1995

**Associated Students of the University of Puget Sound Senate Minutes 1995-1996**

Associated Students of the University of Puget Sound

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The meeting was called to order at 7:06 pm in the Murry Board Room of the Student Union Building.

MEMBERS PRESENT
Kevin Barhydt  Scot Duffield  Brad Hiranaga  Henry Johnson
Brett Kiehl  Holly Krejci  Brandon Mitsuda  Gavin Parr
Nicole Porter  Jeremy Soine  Jen Swanson

ACTION
The minutes of 5/2 were approved as amended.
A motion from the floor to grant authority to President Soine to nominate a person to replace Dave Kupferman as Off-Campus Senator passed with one abstention and two in opposition.
Docket #4913 passed unanimously.
Docket #4914 passed unanimously.
The Chair suspended the orders of the day.
The Chair reinstated the orders of the day.

PRESIDENT'S REPORT
President Soine commended Senator Duffield on being "best dressed". President Soine emphasized the importance of good communication, encouraging senators to spend time in the ASUPS office and e-mail any thoughts regarding ASUPS. Senator hours in the ASUPS office will begin next week. All senators need to put their available hours in President Soine’s box. A list will be posted. Senators Kiehl and Hiranaga will be approaching senators to offer suggestions for senate projects. President Soine will be meeting with Dean Kay on a weekly basis. He feels that relations between ASUPS and the Dean of Students are beginning well. DOS is cosponsoring a breakfast with ASUPS to promote diversity on campus.

VICE PRESIDENT’S REPORT
Scott Sheffield may not be continuing as the Senate Faculty Representative. He has served in this capacity for the past 9 years and feels that change is necessary at this point. His decision is not a reflection of the student administration. Please put suggestions for a new Faculty Representative in Vice President Krejci’s box.
The Fall Treasurers Meeting will be held Tuesday, September 5. The capital expenditures process has started this week. The deadline for applications is September 5. Finance Committee has changed its meeting time to 6pm on Thursday evenings. There will be a Tamanawas meeting tonight at 8pm.
KUPS is sponsoring a booth at Bumbershoot.

CHAIR’S REPORT
Post Liaisons next week.
The Senate Retreat is Friday, October 13. Committee meetings begin in 3 weeks, although some student committees will meet sooner.
There will be no Senate meeting on Tuesday, September 12 due to the coinciding Diversity training, which all senators are encouraged to attend.
Senator Kupferman will not be returning, as he is becoming a Buddhist monk.

The Chair suspended the orders of the day.
NEW BUSINESS
Senator Hiranaga made a motion to grant authority to President Soine to nominate a person to replace Dave Kupferman as Off-Campus Senator, under Article 11, Section 5 of the Constitution.

There was a discussion regarding the replacement of Dave Kupferman. The following solutions are possible: a) grant the President the authority to nominate a new senator, who must then be confirmed by the Senate, b) establish a nominating committee to nominate a new senator, c) hold a special election, or d) allow the position to remain vacant. It was noted that this information was taken from the Constitution, not the by-laws.

The motion passed with Senators Parr and Swanson in opposition and Senator Duffield abstaining.

A motion was made to accept Docket #9413, Fall 1995 Elections Committee Appointments. The docket passed unanimously, approving the following students-at-large to serve on the ASUPS elections committee: Brenda Freeman, Matt Cooper, Amy Moline, Dave Scott, and Jenny Meyer.

A motion was made to accept Docket #9414, Fall General Elections Dates. The docket passed unanimously, approving Wednesday, October 4, and Thursday, October 5 for the 1995 Fall ASUPS general election.

The Chair reinstated the orders of the day.

DEAN OF STUDENTS REPORT
Representative Johnson thanked Chair Kiehl for making it possible for senators to attend the September 12 Diversity training.

The video kiosk in the SUB lobby will be an opportunity to advertise programming. The Dean of Students department will provide videotaping services to interested clubs and organizations.

Please encourage use of the Rendezvous Room. Greek and independent organizations are invited to reserve the facility.

The Dean of Students department will be releasing a campus-wide survey focusing on student response to becoming a residential campus and campus climate. ASUPS would be welcome to include other questions on this survey.

LIAISON DIRECTOR’S REPORT
To be included in the forthcoming Liaison Report: ASUPS involvement in the Toga Dance scheduled for September 9; Rendezvous Room opens September 30; Freshmen are encouraged to join committees and can sign up in the ASUPS office; the Ben and Jerry’s presentation will be September 7.

A list of hall contacts will be available.

ANNOUNCEMENTS
Please call Greek chapter presidents to arrange Monday or Tuesday meetings for liaisons.

The meeting adjourned at 7:36 pm.
Honorably submitted,
Cassie Conolly, Senate Secretary
Title: Fall 1995 Elections Committee Appointments
Author: Vice President Holly Krejci

Be it resolved that the ASUPS Senate approve the following students-at-large to serve on the ASUPS elections committee:

Brenda Freeman
Matt Cooper
Amy Moline
Dave Scott
Jenny Meyer

President's Signature: [Signature]
Pass X
Veto
Be it resolved that the ASUPS Senate approve the following dates for the 1995 Fall ASUPS general election:

Wednesday, October 4
Thursday, October 5

President's Signature

Pass  X
Veto  

Title: Fall General Elections dates
Author: Vice President Holly Krejci
ASUPS Student Senate  
September 7, 1995

The meeting was called to order at 7:05 pm in the Murry Board Room of the Student Union Building.

MEMBERS PRESENT  
Kevin Barhydt    Scot Duffield    Brad Hiranaga    Heidi Huntington  
Henry Johnson   Brett Kiehl      Holly Krejci      Brandon Mitsuda  
Kieran Nelson   Gavin Parr       Nicole Porter     Jeremy Soine

The Chair amended the agenda to include Docket #9412 in new business rather than old business.

NEW BUSINESS  
A motion was made to accept Docket #9415, Nomination for Off-Campus Senator.  
There was some discussion regarding the appointment of Kieran Nelson. Nelson's main goal as Off-Campus Senator is to provide a connection between programmers, students of color, and senate. Her primary concern is encouraging diversity.  
The Docket passed unanimously, appointing Kieran Nelson to the position of Off-Campus Senator.

A motion was made to accept Docket #9412, Presidential Committee Appointments.  
President Soine made a friendly amendment to remove the names of Senators Nelson and Duffield from the appointments.  
The Docket passed unanimously, appointing the following students to the respective committees: Navin Rao, Awards and Scholarship; Alison Scot, Awards and Scholarship; Amy Adams, Faculty Curriculum; Tom Bahrman, Student Honor Court; Jason Dalton, Student Honor Court Alternate; Steve Maffett, Governance; Dawn Lee, Student Diversity; Ric Cochrane, Student Diversity; Pablo Valentine, Student Concerns; Eric Akines, Faculty Academic Standards; Myles Montgomery, Student Diversity; and Rafael Gomez, Student Diversity.

The minutes of 8/31 were approved as amended.

PRESIDENT’S REPORT  
The Diversity breakfast, consisting of about 20 people including the deans and student representatives, was a useful step in encouraging campus diversity.  
Commencement has been expanded into a 3 day event. On Friday night there will be an event in the SUB including bands, a slide show of Passages, and a video of the school year. Senator Porter will serve as a representative for Commencement.

There will be a press conference on Wednesday from 4-5pm, during which Deans Kay and Discala, President Pierce, and student senators will address the school media. Senators Huntington, Kiehl, and Hiranaga will attend.

President Soine commended Senator Barhydt on having the "best style".

Senator Huntington expressed student concern regarding the Sunday commencement day, which is problematic for relatives attending from out of town. She will contact Marylin Bailey, Commencement Coordinator regarding the concern.

VICE PRESIDENT’S REPORT  
Capital expenditures have been completed. The Budget Committee handled the process well. Letters will be distributed tomorrow. The capital expenditures allocations will be discussed Tuesday at the informal Senate meeting.
CHAIR'S REPORT
Senate will be held at 5pm on Tuesday.
Dean of Students representatives will be addressing Senate next Thursday.
Committees will begin next week.
Be sure to attend your scheduled office hours.
President Pierce has invited Senate to meet at her house for dinner on September 19.
Senate will be informal, from 6-7:30 pm.

DEAN OF STUDENTS REPORT
The Dean of Students department is advertising for a student coordinator of the Mentor Program. The position will be filled in the next couple weeks.

PRO TEMPORE'S REPORT
Review your Senate goals to ascertain failures and success to date.
Senator Porter will be meeting with John Hickey on September 13 to discuss the use of meal cards in the Cellar.
Senator Kiehl collaborated with Senators Huntington and Mitsuda to brainstorm about the loft. They will be discussing this at length with Senate, with a target date for a presentation set for September 19.
Senator Swanson is working on a "President for a Day" raffle and is waiting for a response from President Pierce.
Senator Barhydt is exploring student concern regarding the expense of joining the cheerleading team. The cost is preventing students from participating in this varsity sport.
Senator Duffield is working with Vice President Krejci to finish revisions to the By-Laws and Constitution.
Senators Porter and Swanson will arrange a competitive food drive between UPS and PLU to benefit the Salvation Army.

LIAISON DIRECTOR'S REPORT
Items to be included in this weeks report: a list of Senate projects to date and the Pierce County Aids Walk to be held September 16.

ANNOUNCEMENTS
The senior directed play "Lonely Planet" opens this weekend.
The Toga Dance will be held Friday night. A student ID is required for admission.
Some committees will not be functioning next week due to difficulties in reaching students with new addresses and phone numbers.
The Green and Gold football scrimmage will be held Saturday at 1:30.
President Soine expressed that this has been the most enjoyable Senate meeting so far. He is pleased to see concrete results of Senate efforts.

The meeting adjourned at 7:45 pm.
Honorably Submitted,
Cassie Conolly, Senate Secretary
Be it resolved that Kieran Nelson be appointed to the position of Off-Campus Senator for the remainder of the Off-Campus Senator term, in accordance with the Constitution, Article XI, Section 4a.
DOCKET #9412

Pass ______
Fail ______
Date: 8/31/95

Bill Title: Presidential Committee Appointments
Author: Jeremy Soine, ASUPS President

Be it resolved that Senate confirm the following students to the respective committees:

- Navin Rao, Awards & Scholarship
- Alison Scot, Awards & Scholarship
- Scot Duffield, Faculty Curriculum
- Amy Adams, Faculty Curriculum
- Kieran Nelson, Student Diversity
- Kieran Nelson, Faculty Student Life Committee
- Tom Bahrman, Student Honor Court
- Jason Dalton, Student Honor Court Alternate
- Steve Maffett, Governance
- Dawn Lee, Student Diversity
- Ric Cochrane, Student Diversity
- Pablo Valentine, Student Concerns
- Eric Akines, Faculty Academic Standards
- Myles Montgomery, Student Diversity
- Rafael Gomez, Student Diversity

President’s Signature

Pass ______
Veto ______
ASUPS Student Senate
September 14, 1995

The meeting was called to order at 7:05 pm in the Murry Board Room of the Student Union Building.

MEMBERS PRESENT
Scot Duffield Brett Kiehl Holly Krejci Brandon Mitsuda
Kieran Nelson Gavin Parr Nicole Porter Jeremy Soine
Jen Swanson
EXCUSED ABSENCE
Heidi Huntington Kevin Barhydt Brad Hiranaga Henry Johnson
UNEXCUSED TARDIES

ACTION
The minutes of 9/7/95 were approved.
Docket #9416 passed unanimously.
A motion to suspend part 2 of Article 4, Section 4 of the By-Laws was tabled, with two abstentions.

DEAN OF STUDENTS PRESENTATION
Dean Judith Kay outlined current projects in the Dean of Students department. The Residential Life Task Force, under the approval of the Board of Trustees and appointed by President Pierce, are trying to determine ways to encourage students to live on campus. Their first project is a campus-wide survey which will be distributed to the entire student body on October 1. Based on the survey results, the committee will make a recommendation to the President next spring regarding the current quality of residential life and steps for improvement.

Clusters, or task forces, are a current project within the department to have a small group of staff members meeting to address different issues. Operating Clusters focused on students include:
Student Leadership Development, headed by Dana Falk. This cluster aims to improve recognition of student groups through the year, as well as providing more comprehensive leadership training for campus leaders.
Dining, headed by Kristi Maplethorpe. This cluster is focused on assessing eating on campus and making recommendations for improvement.
Quality of Student Life, headed by Semí Solidarios, is working on projects with ASUPS to increase school spirit, improve communication with students, and respond to student concerns. President Soine suggested changing the school mascot from Logger to Lager to improve school spirit.

Other projects include:
continuing student groups and leadership clinics, as well as the early alert system possibly putting mailboxes for all students in the SUB to facilitate communication between administration and students.
continuing consolidation process of Counseling, Health and Wellness, which has extended Tuesday hours until 8pm
determining school colors to promote school spirit
the Student Life Committee is developing a policy for addressing discriminatory harassment, with Dean DiScala heading the committee.

Associate Dean Jeanette DiScala reviewed her background and invited senators to visit her at Residential Programs. She has worked at the University of Delaware in disability compliance and services, and the University of Washington as a teacher in the teacher certification, and as a lawyer in Philadelphia and Seattle. She chose to come to Puget Sound because she enjoys working with students and likes the smaller school atmosphere.
Assistant Dean Henry Johnson is working on projects in the Dean of Students department, including:
the video kiosk, which will begin next week
unveiling of the mural in the rendezvous
grand opening of the rendezvous
orientation
NCBI workshops

The Senators gave a brief update of their projects.
Senator Kiehl is working on creating a coffee shop in the SUB loft.
Senator Swanson is working on a "President for a Day" raffle.
Senator Barhydt is working with Senator Hiranaga on a "Taste of UPS" food festival aimed at student and community involvement.
Senator Duffield is working to finish revisions to the By-Laws and Constitution.
Senators Porter and Swanson will arrange a competitive food drive between UPS and PLU to benefit the Salvation Army.
Senator Porter met with John Hickey regarding the possible use of meal cards in the Cellar. She is also involved in the commencement speaker committee.
Senator Parr is working to change evaluation policies to require all professors to be evaluated every semester regardless of tenure.
Senator Mitsuda is trying to increase communication on campus with the ask ASUPS column in the Trail. Dean Kay requested to participate. He is also working to make the computer labs more comfortable by raising the chairs or lowering the tables.

Chair Kiehl thanked the Dean of Students department for their attendance and offered Senate's participation in interpreting data from returned residential life surveys.

NEW BUSINESS
A motion was made to accept Docket #9416, 1995-9 Capital Expenditures.
   The allocation of $250 to CrossCurrents passed unanimously.
   The allocation of $6770 to KUPS passed with Senators Duffield and Mitsuda abstaining.
   The allocation of $2614 to Tamanawas passed unanimously.
   The allocation of $3780 to the Trail passed unanimously.
   The allocation of $269 to the Programming Board passed unanimously.
   The allocation of $4483 to Sound and Lights passed unanimously.
   The allocation of $69 to the Outhaus passed unanimously.
   The allocation of $126 to JAUPS passed with Senator Mitsuda abstaining.
   The allocation of $345 to Publicity passed unanimously.
   The allocation of $484 to ASUPS passed unanimously.
Docket #9416 passed unanimously, approving the allocation of funds for capital expenditures in 1995-96.

Senator Mitsuda made a motion to suspend Part 2 of Article 4, Section 4 of the By-Laws according to Article 6, Section 4 of the By-Laws.
Senator Duffield made a motion to table Senator Mitsuda's motion until it can be reviewed by the Governance Committee to present a recommendation to Senate, in accordance with Article 6, Section 4 of the By-Laws.
   Senator Barhydt seconded the motion.
   There was a discussion regarding the issue. Governance Committee can meet early next week.
The motion passed with Senator Parr and Vice President Krejci abstaining, tabling the suspension of part 2 of Article 4, Section 4 of the By-Laws until such a time as it can be reviewed by Governance Committee and recommended to Senate.

PRESIDENT'S REPORT
No report.

VICE PRESIDENT'S REPORT
Direct recommendations regarding a faculty advisor to Vice President Krejci. Those who were previously recommended were unable to fill the position.
Eric VanTaugen has been hired as a new programmer.

CHAIR'S REPORT
Informal Senate will be held at 6pm Tuesday at President Pierce's house. President's Council will meet briefly at 5:30. All Senators meet in the ASUPS office at 5:50. Notify President Soine if you are unable to attend.
Senator Swanson is out of town. Chair Kiehl directed questions to President Soine, as a close personal friend of Senator Swanson, regarding the date her return. President Soine replied that he is not as close to Senator Swanson as implied by the Chair, and not as close to Senator Swanson as others in the room have been.
In light of Senator Swanson's absence, Chair Kiehl offered to produce the week's Liaison Report.
Thanks to Senators Hiranaga and Huntington for attending the press conference and representing ASUPS well.

DEAN OF STUDENTS REPORT
Thanks to Senator Porter for attending the Diversity Workshop. The workshop can be repeated for others interested in attending.

COMMITTEE REPORTS
Food and Safety
There have been problems with graffiti. New reader boards have been put up in the SUB. The new bagel selection has been popular. There has been a decision to keep the new Styrofoam cups despite environmental concern due to prevention of burn injuries from hot drinks.

Union Board
The committee had their kick-off this week to brainstorm ideas for improvements in the SUB. Members will be sitting in on the dining task force on Friday to discuss the loft renovations.

PRO TEMPORE'S REPORT
In a show of hands, four senators looked at their Senate goals in the last week or two.

ANNOUNCEMENTS
Senator Parr announced to President Soine that "there will be reciprocity."

