Call to order 7:01pm
  - Present: Senators Cochran, Chong, Griner, Handick, Inouye, Lipsett, Post, Woody, Vice President Bauer, President Lumbantobing, Dean of Students Representative Comstock, Staff Representative Skeel
  - Excused: Senator Bjork proxy to Senator Post, Senator Frank proxy to Senator Chong, Senator Loye proxy to Senator Chong, Senator Taylor proxy to Senator Chong, Faculty Representative Neshyba proxy to Dean of Students Representative Comstock, Staff Representative Coy
  - Unexcused:
  - Tardy:

Approval of the December 1st, 2016 Minutes
  - Vote:
    - Yay: 17
    - Nay: 0
    - Abstentions: 0

Open Forum
  - Banji has come to share updates about Eventi, a student created software with his friend Chili as a media to share information and market events and activities. They first shared their idea in Spring 15 with updates at each step for students to upload marketing, favorite events and more. Their goal is to make events on campus more accessible such as those in theme row houses may not see flyers in their housing. These goals as stated are: greater visibility of campus events, increased attendance and engagement and shrink our footprint. Puget Sound is very green in many aspects but we use so much paper, 14,771 posters created in Fall 2016 only in publicity and marketing. They have many new details and features, categories, notifications, settings, live and more for every kind of campus events by students, by professors, by departments and more including
access through the internet as well. The applications, iOS and android and server was created by two students.

- Executive Reports
  - President’s Report
    - Welcome back, a couple things on the agenda is the Board of Trustees meets on Feb. 23-24th on campus and he’d like to have student interest to listen in and attend committee meetings. They hope to have more student body critical consciousness training and thinking about our place as Senate is to pursue equity and justice. He spoke at the MLK Jr. celebration about equity, justice, radical organizing and thought about ASUPS as an advocate and agent for change; the role of students in our shared governance. Someone shared with him she believes the students are the moral compass and their voice should be amplified to push for what’s important for us as students. Let’s continue this conversation.
  - Vice President:
    - Finance: $17,609.73 Capital: $196,856.74
    - The accounts are at a good place going into this semester and we haven’t been depleting the accounts as rapidly as in the past. Vice President Bauer and President Lumbantobing have been date-planning and tentative Spring Election is Mar. 7th. Our time is winding down here, let’s make the best of our time here.
  - Faculty Report
    - No report
  - Dean of Students Representative Report
    - It’s been a busy past six week for student affairs, Frank Cironi has left the office so there is an opening in their office. They will be handling conduct internally with a search for a new student conduct head in the higher education realm to have someone in place by July 1st. Last week the staff did a professional development enrichment conference with supervisory, enrichment and Dr. Shakti Butler’s full day training with viewing of the film “Cracking the Code” with a full staff. Typically, staff attend trainings in small groups and hope to continue such trainings throughout the year.
  - Staff Representative Report
    - No report
- Senate Reports
  - Chair Report
    - President Crawford will be joining Formal Senate on March 2nd for a listening session to learn about what’s on our minds. On Jan. 26th and Feb 9th, the Budget Taskforce Presentation will occur by two individuals. Senators that are currently up for re-election will be removed from the Elections Committee to prevent conflict of interests. Senate Chair Chong has completed all his one-on-ones with each Senator with goals set for the term. Code reform will be considered this upcoming fall with continued conversation including Senator pay before a Senate direction is
selected. There will be continued Senate trainings for professional
development about resolution writings, green dot bystander training, etc.

- **Club Liaison Report**
  - The spring club fair will be on January 27th.

- **Sports Club Liaison Report**
  - No report

- **President’s Council Report**
  - No report

- **Committee Reports**
  - **Governance:**
    - Media Board: Tamanawas was a one-semester edition in the fall, the Trail are looking into filling staff openings and posting more web content, they hope to have a more holistic approach to their journalism, Crosscurrents has some personnel issues, Elements has some logistical issues. All medias are focused on continuity and budget preparation.
  - **Honorary Degrees:** There is a list of nominations being addressed and considering more in closed sessions.

- **Union Board:**

- **Senate Project Reports**
  - **Senator Lipsett:** The cabinet met earlier this week to determine that students on PacRim are allowed to take their full financial package with them. Thus Senator Lipsett hopes to extend the resolution to include all future PacRim programs and potentially other study abroad programs to make it more accessible than the current system.
  - **Senator Loye:**
  - **Senator Griner:** She hopes to increase transparency of photography and descriptions of ASUPS and other aspects of campus for quick reference and better understanding. She already has contacted and gotten agreement of publishing items in the Trail.
  - **Senator Handick:** Her project is focusing on expanding discussion of mental illness, she has met with Palmquist-Cady about a potential integration in the Orientation program.
  - **Senator Cochran:** Her project is coming along with conversation with other Senators.
  - **Senator Inouye:** Her initial project was motion sensor lights but will be partnering with Senator Woody about increasing printer accessibility in Greek houses.
  - **Senator Woody:** His goal is to improve printer accessibility beyond the library and hopes to have a printer stations that has guest account access for students to ease of access print quickly. He’s meeting with contacts in different departments.
  - **Senator Post & Bjork:** Their plan is to resurrect the student concerns committee to reconnect the broader campus with ASUPS determining the direction forward, such as cookies for concerns,
Unfinished Business

16-228: Capital Allocation to ASUPS Executives
- The ASUPS Senate hereby allocates $15,750.00 to ASUPS Executives.

