ASUPS Formal Senate  
Murray Boardroom  
Thursday, September 15, 2016

• Call to order 7:00pm
  ➢ Present: Senators Aquininoc, Brush, Chong, Harrigan, Frank, Loye, Vice President Bauer, President Lumbantobing, Faculty Representative Neshyba
  ➢ Excused: Dean of Students Representative Comstock (proxy to Vice President Bauer), Senator Ring (proxy to Senator Chong)
  ➢ Unexcused:
  ➢ Tardy:

• Approval of the Minutes
  ➢ Vote:
    ❖ Yay: 9
    ❖ Nay: 0
    ❖ Abstentions: 0

• 16-212 Confirmation of Mary Aquiningoc as Greek Senator
  ➢ The ASUPS Senate hereby confirms Mary Aquiningoc as Greek Senator pursuant to Art. II Sec. VII of the ASUPS Bylaws.
  ❖ Senator Aquiningoc is sworn in by Honor Court Justice Shipman.
  ❖ Vote:
    • Yay: 9
    • Nay: 0
    • Abstentions: 0

• Motion to suspend normal order
  ➢ Vote:
    ❖ Yay: 8
    ❖ Nay: 1
    ❖ Abstentions: 0

• Open Forum
Executive Reports

- President’s Report: He is compiling his Board report and working on the financial code.
- Vice President Report: Vice President Bauer shared the current Finance and Capital account status.
- Faculty Report
  - Faculty had a conversation about the interpretation of the process for faculty to be promoted to full time faculty status. They are also reviewing the University’s policies regarding running start credits. Regarding the common hour input, Faculty Senate Chair Kessel shared that the day would not be extended. Senators shared students don’t seem to identify any issue with this and this helps the faculty which in turn help the students. It’s possible the time may be set 12-1:30 or 12-1pm depending on how much an impact the time would have including moving department meetings during this time. It’s an opportunity if the MoWeFri classes during that time are adjusted, student groups and clubs could use that time to meet during the day or planned lunch time before afternoon lab courses.
- Dean of Students Representative Report
  - No report

Senate Reports

- Chair Report
  - We’re working hard to establish a rythym to Senate, all Senators must send in project reports tonight otherwise they will receive a demerit.
- Club Liaison Report
  - No report
- Sports Club Liaison Report
  - No report
- President’s Council Report
  - No report
- Committee Reports
  - Honorary Degrees: Senator Chong requests more nominations for the committee to consider.
  - Accreditation: Committee is reviewing our accreditation report
  - Governance: Met without quorum and decided on policy priorities: judicial branch bylaws, retention and continuity for governance committee, senator pay and transition packet, and club support for review of club bylaws and constitution. Small discussion about Senate pay to potentially create more empirical accountability, higher quality senate projects and commitment.
  - Media Board: The now have weekly discussion topics, this week “How can ASUPS help Medias to innovate?”, most groups are hiring

Senate Project Reports
- Senator Chong is meeting with Facilities to discuss a committee about campus safety feasibility

**Unfinished Business**
- 16-141: Approval of Young Life College as an ASUPS Club
  - The ASUPS Senate hereby approves Young Life College as an official ASUPS club.

**New Business**
- 16-207 Finance Allocation to the Pianists Guild
  - The ASUPS Senate hereby allocates $0 to the Pianists’ Guild
    - There is no recommendation from Finance because there was no quorum this week. This is a space for pianists and delivers opportunities for field trips and playing together.
  - AMENDMENT: “16-207 Finance Allocation to the Pianists Guild: The ASUPS Senate hereby allocates $743.15 to the Pianists Guild”
    - Amendment Vote:
      - Yay: 9
      - Nay: 0
      - Abstention: 1
      - Amendment passes
    - The fund would include food to encourage greater participation. There is a variety of activities and crafts.
  - 16-207 Vote:
    - Yay: 9
    - Nay: 0
    - Abstentions: 1

