ASUPS Formal Senate
Murray Boardroom
Thursday, March 23rd, 2017

• Call to order 7:00pm
  ➢ Present: Senators Bjork, Cochran, Chong, Frank, Griner, Handick, Inouye, Lipsett, Loye, Post, Taylor, Woody, Vice President Bauer, Dean of Students Representative Comstock, Faculty Representative Neshyba, President Lumbantobing
  ➢ Excused: Staff Representative Coy, Staff Representative Skeel (proxy to Faculty Representative Neshyba)
  ➢ Unexcused:
  ➢ Tardy:

• Approval of the March 2nd, 2017 Minutes
  ➢ Vote:
    • Yay: 16
    • Nay: 0
    • Abstentions: 0

• Open Forum
• Executive Reports
  ➢ President’s Report
    ❖ No report
  ➢ Vice President:
    ❖ Prepared Statement
  ➢ Faculty Report
    ❖ No report
  ➢ Dean of Students Representative Report
❖ Former staff member Jane Brazell passed recently, she was deeply important to campus and ASUPS in the early 2000s she was the ASL interpreter for the ASUPS President.

➢ Staff Representative Report
  ❖ No report

• Senate Reports
  ➢ Chair Report
    ❖ Senator Chong read a statement thanking all for their service and electing him as chair.
  ➢ Club Liaison Report
    ❖ The updated club list is still being collected, Senators please send Senator Cochran updated club information or let her know unresponsive club leaders so she can sort out what to do next.
  ➢ Sports Club Liaison Report
    ❖ No report
  ➢ President’s Council Report
    ❖ Continuity and transitions are ongoing, Lumbershoot and Lecture series details and publicity are being finalized. There is a water campaign being planned with an expanding consciousness page. ASUPS set up a new NYTimes subscription that is being advertised. There will be budget office hours for club leadership to come in for help, DTS is working on a new ASUPS wiki and excited to start working on the new approved ASUPS server.
  ➢ Committee Reports
    ❖ Article IV. Sec. 4, C. 1. and Article IV. Sec 4, E., 4, b. remain suspended by senate vote until 8 March pursuant to Senate Item 17-025
    ❖ Media Board: Leadership wanted more effective meetings and professional workshops.
    ❖ Sustainability: Earth week April 22nd will have daily activities including presenting stickers— which a competition to select is being held until March 23; the cardboard castle building is happening, a zero-waste lunch and ECO is bringing a speaker on Tuesday evening on April 18th. Zipcar has 339 members with 2,300 rentals this year, the lightbulbs in the tennis pavilion are being changed to LED to match the Tennis Association requirement and save the school $28,000 a year.
    ❖ Union Board: Bob Kief presented what the Wheelock outside patio renovation which will have a lot more space (including more bike storage) starting the day after graduation and will be completed by the fall semester.
  ➢ Senate Project Reports
    ❖ Senator Cochran: She will meet with Amy Hackett to expand on her athletics and club sports connections.
• **Unfinished Business**
  
**16-228: Capital Allocation to ASUPS Executives**
  
➢ The ASUPS Senate hereby allocates $15,750.00 to the Department of African American Studies and the Race and Pedagogy Initiative for Scholarship endowment and related expenses.

• **New Business**
  
**17-048: Approval of Puget Sound Dungeons and Dragons Club (D20) as an Officially Recognized ASUPS Club**
  
➢ The ASUPS Senate hereby recognizes Puget Sound Dungeons and Dragons Club (D20) as an officially recognized ASUPS Club organization pursuant to Art. IV. Sec. 3 v. of the ASUPS Constitution without delay.

➢ Five representative came sharing they were an informal group gathering and more people want to participate forming a big community to bring golsk together of the same interests, ideas and projects. They have a theme house next year for a location to play and gather. Their budget would be $2,000 going towards books to purchase, $30 each on amazon and figures, dice for the game. With all the interest and possibility of multiple campaigns they’d need more supplies. They don’t wish to have dues which are a financial barrier to playing nor asking for members’ individual financial situations. Recurring costs of about $300-400.

➢ Vote: ❖ Yay: 16 ❖ Nay: 0 ❖ Abstentions: 0

• **17-049: Finance Allocation to Kaylana Patterson**
  
➢ The ASUPS Senate hereby allocates $289.80 to Kaylana Patterson for attendance to the International Conference on Comparative Cognition in Florida for participation and related expenses.

