Call to order

Members Present: Senators Caskey, Handick, Piorier, Staver, Parone, Lipsett, Molgaard, Johnson, Goodell, Gladhart-Hayes, President Díaz, President-Elect Noble, Vice President-Elect Inouye, Vice President Mobley, Staff Representative Johnson
Excused: Senator Porter, Senator Cariño, Dean of Students Representative Comstock (proxied), Faculty Representative Morris
Unexcused: 0

Minutes
The minutes of March 8, 2018 were approved.

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

Open Forum

Executive Reports
- President’s Report from President Amanda Díaz
  - Updates:
    - Beginning the transition with Collin Noble the incoming ASUPS President. He will officially be in office as of April 2nd! Inauguration March 26th at 5pm in Rotunda!
    - March for Our Lives, Saturday, March 24th 10am at People’s Park
    - Last two major projects before I wrap up in this position
    - Emergency Fund - Met with Student Financial Services. Need to update everything to send over to Kris Bartanen and Sherry Mondou
- Anti-Bias Video- Video launch Monday, March 26th- looks AMAZING! Stats of posters will go up then. Posters that students made for the video will also go up then!
- Major Senate changes to include:
  - Diversity and Social Action Senator
  - Transfer or Non-Traditional Senator
  - Student with Disabilities Senator
  - Greek Life Senator (note change from Greek House to Greek Life)
  - Athletics Senator
- Spoke with SAC, Peggy Perno, CICE, and Pan Hel and IFC they are all on board!
- Been working on the LNG plant resolution! I am hoping that the ASUPS Senate will pass this resolution that opposes the LNG plant this coming Thursday. I've only got two weeks left in my ASUPS presidency and have wanted to pass this for a while. I have sent this to ECO club and they discussed it briefly at their meeting yesterday. I also reached out to two professors who are part of groups in Tacoma doing direct action against the LNG plant and they have yet to get back to me. The Associated Students of Pacific Lutheran University has passed a resolution similar to this one and we are hoping to get UWT involved as well. Once all three universities pass this resolution, we are hoping to present it to Tacoma City Council.
- Events:
  - March for Our Lives, Saturday, March 24th 10am at People’s Park
  - CWLT Students of Color Study Hour Every Wednesdays at 8pm the CWLT (Howarth 105)
  - Green Fee and Expressions Fund!
  - Looking for a way to find additional funding for any project? Apply for the Green Fee and Expressions Fund for ASUPS to help make your project a reality! The due dates for these applications are Feb 2nd, March 9, and April 6th. Please contact Julia Lin, ASUPS Director of Student Interest at asupsdsi@pugetsound.edu
  - Vice President’s Report from Vice President Jenna Mobley
    - Hoping to be done with budget committee stuff by Sunday
    - Governance met to discuss constitutional changes
  - Faculty Representative Report from Representative Gerard Morris
    - Nothing reported
  - Staff Senate Representative Report from Representative Sarah Johnson
    - Nothing reported
  - Dean of Students Representative Report from Representative Sarah Comstock
    - Nothing reported

**Senate Reports**

- Chair Report
• Working on committee preferences for senate, fill Deborah jar—compliments for Deborah, scheduling the one on ones, discussing the senate retreat, portraits hopefully next Tuesday
• Club Liaison Director Report
  • Nothing reported
• Club Sports Liaison Director Report
  • Nothing reported

Committee Reports

• Governance committee
  • Senator Lipsett working on constitution and sending it out for comments, hopefully vote on it soon
• Media board
  • Reviewing applications for media heads, really promising applications, having a media board get together tomorrow night

Senate Project Reports

• Senator Lipsett working on distributing the anti-bias video
• Senator Parone wants to work on an ASUPS podcast to record senate meetings
• Senator Johnson discussed with Professor Grace Livingston to work on workshops for cultural competency
• Senator Goodell emailed student activities about doing a cultural competency

President Council's report

• Vending machine has arrived, Julia got last applications for the expressions fund, multicultural student union, media apps were due, programmers apps are due tomorrow

Call to order

Members Present: Senators Caskey, Cariño, Handick, Piorier, Staver, Parone, Lipsett, Molgaard, Johnson, Goodell, Gladhart-Hayes, President Díaz, President-elect Noble, Vice President-Elect Inouye, Vice President Mobley, Staff Representative Johnson
Excused: Dean of Students Representative Comstock (proxied), Faculty Representative Morris, Senator Porter
Unexcused: 0
Unfinished Business

