9-27-2008

**Associated Students of the University of Puget Sound Senate Minutes 2008-2009**

Associated Students of the University of Puget Sound (ASUPS)

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ASUPS Formal Student Senate Minutes

Call to Order: Murray Boardroom of the Wheelock Student Center at 7:20 pm September 4th 2008.

Members Present:
ASUPS President Word
ASUPS Vice President Heyman
Senator Bacon
Senator Bossart
Senator Luu
Senator Lundh
Senator Nazer
Senator Ross
Senator Stanton
Senator Young
Representative Palmquist Cady

Members Absent:

Members Excused:

Approval of Minutes

Open Forum

Executive Reports

Presidents Report

Vice Presidents Report

Faculty Representative Report

Dean of Students Report

Chairs Report

Pro Temp Report
Liaison Director Report

Committee Reports

Unfinished business

New Business
Senator Young moves to bring Docket 08-085 to the table.
Senator Bacon seconds.
Senator Young moves to vote.
Senator Bossart seconds.
Senator Luu abstains.
The docket passes.

Announcements
There is a UPS team for the Aids Walk this Saturday. Senator Heyman will forward an e-mail to the senate regarding the walk.

Sunday is club orientation at noon in the rotunda.

There will be an ASUPS table at log jam. Everyone needs to work a shift. Please be there to set up at four pm Friday.

Adjournment
Senator Ross moves to adjourn.
Vice President Heyman opposed.
Senator Luu abstains.
Senate is adjourned at 7:41pm.
Call to Order: Murray Boardroom of the Wheelock Student Center at 7:02 pm September 11th 2008.

Members Present:
ASUPS President Word
ASUPS Vice President Heyman
Senator Bacon
Senator Bossart
Senator Luu
Senator Lundh
Senator Nazer
Senator Ross
Senator Stanton
Senator Young
Representative Palmquist Cady

Members Absent:

Members Excused:

Approval of Minutes:

Open Forum
Senator Stanton moves to suspend normal order.
Senator Bacon seconds.
Senator Luu, representative Palmquist Cady abstains.
Normal order is suspended.

Senator Nazer moves to bring docket 08-086, Appointment of Alex Lewis as off campus senator to Senate [under the 48 hour rule] to the table.
Senator Ross seconds.
Senator Luu, Representative Palmquist Cady abstain.
The docket is on the table.
Senator Young yields his time to Mr. Lewis.
Mr. Lewis introduces himself. He is excited to bring new things to off campus students.
Calls to question.
Senator Stanton seconds.
Senator Luu, Representative Palmquist Cady abstain.
Move to vote.
Senator Luu, Representative Palmquist Cady abstain.
The docket passes.
Senator moves to bring docket 08-087, Appointment of Marc Phillips as senator at large [under the 48 hour rule] to the table.  
Senator Lundh seconds.  
Senator Luu, Representative Palmquist Cady abstain.  
The docket is on the table.  
Senator Young yields his time to Mr. Phillips.  
Mr. Phillips introduces himself. He tells the senate of his experiences and hopes to bring a fresh prospective to the senate.  
Senator Nazer calls to question.  
Senator Young seconds.  
Senator Luu, Representative Palmquist Cady abstain.  
The docket passes.

Senator Nazer moves to bring docket 08-088, Appointment of Stephanie Eisele [under the 48 hour rule] to the table.  
Senator Stanton seconds  
Senator Luu, Representative Palmquist Cady abstain.  
The docket is on the table.  
Senator Bossart yields his time to Ms. Eilzie.  
Ms. Eilzie introduces herself.  
Move to vote.  
Senator Luu, Representative Palmquist Cady abstain.  
The docket passes.

Senator Nazer moves to resume normal order.  
Senator Bossart seconds.  
Senator Luu, Representative Palmquist Cady abstain.  
Normal order is suspended.

Executive Reports

Presidents Report
President Word welcomes the new senators. He says that the decision was a very difficult one to make. There were many qualified people, but the selection committee feels these three are going to do amazing work on the senate.

The town hall forum has been moved so that Homecoming week can be focused on. It will hopefully be rescheduled in October.

Vice Presidents Report
Vice President Heyman asks the senate if they would be interested in having guest presentations in senate. The quests would be staff or community members who would present on what is going on in their department or part of the community.

The dates for the fall election have been finalized. Packets will be available October 1st. They will be turned in by the 9th and elections will be the 23rd to the 26th.
Vice President Heyman would also like to get a committee together earlier this year and change the election process slightly.

The election committee membership looks strong.

Finance committee is Sundays at 7pm.

**Faculty Representative Report**

**Dean of Students Report**
Representative Palmquist Cady thanks everyone for the club orientation. She states that this is the first time in 16 years that there has been an orientation. It is a great start to the year with a good grasp on clubs and originations.

Homecoming is coming up. The senate will be getting more information soon.

**Chairs Report**
Senator Luu introduces himself and explains how he became chair now that Senator Boland is gone. A new Pro temp will be elected at the end of this meeting.

**Pro Temp Report**

**Liaison Director Report**
Senator Stanton thanks everyone for his or her participation in club orientation. He has been getting great feedback.

**Committee Reports**

**Unfinished business**

**New Business**
Senator Nazer moves to bring docket 08-089 recognition of Phi Alpha Delta Pre Law Fraternity to the table [under the 48 hour rule].
Senator Lundh abstains.
Senator Luu, Representative Palmquist Cady abstain.
The docket is on the table.
Senator Young yields his time to Mr. Tate, the Representative and Co-President of the chapter.
He states that the chapter is being reactivated. They have some events planned and have lots of interest.
Senator Young asks what the club will be doing.
Mr. Tate states they will be hosting special events, bringing speakers to talk about admission processes, campus life and bring admission counselors. They will have their first presentation on September 22nd.
Senator Bacon asks how this club will affect ASUPS. Vice President Heyman states that this is a good idea for ASUPS because of the numbers of pre-law students. It does however mean that the more active ASUPS clubs, the less money per club. There are also no other pre law groups on campus. Senator Young calls to question. Senator Luu, Senator Nazer, Representative Palmquist Cady abstain. Move to vote. Senator Luu, Senator Nazer, Representative Palmquist Cady abstain. The docket passes.

Senator Heyman moves to bring docket 08-090 Official Reorganization of Three ASUPS Senators by the Honor Court [under the 48 hour rule] to the table. Senator Young seconds. Move to vote. Senator Luu, Representative Palmquist Cady abstain. The docket passes.

Honor Court Justice Joe Wooley swears in the new senators. The new senators are welcomed to the table.

Vice President Heyman moves to bring docket 08-091 Reorganization of Invisible Children as an Official ASUPS club [under the 48 hour rule] to the table. Senator Bacon seconds. Senator Luu, Representative Palmquist Cady abstain. The docket is on the table. Senator Young yields his time to the representatives. The representatives introduce themselves. They explain the purpose of their club. They state that the only funding they could possibly need would be supplies, but in the past they have been financially self supporting. They would love to work with Amnesty International if they are interested. Vice President Heyman informs the senate that Invisible Children was the last club to Vice President Heyman calls to question. Senator Luu, Representative Palmquist Cady abstain. Move to vote. Senator Luu, Representative Palmquist Cady abstain. The docket passes.

Senator Bossart thanks the club for being so involved even though they have only been on campus for two weeks.

Senator Lewis moves to suspend normal order for committee reports. Senator Stanton seconds. Senator Young, Senator Ross, Senator Lundh, Vice President Heyman oppose. Senator Bacon, Senator Luu, Representative Palmquist Cady abstain. The motion does not pass.
Vice President Heyman moves to bring docket 08-092 Appointment of Emmett Stanton to Finance Committee [under the 48 hour rule] to the table.
Senator Bacon seconds.
Senator Luu, Senator Stanton, Representative Palmquist Cady abstain.
The docket is on the table.
Vice President Heyman states that Senator Stanton is the only senator who will be continuing on through next semester and who was interested.
Senator Young calls to question.
Senator Lundh seconds.
Senator Luu, Senator Stanton, Representative Palmquist Cady abstain.
Move to vote.
Senator Luu, Senator Stanton, Representative Palmquist Cady abstain.
Docket Passes.

**Announcements**
Senator Stanton announces that media board is hiring.

Senator Nazer announces that nobody has really started their committees yet.

Representative Palmquist Cady reports that Union Board had a meeting. They discussed what could be changed in the sub and scheduled a time for further meetings.

Vice President Heyman has a list of committees. Please ask him if you have any questions.

Senator Bossart announces that Phi Eta Sigma is discussion having election coverage and asks if any other groups will be doing the same.

**Adjournment**
Senator Young moves to adjourn.
Senator Bacon Seconds
Senator Luu, Representative Palmquist Cady Abstain.
Senate is adjourned at 7:52 pm.
ASUPS Formal Student Senate Minutes

Call to Order: Murray Boardroom of the Wheelock Student Center at 7:07 pm September 19th 2008.

Members Present
ASUPS President Word
ASUPS Vice President Heyman
Senator Bossart
Senator Eisele
Senator Luu
Senator Lundh
Senator Nazer
Senator Phillips
Senator Stanton
Senator Young
Representative Palmquist Cady

Members Absent:

Members Excused:
Senator Bacon
Senator Lewis
Senator Ross

Approval of Minutes

Open Forum

Executive Reports

Presidents Report
President Word shows the senate the posters for Homecoming. The theme is storytellers. He asks the senate to please nominate people for the homecoming court. It’s a three-part competition.

Hopefully the banners will be up by Friday. They arrived just this afternoon.

Vice Presidents Report
Vice President Heyman welcomes the potential honor court justices, media board students and finance committee students at large that are attending senate.

Vice President Heyman has a copy of the violence prevention policy and will e-mail it to the senate.

Director of Business Services Joe Wooley brings the senate up to date on the status of the financial code revisions. They are rewriting the whole docket, which has not been done since 2003. It is in the code that ASUPS will not be giving funding for academic reasons. He further states that finance account percentages were readjusted and there is a little bit more money that has been freed up. This will be used for pilot projects. DBS Wooley would also like to make it a requirement for the DBS to make official reports to the senate.

Vice President Heyman and Representative Palmquist Cady are working on a waver for high-risk clubs.

Vice President Heyman yields his time to Senator Bossart to propose his new senate project involving cereal and milk dispensers in the SUB.

Vice President Heyman passes around a committee continuity document. Please make corrections.

There has been further work on the 24-hour library access. The library is willing to talk but does not want to waste money. Vice President Heyman thanks Senator Phillips for heading the Library Advisory Committee.

Vice President Heyman sent out an e-mail to the ASUPS interest list. He has received two replies.

**Faculty Representative Report**

**Dean of Students Report**
Representative Palmquist Cady reports that next week is homecoming, Greek week and alumni week.

Tuesday night there will be a speaker in Killworth at 6pm. He will talk about student rights and how to host a party without the police.

There was a make-up club orientation this last Tuesday night.

**Senate Reports**
Chairs Report
Senate Chair Luu explains to the senate why there is no facility representative present. They are still looking for a representative. This past week Chair Luu reviewed Roberts Rules of Order and addresses the senate regarding these. Chair Luu also asks the senate to be recognized before addressing the senate.

Pro Temp Report

Liaison Director Report
Senator Stanton states that he is going to send an e-mail with homecoming event dates to be passed on to your clubs. Please be sure that Senator Stanton has the contact information for your clubs. Also make sure Stanton has a contact for your clubs.

Committee Reports
Senator Nazer reports on Student Concerns. Decided on a meeting time—Wednesdays at 8pm. They are also looking for a student at large.

Senator Stanton reports on Media Board. The media board is doing well regarding numbers except for the trail. If you know anyone who would like to write to the trail please pass their names along to trail@ups.edu. There are two perspective students at large and they are attending senate tonight.

Unfinished business

New Business
Senator Nazer moves to bring docket 08-093 Appointment Taylor Ash as a Student-at-Large to the Finance Committee to the table.
Senator Young seconds. Vice President Heyman yields his time to Ms. Ash. She introduces herself and tells the senate of her experience with ASUPS. She states that she is super excited to be back.
Move to vote.
Senator Luu, representative Palmquist Cady abstain. The docket passes.

Senator Lundh moves to bring docket 08-094 Appointment of Danielle M. Acheampong [48 Rule] to the table.
Senator Young seconds. Senator Young yields his time to the representative. She states that she is looking forward to serving on the Honor Court.
Move to vote.
Senator Luu, Representative Palmquist Cady abstain.
Senator Nazer moves to bring docket 08-095 Appointment of Kelly C. Dea [48 Rule] to the table.
Senator Young seconds.
Senator Young yields is time to the representative.
The representative introduces herself.
Move to vote.
Senator Luu, Representative Palmquist Cady abstain.
The docket passes.

Senator Stanton moves to bring docket 08-096 Appointment of Dave F. Dellamura [48 Rule] to the table.
Senator Bossart seconds.
Senator Nazer yields her time to the representative.
Move to vote.
Senator Luu, Representative Palmquist Cady abstain.
The docket passes.

Senator Young moves to bring docket 08-097 Appointment of Caitlen R. Weisensee [48 Rule] to the table.
Senator Stanton seconds.
Senator Young yields his time to the representative.
The representative introduces herself.
Move to vote.
Senator Luu, Representative Palmquist Cady abstain.
The docket passes.

Senator Stanton moves to bring docket 08-098 Capital Allocation to ASUPS Banner Project to the table.
Senator Nazer seconds.
Senator young asks for the specifics on the docket.
President Word informs the senate as to the specifics of the project and the allocation.
Senator Nazer asks if the ASUPS logo could be put on the banners.
President Word says that the banners are to promote the university, not ASUPS.
Representative Palmquist Cady asks where further funding will come from.
President Word states that they are going to ask the Tea Light Committee and President Thomas.
The banners will be going up Friday and they will be evaluated them.
Representative Palmquist Cady thanks President Word for keeping this project moving forward.
Move to vote.
Representative Palmquist Cady opposed.
Senator Luu abstains.
The docket passes.

Vice President Heyman moves to bring docket 08-099 Swearing In of Honor Court Justices [48 hour rule] to the table.
Senator Stanton seconds.
There is no discussion on the docket.
Move to vote.
Senator Luu, Representative Palmquist Cady abstain.
The docket passes.

Senator Luu invites Honor Court Justine Joe Wooley to swear in the new justices.

**Announcements**
President Word asks the senators to please get excited about homecoming. It is a weeklong event, which is new this year, so everyone needs to get involved. Let’s start a new tradition.

Senator Stanton will be out of e-mail contact until Monday. You can call him if it is a real emergency.

The executives are sending out an all campus e-mail tomorrow regarding homecoming.

Phi Beta Phi is hosting ArrowSpike this weekend. It is $10.00 to enter a team.

This weekend there are volleyball games and the opening football game.

The field house is closed for the time being. The trusses in the gym were structurally unsafe and are being fixed. The roof will be repaired by Monday, but the floor will take longer.

**Adjournment**

Senator Bossart moves to adjourn.
Senator Nazer seconds.
Senator Luu, Representative Palmquist Cady abstain.
Senate is adjourned at 8:03pm.
ASUPS Formal Student Senate Minutes

Call to Order: Murray Boardroom of the Wheelock Student Center at 7:02 pm September 25th 2008.

Members Present:
ASUPS President Word
ASUPS Vice President Heyman
Senator Bacon
Senator Eisele
Senator Lewis
Senator Luu
Senator Lundh
Senator Nazer
Senator Ross
Senator Stanton
Senator Young
Representative Palmquist Cady

Members Absent:

Members Excused:
Senator Bossart
Senator Phillips

Approval of Minutes:

Open Forum

Executive Reports

Presidents Report
President Word reports that there have been some problems with the newly redesigned website. These problems are slowly being taken care of.

President Word did not check but hopefully the banners were installed today.

It is homecoming week! Tonight is the spelling bee and songfest followed by an ice cream social. Tomorrow there is a BBQ at 3pm. The homecoming t-shirts will be distributed there. At 7pm is the campfire and at 10pm is the dance in the SUB. The football game is Saturday. There is also an alumni mixer on Saturday.
**Vice Presidents Report**
Senator Heyman yields his time to director of business services Joe Wooley.

Joe Wooley states that Governance will meet on Sunday at 5pm. They will go over the details of the revised financial code. They are going to make it more fluid and efficient as well as change a few large-scale items.
The revised code will be presented to the senate on October 9th. The senate will vote on it then.
The code will be discussed at informal senate on October 7th.
After he is done with the code revisions DBS Wooley is going to work on bylaw revisions.

