• Call to order 7:04pm
  ➢ Present: Senators Chong, Post, Cochran, Aldisert, Walling-Bell, Handick, Inouye, Molgaard, Dean of Students Representative Comstock, Faculty Representative Neshyba, Vice President Bauer,
  ➢ Excused: Senator Bjork (proxy to Post), Senator Taylor (proxy to Lipsett), President Lumbantobing, Staff Representative Coy, Staff Representative Skeel
  ➢ Unexcused:
  ➢ Tardy: Senator Lipsett
• Approval of the April 6th, 2017 Minutes
  ➢ Vote:
    • Yay: 13
    • Nay: 0
    • Abstentions: 0
• Approval of the April 7th, 2017 Minutes
  ➢ Vote:
    • Yay: 12
    • Nay: 0
    • Abstentions: 1
• Open Forum
• Executive Reports
  ➢ President’s Report
    ❖ No report
  ➢ Vice President:
Busy week with Budget preparation, appeals process is finished. All clubs will be coming to the next two Senates to re-register themselves and approve their budgets.

Finance: ~$11,600; Capital: ~$175,000

Faculty Report

- The Faculty are finalizing details for common hour and discussing criteria for professor-ship status to full professor. The Faculty are also considering shortening the Spring Semester by one week, discussion at their April 18th meeting. There is conversation between Faculty, Trustees and President Crawford discussing UPS’ status as a sanctuary school, there is a resolution with Faculty are using harder language than President Crawford hinted towards.

Dean of Students Representative Report

- Director of Student Conduct candidates are coming to campus to learn about their framework and philosophy towards conduct they are bringing to campus next week (Jessica Pence and Jason Jones, Chris McMuff came already). They are hiring many other roles. As for the animal pet support resolution that was passed in the Fall by ASUPS was supported by Staff Senate but not Faculty Senate as they met to discuss concerns and social justice nature of having pets on campus. A campus celebration for Dean of Students Segawa is being held in the beginning of May with his upcoming retirement.

Staff Representative Report

- No report

Senate Reports

- Chair Report
  - No report
- Club Liaison Report
  - No report
- Sports Club Liaison Report
  - No report
- President’s Council Report
  - No report

Committee Reports

- Student Concerns: They discussed creating a digital and hard-copy flowchart to see how concerns are being addressed and ASUPS 101.
- Media Board: They held their first TownHall to hear ideas and connect with the campus which was really productive.
- Budget: Thanks to all for the long hours and working hard.
- Food, Health & Safety: No report
Governance: ...

Accreditation: Updated ASUPS documents will be provided to the committee, next Wednesday 9-9:50am Symposium with Accreditors from other colleges to learn about UPS’ policies, practices and procedures within federal and state regulations to fund our institution (ex. Pell grants, FAFSA funds, etc)

- Senate Project Reports
  - Former Senator Greiner will continue her project in the Fall.
  - Senator Cochran & Chong: Revising a potential by-laws amendment to present in the Fall.

**Unfinished Business**

**New Business**

**17-064: Capital Allocation to ASUPS Executive Branch**

- The ASUPS Senate hereby allocates $0.00 to the ASUPS Executive Branch for the Latinx Unidos Scholarship endowment and related expenses.
- Last year Latinx Unidos didn’t transfer their funds raised by their fundraising dinner to their endowment so at the end of the year it rolled over into the ASUPS Capital Account.

- Amendment: “The ASUPS Senate hereby allocates $3,504.29 to the ASUPS Executive Branch...”

  - Amendment Vote:
    - Yay: 14
    - Nay: 0
    - Abstentions: 0
  - 17-064 Vote:
    - Yay: 14
    - Nay: 0
    - Abstentions: 0

**17-065: Finance Allocation to Repertory Dance Group**

- The ASUPS Senate hereby allocates $0.00 to bus transportation and related expenses.
- RDG has rescinded their request.

- Vote:
  - Yay: 12
  - Nay: 1
  - Abstentions: 1

**17-066: Finance Allocation to Sociology and Anthropology Club**

- The ASUPS Senate hereby allocates $0.00 to speaker fees and related expenses.

- Amendment: “The ASUPS Senate hereby allocates $75.00 ...”

  - Their request is for publicity $75.00 for their event “A Meal with Robi Rinicky”
Amendment Vote:
❖ Yay: 14
❖ Nay: 0
❖ Abstentions: 0

17-066 Vote:
❖ Yay: 14
❖ Nay: 0
❖ Abstentions: 0

• 17-067: Method to fill ASUPS Off-Campus Senator
  ➢ Presidential nomination
  ➢ Committee consisting of chair, president and student-at-large
  ➢ Special Election
  ➢ If a Special Election is conducted a paper ballot is suggested, it would be the third election this semester. A presidential nomination would be done by President Lumbantobing before next Friday. This position is electable in October and half-term would be served. The student-at-large would be selected by the President for the committee.
  ➢ Vote:
    ❖ Presidential: 12
    ❖ Committee: 0
    ❖ Special Election: 0

• Announcements
  ➢ Someone is interested in getting happy/sun lights in CHWS students would appreciate and use it!
  ➢ Tacoma March for Science Saturday April 22nd, Representative Kilmer and Councilman Mellow will be speaking amongst others! Friday night students will be having a poster making party in Thompson. They are additionally looking for 20 student volunteers at the event itself.
  ➢ Model UN bake sale tomorrow!
  ➢ Tomorrow is our final Decision Puget Sound Day!
  ➢ What She Said concert tonight, 8pm.
  ➢ No Power Acoustic Concert next week! Earth Week Sustainability Week next week!
  ➢ Q&A Scholarship Dinner next week, $5

• Adjournment 7:34 PM
The Senate stands in adjournment until 20 April 2017, 19:00.
*Supplemental and Appendix text:
Documents provided to Senators:
No documents were provided for this meeting.