ASUPS Formal Senate
Murray Boardroom
Thursday, March 30th, 2017

• Call to order 7:04pm
  ➢ Present: Senators Bjork, Cochran, Chong, Inouye, Lipsett, Post, Woody, Vice President Bauer, Dean of Students Representative Comstock, Faculty Representative Neshyba, President Lumbantobing,
  ➢ Excused: Staff Representative Coy, Staff Representative Skeel
  ➢ Unexcused:
  ➢ Tardy:
• Approval of the March 23rd, 2017 Minutes
  ➢ Vote:
    • Yay: 10
    • Nay: 0
    • Abstentions: 0
• Open Forum
  ➢ Professor Neshyba and Rachel Pierce are coordinating the Tacoma March for Science, and are looking into getting various groups to support and endorse the March. Support for facts, evidence-based policy, attend speakers and celebrate science with company, food and drinks.
  ➢ Banji is a candidate for ASUPS President 2017-2018. With the re-vote for tomorrow, the spirit of fairness is not ... Doug Palmer resignation encouraged voting for a candidate however due to the limitations of no campaign period, candidates cannot respond or comment upon the changes that do not recreate the voting instance. He doesn’t believe there is an equity with this re-vote and special election because of this. He believes for those elections that have changed it should be held at a later date with a full reconstruction of the elections process. According to the ASUPS Bylaws the ASUPS Executives should
have been in office by the 15th week of school, which has passed. The elections committee members shared the considerations they’ve made in the attempt to get fairness and equality within the time and logistics they can.

• Executive Reports
  ➢ President’s Report
    ❖ It’s crunch time, wrapping everything up with the transition and budget. Their exec team, media heads and programmers are working on their transition timing. They will be hiring someone new for the ASUPS Office. April 8th 10am Club Leadership Cracking the Code conversations about inclusivity and equity. He is also considering another workshop about “what’s next after cracking the code?”. Dining Dollars Donation program though DSI Anstine, extra DD$ ($25) at the end of the year can donate it to a pool for students who are in a food crisis may get it or to a food bank. Students wanting support can talk to Dave Wright or Sarah Shives.
  ➢ Vice President:
    ❖ Use of the budget is moving steadily, there is often more requests this second half of the spring semester. Budget meetings have been set-it’s a lot, 23 hours for budget. Elections has been working hard, giving out donuts at polling stations, there’s a lot out of their control and they’ve worked hard to set up this re-vote. Attention to bylaws is very important to pay attention to in the future.
    ❖ Finance: ~$12,000; Capital: ~$179,000
  ➢ Faculty Report
    ❖ No report
  ➢ Dean of Students Representative Report
    ❖ Over the next 2-3 weeks they are hosting interviews for Title IX Director, IX Assistant Director, CHWS Psychologist, etc positions that are being filled. There will be open forums for students to attend and give input into Student Affairs and campus life. Puget Sound Decision Day is tomorrow and Saturday!
  ➢ Staff Representative Report
    ❖ No report

• Senate Reports
  ➢ Chair Report
    ❖ No report
  ➢ Club Liaison Report
    ❖ She has 70 clubs in her list and waiting back on missing clubs from departed Senators.
  ➢ Sports Club Liaison Report
❖ Some were worried about their budget survey and the Budget Workshop was a good opportunity for the leadership to become better prepared for the budget process.

➢ President’s Council Report
❖ No report

➢ Committee Reports
❖ Student Concerns: They reviewed concerns from “Cookies for Concerns” this week and shared them with DSI Anstine, considering a Student Concerns Blog with ASUPS responses for transparency.
❖ Media Board: Discussed holding those in power accountable, with a better relationship between Media Heads and Programmers, Media Staff have been mostly paid. Printer malfunctioned so Trail being distributed tomorrow morning. Media Board will have an open panel to share work of Media for greater involvement and support.
❖ Director of Marketing and Outreach: ASUPS tabling April 7th and April 14th 1:30-2:30pm in Trimble Forum for Puget Sound Decision Day.