Vice President Heyman reports that homecoming is upon us. He thanks everyone for working so hard, especially ASUPS sound and lights.
Once homecoming is finished elections packets will be out. They will be out October 1st and campaigning can begin October 9th.
Vice President Heyman is still working on having 24-hour library access during midterms and finals. This is a pilot project that will have a lot of publicity. It will then be revised as needed.
Senator Nazer volunteers to be on the Student Library Advisory Committee.

The readership program is going to move the newspaper stands currently located in Wyatt to the library. The library would also like to have more programming.

Representative Palmquist Cady states that she met with the owner of the Mad Hat (a tea company in Tacoma). They would like to have a tea at the school. Possibly in the library?

**Faculty Representative Report**

**Dean of Students Report**
Representative Palmquist Cady is working with the club sports and the facilities managers for athletics to try and bolster club sports and athletic staff understanding of these clubs. Representative Palmquist Cady is attempting to make relations and the meaning of club sports better.
The high-risk club waver is still being drafted.

**Chairs Report**

**Pro Temp Report**
Senator Lewis is impressed with all of the senate projects so far.
Senator Lewis would also like to report that his senate project from last semester, the hand driers, has been terminated due to mold.

**Liaison Director Report**
Senator Stanton asks everyone to please be in touch with their clubs!

**Committee Reports**
Senator Nazer would like to thank everyone who is on Student Concerns. Two students at large are still needed for the Scholarship Committee.

Media board met. They are discussing the property rights issues. This discussion will be continuing.

The first issue of the trail is out tomorrow.
KUPS is up and running.
All of the hiring for media has been finished.

**Unfinished Business**

**New Business**
Senator Young moves to bring docket 08-099 Recognition of Veggie Might to the table.
Senator Bacon seconds.
Senator Young yields his time to the representative.
There is no representative present.
Senator Stanton moves to table the docket.
Senator Nazer seconds.
Senator Luu, Representative Palmquist Cady abstain.
The docket is tabled.

Senator Nazer moves to suspend normal order.
Senator Lewis seconds.
Senator Young, Senator Bacon, Senator Eisele, Senator Ross, Senator Lundh oppose.
Senator Stanton, Vice President Heyman, Senator Luu, Senator Bossart, Representative Palmquist Cady abstain.
Normal order is not suspended.

Senator Stanton moves to bring docket 08-100 Appointment of Arjun S. Dhillon to the table.
Senator Young seconds.
Senator Nazer yields her time to the representative.
The representative introduces herself.
Move to vote.
Senator Luu, Representative Palmquist Cady abstain.
The docket passes.

Senator Stanton moves to bring docket 08-101 Appointment of Tiana Fernandez to the table.
Senator Young seconds.
Senator Young yields his time to the representative.
The representative introduces herself.
Move to vote.
Senator Luu, Representative Palmquist Cady abstain.
The docket passes.

Senator Nazer moves to bring docket 08-102 Appointment of Kira Gerrits to the table.
Senator Young seconds.
Senator Bossart yields his time to the representative.
The representative introduces herself.
Move to vote.
Senator Luu, Representative Palmquist Cady abstain.
The docket passes.

Senator Stanton moves to bring docket 08-103 Appointment of Nini Qutub to the table.
Senator Young seconds.
Senator Young yields his time to the representative.
The representative introduces herself.
Move to vote.
Senator Luu, Representative Palmquist Cady abstain.
The docket passes.

Senator Bacon moves to bring docket 08-104 Appointment of Bella Vaynberg to the table.
Senator Young seconds.
Senator Bacon yields his time to the representative.
The representative introduces herself.
Move to vote.
Senator Luu, Representative Palmquist Cady abstain.
The docket passes.

Senator Eisele moves to bring docket 08-105 Amendment of Violence Prevention Policy to the table.
Senator Young seconds.
Senator Nazer states that she is opposed to the issue because she is uncomfortable with the clause that is someone witnesses an act of violence they have to come forward. She does not feel that it is right to force someone to do something they might be uncomfortable with.
Senator Luu summarizes the docket for the guests.
Senator Young calls to question.
Senator Ross seconds.
Senator Lewis opposed.
Senator Luu, Representative Palmquist Cady abstain.
Move to vote.
Senator Nazer opposed.
Senator Luu, Senator Lewis, Senator Ross, Representative Palmquist Cady abstain.
The docket passes.

Senator Young moves to bring docket 08-106 Appointment of Mark Delbrueck to the table.
Senator Ross seconds.
Senator Stanton reminds the senate that Mr. Delbrueck is editor in chief of the Trail and that this could be a conflict of interest. He also states that Mr. Delbrueck is a member of the Greek community.
Vice President Heyman states that he respects the Greek community argument, but attempts not to go along demographics. He also states that the representative is not here tonight because he recognized the conflict of interest and decided not to come.
Senator Young calls to question.
Senator Bacon seconds.
Senator Luu abstains.
Move to vote.
Senator Eisele, Senator Ross, Senator Lundh, Senator Lewis, Senator Young, Senator Bacon, Senator Nazer, Senator Stanton, Senator Bossart oppose.
Vice President Heyman, Senator Luu, Representative Palmquist Cady abstain.
The docket does not pass.

Announcements
Senator Nazer announces that she is very excited about the businesses that have already approached her and expressed interest in the student discount card.

Adjournment
Vice President Heyman moves to adjourn.
Senator Ross seconds.
Senator Lewis, Vice President Heyman oppose.
Senator Luu abstains.
Formal senate is adjourned at 7:51pm.
Call to Order: Murray Boardroom of the Wheelock Student Center at 7:04 pm October 2nd 2008.

Members Present:
ASUPS President Word
ASUPS Vice President Heyman
Senator Bacon
Senator Bossart
Senator Eisele
Senator Lewis
Senator Luu
Senator Lundh
Senator Nazer
Senator Phillips
Senator Ross
Senator Stanton
Senator Young
Representative Palmquist Cady

Members Absent:

Members Excused:

Approval of Minutes:

Open Forum

Executive Reports

Presidents Report
President Word does not have much to report this week.
He has found a professor to serve as faculty representative.

Vice Presidents Report
Vice President Heyman reports that he and representative Palmquist Cady have finished the high-risk club waver.

Vice President Heyman passes around a senate contact list which lists which positions will be up for election this term.
He is working on creating an ASUPS executive performance evaluation for students to evaluate their work.

Vice President Heyman apologizes for his mood on Tuesday at informal. He also asks the senate to continue to have a positive mood and strive for change.

**Faculty Representative Report**

**Dean of Students Report**
Puget Sound Outdoors is going to start a task force focusing on it’s long range plans. This task force will set a plan for PSO for the next several years.

Wee Hours starts this weekend with human chess from 10pm-1am in the sub. Next week will be midnight hoops and the following week will be pumpkin carving.

Representative Palmquist Cady would like to start looking at and planning the last day of classes. She would like to see it be more than midnight breakfast and perhaps be a daylong event.

**Chairs Report**
Nothing to report.

**Pro Temp Report**
Please attend your office hours. Use this time to work on senate related projects, e-mails, etc.

**Liaison Director Report**
If you have not been in contact with your club yet, or if you have not heard back from them, please let senator Stanton know.

**Committee Reports**
Senator Stanton reports on media board. Media board has taken action on Elements. Senator Stanton reads a statement regarding their decision on Elements.

Media board also had a discussion regarding the content of last weeks trail. Senator Stanton reminds the senate of ASUPS bylaws regarding complaints/discussions with media complaints.

Vice President Heyman discusses the issue with Elements and updates the senate as to its current status.

If you have any questions regarding either of these issues please contact Senator Stanton or Vice President Heyman.
Senator Nazer reports on Student Concerns. They selected a chair and have a great committee. Students are able to voice their concerns in boxes around campus and in the newly created Facebook group. The committee is also thinking about having an open mic at lunch for students to ask questions. Representative Palmquist Cady suggests an anonymous data collector that is available. She states that the university has about 20 of them.

Unfinished Business
Vice President Heyman moves to bring docket 08-099 Recognition of “Veggie Might” as an Official ASUPS Club to the table.
Senator Young Seconds.
Senator Lewis yields his time to representative.
The representatives introduce themselves and their club. They are looking to provide a community for vegan/vegetarian students on campus. Their goal is to spread awareness.
Move to vote.
Senator Luu, Representative Palmquist Cady abstain.
The docket passes.

New Business
Senator Nazer moves to bring docket 08-107 Finance Allocation to Fellowship of Christian Athletes to the table.
Senator Young seconds.
Vice President reminds the senate that the allocation is.
Move to vote.
Senator Luu, Representative Palmquist Cady abstain.
The docket passes

Senator Stanton moves to bring docket 08-108 Capital Allocation to Student health Awareness/Advocacy Club to the table.
Senator Young seconds.
Senator Young yields his time to the representative.
The representative introduces herself and the club.
Move to vote.
Senator Luu, Representative Palmquist Cady abstain.
The docket passes.

Senator Young moves to bring docket 08-109 Finance Allocation to KUPS to the table.
Senator Lewis seconds.
Vice President Heyman accepts the docket on KUPS behalf.
Senator Stanton reminds the senate what the docket is for.
Move to vote.
Senator Luu, Representative Palmquist Cady abstain.
The docket passes.
Senator Nazer moves to bring docket 08-110 Finance Allocation to UPS Band-It to the table.
Senator Young seconds.
Senator Young reminds the senate what the docket is for.
Move to vote.
Senator Luu, Representative Palmquist Cady abstain.
The docket passes.

Senator Nazer moves to bring docket 08-111 Appointment of Nik Nadolski to Elections Committee [48 hour rule] to the table.
Senator Young seconds.
Senator Bossart yields his time to the representative.
The representative introduces himself.
Vice President informs the senate of why he chose this appointment.
Move to vote.
Senator Luu, Representative Palmquist Cady abstain.
The docket passes.

Senator Nazer moves to bring docket 08-112 Appointment of Courtney E Beardsley-Schoonmaker to Elections Committee [48 hour rule] to the table.
Senator Young seconds.
Vice President Heyman accepts on the representatives’ behalf.
Representative Palmquist Cady asks why the representative is not present.
Vice President Heyman explains that she had a prior commitment but knows what she is getting into, and does have time to serve on the committee.
Move to vote.
Senator Ross, Senator Luu, Representative Palmquist Cady abstain.
The docket passes.

Senator Lewis moves to bring docket 08-013 Appointment of Travis Friedman to Governance Committee [48 hour rule] to the table.
Senator Young seconds.
Vice President Heyman explains this appointment.
Move to vote.
Senator Luu, Representative Palmquist Cady abstain.
The docket passes.

Senator Bacon moves to bring docket 08-114 Grant of Permission to Wave Van Rental Frees to Alex Englund [48 hour rule] to the table.
Senator Bossart seconds.
Senator Bacon and Vice President Heyman explain the docket to the senate.
Vice President Heyman calls to question.
Senator Bacon seconds.
Senator Nazer, Senator Stanton opposed.
Senator Bacon, Senator Ross, Senator Luu, Representative Palmquist Cady abstain.
Move to vote.
Senator Stanton, Senator Young opposed
Senator Ross, Senator Luu, Representative Palmquist Cady abstain.
The docket passes.

Representative Palmquist Cady brings the question of meeting over fall.
Senator Stanton reads the bylaws regarding senate meetings.
They state there needs to be informal as often as the senate sees fit and thus it would be possible to only have formal the week of fall break.
The senate decides to have formal senate Thursday, October 23rd.

Announcements
Vice President Heyman asks the senators to please go over to the library after senate for a photo with the librarian.

Senator Luu addresses the discussion of Roberts Rules of Orders. He reminds the senate as to some of the formalities.

Adjournment
Senator Young moves to adjourn.
Senator Lundh seconds
Senator Nazer, Vice President Heyman, Senator Luu, Representative Palmquist Cady oppose.
Senator Ross, Senator Stanton abstains.
Formal senate is adjourned at 8:01pm.
Call to Order: Murray Boardroom of the Wheelock Student Center at 7:02 pm October 9th 2008.

Members Present:
President Word
Vice President Heyman
Senator Bacon
Senator Bossart
Senator Eisele
Senator Lewis
Senator Luu
Senator Lundh
Senator Nazer
Senator Phillips
Senator Ross
Representative Palmquist Cady

Members Absent:
Senator Stanton

Members Excused:
Senator Young

Approval of Minutes:
Move to approve minutes from September 4th, 2008.
No corrections.
Move to vote.
Senator Luu, Vice President Heyman, Representative Palmquist Cady abstain
September 4th 2008 minutes pass.

Move to approve minutes from September 11th, 2008.
No corrections.
Move to vote.
Senator Luu, Vice President Heyman, Representative Palmquist Cady abstain
September 11th 2008 minutes pass.

Move to approve minutes from September 18th, 2008.
No corrections.
Move to vote.
Senator Luu, Vice President Heyman, Representative Palmquist Cady abstain
September 18th 2008 minutes pass.
Move to approve minutes from September 25th, 2008.
No corrections.
Move to vote.
Senator Luu, Vice President Heyman, Representative Palmquist Cady abstain
September 25th 2008 minutes pass.

Move to approve minutes from October 2nd, 2008.
No corrections.
Move to vote.
Senator Luu, Vice President Heyman, Representative Palmquist Cady abstain
October 2nd minutes pass.

Open Forum
Senator Ross moves to suspend normal order.
Senator Bossart seconds.
Senator Bacon opposed.
Senator Luu, Representative Palmquist Cady abstain.
Normal order is suspended.

Senator Ross yields her time to Joe Wholly. He asks the senate if there are any questions for Sherry B. Mondou regarding the revised financial code.

Vice President Heyman moves to bring docket 08-1141 Amendment of ASUPS Financial Code to the table.
Senator Lewis seconds.
Vice President Heyman again presents the revised financial code to the senate.
DBS Joe Wholly gives the state of the financial account. The account will be increasing by around six thousand dollars, increasing the working budget to around sixteen thousand dollars.
DBS Joe Wholly further states that having the financial code up to date is critical for running ASUPS smoothly.

Sherry B. Mondou addresses the senate. She explains that the ode is going to allow ASUPS to access the funds that are available to them. She feels it is a very strong document. The document being presented has her full approval and she is very pleased with it.

Move to vote.
Senator LUU, Representative Palmquist Cady abstain.
The docket passes.

Senator Lundh moves to resume normal order.
Vice President Heyman seconds.
Move to vote.
Senator Luu abstains.
Normal order is suspended.

**Executive Reports**

**Presidents Report**
President Word welcomes all of the guests to senate. Many of them are potential senators for the upcoming election. He also thanks Sherry B. Mondou for coming out.

The ASUPS Wee Hours midnight hoops is 11pm on Saturday in Warner gym.

The extended library hours are Tuesday through Thursday of next week. They are going to having some programs around this in the months to follow.

**Vice Presidents Report**
There are still a few clubs turning their information in. These are Garden Level, UPS Break dancing and College republicans.
Vice President is still working on updating the committee and contact lists.
He would like to work on the Union Board positions.
The high-risk club waver is still in the drawing stages. It looks like it is going to be a good document and Vice President Heyman is looking forward to it.

**Faculty Representative Report**

**Dean of Students Report**
Representative Palmquist Cady reports that as Vice President Heyman said they are still working on the high-risk club waver.
They would like to have a meeting three times a year with the high-risk clubs. This document is just so clubs understand the risks involved with their activity.

A facility and staff club advisor meet and greet is in the process. All of senate is invited. It will be November 5th or 12th.

**Chairs Report**
Nothing to report.

**Pro Temp Report**
Nothing to report.

**Liaison Director Report**

**Committee Reports**
Vice President Heyman reports on media board. One of the issues discussed was the ability to communicate with facilities services. They are attempting to work on this problem.
They also had a good conversation regarding capital.

**Unfinished Business**

**New Business**
Senator Young moves to bring docket 08-115 Recognition of Comparative Sociology Club as Official ASUPS club to the table. Senator Ross seconds. Senator Young yields his time to Vice President Heyman. Vice President Heyman accepts on the clubs behalf. He states that he has been in contact with the club and everything looks good. Move to vote. Senator Luu, Representative Palmquist Cady abstain. The docket passes.

Senator Nazer moves to bring docket 08-116 Appointment of Noelle Bagaj to Awards and Scholarship Committee to the table. Senator Bacon seconds. Senator Nazer states why she has chosen this student for the committee. Senator Nazer moves to table the docket. Senator Bacon seconds. Senator Luu, Representative Palmquist Cady abstain. The docket is tabled.

Senator Young moves to bring docket 08-117 Appointment of Dave F. Dellamura as Co-Director of Public Relations. Senator Ross seconds. Senator Bacon yields his time to the representative. The representative introduces himself. Move to vote. Senator Luu, Representative Palmquist Cady abstain. The docket passes.

