The ASUPS Senate hereby recognizes and confirms the winners of the Spring 2018 General Election for the seat of:

- Sophomore Senator: Nicole Cariño ‘21,
- Junior Senator: Genevieve Caskey ’20,
- Senior Senator: Morey Lipsett ’19,
- Senator at Large: Katie Handick ‘20 and Kelly Johnson ’19,

In accordance with Article II, Section 7B of the ASUPS By-Laws and shall now be administered the Oath of Office as stipulated by Article II Section 7C of the ASUPS By-Laws without delay and shall thereunto be seated as full members of the ASUPS Senate with all of the rights and privileges therein pertaining without delay.

The meeting was called to order at 7:00 pm in the McCormick Room.

**Members Present:** Senators Caskey, Handick, Porter, Piorier, Staver, Parone, Lipsett, Carino, Molgaard, Johnson, Goodell, President Diaz, President-elect Noble, Vice President Inouye, Vice President Mobley, Dean of Student Representative Comstock, Staff Representative Johnson

Excused: Faculty Representative Morris

Tardy: 0

**Minutes**

Approval of February 8th minutes was tabled for next formal senate meeting.

- Yay:
- Nay:
- Abstentions:

**Open Forum**

**Executive Reports**
- President’s Report from President Amanda Díaz
■ Updates: CICE/ASUPS MoU- Meeting on Wednesday at 8am. Almost ready to switch the van over to the CICE so that they can use it for community engagement and volunteering! I am writing thank you letters for admin and people who helped with Wine Night and thank you letters to Board members We are beginning the transition with Collin Noble the incoming ASUPS President. Compiling a “Continuity Binder” for Collin
■ Gun Control Conversations/Legislations
  - Write a post on our ASUPS Facebook page
  - Campus Wide email
  - March for Our Lives is Saturday, March 24th 10am at People’s Park
■ Two ASUPS Senators Sarah, here and Nic Rothbacher are working on an Emergency Fund in response to DACA news and natural disasters.
  - The Emergency Fund provides limited emergency financial assistance to students currently enrolled at the University of Puget Sound students who are unable to meet immediate, essential expenses because of temporary hardship related to an unexpected situation.
  - We have a protocol, policy and a from drafted and are meeting with administrators to make this happen
  - Meeting tomorrow to talk to Shives and Mary about policy and the form
  - This will need Dean Bartanen and Sherry Mondou’s approval
■ Anti-Bias Video Campaign
  - In response to anti-semitic and anti-black graffiti on campus, we want to do a video.
  - Answering the question, #DoIBelong
  - Going to work with the Diversity Advisory Committee and Vivie and Morey and CICE Videographer, Qiara
■ Film Party March 3rd and March 4th!
■ Campus Climate Survey
  - Fill it out!!!!
■ Work Study Student to do a fill-out-a-thon! Friday, March 9th 10am-1pm with snacks in the Piano Lounge
■ Events:
  - **Campus Climate Fill-a-Thon** Friday, March 9th 10am-1pm in the Piano Lounge
  - **Coco- Campus Films Screening** Friday March 3, 4th, 5th
  - **Ice Cream, you scream, we all scream "NO MORE" violence!** Wednesday, March 7th 6pm Piano Lounge
  - **But Some of Us are Brave - Women of the Black Panther Party** Thursday March 8th 5pm in Smith Hall
  - **Anti-Bias Film Party** March 3rd 11am-3pm and March 4th 12pm-4pm in Wheelock 202
  - **March for Our Lives** Saturday, March 24th 10am at People’s Park
  - **FEPPS Open House** Tuesday, March 6th Thoma Room 5:30pm
■ **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 asupsdsi@pugetsound.edu

■ Announcements:

- Welcome to the new senators! We are excited to have you part of this senate and this body that makes a lot of important decisions.
- We are excited for your thoughts, suggestions, and experience since your history and your narratives are at the core of the decisions you make.
- I am looking forward to all that you are going to accomplish the rest of the semester here in senate.
- Please don’t feel intimidated to share your opinions and thoughts, your perspectives are important regardless of your experiences

- **Vice President’s Report from Vice President Jenna Mobley**
  - Elections wrapped up on Friday morning. Voter turnout ended up being at fifty-one percent. There is one more seat that must be filled. Amanda and I will be here until April 2nd. I am working with sports leadership to organize a sports concussion discussion for students. The vending machine was attempted to be delivered but it should be going in this week. University leadership awards-nominations are due march 20th. Budget packets were due Friday.

