ASUPS Formal Senate
Murray Boardroom
Thursday, December 1st, 2016

- Call to order 7:00pm
  - Present: Senators Cochran, Chong, Bjork, Frank, Griner, Handick, Lipsett, Loye, Inouye, Post, Woody, Vice President Bauer, President Lumbantobing, Dean of Students Representative Comstock, Faculty Representative Neshyba
  - Excused: Staff Representative Skeel, Staff Representative Coy
  - Unexcused: Senator Taylor
  - Tardy:
- Approval of the 11.11 Minutes
  - Vote:
    - Yay: 13
    - Nay: 0
    - Abstentions: 2
- Approval of the 11.17 Minutes
  - Vote:
    - Yay: 13
    - Nay: 0
    - Abstentions: 2
- Open Forum
- Executive Reports
  - President’s Report
    - The student run Race and Pedagogy Conference is doing a social justice, race and culture engagement this Saturday 11-3 with a showing of Cracking the Code. The Expression Fund and Green Fund application has been processed and those projects selected will be shared tomorrow. The second half of the fund will be available to apply for next week. Mistletoast is the last day of classes with music, company and fun! There will be a report in January from Directors.
Vice President:
- Finance: $17,709.73 Capital: $196,856.74
- There are cool projects that are going to be funded through the Expression and Green Fund committees.

Faculty Report
- The Faculty passed a Resolution endorsing Puget Sound as a sanctuary school, it is not a legally binding endorsement, it was a unanimous vote to support the previously mentioned petition that is being shared in the community.

Dean of Students Representative Report
- No report

Staff Representative Report
- Run River North is a band performing in the Rotunda right now, a production through CICE and Programmers. There is a Healthy Minds and Network Study focusing on wellness and mental health, something of focus in student groups and faculty groups for more information to be learned and shared sent to all students.

Senate Reports
- Chair Report
  - Senate photos for the website should be completed tonight and used for café hours’ poster next semester! Senate Projects have been going really well, Senate Chair Chong has enjoyed hearing what each Senator is planning to work on. Committee chairpersonships are to be elected per bylaws and will be considered once student-at-large members are all set on each committee. He is setting up a google drive to have documents accessible. He intends to support and encourage all Senators to be the best they can be in their role and wants to be transparent about that.

- Club Liaison Report
  - Senator Cochran will be meeting with Vice President Bauer and Dean of Students Representative Comstock to finalize clubs Senator role.

- Sports Club Liaison Report
  - No report

- President’s Council Report
  - No report

- Committee Reports
  - Governance: They elected Student-at-Large Vallance to be the new Governance Chair.
  - Media Board: They are continuing their professional development training and proofs of Tamanawas and Elements reflecting upon the semester so far. They did goal-setting for next semester with filling their committee and maximize efficiency and communication in the Medias.
  - Union Board: They have a budget of roughly $47,000. They wish to have more people at the meeting discussing getting a projector, piano use in the
foyer and feedback on the Cellar and Diversions being open during holiday breaks.

- **Senate Project Reports**
  - Senator Lipsett: The merit equality petition about financial aid use for Pacific Rim has been shared and is garnering signatures and hopes Senate can have a discussion about endorsing them.
  - Senator Loye: His green fee application was denied due to its over ambitiousness and is looking forward to developing his project more.
  - Senator Cochran: She is meeting with Programmer Reagan to determine use of outside bands in her project.
  - Senator Post: He has a project and researching to share more after the break.

- **Unfinished Business**
- **16-228: Capital Allocation to ASUPS Executives**
  - The ASUPS Senate hereby allocates $15,750.00 to ASUPS Executives.
- **New Business**
- **17-000: Capital Allocation to Puget Sound Outdoors (PSO) and the Expeditionary**
  - The ASUPS Senate hereby allocates $5,080.50 to Puget Sound Outdoors (PSO) and the Expeditionary for new equipment purchases.
  - Justin Director of Expeditionary and Hayley Expeditionary Manager are here presenting. They hope to reduce barriers of student participation in the Pacific Northwest. They’ve bought rainboots and rain pants assuming students would have rain jackets but come to the realization some do not and they want to provide that. This will allow trip prices to remain low and the same at a nominal rate and not penalizing and charging those who don’t have the proper attire equipment to go outdoors. They hope to purchase fleece gloves, more rain pants, fleece jackets, rain jackets and fleece pants for the Expeditionary. This equipment will be available for students to take on trips and be supported. There may be a perception on campus that those going outdoors is an exclusive community that is hardcore outdoors-y and they hope to be more approachable with a wide variety of trips to invite other groups and students to participate to whatever level they are comfortable and have the equipment for all kinds of trip. PSO’s funding is low compared to other outdoor programs which are budgeted to staff at other universities. They bring in $44,000 and they spent $66,000 and open to having a discussion about student spending to go on trips and how student government could be more supportive and allow greater opportunities and less student spending per each trip. The University is financially supporting staffing the Expeditionary, the Passages Orientation program and they don’t receive much more funding. The rentals of these equipment for personal use will be a nominal fee way less than REI for upkeep. These are soft goods that may be worn down more often. Their main advertising avenue is the PSO email list (1200) weekly of signing up for trips, they keep their Facebook and IG additionally with that information. They are usually 10 people on each trip, a day trip can be $15, overnight $40 and week-long $85 which cover equipment,
transportation and upkeep. They buy their equipment 40% off from companies and get quality equipment, looking into collecting items from Project Save at the end of the year. They have met with Vice President Bauer and hope to include PSO in establishing a budget to maintain their equipment. They work with their participants with the equipment for their trips including Passages to create knowledgeable individuals.

