1989

Associated Students of the University of Puget Sound Senate Minutes 1989-1990

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**ITEM NO.**
022

**DESCRIPTION**
REPORTS

<table>
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<th>ITEM NO.</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT PRICE</th>
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Total Volumes 2

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**PLEASE PAY**

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**SALES TAX** 2.89

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ASUPS Student Senate
August 31, 1989

The meeting was called to order at 6:03 in the Murray Board Room of the Student Union Building.

MEMBERS PRESENT
Tim Adams Todd Crowther Minda Leventis John Otter
Alison Anderson Henry Johnson Arden Maynard Julie Pyatt
Eric Bailey Eric Konzelman Kathleen McColley Scott Sheffield

MEMBERS TARDY
Peng Hsiao Erik Schoen

ACTION
Docket #8899: 1989-90 Budget Approval was reconsidered and passed with two abstentions.
Docket #8905: Cellar Budget Addendum passed with two abstentions.
Docket #8906: Student Representative to Faculty Curriculum Committee passed unanimously.
Docket #8907: Jewish Student Organization passed unanimously.
Docket #8908: Popular Entertainment Program Chair Appointment passed with one abstention.
Docket #8909: Academic Computing Appointment amended and passed unanimously.
Motion passed resigning Senator Kris Gavin.
Motion passed establishing the process of appointing Senator Kris Gavin’s replacement.

ANNOUNCEMENTS
Vice President Julie Pyatt introduced new Assistant Dean of Students Henry Johnson. She then asked senators to call Residential Life for a room count of their liaisons, and then deliver calendars, one per room, available in the Publicity Office.

OPEN FORUM
Lectures Chair John Schussler distributed posters for Ellen Messer, "Back Rooms: Life in America when Abortion was Illegal." Schussler, speaking in part for Student Activities Director Serni Solidarios, asked senators not to abuse the pass list. This first lecture of the year is Wednesday, September 6 at 8:00pm in Kilworth Chapel.

The Trial editor Lisa Colby introduced new ASUPS reporter Jen Strand and News editor Kevin Strong.
Colby then asked Senate to consider returning to Tuesday formals to meet The Trail's Thursday publication day. Vice President Pyatt responded that senators meet with liaisons on Mondays, and formal meetings on Tuesdays would open a gap between senators getting information and reporting it to liaisons. Senator John Otter suggested that The Trail report on informal Senate.
Colby responded that The Trail already did when possible. Senator Alison Anderson called Thursday the culmination of a week of many committee meetings. Senator Peng Hsiao remarked that students who read about Senate in The Trail have other resources available to them. President Arden Maynard suggested that Senate continue discussion at informal, Vice President Pyatt asked if Colby could change publication to Friday. Colby responded that advertisers object to a Friday publication because students leave campus for the weekend and would fail to read The Trail. Colby then thanked Senate for listening.

Athletics Director Richard Ulrich addressed Senate about reconsidering the Pep Band budget. He proceeded to give the history as he knew it of Pep Band and cheerleading funding, and concluded that he saw the issue as supporting students. Senator Eric Konzelman, who had talked to members of the Pep Band, said that some members would still play without stipends, but turnover would decrease. Also, he asked why allocate a stipend for the Pep Band director when the stipend for the cheerleading director arose as a result of possible liability. Senator Minda Leventis asked why the Pep Band should receive stipends for performing at athletic events when other musical groups, such as the Adelphians, do not. Ulrich responded that the Adelphians have performed at athletic events only once in the past several years. Senator Kathleen McColley sympathized with the band members' constraints on time and doubted that they would play without pay. Also, funding for the band originally fell under the athletic department's responsibility, and she questioned why this changed. Ulrich responded that the funding was not available. Tracy Stephens, director of the Pep Band, then addressed Senate. She has spoken with Ulrich, James Sorensen, director of the School of Music, dean of Students David Dodson, and Vice President Pyatt, and the possibility of maintaining the band seems unlikely; but she hopes that a compromise can be reached. Senator Hsiao commented that the only victim is the band, but nonetheless, ASUPS should not have full responsibility. Senator Anderson also called for compromise: as the band benefits both students and athletes, she will never consent to give further fund the band until the athletic department recognizes its own responsibility.

Jennifer Baker wondered why the athletic department falls short of funds for the Pep Band, but can send the basketball team to Hawaii. Senator Anderson asked if the athletic department had any funding. Ulrich responded that the budget has already been set. Chair of Senate Tim Adams asked if Ulrich would get a high school band to play at the Homecoming game if the University could not provide one. Ulrich responded that that option has been considered, but was neither likely nor wanted. Stewart Boedecker sympathized with the many demands on ASUPS funds, pointing out that although fees have been raised, groups and organizations are continually forming and requesting funds, and the administration delegates to ASUPS a large portion of necessary funding. Stephens interjected that the $4600.00 requested covers the whole year; $2400.00 would cover the football season. Director of Business Services John Mayer considered inappropiate the inference that the band would not play at basketball games. Vice President Pyatt asked Stephens why the musicians need to be paid. Stephens answered that the musicians want to be paid because they are so busy with other performance groups and with academics. Senator Otter commented that while ASUPS helps support student clubs and organizations, it does not provide the only support, and he asked if the band members would be willing to raise some of the money. Stephens answered that members would raise some of the money, if time allowed. Karen Irwin, a member of the Pep Band, pointed out that universities traditionally provide stipends for members of Pep Bands.
She recognized that Senate is not responsible, but asked where else the band could go. Vice President Pyatt thanked Stephens for coming to the meeting and commended her dedicated leadership, and asked for the music department’s attitude concerning the band. Stephens answered that the department recognizes no responsibility for the band. Vice President Pyatt asked if members of the Pep Band think that it is worthwhile musically. Senator Hsiao, responding to the phrase that students should service students, contended that as students pay tuition to the University, the University should service students. President Maynard returned to a point made earlier by Boedecker and affirmed that the administration indeed approaches ASUPS for funds. She also brought up the budget process in which ASUPS, to decide the best way to allocate its funds, must consider how many students are affected by the clubs and organizations seeking funds. ASUPS cannot accommodate all student needs, and President Maynard urged Ulrich to consider a compromise. Vice President Pyatt defended the lack of ASUPS support with respect to cheerleading by pointing out that no budget was submitted. Also, funding the Pep Band has long been an issue and she asked Ulrich why neither she nor President Maynard was approached during the summer. Moreover, she talked to some football players and they were shocked that the band members receive stipends. Furthermore, ASUPS guidelines explicitly state that ASUPS cannot fund groups for the members personal gain. Ulrich restated his purpose for coming before Senate; he came to make a presentation in the interests of the Pep Band, and not chastise. He responded to President Maynard’s comments concerning the budget process by citing the Pep Band as the group which affects the most people most often. Now, he said, the ball is in Senate’s court. Senator Hsiao asked if the athletic department would ever consider a compromise for funding the band. Ulrich answered that it was an issue for the upcoming budget cycle. Senator Crowther asked Ulrich who he thought the band benefited and whether he expected a lower attendance at athletic events if there was no band. Ulrich answered that the band benefits the spectators and that he had no prediction concerning attendance. President Maynard refuted that the ball is now in Senate’s court and maintained that everyone must work together on the issue. Ulrich refuted her, and Senator Konzelman refuted him, calling the ball in everyone’s court. Stephens thanked Senate for listening and discussing the issue. Senate Chair Adams told Ulrich that the Finance Committee will need to review the budget for any changes to be affected.

Senator McColley announced the new ASUPS newsletter.

DEAN OF STUDENTS REPORT
Assistant Dean Henry Johnson asked for Senate’s understanding and patience as he learns his role in Senate, which he sees as that of educator and facilitator. He then asked for input from Senate with regards to Orientation. Concerning clubs and organizations, he suggested workshops for student programmers, but assured Senate that he does not want to make any intrusions.

FACULTY SENATE REPORT
Representative Scott Sheffield stated that he sees his role as a liaison between students and faculty, and he also does not want to make any intrusions.

PRESIDENT’S REPORT
President Maynard read a memo from Dean Dodson concerning Thabo Mokoena, a student from South Africa, who is concerned about his family and would like to visit them over winter break. She asked if any senator was interested in a fund raiser to provide the approximately $2000.00 cost. Senator Hsiao expressed interest, but warned that he cannot achieve much alone. Senator Anderson volunteered to bring the subject up at the next Student Concerns meeting. President Maynard, to promote volunteer activism, then suggested a walk to benefit Habitat for Humanity, an organization which builds low-income housing. The walk would be the morning of September 16 along the five-mile drive at Pt. Defiance. Everyone gets a free t-shirt with a $10.00 donation. Senate demonstrated full support. As a senate project, President Maynard suggested the publishing of a guide to Tacoma, written by a former student. Senator Otter offered to do it. Senator Crowther suggested using funds generated by sales of the guide to go toward sending Thabo home. President Maynard closed her report by encouraging senators to attend Senate.

VICE PRESIDENT’S REPORT
Vice President Pyatt thanked Senator McColley for her quick action on the newsletter. She asked senators to use the WOW box in the interests of conserving paper, offered to show everyone how to duplex on the copier, and encouraged senators to recycle aluminum cans. She mentioned forming a committee to oversee the planning of Club Rendezvous and announced that Senator McColley is currently at work on the quick reference guide. She then thanked Director of Business Services Mayer for his work in editing the Freshman Record. She closed her report by commending the Cellar for an outstanding showing during Orientation.

CHAIR OF SENATE REPORT
Chair of Senate Adams encouraged senators to take part in the walk. He suggested the Logger-Lute game as a good opportunity to raise money for Thabo. Senator Otter interjected to suggest a raffle.

OLD BUSINESS
Vice President Pyatt moved to reconsider the women’s lacrosse budget in docket #8899: 1989-90 Budget Approval. Senator Otter seconded the motion. Jennifer Baker, representing women’s lacrosse, told Senate that the team had a good year last year and are looking forward to another one. She then asked if anyone was investigating the lack of fieldspace on campus for the lacrosse teams. Senator Konzelman answered that he is looking into rumors he has heard. Senator Hsiao responded that the athletic department is concerned about insurance. The budget passed with Assistant Dean Johnson and Senator Hsiao abstaining.
NEW BUSINESS
Docket #8905, which would add $400.00 to the Cellar budget, was considered. Vice President Pyatt explained that this is not a bonus, but a correction of an error: when considering the budget, the fall stipends of the assistant managers were forgotten. The bill passed with Vice President Pyatt and Senator Konzelman abstaining.

Docket #8906, which would appoint Eric Gisler as Student Representative to the Faculty Curriculum Committee, was considered. President Maynard explained that she made an executive decision over summer in choosing Gisler and strongly recommends him for the position. The bill passed unanimously.

Docket #8907, which would recognize the Jewish Student Organization, was considered. Herman Westreich, a representative of the organization addressed Senate. Last year the group did some carpools to the temple and celebrated holidays together, but was poorly organized. This year there are a lot of students interested. Senator Konzelman asked if there will be a budget. Westreich answered yes, but it has not yet been prepared. The bill passed unanimously.

Docket #8908, which would appoint John Ellard as Popular Entertainment Chair, was considered. Senator Hsiao strongly recommended him. Senator Konzelman, noting that Ellard has already served in the position, asked if anyone else could fill it. President Maynard answered that Ellard is the best qualified with his experience and connections. The bill passed with Senator Konzelman abstaining.

Docket #8909, which would appoint Brad Struss to the Academic Computing Advisory Committee, was considered. Vice President Pyatt moved to amend the docket by striking "Appointment". The motion passed unanimously. Senator Konzelman asked for a definition of the committee. President Maynard answered that it advises the dean in matters concerning academic computing. Struss was not interviewed formally, but had served last year at the suggestion of Academic Computing Director Tom Aldrich. The bill passed unanimously.

Vice President Pyatt called for action concerning Senator Kris Gavin who is serving as an intern this fall and will not be returning. Senator Anderson moved to resign Senator Gavin. The motion passed by the requisite two-thirds majority. President Maynard asked for suggestions in appointing a replacement. Senator Konzelman, because of the imminence of elections, suggested doing nothing. Senator Crowther urged Senate to get someone quick. Vice President Pyatt suggested that senators make recommendations to President Maynard, who will then approach the potential candidate. Senator Hsiao suggested putting a message in the Tattler. Senator Anderson suggested following Vice President Pyatt's suggestion. The motion passed by the requisite two-thirds majority.

The meeting adjourned at 7:57pm.

Respectfully submitted,
Greg Hastings, Senate Secretary
Be it resolved that ASUPS Senate allocate an additional $400.00 to the Cellar stipend budget 1989-1990 in order to correct error undetected in the budget process in Spring of '89.
Bill Title: Student rep to Faculty curriculum Comm. appointment

Author: Peng Hsiao

Be it resolve that ASUPS appoint Eric Gisler to be the Student Representative to the Faculty Curriculum Committee.

President's signature: [signature]

Pass [✓]

Fail [ ]
Date 8-31-89

Bill Title: Jewish Student Organization
Author(s): Julie Pyatt

Be it resolved that ASUPS Senate formally recognize the Jewish Student Organization.

President's Signature: [Signature]
Pass

Veto
Date 8-31-89

Bill Title: Popular Entertainment Program Chair Appointment

Author(s): Julie Pyatt

Be it resolved that ASUPS Senate appoint John Ellard to serve as 1989-90 Popular Entertainment chair.

President's Signature:

Pass

Veto
Bill Title: Academic Computing Appointment
Author(s): Julie Pyatt

Be it resolved that ASUPS Senate appoint Brad Struss to the Academic Computing Advisory Committee.
ASUPS Student Senate  
September 7, 1989

The meeting was called to order at 6:02pm in the Murray Board Room of the Student Union Building.

MEMBERS PRESENT
Tim Adams Todd Crowther Eric Konzelman Kathleen McColley Erik Schoen
Alison Anderson Peng Hsiao Minda Leventis John Otter Scott Sheffield
Eric Bailey Henry Johnson Arden Maynard Julie Pyatt

MEMBERS TARDY
Todd Anthony

ACTION
Minutes of May 2, 1989 passed as read with one opposed and one abstention.
Minutes of August 31, 1989 passed as read.
Docket #8910: Publicity Manager passed with one abstention.
Motion passed to pay Pep Band $6.00 a head to play in the UPS-PLU game Thursday, September 14.

ANNOUNCEMENTS
Senator Minda Leventis announced the importance of senators informing freshmen about ASUPS.
Vice President Julie Pyatt announced that the Bigs and Littles program needs more Bigs; contact Residential Life to get involved. Also, Catholic Campus Ministry is sponsoring a Catholic Mass Sunday, September 10 at 9:00pm in the SUB lounge.

OPEN FORUM
Senator Peng Hsiao received a call from Pep Band Director Tracy Stephens, who received a call from Athletics Director Richard Ulrich, who is willing to pay Pep Band $6.00 a head to play at the UPS-PLU game Thursday. Stephens and Senator Hsiao decided that they will discuss Pep Band funding with Ulrich Tuesday. President Arden Maynard asked for the purpose of this meeting. Senator Hsiao answered that a compromise may be reached, and he would like to know how far he should go in trying to reach a compromise. Senator Todd Anthony reported that his liaisons do not want to fund Pep Band. Vice President Pyatt pointed out that by giving Pep Band exactly half of the usual $12.00 they get for playing, Ulrich is making overtures toward compromise, and ASUPS should meet him half way. President Maynard agreed, saying it was in Senate's best interests for Senator Hsiao to attend the meeting and try to work toward a compromise. Senator Hsiao then gave some history on Pep Band funding: it originally fell under the music departments responsibility; then when ASUPS received the contingency fund they offered to take over the responsibility. Chair of Senate Tim Adams asserted that as funding was denied last year by Budget Committee because the athletic department failed to pay their agreed portion, ASUPS should pay since the Ulrich is now willing to pay. Faculty Representative Scott Sheffield wondered if Senate should approach the Administration as they approve budgets; Ulrich can only request the funds. Senator Anthony moved to suspend discussion until the Administration's role was further researched. Senator John Otter encouraged Senate to resolve the issue before the game. The motion failed. Senator Hsiao said that Tracy told him enough band members will play at the game because of its importance. Vice President Pyatt asked if the ASUPS budget had enough to match funds as a conciliatory gesture. Senator Eric Konzelman suggested making payment contingent upon discussion continuing in the immediate future. Senator Alison Anderson made the formal motion to allocate Pep Band $6.00 a head to play at the UPS-PLU game. The motion was then tabled.

DEAN OF STUDENTS' REPORT
Assistant Dean of Students Henry Johnson announced that Push/Excel is conducting a literacy recruitment Wednesday, September 13 at 12:00noon in the SUB lobby.

PRESIDENT'S REPORT
President Maynard passed around a sign-up sheet for interviews; she asked that senators show up. She then passed around a sheet for senators to write down when their committees meet. Sign-up sheets were also passed around for senator nominations and for the Habitat for Humanity walk.

VICE PRESIDENT'S REPORT
Vice President Pyatt reported that she had lists of committee members for senators. She also reported that Office of Admission would like senators to participate in Fall Campus Day next Saturday. The Trail Editor Lisa Colby sent a letter to Arden formally requesting Senate to move formals back to Tuesday. Club Rendezvous needs attention.

CHAIR OF SENATE REPORT
Chair of Senate Adams encouraged senators to attend meetings and show up for interviews, and to inform committee members of committee meetings. Also, students in a group decision making class are working on a project to raise money for Thabo Mokoena. Finally, Chair Adams announced that formal will move back to Tuesday in response to The Trail's request. Vice President Pyatt called for more time to evaluate the situation. Senator Kathleen McColley commented that the new ASUPS newsletter is sufficient coverage. Chair Adams said discussion will continue at informal.
COMMITTEE REPORTS

Senator Erik Schoen asked Food and Safety member Senator Minda Leventis to raise at the next committee meeting the question of why the salad plates are smaller, yet salads cost more.

Senator Anderson reported that Student Concerns needs two more members and that many people are needed to work on the teacher evaluations. Chair Adams reported to Senator Anderson that students are upset about $.75 laundry and $.10 copies. Vice President Pyatt announced that a new ride board is up in the basement of the SUB; spotlights are in the Rotunda; the Expeditionary has moved downstairs; and the student leadership seminars proposed by Assistant Dean Johnson at last informal will be held September 20 and 27.

NEW BUSINESS

Docket #8910, which appoints Denise Fisher as ASUPS Publicity Manager, was considered. President Maynard strongly endorsed her, and the bill passed with Senator Todd Crowther abstaining.

Vice President Pyatt moved to remove Senator Anderson’s proposal from the table. The motion passed. Senator Otter asked Director of Business Services John Mayer if ASUPS can afford the allocation. Mayer answered yes, for one game. Senator Anderson called question. The motion failed. Vice President Pyatt moved to amend the proposal by having the contingent discussions involve all affected departments. Senator Leventis called question. The motion passed with Senator Konzelman abstaining. The amendment passed with Senator Konzelman abstaining. Senator Schoen announced that he opposed the proposal because he feels that students do not want to fund the band. Chair of Senate Pro Tem Eric Bailey agreed with Senator Schoen. Senator Otter suggested a campus-wide vote. Senator Anthony reported that his liaisons do not want to fund the band. Senator McColley reported that her liaisons want a pep band. Senator Hsiao commented that having a pep band would make the University look better. Senator Konzelman reported that the residence halls he talked to want a pep band but do not want to fund it. President Maynard brought the focus back to the UPS-PLU game; discussion on further funding would have to wait until the guidelines are changed. Senator Anderson reported that she talked with the same people that Senator Anthony talked to, and even though they do not want to fund the band, they still want it. Senator Leventis pointed out that if PLU has a pep band, UPS had better have one too. Senator Crowther asked why funding was denied in the first place. Chair Adams answered that Budget Committee denied funding because they did not feel that ASUPS should pay for pep; also, ASUPS and the athletic department had an agreement that ASUPS would fund the band for the football season and the athletic department would fund the band for the basketball season, but the athletic department never fulfilled the agreement. Senator Crowther asked if Senate would not be defeating the purpose by allocating the $6.00 a head. Senator Schoen reminded Senate that Pep Band will play Thursday regardless of what Senate decides. Representative Sheffield suggested that Senate move past the bind they are in now, to get their facts, and then to hold their ground. Vice President Pyatt stressed the importance of allocating the money as a political move. Senator Otter called question. The motion passed with Senator Konzelman abstaining. The proposal to allocate $6.00 a head to the Pep Band to play at the UPS-PLU game contingent upon further discussions between all affected departments passed with Chair of Senate Pro Tem Bailey and Senators Anthony and Schoen opposed.

The meeting adjourned at 7:14pm.

Respectfully submitted,
Greg Hastings, Senate Secretary
DOCKET # 8910

Pass __
Fail ______

Date 9-7-89

Bill Title: Publicity Manager
Author(s): Julie Pyatt

Be it resolved that ASUPS Senate appoint Denise Fisher as ASUPS Publicity Manager.

President's Signature Anden maynasol
Pass __

Veto ______
ASUPS Student Senate
September 12, 1989

The meeting was called to order in the Rendezvous at 7:02pm.

MEMBERS PRESENT
Alison Anderson        Todd Crowther        Eric Konzelman        Kathleen McColley        Scott Sheffield
Todd Anthony          Peng Hsiao            Minda Leventis        John Otter
Eric Bailey           Henry Johnson         Arden Maynard         Julie Pyatt

MEMBERS ABSENT
Tim Adams             Erik Schoen

ACTION
Minutes of September 7, 1989 passed as written.
Docket #8899: 1989-90 Budget Approval was reconsidered.
Docket #8911: University Diversity Committee and Committee for the 90's passed with one abstention.
Docket #8912: Faculty Diversity as amended passed unanimously.
Docket #8913: Student Diversity as amended passed unanimously.
Docket #8914: Faculty Library Committee passed unanimously.
Motion passed appointing Mark Carter and Chris Westfall to Senate with one abstention.
Motion passed appointing Senator Todd Crowther to Student Diversity Committee.
Motion passed declaring that formal Senate remains on Thursdays with three opposed.

ANNOUNCEMENTS
Senator John Otter announced that he has talked to Assistant Director of Admissions Stan Sorensen about the publication of the guide to Tacoma. The author requested $0.75 per copy produced. Senator Otter will keep Senate updated. Vice President Julie Pyatt asked if the author will do the editing to update information. Assistant Dean of Students Henry Johnson proposed renegotiating with the author so that she will share some of the risk of publication.

OPEN FORUM
Vice President Pyatt told Senate that they would have to reach a decision tonight about when to have formal. Senator Kathleen McCollie asked why keep formal on Thursdays. Senator Alison Anderson answered that it is more convenient with regard to liaisons and committees; important topics will be discussed at informal and The Trail can report on that. Vice President Pyatt announced that she has spoken with some twenty randomly chosen students and they do not read The Trail to find out about ASUPS. Senator Peng Hsiao pointed out that formal on Thursdays are difficult for The Trail and that news is old by the time it gets printed. President Arden Maynard queried whether this might be good as it gives The Trail time to check up on their facts and maybe give a better report. Vice President Pyatt commented that she found editor Lisa Colby's arguments rather weak; plus Tuesdays are not efficient for Senate. Senator Anderson asked to close discussion.

PRESIDENT'S REPORT
President Maynard reported that all committee appointments have been filled and she thanked all senators for their help with interviews.

VICE PRESIDENT'S REPORT
Vice President Pyatt read the letter of resignation of Senator Erik Schoen.

COMMITTEE REPORTS
Food & Safety--Senator Anderson reported on the salad plates: the new plates are three times less expensive for Food Services than the oval ones, and the only price change is that the small salad costs more money, not points, because for cost efficiency. Senator Anderson further reported that Food Services is getting new plates that are environmentally safe. John Hickey is currently looking into $0.75 laundry. Hot item bowls are 9ozs to be filled to 8 ozs. New cereals are coming next week. Senator Todd Crowther asked why barbecue sauce costs in annexes but not in the SUB.
Student Concerns--Senator Maynard told Senator Anderson that a student complained about a growing rift between Greeks and Independents. Senator Anderson reported that she is trying to get 2000 teacher evaluations printed for under $1000.00. She has talked with Director of Business Services John Mayer about moving $800.00 from the fund balance to Senate projects. Senator John Otter suggested charging for the evaluations. Senator Hsiao urged Senator Anderson to get a lot of price quotes on printing. Faculty Representative Scott Sheffield suggested publicizing the role of student input with regards to the faculty. Senator Anderson reported that an article will be published in The Trail.
Finance--Senator Eric Konzelman reported that he has been talking to the Cellar about spending their profits. Union--Senator Konzelman said that students have expressed concern that the ride board does not provide for out-of-state students.
Elections--Senator Otter reported that the committee will be brain storming about how to redesign the election process. Vice President Pyatt requested that senators turn suggestions into either her or Arden.
OLD BUSINESS
Docket #8899, which approves the 1989-90 ASUPS budget, was reconsidered. The KUPS budget passed with Assistant Dean Johnson abstaining. Crosscurrents budget was then considered. Editor of Crosscurrents Shauna James addressed Senate. There are eight dedicated students working on the magazine, and she hopes to publish one in the fall and one, maybe two depending on the fall success, in the spring. Vice President Pyatt turned the floor over to Director of Business Services Mayer who reported that last year, Crosscurrents was published twice at a cost of over $6000.00; the budget for this year is only $3000.00 plus. James responded that that is ridiculous and she is currently in contact with several printers to get a lower publishing cost. Senator McColley moved to vote. The budget passed with Assistant Dean Johnson abstaining.

NEW BUSINESS
Docket #8911, which recommends for President Phibbs’ consideration Denée Perry and Greg Craven to the University Diversity Committee and Julie Pyatt, Lisa Parrott, Eric Bailey, and Thayne Chaumell to the Committee for the 90’s, was considered. President Maynard said that the docket is only recommending these students; the president will choose one for each committee. Senator Minda Leventis moved to vote on the docket. The docket passed with Vice President Pyatt abstaining.

Docket #8912, which appoints Michelle LaCroix, Cynthia Ricks, and Thabo Mokoena to the Faculty Diversity Committee, was considered. Senator Otter moved to amend the docket by correcting the misspelling of Senator Hsiao’s name. The amendment passed with Senator Todd Crowther opposed and Senator Hsiao abstaining. President Maynard gave the qualifications of each student. The docket passed unanimously.

Docket #8913, which appoints Keri Young, Lisa Parrott, Linda Meyer, Angela Colva, Charita Bridges, Andrienne Jones, Laurie Soper, Macon Cherp, and Peng Hsiao to Student Diversity Committee, was considered. Senator Crowther moved to amend the docket by correcting the misspelling of Senator Hsiao’s name. The amendment passed with Senator Otter opposed. The docket passed unanimously.

Docket #8914, which appoints Megan O’Neill to the Faculty Library Committee, was considered. The docket passed unanimously.

Vice President Pyatt moved to appoint Mark Carter and Chris Westfall to the two vacant Senate positions. Senator Otter moved to vote. The motion to vote passed with Senator Konzelman abstaining. The motion for appointment passed with Senator Konzelman abstaining.

Senator Konzelman asked who were the Senate representatives to the Student Diversity Committee. Senator Otter volunteered to fill the position. Senator Konzelman moved to appoint Senator Otter to the Student Diversity Committee. Senator Otter said that he is already serving on two committees but would gladly relinquish one of them to any interested senator. Senator Crowther said that he would also like to serve on the committee. President Maynard stressed the fact that all committee meetings are open meetings and that senators can attend whether members or not. Senator Hsiao then volunteered to serve as representative as he is already on the committee. Senator Anderson moved to amend the motion on the floor by replacing Senator Otter’s name with Senator Crowther’s. The amendment passed unanimously. The motion for appointment passed unanimously.

Senator McColley moved that Senate make a formal statement declaring Senate’s intention of keeping formal on Thursdays. The motion passed with Senators Anthony, Hsiao, and Konzelman opposed.

The meeting adjourned at 8:05pm.

Respectfully submitted,
Greg Hastings, Senate Secretary
Julie Pratt,

I formally resign
from ASUPS Senate
as of 9-12-89.

Erik E. Sloan
Elden

University Diversity Committee
Dance Perry
Greg Craven

Committee for the 90's
Julie Pratt
Lisa Parrotti
Kris Bailey
Taynie Chumley

President's Signature: [signature]
DOCKET # 8911

Pass
Fail

Date 9-12-89

Bill Title: University Diversity Committee and Committee on the 90' 
Author: Tim Adams

Be it resolved that ASUPS Senate recommended the following people to President Phibbs to sit on the following committees:

University Diversity Committee:
  Denee Perry
  Greg Craven

Committee for the 90's:
  Julie Pyatt
  Lisa Parrott
  Eric Bailey
  Thayne Chaumell

President's Signature

Pass

Veto
Bill Title: Faculty Diversity
Author: Peng Hao

Be it resolved that ASUPS Senate appoint the following people to the Faculty Diversity Committee:

Michelle LaCroix
Cynthia Ricks
Thabo Mokoena

President's Signature

Pass

Veto
Pass

Fail

Date__9-12-89___

Bill Title: Student Diversity
Author: Eric Konzelman

Be it resolved that ASUPS Senate appoint the following people to the Student Diversity Committee:

Keri Young
Lisa Parrott
Linda Meyer
Angela Colva
Charita Bridges
Andrienne Jones
Laurie Soper
Macon Cherp
Peng Shi

President's Signature

Pass

Veto
Be it resolved that ASUPS Senate appoint Megan O'Neill to the Faculty Library Committee:

President's Signature: [Signature]
Pass

Veto
The meeting was called to order at 6:04pm in the Murray Board Room of the Student Union Building.

MEMBERS PRESENT
Tim Adams Eric Bailey Henry Johnson Kathleen McColley Scott Sheffield
Alison Anderson Mark Carter Eric Konzelman John Otter Chris Westfall
Todd Anthony Todd Crowther Minda Leventis Julie Pyatt
Peng Hsiao

MEMBERS TARDY

MEMBERS ABSENT
Arden Maynard

ACTION
Minutes of September 12, 1989 passed as read with Senator John Otter abstaining.
Docket #8899: 1989-90 Budget Approval was reconsidered and passed unanimously.
Docket #8899: 1989-90 Budget Approval was again reconsidered and passed unanimously.
Docket #8915: Capital Investments for the Pizza Cellar passed with one abstention.
Docket #8916: Black Student Union Budget Allocation passed unanimously.
Docket #8917: University Diversity Committee passed unanimously.
Docket #8918: ASUPS Newsletter passed as amended with one abstention.
Docket #8919: Senator Committee Assignments passed with one abstention.
Docket #8920: Senator Liaison Reports passed with one opposed.
Docket #8921: Committee Assignments was tabled with two opposed and one abstention.
Docket #8922: Teacher Evaluation Funding passed with three abstentions.

ANNOUNCEMENTS
Senator Mark Carter announced that Senator Eric Konzelman and he have been investigating the lack of a field for lacrosse. He then highlighted the key points of a memorandum that the two senators had earlier distributed. Senator Carter promised to keep Senate up to date.
Chair of Senate Pro Tem Eric Bailey announced that he has talked with Pam Robertson of Panhellenic about the official rules regarding freshman women. Robertson told Chair Pro Tem Bailey that Rush is in January; prior to that time freshmen are allowed neither at parties on Union Ave. nor at chapter houses on Friday and Saturday nights. Those caught cannot rush for a year.
Senator Minda Leventis requested senators to hang liaison reports where they can be seen.

OPEN FORUM
Campus Lay Minister José Rivera announced Crop Walk on October 15. This walk is to help the hungry and Rivera asked for Senate's help in getting the whole University involved. He can be contacted at x3374 in the Religious Life office.

DEAN OF STUDENTS' REPORT
Assistant Dean of Students Henry Johnson read a memo from Dean of Students David Dodson announcing a special food harvest conducted by Northwest Harvest and Tacoma Rotary for homeless and disadvantaged people. The harvest is Friday September 29 from 1:00 to 5:00pm. Those interested in helping can sign up in Jones 109 by Wednesday September 27.

FACULTY SENATE REPORT
Faculty Senate Representative Scott Sheffield distributed lists of committees governed by Faculty Senate and the charges to these committees. He aired the suggestion that student representatives act as liaisons between Student and Faculty Senate.

VICE PRESIDENT'S REPORT
Vice President Julie Pyatt announced that sign-ups for Awards, Finance, and Student Concerns Committees have been extended. Also, Senator Minda Leventis will take over the Student-to-Student Scholarship from the resigned Kris Gavin. Finally, committee minutes will be kept in the office.

CHAIR OF SENATE REPORT
Chair of Senate Tim Adams asked senators to put copies of dockets in the Governance Committee's box so that the committee can check on the dockets' constitutionality. Also, he encouraged senators to get rolling on their projects and to get people signed up for the Crop Walk. He reminded senators that Senate begins at 6:00pm and he apologized for recent attitude defects.

COMMITTEE REPORTS
Goverance--Committee is trying to meet every Wednesday at 7:00pm to review the by-laws and whatever else comes up.
Student Concerns--Senator Alison Anderson announced that 368 teacher evaluations have been mailed to off-campus students; Committee is looking at an October 10 or 11 deadline. Senator Todd Anthony asked if the Committee is investigating the 10¢ copy issue. Senator Anderson responded that someone outside the Committee has been soliciting opinions.
Finance--Senator Eric Konzelman announced that two dockets were reviewed but due to the lack of a quorum, they were not approved for tonight's meeting, though they are recommended.
Union Board--The major issue of the meeting was the use of SUB 214. Also, the Board is looking into getting more bike racks. Elections--Senator Otter announced that the election is October 31, and the Committee is reviewing the campaign process.
OLD BUSINESS
Vice President Pyatt moved to reconsider Docket #8899, which approves the 1989-90 budget, as a representative from the Information Center was present. Senator Todd Anthony called question. The motion passed unanimously. The docket passed unanimously.
Vice President Pyatt asked if any senators had been working on a fundraiser for Thabo Mokoena; $500.00 needs to be raised. Representative Sheffield asked Senator Hsiao about the pep band. Senator Hsiao responded that he knows nothing definite. Senator Konzelman asked Senator Anthony about the installation of condom machines in residence halls. Senator Anthony responded that he has talked with Dean Dodson and it is being worked on.

NEW BUSINESS
Docket #8915, which allocates $280.00 to the Pizza Cellar for capital improvements, was considered. Senator Konzelman explained the budget. Dan Merritt of the Cellar explained that they want to put up a music board with a broad range of music for students to select from. The docket with Senator Anthony abstaining.
Docket #8916, which allocates $300.00 to the Black Student Union, was considered. Senator Konzelman explained the budget. Senator Anthony called question. The motion passed unanimously. The docket passed unanimously.
Docket #8917, which recommends Roger Valdez to President Phibbs for the University Diversity Committee, was considered. Valdez is being appointed because President Phibbs needs another person from whom to select. Senator Anthony called question. The motion passed with Vice President Pyatt and Senators Alison Anderson and John Otter abstaining. The docket passed unanimously.
Docket #8918, which allocates $1260.00 to the Office Operations/Publishing budget in order to publish the ASUPS newsletter, was considered. Senator Kathleen McColley said that the newsletter, titled ASUPS Streamline will come out every other week starting next Wednesday. Each publication will cost $70.00 for 1400 copies. Assistant Dean Johnson asked why more detailed documentation had not been provided with the docket. Senator McColley answered that the money is going to only one end. Chair Pro Tem Bailey suggested that $140.00 be allocated and to give the newsletter a two issue trial run. Senator Otter moved to amend the docket by adopting Chair Pro Tem Bailey's suggestion. Senator McColley moved to amend the amendment by allocating $210.00 for a three issue trial run. Senator Crowther called question. The motion passed with Senators Hsiao and Konzelman opposed and Senator Carter abstaining. The amendment to the amendment passed with Senator Hsiao opposed. Vice President Pyatt suggested that when the docket returns in three weeks more detailed documentation accompany it. Senator Otter called question. The motion passed with Vice President Pyatt opposed. The docket passed with Senator Konzelman abstaining. Docket #8919, which appoints Senator Carter to Student Concerns Committee, Senator Chris Westfall to Governance, and Senator Anthony to Union Board, was considered. Senator Carter mentioned that he was serving on Student Concerns before being appointed to Senate. Chair Pro Tem Bailey called question. The motion passed with Vice President Pyatt and Senator Konzelman abstaining. The docket passed with Senator Konzelman abstaining.
Docket #8920, which appoints Senator Carter to Alpha Phi and RHA liaisons and Senator Westfall to Tri Delta and OCURA, was considered. Senator Westfall asked why Senator has a liaison to OCURA. Vice President Pyatt answered that Senate has a responsibility to off-campus students. Assistant Dean Johnson inserted that OCURA is among the top priorities of the Dean of Student's Office and will be getting a lot of attention. The docket passed with Vice President Pyatt opposed.
Docket #8921, which appoints Lee Verity and Monica Legatt to Media Board and Phil Easter and Michelle Bacon to Union Board, was considered. Neither President Maynard, who had interviewed the candidates, nor the candidates themselves were present. Chair Pro Tem Bailey said that he helped interview for Media Board and both candidates seemed competent. Senator McColley said that she knows Bacon and recommends her. Senator Konzelman moved to table the docket. The motion passed with Vice President Pyatt and Senators Hsiao opposed and Otter abstaining.

Vice President Pyatt moved to rearrange the order of the day and return to old business.

OLD BUSINESS
Vice President Pyatt moved to again reconsider Docket #8899 as a representative from Central Media budget was present. Senator Carter asked what Central Media is. The representative answered that it provides photography for Tamanawas and The Trail. The budget passed unanimously.

Senate returned to the order of the day.

NEW BUSINESS
Docket #8922, which allocates $800.00 to Senate Projects in order to complete the teacher evaluation project, was considered. Senator Anderson announced that she has talked with Director of Business Services John Mayer; the cost of printing could be less than $800.00 for 2000 copies. Faculty will be included only if they have received at least ten evaluations. The docket passed with Vice President Pyatt and Senators Crowther, Hsiao, and Konzelman abstaining.

The meeting adjourned at 7:16pm.

Respectfully submitted,
Greg Hastings, Senate Secretary
MEMORANDUM

TO: Members of the ASUPS Senate  
FR: Eric Konzelman and Mark Carter  
RE: Lacrosse Fields

At this time the men's and women's lacrosse teams do not have a field to practice or play on. Currently they are awaiting a response from Business Director John Hickey. A response should be received within a few days.

The following are the proposals which the Lacrosse teams have come up with:

1. Use of the I.M. field when it is not being used by I.M. through Oct.  
   -- This would be before 4:00 p.m. and from 6:00 p.m. - dark.  
   -- The I.M. field has a rock base and good drainage, thus damage, such as that sustained by Todd field, would not occur.  
   -- Ernie, at Plant Dept., wants Lacrosse to play on the I.M. field due to the rock base and good drainage system.

2. Use of Warner Gym 2 days a week for 2 hours each day through winter.  
   -- This would give both the men's and the women's teams one 2-hour session.

3. A field on campus for spring training and for a one time use before October 31 in order to play a makeup game which would give the men's team a chance at making the play-offs.

At their first meetings this year both teams had record turnouts by Freshmen. The men had 38 Freshmen and 17 upper-classmen for a total turnout of 55. The women had 25 Freshmen and 23 upper-classmen for a total turnout of 48.

U.P.S. prides itself in comparing itself with prestigious East Coast schools, yet is lacking in its support of one of the largest, and fastest growing, sports among small private schools: Lacrosse.

This is an informational Memorandum. We will keep all members of the ASUPS Senate up to date on this issue.
Henry,

Here's an announcement for Senate tonight:

Northwest Harvest and Tacoma Rotary are conducting a special food harvest for homeless and disadvantaged people.

Students who would like to help should be prepared to spend the afternoon of Fri. Sept. 29 between 1:00 and 5:00 p.m. picking apples, berries and other crops at a farm near Tacoma. Transportation will be provided.

Sign up if you are interested in Dean Tom Davis office: Jones 109, by Wed. 9/27

Thanks

[Signature]

Office of the Dean of Students
1500 North Warner • Tacoma, Washington 98416 • (206) 756-3360
Bill Title: Capital Investments for the Pizza Cellar

Author: Eric Konzelman

Be it resolved that the ASUPS Senate allocate $280 to the Pizza Cellar for capital improvements as indicated in the accompanying proposal.

President's Signature: [Signature]

Pass: [Signature]

Veto: [Signature]
For the year 1988-1989, the Pizza Cellar earned a profit of approximately $2,000, and we, the managers of the Pizza Cellar for 1989-1990 would like to see some of this money reinvested in the Cellar in the form of new equipment and the refurbishing of some equipment which is in need of minor repair but otherwise still usable. We have committed the Cellar to better service and better food quality this year, and using this money in this way would aid us in achieving these goals. We propose that the money be reinvested in the Cellar in the following way:

1. $100.00 for new flo-through pizza pans to replace those currently in use, which will show a marked improvement in the quality of the pizza as we have already tested.

2. $50.00 for serving trays to accommodate three different sizes of pizza.

3. $30.00 for a new pizza board to remove hot pizzas from the oven as the old one has broken in several places and is almost unusable now.

4. $150.00 to repair the cheese grater, which needs a new motor and some other internal work, but has external parts which are all in good working order.

5. $150.00 to buy blank tapes which will be used to create a music collection for the Cellar to cut down on repetition and lack of musical diversity in the Cellar.

We have already shown our commitment to the Cellar in several ways, including opening early for the freshmen during orientation and making the Cellar available for special groups on a much wider basis than last year. We feel that the above investments in the Cellar will allow us to continue to progress toward making the Cellar the kind of establishment we believe it can be.

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Bill Title: Black Student Union Budget Allocation

Author: Eric Konzelman

Be it resolved that the ASUPS Senate allocate $300 to the Black Student Union for their budget, as noted in the accompanying documents, for the 1989-1990 academic year.
Black Student Union

1989 BUDGET REQUEST QUESTIONNAIRE:

1) What is the overall purpose of your organization?

The Black Student Union (BSU), provides resources for those students who desire fulfillment of diverse cultural needs; needs that the UPS does not fulfill. Our purpose is to fulfill those needs in an educational manner.

2) How many students are involved in your organization?

22 members

3) What are the goals of your organization?

The BSU is committed to bringing cultural awareness to UPS. The BSU is concerned with diversity in the student body, course curriculum and in the implementation of diversity in educational goals. This organization also functions as a support system for all UPS persons who have experienced racial or discriminatory actions. We are also committed to the awareness of international issues concerning racism.

4) What type of activities do you have planned for next year? How will they help you to reach your goals?

Debates on racial issues, discussions about international diversity issues, several programs during Black History month, seminars on professional careers for persons of color, and various activities in conjunction with the Diversity Committee. Our goal to bring awareness is achieved through the educational structure of these activities.

5) In five years, how do you envision the status of your organization?

As the diversity increases on this campus, so will the participation of the BSU as an ASUPS organization. In five years, hopefully, the awareness will no longer be an issue on this campus so that the focus of the BSU will lean toward solving some of these issues. I believe this organization will soon be recognized as a vital asset to the ASUPS organization more so then it is today.
ASUPS FUNDING REQUEST 1989-90

Program Title: BLACK STUDENT UNION
ASUPS Account: 9.4303.000

Student Leader: Adrienne Jones, President
address: 609-166th ST. CT. E, Spanaway 98387
phone: hme: 531-7321 BSU office ext. 3667
Program Advisor: Serni Solidaros

ANTICIPATED REVENUES FOR FISCAL YEAR 1989-90

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ANTICIPATED EXPENDITURES FOR FISCAL YEAR 1989-90

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<td>VEHICLE EXPENSE</td>
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<td><strong>TOTAL EXPENDITURES</strong></td>
<td><strong>785.00</strong></td>
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ASUPS FUNDING REQUEST 600.00

(Handwritten note: 500.00)
DETAILED EXPLANATIONS OF ANTICIPATED REVENUES

153 Dues are 9.00 a year. We expect to collect at least this amount from at least 17 BSU members.

158 We are participate in the carnival on the lawn and usually net about this amount each year. We plan on participating this year.

181 We have T-shirts every year for BSU members and any other interested persons. The shirts sale for, on the average $11.50 depending on the design of the shirt. The anticipated revenue is not known at this time.

153 We have two dances this year, the Halloween dance and the BSU ball. Anticipated revenue from ticket sales cannot be estimated at this time.

DETAILED EXPLANATION OF ANTICIPATED EXPENSES

411 For of the events we have planned, advertising is one of our biggest cost. Especially for the lecture during Black History month. Last year, our cost for theses event alone was 85.00. However, over 2500 people attended the lecture.

