appears to be partially legible.]
Title: Proposed Gramatical and Flow Changes to the ASUPS Constitution
Author: Governance Committee

The ASUPS Senate hereby approves the following grammatical and flow changes to the ASUPS Constitution and begins the formal approval process as described in Article VIII of the ASUPS Constitution. These changes have been recommended by the Governance Committee.

1) Article III, Section 4
Combination of Section 4 with Subsection 4(a) to read:
"Section 4. The General Manager of the ASUPS shall be a member of the faculty or the administration and shall be appointed to serve a one (1) year term each March by the ASUPS President with the consent of the Student Senate. (S)he shall act as an advisor on all contracts and financial dealings of the ASUPS."

2) Article IV, Section 11
Adding ASUPS before the word "President"; Replacement of first "or" with a comma; as well as removal of "of the ASUPS" from the first sentence to read:
"Section 11. A special session of the Student Senate may be called by the ASUPS President, the Chair of the Student Senate, by one-third (1/3) of the Student Senate, or by petition of five (5) percent of the total membership of the ASUPS."

3) Article V, Section 2, Subsection A
Addition of "(3)" between the words "three" and "student" to read:
"a. five (5) students and three (3) student alternates appointed by the ASUPS President with the consent of the Student Senate."

4) Article V, Section 6; Subsection A
Addition of "(1)" between the words "One" and "of" to read:
"a. One (1) of the five (5) student members of the Honor Court shall be elected Chair by the members of the Honor Court for a one (1) year term and shall have the rights and responsibilities of any member of the court..."
5) Article VII, Section 1

Adding "of this article." to the end of this section.

"Section 1. Upon receiving (an) initiative petition(s) signed by at least ten (10) percent of the general membership of the ASUPS, any act of any official committee or organization existing under this constitution may be repealed or amended as described in Section 4 of this Article.

6) Article VII, Section 2.

Adding "of this article." to the end of this section.

"Section 2. Upon receiving (a) petition(s) signed by at least ten (10) percent of the members of the ASUPS, any official of the ASUPS may be recalled as described in Section Six (6) of this article.

7) Article VII, Section 3.

Adding the word "Student" prior to the word "Senate".

"Section 3. The Student Senate shall provide for a referendum vote by the general membership of the ASUPS whenever a majority of the Student Senate members present and voting shall approve presentation of a referendum measure to the ASUPS

8) Article X, Section 3.

Correcting the Reference to filling the Chair of the Senate to the correct Section (4) and adding "of this article." to the end of this section.

"... The offices of Vice President and Chair of the Senate shall be filled in accordance with Sections Two (2) and Four (4) of this article.
Title: Finance Allocation for V-Day
Author: Finance Committee

The ASUPS Senate hereby confirms a $300.00 allocation to Laura Handy for V-Day financing.
Proposal for Financing for V-Day, 1999

What is V-Day?

V-Day is a national campaign to end sexual violence against women and to proclaim Valentine’s Day as the day to celebrate women and demand the end of abuse. V-Day is a non-profit benefit: all proceeds will be donated to a charity working towards the end of violence against women. V-Day’s primary expression is through a performance of Eve Ensler’s Obie Award-winning play “The Vagina Monologues.” Eve asks, “What are we saying about our bodies if we cannot say ‘vagina’?” “The Vagina Monologues” not only ‘says’ vagina, but recognizes, explores, and celebrates a woman’s relationship to her own body. This relationship is key in the battle against violence towards women, for until women can discuss and celebrate their own bodies, they cannot have the strength to stop others from abusing them.

The first V-Day was held in 1998 with a performance of the play by some of our country’s biggest stars - Glenn Close, Whoopi Goldberg, Susan Saradon, Winona Ryder, Lily Tomlin, and Calista Flockhart - who sought to raise awareness of and money for a situation that has become epidemic.

V-Day 1998 happened in New York, but in 1999, V-Day is coming to The University of Puget Sound with The College Initiative. Bennington, Brown, Syracuse, Mount Holyoke, and Middlebury (Ms. Ensler’s alma mater) are among the many schools that have already signed on with The College Initiative, directed by Karen Obel in NYC, who invites colleges and universities nationally and internationally to mount performances of “The Vagina Monologues” on Valentine’s Day 1999. Round-the-clock and up-to-the-minute information about V-Day, 1999 and violence against women can be found at the event’s global website at http://www.feminist.com/vday.

What are “The Vagina Monologues”?

Hailed by The New York Times as “funny” and “poignant” and by the Daily News as “intelligent” and “courageous,” “The Vagina Monologues,” which was first performed off-Broadway by Ms. Ensler, dives into the mystery, humor, pain, power, wisdom, outrage and excitement buried in women’s experiences. Based on interviews with a diverse group of hundreds of women - from a Long Island
antiques dealer to a Bosnian refugee - “The Vagina Monologues” brazenly explores questions often pondered but seldom asked: Do women like their vaginas? What do women call their vaginas? What can you tell about a woman by the way she moans when she is aroused? Yes, “The Vagina Monologues” discusses the female genitalia, which is taboo in our culture. Yes, “The Vagina Monologues” are controversial and will raise difficult but necessary questions for our community. Yes, “The Vagina Monologues” reach out to women with a chance to discover and celebrate themselves.

Why is this event important for UPS?

It is important V-Day 1999 happens at The University of Puget Sound. Our campus is by no means immune to sexual violence. In fact, with the rapes in Tacoma this fall, our awareness of the problem on all levels is increasing. Now is a perfect time for V-Day. The College Initiative is a great opportunity for our campus to be involved on a national level. V-Day is not an isolated event. By holding V-Day, UPS is joining colleges across the nation, strengthening the proclamation that violence against women must end.

Support for this cause and this event exists at UPS on many levels:

First, individual students who have heard of the event’s initiation at UPS have expressed great enthusiasm, support, and are already discussing the event.

Second, several student groups have expressed their support. Women’s Voices, a women’s discussion group and SIRGE (Sexuality Issues, Relationships, and Gender Exploration) have expressed their support. Understanding Sexuality has also expressed positive interest, and their support will be discussed at their next Dec. 3rd meeting. SIRGE has decided to incorporate V-Day as one aspect of their event, Healthy Relationships Week (Feb. 7 - 14).

Third, individual faculty members have expressed their support including: John Rindo (who is the faculty artistic advisor), Geoff Proehl, Nancy Bristow, Ann Neel, Elizabeth Keathley, Connie Hale, Sue Tjardes, Dana Falk, Jim Hoppe, and Robin Boomer. This list expands daily.

Fourth, support from academic departments also exists. The Theatre Department officially supports V-Day, and the Women’s Studies Department is discussing it in committee currently.
Fifth, as a benefit, we will be working with the organization we choose to donate to, we will hopefully make connections with The Sexual Assault Center of Pierce County, and branching out into the community in numerous other ways.

Sixth, I hope to add ASUPS to this list of UPS organizations that support V-Day. Due to your representative nature, your support speaks for the entire campus community, and carries tremendous weight. V-Day is a possibly controversial event, which I hope to use to as an advantage, especially through publicity. The key to using controversy positively is official support. I ask you to please join the V-Day movement.

One of the many strengths of V-Day at UPS will be the scope of influence. V-Day will reach out to students, faculty, and the Tacoma community.

There are many great attributes of V-Day. It is not just a benefit. It is a celebration, a reflection, a discovery, a catharsis, a journey. Most of all, it is attainable. It requires dedicated and talented people, which we have, and a very small budget. If absolutely necessary, V-Day could happen at some level with practically zero costs. Of course, that would be very difficult, and energy that could be put into the activism and artistic nature of the event would have to be spent on cost-reduction strategy instead.

This is one of the many areas where ASUPS can offer assistance. The royalties (which are very expensive) for "The Vagina Monologues" have been waived by Eve Ensler for Feb. 14th, V-Day. The performance space is adaptable and available (and reserved!) at UPS. The theater department is willing to offer many resources, including costumes, props, acting coaching, etc. SIRGE will be an enormous help by including V-Day as part of Healthy Relationships Week. They might have some funding available, but I refuse to stress their budget. SIRGE works against sexual violence at UPS through a number of excellent programs, in continuous and comprehensive ways that a one-day event like V-Day cannot, and they have their own costs.

Seeing that V-Day is an activist event, it is crucial that people KNOW about it. Publicity is going to be the biggest cost. V-Day is a difficult concept to explain, and every publicity resource will be used, including the Trail and KUPS, which are great free resources. However, posters and other forms of publicity (including off-campus and community connections) cost money. My second big cost is in the theatrical process- auditions have to be advertised, audition
material printed, and scripts and rehearsal material have to be printed. (The theatre department can offer some support, as articulated above, but printing costs are another issue).

<table>
<thead>
<tr>
<th>Budget Needed</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Publicity</td>
<td></td>
</tr>
<tr>
<td>~On-Campus (quoted from Office of</td>
<td></td>
</tr>
<tr>
<td>Public Relations and Publicity)</td>
<td>$100.00</td>
</tr>
<tr>
<td>~Off-Campus (estimated)</td>
<td>$50.00</td>
</tr>
<tr>
<td>Auditions</td>
<td></td>
</tr>
<tr>
<td>~On-Campus Publicity (quoted from Office of</td>
<td></td>
</tr>
<tr>
<td>Public Relations and Publicity)</td>
<td>$30.00</td>
</tr>
<tr>
<td>~Audition materials (50 1-page forms,</td>
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<tr>
<td>50 6-page packets @ $.05 a copy)</td>
<td></td>
</tr>
<tr>
<td>Rehearsal</td>
<td></td>
</tr>
<tr>
<td>~Scripts (for actresses and production</td>
<td>$90.00</td>
</tr>
<tr>
<td>staff, 50 36-page scripts @ $.05 a page)</td>
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</tr>
<tr>
<td>~Rehearsal Material (estimated additional</td>
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</tr>
<tr>
<td>printed material for actresses and</td>
<td></td>
</tr>
<tr>
<td>production staff at $.05 a page)</td>
<td></td>
</tr>
<tr>
<td>Total Costs</td>
<td>$315.00</td>
</tr>
</tbody>
</table>

V-Day is still in its initial planning stages, and it is difficult to estimate a budget for a project when in these initial stages. These costs are estimated; for example, I do not know how large the cast will be at this point (up to 20 actresses), and I do not know how many actresses will audition. I have estimated to the best of my ability and am open to suggestions regarding the budget. Funding of these costs would greatly benefit the realization of V-Day at the University Puget Sound to its greatest degree.

I will greatly appreciate any amount or form of support (endorsement or funding) that ASUPS could give to V-Day. I sincerely thank you for your time and consideration.

Laura M Handy
Director, V-Day at UPS

3815 North 15th Street * Tacoma * WA 98406 * Phone: 759-5204
EMAIL: lhandy@ups.edu
Title: Finance Allocation for the Cheerleaders
Author: Finance Committee

The ASUPS Senate hereby confirms a $418.00 allocation to the UPS Logger Cheerleaders.

Be it further confirmed that the financing for this allocation will come from the remainder of the 1997-1998 fiscal year capital expenditure account and the 1998-1999 fiscal year contingency account.
Dear Fred,

In an effort to bring to a close the cheerleaders funding saga, I am submitting to you a funding request for $418.00 to be allocated to the cheerleaders. In an agreement made between the cheerleaders, ASUPS, and Dick Ulrich we have committed to the allocation. In return, Mr. Ulrich has agreed to purchase the basic uniforms for the cheerleaders next year to comply with the color switch. Also, Mr. Ulrich has agreed to track these uniforms and replace them after a minimum of three years. In turn, Mr. Ulrich has asked for ASUPS support in Budget Task Force.

This funding is a major victory for ASUPS. This is the first commitment by the athletic department to outfit the cheerleaders. Furthermore, this agreement can be pointed to in further debates concerning cheerleader funding. To fulfill this agreement we must allocate $418 to the cheerleaders to help fund them this year. We must also be in support of this addition to the athletic department budget. Fulfilling this agreement would be easy and profitable for ASUPS.

I would ask you to recall the proposed $400 allocation from this year's capital expenditures when considering this new proposal. The allocation remained on the table until the end of the last Senate term. Since Senate did not allocate the cheerleader's request (waiting for any agreement to be made), the allocation rolled over to ASUPS contingency account. Funding through contingency is within the means of the Finance committee and procedures can be found in Article IV, Section 5.2. I would hope you would consider seriously this allocation as a positive step towards solving a long term problem.

Sincerely,

David Bowe
ASUPS Senate Chair

Attachments
ASUPS Senate
Att: Dave Bowe
1500 N. Warner
Tacoma, WA 98416

Dear ASUPS representatives:

I am formally requesting the $418 that you agreed to give us to help pay for our cheerleading uniforms. On behalf of the other cheerleaders, and our coach, I would also like to thank all of you for the time and effort you have put in to helping us out. You have been a tremendous help to our team. Thanks for all the hard work!

Sincerely,

Toni M. Jones
October 23, 1998

Rafael Gomez, ASUPS President, Michelle Kesling, Cheerleader Advisor/Coach, and Toni Jones, Cheerleader Captain

Dick Ulrich, Director of Athletics

Cheerleaders Uniforms

I would like to bring to closure the issue of uniforms for the cheerleaders for this and future years. Cheerleaders uniforms traditionally have not been a line item in the athletic department budget. The participants have purchased their own uniforms and they have retained or sold them according to their own preference. At times the athletic department has provided some help but the major part of the expense rested with each cheerleader.

For this year I have obtained a $418 commitment from the Logger Club and will commit $418 from athletic department revenues. I have figured the expense to be approximately $1672 for the essential uniform components. I would suggest that ASUPS contribute $418 and the other fourth be the responsibility of the cheerleaders which amounts to about $56 per person. The athletic department has also purchased the pom poms at a cost of $200.

In the future the athletic department will purchase the basic sweater, skirt and pom poms with the remaining accessories the responsibility of the cheerleaders. These items will be used for a minimum of three years with the alteration expense each year (if necessary) the responsibility of the cheerleaders. The uniforms will be retained by the athletic department under the supervision of the cheerleader advisor/coach.

After the initial purchase next year in conjunction with the uniform change for all athletic teams, I will present a budget request to the budget task force for cheerleader uniforms. This will occur in a three to four year cycle. This will be an add on to the regular athletic department budget and I will ask for ASUPS to support the request to the budget task force.

Thanks for your assistance with this matter and please contact me should you have any further questions.
Title: Spring 1999 Elections Guidelines and Timeline
Author: Elections Committee

The ASUPS Senate hereby confirms the attached elections guidelines and timeline for the 1999 Spring ASUPS Elections.
ASUPS Spring 1999 Elections Timeline

⇒ Friday, January 29- Open Nomination Period Begins 8:00am
⇒ Sunday, February 7- Open Nominations Close at 7:00pm.
  Candidates Meeting at 7:00pm in the ASUPS Office
⇒ Monday, Feb. 8- Campaigning Begins at 12:00am
⇒ Thursday, Feb. 11- Cellar Speeches at 7:30pm
⇒ Monday, Feb. 15- Greek Speeches
⇒ Thursday, Feb. 18- Rotunda Speeches and Executive Debate at 7:00pm
⇒ Monday, Feb. 22- Greek Speeches
⇒ Tuesday, Feb. 23- Election Day #1 8:00am- 9:00pm
⇒ Wednesday, Feb. 24- Election Day #2 8:00am-7:00pm
⇒ Tuesday, March 2- Inauguration- 7:00pm in the Rotunda
In order to ensure this election is fair and of high quality, the ASUPS Senate and Elections Committee have enacted the following procedural guidelines. These guidelines provide a minimum standard for campaign practices.

I. Requirements to Run

A. Each candidate must have a petition that includes a certain number of signatures in order to run for that office. The petition will include the signature, name, and address of the signer. The number of required signatures depends on the position for which the candidate is running as outlined below:

1. Signature requirements for Votes of Confidence

   a. Sophomore, Junior, and Senior Class Senator: 30 signatures from members of their respective classes with no more than five from any single Greek organization, Residence Hall, on-campus house, or off-campus residence.
   
   b. Senator-at-Large: 50 signatures total. 35 of these must be from students who live on campus (including Greek houses.) The other 15 must be from students who live off campus. No more than five signatures from any one Greek house, Residence Hall, on-campus house, or off-campus residence.
   
   c. President and Vice President: 50 signatures total. 35 of these must be from those who live on campus (including Greek residences.) The other 15 must be from those living off-campus. No more than five signatures from any one Greek house, Residence Hall, on-campus house, or off-campus residence.

2. The signing of a petition merely indicates support for the petitioner's candidacy and it is not a pledge to vote for that individual. Students can sign as many petitions as they want.

B. Each Senatorial candidate must formally interview at least one Senator. A verification form, signed by the Senator interviewed, must be turned in along with the Votes of Confidence for the candidate’s name to appear on the ballot.

C. Each Executive candidate must formally interview the current executive whose position they are running for. A verification form, signed by that executive, must be turned in along with the Votes of Confidence for the candidate’s name to appear on the ballot.

D. The Elections Committee may schedule specific speaking times during the campaign period. Any speaking engagements outside of these are allowed with the permission of the head officer of that organization.

D. All Senatorial candidates must be full-time students, as defined by the University of Puget Sound, at the time of the General Election. Candidates must have a cumulative grade point average of 2.0 or higher. First semester Freshmen are excluded from the GPA requirement.

E. All Executive candidates must be full-time students at the time of the General Election, as defined by the University of Puget Sound Registrar’s Office. An ASUPS Executive must be enrolled in at least two (2) units and maintain a cumulative GPA of 2.0 towards completion of a degree as defined by the University of Puget Sound.
E. Votes of Confidence, proof of enrollment, proof of interview, and proof of 
GPA must be turned in by 7:00 p.m. Sunday, February 7, 1999. Campaigning 
begins at 12:00am, Monday, February 8, 1999.

II. Publicity

A. All campaigning must be conducted in accordance with all applicable 
University rules and regulations.

B. Definitions

1. Signs - Signs shall be designated as posted campaign material larger 
than legal size (11" x 14").
2. Flyers
   a. Flyers shall be designated as distributed campaign materials 
      smaller than legal size (11" x 14").
   b. Flyers will be considered signs if posted in a manner described 
in Section II, C, 4, a & b of these guidelines.

C. Sign and Flyer Placement

1. A candidate is allowed one sign of a size not to exceed twelve feet in 
   length and six feet in width, and three additional signs not larger than 
   three feet by three feet in Marshall Hall / Loft / Rotunda of the 
   Wheelock Student Center. Under no circumstances may the top of a 
   sign exceed twenty feet in height. **All signs must comply with the** 
   **Wheelock Student Center Sign and ladder use Policy** (attached).
2. Signs may only be placed on brick surfaces and the wooden railing 
   between Marshall Hall and the Loft.
3. Flyers will be considered signs if:
   a. they are posted on a surface in the Wheelock Student Center or 
      the Tunnels. If a flyer is posted in such a manner, it will count as 
      one of the allotted signs.
   b. they are placed together or arranged to convey a message on 
      surfaces in the Wheelock Student Center or Tunnels. Such 
      arrangements will count as one of the allotted signs, and must fit 
      within required size limits.
4. Candidates may place flyers in Residence Halls, Greek houses, and 
   University owned houses as long as the following criteria are met:
   a. flyers must be stamped by the Information Center, and;
   b. flyers must be submitted to Residential Programs for 
      distribution, and;
   c. candidates cannot go door to door in Residence Halls.
      Residence Hall Association, Residential Programs, and Greek 
      Rush rules must be followed in all cases.
5. Masking tape is the only adhesive allowed for posting signs.
6. No campaign materials may be posted or distributed in academic halls, 
   which include the Library and Fieldhouse.
7. All posters and flyers **must** be stamped and approved by the 
   Information Center.
8. No signs, flyers, or verbal or written campaigning will be allowed 
   within **twenty feet** of the polling station(s) on the day(s) of voting.
9. Candidates must remove all campaign materials within 24 hours of the 
   close of polls. Results will not be released until all material has been 
   removed.

