ASUPS Formal Senate
Murray Board Room
Thursday, 21 September, 2017
[2017 Session, Sitting IV, Meeting IV]

❖ Call to Order:
  ➢ Present: Senators Post, Bjork, Rothbacher, Walling-Bell, Inoyue, Molgaard, Lipsett, Aldisert, Handick, Faculty Representative Morris, Vice President Mobley
  ➢ Excused: President Diaz, Student Representative Comstock
  ➢ Unexcused:
  ➢ Tardy: 0

❖ Approval of the Minutes
  ➢ Vote
    ■ Yay: 12
    ■ Nay:
    ■ Abstain: 1

❖ Open Forum

❖ Executive’s Report
  ➢ President’s Report
    ■ none
  ➢ Vice President
    ■ Election packets are due tomorrow
    ■ We had about 5 people attend the two election interest meetings. If you know people who are on the fence about running, encourage them to run a write in campaign!
    ■ Waiting to hear back from Martin Jackson and Kris Bartanen about financial support of academic departments. They were meeting today about it.
■ Good news about the DACA renewals that we talked about earlier, but I’ll let Nic share that!
■ The TVs in the SUB are now able to be used for posters. If you have a poster you’d like to see on the TV email asupsoffice@pugetsound.edu
■ We talked in President’s Council about switching the Green Fee and Expression Fund to a monthly deadline rather than semesterly in hopes of increasing participation.
■ The constitution says that I am supposed to Present a published financial statement to the ASUPS Senate each month.” Here’s what I came up with for September. Hopefully it’s helpful, but let me know if you would like more information in the following months.

➢ Dean of Student Representative’s Report
   ■ none
➢ Faculty Report
   ■ none
➢ Staff Representative Report

❖ Senate Reports
➢ Chair Report
   ■ Board of Trustees is coming and are holding an open meeting, date and time TBA
➢ Club Liaison Director Report
   ■ none
➢ Club Sports Liaison Director Report
   ■ none
➢ President’s Council Report
   ■ Planning for the exec retreat, administration paying for DACA renewals, Plan B machine is moving forward, town halls for President are having soon
➢ Committee Reports
   ■ none
➢ Senate Project Reports
   ■ Last week money was approved for DACA renewals, students will be able to go to TCH to fill out their application with appointment, President’s cabinet agreed to put the funds down

❖ Unfinished Business
17-180: Finance Allocation to Student Alliance for Prison Reform
The ASUPS Senate hereby allocates $192.00 to SAPR for transportation and related expenses.
- Yay: 13
- Nay: 0
- Abstentions: 1

- New Business
  ➢ 17-192: Finance Allocation to Mortar Board
  The ASUPS Senate hereby allocates $300 to Mortar Board for transportation and related expenses.
  - Yay: 13
  - Nay: 0
  - Abstentions: 0

- 17-193: Capital Allocation to Men’s Ultimate Frisbee
  The ASUPS Senate hereby allocates $552.26 from the Capital Reserve Expenditures Account to Men’s Ultimate Frisbee for the purchase of pennies and related expenses.
  - Yay: 13
  - Nay: 0
  - Abstentions: 0

- 17-194: Finance Allocation to Downbeat Dance
  The ASUPS Senate hereby allocates $200 to Downbeat Dance for Consent Workshop with Carey French and related expenses.
  - Yay: 12
  - Nay: 0
  - Abstentions: 1

- 17-195: Finance Allocation to Environmental Challenge
  The ASUPS Senate hereby allocates $0.00 to Environmental Challenge for course cost and related expenses moved to unfinished business. Senator Molgaard has moved this to be tabled for next week’s meeting. Vote on Tabling:
  - Yay: 13
  - Nay: 0
  - Abstentions: 0

- Announcements
  President Diaz announced Board of Trustees open forum Thursday Oct 27th
  Faculty Rep. Morris will not be at next meeting
  VP Mobley announced upcoming programmer events in October
Senator Lipsett announced upcoming Daniel Ellsberg event
Senator Inoyue announced next week is GPhi Body Positivity week
President Diaz announced visit by WA Sec. of State next Tuesday

Adjournment
  ● The Senate stands in adjournment until 28 September, 2017

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