➢ Senate Project Reports

• Unfinished Business
• New Business

**17-058: Confirmation of Aya Goto-Hirsig**

➢ The ASUPS Senate hereby recognizes and confirms Aya Goto-Hirsig as a Student At Large to the Student Media Board for a two-year term until May 2019, pursuant to Article II Sec. 6 A and B, and Art. IV Sec. 10 C 1 of the ASUPS Bylaws, and seated as a voting member of this committee for a two-year term without delay.

➢ Vote:
❖ Yay: 10
❖ Nay: 0
❖ Abstentions: 0

**17-059: Finance Allocation to Association of Computing Machinery (ACM)**

➢ The ASUPS Senate hereby allocates $514.32 to Association of Computing Machinery (ACM) for Hackathon Registration, officer dues, and related expenses.
➢ Established in 1989, this club wants to flourish like other chapters across the nation to create opportunities for students with new programming. Some of the programming is to have a class in Seattle, Hackathon Apr 21-23, that is of expertise none of the CM professors can support. They will interact with researchers and go over augmented reality, VR in a more professional setting. Department does not provide funds for this type of conference.

➢ Vote:
❖ Yay: 10
Nay: 0
Abstentions: 0

**17-060: Capital Allocation to Asian Pacific Islander Collective**

- The ASUPS Senate hereby allocates $100.00 from the Capital Reserve Expenditures Account to Asian Pacific Islander Collective for the purchase of graduation cords and related expenses.
- Neha is here, requesting a cord to celebrate graduating members. The cords would be re-used for many years, stored in SDC. Juniors will be collecting cords.

**Vote:**
- Yay: 10
- Nay: 0
- Abstentions: 0

**17-061: Confirmation of Elena Fulton**

- The ASUPS Senate hereby recognizes and confirms Elena Fulton as a Student At Large to the Student Concerns Committee, pursuant to Article II Sec. 6 A and B of the ASUPS Bylaws, and seated as a voting member of this committee without delay.
- She was on the fence but has attended and participated in a Student Concerns Committee meeting.

**Vote:**
- Yay: 10
- Nay: 0
- Abstentions: 0

**17-062: Confirmation of Nick Rothbacher**

- The ASUPS Senate hereby recognizes and confirms Nick Rothbacher as a Student At Large to the Student Concerns Committee, pursuant to Article II Sec. 6 A and B of the ASUPS Bylaws, and seated as a voting member of this committee without delay.

**Vote:**
- Yay: 10
- Nay: 0
- Abstentions: 0

**17-063: Confirmation of Mandy Chun**

- The ASUPS Senate hereby recognizes and confirms Nick Rothbacher as a Student At Large to the Budget Committee, pursuant to Article II Sec. 6 A and B of the ASUPS Bylaws, and seated as a voting member of this committee without delay.

**Vote:**
- Yay: 10
- Nay: 0
- Abstentions: 0
• **Announcements**
  - Jewish Bluegrass Shabbat tomorrow and currently in Kilworth Chapel tonight
  - Last HOME Track Meet April 1st, 10AM-5:45PM
  - Friday Moonlight playing at Campus Films
  - Campus Film Festival, Foolish Pleasures Saturday 8pm, Upper Marshall
  - Bobby Seal, co-founder of Black Panthers in Oakland coming to campus, next Tuesday
  - Jose Vargas, undocumented NYTimes Journalist giving a talk Thursday 7:30pm with Film Screening
  - Luau April 8th
  - Cambodian activist and filmmaker Sarah Ngyuen, April 11th movie, April 12th conversation
  - ULAC April 9th, 12pm Upper Marshall

• **Adjournment** 8:01 PM
The Senate stands in adjournment until 6 April 2017, 19:00.

Congratulations in advance to all election winners, and those departing the ASUPS Leadership. Your service to this campus is admirable, and we wish you the best of luck on behalf of the Senate.

*Supplemental and Appendix text:
Documents provided to Senators:
No documents were provided for this meeting.