ASUPS Formal Senate
Murray Boardroom
Thursday, November 3rd, 2016

- Call to order 7:00pm
  - Present: Senators Cochran, Bjork, Frank, Handick, Loye, Inouye, Post, Taylor, Vice President Bauer, Dean of Students Representative Comstock, Faculty Representative Neshyba
  - Excused: Senator Chong proxy to Senator Bjork, Senator Lipsett, President Lumbantobing
  - Unexcused:
  - Tardy:
- Approval of the Minutes
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstentions: 0
- Open Forum
  - Chair of the Staff Senate is here to share some news. They just had their cookie bake-off that went well, upcoming they have their Book & Bake Sale in late Nov/early Dec with homemade baked goods and gently used books, the funds go to staff members paying for books for those who attend college. The Excellence in Action nominations are open now <http://www.pugetsound.edu/about/offices-services/staff-senate/excellence-in-action/> until May and accepting nominations of outstanding Staff members! Their main goal is to raise awareness about Staff Senate and hope more Staff realize they have a place to go!
- Executive Reports
  - President’s Report
    - No report
  - Vice President:
- No report
- **Faculty Report**
  - No report
- **Dean of Students Representative Report**
  - Faculty Senate did not endorse the campus animal policy that was endorsed by ASUPS. They recommended faculty join the workgroup to continue to develop the policy. The former Senate Project with the little library has stalled in its former plan and will be in the piano lounge on the table. The former Senator had permission to install them outdoors in multiple locations but those arrangements have been changed and no longer true.

- **Senate Reports**
  - **Chair Report**
    - Office hours should be occurring with the sign! The ASUPS Senate retreat will be on Nov. 19 with a collab with Media Heads and core staff. There will be an open session to the community while watching a movie similar to the Seeing the Water series for constructive powerful discussions.
  - **Club Liaison Report**
    - No report
  - **Sports Club Liaison Report**
    - No report
  - **President’s Council Report**
    - No report
  - **Committee Reports**
    - Governance: They talked with Frank & Athena about student conduct and honor court, discussing how to improve that relationship and inviting judicial representatives to Senate retreat. They discussed Senate pay to enforce Senators to fulfill their job description, this is still in the discussion stage and a few years out from being in action.
  - **Senate Project Reports**
    - Senator Bjork talked about resurrecting student concerns, BSA, Townhall Tuesdays and more to address the student population and ASUPS relationship.

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

- **New Business**
  - **16-249: Finance Allocation to Global Brigades Health**
    - The ASUPS Senate hereby allocates $100.00 to Global Brigades Health
    - They are fundraising to go to Nicaragua this May! They have a relationship with Legendary Donuts and will use these funds to bring them to campus again as they exceeded their 501-nonprofit allocation.
    - Vote:
• **16-250: Finance Allocation to OAR Northwest**
  ➢ The ASUPS Senate hereby allocates $185.00 to OAR Northwest.
  ➢ Beatrice is sharing, this is a new program on UPS with the nonprofit organization started by UPS alums in Seattle. There are four students rowing down the Mississippi taking the first microbial asset with Google tracker (robot) for hours and camping. They are mapping the river, teaching water conservation to young students in cities along the River. There are four current students in internship credit coordinating with Google, the professors and scientists to be the land connection for those rowing. They are requesting funds to assist their current fundraising efforts to meet the team when they finish on Thanksgiving Day!
  ➢ Vote:
    ❖ Yay: 12
    ❖ Nay: 0
    ❖ Abstentions: 0

• **16-251: Capital Allocation to the Trail**
  ➢ The ASUPS Senate hereby allocates $1000.00 to The Trail

• **16-252: Club Request from UPS Songwriting Group**
  ➢ The ASUPS Senate hereby verifies UPS Songwriting Group as an official ASUPS Club.

• **16-253: Club Request from Puget Sound Fishing Club**
  ➢ The ASUPS Senate hereby verifies Puget Sound Fishing Club as an official ASUPS Club.
  ➢ Fishing is an expensive activity, they hope to be a club so they can get some equipment to support student interest. There have been a group of people who want to go to the Sound and many rivers around Tacoma. Rod & weights $250 and waders & boots $250 and hope to have 5-6 to support students to be able to go. They hope to get additional rods as well for a variety of fishing opportunities. The equipment they have would have lifetime warranties and these are start-up costs to be able to function and there would be free repairs and longtime use.
  ➢ Vote:
    ❖ Yay: 12
    ❖ Nay: 0
    ❖ Abstentions: 0

• **Motion to 5 min recess**
  ➢ Vote:
    ❖ Yay: 12
    ❖ Nay: 0
    ❖ Abstentions: 0

• **Announcements**
• **Philosophy Talk tomorrow Nov. 4th 6pm**
- CWLT National Conference on Peer Tutoring & Writing at the Moreno Hotel downtown tonight and tomorrow, & hundreds of students will be around
- SAE & KUPS & GPhi Last Sun 5:30, Fieldhouse
- Office of Diversity & Inclusion & ASUPS Olmeca rapper social justice guy performing tomorrow, Upper Marshall 7:30pm
- Adjournment 7:30 PM