The meeting adjourned at 8:32 pm.
Honorably Submitted,
Cassie Conolly, Senate Secretary
Title: 1995-1996 Capital Expenditures

Author: Vice President Holly Krejci

Be it resolved that the ASUPS Senate approve the Budget Committee's recommendations for the allocation of funds for capital expenditures in 1995-1996.
# Capital Expenditure Recommendations 1995

*Bolded items are recommended*

## CrossCurrents

**Total Request:** $2309  
4MB Mac Ram $250  
Mac 6100 $1655  
Keyboard $75  
Apple Multi Scan Monitor 14" $329  
**Total Recommendation:** $250

## KUPS

**Total Request:** $9270.32  
Audio Headphones $248  
CD Player $658.85  
Turntable Slip Mats $13  
Microphone System $508.70  
Remote System $1399.2  
Remote Production Mixer $281.65  
Staff Distribution Boxes $10.19  
Audio Mastering Tape $102  
Audio Cartridges $207  
Cart Rack Carousel $134  
Production Studio Mixer $3169.50  
Production Studio Cabinetry $2500  
**Total Recommendation:** $6770

## Photo Services

**Total Request:** $2614 - $2797  
Dell Dimension XPS P120C w/ 17" Monitor $2797  
Power Mac 7100/80 w/ 17" Apple Display $2614  
**Total Recommendation:** $0

## Tamanawas

**Total Request:** $2813  
Apple Multiple Scan 17" Color Display $950  
Power Mac 7100/80 $1589  
Keyboard $75  
Pagemaker 6.0 $199  
**Total Recommendation:** $2614
The Trail
Total Request: $3855
   Power Mac 7200 $1795
   Apple Multiple Scan 20" Monitor $1910
   2 Apple Design Keyboards (1 x $75) = $75
Total Recommendation: $3780

Programming Board
Total Request: $302
   Sanyo tape/CD player $118.68
   Fisher VCR player $183.42
   (2nd choice Emerson VCR $149.88)
Total Recommendation: $269

Sound & Lights
Total Request: $5585.40
   Earburner 153 Main Speakers ($219.50 x 4) = $878
   SNAP 12 Monitor Pair ($254.90 x 2) = $ 509.80
   Yamaha Amplifier ($600 x 3) = $1800
   6 outlet Power strip (15.95 x 3) = $47.85
   101 Lavalier Microphone $291.80
   Mic/Speaker Cords $300
   Pioneer Dual Cassette Tape Player $150
   Walkie-Talkie SP-50 $ 380
   Replacement batteries for Current P-50's ($41.67 x 3) = $125
   Headsets for Walkie-Talkies ($72.5 x 2) = $145
   TEAC CD Player $170
   TEST CD $7.95
   Shipping and Handling for merchandise $100
Total Recommendation: $4483

Outhaus
Total Request: $519
   Books to Provide Outdoor Information $100
   Black-Diamond ND 10.5 Rope $ 99.99
   Coleman Peak 1 Apex Triple-fuel Stove $69
   Back Pack $200
   Backpack Repair Supplies $50
Total Recommendation: $69
**JAUPS**
Total Request: $126
- 13 Videotapes $30
- Shipping and Handling $96
Total Recommendation: $100
(The Committee felt 13 tapes was too many)

**Publicity Office**
Total Request: $345
- 200 MB/RW 105 External Hard Drive
Total Recommendation: $345

**ASUPS Office**
Total Request: $484
- Turnstone Office Chair $268
- Global Office Chair $216
Total Recommendation: $484
### Capital Expenditure Recommendations Fall 1995

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**Total Money Available:**

$29,038 - $19,212 = $9,826 Fund Balance
ASUPS Student Senate  
September 21, 1995  

The meeting was called to order at 7:02 pm in the Murry Board Room of the Student Union Building.

MEMBERS PRESENT  
Kevin Barhydt  Scot Duffield  Brad Hiranaga  Henry Johnson  
Brett Kiehl  Holly Krejci  Brandon Mitsuda  Kieran Nelson  
Gavin Parr  Nicole Porter  Jeremy Soine  Jen Swanson  

UNEXCUSED TARDY  
Heidi Huntington  

ACTION  
The minutes of 9/14/95 were approved.  
The Governance Committee recommendation to suspend Article IV, Section 4, Subsection B, Point 2, and Article IV, Section 4, Subsection E, Points % a and b passed unanimously.  
Docket #9417 passed unanimously.  
Docket #9418 passed unanimously.  
Docket #9419 passed unanimously.  
Docket #9420 passed unanimously.  

PRESIDENT’S REPORT  
President Soine met with different leaders of student groups on campus for their first meeting this week. The meeting will be held on a monthly basis to share goals and ideas and increase communication between groups.  
The University Diversity Committee met for the first time yesterday. President Soine commented on the lack of demonstrated excitement in the group, with the exception of Tim Hansen and John Lear. The Student Diversity Committee will begin meeting, and President Soine expressed his hope that they will be able to take up the slack left by the University committee.  
There will be a Meeting of the Minds with President Soine and two student representatives from the Budget Committee on Wednesday at 8pm in the boardroom. The meeting will solicit students’ requests regarding University budget allocations. President Soine encouraged all senators to attend.  
President Soine congratulated Matt Cooper on being the “best dressed” of the evening.  

VICE PRESIDENT’S REPORT  
No report.  

CHAIR’S REPORT  
Chair Kiehl is proud to tentatively announce Thomas Weko as the ASUPS faculty representative. He is in the process of organizing an orientation packet, and Weko will hopefully begin his position next week. Thanks to Senator Mitsuda for approaching Professor Weko.  

DEAN OF STUDENTS REPORT  
No report.  

COMMITTEE REPORTS  
Governance Committee  
Governance met this week to review the proposal of the Elections Committee to suspend a portion of the By-Laws. The committee voted on a 5 to 0 margin to approve the suspension of Article IV, Section 4, Subsection B, Point 2, and Article UV, Section 4,
Subsection E, Points 5 a and b of the By-Laws. The official recommendation of Governance Committee is filed in the official minutes documents. The recommendation passed unanimously.

Student Concerns Committee
The committee is in the process of organizing a Campus Clean-up Day (modeled after last year's effort) and a Gripe Day.

Food and Safety Committee
There is still concern regarding graffiti on campus. The new flavored cream cheese offered in the eatery has been popular. There is discussion regarding the installation of a slush puppy machine in the spring. Put any opinions regarding the food service on the comment board.

PRO TEMPORE'S REPORT
All senators, with the exceptions of Senators Barhydt and Huntington have spoken with their Media/Programmer Contacts. President Soine will look into a new project idea to make the A/L parking lot a student, rather than faculty parking area.

LIAISON DIRECTOR'S REPORT
This week's report will include: Meeting of the Minds, elections, the grand opening of Club Rendezvous and unveiling of the wall mural, availability of the video kiosk for advertising, a Sr. student is needed to work on Friday night commencement activities with the Dean of Students office, and the Student Concerns Committee is seeking more Freshman members. There is a liaison budget for Senators who wish to buy candy, etc. for their meetings. Turn in your receipts.

NEW BUSINESS
A motion was made to accept Docket #9417, IVCF funding.
   The motion passed unanimously, allocating $450 to IVCF to attend their regional conference.
A motion was made to accept Docket #9418, Understanding Sexuality Funding.
   The motion passed unanimously, allocating $500 to US to attend their regional conference.
A motion was made to accept Docket #9418, 1995 Fall Election Dates.
   The motion passed unanimously, approving October 11-12 for the 1995 Fall General Election.
A motion was made to accept Docket #9420, 1995 Fall Election/Publicity Guidelines.
   The motion was discussed at length. The new campaign philosophy is aimed at making it easier for candidates to campaign, while adhering to campus-wide publicity policy. Senator Duffield pointed out a minor error in Article III, Section 5, Part C, in which "got" should read "go". There was also confusion regarding the appointment of a Residence Hall Senator. It was determined that there is no residence hall senator, and the Campus Owned Senator is the same as the Off-Campus Senator. Therefore, the five positions open in the General Election are: Freshman Senator, Greek Senator, Off-Campus/Campus-Owned Senator, and 2 Senators-at-Large.
   The motion passed unanimously, approving the Election and Publicity Guidelines for the 1995 Fall General Election.

ANNOUNCEMENTS
The Liaison Report last week was great. The unveiling of the wall mural in Club Rendezvous will be held September 29 at 1pm. The event will include music and food. The grand opening of Club Rendezvous will be September 30.
There will be a Residence Hall tour tomorrow.
Thanks to Brian Cooper and Senators Porter and Mitsuda for an excellent job on the Elections Committee.
SPANK will be held tomorrow.
The football team would appreciate student support in their game Saturday against Western Washington.

The meeting adjourned at 7:53 pm.
Honorably Submitted,
Cassie Conolly, Senate Secretary
Be it resolved that the ASUPS Senate allocate $450.00 to I.V.C.F. for the purpose of attending their regional conference.
Be it resolved that the ASUPS Senate allocate $500.00 to Understanding Sexuality for the purpose of attending their regional Lesbian, Gay, and Bisexual Youth conference.
Title: 1995 Fall Election Dates

Author: Vice President Holly Krejci

Be it resolved that the ASUPS Senate approve October 11 and 12 for the 1995 Fall General Election.
Title: 1995 Fall Election/ Publicity Guidelines

Author: Vice President Holly Krejci

Be it resolved that the ASUPS Senate approve the Election and Publicity Guidelines for the 1995 Fall General Election.
The meeting was called to order at 6:02 in the Murry Board Room of the Student Union Building.

MEMBERS PRESENT
Kevin Barhydt  Scot Duffield  Brad Hiranaga  Heidi Huntington
Henry Johnson  Brett Kiehl  Holly Krejci  Brandon Mitsuda
Kieran Nelson  Gavin Parr  Nicole Porter  Jeremy Soine
Jen Swanson  Thomas Weko

ACTION
The minutes of 9/21 were approved as amended.

PRESIDENT’S REPORT
President Soine yielded the floor to Kevin Kurtz, who announced the Sky Cries Mary performance November 4 in the Fieldhouse. Chris Novaselik, former bassist in Nirvana, will be opening with his band Sweet 75. Tickets will be on sale next Friday. Prices have not yet been determined.
The meeting of the mind was a success. A report and recommendation will be submitted to the Budget Task force in about one month.
The date of the upcoming Senate retreat was discussed at length. There was concern regarding the number of changes in the date, and many senators have conflicts. President Soine proposed changing the date to the weekend of October 28 to allow new senators to have a week of transition before the retreat and to accommodate some of the senator’s conflicts. It was agreed upon to set the weekend of October 28 as the official date for the retreat.

VICE PRESIDENT’S REPORT
No report.

CHAIR’S REPORT
Remember to attend the unveiling of the mural tomorrow at 1pm. Free food will be provided. The grand opening of Club Rendezvous will be Saturday at 9pm.

DEAN OF STUDENTS REPORT
No report.

FACULTY REPORT
Faculty Representative Thomas Weko summarized two important deliberations in the faculty committees. A curriculum change is currently under consideration, with the intention creating a new introductory course for freshman. There are also changes being made in the faculty evaluation procedures, with an introduction of peer review, which is being addressed in Faculty Senate.

COMMITTEE REPORTS
Student Concerns
The committee is attempting to encourage school spirit by distributing green and gold Logger pom-poms, and possibly offering a free soda to students who wear school colors to games. They are seeking sponsorship from Key Bank.
Food and Safety
There have been complaints about off-campus parties.
Students have requested more secure bike racks on campus, especially near Thompson Hall and the Fieldhouse, as well as improved bike storage facilities in residence halls. Food Service is sponsoring a vegetarian recipe contest.

Student Diversity Committee
The committee will meet at 8pm on Wednesday for their first meeting.

Student Community Relations
President Soine stressed that the purpose of the committee is to mediate between students and neighbors, without any faculty or staff involvement. Brian Sponsler is acting as committee chair.

PRO TEMPORE'S REPORT
President Soine is taking on a new project to expand the emergency phones on campus. Senator Nelson will initiate a spring semester Urban Plunge program. Senator Swanson expressed concern regarding her current food drive project for Salvation Army in competition with PLU. PLU has already commenced their drive, so we will have to catch up.

LIAISON DIRECTOR'S REPORT
The October calendar is being published by the programmers. It will be available in ASUPS to proof before printing and is a source of events for the liaison report.

ANNOUNCEMENTS
Senator Barhydt had a successful meeting with the KUPS manager regarding their DJ application process and selection of radio shows. Senator Parr was named as the President's "Best Dressed" selection for the evening. There is a box for Faculty Representative Weko in front of the ASUPS office.

The meeting adjourned at 7:55 pm.
Honorably submitted,
Cassie Conolly, Senate Secretary
ASUPS Student Senate
October 5, 1995

MEMBERS PRESENT
Kevin Barhydt         Scot Duffield         Brad Hiranaga         Heidi Huntington
Henry Johnson         Brett Kiehl           Holly Krejci          Brandon Mitsuda
Gavin Parr            Nicole Porter        Jen Swanson           Thomas Weko

EXCUSED ABSENCES
Kieran Nelson         Jeremy Soine

ACTION
The minutes of 9/28 were approved.

VICE PRESIDENT'S REPORT
Vice President Krejci summarized President Soine's report, due to his absence in Senate to attend the Board of Trustees meeting. The Library and Computer Labs have extended their hours to be fully operational until 2am, with the exception of the computer lab that is open 24 hours a day. The University is willing to finance additional emergency phones providing locations are determined.
Vice President Krejci proceeded with her report.
The newly distributed copies of the Constitution with the yellow highlight is the only official copy of the revised Constitution. Please discard other copies.
No primary election will be necessary as there are only 3 candidates for Freshman Senator. The general election will be held October 11-12.
The Elections Committee handled the process well. Publicity will be out this week.

CHAIR'S REPORT
Please announce current Senate accomplishments to your liaisons, such as the installation of new lights due to the Lighting Task Force and the extension of computer lab hours.

DEAN OF STUDENTS REPORT
Representative Johnson will be unable to attend the next 2 meetings due to his conflicting attendance at the NCBI Campus Affiliate Meeting on October 12 and the National Orientation Directors Conference on October 26. A Dean of Students representative will attend Senate in his place.
Senator Huntington raised a concern regarding the policy on not granting alcohol permits for the last day of classes.

FACULTY REPORT
No report.

COMMITTEE REPORTS
Elections Committee
There will be a meeting at 8:30 tonight.

PRO TEMPORE'S REPORT
Senator Porter spoke with John Hickey regarding installing a register in the Cellar for meal cards.
Senator Swanson is having difficulty arranging the President for a Day switch with President Pierce due to the lack of a contact person for Mortar Board.
Senator Kiehl's latest developments regarding the Coffee Shop are published in the Trail. He would like any input about the project.
Senator Hiranaga will talk to John Hickey about the placement of more emergency phones.
Senator Duffield is setting up a home page for ASUPS and wants to set up a server for student home pages on the World Wide Web.

LIAISON DIRECTOR’S REPORT
This week’s report will include: elections, Sky Cries Mary concert on November 4, October 10 kick-off for the Year of the Asian and Pacific American, National Coming Out Day on October 11, and the Meet the Candidates night on October 10.

ANNOUNCEMENTS
Senator Swanson went to the Fieldhouse during the 5-6pm quiet hour, during which time faculty complaints have succeeded in banning music. She reported that of the 61 people who entered the Fieldhouse during this time, only 3 were adults. Thanks to the candidates who attended tonight’s meeting.

The meeting adjourned at 7:26pm.

Honorably Submitted,
Cassie Conolly, Senate Secretary
The meeting was called to order at 7:03 in the Murry Board Room of the Student Union Building.

MEMBERS PRESENT
Kevin Barhydt  Scot Duffield  Brad Hiranaga  Heidi Huntington
Brett Kiehl  Brandon Mitsuda  Kieran Nelson  Gavin Parr
Jeremy Soine  Jen Swanson  Thomas Weko
EXCUSED ABSENCE
Henry Johnson  Nicole Porter
EXCUSED TARDY
Brad Hiranaga  Kieran Nelson  Thomas Weko
Holly Krejci
Heidi Huntington  Gavin Parr

ACTION
The minutes of 9/28 were approved.
Docket #9421 passed unanimously.

PRESIDENT’S REPORT
President Soine will present a report from the Meeting of the Minds to the Budget Task Force on October 24. Please advise President Soine of any information to include in the report prior to October 24. He will also present the report at formal senate next week.

Security will look into placements of new emergency telephones if given specific locations that should have one. John Hickey and Security Services are also willing to put telephones next to the front door of all Union Avenue Greek residences to prevent residents from leaving the door propped open to admit friends.

President Soine ordered 12 ASUPS hats, which he has given to the executive officers to distribute to deserving people based on their contribution to ASUPS.

CHAIR’S REPORT
Matt Cooper will be addressing Senate next Thursday. He would like input regarding concerns and comments about the recent elections operations. Please bring suggestions.

Most Greek chapters are not meeting this week due to Fall Break, but check with the chapter president and post the Liaison Report.

Chair Kiehl advised that no plans are finalized on the SUB coffee shop, and the idea is still in the works.

FACULTY REPORT
No report.

COMMITTEE REPORTS

Student Concerns
Campus Clean-up Day is October 21 from 10-12. Assistance from all senators would be appreciated.

A letter will be sent to Key Bank today requesting sponsorship for green and gold pom-poms.

Student Diversity
The committee held their second meeting last week. They have set goals to assess student feelings about diversity on campus and to acquire a faculty position specifically overseeing diversity issues.

Governance
The Constitution revisions have been submitted to Governance, which will meet to review the revisions.

Food and Safety
There have been many recent bike thefts. Security is looking into new bike racks.
The veggie recipe contest will be held October 21-22.

PROTEMPORE’S REPORT
Senator Parr met with Faculty Representative Weko to discuss his professor evaluation project. He is drafting a letter to department heads citing the University evaluation policy and inquiring about the departmental procedures.
Senator Swanson reported that Mortar Board has taken over the President For a Day project.
Senator Mitsuda reported that the upcoming sticky rice will be available in the SUB only, as gas is not available for the rice cookers in the tunnels.
Senators Barhydt and Parr are inquiring about senator stipends and investigating policies of schools with comparable student budgets. They would like feedback on this issue.
Senator Duffield reported that the ASUPS homepage will be completed by December and ready for prospective students to apply through the web. He wants to make the Tattler and the Trail available on the web.
Senator Mitsuda reported that the soap dispensers will not be installed in all residence facilities until the end of the year, but temporary dispensers will be installed in the interim.
Senator Mitsuda’s Ask ASUPS page in the Trail has not received a favorable response from students.