461 During the dances, we pay each band 50.00. There are two dances.

412 The BSU rents several films from the Institute on African American Culture to show to UPS. The films vary in cost but have never exceeded 50.00.

459 We provide a survival handbook for freshman of color who may need services other than those offered here at UPS. The printing of this handout usually cost about 50.00.

457 We solicit support from other alumni who are persons of color. Also, guess speakers are on out mailing list which has grown to include over 800 people.

456 Paper expense for the handout is about 10.00. (see item 459).

581 We have several lectures and discussions in which we provide refreshments for all those who participate.

589 Same as item nbr 581.

596 Same as item nbr 581.
We call all alumni who are spread out across this state to participate in the lectures and discussions. Many of the career workshops are sponsored by persons who live in other parts of the state. Several calls are made to other schools to affirm their participation in related events.

BSU tutors as an organization for the Push Excel Program. Each member who takes other members who are without transportation, gets reimbursed for their support. Also, the BSU rents UPS vans when we travel as a group to other functions.
Pass √
Fail

Date 9/21/89

Bill Title: University Diversity Committee

Author (s): Tim Adams

Be it resolved that Roger Valdez, in addition to Denee Perry and Greg Craven, be recommended to President Phibbs to sit on the University Diversity Committee.

President’s Signature: [Signature]

Pass

Veto
Bill Title: ASUPS Newsletter
Author: Kathleen McColley

Be it resolved that Senate increase the Office Operations/Publishing budget by $1,260 for the publishing of the ASUPS Newsletter.

President's Signature: [Signature]
Pass √

Veto ______
Pass

Fail

Date 9/21/89

Bill Title: Senator Committee Assignments

Author (s): Tim Adams

Be it resolved that the following senators be appointed to the following committees:

Mark Carter        Student Concerns
Chris Westfall     Governance
Todd Anthony       Union Board

President's Signature

Pass
DOCKET # 8920

Pass ✓
Fail ________
Date 9/21/89

Bill Title: Senator Liaison Assignments

Author (s): Tim Adams

Be it resolved that the following senators be appointed to the following liaisons:

Mark Carter  Alpha Phi and RHA
Chris Westfall  Tri Delts and OCURA

President's Signature  Arden Maynard
Pass ✓
Bill Title: Committee Assignments

Author(s): Tim Adams

Be it resolved that the following students be appointed to the following standing committees:

Media Board: Lee Verity
Monica Legatt

Union Board: Phil Easter
Michelle Bacon

President's Signature______________________________
DOCKET # 8922

Bill Title: Teacher Evaluation Funding

Author (s): Alison Anderson

Be it resolved that an additional $800.00 be allocated to Senate Projects for the purpose of completing the teacher evaluation project.
The meeting was called to order at 6:05pm in the Murray Board Room of the Student Union Building.

MEMBERS PRESENT
Tim Adams       Eric Bailey       Henry Johnson     Kathleen McColley  Scott Sheffield
Alison Anderson Mark Carter       Eric Konzelman     John Otter        Julie Pyatt
Todd Anthony    Todd Crowther    Arden Maynard     MEMBERS ABSENT
Minda Leventis-excused Chris Westfall   Peng Hsiao-excused

ACTION
Minutes of September 21, 1989 passed as amended.
Docket #8921: Committee Assignments passed unanimously.
Docket #8923: Jewish Student Organization Budget Allocation passed unanimously.
Docket #8924: KUPS Conference Allocation passed unanimously.
Docket #8925: Appointment to University Enrichment Committee passed unanimously.
Docket #8926: Changes in Constitution passed with one opposed and two abstentions.
Docket #8927: Fall '89 Guidelines passed with one opposed and one abstention.

ANNOUNCEMENTS
Senator Mark Carter announced that lacrosse had been allowed use of the IM field for practice three days a week during spring.

OPEN FORUM
Michelle Ganje of Elections Committee addressed Senate concerning the proposed election guidelines. In order to increase candidate visibility, each candidate will have to submit a fifty-signature petition; also, speeches will be given in the SUB only, two at lunch time and two in the evening. Each candidate will informally interview two senators, who will present three issues to the candidate. These issues which will be addressed by the candidate at open forum, two of which will be held. Vice President Julie Pyatt told Senate to strike from under Section I A of the guidelines, "individual living groups" and add "residence halls, greek houses, or off-campus houses". This change had already been decided upon by Elections Committee. Senator Kathleen McColley asked why faculty and staff members can sign the petitions if they cannot vote in the election. Ganje answered that the committee discussed it at their meeting and they decided that having the support of these groups is nice. Vice President Pyatt inserted that she did not remember discussing this at the meeting. Senator Eric Konzelman asked how the interviews with senators would be set up. Ganje answered that interviews would be during a senator's office hours. Chair of Senate Pro Tem Eric Bailey asked if less people would run as a result of the petition. Ganje answered that as fifty signatures is not that many there should be no adverse effects. Senator Todd Crowther put in that the interviews will merely be senators talking with candidates. Vice President Pyatt asked Senate to refer to their election calendars: petitions will be due on October 16 rather than October 12. Assistant Dean of Students Henry Johnson asked why the election guidelines were being discussed at Open Forum. Chair of Senate Tim Adams answered that this way there could be interaction with students without speaking through a senator. Chair Pro Tem Bailey asked if the guidelines had to be passed tonight. Senator John Otter answered yes because campaigning will be happening soon. Vice President Pyatt asked Senate to again refer to their calendars: campaigning begins on Monday October 16. Senator McColley continued to express confusion concerning the involvement of the faculty and staff in the petition process. Ganje said that it should be struck. Assistant Dean Johnson asked about the additional candidate campaign poster of no size limit allowed in the Great Hall. Ganje answered that the Information Center decides on the size limits of the poster. Vice President Pyatt mentioned that special permission can be obtained. [Refer to NEW BUSINESS for further discussion.]

PRESIDENT'S REPORT
President Arden Maynard announced that Lisa Parrott has been appointed by Lowry Wyatt to the Committee for the 90's. Senate should push Lagniappe. The Black Student Union is sponsoring a forum titled "Is Tacoma Doing the Right Thing?" for Friday September 29 at 6:00pm in the Rounda. President Maynard then read a letter from Donn in the Counseling Center concerning the upcoming measure which if passed by the Tacoma community would legalize discrimination based on sexual preference. Eric Gister has asked for student response to whether the core system is doing what it is supposed to do. Senators need to solicit responses. At an Executive Board meeting held at 7:30am at South Center discussion revolved around the Committee for the 90's and the expected decrease in 18 year olds in the next five years; 1996 is looked forward to as a "golden age."

VICE PRESIDENT'S REPORT
Vice President Pyatt announced that Jose Rivera of the Religious Life office asked that one senator serve as a contact person with regards to Crop Walk. She asked how important senators thought this. Senator Carter mentioned that members of Alpha Phi are planning to walk, but because the walk coincides with fall break, he doubts much involvement. Vice President Pyatt asked senators to remind students about the activities occurring over fall break: Lagniappe at Orcas Island, the Outtah beach walk along the Washington coast, and Tours & Travels trip to Victoria, B.C. Interviews for Finance Committee will be held Friday with the assistance of Senator Konzelman and Director of Business Services John Mayers. More students still need to sign up for Awards and Student Concerns. Voting booths for the election will be set up in the Fieldhouse this year, as well as in the library, Jones, Thompson, the SUB, and some place else. Media Board is eager to receive any issues concerning the media. Homecoming applications are available at the Information Center. Vice President Pyatt asked that senators think about charges to the faculty
Chairs and to the Budget Task Force. She also asked that they think about what has happened since elections in March. Finally, she asked Senator McCollery where the ASUPS newsletter was. Senator McCollery answered that she had been having trouble printing.

CHAIR OF SENATE REPORT
Chair Adams pointed out that of the two agendas distributed tonight, the one with "the real thing" included at the top is the real one. He thanked Senator Konzelman for turning dockets in on time. Vice President Pyatt asked for a deadline; Chair Adams gave one for 4:00pm.

COMMITTEE REPORTS
Student Concerns--Senator Alison Anderson brought to Senate's attention that The Trail has given a front page story to the teacher evaluations. The deadline is in two weeks and Senator Anderson is confident that the remaining 1000 evaluations needed will be turned in on time. She went over the costs of the whole project, totalling $1140.00.

Finance Committee--Senator Konzelman announced that two dockets are on the agenda for tonight.

Media--Chair Pro Tem Bailey reported that the committee is getting organized. He asked that any issues concerning the media be submitted; the committee meets every other Wednesday at 5:00pm.

Elections--Senator Oter made mention of the election calendar and the docket on the agenda for tonight concerning guidelines.

OLD BUSINESS
Senator Oter moved to untable Docket #8921, which appoints Lee Verity and Monica Legatt to Media Board and Phil Easter and Michelle Bacon to Union Board. President Maynard spoke about the candidates interviews. The motion to untable the docket passed unanimously. Senator Konzelman said that he had helped interview Phil Easter and he thought him very energetic. Chair Pro Tem Bailey said that Verity and Legatt had attended last night's committee meeting and they are ready to get going. Vice President Pyatt asked to have it formally recognized that Legatt is replacing Janice Langbehn and will only serve one year while Verity will serve two. The docket passed unanimously.

NEW BUSINESS
Docket #8923, which allocates $295.00 to the Jewish Student Organization, was considered. Senator Konzelman judged it to be a straight forward budget. Assistant Dean Johnson asked if there were certain guidelines pertaining to raw food. Vice President Pyatt answered that it has to be determined whether the food is for activities or refreshments, in which case ASUPS will probably only pay half in the expectation that the members prepare some of the refreshments themselves. Herman Westreich of the Jewish Student Organization addressed Senate, saying that Passover and other holidays require food that members cannot prepare. Assistant Dean Johnson asked if a description of line items is usually included with the budget. Chair Adams answered that such a description is usually not put in. Vice President Pyatt answered that this is to conserve paper; also, only Finance Committee needs to see a line item description. The docket passed unanimously.

Docket #8924, which allocates $407.00 to KUPS for the CMJ Convention. was considered. Senator Konzelman explained that ASUPS is funding transportation because rooms will be paid for by the conference. Registration is not being funded. The docket passed unanimously.

Docket #8925, which appoints Chris D'Auria to the University Enrichment Committee, was considered. President Maynard introduced D'Auria, saying that he is also the RHA liaison for Senate. The docket passed unanimously.

Docket #8926, which approves changes in the ASUPS Constitution as suggested by James Henriot, the University's lawyer, was considered. Chair Adams said that the changes involved basically wording. Senator McCollery asked why under Article III, Section 4.k., the word "representative" had been replaced with "member". President Maynard answered that it was felt that the students had no real representative to the Executive Committee of the Board of Trustees. A hand vote was conducted and the docket passed with Vice President Pyatt opposed and Faculty Senator Representative Scott Sheffield and Senator Konzelman abstaining.

Docket #8927, which approves the guidelines and format for the 1989 Fall Senate elections, was considered. Senator Carter moved to amend the docket by stipulating in Section I A that of the fifty signatures, twenty-five be of on-campus students and twenty-five off-campus; in this way the election process will involve more off-campus students. Senator Konzelman asked if a list of off-campus houses will be provided to prospective candidates. Vice President Pyatt answered that there is an address book available, but even so, this would be a good way for the candidates to demonstrate their ingenuity. President Maynard pointed out the necessity of defining "off-campus"; the University defines the term as "not campus owned." Senator Otter moved to amend the amendment by defining off-campus as "being not a residence hall or greek house." Senator Chris Westfall suggested using the University's definition. Senator Leventis cautioned against making the petition too difficult. Senator Anderson agreed, adding that not every candidate will have a car. President Maynard said that she lives only six blocks away but she does feel separated from campus. Assistant Dean of Students Johnson said that approximately half of the student body lives off-campus; the ratio should be more representative. Vice President Pyatt answered Senator Westfall's comment, saying that students living in campus-owned houses on Lawrence Street feel isolated. Senator Anthony agreed wholeheartedly with Vice President Pyatt and called question. The motion passed unanimously. A hand vote was taken. The amendment to the amendment passed with Vice President Pyatt and Senators Todd Crowther and Westfall opposed, and Assistant Dean Johnson, Chair Pro Tem Bailey, and Senator Konzelman abstaining. Assistant Dean Johnson restated his point, suggesting that Senate consider having less than half of the signatures be of off-campus students. Vice President Pyatt expressed confusion over Assistant Dean Johnson's suggestion: if one half of the student body does live off-campus, then it is appropriate that one half of the signatures come from off-campus students. Assistant Dean Johnson said that he does not know the exact percentage but he is under the assumption that less than half of the student body are off-campus students. Vice President Pyatt said that she was under the exact opposite assumption. Senator Anthony said that it is not tough to get to students living off campus. Vice President Pyatt said that she
does not know the exact percentage either but this is one step toward reaching students. Senator Otter said that it could alleviate tension said to be growing. The amendment passed with Senator Crowther opposed and Chair Pro Tem Bailey and Senator Konzelman abstaining. Chair Pro Tem Bailey then questioned the goal of the petition. Senator Otter answered that it is to give candidates an idea of what the time commitment will be if they are elected and that it will show students that an election is going on and build support for the candidates. Vice President Pyatt answered that it will make students more aware of the election and will cause them to really think about which candidates to support. Chair Pro Tem expressed concern that some students might construe the petition as a weeding out process. Senator Otter answered that students will run if they really want to run. Senator Konzelman asked if the petition will be taken seriously by Election Committee or if it is just a token. Vice President Pyatt answered that it will be taken seriously and that it is not a weeding out process. She added that if a student is not going to get fifty signatures, then why run for Senate? Senator Otter said that more students will probably vote. He then agreed with Vice President Pyatt, saying that if candidates are not willing to get the signatures, then they probably will not do much for Senate; moreover, getting the signatures will build confidence in the candidates. Senator Anthony agreed with Senator Otter, observing that it seems likely that more people will vote. Senator Carter moved to amend the docket by deleting from Section I A.2., "faculty, or staff member". The amendment passed unanimously. Vice President Pyatt pointed out an error in Section I D: the date should be changed from October 16th to October 12th. Senator McColley asked where the closing parenthesis mark should be placed. After some argument, nothing was decided. Vice President Pyatt mentioned that the interviews should be during senators' office hours. Chair Adams asked if an individual can sign every petition. Senator Otter answered yes. Chair Pro Tem Bailey asked if there will be no speeches in residence halls. Vice President Pyatt moved to amend the docket by adding in Section I C; "sponsored by election committee". Vice President Pyatt added that candidates can also go to individual residences and talk. Senator Carter asked if candidates will be encouraged to go to individual residences and talk. Vice President Pyatt nodded her head. The amendment passed with Senator Anthony abstaining. Senator Konzelman said that it seems like there is discrimination against greek by having speeches only in the SUB. Senator Otter disagreed with this. Vice President Pyatt said that enough speeches will be given so that everyone can find a time to hear them; also, the SUB is a common ground and the greek residences will be informed of the times of the speeches. Senator Crowther said that there is no area for all the greeks to gather; also, liaisons will post speech times and the ASUPS newsletter will publish them. Vice President Pyatt mentioned that the publicity guidelines worked well last spring and will remain the same. Chair Pro Tem Bailey moved to amend the docket by adding in Section II A: "ASUPS sponsored". The amendment passed unanimously. The docket passed with Chair Pro Tem Bailey opposed and Senator Konzelman abstaining.

The meeting adjourned at 7:14pm.

Respectfully submitted,
Greg Hastings, Senate Secretary
Be it resolved that the following students be appointed to the following standing committees:

**Media Board:** Lee Verity  
Monica Legatt

**Union Board:** Phil Easter  
Michelle Bacon

President's Signature: [Signature]

Pass: ✓  
Fail:  
Date: 9/21/89  
Veto:  
Bill Title: Committee Assignments  
Author(s): Tim Adams
Bill Title: Jewish Student Organization Budget Allocation

Author: Eric Konzelman

Be it resolved that the ASUPS Senate allocate $295 to the Jewish Student Organization for their budget, as noted in the accompanying document, for the 1989-1990 academic year.
**ASUPS Funding Request 1989-90**

**Program Title:** Jewish Student Organization  
**ASUPS Acct. #:**  
**Student Leader:** Herman Westreich  
1126 N. Lawrence  
756-4058  
**Program Advisor:** Professor Bruce Mann  
Economics Department

### ANTICIPATED REVENUES FOR FISCAL YEAR 1989-90

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Donations</td>
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<td>Admission to events</td>
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<td>T-shirts</td>
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**Gross Income:** $320

### ANTICIPATED EXPENDITURES FOR FISCAL YEAR 1989-1990

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
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<tr>
<td>Raw Food - Supplies</td>
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</table>

**Total Expenditures:** $695  
**Gross Income:** $320

**ASUPS Funding Request:** $375
Bill Title: KUPS Conference Allocation

Author: Eric Konzelman

Be it resolved that the ASUPS Senate allocate $407 to KUPS for an upcoming conference, as noted in the accompanying document.

President's Signature: [Signature]

Pass: ✓

Veto: ____________
Date: September 22, 1989
To: Julie Pyatt
From: Hugh Weber, KUPS
Subject: CMJ Convention

I would like to propose that someone from KUPS attend the CMJ convention in New York (October 26-28). The costs that will be incurred are as follows:

- Registration .................. $95.00
- Flight (round trip) .......... $387.00
- Transportation ............. $20.00

A room will be provided through an associate at no charge.

Total cost .................. $502.00

Thank you. Please contact me if any questions arise.
Bill Title: Appointment to University Enrichment Committee

Author (s): Tim Adams

Be it resolved that the ASUPS Senate appoint Chris D'Auria to the University Enrichment Committee.

President's Signature: [Signature]

Pass: [Checkmark]

Veto: [Blank]

Date: 4.28.89
Bill Title: Changes in Constitution

Author(s): Tim Adams

Be it resolved that Senate makes the following changes to the ASUPS Constitution as suggested by James Henriot, the University's lawyer, and required by the University's Board of Trustees:

"Article III, Section 4.c. To appoint and/or nominate all student members of the faculty, administration, and trustee committees with the consent of the student senate in accordance with the By Laws and in accordance with the procedures for such committees as established by the faculty, administration, and trustees."

"Article III, Section 4.k. To serve as a student member of the Executive Committee of the Board of Trustees."
The attached changes were not suggested to us before the student body and student senate voted on the constitution in April of 1989. Thus, ASUPS presented the constitution that was passed by the student body to the Board of Trustees without the suggested changes. The Board then passed the ASUPS constitution under the assumption that the changes would be made as soon as possible. These changes will be voted upon during the next senate elections on October 31, 1989.

Thank You!
David P. Dodson  
Dean of Students  
University of Puget Sound  
1500 North Warner Street  
Tacoma, Washington 98416-0662  

Re: ASUPS Constitution  

Dear Dave:  

Pursuant to your request, I have reviewed the new ASUPS Constitution to determine whether it is in conformance with the Articles of Incorporation and By Laws of the University. I find no conflict in the ASUPS Constitution except as hereinafter noted.  

I believe that the students at the University may organize themselves "to coordinate all matters of general concern" to them so long as such organization is used to promote the best interests of the students in a lawful manner and does not infringe in any way upon the authority of the University acting through its trustees, officers and administrators. For the most part, the proposed ASUPS Constitution concerns itself with the organization of the students through a system of self-government, including an executive branch, a legislative branch, a judicial branch, initiatives, etc. The Constitution recognizes in Article 2, Section 1 that the ASUPS "is organized and established under the authority of the Board of Trustees of the University of Puget Sound".  

There are two provisions in the ASUPS Constitution which may conflict with provisions of the University By Laws or procedures for University faculty or administration committees. Article III, Section 4.c provides that the President of the ASUPS shall have the power "to appoint all student members of faculty, administration, and trustee committees and agencies, with the consent of the student senate in accordance with the By Laws." Article III, Section 4.k provides the President of the ASUPS shall: "serve as a student representative to the full Board of Trustees and the Executive Council." The University By Laws, in Article IV, Section 4.A
provide that the Chairman of the Trustees, after consultation with the President of the Associated Students, shall appoint a student to each standing committee of the Board of Trustees except the Executive Committee. However, the President of the Associated Students shall be an ex officio member of the Executive Committee without vote. I recommend that Article III, Section 4.c of the ASUPS Constitution should be revised as follows to avoid conflict with the University By Laws.

"Article III, Section 4.c. To appoint and/or nominate all student members of the faculty, administration, and trustee committees with the consent of the student senate in accordance with the By Laws and in accordance with the procedures for such committees as established by the faculty, administration, and trustees."

I recommend further that Article III, Section 4.k of the ASUPS Constitution should be revised to read as follows:

"Article III, Section 4.k. To serve as a student member of the Executive Committee of the Board of Trustees."

The above Articles refer to the power of the ASUPS President.

I believe that the use of the language suggested above would clear up any misunderstanding by the students that they may control the appointment of student members to University committees and service by the ASUPS student body president as an ex officio member of the Executive Committee without vote when such appointments are controlled by the University By Laws or other University procedures.

If you have any further questions on this matter, please do not hesitate to contact me.

Sincerely yours,

JAMES F. HENRIOT

JFH/jr

43720

V.P. can't take place of Pres. because V.P. is not a member of the board.
Be it resolved that ASUPS Senate formally approve the guidelines and format for the 1989 Fall Senate elections as recommended by the Elections Committee.
In order to ensure an election that is fair and of high quality, the ASUPS Elections Committee proposes the following procedural changes. Our goals for the upcoming Fall Senate Election included increased visibility and accessibility of the candidates and the campaign itself. The following changes have been proposed with the intent of accomplishing such measures.

I Requirements to run:

A. Each candidate must have a petition that includes 50 signatures in order to run for office. The petition will include the signature, name, and address of the signer.

   1. There must be no more than 10 signatures from each individual living group, residence hall, greek house, or off-campus house.
   2. The signing of a petition merely indicates support for the individual's candidacy, it is NOT a pledge to vote for that individual. Any student, faculty, or staff member may sign as many petitions as he/she wishes.

B. Each candidate must informally interview at least two senators. (In Spring Elections, each Executive candidate must interview the person presently holding the office that they are seeking, plus 1 senator.

   1. At the time of the interview, each senator will present the candidate with three issues (conflicting sides when possible). These issues will be brought up at open forum.

C. Each candidate must prepare speeches and speech presentations suitable for open forum. All speeches and open forums will take place in the S.U.B. NOT in individual residences.

   sponsored by election committee

D. Nominations (accompanied by petitions must be turned in by midnight on October 16th. Campaigning may begin at that time.
II Campaign procedures

A. All campaign programs will be held in the Student Union Building.

B. Publicity guidelines will remain basically the same (please see attached sheets), but the candidates will be allowed an extra $8.00 (raising the ceiling from $32.00 to $40.00) on campaign materials. This raise is due to the higher cost of copying.
Publicity Display Guidelines for Spring 1989 Elections

It is the purpose of the ASUPS Elections Committee to run an election fair to all parties. In the case of any violations of the Guidelines, the committee will judge accordingly to insure a fair election, remaining unbiased.

I Definitions

"Signs" shall be designated as posted campaign materials.

"Flyers" shall be designated as distributed campaign materials no larger than legal size (11x14 in.)

II Placement of Campaign Materials

A. Student Union Building

All campaign materials shall be limited to the main floor, Great Hall, and Rotunda. A limit of four (4) signs will be permitted for each candidate in the SUB. These signs shall not exceed 3 feet by 3 feet. Each candidate may have one additional sign in the Great Hall, no limit in size.

Signs may not be put up on windows, painted surfaces, glass, wooden surfaces and Elections Committee publicity materials. Masking tape is allowed. NO DUCT TAPE MAY BE USED!

In addition, fliers may be distributed throughout the Student Union Building. All campaign materials must be taken down by the candidates and disposed as of the day of the Open Forum by 10:00 pm.

B. Residence Hall, Academic Buildings & Grounds

No campaign signs shall be posted in or on residence halls, classroom buildings or campus grounds. Candidates may distribute flyers in residence halls, but may post flyers on resident's doors only with the permission of the resident.

Greek houses and halls are included in any reference to residence halls.

C. Union Avenue Tunnels

Signs shall be limited to the hallways only. A limit of ten (10) signs not to exceed 3 feet by 3 feet in size, will be permitted for each candidate in this area.
All campaign material must be taken down and disposed of by the candidates before tunnels close the night before the General Election.

D. General Placement

No signs shall be posted within 20 feet of polling stations, and, no verbal or written campaigning will be allowed within the aforementioned distance of a polling stations.

No campaign material may be placed on cars without the permission of the owner.

Chalk messages are permitted if done so within University policy.

Candidates may not use electronic mail to campaign.

III Guidelines, General

Campaign spending includes all cash, goods, and services at the fair market value as determined by the Elections Committee, provided for and utilized in support of a candidate's election. Campaign spending for Senate candidates shall not exceed $32.00. Campaign spending for Executive Office candidates shall not exceed $64.00.

All candidates must submit a complete accounting sheet of what was spent on the campaign. This sheet must be submitted at Open forum to Elections committee Chair in order to participate in Open Forum.

The Elections Committee shall regulate and enforce the election proceedings in accordance with the ASUPS Constitution and Bylaws. (see Article IV, Section 4).

Any incidents not covered in the Guidelines or the ASUPS Constitution and Bylaws will be subject to review by the Elections Committee if complaints are brought to them. A complaint is a formal written charge brought before the Elections Committee no later than one week after the General Election.

At the discretion of the Committee, penalties for violation(s) of campaign procedure and the guidelines may be imposed and may include the removal of the candidates campaign materials, public listing of the violators, removal of the candidate's name from the ballot (see Article IV, Section 4, Subpoint N of the Bylaws for invalidation proceedings). Ultimate power to invalidate an election rests with the Honor Court.

Any and all actions of the Election Committee and its members will be subject to review by the Student Senate.
ASUPS Student Senate  
October 5, 1989

The meeting was called to order at 6:02pm in the Murray Board Room of the Student Union Building.

MEMBERS PRESENT  
Tim Adams  Mark Carter  Arden Maynard  Julie Pyatt  
Alison Anderson  Eric Konzelman  Kathleen McColley  Scott Sheffield  
Eric Bailey  Minda Leventis  John Otter  Chris Westfall  

MEMBERS TARDY  
Todd Anthony  Todd Crowther  Peng Hsiao  Henry Johnson

ACTION
Minutes of September 28, 1989 passed as amended.  
Docket #8928: Outdoor Programs Conference Allocation passed unanimously.  
Docket #8929: Finance Committee Appointments passed unanimously.  
Docket #8930: Food and Safety Committee was tabled.  
Docket #8931: Awards Committee Appointments passed unanimously.

ANNOUNCEMENTS  
Chair of Senate Tim Adams announced that formal next week is Tuesday at 6:00pm. President Arden Maynard pointed out that Tuesday is also informal as well as the brainstorming dessert and expressed concern that people will not attend all three. Chair Adams assured Senate that the formal should be over quickly. Vice President Julie Pyatt suggested that Finance Committee could be cancelled for that night. Senator Alison Anderson asked where formal would meet. Chair Adams will report back on that. Senator John Otter announced that he is working on getting the guide to Tacoma printed and that he has written a letter to the father, who is also the lawyer, of the author. Senator Otter also announced that he saw copies of the ASUPS newsletter in the garbage in Jones Hall rather than on the round table; maybe someone should look into this. He then said that the long minutes of last formal is proof that dockets should go through Governance Committee before Senate. Senator Eric Konzelman suggested that dockets be written one week before being voted on so that senators will have time to review them. Also, Senator Konzelman said that nineteen people should be receiving copies of dockets, and he read a list of those nineteen. Senator Kathleen McColley announced that senators should have found copies of the ASUPS newsletter in their boxes. She asked that they be posted at liaisons and said the next one is due out Wednesday after fall break. Vice President Pyatt asked Senator McColey if she would rather have comments and questions addressed to, perhaps Media Board, rather than to herself as she has put a lot of time into the letter and criticism is possible over the handling of important issues. Senator McColey answered that she would accept any comments and that the newsletter is a senate project and Senate is in control of it. Senator Peng Hsiao said that the person in charge should take responsibility. Senator McColey added that the newsletter is written from an ASUPS viewpoint. Vice President Pyatt then if articles could be brought before Senate for review before publication. Senator Otter commended Senator McColey for the newsletter.

OPEN FORUM
Lectures Chair John Schussler announced the next lecture, David MacMichael, an ex-CIA analyst who violated his secrecy contract over CIA Nicaraguan operations. He will speak in the Great Hall at 8:00pm on October 17. Vice President Pyatt asked if that was the same day that the CIA will be recruiting on campus. Schussler answered yes and announced two future lectures: William Kusner of the flag burning controversy; and Jeff Marin, a writer for David Letterman. Special Events Chair Sandy Herrle announced Hiroshima with opening act Richard Elliot. The performance starts at 8:00pm in the Fieldhouse on October 28 as part of Homecoming. She asked that senators push this with liaisons. Vice President Pyatt asked about the pass list policy. Herrle said that senators should go through a special ASUPS fund. Schussler said that he will provide a pass list in the ASUPS office. Bridge, Lisa, and Alex, three students from a group decision making class who took on as a project raising money for Thabo Mokoena to go visit home, introduced themselves and reported on the current status of the project. Bridge said that they might sponsor a dance with a $2.00 admission. Vice President Pyatt suggested that the group talk with Dances Chair Scott Reader. President Maynard suggested that the dance be a celebration to wrap-up the project. Bridge then said she heard that money was coming in from various places but the group has not received any of it. Senator Anderson asked if checks should be made out to Thabo. Bridge answered yes, and they should be given to Chair Adams, who will give them to Alex, who will deposit them in an account under Thabo's name at Puget Sound Bank.

FACULTY SENATE REPORT
Representative Scott Sheffield passed around two reports from Curriculum Committee. One discussed of the proposed writing course in each major; the second how to implement these courses. Representative Sheffield also announced that charges have been sent to Curriculum Committee about diversity in the core. President Maynard said that Professor Tim Hansen of the University Diversity Committee used Indian writings as part of his American literature course and it opened up a lot of class discussion. Representative Sheffield said that there are no set times when the committee meets and he is not sure if they are open. Senator Konzelman asked if the writing requirement is definite or suggested. Representative Sheffield said it is suggested.

PRESIDENT'S REPORT
President Maynard told senators that they should find lists of committees and committee members in their boxes.
VICE PRESIDENT'S REPORT

Vice President Pyatt passed around updated copies of the by-laws and asked for all old copies. She then charged senators to get at least one person to sign-up for Senate. She also needs to interview someone else for Awards Committee. Senators need to get people excited about Homecoming; she’s heard that RHA is putting together something like Greek Week. Homecoming court nominations are due October 6. Senator Otter asked if a theme had been chosen. Vice President Pyatt did not know. Senator Konzelman answered “Masquerade and Madness.” President Maynard interjected that Jeremy at x4111 has started a chess club.

Senator Chris Westfall said that OCURA wants to attend the brainstorming dessert but have not been invited. Vice President Pyatt said that if they are interested they can come. President Maynard said that a lot of people who probably should have been invited had not been; they have until Tuesday to sign-up. Vice President Pyatt then reported that she and President Maynard had been summoned to the President's office to discuss school spirit. President Philip Phibbs told the two that not only was there not enough, but negative spirit was actually demonstrated at the UPS-PLU game. He felt that the issue merited attention as four people within two days had approached him about it. Vice President Pyatt said that she and President Maynard had defended the University spirit. President Maynard suggested a pep rally for the Homecoming game. Vice President Pyatt said that ASUPS was in the best situation for addressing the issue. A senator could look into it and coordinate those factions that support events into a cohesive whole. Representative Sheffield asked if the pep band had been discussed. Vice President Pyatt answered that it came up but not how to solve the issue. Representative Sheffield asked what spirit means. Chair Pro Tem Eric Bailey said that supporting athletics is different than supporting the University. Senator Todd Anthony mentioned that the baseball team should have been allowed to go to Arizona and play other teams. Senator Otter suggested getting President Phibbs to speak at Senate. Senator Anderson announced that she and Senator Otter will write a letter inviting him to informal. Vice President Pyatt closed her report by mentioning that senators have been receiving more mail so that they will have more information to broadcast.

COMMITTEE REPORTS

Diversity—Senator Todd Crowther reported that the committee has chosen a theme, “Color Your World.” President Maynard reported that they are holding an art contest for a logo. Senator Crowther said that the committee will discuss diversity in core requirements. Senator Konzelman suggested that the committee could look into diversity in the curriculum.

Governance—Senator Otter reported that Food and Safety guidelines were approved. Also, the committee discussed having dockets go through the committee before Senate. Senator Hsiao asked if by-law changes had to be published one week before being voted upon. Chair Adams answered yes.

Student Concerns—Senator Anderson reported that under 500 teacher evaluations had been turned in but they will be printed, at less cost than anticipated. Only fifty faculty members will be represented. Senator Hsiao said that the evaluations stirred some controversy, which was good; they could accumulate into a good source. Vice President Pyatt commended the committee for their work on the project. Assistant Dean Johnson asked if there was any known reason for the low return. Senator Anderson said that many students to give evaluations back. Representative Sheffield said that students might be apathetic now but the evaluations will be used during registration. Assistant Dean Johnson suggested that people giving the evaluations wait until the students fill them out. Senator Mark Carter said that some faculty members thought the evaluations were mere popularity contests and were not aware of what was being asked.

Finance—Senator Konzelman announced that a docket is on the table.

Union—Senator Anthony reported that the Counseling Center will continue to use SUB 214. Also, usage fees of the Rotunda and Great Hall have been increased. Bike racks are coming.

Elections—Senator Otter said that elections are on Halloween and jobs have been delegated to responsible people; the committee is now working on getting people for polling booths and making calendar revisions. Vice President said that candidates will not be automatically disqualified for violations but will have an opportunity to present their case. Senator Otter asked if candidates will be told this. Vice President Pyatt said that it will be addressed. She then added that calendars are being sent to off-campus students. Senator Hsiao advised the committee to keep an eye out for first semester freshmen trying to run. Chair Pro Tem Bailey advised that candidates be told the exact length of their term in office. Senator Konzelman asked if senators had to think up three issues for the interviews themselves. Senator Otter answered that it would be discussed at informal. Vice President Pyatt answered that senators should be thinking of them. She then encouraged senators to take a look at the candidates' election packets.

NEW BUSINESS

Docket #8928, which allocates $338.00 to Outdoor Programs for an upcoming conference, was considered. Senator Konzelman said that the group will learn a lot of ideas for Passages, which is why the Dean of Students office is also providing funds. The docket passed unanimously.

Docket #8929, which appoints Carmen Foster, Thabo Mokoena, Stacey Noble, and Kyler West to Finance Committee was considered. Senator Konzelman, who helped interview the candidates, said that these four come from different backgrounds and introduced Mokoena, Noble, and West. The docket passed unanimously.

Docket #8930, which approves the proposed amendments to Article IV, Section 6 of the by-laws, was considered. Senator Otter moved to table the docket since the proposed amendments have not been published. The motion passed unanimously.

Docket #8931, which appoints Sean Knox to Awards Committee, was considered. Senator Otter, who helped interview, strongly endorsed Knox, calling him responsible, willing, and creative. The docket passed unanimously.

The meeting adjourned at 7:09pm.

Respectfully submitted,
Greg Hastings, Senate Secretary
Date: October 5, 1989

To: All Student Leaders

From: Sandy Herrle, Cultural Events Chairperson

Subject: Hiroshima (the band)

Just thought I would drop you all this wonderful bureaucratic memo to let you know that:

KEZX and UPS CULTURAL EVENTS WELCOMES HIROSHIMA

With Special Guest Richard Elliot

on October 28th, 8:00 pm in the Fieldhouse, as part of Homecoming '89.

East meets West as taiko and koto join in a blend of electric jazz and eclectic pop. It's an exciting aural and visual experience by a group whose five previous albums have been on Billboard's top ten for contemporary jazz. Their shows continue to sell out theatres from New York City to Tokyo.

Richard Elliot, jazz saxophonist and composer, has a single, "In the Name of Love", on Billboard's Contemporary Jazz. He was formally of the legendary Tower of Power and augmented the sound for the Huey Lewis and the News tour as well as numerous other artists.

Tickets are only $7.00 for campus community (it's $13.00 plus service charge for public) and are available at the Infocenter.

I am really excited about this concert and I hope you can spread the word to members of your organizations.

Thanks for your consideration and time!!!
WRITING REQUIREMENT IN THE MAJOR

I. "Because the Written Communication core requirement anticipates a further development of writing abilities throughout the undergraduate years, it is appropriate that all students should encounter substantive writing experiences within their major fields of study. Each department, school, or program with an undergraduate major shall demonstrate to the Curriculum Committee that the major contains significant writing expectations within its curricular requirements."

II. Departmental and program responses to the requirement for writing within the major should emphasize thinking and writing within the discipline or, when appropriate, within an interdisciplinary context. Faculty members within the major area can best emphasize the connections between writing and critical thinking in that area, can best explain the conventions of writing in a given discipline, and can best explore with students the varieties of writing appropriate to communication with specialists and with an intelligent lay audience.

III. A plurality of structured approaches may meet the requirement for writing within the major. A department or program might address the requirement, for example, by offering (a) a single, intensive writing course within the major or (b) an integrated pattern of writing spread over a series of courses. Other structures may also serve; the Curriculum Committee will conduct its reviews with no procrustean model in mind.
WRITING REQUIREMENT IN THE MAJOR:

IMPLEMENTATION

During the 1990-91 academic year, each department, school, or program with an undergraduate major will submit to the Curriculum Committee an explanation of how it intends to meet the expectations of the Writing Requirement in the Major. The explanation must contain specific information on what types of writing will be done with what forms of evaluation in what courses; a general statement of intent to offer writing in one class or several will not suffice. If at all possible, the Curriculum Committee will complete its reviews in time for the introduction of the requirement in the 1991-92 Bulletin.

[It is anticipated that a workshop will be held during the 1989-90 year so that faculty from the various departments can explore different ideas about meeting the Writing Requirement in the Major and discuss strategies for specific assignments. Faculty will thus have an opportunity to consider appropriate issues before designing departmental and program responses.]
Bill Title: Outdoor Programs Conference Allocation
Author: Eric Konzelman

Be it resolved that the ASUPS Senate allocate $338 to Outdoor Programs for an upcoming conference, as noted in the accompanying document.

President's Signature: [Signature]

Pass: ✓

Veto:
To: Members of the Finance Committee/Dean of Students Office

From: Rachelle Blair

Re: Revised Proposal for Funding the Association for Expiential Education Conference (To be held October 27 through October 30 at the Indian School in Santa Fe, New Mexico)

Revised Breakdown of Costs

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Non-Member</td>
<td>$165.00</td>
</tr>
<tr>
<td>Meal Plan</td>
<td>$45.00</td>
</tr>
<tr>
<td>Accomodations ($15 a night x 3)</td>
<td>$45.00</td>
</tr>
<tr>
<td>Round Trip Air Fair</td>
<td>$298.00</td>
</tr>
<tr>
<td>College Wilderness Orientation Workshop</td>
<td>$25.00</td>
</tr>
<tr>
<td>Ground Transportation (Albuequerque to Santa Fe)</td>
<td></td>
</tr>
<tr>
<td>(Shuttle: $20 each way)</td>
<td>$40.00</td>
</tr>
<tr>
<td></td>
<td>$618.00</td>
</tr>
</tbody>
</table>

Proposal:

Registration Fee ($165) Covered by Dean of Students Office

Meal Plan ($45) Covered by Rachelle Blair

Accomodations ($45) Covered by Dean of Students Office

Air Fare ($298) Covered by ASUPS

Orientation Workshop ($25) Waived by Joe Yusca

Shuttle ($40) Covered by ASUPS

Total Proposed to ASUPS: $298

Total Proposed to Dean of Students Office: $165

$45

$210
Docket# 8929

Pass √
Fail
Date 10.5.87

Bill Title: Finance Committee Appointments

Author: Eric Konzelman

Be it resolved that the ASUPS Senate appoint the following students to the ASUPS Finance committee:

Carmen Foster
Thabo Mokoena
Stacey Noble
Kyler West

President's Signature: [Signature]

Pass: √

Veto: ______________
DOCKET #8930

Pass _______

Fail _______

Date Thursday October 5, 1989

Bill Title: Food and Safety Committee
Author (s): John Otter

Be it resolved that ASUPS amend the following to the By-laws as Article IV, Section 6 and move the following section number down.

(SEE ATTACHED FOR BY LAW CHANGE)

President's Signature __________________________

Pass _______

Veto _______
Food and Safety Committee

A. The Food and Safety Committee shall have the following membership:

1. The following positions will be appointed by the ASUPS Vice President in accordance with Article II, Section 4 of the By-Laws. Out of each of the following groups, one will be appointed in the spring and one will be appointed in the fall.

   a. Two (2) members of residence halls.

   b. Two (2) Greek residence.

   c. Two (2) Off campus students (preferably belonging to OCURA).

   d. Two (2) students at large.

2. One (1) student senator.

3. Director of Security Services, as an ex-efficio member.

4. Director of Food Services, as an ex-efficio member.

5. University Director of Business Services, as an ex-efficio member.

B. If the representation cannot be fulfilled to meet the said requirement, then the available resources are to be used.

C. Chair of the committee shall be a student appointee.

D. Food and Safety Committee shall:

   1. Gather views and concerns of the student body that are pertinent to Food Services and Security Services.

   2. Use the collected views and concerns to formulate priorities and objectives regarding Food Services and Security Services.
3. Realize, when forming policy the limitations under which Food Services and Security Services fall.

4. Report back to the students the status of the action taken in respect to their views and concerns.

5. Report to the students concerns that Food Services and Security Services have regarding the student body.
DOCKET #8931

Pass ✔

Fail ______

Date Thursday October 5, 1989

Bill Title: Awards Committee Appointments
Author (s): John Otter

Be it resolved that ASUPS appoint Sean Knox to the Awards Committee.

President's Signature  [signature]
Pass ✔
Veto ______
ASUPS Student Senate
October 10, 1989

The meeting was called to order at 6:05pm in the Rendezvous.

MEMBERS PRESENT
Tim Adams    Eric Bailey    John Otter    Chris Westfall
Alison Anderson Mark Carter    Minda Leventis
Todd Anthony    Peng Hsiao    Kathleen McColley
MEMBERS ABSENT
Peng Hsiao    Kathleen McColley

MEMBERS TARDY
Scott Sheffield    Arden Maynard

ACTION
Docket #8932: Awards Committee Appointments passed unanimously.
Docket #8933: Student Concerns Appointment passed unanimously.
Docket #8934: S.K.Y. Cup Award passed with one abstention.

Chair Tim Adams moved directly into new business.

NEW BUSINESS
Docket #8932, which appoints Kristin Lavery to Awards Committee, was considered. Senator John Otter called Lavery a good, hard worker, Vice President Julie Pyatt recited a list of Lavery's experiences and qualifications. The docket passed unanimously.
Docket #8933, which appoints Kristen Anderson, Chris Kramer, and Joal Murakami to Student Concerns Committee, was considered. Senator Eric Konzelman said that the three had unique and interesting viewpoints. He could personally recommended Anderson and Murakami. Senator Chris Westfall personally recommended Kramer. The docket passed unanimously.
Docket #8934, which formally establishes the S.K.Y. Cup as an annual award for a graduating student who has made significant contributions to campus media, was considered. Vice President Pyatt said that the award was given last year but never formally established. The docket passed with Senator Todd Anthony abstaining.

The meeting adjourned at 6:10pm.

Respectfully submitted,
Greg Hastings, Senate Secretary
Be it resolved that ASUPS Senate appoint Kristin Lavery to the Awards committee.

President's Signature: Anden Maynard

Pass √
Bill Title: Student Concerns Appointment

Author (s): Julie Pyatt

Be it resolved that ASUPS Senate appoint the following students to Student Concerns:

Chris Kramer
Kristen Anderson
Joal Murakami

President's Signature

Pass √

Veto
Be it resolved that AMUPS Senate formally establish the S.K.Y. Cup and continue to award it annually according to the following discussion:

The S.K.Y. cup is named in honor of former assistant Dean of Students Susan Kent Yowell, hence the acronym S.K.Y. It was created to recognize a graduating student who has shown a consistently high level of work in campus media. This award was established to honor the exceptional work, sensitive attitude and high personal energy Sue Yowell brought to her position. In recalling this spirit, the S.K.Y. Cup recipient should be an individual who has shown proficiency in at least one of the student media, helped to educate others about the role of media, and modelled an acceptance of diversity in their daily life over the course of their college career.
ASUPS Student Senate
October 19, 1989

The meeting was called to order at 6:03pm in the Murray Board Room of the Student Union Building.

