ASUPS Formal Senate
Murray Board Room
Thursday, 28 September, 2017
[2017 Session, Sitting IV, Meeting V]

❖ Call to Order
  ➢ Present: Senator Lipsett, Post, Rothbacher, Molgaard, Taylor, Gerard, Inouye, Handick, Walling-Bell, President Diaz, Vice President Mobley, Dean of Student Representative Comstock
  ➢ Excused: Senator Aldisert, Bjork (Senator Post as his proxy), Faculty Representative Morris, Staff Representative Taylor
  ➢ Tardy: 0

❖ Approval of the minutes
  ➢ Yes: 12
  ➢ Nay: 0
  ➢ Abstentions: 0

❖ Open Forum

❖ Executive Report
  ➢ President’s Report
    ■ Nothing to report
  ➢ Vice President’s Report
    ■ Elections are next Thursday
  ➢ Dean of Student Representative’s Report
    ■ Nothing to report
  ➢ Faculty Report
    ■ Nothing to report
  ➢ Staff Report
    ■ Nothing to report

❖ Senate Reports
  ➢ Chair Report
- Will be talking about attendance at formal

➢ Club Liaison Director Report
  - Nothing to report

➢ Club Sports Liaison Director Report

➢ President’s Council Report
  - Talked about getting likes on Facebook
  - ASUPS printer works
  - Talked about FEPPS and the creation of a student council

➢ Committee Report
  - Nothing to report

➢ Media Report
  - Nothing to report

➢ Senate Project Report
  - Nothing to report

❖ Unfinished Business

➢ 17-195 Finance Allocation to Environmental Challenge
  - The ASUPS Senate hereby allocates 500.00 to Environmental Challenge for course cost and related expenses
  - Moved to table allocation until next week
  - Yay: 11
  - Nay: 1
  - Abstentions: 0

❖ New Business

➢ 17-197 Finance Allocation to What She Said
  - The ASUPS Senate hereby allocates $760.00 to What She Said for retreat, posters, event and related expenses.
  - Yay: 12
  - Nay: 0
  - Abstentions: 0

➢ 17-198 Finance Allocation to Model UN
  - The ASUPS Senate hereby allocates $430.00 to Model UN for Seattle Conference registration fees and related expenses.
  - Yay: 11
  - Nay: 0
  - Abstentions: 1

➢ 17-201 Club Request from FairVote UPS
  - The ASUPS Senate hereby verifies FairVote UPS as an official ASUPS Club. FairVote UPS is a non-partisan club focused on voting reform with the goal of making the political system more democratic. Partnered with
the community and FairVote Washington, this club utilizes members for creating awareness and gaining support for election reform on campus, as well as in the rest of Washington.

- Move to table club request
- Yay: 11
- Nay: 0
- Abstentions: 1

➢ 17-202 Confirmation of Emily Hears
➢ The ASUPS Senate hereby recognises and confirms Emily Hearst as a Student At Large to the Food, Health, and Safety Committee, pursuant to Article II Sec. 6 A and B and Article IV Sec. 6. ASUPS Bylaws, and seated as a voting member of this committee without delay.

- Yay: 12
- Nay: 0
- Abstentions: 0

➢ 17-196 Endorsement of the Resolution Endorsing a B.A. in Liberal Arts from the University of Puget Sound for Students in the Freedom Education Project Puget Sound at Washington Corrections Center for Women*
➢ The ASUPS Senate hereby endorses and concurs with the resolution of ASUPS President Amanda Díaz on “Endorsement of the Resolution Endorsing a B.A. in Liberal Arts from the University of Puget Sound for Students in the Freedom Education Project Puget Sound at Washington Corrections Center for Women” to Art. IV Sec. 7 of the ASUPS Constitution.

- Yay: 12
- Nay: 0
- Abstentions: 0

➢ 17-200: Capital Allocation to ASUPS Campus Films
➢ The ASUPS Senate hereby allocates up to $145.81 from the Capital Reserve Expenditures Account to ASUPS Campus Films for the purchase of a popcorn machine and related expenses

- Yay: 12
- Nay: 0
- Abstentions: 0

➢ 17-199 Capital Allocation to ASUPS Operations
➢ The ASUPS Senate hereby allocates up to $30,000.00 from the Capital Reserve Expenditures Account to ASUPS Operations for the purchase of an ASUPS van and related expenses.
WHEREAS, The Associated Students of the University of Puget Sound (ASUPS) core values are Equity, Justice, Community, Accessibility, and Transparency,

WHEREAS, The University’s Diversity Strategic Plan states under it Community Connections and Engagement goal that the University will “continuously work to develop, strengthen, remake and repair relationships with diverse constituencies from Tacoma and the broader regions, and to build mutually beneficial collaborations that promote just transformation and further educational and civic aims of the campus and broader community.” And this program furthers said goal.

WHEREAS, the name of this resolution shall be named Resolution Endorsing a B.A., in Liberal Arts from the University of Puget Sound for students in the Freedom Education Project Puget Sound at Washington Corrections Center for Women,

WHEREAS, Freedom Education Project Puget Sound (FEPPS) provides women incarcerated in the Washington Corrections Center for Women, “a rigorous accredited college program to create pathways to educational opportunity after women are released from prison,”

WHEREAS, the goal of FEPPS is to increase women prisoners’ economic and personal empowerment, contribute to family stability, and reduce recidivism through college education,

WHEREAS, Professors Tanya Erzen (Religion and Gender Studies), Priti Joshi (English), Seth Weinberger (Politics) and Robin Jacobson (Politics) received a Burlington Northern grant to develop a Liberals Arts BA major and curriculum in summer 2016,
WHEREAS, Tanya Erzen and Seth Weinberger presented this proposal to the faculty senate at the end of April 2016,

WHEREAS. The Mellon Foundation is interested in investing in higher education in prison in Washington through a grant to the Simpson Center for the Humanities and wants to discuss the possibility of supporting a BA program and statewide consortium for higher education in prison (Freedom Education Project Puget Sound Annual Report 2016-17),

WHEREAS, ASUPS continues to support the FEPPS program by paying for the class’ transportation fees like the Narrows Bridge Toll.

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

THAT, it fully supports the creation of a B.A. in Liberal Arts program from the University of Puget Sound for Students in the Freedom Education Project Puget Sound at the Washington Corrections Center for Women.

THAT, it calls upon the University of Puget Sound Board of Trustees to lend its full support in the creation of this program.

THAT, it calls upon the Full Faculty Senate and the Staff Senate to endorse the creation of the program.

THAT, it will continue to support the FEPPS program in any way it can.