D. A candidate may not spend more than his/her allotted budget for publicity 
purposes. All donations to a campaign must be subtracted from the budget.
1. Campaign spending includes all cash, goods, and services at the fair market value, as determined by the Elections Committee, provided for and utilized in support of a candidate’s election.
2. There is a $50 spending limit on all Senate candidates.
3. There is a $100 spending limit on all Executive candidates.
3. All candidates must submit a complete accounting sheet of campaign expenditures within 24 hours of the close of polls in order to finalize and validate the elections.

E. The Elections Committee shall regulate and enforce the election proceedings in accordance with the ASUPS Constitution and By-Laws (See Article IV, Section 4.)

III. Role of the Committee

A. Publicity
   1. If, at any time, a candidate has a question concerning the validity of another candidate’s publicity, or of his/her own publicity, he/she is encouraged to contact the committee.

B. Complaints
   1. Any complaint about campaign practices of a candidate must be placed in writing and submitted to the Committee for review at any time during the election process but no later than three weeks following the general election.
   2. The Committee will determine the validity of any election complaint, basing its decision on the ASUPS Constitution, By-Laws, Election Guidelines, and the discretion of the Committee.
   3. Any and all actions of the Elections Committee and its members will be subject to review by the Student Senate and ultimately by the Honor Court.

C. No member of the Committee may publicly endorse any candidate.

IV. ASUPS Endorsements

A. Elected Officials and Inter-office Personnel
   1. The ASUPS elected officials and Inter-office personnel as described in Article III of the ASUPS By Laws, are restricted from using their elected or appointed title to endorse candidate(s).

Approved by committee November 22, 1998
ASUPS Student Senate  
December 8, 1998  
The meeting was called to order in the Murray Boardroom of the Wheelock Student Center at 6:33pm.

MEMBERS PRESENT  
Bear Andrews  Bill Baarsma  
Wayland Cossey  Michele Cummings  
Bryhn Ireson  Henry Johnson  
Mele Moore  Rachel Quisenburry  
David Bahar  
David Bowe  
Rafael Gomez  
Keith Kelley  
Fred Rundle  
Janet Heiss  
Kesa Kohler  
Andrew Peterson

ACTION  
The minutes of 12/2 and 12/3 were approved.  
Docket #9844, was rescinded.  
Docket #9845, passed unanimously.

OPEN FORUM  
Karey O’Malley informed Senate of the state of the Rendezvous. He believes the job of taking care of the Rendezvous should be assumed by the assistant manager of the Cellar. The record keeping problems in the Cellar are due in part to the broken cash register. He advised Senate to buy a new register or fix the old register. A new computer, possibly the old Cross-Currents computer, could be used to solve problems with keeping the finance records. Mr. O’Malley also respectfully turned in his letter of resignation to the Senate.

PRESIDENT’S REPORT  
The President informed Senate of the incident that occurred over the weekend involving five UPS students. The students were walking to their car when a neighbor confronted the students and hit one of them. No arrests were made. The President met with Lieutenant Fisk of the Tacoma Police Department to confer about the best manner for the students to press charges and get a restraining order. He asked that ASUPS and Student Affairs to help this process to proceed smoothly. The neighbor has told neighborhood councils that he was assaulted.

VICE PRESIDENT’S REPORT  
The Vice Presidents reported that Jessica Suitor, the web master for ASUPS, turned in her formal resignation. Reasons for her resignation included becoming overwhelmed with the project. Advertisements for the position will open Thursday (12/10).

DEAN OF STUDENTS’ REPORT  
Current requests for alcohol in the Student Union were under review. The alcohol policy was put out and it restricts all alcohol in Marshall Hall at all times, with the exception of the Alumni brunch and Senior dinner. Alcohol in the Rendezvous will be determined on a case-by-case basis. A comprehensive list of students clubs and organizations was composed.

CHAIR’S REPORT  
The Chair’s report is a continuation of the President’s Report. All five students involved in the weekend incident were interviewed. The students’ land lords were called for a history of the students, neighbors, and their relationships. The neighbor involved in the incident was not necessarily of “sound mind.” According to the Chair Lt. Fisk did not meet expectations, of cooperation. A meeting was held with Tim Farrow (Planing Commissioner of District #2) and Dean Kay. Mr. Farrow invited Carol Sloan to the meeting. Dean Kay was concerned about the fact that no arrests were made. The land lord of the female students, Bill Johnston, was known and established more credibility toward the students. Carol Sloan wanted to meet with the students. Liquor control will be coming to student parties more frequently. MIPs and
contributing violations could be issued along with fines for the amount of alcohol present and if the alcohol was being sold. The Chair also asked that the information distributed by the President and Vice President regarding the Cellar should be returned due to Mr. O’Malley’s resignation.

PRO TEMPORE’S REPORT
The neighbor involved in the weekend incident spoke at the North End meeting. The Pro Temp also informed Senate that the Project Workshop will be held Saturday, January 30th at 11:00 am.

RHAC REPORT
RHAC reported that two positions are changing. Campus Coordinator (CCC) is being combined with National Communications Coordinator (NCC).

OLD BUSINESS
Docket #9843, Spring 1998 Elections Guidelines and Timeline, was changed under Article 3, Section 1 to read: bimonthly, rather than biweekly. This docket passes with Senator Bowe abstaining.

NEW BUSINESS
Docket #9844, Resolution of Formal Charges of Karey O’Malley, was moved and seconded to be rescinded. This passed unanimously.
Docket #9845, Appointments to Technology Ad-Hoc Committee, passed unanimously.

The meeting was adjourned at 7:21pm.
Honoraibly submitted,
Carissa Croff, Senate Secretary

WELCOME BACK EVERYONE!!!!!!!!!!!!!!!!!!!
Title: Appointments to Technology Ad-Hoc Committee
Author: Rafael Gomez

The ASUPS Senate hereby confirms the following ad-hoc committee appointments:

Ryan Hagg  Student at large
Jason Henderson  Residence Hall Association Council
Drew Dahlstedt  Student at large
David Bowe  Senator
I. Roll Call

II. Approval of Minutes

III. Open Forum *(Anyone in audience may speak)*
   Mike Rothman  University Financial Vice-President
   (Budget Task Force Presentation)

IV. Executive Reports
   President          Rafael Gomez
   Vice-President     Frederick Rundle

V. Dean of Students Report
   DOS Representative Henry Johnson

VI. Faculty Report
    Faculty Representative Bill Baarsma

VII. Senate Reports
    Chair              David Bowie
    Pro Tempore        Janet Heiss
    Liaison Director   Michele Cummings
    Committee Reports

VIII. Old Business

IX. New Business

X. Adjournment
ASUPS Student Senate  
January 26, 1999  
The meeting was called to order in the Murray Boardroom of the Wheelock Student Center at 6:33pm.

MEMBERS PRESENT  
Bear Andrews  
Michele Cummings  
Henry Johnson  
Rachel Quisenbury  
David Bahar  
Rafael Gomez  
Keith Kelley  
Fred Rundle  
David Bowe  
Janet Heiss  
Kesa Kohler  
Andrew Peterson  
Wayland Cossey  
Bryhn Ireson  
Mele Moore

MEMBERS ABSENT  
Bill Baarsma (excused)

ACTION  
The minutes of 12/8 were changed to read “Spring 1999 Elections Guidelines...” and the spelling of Lt. Farrel, and Carol Sloman were corrected.

OPEN FORUM  
Terry Cooney, Mike Rothman, and Josh Zeidman presented the proposed annual budget by the Budget Task Force. The consensus of the budget resulted from a hearing process, and deliberation over proposals from different organizations. Key recommendations consisted of: $119,000 toward Information Technology, $14,000 to the Outdoor Program, $25,000 towards Women’s Lacrosse, and $80,000 to Student Employment. Steve Thorndelt, Director of Financial Aid, spoke to senate about how money allocated toward financial aid was used. He explained that the average aid for students is $16,700. He also explained that some of the money allocated for financial aid will be used to off-set the rising minimum wage from $5.70 to $6.50 in the year 2000.

PRESIDENT’S REPORT  
The President had no formal report

VICE PRESIDENT’S REPORT  
The Vice Presidents reported that advertising for the webmaster, college bowl and Cellar general manager are still under way. He needs senators to sit on the selection committees for these positions. He also informed senate the Inauguration date for this spring has been changed to March 4th at somewhere between 6 and 7pm.

DEAN OF STUDENTS’ REPORT  
The DOS had no formal report.

CHAIR’S REPORT  
The Chair asked senators to sign up for office hours at their convince, and commended the senators on their great ideas for senate projects.

PRO TEMPORARY’S REPORT  
The Pro Temp informed senate that the senate project workshop will be help on Saturday, February 6 at 11am in Wheelock 201. It should last between 1 1/2 and 2 hours. Free pizza will be served!

LIAISON REPORT  
The liaisons for each senator are posted upstairs.
COMMITTEE REPORTS
- Union Board voted to put money into the Rendezvous for new lighting. There was talk of placing signs upstairs similar to those that currently exist downstairs in Wheelock.
- Off Campus meets Wednesday (12/27) at 7pm in 201 with members of the Tacoma Police Department and Carol Sloman.
- Senators Kohler and Moore have been working on the curriculum survey.

OLD BUSINESS
Senator Cummings reintroduced the subject of a Rendezvous manager, to which discussion arose, but nothing was decided.

The meeting was adjourned at 7:43pm.
Honorably submitted,
Carissa Croff, Senate Secretary
The meeting was called to order in the Murray Boardroom of the Wheelock Student Center at 6:34pm.

MEMBERS PRESENT
Bear Andrews  Bill Baarsma  David Bowe  Wayland Cossey
Michele Cummings  Rafael Gomez  Janet Heiss  Henry Johnson
Keith Kelley  Kesa Kohler  Mele Moore  Rachel Quisenberry

MEMBERS ABSENT
David Bahar (ex)  Bryhn Ireson  Andrew Peterson (ex)  Fred Rundle (ex)

ACTION
The minutes of 1/26 were changed to correct the spelling of Steve Thorndell’s and Senator Quisenberry’s names, and were approved.
Docket #9846, was tabled.
Docket #9847, was tabled.

PRESIDENT’S REPORT
The President reported to Senate that the Vice President sends his regards on his way to Miami. He also informed Senate that he delivered his report on minority recruitment. A copy is available on the Senator’s desk.

VICE PRESIDENT’S REPORT
The Vice Presidents had no report as he was on his way to Miami!

DEAN OF STUDENTS’ REPORT
The Dean of Students reported that at the Dean’s meeting a suggestion was made to compose a list of traditional campus events to make students aware of these events and increase their attendance. The Deans are looking for better ways to get freshmen involved with upper-classmen.

FACULTY REPORT
Senate was reminded of R. Franklin Thompson, former President of the University, due to his death two weeks ago. Senator suggested that the executive officers send a letter on condolence to the family. The officers confirmed that this has been done.

CHAIR’S REPORT
HAPPY BIRTHDAY MR. PRESIDENT!!!!
The Chair asked Senate to consider tabling both dockets so they (dockets) could be voted on with a full Senate.

PRO TEMPORE’S REPORT
The Pro Temp. had no report.

RHAC REPORT
Kelley Brown represented RHAC and came to inquire about the Technology Ad-Hoc Committee, and as to when it will be underway. President Gomez said that they were ready to start as soon as he finished appointments.

NEW BUSINESS
Docket #9846, Proposed Grammatical Changes to the ASUPS Constitution, was moved and
seconded to be tabled. This passed unanimously.
Docket #9847, Proposed Structural Changes to the ASUPS Constitution, was moved and
seconded to be tabled. This passed unanimously.

The meeting was adjourned at 7:11pm.
Honorably submitted,
Carissa Croff, Senate Secretary
Senate Agenda
February 4th, 1998
6:30 PM, Murray Boardroom

I. Roll Call

II. Approval of Minutes

III. Open Forum (Anyone in audience may speak)

IV. Executive Reports
   President Rafael Gomez
   Vice-President Frederick Rundle

V. Dean of Students Report
   DOS Representative Henry Johnson

VI. Faculty Report
   Faculty Representative Bill Baarsma

VII. Senate Reports
   Chair David Bowe
   Pro Tempore Janet Heiss
   Liaison Director Michele Cummings

VIII. Old Business
   Docket # 9846: Ratification of proposed grammatical changes to the ASUPS Constitution
   Docket # 9847: Ratification of proposed structural changes to the ASUPS Constitution

IX. New Business
   Docket # 9848: Technology Ad-hoc Committee Appointments
   Docket # 9849: Finance Allocation for Lighthouse Retreat
   Docket # 9850: Finance Allocation for Lighthouse presentation
   Docket # 9851: Recognition of Freak-Out!
      Author: Fred Rundle

X. Adjournment
ASUPS Student Senate
February 4, 1999
The meeting was called to order in the Murray Boardroom of the Wheelock Student Center at 6:34pm.

MEMBERS PRESENT
Bear Andrews  Bill Baarsma  David Bahar  David Bowe
Wayland Cossey  Michele Cummings  Janet Heiss  Bryhn Ireson
Keith Kelley  Kesa Kohler  Mele Moore  Andrew Peterson
Rachel Quisenberry  Fred Rundle

MEMBERS ABSENT
Rafael Gomez (ex)  Henry Johnson (ex)

ACTION
The minutes of 1/28 were changed under the Faculty Report to read “Representative Baarsma” instead of Senator, and “...a letter on condolence...” was changed to “...a letter of condolence.” The minutes were then approved.
Docket #9846, passed unanimously.
Docket #9847, passed unanimously.
Docket #9848, passed with one abstention.
Docket #9849, passed unanimously.
Docket #9850, passed unanimously.
Docket #9851, passed unanimously.
Docket #9852, passed unanimously.

OPEN FORUM
Senators Moore and Kohler presented to Senate the results of the curriculum core survey. Any comments and suggestions would be appreciated.

Marc Benson appeared before Senate to dispel the rumor that Beth Theta Pi is closing its chapter at UPS. He asked for Senate’s support in Beta’s attempt to regroup.

PRESIDENT’S REPORT
The President had no report due to his absence.

VICE PRESIDENT’S REPORT
The Vice Presidents reported that College Bowl committee interviewed David Bahar for that position. He reminded Senators that they can not endorse a candidate using their title, but can support them as a student. Two ideas for new clubs have been submitted. Finally the Vice President reported to Senate that he has been working with court Weber on the scheduling of Passages, because a half-day has been cut from the program.

DEAN OF STUDENTS’ REPORT
The Dean of Students had no report, as he was absent.
FACULTY REPORT
There was no formal Faculty Report.

CHAIR’S REPORT
The chair announced to Senate that he will be handing the gavel over to the Pro Tempore for the remainder of the session, due to his running for President.

PRO TEMPORE’S REPORT
The Pro Temp. reminded everyone of the Senate Project Workshop Saturday (2/6) in 201 at 11am.

LIAISON’S REPORT
Saul Williams will be appearing on Wednesday the 10th. The Vagina Monologues are scheduled for February 14th.

COMMITTEE REPORTS
- Food and Safety reported that on Friday and Saturday a conflict between Phi-Delt and SAE Food arose. This same thing happened on Sunday, but there was a physical fight.—Soul Food will return for Black History Month.
- Media Board reported that things are going smoother. The Trail put out its first issue Thursday (2/4). Endorsement of candidates is going to be left to the discretion of the media heads. CrossCurrents is thinking of having three smaller issues, rather than one large one. KUPS is not going to endorse any candidates. Tamanawas is dedicating this issue to President Thompson.
- The Diversity Committee met Wednesday and discussed connecting more with the Diversity Center. They also addressed the question in the curriculum survey dealing with a multi-cultural class.

OLD BUSINESS
Docket #9846, Proposed Grammatical Changes to the ASUPS Constitution, was changed under Part 6 to remove the numeral (6) from the paragraph. This same change was made under Part 8 with the numeral (2) and (4). This passed unanimously.
Docket #9847, Proposed Structural Changes to the ASUPS Constitution, was changed under Part 1 to add the word “renewable” before the word “term” in the paragraph. Part 2 was changed to read under Article V, Section 5: “In addition, a member of the Honor Court may be removed in accordance with Article IV, Section 4, part d.

NEW BUSINESS
Docket #9848, Technology Ad-hoc Committee Appointments, passed with Senator Bahar abstaining.
Docket #9849, Finance Allocation for Lighthouse Retreat, passed unanimously.
Docket #9850, Finance Allocation for Lighthouse Co-Sponsorship of Charlene Williams Peyton Concert/Seminar, passed unanimously.
Docket #9851, Recognition of Freak Out, passed unanimously.
Docket #9852, Confirmation of the ASUPS Webmaster, passed unanimously.
The meeting was adjourned at 7:50 pm.
Honorary submitted,
Carissa Croff, Senate Secretary
Title: Proposed Structural Changes to the ASUPS Constitution
Author: Governance Committee

The ASUPS Senate hereby ratifies the following structural changes to the ASUPS Constitution.

1) Article V, Section 4
   Add a term of office for the Staff member (Dean of Students designee) of the court. Suggested Term Three (3) years. The suggested text would be as follows:
   “d. The Dean of Students designee shall serve a term of three (3) years.”

2) Article V, Section 5
   Replace Article V, Section 5 with the following:
   “Section 5. Removal of members of the Honor Court. A member of the Honor Court may be removed in accordance with Article IV, Section 4, Subsection D of the ASUPS Constitution.”

3) Article X, Section 5, Subsection D
   Remove Subsection D and add Section 6, reading:
   “Section 6. If no decision on the method of replacement is reached by the Student Senate one (1) week prior to the opening of the nomination period for a general election, the position will be filled in that election.”

4) Changes the term of the Senior Senator to last until their constituency graduates from the University. This insures that this class will be represented throughout their tenure at UPS.

4a) Article IV, Section 9
   “Section 9. The term of a Student Senator shall be for one (1) year unless they are filling the remainder of a vacant position or in the following cases:
   a. The Freshman Senator, whose term shall last until the spring inauguration.
   b. The Senior Senator, whose term shall last fifteen (15) months.”
4b) Article VI, Section 3

"Section 3. The tenure of all the ASUPS elected officials shall be one year, except for the Freshman Senator whose term shall last until the Spring inauguration and the Senior Senator whose term shall last fifteen (15) months. Tenure Stands unless the official is recalled, loses membership in the ASUPS, or resigns."

President's Signature

Pass __________
Veto __________
The following are the changes recommended by the University administration regarding the proposed Constitution changes.