MEMBERS PRESENT
Tim Adams         Eric Bailey          Eric Konzelman      John Otter         Serni Solidarios
Alison Anderson   Mark Carter          Minda Leventis      Julie Pyatt        for Henry Johnson
Todd Anthony      Peng Hsiao           Kathleen McColley   Scott Sheffield

MEMBERS TARDY
Todd Crowther     Arden Maynard        Chris Westfall-excused

ACTION
Minutes of October 5, 1989 passed as amended.
Minutes of October 10, 1989 passed as written.
Discuss prioritizing list submitted by the Trustee Committee for the 1990's was tabled.
Docket #8935: Trail Capital Equipment Allocation passed unanimously.
Docket #8936: College Bowl Chair Appointment passed with one opposed and two abstentions.

ANNOUNCEMENTS
Senator Kathleen McColley announced that ASUPS Streamline is coming out tomorrow.
Vice President Julie Pyatt announced that voting for Homecoming royalty is next Tuesday in the library, tunnels, and SUB.

OPEN FORUM
Chair of Senate Tim Adams asked the Senate candidates present to introduce themselves: Dale Baskin, Scott Glass, Monica Legatt, Jimmy Leu, Zane McCune, and Lisa Willingham.

FACULTY SENATE REPORT
Faculty Senate Representative Scott Sheffield reported that Faculty Senate discussed two topics at their meeting Monday: changes in the calendar and inflexible elective units. Suggested changes in the calendar included a one week fall break, a one week early dismissal, a one week reading period. The suggestions will pass to Curriculum Committee. Chair of Senate Pro Tem Eric Bailey asked if the suggested time off would be in compensation for faculty pay raises and if a winter interim would be instituted. Representative Sheffield said that a winter interim would not be instituted.

PRESIDENT'S REPORT
President Arden Maynard announced a Limousine Scavenger Hunt sponsored by KTAC and KBRD on October 26. Also, volunteers are needed for Martin Luther King's Ecumenical Center's food drive this Saturday. President Maynard then read a letter written to her by Trustee Chair Llewelyn Pritchard concerning the teacher evaluations. President Maynard said that she plans on responding. Senator Alison Anderson interjected to say that she would welcome any complaints about the evaluations as an opportunity for explaining what they are exactly. President Maynard then proposed that Senate discuss during New Business prioritizing the list of facilities and academic and student programs. She passed around letters to committee members for each senator to sign. She closed her report by encouraging senators to attend some of the trustees' meetings when they visit campus next Thursday and Friday.

VICE PRESIDENT'S REPORT
Vice President Pyatt announced that the next ASUPS meeting of the minds will be at 9:00pm on October 26 in The Cellar; Spaces are open on the Bigs and Littles committee; Mock II is Friday in the SUB. Concerning the big screen TV for the Rendezvous, Vice President Pyatt reported that the cost of having it repaired and the cost of installing cable are being investigated. She asked that senators turn in lists to her of what they have accomplished as soon as possible. Vice President Pyatt closed her report by announcing the schedule of events for Homecoming; before Songfest on Friday October 27, IFC is hosting a bonfire.

COMMITTEE REPORTS
Diversity--Senator Todd Crowther reported that the committee is planning a fair for next fall. President Maynard said that the fair would be for three weeks, with the first week possibly emphasizing cultural diversity, the second ideological, and the third for the disabled. The committee needs the help of everyone who is interested.
Governance--Senator John Otter announced that the committee decided to propose to Senate the suspension of a section of the by-laws for the election.
Student Concerns--Senator Anderson announced that the teacher evaluations will go to the printer on Monday; by then there will be evaluations for forty-five faculty members. Senator Peng Hsiao asked if Senate will be able to preview the evaluations before they are sent to the printer. Senator Anderson was leery of the delay that would cause. Vice President Pyatt suggested that Senate preview the blue line. Representative Sheffield offered that as the evaluations will be most important during registration, there is probably time to delay the printing. Senator Anderson answered that if printing proceeds on schedule, the evaluations should be ready by November 10 and registration is November 13. Senator Hsiao said that seeing the blue line is a good idea.
Finance--Senator Konzelman reported that a docket is on the table.
Union--Vice President Pyatt announced that the committee had less than a quorum but discussed producing a brochure about the SUB, the TV for the Rendezvous, and the senior class gift.
Elections—Senator Otter reported that the committee met with Governance last night. Vice President Pyatt added that the committee has prepared over one thousand mailings to go to off-campus students. Senator Konzelman asked why the mailings had sat in the ASUPS office for a while. Senator Otter said that when he went to intercept them because of the changed calendar, the mailroom told him that bulk mailing only goes out on Mondays, Wednesdays, and Fridays.

Awards—Senator McColley told Senate how the committee chose the final nominees for Homecoming royalty: ten nominees for queen and eight for king were each interviewed and then narrowed down to five. Publicity will be going up in the SUB.

NEW BUSINESS
President Maynard suggested that Senate discuss prioritizing the list from the Committee for the 1990’s. Senator Otter moved that Senate discuss prioritizing the list from the Committee for the 1990’s. Senator Konzelman suggested waiting until Tuesday so senators will have time to think about it. Senator Minda Leventis agreed, further suggesting that each senator be provided with a list. Vice President Pyatt suggested also sending the list to liaisons, committee members, The Trail, and KUPS to get as much student input as possible. Senator Anderson moved to table discussion. The motion passed unanimously.

President Maynard then suggested that Senate discuss holding a leadership conference for regional independent colleges. She asked if senators would be interested. Senator Mark Carter said that he is interested and Senator Anderson said that Senate could make quantum leaps. Vice President Pyatt asked Director of Student Activities Semester Solidarios about NACA assistance. Solidarios said that NACA has their conference in the spring, and he has heard the possibility of a conference in Bellingham.

Docket #8935, which allocates $301.00 to The Trail, was considered. Senator Konzelman explained that the money would be used to buy new keyboards for two computers and equipment to connect a third computer to the laser printer. Senator Otter asked if their was any trade value to the old keyboards. Senator Konzelman replied negatively. The docket passed unanimously.

Docket #8936, which appoints Jeff Grocott to the chair of College Bowl, was considered. Senator McColley asked why the chair was not appointed last spring even though someone had signed-up. Vice President Pyatt answered that a person should not get a position because only that person signed-up for it; the appointment was delayed until the fall to generate more response. Senator McColley asked what qualifications Grocott had. Vice President Pyatt said that he is familiar with Student Programs, he has personality skills, and he has played the game, going to all-stars last year. The docket passed with Senator McColley opposed, and Chair Pro Tem Bailey and Senator Konzelman abstaining.

Senator Otter moved to suspend Section 4, Article G.2 of the by-laws, which states that elections will be held in October. Senator Otter said that Governance and Elections decided to suspend this article rather than Article E, which requires one candidate more than the number to be elected to run. Senator Eric Konzelman suggested suspending instead Article C.3, which prohibits freshmen from running because they lack a grade point average. President Maynard said that she and Vice President Pyatt had discussed this already, and that it is in the best interests of ASUPS not to change the by-laws to this extent. Vice President Pyatt called question. The motion passed with Senator Hsiao abstaining. A roll call vote was then taken, and the motion to suspend Section 4, Article G.2 of the by-laws passed with Solidarios abstaining for Assistant Dean of Student Henry Johnson.

The meeting adjourned at 6:56pm.

Respectfully submitted,
Greg Hastings, Senate Secretary
Dear Arden:

I was aghast to read of the teacher evaluations sponsored by the ASUPS in the most recent addition of the Trail. As you are aware, the evaluation of teaching at the University of Puget Sound has long included student input as a necessary component. To inaugurate still yet another series of "evaluations" and then to publish the results seems not only a foolish waste of time, but also seems destructive of the already effective procedure. I fear it will only turn into a popularity contest and surface gripes, complaints and impute on "easy grades". The carefully, constructive evaluation procedures are working well and are entirely appropriate to the ultimate aim we seek to achieve -- to stimulate teachers to teach well.

Sincerely,

Llewelyn G. Pritchard

cc: Philip M. Phibbs
Date: September 27, 1989

To: Campus Community

From: William T. Weyerhaeuser, Chairman
       Trustee Committee for the 1990's

Subject: Survey of Facility and Program Needs

On June 21, Lowry Wyatt and I addressed to the campus community a memorandum reporting the action taken in May by the Board of Trustees on the comprehensive recommendations of the Trustee Committee for the 1990's.

We distributed at that time a revised statement of institutional mission and an accompanying statement of general directions for the future as reviewed last spring by faculty, students, alumni, and staff. Also distributed was an action agenda outlining the responsibilities of the campus community for the University's continuing advancement in the 1990's.

Our communication last June announced further that the charge to the Committee for the 1990's has been expanded for the purpose of determining priorities among the various financial needs as tentatively identified by the President's Sabbatical Report and other campus planning efforts. To assist the committee in this important work, the committee's membership was also expanded to include members of the faculty, student body, alumni, and staff.

In asking the committee to begin surveying and prioritizing the University's needs, the Board of Trustees affirmed as an existing prior commitment the long-range financial planning goals adopted in October 1986. Succinctly stated, those goals were (1) to maintain existing enrollment, (2) to increase institutionally funded financial aid, (3) to improve and maintain compensation levels, and (4) to establish tuition levels sufficient to maintain an exceptional faculty and high-quality educational program.

In turning now to the task of identifying and prioritizing the University's needs, the Trustee Committee for the 1990's seeks the assistance of the campus community in reviewing those needs which have been tentatively identified and suggesting any additional facility and program needs for the 1990's. For that purpose, the enclosed survey is being sent to all faculty, the Staff Senate, administrative department heads, the ASUPS Senate, the Student Bar Association, and the Alumni Board. We ask that student and staff senators seek the opinions of their constituents.

We look forward to receiving your responses and are grateful for your assistance in determining our financial priorities for the coming decade.
Question #1: Facilities

The following construction and renovation projects, listed here in no particular order, have been identified as current facilities needs incorporated into the University's Campus Master Plan.

**Humanities Building**
Space for the consolidation of offices for the departments of politics and government, English, foreign language, history, philosophy, honors, and religion with supporting classrooms. Housing of faculty in this facility will provide much needed expansion space in the Library.

**Performing Arts Center**
An 800 seat auditorium and 200 seat theater with supporting space. Requires relocation of tennis courts and baseball diamond and construction of supporting parking areas.

**Health Sciences Building**
Space for the occupational therapy and physical therapy programs with faculty offices, laboratories and classrooms.

**Athletic/Recreation Facilities**
Fitness-wellness center, Baker Stadium improvements, new soccer/softball field.

**Student Housing & Parking**
Construction of New Hall and student apartment facilities with associated parking.

Are there other facility or renovation needs that should be added to this list? Please suggest any additions together with the reasons for your suggestions.
Question #2: Academic and Student Program Initiatives

The following academic and student program initiatives, listed again in no particular order, have been identified in support of the University’s continuing development in the 1990’s.

Main Campus

Faculty and Staff Compensation
Includes both endowed professorships and general endowment for salaries.

Student Financial Aid
Additional financial aid resources to improve the quality and diversity of the student body.

Curricular Development
Reexamination of the curriculum, particularly in the areas of the core, writing, sciences, economics, politics and government, general versus specialized education, research requirement.

University Distinguished Professorships
Several interdisciplinary faculty positions for individuals who would teach anywhere in the University according to their interests and talents.

Cocurricular Program
Increased staff and program for independent students, encouraging the development of traditions, strengthening class identity, promoting service to others, honoring achievement, developing a sense of campus commitment, realizing the full potential for the Student Union Building.

School of Law

Faculty Salaries
Endowment for law school professorships and salaries.

Student Financial Aid
Additional financial aid resources to improve the quality and diversity of the law school student body.

Program Enrichment
Enhancement of law school programs and curriculum.

Are there other program needs that should be added to this list? Please suggest any additions together with the reasons for your suggestions.
Bill Title: Trail Capital Equipment Allocation
Author: Eric Konzelman

Be it resolved that the ASUPS Senate allocate $301 to The Trail for capital equipment, as noted in the accompanying document.

President's Signature: andrew maynard
Pass: √
Veto: 

Date: Oct 19, 1989
To: The members of Finance Committee
From: Lisa M. Colby, Editor, The Trail
RE: Request for funding
Date: October 16, 1989

I would like to ask for your consideration of special funding for The Trail this semester. We currently have two Macintosh 512 computers that are in need of new keyboards. These computers are in constant use and vital to the production of our paper. I was informed, however, that repairing the keyboards would cost more than simply buying new ones. Therefore, I request $230.00 for two new keyboards ($115.00 each). Additionally, I would like to ask for $71.00 for a connector/cable package which will allow us to print from our Macintosh SE. We currently have the means to print from only two computers, which is terribly inadequate on production nights (our staff members are here over 12 hours on Wednesday night producing the paper). This cable package would enable us to connect our SE to the laser printer we already have—making three computers available for printing. The SE was an expensive piece of equipment and I think we should get as much use out of it as possible.

I will be purchasing this equipment from the University of Puget Sound representative at Quantum Computers in Tacoma.

Thank you,

Lisa M. Colby
Bill Title: College Bowl Chair Appointment

Author(s): Tim Adams

Be it resolved that the ASUPS Senate appoint Jeff Grocott to the Chair of College Bowl.
ASUPS Student Senate  
October 26, 1989

The meeting was called to order at 6:05pm in the Murray Board Room of the Student Union Building.

MEMBERS PRESENT
Tim Adams  Eric Bailey  Peng Hsiao  Minda Leventis  Julie Pyatt
Alison Anderson  Mark Carter  Henry Johnson  Kathleen McColley  Scott Sheffield
Todd Anthony  Todd Crowther  Eric Konzelman  John Otter

MEMBERS ABSENT
Arden Maynard  Chris Westfall-excused

ACTION:
Minutes of October 19, 1989 passed as amended with Vice President Julie Pyatt and Senator Alison Anderson abstaining. Docket #8930: Food and Safety Committee was reconsidered and passed with one opposed and two abstentions.

ANNOUNCEMENTS
Senator Eric Konzelman asked that discussion on the memo he had distributed to senators be postponed until next informal.
Senator John Otter announced that election sign-up closes tonight and the election is November 9.
Vice President Julie Pyatt requested that senators be at The Cellar at 9:00pm tonight.

OPEN FORUM
Chair of Senate Tim Adams asked the senate candidates to introduce themselves: Nathan Board, David Swartley, Matt Allen, Lisa Willingham, Monica Legatt, Zane McCune, Jimmy Leu, and Thabo Mokoena.

DEAN OF STUDENTS' REPORT
Assistant Dean of Students Henry Johnson reported that the trustees and Puget Sound Associates were on campus.

VICE PRESIDENT'S REPORT
Vice President Pyatt along with President Arden Maynard and Chair of Senate Pro Tem Eric Bailey met this morning at 8:00 with the Budgetary Task Force and presented the ASUPS proposal on funding priorities. Senator Todd Anthony asked if they had discussed the increased copy fee. Vice President Pyatt answered no. She then reported that she and President Maynard had lunch with the Puget Sound Associates; the members she ate with seemed in favor of a Board of Visitors. She has met with Dean of Students David Dodson and the fund raised to send Thabo Mokoena home for winter break is approximately $6-700.00 short; Senate needs to try hard to raise the rest. Senator Alison Anderson asked if she has heard anything about the proposed dance. Vice President Pyatt answered that the Rotunda has been reserved. The pass-list for Hiroshima is in the office. The Scholarship Committee needs to be put together. The Rigs & Littles Committee is looking for new people.

COMMITTEE REPORTS
Student Anderson announced that the teacher evaluations have been sent to the printer. The cost is $365.00 for 2000 and they will be out on November 8. Forty-two faculty members are represented. Senator Anderson added that Harvard, Princeton, Massachusetts Institute of Technology, et al. are sending information on their own evaluation process.
Media: Chair Pro Tem Bailey reported that the board decided the problem between the media and government was communication. At the meeting TheTrail editor Lisa Colby had said she would welcome any suggestions about newsworthy events. Vice President Pyatt added that they must be turned in by Monday and there was no guarantee they would be covered.
Elections: Senator Otter repeated that elections are November 9, and during the upcoming week, members of the Elections Committee will be accompanying senators on their liaisons and introducing candidates. Senator Minda Leventis asked him to elaborate. Senator Otter did: this is an opportunity for students to get better acquainted with the candidates. Vice President Pyatt added that this would publicize the election but cautioned that according to the election guidelines, all official election events need to take place in the SUB. Senator Mark Carter warned that liaisons with Greek houses are long enough and the effect could be negative if the candidates are not expected. Senator Otter said that the committee was only suggesting this. Senator Otter also reported that a new elections calendar should be out tomorrow.

OLD BUSINESS:
Senator Otter moved to remove from the table Docket #8839, which amends the by-laws by recognizing the Food and Safety Committee as a standing committee. The motion passed unanimously. Senator Konzelman expressed his concern over the strict membership composition and the precedent that it sets. Senator Otter said that the committee addresses diverse needs and its members should have diverse backgrounds. Senator Anderson agreed. Vice President Pyatt also agreed and observed that no executives serve on the committee. Senator Peng Hsiao expressed his concern that the committee reflects a division between students. Senator Anderson said executive members were not necessary. The docket passed with Senator Konzelman opposed and Assistant Dean of Students Johnson and Senator Hsiao abstaining.

The meeting adjourned at 6:29pm.

Respectfully submitted,
Greg Hastings, Senate Secretary
Be it resolved that ASUPS amend the following to the By-laws as Article IV, Section 6 and move the following section number down.

(SEE ATTACHED FOR BY LAW CHANGE)
Food and Safety Committee

A. The Food and Safety Committee shall have the following membership:

1. The following positions will be appointed by the ASUPS Vice President in accordance with Article II, Section 4 of the By-Laws. Out of each of the following groups, one will be appointed in the spring and one will be appointed in the fall.
   a. Two (2) members of residence halls.
   b. Two (2) Greek residence.
   c. Two (2) Off campus students (preferably belonging to OCURA).
   d. Two (2) students at large.

2. One (1) student senator.

3. Director of Security Services, as an ex-officio member.

4. Director of Food Services, as an ex-officio member.

5. University Director of Business Services, as an ex-officio member.

B. If the representation cannot be fulfilled to meet the said requirement, then the available resources are to be used.

C. Chair of the committee shall be a student appointee.

D. Food and Safety Committee shall:

1. Gather views and concerns of the student body that are pertinent to Food Services and Security Services.

2. Use the collected views and concerns to formulate priorities and objectives regarding Food Services and Security Services.
3. Realize, when forming policy the limitations under which Food Services and Security Services fall.

4. Report back to the students the status of the action taken in respect to their views and concerns.

5. Report to the students concerns that Food Services and Security Services have regarding the student body.
ASUPS Student Senate  
November 2, 1989

The meeting was called to order at 6:02pm in the Murray Board Room of the Student Union Building.

**MEMBERS PRESENT**

| Alison Anderson | Mark Carter | Minda Leventis | John Otter  
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<td>Peng Hsiao</td>
<td>Arden Maynard</td>
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<tr>
<td>Eric Bailey</td>
<td>Eric Konzelman</td>
<td>Kathleen McColley</td>
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**MEMBERS TARDY**

| Todd Crowther | Henry Johnson | Chris Westfall-ex. |

**ACTION**

Minutes of October 26, 1989 passed as amended.

Docket #8937: Student Programs Conference Allocation passed with one abstention.

**ANNOUNCEMENTS**

Senator Kathleen McColley announced that *ASUPS Streamline* is coming out tomorrow.

Senator Minda Leventis asked senators to explain the Scholarship Committee to their liaisons.

Senator Alison Anderson passed out a list of student representatives on faculty and administrative committees and asked senators to take responsibility in getting them to Senate. Also, she will invite President Phibbs to informal senate following elections.

Senator McColley announced that the Faculty Library Committee is currently involved in converting periodicals to microfilm and researching copyright laws; Senators should ask their liaisons what they want the committee to do.

**OPEN FORUM**

Senate Candidate Dale Baskin encouraged everyone to vote next Thursday.

**DEAN OF STUDENTS’ REPORT**

Assistant Dean of Students Henry Johnson announced the Leadership Retreat for November 11 and 12 at Seaback. President Maynard asked senators about combining Senate Retreat with this. Senators Peng Hsiao and John Otter thought it a great idea.

Assistant Dean Johnson said that the Leadership Retreat had enough room for all senators to sign-up.

**FACULTY SENATE REPORT**

Faculty Senate Representative Scott Sheffield asked if anyone had contacted the Curriculum Committee about calendar changes.

Senator McColley said that summer session courses might be lengthened; senators should get liaison responses.

**PRESIDENT’S REPORT**

President Maynard announced that November 14 is the tentative date for the inaugural dessert. On November 17 Hui-O-Hawaii is putting on a commemorative program for those Japanese interred in the United States during World War II. ASUPS responses to the Committee for the 1990’s and Budget Task Force are on the office door. Sometime in the future Director of Public Relations Kathleen Fritz will organize an open forum with President Phibbs and others. Senators Mark Carter and John Otter thought it a great idea and Senator McColley suggested getting a trustee there, too. Possibly on the weekends of November 10 and 11, 17 and 18, students can have luncheon at a trustee’s home. The Trustee Board Meeting went well; senators can read about it in the next *ASUPS Streamline*. President Maynard closed her report by thanking everyone who attended the trustee breakfast.

**COMMITTEE REPORTS**

Student Concerns: Senator Anderson announced that the committee will need help distributing the teacher evaluations. Also, the Student Concerns Hotline, x3253, should be operable by Monday; the next Gripe Day is Wednesday November 15.

Union Board: Assistant Dean Johnson said that the board was discussing whether or not it should be involved in programming.

Elections: Senator Otter announced the senate candidate open forum in The Cellar at 10:00pm tonight. Also, the committee could not get booths for the election.

The order of the day was rearranged.

**ANNOUNCEMENTS**

President Maynard announced, for Lectures Chair John Schussler, William Kunstler at 8:00pm on November 8 in the Fieldhouse. Senator Chris Westfall announced two OCURA socials: Tuesday at 1:00pm and Wednesday at 12:00noon.

The order of the day was reinstated.

**COMMITTEE REPORTS**

Food and Safety: Senator Otter announced Simple Meal every Tuesday. Senator Todd Anthony asked the committee to look into the jurisdiction of Security concerning vehicle citations.

**NEW BUSINESS**

Docket #8937, which allocates $878.46 to Student Programs for the NACA conference, was considered. Senator Konzelman said that this annual conference is an opportunity for programmers to get good experience in the booking field as they review acts and make discount deals. The docket passed with Senator Mark Carter abstaining.

The meeting adjourned at 6:44pm.

Respectfully submitted,
Greg Hastings, Senate Secretary
Be it resolved that the ASUPS Senate allocate $878.46 to Student Programs for an upcoming conference, as noted in the accompanying document.
<table>
<thead>
<tr>
<th>Requested</th>
<th>Recommended</th>
<th>For</th>
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<tr>
<td>$443.46</td>
<td>443.46</td>
<td>2 Double rooms + 2 rollaways @ $73.91 per night for 3 nights</td>
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<tr>
<td>375.00</td>
<td>375.00</td>
<td>5 Registration Fees @ $75 each</td>
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<td>104.00</td>
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<td>Mileage Reimbursement 520 miles @ $.20</td>
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<td>982.46</td>
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<td>Total</td>
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ASUPS Student Senate
November 9, 1989

The meeting was called to order at 6:00pm in the Murray Board Room of the Student Union Building.

MEMBERS PRESENT
Tim Adams Eric Bailey
Alison Anderson Mark Carter
Todd Anthony Todd Crowther
MEMBERS TARDY Peng Hsiao

ACTION
Minutes of November 2, 1989 passed as amended with Senators Todd Anthony, Alison Anderson, and Mark Carter opposed and Vice President Julie Pyatt abstaining.
Docket #8938: ASUPS Streamline Allocation passed with one abstention.

ANNOUNCEMENTS
Senator Alison Anderson asked to meet with the two executives and the five junior senators following the meeting. President Arden Maynard announced the upcoming lecture by Nick Keller on global warming at 7:00pm on November 12 in the Rotunda. Also, there will be a pro-choice march at the University of Washington soon.
Assistant Dean of Students Henry Johnson asked about Senate attendance on the Leadership Retreat. Senator John Otter said that Senate will talk about it later.
Vice President Julie Pyatt announced Turtle Island String Quartet, a Windham Hill recording group, who will perform at 8:00pm on November 12 in Kilworth Chapel. Cultural Events Chair Sandy Herrle will probably provide a pass list.

OPEN FORUM
Bill Potter announced Casino Night on March 31. Also, the Budget Task Force is hearing proposals and making a timeline for the budget. On January 23 they will present it to the students; it will be open to change until February 9, when it will be presented to the trustees. Speaking as a student, Potter felt hopeful about avoiding a tuition increase next year. Vice President Pyatt questioned this and Angela Durkee said that because of inflation an increase is almost certain. Dean of Students David Dodson interjected to point out that 70% of the budget goes toward salaries. Potter then said that the committee is willing to hear input about diversity now and that Senate should prioritize it. Durkee said that the committee will have heard all proposals by December 7 and will meet with President Philip Phibbs on December 14. President Maynard asked for clarification on diversity prioritizing. Potter answered that it should be prioritized in relation to everything else. Senator Alison Anderson asked about the weight room. Durkee suggested she talk to the physical education department. Senator Kathleen McColley asked if the committee has reviewed the pep band proposal. Durkee answered that it has been received but not yet reviewed.

FACULTY SENATE REPORT
Faculty Senate Representative Scott Sheffield gave the floor to Potter, who reported that the following calendar changes have been suggested to the curriculum committee: getting Martin Luther King, Jr.'s birthday off; one week fall break; one week reading period. Vice President Pyatt asked about getting more days off in the spring. President Maynard mentioned that three day weekends break into Monday-Wednesday-Friday classes. Potter then said that the committee is discussing credits v. units but is finding the issue difficult to address. Senator Carter asked if there would be a publication detailing the pros and cons of each system. Potter answered probably. Representative Sheffield said that the faculty would like such a publication too.

DEAN OF STUDENTS' REPORT
Dean Dodson reported that as a member of the University Diversity Committee, he has proposed to the Budget Task Force a substantial increase in the Community Involvement and Action Center. He distributed to Senate his proposal and then summarized it: acquisition of a new facility; increase in staffing, a community relations coordinator and a part-time secretary; some program funding, approximately $50,000.00. Dean Dodson said that it is important for Senate to support the CIAC. Senator Todd Anthony asked where CIAC would look for minority students. Dean Dodson answered close to home. President Maynard asked about the position of the current CIAC student programmer, David Watson. Dean Dodson said that Watson would hopefully continue to work closely with Jackie Pearce-Droge, the CIAC director. Senator Anthony asked Dean Dodson to comment on point six of the program objectives. Dean Dodson said that minority students experience a difficulty in adjustment.

PRESIDENT'S REPORT
President Maynard reported that the first trustee luncheon is tomorrow at 12:30pm at Troy Strong's house. November 17 is the Hui-O-Hawaii commemorative program for those Japanese interred in the United States during World War II; a cherry tree will be planted. President Maynard asked senators to bring problems with Senate to the President's Council. She offered to give any interested senators copies of the Curriculum Committee's minutes on diversity. Activists for a Better Environment asked President Maynard if the ASUPS office would be willing to use only recycled paper. Senator Mark Carter asked if this would cost more. Senator Anderson asked if the quality would be the same. President Maynard said that it would not be the same, but still good. Vice President Pyatt said that the paper would cost more. Concern was expressed about the number of Tattlers put out each day. Senator Carter asked if the whole campus was going to convert to recycled paper. President Maynard answered that A.B.E. is talking with all departments. Senator Minda Leventis said that the Tattler was the best way to get information about
campus events and the number put out each day should not be reduced. Vice President Pyatt suggested that recycling bins be put in the buildings. President Maynard then requested all outgoing senators to give her any funding priorities and any suggestions about anything and lists of what they have accomplished as senators.

PRESIDENT AND VICE PRESIDENT COMBINED REPORT
President Maynard said that the Senate Retreat is being moved to next weekend but senators can still go to the Leadership Retreat if they want to.

VICE PRESIDENT’S REPORT
Vice President Pyatt asked senators to focus more attention on their committees. She said that Finance has three projects going: one, an informal audit on all ASUPS clubs and organizations; two, the securing of more corporate giving for the Student to Student Scholarship; three, the outlining of conference funding in the financial code. Awards is now asking for nominations for Who’s Who Among College Students in America. She then reviewed what the senators have accomplished in light of the goals they had set for themselves: for campus cohesion--more emphasis on liaisons, more program support, Club Rendezvous, ASUPS Recognition Dessert, great assistance at Homecoming; for positive communication—the teacher evaluations, diversity in all position papers, first try at the book swap, rider board from Union Board, ASUPS Streamline; for externalization--extra escorts, increased professionalism, and increased community involvement; for security—an off-campus van shuttle is being discussed. Senator Anderson brought up at this point that students have expressed an interest in a shuttle to the University of Washington. Senators Leventis, McColley, and Otter said they heard the same.

CHAIR OF SENATE REPORT
Chair of Senate Tim Adams asked to meet with all senior senators after the meeting. He told everyone to keep smiling. Senator Chris Westfall asked if he knew anything about the dance for Thabo Mokoena. Chair Adams said that he would get back to him on that.

COMMITTEE REPORTS
Diversity: President Maynard reported that the committee is putting together a calendar for next semester emphasizing diversity. Governance: Senator Otter reported that the committee elected a new chair and discussed taking the executives off all standing committees except Budget and Governance. Assistant Dean of Students Henry Johnson said that they should stay on the Media Board. Vice President Pyatt said that Governance is also looking at how to keep the lines of communication open to the executives. President Maynard answered that the executives could still attend meetings. Senator Otter then asked for responses on making it mandatory that dockets pass through Governance before Senate. Senator Anthony said that it sounds cumbersome. Vice President Pyatt said that Senate should be expecting more out of its committees. Chair Adams said that having the dockets go through Governance would make for faster Senate meetings.

Student Concerns: Senator Anderson said that November 15 is Gripe Day and that the committee will be willing to hear comments about anything. Vice President Pyatt brought up diversity, Senator Otter brought up opening the intramural field gates. Senator Anderson then said that the teacher evaluation questionnaire will be redone for next year and that the Student Concerns Hotline is open, x3253.

Union: Assistant Dean Johnson reported that the big issue is sharing costs on the video machines. Senator Peng Hsiao asked if there was any truth to the rumor that furniture is being stolen from the Rendezvous. Assistant Dean Johnson said that he has not heard anything about it.

Media: A lot of yearbooks are left from last year. Also, the committee discussed getting soft cover and video yearbooks.

Elections: Senator Otter said that the committee is meeting to discuss the successes and failures of this campaign.

OLD BUSINESS
Senator Carter announced that the Beta Theta Pi fraternity has not paid the pledged money for Thabo Mokoena but has raised approximately $60.00.

NEW BUSINESS
Docket #8938, which allocates $655.00 for the publication of the ASUPS Streamline, was considered. Senator Konzelman corrected the spelling of “publication” then explained that Finance thinks it a worthwhile publication. Representative Sheffield asked for the story on its distribution. Senator McColley answered that it goes more quickly in the SUB and that she takes some from other places and puts them there when she notices them disappearing. The docket passed with Assistant Dean Johnson abstaining.

The meeting adjourned at 7:24pm.

Respectfully submitted,
Greg Hastings, Senate Secretary
Curriculum Committee Minutes
November 1, 1989


Stevens called the meeting to order, and the minutes of October 26 were approved.

Stevens urged those who are beginning to read departmental review packages to review the guidelines at the same time. Are some questions redundant? Can they be streamlined?

Well over half the meeting was devoted to how cultural and ethnic diversity might be incorporated into the required curriculum, and to the willingness of this committee to involve itself in this issue at this time. In the interest of clarity, the committee's secretary du jour will schematically present the main topics and issues discussed, with no attempt to preserve the authentic flavor of the lively discussion. It should be noted in advance that no motions were proposed, and that the only action taken is recorded at the very end of this survey.

1. **the location of the diversity component in the curriculum:**

   - **a new core requirement** - This did not seem to be a popular strategy.

   - **transformation of the Comparative Values core requirement** - Originally proposed by Rex, the proposal to incorporate an emphasis upon cultural and ethnic diversity within the existing framework of the Comparative Values core requirement gained some support, though Lupher suggested that this might encourage a moving back of the CV requirement from the senior year to the first two years. Reeck said that his experience with CV courses has suggested the desirability of moving this requirement forward in any case.

   - **implementing the diversity requirement via existing "contentless" core courses (i.e. Writing or Oral Communication classes)** - This was perhaps the most popular proposal, presumably not only because it was supported by the auctoritas of Dean Cooney. English 101 was the favored vehicle here, in part because many sections of 101 already embody the goal of exposing students to the diversity of the cultures of at least the English speaking world. Ives objected that, while the English faculty no doubt do an excellent job of exploring "domestic diversity," staffing of classes which stressed
"global diversity" would present a more serious problem. This inspired Rex to propose yet another solution:

- allowing Foreign Language classes to satisfy the "global diversity" requirement

2. the appropriateness of the full committee tackling this issue at this time:

- the duplication and redundancy factor - Are there not enough other committees currently engaged with this question? No, Cooney pointed out, the concerns of the other committees are not predominantly curricular. Indeed, they tend implicitly to refer curricular suggestions to this committee, as has the Faculty Senate in formulating its present charge to us.

- referral of the issue to the Ad Hoc Curriculum Review Committee - Though this was a popular strategy, Cooney pointed out that the Ad Hoc Committee has more than a full year's work ahead of it as it is. Also, they would enjoy hearing our thoughts.

- the inevitable formation of a subcommittee - When at last the committee saw its way clear to embracing this issue as its own, the formation of a subcommittee was swift work. Reeck and Lupher volunteered with alacrity, and it was decided that the English Department would be invited to entice a third volunteer with the title of Honorary Member of the Curriculum Committee.

A revised curriculum review schedule was submitted by Washburn and Cooney as per previous request of the committee. The revised schedule features the "fallow year" at the end of the "5-year plan." Certain technical questions concerning the Asian Studies Program's schedule required that the revised curriculum review be sent back to the ducanal shop for some further adjustments. It will be back soon.

Upon Waldo's motion, the meeting was adjourned.

Respectfully submitted,

[Signature]

David A. Lupher
Bill Title: ASUPS Streamline Allocation
Author: Eric Konzelman

Be it resolved that the ASUPS Senate allocate $655 for the publication of the ASUPS Streamline as noted in the accompanying document.
Proposed Budget for ASUPS Streamline, 1989-1990 School Year:

3 more issues this semester @ $55.00 approximately $165.00
8 issues in Spring of 1990 @ $55.00 $440.00

Total ... $605.00

Gratuity to staff & miscellaneous office expenses ... $50.00

Total request ..... $655.00

Kathleen McColley
ASUPS Streamline Editor
ASUPS Student Senate
November 16, 1989

The meeting was called to order at 6:03pm in the Murray Board Room of the Student Union Building.

MEMBERS PRESENT
Matt Allen  Nathan Board  Eric Konzelman  Kathleen McColley  Julie Pyatt
Alison Anderson  Scott Glass  Monica Legatt  Thabo Mokoena  Scott Sheffield
Dale Baskin  Henry Johnson  Arden Maynard  John Otter  Lisa Willingham

MEMBERS TARDY
Todd Crowther

ACTION
Minutes of November 9, 1989 passed as amended.

ANNOUNCEMENTS
Senator John Otter read a memorandum from Director of Public Relations Kathleen Fritz concerning written announcements. Senator Kathleen McColley announced that four-week class sessions will be retained for this summer but the question of converting to six-week class sessions is still under consideration for next summer.
Assistant Dean of Students Henry Johnson reminded Senate about the commemorative tree planting Saturday at noon.
Senator Alison Anderson thanked Senator Dale Baskin for attending that afternoon’s Open Forum on teacher evaluations.
President Arden Maynard read and passed around a flyer from Associate Professor David Droge of the Communication and Theatre Arts Department announcing a C&TA Seminar, “Daddy’s Girl Mass-Mediated: Sexual Depiction of Children in Advertising,” presented by Renee Snider at 4:00pm on Tuesday November 21 in Jones 302.
Senator John Otter welcomed the new senators and urged them to remember the speech given at their inauguration by Assistant Professor William Halton of the Politics & Government Department.
Senator McColley announced that a Thanksgiving edition of the ASUPS Streamline will come out next week.
Assistant Dean Johnson suggested that a copy of Professor Halton’s speech be distributed to each member of Senate.
Vice President Julie Pyatt announced for Public Relations Director Fritz that two spots for the trustee luncheon tomorrow are still open. Also, Vice President Pyatt announced that Who’s Who forms are in the ASUPS office.

OPEN FORUM
Vice President Pyatt encouraged senators to read The Trail article, "Athletic Department May Rock Crew's Boat."

PRESIDENTS REPORT
President Maynard passed around a postcard from America Pen Pals Association; 300 colleges and universities are involved. Also, she said that she has a copy of a model core curriculum developed by the National Endowment for the Humanities and she invited senators to come to her office and read it.

VICE PRESIDENT'S REPORT
Vice President Pyatt encouraged senators to fill out Who’s Who nominations. Also, she urged them to attend the final session of Meeting of the Minds at 8:00pm next Tuesday in the Rotunda. She listed three committees to which senators will be appointed: Roundtable, Bigs & Littles, and Leadership Retreat; a new senate secretary is needed for the spring; notices are going out about the open spots on ASUPS committees and programs. She asked if anyone had contacted students on the Curriculum Committee.
President Maynard answered that a student representative will be coming to Senate soon. Vice President Pyatt closed her report by announcing that the senate retreat will begin at 3:00pm tomorrow and end officially at 3:00pm Saturday.

COMMITTEE REPORTS
Diversity: Senator Todd Crowther reported that the committee discussed performing skits to increase awareness; hosting a fair during Parents' Weekend; getting diverse speakers on campus; electing a new chair; recruiting people; and sponsoring one program every month and supporting other campus groups promoting diversity. President Maynard elaborated on the skits: they would be provocative hypothetical situations performed in living groups.
Student Concerns: Senator Anderson reported that the committee went over the responses from Gripe Day. Senator Otter asked if anything had been done about opening the gates to the intramural field. Senator Anderson answered that something will go in the Gripe Day letter about it.
Finance: Vice President Pyatt reported that letters have been written to clubs and organizations about the informal audit and letters are being prepared for getting corporate support for the Student-to-Student Scholarship.
Elections: Senator Otter reported that he will be distributing a list of good things and bad things about this past election. He emphasized going to students. Vice President Pyatt mentioned that the committee needs to be invited to inaugurations.
Awards: Senator Kathleen McColley asked senators to complete Who's Who nominations. Vice President Pyatt said that these national awards are based on significant campus presence and that seniors usually win them. Senator McColley also announced that Jill Nishi will represent the University in a Who's Who sponsored by USA Today.

The meeting adjourned at 6:35pm.

Respectfully submitted,
Greg Hastings, Senate Secretary
ASUPS Student Senate
November 21, 1989

The meeting was called to order at 7:29pm in the Rendezvous.

MEMBERS PRESENT
Matt Allen Nathan Board Eric Konzelman Kathleen McColley Julie Pyatt
Alison Anderson Scott Glass Monica Legatt Thabo Mokoena Scott Sheffield
Dale Baskin Henry Johnson Arden Maynard John Otter Lisa Willingham

MEMBERS ABSENT
Todd Crowther

ACTION
A new Chair of Senate was elected.

NEW BUSINESS
Vice President Julie Pyatt opened the floor for nominations for Chair of Senate. Senator John Otter nominated Senator Alison Anderson. Senator Anderson accepted nomination. Senator Scott Glass nominated Senator John Otter. Senator Otter accepted nomination. Senator Kathleen McColley nominated Senator Eric Konzelman. Senator Konzelman accepted nomination. Senator Anderson moved to close nominations. Senator Anderson moved that candidates leave the room during candidate speeches. Senator Anderson said that she would feel more comfortable not hearing what her fellow candidates say. Senator Monica Legatt said that the candidates would give their own individual reasons for running if they did not hear what their fellow candidates say. Media Advisor Dana Grant questioned whether the candidates would lose their voting privileges. Senator Matt Allen said that each candidates should hear what the others have to say. Senator Otter said that the speeches would be more individual if given with the other candidates absent. Senator Willingham moved to close discussion. The motion passed with Faculty Senate Representative Scott Sheffield opposed and Senator McColley abstaining. The motion to bar candidates from the room during speeches passed with Senators Matt Allen, Nathan Board, and McColley opposed and Representative Sheffield abstaining.

After the speeches, Senate discussed each candidate. After the discussion, Senate voted by secret ballot. Director of Business Services John Mayers and the Senate Secretary counted the ballots. Senator Anderson was elected.

The meeting was adjourned at 8:05pm.

Respectfully submitted,
Greg Hastings, Senate Secretary
ASUPS Student Senate  
November 30, 1989

The meeting was called to order at 6:04pm in the Murray Board Room of the Student Union Building.

MEMBERS PRESENT  
Alison Anderson  
Dale Baskin  
Scott Glass  
MEMBERSTARDY  
Matt Allen  
Henry Johnson  
Eric Konzelman  
Monica Legatt  
Nathan Board  
Kathleen McColley  
Thabo Mokoena  
John Otter  
Todd Crowther  
Julie Pyatt  
Scott Sheffield  
Lisa Willingham  
Arden Maynard  

ACTION  
Minutes of November 16, 1989 passed as amended with Chair of Senate Pro Tem John Otter and Senator Eric Konzelman abstaining.  
Minutes of November 21, 1989 passed as amended with Vice President Julie Pyatt and Senator Eric Konzelman abstaining.  
Docket #8939: Senate Committee Assignments passed unanimously.  
Docket #8940: Senate Liaison Assignments passed with Vice President Pyatt abstaining.  
Docket #8941: Student Diversity Committee Allocation passed unanimously.  
Docket #8942: Publicity Office Manager passed unanimously.  
Docket #8944: Society for Human Resource Management was tabled with Vice President Pyatt and Senators Todd Crowther, Kathleen McColley, and Thabo Mokoena abstaining.  
Docket #8945: Marketing Unlimited passed unanimously.  
Senate decided to support Delta Delta Delta in their raffle in support of the Mary Bridge Children’s Hospital with Senator Eric Konzelman abstaining.

ANNOUNCEMENTS  
Chair of Lectures John Schussler announced Jeff Martin, scriptwriter for Late Night with David Letterman, who will speak at 8:00pm on Saturday December 2 in Kilworth Chapel. Schussler said that Martin was interested in seeing the sights of Tacoma and hanging out with any interested students.  
Senator Kathleen McColley announced the University Chorale Christmas concert at 8:00pm on Tuesday December 5 in Kilworth Chapel.  
Senator Todd Crowther suggested that senators bring clothing donations next Tuesday when they gather for their food drive. Vice President Julie Pyatt announced Mistletoast Friday December 1; the hay-ride features a wagon and real horses. Also, the Wind Ensemble performs tomorrow.  
Senator Eric Konzelman announced that the Wind Ensemble performance is at 8:00pm in Kilworth Chapel.

OPEN FORUM  
A representative from Delta Delta Delta addressed Senate about a raffle that the sorority will hold for the Mary Bridge Children’s Hospital; for legal reasons, the sorority would like ASUPS sponsorship as a tax deductible organization. It was decided to return to the issue during New Business.

DEAN OF STUDENTS’ REPORT  
Assistant Dean of Students Henry Johnson said that he hopes for some ASUPS funding for Martin Luther King, Jr. Day celebrations. Vice President Pyatt said that all money issues must first be discussed with preferably Finance Committee but at least with the Vice President and Director of Business Services. Chair of Student Diversity Committee Lisa Parrott addressed Senate and said that the committee was discussing the possibilities of getting a prominent alumnus, a minister living in Buffalo, New York, to speak on campus as part of the celebrations; this would require an expensive plane ticket. Senator Todd Crowther said that the committee will probably choose a new speaker.

VICE PRESIDENT’S REPORT  
Vice President Pyatt commended Chair Pro Tem Otter for his excellent recruiting for committee positions and reminded senators to show up for the interviews. She supported Senator Crowther’s idea to bring clothing Tuesday. She reminded Senate of the ethics workshop at 11:00am Saturday. She asked senators who will be around for the new student orientation in the spring to help out with it. She said that program buddy forms are needed. She read the calendar for the proposed ASUPS changes: January 19—a special issue of The Trail discussing them; January 23—an open forum; January 25—a formal debate in Senate; January 29-31—Senate hot-seats in the SUB; February 1—the final vote in Senate; February 6—the vote by students; and February 9—the vote by the trustees if the students approve the changes.

