Call to order

Members Present: Senators Caskey, Handick, Piorier, Staver, Parone, Lipsett, Molgaard, Johnson, Goodell, Gladhart-Hayes, President Díaz, President-Elect Noble, Vice President-Elect Inouye, Vice President Mobley, Staff Representative Johnson, Senator Porter, Senator Cariño, Dean of Students Representative Comstock, Faculty Representative Morris

Unexcused: 0
Tardy: 0

Minutes
Approval of Minutes [for 22 March 2018] (tabled)
➢ Yay:
➢ Nay:
➢ Abstentions:

Open Forum

Executive Reports
- President Report from President Amanda Díaz
- Transition with Collin Noble, the incoming ASUPS President
- He will officially be in office as of April 2nd!
- Inauguration March 26th at 5pm in Rotunda! Go to this! There will be some funny pictures on the slide show of our team and especially of Jenna
- Last two major projects before I wrap up in this position
  - Emergency Fund - Nicole Cariño and Kate Gladhart-Hayes are taking this on!
    Met with Lori Seager today. Still wrapping up and will probably keep working on this even after I am no longer ASUPS President!
  - Anti-Bias Video - Video launched on Monday, March 26th- looks AMAZING! Stats of posters are up- please check it out in the Piano Lounge. Share the video! URL with list of resources and info about the campaign
- Major Senate changes to include:
Diversity and Social Action Senator
Transfer or Non-Traditional Senator
Student with Disabilities Senator
Greek Life Senator (note change from Greek House to Greek Life)
Athletics Senator
Trying to get in contact with club leaders - VOX is the only one that replied
Announcements:
This is Jenna's and my last formal senate with you all. I wanted to take a few moments to say thank you to every single one of your senators. Thank you for challenging me, for validating me, for using your voices to fight for those who don't have one as loud as yours. Thank you for your dedication and commitment to the work that ASUPS does and for taking your positions seriously. I have appreciated all of the interactions I have had with you, thank you for letting me be part of your journey in ASUPS. Thank you for the critical, engaged, challenging, and thoughtful debates- your voices are strong and powerful so don't be afraid to use them. Thank you for completing some of the most amazing senate projects and thanks in advance for the ones that are yet to come! I am so honored to have worked alongside many of you.
I also want to acknowledge some of the progress you have made in the Senate. It has been truly amazing to see all of your resolutions pass, to see funding for the Race and Pedagogy National Conference, and to see you all engage in diplomatic and critical ways with issues that have arisen. Remember though, that despite these accomplishments, it is important to recognize that there is still a lot of work to be done.
I hope that we in the student body can encourage and nurture a culture of equity and justice within the administrators and Board of Trustees of the University of Puget Sound, and that we can intentionally and productively work together to address these systemic issues and make them a priority in our agenda.
My time as the ASUPS President has been bitter sweet. It has been pretty emotionally taxing having to carry the weight of the student body but one of the things that I have truly valued the most was coming to Senate. Having the opportunity to hear all of the passion in this room gave me fuel to keep going. So thank you for also being my inspiration!
I ask that you keep leading with your hearts and with a lens of compassion and equity.
Vice President’s Report from Vice President Jenna Mobley
Finance: $13,869.23
Capital: $153,676.04
Pass out budget update-Budget recommendations were sent out on Sunday. We are in the process of hearing appeals. We will finish those up tonight.
• We still have not received revised job descriptions from the Trail, so student leader review committee has not met again.
• I added a sample club constitution to the website in hopes of making that process a bit easier
• Met with Professor Alan Krause about RPI funding. He’s the chair of the finance committee and I shared our projections with him as well as the anticipated funds to be allocated during budgeting.
• Vending machine items have been ordered
• First of all, thank you all so much for the support you have shown Amanda and I over the past year. I came in knowing next to nothing about parliamentary procedure or the operations of Senate or ASUPS and you all put up with us all year.
• Senate and I feel good leaving in ASUPS in your hands. I know you all will do right by your fellow students. Keep up the great work and please keep in contact!

Faculty Representative Report from Representative Gerard Morris
• Thank you to execs for your service to this campus

Staff Senate Representative Report from Representative Sarah Johnson
• Thank you to exec!

Dean of Students Representative Report from Representative Sarah Comstock
• As you all probably saw, facilities lost another staff member. He was beloved. Please extend some compassion to members of facilities and anyone who worked with him

Senate Report
• Chair Report from Chairperson Katie Handick
  • One on ones are going really well
  • John’s proposal for faculty and staff educational benefits. Looking to see if that applied even after faculty and staff have pass away, but that already applies, so
  • Senate retreat is underway
  • Will likely need to amend the bylaws since we’re past the deadline

Club Liaison Director Report
• Emailed club leaders about budget meetings. Has gotten several questions and is doing her best to answer them
• Restructuring club liaison position-Moving over responsibilities from VP to club liaison. Might be a senate project
  • Senator Lipsett: Loop in governance

Club Sports Liaison Director Report
• Met with Marta (club sports advisor) about projects to tackle. Working on organizing a meeting with club sports leaders and future leader.
Committee Reports

- Governance
  - Hoping to vote on amendments on Thursday. Hoping to hear back from legal council soon. Be as informed as possible. This isn’t a perfect change. If you have a problem or want to vote no, please do.