LIAISON DIRECTOR’S REPORT
October Calendars are being printed by the Publicity office.
There will be a homecoming meeting for homecoming, including team captains and Songfest participants, on Wednesday at 6pm in SUB 202. Contact Galvin Guerrero at x3380

NEW BUSINESS
A motion was made to accept Docket #9421, Phi Mu Alpha.
    The docket passed unanimously, allocating $250 to Phi Mu Alpha for their attendance at their province workshop.

ANNOUNCEMENTS
The Senate retreat on October 28 is for current administration and newly elected senators only.
The Inauguration date will be announced on Tuesday.
Those senators who will not be returning next semester, please turn in a continuity letter.
A Colobo concert is tentatively scheduled for November 11 in the Great Hall.
President Soine pronounced Vice President Krejci the “best dressed” at tonight’s meeting.

VICE PRESIDENT’S REPORT
Elections Committee did an outstanding job with the elections operations. The voting turnout was good. Votes will be counted tonight, and results will be posted in the morning.

The meeting adjourned at 7:48pm.
Honorably submitted
Cassie Conolly, Senate Secretary
Title: Phi Mu Alpha
Author: Brett Kiehl

Be it resolved that the ASUPS Senate allocate $250.00 to Phi Mu Alpha for their attendance at their province workshop.
ASUPS Student Senate
October 19, 1995
The meeting was called to order at 7:00 in the Murray Board Room of the Student Union Building.

MEMBERS PRESENT
Scot Duffield          Heidi Huntington
Brett Kiehl            Holly Krejci
Nicole Porter          Jeremy Soine
Brandon Mitsuda        Jen Swanson
Kieran Nelson          Mario Amelio

EXCUSED TARDY
Gavin Parr
Henry Johnson
Thomas Weko

UNEXCUSED TARDY
Kevin Barhydt
Brad Hiranaga

ACTION
The minutes of 10/12 were approved as amended.

PRESIDENT’S REPORT
The University has asked for ASUPS help in selecting a commencement speaker for the senior class. President Pierce asked that ASUPS help increase the selection list, with the deadline being next Tuesday. Every senator needs to bring back at least two names of potential speakers from their liaison meeting.
President Soine will be presenting a report compiled from the Meeting of the Minds on student recommendations for University budget allocations. He will be addressing 8 points as follows:
1. Continue the downward trend in overall percentage of tuition increase.
2. Increase ASUPS fees by $10 to support bigger events on campus.
3. $10,000 allocation to the joint group of President Soine, Dean Kay, the North End Neighbor committee, IFC, and Panhellenic to cosponsor AIDS and alcohol awareness programming.
4. Funds for 4 scholarships for students of color similar to the Trustee Scholarship.
5. Funding to extend the SUB dinner hours until 8pm.
6. Update the VAX system to avoid access problems and system crashes.
7. Funding for bookstore hours during the weekend.

Senator Swanson also suggested requesting funding to install mailboxes in the SUB for every student.
President Soine will be presenting these recommendations to the Budget Task Force on Tuesday at 4pm.

VICE PRESIDENT’S REPORT
Formal Senate on Thursday, October 26, will be held in the McCormick room of the Library.
The Senate retreat will be next Saturday and Sunday.
The Wheelock Dedication will be held Tuesday, October 24.
Inauguration will be Tuesday, October 31, at 6pm in the Rendezvous.
SURGE is hosting a “Take Back the Night” candlelight vigil for women.
Vice President Krejci yielded the floor to Matt Cooper to provide a rundown of the elections process.
The process went as smoothly as possible, with a 9% increase in voter turnout from last fall. The committee is working on a contingency plan for next year.
The committee is now discussing changes for next year, and the 2 week orientation process has begun for newly elected senators.
There was a discussion regarding placement of polling booths. Put concerns or suggestions in Vice President Krejci or Cooper’s boxes.

CHAIR\'S REPORT
Thanks to the members of the Elections Committee for a job well done. Senators Hiranaga, Barhydt, and Swanson will attend the Homecoming meeting next Tuesday and Wednesday from 7:30-9:30pm.

DEAN OF STUDENTS REPORT
Representative Johnson has been away at the NCBI Campus Affiliates, which he feels has given him ideas for strengthening the NCBI program here. He also attended the African Heritage retreat, which strengthened his ability to work in diversity programming. Representative Johnson is working with newly elected senator Bryan Davis to develop a budget item for off-campus students to present to the Budget Task Force. Talk to Representative Johnson if you have any ideas.

COMMITTEE REPORTS
Student Concerns
Campus Clean-up Day is October 21 from 10-12. Assistance from all senators would be appreciated.

PROTEMPORE\'S REPORT
President Soine has contacted Greek houses regarding the installation of telephones by the front door, and most have opted to use the phones instead of propping doors open.
Senator Barhydt reported that the Taste of UPS fair proceedings are in full swing, with the even scheduled for Spring Weekend.
Senator Nelson is working with the University Diversity Committee to bring a major presentation for Diversity and Affirmative Action to campus.
Senator Kiehl reported that he has the first official potential layout patterns for the coffee shop, which will soon be available to Senate.
Senator Mitsuda reported that soap dispensers will be installed in every residence hall, but not every campus residence. The Ask ASUPS project is being reviewed.
Senator Duffield reported that the Tattler should be available on the ASUPS home page next week.

LIAISON DIRECTOR\'S REPORT
Items for this weeks report include: upcoming rice cookers, Tim Weis\’s presentation on Affirmative Action at 8pm Thursday in the Rotunda. Casino Night is looking for people to help with committees, October 30 at 6pm in the Great Hall there will be a speaker from the Rape/Assault crisis Center.
Senator Swanson will maintain her duties as Liaison Director until a new director is appointed.

ANNOUNCEMENTS
Volunteers are needed for the Access to College day this Saturday from 9am-3:30pm.
A woman jogging was attacked at 7am today at 25th and Union.
there will be a meeting of 300 colleges at the Washington Convention Center on Monday from 9-12. Senator Duffield would like a ride if anyone is attending.
President Soine pronounced Senator Hiranaga the “best dressed”.

The meeting adjourned at 7:42pm.
Honorably submitted
Cassie Conolly, Senate Secretary
ASUPS Student Senate
October 26, 1995
The meeting was called to order at 7:05 in the Murray Board Room of the Student Union Building.

MEMBERS PRESENT
Scot Duffield Brad Hiranaga Brett Kiehl Holly Krejci
Brandon Mitsuda Gavin Parr Jeremy Soine Jen Swanson
Thomas Weko

EXCUSED ABSENCE
Henry Johnson Nicole Porter Kevin Barhydt
Kieran Nelson Heidi Huntington

EXCUSED TARDY

ACTION
The minutes of 10/19 were approved as amended.
Docket #9422 passed unanimously.
Docket #9423 passed unanimously.

PRESIDENT’S REPORT
President Soine reviewed participation in the Senate retreat.
Bryan Davis and Senator Barhydt will be late.
Thanks to Senators Huntington and Swanson for their service.
Thanks also to Chair Kiehl, Pro Tempore Duffield, and Liason Director Swanson for the roles they have filled on Senate.

VICE PRESIDENT’S REPORT
There is a profile of the alleged rapist.
Fill out the Dean of Students survey.

CHAIR’S REPORT
Kevin Kurtz, Popular Entertainment Programmer, is concerned regarding the lack of Greek interest in the Sky Cries Mary concert. Place posters outside Greek residencies and encourage attendance.
There will be no ASUPS pass list at the concert, as the event is sponsored by Microsoft.

FACULTY
This Sunday there will be an all afternoon faculty meeting with President Pierce, the Academic Dean, and the Vice President of Admissions regarding the future of the University. Representative Weko will report on the meeting next week.
The Curriculum Committee is still contemplating changes to the first year curriculum.

COMMITTEE REPORTS

Student Concerns
Senator Barhydt thanked Chair Kiel and Senator Parr for attending the Campus Clean-up Day. Increased ASUPS participation needs to be re-evaluated for next year. The clean-up went well though the turnout was not as high as last year.

Food and Safety
This year an average of one bike per day has been stolen from campus due to the style of bike racks and how bikes are locked. Use U-bolt style locks for safety. John Hickey is looking into new bike racks, which will be discussed at next Monday’s meeting. A suggestion was made for another campus emergency phone placed on the walk to the fieldhouse.
Commencement Speaker
There has been a favorable response to Robert Fuller, author of *All I Ever Really Needed to Know I Learned in Kindergarten*.

PRO TEMPORE’S REPORT
Sticky rice is now being served at the SUB.
Senator Parr has a letter to distribute to the heads of faculty departments, which is available to review prior to its distribution.
The ASUPS Home Page is up and running.

LIAISON DIRECTOR’S REPORT
Senator Swanson will distribute a copy of the security report with the liaison report.
This week’s report will include: Crosscurrent submissions, listing of homecoming activities, canned food drive, and Sky Cries Mary.

NEW BUSINESS
A motion was made to accept Docket #9422, Outhouse.
The docket passed unanimously, allocating $425 to the Outhouse for their participation in an outdoor leadership conference.
A motion was made to accept Docket #9423, APAC.
The docket passed unanimously, allocating $175 to APAC for their participation in a conference at Stanford.

ANNOUNCEMENTS
Eileen King will be speaking on rape and assault at 6pm Monday in the Great Hall.
Tim Weiss will be speaking at 8pm tonight.
Inauguration is at 6pm Tuesday in the Cellar.
President Soine apologized for his attire.
Senator Huntington said it has been great working with Senate and wished incoming senators good luck.
President Soine pronounced Chair Kiehl “best dressed” of the evening.

The meeting adjourned at 7:35pm.
Honorably submitted
Cassie Conolly, Senate Secretary
The meeting was called to order at 7:05 in the Murray Board Room of the Wheelock Student Center.

MEMBERS PRESENT
Kevin Barhydt   Wayland Cossey   Scot Duffield   Brett Kiehl
Holly Krejci    Brandon Mitsuda  Kieran Nelson  Gavin Parr
Jeremy Soine    Thomas Weko

EXCUSED ABSENCE
Heather Barnett Bryan Davis  Henry Johnson
Brad Hiranaga   Nicole Porter
Bernadette Ray

UNEXCUSED TARDY

ACTION
The minutes of 10/26 were approved.
The orders of the day were amended.
Docket #9424 passed with one abstention.
Docket #9425 passed with one abstention.

OPEN FORUM
Kevin Kurtz reminded Senate of the Sky Cries Mary concert on Saturday. The ASUPS pass list will be in effect.
The Chair amended the orders of the day.

NEW BUSINESS
A motion was made to accept Docket #9424, Student Affairs Leadership Cluster.
The Docket passed with Senator Nelson abstaining, allocating $145.00 to the Student Leadership Cluster for the purchase of transparencies for their program.

A motion was made to accept Docket #9425, NACA Regional Conference.
The docket was discussed at length. As written, the docket would provide funding for only four programmers to attend the regional conference. Senator Nelson emphasized the importance of the conference and benefits to the entire campus community in bringing programs to campus at reduced rates. Senator Nelson requested that an additional programmer be sent to the conference, so as to include representation from Cultural Events, Showcase, Campus Films, Popular Entertainment, and Lectures. Senator Kiehl made a friendly amendment to the docket, to read “Be it resolved that ASUPS allocate $1240.00 to ASUPS programmers...” to cover registration fees, three nights accommodations, van rental, and gas for five programmers.
Senator Duffield called the question. The Docket passed with Senator Nelson abstaining.

The Chair reinstated the orders of the day.

PRESIDENT’S REPORT
President Soine reviewed new liaison, media contact, and committee appointments for senators present. A docket will be voted on next week.
Senator Cossey - Clubs and Organizations, Sigma Chi, Parent’s Weekend, Student Concerns, Diversity Committee
Senator Kiehl - Photo Services, Finance Committee
Senator Barhydt - Popular Entertainment, Student Concerns
Senator Parr - College Bowl
Senator Nelson - Lectures
Senator Mitsuda - Elections Committee
Senator Duffield - Awards and Scholarship

VICE PRESIDENT’S REPORT
Understanding Sexuality will be giving a presentation November 7 at 7:00 pm in SUB 201 to review what they learned at their regional conference.

DEAN OF STUDENTS REPORT
A committee of three staff members including Representative Johnson, Carrie Washburn, and Peter Jones has been appointed by the President to consider changes to the Orientation program. The committee will then make recommendations to the President’s Cabinet. ASUPS input is welcome in this process. There is room for much more ASUPS involvement with the incoming class during Orientation.

FACULTY
The entire core curriculum came under review during Sunday’s faculty meeting. Faculty Senate will establish procedures for the election of faculty members to serve on a committee to review the core curriculum and propose changes. There is a general consensus among the faculty that the core that emerges should be smaller than the existing one. A venue for student input during the review process has not yet been established.

COMMITTEE REPORTS
Diversity
A Diversity Committee Open Forum is scheduled for November 21 at 12:00 noon in the Rotunda. The focus of the forum will be on the retention and recruitment of diversity at UPS. Approximately 100 people are expected to attend.

LIAISON DIRECTOR’S REPORT
This week’s report to include: the canned food drive, US talk next Tuesday, Faces of America Saturday November 11, 8:00 pm.

ANNOUNCEMENTS
Nominations for Chair, Pro Tempore, and Liaison Director will be held next Tuesday. The Michael Jackson/Madonna songfest contest is tomorrow night. President Soine pronounced Senator Barhydt “best dressed” of the evening, for which he was presented a coupon for a free milkshake. Senators Cossey and Duffield each received half a coupon for a free hug as runners-up.

The meeting adjourned at 8:00 pm.
Honorably submitted
Cassie Conolly, Senate Secretary
Pass ☑
Fail ______
Date: November 2, 1995

Title: Student Affairs Leadership Cluster
Author: Jen Swanson

Be it resolved that the ASUPS Senate allocate $145.00 to the Student Affairs Leadership Cluster for the purchase of transparencies to complete the set of workshop materials for True Colors.

President's Signature

Pass ☑
Veto ______
Be it resolved that the ASUPS Senate allocate $1,240 to ASUPS Programmers for their attendance at the NACA Regional Conference.
The meeting was called to order at 7:03 in the Murray Board Room of the Wheelock Student Center.

**MEMBERS PRESENT**

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<td>Kevin Barhydt</td>
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<td>Holly Krejci</td>
<td>Thomas Weko</td>
<td>Wayland Cossey</td>
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**ACTION**
The minutes of 11/2 were approved.
The orders of the day were amended.
Docket #9426 passed with one abstention.

**PRESIDENT'S REPORT**
Kids Can Do requested assistance for their 6th annual Winterfeast program. If you’re interested, please sign up.

**VICE PRESIDENT’S REPORT**
No report.

**DEAN OF STUDENTS REPORT**
No report.
There was a discussion regarding new lighting in the Wheelock Student Center loft. Student response has overwhelmingly favored the softer yellow lighting over the proposed bright white light.

**FACULTY**
No report.

**COMMITTEE REPORTS**

**Finance**
There will be a meeting next week.

**Food and Safety**
Recipe cards are available for the veggie recipe contest, which will continue until Thanksgiving break. Yogurt toppings are now available in the eatery. A suspect has been caught who has allegedly committed the crimes around campus, but continue to practice safe habits. Senator Nelson suggested extending security escort services to the dark morning hours as well as night time.

**Student Concerns**
Gripe Day will be held November 21. Results will be used to formulate a survey of campus concerns. There has been a suggestion to distribute whistles to all female students, establishing fining procedures for whistles used improperly.

**LIAISON DIRECTOR’S REPORT**
This week’s report to include: Katie Coestner lecture November 21, Diversity Forum November 21 at 12:00 in the Rotunda, Thanksgiving trip to Victoria, Farewell to Kim Bobby November 16 at 3:30 in Club Rendezvous, and the whistle suggestion.
NEW BUSINESS
A motion was made to accept Docket #9426, Committee, Media Contact, and Liaison Responsibility.
   A friendly amendment was made to add Governance Committee and KUPS Media Contact to Senator Mitsuda’s duties. The Docket passed with Senator Ray abstaining, appointing the following responsibilities to their respective senators:
   Bernadette Ray - Campus Music Network, Media Board, Union Board, SAE, Sigma Nu
   Nicole Porter - CrossCurrents, Elections, Commencement, Off-Campus, Kappa Kappa Gamma, University
   Brad Hiranaga - Cultural Events, Food and Safety, Community Relations, Kappa Sigma, Regester
   Brett Kiehl - Photo Services, Finance, Phi Delta Theta, Pi Beta Phi
   Kevin Barhydt - Popular Entertainment, Student Concerns, A/L, Harrington
   Gavin Parr - College Bowl, Budget, Governance, Alpha Phi, Phibbs
   Kieran Nelson - Lectures, Commencement Sp., Programmer
   Wayland Cossey - Parents Weekend, Student Concerns, Diversity, Clubs/Orgs, Sigma Chi, Todd
   Bryan Davis - Showcase, Governance, Diversity, Off-Campus, Gamma Phi Beta, Kappa Alpha Theta
   Heather Barnett - Tours and Travels, Tamanawas, Finance, Panhel, IFC,Beta Theta Pi
   Brandon Mitsuda - KUPS, Elections, Governance, Clubs/Orgs, Chalets/A-frames, Seward, Langlow
   Scot Duffield - Campus Films, Trail, Awards, Budget, Delta Delta Delta, RHAC

Senator Nelson announced that tonight will be her last Senate meeting and she will be discontinuing her position as Off-Campus Senator. She was honored by her appointment, but can’t balance her school requirements with Senate activities. She is still willing to help out with activities when possible and continue the roll of Lectures Liaison.