**Announcements**
President Word announces that there are two volleyball games this weekend. There are busses leaving at 6:30pm.

Senator Young apologizes to the senate for being late.

**Adjournment**
Senator Young moves to adjourn. Senator Bacon seconds. Vice President Heyman, Senator Ross, Senator Lewis, Senator Luu, Senator Nazer, Senator Bacon oppose.
Representative Palmquist Cady abstains. 
The motion does not pass.

Representative Palmquist Cady asks what the state of the ASUPS website is. 
Vice President Heyman states that most of it is running. It does not work with Internet Explorer 6. This problem is being worked on.

Vice President Heyman moves to adjourn. 
Senator Ross seconds. 
Senator Bacon opposed. 
Senator Luu, Representative Palmquist Cady abstain. 
Senate is adjourned at 7:33pm.
Call to Order: Murray Boardroom of the Wheelock Student Center at 7:06 pm October 16th 2008.

Members Present:
ASUPS President Word
ASUPS Vice President Heyman
Senator Bacon
Senator Bossart
Senator Eisele
Senator Lewis
Senator Luu
Senator Lundh
Senator Nazer
Senator Phillips
Senator Ross
Senator Stanton
Young
Representative Palmquist Cady

Members Absent:
Senator Stanton

Members Excused:

Approval of Minutes:
Move to approve minutes from Oct 9th 2008
Corrections:
  The minutes that normal order was suspended when it was resumed
  Director Of Business Services Joe Woolleys’ name was spelt wrong
Move to vote.
Senator Luu, Vice President Heyman, Representative Palmquist Cady abstain. October 9th 2008 minutes pass.

Open Forum
Ryan Tate addresses the senate regarding the Student Republicans group. They are looking to start a club.
Vice President Heyman states that they have a docket pending and it will be brought up under the 48 hour rule.

A student who is looking to be appointment to the Food and Safety Committee is present.

Executive Reports
Presidents Report
President Word welcomes the guests to the senate.

He announces that the library is open 24 hours this week. There are cookies and hopefully it will continue next year. Please tell your friends so that this can continue to be a success.

There is an Achievement Gap Summit this weekend in Schneebeck Concert Hall as part of the Race and Pedagogy Conference.

There are only a few more committee positions to be filled.

The plasma screen TV’s will hopefully be up in the weight room next Tuesday.

President Word will not be present next Thursday because he is going to be at a Board of Trustees Meeting.

Vice Presidents Report
Vice President Heyman reports that the cookies were gone in the library by 11:30 Wednesday night.

He is still working on the high-risk club waiver. It is almost finished and the final draft is pending approval.

There was a meeting regarding senior class gifts. They are working on ways to encourage students to become lifetime loggers.

Faculty Representative Report

Dean of Students Report
The midnight breakfast committee is meeting at 9am Friday morning. They would like it to be a more comprehensive day than it has been in the past.

The senior class gift late night breakfast is going to be November 11th. Mimosas will be served to those who are over 21.

Have a safe and fun fall break.

Chairs Report
Senate Chair Luu reminds the senate that formal senate does begin at 7:00 pm so please be on time and ready to go. He also asks the senate to please raise your hand and wait to be called upon to speak.
Pro Temp Report
Senate Pro Temp Lewis asks if there is an interest in an online senate project forum.

Liaison Director Report

Committee Reports
Senator Nazer reports that Student Concerns Met. They have received some very legitimate concerns and she feels that the committee is going to be solid. She states that they are working on new and improved ways for students to voice their concerns such as concerns slips on seats at events.

Representative Palmquist Cady reports on Media Board. All of the medias seem to be doing quite well. KUPS is having lots of live bands in the studio and is working on putting a CD together. They are also giving tickets away at specific times of the day in order to encourage people to listen. The trail is out again this week. They are working on a website.

Unfinished Business

New Business
Senator Nazer moves to bring docket 08-118 Finance Allocation to Exercise Science Club for Guest Speakers and Special Olympics to the table. Senator Ross seconds. Senator Ross yields her time to the representatives. The representatives introduce themselves and the allocation. It is for transportation to a Special Olympics event and to bring two speakers to campus. Senator Bossart calls to question. Senator Nazer seconds Senator Luu, Representative Palmquist Cady abstain. Move to vote. Senator Luu, Representative Palmquist Cady abstain. The docket passes.

Senator Young moves to bring docket 08-119 Appointment of Whitney Stewart to Awards and Scholarship Committee to the table. Senator Lundh seconds. President Word accepts on the representatives’ behalf. Move to vote. Senator Luu, Representative Palmquist Cady abstain. The docket passes

Senator Young moves to bring docket 08-120 Appointment of Henry Funk to Finance Committee to the table. Senator Ross seconds.
Senator Lewis yields his time to the representative. Representative Funk introduces himself. He states that he is really curious about student government and the Finance Committee looks like a good way to get involved. Senator Nazer asks what his previous finance experience is. He states that he doesn’t have any specific financial experience but has life experience. Move to vote. Senator Luu, Representative Palmquist Cady abstain. The docket passes.

Senator Lundh moves to bring docket 08-121 Appointment of Adam Guzek to Governance Committee to the table. Senator Ross seconds. Vice President Heyman accepts on the representatives’ behalf. Senator Phillips gives his vote of confidence in Adam Guzek. Move to vote. Senator Luu, Representative Palmquist Cady, Senator Lundh abstain. The docket passes.

Senator Young moves to bring docket 08-122 Appointment of Adam Guzek to Budget Committee to the table. Senator Bacon seconds. Move to vote. Senator Luu, Representative Palmquist Cady, Senator Lundh abstain. The docket passes.

Senator Nazer moves to bring docket 08-123 Appointment of Paul Wicks to Student Technology Advisory Board [STAB] to the table. Senator Ross seconds. Vice President Heyman accepts on the representatives’ behalf. Move to vote. Senator Luu, Representative Palmquist Cady abstain. The docket passes.

Senator Nazer moves to bring docket 08-124 Appointment of Lauren Middleton to Student Technology Advisory Board [STAB] to the table. Senator Ross seconds. Vice President Heyman accepts on the representatives’ behalf. Move to vote. Senator Luu, Representative Palmquist Cady abstain. The docket passes.

Senator Nazer moves to bring docket 08-125 Appointment of Jacob Minne to Student Technology Advisory Board [STAB] to the table. Senator Ross seconds. Vice President Heyman accepts on the representatives’ behalf. Move to vote.
Senator Luu, Representative Palmquist Cady, Senator Ross abstain. The docket passes

Senator Ross moves to bring docket 08-026 Appointment of Kavin Williams to Off-Campus Committee to the table. Senator Lundh seconds. President Word accepts on the representatives’ behalf. Move to vote, Senator Luu, Representative Palmquist Cady, Senator Young abstain. The docket passes

Senator Lundh moves to bring docket 08-127 Appointment of Laura Kashiwase to Union Board (Off-Campus) to the table. Senator Ross seconds. Vice President Heyman yields his time to the representative. The representative introduces herself. She is a Gamma Phi Beta and a junior transfer student. She is looking forward to getting more involved in campus. Move to vote, Senator Luu, Representative Palmquist Cady abstain. The docket passes.

Senator Nazer moves to bring docket 08-128 Appointment of Logan Sibbert to Union Board (Off Campus) to the table. Senator Ross seconds. President Word accepts on the representative’s behalf. Move to vote, Senator Ross, Senator Luu, Representative Palmquist Cady abstain. The docket passes.

Senator Bacon moves to bring docket 08-129 Appointment of Peter New to Food and Safety (Student at Large) [48-hour rule] to the table. Senator Nazer seconds. Bring to table, Senator Luu, Representative Palmquist Cady abstain. The docket is on the table. Senator Bacon yields his time to the representative. The representative introduces himself. Move to vote, Senator Luu, Representative Palmquist Cady abstain. The docket passes.

Senator Lewis moves to bring docket 08-130 Recognition of College Republicans as an Official ASUPS club [48 hour rule] to the table. Senator Ross seconds Bring to table, Senator Luu, Representative Palmquist Cady abstain.
The docket is on the table.
Senator Lundh yields her time to the representative.
Ryan Tate introduces himself and the club. He states that there isn’t a Republican group on campus so there is the need for one. They already have eight members.
Vice President Heyman says they have a roster with 25 names from LogJam.
Senator Nazer states that she is excited to have a Republican group on campus.
Move to vote.
Senator Luu, Representative Palmquist Cady abstain.
The docket passes.

**Announcements**
Senator Young announces that he is stepping down from his position and this was his last meeting. He is stepping down due to the fact that he is too busy and doesn’t have the time to devote to senate.
He encourages the senate to please keep fighting the good fight.

President Word announces that there is a card being passed around for the security guard who passed away last weekend. Please sign it.

Senator Nazer asks if anyone has heard from Senator Stanton.

Representative Palmquist Cady wishes everyone a fun and safe fall break.

**Adjournment**
Senator Young moves to adjourn.
Senator Ross seconds.
Vice President Heyman opposed.
Representative Palmquist Cady, Senator Ross abstain.
Formal Senate is adjourned at 7:49pm.
Call to Order: Murray Boardroom of the Wheelock Student Center at 7:02 pm October 23rd 2008.

Members Present:
ASUPS Vice President Heyman
Senator Bacon
Senator Bossart
Senator Eisele
Senator Lewis
Senator Luu
Senator Lundh
Senator Nazer
Senator Phillips
Senator Ross

Members Absent:
Senator Stanton

Members Excused:
ASUPS President Word
Representative Palmquist Cady

Approval of Minutes:
Move to approve formal senate minutes from October 16th 2008.
Corrections to October 16th minutes:
Senator Stanton is listed as both present and unexcused. He was unexcused.
Move to vote
Senator Luu, Vice President Heyman abstain.
Minutes pass.

Open Forum

Executive Reports

Presidents Report

Vice Presidents Report
Vice President Heyman reports that the polls for ASUPS fall elections should be open Monday at 9am.
The 24-hour library access was a huge success in Vice President Heyman’s eyes. He foresees some potential disagreement on the level of success. They are still waiting for the final count however there were over 55 students present Wednesday night.

The executive officer performance evaluations were sent out and less than 2% of campus has responded.

The Board of Trustees is meeting this week.

Vice President Heyman has been in contact with Garden Level. They are discussing their options.

If you would like any say in the Budget Task force please let Vice President Heyman know. They are going to ask for an increase in student government fees due to the lack of funding.

Tuesday night at 8:30 pm is the high-risk club meeting.

If you are interested in being involved with a men’s advocacy group on campus let Vice President Heyman know. There will be a general interest meeting next Monday. He will forward the senate more information.

Faculty Representative Report

Dean of Students Report

Chairs Report

Pro Temp Report
Pro Temp Lewis makes sure that everyone is receiving his e-mails. He is working on putting all of the senate projects in a binder. Please send him your information by next Tuesday. As of now he has only gotten a few responses and this information is very important to present and future senators.

Liaison Director Report

Committee Reports
Vice President Heyman reports that if you or someone you know is interested in attending the academic conference the deadline is Tomorrow, Friday October 24th.

Senator Nazer needs eight people to appoint to the library committee.

Unfinished Business
New Business

Announcements

Senator Nazer announces that an easy senate project would be to construct a poster in the SUB that lists all of the ASUPS clubs and their meeting times.

Senator Nazer announces that Senator Stanton has not been to senate for a month and she feels this needs to be discussed.
Vice President Heyman replies that there has been contact with Senator Stanton and he is ok. There does however need to be a discussion on the issue.

Adjournment

Move to adjourn
Vice President Heyman seconds.
Senator Lewis opposed.
Senator Luu abstains.
Formal Senate is adjourned at 7:17pm.
Call to Order: Murray Boardroom of the Wheelock Student Center at 7:00 pm October 30th 2008.

Members Present
ASUPS President Word
ASUPS Vice President Heyman
Senator Bacon
Senator Bossart
Senator Lewis
Senator Luu
Senator Lundh
Senator Nazer
Senator Phillips
Senator Stanton
Representative Palmquist Cady

Members Absent
Senator Eisele,
Senator Ross

Members Excused

Approval of Minutes
Move to approve minutes from October 23rd
No corrections.
Move to vote.
Representative Palmquist Cady abstains.
October 23rd minutes approved.

Open Forum

Executive Reports

Presidents Report
President Word reports that former ASUPS president Edmonson is looking for election volunteers. Talk to President Word if you are interested.
There will be a meeting regarding the library on November 4th.
Encourage everyone to vote!

Vice Presidents Report
Vice President Heyman reports that a student is interested in starting a Libertarian Club on campus. They have an advisor.
The High Risk Club meeting was productive. They had a good discussion regarding ways to deal with risk and why the waver is important.

The club advisor reception is next Wednesday.

ASUPS elections are underway.

Faculty Representative Report

Dean of Students Report
Representative Palmquist Cady reports that ASK Night is next Thursday November 6\textsuperscript{th} from 5-7pm

Senate reports

Chairs Report
Senator Luu extends a warm welcome to the guests present.

Pro Temp Report
Senator Lewis reports that binder will be absolutely finalized during his office hours tomorrow so please send additions by 3:00 PM.

Liaison Director Report

Committee Reports
Senator Nazer reports on Student Concerns. A lot of concerns have been brought to the committee. The box in the Cellar is worthless. They are working on the concerns one at a time and are having lots of luck tabling. The typical concerns are wireless or food related. There have also been a number of Fieldhouse related concerns. The committee is also working on ways to answer student concerns.

Awards and Scholarships met. They are working on a “Logger Leader” wall and a “Who’s Who”. A nomination form will be out soon.

Unfinished Business
Vice President Heyman moves to bring 08-116 Appointment of Noelle Baugaj to Awards and Scholarship Committee to the table.
Seconded.
Senator Nazer moves to table.
Representative Palmquist Cady, Senator Luu abstain.
The docket is tabled.

New Business
Senator Nazer moves to bring docket 08-130 Finance Allocation to Puget Sound Outdoors to the table.
Seconded.
Senator Bossart moves to yield his time to the representatives.
The representatives explain the event and the allocation. They will not be including t-shirts this year and would like more funding but are understanding of the allocation.
Move to vote.
Senator Stanton, Senator Luu, Representative Palmquist Cady abstain.
The docket passes.

Senator Ross moves to bring docket 08-131 Finance allocation to SymPOEsian Program to the table.
Seconded.
Senator Ross yields her time to the representative.
The representative introduces herself and event.
Vice President Heyman informs the club that if they can find no further funding they can ask for another allocation.
Move to vote.
Senator Stanton, Representative Palmquist Cady abstain.
The docket passes.

Senator Nazer 08-132 moves to bring docket 08-132 Finance allocation to Jason Schumacher to attend an academic conference to the table.
Vice President Heyman reminds the senate that Mr. Schumacher is not being allocated the full amount requested because transpiration and meals are not being covered.
Senator Bossart states that he feels it would be acceptable to allocate more for this conference.
Senator Bossart, Senator Nazer, Vice President Heyman discuss the $500.00 limit on allocations.
Senator Lundh moves to amend docket.
Senator Stanton, Senator Luu, Representative Palmquist Cady, Vice President Heyman abstain.
Senator Lewis opposes.
Amendment passes.
Move to vote.
Representative Palmquist Cady, Senator Luu abstain.
The docket passes.

Announcements

Senator Stanton announces that he is withdrawing from the University starting next week. He wishes everyone a great year.

Director Of Business services Joe Woolley reminds people not to volunteer as an ASUPS senator. If you do it is in violation of non-profit status.

Senator Ross announces that she too will be leaving the senate in order apply her time elsewhere.
Vice President Heyman announces that the new senators will be sworn in next Thursday.

Senator Nazer states this could potentially be her last senate depending on the election turnout. In the case that she does not win she thanks the senate and states that she has had a blast.

Senator Lundh says goodbye as well as this is her last senate. She thanks everyone.

**Adjournment**

Moved to adjourn

Senate is adjourned.
Call to Order: Murray Boardroom of the Wheelock Student Center at 7:11 pm

Members Present
ASUPS President Word
ASUPS Vice President Heyman
Senator Bacon
Senator Bossart
Senator Buetow
Senator Gerrits
Senator Alex Lewis
Senator Erin Lewis
Senator Luu
Senator Nazer
Senator Sande
Senator Vaynberg
Representative Palmquist Cady
Representative Anderson Connolly

Members Absent

Members Excused

Approval of Minutes
Corrections to October 30th formal senate minutes
Docket 08-116 Appointment of Noelle Baugaj to Awards and Scholarship Committee
was tabled indefinitely.
Senator Ross was later, but present.
Move to approve October 30th formal senate minutes.
Vice President Heyman, Representative Palmquist Cady, Representative Anderson Connolly, Senator Buetow, Senator Gerrits, Senator Erin Lewis, Senator Sande, Senator Vaynberg abstain.
The minutes pass.

