9-10-2009

Associated Students of the University of Puget Sound Senate Minutes 2009-2010

Associated Students of the University of Puget Sound (ASUPS)

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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 13\textsuperscript{th} that can also be used for storage.

Senator Greiner announces that Saturday the 19\textsuperscript{th} 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 Peirce 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
Call to Order: Murray Boardroom of the Wheelock Student Center at 7:00 pm
September 24th 2009

Members Present
ASUPS President Luu
ASUPS Vice President Sapp
Senator Ayers
Senator Gerrits
Senator Greiner
Senator Griswold
Senator Lewis
Senator Nazer
Senator Purdy
Senator Uk
Senator Urs
Senator Sande
Senator Vaynberg
Representative Rodgers

Members Absent

Members Excused
Representative Palmquist Cady

Approval of Minutes
Senator Purdy proposes to amend minutes to note that he did not vote against adjournment.
Amendment passes.
The minutes are approved.

Open Forum

Executive Reports

President’s Report
President Luu confirms that the Blue Scholars will perform during homecoming week and will be here for a meeting this Friday.
President Luu will not attend the next formal meeting due to a prior commitment.
Homecoming is the same weekend as Parent’s Weekend – many fun events will take place.
Vice President’s Report
Vice President Sapp is working hard on elections and is putting together the elections committee. He is looking for more members.
Vice President Sapp met with Human Resources today and has cleared up student leadership hiring paperwork.

Faculty Representative Report

Dean of Students Report

Senate Reports

Chair’s Report
The first trail looks especially great.
He is looking for a freshman, an athlete, and anyone else that is interested to do check in for “life on the weekend.”

Pro Temp Report
Senator Nazer encourages everyone to report on senate projects and not be tardy to senate meetings.
Senator Greiner lists proposals for her senate projects which are bringing local fruit to the SUB, a UPS only “Craigslist,” a list of upcoming activities posted in WSC, more bike racks in front of the sub, and a few other smaller ideas that she does not explain at this time.
Senator Nazer encourages all senators that are leaving to talk with other senators about help with finishing projects if they will not be coming back in the spring.

Liaison Director Report
Theta is having a 5K walk/run on Sunday for their philanthropy, “Court Appointed Special Advocates.” The fee to participate is $10. The race starts at 9am and will be held on Ruston Way, starting near The Ram. There will be prizes and a raffle. Raffle tickets are $1.
All senators should email their clubs.

Committee Reports
Senator Purdy has confirmed a meeting for the Food and Safety Committee. He hopes to revamp the committee and would like more students to get involved. He is also considering Senator Greiner’s possible local fruit project.

Unfinished Business
Vice President Sapp moves to bring docket 09-081 Approval of Charlas as Official ASUPS Club to the table.
Docket is on the table.
Vice President Sapp yields his time to representatives from Charlas.
Charlas makes weekly trips to Portland Avenue for a conversation hour with ESL students who are often immigrants living in Tacoma. It is a great opportunity for students in Spanish classes at UPS to have a cultural experience. Charlas has existed for ten years and was started as a senior project. The representatives would like Charlas to become an ASUPS club in order to get funding and transportation to the center. The volunteers speak both Spanish and English.

Move to vote.
Docket passes.

Vice President Sapp moves to bring docket 09-082 Approval of Puget Sound Running Club to the table.
Vice President Sapp yields his time to the representative from The Running Club. The goal of The Running Club is to allow students to train together in a low-key environment and for networking with local running organizations. There is a lot of interest on campus in running and overall health. The club gives students the opportunity to train together. Senator Gerrits asks if it is for sport and athletes, or for recreational purposes. The representative responds that the club welcomes people of all abilities.

Move to vote.
Docket passes.

New Business
Senator Nazer moves to bring docket 09-086 Finance Allocation to Comparative Sociology Club to the table.
Senator Nazer yields her time to representative from the Comparative Sociology Club. The representative asks for $35 for the grill that was used for the comparative sociology barbeque that took place today. The barbeque was open to all comparative sociology students and professors as well as anyone else interested in the department. The barbeque is an annual event that allows students and professors to come together and meet each other. Last year only 20 students attended the barbeque, but this year 44 students attended. The club representative was excited with the outcome.

Move to vote.
Docket passes.

Senator Sande asks for Senator Uk’s final words. Senator Uk states that he would like to continue in his senate position, but would like to do what is best for the whole group. He feels that he is ready to get back on track.

No discussion on docket.
Senator Sande moves to vote.
Senator Greiner opposed.
Docket passes.
Announcements
Chief Justice Wooley swears Senator Urs into Senate.

Senator Purdy announces that Beta Theta Pi is sponsoring a showing of “Haze” in the Rotunda on Friday at 5pm. Admission is free.

Adjournment
Senator Sande moves to adjourn.
Adjournment passes at 8:19pm.
ASUPS Formal Student Senate Minutes

Call to Order: Murray Boardroom of the Wheelock Student Center at 7:00 pm
October 1st, 2009

Members Present
ASUPS Vice President Sapp
Senator Ayers
Senator Gerrits
Senator Griswold
Senator Lewis
Senator Nazer
Senator Purdy
Senator Sande
Senator Urs
Senator Vaynberg
Representative Debbie Chee in place of Representative Palmquist Cady
Representative Rodgers

Members Absent

Members Excused
ASUPS President Luu
Senator Greiner

Approval of Minutes
Move to vote.
Vice President Sapp, Senator Sande, Senator Ayers, and Representative Rodgers abstain.
Minutes pass.

Open Forum

Executive Reports

President’s Report
President Luu’s report was given at the informal senate meeting Tuesday, September 29th, 2009.

Vice President’s Report
Vice President Sapp encourages Senators to inform their friends about Senate elections. Packets are available in the ASUPS office. They will be due October 8th. Senator Sande’s brochures have been very helpful.
Faculty Representative Report
Representative Rodgers informs senate that professors are willing to proof read brochures.

Dean of Students Report

Senate Reports

Chair’s Report
Senator Sande thanks everyone for coming to his last night of Senate. He encourages everyone to advertise about elections, especially those who are on Resident’s Life and can advertise in the dorms. Senator Sande hopes that elections are successful.

Pro Temp Report
Senator Nazer encourages senators to stay up to date with their senate projects. She has been looking over the Chair script and hopes to run the future meetings smoothly.

Liaison Director Report
Senator Griswold tells senators to make sure they email their clubs and go to the club meetings.

Committee Reports
Senator Griswold and Senator Purdy tried to meet with Dining and Conference Services. There was a miscommunication, and they are hoping to have their meeting by next week in order to move along with the plan of getting frozen yogurt in the SUB.

Senator Sande advertises that a new media board representative is needed until elections. There were a few complaints about the last issue of The Trail.

Unfinished Business

New Business
Senator Lewis moves to bring docket 09-088 Capital Allocation to ASUPS Office of Technology Services to the table.
Senator Nazer seconds.
Docket is on the table.
Vice President Sapp thinks that this allocation of funds is necessary.
Move to vote.
Senator Sande, Vice President Sapp, and Representative Rodgers abstain.
Docket passes.
Senator Vaynberg moves to bring docket 09-089 Finance Allocation to Homecoming Court 2009 to the table.
Senator Gerrits seconds.
Senator Sande explains that this docket gives the special events programmers for Homecoming $100.00 for prize money.
Move to vote.
Senator Sande, Senator Purdy, Vice President Sapp, and Representative Rodgers abstain.
Docket passes.

**Announcements**
Vice President Sapp again encourages everyone to advertise for Senate elections.

Senator Griswold announces that Greek Week is this week, and that Sigma Chi’s Derby Days are next week.

Senator Nazer thanks Senator Sande for his service. Senator Purdy and Senator Ayers agree.

**Adjournment**
Move to adjourn.
Senator Sande, Vice President Sapp, and Representative Rodgers abstain.
Adjournment passes at 7:11pm
Call to Order: Murray Boardroom of the Wheelock Student Center at 7:01 pm
October 8th, 2009

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

Members Absent

Members Excused
Senator Lewis

Approval of Minutes
Vice President Sapp, Senator Nazer, Representative Rodgers, and Representative Palmquist Cady abstain.
Minutes pass.

Open Forum

Executive Reports

President’s Report
President Luu discusses Homecoming events. Thursday night is the 6th annual “Songfest” in Marshall Hall at 8pm. President Luu will be performing as well as many representatives from Greek houses and residence halls, and the Homecoming king and queen. There will be an ice cream social after the event.
Friday, Blue Scholars will perform at 9:30pm in Marshall Hall.
Kelsey Baran will send an email out to volunteers for the barbecue.
The Homecoming football game is Saturday at 1:00pm.
Vice President’s Report
Vice President Sapp discusses homecoming t-shirts. They will be given away on Friday from 12pm-1pm. He urges senators to help pass out shirts.

Vice President Sapp also discusses the Senate elections. Visitors at the meeting are those planning on running for positions, and will begin campaigning on Monday. Elections will be held October 22nd through 25th.

Faculty Representative Report

Dean of Students Report
Representative Palmquist Cady is glad to be back at the Senate meetings.

Senate Reports

Chair’s Report
Senator Nazer appreciates the understanding of Senate as she adapts to her position as chair.

Pro Temp Report

Liaison Director Report
Senator Griswold encourages senators to email their clubs and go to club meetings.

Senator Vaynberg moves to suspend normal order for faculty report.
Representative Rodgers has no report.
Senator Griswold moves to proceed with normal order.

Committee Reports
Senator Gerrits met with the media board this week.

Senator Purdy met with the food and safety committee on Wednesday and learned about the plans for composting. They also discussed the frozen yogurt machine, and it has been decided that it will be too expensive to fix. President Luu encourages any senator to fund the repair in order to bring the frozen yogurt machine back into the sub.
Senator Purdy also discussed the lack of trashcans with the Dining and Conference Staff. Trashcans were removed because of appearance, and students should now leave all trash on their trays. A long-term goal is to compost appropriate items in the dish room. Senator Purdy and the Dining and Conference Staff will continue to meet in the upcoming weeks.

Unfinished Business
New Business

Announcements
Ross Heyman is happy to see Senate members and presents a bound continuity for Vice President Sapp.

Yusuf Word presents President Luu with his continuity.

Senator Nazer has been in contact with businesses in Tacoma and knows about many internship opportunities.

Adjournment
Move to adjourn.
Senator Nazer, Vice President Sapp, Representative Rodgers, and Representative Palmquist Cady abstain.
Adjournment passes at 7:16 pm
Call to Order: Murray Boardroom of the Wheelock Student Center at 7:00 pm October 15th, 2009

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

Members Absent

Members Excused

Approval of Minutes

Open Forum

Executive Reports

President’s Report
President Luu welcomes guests to Senate. He has no official report. President Luu hopes that midterms are going well, and hopes everyone has an enjoyable fall break.

Vice President’s Report
Vice President Sapp discusses elections. Candidates are only running for seven of the eight positions, and all candidates are running unopposed. He discusses an eighth candidate who did not turn in paperwork on time, but is hoping to run as a Senator at Large.

Faculty Representative Report
Dean of Students Report
Representative Palmquist Cady discusses Midnight Breakfast, which will take place on December 9th. A committee, comprised of President Luu, Representative Palmquist Cady, and other university staff, has been meeting to make changes in attempt to hold students accountable for their actions at midnight breakfast. If students exhibit behaviors that are threatening to themselves, others, or the university’s property, they will be written up as they would in any other situation or place for an on-campus event. Students will also be responsible for the cost of any clean up duties required as a result of their actions. Students will still be allowed to come if they are intoxicated, as the goal is for people to stop drinking, and sober up from prior activities. All students will be required to pour out any liquid containers before they enter the event, and event security and staff members will be at each entrance monitoring this. Representative Palmquist Cady assures Senators that these changes will be advertised on event posters.

Senate Reports

Chair’s Report
Senator Nazer asks all senators to make sure their last names are showing during formal meetings.

Pro Temp Report

Liaison Director Report

Committee Reports

Unfinished Business

New Business
Senator Lewis moves to bring docket 09-090 Capital Allocation to Pan-Hellenic Council for self-defense event to the table.
Senator Greiner seconds.
Docket is on the table.
Guest of Senate, Elizabeth Card explains that the three-hour self-defense workshops will be put on by a martial arts center from Puyallup. Dean Segawa has given $300 for the event, and the Pan-Hellenic Council has donated $1000. Pan-Hellenic is asking for $1200 from ASUPS for the event. Elizabeth Card explains that presidents of all clubs will be notified about the events, and participation will be on a first come, first served basis.
Move to vote.
Senator Nazer, Representative Rodgers, and Representative Palmquist Cady abstain.
Docket passes.
Senator Purdy moves to bring docket 09-091 Finance Allocation to UPS Christian Fellowship for publicity supplies to the table.
Senator Vaynberg seconds.
Docket is on the table.
Senator Lewis moves to amend the title from “Financial Allocation,” to “Finance Allocation.”
Vice President Sapp seconds.
Move to vote.
Senator Nazer, Representative Rodgers, and Representative Palmquist Cady abstain.
Amendment passes.
Senator Greiner yields her time to Benita Ki. Benita discusses an upcoming benefit concert on November 23rd. The suggested donation for entrance will be $7, and all money will be donated to the Notre Dame Orphanage Project, which will rebuild an orphanage in West Africa. The UPS Christian Fellowship will be sponsoring the event, but since they do not have an account with ASUPS, Benita is asking for $187 to use for advertising.
Move to vote.
Senator Nazer, Senator Lewis, Representative Rodgers, and Representative Palmquist Cady abstain.
Docket passes.

Announcements

Representative Palmquist Cady continues to discuss Midnight Breakfast. President Luu encourages senators to disperse the new Midnight Breakfast policies around campus. He explains to Senate that these changes are being made for safety precautions, and in hope to encourage students to sober up at the breakfast. Vice President Sapp explains that he is hoping to get breakfast pizzas from Farrelli’s. The overall goal is to keep the Midnight Breakfast a fun celebration, but to maintain more control.
Senator Nazer asks about a time limit for senators to serve food, and Senator Ayers suggests a shift cycle so that senators are not serving food for such a long time.
Representative Palmquist Cady encourages senators to spread the news to their peers, and to bring feedback for discussion after Fall Break.

Vice President Sapp encourages students to send in nominations for the May 2010 Commencement Speaker.

Representative Palmquist Cady passes around a flyer for “Wee ‘Ours,” a Friday and Saturday night activity from 10pm to 1am. The group helps fund events that students can host on campus.

Senator Lewis talks briefly about the finance account and the fact that ASUPS is $250,000 under budget. He encourages senators to be aware of how much is in the account, and to think seriously about voting when allocating funds. Vice President Sapp explains that once enrollment for second semester is determined, funds will be reallocated. President Luu encourages senators to go to Vice President Sapp if they have questions about funds, or the Senate account. Representative Palmquist Cady reminded
Senate that part of the Vice President’s duties as outlined in the Constitution are “to present a published financial statement to the ASUPS Senate each month.”

Senator Nazer asks senators to remember to raise their hands and maintain order during Senate meetings.

Senator Lewis recapitulates meeting times. Informal meetings will still be at 5:30 pm on Tuesdays, and formal meetings at 7:00 pm on Thursdays. President Luu wants everyone to make sure that they leave 7:00 pm open while registering for classes next time.

Senator Ayers announces the UPS crew regatta versus Lewis and Clark, Willamette, and Pacific Lutheran University. It will be at American Lake on Saturday, October 17th.

**Adjournment**
Move to adjourn.
Senator Nazer, Representative Rodgers, and Representative Palmquist Cady abstain.
Adjournment passes at 7:46 pm
Call to Order: Murray Boardroom of the Wheelock Student Center at 7:01 pm October 22\textsuperscript{nd}, 2009

Members Present
Senator Ayers
Senator Gerrits
Senator Greiner
Senator Griswold
Senator Lewis
Senator Nazer
Senator Purdy
Senator Urs
Senator Vaynberg

Members Absent

Members Excused
ASUPS President Luu
ASUPS Vice President Sapp
Representative Palmquist Cady
Representative Rodgers

Approval of Minutes
Representative Palmquist Cady amends the Dean of Students Report regarding Midnight Breakfast, and the Announcement about ASUPS finances in the Minutes from Formal Senate on October 15\textsuperscript{th}, 2009.
Move to vote.
Senator Nazer abstains.
Minutes are approved.

Open Forum
Savannah LaFerrière attends Formal Senate, as she is running for the open Senator at Large position.

Executive Reports

President’s Report

Vice President’s Report

Faculty Representative Report
Dean of Students Report

Senate Reports

Chair’s Report
This is Senator Nazer’s last Senate as Chair before Vice President Sapp will fill the position.

Pro Temp Report

Liaison Director Report
This is Senator Griswold’s last Senate as Liaison Director. He encourages senators to email their clubs.

Committee Reports
Senator Greiner discusses the Student Concerns Committee. The committee has not yet met. Senator Greiner emailed Todd Badham regarding concerns about lack of bike racks near Thompson, Harned, and the SUB. He will respond later. Other students have requested local fruit and pulped orange juice in the SUB, an electronic calendar listing upcoming events such as lectures, plays, concerts, and club events, and a website similar to Craigslist for only Puget Sound students.

Senator Gerrits announces that the new camera for Praxis Imago arrived Wednesday.

Senator Griswold announces the open spot on Union Board for the next term. Meetings are Thursdays at 10 am. The next meeting is November 3rd.

Senator Nazer tells senators to start thinking about what committees they want to be on.

Unfinished Business

New Business

Announcements
Senator Purdy announces that this is his last Senate as Senator at Large. He has had a very good experience and wants to continue being involved in ASUPS.

Senator Nazer apologizes for the informal setting. She gives an announcement from President Luu. Senate is invited to the UW Senate Conference, “Economic Development and Higher Education Summit.” Senators from lots of Washington schools will be attending, and this will be the first Senate Conference in recent history. Five seats are
open for the conference, but it is possible to add more seats if more senators want to go. The conference will take place Tuesday, November 3rd.

**Adjournment**
Move to adjourn.
Senator Nazer abstains.
Senator Lewis opposes.
Adjournment passes at 7:13 pm
Call to Order: Murray Boardroom of the Wheelock Student Center at 7:01 pm on October 29th, 2009

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

Members Absent

Members Excused

Approval of Minutes

Open Forum
The new and returning senators are sworn into Senate.
The Oath of Office has been misplaced and is now redrafted.
The new senators join the table.

Executive Reports

President’s Report
President Luu welcomes the new and reelected senators. New nametags will be printed for Formal Senate next week.
President Luu met with the Board of Trustees on Thursday and Friday of last week. The meetings went well, and the Board of Trustees was very supportive of ASUPS, and had many questions for President Luu. President Luu reported about the bus pass project, which will be available in the spring semester.
Senate is invited to the University of Washington – Tacoma’s Washington State Legislature Summit. It will take place Tuesday, November 3rd from 6:30 – 8:30 pm at the University of Washington – Tacoma. There are three seats open among the eight that have been reserved for UPS, and new senators are invited to attend. Representative Palmquist Cady asks about what representatives from the state will be present at the
summit, and President Luu will email out this information along with a formal agenda for the summit after the Senate meeting. According to Constitution and Bylaws, a formal senate retreat must be planned within 2 weeks after elections. President Luu will email information out by Wednesday afternoon regarding the retreat. It is mandatory. President Luu wishes everyone a Happy Halloween. Be safe and healthy.

**Vice President’s Report**
Vice President Sapp is happy with the turnout of elections. Everything ran smoothly, except for a few technical difficulties. Vice President Sapp, President Luu, and Chloe Horner will be giving the Budget Task Force presentation regarding finances next week. Representative Palmquist Cady asks if the budget presentation can be presented to Senate as well. The presentation will be given to Senate eventually. Saturday at 8 pm there will be a Praxis Imago event in Marshall Hall that will include movies, face painting, and pumpkin carving. [Club name amended on November 12th, 2009.]

**Faculty Representative Report**

**Dean of Students Report**
Representative Palmquist Cady asks for feedback about the changes to rules at Midnight Breakfast. Vice President Sapp recapitulates these changes for new senators. Staff members will be emptying any containers containing liquids at the doors, and the event will be advertised as an alcohol and container-free event. Students will be written-up if they are damaging themselves, others, or property. Senators Ayers states that the new rules will not ruin the mood of Midnight Breakfast as long as the enforcement is not very obvious and disruptive. Representative Palmquist Cady responds, stating that these rules will be enforced casually at the doors, and there will be no searching of backpacks or bags. Dean of Students, Mike Segawa will be gone for the next two weeks traveling. Representative Palmquist Cady discusses H1N1. There are currently 17 cases on campus. Vaccines are available, and she encourages students to get plenty of rest and balance their sleep, schoolwork, and social activities. The Halloween party in Marshall Hall is with Praxis Imago and Wee ‘Ours. [Club name amended on November 12th, 2009.] Shuttles to the airport for Thanksgiving will be Tuesday night, November 24th, Wednesday the 25th, and Sunday the 29th. Students can sign up at the Student Development office. The Greek Life Expansion Task Force put on focus groups in the beginning of the semester. The committee will meet next week about putting recommendations forward on how to expand Greek Life. Representative Palmquist Cady encourages senators to talk to her if they have any questions or concerns regarding Greek Life.

**Senate Reports**
Chair’s Report
Vice President Sapp is serving as Chair until a new senator takes his place. Voting will take place next Thursday, November 5th. The Pro Temp and Liaison Director positions are also open.

Pro Temp Report

Liaison Director Report

Committee Reports

Unfinished Business

New Business
Senator Nazer moves to bring docket 09-092 Finance Allocation to Charlas for Van Rental to the table.
Senator Gerrits seconds.
Docket is on the table.
Senator Griswold yields his time to the representative.
Students in Charlas give ESL lessons to new immigrants in Tacoma on Wednesdays. No club leaders have cars, and they need money for van rentals each week. The club has received some money from the Dean of Students, but needs $20.00 more. The money will be used for the rest of this semester, and if there is leftover, it will rollover to next semester. Senator Lewis encourages the representative to return to ASUPS again if more money is needed.
Move to vote.
Vice President Sapp, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket passes.

Senator Gerrits moves to bring docket 09-093 Finance Allocation to Black Student Union to the table.
Senator Lewis seconds.
Docket is on the table.
Senator Ayers yields her time to the representative.
There will be a dance competition on November 17th in Marshall Hall. Representatives from the dance group are asking for funding for posters to advertise for the event, and for security and prizes at the event.
Move to vote.
Vice President Sapp, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket passes.
Announcements
Senator Ayers proposes that everyone introduce themselves for the new senators.

President Luu announces that KUPS made the Top 5 on the MTV awards for college radio stations. ASUPS is very supportive of this, especially since UPS is one of the smallest schools on the list. President Luu encourages everyone to vote online until November 9th.

Adjournment
Move to adjourn.
Vice President Sapp, Representative Palmquist Cady, and Representative Rodgers abstain.
Adjournment passes at 7:29 pm
Call to Order: Murray Boardroom of the Wheelock Student Center at 7:06 pm on November 5th, 2009

Members Present
ASUPS President Luu
Senator Ayers
Senator Gerrits
Senator Green
Senator Greiner
Senator Griswold
Senator Jamroz
Senator Kotel
Senator LaFerrière
Senator Lewis
Senator Nazer
Senator Urs
Senator Vaynberg
Representative Palmquist Cady
Representative Rodgers

Members Absent

Members Excused
ASUPS Vice President Sapp

Approval of Minutes
President Luu motions to postpone the approval of the Minutes.
Senator Lewis moves to postpone the approval of the Minutes until Thursday, November 12th.
Senator Gerrits seconds.
Move to vote.
Representative Palmquist Cady and Representative Rodgers abstain.
Motion to postpone the approval of the Minutes passes.

Open Forum

Executive Reports

President’s Report
President Luu notifies Senate that Vice President Sapp is absent due to a fundraiser for Ski Team. President Luu sent around the advertisement for Midnight Breakfast. The theme will be superheroes. President Luu encourages senators to search for bargain
costumes and come dressed up! Senators will be serving breakfast starting at 10:00 pm in shifts. Everyone should arrive at 9:45 pm.
The retreat is confirmed for Sunday, November 15th at 10:00 am. [Date amended on November 12th, 2009.] Meet at 9:45 am at the ASUPS office. The retreat will begin with breakfast at C.I. Shenanigan’s, and then will continue with activities through the day.

Vice President’s Report

Faculty Representative Report

Dean of Students Report
The Greek Review Board held their first meeting this week. Representative Palmquist Cady asks to bring the questions regarding feelings on Greek Life to the Informal meeting on Tuesday. She feels that the Senate has a balanced representation of Greek and non-Greek students. The board is looking at data from 1990 through 2009 about sorority and fraternity recruitment, and they are deciding whether or not to expand the Greek system and bring a fourth fraternity to campus.

Senate Reports

Chair’s Report
Nominations for Pro Temp, Liaison Director, and Chair will be held at Senate next Tuesday, and voted on after the formal meeting, or at the retreat. Senators should think about whether they would like to vote on Tuesday or at the retreat.
The nametags are here, and are required at every meeting and at the retreat.
Alumni Sharing Knowledge night is tonight, November 5th in the Rotunda from 7:00 pm until 8:30 pm. It is a great place to network and find out about internship and job opportunities.

Pro Temp Report

Liaison Director Report

Committee Reports
Senator Nazer encourages students to send in nominations for Commencement speakers.

Unfinished Business

New Business
Senator Greiner moves to bring docket 09-094 Finance Allocation to the International Political Relations Department to the table.
Senator Nazer seconds.
Docket is on the table.
Senator Griswold states that the faculty representative has emailed Vice President Sapp about reducing the money to $200.00.
No information is available at this meeting, and no representative is present from the International Political Relations Department.
Senator Griswold motions to table the docket.
Senator Vaynberg seconds.
Move to vote.
Representative Palmquist Cady and Representative Rodgers abstain.
Motion to table the docket passes.

Senator Vaynberg moves to bring docket 09-095 Finance Allocation to Big Dumps Film Festival to the table.
Senator Gerrits seconds.
Docket is on the table.
Senator Vaynberg yields her time to the representative.
Big Dumps Film Festival is an annual ski and snowboard movie festival that will take place December 3rd. Emails have been sent to companies for prize items for raffles. The event is big on campus, and is very fun. Senator Ayers wonders if the financial allocation for the Big Dumps Film Festival can be accounted for as a part of the budget process in the spring. Senator Gerrits responds that the cost varies from year to year, and the group must work on continuity before it can be worked into the budget. The representative states that the movie varies from year to year, so it is hard to stabilize a consistent budget.

Senator Nazer suggests that the representative suggest to the committee that they should establish the funding in the budget so that the money will be guaranteed each year. Senator Lewis responds that since the Puget Sound Outdoors club does not put on the film festival, it will be hard to budget for the event since there are no guarantees that it will happen. Senator Ayers also recommends that the group become a club so that the money can be allocated early.

President Luu asks Senate to inquire only about concerns for this specific festival for the respect of time.
Move to vote.
Representative Palmquist Cady and Representative Rodgers abstain.
Docket passes.

Senator Nazer moves to bring docket 09-096 Capital Allocation to Kayak Club to the table.
Senator Gerrits seconds.
Docket is on the table.
Senator Ayers yields her time to the representatives.
Michael Gordon, president of the Kayak Club states that the club has grown immensely over the last four years, and is now one of the largest clubs on campus. They are asking for money to purchase equipment so that personal equipment no longer has to be used. The club is worried about the safety of the participants while out in the river. Puget Sound’s Kayak Club is one of the strongest in the country, and has helped to bring prospective students to campus. They would like to sustain their growth.
On behalf of Finance Committee, Senator Lewis reads the allocation of funds for the specific items such as new paddles and helmets. He also states that Finance Committee felt that since a lot of the equipment wares down, the new money should go to paddles for the river, and old paddles should still be used when kayaking in the pool. The Finance Committee does not have full experience with kayaking, but felt that the club can lower the quality or quantity of the equipment to meet the budget. Gordon assures Senate that the equipment is heavily used, and these allocations will be long term. Senator Gerrits recommends that the club bring the quality of the new equipment down without compromising the safety of members since the likelihood of equipment being lost or broken is somewhat high. Gordon discusses helmets, stating that there is a very large difference between carbon fiber helmets and plastic ones, and would not want to risk the safety of members of the club with poor equipment.

Senator Nazer compliments Gordon’s leadership, but wonders if the same leadership will be sustained once he leaves Puget Sound. Gordon states that he has a solid group of students that are committed and willing to give their time to Kayak Club. Gordon has given them a head start, but he feels that the other members of the club will be able to sustain it. He feels that a community has been created, and will be self-sustained. The Kayak Club holds leadership meetings at least once per month, and between eight and ten leaders that are evenly spread among years come each time. Senator Ayers asks how many members are in the club. Gordon responds that there are 20-30 active members and about 20 members that come and go.

Representative Palmquist Cady asks Gordon what he feels would be a better allocation amount. Gordon responds that somewhere in the middle range, about $2,500, as opposed to $1,600 would be satisfactory. President Luu asks whether the club is comfortable with purchasing what has been recommended in the line-by-line allocation. Representative Palmquist Cady notifies Senate that the money that will be allocated to Kayak Club is coming from the Capital Budget, not the Finance Budget. The money is intended for these specific requests in order to keep clubs running. Senator Nazer also notes that the Capital Budget is not used as much, and there has been buffer room in the past.

Senator Lewis recommends adding an extra line on the line-by-line allocation for “flex funds.”

Senator Ayers supports Kayak Club, stating that they go on trips every weekend, so the equipment will be used and appreciated, and that the money is just sitting in the Capital Budget, so it may as well be allocated to a club in need.

President Luu recommends that a senator either amend the docket, or leave it as is in order to move along with the approval.

Senator Griswold motions to amend the total allocation to $3000.

Senator Vaynberg seconds.

Move to vote.

Representative Palmquist Cady and Representative Rodgers abstain.

Amendment is on the table.

Senator Gerrits reminds Senate that the club must still request disbursement as they spend the money, so any that remains unused will not go to waste. President Luu states that the spending is contingent upon use, so money that is unspent will remain in the ASUPS budget. Senator Greiner believes that the money will be used since the $3000 is less than the original request. Senator Griswold motioned to extend the funding because the equipment will last for many years, and he would like to give them the initial boost
that they need to succeed, and recommends that they come back to ASUPS if they wish to request more money.

Senator Kotel feels that the Kayak Club is representational of the Puget Sound student’s interests and activities. It is a well-recognized club, and this is a good reason to support the funding. Senator Nazer also states that this club should receive a large allocation because it helps bring new students to Puget Sound. She feels that any allocation to this club is an investment because of what the club can do for the university.