ANNOUNCEMENTS
Please attend the UPS/PLU football game Saturday at Spark’s stadium. Senator Barhydt stated, “If we don’t win I’ll be surprised.” Congratulations to Senator Porter for her acceptance to UW Medical School. President Soine also appointed Senator Porter the “best dressed” of the evening. Says Porter, “That was much more difficult than getting into med school!” President Soine has a milkshake coupon for her.

Faces of America will be Saturday at 8pm in Kilworth basement.
Senator Cossey received a suggestion from Sigma Chi to improve school spirit by encouraging cheering competitions at games, especially between Greek houses, and awarding free pizza to the winner.
President Soine encouraged the next Senate Chair to run meetings as expediently as tonight’s.

The meeting adjourned at 7:23 pm.

OFFICIAL POST-ADJOURNMENT BUSINESS
Congratulations to Chair Barhydt, Pro Tempore Hiranaga, and Liaison Director Porter.

Honorably submitted
Cassie Conolly, Senate Secretary
Bill Title: Committee, Media Contact, and Liaison Responsibility
Author: Jeremy Soine

Be it resolved that Senate confirm the following committee, media contact, and liaison responsibilities:

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<th>Media Contacts</th>
<th>Committees</th>
<th>Liaisons</th>
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<td>Lectures</td>
<td>Commencement Sp. Programmer</td>
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<tr>
<td>Wayland Cossey</td>
<td>Parents Weekend</td>
<td>Student Concerns Diversity</td>
<td>Sigma Chi, Todd Hall</td>
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<tr>
<td>Bryan Davis</td>
<td>Showcase</td>
<td>Governance Diversity Off-Campus</td>
<td>Gamma Phi Beta, Kappa Alpha Theta</td>
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<tr>
<td>Heather Barnett</td>
<td>Tours and Travels Tamanawas</td>
<td>Finance</td>
<td>Panhel, IFC, Beta Theta Pi</td>
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<tr>
<td>Brandon Mitsuda</td>
<td>KUPS</td>
<td>Elections</td>
<td>Clubs/Orgs, Chalets/A-Frames, Seward/Langlow</td>
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<tr>
<td>Scot Duffield</td>
<td>Campus Films Trail</td>
<td>Awards Budget</td>
<td>Delta Delta Delta RHAC</td>
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</tbody>
</table>

President’s Signature: [Signature]

Pass: ☑

Veto: ☐
RE: Suspension of By-Laws

The Governance committee met on the night of Wednesday, September 20, 1995, in order to review the proposal by the elections committee to suspend Article IV, Section 4, Subsection B, Point 2, requiring By-Laws to be submitted to Senate two weeks prior to the beginning of nominations; and Article IV, Section 4, Subsection E, Points 5 a and b requiring elections to be held within the first 6 weeks of the semester and a campaigning period of two weeks. After review, the Governance committee voted by a 5 to 0 margin with one member absent to suspend the above mentioned By-Laws.

Faithfully Submitted,

Gavin M. Parr
Chair, Governance Committee
ASUPS Student Senate  
November 16, 1995

The meeting was called to order at 7:04 in the Murray Board Room of the Wheelock Student Center.

MEMBERS PRESENT
Kevin Barhydt  Heather Barnett  Wayland Cossey  Bryan Davis
Scot Duffield  Brad Hiranaga  Henry Johnson  Brett Kiehl
Holly Krejci  Brandon Mitsuda  Gavin Parr  Nicole Porter
Bernadette Ray  Jeremy Soine  Thomas Weko

ACTION
The minutes of 11/9 were approved.

OPEN FORUM
Tony Cesario from Understanding Sexuality requested support from ASUPS for changing the proposed 1996-97 year of men/women/sexual minority to focus on only one group. He feels that by dividing next year’s focus instead of devoting it solely to one group, the University appears to be minimizing the issues. Cesario feels that a year of the sexual minority would be beneficial to attract and retain sexual minority students on our campus. Cesario stated that outside programmers are hired for coordinating the theme years, and suggested that students from the US group who are graduating this year should be considered for this position as they are familiar with the campus and would well represent the sexual minority student.

Representative Johnson stated that the University Diversity Committee makes decisions regarding theme years, and Johnson is more than willing to discuss concerns with involved groups. The University does not wish to minimize any groups, but do not want years to focus exclusively on one group in the interest of promoting integration of all issues within each year. The University Diversity Committee feels that it would be more appropriate to have several themes within each year to expose students to more issues in the course of a four year education.

PRESIDENT’S REPORT
No report.

VICE PRESIDENT’S REPORT
Vice President Krejci has discussed elections with Matt Cooper, Elections Chair. Publicity guidelines will be distributed to Senate following Thanksgiving break.
The Senate Retreat has been set for February 24-25.

CHAIR’S REPORT
Chair Barhydt had a meeting with Marta Palmquist on Monday regarding the use of the True Colors leadership workshop for Senate.
Formal Senate will be held next Tuesday in the reception area of the Murray Boardroom.
In the interest of time, the ProTemp report will not be addressed during formal Senate unless specific issues rise, but project issues can be reviewed during informal Senate. Please sign up for office hours to be posted on the ASUPS office door.
Senator Barnett is helping to plan an off-campus holiday party for ASUPS to promote participation in activities outside of Senate.

DEAN OF STUDENTS REPORT
Dean Kay announced the upcoming housing renovation forum on Monday at 7pm in Kilworth Chapel and drew attention to the article in this week's Trail. She asked that information be spread through the campus community. Dean Kay has been planning a housing initiative and needs input regarding student concerns. Possible plans for renovation include reducing density, renovating Greek house interiors, and re-negotiating the relationship between Greek organizations and the University. The forum is intended to be informative of the process, as details have not yet been determined. Two committees will be formed to address this issue: an independent committee including staff members Julie Hall and Sheryl Miller plus two independent students, as well as a Greek committee comprised of Associate Dean DiScala, Bruce Clemetsen, four elected Greek students, one elected faculty member, and one Physical Plant representative. As a timeline, committees will be formed by the end of the term, with earliest possible renovations taking place during the Summer of 1997.

FACULTY
The Faculty Committee has determined that ASUP$ may select a student representative on the committee being formed to review the core curriculum and first year experience. Representative Weko urged Senate to solicit student input.

COMMITTEE REPORTS

Diversity Committee
The Student Diversity Committee will be holding an open forum on Tuesday at noon in the Rotunda.

Student Concerns
Gripe Day will be held Monday and Tuesday in the Wheelock Student Center during lunch and dinner hours.

LIAISON DIRECTOR'S REPORT

Senator Porter apologized for the tardiness of this week’s report. Please write down items to include in the report and give them to Senator Porter during formal Senate or put notices in her box. She is thinking of including photos from the Senate Retreat in this week’s report instead of a cartoon.

Senator Davis reported that Gamma Phi questioned the lack of a sidewalk on Union street opposite the Greek houses. Senator Hiranaga will raise this concern to Food and Safety.

Senator Cossey is soliciting the donation of two pizzas per game from Pizza Time from the suggestion of Sigma Chi.

President Soine reported that the Theta house requested the installation of a tampon machine in the women’s bathroom in the fieldhouse. Senator Hiranaga will take this request to Food and Safety.

ANNOUNCEMENTS

Friday November 17th the comedy act 11:07 will be performing in Club Rendezvous in conjunction with the Year of the Asian American. It will be hilarious, and there will be opportunity to talk with the artists in the following reception. The event is free. The servery will be closed Wednesday at 6pm for Thanksgiving break and reopens Sunday at 4pm.

President Soine pronounced Senators Porter and Cossey the “best-dressed” of the evening and presented them with a free hug coupon.

The meeting adjourned at 7:33 pm.
Honorably submitted
Cassie Conolly, Senate Secretary
The meeting was called to order at 7:04 in the Murray Board Room of the Wheelock Student Center.

MEMBERS PRESENT
Kevin Barhydt       Wayland Cossey       Bryan Davis         Brad Hiranaga
Henry Johnson       Brett Kiehl          Holly Krejci        Brandon Mitsuda
Gavin Parr          Nicole Porter        Bernadette Ray      Jeremy Soine
EXCUSED ABSENCE     UNEXCUSED ABSENCE  
Scot Duffield       Heather Barnett      Thomas Weko

ACTION
The minutes of 11/9 were approved.
Docket #9427, Kids Can Do! Winterfeast, passed unanimously.

PRESIDENT'S REPORT
No report.

VICE PRESIDENT'S REPORT
No report.

CHAIR'S REPORT
chair Barhydt met with Marta Palmquist on Monday, and it was determined that Senate would use True Colors program. A date has been set for Senators, Executives, Programmers, and Media to do the workshop on Tuesday, January 23, from 5:30 - 8:00pm.
Publicity guidelines will be reviewed at informal Senate next Tuesday. The meeting will be held in Club Rendezvous.
Senator office hours are posted on the ASUPS office door. Please notify Chair Barhydt of any corrections.

DEAN OF STUDENTS REPORT
No report.

FACULTY
No report.

COMMITTEE REPORTS
Diversity Committee
Tuesday's Open Forum drew a good attendance and provided good discussion. Senator Ray added her input that she did not find the discussion to be very productive.

Student Concerns
Gripe Day received a good turnout. Please notify Senators Cossey or Barhydt of additional gripes.

LIAISON DIRECTOR'S REPORT
The report will be out tonight. Chair Barhydt congratulated Senator Porter on doing a good job on the Liaison Report so far.
NEW BUSINESS
A motion was made to accept Docket #9427, Kids Can Do! Winterfeast.
Greg Holt, Activities Coordinator for CIAC, represented Kids Can Do!, and encouraged people still interested in volunteering to help in the event to contact CIAC at x3767.

The Docket passed unanimously.

ANNOUNCEMENTS
It was determined that Senate meetings would remain at 7:00 pm.
Katie Koestner will be speaking in the Rotunda at 7:30 tonight.
The ASUPS Christmas party is tentatively scheduled for December 8 at Senator Porter's house.
There is no Best Dressed award tonight.

The meeting adjourned at 7:17 pm.
Honorably submitted
Cassie Conolly, Senate Secretary
Pass ✔
Fail ☐

Date: November 21, 1995

Title: Kids Can Do! Winterfeast
Author: Brett Kiehl

Be it resolved that the ASUPS Senate allocate $750.00 to Kids Can Do for the purpose of holding their annual Winterfeast dinner.

President's Signature

Pass ✔
Veto ☐
ASUPS Student Senate
November 30, 1995

The meeting was called to order at 7:04 in the Murray Board Room of the Wheelock Student Center.

MEMBERS PRESENT
Kevin Barhydt
Scott Duffield
Brandon Mitsuda
Jeremy Soine
Heather Barnett
Brad Hiranaga
Gavin Parr
Thomas Weko
Wayland Cossey
Henry Johnson
Nicole Porter
Bryan Davis
Holly Krejci
Bernadette Ray

EXCUSED ABSENCE
Brett Kiehl

ACTION
The minutes of 11/21 were approved.

PRESIDENT’S REPORT
The Student Diversity Committee is off to a blazing start. On Wednesday at the University Diversity Committee meeting, George Mills addressed the ASUPS Budget Task Force. The proposal of $80,000 for 4 Trustee Ethnic Minority Scholarships was accepted. The Access to College Initiative will be a permanent position, based 90% on campus. The UPS opportunity grant will increase in accordance with tuition increases.

VICE PRESIDENT’S REPORT
The status of the 1994-95 Tamanawas is unknown. The yearbook is not at the printer, and it is not known when it will be available.

CHAIR’S REPORT
Be thinking of ideas for the Elections Committee.
Chair Barhydt has received the goals from the Senate retreat, which will be put in your boxes. Continue to consider these over break.
This is the final Senate meeting for the semester, but continue to come by the office and keep working.
Happy Holidays.

FACULTY
Faculty Representative Weko has a personal quest to change the academic calendar. He will be making a proposal to Carrie Washburn to create a week-long fall break, possibly dropping the Labor Day vacation and adding one day at the end of the year.

PRO TEMPORE’S REPORT
Student Concerns did a good job with Gripe Day. Senator Hiranaga has reviewed the gripes and will form Senate projects to address concerns, to be available after break.
The coffee shop looks like a definite possibility if progress continues at the rate it has been.
The idea of the coffee shop is to enhance the study atmosphere in the WSC lounge, not to provide entertainment.
Senator Parr has received 90% of the department head responses to his survey, to find that every department follows the Faculty code and encourages the Faculty to do voluntary evaluations. His goal is to increase student input into courses and accountability of professors, possibly through ASUPS administered and published evaluations.
Representative Weko advised against this action, suggesting increasing ASUPS participation in the faculty evaluation process. He will investigate whether students can access faculty evaluations.
COMMITTEE REPORTS

Governance
The Committee is one third of the way through the Constitution. Revisions must be done 3 weeks prior to elections.

Student Concerns
Gripe Day results will be compiled into a survey to be produced in February/March.

LIAISON DIRECTOR’S REPORT
It was determined that a Liaison Report should be distributed this week.

ANNOUNCEMENTS
The Holiday party will be December 8. If you plan to attend, please give $3 to Senator Barnett.
Mistletoast is tomorrow night.
Senators Duffield and Ray were awarded Best Dressed. Senator Ray declined.
Remember to attend the Martin Luther King, Jr. Commemoration ceremony on January 15 at 7pm in Kilworth Chapel.
Senator Mitsuda wished everyone good luck on finals and a safe and happy break.

The meeting adjourned at 7:24 pm.
Honorably submitted
Cassie Conolly, Senate Secretary
ASUPS Student Senate
January 18, 1996

The meeting was called to order at 7:15 in Cellar of the Wheelock Student Center.

MEMBERS PRESENT
Kevin Barhydt  Heather Barnett  Wayland Cossey  Scot Duffield
Brad Hiranaga  Brett Kiehl  Brandon Mitsuda  Gavin Parr
Jeremy Soine  Thomas Weko

EXCUSED ABSENCE  EXCUSED TARDIES  UNEXCUSED TARDY
Nicole Porter  Bryan Davis  Wayland Cossey
UNEXCUSED ABSENCE
Henry Johnson
Thomas Weko
Holly Krejci
Bernadette Ray

ACTION
The minutes of 11/30 were approved.
A motion to approve the revised election guidelines passed unanimously.
Docket #9428 passed with one abstention.

PRESIDENT'S REPORT
President Soine and Vice President Krejci will be doing all of the liaisons on Monday to encourage people to run in the upcoming elections.
President Soine is trying to set all the committee appointments before the new president and vice president start.
Please post your new office hours at the beginning of next week.
A group Senate picture will be taken prior to elections, to include Annamarie, Kate Phillippay, and Anne Harris.
President Soine has been talking with Dean Kay and John Hickey regarding allowing beer in the Cellar, as well as the installation of a coffee shop in the lounge, but has not seen much progress. Thus, he will be focusing his attention on the development of the coffee shop at this time.
The status of Tamanawas is still uncertain, but it is unlikely that the yearbook will be fully completed, and the decision remains whether it should be printed as it is. The printing costs has already been paid. No problems are anticipated with next year’s Tamanawas.
President Soine will be meeting with President Pierce on Monday.

VICE PRESIDENT'S REPORT
The revised elections guidelines will be included in the packets to be distributed to the candidates. Changes to the guidelines include: telephoning and campus mail are permitted in campaigning, while e-mail is still unallowed. The executive campaign spending limit is $75. Structural changes have also been maid to combine the previously existing publicity and election guidelines into one document titled election guidelines.
A motion was made and seconded to approve the revised election guidelines.
The motion passed unanimously.

CHAIR’S REPORT
Plan on a group picture for Senate next Thursday.
Candidates maybe observing the meeting next week.
Ray Bell will be presenting the Budget Task Force next Thursday.
The True Colors workshop will be held next Tuesday at 5:30-8:00pm.
Welcome back.
Continue to come by the office and work on projects.
Chair Barhydt and Senator Hiranaga will be meeting interviewing everyone about their experience in office thus far and discuss upcoming ASUPS direction. Please sign up for meeting times.

DEAN OF STUDENTS REPORT
Representative Johnson apologized for his tardiness due to his attendance at the coinciding BSU meeting.
Representative Johnson is open to working on any upcoming Senate projects.

COMMITTEE REPORTS
Governance
The Committee is meeting next Wednesday at 7pm to complete their recommendation for constitutional revisions, which will be available in your boxes next Thursday morning. Please review prior to the meeting.

Student Concerns
The Committee is meeting tonight to work on the Gripe Day results questionnaire. They will be soliciting assistance from a Statistics professor in validating the survey.

Union Board
There will be a meeting Tuesday at 3pm in SUB 202.

Finance
There will be a meeting Thursday at 6pm to review two proposals.

LIAISON DIRECTOR’S REPORT
The report will be available Sunday afternoon. Please put a note in Senator Porter’s box if you have items to include in the liaison report.

NEW BUSINESS
A motion was made to accept Docket #9428, Freezing Funds for Outhaus, SAGE, and Tacoma College Ministry. The motion passed with Senator Cossey abstaining, freezing the allocated fund to the listed organizations until the next formal senate meeting.

ANNOUNCEMENTS
Senators Mitsuda and Cossey are trying to increase communication between ASUPS and clubs and organizations.
The Martin Luther King, JR. Commemoration was incredible. Thanks to those who attended.

The meeting adjourned at 7:49 pm.
Honorably submitted
Cassie Conolly, Senate Secretary
Be it resolved that the ASUPS Senate freeze the allocated funds for Outhaus, SAGE, and Tacoma College Ministry for the period of one week, until the next formal Senate meeting.
ASUPS Student Senate
January 25, 1996

The meeting was called to order at 7:03 in Murray Boardroom of the Wheelock Student Center.

MEMBERS PRESENT
Kevin Barhydt  Heather Barnett  Wayland Cossey  Scot Duffield
Brad Hiranaga  Brett Kiehl  Holly Krejci  Brandon Mitsuda
Gavin Parr  Nicole Porter  Jeremy Soine  Thomas Weko
UNEXCUSED TARDIES
Bryan Davis  Henry Johnson  Bernadette Ray  Thomas Weko

ACTION
The minutes of 1/18 were approved.
Docket #9429 passed as amended with one opposition and two abstentions.
Docket #9430 passed unanimously.

