ASUPS Formal Senate
Murray Boardroom
Thursday, February 9th, 2017

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

- **Approval of the February 2nd, 2017 Minutes**
  - Vote:
    - Yay: 13
    - Nay: 0
    - Abstentions: 0

- **Open Forum**
- Senator Cochran requests a point of personal privilege
  - Senator Cochran shares her friend Madi Orton was diagnosed with Type 1 Diabetes 10 years ago, she has an insulin pump and has to check her levels multiple times a day. She often doesn’t feel her blood sugar drop to dangerous levels-susceptible to a seizure and entering a coma. There are trained diabetes-alert service dogs to detect blood sugar levels in those with diabetes. These dogs have a cost of $12,000, and for Madi is fundraising to get a support dog, Vision, to potentially save her life by noticing when her blood sugar levels are low and letting her know, awake or asleep. She hopes to be able to bring Vision home and be her diabetes alert service dog. She’s raising awareness about Type 1 Diabetes and her efforts to bring Vision home.

- **Roll is recalled**
  - Budget Task Force Student Presentation is shared, goals, challenges, parameters, and responsibilities of allocating the $137 million. The comment period on the recommendation is open, email president@pugetsound.edu by February 16, before the Board of Trustees makes a decision. The recommendation includes
the lowest tuition increase in 45 years, 3% increase to student wage pool and addition of a FTE psychologist at CHWS, priorities students advocated for. Federal funding loss would be directly related to specific individuals—research grants in the science fields and grants or loans given to students in financial aid. They recommend a $8 student government fee increase. The BTF recommendation does not have the power to direct funds to specific departments or salaries but rather pools of money for various areas of functions for our university within the aggregate. This is the fifth year of no increase in utility, due to good utility management and conservation on behalf of the University. The Senate offers its thanks to Kris Bartanen, Academic Vice President, Chair, Sherry Mondou, Vice President for Finance and Administration, Eric Orlin, Classics, Ariela Tubert, Philosophy, Andy Crosby ’17, Gwen Bartholomay ’18, Bryan Gould, Student Financial Services, and Sarah Comstock, Student Affairs for its work on this presentation.

- **Executive Reports**
  - President’s Report
    - No report
  - Vice President:
    - The ASUPS Budget timeline has been finalized, Election planning is ongoing.
    - Finance: ~$15,000 Capital: ~$192,000
  - Faculty Report
    - No report
  - Dean of Students Representative Report
    - No report
  - Staff Representative Report
    - No report

- **Senate Reports**
  - Chair Report
    - Senate Chair Chong is continuing to work on continuity, including upcoming discussion about senate pay and the sanctuary campus resolution shared by faculty senate.
  - Club Liaison Report
    - Louisa Armstrong put together a full list of ASUPS Clubs that will be sent out to all Senators.
  - Sports Club Liaison Report
    - No report
  - President’s Council Report
    - No report

- **Committee Reports**
  - Media Board: Media Board hopes to increase communication with Media Board
• Union Board: Their account stands at $47,400.64, the Victor Wooten concert was a huge success, they discussed art curation in Thomas Hall and placement of student concerns box.

• Vice President Bauer requests a point of personal privilege.
  - Governance: They considered changes to the elections committee bylaws.
    - Senate Project Reports
      - Senator Bjork: He talked to DTS McPherran about updating the website with Senate projects and ongoing meetings for his project.

• Unfinished Business
• 16-228: Capital Allocation to ASUPS Executives
  - The ASUPS Senate hereby allocates $15,750.00 to ASUPS Executives.

• New Business
• 17-019: Finance Allocation to Megan J. Schowalter and Samantha Scott on Behalf of Alternative Spring Break
  - The ASUPS Senate hereby allocates $1,924.46 to the Megan J. Schowalter and Samantha Scott on Behalf of Alternative Spring Break to support efforts in interrogating the past and present state on civil rights leadership and advocacy in our country, museum costs, registration costs, workshop expenses, and related expenses.
  - Sam (she/her) is the social justice coordinator planning this project. There was supposed to be a rollover CICE budget for alternative breaks and will not be available until next year leaving them in a lurch right now. This trip is an amazing opportunity to talk to legislators in DC and continued social justice work to bring back to campus. Megan (she/her) explains their request Every student is asked to pay $500 dues, some have received scholarships in order for the trip to be accessible and there are some grants and pooled funding from various departments. For the sake of the request the funds will go towards their last night of lodging in order to keep the trip accessible for those who have committed to attend. This trip allows the students to engage and hopefully have a lasting broader impact on the individuals, our campus and communities through their own identity, history and current climate.
  - Vote:
    - Yay: 14
    - Nay: 0
    - Abstentions: 1

• 17-020: Capital Allocation to Logger Men’s Lacrosse Team
  - The ASUPS Senate hereby allocates $1,818.80 from the Capital Reserve Expenditures Account to the Logger Men’s Lacrosse Team for the purchase of an Automated External Defibrillator (AED) as required to host home games and cardiac arrest prevention.
  - Mark, the President is here and due to a new regulation by the conference AED is being required. There was an incident where someone’s heart stopped and an
AED was used to save that person’s life. The quote for this AED was collected from Head of Security Todd Batham who has a history of using AED. This will be available for club soccer, rugby, lacrosse and ultimate Frisbee and housed in Dean of Students Palmquist-Cady’s office. There is a certification course that the lacrosse coach will be certified, Mark also is certified to use it.

