ASUPS Formal Senate
McCormick Room
Thursday, February 23, 2017

➢ Call to Order: 7:07pm
  ○ Present: Woody, Taylor, Frank, Inouye, Handick, Bjork, Post, Chong, Loye, Greiner, Cochran, Neshyba
  ○ Absent: Comstock (Excused), Tanoue (Excused), Bauer (Excused), Lumbantobing (Excused), Skeel (Unexcused)
  ○ Tardy: Lipsett

➢ Approval of minutes (Thursday February 16, 2017)
  ○ Approved: 13
  ○ Abstentions: 1
  ○ Absent: 5 (Sarah Comstock proxy to Steven Neshyba)

➢ Open Forum:
  ○ No one wishes to speak

➢ Reports:
  ○ Faculty representative report:
    ■ Faculty salary committee met and made recommendation, bump up assistant and associate professors salary
    ■ Whole faculty by 1%
    ■ Assistant and associate professors by 3%
    ■ Fair amount of discussion ups 3: what is the faculty role in situations like this?
    ■ Common hour: begins next year, ongoing discussion about
    ■ In Memoriam passed
  ○ Senate chair:
Making sure that the continuity reports get written and submitted
Budget process coming up: starts right after elections
Last two senates we will be voting on Budget, 11pm minimum
What are we really doing here?, What does ASUPS do/ what are our jobs as senators?
  ○ Club Liaison:
    ■ Sent out emails
    ■ Please email Kaitlin with updates as they come in
  ○ President’s Council Liaison:
    ■ Peyton says that 150 people have signed up for diva cups
    ■ Green fee is up
    ■ Dining dollar donations are almost up
    ■ New server might be coming to school
    ■ Lydia is working on elections

➢ Unexpected Interruption: Beta Coders: came in, however, there was no official club papers or documents received by senate. They had no formal items on the agenda, and thus no time was allowed to be allotted to the representatives.
➢ Unexpended Interruption: Batman (person dressed in batman suit and mask) came in, yelling dad and acting erratically
  ○ Senator Woody was sent by Senator Chung to check on said individual, Security took him out

➢ Reports (Cont.)
  ○ Media Board:
    ■ is going to have a table, for inauguration
    ■ Friday March 24th, $4,000 spent on food
  ○ Student concerns:
    ■ met for the first time this semester
    ■ discussed how often they are going to meet, ect.

➢ Normal order suspended to proceed to new business

➢ 17-040: Ratification of 2016-2017 Amendments to the ASUPS Financial Code
  ○ Approved: 14
  ○ Opposed: 0
  ○ Abstentions: 0
➢ 17-041: Finance Allocation to J-Street U Puget Sound Chapter
  ○ Point of personal privileged granted to Senator Lipsett to explain Finance allocation to J Street U
The ASUPS Senate hereby allocates $585 to J-Street-U Puget Sound Chapter for J-Street National Conference attendance in Washington D.C. expenses, lodging and related expenses.

- Approved: 11
- Opposed: 3
- Abstentions: 0

Normal order resumes

17-030: Finance Allocation to Live Well:
- The ASUPS Senate hereby allocates $0.00 to Live Well for related expenses.
- Senator Cochran amended item to 100.00 dollars
  - Approved: 13
  - Opposed: 1
  - Abstentions: 0
- Senator Cochran amended item to 150.00 dollars
  - Approved: 9
  - Opposed: 5
  - Abstentions: 0
- Final Vote:
  - Approved: 12
  - Opposed: 2
  - Abstentions: 0

16-228: Capital Allocation to ASUPS Executive Branch
- Item moved to postpone indefinitely for one week
  - Approved: 13
  - Opposition: 1
  - Objections:

Announcements
- Green dot training Friday, February 24, 2017
- Bake sale Friday, February 24, 2017
- Board of trustees Friday February 24th, 2017
- 4 pm short film Latin American studies
- P&G Friday, February 24, 2017 12-1pm
- Black History Month talks, 12-1pm Mondays
- Jupiter is to set tonight, Thursday February 23rd, 2017 around 8:15pm
- Continue to advertise elections that will be held on March 9th, 2017
- March 2nd 2017
  - Business attire
President Crawford visits

» Adjournment: 8:15pm

Senate stands in adjournment until March 2nd 2017.