The meeting was called to order at 7:00 pm in the Murray Boardroom.

**Members Present:** Senators Molgaard, Goodell, Lipsett, Handick, O’Leary, Parone, Staver, Walling-Bell, Taylor, Poirier, Staff Representative Johnson, Dean of Students Representative Comstock, President Diaz, Vice President Mobley

Excused: Senator Aldisert (Senator Handick as proxy), Senator Rothbacher, Faculty Representative Morris

Tardy: 0

Unexcused: 0

**Minutes:**

The minutes of the January 18th meeting were approved.

Vote:

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

**Open Forum**

- Budget Task Force came to present BTF report to ASUPS
- President Diaz asked which departments will be affected by the decrease in visiting faculty and staff
  - There are a lot of staff currently on sabbatical and the school does not currently know who will replace them
- Senator Lipsett asked if the budget disallows for the expansion of minors from becoming majors
  - It is not really directly relevant to the budget, it is more a question of student demand/interest and available faculty
- President Díaz asked how the 3.5% increase in tuition compares to other schools
  - Won’t really know until all schools release their numbers in the spring
- Dean of Students Representative Comstock would like to thank students Gwen Bartholomay and Samantha Inouye for their contributions to the report
- BTF would like the student body to know that they can direct questions about the budget to President Crawford
• Senator Rothbacher asked if they had any favorite requests they were able to grant in the budget
• Increase in stipend for orientation leaders
• Added money to the budget for student workers to meet the new minimum wage requirements for Tacoma/Seattle

Call to Order
Members Present: Senators Molgaard, Goodell, Lipsett, Handick, O’Leary, Parone, Staver, Walling-Bell, Taylor, Poirier, Rothbacher, Aldisert, Staff Representative Johnson, Dean of Students Representative Comstock, President Diaz, Vice President Mobley
Excused: Staff Representative Morris
Unexcused: 0

Executive Reports
• President’s Report from President Amanda Díaz
  • In the News: Immigration Detention activist Maru Mora received an appearance in immigration court and is awaiting deportation back to Mexico Sign the petition and donate to her legal fund. School shooting in Kentucky is one of at least 11 shootings on school property recorded since Jan. 1. Support those in our community by seeking help at CHWS. The number of people infected with the flu continues to rise in the Tacoma area $25 flu shot at CHWS and there no appointment needed.
  • This Week: I met with Dean Bartanen for our weekly check in. We talked about the search Committee for new Dean, transportation, and graduation stoles. If there is ever thinks you want me to ask her or pass along to her- I am always open to that so please email me!
  • Board of Trustees: They will be on campus February 22–23, 2018. The Board of Trustees Business meeting is at 11:00 a.m. on Friday, Feb. 23 in Tahoma Room. The business meeting is open to faculty, staff and students, who are welcome to attend and observe the meeting. At the conclusion of the open portion of the meeting, the trustees will go into executive session and excuse observers, staff, and others who are not trustees. This is a great opportunity to attend the Board meeting to hear about the decisions that the Board of Trustees do- spread the word!
  • Wine Night with the Board of Trustees: Wine tasting through Prof. Pierre Ly on Wednesday, February 21st 5:30-7pm at Oppenheimer Cafe
  • Selecting topics for Topics on Tap: Wednesday, February 14th 12pm in the Piano Lounge. Theme is Radical Love- Self Love in/and Activism I am reaching out to Skylar Bihl, CHWS counselor. Hopefully hand out cookies with radical hashtags
  • Anti-Bias Video Campaign: I touched base with Michael Benitez. We are going to work with the Diversity Advisory Committee and Vivie to make a video similar to the It’s on Us video where we have students answer one central question.
• Events:
• Club Fest Friday, January 26th 4pm-6pm in the SUB
  o This is a similar event to LogJam where you can sign up for clubs and meet clubs that are new this semester. We will have a photo booth, live performances from local Tacoma artists and much more!
• “Undocu-Queer: Shifting the Perspective of Undocumented Representation,” February 15th from 7-8:30pm in Kilworth Chapel
• “Anti-Semitism and Islamophobia: Interfaith Conversation,” Thursday, January 25 from 7pm - 8:15pm in the Rotunda
• “Residence Life Mixer,” Sunday, January 28 in the Tahoma Room at 7pm
• CWLT Students of Color Study Hour Every Wednesday at 8pm the CWLT Howarth 105)
• Green Fee and Expressions Fund!
  o Looking for a way to find additional funding for any project? Apply for the Green Fee and Expressions Fund for ASUPS to help make your project a reality! The due dates for these applications are Feb 2nd, March 9, and April 6th. Please contact Julia Lin, ASUPS Director of Student Interest at asupsdsi@pugetsound.edu
• Announcements:
  • Urge your friends and peers to run for Senate and Exec, people don’t understand the amount of power these entities have. We are about to decide whether to bring the founders of Black Lives Matter! There has been too much progress and critical engagement to move backward and we need to continue to push for what is just in the world. One way to do that is to fill these spaces with critical minds who will stand for equity and social justice.
  • These are your last weeks as a senate, what do you want your legacy to be. This is your time, you have the agency and the power, what do you want to leave here.
• Vice President's report from Vice President Jenna Mobley
  • The student leader review committee packets are due tomorrow evening! Election packets are also due soon and the executive debate will be held on February 14th. Budget packets will be released tomorrow. Club fest is happening this Friday and so far 70 clubs have committed to attending. There will also be live performances held afterwards. The website for KUPS is currently unavailable so we are working to get it functioning.
• Faculty Representative Report, submitted by Gerald Morris
  • No Report
• Staff Report, submitted by Sarah Johnson
  • Yesterday at staff senate BTF gave their report. Had a discussion about the budget and how staff want to contribute
• Dean of Students Report, submitted by Sarah Johnson
  • No Report
Senate Reports
- Chair Report from Chairperson Katie Handick
  - Working on the senate chair continuity report, making it a lot more comprehensive than it has been
  - Working on scheduling one on ones
  - Senator continuities are due the 20th
- Club Liaison Director Report
  - No Report
- Club Sports Liaison Director Report
  - No Report

