ASUPS Formal Senate
Murray Boardroom
Thursday, October 20th, 2016

- Call to order 7:37pm
  - Present: Senators Cochran, Bjork, Chong, Frank, Lipsett, Loye, Inouye, Post, Taylor, Vice President Bauer, Faculty Representative Neshyba, Dean of Students Representative Comstock, President Lumbantobing
  - Excused: Senator Handick
  - Unexcused:
  - Tardy:

- Approval of the Minutes
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstentions: 0

- Open Forum
  - Senator Frank shares the bylaws are not clear if her nominating herself for Senate Chair is per the bylaws. “It is unacceptable to accept nominations without the Junior Senator and Off-Campus Senator. She filled a write-in campaign noticing lack in ASUPS. She would outline her plan for Senate. She moves for a suspension of those bylaws to allow the Senate to nominate her for Senate Chair”. Vice President Chair said the bylaws were not clear about whether a self-nomination could be accepted. Nominations and senate elections occur outside of normal Senate business. Senate is a week behind on their schedule and not following that bylaws they were missing three of their Senators at the time. Senator Chong proposes suspending the bylaws and accepting the nominations. The special election is still two weeks out due to the time needed to create the elections module on the website. Vice President Bauer did not want to make decisions completely on her own and is sharing her hesitation of assigning Senators to committee, there is business that needs to be accomplished during
this time. A proposal to assign Senators to committees and waiting until they have a full Senate then official committee assignments can be officially be determined. Senate is almost in violation of the bylaws and Senate Retreat sooner may be beneficial but not have the full Senate. Senate Leadership elections are being postponed, there will be two Senate retreats a truncated version earlier then a full one with a full Senate. The bylaws governing this items will be suspended to meet immediate need for a functioning Senate and committees.

- Executive Reports
  - President’s Report
    - The Seeing the Water Series began tonight, everyone is encouraged to attend tomorrow’s continuation. This discussion will be beneficial to think about equity, justice and more as individuals and Senate. He and Vice President Bauer are presenting to the Budget Taskforce next Friday, taking suggestions about what ASUPS needs in budget funding. They will be asking for a student fee increase. Our student fee is $160 our peer group.
  - Vice President:
    - Finance: $18,178.23  Capital $217,720.74
    - Items on her plate were shared in Open Forum. She also encourages everyone to attend tomorrow, Robin DiAngelo is very blunt and thoughtful, bring your family and attend! Even though she might’ve felt she was comfortable participating in the conversation and totally realized it was for her to learn and grow more.
  - Faculty Report
    - No report
  - Dean of Students Representative Report
    - Dean of Students Comstock is part of the budget taskforce, it’s a collaborative with student, staff, admin, and faculty representation and they will see presentations from the major administrative units before making decisions as a group. It is unlike other institutions and not top-down. It’s not a policy driven committee. President Crawford met with the committee and expressed his focus to be affordability and access such as equitable wages and healthcare for faculty and staff without reducing access by tuition increases. He also mentioned student services-retention and graduation, and other student support in academics, and most importantly diversity inclusion. With FAFSA being earlier we must set course direction such as financial aid decisions to be made earlier, based on PPY from meeting with the Board of Trustees they recommended a nominal range of tuition increases. It is a complicated system involving the economics of the financial aid system.

- Senate Reports
  - Chair Report
    - No report
★ Club Liaison Report
  ❖ No report
★ Sports Club Liaison Report
  ❖ No report
★ President’s Council Report
  ❖ No report
★ Committee Reports
  ❖ Governance: They want to keep a conversation going about dealing with student-at-large in the past election, this mass bylaws has a large number of hoops. They hope to design the ballot that the correct number of Senators are being elected for the right positions.
  ❖ Media Board: Executives are giving feedback about contracts again, and requests for DTS McPherran to work on the hardware in the Media Office which are impeding the media’s ability to work. KUPS has shared the funding for hardware is great but they believe the core equipment does need to revamped. They hope to get professional development training from Dean of Students Comstock.
★ Senate Project Reports
  ❖ No reports
• Unfinished Business
• 16-228: Capital Allocation to ASUPS Executives
  ❖ The ASUPS Senate hereby allocates $15,750.00 to ASUPS Executives.
• New Business
• 16-243: Resolution on Conducting Business
  ❖ Should we bundle all business conducted by the Senate without quorum into one package voted on upon the Senate?
  ❖ This is so Senate could have a discussion and decide if we’d want to pass 16-244 which addresses all the unconstitutional business. The resolution is the time-saving mechanism instead of addressing each of the 31 items which the information the newest elected Senators would not have available. There is money and policy items that were included if individuals were particular about those differences. The resolution is to legitimize the actions of the previous items where proper quorum was not had.
  ❖ Vote:
    ❖ Yay: 12
    ❖ Nay: 0
    ❖ Abstentions: 0
• 16-244: Resolution on an Omnibus Retroactive Re-Certification of Early Fall 2016 Legislative Action
  “WHEREAS, the name of this resolution shall be the Resolution on an Omnibus Retroactive Re-Certification of Early Fall 2016 Legislative Action;
WHEREAS, the legislative actions taken by the ASUPS Senate between the dates of 9 September and 29 September 2016 were a violation of the ASUPS Bylaws Art. VIII Sec. 2;

WHEREAS, legislative actions taken by the previous ASUPS Senate did not have a sufficient quorum as stipulated by Art. IV Sec. 11 of the ASUPS Constitution;

WHEREAS the necessity to proceed with normal business requires immediate legislative action by the incumbent certified and inaugurated Senators of this current session;

THEREFORE, be it resolved and enacted by the Senate of the Associated Students of the University of Puget Sound:

THAT, pursuant to Article XXXVIII of Roberts Rules of Order Revised Edition, Legislative Actions taken on Senate Line items 16-204 through 16-231 with the exception of item 16-228 and 16-226, including 16-141, are to be immediately rescinded,

THAT, with proper quorum as certified by the Fall ASUPS Elections, the aforementioned items shall be renewed immediately to correction the action taken by the previous Senate with proper quorum,

THAT, the passage of this Resolution constitutes such a renewal and a re-certification,

THAT, The ASUPS Senate hereby renews and re-certifies the legitimate passage of items 16-204 through 16-231 with the exception of item 16-228 and 16-226, including 16-141."

- Reading was waived.
- Vote:
  - Yay: 12
  - Nay: 0
  - Abstentions: 0
- Add item: 16-245: Suspension of Article 2 Section 7B of the ASUPS Bylaws: Subsection A Temporary suspension until November 16, 2016”
➢ Gives time for election and swearing in the new Senators.
➢ Add Vote:
  ❖ Yay: 12
  ❖ Nay: 0
  ❖ Abstentions: 0
• 16-245: Suspension of Article 2 Section 7B of the ASUPS Bylaws
  ➢ Temporary suspension until November 16, 2016
  ➢ Vote:
    ❖ Yay: 12
    ❖ Nay: 0
    ❖ Abstentions: 0
• Announcements
• The Yellow House will be running a spring alternative break “Civil Rights Then & Now” for 10 students, Skylar Bihl, Dave Wright and two coordinators. The applications are due Fri. Oct. 28. It is a fairly expensive trip going to DC to trace the civil rights trail.
• Philosophy Department is having a registration party at the clubhouse before Nov. 4
• Adjournment 8:14 pm