Grammatical Changes:

Part 6: Remove the numeral (6) from the paragraph

Rationale: The Constitution is structured so that a section is referred to as "section Six". Adding the numeral is confusing and may change the flow of the document.

Part 8: Remove the numeral (2) and (4) from the paragraph

Rationale: Same as Above

Structural Changes:

Part 1: Add the word "renewable" before the word "term" in the paragraph.

Rationale: Continuity, The Dean's office wishes to keep its staff member on the Court if he/she is performing well.

Part 2: No Change to this section of the Constitution

Rationale:

Kay: Possible privacy problems if a member of the Honor Court needs to be removed due to a violation of the University's Integrity Code. Since the Senate would be removing the Court Member, the Senate would need to be informed of the violation for justification for removal.

Rothman and Smith: Giving the Senate full responsibility for removal would raise the bar for a member's removal due to gross negligence because the Senate must vote to remove by a 2/3 vote. Keeping the Constitution unchanged would allow the Honor Court to remove for those offenses numerated in the Constitution with a simple majority vote. The Senate would still be responsible for removal for all other offenses, but at higher scrutiny of a 2/3 majority vote.

Part 4 a+b: change both sections to read "shall last from Spring inauguration until the completion of the following Spring Term (fifteen months).

Rationale: Increased clarity

***Please remember that these are recommended changes and the Senate must propose these changes if they see them as necessary for a successful working document***
In accordance with the ASUPS Constitution Article VIII, Section 2, the follow executives in ASUPS and administrators at the University of Puget Sound have been consulted about the proposed changes to the Constitution. The Changes were proposed in docket #9840 and docket #9839 by the full student Senate on December 3rd, 1998.

Michael Kott
ASUPS President

ASUPS Vice-President

Michael W. Kay
Dean of Students

A. Smith
University Legal Counsel

Date

ASUPS
Amended Docket #9847 (aka: The Ireson Plan)

2) Article V, Section 5
   Insert in Article V, Section 5, before the final sentence, the following:
   In addition, a member of the honor court may be removed in accordance with Article IV, section 4, Subsection D of the ASUPS Constitution.

Thus, Article V, Section 5 of the ASUPS constitution reads as follows:
[added text in italics]

Section 5. Removal of members of the Honor court:
A member of the Honor Court may be removed on majority vote of the other members of the Honor Court for acts which are a violation of this Code, a serious civil or criminal violation of law, or dereliction in the discharge of his/her duties as a member of the Honor Court. In addition, a member of the honor court may be removed in accordance with Article IV, section 4, Subsection D of the ASUPS Constitution. Replacement will be from the same source as outlined above.

This amendment should clear up any confusion regarding removal of Honor Court members, and in addition placate the administrations concerns regarding the constitutional changes.
The ASUPS Senate confirms the following Technology Ad-Hoc Committee appointments:

Sara Baze      Pan-Hellenic Council
Dan Arnold     Inter-Fraternity Council
Keith Kelley   ASUPS Senator
The ASUPS Senate hereby confirms the allocation of one hundred fifty six dollars and zero cents ($156.00) for the Spring 1999 Lighthouse retreat.
MEMO
TO: ASUPS Finance Committee
FROM: Lighthouse
RE: Funds allocation for retreat 2/5

Regarding the annual spring retreat, Lighthouse requests the following allocation from the finance committee to be used as six scholarships to fund any and all students who wish to attend. The retreat is a time for students to gather together for fellowship, seminars and recreation away from the campus setting. The spring retreat will be held at Sound View Camp, and will run between February 5 through February 7. The following is a breakdown of retreat cost per student:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lodging</td>
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</tr>
<tr>
<td>Food</td>
<td>$5</td>
</tr>
<tr>
<td>Transportation</td>
<td>$1</td>
</tr>
<tr>
<td>Speaker’s Fee</td>
<td>$6</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$27</strong></td>
</tr>
</tbody>
</table>

Six scholarships will allow any and all student to attend the retreat and will help Lighthouse to insure that no student is turned away due to financial difficulty.

Thank you for your time and effort.

Rhett Bernstein
Lighthouse Leadership
Title: Finance Allocation for Lighthouse Co-Sponsorship of Charlene Williams Peyton Concert/Seminar  
Author: Finance Committee

The ASUPS Senate hereby confirms the allocation of one hundred twenty five dollars and zero cents ($125.00) to Lighthouse for Co-Sponsorship of the Charlene Williams Peyton concert and seminar.
MEMO
TO: ASUPS Finance Committee
FROM: Lighthouse
RE: Funds allocation for concert/seminar on 2/21

Regarding the desire of Lighthouse to sponsor and financially support concerts and lectures presented by office-campus community members, Lighthouse formally requests $125 dollars to sponsor Charlene Williams Peyton on February 21 of this year. Asst. Dean of Student Henry Johnson has been working for three months to brings Ms. Peyton to campus to share her extensive knowledge and experience in black-gospel music. The members of Lighthouse understand this presentation will bring much utility to the students of UPS through aiding in the understanding of religious and cultural diversity. We hope ASUPS recognizes the potential this presentation holds for all UPS students and joins us in our effort.

Thank you for your time and effort.

Rhett Bernstein
Lighthouse Leadership
Title: Recognition of Freak Out
Author: Fred Rundle

The ASUPS Senate hereby confirms the ASUPS Recognition status as an organization on the University of Puget Sound.
APPLICATION TYPE: ___REGISTRATION with the University  X RECOGNITION by ASUPS

ORGANIZATION'S Full Name: FREAK OUT
ACRONYM: ____________

MEMBERSHIP INFORMATION:

What is the election date for new officers? __________________________
Meeting Time and Place: __________________________

Do you currently receive ASUPS funds?  YES X NO
Do you collect dues, if so how much per person?  NO __________________________

Is your organization open to all students?  YES X NO
If no, what restriction does your organization have in regard to membership?
Please explain __________________________

Do you have an updated constitution or statement of purpose on file with the ASUPS Office?  YES X NO, include with application.

Approximate # of active members? ________ Attach a membership list.
Local, state or national affiliations: __________________________

Please check the type of organization:

_____ Honor  _____ Professional  _____ Religious  _____ Other __________________________
_____ Sport  _____ Political  _____ Other __________________________

OFFICER INFORMATION: (Please print)
Unless noted by an X, address and phone numbers of students listed below will be released to individuals making general inquiries regarding your organization.

PRESIDENT
Stephanie S. Mackley
Address: 3214 N. 12th Tacoma WA
Phone: x4364

TREASURER
Lindsay Taggart
Address: 3214 N. 12th
Phone: x4364

ADVISOR:
Carol Lentz
Address: Academic + Career Advising
Phone: x3336

I hereby certify that I have read the Student Organization Recognition and Registration at the University of Puget Sound document and that this organization complies with all requirements for submitting an application for Recognition and/or Registration, and agree to conduct business and activities according to the rules set forth in the document.

Stephanie S. Mackley  
Signature of President

Lindsay Taggart
Signature of Treasurer

Signature of Advisor
**Freak Out**

**Mission Statement**
Our group will focus on raising awareness on the UPS campus about people in our community who are disadvantaged and oppressed. We hope to make more UPS students and faculty aware of the social injustice that is prevalent everyday, down the street, and across town. Freak Out will also work towards serving the community through volunteer work and finding new approaches through which students can take action against social injustice.

*Raise awareness*
By awareness, we do not mean discussion groups or studies on social injustice. We intend to bring speakers to campus that are living or have lived as outcasts of society. Potential groups to focus on include the homeless and people living with AIDS and HIV. Raising awareness will also include keeping the UPS community aware of current political issues affecting homelessness, AIDS or other oppressed populations.

*Service through existing organizations and new innovations*
In addition to raising awareness, we hope to take action to help these groups in existing and innovative ways. We will direct students interested in taking action to existing organizations that need assistance. In collaboration with our members, we also hope to organize and develop new ideas students may have about how to reach out to and assist those who are oppressed within our community.

**Why is this organization needed?**
Although UPS does have student organizations that focus on minority and other disadvantaged groups, none of them deal directly with populations within Tacoma who are targets of social injustice. Rather than existing merely as a volunteer organization, our focus is in working against social injustice through awareness, volunteering and creative action. Freak Out will give students an opportunity they wouldn’t otherwise have—to collaborate ideas and start new programs specific to the needs of people in Tacoma.

**Means of Continuity**
We will closely document all contacts, procedures for all projects, and any other pertinent information in a binder. We also plan to actively involve underclassmen in club leadership and planning, so they will have a complete knowledge of Freak Out’s goals, projects and procedures. In addition, we will have elections for President and Treasurer positions every year in May, so that leadership positions will be passed down to those who will continue to be students at UPS.

**Leadership**
President: Stephanie Mackley
Treasurer: Lindsay Taggart

**Meeting Times**
weekly

**Advisor**
Carol Lents

**List of members**
Lindsay Taggart
Stephanie Mackley
Lauren Carroll
Emma Beyer
Kat Corkum
Title: Confirmation of the ASUPS Webmaster
Author: Fred Rundle

The ASUPS Senate hereby confirms Ben Heavner to fulfill the responsibilities of the ASUPS Webmaster for the remainder of the Spring 1999 academic semester.
ASUPS Student Senate
February 11, 1999
The meeting was called to order in room 101 of the Wheelock Student Center at 6:34pm.

MEMBERS PRESENT
Bear Andrews  Bill Baarsma  David Bahar  David Bowe
Wayland Cossey  Michele Cummings  Rafael Gomez  Janet Heiss
Bryhn Ireson  Henry Johnson  Keith Kelley  Kesa Kohler
Mele Moore  Rachel Quisenberry  Andrew Peterson (Tardy)
Fred Rundle

ACTION
The minutes of 2/4 were changed to correct the spelling of Cort Weber’s name. They were then approved.
Docket #9853, passed unanimously.
Docket #9854, passed unanimously.
Docket #9855, passed with one abstention.
Docket #9856, was tabled.
Docket #9857, was tabled.

PRESIDENT’S REPORT
The President informed Senate that Senator Moore presented the curriculum survey to the faculty. It was thought to have gone well. He asked that all Senators take a copy of the results of the survey to a professor that they get along with and explain the results.

VICE PRESIDENT’S REPORT
The Vice Presidents had no official report.

DEAN OF STUDENTS’ REPORT
The Dean of Students reported that the accreditation team will be on campus March 8-10. The Deans discussed the idea of surveys regarding support for a mentor program on campus and the need for the SUB to be open after 12am.

FACULTY REPORT
The Faculty Representative reported to Senate that at the faculty meeting a vote was taken regarding another freshman seminar entitled “Topics and Passion Seminar.” There was a lack of support.

CHAIR’S REPORT
The Chair is going to add Project Report under Senate Reports in the agenda.

LIAISON’S REPORT
-Thursday February 18, a presentation entitled “The Meeting” will be presented. It’s about what might have happened if Malcolm-X and Martin Luther King Jr. had met. This happens at 8pm in Kilworth. Tickets are $2.00.
-Charlene Williams Payton will be in Kilworth Sunday the 21st.
-Alma Guillemojo, the author of *Samba*, will lecture on Tuesday the 16th and 8pm.
-Derrick Bell will be here the 25th at 8pm. Tickets are $2 with UPS ID.
-Ray Brown will appear the 23rd. Tickets are $9 for the public and $5 with ID.
-Wednesday the 17 from 11-2 a food fair will be held in the loft of Marshall Hall.
-Mortar Board is hosting the “Dean for a Day” contests. Tickets are $1. Proceeds go to Guadeloupe House.
COMMITTEE REPORTS
-Ad-Hoc met on Tuesday to discuss strategies for dealing with problems. The set an agenda. Computer Labs may start monitoring pages printed. Meetings will be held on Thursdays at 5:30.
-Student Concerns is placing an article in the Trail regarding concerns Senate has or is currently addressing.

PROJECT REPORTS
-Senator Quisenberry talked to John Hickey about another cross walk across Union. She is meeting with John Robins on Thursday.
-Senator Cummings is working on another “Boat Bash”. RHAC has shown interest in helping. A theme is still needed.

NEW BUSINESS
Docket #9853, Finance Allocation to Galena Kline for Child Development conference, was changed to add the statement “Upon her return, she will present learned information to the students. This passed unanimously.
Docket #9854, Senate Confirmation of the Cellar General Manager, passed unanimously.
Docket #9855, Senate confirmation of the College Bowl Programmer, passed with Senator Bahar abstaining.
Docket #9856, Finance Allocation to SIRGE for Healthy Relationships Week, and Docket #9857, Finance Allocation to the Black Student Union for Annual Banquet and Domino Tournament, were tabled. This passed with Senator Peterson abstaining.

REMEMDER:
Formal Senate this week is Tuesday at 6:30.

The meeting was adjourned at 7:18pm.
Honorably submitted,
Carissa Croff, Senate Secretary
Title: Finance Allocation to Galena Kline for Child Development Conference
Author: Finance Committee

The ASUPS Senate hereby confirms the allocation of three hundred seventy five dollars and zero cents ($375.00) for Galena Kline to attend the Society for Research in Child Development conference. She will present learned information to the students.
Galena Kline  
415 N. K St.  
Tacoma, WA 98403  
383-4701  
gkline@ups.edu  
Class Standing: Junior

Proposal to Attend the Society for Research in Child Development Conference

I have been working on psychology research concerning children’s essentialist views of the world with Professor Maryanne Taylor for two years. During this time we categorized children’s responses to interview questions and analyzed the data that were collected. Our study was recently accepted for presentation at the SRCD conference in April 1999 (see attached abstract and letter of acceptance).

I will be attending the SRCD conference to help present the research findings. No other UPS students were offered this invitation. While at the conference, I will have the opportunity to meet professional psychologists and graduate students. I will be able to learn more about current research in child development and later share this information and my experiences at the conference with other UPS Psychology students. I would like to enter a Ph.D. program in Child Clinical Psychology immediately after graduation from UPS, so this opportunity to make contacts in the field is vital.

The conference spans 4 days in Albuquerque, New Mexico. I have reservations at nearby hotel and will be staying with graduate students from the University of Toledo. The Psychology Dept. has suggested that they will cover the cost of hotel expenses, but not airfare, food, transportation, or registration due to a limited budget. The remaining expenses for this trip are as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Registration Fee</td>
<td>$50</td>
</tr>
<tr>
<td>Airfare, Southwest Airlines</td>
<td>$328</td>
</tr>
<tr>
<td>Food and Transportation</td>
<td>$70</td>
</tr>
<tr>
<td>Total Remaining Cost</td>
<td>$448</td>
</tr>
</tbody>
</table>

Thank you for your consideration.
December 1998

Dear SRCD Submitter:

We are pleased to inform you that your submission to the 1999 SRCD Biennial Meeting is accepted. The enclosed page lists your submission as it is scheduled for presentation at the meeting. Any necessary changes in the program printout should be sent to the SRCD Executive Office (University of Michigan, 505 E. Huron – Suite 301, Ann Arbor, MI 48104-1522) by March 19, 1999. Please note that your presentation may be audiotaped. Scheduling the meeting is a very complex process. We have done our best to minimize potential time conflicts; please do not request any changes in the time or date of your presentation.

Enclosed you will find some suggestions for successful presentations. These suggestions have been accumulated over the past several years, and we request that you consider them carefully. For poster presentations, please note the fixed limitations on size. For oral presentations, SRCD will provide one slide projector, one overhead projector, one screen, one pointer, and one microphone in each room. Any other audio-visual equipment (VCRs, etc.) must be individually arranged and paid for by the submitter(s). Please contact SRCD (fax: 734-998-6569; e-mail: srcd@umich.edu) for information.

Important: As the corresponding author for this submission, you are responsible for notifying all other participants involved in your presentation about its acceptance and scheduled time of presentation. In a few weeks, you and your co-authors will receive a separate mailing of the Program Book for the 1999 Biennial Meeting. If you do not receive this book by February 15, please contact the Executive Office (fax: 734-998-6569; e-mail: srcd@umich.edu).

Congratulations on a successful submission! We look forward to the excitement, diversity, and outstanding quality—characteristic of past SRCD Biennial Meetings—at the Biennial Meeting in Albuquerque next April.

Sincerely,

[Signatures]

Program Co-Chairs

Enclosures
Mice Have Mice Brains, But She May Think She's A Dog:

Essentialism in Children's Explanations for Animal and Human Development

Psychological essentialism includes the belief that nature contributes more than nurture to development. Research suggests that preschoolers have an essentialist view of animal species (Gelman & Wellman, 1991) and human gender categories (Taylor, 1996) and ignore environmental influences on development. They believe that cows moo whether raised with cows or pigs and that girls play with dolls whether raised with only females or only males. By middle childhood, children recognize that certain aspects of gender (behavioral not biological) can be influenced by environmental factors, but no studies have examined older children's beliefs about animals. To what extent do children have a general essentialist assumption that spans social (gender) and non-social (animal) categories? Prior evidence suggests that at least preschoolers may not distinguish across domains, but no direct comparison has been done, and few studies have examined children's explanations.

This study examines beliefs about and causal explanations for behavioral and biological development in humans and animals. Five-year-olds (n = 69, M = 4-10), 10-year-olds (n = 64, M = 9-11), and undergraduates (n = 32) completed two tasks. They viewed four photographs of baby animals and learned that each was raised from birth by members of another species (animal task), and they viewed a photograph of a baby girl or boy and learned that it was raised with only members of the opposite sex (gender task). For eight biological and eight behavioral properties, they decided whether nature or nurture would influence development (e.g., Does a rabbit raised with monkeys eat carrots/bananas? Does a girl raised with boys play with a tea set/toy truck?) and explained their choices.

Scores reflect the percentage of choices based on nature rather than nurture (though raised with monkeys, the rabbit eats carrots; Table 1). For adults, nature played more of a role for animal (M = 78%) than for human development (M = 63%), p < .05. Children did not distinguish across domains (5s: Manimal = 85%, Mgender = 87%; 10s: Manimal = 84%, Mgender = 81%), though 10-year-olds gave fewer nature-based responses for humans than did 5-year-olds. All age groups
believed that biological properties are determined predominantly by nature (Ms > 90%); however, 5-year-olds were more likely than 10-year-olds and adults to say that behaviors are resistant to environmental influences (M5years = 81%; M10years = 69%; Madult = 48%), ps < .05.

Here we report children's explanations for their nature choices, focusing on the most theoretically relevant coding categories (category, biology, psychology, environment; Table 2) which accounted for >80% of the total explanations. To simplify analyses, we examined frequencies of essentialist (collapsing category and biology) versus non-essentialist explanations (collapsing psychology and environment). For human behavioral properties, 5-year-olds gave more essentialist explanations ("he'd be a girl if he collected dolls") and fewer non-essentialist explanations ("you can be whatever you want") than expected by chance; 10-year-olds gave fewer essentialist explanations ("that's the boy instinct") and more non-essentialist explanations ("since he was the only boy, maybe they know how to raise him like a boy"), ps < .05. Thus, the two age groups gave different types of explanations even for similar choices (based on nature). There were no age differences for biological properties or for animal targets.

In sum, although children's essentialist judgments and explanations initially may span both human and animal categories, their causal reasoning about the two domains diverges by age 10.

