ASUPS Student Senate  
September 12, 1990

The meeting was called to order at 6:06 pm in Room 201 of the Student Union Building.

MEMBERS PRESENT
Matt Allen          Nathan Board        Bill Brown         Scott Glass
Matt Holm           Lisa Larson          Monica Legatt     Lisa Matye
Thabo Mokoena       John Otter           Bill Potter       Leslie Skinner
Paul Weigel         Herman Westreich     

MEMBERS ABSENT
Henry Johnson       MEMBERS TARDY

MEMBERS ABSENT
Lisa Larson          Monica Legatt
Thabo Mokoena       John Otter
Paul Weigel         Herman Westreich

ACTION
Motion passed to suspend article VI of the constitution and to delay election back two weeks from October 2 passed with one abstention.
Docket #8995 appointing committee members passed unanimously.
Docket #8996 stating election guidelines passed with one abstention.
Docket #8997 stating community service policy passed with one opposition.
Docket #8994 recognizing the UPS Cycling Team was tabled.

OPEN FORUM
Dean Dodson announced the PLU-UPS football game. He noted problems in the past with alcohol, and encouraged senate to urge good judgement among their peers.

DEAN'S REPORT
Dean Johnson announced that the interviews for Media Advisor star tomorrow. There will be an Open Forum for this position on the 23rd.

FACULTY SENATE REPORT
New Faculty Representative, Bill Brown, introduced himself.

PRESIDENT'S REPORT
President Potter said that a new senator to replace Dale Baskin will be chosen. He will select candidates and bring names to senate to choose by 2/3 vote next week. The new senator should have previous senate experience, and his term will end when ex-Senator Baskin's would have. Activities Fair for Fall Campus Day is this Saturday at 8:45am. A few senators should be there. Appointments are coming up for most faculty committees. Next week senate will discuss projects.

VICE PRESIDENT'S REPORT
Vice President Otter expressed concern for senate's involvement in radical issues and protests. A list of new students interested in student government was compiled. Be prepared to help with interviews for faculty committees.

CHAIR OF SENATE'S REPORT
Chair Larson explained docket #8996.

LIAISON'S REPORT
Senator Allen reminded senators to get to know their liaisons. The first meeting will be Friday.

COMMITTEE REPORTS
Food and Safety: Committee will meet 3:00pm Mondays, but time may change.
Scholarship: Senator Weigel will replace Ex-Senator Baskin's position.
Finance: Met last night. SOTA is still having problems with the placement of their account. There is an excess of ASUPS funds. The committee also discussed the Media Advisor’s stipend.

Union Board: Meets tomorrow 4:00pm.

Media Board: Media Advisor position to be filled by the end of the month.

Elections: Guidelines and date line are set.

OLD BUSINESS
Vice President Otter announced that we got the ASUPS banner.

NEW BUSINESS
Motion to suspend article VI of the constitution and to suspend the election back 2 weeks. Senator Holm said more time is needed for people to sign up. Pro Tem Board pointed out that senate decided to delay elections last semester. The motion passed with Senator Matye abstaining.

Docket #8995, appointing Roger Woods, Amy Bailey, Abby Mates (1/2 term) to Elections Committee, and Barb Forney (1/2 term), David Bloom to Student Concerns Committee passed unanimously.

Docket #8996 adopting election guidelines sparked much debate. President Potter said he is concerned with suspending the article (VI), but understands the needs and concerns with the new system. Chair Larson clarified there are no signature required for the runners. Speeches aren’t mandatory. Vice President Otter said considering last semester’s vote count, the speeches did not hurt any. Senator Westreich questioned whether speeches should be optional. Senator Skinner pointed out that people feel pressured to give speeches, so making them optional will not change anything. Vice President Otter said that signatures show that the candidate has to work to get votes. Senator Glass said signatures is a good way to advertise for student government and elections. He suggested requiring more signatures for at-large senators. Faculty Representative Bill Brown said maybe no signatures would bring a larger candidate pool.

Senator Weigel made a motion to require 50 signatures from all candidates, 1/2 from off and 1/2 from on-campus students. Motion failed. Vice President Otter suggested a general amendment to require signatures then have the elections Committee designate the rules. Called to question. Motion passes.

Vice President Otter’s amendment passes with Bill Brown opposing. The docket passes with Senator Matye abstaining.

Docket #8997 was explained by Senator Skinner. It states that senate will help sponsor community service effort through their liaison contacts. Vice President Otter said that CIAC started with senate..."this is a good idea." Senator Matye said maybe this should be a one-time recruitment for a specific project. Senator Mokoen said we should have a defined project that we all agree upon. Senator Skinner explained the recruitment would be sporadic, to get people involved in the community. Pro Tem Board said some living groups have community service projects. Vice President Otter said it does not hurt to promote service activities, since many living groups do not have active projects. The docket passed with Senator Matye opposing.

Docket #8994 recognizing the UPS Cycling Team was tabled unanimously until a representative of the group can be present.

ANNOUNCEMENTS
Senator Matye announced the Homecoming theme as Shamalang Ding Dong. Homecoming is the 28th-29th. Otis Day and the Knights will be playing. Tell liaisons to grab uncrushed cans (non-alcoholic) to bring in bags to Special Events office.

Chair Larson said to tell liaisons about signing up for senate elections. We also need people to man election booths.

President Potter said Faculty Senate meeting Monday at 4:00pm will discuss the drug free work policy proposed for the school.
The meeting adjourned at 7:13pm.
Welcome back!

Honorably submitted,
Laurie Zettler, Senate Secretary
PASS X
FAIL
DATE September 12, 1990

SUBJECT: Committee Appointments
AUTHOR: John Otter

Be it resolved that A.S.U.P.S. appoint the following people to the following committees.

ELECTIONS

Roger Woods
Amy Bailey
Abby Mates (1/2 term)

STUDENT CONCERNS

Barb Forney (1/2 term)
David Bloom

President’s Signature

Pass X

Veto
Bill Title: Election Guidelines

Author: Matt Holm

Be it resolved that the A.S.U.P.S. Senate adopt the proposed election guidelines for the Fall 1990 general elections.
Publicity Display Guidelines for Spring 1990 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 of unlimited size, with the provision that it be approved by the Info Center before hanging.

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 the 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 $40.00. Campaign spending for Executive Office candidates shall not exceed $72.00.

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 Election 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 a candidate’s campaign materials, public listing of 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.
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Be it resolved that ASUPS will help sponsor a community service effort through their liaison contacts.
The meeting was called to order at 6:06 pm in the Murray Board Room of the Student Union Building.

MEMBERS PRESENT
Nathan Board  Bill Brown  Amanda Fox  Matt Holm
Lisa Larson  Monica Legatt  Lisa Matye  Thabo Mokoena
John Otter  Bill Potter  Paul Weigel  Herman Westreich

MEMBERS ABSENT
MEMBERS TARDY
Leslie Skinner

ACTION
Docket #8998, Alumni Board assignment, passed unanimously.
Docket #8999, Diversity Committee assignments, passed unanimously.
Docket #9000, President's Poser of Nomination, passed unanimously.
Docket #9007, Elections Committee appointment, passed with one abstention.
Docket #9001, senator nomination, passed unanimously.
Docket #9002, photo services funds allocation, passed with one abstention.
Docket #9003, senate projects, passed with one abstention.
Docket #9004, ASUPS conference allocation to the Outdoor Programs, passed with two abstentions.
Docket #9005, funding for FCC licenses (KUPS), passed with one abstention.
Docket #9006, ASUPS conference allocation to KUPS, tabled.

OPEN FORUM
Eric Konzelman, Dir. of Business Services, reminded senators to have committees do their own work. The office staff is very busy, and their services are being taken advantage of. Also, there is a schedule for the computer now...use it only for office work. Please do not move the Main Dictionary. Put senator files under the folder "Senate."

NEW BUSINESS
Docket #8998, appointing Julie Arnold to the Alumni Board, passed unanimously.
Docket #8999, appointing Roger Mangahas to the Faculty Committee on Diversity, passed unanimously.
Docket #9000, giving power to President Potter to appoint a new senator, passed unanimously.
Docket #9007, appointing Marisa Daliere to the Elections Committee, passed with one abstention.

FACULTY SENATE REPORT
Meeting is Monday. One topic of discussion will be a day care center on campus for children of students, faculty and staff. A committee is forming to look into the possibilities, and two students are needed. The faculty meeting is at 4pm in the SUB Board Room.

PRESIDENT'S REPORT
Thanks to those who helped with appointments. Rick Davenport, 759-3576, wants to develop a curve with the Registrar to expose class "clumping" in the daily schedule. If any senators are interested in making this a project, call Rick.

VICE PRESIDENT'S REPORT
Elections committee going well. Eight people have signed up for elections so far, but more are needed—especially for the specialty living groups. Next Thursday at 6pm the Puget Sound Associates have invited senate to dinner. Don’t forget! Please keep senate desk clean. Presidents Council meets 5:30pm Tuesday. We still need some programmer positions filled. Give the latest copies of the ByLaws to your committees. Don’t forget to give Debbie or Vice President Otter the name of the committee chairs and secretaries.

PRO TEM’S REPORT
Pro Tem Board announced possible theme-dress senate days. Think about it........

LIAISON’S REPORT
Senator Allen announced that liaison evaluations will go to heads of living groups after elections.

COMMITTEE REPORTS
Scholarship: Senator Weigel will replace Ex-Senator Baskin’s position.
Diversity: Senator Mokoena said the committee only has four members right now.
Governance: Senator Matye said the committee is setting the agenda for the year. The committee is recommending that new senators serve a two week training period to assimilate smoothly into senate.
Finance: Senator Mokoena said the committee will be addressing the structure of the Finance Committee.
Union Board: Vice President Otter said the committee is working on policies for signs in the SUB. All signs must be approved by the Information Center.
Media Board: Media Advisor position has been narrowed to four people. The deadline for choosing the advisor is next Friday.
Elections: Senator Holm said they are working towards the election. Polling booth manners are still needed.

NEW BUSINESS
Docket #9001 appointing Amanda Fox to senate passed unanimously. Welcome, Amanda!
Docket #9002, allocating $1300.00 to Photo Services, was explained by Senator Mokoena. The docket passed with Senator Holm abstaining.
Docket #9003, allocating $1520.00 to senators Matye and Weigel for the purchase of Homecoming T-shirts was discussed. Senator Weigel explained that ASUPS is trying to keep from losing money on shirts by limiting the number. The docket passed with Vice President Otter abstaining.
Docket #9004, allocating $1654.00 to the Outdoor Programs for the Association for Experiential Education National Conference was discussed. Senator Westreich explained that the club got $500 from Dean Dodson, which in itself shows it to be a worthwhile conference. Insights from the conference will also affect future Preludes and Passages since many people involved with Outdoor Programs also participate in the freshman programs. A move to vote passed with one opposition. The docket passed with Senator Holm and Vice President Otter abstaining.
Docket #9005, allocating $450 to KUPS for FCC licenses was discussed. Senator Westreich explained that the FCC suddenly “slapped” a $35 license fee on d.j.’s. The amount requested of ASUPS will fund $15 of each d.j.’s licence. The docket passed with Senator Glass abstaining.
Docket #9006 allocating $1100.00 to DUPs for the College Music Journal Convention October 24th through 27th was debated. Vice President Otter said that a KUPS member should speak on behalf of the docket, but Scott Kelly, KUPS General Manager, could not come. Senator Holm moved to table the docket until Scott could come. The move to table the docket passed unanimously.
Pro Tem Board moved to have formal senate next Tuesday, so that senators could attend the dinner on Thursday. The move passed unanimously.

ANNOUNCEMENTS
Vice President Otter reminded Senate about the leadership Retreat October 27th and 28th. Senator Matye announced a meeting in the Board Room Monday 7:30pm for the university housing to pump elections. At 8:30pm, there is a planning meeting for possible university owned housing government.
Tell Debbie if you can go to the dinner Thursday!
Senator Fox will be sworn in on Tuesday.

The meeting adjourned at 7:13pm.
Welcome back!

Honorably submitted,
Laurie Zettler, Senate Secretary
Be it resolved that Julie Arnold be appointed student representative to the Alumni Board.
Pass X
Fall ______
Date ______

Bill Title: Diversity Committee Assignments
Author (s): Paul Weigel

Be it resolved that Roger Mangahas be appointed to the Faculty Committee on Diversity.

President's Signature

Pass X
Veto___________
SUBJECT: President's Power of Nomination  
AUTHOR: Lisa Matye

Be it resolved that Senate, in accordance with the ASUPS Constitution, Article XI, Section 5, extend to ASUPS President Bill Potter the power of nomination of a replacement Senator to fill Dale Baskin's vacant seat.
SUBJECT: Senator Nomination
AUTHOR: Lisa Matye

Be it resolved that Senate approve ASUPS President Bill Potter’s nomination of Amanda Fox to fill Dale Baskin’s empty Senate seat until the October 1990 elections.

Amanda Fox is a junior who transferred to UPS this year from Green River Community College. At GRCC Amanda served as a student senator and vice president. She was in charge of budgeting and the student senate. She currently works in the Student Programs office and is a very experienced, enthusiastic and highly motivated person who has excellent qualifications for this position.

President's Signature

Pass
Veto
DOCKET #9002

Pass x
Fail ___
Date: 9/20/1990

Bill Title: PhotoServices Funds Allocation

Author: Thabo Mokoena

Be it resolved that ASUPS allocate $1300.00 to the PhotoServices for the purchase of the equipment as discussed during the Budget Hearings of Spring 1990 and as outlined on the attached page.

President’s Signature

Pass x

Veto ______
Be it resolved that ASUPS allocate $1520.00 from the Senate Projects Account to Senators Matye and Weigel for the purchase of Homecoming T-Shirts as outlined on the attached page.

President's Signature

Pass X

Veto ______
Financial Request

To: Finance Committee
From: Senator Matye & Senator Weigel
RE: Homecoming T-Shirts

Goal: To promote Homecoming and ASUPS by making available to the student body t-shirts with the Homecoming theme and the new ASUPS logo at a low cost. Limited edition t-shirt, printed on three different colors, available to the student body for $8 each. The shirts will also be offered to the members of the Homecoming committee for only $5. The shirts are not meant to be a huge profit making venture, just a service offered to students to help promote school spirit and ASUPS.

Costs:

- 80 white shirts @ $6.08 each  $ 486.40
- 120 other color shirts @ $6.83 each  $ 819.60
- Screen/Art/Camera Charges  $ 103.00
- TOTAL  $1409.00
- Tax @ 7.8%  $ 109.90
- GRAND TOTAL  $1518.90

Expected Revenue:

- 185 Shirts @ $8.00 each  $1480.00
- 15 Shirts @ $5.00 each  $ 75.00
- TOTAL  $1555.00

The shirts will be purchased through Qualitees in Tacoma and will be available on the Wednesday before Homecoming. They will be sold in the SUB, at Songfest, the Football game and at the dance on Saturday night.
Bill Title: A.S.U.P.S. conference allocation to the Outdoor Programs

Author: Herman Westreich

Be it resolved that Associated Students of the University of Puget Sound allocate $1654.00 to the Outdoor Programs for the Association for Experiential Education National Conference, October 5th through 8th in Minneapolis, Minnesota.
the office, as many people do not know where we are located. There are also some 'property' problems with Tamanawas, who see the office as solely their own, where we just have a desk in it. It would also promote the image that PhotoServices is something more than just a support program for the medias. I would like to try and make PhotoServices into something more than that this year, and feel that this is important if we are to start being a profitable business. I would appreciate it very much if this rather symbolic request were granted.

In fact, it would be very much appreciated if all of these requests were granted, although the equipment acquisition may seem too much to ask for. Out of the two, I hope that I have made it obvious that the print processor is by far the most important, for all of the reasons listed above.

Thank You

Submitted by:

Joanna Leese
PhotoServices Manager
19 September 1990
Financial Request

From PhotoServices 1990 - 1991
Student Leader: Jo Leese  X3488   Sub 003
ASUPS  Account # : 9.4250.000

On receiving our budget this year, I noticed the omission of our request of an additional $1,300.00. This money was requested in order to acquire some new and essential equipment. I was advised to turn in a financial request form.

The money was requested initially in order to:
 a) Replace the existing print processor.
 b) Buy a 400mm lens, for shooting sports events more effectively.

The existing processor is no longer effective in producing quality prints. I do not know how long we have had this one for, but it will apparently not last much longer. It makes a lot of noise when in use, and generates a lot of heat, which in the small darkroom, which has poor ventilation, is not healthy nor pleasant. Aside from these problems, the deterioration of the mechanisms of the processor leave gross imperfections on the final print, and many prints have to be redone because of this. The last Photo Manager said that he would be surprised if it were to last the entire year.

I have reviewed prices and various models of print processors, and the lowest cost for this machine would be around $900 (mail order). This would be one of a better quality of what we already possess, and would last longer.

A final reason why this is essential, aside from the obvious reasons, is that we were told by ASUPS last year that PhotoServices was expected to bring in a revenue for the year 1990-1991. This involves making prints for our customers (in our darkroom), ones that are of a good enough quality to sell. With the present processor, this operation would not be possible.

The second request was for $400 to acquire a 400mm lens, to fit our Nikon camera body. At present, the longest lens available amongst us photographers is 210mm. Whilst this is useful on many occasions, and has provided good sports photographs, I feel that the quality could be vastly improved with a 400mm lens. It may be worth noting that many of our photographs are published in The Trail and Tamanawas.

Finally I would like to request that PhotoServices be allowed a sign on the door of
Be it resolved that the Associated Students of the University of Puget Sound will fund up to $450.00 to KUPS for F.C.C. licenses.
To: The Members of the Finance Committee  
From: Outdoor Programs  
Re: Funding for the Association for Experiential Education National Conference

The purpose for the proposal is to request registration fee and air fare expenses for seven Outdoor Program members to attend the Association for Experiential Education (AEE) National Conference in St. Paul, MN on October 5 - 8, 1990. Those planning on attending the conference are:  
  David Brown    Howie Green  
  Justin Canny   John Hasegawa  
  Jodi Coleman   Lisa Sopko      
  Kristen Wright

AEE “encourages the connection of concrete experience with abstract thinking to facilitate learning.” This same philosophy is the basis for operation of both the Outhaus and Outdoor Programs at the University of Puget Sound.

Attending the AEE National Conference will benefit Outdoor Programs by:

- Providing hands on training for present leaders to ensure that the future quality of programing will be maintained and continue to excel.
- Contribute new perspectives for program content and execution which will enhance the continued growth of such programs as Orientation, Lagniappe, and Outhaus sponsored activities.
- Creating a network of positive connections with similar programs throughout the United States.

The opportunity to improve Outdoor Programs will benefit the student body by expanding our knowledge, skills and ability to educate others. A large portion of the conference involves participation in variety of useful workshops:

  Taking Leadership Back Home  
  Program Safety & Risk Management  
  Freshman Wilderness Welcome Program  
  Creating a Group Climate that Values Diversity  
  Outward Bound in an Urban Classroom  
  Connecting Theory and Practice in AEE  
  Crayons & Carabiners in a Psychiatric Setting  
  Integrating Experiential Education into Traditional Arenas
SUBJECT: Elections Committee Appointment  
AUTHOR: John Otter  

Be it resolved that A.S.U.P.S. appoint Marisa Daliere to the Elections Committee.
To: Finance Committee
From: Senator Matye & Senator Weigel
RE: Homecoming T-Shirts

Goal: To promote Homecoming and ASUPS by making available to the student body t-shirts with the Homecoming theme and the new ASUPS logo at a low cost. Limited edition t-shirt, printed on three different colors, available to the student body for $8 each. The shirts will also be offered to the members of the Homecoming committee for only $5. The shirts are not meant to be a huge profit making venture, just a service offered to students to help promote school spirit and ASUPS.

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- 80 white shirts @ $6.08 each $486.40
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- GRAND TOTAL $1518.90

Expected Revenue:
- 185 Shirts @ $8.00 each $1480.00
- 15 Shirts @ $5.00 each $75.00
- TOTAL $1555.00

The shirts will be purchased through Qualitees in Tacoma and will be available on the Wednesday before Homecoming. They will be sold in the SUB, at Songfest, the Football game and at the dance on Saturday night.
ASUPS Student Senate
September 26, 1990

Open Forum was called to order at 6:37 pm in the SUB Rendezvous room.

MEMBERS PRESENT
Matt Allen  Nathan Board  Amanda Fox  Scott Glass
Matt Holm  Henry Johnson  Lisa Larson  Monica Legatt
Lisa Mayte  Thabo Mokoena  John Otter  Bill Potter
Leslie Skinner  Herman Westriech  Paul Wigel

ACTION
Minutes were passed unanimously after correcting RUPS to KUPS

OLD BUSINESS
Docket 8994 untabled and discussed. Cycling club was met with skepticism from Henry Johnson concerning liability issues. Senator Holm replied in defense reminding the senate about the other potentially dangerous programs we fund like the Outhouse. Docket passed unanimously.

Docket 9005 was untabled. Senator Glass yielded the floor to Scott Kelly, manager of KUPS. Senator Mayte asked if KUPS would be requesting any money for upcoming conferences. Scott Kelly responded with the upcoming San Francisco trip allocations for next semester. Senator Wigel complained that there was no breakdown of costs. Scott Kelly mentioned something important but I can't read my notes. Senator Westriech asked how many people were going. Scott Kelly said two. Senator Wigel had mathematical problems but Scott Kelly cleared them up. Called to question. Docket passed with Senators Wigel, Mayte, and Skinner abstaining.

NEW BUSINESS
Docket 9008 was passed unanimously, recommending Kathleen McColley to her committee position.

Amanda Fox was officially sworn in as an ASUPS Senator. And there was much rejoicing. (yeah)

The meeting adjourned at 7:05 pm

Honorably submitted,
Nathan Board, Senate Pro Tempore
Bill Title: A.S.U.P.S. conference allocation to KUPS

Author: Herman Westreich

Be it resolved that A.S.U.P.S. allocate $1,100.00 to KUPS for the College Music Journal Convention, October 24th through 27th, in New York City.
Bill Title: Faculty University Enrichment Committee Appointment

Author(s): Amanda Fox

Be it resolved that Kathleen McColley be appointed as the student representative to the Faculty University Enrichment Committee.
The meeting was called to order at 6:05 p.m. in the Murray Board Room of the Student Union Building.

MEMBERS PRESENT
Matt Allen Nathan Board Bill Brown Amanda Fox
Scott Glass Matt Holm Henry Johnson Lisa Larson
Monica Legatt Lisa Matye Thabo Mokoena John Otter
Bill Potter Leslie Skinner Paul Weigel Herman Westreich

ACTION
Docket #9011, recognizing the Sailing Club, was tabled.
Docket #9012, recognizing NARAL, was tabled.
Docket #9009, amending the By-Laws, was approved by President Potter.
Docket #9010, appointing Amanda Fox to the Faculty Ad-Hoc Core Curriculum Committee, passed with two abstentions.

VICE PRESIDENT'S REPORT
Roundtable meets Tuesday at 5:00 p.m. Leadership retreat is the 27th and 28th. Crop walk is a week from Sunday. Liaisons for poling booths.

CHAIR OF SENATE'S REPORT
Dockets have to be in by Tuesdays.

PRO TEM'S REPORT
Lagniappe is coming!

LIAISON DIRECTOR'S REPORT
Kappas and Thetas both missed their liaison reports.

FACULTY SENATE REPORT
Technicalities of merging the two diversity committees.

COMMITTEE REPORTS
Student Concerns: Teacher evaluations being discussed. Gripe day coming up.
Elections: Volunteers needed to man poling booths!
Scholarship: Will have $10,000 next semester.

NEW BUSINESS
Docket #9011 recognizing the Sailing Club was discussed. The dues go to upkeeping the boats, docking fees, trailers, etc. DBS Konzelman brought up a liability issue. Jenny Roy, representing the club, said they have safety precautions, and must sign a release. DBS Konzelman said ASUPS is covered under a blanket insurance policy. A move to table the docket passed with Vice President Otter abstaining.
Docket #9012 recognizing NARAL was tabled.
Docket #9010 appointing Amanda Fox to the Faculty Ad-Hoc Core Curriculum Committee, passed with Vice President Otter and Senator Holm abstaining.
Docket #9009 amending the By Laws was discussed. There is no voting on the docket. President Potter approved the amendment.
ANNOUNCEMENTS

Senator Westreich talked about Rick Davenport's project: class time curve. Classes fill up so students can not take all the classes they need. Also, many classes have conflicting times. Senator Westreich plans to make a presentation to Faculty Senate about the disorganization of scheduling classes.

Senator Matye read a letter from students on PacRim.

Minutes were taken by Pro Tem Board. Thank you Pro Tem!

Honorably submitted,
Laurie Zettler, Senate Secretary
SUBJECT: Faculty Ad-Hoc Core Curriculum Committee Appointment
AUTHOR: Lisa Matye

Be it resolved that Senate approve the appointment of Amanda Fox as student representative to Faculty Ad-Hoc Core Curriculum Committee.
ASUPS Student Senate
October 11, 1990

The meeting was called to order at 5:02 p.m. in the Murray Board Room of the Student Union Building.

MEMBERS PRESENT
Matt Allen Nathan Board Bill Brown Amanda Fox
Scott Glass Matt Holm Henry Johnson Lisa Larson
Monica Legatt Lisa Matye Thabo Mokoena John Otter
Bill Potter Leslie Skinner Paul Weigel Herman Westreich

MEMBERS ABSENT MEMBERSTARDY
me

ACTION
Pro Tem Board graciously took minutes for the ailing secretary.
Docket #9013, allocating $620.00 to Phi Beta Lambda, passed.
Docket #9014, stating senate liaison duty guidelines, passed.
Docket #9015, appointing two students to Union Board, passed.

OPEN FORUM
Dean Dodson spoke about the gang mix-up and the inflated rumors.

DEAN'S REPORT
It is Ed Joyce's first day on campus.
The expeditionary is open!

FACULTY SENATE REPORT
There are changes in the summer school schedule.

PRESIDENT'S REPORT
The trustee's Retreat did not get into specifics. They discussed ideas for tradition systems, and establishing class identities.
Alumni's commitments: 1. No commitment to tuition increase. 2. Financial aid increase.
3. Increased faculty and staff compensations. They feel strong support for "general things." They will discuss specifics on tuition increases in February.

VICE PRESIDENT'S REPORT
Leadership Retreat is October 27th. New Senate workshop on November 17th.

COMMITTEE REPORTS
Governance: All dockets should be written five calendar days before senate. Meetings must be published in tattler.
Finance: Discussed Media Advisor's salary.
Union Board: KUPS would like to put up an announcement board in the lounge. No decision made on a newspaper machine. Conflict between room reservations.
Elections: Polling booth commitments: 22 people already committed.