- **Faculty Representative Report from Representative Gerald Morris**
  - No Report

- **Staff Senate Representative Report from Representative Sarah Johnson**
  - Nothing to report but would like to say hello to all new senators!

- **Dean of Students Representative Report from Representative Sarah Comstock**
  - Congratulations to all new senators! CHWS finished their intern interviews and will be getting 3 interns next august. The posting for the new vice president position is open and on the Puget Sound website as of yesterday

**Senate Reports**

- **Senate Chair Report from Chair Katie Handick**
- **Club Liaison Director Report**
  - No Report
- **Club Sports Liaison Director Report**
  - No Report

**Committee Reports**

- **Food, Health, and Safety**
  - CHWS intake for appointments is 12 days
• Ahead of last year with self harm reports, 59 cases reported
• Dining is considering bringing vegan mac to the sub
• Vending machine will be delivered this week

• Union Board
  • Encourages everyone to join union board Tuesdays at 8
• Governance
  • Working on substantial parts of the bylaws and constitution, clarifying
    language in the bylaws
• Media board
  • Medias to publish a short magazine about RPI

Senate Project Reports
• Senator Handick
  • Received an email from facilities with numbers of cost relating to the
    rendezvous room
• Senator Staver
  • Had a meeting with eco club and head of sustainability services, looking to
    change the logo of loggers live green, searching for ideas for green week
    ideas
• Senator Goodell
  • Wants to work on replacing the old sanitary machines

President Council Reports
• No Report

Unfinished Business

New Business

➢ **18-049: Finance Allocation to Model UN**

The ASUPS Senate hereby allocates $0.00 from the Finance
Account to ASUPS Model United Nation Club for travel expenses.

  ▪ Discussion
    • Model UN conference in San Francisco, need help paying for flights. Pride
      themselves on finding low budget flights to accommodate all students attending the
      conference
    • Senator Handick asks if there would be enough in the budget to cover some of the
      flights
    • Club rep says that there is not much to cover the flights and they would look for
      alternate ways of funding
Vice President-elect Inouye asks how the number of $200.00 per student flight was
found
  • Based on cost of flights found
• The finance committee discussed students would be reimbursed up to everything except for $41.00
• Senator Parone moves to change the amendment
• Withdraws movement to change the amendment
  ▪ Discussion on the amendment
  • Subsidizing the full amount seemed unfair since Model UN has a budget and they are staying at a 4 star hotel in San Francisco

Vote:
  • Yay: 13
  • Nay: 0
  • Abstentions: 1

➢ 18-059: Recommendation of Trail and KUPS Media Heads Student Leader Stipends
  The ASUPS Senate hereby approves the stipend amount of $3,500.00 over 8 installments to the Trail and KUPS media heads based on the recommendation from Student Prizes and Awards Committee for the fiscal year 2018-2019 for operational and related expenses.

Discussion
  • Senator Handick asks News Editor Nayra Halajian what her opinions of the stipends are
  • She was initially shocked because the stipends for the KUPS are very low
  • If KUPS values their employees, they will do more to reallocate funds to them
  • Also does not understand why that money has to be taken away from the Trail’s budget
  • Senator Molgaard says that he has not heard anything from the Budget committee that this is taking away from the Trail budget to the KUPS budget
  • Vice President Mobley says this was about bringing the KUPS stipend up to a more acceptable amount on par with other media departments
  • ASUPS Film head Chase Hutchinson said that in these budget conversations, they noticed redundancies in the Trail job descriptions, specifically Director of Business and Director of Marketing and Outreach
  • Director of Business Ivor Zalud- Director of Marketing was created after seeing the stress of one person doing the work of a business director, should have updated the description of the job but it is an instrumental position at the Trail
  • ASUPS Film head Chase Hutchinson asks how many ads the Trail reached out for were put in the Trail
  • VP Mobley asks to move on to a different topic as ad revenue is not the current question at hand
  • Ivor Zalud says that it is a good thing that social media is not part of the job of Director of Business
• Senator Lipsett says that the only stipend that is set is the leadership stipends, ex. KUPS General Manager, everything is a suggestion. It is not accurate that ASUPS is telling the media heads how to pay their staffs