References


Title: Senate Confirmation of the Cellar General Manager  
Author: Fred Rundle

The ASUPS Senate hereby confirms Erica Nau for the position of Cellar General Manager. She shall execute the duties of the Cellar General Manager for the remainder of the Spring 1999 semester.
Title: Senate Confirmation of the College Bowl Programmer
Author: Fred Rundle

The ASUPS Senate hereby confirms David Bahar for the position of College Bowl Programmer. He shall execute the duties of the College Bowl Programmer for the remainder of the Spring 1999 semester.
I. Roll Call

II. Approval of Minutes

III. Open Forum (Anyone in audience may speak.)

IV. Executive Reports
   President Rafael Gomez
   Vice President Frederick Rundle

V. Dean of Students Report
   DOS Representative Henry Johnson

VI. Faculty Report
   Faculty Representative Bill Baarsma

VII. Senate Reports
   Chair Janet Heiss
   Liaison Director Michelle Cummings
   Committee Reports

VIII. Old Business
   Docket # 9856: Finance Allocation to SIRGE for Healthy Relationships
   Docket # 9857: Finance Allocation to the Black Student Union

IX. New Business

X. Announcements

XI. Adjournment
ASUPS Student Senate
February 16, 1999
The meeting was called to order in the Murray Boardroom of the Wheelock Student Center at 6:33pm.

MEMBERS PRESENT
Bear Andrews  David Bahar  David Bowe  Wayland Cossey (tardy)
Michelle Cummings (tardy)  Rafael Gomez  Janet Heiss  Keith Kelley
Bryhn Ireson  Henry Johnson (tardy)  Mele Moore  Rachel Quisenberry
Kesa Kohler  Andrew Peterson
Fred Rundle

MEMBERS ABSENT
Bill Baarsma (ex)

ACTION
The minutes of 2/11 were changed to correct the spelling of Alma Guillemopreito, and Derrick Bell's names. They were then approved.
Docket #9856, passed unanimously.
Docket #9857, passed with one abstention.

OPEN FORUM
Steve Benson spoke to Senate about legal issues that could face KUPS. Consequences could result in the loss of their license. He presented Senate with a proposal to solve these issues, which included buying new equipment to meet certain standards.

PRESIDENT'S REPORT
The President reminded Senators about explaining the curriculum survey to a professor. He also presented his report on diversity to the Board of Trustees.

VICE PRESIDENT'S REPORT
The Vice President told Senate about the Marshall Hall debate at 7pm on Wednesday (2/17).

LIAISON REPORT
Mortar Board is selling tickets for "Dean for a Day". Derrick Bell will be performing in Marshall Hall on the 25th.
For a copy of the "Vagina Monologues" see Senator Andrews or call him at x-4032.

OLD BUSINESS
Docket #9856, Finance Allocation to SIRGE for Healthy Relationships, was changed to read "...allocation of $300," and passed unanimously.
Docket #9857, Finance Allocation to the Black Student Union for Annual Banquet and Domino Tournament, passed with Senator Andrews abstaining.

The meeting was adjourned at 7:32pm.
Honorably submitted,
Carissa Croff, Senate Secretary
Title: Finance Allocation to SIRGE for Healthy Relationships Week

Author: Finance Committee

The ASUPS Senate hereby confirms the recommended allocation of three hundred dollars and zero cents ($300.00) to SIRGE for Healthy Relationships Week.
Healthy Relationships Week
Funding Needs

SIRGE (Sexuality Issues Relationships and Gender Education) is sponsoring Healthy Relationships week February 14-February 20. Highlights of the week include a Movie "Jungle Fever", The Clothesline Project, V-Day, Tables throughout the week sponsored by various organizations such as Planned Parenthood, Freshman Roomate Contest (ask for more explanation), and the Across Boundaries Relationship Panel. Our financial needs include funding for the movie, supplies for the clothesline project, and food for the various events sponsored throughout the week. The following is a breakdown of anticipated costs.

Movie: $300
Supplies: $50
Food: $150
Total: $500

Thanks for your time,
Kate Evans
Heather Susbauer
Title: Finance Allocation to the Black Student Union for Annual Banquet and Domino Tournament
Author: Finance Committee

The ASUPS Senate hereby confirms the recommended allocation of three hundred seventy five dollars and zero cents ($375.00) for the BSU annual banquet and campus wide Domino tournament.
Funding Request for Black History Month
from The Black Student Union

Rationale:

As indicated by the current theme year, “Black Fire: From Ancestry to Legacy” the University and campus community are committed to increasing diversity on campus. The following two events are annual events coordinated by the BSU that have generated an impressive turnout of students (from the entire campus). The following events are wonderful components of our celebration of Black History Month and we are requesting funding to support these activities.

Funding Request:

Black Student Union Contribution: Currently, the BSU has a maximum budget of $200 to support all the activities named below. We are currently requesting additional funding from the Department of Student Activities and the Student Diversity Center. We expect to receive at least $150 from those sources.

Black Student Union Annual Banquet (projected cost)

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dinner (10.95 x 70)</td>
<td>$766.50</td>
</tr>
<tr>
<td>Entertainment</td>
<td>$250.00</td>
</tr>
<tr>
<td>Decorations/advertisement, etc.</td>
<td>$200.00</td>
</tr>
<tr>
<td><strong>Sub Total</strong></td>
<td><strong>$1,216.50</strong></td>
</tr>
</tbody>
</table>

**Requested amount from ASUPS** $636.50

- BSU funds $100.00
- DSA funds $100.00
- Dinner ticket sales $360.00

“The Big Throw-down” (Domino & Spades tournament)

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Domino’s and cards</td>
<td>$30.00</td>
</tr>
<tr>
<td>Prizes</td>
<td>$40</td>
</tr>
<tr>
<td>Food (snacks)</td>
<td>$100</td>
</tr>
</tbody>
</table>

**Requested amount from ASUPS** $100

- BSU funds $20
- Student Diversity Center $50
Senate Agenda
February 25, 1998
6:30 PM, Murray Boardroom

I. Roll Call

II. Approval of Minutes

III. Open Forum *(Anyone in audience may speak.)*

IV. Executive Reports
   President Rafael Gomez
   Vice President Frederick Rundle

V. Dean of Students Report
   DOS Representative Henry Johnson

VI. Faculty Report
   Faculty Representative Bill Baarsma

VII. Senate Reports
   Chair
   Liaison Director
   Committee Reports
   Project Reports

VIII. Old Business

IX. New Business

IX. Announcements

XI. Adjournment
The meeting was called to order in the Murray Boardroom of the Wheelock Student Center at 6:30pm.

MEMBERS PRESENT
Bear Andrews       Bill Baarsma       David Bahar       Wayland Cossey
Michele Cummings  Rafael Gomez       Bryhn Ireson      Henry Johnson
Keith Kelley       Kesa Kohler        Rachel Quisenberry Andrew Peterson
Fred Rundle

MEMBERS ABSENT
David Bowe (ex)    Janet Heiss        Mele Moore

ACTION
The minutes of 2/18 were changed to show Representative Johnson as not tardy. They were then approved.

OPEN FORUM
Pablo Valentine came to welcome the new Senators and congratulate the out-going Senators on a job well done.

PRESIDENT’S REPORT
The President reported to Senate that on Monday (3/1) the North End Council was going to present their recommendations for solving off-campus student problems. This will be held and mason middle School at 7pm.

VICE PRESIDENT’S REPORT
The Vice President had no official report, but wanted to inform Senate of the Inauguration dinner at 6:30 next Tuesday, and the Senate retreat this weekend.

DEAN OF STUDENTS’ REPORT
The Deans had no meeting so there is no formal report.

FACULTY REPORT
The Faculty Representative informed Senate that the core curriculum continues to be debated in the faculty meetings. The next meeting is March 4th and senators are welcome to attend.

COMMITTEE REPORTS
-Student Concerns wants to place an article in the trail to show what Senators want to do for their Senate Projects.
-Food and Safety reported that the vending machines were vandalized in the tunnels.
-Governance has moved onto the Bi-law of the constitution and made their recommendations.

The meeting was adjourned at 6:43pm.
Honorably submitted,
Carissa Croff, Senate Secretary
Senate Agenda
March 2, 1999
6:30 PM, Murray Boardroom

I. Roll Call

II. Approval of Minutes

III. Open Forum (Anyone in audience may speak)

IV. Executive Reports
   President Rafael Gomez
   Vice-President Frederick Rundle

V. Dean of Students Report
   DOS Representative Henry Johnson

VI. Faculty Report
   Faculty Representative Bill Baarsma

VII. Senate Reports
    Chair Janet Heiss
    Pro Tempore Michele Cummings
    Liaison Director
    Committee Reports
    Project Reports

VIII. Old Business

IX. New Business

X. Adjournment
ASUPS Student Senate  
March 2, 1999
The meeting was called to order in the Murray Boardroom of the Wheelock Student Center at 6:31pm.

MEMBERS PRESENT
Bear Andrews  David Bahar  David Bowe  Michelle Cummings  
Rafael Gomez  Janet Heiss  Bryhn Ireson  Henry Johnson  
Keith Kelley  Kesa Kohler  Mele Moore  Rachel Quisenberry  
Andrew Peterson  Fred Rundle

MEMBERS ABSENT
Bill Baarsma (ex)  Wayland Cossey

ACTION
The minutes of 2/25 were changed to show Senators Heiss and Moore as excused absences and the spelling of By Laws was corrected. The minutes then passed.

PRESIDENT’S REPORT
The President wanted to thank everyone for a wonderful year. He told the new Senators that it’s their responsibility to find out how the university is run and let the students know.

VICE PRESIDENT’S REPORT
The Vice President asked that awards packets be filled out and returned to Marta at Student Development. He also reminded everyone of the retreat on Friday (3/5) and asked that they read through their packets. He thanked Senate for their help and asked the old senators to help out the new ones.

DEAN OF STUDENTS’ REPORT
Representative Johnson told the President and VP that they did a great job and will be missed. He commented on the President’s outstanding efforts regarding the diversity of the campus.

CHAIR’S REPORT
The chair reported that a meeting regarding off-campus housing will be held 3/3 at 7pm in the Cellar.

COMMITTEE REPORTS
- Governance is bring the By Laws changes to committee and they will come to Senate as they pass through committee.

ANNOUNCEMENTS
- Leaving at 3pm on Friday from ASUPS office for the retreat.
- Hiring for business services and PR is still open (until 3/5).
- Thanks to Fred, Raf, and all out going Senators. Great Job Everyone!!!!!!!
HAPPY 21st BIRTHDAY BEAR!!!!!!!!!!!!!!

The meeting was adjourned at 6:43pm.
Honorably submitted,
Carissa Croff, Senate Secretary
ASUPS Student Senate
March 11, 1999
The meeting was called to order in the Murray Boardroom of the Wheelock Student Center at 6:35pm.

MEMBERS PRESENT
David Bahar
Janet Heiss
Keith Kelley
Gianna Piccardo
David Bowe
Bryhn Ireson
Wynne Nielsen (tardy)
Michele Cummings
Henry Johnson (tardy)
Darcy Olsen
Bill Dawson
Julie Kamerrer
Andrew Peterson
Janet Heiss
Bryhn Ireson
Wynne Nielsen (tardy)
Darcy Olsen
Bill Dawson
Julie Kamerrer
Andrew Peterson

MEMBERS ABSENT
Bill Baarsma (ex)
Carissa Croff (ex)

ACTION
The minutes of 3/2 were changed to correct the spelling of Michele Cummings’ name. They were then approved.
Docket #9900, passed unanimously.
Docket #9901, passed unanimously.
Docket #9902, passed with one abstention.
Docket #9903, passed with one abstention.
Docket #9904, passed unanimously.
Docket #9905, passed unanimously.

OPEN FORUM
Matt Van Horne appeared before Senate to discuss the zero allocation to Inter Varsity Christian Fellowship, from finance. They didn’t get the proposal into Finance in time.
Pablo Valentine stopped by to say “Hi” and that the Faculty Senate is talking about the core reform.
Fred Rundle came to wish the new Senate “Good Luck.”

PRESIDENT’S REPORT
The President informed Senate that hiring for the Director of Business Services and Director of Public Relations occurred this past week.

VICE PRESIDENT’S REPORT
The Vice President reported to Senate that the Liaison appointments are almost done. She also told Senate that the formal sign-ups for programmers and media heads are due next week. Finally, she reported that Monday March 29th there is a Meeting of the Minds in the Rotunda at 6pm.

DEAN OF STUDENTS’ REPORT
The Dean’s meeting focused on local resident complaints about student parties. The survey regarding the SUB open at night is being analyzed and will be brought to the Senate soon.

CHAIR’S REPORT
The chair reported to sign up for office hours. Nominations for Chair and Pro Temp. with be held after New Business.

LIAISON REPORT
The boat Cruise is April 9th.

COMMITTEE REPORTS
-The Technology Ad-Hoc committee met on Thursday and intends to split up to investigate the plan to monitor printing.

NEW BUSINESS
Docket #9900, Finance Allocation to the Trail, passed unanimously.
Docket #9901, Governance Committee Appointment, passed unanimously.
Docket #9902, Ad-Hoc committee on Technology Appointment, passed with Senator Bahar abstaining.
Docket #9003, Honor Court Appointment, passed with Senator Kelley abstaining.
Docket #9004, Director of Business Services Appointment, passed unanimously.
Docket #9005, Finance Allocation to Underground Jazz, passed unanimously.

NOMINATIONS FOR SENATE CHAIR
Janet Heiss, and Michele Cummings

NOMINATIONS FOR PRO TEMPORE
Janet Heiss

NOMINATIONS FOR LIAISON DIRECTOR
Wynne Nielsen

The meeting was adjourned at 8:30pm.
Honorably submitted,
Carissa Croff, Senate Secretary

Thank you to Senator Heiss and Senator Peterson for taking minutes!
Title: Finance Allocation to the Trail
Author: Finance Committee

The ASUPS Senate hereby confirms the recommended allocation of six hundred and twenty five dollars and zero cents ($625.00) to the Puget Sound Trail for the National Writer’s Workshop.

President’s Signature
Pass X
Veto _____
February 25, 1999

To whom it may concern,

Please consider our petition for funds to send Trail writers to the National Writer’s Workshop in Portland, Oregon, on April 10 and 11.

The National Writer’s Workshop, sponsored by The Poynter Institute for Media Studies, and presented by The Oregonian, offers student writers the chance to learn from professionals by attending lectures and workshops. Subjects covered, for instance, are “The Ethics of Language: Balancing Sensitivity and Good Sense,” and “Eyes, Ears and Heart: Forgotten Tools of Powerful Writing.” Attendants are also primarily professional journalists and editors, giving Trail staff members the opportunity to network and obtain valuable contacts. This workshop would give Trail staff the chance to expand their journalistic knowledge beyond our university.

Last year, Trail members Julie Staton and Becky Browning attended the workshop at their own cost. They both have commented on its value and plan on attending again. However, several other staff members want to attend as well. The cost of the workshop is $50 for the first five students and $75 for each additional student. Staff will also have to pay for hotel and food costs.

We ask that you consider funding for the cost of the workshop only for ten staff members. The total cost comes to $625. We would appreciate any financial assistance you can offer for this valuable experience.

Sincerely,

The Trail staff
February 10, 1999

To the Editor:

One of the best values in journalism education will return to Portland April 10-11. We hope a number of your students will be able to participate.

The National Writer's Workshop takes place at eight regional sites this spring. The Pacific Northwest version of the event will include 34 speeches and workshops by some of the country's most accomplished journalists.

In response to several requests for a special student tuition, we're offering a student group rate of $50 a head for a maximum of five students from a single school. Three students could attend for $150, for example, and five could attend for $250. Any additional students will have to pay the full $75 tuition.

All we ask in exchange for the special rate is that someone at your school uses the enclosed forms to submit student registrations as a group. Just clip the registration portions of the brochure and send up to five of them — along with the $50 per head fee — to us in a single envelope.

We hope some of your students will be able to take advantage of the offer, and that we'll see them in Portland April 10-11.

Sincerely,

Tom Detzel
Public Life Editor
The Oregonian
Love words. Infuse your writing with humanity and truth.
Love yourself and the work you do.
Take pride and pleasure in it.
Enjoy it. Work at it.
Explore new ways to say old things.
Celebrate when you pull off the right thought.
Live fully. Laugh a lot.
Don’t be afraid to cry.
Our experiences are the ghosts that give us our power to touch readers.
And never lose your sense of wonder at the beauty of the human spirit.

— Lucille deView, workshop keynoter.
Lucille is the writing coach at the Orange County Register and a passionate teacher who has conducted writing programs at the Christian Science Monitor and Florida Today. Her weekly column on aging is syndicated by Knight-Ridder. She is a poet and playwright whose work “A Summer With Hemingway’s Twin” won the 1997 National Play Award.
### Registration Desk Opens

**Jack Hart — Welcome**
- Jack is the managing editor/weekends at The Oregonian and the paper's longtime writing coach.

### 10:15am

**Lucille deView — “Writing to Save Your Life”**
- Lucille is the Orange County Register's writing coach and a syndicated columnist.

### 11:30am

**Bruce DeSilva — “Finding Your Storytelling Voice”**
- Bruce is enterprise editor for The Associated Press.

**Sonia Nazario — “Fly on the Wall: Getting Close to Provide Intimate Coverage”**
- Sonia is a reporter for the Los Angeles Times and a 1998 Pulitzer finalist.

**John Larson — “Television Stories: The Elements of Powerful Storytelling”**
- John is the West Coast correspondent for “Dateline NBC.”

**Walt Harrington — “Intimate Journalism: The Art and Craft of Reporting Everyday Life”**
- Walt teaches at the University of Illinois and was a staff writer at The Washington Post.

### 12:45pm

**On Your Own**

**James B. Stewart — “Follow the Story”**
- James is a former reporter and Page One editor for The Wall Street Journal. His newest book is “Follow the Story: How to Write Successful Nonfiction.”

### 3:15pm

**Kim Reiland/Tim Griffis — “Eyes, Ears and Heart: Forgotten Tools of Powerful Writing”**
- Kim and Tim are a reporting team at KOMO-TV in Seattle.

**Erik Larson — “Guerrilla Tactics for Reporting and Writing the Long-Form Story”**
- Erik is a contributing editor for Time magazine.

**Anne Reifenberg — “How to Make Your Stories Stand Out in a Crowd”**
- Anne is the Seattle bureau chief for The Northwest Journal.

**Gary Cohn — “Shipbreakers: Taking a Local Story Global”**
- Gary is an investigative reporter for The Baltimore Sun and a 1998 Pulitzer winner.

**Sheila Toomey — “Making the Most of Daily Stories”**
- Sheila is a general assignment reporter for The Anchorage Daily News.

**Duff Wilson — “Impact Journalism: Investigative Techniques for Writing with Authority”**
- Duff is an investigative reporter for The Seattle Times and a 1998 Pulitzer finalist.

**Don Fry — “Keeping People in the Foreground of News Stories”**
- Don, an independent writing coach, is the former head of writing programs at The Poynter Institute.

**Amanda Bennett — “A Win-Your-Own-Pulitzer Kit”**
- Amanda is the managing editor/enterprise at The Oregonian and a 1997 Pulitzer winner.
8am

CONTINENTAL BREAKFAST

RACHEL JONES — “Maintaining Your Vision”
■ Rachel is a correspondent for National Public Radio in Washington, D.C.

