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, Aldisert, Rothbacher, Dean of Students Representative Comstock, Faculty Representative Morris, President Diaz, Vice President Mobley

Excused: Staff Representative Johnson

Tardy: 0

Unexcused: 0

**Minutes:**

The minutes of the January 25, 2018, meeting were approved.

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

The minutes of the February 1, 2018, meeting were approved.

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

**Open Forum**

**Executive Reports**
- President’s Report from President Amanda Díaz
- In the News:
  - Taiwan 6.4 earthquake - Around 2 dead, many missing
  - On Tuesday we remembered the death of Trayvon Martin would have been 23 years old if he was not murdered at the hands of white supremacist vigilante violence indicated the beginning of an escalating attack on Black lives and demanded that this nation confront its overtly racist past and present
• In honor of Black History Month I urge you to attend many of the events that are organized to educate us and centralize the stories and struggles of black people in the country because without their liberation none of us will be.
  o Acknowledge that Black History is U.S, history that has been erased and ignored and it's up to us to re-learn and unlearn.
• Flu update: CHWS is out of flu shots- go to Bartel’s or CVS. If you’re sick don’t go in public- just makes things worse! Call CHWS nurse and she can help you and diagnose you over the phone. CHWS will send you a flu packet and a note to Dean Bartanen that will trigger Professor notes.
• This Week:
  • Meeting with a lot of potential Executive candidates which is excited to see! I am excited to begin transitioning over soon and I am anxious to know what will become of ASUPS. The sign-up sheet in the ASUPS office is slowly beginning to fill up.
  • Met with the Dean of Students Council o Greek Life, CICIE, ASUPS, ResLife and Athletics were present
  • Basketball Senior Night
  • Selling Basketball jerseys and collecting donations for Special Olympics
  o Thinking of a google calendar to connect them all
  • Met with Vivie, Nic, and Sarah about Emergency Fund. Getting closer to making it happen! Dean Bartanen will speak with Sherry Mondou about feasibility and hopefully will draft a proposal soon
  • Anti-Bias Video Campaign o Follow similar theme of the It’s On US video #DoIBelong
  • Going to work with the Diversity Advisory Committee and Vivie and Morey and CICIE Videographer, Qiara
  • Graduation Stoles o Haven’t heard back from Dean Sunil about non-academic stoles for graduation
  • Brought it up at Dean of Students Council and Greek Life, ResLife, and Athletics all supported that we should expand to include organizations and affiliations beyond academic departments”. Should say something that all these groups are coming together to agree on this very issue
• Vice President's Report from VP Jenna Mobley
  • Elections packets are due tomorrow. Student leader review committee is meeting this weekend. Amanda and I are working with tech services to replace computers. The executive debate is next Wednesday at 5 pm and there is a google form on Facebook event that allows you to ask questions. ASUPS plans on Facebook live streaming in the rotunda.
• Faculty Representative Report from Representative Gerald Morris
  • No Report
• Staff Report, from Representative Sarah Johnson
  • No Report
• Dean of Students Report from Sarah Johnson
  • Hosting the office of student conduct to revise the integrity code. On Monday there will be a review party in the rotunda. We really want students to be a part of this to add feedback and constructive criticism. We need six students to help take down notes and be scribes, really important part of the student experience.

Senate Reports
• Senate Chair Report from Chair Katie Handick
  • Last senate is the 22nd, having photo services come taking photos of senate. Everyone needs to get their continuity reports in, senators should show up to senate hours, thank you senators for your attendance. Thank you to everyone who is running for senate. Campus climate report is out this week
• Club Liaison Director Report
  • No Report
• Club Sports Liaison Director Report
  • No Report

Committee Reports
• Governance committee
  • Take a bit longer to do the constitutional amendment, not sure this senate will be able to vote on it
• Student Concerns
  • Discussed projects for the next week, new projects are afoot
• Media Board
  • There are viruses in some of their websites
• Union Board
  • Considering new furniture for the sub, potential barrel chairs, wants to publicize how to request money from them

Senate Project Reports
• Senator Handick
  • Finally moving forward on the Rendezvous Room renovation
• Senator Lipsett
  • Focused on video and posters for anti-bias campaign
• Senator Parone
  • Met with director of security services, potential to get new sounding alarms, not sure what they will do, it’s important to change them for people who have PTSD and anxiety
• Senator Walling-Bell
• Met with CICE about emergency funding, Amanda met with Dean Bartanen who seemed optimistic about the funding, wants to gather research about how other schools do it and condense it into a policy
• Senator Goodell
  • Greek houses got new bike racks and they are very happy
• President’s Council Report
  • Had a really short meeting so they could attend the BSU Q&A, had a meeting with ASUPS films and the theatre department to talk about sharing the space of Rausch auditorium

Old Business

➢ 18-024: Finance Allocation to Race and Pedagogy Reserve

The ASUPS Senate hereby allocates $4000.00 from the Finance Account to RPI Reserve for the 2018 Race and Pedagogy National Conference, with the intent to continue supporting RPI financially in the next fiscal year. This allocation does not represent in full the intended amount of support that this senate wishes to extend to RPI, but rather merely the beginning of an institutionalized and ongoing relationship between ASUPS and RPI.