NEW BUSINESS
Docket #9013 allocating $620.00 to Phi Beta Lambda for the State Fall Leadership Conference passed with Senator Weigel, Faculty Representative Brown and Pro Tem Board abstaining, Senator Matye opposed.
Docket #9014 adopting senate liaison duty guidelines passed with Senator Skinner abstaining.
Docket #9015 appointing Brian Frei and Tim Glessner to Union Board for two years passed unanimously.
ANNOUNCEMENTS
Senator Weigel talked about John Meyers' memo.
Senator Matye talked about Casino night.

The meeting adjourned at 5:41 p.m.

Honorably submitted,
Laurie Zettler, Senate Secretary, ala Pro Tem Board's wonderful notes. Thanks, Mr. Board!!!
Subject: Conference allocation to
Phi Beta Lambda

Author: The Right Honorable Senator
Herman H. Westreich

Be it resolved that A.S.U.P.S. allocate $620.00 to Phi Beta Lambda for the State Fall Leadership Conference at Centralia College October 26th and 27th and the National Fall Leadership Conference in San Diego, CA, from November 9th to the 11th. The funds will be transferred from the conference fund account (9.4540.475) to the Phi Beta Lambda account (9.4374.000). This allocation provides for the full request for the October 26-27 conference and half of the request for the November 9-11 conference.

See attached pages.
TO: ASUPS Finance Committee  
FROM: Ty Stober, President Phi Beta Lambda, A/L #009, x4101  
RE: Funding to attend the Phi Beta Lambda State Fall Leadership Conference

AMOUNT REQUESTED: $122.84

PURPOSE: To receive funding from ASUPS to help finance eight Puget Sound Phi Beta Lambda members to attend the 1990 Washington Phi Beta Lambda State Fall Leadership Conference at Centralia College from October 26-27.

BENEFITS: This State Fall Leadership Conference will be a fall kick off for our members. The conference program is designed to help members prepare for a productive year. State conferences are held so that local members have the opportunity to interact with other students from outside the University.

During the conference, members will attend workshops on leadership development and chapter management--skills that they can use to impact the University Community. It will also be an opportunity to find out about projects the state chapter is initiating to get members more active in Washington business and industry.

NEED:

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TO: ASUPS Finance Committee
FROM: Ty Stober, President Phi Beta Lambda, A/L #009, x4101
RE: Funding to attend the Phi Beta Lambda National Fall Leadership Conference

AMOUNT REQUESTED: $9330. $496.65

PURPOSE: To receive funding from ASUPS to help finance Andra Harrison’s and William Keeler’s attendance of the 1990 Phi Beta Lambda National Fall Leadership Conference in San Diego, CA, from November 9-11.

Benefits: This conference will be an opportunity for attending students to gain ideas for improving PBL’s educational and service impact on the UPS campus. They will have an opportunity to interact with members from around the Western Region sharing experiences and gaining friends.

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. Because this conference is held in conjunction with the Future Business Leaders of America, there will also be an opportunity for chapter members to promote the University to potential students.

While at the conference, Harrison will also fulfill duties as Ty Stober’s Regional Secretary. In this position she will bring recognition to the University.

Need: The chapter requests financial assistance in paying for travel and hotel. The chapter will be paying the conference fees. The per person budget is:

- Airfare $404.00
- Hotel for 2 nights $92.65 (Double Occupancy)
- Conference fees $36.00
- Total $532.65
SUBJECT: Senate Liaison Duty Guidelines
AUTHOR: Lisa Matye

Be it resolved that Senate adopt the following guidelines concerning Senate liaison duties for the fall term of 1990:

1 Greek Senator
1 Residence Hall Senator
1 Off-Campus Senator
1 Residence House Senator
Freshman Senator
Sophomore Senator
Junior Senator
Senior Senator
At-Large Senator A
At-Large Senator B

IFC and any (1) one Greek House
RHAC and any (1) one Hall
Off-Campus Students
6 (six) Community Coordinator Areas
2 Residence Halls (Freshmen)
Regester Hall and any other Hall
Any 2 (two) areas
Any 2 (two) areas
Roundtable and any 1 (one) area
Any 2 (two) areas

The remaining liaison duties will be assigned accordingly based on seniority.

President's Signature

Pass X

Veto
Be it resolved that A.S.U.P.S. Senate appoint Brian Frei and Tim Glessner to the Union Board for the normal one-year term beginning this fall.

Presidents' Signature

Pass  
Veto  

DATE October 10, 1990
October 18, 1990

No Minutes - Fall Break

MEMBERS PRESENT:

MEMBERS ABSENT:
Henry Johansen
Ravi Marcus

ACTION:
Special #001: Recommending members receive the grant that was vetoed, and end grant process, and have been approved. Vice President: Debate and Action: Other information.
Special #002: Recognizing the Student Senate request. Senate lavoro, one member, and passed with minor variations.
Special #003: Tentative Constitution, subject matter, query with the Senate.
Special #004: Senate exemptions passed unanimously.
Special #005: Allocating #004 to Section A, and passed.
Special #006: Approving a request to the Faculty Senate, Senate Constitution, passed with 9:1 vote unanimously.
Special #007: Allocating #005 to Section A, and passed.
Special #008: Faculty Senate, Life Committee recommendations, passed unanimously.
Special #009: Allocating #008 to Cooperative Housing Panel, and passed unanimously.

OPEN FORUM:
Ronnie Westbrook, faculty of John, student on the government board with Dean Lorenc was absent, but added that at least until Dean National.

FACULTY ASSOCIATE REPORT:
November 8th meeting will continue the meeting faculty committee board.

PRESIDENT'S REPORT:
Welcome new members. Staff Task force presentation is on Tuesday. More on advancement in the Task Force report, please pass to other about.

VICE PRESIDENT'S REPORT:
There are now house. Recognition to Sunday meeting in front of heavy snow. Discussion of students, possible not at past Tuesday event. Recognizable is meeting on Kyle with new students. Get last news. Talk to from Associate Dean. Computer sign-in app and Monday and continue next week.

CHAIR OF SENATES REPORT:
Tia Green.
ASUPS Student Senate
October 25, 1990
The meeting was called to order at 6:08 in the Murray Board Room of the Student Union Building.

MEMBERS PRESENT
Matt Allen  Lynn Anderson  Keith Andrews  Nathan Board
Bill Brown  Dennis Burlingame  Marisa Daliere  Amanda Fox
Scott Glass  Britt Gossage  Matt Holm  Mala Krishnamoorti
Lisa Larson  Monica Legatt  Lisa Matye  Mike McManamna
Thabo Mokoena  John Otter  Bill Potter  Leslie Skinner
Paul Weigel  Herman Westreich  Hank Warren
MEMBERS ABSENT
Henry Johnson
Ravi Mantha

ACTION
Docket #0001, thanking excellent senators for their hard work, was discussed, reluctantly voted on, and passed unanimously... no, Senator Holm opposed, Vice President Otter and Senator Glass abstained.
Docket #9012, recognizing the National Abortion Rights Action League, was untabled and passed with three abstentions.
Docket #9016, Finance Committee appointment, passed with one abstention.
Docket #9017, Dances appointment, passed unanimously.
Docket #9018, allocating $600.00 to Circle K, was tabled.
Docket #9019, appointing a student to the Faculty University Enrichment Committee, passed with one abstention.
Docket #9020, allocating $200.00 to SOTA, was tabled.
Docket #9021, Faculty Student Life Committee appointment, passed unanimously.
Docket #9022, allocating $250.00 to Comparative Sociology Club, passed unanimously.

OPEN FORUM
Senator Westreich, totally out of order, passed out the questionable docket #0001. Chair Larson took command, and ordered him to wait until New Business.

FACULTY SENATE REPORT
November 5th's meeting will consider the pending faculty evaluation form.

PRESIDENT'S REPORT
Welcome new senators! Budget Task Force presentation is on Tuesday. Notice the editorial in the Trail -- It brought up good points to think about.

VICE PRESIDENT'S REPORT
There are new boxes. Inauguration is Tuesday night at 7p.m.--RSVP with Debbie. Old senators--you're still on until Tuesday night. Roundtable is starting up again with new leaders. Got any ideas? Talk to Vice President Otter. Committee sign ups start Monday and extend two weeks.

CHAIR OF SENATE'S REPORT
Thanks.
PRO TEM REPORT
Think about senate projects! Some ideas: bike racks, quarter machine in Jones Hall...

LIAISON REPORT
Liaison Director Allen hopes people learned from the evaluations.

COMMITTEE REPORTS
Academic Standards Committee: Senator Mokoena said the summer session may change to two sessions. There is concern that PE courses lend to grade inflation. SAT scores and grades have been rising, and there may be a change in grading systems in the future.

Governance: There are no written guidelines for inauguration process, so they will be written

Media Board: Looking for good leadership. Still looking for a Media Advisor.

Elections: 589 ballots cast.

OLD BUSINESS
Docket #9012, recognizing the National Abortion Rights Action League of UPS, was untabled. The docket passed with senators Weigel, Mokoena, and Holm abstaining.

NEW BUSINESS
Docket #0001, recognizing the work of "old" senators Allen, Fox, Glass, Legatt, Mokoena, Board, and Larson was discussed. After much confusion, a vote occurred. As usual, there was controversy, but the docket passed with Senator Holm opposing, Vice President Otter and Senator Glass abstaining.

Docket #9016, appointing Dan Weston to the Finance Committee, passed with Senator Skinner abstaining.

Docket #9017, appointing Lloyd Dual as chair of the Dances Committee, passed unanimously.

Docket #9020, allocating $200.00 to the Student Occupational Therapy Association passed unanimously, then reopened (because a SOTA member did not attend) and tabled with one abstention.

Docket #9018, allocating $600.00 to Circle K, was tabled with one abstention until a representative could attend.

Docket #9019, appointing Darin Padur to the Faculty University Enrichment Committee, passed with Senator Allen abstaining.

Docket #9021, pointing Amy Pirch to the Faculty Student Life Committee, passed unanimously.

Docket #9022, allocating $250.00 to the comparative Sociology Club Budget, was discussed. Senator Matye said we should think about sponsoring class clubs. Senator Westreich said the club must also get money from the department. Senator Holm said stipulations should not be applied on the club now. The docket passed unanimously.

ANNOUNCEMENTS
Vice President Otter said the Senate Retreat is November 17th.

Senator Skinner asked senators to tell liaisons about the Faith Home.

The meeting adjourned at 6:45p.m.

Honorably submitted,
Laurie Zettler, Senate Secretary
DATE: October 4, 1990

SUBJECT: Recognition of National Abortion Rights Action League of UPS.
AUTHOR: John Otter

Be it resolved that National Abortion Rights Action League of UPS be recognized as an A.S.U.P.S. club.

SEE ATTACHED

PRESIDENT'S SIGNATURE

VETO
APPLICATION TYPE: [ ] REGISTRATION with the University [X] RECOGNITION by ASUPS

ORGANIZATION'S Full Name: National Abortion Rights Action League of UPS

ACRONYM: NARAL of UPS

MEMBERSHIP INFORMATION:

What is the election date for new officers? April 1991

Do you currently receive ASUPS funds? [ ] YES [X] NO

Do you collect dues, if so how much per person? $2/person

Percent sent to National: 0%

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? [X] YES [ ] NO, include with application

Approximate # of active members: 10

Local, state or national affiliations: WA NARAL (WARAL)

How often does the organization meet? twice a month

What day, time and place? Weds. 8 pm, Rendevouz

Brief description of your organization (purpose): To increase awareness of reproductive issues on campus, to support WA NARAL and to foster support for pro-choice candidates.

Describe any special events or projects of your organization:

An Abortion Discussion Panel to be held in early December.

Please check the type of organization:

[ ] Honor [ ] Greek Letter Fraternity/Sorority (social) [ ] Religious
[ ] Interest [ ] Political [ ] Service
[ ] Sport [X] Other educational/informational

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: Sydney Van Atta
Address: Univ. #314B
Phone: 4581

V-PRESIDENT: Leslie Murray
Address: Langlow House
Phone: 4067

SECRETARY: Melanie Forster
Address: Harr. #102
Phone: 4185

TREASURER: Matt Ferchen
Address: Harr. #017
Phone: 4182

ROUNDTABLE REP: Theri Pollak
Address: 1302 N Taylor
Phone: 759-4709

ADVISOR: Dave Sterns
Address: Jones 300
Phone: 3489

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 9/27/90
Students for Choice:  
National Abortion Rights Action League of UPS

Article I: Name: Students for Choice: National Abortion Rights Action League of the University of Puget Sound

Article II: Purpose: Our purpose is to raise awareness among students and faculty of reproductive issues, to support WA State NARAL, and to organize lobbying to protect the right of all women to obtain safe and legal abortions.

Article III: Membership. The membership of this organization shall consist of regularly enrolled undergraduate and graduate students of the University of Puget Sound. This organization will not discriminate on the basis of race, color, national origin, sex, sexual orientation, age, or handicap.

Article IV: Officers: The offices of President, Vice-President, Secretary, and Treasurer will be elected by the members annually every Spring by a majority vote.

Article V: Meetings: The frequency of official meetings shall be determined by the executive officers.

Article VI: Fees: Fees for the 1990-91 year have been set at $2.00 per member per semester. NARAL of UPS is strictly a non-profit organization.

Article VII: Constitutional Amendments: A two-thirds majority vote will be required to pass Constitutional amendments. All proposed amendments must agree with the policies of both the University of Puget Sound and Washington State NARAL.
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<td>Harr 008</td>
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<tr>
<td>Jason Saffir</td>
<td>1306 N Alder</td>
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DOCKET # 9016

PASS  
FAIL  
DATE October 16, 1990

SUBJECT: Finance Committee Appointment
AUTHOR: John Otter

Be it resolved that A.S.U.P.S. appoint Dan Weston to the Finance Committee.

President's Signature

Pass  

Veto  

Pass  

Veto  
SUBJECT: Dances Appointment  
AUTHOR: John Otter

Be it resolved that A.S.U.P.S. appoint Loyd Dual as chair of the A.S.U.P.S. Dances program.
Be it resolved that A.S.U.P.S. allocate $600.00 to Circle K (their budget, which was not submitted last year) for the 1990-91 school year.

President's Signature______________________

Pass______

Veto______
SUBJECT: Appointment of the student representative to the Faculty University Enrichment Committee

AUTHOR: Herman Westreich

Be it resolved that A.S.U.P.S. Senate appoint Darin Padur as the student representative on the Faculty University Enrichment Committee to serve for a one year term.
Subject: Faculty Student Life Committee Appointment

Author: Scott Glass

Be it resolved that ASUPS appoint Amy Pirch to the Faculty Student Life Committee for the normal one year term.

President's Signature

Pass

Veto
Pass 
Fail

Date October 24, 1990

Subject: Comparative Sociology Club Budget

Author: Herman Westreich

Be it resolved that A.S.U.P.S. allocate $250.00 to the Comparative Sociology Club for their 1990-91 budget.

See attached page.
Comparative Sociology Club  
ASUPS Account #

President: Kristin Ransom  
Phone #: 752-6911  
Address: 3116 N. 17th  
Program Advisors: Jan English-Lueck  
Neil Websdale

I. Anticipated Revenues for 1990-91

<table>
<thead>
<tr>
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</thead>
<tbody>
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<tr>
<td>Miscellaneous</td>
<td>118</td>
<td>$50.00</td>
</tr>
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</table>

Donation from Comparative Sociology Dept = $50.00
TOTAL ANTICIPATED: $100.00

II. Anticipated Expenses for 1990-91

<table>
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<tr>
<th>Title</th>
<th>Code</th>
<th>Amount</th>
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<td>Film Rental</td>
<td>412</td>
<td>$250.00</td>
</tr>
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</table>

TOTAL ANTICIPATED: $350.00

III. Total anticipated revenues less: $40.00  $100.00
Total anticipated expenses: $500.00 $350.00

IV. Amount of request for ASUPS funding for 1990-91: $400.00 $250.00

Note: the funds will come out of the Club Contingency fund.
ASUPS Student Senate
November 1, 1990

The meeting was called to order at 6:08pm in the Murray Board Room of the Student Union
Building.

MEMBERS PRESENT
Lynn Anderson  Keith Andrews  Bill Brown  Dennis Burlingame
Amanda Fox  Matt Holm  Mala Krishnamoorti  Henry Johnson
Ravi Mantha  Lisa Mayte  John Otter  Bill Potter
Leslie Skinner  Paul Weigel  Herman Westreich  Hank Warren

MEMBERS TARDY  MEMBERS ABSENT
me  Marisa Daliere

ACTION
Minutes from last week were approved.
Docket #9011, recognizing the sailing club, was untabled and passed unanimously.
Docket #9020, allocating funds to SOTA, was untabled and passed with one opposition and
two abstentions.
Docket #9009, amending article II of the By-Laws, passed unanimously.
Senators Westreich, Mayte, and Fox were nominated for Chair of Senate.

ANNOUNCEMENTS
Don't forget Joe Piscopo, Sunday 8:00pm.
Senator Westreich wants comments or ideas on renting microfridges to students.
Vice President Otter welcomed new senators.

DEAN'S REPORT
There are two temporary media advisors, one for KUPS and one for the Trail, Crosscurrents and
Tamanawas. Media Board is still looking for a permanent media advisor. The
university is keeping an eye on cases of chicken pox.

FACULTY SENATE REPORT
Monday November 5th at 4:00 in the Murray Board Room is the Faculty meeting. One topic
will be the new teacher evaluation forms. Meetings are generally every other Monday at
4:00, and they are always open.

PRESIDENT'S REPORT
Deans Dodson and Ambrose will be going into residence halls to talk about the budget
process, and they have invited liaisons to get involved. Contact one of them to help. A
budget task force proposal was made, and it went very well. The Faculty Core Curriculum
Review Committee will make their report soon-- keep an eye on it, because it will affect
the core and future classes. President Potter is talking to people to see how class senators
can impact and represent their classes well. Recommendations are being taken for
graduation speaker.

VICE PRESIDENT'S REPORT
Committee sign ups are happening: senators needed to sign up for interview times. Read
your handbooks, know the constitution and By-Laws! Think about your liaisons, programs,
and projects. Plan office hours and stick to them. Don't forget senate retreat November
16-18th.
COMMITTEE REPORTS

Food and Safety: Bike racks are still an issue. If you have typed minutes from your committees and give them to Debbie, she will copy them for senators.

Student Concerns: Still looking for a way to distribute teacher evaluations. IDEAS? Tell senators Skinner or Anderson.

Union Board: In the process of selecting a new chair. The duties of the chair are being discussed as well.

OLD BUSINESS
Docket #9009, amending the By-Laws, was untabled and moved to New Business.
Docket #9011, recognizing the UPS Sailing Club was untabled and passed unanimously.
Docket #9020, allocating $200.00 to SOTA, was discussed. Senator Westreich explained that senate funds class clubs as long as they are also getting funds from their department. DBS Eric Konzelman said senate should think about this issue, because it could add up. There are 12 such clubs currently. Senator Holm said we should not impose upon SOTA since we have passed such allocations easily before. The docket passed with Senator Mayte opposed and senators Krishnamoorti and Warren abstaining.

NEW BUSINESS
Docket #9009, amending Article II, sections 7 and 9 of the By-Laws was discussed. The Bi-Law change must be publicized, and has been, but not voted on by the students. Friendly amendment was made to delete one of the "elected"s on the third to last line. Senator Mayte said the amendment will not affect the elections timeline at all. The docket passed unanimously.
Nominations for Chair of Senate are senators Westreich, Mayte, and Fox. All nominations were accepted. ProTem and Liaison Director's will be nominated and elected after Chair of Senate during next week's formal senate.

The meeting adjourned at 6:45pm.

Honorably submitted,
Laurie Zettler, Senate Secretary
SUBJECT: Amendment to the By-Laws
AUTHOR: Lisa Matye

Be it resolved that Senate, in accordance with the ASUPS Constitution, Article X, amend the ASUPS By-Laws by adding to Article II the following Sections:

Section 7. Orientation Period
All newly elected Senators shall be required to go through a 2 (two) week orientation period prior to inauguration during which the outgoing Senator shall introduce the newly elected Senator to the duties of a senator. This will include, but will not be limited to Senate meetings, liaison duties and committee meetings.

Section 8. Senate Inauguration
Inauguration for all newly elected senators shall take place no less than two weeks following election to office.

President's Signature

Pass

Veto
SUBJECT: Recognition of Sailing Club
AUTHOR: John Otter

Be it resolved that the Sailing Club be recognized as an A.S.U.P.S. Club.

(See Attached)

Presidents' Signature

Pass 
Veto
APPLICATION TYPE: REGISTRATION

ORGANIZATION’S FULL NAME: University of Puget Sound Sailing Club

ACRONYM: UPSSC

MEMBERSHIP INFORMATION:

What is the election date for new officers? September 26, 1990

Do you currently receive ASUPS funds? YES

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

Percent sent to National: NONE

Is your organization open to all students? YES

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

Do you have an updated constitution or statement of purpose on file with the Assistant Dean of Students Office? YES

Approximate # of active members? 20

Local, state or national affiliations: NONE

How often does the organization meet? Once every 2 weeks

What day, time and place? Wednesday 6:30 Sub 201

Brief description of your organization (purpose):

To provide opportunities to sail at recreational and competitive levels

Describe any special events or projects of your organization: Rebuild boats, get sails.

Please check the type of organization:

Honor Greek Letter Fraternity/Sorority (social)

Interest Political

Sport Other

OFFICER INFORMATION: (please print)

President: Jenny Roy
Address: Smith Hall #19
Phone: X4451

V-PRESIDENT: Douglass Flynn
Address: 4037 N. Fraser 98407
Phone: 752-1353

SECRETARY: Julia Sadowski
Address: New Hall #205
Phone: X1224

TREASURER: __________
Address: __________
Phone: __________

ADVISOR: __________
Address: __________
Phone: __________

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.

President of Organization

Date: 9/26/90
CONSTITUTION of the UNIVERSITY OF PUGET SOUND SAILING CLUB September 26, 1990

PREAMBLE

We, the members of the University of Puget Sound Sailing Club, do ordain and establish this as our constitution.

ARTICLE I Name and Colors

This organization shall be known as the University of Puget Sound Sailing Club. The colors of this organization shall be royal blue and white.

ARTICLE II Purpose

The purpose of this organization will be to improve the sailing skills of the University of Puget Sound Sailing Club members by providing opportunities to sail at both recreational and competitive levels.

ARTICLE III Organization

All members of the University of Puget Sound Sailing Club will be full members by the virtue of the ten dollar annual dues. The members of the club will be entitled to the use of all equipment and sailing club facilities. The club will, in turn, sponsor, control, and supervise all on the water practices, regattas, and other equipment uses. The club will also provide opportunities for instruction by experienced sailors.

ARTICLE IV Members

Membership will be open to all full-time registered students and faculty, though faculty membership may never exceed twenty-five percent of the club's total membership. Members will actively participate in the sailing club by regularly attending meetings and pay the annual ten dollar dues.

ARTICLE V Officers

Section 1. Titles
The officers of the club shall be Commodore, Vice Commodore/Captain, Secretary, Treasurer, Head Instructor, Fund Manager, Reconstruction Manager, and Equipment Manager.
Section 2. Qualifications
The officers must be active members of the University of Puget Sound Sailing Club.

Section 3. Election
Officers shall be nominated from the floor and shall be elected by a majority vote by all members of the University of Puget Sound Sailing Club.

Section 4. Duties

Commodore: The Commodore shall coordinate officers, plan and preside over meetings, work with the Vice-Commodore/Captain to plan regattas, and perform such other duties as his office may require.

Vice-Commodore/Captain: The primary duty of the Vice-Commodore/Captain shall be to plan regattas. As captain, she shall coordinate and help provide training for the competitive team. She shall also assume the duties of the commodore in his absence.

Secretary: The Secretary shall keep the minutes of the club's meetings. He will post flyers throughout the year. He will also keep a log of events, describing their nature, who participated, and when they occurred. The Secretary shall also represent the club at student body meetings.

Treasurer: The Treasurer shall keep track of available funds, expenses, and all bookkeeping.

Head Instructor: The Head Instructor shall coordinate the other instructors and plan lesson times. The Head Instructor must know proper safety and rescue procedures, including man-overboard.

Funds Manager: The Funds Manager shall be in charge of raising money throughout the year for boats, equipment, and other club needs.

Reconstruction Manager: The Reconstruction Manager shall coordinate efforts for repairs and continual maintenance of the club's equipment.

Equipment Manager: The Equipment Manager may appoint assistants. They will keep an inventory of equipment and alert the other officers when new equipment is needed. It shall be their duty to see that equipment is returned after each sail, and that only club members use the equipment.
ARTICLE VI
Meetings

Meetings of officers shall be called by the commodore every other week. University of Puget Sound Sailing Club meetings with all members in attendance shall be held once every month and at such times as deemed necessary by the Commodore when university is in session.

ARTICLE VII
Amendments and By-Laws

Amendments and by-laws shall be added to the constitution as they are found necessary by the members of the club and ratified by a two-thirds affirmative vote.

ARTICLE VIII
Funds

Funds will be raised by a ten dollar personal assessment per school year from each sailor, by support by ASUPS, and by the club's own fund raising activities.

ARTICLE IX
Enacting Clause

This constitution shall go into effect upon ratification by a quorum of the members of the University of Puget Sound Sailing Club on September 26, 1990.

*The words "he" and "she" are used interchangably. Both sexes are eligible for all officer positions.
Sailing Club Applicants

ASUPS

Sailing Club Requirements for Recognition and Registration

Your Application for Recognition and Registration indicates plans for activities involving significant physical activity and off-campus travel. Therefore, the Sailing Club would be considered a higher risk organization.

We reviewed recognized sailing standards with respect to higher risk organization requirements found in Section K. of Student Organization, Recognition and Registration Guidelines. Following are specific requirements for Sailing Club Recognition or Registration:

1. All participants must sign a Sailing Club Liability Release Form before participation in any club activities (see enclosure).

2. Annually submit to ASUPS information outlined in section K.2. Equipment must be available and used in accordance with United States Coast Guard Regulations.

3. All participants must receive sailing instruction from a currently Certified American Sailing Association (ASA) member before participating in sailing activities. Training will consist of

4. Maintain a log of activities in accordance with section K.4.

5. A person currently certified in at least basic first aid should accompany all sailing activities. Boats are to contain first aid kits with contents appropriate for sailing.

6. Identify and maintain an active and knowledgeable advisor who will perform functions outlined in section K.6.
Minimum participation qualifications are that participants be currently enrolled University of Puget Sound students.

7. Immediately before each outing a Certified ASA member will inspect each boat and equipment using an approved checklist to assure that boats and equipment are safe and adequate according to Coast Guard Regulations. Boats are not to be taken on the water unless they completely pass inspection.

8. At least one Certified ASA representative will be present in each boat taken on the water for Sailing Club purposes. Only Certified ASA individuals are permitted to operate boats.

9. Boats will not be overloaded with passengers or materials. The Sailing Club Advisor will establish maximum capacities for each type of boat.