KATHY BEST — “Getting the Most Out of Breaking News”
■ Kathy is the city editor at The Seattle Post-Intelligencer.

LES ZAITZ — “Investigating on a Budget of Zero”
■ Les is the publisher and editor of Keizertimes, a weekly newspaper in Keizer, Oregon.

ANDREW SCHNEIDER — “There’s No Such Thing as Too Much Research”
■ Andrew is senior national correspondent at The Seattle Post-Intelligencer and two-time Pulitzer winner.

DAVID BOARDMAN — “The Ethics of Language: Balancing Sensitivity and Good Sense”
■ David is assistant managing editor for investigations, business and sports at The Seattle Times.

GREG MOODY — “The Obsession of Storytelling”
■ Greg is critic at large for KCNC-TV in Denver.

PETE LESAGE — “How to Tell the Story With Headlines”
■ Pete is a copy editor and a three-time winner of The Oregonian’s Stickel Award for excellence.

10:15am

LARGE THEMES

TIMOTHY EGAN — “National Enterprise Stories: Growing a Small Idea into a Big Theme”
■ Timothy is the national enterprise correspondent for The New York Times based in Seattle.

HOWARD BERKES — “Writing and Sound That Make Stories Come Alive”
■ Howard is a senior correspondent for National Public Radio in Salt Lake City.

THOMAS FRENCH — “Weaving Narrative into the Paper: Subversive Storytelling Strategies”
■ Thomas is a reporter for the St. Petersburg Times and a 1998 Pulitzer winner.

SUSAN RASKY — “Finding Sex in Sewer Bonds”
■ Susan is the former chief congressional correspondent for The New York Times.

11:30am

WORKSHOPS

KIM CHRISTENSEN — “Getting It On the Record”
■ Kim is an investigative reporter for the Orange County Register and a 1996 Pulitzer winner.

CAROL OSTROM — “X-ray Writing: Viewing the Story From Inside Out”
■ Carol covers values and ethics for The Seattle Times and coaches young writers.

MICHAEL THOELLE — “Profiles: The Biographer’s Dance in 30 Column Inches”
■ Mike spent eight years on a Kuralt-like reporting beat in Oregon.

ERIC WALDER — “Sugar and Dynamite: Getting What You Need Before You Write”
■ Eric has won the Pulitzer Prize twice, both times with colleagues at The Seattle Times.

TERRIE CLAFLIN — “Writing From the Heart”
■ Terrie is a free-lance writer and instructor at Southern Oregon University.

DON FRY — “Quoting People So They Sound Real”

BOB STEELE — “Reporting in an Ethics Minefield: A Survival Guide”
■ Bob is director of the ethics program at The Poynter Institute for Media Studies.

ELISA WILLIAMS — “Working a News Beat: Tricks and Traps”
■ Elisa covers the computer and semiconductor industries for The Oregonian.

12:45pm

HEADLINER

CAROLYN PHILLIPS — “To Bear Witness: Why We Work So Hard to Do It Right”
■ Carolyn is an assistant managing editor at The Wall Street Journal.

1:30pm

WORKSHOP ENDS
The Oregonian
P.O. Box 8200
Portland, Oregon 97207-8200

This is a writing workshop sponsored by The Poynter Institute for Media Studies, hosted by The Oregonian, with participation by the Oregon AP Broadcasters. It is one of eight held around the country with the same purpose: to bring together a community of writers dedicated to improving their craft. We’ve held down costs, and our speakers are donating their time. It’s a chance for you to get a lot of help without spending a fortune. Join us.
Bill Title: Governance Committee Appointment
Author: David Bowe

Be it resolved that the ASUPS Senate affirm the appointment of Jennifer Tillet and Patrick Geile to the Governance Committee.
Be it resolved that the ASUPS Senate affirm the appointment of David Bahar to the Ad-Hoc Committee on Technology.
Bill Title: Honor Court Appointment
Author: David Bowe

Be it resolved that the ASUPS Senate affirm the appointment of Alaina Cleveland as an alternate to the Honor Court.
Title: Director of Business Services Appointment  
Author: Gianna Piccardo

The ASUPS Senate hereby confirms the appointment of Steven Benson to the position of ASUPS Director of Business Services.
Title: Finance Allocation to Underground Jazz  
Author: Finance Committee

The ASUPS Senate hereby confirms the recommended allocation of two hundred dollars and zero cents ($200) to Underground Jazz for their Spring Break tour.
I. Roll Call
II. Approval of Minutes
III. Open Forum (Anyone in audience may speak)
    - there may be committee appointments to just introduce themselves
IV. Executive Reports
    President          David Bowe
    Vice President     Gianna Piccardo
V. Dean of Students Report
    DOS Representative Henry Johnson
VI. Faculty Report
    Faculty Representative Bill Baarsma
VII. Senate Reports
     Chair              Gianna Piccardo
     Liaison Director   Michele Cummings
     Committee Reports
VIII. Old Business
IX. New Business
    Docket #9906: Finance Allocation to SHAC
    Docket #9907: Director of Public Relations appointment
    Docket #9908: Finance allocation for Spring Boat Cruise
    Docket #9909: Budget Committee appointments
    Docket #9910: Senate Liaison appointments
    Docket #9911: Senator Standing Committee appointments
    Docket #9912: Standing Committee appointments
    Docket #9913: 1999 Spring Committee appointments
X. Announcements
XI. Adjournment
XII. Closed Elections for Chair, Pro Temp and Liaison Director; based on last week's nominations
The meeting was called to order in the Murray Boardroom of the Wheelock Student Center at 6:35pm.

MEMBERS PRESENT
David Bahar  David Bowe  Bill Dawson  Janet Heiss
Keith Kelley  Wynne Neilsen  Darcy Olsen  Andrew Peterson
Gianna Piccardo  Erin Smith

MEMBERS ABSENT
Bill Baarsma (ex)  Michele Cummings (ex)  Bryhn Ireson (unexcused)
Henry Johnson (ex)  Julie Kamerrer (ex)

ACTION
The minutes of 3/11 were changed to add Michele Cummings under nominations for Pro Tempore. They were then approved.
Docket #9906, passed unanimously.
Docket #9907, passed unanimously.
Docket #9908, passed unanimously.
Docket #9909, passed unanimously.
Docket #9910, passed unanimously.
Docket #9911, passed unanimously.
Docket #9912, passed unanimously.
Docket #9913, passed unanimously.

OPEN FORUM
Adam Pelatt thanked ASUPS for the funds allocated to Underground Jazz. He said that their tour was a success. They sang in high schools in Oregon and Washington and then at Willamette University. He invited everyone to their concert on May 2 in Marshall Hall.

PRESIDENT’S REPORT
The President reported to senate that at 8am on Thursday (3/25) morning, Dean Kay formally resigned. She is planning to take a year of sabbatical and then return to teaching here at the university. This allows ASUPS to be involved for hiring the new Dean of Students. He is hoping to place a member of ASUPS and a student at large on the hiring committee. He also informed Senate that the monitoring of the printing in the computer labs is currently at a pause.
Finally the President reported that appointments will continue through the week.

VICE PRESIDENT’S REPORT
The Vice President informed Senate that sign-ups for media heads are in progress. Interviews will be held this week. She also reported that it is budget time and that the Meeting of the Minds is Monday (2/29) at 6pm in the Rotunda.

CHAIR’S REPORT
The chair asked Senators to sign-up for office hours (at least twice a week). After the meeting voting for Chair, Pro Temp., and Liaison Director will be held.

LIAISON REPORT
The boat Cruise is April 9th.

COMMITTEE REPORTS
-Student Concerns is rebuilding. Next week the article about ASUPS will appear in the Trail.
-Food Services mentioned that the dished in the Residence Halls are becoming a problem. They
are planning on talking with Res. Life on why they aren’t following through with bringing the dishes back to the SUB.

- Media Board is looking at improving the efficiency of photo services. They are going to restructure Tamanawas, and the Trail and the way they use photo services.

- Senator Heiss informed Senate of the clean up on 10th and Washington, along with the North End Community. There will be one hour shifts from 10-11, 11-12, 12-1. There may be free food!

- The Ad-Hoc committee is talking to Rainey Ellis next week.

NEW BUSINESS
Docket #9906, Student Health Awareness Club (SHAC), passed unanimously.
Docket #9907, Director of Public Relations Appointment, passed unanimously.
Docket #9908, ASUPS/RHAC/Special Events Spring Cruise, passed unanimously.
Docket #9909, Budget Committee Appointments, passed unanimously.
Docket #9910, Liaison Appointment, was changed to give Erin Smith Popular Entertainment from Julie Kamerrer, and passed unanimously.
Docket #9911, Standing Committee Appointments, passed unanimously.
Docket #9912, Standing Committee Appointments, was changed to strike Michele Collins from Food & Safety, and to correct the spelling of Andrew Petersen’s name (as to not be confused with Andrew Peterson), and passed unanimously.
Docket #9913, 1999 Spring Committee Appointments, was changed to strike Mele Moore from the Diversity Committee, pass unanimously.

ANNOUNCEMENTS
-Five bands will be playing in the Rendezvous Friday (3/26) to help pay for Michel Chandler’s medical bills.
- Friday (3/26) at 8pm there are free swing dance lessons.
- Saturday (3/27) is Casino Night.
- Pictures at 6pm Thursday (3/31) before Senate.
- Congratulations to the new Chair, Michele Cummings, Pro Temp. Janet Heiss, and Liaison Director Wynne Neilsen.

The meeting was adjourned at 7:19pm.
Honorably submitted,
Carissa Croff, Senate Secretary
Title: Student Health Awareness Club (SHAC)
Author: Finance Committee

The ASUPS Senate hereby confirms the recommended allocation of two hundred dollars fifty dollars and zero cents ($250) to SHAC for their Self-Defense Workshop.
March 9, 1999

Dear Finance Committee Members:

The Student Health Awareness Club (SHAC) is sponsoring a self defense workshop, similar to the one we cosponsored last semester, with instructor Jay Miller of WCCK Martial Arts. The members of SHAC feel that it is important that the students, faculty, and staff of UPS feel safe on and around campus and hope that this workshop will help to empower them. Mr. Miller is excited to conduct this workshop, again, as it was a great success last semester, with 50 students attending.

The event will take place on Saturday, March 27 from 1-4 p.m. in the fieldhouse. Mr. Miller charges $5 per person and SHAC would like to be able to subsidize 100 students, faculty, and staff, or $500. So far, Dean Kay has offered to donate $100 and Student Development, $100. This leaves $300 that we still need funded. If you are willing to contribute all or a portion of that $300, we would greatly appreciate the help. Thank you very much for taking the time to consider this program!

Sincerely,

Bonnie Kealoha
SHAC president
X4072
bkealoha@ups.edu
### Spring 1999 Self Defense Workshop Budget

<table>
<thead>
<tr>
<th>Expense</th>
<th>Number</th>
<th>Unit Cost</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Students/Faculty/Staff</td>
<td>100</td>
<td>$5.00</td>
<td>$500</td>
</tr>
</tbody>
</table>

**Present Funds**

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dean of Students</td>
<td>$100</td>
</tr>
<tr>
<td>Office of Student Development</td>
<td>$100</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$200</strong></td>
</tr>
</tbody>
</table>

**Total Request for ASUPS**

<table>
<thead>
<tr>
<th>Expense</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Expense</td>
<td>$500</td>
</tr>
<tr>
<td>Total Funds</td>
<td>$200</td>
</tr>
<tr>
<td><strong>Need</strong></td>
<td><strong>$300</strong></td>
</tr>
</tbody>
</table>
Title: Director of Public Relations Appointment
Author: Gianna Piccardo

The ASUPS Senate hereby confirms the appointment of Ashleigh Synder to the position of ASUPS Director of Public Relations.

President’s Signature ____________________________
Pass ✗
Veto ________
Pass
Fail
Date: March 25, 1999

Title: ASUPS/RHAC/Special Events Spring Cruise
Author: Finance Committee

The ASUPS Senate hereby confirms the recommended allocation of
One thousand, four hundred and sixty-five dollars and zero cents ($1,465)
to Carmen Bactad, Special Events Programmer, Michele Cummings,
ASUPS Senator, and Cindy Hummel, RHAC Operations Coordinator, for
the funding of the UPS Spring Cruise.

President's Signature
Pass
Veto
Dear Gianna,

We are formally requesting a funding allocation for a Spring Cruise on April 9, 1999. Last year the Spring Cruise was a trial event, which was very successful and brought together students from all aspects of campus in a non-alcoholic environment. Because of its success and popularity, we feel that it should be a tradition to be carried on at the University of Puget Sound. Currently, there seems to be a lack of this type of social event. The only event of this type is Mistletoast, which occurs in the first semester. A Spring Cruise would serve as a tool to bring students together and foster campus unity at the culmination of the academic year.

This event will be an evening cruise on Commencement Bay open to all students. The boat will depart from East Dock on Ruston Way, thus making the event more accessible to all students. However, this does put a financial strain on the budget because of the deadhead sailing cost from Seattle. The attached budget breaks down the costs.

Carmen Bactad, Special Events Programmer, is contributing $500 from her budget, RHAC is contributing $350 and we have expected ticket revenue of $1,225. We are currently exploring other funding sources. We are meeting with the Dean of Students on Tuesday. Presently, we do not know what the outcome and possible funding will be. We will go before the Panhellenic Council and the Interfraternity Council at their meetings later this week.

Because of the time restraint, 4 weeks, before the event and the immediate deposit of the boat rental, we must have funding confirmations as soon as possible. We understand that it is difficult to make any financial commitment without knowing the outcomes of other funding avenues, but we hope that you will take these factors into consideration when making your decision.

Sincerely,

Michele Cummings
ASUPS Senator

Cindy Hammel
RHAC Operations Coordinator

March 9, 1999
## Fishing in the Sound
ASUPS/RHAC/Special Events Cruise

<table>
<thead>
<tr>
<th>Expenses</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boat Rental (Argosy Cruises)</td>
<td>$2,295</td>
</tr>
<tr>
<td>Deadhead</td>
<td>$1,400</td>
</tr>
<tr>
<td>DJ (A Leu Jam)</td>
<td>$225</td>
</tr>
<tr>
<td>Posters (Print Shop)</td>
<td>$220</td>
</tr>
<tr>
<td>Publicity (copies, posters)</td>
<td>$20</td>
</tr>
<tr>
<td>Transportation (ASUPS van)</td>
<td>$20</td>
</tr>
<tr>
<td>Food, drinks, supplies</td>
<td>$225</td>
</tr>
<tr>
<td>Party Favors (Souvenir Cups)</td>
<td>$135</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$4,540</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Income</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Special Events</td>
<td>$500</td>
</tr>
<tr>
<td>RHAC</td>
<td>$350</td>
</tr>
<tr>
<td>Dean of Students</td>
<td>$1,000</td>
</tr>
<tr>
<td>Tickets ($7)</td>
<td>$1,225</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$3,075</strong></td>
</tr>
</tbody>
</table>

| Balance                         | $1,465  |

**Additional Funding Sources:**

We will be attending the meetings of Panhellenic Council and the Interfraternity Council tomorrow evening. We do not know the outcome of this meeting.
Title: Budget Committee Appointments  
Author: David Bowe & Gianna Piccardo

The ASUPS Senate hereby confirms the appointment of Anne Strachan and Karen Hansen to the Budget Committee.
Title: Liaison Appointment
Author: Gianna Piccardo

The ASUPS Senate hereby confirms the following senate liaison appointments:

David Bahar - Phibbs, Register, College Bowl, Special Events

Michele Cummings - Univ. Owned Housing, Kappa Alpha Theta, Beta Theta Phi

Bill Dawson - Seward/Langlow, Kappa Kappa Gamma, Cultural Events, Lectures

Julie Kamerrer - Harrington, Schiff, Clubs & Orgs, Popular Entertainment

Keith Kelley - Sigma Chi, Phi Delta Theta, Showcase, Webmaster

Janet Heiss - Off-Campus, Gamma Phi, KUPS

Bryhn Ireson - IFC, Pan Hell, the Trail

Wynne Neilsen - Campus Films, CMN, Parent’s Weekend, CrossCurrents

Darcy Olsen - University, Alpha Phi, SAE, Sound & Lights

Andy Peterson - Sigma Nu, Todd, Photo Services, Tamanawas

Erin Smith - Anderson/Langdon, RHAC, Programmers, Tours & Travels
Title: Standing Committee Appointments
Author: Gianna Piccardo

The ASUPS Senate hereby confirms the following standing committee appointments of the ASUPS senators:

Awards and Scholarships - Bryhn Ireson
Elections - Bryhn Ireson, Andy Peterson
Finance - Erin Smith (Michele Cummings remains - 1yr.staggered terms)
Food & Safety - David Bahar
Governance - Bill Dawson, David Bahar
Student Concerns - Julie Kamerrer, Keith Kelley
Diversity - Wynne Neilsen
Media Board - Erin Smith
Union Board - Darcy Olsen
Budget - Janet Heiss, Michele Cummings
Off-Campus - Janet Heiss

Docket #9911

Pass ✗
Fail _____
Date: March 25, 1999

President’s Signature
Pass ✔
Veto _____

Signature: [Signature]
The ASUPS Senate hereby confirms the following standing committee appointments:

**Finance Committee-**
- John Brodie
- Tu-Nga Nguyen

**Union Board-**
- Trevor Anthony
- Laura Haycock

**Media Board-**
- Jennifer Ross

**Food & Safety-**
- student-at-large - Bear Andrews
- Res. Hall member- Victoria Butt
- Greek Member- Michele Collins
- Off-Campus- Tyler Shannon

**Elections-**
- Virginia Wong
- Matt McGinnis
- Robin Dornfeld
- Andrew Petersen
- Diana Hill

Pass X 
Fail

Date: March 25, 1999
Be it resolved that the ASUPS Senate affirm the following appointments:

**Student Concerns:**
Carrie Titcomb
Lynette Spjut
Brynn Hambly
Ryan Sweeney
Lauren Estes
Amber Miller
Lisa Janes

**Governance:**
Geoffrey Oakley

**Diversity:**
Beth McKellips
Shannon Williams

President’s Signature

Pass X
Veto
Senate Agenda  
April 1, 1999  
6:30 PM, Murray Boardroom

I. Roll Call

II. Approval of Minutes

III. Open Forum *(Anyone in audience may speak)*  
- there may be committee appointments to just introduce themselves

IV. Executive Reports  
   President David Bowe  
   Vice President Gianna Piccardo

V. Dean of Students Report  
   DOS Representative Henry Johnson

VI. Faculty Report  
   Faculty Representative Bill Baarsma

VII. Senate Reports  
   Chair Michele Cummings  
   Pro Tempore Janet Heiss  
   Liaison Director Wynne Nielsen  
   Committee Reports

VIII. Old Business

IX. New Business  
   Docket #9914: Food & Safety Committee Appointments  
   Docket #9915: Spring 1999 Allocation to Freak Out!

X. Announcements

XI. Adjournment
ASUPS Student Senate
April 1, 1999
The meeting was called to order in the Murray Boardroom of the Wheelock Student Center at 6:38pm.

