The meeting was called to order at 7:00 pm in the Murray Boardroom.

Members Present: Senator Zane Molgaard, Sarah Walling-Bell, Nic Rothbacher, Matthew Parone, Emma Piorier, Jordan Taylor, Dean of Student Representative Sarah Comstock, Vice President Jenna Mobley, Jack Aldisert, Staff Representative Johnson, Hannah O’Leary, Morey Lipsett

Absent: Elena Staver (Excused), Kristin Goodell (Excused), Katie Handick (Excused), Faculty Representative Gerard Morris, (Excused), President Amanda Diaz

Action:
- Item 17-216: Club Request from Visible Spectrum Passed
- 17-217: Capital Allocation to ASUPS Technology Services Passes
- 17-218: Capital Allocation to the Fencing Club Passes
- 17-219: Finance Allocation to Advocates for Detained Voices (ADV) Passes
- 17-220: Ratification of Student Leader Review Committee to the ASUPS Bylaws Passed
- 17-221: Approval of the Spring 2018 Election Timeline Passed

New Business
17-216: Club Request from Visible Spectrum

- The ASUPS Senate hereby verifies Visible Spectrum as an official ASUPS Club.
- The mission of this club is to provide an inclusive environment for students of color at the University of Puget Sound who have declared or intend to declare a major or minor in a STEM field. The organization shall strive to improve recruitment and retention rates of students of color in STEM at the University of Puget Sound.
  - The main goal of Visible Spectrum is to support students of color interesting or majoring in a STEM field. Their activities will include bonding activities, preprofessional nights, and an annual symposium. Senators Molgaard and Rothbacher expressed support for the club,
and its name. Senator Lipsett questioned the membership section of the club’s constitution in relation to the potentially required diversity statement, and conversation ensued.

- The Senate would like to pass this as an approved club, but would like a copy of the revised constitution

- Vote:
  - Yay: 11
  - Nay: 0
  - Abstentions: 0

**17-217: Capital Allocation to ASUPS Technology Services**

- The ASUPS Senate hereby allocates $989.90 to ASUPS Technology Services for the purchase of 1 computer and related expenses.

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

**17-218: Capital Allocation to the Fencing Club**

- The ASUPS Senate hereby allocates $940.25 and $2475.00 to Fencing Club for the purchase of equipment and related expenses.
  - The Fencing Club has been restarted recently, and the old equipment cannot be found despite a lengthy campus-wide search. What finance committee recommended did not include electrical equipment ($1394). Senator Lipsett said the committee decided as such because they felt more comfortable waiting until the club was more established, and had concerns about storage of the equipments. The electrical equipment would last about 4 years, or potentially longer. Senator Molgaard brought up that ASUPS works to make sports and activities more accessible to UPS students.

- AMENDMENT: 17-218: Capital Allocation to the Fencing Club
  - The ASUPS Senate hereby allocates $2475.00 to Fencing Club for the purchase of equipment and related expenses.
    - Amendment Vote:
      - Yay: 8
      - Nay: 0
      - Abstentions: 3

- Vote:
  - Yay: 10
17-219: Finance Allocation to Advocates for Detained Voices (ADV)

- The ASUPS Senate hereby allocates $400 to ADV for the reimbursement of speaker fees and related expenses, printing of publications.
- AMENDMENT: 17-219: Finance Allocation to Advocates for Detained Voices (ADV)
  - The ASUPS Senate hereby allocates $400 to ADV for the printing of publications.

- Amendment Vote:
  - Yay: 7
  - Nay: 0
  - Abstentions: 2
- Vote:
  - Yay: 7
  - Nay: 0
  - Abstentions: 2

17-220: Ratification of Student Leader Review Committee to the ASUPS Bylaws

- The ASUPS Senate hereby approves the amendments to the ASUPS Bylaws. (See Appendix)
- Amendment to change the language in section B1 from "job" to "leadership position" (see appendix).
  - Vote on the Amendment:
    - Yay: 11
    - Nay: 0
    - Abstentions: 0
- Vote:
  - Yay: 10
  - Nay: 0
  - Abstentions: 1

17-221: Approval of the Spring 2018 Election Timeline

- The ASUPS Senate hereby approves the Spring 2018 Election timeline, without recommendation of from the committee.
- Vote:
  - Yay: 10
  - Nay: 0
  - Abstentions: 1
Appendix

Student Leader Review Bylaw Revisions

Section 11. Student Leader Review Committee

a) Purpose. The purpose of the Student Leader Review Committee is to create internal equity within ASUPS Student Leadership Stipends.

b) Powers and Responsibilities

1. Review leadership position descriptions of ASUPS Student Leaders.
2. Review proposed stipend amounts. These should be provided by ASUPS Heads of Department and Budget Managers.
3. Review and approve the stipend proposal forms to be collected from the respective departments.
4. Make a recommendation, regarding stipend amounts and job descriptions, to be approved by Senate before the beginning of the budgeting process.
5. Respond to appeals and approve additional stipends when necessary.
6. Share decisions with the Budget Committee, President-Elect, and Vice-President Elect after their election.
7. Perform any other such duties as may be delegated by the Constitution, By-Laws, Financial Code, or the Senate.

c) Membership. Vacancies are filled as they arise according to the same procedure by which members are selected.

1. Vice President or their Designee, Chair
2. Director of Business Services, non-voting
3. One Senator
4. One programmer, appointed by the Programmer’s Board
5. One Media Head, appointed by Media Board
6. One Student at Large
7. Human Resources, Director of Compensation & Benefits, or their Designee

d) Meetings

8. The Board meets prior to the fiscal year Budgeting process.
9. When it is necessary to respond to appeals or new stipended positions.