Move to vote
Representative Palmquist Cady and Representative Rodgers abstain.
Amendment to allocate $3000 passes.
Senator Nazer motions to amend the total allocation to read $3050.46.
Senator Vaynberg seconds.
Move to vote.
Representative Palmquist Cady and Representative Rodgers abstain.
Amendment is on the table.
Move to vote.
Representative Palmquist Cady and Representative Rodgers abstain.
Amendment passes.
Move to vote on docket.
Representative Palmquist Cady and Representative Rodgers abstain.
Docket passes.

Announcements

President Luu is proud of how smoothly this meeting went.

Senator Griswold encourages donations to Alpha PhiFA. Senator Vaynberg adds that Alpha PhiFA is a fundraiser for a women’s shelter in Tacoma. At the shelter, 299 families are turned down due to lack of resources at the shelter. The event is a soccer tournament next Sunday, November 15th at 12 pm. The cost is $25.00 for a team of six players. Senator Vaynberg encourages senators to make a team and donate even though they will not be able to attend due to the Senate retreat.

Senator Kotel advertises for the Relay For Life kick off from 5 pm to 7 pm on Thursday, November 12th. The actual relay is scheduled for April 9th. President Luu notes that ASUPS will have a Relay For Life team.

Senator Green advertises for the RDG performances on November 13th and 14th at 7:00 pm. The tickets cost $5 for students, and $7 for general admission.

Adjournment
Move to adjourn.
Representative Palmquist Cady and Representative Rodgers abstain.
Adjournment passes at 7:56 pm
Call to Order: Murray Boardroom of the Wheelock Student Center at 7:07 pm on November 12th, 2009

Members Present
ASUPS President Luu
ASUPS Vice President Sapp
Senator Ayers
Senator Gerrits
Senator Greiner
Senator Griswold
Senator Jamroz
Senator Kotel
Senator LaFerrière
Senator Lewis
Senator Nazer
Senator Urs
Senator Vaynberg
Representative Palmquist Cady
Representative Rodgers

Members Absent

Members Excused
Senator Green

Approval of Minutes
Representative Palmquist Cady notes that in the October 29th minutes Praxis Imago is spelled with an “o” and the correct spelling is with an “a”
Move to Vote
Vice President Sapp, Representative Rodgers, and Representative Palmquist Cady abstain.
Minutes pass.

Representative Rodgers notes that in the November 5th minutes an event was announced to take place in October when the even actually occurred in November.
Move to Vote
Vice President Sapp, Representative Rodgers, and Representative Palmquist Cady abstain.
Minutes pass.

Open Forum
Executive Reports

President's Report
President Luu discusses the upcoming Senate retreat. Senators are meeting in the ASUPS office at 9:45 am to drive to C.I. Shenanigans. Many topics will be covered at the retreat, including learning how to correctly pronounce all the Senators’ last names. The Fall RDG performances are Friday and Saturday night and there will be buses leaving from in front of Diversions Cafe and Greek row starting at 6pm.

Vice President’s Report
Vice President Sapp reports that Budget Task Force this week and it went well. ASUPS is not asking for a student fees increase so it was mainly an informative presentation to the task force. Vice President Sapp will reconvene Budget Committee soon to figure out where to allocate excess funds from the finalized fall enrolment. Vice President Sapp reminds Senators to stay after Senate is adjourned and there will be voting on the Senate positions.

Faculty Representative Report
Representative Rodgers requests that the Senators speak a bit louder.

Dean of Students Report
Representative Palmquist Cady asks the Senate if they would like to put on the tea in the library event during finals week again this semester. If the answer is yes she requests a few Senators to volunteer and help her make the tea because it is a lot of work for just one person. President Luu reminds Senators that it should be easier this year because he is working on getting a hot water tap installed in the library. Since Senate seems to be agreeing that they would like to have tea in the library, President Luu says he will email a sign up sheet for tea making shifts.

The Greek review committee met again Wednesday and at the next meeting they are going to begin discussing the feasibility of the different options the University has. These options are; add a new fraternity on their current timeline which means presenting their proposal as the Board of Trustee meeting in May, look into bringing a 5th sorority to campus, wait a year and then move forward with expansion after spring recruitment, don’t expand at all. If the committee decided not to recommend expansion they will just have to restart the process all over again when they do expand. The committee is not leaning towards the sorority option because the Pan-Hellenic Council would probably not allow it. There is movement towards moving forward but are reasons not too. The University currently has only three fraternities because our Sigma Nu chapter disbanded in the spring. We do have four sororities. The committee meets Wednesdays at 4pm. The Dean’s office is getting ready to welcome new students to campus at the start of the spring semester, they have 5 transfers and 3 freshman so far and are hoping to have 20 new transfers and 10 new freshmen for the spring semester.
Relay for life kickoff was yesterday was a success. ASUPS traditionally has a team and all of the Senators are encouraged to participate. People from MTV are on campus to record the reaction if KUPS wins the Woody award. We should know by 1pm who the winner is.

**Senate Reports**

**Chair’s Report**
Vice President Sapp says that he has had fun being chair and reminds Senators that there will be voting after adjournment and to serve their office hours and contact their clubs.

**Pro Temp Report**

**Liaison Director Report**

**Committee Reports**
Vice President Sapp says that committees will be assigned this weekend at the retreat. Vice President Sapp informs Senate that a number of Senate committees need Students-At-Large. Students-At-Large are officially appointed by the President and confirmed by the Senate. The chairs of the various committees should be looking for students to recommend to President Luu to appoint.

**Unfinished Business**
Senator Nazer motions to bring docket 09-094 Finance Allocation to the International Political Economy Department to the table.
Senator Vaynberg seconds.
Senator Griswold yields his time to the representative.
The event has been moved to Friday, December 4th. It is a screening of the documentary “Food Fight” by Charlie Taylor about the local food movement. After the screening there is going to be a panel discussion and Charlie Taylor himself will be there. There are a lot of different groups on campus interested in this screening and they are even reaching out to the community and there has been some interest. A lot of the money for the even has been covered by other sources, the total costs were $650 but all they are requesting from ASUPS is $200. It will be in Thompson 175, the lecture hall.
Move to vote.
Vice President Sapp, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket Passes

**New Business**
Senator Nazer motions to bring docket 09-097 Finance Allocation to CSOC Club for food to the table.
Senator Greiner seconds.
Senator Lewis tells the Senate that the reason Finance Committee recommended $0 was because they did not show up to Finance Committee to discuss their request and the Committee has hoped that a $0 allocation would encourage them to attend Senate and discuss their request and Senate could amend the amount as it saw fit. However, seeing as how a representative did not show up or email Vice President Sapp, Senate could either table the docket and see if they attend next week or pass it as a $0 allocation. Senator Nazer motions to amend the docket to read “pizza” not “pozza”. Senator Greiner seconds. Move to vote on the amendment. Vice President Sapp, Representative Rodgers, and Representative Palmquist Cady abstain. Amendment passes. Senator Ayers feels that Senate should not table the docket but instead vote it down because they did not go to Finance or attend Senate. Senator Nazer requests that Senate table the docket so that they don’t have to go through Finance again just to get the docket back on the agenda. Senator Greiner asks when was the last time there has been any communication with them. Vice President Sapp says he has heard nothing from them since they turned in their request almost a week ago but he did email them after Finance. Senator Griswold moves to table the docket. Senator Nazer seconds. Vote on tabling the docket. Senator Gerrits, Senator Vaynberg, Senator Kotel, Senator Ayres, Senator Kotel, Senator LaFerrière, Senator Urs against. Vice President Sapp, Representative Rodgers, and Representative Palmquist Cady abstain. The docket is still on the table. Senator Ayers reminds Senate that if they want the funds they can easily go through the proper steps again. Senator Nazer says that it is easy to forget Senate for people who aren’t involved and we should not punish them for a simple mistake. Senator Kotel reminds Senate that we are unaware as to when the event is so it might be a moot point. Senator Ayers says that is not punishment to go through Finance, it is part of the system and the steps. Senator Griswold motions to table the docket. Senators Urs, Kotel, Ayers, LaFerrière, Jamroz, Gerrits against. Motion fails, the docket is still on the table. Senator Griswold says that senate loses nothing by tabling the docket. Senator Greiner says we should table it because no one has talked to them, and therefore no one knows why they did not attend. Senator Vaynberg says that they have had three opportunities to talk to Senate in the past week but there has been nothing from them. Senator Nazer again says it is easy for us to remember about Senate but for others it’s not a weekly occurrence so it is more difficult. Senator Lewis calls the docket to question.
Senator Vaynberg seconds.
Vote to end discussion.
Senator Greiner and Senator Nazer oppose.
Vice President Sapp, Representative Rodgers, and Representative Palmquist Cady abstain.
Senate moves to vote.
Senator Griswold, Senator Ayers, and Senator Gerrits against.
Vice President Sapp, Representative Rodgers, and Representative Palmquist Cady abstain.
Docket passes.

Senator Vaynberg moves to bring docket 09-098 Recognition of Loggerasana as an official ASUPS club to the table
Senator Kotel seconds.
Senator Lewis yields his time to the representative.
This is a yoga club, they have been meeting informally for about 2 years and would like to be an official club so they can reserve room to practice in. They were at Logjam and got a lot of positive response. They usually meet twice a week, there is high demand on campus for free yoga sessions. The sessions are typically lead by the same 4 people. They are also hoping at some point with ASUPS help to hold or attend a workshop and get guest teachers to attend.
Move to vote.
Vice President Sapp, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket passes

Senator Nazer moves to bring docket 09-099 Recognition of Puget Sound Philosophy Club as an official ASUPS club to the table.
Senator Kotel seconds.
Vice President Sapp informs the Senate he forgot to email the club leaders so that is the reason they are not here and requests that Senate tables it until next week. The same goes for TLA club.
Senator Griswold moves to table the docket.
Senator Ayers seconds.
Vice President Sapp, Representative Palmquist Cady, and Representative Rodgers abstain.
The docket is tabled.

**Announcements**

Senator Greiner announces that the Relay For Life kick off went well and she made an ASUPS team and she will email everyone so they can sign up. If anyone has questions regarding Relay for Life ask Senator Kotel or Senator Vaynberg as they are helping to organize the event.

Senator Greiner also announces that Phi Del is having a Logger Waffle off fundraiser, the proceeds going to charity. It will be Friday, November 20th and it's a wee hours
event because it takes place between 10pm and 1am. There will be people tabling in the SUB and people who are interested can sign up there.

President Luu applauds Senator Greiner for making an ASUPS Relay team and he expects it to be great.

Senator Vaynberg announces that during the Senate Retreat on Sunday Alpha Phi is hosting a soccer tournament and even though we can’t play she asks if anyone wants to contribute to talk to her.
Senator Nazer says if someone want to participate in a pretend ASUPS team she will organize it.

Representative Palmquist Cady informs senate that you can discuss a motion like tabling, it simply focuses the discussion. You can also amend that motion but you do eventually have to vote on it. A call to question immediately ends debate and forces a vote.
Senator Nazer says there will be more discussion of Robert’s Rules at the retreat an that you don’t need to call to question every time to move to vote, the chair can move to vote if there is not more discussion.

Vice President Sapp reminds senate that there will be voting after adjournment and that if anyone else would like to be nominated they can be.

Senator Nazer says she loves debate and when Senate isn’t unanimous, debates like tonight’s are great, don’t feel like we have to vote as a team. Its out responsibility to vote as individuals and discuss things.

**Adjournment**
Move to adjourn.
Vice President Sapp, Representative Palmquist Cady, and Representative Rodgers abstain.
Adjournment passes at 7:53 pm
Call to Order: Murray Boardroom of the Wheelock Student Center at 7:01 pm on November 19th, 2009

Members Present
ASUPS Vice President Sapp
Senator Ayers
Senator Gerrits
Senator Green
Senator Greiner
Senator Griswold
Senator Kotel
Senator LaFerrière
Senator Lewis
Senator Nazer
Senator Urs
Senator Vaynberg
Representative Palmquist Cady

Members Absent
Representative Rodgers

Members Excused
ASUPS President Luu
Senator Jamroz

Approval of Minutes
Senator Green’s absence has been excused from November 12th, 2009.
Move to vote.
Senator Ayers and Senator Nazer abstain.
Minutes pass.

Open Forum

Executive Reports

President’s Report

Vice President’s Report
Next week will be the last finance meeting of the semester. Vice President Sapp encourages everyone to look at the plaques in the ASUPS office.
There will be a Budget Committee meeting soon; Vice President Sapp will email details about this meeting.

**Faculty Representative Report**

**Dean of Students Report**

**Senate Reports**

**Chair’s Report**
Senator Nazer apologizes for missing the dockets that are under the 48-hour rule on the agenda.

**Pro Temp Report**
Senator Lewis hopes that everyone is putting forth a lot of effort and thinking about their Senate Projects.

**Liaison Director Report**
Senator LaFerrière is not sure who is assigned to what clubs yet, but she hopes that senators are talking with their clubs.

Senator Nazer will give Senator LaFerrière the Minutes regarding club assignments.

Senator Griswold states that clubs will be reassigned soon, since they are traditionally reassigned after elections.

**Committee Reports**
Senator Griswold and Senator Kotel had a Union Board meeting on Tuesday, November 17th. The remodeling of the Rotunda has been delayed until winter break of the 2010-2011 school year. They discussed artwork in the SUB. There are about 100 pieces of artwork that will be catalogued.

Vice President Sapp mentions that KUPS was in New York this week to accept their Woodie Award.

**Unfinished Business**
Senator Gerrits moves to bring docket 09-099 Approval of Philosophy Club as Official ASUPS Club to the table.
Senator Lewis seconds.
Docket is on the table.
Senator Ayers yields her time to the representative.
The Philosophy Club meets every week to discuss a philosophical topic. They would like to have philosophers as guest speakers on campus, and would like to attend events in the Seattle area.
Senator Lewis clarifies that the Philosophy Club has been meeting for a long time, but would now like to become an official ASUPS club.
The representative states that the club has been informal for the last two years.
Move to vote.
Vice President Sapp, Senator Nazer, and Representative Palmquist Cady abstain.
Docket passes.

New Business
Senator Gerrits moves to bring docket 09-100 Approval of TLA Club as Official ASUPS Club to the table.
Senator Lewis seconds.
Docket is on the table.
Vice President Sapp yields his time to the representative.
The representative states that there is no computer related club on campus, and he would like a way for students to work on their games, socialize, and have computer-related support.
Senator Ayers asks for clarification on the terms TLA, LAN party, and ACM.
The representative responds that ACM is a computer group that publishes a journal for the computer sciences, and a LAN party is a social event where people can play games and network.
Senator Gerrits asks how many people are involved in the club.
The representative responds that the club grew from two people to about six or seven that are regulars in the club. At the last LAN party, about 18 people attended.
Move to vote.
Vice President Sapp, Senator Nazer, and Representative Palmquist Cady abstain.
Docket passes.

Senator Lewis moves to bring docket 09-101 Appointment of Lestraundra Alfred to the Awards and Scholarship Committee to the table.
Senator Greiner seconds.
Docket is on the table.
Vice President Sapp states that President Luu approves Alfred even though she is not present.
Senator Griswold moves to table the docket until the end of this Senate meeting.
Senator Ayers seconds.
Move to table.
Vice President Sapp, Senator Nazer, and Representative Palmquist Cady abstain.
Docket is tabled.

Senator Lewis moves to bring docket 09-102 Appointment of Adam Guzek to the Awards and Scholarship Committee to the table.
Senator Greiner seconds.
Docket is on the table.
Senator Ayers yields her time to the representative.
Representative Adam Guzek is a member of the wind ensemble, and a resident assistant, and would like to join the Awards and Scholarship Committee.
Senator Nazer thanks Guzek for coming to Senate.
Move to vote.
Vice President Sapp, Senator Nazer, and Representative Palmquist Cady abstain.
Docket passes.

Senator Greiner moves to bring docket 09-103 Appointment of Henry Funk to the Awards and Scholarship Committee to the table.
Senator Kotel seconds.
Docket is on the table.
Vice President Sapp states that Funk has emailed President Luu regarding this position.
Move to vote.
Vice President Sapp, Senator Green, Senator Nazer, and Representative Palmquist Cady abstain.
Docket passes.

Senator Vaynberg moves to bring docket 09-104 [48-Hour] Appointment of Paul Scherland to Governance Committee to the table.
Senator Greiner seconds.
Move to vote to bring docket to the table.
Vice President Sapp, Senator Nazer, and Representative Palmquist Cady abstain.
Docket is on the table.
Vice President Sapp states that Scherland has emailed President Luu regarding this position.
Move to vote.
Vice President Sapp, Senator Nazer, and Representative Palmquist Cady abstain.
Docket passes.

Senator Ayers corrects the agenda; “Union Board” is changed to “Governance Committee.”

Senator Griswold moves to bring docket 09-105 [48-Hour] Appointment of Paul Scherland to Governance Committee to the table.
Senator Gerrits seconds.
Move to vote to bring docket to the table.
Vice President Sapp, Senator Nazer, and Representative Palmquist Cady abstain.
Docket is on the table.
Senator Lewis moves to amend the docket number on the agenda to 09-105.
Senator Greiner seconds.
Move to vote.
Vice President Sapp, Senator Nazer, and Representative Palmquist Cady abstain.
Docket is amended.
Senator Griswold yields his time to the representative.
Paul Scherland has an interest in law as a career and would like to give back to the community.
Senator Nazer notes that Scherland was highly recommended for the committee.
Move to vote.
Vice President Sapp, Senator Nazer, and Representative Palmquist Cady abstain.
Docket passes.
Senator Lewis moves to bring docket 09-106 [48-Hour] Appointment of Alyssa Leary to Governance Committee to the table.
Senator Kotel seconds.
Move to vote to bring docket to the table.
Vice President Sapp, Senator Nazer, and Representative Palmquist Cady abstain.
Docket is on the table.
Senator Vaynberg yields her time to the representative.
Alyssa Leary would like to get more involved at Puget Sound, and is interested in a career in law.
Senator Nazer states that Leary was also highly recommended for the committee.
Representative Palmquist Cady asks Leary what year she is.
Leary is a junior.
Move to vote.
Vice President Sapp, Senator Nazer, and Representative Palmquist Cady abstain.
Docket passes.

Senator Griswold moves to bring docket 09-101 Appointment of Lestraundra Alfred to the Awards and Scholarship Committee to the table.
Representative Palmquist Cady asks who of the newly appointed representatives are involved in Residence Life and Greek Life.
Senator Griswold states that although many of the representatives are involved in Residence Life and Greek Life, he feels that they all come from various backgrounds, and there will be no conflict of interest or overlapping of individuality.
Move to vote.
Vice President Sapp, Senator Nazer, and Representative Palmquist Cady abstain.
Docket passes.

**Announcements**
Representative Palmquist Cady announces that the Greek Review Task Force has recommended moving forward with bringing a new fraternity to campus. The expansion is not yet public, as there are some reservations. The data that they reviewed does not necessarily support a fourth fraternity because men's recruitment numbers have recently been low throughout the nation, especially at smaller schools. Interfraternity Council will make calls to fraternities and will review the proposals, then will ask the fraternity to do a presentation on campus. The Board of Trustees will make the final decision.
Senator Greiner asks whether the fraternity will be able to fill the housing occupancy requirement.
Representative Palmquist Cady responds that if the fraternity is approved, they will not get a house until fall 2011. They may not necessarily take over the Sigma Nu house, but if the fraternity has enough members to fill a house, they will probably get it.
Senator Kotel asks whom the fraternity presentations will be given to.
The presentations will be publicized, but are intended mainly for the Interfraternity council and the Greek Review Task Force. The presentations will also be used as a recruitment tool.

Vice President Sapp asks why a new fraternity is being brought to campus if nationally, fraternities are not doing very well.

A new fraternity will not cost anything to the university, and recruitment does more to positively affect the campus than negatively. Students who did not find a connection with the other three fraternities may find that with the new one.

Senator Lewis asks who is living in the former Sigma Nu house.

Representative Palmquist Cady responds that the Sigma Nu house is now the Humanities House.

Senator Kotel asks what the timeline will be for the new fraternity.

The new fraternity will be fully participating in Informal Recruitment during fall of 2010, then Formal Recruitment in Spring 2011. The housing decision process will begin in fall of 2010 if there are enough members to consider giving them a house.

Senator Vaynberg wonders who will come to Puget Sound to recruit for this fraternity. Representative Palmquist Cady states that students who want to take initiative will be the main recruiters, but also some national representatives will recruit. The open forum presentation sessions will begin after Spring Break in March. The official report about adding this fourth fraternity is still being written, and will not go to Dean Segawa until January 11th, 2009.

Senator Nazer apologizes for missing the last Senate meeting.

Senator Green also apologizes for missing the last meeting due to RDG.

Vice President Sapp announces that there is only one more Senate meeting this semester. Senator Nazer asks if there will be an informal meeting on the Tuesday following Winter Break. Vice President Sapp encourages having a meeting that week. He also notes that the informal meetings will be held at 7 pm on Tuesdays next semester.

An email will be sent out before the first day of classes with a final decision on whether or not there will be an informal meeting.

**Adjournment**

Move to adjourn.

Vice President Sapp opposes.

Senator Nazer and Representative Palmquist Cady abstain.

Adjournment passes at 7:38 pm
Call to Order: Murray Boardroom of the Wheelock Student Center at 7:05 pm on December 3rd, 2009

Members Present
ASUPS President Luu
ASUPS Vice President Sapp
Senator Ayers
Senator Gerrits
Senator Green
Senator Greiner
Senator Griswold
Senator Jamroz
Senator Kotel
Senator LaFerrière
Senator Lewis
Senator Nazer
Senator Vaynberg
Representative Palmquist Cady
Representative Rodgers

Members Absent

Members Excused
Senator Urs

Approval of Minutes
Representative Palmquist Cady added to “Members Present” in attendance.
Move to vote.
Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Minutes pass.

Open Forum

Executive Reports

President Luu proposes to suspend normal order.
Move to vote.
Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Normal order is suspended.
**President's Report**

President Luu is excited for this last formal meeting of the semester. President Luu and Vice President Sapp will present about the ORCA Bus Pass Project; they are proud and happy about their work. Free passes will be available at the beginning of next semester. President Luu states that Katie Rader is sick and will not be present at the meeting tonight.

The last Midnight Breakfast meeting will be held this week in order to finalize plans. All senators are required to come and serve food, dressed in the superhero theme. A shift schedule will be made, but everyone should arrive at 9:30 pm and meet at the Information Center.

Mistletoast, the holiday celebration, is Friday, December 4th. President Luu thanks Senate for a great year in ASUPS.

**Vice President's Report**

Vice President Sapp has been very busy with finals and working on the ORCA Bus Pass Project. He passes around the letter regarding the program, and would like senators to read it before voting on the docket.

The Budget Committee will be meeting in order to adjust the budget for next semester. Puget Sound’s student enrollment is above what was expected, so the budget needs to be modified.

Vice President Sapp would like all senators to get ready for the spring elections in February.

**Faculty Representative Report**

Representative Rodgers asks senators to forgive him for his absence at the last Senate, he was sick.

The Curriculum Committee has passed the new curriculum, and is also evaluating the 3 units of upper division courses outside the major requirement, and the foreign language requirement. He will keep Senate updated with any development.

Representative Rodgers wishes everyone a happy holiday, and notes that although finals seem rough to students, professors also have to grade them!

**Dean of Students Report**

Representative Palmquist Cady passes around four copies of the latest “Crosscurrents.” Pieces from the magazine are currently being read in the piano lounge. The latest edition of “Elements” is also out.

Representative Palmquist Cady also passes around a sign up sheet for preparing tea in the library during finals week. Senators will have to replenish the hot water for the tea. Senator Nazer asks about the time commitment when signing up. Representative Palmquist Cady responds that the tea will be available beginning on Sunday, December 13th at 4 pm. Senators will just have to go to the library, replenish the water, and make the tea. The hot water faucet might be available in the library by the time this begins, but this is not a guarantee.

Representative Palmquist Cady and Vice President Sapp had a conversation with Garden Level today at 4:30 pm. They have made an agreement to fund their concert on December 14th if they are willing to have conversations in January about becoming an
official club under ASUPS. Posters for this upcoming concert will advertise that the Safe Men club put on the Garden Level concert. Dr. Ward, the concert hall manager does not want any groups performing during finals week, so the concert will not be held in Schneebeck, but it may be in Marshall Hall. Vice President Sapp notes that they can only use this loophole this time, and in the future they will be charged to use the space if they do not become an official ASUPS club.
Representative Palmquist Cady adds that Garden Level informed her that their group is very democratic, so they will have to discuss all of these plans with their entire group before committing to anything.

Senate Reports

Chair’s Report
Senator Nazer reminds the senators to write down the times that they have signed up to make the tea. She also suggests that Representative Palmquist Cady send an email out as a reminder.
Senator Nazer also reminds senators that this is the last formal meeting of the year, and wishes everyone good luck on their final papers and exams. There will be an informal meeting on the first Tuesday of classes in January at 7 pm, she will send out a reminder email in early January. Lastly, Senator Nazer thanks Senate for adjusting the informal meetings this semester to 5:30 pm.

Pro Temp Report
Senator Lewis encourages senators to think about their Senate projects over break. It will be a good time to contact staff members because they won’t be as busy.
Senator Nazer also encourages working on projects over break. Her “Ticket to Tacoma” project was done entirely over break.

Liaison Director Report
Senator LaFerrière wishes everyone good luck on finals and a happy winter break!

Committee Reports
Senator LaFerrière had a meeting with the Awards and Scholarship committee. They are proposing to amend the bylaws for “Logger Leaders of the Week.”

Unfinished Business

New Business
Senator Lewis moves to bring docket 09-112 [48-Hour] Appointment of Jonas Cole to the Elections Committee to the table.
Senator Gerrits seconds.
Move to vote to bring docket to the table.
Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.

Docket is on the table.

Senator Ayers corrects “herby” to read “here by.”

President Luu explains the docket. He has known Cole since he came to Puget Sound, and he yields his time to the representative.

Jonas Cole came from a small high school with a small student government. He enjoyed his work there, and would like to be involved at UPS.

Move to vote.

Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.

Docket passes.

Senator Gerrits moves to bring docket 09-113 [48-Hour] Appointment of Elliott Cohen to the Elections Committee to the table.

Senator Greiner seconds.

Move to vote to bring docket to the table.

Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.

Docket is on the table.

Senator Vaynberg yields her time to the representative.

Cohen enjoyed his time on Residence Hall Association and Resident Student Association. He feels honored to be selected, and is excited about the opportunity.

Senator Nazer corrects “herby” to read “here by.”

Move to vote.

Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.

Docket passes.

Senator Lewis moves to bring docket 09-114 [48-Hour] Appointment of Andy Weissler to the Budget Committee to the table.

Senator Gerrits seconds.

Move to bring docket to the table.

Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.

Docket is on the table.

Senator Greiner yields her time to the representative.

Weissler came from large high school and is excited to make progress in the student government.

Senator Nazer is excited about Weissler’s passion.

Senator Lewis asks Weissler what year he is at UPS.

Weissler is a freshman.

Senator Nazer corrects “herby” to read “here by.”

Move to vote.

Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.

Docket passes.
Senator Griswold moves to bring docket 09-115 [48-Hour] Appointment of Emerson Sample to the Student Concerns Committee to the table.
Senator Gerrits seconds.
Move to vote to bring docket to the table.
Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket is on the table.
Senator Greiner yields her time to the representative.
Sample was not active in previous student governments, but is excited to become involved in a proactive campus.
Senator Nazer corrects “herby” to read “here by.”
Senator Ayers ask what year he is at UPS.
Sample is a freshman.
Senator Nazer is excited to have so many young students involved.
Move to vote.
Senator Ayers opposes.
Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket passes.

Vice President Sapp moves to bring docket 09-116 [48-Hour] Appointment of Abigail Abraham to the Union Board to the table.
Senator Greiner seconds.
Move to vote to bring docket to the table.
Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket is on the table.
Senator Kotel yields his time to the representative.
Abraham thanks Senate for the opportunity to become involved in the student government.
Senator Nazer corrects “herby” to read “here by.”
Move to vote.
Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket passes.

Senator Vaynberg moves to bring docket 09-117 [48-Hour] Appointment of Skye Pascall to the Union Board to the table.
Senator LaFerrière seconds.
Move to vote to bring docket to the table.
Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket is on the table.
Senator LaFerrière corrects the spelling of “Pasall” to “Pascall.”
Senator Ayers yield her time to the representative.
Pascall is a comparative sociology and art double major. She is also involved in the Jewish Student Organization. She is a sophomore and is an Alpha Phi. She is excited for Union Board and spends a lot of her time in the SUB.
Senator Nazer asks if Pascall feels that she has enough time for Union Board. Pascall says she will have enough time because JSO and Comparative Sociology are small time commitments.

Senator Nazer corrects “herby” to read “here by.”

Move to vote.

Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.

Docket passes.

Senator Greiner moves to bring docket 09-118 [48-Hour] Appointment of Caitlin Farry to the Student Concerns Committee to the table.

Senator Vaynberg seconds.

Move to vote to bring docket to the table.

Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.

Docket is on the table.

Senator Griswold yields his time to the representative.

Farry did not have a lot of experience in student government in highschool, but is excited about the opportunity to be involved here. She is in a sorority and is on the swim team.

President Luu asks which sorority Farry is in.

Farry is a member of Pi Beta Phi.

Senator Nazer corrects “herby” to read “here by.”

Move to vote.

Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.

Docket passes.

Senator Ayers asks all representatives to please mention their year at UPS and their major.

Senator Ayers moves to bring docket 09-119 [48-Hour] Appointment of Kawika Huston to the Union Board to the table.

Senator Vaynberg seconds.

Move to vote to bring docket to the table.

Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.

Docket is on the table.

President Luu states that Huston is a leading member of the senior class. He works in the SUB and Diversions Cafe, and is a communication studies major. President Luu trusts in Huston’s abilities.

Senator Nazer also states that Huston is very notable on campus.

Senator Nazer corrects “herby” to read “here by.”

Move to vote.

Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.

Docket passes.
Senator Griswold moves to bring docket 09-120 [48-Hour] Appointment of Tiana Fernandez to Student Concerns Committee to the table.
Senator Kotel seconds.
Move to vote to bring docket to the table.
Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket is on the table.
Fernandez is a sophomore and a Business Leadership Program major. She served on the committee last year and would like it to be more proactive this year.
Senator Nazer is happy to see Fernandez back this year.
Senator Nazer corrects “herby” to read “here by.”
Move to vote.
Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket passes.

Senator Greiner moves to bring docket 09-121 [48-Hour] Appointment of Andy Lasnik to Student Concerns Committee to the table.
Senator Gerrits seconds.
Move to vote to bring docket to the table.
Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket is on the table.
Lasnik is a sophomore and a religion and psychology double major. He is involved in lots of clubs on campus and is very aware of their concerns.
Senator Nazer asks if Lasnik will have time for Student Concerns Committee in addition to his other commitments.
Lasnik feels that he will have time.
Senator Nazer corrects “herby” to read “here by.”
Move to vote.
Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket passes.