Open Forum

Executive Reports

Presidents Report
President Word welcomes everyone to senate. Hope he election process went well.
President Word hands out his report to the Board of Trustees for the senate to review.
President Word would like to have a discussion after senate regarding how to fill the open senate positions. The possibilities are a special election or a committee.

This last Wednesday President Word toured the Field house to see the improvement process. The work looks very nice.

Senate retreat will be November 16th from 11am to 4pm.

The Director of Public Relations has resigned. If you have any questions about this please talk to President Word. They are looking to fill this position.

**Vice Presidents Report**

Vice President Heyman asks the senate to please e-mail him if you are unable to make the senate retreat. They will be discussing committee assignments, Roberts rules of order and much more at the retreat.

ASUPS is working on supporting a University wide effort called Hunger Week. It is spearheaded by SSSJ. Vice President Heyman will be forwarding the senate an e-mail with the events for the week.

The club advisor staff and faculty mixer went fairly well considering it was the first one. Vice President Heyman is still working with facilities to improve the media house security.

**Faculty Representative Report**

Representative Anderson Connolly introduces himself. He will be tag teaming with David Balaam as senate faculty representative. They will be in touch with each other and connect regarding senate.

He would be interested in discussing the new computer voting system with some of the senate members.

**Dean of Students Report**

Representative Palmquist Cady reports that this Tuesday November 11th is the Senior Late Night Breakfast at 10pm in Marshall hall. Tickets are free to seniors but need to be picked up ahead of time.

The university is in the process of nominating Fall Logger Leaders and Who’s Who. Representative Palmquist Cady will forward the senate the nomination website. There will also be tabling in the next few weeks.

The Sustainability advisory committee is accepting proposals for sustainable projects. The proposals are due November 17th. Ask Representative Palmquist Cady if you have any questions.

**Senate reports**

**Chairs Report**

**Pro Temp Report**

**Liaison Director Report**
Committee Reports
Senator Luu reports on Student Concerns. A major concern of students is the unreliable ASUPS website. Students would like to see the website become more user friendly. ASUPS is working with Tech Services to get the website working.

Media board met. Crosscurrents will be done December 8th. Friday is the last day to submit work. They currently have over 250 submissions. Director of Business Services and Vice President Heyman are going to meet with Crosscurrents head to help create two paid positions so they can have more of a presence with finance committee.

November 10th is the first yearbook submission deadline. They currently have a full staff and lots of submissions from parents.

Senator Nazer reports on her senate project, the student discount card. She has been working hard on it and it’s going well. She has all of the quotes for pricing. She is however not sure of the final cost because businesses are paying for spots on the card. She is ready to begin accepting business information.
If you would like to help her with this project please let her know.

Unfinished Business

New Business
Senator Luu moves to bring docket 08-133 Financial Allocation to ASUPS Popular Entertainment for KSUPS 40th Anniversary Celebration to the table.
Senator Bacon seconds.
Senator Bacon yields his time to the representative.
The representative introduces himself and the event. The event is free of charge to the student body but will be ticketed. They have raised money for publicity.
The docket is sufficient enough though less than requested.
They are happy with the allocation.
Move to vote
Vice President Heyman, Senator Nazer, Senator Luu, Representative Anderson Connolly abstain.
The docket passes.

Senator Nazer moves to bring docket 08-134 Capital Allocation to KUPS to Microphones to the table.
Senator Luu seconds.
Senator Bacon yields his time to the representative.
The representative introduces the allocation.
Move to vote,
Vice President Heyman, Senator Erin Lewis, Representative Palmquist Cady, Representative Anderson Connolly abstain.
The docket passes.

Senator Luu moves to bring docket 08-135 Finance Allocation to ASUPS programming Office to Attend Conference to the table.

Senator Bacon seconds.

Vice President Heyman yields his time to the representative.

The representative introduces the conference and the allocation.

Two people will be attending the conference, even though the allocation only covers one person.

President Word states that finance was comfortable with sending one student.

The representative states that it is helpful for multiple people to attend this conference so different exhibits can be attended at once.

Senator Bossart moves to amend the docket to read $1,300.00.

Senator Luu seconds.

Vote on amendment.

Senator Nazer opposed.

Vice President Heyman, Representative Palmquist Cady, Representative Anderson Connolly abstain.

The amendment passes.

Senator Lewis

President Word asks what the state of the ASUPS budget is.

There is around $10,000 in the account at the moment.

Senator Luu moves to amend the docket to read contingent upon use.

Senator Bacon seconds.

Senator Erin Lewis, Senator Nazer, Senator Alex Lewis, Senator Bacon, Senator Gerrits, Senator Bossart, Representative Palmquist Cady opposed.

Vice President Heyman, Representative Anderson Connolly abstain.

Amendment does not pass.

Representative Palmquist Cady states that this is a conference that Serni Soliderious attends every year. He finances his own trip.

Senator Bossart Calls to question.

Senator Bacon seconds.

Senator Nazer opposed.

Vice President Heyman, Senator Sande, Senator Buetow, Representative Palmquist Cady, Representative Anderson Connolly abstain.

Move to vote.

Senator Nazer Opposed.

Senator Erin Lewis, Senator Buetow, Senator Vineberg, Vice President Heyman, Representative Anderson Connolly abstain.

The docket passes.

**Announcements**

The Blanks a.k.a. Ted’s band from Scrubs will be performing Sunday at 7pm in Schneebeck Concert Hall.

RDG is next weekend.
Director of Business Services reminds that senate to watch their spending and that the university is not expecting an increase in funding next semester due to the economy.

**Adjournment**
Move to adjourn
Vice President Heyman, Representative Palmquist Cady, Representative Anderson Connolly abstain.
Formal Senate is adjourned at 8:09 pm.
Call to Order: Murray Boardroom of the Wheelock Student Center at 7:02 pm November 13th 2008.

Members Present
ASUPS President Word
ASUPS Vice President Heyman
Senator Bacon
Senator Bossart
Senator Buetow
Senator Gerrits
Senator Alex Lewis
Senator Erin Lewis
Senator Nazer
Senator Sande
Senator Vaynberg
Representative Palmquist Cady
Representative Anderson Connolly

Members Absent
Senator Luu

Members Excused

Approval of Minutes
Move to approve minutes from November 6th 2008.
Correction to minutes.
Representative Palmquist Cady voted yes on amending docket 08-135.
Move to vote,
Representative Palmquist Cady, Representative Anderson Connolly Senator Bossart, Vice President Heyman abstain.
Minutes pass.

Open Forum

Executive Reports

Presidents Report
President Word reports that it has been a very productive week.
He is very impressed with the Student Concerns Committee. They are making progress as a group. They are thinking of going to different clubs to get concerns rather than have people come to them. They are also working on a poster with student concern contacts.
The senior class gift night went really well. President Thomas was amazing. There were 250 people in attendance.

President Word received word from facilities that both of the weight room TV’s are up and working with cable. They will be getting plaques to place next to the TV’s to say they were made possible by ASUPS. The next step will be getting a printer in the SUP and a computer in the cellar.

President Word is chairing the MLK committee this year. It is going to be a week long event involving community service, food, speech writing, forums, Obama speech watching etc and recognizing two students and a staff member who embody the MLK spirit.

President Word is going to e-mail the trail with the response to the 24-7 library hours. He is open to suggestions on how to make this work.

Still waiting to hear about Mistletoast and the Ice Rank. Hopefully the ice rank will be in the rotunda.

**Vice Presidents Report**

Vice President Heyman announces that everyone should meet at 10:40 Sunday morning to carpool to retreat.

Vice President Heyman just got an e-mail from accounts payable. It appears that there is $6000 in the ASUPS finance account that was not previously. The extra money comes from the extra enrollment. This makes the total in the account $13,464.00. This means that there is still money for clubs.

Vice President Heyman is working with Puget Sound Outdoors to get a bike loan program for the campus.

**Faculty Representative Report**

Representative Anderson Connolly has nothing to report from Faculty Senate. He would like to have a discussion with the student senate regarding giving more mugs to students.

**Dean of Students Report**

Representative Palmquist Cady passes around an article written by President Thomas about election night.

Representative Palmquist Cady is on LEAD, which is a group of department heads that have a meeting each semester. They had a conversation about the Universities financial status and how the University has dealt with its financial accounts. Everything has been managed quite well. There was also a discussion on how the current economic times might effect enrollment.
They also looked at a marketing report from a company that analyzed the marketing of the admissions office. The report had five different recommendations. They focused on one at the meeting. The issue that was focused on was calling the school Puget Sound rather than University of Puget Sound.
Representative Palmquist Cady passes around a handout about liberal arts schools, what this means, and our ranking compared to other schools around.
Also passes around a card with pointers on how to talk about the school.
Representative Palmquist Cady will bring the report for the senate to review.

The nominations for Logger Leaders are out. Please fill out the forms and sent it to 10 of your friends. The committee will meet on Monday so nominate over the weekend.

**Senate reports**

**Chairs Report**

**Pro Temp Report**

**Liaison Director Report**

**Committee Reports**

Senator Nazer reports on Student Concerns. As President Word said they had a long discussion about how to deal with concerns and how to respond. They are thinking of:
continuing with their current response method, taking the top two concerns and creating a sub committee to deal with those or third being more proactive about getting concerns in the first place.
They are going to encourage club leaders to voice their concerns and work on having more outreach.
The good news is that they now have a direction in which to proceed.
The Committee is also thinking of creating a folder with projects and concerns to keep a record.
They have an actual e-mail address now.
Vice President Heyman reminds the committee that it is extremely important that they respond to each concern.
Senator E Lewis states that she would like to help with the wireless issue.

**Unfinished Business**

**New Business**

Senator Alex Lewis moves to bring docket 08-136 Finance Allocation to Athletics Department for Women's Soccer Tickets [under the 48 hour rule] to the table.
Senator Bacon seconds
Senator A Lewis clarifies the docket. It is for free tickets to the women’s soccer game on Sunday.
Bacon
President Word states that as soon as the docket is voted on the tickets will be available. The athletics department is not contributing to this allocation and this is probably a one time thing.
The senate is also supporting student athletes by passing this docket.
Move to vote.
Vice President Heyman, Representative Anderson Connolly, Representative Palmquist Cady abstain.
The docket passes.

**Announcements**
President Word announces that The Dark Night is showing this weekend for Campus Films.

Sunday is the Senate Retreat.

There is a basketball game this weekend.

**Adjournment**
Move to adjourn.
Vice President Heyman, Representative Anderson Connolly, Representative Palmquist Cady abstain.
Formal senate is adjourned at 7:54pm.
Call to Order: Murray Boardroom of the Wheelock Student Center at 7:02 pm November 20th 2008.

Members Present
ASUPS President Word
ASUPS Vice President Heyman
Senator Bacon
Senator Bossart
Senator Buetow
Senator Gerrits
Senator Alex Lewis
Senator Erin Lewis
Senator Luu
Senator Nazer
Senator Sande
Senator Vaynberg
Representative Palmquist Cady
Representative Balaam

Members Absent

Members Excused

Approval of Minutes
Move to approve minutes.
Correction to the November 13th minutes.
There are a few corrections of grammatical errors.
Move to approve November 13th minutes.
Vice President Heyman, Senator Heyman, Senator Luu, Representative Palmquist Cady abstain.
November 13th minutes pass.

Open Forum

Executive Reports

Presidents Report
President Word reports that budget task force will be meeting tomorrow. They have decided not to ask for an increase in student fees due to the current financial times. President Thomas agrees with this decision.
President Word further reports that he has a meeting with the MLK committee tomorrow. Hopefully the schedule will be finalized. They are really hoping that this will be an all-encompassing event.

There is also a meeting for Mistletoast tomorrow. If everything goes as planned there will be an ice skating rank in the Rotunda, a Christmas film show, pictures with Santa and hot coco. Just need to get contracts signed.

December 7th-9th the library will be having extended hours again rather than during reading period. There will also be extended hours during finals. The senate discusses the food situation in the library during 24 hour library access.

Vice Presidents Report
Vice President Heyman reports that the theme for midnight breakfast is “dress like your favorite decade.” He is hoping that the senate and student affairs will back him up.

Vice President Heyman asks if there are any questions regarding the Budget Task Force. They will be presenting their recommendations before the senate but the senate does not vote on the recommendations. They can however comment on them.

Vice President Heyman would like to see a liquor license for Mistletoast. He is working on this.

Faculty Representative Report
Faculty Representative David Balaam introduces himself. He teaches in the IPE department. He’s been in this position before.

Dean of Students Report
Representative Palmquist Cady reports that passages and perspective coordinator interviews are currently being conducted. A decision should be made by thanksgiving.

Senate reports

Chairs Report
Senator Luu thanks the senate for electing his as chair. He has changed the format of the agenda to give a description of the dockets. Please let him know if you have any input.

Pro Temp Report
Senator A Lewis thanks the senate for appointing him as pro temp. He has prepared a final version of the ASUPS Senate Project Binder. It will be on the senator’s desk in the ASUPS office. He encourages new senators to start thinking about their projects and he will be contacting them soon.
Senator Nazer reports on her senate project. She is working on creating a brochure and has deadlines set. She is looking for 50 businesses by December 31st. She asks the senate for suggestions of businesses. Senator Nazer would like to have 3000 cards printed in order to hand them out to next year’s class.
The senate discusses allowing businesses to have a spot on the card for fee. The general feeling is this would not be a good idea.
Vice President Heyman voices his concern that he doesn’t think it is necessary for ASUPS to pay $2,000.00 for this project.

Liaison Director Report
Senator Nazer thanks the senate for selection her as liaison director. If you have a club preference let her know.

Committee Reports
Senator Sande reports on media board. They are thinking about reducing the size of the trail due to low staffing and printing costs.

Senator Bossart reports on Union Board. They will be removing the carpet in the sub over winter break.
The broken sewer pipe was fixed in three different places around the SUB. They also had a discussion regarding hanging posters in the sub.
Planning on working with the senate in order to get club leaders to understand the poster hanging rules.
They are also going to work on locking the second floor of the sub after 10pm except for students with card swipe access. This will allow the sub to be open 24 hours and make it safer at night.

Senator Alex Lewis reports on the Off Campus Committee. They have not met because they do not have enough members. If you know someone who would like to be on the committee let him know.

Unfinished Business

New Business
Senator Nazer moves to bring docket 08-137 Finance Allocation to UPS Club Ultimate to the table.
Senator Bacon seconds.
Vice President Heyman explains the docket to the senate. This money is to allow three teams to attend two tournaments.
Senator Nazer yields her time to the representative.
Senator Bacon moves to table the docket.
Senator Nazer Seconds.
Vice President Heyman, Senator Vaynberg, Senator Nazer, Senator Bossart, Representative Palmquist Cady abstain.
Senator Luu opposes.
The docket is tabled.

Senator Nazer moves to bring docket 08-138 Finance Allocation to Puget Sound Outdoors to the table.
Senator Gerrits Seconds.

Vice President Heyman yields his time to the representative. The representative introduces the program.

Heyman yields time to the representative. The representative introduces the ski shuttle program. This year they will just be shuttling students to Snoqualmie. They will charge students just enough to cover gas. PSO is providing funding for ½ of the lift ticket. They are asking for the other half and the van rental. This year they are going to attempt to make the shuttle more inclusive for all mountain sports.

Move to vote.
Senator Luu, Representative Palmquist Cady abstain.
The docket passes

Senator Bossart moves to bring docket 08-139 Finance Allocation for a DJ for Mistletoast [48 hour rule] to the table.
Vice President Heyman Seconds.

Senator Luu, Representative Palmquist Cady abstain.
The docket is on the table.

President Word states that the allocation is for $450.00 in order to have a DJ. The DJ will be playing holiday music.

Representative Palmquist Cady states that the big band tradition will be missed.

Move to vote.
Senator Erin Lewis, Senator Luu, Representative Palmquist Cady abstain.
The docket passes.

Senator Bossart moves to bring docket 08-140 Formation of Special Committee to Fill Two Vacant Senate Seats [48 hour rule] to the table.
Senator Luu, Representative Palmquist Cady abstain.
The docket is on the table.

Senator Erin Lewis asks who sits on the committee.
President Word states that it is the senate chair, the president and a student at large.

Move to vote.
Senator Luu, Representative Palmquist Cady abstain.
The docket passes.