CHAIR OF SENATE REPORT  
Chair of Senate Alison Anderson told Senate to cross out Docket #8946: Publicity Manager Appointment from the agenda. She said that she appreciated senators arriving on time and liked seeing ties and skirts. She wished senators good luck on finals.
CHAIR OF SENATE PRO TEM REPORT

Chair Pro Tem John Otter said that he liked hearing students talk about their liaison meetings. He said that senators have new connections they can utilize: Senator Konzelman as Chair of RHA and Senator Crowther and himself as officers of the Interfraternity Council. He told senators to show up for interviews.

COMMITTEE REPORTS

Diversity: Senator Todd Crowther reported that the committee discussed the publishing of a calendar of diverse events on campus and the logo.

Student Concerns: Senator Scott Glass reported that the committee discussed the Gripe Day Page.

Union: Senator Dale Baskin reported that the SUB will have available in the spring a brochure on SUB facilities. Also, the big screen TV in the Cellar is fixed; there is now discussion about getting cable for the Rendezvous. And the committee discussed the revenue split of video game resources. Assistant Dean Johnson said the revenue had been split for the past year and a half and the future of this policy is now under consideration.

Elections: Chair Pro Tem John Otter promised to get out the summary of this past election process.

Food & Safety: Senator McColley reported that the committee discussed making students pay if they lose their keys and want their locks rekeyed. The Food Service does not add sulfates to food; the only sulfates in food are those which come in pre-packaged food. Also, 5000 points can be carried over into the spring semester or 7000 can be refunded for $40.00. And replacing trays, plates, and silverware is costing a lot of money and students need to return those items they may have. Senator Matt Allen announced that Security has a new punishment for students who break the Honor Code: going around and collecting all the stolen silverware.

The order of the day was rearranged.

PRESIDENT'S REPORT

President Arden Maynard thanked the three senators who had attended that evening's open forum on ASUPS changes. She urged senators to understand the proposed changes and then to get out and inform students about them.

The order of the day was reinstated.

COMMITTEE REPORTS

Awards: Vice Julie President Pyatt reported that over 200 seniors have received nominations for Who's Who awards.

OLD BUSINESS

Chair Pro Tem John Otter said that he would type up the projects as promised.

Vice President Pyatt moved to formally approve Senator John Otter as the Chair of Senator Pro Tem and Senator Eric Konzelman as the Liaison Director. The motion passed with Vice President Pyatt and Chair Pro Tem Otter abstaining.

NEW BUSINESS

Docket #8939, which appoints senators to committees, was considered. The docket passed unanimously.

Docket #8940, which appoints senators to liaisons, was considered. Senator Matt Allen made a friendly amendment by changing his liaison assignment from Kappa Kappa Gamma to Kappa Alpha Theta. The docket passed with Vice President Julie Pyatt abstaining.

Docket #8941, which allocates $290.35 to the Student Diversity Committee with the stipulation that the calendar poster part of the project be at the printer by February 1, 1990, was considered. Senator Eric Konzelman explained the docket: Finance Committee struck funding for logo stickers as there was no specific purpose for them; the stipulation was added to prevent outdated information. Senator Todd Crowther then gave the floor to Lisa Parrott, Chair of the committee. Lisa said that the calendar was most important; some clubs and organizations are not ready with information yet so the committee will be compiling the calendar in the spring; and more money might be needed if the calendar is to be larger. She said that Senate might want to wait on voting. She then said that the logo is for publicity. Senator Dale Baskin inquired about the stickers and the quality of the posters. Lisa answered that the stickers would be for more publicity and that the posters will be modeled on ones put out by Mills College; they will be on quality paper but not multicolored because of cost demands. Senator Crowther suggested to keep the docket as it stands. President Arden Maynard told senators to submit any information they had about events that could go on the calendar. The docket passed with Chair Pro Tem John Otter and Senators Konzelman and Monica Legatt abstaining.

Docket #8942, which appoints Kate Hull to the position of ASUPS Publicity Office Manager, was considered. Kate introduced herself and Senator Konzelman asked how she would publicize the Publicity Office since many students do not even know that it exists. Kate said that she can do it by sending flyers and going to clubs and organizations. The docket passed unanimously.

Docket #8943, which recognizes Phi Beta Lambda as a campus organization, was considered. Vice President Pyatt turned the floor over to the president of the organization, Ty Stoberg, who then gave a brief synopsis of it. Senator Thabo Mokoena asked why Phi Beta Lambda wants recognition since other business organizations do not have it. Ty answered that he wants the organization to have the support of the campus and that it has open membership, encouraging students from all sectors. Vice President Pyatt said that clubs and organizations do not have to prove why they want recognition but that it is something ASUPS supports and should encourage. Senator Crowther asked if the organization would ask for funds to send people to conferences. Ty answered yes, if there were people qualified to go. The docket passed unanimously.

Docket #8944, which recognizes Society for Human Resource Management as a campus organization, was considered. Senator Baskin asked what exactly the organization did and also why a membership qualification was added. Mark Neumier, president of
the organization, said that the only qualification was an interest in business and that the organization was to increase knowledge of resource management in professional areas. President Maynard said that she still did not understand. Mark said that the organization was to increase the knowledge of those interested in business. Vice President Pyatt repeated the question, why the qualification, and asked if the organization had a Roundtable representative. Mark answered that the organization did not have a Roundtable representative and that members have to have an interest in business and take business courses. President Maynard asked Mark if he thought ASUPS should fund an organization not open to all students and if he had talked to the business department. Mark answered that he had not talked with the business department. Vice President Pyatt moved to table the docket. The motion passed with Vice President Pyatt and Senators Crowther, Kathleen McColley, and Mokomens abstaining. Docket #8945, which recognizes Marketing Unlimited as a campus organization, was considered. Greg Hedges, president of the organization, said that it was a business-oriented student organization for people interested in marketing fields and that it is affiliated with the American Marketing Association. The docket passed unanimously. Vice President Pyatt moved to make a formal declaration of support for the Delta Delta Delta raffle. Chair Pro Tem Otter told senators to be sure to publicize it. President Maynard asked if her signature was needed for something. Vice President Pyatt said that she knew all about it. The motion passed with Senator Konzelman abstaining.

The order of the day was rearranged.

OPEN FORUM
Dave, the Student Representative to the Curriculum Committee addressed Senate about happenings within the committee: it reviews each department every five years; and it is investigating the amount of diversity in courses and can already report that there is some in about seventy. Dave then asked to be informed of what Senate wants. Senator Eric Konzelman asked if senators would have time to get student input. Dave said the committee just started investigating diversity in courses. Senator Konzelman suggested that senators get student input. President Arden Maynard said that she had suggested it a while ago and will get something in the senators' boxes. Faculty Senate Representative Scott Sheffield asked if it would be appropriate to have this as an agenda item. Vice President Julie Pyatt said that this is the last formal meeting of the term. Senator Scott Glass asked about a Community Service core. Dave said the committee is not doing much about it. Senator Thabo Mokoena asked if a pro and con sheet will be published. Dave said that the committee is just looking into what the University offered. President Maynard asked about the academic calendar. Dave answered that the calendar has been kept the same.

The order of the day was reinstated.

NEW BUSINESS
Assistant Dean Henry Johnson asked for Senate's sentiment about Martin Luther King, Jr. Day celebrations. He moved to consider the following statement: ASUPS Senate supports Martin Luther King, Jr. Day celebrations and will consider financial support. Vice President Pyatt objected to consideration. A hand vote was taken. Vice President Pyatt and Senators Crowther, Konzelman, Legatt, and McColley approved the objection; Chair Pro Tem Otter, Assistant Dean Johnson, Representative Scott Sheffield, and Senators Baskin and Nathan Board opposed. The objection to consideration failed. Senator Lisa Willingham asked why Vice President Pyatt objected to consideration. Vice President Pyatt repeated what she said before: that Senate could not make any decisions on financial proposals until the proposals have been brought to at least the Vice President and Director of Business Services, but preferably to the Finance Committee. Assistant Dean Johnson said that financial support would only be considered. Senator Crowther said that it had been discussed before and it will be taken further with the appropriate people. Assistant Dean Johnson said that as this was the last meeting he wanted an official show of support from Senate now. Chair Pro Tem Otter called question. The motion passed with Vice President Pyatt and Senators Konzelman and Willingham opposed. The motion to approve Assistant Dean Johnson's statement failed with Vice President Pyatt and Senators Allen, Board, Konzelman, Legatt, and McColley opposed and Senators Crowther, Scott Glass, and Willingham abstaining. Vice President Pyatt added that her objection was entirely on procedure. President Maynard added that the Student Diversity Committee is supporting Martin Luther King, Jr. Day.

The meeting adjourned at 7:47 pm.

Respectfully submitted,
Greg Hastings, Senate Secretary
DOCKET # 8939

Pass √

Fail

Date 11/30/89

Bill Title: Senator Committee Assignments

Author(s): Julie Pyatt

Be it resolved that the following Senators be assigned to the following committees:

Diversity: Todd Crowther
Awards: Kathleen McColley
Student Concerns: Alison Anderson
                Scott Glass
Student-to-Student: Todd Crowther
                    Dale Baskin
Elections: John Otter
           Lisa Willingham
Finance: Eric Konzelman
         Thabo Moekena
Food&Safety: Matt Allen
            Kathleen McColley
Union Board: Dale Baskin
Media Board: Nate Board
Bigs & Littles: Monica Legatt
Leadership Retreat: Eric Konzelman
                  John Otter
Governance: Alison Anderson
            Nate Board

President's Signature anden maynard

Pass √

Veto


Bill Title: Senator Liaison Assignments

Author (s): Julie Pyatt

Be it resolved that the following Senators be assigned to the following liaisons:

- Kappas/Harrington: Kathleen McColley
- Alpha Phi/Roundtable: John Otter
- Phi Delts/Todd Hall: Alison Anderson
- Sigma Chi/AL: Eric Konzelman
- Gamma Phi/Panhellenic: Todd Crowther
- Seward/SAE: Scott Glass
- RHA/Betas: Dale Baskin
- Kappa Sigma/OCURA: Lisa Willingham
- Pi Phi/C/A/L: Thabo Moekena
- University/Kappas/Thetas: Matt Allen
- Tri Delts/Regester: Nate Board
- Sigma Nu/IFC: Monica Legatt

President's Signature: [signature]

Pass [✓] 

Veto [ ]
Bill Title: Student Diversity Committee Allocation

Author: Eric Konzelman

Be it resolved that the ASUPS Senate allocate $290.35 to the Student Diversity Committee for a Senate project, as noted in the accompanying document with the stipulation that the poster part of the project must be at the printer by February 1, 1990. Failure to meet this stipulation will result in the removal of funds for posters.

President's Signature: [Signature]

Pass: √

Veto: ________________
ASUPS Student Diversity Budget Request:

Rubber stamp ....... 30.35 (Tacoma Rubber Stamp)
Ink ................. 10.00 (Minuteman Press - includes shipping/handling)
1,000 Logo stickers... 55.00
"Semester of Diversity" posters ........ 250.00 (estimate from Printshop-UPS)

Total: $345.35

The Student Diversity Committee is requesting these funds to aid in publicity of their theme "Color Your World". Their logo will be stamped on posters, calendars, and other advertising materials for programs which support the theme of Diversity. The poster request is for a semester long project this spring aimed at promoting campus diversity via a calendar of cultural, ethnic, disability, women's rights, sexual preference and ideological oriented events.

Finance Committee

30.35
10.00
250.00
290.35 with the stipulation that the posters be to the printer by Feb 2, 1990
DOCKET # 8942

Pass

Fail

Date 11/30/89

Bill Title: Publicity Office Manager

Author (s): Julie Pyatt

Be it resolved that Kaie Hull be appointed ASUPS Publicity Office Manager.

President's Signature

Pass

Veto
Pass

Fail

Date 11/30/89

Bill Title: Phi Beta Lambda

Author (s): Julie Pyatt

Be it resolved that ASUPS approve Phi Beta Lambda's application for registration as a campus organization.

President's Signature Anden Maynard

Pass

Veto
APPLICATION TYPE: X REGISTRATION with the University X RECOGNITION by ASUPS

ORGANIZATION'S Full Name: Future Business Leaders of America-Phi Beta Lambda, Inc

ACRONYM: PBL

MEMBERSHIP INFORMATION:

What is the election date for new officers?  April

Do you currently receive ASUPS funds?  YES  X  NO

Do you collect dues, if so how much per person?  $10

Percent sent to National  60%

Is your organization open to all students?  X  YES  NO

If no, what restrictions does your organization have in regard to membership?

Please explain

Do you have an updated constitution or statement of purpose on file with the Assistant Dean of Students office?  YES  X  NO, include with application

Approximate # of active members? 10  (Attach a membership list)

Local, state or national affiliations: FBLA-PBL, Inc; Washington PBL.

How often does the organization meet?  Regular meetings twice a month

What day, time and place?  Wed, 4:00pm, McIntyre 306

Brief description of your organization (purpose): FBLA-PBL provides innovative leadership development programs to bring business and education together in a positive working relationship.

Describe any special events or projects of your organization: Projects Community Service, March of Dimes, American Enterprise Partnership with Business (Chapter projects submitted for

Please check the type of organization:  competition at State and National level)

____ Honor  ____ Greek Letter Fraternity/Sorority(social)  ____ Religious

____ X Interest  ____ Political  ____ Sport

____ Other

OFFICER INFORMATION:  (please print)

Unless noted by an X, address and phone numbers of students listed below will be released to individuals making general inquiries regarding your organization, if appropriate.

X PRESIDENT:  Ty Stober

Address:  A/L  #208  Phone:  X4130

V-PRESIDENT:  Paul Freed

Address:  Todd  #016  Phone:  X4493

SECRETARY:  Kristen Serrato

Address:  University  #223  Phone:  X4573

TREASURER:  Courtney Latta

Address:  3305 N. 7th St.  98406  Phone:  756-7936

ROUNDTABLE REP:  Paul Freed

Address:  Todd  #016  Phone:  X4493

ADVISOR:  Prof. Jim Wiek

Address:  McIntyre  112  Phone:  X3154

Campus Address:  McIntyre  112

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

[Signature]

Date  10/18/89
University of Puget Sound Chapter
Phi Beta Lambda

Membership Roster

Krischel Trail
Scott DeBoer
Paul Freed
Kristen Serrato
Robert Merriman
Judie Foster
Courtney Latta
Julie Colbert
Lara Shook
Peter Kust
Ty Stober
Phi Beta Lambda

Bylaws

Revised 1988

Article I.
Name

The name of this division of FBLA-PBL, Inc. shall be "Phi Beta Lambda" and may be referred to as "PBL."

Article II.
Purpose

Section 1. The purpose of PBL is to provide opportunities for post-secondary and college students to develop vocational competencies for business and office occupations and business teacher education. PBL is an integral part of the instructional program and in addition promotes a sense of civic and personal responsibility.

Section 2. The specific goals of PBL are to:
- Develop competent, aggressive business leadership
- Strengthen the confidences of students in themselves and their work
- Create more interest in and understanding of American business enterprise
- Encourage members in the development of individual projects which contribute to the improvement of home, business, and community
- Develop character, prepare for useful citizenship, and foster patriotism
- Encourage and practice efficient money management
- Encourage scholarship and promote school loyalty
- Assist students in the establishment of occupational goals
- Facilitate the transition from school to work.

Article III.
Membership

Section 1. PBL membership shall consist of members of chartered local chapters. These members shall hold membership in their state and national chapters. Individual members shall be recognized only through a state chapter of PBL except that, in the case where there is no state chapter, the member shall be recognized by the national office.

Section 2. National PBL, as well as the state and local chapters, shall be open for membership to these classes of members:

Active Members shall be students in the fields of business, office, or teacher education, who accept the purpose of PBL, subscribe to its creed. Active members shall pay dues as established by PBL and may participate in national events, in accordance with the guidelines of the National Awards Program, serve as voting delegates to the National Leadership Conference, hold national office, and otherwise in accordance with Article VI, and otherwise represent their state and local chapters as approved by their respective state or local advisers.
Professional Members shall be persons associated with or participating in the professional development of PBL as approved by state chapters. Such members may include local and state chapter advisers, business teachers, business teacher educators, state supervisors of business and office education, employers or supervisors of cooperative work-training students, advisory council members, businesspersons, and other persons contributing to the growth and development of PBL. Professional members shall pay dues as established by PBL, but shall not participate in events, serve as voting delegates, or hold office.

Honorary Life Members may be elected to a state or local chapter by a majority vote. They shall be persons who are assisting in the advancement of business and office education and/or who are rendering outstanding service to PBL. Honorary Life Members shall not vote or hold office and shall not be required to pay dues.

National Honorary Life Members may be recommended by the membership and shall be accepted upon approval by the Board of Directors of FBLA-PBL, Inc. They shall be persons making significant contributions to the field of business and office education and/or to the growth and development of FBLA-PBL, Inc. National Honorary Life Members shall not vote or hold office and shall not be required to pay dues.

Article IV.
Dues and Finance

Section 1. Dues. National dues based on fiscal reports by the national office, and on recommendations by the National Executive Council and the Board of Directors, shall be determined by a majority vote of the local voting delegates at the National Leadership Conference. National dues of members shall be forwarded directly to the PBL national office or shall be submitted through state chapters at the discretion of the state chapter.

Section 2. Annual dues shall be $6.00.

Section 3. The affairs and property of PBL shall be managed by the Board of Directors of FBLA-PBL which shall have the powers and duties of a Board of Directors, according to the current D.C. Code.

Section 4. The Association President and Chief Executive Officer shall administer all PBL finances, submit an annual budget to the Board of Directors for approval, and provide the Board of Directors and members with an annual audit.

Section 5. The fiscal year of the PBL shall be July 1 through June 30.

Article V.
Organization

Section 1. PBL shall be an association of state and local chapters, each operating in accordance with a charter granted by FBLA-PBL, Inc. Only chapters which have received charters, Greek names, and numbers issued by FBLA-PBL, Inc. and which are currently in good standing, shall be referred to as "Phi Beta Lambda" or "PBL."
Section 2. The Board of Directors of FBLA-PBL, Inc. shall serve as the policymaking body of this organization and derives its authority from the Articles of Incorporation of FBLA-PBL, Inc. and the laws of the District of Columbia. It may be referred to as the Board of Directors. Members of the Board of Directors shall be nominated by state chairmen and elected by the local FBLA-PBL chapters of their respective regions for three-year terms in accordance with the nominating and voting procedures determined by the Board of Directors.

Section 3. The administration of PBL shall be vested in the Association President and Chief Executive Officer of FBLA-PBL, Inc.

Section 4. There shall be a National Executive Council which shall make recommendations to the Board of Directors and perform other duties as prescribed in these Bylaws.

Section 5. There shall be five administrative regions. The EASTERN REGION consists of Connecticut, Delaware, District of Columbia, DODDSEUR (Europe), Maine, Maryland, Massachusetts, New Hampshire, New Jersey, New York, Pennsylvania, Puerto Rico, Rhode Island, Vermont, and Virgin Islands. The SOUTHERN REGION consists of Alabama, Arkansas, Florida, Georgia, Kentucky, Louisiana, Mississippi, North Carolina, South Carolina, Tennessee, Virginia, and West Virginia. The NORTH-CENTRAL REGION consists of Illinois, Indiana, Iowa, Michigan, Minnesota, Missouri, Ohio, and Wisconsin. The MOUNTAIN-PLAINS REGION consists of Colorado, Kansas, Nebraska, New Mexico, North Dakota, Oklahoma, South Dakota, Texas, and Wyoming. The WESTERN REGION consists of Alaska, Arizona, California, Canal Zone, Guam, Hawaii, Idaho, Montana, Nevada, Oregon, Utah and Washington.

Section 6. State chapter charters shall be issued upon approval of the Board of Directors. A state chapter shall have at least three local chapters with all members holding national membership in PBL and hold one annual meeting to elect state officers and conduct business in order to qualify for a state chapter charter. Each state chapter shall have a state committee composed of professional educators in the areas of business and office occupations.

Section 7. A State Committee Chairman shall be recommended by the Association President and Chief Executive Officer and approved by the Board of Directors.

Section 8. Each local chapter shall have an adviser who shall be a faculty member from the business department. A local chapter may have as many special-emphasis groups under the chapter charter as it deems necessary to meet the interests of all students. The local chapter of PBL shall assume full responsibility for coordinating the program for these interest groups.

Article VI.
Officers and Elections

Section 1. National Officers. The national elected officers of PBL shall be a president, five vice-presidents representing the respective regions, a secretary, and a treasurer.

Section 2. Qualifications for National Office.
A. Only active members are eligible to hold national office.
B. Only those applicants who are present at the National Leadership Conference and officially certified by the Officer Screening Committee shall be eligible for nomination.
C. To be considered for an office in PBL, a candidate shall:
   1. have at least one full year remaining in his/her business educational program,
   2. hold or have held a corresponding or higher elective office in his/her local or state chapters,
   3. be recommended by the chapter advisers and endorsed by his/her local and state chapters (if applicable),
   4. file an official application with the Association President and Chief Executive Officer of FBLA-PBL, Inc. by May 15.
   5. Candidates for Secretary must have completed, or will complete, one year of typing instruction and shorthand and/or machine transcription by the end of the current school year,
   6. Candidates for Treasurer must have completed, or will complete, one year of accounting, bookkeeping, or record keeping by the end of the current school year.

Section 3. Nominations.
A. The President, Secretary, and Treasurer shall be nominated by a state chapter at a general session of the National Leadership Conference. The National Vice-Presidents representing the regions shall be nominated by a state chapter at their respective regional meetings at the National Leadership Conference. If a candidate holds membership in a local chapter where there is no state chapter, then the nomination shall be made by his/her local chapter.
B. Only candidates approved by the Officer Screening Committee shall be nominated.

Section 4. Elections.
A. The President, Secretary, and Treasurer shall be elected annually at a general session of the National Leadership Conference by the local voting delegates. The National Vice-Presidents representing the regions shall be elected annually at their respective regional meetings at the National Leadership Conference by the local voting delegates of the respective regions.
B. These National Officers shall be elected by a ballot vote of the voting delegates. A majority vote shall be required for election. If no candidate for an office receives a majority vote on the third ballot, the candidate receiving the lowest number of votes for that ballot shall be dropped from the fourth ballot. If necessary, the candidate receiving the lowest number of votes shall be dropped from each subsequent ballot until one candidate receives a majority of votes.
C. No two national officers shall be elected from the same state chapter. With the exception of the Vice-President no more than two national officers shall be elected from the same region. No state shall provide the president for two consecutive years. Unopposed candidates shall not be eliminated because of these restrictions.

Section 5. Term of Office. National Officers shall be elected for one year or until their successors are elected or appointed, and their term of office shall begin at the close of the National Leadership Conference at which they were elected.

Section 6. Vacancy in Office. A vacancy in any office, other than that of President, shall be filled by appointment by the President with the approval of the National Executive Council. Should the office of President become vacant, the Vice-President from the President's region shall automatically become President.
Section 7. Appointment of Parliamentarian. The person scoring highest on the parliamentary procedure written test shall be appointed by the incoming national president to serve as Parliamentarian. This individual shall have at least one year remaining before being graduated from a post-secondary institution.

**Article VII.**

**Duties of PBL National Officers**

Section 1. The President shall:
A. serve as Chairman of the national Executive Council,
B. preside over the Council meetings and business meetings of PBL,
C. serve as a member of the Board of Directors,
D. appoint appropriate committees and committee chairmen,
E. serve as an ex-officio, nonvoting member of all committees,
F. appoint a national Parliamentarian to serve at all business sessions of PBL, and
G. perform other duties for the promotion and development of local, state, and national PBL.

Section 2. The Vice-President shall:
A. assist the President in the promotion and development of PBL in the regions which elected them,
B. assist in planning Regional Leadership Conferences, and
C. preside at regional meetings at the National Leadership Conference.

Section 3. The Secretary shall:
A. keep an accurate record of all business meetings of the National Leadership Conference and the National Executive Council,
B. supply promptly at least one copy of the minutes and substantiating reports to the PBL President and the Association President and Chief Executive Officer, and
C. initiate communication with state officers to promote quality articles for national publications.

Section 4. The Treasurer shall:
A. assist the national office in keeping an accurate record of national officer travel expenses and disbursements, and in planning national officer travel, and
B. present an annual financial report to members at the National Leadership Conference.

Section 5. The Parliamentarian shall:
A. Advise the President of the orderly conduct of business in accordance with PBL Bylaws and Robert’s Rules of Order Newly Revised.

Section 6. These officers shall serve on the National Executive Council, and perform such duties as directed by the PBL President and the Association President and Chief Executive Officer and not inconsistent with these Bylaws or other rules adopted by PBL.
Article VIII.
National Leadership Conference

Section 1. A National Leadership Conference shall be held each year. A date and location will be recommended by national staff and approved by the Board of Directors.

Section 2. Each local chapter in good standing shall be entitled to send two to four local voting delegates and alternates from its active membership to the National Leadership Conference in accordance with the following:
- Under 50 members - two voting delegates
- 50 - 100 members - three voting delegates
- Over 100 members - four voting delegates

Section 3. All voting delegates of local and state chapters shall be officially certified by their respective advisers and their names submitted to the national office no later than 15 days prior to the National Leadership Conference.

Section 4. Voting. Voting delegates shall be entitled to vote on all matters which come before the general sessions and regional meetings. There shall be no proxy voting.

Section 6. Quorum. The quorum for all business meetings of the National Leadership Conference shall be a majority of the registered voting delegates.

Article IX.
National Executive Council

Section 1. The National Officers of PBL shall, with the ex-officio, nonvoting members, constitute the National Executive Council. The Chairman of the Board of Directors, the Association President and Chief Executive Officer, state committee person for each National Officer shall be ex-officio, nonvoting members.

Section 2. Duties. The National Executive Council shall:
A. adopt policies of operation of PBL as deemed necessary, by a three-fourths vote subject to the approval of the Board of Directors,
B. approve committee appointments and the creation of new committees by the President,
C. approve appointments by the President to fill vacancies in office,
D. review all proposed amendments to the Bylaws,
E. present to the voting delegates at the National Leadership Conference, with recommendations, those proposed amendments approved by the Board of Directors, and
F. perform such other duties as are prescribed by these Bylaws.

Section 3. Meetings. Meetings shall be called by the President, or upon the written request of three voting members of the National Executive Council, upon approval by the Association President and Chief Executive Officer.
Section 4. Voting by Mail. Business of the National Executive Council may be conducted by mail at the discretion of the PBL President upon the approval by the Association President and Chief Executive Officer. For adoption, action by mail shall require a three-fourths vote of the members eligible to vote, and shall be recorded in the minutes of the next regular meeting.

Article X.
Committees

Section 1. Advisory committees to assist in the growth and development of PBL may be appointed as deemed necessary by the Board of Directors. Recommendations of persons for such appointments shall be requested of state chapters.

Section 2. Local and state chapters may select advisory committees to assist in the growth and development of their respective chapters.

Section 3. The President of PBL shall, with the approval of the National Executive Council, establish committees, appoint their members for a period not to exceed his/her term in office, and assist these committees in their activities.

Section 4. An Officer Screening Committee composed of national officers and board members, shall be appointed by the PBL President in consultation with the Association President and Chief Executive Officer. The Officer Screening Committee shall, after careful consideration of applicants for offices of PBL, approve candidates for nomination.

Section 5. Committee business may be conducted by mail at the discretion of the Chairman. For adoption, action by mail shall require a three-fourths vote of the members eligible to vote and shall be reported to the committee members not later than the next regular meeting.

Article XI.
Emblems and Colors

Section 1. The official emblem and insignia item designs are described and protected from infringement by registration in the U.S. Patent Office under the Trademark Act of 1946. The manufacture, reproduction, wearing, or display of the emblem shall be governed by the Board of Directors.

Section 2. Emblems and insignia shall be uniform in all local and state chapters and within special emphasis groups: they shall be those of PBL. Only members in good standing may use official emblems and insignia.

Section 3. The official colors of PBL shall be blue and gold.
Article XII.
Parliamentary Authority

The rules contained in Robert's Rules of Order Newly Revised shall govern the PBL in all cases to which they are applicable and in which they are not inconsistent with the rules of FBLA-PBL, Inc., these Bylaws or any special rules of order the PBL may adopt.

Article XIII.
Amendment

Proposed amendments to these Bylaws shall be submitted in writing not later than May 1 to the Association President and Chief Executive Officer by local chapters or by a national officer. Notice of proposed amendments shall be sent to state chapters by May 15. Proposed amendments shall be reviewed by the National Executive Council and presented to the Board of Directors, and shall be approved by the Board of Directors before they can be submitted to the voting delegates. The National Executive Council shall present approved proposed amendments, with recommendations, to the voting delegates at the National Leadership Conference. A two-thirds vote of the voting delegates present and voting is required for adoption.

Adopted June 25, 1975
Amended July 8, 1979
Amended July 8, 1980
Amended July 8, 1981
Amended July 8, 1982
Amended July 3, 1986
Amended July 8, 1987
Amended July 2, 1988
Phi Beta Lambda
University of Puget Sound Chapter
Bylaws

Article I. Name

The name of this organization shall be the University of Puget Sound Chapter of Phi Beta Lambda.

Article II. Purpose

Section 1. The purpose of this PBL chapter is to provide additional opportunities for post-secondary and college students to develop vocational competencies for business occupations and business teacher education. PBL is an integral part of the instructional program and in addition promotes a sense of civic and personal responsibility.

Section 2. The specific goals of PBL are to:

Develop competent, aggressive business leadership

Strengthen the confidence of students in themselves and their work

Create more interest in and understanding of American business enterprise

Encourage members in the development of individual projects which contribute to the improvement of home, business, and community

Develop character, prepare for useful citizenship, and foster patriotism

Encourage and practice efficient money management

Encourage scholarship and promote school loyalty

Assist students in the establishment of occupational goals

Facilitate the transition from school to work.
Article III. Membership

Section 1. PBL membership shall consist of members of chartered local chapters. These members shall hold membership in their state and national chapters. Individual members shall be recognized only through a state chapter of PBL.

Section 2. National PBL, as well as the state and local chapters, shall be open for membership to these classes of members:

Active Members shall be students participating in the fields of business or teacher education, who accept the purpose of PBL and subscribe to its creed. Active members shall pay dues as established by PBL and may participate in national events, in accordance with the guidelines of the National Awards Program, serve as voting delegates to the National Leadership Conference, hold national office, and otherwise represent their state and local chapters as approved by their respective state or local advisers.

Honorary Life Members may be elected to a state or local chapter by a majority vote. They shall be persons who are assisting in the advancement of business and office education and/or who are rendering outstanding service to the chapter. Honorary Life Members shall not vote or hold office and shall not be required to pay dues.

National Honorary Life Members may be recommended by the membership and shall be accepted upon approval by the Board of Directors of FBLA-PBL, Inc. They shall be persons making significant contributions to the field of business and office education and/or to the growth and development of FBLA-PBL, Inc. National Honorary Life Members shall not vote or hold office and shall not be required to pay dues.
Article IV. Dues and Finance

Section 1. Dues. National Dues based on fiscal reports by the national office, and on recommendation by the National Executive Council and the Board of Directors, shall be determined by a majority vote of the local voting delegates at the National Leadership Conference.

National dues of members shall be forwarded directly to the PBL national office or shall be submitted through the Washington state chapter at the discretion of the Washington state chapter.

Section 2. The membership dues in Phi Beta Lambda shall be $10.00 a year, of which $6.00 shall be remitted to the PBL National Office in payment of the national dues and $4.00 to the Washington PBL state chapter in payment of state dues.

Section 3. The fiscal year of Phi Beta Lambda shall be July 1 through June 30.

Section 4. An audit shall be made annually by the auditing committee which shall report at the annual meeting.

Article V. Officers and Elections

Section 1. Officers of the Chapter shall be: president, vice president, secretary, treasurer, reporter, historian, and parliamentarian. These officers with the adviser as ex-officio member shall constitute the Executive Committee. Officers shall be elected at the annual meeting and shall hold office for a term of one year or until their successors are elected. Officers shall assume their duties at the close of the meeting at which they were elected.

Section 2. The Chapter shall have an Adviser who shall be a faculty member from the business department. This chapter may have as many special emphasis groups under the chapter charter as it deems necessary to meet the interests of all students and shall assume full responsibility for coordinating the program for these interest groups.
Section 3. The Chapter shall have an Advisory Council which shall consist of two or more honorary life members, the Chapter Adviser, and other area business leaders.

Article VI. Duties of the Chapter Officers

Section 1. The President shall (a) preside over all meetings of the Chapter, (b) appoint all committees and serve as an ex-officio member of these committees, and (c) promote the growth and development of PBL.

Section 2. The Vice President shall (a) preside in the absence of the president, (b) assist the president, and (c) represent PBL at the ASUPS Roundtable.

Section 3. The Secretary shall (a) keep an accurate record of the chapter and executive committee meetings, and (b) submit the required reports to the State Chapter and the National Office.

Section 4. The Treasurer shall (a) act as custodian of the funds of the organization, collect dues, and give financial reports, and (b) send the membership list with dues to the state and national offices.

Section 5. The Historian shall (a) maintain records of the Chapter, including an annual report of its activities, awards, and publicity.

Section 6. The Parliamentarian shall (a) serve as coordinator of the Chapter Parliamentary Procedures team, (b) serve in any capacity as directed by the President, and (c) advise the president or presiding officer on points of parliamentary procedure.

Section 7. The Reporter shall (a) act as public relations officer for the Chapter, (b) see that news stories and photographs are delivered to all University of Puget Sound publications, local newspapers, the state PBL newsletter, and all national FBLA-PBL, Inc. publications, and (c) cooperate with the University of Puget Sound Public Relations office on radio and television coverage.
Section 8. The officers shall serve on the Executive Committee, and perform such duties as directed by the President and the Adviser and not inconsistent with these Bylaws or other Rules adopted by the Chapter.

Article VII. Meetings

Section 1. There must be at least one regular meeting a month during the school year. The regular April meeting shall be designated as the annual meeting for the purpose of electing officers, receiving reports of officers and committees, and for any other business which may arise. Other meetings may be held as deemed necessary by the President with the approval of the Executive Committee.

Section 2. Quorum. 50% plus 1 members of the chapter shall constitute a quorum.

Article VIII. Committees

Section 1. The President, in consultation with the Adviser and the Executive Committee, shall appoint the following committees: (a) Nominating, (b) Auditing, (c) Ways and Means, (d) Social, and (e) Finance and Fund Raising. The President shall appoint additional committees as authorized by the Executive Committee and the adopted parliamentary authority.

Section 2. Local chapter may select advisory committees to assist in the growth and development of their respective chapters.

Article IX. Emblems, Insignia and Colors

Section 1. The Chapter emblems shall be the emblems of the national organization.

Section 2. The official emblem and insignia item designs are described and protected from infringement by registration in the U.S. Patent Office under the Trademark Act of 1946. The manufacture, reproduction, wearing, or display of the emblem shall be governed by the Board of Directors.
Section 3. Emblems and insignia shall be uniform in all local and state chapters and within special-emphasis groups; they shall be those of PBL. Only members in good standing may use official emblems and insignia.

Section 4. The official colors of PBL shall be blue and gold.

Article X. Parliamentary Authority

The rules contained in Robert’s Rules of Order Newly Revised shall govern the chapter in all cases to which they are applicable and in which they are not inconsistent with the rules of FBLA-PBL, Inc., these Bylaws, or any special rules of order the chapter may adopt.

Article XI. Amendment of the Bylaws

Amendments to the Bylaws shall be submitted in writing at a regular meeting and shall not be voted upon until the following regular meeting. A two-thirds vote of the members present shall be required for adoption.
Pass
Fail
Date 11/30/89

Bill Title: Society for Human Resource Management

Author (s): Julie Pyatt

Be it resolved that ASUPS approve the Society for Human Resource Management's application for registration as a campus organization.

President's Signature

Pass
Veto
STUDENT ORGANIZATION RECOGNITION/REGISTRATION APPLICATION

YEAR 1989-90

ORGANIZATION'S Full Name: Society for Human Resource Mgt.

APPLICATION TYPE: X REGISTRATION with the University RECOGNITION by ASUPS

MEMBERSHIP INFORMATION:

What is the election date for new officers? May

Do you currently receive ASUPS funds? YES X NO

Do you collect dues, if so how much per person? $32

Percent sent to National: 94% ($30)

Is your organization open to all students? YES X NO

If no, what restrictions does your organization have in regard to membership?

Those interested in human resource & industrial relations issues

Approximate # of active members? 9

Local, state or national affiliations:
National: Society for Human Resource Management

What day, time and place? Tuesdays, 4:00, McIntyre

Brief description of your organization (purpose): To encourage and advance the study of human resources administration

Please check the type of organization:

X Interest

OFFICER INFORMATION: (please print)

Unless noted by an X, address and phone numbers of students listed below will be released to individuals making general inquiries regarding your organization, if appropriate.

PRESIDENT: Mark Neumeier
Address: 1202 N. Pearl #1101
Phone: 756-6811

V-PRESIDENT: Aaron Barber
Address: P.O. Box 369, Port Orchard
Phone: 711-2228

SECRETARY/Treas.: Deborah Powers
Address: 3018 N. 26th, Tacoma
Phone: 759-4404

TREASURER:
Address:
Phone:

ROUNDTABLE REP:
Address:
Phone:

ADVISOR:
Denis Umstot, BPA Dept.

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

Mark M. Neumeier
President of Organization
11-14-89
BYLAWS

Article I - Name

Section 1 - The name of this organization shall be Pacific Northwest Personnel Management Association--Society for Human Resource Management, Student Chapter, University of Puget Sound. Abbreviated title: UPS chapter PNPMA-SHRM.

Article II - Purpose

Section 1 - It shall be the purpose of the organization to:
1. Promote quality professional human resource management practices,
2. Help members to develop human resource skills and reach related goals, and
3. Provide members with professional contacts in the local business community.

Article III - Membership

Section 1 - The membership of this organization shall consist of undergraduate and graduate students who are enrolled full-time. These students will constitute a majority of the membership.

Section 2 - Students having an interest in the organization, but not wanting to join as full members, may be charged a lesser fee to participate as non-voting, associate members.

Section 3 - Eligibility of this organization is based upon demonstration of interest in the field of Human Resource Management.
Article IV - Officers

Section 1 - The officers of this organization shall consist of 1 (one) President, 1 (one) vice president, and 1 (one) secretary/treasurer. Officers must be registered as full-time UPS students.

Section 2 - Qualifications for each office are full-time status and University of Puget Sound student.

Section 3 - Term of office shall be 1 (one) semester. The first semester is September 1 through December 31, and the second semester is January 1 through May 20.

Section 4 - Duties and responsibilities for each officer are as follows:

4a. President:
   1) Overall coordination and delegation of organizational and management duties,
   2) Presides over all general meetings,
   3) Facilitates decision making,
   4) Promotes professionalism within the School of Business.

4b. Vice President:
   1) Coordinates programs, speakers and tours,
   2) Delegates responsibilities of special events,
   3) Assists President in conducting regular meetings,
   4) In absence of President, assumes full leadership responsibilities,
   5) Reports results and reflections of speakers and special events,
   6) Promotes professionalism within the School of Business.

4c. Secretary/Treasurer:
   1) Issues all publications at meetings,
   2) Records general notes of meetings,
3) Assumes responsibility for maintenance of the organization's checking account:
   a. Writes checks,
   b. Updates ledger,
   c. Issues receipts,
   d. Records bank statements,
4) Collects applications and dues,
5) Promotes professionalism within the School of Business.

Section 5 - Removal of any officer shall be by resignation or by a majority vote (51%) of the general membership.

Article V - Elections

Section 1 - Elections of officers shall take place at the end of each semester (December or May, respectively). The President shall inform the membership of the election meetings 2 (two) weeks in advance. Such notification shall take place during a regular business meeting.

Section 2 - Terms of office shall be one semester. The first semester is September 1 through December 31. Second semester is January 1 through December 31.

Section 3 - Vacancies shall be filled by procedure of election.

Section 4 - Voting procedures are outlined as follows:
1) A member will volunteer for a desired position,
2) Aforementioned member shall be considered elected by a 51% majority vote,
3) Each member is entitled to 1 (one) vote.

Section 5 - A voting quorum shall consist of 5 (five) members present and participating in the election.
Article VI - Advisor

Section 1 - The advisor shall be any voting member of the faculty, or faculty member with active professional membership in SHRM.

Section 2 - The advisor shall inform the officers of the organization of the University’s rules, objective and regulations where applicable.

Article VII - Meetings

Section 1 - Regular meetings of this organization shall be held bimonthly.

Section 2 - Special meetings may be called at any time by the President or Vice President upon 3 (three) days notice to general membership.

Article VIII - Dues

Section 1 - Members shall pay dues on a yearly basis. The Secretary/Treasurer shall collect dues and issue receipts.

Section 2 - Additional funds secured through membership dues shall be allocated to the organization for administrative costs.

Article IX - Amendment

Section 1 - The bylaws shall be amended by vote of a 2/3 majority membership at any regular or special election.

Section 2 - Advance notice shall be given to the President 2 (two) weeks before a regular or special election.
Bill Title: Marketing Unlimited

Author (s): Julie Pyatt

Be it resolved that ASUPS approve Marketing Unlimited's application for registration as a campus organization.

President's Signature: [Signature]

Pass\√\__________

Veto_______________
APPLICATION TYPE: Registration with the University □ Recognition by ASUPS

ORGANIZATION'S Full Name: Marketing Unlimited

ACRONYM: M.U.

MEMBERSHIP INFORMATION:

What is the election date for new officers? Last meeting in April

Do you currently receive ASUPS funds? YES □ NO

Do you collect dues, if so how much per person? $7.50 for A.M.A. (optional)

Percent sent to National: 100%

Is your organization open to all students? YES □ NO

If no, what restrictions does your organization have in regard to membership? Please explain

Do you have an updated constitution or statement of purpose on file with the Assistant Dean of Students office? YES □ NO, include with application

Approximate # of active members? 30 (Attach a membership list)

Local, state or national affiliations: American Marketing Association

How often does the organization meet? Once a week

What day, time and place? Thursday, 4:00 pm

Brief description of your organization (purpose): A student educational and informational organization for those interested in marketing-related fields.

Describe any special events or projects of your organization: Attending AMA luncheons, bringing speakers to UPS, attend other related engagements.

Please check the type of organization:

□ Honor □ Greek Letter Fraternity/Sorority (social) □ Religious

□ Interest □ Political □ Service

□ Sport □ Other

OFFICER INFORMATION: (please print)

Unless noted by an X, address and phone numbers of students listed below will be released to individuals making general inquiries regarding your organization, if appropriate.

PRESIDENT: Greg Hedges
Address: 315 71st Ave. Ct. W. 98466 Phone: 566-1479

V-PRESIDENT: Katrina Hahn
Address: 3307 N. 29th Phone: 782-7056

SECRETARY: Frances Carll
Address: Phone: 759-0618

Treasurer: Krischel Trail
Address: 720 N. Puget Sd. Tacoma 98406 Phone: 756-8036

ROUNDTABLE REP: Greg Hedges
Address: 315 71st Ave. Ct. W. Phone: 566-1479

ADVISOR: John Dickson
Campus Address: Business School Phone:

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

[Signature] Date 11/6/89
STATEMENT OF PURPOSE
MARKETING UNLIMITED
10/23/89

Marketing Unlimited (M.U.) is a student informational and educational organization established for those interested in Marketing and its related fields: Advertising, Public Relations, Marketing Research, etc..

M.U. provides access to the professional world through its affiliation with the Puget Sound chapter of the American Marketing Association and activities with other associations. M.U. plans to provide speakers from the Marketing fields which will be open to University of Puget Sound students, faculty, administration and the community.

M.U. hopes to provide practical Marketing-related knowledge and application to its members.
<table>
<thead>
<tr>
<th>Name</th>
<th>Phone</th>
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<tbody>
<tr>
<td>GREG HEDGES (President)</td>
<td>566-1479</td>
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<tr>
<td>KATRINA HAHN (V-Pres.)</td>
<td>752-7056</td>
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<tr>
<td>KRISCHEL TRAIL (Treas.)</td>
<td>756-8036</td>
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<tr>
<td>FRANCES CARLL (Secretary)</td>
<td>759-0618</td>
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<tr>
<td>JOELL SHERMAN</td>
<td>862-3413</td>
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<tr>
<td>CHRISTINA NORBERG</td>
<td>X4354 OR 564-8486</td>
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<td>BEN PAPE</td>
<td>272-1343</td>
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<tr>
<td>DAVID REMLINGER</td>
<td>333-4539</td>
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<tr>
<td>WILMA WILLIAMS</td>
<td>627-5047 OR 565-8674</td>
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<td>TROY PALENA</td>
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<td>JEREMY LOS</td>
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<td>ANTONIO DUATO-BOIX</td>
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<tr>
<td>HUGH WEBER</td>
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<tr>
<td>GLENNAG ZEFKELES</td>
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<tr>
<td>JULIE SMITH</td>
<td>X4464</td>
</tr>
<tr>
<td>COURTNEY LATTA</td>
<td>756-7936</td>
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</table>
ASUPS Student Senate
December 5, 1989

The meeting was called to order at 6:14pm in the Rendezvous.

