ASUPS Formal Senate
Murray Boardroom
Thursday, April 20th, 2017

• Call to order 7:01pm
  ➢ Present: Senators Bjork, Cochran, Handick, Lipsett, Molgaard, Post, Taylor, Walling-Bell, Faculty Representative Neshyba, Vice President Bauer, President Lumbantobing, Staff Representative Coy
  ➢ Excused: Senator Aldisert (proxy to Senator Chong), Senator Inouye (proxy to Senator Cochran), Dean of Students Representative Comstock (proxy to Vice President Bauer), Staff Representative Skeel
  ➢ Unexcused:  
  ➢ Tardy: Senator Chong

• Approval of the April 13th, 2017 Minutes
  ➢ Vote:
    • Yay: 15
    • Nay: 0
    • Abstentions: 0

• Open Forum
• Executive Reports
  ➢ President’s Report
    ❖ This is the current Executives’ last Senate, thanks everyone for their service (including those no longer here), it’s been a pretty good year, he’s excited to pass on the torch to Amanda and Jenna focusing on equity and justice for our body and community, making student voices matter.
  ➢ Vice President:
    ❖ This is her last ASUPS and it feels so long to her, she’s excited for what’s to come and what she and Noah have done, faith about enacting positive change.
❖ Finance: $11,622.81; Capital: $181,741.14

➢ Faculty Report
   ❖ Their last meeting continued discussion about the possibility of shortening the spring semester.

➢ Dean of Students Representative Report
   ❖ No report

➢ Staff Representative Report
   ❖ Staff Senate has been really busy, their elections have commenced, the compensation committee proposed a 3% across the board increase and 2.5% increase in market and equity to HR for specific groups on campus. Their Excellence in Action nominations were closed today and those individuals recognized! Their May 26th Staff Recognition Luncheon, Masquerade with colors black, white and gold with asking for all to dress to theme.

• Senate Reports

➢ Chair Report
   ❖ She met with Staff and Faculty Chairs to discuss further collaboration of student, faculty and staff looks like moving forward including transparency. There is a common hour event being put on by Alissa Kessel with the theme: “What does it mean to have an open mind?” coming up. There is a potential restructuring of Senate projects with a 25% completion rate thus far.

➢ Club Liaison Report
   ❖ No report

➢ Sports Club Liaison Report
   ❖ No report

➢ President’s Council Report
   ❖ No report

➢ Committee Reports
   ❖ Student Concerns: No report
   ❖ Media Board: No report
   ❖ Budget: No report
   ❖ Food, Health & Safety: There was vandalism in the McIntyre elevator, two bike thefts on campus, Finals week menu fun is finalized: mac n cheese, pb&j, ice cream sundaes; walking around campus with cookies, 13 days for intake appointments, last day of finals is the last day for medical appointments, 3 applicants for the new Psychologist and considering opening the application again to get a wider pool. The University will hire an outside company over in a few years analyze the space usage with a priority given to creating a Welcome Center for Admissions and an expansion of Wheelock.
   ❖ Governance: No report
Accreditation: Two accreditors issued feedback on institutional policies with recommendations on moving forward with experiential learning, data to support our University mission

- Senate Project Reports
- Senator Cochran: After meeting with Amy Hackett, there will be a constitutional amendment to build connections between athletics and ASUPS.

- Unfinished Business
- New Business
- 17-068: Capital Allocation to ASUPS
  The ASUPS Senate hereby allocates $5843.18 from the Capital Reserve Expenditures Account to ASUPS for the purchase of Xerox MFP machine and related expenses.
  - President Lumbantobing shares the ASUPS printer of 15 years has broken down and these funds will be used to buy a new printer scanner buying outright which is cheaper than leasing one.
  - Vote:
    - Yay: 14
    - Nay: 0
    - Abstentions: 1

- 17-069: Finance Allocation to Women’s Ultimate Frisbee
  The ASUPS Senate hereby allocates $5614.34 to Women’s Ultimate Frisbee for Conference Attendance, logistics, and related expenses.
  - President, Treasurer, next year Fundraiser Coordinator and next year’s Treasurer are here to ask for funds as they’ve qualified (for the fourth year), to NCAA DIII Nationals. They’ve previously ranked seventh and then tied for third last year, hoping to win it all this year! The allocation covers flights, hotel, bid fee and car rental for Lexington, KY. This amount is less than they’ve requested, they had a fundraiser on April 8th-$1,000 and April 29th-$700 funds coming in. The April 28th fundraiser will not get their funds in time to be used for their costs and request an additional $700. They hope to get an additional $500 to pay for a second coach. Currently they have one coach whom doesn’t get paid at the same level as other competitive DIII coaches and hope ASUPS will give them this money to allow this coach to go on the trip and help them. The second coach is the men’s coach who helps out only during the playoffs and help them win nationals, this coach can’t be paid based on the women’s team budget as he’s paid to be the men’s team coach. All the coach and team members pay up front and the disbursed money goes to needed expenses and then pay back the team members. They could wait to receive the staffing opportunity funds, there are a few individuals in financial need and struggle to actually handle the money when it comes in this summer.

