ASUPS Formal Senate Meeting Murray Board Room
2 September 2004
Call to Order: 7:09 PST

Members Present:
President Cunningham, Vice President Magee, Representative Cannon, Representative Segawa, Senator Bandy, Senator Coon, Senator Dumm, Senator Gibson, Senator Hines, Senator Leis, Senator Reaser, Senator Rommereim, Senator Tyson, Senator Wilson

Open Forum
Senator Hines turns over the meeting to Honor Court Chair Meriam to swear in the new senators. The new senators, Coon, Dumm, Reaser, and Rommereim stand, and move to the front. DTS Meriam reads the senators their responsibilities pertaining to ASUPS. The new senators are sworn in, and Senator Hines welcomes everyone once again.

Executive Reports:
President's Report:
President Cunningham welcomes everyone back, and wishes to state for the record that he is wearing both the traditional zip on tie, and a new addition, the “presidential aviator glasses,” both which will be a tradition to wear at the first and last senate meeting of the semester.

President Cunningham states that there will be a lot of great things to work on this semester, that it will be both fun and difficult, but that he has the utmost confidence in the senate to complete these tasks.

President Cunningham encourages everyone to attend Log Jam! which will start at 3:00p.m. on Todd Field, and President Cunningham wishes to remind those involved to not wear open toed shoes if they are helping with the hot air balloon.

President Cunningham states that the summer has been very productive for both himself and Vice President Magee their efforts including but not limited to a new website, new office spaces, new policies, etc. President Cunningham then “kicks it back” to Vice President Magee.

Vice President’s Report:
Vice President Magee wishes to state for the record that he is not wearing any ridiculous paraphernalia, as his position of authority is very serious, although he feels that he doesn’t represent the serious part well.

Vice President Magee states that there will be upcoming issues for the Senate, including adding a technical committee to the bylaws, but that decision will be reviewed. Vice President Magee states that the recognition registration forms for the ASUPS clubs have been adjusted, including a specific requirement as to how many initial members a club must have in order to start. Vice President Magee wishes to thank DTS Meriam for all of his wonderful services over the summer including the wonderful website. Vice President
Magee states that Senate will be run a little differently, as all the dockets and past minutes are now online, and this will be able to “save a tree or two.”

Vice President Magee states that the club media and programmers have restarted the capitol budget process, and that elections will start on the 17th of September. Vice President Magee states that the committees are still appointing members, and if anyone is interested, he encourages the Senators to refer them to check out the information online, or talk to Vice President Magee.

Vice President Magee reminds the Senate that many clubs didn’t renew their recognition forms in the spring, and those who didn’t will be coming before the Senate. Vice President also wishes to remind the Senate that all of the ASUPS clubs are now listed online. Finally, Vice President Magee wishes to thank the temporary senators, and remind the Senate that they have lost their Liaison Director, so directly following tonight’s meeting the Senate will stay to elect a new Liaison Chair. Vice President Magee wishes to thank everyone for attending the meeting and for being dressed nicely.

Staff Report:
Dean of Students Report:
Representative Segawa states that the orientation process in which many of the senators participated was a wonderful time, and that everyone involved did a great job of getting the new community members oriented.

Representative Segawa encourages everyone to attend Log Jam! especially for the hot air balloon, that will only launch if winds are 5-7m.p.h.

Senate Reports:
Pro Tempe Report:
Senator Gibson reminds everyone to start thinking about senate projects, especially if they want to run in the fall, and Senator Gibson states that he has an old senate project book open for viewing.

Chair Report:
Senator Hines thanks everyone for showing up, wishes to welcome everyone back, welcome the new senators, and state that everyone looks nice. Senator Hines is very excited for the new year, and reminds the senate to send their biographies and information to DTS Meriam to post online.

Liaison Report:
Committees Report:
Senator Bandy states that the Media Board convened at 5:00p.m. this afternoon to talk about the KUPS General Manager situation, and what they want to see happen with that process. They also discussed the possibility of the media endorsing a candidate, and to set up guidelines that will be brought to the senate within the semester/year. Senator Tyson questions what the Media Board discussed in reference to what they want to do
with the KUPS General Manager situation. Senator Bandy turns the question over to the
temporary GM of KUPS Neil. Neil responds that the Media Board wants the normal
process of hiring to occur for several reasons; one, the amount of time saved by having
the executives of ASUPS appoint a new GM would be minimal, and secondly, there was
some concern that the executives might show bias as they were the executives at KUPS
last year running the station. Neil also states that the level of comfort of the applicants is
also really important, and that the regular process for the Media Board hiring ensures that
all possible candidates would be comfortable, as they normally apply for a job. Senator
Hines moves to New Business.

New Business:
Docket #04-077 “Committee Appointments to the ASUPS Finance Committee.” Senator
Hines turns the topic over to Vice President Magee. Vice President Magee states that the
“get involved!” button on the website allows people to learn how to get involved with
ASUPS, and that he has had many people reach him through that medium, and that
through this process he has selected four people, including Travis Halterman, who is not
present, but requested that Vice President Magee speak for him. Vice President Magee
yields his time to the Finance Committee Nominees, Nick DaValle, Emily MacPherson,
and Andrew Collins. Senator Hines questions if the nominees have anything to say about
joining the finance committee last year, and that he brings experience from the Greek side to the position. DPR
Ostrander questions why the nominees feel that they are qualified to sit on finance, and
what they will bring to the position. Nick DaValle states that he was the Phi Delta Theta
president for a year, and that he is involved in the budgeting process for four fraternities
currently. Andrew Collins states that he was on the finance committee last year, that he
is a R.A. in A/L, he’s part of the UPS Wind Ensemble and Symphony Orchestra, and that
he is well rounded. Emily MacPherson states that she is also very well rounded, she is
currently a R.P.A. working with the R.H.A. which includes programming and budget
managing, she’s part of the UPS Symphony Orchestra, and she is delighted to get
involved with ASUPS. Senator Tyson questions the nominees if the time commitment is
an issue. The nominees reply that the time commitment is not an issue. Senator Reaser
requests that Vice President Magee speak for Travis Halterman. Vice President Magee
states that Travis is a very involved member of the Sigma Chi fraternity, and that he has
had to work for finances for that fraternity, he is involved in rugby and various other
clubs, and that he will bring a lot of experience and a lot of personal beliefs about being
involved in clubs to the finance committee position. Vice President Magee wishes to
make a friendly amendment to the docket so that Nick DaValle’s name reads Nick
DaValle and not Nick DeValle. Senator Hines moves to vote and the Docket Passes with
Senator Tyson, Senator Hines, and Vice President Magee abstaining.

Senator Tyson moves to bring Docket #04-078 “Committee Appointments to the ASUPS
Governance Committee” to the table. Vice President Magee states that all of the
nominees are very well qualified, very connected, and very involved on campus. Vice
President Magee yields his time to the nominees. James states that he is very interested
in getting involved with ASUPS since he hasn’t before, but that he has done other
community service activities such as Kids Can Do!, and that he is more of an “off-
A campus student,” so he would bring that perspective to the position. Sharm states that she was a former senator, and that she has been on the governance committee before, she’s helped with a lot of the amendments, and has also helped with the bylaws for the chapter of her sorority. Ted states that he served on the committee last year, he is the ASUPS Honor Court Chairman, and he will draw upon those experiences. Senator Hines moves to vote and the Docket Passes with Senator Hines and Vice President Magee abstaining.

Senator Tyson moves to bring Docket #04-074 “Recognition of the New Music Society” to the table. Vice President Magee states that the New Music Society is a club that came to them in the spring of last year, and had waivers signed so that they already have a budget. Vice President Magee reads the NMS Mission Statement, and then yields his time to the Club President, Becca Baldwin. Becca states that last spring she and the club secretary, Shannon, saw an acute need on campus for students to study, write, and perform new works, i.e. music since 1945. Becca states that there is a huge amount of music history in the last five years that isn’t covered in any class on campus, and for professional interest, as well as educating the campus community, this club needed to be formed. Becca states that they spent all summer planning, and they have several events planned, such as the Dr. Lawrence Everett lecture series, which will be a new lecture each month on new music, fieldtrips to Seattle to listen to new music, workshops, and a Steve Reik Rave in the spring to include more students on campus and to involve more than just the music building. Senator Reaser questions the fifth point in the NMS Mission Statement, the part about the club being training for graduate school and the professional world. Becca states that education from the lectures is essential since it is not covered in class, as well as opportunities to perform and write compositions. Senator Rommereim questions how compatible the NMS is with other already existing music clubs on campus. Becca states that they will collaborate with those clubs, but that the NMS is not very compatible since it focuses on music since the 1945’s. Senator Hines moves to vote and the Docket Passes with Senator Tyson opposed, and Senator Hines, Senator Coon, and Vice President Magee abstaining.

Senator Tyson moves to bring Docket #04-079 “Finance Allocation to the Substance Abuse Prevention Peer Educators” to the table. Senator Bandy states that this organization came to Finance Committee, discussed their requests for funds to bring a speaker to campus, and she now yields her time to the representative. The representative states that the event will be mandatory for all athletes and will be pushed heavily by the Greek system, and that they already have a lot of financial backing for it already. Senator Gibson questions what the estimated turnout would be for those not forced to go? The representative states that the number would be very low. Senator Gibson questions if the representative would go. The representative states that she would go since she is both an athlete and a Greek. The representative projects that about 400 people will attend because of those reasons. Senator Bandy voices her concerns for the original plan to host the event in the rotunda, but now since the number is 200 more than the rotunda, would they now have to host the event in the field house. Vice President Magee states that the original concern was when the representative who she’d up to the Finance Committee meeting couldn’t answer their specific questions either, and was requesting $650.00.
Vice President Magee states that unless forced to go, this event would not be well attended by the campus community. Vice President Magee also voices his concern of who would be attending, and would the event be preaching to the choir. Since the event already has support from many other departments, the Finance Committee allocated $100.00 toward their efforts, but not the full $650.00. Senator Wilson questions if this will be the only speaker to talk to athletes about alcohol; the answer is yes. Senator Tyson states that the Senate should table the docket until the representatives come with a better proposal to represent the entire campus, instead of those forced to go. Senator Gibson states that he would be reluctant to give them more money, and that the allocation listed is very generous of ASUPS considering the event will be poorly attended, but a good gesture nonetheless. Senator Leis states that he is in agreement with the other two senators, since a lot of the athletes are involved in sports they are not drinking anyway, and in his opinion the speaker would do nothing for the Greeks anyway, and so he considers the amount very generous. Senator Dumm questions if the allocated $100.00 might be put to better use to help people who have alcohol problems. Senator Reaser questions if the speaker is definitely contracted at this time, and the answer is uncertain. Senator Coon states that all teams meet with the Athletic Director to talk about alcohol, hazing, etc, and he doesn’t think the speaker would contribute much. Senator Gibson questions if ASUPS does not allocate the money and they couldn’t get this speaker, would they bring a different speaker; the answer is probably not. Senator Tyson moves to table the docket until a better proposal is brought to include the entire community instead of just Greeks and athletes. Senator Gibson states that someone from Senate would have to go to Shari to ask her to be more specific and also to states the specifics required by ASUPS. Senator Leis states that he feels that he is speaking for both the senators and the finance committee when he states that anything would be more specific, such as when, where, and the name of the speaker. Senator Tyson moves to table the docket and the Docket is Tabled with Senator Bandy, Senator Coon, Senator Dumm, Vice President Magee opposed and Senator Hines abstaining.

Senator Tyson moves to bring Docket #04-076 “Finance Committee Expense Guidelines” to the table. Vice President Magee states that this document must be renewed every year, and that he has met with the Finance Committee, and that they have agreed on totals that would be fair. Senator Gibson states that it is a wonderful idea to bring back the guidelines. Senator Hines questions whether or not the guidelines have been renewed each year. Vice President Magee states that they have not been renewed each year, but the idea is to amend them, and then to renew them. Senator Dumm questions how the readjustments work. Vice President Magee states that the Finance Committee decides on their budget for a given year, and the prices in each category change from year to year, as the individual industry does. Hines moves to vote and the Docket Passes with Senator Hines and Vice President Magee abstaining.

Senator Tyson moves to bring Docket #04-075 “Senator Committee Appointments” to the table. Vice President Magee states that they tried to take everyone’s top choices, and this is the end result. Senator Hines moves to vote and the Docket Passes with Senator Hines and Vice President Magee abstaining.
Senator Tyson moves to bring Docket #04-079 “Appointments to the ASUPS Honor Court” to the table. President Cunningham states that not all appointees are able to attend, but that they have authorized him to speak for them. Jill states that she is well rounded, involved in SPURS, Mortar Board, she was abroad in Paris and worked at a firm while there, and wants to serve on Honor Court. Lauren has participated in different sorority functions, is part of the Film and Theater Society, Mortar Board, and is really excited to work with students and help them with their problems. President Cunningham wishes to make a friendly amendment that Ethan Allured, Kara Christianson, and Kristian Jensen be removed from the docket, as they are not present. President Cunningham also wishes to make a friendly amendment so that the numbers Docket #04-080 instead of #04-079. Honor Court Chair Meriam reminds the Senate that justices are appointed for life, which includes Kara Christianson and Amanda Bevers. Senator Hines questions if Jill’s relationship with the Honor Court Chair will effect her decisions. Jill states no, and Senator Bandy states that Jill is quite capable of her opinion being heard. President Cunningham wishes to make a 5th friendly amendment, adding Kara Christianson back on the docket since he was unaware that justices were appointed for life. President Cunningham wishes to make a 6th, and final friendly amendment to add Kristian Jensen back on the docket since he has arrived. Senator Dumm would like Kristian to introduce himself and state why he is interested in joining Honor Court. Kristian apologizes for being late, and states that he didn’t mean to be disrespectful. Kristian states that he believes this position is a valuable opportunity to serve campus, provide opportunities for growth, and that he is very eager to spend his time serving the Honor Court. Senator Tyson wishes to express his concerns to the executives about appointing so many seniors to the Honor Court. Senator Tyson, call to question. Senator Bandy seconds. Hines moves to vote to vote on the docket, motion passes with Senator Hines, Senator Coon, Senator Reaser, and Vice President Magee abstaining. Senator Hines moves to vote and the Docket Passes with Senator Hines, Senator Tyson, Senator Coon, and Vice President Magee abstaining.

Honor Court Chair Meriam requests to suspend normal order to swear in the new Honor Court members. Senator Wilson moves to suspend normal order and Senator Tyson seconds. Honor Court Chair Meriam makes the new appointees stand up front, Honor Court Chair Meriam reads their responsibilities and swears them in.

Senator Tyson moves to resume normal order, Senator Bandy seconds.

Senator Tyson moves to pass Docket #04-081 “Power of Executive Appointment for KUPS,” and wishes to add a friendly amendment so that the numbers are 04-081 instead of 04-080. Senator Bandy states that the Media Board would like to field the hiring process since they don’t think the executives should do this because of a conflict of interests. Senator Tyson questions if the Media Board is at full staff, and the response is that they are still filling one more position. Senator Bandy states that the temporary GM for KUPS Neil knows that he will be here for at least part of the year and he has agreed to that responsibility. President Cunningham states that he supports Neil and Senator Bandy’s opinions and this docket should not be brought to vote, since it is not his personal desire to make this decision, they would only make it if the Senate decides that
is the best option. Secondly, President Cunningham wants to commend Mr. Neil Jones for stepping up in these difficult times and making these difficult sacrifices. Senator Gibson point of information, since the docket is under the 48 hour rules, do they have to vote to bring it to the table. The answer is yes, they have to vote to bring it to the table and then vote it down to destroy it. Senator Hines moves to bring the docket to the table, and the motion passes with Senator Rommereim, Senator Reaser, and Vice President Magee abstaining. Senator Tyson urges the Senate to vote the docket down, since it was only scripted to make sure that the decision was clear on the Senate’s end. Senator Hines moves to pass and the Docket Fails with Senator Hines and Vice President Magee abstaining.

Old Business:

Announcements:
Senator Gibson reminds the Senate to attend Log Jam! on Friday, and also to attend Bumbershoot in Seattle.

Senator Tyson wishes to nominate Senator Wilson for best dressed due to her boots.

President Cunningham states that there will be live music in the SUB lounge every Thursday, and encourages everyone to attend the lecture on September 7th at 8:00p.m.

Senator Hines states that the meeting went well for the first one, and wishes the senate secretary to take role.

Senator Tyson motions to adjourn, Senator Bandy seconds, and Hines states that Senator Wilson is best dressed before the meeting is adjourned.

Meeting adjourned at 8:30p.m. PST
ASUPS Formal Senate Meeting Murray Board Room
16 September 2004
Call to Order: 7:02 PST

Members Present:
President Cunningham, Vice President Magee, Representative Cannon, Representative Segawa, Senator Bandy, Senator Coon, Senator Dumm, Senator Gibson, Senator Hines, Senator Rommereim, Senator Tyson, Senator Wilson

Members Absent:
Senator Leis (unexcused)

Approval of the Minutes

Open Forum
Andrea Magee, the Manager of Photo Services submits a proposal that requests more press passes which would allow the Media programs on campus access to Campus events and programs. Andrea wishes to formalize a uniform procedure in which the Media services will gain access to events. Senator Hines thanks the representative for bringing the proposal, and promises that he will bring it up in Informal Senate.

Executive Reports:
President’s Report:
President Cunningham states that it has been a big week, and he appreciates everyone who attended the SWOPE Lecture on Monday. President Cunningham states that the Capitol Expenditure process went very well, and very late, and he is excited to bring the results to Senate next week.

Vice President’s Report:
Vice President Magee states that the hearings and deliberations for the Capitol Expenditure process went very late, late in to the night, but he believes that they made a lot of valuable decisions regarding aiding clubs, media, and programmers, and their ability to help out students on this campus, and he is also excited to bring the results to the Senate next week.

Vice President Magee reminds everyone that election nominations will start tomorrow; sign ups will begin at 8:30 a.m. in the ASUPS office. Vice President Magee reminds the Senate to encourage people to sign up.

Staff Report:
Dean of Students Report:

Senate Reports:
Pro Tempe Report:
Chair Report:
Senator Hines thanks everyone who came and supported the football team, and he also wishes the Senate for dressing nicely tonight. Representative Segawa reminds the Senate that Senator Hines has been named to the American Football Coaches Association (AFCA) Good Works Team, one of only four Division III student-athletes recognized for the national honor. Senator Hines was recognized for his positive contributions to the local community and his commitment to service. Senator Hines is also the first Puget Sound student-athlete to be named to the AFCA sponsored team.

Liaison Report:

Committee Report:
President Cunningham states that the Governance Committee met Tuesday evening to propose a new committee, the Student Technology Advisory Board, and that proposal will come before the Senate soon.

New Business:

Senator Tyson moves to bring Docket #04-086 “Finance Allocation to the Muses Theme House” to the table. Senator Bandy yields her time to the representative. Amelia Lamb, the representative from the Muses House, states that the Karaoke Night is an annual event hosted by the Muses House, and it is an opportunity for people from across campus to come together to do karaoke and have a good time. Amelia states that the Muses House ends up putting on many popular events throughout the year, and by the end of the year, they end up paying money out of pocket, overspending each year. Amelia states that they did a lot of research to find this karaoke machine, and that this is the best offer, the proposed $53.36 is about 2/3 of the total cost. Senator Gibson questions what night the event will be held on. Amelia responds that it is Saturday night in the Rotunda. Senator Rommereim questions how many people are expected to attend. Amelia responds that approximately 75-100 people are expected to attend, and they have flyers posted, and also a large sign hanging in Marshall Hall. Senator Hines moves to vote and the Docket Passes with Senator Hines, Vice President Magee, and Senator Tyson abstaining.

Senator Gibson moves to bring Docket #04-087 “Finance Allocation to Club Ice Hockey” to the table. Senator Bandy yields her time to the representatives. The representatives state that they are looking to hire two coaches, a head coach, Jeff Walley, and an assistant, Mike Bond. Senator Bandy questions if they are content with the amount they were allocated. The answer is yes. Representative Cannon questions how many participants they have. The answer is they have 23 on the roster, but they expect to have a solid 18. Senator Dumm questions if the traveling expenses were already taken care of. The answer is yes, those funds were allocated last year. Senator Bandy questions how the first practice went. The response is that there were 10-12 people there, and this Saturday they hope to get everyone out, but that their first official practice is September 29. Senator Hines questions if any of the other club sports have paid coaches. Vice President Magee responds that yes, Lacrosse has paid coaches. Senator Hines questions when the first game is. The response is that it is October 15th, against Western
Washington. Senator Hines moves to vote and the Docket Passes with Senator Coon, Senator Hines, and Vice President Magee abstaining.

Senator Bandy moves to bring Docket #04-088 “Finance Allocation to Casino Night” to the table. Senator Bandy yields her time to the representative. The representative states that Casino Night will be held the first weekend in October, and it will be a “Welcome to the Jungle” theme. The representative states that they are trying to expand the gambling, adding an extra house, and more variety to the tables. Senator Gibson questions if they want to dress to the theme, or “fancy-schmansy.” The response is that Senator Gibson can wear his favorite leopard skin skirt. Senator Hines questions how many people are expected to attend, and the response is approximately 700. The representative reminds the Senate that this event is also a charity fundraiser this year for Kids Can Do! and Habitat for Humanity. Senator Hines moves to vote and the Docket Passes with Senator Hines and Vice President Magee abstaining.

Senator Gibson moves to bring Docket #04-089 “Freezing the Accounts of the Internationalist” to the table. President Cunningham states that ASUPS was approached on Monday by both the faculty and the student leaders of the Internationalist, and these representatives stated that they were pursuing a new direction with the magazine production. The representatives state that the Internationalist does not want to be an ASUPS sponsored organization, that they are becoming a private entity. The contract policy, the finance policy, and the advertising policy are being investigated at the university level, so it is out of the hands of ASUPS. President Cunningham reminds the Senate that they are only voting to freeze the accounts temporarily, until ASUPS can decide whether or not to remove the Internationalist. Senator Dumm questions if the Internationalist is still a registered club under ASUPS for this academic year. The response is that yes, they did fill out the paper work to be an ASUPS sponsored club this year. Senator Rommereim questions if the accounts will be frozen indefinitely. President Cunningham states that the way he understands it, if after 6 weeks nothing has been done, the accounts will automatically clear themselves, but that he hopes further action will be taken before that time. President Cunningham would like to state for the record that ASUPS is NOT suing or taking hostile actions towards the Internationalist. Both ASUPS and the Internationalist organization are on good terms, and would like to remain so. Senator Hines questions if any other ASUPS club has ever gone out on its own? The response is no, not to President Cunningham’s knowledge. Senator Hines moves to vote and the Docket Passes with Senator Hines and Vice President Magee abstaining.

Old Business:

Announcements:
Senator Bandy wishes to remind the Senate that tomorrow starting at 4:30p.m. there will be a Lawrence Street Block Party, but due to the forecasted rain, it will be in the Rotunda, but be sure to come check out the tables, the music, and come for the BBQ.
Senator Bandy also reminds the Senate that at 8:00p.m. tomorrow night, Robert Siegel, the ex-editor of The Onion will be speaking in Kilworth, and the Campus Film this weekend is “Eternal Sunshine of the Spotless Mind

President Cunningham states that Senator Bandy took all of the fun announcements. President Cunningham states that next Tuesday night after Informal Senate at 9:00p.m., there will be an Open Forum for students to share comments on the search for the New Dean of Students, and he reminds the Senate to encourage everyone to participate.

Senator Bandy states that on Sunday there are two soccer games, the Girls at 12:00p.m., and the Boys at 2:30p.m. with a BBQ in the middle.

Senator Gibson states that there was a concern from one of the students who sat in on the Senate meeting last week, regarding the treatment of non-senators in formal senate, requiring them to sit on the sides of the room, instead of at the tables with the senators. The student was concerned because it created a sense of hierarchy and elitism when it came to the senators and constituents, and the student thought Senate was meant for everyone to be welcome and be a part of, since the senators are students, just like they are. Senator Gibson states that personally he has no problem with having other people sit at the table, as he believes that it will not conflict with the Senate Secretary begin able to see who is, and who is not voting, and if the Senate sits as a group, then they could invite the students to fill in the empty seats. Senator Hines states that he doesn’t see how if the Senate sits as a group, how that would still be sitting with the students. Secondly, Senator Hines wishes to recognize the fact that the Senate invests a lot of time in to the Senate meetings and their positions, they are not paid, they volunteer, they have set themselves up as leaders and taken the extra steps to become so. Senator Hines doesn’t have a problem with having non-senators sit outside of the Senate meeting. Senator Hines states that in the U.S. Senate, although the Senators are there to represent the constituents, they don’t invite constituents to sit with them. Plus, it makes it easier to call on people who want to talk, and it makes it easier on the Senate Secretary to recognize who is, and who is not voting. Senator Bandy states that ASUPS also has Informal Senate every Tuesday night, where constituents can come and visit, sit on the couches during the meeting, but that Formal Senate is a time set aside to be formal. Senator Tyson states that he agrees with said student, that he talked with that student, and he supports the concerns that students should sit with the senators during Formal Senate. Vice President Magee states that he understands the reasons for the concerns, but that the reason they have people sit on the sides is to maintain order and formality mostly. Vice President Magee reminds the Senate that there are times when the Senate room is filled, and if someone wishes to address the Senate from the back of the room, what should the Senate do? Part of this rule is set up so that anyone who wants to address the Senate has a very open way of doing it. Senator Hines reminds the Senate that students cannot just raise their hands and be recognized by the Senate, they have to have a Senators time yielded to them. Senator Hines addresses the visitors to the Formal Senate this evening and questions them how they feel about the situation. The students state that they wouldn’t expect to sit with the Senate, and that they thought the table was reserved for only Senators, and that the situation doesn’t bother her, since the Senators are
volunteering their time, and have set themselves up to be leaders, they feel it is okay. DTS Meriam suggests that when people come to Senate, they should be welcomed, handed an agenda, and told them if they are addressing a docket, where it is happening, or if they have a concern, where they should address that (open form, etc.), this way they are included in the Senate versus being processed through the Senate. President Cunningham states that he applauds DTS Meriam’s suggestion, and suggests that a Senator propose a docket for an informal way to run the Senate regarding the greeting of visitors, etc. Senator Bandy states that she believes that the new Liaison Chair should write it. Senator Rommereim, the newly elected Liaison Chair states that she feels the Senate should sit together as a body and have name tag plates, so that when people are welcomed in, the Senate will not have to introduce everyone. Senator Rommereim states that she is looking to make this Liaison Project and that she will bring up further ideas on Tuesday.

Senator Gibson motions to adjourn, Senator Bandy seconds.

Meeting adjourned at 7:39 p.m. PST.
ASUPS Formal Senate Meeting Murray Board Room
23 September 2004
Call to Order: 7:02 PST

Members Present:
President Cunningham, Vice President Magee, Representative Segawa, Senator Bandy, Senator Coon, Senator Gibson, Senator Hines, Senator Leis, Senator Rommereim, Senator Tyson, Senator Wilson

Members Tardy:
Representative Cannon (unexcused), Senator Dumm (excused)

Approval of the Minutes

Open Forum
Nell Schamrelle, a representative from B-GLAD, currently representing various student diversity groups expresses their concern about their denial for the purchasing of a thermal silk screening machine. Nell states that the Student Diversity Center would not receive the proceeds from the products, and that the silk screening machine would not be a source of revenue, instead, the funds received for the products would go towards the maintenance and supplies required of the machine. Nell states that many student organizations would benefit from the use of this machine, and they will submit a proposal to finance on Sunday.

A representative from the Pagan Student Alliance approaches the Senate with concerns of being denied funds for a goddess statue. They are also interested in purchasing books, and they have compiled a list that is now being submitted to Senate. Vice President Magee states that in good faith the representative, Erica, did everything correctly in applying for these funds, but was taken ill right before the hearing, and since the hands of the Budget Committee were tied, Vice President Magee encourages the Senate to consider what is being presented, and think about making an amendment to the docket when it is brought to the table later. On here behalf of pagan student alliance, exactly what they requested, talk about the

A representative from APASU approaches the Senate with thanks for the allocated funds, but concerns from his group considering the funds denied in order to purchase a vase for their traditional cherry blossom branch, as a large vase is not available presently on campus.

A representative from Women’s Voices approaches the Senate and in order to clarify any more issues regarding the funds denied for the T-Shirt Maker. The representative states that a number of groups are in support of this investment, and those same organizations are concerned about the funds denied for its purchase. The representative states again that the t-shirt maker would not be a source of revenue, but that it would in fact bring down the cost of those clubs wishing to maker only a limited number of shirts for their group. The representative states that t-shirts are a part of these clubs’ publicity, as jerseys
are to club sports. Vice President Magee expresses his concern about the malfunction of the machine, about who will control it, and who decides how it will be used. The representative states that the Diversity Center co-ordinators would oversee it, and the money charged to use the machine would also be used to fix it. Vice President Magee questions the amount of use the newly purchased button maker has been to other groups. Marta Palmquist states that the button maker has been in use all summer, and was utilized to make the “I am Puget Sound” buttons for orientation. The representatives state that the buttons were most recently used by B-GLAD to raise funds for the Pierce County AIDS Walk. The representatives state that the ‘revenue’ from the t-shirt maker would not be revenue, instead it would be put aside in to its own fund to sustain the life of the t-shirt maker (repairs, supplies, maintenance, etc.). Senator Bandy questions if the representatives have submitted a proposal to the Finance Committee to meet them halfway on the cost. The representatives state that they have not because they are not sure who the main responsible party would be since the t-shirt maker would benefit many different clubs. President Cunningham thanks the representatives from coming to the Senate and expressing their concerns, and that they did a great job of clearing up many questions and other concerns. President Cunningham states that he looks forward to their new proposal.

Senator Bandy moves to suspend normal order and move to New Business, Senator Tyson seconds.

New Business
Senator Tyson moves to bring Docket #04-091 “Capital Expenditures 2004-2005” to the table. Vice President Magee yields his time to the representatives from each group that is present.

Doug Sprague, the representative from The Trail, states that they are very happy with what they got, and they don’t need the $48.96 allocated for the stereo, as they fixed theirs. Vice President Magee makes a friendly amendment changing the total to $3,530.43.

Andrea Magee, the representative from Photo Services, states that she is very pleased with the allocated amount, but she would like to request an extra $168.24 because of the decisions to purchase the Cannon eos20d, the successor to the Canon eos10d, as the Canon eos10d will soon be difficult to acquire. Senator Gibson questions if they have looked in to buying a different camera. The response is that other cameras would not be compatible with their Cannon digital lenses. Senator Tyson encourages Vice President Magee to make a friendly amendment to the docket including the requested $168.24. Vice President Magee requests comments and concerns from the Senate regarding this friendly amendment. DTS Meriam states that he would be more comfortable purchasing a newer camera, thereby getting more for the money, and ensuring that it lasts another 3-4 years, versus purchasing a camera that is already 3-4 years old. Senator Hines questions if the new camera is currently being advertised. The answer is yes, as of the end of August it was being advertised. Senator Rommereim questions if the warranty is included in the price. The answer is yes, and Senator Rommereim encourages Vice
President Magee to make a friendly amendment to the docket. Vice President Magee makes a friendly amendment to the docket adding the $168.24 bringing the new total to $2,344.23.

The representatives from Praxis Imago would like to accept their allocation.

Spencer Cushing, the representative from Crosscurrents, would like to say thanks for what was allocated, and understands how to make a more appropriate request for a computer in the future.

