ASUPS Formal Senate  
Murray Boardroom  
Thursday, September 22nd, 2016

- Call to order 7:00pm  
  - Present: Senators Brush, Chong, Harrigan, Frank, Loye, Ring, Vice President Bauer, President Lumbantobing, Dean of Students Representative Comstock  
  - Excused: Faculty Representative Neshyba, proxy to Senator Aquininoc  
  - Unexcused:  
  - Tardy: Senators Aquininoc

- Approval of the Minutes  
  - Vote:  
    - Yay: 10  
    - Nay: 0  
    - Abstentions: 0

- Open Forum  
  - Former Faculty Representative Morris/Professor Morris is here, he is on leave this year and last Thursday he freaked out that he wasn’t at Senate. He welcomes all back and share that tomorrow is the School of Music’s annual Collage concert bringing together all students and faculty of music! It’s a huge event and packed and he hopes it will be so again this semester as there are 100+ performers! Doors open at 7pm, there’s a line to get in and concert starts at 7:30pm!

- Executive Reports  
  - President’s Report: The forum on violence occurred last week at the request of President Crawford, all manifestations of violence were discussed and President Lumbantobing has been meeting with faculty and staff with intentional thinking to have more such opportunities for us to come together to produce a safe space and anti-aggression campus. Pres and VP are looking for ways of ASUPS to support marginalized groups and departments on campus through the Race & Pedagogy Initiative through which they can support the greater Tacoma
community as well. Professor Gordon shared that the RPI initial meeting with community members of color in 2003 they worried if it would be safe for POC to be on campus, he asks we think about the community and culture on campus and dismantle barriers of equity. They hope to have a capital request to support RPI and the African Studies Department raise conscious for a truly anti-aggression institution.

- **Vice President:**
  - Finance: $19,600.23 Capital $237,349.69
  - Elections packets went out today, posters are also out and hope a lot of people run so it’s especially important for us currently involved to talk to them about getting involved in ASUPS-Senate and on campus. There are a lot of positions open! She is working the University, and facilities about ASUPS vehicle usage.

- **Faculty Report**
  - No report

- **Dean of Students Representative Report**
  - There is the Swope lecture going on right now and solidifying the contract for next week. Greek Week starts next week and Frank Cironi spoke about restorative justice-community based opportunity to discuss harm towards one or more people in student conduct. This is going on nationwide and they are open to taking questions and share with the rest of campus.

- Roll recalled.

- **Senate Reports**
  - **Chair Report:** Go to your café hours!
  - **Club Liaison Report**
    - No report
  - **Sports Club Liaison Report**
    - On Saturday the boys and girls Ultimate Frisbee beat PLU! Next Saturday the Men’s rugby have a game on Portland Ave.
  - **President’s Council Report**
    - No report
  - **Committee Reports**
    - **Media Board:** Did goal-setting and hope to have continuity robust and full-trained staffs at the end of the semester, Trail first issue on Friday, Photo Services and all Medias finished hiring except Elements, timelines for longer publications are being submitted, Tamanawas is only a fall-semester yearbook, KUPS want to increase their ranking by the Princeton Review by the end of the year.
    - **Governance:** Senator Chong will meet with the new Chief Justice Partch. They are discussing the financial code of revisions. They are still discussing Senator pay and would be phased in the future, and setting up a subcommittee on research.
Finance met and had four capital and one finance request as shown in the agenda today.

- Senate Project Reports

- Unfinished Business
  - 16-141: Approval of Young Life College as an ASUPS Club
    - The ASUPS Senate hereby approves Young Life College as an official ASUPS club.
      - Andy Crosby and Carly Dryden are here representing Young Life. President Lubantobing spoke with their leadership personally and they shared that Young Life nationally and their fundraising would sustain their club and they hope to continue using the Murray Boardroom. They did fix the non-discrimination clause that was in their Constitution. Their club does not pay money to the national organization. Their fundraising goes to sending individuals to Young Life and they won’t need funds from ASUPS and want to remain a carryover club. Andy shares that the generic club application had information they were asked to change and ASUPS should make that adjustment too.
  - Vote:
    - Yay: 6
    - Nay: 1
    - Abstentions: 3

- New Business
  - 16-220: Capital Allocation to Forestry Club
    - The ASUPS Senate hereby allocates $1731.97 to Forestry Club.
      - The President is speaking, they practiced in Snoqualmie and competed at the University of Idaho. This allocation would allow them to practice on campus.
      - Vote:
        - Yay: 9
        - Nay: 0
        - Abstentions: 1

  - 16-221: Capital Allocation to KUPS
    - The ASUPS Senate hereby allocates $554.88 to KUPS.
      - They are asking to replace broken speakers that had been in use for the past ten years, the speakers they will buy will last another 10-15 years.
      - Vote:
        - Yay: 9
        - Nay: 0
        - Abstentions: 1

