Call to Order
Members present: Senators Caskey, Cariño, Handick, Piorier, Staver, Parone, Lipsett, Molgaard, Johnson, Goodell, Gladhart-Hayes, President Noble, Vice President Inouye, Dean of Students Representative Comstock, Staff Representative Johnson, Faculty Representative Morris
Excused: Dean of Student Representative Comstock (proxied), Senator Porter
Tardy: 0

Minutes
The minutes of the March 29th meeting were approved.
Vote:
• Yay: 13
• Nay: 0
• Abstentions: 2

Open Forum

Executive Reports
• President’s Report from President Collin Noble
  • Important to note that yesterday was the 56th anniversary of MLK assassination. ASUPS tear down the systems and give space following the shooting in San Francisco. Educate yourself on the current gun debate and march for your lives. Thanks to everyone who attended the inauguration. I also urge you all to think about equity while in the budgeting process
• Vice President’s Report from Vice President Sam Inouye
  • Thanks for the great inauguration. Finance account is 13,869.00 roughly. Senate retreat is on saturday april 28th and the times are tbd. Please be conscious of this budgeting process, be open minded and patient, budget committee has put in a great amount of time in creating the budgets.
Faculty Report from Representative Gerard Morris
• No Report
Staff Report from Representative Sarah Johnson
• No Report
Dean of Students’ Representative Report from Representative Sarah Comstock
• No Report

Senate Reports
• Chair Report from Chair Katie Handick
  • Retreat is 28th of April, 21st will be hangout for all the senators. Senate typically drops to the wayside in the last month of school but we were elected to do this, make it a priority to attend meetings and make up what you missed
• Club Liaison Director Report
  • Sent an email a week ago letting all clubs know about the budgeting process, not many have responded, there has also been general confusion about tonight, explained that people didn’t have to be there for the full 3 hours
• Club Sports Liaison Director Report
  • Hope to Introduce some financial code revisions

Committee Reports
• Governance committee
  • Voting on the constitutional timeline, club sports bylaws
• Union board
  • Interactive art installation to go into the piano lounge, happen next September, gave money to barebones theater collective
• President’s Council Report
  • No Report

Senate Project Reports
• Senator Lipsett
  • Event on Facebook for Our Campus: Narratives of Bias and Hate, will hopefully be great
• Senator Cariño
  • Kate and I have taken over the emergency funds, talked with Jenna this week, hope to meet with Dean Bartanen to speak about the funds
• Senator Porter
  • Vietnamese is 3rd most common language in Tacoma, looking for a person to translate the sexual harassment code into Vietnamese
• Senator Staver
  • Cedar Grove compost bins
Unfinished Business

New Business

➢ 18-096: Confirmation of Priyanki Vora
The ASUPS Senate hereby recognizes and confirms Priyanki Vora as an ASUPS Honor Court Chief Justice to Article V Sec. 4 ASUPS Constitution, and seated as Honor Court Chief Justice without delay.

- Discussion

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

Call to order

Members Present: Senators Caskey, Cariño, Handick, Porter, Piorier, Staver, Parone, Lipsett, Molgaard, Johnson, Goodell, Gladhart-Hayes, President Noble, Vice President Inouye, Dean of Student Representative Comstock, Staff Representative Johnson, Faculty Representative Morris

Excused: Dean of Student Representative Comstock (proxied)

Tardy: 0

New Business

➢ 18-065: Club Request from TreeTones A Capella
The ASUPS Senate hereby verifies TreeTones Club as an official ASUPS Club. Treetones provides an inclusive space for vocalists of all levels to develop as musicians and participate in a capella in a low stress environment.

- Discussion

- Tabled for next time because there was not an application submitted

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

➢ 18-078: Budget Allocation to Bioethics Club
The ASUPS Senate hereby allocates $250.00 to Bioethics Club for the fiscal year 2018-2019 for operational and related expenses.

- Discussion

- Representative Katie Handick has great shoes

Vote:
- Yay: 15
- Nay: 0
- Abstentions: 1
18-067: Budget Allocation to Garden Club
The ASUPS Senate hereby allocates $700.00 to Garden Club for the fiscal year 2018-2019 for operational and related expenses.

- Discussion
- None

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

18-068: Budget Allocation to Super Smash Bros Club
The ASUPS Senate hereby allocates $400.00 to Super Smash Bros Club for the fiscal year 2018-2019 for operational and related expenses.

