ASUPS Formal Senate
Murray Boardroom
Thursday, February 16th, 2017

- **Call to order** 7:03 pm
  - Present: Senators Bjork, Cochran, Chong, Griner, Handick, Inouye, Lipsett, Loye, Post, Taylor, Vice President Bauer, Dean of Students Representative Comstock, Staff Representative Coy
  - Excused: Senator Frank proxy to Senator Handick; Senator Woody to Senator Chong, Faculty Representative Neshyba proxy to Dean of Students Representative Comstock
  - Unexcused:
  - Tardy: President Lumbantobing (excused)

- **Approval of the February 9th, 2017 Minutes**
  - Vote:
    - Yay: 15
    - Nay: 0
    - Abstentions: 1

- **Open Forum**

- **Executive Reports**
  - President’s Report
    - Board committee meetings are closed, March 24 1pm Board meeting is open and all are encouraged to attend.
  - Vice President:
    - Elections timeline is set and elections are about to be underway, there will be continued ice cream at polling stations this semester.
    - Finance: $14,232.03 Capital: ~$192,000
  - Faculty Report
    - No report
  - Dean of Students Representative Report
    - Interviews for Residence Life and Orientation leaders are currently underway, the Inaugural event for President Crawford is in March and Debbie Chee is in charge of student involvement, for different groups of
students on campus to make posters, welcoming President Crawford’ to be hung in the Sub.

- **Staff Representative Report**
  - Budget Taskforce presentation went to Staff Senate, the elections for Staff Senate are in the planning stages, and Staff Representative Coy asks for students to submit Staff Excellence in Action nominations for end-of-the-year awards.

- **Senate Reports**
  - **Chair Report**
    - Senate Chair Chong shares on Monday the Faculty Senate approved the In Memorium Degrees proposal to be passed on. There are many events planned by the Chief Diversity Office Benitz about a variety of events on behalf of BEHRT that all of the campus is encouraged to attend. Senators are encouraged to reach out to their peers to run for Senate.
  - **Club Liaison Report**
    - Senator Cochran sent out club assignments and asks all Senators to reach out to their clubs
  - **Sports Club Liaison Report**
    - Senator Bjork met is working with Vice President Bauer to discuss visibility of club sports with the campus.
  - **President’s Council Report**
    - No report
  - **Committee Reports**
    - Media Board: Media Board discussed continuity
    - Food, Health & Safety: There’s been two break-ins, the Dining Dollar Donation program is very nearly ready, the Sub’s food waste program from October has been helping them to cut down food waste, and the sub is partnered with a local Vietnamese restaurant for spring rolls and other items. CHWS lost its dietician two months ago, and just hired a new one, extra hours for the psychologist was approved (funded by ASUPS), they are also seeking another counselor as a person of color to serve persons of color.
    - Governance: Finalized review of Elections bylaws.
    - Financial Code Remains in Public Comment Period until 23 February
    - Article IV. Sec. 4, C. 1. and Article IV. Sec 4, E., 4, b. remains suspended by senate vote until 8 March pursuant to Senate Item 17-025

- **Senate Project Reports**
  - No reports

- **Unfinished Business**
  - **16-228: Capital Allocation to ASUPS Executives**
    - The ASUPS Senate hereby allocates $15,750.00 to the Department of African American Studies and the Race and Pedagogy Initiative for Scholarship endowment and related expenses.
• **New Business**

**17-026: Capital Allocation to University Methodists**

The ASUPS Senate hereby allocates $403.09 from the Capital Reserve Expenditures Account to the University Methodists for purchase of an acoustic guitar for religious club use and related expenses.

- Katrina the Treasurer and the Vice President are here to ask for funds for a hard case and a guitar which is a key part of sharing their faith and preserving the materials for continued uses. The faculty advisor and the Vice President viewed products in a music store and online. The specific guitar they selected has a plug that allows the acoustic guitar to be plugged in to share music with a church they are affiliated with. The plan is to store the guitar in the CICE and other religious groups would be allowed to use the guitar.

