ASUPS Formal Senate
Murray Boardroom
Thursday, October 6th, 2016

- Call to order 7:00pm
  - Present: Senators Cochran, Bjork, Chong, Frank, Lipsett, Inouye, Loye, Post, Taylor, Vice President Bauer, Faculty Representative Neshyba,
  - Excused: President Lumbantobing, Dean of Students Representative Comstock (proxy to Faculty Representative Neshyba)
  - Unexcused:
  - Tardy:
- Motion to suspend normal order to confirm new Senators:
  - Vote:
    - Yay: 7
    - Nay: 0
    - Abstentions: 0
- Approval of the Minutes
  - Vote:
    - Yay: 13
    - Nay: 0
    - Abstentions: 0
- Open Forum
  - Kathryn Quierolo, fifth year Senior, used to be Senior Senator. She shares that ASUPS has been meeting without quorum and proxies given before Senate meetings do not apply. Proxies can only be used to maintain quorum and only if the individual in question was present at the beginning of the meeting and then left. Thus all items covered during that time since the beginning of the semester could be considered illegitimate and should be reviewed moving forward. Kathryn brings up this concern as per ASUPS Bylaws Article 8 Section b Paragraph 2 subsection b. The governance committee should review when there was
quorum and items can be reviewed at that point, Senator Chong chair of
governance committee agrees to do so.

- Executive Reports
  - President’s Report
    - President Lumbantobing is with the Board of Trustees.
  - Vice President:
    - Finance: $19,178.23  Capital $217,720.74
    - The election has been run, happy with our new Senators. Nobody ran for
      Off-campus senator and the write-in with the most votes was offered the
      position and declined, and the second most voted individual also
      declined. Vice President Bauer will follow up with the Elections
      committee to determine how to move forward filling that Senator
      position since there were numerous single vote write-in candidates.
      There are three Senator-at-Large positions to be filled, there were two
      clear winners and a tie for third, after reaching out to both one accepted
      and one declined, the accepted individual will be sworn in next week.
  - Faculty Report
    - No report
  - Dean of Students Representative Report
    - No report

- Senate Reports
  - Chair Report
    - No report
  - Club Liaison Report
    - No report
  - Sports Club Liaison Report
    - No report
  - President’s Council Report
    - Exec has been busy and one of their events is to have an event about
      whiteness and addressing issues on this campus and how to be an ally.
      The actual event date has not been finalized yet.
  - Committee Reports
    - Governance: “ASUPS FINANCIAL CODE NOTES
      - Art 2 sec 1 sub section 4a Guarantees an emphasis on social
        justice and community outreach and activism perpetuity
      - Art 2 sec 2 sub section 5 putting the senate chair in as a consulting
        body
      - Art 2 sec 2 sub section 6 recommend to 10 to green fee initiative
        10 to expressions fund initiative and 5 to race
      - Art 2 section 3 subsection 3 and 4 strike these
      - Art 2 sec 3 sub section 5 What will “The Social and Climate Equity
        and Justice Research Initiative” be using the change for?
• Art 2 sec 3 sub section 6 this is broad and what would the money be used for? Guest speakers? Also we need checks and balances senate oversight on this. We recommend a new community for oversight on this with joint faculty student (executive and legislative) input the ASUPS curriculum development committee
• Art 3 sec 1 sub section 4 clause a proper approval of the DBS. Oversight mechanism.
• Art 3 the governance committee acknowledges the change in email addresses for the finance committee
  ❖ As Governance Committee we recommend that art 2 sec 2 sub section 6 should be amended that the 50% allocated to the Capital Expenditures Reserve, 12.5% to the Green Fee initiative, 12.5% to the Student-to-Student Scholarship fund, 12.5% to the Expressions Fund initiative to 50% to Capital Expenditures Reserve, 10% to the Green Fee initiative, 10% Expressions Fund initiative, 25% to the Student-to-Student Scholarship fund, and 5% to Race and Pedagogy. As Governance Committee we are focusing on the broad implications of the ASUPS Financial Code changes, such as developing stronger oversight and greater attention to social justice and equality.”

President Lumbantobing has presented a formal review of the financial code of which the committee poured over the 500 items needing to be addressed. A public comment period shall now commence for input from the greater student body about the changes and recommendations in the original financial code review.
  ➢ Senate Project Reports
    ❖ Senator Frank met with the Librarian and hope to have a mid-term de-stress event and the Library is willing to match the amount ASUPS is willing to give for the event.

• Unfinished Business
• 16-228: Capital Allocation to ASUPS Executives
  ➢ The ASUPS Senate hereby allocates $15,750.00 to ASUPS Executives.
• 16-232 Confirmation of Jordan Taylor as First-Year Senator
  ➢ The ASUPS Senate hereby confirms Jordan Taylor as First-Year Senator
  ➢ Senator Taylor was confirmed by Chief Honor Justice Partch.
  ➢ Vote:
    ❖ Yay: 12
    ❖ Nay: 0
    ❖ Abstention: 1
• 16-233 Confirmation of Kaitlin Cochran as Residence Hall Senator
  ➢ The ASUPS Senate hereby confirms Jordan Taylor as First-Year Senator
  ➢ Senator Cochran was confirmed by Chief Honor Justice Partch.
  ➢ Vote:
    ❖ Yay: 12
    ❖ Nay: 0
- Abstention: 1

16-234 Confirmation of Dan Post as Senator at Large
  - The ASUPS senate hereby confirms Dan Post as Senator at Large
  - Senator Post was confirmed by Chief Honor Justice Partch.
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstention: 1

16-235 Confirmation of Charlie Bjork as Senator at Large
  - The ASUPS Senate hereby confirms Charlie Bjork as Senator at Large
  - Senator Bjork was confirmed by Chief Honor Justice Partch.
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstention: 1

16-236 Confirmation of Sam Inouye as Greek Senator
  - The ASUPS Senate hereby confirms Sam Inouye as Greek Senator
  - Senator Inouye was confirmed by Chief Honor Justice Partch.
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstention: 1

16-237 Confirmation of Morey Lipsett as On Campus House Senator
  - The ASUPS Senate hereby confirms Morey Lipsett as On Campus House Senator
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstention: 1

16-238 Finance Allocation to UPS AMA
  - The ASUPS Senate hereby allocates $100.00 to UPS AMA for their club’s publicity
  - The chapter started last year, they are part of a national organization and got all those items sorted last year. As a burgeoning club they have already planned events such as the guest speakers and club activities that they want to publicize to the campus. They asked for funds for logo purchases, flyers and stickers in their funding request and finance recommended $100 for the first round of posters and for them to get concrete numbers and come back.
  - Vote:
    - Yay: 12
    - Nay: 1
    - Abstention: 0

- Announcements
- Rock the CASA is tomorrow, 7pm in Opp, Theta's philanthropy event with performances and food
- KUPS is broadcasting shows now, Sunday at 2pm for Senator Cochran's
- Adjournment 7:26 pm