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

- \textbf{Call to order} 7:00pm
  - Present: Senators Bjork, Cochran, Chong, Frank, Griner, Handick, Inouye, Lipsett, Loye, Post, Taylor, Woody, Vice President Bauer, Dean of Students Representative Comstock, Staff Representative Skeel, Faculty Representative Neshyba, President Lumbantobing
  - Excused: Staff Representative Coy
  - Unexcused:
  - Tardy:

- \textbf{Suspend normal order to New Business}
  - Suspension Vote:
    - Yay: 16
    - Nay: 0
    - Abstentions: 0

- \textbf{Approval of the February 23\textsuperscript{nd}, 2017 Minutes}
  - Vote:
    - Yay: 15
    - Nay: 0
    - Abstentions: 1

- The Senate welcomes President Isiaah Crawford, PhD to this meeting of the ASUPS Formal Senate. We are grateful for your dedication to higher education and your dutiful representation of this university. We thank you for the privilege of your time to listen to the concerns of ASUPS Student Leaders, the Executives, Senators, and appointed officers. We are happy to welcome you to this community and are eager to see what institutional change you can bring to this campus as we look to the liberal arts for leadership in a changing world.

- 15-minute recess is called.
Executive Reports

President’s Report

❖ Shoutout to Executive candidates attending Senate today, he saw lots of friendly faces at the Board of Trustees meeting last week. Board of Trustees and students have differing opinions of each other and President Lumbantobing is hopefully for the future of our institution with students listening and President Crawford at the helm. $30,000 was budgeted for student identity groups scholarships and they have encountered changed obstacles with some financial code struggles that need to be addressed in order for the funds to be distributed.

❖ Vice President:

❖ On the topic of Elections there are five Senate candidates and 6 Exec candidates currently with paperwork due tomorrow and students who miss this deadline may also run a write-in campaign. President Lumbantobing and Vice President Bauer have been discussing the financial code with Sherri who manages ASUPS Accounts hoping to update the financial code about student funding. Vice President Bauer is working on club sports bylaws including a section on unity and stipulation about removal of students indicated of sexual assault and being green dot trained. The ItsonUs Summit is postponed to April 27th with breakout sessions, one hosted by DSI Anstine and Vice President Bauer.

❖ Finance: $13,071.03 Capital: $191,485.91

Faculty Report

❖ There is a proposal to shorten spring term by a week, to match our fall term and match other similar schools. This wouldn’t be implemented until next few years and the Faculty are considering starting the semester later or ending the semester earlier.

Dean of Students Representative Report

❖ In BTF, CHWS was given a 1.FTE this year and considering the previous BTF they are at a good place with a 32-hour week to reduce the wait time from 30-36 day to an 8-10 day wait time. CHWS is now APA accredited and they will have a larger pool of candidates who wish to work at CHWS, specifically interns. In the hiring process of the new psychologist they are focusing on recruiting a person of color. Dean of Students Representative Comstock was concerned about the visitor to Senate last week and hopes to invite Director of Security Todd Batham to discuss procedures to respond to such a security situation. Dean of Students Segawa is retiring by June 1st. Interim Dean of Students is Kris Barthan whom was Dean of Students 13 years ago.
Staff Representative Report

❖ Budget Taskforce Reported at their last meeting. There was a 3.5% increase to the staff pool, student retention has slipped in the last year. Staff nominations are still being accepted for the Staff Excellence in Action Recognition Lunch (https://www.pugetsound.edu/about/offices-services/staff-senate/excellence-in-action/).

• Senate Reports
  ➢ Chair Report
    ❖ ULAC awards is an opportunity to recognize public service of colleagues. He hopes there are constituents to run for positions! Senate transition meeting is March 21st!
  ➢ Club Liaison Report
    ❖ Clubs giving Senators hard times or denying club activity should discuss such with Senator Cochran, we all need to keep working with updating information and club accountability with ASUPS.
  ➢ Sports Club Liaison Report
    ❖ Club sports is working on visibility and accountability.
  ➢ President’s Council Report
    ❖ Lumbershoot excitement is gearing up with funding options.
  ➢ Committee Reports
    ❖ Media Board: They discussed the Presidential Inauguration with a rotation of photo services staff covering the entire event, there will be a photo booth set-up.
    ❖ Food, Health & Safety: We’re hitting the breaking point of the flu season, but still get a flu shot if you haven’t; there is a proposal coming to Senate soon for CHWS to have free and reduced costs for STI testing-chlamydia and gonorrhea, smoothie numbers are 740 for the Cellar, and the Lillis café has 11,460, and served 3,074 pounds of protein. Batman is a youtuber from Gig Harbor, not a student, and Security is always on the lookout.
    ❖ Student Concerns: Revised bylaws and visibility for the campus community.
    ❖ 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
    ❖ Handick: She met with Assistant Dean of Students Palmquist-Cady and discussed a speaker coming to campus
    ❖ Griner: Her plan is to create an Associate for DMO to assist with social media and visibility of ASUPS.