President Luu states that the appointment of Connor Lynch is not listed on the agenda.

Senator Lewis moves to bring docket 09-122 [48-Hour] Appointment of Connor Lynch to Elections Committee to the table.
Senator Jamroz seconds.
Move to vote to bring docket to the table.
Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket is on the table.
Lynch is a sophomore, the treasurer for RSA, and is a member of Phi Delta Theta.
Move to vote.
Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket passes.
Senator Griswold motions to return to normal order.
Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Senate returns to normal order.

Senator Griswold moves to bring docket 09-107 Appointment of Katie Rader as the ASUPS Director of Public Relations to the table.
Senator Vaynberg seconds.
Docket is on the table.
Senator Nazer states that Rader has mononucleosis and strep throat, so President Luu is allowed to accept on her behalf.
Senator LaFerrière moves to amend the docket title to read “Katie Rader” instead of “Katie Rader Alfred.”
Senator Griswold seconds.
Move to vote to amend the docket title.
Senator LaFerrière opposes.
Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Amendment passes.
Senator LaFerrière moves amend “Katie Rader Alfred” to “Katie Rader” in subsection as well.
Vice President Sapp seconds.
Move to vote.
Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Amendment passes.
Senator Nazer corrects “herby” to read “here by.”
Move to vote.
Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket passes.

Senator Kotel moves to bring docket 09-108 Finance Allocation to Safe Men for pizza party to the table.
Senator Vaynberg seconds.
Senator Nazer corrects “%53” to read “$53.”
Vice President Sapp will accept on behalf of Safe Men.
Senator Nazer corrects “herby” to read “here by.”
Move to vote.
Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket passes.

Senator Vaynberg moves to bring docket 09-109 Recognition of Bioethics Club as an Official ASUPS club to the table.
Senator Kotel seconds.
Senator Nazer corrects “herby” to read “here by.”
Vice President Sapp yields his time to the representative.
The president of the Bioethics Club is planning a conference for the spring. The conference will bring in 100 undergraduates from across the country. The club discusses bioethical issues each week at their club meetings.

Senator Ayers asks for an explanation of bioethics.

It is the discussion of the ethical practices of biology and medicine. Bioethics Club discusses topics such as stem cells and the philosophy behind whether or not stem cell research is the right thing to do.

President Luu applauds the Bioethics Club president, as she has been working all summer in preparation for the conference.

Senator Nazer has seen the Bioethics Club’s work behind the scenes, and congratulates them.

Vice President Sapp asks whether the club will continue meeting after the conference takes place.

Yes, there are many freshman, sophomore, and junior students in the club, and they hope to keep it active on campus.

Move to vote.

Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.

Docket passes.

Senator Lewis moves to bring docket 09-110 [48-Hour] Capital Allocation to the ASUPS General Account for purchase of a megaphone to the table.

Senator Vaynberg seconds.

Move to vote to bring docket to the table.

Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.

Docket is on the table.

President Luu explains that these funds will go toward purchasing a new megaphone to replace one that broke a few years ago. He does not want to have to borrow the one from Student Affairs. This is a capital expenditure. President Luu feels that a megaphone is necessary in order to take precaution with crowd control at events like Midnight Breakfast.

Vice President Sapp asks if the megaphone will only be used for crowd control.

President Luu states that Surge Club and the Greek houses will also use it.

Senator Nazer asks if the megaphone is high end.

President Luu states that it is a cheap one but it will still work. He found it on amazon.com

Vice President Sapp notes that there was talk of purchasing one in the summer, but this one is a more reasonable price.

Move to vote.

Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.

Docket passes.

Vice President Sapp moves to bring docket 09-111 [48-Hour] Capital Allocation to Campus Films for a popcorn machine to the table.

Senator Kotel seconds.
Move to vote to bring docket to the table.
Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket is on the table.
Senator Griswold yields his time to the representative.
Shannon, the chair of campus films, asks for funding to purchase a new popcorn machine because the old one broke on Halloween. She would like to get a new, cleaner one because popcorn is the biggest part of concessions. There was no warranty on the old machine.
Senator Ayers asks if the money made from concessions go to the campus films? The representative responds that $6000 of the total goes back to ASUPS at the end of the year.
Vice President Sapp thanks the representative for the great, popular film choices this semester.
Senator Nazer asks what the next film will be. Campus films will show “Fame” this weekend. There will not be as many films in the spring semester because of the film festival.
Move to vote.
Senator Nazer and Representative Rodgers abstain. Docket passes.

Senator Lewis moves to bring docket 09-123 [48-Hour] Capital Allocation to ASUPS for the launch of the ORCA Bus Pass Project to the table.
Senator Griswold seconds.
Move to vote to bring docket to the table.
Representative Palmquist Cady and Representative Rodgers abstain.
Docket is on the table.
Vice President Sapp states that the card is similar to a debit card. Money will be put on the card prior to use. The money allocated for the project will be contingent upon use. They are asking for $7000 so that there will be enough funding to support the project. This money will be coming out of the capital account, which is for projects like this. In future years, they will budget for the project in advance.
Senator Griswold asks whether the cards operate on debit basis and whether or not the funds rollover.
Senator Lewis states that approximating card usage for 20 weeks seems a little high; it is about $1300 above necessary.
Vice President Sapp notes that more cards will be better because they will be available to whoever wants to use them. There will not be a limited number of cards. They will support any student who wants to ride a bus.
Senator Nazer asks why this is the first time that this project has been discussed in Senate.
President Luu hopes to alleviate all questions. This has been a semester-long project. The plan is to have at least 30 passes available per week. Students will go to the ASUPS office to check out the pass and sign the disclaimer form. The pass must be turned in two days later. This process will be very similar to van rentals. Having access to 30 cards will be a good number to start with. Then, numbers and finances can fluctuate after trends arise.
Senator Ayers asks whether the cards can be used for forms of transportation other than busses.

President Luu states that the cards can also be used in King and Snohomish counties.

Vice President Sapp states that the cards can be used on any form of transportation in the Sound Transit System. This includes ferries, busses, and trains. The plan is to eventually get unlimited passes, but they are $60 per month. This semester, the project will be started out slowly in order to see how popular it is.

Senator Ayers asks how the amount on the cards will be tracked.

Vice President Sapp found out that unused money rolls over. There will be a binder full of cards that are charged for different amounts of money. The cards will be discarded no matter how much money is used, and then Chloe Horner, Director of Business Services, will check them for the amount remaining.

Senator Griswold asks if Annamarie Ausnes has discussed logistics and who in the future will be in charge of coordinating the cards.

Vice President Sapp ran the process by her for input and she was very supportive. The checkout sheet and everything will be in one binder. The long-term goal is to have the cards go to the Information Center since it is open more often than the ASUPS office.

Senator Nazer reminds everyone to wait to be called on before speaking. She would also feel more comfortable discussing this project when there is more time since it is such a large amount of money and such a big project. She asks how the project would be affected if the docket was not passed tonight.

President Luu is pleased with the questions that are being asked. He states that in order for the bus pass project to be launched in January, it needs to be payed for over winter break and therefore needs to be passed tonight in order to set up an account with ORCA.

The project will be very beneficial to students. ORCA has agreed to waive the five-dollar initial activation fees because of the large number of cards being purchased. The project will not be as expensive as predicted earlier because all funds will go straight to the cards and advertisements.

Senator Nazer asks what other negative consequences will occur if the project is postponed.

President Luu states that he has already negotiated with Pierce Transit to waive the fees. Pierce transit offered 900 cards for free if this is initiated before 2010. The free activation fee would no longer be offered if this is not taken care of before 2010.

Senator Nazer asks why 900 cards would be ordered.

Senator Lewis states that his only reservation in the request for $7,000, while the projection is only $5,500.

Senator Ayers asks why this was not brought to Senate earlier.

President Luu apologizes that this was not brought to discussion earlier. He had to speak to the treasury, had to do other research to come up with logistics and did behind the scenes work. He has a meeting this week to finalize the plans. The logistics of the project were not final until last week, which is why it was not brought to Senate then.

Senator Jamrooz asks what the plan is to let the student body know about this project, assuming this docket passes.

President Luu will present the project during lunch. He will also have Katie work on a plan for posters, flyers, and Facebook pages.

Senator Green asks if the cards can be shared between students.
President Luu is unsure. He assumes it will be possible to share passes since the funds are transferable.
Senator Griswold asks if the five-dollar activation fees will have to be paid at the end of the four-year shelf life of the cards? And why does it have to be done before 2010? Vice President Sapp states that the contract does not require the five-dollar activation fees in January. There will be no financial obligation at the end of the four years.
President Luu states that after the four years, the cards will probably be charged at the new rate for that year. It cannot be predicted now.
Senator LaFerrière asks whether they expect to renew the contract if the project is successful.
Vice President Sapp is not sure if it expires in 2014, but the shelf life is guaranteed until then. After observing the usage on these cards, they will decide whether or not to pay to reactivate the cards if needed after four years.
Senator Nazer asks why we need 900 cards. President Luu states that 900 is about one-third of the 2700 students. The contract can be amended if less cards are preferred. If the docket is not passed today, the project will be delayed because a new contract will have to be made.
Senator Kotel feels that 900 cards will be beneficial because some cards may be lost and damaged. It will be better to have more than necessary.
Senator Nazer also notes that there will be 900 physical cards, but only 30 activated at a time.
Vice President Sapp adds that students will be liable for lost cards. If lost, the card can be frozen and the money can be transferred to another card. Students will be liable to pay one dollar per day for late cards turned in, and will be liable for any money on the card if the card is lost. The funds will continue through summer because money will rollover.
Senator Vaynberg also feels that more cards more the better since it is unknown how popular they will be. Postponing the passes will be a poor decision because students have been anticipating them.
Senator Gerrits moves to call the docket to question.
Senator Vaynberg seconds.
Move to vote to call the docket to question.
Senator Nazer and Representative Rodgers abstain.
Docket is called to question.
Move to vote.
Representative Palmquist Cady and Representative Rodgers abstain.
Senator Nazer opposes.
Docket passes.

Vice President Sapp moves to bring docket 09-124 [48-Hour] Finance Allocation to ASUPS for Midnight Breakfast Custodial Staff Appreciation to the table.
Senator Lewis seconds.
Move to vote to bring docket to the table.
Vice President Sapp, Senator Ayers, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket is on the table.
President Luu states that at the last Midnight Breakfast meeting, it was suggested that donuts and coffee be brought for the custodial staff because of the mess that often happens. President Luu intends to buy donuts and coffee. He would like to take half of the funding from the Senate budget and half of it from the general budget. Senator Lewis comments that since the clean up starts at 1 am, something other than coffee should be provided.

President Luu feels that the type of refreshment is open to discussion. Senator Kotel asks whether the refreshments will be provided at 1 am or at 5 am during cleanups.

President Luu asks when the food should be purchased. Senator Kotel states that it should be purchased the day it will be eaten so that it is fresh. Representative Palmquist Cady suggests calling Brenda Seaworth to find out about custodial shifts so that the group that is actually cleaning up is the group that gets the food. President Luu likes these ideas.

Senator Griswold moves to call the docket to question. Senator Lewis seconds. Move to vote to call the docket to question. Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain. Docket is called to question. Move to vote. Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain. Docket passes.

Announcements
President Luu thanks senators for passing the dockets under the 48 hour rule and especially for passing the ORCA Bus Pass Program. Senator Nazer mentions that it would be nice to keep senators more informed in the future. She is excited about the project. Vice President Sapp notes that the project still has to be approved by the Senate and ASUPS general managers.

Representative Palmquist Cady states that one fourth of any funds in the capital reserve can be withdrawn. The account can roll over. President Luu understands the concern for notifying senators in advance in the future and asks how many weeks in advance. Senator Nazer states that the ORCA Bus Pass Project docket was not brought for discussion soon enough just because of the very large amount of money. Senator Gerrits feels that it is not appropriate to continue this docket in announcements. Vice President Sapp reminds senators that things can still be voted down and discussed in formal senate.

Vice President Sapp advertises for Mistletoast.
Representative Palmquist Cady thanks everyone for signing up for times to make tea in the library, and she will email out the schedule.

Senator Ayers asks if there will be shifts or any seniority for Midnight Breakfast. President Luu expects everyone to arrive at 9:30 pm, and they can leave when their shift ends. Vice President Sapp notes that being at Midnight breakfast is both symbolic and practical as all Senators should be there to work and to support ASUPS. President Luu and Senator Nazer will figure out the shift schedule. Some shifts may begin later or end earlier. Senator Nazer will email out a schedule of shifts.

Adjournment
Move to adjourn. Vice President Sapp, Senator Nazer, Representative Rodgers, and Representative Palmquist Cady abstain. Adjournment passes at 8:58 pm
Call to Order: Murray Boardroom of the Wheelock Student Center at 7:01 pm on January 21st, 2010

Members Present
ASUPS President Luu
ASUPS Vice President Sapp
Senator Ayers
Senator Gerrits
Senator Greiner
Senator Griswold
Senator Jamroz
Senator Kotel
Senator LaFerrière
Senator Lewis
Senator Nazer
Senator Urs
Senator Vaynberg
Representative Palmquist Cady
Representative Rodgers

Members Absent

Members Excused

Approval of Minutes

Move to vote.
Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Minutes pass.

Open Forum

Executive Reports

President’s Report
President Luu welcomes everyone back to campus. He had a meeting with President Thomas this afternoon, and received the Financial Report and the President’s Annual Report. The Finance Report shows the finances for the year. President Luu wanted to pass along the great update that tuition will not increase as much this year as in the past. There will be about a 4.4% increase, while last year tuition increased by 4.9%. Next week he will be giving an update on the ORCA Bus Pass Program.
Vice President’s Report
Elections are coming up; Vice President Sapp reminds senators that they cannot openly endorse candidates or executives. If inappropriate behavior goes on, please let he or Aaron Lewis of the Elections Committee know. Joe Wooley is also available to hear anything confidentially.
Senator Nazer notes that senators can support candidates, they just cannot use their position in order to promote a candidate.

Vice President Sapp would also like to close the discussion about resignations of senators because he does not want to unfairly influence candidates who are planning on running for a position.
Senator Lewis notes that after looking over the wording in the Constitution, he has concluded that the candidate cannot be elected to a position if they are already holding one on that election day.
Senator Nazer states that this discussion will continue later in the agenda.
Vice President Sapp reminds senators that there is a specific way of handling these situations.

Finance Committee will start meeting next week, Monday January 25th at 9 pm.

Faculty Representative Report
Representative Rodgers wishes everyone a happy new year and a happy new semester.

Dean of Students Report
Representative Palmquist Cady announces that Greek recruitment begins this weekend. There are currently 160 women signed up, while there are usually only about 120 women signed up. She hopes that these high numbers correlate through men’s recruitment. Bid Day is Tuesday, January 26th and Crossover is next Saturday, the 30th.
Representative Palmquist Cady encourages everyone as leaders to remind others that Crossover needs to be a safe day of celebration for both men and women. Be a model on campus.
Next week on Tuesday a group of schools are going to St. Martin’s University for a Pacific Northwest mental health seminar.
Senator Nazer notes that she attended a similar alcohol education seminar when she was at St. Martin’s.

President Luu adds that senators have been invited to attend a student government meet and greet on January 30th from 1 to 5 pm. He will talk more about it at the informal meeting next week.
Senator Nazer asks which of the senators are in Greek houses, and notes that everyone should act appropriately if they are going to attend the meet and greet after also participating in Crossover.
Senate Reports

Chair’s Report
Senator Nazer thanks everyone for his or her patience, and apologizes for starting late.

Pro Temp Report
Senator Lewis asked senators on Tuesday to come to the informal meeting ready with information about their projects. Most people did not, but what he did hear was encouraging. He asks everyone to continue thinking about their project and to expect an email if he didn’t hear from you yet. Senator Lewis has been involved in projects for many years and is very willing to assist with them.

Liaison Director Report
Senator LaFerrière apologizes for the lack of communication. She now has the club rosters and will be contacting everyone tonight about the clubs.

Committee Reports
Senator Nazer discusses the issues about Governance Committee. The Constitution requires senators to step down before the election. The Governance Committee might propose an amendment. But, the amendment would happen after the elections are done. Senator Lewis feels that the Constitution is ambiguous and that as long as someone is not holding two positions at once, there will be no problem. He reads article 2 section 4 of the Constitution.
Senator Nazer states that the intent of the rule is so that people don’t hold two positions at once.
Representative Palmquist Cady states that the Bylaws are clearer. She reads article 4 section 4 number 10; candidates must resign from their previous position on the day prior to the final election day.
Vice President Sapp states that at Senate on February 25th the candidates have to resign. If a candidate thinks that he or she is not going to win, they do not have to resign, but that will then void them in the election.
Senator Nazer notes that this does not force anyone to do anything. She asks if everyone is now comfortable with the requirements.
Vice President Sapp states that Election Committee should do the interpretation of the requirement since Senate does not decide anything. He does not want this discussion to influence any of the potential candidates.
Senator Nazer lets candidates know that there is no pressure.
Senator Ayers notes that this is a hard requirement since the Senate seat would then be vacant if the candidate does not win.
Senator Griswold states that unless the Governance Committee changes this requirement, there is no reason to continue this discussion, especially since it only affects three senators.
Senator Vaynberg agrees that this would be a more appropriate discussion for the informal meeting. She also believes it is beneficial because there will be more vacant Senate seats, and a variety of people would be able to get involved.
Senator Nazer believes that this is an important discussion for formal Senate. Senator Lewis states that it is very clear that a candidate needs to resign if they want to stay in the election. As it is written now, it does not open the seat up for the election, and therefore would have to be an appointment. Governance needs to push the requirement to either extreme, eliminating the resignation requirement or forcing individuals to resign before the entire election.

President Luu requests to hold this discussion until the Governance Committee brings an amendment to the table. For this election, senators will have to abide by the current bylaws.

Vice President Sapp requests that this conversation die now. It is inappropriate because there are candidates here who should not be influenced.

Representative Palmquist Cady asks who is on the Governance Committee. President Luu, Senator Gerrits, and Senator Nazer.

Senator Greiner asks when the Elections Committee will meet. Vice President Sapp will be sending an email.

Senator Ayers announces that Media Board met today. The first “Trail” will come out on February 12th. KUPS is having their interest meeting tonight for DJs. Praxis Imago is putting on a Youtube film festival on February 5th. Tamanawas is taking senior pictures at Senior Night.

Unfinished Business

New Business

Senator Greiner moves to bring docket 10-001 Approval of Global Medical Brigades as an official ASUPS club to the table.

Senator Gerrits seconds.

Vice President Sapp yields his time to the representative.

The representative, Hally Roberts has talked to all of the heads of each department at Puget Sound to advertise to students about this club.

Vice President Sapp notes that the club was at Log Jam, but was held up with during the risk review.

Senator Ayers asks when their abroad trip will be. The trip will begin on May 19th.

Senator Ayers asks what happened with the risk review process.

Representative Palmquist Cady states that the abroad trips are still risky, but the university has decided to allow the group to go abroad as long as all of the programs are the same as those for students who are taking semesters abroad, and the same procedures are followed. This club will be used as a test, challenges will be faced, and procedures will be altered.

Senator Urs asks if the club is for only Pre-Medical students. Roberts responds that no, there are also English, Spanish, and Politics ad Government majors in the club. They attempt to have people who are interested in healthcare join the
club as well as people who are interested in learning about another culture in a respectful way.

Senator Nazer asks if the club has any religious affiliation.

There is no religious affiliation.

Representative Palmquist Cady amends the title of the docket to read, “Approval of Global Medical Brigades.”

Move to vote to approve amendment.

Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.

Amendment passes.

Move to vote.

Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.

Docket passes.

Senator Vaynberg moves to bring docket 10-002 Approval of Special Committee to fill vacant Residence Hall Senator position.

Senator Kotel seconds.

Senator Lewis asks how the position would be filled.

President Luu states that as a special committee, the Chair, President and a Student at Large will choose the new senator without the approval at formal Senate.

Move to vote.

Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.

Docket passes.

**Announcements**

Representative Palmquist Cady announces that Dean Segawa has told the Nerf Club that they can continue to be a club next year pending on Senate’s decision. They are going to have to reregister as a club.

Senator Griswold encourages everyone to promote Greek recruitment.

Vice President Sapp adds to Representative Palmquist Cady’s announcement that Nerf Club is now a grandfathered club, so if someone else tries to bring the club back in the future it will probably not be approved.

Senator Ayers comments that the club’s posters seem slightly inappropriate.

Vice President Sapp comments that the nerf guns are now called “nerf blasters,” so that it sounds more appropriate.

Senator Lewis asks what year is the president of Nerf Club.

Representative Palmquist Cady answers that he is a sophomore.

Senator Ayers asks that everyone put cell phones away during Senate.

President Luu agrees and apologizes for his phone ringing.

Vice President Sapp motions to adjourn.
Adjournment
Move to adjourn.
Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Adjournment passes at 7:44 pm
ASUPS Formal Student Senate Minutes

Call to Order: Murray Boardroom of the Wheelock Student Center at 7:00 pm on January 28th, 2010

Members Present
ASUPS President Luu
ASUPS Vice President Sapp
Senator Ayers
Senator Gerrits
Senator Greiner
Senator Griswold
Senator Jamrozd
Senator Kotel
Senator LaFerrière
Senator Lewis
Senator Nazer
Senator Urs
Senator Vaynberg
Representative Palmquist Cady
Representative Rodgers

Members Absent

Members Excused

Vice President Sapp proposes to suspend normal order.
Move to vote.
Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Normal order is suspended.

Approval of Minutes

Move to vote.
Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Minutes pass.

Open Forum

Executive Reports
**President’s Report**
President Luu will be leaving early tonight for a teleconference at 8:00 pm. The faculty senate has decided to discuss childcare options for the university. They are looking for two students to serve on the committee to discuss and decide whether or not to provide childcare. Students who have experience with children are preferred.

The student government meet and greet at St. Martin’s University is this Saturday from 1:00 to 5:00 pm. Decisions need to be made tonight on who will attend. Senator Lewis and Senator Gerrits would like to attend. Senator Nazer states that senators should let her know by the end of the night if they would like to attend.

President Luu apologizes about the delay with Pierce Transit. He is currently waiting for the ORCA cards to arrive in the mail. He will be handing them out to students once they arrive. Senator Kotel asks when they will arrive. President Luu expected them to arrive on Monday. The shipment has been delayed probably due to the number of companies that are using this program throughout Pierce County and King County for the first time. Senator Gerrits asks how she can find out where the cards can be used. President Luu recommends searching on Google for “ORCA card” in order to find the website with the list. There will be 10, 20, and 30-dollar cards. Route information is also on the ORCA website.

Senator Lewis motions to return to normal order. Senator Urs seconds. Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain. Senate returns to normal order.

**Vice President’s Report**
Election packets are now available. A few people have signed up already, and an all-campus email will be sent out soon. Vice President Sapp will be working to put flyers in student’s mailboxes tomorrow morning. Campaigning will begin on February 9th.

**Faculty Representative Report**

**Dean of Students Report**

**Senate Reports**
Chair’s Report
Senator Nazer welcomes the newly appointed Senator and all guests. She will send out an email about the event at St. Martin’s University and highly encourages everyone to attend.

Pro Temp Report
Senator LaFerrière will send an email about clubs and asks senators to please respond with which clubs they wish to be the contact person for.

Liaison Director Report

Committee Reports
President Luu announces the appointment of the new Senator, Brian Tangren. Senator Nazer apologizes for the incorrect name on the agenda.

Senator Ayers reports that Praxis Imago is in the process of putting videos online on Youtube. The Trail is hiring and working on their website. Executive candidates are being asked to come in on February 18th. The locks in the KUPS office are in the process of being changed. Tamanawas got their heat fixed, and are having a hard time getting photos from the dorms and from on campus houses. There is a Crosscurrents meeting tonight at 7:30 pm. Slam poetry is hoping to come back next fall.
President Luu praises Senator Ayers for her complete report.
Representative Palmquist Cady also notes that the staff member who “borrowed” equipment from the KUPS office has been fired.

Unfinished Business

New Business
Senator Nazer moves to bring docket 10-003 Approval of the Budget Task Force Recommendation for the 2010-2011 fiscal year to the table.
The Budget Task Force has been working throughout the fall semester, and heard 18 presentations from all areas of the university regarding budget requests for the 2010-2011 year. Because of the current economic situation, everyone was asked to bring specific information comparing the budget to other similar academic institutions in the northwest. They were also asked to bring information about how the task force would adapt in case of shortfall. The Budget Task Force looked at all of the budgets in order to see how they could reduce spending, or how some savings could be moved from one place to another. The result was that there were not a large number of requests for new dollars in comparison to past years. President Thomas met with the Budget Task Force about his priorities. His main priority was for students to be able to afford their education at Puget Sound.
The faculty members of the Budget Task Force presented the budget revisions to Faculty Senate, staff members presented to Staff Senate, and now student members will present
to ASUPS Senate. The Budget Task Force commented on the fact that in this recession, one of the most important sources of income for families has been tapping into home equity. Paying for college has gotten to be even more difficult, and savings for college in investment accounts have declined. The university’s sources of revenue have been hit hard. The endowment for operating costs and financial aid has gone down 18.8%, and interest rates have plummeted. The cash investments that had been earning 5% are now only earning 1%. The philanthropic environment is lacking as well since people are facing the recession and do not have as many funds to willingly donate. The main revenue source, tuition, has a recommended increase of 4.49%, which is the lowest increase in the past 10 years. The Budget Task Force considered the quality of education provided to students, and hoped to remain competitive versus other similar universities.

More students required financial aid last year than expected, there is now a 33% need. The cost of financial aid is predicted to remain high for the next three years as the class sizes will remain larger. Financial aid is a very large piece of the overall financial budget. An additional $75,000 will increase student employment opportunities and work study grants.

The Budget Task Force also recommended an increase in the budget for another nurse practitioner in CHAWS. Too many students were forced to wait for an appointment, and the goal is to keep students from going off campus to receive healthcare. The goal is to decrease the wait time for students to get care when needed.

The final large change will be to increase funding for academic and athletic programs. This includes additional library resources, a decrease in Staff Pro fundraising, and support for athletic recruitment so that coaches will not have to spend their own money traveling for recruitment.

Senator Ayers asks what programs the athletic money will go to. The funds will go into the athletic operating budget so that less fundraising will be necessary and teams will not have to pay such hefty dues. The Director of Athletics will divide up the money between sports.

Senator Ayers clarifies how the university will remain competitive. The tuition must remain competitive versus the schools that Puget Sound competes with, particularly other liberal arts schools in the Pacific Northwest.

President Luu asks whether the athletic money will go to reducing fundraising. Yes, the money will go to sports teams’ dues and fundraising.

Senator LaFerrière asks how much money will go to each athlete. The exact amount is unknown. There are about 450 athletes at Puget Sound.

Senator Lewis asks what budget lines funds were deducted from. In the academic budget, $67,000 was move from savings to other places where additional funds were needed such as equipment for chemistry classes. The finance and administration budget cut $100,000, and transferring to electronic payments and forms will also save funds.

Senator Kotel asks where extra funding will be going. Academic administrative dollars will go into co curricular programs. Microforms will also be eliminated in the library, as more electronic sources will be used in order to reduce duplication and printing costs.
This is the fourth year in a row that the utility budget will not have to increase. The campus community is doing a great job with sustainability. President Luu commends the Budget Task Force for their hard work. Students will be very glad to know that tuition is not drastically increasing. The Budget Task Force congratulates ASUPS for remaining in good financial health, and for being well represented by the student representatives that are on the Budget Task Force.

Move to vote. 
Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket passes.

Senator Ayers moves to bring docket 10-005 Appointment of Anna Houston to Union Board to the table.
Senator Griswold seconds.
Senator Greiner yields her time to the representative.
Anna Houston would like to get more involved in the Puget Sound community. President Luu notes that Houston is a wonderful leader on campus, and was a Passages leader.
Senator Griswold asks if she will be available for the 9:00 am meetings on Fridays. She will be unavailable.
Vice President Sapp asks if she will be available at 5:00 pm on Thursdays for Media Board.
She will be available.
Senator Ayers explains Media Board to the representative.
Senator Greiner moves to amend the docket title to read, “Appointment of Anna Houston to Media Board.”
Senator Kotel seconds.
Senator Ayers moves to amend the spelling of “Houston.”
Move to vote to approve amendments.
Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Amendments pass.
Move to vote.
Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket passes.

Vice President Sapp moves to bring docket 10-004 Finance Allocation to Student Activities for PS Give Back to the table.
Senator Greiner seconds.
Senator Vaynberg yields her time to the representative.
Dani Rosengrant has organized a day of service for the UPS community. President Thomas will be attending, and the event will take place on February 6th. She is asking for funding for t-shirts and busses. The t-shirts will include the ASUPS logo.
Senator Nazer asks if she considered pricing on shirts.
Vice President Sapp states that the t-shirts were offered at the best possible price.
Move to vote.
Vice President Sapp, Senator Nazer, and Representative Rodgers abstain.
Docket passes.

Vice President Sapp motions to suspend order.
Senator Jamroz seconds.
Move to vote.
Representative Palmquist Cady opposes.
Senator Nazer, and Representative Rodgers abstain.
Order is suspended.

Senator Lewis moves to bring docket 10-006 [48-Hour] Appointment of Irene Ziemba to Election Committee to the table.
Senator Gerrits seconds.
Move to vote to bring docket to the table.
Vice President Sapp and Representative Palmquist Cady abstain
Docket is on the table.
Vice President Sapp states that five students were needed, this time specifically a female that is a junior. Ziemba had a commitment tonight, but gave Vice President Sapp permission to accept on her behalf.
Move to vote.
Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket passes.

Senator Greiner moves to bring docket 10-007 [48-Hour] Appointment of Caitlin Shannon to Budget Committee to the table.
Senator Vaynberg seconds.
Move to vote to bring docket to the table.
Senator Nazer abstains.
Docket is on the table.
Senator Gerrits amends the docket title to read, “Appointment of Caitlin Bovard to Budget Committee.”
Vice President Sapp is allowed to accept on her behalf.
Senator Gerrits notes that Bovard is working tonight.
Move to vote.
Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket passes.

Senator Lewis moves to bring docket 10-008 [48-Hour] Appointment of Garner Lanier as Residence Hall Senator to the table.
Senator Gerrits seconds.
Move to vote to bring docket to the table.
Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket is on the table.
Senator Nazer amends the docket title to read, “Appointment of Brian Tangren as Residence Hall Senator to the table.
Senator Greiner yields her time to the representative.
Brian Tangren thought about running for senator last year, and was able to sit in on a few meetings last year. He enjoys leadership opportunities and has strong organization skills.
Senator Nazer explains that the special committee decided that Tangren would be a great representative and will bring good ideas to the table.
Move to vote.
Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket passes.

