ASUPS Formal Senate
Murray Boardroom
Thursday, February 2\textsuperscript{nd}, 2017

- **Call to order** 7:05 pm
  - Present: Senators Bjork, Cochran, Chong, Frank, Griner, Handick, Inouye, Loye, Post, Taylor, Woody, Vice President Bauer, President Lumbantobing, Dean of Students Representative Comstock, Faculty Representative Neshyba, Staff Representative Skeel
  - Excused: Senator Lipsett, Staff Representative Coy
  - Unexcused:
  - Tardy:

- **Approval of the January 26\textsuperscript{th} 2017 Minutes**
  - Vote:
    - Yay: 14
    - Nay: 0
    - Abstentions: 1

- **Open Forum**
  - ASUPS DBS Griffin shared the “State of ASUPS Finances” as of today, including a breakdown of our ASUPS funding, budgeting process, tenth day funds, and status of our capital and finance accounts as solid.

- **The Senate, following confirmation in Item 17-014, requests the inauguration of Justice-Designate Vora without delay.**
  - Dr. Kessel presents on In Memorium recognition, as it is the faculty’s responsibility to determine how degrees are given to students. The university does not have a current way to honor students who have passed while being enrolled. There is an honorary degree committee for distributing honorary candidates the recognition by faculty. Some universities administer a posthumous degree, an actual degree with credit and gpa requirements. The politics and government in the interest of finding a way to honor Liz Breysse, a politics major and others in the future who may enroll and pass away. The In Memorium proposal sets some guidelines for determining the process for selecting those for In Memorium degrees with a timeline to meet the May
commencement ceremony. This is not a degree, rather an acknowledgement of their absence and recognition.

- Executive Reports
  - President’s Report
    - Board of Trustees meeting is coming up, hopefully students can attend and participate with meetings all over campus. There’s a lean-in tomorrow in the sub, 12-3pm. After the BTF presentation we can petition to President Crawford for any changes and then share that information with the Board at their meeting. ASUPS money for CHWS increases psychiatrist hours by 3 hours a week and more counselor office hours starting last week. There are no counselors of color hired at CHWS.
  - Vice President:
    - No report
  - Faculty Report
    - President Crawford had a discussion with the faculty to get to know each other’s goals.
  - Dean of Students Representative Report
    - Student Affairs is very excited about BTF, and hope the Board will approve their funding including a full psychologist position in the fall. The Excellence in Action Awards for Staff are accepting nominations right now.
  - Staff Representative Report
    - The Staff Senate has not met, but are working on planning Staff Recognition. Ross the University’s photographer is looking for good photography opportunities on campus.

- Senate Reports
  - Chair Report
    - Senate projects are coming along well and with Senate officer positions coming up post-spring election those interested are encouraged to speak to those current officers. There are 100 days left in this semester, the last 100 days of the incumbent senior class.
  - Club Liaison Report
    - A full list of clubs with updated information is being collected for Senators to interact with a set number of clubs.
  - Sports Club Liaison Report
    - Senator Bjork is meeting with Dean of Students Palmquist-Cady.
  - President’s Council Report
    - Diva cups should be available with a $5 recommendation by CHWS, Crosscurrents is putting together a website with DTS, and more workshops about intersectional issues are being discussed.
  - Committee Reports
    - Food, Health & Safety: There’s 20 flu shots available at CHWS and it is present on-campus. You can schedule CHWS appointments through my.pugetsound. There has been vandalism on campus and keep an eye on
your possessions, there have been malicious writings in the bathrooms on-campus, report suspicious activity immediately.

- Media Board: Media’s have been meeting with some personnel changes and preparing for budgeting proposals.
- Governance: They are throwing support behind President Lumbantobing with a letter of rationale next week.
- Honorary Degrees: They are accepting nominations, via website for future commencements.

- Senate Project Reports
  - Senator Woody: He met with the CIO and DTS McPherran to discuss tech services plan to make printing more accessible including a phone and ID swipe option to the nearest printer.
  - Senator Griner: She has interviewed a bunch of people about getting a Facebook live this weekend.
  - Senator Cochran: She will be meeting with Amy Hackett again to gain more insight on movement of her project.
  - Senator Inouye: She met with FSA Stephens to discuss past Greek Houses experiences with printing and moving forward.
  - Senator Taylor: His joint project is meeting with Dean of Students Palquist-Cady next week to move his project forward.
  - Senator Bjork: He is meeting with Senate Chair Chong and Student-at-Large Harrigan to mobilize re-activating the Student Concerns committee.

- Unfinished Business
  - 16-228: Capital Allocation to ASUPS Executives
    - The ASUPS Senate hereby allocates $15,750.00 to ASUPS Executives.