Senator Luu moves to bring docket 08-141 Appointment of Liana Rose Campus to Special Senate Committee [48 hour rule] to the table.
Vice President Heyman Seconds.

Senator Luu, Representative Palmquist Cady abstain.
The docket is on the table.
Move to vote.
Senator Luu, Representative Palmquist Cady abstain.
The docket passes.

Announcements

Adjournment
Senator Bossart moves to adjourn.
Senator Erin Lewis seconds.
Senator Luu opposed.
Representative Palmquist Cady abstain
Formal senate is adjourned at 8:11pm.
ASUPS Formal Student Senate Minutes

Call to Order: Murray Boardroom of the Wheelock Student Center at 7:06 pm December 4th 2008.

Members Present
ASUPS President Word
ASUPS Vice President Heyman
Senator Bacon
Senator Bossart
Senator Buetow
Senator Gerrits
Senator Alex Lewis
Senator Erin Lewis
Senator Luu
Senator Nazer
Senator Sande
Senator Vaynberg
Representative Palmquist Cady
Representative Balaam

Members Absent

Members Excused

Approval of Minutes
Move to approve November 27th minutes.
Senator Luu notes that there are a few grammatical errors in the minutes.
Senator Luu, Senator Bacon, Vice President Heyman abstain.
November 27th minutes pass.

Open Forum

Executive Reports
Presidents Report
President Word reports that Mistletoast is Friday the 5th.
Spring Jam will be January 28th 2009 in Marshall with a carnival theme.

Vice Presidents Report
Vice President Heyman reports that the ice for the skating rank tomorrow is synthetic.
Director of Finance reports that there are a few club accounts of concern including Free Tibet and Lighthouse. Clubs that have not spent money may not be active.
Faculty Representative Report
Nothing to report

Dean of Students Report
Representative Palmquist Cady reports that tea will be served in the library. Mistletoast is also tomorrow night.

Senate Reports
Chairs Report

Pro Temp Report
Senator Alex Lewis reports that he is meeting with new senate members.

Liaison Director Report
Nothing to report

Committee Reports
Media Board met. KUPS is mixing up the daytime schedule. Crosscurrents will be out by Tuesday.

Senator Bossart reports on Union Board. Club Rendezvous and Marshall Hall will be being remodeled over break.

Unfinished Business
Senator Lewis moves to bring docket 08-137 Finance Allocation to UPS Club Ultimate to the table.
Senator Erin Lewis Seconds.
Senator Luu, Representative Palmquist Cady abstain.
Docket passes.

New Business
08-142 Appointment of Hannah Nicoles for honors court justice
Senator Luu and Representative Palmquist Cady abstain.
Representative Hannah Nicoles is sworn in.

Sande moves to bring docket 08-143 to the table.
Senator Luu, Senator Bossart abstain.

Senator Nazer talks about the cards. They will cost $650 (size and thickness of credit card) and 3000 cards have been ordered.
Senator Bacon moves to vote.
Senator Erin Lewis seconds.
Senator Bossart opposed.
Vice President Heyman abstains.
The docket passes.

Senator Nazer moves to bring docket 08-144 to the table. Senator Luu, Representative Palmquist Cady abstain. Senator Nazer talks about the brochure. Move to vote. Senator Luu abstains. The docket passes.

**Announcements**

**Adjournment**

Move to adjourn. Senator Bacon opposed. Senator Luu, Representative Palmquist Cady abstain. Senate is adjourned at 8:04pm.
ASUPS Formal Student Senate Minutes

Call to Order: Murray Boardroom of the Wheelock Student Center at 7:01 pm January 22\textsuperscript{nd} 2009.

Members Present
ASUPS President Word
ASUPS Vice President Heyman
Senator Bacon
Senator Bossart
Senator Buetow
Senator Gerrits
Senator Alex Lewis
Senator Erin Lewis
Senator Luu
Senator Nazer
Senator Sande
Senator Vaynberg
Representative Palmquist Cady
Representative Anderson Connolly

Members Absent

Members Excused
Senator Bossart
Representative Palmquist Cady

Approval of Minutes

Open Forum

Executive Reports

Presidents Report
President Word reports that he is glad to be back and is excited to see everyone. He is also looking forward to working on the projects that are currently on the table.

President Word further reports that this week is “Beyond Tolerance Week; Lessons of MLK”. Today a movie was show in the rotunda. He hopes that this can become an annual event.

President Word also reports that the committee is working on filling the vacant senate seats. Nominations will be presented to the senate next Thursday.
Vice Presidents Report
Vice President Heyman reports that elections packets will be available Wednesday the 28th.

He is working on a spring version of LogJam. It is called SpringJam and will be Friday February 30th from 5-8pm in Marshall Hall. Massive Monkeys will be performing.

Vice President Heyman had an idea for a senate project. If anyone would like to work on getting a charge-free ATM in the SUB, you should talk with him about ideas.

Faculty Representative Report
Representative Anderson-Connolly welcomes the students back. He is looking forward to this semester.

Faculty senate has not met for this semester, but their agenda includes the Budget Task Force report and a faculty diversity committee bylaws revision. Representative Anderson-Connolly is concerned as to where BERT exists this campus. As of now it doesn’t have a legal basis on the campus and so this is what their bylaw discussion will center around. If you have any thoughts please see representative Anderson-Connolly

Dean of Students Report

Senate Reports

Chairs Report
Senate Chair Luu welcomes everyone back.

He is still waiting for replies from two senators regarding office hours.

Pro Temp Report
Pro Tem Alex Lewis reminds the senate to use their office hours to get work done on senate projects. It is always better to get them done early in the semester rather than later.

Senator Nazer reports on her senate project. The final project was sent to the printers. It’s finally done. The release will be January 30th at SpringJam.

Liaison Director Report
Liaison Director Nazer reports that all of the senators should have all of their contact info. She will be reminding the senators to contact their clubs and let them know that ASUPS is there for them.

Committee Reports
Unfinished Business

New Business
Senator Bacon moves to bring docket 09-001 Resolution in Response to GLBTQ Hate Crime.
Senator Nazer seconds.
Senator Bacon yields his time to the representative.
A representative discusses the docket with the senate.

Vice President Heyman brings up an issue in the 6th paragraph where it states “in these difficult times”. He feels this may not be the best wording for the resolution.

Senator Alex Lewis moves to amend the resolution to not state “in these difficult times”
Senator Bacon seconds.
Senator Luu, Representative Anderson-Connolly abstain.
The amendment passes.
Move to vote.
Senator Luu, Representative Anderson-Connolly abstain.
The docket passes.

Senator Gerrits moves to bring docket 09-002 Appointment of Sean McCotter [48 hour rule] to the table.
Senator Bacon seconds.
Senator Luu, Representative Anderson Connolly abstain.
Docket is on the table.
Senator Nazer yields her time to the representative.
Move to vote.
Senator Luu, Representative Anderson Connolly abstain.
The docket passes.

Vice President Heyman moves to bring docket 09-003 Appointment of Josh Olmsted to Student Concerns Committee [48 hour rule] to the table.
Senator Luu, Senator Bacon, Representative Anderson Connolly abstain.
The docket is on the table.
Vice President Heyman yields his time to the representative.
The representative introduces himself.
Move to vote.
Senator Luu, Representative Anderson Connolly abstain.
The docket passes.

Announcements
Senator Erin Lewis announces that she will be resigning from her position at election time due to other commitments in her schedule.
Senator Gerrits announces that Next Thursday, the 30th, a photographer will be coming to take photos for the yearbook.

Representative Anderson-Connolly announces that there is a talk on the Gaza crisis Tuesday January 27th in the Rotunda at 5:30pm.

Senator Gerrits announces that Greek recruitment is this week. If you know anyone interested in rushing direct them to the Greek live website.

**Adjournment**

Vice President Heyman moves to adjourn.
Senator Erin Lewis seconds.
Senator Luu, Representative Anderson Connolly abstain.
Senate is adjourned at 7:26 pm.
Call to Order: Murray Boardroom of the Wheelock Student Center at 7:00 pm January 29th, 2009.

Members Present
ASUPS President Word
ASUPS Vice President Heyman
Senator Bacon
Senator Bossart
Senator Buetow
Senator Gerrits
Senator Alex Lewis
Senator Erin Lewis
Senator Luu
Senator Nazer
Senator Sande
Senator Vaynberg
Representative Anderson Connolly

Members Absent

Members Excused
Representative Palmquist Cady

Approval of Minutes

Open Forum
Senator Alex Lewis moves to suspend normal order.
Senator Bacon seconds.
Senator Luu, Representative Anderson-Connolly abstain.
Normal order is suspended.

Senator Alex Lewis moves to bring docket 09-010 Appointment of Rob Griswold as Senator-at-Large [48 hour rule] to the table.
Senator Gerrits seconds.
Senator Luu, Representative Anderson-Connolly abstain.
The docket is on the table.
Vice President Heyman yields his time to the representative.
Move to vote.
Senator Luu, Representative Anderson-Connolly abstain.
The docket passes.
Senator Alex Lewis moves to bring docket 09-011 Appointment of Drew Shannon as junior Senator [48 hour rule] to the table.
Senator Erin Lewis Seconds.
Senator Luu, Representative Anderson-Connolly, Representative Palmquist Cady abstain.
The docket is on the table.
Senator Luu yields his time to the representative.
Move to vote.
Senator Luu, Representative Anderson-Connolly, Representative Palmquist Cady abstain.
The docket Passes

Honor Court Justice Joe Woolley swears in the new senators

Senator Alex Lewis moves to bring docket 09-009 Approval of the Budget Task Force Recommendations [48 hour rule] to the table.
Senator Nazer seconds.
Senator Luu, Representative Anderson-Connolly, Representative Palmquist Cady abstain.
The docket is on the table.
The Budget Task Force presents their recommendations to the ASUPS senate.
The senate is given the recommendations to review.
Move to vote.
Senator Luu, Representative Anderson-Connolly, Representative Palmquist Cady abstain.
The docket passes.

Senator Alex Lewis moves to return to normal order.
Senator Nazer seconds.
Senator Luu, Representative Anderson-Connolly, Representative Palmquist Cady abstain.
Normal order is resumed.

Executive Reports

Presidents Report
President Word welcomes the new senators. He is working on a letter for the Board of Trustees meeting in February. He will be bringing it next week for the senate to review.
Tomorrow the 30th of January is SpringJam. Set up is at 4. Massive Monkeys will be performing at 7:30.
He commends Senator Nazer for the completion of her senate project.

Election packets are available in the ASUPS office.

Vice Presidents Report
Vice President Heyman explains why they have decided not to ask for an increase in student fees. While it was a tough decision, they feel it was the right decision. Next years senate is just going to have to be careful with finances.
The election guidelines are out. Hopefully everyone has had a chance to review them. Almost nothing was changed. Things were just clarified.

Chuck D. will be giving a lecture on Wednesday the 4th at 7:30pm in the concert hall. Chuck D is the founder of the group Public Enemy and his lecture is titled Rap, Race and Reality.

**Faculty Representative Report**
No report.

**Dean of Students Report**
Representative Palmquist Cady reminds the senate the Exclusive Use Applications are due February 4th.
If your clubs have any questions regarding the applications, let her know.

Yesterday the division of student affairs attended a conference at University of Washington about 1st amendment rights on university campuses.

**Senate Reports**

**Chairs Report**

**Pro Temp Report**
Pro Temp Alex Lewis welcomes the new senators.
Rather than remind the senators to attend office hours Pro Temp Lewis reads a poem that he wrote.

_Dissatisfaction from doing a good days work. Go to office hours._

**Liaison Director Report**
Liaison Director Nazer reports that the Ticket to Tacoma launch party is tomorrow the 30th at SpringJam. Everything has gone according to plan.
She apologizes for not doing the best job advertising, even though there will be free food, tea, massages etc. She encourages all of the senators to invite their friends.

**Committee Reports**
Senator Sande reports on Media board. There is lots of interest for is writing for the trail. The trail will be cutting down to 12 pages a publication to attempt to stay on budget.

**Unfinished Business**

**New Business**
Senator Bossart moves to bring docket 09-004 Capital Allocation to ASUPS Executive Administration.
Senator Bacon seconds.
Senator Luu moves to amend the docket to read capital allocation to ASUPS general office.
Senator Luu, Representative Anderson-Connolly, Representative Palmquist Cady abstain. The amendment passes
Senator Heyman yields his time to DBS Joe Woolley to explain the allocation.
Move to vote.
Senator Luu, Representative Anderson-Connolly, Representative Palmquist Cady abstain. The docket passes.

Senator Bacon moves to bring docket 09-005 Finance Allocation to Spring Jam 2009 to the table.
Senator Buetow seconds.
Move to vote.
Senator Luu, Representative Anderson-Connolly, Representative Palmquist Cady abstain. The docket passes.
Bacon 09-005

Senator Alex Lewis moves to bring docket 09-006 Appointment of Bethany Scinta to the ASUPS Honor Court to the table.
Senator Erin Lewis seconds.
Senator Erin Lewis moves to table the docket.
Senator Nazer seconds.
Senator Luu, Representative Anderson-Connolly, Representative Palmquist Cady abstain. The docket is tabled.

Senator Alex Lewis moves to bring docket 09-007 Finance Allocation to ASUPS Programmers to the table.
Senator Bacon seconds.
Vice President Heyman explains the allocation.
Move to vote.
Senator Bossart, Senator Luu, Representative Anderson-Connolly, Representative Palmquist Cady abstain. The docket passes.

Senator Bacon moves to bring docket 09-008 Revision of ASUPS Election Guidelines [48 hour rule] to the table.
Senator Alex Lewis seconds.
Senator Luu, Representative Anderson-Connolly, Representative Palmquist Cady abstain. The docket is on the table.
Move to vote
Senator Griswold, Senator Luu, Representative Anderson-Connolly, Representative Palmquist Cady abstain. The docket passes.
Senator Bossart moves to bring docket 09-012 Finance Allocation to Spirit-Shirts [48 hour rule] to the table.
Senator Bacon seconds.
Senator Luu, Representative Anderson-Connolly, Representative Palmquist Cady abstain.
The docket is on the table.
Senator Bossart explains this allocation.
It is asking for $2,100 to provide 600 free shirts at the Loggers Conference Championship Basketball game.

DBS Joe Woolley reports as to the status of the finance account. As of right now the account is at $11,000. After 10 day numbers come in it should be around $15,000 for the semester.

Vice President Heyman calls to question.
Senator Erin Lewis seconds.
Senator Buetow, Senator Alex Lewis, Senator Bacon, Senator Bossart, Senator Sande, oppose.
Representative Anderson-Connolly, Representative Palmquist Cady abstain.
The docket is not called to question.
Discussion continues.
Move to vote.
Senator Luu, Representative Palmquist Cady abstain.
The docket passes.

Announcements
President Word reminds the senate that Anna works with ASUPS not for them, so please be nice to her.

Senator Erin Lewis announces that RDG tryouts are this evening.

Senator Sande announces that there is a Superbowl party in Trimble forum Sunday the 1st.

Adjournment
Senator Nazer moves to adjourn.
Senator Luu, Representative Palmquist Cady abstain.
Senate is adjourned at 8:32pm.
ASUPS Formal Student Senate Minutes

Call to Order: Murray Boardroom of the Wheelock Student Center at 7:00 pm February 5th 2009.

Members Present
ASUPS President Word
ASUPS Vice President Heyman
Senator Bacon
Senator Bossart
Senator Buetow
Senator Gerrits
Senator Griswold
Senator Alex Lewis
Senator Erin Lewis
Senator Luu
Senator Nazer
Senator Sande
Senator Shannon
Senator Vaynberg
Representative Palmquist Cady
Representative Balaam

Members Absent

Members Excused

Approval of Minutes
Move to approve Formal Senate Minutes from February 22nd 2009.
Corrections to minutes:
  Representative Palmquist Cady was absent, not both absent and present on the 22nd.
  Senator Erin Lewis, not Senator Gerrits, made the announcement regarding Rush.
Move to vote.
Senator Luu, Senator Sande, Vice President Heyman, Representative Palmquist Cady abstain.
January 22nd minutes approved.

Move to approve Formal Senate Minutes from February 29th 2009.
Corrections to minutes:
  Representative Palmquist Cady was present, but late.
Move to vote.
Senator Luu, Senator Sande, Vice President Heyman, Representative Palmquist Cady abstain.
January 29th minutes approved.

Open Forum

Executive Reports

Presidents Report
President Word welcomes the guest present at senate tonight. He has been meeting with next year's potential executives. It has been quite an enjoyable process.

President Word passes around a copy of his Board letter for the senators to read.