Committee Reports
- Media Board
  - Cleaned up the media board
- President’s Council Report
  - Getting ready for elections! Ordering things for the vending machine!

Senate Project Reports
- Senator Staver got in contact with Sage Haynes who is head of Sustainability Services about composting and recycling to be more accessible and transparent
- Dean of Students Representative Comstock suggests they partner with Union Board
- Senator Rothbacher is talking with CICE about emergency funds

Old Business

New Business

18-002: Club Request from Tea-ple of Puget Sound (T.O.P.S.)

The ASUPS Senate hereby verifies Tea-ple of Puget Sound as an official ASUPS Club. TOPS is dedicated to educating its members about the history and art of tea. Their goal is to try new tea every meeting and compare tasting notes whilst enjoying good conversation. They will discuss different brewing techniques as how the teas came to be.

Discussion
- Senator Parone acted as representative of club
- Senator Molgaard asked if they are charging $5 per club member
- T.O.P.S. is not currently thinking of asking ASUPS for money
- Senator Goodell asked where and when meetings are
  - Mondays at 5 in Wyatt conference room

Vote:
- Yay: 15
- Nay: 0
- Abstentions: 0
18-002 is passed

18-003: Club Request from The People’s Republic of Art
The ASUPS Senate hereby verifies The People’s Republic of Art as an official ASUPS Club. The goal of the club is to bring arts and creativity and community to the Puget Sound Campus, especially for people not in art classes or who do not have access to materials and space.

Discussion
• Club wants to have a more inclusive art club and space for the campus community
• Interested in having the club being run by its members and having everyone collaborate together
• Senator Lipsett asks if they will need money for this academic year
  • Yes ideally, but not opposed to doing fundraising as well
  • Senator Handick suggests they make a capital request
• Senator Aldisert asked if they plan on doing group projects or letting people do what they want
  • Plan on keeping the club loose at first and letting people have access to materials but want to do group projects and murals once more established
• President Diaz suggests that the club helps to revamp the rendezvous room

Vote:
• Yay: 15
• Nay: 0
• Abstentions: 0

18-003 is passed

18-004: Finance Allocation to Fairvote
The ASUPS Senate hereby allocates $0.00 to FairVote for summit tickets, plane tickets, and lodging.

Discussion
• Finance request is for $500 to attend a summit in New Orleans to discuss how to end the electoral college system
• Senator Handick asks when the summit is
  • Feb. 2-4
• Vice President Mobley asks where the $900 in their club budget is kept
  • Representative is not sure
• Senator Lipsett asks if FairVote will be requesting a budget from ASUPS for next year
  • They are not sure
• Senator Parone asks if the plane tickets have been bought
  • Yes
• Senator Mobley moves to amend the request to $500

Vote:
• Yay: 14
• Nay: 0
• Abstentions: 0
• Senator Walling-Bell asked what they will be doing with the $900 in their budget
  • Movie nights
  Vote:
  • Yay: 14
  • Nay: 0
  • Abstentions: 1
  ■ 18-004 is passed

➢ 18-005: Confirmation of Daniel Post
  The ASUPS Senate hereby recognizes and confirms Daniel Post as a Student At Large to the Governance Committee pursuant to Article II Sec. 6 A and B and Article VII ASUPS Bylaws, and seated as a voting member of this committee without delay.
  Vote:
  • Yay: 13
  • Nay: 0
  • Abstentions: 1
  ■ 18-005 is passed

Announcements
  • Feb. 5th 6:30-7:30 BSU is holding a Q&A panel, there is an online form to ask questions or can fill out questions on paper anonymously
  • Senator Taylor’s fraternity finished recruitment

Adjournment:
The meeting was adjourned at 8:20pm. The Senate stands in adjournment until 1 February 2018.

Respectfully submitted,
Chloe Simon, Senate Secretary