Roll call was not taken.

ACTION
Docket #8946: Diversity Committee Appointments passed with one abstention.
Docket #8947: Student Diversity Committee Allocation passed with three abstentions.

NEW BUSINESS
Docket #8946, which appoints Dia Cirillo, Tony Gomez, Nancy Lamm, and Herman Westreich to the Student Diversity Committee, passed with Senator Eric Konzelman abstaining.
Docket #8947, which allocates an additional $250.00 to the Student Diversity Committee to support celebration of Martin Luther King Jr. Day on January 15, was considered. Senator Konzelman asked to what the money is going. Assistant Dean of Students Henry Johnson answered that it would pay airfare for a speaker, a University alumnus; he added that money will also be coming from the Dean of Students office and hopefully the Black Student Union. The docket passed with Vice President Julie Pyatt, Chair of Senate Pro Tem John Otter, and Senator Konzelman abstaining.

The meeting adjourned at 6:16pm.

Respectfully submitted,
Greg Hastings, Senate Secretary
Docket #8946

Pass ✔  
Fail    
Date: 12-5-89

Bill Title: Diversity Committee Appointments
Author: Dale Baskin

Be it resolved that the ASUPS Senate appoint the following students to the Diversity Committee:

Dia Cirillo  
Tony Gomez  
Nancy Lamm  
Herman Westreich

President's Signature andrew maupin
Pass ✔  Veto    
Bill Title: Student Diversity Committee Allocation
Martin Luther King Day

Author (s): Julie Pyatt

Be it resolved that ASUPS Senate allocate an additional $250.00 to the ASUPS Student Standing Committee on Diversity for the purpose of supporting the cultural and social contributions made by Dr. Martin Luther King (on January 15th.)

President’s Signature Anderson Maupin

Pass

Veto
ASUPS  Student Senate
January 18, 1990

The informal meeting was called to order at 6:04 in the Murray Board Room of the Student Union Building.

MEMBERS PRESENT
Matt Allen        Alison Anderson        Dale Baskin        Nathan Board
Todd Crowther    Scott Glass            Henry Johnson      Eric Konzelman
Monica Legatt    Arden Maynard          Kathleen McColley John Otter
Julie Pyatt       Scott Sheffield        Lisa Willingham

MEMBERS ABSENT
Thabo Mokoena (excused)

ACTION
Discussion of the UPS weight room's renovation and removal of certain equipment.
Discussion of the constitutional changes regarding senate.

Senator Crowther introduced Andy Koop to present the weight room's situation. Although the weight room over Christmas break was re-painted and carpeted, they removed a lot of important equipment from the room to "make it look bigger" to impress incoming students. Koop thinks the weight room is "completely inadequate" without the equipment. Dick Ulrich, the Athletic Director, removed the equipment and put it in storage on campus. Koop stressed that all he asks is for the equipment to be moved back into the room or some room where it can be used. Crowther summarized that without the equipment students cannot get a full workout and may be injured trying to duplicate the exercises on another machine.

Chair of Senate Alison Anderson asked if Ulrich is firm on his decision. Koop said Ulrich was wishy-washy about the problem. Koop said he has a petition and wants 200 signatures. Pro Tem Chair John Otter asked for copies of the petition to bring to liaison groups for signatures. Assistant Dean of Students Henry Johnson suggested that other students talk to Ulrich directly. President Maynard suggested a senator call key administrative officials to tell them of the situation. Senator Willingham suggested senators talk to Ulrich. Vice President Pyatt suggested the Trail may have some influence and maybe Koop could cover an article on the weight room problem. Senator Konzelman asked if Koop has talked to any coaches. Koop talked to the swim coach who saw Koop's point. Koop talked to football players who also complained.

President Maynard suggested Financial Vice President Ray Bell, Director of Business Services John Hickey, Associate Dean John Finney, and Director of Plant Department Robert Bosanko. Faculty Senate Rep Scott Sheffield wondered if Associate Dean Finney would have anything to do with the issue. Vice President Pyatt suggested Dean of Admission George Mills should also be contacted. Senators Glass, Otter and Baskin said they would call all of them. Senator Glass said it is important to stress that exercises cannot be done safely without the equipment that has been removed. Senator Legatt said senators calling should talk to coaches or physical therapists first to get more backing. Senator Otter said to stress that people cannot do their full workouts. Senator Board said that although he has personal experience missing the equipment, the room does look much better. Faculty Senate Rep Scott Sheffield concluded the discussion by saying the specific equipment removed made him look the way he does.

Senator McColley said Streamline will be started again. She asked senators to check with their liaison groups for possible topics. Streamline needs articles every
other week. Senator McColley invited anyone to write an article and submit it to the Streamline box. The deadline is Monday.

Chair of Senate Anderson introduced the "big coming" for senate, the constitution changes, and invited Vice President Pyatt and President Maynard to discuss the changes. President Maynard began by displaying the print-out distributed to senators of the changes and the rationales behind the changes. The new format of senate would phase in Fall 1990 so this semester could work out sticky points. The new representation would be as follows:

4 senators at large: 2 elected fall, 2 elected spring; all students would vote
4 class senators: 3 elected fall (soph, jun, sen), 1 elected spring (fresh); only students from each class would vote for their class representative.
2 residence hall senators from residence halls: 1 elected fall, 1 elected spring; only students from the residence halls can vote
2 university owned house senators: 1 elected fall, 1 elected spring; only students from university owned houses can vote (does not include Greek houses)
2 off campus senators: 1 elected fall, 1 elected spring; only students from off campus housing can vote
2 Greek housing senators: 1 elected fall, 1 elected spring; only Greek students can vote

This totals 7 elected senators in fall, 9 elected senators in spring for a total of 16 senators. Senators would be in charge of addressing any issue affecting their represented group. Special duties of senators will be written in the by-laws. President Maynard pointed out the letter on the back of senators' copies of the changes. The letter, written by Dexter Van Zyle, a UPS graduate, was included to show that the problems senate is dealing with today occurred ten years ago, showing senate must act on the problem. Maynard stressed that Greeks living in residence halls cannot run for Greek senate representative. She added that a student running for senate would have guaranteed housing. Maynard asked if senate wanted to stipulate that a candidate should live in the group he/she wants to represent before election. Senator Baskin said candidates should be able to run for wherever they will live the next term. Pro Tem Chair Otter said they should have to show prior arrangements of their living situation during their term, working with residential life to set aside housing for future senators. Senator Otter asked if people would then run simply to get guarantee their housing. Senator Konzelman said with the new dorm, there may not be a housing crunch next year.

Senator Glass wondered if someone from a dorm running for campus owned housing senator would know people out in the housing community. President Maynard said they would simply have to do extra campaigning. Senator Konzelman asked if someone is moving out of the halls at the end of the term, why would he/she be inclined to vote for a hall candidate running for the next term. President Maynard talked to SPU who has a similar government organization. SPU said that people still participate in elections because the freshman for next year would have a leader. Also, the candidate would have to create the incentive to vote, "giving out fortune cookies or something." Senator Crowther said the unstructured living places will be hard to campaign. Vice President Pyatt said to write down questions so senate can remember to implement the answers in the by-laws.

Faculty Senate Rep Scott Sheffield asked if students would have a voter registration card. President Maynard said Dave Harlan suggested mailing ballots to people to control voting. Chair of Senate Anderson wondered if the registration computer could categorize people into their voting groups, then people could pick up their ballots. Senator Glass said he liked the mailing idea because it alleviates hassle. Senator Legatt asked how we would collect ballots and verify id. Vice President Pyatt said the voter would have to come to a station with voter card to prove id and to control voting. director of Business Services John Mayers pointed out the student id card already has a number on it and maybe ASUPS
could register students under that number. Then in collecting ballots we could check off their number to inhibit multiple ballots. Senator Otter suggested color coding the number stickers by voter group.

Senator Baskin asked how to define class if a freshman has AP credits and is of junior status. Vice President Pyatt said class should be clarified by matriculation date. Senator Baskin suggested classifying by year of entrance. Chair of Senate Anderson suggested classifying by number of units. President Maynard said that would be a problem because status doesn't necessarily correspond to number of units. Vice President Pyatt said graduation date would be more accurate. Assistant Dean of Students Johnson added that the school's computers already categorize by graduation date. It was agreed to group classes by graduation date.

Assistant Dean of Students Johnson expressed concern about the demographics of voting and asked if a minimum number of votes would be needed to validate a vote. Vice President Pyatt said tradition has been it doesn't matter how many votes are collected--majority wins. President Maynard said the changes are geared to provoked student participation in choosing the government.

Senator Konzelman pointed out a mathematical error on the constitutional changes sheet: instead of 6 senators elected in fall, it should read 7; instead of 8 senators elected in spring, it should read 9 for a total of 16--not 14. He added that the sheet should specify what group of students is allowed to vote for each category of senator. Vice President Pyatt said that the requirements for senators are printed in the by-laws, therefore all of these specifications should be printed in the by-laws under the election section. President Maynard asked senators to support the changes.

Chair of Senate Anderson stressed making people understand the procedure so people will be involved. Senator Board said it will work, but people are generally hazy and uncomfortable with changes. Vice President Pyatt reminded senators to write down questions they receive and are uncomfortable with and get back to the student after checking the answer. Assistant Dean of Students Johnson suggested printing out and distributing a fact sheet to eliminate confusion. President Maynard added to make sure senators have the most recent constitution dated April 6, 1989. Many senators needed new copies.

Faculty Senate Rep Scott Sheffield expressed concern about the Trail's response to the changes. President Maynard said she has requested the articles be objective. She asked for volunteers to go to the Trail and other main clubs to explain the constitutional changes by next week. Senators Otter and Crowther volunteered to go to IFC. Senator Baskin and President Maynard volunteered for RHA. Senators Otter, Board and Vice President Pyatt volunteered for Round Table. Senator Glass volunteered for Panhellenic. Senator Board and Chair of Senate Anderson volunteered to cover ABE. Senators Baskin, Otter and Glass and Chair of Senate Anderson volunteered for KUPS. Senator Board and President Maynard volunteered for Outhouse. Senators Konzelman, Willingham, and McColey volunteered for Circle K. President Maynard and Senator Crowther volunteered for BSU. Senator Konzelman will cover Hui O Hawaii.

Chair of Senate Anderson addressed Michelle Birney from the Trail and asked if Birney anticipated any objections regarding the changes from the paper. Birney said no, but that change usually brings conflict. President Maynard reminded senators to meet before addressing the clubs to think about possible questions.

Senator Crowther asked if senators could have a list of positives regarding the change to bring to the sessions with the clubs. Pro Tem Chair Otter and Chair of Senate Anderson volunteered to prepare both the fact sheet and the list of positives. Senator McColey suggested that Anderson and Otter put questions and answers into an article form to give to the Trail and Streamline. Senator Allen said OCURA is going down hill, so he wondered why off-campus students should be handed two senate positions. Vice President Pyatt emphasized that OCURA is not representative of off campus students; that
there are plenty of off-campus students who would get involved. Senator Allen then asked how people could be motivated to involvement. Vice President Pyatt said people don't see senate as an opportunity because it is too hard to meet enough people to support candidacy since senate has the reputation as having a Greek block.

Assistant Dean of Students Johnson asked if the meeting was informal or formal. Chair of Senate Anderson said this was informal. President Maynard said the formal vote will be next week. She reminded senators to talk to their liason groups before the vote.

President Maynard said Don Marshall of the Counselling Center asked that senators support the Counselling Center in Condom Week February 12-16 by helping in a committee or organization. Marshall also needs a total of $600, of which Maynard suggested offering either $100 or $50 plus a reception after one of the speakers. Chair of Senate Anderson moved to table the decision until next week.

The informal meeting ended at 7:39.

Honorably submitted,
Laurie Zettler, Senate Secretary
ASUPS Student Senate
January 18, 1990

The meeting was called to order at 7:40pm in the Murray Board Room of the Student Union Building.

MEMBERS PRESENT
Matt Allen       Alison Anderson  Dale Baskin  Nathan Board
Todd Crowther   Scott Glass      Henry Johnson Eric Konzelman
Monica Legatt   Arden Maynard    Kathleen McColley John Otter
Julie Pyatt     Scott Sheffield  Lisa Willingham

MEMBERS ABSENT
Thabo Mokoena (excused)

ACTION
Minutes of November 30, 1989 and December 5, 1989 approved.
Docket #8948: Senate Secretary appointment passed unanimously.

PRESIDENT’S REPORT
Refer to minutes from informal senate meeting 1/18/90.

VICE PRESIDENT’S REPORT
Vice President Pyatt reminded that committee appointments will be approved next week. Elections committee has one opening, and a male will be preferred since Pro Tem Chair Otter is the only male currently on the committee. Vice President Pyatt reminded senators to get their committees going, especially the elections committee since elections will be coming up. BLP will need a senator to explain the constitution changes. OCURA sent out a xerox explaining the changes and generally received a positive response. She urged senators to encourage people to run for positions. Vice President Pyatt suggested the school may get a big screen TV to view the Super Bowl. Lastly, she voiced concern about the $100,000+ UPS will be spending on Alumni newsletters as opposed to spending money to increase off-campus student involvement.

CHAIR OF SENATE REPORT
Chair of Senate Anderson said Tuesday's informal will discuss goals for ASUPS projects.

CHAIR OF SENATE PRO TEM REPORT
Chair of Senate Pro Tem Otter said a project list was distributed. He has typed a summary of elections which will be distributed by the end of the week. Chair of Senate Anderson added the the budget task force will be here next week. She urged senators to get people to come since they will talk about tuition.

COMMITTEE REPORTS
Diversity: Vice President Pyatt was pleased with the Martin Luther King celebration on Monday. She praised BSU and SDC for the moving presentations. Senator Konzelman thought lack of turnout was due to lack of advertising.

NEW BUSINESS
Docket #8948, which appoints Laurie Zettler to the position of Senate Secretary passed unanimously.

The meeting adjourned at 7:50pm.

Honorable submitted,
Laurie Zettler, Senate Secretary
Bill Title: Senate Secretary Appointment
Author (s): Alison Anderson

Be it resolved that ASUPS appoint Laurie Zettler to the position of senate secretary.
ASUPS Student Senate
January 25, 1990
The meeting was called to order at 6:03pm in the Murray Board Room of the Student Union Building.

MEMBERS PRESENT
Matt Allen  
Scott Glass  
Kathleen McColey  
Scott Sheffield  
MEMBERS ABSENT  
Henry Johnson

MEMBERS
Alison Anderson  
Eric Konzelman  
Thabo Mokoea  
Lisa Willingham  
MEMBERSSTARDY  
Todd Crowther

ACTION
Minutes of January 18, 1990 approved with one correction in Vice President's Report: change from "$100,00+" to "$100,000+.
Docket #8949: Appointment of students to ASUPS committees passed with two abstentions. Docket should be corrected from #8940 to #8949.
Docket #8950: Allocating $50.00 and a reception to Condom Week passed with two abstentions and one opposition.

OPEN FORUM
See separate report.

CHAIR OF SENATE PRO TEM REPORT
Chair of Senate Pro Tem John Otter expressed gratitude and encouragement for senators getting together with their committees.

NEW BUSINESS
Docket #8949, which appoints Amy Carbone, Karen Moore, Carrie Caylor, Tiffany Carmichael, and Andy Furbcr to Elections Committee; Kelly Hertzog to Finance Committee; Ame Kaprai, Steve Hawk, Bryce Sterlen, Heather Kipfer to Food and Safety Committee; Lisa Mayte, Joe Kammack, Brad Toney, Jeff Holland, Bryce Sterlen (1/2 term); Kim Kay, Jennifer Shepherd, Stacey Postal to Student/Student/Scholarship Committee; Jesse Ortcl, Keri Kaneko, Erika Geithman to Student Concerns Committee; Sara Fraser, Heather Hopp, Juanita Celix, Tina Adlin to Bigs and Littles; Machell White, Jesse Ortcl to Streamline Staff; Lisa McLaren to Media Board; and Damon Johnson to Faculty Senate Student Life passed with Senator Konzelman and Vice President Pyatt abstaining. Senator Konzelman pointed out two corrections: the docket number should be changed to #8949 and Andrew Furber should be removed from the elections committee because he does not have time for the position. Senator Konzelman also questioned the number of positions on the Student Safety Committee. Vice President Julie Pyatt said the members will complete their seats then we will fill them.
Docket #8950, which allocates $50.00 and a sponsored reception to Condom Week, passed with Senator McColey opposing and Senator Legatt and Vice President Pyatt abstaining. President Maynard said that the Health Center needs $600.00 to sponsor Condom Week and asked for our help. Senator McColey asked what senate's image would be if senate allocated money to the event. President Maynard said our duty is to educate the students about AIDS and other diseases. Senator Konzelman asked what the $50.00 would pay for. President Maynard said that the money would help pay for speakers and information. The reception after a speaker would allow people to talk to the lecturer.

Formal meeting recessed at 6:30pm for Budget Task Force's presentation (documented in Open Forum minutes) and reconvened at 8:10pm.
ANNOUNCEMENTS

Senator Willingham reminded senators the the Elections Committee needs fifty people to man election booths.

Vice President Pyatt reminded senate the formal senate next week will be at 6:00pm in the Great Hall and a vote on election changes will occur at the end of that meeting.

Pro Tem Chair Otter announced that February 6th is the deadline for voicing concerns regarding the budget proposal to President Phibbs or other contacts. He added that petitions regarding the weight room (see minutes 1/18/90) should be put in his box.

A graduate PT student asked for senate representation of the graduate students. President Maynard said graduate students cannot vote because they don't pay the ASUPS fee. But if a graduate student did pay the fee, he/she could run as an off-campus senator in the new elections plan. She also suggested graduate students elect a class senator. Faculty Senate Representative Sheffield added that graduate students make up a large portion of the student body--about 10%.

The meeting adjourned at 8:23pm.

Honorably submitted,
Laurie Zettler, Senate Secretary
ASUPS Student Senate
January 25, 1990

Open Forum was called to order at 6:18pm in the Murray Board Room of the Student Union Building.

MEMBERS PRESENT
Matt Allen  Alison Anderson  Dale Baskin  Nathan Board
Scott Glass  Eric Konzelman  Monica Legatt  Arden Maynard
Kathleen McColey  Thabo Mokoena  John Otter  Julie Pyatt
Scott Sheffield  Lisa Willingham  MEMBERS ABSENT  MEMBERS TARDY
Henry Johnson  Todd Crowther

ELECTIONS CHANGES
Vice President Pyatt asked Senator Willingham about the off-campus mailings regarding elections changes. Senator Willingham sent off-campus and university housing students letters about the changes. Pro Tem Chair Otter said they should change the letter to say that changes wouldn't be in effect until Fall 1990.

Student Mark Carter expressed concerns regarding the changes. He said representation will split senate and UPS already has a problem with conflicting off-campus, Greek and Residential students. He said senate should get who they can and let them do a good job.

Student Eric Barkman represented off-campus students. He thought representation is a good idea. He wondered how class standing would be classified. Senator Willingham answered students would be classified by their expected graduation date. President Maynard said these issues would be discussed and put in the by-laws.

Student Scott Norton suggested the changes would only increase the bureaucracy of senate, reducing the number of students that would want to become involved. Senator Baskin responded that students are not participating now and this plan will include more representative participants. Under this new system, every group would be specifically represented, rather than senate being an ambiguous body.

Student John Schussler does not think this method would be a cure for apathy, but does think it would help all students be represented.

Student Lisa Mayte said people will have to work harder to get through the bureaucracy, which is a good thing. Senator Crowther said that it may seem like it would be more work, but actually people will have less campaigning to do since their representative group is small, not the whole school.

President Maynard pointed out that John Schussler was a senator.

Student Mark Carter added that if three sophomores want to be senators they would do a better job and should be allowed to run. If representation is the problem, he asked if the senators are supposed to be representing their liason group and suggested the liason system should be improved.

Director of Business Services John Mayers pointed out that governmental officials represent living groups and interest groups and this system is successful.

Student Peng Hsaio said ASUPS is a bureaucracy already, that government is inherently a bureaucracy. He liked the idea of the changes because over time it may solve the problems of conflict between living groups.

Pro Tem Chair Otter motioned to recess election discussion and change to budget discussion.

BUDGET TASK FORCE
Head of Budget Task Force Tom Davis began by talking of the history of the force. He said their job is to review budget for following year and recommend it to president.
For fifteen years the task force has worked hard to improve UPS’s reputation by attaining outstanding faculty, diverse and talented student body and a challenging program. The school’s increasing improvement has been recognized by attaining a Phi Beta Kappa distinction, and has appeared in the Selective Guide of Colleges, Money Magazine, and US News and World Report. In 1986, the Long Range Financial Planning Committee concluded to achieve excellence we need outstanding faculty by increasing compensation and intelligent students by awarding more financial aid.

Angela Durkee, student representative on the Budget Task Force, printed a list of proposals they approved from ASUPS’s submissions. The list is as follows:
1. Faculty salaries: 3.2% increase
2. Library improvement and additional staffing: $50,000 for acquisitions
3. Security escort service expansion: another test demanded for expanded service
4. Scholarships: $800,000 additional funds
5. Health services: extension of staff availability
6. Diversity: hire a new admissions counselor and extension of CIAC availability

President Maynard said that the Health Service's problems were because of overload during the year. Angela Durkee responded that if their service is extended through the summer, those three months would allow paper work to spread, relieving overload during the year. President Maynard also asked if the added admissions counselor would be a minority member. Head of Budget Task Force Davis said that they have not decided, but George Mills could take any suggestions for nominees.

Financial Vice President Ray Bell displayed the budget layout for 1990-1991 and a ranking of northwest colleges' tuitions. He said tuition will increase 10.9%, from $10,300 to $11,420. Room and board will increase about 5%, from $3,600 to $3,800. (Refer to copy of budget layout and ranking for details: available in ASUPS office.)

Senator Crowther said some trustees expressed concern about the use of interest from investments. Financial Vice President Bell said interest and dividends on endowment funds pay out about 5.8%. Earnings made in excess of 5.8% are added to the endowment fund. UPS's investments earn a competitive return that the school uses in its expenditures. He thought the trustees were satisfied overall.

President Maynard asked why the Alumni Relations were given $90,000. Financial Vice President Bell said the money will pay for additional staffing and increased mailings. This has a long and short-term payoff. The increasing alumni gifts will off-set the costs.

President Maynard asked if Alumni Relations was given all the money they asked for. Financial Vice President Bell answered yes, but higher gifts will off-set the costs. Vice President Pyatt asked if there were risky assumptions involved since the $90,000 is an exorbitant amount that could be used on other things. Financial Vice President Bell repeated that increasing gifts will off-set the cost. He said to look in the past to see the return of spending more. In the 1970's when costs were increased, UPS was receiving $70,000 a year in donations. Now, UPS receives $3-$5 million a year.

President Maynard asked if pep band got their funding. Financial Vice President Bell said pep band has not been funded for next year. The athletics department or ASUPS has to fund them or ask the budget task force for funding. Chair of Senate Anderson asked if the weight room was funded for. Financial Vice President Bell said the athletics department did not ask for funds for the weight room. He added that the athletics department will receive a 4% increase in their operating budget "like everyone else" to compensate for inflation. Head of Budget Task Force Davis added that major funds for renovating the weight room were not requested, but that the Committee for the 90's could cover that area.

Student John Schussler said that students have been paying increasing tuition now for four years--paying a lot for the future, long-term effects. But he said it would be nice if students got something for their money now. Financial Vice President Bell responded
that many things are happening now: the library's improvements, Health Services improvements and others. Senator Crowther agreed that facing long-term goals is a good idea, but they should look at the short-term effects also. The pep band and weight room improvements would be a fraction of a cost compared to the Alumni Relations' $90,000.

Financial Vice President Bell reminded the forum that their budget plan is a proposal. People with comments or suggestions should address President Phibos by the deadline, February 6th.

Senator Glass reminded the task force that we will be alum some day and we'll remember that "our tuition increased year after year without us seeing anything." Head of Budget Task Force Davis said the weight room has major problem that would be a major expense. And the pep band was funded once by senate and "if it's that important why don't you fund it again." Senator Crowther added that some of the weight room's equipment was removed to look good to prospective students. Financial Vice President Bell said there is an academic equipment pool the athletics department could go to for funds.

Vice President Pyatt asked how the Budget Task Force can make such important decisions regarding the students without the students being heard, that students don't seem to have any say over the actual numbers. Head of Budget Task Force Davis said that students were represented by directors who ask for budget changes in their department.

Director of Business Services John Mayers asked if the 8.2% pay increase for staff and faculty across the board. Head of Budget Task Force Davis said it includes faculty and staff, but is not across the board. Committees will help allocate increases. He added that the increase does not include funds for an increased number in faculty.

Senator Allen asked how the increase in scholarship money will be divvied. Financial Vice President Bell said there were no specific allocations, but that Trustee scholarships and departmental scholarships will increase with the change in tuition.

Senator Legatt asked if a break down of the $90,000 for Alumni Relations could be distributed. Financial Vice President Bell said President Maynard had a copy of it.

A PT graduate student Tim Semadeni said that small improvements now would increase our involvement as alums in the future. The tuition increase also causes him hardship since his credits don't transfer to other schools. He suggested putting a ceiling on tuition increases so students can plan their budgets years ahead, and increasing aid by at least as much as the percentage increase in tuition. Financial Vice President Bell agreed that graduate students have less opportunities for aid, but said that they can pay by the unit.

Senator McColley asked if the library will get a new copy machine since the prices were raised. Financial Vice President Bell said that the cost would come out of the copy center's budget.

Student John Schussler pointed out that a 10.9% increase in his trustee scholarship will by no means off-set the 10.9% increase in tuition. Financial Vice President Bell responded by saying that financial aid must be spread among the students. President Maynard said that UPS is a tuition-based school. By increasing Alumni Relations' budget, thus increasing the donations, we can become a donation-based school like the UW.

Director of Financial Aid Steve Thorndill said that the 20% increase in scholarship budget will cover student employment as well. Students at UPS receive about $16 million a year in financial aid. The government supplies $10-$11 million and UPS supplies about $4.3 million. He reminded us to get our FAIs in on time, by March 1st.

Director of Business Services John Mayers asked why the number of work study positions decreased this year. He also asked how UPS can keep increasing tuition when state/federal funding doesn't increase its financial aid packages. "It will be difficult to make campus diverse when only the rich can go here." Director of Financial Aid Thorndill responded that there are a number of non-need based jobs available to all students. Vice President Pyatt asked if students can expect a 10% increase in tuition each year. Head of Budget Task Force Davis said they cannot look ahead and predict the percent increase, but
that UPS has always been running right along with other schools. Director of Financial Aid Thorndill said that federal aid will not increase much, if at all. But he added that those that were on the margin of qualifying for aid will be pushed into the aid bracket.

Students added that it is hard to work during school. The PT student added that UPS should print out a prospectus and distribute with the literature to new students. Head of Budget Task Force Davis said that there have been a number of school that have tried to guarantee a tuition ceiling, but all have abandoned it because they were losing to inflation.

Student Representative from the Budget Task Force Bill Potter summarized by saying that although he supports the new budget, he is also "shooting himself in the foot with the 10.9% increase." He added that there are goals to be met, including becoming a donation-based institution, but we have to increase tuition to meet these goals. He emphasized that this is a budget proposal and to voice our opinions by February 6th. President Phibbs and/or department heads to make changes.

The Open Forum was adjourned at 8:10pm.

Honorably Submitted,
Laurie Zettler, Senate Secretary
Bill Title: Committee Appointments
Author(s): Julie Pyatt

Be it resolved that ASUPS appoint the following students to the following ASUPS standing committees:

**Elections**
Amy Carbone
Karen Moore
Carrie Caylor
Tiffany Carmichael
Andrew Furber (1/2 term)

**Finance**
Kelly Hertzog

**Food & Safety**
Ame Kapral
Steve Hawk
Bryce Sterlen
Heather Kipfer

**Governance**
Lisa Mayte
Joe Kammack
Brad Toney
Jeff Holland
Byrce Sterlen (1/2 term)

**Student/Student/Scholarship**
Kim Kay
Jennifer Shepherd
Stacey Postal

**Student Concerns**
Jesse Ortel
Keri Kaneko
Erika Geithman

**Bigs & Littles**
Sara Fraser
Heather Hopp
Juanita Celix
Tina Adlin

**Streamline Staff**
Machell White
Jesse Ortel

**Media Board**
Lisa McLaren

**Faculty Senate Student Life**
Damon Johnson

President's Signature

Pass ☑ Veto
Be it resolved that ASUPS Senate allocate $50 to Condom Awareness Week and sponsor a reception after one speaker.
ASUPS Student Senate
February 1, 1990

The meeting was called to order at 6:07pm in the Great Hall of the Student Union Building.

MEMBERS PRESENT
Matt Allen    Alison Anderson    Dale Baskin    Todd Crowther
Scott Glass   Eric Konzelman    Monica Legatt   Kathleen McColley
Thabo Mokoena John Otter       Julie Pyatt      Scott Sheffield
Lisa Willingham

MEMBERS ABSENT
Henry Johnson Nathan Board
Arden Maynard

ACTION
Minutes of January 25, 1990 passed with corrections: Angela Durkee filled in on page 2 of Open Forum minutes, "$16 million" on page 3 of Open Forum minutes changed to "$16..." and "Steve Thornbill" on page 3 of Open Forum minutes needed changing twice to "Steve Thorndill."
Docket #8951: Allocating $179.00 to the Feminist Student Union for an upcoming conference passed with one abstention.
Docket #8952: Allocating $1262.65 to SOTA for an upcoming conference passed with one abstention.
Docket #8953: Appointing Jon Milstein to chair of Popular Entertainment passed with one abstention.
Docket #8954: Resolving that the constitutional changes regarding the election changes be made passed with one opposition and two abstentions. Student election will take place February 6, 1990.

ANNOUNCEMENTS
Senator Willingham asked senators to tell their liaisons about the collection box.
Senator McColley urged students to sign the petition regarding the tuition increase's break-down. She stressed that increases to departments could go towards the students now.
Senator Baskin urged students to listen to the senate discussion, and to not be apathetic since the meeting concerns student issues.

OPEN FORUM
Chair of Senate Anderson invited students in the SUB to speak about any issues of concern.
Vice President Pyatt initiated discussion by clarifying the changes proposed regarding the senate break-down. She said the current make-up of senate creates difficulty in representation since senate has been dominated by Greeks. The new senate break-down, she said, would provide better representation for all students. She clarified that the system would involve 4 senators at large, 4 class senators (determined by graduation date), 2 residence hall senators, 2 campus-owned housing senators, 2 off-campus senators, and 2 Greek residence senators. Vice President Pyatt encouraged people to come forward and address concerns to senators.
Student David Richert wondered what "increased bureaucracy is good" meant in regards to minutes from 1/25/90. Vice President Pyatt answered that governments are bureaucracies to handle issues. The increase in representation would create more bureaucracy because more groups would be represented, which would be profitable.
Student Monique Wells asked how Greeks living in dorms, off-campus, or in campus-owned houses would be differentiated. She also asked if off-campus students would just
vote for off-campus reps even if they're Greek: "Would this complicate the voting process?" Senator Baskin said a students category is solely based on living place. It will be more complicated, but each person will get a ballot for their voting group.

Student Zane McCune wondered what negative problems could occur from the elections change. Senator Allen said he doesn't like the proposal because it will wedge out people interested, and people not that interested can just "slide in." Senators should be open and outgoing and splitting representation to living groups will just limit the senator's exposure, or need to expose themselves, he said. Allen added that people who really want to be in senate won't get in, while people who want a "sure shot" have it handed to them. Senator Board rebutted by saying the benefits would end a vicious cycle of the same people always dominating senate. He said if senate has representatives from each spectrum of campus, then issues from all those spectrums will be opened for discussion. "It would be a more colorful senate," Board said.

Senator Willingham asked what would happen to off-campus, Greek affiliates... they cannot vote for the Greek representative? Vice President Pyatt said no, that if the student is off-campus, they cannot vote for the Greek rep. She said this is the fairest way for equal representation. Pyatt used the example of the vote for deferred rush as a problem of biased representation.

Senator Baskin said the President Maynard has done a lot of research on other schools that used to have our current system and changed to the new system with greater success in increased involvement and effectiveness.

Student Jennifer Yount spoke representing students wanting to change from the unit-system to credit hours. She stressed that science majors would like it to change to credit hours because they spend so much time in labs. She would like to find a way to address these issues. Senator Board said the meeting regarding this issue is Monday, February 5th, and 4:00pm in the McCormick room of the library. He also gave a pitch for the science students and their excessive load.

Chair of Senate Anderson reminded students that February 6th is the last day to comment to President Phibbs about the budget changes and tuition increase.

Student David Richert asked if President Phibbs has heard or responded to any complaints yet. Senator Board said on average, tuition has raised 10% per year. He said that last week at senate students debated the tuition raise with the Budget Task Force and suggested a student pay the same amount of tuition each year based on tuition cost their first year. But, Board said this didn't work in other schools, based on Financial Vice President Bell's report, so the best we can do is tell people of the raise. Vice President Pyatt said students rarely pay attention to tuition raises, and parents aren't notified of the raises until they get their bill. She urged students to get active and talk to President Phibbs about their concerns. Senator Willingham added that students may not be able to change the amount of raise, but students could influence where the money is allocated. Senator McColley reminded people to pick up a Streamline which included the pros and cons of the tuition raise.

A Student asked if in the last couple years if President Phibbs responded to petitions. Chair of Senate Anderson said there has never been a petition.

Senator Baskin clarified that the Budget Task Force did not set the final budget, President Phibbs does. He also brought up the weight room issue.

Senator Board added that most of the raise in tuition goes to faculty salaries to improve our educational opportunities.

A Student wondered what each senator thought about the constitutional changes. Senator Mokoena expressed concerns about the cost-effectiveness of the new system. He said the functions of the senators would not be well-defined. The liason work for off-campus students would be very difficult. Also, organizations benefit from senate-- with senators representing living groups, what cause would they express in senate? But Senator
Mokoena added that these are not serious problems—the system would be fair, legitimate and effective. Lastly, he added that senate is just trying to come up with a better system. Senator Crowther said the changes would improve representation. With the new system students have many outlets to run within...the choice is the students' as to where they will live. It will also put pressure on the living group to have a good representative. Senator Konzelman agrees that representation will be better because students will directly represent those who voted for him/her.

Senator McColley emphasized the petition regarding tuition raises... she passed out petitions in the SUB.

A student wondered if any of the tuition increase going to increase faculty pay will go towards staff, since assistant coaches put in a lot of time and don't get paid much. Senator Crowther said the majority of the increase goes to increase faculty and staff pay. He encouraged the student to talk to President Phibbs to find out. Vice President Pyatt added that the department heads will be allocating the pay increases, so she should talk to Head of the Athletic Department Ulrich also.

Student Kitty Roberts also emphasized credit hours over units. She is a freshman in science and is worried about the lack of credit given to students with a lot of labs. She said the issue should be taken seriously. Senator Willingham reminded Student Roberts to go to the meeting Monday at 4:00 pm in the McCormick room.

FACULTY SENATE REPORT
Faculty Senate Representative Sheffield said that at the faculty meeting the issue of credits versus units was discussed. President Phibbs said he would like students to participate in the issue.

VICE PRESIDENT'S REPORT
Vice President Pyatt reminded students the vote on constitutional changes in February 6th. Also, tonight in Jacobson Recital Hall at 8:00 pm Hon. Patterson will be opening Black History Month (February).

PRO TEM REPORT
Pro Tem Otter gave a short pep speech for ASUPS. He commended Sigma Nu and Alpha Phi for their active participation in ASUPS. Otter also reminded students to vote on the 6th.

FINANCE COMMITTEE
Senator Konzelman said all student organizations are up for audits soon, so prepare bill records. Also, the Budget Committee is working on smoothing out the budget system.

ELECTIONS COMMITTEE
Senator Willingham said fliers are going out tomorrow to off-campus students regarding the elections changes. She asked if senators had recruited people to man the polling booths on the 6th. She also reminded students to sign up for senate elections in March.

FOOD AND SAFETY COMMITTEE
Senator Allen said security has a new car, and a car on all-night patrol. He said, in regards to food, the deli will have a new express line where you order your sandwhich between 6:45 am and 9:00 am and it will be ready between 11:00 am and 2:00 pm.

DIVERSITY COMMITTEE
Senator Crowther said a new calendar will be printed showing all cultural, social, diversity-related programs being put on.

NEW BUSINESS
Docket #8951 was clarified by Senator Konzelman who said FSU has already been given a $500.00 scholarship to cover most costs of the conference, but they still need the $179.00. The docket, allocating $179.00 to FSU for the conference, passed with Senator Glass abstaining.

Docket #8952 was also clarified by Senator Konzelman. Last year the two people sent to the conference were elected to national positions, so UPS attendance is important. The docket, allocating $1262.65 to SOTA for an upcoming conference passed with Senator Allen abstaining.

Docket #8953 appointing Jon Milstein to chair of Popular Entertainment for the remainder of the academic year passed with Senator Konzelman abstaining. When asked what he would do as chair, Milstein said he is working on getting either Oingo Boingo or the Crazy 8's for Spring Weekend.

Docket #8954 regarding the constitutional changes to senate elections was questioned by Senator Baskin, and seconded. Senator Willingham said the students should be able to vote on the issue. The docket passed with Senator Allen opposed. Student vote will be Tuesday February 6th.

The meeting adjourned at 7:15pm.

Honorably submitted,
Laurie Zettler, Senate Secretary
Pass _______
Fail _______
Date February 1, 1990

Bill Title: Feminist Student Union Conference Allocation

Author: Eric Konzelman

Be it resolved that the ASUPS Senate allocate $179 to the Feminist Student Union for an upcoming conference as noted in the accompanying document.

President's Signature:  
Pass: √ 

Veto: _______________
Pass ________
Fail ________
Date February 1, 1990

Bill Title: Feminist Student Union Conference Allocation

Author: Eric Konzelman

Be it resolved that the ASUPS Senate allocate $179 to the Feminist Student Union for an upcoming conference as noted in the accompanying document.

President’s Signature: 

Pass: √

Veto: ________________
January 30, 1990

TO: Julie Pyatt

FROM: Suzanne Hazlett, Coordinator
      Feminist Student Union UPS

Dear Julie,

Recently FSU became affiliated with YWCA of the U.S.A. The YWCA has been an institution in this country for many years. In the past several years the organization has identified the racial injustice in the U.S. and other countries as the target for their energies. The YWCA has established Registered Student Groups nationwide who share the common tenet that equality of human rights and opportunities must be possible for all people regardless of their ethnicity.

The University of Puget Sound has begun to recognize how ethnic diversity amongst the student body and faculty alike can enrich our knowledge, our understanding and our compassion for people of all colors and cultures.

I am very pleased to announce that as an affiliate of YWCA, the Feminist Student Union has been given an opportunity to participate in an effort moving toward these ideals. This event is the Racial Justice Convocation, February 2 - 4. This year it is titled, "Toward a Racial Justice Agenda for the 21st Century." Three days of workshops and seminars will include topics such as: Campus Racism; Violence/Hate Groups; Coalition Building. I have attached the full agenda for your information.

The YWCA is channelling a great deal of energy into encouraging campus involvement nationwide as a means by which a new generation of young educated people will be equipped to fight the pervasiveness of bigotry and discrimination. It is their hope as well as ours that through experiences such as this convocation and further communication, that we can in fact make a difference.

My appeal to you and members of the Finance Committee is that you would be supportive in assisting FSU with funds to send a representative to the convocation. We have already been very fortunate to receive a scholarship of five-hundred dollars from YWCA. The balance required is one-hundred seventy-three. Please see the itemized account. It is my sincerest hope that you will recognize the importance of this opportunity and the value it offers UPS.

Thank You,

Suzanne Hazlett

cc: John Mayers
Feminist Student Union Conference Allocation Request.

358.00 Airfare to Phoenix

Requesting $179, which is half of the airline ticket.
YWCA
of the U.S.A.

RACIAL JUSTICE CONVOCATION
February 2nd - 4th, 1990
YWCA of the U.S.A. Leadership Development Center, Phoenix, Arizona

"TOWARD A RACIAL JUSTICE AGENDA FOR THE 21st CENTURY"

Friday, February 2, 1990

9:00-12:00 Registration/Exhibits/Wellness activities
12:00-1:15 Lunch on your own
1:30-3:00 Welcome: Glendora McIlwain Putnam, National President
Gwendolyn Calvert Baker, National Executive Director
Plenary: "Eliminating Racism Is a Special Challenge to White Americans,"
Robert W. Terry, Author
3:00-5:15 Workshops - Concurrent Sessions I
Campus Racism
Violence/Hate Groups
Coalition Building
5:30-6:30 RECEPTION

Saturday, February 3, 1990

8:00-9:00 Continental Breakfast
9:00-10:00 "Asians: The Convenient Minority," Congresswoman Pat Saiki
10:15-12:15 Workshops - Concurrent Sessions II
Campus Racism
Violence/Hate Groups
Coalition Building
12:30-2:00 Luncheon
"Legacy and Promise of Social Justice in U.S. Colleges,"
Honorary Co-Chair Dorothy I. Height, President, National Council of Negro Women
Multi-Cultural Panel of Students/Respondents
2:00-5:00 Workshops - Concurrent Sessions III
Campus Racism
Violence/Hate Groups
Coalition Building
5:00-6:30 RECEPTION
To honor Martin Luther King Holiday supporters in Arizona
6:30-8:30 Banquet
"Hispanic/Latino Priorities in the 21st Century," Dolores Huerta, United Farm Workers

Sunday, February 4, 1990

8:00-9:00 Continental Breakfast
9:00-10:00 "Our Story Has Not Been Told," Wilma Mankiller,
Principal Chief Chairperson Cherokee
Bill Title: SOTA Conference Allocation

Author: Eric Konzelman

Be it resolved that the ASUPS Senate allocate $1262.65 to SOTA for an upcoming conference as noted in the accompanying document.

President's Signature:  

Pass: ✓

Veto:
PROPOSAL FOR ADDITIONAL ASUPS FUNDS

DATE: January 24, 1990

ORGANIZATION: Student Occupational Therapy Association (SOTA)

FUNCTION: To facilitate student involvement and promote occupational therapy through public awareness.

REASON FOR ASUPS FUNDS: The National American Occupational Therapy Association (AOTA) Conference is being held in New Orleans, Louisiana, from April 26 to May 1, 1990. Two student delegates are elected by their peers to represent UPS and the Department of Occupational Therapy at the conference.

Briefly, the function of these representatives are as follows:

ASCOTA DELEGATE and COE REPRESENTATIVE

To provide a mechanism for the expression of student concerns and to offer a means whereby students can have an effective input into the affairs of AOTA. To promote the well-being of students involved in Occupational Therapy educational programs and enhance their knowledge of the profession, and to help facilitate an increase in student membership and participation at the local, state and national levels. The concerns of the students are represented and integrated into the political structure of AOTA. Examples of concerns: the current curriculum for Occupational Therapy students; locating new areas for field work affiliations; continuing education, etc.

The effect of student representation at the conference on UPS as a whole is greater public relations for the university. It also keeps the quality of the OT program at a high level by getting new input and ideas from a national level and gives us a voice in the national occupational therapy political structure.

PROPOSED BUDGET

Prices are for two representatives and bases on 1990 prices.

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<td>Airfare ($397.00 each)</td>
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<td>Lodging ($104.00 per night + tax)</td>
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Thank you for your consideration,

Rhonda Vaiden, SOTA Chair

Dana Swanson, SOTA Chair
Bill Title: Popular Entertainment Appointment
Author(s): Julie Pyatt

Be it resolved that ASUPS appoint Jon Milstein to chair Popular Entertainment for the remainder of the academic year.

President's Signature  

Pass  Veto
Bill Title: ASUPS Constitution Change

Author: Julie Pyatt

Be it resolved that the following changes be made to the ASUPS constitution.

Pass

Fail

Date February 2, 1990

President's Signature

Pass

Veto
ARTICLE IV. LEGISLATIVE BRANCH

Section 5. The voting membership of the student Senate shall be as follows:

a. twelve (12) Senators elected at-large from the ASUPS.
   fourteen (14) Senators elected from the ASUPS.