- Discussion
- None

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

Call to order
Members Present: Senators Caskey, Cariño, Handick, Porter, Piorier, Staver, Parone, Lipsett, Molgaard, Johnson, Goodell, Gladhart-Hayes, President Noble, Vice President Inouye, Staff Representative Johnson
Excused: Faculty Representative Morris, Dean of Student Representative Comstock (proxied)
Tardy: 0

New Business

18-070: Budget Allocation to Campus Cursive
The ASUPS Senate hereby allocates $40.00 to Campus Cursive for the fiscal year 2018-2019 for operational and related expenses.

- Discussion

18-069: Budget Allocation to UPS Students for FEPPS
The ASUPS Senate hereby allocates $400.00 to UPS Students for FEPPS for the fiscal year 2018-2019 for operational and related expenses.

- Discussion
- None

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

➢ **18-071: Budget Allocation to KUPS**

The ASUPS Senate hereby allocates $48,207.84 to KUPS for the fiscal year 2018-2019 for operational and related expenses.

- Discussion
- None

Vote:
• Yay: 15
• Nay: 0
• Abstentions: 0

➢ **18-076: Budget Allocation to Pep Band**

The ASUPS Senate hereby allocates $200.00 to Pep Band for the fiscal year 2018-2019 for operational and related expenses.

- Discussion
- Vice President Inouye asked if they would be open to playing more school events
- Yes, maybe something like Lumbershoot

Vote:
• Yay: 14
• Nay: 0
• Abstentions: 1

### Call to Order

Members Present: Senators Caskey, Cariño, Handick, Porter, Piorier, Staver, Parone, Lipsett, Molgaard, Johnson, Goodell, Gladhart-Hayes, President Noble, Vice President Inouye

Excused: Faculty Representative Morris, Dean of Student Representative Comstock (proxied), Staff Representative Johnson

Tardy: 0

### New Business

➢ **18-073: Budget Allocation to La Sobremesa**

The ASUPS Senate hereby allocates $200.00 to La Sobremesa for the fiscal year 2018-2019 for operational and related expenses.

Vote:
• Yay: 16
• Nay: 0
• Abstentions: 0
➢ **18-072: Budget Allocation to Table Top Board Games Club**
The ASUPS Senate hereby allocates $314.00 to Table Top Board Games Club for the fiscal year 2018-2019 for operational and related expenses.

- Discussion
- None

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

➢ **18-074: Budget Allocation to Nerdfighters**
The ASUPS Senate hereby allocates $100.00 to Nerdfighters for the fiscal year 2018-2019 for operational and related expenses.

- Discussion
- None

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

➢ **18-075: Budget Allocation to Real Expressions Art Lounge**
The ASUPS Senate hereby allocates $1,305.70 to REAL for the fiscal year 2018-2019 for operational and related expenses.

- Discussion
- None

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

**Call to Order:**
Members Present: Senators Caskey, Cariño, Handick, Porter, Piorier, Staver, Parone, Lipsett (point of personal privilege), Molgaard, Johnson, Goodell, Gladhart-Hayes, President Noble, Vice President Inouye
Excused: Faculty Representative Morris, Dean of Students Representative Comstock (proxied), Staff Representative Johnson
Tardy: 0
New Business

➢ **18-077: Budget Allocation to ECO Club**
The ASUPS Senate hereby allocates $950.00 to Eco Club for the fiscal year 2018-2019 for operational and related expenses.

- Discussion
- None

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

➢ **18-081: Budget Allocation to University Methodists**
The ASUPS Senate hereby allocates $200.00 to University Methodists for the fiscal year 2018-2019 for operational and related expenses.

- Discussion
- Senator Johnson: do you guys have events and meetings
- Club: We have weekly meetings and we have a semesterly retreat

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

➢ **18-079: Budget Allocation to Advocates for Detained Voices**
The ASUPS Senate hereby allocates $939.90 to ADV for the fiscal year 2018-2019 for operational and related expenses.

- Discussion
- None

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

➢ **18-080: Capital Allocation to Advocates for Detained Voices**
The ASUPS Senate hereby allocates $225.00 from the Capital Reserve Expenditures Account to Advocates for Detained Voices for the purchase of a canopy, camping chairs, a table, and a hot water carafe and related expenses.