• Nayra Halajian is concerned that ASUPS is getting involved with the stipends of media employees as it is in the bylaws of media for the heads to determine the stipends for their employees

• Dean of Student Comstock asserts that everything regarding employee pay is just a suggestion, it is up the media heads

• VP Mobley says that this information goes to the budgeting committee and the media heads are constrained with the budget they are granted

• Ivor Zalud says a budget cut would constrict them as they already work with a strict budget.

• Nayra Halajian says to cut stipends for editors and writers will make working at the Trail less accessible for those who need to make money, would then only appeal to those who are more privileged. She works at the Trail because she values the work and wants people to be able to work at the Trail without fearing they will not be paid for their work.

• Senator Handick says the reality of the situation is that while ASUPS would love to pay everyone in media more but they cannot. The idea behind providing stipends was to make it more accessible but they understand the limitations of it. It is not the goal of the stipend committee to undermine the media employees, but to make realistic recommendations.

• Senator Parone asks if either Ivor or Nayra can make an argument for the amount of stipends

• Nayra says that while the current GM of KUPS does work, it is not at the same level or commitment of the current Editor-in-Chief of the Trail. There is a lot more emotional energy and time commitment that the Editor dedicates to her job than people see.

• Ivor Zalud says the position of Editor demands a lot of time and the stipend is akin to a thank you for all of the hard work.

• Senator Molgaard thanks everyone for bringing their experiences to the table and welcomes them to come back during budgeting time.

Vote:

• Yay: 12
• Nay: 0
• Abstentions: 2
18-060: Endorsement of the recommendation of Student Leader Stipends from the Student Leader Stipend Review Committee

The ASUPS Senate hereby endorses the recommendation of the remaining ASUPS stipended leadership positions from the Student Leader Stipend Review Committee for the fiscal year 2018-2019 for operational and related expenses.

Discussion

- This is nothing anything final. This just goes out for recommendation to the committee and the budget manager can move things around as they see fit.
- If there is a no, it will mean the recommendations will not be necessarily relevant to the budget committee.
- Senator Molgaard- The compensation for the stipend for media head is not defined as amount of work done, are there suggestions on how to not vote this down or send it back to committee?
- Senator Lipsett says the point of the stipend committee was to promote equity and assumes that to pay everyone even minimum wage would possibly involve a huge increase in the ASUPS fee
- Vice President Mobley says a comparison was drawn between the Trail and KUPS and hearing things tonight makes her believe the comparison was not correct. Was hoping to hear about some of those differences from Nayra and Ivor
- Nayra: There is a level of detail in my work as a news editor that there is not in my KUPS job. It is a different job and different work environment.
- Ivor: Witnessing the work that goes into the Trail is incredible and points to the nature of the time-consuming work that is being done.
- Move to committee to table and reach out to both organizations

Vote

- Yay: 12
- Nay: 0
- Abstentions: 2

18-051: Club Request from The European Culture Club

The ASUPS Senate hereby verifies the European Cultures Club as an official ASUPS Club.

The purpose of the club is to integrate the UPS community with European students, European culture, and European politics. Its principle aim is to spark a school-wide bond by mutual interest.