• 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**

- **17-042: Approval of Political Activism and Education for Youth in America (PAEYA) as an officially recognized ASUPS Club.**
  - The ASUPS Senate hereby recognizes Political Activism and Education for Youth in America (PAEYA) as an officially recognized ASUPS Club organization pursuant to Art. IV Sec. 3 of the ASUPS Constitution without delay.
    - This club plans to be a medium for political discourse and activism and medium. Their faculty sponsor is Garret Harkin, Anthropology Department. Future events include currently planning having a speaker from ACLU and other events (i.e. panels), future goal of field trips to Olympia and education in local high school. This is a broad club for all interests and views, potentially medium for identity based groups on campus. It is part of a national organization from Fort Collins, Colorado started a few months ago, they are not expecting to get funding from them.

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

- **17-043: Approval of Beta Coders as an officially recognized ASUPS Club**
  - The ASUPS Senate hereby recognizes Beta Coders as an officially recognized ASUPS Club organization. Pursuant to Art. IV Sec. 3 v. of the ASUPS Constitution without delay.
    - One of their members went to the Grace Hopper women in computing conference last fall where she was inspired to create this club. with an advisor and exec team from her department. Planning for the past few months, their plan is to go to Lincoln High School to tutor computer science class, they have a diverse student population with 75% people of color, a demographic lacking in computing, they want to be a club to get funding for driving to Lincoln. There is a freshman on exec to continue work of this club for four more years. All students are welcome to participate tutoring and engaging. Hoping to host afterschool tutoring for the AP Comp Sci class. Experimental Learning department is also interested in working with them.

- **Vote:**
  - Yay: 16
  - Nay: 0
  - Abstentions: 0
17-047: Finance Allocation to Beta Coders

The ASUPS Senate hereby allocates $233.28 to the Beta Coders for site transportation and related expenses.

- The club is currently going to Lincoln High School three days a week to tutor a computer science class. This request is to cover gas expenses of this club activity through the rest of the semester. They are also applying for funding from a Google fund with a reach goal to be able to provide summer courses with a computer science program or a scholarship in order for students to attend a program.

Vote:

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

17-045: Capital Allocation to ASUPS Director of Technology Services, Andrew McPherran

The ASUPS Senate hereby allocates $4,044.00 from the Capital Reserve Expenditures Account to the ASUPS Director of Technology Services, Andrew McPherran for the purchase of a new server for hosting ASUPS and club related web traffic and related expenses.

- DTS McPherran spoke about how the current ASUPS Server is 10 years old. The former DTS started hosting virtual servers to organize activities and usage more easily. Some of which includes emergency alerts, special elections and the ASUPS printer running on virtual servers. Our actual server isn't running anymore and DTS McPherran's project to start a ASUPS wiki continuity portal can't be achieved in the current server and continued maintaining our current purposes and uses of the server. The main purpose and usage of this project are processes, and manuals on this wiki for medias, and everything ASUPS. Our current server is bottlenecked with 4gb max to add running with no more RAM. This request includes tax costs. The original function of server is to store files. The security of the server will depend on server software and DTS McPherran will work with Technology Services to configure settings and support.

Vote:

- Yay: 16
- Nay: 0
- Abstentions: 0
17-044: Capital Allocation to Logger Men’s Rugby Team

- The ASUPS Senate hereby allocates $715.00 from the Capital Reserve Expenditures Account to the Logger Men’s Rugby Team for the purchase of replacement jerseys and related expenses.
  - Problem this summer jerseys for team stolen from personal house. They have been using the 8 years old jerseys. New jerseys convey better representation and prevent conflict of uniforms. They are partnering with a company for sponsorship logo that reduced cost in half to current $715.00 request. Printing is included in cost for Rugby logo and numbers. Jerseys typically stored in club shed but due to Lower Baker renovations this summer they were personally stored, should have no problem in security of this purchase. This club has a no tolerance policy of sexual assault. They anticipate using classroom setting reviewing plays to become further educated about sexual assault prevention and Green Dot training.

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

17-046: Finance Allocation to University Methodists (UMETH)

- The ASUPS Senate hereby allocates $150.00 to the University Methodists (UMETH) for retreat attendance and registration, transportation and related expenses.
- UMeth is a Christian club, under the denomination United Methodists. The Board of Higher Education and Campus Ministry of their faith is planning a retreat, “The Call” in Western Washington for students from the Northwest to come together and discuss strengths and their faith towards serving their communities. The club has expanded with more members and hope to send these first-years, 6 students total, to the retreat. The total cost to attend is approximately $890, members pay $25 and receiving $440 financial support from the Board of Higher Education and Campus Ministry. They anticipate having an event with the UW UMeth chapter towards the end of the semester. They don’t do any traditional funding.

- Announcements
  - Saturday 11am Track Meet, in remembrance of former Coach Boitano with honorary events
  - Elections Tabling sign-ups next Thursday

- Adjournment 9:45 PM