- Discussion
- None

Vote:
- Yay: 14
- Nay: 0
• Abstentions: 0

 ➢ 18-082: Budget Allocation to Student Association for the Race and Pedagogy Institute (SAPRI)

The ASUPS Senate hereby allocates $800.00 to SAPRI for the fiscal year 2018-2019 for operational and related expenses.

Discussion
• Senator Staver: do you have updates on where RPI is securing the keynote speakers
• Club: At least one of the three is coming

Vote:
• Yay: 14
• Nay: 0
• Abstentions: 0

Call to Order
Members Present: Senators Caskey, Cariño, Handick, Porter, Parone, Lipsett, Molgaard, Johnson, Goodell, Gladhart-Hayes, President Noble, Vice President Inouye
Excused: Faculty Representative Morris, Dean of Student Representative Comstock (proxied), Staff Representative Johnson, Senator Piorier (proxied), Senator Staver (proxied)
Tardy:0

New Business

 ➢ 18-085: Budget Allocation to Seibukan Jujutsu

The ASUPS Senate hereby allocates $294.98 to Seibukan Jujutsu for the fiscal year 2018-2019 for operational and related expenses.

Discussion
• Rep has a question about when capital requests are due
• Vice President Inouye will text her later

Vote:
• Yay: 14
• Nay: 0
• Abstentions: 0

 ➢ 18-083: Budget Allocation to Puget Sound Investment Club

The ASUPS Senate hereby allocates $250.00 to Puget Sound Investment Club for the fiscal year 2018-2019 for operational and related expenses.

Discussion
• None

Vote:
• Yay: 14
• Nay: 0
• Abstentions: 0

➢ 18-084: Budget Allocation to Geology Club
The ASUPS Senate hereby allocates $100.00 to Geology Club for the fiscal year 2018-2019 for operational and related expenses.

  - Discussion
  - Rep asks that since she missed the deadline to appeal, can she do it in the fall
  - Yes, if unexpected costs come up next fall come to finance
  - Senator Handick: or we can table and you can come in next week
  - Club: I think the budget is fine now
  - Senator Johnson: do you have events
  - Club: Trying to put more events and get engaged with the community

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

➢ 18-086: Budget Allocation to The People’s Republic of Art
The ASUPS Senate hereby allocates $200.00 to The People’s Republic of Art for the fiscal year 2018-2019 for operational and related expenses.

  - Discussion
  - Brings up need for discussion about capital allocations

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

➢ 18-087: Capital Allocation to People’s Republic of Art for fiscal year 2018-2019
The ASUPS Senate hereby allocates $191.00 from the Capital Reserve Expenditures Account to People’s Republic of Art for the purchase of paints, scissors, pallets, bins, brushes and related expenses.

  - Discussion
  - None

Vote:
  - Yay: 14
  - Nay: 0
  - Abstentions: 0
**18-088: Budget Allocation to Relay for Life**

The ASUPS Senate hereby allocates $2,325.00 to Relay for Life for the fiscal year 2018-2019 for operational and related expenses.

- **Discussion**
  - Club: Would like an increase to 2500 because they are over budget right now, want to do an event soon.
  - Senator Handick: Would this event be every year
  - Yes
  - Senator Molgaard: why did you over budget and how are you correcting
  - Club: Trying to make it bigger, advertise it to the Tacoma community, more on food and activities, continue to fundraise.
  - Molgaard would like to amend budget allocation to 2,500.00
- **Discussion**
  - Vice President Inouye: spread the wealth, isn't just a school thing so it should not be solely reliant on school funding
  - Club: We are a nonprofit, can't raise money
  - Doug Palmer: can raise money to cover operational costs
  - Senator Molgaard: would you be willing to fundraise to match how much ASUPS gives you for operational costs
  - Club: Not all the money goes to events, goes to the American Cancer association as well, would like to talk to the rest of their committee
  - Senator Lipsett would feel uncomfortable raising the revenue expectation for them at this time
  - Vice President Inouye we ask clubs to have some sort of expectation to cover some costs, would prefer to keep the budget at the recommended amount
  - Senator Handick proposes to stick with this budget and then when you get closer to the specific event come back to the finance committee
  - Senator Molgaard withdraws amendment

  **Vote:** (On the original budget of $2,325.00)
  - Yay: 14
  - Nay: 0
  - Abstentions: 0

**18-089: Capital Allocation to Bare Bones Theatre Collective**

The ASUPS Senate hereby allocates $3,100.00 from the Capital Reserve Expenditures Account to Bare Bones Theatre Collective for the purchase of source lighting instrument and gels and related expenses.