ARTICLE VI. ELECTIONS

Section 1. There shall be two (2) general elections for the Senate membership: one (1) in the Fall term and one (1) in the Spring term. At the general election in the Fall, seven (7) six (6) Senators shall be elected from the ASUPS. At the general election in the Spring, the other five (5) eight (8) Senators shall be elected. If special elections are necessary, refer to the By-Laws. The elections of Senators will proceed as follows:

a. four (4) At-Large Senators: two (2) elected in the Fall term, and two (2) elected in the Spring term. To be elected at-large.

b. four (4) Class Senators: one (1) Freshman elected within the first month of the Fall term, and one (1) Sophomore, one (1) Junior, and one (1) Senior Senator elected in the Spring term. To be elected by the respective class members of ASUPS.

c. two (2) Resident Hall Senators: one (1) elected in the Fall term, and one (1) elected in the Spring term. To be elected by members of ASUPS living in the resident hall.

d. two (2) Resident House Senators: one (1) elected in the Fall term, and one (1) elected in the Spring term. To be elected by members of ASUPS living in Resident Houses.

e. two (2) Greek Resident Senators: one (1) elected in the Fall term, and one (1) elected in the Spring term. To be elected by members of ASUPS living in the Greek Residents.

f. two (2) Off-Campus Senators: one (1) elected in the Fall term, and one (1) elected in the Spring term. To be elected by members of ASUPS living off campus.
ASUPS Student Senate
February 8, 1990

The meeting was called to order at 6:04 pm in the Murray Board Room of the Student Union Building.

MEMBERS PRESENT
Matt Allen
Todd Crowther
Monica Legatt
John Otter

MEMBERS ABSENT
Arden Maynard

ACTION
Minutes of 2/1/90 were approved with some major amendments: please replace old 2/1/90 minutes with the new ones.
Docket #8955: Allocating $2163.00 to the ASUPS Media for an upcoming conference passed unanimously.
Amendments changing section IC and omitting section IIA of the elections guidelines passed with 2 abstentions.

ANNOUNCEMENTS
Senator Baskin said that RHA, one of his liasons, expressed that students in residence halls don't see evidence of liasons.
Senator Otter said that halls are difficult liasons and that senators should help each other out.
Senator Legatt talked to Langlow House--they don't have a liason. Senator Mokoena said he's in charge of that house.

OPEN FORUM
John Schussler, a student, went to Finance Committee meeting and brought up the staggered tuition pay system. One man on the committee approved, but the lack of student numbers at the meeting "blew it." Chair of senate Anderson pointed out that not even that many students had ever shown up before. Schussler said that if more students had attended, the committee would have listened more. Senator Baskin said that the problem is students don't realize that the committee exists, and that they can attend the meetings. He suggested publicizing the meetings. Vice President Pyatt said there were students and senators in class and at other meetings at the time of the Finance meeting. Schussler said that if the tuition raise is "that big of an issue," more than 4 students/senators should have come. He added that more senators went to the deferred rush meeting, which only affects 30% of the student body. Vice President Pyatt said there will be other meetings addressing the tuition issue. Schussler pointed out that this was the most crucial meeting. Chair of Senate Anderson said students could never have changed the budget, but that, thanks to Schussler, they did hear student input. She added that our input will affect next year's budget.

Faculty Representative Sheffield said that student apathy is the real problem, as also shown in the credits/units meeting last Monday. Someone said to really make a difference in the budget next year, students should not pre-register for fall. Vice President Pyatt said that senate cannot be responsible for all student apathy, and thanked the senators for doing their part. Senator Glass said an encouraging point about Committee for the 90's is that one trustee said that he would cover the cost to get students to vote, and encouraged fellow trustees to help.
Senator McCollsey said that although those attending the Finance Committee meeting did have a chance, the Budget Task Force had everything so laid out that the trustees and other representatives at the meeting were "pawns." She added that although the trustees have ultimate say, the Budget Task Force has a lot of power. She said President Phibbs' response to the petition was disappointing, that "we've been shoved around, and now we're falling through the cracks."

Dean of Students Johnson said it would have been effective to have numbers at the Finance meeting, but that if the numbers are impressive at the protest tomorrow (2/9/90), that the trustees will really think about student input. He added that there is another trustee meeting that we can show student input in. Vice President Pyatt said that the trustees are the people who need to hear the students' voice. She said they are only on campus for 2 weeks, so we need to take advantage of their presence to protest. If students go to the trustees and say that Phibbs or the BTF aren't doing their jobs, they will listen. She encouraged senators to talk to trustees one on one. Schussler said in his senate experience, the lower we try to make changes (ie in the BTF) the better the response. He added that going to the trustee meeting was a good symbolic gesture, but not good enough. Dean of Students Johnson said students should get to the root of the BTF. Senator Baskin agreed with both Schussler and Johnson. He said as long as trustees don't have student contact, they'll assume that what the BTF and President Phibbs say is representative of the students. He encouraged senators to go to trustee meetings and show student concerns. Faculty Representative Sheffield agreed with senate's direction, and said maybe senate should concentrate on a few key issues to get student involvement. He also said senate is an educational process and that senate should try to stop the communication break down when the new senators come in. Senator Konzelman asked who will be involved in senate next year, and encouraged all senators to write down what they've learned in office to pass on to new senators.

Pro Tem Otter introduced Michelle Gange to discuss elections guidelines. She asked if senate thought candidates should give speeches, and where the speeches should be held. Pro Tem Otter said last year was effective, but students should be able to put campaign materials in halls and residence houses. Vice President Pyatt said that would cost too much money for some students. Pro Tem Otter disagreed. Senator Baskin said he had plenty of signs for under the $40.00 ceiling. Senator Allen said he only spent $15.00. Vice President Pyatt reminded senate that the last four elections have involved Honor Court because of publicity guidelines. Gange said that Elections Committee can publicize speeches in the SUB, but students don't come. Senator Willingham suggest candidates give speeches in Greek houses to reach more students. Gange said that would be favoritism-- candidates would have to go to all houses and the SUB. Pro Tem Otter said that candidates should be required to come to afternoon speeches, and they should go to all living groups.

Gange said campaigning will be Tues. February 20 to Mon. March 5th. Pro Tem Otter said we should mix the old system of speeches with the new. Gange suggested combining living group areas for the speeches to get bigger audiences. Senator Konzelman said he doesn't think they should be required to do speeches. Senator Baskin said it was a lot of work to set up speeches, so candidates should have to come. He added that speeches should be in the Rotunda instead of the Great Hall. Pro Tem Otter agreed since the speeches are promoting ASUPS, not just the candidates. Senator Mokoena said the speeches should be optional, but candidates should be encouraged to use media and personal contact for promotion. Senator Allen said speeches should be optional, but if a candidate signs up, they must be there.

Vice President Pyatt said senate is establishing all the guideline for elections. She added that speeches have always been required for ASUPS positions. She said that as far as media is concerned, senate has to ask the Trail and KUPS. She said we should combine the old and new systems of speeches. Senator Willingham suggested candidates could put one 3x3 poster in the lounge of the residence halls. Vice President Pyatt said we'd have to
check with the houses. Pro Tem Otter said he agreed, but may candidates could post one flier in the public area of the houses. Vice President Pyatt said guidelines would have to be very specific about how big the signs could be and where they can go. Senator Konzelman pointed out that posters in living areas would be too big— all agreed that fliers would be better. Vice President said fliers should go up by mailboxes in the residence halls and Greek houses. Gange said that fliers being torn down in the halls or houses could create problems. Senator Willingham said that posters will still be in the SUB and fliers aren’t hard to replace. Vice President Pyatt asked if fliers can be posted on walls in the living areas, and “what about damage to the walls?” Senator McColley said campaign materials should just be posted in the SUB. Vice President Pyatt said we should leave the publicity guidelines alone and just work on the elections guidelines.

Gange asked again about the speeches, and what form they will take. Senator Willingham wondered if senate could call Greek house presidents and see if candidates could give speeches during all-house meetings. Senator Glass said it is senate’s responsibility to get the candidates’ exposure to students. Chair of Senate Anderson suggested adding these amendments to section IIA. Vice President Pyatt asked if speeches should be mandatory. Open Forum closed—discussion will reconvene during New Business.

DEAN’S REPORT
Dean of Students Johnson encouraged people to get involved in the Orientation Program.

PRESIDENT’S REPORT
Vice President Pyatt delivered the report. She said that President Maynard found the $90,000 to Alumni Relations is not coming from the students money. It comes from the alumni donations. She and Vice President Pyatt both wonder if the money is spent before it is raised, THEN where does the money come from? President Maynard also needs ideas for who should get honorary degrees.

VICE PRESIDENT’S REPORT
Vice President Pyatt emphasized that we can still affect the tuition increase by working to affect next year’s raise. She announced the formal dance on March 2 at the Point Defiance Aquarium. The first X number of people will get free glasses. All waterfront restaurants (minus the Lobster Shop) will offer at least $5.00 off of dinners. The cost of the dance has not been finalized: maybe $10.00 per head, $20.00 per couple. There will be one band and one dj.

CHAIR OF SENATE’S REPORT
Chair of Senate Anderson reminded people to pass out fliers for the rally tomorrow at the trustee meeting regarding tuition increase. She went over another flier explaining the protest’s cause. She said we have to ask a trustee to make a motion on the floor and work with senate. She said there will be speeches at the rally tomorrow. Anderson reminded senate to meet at 12:30pm in Jones Circle for the rally. It will last until 1:30, then will be moved to the trustee meeting in the Murray Board room of the SUB. She also said senators should be more punctual in attending senate meetings.

PRO TEM’S REPORT
Pro Tem Otter said that he will send out the priority list from the Committee for the 90’s. He said the election regarding senate changes had a great turnout: over 300 in the SUB alone. He reminded senators to go to their liaisons and keep their office hours. Senator Konzelman and Vice President Pyatt said that senators should put in an extra hour to help while Debbie Winchester is gone and to assemble elections packets.

COMMITTEE REPORTS
Scholarship Committee: Senator Baskin said the first meeting is next week.
Diversity Committee: Senator Crowther said the first meeting is tonight. Posters will be up when they are printed.

Governance and Student Concerns Committees: Chair of Senate Anderson said the Student Concerns committee is looking over the evaluations, and started a student concerns hotline. Pro Tem Otter said they should re-enact the hot seat.

Finance Committee: Senator Konzelman said auditing of clubs and organizations begins February 20th and lasts a couple days.

Union Board: Senator Baskin said room 214 in the SUB has been given to the Counseling Center from 8:00am to 5:00pm to meet their needs. The Cellar TV is waiting for the cable to price having it in the Rendezvous. He noted the changes in the Cellar hours, and added the Cellar no longer gives out pool equipment: the Information Center does that now. Vice President Pyatt added that the Rendezvous is only open on Information Center hours, so we should put pressure on the dean to hire someone specifically for the Rendezvous.

Media Board: Senator Board said we should improve relations with the media.

Food and Safety Board: Senator Allen showed us the deli order form. As for security, the "big bush to the left of the music building is scaring people"—it will be cut. Senator Willingham suggested security paint white lines across Union at 14th.

NEW BUSINESS

Docket #8955: Allocates $2163 to the ASUPS Media for an upcoming conference. Senator Konzelman said that Trail staff will pay $35.00 each and KUPS staff will pay $75.00 each. There are 11 Trail staff and 2 KUPS staff signed up. The docket passed with no abstentions or oppositions.

Election guidelines amendment: Senator Willingham moved to amend section IC of the elections guidelines to read: "All speeches will be required in SUB at specified times. All candidates will be able to accompany senators to their liaisons with the permission of the senator and president. Any other organization may be visited with the permission of the president." The amendment passed with Senator Konzelman and Pro Tem Otter abstaining. Senator Willingham moved to omit section IIA of the elections guidelines. The amendment passed with Senator Konzelman and Pro Tem Otter abstaining.

The meeting adjourned at 7:50pm.

Honorable submitted,
Laurie Zettler, Senate Secretary
Bill Title: Media Conference Allocation

Author: Eric Konzelman

Be it resolved that the ASUPS Senate allocate $2163 to the ASUPS Media for an upcoming conference as noted in the accompanying document, with the following stipulations:

1) The DBS receives a confirmation list of who is going before the registration payment is sent and
2) Any person who is on the confirmation list, but does not attend the conference, will be charged for any unrecoverable payments. (Namely registration fees)

President's Signature: Anden Maynard

Pass: √

Veto:
MEDIA CONFERENCE REQUEST

This is a request for funds for the annual national media conference that members of the media attend each year. The conference for 1989 is being held in San Francisco and will take place between Feb. 15 and 18. It is set up in association with the Associated Collegiate Press and the College Media Advisers Association. At the same time a conference will also be taking place for broadcast journalists and station operators set up by Gavin. The two conferences take place in San Francisco over the same weekend.

The costs are as follows:

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ASUPS Student Senate  
February 15, 1990

The meeting was called to order at 6:13pm in the Murray Board Room of the Student Union Building.

MEMBERS PRESENT
Matt Allen  Alison Anderson  Dale Baskin  Nathan Board  
Scott Glass  Henry Johnson  Eric Konzelman  Monica Legatt  
Arden Maynard  Kathleen McColley  Thabo Mokoena  John Otter  
Lisa Willingham

MEMBERS ABSENT
Todd Crowther  MEMBERS TARDY  
Julie Pyatt  Scott Sheffield

ACTION
Minutes of 2/8/90 approved with two corrections.
Docket #8956: Allocating $340.00 for a student memorial honoring Prof. Michael Madden passed unanimously.

ANNOUNCEMENTS
President Maynard said for senators to stop by the lecture tonight at 7:00pm for Condom Week, and to go to the reception afterwards at 8:00pm.
Senator Willingham said fliers will go to off-campus students to see if they will participate in OCURA.
Senator McColley reminded senators the Spring Formal posters are up. The dance is March 2; cost is $10/person. There are discounts being offered from the info center on tuxes, and some waterfront restaurants are also offering discounts on dinners. There will be a shuttle from the restaurants to the aquarium at Point Defiance where the dance will be held.
Senator Konzelman said to remember Casino Night, March 31st.

PRESIDENT'S REPORT
President Maynard said she talked to the trustees and response was positive to the protest last week. Trustee Norton Clapp said trustees should listen to the students and review the budget process for the future. He agreed that students now will be the alums of the future, so they should be heard. Trustee Lowry Wyatt said he would put a Task Force together to review the budget process. He suggested laying out a five-year budget plan to inform students. President Maynard suggested we write out a thank you to the Budget Task Force and the trustees.
She added that the budget cannot fund the pep band because of their "financial policy."
She said two men gave scholarships. One, Mr. Collier (a member of the community) is offering a full financial scholarship. George Matlich, a trustee, offered a one year full scholarship to a senior. President Maynard said we should send thank-you's to them as well.
The elections changes passed unanimously among the trustees, who commended the changes. Overall, the meeting went "wonderfully. All we heard were praises."
President Maynard suggested three people for the Honorary Degree: Mr. Collier, Clarence Pettit who volunteers with kids in the area, and Lyle Quasim, who does a lot of work with Safe Streets.

CHAIR OF SENATE'S REPORT
Chair of Senate Anderson thanked President Maynard for her impressive work with the trustees.

PRO TEM REPORT
Pro Tem Otter reported that eight people are already signed-up to run for senate, and encouraged senators to keep talking to people about running. He applauded Senator Willingham for her work on OCURA.

Pro Tem Otter also pushed the Spring Dance March 2nd. He said "watching fish is fun, especially with a date." He also commended Kappa Sigma and Sigma Alpha Epsilon for changing dates of dances in lieu of Casino Night, March 31st.

COMMITTEE REPORTS
Diversity Committee: President Maynard announced the calendars are out. She said there was a prep meeting with the Alternative Gender Relations, which seems like a good group.
Governance Committee: Chair of Senate Anderson said they had their first meetings. Meetings will be each Tuesday at 7:30pm in the Multi-Cultural Center. The committee will start doing Bi-Law changes in relation to the elections changes.
Student Concerns Committee: Chair of Senate Anderson said March 27th is semi-annual gripe day. She also pumped the Gripe Line: "set your worries free, 3253."
Finance Committee: Senator Konzelman said audits start Tuesday for the clubs and organizations.
Elections Committee: Senator Willingham said fliers are out to all off-campus students again. Elections will be March 6th.
Food and Safety Committee: Senator Allen said the meetings are Mondays 1:30pm. He added that if it snows, to encourage people not to call security. Security had 257 calls in one hour today. He added that the food service will be available with snow.

NEW BUSINESS
Docket #8956: Allocates $340.00 to a student memorial for CTA Professor Michael Madden who passed away December 18th. Senator Baskin wondered if ASUPS has allocated funds of this sort before, and expressed concern that it may become something to deal with in the future. Senator Konzelman said ASUPS has not done this before, but the situation is rare. The docket passed unanimously.

Senator Legatt said the sweatshirts are done, and will be picked up within a week. The price will be $11-$12.
President Maynard said senators should start thinking about a fund raiser for the Push-Excel Scholarship.

The meeting adjourned at 6:39pm.

Honorably submitted,
Laurie Zettler, Senate Secretary
Docket# 8956

Pass ✔
Fail ______
Date February 15, 1990

Bill Title: Prof. Michael Madden Memorial Allocation

Author: Eric Konzelman

Be it resolved that the ASUPS Senate allocate $340 for a student memorial honoring Prof. Michael Madden.

President's Signature: [signature]

Pass: ______
Veto: _____________
Michael Madden, a UPS Communication department professor, died recently on December 18, 1989 of terminal cancer. His teachings varied from the core class of speech presentation to events surrounding the Vietnam era. Professor Madden's contributions to the UPS community have been numerous. Professor Madden leaves his wife, Susan Owen, who is a professor in the Communication department.

I am organizing a dedication in Professor Michael Madden's name in the form of a tree and plaque memorial. I have spoken with Dean Dodson who has encouraged the project, as well as with John Robins in Plant Department who instructed me of the necessary steps to take. In addition, I have met with Doctor Alcorn whose position is to organize all planting on campus. We have discussed several possible placements for the memorial as well as the costs. I am seeking the following amount:

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<td><strong>TOTAL</strong></td>
<td><strong>$340.00</strong></td>
</tr>
</tbody>
</table>

Thank you for your consideration.

Amy M. Jackson
1908 N. Oakes #14
Tacoma, WA 98406
#756-8044
The meeting was called to order at 6:03 pm in the Murray Board Room of the Student Union Building.

MEMBERS PRESENT

Matt Allen  Alison Anderson  Dale Baskin  Nathan Board
Todd Crowther  Scott Glass  Henry Johnson  Eric Konzelman
Monica Legatt  Arden Maynard  Kathleen McCollie  Thabo Mokoena
John Otter  Julie Pyatt  Scott Sheffield  Lisa Willingham

ACTION

Minutes of 2/15/90 passed with three corrections: "Clarence Penett" to "Pettit," "Lyle Quoisene" to "Quasim," and for Food and Safety Committee cross out ",3:00pm."

Docket #8957: Recognizing the Student Committee for Non-Violence passed with one abstention.

ANNOUNCEMENTS

Pro Tem Otter asked the candidates for coming election to introduce themselves.

OPEN FORUM

Andy Thibault announced the new Student Committee for Non-Violence seeks recognition.

DEAN'S REPORT

Dean of Students Johnson announced that April 20th there is a conference at Seattle University about leadership for a diverse community. He wants a team of people to go representing U.P.S. He will put forms to solicit names in senate boxes.

FACULTY SENATE REPORT

Faculty Senate Representative Sheffield announced three faculty members coming to informal senate next Tuesday. He suggested meeting in the Murray Board room. Vice President Pyatt said the plugs could be unplugged in the Rendezvous to make the room quieter.

PRESIDENT'S REPORT

President Maynard wished good luck to all candidates.

VICE PRESIDENT'S REPORT

Vice President Pyatt said someone has to get Club Rendezvous underway by making phone calls and beginning arrangements. She encouraged old senators to keep up their good work. With the Officers' Retreat coming up, she encouraged people to start thinking up questions to discuss. Vice President Pyatt announced a community service project to St. Leo's Soup Kitchen on March 6th during informal. She reminded senators to tell their liaisons about programs, media, and other committee positions opening up.

CHAIR OF SENATE'S REPORT

Chair of Senate Anderson said the tuition rally made a great impression on President Phibbs, who has been contacting SPU for more information about their tuition program. She reminded senators about the Spring Formal dance March 2nd, and about the "dating service" sheet on the ASUPS office door.

PRO TEM REPORT
Pro Tem Otter reminded senators to keep up with their fundamental jobs, and check their project list. He said Michelle Gange has put a sign-up sheet for polling booths in everyone’s boxes, so bring them to liasons and sign up people.

COMMERCIAL REPORTS
Scholarship Committee: Senator Baskin said they are trying to get things together.
Governance Committee: Senator Board said the committee went over liason requirements, and the recategorization of liasons. He said it will take a lot of work, but is encouraged by the integrity of the members.
Student Concerns Committee: Senator Glass said teacher evaluations are underway. They are trying to locate a ScanTron machine to check the results efficiently. Senator Legatt said they found someone to produce the forms, but it is very expensive. Senator Glass reminded senators that Gripe Day is March 27th. President Maynard asked if they had talked to faculty members to make the evaluations fair. Senator Glass said that two psychology professors liked the Princeton forms, but they do need to be edited and cut down. Vice President Pyatt suggested the committee talk to Jack Roundy, the Academic and Career Advising Director, who approved of the teacher evaluation program. Senator Konzelman suggested the slogan be changed for the Gripe Hotline.
Finance Committee: Senator Konzelman said the first day of club and organization auditing have gone very well.
Union Board: Senator Baskin said a photo developing booth will be moved upstairs in the SUB instead of in the Bookstore to increase awareness of the service. He pointed out the ASUPS board in the SUB. Vice President Pyatt pointed out the painted windows in the Rotunda advertising for the Spring Formal.
Elections Committee: Senator Willingham thanked Senator Allen for filling in John’s shoes. She encouraged senators to ask people to man the polling booths. Vice President Pyatt suggested she check with the mail room about the incorrect zip codes on the off-campus mailings.
Food and Safety Committee: Senator Allen said the stop light on 14th and Union has been attempted before with no luck: it’s the city’s responsibility. Crosswalks “statistically cause more accidents,” so security won’t put one there. Senator Willingham suggested a school crossing sign, but Senator Allen said a speed sign is already in place. Senator Willingham asked about sanitary covers for toilet seats, and Vice President Pyatt suggested John Hickey would know who to talk to.
Leadership Retreat Committee: Pro Tem Otter announced the date of the retreat is October 27th, so start planning for it. He is trying to get the retreat under Round Table. The next committee meeting is March 8th at 5:00pm.
Bigs and Littles Committee: Senator Legatt said the form for applying to be a "Big" is more detailed this year to attain more committed applicants. After Spring Break, senators should begin telling liasons to apply. The meetings are every Thursday at 4:45pm in Residential Life.

OLD BUSINESS
Vice President Pyatt introduced Michelle Birney, Trail staff member, and asked her to report on the Media Conference. Birney, who did not attend, said that it went well and the participants learned a lot. She added that an editorial in this week’s Trail would cover the event.
Senator Glass said sweatshirt would be available within the week. Senator Mokoena asked if an ASUPS logo will be put on the sweatshirt. Vice President Pyatt will talk to Debbie Winchester about it.

NEW BUSINESS
Docket #8957: Andy Thibault spoke for the group Student Committee for Non Violence which seeks recognition. The groups intent is to deal directly with peace, and how
activists should portray themselves. The group has already involved itself in several campaigns. The organization is one of no titles because everyone is on equal grounds for interaction. The Faculty Advisor, Jim Davis, is excited and interested in the program. Funds are definitely an option in the future. There is a steering committee made up of the founders, and each semester members will be elected into it. Another committee member, David Brown, asked if the group could have a mailbox and a desk in the Clubs and Organizations office. Vice President Pyatt said they should to talk to Debbie Winchester, Administrative Assistant, and Dean of Students Johnson. Senator Konzelman asked if the group had a constitution. Thibault said they will. The docket passed with Senator Konzelman abstaining.

The meeting adjourned at 6:41pm.

Honorably submitted,
Laurie Zettler, Senate Secretary
Bill Title: Activists for Non-Violence

Author: Alison Anderson

Be it resolved that ASUPS approve the Activists for Non-Violence application for recognition as an ASUPS organization. (Please see attached document)
STUDENT ORGANIZATION RECOGNITION/REGISTRATION APPLICATION

APPLICATION TYPE: X REGISTRATION with the University X RECOGNITION by ASUPS

ORGANIZATION'S Full Name: Student Committee for Non-Violence

ACRONYM: SCNV

MEMBERSHIP INFORMATION:

What is the election date for new officers? _____

Do you currently receive ASUPS funds? YES X NO

Do you collect dues, if so how much per person? NO

Percent sent to National: _______________________

Is your organization open to all students? YES X NO

If no, what restrictions does your organization have in regard to membership? ___________

Please explain ________________________________

Do you have an updated constitution or statement of purpose on file with the Assistant Dean of Students office? YES X NO, include with application

Approximate # of active members? ______ (Attach a membership list)

Local, state or national affiliations: none

How often does the organization meet? Weekly

What day, time and place? no permanent time or place yet.

Brief description of your organization (purpose): see attached mission statement

Describe any special events or projects of your organization:

Please check the type of organization:

Honor ______

Greek Letter Fraternity/Sorority(social) ______

Religious ______

Interest X Political ______

Sport ______

Service ______

Other ______

OFFICER INFORMATION: (please print)

Unless noted by an X, address and phone numbers of students listed below will be released to individuals making general inquiries regarding your organization, if appropriate.

David Crown

Address: 1118 N. Lawrence

Phone: 7428

Andy B. Thibault

Address: 1908 N. Oakes

Phone: 756-8044

Amy M. Jackson

Address: 1908 N. Oakes

Phone: 756-8044

Dia Cirillo

Address: A/L #012

Phone: 4103

Jim Davis

Address: Religious Life Office

Campus Address:

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

Signature: Andre B. Welch

Date: 2/11/90
Mission Statement for the Student Committee for Non-Violence

The Student Committee for Non-Violence is an organization created by students in search of peaceful solutions to the problems that face our increasingly interdependent world in this time of rapid change and uncertainty.

War and military conquest seem to be enduring aspects of human society. From the military exploits of antiquity to present day military intervention of hegemonic powers in the sovereign nations of the third world, human history has been one of unending violence -- often perpetuated by fear, hatred, greed and expansionist tendencies. The cycle of violence has become particularly acute in the twentieth century, which has witnessed two World Wars and countless regional conflicts. However, with the recent exponential growth in technology and the new specter of nuclear holocaust, open aggression between hegemonic powers is no longer a viable method of conflict resolution. Those still driven by fear or hatred, or the desire for wealth and power have been forced to adapt to the nuclear age; they must practice more subtle, indirect means of violence (e.g. proxy wars, economic hegemony, racial violence, sexual discrimination, etc.).

Therefore, the Student Committee for Non-Violence, recognizing that violence can take on many forms, is concerned about violent conflict in every realm--between nation-states on the international level and between individuals on the local level. The organization seeks to promote universal peace, realizing that peace begins with the individual.

The founding members of the Student Committee for Non-Violence consider peace to be both the means with which the organization will strive to fulfill its objective and the objective itself. Accordingly, the organization will attempt to learn, teach and promote peace.

In order to learn peace, the members of the organization will hold colloquia, forums and other appropriate events to explore the meaning of peace: the members and the students, faculty and staff at large will be challenged to define peace and discover methods with which one can strive toward peace on the individual level.
In order to teach peace, the members of the organization will attempt to apply what they have learned about peace in the function of the organization and in their everyday lives. The Student Committee for Non-Violence acknowledges that even well-intentioned activist organizations can fall prey to violence—in the form of internal power struggles, exclusiveness, etcetera. Therefore, the ordinary proceedings and the very workings of the organization will be a test of the concept of peace. The best way to teach peace is to practice peace.

Lastly, the organization will attempt to promote peace through non-violent means. Therefore, the organization itself will use only non-violent methods in its presentation of possible solutions for peace and will not endorse any person, organization or method of conflict resolution which is considered to be violent. The organization will bring problems of violence to the attention of the university community—through lectures, films, etcetera—and will work actively to eliminate violence—through petitioning, community work, legislative lobbying, peaceful protests, etcetera.

It is not the objective of the organization to eliminate conflict altogether, but rather to promote non-violent methods of conflict resolution.

Every member of the student body, faculty and staff will be encouraged and allowed to become involved in the Student Committee for Non-Violence regardless of race, sex, ethnic origin, religion, sexual orientation or otherwise.
<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Phone #</th>
</tr>
</thead>
<tbody>
<tr>
<td>David Brown</td>
<td>1118 N. Lawrence</td>
<td>756-4038</td>
</tr>
<tr>
<td>John Williams</td>
<td>3207 N 13th T, WA 98406</td>
<td>756-4599</td>
</tr>
<tr>
<td>Devon McLaren</td>
<td>3115 N 29th T, Tum 07</td>
<td>759-7606</td>
</tr>
<tr>
<td>Lanie Smith</td>
<td>A/L #326</td>
<td>756-4105</td>
</tr>
<tr>
<td>Dan Grantier</td>
<td>1122 N Lawrence, Tacoma 98406</td>
<td>756-4061</td>
</tr>
<tr>
<td>John Hanson</td>
<td>1111 N. Lawrence, Tacoma 98406</td>
<td>756-4061</td>
</tr>
<tr>
<td>Andy Thibault</td>
<td>1908 N. Oakes #14, Tacoma 98406</td>
<td>756-8044</td>
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<tr>
<td>Amy Jackson</td>
<td>1908 N. Oakes #14, Tacoma, WA</td>
<td>756-8044</td>
</tr>
<tr>
<td>Lauren Smith</td>
<td>1202 N. Pearl #CC-104, Tacoma 98406</td>
<td>752-8271</td>
</tr>
<tr>
<td>Dia Cirillo</td>
<td>A/L #012, Tacoma, WA</td>
<td>98416 1103</td>
</tr>
<tr>
<td>Heather McCarty</td>
<td>A/L #131 UPS</td>
<td>41123</td>
</tr>
</tbody>
</table>
The meeting was called to order at 6:06 pm in Meeting Room 201 Student Union Building.

MEMBERS PRESENT
Matt Allen  Alison Anderson  Dale Baskin  Todd Crowther
Scott Glass  Eric Konzelman  Monica Legatt  Arden Maynard
Kathleen McColley  Thabo Mokoena  John Otter  Julie Pyatt
Lisa Willingham  SIRNI Solidarios (rep. Johnson)
MEMBERS ABSENT
MEMBERS TARDY
Henry Johnson  Nathan Board  Scott Sheffield

ACTION
Minutes of 2/22/90 passed with one correction: under Finance Committee Report, change "days" to "day."
Docket #8958: Allocating $1075.00 to Model United Nations for a conference passed with four abstentions.
Docket #8959: Allocating $155.00 to the Feminist Student Union for a conference passed with one abstention.

ANNOUNCEMENTS
Senator Konzelman reminded senators to go to liaisons, and that Casino Night is March 31st.
Senator Legatt asked if a pros/cons sheet can be distributed regarding the units vs. credits issue. Senator McColley said the issue is addressed in the Streamline distributed tomorrow.
President Maynard asked people to go to the forum at 7:30 pm tonight.
Dean of Students Representative Solidarios said the lecture scheduled for March 5th will be changed until the last week of March.
Senator Board said he will put a note in boxes about working at St. Leo's Kitchen next Tuesday, March 6th.

OPEN FORUM
Tina Santos, Vice President of Model UN, explained the docket in order for the organization. Senator Konzelman moved to discuss during New Business.

VICE PRESIDENT’S REPORT
Vice President Pyatt said the retreat will be rescheduled for next week, perhaps Tuesday after the soup kitchen project. Senator Legatt offered to arrange accommodations. Vice President Pyatt also reminded senators to turn in suggestions for speakers for the inauguration and farewell banquet, and to turn in lists of accomplishments for Streamline. She said to think of a way to thank media and programming heads. If anyone's interested in working on Club Rendezvous, start thinking about it. Also, she expressed disappointment in the number of senators at the Open Forum. She said anyone who cannot attend the next one must submit to her box by Sunday at least three questions to ask candidates.

CHAIR OF SENATE’S REPORT
Chair of Senate Anderson said it is nice to see ties and skirts, but senators must work on their punctuality to meetings.

PRO TEM REPORT
Pro Tem Otter congratulated Elections Committee on the smooth election process.

COMMITTEE REPORTS

Diversity Committee: President Maynard reminded senators of the forum tonight about alternate lifestyles and gender relations.

Governance Committee: President Maynard said they discussed ByLaw changes.

Student Concerns Committee: Senator Glass said questions have been formulated for the professor evaluations with the help of a psychology professor.

Finance Committee: Senator Konzelman said they concluded the auditing. He is very disappointed with many clubs and organizations because of messy bookkeeping. If these organizations do not clean up their books by March 31st, their funds will be frozen.

Union Board: Vice President Pyatt said the committee discussed a Pac Rim proposal board in the SUB. They also talked about the issue of the Rendezvous' hours, and who is responsible for paying for SUB damages. She added that Room 214 will be used for the Counselling Center until 5:00 pm, then will be available for meetings as soon as an appropriate table is located.

Media Board: Senator Board said the faculty advisor, Susan Owen, has been gone a lot this year, and maybe a new one should be found.

Elections Committee: Senator Willingham said to talk to liaisons about manning polling booths ASAP!

OLD BUSINESS

Senator Glass said sweatshirts will be available Wednesday (7th) or Thursday (8th), and reminded senators to put a check to Eternal Ink in his box ASAP for $16.20.

The meeting adjusted the agenda.

FACULTY SENATE REPORT

Faculty Senate Representative Sheffield said the meeting Tuesday went well. He encourages recommendations for Bill Potter's replacement as faculty senate student representative. Vice President Pyatt suggested that for an issue like this, a majority opinion should be taken and dissenters should write down their case.

The meeting's agenda was reinstated.

NEW BUSINESS

Docket #8958, allocating $1075.00 to Model UN for an upcoming conference was called to discussion. Senator Konzelman said on behalf of the finance committee (who came up with the adjusted allocation) that plane travel is expensive and typically ASUPS only supplies funds for 2 or 3 flying delegates. Director of Business SServices Mayers said that when last year's Model UN budget was passed, no money was allocated for conferences. Roundtable supplied some funds to Model UN for last year's conference, which took place in Seattle. He added that ASUPS did not give that much money to the ASUPS Media for their recent conference, and the media affects the entire student body whereas Model UN does not. President Maynard asked if the Politics and Government Department could help with funds. Model UN Vice President Santos said the P & G Dept. offered to help, but has not disclosed the amount as of yet. Vice President Pyatt said the criteria for funds include how the conference will affect the student body, which would be questionable in this case. Also, since the changes two years ago, ASUPS has never funded more than two delegates to a conference by plane. She added that last year ASUPS clearly stated that they would not be able to send a lot of people to an out of town conference, so they should raise their own money. She expressed concern that the organization had already bought the tickets and now expected reimbursements. Model UN Vice President Santos said tickets have not been bought. It was moved to question, but the move failed. Vice
President Pyatt said the Finance Committee had a problem even allocating $1075.00 for the conference. Other organizations send many delegates to conferences, but they raise the money on their own. Senator Baskin reiterated that ASUPS Media drove to their conference in California, and they do have an impact on the student body. Model UN Vice President Santos said she understands ASUPS's position and suggests that the communication improve for next year by sending an information packet to the new officers. It was moved to question, and passed. The docket passed with senators Konzelman, Mokoena, Crowther, and Vice President Pyatt abstaining.

Docket #8959 allocating $155.00 to the Feminist Student Union for an upcoming conference passed with Vice President Pyatt abstaining.

Senator Willingham reminded senators to consider the letters in their boxes regarding OCURA.

The meeting adjourned at 7:00pm.

Honorably submitted,
Laurie Zettler, Senate Secretary
Docket# 8958

Pass ✔
Fail
Date March 1, 1990

Bill Title: Model United Nations Conference Allocation

Author: Eric Konzelman

Be it resolved that the ASUPS Senate allocate $1075 to Model United Nations for an upcoming conference as noted on the accompanying pages.

President's Signature: [Signature]
Pass: ✔
Veto: 

[Page content continues]
Model United Nations is an international collegiate organization which allows students to become more aware of the purpose, function, and goals of the United Nations in New York, and to become knowledgeable in international affairs and diplomacy through practical experience. The University of Puget Sound chapter of M.U.N. currently has about 30 students participating. Our activity in M.U.N. Conferences has brought increased noteriety to the school. The class/club has also sponsored or co-sponsored speakers, through the P&G Department. The University of Puget Sound chapter also co-sponsored, with the University of Washington, the 1989 Far-West Regional Conference, held in Seattle. It is for the Regional Conference, to be held this year in Riverside, California, that we seek conference funding.

On the second page you will find a listing of the costs related to this conference, as well as a breakdown of the costs to be covered by P&G, member dues, and other contributions. Some considerations to note: this request is only $22.47 over the budget proposal made last Spring; the contributions and dues are $67.25 more than the proposed amounts; one student has acquired an airline ticket on his own, reducing our transportation costs; students will be required to pay for meals (other than the opening banquet) and transportation while at the conference.

In addition, students will be paying for transportation and lodging at the Northwest District Conference, which is being held the weekend of March 2-3 in Vancouver, Washington. The District Conference, for which we do not seek funding, helps students to prepare for the Regional Conference, and is a necessary part of the functions of the M.U.N.
Program Title: Model United Nations

ASUPS Account #: 9.3344.000

Student Leader: Shirley Schultz

Program Advisor: Dave Balaam

March 1, 1990

Far-West Regional Conference

Delegate Fees (includes housing, banquet)

$115 x 12 students $1,380.00

School Fee 160.00

Transportation (see attached invoice; 11 students x 294.52) 3,239.72

Total costs for Conference $4,779.72

Less: Amounts paid by P&G Dept.

School fee $160.00

Delegate fees(2 x $690.00) 1,380.00

1,540.00

$3,239.72

Less: Dues $80.00

Contributions 137.25 217.25

Amount requested from ASUPS Conference Funds: $3,022.47

$1,075
Bill Title: Feminist Student Union Conference Allocation

Author: Eric Konzelman

Be it resolved that the ASUPS Senate allocate $155 to the Feminist Student Union for an upcoming conference as noted on the accompanying pages.

President's Signature: [Signature]

Pass: ✓

Veto: _______
20 February 1990

To: UPS Finance Committee

From: LeAnn Dawson/Feminist Student Union

Re: Funding request

I am requesting funding for myself and two other members of the Feminist Student Union to attend the annual conference/retreat of the Association for Sexuality Education and Training (ASSET), to be held March 2-3 on Vashon Island. The theme for this year's conference is 'Creating Harmony Between Sexuality and Spirituality.'

The emphasis of the workshops is on the relationship between religious values and sexual behavior, and the problems that arise when these conflict. Topics include abortion, homosexuality, and the place of sexuality education in religious settings. These topics are particularly relevant today. The specter of AIDS has caused everyone, homosexual and heterosexual, to seriously consider their values and sexual behavior. Among the homosexual community, there has been increased interest in finding an acceptable religious niche, either within the Christian tradition or in alternative forms of religion. And, of course, the abortion controversy continues to bring deep personal values into direct conflict.

In attending this conference, we hope to learn more about the role of religious values in our sexual choices, and to understand the spiritual basis of beliefs and/or practices which conflict with our own. Because ASSET's emphasis is on sexuality education, we will also learn to share our knowledge with the University community at large. I hope you will agree on the importance of this conference, and will approve funding for our attendance.

Thank you,

LeAnn Dawson
Feminist Student Union
ASSET CONFERENCE FUNDING REQUEST

$75.00 @ 3, for registration fee, room and board, and conference materials

$7.00, for ferry passage to Vashon Island

$232.00 Total

- $45.00 Personal Contribution
- $32.00 Club Contribution

$155.00
The meeting was called to order at 6:04 pm in the Murray Board Room of the Student Union Building.

MEMBERS PRESENT
Matt Allen  Alison Anderson  Dale Baskin  Scott Glass
Eric Konzelman  Monica Legatt  Arden Maynard  Kathleen McColley
Thabo Mokoena  John Otter  Julie Pyatt  Lisa Willingham

MEMBERS ABSENT
MEMBERS TARDY
Todd Crowther
Nathan Board
Henry Johnson
Scott Sheffield

ACTION
Minutes of 3/1/90 approved with two corrections.
Docket #8960, approving the ASUPS logo was tabled until after Spring Break.
Docket #8961, re-recognizing OCURA, passed with two abstentions.
Docket #8962, appointing Matt Allen to Budget Committee passed unanimously.
Docket #8963, allocating $824.00 to Senior Week passed with two abstentions.
Docket #8964, allocating $175.00 to Student Programs passed unanimously.
Docket #8965, allocating $280.00 to Student Committee for Non-Violence passed with two oppositions.

ANNOUNCEMENTS
Senator Glass announced the sweatshirts are ready, but he needs money ($16.20)--preferably by tomorrow so he can pick them up. Vice President Pyatt said ASUPS could write a purchase order and have senators reimburse ASUPS.
Senator Konzelman congratulated Pro Tem Otter for his victory as next year's Vice President. Pro Tem Otter congratulated Senator Konzelman on his hard work this year. He also recognized the new senators. Vice President Pyatt congratulated the new senators and officers as well.
Senator Mokoena said to look at the mission statement, and we'll discuss it after break.

DEAN OF STUDENT'S REPORT
Dean of Student's Johnson congratulated the new officers and senators.

FACULTY SENATE REPORT
Faculty Senate Representative Sheffield also congratulated everyone. He announced the summary from minutes last Tuesday's faculty meeting will be in senators' boxes, including President Phibbs's statement regarding the tuition increase where he encouraged professors to back the tuition increase. The meeting also pertained to core curriculum changes.

PRESIDENT'S REPORT
President Maynard reported that the faculty senate had to vote on a new drug-free university policy.

Meeting disrupted from order by Senator Board arriving in a scuba suit. Meeting called back to order.

President Maynard continued by suggesting we read over the minutes from the faculty senate meeting, where the drug-free policy passed by a small margin. At the end of
March, Senior Week will take place. President Maynard encouraged senators to post the advertisements for the week. Kate Hull, manager of Publicity, added that senators should attend the Senior Week Roast. President Maynard added that seniors will receive discounts at the Cellar, the bookstore, and the Information Center. Seniors are trying to have Norm Rice, newly elected Seattle mayor, speak at graduation. She concluded by thanking everyone for their wonderful work this year. Faculty Senate Representative Sheffield added that the drug-free policy is federally mandated, and that next year there will be a federally mandated alcohol policy. The policies affect all those employed at U.P.S., including work-study students.

VICE PRESIDENT'S REPORT
Vice President Pyatt reminded senators to do their liaisons the Monday after Spring Break. She also wants senators to pick up information from their boxes tomorrow, especially since senate award forms must be in by Monday. She asked that senators think about the OCURA issue. For the inauguration next Tuesday, she asked people to help decorate the room on Monday. Vice President Pyatt concluded by thanking everyone for their hard work and vast list of achievements.

CHAIR OF SENATE REPORT
Chair of Senate Anderson also expressed congratulation's for senate's achievements this year.

PRO TEM REPORT
Pro Tem Otter announced the senate retreat will be the second weekend after Spring Break. Friday senators will go to Alderbrook. Old senators and executives will leave Friday night or Saturday morning so the new officers can take over.

COMMITTEE REPORTS
Scholarship Committee: Senator Baskin said the committee will meet after Spring Break.
Diversity Committee: President Arden said the forum went so well last week... over 80 people attended and several expressed thanks for the event. The group will begin work on the Diversity Fair which will occur during Parent's Weekend.
Governance Committee: Senator Board reported that the committee discussed restrictions due to the senate-representation changes. He said that senators from specific groups (i.e. freshmen, Greek, etc) should only hit their representative places. President Maynard said she wrote out a suggestion of how liaisons could run under the new system. Senator Baskin pointed out that freshmen could not go into Greek residences. Vice President Pyatt said we should not be too restrictive because it will bring conflict into the meetings. Senator Board rebutted by saying the new senate system is meant to be restrictive, representative. Chair of Senate Anderson added that the committee talked about moving the executive elections to November to give old execs time to work with new execs, as well as get their senior-life in order.
Student Concerns Committee: Chair of Senate Anderson said the meeting with Faculty Senate is Monday, March 19th, 4:00pm in the McCormick Room and will discuss faculty evaluations.
Finance Committee: Senator Konzelman said Model UN returned to the committee, proposing a even newer and improved budget since they will drive to their conference. The newest budget was approved. He added a question was brought up regarding ASUPS funding of political organizations. The issue was dropped for now, but needs thought. Senator Mokoena said when organizations come to senate for recognition, senate essentially approves their purpose and constitution in recognizing them. Andy Thibault from the Student Committee for Non-Violence said his committee is an example of a political group that was recognized by senate, but is now "rendered impotent" because the Finance
Committee would not approve funding for them to attend a rally in Seattle. Senator Baskin moved to table until New Business.