- Student Concerns
  - Senator Molgaard: reach out to science faculty. They’re likely interested
  - Senator Staver: They use Tagro
  - Vice President Mobley: Reach out out to Bob
  - Senator Porter: I work in the Office and Joe (grounds) would be

- Food, Health and Safety
  - Security had two new staff members start
  - CHWS is looking to.
  - Coffee has changed in the SUB. If you have opinions, let them know. The head chef is off to another position. They’re hiring now. New mugs and waterbottles with the logger live green logo and they can purchased with dining dollars

- Earth week is coming up
  - Bike Swap: April 28th? Parts are sold too, not just bikes!

- Media Board:
  - Media Heads are mostly hired. Still hiring for wetlands, Due next Friday. Programmer apps are also being extended until April 6th. Programmers would like an email re: that date. Director of Technology Services app has been extended until April 11th

Senate Project Reports

- Senator Porter: Translation of Policy Prohibiting Sexual Harassment and Policy Prohibiting Harassment translations; currently only available in English
- Senator Lipsett: Vivie and Michael are working on a workshop during common hour
- Senator Handick: Nicole and Kate scheduled a meeting with Amanda

President’s Council

- No Report

Unfinished Business
New Business

➢ 18-055: Finance Allocation to Undergraduate Women in Economics
The ASUPS Senate hereby allocates $82.00 to UWE for stickers and related expenses.
- Discussion
  • Finance recommended $82.00, does that work for the club
  • Yes
  • President: tell us about your club
  • Women in econ is a minority. Encourage more women to join the field. Had a lot of events (lunch and learn where they meet with the female econ professors)
  Vote:
  • Yay: 16
  • Nay: 0
  • Abstentions: 0

➢ 18-058: Expression Fund Allocation
The ASUPS Senate hereby allocates $1,000.00 to ASUPS Executive Team for ASUPS Health Vending Machine stock.
- Discussion
  • First round of money for items- includes condoms, advil, etc, after this it would be funding itself.
  • Senator Porter are there any perishables
  • No
  Vote:
  • Yay: 15
  • Nay: 0
  • Abstentions: 1

➢ 18-059: Green Fee Allocation to Cascade Climate Network
The ASUPS Senate hereby allocates $400.00 to Cascade Climate Network (CCN) for speaker Victoria Fernandez
- Discussion
  • Eco club has a conference they host on campus April 6-8, sunrise is the organization they’re going to for their keynote, focus on getting fossil fuels money out of politics
  • Money for flight for speaker
  • Senator Handick - these don’t come out of capital or finance
  • Vice President Mobley green fee is at
**18-0**

The ASUPS Senate hereby allocates $500.00 to ECO Club for Earth Week

Speaker Carla Ann Wise

- Discussion
  - Carla Ann Wise will read from her book and lead a discussion afterwards during Eco week
  - Working with res to supply mini fridge
  - Julia Lin leftover food will be stored for use
  - Senator Porter measures in place to deal with allergy warnings? Make sure that they label things or make designated aisle for those with peanut allergies as an example
  - Senator Lipsett: what is the housing situation
  - Using a suite in Trimble

**Vote:**
- **Yay:** 15
- **Nay:** 0
- **Abstentions:** 1

**18-057: Finance Allocation to the Senior Students in Sociology and Anthropology**

The ASUPS Senate hereby allocates $1300 for conference-related expenses.