Neil, the representative from KUPS thanks the Capital Expenditures Committee for their allocation but questions the denial of funds for newer broadcasting equipment. President Cunningham states that while the new equipment would help the station run much better, it is not necessary at this point in time to operate.

ASUPS DTS Meriam states that as technology moves forward, so must ASUPS. With the new laptop ASUPS will have mobile technology and will be able to put on such grand operations as online voting. DTS Meriam states that he is very glad to see the other items that were approved, and that he believes that this is making a great statement for where ASUPS is going as an organization.

ASUPS DPR Ostrander is not present, but DTS Meriam states that she is very happy with what she was allocated.

The representative from Lacrosse thanks ASUPS for their continued support, and is hopeful for another successful season.

The representative from Ice Hockey are very happy with the money allocated. Senator Rommereim clarifies that in order for the ice hockey club to play in their league they must have separate home and away jerseys. President Cunningham thanks Senator Rommereim for the clarification and reminds the Senate that although club sports teams are very expensive, there are items they must absolutely own in order to play.

The representative from APASU thanks ASUPS for the finance allocation, but reiterates that they would still like money allocated for a vase, and also a banner. Senator Tyson states that originally the type and size of vase was not clear, but now since their needs are clear, and the university does not have a vase of that nature, he encourages Vice President Magee to make a friendly amendment allocating money for the purchase of the vase. Vice President Magee requests a friendly amendment bringing the total allocation to $80.07. Senator Dumm questions why the funds for the banner were denied. President Cunningham states that since the banner is only needed once a year, it would be very expensive to supply a banner that is not of the highest quality for an annual event. Also, if this money was allocated for a banner, it might be setting a precedent for other clubs to expect to receive banners from ASUPS for their clubs.
The representatives from the International Club would like to thank ASUPS for the funds, but also request that they reconsider allocating funds to purchase the t-shirt silk-screening machine.

The representatives from the Jewish Student Organization wish to extend their thanks for the allocation, but also their concerns for being denied their request for the Passover Seder Plates, which was the most important thing, and cheapest thing they requested, and they were denied funds for. The representatives state that the Passover Seder Dinner is the largest event they host every year, and these plates are an essential part of the ceremony and celebrations. President Cunningham adds his support to the request, as he and the Budget Committee were not clear on the importance of the funds for the plates. Discussion ensues, regarding the cultural significance, and senators' support for the friendly amendment. Vice President Magee requests a friendly amendment adding in the $54.40 making the total allocation $163.20. The representatives thank the Senate, and also wish to add their support for the purchase of the silkscreen machine.

The representatives from the Archery Club thank the Senate for the financial allocation. Senator Dumm questions how much interest the Archery Club has. The response is that their e-mail list has doubled since last year, now 400+, and they had 15 sign up for the trip this weekend, but they can only take 5.

The representatives from the Pagan Student Alliance thank ASUPS for the finance allocation, but also request funds for their goddess statue, and also for their requested books. President Cunningham states that the reason that funds for the books weren’t allocated was that the idea was that they could obtain them through the library, and if the library doesn’t have them, there is a process the library can go through to request books. Senator Rommercim adds that with them in the library, the entire campus community would have access to them. The representatives state that Paganism is usually something the libraries shy away from, and the books that are on this topic are either lost or destroyed intentionally. Senator Dumm states that these books are essential materials for the operation of this club, and they would greatly benefit from their purchase. Senator Wilson states that the request has not been researched thoroughly enough, and needs to be researched more. Vice President Magee requests a friendly amendment to the docket adding to the total funds $32.64 for the goddess statue.

DTS Meriam recommends verifying all of the numbers, especially those that didn’t include taxes. Vice President Magee requests a friendly amendment so that the new total reads $14,335.73. Senator Hines moves to vote and the docket passes with Senator Hines and Vice President Magee abstaining.

Senator Tyson moves to bring Docket #04-090 “Appointments to the ASUPS Elections Committee” to the table. Vice President Magee reminds the Senate that election sign-ups end tomorrow, and he yields his time to the representatives. Senator Tyson questions the class standings of each of the nominees for the committee: Alina, freshman, Matt, freshman, Marlo, junior, Quincy, sophomore. Senator Hines moves to vote and the docket passes with Senator Hines, Senator Tyson, and Vice President Magee abstaining.
Senator Tyson moves to bring Docket #04-097 “Finance Allocation to Greek Carnival” to the table. President Cunningham states that the representatives for this docket came back to Finance Committee with a revised list of details, and he commends them for their awesome proposal writing. Senator Hines moves to vote and the docket passes with Senator Hines and Vice President Magee abstaining.

Senator Dumm moves to bring Docket #04-098 “Capital Allocation to the Rugby Club” to the table. President Cunningham states that the Rugby Club had to approach the Finance Committee since they were unable to attend the Budget Allocations, and he yields his time to the representatives. The representatives question what has happened to the money in their off-campus account which was ‘rolled over’ by the previous administration. President Cunningham states that unfortunately, it is not part of the current allocation, since ex-President Frost didn’t have that authority to ‘roll over’ that account. The representatives question why there was only $1,400.00 allocated instead of more. President Cunningham states that $2,810.00 was submitted as crucial to pay for jerseys, and to play, but based on their great resilience through fundraising, finance thought they could meet them halfway. The representatives state that the problem they have is that they have a game next week, and the their fundraising check won’t come until the 30th of this month, so their coach is fronting the bill for the boys, and the girls’ team still needs jerseys. The representatives also question why they weren’t allocated enough money for the recommended amount of jerseys, why the suggested number of jerseys was less than what they asked for. President Cunningham states that the Finance Committee felt that based on expenditures, the amount per jersey was very high, and if they wanted to increase the number of jerseys, they could decrease the cost of the jersey. The representatives state that the boys’ jerseys have already been ordered, with their coach footing the bill, but that it is not fair to cover only one side. Senator Coon questions what the Rugby Club will do with their fundraising check. The answer is that they will reimburse their coach, buy equipment, goalposts, etc. The representatives state that their interest from last year has doubled, but their funding has been cut in half.

Senator Tyson yields his time to Yoshiko. Yoshiko states that costs for both Rugby teams include meals, transportation, lodging, referees, etc. and that both teams need jerseys. Yoshiko states that ASUPS delegated that the Rugby Club must get new jerseys. The representatives state that they don’t understand why they have all this equipment they need to purchase, and why all the money that was ‘rolled over’ was not given to them. President Cunningham states that the promise ex-President Frost made to them was not up to code, and that the current administration cannot uphold that promise, and since the Rugby Club representatives were not present at the Budget Committee meeting, they were not supposed to have been allocated any money. President Cunningham states that the money didn’t disappear, it is still in the account, but that it is very complicated, and he will have to go over it later. Senator Rommereim call to question, Senator Gibson seconds. The Question is Called with Senator Tyson and Representative Segawa opposed, and Senator Hines and Vice President Magee abstaining. Senator Hines moves to vote, and the docket passes with Senator Tyson opposed, and Vice President Magee, Senator Hines, and Representative Segawa abstaining.
Representative Segawa states that he understands the difficulties, but he strongly believes that that money belongs to the Rugby Club, and that ASUPS needs to find a way “to get it in to their hands.” Senator Hines states that their situation is not quite as dire as they state; they can buy the women’s jerseys, and then reimburse their coach with their fundraising check. Representative Segawa questions how much ASUPS will support each club, because they just paid for 20 Home and 20 Away jerseys, and ASUPS did not do the same for the Rugby Club. President Cunningham states that he agrees with Representative Segawa, that the money does belong to them, but that it would not be the most intelligent move to give it all to them right now. Also, President Cunningham would like to state that the Ice Hockey Club had impeccable proposal writing and attendance; where as the Rugby Club was less favorable.

President Cunningham moves to bring Docket #04-092 “Appointments to the Faculty Committees” to the table. President Cunningham states that he has to recommend students to the faculty committees. Vice President Magee thanks the nominees for their patience, and Representative Cannon reminds them that they have to equally patient as members of the committees they are being appointed to. Senator Hines moves to vote and the docket passes with Senator Hines and Vice President Magee abstaining.

Senator Wilson moves to bring Docket #04-099 “Appointment to Technology Committees” to the table. President Cunningham states that the university has 3 important technology groups, and it is only fitting for DTS Meriam to represent ASUPS since he is ASUPS DTS. Senator Hines moves to vote and the docket passes with Senator Hines and Vice President Magee abstaining.

Senator Wilson moves to bring Docket #04-093 “By-Law Amendment: Elections Committee” to the table. Senator Hines recommends a friendly amendment, stating that there is only one ‘m’ in amendment, not two. President Cunningham wishes to make said friendly amendment. President Cunningham states that they are working to fix the wording of the document, so that write-in candidates have to meet the same requirements as regular campaigning senators. Senator Hines moves to vote and the docket passes with Senator Hines and Vice President Magee abstaining.

Senator Gibson moves to bring Docket #04-094 “By-Law Amendment: Student Technology Advisory Board” to the table. President Cunningham states that this is a new committee that would address student concerns which are very underrepresented on campus. Senator Wilson recommends a friendly amendment, stating that there is only one ‘m’ in amendment, not two. President Cunningham wishes to make said friendly amendment. Senator Tyson requests a friendly amendment stating that 1 Senator sit on the committee instead of 2 as the required 2 might stretch the Senators too far, and DTS Meriam suggests a friendly amendment to state that at least 4 students sit on the board, and not limit it to 4. DTS Meriam states that he feels that this committee is a bridge that needs to be established so that students with direct concerns about technology can approach this committee instead of having to go through the Student Concerns Committee, or going through OIS and never being responded to. The primary function requested by OIS is that this committee would be an action committee in which they will
research, pursue, and find solutions to the problems that OIS cannot or does not have the time to solve; they would act as a conduit between students and OIS. Senator Tyson suggests a separate sub-committee to work on these problems, but Senator Wilson states that she feels this committee is very justified, and a lot of issues will be addressed by this new committee. President Cunningham states that ASUPS has gotten the message from OIS that they would like to accommodate more students’ concerns and needs in this way; through this student technology committee. Senator Hines moves to vote and the docket passes with Senator Tyson and Senator Dumm opposed, and Vice President Magee and Representative Cannon abstaining.

Senator Gibson moves to bring Docket #04-095 “By-Law Amendment: Director of Technology Services” to the table. President Cunningham states that the committee just created will be under the direct supervision of the DTS. Senator Tyson expresses his concern that this position will overtax the DTSs in the future. DTS Meriam states that he does not feel overtaxed, and that the DTS does have the option to hire help if needed. Senator Hines moves to vote and the docket passes with Senator Hines, Senator Tyson, and Vice President Magee abstaining.

Senator Tyson moves to bring Docket #04-096 “ASUPS Senate Hospitality Guidelines” to the table. Senator Rommereim states that she was requested at a previous meeting to write up informal hospitality guidelines to be followed at Formal Senate meetings. Senator Wilson suggests changing the wording of the 2nd to last paragraph, and Senator Rommereim requests a friendly amendment, while President Cunningham moves to fire DTS Meriam for poor typing. Senator Tyson requests to hear suggestions from the non-Senators present at the meeting. The general consensus is that it was a good move, as they had no idea what to do when they got to the Senate meeting. Senator Tyson yields his time to Yoshiko. Yoshiko states that it is unclear what the persons called upon should do, stand, sit, etc. Senator Rommereim suggests a friendly amendment that the speakers stand and move to the front of the room to address the Senate. Senator Tyson suggests that if placards are made, they should be the title of the Senatorial position the Senator is fulfilling, that way they can be reused each year. Senator Tyson calls to question, Senator Gibson second. Question is called with Senator Rommereim and Senator Wilson opposed, and Senator Hines and Vice President Magee abstaining. Senator Hines moves to vote and the docket passes with Senator Tyson, Senator Hines, and Vice President Magee abstaining.

Senator Gibson moves to suspend normal order and move to Old Business. Senator Tyson seconds.

**Old Business:**
Senator Tyson moves to bring Docket #04-079 “Finance Allocation to Substance Abuse Peer Educators” to the table. The docket is voted on and brought to the table with Senator Hines abstaining. Senator Tyson yields his time to Marta Palmquist. Marta Palmquist requests a friendly amendment changing the amount to $200.00 since they received money from the DOS office. Senator Dumm moves to make the friendly amendment, Senator Tyson seconds. Docket is amended with Senator Hines abstaining.
Senator Hines moves to vote and the docket passes with Senator Hines and Vice President Magee abstaining.

Senator Gibson moves to return to normal order and return to Executive Reports, Senator Tyson seconds.

Executive Reports:
President’s Report:

Vice President’s Report:
Vice President Magee speaks for President Cunningham, as President Cunningham is currently sitting on the governance committee. Vice President Magee states that President Magee will be speaking to the 3 docket passed this evening regarding bylaw amendments, club recognition registration forms, etc.

Vice President Magee thanks the Senate for being so patient this evening, thanks them for asking good questions, and he believes it has been a big success.

Vice President Magee states that elections have started, sign ups will close tomorrow at 6:00p.m. PST, and they currently have 23 people signed up.

Staff Report:
Dean of Students Report:
Representative Cannon states that he has nothing to report at this late hour.

Senate Reports:
Pro Tempe Report:

Chair Report:
Senator Hines commends everyone on getting through this long, arduous process.

Liaison Report:
Senator Rommereim states that she is currently in the process of assigning Senators to clubs, and she wants all of the Senators to sign up on Tuesday for the top 10 clubs they are interested in being a liaison for.

Committees Report:
Vice President Magee states that the Union Board had requested him to talk to the Senate regarding the holiday decorations in the SUB. He states that they are getting complaints that some persons are being underrepresented, or unfairly represented. Vice President Magee encourages the Senators to talk to their constituents and ask them how they feel.

Announcements:
Senator Tyson states that he is not running for Senate this term, and he requests the Senate to seriously consider the questions he asked tonight, and to consider different issues when trying to fully serve the students.
Senator Hines states that there is a football game at 1:30 p.m. at Baker Stadium, please attend.

Senator Tyson yields his time to Yoshiko. Yoshiko states that as the advisor for the Women’s Rugby Team, that by giving more money to the men’s rugby team, they are disadvantaging the women’s team as they have no person to front the bill for their jerseys. Senator Tyson reminds the Senate of docket #04-076 that was passed stating that ASUPS would not be reimbursing any clubs after they had made purchases, and according to those guidelines they are not allowed to reissue them money.

Senator Dumm encourages the Senators to get constituents to attend the Greek Carnival.

Senator Gibson motions to adjourn, Senator Coon seconds.

Meeting adjourned at 9:28 p.m. PST.
ASUPS Formal Senate Meeting Murray Board Room
30 September 2004
Call to Order: 7:032PST

Members Present:
President Cunningham, Vice President Magee, Senator Bandy, Senator Coon, Senator Gibson, Senator Hines, Senator Rommereim, Senator Tyson, Senator Wilson

Members Absent:
Senator Leis (excused), Representative Segawa (excused)

Approval of the Minutes

Open Forum
A student approaches the Senate and expresses the concerns of many of the student organizations regarding the silk screening machine.

Executive Reports:
President’s Report:
President Cunningham encourages everyone to participate in Homecoming, and reminds the Senate that float registrations are available, and they can nominate people for King and Queen until Monday on the ASUPS website

Vice President’s Report:
Vice President Magee states that they are currently in the midst of senatorial elections, and that following the meeting at 8:00p.m. in Marshall Hall will be the formal debates. Elections will occur on October 7th, and run until October 11th.

Staff Report:
Dean of Students Report:
Representative Palmquist, in attendance for Representative Segawa states “homecoming...yeah...uh-huh.”

Senate Reports:
Pro Tempe Report:

Chair Report:
Senator Hines encourages the Senate to go out and watch the senatorial debates, and support the democratic process at UPS by voting in the elections.

Liaison Report:

Committees Report:
Senator Gibson states that he has e-mailed the Student Concerns Committee, and they are trying to work out a time.
New Business:
Senator Tyson moves to bring Docket #04-102 “Finance Allocation to Students for Peace and Justice” to the table. Senator Tyson yields his time to the representatives. President Cunningham states that this finance allocation is for this group to have students fill out absentee ballots, and then fax them in, as a way to get students to participate in the national elections. Senator Dumm questions if there has been any publicity. The response is that it has been mostly word of mouth, and a campus-wide e-mail. Vice President Magee questions whether or not the allocation of $20.00 for publicity was necessary. The response is that since they did not use it for publicity, they can decrease the amount allocated. President Cunningham questions how many students they have processed so far. The response is that they have received 50 ballots so far, and they are expecting more tomorrow. Senator Wilson questions how many students they are expecting turning in ballots originally. The answer is that they had money allocated for 250 students. Representative Palmquist questions how long they will be holding this absentee ballot registration. The answer is two days. Senator Tyson motions to amend the docket, decreasing the allocation by $20.00, Vice President Magee seconds. Senator Hines moves to vote and the motion passes with Senator Hines and Vice President Magee abstaining. The docket is now amended to $125.00. Senator Rommereim questions how many the representatives anticipate will turn in their ballots tomorrow. The estimation is approximately 50 students. Senator Wilson questions since the original allocation was for 250 students, if the docket could be amended to provide funding for 150 students. The representatives request 160 to be on the safe side. Senator Gibson moves to amend the docket to allocate $80.00, Senator Wilson seconds. Senator Hines moves to vote, and the motion passes with Representative Palmquist and Senator Tyson opposed, Vice President Magee, Senator Dumm, and Senator Hines abstaining. Senator Bandy call to question. Senator Hines moves to vote, and the call to question passes. Senator Hines moves to vote and the docket passes with Senator Hines and Vice President Magee abstaining.

Senator Wilson moves to bring Docket #04-107 “Recognition of “Pool Kayaking Club”” to the table. Vice President Magee reminds the Senate that the docket does fall under the 48 hour rule. Vice President Magee states that the club approached him a few weeks ago after accumulating much interest, meeting with John Hickey and Justin Canny and assessing the risks since it is a high risk club. Vice President Magee states that they need to be a club in order to receive capital, and since another university is willing to sell the club 6 kayaks for a very cheap amount, they are being rushed to apply for a budget. Senator Hines moves to bring the docket to the table under the 48 hour rule. The motion passes with Vice President Magee and Senator Hines abstaining. Vice President Magee yields his time to the representatives. John Blum, states that they are trying to start a club that in his three years has failed to exist. He states that it is a high risk club, but a very important one in order to give the students the resources necessary to start kayaking. John states that they have about 30 people interested, and that the club would include activities such as lectures and demonstrations that would be open to the general student body. Senator Dumm questions if they would be teaching the club. The response is that part of the funds requested would include a continuing education program for its members, so that they could learn to be kayaker instructors, and thereby teach others and
keep the cost of having paid instructors to a minimum. Senator Tyson questions how proactive the club plans to be with PSO association and financing. The answer is that they would use PSO for educational purposes, but the initial capital would have to come from ASUPS. Senator Tyson questions how much money they would request. The answer is under $1,000.00 to purchase all 6 boats. President Cunningham questions if they are denied the funding, would it be irrelevant to be a club. The answer is no, the association and finances that would come from ASUPS, even if limited, would help a lot. Senator Bandy call to question, Representative Cannon seconds. Senator Hines moves to call to question, and the question is called with Senator Hines abstaining. Senator Hines moves to vote and the docket passes with Senator Hines, Senator Dumm, and Vice President Magee abstaining.

Senator Tyson moves to bring Docket #04-104 “Finance Allocation to Diversity Clubs” to the table. President Cunningham states that they feel that allocating fund to an indiscriminate group of club is not a smart move at this time, and they will proceed to investigate and find a definite group of people. President Cunningham yields his time to the representative. The representative agrees. Senator Hines moves to vote and the docket passes with Senator Hines, Vice President Magee, and Representative Cannon abstaining.

Senator Tyson moves to bring Docket #04-101 “Finance Allocation to Readership Program” to the table. President Cunningham states that the docket is written for the newspaper readership program which has been enriching the lives of UPS students, and will continue to do so with the allocated funds. President Cunningham states that with the allocation, half of the costs will still need to be backed in some way, probably through departmental donations. Senator Hines moves to vote, and the docket passes with Senator Hines and Vice President Magee abstaining.

Senator Tyson moves to bring Docket #04-103 “Finance Allocation to ASUPS Homecoming” to the table. President Cunningham states that “President Magee” and he are both on the finance committee to which Vice President Magee responds emphatically “I’ve been updated!” President Cunningham states that the allocation will be for the Homecoming BBQ to be held on Saturday, October 9th, from 12:00p.m.-1:30p.m. in an effort to sponsor the first 100 students to attend for free. Senator Hines moves to vote, and the docket passes with Senator Hines and Vice President Magee abstaining.

Senator Tyson moves to bring Docket #04-106 “Liquidation of the Internationalist” to the table. President Cunningham states that the Internationalist has been forcefully separated in the legal sense, and there is no reason to keep it as a club, and so the liquidated funds would be added back in to the finance account. Senator Hines moves to vote and the docket passes with Senator Hines and Vice President Magee abstaining.

Senator Dumm moves to bring Docket #04-100 “Appointment to Study Abroad Committee” to the table. President Cunningham states that the nominee has had extensive experience with study abroad, and that he believes it is a good match, and yields his time to the nominee. Senator Rommereim questions what the nominee feels
his job will be. Jordon Kott states that he believes he will bring the perspective of a student who has been involved with study abroad, to the committee. Senator Hines moves to vote and the docket passes with Senator Hines, Senator Tyson, and Vice President Magee abstaining.

Senator Bandy moves to bring Docket #04-105 “Recognition of “Apple Scruffs”” to the table. Vice President Magee states that this club is already a recognized club of ASUPS, but that it needs an upgrade in order to receive funding. Vice President Magee yields his time to the representatives. The representatives state that when the club was started they weren’t as ambitious, but that this year they have 140 members, and they listen to music from the Beatles to current music including pop and folk, as they believe their common tie is music. The group sponsors a forum for discussing music, they watch films about music, and recently they went to Seattle to see a laser lights production. The representative has been funding the events on her own, and so would like some help in order to do more trips to Seattle, such as the EMP. Senator Hines questions the significance of the club’s name. The answer is that it is a Beatles reference, that back in the 1960’s, the Beatles were recording an album called “Apple” and the fans that used to wait outside their recording studios were called “Apple Scruffs.” Senator Hines moves to vote and the docket passes with Senator Hines and Vice President Magee abstaining.

**Old Business:**

**Announcements:**
Senator Bandy requests that the Senators go through the dockets in order because some of them have representatives that have to go last, if they are out of order.

Vice President Magee requests a correction to last week’s minutes from Topher Farland from the Archery Club. He wishes to change the number of those interested to 300 instead of 400, as he states he was being a little boastful.

Senator Tyson wishes to remind the Senate that the dockets are not ranked in order of who is present, but to be mindful of the representatives who have to wait.

Senator Tyson motions to adjourn, Senator Bandy seconds.

Meeting adjourned at 7:48p.m. PST.
ASUPS Formal Senate Meeting Murray Board Room
7 October 2004
Call to Order: 7:06p.m. PST

Members Present:
President Cunningham, Vice President Magee, Senator Bandy, Senator Gibson, Senator Hines, Senator Rommereim, Senator Tyson, Senator Wilson

Members Absent:
Representative Segawa (excused), Senator Coon (unexcused)

Members Tardy:
Senator Leis (unexcused)

Approval of the Minutes

Senator Tyson moves to suspend normal order and move to New Business, Senator Gibson seconds.

New Business:
Senator Tyson moves to bring Docket #04-113 “Appointments to the ASUPS Media Board” to the table. Vice President Magee states that nominee Travis Kell has been sitting on the Media Board since the beginning of the year, and providing a lot of insight. Since the Media Board will be starting the interview process for the new GM for KUPS, they will need voting members. Vice President Magee yields his time to the representative. Travis states that he is a sophomore, Business Major, and he is interested in being more involved. Senator Tyson questions if Travis is involved in any other form of ASUPS Media. Travis responds that no, he is not. Senator Rommereim questions what Travis feels he can contribute to the committee. Travis states that he feels that he can contributed an unbiased point of view. Senator Hines moves to vote and the docket passes with Senator Hines and Vice President Magee abstaining.

Senator Tyson moves to bring Docket #04-114 “Appointments to the ASUPS Union Board” to the table. Vice President Magee states that since the Union Board has started meeting, they too need voting members. Vice President Magee yields his time to the representative. Becca Herman is a Student Development coordinator, and has decided that she wants to contribute her opinions to the Union Board. Vice President Magee makes a friendly amendment striking Chris Sakaguchi from the docket as he is not present. Senator Hines questions Becca about the proposal she is bringing to the Union Board. The proposal is a proposal not to put up the “holiday tree” this year. Senator Hines moves to vote and the docket passes with Senator Hines and Vice President Magee abstaining.

Senator Tyson moves to bring Docket #04-115 “Recognition of the ‘Muslim Student Association’” to the table. Vice President Magee states that this group comes highly recommended by James Davis, who oversees all of the religious clubs before they apply.
Vice President Magee yields his time to the representatives. Senator Tyson questions what type of budget they see themselves needing. The representatives state that since they are new to this process, they will approach the Finance Committee on a case by case basis, keep a record, and bring that to the capital expenditures the next fiscal year. Senator Bandy questions what type of programming the club will be doing for the entire campus. The response is that starting next Friday it’s the holy month of Ramadan, so they will be hosting a banquet, sponsoring a series of speakers, informational meetings, etc. Senator Tyson questions how much interest there is for the club. The answer is that they have 10 people interested so far, but they have received positive responses from faculty and staff also. Senator Hines moves to vote and the docket passes with Senator Hines and Vice President Magee abstaining.

Senator Tyson moves to bring Docket #04-111 “Finance Allocation to Pool Kayaking Club” to the table. Vice President Magee yields his time to the president of the club, John Blum. John states that originally they had asked for an amount of $2,400.00 to cover 6 kayaks, spread skirts and paddles, and to pay for his kayak instructor certification. John asks the members of the club to stand and be recognized, and Anthony, the person who started the club, states that they have over 35 members, and they are a really strong presence on campus. John states that the club has been recognized by ASUPS, been approved for the high risk club status and even had the pool hours extended from 2-4 hours a week. John states that on Monday the club approached the Finance Committee requesting $2,400.00, but was allocated $600.00 which would mean allocating enough funds to provide 4 boats for the 35 members. John states that the deal they are being offered by WWU is phenomenal, and cannot be passed over. Senator Bandy questions if they do allocate more money for boats, will they be able to get the 30+ members and all 8 boats in to the pool at once. The answer is that yes, they can. Senator Tyson questions John if he is aware that the Archery Club has 5 bows and arrows for each bow and they have 200+ members, but they have been able to work with that, because they rotate their members. Senator Tyson questions John if they really need all 8 boats. The answer is that yes, they need all 8, because they are getting new members each week, and they don’t want to have to turn people away because of a lack of resources. President Cunningham questions how the revised proposal today is different from the one submitted on Monday. The answer is that WWU was willing to reduce the price of the kayaks, selling them all (6) for $750.00, plus they cut down the cost allocated for certification, and travel expenses have bee cut out. Senator Dumm questions why the certification was denied as it seems that the club needs a certified instructor before equipment. Vice President Magee responds that since John would be graduating, they would have to spend the same amount every year to recertify another member, and while the certification makes the teacher more capable of teaching, it is not necessary in order to teach. John states that once they have the equipment, the members will have to pay dues of approximately $10.00 each, but he doesn’t want to have to request money from them before they have the equipment, or can see tangible benefits. Senator Hines questions what is the most pressing of all of the expenditures right now. The answer is the kayaks, to which Senator Hines agrees with Representative Cannon, that they should allocate more funds, raising the total to pay for 6 kayaks, and have the club come back to finance. Senator Tyson calls to question in the interest of time and quorum. No second.
Senator Hines questions when is the last possible date they could buy the kayaks. The answer is October 11th, by which if they went to the Finance Committee again, they would not be allocated the money by the date needed to purchase the kayaks. Senator Bandy questions if it is reasonable to teach the members right now with only 4 boats. John states that it is reasonable, but this opportunity is a once in a lifetime offer. Senator Rommereim questions if any of the members are certified as of yet, and if there would still be enough money for the locks and cables to keep the kayaks safe. The answer is that none of the members as of yet are certified, and that yes they would have enough money to keep the kayaks safe. Senator Hines states that the most pressing issue is the purchase of the 6 kayaks, so he is in favor of increasing the allocation to $750.00 to purchase all of the kayaks, and that the club could come to finance later. John Blum states that they could also work with $1,020.00 for now, and take care of the rest later.

Senator Hines recommends that they come back to finance in order to let that committee worry about the details. Senator Wilson makes a friendly amendment to increase the allocation to $770.00 for the 6 kayaks and locking cables. Representative Cannon seconds. Senator Hines moves to vote and the amendment passes with Senator Tyson opposed, and Senator Hines and Senator Rommereim abstaining. Representative Cannon calls to question, Senator Tyson seconds. Senator Hines moves to vote and the question is called with Senator Dumm opposed, and Vice President Magee and Senator Hines abstaining. Senator Hines moves to vote and the docket passes with Senator Tyson opposed, Senator Hines, Senator Wilson, Senator Rommereim, and Vice President Magee abstaining.

Senator Tyson thanks the Senate for working with him, and he encourages them to uphold the integrity of the Senate, and reminds them that their duty extends past Tuesday and Thursday nights. Senator Tyson states that the students appreciate what they do, and that they are recognized as leaders of the community.

President Cunningham states that the Senate really appreciates all of Senator Tyson’s hard work, and they will miss him.

Senator Bandy moves to bring Docket #04-108 “Recognition of the Judo Club” to the table. Vice President Magee states that the club approached him a few weeks ago, and was one of the most well-prepared clubs he has ever met with. They have a 9 page constitution, and they have passed the high risk assessment, and have a very dedicated advisor and president. Senator Wilson questions if the issues of having the minimum number of members has been increased to 5, and the answer is no, it has not been fixed. Vice President Magee states that in the guidelines in order for a club to be recognized by ASUPS, they must maintain a minimum of 5 members at all times, which doesn’t mean that they always have to show up to everything, just that they would like to show up to everything. Senator Wilson also questions if the issue of having past members participate has been clarified, the answer is no. Vice President Magee states that the members of the club have to be made up primarily of current students, and a small percentage can be made up of faculty and staff, but that alumni are not allowed to be in the club. Senator Rommereim questions if Joel Akimoto, the president, has read all of the constitution. Joel responds that he has read most of it. Senator Rommereim questions if the club is
planning on joining the Judo Federation. The response is that they are planning on it, but not requiring of their members to join. President Cunningham questions if Joel Akimoto wrote the 9 page constitution. Joel responds that he did not. Senator Gibson point of information, is that an issue. President Cunningham responds that that is for the individual Senators to decide. Senator Bandy states that she would like to recognize the club, but under the stipulation that the constitution is understood on all parties and that Joel meet with either President Cunningham or Vice President Magee by himself to go over the constitution. Senator Gibson questions what expenses Joel foresees for the club in the future. Joel responds that they will most likely do most of the budgeting themselves as he “doesn’t want to burn you guys [the Senate] like the other club did.” Senator Rommereim calls to question, Vice President Magee seconds. Senator Hines moves to vote and the question is called with Senator Hines abstaining. Senator Hines moves to vote and the docket passes with Senator Bandy opposed, and Vice President Magee and Senator Hines abstaining.