➢ She is requesting funds to present their research at this conference. Their research began last summer looking at tone of voice as a social reference cue in dogs, they are reviewing 60 videos to watch recorded behavior. They’ve noticed dogs pay attention to visual cues regardless of tone of voice, without visual cues they respond to happy tones.

➢ Vote: ❖ Yay: 16 ❖ Nay: 0 ❖ Abstentions: 0

• **17-050: Finance Allocation to Logger Women’s Rugby Team**
  
➢ The ASUPS Senate hereby allocates $420.00 to the Logger Women’s Rugby Team for lodging and related expenses.
Margot Brose shares when she started the team had six members and now they have 20. The funds will pay for lodging at a conference specifically for small liberal arts colleges and have great competition and connecting with women in similar environments.

Vote:
- Yay: 16
- Nay: 0
- Abstentions: 0

17-051: Finance Allocation to Kiona Parker
- The ASUPS Senate hereby allocates $289.80 to Kaylana Patterson for attendance to the International Conference on Comparative Cognition in Florida for participation and related expenses.
- (Same conference as Kaylana) She is requesting funds to present their research at this conference. Their research began last summer looking at tone of voice as a social reference cue in dogs, they are reviewing 60 videos to watch recorded behavior. They’ve noticed dogs pay attention to visual cues regardless of tone of voice, without visual cues they respond to happy tones. They will be presenting their research to the psychology and biology department that any campus members may attend.

Vote:
- Yay: 16
- Nay: 0
- Abstentions: 0

17-052: Endorsement of Resolution to Affirm Funding of Student to Student Scholarships
- The ASUPS Senate hereby endorses the Resolution to Affirm Funding of Student to Student Scholarships pursuant to Art. IV Sec. 3. i-ii of the ASUPS Constitution without delay.
- In Vice President Bauer’s conversation with Sherry Mondou, the ASUPS financial code must be reaffirmed to allow these student to student scholarships budgeted last spring. They need 2/3 approval of the ASUPS Senate to revise the financial code. Reading of the Resolution was waived.

Vote:
- Yay: 14
- Nay: 0
- Abstentions: 2

17-053: Ratification of 2013-2017 Final Amendments to the ASUPS Financial Code
- The ASUPS Senate hereby, following the acceptance of the Governance Resolution to the same: “17-023: Acceptance of Governance Committee Report and Rationale on ASUPS Financial Code Amendments: The ASAUPS Senate hereunto
accepts the Governance Committee’s Report and Rational on proposed Amendments to the ASUPS Financial Code submitted by President Lumbantobing and prepared by Governance Committee Chair, Kaitlyn Vallance submitted 8 February 2017; to begin public comment period to the same without delay; pursuant to Art. VI. Sec. 1, 1-2 of the ASUPS Financial Code and Art. IV Sec. 3, i-ii of the ASUPS Constitution.” AND “17-040: Ratification of 2016-2017 Amendments to the ASUPS Financial Code re: Student to Student Scholarships: Hereby advance proposed amendment to the ASUPS Financial Code, constituent of the ASUPS Formal Documents as defined by Art. IX Sec. 1 of the ASUPS Constitution and empowered by Art. VI Sec. 1, 1-2 of the ASUPS Financial Code and Art. IV Sec. 3, i-ii of the ASUPS Constitution; in service to a more efficacious, equitable, and accessible fiscal policy administered by the ASUPS; thus, reaffirming our fiscal priorities and our commitment to social responsibility and sustainability to; with proper cloture and recognition of the ASUPS General manager do advance the motion to proceed for final approval; be formally recognised and hereunto ratified and amended by the ASUPS Senate without delay.”