President Word froze the Elements account. This has to be done for four more consecutive weeks.

Vice Presidents Report
Vice President Heyman reports that there are a couple of clubs in the process of being approved.
One of the clubs is a Nerf Club. There is some debate regarding Nerf's being allowed on campus, but it is being discussed.
The other club is a home brew club. This has been a problem in the past but the conversations are continuing.

Faculty Representative Report

Dean of Students Report
Representative Palmquist Cady has nothing new to report.
She does however want to comment on the home brew club. She says that it is not for a lack of support of home brewing, it is just there are a lot of hoops to jump through regarding this high risk of a club. Last time it was decided there were too many risks involved.

Senate Reports

Chairs Report
Senator Luu reports that he intends on running for ASUPS president in the upcoming election. Because of this he will step down before the election results are announced. He has faith that senator Alex Lewis will be a great chair in his absence.

Pro Temp Report
Pro Temp Lewis will be sending out an e-mail to all the senators with a questionnaire regarding their senate projects. The questionnaire is for the senate project binder.

Regarding office hours:
Oh, in quite an interesting age we are
It's so easy to become lost in the gathering crowd
But we are those who have chosen to be loud
And we would like our outreach to be far

When trying to leave your mark, you may fail
Because times have changed and your course is wrong
your fight to be remembered will be long
with footsteps being replaced by paper trail

But the power to be heard is ours
All you must do is attend Office Hours

**Liaison Director Report**
Senator Nazer hopes that everyone is staying in contact with the clubs.

She would also like to apologize for sounding somewhat harsh in her Ticket to Tacoma speech last week. She would love for everyone to pass them out, but if you are unable it is not a problem

**Committee Reports**
Senator Sande reports on Media Board. The majority of the members were present.
The first Trail of the year is out.
The Trail will not be indorsing candidates this year.
All of the candidates will be coming to Media Board next week to meet with all of the Media heads.

Feb 13th KUPS is putting on a show at Hells Kitchen. The event is all ages.

**Unfinished Business**
Senator Nazer moves to bring docket 09-006 Appointment of Bethany Scinta to the ASUPS Honor Court to the table.
Senator Gerrits seconds.
Senator Bossart yields his time to the representative.
The representative introduces herself.
Move to vote.
Senator Luu, Representative Palmquist Cady abstain.
The docket passes.

**New Business**
Senator Sande moves to bring docket 09-013 Finance Allocation to Puget Sound Outdoors for Bike Rental Program to the table.
Senator Erin Lewis seconds.
Vice President Heyman moves to table the docket.
Senator Buetow seconds.
Senator Luu, Representative Palmquist Cady abstain.
The docket is tabled.

Senator Nazer moves to bring docket 09-014 Finance Allocation to the ASUPS Collegiate Washington Music Educators Association (CWMEA) for a Conference to the table.
Senator Erin Lewis seconds.
Vice President Heyman accepts on the representatives’ behalf.
There is a discussion regarding sending students to conferences and the status of the finance account.
Senator Erin Lewis moves to amend the docket to read $300.00.
Senator Bossart seconds.
Senator Luu, Representative Palmquist Cady abstain.
The amendment passes.
Move to vote.
Senator Lewis, Senator Alex Lewis opposed.
Senator Luu, Representative Palmquist Cady abstain.
The docket passes.

Senator Erin Lewis moves to bring docket 09-015 Finance Allocation to Crosscurrents to the table.
Senator Nazer seconds.
Senator Sande moves to table the docket.
Senator Bacon seconds.
Senator Luu abstains.
The docket is tabled.

Vice President Heyman moves to bring docket 09-016 Freezing of Elements Account [48 hour rule] to the table.
Senator Bacon seconds.
Senator Luu abstains.
The docket is on the table.
Vice President Heyman explains that this docket needs to be on the agenda for the next four weeks. Once the account is frozen $3,000.00 will be added to the finance account.
Move to vote.
Senator Luu abstains.
The docket passes.
Announcements
Senator Bossart shows the senate the basketball shirts. The first 600 will be given out to students with ID's. The game is Friday the 13th. Everyone attending the game should wear white.

Senator Vaynberg announces that bus passes are now being sold at the info center.

Vice President Heyman announces the SOJA concert this weekend. It is a collaborative effort between Greek like and ASUPS. It is at 9pm Saturday the 7th in Marshall Hall.

Adjournment
Move to adjourn.
Senator Luu abstains.
Formal senate is adjourned at 7:31 pm.
Call to Order: Murray Boardroom of the Wheelock Student Center at 7:06 pm February 12th 2009.

Members Present
ASUPS President Word
ASUPS Vice President Heyman
Senator Bacon
Senator Bossart
Senator Gerrits
Senator Griswold
Senator Erin Lewis
Senator Luu
Senator Nazer
Senator Sande
Senator Shannon
Senator Vaynberg
Representative Palmquist Cady
Representative Anderson Connolly

Members Absent

Members Excused
Senator Alex Lewis
Senator Buetow

Approval of Minutes
Move to approve February 5th minutes.
Representative Palmquist Cady says that it was not that there were too many risks with the home brewing club, but there were too many loop holes.
Vice President Heyman, Senator Luu, Representative Palmquist Cady, Representative Anderson Connolly abstain.
February 5th minutes pass.

Open Forum

Executive Reports

Presidents Report
President Word reports that they need to figure out a way to talk to students to get their feelings on the pass/fail discussion. If you have an opinion Faculty senate meets next Tuesday.
Also need to start thinking about next year’s homecoming. When the new administration is elected they are going to start setting dates, booking acts etc

President word met with a consultant regarding experience at UPS. They are working on new marketing scheme for UPS. It looks pretty good.

President Word also met with an architect that is working on ways to improve campus. They were looking for a student’s perspective. He gave them a lot of ideas so it will be interesting to see what happens.

**Vice Presidents Report**

Vice President Heyman reports that one of the ASUPS van was totaled. The driver is was fine but the van is done. The van was t-boned in a hit and run accident. A police and security report has been filed and it is being taken care of.

Now there needs to be a discussion regarding getting a new van. There has been some discussion about getting a smaller fuel efficient car.

Vice President Heyman wants to redo the bylaws before he leaves office. He wants to incorporate relationships between ASUPS and other departments. If you would like to help let him know.

Casino Night is February 28th. They would like a “celebrity guest dealer”.

Senator Bossart volunteers.

**Faculty Representative Report**

Representative Anderson Connolly reports on the pass/fail issue currently being discussed. The faculty senate is interested in the topic but it is unlikely that it will be on the agenda at their next meeting. His personal feeling is that it will be sent back to the academic standards committee for reform and that some sort of middle ground will be reached. If you have an opinion on the issue feel free to talk to him.

**Dean of Students Report**

Representative Palmquist Cady had flyers with her for Nominating leaders. Nominations are due March 9th.

The exclusive use hearing was last night. Only one group applied for the house. So far unit B isn’t going to be filled by any group as of now. A recommendation will be made Friday.

Friday February 20th and 21st is the Sustainability conference and Expo. Representative Palmquist Cady needs helpers for Saturday from 10-3.

The RA staff has been selected and will be notified Monday.
Senate Reports

Chairs Report
Senator Luu reminds everyone to stay healthy. And if you are sick, please stay away from the ASUPS office.

Pro Temp Report

Liaison Director Report

Committee Reports
Senator Sande reports on media board. Representatives from the executive campaigns were there. They had a good chat.

A discussion has been started about Explosion of the Arts in May.

Unfinished Business

New Business
Senator Lewis moves to bring docket 09-017 Freezing of Elements Account to the table. Senator Bacon seconds. Move to vote. Senator Luu, Representative Palmquist Cady, Representative Anderson Connolly abstain. The docket passes.

Senator Sande moves to bring docket 09-018 Finance Allocation to the American Medical Student Association to the table. Senator Bossart seconds. Senator Erin Lewis yields her time to the representative. The representatives introduce themselves and the docket. The allocation will help to fund a dinner for AMSA members with 15 health care professionals. Vice President Heyman further explains the allocation. Move to vote. Senator Luu, Representative Palmquist Cady, Representative Anderson Connolly abstain. The docket passes.

Announcements
Senator Sande announces that Tomorrow, Friday the 13th, is a KUPS show at Hells Kitchen. It is at 6pm and costs $5.

Vice President Heyman announces that the Vagina Monologues are this weekend.
The Alpha Phi Heartthrob event is tonight benefiting the American Heart Association.

**Adjournment**
Move to adjourn.
Senator Luu, Representative Palmquist Cady, Representative Anderson Connolly abstain. Formal senate is adjourned at 7:52pm.
Call to Order: Murray Boardroom of the Wheelock Student Center at 7:02 pm on February 19th 2009.

Members Present
President Word
Vice President Heyman
Senator Bacon
Senator Buetow
Senator Gerrits
Senator Griswold
Senator Alex Lewis
Senator Luu
Senator Sande
Senator Shannon
Representative Palmquist Cady
Representative Balaam

Members Absent

Members Excused
Senator Bossart
Senator Erin Lewis
Senator Nazer
Senator Vaynberg

Approval of Minutes

Open Forum

Executive Reports

Presidents Report
President Word reports that two computers have been approved for the Rendezvous.

The Board of Trustees meeting is next week.

They are also working on a new banner design.

Vice Presidents Report
Vice President Heyman reports that there is a Libertarian student group in the works.
He also reports that they are working on moving the Elements money into the finance account.
Faculty Representative Report

Representative Balaam reports that the Faculty Senate decided against the pass/fail changes. It has now been sent back to the academic standards committee so in a sense it is in limbo. The decision might be sent out to all faculty for feedback but for now nothing will happen.

Dean of Students Report
Representative Palmquist Cady reminds the senate to nominate leaders.
The sustainability conference/expo is this weekend. Should be good.
Passages leader applications are due Monday the 23rd.

Senate Reports

Chairs Report
Senator Luu reports that this is his last meeting as chair.

Pro Temp Report
Senator Alex Lewis reads a limerick reminding senators to attend office hours.

Liaison Director Report

Committee Reports
Senator Sande reports on media board. The trail has no arrived yet due to shipping issues.
Explosion of the Arts is scheduled for May 1st.

Unfinished Business

New Business
Senator Alex Lewis moves to bring docket 09-019 Freezing of Elements Account to the table.
Move to vote.
Senator Luu, Representative Palmquist Cady abstain.
The docket passes.

Senator Gerrits moves to bring docket 09-020 Recognition of UPS Breakdancers as an Official ASUPS club to the table.
Move to vote.
Senator Luu abstains.
The docket passes.

Senator Alex Lewis moves to bring docket 09-021 Recognition of Puget Sound Nerf Squad as an official ASUPS Club.
There is a question if Nerf guns are really a good use of ASUPS money. A representative from the club states that there are at least six members committed to the club. Senator Luu, Representative Palmquist Cady, Senator Sande abstain. The docket passes.

**Announcements**

Senator Nazer is stepping down.

**Adjournment**

Move to adjourn. Senator Luu, Senator Alex Lewis, Representative Palmquist Cady opposed. Senate is adjourned at 7:29pm.
Call to Order: McCormick Room, Collins Memorial Library. 7:03pm, February 26th, 2009.

Members Present
ASUPS President Word
ASUPS Vice President Heyman
Senator Bacon
Senator Bossart
Senator Buetow
Senator Gerrits
Senator Griswold
Senator Alex Lewis
Senator Erin Lewis
Senator Sande
Senator Shannon
Senator Vaynberg
Representative Balaam

Members Absent

Members Excused
Representative Palmquist Cady

Approval of Minutes
Move to approve February 19th 2009 formal Senate minutes.
Senator Alex Lewis abstains.
Minutes pass.

Open Forum

Executive Reports

Presidents Report
President Word reports that the board of trustees are visiting campus. He had a workshop with them today and had some interesting discussions. They talked about some of the issues facing the campus, including diversity.

President Word is still working on getting computers Club Rendezvous. He is waiting to hear about costs of Internet jacks and tables. Hopefully he will have a docket for the senate next Thursday.

President Word is also waiting to hear about getting a RedBox dvd rental program on campus.
Finally, President Word is beginning working with the transition team.

**Vice Presidents Report**
Vice President Heyman reports that there are three clubs in the works. An bee keeping club, a home brewing clubs and students for liberty.

**Faculty Representative Report**
Nothing new to report.

**Dean of Students Report**

**Senate Reports**

**Chairs Report**

**Pro Temp Report**
Among an array of amply arduous activities a Brethren beckons the best of burdened beings. Clamoring calls of constant creativity, the Devilish denoted dignitary demands distinction. Each is endowed with endless energy and enthusiasm.

Over other outsources, often occupy office hours.

**Liaison Director Report**

**Committee Reports**
Senator Sande reports on Media Board. They talked about Explosion of the Arts and having media in the Rotunda and KUPS in Marshall Hall.

**Unfinished Business**

**New Business**
Senator Bacon moves to bring docket 09-022 Freezing of Elements Account to the table. Senator Sande seconds. Move to vote. Senator Alex Lewis abstains. The docket passes.

Senator Bacon moves to bring docket 09-023 Finance Allocation for Kevin Nguyen and Nick Mertens for SXSW Conference to the table. Senator Gerrits seconds. Senator Gerrits moves to table docket.
Senator Buetow seconds.
Senator Alex Lewis abstains.
The docket is tabled.

Senator Sande moves to bring docket 09-024 Appointment of Molly Winterrowd to Finance Committee to the table.
Senator Erin Lewis seconds.
Vice President Heyman accepts for the representative. Vice President states that the representative attended finance committee last Sunday. She is a good fit for the position.
Move to vote.
Senator Alex Lewis abstains.
The docket passes.

Senator Buetow moves to bring docket 09-025 Formation of Special Committee to Fill Vacant Senate Seats to the table.
Senator Bacon seconds.
Senator Ales Lewis explains the docket.
Move to vote.
Senator Alex Lewis abstains.
The docket passes.

Senator Bacon moves to bring docket 09-026 Appointment of Liana Campus to Special Committee to Fill Vacant Senate Seats to the table [48 hour rule].
Senator Bossart seconds.
Senator Alex Lewis abstains
Docket is on the table.
Vice President Heyman Calls to Question.
Senator Bacon seconds.
Senator Alex Lewis abstains.
Move to vote.
Senator Alex Lewis abstains.
The docket passes.

Senator Bossart moves to bring docket 09-027 Approval of Proposed Budgetary Adjustment to the table [48 hour rule].
Senator Bacon seconds.
Senator Alex Lewis abstains.
The docket is on the table
Vice President Heyman yields his time to representative Joe Woolley.
Representative Woolley explains the budget adjustments. Basically there were just little excesses everyone the he pulled together and everyone is really pleased with how the budget turned out. He also updates the senate as to the status of the budget.
Senator Gerrits calls to question.
Senator Alex Lewis abstains.
Move to vote.
Senator Alex Lewis abstains.
The docket passes.

Announcements
Vice President Heyman announces that there is a basketball game following senate.

Senator Buetow announces that Casino Night is this coming Saturday at 6pm in Marshall Hall.

Senator Bossart announces that there are two lacrosse games this weekend.

Buetow: casino night is Saturday.

President Word announces that ASUPS Midnight Hoops is tomorrow night at 10pm in Warner Gym.

Adjournment
Senator Shannon moves to adjourn.
Senator Bossart seconds.
Senator Alex Lewis, Senator Bacon opposed.
Senate is adjourned at 7:21pm.
ASUPS Formal Student Senate Minutes

Call to Order: Murray Boardroom of the Wheelock Student Center at 7:01 pm on March 5th 2009.

Members Present
ASUPS President Word
ASUPS Vice President Heyman
Senator Bacon
Senator Bossart
Senator Buetow
Senator Gerrits
Senator Griswold
Senator Alex Lewis
Senator Sande
Senator Shannon
Representative Anderson Connolly

Members Absent

Members Excused
Senator Erin Lewis
Senator Vaynberg
Representative Palmquist Cady

Approval of Minutes
Move to approve formal senate minutes from February 12th 2009.
Senator Lewis, Vice President Heyman, Representative Anderson Connolly abstain.
February 12th minutes pass.

Move to approve formal senate minutes from February 26th 2009.
Senator Lewis, Vice President Heyman, Representative Anderson Connolly abstain.
February 26th minutes pass.

Open Forum

Executive Reports

Presidents Report
President Word welcomes the guest.

He reports that the transitioning is going well.
As this is his last formal senate President Word thanks everyone for their hard work and wishes them luck for the next year.
The interview process for new senators will be Tuesday and Wednesday of next week. Hopefully the new senators will be sworn in on Thursday.

ASUPS has a relay for life team. Everyone should sign up.