Joe Wooley swears in Brian Tangren.  
Senator Nazer welcomes him to Senate and to the table.

Vice President Sapp moves to bring docket 10-009 Appointment of Kira Wilpone-Jordan as temporary Honor Court Justice for Spring 2010 to the table.
Senator Greiner seconds.
Senator Greiner yields her time to the representative.
She was a Peer Board member last year. She will replace Kelly day while she is abroad. Senator Lewis asks her year and major.
She is a senior, and a comparative sociology major with minors in gender studies and mathematics. She would like to become a lawyer someday.
Senator Nazer asks if she wishes to continue in the position after this temporary appointment.
She will be unable to since she is a senior.
Move to vote.
Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket passes.

Joe Wooley swears in Kira Wilpone-Jordan.

Announcements
Senator Kotel announces that his senate project will be “Maroon Madness” for the last home basketball game. He passes around pictures of t-shirts and asks for input.  
Vice President Sapp congratulates Senator Kotel on his project.

Adjournment
Senator Nazer calls adjournment at 8:09 pm.
Call to Order: Murray Boardroom of the Wheelock Student Center at 7:00 pm on February 4th, 2010

Members Present
ASUPS Vice President Sapp
Senator Ayers
Senator Gerrits
Senator Greiner
Senator Griswold
Senator Jamroz
Senator Kotel
Senator LaFerrière
Senator Lewis
Senator Nazer
Senator Tangren
Senator Urs
Senator Vaynberg
Representative Palmquist Cady
Representative Rodgers

Members Absent

Members Excused
ASUPS President Luu

Approval of Minutes
Move to vote.
Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Minutes pass.

Open Forum

Executive Reports

President’s Report

Vice President’s Report
The ORCA Bus Pass Project will be launched next Friday. The cards will be arriving in the mail either tomorrow or at the beginning of next week.
Elections are coming up. There will be a mandatory meeting next Monday for all candidates.

**Faculty Representative Report**

**Dean of Students Report**
Representative Palmquist Cady sends around the signup sheets for Puget Sound Give Back. The community service activities will take place this Saturday. There are about 100 people signed up so far.

Applications for exclusive use of houses such as Unit B (former Sigma Nu house) are due February 12th. All houses that did not meet their housing occupancy requirement must go through the reapplication process. The Humanities House (Unit B) is reapplying. Since the house is not Greek, they must reapply every year. The committee will meet on February 17th, presentations for reapplication will be given, and then Residence Life will make decisions.

**Senate Reports**

**Chair’s Report**
Senator Nazer thanks Secretary Darrow for the minutes.

**Pro Temp Report**
Senator Lewis announces that Senator Urs is trying to bring the frozen yogurt machine back.

**Liaison Director Report**

**Committee Reports**
Vice President Sapp reports on the Budget Committee. They will be meeting tonight at 10:00 pm to go over allocations. There is about $32,000 over what was expected in funding which will be allocated tonight and then brought to Senate next week.

Senator Vaynberg reports on the Elections Committee. They met on Tuesday night and are expecting a great election.

Representative Palmquist Cady asks if someone is running for every position

Senator Vaynberg is unsure.

Vice President Sapp states that there are about 12 people signed up so far.

Representative Palmquist Cady asks about the voting system.

Students abroad are allowed to vote, but those on a leave of absence are not allowed.

Senator Nazer asks if the Elections Committee has been filled.

Yes, it has.

Senator Ayers reports on Media Board. KUPS will be coming to Senate to ask for money to go to New York. They are also buying new headphone amplifiers, are looking
for a new Assistant Programmer, and are still working on remaking the keys are locks for the office.  
The Senior Night pictures for Tamanawas did not go well. They are thinking about threatening to use ID photos if a senior picture is not taken, or they may just reformat the senior page in the yearbook.  
Crosscurrents had a good turnout for their first meeting. They are still accepting applications.  
Tamanawas has been meeting their deadlines, but are still missing dorm and theme house photos. Encourage people to submit photos.  
The Trail’s first edition will come out next Friday. They are still working on their website and are reformating it for public service space.  
The art department is trying to expose pieces from individuals instead of only mediums for ASUPS. They are hoping to have an art fair with open microphone, similar to a flea market.  
Senator Kotel commented that there was a similar fair about 25 years ago in basement of Kilworth Chapel. He thinks that an art fair would be a great idea and would really help to expose the art department.  
Representative Palmquist Cady also noted that a fair such as this was an original idea when “explosion of the arts” started.  

Senator Nazer will send an email about the vacant committee positions. Good job filling the committees so far.  

Unfinished Business  

New Business  
Senator Vaynberg moves to bring docket 10-010 Finance Allocation for purchase of t-shirts for the Maroon Madness Senate Project to the table.  
Senator Greiner seconds.  
Docket is on the table.  
Vice President Sapp asks if Senator Kotel has double-checked the prices of the t-shirts and whether the price includes taxes and shipping.  
Senator Kotel states that the shipping is free, and tax is included.  
Vice President Sapp asks if the website is legitimate.  
Senator Kotel says it is a legitimate website.  
Representative Palmquist Cady asks how many colors are on the shirt.  
It will be a maroon shirt with white writing.  
Senator Nazer tells Senator Kotel to come back for a second allocation if this first one is not enough.  
Senator Kotel would like the allocation to be passed sooner than later since the game is coming up.  
Senator Ayers asks if senators will be asked to help pass out the shirts.  
Senator Kotel would appreciate anyone who wants to help. He will probably be passing the shirts out before the women’s basketball game. The game is on February 19th.  
Senator Nazer confirms that the shirt pricing includes tax.
Yes, the price includes the tax.
Move to vote.
Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket passes.

Senator Kotel moves to bring docket 10-011 Finance Allocation for Japanese Culture Symposium to the table.
Senator Gerrits seconds.
Docket is on the table.
Vice President Sapp is allowed to accept on Kirrie Hansen’s behalf.
Senator Kotel asks for a brief explanation of the docket since he was not at informal.
Senator Nazer explains the docket. For Japan week, Hansen is flying to Florida to visit a friend and watch a Japanese dance show to bring a report back to campus to present at Japan Week.
Senator Ayers notes that the friend she is visiting is one that she met while studying abroad, and the show she is seeing is a large Japanese convention.
Representative Palmquist Cady asks if she is getting funding from anywhere else.
Senator Nazer knows that she will be getting the rest of the necessary money from her family.

Senator Ayers notes that the conference is usually held on the west coast, so it may be harder to justify her going all the way to Florida. Her traveling is still justifiable since the conference is taking place just a week before Japanese Week on campus, and she has limited time left at Puget Sound since she is a senior.
Senator Kotel asks what she will be bringing back to campus.
Senator Nazer states that she will be bringing an academically related speech, and has been working with the professors in her department.
Senator Ayers asks if she already has a time that she will be presenting at Japan Week on campus.
Vice President Sapp is sure that her presentation has been approved, and it will definitely take place during Japan Week.
Senator Ayers notes that the allocation allots $200.00 for airfare and $200.00 for a hotel.
Senator Nazer thanks Senator Kotel for asking for this clarification.
Move to vote.
Representative Palmquist Cady opposes.
Vice President Sapp, Senator Nazer, and Representative Rodgers abstain.
Docket passes.

Senator Griswold moves to bring docket 10-012 Finance Allocation for KUPS travel funds to the table.
Senator Gerrits seconds.
Docket is on the table.
Vice President Sapp states that the representative said he would attend Senate tonight, but he has a lab.
Senator Ayers moves to table the docket.
Senator Lewis seconds.
Move to vote to table the docket.
Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket is tabled.

Senator Vaynberg moves to bring docket 10-013 Capital Allocation to ASUPS Director of Public Relations for Tattler distribution to the table.
Senator Greiner seconds.
Vice President Sapp amends the docket title to read “Capital Allocation to ASUPS Publicity Office for Tattler distribution.”
Move to vote to amend the docket title.
Representative Palmquist Cady and Representative Rodgers abstain.
Amendment passes.
Vice President Sapp will accept on the representative’s behalf.
Move to vote.
Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket passes.

Senator Jamroz moves to bring docket 10-014 Appointment of Maddie Beyers to Media Board to the table.
Senator Urs seconds.
Docket is on the table.
Senator Nazer amends the spelling to “Maddie Byers.”
Byers is a junior and a KUPS DJ.
Senator Lewis asks if she will be available for the 5:15 pm meetings on Thursdays.
Yes, she is available.
Senator Gerrits asks if she is paid for being a DJ.
No, she is not paid.
Senator Nazer notes that she will get an early copy of The Trail at the meetings.
She is excited especially because she wrote for The Trail last semester.
Senator Nazer asks if she has enough time to commit to Media Board.
Yes, she has enough time.
Move to vote.
Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket passes.

Senator Lewis moves to bring docket 10-015 Appointment of Kyle Purdy to Food and Safety Committee to the table.
Senator Kotel seconds.
Docket is on the table.
Senator Ayers moves to table the docket.
Senator Gerrits seconds.
Move to vote to table the docket.
Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket is tabled.
Announcements
Senator Ayers announces that Media Board is full.

Senator Greiner announces that at the last basketball game, there will be a speed-read put on by Pi Beta Phi to benefit First Book, a philanthropy that purchases books for children.

Senator Kotel announces that Kyle Purdy was unaware that he was invited to Senate tonight. He also announces that Kisses for a Cure will take place next Thursday and Friday in the SUB. Students can purchase a bag of Hershey’s Kisses for $2.00; the money will be donated to cancer research.

Senator Vaynberg announces that next Wednesday through Friday Alpha Phi will be selling roses in the SUB. Proceeds will go to cardiac care. They are selling for $2.00 each, or $20.00 for a dozen. They will be delivered to any location on campus.

Senator Kotel also notes that the Hershey’s Kisses will be sent through campus mail and that Passages and Perspectives applications are due February 17th.

Senator Nazer asks if anyone contacted Kyle Purdy about attending tonight. Senator Griswold states that this appointment was discussed a long time ago, so he may not have been aware this week. Senator Tangren talked to him a few days ago and knows that he is still interested in the position.

Adjournment
Senator Nazer calls adjournment at 7:38 pm.
ASUPS Formal Student Senate Minutes

Call to Order: Murray Boardroom of the Wheelock Student Center at 7:00 pm on February 11th, 2010

Members Present
ASUPS President Luu
ASUPS Vice President Sapp
Senator Ayers
Senator Gerrits
Senator Greiner
Senator Griswold
Senator Jamroz
Senator LaFerrière
Senator Lewis
Senator Nazer
Senator Tangren
Senator Urs
Representative Palmquist Cady
Representative Rodgers

Members Absent

Members Excused
Senator Kotel
Senator Vaynberg

Approval of Minutes
Spelling of “Bus Pass” amended in Vice President’s Report.
Move to vote.
Vice President Sapp, Senator Gerrits, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Minutes pass.

Open Forum

Executive Reports

President’s Report
President Luu wishes everyone a happy Thursday. He has lots of exciting news to share tonight. Ten, 20 and 30-dollar bus passes will be available for two-day checkout starting tomorrow.
Girl Talk will be coming to campus February 28th. Tickets will be available at the Information Center for $12.00 with a UPS ID or $18.00 without. The first week of ticket
sales will be exclusive to the UPS campus, and then tickets will be available to the general public. The concert will be in the Fieldhouse.

Senator Lewis asks if only one ticket will be available per student.

President Luu is unsure. The Info Center will be tracking the ticket sales, but he is not sure if they are limiting tickets to one per student.

The Hoedown Throw down is tomorrow in Marshall Hall at 8:30 pm. The band that performed at passages will be performing.

President Luu wishes everyone a safe Valentine’s Day weekend!

**Vice President’s Report**

Vice President Sapp has been working with President Luu on the Bus Pass Program. He apologizes in advance for his absence at formal Senate next Thursday; he will be going to Utah for Ski Team. Elections have been running smoothly.

**Faculty Representative Report**

Representative Rodgers perused the Faculty Senate Minutes from December and looked over the proposal to abolish the pass/fail system. He felt that this would be an issue of interest to the Student Senate.

Senator Nazer asks if the Faculty Senate has a timeline for discussion on this issue.

There is no timeline, but Faculty Senate is currently discussing whether or not to offer pass/fail classes to only students of junior and senior standing.

**Dean of Students Report**

Representative Palmquist Cady presented her idea about bringing the “SALAD” workshop to campus in order to bring together the various leaders on campus. She would like to hold the workshop on March 6th, and would invite senators, executives, IFC, Panhellenic, and RSA. She may also invite the leaders of the large clubs and organizations on campus as well as the new Passages and Perspectives leaders.

Senator Greiner asks if all of IFC and Panhellenic will be invited, or if only select members will be invited.

Representative Palmquist Cady has already had all of IFC and Panhellenic commit to attending. All of the new senators and executives would also participate.

Senator LaFerrière also recommends inviting all of the new Residence Life leaders.

Representative Palmquist Cady planned on inviting all of the new Resident Programming Advisors.

Senator Nazer thinks that this will be a great opportunity to bond all of the leadership groups. The timing will work out very well too.

Representative Palmquist Cady is excited to bring this workshop to campus this fall because Senate and ASUPS Executives will already be halfway through their term in the fall.

Representative Palmquist Cady also discusses the Kegs for a Cure party that has been planned for this weekend. The selling of alcohol is illegal, and since the hosts are planning to sell cups for $5.00, they are putting themselves at a great risk.

Senator Lewis asks if they could do a recommended $5.00 donation instead of selling cups.
No, they cannot recommend a donation, but they could put out a donation jar. There can be no exchange in hands of money.

Senator Griswold asks if it would be possible for the hosts to sell something that does not involve alcohol like a cookie.

Yes, theoretically they could sell some other item, but the alcohol cannot be sold.

Senator Greiner asks what the consequences of this could be.

Representative Palmquist Cady explains that the Liquor Control Board would need to come to the house in order to enforce anything.

Senator Nazer asks if there is a heightened awareness of the party among staff.

Yes, the staff is very aware of the event.

Senator Nazer states that the university tends to look the other way when it comes to off-campus parties.

Yes, that is true. The university does not seek out off-campus parties. This party is a unique situation because a staff member was invited to it. As the university, we had to respond to it.

**Senate Reports**

**Chair’s Report**
Senator Nazer welcomes all guests to Senate.

**Pro Temp Report**

**Liaison Director Report**

**Committee Reports**

Senator Ayers reports on Media Board. KUPS is having a hard time getting people to come to the DJ classes. They have almost 150 DJs this semester. There will be a Youtube Festival for Praxis Imago on February 25th. Crosscurrents is still accepting submissions. The first issue of The Trail will come out tomorrow.

Senator Greiner reports on Election Committee. They met on Monday with all candidates and the meeting went well.

Senator Nazer announces that there are three positions available for the Food and Safety Committee, one for Union Board, three for the Technology Advisory Board, and four for Off Campus Committee.

**Unfinished Business**

Senator Greiner moves to bring docket 10-012 Finance Allocation for KUPS Travel Funds to the table.

Senator Gerrits seconds.

Docket is on the table.

Senator Ayers yields her time to the representative.
The representative expresses that it would be great for ASUPS to approve the allocation because it was such a big deal for KUPS to win the award, and KUPS involves so many students on campus. There are 150 DJs this semester. Senator Nazer asks about how KUPS has been affected by their winning the Woodie Award. The award boosted morale, and probably brought in a lot of the applications for DJs this semester. UPS aired on MTV and MTV2 in December. Senator Ayers asks if there was any promise to DJs for funding form ASUPS. The representative did not promise anything to the DJs. Senator Greiner asks how KUPS decided on the eleven people that attended. Anyone on the core staff who wanted to attend had the opportunity to. Senator Ayers expresses her support of KUPS and feels that the award was great publicity for the school. She does feel that the trip was a combination of business and pleasure, and has a hard time finding it okay to fund a vacation. The representative offered the opportunity to attend to everyone, and they all worked very hard the entire time. KUPS is also covering part of the costs for the trip. Vice President Sapp notes that this allocation will only subsidize the costs of airline tickets. Lots of the student’s own money was spent on food, hotel, transportation, and other expenses. Senator Greiner asks how the trip was funded other than by KUPS and ASUPS. The family of one student from core staff helped fund the trip. Senator Nazer asks whether KUPS would have still won the Woodie Award if KUPS had not attended the trip or ceremony. Yes, they did not have to be present to win the award. But, KUPS felt that their attendance was important considering that this was a big deal for the university. Senator Griswold motions to vote. Vice President Sapp seconds. Move to vote. Senator Ayers opposes. Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain. Move to vote. Senator Lewis opposes. Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain. Docket passes.

Senator Lewis moves to bring docket 10-015 Appointment of Kyle Purdy to Food and Safety Committee to the table. Senator Tangren seconds. Docket is on the table. Kyle Purdy was a senator last year and really misses being a part of Senate. He also works in the SUB, so he knows a lot of people that would be involved with the Food and Safety Committee. Senator Nazer thanks Purdy for attending tonight. Move to vote.
Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket passes.

New Business
Senator Lewis moves to bring docket 10-016 Finance Allocation for UPS Ski Team to the table.
Senator Urs seconds.
Docket is on the table.
Vice President Sapp explains that this allocation will pay the entrance fees for four people for the Regional Championships in Utah. The entrance fees are $200.00. The rest of the expenses for the trip will come out of pocket.
Move to vote.
Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket passes.

Senator Griswold moves to bring docket 10-017 Finance Allocation for Habitat for Humanity to the table.
Senator Gerrits seconds.
Docket is on the table.
Senator Ayers yields her time to the representative.
Habitat for Humanity will be going to Going to Hattiesburg, Mississippi over Spring Break. Funding would go to renting vans for transportation throughout the trip. They would like to rent three mini vans instead of two 12-passenger vans because they are easier to drive.
Vice President Sapp would like the club to be aware of the other options that are available, and to spend responsibly.
Senator Lewis asks if the club is still having trouble finding 25 year olds to drive the vans.
They currently have one 25 year old who is going on the trip. They are willing to pay for the extra insurance if they cannot find more people over 25 to drive.
Senator LaFerrière asks if the funds allocated by Senate would cover the extra insurance cost.
The representative explains that the individuals attending the trip would cover the extra insurance costs.
Representative Palmquist Cady asks if anyone staff members from the university will be going on the trip.
No one has volunteered yet. Alison Paradise has gone in the past, but will not be attending this year.
Senator Ayers asks if Habitat for Humanity will be meeting another Habitat for Humanity group in Mississippi.
Yes, they will be meeting the group from Hattiesburg.
Senator Lewis recommends that a member of the group in Hattiesburg pick them up from the airport to alleviate the problems.
The representative is planning on looking into this option.

Senator Nazer asks whether it would be possible to pass this docket next Thursday considering that the specifics are still unclear.
The representative would like to let people know in advance how much they are going to have to spend on the trip, so she would prefer that the docket be passed sooner than later.

Senator LaFerrière asks if there are a limited number of spots for the trip.
Yes, the Habitat for Humanity group in Mississippi is only allowing UPS to bring 20 students.

Senator LaFerrière thinks it would be wise to table this docket so that they can contact the Habitat for Humanity group in Mississippi before spending money on vans.

Senator Nazer agrees that it would be wise to wait and come back next week in order to have full support from Senate.

Senator Lewis agrees that the overall ideas are good, but details need to be worked out.
The representative agrees, but Alison Paradise has already made van rental reservations.

Senator Griswold states that since the reservation has already been made, senators might as well decide tonight.

The representative also notes that the van rental organization did cut about one third of the price for a Habitat for Humanity discount.

Senator Griswold states that since the same numbers will be voted on next week and since the reservations have already been made, the allocation should be voted on now.

Senator Ayers calls the docket to question.

Senator Nazer and Representative Rodgers abstain.

Move to vote.
Vice President Sapp, Senator Nazer, Representative Rodgers, and Representative Palmquist Cady abstain.
Docket passes.

Senator Greiner moves to bring docket 10-018 Finance Allocation for UPS Christian Fellowship to the table.

Senator Urs seconds.

Docket is on the table.

The representative, Jasmine Herrick, is one of the four student leaders for the UPS Christian Fellowship. They will be going to Portland for a convention this weekend. The convention is for both Christians and non-Christians. Fifteen students are attending so far, but five people need scholarships. The convention will give students the opportunity to explore Christianity as a religion and Jesus as a person, or to strengthen their own spiritual relationships.

Senator Ayers asks how long the event will last.
They will leave Friday and come back on Sunday afternoon. The money is for the $120.00 entrance fee to the conference only. The representative asks if it will be possible to receive the funds tomorrow.

Vice President Sapp tells her that the funds work as a reimbursement because it takes two weeks to process the allocation.

President Luu also reminds the representative to bring receipts back from the convention in order to get reimbursed.
Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket passes.

Senator Griswold moves to bring docket 10-020 [48-Hour] Appointment of Andy Bingle to Student Concerns Committee to the table. Senator Greiner seconds.
Move to vote to bring docket to the table. Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket is on the table.
Senator Greiner yields her time to the representative.
Andy Bingle is interested in politics and government, is a PG Major, and would like to bring the concerns of students to ASUPS.
Senator Jamroz asks what year Bingle is. He is a sophomore, and is also on the golf team and works at the Fitness Center, so he sees a variety of perspectives from a wide variety of students.
Move to vote. Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket passes.

Move to vote to bring docket to the table.
Vice President Sapp, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket is on the table.
Josh Olmstead was a member of Student Concerns Committee last year. He worked in the SUB and has a good connection with the SUB, so he would like to be more involved.
Move to vote.
Vice President Sapp, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket passes.

Move to vote to bring docket to the table.
Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket is on the table.
Senator Urs yields her time to the representative.
Joe Lomeo would like to be on the committee in order to improve and understand the laws and regulations for the best interest of students. He is a BLP major, a leader on the soccer team, and would be able to bring many of the interests of students to the table.
Senator Lewis asks what year Lomeo is.
He is a sophomore.
Move to vote.
Vice President Sapp, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket passes.

Vice President Sapp moves to bring docket 10-023 [48-Hour] Finance Allocation for the National Undergraduate Bioethics Conference to the table.
Senator Gerrits seconds.
Move to vote to bring to the table.
Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket is on the table.
Vice President Sapp motions to amend the docket to read, “The ASUPS Senate hereby allocates $5,000.00 to the National Undergraduate Bioethics Conference for purchase of student tickets.”
Senator Lewis seconds.
Vice President Sapp explains that they intended to have $2,500.00 go to the keynote speaker and the other $2,500.00 subsidize some of the student tickets. They would like to have a majority of the money go to students and speakers.
Senator Nazer feels that the time for students to engage with speakers over refreshments would be very beneficial for students.
Senator Lewis would like to prioritize student attendance over refreshments. This is a prestigious honor to be able to host the conference, and this was the most impressive finance request that he has ever seen in his time on Budget Committee.
Senator Greiner asks what the “refreshments” entail.
Senator Nazer yields her time to the representative.
The representative asks Senator Lewis to clarify the numbers.
Senator Lewis states that if refreshments were not funded, about 150 more students would be able to attend.
Vice President Sapp would like to see a free ticket for just some of the conference events that do not include food.
Senator Lewis notes that the allocation has not been itemized. They would like to see the largest number of students be able to attend.
The representative explains that the goal for the $5,000.00 allocation would be to maximize the number of students in attendance. Lunches will be served in the SUB, but the final dinner is a sit down dinner and would be only open to students who have registered for it in advance. The $5,000.00 would allow the maximum number of UPS students to attend all of the events including the final dinner.
Senator Ayers asks who will be allowed to attend the event.
Anyone on campus will be allowed to attend. Tickets are available at the Information Center. The club was surprised by the amount of interest among students, the first 50 tickets have already been sold out. They are expecting about 100-150 students total.
Senator Nazer notes that bioethics covers a whole array of departments, and that the conference is not restricted to biology students.
Senator Griswold asks if some of the tickets could be set aside to allow entrance to all of the seminars, but then the final dinner could be paid for separately, out of the student’s pocket.
The representative states that it would cost about $23.00 per student for just the dinner separately.
Senator Griswold asks what amount would be ideal between the original allocation requested, and this allocation of $5,000.00.
The representative acknowledges that the original amount was unrealistic. They would like to accept the $5,000.00 now, and then ask for more funding if necessary once the tickets are released.
Senator Griswold asks if there is a cap on the number of students allowed to attend. There is a rough cap of about 400 people. They may try to restrict the number of students from other schools who are allowed to come in order to maximize attendance of UPS students.
President Luu applauds the committee. They have been working on this conference since the summer, and were made an official ASUPS club in December. He is very impressed that an internationally recognized conference is coming to the west coast for the first time. He supports the group for their leadership and willingness to work with ASUPS.
Senator Nazer asks if they would like to request a number between the original $12,000.00 and $5,000.00 allocation.
The representative explains that will the new scheme to fund the dinner and registration separately, the costs would be reduced and attendants could increase. An allocation of $8,000.00 would be ideal.
Senator Ayers notes that refreshments make the event classier, and recommends that the club ask another department to fund them.
Vice President Sapp states that the Finance Committee only felt comfortable with allocating $5,000.00, and that he does not feel comfortable allocating any more money than this.
Senator Griswold recommends that we vote on this allocation now, and allow the club to bring another request to Senate next week.
Senator LaFerrière also recommends that the club put pressure on Dining and Conference Services to donate to the conference.
The representative has already spoken with DCS, and they are not willing to donate. Representative Rodgers encourages the club to ask each department to allocate funds. The representative has already approached every department.
Move to vote to amend the docket to read, “The ASUPS Senate hereby allocates $5,000.00 to the National Undergraduate Bioethics Conference for purchase of student tickets.”
Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Amendment passes.
Senator Nazer motions to amend the allocation to $8,000.00.
Senator Greiner seconds.
Senator Griswold states that until ASUPS has completed the budget adjustment, it would be unwise to allocate $8,000.00.
After discussing the budget at the informal meeting, Senator Nazer would like to allocate $8,000.00 because there would still be $7,000.00 left in finance for the rest of the semester.

Senator LaFerrière feels it would be wise to keep the allocation at $5,000.00. The club can come back to Senate if they need more funding.

Vice President Sapp would like to wait for reallocations to go through. He believes it would be very unwise to change the allocation at this point.

Senator Lewis notes that since the conference is not until March 26th, there is no rush on allocating funds for refreshments. The only rush is getting tickets out for sale.

Representative Palmquist Cady asks whether it would be possible for students to pay for tickets.

The representative is worried about having some free tickets and some with a cost. They would like to keep all tickets for UPS students free of charge.

Senator Nazer asks if the other universities have charged for attendance. Harvard hosted the conference last year and did not charge.

President Luu asks if there is a cap on number of students who can attend the conference.

There is a 400-person maximum for the entire conference.

Vice President Sapp asks if the first 50 tickets being given out for free was a mistake. The free tickets were not a mistake; they wanted to give the tickets out for free in order to publicize the event.

Representative Palmquist Cady recommends that the allocation allow students to go to all of the speeches. Then, students who are more interested could pay to attend the dinner.

Senator Nazer feels that it would be tacky to charge for the dinner since the other schools hosted it for free.

Senator Lewis notes that UPS students will understand that ASUPS does not have as much funding available as the other large schools like Harvard.

Senator Ayers moves to call the amendment to question.

Move to vote.

Senator Greiner opposes.

Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.

Move to vote to amend the allocation to $8,000.00.

Vice President Sapp, Senator Ayers, Senator Gerrits, Senator Greiner, Senator Griswold, Senator Jamroz, Senator LaFerrière, Senator Lewis, Senator Tangren, and Senator Urs oppose.

Representative Palmquist Cady and Representative Rodgers abstain.

Docket remains at $5,000.00.

Senator Lewis states that this needs to be voted on soon and encourages the representatives to come back if they need more funds allocated.

Senator Griswold recommends passing this allocation tonight, but would like to see the representatives back once the budget is adjusted so that everyone can be in support of the allocation.

Senator Jamroz calls the docket to question.

Senator Gerrits seconds.

Docket is called to question
Senator Nazer opposes.
Vice President Sapp, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket passes.

Senator Griswold moves to bring docket 10-019 Approval of ASUPS Budget Adjustment to the table.
Senator Greiner seconds.
Docket is on the table.
Senator Griswold states that the biggest issue is whether or not to allocate $175.00 per club.
President Luu is in support of the allocation to each club. He believes that the allocation would speak well the campus about ASUPS.
Vice President Sapp is also in full support of the allocation to clubs because it would affect so many students on campus.
Senator Ayers asks for a summary of the docket.
Senator Lewis asks what the timing will be with these allocations.
Vice President Sapp states that if the docket is passed tonight, an email will go out to the clubs and they will discuss the allocations on February 22nd at the Finance Committee Meeting, then it will be voted at Senate on the 25th.
Senator Griswold asks where the number of $175.00 per club came from.
Vice President Sapp states that they took leftover funding and divided it by the number of clubs.
President Luu would like to give clubs funding, so he recommends making the allocation $150.00 per club if that makes people more comfortable.
Senator LaFerrière also recommends that the leftover funding go to the Bioethics Conference.
Senator Gerrits notes that it can not be assumed that all clubs will ask for the money, so there may be extra left over.
Senator Greiner feels that $150.00 is a nice allocation.
Senator LaFerrière encourages everyone to assume that all clubs will take the money.
Senator Griswold motions to amend the allocation to $150.00
Senator LaFerrière seconds.
Amendment is on the table.
Vice President Sapp states that the leftover money will go into finance. The balance would be $11,700 instead of $10,000.
Senator Griswold calls the docket to question.
Senator LaFerrière seconds.
Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Move to vote to amend the docket.
Senator Jamro and Senator Gerrits oppose.
Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Amendment passes.
Move to vote.
Representative Palmquist Cady opposes.
Vice President Sapp, Senator Nazer, and Representative Rodgers abstain. Docket passes.

Announcements

Adjournment
Senator Nazer calls adjournment at 9:02 pm.
Call to Order: Murray Boardroom of the Wheelock Student Center at 7:02 pm on February 18th, 2010

Members Present
ASUPS President Luu
Senator Ayers
Senator Griswold
Senator Jamroz
Senator Kotel
Senator LaFerrière
Senator Lewis
Senator Nazer
Senator Tangren
Senator Urs
Senator Vaynberg
Representative Palmquist Cady
Representative Rodgers

Members Absent

Members Excused
ASUPS Vice President Sapp
Senator Gerrits
Senator Greiner

Approval of Minutes
Senator Lewis amends the vote on docket 10-023 to remove President Luu from voting to pass the proposal.
Representative Palmquist Cady amends her response in the discussion regarding the Kegs for a Cure party.
Representative Rodgers amends his report on the pass/fail system. Faculty Senate is now discussing whether or not to offer pass/fail classes to only students of junior and senior standing.
Move to vote.
Representative Rodgers abstains.
Minutes pass.