10. Sailing Club members will perform or arrange routine maintenance of Club owned boats. Maintenance should be performed at a minimum rate of 10% of sailing time; i.e., at least one hour of maintenance labor is required for each ten hours of sailing.
UNIVERSITY OF PUGET SOUND
SAILING CLUB

LIABILITY RELEASE

I, ____________________________, desire to participate as a member or guest in activities sponsored by the Sailing Club of the University of Puget Sound. I certify that I am cognizant of all of the inherent dangers, hazards and risks incident to sailing, and I hereby assume the risk of the same. I understand it is not the function of the instructors, leaders or fellow participants of sailing activities to serve as guardians of my safety.

I understand and agree that neither the Sailing Club, its instructors, leaders, nor the University of Puget Sound may be held liable in any way for any occurrence in connection with my participation in Club activities which may result in any injury, death, or other damage to me and my family, heirs or assigns, and in consideration of being allowed to participate in sailing activities, I hereby personally assume all risks in connection with such activities and I further release the University of Puget Sound, its Sailing Club, instructors, program and agents from any harm, injury or damage which may occur to me while I am participating in such activities, including all risks connected therewith, whether foreseen or unforeseen; and further, I agree to save and hold harmless the University of Puget Sound, its Sailing Club, its instructors, program and agents from any claim by me, my family, my estate, heirs or assigns, arising out of my enrollment and participation in this activity.

I further state that I am of lawful age and legally competent to sign this affirmation and release; I understand the terms herein are contractual and not a mere recital; and that I have signed this document as my own free act.

I fully informed myself of the contents of this affirmation and release by reading it before I signed it. I have had a medical examination to assure myself and assume my own responsibility for physical fitness and capability to perform under the normal conditions of sailing activities, and am physically fit for such activities.

THIS IS A RELEASE OF LIABILITY,
READ CAREFULLY BEFORE SIGNING

Witness:

Signature
Date:
Address:

Name - Please Print

Signature of Student
Date: ____________________________
Address: ____________________________

Signature of Parent or Guardian
Date: ____________________________
Address: ____________________________
Docket Title:  *Student Occupational Therapy Association Funding Request*

Author:  *Thabo Mokoena*

Be it resolved that ASUPS allocate $200.00 to Student Occupational Therapy Association for 1990-1991 budget, with the understanding that these funds come out of Club Contigency Reserve Account #9.4998.000 and will be transferred to SOTA's Account #9.4348.000.

(See details on the attached page.)
SOTA (STUDENT OCCUPATIONAL THERAPY ASSOCIATION)
ASUPS FUNDING REQUEST 1990-91

ACCOUNT #.9.4348.000

Co-Chairs: June Comingore, Lisa Simonson
Treasurer: Kathy Stoll Advisor: Ron Stone

Anticipated Revenues:

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Anticipated Expenditures:

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<td><strong>TOTAL EXPENDITURES</strong></td>
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ASUPS FUNDING REQUEST $2350.00
ASUPS Student Senate
November 8, 1990

The meeting was called to order at 6:09pm in the Murray Board Room of the Student Union Building.

MEMBERS PRESENT
Lynn Anderson  Keith Andrews  Bill Brown  Dennis Burlingame
Marisa Daliere  Amanda Fox  Matt Holm  Henry Johnson
Mala Krishnamoorti  Ravi Mantha  Lisa Matye  Mike McManamna
John Otter  Bill Potter  Leslie Skinner  Paul Weigel
Herman Westreich  Hank Warren

MEMBERS ABSENT  MEMBERS TARDY

ACTION
Minutes of 11/1/90 were approved with an amendment to the roll call.
Docket #9024, allocating $103.50 to the Society of Physics Students, passed with two abstentions.
Docket #9025, allocating $800.00 to Crosscurrents, passed with one abstention.
Docket #9026, recognizing the Association for Computing Machinery, passed with one opposition and three abstentions.
Docket #9027, amending the By-Laws concerning the Off-Campus Committee membership structure, was unanimously tabled.
Docket #9028, allocating $175.00 to IVCF, passed unanimously.
Senator Westreich became Chair Westreich, Senator Matye became Pro Tem Matye, and Senator Fox became Liaison Director-- Congratulations!!!

ANNOUNCEMENTS
Music Buffet is Saturday, November 17th!
Culture Event-- jazz tonight.
Serni Solidarios announced AIDS speaker, Keith Bloom, November 19th

FACULTY SENATE REPORT
ASUPS Student Evaluation forms and proposals to change the core were discussed. Need students to lobby.

PRESIDENT'S REPORT
To get a copy of the faculty senate core change, ask the dean's office or a professor.
Tonight Dave Dodson and Tom Amrose to visit living groups..senators invited to join. Jim Doliver and Tom Levit to come November 29th to discuss resolution that states the trustee's commitment.

VICE PRESIDENT'S REPORT
Committee sign ups going well. Interviews for Friday moved to Monday so people can attend the memorial. Round Table's organization being discussed. The senate-retreat is in two weeks--need one car. Student concerns meets Wednesday at 7:00pm.

COMMITTEE REPORTS
Food and Safety: Senator Westreich said 9 cars were broken into at football game.
Don't leave valuables in cars. Police do have a suspect. Also, beef and pork prices are going up because of shipments of Saudi supplies.
Governance: Formalizing the swearing in for class senators. Also, having dockets in 5 days before meetings will be enforced.

Student Concerns: 100 and 200 level courses that are taken by sophomores and freshmen. A letter was sent out to faculty about this concern.

Finance: Trail needs laser printer and one to two new computers.

Union Board: May get handles for doors in the Great Hall, and new bike racks.

Media Board: Temporary media advisors were hired.

OLD BUSINESS

Docket #9024, allocating $103.50 to the Society of Physics Students for a trip to the Canadian Old Dominion Astrophysical Observatory in Victoria, B.C. was discussed. The club was given money by the physics department. The docket passed with Senators Weigel and Andrews abstaining.

NEW BUSINESS

Docket #9025, allocating $800.00 to CrossCurrents to fund printing an extra 100 copies of the publication was discussed. $800.00 is just enough to cover costs. The representative also explained that CC is a good way for students and faculty to express themselves. Vice President Otter thought ASUPS should show support. The docket passed with Senator Andrews abstaining.

Docket #9026, recognizing the Association for Computing Machinery, was discussed. The representative explained the purpose of the group is to promote computer science. The issue of requiring full-time students was discussed. There was a move to table which failed. Senator Matye noted ACM has student and professional members. Senator Skinner feels the club is very exclusive. Faculty Senate Representative Brown feels the wording is poor and sees the club opening to non-students. The docket passed with Senator Holm opposing and senators Skinner, Krishnamoorti and McManamna abstaining.

Docket #9027, amending the By-Laws concerning the Off-Campus Committee membership structure, was discussed. Vice President Otter said there are no provisions for the chair in docket. President Potter supports tabling. The docket was tabled unanimously.

Docket #9028, allocating $175 to IVCF for conferences was discussed. Senator Holm noted that this has come up before. Faculty Senate Representative Brown questions where the extra money would have gone. The docket passed unanimously.

Senators Matye, Westreich and Fox accepted nominations for Chair of Senate.

Congratulations to Chair Westreich.

Senators Matye and Fox accepted nominations for Pro Tem of Senate. Congratulations to Pro Tem Matye.

Senators Fox and Anderson accepted nominations for Liaison Director of Senate.

Congratulations to Liaison Director Fox.

Many thanks to Eric Baily and the Trail for minutes!!!

The meeting adjourned at 8:00pm.

Honorably submitted,
Laurie Zettler, Senate Secretary
Be it resolved that A.S.U.P.S. allocate $103.50 to the Society of Physics Students for their trip to the Canadian Old Dominion Astrophysical Observatory in Victoria, B.C. on October 19th, 1990. This funding is to reimburse students for the cost of the ferry from Port Angeles to Victoria and back.
The Society of Physics Students is requesting a "refund" for money spent on a field trip to the Canadian Old Dominion Astrophysical Observatory.

On October 19th, 1990 six dues paying members of S.P.S. took two cars to the observatory in Canada. S.P.S. had previously had minimal contact with Dr. Chris Aikman in an attempt to set up an all day tour of the observatory - with the explicit intent to see more than his public tours do. When we finally got things rolling, Dr. Aikman informed us that we should, if at all possible, come on the 19th because of a very important seminar/conference going on concurrently at the observatory that we would be able to attend. Unfortunately, due to the extreme short notice, we were unable to request additional A.S.U.P.S. funding for such a conference. We decided to go anyway. Now that we are back and doing our books, we realize just how detrimental to S.P.S. that could have been. Dr. Aikman volunteered his services, and our drivers will probably swallow their own gas charges (as they usually do), but the total ferry ride cost $103.50. This was the cheapest we could find that would get us there in time for the conference. (We did call around.) If S.P.S. can not get at least some of this money reimbursed, we will be out of money for the rest of the school year!

S.P.S. (contrary to the past) is working very hard this year. We already collected dues from our members, we are again out collecting recyclables, and try to charge minimal fees for some things. But we seem to be soaking our members dry.

This year so far we have had an egg-drop contest, and had another excellent tour of a Nuclear Physics lab that 20 people went on. We invited Prof. David to talk at U.P.S. - a talk which record crowds attended and was overheard later to be the best talk of the decade. We have in the works many other "engineering" contests, lectures, movies, and tours. We are striving to give our members an edge on life by arranging opportunities for them to experience "real" physics that they don't often see in the classroom. We believe we are succeeding, and we hope that you will help us in this respect by giving us a little more money to work with.
Bill Title: Allocation to CrossCurrents

Author: Herman Westreich

Be it resolved that A.S.U.P.S. allocate $800.00 to CrossCurrents to fund printing an extra 100 copies of the publication. These extra publications will be sold to the Admissions Office for distribution to prospective students.

President's Signature

Pass

Veto
Dear ASUPS Senators,

This semester has been one of learning and expanding at CrossCurrents. In the process of creating this semester’s issue, we have come to the realization that our budget does not meet our growing needs. The high quality literary review that we look forward to producing requires, of course, more money than we had anticipated.

We have established a rapport with the Office of Admission, and are selling them 100 copies of the fall issue at a reduced price. This provides good exposure for CrossCurrents, as can be seen this semester with the sizable turnout of freshmen for both staff and submissions. We are also hoping to distribute copies for sale in area bookstores, thereby increasing our scope. As we have decided to make more of an effort to distribute and sell CrossCurrents this semester than in the past, we would like to be able to print more copies to sell (probably for $2.00 each). Obviously, printing more books will cost more.

We have the opportunity to create a very high quality journal that will reflect well on the University. We would like to take advantage of some high-tech printing processes (e.g. Linotronic) that inevitably cost more than conventional, mundane processes.

Also, we have exceeded our budget for photocopies due to the large staff (each piece must be distributed to the staff) and the quantities of work submitted. We would ask that our budget for copies be supplemented, as well.

Although we plan on selling CrossCurrents, our circulation is such that we cannot expect to make money. But the journal provides an excellent forum for University students and faculty, and good exposure to literature for its readers. CrossCurrents would like to further its establishment as a quality literary journal. In order to do this, we require a budget comparable to other literary magazines.

At this point, we have budgeted $2,200.00 for printing the book. However, a $3,000.00 printing budget would allow us to carry out our plans for this semester. The $800.00 to be supplemented by ASUPS would help produce a very respectable CrossCurrents.

Please feel free to contact either of the co-editors should you require any other information. Thank you for your time and consideration.

Sincerely,

Jackie Mailloux and Sara Wysocki
CrossCurrents Editors
DOCKET #9026

Pass ☒
Fail ______

Date: November 7, 1990

Bill Title: Recognition of ACM
Author: Lisa Matye

Be it resolved that Senate recognize the Association for Computing Machinery as an A.S.U.P.S. club and organization.

President's Signature [Signature]
Pass ☒
Veto _____
STUDENT ORGANIZATION RECOGNITION/REGISTRATION APPLICATION

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

YEAR: 1990-91

ORGANIZATION'S FULL NAME: Association for Computing Machinery

ACRONYM: ACM

MEMBERSHIP INFORMATION:

What is the election date for new officers? April 1991

Do you currently receive ASUPS funds? YES X NO

Do you collect dues, if so how much per person? None

Percent sent to National: None

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? 13+ (Attach a membership list)

Local, state or national affiliation: Association for Computing Machinery

How often does the organization meet? Roughly about 10-15x week

What day, time and place? Wednesdays, Thompson 318

Brief description of your organization (purpose): To promote interest in computers and the software industry. We also promote the latest in Computer Science.

Describe any special events or projects of your organization:

Please check the type of organization:

<table>
<thead>
<tr>
<th>Honor</th>
<th>Greek Letter Fraternity/Sorority (social)</th>
<th>Religious</th>
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<tr>
<td>Interest</td>
<td>Political</td>
<td>Service</td>
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<tr>
<td>Sport</td>
<td>X Other</td>
<td>A NATIONAL CHAPTER ALSO ASSOCIATED WITH MATH/SCI DEPT</td>
</tr>
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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: Vince Taitingfong

Address: 1306 N. 34th St.

Phone: 756-1154

V-PRESIDENT: Eden Maloney

Address: 812 N. K. #505, Tacoma 98403

Phone: 272-3432

SECRETARY: Rick Davenport

Address: 3202 North 7, Tacoma 9840

Phone: 754-3576

TREASURER: Rachel Iwamoto

Address:

Phone: 752-5742

ROUNDTABLE REP: Tanya Isaac

Address:

Phone:

ADVISOR: Charles Hommel

Address: CS/SCI/MATH DEPT

Phone: x3559

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: 10/8/90
Bylaws of the University of Puget Sound Student Chapter of the Association for Computing Machinery

ARTICLE I - NAME

1. This organization shall be called the University of Puget Sound Student Chapter of the Association for Computing Machinery. The Association is also referred to as ACM.

ARTICLE II - PURPOSE

1. The chapter is organized and will be operated exclusively for educational and scientific purposes and, in furtherance thereof, specific objectives are:

   A. To promote an increased knowledge of the science, design, development, constructions, language, and applications of modern computing machinery;

   B. To promote a greater interest in computing machinery and its applications.

   C. To provide a means of communication between persons having interest in computing machinery.

   D. To promote greater interest in augmenting classroom study with expanded individual research.

ARTICLE III - MEMBERSHIP

1. Any full-time student at The University of Puget Sound who is a member in good standing of the ACM, may upon request and payment of dues become a voting member of this chapter.

2. A member in good standing of the ACM who is not a full time student at The University of Puget Sound, may upon request and payment of dues become a voting member of this chapter, provided that the number of such non-student voting members shall not exceed one-quarter of the entire voting membership of this chapter. Such non-student voting members shall not be allowed to hold office.
3. A full or part-time student at The University of Puget Sound who is not a member in good standing of the ACM, may upon request and payment of dues become a non-voting affiliate member of this chapter. No such person may be a non-voting affiliate member for more than one year.

4. A member of The University of Puget Sound community who is not a member in good standing of the ACM, may upon request and payment of a fee that is at least equal to the voting member dues, receive the chapter meeting notices and attend non-business meetings of this chapter.

ARTICLE IV - OFFICERS

1. The officers of this chapter shall be chairman, vice chairman, secretary, and treasurer. Each officer must be a member in good standing of the ACM, a voting member of this chapter and a full time student at The University of Puget Sound.

2. The officers shall be elected at the annual election meeting. They shall take office immediately after the election meeting and serve until their successor takes office at the end of the next election meeting.

3. Any member who has served in either of the offices of chairman or vice chairman in each of two consecutive years, may not hold either office in the immediately following year.

4. Vacancies in any office other than chairman caused by resignation, removal or disability shall be filled by majority vote of the Executive Council. If the office of chairman is so vacated, the vice chairman shall immediately assume that office, and the Executive Council shall then fill the vacant office of vice chairman.

ARTICLE V - DUTIES OF OFFICERS

1. The chairman shall preside at all meetings of this chapter of its Executive Council. The chairman shall represent this chapter at all meetings with the ACM regional representative. The chairman shall also appoint all committees of this chapter and committee chairmen, except the chairman of the Program Committee.

2. The vice chairman shall assume the duties of the chairman in event of the chairman's absence. The vice chairman shall assume those duties of the chairman that are so delegated by the chairman, the vice chairman shall
(2) Overseeing the settlement of all accounts in the event of dissolution of this chapter; and

E. Represent the student chapter interests to the faculty and administration.

4. The chapter sponsor shall be a Member in good standing of the ACM.

ARTICLE VII - EXECUTIVE COUNCIL

1. The Executive Council shall consist of the chapter officers, the immediate past chairman, and the chapter sponsor. The Executive Council shall meet and nominate the sponsor immediately following the annual election meeting.

2. Except as otherwise provided in these bylaws, the Executive Council shall act for this chapter in all matters except election of officers at the annual election meeting and the amendment of these bylaws. Minutes of all Executive Council meetings shall be available for inspection by any member of this chapter and shall be filed with the chapter records.

3. With the approval of the Chapters Board Chairman, the Student Chapters Committee Chairman appoints the sponsors for Student Chapters.

4. Meetings of the Executive Council shall be called by the chairman at his or her discretion or upon request of any member of the Executive Council.

ARTICLE VIII - COMMITTEES

1. The Standing Committees shall be:

A. Program Committee, which shall plan and arrange meetings of the chapter in accordance with membership interest and the aims of this chapter as set forth in Article II; and shall prepare a calendar of regularly scheduled meetings each year.

B. Publicity Committee, which shall maintain a mailing list, and publish and distribute all notices to the members of this chapter; and shall provide additional publicity of chapter activities as appropriate.
3. Written notices shall be distributed to all members at least one week prior to any meeting.

4. There shall be at least six meetings each year.

5. A quorum of this chapter for the conduct of business shall consist of ten voting members or a majority of the voting members of this chapter, whichever is smaller.

ARTICLE XI - DISBURSEMENTS AND DUES

1. Disbursements from the treasury for chapter expenditures shall be made under authorization of the Executive Council and be included in the minutes of that meeting.

2. Annual dues shall be established upon recommendation of the Executive Council and approved by a majority vote of the voting members present and voting at any chapter meeting, providing that the notice for the meeting included this as an item of business.

ARTICLE XII - AMENDMENTS AND PROCEDURE

1. Amendments to these bylaws shall be made in the following manner:

   A. The proposed amendment shall be read at a regularly announced chapter meeting.

   B. Chapter and Student Chapter bylaws and all amendments must be sent to the executive director of the ACM. After the executive director has provided advice, the proposals must be approved by the chairman of the Chapters Board and the chairman of the Constitution and Bylaws Committee. The Council may, by a majority vote, cause any changes to be void.

   C. After approval has been received from the designated ACM authority, the proposed amendment shall be distributed to the membership in writing with notice of a subsequent meeting at which the amendment will be considered.

   D. At the designated meeting the amendment shall be read again, discussed, and voted upon. Two-thirds of the voting members present and voting shall be required to adopt the amendment.
PASS ______
FAIL ______
DATE November 8, 1990

SUBJECT: Amendment to Off-Campus Committee
AUTHOR: John Otter

Be it resolved that A.S.U.P.S. make the following amendment to the By-laws concerning the Off-Campus Committee membership structure:

A. The Off-Campus Committee shall have the following membership:

1. Seven (7) students selected in accordance with Article II Section 4 of the By-laws. The members will serve a one (1) year term; three (3) students shall be appointed in the fall, and four (4) in the spring.

2. Two (2) off-campus senators, one (1) University owned housing senator, and one (1) senator at large.

3. The Assistant Dean of Students.

President's Signature ______________________

Pass ______

Veto ______
SUBJECT: Allocation to InterVarsity Christian Fellowship
AUTHOR: John Otter

Be it resolved that A.S.U.P.S. allocate $175.00 to IVCF for conferences. The money will be taken out of Conferences account #9.4540.475.

(See Attached)
TO: ASUPS Finance Committee
FROM: Sue Sage, President InterVarsity Christian Fellowship, Harrington 305, #4209
RE: Funding to attend the InterVarsity Christian Fellowship Fall Conference

AMOUNT REQUESTED: $385.00 175.00

PURPOSE: To receive funding from ASUPS to help finance 11 Puget Sound InterVarsity Christian Fellowship members to attend the 1990 Fall Conference in Olympia from Nov. 2-4.

BENEFITS: This conference is an opportunity for the UPS student to interact with other IV students from across the state - PLU, EWU and UW. It will also be a time for them to look at reasons for hope in today's world and see how that translates into the University setting.

During the conference, members will attend Large Group session (about 250 people) as well as small group times by campus groups (about 8 people). The small groups are an opportunity for the students to get to know other students from all over campus, helping to unify UPS as a whole (i.e. frosh from Seward getting an opportunity to get to know someone from A/L).

NEED: Conference Fees $35 x 11 people $385.00 175.00

REQUESTED FOR THESE STUDENTS: Sue Sage, Troy Anderson, Rebecca Nielsen, Katharine Kretschmar, Rob Beishline, Melinda Holler, Karen Wardin, Theresa Miller, Dora Stuff, Chris Walters, Vikki Meyer.

PURPOSE FOR REQUESTING TOTAL COST OF CONFERENCE: These students are in some type of leadership position for InterVarsity. They often help to support the freshmen who struggle financially finding it difficult to pay for a conference. We are expecting 40-50 people from UPS to attend this conference. At this point we don't exactly know the names of the other students who will attend, but by helping to fund the leaders, they in turn, will be able to help fund the rest of the group.
The meeting was called to order at 6:06 p.m. in the Murray Board Room of the Student Union Building.

MEMBERS PRESENT
Lynn Anderson          Keith Andrews          Bill Brown          Dennis Burlingame
Marisa Daliere        Britt Gossage          Matt Holm          Mala Krishnamoorti
Ravi Mantha           Lisa Matye             Mike McManamna      John Otter
Bill Potter            Leslie Skinner         Paul Weigel         Herman Westreich
Hank Warren

MEMBERS ABSENT        MEMBERS TARDY
Amanda Fox            Henry Johnson

ACTION
Minutes 11/8/90 approved with no amendments.
Docket #9030 appointing students to committees passed unanimously.
Docket #9029 allocating $3296.00 to the Trail for a printer passed unanimously.
A motion passed to allocate $1234.99 to senate for the NACA conference passed unanimously.

PRESIDENT'S REPORT
President Potter told senate to discuss the memos from Ray Bell and the Ad Hoc Core report with liaisons. If you would like other memos, see President Potter. The increase in fund-raising efforts and tuition were discussed at the trustee meeting. The issues will be discussed at the next trustee meeting in February.

VICE PRESIDENT'S REPORT
Committee appointments went well! Still need three people for off-campus committee and two people for elections committee. A leader for round table was picked. The next meeting is December 4th. Funds will be revoked if no one shows up. Think about senate projects! Fill out the questionnaire on the retreat.

CHAIR OF SENATE'S REPORT
This weekend is the senate retreat! A bi-annual finance report of ASUPS might be a good idea to let us know how we’re doing. Will ask DBS Konzelman to come by and talk about our finances.

PRO TEM'S REPORT
Everyone should have a budget in their box. Ask DBS Konzelman if you don’t have one.

DEAN'S REPORT
Media Advisor search still happening. Tomorrow at noon a candidate will be doing an open forum. At 2:00 p.m. the Media Board will meet with the candidate, and senators are invited.

FACULTY SENATE REPORT
Tomorrow in McIntyre 103 at 3:00 p.m. the faculty and trustee and President Phibbs will discuss the student evaluation forms and the future of UPS. All are invited.

COMMITTEE REPORTS
Food and Safety: A handle was put on the door of the Great Hall and bike racks are still being planned. It was suggested that smoked chicken be reinstalled in the deli, and that a traffic sign be placed on Lawrence and 18th.
Governance: Discussed the oath of office, and formalized the procedure. Who should swear in officers and senate is still being discussed. Still working on the class senator issues.
Finance: One docket and one motion in the agenda.
Union Board: Elected Brian Fry as chair and Michelle Bacon as secretary. Discussed the Great Hall door, and a canopied bike rack.
Media Board: Discussed Media Advisor.

OLD BUSINESS
Pro Tem Matye said the bill tabled last week has to go through the Governance Committee.

NEW BUSINESS
Docket #9030 appointing:
Jim Bergh, Heather Johnson (Awards Committee)
Andy Utigard, Shane Smith (Elections Committee)
Shane Spiese, Kris Summers, Paul Pi, Erin Ruhoff (Finance Committee)
Tina Beppu, Kelley Smith, Lara Snow (Food and Safety)
Shannon Chilpala, Lisa Larson, Danielle Fagre, Charlie Perry (Off-Campus Committee)
Becca Harris, Shannon Thomas, Stephanie Dorsey, Kristen Friehauf (Governance Committee)
Heather Johnson, Lara Snow, James Folz (Scholarship Committee)
Joal Murakami, Doug Flynn, Ben Ortman, Bill Wittress, Barb Forney (Student Concerns)
Su-en Wong, Christina Herzog, Christina Chapman, Kim Loehr (Diversity Committee)
passed unanimously.

Docket #9029 allocating $3296.00 to the Trail for a new laser printer was discussed. Jen Murawski, Trail editor, said the printer currently used is on "its last legs," but barely works. The Trail will give this printer to Tamanawas to use until its demise. It would be more expensive to fix this printer than to buy another. This is the going price for a good printer. Finance committee has decided the printer is highest priority right now--the Trail will try for other funds later. DBS Konzelman explained it is difficult to budget capital expenditures. "We have a cushiony budget right now, so it would be better to do it now than later." The docket passed unanimously.

A motion was made to allocate $1234.99 for the NACA conference in Tacoma. The money would cover $105 per person (9 people attending). President Potter described the conference as "the most important experience," and the attendees will meet agents and other important contacts. DBS Konzelman added that this will save us money in the long run because of chances to block-book and make deals. The docket passed unanimously.

ANNOUNCEMENTS
RETREAT!!!!!!

The meeting adjourned at 6:43p.m.

Honorably submitted,
Laurie Zettler, Senate Secretary
Pass
Fail_____

Date: 11/13/1990

Bill Title: Allocation to the Trail
Author: Herman Westreich

Be it resolved that A.S.U.P.S. allocate $3296.00 to the Trail to replace their failing laser printer. The printer the Trail now has will be transferred to the Tamanawas and CrossCurrents office for their own use.

