ASUPS Formal Senate
Murray Boardroom
Thursday, March 23rd, 2017

• Call to order 7:00pm
  ➢ Present: Senators Bjork, Cochran, Chong, Inouye, Lipsett, Post, Woody, Vice President Bauer, Dean of Students Representative Comstock, Faculty Representative Neshyba, Staff Representative Coy
  ➢ Excused: President Lumbantobing, Staff Representative Skeel
  ➢ Unexcused:
  ➢ Tardy:

• Approval of the March 9th, 2017 Minutes
  ➢ Vote:
    • Yay: 11
    • Nay: 0
    • Abstentions: 0

• Open Forum
• Executive Reports
  ➢ President’s Report
    ❖ No report
  ➢ Vice President:
    ❖ Vice President Bauer met with club sports leadership with Dean of Students Palmquist-Cady to go over budgeting and revising club sports bylaws and communication. The elections committee is meeting to discuss the re-do election. Budgeting for clubs’ email went out directly to leadership and in President Lumbantobing’s mass student email, budgeting occurring last two Senates of April; awards & scholarships is meeting right now, for President Crawford’s Inauguration there is student programming from 11-1pm. ASUPS Inauguration is moved out of respect for the Jewish Holiday it was previously scheduled on to April
❖ Finance: $12,186; Capital: ~$179,000

➢ Faculty Report
❖ Tacoma March for Science coming up on April 22nd at Tollefson Square, planned by student Rachel Pearce-Smith and Faculty Representative Neshyba.

➢ Dean of Students Representative Report
❖ Next Friday and Saturday is our first of three Decision Puget Sound Days! This Saturday is the Know Your Rights Training, 2-4pm Kilworth Chapel as part of the undocumented students’ workgroup.

➢ Staff Representative Report
❖ Staff basket raffle is coming up, funds go towards book scholarship for faculty and staff dependents; Excellence in Action Awards are still open!

• Senate Reports
➢ Chair Report
❖ Senator Chong is Senate Chair per precedent considering this situation, much coming up please continue with continuity and there are some responsibilities moved around with the leaving of colleagues whose terms are up.

➢ Club Liaison Report
❖ The club list is being updated please communicate to your respective club leadership how to appropriately detail their assets.

➢ Sports Club Liaison Report
❖ Similar to what Vice President Bauer shared about the club sports meeting.

➢ President’s Council Report
❖ No report

➢ Committee Reports
❖ Student Concerns: Cookies for Concerns tabling next week partnering with Senators!
❖ Food, Health, Safety: Earth Week is the week of April 17th, many departments are involved with activities for it; new gluten free desserts, CHWS wait time is at 16 days right now, the new position will be hired by the end of the year.
❖ Media Board: They are upset as their staff are not paid up to date (pre-spring break), the lack of compensation is causing students to pay bills and cost-of-living issues; there seems to be a miscommunication of some sort. There is a staff frustration and lack of morale right now due to this issue.

➢ Senate Project Reports
❖ Senator Cochran: Athletics and ASUPS want to have greater communication of someone attending logistics and meeting between both
departments such that revising the responsibilities of the Club Sports Liaison to represent this link.

• **Unfinished Business**

• **New Business**

• **17-054: Capital Allocation to UPS Kayak Club**
  ➢ The ASUPS Senate hereby allocates $7,045.07 from the Capital Reserve Expenditures Account to UPS Kayak Club for the purchase of new safety equipment, hardware, and apparel (including but not limited to: float bags, helmets, gaskets, tops, PFDs, boats, throw bags, pin kit, pogies) and related expenses.
  ➢ Rose the President of Kayak Club and another member, Tristan are asking for funds from the Capital Account to supplement their club activities. They have a lot of equipment to teach members white water kayaking, their equipment was stored in Wallace Pool. With the new pool the kayak club was not given a storage area in the new Fieldhouse, thus the club bought two storage containers for $6,000 out of their budget. The money they’re asking for now replaces the intentions for budget. Their equipment is outdated since the beginning of their club in 2007 and they hope to purchase new, safer equipment more equipped to members in the club. Most of the equipment lasts 5-8 year and individual parts can be replaced as needed.
  ➢ Vote:
    ❖ Yay: 11
    ❖ Nay: 0
    ❖ Abstention: 0

• **17-055: Finance Allocation to Beta Theta Pi Delta Epsilon Colony (ΒΘΠ)**
  ➢ The ASUPS Senate hereby allocates $800.00 to Beta Theta Pi Delta Epsilon Colony (ΒΘΠ) for social fraternity National Convention attendance, pledged member and member travel subsidies, and related expenses.
  ➢ Marvin President, Henry Finance Vice President, and Kevin Programming Vice President are requesting funds to attend their national convention in Salt Lake City for members to gain leadership programming, and involved as a colony at the National level.
  ➢ Vote:
    ❖ Yay: 1
    ❖ Nay: 8
    ❖ Abstentions: 2

• **17-056: Confirmation of Fmr. Sen. Justin Loye**
  ➢ The ASUPS Senate hereby recognizes and confirms Fmr. Sen. Justin Loye as a Student At Large to the Elections Committee, pursuant to Article II Sec. 6 A and B and Article IV Sec. 4 C. 1. Of the ASUPS Bylaws, and seated as a voting member of this committee without delay.
Vote:

- Yay: 11
- Nay: 0
- Abstentions: 0

**17-057: Confirmation of Fmr. Miles Anderson**
- The ASUPS Senate hereby recognizes and confirms Fmr. Sen. Miles Anderson as a Student At Large to the Elections Committee, pursuant to Article II Sec. 6 A and B and Article IV Sec. 4 C. 1. Of the ASUPS Bylaws, and seated as a voting member of this committee without delay.

Vote:

- Yay: 11
- Nay: 0
- Abstentions: 0

**Add item: 17-058 Confirmation of Zachary Fletcher**

Add Vote:

- Yay: 11
- Nay: 0
- Abstentions: 0

**17-058: Confirmation of Zachary Fletcher**

- The ASUPS Senate hereby recognizes and confirms Zachary Fletcher as a Student At Large to the Student Concerns Committee, pursuant to Article II Sec. 6 A and B and Article IV Sec. 4 C. 1. Of the ASUPS Bylaws, and seated as a voting member of this committee without delay.

Vote:

- Yay: 10
- Nay: 0
- Abstentions: 0

**Announcements**

- ItsonUs video is coming out with the Inauguration
- Track Meet this weekend, 10:30am-2pm Peyton Field
- Loyola Research Study about political discourse and personal identities are developing, optional.
- KUPS in Studio with the Ocean Party in the Rendezvous Room
- Take Back the Night Wednesday 7:30pm
- Foolish Pleasures Film Festival April 1

**Adjournment 8:03 PM**