Open Forum

Executive Reports
**President’s Report**

President Luu announces the upcoming events that ASUPS is sponsoring. Tomorrow night is the second to last basketball game. Loggers should wear pink so show their support for breast cancer. Saturday’s game will be Maroon Madness. Senator Kotel will be handing out shirts during the women and men’s games. President Luu will also be taking part in Pi Beta Phi’s Speed Read during half time.

The Marshall hall speeches will take place on Monday at 5:30 pm.

Girl Talk tickets will go on sale to the public tomorrow via Ticketmaster. They will be $12.00 at the Information Center with a student ID and $18.00 without.

Senator Vaynberg asks if only one ticket will be sold per student.

Senator Ayers answers yes; only one ticket will be sold per student.

Representative Rodgers notes that tickets usually are available online beginning at 10:00 am.

**Vice President’s Report**

**Faculty Representative Report**

**Dean of Students Report**

**Senate Reports**

**Chair’s Report**

Senator Nazer states that there will be a docket coming soon regarding the Senior Class Gift Committee.

**Pro Temp Report**

Senator Lewis has heard lots of positive feedback regarding elections. Many of the ideas from students are being worked on currently as senate projects.

**Liaison Director Report**

Senator LaFerrière has the spreadsheet ready for clubs. She will trade the names of outgoing executives and senators out once the incoming students are elected.

**Committee Reports**

Senator Griswold states that the next Food and Safety Committee meeting will be next Tuesday at 10:30 am.

Senator Vaynberg met with the Student Concerns Committee last night. Not all members were present, but they informed two new members of the duties of the committee. They are planning to meet on Wednesdays at 7:00 pm and will elect a chair for the committee soon.
Senator Ayers reported on Media Board. The conversation about the “Hey you’s” will hopefully be ongoing. Executive candidates discussed how their plans and projects pertained to Media Board at the meeting.

Senator Nazer notes that a petition circled in a class of hers. She recommends that a resolution be presented to Senate.

President Luu states that usually a senator works as a liaison with the group to propose a resolution since Senate likes to receive resolutions in resolution format.

Senator Nazer will be speaking to the representative in order to be that liaison.

**Unfinished Business**

**New Business**

Senator Griswold moves to bring docket 10-024 Finance Allocation for Take Back the Night for Speaker fee and travel expenses to the table.

Senator Urs seconds.

Docket is on the table.

Senator Jamroz yields his time to the representative.

Sam Stookeberry and a representative from the Student Diversity Center will be putting on Take Back the Night on March 31st through April 2nd. Jessica Valenti, who has had a full interview on the Colbert Report, will be the keynote speaker.

Take Back the Night is an annual international event for sexual assault awareness. There will be a march, a candle light vigil, self-defense classes, and speakers throughout the three-day event.

Senator Lewis asks where Jessica Valenti will be speaking.

They have traditionally had the keynote speaker in the Rotunda. No times have been set yet because they have to confirm it with Jessica Valenti. They are hoping to have this speech on Thursday evening. There will also be a concert on Friday at 6:00 pm.

Senator Nazer notes that it would be a good idea to advertise that this speaker was on the Colbert Report because it would bring her lots of positive attention.

Move to vote.

Senator Nazer and Representative Rodgers abstain.

Docket passes.

Senator Kotel moves to bring docket 10-025 [48-Hour] Finance Allocation to Zach Kotel for Maroon Madness to the table.

Senator Vaynberg seconds.

Move to vote to bring docket to the table.

Senator Nazer, Representative Palmquist Cady and Representative Rodgers abstain.

Docket is on the table.

Senator Kotel explains that the website he was going to use to make the shirts had strange shipping rules, so he chose to have Flash make them instead. This allocation is for the differences in prices of retailers.

President Luu notes that this docket should be titled, “Finance Allocation to ASUPS for Maroon Madness.”

Senator Kotel accepts the friendly amendment.
Senator Vaynberg seconds the friendly amendment.
Move to vote.
Senator Nazer, Representative Palmquist Cady and Representative Rodgers abstain.
Docket passes.

**Announcements**

Representative Palmquist Cady apologizes for being late. She passes around flyers advertising nominations for student leaders on campus.
Senator Vaynberg asks if the nominations are anonymous.
Student’s email addresses may be included with the nominations.

Senator Kotel asks for help with distributing shirts at Maroon Madness. They will start handing out shirts at 5:45 pm, and he needs help moving the boxes of shirts from the ASUPS office to the Fieldhouse at 5:30 pm.
Representative Palmquist Cady notes that Senator Kotel should email the facilities manager to get a table set up in the Fieldhouse.
Senator Nazer recommends that Senator Kotel send out a text message reminding everyone to help pass out the shirts.
Senator Kotel currently has 475 people attending so far on the Facebook event.
President Luu commends Senator Kotel for completing his project and for his flexibility working with both the men and women’s basketball teams.

Senator Nazer reminds everyone to arrive to Senate by 6:55 pm each week, and not to walk around passing things out after Senate is called to order.
Representative Rodgers states that punctuality is the etiquette of kings!

**Adjournment**

Senator Nazer calls adjournment at 7:30 pm.
ASUPS Formal Student Senate Minutes

Call to Order: Murray Boardroom of the Wheelock Student Center at 7:01 pm on February 25th, 2010

Members Present
ASUPS President Luu
ASUPS Vice President Sapp
Senator Ayers
Senator Gerrits
Senator Greiner
Senator Griswold
Senator Jamroz
Senator Kotel
Senator Lewis
Senator Nazer
Senator Tangren
Senator Urs
Senator Vaynberg
Representative Palmquist Cady
Representative Rodgers

Members Absent

Members Excused

Approval of Minutes
Move to vote.
Vice President Sapp, Senator Gerrits, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Minutes pass.

Open Forum

Executive Reports

President’s Report
President Luu announces that the Girl Talk concert will be this Sunday. The doors of the Fieldhouse will open at 6:30 pm and the concert will start at 7:30 pm. Elections results will come out tomorrow night, and an all campus email will be sent out with the results next week.
Senator Ayers asks if there will be an opening band at the Girl Talk concert. President Luu is not yet sure.
Senator Lewis asks if there will be an all campus email sent with the link to vote in the election.
Vice President Sapp states that the view on elections publicity is to balance publicity between ASUPS and the candidates publicizing by themselves. He would love help tomorrow in the SUB at the voting table.
President Luu notes that ASUPS does always send out an all campus email regarding who is elected.

Representative Palmquist Cady brings attention to the Girl Talk copyright article in The Trail and also asks what the status is on the Bus Pass system.
President Luu says that the project is going well, and he is looking forward to the possibility of enhancing the program by bringing the passes to the Information Center. When students turn in their cards, they have been gathering feedback about their experiences with the passes. The only negative reviews have been that the deadline is too short, but that is only a small issue.
Vice President Sapp notes that students are saying that the passes should be checked out weekly. It has been nice to receive more traffic from students in the ASUPS office.
Senator Ayers asks if the passes are checked out on Friday if they will be used Saturday or Sunday.
Vice President Sapp states that they can be checked out until Friday at 5:00 pm. The checkouts have been more cyclical because most people have wanted to use the passes on the weekends and are then returning them on Tuesdays. Also, only one card has been lost so far.
Senator Ayers asks what the replacement fee is for the lost card.
Vice President Sapp answers that the minimum replacement fee is $10.00. It could be more depending on the balance of the card and if funds were lost after the card was lost.
President Luu has been unable to make a Facebook group, but will make one at some point after the Girl Talk concert.
The hot water tap is not yet ready because the quote from the replacement company was incorrect, but it will be available on the week of March 9th.

**Vice President’s Report**
Vice President Sapp reports that there have only been a few setbacks with elections so far. He thanks the candidates for being calm and respectful. The login server was down last night but is now fixed.
Representative Palmquist Cady asks how many people, or what percentage of people have voted so far.
Vice President Sapp will not know until the very end of the election.
Representative Palmquist Cady asks what time the announcements will be made on Friday night.
Vice President Sapp states that voting will close at 6:00 pm and then the results will be put together. Since there are some write-in candidates, some tallying may be involved so it could be up to an hour after the polls close.

Regarding the budget readjustment, he has received great responses for the clubs about the $150.00 allocation. The deadline for responses is Monday, March 1st.
Faculty Representative Report

Dean of Students Report
Representative Palmquist Cady discusses housing. The Housing Lottery will take place this Sunday. Unit B, the former Sigma Nu house, will remain as the Humanities House for next year. Humanities has enough people to fill the house, and they have not broken their contract. Phi Delta Theta and Beta Theta Pi will be receiving their houses back as well, but Beta does not yet have all of their housing contracts in to the university. They will be required to have two members living on campus in addition to filling their houses.
Vice President Sapp asks if freshmen will be in the Humanities house.
Yes, there will be some spaces for freshmen, but it is expected that next year there will be a more normal amount of incoming freshmen.
President Luu asks how housing is being adjusted because of the increased number of students who will be sophomores next year.
Representative Palmquist Cady states that they are not adjusting the housing procedures, they are expecting more people to come to the lottery, but are not changing it in any way.
Applications for Passages leaders were due last week, and interviews will now take place. They had many new applicants, so the process will be competitive. Perspectives applications are due March 24th.

Senate Reports

Chair’s Report
Senator Nazer reminds everyone to keep The Trail closed during Senate out of respect for those speaking. Also keep cell phones away.

Pro Temp Report

Liaison Director Report

Committee Reports
Senator Griswold reports on the Food and Safety Committee. They met on Tuesday, and will continue to meet on Tuesdays at 10:30 am. Regarding security, the numbers of bike thefts have been down, but there is a problem with people chaining their bikes to furniture. Security will take bikes chained to furniture to an impound and owners will have to fill out paperwork to get their bikes back. They are also working with facilities to get more bike racks around campus. There has been a rumor about a new charge for parking on campus, this will be enforced at some point, but may not happen in the next year. The frozen yogurt machine in the tunnels is broken and unsanitary. A new machine would cost $20,000.00. They are looking into getting cereal dispensers, but it may be an issue of space. The SUB removed the milk dispenser once it moved to using the point system, so that will probably not be reintroduced. Another student request was for pulpy orange juice. The owners of the coolers would have to bring in the product. It is the
supplier's choice to decide what they will sell in the coolers in order to maximize their profits. The Cellar will have some remodeling done over spring break. It will be repainted and new lights, floors, and ceiling tiles will be put in. It will probably be closed for a time after spring break to continue the renovations.

President Luu announces that Senator LaFerrière resigned at the informal meeting. Senator Nazer asks that Senator LaFerrière be removed from attendance.

Senator Greiner asks about whether the library is going to start charging to print. Senator Griswold is unsure.

Senator Greiner reports that the Student Concerns Committee will meet next Wednesday to vote for a chair.

President Luu discusses library printing. He has heard discussion on the topic and is planning on talking to Joe Branville, the Assistant Director of Technology Services, about the rumors.

Senator Nazer asks if printing would be included in tuition.

Senator Greiner thinks that the university would like to encourage students to be more sustainable by charging for printing.

Senator Vaynberg notes that the university is also trying to encourage professors to put together course packs so that students do not waste pages.

Senator Ayers recommends that the university look into a balance for printing for each student. Students could have a maximum dollar amount or a maximum number of pages that they can print each semester for free.

Senator Greiner has not discussed this topic yet at Student Concerns Committee, but may discuss it next week.

Representative Rodgers notes that the idea has been circulating for years, so we may be fortunate and graduate before being charged to print.

Senator Ayers reports on Media Board. They discussed the "Hey You’s," but have not heard any more from concerned students about rewriting the policy. The admissions office is considering buying “Crosscurrents” magazines to give to prospective students. KUPS is hiring two new people, and got a new computer for their office from The Trail. Praxis Imago discussed possibly making Praxis an ASUPS medium. They would merge the functional side of Praxis to make it photo and video services and then an ASUPS club.

Vice President Sapp expands, stating that last year there were some problems within Praxis, and they did not rehire because of the plan for redirection.

Senator Ayers states that the redirection may increase interest, and may encourage theater people to get more involved.

Senator Nazer asks what the plan would be for Praxis Imago’s equipment.

Senator Ayers has not discussed the plan for equipment with the group. It will probably become ASUPS property to share.

Unfinished Business
New Business

Senator Gerrits moves to bring docket 10-026 Recognition of Seibukan Jujuitsu of the University of Puget Sound as an official ASUPS club to the table.
Senator Greiner seconds.
Docket is on the table.
Vice President Sapp accepts on behalf of the club.
Representative Palmquist Cady notes that the club is part of a national organization, and that all of their paperwork has been filled out.
Senator Greiner asks how many people are in the club.
Vice President Sapp states that there were about 30 members listed in their paperwork.
Move to vote.
Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket passes.

Senator Griswold moves to bring docket 10-027 Recognition of Puget Sound Investment Club as an official ASUPS club to the table.
Senator Gerrits seconds.
Docket is on the table.
Senator Tangren yields his time to the representative.
The representative explains that there has been an investment club, but it was not successful last year. There are about 10 members involved so far this year with Luke Anderson as the president. The club has gone on some fieldtrips already this year.
Senator Ayers asks what trips they have gone on.
The club attended a Clean Technology fair in Seattle, and they also have a speaker coming from Russell Investments soon.
Senator Lewis asks if they are planning on requesting some sort of budget in the future in order to invest in the stock market.
The representative responds that many investment clubs do have funds to invest, and they would like to eventually do that. They may work with alumni, the Business Leadership Council, or other resources for funding. The advisors would approve any trades in the market.
Senator Kotel asks where the money would go if they chose to invest.
Senator Nazer states that the club members would not keep the money, and that it would become ASUPS money. She thinks that they should take advantage of this learning opportunity.
Senator Tangren notes that they would prefer not to have the money flow back into ASUPS because it would not make for a stable portfolio. The plan would be to invest the money, but keep it in the ASUPS budget.
Vice President Sapp suggests a portfolio within ASUPS that would rollover from year to year.
The representative tells Senate that the alumni in the business program would like to see the investment club started, and that the club will be meeting with the Business Leadership Council in March.
Move to vote.
Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket passes.

Senator Greiner moves to bring docket 10-028 Finance Allocation to the Jewish Student Organization for Passover Seder to the table.
Senator Vaynberg seconds.
Docket is on the table.
Vice President Sapp accepts on behalf of the club.
Move to vote.
Vice President Sapp, Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket passes.

Senator Ayers moves to bring docket 10-029 Finance Allocation to the National Bioethics Conference to the table.
Senator Greiner seconds.
Docket is on the table.
Senator Kotel yields his time to the representative.
The representative has been informed about what has been discussed regarding the allocations. He understands that ASUPS would like the club to charge a fee for the events and the dinner. The faculty advisors that are involved with the conference are against charging. The representative would like to maximize student participation while minimizing the cost. One hundred tickets will be released on March 2nd, but they are hoping to increase that number to 150 tickets. Tonight is the deadline for students at other schools to register. The idea is to increase the total tickets to 200 or 250 ideally. They would also like to allow everyone to attend the final dinner with the speakers. The final dinner would cost $23.00, and would be paid by the students. The representative would like to have some of this money subsidized by ASUPS, and then have students pay the difference so that it would be more affordable and more appealing to attend. Therefore, he is asking for $1,000.00 to $2,000.00 more.
Senator Griswold recommends that he come back next week to evaluate how much money needs to be allocated depending on the number of students who buy tickets this week.
Senator Gerrits disagrees, stating that increasing the number of student tickets is the only benefit to this additional allocation.
Vice President Sapp states that more students in attendance will provide more income to cover the costs, which ASUPS will then not have to cover.
The representative explains that the final dinner is an essential part of the conference. He would like ASUPS to subsidize that cost because a large number of people would be interested in coming.
Senator Lewis asks if all 13 members of the organizing committee will be funded fully.
Yes, all committee members will be paid for considering they have been working on the event for so long.
Senator Nazer asks for clarification on the numbers.
The representative would like to release 150 more tickets for a total of 200. Those tickets will cover admittance to all lectures, a program, and a nametag. This cost will be
a total of $1,600.00 from what has already been allocated. Right now he is asking for $1,000.00 to $2,000.00 in order to subsidize the final dinner for the 200 students. The money that is not subsidized will be paid for out of the student’s pocket.

Senator Ayers calls the docket to question.
Senator Gerrits seconds.
Move to vote.
Senator Greiner opposes.
Move to vote.
Representative Palmquist Cady and Representative Rodgers abstain.
Docket passes.

Senator Greiner asks if the 150 tickets will be released no matter how many students from other schools register.
Yes, at least 150 tickets will be released. More may be available depending on how many registrations they get by the end of the night.
Senator Nazer asks to end this discussion since the docket was already called to question.

Announcements
Senator Griswold states that his personal opinion for future discussions about the National Bioethics Conference is to charge for tickets.
He thanks everyone for his or her time in Senate, and has turned in his letter of resignation.
Senator Nazer thanks Senator Griswold for his time.

Senator Lewis will also be resigning tonight and started a poem for his resignation. He thanks everyone for his or her time and laughter. He appreciates the help he has received in his development as a leader.
Senator Nazer thanks Senator Lewis.

Vice President Sapp thanks Senator Lewis and Senator Griswold for running trouble free campaigns. He wishes them luck and tells everyone to remind their friends to vote before the polls close at 6:00 pm tomorrow.

Adjournment
Senator Nazer calls adjournment at 8:09 pm.
Call to Order: Student Union Building Lounge at 7:08 pm on March 4th, 2010

Members Present
Senator Ayers
Senator Gerrits
Senator Greiner
Senator Jamroz
Senator Kotel
Senator Nazer
Senator Tangren
Representative Palmquist Cady
Representative Rodgers

Members Absent
Senator Urs

Members Excused
ASUPS President Luu
ASUPS Vice President Sapp
Senator Vaynberg

Approval of Minutes
Move to vote.
Representative Palmquist Cady and Representative Rodgers abstain.
Minutes pass.

Open Forum

Executive Reports

President’s Report

Vice President’s Report

Faculty Representative Report
Representative Rodgers looked over the minutes from Faculty Senate and has not found any mischief.
Dean of Students Report
Representative Palmquist Cady reminds everyone to nominate leaders for awards before next Friday, March 12th. She will send the link out in an email. The awards ceremony will be on April 17th. The SALAD Workshop will be held on Saturday.
Senator Ayers asks the time of the workshop.
It will be held from 10 am to 4 pm, and salad will be served for lunch.
Senator Gerrits asks where it will be held.
It will be in the Trimble Forum.

Senate Reports

Chair’s Report
Senator Nazer congratulates Alex Lewis on his election to Vice President. She thanks President Luu and Vice President Sapp even though they are not in attendance; it has been fun working with them. Senator Nazer has enjoyed her time serving as chair, and tonight is her last Senate as chair.

Pro Temp Report

Liaison Director Report

Committee Reports
Senator Ayers reports on Media Board. Regarding the “Hey You’s,” the concerned student proposed a new policy to The Trail. The policy would prohibit The Trail staff from submitting any “Hey You’s,” and all submissions must uphold the standards of the Student Integrity Code. The hardest part of this policy will be implementing the code and sorting submissions based on the code. “Hey You’s” will be removed from The Trail for the next three weeks in order to receive student feedback. There will be a small blurb in The Trail explaining the reasons for removing them. The Trail also now has a Facebook page.

Crosscurrents will be having a Photo Shoot for art submissions on March 9th and 10th. The new administration is thinking about having photos from Photo Services available on the university website, but there are issues of artist’s ownership.

Senator Kotel asked what the policy is regarding ownership rights of art because people often do not know if their artwork has been photographed and put on the website.

Senator Ayers states that these photos deal more with those that ASUPS pay students to take at events.

Praxis Imago is transforming to be less artistic and more functional within ASUPS media.

Senator Nazer asks what is the justification behind eliminating the “Hey You’s” for the next three weeks.

Senator Ayers states that The Trail staff was unsure what to do with the concerns, so they decided to put the “Hey You’s” on hold until they decide.
Alex Lewis clarifies that this issue will be the one without “Hey You’s,” then there will be a break from The Trail entirely for the next two weeks. After that break, the staff will decide whether to put them back in.

Senator Nazer asks how The Trail will deal with the proposed policy since so many things that appear in The Trail would not be acceptable under the Student Integrity Code.

Senator Ayers states that yes, it will be hard to decide what is appropriate and what is not. Most students do not know exactly what is included in the Student Integrity Code, but it will be a good starting place for change in policies.

Representative Rodgers asks if the submissions are anonymous.

Senator Ayers answers, yes they are anonymous.

Senator Nazer asks if there will be any discussion forum held regarding these issues.

Senator Ayers states that this is a possibility if enough students are concerned.

Senator Greiner discusses her Student Life meeting in which they discussed housing on Union. They looked at who is planning on living in Trimble, and whether the numbers of under classmen are forcing seniors off campus. From data collected, freshmen and sophomores who live on campus generally had a higher G.P.A. than those who lived off campus.

Senator Ayers also notes that for student retention rates, sophomores living off campus have a higher likelihood of leaving Puget Sound, but once students have completed their sophomore years, it is more certain that they will stay at the university.

Senator Greiner states that those living off campus usually had a higher financial aid need as well.

Student Concerns Committee met last night and elected Andy Lasnik as chair.

Representative Palmquist Cady asks if there is a date set for Town Hall.

Senator Greiner has not yet set a date. They also discussed tabling in the SUB so that students would be more likely to approach the committee with concerns.

Senator Ayers asks if they have considered holding office hours in Diversions.

Senator Greiner has mentioned it to the committee.

Representative Palmquist Cady thinks tabling in the SUB for senator office hours would also be a good idea.

Senator Greiner agrees that senators would be more approachable if there were a few there and it was a more comfortable setting.

Senator Nazer agrees that this is a good idea, but worries that too many of the student concerns would be regarding the food.

Senator Greiner also discussed getting more boxes spread out around campus. A member of the committee will be making six boxes to put out.

**Unfinished Business**

**New Business**

Senator Kotel moves to bring docket 10-030 Recognition of Recognition of French Club as an official ASUPS club to the table.

Senator Greiner seconds.

Docket is on the table.
Senator Kotel moves to amend the docket title to read “Recognition of French Club as an official ASUPS club.”
Senator Greiner seconds.
Move to vote.
Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Amendment passes.
Senator Jamroz yields his time to the representative.
Elizabeth Basalto is a French major, and knows lots of students that are interested in French culture. Club members would not have to speak French, but the club would also focus a lot on the culture. All levels are included.
Senator Ayers asks if they are planning to meet weekly.
Basalto states that they had an information meeting last night, and are planning on having meetings every other Wednesday at 4:00 pm.
Senator Nazer asks if they have a club advisor.
Yes, it is Diane Kelley.
Representative Rodgers notes that the club will need to be in coordination with the French faculty so that events are not doubled. He applauds the clubs enthusiasm for French culture.
Move to vote.
Senator Nazer, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket passes.

Senator Greiner moves to bring docket 10-031 Finance allocation for Tedx Talk to the table.
Senator Kotel seconds.
Docket is on the table.
Senator Jamroz is very excited about this docket, and yields his time to the representatives.
The representatives hand out a new copy of the financial proposal, with amendments to their catering budget. Tedx stands for Technology, Entertainment, and Design. They are trying to plan a Tedx conference to take place on April 24th from 8 am to 5 pm in Kilworth Chapel. About 370 Tedx conferences occur throughout the country each year, but this will be the first one to take place in Tacoma. Speakers will appeal to people with all interests. They have already booked a speaker to discuss the environment, one to discuss feminist work, and a disabled woman. They also have students who will presenting three to five minute speeches or pieces of poetry. Only 200 people will be allowed to attend the event, and the planning committee is hoping for an even mix of students and community members in order to create an academic feeling.
Senator Nazer asks if the speakers are confirmed.
Yes, five speakers have been confirmed so far. One that will be particularly beneficial to college students will discuss passions and the P.O.S.A. – Privilege, Opportunity, Situation, and Action analysis. They are also trying to get Dave Eggers to speak.
Senator Ayers clarifies the length of the speeches.
Each of the ten speakers will give 18-minute talks. Students will present for about three to five minutes in between the speakers. One student will be meeting with Dave Eggers over Spring Break in hopes to confirm his attendance.
Senator Greiner asks if the Puget Sound community could potentially host this conference annually. The representative states that the planning committee has to apply and be accepted to host the event. Michelle Jones applied this year. They would be excited to bring it again in the future, as it would be great publicity for the school.

Regarding pricing, they are planning to sell tickets for between five and then dollars for students and between 20 and 50 dollars for staff and community members. Senator Ayers asks if 100 people will be willing to pay between 20 and 50 dollars. Yes, Tedx is well known.

Senator Kotel asks if they have predicted the numbers in the budget on the high end or the low end. He also asks if they are requesting money from any other departments. Senator Nazer asks if they are requesting $5,825.00.

Alex Lewis discussed this in Finance Committee. They recommended allocating the money to guarantee travel for speakers that will be flying in. But, finance has money available, so he encourages discussion.

Senator Kotel asks how much they are expecting from other departments. They are expecting between $100.00 and $200.00 from each department that they go to. Senator Ayers asks for clarification on what Finance Committee recommended. Alex Lewis states that finance recommended $1,750.00 for travel and lodging because that is what Tedx expects for hosting speakers.

Senator Ayers is concerned that a larger allocation would be a disproportionate contribution considering that only have of the people in attendance will be students. She recommends that they look for more sponsorship from the community since many community members will be attending.

The representatives have spoken with Garlic Jim’s. They feel that for students to receive the full experience of Tedx, they need a large number of community members. Most community tickets will go to the professors.

Representative Palmquist Cady also challenges that Senate allocated $5,000 to the Bioethics Conference, and more community members will be attending that. She recommends having 125 student tickets and 75 for community members. The planning committee has discussed the numbers extensively already. They are expecting many community members and staff to want to attend. They will be advertising in Seattle with advertisements in the Seattle P.I. and the Seattle Times.

Senator Ayers asks if the event will still take place if ASUPS were to fund only lodging and travel expenses. Yes, it will still take place.

Senator Nazer asks how reasonable it would be to allocate the total requested amount. She also recommends giving more tickets to community members in order to make more money. The community member tickets could potentially satisfy the entire requested allocation.

The representative states that the ideal price would be $20.00 for community members and $5.00 for students. Senator Gerrits notes that all money will be contingent upon use, so it would be nice to allocate the money. It would guarantee the speakers rather than depending on ticket sales.
Senator Kotel agrees. He thinks it would be best to cover the funds now and then wait to see what happens with the profits, the representatives could come back for another allocation if necessary.

Senator Ayers asks if there is enough money budgeted for all of the people who will be traveling.

The representative states that it will be enough because the farthest speaker is coming from California.

Senator Jamroez moves to amend the docket to read $2,800.00.

Senator Greiner seconds.

Senator Nazer asks what that number is combining.

Senator Jamroez states that it covers marketing materials in addition to travel and lodging so that they will be able to start advertising.

Senator Gerrits states that the number should not be increased until the planning committee has heard back from the other departments.

Senator Jamroez states that this was discussed at Finance Committee, and only $900.00 will be locked up until the end of April.

Senator Nazer asks what the status is on the finances at this point.

Alex Lewis states that after running through the numbers, there is close to $16,000.00 because of the budget readjustment.

Senator Ayers suggests adding the $200.00 for posters to the allocation.

Senator Kotel calls the docket to question.

Representative Palmquist Cady seconds.

Move to vote to call to question.

Senator Ayers and Senator Nazer oppose.

Representative Palmquist Cady and Representative Rodgers abstain.

Docket is not called to question.

Alex Lewis states that it was discussed in Senate that abstaining votes are not counted as “yes” votes or “no” votes. Since ten people are present and three are abstaining, the seven “yes” or “no” votes will require four to be “yes” to pass anything.

Senator Nazer disagrees.

Senator Greiner thought it was already clarified that abstaining votes are deleted from the count.

Move to vote.

Senator Nazer opposes.

Representative Palmquist Cady and Representative Rodgers abstain.

Call to question passes.

Move to vote to approve amendment.

Senator Ayers, Senator Gerrits, and Senator Nazer oppose.

Representative Rodgers abstains.

Amendment passes at $2,800.00.

Senator Ayers states that an allocation of $1,500.00 makes more sense since senators have been so careful about funds in the past week. It would be more reasonable to stay with the current trend.

Senator Ayers motions to amend the allocation to $1,900.00

Senator Gerrits seconds.

Senator Kotel states that it would be wiser to stay with the $2,800.00 allocation because of the possibility of unforeseen travel expenses such as baggage costs. It is also
important for the group to begin advertising now so that they can move forward rather than relying on money coming from ticket sales.

Senator Ayers recommends rounding up to $2,000.00 to allow for some leeway.

Senator Gerrits agrees that $2,000.00 would be an appropriate allocation since ASUPS is not the only source of funding. It would be a good point to start at, and they could come back to ask for more money.

Senator Kotel believes that a larger allocation is appropriate not only because the funds are available, but also because they cannot wait for money for necessities such as plane tickets.

Senator Ayers notes that the original allocation is for travel expenses, so they do not need to allocate more for travel. Senator Ayers also asks Representative Palmquist Cady what is her reasoning for supporting this docket so strongly.

Representative Palmquist Cady visited the Tedx website and watched an amazing speaker. She feels that ASUPS should allocate the money if it is available.

Senator Kotel also states that since the money is contingent upon use, and it could also come back through ticket sales, the process should be accelerated by allocating a large amount.

Senator Ayers moves to friendly amend the allocation to $2,000.00.

Senator Gerrits seconds.

Docket is friendly amended to $2,000.00

Representative Palmquist Cady reminds the senate that money is available in the budget due to the lack of requests from clubs and organizations at this time.

Representative Rodgers states that he is a strong advocate for profligacy, spending all of the money available.

Senator Ayers notices a general mood of fiscal conservatism and recommends allocating $2,000.00 now, then another $2,000.00 next week, and continuing to allocate funding in smaller bits.

Senator Nazer agrees that the organization can always come back for another allocation, but also that they will receive funding from other departments and ticket sales, so the event will take place no matter what happens.

Representative Rodgers calls the docket to question.

Representative Palmquist Cady seconds.

Senator Nazer and Representative Palmquist Cady abstain.

Docket is called to question.

Move to vote.

Senator Greiner, Senator Kotel, and Representative Palmquist Cady oppose.

Representative Rodgers abstains.

Docket reads $2,000.00.

Representative Palmquist Cady reads the policies about abstaining. Abstaining only contributes to quorum.

Senator Nazer states that six “yes” votes are needed for anything to pass.

Senator Gerrits asks whether a majority or a plurality is needed to pass normal dockets.

Senator Kotel states that a majority is needed.

Representative Rodgers reads from Robert’s Rules of Order for quorum.

Senator Nazer states that quorum at this point is eight, so the majority would be five for anything to pass.

