Call to order 7:00pm
- Present: Senators Cochran, Bjork, Chong, Frank, Handick, Lipsett, Loye, Inouye, Post, Taylor, Vice President Bauer, Dean of Students Representative Comstock, President Lumbantobing
- Excused: Faculty Representative Neshyba proxy to Dean of Students Comstock
- Unexcused:
- Tardy:

Approval of the Minutes
- Vote:
  - Yay: 12
  - Nay: 0
  - Abstentions: 1

Open Forum
- No report

Executive Reports
- President’s Report
  - They are requesting $13 student fee increase; they are paying for a Trail advisor and funding increases to finance account to fund more club activities. They except to be supported in an increase but potentially not the full $13. Our current student fee is $222, competitive and $99 lower than similar private small liberal colleges and they hope this increase will allow ASUPS to keep supporting clubs and more.

- Vice President:
  - Finance: $18,178.23  Capital $217,720.74
  - The numbers are beyond as PeopleSoft is not showing updated numbers. It’s been a busy week touching on budget taskforce presentation tomorrow afternoon, the special elections preparation as the Elections
committee meet last Sunday and they’re feeling the burn to fill the empty Senate seats. They had good conversation about process of elections from packets to campaigning. They’ve decided to separate paperwork needed right off the bat but making candidates fill out the initial packet: transcript and Senator interview to begin campaigning and then filling out the rest of the materials for campaigning due Nov. 1 and actual election on Nov. 8. This election involves the Junior and Off-Campus Senator position. Also on the radar is a finance request from the Dean of Students and Head of Conduct for sexual assault survivors to have a fund set aside for. The committee felt it was inappropriate for Senate to discuss this and will be discussed with GenOps, meeting to be determined although they fully support the need for such a fund to be made. This is a really serious situation that all Senators are welcome to participate in this discussion.

- Faculty Report
  - No report
- Dean of Students Representative Report
  - Homecoming was this weekend, a fairly big success with the rain. They’ve spent time discussing the activism of Incite with the Homecoming guests and encourage conversation to be continued that was brought up in the Incite newsletter. This time last year ASUPS Leadership-Exec & Senate, inquired with Institutional Research to include questions on the Spring Survey. Those handful of questions for students to answer about ASUPS are shared by Dean of Students Representative Comstock. There was about 620 people who responded to these questions, about a quarter of the undergraduate class much of it is neither agree nor disagree. She’s most concerned that 40% don’t know how to request funds about ASUPS, 50% were neutral about how ASUPS allocates their money, 43% disagree and 14% strongly disagree about knowing how to bring up campus related concern for ASUPS. She encourages this to be addressed with potential Senate Projects and these numbers show ASUPS could do more to increase marketing, outreach and engagement. The full 14-pg report will be shared by Dean of Students Comstock to Senators to keep discussion on improving ASUPS.

- Senate Reports
  - Chair Report
    - No report
  - Club Liaison Report
    - No report
  - Sports Club Liaison Report
    - No report
  - President’s Council Report
    - No report
  - Committee Reports
Governance: The committee discussed and believe numbering the Senator-at-Large positions would not be effective. “FALL 2016 ELECTIONS
Elections Committee
→ X Art. 4 Sec. 4 B. 2. Of the Bylaws. “Submit guidelines for campaign publicity and timeline in writing to the Senate \textit{two weeks prior} to the opening of nominations for Senate approval.”
Senate
→ X Art. 4 Sec. 4 B. 2. Of the Bylaws. “Submit guidelines for campaign publicity and timeline in writing to the Senate two weeks prior to the opening of nominations for \textit{Senate approval}.”
Elections
→ Elections went through with these two breaches of the bylaws. There were potential unconfirmed ballot issues.
Honor Court
→ Did not notice the breach in the bylaws AND certified elections results.
Swearing In
→ Senators were confirmed and sworn in with these two breaches of the bylaws. Governance Committee X Art. 4 Sec. 7 B. 2. Of the Bylaws. “Report any breeches of the Constitution, \textit{Bylaws}, or any other formal documents to the ASUPS Senate and ASUPS Honor Court. Recommend corrections of these breeches to the Senate and Honor Court.”