BUDGET TASK FORCE REPORT
Chair David Potts, students Kim Albee and Lamar Pierce, staff member Laurie Blake, faculty members Alan Thorndike and Ross Singleton, and administrator Ray Bell were present to address the Budget Task Force report.
The Budget Task Force made their recommendation to President Pierce in mid-December. Currently the 1996-97 budget proposal lies in the hands of the President, who will in turn make a recommendation to the Board of Trustees at their February 9 meeting. Any feedback on proposed budget allocations should be given to President Pierce prior to that time.
The budget process begins with consideration of the University’s goals to have the highest quality staff, curriculum, and students and keeping the proposal in check with the University’s long range priorities. Thus, self imposed constraints on the budget to ensure excellence include: slightly reduced student body, reduced rate of tuition increase by 1/3, firm line on expenditures, and support to admissions efforts.
With regard to ASUPS budget requests, the Task Force did reduce the rate of tuition increase from last year’s 6.6% to 4.2%. However, the student government fee was kept at a recommended $140 rather than the ASUPS proposal of $150, it was not possible to secure funding for longer hours in the bookstore and food service, and no additional program funds were made available to the Dean of Students department. Requests to promote campus diversity and provide ethnic minority Trustee Scholarships were met through reallocations of funding, and the Access to College Initiative position will be renewed.
While most departments have maintained similar budget allocation to last year, the Financial Aid program has been recommended for a significant increase, from $11,195 to $12,131 to accommodate increasing cost and competition. From the Financial Aid budget, considerable funding is allocated to enrolling perspective students. Additionally, need based financial aid packages will generally increase at a rate of approximately 4.2%.
Wages in the student employment program will increase by 3% for beginning jobs, with an 8-9% increase for students returning to the same job. The average financial aid award will increase from last year by $1000. Non-need based employment opportunities and loans are available. The change in the athletic department has affected financial aid in that no new athletic scholarships will be granted, and these funds will be recycled into the Financial Aid budget.

Chair Barhydt called a 5 minute recess at 7:45 pm.
The meeting was reconvened at 7:49 pm.

MID-YEAR FINANCIAL REPORT
Director of Business Services Kate Phillipay reported on ASUPS financial status as of December 31.

Senate accounts
The Secretary stipend is of a fixed amount and disbursement. Senate projects consists of $100, of which only $1.20 has been spent. Senate liaisons consists of $100, of which only $25 has been spent. Senate workshops contains $1700 in the account, $500 of which was spent last fall. Remember that funds are available for senate projects and liaisons if they are necessary.

Finance Committee
Finance spent $36,000 in the fall, with approximately $7,000 remaining for spring.

Others
Untapped funds have been set aside for Diversity Innovation in the amount of $1500, typically used for spring Diversity week.

Student Innovation contains $3500 which has not yet been used.

Capital Expenditures
$19,019 has been spent. Items allocated were purchased by organizations, all of which stayed under budget. The Senate Chair has specific numbers available.

The Cellar
The Cellar has made a profit of $370. Senate had subsidzed $7,000.

Student to Student Scholarship
$1 per student each year is accumulated in this fund. There is currently $10,400 in the account accruing interest to allocate for scholarships. This is the first year a scholarship will be given, in the amount of $190.

Clubs and Organizations
All are under budget.

PRESIDENT’S REPORT
One of Senate’s biggest accomplishments has been the Budget Task Force’s proposal of 4 ethnic minority Trustee Scholarships in the amount of $5000 each as a result of the ASUPS budget request.

President Soine expressed his concern regarding the lack of increase in student government fees for the coming year. The decrease in student body size will generate a decrease in ASUPS budget, with costs of Tamanawas and the Trail continuing to increase and Finance seeing the same or greater demand. This will likely result in cut funding to clubs and organizations on campus. President Soine will draft a proposal to present to President Pierce and the Board of Trustees.

VICE PRESIDENT’S REPORT
Three new clubs wish to be recognized and included in the budget next year. These will be reviewed next Tuesday.

Brian Lucia is Elections Chair.
Vice President Krejci and President Soine went to all 12 Greek houses last week in an elections recruitment effort, while Senators Cossey and Mitsuda solicited interest at the WSC.

CHAIR’S REPORT
Continue to fulfill current duties despite the approaching elections.
Senators Mitsuda and Davis will assist Anne Harris in organizing a master calendar.
Chair Barhydt and Senator Hiranaga will be contacting everyone tomorrow to set up interview appointments.
Turn in new office hours to Chair Barhydt by next Tuesday. Please sign up for at least 1 hour a week.

DEAN OF STUDENTS REPORT
The Deans met with Security to take action regarding the suspicious individual spotted on campus requesting gas money. The Dean of Students office issued a release immediately. If anyone spots this individual, please report to Security.

FACULTY REPORT
The administration is trying to work out a revised policy statement in conjunction with the faculty regarding the status of retirement.
The President has notified those faculty members not receiving tenure this year, and they have a five day period in which to appeal.

COMMITTEE REPORTS
Student Concerns
The gripe day survey should be available prior to Spring Break. There is not one singular concern regarding ASUPS operations, therefore those concerns will be addressed at informal Senate and distributed as Senate projects. Housing complaints were omitted from the survey due to the recent lengthy housing survey.

Food and Safety
The administration has been very receptive to student suggestions. Senator Mitsuda distributed minutes from the last meeting. The Committee is in the process of making a map of security phones and lights on campus.

LIAISON DIRECTOR’S REPORT
This week's report to include: interviewing for Family Weekend programmer - submit application to Vice President Krejci or Anne Harris early next week.

NEW BUSINESS
A motion was made to accept Docket #9429, ASUPS Constitution Revision.
The Docket was discussed at length. The following amendments were approved:

Article II, Section 4, c.
Add “except those made to the Honor Court” following “...officers of ASUPS.”

Article II, Section 5, c.
Strike “and recommend action if needed, in accordance with the By Laws” to read, “to supervise the work of Senators.”

Article III, Section 2, a.
Strike “and the executive head of government” to end with “...for the ASUPS.”

Article III, Section 2, c.
Strike “as well as rescind” to read “to appoint and/or nominate students...”

Article III, Section 2, f.
Strike “general” and change ASUPS to associate Student Body, to read “...objectives of the associate Student Body during his/her tenure as well as determine executive policies...”

Article III, Section 2, g.
Eliminate part g entirely.

Article V, Section 1, a.
Replace “six (6)” with “seven (7)” to read “...to elect seven (7) Senators...”

Article V, Section 1, b.
Replace “six (6)” with “five (5)” to read “...to elect five (5) Senators...”

Article V, Section 2, a, iv.
Strike “Off-Campus Senator” to read “University Owned Housing elected...”

Article V, Section 2, a, vi.
Add this separate division for the election of one Off-Campus Senator.
Article V, Section 2, b, v.
Omit this division.

Article V, Section 6.
Add "unless otherwise stated in this Constitution" to read "...that elects them unless otherwise stated in this Constitution."

Article VI, Section 2, b.
Add "and disaffirming" to read "...and if so affirming and disaffirming..."

Article VI, Section 3.
Replace "three (3)" with "two (2)" and add "during a term" to read "...members for three (3) unexcused absences from formal Senate sessions during a term."

Article VI, Section 4.
Add "to Senate" to read "...membership of ASUPS to Senate may be..."

Article VI, Section 5.
Add "for" to read "...is necessary to call for a..."

The Docket passed with Representative Johnson opposing and Senator Davis and Representative Weko abstaining, ratifying the revised ASUPS Constitution.

A motion was made to accept Docket #9430, Freezing Funds for Outhaus, SAGE, and Tacoma College Ministry for the Second Week.

The Docket passed unanimously, freezing the funds for the above groups for one week.

ANNOUNCEMENTS
The Imperial Chinese Acrobats are performing this weekend. Student tickets will be available tomorrow by 11 am as well as at the door on a first come first served basis.

Senator Ray appointed President Soine the "best dressed" of the evening.

The meeting adjourned at 9:50 pm.
Honorably submitted
Cassie Conolly, Senate Secretary
Title: ASUPS Constitution Revision
Author: Gavin Parr, ASUPS Governance Committee

Be it resolved that the ASUPS Senate ratify the revised ASUPS Constitution proposed by the Governance Committee in order to allow the revisions to be presented for approval to the student body, and the Board of Trustees.

President's Signature

Pass  
Veto  

Date: January 25, 1996
Be it resolved that the ASUPS Senate freeze the allocated funds for Outhaus, SAGE, and Tacoma College Ministry for an additional week.
ASUPS Student Senate  
FEBRUARY 1, 1996  

The meeting was called to order at 7:05 in Murray Boardroom of the Wheelock Student Center.

MEMBERS PRESENT  
Kevin Barhydt  Heather Barnett  Wayland Cossey  Bryan Davis  
Scot Duffield  Brad Hiranaga  Henry Johnson  Brett Kiehl  
Holly Kretci  Brandon Mitsuda  Gavin Parr  Bernadette Ray  
Thomas Weko  
EXCUSED ABSENCES  
Nicole Porter  Jeremy Soine  

ACTION  
The minutes of 1/25 were approved as amended.  
Docket #9431 passed unanimously.  
Docket #9432 passed with one abstention.  
Docket #9433 passed unanimously  

PRESIDENT’S REPORT  
In President Soine’s absence, Vice President Krejci reported.  
It appears that there will be no increase in student fees, despite President Soine’s talk with President Pierce.  
The Constitution will not be voted on by the Board of Trustees until their meeting in May, as it is awaiting approval by the student body.  

CHAIR’S REPORT  
The first safety whistle meeting was held today.  

DEAN OF STUDENTS REPORT  
Representative Johnson will be out of town until February 8.  

FACULTY REPORT  
No report.  

COMMITTEE REPORTS  
Student Diversity  
Upcoming forums: a forum will be scheduled in February for all students to attend; March 20 - Greek only forum at Sigma Nu; March 27 - Staff only forum.  
Elections  
Candidates will meet Monday at 5pm in the ASUPS office. A proposal will be brought to the committee to hold elections only one day, February 15, as most candidates are running unopposed.  
Union Board  
The Board met on Tuesday.  
Senators, please keep in mind that the Cellar and Rendezvous are available and utilize them as much as possible.  

LIAISON DIRECTOR’S REPORT  
Please put inclusions for this week’s report in Senator Porter’s box by Friday.
NEW BUSINESS
A motion was made to accept Docket #9431, Climbing Wall Fund.
The docket passed unanimously, allocating $2,000 to building the wall in the event of pending approval in the Athletics department and provision of funds through the Budget Task Force.

A motion was made to accept Docket #9432, CHispA funding request.
The docket passed with Senator Cossey abstaining, allocating $500 for a Senior and Sophomore from CHispA to attend the National Hispanic Institute 1996 Collegiate Leadership Network workshop.

A motion was made to accept Docket #9433, Freezing funds for Tacoma College Ministry for the third week.
The docket passed unanimously, freezing funds for the above organization for a 1 week period.

ANNOUNCEMENTS
Kudos to Jeff Hayden for selling out tickets to the Imperial Chinese Acrobats, and to Kevin Kurtz for selling out tickets to Ghallager.
The Gin Blossoms are coming to campus, and it is as yet uncertain whether there will be an ASUPS pass list.
Next week after Senate there will be a lecture on the Columbus Myth at 8pm in the Concert Hall. Please attend.

The meeting adjourned at 8 pm.
Honorable submitted
Cassie Conolly, Senate Secretary
Title: Climbing Wall Funding
Author: Brett Kiehl

Be it resolved that the ASUPS Senate allocate $2000.00 for the purpose of building a climbing wall.
Be it resolved that the ASUPS Senate allocate $500.00 for the purpose of attending the National Hispanic Institute's 1996 Collegiate Leadership Network.
DOCKET #9433

Pass 

Fail 

Date: February 1, 1996

Title: Freezing Funds for Tacoma College Ministry for the Third Week

Author: Kevin Barhydt

Be it resolved that the ASUPS Senate freeze the allocated funds for Tacoma College Ministry for an additional week.

President's Signature 

Pass 

Veto 

President's Signature 

Pass 

Veto
The meeting was called to order at 7:08 in Murray Boardroom of the Wheelock Student Center.

MEMBERS PRESENT
Kevin Barhydt  Scot Duffield  Holly Krejci  Bernadette Ray
Heather Barnett  Brad Hiranaga  Brandon Mitsuda  Jeremy Soine
Wayland Cossey  Henry Johnson  Gavin Parr  Bryan Davis  Brett Kiehl  Nicole Porter

UNEXCUSED ABSENCE
Thomas Weko

ACTION
The minutes of 2/1 were approved.
Docket #9434 passed with two abstentions.
Docket #9435 passed unanimously.
A motion to table Docket #9436 passed with one opposition.
Docket #9437 passed with two abstentions.

PRESIDENT’S REPORT
A Student Commencement Speaker Committee is being put together. President Soine needs recommendations for two Jr. students to be on the committee.

VICE PRESIDENT’S REPORT
The Greek election speech schedules are being revised.

CHAIR’S REPORT
Chair Barhydt formally thanked the Senators for their understanding and quick action at Monday’s informal meeting.

DEAN OF STUDENTS REPORT
No report.

FACULTY REPORT
No report.

COMMITTEE REPORTS
Food and Safety
The campus map including emergency phones and lighting is being created. Please advise Senator Mitsuda of inclusions for this map prior to next Friday.
A microwave has been made available in the tunnels.

Coffee Shop Committee
A new committee has been formed for the production of the coffee shop. The committee includes President Soine, Senator Kiehl, Dean Kay, John Hickey, and Dick Fritz.

Student Diversity
Upcoming forums: February 21 at Gamma Phi for Greeks; March 20 at Sigma Nu for staff; March 27 at MacIntyre 104- for faculty and students. The forums will be directed at target groups, but all are welcome to attend any of them.

LIAISON DIRECTOR’S REPORT
This week’s report to include: Diversity forums, upcoming elections, and revisions to the Constitution.
The report will be available Sunday.

NEW BUSINESS
A motion was made to accept Docket #9434, Student Affiliates of the American Chemical Society Funding Request.
   A friendly amendment was made to allocate a total of $890.00 to the Student Affiliates of the American Chemical Society to attend the American Chemical Society National Conference. This increase in funding by $350 will allow at least one Jr. student to attend the conference in New Orleans. The additional request for funding was in light of changing circumstances in that the students are no longer receiving a free plane ticket from a professor as was planned.
   The docket passed with Senator Duffield and Representative Johnson abstaining.

A motion was made to accept Docket #9435, InterVarsity Christian Fellowship Scholarship Funding Request.
   The docket passed unanimously, allocating $190 to the group for attendance at their regional conference.

A motion was made to accept Docket #9436, Recognition of New Clubs.
   A motion was made to table this docket until the next Formal Senate meeting.
   The motion passed with Vice President Krejci opposing, tabling the docket until next Thursday.

A motion was made to accept Docket #9437, Finance Committee Appointment.
   The docket passed with Senators Mitsuda and Davis abstaining, appointing Janet Heiss as a student at large to the Finance Committee.

ANNOUNCEMENTS
The Taste of UPS will be held this year in conjunction with Spring Weekend, April 26-27. Ivan Van Sertima will be speaking at 8pm tonight in the Concert Hall. Please attend. If you cannot be there, Senator Ray will have a tape available.

The meeting adjourned at 7:45 pm.
Honorably submitted
Cassie Conolly, Senate Secretary
Pass ✔
Fail ___

Date: February 8, 1996

Title: Student Affiliates of the American Chemical Society Funding Request
Author: Heather Barnett

Be it resolved that the ASUPS Senate allocate $890.00 to the Student Affiliates of the American Chemical Society to attend the American Chemical Society National Conference.

President's Signature

Pass ___
Veto ___

- Didn't account for food
- 6370 mare
- 35hrs, 17min
- 20 to 25 members
Be it resolved that the ASUPS Senate allocate $190.00 to InterVarsity Christian Fellowship so they may provide scholarships for their members to attend the regional InterVarsity Lordship 1 Conference and the regional InterVarsity Winter Conference.
Title: Finance Committee Appointment  
Author: Holly Krejci

Be it resolved that ASUPS appoint Janet Heiss as a student at large to the Finance Committee.
The meeting was called to order at 7:07 in Murray Boardroom of the Wheelock Student Center.

MEMBERS PRESENT
Kevin Barhydt  Heather Barnett  Wayland Cossey  Bryan Davis  
Scot Duffield  Brad Hiranaga  Henry Johnson  Holly Krejci  
Gavin Parr  Nicole Porter  Bernadette Ray  Jeremy Soine  
Thomas Weko  
EXCUSED ABSENCE  EXCUSED TARDY  
Brett Kiehl  Brandon Mitsuda  

ACTION
The minutes of 2/8 were approved.  
Docket #9436 passed with three abstentions.  
Docket #9438 passed with one abstention.  
Docket #9439 passed unanimously.  
Docket #9440 passed unanimously.  
The Chair suspended the Orders of the Day.

OLD BUSINESS
A motion was made to accept Docket #9436, Recognition of New Clubs.  
There was discussion regarding the possibility of combining the Political Interest Union and the Associated Political Interest Forum into one group. Both group leaders expressed different group emphasis, with PIU focusing on international affairs and APIF focusing on national affairs.  
The Docket passed with Senators Ray and Duffield and Vice President Krejci abstaining, recognizing Amnesty International, the Political Interest Union, and the Associated Political Interest Forum.

The Chair reinstated the Orders of the Day.

PRESIDENT'S REPORT
No report.

VICE PRESIDENT'S REPORT
Finance Committee will continue weekly meetings unless otherwise notified.  
Elections Committee will be counting ballots tonight.

CHAIR'S REPORT
Candidates, please remove your signs as soon as possible.  
Thank you for support during the elections process.