Representative Rodgers reads, “abstentions have no effect on calculation of votes.”
Senator Nazer states that abstaining is having no opinion. 
Senator Kotel states that the option to abstain is available so that if someone does not have enough knowledge of the issue, they can choose not to vote. 
Senator Nazer decides that five votes are needed for a majority. 
Move to vote. 
Representative Palmquist Cady and Representative Rodgers abstain. 
Docket passes.

Senator Nazer states that President Luu’s appointments need to be discussed before he leaves office on Monday. 
Representative Palmquist Cady states that we need to approve his power to appoint. 
Senator Gerrits asks if President Luu will have appointments by Monday. 
Senator Nazer states that if there is no requirement to approve whom he has appointed, then he will have to appoint them by Monday. 
Senator Ayers notes that this will not approve whom he decides to appoint, it will only allow him the power to appoint people. 
Senator Kotel disagrees, stating that the process of the appointment also has to be voted on. 
Senator Ayers agrees. 
Representative Palmquist Cady reads from section five of the Constitution and Statutes. Two-thirds Senate votes are required for any appointments. 
Senator Kotel asks how this will be brought up in Senate. 
Senator Nazer states that it can be brought up under the 48-Hour Rule tonight. 
Senator Gerrits states that President Luu should not appoint students since he only has four days to do so. 
Representative Palmquist Cady encourages senators to allow the use of the president’s ability to appoint students because it would expedite the process. She recommends that the 48-Hour Rule is used to approve President Luu’s ability to appoint students, and then discuss the appointments further at the informal meeting on Tuesday. She also notes that the Senate holds the power because senators have to approve the appointments anyway. 
Senator Ayers moves to bring docket 10-032 [48-Hour] Approval of the Process of Presidential Appointments to Fill Vacant Senate Seats to the table. 
Senator Greiner seconds. 
Move to vote to bring docket to the table. 
Representative Palmquist Cady and Representative Rodgers abstain. 
Docket is on the table. 
Move to vote 
Representative Palmquist Cady abstains. 
Docket passes.

Announcements
Senator Gerrits announces that Tamanawas would like to take pictures for the yearbook at 6 pm next Thursday. 
Senator Ayers recommends that they come to inauguration instead since both new and old senators and executives will be there.
Representative Palmquist Cady recommends that they ask Photo Services to take the pictures since they are coming to inauguration anyway.

Senator Greiner announces that Relay For Life is April 9th and 10th. She is the team captain for ASUPS. Senator Kotel is also the publicity chair and liaison for the team. Let them know if you have any questions.

Senator Ayers announces that this is her last Senate meeting. She will miss it because over the past four to five months, she has been very invested in every single one of her votes. She would like to rally the new senators to really think about everything that they are approving. The more you give to Senate, the more you will benefit from it and the more fun it will be! She thanks everyone for the great time she has had.

Senator Nazer thanks Senator Ayers and states that she embodies the ideal characteristics of a senator.

Representative Palmquist Cady announces that she will be speaking at inauguration about Senate, Chairs, President Luu, and Vice President Sapp.

Senator Kotel asks what time inauguration begins.
It will be at 5 pm on Tuesday.

Senator Nazer thanks Senate for her position as Chair.

**Adjournment**
Senator Nazer calls adjournment at 8:54 pm
Call to Order: Murray Boardroom of the Wheelock Student Center at 7:02 pm on March 11th, 2010

Members Present
ASUPS President Miller
ASUPS Vice President Lewis
Senator Guzek
Senator Jamroz
Senator Lane
Senator Nazer
Senator Rothenbueeler
Senator Tangren
Senator Witt
Representative Palmquist Cady
Representative Rodgers

Members Absent

Members Excused
Senator Gerrits
Senator Kotel

Approval of Minutes
Move to vote.
Vice President Lewis, Representative Palmquist Cady, and Representative Rodgers abstain.
Minutes pass.

Open Forum

Executive Reports

President’s Report

Vice President’s Report
Vice President Lewis thanks everyone for attending inauguration. He is very happy to be the new ASUPS Vice President, and has been busy. Applications are available now for the positions of Director of Business Services, Director of Public Relations, and Director of Technology Services, and are due on March 24th. Interviews will begin on March 26th. Vice President Lewis is also working on laying out the budget.
Representative Palmquist Cady asks if any progress has been made in planning the Senate retreat.
Vice President Lewis will have the date and location of the retreat set by the next formal meeting. He is hoping to have it on Friday, April 2nd, or Saturday, April 3rd. It will be an overnight retreat.

Representative Palmquist Cady reminds Vice President Lewis that Passover is March 30th through April 5th and Easter is April 4th.

Senator Jamroz asks about the requirement for when the retreat must take place. It must be planned within two Senate meetings of inauguration, but there is no specific timetable for when it must be held. Because of the holidays, he will look at the calendar for April 9th or 10th.

**Faculty Representative Report**

**Dean of Students Report**

Representative Palmquist Cady sent a reminder email to nominate leaders for the University Leadership Awards Ceremony. She will send the email to the new senators. Passages leaders will find out if they have positions tomorrow, and Perspectives applications are due March 24th.

**Senate Reports**

**Chair’s Report**

Vice President Lewis announces that the nominations for Senate leadership positions will be taken at the first informal meeting after Spring Break. The Chair runs the meetings, makes agendas, corresponds with guests coming to senate, and attends President’s Council meetings each week. Pro Tem is in charge of the Senate projects and is second in line after the chair, and the Liaison Director makes sure clubs are distributed among senators.

Representative Rodgers notes that the correct spelling is “Pro Tem.”

**Pro Tem Report**

**Liaison Director Report**

**Committee Reports**

Vice President Lewis attended Media Board. Tamanawas has their final deadline for all pages to be completed by March 23rd, and payroll issues are currently being worked out. Crosscurrents had photo shoots for art submissions. Their deadline is March 27th for submissions. KUPS made sweatshirts, and water leaked into their studio and caused some minor damage to equipment. They will have a new speaker in the hallway outside of the studio with adjustable volume. They also have a new feature on the website to show the last three songs that have been played. Praxis Imago had a long discussion about the reshaping, and possibility to call it Video Services to incorporate less student films and more footage, similar to Photo Services. Photo Services has no meetings until
the week of March 21st, and there will also be no issue of “The Trail” until that week. The Trail’s website is trail.pugetsound.edu.
Jorden Greiner asks if the “Hey You’s” were discussed.
Vice President Lewis states that The Trail has not received much feedback students regarding the “Hey You’s.”

Unfinished Business

New Business
Senator Nazer moves to bring docket 10-033 Appointment of Jorden Greiner to the ASUPS Senate as Greek Senator to the table.
Senator Tangren seconds.
Docket is on the table.
Senator Nazer yields her time to the representative.
Senator Greiner was Sophomore Senator last term and was on Elections Committee. She realized that she would miss Senate and wants to be involved again. She asks if President Miller knows whether or not she will attend Panhellenic meetings as Greek Senator.
Vice President Lewis says that President Miller does not know yet.
Senator Nazer asks if the Senators being sworn into office can sit at the table tonight before being sworn in.
Senator Jamroz states that they should be sworn in before sitting at the table since that is what was done in the fall.
Greiner asks if she can still discuss TEDx before being sworn in.
Vice President Lewis states that she can discuss it, but cannot vote.
Senator Tangren recommends approving the appointments of senators now, and starting the TEDx discussion.
Move to vote.
Vice President Lewis, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket passes.

Senator Jamroz moves to bring docket 10-034 Appointment of Savannah LaFerrière to the ASUPS Senate as Senator-at-Large to the table.
Senator Nazer seconds.
Docket is on the table.
Senator Jamroz yields his time to the representative.
Senator LaFerrière is looking forward to moving forward and being back on Senate. She is also happy about being able to be an R.A. and a senator.
Senator Nazer asks how it was decided who would become Greek Senator and who would be Senator-at-Large.
Senator LaFerrière enjoyed her time as Senator-at-Large, and is happy to go back to it.
Move to vote.
Vice President Lewis, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket passes.
Senator Nazer moves to bring docket 10-035 Finance allocation to TEDx Tacoma Conference to the table.
Senator Tangren seconds.
Docket is on the table.
Senator Nazer yields her time to the representative.
The planning committee met tonight, have confirmed six speakers, and are ready to launch their website. They are excited about the support and funding from ASUPS. Representative Palmquist Cady asks who the speakers are. The representative does not know all names, but they have confirmed six and are hoping for four more.
Senator Nazer asks if Dave Eggers is a speaker. The committee is still working on confirming his attendance.
Senator Nazer asks if the committee had a response to what happened with last week’s docket. The entire planning committee is comfortable moving forward, so the representative feels comfortable as well.
Senator Witt asks if the event is open to all Puget Sound students. There will be a maximum of 100 student spots and 100 community member spots. There may also be a waiting list.
Senator Witt states that if the event is open to all students, the committee could look to RSA for some funding.
Senator Lane asks if prices have been set for tickets. Students will pay $10.00 and community members will pay $20.00.
Senator Nazer asks if they are receiving any funding from other departments. The committee has drafted a letter to the departments.
Senator Nazer asks what they are expecting to receive from those departments. Members of the planning committee have established great relationships with the departments that they will be asking, so they do expect to receive some funding, but are not requesting or expecting a specific dollar amount. Their first request is going to the Business Leadership Department tomorrow.
Senator Nazer states that with ticket sales, they will receive about $3,000. If ASUPS allocates $2,000, they will not need to get much funding from other departments if they stick with the original request of about $5,700.
Representative Rodgers asks if there are any international aspects of TEDx. The representative states that TEDx is known around the world. Representative Rodgers recommends that they ask for funding from the Foreign Language Department. The representative states that TEDx is currently taking place in about 50 countries around the world.
Move to vote.
Vice President Lewis, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket passes.

Chief Justice Wooley swears Senator LaFerrière and Senator Greiner into office.
Vice President Lewis announces that another piece of new business could be the approval of a committee to appoint an Off Campus Senator. The first option would be to create a special committee, the second option would be to give the power to appoint a Senator to the president, but he can only appoint two Senators in his entire term, and the third option would be to vote to hold a special election.

Senator Rothenbueler discusses the possibility of a Senior Senator resigning and becoming the Off Campus Senator to allow Chris Dugovich to become Senior Senator, as he would make a great candidate.

Vice President Sapp states that the problem would be that the terms are different.

Senator Greiner moves to bring docket 10-036 [48-Hour] Approval of Formation of a Special Committee to Appoint a Senator to the table.
Move to vote to bring docket to the table.
Vice President Lewis, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket is on the table.
Senator Nazer states that anyone could resign from their position and switch as long as they live off campus and Dugovich could fill their position.
Move to vote.
Vice President Lewis, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket passes.

Announcements
Senator Nazer wishes everyone a fun and safe Spring Break, and good luck on midterms!
Vice President Lewis reminds everyone to nominate leaders.

Senator Nazer asks the TEDx representative if he would like to serve as the student-at-large on the Special Committee.
Yes, he is interested.

Adjournment
Vice President Lewis calls adjournment at 7:49 pm.
Call to Order: Murray Boardroom of the Wheelock Student Center at 7:03 pm on March 25th, 2010

Members Present
ASUPS Vice President Lewis
Senator Gerrits
Senator Jamroz
Senator Kotel
Senator LaFerrière
Senator Lane
Senator Rothenbueler
Senator Tangren
Senator Witt
Representative Palmquist Cady
Representative Rodgers

Members Absent

Members Excused
ASUPS President Miller
Senator Nazer
Senator Guzek
Senator Greiner

Approval of Minutes
Move to vote.
Vice President Lewis, Representative Palmquist Cady, Senator Gerrits, and Representative Rodgers abstain.
Minutes pass.

Open Forum

Executive Reports

President’s Report

Vice President’s Report
Vice President Lewis announces that budget packets have been sent out and are in club leader’s hands to fill out and return by April 5th. The packets contain forms for club re-registration, the budget forms, and papers to reserve a table at Logjam.
Vice President Lewis is working on the Senate retreat, scheduled for April 2\textsuperscript{nd} to 3\textsuperscript{rd}, the location will be a surprise.

Vice President Lewis and President Miller will hold final interviews for directors tomorrow (Friday, March 26\textsuperscript{th}). The decision will be made tomorrow.

Media and programmer applications will be released on Friday and are due back to the ASUPS office on Friday April 9\textsuperscript{th}.

**Faculty Representative Report**
Representative Rodgers announced that the Faculty Senate has voted to bring the motion to change the pass/fail option to the next full meeting of the faculty. Based on previous attempts Representative Rodgers anticipate that the meeting will be highly attended by professors.

**Dean of Students Report**

**Senate Reports**

**Chair's Report**
Vice President Lewis reminds Senators that voting on senate positions will take place immediately following adjournment so stick around.

**Pro Tem Report**

**Liaison Director Report**

**Committee Reports**
Vice President Lewis reports that at Media Board they went over the budget packets and answered questions about how to fill them out. Praxis Imago will be turning into Video Services and they will be more for more practical activities such as filming events around campus. Anyone could use it if they want. Elements, the science magazine, came to ask to use computers in the media house to put out a second issue for the year. They are in the process of applying to become an official ASUPS medium. That process requires approval by the Senate and a trial period.

Senator LaFerrière reports that Awards and Scholarships Committee met lat night (Wednesday, 3/24) and figured out who will get the awards. The award ceremony will take place April 17\textsuperscript{th}.

**Unfinished Business**
New Business

Senator Jamroz motions to bring Docket 10-033 Finance Allocation to AMSA for Dinner with the Docs to the table.
Senator Kotel Seconds.
The docket is on the table and reads: i. The ASUPS Senate Hereby Allocates $492.50 to the American Medical Student’s Association for the 2nd annual Dinner with the Docs.
Senator LaFerrière yields her time to the representative.
They are asking for $500 for the 2nd annual Dinner with the Docs because last year there was some miscommunication and so they did not receive a budget for the 2009-2010 school year. They have done some fundraising but try not to have dues because a lot of their members are in Greek organizations and Varsity sports and they do not want to over burden the members. Despite the financial difficulties of the club they have doubled their membership this year. They have community outreach and involvement throughout the year. They want funding for this event because the first dinner was such a success. It created a database and network with over 25 doctors in the area. The doctors who came last year were so impressed with the students that they all took students as interns or allowed the students to shadow them. As a club the AMSA wants to be self sustaining and not rely on ASUPS and doesn’t want to come back year after to get funding. They have worked hard to raise money, and have paid some thank yous for previous events out of their own pockets. This money is for 30 people total, with 8 doctors. If there are more than 30 people who wish to attend they will ask each student to pay $5 to cover the additional people.
Move to vote.
Vice President Lewis, Representative Palmquist Cady, and Representative Rodgers abstain.
Docket passes.

Senator Kotel motions to bring docket 10-034 Finance Allocation to Rachel Hiscox to Attend Conference to the table
Senator Gerrits seconds.
The docket is now on the table and reads: i. The ASUPS Senate hereby allocates $857 to Rachel Hiscox for the purpose of attending Posters on the Hill Conference. ii. Announcements.
Vice President Lewis makes a friendly amendment to exclude ii. announcements from the docket.
Vice President Lewis has been emailing with Rachel who had other commitments and was therefore unable to attend Senate and he has been authorized to accept on her behalf. He also emailed her a few questions that arose from the discussion at Informal Senate on Tuesday. The questions and answers were:

Q: Does she plan on presenting her research or things gained from the conference when she returned.
A: She has presented her research twice on campus already but is willing to present again because there seems to be interest
Q: Has she asked other departments for funding?
A: no, because she didn’t think they had money
Q: has she heard back from the Associate Dean’s office?
A: Yes, and she got $500 in funding from them

Senator Kotel asks what is this conference about. It is a prestigious conference in Washington D.C. where undergraduates can present their research. She had to apply and get accepted.

The total costs for the trip is about $1100 and finance wanted to give her funds for her flight and 3 nights in a hotel. They decided not to recommend funding for conference registration and incidentals.

At informal there was discussion about lowering the allocation because it is much higher than what we normally give for conference attendance.

Senator LaFerrière asked if she did receive money from the Associate Dean’s office. Yes, $500. Senator LaFerrière notes that with $500 from the Dean’s office and $400 from us that would be more than the current allocation on the table.

Vice President Lewis notes that she has already paid the $150 conference fee from her own pocket and then incidentals which finance didn’t want to fund.

Senator Gerrits motions to amend the docket to read $400.

Senator Kotel seconds.

Senator Witt mentions that at informal we discussed amending to $500, and while yes she hasn’t applied to the other departments for funding but would she have enough time to do that before the conference?

Senator Kotel asks what the $1100 total costs includes

Vice President Lewis explains that it includes airfare, hotel, incidentals, and the conference fee.

Senator Kotel notes that to cover her costs entirely she needs $600 after the Dean’s money is subtracted.

Move to vote on the amendment.

Vice President Lewis, Representative Palmquist Cady, and Representative Rodgers abstain.

Amendment passes.

Move to vote on the docket.

Vice President Lewis, Representative Palmquist Cady, and Representative Rodgers abstain.

Docket passes.

Senator Jamroz motions to bring docket 10-035 Finance Allocation to Mortarboard for inauguration event and due to the table under the 48-hour rule

Senator LaFerrière seconds.

Move to vote on bringing the docket to the table.

Vice President Lewis, Representative Palmquist Cady, and Representative Rodgers abstain.

Docket is on the table and reads: i. the ASUPS Senate hereby allocated $410 to Mortarboard for their new member inauguration and to pay dues for the upcoming year.

Senator Lane yields his time to the representative.

Mortarboard invites the top third of the students on campus to be members and the initiation event is on Sunday (April 4th) and they need money to hold the event. They also need money to pay the national dues of $200 to be recognized as an official chapter
for the year. They have tried fundraising but still need more, they have already spent the
dues they have collected.
Senator LaFerrière mentions that at informal senate the representative discussed giving
cords or medals for a few outstanding members at graduation and asks if they are still
planning on doing that. Yes they would like to recognize members for their commitment
and want to give four students medals to wear at graduation.
Move to vote.
Vice President Lewis, Representative Palmquist Cady, and Representative Rodgers
abstain.
Docket passes.

Senator Kotel motions to bring docket 10-036 Approval of A Cappella Anonymous as
an official ASUPS club to the table under the 48-hour rule
Senator Jamroz seconds.
Move to vote on bringing the docket to the table.
Vice President Lewis, Representative Palmquist Cady, and Representative Rodgers
abstain.
Docket is on the table and reads: i. the ASUPS Senate hereby recognizes A Capella Anonymous as an official ASUPS club
Vice President Lewis makes a friendly amendment to change “Approval of” to
“Recognition of”
Senator Kotel yields his time to the representative
The club will be a joining of the groups “What she said” and “Garden Level.” They will
sometimes perform together and sometimes separately. Their main goal is to be able to
reserve Schneebeck Concert Hall which has better acoustics and seating. They also hope
to request money for advertising. What she said is having an end of the year concert
May 5th in Kilworth Chapel.
Representative Palmquist Cady notes that the reason for the two groups being together is
because the university can’t recognize single gender clubs so they will be a single club
but operate separately within the club. They have been around for a while but since they
were not “owned” by anyone they had problems trying to use the facilities on campus.
Senator Kotel asks if they are going to perform at Relay for Life? What she said will but
Garden Level is not sure yet.
Representative Rodgers asks is his initial assumption, that they are trying to quit singing
with a 12-step program, was false.
The representative asks that another “p” be added to Capella in the official name
because there was some disagreement while they were filling out the forms but have
since confirmed that there are two “p”s in cappella.
Senator Kotel motions to amend the docket to read “cappella” with two “p”s
Senator Jamroz seconds.
Move to vote on the amendment.
Vice President Lewis, Representative Palmquist Cady, and Representative Rodgers
abstain.
Amendment passes.
Move to vote on the docket.
Vice President Lewis, Representative Palmquist Cady, and Representative Rodgers
abstain.
Docket passes.

Announcements
Senator Kotei reminds the Senate to sign up for the ASUPS Relay for Life team. You can be on two teams at once so it’s not a problem if you are already on a different team. He will email the link after senate. The event is on the 9th and 10th of April.
Vice President Lewis mentions that last year ASUPS did a 2am BBQ for everyone in collaboration with SAFE men and that someone could do that again as a senate project... Senator Jamroz says that he will take that on. Senator Jamroz and Vice President Lewis will work together to get things going and will bring it to the senate next week for funding.

Vice President Lewis reminds everyone to stay after the meeting to vote for senate positions.

Adjournment
Vice President Lewis calls adjournment at 7:38 pm.
ASUPS Formal Student Senate Minutes

Call to Order: Murray Boardroom of the Wheelock Student Center at 7:06 pm
April 1st, 2010

Members Present
ASUPS President Miller
ASUPS Vice President Lewis
Senator Gerrits
Senator Greiner
Senator Guzek
Senator Jamroz
Senator Lane
Senator Nazer
Senator Rothenbueler
Senator Tangren
Senator Witt
Representative Palmquist Cady

Members Absent

Members Excused
Senator Kotel
Senator LaFerrière
Representative Rodgers

Approval of Minutes
Move to vote.
Vice President Lewis and Representative Palmquist Cady abstain.
Minutes pass.

Senator Jamroz motions to suspend normal order and move into new business.
Move to vote.
Vice President Lewis and Representative Palmquist Cady abstain.
Normal order is suspended.

Open Forum

Executive Reports

President’s Report
President Miller is excited about his term as ASUPS President. He announces that if anyone is in need of a Senate project, he has many new project ideas to work with. As the representative for ASUPS to the Faculty Senate, he has been involved in the
discussion of the pass/fail system. The faculty is currently reviewing the pass/fail guidelines and restrictions. Senator Nazer asks how the Faculty Senate is responding. President Miller states that the faculty seems to be split. There are many ideas circulating such as a limitation on the number of pass/fail students in a class, and a restriction to allow pass/fail only to juniors and seniors. This issue is still in the discussion stage and will be sent on to the full faculty.

Vice President’s Report
Vice President Lewis states that the hiring process is about three fourths of the way completed. He has been happy with everyone so far, as they are all very dedicated to their jobs. He just held the first budget meeting, and budget packets for club leaders are due tomorrow. The Senate retreat will be held at a house west of Seattle. Senator Lane asks if there will be a hot tub. Vice President Lewis says that everyone should bring a swimsuit and that the house is about 45 minutes away.

Faculty Representative Report

Dean of Students Report

Senate Reports

Chair’s Report

Pro Tem Report

Liaison Director Report

Committee Reports
Senator Greiner reported on the Student Concerns committee. They have five boxes to spread throughout the campus to collect feedback from students. The committee is working on the Town Fall Forum. Last year was the first one that was held, and this year they are trying to publicize it more. They will be inviting more faculty members and it will be held on the 28th of April. In Student Life, discussion continued about the Student Integrity Code. Plagiarism has been a large problem, and the committee is working on incorporating the Integrity Code further into the campus.

Vice President Lewis reminds everyone that senators will be appointed to committees at the Senate retreat. He attended Media Board this week. Tamanawas has finished editing the yearbook and has submitted it to be printed. The group won an award from the publishing company, and extra copies will be printed to show to the company’s prospective clients. Media Board also discussed Explosion of the Arts. It will take place at the end of April. Yearbooks will be available there as well as “Crosscurrents,” food, and the debut of the ASUPS video of the week.
Unfinished Business

New Business
Senator Greiner moves to bring docket 10-037 Appointment of Stephanie Baugh as ASUPS Director of Business Services to the table.

i. The ASUPS Senate hereby approves the appointment of Stephanie Baugh as the ASUPS Director of Business Services.

Senator Gerrits seconds.
Docket is on the table.
Senator Witt yields his time to the representative.
Stephanie Baugh introduces herself to the Senate.
Representative Palmquist Cady asks what current leadership positions she holds.
She is the current Business and Advertising Manager of The Trail as well as the Vice President of Kappa Alpha Theta.
Senator Gerrits asks if she will have any other large time commitments next year.
No, she will be taking only three classes, and will not be with The Trail next year.
Move to vote.
Vice President Lewis and Representative Palmquist Cady abstain.
Docket passes.

Senator Jamroz moves to bring docket 10-044 Finance Allocation to Relay for Life for Entertainment to the table.

i. The ASUPS Senate hereby allocates $2,600.00 to Relay for Life to provide entertainment.

Senator Nazer seconds.
Docket is on the table.
Senator Gerrits yields her time to the representative.
The Entertainment Committee will be bringing a headline band to Relay for Life on Friday, April 9th. The rest of the allocated money will go toward other entertainment.
Senator Nazer asks if there will be a mariachi band.
There might be.
Move to vote.
Vice President Lewis and Representative Palmquist Cady abstain.
Docket passes.

Senator Witt moves to bring docket 10-038 Appointment of Josh Pelz as ASUPS Director of Technology Services to the table.

i. The ASUPS Senate hereby approves the appointment of Josh Pelz as the ASUPS Director of Technology Services.

Senator Greiner seconds.
Docket is on the table.
Senator Gerrits yields her time to the representative.
Josh Pelz is excited to serve ASUPS again and has been doing well dividing his time between the position and academics so far. He is planning to stay in Tacoma for the summer. Representative Palmquist Cady asks about the Photo Services tracking system. It is still being worked on and will be completed by the end of the semester. Move to vote. Vice President Lewis and Representative Palmquist Cady abstain. Docket passes.

Senator Greiner moves to bring docket 10-039 Appointment of Nathan Moorman as ASUPS Director of Public Relations to the table.

i. The ASUPS Senate hereby approves the appointment of Nathan Moorman as the ASUPS Director of Public Relations.

Senator Witt seconds. Docket is on the table. Senator Jamroz yields his time to the representative. Nathan Moorman introduces himself. He was the Campaign Director for Miller and Lewis and is also a member of Safe Men and was the former President of Club Soccer. Senator Nazer asks if he will have enough time for the position. Yes, he has plenty of free time. Move to vote. Vice President Lewis and Representative Palmquist Cady abstain. Docket passes.

Senator Greiner moves to bring docket 10-045 Finance Allocation to Relay for Life for Event Necessities and Food to the table.

i. The ASUPS Senate hereby allocates $650.00 to Relay for Life for odds and ends and food.

Senator Gerrits seconds. Docket is on the table. Senator Jamroz yields his time to the representative. The representative, Corinn Perry will be using this money for food and other necessities such as the balloon arch. She has been working with various organizations to get the majority of the food donated. Senator Nazer asks why funding going to Relay for Life is in two separate dockets. Vice President Lewis states that the requests were separate. He also asks the representative if this money will fund the ASUPS barbeque at 2 am. No, this will not fund that barbeque. Move to vote. Vice President Lewis and Representative Palmquist Cady abstain. Docket passes.

Senator Jamroz moves to bring docket 10-040 Approval of Creation of Director of Media and Outreach Position.

i. The ASUPS Senate hereby approves the creation of the position of Director of Media and Outreach.

Senator Gerrits seconds.
Docket is on the table.
Senator Gerrits asks if formalized guidelines have been made for what this position will do.
Vice President Lewis has not formalized the guidelines, but has laid them out.
Senator Lane asks if the position will have to be continued next year since it is not being changed in the bylaws.
It will not have to be continued.
Senator Nazer moves to table the docket until a description is provided.
Senator Greiner seconds.
Senator Gerrits states that the representative is present, so the docket should not be tabled.
Senator Nazer does not believe that voting on the docket would be appropriate without formal guidelines for the position.
Senator Greiner asks Vice President Lewis to explain the position.
Vice President Lewis states that the Director of Media and Outreach would expand the assistant Director of Public Relations position. He would be in charge of outreach to student clubs, would produce the video of the week, would recommend and assist with Senate projects, would be in charge for the ASUPS bulletin board, tattler, and plasma screen, and would assist the Grizz.
Senator Nazer recommends approving the person before the position since the responsibilities have still not been formally presented.
Representative Palmquist Cady adds that the new DPR and DMO have been meeting with the previous DPR to coordinate responsibilities. After speaking with them, she feels that they have a good understanding of their responsibilities and would work well together. She feels that it would be best to move forward.
Senator Rothenbueler recommends tabling the docket and moving to the appointment of Kyle Sleeper so that he can speak tonight, and the appointment can be finished and voted on next week.
Vice President Lewis states that this is possible, but he will also be attending the Senate retreat so it would be best to approve everything prior to the retreat. He also states that in the bylaws it is stated that the Vice President writes personnel job descriptions, and he therefore does not officially need the job description of the DMO to be approved.
Representative Palmquist Cady states that it is important that senators keep the elected executives on task especially for these types of scenarios, but she supports the approval of the DMO and the job description since they have been clearly declared.
Senator Jamroz moves to call the docket to question.
Senator Tangren seconds.
Move to vote to call the docket to question
Vice President Lewis abstains.
Move to vote.
Vice President Lewis, Senator Greiner, Senator Jamroz, Senator Lane, Senator Tangren, and Senator Witt oppose.
Docket is not tabled.
President Miller would appreciate the dockets of position and appointment to pass tonight because if either were tabled, the DMO would be hindered from their work and transition for the next week. He would like to have the DMO officially on board with the rest of ASUPS executives.
Senator Nazer asks again for the responsibilities of the DMO. 
Vice President Lewis states the responsibilities of the DMO.  
Senator Gerrits moves to amend docket 10-040 to include Document 10-001 Responsibilities of ASUPS Director of Media and Outreach.  
Senator Witt seconds.  
Vice President Lewis reads Document 10-001 Responsibilities of ASUPS Director of Media and Outreach.  
- Outreach to student clubs  
- Production of video of the week  
- Recommendations and assistance with Senate projects  
- ASUPS bulletin board, Tattler and plasma screen  
- Help with the Grizz  
- Among other responsibilities that are inherit to the position of the ASUPS Director of Media and Outreach  
Move to vote to amend the docket.  
Vice President Lewis abstains.  
Amendment passes.  
Move to vote.  
Vice President Lewis abstains.  
Docket passes.

Senator Nazer moves to bring docket 10-041 Appointment of Kyle Sleeper as ASUPS Director of Media and Outreach to the table.  
   i. The ASUPS Senate hereby approves the appointment of Kyle Sleeper as the ASUPS Director of Media and Outreach.  
Senator Witt seconds.  
Docket is on the table.  
Senator Witt yields his time to the representative.  
Kyle Sleeper is excited to focus on the outreach component of ASUPS and plans to create mutually beneficial relationships between ASUPS, Greek Life, and the media as well as other groups on campus. He has many ideas to promote this synergy.  
Senator Greiner asks what else he is involved in.  
He is a Passages leader, plays Frisbee, and is a member of Garden Level and Safe Men.  
Senator Nazer asks if there will be an assistant to this position.  
There will be no assistant. The idea is to consolidate the Department of Publicity office. There will be no official assistant, but Video Services will help.  
Senator Greiner asks if he has time for the position.  
He has made graphic schedules to plan his time and will be in Tacoma this summer.  
Move to vote.  
Vice President Lewis abstains.  
Docket passes.