- Vote:
  - Yay: 14
  - Nay: 0
  - Abstentions: 1

- 17-001: Finance Allocation to Megan J. Schowalter
  - The ASUPS Senate hereby allocates $516.10 to Megan J. Schowalter representing the Department of Science, Technology, and Society for Unite for Sight Global Health Conference attendance.
  - Megan is an STS major, this International Conference in April 22-23 is a Global Conference at Yale University and hopes to receive financial support to travel there. She heard about this opportunity from her study abroad experience. Their focus is global health, public health and social justice which is her interest of science, social justice, resources and access to care. She hopes to share her research, broaden her understanding of intersectionality of communities and people and collaborate with her peers. The STS Department is helping to support her travel, and she’s connected to University Enrichment Committee for support. She will be representing UPS at this Conference and hopes to have an informal presentation of what she’s learned at the conference to campus. Her thesis involves collaborating with Tacoma health practitioners and plans to pay her knowledge forward to the Puget Sound community. She will be attending with another student from Seattle University. If she receives enough funding to attend she will be submitting her health research project to be a presenter.
  - Vote:
    - Yay: 15
    - Nay: 0
    - Abstentions: 0

- 17-002: Finance Allocation to Emily Wood
  - The ASUPS Senate hereby allocates $337.50 to Emily Wood representing Four Horsemen Investments to the Global Conference for Business and Finance attendance 2-5 January 2017.
  - Emily had to work so a representative came in her favor with hopes of her gaining the same experience he received when he went.
  - Vote:
    - Yay: 13
    - Nay: 0
    - Abstentions: 2

- 17-003: Capital Allocation to the Puget Sound Postmen
The ASUPS Senate hereby allocates $156.01 to the Puget Sound Men’s Ultimate Frisbee Club for new discs.

Ramsey is the Treasurer, they hope to purchase 15 discs to support 30 active members to pair up for drills. These are discs with their logo through a deal as a local supplier which double as a recruiting tool. They haven’t asked for funding for discs in recent history and these should last a few years.

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

17-004: Amendment to Art. IV Sec. 10 I, 2, f. of the ASUPS Bylaws.

The ASUPS Senate hereby amends Art. IV Sec. 10 I, 2, f. of the ASUPS Bylaws to formally include Wetlands Magazine’s Editor in Chief as a member of the ASUPS Student Media Board* pursuant to pursuant to Article VI: Section I: Subsection Cl. 5 Amendment Through the Senate. Recommended to the Senate from Governance Committee 12 October 2016.

*Amendment Text: “Wetlands Magazine. Wetlands Magazine is the University of Puget Sound campus publication dedicated to the critical interrogation of gender, sexuality, ability, age, class, race, embodiment, intersectional identities and social justice as well as the celebration of related art, poetry, literature and performance.”

This amendment got lost in the fray from the public comment period previously.

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

Announcements

- JStreet is funding members to attend the National Conference in February, to end occupation of Palestine, and there will be an information session Monday 6pm SDC for student interest.
- Philosophy Talk “mini debate” Friday 4pm with food!
- The Student Art Curator, Mary is sponsoring an art contest to update art in Thomas Hall. Photos should be student in nature, PNW, Puget Sound focused to be sent to Dean of Students Representative Comstock in January.
- The Religion Department is hiring with potential professor presentations next week MoTuesWe 4pm in Wyatt 307!
- Latinos Studies Lecture Mo 12:30 Rausch from first person to have queer asylum in the United States and the work she does for queer refugee rights.
- Vice President’s last radioshow Monday 7pm!

Adjournment 7:50pm