- Discussion
  - Julia Lin requests finance request for upcoming SOAN conference, 13 students will be presenting on their preliminary research. There will be poster discussions and roundtable discussions. University granted max of 500.00 per student. First time conference has been on the East Coast, upped the cost of flights and housing food and registration fee
  - Senator Molgaard asks if its requirement of the class and if it is funded by the department
  - No and the department is covering the poster cost
  - Also applied for the experiential learning fund, denied their request
  - ASUPS has limited funds going into the spring
  - Senator Molgaard fan of conferences, really great experience, personally not in favor of voting for this because we have told other students we don’t fund
  - Senator Lipsett part of our duty is to help students thrive on campus, do we want to be the ones to prevent people from doing want they want
  - Senator Caskey have there been times in the past when we’ve told departments we can’t support their off-campus activities / what makes this different?
  - Yes, we have this discussion everytime we vote on this kind of thing, we have gone both ways of supporting and not supporting
  - Vice President Mobley not even supporting it in full, students will still owe money
• Senator Staver students have fundraised up to 600.00, it’s important to note that there have been other methods students have looked to get the costs covered, well thought out.
• Senator Handick asked Vice President Mobley what’s the finance account at $13,000.00
• Senator Molgaard fundraising has all been from one source, Andrew Gardner has been taking students to this conference for years now and there is responsibility for the professor to have found more responsible and stable sources of funding, should have found it earlier.
• Senator Handick main hesitation is that it is march and we will have student athletic clubs coming in asking for funds, often are larger amounts due to travel.
• Club sports have no other sources of funding, ASUPS have an existing obligation to them.
• President Díaz lack of support for non-STEM fields in research and conferences, a big discrepancy is looking at where the summer research grants go, think about this in an equitable lens.
• Senator Porter would like to state if we vote this down that this will set a precedent that we will not support student conferences, agree with Amanda that STEM fields see all the conference money, national conference for SOAN special case circumstance.
• Senator Cariño asks what would be the personal significance for Julia Lin to attend the conference.
• Julia: First year it’s been on the East Coast, that’s why the prices went up, they have to submit a reimbursement to reclaim the money, SOAN understands systems of oppression. ASUPS provides funding for a multitude of interests, national conference for applied anthropology, handful of schools which send undergraduates, working professionals and researchers working and interacting, working on issues applied to things in real time.
• Senator Johnson something we should be cognizant of not prioritizing interests over each other, importance to be supportive of students’ academic interests, students have been working really hard on their own research, invaluable experience we shouldn't overlook.
• Dean of Student Representative Sarah Comstock will the group be able to go without this money.
• We are going next Tuesday however there are students who have expressed how much of a setback this will be on their own personal finance, if people have chosen to attend and use their finances, that is their choice, however it does have a effect on them personally.
• Senator Porter understands what it’s like to experience pressure from the school to pay for things out of pocket and some administrators overlook that part, we are an academic institution and the ability to participate in academic activities should not apply pressure on them to use personal finances.
• Senator Lipsett three times I can remember last time students came asking for money to fund out of school conferences and we funded at least a part of it, can help to fund an integral part of their academic life
• Sarah Comstock calls a vote
• Senator Handick would like to hear a few more voices
• Vice President-Elect Inouye sitting on finance we’ve taken into account these discussions, we are not funding the whole thing, wanted to give some funding because we recognized the work students have put into this
• Senator Porter is there a way to rephrase this so we are funding the students and not the conference
• Funding will go to students directly
• Faculty Representative Morris support the idea that ASUPS doesn’t just represent the clubs but the entire student body, special circumstance of conference being on the East Coast

Vote:
• Yay: 11
• Nay: 3
• Abstentions: 2

**18-062: Confirmation of Riley Inn as the ASUPS Executive Director of Business Services**

The ASUPS Senate hereby recognizes and confirms Riley Inn as the ASUPS Executive Director of Business Services pursuant to Article 3 Sec. 11 ASUPS Constitution.

• Discussion
  • Riley is excited to work with students

Vote:
• Yay: 16
• Nay: 0
• Abstentions: 0

**18-063: Confirmation of Quentin Hubbard as the ASUPS Executive Director of Marketing and Outreach**

The ASUPS Senate hereby recognizes and confirms Quentin Hubbard as the ASUPS Executive Director of Marketing and Outreach pursuant to Article 3 Sec. 11 ASUPS Constitution.

• Discussion
  • Predecessor did a great job of student involvement, would like to continue that

Vote:
• Yay: 16
• Nay: 0
• Abstentions: 0
➢ 18-064: Confirmation of Qiara Millen as the ASUPS Executive Director of Student Interests

The ASUPS Senate hereby recognizes and confirms Qiara Millen as the ASUPS Executive Director of Student Interests pursuant to Article 3 Sec. 11 of the ASUPS Constitution.

- Discussion
  - Julia Lin did a great job, wants to continue that, wants to further bridge the gap between different identity base groups

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

➢ 18-056: Capital Allocation to the Jewish Student Union

The ASUPS Senate hereby allocates $119.36 to JSU for Kiddush Cups, Candle Sticks, a Kiddush Fountain and related expenses.

- Discussion
  - Senator Lipsett: this is money for ritual objects we didn’t realize we didn’t have. Have been using tea light candles for shabbat but you can’t really see them
  - Senator Molgaard how are you realizing now you don’t have
  - Senator Lipsett: People don’t tell me things

Vote:
- Yay: 15
- Nay: 0
- Abstentions: 1

Announcements
- Tomorrow is the Passover Seder. JSU is having a Passover dinner
- Down North is happening in the rotunda now
- Encourage techie people to apply to director of tech services part
- Foolish pleasures the film festival is this weekend in the rotunda
- April is sexual assault awareness month, it’s on us club tabling next week

Adjournment
The Senate stands in adjournment until April 5th, 2018.

Respectfully submitted by
Chloe Simon, Senate Secretary