MEMBERS PRESENT
David Bahar  David Bowe  Michele Cummings  Bill Dawson
Janet Heiss  Bryhn Ireson  Henry Johnson  Julie Kamerrer
Keith Kelley  Wynne Nielsen  Darcy Olsen  Andrew Peterson
Gianna Piccardo  Erin Smith

MEMBERS ABSENT
Bill Baarsma (ex)

ACTION
The minutes of 3/25 were changed to correct the spelling of Michael Chandler and Rainey Ellis’ names. “Pass unanimously” was added under Docket #9913, and the second sentence under the Media Board report was removed.
Docket #9914, passed unanimously.
Docket #9915, was tabled

PRESIDENT’S REPORT
The President informed Senate that Scott Shoegal and Nathan Guy have presented their plans regarding photo services. Vice President Piccardo will be sitting on the advisory committee for the hiring of the new DOS. Faculty are still being chosen for the Faculty Senate.

VICE PRESIDENT’S REPORT
The Vice President reported to Senate that hiring for media heads will be finished after tonight’s (3/25) meeting. She also informed Senate that the bulk of the budget is next week.

DEAN OF STUDENTS’ REPORT
The Deans discussed alerting campus abut the large firecrackers (M-80) that were let off and ask for help in finding the perpetrator. The position of Associate Dean is open and Senate is encouraged to give their input. A folder has been placed in the Department of Student Activities dealing with the ins and outs of what Student Activities does.

CHAIR’S REPORT
The Chair informed Senate that office hours are posted on the Senate desk. If changes need to be made, make them directly on the sheet. The Spring Cruise is April 9 from 7-10 and the cost is $7.00. Tickets are available at the info booth. Another Fire-side Dinner is coming up. Take note of the memo regarding the Associate Dean in the mailboxes.

PRO TEMPORE’S REPORT
The Pro Temp will meet with new Senators regarding senate projects.

LIAISON REPORT
The Puget Pacer is May 1.
Art Farmer will be in concert on the 18th.
The community 10th and Washington clean up is the 24th.
Underground Jazz performs in Marshall Hall on May 2nd.
Jose Ramos-Horta (Nobel Peace Prize Winner) is speaking at 8pm in the Concert Hall on “The Power of Non-Violence.”

COMMITTEE REPORTS
-Student Concerns got their article in the Trail

NEW BUSINESS
Docket #9914, Food & Safety Committee Appointments, passes unanimously.
Docket #9915, Spring 1999 Allocation to Freak Out!, was tabled.

ANNOUNCEMENTS
-College Bowl meets tonight (3/25) at 8pm.

The meeting was adjourned at 6:54pm.
Honorably submitted,
Carissa Croff, Senate Secretary
Title: Food & Safety Committee Appointments
Author: Gianna Piccardo

The ASUPS Senate hereby confirms the following Food & Safety committee appointments:

Food & Safety-
Res. Hall member- Jennifer Waggoner
Greek Members- Diana Hill, Matt Alley
Off-Campus- Greg Spain
I. Roll Call

II. Approval of Minutes

III. Open Forum (Anyone in audience may speak)
- there may be committee appointments to just introduce themselves

IV. Executive Reports
   President       David Bowe
   Vice President  Gianna Piccardo

V. Dean of Students Report
   DOS Representative  Henry Johnson

VI. Faculty Report
   Faculty Representative  Bill Baarsma

VII. Senate Reports
   Chair               Michele Cummings
   Pro Tempore         Janet Heiss
   Liaison Director    Wynne Nielsen
   Committee Reports

VIII. Old Business
   Docket #9915: Spring 1999 Allocation to Freak Out!

IX. New Business
   Docket #9916: Finance Allocation to Waterpolo
   Docket #9917: 1999 Spring Committee Appointments
   Docket #9918: 1999 Faculty Committee Appointments
   Docket #9919: ASUPS Pizza Cellar General Manager Appointment

X. Announcements

XI. Adjournment
The meeting was called to order in the Murray Boardroom of the Wheelock Student Center at 7:32pm.

MEMBERS PRESENT
David Bahar  David Bowe  Michele Cummings  Bill Dawson
Bryhn Ireson  Henry Johnson  Julie Kamerrer  Keith Kelley
Wynne Nielsen  Darcy Olsen  Andrew Peterson  Gianna Piccardo
Erin Smith

MEMBERS ABSENT
Bill Baarsma (ex)  Janet Heiss (ex)

ACTION
The minutes of 4/8 passed.
Docket #9915, passed unanimously.
Docket #9916, passed unanimously.
Docket #9917, passed unanimously.
Docket #9918, passed unanimously.
Docket #9919, passed with one abstention.

PRESIDENT’S REPORT
The President reported to Senate that the new Dean of Students is Kristine Bartanen. He informed Senate that the budget committee is working on restructuring photo services. They are working on job descriptions, contracts, and requirements for photographers. The first round of appointments to faculty committee have been made.

VICE PRESIDENT’S REPORT
The Vice President informed Senate that two long, but successful evening of the budget have been completed. Organizations will receive their allocation on Friday, April 9 at 5pm and they can make appeals starting Wednesday, April 14. Next week programmers will be hired. The situation with the funds of Inter Varsity could result in a partial freeze if the Vice President does not hear from the group regarding their extra funds. This could result in a full freeze on their account.

DEAN OF STUDENTS’ REPORT
The Deans have started the transition to the new Dean. The full transition won’t take place until June. The theme year will be coming to a close with a Dinner on May 1 at 6pm in the Rotunda. Tickets are available through the info center a week before the event.

CHAIR’S REPORT
The Chair reminded Senate that the informal and formal meetings will be longer due to the presenting of the budget. She also reported on the search for a new Associate Dean continues. See the memo in the mailboxes regarding events to meet the candidates.
LIAISON REPORT
Gaelic Storm will be performing during Spring Weekend. Adelphians have their concert Friday (4/9) and Saturday (4/10). It’s free! RDG is Sunday (4/11) and Monday (4/12). Cost is $2.

COMMITTEE REPORTS
-Student Concerns is looking at placing suggestion boxes around campus.

OLD BUSINESS
Docket #9915, Spring 1999 Allocation to Freak Out!, passed unanimously.

NEW BUSINESS
Docket #9916, Finance Allocation to Waterpolo, passed unanimously.
Docket #9917, 1999 Spring Committee Appointments, passed unanimously.
Docket #9918, 1999 Faculty Committee Appointments, passed unanimously.
Docket #9919, ASUPS Pizza Cellar General Manager Appointment, passed with Senator Peterson abstaining.

The meeting was adjourned at 8:11pm.
Honorably submitted,
Carissa Croff, Senate Secretary
Title: Spring 1999 Allocation to Freak Out!
Author: Gianna Piccardo (Budget Committee)

The ASUPS Senate hereby confirms the recommended allocation of two hundred dollars and zero cents ($200) to the recently recognized club Freak Out!, for their Spring 1999 budget.
Title: Finance Allocation to Waterpolo  
Author: Gianna Piccardo (Finance Committee)

The ASUPS Senate hereby confirms the recommended allocation of three hundred and fifty dollars ($350) to the Waterpolo Club.
Waterpolo Proposal

At the beginning of the semester, we, Lauren Cohen, Kristin Rollins, and Erin Hardy, noticed a lack of options on this campus for students showing the desire to play waterpolo outside of a high school setting. The need for an organized waterpolo group has always been apparent on this campus. After discussing our options with Chris Myhre, the Aquatics Director, we decided to form a waterpolo workout once a week for students already familiar with the sport or students interested in learning how to play. As of now, we practice weekly at the campus pool; Wednesday nights from nine to ten o’clock. We have been very successful in gaining interest from the student body. However, we need certain equipment in order to further develop the skills necessary to learn and practice waterpolo. As of now, we have one goal and three waterpolo balls. With over twenty-five people coming to practice weekly, it is imperative that we have more equipment. We decided to come to ASUPS Finance Committee before going to other groups because we feel that they are concerned with creating a diverse selection of groups on campus. Therefore, we appeal to the ASUPS finance committee for the following amount:

A set of waterpolo caps: $300
A set of six waterpolo balls: $200
Total: $500

*prices compiled from Scoreboard Magazine, and by contacting local sports stores

Below we have listed the original sign-up list for the waterpolo workouts. However, with the swim season over, our numbers have doubled. If you would like a final list with names, numbers, and class standings which includes the swim team members, we would be happy to provide it for you later this week.

Kim Burke
Sherwin Baghai
Carolyn Van Sant
Marni Wood
Amy Kiesselbach
Tim Rimsey
Nicole Mazur
Elizabeth Ward
Shawn Bayer
Michelle Ramer
Josh Reed
Tim Floyd
Brian Zakamisa
Stacy Williams
Brett Bennett
Dan Roscoe
Kerry Schmitbauer
Erin Hardy
Lauren Cohen
Kristen Rollins
Shane Anderson
Rick Tally
Ryan Bennett

Thank you for your attention.
Bill Title: 1999 Spring Committee Appointments
Author: David Bowe

Be it resolved that the ASUPS Senate affirm the following appointments:

**Diversity:**
Dawn Rego
Dori Rosenberg

President’s Signature

Pass ✗
Veto
Bill Title: 1999 Faculty Committee Appointments  
Author: David Bowe

Be it resolved that the ASUPS Senate affirm the following appointments to Faculty Committees:

**Senate:**  
Pablo Valentine

**Curriculum:**  
Jodi Mitani

**Diversity:**  
Stacey Acker  
Erin Campbell  
Dori Rosenberg

**University Enrichment:**  
Adam Pelatt

**Academic Standards:**  
Matt McGinnis

**Faculty Student Life:**  
Matt Johnson

President’s Signature  
[Signature]

Pass  
Veto
The ASUPS Senate hereby confirms the appointment of Jennifer Schaeffer as the ASUPS Pizza Cellar General Manager.
Senate Agenda
April 15, 1999
6:30 PM, Murray Boardroom

I. Roll Call

II. Approval of Minutes

III. Open Forum (*Anyone in audience may speak*)

IV. Executive Reports
   President David Bowe
   Vice President Gianna Piccardo

V. Dean of Students Report
   DOS Representative Henry Johnson

VI. Faculty Report
   Faculty Representative Bill Baarsma

VII. Senate Reports
   Chair Michele Cummings
   Pro Tempore Janet Heiss
   Liaison Director Wynne Nielsen
   Committee Reports

VIII. Old Business

IX. New Business
   Docket #9920: Finance Allocation to Webmaster
   Senate Authorization of Frozen Status on IVCF

X. Announcements

XI. Adjournment
ASUPS Student Senate
April 15, 1999
The meeting was called to order in the Murray Boardroom of the Wheelock Student Center at 6:31 pm.

MEMBERS PRESENT
Bill Baarsma
Bill Dawson
Julie Kamerrer
Andrew Peterson
David Bahar
Janet Heiss
Keith Kelley
Gianna Piccardo
David Bowe
Bryhn Ireson
Wynne Nielsen
Erin Smith
Michele Cummings
Henry Johnson (tardy)
Darcy Olsen (ex. tardy)

ACTION
The minutes of 4/8 passed.
Docket #9920, passed unanimously
Senate voted to freeze the funds of InterVarsity.

OPEN FORUM
Pablo Valentine informed Senate of the debate regarding the reform of the core curriculum and presented to them a core plan of his own.

PRESIDENT’S REPORT
The President reported to Senate that he met with Jason Henderson, chair of RHAC. Jason asked ASUPS to join RHAC in reimbursing students who purchased university Internet access, because it has not functioned properly for the last two months. The President recommends that the Senate creates a resolution regarding this matter. The President also informed Senate that RHA has changed to RSA, Residential Student Assistant. Jason Henderson also asked the President if ASUPS would be willing to fund $5.00 for every student in housing. The President rejected this because he had not first talked with the Senate. Finally, the President concluded his report by informing Senate that photo services is coming close to completion of their plan, including structural organization and job descriptions.

VICE PRESIDENT’S REPORT
The Vice President notified Senate that the budget process is coming to a close. There were only three appeals to the proposed budgets, and those appeals were all approved. Tomorrow (4/16) a meeting with Mike Rothman and John Hickey will be conducted. The Vice President asked that Senators please read the memo and review the budget before Tuesday’s informal meeting.

FACULTY REPORT
The faculty representative reported that April 20th could be the “Day of Reckoning,” because the faculty may move toward a vote on the core. The debate rests over a seven or nine unit core. Rumors have suggested that an eight unit core may be a compromise. He passed out a proposal by Ted Taranovski regarding the seven unit core (see hand out for more information).

DEAN OF STUDENTS’ REPORT
The Deans’ department has conducted a staff survey. Copies are available at the Dean of Students’ office.
CHAIR’S REPORT
The Chair reminded Senate of the Senator’s meeting Tuesday at 5:30 to discuss the resolution regarding OIS and the Internet. She also warned Senate that next week’s meetings may be long due to the presentation of the budget.

PRO TEMPORE’S REPORT
The Pro Temp.’s senate project is the 10th and Washington Clean-up on Saturday (4/17). Meet in the WSC lobby at 10am.

LIAISON REPORT
Gaelic Storm will be performing during Spring Weekend.
Art Farmer will be performing with the UPS Jazz Band. Senators are on the pass list.
The Alternative Medicine Fair is next week.

COMMITTEE REPORTS
-Union Board had a request to place a chalk board in the WSC lobby for people to write their thoughts regarding Kosovo.
-Food & Safety has had an offer from one of its new members to also serve as a liaison.
-Governance wants to make some changes. They will be appearing in the form of dockets.

NEW BUSINESS
Docket #9920, Finance Allocation to ASUPS Webmaster, passed unanimously.
InterVarsity was in violation of the ASUPS financial code. They did not contact the executive officers to explain the reasoning behind their outside accounts (see handout FMI). Senate voted to freeze their funds until the next formal senate meeting. This passed unanimously.

The meeting was adjourned at 7:46pm.
Honorably submitted,
Carissa Croff, Senate Secretary
A Core Curriculum Proposal
T. Taranovski

Preface

Now that the faculty has adopted the limit of the 7 units for the core and the two freshman seminars, I believe that we should proceed to discuss the rest of the core and do it comprehensively rather than piecemeal. Only in this way can be expect to reach agreement on the remainder of the core within a reasonable period. I also believe that while various thematic approaches to the core or attempts to create new core categories have merit, they pale in comparison with what is, in my opinion, the foundation of a liberal education: familiarity with various approaches to knowledge and to interpreting the material and human universe.

Proposal

I, therefore, propose that the faculty adopt, in principle, the scheme delineated below for the remaining five units of the proposed core curriculum, which would make the core look as follows:

I. Freshman Seminars (2 units)

II. Approaches to Knowing (4 units).

I see this category as more than a mere distribution requirement since it would mandate that every UPS student have some basic familiarity with the same basic and yet methodologically and conceptually different approaches to knowledge that characterize arts and sciences:

*Humanistic Approaches*

(disciplinary orientations of classics, literature, history, philosophy, religion, relevant courses in fine arts, and related programs such as Asian Studies etc.)(1 unit)

*Social Scientific Approaches*

(economics, politics, psychology, sociology, relevant courses in communications, and related programs such as Political Economy or Environmental Studies)(1 unit)

*Natural Scientific Approaches*
(biology, chemistry, geology, physics) (1 unit)

III. An upper division interdisciplinary requirement

The faculty would work out the precise constitution of this requirement after the general framework of the core is discernable. Existing Science in Context program could serve as an example of courses that would fulfill such a requirement. (1 or potentially 2 units)

Other Considerations

I see the disciplinary "approaches to knowing" requirement as consisting of broadly conceived courses that would focus on basic disciplinary content and methodology in accordance with guidelines to be drafted by the Curriculum Committee (or ad hoc task forces) and presented to the full faculty via the Faculty Senate. Such guidelines (I see them as framed along general lines characteristic of the existing core guidelines) would postulate the number of courses to be offered under each rubric, curricular scope and requirements, and class size (I would hope that such courses would be limited to 25 students per section). These core courses would be permitted to be counted toward particular majors.

While this is not an integral part of my proposal, I would hope that the reduced core size would encourage exploration and experimentation on the part of the students. This would necessitate, in my view, putting limits on the number of majors and minors that a student would be permitted to undertake. It would allow us to loosen current restrictions on the size of the major that would, in turn, permit ancillary requirements (such as the study of foreign languages) as an integral part of a given major (again within certain limits as defined by the Curriculum Committee).

Conclusion

I stand ready to propose the adoption of this plan at the next faculty meeting if the faculty sees my proposal as the logical next step in the core debates (Step III).
March 11, 1999: Matt Van Horne addressed the Senate to request that Intervarsity Christian Fellowships non-allocation by the finance committee be reconsidered. After a line of questioning it became apparent that Intervarsity has an outside financial account. He was told that this outside account was in violation of Article IV, Section III, Part 3.2 of the ASUPS Financial code.

April 8th, 1999: Since there was no response from the leadership of IVCF, Vice-President Piccardo placed a partial 24 hour freeze on their ASUPS Financial account in accordance with Article V of ASUPS Financial code.

April 9th, 1999: Matt Van Horne came to ASUPS office he was made aware of the freeze and asked to bring all information/justification about the outside account to Vice-President Piccardo. Through our conversation, it may be possible that IVCF has Two outside accounts; a national and a local.

April 11th, 1999: Vice-President Piccardo informed me that Matt had yet to supply her with information about the outside account. I decided to place a full freeze on IVCF's ASUPS Financial account.
Pass
Fail
Date: April 15, 1999

Title: Finance Allocation to Webmaster
Author: Gianna Piccardo (Finance Committee)

The ASUPS Senate hereby confirms the recommended allocation of five hundred dollars ($500) to the ASUPS Webmaster.

Pass
Veto

President’s Signature

Docket #9920
Memorandum

Date: 13 April 1999

To: ASUPS Finance Committee

From: Ben Heavner, ASUPS Webmaster

Re: Funding for a new hard drive

I am writing to request $500 for the purchase of a 9.1 gigabyte hard drive to add to the ASUPS web server. Currently, the ASUPS web server has a single 1 gigabyte hard drive that is 74% full. I would like to add the new hard drive before I end my time as Webmaster so that it will be one less headache for my replacement.

Hardware upgrades are not currently an item in my budget. Barring unforeseen circumstances, this upgrade should last for at least 5 years.

I have been in dialogue with the Office of Information Services, and they are willing to order the new drive as soon as funding is made available. However, since shipping costs and the specific model of hard drive are as yet undetermined, the exact amount needed is, by necessity, also undetermined. There is an extremely good chance that the final cost of the new drive will be less than the requested $500; however, it is important to have leeway to cover different cost estimates that OIS will get before ordering the hard drive.
ASUPS Formal Senate
April 22, 1999
6:30 PM, Murray Boardroom
Agenda

I. Roll Call

II. Approval of Minutes

III. Open Forum *(Anyone in audience may speak)*

IV. Executive Reports
   President David Bowe
   Vice President Gianna Piccardo

V. Dean of Students Report
   DOS Representative Henry Johnson

VI. Faculty Report
   Faculty Representative Bill Baarsma

VII. Senate Reports
    Chair Michele Cummings
    Pro Tempore Janet Heiss
    Liaison Director Wynne Nielsen
    Committee Reports

VIII. Old Business
   Senate Approval for IVCF Financial Freeze

IX. New Business
   Docket #9921: Finance Allocation to Tamanawas
   Docket #9922: Resolution for OIS Student Compensation
   Docket #9923: ASUPS 1999-2000 Budget

X. Announcements

XI. Adjournment
ASUPS Student Senate  
April 22, 1999  
The meeting was called to order in the Murray Boardroom of the Wheelock Student Center at 6:34pm.