- 16-208 Finance Allocation to the Puget Sound Chapter of the Pacific Northwest Waste Air and Waste Management Representatives
  - The ASUPS Senate hereby allocates $0 to the Puget Sound Chapter of the Pacific Northwest Waste Air and Waste Management Representatives
    - The students requested $1000 from UEC, an uncertain amount (the maximum) from EPDM but won’t know those amounts until early October. They are traveling to Alaska and evaluating expenses any funds will help them as it looks like they will fall short of the necessary amount. The conference is an environmental challenge and there are two teams of four from the Western states (broken up by regions) that are presented with a hypothetical real problem situation. This year the focus is mining remediation, they will be trying to determine the most optimal solution with backgrounds from a variety of disciplines in a 3 page paper submitted by the end of this month. Then an uncertain wrench will be thrown into their solution by the conference and they will have to remodel their solution just as they would in a real life situation to still meet the demands of the problem. The conference is a wonderful networking opportunity of three days with professionals in their field who are part of the challenge itself-presenting different views.
• AMENDMENT: “16-208 Finance Allocation to the Puget Sound Chapter of the Pacific Northwest Waste Air and Waste Management Representatives: The ASUPS Senate hereby allocates $800 to the Puget Sound Chapter of the Pacific Northwest Waste Air and Waste Management Representatives”
  ➢ Amendment Vote:
    ❖ Yay: 9
    ❖ Nay: 0
    ❖ Abstention: 1
    ❖ Amendment passes
  ➢ 16-208 Vote:
    ❖ Yay: 10
    ❖ Nay: 0
    ❖ Abstentions: 0

• 16-209 Capital Allocation to ASUPS Executive Branch
  ➢ The ASUPS Senate hereby allocates $0.00 to the ASUPS Executive Branch
    ❖ Motion to table
      • Yay: 9
      • Nay: 0
      • Abstentions: 0

• 16-210 Confirmation of Eileen Mapes-Riordan as Student-at-Large to the Governance Committee
  ➢ ASUPS Senate hereby confirms Eileen Mapes-Riordan as a student-at-large on the governance committee pursuant to Art. II Sec. VI of the ASUPS Bylaws.
    ❖ Vote:
      • Yay: 8
      • Nay: 0
      • Abstentions: 1

• Motion to add items 16-212, 16-213, 16-214, 16-215, 16-216 to the agenda
  ➢ Vote:
    ❖ Yay: 10
    ❖ Nay: 0
    ❖ Abstentions: 0

• 16-212 Confirmation of Beatrix Evans as Student-at-Large to the Finance Committee
  ➢ ASUPS Senate hereby confirms Beatrix Evans as a student-at-large on the finance committee pursuant to Art. II Sec. VI of the ASUPS Bylaws.
    ❖ Vote:
      • Yay: 9
      • Nay: 0
      • Abstentions: 0

• 16-213 Confirmation of Doug Palmer as Student-at-Large to the Finance Committee
  ➢ ASUPS Senate hereby confirms Doug Palmer as a student-at-large on the finance committee pursuant to Art. II Sec. VI of the ASUPS Bylaws.
    ❖ Vote:
• Yay: 9
• Nay: 0
• Abstentions: 0

• 16-214 Confirmation of Collin Noble as Student-at-Large to the Elections Committee
  ➢ ASUPS Senate hereby confirms Collin Noble as a student-at-large on the
  elections committee pursuant to Art. II Sec. VI of the ASUPS Bylaws.
   Vote:
    • Yay: 9
    • Nay: 0
    • Abstentions: 0

• 16-215 Confirmation of Jenna Mobley as Student-at-Large to the Elections Committee
  ➢ ASUPS Senate hereby confirms Jenna Mobley as a student-at-large on the
  elections committee pursuant to Art. II Sec. VI of the ASUPS Bylaws.
   Vote:
    • Yay: 9
    • Nay: 0
    • Abstentions: 0

• 16-216 Confirmation of Tony Calabrese-Thomas as Director of Marketing and Outreach
  ➢ ASUPS Senate hereby confirms Tony Calabrese-Thomas as Director of Marketing
  and Outreach pursuant to Art. III Sec. III of the ASUPS Bylaws.
   Vote:
    • Yay: 10
    • Nay: 0
    • Abstentions: 0

• 16-216 Confirmation of Athena Partch as Chief Honor Court Justice
  ➢ ASUPS Senate hereby confirms Athena Partch as Chief Honor Court Justice
  pursuant to Art. III Sec. III of the ASUPS Bylaws.
   Vote:
    • Yay: 10
    • Nay: 0
    • Abstentions: 0

• Motion to add item: 16-217 Capital Allocation to The Pianists’ Guild: The ASUPS Senate
  hereby allocates $100 to the Pianists’ Guild for sheet music
   Vote:
    • Yay: 9
    • Nay: 0
    • Abstentions: 1

• 16-217 Capital Allocation to The Pianists’ Guild
  ➢ The ASUPS Senate hereby allocates $100 to the Pianists’ Guild for sheet music
     This allocation allows the club to access modern sheet music that the
      library doesn’t have. This will increase accessibility to the club.
     Vote:
      • Yay: 9
- Nay: 0
- Abstentions: 1

- Announcements
- Adjournment