President's Signature________

Pass_____
Veto_____

DOCKET #9029
Be it resolved that the following students be appointed to the following Senate Standing Committees:

**AWARDS**
- Jim Bergh - SO
- Heather Johnson - FR

**ELECTIONS**
- Andy Utigard - FR
- Shane Smith - FR

**FINANCE**
- Shane Spiese - SO
- Kris Summers - JR
- Paul Pi - SO
- Erin Ruhoff - SO

**FOOD & SAFETY**
- Tina Bepp - JR
- Kelley Smith - SO
- Lara Snow - JR

**GOVERNANCE**
- Becca Harris - FR
- Shannon Thomas - JR
- Stephanie Dorsey - FR
- Kristen Friehauf - JR

**SCHOLARSHIP**
- Heather Johnson - FR
- Lara Snow - JR
- James Folz - FR

**STUDENT CONCERNS**
- Joal Murakami - SO
- Doug Flynn - FR
- Ben Ortman - SO
- Bill Wittress - SO
- Barb Forney - SR - fills 1/2 term vacated by Diane Jacobsen

**OFF - CAMPUS**
- Shannon Chilpala - JR
- Lisa Larson - JR
- Danielle Fagre - FR
- Charlie Perry - SO

**Diversity**
- Su-en Wong - FR
- Christina Herzog - FR
- Christina Chapman - JR
- Kim Loehr - SO

President's Signature

Pass  
Veto
ASUPS Student Senate  
November 29, 1990

An informal meeting with trustees Dolliver and Levitt preceded formal senate. A copy of the trustees' "Statement of Goals" is included with these minutes. Formal senate was called to order at 7:40pm in the Murray Board Room of the Student Union Building.

MEMBERS PRESENT
Bill Brown    Marisa Daliere    Amanda Fox    Britt Gossage
Matt Holm    Henry Johnson     Ravi Mantha    Lisa Matye
Mike McManamna    John Otter     Bill Potter    Paul Weigel
Herman Westreich    Hank Warren
EXCUSED ABSENCE
Lynn Anderson    Keith Andrews
Mala Krishnamoorti    Dennis Burlingame
Leslie Skinner

ACTION
Minutes 11/15/90 approved.
Docket #9031, Senate Liaisons Assignments, passed unanimously.
Docket #9032, Senate Committee Assignments, passed unanimously.
Docket #9033, Student Committee Appointments, passed unanimously.

ANNOUNCEMENTS
Senate Secretary Zettler announced for senators to keep an eye on the Ad-Hoc Curriculum Review Board's proposal.
Faculty Senate meeting is Monday at 4:00pm in the Sub Board Room.

PRESIDENT'S REPORT
President Potter commented on the trustees' discussion with senate.

VICE PRESIDENT'S REPORT
Tuesday 3:00pm in Sub 202 is the first Media Board meeting--will discuss the Media Advisor position and how the two temporaries are doing. Also, Jen Murawski, Trail Managing Editor, is leaving and Eric Anderson is being recommended to take her place. The sailing club is going to finance committee Tuesday night with a very large request. Senate will discuss the proposal at informal. Committee rosters are in boxes--please give them to the chairs of your committees. KUPS asked for a corkboard in the SUB, but since there is not any room, we will share ours. Tuesday is Roundtable's last meeting. This is an important meeting because they need attendance and will be drawing a constitution and mission statement. Should Roundtable become an extension of ASUPS? Think about it...

CHAIR OF SENATE'S REPORT
Chair Westreich enjoyed informal senate on Tuesday--very productive. Next Thursday a representative from the Budget Task Force will talk to senate. Senator Holm cleaned the van after the retreat--Thanks, Matt! Think about whether we want to continue a scholarship for a South African student--or do we want to sponsor another country?? Next Thursday is the last formal senate meeting this semester..formal pictures will be taken, so dress up! The following Tuesday (the 11th) is the last informal senate.

PRO TEM'S REPORT
LaCross would like to be a varsity sport. Support the basketball teams! Marcus Roberts coming to the SUB Saturday night.
LIAISON DIRECTOR'S REPORT
Liaison Director Fox would like input on the liaison reports.

DEAN'S REPORT
ASUPS may have a full-time Media Advisor...stay tuned...

FACULTY SENATE REPORT
Faculty Senate discussed the summer school schedule. Next summer will keep the three sections. The following summer will be different.

COMMITTEE REPORTS
Diversity: Meets next Wednesday, 6:00pm in SUB 201.
Student Concerns: Met yesterday. A lot of gripes were collected over the last two weeks. The committee is reviewing them.

NEW BUSINESS
Docket #9031, Liaison Assignments, was amended. Senator Daliere will be the liaison for Kappa Sigma. The docket passed unanimously.
Docket #9032, Committee Assignments, passed unanimously.
Docket #9033, appointing Tom Hajduk to Media Board and Shannon Thomas to Faculty Library Committee passed unanimously.

The meeting adjourned at 8:07pm.

Honorably submitted,
Laurie Zettler, Senate Secretary
The completion of the Centennial Campaign in 1988 marked the end of more than a
decade of significant development for the University of Puget Sound. It marked as
well the beginning of new plans and the formation of new institutional goals for the
1990's.

As an essential first step in planning for the future, the campus community recently
reviewed and affirmed a refined statement of Puget Sound's mission as an under-
graduate teaching institution of high quality, small in size, predominantly resi-
dential, with only a limited number of professional and graduate-level programs.
The challenge for the 1990's will be for the university to strengthen and focus its
energies within this narrowly defined range of activity.

Secondly, the Board of Trustees appointed a Trustee Committee for the 1990's,
including faculty, staff, alumni, and student members, to review the comprehensive
recommendations of the President's Sabbatical Report with respect to the challenges
and opportunities presented by the 1990's. From these discussions emerged a broad
consensus that the task for the immediate future will be to continue increasing the
quality of the educational program. The faculty, for example, will be responsible for
ensuring that the university remains a national leader in curricular development.
ASUPS and the Dean of Students staff will be similarly responsible for the contin-
uing development of a superior cocurricular program. These and other efforts will
also need to be supported by efforts to improve significantly the university's financial
condition and physical plant.

At its Annual Retreat this month, the Board of Trustees decidedly rejected any
notion that the university should merely consolidate its present academic standing
and reputation. The consensus was that the 1990's should be a period of sustained
advancement, that any other course would inevitably erode the quality of the educa-
tional program, and that Puget Sound should strive to offer its students an education
of ever increasing value. The trustees, fully cognizant of the potential magnitude of
the challenge, thus resolved unanimously that the University of Puget Sound
should set ambitious goals to achieve by the year 2000 a substantially higher level of
educational quality and the financial strength to sustain that quality.

In order to identify achievable long-term goals, the Board reviewed both the
qualitative and quantitative profiles of institutions whose educational quality the
University of Puget Sound might reasonably aspire to equal or exceed by the year
2000. For this purpose the Board referred to standard indices of educational quality
and financial strength used by financial institutions in their careful and thorough
evaluations of private colleges and universities. Key factors in this analysis, among
others, are the institution's acceptance rates, SAT scores, tuition per student,
Institutional Goals
Page 2

endowment per student, and faculty compensation. We have carefully studied these factors and believe they provide a reasonable and comprehensive external measure for comparing our progress with that of other colleges and universities.

In 1980, Puget Sound was accepting about 90 percent of freshman applicants. The average SAT score of matriculated freshmen was 966. The university's quality and overall condition in 1980 was roughly comparable to that of colleges rated by these measures as "BBB" institutions. By 1990, after a decade of sustained development, Puget Sound's condition was approaching that of the "A" institutions. The vitally important acceptance rate was down to about 70 percent, indicating substantially higher selectivity. In addition, SAT scores were up more than a hundred points. These factors, together with improved financial condition, indicated a significantly stronger institution in 1990 than in 1980.

The Board of Trustees is committed to continuing the progress of the 1980's by achieving the strength and educational quality of an "A+" institution by the year 2000. In present terms, this means that the university would be accepting about 45 percent of freshman applications, compared to about 70 percent today. Average SAT scores would increase by perhaps another hundred points. Endowment per student and annual fundraising receipts, in real dollars, would be at least three times what they are today. Tuition would also need to be significantly higher in order to help maintain an exceptional faculty and high quality educational program, as well as to provide competitive institutional resources for student financial aid.

The pursuit of new institutional goals for the year 2000 clearly will require substantial financial resources that the university does not now have. Fundraising will remain an important source of revenue, not only covering the entire cost of major building projects but also supplementing tuition in providing financial aid funds and in meeting other important annual operating needs. Consequently, the Board of Trustees is developing plans for an ambitious ongoing fundraising effort.

In May 1989, the Board charged the Committee for the 1990's to survey the university's facility and program needs and to bring a recommendation concerning the university's priorities for an accelerated fundraising effort. The committee's report to the trustees at the Annual Retreat resulted in the Board's adoption of seven particularly crucial priorities: (1) a Humanities Center, (2) Faculty Compensation, (3) Fitness and Athletic Facilities, (4) Unrestricted Endowment, (5) Unrestricted Expendable Funds, (6) an Arts Center, and (7) Student Financial Aid. These priorities, except the Humanities Center, which will be our first priority, are not listed in any order of significance; we shall pursue them all in the next decade.

At the same time, the university certainly cannot achieve all its goals by relying solely on fundraising. If we are to achieve ever higher levels of educational quality, tuition will have to be increased along with our renewed and expanded fundraising efforts. Moreover, tuition at Puget Sound remains low in relation to that of schools of comparable quality. Tuition would need to be increased even if the university should seek only to maintain the current quality of a Puget Sound education and not permit it to erode over time. Certainly, tuition and fundraising resources must both be increased if we are to offer an educational experience of even higher quality.
Institutional Goals
Page 3

Quality inescapably costs money. Yet a high quality education continues to represent the single most important investment a family or individual student can make. The multiple dividends of that investment are amply paid over a lifetime of significantly enhanced earnings as well as in terms of one's sense of professional and personal accomplishment. A poor investment, on the other hand, yields but a poor return. The Board of Trustees believes that the University of Puget Sound should aspire to assure its students of the finest possible educational quality.

Substantial additional resources will be needed to fulfill that important purpose. Additional resources will be needed to attract and retain a high quality faculty in the extremely competitive conditions of the 1990's. Financial aid resources will be needed to ensure a talented as well as ethnically and economically diverse student body. Additional funding will also be needed to provide the library resources, computers, scientific equipment, and special programs that so immeasurably enrich the academic program and the educational experience of students.

For more than fifteen years, the University of Puget Sound has sought aggressively to improve the quality of its educational program. Students today are the principal beneficiaries of that sustained effort. As alumni, they will continue to enjoy the lifelong benefits of holding a considerably more valuable degree as a result of the university's enhanced reputation nationally. The value of their investment in a Puget Sound education should not be eroded by our failure today to preserve and build upon a strong reputation based on educational quality.

The Board is also well aware that the university has made significant improvements in quality with only minimal increases in the size of the faculty and staff. This has been achieved because we have been willing to subject our current practices and programs to the most rigorous scrutiny, constantly seeking new and better ways of accomplishing our broad mission. We must not cease these diligent efforts to maximize our productivity as an educational institution.

The University of Puget Sound, by setting goals and working hard to achieve them, has made remarkable progress and now enjoys a reputation for excellence that sets it apart from other institutions and that more than justifies our past investments of financial resources and industry. The institution stands now at the threshold of still another era of sustained advancement. The same cooperation, hard work, and unity of purpose that served us in the past, however, will again be necessary if we are to be a significantly stronger institution in the year 2000 than we are today. The trustees invite students, faculty, staff, alumni, and friends to join them in working together as we have in the past to achieve the university's goals for the 1990's.
UNIVERSITY OF PUGET SOUND
BOARD OF TRUSTEES

RESOLUTION
Adopting Institutional Fundraising Priorities for the 1990's
October 6, 1990

WHEREAS, The Board of Trustees is committed to the continued development of the University of Puget Sound as a premier national liberal arts institution and to that end has established broad institutional goals for the year 2000; and

WHEREAS, As a part of that comprehensive undertaking, the Board of Trustees commissioned a Trustee Committee for the 1990's to survey the university's facility and program needs and to identify those particularly crucial needs which will require substantial fundraising support; and

WHEREAS, The development and construction of a Humanities Center was identified and confirmed by the campus community as the highest priority among the university's fundraising needs to the year 2000; and

WHEREAS, The campus community through the Committee for the 1990's also affirmed the importance of raising funds in support of Faculty Compensation, Fitness and Athletic Facilities, Unrestricted Endowment, Unrestricted Expendable Funds, an Arts Center, and Student Financial Aid;

NOW, THEREFORE, BE IT RESOLVED THAT, The seven facility and program needs so identified by the campus community be and are hereby adopted as the fundraising priorities of the University of Puget Sound to the year 2000; and

BE IT FURTHER RESOLVED THAT, First among those priorities shall be the construction of a Humanities Center supporting the full development of an outstanding humanities program; and

BE IT FINALLY RESOLVED THAT, The Board of Trustees pledges its full support of these seven priorities and declares its commitment to undertaking the efforts needed to secure their funding.

ADOPTED OCTOBER 6, 1990.
DOCKET #9031

Pass X

Fail

Date 11-27-90

Bill Title: Liaisons Fall 1990

Author(s): John Otter

Be it resolved that the following liaisons have been assigned:

Anderson/Langdon
Chalets/A-Frame/Langlow
Harrington
New
Regester
Seward
Todd
University
Alpha Phi
Delta Delta Delta
Gamma Phi Beta
Kappa Alpha Theta
Kappa Kappa Gamma
Pi Beta Phi
Beta Theta Pi
Kappa Sigma
Phi Delta Theta
Sigma Alpha Epsilon
Sigma Chi
Sigma Nu
RHAC
Panhellenic
IFC
Roundtable
University-owned Housing (Area A)
University-owned Housing (Area B)
Off-Campus Student

Ravi Mantha
Mala Krishnamoorti
Paul Weigel
Hank Warren
Dennis Burlingame
Herman Westreich
Matt Holm
Ravi Mantha
Keith Andrews
Matt Holm
Marisa Daliere
Mike McManamna
Leslie Skinner
Lynn Anderson
Dennis Burlingame
Marisa Daliere
Britt Gossage
Mala Krishnamoorti
Lisa Matye
Amanda Fox
Hank Warren
Leslie Skinner
Keith Andrews
Mike McManamna
Amanda Fox
Lisa Matye
Britt Gossage

President's Signature

Pass X

Veto

ASUPS/Office/Debbie/Senate/docket form
Bill Title: Senate Committee Assignments
Fall 1990

Author(s): John Otter

Be it resolved that these senators have been assigned to the following committees:

Awards
Finance
Food & Safety
Governance
Off-Campus
Scholarship
Student Concerns
Student Diversity
Student Media Board
Student Union Board

Keith Andrews
Lynn Anderson and Marisa Daliere
Herman Westreich and Ravi Mantha
Matt Holm and Hank Warren
Lisa Matye and Mala Krishnamoorti
Britt Gossage and Mike McManamna
Paul Weigel and Britt Gossage
Leslie Skinner and Dennis Burlingame
Amanda Fox
Keith Andrews
Amanda Fox

President’s Signature

Pass

Veto

ASUPS/Office/Debbie/Senate/docket form
Bill Title: Appointments
Author: Matt Holm

Be it resolved that A.S.U.P.S. appoint Tom Hajduk to the Media Board and Shannon Thomas to the Faculty Library Committee. Shannon is also being appointed as an alternate to the Honor Court.

President's Signature

Pass ☑

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

MEMBERS PRESENT
Lynn Anderson  Bill Brown  Dennis Burlingame  Marisa Daliere
Amanda Fox  Britt Gossage  Matt Holm  Henry Johnson
Mala Krishnamoorti  Ravi Mantha  Lisa Matye  Mike McManamna
John Otter  Bill Potter  Leslie Skinner  Paul Weigel
Herman Westreich  Hank Warren

ABSENT
Keith Andrews

ACTION
Minutes of 11/29/90 approved with no amendments.
A motion to allocate sailing club with $1100 passed with two oppositions and one abstention.

VICE PRESIDENT'S REPORT
The Vice President and President determine inexcused/excused absences. Put a note in one of their boxes if you will be absent. Happy Holidays!

CHAIR OF SENATE'S REPORT
Brenda Longfellow will be the senate secretary starting next semester—congratulations, Brenda. Senators will have their names and positions posted under their pictures this time. Tuesday 4:45 ASUPS Lounge bring what you said you would for the Faith Home.

PRO TEM'S REPORT
Go to Mistletoast! Foodfest starts at 3:30, other activities at 7:00 p.m., and the cartoons later. Good luck on finals!

DEAN'S REPORT
Media Advisor has been chosen—Bill Marchese. His first day will be December 17th. Arts and Crafts fair in the SUB tomorrow. December 12th, 12:00-2:00 is the Housing Fair—a show for people needing roommates, housing, on-campus residences and neighboring apartments.

FACULTY SENATE REPORT
Faculty Senate Rep Brown was pleased to see so many ASUPS students at the last Faculty Senate meeting...keep it up. They discussed the core curriculum recommendations—Perhaps a compromise would be to offer the American Cultures class for a couple years then have students and faculty evaluate its success.

COMMITTEE REPORTS
Diversity: First meeting was last night. Set preliminary goals, chose a chair and secretary. The committee is making a video on diversity awareness for orientation, and is talking about a weekly fact/quote about diversity to be put in the Tattler.

Food and Safety: Minutes are in your boxes. Looking into stop sign on 18th and Lawrence, and a light at the Lawrence door of Smith Hall.

Governance: Discussed Roundtable, senators' excused vs. inexcused absences, and the class senator issue. An idea for a spirit committee is being considered. Interested? Talk to Pro Tem Matye.
Finance: Audits were done last week, and will continue next Tuesday. Sailing Club has a motion in New Business today.

Media Board: First meeting was this week. They elected a chair, and discussed student participation in the media. The selection process is opening for a new Trail editor; Erik Anderson is the only applicant as of yet. DBS Konzelman suggested the Media Board take a close look at the Media Advisor's job description and adjust as necessary to avoid any controversies.

Student Concerns: Concerned about the student evaluations. The committee will distribute sample evaluations to faculty boxes for comments. The chair is leaving next semester, so a freshman was chosen as chair and there is some concern. Let Vice President Otter know if many members are absent, because this is a popular club. Student Concerns is not using the answering machine, if anyone else needs it.

Union Board: Meeting today. Committee discussed the piano in the lounge. They may charge a minimal fee for its use because of upkeep costs. The KUPS cork board with ASUPS is still being discussed, but KUPS has missed meetings. The door to Great Hall has been unlocked/locked at strange times—a schedule will be made with Security.

Elections: Meeting is the second week next semester.


Off-Campus: Meeting Tuesdays at 7:30 p.m. They need members! The committee will publish a monthly newsletter for off-campus students, produce a students and housing booklet, and program a monthly activity for off-campus people.

NEW BUSINESS

Motion to discuss proposed sailing budget passed with Dean Johnson opposing. The finance committee reviewed the sailing club's proposal of $4800. Since the club is new, Finance could not give a lot initially, even though the club has a lot of promise. The club has already raised about $300, so the Finance Committee suggests we allocate $1100. The boats in the fieldhouse would be more expensive to repair than buying two used Flying Junior rigs. A representative for the Sailing Club says the Larks are rotting and unsafe. Used FJ's are safe, raceable, long-lasting, easy to get parts for, and great for training. The members are mostly freshmen and sophomores, so they will be around for a long time. Their goal is to become a big team, and later gain sponsorship for regattas. Tacoma Yacht Club will provide storage, if members work on weekends. Summer storage should not be a problem, either. Vice President Otter says "it's a risk, but enough students are interested, so we should do it." Move to call to question passed with senators Mantha, Weigel, Holm and Vice President Otter abstaining. Move to allocate $1100 to the Sailing Club passed with Senator Weigel and Dean Johnson opposing, Faculty Senate Representative Brown abstaining.

ANNOUNCEMENTS

Decorations for the Christmas tree! (Senate already has X-Mas balls.)
Chair Westreich said he's proposing a climbing wall.
Senate Secretary Zettler is graduating in 11 days, 2 hours, and 12.5 minutes, so Brenda Longfellow will be taking her place. Secretary Zettler thanks senate very, very, much for the gift certificate to Tower—it will be used to tastefully enhance her dwindling musical selection. It's been fun, and I'll miss senate...thanks!

The meeting adjourned at 6:51 p.m.

Honorably (and tearfully) submitted,
Laurie Zettler, Senate Secretary
## A.S.U.P.S Finance Committee

### Proposed Sailing Club Budget Allocation

<table>
<thead>
<tr>
<th>Expenditure</th>
<th>Allocation</th>
</tr>
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<tbody>
<tr>
<td>Two Used Boats</td>
<td>$1500.00</td>
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<tr>
<td>Life Jackets</td>
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<tr>
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<td>$360.00</td>
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<tr>
<td>Office Expenditures</td>
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<tr>
<td>Estimated Revenue</td>
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</tr>
<tr>
<td><strong>Total Budget Allocation</strong></td>
<td><strong>$1100.00</strong></td>
</tr>
</tbody>
</table>

Recommended by the Finance Committee,

John Otter

Herman Westreich

Ravi Mantha

Passed 12-6-90

[Veto]

[Signature]
ASUPS Student Senate
January 24, 1991

The meeting was called to order at 6:04 p.m. in Room 101 of the Student Union Building.

MEMBERS PRESENT
Lynn Anderson          Keith Andrews          Bill Brown          Dennis Burlingame
Marisa Daliere         Amanda Fox             Matt Holm           Henry Johnson
Mala Krishnamoorti     Ravi Mantha            Lisa Matye          Mike McManamna
John Otter             Bill Potter             Leslie Skinner      Paul Weigel
Herman Westreich
MEMBERS ABSENT
Britt Gossage          Hank Warren

ACTION
Minutes of 12/6/90 were approved with no amendments.

OPEN FORUM
D.B.S. Konzelman reported that KUPS will be out of money by the beginning of March if they continue to spend as they have. They would end the year with a $2,600 deficit and have no money for the summer. This estimation doesn't include the severe transmission damage estimated at $700 to $800. The lack of funds is attributed to shortfalls in revenue and the $17.50 an hour salary for the engineer. KUPS went over budget last year also. The Trail and Special Events are on solid financial grounds. Popular Entertainment has $4,000 left which they plan to disperse into other areas such as Special Events. Popular Entertainment plans to have a new programming chair.

PRESIDENT'S REPORT
President Potter told the senate that the budget will be released next Thursday. The budget task force will be at the meeting, which will either be in the form of senate or a general forum. There should be as many students there as possible to channel question to President Phibbs as there has been a problem of students not using the correct process. There will be two weeks to decide on the budget.

VICE PRESIDENT'S REPORT
The Finance Committee meeting has been moved to Wednesday. Media Board has a Tuesday meeting soon. They need to appoint an editor and other editors within the staff need to be filled. Director of Public Relations Lisa McLaren can not be reached and someone else is interested in the position. Work on the projects! ASUPS Dances presents IN EFFECT February 2 in the Great Hall. The time constraints for the elections will tentatively be: Sign-ups: January 31 - February 1; Campaigns: February 10 - 27; Speeches: February 11 - 13 and 18 - 20. Most of the speeches will be at the live-in groups with a few in the SUB. If you have questions see Vice President Otter. The executive officers are committed to the rest of the semester but after the elections they will be available mainly on an advisory basis.

CHAIR OF SENATE'S REPORT
Formal Senate will be Tuesday at 5:00 p.m. in SUB 201. The boardroom is designated for the senate for the rest of the semester. Thursday the budget task force will give their presentation. Senator Andrews is working on an unique project and needs input. Keep working on the projects! Think about a commitment to create a resolution concerning the war.
PRO TEM'S REPORT

The Spring Formal will be March 1 but there is no set location yet. Saturday there is a $5 comedy show. Summer housing will be offered only in Regester Hall for security, liability, and expense reasons. Also more people can fit and the Plant Department can clean the houses. Food Services will be open. Anyone interested in protesting this talk to Pro Tem Matye.

LIAISON DIRECTOR'S REPORT

February is Black history month. Sunday February 24 at 7:00 p.m. in Kilworth for $1 there is the one-man African American Drama "Can I Speak to You Brother". At 8:00 p.m. on February 25 John Carlos Espicado will be here with lectures. Spread the word.

COMMITTEE REPORTS

Diversity: It is being discussed as to presenting a video on campus diversity at orientation. Quotes are being put in the Tattler on multi-cultural issues and by multi-cultural people. Pro Tem Matye reminded everyone that National Condom week is coming up in February. Groups need to be found who will donate money and sponsor speakers.

Food and Safety: Next meeting is Monday. Ask if you want to know something more.

Governance: Next meeting is tentatively planned for Tuesday at 8:30. Senator Mantha is concerned with the issue of class senators and continuity. Areas needing to be discussed are freshman as committee chairs and the vice president's responsibilities when sitting in on committees. The amendments in the Trail will be consolidated and put before the Senate for by-laws. Election guidelines must be passed before Christmas break. There is a vacant seat that three, possibly five people are fighting for.

Finance: A bill for the sailing club will be coming up again.

Elections: Next meeting is Monday at 8:00 in SUB 201. If you have questions or ideas please attend.

Scholarship: It is being discussed as to whether this committee needs to be meeting. There will definitely be a committee next fall. To give a scholarship they must have $10,000 and presently there is only $7,200 to $7,500. If a dollar is put in for each student then there would be just over $10,000. They are presently considering offering a $50 scholarship.

OLD BUSINESS

Chair Westreich reported that he is looking into a microfridge together with RHA. The Cellar will open next week. It is basically up to health code standards now. There is no confirmation on how much the repairs have cost. The new director for the Cellar has found useable games for the computer and they have a television with cable. The number of people without health cards is down to two or three and they have been warned.

ANNOUNCEMENTS

Pro Tem Matye reported that Debbie Winchester suggested using the ASUPS extra funds to buy a locked glass trophy case to display ASUPS awards outside of the office next to the pictures. President Potter suggested giving the idea to another group such as the seniors for their class gift. Vice President Otter reported that this has been one of the best Rush years. 52% of the freshman class are rushing with over 260 girls and 160 guys. It finishes on Saturday. Senator Mantha reported that the South African student is graduating and so he is looking into the possibility of awarding a scholarship. Formal Senate is 5:00 Tuesday. Talk to Senator Andrews about his project. Pro Tem Matye said that it would be appreciated if all of the senators were there for the beginning of the Convocation and encouraged people to speak.

The meeting adjourned at 6:45 p.m.

Honorably submitted,
Brenda Longfellow, Senate Secretary
ASUPS Student Senate  
January 29, 1991

The meeting was called to order at 5:05p.m. in Room 201 of the Student Union Building.

MEMBERS PRESENT  
Lynn Anderson  Keith Andrews  Dennis Burlingame  Marisa Daliere  
Amanda Fox  Britt Gossage  Matt Holm  Ravi Mantha  
Lisa Matye  Mike McManamna  John Otter  Bill Potter  
Leslie Skinner  Herman Westreich  Hank Warren  
MEMBERS ABSENT  MEMBERS TARDY  
Henry Johnson  Mala Krishnamoorti  Bill Brown  EXCUSED TARDY  Paul Weigel

ACTION  
Minutes of 1/24/91 approved with one amendment.  
A motion to accept the proposed outline of election activities passed with one opposition.

PRESIDENT'S REPORT  
A letter thanking the senate for the convocation on the war and for attending the same was received from the faculty. Senator Mantha has been working hard on the South African scholarship. There is still no description of a time line for it. Let Senator Mantha know if you have suggestions. Capital expenditures need to be settled. Let an executive officer know if you have suggestions. The budget presentation is an important issue. Senators need to be informed in order to answer questions from people about the budget and also to give people information on what they can do, such as write President Phibbs and the trustees.