  - Vote:
    - Yay: 11
    - Nay: 4
    - Abstentions: 1

**17-027: Finance Allocation to Hannah Borgerson on Behalf of the Orientation (Passages)**

The ASUPS Senate hereby allocates $200 to Hannah Borgerson on Behalf of the Orientation (Passages) for training scholarships for Passages Orientation Leadership team to attend and participate in Spring 2017 First Aid and CPR training and related expenses.

- Hannah is the Passages Coordinator and in hiring Passages leaders they must have First-Aid and CPR training which they hope for funds to cover. As a leadership opportunity to share our campus, they hope to be inclusive to allow all those who will be Passages leader can be trained. Orientation is under Student Development and staffed and work with that department and hope to look for long-term scholarship options to allow students to be able to be trained. They are in talks with Chris to look at opportunity for a second semester CPR class the Passages leaders could take. Additionally, Justin Canney could be certified however supplies such as more mannequins which adds up to a few thousands. All their scholarships through Student Affairs is for incoming students who need supplies to participate in Orientation rather than the Passages leaders who need to pay for the certifications. They hope to form a partnership with ASUPS to create an on-campus opportunity to allow this certification for students. This amount, which is small so far would cover 4 students’ full costs of certification. This allocation brings a broader discussion about how accessibility is supported in the Dean of Students Office.

  - Vote:
    - Yay: 12
    - Nay: 4
    - Abstentions: 0
• **17-028: Finance Allocation to ASUPS Yoga Club**
  The ASUPS Senate hereby allocates $100 to ASUPS Yoga Club for equipment and related expenses.
  - This request is for the guest instructor fee.
  - Vote:
    - Yay: 16
    - Nay: 0
    - Abstentions: 0

• **17-029: Capital Allocation to ASUPS Yoga Club**
  The ASUPS Senate hereby allocates $815.76 from the Capital Reserve Expenditures Account to ASUPS Yoga Club for equipment and related expenses.
  - This request covers blocks, bolsters and blankets would support the club for 3.5-6 years. Thomas 270, the yoga room has a storage unit where these new purchases would be stored there. The room is unofficially the yoga room but rather is a space for groups like yoga, fencing, circus but a room with supple floors free of things in the way.
  - Vote:
    - Yay: 15
    - Nay: 0
    - Abstentions: 1

• **17-030: Finance Allocation to Live Well**
  The ASUPS Senate hereby allocates $0.00 to Live Well for related expenses.
  - Postponement Vote:
    - Yay: 16
    - Nay: 0
    - Abstentions: 0

• **17-031: Confirmation of Sarah Ciambrone**
  The ASUPS Senate hereby recognizes and confirms Sarah Ciambrone as a Student At Large to the ASUPS Committee on Elections pursuant to Article IV. Sec. 4, C. 1. of the ASUPS Bylaws, and seated as a voting member of this committee without delay.
  - Vote:
    - Yay: 16
    - Nay: 0
    - Abstentions: 0

• **17-032: Confirmation of Lianna Hamby**
  The ASUPS Senate hereby recognizes and confirms Lianna Hamby as a Student At Large to the ASUPS Committee on Elections pursuant to Article IV. Sec. 4, C. 1. of the ASUPS Bylaws, and seated as a voting member of this committee without delay.
Vote:
- Yay: 16
- Nay: 0
- Abstentions: 0

17-033: Confirmation of Mauricio Mendez
The ASUPS Senate hereby recognizes and confirms Mauricio Mendez as a Student At Large to the ASUPS Committee on Finance pursuant to Article IV. Sec. 5, C. 2. of the ASUPS Bylaws, and seated as a voting member of this committee without delay.

Vote:
- Yay: 16
- Nay: 0
- Abstentions: 0

17-034: Confirmation of Colin James Noble
The ASUPS Senate hereby recognizes and confirms Collin James Noble as a Student At Large to the ASUPS Committee on the Budget, pursuant to Article IV Sec. 3 Sub. Sec. B, c., 2 of the ASUPS Bylaws, and seated as a voting member of this committee without delay.