Senator Wilson moves to bring Docket #04-109 “Finance Allocation to RSA” to the table. President Cunningham states RSA have sufficient funds in their budget to fund their conferences, but that would mean fewer funds for programs. The requested total is $1,196.50 for the 8 delegates registration, early arrival, since they would be arriving 4 hours before the conference check-in (about 3:00a.m.), and t-shirts. Senator Leis questions why the original amount was $0, and now it is $1,196.50. Senator Gibson states that based on past precedent, the former Senate funded this same conference last year, and if they decided not to this year, it could damage the credibility of the Senate. Senator Bandy states that RSA is a growing body, and has been taking leaps and bounds in the past year. Plus, the university is planning on increasing on-campus living by 10%, so they will need to support leaders to help with that effort. Senator Leis makes a friendly amendment to allocate $1,196.50 instead of $0 to the RSA. Senator Hines moves to vote and the docket passes with Senator Hines and Vice President Magee abstaining.

Senator Wilson moves to bring Docket #04-110 “Finance Allocation to Students for Peace and Justice” to the table. Vice President Magee states that they discussed the allocation at Informal Senate, but also the possibility of approaching Ryan or Ted to put Unfiltered online. Senator Bandy calls to question. Senator Gibson seconds. Senator Hines moves to call to question, and the question is called with Senator Hines and Vice President Magee abstaining. Senator Hines moves to vote and the docket passes with Senator Hines and Vice President Magee abstaining.

Senator Gibson moves to bring Docket #04-112 “Finance Allocation to ASUPS Homecoming” to the table. President Cunningham states that this allocation was supposed to allocate funds for trailers for the floats, but since there has been concern over the weather and liability, they have decided to move the floats inside, and allocate $0. Gibson-04-112-leis money for trailers for floats some concerns over weather and liability, decided to allocate 0$. Hines thanks Vice President Cunningham for the information, and President Cunningham states “thanks Secretary Hines” to which Vice President Magee calms the indignant Senate Secretary with “it’s okay Chair Broman.” Senator
Leis questions if the trailer company came through. President Cunningham states that “everything pretty much went to hell,” and that now the floats will be indoors on platforms. Senator Hines moves to vote and the docket passes with Senator Hines, Vice President Magee, and Representative Cannon abstaining.

Senator Gibson moves to return to normal order, Senator Bandy seconds.

Open Forum
President Cunningham questions if the Senate should formally welcome the visitors, and Senator Hines extends welcome to everyone who has attended.

Executive Reports:
President’s Report:
President Cunningham states that he received a letter from the ice hockey representatives dated 9/30/04, stating that they are excited to bring the Logger spirit to the ice, and that they couldn’t have done it without ASUPS. President Cunningham states that “someone still loves us!”

President Cunningham reminds the Senate that Homecoming begins tomorrow with a kick off celebration in the Rotunda, Songfest and Dance at 9p.m. in the Field house, a float building overnight extravaganza, and then on Saturday a BBQ from 12:00p.m.-1:30p.m., followed by the Homecoming Football game, where Senate Chair Hines will be demolishing the Lutes.

Vice President’s Report:
Vice President Magee states that as of 8:00a.m. this morning, the first ever ASUPS online voting commenced, and that as of 1:00p.m. today, nothing is broken, and over 500 people have voted, which bodes for a good turnout. Vice President Magee reminds everyone to vote, and states that the polls will close Monday night at 8:00p.m.

Staff Report:
Dean of Students Report:
Representative Cannon states that the faculty senate is looking in to having a course evaluation online, sponsored by ASUPS. President Cunningham reminds the Senate that there is one more available spot for a Senator to sit on the faculty senate.

Senate Reports:
Chair Report:
Senator Hines thanks everyone for bearing with the long debate with the Kayak Club, and he hopes that the Kayak Club understands that the Senate is trying to get results as soon as possible, and the Senate will let the Finance Committee handle the rest of the details.

Pro Tempe Report:

Liaison Report:
Senator Rommereim states that she has everyone’s sheets for their club assignments.
Committees Report:
Senator Bandy states that the Media Board met today at 5:00p.m., and that they will be starting interviews for next week for the KUPS GM.

Vice President Magee states that the Union Board will discuss the issue of not putting up the “holiday tree” this year, and anyone wishing to voice their opinion should attend the meeting tomorrow morning at 9:00a.m. in WSC 201.
Senator Wilson motions to adjourn, Senator Gibson seconds.

Meeting adjourned at 8:40 p.m. PST.
ASUPS Formal Senate Meeting Murray Board Room
October 14, 2004
Call to Order: 7:05 p.m. PST

Members Present:

Members Absent:
President Cunningham (excused), Senator Bandy (excused)

*New Senators were sworn in before meeting was called to order.

Approval of the Minutes

Open Forum

Executive Reports:
President’s Report:
Vice President’s Report:
Vice President Magee clarifies President Cunningham’s reason for absence. President Cunningham is on a retreat so Vice President Magee is filling his place. Vice President Magee reports that homecoming went very well. The dance attendance was 550 people, and the football game was well fought. Vice President Magee also reports that for the first online election there was a 25.4 percent turnout. Verification was completed in one hour.

Staff Report:
Representative Cannon reports that it was a very quiet week. Representative Segawa enjoyed his first University of Puget Sound orchestra concert.

Senate Reports:
Pro Tempe Report:
Need nomination for this position.

Chair Report:
Need nomination for this position.

Liaison Report:
Need nomination for this position.
Committees Report:
Need nomination for this position.
Senator Rommereim asks that club reports be turned in as soon as possible.

New Business:
Senator Gibson moves to bring Docket #04-116 “Finance Allocation to the Ben and Jerry’s Theme House” to the table. Senator Leis questions the extra funding request, and then yields his time to the representative from the Ben and Jerry’s House. The representative responds that in order to meet their standards the Ben and Jerry’s house needs $136.00. Vice President Magee moves to vote and the docket passes with Senator Rommereim and Vice President Magee abstaining.

Announcements:
Senator Dumm reports that a relief effort group is currently trying to raise money to go help rebuild and support those affected by recent hurricanes. This trip will hopefully take place in December.

Senator Broman announces the new secretary, Emilie De Wulf.

Senator Gibson motions to adjourn, Senator Hines seconds.

Meeting adjourned at 7:15 p.m. PST.
ASUPS Formal Senate Meeting Murray Board Room
October 28, 2004
Call to Order: 7:05 PST

Members Present:
President Cunningham, Vice President Magee, Representative Cannon, Senator Armocido, Senator Bandy, Senator Broman, Senator Dumm, Senator Gibson, Senator Hines, Senator Howes, Senator Peterson, Senator Rommereim, Senator Veerheusen, Senator Wilson

Members Absent: Representative Segawa (excused), Senator Lies (excused)

Open Forum
The Senate had the opportunity to meet with Max Weinberg before the meeting took place. No one moves to address the Senate.

Executive Reports:
President’s Report:
President Cunningham would like to remind the Senate of the upcoming retreat leaving Friday, October 29 at 3:00p.m. He adds that the dinner reservation has moved to 6:45p.m.

Vice President’s Report:

Director of Public Relations:
DPR Ostrander reports that beginning in January there will only be allowed ten posters per event in the Sub area.

Staff Report:
Representative Cannon reports that the faculty took up an intense evaluation of forums. Students will have a chance to give feedback. He would like to mention the possibility of online evaluations in place of class evaluations. For certain classes the evaluations will be completed after grades have been submitted, but before students get to view their grades. This should promote the sincerity of the evaluations. He reports about a discussion about the relationship between a student’s advisor and that student’s major. There is a need to have an advisor in a major, but this raises the question of the need for a freshman advisor. The question at hand concerns the possibility of making the freshman advisor a secondary advisor.

Senate Reports:
Pro Tempe Report:
Senator Gibson makes a reminder to the Senate to think of their Senate projects.

Chair Report:

Liaison Report:
Committees Report:
Senator Dumm reports that the Student Concern Committee had their first meeting. Not many people showed up. Senator Dumm will start advertising for these meetings.

New Business:
Senator Bandy moves to bring Docket #04-118 “Finance Allocation to ASUPS Publicity Office” to the table. The proposal concerns a task printing force for thermal silkscreen shirts. The representative from the task force explains further that the force has done much research concerning how clubs can make safe, cost effective shirts. Senator Broman questions the satisfaction of results that the task force produced. The representative responds that the task force is satisfied with the results. Senator Wilson moves to vote and the Docket passes with Senator Wilson, Vice President Magee, and Senator Gibson abstaining.

Senator Gibson moves to bring Docket #04-117 “Recognition of the University of Puget Sound Towards Animal Rights Together” to the table. Due to UPSTART’s extensive activities last year they request a budget. Vice President Magee yields his time to representative. The representative reports that UPSTART wants to repeat events from last year. For example the banquet last year cost $300.00, which they made from a raffle. The Thanksgiving event cost $100.00, and posters for publicity also add to costs. Senator Wilson moves to vote and the Docket passes with Senator Wilson and Vice President Magee abstaining.

Senator Hines moves to bring Docket #04-119 “Finance Allocation to InterVarsity Christian Fellowship” to the table. Senator Gibson asks what the purpose of the conference is. The representative responds by stating that their main goal is to find new leaders for the Fellowship. It is important for them to find new people to lead due to the fact that many Seniors will be leaving. They will be speaking on “The Call of Jesus”. The representative adds that there are Thursday night services if anyone would like to know more. Senator Wilson moves to pass the Docket. The Docket passes with Senator Wilson and Vice President Magee abstaining.

Senator Broman moves to bring Docket #04-120 “Finance Allocation to Schiff RHA” to the table. Senator Bandy questions whether they will be charging for the event. The representative responds by saying they will not be charging this year. Senator Dumm asks if they charged last year. The representative responds that last year they charged two dollars, but 100 less people came in comparison with the previous year which was free. Senator Dumm questions what portion of the budget will go to funding the event. The representative responds by stating that separate activities will take place to raise money, and Puget Sound outdoors will help fund the event as well. Senator Wilson asks if there will be more than one showing. The representative answers that there will be only one showing in Schneebeck Hall. Senator Wilson moves to vote and the Docket passes with Senator Gibson, Senator Wilson, and Vice President Magee abstaining.
Senator Broman moves to bring Docket #04-121 “Senator Club Appointments” to the table. Senator Rommeriem states that everyone should have received an email listing their clubs adding that she hopes everyone is happy with their clubs. Senator Wilson moves to vote and the Docket passes with Senator Wilson abstaining.

Senator Bandy moves to bring Docket #04-122 “Media Board By-Law Amendment” to the table. President Cunningham explains that the Trustees have approved the Docket with one minor change. Senator Wilson moves to vote and the Docket passes with Senator Wilson, Senator Broman, and Vice President abstaining.

Senator Bandy moves to bring Docket #04-123 “Union Board By-Law Amendment” to the table. President Cunningham explains the Docket and asks if there are any questions. Senator Wilson moves to vote and the Docket passes. Senator Wilson and Vice President Magee abstain.

Senator Broman moves to bring Docket #04-124 to the table. Senator Veerheusen offers to represent the students on the Faculty Senate. Senator Rommeriem asks why he wants to be on this committee. Senator Veerheusen responds that he has had attention called to him concerning the issue of faculty days off. He feels he could be a good voice for the students. Senator Wilson moves to pass the Docket. The Docket passes with Senator Wilson and Vice President Magee abstaining.

Announcements:
Senator Bandy announces the Mud Olympics are tomorrow, October 29th, and encourages the Senate to attend Max Weinberg’s performance in twenty minutes.

Senator Broman encourages the Senate to go to the commendable performance of Angels in America.

Vice President Magee announces the Derby Days auctions where he is for sale. He encourages the Senate to come buy him.

Senator Hines apologizes for forgetting the Rules Book, and will bring it next meeting for the new Chair. He is also sorry that he cannot go on the retreat.

Senator Bandy requests that the best dressed award be brought back.

Senator Hines motions to adjourn, Senator Rommeriem seconds.

Meeting adjourned at 7:36p.m. PST.
ASUPS Formal Senate Meeting Murray Board Room
November 4, 2004
Call to Order: 7:05 PM PST

Members Present:
President Cunningham, Vice President Magee, Representative Segawa, Senator Armocido, Senator Bandy, Senator Broman, Senator Dumm, Senator Hines, Senator Howes, Senator Lies, Senator Peterson, Senator Rommereim, Senator Veerheusen, Senator Wilson

Members Absent: Representative Cannon, Senator Gibson (excused)

Open Forum
Vice President Magee asks if there is anyone present who does not have a docket but would like to bring new business to the table. No additions.

Executive Reports:
President’s Report:

Vice President’s Report:
Vice President Magee would like to thank all of the Senators for a good retreat and feels as if they all learned valuable things. Vice President Magee reports that Senators will be given club liaison appointments and are to contact their clubs and inform them to put their contact information put on the UPS website. This will enable students to access clubs more easily. Vice President Magee received a resolution from the President of the ACLU Club concerning the Patriot Act. Vice President Magee asks that Senators please read the resolution so that we may approve it as our own resolution when that time comes.

Faculty Representative:

Director of Public Relations:
DPR Ostrander requests for Senators to ask their clubs and organizations to put their events on the online calendar so that everyone knows what is going on.

Senate Reports:
Pro Tempe Report:

Chair Report:

Liaison Report:

Committees Report:

New Business:
Vice President Magee clarifies why there are so many Dockets tonight by saying that they all came in around the same time.

Senator Broman moves to bring Docket #04-125 “Recognition of ‘First Nations’” to the table. Vice President Magee yields his time to the representative. DPR Ostrander asks the representative the purpose of the club. The representative responds by declaring that there is a small population of Native Americans on campus and this Native American Club provides an environment for them to address issues together. DPR Ostrander then asks what kind of programs they will sponsor. The representative responds by saying they have plans to participate at an event held at the University of Washington and they also plan to do some volunteer work. Senator Armocido asks what the numbers in the club are. The representative responds by saying that they have 5-6 strong members and others come randomly to ask her about the club. Senator Bandy moves to pass Docket #04-125. Docket passes with Vice President Magee and Senator Wilson abstaining.

Senator Broman moves to bring Docket #04-134 “Recognition of ‘Structural Concept’” to the table, then yielding her time to the representative. DPR Ostrander asks the representative what he is looking to do with the club and what the importance of the club is. The representative responds by stating they would like to spice up the campus. The club hopes to do margin design, build furniture for the library, visit architecture, and through doing these activities prepare for graduate school. There is lack of architecture activity on campus so they are providing a place for people interested to meet and participate. Senator Armocido asks the representative if they will be seeking funds from ASUPS for the furniture in the library. The representative responds yes. Senator Veerheusen asks if the club will be hosting fundraisers. The representative responds that they planned to do a bake sale. DPR Ostrander comments that she thinks the club is awesome for providing this path to students. Senator Bandy Moves to pass Docket and Docket passes with Vice President Magee and Senator Wilson abstaining.

Senator Broman moves to bring Docket #04-126 “Recognition of ‘The Society for the History of Technology and the Sciences’” to the table. Vice President Magee yields his time to the representative. Senator Broman asks the representative what the purpose of the club is. The representative responds by stating their desire to unite major and minor students, to bring awareness to the campus, and to help get professors together to discuss this broad discipline. The club’s goal is to create an identity for a discipline that crosses many areas. Senator Wilson asks what kind of programs or ideas that they have for the club. The representative responds by saying they have had speakers with audiences as big as 30 people. They have already hosted a dinner with faculty and students interested in STS. They are trying to get bigger name speakers to the campus so that people come to lectures. DPR Ostrander recognizes the representatives to be Seniors and asks if any younger students are involved. The representative responds by saying yes, the treasurer is a Junior and there are other younger members who will be elected later on in the year. Senator Rommeriem, a sophomore, adds that she is part of the club. Senator Dumm asks if anyone is welcome to come to the lectures. The representative says absolutely and that the club posts posters advertising the talks. They hope that their diverse speakers will draw a wide audience. Senator Bandy moves to pass
the Docket and Docket passes with Senator Rommeriem, Vice President Magee, and Senator Wilson abstaining.

Senator Dumm moves to bring Docket #04-127 “Recognition of the ‘UPS Ultimate Frisbee Club’” to the table. Vice President Magee yields his time to the representative. Senator Bandy asks if they will be marking a course for disc golf. The representative responds that so far, they are just playing ultimate Frisbee. Senator Broman asks the representative where they found their sponsor. The representative answers that he met him in a philosophy course. Senator Veerheusen asks the representative what they have planned for fundraising. The representative responds by saying the club plans to buy Frisbees in bulk and sell them to the school community. Senator Dumm asks the representative if they have looked into a league. The representative responds by saying definitely. The club is trying to become connected to the Ultimate Players Association to get a league started and are hoping to participate in sectionals and will be playing in a tournament on Sunday. Senator Rommeriem asks the representative what the fiscal commitment is for the club. The representative responds that sectionals cost $350.00 per team. Tournaments include transportation fees, lodging, and occasional entry fees. He reports that there are also minor fees for practice cones and jerseys. Senator Broman asks the representative if there is or will be a set team. The representative answers that there are 30 people on the email list and that they do not have a set roster but approximately 20 people practice and play regularly. For tournaments they have just been seeing who is available and practicing with them. Senator Armocido asks if they have jerseys. The representative responds no, they do not have jerseys but sectionals will require them to have official jerseys. Senator Bandy comments that is about time to have an ultimate Frisbee team and offers her congratulations. Senator Dumm moves to vote and Docket passes with Vice President Magee and Senator Wilson abstaining.

Senator Dumm moves to pass Docket #04-129 “Finance Allocation to Pool Kayaking Club” to the table. Senator Wilson asks the motion to be seconded and apologizes for forgetting this requirement earlier. Senator Broman seconds the motion. Senator Lies reviews the finance requests of the Pool Kayaking Club for $265.00 for paddles. The finance committee already funded the club six kayaks. Senator Lies yields his time to the representative. Senator Broman asks the representative what the club has been doing to raise money. The representative reports that the membership dues of $10.00 are mandatory but are not due until the person has seen the benefits of the club, the club is also expecting to raise $200.00-$300.00 from a Krispy Kreme® fundraiser. Senator Veerheusen asks the representative if they are charging people the $10.00 membership fee this semester. The representative responds by saying yes and current members have paid the fee, which has amounted to $100.00 for the club. DPR Ostrander asks the representative if there is anything he would like to say. The representative takes this time to say thank you to the Senate for funding the club so far, and that he feels they have had much success- 26 people showed up for the first meeting, and since then the club has grown to 65 members. The representative would like to clarify the need for $150.00 to certify a member through the ACA. It is a high-risk club and he feels that they need the third person for safety. The club has raised most of the money for this certification and is only asking the Senate for a small portion of the cost. He encourages the Senate to
reconsider financing the club $465.00 instead of the $265.00 already granted. Vice President Magee would like to clarify that the third certified member is not required, but desired. Representative Segawa explains that when the club was approved, risk was assessed. The certification is certainly not required and is not too much of a concern because there are already extremely well trained people in the club. The representative would like to add that the club has only asked for capital funds and after the club is well established they will not need more funding from the Senate. He appreciates the Senate’s support. DPR Ostrander asks why the money was not granted for the third certification. President Cunningham speaks on behalf of the finance committee as he attends their meetings. He responds to DPR Ostrander by saying that the club has been given over $1000.00 in funds and have only met once, which concerns the committee. In addition the certification is towards a very personal benefit to the person who would be certified. Senator Dumm asks if one needs to be certified to give lessons. The representative responds by saying no, but the certification is a five-day training where teaching a safety skills are taught. Having an ACA certified person is similar to hiring a coach. He continues to say that kayaking is hard to learn and having a certified instructor would really help. Senator Dumm then asks what is the full price for certification. The representative answers that it is $500.00 plus a $55.00 membership, which the person wishing to be certified has already paid. Senator Hines asks if there are any life saving or emergency skills taught. The representative answers that yes, rescue is part of the course. He reports that there is not a full first aid or CPR course taught, but that there is a review. They are taught open water rescue skills and that most people wishing to be certified already have CPR and 1st aid training. Senator Bandy states that she places full trust in the decision of the finance committee and that paddles are a different request than this certification. Senator Bandy would like to call the issue into question and moves to vote and Senator Rommeriem seconds. The Docket passes financing the Pool Kayaking Club with $265.00. Senator Armocido and Senator Dumm oppose and Senator Wilson, Representative Segawa, and Vice President Magee abstain. DPR Ostrander encourages the representative to come back as she thinks a high-risk club should be financed for more certification when it is high risk.

Senator Hines moves to bring Docket #04-128 “Appointments to Awards and Scholarships Committee” to the table. Senator Armocido seconds motion. President Cunningham explains the docket, having been authorized to speak on behalf of the committee. President Cunningham yields his time to the representative. Senator Wilson asks the representative why she is interested in the position. The representative responds by saying she has not been involved with the school and has a desire to become involved so that she may gain a new perspective on her school. Senator Hines moves to pass the Docket and it passes with Vice President Magee and Senator Wilson abstaining.

Senator Bandy moves to bring Docket #04-130 “Finance Allocation to ASUPS Programmers” to the table. Senator Hines seconds. DPR Ostrander yields her time to the ASUPS Programmer Van Pham. The Programmer Van explains the Docket asking for a small sum of money to get five people to a conference where skills will be gained concerning management and product of entertainment. He reports that it will be very beneficial to the committee to attend this conference. He recognizes that some may call
into question the need for Seniors to go on the trip and he points out that they have an entire semester to plan for the school. DPR Ostrander would like to add that this is something that the committee tries to do every year and $340.00 for five people is a very good price. President Cunningham points out that the $340.00 requested is an additional sum to the funds that the committee is provided with for this trip. Senator Hines asks if a non-member of the Senate is allowed to yield her/his time to someone. Vice President Magee answers no, they are not. Senator Broman moves to vote on Docket and Docket passes with Vice President Magee and Senator Wilson abstaining. The Programmer Van would like to make an announcement to the Senate and Senator Dumm yields his time to the representative. The Programmer Van reports that on December 4th, 2004 the band MXPX will be playing at the fieldhouse. The cost will be $10.00 for students. The programming committee wants to hit the campus hard and fast with advertisement for the concert. On November 9th the campus will be informed and all publicity will be displayed. Ticket sales for the campus community start on November 12th and are open to the public on the 17th. The Programmer Van wanted to inform the Senate of the happening before it happened so that they may be better informed when the campus is alerted.

Senator Bandy moves to bring Docket #04-133 “Finance Allocation to Office of Technology Services” to the table. Senator Broman seconds motion. Senator Lies yields his time to DTS Meriam. DTS Meriam reports that the Office of Technology Services needs more system memory for users visiting the website so that website usage goes more smoothly. He proceeded to show the Senate a chart depicting how desperate the situation will become without the extra memory. It is a preventative method and the doubled memory would be preventative help. DTS Meriam reports that if the Docket is approved the memory chip will be plugged in on website on Wednesday November 10th, 2004 at 6:00 AM PST so that the campus will not be disturbed. Senator Rommeriem moves to pass the Docket and Docket passes with Vice President Magee and Representative Wilson abstaining.

Senator Rommeriem moves to bring Docket #04-132 “Finance Allocation to Kids Can Do” to the table. Senator Bandy seconds the motion. Vice President Magee reports that the person in charge of the CIAC contacted him. CIAC is able to cover the cost and is sorry for the confusion. Senator Dumm moves to table the Docket and Senator Bandy seconds. The motion to table the Docket passes with Vice President Magee and Senator Wilson abstaining.

Senator Broman moves to bring Docket #04-135 “Senator Committee Appointments” to the table. Senator Rommeriem seconds motion. Vice President Magee states the changes. Senator Rommeriem moves to pass the Docket and the Docket passes with Vice President Magee and Senator Wilson abstaining.

Announcements:
Senator Broman announces the upcoming performance by the Orchestra.
Senator Hines brought the book of rules as he said he would last meeting and gives it to the new Chair.

Senator Bandy wants her prize that she was promised on the retreat. President Cunningham gives her an honorary ASUPS pen. Senator Bandy rejects pen due to chew marks.

Senator Armocido moves to adjourn and Senator Broman seconds the motion. The motion passes with Senator Lies opposing and Vice President Magee and Senator Wilson abstaining.

Meeting adjourned at 8:09 PM PST.
ASUPS Formal Senate Meeting Murray Board Room
November 11, 2004
Call to Order: 7:04 PM PST

Members Present:
President Cunningham, Vice President Magee, Representative Cannon, Senator Armocido, Senator Bandy, Senator Broman, Senator Dumm, Senator Gibson, Senator Hines (tardy), Senator Lies (tardy), Senator Peterson, Senator Rommereim, Senator Veerheusen, Senator Wilson

Members Absent:
Representative Segawa, Senator Howes (excused)

Open Forum

Executive Reports:
President’s Report:
President Cunningham encourages Senators to go to the information center where RDG tickets are being sold. Also at the information center are one-hundred free tickets for the Women’s Soccer game taking place on Saturday, November 13th, and MXPX tickets will go on sale at noon on Friday, November 12th. President Cunningham asks Senators to take a look at the trial version of “Review-A-Course”. President Cunningham encourages the Senate to use this program and requests that each Senator posts at least one review.

Vice President’s Report:
Vice President Magee updates the Senate on his activity creating multiple supplemental documents for the club guideline revisions. The supplements consist of contracts for coaches and advisors, which should be ready by Thursday, November 18th.

Staff Report:

Senate Reports:
Pro Tempe Report:
Senator Gibson would like to report that the ASUPS feast task force met on Wednesday, November 10th to get ideas rolling. He reports that there was discussion about whether or not it will happen this semester due to availability of the Rotunda.

Chair Report:
Senator Wilson reminds the Senate to keep thinking about the ACLU resolution.

Liaison Report:
Senator Rommereim comments that she is still waiting for a list of club representatives.
Committees Report:
Senator Dumm reports that the Student Concern Committee had their first student today. This student was concerned with the availability of email addresses without having to log in, which could be a cause for spam. The solution the committee is trying to work out is to give the students the option to remove their email address from the list.

New Business:
Senator Gibson moves to bring Docket #04-141 “Senator Club Appointment” to the table. Motion is seconded. Senator Rommereim states that the Docket contains the current appointments for all clubs and their respective Senators. Senator Wilson moves to pass the Docket. The motion is seconded and the docket passes with Senator Wilson abstaining.

Senator Broman moves to bring Docket #04-139 “Finance Allocation to ASUPS UPSTART” to the table. Motion is seconded. President Cunningham explains the Docket and yields to the representatives. Senator Rommereim asks the representative to explain the general ideas of the speaker. The representative responds by saying that the speaker, George Eisman, agreed to come to the school for free. He will be speaking about the Atkins diet, among other things, and how this affects the environment as well as our health. Senator Wilson moves to vote. The motion is seconded and the Docket passes with Vice President Magee and Senator Wilson abstaining.

Senator Rommereim moves to bring Docket #04-138 “Finance Allocation to UPS Ultimate Frisbee Club” to the table. The motion is seconded. President Cunningham explains the Docket then speaking on behalf of the Finance Committee by saying that they would like to see more fundraising as well as more proactive behavior on behalf of this newly officially established club. President Cunningham yields his time to the representative. Senator Dumm asks representative if the club is satisfied with the amount of money that the finance committee came up with. The representative responds by saying that the club is not exactly satisfied with the amount as they need it to cover the expenses of the upcoming tournaments as well as the past tournament that they competed in, and will now need to turn to dues and fundraising in order to get the money they are lacking. They only have two weeks to plan and carry out fundraisers, and feel this is not enough time. Senator Gibson asks for a point of information as to whether this money must be used for the purpose it is designated for in the Docket, and would like to suggest that the club uses the money allocated to them for the upcoming tournament and then use the money gained from fundraisers to finance the past tournament. Senator Gibson adds that this would give the club an unlimited time limit to fundraise. President Cunningham would like to clarify that $175.00 is allocated for the tournament and the rest is allocated for supplies such as Frisbees and cones. Senator Veerheusen asks representative if they have looked into future finances. The representative responds by saying yes, and that they plan to sell Frisbees that they’ve bought in bulk as a fundraiser, and are meeting on Saturday to discuss the details of this particular fundraiser. Senator Veerheusen asks the representative if they charge members for membership. The representative responds by saying no. Senator Dumm would like to say that he fully agrees with the Finance Committee’s decision, but he feels that the time limit of two weeks is going to force the
club to charge members dues. He feels that this creates barriers for the club and feels that that is not what ASUPS stands for. Senator Dumm suggests creating a friendly amendment to reimburse the club for the previous tournament as well as allocate funds for the upcoming tournament. Senator Veerheusen states that in the last tournament the members had to pay for a hotel room and questions the representative as to how much that cost. The representative responds that it was $95.00. Senator Peterson would like to add that the allocation was not meant to frustrate the club, but just having become an official club the Finance Committee felt the need to see the club be more proactive. The representative responds by saying that as a beginning club he feels fundraising would be more effective once numbers rise. President Cunningham comments that this is a competitive sports team club and that charging members would be a large sign of their commitment. Senator Bandy seconds Senator Dumm’s idea. Senator Broman adds a point of information that the proposal that was written was unclear concerning whether their financial request was for the upcoming tournament or the previous tournament. Senator Broman adds that the Finance Committee did not allocate for Jerseys because sectionals are not until Spring, and this is far away. The representative apologizes for the unclarity in the proposal. Senator Veerheusen agrees with Senator Dumm’s proposal and asks the representative what other expenses, aside from the $95.00 for the hotel room, were paid for out of the players’ own pockets. The representative responds by saying that the advisor paid $175.00 for entrance into the tournament, and besides that four cars were driven down as well as the van that was rented for the group. Senator Leis asks the representative if they did not request funds for the previous tournament. The representative responded that yes they did. President Cunningham states that he would not be inclined to propose a friendly amendment on verbal terms due to the fact the the Finance Committee does not usually reimburse clubs. Senator Dumm appreciates President Cunningham’s remarks and states that $500.00 may be allocated to a coach. Senator Dumm then asks the representative if he considers Cathal Woods to be a coach. The representative responds by saying that he Woods has been working with them from the beginning and has taken a large part in coaching and responsibilities, leads them through the rules, and is basically their coach. Senator Bandy proposes to call for the day. Senator Hines states that his opinion requires the club to show themselves as more active and more committed. He feels as if the Finance Committee has put a good investment into the future tournament, but does not feel good about reimbursing the club for the last tournament. Senator Hines feels as if the club would be showing themselves to have a lot of initiative of their own if they are not funded for the previous tournament. Vice President Magge would like to add a point of information that if the Finance Committee adds $175.00 to the allocation it would go to the last tournament. The representative would like to clarify that they have been practicing unofficially since the end of September, even though they were not an official club yet. Senator Lies asks the representative how many members are in the club. The representative responds by saying that there are 18 to 20 regular members. Senator Lies then asks the representative if those members would be willing to pay $50.00 for a membership. The representative responds by saying yes, the current members would be willing to make that sacrifice. Senator Peterson comments that she supports giving them an extra $175.00 as it would show the Senate’s good faith in their being a team. Senator Gibson would like to call to the Senate’s attention the case of the pool kayaking club, in which the Senate wanted to
see more commitment on the part of the members. Senator Gibson adds that he does not feel comfortable funding previous events. Senator Lies states that the reason the Finance Committee picked the amount that they did was because the club can cover the next two tournaments and then figure out the dues on their own. Senator Veerheusen supports allocating $175.00 to the previous tournament. President Cunningham strongly argues against increasing the fee, but would like to propose a friendly amendment to allocate $471.00 which would cover entry fees for two tournaments. Representative Armocido moves to vote on amendment if against the amendment. Senator Hines states that the club has only been recognized as a club for the last three days. He does not agree with the philosophy of reimbursing clubs. He points out that the Kayak club had to show initiative. Senator Bandy states that this would be this Senate's first time reimbursing. Senator Brman agrees with Senator Hines but thinks that the friendly amendment is okay. Senator Hines would like to call to question. President Cunningham states that Senator Armocido wanted to vote on the amendment. Senator Armocido retracts the move to vote on the amendment. Motion to vote on Amendment is made and seconded. The amendment passes with Vice President Magee, Senator Armocido, and Senator Gibson opposed and Senator Lies, Senator Rommereim, and Senator Wilson abstaining. Senator Wilson moves to vote on Docket, and the motion is seconded. The Docket passes allocating $471.00 to the Ultimate Frisbee Club with Senator Gibson and Vice President Magee opposed and Senator Lies and Senator Wilson abstaining. Senator Rommereim would like to advise the representative to use the extra $175.00 with good judgment.