Senator Gerrits moves to bring docket 10-042 Finance Allocation to IFC/PHC to Attend Conference to the table.  
Senator Greiner seconds.  
Docket is on the table.  
Senator Lane yields his time to the representative.
No representative is present and there has been no email to accept on his or her behalf.
Senator Greiner motions to table the docket.
Senator Witt seconds.
Senator Greiner asks if a text message will allow Vice President Lewis to accept on behalf of IFC/PHC.
Vice President Lewis states that this is possible, but the representative would answer no questions.
Move to vote.
Vice President Lewis abstains.
Docket is tabled.

Senator Greiner moves to bring docket 10-046 Finance Allocation to Amy Kast and Kyle Benson to attend conference to the table.

i. The ASUPS Senate hereby allocates $800.00 to Amy Kast and Kyle Benson to attend and present at the Costa Rica Global Conference on Business and Finance.
Senator Gerrits seconds.
Docket is on the table.
Senator Nazer yields her time to the representatives.
Amy Kast and Kyle Benson have been writing a paper with Lynda Livingston, and it has been accepted to the Costa Rica Global Conference on Business and Finance. They will have the opportunity to have their paper published, and professors would be able to use it in finance courses. They have received $570.00 from their professor and are hoping to receive $500.00 from the UVC committee. They have also been in conversation with the business department.
Move to vote.
Vice President Lewis abstains.
Docket passes.

Senator Nazer moves to bring docket 10-043 Finance Allocation to Water Polo for Referees to the table.

i. The ASUPS Senate hereby allocates $550.00 to Water Polo to hire referees to host an upcoming tournament.
Senator Gerrits seconds.
Docket is on the table.
Senator Witt yields his time to the representative.
Water Polo Club is hosting a tournament this weekend. This will be the second tournament of the year, and the first one was a great success. They would like to continue building their club and would like to make this tournament more official by having more referees.
Move to vote.
Vice President Lewis abstains.
Docket passes.

Senator Nazer moves to bring docket 10-047 [48-Hour] Appointment of Cead Nardie-Wamer to the ASUPS Senate as the Off-Campus Senator to the table.

i. The ASUPS Senate hereby approves the appointment of Cead Nardie-Wamer to the ASUPS Senate as Off-Campus Senator.
Senator Gerrits seconds.
Move to vote to bring docket to the table.
Vice President Lewis abstains.
Docket is on the table.
Senator Greiner yields her time to the representative.
Cead Nardie-Wamer studies politics and is interested in continuing his commitment to the campus community. The special committee appointed him.
Senator Nazer asks who was on the special committee.
President Miller, Vice President Lewis, and Collin Koach.
Vice President Lewis asks the representative what year he is.
He is a junior and is also a Passages leader, captain of the Frisbee team, and also leads PSO trips and is an International Relations major.
Senator Gerrits asks if the time commitments have been explained to him.
Yes, and he is able to do it.
Move to vote.
Vice President Lewis abstains.
Docket passes.

Chief Justice Wooley swears in Cead Nardie-Wamer.

Senator Gerrits moves to bring docket 10-049 [48-Hour] Appointment of Christian Brink as Student at Large to Budget Committee to the table.
Senator Rothenbueeler seconds.
Move to vote to bring docket to the table.
Vice President Lewis abstains.
Docket is on the table.
Senator Greiner yields her time to the representative.
Christian Brink attended the budget meeting last night and enjoyed it.
Senator Nazer asks if he will have time for Budget Committee.
Yes, he will.
Senator Nardie-Wamer notes that he has been working with Brink in Frisbee and he feels that he will fit this position very well.
Vice President Lewis abstains.
Docket passes.

Senator Nazer moves to bring docket 10-050 [48-Hour] Appointment of Joe Lomeo as Student at Large to Budget Committee to the table.
Senator Gerrits seconds.
Move to vote to bring docket to the table.
Vice President Lewis abstains.
Docket is on the table.
Vice President Lewis speaks on behalf of Lomeo. He was an applicant of the Director of Business Services but was ineligible because he will be abroad in the spring.
Senator Nazer states that he is in her accounting class and will do very well in this position.
Move to vote.
Vice President Lewis abstains.
Docket passes.

Senator Greiner moves to bring docket 10-042 Finance Allocation to IFC/PHC to Attend Conference to the table.
Senator Gerrits seconds.
Docket is on the table.
Senator Witt yields his time to the representative.
Brian Becker is the Vice President of IFC. The Greek community is sending members to a conference of about 600 students form west of Mississippi to learn how to become better leaders. Last year they won three awards at this conference. The conference will take place next Thursday through Sunday in Orange County, California.
Move to vote.
Vice President Lewis abstains.
Docket passes.

Senator Nazer moves to bring docket 10-048 [48-Hour] Finance Allocation to the ASUPS Senate Retreat to the table.

i. The ASUPS Senate hereby allocates $12,495 for the purchase of a helicopter ride to the Senate retreat at Camp David.

Senator Lane seconds.
Move to vote to bring docket to the table.
Vice President Lewis and Senator Nardie-Warner oppose.
Docket is on the table.
Vice President Lewis describes the docket. It does not have Finance Committee’s approval.
Senator Gerrits asks why the flight is so cheap.
It was found on EBay.
Senator Witt asks if the helicopter will be occupied since this is Easter weekend.
Senator Rothenbueler asks how long the ride will be and whether this allocation will cover the return trip.
Vice President Lewis says April Fools.
Move to vote.
Vice President Lewis, Senator Gerrits, Senator Greiner, Senator Guzek, Senator Lane, Senator Rothenbueler and Senator Tangren oppose.
Docket does not pass.

Chief Justice Wooley swears in the new ASUPS executives.

Senator Gerrits motions to resume normal order.
Senator Nazer seconds.
Move to vote.
Vice President Lewis abstains.
Normal order is resumed.
Announcements
Senator Greiner announces that there will be a track meet on Saturday at Baker Stadium. There will be over 500 people competing including Senator Greiner and Senator Rothenbueler.

Vice President Lewis announces Puget Sound’s first annual flea market. It will also be on Saturday. There will be lots of vendors and music. Also, tomorrow night is Foolish Pleasures, the student film festival. Wear your event t-shirts tomorrow.

Senator Greiner announces that Relay for Life is next weekend. Everyone can sign up for the ASUPS team online. Senator Jamroz’s senate project is the barbeque.

Adjournment
Vice President Lewis calls adjournment at 8:21 pm.
Call to Order: Murray Boardroom of the Wheelock Student Center at 7:03 pm April 8th, 2010

Members Present
ASUPS Vice President Lewis
Senator Gerrits
Senator Greiner
Senator Guzek
Senator Jamrooz
Senator Kotel
Senator LaFerrière
Senator Lane
Senator Nazer
Senator Nardie-Warner
Senator Rothenbueler
Senator Witt
Representative Rodgers

Members Absent

Members Excused
ASUPS President Miller
Senator Tangren
Representative Palmquist Cady

Approval of Minutes
Move to vote.
Representative Rodgers abstains.
Minutes pass.

Open Forum

Executive Reports

President’s Report

Vice President’s Report
Vice President Lewis has been busy with budget hearings. He will be compiling the budget over the weekend. The vote to approve the budget will take place on April 29th. Interviews for programmers are next Wednesday and Media Heads are next Thursday.

Faculty Representative Report
Representative Rodgers gives updates on the pass/fail guidelines. The faculty senate has motioned to table the docket.

**Dean of Students Report**

**Senate Reports**

**Chair’s Report**
Senator LaFerrière will be sending an email out about the brunch tonight.

**Pro Tem Report**

**Liaison Director Report**
Senator Lane will be splitting up the clubs within the next week.

**Committee Reports**
Senator Greiner reports on Student Concerns Committee. The Town Hall Forum will be Wednesday, April 28th at 6 pm. The email has been drafted for those representatives being asked to attend.

Senator Kotel reports on Media Board. They met tonight and discussed Explosion of the Arts. Also, the Senior Art Show will be on April 19th and the reception will take place on the 21st.

**Unfinished Business**

**New Business**
Senator Nazer moves to bring docket 10-049 [48-Hour] Finance Allocation to Erin Jamroz for the Relay for Life Barbecue Senate Project to the table.

i. The ASUPS Senate hereby allocates $165 to Erin Jamroz for the Relay for Life barbecue.

Senator Greiner seconds.
Move to vote to bring docket to the table.
Representative Rodgers abstains.
Docket is on the table.
Senator Jamroz went to Costco and will need $165.00 for all of the food.
Senator Kotel states that a grill will be available at the relay from the dinner barbecue.
Senator Lewis asks if this includes tax.
Senator Rothenbueeler states that there are no taxes on unprepared foods.
Move to vote.
Vice President Lewis, Senator LaFerrière and Representative Rodgers abstain.
Docket passes.
Announcements
Senator Kotel announces that Relay for Life is tomorrow night. Senator Jamroz asks when it starts. If you are camping, set up starts at 5 pm. The actual relay starts at 6 pm.

Senator Witt announces the kayaking film premiering tonight in Rausch Auditorium. The athletes featured in the film are presenting.

Adjournment
Senator LaFerrière calls adjournment at 7:14 pm.
Call to Order: Murray Boardroom of the Wheelock Student Center at 7:02 pm on April 15th, 2010.

Members Present
ASUPS President Miller
ASUPS Vice President Lewis
Senator Greiner
Senator Guzek
Senator Jamroz
Senator Kotel
Senator Laferrière
Senator Lane
Senator Nardie-Warner
Senator Nazer
Senator Rothenbueeler
Senator Witt
Representative Palmquist Cady
Representative Rodgers

Members Absent

Members Excused
Senator Gerrits
Senator Tangren

Approval of Minutes
Move to vote.
Senator Laferrière and Representative Rodgers abstain.
Minutes pass.

Open Forum

Executive Reports

President’s Report

Vice President’s Report

Faculty Representative Report

Dean of Students Report
Senate Reports

Chair’s Report
Senator LaFerrière encourages everyone to go to the ASUPS brunch if it is still going to take place.

Pro Tem Report

Liaison Director Report
Senator Lane announces that last week he was busy with the budget but will split up the clubs this week.

Committee Reports
Senator LaFerrière announces that Media Board is hiring today which is why Vice President Lewis, Senator Kotel, and Representative Palmquist Cady are late.

Senator Greiner reports on Student Concerns Committee. They met with the DPR last night to discuss the Town Hall Forum. It will take place on April 28th. Posters will be going up soon.

Unfinished Business

New Business
Senator Greiner moves to bring docket 10-050 Finance allocation to Amy Kast and Kyle Benson for attendance at the 2010 Global Conference of Business and Finance Research to the table.

i. The ASUPS Senate hereby allocates $0.00 to Amy Kast and Kyle Benson for attendance at the 2010 GBCFR.

Senator Witt seconds.
Docket is on the table.
No representative is present.
Senator Nazer states that we cannot pass the docket because the representatives have no one able to accept on their behalf.
Senator Witt moves to table the docket
Senator Greiner seconds.
Senator Rothenbueler asks if there is a reason why they are not present.
Senator Greiner states that both representatives are in luau.
Senator Nazer states that since it is a $0.00 allocation, they would not be expecting any money to pass.
Senator Greiner recommends tabling the docket because they should still be able to discuss and as for money.
Move to vote.
Senator Guzek, Senator Nazer, and Senator Rothenbueler oppose.
Senator LaFerrière and Representative Rodgers abstain.  
Docket passes.

Senator Jamroż moves to bring docket 10-051 Finance allocation to Caitlin Van Patten for attendance at the Clinton Global Initiative to the table.  
   i. The ASUPS Senate hereby allocates $400.00 to Caitlin Van Patten for attendance at the Clinton Global Initiative.

Senator Nazer seconds.  
Docket is on the table.  
Senator Lane yields his time to the representative.  
Caitlin Van Patten is the coordinator of the Social Justice Department and has been the President of Amnesty International since freshman year. She recently returned from Haiti where she worked at two orphanages and a hospital. She attended the Clinton Global Initiative last year as well. One thousand university students attend the conference and discuss how to change the world. She plans to use the conference to find out how to improve collaboration and cooperation on campus. The event will help in networking with people around the world.  
Senator Nazer asks more about her specific plan.  
Caitlin Van Patten’s plan is called the Campus Activism Network. This initiative was the main reason that she got the job as the coordinator of the Social Justice Department. She also put on a mock refugee camp and raised thousands of dollars to support a family in the Congo. Last year, she also raised money for Uganda to host women and children. The potential on campus is enormous.  
Move to vote.  
Senator LaFerrière and Representative Rodgers abstain.  
Docket passes.

Senator Jamroż moves to bring docket 10-052 Finance allocation to ASUPS Special Events for the Cruise on the Sound program.  
   i. The ASUPS Senate hereby allocates $4350.00 to ASUPS Special Events for the Cruise on the Sound program.

Senator Witt seconds.  
Docket is on the table.  
Senator Greiner yields her time to the representative.  
Kelsey Baran has been trying to bring a ferry to Tacoma from Seattle for the past few years, and the possibility of this event has been very popular. The boat will be coming on April 30th and has capacity for 400 people.  
Senator Greiner asks for a breakdown of the funds.  
Kelsey states that the boat will cost $5000, transportation will be $3000, $350 will go to the DJ, and $200 will be for food. She is expecting to sell all 370 tickets.  
Senator Jamroż asks how many people will fit in each bus.  
Forty-two people.  
Senator Jamroż asks how much she will be charging per ticket.  
Five dollars.  
Senator Rothenbueeler asks where people will wait for the busses after the event.  
Students will be waiting on the boat until the busses arrive. With six or seven busses, there will not be a long wait, if any.
Senator Greiner asks how long the boat will be on the water. The boat will be sailing for two hours. The company is not charging any fee for their time coming to and from Seattle.

Senator Greiner asks if she is hiring a DJ or is using KUPS. It depends on the budget, but she would prefer to hire a professional DJ.

Senator Nazer recommends charging $10 for tickets since there is such a limited number.

Kelsey has chosen never to charge at her past events, but will have to since it is a limited capacity, but she would like to keep the ticket price as low as possible. Increasing it to $10 may push students away.

Senator Nazer recommends a price between $5 and $10 in order to lessen the brunt on ASUPS. Students will be willing to pay for such an extravagant event.

Senator Lane asks if the students in attendance will be only UPS students. One student ID can purchase two tickets.

Senator Guzek states that depending on how the ticket prices are marketed, it would not be difficult to sell at $10 because of the benefit students get. In comparison to a cruise in the real world, $10 is very realistic.

President Miller supports charging $5 because the Senate's duty as representatives of the students is to charge what the students would prefer to pay, which is $5. Other events that cost the same amount of money are free. Students are already paying a large amount of money on other events such as Luau and RDG in these last few weeks of school.

Senator Nardie-Warner also supports the $5 ticket price because the event will be accessible for many more students. His only concern is students buying tickets for students who do not attend UPS.

Senator Lane states that $5000 goes toward Midnight Breakfast, but many more students attend that, and this event is capped at 370. This allocation is too large for not even half of the campus to be able to attend.

Senator Rothenbueeler states that $5 fully subsidizes the cost for each student. Events should not be looked at as “buy one UPS education, get one cruise free.” He would be more comfortable with charging $10 because the tickets are so limited, and outside guests can attend.

Senator Jamroz asks if there will be a bar for those students over 21. It will depend how many people over 21 purchase tickets. The budget currently will make a bar available.

Senator Jamroz states that people drinking on the boat should not be waiting for the busses on the boat or on the pier. He advocates for $10 only to get students back to campus more quickly. But, if it is possible to get all students back to campus at once at a $5 ticket price, he supports the $5 price.

Senator Nazer asks if Kelsey is already set on charging $5, or if she is willing to change. Kelsey is about 70% positive because she has already discussed ticket prices with her boss, executives, and many other people.

Senator Witt states that everyone should have faith in Kelsey as the programmer. It is not Senate’s job to give away cruises to UPS students, but it is Senate’s job to support events for students as representatives of the general student body. Some students will still not be able to attend with the $5 charge. As representatives of the students, the goal is to make sure the majority of students are able to attend.
Senator Greiner also notes that it is not the job of the Senate to tell Kelsey how to spend her budget, but it is Senate’s obligation to support her as the programmer, especially since she has been working for so long on the event and has been a programmer for two years.

Senator Nardie-Warner also states that it is the Senate’s responsibility to include the maximum number of students. Tickets should not be going to students who do not attend the university.

President Miller reminds Senate that in order to maintain positive relations with the outside community, it is important to have events that incorporate more than just UPS students. Since students have to have an ID card to purchase tickets, at least one of the two purchased by a student will be going to an attendee of UPS.

Kelsey also states that she is predicting only about 20 attendants from outside of UPS.

Senator Nazer states that it is Senate’s responsibility to pass fiscally sound policies. ASUPS is already operating at a loss. In the real world, this event would not even be considered if operating at a loss.

Senator Rothenbueler states that no one doubts Kelsey’s experience as a programmer, but an allocation of $4350 gives about $11.70 per student in attendance, and including funding from other sources, it would be over $20 per student for only 370 students. This event is inappropriate at this time if tickets are not sold at a higher price.

Senator Greiner states that for the TEDx conference, half of the tickets are going to community members and only 100 tickets are going to students.

Senator Rothenbueler states that there is a large difference between TEDx and this event because this event is purely recreational. If funds pay over $20 per student, a ten-dollar ticket is less than 50%.

Senator Greiner states that the programmer is hired specifically to put on recreational events.

Senator Rothenbueler discusses Midnight Breakfast. The event is put on using about the same amount of money, yet that event is available to almost ten times more students.

President Miller states that Midnight Breakfast is only accessible for 1100 people, so it is not technically available to all students. This event had been taking place in the 90’s. Since money is available, they should provide events for students.

Senator Rothenbueler states that this event is not sustainable if they put it on in the 90’s and it was cancelled because of a lack of funding.

Kelsey Baran budgeted for this event in special events last year and was turned down and told to come back to Senate for funding. She thinks that the event will be beneficial and exciting for students, and events like these are what ASUPS stands for.

Senator LaFerrière states that because the event is so popular and has gauged so much interest, which justifies charging $10 for tickets.

Senator Guzek asks how tickets will be sold.

They will be first-come first-served.

Senator Guzek states that although that is how ticket sales are usually run, it would be wise to do some sort of raffle or lottery since such a minority of students can attend.

Seniors should get priority since this is their last chance to attend.

Senator Nazer states that no matter whether tickets are sold at $5 or $10, more than 370 students would want to attend and would pay $10. It would be a sold out event at a $10 ticket price.
Kelsey states that the main reason to sell tickets at $5 would be to get the most sales right away. It is a once in a lifetime opportunity to be able to go on a two hour cruise for $5.

Senator Nazer states that she has faith in the knowledge and experience that Kelsey has as a programmer, but it is fiscally irresponsible to put ASUPS farther into a loss. Representative Rodgers encourages moving along in the discussion because no one seems to be changing his or her opinions.

Call to question.
Senator Witt seconds.
Move to vote to call to question.
Senator Guzek, Senator Nazer, and Senator Rothenbueler oppose.
Senator LaFerrière and Representative Rodgers abstain.
Call to question passes.
Move to vote.
Senator Guzek, Senator Lane, Senator Nazer, and Senator Rothenbueler oppose.
Senator LaFerrière and Representative Rodgers abstain.
Docket does not pass.
Senator Nazer has heard rumors that the event is being put on in place of another event that was cancelled and would like to discuss this rumor.
Kelsey states that every students will have the same opportunity to attend.
Senator Rothenbueler states that the rumor is that the event was announced at a chapter meeting last week, but there is no evidence to that.
Kelsey announces all of her events in chapter, and all students will hear of the event with posters going up tomorrow.

Senator Jamroz has also heard this event discussed among a variety of students.
President Miller was hopeful that this event would go through more smoothly for her. She is asking for the assistance of the Senate, but the event will take place no matter whether or not it has the approval of Senate.
Senator Greiner agrees. Kelsey has been planning this event for two years and will need to sign the contracts, so the $5 tickets will sell faster. Money that is not spent will come back to ASUPS if she decides to sell tickets at a higher price.
Senator Lane states that as a senator, he was elected to make decisions that support what is best for the student body as a whole. This amount of money going to an event in which most students cannot attend is not what is best for the campus community.
Senator Nazer states that from a legislative perspective, it is offensive to pass a docket by respect. Any indication that it would pass smoothly with such ethical and fiscal questions should not have been given. It would be irresponsible for senators not to ask questions.
President Miller apologizes for mispronouncing, but it seems that there is more scrutiny given to members of ASUPS that come to Senate asking for money than to other students. He is committed to the event and will find money from other sources no matter what Senate decides. Given the allocation on the table, there is no need for a $10 versus a $5 ticket. The questions that are being asked are overstepping Senate boundaries. These are programming decisions that the hired programmers will make.
Kelsey states that people should be voting based on whether or not they want to see the event happen, not on whether or not they support the ticket price. She will go back and will look again at how much she is charging.
Senator Greiner also states that students would want tickets to be $5 and the event is for the students.

Senator Nardie-Warner also encourages everyone to vote based on how they would like to represent the opinions of the student body. Ticket price needs to be ignored because that is Kelsey’s decision as a programmer.

Senator Witt states that it would be irresponsible to view this as a poor allocation of funds just because of the number of students who can attend. No venue such as the concert or lecture halls can fit thousands of students. Kelsey has found a responsible way to bring a cruise ship to the water. The job of a senator is to represent the student body and the student body wants to see the event happen. Any student who is at the Info. Center will have the same chance of getting a ticket. He also asks for a clarification on the rumors that are circulating.

Senator Rothenbuerler states that rumors should not be put on the table since there is no evidence to them. Everyone wants the event to happen, so maybe a lower allocation would be more appropriate.

Senator Rothenbuerler motions to amend the docket to $3200.

Senator Lane seconds.

Senator Jamrooz asks how he chose $3200.

Senator Rothenbuerler states that it the $10 ticket price were enforced, the allocation could be $2000 less, so $3200 is middle ground.

Kelsey states that more money allocated will go to more busses taking students to and from the event. It will not affect ticket prices. Concerns have been heard on ticket price and she will consider these concerns. She also feels that the questions being asked are personal attacks on her work as a programmer.

Senator Rothenbuerler apologizes for any personal attack, but the main complaint is having ASUPS spend this much money for only a $5 ticket price. He is willing to move forward with a lower allocation and a $5 ticket price.

Representative Rodgers acknowledges the programmers experience, but again states that no progress is being made in this discussion.

Senator Greiner moves to call the docket to question.

Senator Jamrooz seconds.

Move to vote to call to question

Senator Rothenbuerler opposes

Vice President Lewis, Senator LaFerrière, Representative Palmquist Cady and Representative Rodgers abstain.

Call to question passes.

Move to vote on amendment.

Senator Greiner, Senator Jamrooz, Senator Kotel, Senator Nardie-Warner and Senator Witt oppose.

Vice President Lewis, Senator LaFerrière, Representative Palmquist Cady and Representative Rodgers abstain.

Amendment fails.

Senator Guzek explains some of the rumors. Rumors are that a sorority on regional supervision has thought to get all of the tickets to the cruise. With the plus one ticket rule, they could gather nearly half the tickets.

President Miller states that based on advertising, the entire student body will know about the event tomorrow and tickets will not be on sale until Tuesday, so any student could
come up with a plan to get tickets. There is no ethical question because everyone will have the same chance to get a ticket.

Senator Nazer feels obligated to continue discussing the rumors because the event will be a reflection of ASUPS.

Senator Witt states that it is not the duty of Senate to speak about schoolyard rumors and that President Miller has made it clear that regardless of how long individuals have been informed, by the time tickets are on sale everyone will have an equal opportunity.

Senator Nazer feels that it is irresponsible to consider passing an allocation tied to such ethical issues. She feels that it is within senator’s jurisdiction to discuss it and does not feel comfortable voting if the event is potentially unfair.

Kelsey states that the discussion is unnecessary because there is no truth to the rumors and everyone will have an equal opportunity to get a ticket.

Senator Rothenbueler encourages ending the discussion because it is not going anywhere and opinions are clear.

President Miller states that any ethical questions can be referred to Chief Justice Wooley.

Senator Nardie-Warner moves to call the docket to question.

Senator Witt seconds.

Move to vote to call to question.

Senator Guzek and Senator Nazer oppose.

Senator LaFerrière, Representative Palmquist Cady and Representative Rodgers abstain.

Move to vote.

Senator Guzek, Senator Nazer and Senator Rothenbueler oppose.

Vice President Lewis, Senator LaFerrière, Representative Palmquist Cady and Representative Rodgers abstain.

Docket passes.

Chief Justice Wooley swears in DMO, Kyle Sleeper.

**Announcements**

Senator Kotel announces the Senior Art Show in Kittredge Gallery on Monday.

Vice President Lewis announces that Luau is this weekend and that the ASUPS brunch has been cancelled.

Senator Jamroz announces the Drag Show taking place tomorrow in the SUB at 7:30 pm. There will be professionals in the show as well as one of the senators!

Senator Witt announces the women’s lacrosse game on Saturday at 1:00 pm.

Representative Palmquist Cady announces that the University Leadership Awards Ceremony will be Saturday at 3 pm. It is also admitted students day on Friday and Monday.

Representative Rodgers has been impressed with the efficiency of Senate. He encourages Senate to continue in this manner.
Senator Nazer apologizes for any offense anyone may have taken by her comments. She tries to conduct debates without emotion, but was disappointed that rumors were not discussed. Senator Lane responds, stating that President Miller addressed the issues and that everyone will know about the event tomorrow. Any and all rumors were nullified by the fact that tickets will be available to all students. Senator Witt also apologizes if his words were of too sharp an edge and moves to adjourn.

**Adjournment**

Senate is adjourned at 8:50 pm.
Call to Order: Murray Boardroom of the Wheelock Student Center at 7:07 pm on April 22nd, 2010.

Members Present
ASUPS Vice President Lewis
Senator Gerrits
Senator Guzek
Senator Jamroz
Senator Kotel
Senator LaFerriere
Senator Lane
Senator Nazer
Senator Rothenbueler
Senator Witt
Representative Rodgers

Members Absent

Members Excused
Senator Greiner
Senator Nardie-Warner
Representative Palmquist Cady

Approval of Minutes
Senator Lane asks to move the Pro Tem Report to Liaison Director Report.
Move to vote.
Vice President Lewis, Senator Gerrits, Senator LaFerriere, and Representative Rodgers abstain.
Minutes pass.

Vice President Lewis moves to suspend normal order and move into New Business.
Senator Gerrits seconds.
Move to vote.
Senator LaFerriere and Representative Rodgers abstain.
Normal order is suspended.

Open Forum

Executive Reports
President’s Report
President Miller is glad that the appointments went though. He is working on changes to the ORCA Program to make it financially sustainable.
Senator Witt asks how the boat event is going.
It is going well. The location is 3.75 miles from school, and 7-8 busses will be used. Tickets sold out within 4 hours.

Vice President’s Report
Vice President Lewis finished the budget appeals and deliberations. There will be $23,000 in the Finance account, which is $5,000 more than this year. They have budgeted for minimum enrollment.
He has been working with the new people because appointed and has been informing clubs about their budgets. Clubs will come next week.
Vice President Lewis has two interviews tomorrow with writers from the Trail to discuss the budget process and the boat party.
Senator Nazer asks when invitations will be send to clubs.
Vice President Lewis has had 10 clubs sign up so far. He will be sending an email tomorrow to remind them.
Senator Nazer recommends having the clubs come in groups at five-minute segments.
Vice President Lewis has already made the signup sheets, but will look into changing the process.

Faculty Representative Report

Dean of Students Report

Senate Reports

Chair’s Report
Senator LaFerrière reminds everyone to be on time next week because of the budget approvals and clubs.

Pro Tem Report
Senator Kotel offers Senator Nazer’s idea of making Senate shirts for their Senate project.

Liaison Director Report
Senator Lane sent the email with the clubs split up. The information for the club presidents is outdated, but he will be sending another email with the correct information. Senator LaFerrière asks if the club rosters will be updated next year.
Vice President Lewis found the most recently updated computer version, but will send out the fully updated one.

Committee Reports
Senator Kotel announces that the new Media Heads have been hired. Also, next Friday is Explosion of the Arts at 2 pm in the Rotunda. Yearbooks and Crosscurrents will be passed out there.

Senator Lane announces that the Town Hall Forum is next Wednesday at 6 pm in the Rotunda.

Senator Nazer announces that she will be buying gifts for every senior and would love ideas. Representative Rodgers states that the senior class as a group usually gives a gift to the campus community such as the bench in Karlen Quad.

Senator Gerrits met with Josh Pells today about the Student Technology Advisory Board. There is not a lot that is being brought to the committee at this time. Senator Nazer states that students should bring issues with technology on campus to the committee. Another Town Hall Forum accessible to students specifically for technology would be helpful.

Senator LaFerrière states that technology concerns will probably come up at the Town Hall Forum on Wednesday. Vice President Lewis states that Josh Pells might be on the panel at the Town Hall Forum, so he can answer questions. Senator Rothenbueeler states that students aren't bringing up concerns because they don't know about the committee rather than because they don't want to show up.

Unfinished Business

Senator Witt moves to bring docket 10-054 Finance allocation to Amy Kast and Kyle Benson for attendance at the 2010 Global Conference of Business and Finance Research.

i. The ASUPS Senate hereby allocates $0.00 to Amy Kast and Kyle Benson for attendance at the 2010 GBCFR.

Senator Lane seconds. Docket is on the table. Senator Nazer yields her time to the representative. Kyle Benson states that he and Amy are still short by about $900. The paper that they are presenting is up for awards and it would be a great experience to be able to present it at the conference. The paper could be published and used in the classroom. Senator Kotel asks if Finance Committee gave a recommendation. Vice President Lewis states that Finance Committee decided to stay within their Conferences budget and not allocate any more money. Senator Gerrits moves to amend the allocation to $300. Senator Witt seconds. Senator Gerrits states that she understands conference budget guidelines but this is the second to last Senate, and there is still a sizable amount of money in the budget. Senator Witt states that the representatives have gone through all of their resources and that since this is an international conference, it is a unique experience and circumstance.
Vice President Lewis asks if they would still attend if they did not have any more money allocated here.
Kyle Benson states that he could probably still attend, but Amy Kast may not be able to.
Representative Rodgers asks where the conference will be held.
The conference is in Costa Rica.
Senator Witt proposes a friendly amendment of $450.
Senator Gerrits moves to friendly amend the allocation to $450.
Senator Witt seconds.
Move to vote.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Amendment passes.
Senator Nazer asks what the consequences will be if no funding is allocated.
The representative states that they will have SBL pay for the remainder, and then he and
Amy Kast will have to reimburse the university.
Move to vote.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Docket passes.