Vote:
- Yay: 15
- Nay: 0
- Abstentions: 1

17-035: Confirmation of Ruby Ochoa Castaneda
The ASUPS Senate hereby recognizes and confirms Ruby Ochoa Castaneda as a Student At Large to the ASUPS Committee on the Budget, pursuant to Article IV Sec. 3 Sub. Sec. B, c., 2 of the ASUPS Bylaws, and seated as a voting member of this committee without delay.

Vote:
- Yay: 16
- Nay: 0
- Abstentions: 0

17-036: Confirmation of Nayla Azzouz Lee
The ASUPS Senate hereby recognizes and confirms Nayla Azzouz Lee as a Student At Large to the ASUPS Committee on Awards and Scholarships, pursuant to Article IV Sec. 2 Sub. Sec. C, S. of the ASUPS Bylaws, and seated as a voting member of this committee without delay.

Vote:
- Yay: 16
- Nay: 0
- Abstentions: 0
• **17-037: Confirmation of Nicole Trombatore**
  The ASUPS Senate hereby recognizes and confirms Nicole Trombatore as a Student At Large to the ASUPS Committee on Awards and Scholarships, pursuant to Article IV Sec. 2 Sub. Sec. C, 5. of the ASUPS Bylaws, and seated as a voting member of this committee without delay.

  ➢ Vote:
    - Yay: 16
    - Nay: 0
    - Abstentions: 0

• **17-038: Confirmation of Jane Sadetsky**
  The ASUPS Senate hereby recognizes and confirms Jane Sadetsky as a Student At Large to the ASUPS Committee on Awards and Scholarships, pursuant to Article IV Sec. 2 Sub. Sec. C, 5. of the ASUPS Bylaws, and seated as a voting member of this committee without delay.

  ➢ Vote:
    - Yay: 16
    - Nay: 0
    - Abstentions: 0

• **17-039: Confirmation of Ramsey Rossman**
  The ASUPS Senate hereby recognizes and confirms Ramsey Rossman as a Student At Large to the ASUPS Committee on Elections pursuant to Article IV. Sec. 4, C. 1. of the ASUPS Bylaws, and seated as a voting member of this committee without delay.

  ➢ Vote:
    - Yay: 16
    - Nay: 0
    - Abstentions: 0

• **17-040: Approval of Spring 2017 Elections Packet**
  The ASUPS Senate hereby approves of the Spring 2017 Elections Packet for use in the Spring 2017 General Election pursuant to Article IV. Sec. 4, B. 2. of the ASUPS Bylaws without delay.

  ➢ The number of required signatures was lowered to keep the constituency total reasonable considering people limited to asking people they know versus strangers and getting strangers to sign support for running. Eventi is for advertising events and thus promotional posters of candidates are not allowed. Disqualification can only be determined by Honor Court.

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

• **17-039: Confirmation of Jack Aldesert**
The ASUPS Senate hereby recognizes and confirms Jack Aldesert as a Student At Large to the ASUPS Committee on Elections pursuant to Article IV, Sec. 4, C. 1. of the ASUPS Bylaws, and seated as a voting member of this committee without delay.

- **Vote:**
  - **Yay:** 16
  - **Nay:** 0
  - **Abstentions:** 0

- **Announcements**
  - JStreet is screening Settlers film next Tuesday.
  - Friday 1-5pm Philosophy Day in the Murray Boardroom
  - Saturday Night Fever at Skate 253 with KUPS & Vox
  - March 1st opens scheduling for the Fall
  - Sunday February 19th Rally in the People’s Park (Across the Hub) in opposition of the raids. ADV may have carpooling
  - February 20th Japanese Internment Commemoration 12-1:15pm in the Rotunda
    - Densho.org presentation has an online history for free about the history of Tacoma, Seattle, WA Japanese internment
    - Tacoma has a very storied history of forcibly expelling immigrants from Tacoma
  - Last week Madi who shared her story raised $3,000 to have a deposit on her diabetic
  - February 23rd Thompson 175, a Holocaust survivor will be sharing
  - School of Education for MAT and MAD applications are due March 1st
  - Tridelta finished formal recruitment with 49 new members
  - The Freedom of Cisgender Religion: Transing Religious Studies is next Thursday 6pm in Rausch Auditorium

- **Adjournment 8:15 PM**