➢ **18-053: Endorsement of the Resolution Acknowledging the Concern Resulting from the “European Cultures Club” Proposition**

The ASUPS Senate hereby endorses and concurs with the resolution of Kelly Johnson and Morey Lipsett on the Resolution Acknowledging the Concern Resulting from the “European Cultures Club” Proposition to Art. IV Sec. 7 of the ASUPS Constitution. Discussion

Vice President Mobley: There is a page on the ASUPS website that has all of the resolutions

- President Díaz: everyone who has social media should advertise that the resolutions are able to be seen online

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

New Business

➢ **18-052: Endorsement of the Resolution Opposing the Construction of the Liquefied Natural Gas Plant (LNG) in Tacoma**

The ASUPS Senate hereby endorses and concurs with the resolution of Amanda Díaz on the Resolution Opposing the Construction of the Liquefied Natural Gas Plant (LNG) in Tacoma to Art. IV Sec. 7 of the ASUPS Constitution.

Discussion

- President Díaz: Members of ECO club and professors as well as the PLU student president looked over the resolution
- Senator Molgaard asks to include a sentence to highlight the city of Tacoma’s role in the way the project has unfolded
- Trying to get all the colleges in Tacoma to publish their own resolutions to show to the city council
- Senator Parone asks if things like this have been passed by senate before
  - Yes
- Vice President Mobley include something about why we as Puget Sound students care about this project
- President Díaz wants students from Tacoma and native students to weigh in, it’s their land
- Senator Molgaard was surprised many people hadn’t heard of this, it is a very intersectional relationship, Mayor Strickland relationship with the Puyallup tribe is not great, encourage students to engage with local politics and Tacoma community
- Vice President Mobley suggests following the Tacoma News Tribune
Vote:
- Yay: 14
- Nay: 0
- Abstentions: 0

➢ **18-053: Finance Allocation to VOX**

The ASUPS Senate hereby allocates $300.00 to VOX for roller skating event for planned parenthood and related expenses.

- Discussion
  - Initially requested $200.00. Club is happy with the increase
  - President Díaz said that they should feel free to request vans if needed!

Vote:
- Yay: 13
- Nay: 0
- Abstentions: 1

➢ **18-052: Capital Allocation to Mortar Board**

The ASUPS Senate hereby allocates $110.00 to Mortar Board for five cords and related expenses.

- Discussion
  - Senator Handick-finance decided they could allocate funds for five cords, asks if that sounds good to the club
  - We'll be happy with that- club representative
  - Senator Molgaard asks if the intention is that the cords will be reused
  - Yes, the club doesn’t have money in the budget to help out people who can’t pay for cords, intention is keep them around for years to come
  - Senator Molgaard moves to change to a capital allocation
  - Discussion
  - None

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

Vote on 18-052:
- Yay: 14
- Nay: 0
- Abstentions: 0
Announcements
Parone sent an application to talk at logger lectures, his new club

Adjournment
The Senate stands in adjournment until 27 April 2017.

Respectfully submitted by
Chloe Simon, Senate Secretary

*Supplemental and Appendix text:

Resolution Opposing the Construction of the Liquefied Natural Gas Plant (LNG) in Tacoma
March 22nd, 2018

WHEREAS, the name of this resolution shall be “Resolution to Oppose the Construction of the LNG Plant in Tacoma”

WHEREAS, the ASUPS Senate hereby resolves to oppose the construction of the Liquefied Natural Gas Plant (LNG) in Tacoma.

WHEREAS, the ASUPS Senate recognized that our University of Puget Sound is located on stolen land from the Puyallup and Nisqually Tribes.

WHEREAS, according to the the 2017-2018 Executive branch’s core values of equity, justice, transparency and community, ASUPS recognizes that we must be full and intentional members of our community in Tacoma. We commit ourselves to solidarity with the city and to mutual learning and collaboration with the city we reside in.

WHEREAS, the ASUPS Senate recognizes that the Puyallup tribe was not meaningfully consulted about the project.

WHEREAS, the ASUPS Senate recognizes that the LNG plant poses a threat to the native lands, waters, and the indigenous peoples and recognizes that the LNG plant removes the right to the Puyallup’s rights to fish, waters, air, and may be unsafe for the residents that live near the proposed LNG plant.

