ASUPS Formal Senate
Murray Boardroom
Thursday, January 26th, 2017

- **Call to order** 7:02 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: Staff Representative Skeel, Staff Representative Coy
  - Unexcused:
  - Tardy:

- **Approval of the January 19th 2017 Minutes**
  - Vote:
    - Yay: 13
    - Nay: 0
    - Abstentions: 2

- **Open Forum**
  - Director of Student Interests Anstine is here sharing there are some exciting projects coming up from the Expressions Fund and Green Fee project. There will be reduced priced diva cups at CHWS. On behalf of Director of Students Marketing Calebrese-Thomas, she shares there is a re-launch of Eventi with the app and reduce paper usage to stay in the know with communications on campus.

- **Executive Reports**
  - President’s Report
    - ASUPS is trying to set-up a dining dollars program on the website (which is finished). ASUPS Pres & VP have organized “the house” in order and pass on the legacy of justice, equity and inclusion. They hope to get more campus training with the cultural competence programming. Faculty Senate had a conversation about the UPS 3 itself including the healing, addressing the topic, involvement of faculty and more. President Crawford declined to declare our campus a Sanctuary campus for good reasons and President Lumbantobing hopes to continue a conversation
how to create a safe space for undocumented citizens and more. There will be a public meeting at Wyatt 109 3:30pm.

- **Vice President:**
  - Finance: $17,609.73 Capital: $196,856.74
  - They’re doing work to prepare for the transition including preparing for the Spring Elections. She’s finalizing students at large on committees. ULAC is being restructured this year with Moe in charge. They hope to have a smaller event without wasting paper on certificates for 15 awards that there are plaques in the ASUPS Office. Nominations for ULAC can come from anyone in the campus community from Feb. 27-Mar. 19 with the ceremony on April 9th.

- **Faculty Report**
  - The faculty are continuing to engage in conversation and correspondence on the topic of the UPS 3.

- **Dean of Students Representative Report**
  - No report

- **Staff Representative Report**
  - No report

- **Senate Reports**
  - **Chair Report**
    - The Senate Chair has been doing monthly check-ins with individual Senators. There has been a few committee changes with the upcoming Spring Election. He is working on continuity for his own position and all committees.
  - **Club Liaison Report**
    - Tomorrow is the Club Fair, LogJam 2.0 for people to check out clubs!
  - **Sports Club Liaison Report**
    - Senator Bjork has reached out to Dean of Students Palmquist-Cady to discuss restructuring the club sports budget.
  - **President’s Council Report**
    - Most people are finishing projects including green fee application open again, another rights workshop, a cultural expansion page on the website and DSI Anstine will be tabling at Club Fair to offer assistance with the upcoming budgeting.
  - **Committee Reports**
    - Media Board: They’re setting up continuity and preparation for budget season including editorial and managerial transitions. DTS McPherran discussed the ticketing system between photos and articles. First Trail issue comes out next week Friday.
  - **Senate Project Reports**
    - Senator Post: He’s noticed people without cars have trouble getting around without lengthy transportation times and is considering a project about ride-sharing or how ASUPS can facilitate conversation.
Senator Taylor & Loye: Drafting a proposal about why ASUPS deserves time during Orientation and what that would entail.

- **Unfinished Business**

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

  - **17-010: Endorsement of the Student Resolution on Pacific Rim Merit-Based Aid**
    - The ASUPS Senate hereby endorses and concurs with the resolution of Senator Morey Lipsett and Lauren Smith on Pacific Rim Merit-Based Aid pursuant to Art. IV Sec. 7 of the ASUPS Constitution.
    - The logic of the resolution is the University has changed the policy in a pilot program for the 2017-2018 PacRim program and hope to expand and create a precedent for Pacific Rim as a program. Then actions could be taken for students to maintain their financial aid in all study abroad programs. President Lumbantobing feels uncomfortable to use the Diversity and Strategic Plan which is used to support persons of color.
    - Amendment: Strike two whereas statements from the resolution.
      - Amendment Vote:
        - Yay: 13
        - Nay: 0
        - Abstentions: 2
    - Vote:
      - Yay: 13
      - Nay: 0
      - Abstentions: 2