- Amendment: “17-069: Finance Allocation to Women’s Ultimate Frisbee $6,314.34”
  - Amendment Vote:
    - Yay: 12
    - Nay: 2
Abstentions: 1

17-069 Vote:
❖ Yay: 13
❖ Nay: 2
❖ Abstentions: 0

• **17-070: Finance Allocation to Downbeat Dance**
The ASUPS Senate hereby allocates $150.00 to Downbeat Dance for a Solo Jazz Instructor and related expenses.
➢ The President and Treasurer are here and happy with this finance allocation which covers the Solo Jazz portion of their lessons series.
➢ Vote:
❖ Yay: 14
❖ Nay: 0
❖ Abstentions: 1

• **17-071: Budget Allocation to Lighthouse**
The ASUPS Senate hereby allocates $1,970.00 to Lighthouse for the fiscal year 2017-2018 for operational and related expenses.
➢ They accept their budget.
➢ Vote:
❖ Yay: 15
❖ Nay: 0
❖ Abstentions: 0

• **17-072: Budget Allocation to Global Public Health Brigade**
The ASUPS Senate hereby allocates $500.00 to Global Health Brigade for the fiscal year 2017-2018 for operational and related expenses.
➢ They accept their budget.
➢ Vote:
❖ Yay: 15
❖ Nay: 0
❖ Abstentions: 0

• **17-073: Budget Allocation to Climbing Club**
The ASUPS Senate hereby allocates $1,300.00 to Climbing Club for the fiscal year 2017-2018 for operational and related expenses.
➢ They would like to accept this budget.
➢ Vote:
❖ Yay: 15
❖ Nay: 0
❖ Abstentions: 0

• **17-074: Budget Allocation to Beta Coders**
The ASUPS Senate hereby allocates $470.00 to Beta Coders for the fiscal year 2017-2018 for operational and related expenses.
➢ They accept their budget. Their work has been going well, supporting a girl who doesn’t speak English and one of their classes is 1/3 special education and a joy to work with.
Vote:
- Yay: 15
- Nay: 0
- Abstentions: 0

**17-075: Budget Allocation to Asian Pacific Islander Student Collective**
The ASUPS Senate hereby allocates $100.00 to Asian Pacific Islander Student Collective for the fiscal year 2017-2018 for operational and related expenses.

- They accept.
- Vote:
  - Yay: 15
  - Nay: 0
  - Abstentions: 0

**17-076: Budget Allocation to ASUPS Special Events**
The ASUPS Senate hereby allocates $16,453.20 to ASUPS Special Events for the fiscal year 2017-2018 for operational and related expenses.

- This is the Programmers budget with Mistletoast and Lumbershoot and all others!
  It’s the same as this past year’s budget.
- Vote:
  - Yay: 15
  - Nay: 0
  - Abstentions: 0

**17-077: Budget Allocation to Spoon University**
The ASUPS Senate hereby allocates $0.00 to Spoon University for the fiscal year 2017-2018 for operational and related expenses.

- Treasurer and President are here asking for a budget of $200 to have a bake sale extravaganza and publicize events: cooking lessons, chili cook-off, working with food banks, etc. Their national organization gives them bottle openers, banners and a few items that they pass out at LogJam.

**Amendment: “17-077: Finance Allocation to Spoon University $150”**

- Amendment Vote:
  - Yay: 15
  - Nay: 0
  - Abstentions: 0

- 17-077 Vote:
  - Yay: 15
  - Nay: 0
  - Abstentions: 0

**17-078: Budget Allocation to Model United Nations**
The ASUPS Senate hereby allocates $2,624.96 to Model United Nations for the fiscal year 2017-2018 for operational and related expenses.

- They accept their budget.
- Vote:
  - Yay: 12
  - Nay: 0
• **17-079: Budget Allocation to Women’s Ultimate Frisbee**
  The ASUPS Senate hereby allocates $2,174.80 to Women’s Ultimate Frisbee for the fiscal year 2017-2018 for operational and related expenses.
  ➢ Vote:
    ❖ Yay: 15
    ❖ Nay: 0
    ❖ Abstentions: 0

• **17-080: Budget Allocation to Hiveminders**
  The ASUPS Senate hereby allocates $1,259.98 to Hiveminders for the fiscal year 2017-2018 for operational and related expenses.
  ➢ They appreciate this budget to keep their hives healthy this upcoming year.
  ➢ Vote:
    ❖ Yay: 14
    ❖ Nay: 1
    ❖ Abstentions: 0

• **17-081: Budget Allocation to Puget Sound Trail**
  The ASUPS Senate hereby allocates $63,682.80 to Puget Sound Trail for the fiscal year 2017-2018 for operational and related expenses.
  ➢ There is an increase with a new advisor and student wages, while cutting costs in other areas reasonably.
  ➢ Vote:
    ❖ Yay: 14
    ❖ Nay: 0
    ❖ Abstentions: 0