As Governance Committee, we would like to outline where mistakes were made throughout the most recent elections process. We do not want to blame or fault any individual or individuals in particular for any single mistake made but make clear to all of ASUPS where breaches of the Bylaws occurred by all of ASUPS. We understand that election problems have occurred more than one time prior to this, further indicating a systemic issue with the breadth of certain roles within the ASUPS Government and the Elections themselves. We, again, assert explicitly that this is no individual is at fault. Rather, it is this committee’s hope that we should work on a plan to restructure the elections committee to ensure the problems get fixed, in addition to seeking more active collaboration and consultation with the Honor Court. They have invited Frank Ciri and Honor Court Justice Partach to their committee next week” Submitted by student-at-large Riordan.
Governance also discussed Senator pay and the steps that would be needed to accomplish that, and support ASUSP Media Board with their governance.

Media Board: They had a discussion with Asst. Dean Comstock and Asst. Dean Katie about student to student professionalism. Dean of Students Palmquist-Katy brought up ASUPS Media to get involved with President Crawford’s inauguration.
Food, Health & Safety: CHWS is pushing for flu shots $25 each, 210 vaccines available and have given 66 so far. Security talked about the vandalism on campus and wondered if ASUPS had a statement about institutional change about .. Diversions and Security are worried about smokers on the patio violating the WA law making smokers must be 25ft away from the building. The green fee application has 7 submittals so far and extended the deadline for more submittals. Todd Batham from Security brought the first Incite article asking for insight on what the students wanted and Vice President Bauer shared that the article itself was asking Security to change and address the issues Incite brought up as a part of the system rather than a personal attack. Todd shared Security wished to participate in conversations of race, no one from Security attended the Seeing the Water series on race last weekend.

- Senate Project Reports
  - No reports
- Unfinished Business
- 16-228: Capital Allocation to ASUPS Executives
  - The ASUPS Senate hereby allocates $15,750.00 to ASUPS Executives.
- New Business
- 16-246: Special Elections Guidelines
  - The ASUPS Senate hereby approves the following as the Senate “Special Election” Timeline: October 25th, packets were made available and posters went up, November 1st—packets are due and campaigning begins, November 8th—ASUPS (and national) elections.
  - This is the actual timeline and the guidelines were the additional separate guidelines (the actual rules for campaigning and running). Packets and posters were available Oct. 25 and packets are due Nov. 1, campaigning also begin that day.
  - Vote:
    - Yay: 13
    - Nay: 0
    - Abstentions: 0
- 16-247: Finance Allocation to AMA
  - The ASUPS Senate hereby allocates $108.50 to UPS AMA for stickers
  - Rayna Director of Communications and President Conor will be designing and distributing ~200 stickers to get their word out when they table, liking their facebook page and increase their visibility. They’re the UPS chapter of a national organization to help the campus and greater Puget Sound community learn marketing strategies including bringing marketing agencies to learn about marketing such as speakers and working with the Sub and crosscurrents. There is no marketing major on campus, they are the only marketing club on campus. They don’t have a budget beyond their poster allocation at a previous Senate.
  - Vote:
- Yay: 13
- Nay: 0
- Abstentions: 0

- **16-248: Finance Request for UMETH**
  - The ASUPS Senate hereby allocates $77.70 to UMETH for their banner
  - They are the only open and inclusive reconciling ministry on campus, accepting all students although predominantly Christian. This banner would be used for future years of tabling, clubfest, and Log Jam.
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstentions: 1

- Senator Lipsett requests a point of personal privilege.

- **16-249: Finance Request from J Street U**
  - The ASUPS Senate hereby allocates $260.00 to J Street U for registration for their upcoming conference.
  - They are requesting money to support four students to attend their regional conference put on by the national organization. They initially requested ~$700 which would cover half the students costs based on Senator Lipsett’s own experiences of traveling. $260 should cover more than registration. They know who are going but do not have exact numbers from those individuals so costs can’t be shared. The conference is Nov. 4-6th. Their national organization have subsidized a few student’s travel costs so at this point they’re uncertain how much more they’d need.
  - Vote:
    - Yay: 10
    - Nay: 0
    - Abstentions: 2

- **Announcements**
  - The Southeast Asia Symposium starts tomorrow at 2pm in the Murray Boardroom and is a two-day conference. Of note is Senator Chong’s personal mentor Dr. Broseas with his keynote Friday 5pm about Environmental Activism in Southeast Asia. 9:30-7:30 in Saturday.
  - Philosophy Department Party tomorrow for students to relax before registration on Nov. 4. It’s in the University Clubhouse at 3:30-5pm.
  - The application for the alternative spring break in DC are due tomorrow to the Yellow House
  - Orientation Coordinators are due to StuDev-Marta on Mon. Nov. 7th
  - Monday Halloween PhiDeltaTheta Haunted House with proceeds to ALS Foundation.
  - Adjournment 7:34PM