  - **17-012: Finance Allocation to the UPS Postmen Ultimate Frisbee Team**
    - The ASUPS Senate hereby allocates $0.00 to the UPS Postmen Ultimate Frisbee Team for travel and related expenses regarding the attendance of San Jose/ San Luis Obispo Frisbee Tournament.
    - The President Rob, Vice President, Ramsey the Treasurer and rest of the team is here to present. They are achievement-minded with frugality and fundraising to set them on a path to achieve Nationals which has not been reached since 2013. This tournament puts them in a good place to compete at a Nationals level tournament. They have had $2,000 fundraising, $1,400 team donations from the Fall with Spring dues and spring fundraising efforts being continued. Per their previous finance request, transportation airfare and gas usage costs went up with the bid and conference registration fee. They are going to this tournament to leave their region and play more competitive teams to climb the rankings more efficiently in order to get a bid to attend Nationals based on the US Frisbee algorithm. This is the cheapest closest competitive tournament they will attend. At the tournament, they will play 8 games and have played 6 games so far that count towards ranking. They anticipate $2,000 staff pro fundraising, family letter campaign $1,500 and dues which would cover the difference.
Amendment: “The ASUPS Senate hereby allocates $750.00 to the UPS Postmen Ultimate Frisbee Team for travel and related expenses regarding the attendance of San Jose/ San Luis Obispo Frisbee Tournament”
  ✓ This amount covers cost and the bid fee not including transportation. Several members of Senate disagree and suggest an amendment of $1,522.00 club sports are expensive and the $2,000 finance committee limit is meant to limit club spending which is significantly less than club sports. The school does not support club sports financially and the budgeting committee left funds for airfare in the finance account for club sports to come in and submit finance requests.
  ✓ AMENDMENT Vote:
    • Yay: 2
    • Nay: 12
    • Abstentions: 1
    • Amendment Failed

Amendment: “The ASUPS Senate hereby allocates $1,522.00 to the UPS Postmen Ultimate Frisbee Team for travel and related expenses regarding the attendance of San Jose/ San Luis Obispo Frisbee Tournament”
  ✓ The finance account is for all students to succeed and they do have the opportunity to submit a finance request. This request is in line with frugal spending that occurred in the previous semester.
  ✓ AMENDMENT Vote:
    • Yay: 11
    • Nay: 3
    • Abstentions: 0

Vote:
  ✓ Yay: 11
  ✓ Nay: 3
  ✓ Abstentions: 0

• New Business
• Senator Cochran requests a point of personal privilege
• 17-013: Approval of the Asian Pacific Islander Student Society (APISS) as a recognized ASUPS Club
  ✓ The ASUPS Senate hereby recognizes the Asian Pacific Islander Student Society (APISS) as an officially recognized ASUPS Club organization pursuant to Art. IV Sec. 3 v. of the ASUPS Constitution.
  ✓ Neha, Jae, Kat and Lillian are here to share. Their name is now the Asian Pacific Islander Collective with a horizontal non-hierarchical structure. They seek to educate themselves and others of Asian Americans and Pacific Islander, cultural competence, safe space, race-intersectionality, community and more. Their first event is a Japanese Internment Commemoration with UPS Alumni who served in WWII or served in internment camp. They hope to share more about the topic of internment with engagement of the campus community. This club formed as
APASU is a social function organization and students wanted a space to engage in internalized oppression, race, multicultural family, community and identity with teach-in about issues others haven't been exposed to.

- **Vote:**
  - Yay: 13
  - Nay: 0
  - Abstentions: 0

- **17-014: Confirmation of Priyanki Vora to the ASUPS Honor Court**
  - The ASUPS Senate hereby recognizes Priyanki Vora on nomination to serve as student Justice to the Honor Court of the Associated Students of the University of Puget Sound. Pursuant to Article IV Section 3, iii. of the ASUPS Constitution, and for the term outlined in Article V, Section 4, i. of the same, the ASUPS Senate hereby confirms the nominee to be seated without further delay.
  - **Vote:**
    - Yay: 12
    - Nay: 1
    - Abstentions: 0
  - Nomination is confirmed

- **17-015: Confirmation of Connor Harrigan as Student-at-Large to the Student Concerns Committee**
  - The ASUPS Senate hereby recognizes and confirms Conor Harrigan as a Student-at-Large to the Student Concerns Committee, pursuant to Article II Sec. 6 A and B of the ASUPS Bylaws, and seated as a voting member of this commit without delay.
  - **Vote:**
    - Yay: 12
    - Nay: 0
    - Abstentions: 1

- **17-016: Confirmation of Jack Aldisert as Student-at-Large to the Student Concerns Committee**
  - The ASUPS Senate hereby recognizes and confirms Jack Aldisert as a Student-at-Large to the Student Concerns Committee, pursuant to Article II Sec. 6 A and B of the ASUPS Bylaws, and seated as a voting member of this commit without delay.
  - **Vote:**
    - Yay: 12
    - Nay: 0
    - Abstentions: 1

- **Announcements**
  - JStreetU is sending students to the JStreetU national conference in D.C., students interested in attending this large progressive conference is coming up!
  - Greek recruitment has wrapped up and TriDelt is actively recruiting.

- **Adjournment 8:17PM**