Vice Presidents Report
Vice President Heyman reports that this is his last formal report. He congratulates Holden Sapp on being ready to take on the Vice President Position. He says that he has had a great year and he has a lot of fun serving.

Faculty Representative Report
No report

Dean of Students Report

Senate Reports

Chairs Report
Senate Chair Lewis reports that he spent most of the day putting old dockets online. They are now available.

Pro Temp Report
Pro temp Lewis apologizes that he does not have a poem for tonight. He just asks everyone to attend their office hours.

Liaison Director Report

Committee Reports
Senator Sande reports on media board. Campus Music Network will be joining for Expansion of the Arts. There is also talk of opening the evening to other art groups both on campus and in the community.

Unfinished Business
Senator Bossart moves to bring docket 09-013 Finance Allocation to Puget Sound Outdoors for Bike Rental Program to the table. Senator Sande seconds. Senator Bossart yields his time to the representative. A representative states that the rental program is doing very well. They have repaired 3 bikes without having to pay anyone for extra time. They are also working on administrative logistics. Move to vote. Senator Lewis, Representative Anderson Connolly abstain. The docket passes
Senator Buetow moves to bring docket 09-015 Finance Allocation to Crosscurrents to the table.
Senator Bacon seconds.
Vice President Heyman yields his time to the representative.
The representative thanks the senate for their allocation.
Move to vote.
Senator Lewis, Representative Anderson Connolly abstain.
The docket passes.

Senator Bacon moves to bring docket 09-023 Finance Allocation to Kevin Nguyen and Nick Martens for SXSW Conference.
Senator Gerrits seconds.
Senator Bacon yields his time to the representatives.
The representatives introduce themselves and the conference they will be attending.
Move to vote.
Senator Lewis, Representative Anderson Connolly abstain.
The docket passes.

New Business
Senator Sande moves to bring docket 09-028 Finance Allocation to VOX for Babeland Workshop to the table.
Senator Gerrits seconds.
Senator Bossart yields his time to the representatives.
The representatives explain the event to the senate. The money will be to help bring a speaker to campus.
Move to vote.
Senator Lewis, Representative Anderson Connolly abstain.
The docket passes.

Senator Buetow moves to bring docket 09-029 Capital Allocation to ASUPS DTS for Purchase of License and Technology to the table.
Senator Gerrits seconds.
Senator Buetow moves to amend the docket to read Capital Allocation to ASUPS General and Administrative.
Senator Bacon seconds.
Senator Lewis, Representative Anderson Connolly abstain.
Amendment passes.
Move to vote.
Senator Lewis, Representative Anderson Connolly abstain.
The docket passes.

Senator Bacon moves to bring docket 09-030 Capital Allocation for the Purchase of the Student Union Building Hammock.
Senator Buetow seconds.
Senator Buetow moves to amend the docket to read Capital Allocation to ASUPS General and Administrative Account for Purchase of the Student Union Building Hammock.

Senator Lewis, Representative Anderson Connolly abstain.
Amendment passes.
Vice President Heyman yields his time to Representative Luu.
Representative Lu explains the docket.
Vice President Heyman calls to question.
Senator Buetow seconds.
Senator Lewis, Representative Anderson Connolly abstain.
Move to vote.
Senator Lewis, Representative Anderson Connolly abstain.
The docket passes.

Senator Sande moves to bring docket 09-031 Capital Allocation to ASUPS for the Installation of Wiring and Tabling in Club Rendezvous [48hr].
Senator Shannon seconds.
Senator Lewis, Representative Anderson Connolly abstain.
Docket is on the table.
President Word explains the allocation to the senate. If the money is allocated the tables should be up shortly after spring break.
Move to vote.
Senator Lewis, Representative Anderson Connolly abstain.
The docket passes.

Senator Gerrits moves to bring docket 09-032 Recognition of Students for Liberty as an official ASUPS club [48hr].
Senator Bacon seconds.
Senator Lewis, Representative Anderson Connolly abstain.
The docket is on the table.
Senator Shannon yields his time to the representatives.
The representatives introduce themselves and the club. The club will be dedicated to education.
Move to vote.
Senator Lewis, Representative Anderson Connolly abstain.
The docket passes.

Senator Gerrits moves to bring docket 09-033 Finance Allocation to UPS Athletics for Purchase of 100 Basketball Tickets to the table [48 hr]
Senator Bacon seconds.
Senator Lewis, Representative Anderson Connolly abstain.
The docket is on the table.
Vice President Heyman explains that there will be 100 tickets available beginning at Noon Friday the 6th.
Move to vote.
Senator Lewis, Representative Anderson Connolly abstain. The docket passes.

**Announcements**
Senator Sande announces that he Housing lottery Saturday March 7th at 11am.

Senator Shannon announces that there is a poetry reading Saturday night.

Representative Luu reminds the senate that if they have friends who are living off campus they did not get a housing number. If they need one they should go to Student Development.

President Word says goodbye. He tells the senate that he has been really impressed with everyone’s work. He has been able to work with a great group of people. He also asks that everyone show respect for the new team.

**Adjournment**
Move to adjourn.
Senator Lewis, Representative Anderson Connolly abstain.
Senate is adjourned at 7:37pm.
Call to Order
Murray Boardroom of the Wheelock Student Center at 7:02 pm March 12th 2009.

Members Present
ASUPS President Luu
ASUPS Vice President Sapp
Senator Ayers
Senator Bossart
Senator Buetow
Senator Gerrits
Senator Greiner
Senator Griswold
Senator Lewis
Senator Sande
Senator Uk
Senator Vaynberg
Representative Palmquist Cady
Representative Anderson Connolly

Members Absent

Members Excused

Approval of Minutes
Move to approve March 5th 2009 minutes.
Representative Anderson Connolly, Senator Sande abstain.
March 5th 2009 Minutes pass.

Open Forum

Executive Reports

Presidents Report
President Luu reports that the projector is back to display dockets. Projector is back from the Era of Hart to display dockets.

President Luu also reports that he is very excited and honored to be reporting to the senate.
Vice Presidents Report
Vice President Sapp is chairing the meeting and is excited for the opportunity to do so for the next two weeks.

Faculty Representative Report
Representative Anderson Connolly welcomes new senators and invites them to come speak with him at any time.

He reports that the internship programs have not been getting adequate attention. They are looking for a student representative to help on the committee on internships.

Dean of Students Report
Representative Palmquist Cady reports that they chose the leadership award winners. Invitations to the awards ceremony will be in student’s mailboxes.

Passages leaders have been selected and will be notified Monday.

Perspectives applications are still available.

Senate Reports

Chairs Report

Pro Temp Report

Liaison Director Report

Committee Reports
Senator Vaynberg Bella reports that students concerns sent out letters to departments heads regarding the forum being held April 16th.

Unfinished Business

New Business
Senator Bossart bring docket 09-034 Finance Allocation to UPS Habitat for Humanity to the table.
Senator Sande seconds.
Move to vote.
Representative Palmquist Cady, Representative Anderson Connolly, Senator Sande abstain.
The docket passes.

Senator Sande moves to bring docket 09-035 Recognition of Apiary Club to the table.
Senator Bossart seconds.
The club plans to work with the Sustainability Advisory Committee. They would like to maintain 3-4 beehives on campus to harvest honey. They are working with faculty member Robin Foster. Representative Palmquist Cady, Representative Anderson Connolly abstain.
The docket passes.

Senator Buetow moves to bring docket 09-036 Recognition of SAFE Men to the table. Senator Sande seconds. The club looks to reduce violence against women. They are working on Love Your Body week. Representative Palmquist Cady, Representative Anderson Connolly abstain.

Senator Sande moves to close the Senate Session. Representative Palmquist Cady, Representative Anderson Connolly abstain. The meeting is closed to the senate.

Senator Sande moves to bring docket 09-037 appointment of Summer Nazer to ASUPS Senate as Senator-at-Large to the table. Senator Bossart calls to question. Senator Gerrits seconds. Move to vote. Four opposed. Three abstain. Docket passes.


Senator Bossart moves to open the Senate Session. Senator Gerrits seconds. Representative Palmquist Cady, Representative Anderson Connolly abstain.

Announcements
Senator Sande announces that there is a St. Patrick’s dinner at his house.

**Adjournment**
Senator Sande moves to adjourn.
Senator Vaynberg opposed.
Representative Palmquist Cady, Representative Anderson Connolly abstain.
The meeting is adjourned.
Call to Order
Murray Board Room of the Wheelock Student Center, March 26th 2008 at 7:02 pm.

Members Present
ASUPS President Luu
ASUPS Vice President Sapp
Senator Ayers
Senator Bossart
Senator Buetow
Senator Gerrits
Senator Griswold
Senator Lewis
Senator Nazer
Senator Purdy
Senator Sande
Senator Uk
Senator Vaynberg
Representative Palmquist Cady (late)
Representative Balaam

Members Absent
Senator Greiner

Members Excused

Approval of Minutes

Open Forum

Executive Reports

Presidents Report
President Luu welcomes everyone.
President Luu reminds the senate about the senate retreat. There is a sheet being passed around. Please initial the sheet if you have checked the date and are going.

A sheet with committee assignments is being passed around and will be e-mailed to the senators.
President Luu has he ballots for senate positions. After formal senate is closed there will be voting.
Vice Presidents Report
Vice President Sapp announces that the budget packets are out and online. The deadline is April 6th at noon.

Applications for the head programmers are out. They are due April 3rd.

Faculty Representative Report

Dean of Students Report
Representative Palmquist Cady passes around a brochure regarding the domain change for the school.

Senate Reports

Chairs Report

Pro Temp Report

Liaison Director Report

Committee Reports
Senator Sande reports on media board. They talked about explosion of the arts. They are going to try to have bands from CMN and ASUPS media representatives as well as dance groups from campus. The poster will be up in the next few weeks. Regarding the poster, they are taking submissions for a design. Talk to senator Sande if you or someone you know would like to make a poster.

There was also a discussion about the missing video camera and check out policies for technology.

Senator Vaynberg reports on student concerns. They got the e-mail out to department heads and are getting responses.

Unfinished Business

New Business
Senator Lewis moves suspend normal order to bring docket 09-043 Appointment of Chloe C. Horner to the ASUPS Executive Administration to the table.
Senator Lewis seconds.
Normal is suspended.
Docket 09-043 is brought to the table.
Senator Lewis yields his time to the representative.
Vice President Sapp explains the hiring process to the senate.
Move to vote.
Representative Palmquist Cady abstains.  
The docket passes.

Senator Nazer moves to resume normal order.  
Senator Lewis seconds.  
Normal order is resumed.

Senator Nazer moves to bring docket 09-039 Finance Allocation to the ASUPS Jewish Student Organization (JSO) for Passover Seder 2009 to the table.  
Senator Gerrits seconds.  
Senator Nazer yields her time to the representative.  
The representative describes the event to the senate.  
The tickets will be $5 for students and $8 for the community.  
Move to vote.  
Representative Palmquist Cady, Vice President Sapp abstain.  
The docket passes.

Senator Bossart moves to bring docket 09-040 Finance Allocation to the ASUPS Swing Out Club to the table.  
Senator Nazer seconds.  
Senator Gerrits updates the senate as to the status of the event.  
Representative Palmquist Cady clarifies that the space shouldn’t have been rented out during reading period. The club can ask for a waver but as of now they do not have the space.  
Senator Sande moves to table the docket.  
Senator Gerrits seconds.  
Representative Palmquist Cady, Vice President Sapp abstain.  
The docket is tabled.

Senator Sande moves to bring docket 09-041 Amendment to Campus Policy Prohibiting Harassment and Sexual Misconduct to the table.  
Senator Bossart seconds.  
Move to vote.  
Representative Palmquist Cady, Vice President Sapp abstain.  
The docket passes.

Senator Bossart moves to bring docket 09-042 Finance Allocation to ASUPS to fund the 2009 Spring Senate Retreat [48 hour rule] to the table.  
Senator Nazer seconds.  
Representative Palmquist Cady, Vice President Sapp abstain.  
The docket is on the table.  
President Luu explains the docket to the senate.  
Senator Lewis asks what would happen if the docket didn’t pass.  
President Luu says they wouldn’t be able to have the retreat they are planning.  
Senator Joe Woolley updates the senate as to the finance account standings.
Senator Sande feels that the funds should be allocated to the retreat, not an organizational meeting. Senator Sande moves to amend docket to read finance allocation to fund senate retreat. Senator Bossart seconds. Senator Buetow, Vaynberg opposed. Vice President Sapp, Representative Palmquist Cady abstain. The amendment passes. Move to vote. Senator Lewis, Vice President Sapp abstain. The docket passes.

Senator Nazer moves to bring docket 09-044 Appointment of Josh R. Pelz to the ASUPS Executive Administration [48 Hour] to the table. Senator Sande seconds. Vice President Sapp, Senator Purdy abstain. The docket is on the table. President Luu explains to the senate why he chose representative Pelz. Vice President Sapp seconds President Luu’s thoughts. Move to vote. Representative Palmquist Cady abstains. The docket passes.

**Announcements**

President Luu announces that the Logger Global Aids Prevention Group is having their talent show tonight at 8pm in Marshall hall.

Senator Lewis announces that Midnight Hoops is tonight at 10 pm in Warner Gym.

**Adjournment**

Senator Bossart moves to adjourn. Senator Lewis seconds. Representative Palmquist Cady abstains. Senate is adjourned at 7:40pm.
Call to Order
Murray Board Room of the Wheelock Student Center, April 2nd 2008 at 7:05 pm.

Members Present
ASUPS President Luu
ASUPS Vice President Sapp
Senator Ayers
Senator Bossart
Senator Gerrits
Senator Greiner
Senator Lewis
Senator Nazer
Senator Purdy
Senator Sande
Senator Vaynberg
Representative Anderson Connolly

Members Absent

Members Excused
Senator Buetow
Senator Griswold (late)
Senator Uk (late)
Representative Palmquist Cady

Approval of Minutes
Move to approve minutes from March 12th.
Corrections to minutes.
The habitat for humanity bill was tabled not passes.
Move to vote.
Representative Anderson Connolly, Senator Sande abstain.
March 12th minutes pass.

Move to approve minutes from March 26th.
No corrections to minutes.
Representative Anderson Connolly, Senator Sande abstain.
March 26th minutes pass.

Open Forum

Executive Reports

Presidents Report
President Luu begins by introducing this week's guests to the senate. He feels that this is a new good way to being the meetings.

President Luu reports that the senate retreat beings tomorrow.

**Vice Presidents Report**

Vice President Sapp reports that budget packets are due Monday at noon. They were originally due Friday by 5 but the date has been extended.

**Faculty Representative Report**

Representative Anderson Connolly reports on the new internship committee. If you are interested in the committee talk to President Luu or Representative Anderson Connolly. The goal of the committee is to get more students out and involved in the community.

The Student Life Committee is in the process of changing their bylaws. Representative Anderson Connolly has suggested that ASUPS and Student Life should have better communication, which could possibly putting an ASUPS representative on the committee. If anyone is interested in working on this it is the time to do it because of the upcoming bylaw revisions.

**Dean of Students Report**

**Senate Reports**

**Chairs Report**

Senate Chair Sande will have the senate roster to everyone at the retreat.

**Pro Temp Report**

Senator Nazer asked everyone for the senate project summaries. She doesn’t have them all yet but please have them to her by next Tuesday so everyone can see the summaries at next week’s formal senate.

**Liaison Director Report**

**Committee Reports**

President Luu reports on student concerns. They met yesterday regarding the town hall forum they will be having. It will be a panel discussion where students can voice their concerns to different department heads. It will be on April 15th from 6-7pm.

Senator Bossart reports on Union Board. They elected a winner for their Headstrong award. They awarded it to Greg R. Merrell for his work with KUPS.

Senator Purdy is going to talk with Food and Safety about the broken toaster.
Senator Sande reports on Media Board. Foolish Pleasures is at 8pm on Friday the 3rd. They are also finishing up Explosion of the arts.

Senator Gerrits reports on Budget Committee. They met to set ground rules and get oriented.

**Unfinished Business**

Senator Gerrits moves to bring docket 09-040 Finance Allocation to the ASUPS Swing Out Club to the table.

Senator Lewis seconds.
The senate discusses the possibilities for this docket. The event can not happen, thus ASUPS can not give them any money.

Senator Bossart calls to question.

Vice President Sapp seconds.

Senator Sande, Representative Palmquist Cady abstain.

Move to vote.

President Luu, Senator Ayers, Senator Bossart, Senator Gerrits, Senator Greiner, Senator Lewis, Senator Nazer, Senator Purdy, Senator Vaynberg against.