DEAN OF STUDENTS REPORT
No report.

FACULTY REPORT
No report.

COMMITTEE REPORTS
Union Board
The Board is discussing changes in sign policy, so that next year there will not be unlimited signs posted in the WSC.

**Student Diversity Committee**
The first Open Forum is Wednesday Feb. 21 at the Gamma Phi house.

**Elections**
The Committee will be discussing the sign issue to avoid future problems.

**Food and Safety**
There is a need for a three way stop at the intersection of Lawrence and 17th.
A request has been made to have chopsticks available in the tunnels.

**Coffee Shop Committee**
The Committee had its first meeting and concluded that developments in the proposed coffee shop should be put on an indefinite hold pending University plans to remodel the WSC.

**LIAISON DIRECTOR’S REPORT**
This week's report to include; DBS/DPR applications available in the ASUPS office, Thursday in the Cellar at 8pm is a Karokey night for Black History month, and Friday at 6pm is poetry in the Cellar.

**NEW BUSINESS**
A motion was made to accept Docket #9438, Adventure Education Conference Funding Request.
   The Docket passed with Senator Mitsuda abstaining, allocating $177 to the Adventure Education Hall to aid in funding housing costs for the Association for Experimental Education Conference.

A motion was made to accept Docket #9439, Campus Music Network Funding Request.
   The Docket passed unanimously, allocating $430 to CMN for the production of their forth annual CD.

A motion was made to accept Docket #9440, ASUPS Standing Committee and Faculty Committee Appointments.
   The Docket passed unanimously, appointing students to the specified committees.

**ANNOUNCEMENTS**
Pictures for this year's Tamanawas will be taken Tuesday and Wednesday in the WSC lounge.
Senator Davis attended Monday's Fireside dinner with the President and recommended that, due to the number of questions about ASUPS, Senate should have a representative at each dinner.

The meeting adjourned at 8:13 pm.
Honorably submitted
Cassie Conolly, Senate Secretary
Title: Recognition of New Clubs
Author: Holly Krejci

Be it resolved that ASUPS recognize Amnesty International, the Political Interest Union, and the Associated Political Interest Forum.

President’s Signature

Pass 
Veto
Title: Adventure Education Conference Funding Request

Author: Heather Barnett

Be it resolved that the ASUPS Senate allocate $177.00 to the Adventure Education Residence Hall to aide in the cost of attending the annual conference for the Association for Experimental Education.
Pass ✓
Fail

Date: February 15, 1996

Title: Campus Music Network Funding Request

Author: Brett Kiehl

Be it resolved that the ASUPS Senate allocate $430.00 to the Campus Music Network for the purpose of producing their fourth annual CD.

President's Signature

Pass ✓
Veto
Title: ASUPS Standing Committee and Faculty Committee Appointments

Author: Jeremy Soine

Be it resolved that the following students are appointed to the specified committees for the Spring 1996 semester:

Amy Adams, Faculty Curriculum
Dave Paris, Faculty Curriculum
Brian Dentler, Food and Safety
Aadip Desai, Food and Safety
Jenny Galitz, Food and Safety
Missy Krejci, Food and Safety
Mary-Shannon Martin, Food and Safety
Zane Mills, Food and Safety
Brandon Mitsuda, Food and Safety
Alison Scott, Student Concerns
Michele Duncan, Student Concerns
Kevin Barhydt, Student Concerns
Charlyn Rees, Student Concerns
Sharie Cheng, Student Concerns
Cat Cabalo, Student Concerns
Natalie Hasegawa, Governance
Steve Maffett, Governance
Irene Watts, Governance
Bryan Davis, Faculty Academic Standards
Eric Akines, Faculty Academic Standards
Ben Griffin, University Enrichment
Amy Adams, University Enrichment
Mike Farmer, Faculty Senate
Jon Hartley, Faculty Senate
Robin Castle, Faculty Student Life
Alethea Daniels, Faculty Student Life
Kieran Nelson, Faculty Student Life
Cory Hutton, Faculty Library, Media and Academic Computing
Galvin Guerrero, University Diversity
Rafael Gomez, University Diversity

President’s Signature

Pass
Veto
The meeting was called to order at 7:05 in Murray Boardroom of the Wheelock Student Center.

MEMBERS PRESENT
Kevin Barhydt  Heather Barnett  Wayland Cossey  Bryan Davis
Scot Duffield  Brad Hiranaga  Henry Johnson  Brett Kiehl
Holly Krejci  Brandon Mitsuda  Gavin Parr  Nicole Porter
Bernadette Ray  Jeremy Soine  Thomas Weko

ACTION
The minutes of 2/15 were approved as amended.
Docket #9441 passed unanimously.
Docket #9442 passed unanimously.
Docket #9443 passed with one opposition and one abstention.
A motion to table Docket #9444 failed unanimously.
Docket #9444 passed with one abstention.

PRESIDENT'S REPORT
President Soine participated in his final Finance Committee tonight, and will attend his final Executive Board meeting on Sunday. He expressed that it has been a pleasure working with everyone.

VICE PRESIDENT'S REPORT
Continuity with Vice President Elect Parr is going well. Vice President Krejci also attended her last Finance Committee, and expressed that working with Senate has been a good experience and she has enjoyed getting to know everyone.

CHAIR'S REPORT
Everyone has received two free tickets to Friday's concert Bang. Please attend.
Chair Barhydt thanked Senator Duffield for his efforts on the ASUPS home page.
Thanks to the outgoing officers, it has been a great year and Senate has accomplished a lot. Good luck to the incoming administration.

DEAN OF STUDENTS REPORT
The Dean of Students department is getting ready to announce the next year programmer for the Year of Gender. An advisory committee will be formed, and student participation is welcome.

FACULTY REPORT
Faculty Representative Weko inquired as to whether a student representative has been activated on the Core Curriculum Committee. Kate Jones has been appointed as a voting member, and Senator Mitsuda is serving as a non-voting member.

COMMITTEE REPORTS
Student Diversity Committee
The Open Forum last Wednesday was poorly attended, mostly due to a lack of advertising. The next forum is scheduled for March 20 at Sigma Nu and will be widely publicized. Everyone is welcome to attend.

Food and Safety
The security map of campus is still in progress. It will include highlighted "safe areas" such as the library, security building, and main lighted pathways. The backside of the map will have security precaution information. The committee plans to distribute this map.
campaign wide, and continue to distribute it to incoming freshmen with their orientation packet in future years.

**Elections Committee**
Concern was expressed that voting polls were not open enough during the elections. Suggestions were made to get a higher voting turnout by increasing poll accessibility.

**LIAISON DIRECTOR’S REPORT**
This week's report to include: anyone interested in serving on committees, please contact Senators Kiehl or Parr; please contact Senator Mitsuda with concerns for Food and Safety Committee or the Core Curriculum Committee.

**NEW BUSINESS**
A motion was made to accept Docket #9441, Phi Sigma Funding Request.
   The Docket passed unanimously, allocating $400 to the Phi Sigma Biological Honor Society to cover printing costs for their Undergraduate Research Symposium.
A motion was made to accept Docket #9442, SHAC Funding Request.
   The Docket passed unanimously, allocating $250 to SHAC so that they may bring Debra Pasquerette to the UPS campus.
A motion was made to accept Docket #9443, Tacoma College Ministry Funding Request.
   Senator Barnett made a friendly amendment to allocate $550 instead of $400, as TCM would have to incur additional expenses to provide scholarships for members to attend their spring retreat, and the organization is currently behind in their financial goal to support outreach programs.
   The Docket passed with Senator Parr in opposition and Senator Hiranaga abstaining.
A motion was made to accept Docket #9444, Research Funding.
   Due to a misunderstanding between the students proposing a research trip and their supervising professor, a motion was made to table the Docket until the misunderstanding was resolved and the research could proceed in a manner sanctioned by the University. Tabling the Docket would result in canceling the research trip due to lack of funding to purchase plane tickets.
   The motion to table failed unanimously.
   The Docket passed with Senator Mitsuda abstaining, allocating $400 to Tim McIntosh County, Georgia.

**ANNOUNCEMENTS**
You have all received a retreat agenda. There will be no stops on the way unless arranged with Senator Parr. Bring your swimsuit and a sleeping bag. The trip will commence at 4 pm on Saturday.
Senators interested in serving on the DBS/DPR selection committees, contact Senator Parr. Senator Ray and President Soine will both be unable to attend Bang and have spare tickets if anyone would like them.
The BSU poetry reading is tomorrow in Club Rendezvous from 6-7:30 pm.
Senator Mitsuda expressed his thanks for a good experience on Senate and wished good luck for next year.
Inauguration will be on Tuesday March 5.

The meeting adjourned at 8:00 pm.
Honorably submitted
Cassie Conolly, Senate Secretary
Pass ✓
Fail

Date: February 22, 1996

Title: Phi Sigma Funding Request

Author: Heather Barnett

Be it resolved that the ASUPS Senate allocate $400.00 to the Phi Sigma Biological Honor Society to cover printing costs for their Undergraduate Research Symposium.

President's Signature

Pass ✗
Veto
Pass / 
Fail ___
Date: February 22, 1996

Title: SHAC Funding Request
Author: Heather Barnett

Be it resolved that the ASUPS Senate allocate $250.00 to SHAC so that they may bring Debra Pasquerette to the UPS campus.

President's Signature [Signature]
Pass / 
Veto ___
Pass ✓
Fail ___

Date: February 22, 1996

Title: Tacoma College Ministry Funding Request
Author: Heather Barnett

Be it resolved that the ASUPS Senate allocate $400.00 to Tacoma College Ministry to help cover the cost of their annual Spring Retreat.

President's Signature

Pass ☒
Veto ___
Be it resolved that the ASUPS Senate allocate $400.00 to Tim Koffler and Kristen Hartwigsen to help fund their research trip to McIntosh County, Georgia.
ASUPS Student Senate
FEBRUARY 29, 1996

The meeting was called to order at 7:05 in Murray Boardroom of the Wheelock Student Center.

MEMBERS PRESENT
Kevin Barhydt Matthew Cooper Wayland Cossey Scot Duffield
Steve Eacker Brad Hiranaga Brett Kiehl Jeremy Korst
Gavin Parr Emily Schell
EXCUSED ABSENCES
Heather Barnett Nicole Porter Thomas Weko
EXCUSED TARDIES
Bryan Davis Henry Johnson Bernadette Ray

ACTION
The minutes of 2/22 were approved.
Docket #9446 was tabled.
Docket #9447 passed unanimously.
Docket #9448 passed unanimously.
A motion to grant President Kiehl the authority to appoint a University Owned/Off-Campus Senator to fill Steve Eacker’s vacated position passed unanimously.
A motion to appoint Kim Thomas as University Owned/Off-Campus Senator was tabled until the next meeting.

OPEN FORUM
Galvin Guerrero, Student Diversity Chair, requested Senate's help in circulating a petition in disagreement of the University's decision to deny tenure to two female professors. The petition, addressed to the Board of Trustees, requests that the University re-evaluate their tenure selection process. Guerrero reviewed a brief history of the University's tenure policies, indicating that women are consistently denied tenure in relation to the number of men granted tenure, and that women professors with a family lifestyle are least likely to receive tenure. Guerrero will have a report of gender statistics as applicable to the University tenure process available in Senators' boxes on Sunday. Please take the petition to Senate Liaisons to get student signatures signifying concern about the tenure process. For more information, contact Guerrero at 752-8384.

Vice President Parr suspended the Orders of the Day.

NEW BUSINESS
A motion was made to accept Docket #9446, Amendment to By Laws: Addition of the Off-Campus Committee.
As this Docket must appear in the trail and be reviewed by Senate one week prior to a Senate vote on the matter, the Docket was Tabled until next week.
A motion was made to accept Docket #9447, Committee, Media Contact, and Liaison Responsibility.
The Docket passed unanimously, appointing committee, media contact, and liaison responsibilities to all senators as stated in the document.
A motion was made to accept Docket #9448, IFC and Panhellenic Funding.
The Docket passed unanimously, allocating $600 to IFC and Panhellenic councils for their "Friendship in the Age of AIDS" program, which will be presented campus-wide.

Senator Ray made a motion to grant President Kiehl the authority to appoint a University Owned/Off-Campus Senator to fill Steve Eacker's vacated position.
The motion passed unanimously, allocating President Kiehl the authority to appoint a student to fill the Senate position.

President Kiehl made a motion to appoint Kim Thomas to fill Eacker's position as University Owned/Off-Campus Senator for the duration of the term.

After a brief discussion of the matter, Senator Duffield moved to table the motion until Thomas could be present.

Vice President Parr reinstated the Orders of the Day.

PRESIDENT’S REPORT
President Kiehl has the information that was requested last weekend available after the meeting.

The interview process for DBS and DPR is underway.

Student-at-Large positions are still available on some committees.

President Kiehl anticipates concluding the search for General Manager next week.

President Kiehl will be meeting with President Pierce next Monday morning and plans to request that she attend a dessert social with Senate and the new executive officers.

VICE PRESIDENT’S REPORT
There is a DBS interview at 8pm tonight.

Finance will meet at 5pm, not 6pm as usual.

Informal Senate will be held next Tuesday at 5:30 in Club Rendezvous.

DEAN OF STUDENTS REPORT
No report.

FACULTY REPORT
No report.

COMMITTEE REPORTS

Student Concerns
The survey will be out the week after Spring Break. Please sign up to attend stations in the Fieldhouse, Library, WSC, and tunnels for distribution.

Union Board
There is no Student-at-Large on the committee. Please advise interested students to contact President Kiehl.

Elections Committee
There is no Student-at-Large on the committee. Please advise interested students to contact President Kiehl.

LIAISON DIRECTOR’S REPORT
Please put inclusions in Senator Porter's box.

ANNOUNCEMENTS
High John De Conqueror is Friday at 8 pm in Kilworth Chapel. Tickets are $3.00 with a student ID.

The meeting adjourned at 7:50 pm.

Honorably submitted
Cassie Conolly, Senate Secretary
Be it resolved that Senate confirm the following committee, media contact, and liaison responsibilities:

<table>
<thead>
<tr>
<th>Senator</th>
<th>Media Contacts</th>
<th>Committees</th>
<th>Liaisons</th>
</tr>
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<tbody>
<tr>
<td>Bernadette Ray</td>
<td>Campus Music Network</td>
<td>Finance Union Board</td>
<td>Programmers</td>
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<td>Sigma Nu</td>
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<tr>
<td>Nicole Porter</td>
<td>CrossCurrents Tours &amp; Travels</td>
<td>Elections Commencement</td>
<td>Seward/Langlow Hall Registry Hall</td>
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<td>Brad Hiranaga</td>
<td>Cultural Events</td>
<td>Budget</td>
<td>Alpha Phi Pi Beta Phi</td>
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<td>Jeremy Korst</td>
<td>Popular Entertainment</td>
<td>Finance Governance</td>
<td>Kappa Kappa Gamma Harrington Hall</td>
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<td>Kevin Barhydt</td>
<td>Tamanaawas</td>
<td>Student Concerns</td>
<td>Anderson Langdon Sigma Chi Phi Delta Theta</td>
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<td>Name</td>
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<td>Matt Cooper</td>
<td>The Trail Photo Services</td>
<td>Elections Student Concerns</td>
<td>IFC Pan Hellenic Phibbs Hall</td>
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<tr>
<td>Wayland Cossey</td>
<td>Parents Weekend College Bowl</td>
<td>Diversity</td>
<td>Clubs/Orgs Kappa Sigma Todd Hall</td>
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<tr>
<td>Bryan Davis</td>
<td>Lectures</td>
<td>Governance Off Campus</td>
<td>Gamma Phi Beta Kappa Alpha Theta</td>
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<tr>
<td>Heather Barnett</td>
<td>Showcase</td>
<td>Food &amp; Safety</td>
<td>University Beta Theta Pi</td>
</tr>
<tr>
<td>Emily Schell</td>
<td>Special Events</td>
<td>Media Board</td>
<td>Sigma Alpha Epsilon Chalets/A-Frames Clubs &amp; Orgs</td>
</tr>
</tbody>
</table>

President’s Signature: [Signature]

Pass ☑
Veto _____
Be it resolved that the ASUPS Senate allocate $600.00 to IFC and Panhellenic councils for their "Friendship in the Age of AIDS" program.

Title: IFC and Panhellenic Funding
Author: Brett Kiehl

President's Signature

Pass
Veto
ASUPS Student Senate
March 7, 1996

The meeting was called to order at 7:10 in Murray Boardroom of the Wheelock Student Center.

MEMBERS PRESENT
Kevin Barhydt  Heather Barnett  Matthew Cooper  Wayland Cossey
Scot Duffield  Brad Hiranaga  Brett Kiehl  Jeremy Korst
Gavin Parr  Nicole Porter  Emily Schell  Kim Thomas

UNEXCUSED ABSENCE
Thomas Weko

EXCUSED TARDIES
Bryan Davis  Henry Johnson  Bernadette Ray

A motion to untable the motion to appoint Kim Thomas as University-Owned/Off-Campus Senator passed unanimously.
The appointment of Kim Thomas passed unanimously.

Docket #9449 passed with 3 abstentions.
Docket #9450 passed unanimously.
Docket #9451 passed unanimously.

Vice President Parr amended the Orders of the Day, moving Docket #9446 to old business.

PRESIDENT'S REPORT
There will be a meeting with President Pierce and the Cabinet on Tuesday April 19 at 5 pm in the Murray Boardroom. Notify President Kiehl or Vice President Parr if you will be unable to attend.

There will be a Diversity Conference April 10 between UPS and PLU, to include a debate between 2 experts on Affirmative Action.
Media Programmer sign-ups begin Monday.

VICE PRESIDENT'S REPORT
Melissa Wiens has been hired as the new DPR.

DEAN OF STUDENTS REPORT
Representative Johnson reported the BSU election results: Bryan Davis is President, Tony Belknap is Vice President, Kim Thomas is Secretary, and Bernadette Ray is Treasurer.
Congratulations.
Freeda Savage has been offered and accepted the position of Director of Access to College Initiative.