VICE PRESIDENT'S REPORT  
Round table will be going on next week as well as a meeting for the Media Board. Eric Anderson will be taking over the Media Board only until Spring Break and then a new person will be appointed. Good job Senator Mantha on researching the South African scholarship.

CHAIR OF SENATE'S REPORT  
Passes for ASUPS need to be renewed for the spring semester. You can get them from Debbie Winchester. On Thursday at 6:00p.m. senators need to be at the Budget Task Force meeting. The chosen logo will be on the van very soon.

PRO TEM'S REPORT  
The Spring Formal is March 1st, possibly at the Point Defiance Aquarium. We have one team for the College Bowl Tournament which is starting. Anyone else interested in participating please sign up. Help is needed for organizing both the Spring Formal and the tournament. If interested contact Jeremy Gulley or Kristen Friefauf. Casino Night is March 9th from 7:30 to 1:00 A.M. There will be comedians in the Cellar, a steel drum band, among other forms of entertainment. Make an effort to go! February 2nd IN EFFECT will kick off Black History month with a dance. Make sure your liaisons know. Different services are offered relating to the Persian Gulf - get the information out to people who need to know about them.

DEAN OF STUDENT'S REPORT  
Bill Marchase stood in for Representative Johnson and introduced himself as the new Media advisor.
SENATE PROJECTS REPORT
Senator Andrews is looking for informal approval to get his project through finance committee. His project is to make available 500 tickets for students for the Portland Trail Blazers vs. Seattle Sonics game. This is an event to bring all of the campus together, both independents and Greeks. The total price of the project would be $6,500, with 500 tickets costing $4,500 and busses costing $2,000. By selling the tickets to the students for $5 ASUPS would end up spending $4,000. Exposure should not be a problem, and tickets would be available less than three weeks after Senate approved the project. Suggestions to reduce the expense for ASUPS included raising the price of the tickets, bussing in shifts so that only half the original number of busses would be rented, and renting school buses. DBS Konzelman reminded the Senate that the money would come from either senate projects, which would affect the plans of the Off-Campus and Student Concerns Committees, or from the fund balance, which would threaten the implementing of the climbing wall or new computers. Other concerns centered around the bussing.

TRUSTEE FINANCE COMMITTEE REPORT
Items covered at the retreat included the year end financial report and the retirement plans for professors. Increases in the budget are going to be more than we've seen in the past so be prepared. If students knew what the tuition increase meant for them they would not be so inclined to complain. A suggestion to help the student relations is to send a letter to every student giving an outline of the plan.

COMMITTEE REPORTS
Food and Safety: The hours that the doors to the Great Hall are open will be checked into. Complaints from liaisons include that there is no instant oatmeal in the SUB and that students have to pay money if a meal card is not laminated properly.
Governance: There is a meeting tonight at 8:30.
Off Campus: Off Campus met last night and will meet again next week. A letter will be sent out for February but not a calendar.
Elections: Election day is February 28. The only variance from the bylaws is that there will not be two weeks between senate approval and sign-ups. The press conference will be one week before elections. If not all of the positions are filled there may be write-in candidates. There must be a primary if twice the number of the position plus one are running. If this happens, the general election will be the Tuesday following the primary. Speeches will be from 6 to 8 P.M. for living groups and during the early afternoon for the off-campus students. The schedule for the living groups will be available Friday. The Votes of Confidence must come from people who are currently living in the area that the candidate is running for. They will then vote for the candidate representing their current living situation. The elected person is guaranteed a spot in the living group that he/she is going to represent next year. A motion to suspend ASUPS by-law Section 4, B, 2 passed with one abstaining. A motion to accept the proposed outline of election activities passed with Senator Andrews opposing.

OLD BUSINESS
A commencement speaker is being sought.

ANNOUNCEMENTS
Class gift committee meeting is 4:00 Mondays. Anyone interested should attend. It is important that all senators attend the Budget Task Force meeting on Thursday. Senator Mantha asked senators to read his letter to the Governance Committee.

The meeting adjourned at 6:15 p.m.

Honorably submitted,
Brenda Longfellow, Senate Secretary
Be it resolved that ASUPS by-law Section 4, B, 2 be suspended.
DOCKET # MOTION

Pass  ✔
Fail ______
Date 1/29/91

Bill Title:  Election Activities Outline
Author(s): Motion made by Lisa Matye

Be it resolved ................................ that the proposed outline of election activities be put into effect.

President's Signature  
Pass x
Veto

ASUPS/Office/Debbie/Senate - docket form
ASUPS Student Senate
February 7, 1991
The meeting was called to order at 6:05 p.m. in the McCormick Room of the Library.
MEMBERS PRESENT
Lynn Anderson  Keith Andrews  Bill Brown  Dennis Burlingame
Marisa Daliere  Britt Gossage  Matt Holm  Mala Krishnamoorti
Ravi Mantha  Mike McManamna  John Otter  Bill Potter
Leslie Skinner  Paul Weigel  Herman Westreich  Hank Warren
EXCUSED ABSENCE  UNEXCUSED TARDY  EXCUSED TARDY
Amanda Fox  Henry Johnson  Lisa Matye

ACTION
Minutes of 1/29/91 approved with amendments.
Docket #9101, South African student scholarship, passed with one opposition and one abstention.
Docket #9102, Committee Appointments, passed unanimously.
Docket #9103, My First Senate Project, passed with one opposition and one abstention.
Docket #9104, Conference Allocation to KUPS, passed with three abstentions.
Docket #9105, Donation to Kathy Phibbs Scholarship, passed with three abstentions.
A motion to freeze funds for certain clubs one more week passed with one abstention.
OPEN FORUM
April 1 - 4 the Pi Sigma Honorary will present different speakers on the Persian Gulf War. Monday a nationally known speaker will talk, Tuesday pro- and anti-government views will be presented, Wednesday a legislator from Washington state will speak, and Thursday a panel will talk about the U. S. policy. Funds will probably have to be solicited from ASUPS.
PRESIDENT'S REPORT
The liaisons' reactions to the Budget Task Force presentation are important to know. Make sure that they know that they can write letters to President Phibbs, talk to the representatives for the Trustee committee, Scott Higashi or Maria Kolby, or write to The Trail. Tell them that the process is not over. If students don't come forward to discuss the budget just continue to give them information. Contact either Allen Smith or President Potter if you know of someone to recommend for an Honorary degree. Contact President Potter if you know of any qualified juniors or seniors who should run for an executive office.
VICE PRESIDENT'S REPORT
Compared to last fall, elections are going well but more candidates are needed. Elections are on March 28. Funds have been frozen for the clubs and organizations which did not receive a passing mark in the audit book. Media Board is meeting tomorrow at 4:00 in SUB 206. The Roundtable meeting is February 13 at 5:00 in the SUB Boardroom.
CHAIR OF SENATE'S REPORT
Formal senate next week will be in the McCormick Room of the Library. More candidates are needed for the executive positions. The Spring Formal is March 1 and Casino Night is March 9.
PRO TEM'S REPORT
Be sure to attend the open forums for the elections. The Director of Public Relations has enough collegiate service cards for all of the faculty and staff on campus. These are discounts at various stores. Pro Tem Matye and Senator Fox have been making a detailed letter for their liaisons which could turn into a newsletter from ASUPS. If you are interested let them know.
DEAN OF STUDENT'S REPORT
Tomorrow is the last day to apply to be an orientation leader. Representative Johnson will talk to the diversity committee about having a workshop dealing with diversity issues.
FACULTY SENATE REPORT
At the last full faculty meeting the American Culture requirement was voted down, but it will be reconsidered. The Budget Task Force gave the faculty the same presentation as the students received but with a different emphasis.

COMMITTEE REPORTS
Diversity: A video is being produced on what it's like to be discriminated against. To increase diversity on campus the library and multi-cultural center are being expanded, the BSU worked with, and quotes are being put into the Tattler.

Food and Safety: Someone tried to break into the ASUPS van.

Governance: Due to the fact that after spring elections there will be no freshman senator, the graduating senior senator will continue to serve until he/she graduates. Then the freshman senator will be elected within the first four weeks of school the following fall. This way there will be a steady number of senators.

Student Concerns: Professors have the new evaluations in their boxes. They will possibly be handed out to students standing in line at registration to fill out for one or two of the core classes that they took that semester.

Finance: Last night Model UN, KUPS, and the Trail were discussed. They will come up on dockets next week along with the Sailing Club. The fact that some clubs are partially funded by ASUPS and others by departments was and will be discussed.

Union Board: A proposal is being looked into for putting a message board between the lounge and the stairs of the SUB. The South Door of the Great Hall will be unlocked for normal SUB hours, and bike racks have been put in at the south end of the SUB.

Media Board: Bill Marchase is the new media advisor. The Media Board will only meet twice a semester unless a member calls for a meeting. A new Trail editor will be elected and the function of senate liaisons will be discussed.

Off Campus: If you want items in the newsletter contact Senator Gossage tonight.

Elections: Have people interested in running for an executive position talk to Vice President Otter by 8:00 tonight. Votes of Confidence must be in by Sunday. People are needed to sign up for election booths.

NEW BUSINESS
Docket #9101 which committed ASUPS to funding half the amount of a full scholarship for a student from the South African Education Program for the next four years or until the student leaves, passed with Senator Matye opposing and Senator Mantha abstaining.

Docket #9102 which appointed Natalie Coleman to the Finance committee and Abby Mates to the Elections committee passed unanimously.

Docket #9103 which allocated $4,500 to the Senate Project of buying 500 tickets for the Sonics vs. Blazers game passed with Representative Johnson opposing and Pro Tem Matye abstaining.

Docket #9104 which allocated $300 to KUPS for at least one person to attend a conference was given a friendly amendment of changing the $300 to $440. The amended docket passed with Senator Skinner, Representative Brown, and Senator Daliere abstaining.

Docket #9105 which allocated $200 to two funds in memory of Kathy Phibbs passed with Vice President Otter, Senator Holm, and Senator McManamna abstaining.

A motion to extend the freeze placed on the funds for one more week of the Jewish Student Organization, Society of Physics Students, Inter Varsity Christian fellowship, Spirit Squad, Feminist Student Union, Roundtable, Students for Social Responsibility, Student Committee for Non-Violence, Market Unlimited, and Comparative Sociology passed with Representative Johnson abstaining.

ANNOUNCEMENTS
Tonight in the Fieldhouse the basketball team is playing Central Washington.

The meeting adjourned at 7:40 p.m.

Honorably submitted,
Brenda Longfellow, Senate Secretary
Subject: South African student scholarship

Author: Ravi Mantha

Be it resolved that ASUPS make a commitment to fund half the amount of a full tuition, room and board scholarship for a student from the South African Education Program for the next four years or until the student graduates, whichever comes first.

President's signature

pass \(\checkmark\)

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

Be it resolved ................................ that ASUPS appoint the following people to the following committees.

Finance Committee
Natalie Coleman as a Fall 1990 appointment

Elections Committee
Abby Mates as a Fall 1990 appointment
DOCKET # 9103

Pass ✓

Fail

Date 2/4/91

Bill Title: My First Senate Project

Author (s): Keith Andrews

Be it resolved .........................

That ASUPS follow the Finance Committee recommendation to allocate $4500 to the Senate Project of buying 500 tickets to the Sonics vs. Blazers game on March 27.

The initial purchase will be for 300 tickets @ $9 per ticket. These tickets will be sold to students @ $5 per ticket until we are sold out. At that point ASUPS will have the option of buying up to 200 more tickets @ $9.

In short, this resolution needs to allocate $4500 to this Senate project in order to have enough money to purchase the maximum number of tickets (500).

President's Signature

Pass ✓

Veto

ASUPS/Office/Debbie/Senate - docket form
Bill Title: Conference allocation to KUPS

Author(s): Herman Westreich

Be it resolved that A.S.U.P.S. allocate $440.00 to KUPS for at least one KUPS staffmember to attend the Gavin Conference in San Francisco, CA, February 15 - 17, 1991.
Pass
Fail
Date: 2/6/91

Bill Title: Senate support for the Executive Action to donate funds in memory of Kathy Phibbs
Author: Herman Westreich

Be it resolved that A.S.U.P.S. supports the Executive Action to donate $100.00 to Women Climbers Northwest and $100.00 to the University of Puget Sound Kathy Phibbs Memorial Scholarship in memory of Kathy Phibbs.

President's Signature

Pass
Veto
Bill Title: Freeze extension

Author(s): John Otter

Be it resolved ......................

That the freeze placed on the funds of the following organizations be extended by one (1) week.

Jewish Student Organization
Society of Physics Students
Inter Varsity Christian Fellowship
Spirit Squad
Feminist Student Union
Roundtable
Students for Social Responsibility
Student Committee for Non-Violence
Marketing Unlimited
Comparative Sociology

President's Signature

Pass  

Veto

ASUPS/Office/Debbie/Senate - docket form
ASUPS Student Senate
February 14, 1991

The meeting was called to order at 6:05 p.m. in the McCormick Room of the Library.

MEMBERS PRESENT
Lynn Anderson    Keith Andrews    Dennis Burlingame    Amanda Fox
Britt Gossage    Matt Holm        Ravi Mantha          Lisa Matye
Mike McManamna   John Otter       Leslie Skinner       Paul Weigel
Herman Westreich Hank Warren
EXCUSED ABSENCE  INEXCUSED ABSENCE TARDY
Bill Brown       Marisa Daliere    Henry Johnson
Bill Potter

ACTION
Minutes of 2/7/91 approved with no amendments.
Docket #9111, Recognition of Student Committee for Non-Violence, passed with one abstention.
Docket #9106, Conference allocation to The Trail, was tabled.
Docket #9107, Allocation to Model United Nations, passed unanimously.
Docket #9109, Governance Committee Appointments, passed unanimously.
Docket #9110, Extending Club & Organization Account Freezes, passed unanimously.

OPEN FORUM
Kristen Friehauf for Special Events announced that the Campus Film this weekend is Presumed Innocent, and next weekend it is Do the Right Thing. Monday, February 5, Giancarlo Esposito will speak on racism. February 24 "Can I Speak For You Brother" will be presented. The senators with Greek house liaisons need to post signs for this on their doors. February 26 the championships for College Bowl will take place in either the Great Hall or Rotunda. The Spring Formal is March 1 and there will be available a shuttle service and coupons for participating restaurants. March 2 the String Trio of New York will perform. Senator Anderson announced that the Alumni organization is willing to pay for a dessert for the seniors. DBS Konzelman reported that the Trail only received thirty responses to their Persian Gulf Poll and asks that senators urge their liaisons to turn in more.

VICE PRESIDENT'S REPORT
Roundtable met last night and voted on the proposed ASUPS by-law change that would put the organization under ASUPS auspices and give it a formal structure. ASUPS fees are down. KUPS added up their expenses and believe that they can make it through the summer although DBS Konzelman is still predicting them running out of money before then.

CHAIR OF SENATE'S REPORT
The Spring Formal is coming up - go!

PRO TEM'S REPORT
There are two tee shirt designs available for interested groups to sell that deal with the war. If you know of a group who would want to sell some let Pro Tem Matye know. A letter was received from President Phibbs thanking ASUPS for their donations to both the Women Climbers Northwest and the memorial scholarship fund for Kathy Phibbs.
The trustees are on campus today and tomorrow. The board meeting in which they will vote on tuition increases takes place tomorrow from 1:30 - 5:00 p.m. in the Murray Boardroom. Tomorrow at 8 - 10 a.m. Dean Dodson's sabbatical report on ethics will be presented in SUB 201.

COMMITTEE REPORTS

Diversity: One to two diversity quotes are being put into the Tattler each week. A statement to the faculty on the core curriculum proposal is needed. An idea about distributing the evaluations is to hand them out to students who are standing in line at registration. If you have any suggestions talk to Senator Skinner.

Food and Safety: The committee met Monday. The door to the Great Hall should be open normal SUB hours and if it isn't call security. The new bike racks being covered or uncovered will be checked into.

Governance: Class senators are encouraged to come to the meetings. The amendment to the financial code and the off-campus committee are being discussed.

Finance: The committee met yesterday. KUPS and Senator Mantha's proposal to governance were discussed.

Union Board: The racks of newspapers outside the information center will be replaced with dispensers so that newspapers will be available even when the center is not open.

Off Campus: This week a newsletter was sent out to off-campus students.

Elections: The press conference was last night. Tuesday a flyer will be put out to off-campus students. The open forum will be in the Rotunda on February 27.

Programs: Casino Night dealers are still needed. The training session is March 5 at 7:00. Anyone interested call the information center. Also an organization or club is needed to volunteer to serve mocktails.

NEW BUSINESS

Docket #9111, Recognition of Student Committee for Non-Violence, passed with Senator Weigel abstaining. There was some concern about ASUPS receiving a list of contacts from the group which was resolved.

Docket #9106, Conference allocation to the Trail, was tabled.

Docket #9107, Allocation to Model United Nations, passed unanimously.

Docket #9109, Governance Committee Appointments, passed unanimously.

Docket #9110, Extending Club & Organization Account Freezes, passed unanimously.

ANNOUNCEMENTS
Encourage people to go to the polling booths. Find some write-in candidates.

The meeting adjourned at 7:05p.m.

Honorably submitted,
Brenda Longfellow, Senate Secretary
Be it resolved that A.S.U.P.S. allocate $550.00 to the Trail to attend the National Conference for the College Press in Costa Mesa, CA, February 15-17, 1991. The allocation will come out of the Conference Fund.
SUBJECT: Allocation to Model United Nations

AUTHOR: Ravi Mantha

Be it resolved that A.S.U.P.S. Senate appropriate $550 to Model United Nations to attend two conferences in March-april 1991.
President: Timothy E. Owens  
Treasurer: Sally Janis  

Model United Nations of the University of Puget Sound is requesting ASUPS funds in order to attend two MUN conferences in the spring of 1991. The first regional conference will be held at the University of Washington on Saturday, March 9, 1991. The annual Model United Nations of the Far West Conference (MUNFW) will be held at the University of the Pacific from April 18-21, 1991. The following revenues and expenditures will clarify all proposed transactions for the spring of 1991.

### REVENUE:

- Member Dues ($5.00 per member): $95.00  
- Current Account Balance $1390.00  
- **TOTAL** $1485.00  

### EXPENDITURES:

- UW Regional Conference fees ($10.00 per person): $120.00  
- MUNFW Conference fees ($60.00 per person): $720.00  
  - Hotel costs; 3 nights (3 rooms @ $57.27 p/night) $474.43  
  - Van rental; $69.95 per day @ 6 days $419.70  
  - Extra milage ($.25 per mile) $50.00  
  - Gas estimate $250.00  
  - **Total Van** $719.70  
- **TOTAL** $2034.13  

### REQUESTED FUNDS

- Expenditures less revenue $549.13
- **Requested Funds** $530.00
Bill Title: Governance Committee Appointments

Author(s): Lisa Matye

Be it resolved that Senate approve the appointment of Brad Toney and Nate Board to fill the two vacant positions (from Spring 90 appointments) on Governance Committee.
S U B J E C T: Extending Club & Organization Account Freezes

A U T H O R: John Otter

Be it resolved that A.S.U.P.S. extend the freezing of accounts period for the attached listing of ASUPS funded clubs and organizations. This is the second week.

PASS 
FAIL 
DATE February 14, 1991

President's Signature

Pass
Veto
ASUPS Funded Organizations which have not passed the ASUPS Finance Committee Audits.

- Sound & Lights
- Jewish Student Organization
- Society of Physics Students
- Inter-Varsity Christian Fellowship
- Spirit Squad
- Feminist Student Union
- Roundtable
- Students for Social Responsibility
- Student Committee for Non-Violence
- Marketing Unlimited
- Comparative Sociology
DATE February 14, 1991

SUBJECT: Recognition of Student Committee for Non-Violence
AUTHOR: John Otter

Be it resolved that A.S.U.P.S. recognize the Student Committee for Non-Violence as an ASUPS organization.

(See Attached)
APPLICATION TYPE:____

REGISTRATION with the University ____ RECOGNITION by ASUPS

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:

How often does the organization meet? Weekly

What day, time and place? Thu 7:00 Rotunda

Brief description of your organization (purpose): To work for a just social environment to explore non-violent perspectives to conflict resolution.

Describe any special events or projects of your organization: Teaching

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: David Brown  4038

Address: 1118 N. Lawrence

Phone:

V-PRESIDENT: Address:

Phone:

SECRETARY: Address:

Phone:

TREASURER: Address:

Phone:

ROUNDTABLE REP: Address:

Phone:

ADVISOR:

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 12/1/91
ASUPS Student Senate  
February 21, 1991

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

MEMBERS PRESENT  
Lynn Anderson  Keith Andrews  Bill Brown  Dennis Burligame  
Marisa Daliere  Amanda Fox  Matt Holm  Henry Johnson  
Mala Krishnamoorti  Ravi Mantha  Mike McManamna  John Otter  
Leslie Skinner  Paul Weigel  Herman Westreich  Hank Warren  
EXCUSED ABSENCE  Britt Gossage

ACTION  
Minutes of 2/14/91 were approved with no amendments.  
Docket #9112, Extending Club & Organization Account Freezes, passed unanimously.

VICE PRESIDENT'S REPORT  
The Honorary Degree committee welcomes nominations. If you have questions talk to Vice President Otter. The trustees are organizing a national trustee board - if you know of any alumni who might be interested talk to Vice President Otter.

CHAIR OF SENATE’S REPORT  
Senators need to push everyone to vote on February 28th. If no one votes then the senate will have less of an influence with the administration. Surveys have been sent out to students about the microfridges and the results should be known in a week or two.

COMMITTEE REPORTS  
Food and Safety: The salad dressing in the SUB is different because we are making our own.  
Student Concerns: The committee met yesterday. Student complaints will be categorized (i.e. ones about security, ones about the food, etc) and the Trail will write an article on them. The Office of the Registrar is being checked with to see if the professor evaluations can be distributed while students are waiting in line to register. Stadium High School has a scantron that can be used for the evaluations.  
Finance: KUPS’s situation was discussed. Within three hours of selling time, all five hundred tickets to the Sonics vs. Trail Blazers game were sold.  
Elections: People are needed to sit in the voting booths. Usually shifts are only an hour - if you get anyone to sign up give the list to Senator Holm. There will be booths in the tunnels, library, Jones, and SUB.  
Programs: Mohamed Hakki will speak on the Middle East crisis in the Rotunda at 8 p.m. on February 27. "Can I Speak for You Brother?" is February 24 at 7 p.m. in Kilworth for $1. Giancarlo Esposito will be in Kilworth on Monday at 8 p.m. for $3. March 1 is the Spring Formal. Transportation will be available. The String Trio from New York will perform in the Great Hall on March 2 in the Great Hall.

OLD BUSINESS  
In regards to the Docket #9106, Conference Allocation to The Trail, that was tabled last week, Vice President Otter forgot to talk to the Trail to tell them to attend last week’s meeting.

NEW BUSINESS  
Docket #9112, Extending Club & Organization Account Freezes, passed unanimously.  
Next week if the clubs have not yet talked to the necessary people they will no longer have funds.
ANNOUNCEMENTS
There are 125 tickets available for the Trail Blazers vs. Sonics game. They are in the same section as the 500 that have already been sold. Senator Andrews will look into purchasing them.

The meeting adjourned at 6:30 p.m.

Honorably submitted,
Brenda Longfellow, Senate Secretary
Be it resolved that A.S.U.P.S. extend the freezing of accounts period for the attached listing of ASUPS funded clubs and organizations. This is the third week.

Feminist Student Union
Students for Social Responsibility
Spirit Squad
ASUPS Student Senate  
February 28, 1991

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

MEMBERS PRESENT
Lynn Anderson       Keith Andrews       Bill Brown
Marisa Daliere      Amanda Fox         Britt Gossage       Matt Holm
Henry Johnson       Mala Krishnamoorti  Mike McManamna      John Otter
Bill Potter          Leslie Skinner      Paul Weigel         Herman Westreich
Hank Warren
EXCUSED ABSENCE   INEXCUSED ABSENCE
Dennis Burlingame   Lisa Matye

ACTION
Minutes of 2/21/91 were approved with no amendments.
Docket #9106, Conference Allocation to the Trail, passed unanimously.
Docket #9114, Extending Club & Organization Account Freezes, passed unanimously.
A motion to have Senator Andrews allow a representative of the Sonics vs. Trail Blazers game sell tickets in the SUB at $9 passed with three oppositions and three abstentions.

PRESIDENT’S REPORT
If you know of anyone interested in being on a student-run student/alumni relations committee talk to President Potter. This committee will plan and execute events designed to create better relations between students and alumni. Julie Arnold will be on the Honorary committee. Students are needed for the Honor Court. If you are interested or know of someone who is talk to President Potter. President Potter will put together a report of his administration to summarize what has been done and what still needs to be done.

VICE PRESIDENT’S REPORT
At Roundtable the by-law change was proposed that would make it a part of ASUPS. Inauguration is in two weeks. Next week forms for the senate awards will be passed out. Please fill them out and return to Vice President Otter. New senators will start coming into the office tomorrow so be ready to show them around. Good luck to everyone running!

CHAIR OF SENATE’S REPORT
Tomorrow night is the Spring Formal and March 9th is Casino Night. We are still waiting for the surveys about the microfridges. If you have questions about the student/faculty child day care talk to Chair Westreich.

DEAN OF STUDENT’S REPORT
There will be an open forum April 11 on the inter-cultural campus climate. The orientation leaders will be posted tomorrow. The Preludes part of orientation is in need of volunteers. Talk to Representative Johnson if interested. Budget Task Force has funded the revision of the management plan of the student union. The campus will be looked to for input and more information should be available at informal senate.

FACULTY SENATE REPORT
The next faculty/senate meeting is 4:00 Monday in the Boardroom. They will reconsider the American Culture requirement. The full-faculty meeting was Tuesday and they voted to require a third Natural Science core. That makes twelve core classes. Both meetings are open and everyone is encouraged to attend.
COMMITTEE REPORTS

Diversity: A pamphlet for parents' weekend will compare the demographics of UPS to PLU, UW, and Tacoma. It will also address what UPS is doing to improve the multicultural climate on campus. Also the Diversity committee is working with BSU to produce a movie possibly for future orientations.

Food and Safety: Any questions talk to Senator Holm or Senator Warren.

Finance: A request was received yesterday from KUPS to send three people at $50 to a conference. There is still no word from them about finances. The Messenger for Campus Fellowship wants retreat money.

Union Board: A large, portable, glass-encased poster stand will be put in the SUB. The newspaper dispensers aren't feasible to get.

Off Campus: A newsletter will be going out soon. If you want to include anything in it put a note in Senator Gossage's or Senator McManama's box.

Elections: There will be a meeting tonight at 8:00 to count ballots. Candidates need to be reachable tonight at the number they listed.