- **AMEND Article II, Section 2.5:** “In any given fiscal year one-quarter (twenty-five percent) of any funds within the ASUPS Capital Reserve account in excess of the most conservative numbers specified in the long-term capital plan may be withdrawn and placed into an ASUPS Special Projects account, if approved by the ASUPS General Manager and a two-thirds majority of the ASUPS Senate. The purpose of the ASUPS Special Projects account is to fund one-time or pilot projects or events that do not involve a long-term funding commitment. If specifically approved by the ASUPS General Manager and a two-thirds majority vote of the ASUPS Senate, ASUPS Special Project funding from excess reserves can include transfers to University of Puget Sound endowed funds restricted for student financial aid. The Special Projects fund is to be overseen and administered by the ASUPS Vice President and, ASUPS Director of Business Services and the ASUPS Senate Chair (ex-officio). Disbursements from the ASUPS Special Projects account follow the Accounting Process described in Article III of this Financial Code.”
  - Amendment Vote:
    - Yay: 15
    - Nay: 0
    - Abstentions: 1

- **AMEND Article II, Section 2.5, to read** “ASUPS will contribute $1 per student government fee reserved to support the Student-to-Student Scholarship Fund. This is a way for ASUPS to honor students who exemplify leadership in a multitude of on-and/or off-campus activities. No additional ASUPS funds will be used for student scholarships except as provided in Article II Section 2.5 or unless the ASUPS General Manager and a two-thirds majority vote of the ASUPS Senate specifically approve a transfer from the annual ASUPS budget to a University of Puget Sound endowed fund restricted to student financial aid.”
  - Amendment Vote:
    - Yay: 15
- AMEND Article II, Section 2.6, to read: At the end of each fiscal year, that year’s surplus, if any, shall be apportioned as follows: First, the ASUPS Contingency Reserve and the ASUPS Capital Expenditures Reserve will be funded as outlined above in items 3 and 4 based on the balances required as of the beginning of the next fiscal year. If there is any remaining surplus after this required funding, it will be allocated as follows: 75% will remain in the ASUPS Capital Expenditures Reserve, 5% will be transferred to the Race and Pedagogy Institute, 10% will be transferred into the Green Fee initiative, and 10% will be transferred into the Expressions Fund initiative.

- Amendment Vote:
  - Yay: 12
  - Nay: 2
  - Abstentions: 2

- 17-053 Vote:
  - Yay: 12
  - Nay: 0
  - Abstentions: 4

- Announcements
  - Track Meet against PLU @PLU 11am
  - If ICE or CBP come to campus, members of the campus community can direct them to Dave Wright, Registrar Brad Tomhave or Director of Security Todd Badham.

- Adjournment 8:30 PM
Dear ASUPS Finance Committee,

I am writing to you on behalf of Counseling Health and Wellness Services. I recently attended a conference in Seattle on Sexually Transmitted Diseases. It was brought to my attention that nearly 50% of STDs occur in people who are 15-24 years old. Current guidelines recommend patients be tested for STDs approximately once a year if they are sexually active and every 3-6 months if they are at higher risk. Unfortunately, many Puget Sound students are not tested due to the cost.

Chlamydia is the most common of all STDs and since 1994, it has comprised the largest proportion of all STDs reported to the CDC. (https://www.cdc.gov/std/stats15/chlamydia.htm, 2016) We propose to partner with ASUPS to offer chlamydia and gonorrhea testing for 100 students in order to make these tests to be more accessible to our students and educate our campus community regarding the importance of STI screening. We would be honored if ASUPS would fund these tests for 100 students. CHWS offers the most competitive pricing for students who prefer not to use insurance or for students who do not have insurance. CHWS providers would use this opportunity to educate students on safer sex practices.

Current lab costs to have tests performed (urine test or vaginal swab):
Chlamydia/Gonorrhea- $77.00

Cost to fund Chlamydia and Gonorrhea screening for 100 students- $7700

If approved, we could like to coordinate with ASUPS for a week of education and tabling around STIs and to promote the “free” chlamydia and gonorrhea testing.

Thank you for your time and consideration.

Brina Lewis, PA-C

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Resolution to Affirm Funding of Student to Student Scholarships
3/7/17
Whereas the name of this resolution shall be Resolution to Affirm Funding of Student to Student Scholarships

Whereas the ASUPS Senate hereby resolves to affirm the allocation made during the 2016-2017 Budget period in the amount of $30,000.00 to three student to student scholarships.