COMMITTEE REPORTS
Student Concerns
The survey compiled from Gripe Day will be distributed the week following Spring Break. Please sign up for at least one distribution time.

Diversity Committee
A Diversity Forum will be held March 20 at Sigma Nu at 5 pm, focusing on faculty and student issues.
LIAISON DIRECTOR'S REPORT

Put inclusions for this week's liaison report in the box of the person to be elected following the meeting.

OLD BUSINESS
A motion was made to accept Docket #9446, Amendment to By Laws: Addition of the Off-Campus Committee.
   The Docket passed unanimously, adding a section 12 to the By Laws to recognize an Off-Campus Committee.
A motion was made to table to motion to appoint Kim Thomas as University-Owned/Off-Campus Senator. The motion passed unanimously.
The appointment of Kim Thomas as University-Owned/Off-Campus Senator passed unanimously.

NEW BUSINESS
A motion was made to accept Docket #9449, WSSL Students - Seattle Conference.
   The Docket passed with senators Duffield, Davis, and Barhydt abstaining, allocating $250 to WSSL students to attend their conference.
A motion was made to accept Docket #9450, Men's Lacrosse.
   The Docket passed unanimously, allocating $1460 to the Men's Lacrosse team to allow them to purchase necessary equipment to complete the season. A representative from the team shall meet with the Director of Business Services by March 28 to review appropriation of funds and set up an equipment inventory plan.
A motion was made to accept Docket #9451, Director of Business Services Confirmation.
   The Docket passed unanimously, confirming the nomination of Jason Dalton as the Director of Business Services.

ANNOUNCEMENTS
Volunteers are needed for Casino Night. To help out, contact coordinator Della White.

The meeting adjourned at 7:36 pm.

OFFICIAL POST-ADJOURNMENT BUSINESS
Congratulations to Chair Barhydt, Pro Tempore Hiranaga, and Liaison Director Cooper.

Honorable submitted
Cassie Conolly, Senate Secretary
Title: Amendment to By Laws: Addition of the Off-Campus Committee.

Author: Vice President Gavin Parr

Be it resolved that the ASUPS Senate approve an amendment as recommended by the ASUPS Governance Committee to the ASUPS By Laws to add to article IV (Standing Committees of Senate) a section 12 which will recognize an Off-Campus Committee.

President's Signature: [Signature]

Pass: 
Veto: 
Proposal for: Initiation and recognition of an Off-Campus Committee
Submitted to: ASUPS Senate
Submitted from: Bryan D. Davis, Off-Campus Senator
Submission date: February 13, 1996

Reason for initiation:
As the Off-Campus/University Housing Senator my constituents collectively compromise, the largest number of UPS students, yet I have no official way to communicate with them. With the creation of this committee I and future Off-Campus Senators will be able to share and gather ideas from these constituents on how ASUPS can best serve them.

Section 12. Off-Campus Committee

A. Purpose. Serve as a forum to gather, determine, prioritize, and act upon concerns of the off-campus student community.

B. Powers and Responsibilities.

1. Obtain off-campus student input on various concerns and issues relevant to off-campus students.

2. Encourage and organize the development of new activities, events, programs and/or surveys which will assist in helping off-campus students be more involved in university life.

C. Membership.

1. Off-Campus Senator, chair. The fall elected senator will serve as chair from the time of the spring elections until his/her term has ended, and the spring elected senator will serve from fall elections throughout the remainder of his/her term.

2. All members are to be appointed in the spring by the in-coming president in consultation with the chair of the committee.

3. Eight (8) off-campus students. Each serving a one (1) year term.

D. Meeting. Weekly as designated by the Chair in agreement with the committee members.
Title: WSSL Students -- Seattle Conference
Author: Jeremy Korst

Be it resolved that the ASUPS Senate allocate a total of $250.00 to
Stephen Maffet; Ryan Glover; Jenne Snodgrass; Shawndi Wright; and Amy
Neel to assist in the cost of attendance to the 1996 Washington State Student
Leadership Conference in Seattle, WA.

President's Signature

Pass  

Veto  

DOCKET #9449
DOCKET #9450

Title: Men's Lacrosse (amended with stipulations)
Author: Bernadette Ray

Be it resolved that the ASUPS Senate allocate $1460.00 to the Men's Lacrosse team so that they are able to complete the season in the Pacific Northwest Collegiate Lacrosse League. A representative from the team shall meet with the Director of Business Services by March 28, 1996 to make sure that funds are appropriately used and to set up an equipment inventory plan.

President's Signature
Pass ___
Veto ___
Title: Director of Business Services Confirmation

Author: Gavin Parr

Be it resolved that the ASUPS Senate confirm the nomination of Jason Dalton as the Director of Business Services.
ASUPS Student Senate
March 21, 1996

The meeting was called to order at 7:04 in Murray Boardroom of the Wheelock Student Center.

MEMBERS PRESENT
Kevin Barhydt          Matthew Cooper   Wayland Cossey   Bryan Davis
Scot Duffield         Brad Hiranaga     Henry Johnson   Brett Kiehl
Jeremy Korst          Gavin Parr        Nicole Porter   Bernadette Ray
Kim Thomas
UNEXCUSED ABSENCE
Thomas Weko
EXCUSED ABSENCES
Heather Barnett
Emily Schell

ACTION
The minutes of 3/7 were approved.
Docket #9452 passed unanimously.
Docket #9453 passed with one abstention.
Docket #9454 passed unanimously.
Docket #9455 passed unanimously.
Docket #9456 passed unanimously.
A motion to approve the Guidelines for the Student Speaker Selection Committee passed with one abstention.

Chair Barhydt amended the Orders of the Day.

NEW BUSINESS
A motion was made to accept Docket #9452, SIRGE Self-Defense Seminar Allocation.
   The Docket passed unanimously, allocating $15.50 to SIRGE per student attendee at their self-defense seminar.
A motion was made to accept Docket #9453, Biology Poster Presentation Conference Trip.
   The Docket passed with Senator Cossey abstaining, allocating $400 to either Niki Parenteau or Ben Griffin for their attendance at the American Society for Microbiology General Meeting.
A motion was made to accept Docket #9454, Senate Committee and Liaison Responsibilities.
   The Docket passed unanimously, approving the appointment of Senator Thomas to committee and liaison responsibilities.
A motion was made to accept Docket #9455, Director of Public Relations Appointment.
   The Docket passed unanimously, affirming the appointment of Melissa Weins as ASUPS Director of Public Relations.
A motion was made to accept Docket #9456, Nomination of Mike Rothman.
   The Docket passed unanimously, confirming Mike Rothman as the next General Manager of ASUPS.

President Kiehl made a motion to have Senate approve the Guidelines for the Student Speaker Selection Committee.
   The motion was discussed at length. Approval of the guidelines would not mandate that the guidelines be instituted as they currently read, but would set up the structure to improve the selection process for next year.
   The motion passed with Senator Duffield abstaining.
Chair Barhydt reinstated the Orders of the Day.

PRESIDENT’S REPORT
Thanks to all senators for being professional and prepared for Tuesday night's meeting with the President’s Cabinet.
Please advise liaisons that some committee appointments are still available.
A Diversity Conference will be held April 10-11 with PLU. The events on April 10 will take place on the UPS campus, to include workshops, speakers, and a debate on Affirmative Action.

VICE PRESIDENT’S REPORT
The budget process is underway. All clubs, organizations, programmers, and media have been met with during the last two days.
The Athletic Department is still determining the feasibility of the Climbing Wall.
The Meeting of the Minds will be held April 2 at 7pm in eh Boardroom. Campus leaders and students at large are encouraged to attend.
Next Tuesday will be the budget/finance discussion.

CHAIR’S REPORT
Thank you all for the success on Tuesday's meeting.
Please sign up for office hours in ASUPS.

DEAN OF STUDENTS REPORT
Freeda Savage has settled in well to her position as Director of Access to College Initiative.

COMMITTEE REPORTS
Student Concerns
There was a successful turnout of students for the survey, but copier problems interfered with distribution.

Diversity Committee
A Diversity Forum will be held March 27.

Finance Committee
There will be a discussion tonight regarding special interest funding to send students to conferences.

LIAISON DIRECTOR’S REPORT
Liaison Director Cooper sent letters to the programmer and media head soliciting information to include in the report.

ANNOUNCEMENTS
Steve bacon was selected to be President for a Day.
There is a home track meet on Saturday at 11.
President Kiehl pronounced Senator Cooper as the "Worst Dressed" of the evening.

The meeting adjourned at 7:52 pm.
Honorary submitted
Cassie Conolly, Senate Secretary
Be it resolved that the ASUPS Senate allocate $15.50 to S.I.R.G.E. per student attendee at their self-defense seminar to be held on April 13, 1996.

Be it further resolved that the total allocation to S.I.R.G.E. shall not exceed $620.00.

President's Signature

Pass

Veto
Be it resolved that the ASUPS Senate allocate an amount not to exceed $400.00 to either Niki Parenteau or Ben Griffin to cover the cost of a round-trip airline fare to Louisiana in order to present a research poster at the American Society for Microbiology General Meeting to be held on May 19-23, 1996.
Title: Senate Committee and Liaison Responsibilities
Author: Gavin M. Parr

Be it resolved that the ASUPS Senate approve the appointment of Senator Kim Thomas to the following responsibilities:

Media/Programmer Contacts: KUPS
Sound & Lights

Liaisons: University Owned Housing
Off Campus
Schiff Hall

Committee: Diversity
Off Campus

President's Signature
Pass
Veto
Title: Director of Public Relations Appointment
Author: Gavin M. Parr

Be it resolved that the ASUPS Senate affirm the appointment of Melissa Weins to the position of ASUPS Director of Public Relations.
Title: Nomination of Mike Rothman

Author: Brett Kiehl

Be it resolved that Michael Rothman be confirmed as the next General Manager of ASUPS.

Pass

Veto

Docket #9456
ASUPS Student Senate  
March 28, 1996  

The meeting was called to order at 7:04 in Murray Boardroom of the Wheelock Student Center.

MEMBERS PRESENT  
Kevin Barhydt      Heather Barnett      Matthew Cooper      Wayland Cossey  
Scot Duffield      Brett Kiehl        Jeremy Korst         Gavin Parr  
Nicole Porter      Emily Schell       Thomas Weko          
EXCUSED TARDIES    
Bryan Davis        Henry Johnson       Bernadette Ray       Kim Thomas  
EXCUSED ABSENCE    
Brad Hiranaga  

ACTION  
The minutes of 3/21 were approved as amended.  
Docket #9457 passed with one abstention.  
Docket #9458 passed unanimously.  
Docket #9459 passed with one abstention.  
A motion to table Docket #9460 passed unanimously.

PRESIDENT’S REPORT  
4 volunteers are needed to serve as ushers at the University Leadership Awards on April 20 at 2:30. Senators Porter, Cossey, cooper, and Barhydt volunteered.  
The Commencement Speaker Selection Committee is initiating the selection process for next year.  
President Kiehl has a meeting with John Hickey tomorrow regarding concerns about the tennis and basket ball courts.  
Meeting of the Minds is next Tuesday at 7 pm in the Boardroom.

VICE PRESIDENT’S REPORT  
Vice President Parr and DPR Melissa Weins conducted interviews for Publicity Office Manager.  
Media and programmer hiring continues for 2 weeks.

CHAIR’S REPORT  
Office Hours have been posted. Advise Chair Barhydt of any corrections.  
Informal Senate will be held next Tuesday at 6:30 in the Boardroom lounge to accommodate the Meeting of the Minds.

DEAN OF STUDENTS REPORT  
Start thinking about Spring Weekend. It will be a big event this year.

FACULTY REPORT  
No report.

COMMITTEE REPORTS  
Food and Safety  
The Security Map is still in progress. It will be a tri-fold map with color printing.  
Omelets are now available on Union Avenue.  
There has been a favorable response to Snapple and Gatoraid in the servery.
Diversity Committee
The forum Wednesday was small, but promoted a good discussion. The next forum is scheduled April 10 in the Rotunda at noon.

Senator Hiranaga is putting together a project board to be posted to increase accountability and publicity of Senate activities.

LIAISON DIRECTOR'S REPORT
This week's report to include: campus film, Puget Pacer for Kids Can Do, Diversity Conference April 10, ASK right April 4 from 6:30-8pm, and an advertisement for Tamanawas manager.

NEW BUSINESS
A motion was made to accept Docket #9457, SHAC conference.
   The Docket passed with Senator Davis abstaining, allocating $275 to assist members of SHAC in paying for registration at the American College Health Association Conference.
A motion was made to accept Docket #9458, Honor Court Appointment.
   The Docket passed unanimously, appointing Eric Grotzke to be a student Honor Court Alternate.
A motion was made to accept Docket #9459, ASUPS Standing Committee and Faculty Committee Appointments.
   The Docket passed with Vice President Parr abstaining, appointing students to the specified committees for Spring 1996.
A motion was made to accept Docket #9460, Recognition of Sigma Alpha Iota.
   A motion to table the Docket to allow the 1 week required for Senate review before voting on the Docket passed unanimously, tabling the Docket until next week.

ANNOUNCEMENTS
Tomorrow night the ABC Coalition is hosting Jimmy Jam from 9pm-1am, $1 with a UPS ID.
A religions tolerance forum sponsored by RHA will take place at University lounge at 8:30.
A blood drive will be held Thursday and Friday - sign-ups are Monday-Wednesday from noon-2pm in the WSC.
President Kiehl awarded Representative Johnson the "Best Dressed" of the evening.

The meeting adjourned at 7:52 pm.
Honorably submitted
Cassie Conolly, Senate Secretary
Be it resolved that the ASUPS Senate allocate $275.00 to assist members of SHAC in paying for registration at The American College Health Association Conference in Orlando, Florida.
Be it resolved that the ASUPS Senate approve the appointment of Eric Grotzke to be a student Honor Court Alternate.
Title: ASUPS Standing Committee and Faculty Committee Appointments

Author: Brett Kiehl and Gavin Parr

Be it resolved that the following students are appointed to the specified committees for the Spring 1996 semester:

Amy Butson, Student Concerns
Matt Burton, Elections
Dawn Le, Student Diversity
Dawn Le, Budget
Tyler Jones, Finance
Ryan LaBounty, Media Board
Steve Eacker, Off-Campus
Melanie Stidham, Student Concerns
Maile Ching, Elections
Mike Farmer, Elections
Lamar Pierce, Budget
Ashley Van Dyke, Union Board
Claudia Meents, University Enrichment
Jennifer Lau, Finance
Sam Kolson, Elections
Charlotte Bliss, Awards
Papillong Hatsady, Awards
David Buchart, Union Board

President's Signature: Brett Kiehl

Pass √
Veto
ASUPS Student Senate
April 4, 1996

The meeting was called to order at 7:05 in Murray Boardroom of the Wheelock Student Center.

MEMBERS PRESENT
Kevin Barhydt  Heather Barnett  Matthew Cooper  Wayland Cossey
Scot Duffield  Henry Johnson  Brett Kiehl  Jeremy Korst
Gavin Parr  Nicole Porter  Emily Schell  Thomas Weko

EXCUSED TARDIES
Bryan Davis  Bernadette Ray  Kim Thomas

EXCUSED ABSENCE
Brad Hiranaga

ACTION
The minutes of 3/28 were approved.
Docket #94761 passed unanimously.
Docket #9462 passed unanimously.

OPEN FORUM
Senate Secretary Cassie Conolly raised a concern regarding faculty hiring on campus. Professor Mark Wood in the religion department has been at the University on a one-year contract, which terminates at the end of the semester. The department is seeking to replace his position with a tenure-track position, for which Dr. Wood applied but was not selected among the final candidates. Despite the fact Dr. Wood has demonstrated exemplary performance at the University and has received an enthusiastic response from his students, he has not been seriously considered for the position. This case is indicative of the lack of student input in the process of hiring any faculty member on campus. Conolly circulated a petition and requested that those interested in joining an effort to increase student involvement in hiring procedures talk to her after the meeting.

PRESIDENT'S REPORT
Student Speaker nominations begin Monday. The main nomination list is in the ASUPS office. Please request your liaisons to nominate Senior students.
Photo Services will be taking a Senate picture for Tamanawas next Thursday.
Harlan Gallinger has expressed interest in working with Senate on Food Service issues.

VICE PRESIDENT'S REPORT
The Media Board met for hiring last night.
The first Budget Committee hearing was last night.

CHAIR'S REPORT
Please be prompt. Formal Senate begins at 7 pm.
Senate will be reviewing the budget on Tuesday, April 23, and Thursday, April 25.
Packets will be distributed on Friday - bring your questions to next Tuesday's meeting.

DEAN OF STUDENTS REPORT
Representative Johnson distributed a statement from Dean Kay defining and discussing school spirit, pride, and tradition. Please read the memo carefully and direct questions or comments to Representative Johnson.

FACULTY REPORT
No report.
COMMITTEE REPORTS

Diversity Committee
The next forum will be held April 10 at noon in the Rotunda in conjunction with the Diversity Conference.

LIAISON DIRECTOR'S REPORT
This week’s report to include: Diversity Conference April 10 and commencement speaker nominations. Liaison Director Cooper requested input on new ideas for distributing the Liaison Report. Suggestions included publishing it in the Tattler and the Trail and printing on colored paper.

NEW BUSINESS
A motion was made to accept Docket #9461, Affirmation of ADPR appointment. The Docket passed unanimously, appointing Tamara Barnes to the position of Manager of Publicity for the 1996-97 school year.
A motion was made to accept Docket #9462, SOTA Conference. The Docket passed unanimously, allocating $230 to assist in conference fees for the American Occupational Therapy Association Annual Conference.

ANNOUNCEMENTS
Pi Phi and RHA are sponsoring a blood drive today and tomorrow from 10am - 3pm in SUB 101. Talk to Senator Schell to sign up.
President Kiehl pronounced Senators Barnett and Cooper the joint winners of the "Best Dressed" award.