Programs: The Spring Formal is $10 tomorrow night. The String Trio of New York will perform in Kilworth Chapel Saturday at 8:00.

OLD BUSINESS

Docket #9106, Conference Allocation to the Trail, passed unanimously. The conference was put on by the American College Press Association and covered everything from layout techniques to writing seminars.

NEW BUSINESS

Docket #9114, Extending Club & Organization Account Freezes, was amended to take the Feminist Student Union off of the list. The amendment passed with Senator Skinner, Senator Warren, and Senator Weigel abstaining. The amended docket passed unanimously. Senator Andrews suggested that either a booth be set up in the SUB and 200 tickets to the Sonics vs. Trail Blazers game be sold at it for $9, or else ASUPS purchase the 200 and sell them to the students at $5. A motion to vote passed unanimously. The motion that ASUPS approve Senator Andrews arranging to have the booth set up passed with Senator Warren, Senator Krishnamoorti, and Representative Johnson opposing and Senator Andrews, Senator Gossage, and Senator Daliere abstaining.

OPEN FORUM

At informal senate Representative Brown jokingly suggested that to get the students' attention the senate should allocate $50 to each of the senators. This was taken seriously by some senators and students and fliers were printed up and placed in the living areas. Reactions from the students who showed up at the senate meeting ranged from being offended that they took time out of their schedule to protest a joke, to suggesting that the senate publicize what issues it will be dealing with prior to its meetings. DBS Konzelman agreed with the latter, stating that "we need to publicize better what we do." Senator Skinner stated that the fliers were printed up because "we were discouraged with the lack of reaction to the elections and we wanted to know if anyone notices anything. It's unfortunate that we don't see people coming to meetings with more important issues." Ravi Mantha reminded everyone that the sign-ups for the committees are next week, and suggested that the person who printed up the fliers run for Director of Public Relations.

The meeting adjourned at 7:30 p.m.

Honorably submitted,
Brenda Longfellow, Senate Secretary
Bill Title: Conference Allocation to the Trail

Author: Herman Westreich

Be it resolved that A.S.U.P.S. allocate $282.08 to the Trail to attend the National Conference for the College Press in Costa Mesa, CA, February 15 - 17, 1991. The allocation will come out of the conference fund.
Pass

Fail

Date: February 14, 1991

Bill Title: Extending Club & Organization Account Freezes
Author: John Otter

Be it resolved that A.S.U.P.S. extend the freezing of accounts and withdraw funds from clubs and organizations according to Article V Section I of the ASUPS Financial Code from the attached list. The funds will be placed in the ASUPS general account.

Students for Social Responsibility

Spirit Squad

President's Signature

Pass X

Veto
The meeting was called to order at 6:09 p.m. in the Murray Board Room of the Student Union Building.

MEMBERS PRESENT
Lynn Anderson  Keith Andrews  Bill Brown  Dennis Burlingame
Marisa Daliere  Amanda Fox  Britt Gossage  Matt Holm
Henry Johnson  Mala Krishnamoorti  Lisa Matye  Mike McManamna
John Otter  Bill Potter  Leslie Skinner  Paul Weigel
Herman Westreich  Hank Warren

ACTION
Minutes of 2/28 were approved with amendments.
Docket #9115, Conference Allocation to KUPS, passed unanimously.
Docket #9116, Conference Allocation to Messenger Campus Fellowship Spring Retreat, passed unanimously.
Docket #9117, Conference Allocation to Inter Varsity Christian Fellowship, passed unanimously.

VICE PRESIDENT'S REPORT
Committee appointments will take place until March 29, and program appointments will be until March 23.

CHAIR OF SENATE'S REPORT
Formal senate will probably be on Thursday next week. If it changes, a note will be put in your boxes. As president, Chair Westreich will make the appointments for the administrative, trustee, and faculty committees, among others. Talk to him if interested in either a committee appointment or the Director of Public Relations position. Interviews for all committees will take place in April and senators will be asked to sit in on them. Monday at 4:00 there will be a meeting to discuss the senate retreat. Everyone needs to nominate people for awards by tomorrow and give the nominations to Debbie.

PRO TEM'S REPORT
Casino Night is Saturday with entertainment from the Bakra Bata' Steel Drum Band, Los Vagabundos, Sam Smith & Project 3, and Julie Cascioppo. It costs $3 and all proceeds made at the door will go to KIDS CAN DO.

LIAISON DIRECTOR'S REPORT
Evaluations were mailed to everyone's liaisons.

FACULTY SENATE REPORT
At the last Faculty Senate meeting, the American Culture core was brought up again. After a heated debate a sub-committee was created to find alternatives. The Faculty at Large meeting is Tuesday at 4:00 in McIntyre 103 and the shape of the core requirements will be discussed.
COMMITTEE REPORTS
Food and Safety: If you have questions talk to Senator Holm.
Governance: The by-law change for Roundtable was not looked at so it won't be brought up in formal senate tonight.
Student Concerns: The Office of the Registrar will not let us do teacher evaluations during registration so the committee desperately needs ideas. Talk to Senator Skinner or Alex if you have any suggestions. The next meeting is Wednesday in the SUB lounge at 7:30.
Finance: Next week there will be three separate dockets from KUPS - they should be in your boxes by Monday. Another docket will be from the sailing club. Talk to Chair Westreich or Vice President Otter if you have any questions. Representative Brown suggested that senate regularly be provided with an overview of what ASUPS's financial situation is.
Media Board: All leadership positions for media will be open this spring, and the appointments will be made by the Media Board.
Programs: On Tuesday March 12 the Gentlemen Jugglers will perform at 12:00 in the Great Hall. On Wednesday March 13, Purple Crayon of Yale will do an audience participation performance at 12:00 in the SUB.

NEW BUSINESS
Docket #9115, Conference Allocation to KUPS, passed unanimously. Todd Baker, speaking for KUPS, said that the conference is the largest in the northwest for the music industry and they would like to attend because they are considering changes for KUPS. Docket #9116, Conference Allocation to Messenger Campus Fellowship Spring Retreat, passed unanimously. Docket #9117, Conference Allocation to InterVarsity Christian Fellowship, passed unanimously.

OPEN FORUM
At the last formal senate students were upset about the spring break stipends. During the senate retreat the senators will discuss the ideas that came up through that discussion. Tuesday at 7:00, Harrington Hall is going ice skating and they have invited the senate to join them.

ANNOUNCEMENTS
Inauguration is Tuesday at 6:00. Good luck to the new senators!

The meeting adjourned at 6:40 p.m.

Honorably submitted,
Brenda Longfellow, Senate Secretary
Bill Title: Conference allocation to KUPS
Author: Herman Westreich

Be it resolved that A.S.U.P.S. allocate $150.00 to KUPS for three members to attend the Northwest Area Music Association Music Business Conference in Seattle, Washington April 5-7, 1991. The allocation will come out of the Conference Fund.

President's Signature ____________________________

Pass _/___
Veto _____
TOTAL COSTS FOR NAMA CONFERENCE

Group Rate (3+) $50 - Total for 3 people = $150

Normal Per Person Rate $75 (I provide this figure in case you feel that three people is too expensive).

If you require any further information, I can be contacted through the following:

    Todd Baker  756-3277 @ KUPS
                756-8884 @ HOME

Thank you for your assistance in this matter.

Sincerely

[Signature]

Todd Baker
Metal Programming Director
Be it resolved that A.S.U.P.S. allocate $10.00 per Messenger Campus Fellowship member, and up to 25 members ($250.00) for the MCF Spring Retreat, March 1-3, 1991 at Camp Glendawn. This allocation will come from the Conference Fund.

See Attached.
February 27, 1991

TO: ASUPS Finance Committee and Senate
FR: Ty Stober
RE: Messenger Campus Fellowship Spring Retreat

OBJECTIVE: To receive partial funding for the Messenger Campus Fellowship Spring Retreat in the amount of $577.

On March 1-3, 1991, Messenger Campus Fellowship will be holding a spring retreat. The retreat will be in Auburn, Washington, at Camp Glendawn. Approximately 25 students will be participating in the three day, two night event.

ACTIVITIES: The retreat will center around personal growth and character building, specifically on values and leadership. The featured speakers for the weekend include Cornelius Williams and Lana Long, Young Life staff members for the Tacoma Hilltop ministry. They will speak on the need for service and leadership to the youth in the Hilltop area. There will be small and large group interaction as well as free time for self introspection and homework.

BUDGET:

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<tr>
<td>Housing</td>
<td>$10 per night 2 nights 25 students $500</td>
</tr>
<tr>
<td>Food</td>
<td>$11.50 for 25 students $288</td>
</tr>
<tr>
<td>Transportation*</td>
<td>$77</td>
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Total Budget $865
Per Person Budget $35
Cost with ASUPS donation $12

*7 cars will be used to transport participants 50 miles round trip. Additional Funding will be made by each student.
Pass

Fail

Date: 3/4/91

Bill Title: Conference allocation to InterVarsity Christian Fellowship
Author: Herman Westreich

Be it resolved that A.S.U.P.S. allocate $120.00 to seven members of InterVarsity for the IVCF Winter Conference, March 1-3 in Issaquah. The allocation will come out of the Conference Fund.

See attached

President’s Signature

Pass

Veto
TO: ASUPS Finance Committee
FROM: Sue Sage, President InterVarsity Christian Fellowship Harrington #305, x4209
RE: Funding to attend the InterVarsity Christian Fellowship Winter Conference

AMOUNT REQUESTED: $145.00

PURPOSE: To receive funding from ASUPS to help finance seven Puget Sound InterVarsity Christian Fellowship members to attend the 1991 Winter Conference in Issaquah from March 1-3.

BENEFITS: This conference is an opportunity for the UPS students to interact with other InterVarsity members from across the state. InterVarsity chapters from PLU, EWU and UW will also attend the conference. The purpose of the conference is to explore topics regarding relationships in the context of today's world.

During the conference, members will attend large group sessions (about 180 people), as well as small discussion groups made up of 8-10 people from the same campus. These small groups are an opportunity for the students to interact across campus with other students. Upperclass men will be able to get to know freshmen, as well as freshmen from opposite parts of the campus will get a chance to interact with each other over some significant issues.

CONFERENCE FEES: $35 per person. This includes travel and lodging for the weekend.

FEES REQUESTED FOR THESE STUDENTS:
- Rebecca Nielsen--$35.00
- Tyna Crinean--$20.00
- Troy Anderson--$20.00
- Amy Colson--$20.00
- Sue Sage--$20.00
- Julia Guinn--$20.00
- Karen Wardin--$20.00

Most of the students requesting funding for the conference have already paid the initial registration fee of $15.00 and are asking for the remaining $20.00.
ASUPS Student Senate
March 14, 1991

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

MEMBERS PRESENT
Lynn Anderson  Keith Andrews  Seth Ely  Doug Flynn
Kristen Friehauf  Amanda Fox  Eric Gislason  Britt Gossage
Steve Hawk  Jennie Jaeger  Eric Konzelman
Mala Krishnamoorti  Matt Kupka  Jen Letourneau  Ravi Mantha
Mike McManamna  Herman Westreich
Bill Brown

MEMBERS TARDY
MEMBERS EXCUSED ABSENCE

ACTION
Minutes of 3/7/91 were approved with no amendments.
Docket #9118, KUPS Capital Expenditure, passed unanimously.
Docket #9119, Allocation to Sailing Club, passed unanimously.
Docket #9120, Contingency Funding for KUPS, passed unanimously.
Docket #9121, Allocation to KUPS, passed unanimously.

PRESIDENT'S REPORT
President Westreich makes the appointments for the faculty, administrative, and trustee committees along with ones for the Union Board, Media Board, Honor Court, and Director of Public Relations. If you know of anyone who would be a good candidate tell them to sign up! After Spring Break a new Chair and Liaison Director will be elected.

VICE PRESIDENT'S REPORT
The Roundtable docket is not shown under old business tonight because severe changes have been made and the docket will be going back to the governance committee for them to look over again. Vice President Konzelman makes the appointments for the standing committees and the Director of Business Service. If you know of anyone is interested have them turn in a cover letter and resume by tomorrow. If you are interested in being on the Budget committee in April talk to Vice President Konzelman. Next week there will be a notice in the Tattler about the awards that ASB gives out each year. The senate retreat will be the first weekend after Spring Break with the second night optional. The place for the retreat still has not been decided on. All Media heads (Trail, KUPS, etc) will be appointed in April. The Media Board will be meeting after Spring Break.

LIAISON DIRECTOR'S REPORT
Welcome to the new senators! Old senators - urge your liaisons to turn in their liaison evaluations.

DEAN OF STUDENT'S REPORT
Representative Johnson is looking forward to working with the new executives and senators.
Bill Title: KUPS Capital Expenditure
Author: Herman Westreich

Be it resolved that A.S.U.P.S. allocate $1472.00 to KUPS to pay for capital investments already purchased. Due to a misunderstanding from the budget process last year, KUPS purchased the items on the attached sheet under the assumption such purchases were in the KUPS budget.

See attached.

President's Signature

Pass   
Veto   

Passes 3/14
To: ASUPS Finance Committee  
FROM: Scott Kelly, KUPS General Manager  
DATE: March 5, 1991  
SUBJECT: KUPS Purchased Equipment (9.4210.600)

Dear Finance Committee,

Due to a misunderstanding with the ASUPS Director of Business Services Eric J. Konzelman, KUPS has purchased $1650.33 of equipment that should have been discussed with the Finance Committee and billed to ASUPS general fund. Here is a list of purchased items that KUPS has made this academic year:

<table>
<thead>
<tr>
<th>Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Matchbox interface unit</td>
<td>$175.00</td>
</tr>
<tr>
<td>12 Styli @ 11.66 each</td>
<td>$139.92</td>
</tr>
<tr>
<td>1 CD player</td>
<td>350.00</td>
</tr>
<tr>
<td>1 Universal rack mount</td>
<td>150.00</td>
</tr>
<tr>
<td>2 Matchboxes</td>
<td>300.00</td>
</tr>
<tr>
<td>1 SLP 550</td>
<td>250.00</td>
</tr>
<tr>
<td>1 Cartridge with REPL STYLI</td>
<td>16.00</td>
</tr>
<tr>
<td>3 CD Wall Racks $80 each</td>
<td>240.00</td>
</tr>
<tr>
<td>20 Prolamp Bulbs @.50 each</td>
<td>10.00</td>
</tr>
<tr>
<td>TAX</td>
<td>119.41</td>
</tr>
<tr>
<td>TOTAL</td>
<td>1650.33</td>
</tr>
</tbody>
</table>

KUPS requests that the $1650.33 be placed in the ASUPS general fund rather than the KUPS budget. I can reassure you that from this day forward KUPS will approach the Finance Committee prior to any more purchases.

Thank you for your time and attention to this matter.

Yours in MUSIC and SOUL,

[Signature]

Scott David Kelly  
KUPS General Manager

c.c. John Otter, ASUPS Vice-President  
Eric J. Konzelman, ASUPS Director of Business Services
Bill Title: Allocation to Sailing Club
Author: Herman Westreich

Be it resolved that A.S.U.P.S. allocate $50.00 to the Sailing Club as an operational budget for the rest of the school year.
See attached.

President's Signature: Herman Westreich

Pass  
Fail  
Date: 3/8/91
## BUDGET 3 (BOAT RENTAL FOR REST OF TERM)

<table>
<thead>
<tr>
<th>ITEM</th>
<th>COST</th>
<th>NUMBER</th>
<th>TOTAL COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>BOAT CHARTER</td>
<td>$25/DAY</td>
<td>2</td>
<td>$50</td>
</tr>
<tr>
<td>DEPOSIT ON BOATS (REFUNDABLE)</td>
<td>250/DAY</td>
<td>1</td>
<td>250</td>
</tr>
<tr>
<td>CLEANING UP OLD HULLS FOR FLEA MARKET SALE</td>
<td>20</td>
<td></td>
<td>20</td>
</tr>
<tr>
<td>CALLS</td>
<td>10</td>
<td></td>
<td>10</td>
</tr>
<tr>
<td>PAPER</td>
<td>10</td>
<td></td>
<td>10</td>
</tr>
<tr>
<td>COPIES</td>
<td>15</td>
<td></td>
<td>15</td>
</tr>
<tr>
<td>INSTRUCTION MATERIALS (VIDEO TAPES, HANDS ON)</td>
<td>15</td>
<td></td>
<td>15</td>
</tr>
</tbody>
</table>

**Total Costs:**

- $370 fundraising
- $50
Pass   √
Fail    
Date: 3/8/91

Bill Title: Contingency funding for KUPS
Author: Herman Westreich

Be it resolved that A.S.U.P.S. allocate $700.00 to KUPS to pay for the damage done to the transmitter over Winter Break. The money will come from the Contingency Fund.

President's Signature

Pass     
Veto     

Passed 3/14
Bill Title: Allocation to KUPS
Author: Herman Westreich

Be it resolved that A.S.U.P.S. allocate $84.15 to KUPS to purchase "carts" for use in production.
Please see attached page.
Date March 5, 1991

TO: FINANCE COMMITTEE MEMBERS

FROM: ANTONIO GOMEZ, DERICK ARIPPOL, KUPS Production Managers, and SCOTT KELLY, KUPS General Manager

RE: FUNDING REQUEST FOR "CARTS"

The KUPS production staff would like to request funds for the acquisition of additional cartridge tapes. These "carts" are necessary to the station in a number of ways:

1) KUPS is able to take an active role in community by providing Public Service Announcements (P.S.A.'s). We receive P.S.A.'s on reel-to-reel tapes from organizations, including the Ad Council and the Washington Traffic Safety Commission, however the P.S.A.'s must be transferred to carts in order to be played on the air.

2) Carts allow us to tape and broadcast pre-recorded material such as the news, local music, artist interviews, events endorsements, and KUPS production Promos.

Our proposal includes a request for:

1) Ten 100-second carts ($3.40 each)
2) Three 5 1/2-minutes carts ($4.25 each)
3) Seven 10 1/2-minutes carts ($4.25 each)

TOTAL=$76.50 + TAX

This set of longer carts will enable KUPS to incorporate more of the P.S.A.'s it receives, and expand the use of pre-recorded materials.

Sincerely,

Production Manager.
ASUPS Student Senate  
March 28, 1991  

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

MEMBERS PRESENT  
Lynn Anderson  
Doug Flynn  
Eric Gislason  
Henry Johnson  
Jen Letourneau  
Hank Warren  
Herman Westreich  
Bill Brown  
Kristen Friehauf  
Britt Gossage  
Eric Konzelman  
Ravi Mantha  
Seth Ely  
Steve Hawk  

ACTION  
Minutes of 3/14/91 were approved as amended.  
Docket #9122, Allocation to Pi Sigma Alpha, passed with one abstention.  
Docket #9123, Conference allocation to SOTA, passed with four abstentions.  
Docket #9124, Director of Business Services appointment, passed unanimously.  
Nominations were held for senate chair, senate pro-tem, and senate liaison director.  

PRESIDENT'S REPORT  
Tomorrow senators should talk to Debbie about which interviews they want to sit in on. Some of the ASUPS student awards were not on the list that should have been in your boxes. If you are interested in any of the awards talk to President Westreich. They are usually given out to seniors. People who are working on the senate curriculum resolution talk to Senator Mantha. Everyone is encouraged to attend the faculty meetings where they discuss the core curriculum.  

VICE PRESIDENT’S REPORT  
People can sign up to be on the committees until next Tuesday so get the word out. Vice President Konzelman appreciates the senators sitting in on the interviews for the committee appointments. If anyone is interested in deciding what the Dottie Rasmussen award will be given out for, talk to either President Westreich or Vice President Konzelman. Two awards were not presented at the inaugural dinner. They are the Outstanding Committee award, given to the Governance Committee for cleaning up the by-laws, and the Outstanding Senate Project, given to Lynn Anderson for defining the role of the class senator. Informal senate will meet in the Cellar next Tuesday.  

LIAISON DIRECTOR'S REPORT  
Old senators need to keep in contact with their liaisons. Liaison Director Fox would like to work with the new liaison director to clarify the position and talk about changes.  

STUDENT PROGRAMS REPORT  
The "Feminist Fullback" is tonight in the Great Hall at 8:00 p.m. Cost is $1. Within the next month there will be two cultural events, Parents' Weekend, Spring Weekend, and showcases. Senators, especially those with freshman liaisons, need to talk to their liaisons about Spring Weekend. It will be May 3 - 5 and the theme is Fiesta. On Friday there will be a volleyball tournament, Saturday there will be field events, a Mr. UPS contest, and a Lip Synch contest. The weekend will be wrapped up on Sunday with a cruise around Puget Sound. The cost is $4.
DEAN OF STUDENT'S REPORT

April 11 there will be an open forum entitled "How Big is Our UPS Tree of Bigotry". Starting at 9:00 a.m. on April 13 there will be an Intercultural Communication Training session. Anyone interested in attending should let Representative Johnson know and he will add you to the list. There is a limited amount of spaces so let him know soon!

COMMITTEE REPORTS

Food and Safety: Senator Mantha asked why the SUB food prices went up during Spring Break and suggested that the price change be publicized beforehand. Compliments were sent to the food service for the new bagel and fruit displays.

Finance: The meeting time has been moved to Tuesday at 7:30 in SUB 201.

Union Board: A message board will be put in the SUB lobby area and the committee may be coming to the senate for monetary support. It should look nice and promote events in a professional and clean manner.

Media Board: The time line for appointing new media heads for next fall is begins with the applications being due April 12 at 5:00 p.m. On April 16 there will be an open forum in the Cellar to interview prospective candidates and letters to the Media Board about the candidates are due by April 17. The interviews will be held April 18 - 19, and on the 19th the new media heads will be chosen.

Off Campus: Next week a newsletter will be sent out so if you have anything that you want included put it in Senator Gossage's box.

NEW BUSINESS

Docket #912, Allocation to Pi Sigma Alpha, passed with Representative Johnson abstaining. The money allocated will help pay for the costs of the Middle East Education Week, April 8 - 11. The money will come out of the fund balance because that is the only place from where it can be taken easily.

Docket #9123, Conference Allocation to SOTA, passed with Senator Flynn, Senator Ely, Representative Brown, and Representative Johnson abstaining. The conference is an annual affair where students and faculty learn and share information about what is happening at the different universities' occupational therapy programs.

Docket #9124, Director of Business Service Appointment, passed unanimously. The members of the committee which chose between the candidates were President Westreich, Steve Ward, Senator Hawk, Debbie Winchester, and Vice President Konzelman. Shane Spiese can devote his full time both this summer and next year to the position.

Nominations were entertained for senate chair, senate pro-tem, and senate liaison director. Senator Fox, Senator Mantha, and Senator Gossage accepted nominations for senate chair. Senator Friehauf and Senator McManamna accepted nominations for senate pro-tem while Senator Andrews declined the nomination. Senator Hawk accepted the nomination for senate liaison director while Senator Mantha and Senator Warren declined.

ANNOUNCEMENTS

Directions to the senate retreat will be in the ASUPS office tomorrow and agendas for the weekend will be in your boxes. Departure time is 5:00. Everyone is welcome to stay Saturday night also. 3,300 Campus Club cards will be mailed out, so if you have time to stuff envelopes tomorrow come to the ASUPS office.

The meeting adjourned at 7:05 p.m.

Honorably submitted,
Brenda Longfellow, Senate Secretary
DOCKET #9122

Pass ✓
Fail ___
Date: 3/28/91

Bill Title: Allocation to Pi Sigma Alpha
Author: Eric J. Konzelman

Be it resolved that A.S.U.P.S. allocate $750.00 to Pi Sigma Alpha for Middle East Week as noted in the accompanying document. The money will come from fund balance.

President's Signature

Pass ___
Veto ___
## Pi Sigma Alpha -- Middle East Education Week

### Estimated Costs

#### Monday speaker
Bernard Reich -- Chairman, Department of Political Science at George Washington University, Washington, D.C.

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Airfare</td>
<td>est. $650</td>
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<tr>
<td>Honorarium</td>
<td>$500</td>
</tr>
<tr>
<td>Meals</td>
<td>est. $100</td>
</tr>
<tr>
<td>Lodging</td>
<td>President's House</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>est. $1250</td>
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#### Tuesday speakers
United States Department of State (speaker to be determined)

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<td>Transportation</td>
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<td>Lodging</td>
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<td><strong>Total</strong></td>
<td>est. $516</td>
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#### Unknown

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<tr>
<td>Airfare</td>
<td>est. $500</td>
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<tr>
<td>Honorarium</td>
<td>est. $500</td>
</tr>
<tr>
<td>Meals</td>
<td>est. $50</td>
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<tr>
<td>Lodging</td>
<td>President's House</td>
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<tr>
<td><strong>Total</strong></td>
<td>est. $1150</td>
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#### Remaining Costs

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<tr>
<td>Meals</td>
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<tr>
<td>Miscellaneous</td>
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**Estimated Total Costs**

<table>
<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>est. $3150 + all films</td>
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</tbody>
</table>

**Pledges to Date**

<table>
<thead>
<tr>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>est. $650 + all films</td>
</tr>
</tbody>
</table>

**Difference**

<table>
<thead>
<tr>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>$2500</td>
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</tbody>
</table>

**Request from Senate**

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1500</td>
</tr>
</tbody>
</table>

# 750
Pi Sigma Alpha — Middle East Education Week

Working schedule of events for the evenings of April 8 - April 11.

Monday, April 8

1) Bring in Bernard Reich, an Academic heavyweight who is currently the Chair of the Department of Political Science at George Washington University, to deliver a "kick-off" general overview on the history of the region and the events leading up to where we stand at that moment.

2) Break the audience up into focus groups of 10 to 12 people to discuss what the speaker said and attempt to answer any questions that come up on a more non-threatening level. Members of Pi Sigma Alpha, Pi Delta Kappa (the Forensics society), students from the Department of Politics and Government, faculty members, and local experts will be assigned to moderate each focus group.

Tuesday, April 9

1) The State Department and ? (there is a chance we may be able to get someone from the Center for Defense Information, Washington D.C., a less expensive local speaker is more likely) in an introduction to the different perspectives on the U.S. position in the Gulf. Obviously the State Department will represent official U.S. policy, while the other speaker will present a dissenting view.

This dialogue will be opened to questions from the floor at the conclusion of prepared remarks and questioning from a moderator.

In a separate location,

2) Dr. Al-Nassar (A Kuwaiti who testified before Congress; the doctor has announced his intentions to participate), a moderate Arab with strong connections to the Jewish Community (A local Tacoma man has been approached), and a more radical Pro-Palestinian speaker (A woman from Seattle may fill this position). I don't know exactly what will happen here.

The audience at the second panel would not be broken into focus groups or allowed open questions from the floor. This discussion would instead be moderated by a gutsy person sitting with them. Our intention here is to present a view of the Gulf from a distinctly non-American perspective, while still maintaining balance, and preventing the discussion from turning into a shouting match.
Wednesday, April 10

1) Popular perspectives: Former Congressman Mike Lowry, a dissenting voice to the President's policy, and John Carlson (KIRO, the Bellevue Journal American), a popular local conservative voice, are being approached to head this panel debate.