• **17-082: Budget Allocation to National Alliance for Mental Illness**
  The ASUPS Senate hereby allocates $1,509.98 to National Alliance for Mental Illness for the fiscal year 2017-2018 for operational and related expenses.
  ➢ They accept their budget.
  ➢ Vote:
    ❖ Yay: 15
    ❖ Nay: 0
    ❖ Abstentions: 0

• **17-083: Budget Allocation to Black Student Union**
  The ASUPS Senate hereby allocates $3,000.00 to Black Student Union for the fiscal year 2017-2018 for operational and related expenses.
  ➢ They accept their budget.
  ➢ Vote:
    ❖ Yay: 14
    ❖ Nay: 0
    ❖ Abstentions: 0
• **17-084: Budget Allocation to Collegiate Washington Music Education Association**
  The ASUPS Senate hereby allocates $610.00 to CWMEA for the fiscal year 2017-2018 for operational and related expenses.
  ➢ He accepts their budget.
  ➢ Vote:
    ❖ Yay: 14
    ❖ Nay: 0
    ❖ Abstentions: 0

• **17-085: Budget Allocation to Downbeat Dance**
  The ASUPS Senate hereby allocates $1,800.00 to Downbeat Dance for the fiscal year 2017-2018 for operational and related expenses.
  ➢ They are asking for a budget increase as they’ve been requesting two finance requests this year. They hope to get $2,000 as a budget with the expansion of their club. $1,800 covers the events they held this year and hope to have additional events such as having a workshop and discussion with a professional in the community about consent. Interest has also been shown in African dance and contact improv, etc. Their dues bring in approximately $800 a year plus extensive fundraising.
  ➢ Amendment: “17-085 Budget Allocation to Downbeat Dance $2,000”
    ➢ Amendment Vote:
      ▪ Yay: 12
      ▪ Nay: 2
      ▪ Abstentions: 1
  ➢ 17-085 Vote:
    ❖ Yay: 14
    ❖ Nay: 0
    ❖ Abstentions: 1

• **17-086: Budget Allocation to ASUPS Pep Band**
  The ASUPS Senate hereby allocates $200.00 to ASUPS Pep Band for the fiscal year 2017-2018 for operational and related expenses.
  ➢ They accept their budget.
  ➢ Vote:
    ❖ Yay: 14
    ❖ Nay: 0
    ❖ Abstentions: 0

• **17-087: Budget Allocation to Students Against Sexual Assault**
  The ASUPS Senate hereby allocates $1,000.00 to Students Against Sexual Assault for the fiscal year 2017-2018 for operational and related expenses.
  ➢ She approves their budget!
  ➢ Vote:
    ❖ Yay: 13
    ❖ Nay: 0
    ❖ Abstentions: 1
• **17-088: Budget Allocation to UPS Belly Dancing Club**
  The ASUPS Senate hereby allocates $480.00 to UPS Belly Dancing Club for the fiscal year 2017-2018 for operational and related expenses.
  ➢ Postpone Vote:
    ❖ Yay: 15
    ❖ Nay: 0
    ❖ Abstentions: 0

• **17-089: Confirmation of Nicolas Rothbacher to fill vacant off-campus senator seat**
  The ASUPS senate hereby confirms Nicolas Rothbacher as off campus senator, by presidential appointment pursuant to Article 3 Section 4 VXVII of the ASUPS constitution as a full voting member of the ASUPS Senate until fall elections, with all the rights and privileges thereunto, without delay.
  ➢ Vote:
    ❖ Yay: 15
    ❖ Nay: 0
    ❖ Abstentions: 0

• **17-090: Budget Allocation to Queer Alliance**
  The ASUPS Senate hereby allocates $1,465.00 to Queer Alliance for the fiscal year 2017-2018 for operational and related expenses.
  ➢ They accept their budget.
  ➢ Vote:
    ❖ Yay: 14
    ❖ Nay: 1
    ❖ Abstentions: 0

• **17-091: Budget Allocation to Elements**
  The ASUPS Senate hereby allocates $12,650 Elements for the fiscal year 2017-2018 for operational and related expenses.
  ➢ They accept their budget.
  ➢ Vote:
    ❖ Yay: 14
    ❖ Nay: 0
    ❖ Abstentions: 0

• **17-092: Budget Allocation to Peer Allies**
  The ASUPS Senate hereby allocates $520.00 to Peer Allies for the fiscal year 2017-2018 for operational and related expenses.
  ➢ They accept their budget.
  ➢ Vote:
    ❖ Yay: 13
    ❖ Nay: 0
    ❖ Abstentions: 0

• **Announcements**
  ➢ ItsonUs Summit with breakout sessions all day Saturday
  ➢ Relay for Life is Next Weekend
➢ BLM Janaya Kahn Talk “Caring, Survival & Justice” 2pm Kilworth Chapel
➢ Senate Retreat on Saturday!
➢ ASUPS Inauguration Friday 5pm Upper Marshall Hall
➢ RDG Shows Friday & Saturday Night

• Adjournment 9:22 PM
The Senate stands in adjournment until 27 April 2017, 19:00.

*Supplemental and Appendix text:
Documents provided to Senators:
No documents were provided for this meeting.