Union Board: Senator Baskin said the Rendezvous can stay open if the Cellar watches it, and if the Dean approves this idea. The Pac Rim Travel Board will be in the SUB, and the Religious Life Office has also asked for a display board on campus.

Elections Committee: Senator Willingham commended the 1021 votes at the recent election. Overall, the elections went really well, she said.

Bigs and Littles: Senator Legatt said recruiting for Bigs begins after Spring Break, so encourage liaisons to apply. Vice President Pyatt said un-official committees should speak under "Announcements" from now on.

NEW BUSINESS

Docket #8960 which called to approve a ASUPS logo was discussed. Senator Baskin wondered why senate could not hold a competition for a logo. Senator Glass asked where the logo would appear. Vice President Pyatt said the logo could appear on a flag, t-shirts, stationary, etc. Senator Baskin moved to table until after Spring Break. The motion passed with five oppositions.

Docket #8961 re-recognizing OCURA was called to question. Vice President Pyatt explained that OCURA needs to be re-recognized since a new official body has arisen after OCURA's disintegration. The docket passed with Senator Konzelman and Vice President Pyatt abstaining.

Docket #8962 appointing Matt Allen to the Budget Committee passed unanimously.

Docket #8963 allocating $1000.00 to Senior Week was discussed. President Maynard questioned the $300.00 budgeted for the party since there are only $124.00 of costs for the party. She said this covers the $100.00 refundable damage deposit and renting of one room for $24.00 at E-9. She said the liability is not the university's because the bar is legally bound to check students' id. Dean of Students Johnson dislike the wording of the docket because it was redundant. He motioned to strike "1)...." from the docket. Senator Mokoena said we should not strike this classifying statement because we should be more clear about the relationship between ASUPS and the project. Senator Baskin called to question. The motion passed. A vote to strike the qualifying statement from the docket passed. Senator Willingham moved to amend the $300.00 for the Senior Party to $124.00, making the total allocation $824.00. The motion passed with one opposition and one abstention. Senator Konzelman said some wording is needed in place of statement 1). Dean of Students Johnson said Senior Week was initiated by President Maynard, and there is no ownership or control of the event by ASUPS, so there should not be any such qualifying statement. President Maynard said some statement should be made since there always arises problems with "who's in charge of what." If it's written down, there is no room for controversy. Senator McColley was upset with ASUPS sponsoring the party at a bar where liability is a definite concern. Senator Glass said liability is released from U.P.S. because the event is at a bar. Pro Tem Otter called to question. The motion passed. The amendment to 1) was made as follows: "Be it resolved that the ASUPS Senate allocate $824.00 for a week dedicated to Seniors as noted on the accompanying page with the stipulation that the event is to be under the responsibility of an ASUPS appointed personnel." The revised docket passed with senators Konzelman and Board abstaining.

Docket #8964 allocating $175.00 to Student Programs passed unanimously.

Docket #8965 allocating $280.00 to the Student Committee for Non-Violence for a rally in Seattle was called to question. Senator Mokoena moved to amend the docket to cover $300.00 of vehicle expenses. Senator Baskin called the amendment to question. The question passed. Vice President Pyatt asked if the committee is politically oriented. She also thought $300.00 was too much for the travel to Seattle. Senator Konzelman agreed with Vice President Pyatt that $300.00 was too much. Andy Thibault, SCNV representative said a lot of students planned to go to the rally. Pro Tem Otter called to question, and the motion passed. The original docket passed with two oppositions.
Senator Baskin moved to reinstate Article IV Sec 4G #1 of ByLaws. The motion passed.

The meeting adjourned at 7:45pm.

Honorably submitted,
Laurie Zettler, Senate Secretary
Pass

Bill Title: Re-recognition of OCURA

Author (s): Julie Pyatt

Be it resolved that ASUPS Senate re-recognize OCURA for the remainder of the 89-90 academic year.

President's Signature

Pass

Veto
STUDENT ORGANIZATION RECOGNITION/REGISTRATION APPLICATION

APPLICATION TYPE: REGISTRATION with the University X RECOGNITION by ASUPS

ORGANIZATION'S Full Name: Off Campus University Residents Association

ACRONYM: OCURA

MEMBERSHIP INFORMATION:

What is the election date for new officers? Fall '90

Do you currently receive ASUPS funds? X YES NO

Do you collect dues, if so how much per person? No

Percent sent to National: NA

Is your organization open to all students? X YES NO

If no, what restrictions does your organization have in regard to membership?

Please explain

____ |

Do you have an updated constitution or statement of purpose on file with the Assistant Dean of Students office? YES NO, include with application

Approximate # of active members? 6 (Attach a membership list)

Local, state or national affiliations: NA

How often does the organization meet? Once a week

What day, time and place? Wed 4:00 SUB boardroom lounge

Brief description of your organization (purpose):

To inform and involve and represent off-campus residents

Describe any special events or projects of your organization:

Off-campus newsletter Off-campus students dance Student interest survey

Please check the type of organization:

Honor ___ Greek Letter Fraternity/Sorority(social) ___ Religious

X Interest ___ Political ___ Service

___ Sport ___ Other

OFFICER INFORMATION: (please print)

Unless noted by an X, address and phone numbers of students listed below will be released to individuals making general inquiries regarding your organization, if appropriate.

X PRESIDENT: Bryan Shultz

Address: P.O. Box 1841 Tac Wa 98401

Phone: 759-0403

V-PRESIDENT: Jennifer

Address: 2910 No. 9th 98406

Phone: 759-4120

SECRETARY: Kate Hull

Address: 6329 No. 26th B8 98407

Phone: 759-8677

TREASURER: Tanya Isaac

Address: 3216 No 18th 98416

Phone: 756-4022

ROUNDTABLE REP: Dave Toms

Address: 3223 #4 Lawrence 98406

Phone: 759-4071

ADVISOR: Henry Johnson

Campus Address: Sub 208

Phone:

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

President of Organization 2-28-90

Date
Bill Title: Budget committee appointment
Author(s): Julie Pyatt

Be it resolved that ASUPS Senate appoint Matt Allen to the Budget Committee.

President's Signature: [Signature]
Pass √
Veto
Docket# 8963

Pass ✓
Fail _______

Date March 8, 1990

Bill Title: Senior Week Allocation

Author: Eric Konzelman

Be it resolved that the ASUPS Senate allocate $1,000 for a week dedicated to Seniors as noted on the accompanying page and with the following stipulation:

1) Since this week is being funded by the ASUPS, only the elected and appointed personnel of ASUPS shall claim responsibility and shall provide guidance to this project.

President's Signature: [Signature]

Pass: _____ ✓ _______

Veto: ___________________
Senior Week

ASUPS Account #We do not have one

Kathryn Hull
759-8677
6329 N. 26th Apt. B-8 Tacoma, WA 98407
Kate Hull

I. Revenues: 0

II. Expenses:
The Graduate (Movie) 300.00
Senior Party 300.00
Advertising 300.00
Ice Cream Feed 100.00

Total 1000.00

Senior week is a special time set aside to honor seniors.
SENIOR WEEK
IS COMING
March 23 - March 31

March 23
OCURA DANCE IN PIZZA CELLAR

March 24
RALLY AND MARCH FOR OSCAR

March 27
THE GRADUATE WILL BE SHOWN IN MC 003 AT 8:00 P.M.

March 28
"SENIOR REVENUE" (A SENIOR ROAST) WILL BE HELD IN THE GREAT HALL AT 8:00 P.M.

March 29
ICE CREAM FEED IN THE GREAT HALL AT 8:00 P.M. RECENT GRADS WILL TELL WANT TO REALLY EXPECT ON THE OUTSIDE.

March 30
SENIOR PARTY AT A MYSTERY LOCATION

March 31
CASINO NIGHT IN THE GREAT HALL

ASUPS Office.
Bill Title: Student Program Allocation

Author: Eric Konzelman

Be it resolved that the ASUPS Senate allocate $175 to Student Programs for the replacement of equipment as noted on the accompanying page.

President's Signature: [signature]

Pass: [mark]

Veto: [mark]
Date: March 6, 1990
To: Finance Committee
From: Scott E. Norton, Director of Sound and Lighting
Subject: Replacement of stolen items.

The purpose of this document is to report the theft of capital equipment from the programs office and to submit a proposal for the replacement of those items.

In October, 1989, I reported the theft of a microphone and an empty equipment case to Security Services. These items had been removed from the Student Programs Office during a Student Programs meeting. The office had been left unlocked because Ross Mulhausen, the university photographer, was completing a shoot on ASUPS Lectures. As Ross left, he observed a student walking into the office. That student appeared to be carrying a large number of keys. These observations were reported to Security Services. Security has not reported any findings based on this evidence.

The equipment is not covered under the insurance held by the University of Puget Sound because the cost of these items is below the $5,000 deductible. For this reason, I would like to request additional funding to replace these items. The AudioTechnica Pro 4L microphone has a replacement value of approximately $125.

The equipment case falls under a special category. It was not purchased by Student Programs Sound and Lighting. I purchased the case for the use of Student Programs. It has a value of $50.00. Because it was used for the convenience of this department. I would like to request its replacement.

To summarize, I am requesting the sum of $175.00 to replace items stolen from the Student Programs Office. $125.00 will be used to purchase a replacement microphone of equal or greater quality. $50.00 will be used to replace the Anvil equipment case owned by Scott Norton.
Bill Title: Student Committee for Non-Violence Budget Allocation

Author: Eric Konzelman

Be it resolved that the ASUPS Senate approves the budget request of $280 for the Student Committee for Non-Violence as noted on the accompanying pages.

President's Signature: anden maynard

Pass: √

Veto:
# ASUPS Funding Requests

**Organization:** Student Committee for Non-Violence  
**Student Leaders:** Andy Thibault  
Dia Cirillo  
1908 N. Oakes  
N/L #012  
756-8044  
756-4103  
**Faculty Advisor:** Jim Davis  
Chaplain

## I. Anticipated Revenues

<table>
<thead>
<tr>
<th>Description</th>
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<tr>
<td>.133 Donations</td>
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<td>.190 Benefit</td>
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## II. Anticipated Expenditures

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**ASUPS Funding Request**  
$695  
$280
I. Detailed Explanation of Anticipated Revenues

.133 DONATIONS

In our efforts to increase our constituency we have sent out 200 packets that describe the committee and its current campaign for Central America. The packet asks the reader (faculty, students, etc.) to endorse our position through a nominal donation or volunteering of their time and input. Right now we are unsure of how successful of how successful these packets are going to be, but we estimate that the minimal amount of total donations should be $20.

.190 BENEFIT

Due to the current lack of funding, we have organized a benefit night in which we will ask for a $3 donation per person. This donation will, hopefully, cover the costs of the bus(es) to Seattle on March 24. We hope to raise $125.

II. Detailed Explanation of Anticipated Expenditures

.412 FILM RENTALS

During the present campaign's El Salvador Awareness Week (3/19 - 3/24) we hope to show two films to update the school about the current situation there. We find this measure of education thorough and effective. We hope to use films in our ensuing projects and campaigns for the remainder of the semester.
HONORARIUMS

Perhaps the most effective means of education is through the facilitations of thought provoking discussion. Despite sponsoring one speaker and one Brown Bag discussion for our current campaign, we will go on to enlist guests as well as faculty to share their viewpoints on peace and its different ideological viewpoints. Two hundred dollars is the estimated cost of this semester's speaking engagements.

MAILING

In light of the fact that a large part of advertising is done through mail, we find that $30 will fulfill our needs until the end of the year.

PRINTING

Because of the large demand to mail our announcements, and to inform our constituency, $200 is estimated to cover our large amount of printing.

OFFICE SUPPLIES

Twenty dollars has been noted as the amount to cover all miscellaneous office paraphernalia until May.

TELEPHONE

Due to the fact that the school year is almost 3/4 of the way over, $20 should be enough to cover any long distance telephone calls.

VEHICLE EXPENSES

Not only are we going to educate our membership through honorariums,
films, and pamphlets, we also feel that it is crucial that they experience peaceful and well organized demonstrations; such as the March 24 Bishop Romero Commemorative March. Considering that rental fees for buses that accommodate 46 people is approximately $270, we find that $300 will be sufficient to cover the March 24 vehicle expenses. Other vehicle fees should be comparable.
MARCH TO END THE U.S. WAR IN EL SALVADOR

A part of
The National 10th Anniversary
Oscar Romero
Commemorative March
Sat. March 24, 2 P.M.
Seattle Center Flag Plaza

PEACE IN ACTION
A non-violent rally for respect of all human rights in Central America and to commemorate the 10th Anniversary of the assassination of Archbishop Romero.

We will leave from UPS at 12:30 P.M.
To reserve a ride or for more information call:

Dla 756-4103
Amy 756-8044
David 756-4038

Student Committee for Non-Violence &
The Tacoma-Pierce County Romero Day Coalition
<table>
<thead>
<tr>
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<th>Phone</th>
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<tr>
<td>Steph Annest</td>
<td>1708 N. Fir</td>
<td>752-7964</td>
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<tr>
<td>Emily Black</td>
<td>University # 007</td>
<td>756-4546</td>
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<td>Russel Black</td>
<td>1101 N. Alder</td>
<td>756-8664</td>
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<td>University # 012</td>
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<td>Sally Janis</td>
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<td>Chris Kenny</td>
<td>2515 N. Lawrence</td>
<td>759-9349</td>
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<tr>
<td>Kathryn Koch</td>
<td>1202 N. Pearl #cc-104</td>
<td>752-8271</td>
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<tr>
<td>Heather McComb</td>
<td>A/L # 131</td>
<td>756-4123</td>
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<tr>
<td>Kathy McConnell</td>
<td>2906 1/2 N. 25th Ave</td>
<td>756-4366</td>
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<tr>
<td>Holly Mckean</td>
<td>1420 S. Mildred # 308</td>
<td>566-9734</td>
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<tr>
<td>Devon McNare</td>
<td>3115 N. 29th 98407</td>
<td>759-7606</td>
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<tr>
<td>Denée Perry</td>
<td>7012 D 12th # 2508, 98465</td>
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<td>2124 N. Proctor</td>
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<tr>
<td>Kim Pine</td>
<td>901 M ST. N # 12, 98403</td>
<td>627-7606</td>
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<tr>
<td>Kristin Ransom</td>
<td>1310 N. Union</td>
<td>756-4265</td>
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<tr>
<td>Tina Santos</td>
<td></td>
<td>756-4275</td>
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<tr>
<td>Lanie Smith</td>
<td>A/L # 326</td>
<td>756-4165</td>
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<tr>
<td>Lynette Splinter</td>
<td>2922 39th Ave NE, 98422</td>
<td>927-5294</td>
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<td>Andy Thibault</td>
<td>1908 N. Oakes # 14</td>
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<tr>
<td>Greg Warnick</td>
<td>TCC</td>
<td>564-8414</td>
</tr>
<tr>
<td>John Williams</td>
<td>3207 N. 13th</td>
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</table>
ASUPS Student Senate
March 22, 1990

The meeting was called to order at 6:05 pm in the Murray Board Room of the Student Union Building.

MEMBERS PRESENT
Dale Baskin
Monica Legatt
Leslie Skinner
Lisa Willingham

MEMBERS ABSENT
MEMBERS TARDY
Nathan Board
Matt Allen

ACTION
Minutes of 3/8/90 accepted with one correction.
Docket #8960 accepting an ASUPS logo passed with two oppositions and four abstentions.
Docket #8966 allocating $465.00 to Central Media was amended and passed with one abstention.
Docket #8967 appointing Eric Konzelman and Chris D'Auria to Finance Committee passed unanimously.

ANNOUNCEMENTS
Senator Willingham commended senators Legatt and Glass on the sweatshirts.
Senator Legatt reminded senators to tell liaisons about the Bigs applications for Bigs and Littles.
Dean of Students Johnson said the leadership retreat planning is underway. The committee is looking for speakers right now. The meetings are in SUB 202 at 5:00pm.

OPEN FORUM
Former Vice President Pyatt tapped Laurie Zettler into Mortar Board.
Former senator Eric Konzelman reminded senators to do well with their liaisons; to contact students and voice their concerns.

FACULTY SENATE REPORT
Faculty Senate Representative Sheffield welcomed new senators and President Potter into office. He reminded them to carry on issues such as credits vs. units, tuition for next year, and corporate changes.

PRESIDENT'S REPORT
President Potter said he was "glad to be here." He announced the next executive report will focus on the budget proposal. There will be a lot of discussion on the issue. He also reminded senate about the new U.P.S. policy regarding employment and drug use. The policy states that any employee of U.P.S. caught violating the drug policy will receive a minimum punishment of firing for faculty, expulsion of a student. The policy affects all students working for U.P.S., including work-study students. A copy of the policy can be obtained from Chris Rideout of the English Department and U.P.S. Law School. Faculty Senate Representative Sheffield added that a similar policy regarding alcohol will be instilled later in the year and emphasized that students need to be aware of these issues. Students have to let their concerns be known.
President Potter added that the Nylons are coming to U.P.S. April 2nd and the Boys Choir of Harlem will perform on the 14th at the Temple Theater. Spring Weekend, Parents Weekend, and the Electric Bonzai Band are also coming up soon.
Former Vice President Pyatt said that Monday was a meeting for ASUPS and financial officers. Financial Vice President Ray Bell said he would meet ASUPS half way on a
financial misunderstanding, thereby allocating ASUPS $3500.00. This agreement should open up better relations between he and ASUPS.

VICE PRESIDENT'S REPORT
Vice President Otter said sweatshirts are in, but PAY for them: $16.20 made out to ASUPS. New senators and President Potter can order new sweatshirts. Vice President Otter added that committee appointments are opening, so announce the committees to liaisons and get people involved. Earth Day will be April 21-22. He announced the Senate Retreat this weekend, from Friday 4:00pm SUB 101 to Sunday afternoon. The retreat will be at Cypress Inn in Poulsbo. Information will be in boxes Friday around noon. Friday night and Saturday are the most important times, so make sure everyone is there!

COMMITTEE REPORTS
Media Board: Senator Board said the Media Board open forum is Wednesday, March 28th at 5:00pm. TELL LIASONS.
Food and Safety Committee: Senator Allen said security sent out a release regarding a student who was approached by a white import car. The people in the car wrestled the student to the ground and stole his leather coat.

OLD BUSINESS:
Docket #8960 acknowledging a new ASUPS logo was called from the table. Senator Legatt emphasized that a graphic artist can fix up the design. Former Vice President Pyatt said the logo can be used for anything, including letterhead, banners, business cards, etc. The motion passed and carried to vote on the acceptance of the logo. The docket passed with senators Willingham and Westreich opposing and senators Baskin, Legatt, Holm, and Matye abstaining.

NEW BUSINESS
Docket #8966 allocating $300.00 to Central Media was amended to $465.00. The docket passed with senators Westreich and Skinner abstaining.
Docket #8967 appointing Eric Konzelman and Chris D’Auria to Finance Committee passed unanimously.

The meeting adjourned at 6:57pm.

Honorably submitted,
Laurie Zettler, Senate Secretary
DOCKET #8960

Date March 8, 1990

Bill Title: ASUPS LOGO
Author(s): Thabo Mokoena
           Julie Pyatt

Be it resolved that ASUPS Senate adopt the seal appearing on the second page an official ASUPS logo.

President's signature

Pass X Veto
ASSOCIATED STUDENTS
UNIVERSITY OF PUGET SOUND
Bill Title: Central Media Allocation
Author: John Otter

Be it resolved that ASUPS allocate $465 to Central Media for incurred expenses.

(See Attached)
Dear John Mayers:

Below is a request for additional funds for Central Media.

As Central Medias account stands now, there is likely enough funds to just make it to the end of the semester. Unfortunately, this does not allow for any unexpected financing.

There are two items which I feel are necessary for Central Media's immediate acquisition. One is a new timer for the enlarger. The current timer for the enlarger has recently sprung its spring. Though prints can still be made using this defunct timer, the quantity of test of prints will likely increase, and therefore increasing the cost for each print made for the school paper and yearbook.

The other item is a 'real' camera bag. The camera bag used now has no compartments and as a result the school's camera and lenses are receiving an unusual amount of ware. The cost of these items are approximately $65.00 and $100.00 respectively.

Finally, it is difficult to predict the number of photo assignments that will be assigned for the remainder of the year, especially from the yearbook. Therefore, in addition to the above list I would like to include at least a $300.00 general expense buffer for operations.

Sincerely,

Larry Larson
Central Media Manager
Be it resolved that ASUPS appoint Eric Konzelman and Chris D'Auria to Finance Committee.
ASUPS Student Senate
March 29, 1990

The meeting was called to order at 6:03 pm in the Murray Board Room of the Student Union Building.

MEMBERS PRESENT
Matt Allen
Matt Holm
John Otter
Lisa Willingham
MEMBERS ABSENT
Henry Johnson
MEMBERS TARDY
Scott Sheffield

ACTION
Election of new Chair of Senate: Lisa Willingham.
Election of new Senate Pro Tem: Nathan Board.
Election of new Senate Liason Director: Matt Allen.
Docket #8968 allocating $100 to Phi Beta Lambda passed unanimously.
Docket #8969 allocating $3000 to Lectures Committee passed with one abstention.
Docket #8970 allocating $250 to the Trail passed with one opposition and one abstention.
Docket #8971 appointing Eric Konzelman to Director of Business Services 1990-91 passed unanimously.
Docket #8972 appointing senators to committee positions passed unanimously.

ANNOUNCEMENTS
From now on, important items for students to read from minutes will be bolded in the student distribution copies.
Senator Matye announced that senators should tell their liaisons to sign up to be prelude leaders.
Chair of Senate Willingham announced that motorized escorts from Security Services will begin on April and be on a one month trial.

OPEN FORUM
Student John Schussler reminded senate of a lecture April 18th in Kilworth: Fran Lebowitz will be talking-- "she is very funny (in an intelligent way)." $2.00 for U.P.S. students. He also reminded senate of the "nationally acclaimed" Harlem Boys Choir that will be at the Temple Theater April 13th. Tickets are $5.00 for students.
Student Eric Konzelman said the SUB's overcrowding problem in terms of scheduling meetings will be on his agenda to the Union Board. He will also address the problem of off-campus groups filling the rotunda or Great Hall during heavy food-traffic hours.

Senator Holm moved we change the order of the day and go to New Business. The motion passed with one abstention.

NEW BUSINESS
Nominations for Senate Chair: Lisa Willingham, Dale Baskin.
Pro's and con's were discussed.
Vote by secret ballot: Lisa Willingham is the new Chair of Senate.

Nominations for Pro Tem: Matt Allen (declines), Dale Baskin, Nathan Board.
Pro's and con's were discussed.
Vote by secret ballot: Nathan Board is the new Senate Pro Tem.
Nominations for Senate Liason Director: Matt Allen, Dale Baskin (declines), Thabo Mokoena, and Monica Legatt.

Pro's and con's were discussed.

Vote by secret ballot: Matt Allen is the new Senate Liason Director.

Motion to return to agenda fails.

Docket #8968 allocating $100.00 to Phi Beta Lambda for a conference at the University for Washington was discussed. Student Ty Stober represented the organization. Senator Mokoena explained that the group is not getting the amount they asked for because the organization does not affect the campus majority and they had not opened an account yet with ASUPS. The docket passed unanimously.

Docket #8969 allocating $3000.00 to Lectures Committee for the funding of a lecture passed with Senator Legatt abstaining.

Docket #8970 allocating $250 to the Trail passed with Senator Holm opposed and Senator Weigel abstaining.

Docket #8971 appointing Eric Konzelman to ASUPS Director of Business Services for 1990-91 term passed unanimously.

Docket #8972 appoints——

Lisa Willingham: Awards Committee
Thabo Mokoena: Diversity Committee
Lisa Willingham and Matt Holm: Elections Com.
Thabo Mokoena and Herman Westreich: Finance Committee
Monica Legatt and Herman Westreich: Food and Safety Committee
Nate Board and Lisa Matye: Governance Committee
Monica Legatt: Media Board
Dale Baskin and Paul Weigel: Scholarship Com.
Scott Glass and Leslie Skinner: Student Concerns Committee
Bigs and Littles: Leslie Skinner
Matt Holm and Nate Board: Leadership Retreat.

The docket passed unanimously.

Motion to return to the order of the day passed with one opposition.

PRESIDENT'S REPORT

President Potter stressed to tell students about the driven escort car for off-campus students--the better the response, the more likely it will continue. Faculty Senate and Publicity office appointments are happening; think about them. Tell students about the drug free employment policy on campus now: there is an article in this week's Trail. If any senators want to be involved with the drug-free employment issue, tell President Potter.

VICE PRESIDENT'S REPORT

Vice President Otter reminded senators to tell liaisons about the committees and get people signed up. The budget process in under order: budgets are supposed to be in the 4th. ASUPS will reimburse Nylons tickets for senators: give ticket stubs to John Mayers, Dir. of Business Services. Senior Week is coming up: discount cards for seniors are available now. Senator Matye volunteered to type up senate goals from the retreat.

COMMITTEE REPORTS

Scholarship Committee: Senator Baskin said things are going well.

Diversity Committee: Senator Mokoena said they are planning a long and short term goals list and a mission statement for the university.

Governance Committee: Senator Matye said they are looking over the new representation system for next year.

Student Concerns Committee: Senator Glass said they finalized the teacher evaluation forms for next year. The forms have been sent to department heads for
suggestions. The revised forms will go to Faculty Senate next Tuesday and 4:00pm in the McCormick room.

Finance Committee: Vice President Otter said an agenda will be set for Finance Committee meetings. Therefore, requests for funds must be in his and Director of Business Service's box by 5:00pm the day before the meeting. Also, RoundTable's funds will be frozen unless people go to their meetings.

Media Board: Pro Tem Board said they are appointing new media heads. Give him last minute suggestions/recommendations by early Friday.

The meeting adjourned at 7:45pm.

Honorably submitted,
Laurie Zettler, Senate Secretary
Bill Title: Pi Beta Lambda Allocation
Author: Thabo Mokoena

Be it resolved that ASUPS Senate allocate $100 to Pi Beta Lambda for the reasons mentioned on the attached page.

One Stipulation: PBL should open an account with ASUPS.
TO: ASUPS Finance Committee
FROM: Ty Stober, President Phi Beta Lambda, A/L #208, x4130
RE: Funding to attend the Phi Beta Lambda State Leadership Conference

AMOUNT OF REQUEST: $200.00

PURPOSE: To receive funding from ASUPS to finance five Puget Sound Phi Beta Lambda members to attend the 1990 Washington Phi Beta Lambda State Leadership Conference at the University of Washington from April 20-22.

BENEFITS: Much of the Phi Beta Lambda program revolves around the conferences on the State and National level. It is designed as an opportunity for members to meet together, testing their skills and receiving recognition for their achievements.

This year's conference will be important for our chapter because we are new. It will also introduce those members who have not been involved with the Future Business Leaders of America-Phi Beta Lambda association in the past to the larger view of the organization. Having our members develop an understanding of the state and national organizations will play a major role in the success of our chapter in the coming year.

NEED: Being a new group, we are just now developing a financial base. We would like to use the money we do raise this year as a starting point for next year and feel that the state conference would be a large drain. The conference fee is $40 dollars. This includes a dinner at the opening session and a brunch at the closing session as well as trophies for the competitive events and other administrative costs. The chapter has decided to commute back and forth to the conference in order to save room fees and be able to participate in the Parent's Weekend activities.

We are giving them 20.00

(5/19/90)

The chapter has decided to commute back and forth to the conference in order to save room fees and be able to participate in the Parent's Weekend activities.
Be it resolved that ASUPS Senate allocate $3000 to Lectures Committee for the reasons mentioned on the attached page.

President's Signature

Pass
Veto
To: John Meyers and the Finance Committee

From: John Schussler/Lectures

Re: Why I need more money.

It's like this. At the beginning of the year, Bryan (last year's chair) sat me down before he left and introduced me to three or four lecture agents.

And that was it.

So for the most part, I had to make a lot of assumptions about the way things were done with regard to my budget, and in fact had to guess as to what my budget was. There is no copy of Bryan's budget in the desk, so I couldn't look at that. There was, however, a printout of last year's expenditures, with an entry at the end for $29,242. This, I assumed, was how much Bryan had spent. I didn't assume that this was my entire budget because both Bryan and Serni had said that they thought the program had ended up with a two to three thousand dollar surplus. So I added $2,500 to $3,000 to $29,242, and figured that I had about $32,000 - $32,500 in my budget.

I was wrong.

I understand now how the whole deal works, but it doesn't help much. We've signed contracts through the end of the year that will require that I spend a year end total of $33,670 minus ticket sales, which should bring the total expenditure down to $31,744. This is still $2,499 over my real budget, so I need to request that you fill in the gap. I'm requesting $3,000 because these figures are projected, and it seems to me better to be safe than sorry.

I'll be at your meeting to answer any further questions.

Sincerely,

[Signature]

The Finance Committee approved this
Bill Title: The Trail Funds Allocation
Author: Thabo Mokoena

Be it resolved that ASUPS Senate allocate $250 to The Trail for the reasons mentioned on the attached page.
Proposal to Finance Committee: For additional funding

The Trail would like to request additional funding for our printing account number 9.4220.458. We were budgeted for $11,888.90 and our current account holds approximately 4,000.00 as of March 10, 1990. This does not include an outstanding balance of $1,233.77 for the last three consecutive issues. The average cost of printing one issue is $500-$600, depending on the number of photos and pages in the issue. We still have five, possibly six issues left to print this semester. With only $2,767.00 left in the printing account, I do not believe we can cover the total (especially since we would like to do at least two more color issues which is more costly).

We would like to request an additional $1,000.00 to cover remaining printing costs.

Approx. funds remaining: $4,000.00
Subtract outstanding balance: -$1,233.77
Total printing funds remaining: $2,766.23
Estimated amount needed for 6 issues at $600.00 each = $3,600.00
Bill Title: Director of Business Services Appointment

Author(s): John Otter

ASUPS Student Senate
April 5, 1990

The meeting was called to order at 6:04 pm in the Murray Board Room of the Student Union Building.

MEMBERS PRESENT
Matt Allen          Dale Baskin          Nathan Board          Scott Glass
Matt Holm            Lisa Matye            John Otter             Leslie Skinner
Scott Sheffield      Herman Westreich      Lisa Willingham       MEMBERS TARDY
Henry Johnson (Rep. by Sirni Solidarios) Lisa Willingham       Paul Weigel
Monica Legatt       MEMBERS ABSENT
Thabo Mokoena

ACTION
Minutes of 4/29/90 approved with major changes. New copies are in boxes.
Docket #8972 appointing committee members was reintroduced, amended and passed unanimously.
Docket #8973 appointing liasons was amended and passed unanimously.
Docket #8974 allocating $500.00 to the Men's Lacross Team passed with one opposition.

OPEN FORUM
Eric Konzelman, Director of Business Services, thanked Senator Weigel for his outstanding liasons work for Harrington Hall. He also announced that Casino Night raised $1450.00 for Big Brothers and Big Sisters of Pierce County/Tacoma.
President Potter suggested a Union Board meeting Wednesday at 4:00 pm.

DEAN OF STUDENTS REPORT
Dean Sirni Solidarios, representing Henry Johnson, passed out calendars for April.

FACULTY SENATE REPORT
Faculty Senate Representative Sheffield said students are still very concerned about the credits vs. units conflict. He urged senate to carry the torch for changing to credits.
President Potter has a list of pros and cons that he will distribute.

PRESIDENT'S REPORT
President Potter said a timeline should be formed for actions towards changing to credits. Executive members should decide what actions to take-- anyone who wants to help should talk to him. At the last faculty senate meeting, the teacher evaluations were approved.
The only concerns were that the evaluations were not in depth enough and that the professors were rated on a numerical scale. President Potter was very enthusiastic about last weekend’s Casino Night: over 500 people attended and $200.00 more was raised this year over last year. President Potter reminded senate that appointments are still going on; he needs two people to help at 10:30am and 3:30pm.

VICE PRESIDENT'S REPORT
Vice President Otter said committee publicity seems slight, although fliers are supposedly out. Sign ups for committees began yesterday and go through Friday, April 13th. Programmer positions began yesterday and go through Wednesday, April 18th. He encouraged people to fill out awards recommendations by Monday: both seniors and juniors are eligible for awards. Vice President Otter closed by announcing the Harlem Boys Choir concert at the Temple Theater April 13th 8:00pm.

CHAIR OF SENATE REPORT
Chair of Senate Willingham reminded senators to pay for sweatshirts: give checks for $16.20 to John Otter. Senator Glass will order sweatshirts for new senators this week. There is a retreat in the planning: it should be the first weekend of school next fall. In closing, "ANNOUNCEMENTS" will now be at the end of the agenda.

COMMITTEE REPORTS

Scholarship Committee: Senator Baskin will let senators know when meetings are: people should get involved.

Governance Committee: Senator Matye said from now on individuals seeking funds for a cause must have an ASUPS sponsor. Senator Matye said the committee went over the new elections process. In the new government, there would be three elections each year or else the general election would be moved to beginning of the year (making 2 elections total).

As of now freshman senators would be elected the first month in fall-- this would not be good because they would be running by themselves. Either: 1) move fall election back and have one general election during the first semester. (electing 7 in fall and 9 in spring) or 2) have three general elections. President Potter said they will write senate a progress report of governance meetings and distribute. The meetings are 7:30pm Tuesdays.

Student Concerns Committee: Senator Skinner said now that evaluations are approved, but a distribution system has to be decided. Senator Glass said evaluations will probably not be out this semester because it takes too long to process. They will give senate the final evaluation. Faculty Senate Representative Sheffield said the response to the evaluations was mixed. Faculty generally supported the idea, but many were leery of having their evaluations public.

Finance Committee: Senator Westreich said the OT club had two accounts, so they will have to choose between a Jones or ASUPS account. Roundtable will take control of leadership retreat. He added that auditing begins next week-- there are about 15 organizations on the "bad" list.

Union Board: Senator Baskin announced a meeting next Wednesday at 4:00pm.

Media Board: Pro Tem Board announced the new media positions: Jen Murawski, Trail editor; Scott Kelly, KUPS Manager; Sara and Vicky, Crosscurrents editors; and Natalie McNair, Tamanawas editor.

Food and Safety Committee: Senator Allen said the committee went over the crosswalk on Union issue.

OLD BUSINESS

Docket #8972 was reinstated. There was a motion to amend Media Board's representative from Monica Legatt to Nathan Board since Senator Legatt's term does not begin until fall. The motion passed unanimously. The docket appointing senators to committees also passed unanimously.

NEW BUSINESS

Docket #8973 appointing senators to liaisons was amended and passed unanimously.

Docket #8974 allocating $500.00 to the Men's Lacross Team was discussed. Although the team asked for $490.00, Senator Westreich explained that the finance committee suggested $500.00 because the team has raised nearly $5000.00 on their own and deserves the extra $10.00. Senator Holm expressed concern that giving them more than they asked for was a "slap in the face" to the administration and other clubs that ask for money and don't get what they request. Vice President Otter said the team should have our support because the administration has cut ASUPS and Lacross down before. Senator Baskin thinks the team deserves more because they have earned so much on their own. Senator Weigel said $10.00 is such a small slap in the face: it should not be allocated because it will cause more trouble than it's worth. Vice President Otter said $10.00 is "nothing. This will show the Athletics Dept. we are taking them on in supporting Lacross." Senator Westreich said the lacross team has been caught between the administration and ASUPS for too long.
They would use the money very efficiently. Lacross representative, Bryce, said he's been slapped around a lot in the administration. Senator Baskin wondered if giving them the extra money will make it more difficult for lacross to get Athletic Dept. funding in the future. Vice President Otter said this is "a one time thing" : hopefully the Athletic Dept. will take senate on next time in funding lacross. Senator Holm agreed the lacross team is hard working, but they should get what they asked for-- that is credit enough since most clubs do not receive their requests. Senator Glass pointed out that their request is minimal anyway for the extent of their plans. The docket was called to question. The motion passed with four oppositions. The docket passed with Senator Holm opposing.

ANNOUNCEMENTS

Senator Glass announced the issue of students concerned about the denial of tenure for philosophy assistant professor, Cass Weller. He yielded the floor to Andy James, a student representing the Students in Support of Cass Weller. The group asks for reconsideration of Professor Weller's tenure, that in future tenureship approval processes students have input, and that in future decisions more weight is put on the professors teaching abilities. James added that a petition for Cass Weller's case has collected over 250 signatures. Pro Tem Board said former President Maynard talked to President Phibbs about the issue before, and professors must fulfill certain obligations to gain tenure. John Hansen, another student committee member, said not only student but faculty opinion of Professor Weller was very high. James added that President Phibbs thinks Professor Weller is not visible enough at U.P.S. Senator Westreich emphasized acting quickly on the issue since only 4 weeks of school remain. President Potter advised senate and the committee carefully review the tenure process to go about the argument in a careful, organized manner. Senator Matye said a similar petition has been set up regarding business professor Garth Blanchard who has been told to gain a higher degree. Senator Baskin asked how senate can represent the group's cause when none have had Professor Weller. James said senate could say it supported its constituents. Senator Skinner agreed that senate should concentrate on the issue of the tenure process, rather than the issue of the individual. Senators Westreich and Glass agreed to take on the issue for senate and investigate the tenure process. Senator Matye suggested senate draft a statement representing the students. Senator Glass thought senate should address the specific situation with professor Weller. Senator Baskin said if we did this, senate as a body would be making a judgement on Professor Weller. Senate should express their support of the protesting students.

Senator Matye announced Foolish Pleasures this Friday: Parade of Stars begins at 8:15pm.

Senator Westreich announced Dean Dodson and President Phibbs will be the dunking tank victims for Spring Weekend.

The meeting adjourned at 7:20pm.

Honorably submitted,
Laurie Zettler, Senate Secretary
Bill Title: Senate Committee Assignments

Author (s): John Otter

Be it resolved that A.S.U.P.S. assign the following Senators to the following Committees:

Awards
Lisa Willingham

Media Board
Nathan Board

Budget
Matt Allen
Paul Weigel

Scholarship
Dale Baskin
Paul Weigel

Diversity
Thabo Mokoena

Student Concerns
Scott Glass
Leslie Skinner

Elections
Lisa Willingham
Matt Holm

Bins and Littles
Leslie Skinner

Finance
Thabo Mokoena
Herman Westreich

Leadership Retreat
Matt Holm
Nate Board

Food & Safety
Monica Legatt
Herman Westreich

Governance
Nate Board
Lisa Matve

President's Signature

Pass

Veto
SUBJECT: Senate Liaison Assignments
AUTHOR: John Otter

Be it resolved that A.S.U.P.S. assign the following Senators to the following liaisons.

Matt Allen - Gamma Phi Beta - Panhellenic
Dale Baskin - RHA & Kappa Alpha Theta
Nate Board - Alpha Phi & University
Scott Glass - Sigma Alpha Epsilon & Register Hall
Matt Holm - Round Table & Delta Delta Delta
Monica Legatt - Sigma Nu & Interfraternity Council
Lisa Matye - Todd Hall & Beta Theta Pi
Thabo Mokoena - C.A.L. & Pi Beta Phi
Leslie Skinner - Phi Delta Theta & Anderson Langdon Hall
Paul Weigel - Harrington Hall & Kappa Kappa Gamma
Herman Westreich - Seward Hall & Kappa Sigma
Lisa Willingham - OCURA & Sigma Chi

President's Signature
Pass [Signature]
Veto [Signature]
Be it resolved that ASUPS Senate allocate $500.00 to the Men's Lacrosse Team to fund their upcoming road-trip.

See attached sheet for the team's breakdown of costs.
To whom it may concern,

The University men's lacrosse team is in need of funds in order to attend the Pacific Northwest Lacrosse Association's annual tournament in Portland, Oregon. Because the team has 34 members, and the season includes three road-trips, our budget is considerably drained of funds. The team was allotted $1,380 at season's start, however parental funds and considerable personal funds have been the only factors to keep the team in the black thus far. Therefore we ask:

5 hotel/motel rooms between 34 members at an approximate cost of $40 per night; total of $400.

Sufficient gas funds for 5 cars round-trip to Portland, Oregon. Approximately 300 miles round-trip times 5 cars for a total of 1500 miles. At approximately 22 m.p.g., total cost will be approximately $90.

We ask for the $490 total sum so as that playing the sport does not have to include any larger output of funds by each player. We feel we are grossly underbudgeted and thereby justified in asking for additional funding.

Sincerely,

Bryce Alan Lopez
Team treasurer UPS Men's Lacrosse
ASUPS Student Senate  
April 12, 1990

The meeting was called to order at 6:04 pm in the Murray Board Room of the Student Union Building.

MEMBERS PRESENT  
Dale Baskin  
John Otter  
Paul Weigel  
Scott Glass  
Bill Potter  
Herman Westreich  
Monica Legatt  
Leslie Skinner  
Lisa Willingham  
Thabo Mokoena  
Scott Sheffield

MEMBERS TARDY  
Matt Allen  
Nathan Board  
Matt Holm  
Henry Johnson  
Lisa Matye

ACTION  
Docket #8975, adopting an ASUPS mission statement was tabled with two oppositions and one abstention.
Docket #8976, allocating $346 to Phi Beta Lambda passed with one abstention.
Docket #8977, allocating $1390 to Student concerns Committee passed unanimously.
Docket #8978, allocating $150 to Amy Jackson for Mike Madden's memorial passed with one opposition and one abstention.
Docket #8979, allocating $500 to Senate for an ASUPS banner passed with one opposition and two abstentions.
Docket #8980, recognizing Students in Support of Cass Weller passed with one opposition.

OPEN FORUM  
Student John Schussler announced posters available for lecture with Fran Lebowitz, April 18th, 8:00pm in the chapel.
Popular Entertainment chair John Milstein announced Emo Phillips, April 22, 8:00pm and Crazy 8's April 28th.
Senator Westreich said senators should inform liaisons about the Cass Weller/tenureship issue.
Senator Matye added that students have spoken up for other professors in similar situations regarding tenure.
Senate Secretary Laurie Zettler announced the new docket file, listing docket, monetary allocations, and results under "Dockets 1989-1990" folder.

DEAN OF STUDENT'S REPORT  
Dean of Student's Johnson said Dana Grant will be leaving. The position of Media Advisor is being discussed and evaluated.

FACULTY SENATE REPORT  
Faculty Senate Rep Sheffield said a memo was distributed to faculty discussing the addition of a core requirement. It has been proposed to require three Natural World cores instead of two. Two would be required within freshman/sophomore years. It is not being voted on; it's just under discussion. Talk to liaisons and get input.

PRESIDENT'S REPORT  
President Potter said committee interviews are now. He reminded senators to sign up to help interview. He was pleased to see people becoming involved in the tenureship issue. He told senators to remind liaisons about the security vehicle escorts: if people don't use them, they will be cancelled. Lastly, President Potter announced the Rendezvous will soon stay open after Information Center hours! Stay tuned...
VICE PRESIDENT'S REPORT

Vice President Otter was pleased to see so many good nominations for awards. The budget is going well, but Debbie (administrative assistant) needs help in the office. A lot of people signed up for programming positions: remind liaisons that sign-ups continue until Wednesday. Recruit people for committees! Especially Elections Committee. Committee sign-up dates will probably be extended to Wednesday. Lastly, he reminded senators to get on their projects.

CHAIR OF SENATE REPORT

Chair of Senate Willingham reminded senators of the importance of senate hours. Next Thursday senate pictures will be taken. She is planning a luncheon with the trustees to talk about the tenureship process. Chair of Senate Willingham also reminded senate to talk to liaisons about the date-rape issue discussed at informal last Tuesday.

LIAISON DIRECTOR’S REPORT

Liaison Director Allen told senate to keep up with liaisons. Extra liaison reports can be obtained in the ASUPS office.

COMMITTEE REPORTS

Scholarship Committee: Senator Baskin said the scholarship committee has a restricted account in which they need at least $10,000 to collect interest off of before they can offer any scholarships. Right now, the committee has $7,700. It was suggested that the money left over from the dunking tank over Spring Weekend can pool into the committee’s funds. The original $7,700 came in part from $1 of each student’s ASUPS fee. Also, up to $5,000 can come from the carry over budget. ($5,000 came this way last year.)

