Call to Order

- Present: Senator Molgaard, Goodell, Lipsett, Aldisert, Handick, O’Leary, Parone, Staver, Walling-Bell, Rothbacher, Taylor, Poirier, Faculty Representative Morris, Dean of Students Representative Comstock, President Diaz, Vice President Mobley
- Excused: Staff Representative Taylor
- Tardy: 0
- Unexcused: Senator Rothbacher

Approval of the November 2nd minutes

- Yay: 13
- Nay: 0
- Abstentions: 2

Open Forum

Executive Reports

- Amanda Diaz, President’s Report
  Topics on Tap #2- Title IX and Sexual Assault was a success and was well attended! Thanks to Emma, Nic, and Jenna for attending and participating. If you have more ideas about a potential topic that is hot on campus right now please do let me know! I am looking into the future- Topics on Tap. December topics will include: How to talk about racism and sexism with your parents 101? WA Supreme Court Justice is visiting campus which will include organizing lunches and student escorts. I met with Dave Wright to talk about USWG, debrief Alok, and the role of ASUPS with religious organizations I am looking into our governing documents about how to make sure Young Life advisors don't happen again. Senior Gift Kick Off was this Monday! For Work Study Student Projects, please think of jobs that you do in your positions and see if
there is something that the works study students can do. I am finalizing contracts for Plan B Vending Machine. Sherry’s email worried about state regulations about Plan B through Washington State guidelines I will keep moving forward with the vending machine then put the plan b in later once approved. The new Photo Services Manager is Presley Reed III! For Club Fest - there are new ideas like trapeze art and Cirque du soleil. ASUPS Anti-Bias Campaign: Morey doing a great job contacting identity-based clubs to see how they wished the university responded to bias and hate. There will be a video or poster campaign in response to repeated acts of anti-semitism Contact Michael Benitez with questions.

- Events:
  - Moving America Forward in the Age of Trump by Payton Head
    - Thursday, November 16 at 8 PM - 10 PM in Kilworth Chapel
  - ASUPS Lectures is proud to present Payton Head! Payton is a recent graduate of the University of Missouri where he represented nearly 28,000 students as President of the student government. In the aftermath of Ferguson, he spearheaded conversations about improving race relations in Missouri.
  - Dinner 6pm before Senate on Thursday for ASUPS members!
  - CWLT Students of Color Study Hour - every Sunday from 2pm-3pm in the CWLT (Howarth 105)
    - Place to get help with your homework, writing skills, or express frustrations you might have about being a student of color in classes that might be predominantly white. Amanda is a good source of support and academic help! She is a GREAT writer! Rumor has it that the study hour can also be a good place to get TV show recommendations, as they talked about the show Insecure yesterday!
  - MONDAY NOVEMBER 14TH: Asian American Ethnic Studies lecture 6:30-8pm WYATT 109
    - Dr. Connie So. Dr. So will be providing a talk & discussion on the historical and contemporary stereotypes of Asian and Pacific Islander identities created & perpetuated by the media entitled "Out Of Focus: Stereotypes of Asian and Pacific Islander Americans." A course taught by Dr. So has been recognized by College Magazine as one of “10 Classes to take at the University of Washington.” UPS administration is considering the possibility of adding Asian American Ethnic studies courses here but NEEDS to be shown that there is interest in the first place, so please show up if you can.

> Jenna Mobley, Vice President
Amanda and I had senior gift committee kick-off. Media Board hired a new Photo Services director. There will be a Media Board “meet the medias” event at Tuesday, November 14th 4pm-5 pm. This will be a meet-and-greet style event and each Media Head will be available to answer questions or provide more information about their media! I am working with Medias on choosing new printers. I have been working on budget committee and student stipend review materials, because I am pretty confident that is going to really sneak up on me next semester, so I am trying to get ahead there. Topics on Tap was yesterday. My role in that is to provide Italian sodas and I think that went well, additionally, the event was really well attended and informative, so great work to Amanda in reaching out to different groups. A lot of club leaders have been stopping in and asking questions about clubs, finance, etc. which is great.

- Gerard Morris, Faculty Report
  - Nothing to report
- Bob Taylor, Staff Report
  - Nothing to report
- Sarah Comstock, Dean of Student’s Report
  - Would like to underscore the importance of the Supreme Court visit
  - Fall Decision Day is upcoming, many will be attending with their family

- Committee Report
  - Chair Report
    - Encourages everyone to attend the media event
    - Keep filling out the senate shout-outs
  - Club Liaison Director Report
    - No Report
  - Club Sports Liaison Director Report
    - No Report
  - Committee Reports
    - Media Board
      - Hired new Photo Services GM
      - Talked about the upcoming media event
    - Governance Committee
      - Talked about student stipends, going to try to do an electronic vote
      - Will be talking about union board revisions
    - Food, Health, and Safety
      - CHWS has 238 immunizations holds on students last week, on Tuesday it was down to 80
      - Wait time for an appointment is up to 12 work days
President's Council Report

- Two students are at a programming conference which is an example of cool things UPS students are doing
- Someone proposed using leftover oil from the sub to fuel the golf charts
- Talked about the anti-bias campaign and how to better institutionalize a process that is transparent

Senate Project Reports

- Senator Lipsett has been working on the anti-bias campaign, emailed the various identity-based clubs and wants to talk with them about their experiences of bias
- Would love input from other senators as well
- Senator Handick met this week to talk about improvements to the Rendezvous Room
- Will be meeting with facilities soon
- Senator Goodell has been contacted by various Greek members about missing bikes, is working with them to come up with a kind of solution

Old Business

New Business

17-211 Club Request from Women in Economics

- This club seeks to increase the visibility of women pursuing economics degrees, to provide professional networking opportunities that promote the advancement of women in economics professions, and to create a forum in which research issues of common interests can be explored.

Discussion

- Club wants a space for women who are econ majors/minors to be encouraged in their field
- Senator Lipsett wants to know if they have contacted Women in P&G club to collab
  - They think it’s a good idea but need more time to develop their own club

Amendment

- None

Vote

- Yay: 15
- Nay:
- Abstentions: 0

17-211 passes
➢ 17-212: Endorsement of Animal Control Policy
   ■ The ASUPS Senate hereby re-endorses the Animal Control Policy. This policy addresses the regulation of pets, emotional support animals, and service animals on campus.

➢ Vote (to table for Next week)
   ■ Yay: 15
   ■ Nay: 0
   ■ Abstentions: 0
   ■ 17-211 will be tabled for next week

❖ Announcements
   ➢ Senator Molgaard announced Downbeat Dance event
   ➢ Senator Lipsett announced J-Street showing of the The Settlers documentary at 6 next Monday
   ➢ Faculty Representative Morris reminds senators of the importance of community, especially in regards to the Fall Decisions Day. Visiting juniors and seniors think very highly of students in college campuses and it is important to reach out and say hi to them. Also will be giving a lecture on community in campuses next Tuesday at 3 pm in McCormick room
   ➢ Dean of Student Comstock reminds that if you have received any sort of scholarship to attend UPS, be sure to thank the people who helped you get them. Also the last Logger Life Hack on building your career is on Tuesday

❖ Adjournment
   ➢ The Senate stands in adjournment until 16 November 2017
   ➢ Officially ended at 7:50 pm

❖ Appendix