2) This discussion would be opened for questions from the floor at the conclusion of prepared remarks and questions from a moderator.

Thursday, April 11

This day would be devoted to local resources and broken up into panels. Possible panels include "American Concerns" (domestic political implications, economic implications, media role, etc.) and "Regional Concerns" (what do we do know that the war has ended?, international political and economic implications). U.P.S. Professors would play a key role in this day, and every department with an interest in the conflict in the Middle East -- Politics and Government, Philosophy, Communications, Economics, Women's Studies, Honors, Comparative Sociology, History, Religion -- that we have approached has expressed a desire to participate.

During each day of this week we would make films and videos on the region available (probably around lunch time, from 12:00 - 1:00, possibly other times as well). These films would include cultural, political, social, and religious background information on the region. One day of the week is likely to be devoted to a focus specifically on Islam, and the Department of Religion has expressed a great deal of interest here. The Honors Program on campus sponsors a weekly open forum on Tuesdays at noon that will likely focus on America's lack of understanding of Middle Eastern culture and of Islam.
Pi Sigma Alpha -- Middle East Education Week information

Departments/Organizations participating

Campus departments/organizations who have expressed support (and funds promised, if applicable).

Communication and Theater Arts ($50)
Comparative Sociology
Debate Team ($50)
Economics
English
History
Honors -- Open Forum
Philosophy
Politics and Government (all films)
Religion ($75-$100)
Residential Life ($50-$100)
Student Committee for Non-Violence ($50)
Women's Studies

Non-Campus organizations (funds promised)

The University of Washington ($300)

Total funding to date: $575-$650 + all films
Bill Title: Conference Allocation to SOTA
Author: Eric J. Konzelman

Be it resolved that A.S.U.P.S. allocate $1392.00 to SOTA for an upcoming conference as noted in the accompanying document. The money will come from Conferences.
S.O.T.A. PROPOSAL FOR ASUPS CONFERENCE FUNDING

Date: March 7, 1991

Organization: Student Occupational Therapy Association (SOTA)

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

REASON FOR INCREASED FUNDS:

The National American Occupational Therapy Association, (AOTA), Conference is being held in Cincinnati, Ohio from May 31, 1991 to June 5, 1991. Two student delegates are selected yearly by their peers to serve as representatives of UPS students and the UPS Occupational Therapy Department at the national conference.

One representative serves in each of these two areas:
ASCOTA (American Student Council of the Occupational Therapy Association)
COE (Commission on Education)

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 and increased student membership and participation at the local, state and national levels.

Concerns of students are represented and integrated into the political structure of AOTA. Examples of concerns include: O.T. curriculum, affiliation locations and policies, continuing education, etc.

Sending delegates to conference enhances UPS public relations and visibility. Representation also keeps the quality of our program on a higher level by obtaining new information and ideas from a national level and allowing students to share their ideas to the national O.T. political officers.

Proposed budget:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Airfare (400.00 each)</td>
<td>800.00</td>
</tr>
<tr>
<td>Inter-city transportation</td>
<td>20.00</td>
</tr>
<tr>
<td>Hotel (107.00 per night/ 6 nights)</td>
<td>702.00</td>
</tr>
<tr>
<td>Conference registration (75.00 each)</td>
<td>150.00</td>
</tr>
<tr>
<td>TOTAL:</td>
<td>1672.00</td>
</tr>
</tbody>
</table>

Thank you for your consideration.

Lisa Simonson, SOTA Chair, 1990 ASCOTA representative
DOCKET #9124

Pass ☑
Fail ______
Date: 3/28/91

Bill Title: Director of Business Services Appt.
Author: Eric J. Konzelman


President's Signature

Pass Veto ______
The meeting was called to order at 6:00 p.m. in the Murray Board Room of the Student Union Building.

MEMBERS PRESENT
Lynn Anderson Bill Brown Doug Flynn Kristen Friehauf
Amanda Fox Eric Gislason Britt Gossage Steve Hawk
Jennie Jaeger Henry Johnson Eric Konzelman Mala Krishnamoorti
Jen Letourneau Ravi Mantha Hank Warren Herman Westreich
EXCUSED TARDY
Keith Andrews Matt Kupka UNEXCUSED TARDY Seth Ely Mike McManamna

ACTION
Minutes of 3/28/91 were approved as amended.
Docket #9125, Senator Appointments to Committees, passed unanimously.
Docket #9126, Senator Appointments to Liaisons, passed unanimously.
Docket #9127, Senator Appointments to Program & Media Buddies, passed unanimously.
Senator Fox became Chair, Senator McManamna became Pro Tem McManamna, and Senator Friehauf was elected Liaison Director. Congratulations!!

OPEN FORUM
Lisa Larson asked that senators encourage people to fill out the survey regarding U.P.S. offering a day care center.

PRESIDENT'S REPORT
Senators need to encourage liaisons and professors to fill out the child care surveys. If someone has question about it send them to ASUPS. Everyone is encouraged to attend the multi-cultural open forum Thursday at 7 p.m. in the Rotunda. President Westreich is finishing up his interviews for committees and a list of his recommendations will be available within a week or two.

VICE PRESIDENT'S REPORT
At the Roundtable meeting this week the members were asked to think about dismantling Roundtable. The concern is that people don't know what it is for or how to use it. This summer the nature of Roundtable will be discussed. Two budget seminars took place this week and four to five new clubs were looked at. If you haven't nominated anyone for an award you need to do so by tomorrow. The campus cards envelopes still need to be stuffed. Vice President Konzelman is continuing with his committee appointment interviews.

DEAN OF STUDENT'S REPORT
The multi-cultural open forum is next week. If you are interested in participating in the Intercultural Communication Training talk to Representative Johnson.

FACULTY SENATE REPORT
The faculty is still discussing curriculum changes. The Faculty/Senate committee meets every first and third Monday at 4:00 p.m. in the Murray Boardroom but there will not be a meeting this coming Monday.
CURRICULUM DISCUSSION

Senator Flynn introduced the core curriculum report which outlined the proposed changes and a variety of ideas regarding the changes. Senator Mantha clarified that the faculty had voted down the idea of not giving official recognition to double majors. The Science in Context core was a focal point of the discussion. Senators suggested that it be taken before the Natural Science cores, that it replace one of the lab science requirements, that the Science in Context and Natural Science be meshed into one class, and that students be allowed to choose any combination of the three science cores. Problems with the core included how people from different science backgrounds could be provided with a fair core, that science majors would have an advantage over non-science majors, and the affect that the extra twenty to twenty-five classes that would have on the hiring of new professors. The American Cultures and International Studies cores were also problematic. It was asked if the existing courses that are now being taken for society might be sufficient, and pointed out that there would basically be three society cores to fulfill if they were implemented. Vice President Konzelman summarized the discussion as questioning the theme of interdisciplinary cores, that the implementation of the new cores is a large concern, that students do not want to take three sciences, that there is concern over the advantages the science majors would have if there were three science cores, and an overall concern with the goals behind the cores. Senators should talk to their liaisons and find out how they feel about the goals and themes. President Westreich suggested that anyone with concerns talk to him and also urged people to attend the Full Faculty meetings.

COMMITTEE REPORTS
Finance: The Phi Sigma docket for their bone marrow project was not looked at. Docket #9128 will be discussed next week.

NEW BUSINESS
Docket #9125, Senator Appointments to Committees, passed unanimously after receiving a friendly amendment.
Docket #9126, Senator Appointments to Liaisons, passed unanimously after receiving friendly amendments.
Docket #9127, Senator Appointments to Program & Media Buddies, passed unanimously after receiving friendly amendments.
Senators Fox, Mantha, and Gossage accepted nominations for Chair of Senate.
Congratulations to Chair Fox.
Senators McManamna and Mantha accepted nominations for Pro Tem of the Senate.
Congratulations to Pro Tem McManamna.
Senator Friehauf accepted a nomination for Liaison Director of Senate. Congratulations to Liaison Director Friehauf.

ANNOUNCEMENTS
The programmers want to know what they can do for their senate buddies. This will be discussed at Informal Senate on Tuesday. Foolish Pleasures is Friday with the parade of stars beginning at 8:15. On April 24 at 8:00 p.m. Dr. Helen Caldicott will be speaking in Kilworth.

The meeting adjourned at 8:15 p.m.

Honorably submitted,
Brenda Longfellow, Senate Secretary
Bill Title: Senator Appointments to Committees
Author: Eric J. Konzelman

Be it resolved that A.S.U.P.S. appoint the following Senators to the following committees:

<table>
<thead>
<tr>
<th>Committee Type</th>
<th>Senators</th>
</tr>
</thead>
<tbody>
<tr>
<td>Awards Cmte:</td>
<td>Hank Warren</td>
</tr>
<tr>
<td>Budget Cmte:</td>
<td>Mike McManamna, Matt Kupka</td>
</tr>
<tr>
<td>Elections Cmte:</td>
<td>Eric Gislason, Jenny Jaeger, Jennie Gislason</td>
</tr>
<tr>
<td>Finance Cmte:</td>
<td>Ravi Mantha, Kristen Friehauf, Kristen Friehauf</td>
</tr>
<tr>
<td>Food &amp; Safety Cmte:</td>
<td>Mala Krishnamoorti</td>
</tr>
<tr>
<td>Governance Cmte:</td>
<td>Lynn Anderson, Kristen Friehauf</td>
</tr>
<tr>
<td>Off-Campus Cmte:</td>
<td>Britt Gossage, Eric Gislason, Doug Flynn, Amanda Fox, Steve Hawk</td>
</tr>
<tr>
<td>Scholarship Cmte:</td>
<td>Keith Andrews, Jen Le Tourneau, Jen Le Tourneau</td>
</tr>
<tr>
<td>Stud. Conc. Cmte:</td>
<td>Steve Hawk</td>
</tr>
<tr>
<td>Media Board:</td>
<td>Keith Andrews</td>
</tr>
<tr>
<td>Union Board:</td>
<td>Amanda Fox</td>
</tr>
</tbody>
</table>

President's Signature

Pass   
Fail   
Date: 4/4/91

Pass   
Veto   
Bill Title: Senator Appointments to Liaisons
Author: Eric J. Konzelman

Be it resolved that A.S.U.P.S. appoint the following Senators to the following liaisons:

<table>
<thead>
<tr>
<th>Senator</th>
<th>Liaison</th>
<th>Organization</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ravi Mantha</td>
<td>Harrington Hall, Regester Hall</td>
<td></td>
</tr>
<tr>
<td>Lynn Anderson</td>
<td>Pi Beta Phi</td>
<td></td>
</tr>
<tr>
<td>Keith Andrews</td>
<td>IFC, Beta Theta Pi</td>
<td></td>
</tr>
<tr>
<td>Amanda Fox</td>
<td>Programs, Univ. Owned Hous.</td>
<td></td>
</tr>
<tr>
<td>Kristen Friehauf</td>
<td>University Hall, Sigma Chi</td>
<td></td>
</tr>
<tr>
<td>Doug Flynn</td>
<td>CAL, Off Campus</td>
<td></td>
</tr>
<tr>
<td>Mike McManamna</td>
<td>Kappa Alpha Theta, Roundtable</td>
<td></td>
</tr>
<tr>
<td>Steve Hawk</td>
<td>Gamma Phi Beta, Phi Delta Theta</td>
<td></td>
</tr>
<tr>
<td>Hank Warren</td>
<td>New Hall, RHAC</td>
<td></td>
</tr>
<tr>
<td>Mala Krishnamoorti</td>
<td>Sigma Nu</td>
<td></td>
</tr>
<tr>
<td>Britt Gossage</td>
<td>Sigma Alpha Eps., Off Campus</td>
<td></td>
</tr>
<tr>
<td>Jenny Jaeger</td>
<td>A/L, Seward</td>
<td></td>
</tr>
<tr>
<td>Seth Ely</td>
<td>Todd Hall, Kappa Kappa Gamma</td>
<td></td>
</tr>
<tr>
<td>Matt Kupka</td>
<td>Delta Delta Delta, Kappa Sigma</td>
<td></td>
</tr>
<tr>
<td>Jen Le Tourneau</td>
<td>Alpha Phi</td>
<td></td>
</tr>
<tr>
<td>Eric Gislason</td>
<td>PanHellenic</td>
<td></td>
</tr>
<tr>
<td></td>
<td>UHRA, Univ. Owned Housing</td>
<td></td>
</tr>
</tbody>
</table>

President's Signature

Pass
Veto
Be it resolved that A.S.U.P.S. appoint the following Senators to the following program or media buddies:

Ravi Mantha: Campus Films
Lynn Anderson: Showcase
Keith Andrews: Tamanawas
Amanda Fox: Cultural Events
Kristen Friehauf: Parent's Wknd
Doug Flynn: Tours & Travels
Mike McManamna: Popular Ent.

Jenny Jaeger: Kaleidoscope
Cross Currents

Hank Warren: Cellar
Mala Krishnamoorti: Lectures
Britt Gossage: Special Events
Steve Hawk: College Bowl
Seth Ely: KUPS
Matt Kupka: Photo Services
Jen Le Tourneau: Dances

Eric Gislason: Trail

President's Signature

Pass

Veto
ASUPS Student Senate
April 11, 1991

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

MEMBERS PRESENT
Lynn Anderson     Keith Andrews     Bill Brown     Seth Ely
Doug Flynn        Kristen Friehauf  Amanda Fox    Eric Gislason
Britt Gossage     Steve Hawk       Jennie Jaeger  Henry Johnson
Eric Konzelman    Mala Krishnamoorti Matt Kupka    Jen Letourneau
Ravi Mantha       Mike McManamna    Hank Warren    Herman Westreich

ACTION
Minutes of 4/4/91 were approved as amended.
Docket #9128, Conference Allocation to Men's Lacrosse, passed with one abstention.
Docket #9129, Appointments to the Elections Committee, passed unanimously.
Docket #9130, Appointments to the Food and Safety Committee, passed unanimously.
Docket #9131, Appointments to the Off-Campus Committee, passed unanimously.
Docket #9132, Appointments to the Governance Committee, passed unanimously.
Docket #9133, Appointments to the Student Concerns Committee, passed unanimously.
Docket #9134, Appointments to the Diversity Committee, passed unanimously.
Docket #9135, Allocation to Union Board, passed unanimously.
A motion to accept the suggested criteria for the Dottie Rasmussen scholarship passed unanimously.

PRESIDENT'S REPORT
April 24th is the soonest that the full faculty will vote on accepting curriculum changes. The faculty voted today to not accept the proposed amendment to the fine arts core.

VICE PRESIDENT'S REPORT
The open forum on UPS bigotry is tonight at 7:00. Parents' Weekend is April 27 - 28 and there will be an Honors Convocation and the Luau the same weekend. Media head candidates will be in the Cellar Tuesday at 6:00 for an open forum. Any senator interested in sitting in on the Media Board needs to talk to Vice President Konzelman by tomorrow. The Yellow Jackets will perform in the field house Saturday at 8:00.

CHAIR'S REPORT
Everyone is urged to attend the bigotry open forum tonight.

PRO TEM'S REPORT
Talk to Pro Tem McManamna if you have any objections with him writing a rough draft for the senate resolution on the core requirements this weekend.

LIAISON DIRECTOR'S REPORT
Senators Jaeger and Hawk need to put a statement on the bigotry forum in Liaison Director Friehauf's box by tomorrow.

DEAN OF STUDENT'S REPORT
If anyone is interested in attending the Intercultural Communication Training this Saturday he/she needs to talk to Representative Johnson.

FACULTY SENATE REPORT
The faculty voted down a proposal that 100 level language classes fulfill the communications core, but it appears that all second semester 200 level language classes will. The last scheduled full faculty meeting is April 24th but it is possible that more will be scheduled. It is important that the senate resolution come out before the 24th.
NEW BUSINESS
Docket #9128, Conference Allocation to Men's Lacrosse, passed with Representative Johnson abstaining. The money covers travel expenses as well as lodging. There are thirty members on the team and the next home game is Sunday at 1:00 at Baker Stadium. Support lacrosse!
Docket #9129, Appointments to the Elections Committee, passed unanimously. Election guidelines should be made before the end of the school year.
Docket #9130, Appointments to the Food and Safety Committee, passed unanimously. The next meeting is Monday at 4:00 in SUB 202.
Docket #9131, Appointments to the Off-Campus Committee, passed unanimously. The meeting to decide when to meet is Tuesday at 6:00.
Docket #9132, Appointments to the Governance Committee, passed unanimously. The next meeting is Sunday at 8:00 in the Cellar.
Docket #9133, Appointments to the Student Concerns Committee, passed unanimously.
Docket #9134, Appointments to the Diversity Committee, passed unanimously.
Docket #9135, Allocation to Union Board, passed unanimously. The money will come out of the fund balance.
Senator Warren moved that the Dottie Rasmusson scholarship criteria be passed as it stands. The criteria recommended by the family includes that the recipient be either a sophomore or junior, single, and he/she exhibit leadership in developing other leaders. The motion passed unanimously.

COMMITTEE REPORTS
Awards: The committee met yesterday and discussed the nominations for the awards. Give last minute award nominations to Senator Warren by tomorrow.
Budget: The next meeting is Monday at 7:30 in the ASUPS office. Senator Flynn offered his house for the April 30 meeting. People are slowly turning in their budget books.
Finance: The committee discussed the Phi Sigma docket.
Food & Safety: Minutes will be in your boxes tomorrow. The committee will look into the request for carrots and celery in the salad bar.
Programs: On Thursday, April 11 at 8:30 Tom Freisem will be in the Cellar. Spring Weekend team captains are meeting tonight at 8:00 in SUB 202. T-shirts are $6 and orders are due by 5:00 next Thursday. Parents Weekend is coming up! Senators need to meet with their program buddies. The Yellow Jackets are performing Saturday. Cost is $5 for UPS students.
Student Concerns: Senator Krishnamoorti suggested enclosing the teacher evaluations with the validation forms.
Union Board: A new senator is needed to sit in on the committee. The use of SUB 212 next year is under consideration. If you have any questions or comments on the SUB space availability talk to Vice President Konzelman. The head of the Forensics Department was lectured on how debate teams should act in the future.

ANNOUNCEMENTS
Stop by AUSPS tomorrow to find out when committees meet. The Elections committee must meet next week. Theatre in the Round starts tomorrow with "Sea Marks". Don't forget to go to the open forum on bigotry tonight.

The meeting adjourned at 7:00 p.m.

Honorably submitted,
Brenda Longfellow, Senate Secretary
Be it resolved that A.S.U.P.S. allocate $2250 to the Men's Lacrosse team for their seasonal spring competition as noted on the accompanying document.
March 26, 1991

ASUPS Finance committee:

My name is Michael Lemma and I will be representing the Men's Lacrosse team during the next year. This job starts with the submitting of our travel expenses to the finance committee. It was our understanding through a verbal contact, when our budget was approved, that the budget did not include an allotment for our travel expenses. This contact, along with senator Keith Andrews stating that there is money in the general budget available prompts me to formally submit this letter. Here is an outline and summary of the expenses that we have, and plan to encounter.

This season has given us six away games and the annual PNLA tournament in Portland, Oregon. I have broken these games down in groups according to the weekend that they have been, or are scheduled. Gonzaga, U of Washington, Western, Lewis and Clark/Linfield, and PNLA are the different "groups" of games.

When we travel, we travel with 30 to 36 team members, however, we will assume a minimum of 30 players for simplicity.

Hotel Expenses

Since there are 30 members of the team, we need an equivalent of 9 rooms in a hotel. These numbers are an estimated room charge that was given to us by Motel 6.

\[
9 \text{ rooms} \\
\times \ 50 \\
\hline
\$450 \text{ a night} \\
\times \ 5 \text{ nights} \\
\hline
\$ 2,250 \text{ TOTAL}
\]

* 1 night in Gonzaga, two nights in Portland (Lewis and Clark), and 2 nights at PNLA.

Van Expenses

We plan on needing the vans for three of our trips. On our Gonzaga trip, we got away with using the vans for one day, however, in the future, we will not be as lucky. Since we have not been able to use the ASUPS vans, for reasons beyond our responsibility, it is necessary for us to use plant's vans. They charge us $50 a day and 20 cents for each mile over 100 miles. We use two vans minimum plus individual cars to transport the team.

flat van charge: 7 days total 2 vans

\[
\begin{align*}
\hline
\text{flat van charge:} & \quad 7 \text{ days total} \\
\text{2 vans} \\
\hline
\$ 700
\end{align*}
\]
we have looked into Budget rent-a-car and their prices are significantly higher. If we can work together to get a deal with ASUPS or to reduce plant's fees, this would be greatly appreciated.

Milage Expense

This milage is based on a price of $1.15 a gallon. (our observation of gas prices on the highway.) We also have used an individual's van to help carry the burden. On our trip we averaged 17 miles to the gallon on the school's van and 22 on the individual's chevy.

Gonzaga 600 miles round trip
Western 300
U of W 90
L § C 300
Portland 240

1530 MILES TOTAL

VANS 1530/17= 90 X 2 VANS @ 1.16 $ 210
CHEVY 1530/22= 70 @ 1.16 $ 82

$ 292

VAN milage expense @ .20 over 100 miles each time we use them 1530-600= 930 + 186

$ 478

Coaches

Here is something that we have been trying to achieve for a long time. Presently we have two coaches. This is the vitality of the team. Because of these two people, we have seen significant improvement and expect to be a contending force to be dealt with. However, coaching takes time and these individuals have and are giving up their time to be with us. With the amount of time they spend with us, away from their day to day activities, they should be equally compensated. For the two coaches, we have planned to pay them a combined total of $1500. They will split it accordingly as to the head and assistant coaches. In our original budget, we planned on a coach, but after looking around, with the funds that were available to us, it looked bleak. The coaches that we have now have expected us to pay them when the season is over and they have taken faith in us to actually have the money when the season is completed.

In conclusion, I understand that in a combined total I have asked for a total of $1930.00. I agree this is a substantial amount of money for an up and coming sport. I honestly think that these estimates are realistic. If one comes to think about it, traveling 30 people around on four big weekend trips takes a lot of
cash. If one breaks it down, it comes to $136 a player. I personally think this is cheap. After all, the last time I went to Portland to stay alone, it cost me a good $120 for the weekend. Understandably, that is with food, however we are not even asking you for food but we are asking you for 4 major trips.

Understanding that the amount of money that it takes to maintain a working and successful team is great, we have been trying to get sponsors. Jeff Calvert is in charge of that and is proving very successful. Unfortunately, that work will not begin to materialize for another year. Right now we are sponsored by Pizza Time, a Chiropractor and some others are on their way such as Olympic Sports. We believe that if we can show a potential sponsor that we are a quality organization, they will more readily sponsor us.

Our main goal is to eventually become a varsity sport. The Pacific Northwest Lacrosse Association is up and coming. If we can continue to run a quality organization, we believe that someday, we will not only become varsity, but also be self sufficient. But until that day, we need help.

Sincerely,

Michael A. Lemma
756-1364
Pass ✔
Fail ______
Date: 4/11/91

Bill Title: Appointments to the Elections Committee
Author: Eric J. Konzelman

Be it resolved that A.S.U.P.S. appoint the following students to the Elections Committee as Spring 1991 appointments, (S), or as Fall 1990 appointments.

(S) David Watson
(S) Joal Murakami
(S) Roger Woods
(S) Marissa Daliere
(S) Tami Bradshaw
(F) Jen DeBoer

President's Signature

Pass ______
Veto ______
Be it resolved that A.S.U.P.S. appoint the following students to the Food & Safety Committee as Spring 1991 appointments, (S), or as Fall 1990 appointments.

(S) Jeremy Gulley
(S) Brandon Huck
(S) Betsy Baker
(S) Steve Smith
(F) Peter Kierland

President's Signature

Pass 

Veto
Be it resolved that A.S.U.P.S. appoint the following students to the Off-Campus Committee as Spring 1991 appointments, (S), or as Fall 1990 appointments.

(S) Shelly Edwards
(S) Andrea Gerth
(S) Stacie Ricard
(S) Lee Lundquist
(F) Barbara Layton
Bill Title: Appointments to the Governance Committee
Author: Eric J. Konzelman

Be it resolved that A.S.U.P.S. appoint the following students to the Governance Committee as Spring 1991 appointments, (S), or as Fall 1990 appointments.

(S) Pilar Bonilla
(S) Chris Darst
(S) Stacey Metcalfe
(S) Clark Johnson
(S) Paul Freed
(F) Sarah Watson

President's Signature

Pass ___
Veto ___
DOCKET #9133

Pass  
Fail  
Date: 4/11/91

Bill Title: Appointments to the Student Concerns Committee

Author: Eric J. Konzelman

Be it resolved that A.S.U.P.S. appoint the following students to the Student Concerns Committee as Spring 1991 appointments, (S), or as Fall 1990 appointments.

(S) Sean Murray
(S) Shawn Blossey
(S) Lorie Liebreich
(S) Katie McCann
(S) Heather Norwood
(S) Kim Edberg
(S) Heidi Schwiebert
(F) Chris Higuchi

President's Signature

Pass  
Veto  

DOCKET #9134

Pass ☑
Fail ______
Date: 4/11/91

Bill Title: Appointments to the Student Diversity Committee
Author: Eric J. Konzelman

Be it resolved that A.S.U.P.S. appoint the following students to the Student Diversity Committee as Spring 1991 appointments, (S), or as Fall 1990 appointments.

(S) Craig Nagamine
(S) Seema Ahmed
(S) Ruth Merz
(S) Kameron Holloway
(S) Amy Johnson

President's Signature

Pass ______
Veto ______
Be it resolved that A.S.U.P.S. allocate $200 to Union Board to assist in covering the cost of the kiosk (poster stand) for the SUB Lounge.
ASUPS Student Senate
April 18, 1991

The meeting was called to order at 6:17 p.m. in Room 201 of the Student Union Building.

MEMBERS PRESENT
Seth Ely
Steve Hawk
Mala Krishnamoorti
Mike McManama
UNEXCUSED TARDY
Hank Warren

Doug Flynn
Jennie Jaeger
Matt Kupka
Herman Westreich
EXCUSED ABSENCE
Bill Brown
Amanda Fox
Kristen Friehauf
Henry Johnson
Jen Letourneau
UNEXCUSED ABSENCE
Keith Andrews
Eric Gislason
Eric Konzelman
Ravi Mantha
Lynn Anderson

ACTION
Minutes of 4/11/91 were approved.
Docket #9137, Appointments of Student Programmer Chair Positions, passed unanimously.
Docket #9140, Appointments to Faculty Committees, passed unanimously.
Docket #9141, Honor Court Appointments, passed unanimously.
Docket #9138, Publicity Officer Manager Appointment, passed unanimously.
Docket #9139, Appointment to Administrative Diversity Committee, passed unanimously.
Docket #9136, Allocation to Phi Sigma, passed unanimously.
A motion to appoint Shelly Edwards to Director of Public Relations passed unanimously.
A motion to pass the Senate Resolution on the Evolution of the University Core Curriculum led to much discussion with the material eventually tabled.