Discussion

- Student Kathryn Quierlo came to share opinions on this club. Believes it is suspicious that no club rep came to talk about the club
• It is importance to remember that all ASUPS senators have agency in their positions and are not compelled to do anything. It is importance to ask what a European culture club does on campus. There was a swastika drawn on campus so it is importance to think about how ASUPS wants to position clubs on this issue on bigotry on campus. Thinks the approval of this club would run counter to the goals and values of the school and ASUPS. The first thought they had when they heard of this club was “oh, it is a white student club”.
• Senator Handick moves to table this club request.
• Senator Caskey assumes the club reps had some form of invitation to come forward and since they have denied that invitation by not coming and not responding to emails, feels comfortable denying the request.
• Vice President Mobley did not send them an email telling them they were on the agenda for tonight.
• Senator Johnson points out their club request did not indicate the club is open to social justice aspects of campus, such as CICE workshops and Green Dot trainings.
• They also do not define what European culture
• Dean of Student Representative Comstock suggests that senate waits to hear what the club representatives have to say about the club before senate makes a decision.
• Senator Lipsett says that since this is a new senate, we have to do things very carefully and follow procedure.
• No club representative was in attendance
• Senator Johnson moves to table the discussion
  Vote
  • Yay: 14
  • Nay: 0
  • Abstentions: 0

> 18-052: Confirmation of Jordan Taylor for as a Student at Large on the Budget Committee

The ASUPS Senate hereby recognizes and confirms Jordan Taylor as a Student At Large to the Budget Committee, pursuant to Article II Sec. 6 A and B and Article IV, Section 3 of the ASUPS Bylaws, and seated as a voting member of this committee without delay.
  Discussion
  None

Both Senator Staver and Senator Molgaard left after this discussion.
  Vote
  • Yay: 12
  • Nay: 0
  • Abstentions: 0
➢ 18-053: Confirmation of Erin Lungwitz for as a Student at Large on the Budget Committee

The ASUPS Senate hereby recognizes and confirms Erin Lungwitz as a Student At Large to the Budget Committee, pursuant to Article II Sec. 6 A and B and Article IV, Section 3 of the ASUPS Bylaws, and seated as a voting member of this committee without delay.

➢ Discussion
   ■ None
   • Vote
     • Yay: 12
     • Nay: 0
     • Abstentions: 0

➢ 18-050: Filling the vacant On-Campus Housing Senator Position

The ASUPS Senate hereby moves to fill the position of on-campus housing senator through Presidential Nomination pursuant to Article 10, Section 5 of the ASUPS Constitution.

➢ Discussion
   ■ Three students have reached out to fill the position
   • Vote
     • Yay: 12
     • Nay: 0
     • Abstentions: 0

➢ 18-058: Expression Fund Allocation to SASA and BRAVe

The ASUPS Senate hereby allocates $2000.00 from the Expression Fund Reserve to SASA and BRAVe for Sexual Assault Awareness Month.

➢ Discussion
   ■ None
   • Vote
     • Yay: 12
     • Nay: 0
     • Abstentions: 0

➢ 18-054: Green Fee Allocation to the Garden Club

The ASUPS Senate hereby allocates $1750.00 from the Green Fee Reserve to Garden Club for Native Fauna Planting in Wyatt Outside Atrium.

➢ Discussion
   ■ None
   • Vote
     • Yay: 12
     • Nay: 0
     • Abstentions: 0
➢ 18-055: Expression Fund Allocation to Habitat for Humanity
The ASUPS Senate hereby allocates $3,000 from the Expression Fund Reserve to Habitat for Humanity for the building of a Tiny House.

➢ Discussion
■ None

Vote
● Yay: 12
● Nay: 0
● Abstentions: 0

➢ 18-056: Expression Fund Allocation to the Jewish Student Union
The ASUPS Senate hereby allocates $1500.00 from the Expression Fund Reserve to The Jewish Student Union for the SpeakOut Lecture and Workshop.

➢ Discussion
■ None

Vote
● Yay: 12
● Nay: 0
● Abstentions: 0

➢ 18-057: Expression Fund Allocation to Hazel Bryan
The ASUPS Senate hereby allocates $1985.00 from the Expression Fund Reserve to Hazel Bryan for a Clothing and Identity Expression Campaign.

➢ Discussion
■ None

Vote
● Yay: 12
● Nay: 0
● Abstentions: 0

Announcements

Adjournment
The Senate was adjourned at 9:00pm. Senate will meet again March 7th in the Murray Boardroom.

Respectfully submitted,
Chloe Simon, Senate Secretary