  - 16-222: Finance Allocation to Global Brigades Public Health
    - The ASUPS Senate hereby allocates $422.00 to Global Brigades Public Health.
They hope to add these funds to their budget to add an advisor to come with them on their May 2017 trip to Nicaragua. They are fundraising with Legendary Donuts and must purchase $150 in costs to fundraise 3 times a year. The requested amount and their current budget leaves no funds to support their club. Finance did not recommend this amount but they also ask for $1500 to provide scholarships for students who wouldn’t be able to afford going abroad. At a small school its more difficult for them to fundraise all the money.

Vote:
- Yay: 8
- Nay: 0
- Abstentions: 2

16-223: Capital Allocation to SIRGE
- The ASUPS Senate hereby allocates $4,000.00 to SIRGE.
- SIRGE Director Alex and Its On Us Student Advisory Committee PNW Representative Emily are here to present. The campaign empowers students to get involved on addressing sexual assault issues and support their anti-sexual assault actions currently on campus. $1000 from the SIRGE budget is contributing to making the University of Puget Sound a partner Its on Us school. They hope to get involved and using some of the tools and resources they have available to use. Green Dot Bystander does incorporate addressing sexual assault while Its on Us is aimed at ending sexual violence on college campuses. Senate thanks these two women for all that they do!

Vote:
- Yay: 9
- Nay: 0
- Abstentions: 1

16-224: Capital Allocation to UPS A cappella and ASUPS Programming
- The ASUPS Senate hereby allocates $11,450.97 to UPS A Cappella and ASUPS Programming.
- Aiden Glaze is a President from Garden Level, the acapella community is hoping to fund a new purchase of 16 wireless microphones for all groups and other ASUPS programming and the School of Music to utilize! He’s worked with the Concert Hall and the ASUPS Programmers and as a sound engineer he’s worked with many systems on campus 99% it will work completely across campus. This purchase will last over 20 years under good condition. They could be stored in the ASUPS Sound equipment closet or the Concert Hall-both spaces under lock and key. There were 16 members in What She Said last semester and there would be enough mics for all of them. The microphones are very specific in range so as not to get feedback and each individual would need their own, its technically possible however as groups employ choreography it
makes it hard for sharing microphones. Each microphone would have 16 channels and need the ASUPS Soundboard for performing in Marshall Hall. Currently they use microphones that require fixed position—not wireless and for drums. It’s a constant fight to prevent feedback and require performance of low-decibel rate. The company they are using don’t charge tax, no shipping costs, they got a discount and picked an affordable quality product.

- **Vote:**
  - Yay: 8
  - Nay: 0
  - Abstentions: 2

- **16-225: Endorsement of the Resolution on the Campus Animal Control Policy (CACP)**
  > The ASUPS Senate hereby endorses the Resolution on the Campus Animal Control Policy (CACP) regarding the use of service and emotional support animals to proceed to the President’s Cabinet.

  > The Accessibility Workgroup has brought this to us, currently we do not have such a group and hope to set up one to protect service and emotional support animals and their supporters. There is a slight amendment to define pets versus and service/emotional support or research curriculum animals. This policy is to allow as much accessibility as possible and protecting the animals and their owners.

- **Reading Waived Vote:**
  - Yay: 8
  - Nay: 0
  - Abstentions: 2

- **Vote:**
  - Yay: 6
  - Nay: 0
  - Abstentions: 4

- **Announcements**
  > Model UN Bake Sale tomorrow with cupcakes and cookies! 😊
  > They are accepting Commemment Speakers and honorary degree plus continue to share these community individuals!
  > The Moon Festival is on Saturday at the Chinese Reconciliation Park!
  > DSI Anstine and students with CICE are going around downtown Tacoma to get to know the community 12pm.
  > Next weekend Vice President Bauer and CICE are doing Day with the Dogs “Dogtober Fest” the first weekend in October for Candle Park at 12pm.
  > Like the ASUPS Facebook page! And like all the things they post!
  > Alternative Fall Break applications are due Sept. 30th
  > Oct. 6th Shalyssa Hayes, founder of the Mothers of Magnitude is spearheading an event in East Tacoma “Turning Pain into Progress” to put together a community
center where her son was shot and killed. This area receives way less funds from the local government.

- CICE Speak Out Loud Oct 6th, 5:30-6:30 at the Blue House “Who Are We Fighting For?”
- Union Board has a new Art Curator, Mary Thompson to keep track of all SUB art and rotating student art, including art from the summer art symposium in the two display cases. They hope to purchase more display cases and from more students too!

- Adjournment 8:03 pm