The meeting adjourned at 7:31 pm.
Honorably submitted
Cassie Conolly, Senate Secretary
Pass ___
Fail _____
Date: April 4, 1996

Title: Affirmation of ADPR appointment
Author: Gavin Parr

Be it resolved that the ASUPS Senate affirm the appointment of Tamara Barnes to the position of Manager of Publicity (ADPR) for the 1996-1997 school year.

President's Signature: [Signature]
Pass ___
Veto ___
Pass
Fail
Date: April 4, 1996

Title: SOTA conference
Author: Bernadette Ray

Be it resolved that the ASUPS Senate allocate $230.00 to assist in conference fees for the American Occupational Therapy Association Annual Conference.
ASUPS Student Senate
April 11, 1996

The meeting was called to order at 7:11 in Murray Boardroom of the Wheelock Student Center.

MEMBERS PRESENT
Kevin Barhydt   Heather Barnett   Matthew Cooper   Wayland Cossey
Brad Hiranaga  Henry Johnson     Brett Kiehl       Jeremy Korst
Gavin Parr     Nicole Porter     Bernadette Ray    Emily Schell
Kim Thomas     Thomas Weko

EXCUSED TARDIES
Bryan Davis

EXCUSED ABSENCE
Scot Duffield

ACTION
The minutes of 4/4 were approved.
Docket #9463 passed with one opposition.
Docket #9464 passed unanimously.

PRESIDENT'S REPORT
Student Speaker Selection Committee is accepting nominations for graduation speakers. The ASUPS University photograph will be taken next Thursday before the meeting.

VICE PRESIDENT'S REPORT
Vice President Parr is working on the budget and Programmer hiring.
Phi Mu Alpha is looking for ASUPS representatives to judge their talent show. Talk to Vice President Parr for more information.

CHAIR'S REPORT
Please attend campus functions and show your support to other areas of ASUPS. Thanks to those involved in Diversity at the Crossroads. It was a successful conference.

DEAN OF STUDENTS REPORT
Please review the Student Diversity Center proposal in your boxes - the Dean's office needs student input. Bring your questions to Representative Johnson or Dean Kay. Bruce Clemetsen in Residential Programs has resigned and will be replaced.
The intention in using white and purple in Orientation next year is simply to highlight the academic colors, not to change the green and gold athletic colors.

FACULTY REPORT
Representative Weko clarified that input on the Diversity Center proposal is due April 17. The proposal will be brought to the Student Life Committee, Diversity Committee, and Faculty Senate.

COMMITTEE REPORTS
Commencement Weekend
Senator Porter met with Semi Solidarios and Dick Fritz about the Senior Party, which will include Champaign, cheese, and crackers. The committee will meet every week through the rest of the year. So far a participation rate of 75% has been achieved in donations for the Senior Class gift.

Food and Safety
Food Service is cracking down on stealing from the servery.
A school wide vending improvement task force is in progress. The idea of installing a vending machine in the library is under consideration.

Student Concerns
The report will be out next Wednesday. Please join Senators Cooper and Barhydt for a mini tab session this weekend.

LIAISON DIRECTOR'S REPORT
This week's report to include: Leadership Awards ceremony April 20 at 3 pm in Kilworth, Spring Weekend, and ask what students want to see done with the Loft.

NEW BUSINESS
A motion was made to accept Docket #9463, WWW Computer.
   The Docket passed with Representative Johnson opposing, allocating $3600 to purchase a computer to allow students to create personal home pages on the World Wide Web.
A motion was made to accept Docket #9464, Committee Appointment.
   The Docket passed unanimously, affirming the appointment of Sarah Brock to the Union Board Committee.

ANNOUNCEMENTS
Senator Korst is celebrating his 21st birthday tomorrow - join him at the Ram at 7pm.
Check out Senator Ray's comments in the Trail.
Senator Cooper recommended that senators sit in on a Programmer's meeting.
Commencement Speaker nominations for next year are due Monday.
JSO is sponsoring a speaker on the Holocaust Survivor April 15 at 7pm in the Rotunda.

The meeting adjourned at 7:41 pm.
Honorially submitted
Cassie Conolly, Senate Secretary
Be it resolved that the ASUPS Senate allocate $3600.00 to purchase a computer to allow UPS students to create personal home pages on the World Wide Web. The equipment purchased will include a Wokgroup Server 7250/120, a PanaSync C-1591E Monitor, a Mouse in a Box, and a MacALLY Peripherals Extended 105-Key Keyboard. $400.00 worth of extra memory is also included in this allotment.
Title: Committee Appointment
Author: Gavin Parr

Be it resolved that the ASUPS Senate affirm the appointment of Sarah Brock to the Union Board Committee.
ASUPS Student Senate
April 18, 1996

The meeting was called to order at 7:37 in Murray Boardroom of the Wheelock Student Center.

MEMBERS PRESENT
Kevin Barhydt        Heather Barnett        Matthew Cooper        Wayland Cossey
Bryan Davis          Scot Duffield           Brad Hiranaga         Henry Johnson
Brett Kiehl          Jeremy Korst           Gavin Parr             Nicole Porter
Bernadette Ray       Emily Schell           Kim Thomas

EXCUSED ABSENCE
Thomas Weko

PRESIDENT'S REPORT
The University Leadership Awards Ceremony will be held Saturday at 3 pm. Senators Cooper, Cossey, Barhydt, and DBS Dalton have volunteered to serve as ushers. The Student Commencement Speaker Committee is hearing auditions of the top four candidates tomorrow. President Kiehl encouraged senators to participate in next year’s Orientation.

VICE PRESIDENT’S REPORT
The budget appeals were heard last night. The budget packets will be available at 9 pm tonight in Vice President Parr’s office. Come to next Tuesday’s meeting prepared to ask questions.
The budget will be reviewed at next Thursday’s formal Senate meeting - plan on at least 2 hours for the meeting.
The results of programmer hiring will be announced Tuesday.

CHAIR’S REPORT
Chair Barhydt is passing out sign-up sheets for volunteers to pass out Spring Weekend posters at the Daffodil Parade.
Volunteers are needed to help staff Spring Weekend events Saturday 27.
Tuesday’s meeting will be held in the Boardroom lounge at 5:30. Pizza will be provided.
Next Thursday’s meeting will be at 6 pm in Li 134.
Tuesday April 30 will be the last Senate meeting.
The Trustee dinner is Thursday May 9 at 5:45 - please sign up.
Put your address and phone number on the summer senate list.

DEAN OF STUDENTS REPORT
The diversity Committee endorsed the Student Diversity Center, which has been approved by the President and will be in place next year.

COMMITTEE REPORTS
Food and Safety
Bacon, ham, and sausage have been requested in omelets.
The bulletin boards and tattler holders are not yet in the Tunnels.

Commencement Speaker Committee
Senator Korst is meeting with Alan Smith at 10 tomorrow. There have been 80 nominations for next year’s commencement speaker. John Buck and Jeff Haydon are other students serving on the committee.

LIAISON DIRECTOR’S REPORT
This week’s report will include Spring Weekend.
ANNOUNCEMENTS
Join Senator Korst at 8 pm at the Ram for a final 21 run.
The Year of the Asian Pacific American final dinner will be held April 30 at 6:30 in the Rotunda. Call x8321 to RSVP.
Chair Barhydt met with Dean Potts about faculty hiring concerns. The Dean was supportive and will raise the issue at the next Department Heads meeting.

The meeting adjourned at 7:58 pm.
Honorably submitted
Cassie Conolly, Senate Secretary
ASUPS Student Senate
April 25, 1996

The meeting was called to order at 6:10 in Murray Boardroom of the Wheelock Student Center.

MEMBERS PRESENT
Kevin Barhydt  Heather Barnett  Matthew Cooper  Wayland Cossey
Scot Duffield  Brad Hiranaga  Brett Kiehl  Jeremy Korst
Gavin Parr  Nicole Porter  Emily Schell

UNEXCUSED ABSENCE
Thomas Weko

EXCUSED TARDIES
Bryan Davis  Henry Johnson  Bernadette Ray  Kim Thomas

ACTION
The minutes of 4/11 were approved as amended.
The minutes of 4/18 were approved.
Docket #9466 passed unanimously.
Docket #9467 passed unanimously.
Docket #9469 passed unanimously.
A motion to amend Docket #9465 to allocate $2,100 failed with one in favor.
A motion to amend Docket #9465 to allocate $2,850 passed with four abstentions and one opposition.
Docket #9465 passed with two abstentions.

PRESIDENT'S REPORT
No report.

VICE PRESIDENT'S REPORT
No report.

CHAIR'S REPORT
Everyone needs to attend the open forum from 3-5pm tomorrow, as it is important to know what your constituents think about the proposed Euro-American Student Union.

COMMITTEE REPORTS
Student Concerns
The findings from the survey will be presented next semester.

LIAISON DIRECTOR'S REPORT
This week's report will include Euro-American Student Union open forum,
Commencement party May 10, YAPA closing dinner at 6:30 pm Tuesday.

NEW BUSINESS
A motion was made to accept Docket #9466, Tamanawas Conference.
   The docket passed unanimously, allocating $200 to cover the cost of one
   Tamanawas staffperson’s attendance to the Yearbook University at PLU.
A motion was made to accept Docket #9467, JASC Conference - Heidi Zhang.
   A motion to table the docket until Zhang was present passed with Senator
   Duffield opposing.
Senator Parr made a motion that the ASUPS Senate affirm the appointment of Rafael
Gomez as the class of 1999 alternate on the Honor Court.
   A motion to table the motion until Gomez was present passed unanimously.
A motion was made to accept Docket #9469, 1996-97 ASUPS Budget.
The allocation of $51,579 to Internal Expenses passed unanimously.
The allocation of $11,800 to Administrative Expenses passed unanimously.
The allocation of $8,590 to Publicity/PR Office Expenses passed unanimously.
The allocation of $10,696 to Conferences passed unanimously.
The allocation of $3,500 to Club Contingency Reserve passed unanimously.
The allocation of $21,300 to Overall Contingency Reserve passed unanimously.
The allocation of $9,742 to Program Ticket Processing passed unanimously.
The allocation of $4,600 to Copy Machine Lease passed unanimously.
The allocation of $1,550 to Van Operation/Maintenance passed unanimously.
The allocation of $200 to Fax Expenses passed unanimously.
The Chair called a 10 minute recess.
The meeting reconvened at 6:45 pm.
The allocation of $36,700 to Tamanawas passed unanimously.
The allocation of $14,620 to Campus Films passed unanimously.
The allocation of $34,130 to ASUPS Lectures passed unanimously.
The allocation of $5,440 to Showcase passed unanimously.
The allocation of $17,000 to CMN passed unanimously.
The allocation of $14,915 to KUPS passed unanimously.
The allocation of $9,375 to Special Events passed unanimously.
The allocation of $24,035 to Cultural Events passed unanimously.
The allocation of $375 to Sound and Lights passed unanimously.
The allocation of $26,448 to Popular entertainment passed unanimously.

A motion was made to untable Docket #9467, JASC Conference.
The docket passed unanimously, allocating $300 to Heidi Zhang for her attendance at the 1996 JASC Conference.

Consideration of Docket #9469 continued.
The allocation of $950 to Family Weekend passed unanimously.
The allocation of $700 to Tours and Travels passed unanimously.
The allocation of $50 to WWW Operations passed with Senator Duffield abstaining.
The allocation of $1,405 to College Bowl passed unanimously.
The allocation of $21,300 to the Trail passed unanimously.
The allocation of $100 to Outhaus passed unanimously.
The allocation of $20 to the Psychology Club passed unanimously.
The allocation of $100 to the Biology Club passed unanimously.
The allocation of $390 to BSU passed unanimously.
The allocation of $100 to CHispA passed unanimously.
The allocation of $500 to Casino Night passed unanimously.
The allocation of $10,868 to Media Professional Labor passed unanimously.
The Chair called a 5 minute Recess
The meeting reconvened at 7:40 pm.
The allocation of $1,724 to the Piza Cellar passed unanimously.
The Chair called a recess until 8:10.
The meeting reconvened at 8:12.
The allocation of $50 to Catholic Campus Ministry passed unanimously.
The allocation of $500 to the Jewish Student Organization passed unanimously.
The allocation of $3,355 to Men’s Lacrosse passed unanimously.
The allocation of $60 to Student Affil. of the Amer. Chem. Society passed unanimously.
The allocation of $475 to Understanding Sexuality passed unanimously.
The allocation of $100 to Earth Activists passed unanimously.
The allocation of $215 to Amnesty International passed unanimously.
The allocation of $80 to Japanese Animation Club passed unanimously.
The allocation of $90 to Intervarsity passed unanimously.
The allocation of $40 to the Associated Political Issues Forum passed unanimously.
The allocation of $225 to the Student Health Awareness Club passed unanimously.
The allocation of $373 to APAC passed unanimously.
The allocation of $190 to Tacoma Campus Ministry passed unanimously.

The motion to appoint Rafael Gomez to the Honor Court was untabled.
The motion passed unanimously, appointing Rafael Gomez as the Class of 1999 alternate to the Honor Court.

The consideration of Docket #9469 continued.
The allocation of $9,175 to Photo Services passed unanimously.

A motion to table Docket #9469 passed unanimously.

A motion was made to accept Docket #9465, ABC Conference.

There was discussion regarding the proposed allocation of $3000. Vice President Parr proposed a friendly amendment to reduce the amount to $2750 in consideration of other funds the students have secured. Senator Korst expressed his feeling that funds exceeding $2,100 would be excessive, as the proposed expenditure of $500/student is unprecedented. He expressed support for the conference, but thought the allocation was too high. Senator Korst made a motion to reduce the allocation to $2,100.

The motion failed, with Senator Korst in favor of the motion.

Vice President Parr suggested changing the allocation to $2,850 to cover conference costs plus transportation to and from the airport.

Senator Cooper made a motion to amend the allocation to read $2,850.

The motion passed with Senator Davis opposing and Senators Korst, Duffield, Cossey, and Barnett abstaining.

The Docket passed with Senators Korst and Davis abstaining, allocating $2,850 to the ABC students to attend the Annual National Conference on Race and Ethnicity in American Higher Education.

Docket #9469 was untabled.

The Docket passed unanimously, passing the proposed budget for ASUPS for the 1996-97 fiscal year, with the exception of tabled allocations for Cross Currents, Women’s Lacrosse, Phi Alpha Delta, UMeth, and Habitat for Humanity, as no representatives were present for those groups.

ANNOUNCEMENTS

Please attend Spring Weekend tomorrow rain or shine.
Thanks for a successful meeting tonight.
Please research your constituents’ feeling on the ESU before Tuesday and attend at least part of the open forum.
There will be a meeting Sunday at 3:30 in ASUPS regarding the ESU.
President Kiehl awarded Senators Porter and Duffield the best dressed of the evening.
Thanks to the outgoing senators for their commitment to ASUPS.
The Year of the Asian Pacific American closing dinner will be Tuesday at 6:30.

The meeting adjourned at 9:40 pm.
Honorably submitted
Cassie Conolly, Senate Secretary
Be it resolved that the ASUPS Senate allocate $3000.00 to assist six students in the cost of conference fees, lodging, and airfare for The Ninth Annual National Conference on Race and Ethnicity in American Higher Education in San Antonio Texas.
Title: Tamanawas Conference
Author: Jeremy Korst

Be it resolved that the ASUPS Senate allocate $200.00 to cover the cost of one Tamanawas staffperson's attendance to the Yearbook University to be held July 9-12, 1996, at Pacific Lutheran University.
Be it resolved that the ASUPS Senate allocate $300.00 to Heidi Zhang to assist her in the cost of attending the 1996 Japan-America Student Conference to be held July 21, 1996 to August 21, 1996.
Be it resolved that the ASUPS Senate pass the proposed budget for ASUPS for the 1996-1997 fiscal year, with the exception of the tabled allocations for crosscurrents, women's lacrosse, Phi Alpha Delta, and Habitat for Humanity.
ASUPS Student Senate
April 30, 1996

The meeting was called to order at 8:08 in Murray Boardroom of the Wheelock Student Center.

MEMBERS PRESENT
Kevin Barhydt  Heather Barnett  Matthew Cooper  Brad Hiranaga
Brett Kiehl   Gavin Parr      Nicole Porter   Emily Schell

EXCUSED ABSENCE          EXCUSED TARDY          UNEXCUSED ABSENCE
Scot Duffield            Bryan Davis            Wayland Cossey
Henry Johnson            Jeremy Korst            Thomas Weko
Bernadette Ray           Kim Thomas

ACTION
The minutes of 4/25 were approved.
A motion was made to remove from the table all unpassed allocations from Docket #9469.

PRESIDENT'S REPORT
Summer addresses are available.
A rough draft of the ASUPS orientation is available.

VICE PRESIDENT'S REPORT
Jamie Guild has been appointed as the Showcase programmer.
Other programmers will be appointed next year.

CHAIR'S REPORT
Thanks for your support on immediate action on the ESU issue.
Thanks to those who helped with Spring Weekend. A good tradition was started. This was the first co-sponsored event for Senate and programmers.
Have a great summer.

LIAISON DIRECTOR'S REPORT
The last report will be out this week.

OLD BUSINESS
A motion was made to remove from the table all unpassed allocations from Docket #9469.
The motion passed unanimously.
The allocation of $9600 to Crosscurrents passed unanimously.
A motion to table the UMeth allocation (no representative was present) passed with Senator Schell in opposition and Senator Cooper abstaining.
The allocation of $3310 to Women's Lacrosse passed unanimously.
The allocation of $50 to Phi Alpha Delta passed unanimously.
A motion to table the Habitat for Humanity allocation (no representative was present) passed with Senators Cooper and Schell abstaining.

ANNOUNCEMENTS
The CHispA dinner will be Sunday at 6:30, with good food and dancing. Tickets are $6.
Senator Ray thanked Senator Porter for her service.
Stop by the office before you leave.

The meeting adjourned at 8:22 pm.
Honorably submitted
Cassie Conolly, Senate Secretary