ASUPS Formal Senate
Murray Boardroom
Thursday, September 1, 2016

- Call to order 7:00pm
  - Present: Senators, Chong, Harrigan, Frank, Loye, Ring, Vice President Bauer, President Lumbantobing, Faculty Representative Neshyba, Dean of Students Representative Comstock
  - Excused:
  - Unexcused: Senator Brush,
  - Tardy:
- Approval of the Minutes
- Open Forum
- Executive Reports
  - President’s Report: Excited to be here, the Exec has been working hard on a variety of things including programming especially equity, justice and inclusivity and looking at funding and shared governance with the Board of Trustees. He’s met with President Crawford whom is looking forward to getting to know the Senate soon. All the Faculty Senate Committees and Board committees’ appointments are set, ASUPS committees appointments go through President Lumbantobing, Vice President Bauer and Senate Chair Harrigan are coming back. He hopes to include student narratives in his Board report and supporting the student perspective on inclusivity and CHWS.
  - Vice President: Finance is around 46,000 Capital $200,000+ including roll-over from last year. LogJam will have a bbq, clubs, Zootopia and the fireworks. Next week is Club Orientation. She will focus on the accommodations system to be better for students. The new ASUPS website is launched!
  - Faculty Report
    - No report
  - Dean of Students Representative Report
Dean of Students Representative Comstock is happy to be here. Their office and many others are coming off a very successful Orientation program with high praise including from parents.

- Senate Reports
  - Chair Report
    - There have been three resignations, committees are non-existent right now and there is a lot of work and organization to be done and make our impact this session, a privileged place to be an opportunity to use so many resources to do something memorable, hitting the ground running this semester. There is no quorum and there are positions that need to be filled.
  - Club Liaison Report
  - Sports Club Liaison Report
  - President’s Council Report
  - Committee Reports
    - Senior Gift Campaign: Executive members are being selected, Senator Chong is working with the Office of Annual Giving to do so.
    - Governance: will be following up on last semester’s work first thing this semester.
  - Senate Project Reports
    - Senator Loye: Composting project for his housing, SAE in connections with the Garden Club and Diversions Café. The goal is to possibly have food waste and composting options all around campus to give back to the community.
    - Senator Frank: She wants to create a de-stress zone with coloring books, Vitamin D lamps and have a safe space available year-round or specifically for finals and midterms. There is a contact at the library with interest, a space and funding whom Senator Frank can connect with.

- Announcements
- Adjournment 7:20 pm