Senator Dumm moves to bring Docket #04-136 “Finance Allocation to Repertory Dance Group” to the table. The motion is seconded. Senator Lies states that since he was not at the meeting he yields his time to President Cunningham. President Cunningham states that the representative could not attend because of dress rehearsal, but has authorized him in writing to speak on their behalf. The Docket concerns financing buses for transportation to the show, which will hopefully cut down on drunk driving and encourage attendance. Senator Lies asks President Cunningham if it was ASUPS fault that they had to take it off campus, and secondly did the RDG approach other financial sources. President Cunningham responds by saying the situation is very complicated. Senator Broman adds a point of information that everyone is bummed that it is off campus, and it would be in the best interest of ASUPS to help out. President Cunningham adds a further point of information that there are already 500 people coming to Friday nights show and 300 to Saturday nights show, so the buses will be in high demand. Senator Wilson moves to pass the Docket and the motion is seconded. The Docket passes with Vice President Magee and Senator Wilson abstaining.

Senator Gibson moves to bring Docket #04-140 “Finance Allocation to Women’s Soccer Playoff Game” to the table, and the motion is seconded. President Cunningham explains the Docket, and adds that the Women’s Soccer team has only lost one game. The soccer coach is concerned with the difficulty of getting students to support event with a $3.00 entry fee. Financial Committee chose to allocate $300.00 to the purchasing of tickets for students. Since this has been guaranteed to the students already the Athletic Department will have to fund these tickets out of their budget if the Senate chooses not to pass the Docket. Senator Hines asks why the Senate is using $300.00 out of their own budget if
the Athletic Department has agreed to fund the $300.00. President Cunningham responds that the Athletic Department has only agreed to pay for the tickets if they have to, furthermore he thinks it would be a good gesture of ASUPS to promote the campus unity. Senator Wilson moves to pass Docket and the motion is seconded. The Docket passes with Vice President Magee and Senator Wilson abstaining.

Senator Gibson moves to bring Docket #04-137 “Finance Allocation to the Pool Kayaking Club” to the table and the motion is seconded. Senator Lies explains the Docket. Senator Wilson states that the representative respects the Senates decision but will not attend the meeting. Senator Wilson moves to pass the Docket and the motion is seconded. The Docket passes allocating $0 to the Pool Kayaking Club with Vice President Magee, Representative Cannon, and Senator Wilson abstaining.

**Announcements:**
Senator Broman encourages the Senate to come to the symphony orchestra and then go to RGD.

Senator Hines would like to announce the last football game is on Saturday, November 13th, and encourages Senator to attend.

Senator Dumm would like to announces that the Spanish Department is sponsoring a trip to the Seattle Art Museum. There will be a discount price and the bus leaves at 9:30.

Senator Gibson moves to vote to adjourn and the motion is seconded. The motion passes with Senator Wilson abstaining.

Meeting adjourns at 7:53PM PST.
ASUPS Formal Senate Meeting Murray Board Room
November 18, 2004
Call to Order: 7:05PM PST

Members Present:
Vice President Magee, Representative Segawa, Senator Armocido, Senator Bandy,
Senator Broman, Senator Hines, Senator Howes, Senator Lies, Senator Peterson, Senator
Veerheusen, Senator Wilson

Members Absent:
President Cunningham (excused), Representative Cannon, Senator Dumm (excused),
Senator Gibson (excused), Senator Rommereim (excused)

Open Forum

Executive Reports:
President’s Report:

Vice President’s Report:
Vice President Magee would like to announce that he has completed the long project of
redoing club guidelines, as well as all the supplemental documents that he has been
creating. Vice President Magee would like to add that he is currently working with the
elections committee, which will includes the arrangement of a lot of speaking
engagements. As there are many important and large changes to discuss regarding the
club guideline revisions as well as the elections committee, Vice President Magee will be
bringing the revisions and club guideline revisions to the next meeting. Vice President
Magee would like to thank everyone for being here.

Senator Bandy moves to suspend order and go to new business. Motion is seconded.

New Business:
Vice President Magee moves to bring Docket #04-143 “Recognition of Phi Sigma
Biological Society” to the table. Motion is seconded. Vice President Magee explains the
Docket, and would like to applaud the society for listing all of their officers on their
website. Vice President Magee yields his time to the representative. The representative
tells the Senate about the Phi Sigma Biological Society. This society, having been around
since the 1950s, does a lot for the biology department, including tutoring sessions, which
are held once a week with no charge. They outreach to the community by helping with an
educational program at the Point Defiance Elementary School. They also help out
environmentally by cleaning up parks. In the spring they sponsor an undergraduate
program, at which undergraduate students have the opportunity to present what they have
been working on. They also have a keynote speaker brought in every year. The Senate
has no questions for the representative and Senator Wilson moves to pass Docket #04-
143. The Docket passes with Vice President Magee and Senator Wilson abstaining.

Senator Bandy moves to resume to normal order. Motion is seconded.
Staff Report:

Senate Reports:
Pro Tempe Report:

Chair Report:

Liaison Report:

Committees Report:
Senator Broman announces her interest in forming a committee for a Senate project to establish a Frisbee golf course. Senator Broman adds that if anyone were interested it would count as a Senate project.

Vice President Magee updates the Senate on his work on the Union board. There is a proposal to change use agreement. The proposal denies regular use by any club or union on campus. This is being brought up based on the rule that no club could hold regular meetings in the Rotunda, but what “regular meetings” means is not very well defined. If any Senate member has any input regarding use of the Rotunda, please attend the meeting on Friday, November 19th at 9:00AM.

New Business:

Senator Bandy moves to bring Docket #04-142 “Recognition of Yoga Club” to the table. Motion is seconded. Vice President Magee explains Docket, and states his curiosity as to whether the Senate has any questions, which he will answer for the representative, who has given him authority to speak on his/her behalf. Senator Wilson asks if yoga is considered a high risk club. Vice President Magee responds that, yes, it is a high risk club as partaking in yoga without proper instruction can lead to serious injury. Wilson moves to pass Docket #04-142, and the Docket passes with Vice President Magee and Senator Wilson abstaining.

Senator Broman moves to bring Docket #04-144 “Finance Allocation to Outhaus Theme House” to the table. Motion is seconded. Senator Lies explains the Docket. The Outhaus Theme House would like to have an ASUPS van every weekend for six weeks, to go to Snoqualmie. Outhaus is hoping this will help Freshman get off campus in the winter. Senator Lies yields his time to Vice President Magee, who gives a formal breakdown. The representatives are asked to stand. Senator Bandy asks representatives if they matched their shirts on purpose. The representatives answered yes. Senator Wilson asks the representatives what they plan to do if thirty people show up, and who will get to go. The representative responds by saying that they will have sign ups on Fridays, and if there is consistently a high demand they will request another van. The representative adds that Snoqualmie will give them lift tickets to sell here at school that are at a discount rate of $37.00 instead of $45.00. Vice President Magee asks the representatives if the amount of money that the finance committee allocated to them will be enough since it is less than
they requested. The representatives feel that the allocated amount is just fine and state that if they run over their budget, P.S.O. (Puget Sound Outdoors) will cover the cost. Senator Wilson moves to pass Docket #04-144, and the docket passes with Vice President Magee and Senator Wilson abstaining.

Senator Broman moves to bring Docket #04-145 “Finance Allocation to UPSTART” to the table. Motion is seconded. Senator Lies explain the Docket, stating that the money they have requested for the UPSTART Thanksgiving was allocated to them for Tofu Turkeys last year. Senator Lies then yields his time to the representative. Senator Peterson asks the representative how many people attended the UPSTART Thanksgiving last year. The representative responds that 20-30 people came last year. The representative adds that the event is part-potluck, and that the money they requested was just for the tofu turkeys. Senator Hines asks the representative what shape the tofu turkey comes in. The representative responds that it is oval shaped and processed looking. Senator Wilson moves to pass Docket #04-145, and Docket passes with Vice President Magee, Senator Wilson, and Senator Lies abstaining.

Senator Armicido moves to bring Docket #04-146 “Finance Allocation to Cameron Gibson” to the table. Motion is seconded. Senator Lies explains the Docket, and adds that the finance committee decided to leave this decision up to the vote of the Senate. Vice President Magee states that he has permission to represent Senator Gibson as he was unable to attend, and says on behalf of Senator Gibson that Senator Gibson believes he can refigure some of the costs so that they are lower. He is also trying to secure a position to place the project, and requests the Senate to table docket until the next meeting. Vice President Magee adds that if it were tabled it would be for two weeks due to the fact that there will be no meeting on Thanksgiving. Senator Wilson moves to pass Docket #04-146 and the Docket fails with Senator Bandy in favor, and Vice President Magee and Senator Wilson abstaining. Vice President Magee asks Senate for clarification if they realize that they just denied the Docket. All acknowledge yes.

Senator Armicido moves to bring Docket #04-147 “Finance Allocation to UPSSStage M. and Film and Theater Society” to the table. Motion is seconded. Senator Lies explains the Docket, stating that this is a trip for eight students to go to New York and see Broadway. The eight students were selected based on an application process and the Docket requested $658.00. The finance committee allocated $400.00 because of issues that they have with the principles of an application process. Vice President Magee recommends that because of the lack of a representative the docket should either be tabled or denied due to ASUPS policy. Senator Bandy moves to table Docket, and the motion is seconded. Senator Wilson moves to vote on tabling Docket. The Docket is tabled with Senator Lies opposed and Vice President Magee, Senator Wilson and Senator Hines abstaining.

Announcements:

Senator Hines asks if there will be Formal Senate on Tuesday since there will not be Formal Senate on Thursday.
Vice President Magee responds by saying no finance requests will come through because the Finance Committee is not meeting, and nothing else needs to be done. There will be no meeting on Tuesday or Thursday. Vice President Magee adds that he needs information about the Senators submitted for the ASUPS website. He warns the Senate that if they do not send in information to him about themselves, he will make some up.

Senator Broman moves to adjourn. Motion is seconded. Senator Wilson moves to vote on adjourning and the meeting is adjourned with Senator Hines opposed and Vice President Magee and Senator Wilson abstaining.

Meeting adjourned at 7:29PM PST.
ASUPS Formal Senate Meeting Murray Board Room
December 2, 2004
Call to Order: 7:04 PM PST

Members Present:
President Cunningham, Vice President Magee, Representative Cannon, Senator Armocido, Senator Bandy, Senator Broman, Senator Dumm, Senator Gibson, Senator Hines (Tardy), Senator Howes, Senator Peterson, Senator Rommereim, Senator Veerheusen, Senator Wilson

Members Absent:
Representative Segawa, Senator Lies (Excused),

Open Forum

Executive Reports:
President's Report:

President Cunningham would like to announce that as it is the last formal Senate of the year, he and Vice President Magee have worn the traditional garb. President Cunningham shows those present his aviators and zip-on tie and introduces Vice President Magee's giant green glove, which will now become part of the traditional garb President Cunningham thanks the Senate for all of the work they have done this semester. He adds that due to his obligation to leave this meeting early, he will make his announcements now. President Cunningham encourages all to come to Mistletoast so that he may dance with all, and announces that the Senate will be on the guest list for a free ticket to MXPX.

Vice President's Report:

Vice President Magee starts by saying he will save his congratulations until the end of the meeting. He updates on media by saying crosscurrents will be having a release party on Tuesday. The last Trail of the year will be coming out this week. He announces that there are many new clubs, many of which the Senate will be recognizing tonight. He adds that the Senate will be discussing the elections guidelines and calendar tonight, which does not appear to be on the agenda. Glove growl.

Staff Report:

Representative Cannon asks President Cunningham if he gets a free ticket to MXPX. Representative Cannon would like to say on behalf of the faculty- there is life after so exams do not take them too seriously.

Senate Reports:
Pro Tempe Report:

Chair Report:

Senator Wilson apologizes for the error on the outline.

Liaison Report:

Committees Report:

Senator Bandy announces that a Mini-foolish Pleasures will tentatively be showing at the midnight breakfast next week.

Senator Rommereim announces that the Food and Safety Committee is looking for students at large. Please contact her is anyone is interested.

New Business:

Senator Dumm motions to bring Docket #04-149 “Recognition of Mortar Board National Senior Honor Society” to the table. Motion is seconded. Vice President Magee explains the Docket. This has been a long-standing club that didn’t get their club information in within the 30 days, so now they are coming back for recognition. Vice President Magee yields his time to the representative. The representative states that she is the President of the Mortar Board. The representative states that all the things that the club does are based on the goal stated in their purpose. The club has eight community service events per year, and have other types of events planned. The lecture series that they have are student chosen faculty who are asked to give a lecture as if it were their last. The club has had one of these type of lectures and plans to have more next semester. The club is planning to have a raffle with President Thomas. As there are no questions for the representative Senator Wilson moves to pass Docket 04-149. Docket passes with Senator Wilson and Vice President Magee abstaining.

Senator Bandy moves to bring Docket #04-150 “Recognition of Artistic Gymnastic League” to the table and the motion is seconded. Vice President Magee explains the Docket. This club moved quickly and well through the high-risk process. Vice President Magee yields his time to the representative. The representative reports that the club has just started practicing. They have a coach at gym center in Gig Harbor. Everyone is welcome to attend their practices from 8:00pm-9:30pm every Thursday. Before a person would like to practice they must read and sign both the constitution and an insurance form. Senator Bandy asks representative if the club will need anything for practices from ASUPS. The representative responds no, because the gym has everything already. Senator Broman asks representative if they will be participating in any tournaments or
events. The representative answers that they are still discussing that possibility, since they just got started. A lot will depend on the members and their abilities. Senator Rommereim asks the representative how many members the club has. The representative reports that there are a total of 15 members who have signed the papers and paid dues. The members have to pay dues because the gym charges based on how many people go. Senator Wilson moves to pass Docket #04-150. The Docket passes with Senator Wilson and Vice President Magee abstaining.

Senator Broman moves to pass Docket #04-151 “Recognition of the University of Puget Sound Ski Team” to the table and the motion is seconded. Vice President Magee explains the Docket. This club comes to ASUPS in unique circumstances. They have not been through the high-risk process yet, because they are coming from the athletic department. Vice President Magee states that he and others will sit down and review this club’s risks later. Vice President Magee yields his time to the representative. The representative reads the club’s purpose, and explains that this club is involved with the United States Ski Association, which has regional and national competitions. The representative comments that risk is inevitable, but that there are very few injuries and the people involved will use protective equipment. The participants are encouraged to ski conservatively. Senator Bandy asks if the club will be seeking funds from ASUPS. The representative responds that yes, they will be seeking funds from ASUPS. Senator Veerheusen asks the representative how many members are currently in the club. The representative answers that there are 14 members right now. There are 5 men and 9 women, and according to USSA standards there are more women than allowed for entrance into competition. The club needs more men to enter. Senator Gibson asks if the club is ski exclusive. The representative answers yes, because there is not a good snowboarding race association in Washington. Senator Armocido asks how much the competitions are upon entering. The representative responds that dues for the club are $30.00. There are lift ticket, hotel, and transportation expenses, plus the $125.00 each individual must pay to compete. The representative guesses that it will be $200.00 to $300.00 per person per event. Senator Veerheusen asks the representative how much the club will be asking ASUPS for. The representative answers that they have $6100.00 left from last year from the Athletic Department. For a regular season the club might apply for $6,000.00 to $7,000.00. The representative reports that the club will be offering ski-teaching services to the school. Senator Broman asks if the club will be limited in numbers. The representative answers that they would like to have as many people as possible but the USSA limits numbers allowed in competition. The club is open to anyone who will pay $300.00 for a week of skiing and training. Senator Dumm asks if there has ever been an instance in the past where the Athletic Department has contributed to an ASUPS team or club. Vice President Magee answers that to his knowledge it has never been done but part of the reason it is being done now is due to the budget of the Athletic Department. Senator Wilson moves to pass the Docket and the Docket passes with Senator Wilson, Vice President Magee, Senator Hines, and Senator Rommereim abstaining.

Senator Armocido moves to bring Docket #04-152 “Recognition of Earth Advocates” to the table. Motion is seconded. Vice President Magee states that this is a long-standing club that failed to get their information in on time. He then yields his time to the
representative. The representative states that this club used to be quite strong. Earth advocates promote environment awareness on campus. The representative reports that President Thomas has shown interest in creating a more sustainable environment. There will be a faculty level concerning the environment and this club would like to be a voice for students and a connection between the faculty and students. The representative comments that the Pacific Northwest is very beautiful, and students who want to express their concern for the environment now have a place to go. Senator Wilson moves to pass Docket #04-152 and the Docket passes with Senator Wilson and Vice President Magee abstaining.

Senator Broman moves to bring Docket #04-153 “Finance Allocation to Midnight Breakfast” to the table. Motion is seconded. Senator Broman explains the Docket. It will be a good send off for students. Senator Dumm asks if ASUPS is putting it together. Vice President Magee responds that it is being put together by a combination of student programming and ASUPS. Senator Dumm asks if anything will be done this year to avoid what happened two years ago. Vice President Magee responds by saying yes, staffing will be changed and serving changes will be made due to the long lines and tickets that stressed and angered students two years ago. Vice President Magee adds that there will be a Dean as well as student personnel walking around to serve the students. Representative Cannon asks what the budget is for. Senator Broman answers that the allocation will go towards food and entertainment. Senator Broman adds that there will be massage therapists and three security personnel. Representative Cannon asks if the food will be provided by the dining services. Senator Broman answers yes. Senator Dumm asks how the event will be published. Senator Broman answers that it will be published through email, flyers, posters, and word of mouth. Senator Hines comments that two years ago knowledge of the event spread by word of mouth, and it is well attended because it is at a time when everyone has nothing to do. Senator Wilson moves to pass Docket #04-153, and the Docket passes with Senator Wilson, Vice President Magee, and Senator Broman abstaining.

Senator Armocido moves to bring Docket #04-154 “Finance Allocation to Apple Scruffs” to the table. Motion is seconded. Senator Broman explains the Docket. The club would like to take a group of students to the Experience Music Project. The allocated money is for gas and tickets. Senator Broman yields her time to the representative. The representative reports that this is the only activity that the club requests funds for. The representative adds that tickets are normally $20.00, but they will get both student discount and group discount, and $20.00 of the allocated money will go to parking fees as several people will be driving up. Senator Wilson moves to pass Docket #04-154, and the Docket passes with Senator Wilson and Vice President Magee abstaining.

Senator Rommereim moves to bring Docket #04-155 “Finance Allocation for Liquid Gravity Film Festival” to the table. Motion is seconded. Senator Broman explains the docket. Various clubs sponsor the film festival, which will take place on Tuesday December 7th. There will be videos of extreme sporting events and free stuff to give away. The festival will take place in Rausch Auditorium. Senator Broman acknowledges the clubs for a job well done. Senator Broman yields her time to the representative. The
The representative shows the Senate the advertising flyer, and explains to the Senate that since he talked with the finance committee they have decided to send thank you letters to all of the companies who sent free stuff. The thank you letters will add an additional $23.10 to the expense of the festival, and the representative reports that the clubs involved were hoping the Senate would be willing to sponsor the letters. The companies involved in the film festival donated over $1000.00 in stuff and extreme sporters will be coming to present their videos. Senator Wilson asks why it will cost $2.10 for each letter. The representative answers that that is the cost for and 8½ -11 inch envelope and stamps. The representative comments that the thank you letters would be coming as a thank you from the film festival and that he is hoping the thank you letters will inspire the companies to give the festival stuff next year. The representative adds that many of the companies who supported the festival are underground companies who do not have a lot of money. Senator Broman asks for a consensus from the Senate concerning whether or not they are willing to make an amendment. Senator Dumm states that he thinks the concern the clubs have brought forward is a good one and he fully supports the amendment. Senator Peterson states that both the clubs and companies put a lot of work into the festival and she thinks $23.10 is not too much to ask to say thank you. Senator Broman proposes to add $23.10 to the allocation to bring the total to $119.00. Senator Wilson moves to pass the docket and the Docket passes with Senator Wilson, Vice President Magee and Senator Bandy abstaining.

Senator Rommereim moves to bring Docket #04-156 “Finance Allocation to the Cycling Club” to the table. Motion is seconded. Senator Broman explains the Docket. The club is asking for money for a safety program. The club asked for more than the finance committee decided to allocate to them. The finance committee allocated money for first aid kits, films and publicity. Senator Broman yields her time to the representative. The representative reports that there are about 40 students on the roster and 20 more on the roster for the road racing section of the cycling club. During the first and second week of next semester, the club will do a safety program meant to encourage students to wear helmets, which is a problem in the Pierce County as many injuries occur from not wearing helmets. The cycling club is able to get helmets to wholesale price and is asking ASUPS to subsidize helmets and bike lights at the discounted rate. The club wanted ten helmets and ten bike lights at $15.00 each, which is half of the original cost. The representative states that other items the club wanted were basic items including a bicycle emergency tool kit, a patch kit, and emergency bike tubes. These items would cost $200.00 all together. Senator Veerheusen asks the representative if the helmets and bike lights would stay in the club for future years. The representative answers that eight of the ten helmets would be given away during the bicycle safety program, and the other two would be kept in the club for guests who want to ride but do not have helmets. Senator Dumm asks the representative if a club member wants to ride, why couldn’t that person buy it himself. The representative responds that beginners show up without helmets and their excuse is that it costs too much to buy one. The club is interested in connecting students to the wholesale deal. Senator Howes asks how the club will give out the eight helmets. The representative answers that the helmets will be given out at the safety program. Senator Bandy comments that she would support an amendment because she thinks helmet safety is important, and it is important to be aware of that safety need.
Senator Veerheusen states that he will support the amendment only if the helmets and lights stay within the club, because he thinks it is a problem to give helmets out at random. Senator Broman comments on behalf of the finance committee stating that the finance committee felt that if students need helmets, they should pay for those themselves. Senator Broman adds that the finance committee would need to know that the lamps and ride chairs would be locked up and safe before they finance those items. The representative responds that the ride leaders would be responsible for the protection of those items and then comments that beginner riders do not have the money to invest in helmets and the goal of the club is to encourage students to ride. Senator Armocido asks if subsidizing for the helmets and lights would really make a difference. The representative answers yes. Senator Rommereim asks what the club is planning for next semester, and suggests that the club bring back their request next semester. The representative responds that they have a social ride on Saturday and plan to do more activities. Vice President Magee asks if keeping the helmets and lights in the club would make those things useless, or if it would be helpful. The representative answers that the ideas of the safety program is to educate, not just give away, and that keeping a couple in the club is just for people who show up and do not have them. Senator Armocido comments that if the safety program is close to the time when we get back the Senate should decide now, but he is not in favor of supporting the ten helmets. Senator Rommereim states that she likes the idea of giving out helmets for safety awareness, and advises the representative to search for other places on campus that would sponsor giving out helmets, because just giving out eight would not be very effective. The representative states that she has talked to many biking companies about getting matching funds, and adds that once the eight helmets have been given away students will be able to order helmets through wholesale. Senator Dumm states that students participating in rides wouldn’t have the money to go out and get a $15.00 helmet and he thinks the helmets should stay within the club. Senator Wilson asks how many beginners show up without helmets. The representative responds that usually three show up without helmets. Vice President Magee expresses his curiosity concerning the pricing; he asks if a person owns a bike, why wouldn’t they own a helmet. The representative responds by saying bikes can be bought for cheap, and if someone spends their money on a bike, $15.00 more is discouraging. Senator Peterson asks if people are allowed to go without a helmet. The representative answers yes. Senator Dumm comments that a person would be more likely to use a helmet if it were available. Senator Bandy comments that it would be good to give to students who could not afford a helmet and thinks there should be, at minimum, four helmets in the club. Vice President Magee states that he is in favor of a combination of what has been recommended. Vice President Magee adds that he agrees with Senator Rommereim that the giving away of helmets should be brought in as a larger event. Senator Peterson states that she would be willing to support five helmets for use within the club, and thinks that it is unfair to give away helmets. Senator Wilson asks if ASUPS is going to allocate for lights as well. Senator Rommereim states that a break down of finance can be done, and she thinks that helmets staying within the club should be paid for by ASUPS. Senator Armocido supports the idea of five helmets to stay in the club, and then later the club could find more sponsors for a give away event. Senator Wilson states that she thinks the event is a great idea, but the club should give away helmets on a broader scale. Senator Hines asks if the club originally asked for two helmets to stay
within the club, why is the Senate giving them five. The representative comments that five helmets is a good idea because of different sizes. Senator Peterson states that all five helmets must stay within the club, because they should not just arbitrarily hand the helmets out. Senator Dumm thinks if the Senate is going to purchase helmets and bike lights to be used within the club, ASUPS should pay in full. Senator Dumm states that the cost would be $150.00 and suggests a friendly amendment of $200.00. The representative states that the club also asked for emergency bike tools for rides. Senator Bandy asks why those items were not funded in the first place. Senator Broman answers that the finance committee was not sure how those items would be secured. Senator Wilson asks for clarification on what is to be done. Senator Veerheusen suggests making a friendly amendment for $240.00, which will include five helmets, five bike lights and one emergency toolkit. Representative Cannon comments that he does not see how it all adds up. Senator Broman and Senator Veerheusen explain the costs to Representative Cannon. Senator Broman asks the Senate if it is fine to allocate the money now or should an XP be made stating that the items must be kept within the club. Senator Broman would like to make an amendment to add $237.00 to the allocation. The representative asks if the total allocation excludes publicity costs. Senator Broman answers no it includes publicity costs. Senator Bandy discourages the Senate from accepting revised budgets on the spot. Senator Broman states that the money must be allocated under the agreement that it will be kept at XP. Senator Hines comments that Senate is doing the amendment on the spot because the club has limited time. Senator Wilson moves to pass the Docket and the Docket passes with Senator Wilson and Vice President Magee abstaining.

Senator Hines is excused from the meeting.

Senator Rommereim moves to bring Docket #04-157 “Finance Allocation to Structural Concept” to the table. Motion is seconded. Senator Broman explains the Docket. This is a new club and the finance committee allocated them money to build two chairs for the library. The finance committee allocated them for one less chair than was asked for so that the club can see what is possible and after they get started they can come back for more money. President Cunningham states that the Senate needs to know that the library will and has agreed to accept the chairs. Senator Broman yields her time to the representatives. Representative Cannon asks what the chairs are that the club is constructing. The representative answer that it is a design-based club and the funding that the club would receive will be for two large chairs that one can sit and read in. The representatives add that it would be a nice way to present a form of student art. The chairs are incredibly well priced, so it is a good deal. The representatives reports that the problem the club has with the allocation is that only three to four people can work on a chair at a time and there are twelve regular members. The representatives request that the Senate to approve the money for another chair so that the other regular members could work on a chair as well. The representatives comment that the chairs are long lasting projects and the better funds they receive, the more successful the project will be. President Cunningham proceeds to represent the feelings of the finance committee. He reports that the request was originally for $2,600.00, and the finance committee was supportive of the field trips but asks the group to have more specific plans for the future and then ASUPS will be ready to support the field trips. He adds that the finance
committee picked two chairs because the club cannot really get started until next semester. Two chairs will give the club a chance to get started and to present the chairs to the finance committee. The representative asks if the Senate would rather have the club come to ASUPS as the field trip opportunity arises or should the club make a general request for field trip funds. The Senate asks that the club please come with specifics. The representatives report that the theater department has donated plywood, and they have been looking for other materials. The representatives comment that they can see why the Senate does not want to give away a lot of money, and they add that it would be nice to give the other regular members a chair to work on. Senator Bandy states that she supports the Docket as is and suggests that the representatives come back. Senator Wilson moves to pass Docket #04-157 and the Docket passes with Senator Wilson and Vice President Magee abstaining.

Vice President Magee moves to bring Docket #04-148 “spring 2005 Election Guidelines” to the table. Motion is seconded. Vice President Magee explains that there are two issues to be discussed concerning this Docket. The first is the elections guidelines, in which minor changes were made. The other is the timeline that accompanies the election guideline. There are some major issues brought up concerning the timeline. The committee thought it would be good to bring these issues before the Senate. Vice President Magee states that that there might be problems with the way ASUPS currently runs their elections. The Residential Hall speeches are poorly attended, so poorly attended that it was hard to get the people running to go to the event. The committee felt as though the Residential Hall speeches was being run inappropriately, and think it might be good to eliminate them. The committee takes nominees from Greek house to Greek house on Mondays, which would be considered catering to the Greek community since the committee asks the Residence Hall community to attend speeches rather than going to each Hall. The purpose of the elections committee is to create a fair election. Because the committee has asked everyone but the Greek community to come to them, an inherent bias is created. The issue at hand is whether or not we get rid of Greek speeches this semester. Senator Wilson comments that Greek speeches are more important for Spring elections, not so much the Fall elections. Vice President Magee states that he is in complete agreement that Fall speeches are not as influential as the Spring speeches, and he asks if the Senate should make a decision with bias in it. The question at hand is should the elections committee be catering to one community. Senator Peterson states that she does not think the Senate sees it as catering to the Greek community, but rather that they are a good audience because they are there. Senator Peterson adds that she is in favor of doing other kinds of speeches. Vice President Magee states that he understands the point made by Senator Peterson, but as far as living groups go, the elections committee is not catering to other communities, only the Greek. Senator Bandy asks if the committee could label the other speech as a Residence speech and place it in the S.U.B. Senator Bandy states that she thinks Trimble Hall is lost. Senator Veerheusen is excused from the meeting. Senator Broman agrees with Senator Bandy and states that last year, speeches in the Cellar were effective, and she thinks that it should be enacted for both semesters. Vice President Magee states that he is wondering whether the Senate is correcting the bias or just changing the name to make the place of the speeches more comfortable, because whether the speeches are in the S.U.B. or in Trimble Hall, people
still have to come. President Cunningham comments that the Senate does not seem concerned with the bias, rather the location. President Cunningham suggests holding the speech at one Greek House and asking the others to come. Vice President Magee suggests asking the Greek community to come to Marshall Hall due to the problem of seclusion. Senator Gibson suggests that Resident Assistants could organize meetings within the Halls. Senator Broman responds that it will be tough to ask the RAs to do that because meetings in general are hard to get everyone to attend. President Cunningham asks the Senate if they are concerned that it is not biased. Senator Armocido comments that the general consensus from informal Senate was that yes, Senate is concerned with bias, but are concerned with attendance of speeches if the committee takes Greek speeches away. Senator Armocido adds that he thinks the elections committee should take advantage of the interest from the Greeks. Vice President Magee comments that as a candidate he would want the elections committee to set something up for him and the other candidates. He adds that catering is nice, but it is biased. Vice President Magee reports that on contacting the Greek Presidents, the Greek Presidents did not know why the elections committee comes, and appreciate the extension but do not extremely desire it. Senator Wilson comments on behalf of the elections committee that it is not the elections committees job to hold people by the hand and take them around from house to house. Senator Howes comments that she has a hard time with the message the Senate would be sending if they cut off the Residence Hall speeches because it just creates a bigger distance. Senator Gibson does not think it is demanding to ask someone to come to the speeches. He thinks that if the Senate gets rid of it, the students do not even have the choice. Senator Hines suggests that the elections committee makes the Greek House speeches optional to each house. Senator Rommereim comments that in the last election Ryan and Wes showed a lot of interest, which aroused interest, but it is nice for ASUPS to help the candidates who do not have the confidence to get out there and campaign. Senator Rommereim thinks Senate should go ahead and vote on the main issue, and leave the timeline for next semester. Senator Peterson asks if many people came to the Trimble Hall speeches when Vice President Magee and President Cunningham were running. Vice President Magee answers that not many came other than the people that he and President Cunningham invited. Senator Dunn comments that most of the Greek community is indifferent as to whether the candidates come or not, and he thinks the elections committees should not have debates in Residence Houses, but rather more speeches in more widely publicized places. Senator Gibson is excused from the meeting. Senator Wilson asks if the Senate tables the Docket, can they come back to it in the same meeting. Senator Armocido answers yes. President Cunningham comments that representatives have been waiting. Senator Armocido moves to table the docket. Motion is seconded. Wilson moves to vote on tabling the Docket. Docket is tabled with Senator Wilson abstaining.

