ASUPS Formal Senate
Murray Boardroom
Thursday, November 17th, 2016

- Call to order 7:00pm
  - Present: Senators Cochran, Chong, Bjork, Frank, Handick, Lipsett, Loye, Inouye, Post, Taylor, Woody, Vice President Bauer, President Lumbantobing, Dean of Students Representative Comstock, Faculty Representative Neshyba, Staff Representative Skeel
  - Excused: Senator Griner
  - Unexcused:
  - Tardy:
- Approval of the Minutes
  - Tabled for next Senate meeting
- Motion to suspend order to go to item 16-261
  - Vote:
    - Yay: 14
    - Nay: 0
    - Abstentions: 0
- Motion to resume normal order
  - Vote:
    - Yay: 14
    - Nay: 0
    - Abstentions: 0
- Open Forum
- Executive Reports
  - President’s Report
    - No report
  - Vice President:
    - Finance: $18,509.73 Capital: $197,850.74 (rough estimate)
  - Faculty Report
There is a petition circulating that some faculty are sponsoring, this petition is to President Crawford and his cabinet asking to declare UPS a Sanctuary for illegal aliens, undocumented immigrants, etc. This petition would have UPS refuse to share information about students and community members if they were undocumented immigrants, which is a federal offense.

- Dean of Students Representative Report
  - Their book & bake sale is coming up; they’re accepting books until Nov. 28; the Animal Control Policy supported by ASUPS passed in Staff Senate and they are reviewing sexual misconduct policy.

- Staff 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
    - No report
  - Committee Reports
    - Governance: The committee is focusing on codifying judicial branch’s role and support to the other branches. They are looking at legislative compensation unanimously supporting recommendations on 5 articles. Senator Chong yields his time to student at large Conor Harrigan to present the agreed upon resolution. The motivation behind this resolution is to hold Senators accountable and being paid $250/month ($10.93/hour at an 8-hour week) proposed to enforce and encourage doing the work of being Senator ($32,000+ a year). There is money within the ASUPS budget to do this and these funds would come from the surplus account. In previous terms of Senate someone with demerits was kept on Senate in order to achieve quorum. The timeline is the beginning of a two-week comment period, ASUPS votes on proposal and beginning implementation in the spring. There is a phasing in process of full implementing by 2019-2020 academic year. Katherine Quirozlo as a student and member of Governance Committee and former Senator believes Senate should take other actions to increase accountability and attendance, paying itself would be selfish of ASUPS which shouldn’t be self-serving. Future Senates would have the power to increase their pay and do what they will without needing to abide to students concerns about that power. Senator Cochran says being paid could increase apathy the student body feels already about ASUPS. Senators agreed this needs to be discussed further at Informal Senate. Multiple points and questions were brought up to
Media Board: They had a professional development meeting with Dean of Students Representative Comstock and former Dean of Students Representative Palmquist-Cady, most medias have submitted their works for printing.

- President Lumbantobing requests a point of personal privilege

  - Senate Project Reports
    - Senator Cochran shares her project with a handout about bridging the gap between athletic students and non-students meeting with Serni & Amy Hackett
    - Senator Taylor hopes to work with ResLife to engage in discussion about race, gender and the current climate.
    - Senator Lipsett shares the petition for study abroad funding will be sent out before Thanksgiving Break and gaining more information.

- Unfinished Business
- 16-228: Capital Allocation to ASUPS Executives
  - The ASUPS Senate hereby allocates $15,750.00 to ASUPS Executives.
- 16-252: Club Request from UPS Songwriting Group
  - The ASUPS Senate hereby verifies UPS Songwriting Group as an official ASUPS Club
  - This club would be a space for songwriters to come together, receive feedback and support each other. Emily Laliotis hopes to build a community that would have showcases. This is something often personal to people and offers the opportunity to a different environment that can be helpful for others while supporting and participating in other musical groups on campus. This group may lead to producing and sharing music.

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

- 16-257: Confirmation of Priyanki Vora as ASUPS Honor Court Justice
  - The ASUPS Senate hereby confirms Priyanki Vora as ASUPS Honor Court Justice.

- New Business
- 16-260: Capital Allocation to UPS Ski Team
  - The ASUPS Senate hereby allocates $750.00 to UPS Ski Team for new helmets
    - Last year they purchased helmets set by US regulations for all skiers, these helmets will provide more protection to frontal cortex to lessen likelihood of concussions. They purchased 2 helmets last year to support their 7 members and this year the team has expanded thrice to 21 members whom all pay $350 dues. This covers USCSA registration, conference registration, transportation, meals, lodging and more in the Northwest Conference that they participate in. With a history of skiing Rachel shares it is unlikely USCSA will change regulations making these helmets and investment in the club and utilized by the club for many.
They have equipment, practice gear and wax for the members but they all use their own clothes. They have a lot of freshmen who are former racing who enjoy the collegiate fun style of racing and new interested individuals to get involved and need support on what equipment to get. 5 helmets do meet their needs this season as more members have their own.

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

16-261: Confirmation of Henry Woody as Off-Campus Senator
- The ASUPS Senate hereby confirms Henry Woody as the Off-Campus Senator
- Chief Honor Justice Partch swears in Henry Woody as Off-Campus Senator.
- Vote:
  - Yay: 13
  - Nay: 0
  - Abstentions: 0

Announcements
- Senate Retreat is this Sunday 11am, Rausch Auditorium
- SDC, Social Justice Center have open hours through next week held by a variety of faculty and staff with drop-in hours to chat about a variety of topics.
- RDG is this weekend, $7
- Destress Fest tomorrow 11am with free massages and caricatures in the Rotunda.
- Papergates Portland Jazz Musician, 6pm tomorrow night
- Adjournment 8:05PM