Whereas the breakdown of allocations are to be made towards three endowed student to student scholarships:
- BSU’s One More-$10,000.00
- Latinos Unidos Leadership Scholarship - $10,000.00
- Q and A Leadership Scholarship- $10,000.00

Whereas this money will be drawn from the ASUPS General Operations budget, as was the initiative of the ASUPS Executives and Budget Committee in Spring 2016, and as affirmed by the senate during the budget process in Spring 2016.

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Hi all,

As discussed during informal, here is the Financial Code revisions to be voted on this Thursday. As a reminder, the revisions as approved by governance and Sherry Mondou are below:

- **Removed club sports from general “clubs”**
  - Set club sport budget minimum at 2% (around what is spent now) and set a maximum at 4% of budget
- **Reduced minimum Programming budget from 25% to 20%**
  - Set 3% of programming budget for Equity & Inclusivity
- **Increased Finance Committee budget minimum from 3% to 4%**
- **Allocation of Surplus at the end of the year**
  - 1: Fill contingency & Capital until balance required, 2: if balance achieved, remaining funds will be moved as follows; 75% to capital, 10% to green fund, 10% to expressions fund, 5% to RPI.
- **Expressions fund**: 2% of fees
- **Green fund**: 1.5% of fees
- **Amend** language prohibiting use of funds for other scholarships to allow transfer of funds from ASUPS to scholarship endowments (Article II Section 3)

The code, as presented to the Senate by governance, also needs to be amended slightly to align with Sherry’s request of the code. The amendments needed are as follows (amendments in bold italics):

- To Article II, Section 2.5 to read “In any given fiscal year one-quarter (twenty-five percent) of any funds within the ASUPS Capital Reserve account in excess of the
most conservative numbers specified in the long-term capital plan may be withdrawn and placed into an ASUPS Special Projects account, if approved by the ASUPS General Manager and a two-thirds majority of the ASUPS Senate. The purpose of the ASUPS Special Projects account is to fund one-time or pilot projects or events that do not involve a long-term funding commitment. If specifically approved by the ASUPS General Manager and a two-thirds majority vote of the ASUPS Senate, ASUPS Special Project funding from excess reserves can include transfers to University of Puget Sound endowed funds restricted for student financial aid. The Special Projects fund is to be overseen and administered by the ASUPS Vice President and, ASUPS Director of Business Services and the ASUPS Senate Chair (ex-officio). Disbursements from the ASUPS Special Projects account follow the Accounting Process described in Article II of this Financial Code. [if !supportAnnotations] Rachel moves to amend, Kyle seconds. Vote: y: 15, N: 0, A:1 [endif]

EndFragment

• To Article II, Section 3.1 to read: ASUPS will contribute $1 per student government fee reserved to support the Student-to-Student Scholarship Fund. This is a way for ASUPS to honor students who exemplify leadership in a multitude of on-and/or off-campus activities. No additional ASUPS funds will be used for student scholarships except as provided in Article II Section 2.5 or unless the ASUPS General Manager and a two-thirds majority vote of the ASUPS Senate specifically approve a transfer from the annual ASUPS budget to a University of Puget Sound endowed fund restricted for student financial aid.

Rachel moves to amend, VP Bauer seconds. Vote: y: 15, N: 0, A:1

• At the end of each fiscal year, that year’s surplus, if any, shall be apportioned as follows: First, the ASUPS Contingency Reserve and the ASUPS Capital Expenditures Reserve will be funded as outlined above in items 3 and 4 based on the balances required as of the beginning of the next fiscal year. If there is any remaining surplus after this required funding, it will be allocated as follows: 75% will remain in the ASUPS Capital Expenditures Reserve, 5% will be transferred to the Race and Pedagogy Institute, 10% will be transferred into the Green Fee initiative, and 10% will be transferred into the Expressions Fund initiative.

Rachel move to amend, senator loye second, Vote: y:12 N: 2, A: 2 Amendment is accepted

Faculty Senate representative: I won’t oppose this, but it shouldn’t be that ASUPS funds this, it should be out of the University’s general fund. I understand the sentiment, but that should be the case.

Senator Chong: I want to note that previously 100% went to capital, this will change that.

Following the above amendments, the code will be in line with Sherry Mondou’s approval and will then go into effect once they are voted on!

Thanks for all help as we worked hard all through this year to amend the code! I’m super excited, and very thankful for your work and patience :)
My best,
—

Noah Lumbantobing

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