Senator Broman moves to bring Docket #04-158 “Appointments to Student Technology Advisory Board” to the table. Motion is seconded. Vice President Magee yields his time to Representative Meriam who explains that this board has been meeting for two weeks and wants to appoint students to the board. The individual appointed have accepted the offer and are here. Vice President Magee yields his time to the representatives. Representative Honick explains that they have been meeting to assess where they want
the tech direction to go. Representative Honick has a longstanding knowledge base and history with technology and would make a great addition to the Board. Representative Kiest is asked to explain why he feels qualified. Representative Kiest states that as a student at large he feels that he offers a different perspective. He is not a resident of OIS or Tech Support, but has been doing Tech Support for thirteen years. He has an alloy of experience with technology and technology in schools. He is also an Advance Computer Machinery or representatives student representatives with Representative experience and on President Senate recommends President one Senator. She is Cunningham encourages Senate states that they are against Senate to vote for Senate. He states that it is going against the purpose of the elections committee when they cater to the Greek community. Senator Rommereim understands Vice President Magee’s point and states that she does not like bias either. President Cunningham states that he thinks the resounding answer is that Senate is not sure. He recommends that Senate either strike it from the Docket or vote. Vice President Magee states that it will not be under legal binding from this group so it does not need to be removed. Vice President Magee suggests that the timeline discussion be saved, and encourages Senate to think about it. Senator Broman moves to call into question. Motion is seconded. Senator Wilson moves to pass Docket #04-148 and the Docket passes with Senator Wilson, Vice President Magee, and Senator Hines abstaining.

Announcements:

Vice President Magee thanks the Senate for considering the timeline, and adds that the entire Senate is included on the guest list for Ice Age.

Senator Armocido asks if male Freshman Senators can go to Ice Age. Vice President Magee answers no.

President Cunningham encourages the Senate to come to the midnight breakfast.

Senator Peterson moves to adjourn. Motion is seconded. Meeting is adjourned with no vote at 8:50 PM.
ASUPS Formal Senate Meeting Murray Board Room
January 27th, 2005
Call to Order: 7:03 PM PST

Members Present:
President Cunningham, Vice President Magee, Representative Segawa, Senator Armocido, Senator Bandy, Senator Broman, Senator Dumm, Senator Gibson, Senator Howes, Senator Lies, Senator Peterson, Senator Rommereim, Senator Wilson

Members Absent:
Representative Cannon (excused), Senator Hines (excused), Senator Veerheusen (excused)

Open Forum

Executive Reports:
President’s Report:
President Cunningham begins by welcoming all back. He explains to the Senate that the official aviator glasses that are worn on the first and last Senate of every meeting have met an untimely demise. He then explains that the zip-on tie is being worn around his head as a sign of mourning. He continues by thanking the Senate for their support throughout the term and regrets that this particular meeting is the beginning to the end of a great year.

Vice President’s Report:
Vice President Magee would also like to extend his gratitude to the Senate for their hard work and the time they committed to discussing issues and dockets. Vice President Magee reminds the Senate that Tuesday, January 25th was the opening for nominations. He encourages people to run. Vice President Magee also reminds the Senate that any changes made to the guidelines for clubs are due by Monday, January 31st. Once the appropriate changes are made, the club guidelines will be submitted to the Senate as well as the community.

Senator Bandy asks Vice President Magee if signing nomination sheets is appropriate or not. She added that she declined signing a nomination sheet because she thought it would be inappropriate as a Senator and elections committee member. Vice President Magee answers that yes, she was correct by not signing the nomination sheet.

Senator Dumm asks Vice President Magee if Senators should retract their signatures if they have signed already. Vice President Magee says that it is not necessary to retract the signature, but it would be of help to the candidate to inform them that a Senators nomination does not count.

Representative Tyson states that as a member who sat on the committee last year he understands the rules to state that ASUPS members are able to sign as long as they do not sign using the title of Senator before their name.

Vice President Magee adds that Representative Tyson may be correct, but according to the ASUPS bylaws Senators are not allowed to show support in any form.
Staff Report:
Representative Segawa congratulates ASUPS on a successful midnight breakfast. He announces that student leadership positions are open and in effect. Applications for RA's are due on January 31st and he encourages people to apply.

Senate Reports:
Pro Tempe Report:
Senator Gibson reminds those who are helping with the club dinner to email him soon and hopefully the dinner will be done this semester.

Chair Report:

Liaison Report:

Committees Report:
Senator Bandy announces that the Media Board is looking for support. Anyone who is interested should contact Senator Bandy.

Old business:

New Business:
Senator Broman moves to bring Docket #05-162 “Senator Club Appointments” to the table. The motion is seconded. Senator Rommereim explains the Docket and states that the purpose of this docket is to make sure that all clubs have Senator appointed to them. Senator Wilson moves to vote on Docket #05-162 and the Docket passes with Senator Wilson and Vice President Magee abstaining.

Senator Rommereim moves to bring Docket #05-161 “Capital expenditure for the Logger Mascot” to the table, and the motion is seconded. Senator Lies explains the Docket and recalls that this Docket was going to be tabled. Senator Rommereim asks if any new information concerning the survey or contact information has come about. President Cunningham answers that, out of fear, the Athletic Department has not been contacted directly. In lieu of the Athletic Department, Dean Bartanen has been contacted to act as liaison. He adds that ASUPS has developed a survey, which has had 38 responses since it was created the morning of this meeting. So far, most people are strongly for Babe as a mascot. Senator Rommereim moves to table the Docket and the motion is seconded. The Senate votes on tabling the Docket and Docket #05-161 is tabled with Senator Wilson abstaining.

Senator Gibson moves to bring Docket #05-160 “UPS Students for Fair Trade” to the table and the motion is seconded. The representatives are not present, and Senator Wilson suggests that Senate does not vote on the Docket unless the representatives are present. President Cunningham notices that the representatives may have been confused since the Docket currently reads that the group’s title is free trade. He then suggests tabling the Docket. Senator Lies makes a friendly amendment to the Docket so that it says Fair
Trade, not free trade. Senator Gibson moves to table the Docket. Motion is seconded. Senate votes on tabling the Docket and the Docket is tabled with Senator Wilson abstaining.

Senator Armocido moves to bring Docket #05-159 “Finance Allocation for an Alternative Voting Methods” to the table. The motion is seconded. The representatives are asked to stand and Senator Lies explains the Docket. The club is bringing a lecturer in and have raised a lot of money for the event on their own. Senator Wilson asks when the lecture will take place. The representative responds that the club is hoping it will take place in early March. Senator Bandy asks the representatives to explain what alternative voting methods are. The representatives respond by saying that alternative voting methods are simply voting systems that differ from the way voting is done in this State and Country. For example, there are different methods for how votes can be cast and counted. Senator Wilson moves to vote on Docket #05-159 and the Docket passes with Senator Wilson and Vice President Magee abstaining.

Announcements:
There are other representatives in the room not belonging to a Docket who reported that they recently turned in an application for a club and thought they came to the meeting to plead their case. Vice President Magee thanks them for coming and showing good initiative, but responds that they will be contacted when the Senate needs them. The representatives ask how long it will take for their club to be reviewed. Vice President Magee answers that it will be done in a week or two.

President Cunningham encourages the Senate to encourage constituents to do the online survey regarding the school mascot. He adds that next week the Board of Trustees is coming, so if the Senators have any information that they would like them to see, submit it to President Cunningham by tomorrow, January 28th.

Meeting is adjourned at 7:45 PM PST.
ASUPS Formal Senate Meeting Murray Board Room
February 3, 2005
Call to Order: 7:03PM PST

Members Present:
President Cunningham, Vice President Magee, Representative Segawa, Senator Armocido, Senator Bandy, Senator Hines (Tardy), Senator Howes, Senator Lies, Senator Peterson, Senator Rommereim, Senator Veerheusen, Senator Wilson

Members Absent:
Representative Cannon (excused), Senator Broman (excused), Senator Dumm (excused), Senator Gibson (excused)

Open Forum

Executive Reports:
President's Report:
President Cunningham welcomes all to the meeting and informs the Senate that he will be filling in for DTS Meriam this evening. He reports that he will save his announcements for later in the meeting.

Vice President's Report:
Vice President Magee reminds all that nominations are open for the upcoming elections and he welcomes the many nominees attending the meeting. He reports that the deadline for nominees is Tuesday, February 8th and asks the Senate to continue encouraging people to sign up. Vice President Magee continues to report that all of the comments and recommendations regarding the club guidelines came in as of Monday, January 31st. The appropriate changes have been made and Monday, February 7th the new club guidelines will be posted. The changes made to the guidelines will affect clubs greatly; therefore the Senate should encourage club presidents to look the changes over.

Staff Report:
Representative Segawa reports that conspiracy of hope kicks off tomorrow, Friday, February 4th. Representative Segawa would also like to remind the Senate that student leadership positions are open and he encourages all to apply.

Senate Reports:
Pro Tempe Report:

Chair Report:
Senator Wilson reports that Docket 05-07 “Affirming Civil Rights and Liberties” falls under the 48-hour rule.

Liaison Report:
Senator Rommeriem reminds the Senate to contact their clubs to see how they are doing.

Committees Report:
President Cunningham reports that the Student Concerns Committee almost met, but due to a lack of Senators it did not meet.

Senator Rommeriem reports that there is a Food and Safety committee meeting at 3:30pm Friday, February 4th in the ASUPS office. Anyone is welcome to come and the committee is looking for students at large. It is a great committee that helps implement food in the S.U.B. Vice President Magee adds that those who are on the committee get a lot of free food.

Old Business:
Senator Armocido motions to bring Docket #05-160 “Finance Allocation to the UPS Students for Fair Trade” to the table. Motion is seconded. Senator Lies calls the representatives forward. Senator Wilson asks the representatives what the allocation is for. The representatives answer that the allocation will be funding three or four plane tickets for a trip to a national conference. Senator Rommeriem asks the representative if the club has any programs formulating for when they return. The representative answers that yes there will be programs revolving around the leadership skills and training they receive at the conference as well as fundraisers for future club efforts. Senator Wilson moves to vote and the Docket passes with Senator Wilson and Vice President Magee abstaining.

Senator Armocido moves to bring Docket #05-161 “Capital expenditure for the Logger Mascot” to the table. Motion is seconded. Senator Lies yields his time to President Cunningham to explain the Docket. President Cunningham reports that since Senate last
met the Athletic Department has been contacted and are willing to come back and have a
discussion with ASUPS regarding the mascot. The meeting will take place at 1:00pm on
Wednesday, February 9th and all Senators are welcome to attend. President Cunningham
expresses that his general feeling is to vote the Docket down. He also reports that the
online polls received over 100 responses. Overall people feel it would be better to have a
mascot, and there is moderate support for Babe as the mascot. Senator Rommeriem asks
President Cunningham where the meeting will take place. President Cunningham answers
that the meeting is currently scheduled to be in Wheelock 101. Senator Bandy comments
that most people are unaware of the proposal, therefore she thinks Senate should vote the
Docket down. Senator Wilson moves to vote on Docket #05-161, and the Docket fails
with Senator Wilson and ice President Magee abstaining.

New Business:
Senator Bandy moves to bring Docket #05-05 “Finance Allocation to Leah Rommeriem
for Purchase of a Hammock” to the table. Motion is seconded. Vice President Magee
takes the Docket in place of Senator Broman and then yields his time to President
Cunningham. President Cunningham reports that the hammock is a long-standing, but not
proud tradition, which broke due to misuse. This allocation will replace the hammock.
Senator Rommeriem moves to make an amendment to the title of the Docket so that it
will read, “Finance Allocation to Senate Projects for the purchase of a Hammock”.
Motion is seconded. Senator Wilson moves to vote on the amendment and the
amendment passes with Senator Wilson abstaining. Senator Howes wants to make sure
that the hammock will be locked to it’s posts. President Cunningham answers that
ASUPS already owns two master locks for that purpose. Rommeriem moves to make a
similar amendment to the Docket changing the language from “Leah Rommeriem” to
“Senate Projects”. Senator Wilson moves to vote on the amendment and the amendment
passes with Senator Wilson and Senator Hines abstaining. Representative Segawa asks
who will be bringing the hammock in and out. Senator Rommeriem answers that those
details are the second part of the project, and that owning the hammock is the first part
of the project. Senator Wilson moves to vote on Docket #05-05 and the Docket passes with
Senator Wilson, Vice President Magee and Senator Rommeriem abstaining.

Senator Rommeriem moves to bring Docket #05-06 “Finance Allocation to Rugby Club”
to the table. Motion is seconded. Vice President takes the Docket for Senator Broman,
and explains that there was a poor situation that took place between accounting and the
Rugby team. The Rugby Team never received the money that was due to them, and now
it will be rolled over into their account. Senator Wilson moves to vote on Docket #05-06
and the Docket passes with Senator Wilson, Vice President Magee and Representative
Segawa abstaining.

Senator Armocido moves to bring docket #05-07 “Affirming Civil Rights and Liberties”
to the table and the motion is seconded. Senator Wilson explains that ACLU brought the
Senate this resolution two weeks before winter break, and this Docket is now under the
48-hour rule. Senator Bandy adds the point of information that Senate was and is worried
about accurately presenting their constituents due to the political nature of this Docket.
Senator Bandy adds that there will be no policy change implications at the University
level if this Docket is passed. Senator Wilson comments that the roll of Senate this year has only been passing financial Dockets and she suggests that maybe now it is time to broaden Senate’s roll by standing up for student voice. Senator Howes reminds Senate of the mascot poll’s effectiveness of gathering student opinion, and suggests that a poll take place regarding the general support of this resolution. Senator Rommeriem comments that Senator Howes makes an important point and suggests that there might be people on campus who do not support this resolution. Senator Rommeriem thinks it would be helpful if ACLU came in to say why someone would feel that this resolution is not important. Senator Bandy responds by saying that Senate should already be familiar with what ACLU thinks. Senator Peterson comments that she is leaning towards voting in favor of the Docket, because she does not think there is anyone who would disagree with what this resolution states. Senator Hines comments that this resolution makes a political stance. He states that he knows people who do not want to follow this resolution, and he does not think it is Senate’s right to represent political views, therefore he will not vote for it. Senator Hines adds that he does not think ASUPS’s purpose is to represent a political stance. Senator Bandy comments that she thinks Senate should vote for how a Senator’s constituents would want them to vote. Senator Lies agrees with Senator Rommeriem that is would be beneficial to see that a majority of the school agrees with the resolution. He also comments that Senate should not be making a political stance. He views both passing and failing the Docket as making a political stance. Senator Lies thinks it would be nice to have more information off of which to base voting, and agrees with Senator Wilson that Senate needs to expand their role. Senator Veerheusen states that he asked 25 people and out of the 25, one person did disagree. Senator Peterson comments that most of her constituents would be in favor with the resolution, but she would like to have ACLU come in to represent their views during formal Senate. Senator Wilson states that the Docket was brought to Senate two weeks before winter break and as Senators it should have been a priority to ask constituents since the resolution was presented to the Senate. Senator Hines thinks that the forum of talking to people directly might not be the best way to gather a consensus, because it is hard to say what is a random sample. Senator Hines thinks there needs to be a better forum with which to gather information and he is not sure whether the entire campus knows about the resolution or not. Vice President Magee comments that the reason the Senators were elected was to represent their constituency. He continues to say that the Senators ran because they thought they could speak for their constituents and represent them fairly. Senator Bandy comments that the Senators spend their constituents money with them knowing and she doesn’t see a difference between that and voting for or against this resolution. Senator Lies agrees with Senator Hines in that he does not think talking to constituents is the best way to gather a good representative sample. Senator Lies thinks that the website would be a good way to sample the students’ opinions. Vice President Magee asks the Senators if they think about their constituents every time they vote on a Docket. He states that in every other instance the Senators have represented their constituency, and this is the exact same situation. Senator Hines believes that this is different because it comes down to personal views. He thinks that this docket is different from financial docket, because no one elected him to make broad political statements. Senator Lies thinks that this is different because senate is taking a black or white status concerning this Docket. Senator Bandy comments that Senators are put into office to vote on any Docket, and she
believes that every other financial Docket is black and white as well. Senator Veerheusen agrees with Senator Lies that a online poll would be a good way to gather what the campus thinks and that it would take each of the Senators present to ask ten people to get the same number of people who voted online concerning the mascot. Senator Veerheusen thinks the Senator need to reexamine why they were elected. Senator Hines agrees with Lies that this is a black and white issue. If the Senate voted to allocate money to a Pro-choice and a Pro-life group they would not be supporting either or. He believes that with this Docket Senate is making a stance. Senator Hines would be satisfied if Senate supported another group that is not for this resolution. He thinks that ASUPS is here to bring a host of ideas to the campus, and the ASUPS must get many different groups to support. He wants to know how Senate would support a group that does not follow this doctrine. President Cunningham appreciates Senator Hines points but comments that Senate is getting too far from the point. President Cunningham thinks that the Senate needs a reminder about what they would be voting for. He states that if more than half the people on this campus disagreed with this resolution that he would vote against it. Senator Lies comments that it makes a specific reference to the Patriot Act, which is against the Republic views on campus. Senator Peterson states that the resolution specifically talks about how it infringes upon civil rights, and that it does not say whether it agrees or disagrees with the Patriot Act. President Cunningham points out that there is only one reference to the Patriot Act and it does not ask anyone to agree or disagree with it. Representative Segawa comments that some of this resolution is very symbolic and the Senate must take into account how important symbolism is to them. Representative Segawa reads the part of the resolution that states, “WHEREAS, some provisions of the USA PATRIOT Act and other related federal orders and measures may pose a threat to the civil rights and civil liberties of all students staff and faculty at University of Puget Sound, including natural citizens of the United States, and particularly, but not limited to, those who are of Middle Eastern, Muslim or South Asian descent”, and comments that the Senate would definetly find members within this community that would disagree with that statement. He thinks there is a fundamental problem in assuming that all would agree with that piece of the resolution. President Cunningham states that the Senate can change the language of the resolution before passing it. Senator Lies thinks it is the Senates responsibility to get a fair and unbiased sampling of the students ideas on the subject. He thinks that there is no way anyone wouldn’t want to pass the resolution, but he thinks we should do it the right way by an unbiased sampling. Representative Segawa comments that he is uncomfortable with voting tonight because he thinks many of the Senators do not know the resolution well enough to vote. He would be more comfortable if the Senate was very familiar with the resolution. He is not in favor of a poll because they are not nescessarily unbiased or random. He also comments that the Senate owes those who submitted the resolution quicker action that a poll. Senator Bandy moves to table the Docket until next week. Motion is seconded. Senator Wilson moves to vote on tabling Docket #05-07, and the Docvket is tabled with Senator Howes opposed and Senator Wilson and Vice President Magee abstaining.

Announcements:
Senator Bandy announces that Conspiracy of Hope is this weekend.
President Cunningham announces that Jude Narita will be performing Saturday night in the Chapel. He also reports that Senate formal pictures will take place at the informal Senate next Tuesday, February 8th at 8:30pm. He asks that Senate please dress as if they were going to formal Senate.

Representative Segawa recognizes Senator Bandy’s 21st birthday today.

Meeting is adjourned at 7:43PM PST.
ASUPS Formal Senate Meeting Murray Board Room
February 10th, 2005
Call to Order: 7:05PM PST

Members Present:
President Cunningham, Vice President Magee, Representative Cannon, Senator Armocido, Senator Bandy, Senator Broman, Senator Dumm, Senator Gibson, Senator Hines, Senator Howes, Senator Lies, Senator Rommereim, Senator Veerheusen,

MembersAbsent:
Representative Segawa (excused), Senator Peterson (excused), Senator Wilson (excused)

Senator Bandy moves to suspend normal order to move to Old Business. Motion is seconded. Senator Rommeriem asks whether the Senate must vote to suspend order and asks why there is a motion to suspend. Senator Gibson responds that yes, we need to vote and that Senator Veerheusen needs to leave early and wants to vote on the docket. Senator Gibson moves to vote on suspending normal order to move to Old Business and normal order is suspended with Senator Rommeriem opposed and Senator Gibson abstaining.

Old Business:
Senator Bandy move to bring Docket #05-07 “Affirming Civil rights and Liberties” to the table. Motion is seconded. Vice President Magee stands in for Senator Wilson to explain the Docket. He says, as you know, there has been lots of discussion concerning this Docket. He encourages Senate to throw out opinions on how to go about voting on this Docket. Senator Bandy yields her time to the representative. The representative states that she is the President of the club. She states that the reason that the club has brought this statement to ASUPS is because ASUPS has always been a place where diversity is promoted. She states that people should be free to discuss whatever they like, and recently the FBI has come to question certain students. She thinks this can be intimidating to students. She thinks that as a student body representing all students ASUPS should stand for this cause. Senator Veerheusen asks the representative if she would deem it fair if another club supported an opposite cause and ASUPS recognized that club. The representative responds that she does not disagree with the Patriot Act, but she does disagree with racial profiling. She continues to say that people are questioned because of their country of origin. Senator Veerheusen asks the representative if it would be fair if ASUPS recognized a group of students who came to ASUPS wanting to recognize that racial profiling was okay. The representative responds yes, if you want to support racism, and she thinks that a pillar of this University is to protect diversity. Senator Hines states that as a Senate we strive to support and promote a wide range of ideas. He states that if Senate chooses to pass this Docket, Senate might be going against another group on campus. He asks the representative what ASUPS can do to support another group. He uses the example of supporting both Pro-choice and Pro-life groups, and asks the representative what Senate can do to represent the minority against the Docket. The representative responds that the language of the resolution is about the fact that racism is wrong, and she states that if there is a group on campus that would like to
say it is against the resolution, than that group is against the school. Senator Dumm states that he is unsure as to the role of a Senator. He states that he went back to the document and read the language carefully. He states that this Docket is not a partisan issue, and that he believes in what it stands for after reading it more carefully. He states that if it is his role as a Senator to take this docket on, than he thinks Senate should. Vice President Magee offers a point of information in the context of what Senator Dumm stated. Vice President Magee researched past declarations and resolutions and found that in the past, ASUPS has made 12 resolutions ranging from the University level to the National level. Some of the resolutions made varied greatly in how much they were needed. They ranged from recognizing President Pierce as the best President ever, to the student intergrity code, to how professors should be evaluated for 10 year, and on a national level on September 27th, 2001, ASUPS declared that President Bush should issue a formal declaration of tolerance because fo the treatment that Middle eastern people received. Vice President Magee adds that ASUPS has made resolutions for the student body in the past to protect students when it was needed. Senator Howes asks who wrote the resolution. The representative responds that the city of Tacoma wrote it. Senator Howes asks how many other schools have passed this resolution. The representative responds that thirty to fifty schools have and many states have also made it a resolution. Senator Veerheusen addresses the Senate to say that UPS is a democratic institution that supports the majority and protects the minority. He recognizes that this is hard to do at times but the wording of the document is protecting the minority. He states that although ASUPS is on the fence about being fair, the wording of this resolution guarantees that we are protecting the minority and representing the majority. Senator Broman invites the students attending the meeting to chime in. Senator Sines states that his objection is not about the wording, and states that just because someone disagrees does not mean that they are ignorant or racist. He proceeds to read the line from the resolution that states: “Whereas, some provisions of the USA PATRIOT ACT and other related federal orders and measures may pose a threat to the civil rights of all students and staff and faculty at University of Puget Sound”. He asks what the resolution does besides say that ASUPS supports it. He asks how it transmits to the campus community. The representative responds that she was under the impression that her Senators would represent her. She adds that it is Senates job to represent her. She apologizes for calling people racist, but she still thinks these things are taken for granted because we have a right to study Islam. Senator Gibson states that he is putting a ten minute cap on the conversation. Senator Bandy states that the word “may” is important because the document does not imply that everyone has to agree by using the word “may”. She then states that the third page of the document has a list of what will happen upon passing this Docket. Senator Lies asks the representative if she expects the Senate to represent her, does she think it is fair that ASUPS does not have any statistics proving that more that half of the school agrees with this document. He asks the representative if she thinks it is fair that Senate makes this decision without proof. The representative responds that the majority isn’t always necessarily what is best for the people because we must think of the minority. Senator Lies asks the representative what she thinks about the minority that does not agree with this docket. He states that students will read that Senate passed a resolution against the Patriot Act. President Cunningham adds a point of information that the students will not read that Senate passed a Docket against the Patriot Act, but they will read the title of the
Docket which states, “Affirming Civil rights and Liberties”. The representative states that she thinks the Patriot Act is good, and the resolution is not saying the Patriot Act is wrong, it say it “may” be wrong, which leaves that part of the document up for discussion. Senator Veerheusen brings up Senator Lies’ point about the fact that Senate does not know what over half of the campus thinks about the issue, and he thinks that Senate was elected to represent their constituents. Senator Dumm states that this document does good things and urges community law enforcement and UPS administration to refrain from racial profiling. He adds that the document is not about racial profiling, and that it is not for or against the Patriot Act, it protects the rights of the students. Senator Broman recognizes a student to speak. The student comments that she was at a panel of discussion concerning the Patriot Act. She reports that there were over 150 students in attendance, and that many people were in acknowledgement and supported the Patriot Act, but saw problems with parts of the Patriot Act. Senator Broman agrees with Senator Veerheusen that Senators were elected to represent their constituents views and adds that a resolution in the past stated that President pierce was the best ever, and that if ASUPS passes this Docket future Senators can look back to see that ASUPS supported this resolution at this time. Senator Bandy moves to call to question and the motion is seconded. Senate votes to call to question and the Docket is called to question with Senator Hines opposed and Senator Gibson and Representative Cannon abstaining. Senator Gibson moves to vote on Docket #05-07 and the Docket passes with Senator Lies and Senator Hines opposed, and Senator Gibson and Senator Rommeriem abstaining.

Senator Bandy motions to move to New Business. Motion is seconded. Senator Gibson moves to vote on moving to New Business. Senate moves to New Business with Senator Gibson abstaining.

**New Business:**
Vice President Magee moves to bring Docket #05-10 “Finance Allocation to Alpha Kappa Psi for ‘Success Institute’” to the table. Motion is seconded. Senator Broman explains the Docket. The allocation is for the hotel charges that the group from Alpha Kappa Psi will have from their trip to a National Conference in Nevada. Senator Dumm yields his time to the representative. The Representative reports that Alpha Kappa psi is a National Professional Business Fraternity. He reports that “Success Institute” is a day and a half function filled with educational workshops concerning professional development. He states that they will bring back the information to the campus to share with others. Currently they are planning a networking workshop, as well as a dress for success presentation. He explains that there were three major costs, but they are only asking Senate to cover the hotel fees. Senator Dumm asks the representative how many people will be going. The representative responds that ten people will be going which is half of the chapter. Senator Gibson moves to vote on the Docket and the Docket passes with Senator Gibson and Vice President Magee abstaining.

Senator Rommeriem moves to bring Docket #05-09 “Finance Allocation to SHOTS for speaker Margot Iverson” to the table. Motion is seconded. Senator Broman explains the Docket. SHOTS wants to bring in speaker Margot Iverson who has a PhD and will be talking about genetics in relation to ethnicity. The representatives report that the talk will
be very interesting and that half the cost has been gathered from other departments. The talk is for the entire campus and is interdisciplinary. Representative Cannon asks how much was needed from ASUPS. The representative answers that the speaker costs were $650.00 total and ASUPS is paying $325.00. Representative Canon asks what the speakers fee is. Senator Rommeriem rstates that she is part of the committee and answers that the speaker fee is $250.00 for travel and $300.00 for honorary, which is a good rate because she is a friend of a professor here. Representative Cannon asks if the talk is public and campus wide. The representative answer yes. Representative Canon states that the requested amount is very reasonable. Senator Gibson moves to vote and the Docket passes with Senator Gibson, Senator Rommeriem and Vice President Magee abstaining.

Senator Broman moves to bring Docket #05-08 “Recognition of Black Stuent Union” to the table. Motion is seconded. Vice President Magee explains the Docket and adds that this club dissolved a few years ago, but is back again and has fulfilled the requirements. He then yields his time to the representative. The representative reports that several Black students felt they needed to bring the club back. They will serve to promote black culture on campus by recruiting other ethnicities. Senator Bandy states that she is glad the club is back. President Cunningham formally thanks and congratulates the representative. The representative thanks the Senate. Senator Gibson moves to vote and the Docket passes with Senator Gibson and Vice President Magee abstaining.

Vice President Magee moves to resume the meeting to normal order. Motion is seconded.

Open Forum

Executive Reports:
President’s Report:
President Cunningham reports that he is glad for technology services. He also thanks the Senate for showing up for the formal pictures and thanks the Senate for their hard work.

Vice President’s Report:
Vice President Magee would like to echo President Cunningham and says, “Yay elections”.

Staff Report:
Representative Cannon apologizes for ebing absent so far this semester. He reports that he has been involved in searches for new faculty, and states that all the departments with candidates make the candidates available for the students to meet and question. He recommends students to get involved because the candidates are hired for you. He then reports concerning the reconsiderations of the calendar. The Wednesday before Thanksgiving would be off in exchange for reading periods as well as several other days. He advises that anyone who cares should speak up. Senator Bandy asks to whom we address our concerns. President Cunningham reminds Senate they there is an open spot for a Senator to sit on Faculty Senate, which is a great place for Senators to express their concerns. Representative Cannon says that there is also a representative spot on the
curriculum committee. Senator Armocido states that he is the representative on the curriculum committee and that if anyone has concerns they should voice them to him.
Representative Cannon reports that this will come to faculty as a whole, and that it may be helpful to express concerns to our professors. Senator Howes asks if there is a date that concerns are due by. President Cunningham responds that changing the calendar is a long process; therefore there will be plenty of time to get concerns in. Senator Howes asks for a name or email to express concerns to. Representative Cannon responds that Senator Armocido is the person to talk to.

Senate Reports:
Pro Tempe Report:

Chair Report:

Liaison Report:

Committees Report:
Senator Rommeriem asks the Senate who would like to be the representative for the Black Student Union club. Senator Bandy offers to be the representative for the club.