**New Business**

Vice President Lewis moves to bring docket 10-063 Appointment of David Cohen as media head for *The Trail* to the table.

i. The ASUPS senate hereby appoints David Cohen as media head for *The Trail*.

Senator Witt seconds.
Docket is on the table.
Senator Jamrozy yields his time to the representative.
David Cohen is looking forward to being editor in chief. He has worked for a sustainable industries magazine in Portland and is looking forward to putting energy into *The Trail* in the upcoming year.
Senator Gerrits asks if he has time to commit.
Yes, *The Trail* will be his top priority and he does not anticipate any scheduling conflicts.
Move to vote.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Docket passes.

Senator Jamrozy moves to bring docket 10-058 Appointment of Ben Cohn to the position of programmer for Northwest Sounds to the table.

i. The ASUPS senate hereby appoints Ben Cohn to the position of programmer for Northwest Sounds.

Senator Gerrits seconds.
Docket is on the table.
Vice President Lewis accepts on Ben Cohn’s behalf.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Docket passes.
Senator Kotei moves to bring docket 10-057 Appointment of Tuck Shouse to the position of programmer for Popular Entertainment to the table.

i. The ASUPS senate hereby appoints Tuck Shouse to the position of programmer for Popular Entertainment.

Senator Lane seconds.
Docket is on the table
Senator Jamroz yields his time to the representative.
Tuck Shouse has been working for sound and lights this year and has a summer internship with Bumbershoot. Homecoming will be the first event he will be planning for next year.
Senator Witt asks if he has any ideas in mind of bands to come next year.
Owl City is a possibility. He will be forming a committee to gather information on who the students want to see. He will also be working with Willamette University and Western Washington to hopefully have one artist visit the three schools.
Move to vote.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Docket passes.

Senator Gerrits moves to bring docket 10-059 Appointment of Cailin Fuller to the position of programmer for Cultural Events to the table.

i. The ASUPS senate hereby appoints Cailin Fuller to the position of programmer for Cultural Events.

Senator Lane seconds.
Docket is on the table.
Senator Kotel yields his time to the representative.
Cailin Fuller is a music business major and would like to go into concert promotion after her time at Puget Sound. She is planning to possibly bring the Harlem Gospel Choir to Puget Sound during Black History Month next year.
Move to vote.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Docket passes.

Senator Lane moves to bring docket 10-060 Appointment of Griffin Hotchkiss to the position of programmer for Campus Music Network to the table.

i. The ASUPS Senate hereby appoints Griffin Hotchkiss to the position of programmer for Campus Music Network.

Senator Witt seconds.
Docket is on the table.
Senator Jamroz yields his time to the representative.
Griffin Hotchkiss is the current campus music programmer and is excited for next year. He hopes to advertise through technology such as creating a website and on Facebook.
Move to vote.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Docket passes.

Senator Jamroz moves to bring docket 10-061 Appointment of Kelsey Baran to the position of programmer for Special Events to the table.
i. The ASUPS senate hereby appoints Kelsey Baran to the position of programmer for Special Events.

Senator Kotel seconds.
Docket is on the table.
Senator Lane yields his time to the representative.
Kelsey Baran is the current special events programmer and is looking forward to next year. She will be planning Homecoming, Mistletoast, and Spring Family Weekend.
Move to vote.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Docket passes.

Senator Kotel moves to bring docket 10-062 Appointment of J. Cooper Arbios to the position of programmer for Campus Films to the table.

i. The ASUPS senate hereby appoints J. Cooper Arbios to the position of programmer for Campus Films.

Senator Witt seconds.
Docket is on the table.
Senator Jamrocz yields his time to the representative.
Every weekend he will bring unreleased to DVD films to campus. One goal is to start film lectures by bringing in film directors and makers.
Move to vote.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Docket passes.

Senator Jamrocz moves to bring docket 10-064 Appointment of Kevin Curlett as co-media head for Photo services to the table.

i. The ASUPS senate hereby appoints Kevin Curlett as co-media head for Photo services.

Senator Lane seconds.
Docket is on the table.
Senator Lane yields his time to the representative.
Kevin Curlett has been involved with photo services for his entire time at UPS. He hopes to continue making improvements.
Move to vote.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Docket passes.

Senator Lane moves to bring docket 10-065 Appointment of Jane Cornell as co-media head for Photo services to the table.

i. The ASUPS senate hereby appoints Jane Cornell as co-media head for Photo services.

Senator Nazer seconds.
Docket is on the table.
Senator Witt yields his time to the representative.
Jane Cornell has experience with photo services. She hopes to make it a bigger presence on campus and have more photos for students to see.
Move to vote.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Docket passes.

Senator Kotel moves to bring docket 10-066 Appointment of Geoffrey Bukoniewicz as media head for Video Services to the table.
Senator Witt seconds.
i. The ASUPS senate hereby appoints Geoffrey Bukoniewicz as media head for Video Services.

Senator Witt seconds.
Vice President Lewis corrects the spelling to “Bokuniewicz.”
Docket is on the table.
Senator Witt yields his time to the representative.
Geoff Bokuniewicz is looking forward to bringing Video Services back to where it should be.
Senator Gerrits states that there has only been one event so far with Praxis and wonders why the representative should be appointed again.
He worked very hard but did not gather much interest this year. He could not have made all of the films for the festival by himself. He is hoping to bring more documentaries next year.
Senator Gerrits asks if there is more demand on campus for documentaries versus student-made films.
Yes.
Senator Gerrits asks what his plan is.
He submitted a plan in Media Board and can email it to her.
Senator Nazer asks if he has any documentaries in mind.
Yes, he is hoping to have bands documented. He also plans to go to every club and interview students.
Senator Nazer mentions that her friends are making a documentary this summer.
Representative Rodgers notes that “hell” is not French.
Move to vote.
Senator Gerrits opposes.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Docket passes.

Senator Kotel moves to bring docket 10-067 Appointment of Maria Montzka as media head for Tamanawas to the table.
i. The ASUPS senate hereby appoints Maria Montzka as media head for Tamanawas.

Senator Gerrits seconds.
Docket is on the table.
Senator Jamroz yields his time to the representative.
Maria Montzka is the current Editor in Chief of Tamanawas. This year’s yearbook was recognized by the publishing company as an “Excellent Yearbook” and will be a sample for schools across the nation.
Senator Nazer heard about award and congratulates Maria.
Move to vote.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Docket passes.

Senator Lane moves to bring docket 10-068 Appointment of Leah Vendl as media head for Crosscurrents to the table.

i. The ASUPS senate hereby appoints Leah Vendl as media head for Crosscurrents.

Senator Nazer seconds.
Docket is in the table.
Vice President Lewis accepts on the representative’s behalf.
Move to vote.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Docket passes.

Senator Nazer moves to bring docket 10-070 [48-Hour] Approval of the formation of a special committee to nominate a replacement for the position of Residence Hall Senator to the table.

i. The ASUPS senate hereby approves the formation of a special committee to nominate a replacement for the position of Residence Hall Senator.

Senator Kotel seconds.
Move to vote.
Vice President Lewis and Senator Nazer oppose.
Docket is on the table.
Senator Nazer apologizes for skipping docket 10-069.
Move to vote.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Docket passes.

Senator Gerrits moves to bring docket 10-069 Appointment of Elly Henriksen as media head for KUPS to the table.

i. The ASUPS senate hereby appoints Elly Henriksen as media head for KUPS.

Senator Lane seconds.
Docket is on the table.
Senator Witt yields his time to the representative.
Elly Henriksen is excited and has been involved with the staff for three years. She would like to continue improving KUPS.
Move to vote.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Docket passes.

Vice President Lewis moves to bring docket 10-072 [48-Hour] Finance Allocation to Students for Sustainable Campus for lecture.

Senator Witt seconds.
Move to vote.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Docket is on the table.
 Senator Kotel yields his time to the representative.
Students For a Sustainable Campus is hosting a lecture next Friday. A former professor from Central Washington University will be presenting, “Sustainability – The Great Escape,” focusing on local and national sustainability issues. The SSC has paid for his hotel, and expenses.

Senator Kotel asks how much they are asking for.
They are requesting $300.

Senator Jamroz asks how someone could get involved with the club.
They should email ebarber@ups.edu.

Senator Nazer asks if they have budgeted correctly because $300 is not very much.
Yes, they have. The hotel will cost $150, gas will be $50, and the remaining $100 will go to a dinner for the speaker and advertising.

Move to vote.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Docket passes.

Senator Nazer moves to bring docket 10-071 [48-Hour] Appointment of Skye Pascall as student-at-large to the special committee.
Senator Lane seconds.

Move to vote.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Docket is on the table.
Vice President Lewis accepts on behalf of the representative.

Senator Nazer asks if anyone is interested in the position.
Senator Rothenbueler states that Chris Dugovich is interested in coming in on Tuesday at informal.

Move to vote.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Docket passes.

Vice President Lewis moves to suspend normal order and move into Unfinished Business.
Senator Witt seconds.

Move to vote.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Normal order is suspended.

Senator Lane moves to bring docket 10-073 [48-Hour] Finance Allocation to Student Concerns Committee for Town Hall Forum to the table.
Senator Nazer seconds.

Move to vote.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Docket is on the table.
Senator Lane states that $75 is needed for food and advertising.

Move to vote.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Docket passes.
Vice President Lewis moves to resume normal order.
Senator Gerrits seconds.
Move to vote.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Normal order is resumed.

**Announcements**
Senator Nazer asks if there are any updates on pass/fail system.
Representative Rodgers states that the issue was tabled at the last faculty meeting. He is fairly certain it will be brought up again. It may be brought up at the next faculty meeting. His impression is that there is not much support for the movement to get rid of it or section it off to only juniors and seniors. He will let us know once more information is given at the next meeting.

Vice President Lewis announces that RDG is this Friday and Saturday night.
Senator LaFerrière announces that there will be a Wind Ensemble concert this weekend and that South Quad Prom is at 9 pm on Saturday night.

Senator Nazer states that in the past if anyone comes late to sit at the table, the chair has to invite them.
Senator LaFerrière will do that in the future.

**Adjournment**
Senate is adjourned at 8:14 pm.
Call to Order: Murray Boardroom of the Wheelock Student Center at 7:09 pm on April 29th, 2010.

Members Present
ASUPS President Miller
ASUPS Vice President Lewis
Senator Gerrits
Senator Greiner
Senator Guzek
Senator Jamroz
Senator Kotel
Senator LaFerrière
Senator Nardie-Warner
Senator Nazer
Senator Rothenbueler
Senator Witt
Representative Rodgers

Members Absent
Senator Lane

Members Excused
Representative Palmquist Cady

Approval of Minutes
Move to vote.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Minutes pass.

Open Forum
Senator Gerrits motions to suspend normal order and move into new business.
Senator Greiner seconds.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Normal order is suspended.

Executive Reports

President’s Report

Vice President’s Report
Vice President Lewis thanks senators for being active and engaged. He is looking forward to the group’s development next semester. Today there was a power outage, and
tomorrow is the boat party. He asks senators to help out. The goal is to have an ASUPS representative on each bus with instructions on how to get from school to the dock. Senator Gerrits recommends printing a Google map for each ASUPS representative. Senator LaFerrière asks what time senators should arrive. Vice President Lewis would like everyone to be there at about 7:30. There will be a bar and entertainment on the boat.

**Faculty Representative Report**

**Dean of Students Report**

**Senate Reports**

**Chair’s Report**
Senator LaFerrière thanks senators for bringing personality with them to Senate.

**Pro Tem Report**
Senator Kotel expects amazing senate projects.

**Liaison Director Report**

**Committee Reports**
Senator Greiner reports on the Town Hall Forum. It went very well.

**Unfinished Business**

**New Business**

Senator Greiner moves to bring docket 10-074 Capital Allocation to Physics Club for the construction of a reprap (3D printer) to the table.

i. The ASUPS Senate hereby allocates $285.49 to Physics Club for the construction of a reprap.

Senator Kotel seconds.
Docket is on the table.
Senator Witt asks if a representative is present.
Vice President Lewis states that a representative will arrive later.
Senator Witt moves to table the docket.
Senator Gerrits seconds.
Move to vote.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Docket is tabled.

Vice President Lewis moves to bring docket 10-080 Approval of the 2010-2011 ASUPS Budget to the table.
i. The ASUPS Senate hereby approves the 2010-2011 ASUPS budget.
Senator Gerrits seconds.
Docket is on the table.
Vice President Lewis expects thirty representatives to come throughout the night to accept their budgets. The docket will be kept actively on the table. Each budget will be passed as a separate item and each will require a vote.
The budget allocates $2,050 to lighthouse.
Move to vote.
Vice President Lewis, Senator LaFerrière, Senator Rothenbueler, and Representative Rodgers abstain.
Budget allocation is approved.

Senator Nardie-Warnen yields his time to the representative from Video Services.
Geoff Bokuniewicz thanks Senate for the allocation.
Move to vote.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Budget allocation is approved.

Move to vote on allocation for French Club
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Budget allocation is approved.

Move to vote on allocation of $1,400 to Vox.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Budget allocation is approved.

Move to vote on allocation for APASU.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Budget allocation is approved.

Move to vote on allocation of $220 for Veggie-Might!
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Budget allocation is approved.

Senator Nazer asks the representative from Elements if printing costs are for two magazines or one.
Costs are for two magazines.
Move to vote.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Budget allocation is approved.

Move to vote on allocation for Geology Club.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Budget allocation is approved.

Move to vote on allocation for Tamanawas.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Budget allocation is approved.

Vice President Lewis asks the Lacrosse representative if he is satisfied with the budget. Senator Gerrits states that money from player dues will be put into the account. This will give ASUPS money.
Senator Witt says revenue is bare minimum.
Senator LaFerrière states that this budget needs to be amended.
Senator Witt chooses not to accept the budget at this time.

The KUPS budget is on the table.
Vice President Lewis recommends tabling KUPS budget because the revenue for T-shirt sales was not shown in the budget.

Move to vote on allocation for the Trail.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Budget allocation is approved.

Move to vote on allocation for Northwest Sounds.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Budget allocation is approved.

Move to vote on allocation for Physics Club.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Budget allocation is approved.

Senator Greiner moves to bring docket 10-074 Capital Allocation to Physics Club for the construction of a reprap (3D printer) to the table.

i. The ASUPS Senate hereby allocates $285.49 to Physics Club for the construction of a reprap.

Senator Witt seconds.
Docket is on the table.
Senator Witt yields his time to the representative.
Physics Club is building a 3D printer.
Move to vote.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Docket passes.

Move to vote on allocation for Exercise Science Club.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Budget allocation is approved.

Move to vote on allocation for ASUPS Sound and Lights.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Budget allocation is approved.
Representative Tucker Shouse speaks on behalf of ASUPS Popular Entertainment. He states that it is easy to change honorariums to be less and outsourced services are usually about $8,000. Honorariums could be $44,000.

Move to vote.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain. Budget allocation is approved.

Move to vote on allocation for Campus Films.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain. Budget allocation is approved.

Move to vote on allocation for UPS Rugby.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain. Budget allocation is approved.

Move to vote on allocation for Water Polo.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain. Budget allocation is approved.

Senator Greiner moves to bring docket 10-084 [48-Hour] Finance Allocation to Phi Delta Theta for attendance by two members at the annual leadership conference in Oxford, OH to the table.

i. The ASUPS Senate hereby allocates $800.00 to Phi Delta Theta for attendance by two members at the annual leadership conference in Oxford, OH.

Senator Nazer seconds.
Docket is on the table.
Senor Rothenbueler yields his time to the representative.
Connor Lynch explains that the conference is at the Immerging Leadership Institute. It will take place July 31st through August 3rd. Lynch and two other members will be attending. They will learn about the history of the fraternity and will learn leadership techniques. They are requesting the $800.00 for two members’ registration fees.
Move to vote.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Docket passes.

Vice President Lewis moves to bring docket 10-075 Finance Allocation to Water Polo for attendance at the Whitman Water Polo Tournament to the table.

i. The ASUPS Senate hereby allocates $507.00 to Water Polo for attendance at the Whitman Water Polo Tournament.

Senator Kotel seconds.
Docket is on the table.
Senator Kotel yields his time to the representative.
The tournament will be on the 6th and 7th in Walla Walla, Washington. The money will go toward transportation, lodging, and tournament fees.
Move to vote.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Docket passes.

Move to vote on allocation for Sailing Team.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Budget allocation is approved.

Move to vote on allocation for Ski Team.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Budget allocation is approved.

Move to vote on allocation for Special Events.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Budget allocation is approved.

Move to vote on allocation for Global Medical Brigades.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Budget allocation is approved.

Move to vote on allocation for Campus Music Network.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Budget allocation is approved.

Move to vote on allocation for UPS Christian Fellowship.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Budget allocation is approved.

Move to vote on allocation for Students for a Sustainable Campus.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Budget allocation is approved.

Move to vote on allocation for Relay for Life.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Budget allocation is approved.

Move to vote on allocation for Student Health Awareness Club.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Budget allocation is approved.

The representative from KUPS discusses an issue with t-shirts. They still have over 50% of the merchandise that was purchased, so they are looking to sell the shirts online next year.
Vice President Lewis anticipates $500.00.
Senator Gerrits motions to amend the KUPS budget for clothing revenue to read $500.00.
Vice President Lewis, Senator LaFerrière, Senator Nardie-Warner and Representative Rodgers abstain.
Amendment passes.
Move to vote to approve amended budget.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Budget allocation is approved.

Move to vote on allocation for Black Student Union.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Budget allocation is approved.

Move to vote on allocation for Curtain Call.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Budget allocation is approved.

Senator Gerrits moves to bring docket 10-081 [48-Hour] Appointment of Nathan Moorman to Honor Court, term to be effective May 17, 2010 to the table.

i. The ASUPS Senate hereby appoints Nathan Moorman to Honor Court effective May 17, 2010.

Senator Nazer seconds.
Move to vote.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Docket is on the table.
Senator Greiner yields her time to the representative.
Nathan Moorman was on peer board for two years and trained members. His experience would make him a good member of honor court.
Senator Gerrits asks if there is a conflict since he is in another section of ASUPS.
Chief Justice Wooley says there is no conflict because of graduates. His position is appointed, not elected.
Move to vote.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Docket passes.

Senator Kotel moves to bring docket 10-082 [48-Hour] Appointment of Bailey Stiever to Honor Court, term to be effective May 17, 2010 to the table.

i. The ASUPS Senate hereby appoints Bailey Stiever to Honor Court, effective May 17, 2010.

Senator Gerrits seconds.
Move to vote.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Docket is on the table.
Senator Kotel yields his time to the representative.
Stiever served on Peer Board in the past year and would like to get more involved.
Move to vote.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Docket passes.

Senator Gerrits moves to bring docket 10-083 [48-Hour] Appointment of Mike Knape to Honor Court, term to be effective May 17, 2010.
The ASUPS Senate hereby appoints Mike Knape to Honor Court, effective May 17, 2010.

Senator Kotel seconds.
Move to vote.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Docket is on the table.
Senator Witt yields his time to the representative.
Knape is currently an R.A. in Schiff. He is interested in student affairs and this is a good opportunity for him.
Move to vote.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Docket passes.

Move to vote on allocation for Investments Club.
The club hopes to establish a trading platform to develop education of financial markets. It will be a long-term investment. Students will practice real investment strategies with real money. They hope to give out scholarships to students that give great achievements in the accounting and finance departments.
Senator Nardie-Warner asks if everyone in the club will have the opportunity to invest. The club recently created their constitution that outlines these aspects. Student must write a report and analyze the market to look at risks, and then the club members will vote. The club advisor Alva Butcher also must approve the investments.
Move to vote.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Budget allocation is approved.

Move to vote on allocation for Jujitsu.
Vice President Lewis is hoping to split their funding with the athletic department since both parties use equipment.
The representative explains that they are now using the wrestling mats that are falling apart. The fencing club also uses the mats. They would like funds to also bring teachers in to the school. They hope for more improvements next year with a booth at Log Jam.
Senator Nardie-Warner asks if they have begun speaking with the athletic department. They have not yet spoken with them.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Budget allocation is approved.

Senator Nardie-Warner moves to bring docket 10-079 Approval of the Evaluation Phase for becoming a media for Elements to the table.

The ASUPS Senate hereby approves the evaluation phase for becoming a media for Elements.

Senator Gerrits seconds.
Docket is on the table.
Senator Greiner yields her time to the representative.
The representative will be editor in chief next year, the club started in 2006. They produced two issues this year.
Move to vote. 
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain. 
Docket passes.

Senator Kotel moves to bring docket 10-078 Approval of Puget Sound Pre-Dental Club as an official ASUPS club to the table. 
   i. The ASUPS Senate hereby recognizes Puget Sound Pre-Dental Club as an official ASUPS club.
Senator Gerrits seconds. 
Docket is on the table. 
Vice President Lewis has had no contact with any representatives from the club. 
Senator Kotel seconds. 
Move to vote to table. 
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain. 
Docket is tabled.

Senator Greiner moves to bring docket 10-076 Finance Allocation to UPS Ultimate for attendance at the 2010 Regional Tournament to the table. 
   i. The ASUPS Senate hereby allocates $598.26 to UPS Ultimate for attendance at the 2010 Regional Tournament.
Senator Kotel seconds. 
Docket is on the table. 
Senator Nardie-Wamer states that the team was also invited to the national tournament in Wisconsin. They are requesting funding for the tournament fee for this tournament as well. Each member is funding his or her own transportation. 
Senator Gerrits asks how much is left in finance. The national tournament allocation would have to be in a separate docket. 
About $1000 is left in finance, assuming all allocations that were passed were taken. 
Move to vote. 
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain. 
Docket passes.

Vice President Lewis moves to bring docket 10-085 [48 Hour] Finance Allocation to attend nationals to the table. 
   i. The ASUPS Senate hereby allocates $838.00 to UPS Ultimate for attendance at the 2010 National Tournament. 

Move to vote. 
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain. 
Docket is on the table. 
Senator Nardie-Wamer explains that this is the national division 3 tournament. The top 16 division 3 teams in the country will be competing. All players are funding their own transportation. They are asking for funding for the $30 fee for each player, $50 registration fee and $50 security deposit. They are planning on camping at the tournament. 
Senator LaFerrière adds an additional $288 for 2 hotel rooms for 2 nights. The total allocation would be $838.00.
Senator LaFerrière changes the docket to read, “ASUPS Senate hereby allocates $838.00.”
Move to vote.
Vice President Lewis, Senator LaFerrière, Senator Nardie-Warner and Representative Rodgers abstain.
Docket passes.

Senator Kotel moves to bring docket 10-077 Capital Allocation to Student Concerns Committee for the purchase of boxes for student concerns to the table.
   i. The ASUPS Senate hereby allocates $20.14 to Student Concerns Committee for the purchase of boxes for student concerns.

Senator Greiner seconds.
Docket is on the table.
Senator Greiner will be putting out five boxes. Andy Bingle bought the boxes.
Move to vote.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Docket passes.

Senator Gerrits moves to amend the Lacrosse budget to $6000 expenses.
Senator Nazer seconds.
Move to vote.
Vice President Lewis, Senator LaFerrière, Senator Witt and Representative Rodgers abstain.
Amendment passes.
Move to vote.
Vice President Lewis, Senator LaFerrière, Senator Witt and Representative Rodgers abstain.
Budget allocation is approved.

Move to vote on allocation for United Methodists.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Budget allocation is approved.

Vice President Lewis states that passing “accept on behalf budgets,” will freeze the accounts for the clubs that have not contacted him.
Move to vote.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Budget allocation passes.

Senator Kotel moves to amend the Finance Account to read $19,497 under ASUPS Internal Transfers.
Move to vote.
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Amendment passes.
Move to vote on docket 10-080
Vice President Lewis, Senator LaFerrière, and Representative Rodgers abstain.
Docket passes.

Senator Kotel motions to resume normal order. Senator Gerrits seconds.

**Announcements**
Senator Nazer reads her letter to Senate.

**Adjournment**
Senate is adjourned at 9:12 pm.
Call to Order: Murray Boardroom of the Wheelock Student Center at 6:04 pm on September 2nd, 2010.

Members Present
ASUPS President Miller
ASUPS Vice President Lewis
Senator Gerrits
Senator Greiner
Senator Jamroz
Senator Kotel
Senator LaFerrière
Senator Lane
Senator Witt
Representative Palmquist Cady

Members Absent
Senator Rothenbueeler
Representative Rodgers

Members Excused
Senator Guzek
Senator Nardie-Warner

Approval of Minutes
Witt motion to table
Gerrits second
Minutes tabled

Open Forum

Executive Reports

President’s Report
Log Jam is tomorrow. Please help with set up around 3 and 4 pm. Welcome back to school.

Vice President’s Report
Vice President Lewis sent an email this summer. He is proud of the accomplishments made this summer. Election packets will go out September 14th and elections will be the second week in October.

Faculty Representative Report
Dean of Students Report
Representative Palmquist Cady has been having dinner with the fraternity representatives. SAE spoke on Tuesday, Lambda Chi Alpha on Wednesday, and Theta Chi will speak tonight. IFC will make their recommendation to Mike Segawa and the recommendation will go to the Board of Trustees at the end of the month.
Senator Jamroz asks where the fraternity members will live.
The Humanities house will remain for the year, then next year the fraternity will move in.
Senator Kotel asks how recruitment will fit in with the typical recruitment timeline.
Regular recruitment will be held with the three current fraternities, and then the fourth fraternity will recruit after. The decision has been student run; the recommendation is completely up to the students.

Log Jam is tomorrow, 126 clubs and organizations will be tabling on Todd Field.
Senator Kotel asks if a club that has not started can have a Log Jam table?
The long board club can because they are in process of starting their club. Yoga is no longer a club so they will not have a table.

Orientation went well. The freshmen class size is around 630 students, which is about 120 short of last year’s class. Residence Life buildings are at about 94% occupancy.
This morning she met with new Director of Dining and Conference Services. The management was let go this summer. The Food & Safety Committee needs to get up & running. The new director might be able to bring back the frozen yogurt machine!

Senate Reports

Chair’s Report
Senator LaFerrière reminds everyone to check his or her email about tabling for Log Jam. All senators must be at the club orientation meeting and be in contact with the clubs they are representing.

Pro Tem Report
Senator Kotel is happy to help with senate projects and ideas.

Liaison Director Report
Senator Lane split up the clubs and sent them out to everyone. He will send more once the new clubs are added.
Senator Kotel asks what time the club orientation meeting is.
It is at 6 pm in Rausch.

Committee Reports
Vice President Lewis met with Union Board last week. There is an issue with a painting from 20 years ago. The student won a contest in which the painting was to remain
hanging forever. Another student complained about the diversity of the painting, so next week Union Board will vote whether or not to take the painting down. Senator Kotel asks if the artwork is still being catalogued. They were working on cataloguing the artwork last year. Senator Kotel asks if the arches posters will be put up in the room. Representative Palmquist Cady is unsure.

Unfinished Business

New Business

Vice President Lewis moves to bring docket 10-087 Capital Allocation to Rugby for new uniforms to the table.

i. The ASUPS Senate hereby allocates $0.00 to Rugby for new uniforms.

Senator Greiner seconds. Docket is on the table. Senator Jamroz yields his time to the representative. The representative met with finance committee. The team would like to get new uniforms for their tournament. The uniform includes shirts, shorts, and socks. There will be no sponsorship on the jersey, only the UPS symbol. The players that are abroad this semester will use the jerseys next semester as well. The team is planning to recruit 7-8 more players at Log Jam. Senator Kotel asks Vice President Lewis what amount was requested. The team requested $1727.00. Senator Witt asks how many jerseys will be purchased. The representative explains that in rugby, 22 players are dressed. Numbers 1 through 15 are starters and 16 through 22 are substitutes. Senator Gerrits moves to amend the docket to read “The ASUPS Senate hereby allocates $1727.00 to Rugby for new uniforms. Senator Witt seconds. Move to vote. Amendment passes. Move to vote. Vice President Lewis, Senator LaFerrière, and Representative Palmquist Cady abstain. Docket passes.

Senator Kotel moves to bring docket 10-086 Capital Allocation to the Race and Pedagogy Conference through a pilot fund to the table.

i. The ASUPS Senate hereby allocates $7500.00 to the Race and Pedagogy Conference through a pilot fund.

Senator Lane seconds. Docket is on the table. Vice President Lewis would like to change the wording on the docket to include “through a pilot fund” in the description. Senator Gerrits motions to amend the title of the docket. Move to vote. Senator LaFerrière, and Representative Palmquist Cady abstain.
Amendment passes.
Move to vote.
Vice President Lewis, Senator LaFerrière, and Representative Palmquist Cady abstain.
Docket passes.

Senator Lane moves to bring docket 10-088 Approval of UPS Running Club as an official ASUPS club to the table.
  i. The ASUPS Senate hereby recognizes UPS Running Club as an official ASUPS club.
Senator Gerrits seconds.
Docket is on the table.
Senator Gerrits yields her time to the representative.
The running club started group runs last year. They are looking to expand their membership this year. They plan on doing group runs a few times a week as well as participate in road races. Eventually they would like to bring wellness speakers to campus and potentially put on their own road race to donate to charity. The club is not seeking any funding this year.
Senator Witt asks if the club will work in conjunction with the cross-country and track teams.
The policy for athletes is that they cannot participate in intramurals, so athletes on the cross-country and track teams will not be in the club during their team season.
Move to vote.
Vice President Lewis, Senator LaFerrière, and Representative Palmquist Cady abstain.
Docket passes.

Senator Witt moves to bring docket 10-089 Appointment of Brian Ernst to Honor Court to the table.
  i. The ASUPS Senate hereby appoints Brian Ernst to Honor Court.
Senator Kotel seconds.
Docket is on the table.
Senator Greiner yields her time to the representative.
The representative is excited about joining Honor Court.
Vice President Lewis asks Ernst his year and major.
He is a sophomore and a politics and government major.
Senator Kotel asks why he is interested in Honor Court.
Ernst is interested because he enjoys serving the school. He believes that student conduct is often misunderstood and he would like to help more people.
Senator Witt asks about his specific background.
Ernst was on Peer Board last year and was involved in student government in high school.
Move to vote.
Vice President Lewis, Senator LaFerrière, and Representative Palmquist Cady abstain.
Docket passes.

Chief justice Conlin swears in Brian Ernst.
Announcements
Senator Kotel announces the gallery opening in Kittredge. Twenty-five Tacoma artists have been nominated for a grant this year, and winners from the past three years will display work. The opening ends at 7 pm tonight.

Senator Witt announces that the last presentations by the fraternities are tonight. He encourages everyone to attend.

President Miller announces the women’s home soccer games on Saturday and Sunday and the football game on Saturday at 1 pm. Toy Story will be played at Log Jam, and What She Said will be performing.

Vice President Lewis announces the free RDG dance classes in the dance room of the gym.

Adjournment
Senator LaFerrière calls adjournment at 6:44 pm.