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

**17-021: Finance Allocation to ASUPS Club Alpine Ski Team**
- The ASUPS Senate hereby allocates $1,152 to ASUPS Club Alpine Ski Team for lift tickets and related expenses for participation at a qualifying race 11-12 February 2017, Bogus Mountain, Idaho.
- Three members of the team and officers are here to share. There is a greater participation in the club, 20, that requires more funds in order to participate in races. Individual student races and ski lifts cost a lot per student that is not fully covered by dues. They were unable to host their annual large fundraiser ($4/5,000) last year due to lack of venue (tennis courts due to Fieldhouse renovation). The greater numbers lead to unanticipated costs for more competitors. Despite original ticket prices for competitions, the resorts have increased ticket prices due to the abysmal season. Their dues are high, $360 and skiers are already working on-campus jobs in order to be able to afford these dues.
- Vote:
  - Yay: 14
  - Nay: 1
  - Abstentions: 0

**17-022: Approval of Students Against Sexual Assault (SASA) as an Officially Recognized ASUPS Club.**
- The ASUPS Senate hereby recognizes Students Against Sexual Assault (SASA) as an officially recognized ASUPS Club organization. Pursuant to Art. IV Sec. 3 v. of the ASUPS Constitution without delay.
- Dean of Students Palmquist-Cady is the advisor, and Emily who brought this club to life is the one who worked hard to make UPS an It’s on Us campus.
- Vote:
  - Yay: 14
  - Nay: 0
  - Abstentions: 1

**17-023: Acceptance of Governance Committee Report and Rationale on ASUPS Financial Code Amendments**
- The ASUPS Senate hereunto accepts the Governance Committee’s Report and Rationale on proposed Amendments to the ASUPS Financial Code submitted by President Noah Lumbantobing and prepared by Governance Committee Chair, Kaitlyn Vallance submitted 8 February 2017; to begin public comment period to
the same without delay; pursuant to Art. VI Sec. 1, 1-2 of the ASUPS Financial Code and Art. IV Sec. 3, i-ii of the ASUPS Constitution.

- **Vote:**
  - Yay: 14
  - Nay: 0
  - Abstentions: 1

- **We are now in a two-week public comment period.**

- **17-024: Confirmation of Ramsey Rossman**
  - The ASUPS Senate hereby recognizes and confirms Ramsey Rossman 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.
  - The Budget committee is full and does not need another Student At Large.
  - **Vote:**
    - Yay: 0
    - Nay: 0
    - Abstentions: 15

- **17-025: Suspension of the ASUPS Bylaws**
  - The ASUPS Senate hereby suspends the ASUPS Bylaws pursuant to Article V, Sec. 1 Item C-1 and E-4 until March 8th, 2017.
  - These bylaws are being suspended due to the need to get more students-at-large on the committee in order to plan elections.
  - **Vote:**
    - Yay: 13
    - Nay: 0
    - Abstentions: 0

- **Announcements**
  - Women’s Rugby game vs. UW on Saturday
  - Sigma Chi Dance Party Friday night
  - Model UN Bake Sale Friday tabling
  - Track Meet @UW this weekend
  - Panhellenic Council & IFC are adding a Diversity & Inclusion Officer position
  - February 18th, 5:30-7:30 KUPS & Vox are planning a roller derby night fundraiser for Planned Parenthood
  - KUPS Radio shows go on air this week
  - Mondays, 6pm Vice President Bauer “More Cowbells” funk and disco station
  - Sundays, 12pm Old Rock n’ Roll Senator Cochran
  - Thursdays at 12pm Senator Loye

- **Adjournment 8:42 PM**
Documents provided to Senators:

Resolution on Recommending an Amendment to the ASUPS Senate Concerning the ASUPS Financial Code

Whereas the Associated Students of the University of Puget Sound (heretofore referred to by “ASUPS”) is guided by principles of “equity, accessibility, inclusion, justice and community;”

Whereas these principles guide ASUPS in all aspects and areas, including budgeting;

Whereas the “Green Fund” provides students the opportunity to work through ASUPS to improve sustainability, advocate for climate justice, and build community on-campus and with the Tacoma community through education and implementation of environmental projects;

Whereas the “Expressions Fund” provides students the opportunity to work through ASUPS on projects centered on “raising consciousness amongst the student body, developing allies, and expressing self-identity” that are focused on “race, sexuality, gender identity, ability and class;”

Whereas these funds directly work toward providing the campus with opportunities for students to pursue projects directly related to the principles ASUPS espouses;

Resolved, that the Governance Committee of the Associate Students of Puget Sound (ASUPS):

1. recommends the ASUPS Senate amend Article II, Section II, Subsection 5 of the ASUPS Financial Code and increase the amount allocated to the Green Fee Initiative from 1% to 1.5%

2. recommends the ASUPS Senate amend Article II, Section II, Subsection 5 of the ASUPS Financial Code and increase the amount allocated to the Expressions Fund Initiative from 1% to 2%

Movers: Kaitlyn Vallance, Student-At-Large Seconders: Eileen Mapes-Riordan, Student-At-Large Rachel Schroder, Student-At-Large

Budget Task Force (BTF) Presentation Support Documents for campus consideration:


https://www.pugetsound.edu/files/resources/budgetingprocess-2.pdf