President Cunningham reports that the Student Concerns Committee nearly met again. Senator Gibson apologizes for forgetting, and apologizes to Senator Dumm for not emailing in time.
President Cunningham reports that the governance committee will be meeting Monday, February 14, 2005. The committee is hoping to put a draft of all updates on formal documents before the Senate. The meeting is 5:00pm on Monday, and President Cunningham will email those who are interested.

Announcements:
Senator Broman announce that tomorrow there will be a symphony orchestra concert. There is also the Vagina Monologues tomorrow for $7.00.

Senator Bandy at 7pm there is a heart throb. It is $3.00.

Senator Howes announces the Dance-a-thon in the "Rofunda". The cost is $5.00 and all the proceeds go to the Tsunami Relief Fund.

Senator Dumm announces that it is Black History month, and encourages the Senate to attend one or more of the many events in honor of the month.

Senator hines announces that there will be Ice Hockey this weekend.

President Cunningham warns the Senate of the outbreak of scarlet fever in the South Quad. He thanks the Senate for a great debate.

Senator Broman thanks Senator Hines for his work on the Security staff.
Senator Bandy moves to adjourn. The meeting is adjourned at 7:55pm.
ASUPS Formal Senate Meeting Murray Board Room
February 16, 2005
Call to Order: 6:04 PM PST

Members Present:
President Cunningham, Vice President Magee, Representative Cannon, Representative Segawa, Senator Armocido, Senator Bandy, Senator Broman, Senator Gibson, Senator Hines, Senator Howes, Senator Lies, Senator Peterson, Senator Rommereim, Senator Veerheusen, Senator Wilson

Members Absent: Senator Dumm (excused)

Open Forum

Executive Reports:
President’s Report:
President Cunningham reports that today, he drafted a letter to many recipients concerning the Affirming Civil Rights and Liberties resolution, which will be sent out this week. He encourages Senate to attend election speeches.

Vice President’s Report:
Vice President Magee reports that elections are currently going on and there are speeches going on in the info center lounge. There will also be debates in Marshall Hall on Tuesday, February 22. He reminds the Senate that a week from tomorrow, voting will start. He hopes all at the meeting get out to vote. He reports that the club documents that he has been working on are to be adopted tonight. He reports that he is working on the budgeting process, which, after being updated will be put on the ASUPS website for everyone to access. Hopefully, this will happen by February 28th.

Staff Report:
Representative Cannon reports that he tries to call the Senate’s attention to matters under consideration by the faculty. He states that last week he mentioned the possible changes in the calendar, and he does not know the progress of that situation. He states that it is not appropriate to discuss the matters he brings to the Senate’s attention at this time, but he would be happy to discuss the matters after the meeting, or discussion in committees would be a good way. He reports that the academic standards committee has been discussing elimination of pass/fail grades. He recommends that Senators address the representative for the committee if they have comments or concerns.

Representative Segawa has nothing to report.

Senate Reports:
Pro Tempe Report:
Chair Report:
Senator Wilson thanks the Senate and all at the meeting for their flexibility and ability to attend the emergency meeting.

Liaison Report:

Committees Report:
Senator Armocido updates the Senate on the Faculty Senate’s discussion of the calendar changes. The Faculty Senate did not get to discuss the calendar changes this week, but will be addressing that issue next Monday, February 21.

President Cunningham reports that the Governance Committee finally met. There will be a Docket put before the Senate.

New Business:

Senator Broman moves to bring Docket #05-13 “Finance Allocation to Trimble Hall Resident Community Coordinators” to the table. Motion is seconded. Senator Lies yields his time to the representatives. Vice President Magee asks the representatives how they feel about the allocated amount. The representatives state that even though it is a little less than they had asked for, they are very thankful. Vice President Magee asks if the fact that they have been allocated less than they asked for will cause any problems. The representatives answer that because they do not know the number of submissions that they will receive they are not sure, but they guess that they should be okay. Senator Armocido asks if this is just for students? The representatives answer yes. Senator Gibson asks where the event will be held. The representatives answer that there are ten possible locations, all of which are public areas open to the community. Senator Veerheusen asks when they plan on holding the event. The representatives answer that they were waiting on funding, and now advertising will start. They hope to be judging by mid-April and that the art work should be hanging by the beginning of May. Senator Wilson moves to vote on Docket #05-13 and the Docket passes with Senator Wilson and Vice President Magee abstaining.

Senator Bandy moves to bring Docket #05-11 “Recognition of ‘UPS Model United Nations/ Model European Union” to the table. Motion is seconded. Vice President Magee applauds the eagerness of this group, for they showed up to two Senate meetings without being asked. This group has met all club qualifications. Vice President Magee yields his time to the representatives. The representative reports that this club gives students an opportunity to learn about international organizations and world events through debate. Senator Bandy asks what kind of programs will they be putting on. The representative responds that from February 5th - 8th they attended an association meeting in British Columbia. Senator Wilson moves to vote and Docket #05-11 passes with Senator Wilson and Vice President Magee abstaining.
Senator Bandy moves to bring Docket #05-12 "Recognition of the ‘UPS Futball Club’” to the table. Motion is seconded. Vice President Magee explains the docket, describing the club as very enthusiastic. The club has undergone the high-risk process, and has met all other qualifications in order to become a recognized club. Vice President Magee yields his time to the representative. The representative states that there are a large number of students who will benefit from what this club is offering. The representative states that the intramural program has poor facilities and a poor level of commitment. The representative reports that this club will maintain a high level of commitment to the sport. Senator Broman asks if this club will be able to facilitate practice. The representative responds that there will be at least two practices a week. He continues to say that the team often consists of 16 people, but the 30 people who signed up will be able to practice with the team. Senator Broman asks how women will be a part of this club. The representative responds that the club needs to be co-ed, and that he has brought two female representatives to share their interest in starting their own team within the club. The female representative states that she tried out for soccer but did not make the team, and was disappointed that there was no JV program. She continued to say that the intramural program was very unorganized and that no one showed up and that they could not practice in the rain. She thinks it would be great to have a girls program because girls who do not make the team could resorts to this. The male representative states that in this club will be quality players and therefore it will be a quality team. Senator Rommereim addresses the representative to say that as a competing sports team is a concern if they will be asking for a substantial amount of money. The representative reports that the season costs $945.00, and that there are not any tournaments. Senator Veerheusen asks if they plan on having fundraisers. The representative responds that no, they have no planned fundraising yet. Senator Veerheusen asks if they will have any fundraisers. The representative responds yes. Senator Howes asks if there will be two different coaches for the mens’ and womens’ team. The representative responds that he will be leaving it up to the women to organize their team and find a coach. Senator Hines asks if the club will be requesting for more that $945.00 for both the guys and girls team. The representative responds that the money would just be for the guy’s team, but the girls would be able to practice. Senator Hines states that the womens’ team falls in this club and that Senate needs to know if there will be an additional charge for the womens’ team, if there is a womens’ team. The representative states that there will be a girls team. The female representative adds that there is a boys’ team organized already and the girls are still working on organizing their team. Senator Veerheusen asks how they will be choosing the roster. The representative states that there will be tryouts. Senator Veerheusen asks what happens to those who do not make the team. The representative responds that those who do not make the team will be allowed to practice with the team. Senator Bandy states that she thinks its fine if Senate passes this club, as long as it is understood that it must be open to girls. Senator Wilson states that it seems as if the members signed up for this club are willing to pay dues, and that Senate usually allocates money as long as the members in the club are willing to contribute in some way. Senator Veerheusen makes an announcement to the club representative that Senate likes to help out with money, but it would be helpful if the club made a big effort to do fundraising. Senator Rommereim also announces to the club representative that the number of clubs has tripled, and there is such a thing as too many clubs. Senator Rommereim asks the representative how long the
club will last, why they think they need a team, and finally asks the representative to describe the process of intramural sports. The representative responds that intramural teams provide a medium to play, yet the intramural program the UPS currently provides is one of the most inefficient programs. The representative reports that intramural sport is not student run, and when students tried to work with the athletic department to make the program better, there was no success. The representative states that intramural should have nothing to do with this club. The representative states that he will be at UPS for another two years, so at least that long. Senator Peterson asks if they have enough interest to make two teams. The representative responds that having two teams is potential, but the numbers as they are now are not great enough. The representative states that there are 30 members right now. Senator Peterson states that she is glad this club has been created. Senator Rommereim thanks the representative for being so prepared for the meeting. Senator Hines reminds the representative that the club must be co-ed. The representative adds that he has set the groundwork for the girls, but from here it is their job to organize their team. Senator Hines states that the club has to be co-ed in order for it to exist, and that there must be something significant for the girls. The female representative states that many girls have been talking about this and that the girls did not know the boys were organizing anything until recently, but a girls team is underway. Senator Veerheusen reinforces Senator Hines point by saying that if there are not enough members for the girls team that the club must to something to accommodate women. Senator Rommereim asks if the coach is working for free. The representative answers yes. Senator Lies asks when tryouts will be. The representative answers that they will occur within the next two weeks. Senator Wilson moves to vote and the Docket passes with Senator Wilson, Senator Hines, and Vice President Magee abstaining.

Senator Bandy moves to bring Docket #05-14 “Finance Allocation to Praxis Imago” to the table. The motion is seconded. Senator Lies explains the Docket by stating that Senate is replacing a video camera. He then yields his time to the representative. President Cunningham asks if they have found out what is wrong with the old camera. The representative answers no, but they do know that it was not due to busted parts or impact damage. Senator Wilson moves to vote on Dock#05-14, and the Docket passes with Senator Wilson and Vice President Magee abstaining.

Senator Broman moves to bring Docket #05-15 “ASUPS Club and Organization Governing Guidelines and Policies” to the table. The motion is seconded. Vice President Magee explains the Docket stating that he has redone the guidelines for clubs and organizations. Vice President Magee states that there are some serious changes including the allowance of Alumni to participate in clubs, a requirement that clubs have a constitution, and also there must be at least six members in the club. Vice President Magee strongly suggests tabling the Docket until more Senators have read the new document thoroughly. Vice President Magee then asks the Senate whether anyone has reviewed the Docket and if anyone is comfortable voting tonight. A few Senators raise their hands signifying that they are comfortable with their knowledge of the new guidelines. Senator Bandy asks if having alumni participate is a new guideline because of “The Internationalist” club and if gender sports are a problem since ASUPS has opened the door for club sport, and asks Vice President Magee if he has thought about making a
gender sport category for specific gender sports. Vice President Magee responds that no matter what way you try to do that, if you make a sport for just one gender, it can get legally complicated. Vice President Magee responds to the first question by saying “The Internationalist” club was not removed because of alumni, financial status, and status as an organization. It is an outside organization and the University has been trying to get alumni and students to interact. Vice President Magee adds that having alumni participate in clubs is not a problem. Senator Wilson asks if alumni could potentially use a club to exploit money. Vice President Magee responds that in order to prevent that from happening, no club executives can be alumni and that students must comply 75 percent of the club. Senator Wilson asks if everyone has read the Docket. Senator Broman moves to table the Docket. The motion is seconded. President Cunningham states that in light of all the hard work that Vice President Magee has done, he would like to make a friendly amendment to the Docket, which would include “Magee” in the title of the Docket. Representative Segawa suggests that Senate renames it the Magee Manifesto. Senator Wilson moves to vote on tabling Docket and the Docket is tabled with Senator Wilson abstaining.

Senator Rommereim suggests that Senators email their clubs to get feedback on the guideline changes. Senator Rommereim asks who would like to be the liaison for the soccer club. Senator Lies takes the position. Senator Rommereim asks who would like to be the representative for the “Model United Nations/Model European Union” club. Senator Armocido takes the position.

Senator Wilson asks if anyone read the by-laws. A few Senator have. Senator Bandy asks why Senate needs to discuss these changes if these changes have already been made. President Cunningham responds that not long ago, Senate passed a revision of the by-laws without looking at changes and there were many mistakes. He strongly suggests reading the by-laws.

Announcements:

President Cunningham thinks Senate should start distributing Senate trading cards.

Senator Howes reminds Senate to come to the election speeches to ask questions.

President Cunningham reminds Senate that they will be around the elected people for a lot of time and suggests Senators come.

The meeting is adjourned at 6:45pm.
ASUPS Formal Senate Meeting Murray Board Room
February 24, 2005
Call to Order: 7:02PM PST

Members Present:
President Cunningham, Vice President Magee, Representative Cannon, Representative Segawa, Senator Armocido, Senator Bandy, Senator Broman, Senator Dumm, Senator Gibson, Senator Hines (Tardy), Senator Howes, Senator Lies, Senator Rommereim, Senator Wilson

Members Absent:
Senator Peterson (excused), Senator Veerheusen (excused)

Open Forum

Executive Reports:
President’s Report:
President Cunningham reports that for some, this term is nearly done as this is their second to last meeting. He adds that voting is underway. President Cunningham continues to reports that he has printed out the reports as to where ASUPS is on finance accounts. He continues to give a brief summary stating that there is approximately $12,000.00 left to allocate this year. President Cunningham states that there are eleven weeks left to allocate, which means ASUPS can only allocate $1093.00 per week if Senate was to allocate evenly.

Vice President’s Report:
Vice President Magee reports that elections are going along swimmingly. He reports that the bumps in the road were corrected early on, and that over 500 people have voted so far. He continues to say that this years election is well on pace to breaking the record that he and Ryan broke last year. He reports that next week the new President and Vice President will be coming to the meeting. He reports that the budget process is nearly upon us, and March 1st he will send out a report to all of the club Presidents.

Staff Report:
Representative Segawa reports that the new Dean of Students will be on campus for the next couple of weeks but has 55 meetings set up. He encourages Senators to say hello if they see her.

Senate Reports:
Pro Tempe Report:

Chair Report:

Liaison Report:
Committees Report:
Senator Gibson reports that the student concerns committee met for the first time today. There were not any concerns from students but did discuss allocations to clubs and how much money ASUPS has financed to clubs. He reports that they also discussed the fact that clubs get frustrated when they ask finance committee for an allocation and are allocated less than asked for. The students concerns committee came up with a proposal to invite the frustrated club members to come 15 minutes early to Formal Senate to discuss the reason why they were not allocated what they asked for and to express their concerns, rather than having the representative do so in the formal meeting. He reports that the student concerns committee decided to bring this idea before the Senate for discussion. He reports that the idea would be to have the student concerns committee meeting and then to come down 15 minutes early for the frustrated club members.

Senator Rommereim expresses that she thinks it is a good and positive idea, but feels that it is the Senator who represents the club that should know their club’s concerns. Senator Gibson responds that this may be good for clubs, but it does not cover those individuals who are allocated less than what they asked for. He also states that he thinks this kind of forum is less formal, less Robert’s rule and more inviting to them so that they can talk about their concerns before Senate starts. Senator Howes think that this is a good idea, but asks what happens when a student comes 15 minutes early and is not happy even after it is explained to them. Senator Howes wonders what the next step is if the representative is still unhappy. Senator Wilson states that it is the job of the finance committee to make recommendations to the Senate. President Cunningham states that the point of this proposal is not to step in and change the situation, but rather provide a casual place to report back to the representative what the finance committee’s conversation regarding their allocation had been. He continues to say that the point of this proposal is not to offer a solution, but rather an explanation and that it is not necessarily an appeals process. Vice President Magee agrees with Senator Rommereim’s concerns and states that in this proposed situation only the two Senators who come to the meeting 15 minutes early to deal with these concerns will be informed unless the concerns are stated later during the meeting. Vice President Magee suggests that it may be more effective to have a Senator take that role as liaison. Senator Gibson states that it is a good idea to toss around and reports that the student concerns committee could go over how the finance committee came about to their allocation decision with the club representative because the student concern committee does not usually have many concerns to deal with. Senator Rommereim thanks Senator Gibson for bringing the proposal to Senate, but she feels that it is an unnecessary addition to Senator’s responsibilities and she does not think that Senate should be making up busy work. Senator Hines states that Senator Gibson is just speaking off the cuff and feels that Senate should discuss this at informal Senate on Tuesday.

Senator Bandy reports that the media board is going to put together a release party for cross currents literary magazine and the yearbook.

Senator Armocido reports that he has information on the academic calendar changes, but will save that report for later. He encourages the students present to stay and voice their opinions.
New Business:
Senator Bandy moves to bring Docket #05-15 “ASUPS Club and Organization Governing Guidelines and Policies” to the table. The motion is seconded. Vice President Magee explains the Docket by stating that he has been spending his free time working on club guideline revisions and that this “lovely” document is the result of that time spent. Vice President Magee is curious as to whether Senate has any questions. Senator Wilson asks if Senate is still planning on amending the club guidelines regarding intramural sports. Senator Broman formally thanks Vice President Magee for his work. President Cunningham asks what section 2 of section 3 means. Vice President Magee responds that that part of the document was taken directly out of the University’s stance, and that it exists to echo how the University operates. President Cunningham then formally thanks Vice President Magee for his efforts. All applaud. Senator Rommereim suggests that Vice President Magee make a friendly amendment. Vice President Magee makes a friendly amendment to the document under Section II. D. Sports Clubs by removing from the definition the statement, “which had not been otherwise”. Senator Wilson moves to vote and the Docket passes with Senator Wilson and Vice President Magee abstaining.

Senator Broman moves to bring Docket #05-20 “Finance Allocation to Artistic Gymnastics League” to the table. The motion is seconded. Senator Broman explains the Docket by stating that this club is asking for funding to pay for gym fees. The finance committee felt that individual members could comply with the insurance fees that were requested and encourages the club to practice until they are able to do fundraisers. Senator Broman yields her time to the representatives and then asks them if they ad any questions about the amount that they were allocated. The representative responds that yes, the club is concerned because last semester only four members participated and that it has been hard trying to get a strong base. They also feel that they need to show members the services that the club provides them and $160.00 covers one weeks costs, and they are grateful to have that amount. Senator Broman reports that the finance committee felt the club could spread out the allocated amount over a few weeks and suggests making dues higher or to start fundraising. Senator Broman continues to suggest that if the club has a solid 10 or 12 people now, they might be willing to commit more time or money. President Cunningham states that Senate would love to see another request, but would like to see some effort on the club’s behalf and then ASUPS would be willing to allocate a higher dollar amount. Senator Wilson moves to vote and the Docket passes with Senator Wilson and Vice President Magee abstaining.

Senator Armocido moves to bring Docket #05-17 “Finance Allocation to First Nations” to the table. The motion is seconded. Senator Broman explains the Docket. The finance committee was unsure about what the t-shirts were for, therefore they did not allocate the money for the t-shirts. The finance committee did allocate for the potluck, which will be for the entire community. Senator Broman continues to reports that the student diversity center would be willing to allocate at least $75.00 for the event. Senator Broman then asks the representative how the club feels about the allocation. The representative responds that the club is okay with the allocated amount and that she is appreciative of the finance committee for telling her about the right way to ask for an allocation. Senator
Dumm asks what the honorary total was. Senator Broman responds that it was $100.00. Senator Dumm asks if that request was paid for in full. President Cunningham gives a break down of the allocation. He recommends that the club seek out help from other departments and that the finance committee decided to pay 2/3 of the requested amount. Senator Wilson moves to vote and the Docket passes with Senator Wilson and Vice President Magee abstaining.

Senator Rommereim moves to bring Docket #05-18 “Finance Allocation to Photo Services” to the table. The motion is seconded. Senator Broman explains the Docket by stating that this is a reimbursement for money that was spent last year. President Cunningham reports that he and Vice President Magee agreed to represent this Docket. Senator Dumm asks if Photo Services over spent for the 2003-2004 stipends. President Cunningham responds that no, the issue is that someone forgot to pay their employees before the new fiscal year had started and that the photo budget ended up paying what they were not supposed to pay. Senator Wilson moves to vote and the Docket passes with Senator Wilson and Vice President Magee abstaining.

Senator Bandy moves to bring Docket #05-19 “Finance Allocation to Ice Hockey” to the table. The motion is seconded. Senator Broman explains the Docket and states that the finance committee decided to cut $500.00 from the request because the Ice Hockey team made $500.00 from ticket sales last weekend. Senator Broman then yields her time to the representative. The representative states that the team is satisfied with the amount that they have received, and thanks Senate. President Cunningham thanks the Ice Hockey team for their great job and encourages Senate to attend their games this weekend. Senator Wilson moves to vote and the Docket passes with Senator Wilson, Senator Lies, and Vice President Magee abstaining.

Senator Bandy moves to bring Docket #05-21 “Finance Allocation to the Futbol Club” to the table. The motion is seconded. Senator Broman explains the Docket by stating that the team needs $945.00 to fund their season. She continues to say that the finance committee was uncomfortable with the idea of funding an elite travelling team when there are not designated players yet, and that the finance committee would rather allocate money for balls and nets that the entire campus can use. Senator Dumm states that he would like to see a representative before Senate votes. Senator Wilson states that under normal circumstances Senate would table the docket, since no representatives are present, but in the circumstance Senate has the choice to table the docket or vote. Senator Dumm asks if the representatives can come back to another meeting if Senate tables the Docket. Senator Cunningham states that Senate will either not give them anything or give them nothing and he reports further that he has encouraged the club to return to the finance committee with a different request so that the finance committee could be more willing to allocate them money. President Cunningham adds that he suggests that the Senate deals with this docket now. Senator Broman suggests voting the Docket down because the representatives are not here. Senator Hines moves to call to question. Senator Wilson moves to vote and the Docket fails with all opposed and Senator Wilson, Representative Cannon, and Vice President Magee abstaining.
Senator Bandy moves to bring Docket #05-22 “Finance Allocation to Model United Nations/Model European Union” to the table. The motion is seconded. Senator Broman explains the Docket by stating that this club had been funded by the IPE department for a trip the club made before it was an official club. No monetary amount was specified by IPE as to what the club should pay back. The students in the club are not willing to pay the money out of their own pockets, but the finance committee would like to see fundraising efforts before it allocates the club the requested money. The representative thanks the Senate for making them a club. He explains that the club is trying to repay half of what the IPE gave them for their trip. He explains that why the club thinks they should receive the allocation is because it is an active club, and sent some club members to an international conference before the club became recognized by ASUPS. The club itself has since begun steps to create a ¼ credit class, which will be a great way for a club to reach out to the community. The current situation of the club is that it is creating a cohesive group of members. He explains that a week after the conference occurred, they became a recognized club, and IPE fronted the money to the club to get it off the ground. The club is asking for anything from ASUPS to pay back IPE, and the amount requested does not have to be the amount that they receive. The representative states that the club feels they need to pay back the IPE. The club has set due that are $50.00 per person just for the conference, and the club is low on ideas for fundraising since they are an academic club. He asks the Senate to offer their suggestions for fundraising and wants the Senate to know that it is not from a lack of effort that the club has not had fundraisers yet. Senator Wilson asks if the $50.00 dues went to the IPE. The representative responds that the $50.00 is coming out of the pocket of the members for Spring Break. The five members that went to the conference paid for the transportation and food on top of the dues. Senator Hines states that he thought the reason Senate decided not to allocate money was because Senate had decided not to do any reimbursements to organizations. Senator Wilson states that that is a valid concern, and that a club has to be a recognized club in order to ask for funds. Senator Gibson asks if IPE fronted the money expecting to be paid back. The representative responds that no, they were not expecting to be paid back all of the money, but they do expect to get back as much as is possible from the club. Senator Bandy asks if it is illegal for a club to meet without being a club. Vice President Magee explains that a club can meet, but they are charged if they meet on campus. The club could create an insurance liability if they are not part of a club. The representative reminds the Senate that the club turned in the application before winter break in the attempt to be able to ask for funds before the conference. Senator Rommereim states to the representative that Senate likes it when a club goes to a conference a brings back what they have learned in a format accessible to the entire campus community, and she states that this conference seemed like it was just for the five attending. The representative responds that the club is not closed off to any member of the community, and that anyone interested is going to be able to do so in the class next semester. President Cunningham states that the finance committee’s impression was that the hope of the club waws to get the entire amount requested, and he w suggests the club comes back with a different request. The representative apologizes for not getting across the right message to the finance committee and says it is hard to find sufficient fundraising. Senator Rommereim asks if there is a time limit as to when the club needs to pay the IPE back. The representative responds that no, there is no time limit. Senator
Rommereim states that Senate would like to see support from the club before ASUPS allocates money to the club, and she recommends that once the club comes up with money it should come back with another request. Senator Bandy agrees with Senator Rommereim and suggests the idea of matching funds with whatever the club raises. Senator Gibson states that although it is not the policy of ASUPS to reimburse, it sounds like the club wanted to be a club before the conference, and he adds that he likes the idea of matching funds. Senator Hines asks if the IPE wants the money back. The representative responds that yes, IPE wants the money back and that it is money that could be allocated elsewhere within their program. Senator Wilson suggests that Senate votes on the Docket. Senator Dumm compliments the representative of all the work the club has done so far, and reminds the representative that just because they didn’t get funds this time doesn’t mean they cannot later on. Senator Wilson moves to vote and the Docket passes with Senator Lies opposed and Senator Wilson, Senator Armocido, Representative Cannon, and Vice President Magee abstaining.

Senator Bandy moves to bring Docket #05-16 “Affirmation of ASUPS By-Laws” to the table. The motion is seconded. President Cunningham explains the Docket by stating that all of the changes that have been made have been voted on already, and that this document is just an attempt to make changes cohesive, and that it affirms what has already been affirmed. Vice President Magee asks President Cunningham if he promises he did not make any changes. President Cunningham responds that yes he promises and asks if any has read it closely enough to catch discrepancies. Senator Wilson states that everything is valid, and then moves to vote. The Docket passes with Senator Wilson abstaining.

Announcements:
Senator Bandy says VOTE! And that a UPS student band called handshakes is playing on Saturday night at the EMP in Seattle.

Vice President Magee announces that Cara Evans, the special events programmer has her senior recital, and encourages Senate to go.

President Cunningham encourages all of Senate to attend the Inaugural bash in the Rotunda 530 PM on Tuesday, March 8th.

Informal Senate will be help directly after the inauguration bash.

Senator Gibson announces the opening of Rough Crossing

Vice President Magee reports that Ray is the campus film.

Senator Hines announces that the sun will come up tomorrow and will go down.

The meeting adjourns at 752PM.
ASUPS Formal Senate Meeting Murray Board Room  
March 3, 2005  
Call to Order: 7:03 PM PST

Members Present:  
President Cunningham, Vice President Magee, Representative Cannon, Representative Segawa, Senator Armocido, Senator Bandy, Senator Broman, Senator Dumm, Senator Gibson, Senator Hines, Senator Howes, Senator Peterson, Senator Rommereim, Senator Veerheusen, Senator Wilson

Members Absent: Senator Lies (unexcused)

Open Forum

Executive Reports:  
President’s Report:  
President Cunningham states that this is the last formal Senate of this administration. President Cunningham states that he has a few orders of business to take care of, the first being to thank Vice President Magee for being an amazing person and an amazing friend. There is applause. President Cunningham knew a year ago, when he decided to run, that Magee was the only person he could run with, and President Cunningham states that he might not be living if it weren’t for Magee. President Cunningham thanks the Senate secondly for their abilities as Senators and for the growth and development they have made thus far. President Cunningham says that the student body will be sad to see these Senators go, whether they know it or not, and that he is excited to see how the new Senators will fill their shoes. His third order of business is to formally invite the newly elected President, Alex Israel, to the table, and invites Israel to make concluding remarks. Israel thanks President Cunningham and states that he is very excited to be at the meeting. Alex Israel formally thanks President Cunningham and Vice President Magee for an amazing year, and states that he feels they have run an amazing ASUPS organization and done an amazing job. Alex Israel also thanks everyone else who has helped in the elections. Israel concludes by saying that everyone deserves thanks.

Vice President’s Report:  
Vice President Magee starts by asking Becca Herman, the new Vice President, to come to the table. Vice President Magee then says that he would like to echo President Cunningham’s comments by saying he would never have been able to do the job without President Magee. Vice President Magee continues to say that he has learned so much from President Cunningham that even though they have led together, he feels as if he was a student. Vice President Magee thanks President Cunningham for the year, and thanks the Senate for being an amazing body of people. Vice President Magee thanks the Senate for the amazing discussions and for raising great questions and for coming to good decisions. Vice President Magee concludes his report by wishing the next administration luck, and invites Becca Herman, the new Vice President elect to give concluding remarks. Becca Herman thanks President Cunningham and Vice President Magee for it
was their work this year that led her to run. She states that she is excited and looks forward to working with the next administration.

Senator Wilson asks who won the continuity contest. Vice president Magee responds that President Cunningham won. President Cunningham reports that he has 36 pages, and that there are still more to come.

Staff Report:
Representative Segawa states that he will save his toast for the inauguration party.

Senate Reports:
Pro Tempe Report:
Senator Gibson states that anyone who has information concerning his or her Senate projects should get that information in before Tuesday, since this is his last Senate meeting.

Chair Report:
Senator Wilson states that she would like to echo everyone’s thanks so far. She thanks the Senate for forgiving her lack of knowledge of Robert’s rule. She thanks and states that she has faith in all of the Senators.

Liaison Report:
Senator Rommereim thanks everyone for an amazing year, and thanks Vice President Magee for dealing with her personally. She comments on how everyone says the Senate has done such a good job this yea, which makes her nervous because it has almost been too easy. She states that she is looking forward to working with new Senators.

Committees Report:
President Cunningham reports that the Student Concerns committee met today and dealt with student concerns and nearly took action! Senator Gibson asks that Senators stay after Formal Senate to discuss the proposal that he brought up next week.

Senator Bandy reports that the General Managers of the Media are looking for replacements, and asks Senate to encourage anyone interested to go talk to the General Managers.

Justice Meriam states that he is here to answer questions concerning the Honor Court proceeding. He reports to Senate that a formal rebuttal has been made pertaining to the Vice Presidential office. The hearing will be held this Friday, March 4th at 3:00pm. He states that it will be a closed hearing so no one may attend unless they have been called. He reports that the Honor Court is hoping to have a decision reached by Friday evening, which will be publicly posted by that time. Senator Bandy asks if the decision overturns the election, would Ryan McAninch by inaugurated on Tuesday. Justice Meriam responds that the reason the hearing has been scheduled for this Friday is because that is the Honor Court’s normal time of meeting. He adds that a decision must be made at a rather quick pace, and states that if something were to change that hopefully the
individual would be formally inaugurated on Tuesday. He adds that the motive of the Honor Court is not to change the inauguration date, but if a decision is not reached by that date, swearing in the Vice President will be removed from that part of the party. Senator Bandy asks if the decision made by the Honor Court is final. Justice Meriam responds that yes, it is final. Senator Dumm asks if the minutes will be posted. Justice Meriam answers no, but the formal Court’s decision will be posted. Senator Dumm asks how many Justices will attend. Justice Meriam responds that there are eight students, five faculty, and three staff justices. He adds that there will be five students, one staff and one faculty voting at the hearing. President Cunningham asks if any Honor Court member has chosen not to vote based on a conflict of interest. Justice Meriam responds that, yes, he himself has for many reasons, but he is not stepping down as Honor Court Justice. He reports that a few others have chosen not to vote because their interests would conflict with a need for viewpoint neutrality. Senator Rommereim addresses the Senate asking Senators what their viewpoints are concerning endorsing candidates for Senate offices. Senator Bandy reports that the media board went over this issue and came to the conclusion that a media person can endorse a candidate, but that she personally chose not to endorse any candidates and she thinks it is okay to endorse a candidate as long as one does not use his or her title of Senator when signing. Senator Dumm asks if endorsing means signing a sheet of paper. Senator Rommereim answers yes, and then reiterates her reason for bringing this subject up. Senator Wilson says that people on campus know who is on Senate and they may come ask a Senator what about his or her position. Senator Gibson states that he told candidates he was signing as a student, not as a Senator. Vice President Magee yields his time to Alex Israel. Alex Israel states that he thinks it is a complicated issue and states that he thinks our Senate is modeled after the United States government. He states that United States Senators do endorse candidates, and believes that ASUPS is not an organization that denies people the ability to speak their minds. He concludes by saying that he thinks it is a Senator’s right to speak his or her mind. Senator Wilson states that UPS has a small enough campus that people will know who a Senator supports whether that Senator signs as a Senator or a student. Senator Hines comments that the Senators on the elections committee are not allowed to endorse Senators. Vice President Magee confirms Senator Hines statement and states that a Senator is not allowed to use his or her title as Senator. Senator Dumm clarifies any confusion by stating a Senator is allowed to endorse a candidate as long as the title of Senator is not included in the endorsement.