■ Senator Handick moves to amend to $5000.00
  Vote:
  • Yay: 15
  • Nay: 0
  • Abstentions: 0

The ASUPS Senate hereby allocates $5000.00 from the Finance Account to RPI Reserve for the 2018 Race and Pedagogy National Conference, with the intent to continue supporting RPI financially in the next fiscal year. This allocation does not represent in full the intended amount of support that this senate wishes to extend to RPI, but rather merely the beginning of an institutionalized and ongoing relationship between ASUPS and RPI.

■ Discussion
  • Senator Parone has been advocating for a lower amount because ASUPS senate is still giving them what they want and ASUPS senate should be more conservative with the money they allocate. By giving a lower amount, Senate is still showing support but we are saving funds for student groups.
  • Senator Handick believes ASUPS has a special opportunity to show support for a highly important cause and should capitalize on that. RPI is beneficial for all students on campus and should be supported.
  • Senator Molgaard adds that the mission of RPI was started to correct inequities on campus and ASUPS should go above and beyond to support RPI to help in whatever way they can.
  • Senator Taylor hopes that people are aware that they will be assigning a monetary amount to social justice campaigns in the future.
- Senator Aldisert reminds the senators that $5000.00 is the bare minimum RPI has asked for and RPI will still have to raise thousands of dollars on their own. It is also very crucial to help contribute to organizations that benefit minorities and people of color.
- Senator Poirer believes it is important to help relieve the burden of RPI raise thousands of dollars on their own so the campus gets all of benefits of the conference.
- Senator Goodell thinks that ASUPS should be a little more conservative and the next senate could help to give more funds to RPI.
- Senator Molgaard wants to bring up the point that speaking truth to power is difficult and wants to make sure the senate successors know that as well. Agrees with the financial reasoning behind people more cautious about giving RPI $5000.00 but hears that same criticism in not giving people of color the same opportunities.
- Senator Parone says that there are many constituents that agree with giving RPI the funds ASUPS has allocated. The conference has greatly impacted students lives and the Senator is comfortable telling student clubs where this money has gone to.
- Senator Rothbacher says that ASUPS has the responsibility to their constituents to bring this conference to campus because it is life-changing for many.
- Senator Aldisert thinks it is a good thing that all the ASUPS senators care about this issue greatly. Would like to amend it to read $5600.00 for RPI.
- President Diaz believes it is an extra burden to the RPI leadership, all of whom are people are color, to do more fundraising for an event that benefits many white people on this campus. RPI was a conference that changed President Diaz’s life and would hate that opportunity for students of color to be robbed from them.
- Student Kathyrn Quierlo spoke to senate to say that RPI helps to amplify the voices of other organizations on campus such as Wetlands and BSU. It is critical to bring together this importance discourse to campus.
- Student Isaac Simms-Foster, having the founders of black lives matters will be monumentally importance for black students on campus.

Vote on amendment to change amount to $5,600:

- Yay: 11
- Nay: 3
- Abstentions: 1

The ASUPS Senate hereby allocates $5600.00 from the Finance Account to RPI Reserve for the 2018 Race and Pedagogy National Conference, with the intent to continue supporting RPI financially in the next fiscal year. This allocation does not represent in full the intended amount of support that this senate wishes to extend to RPI, but rather merely the beginning of an institutionalized and ongoing relationship between ASUPS and RPI.

Vote:

- Yay: 15
- Nay: 0
• Abstentions: 0

New Business

➢ **18-025: Capital Allocation to Women’s Rugby**

The ASUPS Senate hereby allocates $263.95 from the Capital Reserve Expenditures Account to Women’s Rugby for the purchase of rugby astroturf flags and related expenses. Rugby team needs weighted flags

■ Discussion: None

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

➢ **18-026: Finance Allocation to Mortar Board**

The ASUPS Senate hereby allocates $100.00 to Mortar Board for posters, snacks, name tags, and related expenses.