- New Business
  - 17-015: Finance Allocation to Downbeat Dance Club
    - The ASUPS Senate hereby allocates $600 to the Downbeat Dance Club for class instruction and instructor fees and related expenses.
    - Kat Cunningham, the President is here to ask for these funds to bring social dance instructors. The club facilitates classes, they have a social dance night on Saturday with blues, fusion, salsa and more. They are bringing in professional dance teachers in jazz and African dance to honor the cultures of which the origins of blues from those very knowledgeable. The series will be longer than in the past, thus they’re requesting more money. Their former name “Bluesion” is culturally appropriative and thus the officers decided to change the name. To participate in the four-dance series each dancer pays $10 and the funds can go back to the club’s activities with accountability. The funds in their account goes to publicity and currently planned social dance nights.
    - Vote:
      - Yay: 15
      - Nay: 0
      - Abstentions: 0
• 17-06: Capital Allocation to Director of Business Services Lauren Griffin on behalf of Garden Level a Capella
  ➢ The ASUPS Senate hereby allocates $1,099.29 from the Capital Reserve Expenditures Account to the Director of Business Services Lauren Griffin on Behalf of Garden Level a Capella for taxes paid by the university during the purchase of microphones during the 2016 Session of the ASUPS Senate following the Senate’s passage of the original allocation.
  ➢ In the fall, Garden Level purchased microphones through Capital that had no sales tax however the university charges the sales tax as the state of WA has sales tax and the tax of the purchase must go to the University which is divvied up to the appropriate venues.
  ➢ Vote:
    • Yay: 15
    • Nay: 0
    • Abstentions: 0

• 17-017: Finance Allocation to Hannah Floren
  ➢ The ASUPS Senate hereby allocates $100 to Hannah Floren as a registration fee to present her original research and represent the University at the Pacific Seabird Group (PSG) Annual Meeting in Tacoma, WA.
  ➢ Hannah is a senior biology major, she is presenting her research at the PSG meeting which is a marine bird research gathering. She conducted her research about the effect of plastic digestion in the Puget Sound area. The UEC already gave her a grant in the fall and the Biology does not offer funds to students for research. The Slater Museum has offered to cover $100 of her costs, and requests $160 to cover the rest of the costs.
  ➢ AMENDMENT: The ASUPS Senate hereby allocates $160 to Hannah Floren as a registration fee to present her original research and represent the University at the Pacific Seabird Group (PSG) Annual Meeting in Tacoma, WA.
    ➢ Amendment Vote:
      • Yay: 15
      • Nay: 0
      • Abstentions: 0
  ➢ Vote:
    • Yay: 15
    • Nay: 0
    • Abstentions: 0

• 17-018: Finance Allocation to University Methodists (UMETH)
  ➢ The ASUPS Senate hereby allocates $0 to University Methodists (UMETH) for contracting fees regarding the sponsorship of the Jose Antonio Vargas event on campus.
  ➢ Christina and Katrina are here, the founding of the University was by Methodists. Jose Antonio Vargas is coming to campus in April to speak about immigration and want to be part of sponsoring this event. Their faith strongly believes in this
topic and hope to contribute funding to make this event possibly. The total cost of this event is around $15,500 and while most is covered by various groups on campus, they are short $500 to make this event possible. So far, ASUPS has given $2,500 towards making this event possible. Tacoma Community House, Temple Meth, CICE, ASUPS and more have contributed and will divvy up the remainder that needed to be covered in order to make the event happen. The ASUPS contribution came from the cultural competence budget.

- **Amendment:** *The ASUPS Senate hereby allocates $200 to University Methodists (UMETH) for contracting fees regarding the sponsorship of the Jose Antonio Vargas event on campus.*
  - While a small amount it is a contribution along with funds available from their club budget. Staff Representative Skeel recommends a larger number, considering the larger amounts that were distributed in the past. There are more funds in the cultural competency budget to cover the missing funds rather than taking the full amount from the finance account.
  - Amendment Vote:
    - Yay: 15
    - Nay: 0
    - Abstentions: 0

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

- **Announcements**
  - Tri Delt is in the midst of its recruitment
  - Happy Black History Month, some ASUPS and BSU events upcoming
  - Tomorrow is the sanctuary learn-in
  - Swope lecture from stonewall to pulse is Tuesday
  - CICE is renting vans for an art exhibit “Native Artists for Standing Rock” downtown
  - Mr. Burns Post-Electric Play tickets are on sale online
  - Wednesday Japanese Internment Document Open House in Special Collections 12-2
  - Japanese cherry blossoms planted by japanese-americans taken to internment camps
  - Japanese internment 75th anniversary commemoration on February 20th

- **Adjournment 8:21 PM**