New Business:

Announcements:
Senator Broman expresses her thanks for Senate, and reminds the Senate of her resignation. She adds that future Senators have something to look forward to.

Senator Howes says that ASUPS rocks her socks.

President Cunningham reminds Senators to RSVP to the inauguration party.

Senator Wilson reminds Senate to be at the informal Senate after the celebration.
Senator Gibson asks if outgoing Senators need to be an informal Senate.

Senator Wilson answers yes.

Senator Bandy announces that boxes will be around campus in the upcoming weeks collecting feminine hygiene products for needy women.

Senator Rommereim announces that at 6:00pm Wednesday, March 9 Margo Iverson is coming to campus to give a talk about how blood is used to classify race. She also announces that the Ben and Jerry’s House will be reading Roald Dahl for the March 23rd meeting. Senator Hines announces that there is a basketball game on Saturday at 7:00pm. Senator Wilson moves to adjourn, and the meeting is adjourned at 7:28pm with Senator Wilson and Senator Gibson abstaining.
ASUPS Formal Senate Meeting Murray Board Room
March 10th, 2005
Call to Order: 7:01PM PST

Members Present:
President Israel, Vice President McAninch, Representative Cannon, Senator Baars, Senator Dumm, Senator Dupuis, Senator Hines, Senator Howes, Senator O’Neil, Senator Peterson, Senator Rommereim, Senator Veerheusen

Members Absent: Representative Segawa (excused), Senator Vaynberg (excused)

Open Forum

Executive Reports:
President’s Report:
President Israel reports that it has been a busy week as he and Vice President McAninch have been moving in. The only official business that he has to report is that next week he will be needed a Senator to serve on the Scholarship committee. He continues to say that he will be discussing it at informal Senate on Tuesday, but anyone who is interested should know that the meeting will be on March 25th at 5:00pm. He concludes his report by saying that Vice President McAninch will update Senate concerning getting people hired in DBS, DTR, DPS and programmer positions.

Vice President’s Report:
Vice President McAninch reports that there are two candidates who he will interview for the DBS position. He reports that he will then interview for DPS position, followed by programming positions, and after that, media head positions.

Staff Report:
Representative Cannon reports that the calendar change proposals that were discussed with Senator Armocido was adopted with the reading period option that Senate preferred. Classes will go until Friday on the last week of class with Monday exams Tuesday through Friday. He reports that Faculty Senate will not take it up for another two meetings. The other matter that Representative Cannon reports of is that the academic standards committee has recommended the elimination of pass/fail courses. He reports that there were two students on the sub-committee that was part of the discussion and that he also has a copy of the sub-committee report in case anyone would like to review it. Senator Dumm asks how common it is for students to use the pass/fail option in their career.
Representative Cannon reports that he cannot answer that question, but he does know for sure that there are 174 students that have used or are using the option of pass/fail. Senator Hines asks if activity credits will remain pass/fail.
Representative Cannon answers yes, activity credits are usually pass/fail.
Senate Reports:
Pro Tempe Report:

Chair Report:

Liaison Report:

Committees Report:
Senator Dumm reports that the student concerns committee met today and will continue to meet at 5:30pm on Thursdays. The committee is currently working on ways to get the leaders better informed about the committee so that those leaders can spread the word that a students concerns committee does exist. He concludes his report by asking anyone with ideas about how to get the word out to share those ideas with him.

Senator Hines reports that the Media Board met today. They discussed the issue of faculty advisors not fulfilling all of their duties as faculty advisors. The following discussion will concern solutions that will either change the standards of the faculty advisors or create ways to enforce the following of standards.

New Business:
Senator Peterson moves to bring Docket #05-23 “Finance Allocation to the Senate Workshops Fund” to the table. The motion is seconded. President Israel explains the Docket by saying that the finance committee decided to allocate money to the previous Senate retreat fund, because the previous Senate overspent during the last retreat. This will enable the new Senate to go on a retreat as well. Vice President McAninch moves to vote and the Docket passes with Vice President McAninch abstaining.

Senator Rommereim moves to bring Docket #05-25 “Finance Allocation to Structural Concept” to the table. The motion is seconded. President Israel explains the Docket. Structural Concepts requested $4000.00 for the club’s proposal to install two cabinet cases to display student art in the basement of Jones. The finance committee decided to allocate $0.00 to the club because $4000.00 is not something Senate is able to provide. The finance committee also felt that any less allocation would not help the project along. President Israel then yields time to the representatives. The representatives welcome new Senators, and continue to say that the club was asking for $4000.00 and has been working on this particular project since the beginning of the school year. The representatives state that the club has met with many different people concerning the project and that the style of the cabinets has been planned. They continue to report that as of right now the only place to display art is in Kitredge, therefore no one outside of the art department will get to see other’s work. The club views the cabinets as a way for those outside of the art department to see others art. The club would like to request a smaller sum in order to at least do one cabinet. The club has been pledged $100.00 by Sheri from financial services for the project, and asked the art department for money, but they do not have enough to allocate to the club until later in the year. The representatives report that it is crucial to get the project started now in order to meet the deadline of April 18th. The representatives ask Senate to make a friendly amendment for $750.00 so that they can get the project
done. Senator Veerheusen reminds Senate of the time when Senate changed the allocation for the Frisbee Club during a Formal Senate without the approval of the finance committee and this made many Senators uncomfortable. He strongly recommends that Senate does not make a friendly amendment to the allocation. Senator Rommereim asks who will be taking care of the shelf. The representatives respond that the 2d design Professor is the sponsor, but students will take care of the shelf. Senator Peterson states that she does not think the objection to allocating concerns the on the spot friendly amendment, but rather the objection has to do with the fact that Senate allocated money for a library project and would like to see the success of that before Senate allocates more money. Senator Peterson continues to say the Senate does not usually like to have overlapping projects in one club, and that all of Senate agrees that it is a great idea to get more student art work out on campus. The representatives report that the club planned to put the library chairs out with the shelf during art week. They continue to say that the club will probably not make a shelf if they are not allocated money soon. The representatives state that they are on a tight schedule and ask if it would be effective if they came back again with another request. Senator Peterson answers yes. Senator Rommereim states that she would be for allocating $500.00 tonight and she reminds the representatives that Senate must be extremely careful not to overspend. Senator Dumm asks if it is not feasible time wise for the club to allocate the club money after spring break and he asks why the club cannot do this project next year. The representative answers that no one will be here to do the project because the younger participants have not participated in this project. Representative Wilson adds a point of information that Senate has $1100.00 to allocate each week for the rest of the semester. Senator Howes states that she would be willing to allocate $500.00 tonight. Senator Veerheusen states that he is very opposed to changing the allocation tonight and encourages the representatives to come back. Senator Peterson asks the representatives if there is a great possibility that if Senate does not allocate the money tonight the project will not get done. The representatives report that the project will take a month and that the deadline of April 18th will not be met if the money is not allocated soon, and that the desire to have the project complete by April 18th originates from the hassle the collecting art twice would present. Senator Dupuis asks if it would be okay to change the Docket during tonight’s meeting and adds that she is okay with allocating $500.00. Senator Dumm responds that it is okay to change the allocation, but that Senate has such a tight budget for the rest of the semester that Senate should not be giving out money without heavy consideration. He adds that it would be more effective for the representatives to come back with another request. Senator Veerheusen moves to vote on amending the Docket. The motion is seconded. Vice President McAninch adds a point of information reporting that amending the Docket could cause problems because Senate has over-allocated for this week. Senator Hines states that Senate must vote on amending the Docket because the motion was seconded. Senator Peterson asks who would be okay with allocating tonight, and adds that she is okay with it because $500.00 is a very feasible request and that Senate is here to allocate, especially to those with a deadline. Senator O’Neil states that the representatives originally asked for $750.00 and then asks if there is a way that the representatives would be able to get the additional $250.00 if Senate only allocates $500.00. The representatives respond that yes, with ASUPS support they would probably be able to get the rest of the money. Senator Rommereim encourages the representatives
to talk to others about getting the $250.00, and adds that she is for amending the Docket. Senator Hines asks if the only need for getting the money now is so that they do not have to collect art twice. The representatives respond that collecting art twice is part of the burden and that there are 20 art majors graduating this year, and only two or three pieces will get into the other part of the art collection. Senator Hines states that he is uncomfortable with amending Dockets during Senate, but that he does understand the time limit and is willing to allocate $500.00. Vice President McAninch moves to vote on amending the Docket and the motion is seconded. The Docket is amended with Senator Dumm and Senator Veerheusen opposed, and Vice President McAninch abstaining. Senator O’Neil asks if there is anything that Senate has to pay for in the next few weeks. Senator Dupuis asks if the guideline for allocatable money includes Spring break week or not. Representative Wilson responds that she does not know. Vice President McAninch reminds Senate that now there is even less that is allocatable since Senate over allocated for this week. Representative Cannon states that he is confused and would like to know whether finance committee members recommend that this Docket be passed. President Israel states that he is trying to remain neutral on the issue, but states that he thinks it is the finance committee’s job to discuss finance allocations and that it is difficult to discuss allocations in this room. President Israel yields his time to Representative Gibson states that as a student, he would prefer to see the $500.00 going to the student body instead of going to a workshop. Gibson also adds that his experience as a Senator left him with the impression that it is okay to change dockets on the floor. Senator Veerheusen asks the representatives if they would still be $500.00 short if Senate allocates this money to them. The representatives respond that they think they will be able to get the other $500.00 from Sheri. Senator Veerheusen asks if that would happen before Spring break. The representative answers yes, and if not they will pursue a different direction. Senator Veerheusen comments that he does not think it sounds like the club will have the project rolling before Spring break, and asks the representatives what it is holding them back from going to the finance committee after Spring break. The representatives respond that if they get $500.00 now, they can use that to help them get more money from others. Senator Howes calls the Docket to question and Vice President McAninch moves to vote on the Docket. The Docket fails with Senator Baars, Senator Dumm, Senator Hines, Senator Veerheusen, Representative Cannon, and Vice President Magee opposed. Vice President Magee encourages the representatives to go to the finance committee and suggests that they will have good luck.

Vice President McAninch states that he will bring an updated sheet of the allocatable money to the next meeting.

Senator Peterson moves to bring Docket #05-28 “Appointments to Committee” to the table. Senate votes on bringing Docket #05-28 to the table and the docket is brought to the table with Vice President McAninch abstaining. Senator Dumm explains the Docket by stating that Cameron Gibson is running to serve as a student representative on the Budget Committee. He then yields his time to the Representative Cameron Gibson. Representative Gibson reports that he thinks he is a good candidate for this position because he was on it last year, and thinks he would be a good person to get money allocated properly. Senator Peterson states that she would be willing to take on the
recently resigned Senator, Alia Broman’s positions. Senator Hines asks if he will be a temporary substitute since he is leaving next year. President Israel responds that he will be in the position until the official appointments are made at the Senate retreat. Vice President McAninch moves to vote and the Docket passes with Vice President McAninch abstaining.

Senator Rommereim moves to bring Docket #05-26 “Finance Allocation to Panhellenic Council” to the table. Motion is seconded. President Israel explains the Docket as he is a non-voting member of the finance committee. The finance committee decided to allocate enough money, that being $170.00, so that just the President from each group would be able to attend the conference rather than a larger group of people. He continues to report that the financial committee felt the conference should only be for the President because it would not benefit our community as a whole if four people go. He then yields his time to the representatives. The representatives explain that the Greek leadership conference covers topics ranging from drug abuse, to eating disorders, to increasing community leadership skills. The group has been collecting dues for the trip and the representative is using personal money for the trip. The representative reports that the conference will benefit the entire community and provides further opportunity for speakers to come speak to the community about the topics listed above. The representatives conclude by saying they are grateful for the funds they have received from ASUPS. Vice President McAninch moves to vote and the Docket passes with Vice President Magee abstaining.

Senator Dumm moves to bring Docket #05-27 “Finance Allocation to IFD” to the table. The motion is seconded. President Israel states that this is the exact same situation, just with the men’s side of the Greek community. He then yields his time to the representative. The representative reports that the group wanted to sacrifice flying so that younger members and more members could attend the conference. He feels that the younger member attendance would benefit the community in years to come. He reports that this Greek community has goal for more collaboration with ASUPS and feels the leadership skills learned at the conference would benefit the community in extremely large ways. The representative thanks Senate for the allocation. Vice President McAninch moves to vote and the Docket passes with Vice President McAninch abstaining.

Senator Peterson moves to bring Docket #05-24 “Finance Allocation to the Newspaper Readership Program” to the table. The motion is seconded. President Israel reports that the finance committee decided that the leadership fund is an asset to the campus, and in addition, ASUPS will be billed if this is not allocated now, so Senate need to pay this unless they want to go into the red. Senator Baars asks if students read the newspapers or if professors get their hands on them first, and mentions that there was talk about guidelines for paper use. Senator Peterson responds that the student body definitely uses these papers and is much larger than the faculty/staff body, and thinks it is a huge asset to students. Vice President McAninch moves to vote and the Docket passes with Vice President McAninch abstaining.

Announcements
Senator Hines announces that Spring break is coming up.
Senator Rommereim reminds Senate of the Ben and Jerry’s Roahl Dahl discussion on Wednesday night.

Vice President McAninch moves to vote to adjourn, and the meeting is adjourned at 7:50pm, with Vice President McAninch abstaining.
ASUPS Formal Senate Meeting Murray Board Room
March 24, 2005
Call to Order: 7:02PM PST

Members Present:
President Israel, Vice President McAninch, Representative Cannon, Senator Baars,
Senator Dumm, Senator Dupuis, Senator Hines, Senator Howes, Senator Mitchell,
Senator Peterson, Senator Rommereim, Representative Segawa, Senator Vaynberg,
Senator Veerheusen

Members Absent:
Senator O’Neil (excused)

Open Forum

Executive Reports:
President’s Report:
President Israel wishes everyone a good evening. He asks Senate to stay after the Formal
Senate meeting to discuss details of the retreat. He reports that he and Vice President
McAninch are working hard in the office reviewing budget stuff and making
appointments to programmer positions as well as DPR, DBS, and DTS positions. The
candidates for the DPR, DBS and DTS positions are here this evening.

Vice President’s Report:
Vice President McAninch reminds Senate that budget plans are due Tuesday, March 29th,
2005. Senator Rommereim, Senator Howes and himself are meeting to discuss these
plans on Sunday, March 27, 2005 at 8:00pm. He reports that what they discuss and
decide will be brought before Senate for discussion. He concludes by saying that hiring
has gone very well.

Staff Report:
Representative Segawa reminds Senate that nominations for University student
leadership positions are open.

Senate Reports:
Pro Tempe Report:
Election for this position will occur immediately after adjournment.

Chair Report:
Election for this position will occur immediately after adjournment.

Liaison Report:

Committees Report:
Senator Dumm reports that the Student Concerns Committee met today and is meeting
regularly with full force. A concern was brought before the committee concerning the
Perkins loans. A concern was raised about whether the cuts in the loans are made at a University level or a National level. Senator Dumm reports that there seems to be a lack of communication between the student body and financial services. Senator Dumm plans to sit down with Financial Services to get a clear idea about the cuts in the Perkins loans, and will then report that to the students.

Vice President McAninch reports that the Elections Committee will meet April 12th, and remind Senate that the Budget Committee meets Sunday evening.

New Business:
Senator Rommereim moves to bring Docket #05-31 “Finance Allocation to Young Democrats” to the table. The motion is seconded. Vice President McAninch explains the Docket and states that the financial committee allocated enough to cover the registration fees and one hotel room for four club officers. He states that the original request was for $1600.00, but ASUPS can only afford to give enough money for four officers. Vice President McAninch yields his time to the representatives. The representatives for the Young Democrats are numerous, yet two are the main representatives. The representative states that ASUPS has been generous to fund half of the fee in the past two years and that the Young Democrats have found ways in the past to pay the other half. Several members want to go and those members have agreed to pay $40.00 out of their own pocket to go on to the conference. The club has made efforts to ask numerous other sources for monetary support, but have not been given much. The conference will offer lots of workshops that will lead to more campus involvement, and the representative feels that the conference is for the entire club, not just the officers. The representatives give out handouts with all of the facts and information about the trip listed. The information on the handout sheet is reiterated by the representative, who goes over the cost per individual, which she thinks is much greater than ASUPS has accounted for. The representative stats that ASUPS only covers the cost of 2.8 individuals attendance. The representative reports that so far 16 people want to go and they have paid the registration fee of $40.00, which they cannot get back. The representative reiterates the dedication of the members to this conference by stating that the members will have to drive back 10 hours after the conference from Spokane. The representative states that other schools in the area are flying their members out. The representative states that because ASUPS was generous in the past, the Young Democrats figured that ASUPS would be as generous this year. Senator Veerheusen asks the representative if Young Democrats has done any fundraising this year. The representative responds that yes, they have sold t-shirts, buttons, and have had bake sales. Senator Veerheusen asks how much they have made. The representative responds that they have made about $478.00 total. Senator Veerheusen asks how Young Democrats paid for their half of the convention last year. The representatives answer that there was a budget surplus last year, and this year they spent more because of the elections. Senator Rommereim asks if the member have paid their $40.00 for the conference yet. The representative responds no, the members have not given their checks yet. Senator Rommereim asks if anyone has put money down for the trip yet. The representative answers that she has put down money for the hotel. Senator Rommereim informs the representatives that it does not take ten hours to drive to Spokane. Representative Cannon adds that it is a 500 mile round trip. Senator
Rommereim informs the representative that the finance committee was not informed that Young Democrats had made money from fundraising, and asks the representatives if they will be using that money for the trip. The representative responds that the money they made from fundraising is all that they have left, and that she is uncomfortable with spending that money for the trip, because they use that money to bring speakers to campus and to buy cookies and make posters for the lectures. Senator Hines asks the representatives what happens at the conference. The representatives report that there are a number of committees formed and talks that take place. The representative also mentions that the delegates from UPS along with delegates from other schools get to amend a platform which then goes to Washington D.C.. The representative also says that at the conference they make connections with potential speakers. Senator Peterson asks what the minimum amount is that they need to get to the conference. The representative responds that it depends on how many people go. Senator Peterson clarifies- four people. The representative responds that it is not a conference meant for officers only and that it would be unfair to their members to only send the officers. Senator Peterson informs the representative that the limited allocation is a result of financial limitations, not ASUPS desire for only four people to go. Vice President McAninch adds a point of information that ASUPS has $7000.00 left for the next seven allocatable weeks. Senator Howes asks the representative how the conference will benefit the campus community. The representative refers Senate to that section of the handout and adds that the main advantages gained are the networking possibilities. Senator Dumm asks how much the registration fee is. The representative responds $40.00. Senator Dumm asks what was paid for. Vice President McAninch responds that the allocation is for four people’s registration fees and one hotel room for two nights. Senator Dumm suggests that Senate not pay for a hotel room and just pay for registration fees so that ASUPS is allowing more people to go. Senator Dumm asks if the allocation could be spread out to accommodate more people. The representative responds that that is at the expense of the student body. Senator Mitchell states that Young Democrats is under the obligation of spending the money how ASUPS has allocated it to be spent. Senator Dumm states that he just thought it might be helpful if Senate reworded the wording of the Docket to accommodate more people to go. Senator Dupuis suggests sending members that are most willing to g. The representatives respond that that would be unfair. Senator Hines states that this conference is a great benefit to those who go because they can make connections with possible speakers, and suggests that one person could make the connections necessary. He adds that if the conference is so amazing, the members should be willing to foot the bill. The representative responds that they are willing to meet ASUPS halfway and that Young Democrats is the major political group on campus, and that they put on programs that enrich the entire community. She adds that by sending more people, they can have more resources. Senator Veerheusen asks if last year ASUPS paid for the registration fees only. The representative responds that she does not know because she could not find the minutes to that meeting. Senator Rommereim asks if they would be happy if ASUPS paid for eight members hotel and registration fees, and suggests that those who have gone for two years or more should let someone else go. The representative asks Senate to consider how much more they would be asking for if they wanted to fly. She states that they were willing to sacrifice plane tickets s that more people can go. The representative states that at recent allocations made within the last
month, ten people were provided with air fair costs to a conference. Vice President McAninch states that past allocations do not have relevancy in this situation. Senator Dumm states that this club is very active and that this conference is exactly what they should be coming to ASUPS for, and that he doesn’t think 16 people should go, but that he would be willing to allocate so that more people could attend the conference. He adds that allocations are a case-by-case basis due to resources, and that he would be willing to send eight members. Senator Veerheusen states that he agrees with Senator Rommereim. Senator Peterson agrees as well, and states that ASUPS does not have the funds to send 16. Vice President McAninch makes a friendly amendment to the Docket for $675.20. Senator Hines states that he would be more willing to allocate money for hotel fees that for registration fees. Senator Rommereim states that of not all 16 members can afford to go, ASUPS would lose that money. Senator Vaynberg states that the ASUPS vans are being used by the lacrosse team that weekend, so Yond Democrats would need to use utility vans, which would cause gas costs to go down. Representative Segawa asks if the representatives would be satisfied with $675.00. The representatives respond yes. Representative Segawa calls the Docket to question. Vice President McAninch moves to vote and the Docket passes with Vice President McAninch and Senator Hines abstaining.

Senator Dumm adds a point of information that if the Docket specifies that eight people go, that is what the money must be used for.

Senator Howes moves to bring Docket #05-33 “Finance Allocation to Structural Concepts” to the table. The motion is seconded. Vice President McAninch explains the Docket by reiterating last week’s situation. The financial committee has allocated $200.00 to Structural Concepts for a mini-gallery. Vice President McAninch moves to vote and the Docket passes with Vice President McAninch abstaining.

Senator Rommereim moves to bring Docket #05-32 “Finance Allocation to Devin Turner for “The Corporation”” to the table. Motion is seconded. Vice President McAninch has been given permission to represent the representative. The allocation is for two screenings of the film. Vice President McAninch moves to vote and the Docket passes with Vice President McAninch abstaining.

Senator Peterson moves to bring Docket #05-30 “Finance Allocation to UPS Futbal Club” to the table. The motion is seconded. Vice President McAninch explains the Docket by stating that the finance committee decided to allocate 0.00 to the club. The finance committee feels that the club should go through the Capital Expenditures Process because other team clubs have had to go through the process. Vice President McAninch moves to vote and the Docket passes with Representative Cannon and Vice President McAninch abstaining.

Senator Rommereim moves to bring Docket #05-35 “Appointment of ASUPS Executives” to the table. The motion is seconded. Vice President McAninch explains the docket and states that he and President Israel thought these two candidates would do the best job. Senator Rommereim asks what the candidates feel their qualifications are. Travis Kell states that he has been involved in ASUPS in the past, and feels very well
qualified for the position. Ed Altorfer states that he has been involved in website work, computer development, and the technology department. He states that he has also been an employee for the office of information and concludes by informing the Senate that if they would like to see further qualifications that they should check his online resume. Senator Rommereim asks the candidates if they feel comfortable with the time commitment. Ed Altorfer states that he feels very comfortable moving into this position and that he has worked with Ted Merriam and has had larger projects in the past. Travis Kell states that he is a business leadership major and has been training with Ben Zanlow, therefore he also feels very comfortable with the time commitment. Vice President McAninch moves to vote and the Docket passes with Vice President McAninch abstaining.

Senator Dupuis moves to bring Docket #05-37 “Appointment for Director of Public Relations” to the table. The motion is seconded. Vice President McAninch explains that he and President Israel decided that Meghan Hannes is the strongest candidate and will be resigning from her position as manager of the information center. Senator Hines reminds Vice President McAninch that this Docket must be voted to the table as it is under the 48-hour rule. Vice President McAninch moves to vote on bringing Docket #05-37 to the table. The Docket is brought to the table with Vice President McAninch abstaining. Senator Rommereim asks Megan Hannes what her qualifications and goals are for this upcoming year. Meghan Hannes responds that this is her second year as a business manager and that she is a house manager for her sorority. Her goals are to get more students involved in ASUPS events and to get out more information about why a student would want to attend an event. She feels she is also very organized. Senator Dumm asks if she has any idea yet as to whether she will be hiring an assistant for help in her position. Meghan Hannes responds that she will be hiring an assistant who hopefully has graphic design skills, if not, she will also be hiring a graphic designer. Vice President McAninch moves to vote and the Docket passes with Vice President McAninch abstaining.

Senator Dumm moves to bring Docket #05-36 “Filling of Vacant Senate Position” to the table. The motion is seconded. Vice President McAninch moves to vote on bringing Docket #05-36 to the table and the Docket is brought with Vice President McAninch abstaining. President Israel reports that Alia Broman is not able to attend the meeting tonight, but has given him a letter to read on her behalf. Vice President McAninch makes a friendly amendment to the Docket so that it states Alia Broman as the Student at Large. Representative Cannon asks the Chair to pause more thoroughly for discussion before calling the vote. Vice President McAninch apologizes. Senator Rommereim congratulates President Israel for selecting a good Student at Large. Vice President McAninch moves to vote and the Docket passes with Vice President McAninch abstaining.

Senator Mitchell moves to bring Docket #05-34 “Committee Appointment” to the table. The motion is seconded. Senator Howes states that Erin Wilson has been selected to sit on the budget committee. Senator Peterson asks Erin Wilson if her being a part of the clubs who may ask for allocations will affect her ability to make good judgments. Erin Wilson responds no. Senator Howes asks Erin Wilson if she will miss Senate. Erin
Wilson responds yes. Vice President McAninch moves to vote and the Docket passes with Vice President McAninch abstaining.

Senator Peterson moves to bring Docket #05-29 “Finance Allocation to Black Student Union” to the table. The motion is seconded. Vice President McAninch explains that the finance committee decided to allocate $0.00 to the BSU because of a lack of a detailed proposal. The finance committee suggests that the BSU come back with a more detailed request. Senator Veerheusen is excused from the meeting. Senator Howes asks if the BSU knows to resubmit their request. Vice President McAninch responds that they have been contacted. Senator Baars adds a point of information that the President of the club was not there so that’s why the details were left out. Vice President McAninch moves to vote and the Docket passes with Representative Cannon and Vice President McAninch abstaining.

Senator Dumm moves to bring Docket #05-38 “Appointment of Senator to Awards Committee” to the table and the motion is seconded. Vice President McAninch moves to vote to bring Docket #05-38 to the table and the Docket is brought with Vice President McAninch abstaining. Vice President McAninch explains the Docket. Senator Dumm volunteers to serve on the awards committee. Senator Baars asks what the awards committee does. President Israel explains that the awards committee meets twice a year and sends out all advertisements about nominating people for awards and then decides who receives those awards. Vice President McAninch moves to vote and the Docket passes with Vice President McAninch abstaining.

Announcements-
Senator Dumm reports that “Take back the night” is going on today and tomorrow.

President Israel thanks Ed for offering to do something beyond his position. Vice President McAninch moves to adjourn and the meeting is adjourned at 8:02PM with Vice President McAninch abstaining.
ASUPS Formal Senate Meeting Murray Board Room
March 31, 2005
Call to Order: 7:08PM PST

Members Present:
President Israel, Vice President McAninch, Senator Dumm, Senator Hines, Senator Howes, Senator Mitchell, Senator Peterson, Senator Rommereim, Representative Segawa, Senator Vaynberg, Senator O’Neil

Members Absent:
Representative Cannon (excused), Senator Barrs (excused), Senator Dupuis (excused), Senator Veerheusen (excused)

Open Forum

Executive Reports:
President’s Report:
President Israel reports that Senators need to meet in the ASUPS office Sunday night at 10:30pm. He reminds those who have brackets around their names that they need to be prepared to speak. He concludes by saying that the Budget meetings are going well, but that the people involved in the meetings are not getting much sleep.

Vice President’s Report:
Vice President McAninch reports that applications for Media Head programmers were due by March 30th, and that he will be going over those applications over the next few weeks.

Staff Report:
Representative Segawa states that as long as Vice President McAninch is busy, he gets work done.

Senate Report:
Pro Tempe Report:

Chair Report:

Liaison Report:
Senator Howes reports that the Liaison asked her to say that she will have a large report to give on the Senate retreat.

Committees Report:
Senator Rommereim reports that the Budget Committee has been meeting and is doing a good job. She hopes that it those members on the Budget committee are asking the right questions and asks anyone with concerns or comments to e-mail her their feedback.
President Israel reports that the Student Technology Advisory Board is handling gaming on campus. He reports that gaming is restricted by certain policies of OIS, and so the Board is working on creating systems so that people can game on campus.

New Business:
Senator Dumm moves to bring Docket #05-39 “Finance Allocation to Associate for Computing Machinery” to the table. The motion is seconded. Senator Rommereim explains the Docket stating that this allocation is for a start-up fee to start a Computer Arms Society. She then yields her time to the representative. The representative reports that they have been working on forming a Computer Arms Society and that recently they have organized talks concerning computer security, which will be given on Tuesday, April 5th, and Tuesday, April 12th. He reports that there are currently 25-30 active members in this Society. Senator Rommereim asks the representative if the allocation is enough. The representative responds yes, and thanks the Senate. Senator Howes moves to vote and the Docket passes with Senator Howes and Vice President McAninch abstaining.

Senator Peterson moves to bring Docket #05-40 “Finance Allocation to Praxis Imago” to the table. The motion is seconded. Senator Rommereim explains the Docket by saying that Praxis Imago requested that Senate would approve a transfer of funds of $400.00, $243.93 of which would be used to finish up repairs of the camcorder. The finance committee felt it was a legitimate request. There is no representative present. Senator Dumm asks whether or not the issue was resolved concerning whether Senate can allocate from capital expenditures over the year. President Israel responds that money cannot be budgeted during the year, but can be allocated if necessary. Senator Hines moves to table the Docket. Motion is seconded. Senator Howes moves to vote on tabling the Docket, and the Docket is tabled with Senator Howes and Vice President McAninch abstaining.

Senator Mitchell moves to bring Docket #05-41 “Finance Allocation to UPS Republicans” to the table. The motion is seconded. Senator Rommereim states that the club originally requested $220.00, but the finance committee decided to give them $130.00, which will pay for one night’s lodging for four people in Spokane. She then yields her time to the representative. The representative thanks Senate and states that they are just getting this club started up again and that the convention that the funding is for will be a great way to get ideas about how to structure their club. He states that the club’s mailing list is 50 people, but that there are only 10-15 active members. Senator Peterson asks the representative if the allocation is enough. The representative responds yes. Senator Howes moves to vote and the Docket passes with Senator Howes and Vice President McAninch abstaining.