MEMBERS PRESENT  
Bill Baarsma  
Janet Heiss  
Keith Kelley  
Erin Smith  
David Bahar  
Bryhn Ireson  
Wynne Nielsen  
David Bowe  
Henry Johnson (tardy)  
Andrew Peterson  
Michele Cummings  
Julie Kamerrer  
Gianna Piccardo

MEMBERS ABSENT  
Bill Dawson (unexcused)  
Darcy Olsen (unexcused)

ACTION  
The minutes of 4/15 were changed under the President’s Report to read that ASUPS was asked to support the reimbursement of student funds regarding OIS. Also under the President’s Report “...Senate creates a resolutions...” was changed to resolution. The word “appears” was changed to “appeals” under the Vice President’s report. The minutes were then passed.  
Docket #9921, passed with three abstentions.  
Docket #9922, was rescinded with one abstention.  
Docket #9923, passed unanimously.

Senate voted to continue the freeze on the funds of InterVarsity.

PRESIDENT’S REPORT  
The President informed Senate that at Tuesday’s informal a final rough draft of the plan for photo services would be presented. It would come in effect for the 1999-2000 school year and have a one year probation period. The university is preparing for the Board of Trustees Meeting. Revisions that were made to the constitution will be presented. The President also reported to Senate that OIS has decided to refund $10 to the students who paid Resnet fees.

VICE PRESIDENT’S REPORT  
The Vice President reported to Senate that program hiring continues and that the Senate will be able to meet them at next week’s formal meeting.

FACULTY REPORT  
The faculty representative informed Senate that the core discussion continues in the faculty meetings. He said that he appreciated seeing members of Senate attend the meeting. Ted Taranovski’s proposal was passed with the amendment that one of the seven core courses should include a Fine Arts class. The next faculty meeting will take place the last week of classes and discussion will be held regarding the upper level interdisciplinary courses.

CHAIR’S REPORT  
The Chair notified Senate that next week’s informal (4/27) will take place in the Rendezvous. Senators need to be there at 6:00pm.
PRO TEMPORE’S REPORT
The Pro Temp.’s senate project is the 10th and Washington Clean-up on Saturday (4/24). Meet in the WSC lobby at 10am.

LIAISON REPORT
Gaelic Storm will be performing during Spring Weekend.
The Puget Pacer is Saturday, May 1st.
The dinner to close the Black Fire theme year will be held Saturday (4/24).
Powder Puff football is at PLU.

COMMITTEE REPORTS
-Student Concerns has been approved to place comment boxes in the Info Center and Cellar.

OLD BUSINESS
Inter Varsity has decided to get rid of their outside account and will petition for a rollover fund. Senate voted to extend the freeze. Representative Johnson voted against the freeze and Senator Smith and Senator Ireson abstained.

NEW BUSINESS
Docket #9921, Finance Allocation to Tamanawas, passed with Representative Johnson and Senators Peterson and Ireson abstaining.
Docket #9922, Resolution for OIS Student Compensation, was rescinded. Senator Ireson abstained.
Docket #9923, ASUPS Budget 1999-2000, passed unanimously.

ANNOUNCEMENTS
President Bowe recommend Bear Andrews to start a rhythm section and tour around the Tacoma and Seattle areas.

The meeting was adjourned at 8:48pm.
Honorably submitted,
Carissa Croff, Senate Secretary
Title: Finance Allocation to Tamanawas
Author: Gianna Piccardo (Finance Committee)

The ASUPS Senate hereby confirms the recommended allocation of one thousand, two hundred, fifty-five dollars ($1,255) to Tamanawas for their summer operations.
WHEREAS the University of Puget Sound Office of Information Services’ goal is to provide a high level of service to the campus community by maintaining access to a reliable and secure working environment in which files and messages on networks servers are protected and regularly backed up by the computing staff, and

WHEREAS the University of Puget Sound Officer of Information Services’ has acted as an Internet Provider to the campus community, and

WHEREAS it is the policy of any Internet provider whose service is interrupted and not available to customers that they will refund those customers the cost of those times when service was unavailable,

BE IT RESOLVED that the Associated Students of the University of Puget Sound (ASUPS) support compensation from the University of Puget Sound to Internet subscribing students for Internet time lost.

President’s Signature

Pass
Veto

NO Action Needed
Title: ASUPS Budget 1999-2000
Author: Gianna Piccardo

The ASUPS Senate hereby confirms the proposed 1999-2000 fiscal year budget for the ASUPS.
I. Roll Call

II. Approval of Minutes

III. Open Forum (*Anyone in audience may speak*)

IV. Executive Reports
   President
   Vice President
   David Bowe
   Gianna Piccardo

V. Dean of Students Report
   DOS Representative
   Henry Johnson

VI. Faculty Report
   Faculty Representative
   Bill Baarsma

VII. Senate Reports
   Chair
   Pro Tempore
   Liaison Director
   Committee Reports
   Michele Cummings
   Janet Heiss
   Wynne Nielsen

VIII. Old Business
   Senate Approval for IVCF Financial Freeze

IX. New Business
   Docket #9924: Proposed Changes to the ASUPS By-Laws
   Docket #9925: Proposed Changes to the ASUPS By-Laws
   Docket #9926: 1999-2000 ASUPS Programmer Confirmations
   Docket #9927: Appointment of ADPR/Manager of Publicity
   Docket #9928: Recognition of GNUIdeas
   Docket #9929: Finance Allocation to the ABC Coalition

X. Announcements

XI. Adjournment
ASUPS Student Senate
April 29, 1999

The meeting was called to order in the Murray Boardroom of the Wheelock Student Center at 6:30pm.

MEMBERS PRESENT
Bill Baarsma    David Bahar    David Bowe    Michele Cummings
Bill Dawson     Janet Heiss    Bryhn Ireson  Henry Johnson (tardy)
Julie Kamerrer  Keith Kelley   Wynne Nielsen (tardy)  Darcy Olsen
Andrew Peterson Gianna Piccardo Erin Smith

ACTION
The minutes of 4/22 were changed under the Faculty Report to read “...Taranovski’s proposal...amendment...seven cores...” and were then approved.
Senate voted to continue the freeze on the funds of InterVarsity.
Docket #9924, passed unanimously.
Docket #9925, passed with three abstentions.
Docket #9926, passed unanimously.
Docket #9927, passed unanimously.
Docket #9928, passed unanimously.
Docket #9929, passed unanimously, with amendments.

PRESIDENT’S REPORT
The President reported to Senate that he has submitted a letter to the Board of Trustees regarding happenings and achievements of ASUPS. The next couple of weeks will be spent preparing for the board meeting.

VICE PRESIDENT’S REPORT
The Vice President informed Senate that the programmers are present at tonight’s meeting. Elections committee is going to be looking at a new section in the guidelines regarding write-in candidates.

DEAN OF STUDENTS’ REPORT
The Deans looked at the staff survey and derived information to help the staff.

FACULTY REPORT
The faculty representative informed Senate that next Thursday (4/6) at 4:00pm is the final faculty meeting of the year.

CHAIR’S REPORT
The Chair reminded Senate that next week’s meeting will be on Tuesday (5/4) at 6:30pm in the Boardroom.

PRO TEMPORE’S REPORT
The Pro Temp. thanked Senators and Exec. members who helped out with the 10th and Washington clean-up. It was a great success. If Senators have questions regarding projects see her.

LIAISON REPORT
This weekend (4/30-5/2) is Spring Weekend!
Underground Jazz performs May 2nd in Marshall Hall.
Black Fire theme year dinner is at 6pm on Saturday (5/1).

COMMITTEE REPORTS
- Media Board discussed what is happening at the end of the year and the restructuring of Photo Services.
- Technology committee met with Rainy Ellis to discuss the numerous issues regarding OIS.

OLD BUSINESS
Senate voted to extend the freeze. Representatives Johnson and Baarsma and Senators Smith and Kelley abstained.

NEW BUSINESS
Docket #9924, Proposed Changes to the ASUPS By-Laws, passed unanimously.
Docket #9925, Proposed Changes to the ASUPS By-Laws, passed with Senators Peterson, Kamerrer, and Nielsen abstaining.
Docket #9927, Appointment of ADPR/manager of Publicity, passed unanimously.
Docket #9928, Recognition of GNUIdeas, passed unanimously.
Docket #9929, Finance Allocation to the ABC Coalition, was changed to read, “...allocation of $700...” and passed unanimously.
A motion was made and passed, for the President to appoint a new Off-campus Senator at the start of the next school year, to replace Senator Heiss because she is graduating. Senator Heiss abstained.

The meeting was adjourned at 8:03pm.
Honorably submitted,
Carissa Croff, Senate Secretary
Title: Proposed Changes to the ASUPS By-Laws
Author: Governance Committee

The ASUPS Senate hereby ratifies the following changes to the ASUPS By-Laws.

1) Article I, Section 3
Change the Senate Membership of the President's Council to the Senate Chair and one other member. Modify this section to read:
“Section 3. President’s Council
Membership of the Council is the President, Vice-President, Director of Business Services non-voting, Director of Public Relations non-voting, the Senate Chair and one other Senator elected by the Senate. The Council provides a first-level forum to discuss current issues, while opening the door for new ideas, issues and concerns. The Council meets weekly as determined by the President, occasionally inviting outside personnel to advise the Council.”

2) Article II, Section 1, E
Reduce the number of days prior to a meeting of the senate that legislation must be presented from three to two. Modify this section to read:
“E. All legislative action must be presented in written Senate Bill format available two (2) calendar days prior to the formal Senate meeting at which it will be presented.”

3) Article II, Section 7, C
Modify section to read:
“C. Inauguration. Inauguration for all newly elected Senators takes place prior to the first formal Senate meeting.”

4) Article III, Section 3, C, 3
Remove subsection a. Re-letter remaining subsections to read:
“3. The ADPR has the following powers and responsibilities:
a. Bill campus organizations, as well as individuals, for services provided by the ASUPS Public Relations and Publicity Office.
b. Oversee the production and distribution of ASUPS publicity materials.
c. Assist in the general operations of the ASUPS Public Relations and Publicity Office; this including:
   1. Help coordinate a monthly master calendar.
   2. Gather information for the ASUPS Trail page.
   3. Inform the Programming Chairs of Public Relations and Publicity information, when necessary.
d. Any other related duties as assigned by the DPR.

President's Signature

Pass
Veto
Title: Proposed Changes to the ASUPS By-Laws
Author: Governance Committee

The ASUPS Senate hereby ratifies the following changes to the ASUPS By-Laws.

1) Article IV, Section 1
Add subsection J to read:
"J. Annual Report: Each standing committee of the Senate is required to submit an annual report to the Senate by March 1 of each year."

2) Article IV, Section 1
Add subsection K to read:
"K. The Senate will charge each standing committee with specific goals for each academic year. This must be completed by the final regular Senate meeting of the prior academic year."

3) Article IV, Section 1
Add subsection L to read:
"L. Each standing committee shall maintain an updated web page on the ASUPS web server."
Title: 1999-2000 ASUPS Programmer Confirmations
Author: Gianna Piccardo

The ASUPS Senate hereby confirms the following Programmer appointments for the 1999-2000 year:

Heather Anfuso
Whit Hutson & Michael Chandler
Larissa Crawford
Erin Smith
Colin Greenman
David Bahar
Andrew Rick
Rachel Ratner
Sarah Jenkins
Grant Burningham, Katrina Devore & John Tulloch

Lectures
Popular Entertainment
Special Events
Family Weekend
Cultural Events
College Bowl
Campus Music Network
Showcase
Campus Films
Webmaster(s)
Title: Appointment of ADPR/Manager of Publicity  
Author: Gianna Piccardo

The ASUPS Senate hereby confirms the appointment of Laura Haycock as the Assistant DPR / Manager of Publicity.
Title: Recognition of GNUIdeas
Author: Gianna Piccardo

The ASUPS Senate hereby confirms the recognition of GNUIdeas as an ASUPS Recognized Club.
APPLICATION TYPE: __REGISTRATION with the University X RECOGNITION by ASUPS

ORGANIZATION'S Full Name: GNUIdeas

ACRONYM______________________________

MEMBERSHIP INFORMATION:

What is the election date for new officers?______________________________
Meeting Time and Place: ______________________________________________

Do you currently receive ASUPS funds? YES X NO
Do you collect dues, if so how much per person? YES ________________________________________________________________________________

Is your organization open to all students? YES X NO
If no, what restriction does your organization have in regard to membership?
Please explain:__________________________________________________________

Do you have an updated constitution or statement of purpose on file with the ASUPS Office? YES X NO, include with application.

Approximate # of active members? 22 Attach a membership list.

Local, state or national affiliations:________________________________________

Please check the type of organization:

____ Honor ______ Professional ______ Religious ______ Other

____ Sport ______ Political ______ Other

OFFICER INFORMATION: (Please print)

Unless noted by an X, address and phone numbers of students listed below will be released to individuals making general inquiries regarding your organization.

PRESIDENT: Jeffrey Jones / Grant Burningham
Address: Seward
Phone x4242

TREASURER: __________________________
Address: __________________________
Phone __________________________

ADVISOR: __________________________
Address: __________________________
Phone __________________________

I hereby certify that I have read the Student Organization Recognition and Registration at the University of Puget Sound document and that this organization complies with all requirements for submitting an application for Recognition and/or Registration, and agree to conduct business and activities according to the rules set forth in the document.

Signature of President

Signature of Treasurer

Signature of Advisor
GNUIdeas

Article 1. Name and Objectives
Section 1. The name of this club will be henceforth known as “GNUIdeas”. This is to be pronounced as one might pronounce the statement “new ideas.” Our name is derived from the national organization, which is dedicated to the proliferation of free-source programming.
Section 2. The purpose of GNUIdeas will be to provide a practical outlet for the creative programming ideas of the student body. This will be done in conjunction with the ideas of free-distribution and free-source.

Article 2. Club Leadership
Section 1. Our Club’s presidents will have the duties of trying to reach a consensus on meeting times, and delegating programming responsibilities. The office of the presidents will be voted on upon the graduation of the previous president(s).
Section 2. Our Club will also have a position of treasurer, which will keep track of all finances.
Section 3. Project will be assigned project managers. These project managers will oversee the specifics of program development. These project managers can be the presidents or someone else who has particular vested interest in the given programming assignment.
Section 4. Projects will be based on the consensus of the club. They will be chosen based on how practical they are, and the interest level of the clubs. A majority vote is not needed to start a project, only the proper number of people to finish it. Any project can be vetoed by either a majority vote or the vote of the presidents.
GNUideas
By Grant Esquire Burningham and Jeffrey Maximus Jones

In recent years, a new idea has been added to the existing ideas on computer software development, the idea of free-source, free-distribution software. What this system entails is the idea that software, because of its low overhead and lack of equipment needed to create it, should be free to be distributed. It is more about the transfer of free-ideas then the making of capital. Obviously this system cannot work for all software as there needs to be some jobs on which a programmer can support him or herself, however, for many of today’s common applications this new industry standard has already been implemented.

The first organization created to aid the production of this free-software was the GNU. The GNU is based around creating a practical outlet for programmers who wish to develop software free of charge. After many years of legal work, the GNU created a legal license that has withstood all legal challenges, the copyleft license. This license allows for software created for this license to be distributed free of charge. With all of these exciting advances in the world of computing a large new opportunity has developed for potential programmers in that now, there is the opportunity to develop software which can be used by actual people, thus giving students or programmers a chance to expand there skills and learn practical programming. The problem with this is that it is often hard for new programmers to figure out what needs to be done and how to go about implementing additions to the growing GNU database.

I think the ability to add to the GNU would be of tremendous help to anyone at UPS who wishes to learn how to program. The chance to work with real life application of what is taught in computer science is invaluable. Beyond programming skills, a club dedicated to the creation of GNU software would aid students in learning the art of project development, or the organization of a software company. Our school has many of the resources it already needs to create a program like this. WebPages could be created from the ASUPS server and be used to both distribute and advertise completed and upcoming software. All the hardware and software needed to program is available in the computer labs at the school. All that is needed is a relatively small sum of money to advertise and provide the club with the ability to stage social functions. The name of the club would be GNUideas, (pronounced new ideas), several student have already expressed avid interest in a club of this sort and are eagerly awaiting its creation.
The following questions have been prepared to allow you the opportunity to inform the budget committee of some of the specifics of your organization. Please keep your responses as brief as possible using only the space provided.

1) What is the overall purpose of your organization?
To provide students with ability to get involved with practical computer programming by way of the G.N.U. community.

2) How many students are regularly involved?
22

3) What are the short and long-term goals of your organization?
In the short term, we look to release several final versions of programs for public use. Long term goals include the refining of our programming skills, receiving specific projects from the school or other organizations and the expansion of our program to other schools.

4) Please explain how your organization enhances student life, provides learning opportunities, develops leadership skills, and encourages diversity of thought within the organization and the campus community.
(These goals are part of the mission of ASUPS and are some of the criteria on which funding recommendations are based.)

The organization will provide students an outlet for their computer lifestyles. Participants will learn basic and advanced programming as well as the invaluable ability to project manage. The organization of a programming company will essentially need to be duplicated and leadership will be an important part of successful projects. Furthermore, other clubs and departments will be aided by the ability to have software custom made for their purposes.

5) What additional attempts has your organization made to raise funds and/or obtain funding from other sources?
Dues will be taken from active members to aid our funding.
Title: Finance Allocation to the ABC Coalition  
Author: Gianna Piccardo

The ASUPS Senate hereby confirms the finance allocation of $400 to the ABC Coalition for their Spring Weekend Diversity Event.
Proposal for Financial Assistance for the
ABC Coalition Diversity Event: A Voyage of Culture

About the Event:

The members of the ABC Coalition (Asian Pacific American Student Union, Black Student Union, and Community for Hispanic Awareness) have decided to co-sponsor an event to celebrate the diversity present on the Univ. of Puget Sound campus. This event is tentatively scheduled for Spring Weekend, and is basically a showcase of the foods and drinks of various cultures encompassed within the membership of each individual organization. We are planning on serving food from countries in the Pacific Rim region (ie. China, Japan, Vietnam), African/Southern United States regions (ie. Egyptian, Soul Food, Swahili), and Latin America (ie. Mexico, Chile, Spain). The event is a collaborative effort to celebrate and promote cultural diversity at UPS. Along with the festivities and food and drink, we plan on providing entertainment from various campus organizations. This event is important to our organizations because it provides a venue for showcasing student talents, and a medium for us to share a part of our cultures with our fellow students. We are interested in promoting an awareness and appreciation of our unique cultures between our clubs, as well as from within our clubs. We would like to involve the greater campus community in these efforts, as well as solicit support from the greater Tacoma community. Ultimately, this event is a social as well as educational experience for all our members, the students and faculty of the university, and the community.

Present Funding Sources:

We are currently in the process of actively contacting local area restaurants and grocery stores in an attempt to get some of the food donated. We have not been able to gauge the success of these efforts. We are also seeking financial support from the Dean of Students, Dean Kay’s office. This endeavor is also in process.