WHEREAS, the ASUPS Senate recognizes that the LNG plant includes the risks of oil spills, blast zones, pollution, and explosions that are a serious danger to members of the Tacoma community.

WHEREAS, the ASUPS Senate recognizes that the LNG plant includes the risks of an explosion and that our community in Tacoma will be at risk, especially those detained at the Northwest Detention Center who have effectively no guaranteed safety.

WHEREAS, the ASUPS Senate recognizes that the LNG plant is making new investments in natural gas at a time when there are increased concerns about climate change and fossil-fuel emissions.

WHEREAS, the ASUPS Senate recognizes that building the LNG plant is requiring the reopening of an old fire station in the port of Tacoma that was closed because there were not enough taxpayer dollars to pay for its operation. Taxpayers will be expected to pay for most of the operational costs of this new fire station which means cutting into the budgets of other valuable social and economic programs in Tacoma and raising taxes.

WHEREAS, the ASUPS Senate recognizes that the Puget Sound region is specifically targeted by the fossil fuel industry for its deep water ports and ability to ship fossil fuels easily to
Asian markets. Because of its attractive site, saying no to the LNG plant in Tacoma will prevent the LNG plant from moving into “someone else’s backyard” which tend to be poor neighborhoods with people of color.

**THEREFORE, be it resolved that the Senate of the Associated Students of the University of Puget Sound:**

**THAT,** it fully supports the recognition, respect, and empowerment of Indigenous Peoples in the Seattle-Tacoma area.

**THAT,** it calls upon the University of Puget Sound administration, Faculty Senate, and Board of Trustees to lend their full opposition of the construction of the pipeline.

**THAT,** it is committed to radical sustainability and the divestment from fossil fuels.

**THAT,** it will continue to advocate and act against any further harm to first peoples on our campus and in our larger Tacoma community.

**THAT,** it directly opposes to the development of an LNG plant in Tacoma, Washington.

**Resolution Acknowledging the Concern Resulting from the “European Cultures Club” proposition**

**WHEREAS,** the name of this resolution shall be Resolution Acknowledging the Concern Resulting from the “European Cultures Club” proposition

**WHEREAS,** On March 1st the ASUPS Senate discussed the request for approval of a “European Cultures Club”

**WHEREAS,** The ASUPS Senate tabled the item because the ASUPS Senate failed to notify the students of the proposed club that the request was on the agenda and ASUPS then reached out to the students of the proposed club for further clarification

**WHEREAS,** The ASUPS Senate registered significant concern from the Student Body regarding the larger implications caused from the creation of this club

**WHEREAS,** The students leader of the proposed club subsequently met with the ASUPS Vice President and Associate Dean of Students to discuss the concerns that had been raised and to workshop the club constitution

**WHEREAS,** from this point forward ASUPS will implement an additional responsibility requiring the Club Liaison to engage with all club applications prior to formal senate

**WHEREAS,** On March 6th the student withdrew the club request

**WHEREAS,** After further discussion with the student it was determined that there was no malicious intent in the creation of the club

**WHEREAS,** despite the intentions of the club ASUPS acknowledges European Cultures Clubs have been used by White Supremacist Groups to conceal their true agenda

**WHEREAS,** ASUPS also acknowledges that legacy of racism and colonialism associated with European Culture and the ways this University is complicit in these structures

**WHEREAS,** ASUPS recognizes that the current political climate of this country has made the threat of such explicit racism especially alarming on our campus

**WHEREAS,** ASUPS takes note of the recent white supremacist activity in and around Tacoma

**THEREFORE,** be it resolved that the Senate of the Associated Students of the University of Puget Sound:
CONDEMNS, all explicit and implicit manifestations of White Supremacy on campus and in our larger community

ACTIVELY PERCEIVES, the larger implications and harm that this has already caused especially for students of color and other marginalized groups on campus

CALLS FOR, more intentional thought and recognition among the campus community regarding the ways structures of oppressions affect individuals on campus

FURTHER CALLS FOR, expanded education for all members of the community, including faculty and staff, regarding identity and cultural competency

FURTHER CALLS FOR, the Board of Trustees to recognize the ways the structures of the University are complacent in these dynamics

COMMITS ITSELF TO, being aware of and engaging in issues of diversity and inclusion on campus.