Senator Dumm moves to bring Docket #05-42 “Finance Allocation to Phi Sigma” to the table and the motion is seconded. Senator Rommereim explains that the docket originally requested $600.00 but that the finance committee decided to allocate $50.00 for posters and $150.00 for the keynote speaker. She yields her time o the representative who thanks Senate and states that the keynote speaker will be a person from Tacoma who will be talking about health. Senator Dumm asks if the club is satisfied with the allocation. The
representative responds yes. Senator Howes moves to vote and the Docket passes with Senator Howes and Vice President Mage abstaining.

Senator Peterson moves to bring Docket #05-43 “Finance Allocation to Black Student Union” to the table. The motion is seconded. Senator Rommereim explains the Docket by saying that the request is for the Faculty/Staff dinner. The club originally requested $950.00 but the finance committee decided to allocate $450.00 to help with the catering for 40 people. She then yields her time to the representative. The representative states that the dinner’s purpose is primarily to get the club on its feet, and that the club felt a dinner would be a good way to have an opening ceremony. Senator Dumm compliments the club for getting off to a good start and hopes that the club has a great event. Senator Rommereim asks the representative if he is satisfied with the allocation. The representative responds yes. Senator Howes moves to vote ad the Docket passes with Vice President Magee and Senator Howes abstaining.

Senator Peterson moves to bring Docket #05-44 “Recognition of Yard Project” to the table and the motion is seconded. Vice President Magee moves to make a friendly amendment to the Docket so that it reads recognition, not registration. He then explains the Docket by stating that the Yard Project was stuck in the high-risk process, and was recently approved. The project will now be officially recognized. He then yields his time to the representative. Senator Dumm is the representative. He states that he is a member of the club who is excited to get recognized. He thinks this will be an excellent club for the campus community. Senator Rommereim asks Senator Dumm what the mission of this club is. Senator Dumm states that it was originally more to go down to Jamaica, but it is now more to spread the word to get help in any form to the people of Jamaica. Senator Rommereim asks if the insurance has been approved. Representative Segawa responds that the insurance is okay with the revised mission statement, which gives the impression that the mission is not predominantly to get people over to Jamaica, but rather to fundraise and make others more aware. Senator Mitchell asks the representative if the club has any specific plans for after the Jamaica project is done. Senator Dumm responds that yes, it is an ASUPS Senate project to do a slideshow, and that currently they are fundraising to go to Jamaica. The primary focus is to get the community aware of the project. Senator Hines asks if the club will just be helping the community in Jamaica because of the hurricane. Senator Dumm answers yes. Senator Hines asks if the club will be moving on to other disaster relief after this project is done. Senator Dumm answers that Yard Project has been a National Project since 1988, and that it has recently been re-energized and will continue to provide relief to future natural disaster effected areas. Senator Dumm states that the main goal is to show that UPS students care. Senator Howes moves to vote and the Docket passes with Senator Dumm, Senator Howes, and Vice President McAninch abstaining.

Senator Rommereim moves to bring Docket #05-40 “Finance Allocation to Praxis Imago” back to the table. The motion is seconded. Senator Howes moves to vote to bring Docket#05-40 back to the table. The Docket is brought with Senator Howes and Vice President McAninch abstaining. Senator Rommereim asks Senate whether or not they would like to table to the Docket for one week. Senator Peterson states that she is in favor
of tabling it. Senator Hines states that something must have come up because he knows that the representative did plan on being here. Senator Rommereim moves to table the Docket for one week. The motion is seconded. Senator Howes moves to vote on tabling the Docket for one week and the Docket is tabled with Senator Howes and Vice President Magee abstaining.

Announcements:
Senator Mitchell announces that RDG will be this weekend.

Senator Rommereim announces that Foolish Pleasures will be taking place this weekend.

Senator Mitchell announces that this is the first weekend of Senior Theater Festival.

Senator Dumm announces that this weekend is the Relay for Life.

Senator Rommereim announces that the Ben and Jerry’s House will be going over Fight Club on Thursday.

Senator Dumm moves to adjourn and the meeting is adjourned at 7:35pm.
ASUPS Formal Senate Meeting Murray Board Room
April 7, 2005
Call to Order: 7:08PM PST

Members Present:
President Israel, Vice President McAninch, Senator Barrs, Representative Cannon, Senator Dumm, Senator Dupuis, Senator Howes, Senator Mitchell, Senator O’Neil, Senator Rommereim (tardy), Senator Vaynberg

Members Absent: Senator Hines (excused), Senator Peterson (present at start of meeting, then excused), Representative Segawa (excused), Senator Veerheusen (excused)

Senator Dumm moves to suspend normal order. Motion is seconded. Senator Howes moves to vote on suspending normal order. Normal order is suspended. Senator Howes moves to give temporary voting rights to President Israel and Secretary De Wulf. Motion is seconded. Senator Howes moves to vote and President Israel and Secretary De Wulf are given temporary voting rights with Senator Howes abstaining.

Senator Dumm moves to return to normal order. The motion is seconded and Senator Howes moves to vote on returning to normal order. Formal Senate returns to normal order with Senator Howes, Vice President McAninch, and President Israel abstaining.

Open Forum

Executive Reports:
President’s Report:
President Israel states that Senate elected a committee to find new Senators. He adds that this committee has made their decision and will bring that decision to the Informal Senate on Tuesday night.

Vice President’s Report:
Vice President McAninch reports that Programmer hiring is this week and Media Head hiring will be next week.

Staff Report:
Representative Cannon reports that the Faculty Senate overturned academic the Academic Standard committee’s action to eliminate Pass/Fail grading. The Faculty Senate took no action concerning the Academic Calendar proposal, because they have passed that on to the full Faculty.

Senate Reports:
Pro Tempe Report:

Chair Report:
Senator Howes states that if anyone has any concern or opinion that they would like to express to the Faculty Senate to e-mail her.
Liaison Report:

Committees Report:
Senator Dumms reports that President Israel handled the concern about the Perkins loan cuts that the Student Concerns Committee received two weeks ago. Senator Dumms continues to say that thanks to President Israel, both Financial Services and the campus community are aware of the reasons for cuts. Senator Dumms states that there will be a letter to the Editor of the Trail.

Old Business:
Senator Dupuis moves to bring Docket #05-40 “Finance Allocation to Praxis Imago” to the table. The motion is seconded. Vice President McAninch states that the situation is the same as last week, but a representative was needed. He then yields his time to the representative. The representative apologizes about last week, and states that their Cannon G12 broke. The representative states that their club put forth $400.00 and that the finance committee has put forth the rest. Senator Howes moves to vote on passing Docket #05-40 and the Docket passes with Senator Howes, Vice President McAninch, and President Israel abstaining.

New Business:
Senator Dupuis moves to bring Docket #05-48 “Finance Allocation to Lacrosse” to the table. Vice President McAninch explains the Docket by stating that the Lacrosse team needs funding to go to the playoffs. He then yields his time to the representative. The representative states that the team still has to win a few games, but that they are planning on playing in Canada for the playoffs, and if they win they would go to Nationals. The team hopes to ask for more money for Nationals if they win the playoffs. Senator Rommereim asks how much the team made by fundraising. The representative answers that the team raised a lot of money, much of which they had to put towards the team’s Spring Break trip. The team is hoping to raise more. Senator Dumms asks if the $1000.00 allocation will be put back into Senate funds if the team does not make it to Nationals. Vice President McAninch responds that no, the money will not, but it will be flushed out of the system into the Capital Expenditures at the end of the year. The representative states that the team has asked for $3000.00 for Nationals, but since it is less of a guarantee, the team plans to do more fundraising. Senator Dumms asks why the Finance Committee paid for gas this time. Vice President McAninch states the Financial Committee felt that covering gas expenses was necessary for the lacrosse team. President Israel states that the second issue concerning paying for gas for the lacrosse team is that their particular team should be commended for all of the fundraising they have done this year. President Israel states that they are an ideal club, and that they only come to ASUS when they really need support. Senator Dumms thanks the team for all of their fundraising, but would like to see consistency in the future as to what is and is not paid for. The representative states that it would be helpful to know what is and is not paid for before clubs do their budgeting. Senator Howes moves to vote and the Docket passes with Senator Howes, Vice President McAninch, and President Israel abstaining.
Senator Rommereim moves to bring Docket #05-47 “Finance Allocation to Emily Sterling” to the table. The motion is seconded. Vice President McAninch explains the Docket by stating that this allocation is for a showing of *Hotel Rwanda*. The allocation is just enough to cover the copyright fees. He then yields his time to the representative. The representative states that she is not actually Emily Sterling, but is the co-founder of the Genocide group. Senator O’Neil asks if the allocation is enough. The representative responds that yes, it is enough because their group is getting funding form other departments on campus. Senator Vaynberg asks how many members their group has. The representative answers that the group has about 15 members off and on. Senator Baars asks for background information about the film. The representative explains the plotline of *Hotel Rwanda*, by stating that it is a film about the genocide in Rwanda, and that after the showing there will be lecture about a current situation that is similar to the genocide in Rwanda. Secretary De Wulf asks when the showing will be. The representative responds that it will be April 20th. Senator Howes moves to vote and the Docket passes with Senator Howes, Vice President McAninch, and President Israel abstaining.

Senator Rommereim moves to bring Docket #05-45 “Recognition of Psychology Club” to the table. The motion is seconded. Vice President McAninch explains the Docket by stating that this club existed in the past, and is now being founded again. He then yields his time to the representative. Senator Rommereim asks what the purpose of the club is, and asks how it will serve the community. The representative states that this club has played a strong role in the community in the past. The club was hoping to get recognition from ASUPS. The club will make efforts to advertise, and has started fundraising. The representative continues to report that the club has put on a few events relating to psychology. The representative states that the club welcomes all members of the community, not just those who are psychology majors. The club is also a support system for those who want to get careers having to do with psychology. Senator Rommereim asks how many members the club has. The representative answers that there are about 30 people involved. President Israel asks who the clubs advisor is. The representative responds that Cathy Hale and another faculty member are the advisors of the club. Senator Howes moves to vote and the Docket passes with Senator Howes, Vice President McAninch, and President Israel abstaining.

Senator Dumm moves to bring Docket #05-50 “Appointments to Committees” to the table. The motion is seconded. Senator Howes moves to vote on bringing Docket #05-50 to the table. The Docket is brought with Senator Howes, Vice President McAninch, and President Israel abstaining. Vice President McAninch states that this Docket states the official appointment of Senators to committees, which was discussed on the retreat. Senator Howes asks if anyone has any conflicts with his or her position. No conflicts. Senator Howes moves to vote on passing the Docket. The Docket passes with Senator Howes, Vice President McAninch, President Israel, and Secretary De Wulf abstaining.

Senator Baars moves to bring Docket #05-49 “Appointment of Senate Liaisons” to the table. The motion is seconded. Vice President McAninch explains the Docket by stating that these are the official appointments, and those selected need to be aware of their club liaison responsibilities. Senator Mitchell asks if it would be a possibility to have one or
two Senators have all of the sports clubs, so that there would be more consistency. Vice President McAninch states that it is do able, but impossible for those Senators who would have those appointments. Senator Dupuis states that she thinks it is a great idea. President Israel calls the Docket to question. Senator Howes moves to vote and the Docket passes with Senator Howes, Vice President McAninch, President Israel, and Secretary De Wulf abstaining.

Senator Dupuis moves to bring Docket #05-51 “Appointment to Faculty Senate” to the table. The motion is seconded. Senator Howes moves to vote on bringing the Docket to the table, and the Docket is brought with Senator Howes, Vice President McAninch, and President Israel abstaining. President Israel explains the Docket by stating that he could not attend the Faculty Senate meetings, therefore Senator Dupuis offered to fulfill his position at Faculty Senate for him. Senator Rommereim asks what qualifications Senator Dupuis has. Senator Dupuis states that she has the time, and feels she would bring a good student voice to the meetings. Senator Mitchell asks if a friendly amendment needs to be made changing the wording to temporary. President Israel makes a friendly amendment to the Docket so that it states “temporary appointment”. Senator Howes moves to vote on Docket #05-51, and the Docket passes with Senator Howes, Vice President McAninch, and President Israel abstaining.

Senator Rommereim moves to being Docket #05-46 “Appointment to Faculty Senate” to the table. The motion is seconded. Vice President McAninch explains the Docket by stating that this Docket appoints Senator Howes to Faculty Senate. Senator Dupuis asks if Senator Howes will have a temporary appointment as well. Senator Howes answers that she serves until the end of her term. Senator Mitchell asks Senator Howes what qualifications she has. Senator Howes responds that she likes people, has a good ability to adapt to her surroundings, and is not afraid to say what needs to be said. Senator Howes moves to vote on Docket #05-46, and the Docket passes with Senator Howes, Vice President McAninch, President Israel, and Secretary De Wulf abstaining.

Senator Dupuis asks who will take on the Psychology Club. Senator Baars offers his time.

Announcements:
Senator Mitchell announces the spring cruising this weekend.
Vice President McAninch states that the cost of the ticket is $15.00 for you and date.

Senator Rommereim states that all of Thompson people will be presenting the research they have done this last summer tomorrow afternoon.

Senator Howes moves to adjourn. Motion is seconded. The meeting is adjourned at 8:01PM with Senator Howes, Vice President McAninch, and President Israel abstaining.
ASUPS Formal Senate Meeting Murray Board Room
April 14, 2005
Call to Order: 7:03 PM PST

Members Present:
President Israel, Vice President McAninch, Senator Barrs, Senator Dumm, Senator Dupuis, Senator Hines, Senator Howes, Senator Mitchell, Senator O’Neil, Senator Peterson, Senator Rommereim, Representative Segawa, Senator Vaynberg

Members Absent:
Representative Cannon

Open Forum

Executive Reports:
President’s Report:
President Israel thanks everyone for showing up. He reports that the Students Concern committee met and was a huge success thanks to Senator Mitchell and Senator Dumm. Around fifty concerns were received due to the posters posted around campus. Although forty of those concerns are illegitimate, the rest will be addressed. He continues to announce that Midnight breakfast is being worked on, and will be happening on the night of the last day of classes. He concludes his announcements by saying that if anyone has a Senate Project that he or she is looking to start, please come talk to him.

Vice President’s Report:
Vice President McAninch states that the budget committee has been meeting diligently for the last couple of weeks, and he passes out the budget plans. He concludes by announcing that next week the Media Heads will be recognized and the budget will be officially accepted.

Staff Report:
Representative Segawa announces that the University of leadership awards ceremony is a week from Saturday.

Senate Reports:

Pro Tempe Report:
Senator Rommereim announces that hopefully the hammock will be going up Monday morning.

Chair Report:
Senator Howes thanks the Student Concerns Committee for putting up the posters.

Liaison Report:

Committees Report:
New Business:
Senator Dumm moves to bring Docket #05-52 “Appointment of Programmers” to the table. The motion is seconded. Vice President McAninch explains the Docket by stating that this Docket officially appoints the programmers. He yields his time to the appointees present. Senator Dupuis asks the appointees what they think they will bring to the school next year. The appointees present explain the events that they have in mind for next year. Senator Mitchell asks President Israel if Senate is able to appoint the programmers not present. President Israel responds yes, if they have submitted letters. Senator Rommereim asks Vice President McAninch to give Senate the information concerning the qualifications of the Programmers not present. Vice President McAninch states the qualifications of those programmers not present, and all have experience and relevant qualifications. Senator Howes moves to vote and the Docket passes with Senator Howes and Vice President McAninch abstaining.

Senator Rommereim moves to bring Docket #05-55 “Temporary Senate Appointment” to the table. Motion is seconded. Senator Rommereim explains the Docket by stating that Nicki Brockmeyer and Sam Armocido have been temporarily appointed to Senator positions. Senator Rommereim makes a friendly amendment removing Sam Armocido from the Docket, as he is not present. Senator Dumm asks if the new Senators need to be sworn in. Chief Justice Merriam responds that yes, Brockmeyer must be sworn in, but Armocido does not need to be sworn in because he has already been sworn in before. Senator Howes moves to vote on the amended Docket, and the Docket passes with Senator Howes and Vice President McAninch abstaining.

Senator Dupuis moves to bring Docket #05-56 “Honor Court Appointments” to the table. Motion is seconded. President Israel explains the Docket by stating that there were six open positions and he reads the nominees for those six positions. Ted Merriam is currently the chair of the Honor Court. Senator Rommereim asks the nominees why they wanted to join the Honor Court. The nominees separately state their reasons for wanting to join the Honor Court. Chief Justice Merriam asks the nominees what perspective they think they will add to the Honor Court. The nominees separately state what perspective they think they will bring to the Honor Court. Senator Howes moves to vote and the Docket passes with Senator Howes and Vice President McAninch abstaining.

Chief Justice Merriam swears in the new honor court members.

Senator Rommereim moves to bring Docket #05-51 “Finance Allocation to Hui O Hawaii Luau” to the table. The motion is seconded. Vice President McAninch explains the Docket by stating that the finance committee decided to fund the lighting and security for the Luau. Senator Rommereim asks someone to comment on the Luau. Vice President McAninch explains that over 140 students attend from nine different countries, and that the #1 Reggae band from Hawaii will be playing at the Luau. Senator Howes moves to vote and the Docket passes with Senator Howes abstaining.

Senator Barrs moves to bring Docket #05-53 “Recognition of Association for Computing Machinery” to the table. The motion is seconded. Vice President McAninch explains the
Docket by stating that this club would like to be recognized as an Official Club. He then yield's his time to the representative. The representative states that this was previously an ASUPS club, but the paperwork was not properly filed so their status flapped. Already this club has put on two lecture programs on computer security. Senator Barrs asks if members of the club give the lectures. The representative responds yes. Senator Dumm asks what the club's vision is. The representative answers that this club is for those who share common interests in computing. The vision for the club is to get contacts and resources for computer science on campus. Senator Howes moves to vote and the Docket passes with Senator Howes abstaining.

Senator Peterson moves to bring Docket #05-57 “Student at Large Appointment to Union Board” to the table. The motion is seconded. Senator Howes moves to vote on bringing the Docket to the table. The Docket is brought to the table with Senator Howes and Vice President McAninch abstaining. President Israel explains the Docket by stating that Colin Neagle has been elected. He then yields his time to the Colin Neagle. Representative Neagle states that he has worked with ASUPS before, and is excited to be a part of ASUPS again. Senator Howes moves t vote and the Docket passes with Senator Howes abstaining.

Senator O'Neil moves to bring Docket #05-54 “Recognition of Film Criticism Society” to the table. The motion is seconded. Vice President McAninch explains the Docket and the yields his time to the representative. The representative states that this has unofficially been a club for three years, and that it has recently grown in numbers. The representative states that the club is hoping to receive funding from ASUPS. The club meets once a week to watch a film and discuss it academically afterwards. Senator Dumm asks the representative how this club differs from the Film and Theater Society. The representative responds that this club is more focused on film and that there is academic discussion afterwards. Senator O'Neil asks how many members this club has. The representative states that there are 98 people on the mailing list, and that the club has had as many as 40 people show up for one film. The core group is 15-20 people. Senator Barrs asks how this club will be different as an ASUPS club. The representative responds that the club is trying to expand, and hopefully attend film festivals in Seattle and Olympia. The representative also wants the club to continue after he graduates. Senator Dumm states that he fully supports the club, but reminds Senate about the Genocide Awareness club if these two clubs are being supported. Senator Howes moves to vote and the Docket passes with Senator Howes, Vice President McAninch, and Senator Dumm abstaining.

Chief Justice Merriam swears in Senator Brockmeyer.

Announcements:
Senator Dupuis shows Senate the new yearbook.

Vice President McAninch asks Senators to look over budget packets.

Senator Howes reminds Senators that Formal Senate will be at 6:00pm next week.
President Israel states that it is critically important that Senators go over the budget packets before next week’s meeting.

Senator Rommereim reminds Senators to email clubs about their budgets to make sure they understand their allocation. Know about their questions or appeals ahead of time. President Israel reminds Senators to remind their clubs to make sure they attend next week’s meeting or send a letter.

Representative Segawa thanks Ted Merriam for outstanding job at the chair of the Honor Court. Applause.

Meeting adjourned at 7:58.
ASUPS Formal Senate Meeting Murray Board Room
April 21, 2005
Call to Order: 6:25PM PST

Members Present:
President Israel, Vice President McAninch, Senator Barrs, Senator Brockmeyer, Senator Dumm, Senator Dupuis, Senator Hines, Senator Howes, Senator Mitchell, Senator O’Neil, Senator Peterson, Senator Rommereim, Representative Segawa, Senator Vaynberg

Members Absent:
Representative Cannon (excused)

Executive Reports:
President’s Report:
President Israel states that he has three things to report. First of all, he requests that everyone operates quickly and efficiently throughout this meeting. Secondly, he formally congratulates Senator Rommereim for getting the hammock up. President Israel then expresses his gratitude for the work Senator Dupuis has done on the Tamanawas.

Vice President’s Report:
Vice President McAninch passes out the Budget Plan. He then reports that he will be making a friendly amendment to the Budget Docket when it is brought to the floor. He states that all of the miscommunication revolving around the budget process has been fixed. He also reports that Media Heads are being appointed this evening.

Staff Report:
Representative Segawa wishes a belated birthday to Vice President McAninch.

Senate Reports:
Pro Tempe Report:

Chair Report:

Liaison Report:

Committees Report:

New Business:
Senator Mitchell moves to bring Docket #05-65 “Temporary Senator Appointment” to the table. Motion is seconded. Senator Howes moves to vote to bring the Docket to the table as it is under the 48-hour rule. The Docket is brought to the table with Senator Howes and Vice President McAninch abstaining. Senator Mitchell explains the Docket by stating that this makes the appointment of Senator Armocido official. Senator Howes moves to vote on passing Docket #05-65, and the Docket passes with Senator Howes and Vice President McAninch abstaining. Senator Armocido is welcomed to the table.
Senator Rommereim moves to bring Docket #05-58 “Finance Allocation to Midnight Breakfast” to the table. Motion is seconded. Senator Peterson explains the Docket by stating that this allocation was for the midnight breakfast. She then makes a friendly amendment to the Docket by omitting “El Presidente S.A.L.” and also adds “$1700.00 from account 8067” to the wording of the allocation. Senator Howes moves to vote and the Docket passes with Senator Howes and Vice President McAninch abstaining.

Senator Rommereim moves to bring Docket #05-63 “Appointment of Media Heads” to the table. Motion is seconded. Vice President McAninch explains the Docket by introducing the new Media Heads and their specific titles. This information can be found on the ASUPS website. Senator Howes moves to vote and the Docket passes with Senator Howes and Vice President McAninch abstaining.

Senator Barrs moves to bring Docket #05-59 “Finance Allocation to Senior Gifts” to the table. Motion is seconded. Senator O’Neil explains the Docket by stating that the decision the finance committee made was to allocate $500.00 from the finance committee and $500.00 from Senate Projects to Senator Hines for a Senior Gifts. Senator Howes moves to vote and the Docket passes with Senator Howes and Senator Hines abstaining.

Senator O’Neil moves to bring Docket #05-60 “Finance Allocation to UPS Ultimate Frisbee Team” to the table. Motion is seconded. Senator Peterson explains the Docket by stating that there is no allocation because of the current financial state of ASUPS. Senator Hines asks if the representative need to be here in order for Senate to vote on the Docket. Senator Mitchell explains that no, because there is no money allocated, Senate can vote the Docket down. Senator Howes moves to vote and the Docket Fails with all opposed but Senator Howes and Vice President McAninch who abstain.

Senator Dupuis moves to bring Docket #05-61 “Finance Allocation to UPS Lacrosse Team” to the table. Motion is seconded. Senator O’Neil explains the docket by stating the lacrosse team should come back to ASUPS once they have won semi-finals. Vice President McAninch states that the representatives contacted him and asked him to represent them, as they could not be here. Senator Howes moves to vote and the Docket passes with Senator Howes and Vice President McAninch abstaining.

Senator Rommereim moves to bring Docket #05-64 “Approval of 2005-2006 Budget” to the table. Motion is seconded. Vice President McAninch explains the Docket by clarifying the problems that were fixed along the Budget process. Everyone who has been affected by cuts in Budgets has been notified in the changes. The changes that were made enabled ASUPS access Full Time Enrollment and put money back in finance. Vice President McAninch states that because of a lot of work done on behalf of the Budget committee the Budgets for 2005-2006 are balanced. Senator Dumm asks if the people receiving budgets have received the updated version. Vice President McAninch states that all those who have been affected by the changed have been notified, but that he has not contacted those whose budgets have not changed. Vice President McAninch states that he will now call respective clubs to accept their budgets starting with Spencer
Cushing from Cross Currents. Representative Cushing states that he has read the changes and is disappointed in the budget cut, but understands the financial position of ASUPS. Representative Cushing accepts the budget for Cross Currents and thanks the budget committee. Vice President McAninch asks Ed Altorfer, the Director of Technology if he accepts his budget. Ed Altorfer accepts his budget. Vice President McAninch accepts the Special Events budget on their behalf, the Ice Hockey Team budget on their behalf, Jewish Student Organization’s budget on their behalf, the UPS Lacrosse Team’s budget on their behalf, the Underground Jazz budget on their behalf, Voices for Planned Parenthood’s budget on their behalf and finally he accepts the Film and Theater Society’s budget on their behalf. President Israel asks what the plan of action is if there are not any clubs waiting to accept their budget. Senator Mitchell states that by regulations Senate must meet until the last appointment time passes, and at that point Senate would decide whether to reconvene or not. The representative for both the Earth Advocates Club and the Organic Gardening Club accepts both clubs’ budgets. Senator Mitchell asks for a recap of what clubs Senate has approved. Vice President McAninch recaps the budgets accepted so far. Northwest Sounds accepts their budget. UPS Students for Fair Trade accept their budget. Tamanawas accepts their budget. Senator Rommereim asks the representative for Young Democrats if $320.00 is enough for such a large group on campus. The representative answers yes and then formally accepts the budget. Vice President McAninch updates Senate on who has accepted. The representative from Photo Services thanks ASUPS for both the budget and capital allocated to them, and accepts both. Vice President McAninch clarifies that he accepts on their behalf the capital for the Jewish Student Organization, Northwest Sounds, Tamanawas, and Voices for Planned Parenthood. KUPS accepts both the budget and capital. Representative Segawa asks Vice President McAninch if he had also accepted the capital for the Organic Gardening Club, the Pagan Student Alliance, and the Ice Hockey Team. Vice President McAninch answers yes. UPSTART representatives ask if a club can make certain requests for disbursement. Senator Rommereim responds yes, that any club can go through the finance committee to get additional allocation. Senator Rommereim asks Senate if they have looked through everything and know what it going on. Senate responds yes. President Israel seconds that comment, and requests that if anyone is unclear to please speak up. Vice President McAninch accepts the budget for Praxis Imago on their behalf, for Structural Concepts on their behalf, for Model UN on their behalf, for the ASUPS Pep Band on their behalf, for the Muslim Student Organization on their behalf, for the Black Student Union on their behalf, for ASUPS SHOTS on their behalf, and then accepts the budget and capital for Habitat for Humanity on their behalf. The representative from First Nations accepts their budget. The representative from VAVA accepts their budget. The representative from the Artistic Gymnastic League accepts their budget. Senator Vaynberg accepts the budget for the International Club. Vice President McAninch accepts the budget and capital for the ASUPS Campus Music Network on their behalf. Representatives from the Ski Team ask what accepting their budget means. Vice President McAninch explains that this will be their budget for next year unless they want to change it now. The representative states that they are confused because their team leader is not available to explain this budget to them. Vice President McAninch states that when he contacted their team leader, the team leader did not make an appeal; therefore he assumes the budget is okay. Senator Peterson advises the representative to accept the budget now and ask for more money later from
the finance committee if it is needed. The representatives from the Ski Team accept the budget. The representatives from Upstage Um accept their budget. President Israel reports that Senate is functioning on time. The representatives from the Ultimate Frisbee Team accept both their budget and capital. The representative from the Investment Club asks what happened to the extra $25.00 that they asked for. Senator Rommereim states that the budget committee took out that $25.00 which was for repairs and maintenance. The representative from the Investment Club accepts their budget. Senator Rommereim comments that this meeting is a place where representatives can contest their budgets, and she thinks that even though it will cause the meeting to run longer, it is important for the representatives to be able to express their concerns at this meeting. Senator Hines states that he understands Senator Rommereim’s comment, but he suggests that Senate strongly encourages the representatives to come to finance committee to get the money that they need. Senator O’Neil comments that she has noticed that the representatives do not seem to know what the finance committee is, so Senate should inform the representatives. Vice President McAninch states that all clubs will receive information about the finance committee. President Israel states that Senate should decide ahead of time what will be done if someone happens to contest. Senator Mitchell states that Senate should ask the representative who contests to stay until everyone else has accepted the budgets for next year, then Senate will have a better sense of what can and cannot be changed. Senator Rommereim states that the process would be that Vice President McAninch would lead a discussion with Senate to figure out what changes should be made and then he would make a friendly amendment. The representative from the cycling club asks when their budgets will be available. Vice President McAninch responds that the budget will be available July 1st. The representative from the cycling club accepts both the budget and the capital. Senator Rommereim asks if the club has a place from the cycling rollers yet. The representative states that they do not have a place for the cycling rollers yet, but that the club will not get them until next year so that problem can be solved then. President Israel states that the allocation is contingent on the fact that the cycling rollers are available to the campus community. The Be Glad representative accepts the budget and capital and states that the Be Glad Club is very pleased with the appeal results. The Students for Peace and Justice representative accepts their budget. The Conspiracy for Hope representative accepts their budget. The representative for Campus Films accepts both the budget and capital. President Israel comments that this meeting has been a great success so far. The representative for the Pool Kayak Club accepts the capital. The representative from The Trail accepts both the budget and the capital. The UPS Futball Club accepts the capital. The representative from APASU accepts the budget and thanks Senate. President Israel asks Vice President McAninch if he would feel comfortable accepting Alex Bernhardt’s budget. Vice President McAninch asks the Senators if they would feel comfortable if he accepts Alex Bernhardt’s budget. Senator Rommereim asks Vice President McAninch if he has discussed the budget with Bernhardt. Vice President McAninch answers that the budget is exactly what was initially proposed, and that he was informed and did not have any problems with the budget. Senator Rommereim states that she would have no problem with Vice President McAninch accepting the budget on behalf of ASUPS lectures. Vice President McAninch accepts ASUPS lectures’ budget on behalf of Alex Bernhardt. The representative from the Archery Club accepts their budget. The representative from Cultural Events accepts
their budget. Representative Van Lang Pham accepts the budget for Popular Entertainment. Vice President McAninch thanks the budget committee for their hard work. President Israel states that he is honored to be serving with Vice President McAninch. Senator Howes moves to vote and the Docket passes with Senator Howes abstaining.

Senator Peterson moves to bring Docket #05-62 “Finance Allocation to Voices for Planned Parenthood” to the table. Senator Peterson explains the Docket by stating that the finance committee decided to give them $100.00 because of ASUPS financial constraints. Senator Howes moves to vote on Docket #05-62 and the Docket passes with Senator Howes abstaining.

Announcements:
President Israel informs the Senate that he will be having someone bring a Docket to the table next week.

Vice President McAninch announces that it is 8:07 and that Senate was scheduled to finish at 8:10.

Senator Hines moves to adjourn. Motion seconded. Senator Howes moves to vote and the meeting is adjourned at 8:10pm with Senator Rommereim opposed and Senator Howes and Vice President McAninch abstaining.