NEW BUSINESS
Docket #9137, Appointments of Student Programmer Chair Positions, passed unanimously.
Docket #9140, Appointments to Faculty Committees, passed unanimously.
Docket #9141, Honor Court Appointments, passed unanimously.
Docket #9138, Publicity Office Manager Appointment, passed unanimously.
Docket #9139, Appointment to Administrative Diversity Committee, passed unanimously.
Docket #9136, Allocation to Phi Sigma, passed unanimously. Phi Sigma has raised $2,800 already which is half of their goal. They believe that the main problem will be that there won't be enough money for everyone who wants to.
Vice President Konzelman made a motion to appoint Shelly Edwards to Director of Public Relations. The motion passed unanimously.

PRESIDENT'S REPORT
The next scheduled faculty meeting to discuss the core curriculum is April 24. On April 26, President Westreich will meet with the trustees and bring to their attention the senate resolution on the core curriculum. Part of a senator's responsibility is going to their liaison meetings.

VICE PRESIDENT'S REPORT
The budget process is going well. Last night the committee came within $3,000 of a balanced budget. Elections committee will meet Monday at 9:00 in the ASUPS office. The manager position for the Cellar is open. Resumes will be accepted through next Wednesday. Senators need to put their personal folders on the computer in the Senators' file. Feel free to come in this week and help Debbie with typing for the budget. But please avoid just hanging around the office.

PRO TEM'S REPORT
The senate resolution on the cores were put in your boxes. Changes brought up at informal senate were incorporated. Informal senate will be in the SUB lounge on Tuesday and Dean Dodson will speak on proposed changes to the Honor Code and possibly his sabbatical.
LIAISON DIRECTOR'S REPORT
Be sure that the jokes that are included in the liaison reports are in good taste.

DEAN OF STUDENT'S REPORT
Representative Johnson would like to thank the senate for its support in the bigotry open forum and intercultural training workshop. He will share copies of the surveys on the open forum with the senate. Dean Dodson will speak at informal senate on changes in the Honor Code. Copies of his sabbatical report will be in your boxes tomorrow.

COMMITTEE REPORTS
Budget: Capital expenditures will be discussed tonight at 8:00. The meeting on April 30th will take place at Senator Flynn's house and it will be a long one. People will need rides to and from.
Finance: The committee looked at two proposals last week.
Food & Safety: Minutes will be in your boxes.
Governance: The next meeting is Sunday at 7:00 in the SUB lounge. Eight dockets will be in the Trail.
Off-Campus: The meeting to decide when to meet will be on Tuesday at 7:00.
Student Concerns: The next meeting is Wednesday at 4:30.
Diversity: The committee will meet at 7:30 tonight.
Union Board: The debate on how to use certain rooms in the SUB is continuing. Also there are some questions concerning where to store the refrigerators for the summer.
Media Board: Three set of candidates were interviewed today for uncontested positions. All are well-qualified.
Awards: Senators, please attend the Honors Awards Presentation.
Programs: The extra showcases are due to having nice weather and extra money. Latin Expression will be here tomorrow.
Roundtable: Pro Tem McManamna let the chair of Roundtable know that they need to have a specific agenda for next year and she agreed.

OLD BUSINESS
A motion to pass the Senate Resolution on the Evolution of the University Core Curriculum led to much discussion and the suspension of parliamentary procedures. Senator Flynn abstained in the vote to suspend parliamentary procedures. The wording of the resolution was reworked. In the end, the resolution was tabled. A motion to return to parliamentary procedures passed with Senators Flynn and Ely abstaining.

ANNOUNCEMENTS
Thank you Senator Jaeger for taking the minutes!

The meeting adjourned at 8:00 p.m.

Honorably submitted,
Brenda Longfellow, Senate Secretary
Be it resolved that ASUPS allocate $600 to Phi Sigma as a contribution towards their blood marrow donor drive.

President's Signature

Pass

Veto

ASUPS/Office/Debbie/Senate - docket form
Bill Title: Appointments of Student Programmer Chair Positions
Author: Eric J. Konzelman

Be it resolved that A.S.U.P.S. appoint the following students to the following programs as programmer chairs:

Tony Gomez cultural Events
Len Sheppard Special Events
Jeremy Gulley College Bowl - Games
Lisa Martinez Tours and Travels
Dia Cirillo Showcase
Matt Budke Campus Films
Lynne Gwilliam Popular Entertainment
Katherine Fisher Leadership Retreat
Helen Hutchinson Lectures

President's Signature

Pass
Veto
Pass /
Fail ______

Date: 4/25/91

Bill Title: Publicity Office Manager Appointment
Author: Eric J. Konzelman


President's Signature

Pass ______
Veto ______
Be it resolved that A.S.U.P.S. appoint the following student to the Administrative Diversity Committee as a Spring 1991 appointment.

(S) Amy Johnson
Bill Title: Appointments to Faculty Committees
Author: Mala Krishnamoorti

Be it resolved that A.S.U.P.S. appoint the following students to the Faculty Committees as Spring 1991 appointments:

(S) Faculty Senate: Natalie Coleman

(S) Academic Standards: Jim Bergh, Mark McGinnis

(S) Curriculum: Mary Margaret McLenon Julie Bowles

(S) Diversity: Christina Herzog Dia Cirillo

President's Signature

Pass

Veto
DOCKET #9141

Pass__________

Fail__________

Date 4/16/91

Bill Title: Honor Court Appointments

Author (s): Matt Kupka

Be it resolved that the following students be appointed as members of Honor Court with the inclusion of two alternates.

**Permanent Members**

Carrie Lee
Shannon Thomas
Tina Beppu
Clark Johnson
David Watson

**Alternates**

(1) Jeremy Gulley
(2) Steve Smith

President's Signature

Pass____________

Veto____________
Bill Title: Appointment of Director of Public Relations Position

Author: Eric Konzelman

Be it resolved that A.S.U.P.S. appoint the following student to the position of Director of Public Relations:

Shelly Edwards

President's Signature

Pass

Veto
ASUPS Student Senate
April 25, 1991

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

MEMBERS PRESENT
Lynn Anderson  Bill Brown  Seth Ely  Doug Flynn
Kristen Friehauf  Amanda Fox  Eric Gislason  Britt Gossage
Steve Hawk  Jennie Jaeger  Henry Johnson  Eric Konzelman
Matt Kupka  Jen Letourneau  Ravi Mantha  Mike McManamna
Hank Warren  Herman Westreich
EXCUSED TARDY  EXCUSED ABSENCE
Mala Krishnamoorti  Keith Andrews

ACTIONS
The minutes of 4/18/91 were approved as amended.
Docket #9153, Appointments to Union Board, passed with two abstentions.
Docket #9152, Appointments to Student Media Board, passed with one abstention.
Docket #9142, Allocation to KUPS for Summer Stipends, passed with five oppositions and four abstentions.
Docket #9143, By-law addition for class senators, passed unanimously.
Docket #9144, Student Concerns Committee By-law Change, passed unanimously.
Docket #9145, By-law addition - written communication, was sent back to committee.
Docket #9146, By-law addition - standing committees, was tabled.
Docket #9147, By-law addition - oath of office, passed unanimously.
Docket #9148, By-law change - Legislative action, passed unanimously.
Docket #9149, Roundtable By-law additions, was tabled.
Docket #9150, Senate Appointment to Union Board, passed with one abstention.
A motion to accept the newly revised Senate Resolution on the Core Curriculum passed unanimously.

OPEN FORUM
An alumnus of UPS who is currently attending Tacoma Community College left a copy of TCC's constitution and by-laws with Chair Fox. This was done to offer a solution to the confusion brought about by UPS's elections. At TCC senators are not elected - people interested in becoming a senator attend three consecutive meetings, after which they answer questions, and then are given voting rights. If any part of their system is incorporated, a letter should be sent to TCC President Steven Spuck.

PRESIDENT'S REPORT
At the last Full Faculty meeting the American Culture core was voted down 60 - 20. The class may still be offered to fulfill the society core. Science in Context will be a core that must be taken at UPS. There will be a meeting on Monday at 4:00 to pass the new core format in its entirety. If you have anything to say you should talk to President Phibbs beforehand as he is not required to recognize you. On May 6th at 3:00 there will be a dessert to honor Thabo Mokoena. This is a surprise so don't say anything!

VICE PRESIDENT'S REPORT
There will be additional security at the Mr. UPS contest due to the increase in alcohol on campus during the last couple weeks. On May 8th no alcohol permits will be distributed. 98% of all on-campus housing is full. The Honors Convocation is this weekend. No one has signed up for Cellar Manager.

CHAIR'S REPORT
Three booths will be set up Monday through Thursday of finals week to distribute free coffee and cookies. Everyone needs to sign up to run a booth for an hour. They will be located in McIntyre, Thompson, and the SUB from 11 - 1.

PRO TEM'S REPORT
OCURA will not receive a budget for next year so the off-campus committee will have to shoulder all of the responsibilities for off-campus students. The committee needs to work with OCURA.
DEAN OF STUDENT'S REPORT
Make sure that your liaisons know about the measles case at PLU. Student Awards will be distributed during the Puget Sound Cruise on May 5th.

FACULTY SENATE REPORT
On April 29 the new cores will be discussed as a whole and you are encouraged to attend this meeting. Look at the new integrity principle and give your input.

NEW BUSINESS
Docket #9153, Appointments to Union Board, passed with Vice President Konzelman and Senator Mantha abstaining. Docket #9152, Appointments to Student Media Board, passed with Vice President Konzelman abstaining. Docket #9142, Allocation to KUPS for 1990 Summer Stipends, passed with Senators Kupka, Flynn, Letourneau, Ely, and Pro Tem McManamna in opposition. Vice President Konzelman, Senator Mantha, Representative Johnson and Representative Brown abstained. Docket #9143, By-law Addition for Class Senators, passed unanimously. Docket #9144, Students Concerns Committee By-law Change, passed unanimously. Docket #9145, By-law Addition - Written Communication, created a controversy because, according to Senator Mantha it "curbs the voice of senate." Vice President Konzelman's motion to send it back to committee passed with Senators Anderson, Ely, Flynn, Gislason, Gossage, Krishnamoorti, and Mantha, and Representative Brown opposing. Senator Krishnamoorti motioned that the senate look at the Senate Resolution on the Evolution of the University Core Curriculum. Senator Ely's motion that the senate accept this newly revised resolution passed unanimously. Docket #9146, By-law Addition - Standing Committees, was questioned as to whether it contradicted current by-laws. It was tabled with Vice President Konzelman, Senator Flynn, and Senator Warren abstaining. Docket #9147, By-law Addition - Oath of Office, passed unanimously with a friendly amendment. Docket #9148, By-law Change - Legislative Action, passed unanimously. Some problems raised with Docket #9149, Roundtable By-law Additions, were that the chair is appointed by the vice president, members must unanimously agree on a meeting time, and two absences would affect the organization's funding. Senator Flynn's motion that it be tabled passed with Vice President Konzelman, and Representatives Brown and Johnson opposing. Senators Kupka, Friehauf, Hawk, and Pro Tem McManamna abstained. Docket #9150, Senate Appointment to Union Board, passed with Senator Warren abstaining.

COMMITTEE REPORTS
Budget: Next Tuesday there will be a discussion on the budget process.
Finance: There is no money left for conferences for the rest of the year, and the committee has been cancelled for the rest of the year.
Food & Safety: The minutes are in your boxes.
Governance: The committee will not meet again until next year.
Off-Campus: There are two more meetings. The next one is Wednesday at 7 in SUB 201.
Student Concerns: The next meeting is Wednesday at 4:30 in the SUB loft. Two co-chairs have been tentatively appointed. At the last meeting the library and computer lab hours were discussed.
Union Board: Next Tuesday the issue on SUB space will be resolved.
Media Board: On Monday four of the Media Heads were solidified. They were the heads of the yearbook, the Trail, KUPS, and Cross-Currents. There still is not a Cellar Manager.
Elections: The meetings are on Mondays at 9:00. The committee has started to set up a tentative schedule for the next election.
Awards: The Honors Convocation is this Saturday and senators should be there. There are nomination forms in your boxes for the Outstanding Faculty Award.
Programs: Parents' Weekend is this weekend, and Spring Weekend is next weekend. On May 1 at 9:00 in the Rotunda the Los Vagabundos will perform.
ANNOUNCEMENTS
RSVP with Debbie about Thabo's surprise gathering on May 6 at 3:00 in SUB 101. Informal senate will be at 5:00 on Tuesday at Senator Flynn's house. The ASUPS sweatshirts will be here Monday.
The meeting adjourned at 7:45 p.m.
Honorably submitted, Brenda Longfellow, Senate Secretary
SUBJECT: Allocation to KUPS for 1990 summer stipends.

AUTHOR: Ravi Mantha.

Be it resolved that A.S.U.P.S. Senate allocate $600.00 to KUPS for late payment of 1990 summer stipends to KUPS core staff.

Presidents' Signature [Signature]

Pass [Signature] 

Veto [Signature]
DATE: April 15, 1991
TO: Finance Committee
FROM: Scott Kelly, KUPS, GM
SUBJECT: 1990 Summer Stipends

Dear Finance Committee,

This entire year I have been trying to pay 4 core staff members for their assistance during last summer. It is crucial to have a small staff to continue relations with our listeners as well as continue communication with the record companies that service our station.

I was told by the previous General Manager that there was $600.00 to pay for summer stipends. I also found out that there was $600.00 set aside from the 1989-1990 budget specifically for summer stipends.

What I am requesting is that ASUPS please take into consideration comensating these four staff members for their much appreciated help last summer.

Thank you,

Scott Kelly

cc: Eric Konzelman, ASUPS VP
Shane Spiese, ASUPS DBS
Bill Title: By-law addition for class senators
Author: Kristen Friehauf

Be it resolved that A.S.U.P.S. accept the following by-law addition as noted on the accompanying document.

President's Signature

Pass ☑
Veto ______
By-Law Addition
Article VII, Section 4 Class Senators

Each class will be continuously represented. For example, the Freshman class of 199* will elect a representative the fall of their matriculating year to serve one semester until Spring elections, at which time a representative from the class will be elected under the office of Sophomore Class Senator to serve for a full year. To provide for continuous representation the graduating class senator will have an extended term ending at Spring commencement instead of Spring elections.
Be it resolved that A.S.U.P.S. accept the following by-law changes as noted on the accompanying document.
By-Law Change
Article IV Section 9, A, 3

3. Two (2) Senators
Bill Title: By-law addition - Oath of Office
Author: Kristen Friehauf

Be it resolved that A.S.U.P.S. accept the following by-law addition as noted on the accompanying document.

President's Signature

Pass ☑
Veto _____
By-Law Addition
Article II, Section 9 Oath of Office

The following format shall be followed when administering the oath of office to all elected or appointed senators and executive officers of ASUPS:

A. The Honor Court President will address each individual as follows: "The obligations and responsibilities of the (office to be sworn into) are: (the duties as stated in the ASUPS Constitution and By-Laws for each position). Do you understand and accept these obligations and responsibilities of your office?" (The individual shall respond in the affirmative.)

B. The Honor Court President will then administer the oath of office as follows: "Please repeat after me: I, (state your name), do solemnly swear that I will support and preserve the ASUPS Constitution and By-Laws and will, to the best of my ability, faithfully discharge the duties of the office of (title of office) on which I am about to enter."
Be it resolved that A.S.U.P.S. accept the following by-law change as noted on the accompanying document.
By-Law Change
Article II, Section 1, E

E. All legislative action shall be represented in written Senate Bill format available three calendar days prior to the formal Senate meeting at which it will be presented. With the approval by 2/3 of the Senate legislation may be introduced without prior notice.
Bill Title: Senate Appointment to Union Board
Author: Eric J. Konzelman

Be it resolved that A.S.U.P.S. appoint Senator Doug Flynn as the Senate Representative to Union Board to replace Senator Amanda Fox.

President's Signature

Pass
Veto
Bill Title: Appointments to Student Media Board

Author(s): Matt Kupka

Be it resolved that ASUPS appoint Wendi MacLeod and Paul Freed to the Student Media Board.

President's Signature

Pass

Veto
Be it resolved that ASUPS appoint Tanya Saine to Union Board.
DOCKET: MOTION

Pass

Fail

Date: 4/25/91

Bill Title: Senate Resolution on Core Curriculum
Author: Mala Krishnamoorti

Be it resolved that A.S.U.P.S. accept the revised Senate Resolution on the Evolution of the University Core Curriculum.

President's Signature

Pass

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

MEMBERS PRESENT
Lynn Anderson    Keith Andrews    Bill Brown    Seth Ely
Doug Flynn       Kristen Friehauf  Amanda Fox    Eric Gislasen
Britt Gossage    Jennie Jaeger    Henry Johnson  Eric Konzelman
Mala Krishnamoorti Matt Kupka    Jen Letourneau  Ravi Mantha
Mike McManamna   Hank Warren      Herman Westreich

EXCUSED TARDY
Steve Hawk

ACTION
Minutes of 4/25/91 were approved as amended.
Docket #9154, South African Scholarship Permanently in the Financial Code, passed unanimously.
Docket #9156, Principles and Standards of Integrity, passed with six abstentions.
Docket #9157, Election Guidelines Fall 1991, passed with one opposition.
Docket #9151, Appointment of Dances Chair, passed unanimously.
Docket #9146, By-law Addition - Standing Committees, passed unanimously.

PRESIDENT’S REPORT
Monday at 4:00 the last Faculty meeting will be held. Everyone needs to give Debbie their summer addresses.

CHAIR’S REPORT
Everyone needs to sign up for at least one shift for the finals coffee booths. Chair Fox will either talk more about the booths later or leave information in your boxes. Don’t forget to sign the thank you card going to Senator Flynn’s mom for Informal Senate last Tuesday.

PRO TEM’S REPORT
Good luck to the Spring Weekend team and have a good summer! It has been a good year so far and Pro Tem McManamna is looking forward to next year.

LIAISON DIRECTOR’S REPORT
There probably will not be a liaison report this week. They will start up again next year.

DEAN OF STUDENT’S REPORT
Representative Johnson appreciates the support he’s received this year from the senate and is looking forward to next year.

FACULTY SENATE REPORT
Representative Brown will miss everyone next year. It’s been nice working with ASUPS!!
COMMITTEE REPORTS

Governance: Docket #9154 is the last effort of the committee for the year.

Student Concerns: The committee met Wednesday. It is possible that the library can start opening early, but doubtful that it stay open later. The computer lab can probably stay open later.

Off-Campus: The committee met Wednesday and the final meeting is Monday at 4:00. The differences between OCURA and the off-campus committee were discussed, and it was decided that OCURA is better suited than the off-campus committee for certain aspects of dealing with off-campus students.

Union Board: The space issue is still being discussed. There have been two requests for room 214; one from CIAC and one requesting that it be used as an office space.

Budget: Docket #9155 is the committee's final work of art.

Awards: There is a nomination form in your boxes for Outstanding Faculty member.

Programs: Spring Weekend is this weekend, complete with a volleyball tournament, field events, and a cruise. On Wednesday Main Attraction will perform in the Rotunda at 6:30.

NEW BUSINESS

Docket #9154, South African Scholarship Permanently in the Financial Code, passed unanimously.

Docket k#9156, Principles and Standards of Integrity, passed with Representative Brown, Senators Krishnamoorti, Letourneau, Ely, Kupka, and Warren abstaining. Changes have been talked about with the Student Honor Court since January of 1990 but if anyone still has additions to recommend he/she needs to talk to Dean Dodson. Next fall everyone will receive a copy of the new handbook that includes the principles, policies, and procedures of the university.

Docket #9157, Election Guidelines Fall 1991, was amended and passed with Senator Mantha opposing. A debate over the value of Great Hall speeches ended with the docket being passed without the inclusion of such.

A motion to reorder the agenda and go to old business was made and seconded.

OLD BUSINESS

Docket #9151, Appointment of Dances Chair, passed unanimously with a friendly amendment.

Docket #9146, By-law Addition - Standing Committees, was untabled. It passed unanimously with a friendly amendment.

A motion to return to new business passed unanimously.

NEW BUSINESS

Recessed 7:45 p.m. Reconvened 8:00 p.m.

Docket #9155, 1991-1992 Budget, was discussed at length.

  The Campus Films budget passed unanimously.
  The College Bowl/Games budget passed unanimously.
  The Cultural Events budget passed unanimously with a friendly amendment.
  The Dances budget passed with Vice President Konzelman abstaining.
  The Kaleidoscope budget passed with Vice President Konzelman abstaining.
  Vice President Konzelman's motion that the Leadership Retreat budget be tabled passed unanimously.
  The Trail budget passed unanimously.
  The Lectures budget passed unanimously.
  The Parents' Weekend budget's inclusion of $800 of expected revenue was questioned by the representative. Senator Friehauf moved to amend the advertising sales to $400. The proposed amendment failed. The budget passed with Senator Friehauf opposing and Senators Krishnamoorti and Warren abstaining.
  Senator Mantha's motion to table the Pep Band budget passed unanimously.
  The Popular Entertainment budget passed unanimously.
  The Showcase budget passed unanimously.
The Sound and Lights budget passed unanimously.
The Special Events budget passed with Senator Friehauf abstaining.
The Tours and Travels budget passed unanimously.
The Crosscurrents budget passed unanimously.
The KUPS budget passed unanimously.
The Photo Services budget passed unanimously.
The Internal Budget passed unanimously.
The Capital Expenditures budget was discussed. Senator Mantha moved to allocate $1950 to the sailing club for boat purchases. A debate followed as to the necessity of the motion. Senator Friehauf's motion to table the proposal passed.
The Tamanawas budget passed unanimously.
The Phi Beta Lambda budget passed unanimously.
The Biological Society budget passed unanimously.
The Amnesty International budget passed unanimously.
The AISEC budget passed unanimously.
The Jewish Student Organization budget passed unanimously.
The Capital Expenditures budget was untabled with Senator Mantha opposing. A discussion of buying or leasing microfridges followed. Pro Tem McManamin's motion to table Capital Expenditures passed unanimously.
The Intervarsity Christian Fellowship budget passed unanimously.
The Men's Lacrosse budget passed unanimously.
The Outdoor Programs budget passed unanimously.
The Society of Physics Students budget passed unanimously.
The Roundtable budget was amended to include an additional $100 for copying and printing expenses. The amendment passed unanimously and the budget passed with Senator Krishnamoorti abstaining.
The Sailing Club budget came up and Senator Mantha's motion that it be tabled passed with Pro Tem McManamin and Vice President Konzelman opposing. Senator Mantha's motion to untable the Capital Expenditures request for $1950 for boat purchases passed with Vice President Konzelman abstaining. An amendment to allocate $1950 to the purchase of boats for the sailing club for recreational purchases only was proposed. The amendment stipulated that the boats remain the property of ASUPS. This amendment passed with Senator Andrews opposing, and Vice President Konzelman, Senator Flynn, Senator Friehauf, and Senator Kupka abstaining. A motion to table Capital Expenditures passed unanimously. The Sailing Club budget was untabled and passed with Senator Flynn abstaining. And there was much rejoicing.
The UPS Students for Choice budget passed unanimously.
The Women's Lacrosse budget passed unanimously.
The Bigs and Littles $500 allocation was not satisfactory to the representative.
Senator Letourneau's proposal that it be amended to $1050 passed with Vice President Konzelman abstaining.
The Student Committee for Non-Violence budget passed unanimously.
The Women's Awareness and Support Group budget passed unanimously.
The Publicity Office budget passed unanimously.
The OCURA budget was tabled with Senator Mantha and Senator Flynn opposing. Capital Expenditures was untabled. Vice President Konzelman's motion that the money in residual be allocated to the purchase of microfridges passed with Representative Johnson and Senator Flynn abstaining. The Capital Expenditures budget with amendments passed unanimously.
A motion to untable OCURA passed with Senator Gislason, Senator Friehauf, and Vice President Konzelman opposing and Senator Jaeger abstaining. It was then tabled as there was no representative present.
The Activists for a Better Environment budget passed with Representative Johnson and Senator Jaeger abstaining.
The Pep Band budget was untabled and passed unanimously.
Senator Friehauf moved that the budget be balanced. Senator Mantha motioned that it be balanced by removing $650 from the conference fund. The vote to vote on this motion passed with Vice President Konzelman and Senator Jaeger abstaining. The motion passed with Vice President Konzelman, and Senators Krishnamoorti, Friehauf, and Kupka opposing and Senators Jaeger and Anderson abstaining.


ANNOUNCEMENTS
Don't forget that Monday at 3:00 is Thabo Mokoena's surprise reception. The last Theatre in the Round is this weekend. On May 7th a representative from Greenpeace will be in the Boardroom at 12:15. Chair Fox thanks the senators for their hard work and support. President Westreich is pleased with the way things are going and hopes everyone has a good and safe summer. Talk to Vice President Konzelman by tomorrow if you wish to return to campus early next fall. He also wishes everyone a safe and happy summer.

The meeting adjourned at 9:53 p.m.

Honorably submitted,
Brenda Longfellow, Senate Secretary
Pass ☑
Fail _____
Date: 4/25/91

Bill Title: By-law addition - standing committees
Author: Kristen Friehauf

Be it resolved that A.S.U.P.S. accept the following by-law addition as noted on the accompanying document.

President's Signature [Signature]
Pass ☐
Veto _____
By-Law Addition
Article IV, Section E.1

A chair and a recorder shall be elected from the voting membership of each respective committee within two (2) weeks following regular appointments. The Chair must be a committee member serving the second half of their term, or must be formally approved by Senate.

Article IV, Section E.2

E.1 does not supersede any other by-laws already in effect which note who may preside.
Pass ☑
Fail ______

Date: 4/25/91

Bill Title: Appointment of Parent's Weekend Chair
Author: Eric J. Konzelman

DOCKET #9154

Bill Title: South African Scholarship permanently in Financial Code

Author: Kristen Friehauf

Be it resolved that A.S.U.P.S. accept the following change to the Financial Code as noted on the accompanying document.

President's Signature

Pass ___

Veto ___
Propose that the Financial Code be changed to read as follows:

Article II

section E. ASUPS shall allocate half the amount of a full tuition, room and board scholarship to a student from the South African Education Program, or other approved international exchange program, contingent upon the following criteria.

A. The University agrees to fund the other half of the scholarship.
B. The student attends the University as a full time student for a maximum of four years.
C. This section shall be reviewed by the current ASUPS Finance Committee during the spring of the students third year.

President's Signature

Pass  
Veto
DOCKET #9156

Bill Title: Principles and Standards of Integrity
Author: Eric J. Konzelman

Be it resolved that A.S.U.P.S. accept the following document, The University of Puget Sound Principle and Standards of Integrity, as a replacement of the current Honor Code.

President's Signature

Pass ☑️
Veto _____
Be it resolved that A.S.U.P.S. accept the following guidelines, for procedures and publicity, and the time-line for the 1991 Fall Elections as noted in the accompanying documents.