- **Discussion**
  - Talked about stipend for Castor Kent building the collective
  - Staff members be present as well

  **Vote:**
  - Yay: 14
The ASUPS Senate hereby allocates $1,150.00 to M&W Club Soccer for the fiscal year 2018-2019 for operational and related expenses.

- Discussion
- Club: Thinking about signing up for a new league next year, would possibly need more
- Can always come back in for a finance request
- Senator Johnson have you thought about renaming the club
- Club: Yes we could totally rename it
- Senator: Molgaard there’s no formal process for renaming clubs, you can just do it. Write a constitution with the new name
- Doug will contact with the finance office with the name Club Soccer

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

The ASUPS Senate hereby allocates $590.00 from the Capital Reserve Expenditures Account to M&W Club Soccer for the purchase of soccer balls, mini goals, jerseys, and related expenses.

- Discussion
- Senator Molgaard: When is the last time you bought these items and how long will they last
- Club: Goals are old, balls have leaks in them, jerseys will last a long time
- Where do you store them
- Club: In a locker

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

The ASUPS Senate hereby allocates $1,050.00 to Engage for the fiscal year 2018-2019 for operational and related expenses.

- Discussion
- Club: When do we get the money
- July 1st
- Has anyone talked to you about being an official ASUPS media
• It’s been mentioned
• Needs three years of operations
• Senator Johnson: what will the new issue be about
• Club: White domination and colonialism
  Vote:
  • Yay: 14
  • Nay: 0
  • Abstentions: 0

➤ **18-092: Finance Allocation to Residence Life**
The ASUPS Senate hereby allocates $0.00 to Residence Life for registration fees and airfare to Stars College and related expenses.
  ▪ Discussion
  • They found other funding
  Vote:
  • Yay: 14
  • Nay: 0
  • Abstentions: 0

➤ **18-094: Budget Allocation to Lighthouse**
The ASUPS Senate hereby allocates $1,500.64 to Lighthouse for the fiscal year 2018-2019 for operational and related expenses.
  ▪ Discussion
  • Senator Porter: What is Lighthouse
  • Club: Provide space for those who are Christian or interested in Christianity, every Tuesday
  • Senator Lipsett: Do you get any money from CICE
  • Club: No
  • Senator Johnson do you put on events
  • Club: Yes recently did an event with BSU about identity and religion
  Vote:
  • Yay: 14
  • Nay: 0
  • Abstentions: 0

➤ **18-095: Approval of Referendum Timeline for 2018 Constitutional Referendum**
The ASUPS Senate hereby approves the Referendum Timeline for the 2018 Constitutional Referendum proposed by Senator Morey Lipsett and Vice President Samantha Inouye
  ▪ Discussion
Vice President Inouye: Senator Lipsett and I put this timeline together, it was contingent on legal getting back to us in a week so it’s not looking like we’re going to finish the timeline, so it should be read by the fall elections, we want the study body to have time look at it
Do you think legal will get back to us this year.
President Noble: yes by the end of the semester
Senator Lipsett: I think it would be a good idea to vote on this at the end of the semester
Vice President Inouye: it has been a speedy process and a little more time to really look at what we’re doing would be beneficial
President Noble suggests senate does an initial reading after legal takes a look at it
Vote:
- Yay: 0
- Nay: 0
- Abstentions: 14

Announcements
- Last of ASUPS lectures on Monday on Muslim immigration
- Loretta Ross lecture
- Into the woods
- Senior theatre festival
- Programmer apps are due tomorrow

Adjournment
The meeting was adjourned at 9:00 pm.

Appendix
- REFERENDUM ELECTION TIMELINE
  - Thursday April 5, 2018 – Senate will vote on Referendum Election timeline
  - Tuesday April 17, 2018 – Governance will incorporate any changes from legal
  - and vote on the final Referendum to send to Senate for approval.
  - Thursday April 19, 2018 – Senate will vote on the final version of the
  - Referendum
  - Thursday April 19, 2018 – Open the constitution with track changes to the
  - campus community
  - Wednesday April 25, 2018: 12:00pm – Topics on Tap will be held
  - Thursday April 26, 2018 – Referendum vote
  - Polls will be open from 12:01 am – 11:59pm on Thursday April 26, 2018