Senator Sande, Vice President Sapp, Representative Anderson Connolly abstain.

The docket does not pass.

**New Business**

Senator Lewis moves to bring docket 09-045 Capital Allocation to KUPS for payment of additional Operations Advisor hours to the table.

Senator Bossart seconds.

Senator Lewis reminds the senate what the docket is for.

Move to vote.

Senator Sande, Representative Anderson Connolly abstain.

The docket passes

Senator Bossart moves to bring docket 09-046 Capital Allocation to Puget Sounds Outdoors (PSO) for UPS Climbing Program to the table.

Senator Nazer seconds.

Senator Bossart yields his time to the representatives.

The representatives introduce themselves and thank the senate for their allocation.

Move to vote.

Senator Sande, Senator Purdy, Representative Anderson Connolly abstain.

The docket passes.

Senator Gerrits moves to bring docket 09-047 Finance Allocation to VOX for Babeland Workshop to the table.

Senator Bossart seconds.

Move to vote.

Senator Bossart, Senator Sande, Vice President Sap, Representative Anderson Connolly abstain.

The docket passes.
Senator Vaynberg moves to bring docket 9-048 Finance Allocation to Student Concerns Committee for refreshments to the table.
Senator Ayres seconds.
Senator Nazer moves to amend docket to read $99.00.
Senator Bossart seconds.
Move to vote on amendment.
Senator Sande, Representative Anderson Connolly abstain.
Amendment Passes.
Move to vote.
Senator Sande, Vice President Sapp, Representative Anderson Connolly abstain.
The docket passes.

Senator Nazer moves to bring docket 09-049 Freezing of Praxis Imago Account [48 Hour] to the table.
Senator Gerrits seconds.
Senator Bossart yields his time to the representative.
The representative states that he is here to appeal the freezing of the account. They need the money to purchase the DVD’s for foolish pleasure. They usually make 300 DVD’s and distribute them to the campus community.
Vice President Sapp explains why the account is being frozen.
Senator Lewis suggests allocation money for the DVD’s but still freezing the account.
Senator Purdy calls to question.
No second.
Move to vote.
Bossart opposed.
Senator Sande, Vice President Sapp, Representative Anderson Connolly abstain.
The docket passes.

Senator Lewis moves to bring docket 09-050 Appointment of Claire M. Buetow to the ASUPS Executive Administration to the table.
Senator Bossart seconds.
Senator Vaynberg yields her time to the representative.
The representative introduces herself and states that she is excited to work with everyone in this new capacity.
Move to vote.
Senator Sande, Representative Anderson Connolly abstain.
The docket passes.

Senator Vaynberg moves to bring docket 09-051 resolution of Student Life [48 Hour] to the table.
Senator Nazer seconds.
Senator Sande, Vice President Sapp, Representative Anderson Connolly abstain.
The docket is on the table.
President Luu suggests discussing the wording of the docket at retreat.
Senator Vaynberg and Senator Ayres feel it should be passed immediately.
Senator Purdy moves to amend the docket to cross “full throated” out.
Senator Nazer seconds.
Senator Sande, Representative Anderson Connolly abstain.
The amendment passes.
Senator Griswold moves to amend the last senate to read “ability to participate in safe activities”
Senator Nazer seconds.
Senator Sande, Representative Anderson Connolly abstain.
The amendment passes.
Senator Nazer moves to amend the docket so that “Humans Vs. Zombies” comes before “capture the flag”.
Senator Vaynberg seconds.
Senator Sande, Representative Anderson Connolly abstain.
The amendment passes.
Senator Nazer moves to amend the docket to create a new resolution, 09-005, beginning with “Additionally, we would like to thank...”.
Vaynberg seconds.
Senator Sande, Senator Purdy, Representative Anderson Connolly abstain.
The amendment passes.
Move to vote.
Vice President Sapp, Senator Sande, Representative Anderson Connolly abstain.
The docket passes.

Senator Nazer moves to bring docket 09-052 Appointment of Katie Hamachek to the Budget Committee [48 Hour] to the table.
Senator Bossart seconds.
Senator Sande, Representative Anderson Connolly abstain.
The docket is on the table.
President Luu introduces the representative.
Senator Lewis yields his time to the representative.
The representative introduces herself. She feels that she has the time to do this and is looking forward to serving.
Move to vote.
Senator Sande, Representative Anderson Connolly abstain.
The docket passes.

Senator Nazer moves to bring docket 09-053 Appointment of Courtney Beardsley-Schoonmaker [48 Hour] to the table.
Senator Bossart seconds.
Senator Sande, Representative Anderson Connolly abstain.
The docket is on the table.
Vice President Sapp accepts on the representatives’ behalf.
Move to vote.
Senator Sande, Representative Anderson Connolly abstain.
The docket passes.
Senator Lewis moves to bring docket 09-054 Finance Allocation for Foolish Pleasures DVD [48 Hour] to the table.
Senator Sande, Vice President Sapp, Representative Anderson Connolly abstain.
The docket is on the table.
The senate discusses this at length. The senate doesn’t feel comfortable with allocating money without a quote or a representative to talk to.
Senator Bossart moves to table the docket.
Senator Vaynberg seconds.
Senator Sande, Vice President Sapp, Representative Anderson Connolly abstain.
The docket is tabled.

**Announcements**
Senator Griswold will be e-mailing the senate with their clubs this evening. There have been a few slight changes so pay attention.

Senator Lewis announces that UPS won the top award at the SXSW conference.

Senator Vaynberg announces that Student Concerns will be holding their forum on April 15th from 6-7pm. Refreshments will be provided.

The Senate Secretary, Liana Campus, announces her resignation as secretary effective April 16th. She thanks the senate for being such a pleasure to work with these past years and wishes them luck.

**Adjournment**
Move to adjourn.
Senator Sande, Senator Lewis, Representative Anderson Connolly abstain.
Senate is adjourned at 8:13 pm.
ASUPS Formal Student Senate Minutes

Call to Order
Murray Board Room of the Wheelock Student Center, April 6th 2009 at 7:01 pm.

Members Present
ASUPS President Luu
ASUPS Vice President Sapp
Senator Ayers
Senator Bossart
Senator Gerrits
Senator Greiner Senator Griswold
Senator Lewis
Senator Nazer
Senator Purdy
Senator Sande
Senator Uk
Representative Balaam

Members Absent

Members Excused
Senator Vaynberg
Representative Palmquist Cady Late

Approval of Minutes
President Luu corrects minutes from April 2nd 2009. He voted under Unfinished Business and the minutes did not record this.
Move to vote
April 2nd 2009 minutes approved.

Open Forum

Executive Reports

Presidents Report
Nothing to report

Vice Presidents Report
Vice President Sapp just finished with media board. Media board had a hearing regarding the parties responsible for the stolen camera. There was an unanimous decision not to remove the individual.
Budget hearings ended last night. They are currently $60,000.00 under what they expected the so that is good. They will be going through this weekend and nail it all down.

Faculty Representative Report

Dean of Students Report

Senate Reports

Chairs Report
Senate Chair Sande sent a facebook invite to everyone for the facebook group. It’s a first step in a new outreach program. Too often we are a passive body and it’s time to get out and fill seats and be a face for the campus. People need to know more about it.

Pro Temp Report
The pro-temp thanks all the senators for getting their summaries out. The binder is beautiful.

Liaison Director Report
The liaison director hopes that everyone has been in touch with his or her clubs. If they haven’t she encourages them to by the end of the weekend.

Committee Reports
Senator Purdy reports on the student concerns committee. Wednesday at 6pm is the town hall meeting. Everyone should come voice their opinions.

Senator Purdy reports on the food and safety committee. They will be meeting about the toaster and peanut butter.

Senator Bossart reports on Union Board. They decided to fund a recycling program for batteries.

Senator Sande reports on Media Board. They held the majority of interviews for heads next year. Worked on explosion of the arts. They have a poster to have up this weekend.

Unfinished Business
Senator Lewis moves to bring docket 09-034 to the table.
Vice President Sapp seconds.
Senator Lewis yields his time to representative.
Representative Alison Paradise introduces herself and their alternative spring break trip. The money they are allocating goes towards the vans.
Move to vote.
Representative Palmquist Cady, Senator Sande, Vice President Sapp abstain.
The docket passes.

**New Business**

Senator Nazer moves to bring docket 09-055 Freezing of Praxis Imago Account to the table.

Senator Greiner seconds.

Senator Lewis yields his time to the representative.

The representative would like the account unfrozen so that they can replace the camera.

Vice President Sapp explains what would happen if the account was unfrozen. The money would go towards a new camera and they would have to go through finance to make up the difference in cost.

They would have to find additional money to finance foolish pleasures DVD’s. The camera was $3,500.00 and they would be spending between $1,700.00 and $3,500.00 on a new one. They have $1,450.00 in the frozen account.

Move to vote

Senator Lewis, Senator Purdy, Senator Nazer affirm.

Senator Uk, Senator Aires, Senator Gerrits, Senator Griswold, Senator Bossart negate.

Senator Sande, Representative Palmquist Cady abstain.

The docket does not pass.

Senator Gerrits moves to bring docket 09-056 Recognition of Physics Club as an official ASUPS club [48hr] to the table.

Senator Nazer seconds.

Senator Bossart, Representative Palmquist Cady abstain.

The docket is on the table.

Senator Uk yields his time to the representative.

The representative introduces himself and the club. The club has 5 regular members. They are becoming a club so that they can get a budget.

They have been a club in the past and due to a technicality they lapsed. They have been meeting all year so they would like to have their club back.

Move to vote.

Representative Palmquist Cady, Vice President Sapp, Senator Sande abstain.

The docket passes.

Senator Lewis moves to bring docket 09-057 Committee to Fill Vacant Senate Seats to the table.

Senator Sande, Vice President Sapp, Representative Palmquist Cady abstain.

The docket is on the table.

Senator Lewis explains the docket and why they chose this path to fill the seat.

Vice President Sapp thinks it’s a GREAT idea.

Senator Nazer warns against a special election because if the constitution if amended it would have to be put forth in a special election. So two special elections would be too much.

Move to vote.

Senator Sande, Representative Anderson Connolly, Vice President Sapp abstain.

The docket passes.
Announcements
RDG is this weekend at the Railto theater. The shows are almost sold out.

Alum Bo Jacobson died this weekend in Fiji scubdiving. He was a member of Phi Delta Theta.

Adjournment
Move to adjourn.
Representative Anderson Connolly, Senator Sande, Vice President Sapp abstain.
Senate is adjourned at 7:34 pm.
ASUPS Formal Student Senate Minutes

Call to Order: Murray Boardroom of the Wheelock Student Center at 7:03 pm September 10th 2009.

Members Present
ASUPS President Luu
ASUPS Vice President Sapp
Senator Ayers
Senator Gerrits
Senator Greiner
Senator Griswold
Senator Lewis
Senator Purdy
Senator Sande
Senator Vaynberg
Representative Palmquist Cady
Representative Rodgers

Members Absent
Senator Nazer
Senator Uk

Members Excused

Approval of Minutes

Open Forum

Executive Reports

President’s Report
President Luu is excited to be back and started. Bus pass system is up and functioning. Students can now purchase bus tickets for all of the greater Seattle area at the info center. Hot water tap is coming to the library (hopefully in basement near bathrooms). Be on the lookout for a capitol allocation request. ASUPS has purchased a new television to be placed in the Cellar (not club rendezvous). Summer went very well. ASUPS hosted a series of great barbeques.
Vice President’s Report
Vice President Sapp has spent much of the summer looking into new van choices to purchase for the new ASUPS van. The search was unsuccessful, but the project is still open and he would be happy to look further into it if the Senate deems it worthwhile. Finance is now meeting on Mondays at 9:00. There are 2 open at-large positions, but there is substantial interest.

Faculty Representative Report
Representative Rodgers is excited to work with the senate over the next three years.

Dean of Students Report
The freshman class is large this year, with 722 incoming. Orientation went well. President Thomas is having a meeting with the Staff in order to give a “state of the union” address and in particular to discuss the financial state of the university and how it relates to employment. While class sizes are good, national fundraising is down due to the adverse state of the economy.

Be very thoughtful about H1N1 (Swine Flu). It is a very dangerous virus that is very efficient at spreading. There have been cases at both WSU and UW, so be cautious. A safety system drill is planned for the 23rd of September at 12:00 P.M. Every building will be evacuated and the blue-light system is going to be tested. Senator Sande has a concern for whether on campus housed students will respond.

Senate Reports

Chair’s Report
Christina, last years Senate Secretary, is unable to continue to serve. Chris has done some searching, but the position remains open for appointment. Thanks go to Senator Lewis for filling the position for the night.

Pro Temp Report

Liaison Director Report
Club orientation was well attended and successful. Another club orientation will be held at a later date in order to reach the clubs who could not attend. Try to reach out to clubs in the next week.

Committee Reports
Senator Sande reports on Media Board. Praxis Imago needs an advisor. KUPS is conducting interviews. The first trail should be out on the 24th. Tamanawas is hiring.

Vice President Sapp reports on Union Board. Senator Bossart’s seat on Union Board is vacant as his senate term expired, so there is a seat for a senator.
Unfinished Business

New Business
Senator Gerrits moves to bring docket 09-075 Finance Allocation to Wheelock Birthday Planning Committee [48 hour rule] to the table.
Senator Griener seconds.
Docket is on the table.
There are plans to celebrate the 50th anniversary of the Wheelock Student Center on October 9th. Docket is to fund catering (appetizers, cake, and beverages). Pictures of the building through the ages will be on display, and there will be live music. Expected attendance is about 100.
Move to vote.
Senator Sande, Representative Palmquist Cady, and Vice President Sapp abstain.
Docket passes.

Senator Ayers moves to bring docket 09-076 Finance Allocation to ASUPS Club Orientation [48 hour rule] to the table.
Senator Vaynberg seconds.
Representative Palmquist Cady opposes.
Docket is on the Table.
The raffle was held two days ago, and the funds are currently unpaid.
Move to vote.
Senator Sande, Representative Palmquist Cady, and Vice President Sapp abstain.
Docket passes.

Senator Griener moves to bring docket 09-077 Appointment of Riley Conlin to Honor Court [48 hour rule] to the table.
Senator Gerrits seconds.
Docket is on the table.
Chief Justice Wooley spoke on the need for a new justice as one has graduated.
Riley Conlin introduced himself. He is a BLP major who is on varsity golf.
President Luu has worked with Riley before and is excited the he wishes to get involved in honor court.
Move to vote.
Senator Sande, Representative Palmquist Cady, and Vice President Sapp abstain.
Docket passes.

Senator Gerrits moves to bring docket 09-078 Finance Allocation to Relay for Life [48 hour rule] to the table.
Senator Lewis Seconds.
Docket is brought to the table.
The representative, Morgan McCloskey, speaks that she is happy to receive the funding. The event is planned for April, and having the guaranteed funding helps.
Vice President Sapp brings up that this funding request was brought to the first finance committee because the club missed the budget process last year.
Move to vote.
Senator Sande, Representative Palmquist Cady, and Vice President Sapp abstain.
Docket passes.

Vice President Sapp moves to bring docket 09-079 Appointment of John Elam to the Finance Committee [48 hour rule] to the table.
Senator Gerrits seconds.
Docket is on the table.
John Elam is a BLP major who loves finance.
President Luu asks if Elam’s involvement in several campus clubs could create a conflict of interest. John does not believe it will be an issue.
Move to vote.
Senator Sande, Representative Palmquist Cady, Representative Rodgers, and Vice President Sapp abstain.
Docket passes.

Announcements
President Luu had a collaborative meeting with UW-Tacoma and PLU, they are looking to work together on an event.

Representative Palmquist Cady announces that the Expeditionary moved to the old facilities ground. It looks great and is more functional. It will be there for 2 years before the new health sciences building gets erected in its place.
Vice President Sapp asks if the old Expeditionary can be used for storage.
Representative Palmquist Cady would be willing to meet about it.
Vice President Sapp discovers that the shed key that is in the ASUPS office opens a shed on 13th that can also be used for storage.

Senator Greiner announces that Saturday the 19th is Aero-spike, a volleyball tournament hosted by Pi-Phi, to promote literacy in the U.S.
Senator Griswold thinks it would be great for the senate to participate in and has a signup sheet...somewhere.

President Luu reminds that the Pierce County Aids walk is this Saturday 9/12. Also, ASUPS vans will be rented out for the event, with seat signups available through Dave Wright.

Adjournment
Move to adjourn.
President Luu opposes.
Senator Sande, Representative Palmquist Cady, and Vice President Sapp abstain.
Adjournment passes at 7:46pm