New Business

17-005: Approval of Photographers of Puget Sound as a recognized ASUPS Club
- The ASUPS Senate hereby recognizes Photographers of Puget Sound as an officially recognized ASUPS Club Organization pursuant to Art. IV Sec. 3 v. of the ASUPS Constitution.
- Brent and Jacob, co-presidents started UPS’ first photography club and they have a broad mission statement to have a group welcoming environment. Photographers, models and photography supporters/lovers are all welcome to participate and enjoy the club and photography as a hobby.
- Vote:
  - Yay: 16
  - Nay: 1
  - Abstentions: 0

17-006: Confirmation of Izzy Gerard
- The ASUPS Senate hereby recognizes and confirms Izzy Gerard as a Student At Large to the Student Concerns Committee, pursuant to Article II Sec. 6 A and B of the ASUPS Bylaws, and seated as a voting member of this committee without delay.
- Vote:
  - Yay: 17
  - Nay: 0
  - Abstentions: 0

17-007: Confirmation of Nicholas Kulawiak
- The ASUPS Senate hereby recognizes and confirms Nicholas Kulawiak as a Student At Large to the Student Concerns Committee, pursuant to Article II Sec. 6 A and B of the ASUPS Bylaws, and seated as a voting member of this committee without delay.
- Vote:
  - Yay: 17
  - Nay: 0
  - Abstentions: 0

17-008: Confirmation of Sterling Larson
- The ASUPS Senate hereby recognizes and confirms Sterling Larson as a Student At Large to the Student Media Board, pursuant to Article II Sec. 6 A and B, and Art. IV Sec. 10 C 1 of the ASUPS Bylaws, and seated as a voting member of this committee for a two-year term without delay.
- Vote:
  - Yay: 17
  - Nay: 0
  - Abstentions: 0
• 17-009: Confirmation of Megan J. Schowalter
  ➢ The ASUPS Senate hereby recognizes and confirms Megan J. Schowalter as a Student At Large to the Food, Health and Safety Committee, pursuant to Article II Sec. 6 A and B of the ASUPS Bylaws, and seated as a voting member of this committee without delay.
  ➢ Vote:
    ❖ Yay: 17
    ❖ Nay: 0
    ❖ Abstentions: 0

• 17-010: Endorsement of the Student Resolution on Pacific Rim Merit-Based Aid
  ➢ The ASUPS Senate hereby endorses and concurs with the resolution of Senator Morey Lipsett and Lauren Smith on Pacific Rim Merit-Based Aid pursuant to Art. IV Sec. 7 of the ASUPS Constitution.

• Amendment: 17-010: Endorsement of the Student Resolution on Permanent Pacific Rim Merit-Based Aid
  ➢ As Senator Lipsett mentioned in his Senate Project Report this Resolution has been revised and expanded to include support for methods to allow merit aid continuously on the Pacific Rim program and other study abroad programs.
  ➢ Amendment Vote:
    ❖ Yay: 17
    ❖ Nay: 0
    ❖ Abstentions: 0

• Postpone indefinitely
  ➢ Postponement Vote:
    ❖ Yay: 14
    ❖ Nay: 1
    ❖ Abstentions: 2

• 17-011: Resumption of the ASUPS Bylaws
  ➢ The ASUPS Senate hereby resumes Article II Sec. 7 A following its suspension prior to Senate Officer Elections in the Fall Session of 2016.
  ➢ This is to clear up any confusion and gain documentation of resumption of ASUPS Bylaws.
  ➢ Vote:
    ❖ Yay: 17
    ❖ Nay: 0
    ❖ Abstentions: 0

• 17-012: Finance Allocation to the UPS Postmen Ultimate Frisbee Team
  ➢ The ASUPS Senate hereby allocates $0.00 to the UPS Postmen Ultimate Frisbee Team for travel and related expenses regarding the attendance of San Jose/ San Luis Obispo Frisbee Tournament.
 The finance committee would like to review this item in order to provide a recommendation with all the documentation necessary.
 Defer to Committee Vote:
  ❖ Yay: 17
  ❖ Nay: 0
  ❖ Abstentions: 0
• Announcements
   Track & Field is competing at WSU this weekend!
   “Raise your hand in liberty” in the Rotunda 2-4pm, continuing work about social justice from tomorrow in consideration with the inauguration for the way forward.
   Greek Life recruitment is this weekend, starting on Saturday 2pm to allow individuals to attend the women’s march in the morning.
   Plays Against Humanity: What does Obama do for Fun, Rausch Fri & Sat night, $3 donation
• Adjournment 8:08PM