Budget Still Needed:

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<th>Category</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Food and Drinks (3 general regions of focus @ $250 per region)</td>
<td>$750.00</td>
</tr>
<tr>
<td>Decorations and Entertainment</td>
<td>$250.00</td>
</tr>
<tr>
<td>Total Cost</td>
<td>$1000.00</td>
</tr>
</tbody>
</table>
I. Roll Call

II. Approval of Minutes

III. Open Forum (Anyone in audience may speak)

IV. Executive Reports
   President David Bowe
   Vice President Gianna Piccardo

V. Dean of Students Report
   DOS Representative Henry Johnson

VI. Faculty Report
   Faculty Representative Bill Baarsma

VII. Senate Reports
   Chair Michele Cummings
   Pro Tempore Janet Heiss
   Liaison Director Wynne Nielsen
   Committee Reports

VIII. Old Business
   Senate Vote on IVCF Financial Freeze

IX. New Business
   Docket #9930: Approval of Fall Elections Guidelines
   Docket #9931: Approval of petition for IVCF funds to roll-over
   Docket #9932: Finance Allocation to SPURS
   Docket #9933: By-Law Revision III

X. Announcements

XI. Adjournment
The meeting was called to order in the Murray Boardroom of the Wheelock Student Center at 6:33pm.

MEMBERS PRESENT
David Bahar  David Bowe  Michele Cummings  Bill Dawson
Janet Heiss  Bryhn Ireson  Henry Johnson  Keith Kelley
Darcy Olsen  Andrew Peterson  Gianna Piccardo  Erin Smith

MEMBERS ABSENT
Bill Baarsma (ex)  Julie Kamerrer (ex)  Wynne Nielsen

ACTION
The minutes of 4/29 were changed to correct the spelling of Raney Ellis’ name. They were then passed.
Senate voted to remove the financial freeze on Inter Varsity
Docket #9930, passed unanimously.
Docket #9931, passed unanimously.
Docket #9932, passed unanimously.
Docket #9933, passed unanimously.

PRESIDENT’S REPORT
The President reported that orientation schedules are in the Senator’s boxes. He also informed Senate that he will be receiving the checks from the failed Mahzalon spring break trip. He also wishes Senate a great summer break!

VICE PRESIDENT’S REPORT
The Vice President informed Senate that things are wrapping up for the year. Tours and Travels are still accepting applications. She asked Senators to keep their eyes and ears open about people who would be good for the position. She wished everyone good luck on finals and a wonderful summer!

DEAN OF STUDENTS’ REPORT
“Kudos” to ASUPS and their involvement in the orientation program. “Kudos” to Senator Bahar and College Bowl. The new Dean will assume responsibilities this summer. Senators should think of ideas that they want to present to the new Dean. Have a good summer!

CHAIR’S REPORT
The Chair announced that Senator Heiss will be missed greatly. Have a great summer break!

PRO TEMPORE’S REPORT
The Pro Temp. thanked everyone on Senate for a great year. She also reported that covered bike parking will accompany the new building. It will also be placed outside the SUB 101. She’s looking for people to help with the adopt-a-spot clean-up (10th and Washington).
COMMITTEE REPORTS
-Elections committee worked on the docket that will show up in new business (Senator Peterson did nothing to help).
-Union Board has talked about the covered bike parking. They also elected Senator Olsen as the new chair.

OLD BUSINESS
Senate voted to remove the financial freeze on Inter Varsity’s funds.

NEW BUSINESS
Docket #9930, Approval of the 1999 Fall Elections Guidelines, passed unanimously.
Docket #9931, Approval of Petition for Roll-Over of IVCF Funds, passed unanimously.
Docket #9932, Finance allocation to SPURS, passed unanimously.
Docket #9933, Proposed Changes to the ASUPS By-Laws, passed unanimously.

ANNOUNCEMENTS
Docket #9924, Proposed Changes to the ASUPS By-Laws, was vetoed by the President.
Docket #9925, Proposed Changes to the ASUPS By-Laws, was vetoed by the President.
Docket #9933, Proposed Changes to the ASUPS By-Laws, was vetoed by the President.

HAVE A WONDERFUL SUMMER EVERYONE!!!!!!!!!!

The meeting was adjourned at 7:17pm.
Honorably submitted,
Carissa Croff, Senate Secretary
Title: Approval of the 1999 Fall Elections Guidelines
Author: Gianna Piccardo

The ASUPS Senate hereby approves the attached elections guidelines and timeline for the Fall 1999 Elections.
Elections

requirements

A. Each candidate must have a petition that includes a certain number of signatures in order to run for that office. The petition will include the signature, name, and address of the signer. The number of required signatures depends on the position for which the candidate is running as outlined below:

1. Signature requirements for Votes of Confidence

   a. Freshman Senator: 30 signatures from members of the freshman class with no more than five from any single Residence Hall or house.
   b. Residence Hall Senator: 30 signatures from students living in a Residence Hall this semester, with no more than five signatures from any one Residence Hall.
   c. University Owned Housing Senator: 30 signatures from students living in on-campus housing, with no more than five from any one house. On-campus housing includes Residence Halls but does not include Greek housing.
   d. Off-Campus Senator: 20 signatures from students living off campus, with no more than five from any one house.
   e. Greek Senator: 30 signatures from students living in Greek housing, with no more than five from any one house.
   f. Senator-at-Large: 50 signatures total. 35 of these must be from students who plan to live on campus next semester (including Greek houses.) 15 of these must be from students who plan to live off campus next semester. No more than five signatures from any one Greek house, Residence Hall, on-campus house, or off-campus residence.

2. The signing of a petition merely indicates support for the petitioner's candidacy and it is not a pledge to vote for that individual. Students can sign as many petitions as they want.

B. Each Senatorial candidate must formally interview at least one Senator. A verification form, signed by the Senator interviewed, must be returned in along with the Votes of Confidence for the candidate's name to appear on the ballot.

C. The Elections Committee may schedule specific speaking times during the campaign period. Any speaking engagements outside of these are allowed with the permission of the head officer of that organization.

D. All Senatorial candidates must be full-time students, as defined by the University of Puget Sound, at the time of the General Election. Candidates must have a cumulative grade point average of 2.0 or higher. First semester Freshmen are excluded from the GPA requirement.

E. Votes of Confidence, proof of enrollment, proof of interview, and proof of GPA must be turned in by 7:00 p.m. Sunday, September 19, 1999. Campaigning begins at 12:00 a.m., Monday, September 20, 1999.
F. If the requirements as outlined in Section I, Part E (above) are not met by the given deadlines, a candidate has the option to run as a write-in. In addition to all of the above stated requirements, a write-in candidate must further comply with the following guidelines:

1. Write-in candidates may speak at scheduled specific speaking times, but will be announced at the speaking events only by their name and not by the position they are running for.

2. In tallying the ballots, a vote will only be considered valid if the ballot includes the full first and last legal name of the write-in candidate.

II. Publicity

A. All campaigning must be conducted in accordance with all applicable University rules and regulations.

B. Definitions

1. Signs - Signs shall be designated as posted campaign material larger than legal size (11” x 14”).
2. Flyers
   a. Flyers shall be designated as distributed campaign materials smaller than legal size (11” x 14”).
   b. Flyers will be considered signs if posted in a manner described in Section II, C, 4, a & b of these guidelines.

C. Sign and Flyer Placement

1. A candidate is allowed one sign of a size not to exceed six feet in length and three feet in width, and three additional signs not larger than three feet by three feet in Marshall Hall / Loft / Rotunda of the Wheelock Student Center. Under no circumstances may the top of a sign exceed twenty feet in height. All signs must comply with the Wheelock Student Center Sign and Ladder Use Policy (attached).
2. Signs may only be placed on brick surfaces and the wooden railing between Marshall Hall and the Loft.
3. Flyers will be considered signs if:
   a. they are posted on a surface in the Wheelock Student Center or the Tunnels. If a flyer is posted in such a manner, it will count as one of the allotted signs.
   b. they are placed together or arranged to convey a message on surfaces in the Wheelock Student Center or Tunnels. Such arrangements will count as one of the allotted signs, and must fit within required size limits.
5. Candidates may place flyers in Residence Halls, Greek houses, and University-owned houses as long as the following criteria are met:
   a. flyers must be stamped by the Information Center or the ASUPS Publicity Office, and;
   b. flyers must be submitted to Residential Programs for distribution, and;
   c. candidates cannot go door to door in Residence Halls. Residence Hall Association, Residential Programs, and Greek Rush rules must be followed in all cases.
6. Masking tape is the only adhesive allowed for posting signs.
7. No campaign materials may be posted or distributed in academic halls, which include the Library and Fieldhouse.
8. All posters and flyers must be stamped and approved by the Information Center.
9. No signs, flyers, or verbal or written campaigning will be allowed within twenty feet of the polling station on the day(s) of voting.
10. Candidates must remove all campaign materials within 24 hours of the close of polls. Results will not be released until all material has been removed.

D. A candidate may not spend more than his/her allotted budget for publicity purposes. All donations to a campaign must be subtracted from the budget.
   1. Campaign spending includes all cash, goods, and services at the fair market value, as determined by the Elections Committee, provided for and utilized in support of a candidate’s election.
   2. There is a $50 spending limit on all Senate candidates.
   3. There is a $100 spending limit on all Executive candidates.
   4. All candidates must submit a complete accounting sheet of campaign expenditures within 24 hours of the close of polls in order to finalize and validate the elections.

E. The Elections Committee shall regulate and enforce the election proceedings in accordance with the ASUPS Constitution and By-Laws (See Article IV, Section 4.)

III. Role of the Committee

A. Publicity
   1. If, at any time, a candidate has a question concerning the validity of another candidate’s publicity, or of his/her own publicity, he/she is encouraged to contact the committee.

B. Complaints
   1. Any complaint about campaign practices of a candidate must be placed in writing and submitted to the Committee for review at any time during the election process but no later than three weeks following the general election.
   2. The Committee will determine the validity of any election complaint, basing its decision on the ASUPS Constitution, By-Laws, Election Guidelines, and the discretion of the Committee.
   3. Any and all actions of the Elections Committee and its members will be subject to review by the Student Senate and ultimately by the Honor Court.

C. No member of the Committee may publicly endorse any candidate.

IV. ASUPS Endorsements
A. Elected Official and Inter-Office Personnel
   1. The ASUPS elected officials and Inter-office personnel as described in Article III of the ASUPS By Laws, are restricted from using their elected or appointed title to endorse candidate(s).

Approved by committee April 28, 1999.
Title: Approval of Petition for Roll-Over of IVCF Funds
Author: Gianna Piccardo

The ASUPS Senate hereby approves the petition from IVCF to allow their funds to roll over into the next fiscal year, as recommended by the Finance Committee.
To Whom it may concern,

In order to maintain our recognized status as an ASUPS c, InterVarsity Christian Fellowship has eliminated their outside bank account. We will from this date forward, use the ASUPS Organization Account.

We would also like to petition now to have our funds roll over into the next fiscal year. The funds in our account vary from year to year, so an estimate of our funds at the end of each fiscal year is $500.00.

Matthew P. Van Horne
Chapter President

Michael R. Mills
Staff Advisor
Title: Finance Allocation to SPURS
Author: Gianna Piccardo

The ASUPS Senate hereby confirms the finance allocation of $590 to SPURS for the International SPURS Conference this summer.
Gianna Piccardo  
ASUPS Vice-President  
1500 N. Warner St.  
Tacoma, WA 98416

April 27, 1999  

Dear Vice-President Picardao,

We are writing to ask the Finance Committee to allocate funds to SPURS to help in sending our delegates to the International SPURS Convention. The Convention will be held June 4-6, 1999 at Emporia State University in Emporia, Kansas. During this event, the delegates will attend business meetings, workshops and discussion groups. The convention serves to educate new members about the organization and build upon their leadership skills. These skills will be brought back to campus and used to improve our group and allow us to reach out and help different areas of campus and the community.

SPURS is a sophomore honor society, which focuses on serving the campus and community in any way possible. On campus, our services include helping Hui-o-Hawaii in serving at the Lu’au, ushering at events or providing a service to parents by doing birthday cakes. Within the community, we take part in "Adopt-A-Spot", gardening at the Guadeloupe House and taking part in the AIDS Walk. These are just some of the events that we do. SPURS takes an active part in the campus and community and strives to better it with each passing year.

We are planning on sending three delegates to convention this year, all of which will be SPURS for the coming year. They will each bring back different skills from the convention, because they will be taught and trained in different ways according to their position within the group. We are required by our constitution to send at least one delegate, and this person is our President. We also would like to send our Treasurer and Publicity Chair. The reason for sending our President is because she will learn everything about SPURS, which is necessary because this is a group that receives completely new members every year. It is necessary to send the other two delegates because we hope to get our name out more within both the campus and community, and the Publicity Chair will learn new ideas and ways of doing this. Our Treasurer needs to attend, because she will learn much more about budgeting for SPURS and the financing of our organization which will be covered at convention.

Please refer to the attached breakdown of costs and funding. Any questions can be referred to the delegates who will be in attendance at the Finance meeting.

Thank you for your time,

Bobbi Sampson  
SPURS President

Virginia Wong  
SPURS Publicity Chair

Anne Blankenship  
SPURS Treasurer
## SPURS: 1999 Summer Convention

### Expenses

<table>
<thead>
<tr>
<th>Bobbi (President)</th>
<th>Airfare (Anch.)</th>
<th>$685</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Registration</td>
<td>$150</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Virginia (Publicity Mng.)</th>
<th>Airfare (San Fran)</th>
<th>$210</th>
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<tbody>
<tr>
<td></td>
<td>Registration</td>
<td>$150</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Anne (Treasurer)</th>
<th>Airfare (SeaTac)</th>
<th>$220</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Registration</td>
<td>$150</td>
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</table>

**TOTAL EXPENSE** $1,565

### Funding Sources

<table>
<thead>
<tr>
<th>SPURS</th>
<th>$250</th>
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</thead>
<tbody>
<tr>
<td>Virginia</td>
<td>$75</td>
</tr>
<tr>
<td>Anne</td>
<td>$75</td>
</tr>
<tr>
<td>Int'l Reimbursement</td>
<td>$75</td>
</tr>
</tbody>
</table>

**TOTAL FUNDS** $475

**TOTAL NEED** $1,090

These funds are only possibilities. We will try to meet with Dean Kay tomorrow (Wednesday) for additional funding.

The loan from Int'l SPURS would be only if necessary. This is an interest free loan that is available through our organization.

Addition funding possibilities

<table>
<thead>
<tr>
<th>Dean of Students</th>
<th>200</th>
</tr>
</thead>
<tbody>
<tr>
<td>SPURS Int'l loan</td>
<td>300</td>
</tr>
</tbody>
</table>

**Total** 500
29 April 1999

Ms. Michele Cummings
Chair, ASUPS Senate
1500 North Warner
Tacoma, Washington 98416

Dear Michele:

This letter accompanies docket #9933, authored by the Governance Committee. In this docket, the Governance Committee proposes streamlining the Committee Appointment process by giving the Executive more leeway in choosing nominees to give to the Senate for approval.

The first change comes in Article II, Section 5. Our first proposal is to remove ASUPS Inter-Office Personnel from this section. In addition, we have reworded the introduction to give the Executive the discretion to choose whether or not to employ the use of an interviewing panel. Though this may appear to take power away from the Senate in that there will be no interviewing panel with senators on it, we believe that this revision restores the balance of power as intended in the Constitution. This gives the President the power to appoint and the Senate the power to either confirm or not confirm the appointment. This discretion allows for a more streamlined process that is less demanding on the Senate, the Executive and the prospective appointees while at the same time keeping the check of Senate confirmation in place.

Our second change again deals with executive discretion. Article III, Section 1 deals with the appointment of ASUPS Inter-Office Personnel. We have copied the Interview panel subsections from Article II, Section 5 and placed them in Article III to give the Vice-President the leeway to use an interviewing panel if they so desire. Again the process is streamlined, while keeping the check of Senate confirmation in place.

The Governance Committee believes that these changes will help streamline the appointment process that takes place each spring semester.

I will be attending the Senate meeting on 4 May, the day that this docket is considered, in order to answer any questions that the Senate may have. If you have any questions before that time, please contact me at x4560.

Sincerely,

John O. Tulloch
Chair
Senate Standing Committee on Governance
President, at his or her discretion may choose to use subsections A and B of this section to make their decision.

A. Each interviewing panel is composed of at least two (2) voting members: one (1) Senator, one (1) Executive Officer, and when available the previous Inter-Office job holder.

B. Interviewing panels determine the procedures and criteria for evaluation of prospective candidates in accordance with applicable State and Federal laws. The panel must make the criteria available to the Senate upon request.”

President's Signature  
Pass ___  
Veto X
Title: Proposed Changes to the ASUPS By-Laws
Author: Governance Committee

The ASUPS Senate hereby ratifies the following changes to the ASUPS By-Laws.

1) Article II, 5 Section
   In order to streamline the appointments process, give the executive more leeway on whether to use the evaluation panel. In addition, remove ASUPS Inter-Office Personnel requirements for Interview panels. Reword Section 5 to read:
   "Section 5. Senate Interviewing and Evaluations Panels. All student at large members of Trustee, Faculty, Administrative, and Student Standing Committees are subject to Senate confirmation, unless otherwise stated in the By Laws. The Executive, at his or her discretion, may use the provisions stated in subsections A and B of this section to choose candidates.

   A. Each interviewing panel is composed of at least two (2) voting members: one (1) Senator, one (1) Executive Officer, and when available a past or present committee member, preferably the Chair.

   B. Interviewing panels determine the procedures and criteria for evaluation of prospective candidates in accordance with applicable State and Federal laws. The panel must make the criteria available to the Senate upon request."

2) Article III, Section 1
   Replace text regarding interviewing ASUPS Inter-Office Personnel in the proper section. Reword introduction and add subsections A and B to read:
   "Section 1. Inter-office positions are created and terminated, and personnel appointed by the Vice President in consultation with the President, subject to Senate approval, unless otherwise stated herein. The Vice-
SENATE ROLL CALL

Bear Andrews
Bill Baarsma
David Bowie
Wayland Cossey
Robin Dornfeld
Allison Eberhard
Rafael Gomez
Janet Heiss
Dene Jaime
Henry Johnson
Kesa Kohler
Gianna Piccardo
Fred Rundle
Ted Therriault
Pablo Valentine
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SENATE ROLL CALL

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Bear Andrews ✓
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Henry Johnson ✓
Kesa Kohler ✓
Gianna Piccardo ✓
Fred Rundle ✓
Ted Therriault ✓
Pablo Valentine ✓
Andy Weidman ✓
SENATE ROLL CALL

Bear Andrews tardy
Bill Baarsma
David Bowe tardy
Wayland Cossey tardy
Robin Dornfeld
Allison Eberhard
Rafael Gomez
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Henry Johnson ex tardy
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✔ David Bowe
✔ Wayland Cossey
✔ Michele Cummings
✔ Rafael Gomez
✔ Janet Heiss
✔ Bryhn Ireson
✔ Dana Jaime
✔ Henry Johnson
✔ Keith Kelley
✔ Kesa Kohler
✔ Mele Moore
✔ Rachel Quisenburry
✔ Fred Rundle

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