■ Discussion

• Senator Aldisert asked what Mortar Board is
• It is the national honor society

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

➢ **18-027: Finance Allocation to College Washington Music Education Association**

The ASUPS Senate hereby allocates $150.00 to CWMEA for lodging and related expenses.

■ Discussion

• Senator Taylor asked how they covered the rest of the costs
• Found cheaper hotels

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

➢ **18-029: Club Request from Politeia: The Political Theory Workshop at UPS**

Politeia strives to provide students with an opportunity to have critical and interdisciplinary dialogues in political and critical theory outside of a class setting and to workshop original compositions for political theory work outside of class assignments

■ Discussion

• Club wants to institutionalize the network of political theory discussions and bring it to people outside of the P&G major
• Wants to hold thematic workshops where students can discuss a certain work or theme
• Intend to ask for a small fund for posters from ASUPS but do not have a current budget
• Senator Aldisert asked when and where they want to meet
• Currently meeting in Wyatt and the debate room but want to find a formal place to meet
  Vote:
  • Yay: 15
  • Nay: 0
  • Abstentions: 0

➢ 18-030: Endorsement of the Financial Code Revisions 2/4/2018
The ASUPS Senate hereby endorses and concurs with the revision of section 3 ASUPS Financial Code according to Art. IX Sec. 1 of the ASUPS Constitution.
  ■ Discussion
  • Senator Parone asks what an estimate of how much money would be in the account
  • 15,000, depending on student enrollment
  Vote:
  • Yay: 15
  • Nay: 0
  • Abstentions: 0

➢ 18-031: Endorsement of the Union Board Bylaws
The ASUPS Senate hereby endorses and concurs with the Union Board Bylaw Revisions of according to Art. II Sec. 11 of the ASUPS Bylaws.
  ■ Discussion
  • None
  Vote:
  • Yay: 15
  • Nay: 0
  • Abstentions: 0

➢ 18-028: Club Request from Jewish Student Union
The ASUPS Senate hereby verifies Jewish Student Union as an official ASUPS Club.
  ■ Discussion
  • Want to expand just beyond religious club, have people in charge of religious life, social life, etc. Hope to improve Jewish life and have a safe place to advocate
  • Senator Molgaard asks if they will ask for funding
  • Do plan on asking for a budget for next year
  Vote:
• Yay: 14
• Nay: 0
• Abstentions: 1

Announcements
• Senator Taylor is not running but hopes to be Peer Advisor next year!
• Senator Walling-Bell is also not running
• Senator Parone women’s volleyball team is raising money for children with cancer
• “Undocu-Queer: Shifting the Perspective of Undocumented Representation” February 15th from 7-8:30pm in Kilworth Chapel
• Board of Trustees-- The Board of Trustees Business meeting is at 10:00 a.m. on Friday, Feb. 23 in Tahoma Room
• Senior Wine Night with the Board of Trustees, Wine tasting through Prof. Pierre Ly. Wednesday, February 21st 5:30-7pm, Oppenheimer Cafe
• Moonlight - February 9th-10th in Rauche
• CWLT Students of Color Study Hour Every Wednesday at 8pm the CWLT (Howarth 105)
• Green Fee and Expressions Fund!
  • 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 asupdsi@pugetsound.edu
• SIC Review and Revision Meeting Monday, February 12th @ 5:30
• A Tacoma Mayor's Life Journey Monday, February 12th @ 7 pm

Adjournment
The Senate stands in adjournment until 15 February 2018. The Session ended at 8:20pm.

Respectfully submitted,
Chloe Simon, Senate Secretary

❖ Appendix
➢ ASUPS Initiative Funding
1. ASUPS will contribute $1 per student government fee reserved to support the Student-to-Student Scholarship fund. This is a way for ASUPS to honor students who exemplify leadership in a multitude of on-and/or off-campus activities. No additional ASUPS funds will be used for student scholarships except as provided in Article II Section 2.5 or unless the ASUPS General Manager and a two-thirds majority vote of the ASUPS Senate specifically approve a transfer from the annual ASUPS budget to a University of Puget Sound endowed fund restricted to student financial aid.
2. ASUPS will contribute $1 per student government fee received to student
research programs managed by the Academic Dean’s office. This is a way for ASUPS to express its support and underscore the importance of student research. No additional ASUPS funds will be used for student research.

3. ASUPS will contribute $1.50 per student government fee to the Race and Pedagogy Reserve, with the expressed intent of being used to support a speaker for the Race and Pedagogy National Conference every four years.

4. The ASUPS Expressions Initiative must be allocated a minimum of 2% of the total levied fees of ASUPS.

5. The ASUPS Green Fee Initiative must be allocated a minimum of 1.5% of the total levied fees of ASUPS.