Diversity Committee: Senator Mokoena said parent's weekend will also be the weekend of the Diversity Fair. People interested in helping should contact Michelle LaCroix. One idea is to have “diverse foods.”

Governance Committee: Pro Tem Board reported the committee discussed how to deal with off-campus and campus-owned-housing residence for voting next year. One idea is to have a large, all-inclusive punch card and the student would punch his selection for his representative senator. Hopefully at the beginning of next year, students would give the registrar their new addresses to be entered in the computer. Then the pollers can check each ballot to make sure the student's vote is valid. He added that Greeks who move out of their Greek house cannot vote for Greek representative. Governance Committee meets each Tuesday at 7:30pm. In regards to individuals asking for funds, Pro Tem Board said the student must be represented by a senator.

Student Concerns: Senator Glass said the committee went over the gripes from Gripe Day, and divided them into sections by organization. He'll put gripes in representative senators' boxes. Please respond in writing to the gripes. Put responses in Senator Glass's box.

Finance Committee: Senator Skinner said teacher evaluations will be out next semester. She emphasized that the numerical grading system is the only way to average the evaluations.

President Potter said faculty senate did approve the current draft, despite the numerical system. Senator Mokoena said a question should be included regarding the time a professor devotes to his/her students.

Union Board: Senator Baskin said the use of the Student Union Building was discussed. A document will be written this summer prioritizing clubs and organizations able to use the SUB. Bids for Rendezvous entertainment will come in the next couple of weeks. Lastly, Senator Baskin said new fire codes will be sent from the City of Tacoma soon: the current ones are out-dated.

NEW BUSINESS

Docket #8975, suggesting the adoption of an ASUPS mission statement was debated. Senator Baskin said the statement should be approved by senate then students and trustees. Senator Mokoena said several people inputted and helped him write the statement. Chair of Senate Willingham suggested tabling the docket until Governance Committee has approved it. A vote was
carried to table the docket. The motion passed with senators Mokoena and Holm opposing and senator Westreich abstaining.

Docket #8976, allocating $346 to Phi Beta Lambda to send two students to the National Leadership Conference in Washington, D.C. passed with Senator Skinner abstaining.

Docket #8977, allocating $1390 to Student Concerns Committee for the publication of the teacher evaluations passed unanimously.

Docket #8978, allocating $150 to Amy Jackson for the Mike Madden Memorial was discussed. Senator Mokoena explained that Jackson needs more money because her costs exceeded the previously determined amount. The docket passed with Senator Baskin opposing and Senator Board abstaining.

Docket #8979, allocating $500 to Senate for the making of a banner with Senator Mokoena's ASUPS logo was discussed. Senator Mokoena explained that he shopped around, and this was a competitive price. He said the banner would be 4' x 4'; blue, gold, and green; and made of nylon. He wants the money now because the process takes 3-4 weeks and graduation would be an opportune time to display the new banner. Pro Tem Board expressed concern that once we make the banner we're stuck with it: maybe stationary and letterhead would be a better way to test the logo. The docket was called to question. The motion failed. Senator Mokoena emphasized that the expensive cost is a one-time thing. Once the template is made, all items can be made with it for less because the company keeps the logo on file. Senator Skinner said the "banner would be a great thing. There is no reason why it wouldn't be a good investment." The docket was called to question again. The motion carried. The docket passed with Senator Baskin opposing and Senator Legatt and Dean Johnson abstaining.

Docket #8980, recognizing the Students in Support of Cass Weller passed with Dean Johnson opposing.

ANNOUNCEMENTS
Senator Skinner announced sign-ups for Bigs and Littles are happening. Tell liaisons to sign-up!

Senator Holm said the tentative date for the leadership retreat is October 27-28.

Senator Mokoena said he will submit the Mission Statement to Governance Board.

The meeting adjourned at 7:30pm.

Honorable submitted,
Laurie Zettttler, Senate Secretary
Bill Title: *The Mission Statement*
Author: Thabo Mokoena

Be it resolved that the ASUPS Senate adopts the statement appearing on the attached page as the official ASUPS mission statement, with the understanding that this statement shall appear in the ASUPS Constitution and other relevant documents.
The Official Mission Statement for ASUPS Senate

We, the Associated Students of the University of Puget Sound, believe that student input forms an integral part in the decision making processes at all levels of the University at which students have interest. We believe that a duly elected Student Senate shall effectively represent the interests of the students and shall coordinate all matters of general concern to students and student organizations. The Senate shall serve as a communication link between the Administration and the students. The Senate, therefore, in the execution of its duties as stated in the By-laws of the Constitution, assumes the responsibility of utilizing and managing available resources to ensure that all Puget Sound Students—whatever their individual goals and programs—enjoy the privileges of affiliation and good representation.
Bill Title: ASUPS Allocation to Phi Beta Lambda

Author(s): Herman Westreich

Be it resolved that ASUPS allocate $346.00 to the Phi Beta Lambda to send two students to the National Leadership Conference in Washington D.C.

See attached pages for details.
TO: ASUPS Finance Committee
FROM: Ty Stober, President Phi Beta Lambda, A/L #208, x4130
RE: Funding to attend the Phi Beta Lambda National Leadership Conference

AMOUNT REQUESTED: $406.00.

PURPOSE: To receive funding from ASUPS to finance at least two Puget Sound Phi Beta Lambda members to attend the 1990 Phi Beta Lambda National Leadership Conference in Washington, DC, from July 5-9.

Benefits: The opportunity to attend a National Leadership Conference is truly monumental. For a new chapter like ours, it will provide an opportunity to network, gaining ideas to make our program stronger. This year's conference also provides another opportunity for Puget Sound. Our chapter president, Ty Stober, has been asked by the Washington State Officers to run for a national office.

While at the conference, our members will have the opportunity to attend workshops that focus on various professional and program topics ranging from stress management and manners to chapter program and fundraising. Another major activity of the conference is competition for those members that qualified in each of the events at the State Leadership Conference. Because the State Conference has not yet occurred, it is impossible to judge how many members will qualify and be able to go to the NLC. But we want to insure that at least two members will be able to attend.

While at the conference, Stober will campaign for the office of Western Region Vice President. Having a national officer is a mark of distinction for any chapter and school. It will bring national attention to the Puget Sound chapter as well as the University, reflecting positively on our program. Stober would also gain publicity with the high school division, Future Business Leaders of America. This again will again be a positive reflection towards potential students.

Need: The chapter requests financial assistance to pay for travel, hotel, and conference fees (other expenses to be covered by fundraising and personal funds). The per person budget should look like:

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<tr>
<th>Item</th>
<th>Cost</th>
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<tbody>
<tr>
<td>Airfare</td>
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<tr>
<td>Hotel for 5 nights</td>
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<td>$125.00</td>
</tr>
<tr>
<td>Net Total</td>
<td>$203.00</td>
</tr>
</tbody>
</table>
Bill Title: ASUPS Allocation to the Student Concerns Committee

Author (s) : Herman Westreich

Be it resolved that ASUPS allocate $1390.00 to the Student Concerns Committee for publication of the teacher evaluations.

See attached page.

President's Signature

Pass

Veto
Budget Proposal For the Teacher Evaluations

$50 - Revisions for the Final Questionnaire through the National Computer Systems, Inc. (a special scan-tron form)

$1,340 - For 10,000 evaluation forms (scan-tron-able)

$1,500 - For the publication of evaluations (1000 evaluations - 15 pages printed on both sides; with a cover on top)

Estimate from UPS print shop

$2,890

Timeline

Summer '90 - Further research into the use of stadium high school’s scan-tron machine

Fall '90 - Final order for 10,000 forms is placed

Fall '90 - Coordination of efforts with the faculty, further explanation of program and obtain permission of faculty for their End of Fall Term - distribute evaluation class time

Spring '91 - Compile data sent to printer - UPS print shop

Registration for Fall '91 - evaluations available for all students as an aid to registration

Late Spring '91 - meet with faculty senate again for review of the project
Be it resolved that the Senate allocates an additional $150.00 to Amy Jackson for costs related to Professor Madden Memorial as stipulated with adjustments on the attached page.
To: Finance Committee members
Fr: Amy Jackson
Re: Professor Michael Madden Memorial

A month ago I came before the committee and proposed a memorial for Professor Madden (Commun. Dept.) who died last December of terminal cancer. His wife, Susan Owen, is a professor of Communication here at the university. I was awarded $340. with a ceiling of $400. The figures I presented to the committee of the costs of the memorial were approximate.

I have since purchased a plaque, magnolia tree, and announcements. I have attempted to minimalize costs in all ways possible. However, my approximated amount has exceeded $400. and I am seeking an addition to this award. Please consider the following,

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<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Plaque</td>
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<tr>
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<tr>
<td>Announcements</td>
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<td>Postage</td>
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<tr>
<td>Photo Processing</td>
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</tbody>
</table>

\[ \text{Total: } 473.55 \]

The M. Madden memorial is in need of an additional amount of $73.55. Thank you for your consideration.
Bill Title: Recognition of Students in Support of Cass Weller
Author(s): John Otter


President's Signature

Pass X

Veto
APPLICATION TYPE: REGISTRATION with the University □ RECOGNITION by ASUPS

ORGANIZATION'S Full Name: Students in Support of Cass Weller

ACRONYM: SSCW, I suppose.

MEMBERSHIP INFORMATION:

What is the election date for new officers?

Do you currently receive ASUPS funds? YES □ NO

Do you collect dues, if so how much per person?

Percent sent to National:

Is your organization open to all students? YES □ NO

If no, what restrictions does your organization have in regard to membership?

Please explain

Do you have an updated constitution or statement of purpose on file with the Assistant Dean of Students office? YES □ NO, Include with application

Approximate # of active members? ______ (Attach a membership list)

Local, state or national affiliations:

How often does the organization meet? Weekly

What day, time and place? Mondays, 5:00, Rendezvous

Brief description of your organization (purpose): To convince the administration to grant tenure to Professor Cass Weller; to instigate a reconsideration of the tenure process as a whole.

Describe any special events or projects of your organization:

petitions, letter-writing, possible sit-ins...

Please check the type of organization:

- Honor
- Greek Letter Fraternity/Sorority(social)
- Religious
- Interest
- Political
- Service
- Sport
- Other

OFFICER INFORMATION: (please print)

Unless noted by an X, address and phone numbers of students listed below will be released to individuals making general inquiries regarding your organization, if appropriate.

PRESIDENT: We're socialists; we have no officers.

Address: Phone:

V-PRESIDENT: Or is it anarchists?

Address: Phone:

SECRETARY:

Address: Phone:

TREASURER:

Address: Phone:

ROUNDTABLE REP:

Address: Phone:

ADVISOR:

Address: Phone:

Campus Address:

Phone:

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

President of Organization

Date: 4/6/90
ABBREVIATED LIST OF MEMBERS:

Andy James
John Hanson
John Butterfield
Alyson Clark
Heather Tall
Brad Randlett
Bryan Gambell
Suzanne McKenzie
Erik Anderson
Jenny Escher
Jim Oxwang
Roy Hurd

Call me if you have questions or requirements:

Andy James 851-2895

THANX
1). What is the overall purpose of your organization?
   To convince the administration to grant tenure to Dr. Cass Weller; to instigate a reconsideration of the tenure process as a whole.

2). How many students are involved in your organization?
   15-60; hard to tell.

3). What are the goals of your organization? Short and long term.
   To save Cass. Once we've succeeded or failed, our goals end.

4). What type of activities do you have planned for next year? How will these help you to reach your goals?
   Petitions, protests, letter-writing, eliciting recommendations. We hope we can make a polite but loud noise.

5). In five years, how do you envision the status of your organization?
   Dead, defunct, graduated.
INTRODUCTION

The Associated Students of the University of Puget Sound (ASUPS) and the University will not recognize or register any campus organization which categorically denies consideration for membership because of sex, race, color, national origin, religion, age, marital status, disability or Vietnam-era veteran status, or which engages in sexual, racial, or religious discriminatory practices. This policy is consistent with relevant federal statutes and regulations, including those pursuant to Title IX of the Education Amendments of 1972 and Sections 503 and 504 of the Rehabilitation Act of 1973.

Single sex fraternal organizations are exempted from this membership selection criterion, but are expected to conduct single sex membership recruitment activities in conformity with all other relevant federal statutes and regulations.

Recognized or registered student organizations are not permitted to use the name of the Associated Students of the University of Puget Sound or the University of Puget Sound in a slanderous or libelous manner.

II. DEFINITION OF RECOGNITION, REGISTRATION, & HIGHER RISK ORGANIZATIONS

A. A recognized student organization is one which is approved by the Student Senate after having fulfilled all requirements for recognition. Such an organization shall be accorded all privileges stated under "Privileges of Recognition" and shall be considered a private affiliation of the ASUPS.

B. A registered student organization is one which is approved by the Assistant Dean of Students and ASUPS Vice President after having fulfilled all requirements for registration. Such an organization shall be accorded all privileges stated under "Privileges of Registration" and shall be considered a private affiliation of the University.

C. Higher risk organizations or activities are defined as those which involve significant physical activity or off-campus travel.

III. REQUIREMENTS FOR REGISTRATION/RECOGNITION

Student organizations applying for recognition/registration agree to:
student organization.

K. While the University and ASUPS cannot guarantee safe participation in activities, they wish to do what they consider is reasonable to promote safe participation. Therefore, higher risk organizations are required to follow these additional guidelines:

1. Have acknowledgment of risk/liability release statements signed by participants before participation in activities.

2. Annually (at the time of student organization renewal) submit a list of planned physical activities (including an estimated number of outings, practices, etc.), safety instruction plans, estimated number of participants, description of equipment used (particularly safety equipment), and other information as required by ASUPS and the Assistant Dean of Students.

3. Conduct pre-activity training or meetings to instruct participants regarding activity plans and ways of minimizing risks associated with plans. Safety instructions must be documented.

4. Keep a log of activities describing the dates, nature of events (e.g., practice, training session) and participant names. The log will be reviewed annually by the Assistant Dean of Students and the ASUPS Vice President prior to student organization recognition/registration renewal.

5. At least one organization member who has completed a basic first aid training course within the previous year should be present during any higher risk activities. Appropriate first aid supplies are to be available during higher risk activities.

6. Organizations must have an active and knowledgeable advisor. The Assistant Dean of Students and the ASUPS Vice President will review the advisor's qualifications. The advisor will:

   a. Co-sign a student organization recognition/registration form with the organization president indicating he/she will supervise compliance with ASUPS and University higher risk participation organization guidelines.

   b. Participate in or review activity plans before activities take place.

   c. Obtain signed acknowledgment of risk/liability release statements from participants before they participate. Maintain the signed statement until individuals cease participation in organization activities.

   d. See that organization equipment, if any, meets
A. Submit all changes in constitution, bylaws, officers and advisors to the Assistant Dean of Students within two (2) weeks after the change.

B. Submit names of officers, at least five (5) members, and any advisor(s) to the Assistant Dean of Students within thirty (30) days of the beginning of the fall semester.

In addition to the requirements of continued registration recognized student organizations shall also:

A. Maintain any University and ASUPS financial accounts as required and provide an annual report of funds received and disbursed at the time of the spring recognition renewal to the ASUPS Vice President.

If an organization does not comply with all policies and procedures stipulated by this document, the University and the ASUPS Senate reserves the right to revoke the organization's registration.

PRIVILEGES OF REGISTRATION

Registered student organizations shall be eligible to:

A. Use University facilities, equipment and services according to fees, policies and procedures prescribed for registered organizations.

B. Receive professional advising and other services from the University.

C. Collect reasonable dues, sponsor fund-raising events, and solicit funds according to University policies and procedures.

D. Receive awards or honors presented to University organizations and members.

E. Be listed in University publications.

F. Sponsor program activities consistent with the purpose of the organization.

G. Distribute literature and organizational materials according to established policies and procedures.

H. Request assistance from the Public Relations Department to promote organizational activities.

I. Apply for non-profit status as a registered student organization.

J. Declare itself a group "registered by the University of
ASUPS Student Senate
April 19, 1990

The meeting was called to order at 6:07 pm in room 201 of the Student Union Building.

MEMBERS PRESENT
Dale Baskin Nathan Board Scott Glass Matt Holm
Henry Johnson Monica Legatt Lisa Matye Thabo Mokoen
John Otter Leslie Skinner Scott Sheffield Paul Weigel
Herman Westreich Lisa Willingham

MEMBERS ABSENT MEMBERS TARDY
Bill Potter Matt Allen

ACTION
Docket #8983 suggesting an ASUPS Senate Mission Statement was re-opened (formerly #8975) and failed with 11 oppositions and two abstentions.
Docket #8979 allocating $500 for the ASUPS Banner was re-opened and passed with three abstentions.
Docket #8980 endorsing the Students for Cass Weller was amended and passed unanimously.
Docket #8981 documenting Senate's concern regarding the tenure process was amended and passed with one opposition and five abstentions.

OPEN FORUM
Dean Dodson announced the Spring Honors Convocation this Saturday at Kilworth Chapel, 3:00pm. Pro Tem Board, Senator Westreich, and Senator Allen volunteered to help with ushering.
Senator Mokoena thanked everyone who went to Professor Mike Madden's memorial and expressed his approval of ASUPS' funding of the event.
Senator Skinner introduced her parents.
Senator Baskin made a motion to change the order of the day to Docket #8981. The motion was seconded. Motion made not to change the order. Senator Baskin withdrew his motion.
Vice President Otter made a motion not to change the order of the day. The motion was seconded.

DEAN OF STUDENTS REPORT
Dean Johnson said the Media Advisor position will be discussed at Media Board next Thursday at 4:00pm.

FACULTY SENATE REPORT
Faculty Senate Representative Sheffield said the curriculum committee reported they would not accept transfer credits after sophomore year from community colleges. A committee may be formed to oversee animal experimentation on campus. the Ad Hoc committee is still proposing an increase in Natural World requirements, as well as a new requirement, American Culture.

PRESIDENT'S REPORT
President Potter's report was given by Vice President Otter. Faculty Senate voted to send the drug-free work policy back to the Professional Standards Committee.

VICE PRESIDENT'S REPORT
Vice President Otter said the budget is "in full swing." Appeals are in process for organizations' budget proposals. He reminded senate that next week will be long because senate must vote on each club's budget allotment.

CHAIR OF SENATE REPORT
Chair of Senate Willingham announced that informal will be at her house next Tuesday. Directions will be in boxes on Tuesday.
PRO TEM REPORT

Pro Tem Board said some good things about senate: great debates going on, expressing different views; people have been doing office hours; and projects look good.

LIAISON DIRECTOR

Liaison Director Allen said liaisons look good...keep it up.

Senator Matye said to remind liaisons that the Rendezvous is not open yet after hours. Michelle Ganje has to write the contract. Senator Baskin will call Ganje.

OLD BUSINESS

Docket #8983 documenting a Mission Statement for ASUPS Senate was re-opened (formerly #8975). Senator Mokoena said the statement was debated and revised at Governance Committee. Senator Baskin said we should include all of ASUPS instead of just Senate. Vice President Otter agreed. He added that the statement sets up what senate should do, which is included in the By-Laws. Senator Mokoena said the constitution does not include the duties and responsibilities and relationship of senate to students, faculty and trustees that his statement does. He intentionally wrote the statement broadly to include all aspects of ASUPS. Senator Weigel made friendly amendments: "faculty" and "effective." Pro Tem Board also amended from "executive" to "Executive." President's Council talked about the statement and thought including every club would make the statement too long and complicated. Senator Matye thought the statement encompasses all ASUPS clubs. "This is a good general statement." Senator Baskin emphasized the mission statement should be of ASUPS not senate. Also, the statement will have to be put to vote before students and trustees. Former Director of Business Services added that if all clubs/ASUPS was included the statement would be subject to constant change. Vice President Otter said the Mission Statement should be a "guiding light" for ASUPS not just senate. He suggested forming a committee including some students and a trustee to review the statement.

Pro Tem Board motioned to amend all "student senate" to "ASUPS." The motion was seconded. Pro Tem Otter said he'd feel more comfortable with outside participation. Senator Baskin agreed with Vice President Otter. He added that there was not enough time before the end of the year to have an effective vote before the students. Senator Skinner agreed that this is too rushed. A vote on the amendment failed.

Senator Mokoena said he does not think the statement is major enough to to be passed by the trustees. He suggested publishing the statement in the Trail to get student input. Dean Johnson said since the Mission Statement encompasses everyone, there should not be so much debate: since there is debate, something must be wrong with the statement. Senator Holm said if people had problems with it, they should have talked to Senator Mokoena. Senator Baskin called to question. The docket failed with senators Allen, Baskin, Glass, Legatt, Otter, Skinner, Weigel, Westreich, Willingham, Dean Johnson and Faculty Senate Rep Sheffield opposing; senators Matye and Board abstaining.

Docket #8979 allocating $500 to Senate for a ASUPS Banner was re-opened. Director of Business Services Konzelman said the only people who can re-consider the vote are those who voted "yea," abstained or were absent last time. Senator Baskin pointed out that President Potter thought this was too hefty an investment for something that cannot be changed and that we have not seen. Senator Westreich said senate should see a working copy first. He added there is no need to rush because it would not be ready by graduation anyway. Senator Mokoena expressed great frustration. He feels senate is not communicating, especially since he had no idea the docket would be re-opened. Senator Weigel thought the docket should be tabled for a while. Pro Tem Board said "what is wrong with it (the banner)?" Director of Business Services said that senate still has over $1000 left in its projects budget. Any remainder will not be carried over to next year. Dean Johnson wondered why senate brought the docket up again after it was passed last week. Senator Weigel said the docket has been re-opened because some absentees had strong feelings about the docket from last week. Vice President Otter emphasized that senate does have the money and that senate can have the banner by graduation.

The meeting recessed at 6:59pm because it did not have quorum.
Senate reconvened at 7:05pm.

Senator Weigel called docket #8979 to question. The motion passed with one opposition and one abstention. The docket passed with senators Baskin, Weigel, and Westreich abstaining. Docket #8980 endorsing the Students for Cass Weller was amended. Representing the group, John Hanson expressed his thanks and wishes that senate pursue the tenure issue. Chair of Senate Willingham said she is arranging a luncheon with trustees to discuss tenure. Senator Allen called to question to vote on the amendment. The motion passed with one abstention. The docket passed unanimously.

NEW BUSINESS
Docket #8981 documenting Senate’s concern regarding the tenure process was discussed. Senator Baskin made a friendly amendment. Senator Holm said senate should consult with Faculty Senate Rep Sheffield since he had said students did have significant input into tenure. Senator Matye said senators Glass and Westreich have researched the tenure process and that their statement is founded. Senator Weigel thought the statement was too strong. Senator Westreich said President Phibbs is coming to informal senate May 1st to talk about this. President Phibbs's also said the administration knows best what a professor would be like in 20 years. Senator Glass said he intended the document to be strong. He added that Faculty Senate Rep Sheffield said “90% of his job was teaching,” therefore teaching should have the most weight in the tenure decision. Senator Baskin recommended adding something explaining the issues origin with Cass Weller's case. Senator Westreich said Professor Weller's evaluations the first three years were average, and had a sudden jump/improvement in the last couple years. President Phibbs sees this jump as instability. Senator Glass said the three requirements for tenure are 1) teaching, 2) scholarship, and 3) service, in that priority. "Service" is the ambiguous requirement. It means the professor must do something outside of school in his/her field. Senator Allen recommended an amendment back to the original, stronger wording. Senator Matye said Professor Weller's cause should be left out of Senate's statement. Senator Mokoena said senate should know more about tenure' s history at U.P.S. He added that senate probably does not know everything about Professor Weller's situation: some things are probably private. A professor agrees to the terms of the university when he/she signs the contract. Senator Holm agreed. Senator Glass admitted that senate could not access all of the conditions of Professor Weller's situation. That is why the document is worded only to express concern regarding the tenure process. Senator Weigel called the original amendment to question. The motion passed with one abstention. The docket passed with Senator Holm opposed, and senators Baskin, Mokoena, Weigel, Glass, and Pro Tem Board abstaining.

The meeting was adjourned at 7:35pm because quorum was lost.

Honorably submitted,
Laurie Zettler, Senate Secretary
Be it resolved that the Senate allocates $500.00 from Senate Project Account for the payment of the banner with the official ASUPS logo.
DOCKET # 8980

Pass X

Fail _____

Date April 17, 1990

Bill Title: Endorsement of Students in Support of Cass Weller

Author (s): John Otter


President's Signature

Pass X

Veto _____
APPLICATION TYPE: REGISTRATION with the University X RECOGNITION by ASUPS

ORGANIZATION'S Full Name: Students in Support of Cass Weller

APPLICATION INFORMATION:

What is the election date for new officers?

Do you currently receive ASUPS funds? YES NO

Do you collect dues, if so how much per person?

Percent sent to National:

Is your organization open to all students? YES NO

What is the election date for new officers?

Do you collect dues, if so how much per person?

Percent sent to National:

Is your organization open to all students? YES NO

If no, what restrictions does your organization have in regard to membership?

Please explain

Do you have an updated constitution or statement of purpose on file with the Assistant Dean of Student office? YES NO, include with application

Approximate # of active members? (Attach a membership list)

Local, state or national affiliations:

How often does the organization meet? Weekly

What day, time and place? Mondays, 5:00, Rendezvous

Brief description of your organization (purpose): To convince the administration to grant tenure to Professor Cass Weller; to instigate a reconsideration of the tenure process as a whole.

Describe any special events or projects of your organization: Petitions, letter-writing, possible sit-ins...

Please check the type of organization:

Honor X Greek Letter Fraternity/Sorority (social) Religious

Interest Political Service

Sport Other

OFFICER INFORMATION: (please print)

Unless noted by an X, address and phone numbers of students listed below will be released to individuals making general inquiries regarding your organization, if appropriate.

PRESIDENT: We're socialists, we have no officers.

Address: Phone:

V-PRESIDENT: Or is it anarchists?

Address: Phone:

SECRETARY: 

Address: Phone:

TREASURER:

Address: Phone:

ROUNDTABLE REP:

Address: Phone:

ADVISOR:

Address: Phone:

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

President of Organization

Date 4/6/90
ABBREVIATED LIST OF MEMBERS:

Andy James
John Hanson
John Butterfield
Alyson Clark
Heather Tall
Brad Randlett
Bryan Gambell
Suzanne McKenzie
Erik Anderson
Jenny Escher
Jim Oxwang
Roy Hurd

CALL ME IF YOU HAVE QUESTIONS OR REQUIREMENTS:

ANDY JAMES 851-2895

THANKS
1) What is the overall purpose of your organization?
To convince the administration to grant tenure to Dr. Cass Weller; to instigate a reconsideration of the tenure process as a whole.

2) How many students are involved in your organization?
15-60; hard to tell.

3) What are the goals of your organization? Short and long term.
To save Cass. Once we've succeeded or failed, our goals end.

4) What type of activities do you have planned for next year? How will these help you to reach your goals?
Petitions, protests, letter-writing, eliciting recommendations. We hope we can make a polite but loud noise.

5) In five years, how do you envision the status of your organization?
Dead, defunct, graduated.
STUDENT ORGANIZATION RECOGNITION AND REGISTRATION
at the
UNIVERSITY OF PUGET SOUND (Rev. Spring '89)

I. INTRODUCTION

The Associated Students of the University of Puget Sound (ASUPS) and the University will not recognize or register any campus organization which categorically denies consideration for membership because of sex, race, color, national origin, religion, age, marital status, disability or Vietnam-era veteran status, or which engages in sexual, racial, or religious discriminatory practices. This policy is consistent with relevant federal statutes and regulations, including those pursuant to Title IX of the Education Amendments of 1972 and Sections 503 and 504 of the Rehabilitation Act of 1973.

Single sex fraternal organizations are exempted from this membership selection criterion, but are expected to conduct single sex membership recruitment activities in conformity with all other relevant federal statutes and regulations.

Recognized or registered student organizations are not permitted to use the name of the Associated Students of the University of Puget Sound or the University of Puget Sound in a slanderous or libelous manner.

II. DEFINITION OF RECOGNITION, REGISTRATION, & HIGHER RISK ORGANIZATIONS

A. A recognized student organization is one which is approved by the Student Senate after having fulfilled all requirements for recognition. Such an organization shall be accorded all privileges stated under "Privileges of Recognition" and shall be considered a private affiliation of the ASUPS.

B. A registered student organization is one which is approved by the Assistant Dean of Students and ASUPS Vice President after having fulfilled all requirements for registration. Such an organization shall be accorded all privileges stated under "Privileges of Registration" and shall be considered a private affiliation of the University.

C. Higher risk organizations or activities are defined as those which involve significant physical activity or off-campus travel.

III. REQUIREMENTS FOR REGISTRATION/RECOGNITION

Student organizations applying for recognition/registration agree to:
student organization.

K. While the University and ASUPS cannot guarantee safe participation in activities, they wish to do what they consider is reasonable to promote safe participation. Therefore, higher risk organizations are required to follow these additional guidelines:

1. Have acknowledgment of risk/liability release statements signed by participants before participation in activities.

2. Annually (at the time of student organization renewal) submit a list of planned physical activities (including an estimated number of outings, practices, etc.), safety instruction plans, estimated number of participants, description of equipment used (particularly safety equipment), and other information as required by ASUPS and the Assistant Dean of Students.

3. Conduct pre-activity training or meetings to instruct participants regarding activity plans and ways of minimizing risks associated with plans. Safety instructions must be documented.

4. Keep a log of activities describing the dates, nature of events (e.g., practice, training session) and participant names. The log will be reviewed annually by the Assistant Dean of Students and the ASUPS Vice President prior to student organization recognition/registration renewal.

5. At least one organization member who has completed a basic first aid training course within the previous year should be present during any higher risk activities. Appropriate first aid supplies are to be available during higher risk activities.

6. Organizations must have an active and knowledgeable advisor. The Assistant Dean of Students and the ASUPS Vice President will review the advisor’s qualifications. The advisor will:

   a. Co-sign a student organization recognition/registration form with the organization president indicating he/she will supervise compliance with ASUPS and University higher risk participation organization guidelines.

   b. Participate in or review activity plans before activities take place.

   c. Obtain signed acknowledgment of risk/liability release statements from participants before they participate. Maintain the signed statement until individuals cease participation in organization activities.

   d. See that organization equipment, if any, meets
A. Submit all changes in constitution, bylaws, officers and advisors to the Assistant Dean of Students within two (2) weeks after the change.

3. Submit names of officers, at least five (5) members, and any advisor(s) to the Assistant Dean of Students within thirty (30) days of the beginning of the fall semester.

In addition to the requirements of continued registration recognized student organizations shall also:

A. Maintain any University and ASUPs financial accounts as required and provide an annual report of funds received and disbursed at the time of the spring recognition renewal to the ASUPS Vice President.

If an organization does not comply with all policies and procedures stipulated by this document, the University and the ASUPS Senate reserves the right to revoke the organization's registration.

PRIVILEGES OF REGISTRATION

Registered student organizations shall be eligible to:

A. Use University facilities, equipment and services according to fees, policies and procedures prescribed for registered organizations.

B. Receive professional advising and other services from the University.

C. Collect reasonable dues, sponsor fund-raising events, and solicit funds according to University policies and procedures.

D. Receive awards or honors presented to University organizations and members.

E. Be listed in University publications.

F. Sponsor program activities consistent with the purpose of the organization.

G. Distribute literature and organizational materials according to established policies and procedures.

H. Request assistance from the Public Relations Department to promote organizational activities.

I. Apply for non-profit status as a registered student organization.

J. Declare itself a group "registered by the University of
Bill Title: Official Statement Regarding Tenureship

Author(s): Scott Glass

We, the members of the ASUPS Senate, are extremely concerned with the quality of professors at this institution. He feel that too many high quality professors are being let go by the University of Puget Sound with regard to student opinion.

We demand that in the future proper weight be given to student evaluations of professors. Students pay a premium price for a quality education, and should not have their opinions steamrolled by purely administrative decisions regarding the status of professors.

Furthermore, we call for the administration to review and amend the tenure process as it stands now. The qualifications for tenureship should be straightforward and clear, and should be fully explained in detail to each professor upon his/her acceptance of employment at the University. Greatest priority should be given to a professor's teaching ability, and student support. It is obvious that this is not the case now.
Cass Weller: Evaluation Results

Majors vs. Non-majors

Non-majors 83.24%  Majors 16.76%

Interest in Subject Before and After Class

Interest Before
Interest After

Except where indicated, results are averaged over the evaluations of the 173 students Dr. Weller taught from 1987-1989.

Averages Question by Question

II Instructor's Organization and Ability to Establish Clear Expectations
a. overall, the class was well organized.
b. class sessions were well-organized.
c. the instructor was well-prepared for each class session.
d. the instructor established clear expectations.

III Instructor's Ability to Communicate Knowledge
a. the instructor presented material in a clear and organized manner.
b. class assignments were useful learning tools (homework, lab reports, papers, readings, etc.)
c. the instructor recognized when students were lost and involved them.
d. the instructor was enthusiastic about the subject.
e. the instructor made the course material interesting.

IV Instructor's Concern For and Interaction With Students
a. the instructor showed concern for the students' understanding of the material.

(continued on back)
b. the instructor was available for a reasonable amount of time outside of class.
c. the instructor was willing to discuss different points of view when time permitted (if applicable).

V. Instructor's Expectations For Student Attainment
   a. the instructor was intellectually challenging.
   b. because of the instructor, a significant amount was learned in this course.

VI. Instructor's Use of Appropriate Methods to Evaluate Student's Learning
   a. test, quizzes, homework, etc., were appropriate.
   b. it was clear what materials would be covered on exams, quizzes, etc.
   c. the instructor did a good job of evaluating my work.

VII. Overall Rating of This Instructor
Bill Title: The ASUPS Mission Statement

Author: Thabo Mokoena

Be it resolved that the ASUPS Senate adopts the statement on the attached page as the official ASUPS mission statement, with the understanding that this statement will appear in the Constitution and other relevant documents.

President's Signature

Pass

Veto
The Mission Statement for ASUPS Senate

We, the Associated Students of the University of Puget Sound, believe that student input forms an integral part in the decision making processes at all levels of the University. We believe that a duly elected Student Senate and its executives shall effectively represent the interests of the students and shall coordinate all matters of general concern to the students and student organizations. The Senate shall serve as a communication link between the Faculty, Administration, Trustees and the students. The Senate, therefore, in the execution of its duties as stated in the By-laws, assumes the responsibility of utilizing and managing available resources to ensure that all Puget Sound Students-whatever their individual goals and programs-enjoy the privileges of affiliation and effectively representation.
ASUPS Student Senate
April 26, 1990

The meeting was called to order at 6:098 pm in the McCormick Room of the Library.

MEMBERS PRESENT
Matt Allen       Dale Baskin       Nathan Board       Scott Glass
Matt Holm       Monica Legatt       Lisa Matye       John Otter
Leslie Skinner  Paul Weigel       Herman Westreich    Lisa Willingham
MEMBERS ABSENT  MEMBERS TARDY
Scott Sheffield  Henry Johnson      Thabo Mokoena      Bill Potter

ACTION
Docket #8982 allocating $2947.00 to KUPS passed unanimously.
Docket #8984 recognizing the Off-Campus Committee passed with one abstention and three oppositions.
Docket #8985 endorsing the Waste Management Program passed with one abstention.
Docket #8986 assigning trustee committee members passed with one abstention.
Docket #8987 appointing students to committees was amended and passed unanimously.
Docket #8988 appointing Lisa McLaren to Director of Public Relations passed unanimously.
Docket #8989 appointing Cory Clark to Publicity Office Manager passed unanimously.
Docket #8990 adopting the 1990-91 budget passed.

OPEN FORUM
Vice President Otter made a motion to change the order of the day and go to New Business. The motion was seconded.
Senator Weigel made a motion to limit comments to 2 per person per docket. The motion passed.

NEW BUSINESS
Docket #8987 appointing students to the elections, student concerns, Governance, Food and safety, and diversity committees passed unanimously.
Docket #8982 allocating $2947.00 to KUPS was called to question by Senator Weigel. The motion passes with four oppositions. The docket passed with seven abstentions and two oppositions.
Vice President Otter moved to reconsider motion. Director of Business Services Eric Konzelman explained the docket. John Myers reported the additional funds cover equipment replacements that could not be foreseen. The docket passed unanimously.
Docket #8986 appointing Robert Reynolds to Buildings and Grounds, Scott Reader to Committee of the 1990's, Alison Anderson to Finance, Haleigh Kurtz to Instructions, and Kathleen Fritz to Student Life passed unanimously.
Docket #8984 adopting the Off-Campus Committee was discussed. Senator Baskin expressed concern about having only one senator at large on the committee. Chair of Senate Willingham explained that off-campus senators were chosen because of the nature of the group. Senator Westreich said the number of students at large seemed disproportional to the high number of senators assigned to the committee. Dean Johnson asked how the committee would interrelate with OCURA. Chair Willingham said OCURA would address only off-campus programs. Senator Weigel called to question. The motion passed with two abstentions and four oppositions. The docket passed with Senator Legatt abstaining and senators Matye, Baskin, and Westreich opposing.
Docket #8985 endorsing the proposed Waste Management Program passed with Senator Skinner abstaining.
Docket #8988 appointing Lisa McLaren to Director of Public Relations passed unanimously.
Docket #8989 appointing Cory Clark to Publicity Office Manager passed unanimously.
Vice President Otter moved to resume the order of the day with Open Forum. The motion passed with two oppositions.

OPEN FORUM
Director of Business Services Konzelman told senators to read and think about last week’s article regarding senate’s last meeting.

DEAN OF STUDENTS REPORT
Dean Johnson announced Friday, May 4th’s party for Dana Grant in the SUB Board Room Lounge.

PRESIDENT’S REPORT
President Potter said the Drug Free Work Place Policy was sent back to the committee for debate. There will be an open meeting regarding the policy Monday at 3:00pm in the McCormick Room of the Library. Also, more interviews will be held Monday and Tuesday for committee positions.

VICE PRESIDENT’S REPORT
Vice President Otter announced the recognition dessert 6:30pm Tuesday May 1st in the SUB Board Room Lounge. IFC has adopted some new policies: freshman must have a 2.0 GPA+ to rush or be snap-bidded, and no more kegs at house parties. Lastly, Media Board is reviewing the position of Media Advisor.

CHAIR OF SENATE REPORT
Chair Willingham announced next Tuesday’s schedule: informal 5:30pm (Jim Davis will be there, so ask questions regarding tenure process), recognition dessert at 6:30pm, and formal senate at 7:30pm in the Rendezvous. Chair Willingham reminded senate to check off docket numbers when a docket is written.

COMMITTEE REPORTS
Food and Safety: Senator Westreich said the committee will meet once more. Off-campus escorts are receiving 5-6 calls per night, which is enough to keep the service. Senator Legatt said responses were written regarding food gripes from Gripe Day... but they may not be published in the last Streamline.
Student Concerns: Senator Skinner said no gripe responses will be completed for the Streamline.
Union Board: Senator Baskin said the Rendezvous should be open after hours starting tonight. The Information Center will be starting their own account since funding has been cut from ASUPS. Room 214 of the SUB will now go to CIAC. Lastly, bids for Rendezvous entertainment and prioritizing SUB meeting rooms will take place over the summer.
Media Board: Vice President Otter told senate to read the KUPS Charter and Media Advisor description which will be in boxes sometime soon.

Vice President Otter moved that the order of the day be changed to Announcements. The motion passed with one abstention.

ANNOUNCEMENTS
President Potter announced the Crazy-8’s concert tomorrow night.
Vic President Otter said ASUPS sweatshirt are in...please give him $16.20 before summer and pick them up.
Senator Glass requested that senators explain their views on a docket during discussion if they plan to vote "nay."
Senator Baskin said that RHA reports better liaison reports. Keep it up.

A motion to move back to New Business passed unanimously.
NEW BUSINESS

Recessed 6:50pm. Reconvened 6:59pm.

Docket #8990 approving the 1990-91 budget was discussed at length:
Student Occupational Therapy Association allocation of $0 passed with Senator Legatt abstaining.
Bigs and Littles allocation of $1092.00 passed unanimously.
Campus Films allocation of $7600.00 passed with Senator Legatt abstaining.
Cheerleading proposal was amended, adding $200 for pom-poms. The amendment passed with one abstention and one opposition. The allocation of $400.00 passed with Senator Legatt abstaining and Senator Weigel opposed.
College Bowl allocation of $1350.00 passed with Senator Legatt abstaining.
Cultural Events allocation of $17050.00 passed with Senator Legatt abstaining.
Kaleidoscope allocation of $380.00 passed with Senator Legatt and Dean Johnson abstaining.
Lectures allocation of $32700.00 passed with Senator Legatt abstaining.
Popular Entertainment allocation of $23125.00 passed with Senator Legatt abstaining.
Special Events proposal was amended under .464 from "Results" to "Rentals." The allocation of $16100.00 passed with Senator Legatt abstaining.
Dances allocation of $5300.00 passed with senators Legatt and Westreich abstaining.
Mortar Board allocation of $465.00 passed with senators Legatt and Matye abstaining.
Internal Budget allocation was called to question. The motion passed with two oppositions and one abstention. The proposal passed with Dean Johnson and Vice President Otter abstaining.
Showcase allocation of $7220.00 passed unanimously.

Recessed 7:30pm. Reconvened 7:43pm.

Roundtable allocation of $3395.00 passed unanimously.

Recessed 7:44pm. Reconvened 7:45pm.

Tours and Travels allocation of $2640.00 passed unanimously.
Photo Services allocation of $8140.00 passed unanimously.
Marketing Unlimited allocation of $84.00 passed unanimously.

Recessed 7:50pm. Reconvened 7:58pm.

Parent's Weekend allocation of $1825.00 passed unanimously.
Pizza Cellar proposal was tabled.
Sound and Lighting allocation of $1500.00 passed unanimously.
KUPS allocation of $11805.00 passed unanimously.
Trail proposal was called to question. The motion failed. It was called to question again. The motion failed again. A motion was made to amend stipends allocation to $8520, bringing the total allocation to $12270.00. Vice President Otter interrupted the motion with an object to consideration of the motion.

Recessed 8:30pm. Reconvened 8:35pm.

A vote determined to vote on the amendment. The amendment passed with four oppositions. The amended allocation passed with senators Westreich, Baskin, Weigel, and Allen opposed. All rejoiced.
Tamanawas allocation of $33470.00 passed unanimously.
Activists for a Better Environment allocation of $1225.00 passed unanimously.
Biological Society of Students allocation of $100.00 passed unanimously.
Black Students Union allocation of $324.00 passed unanimously.
English Majors Association allocation of $0 passed with Dean Johnson abstaining.
Intervarsity Christian Fellowship allocation of $365.00 passed unanimously.
Jewish Student Organization allocation of $160.00 passed unanimously.
Men's Lacrosse allocation of $1045.00 passed unanimously.
Messenger Campus Fellowship allocation of $520.00 passed unanimously.
Model United Nations allocation of $0 passed unanimously.
Psychology Club allocation of $130.00 passed unanimously.
Phi Beta Lambda allocation of $250.00 passed unanimously.
Pep Band allocation of $250.00 passed unanimously.
Students for Social Responsibility allocation of $250.00 passed unanimously.

Recessed 8:55pm. Reconvened 9:00pm.

OCURA proposal was amended: club activities increased to $200.00. The amended allocation of $200.00 passed unanimously.
Women's Lacrosse allocation of $1530.00 passed unanimously.
UPS Outdoor Programs allocation of $1813.00 passed unanimously.
Society of Physics Students allocation of $130.00 passed unanimously.

Recessed 9:04pm
The meeting adjourned at 9:15pm.

Honorably submitted,
Laurie Zettler, Senate Secretary
Pass X
Fail ______
Date: May 1, 1990

Bill Title: Cellar manager appointment
Author: John Otter

Be it resolved that Dan Merritt has been appointed Cellar Manager for the 1990-91 year.

President's Signature _______________
Pass X
Veto ______
Bill Title: Executive Officer's Committee Responsibilities

Author(s): Nathan Board

Be it resolved that A.S.U.P.S. recognize the following definition of the Executive Officer's Committee assignments:

The A.S.U.P.S. President and Vice-president, as the ex-officio members of certain committees, shall be informed that attendance of the ex-officio members at the committee meetings shall be at the discretion of the committee chair. The ex-officio member and the committee chair will continue to meet on a regular basis.
Bill Title: Individual Student Projects

Author(s): Nathan Board

Be it resolved that A.S.U.P.S. recognize that when individual students request money for projects that benefit the university, that this said money will be allocated to them through a senator and this money shall be allocated from the Senate Projects portion of the Budget.