ASUPS Formal Senate
Murray BoardRoom
Thursday, April 21st, 2016

- Call to order 7:00pm
  - Present: Senators Brush, Chong, Harrigan, Kim, Frank, Loye, Noble, Riffe, Ring, Vice President Bauer, President Lumbantobing
  - Excused: Dean of Students Representative Palmquist-Cady, Faculty Representative Morris
  - Unexcused:
  - Tardy: Senator Jones, Roeder
- Approval of Minutes
  - Vote postponed
- Open Forum
  - No report
- Executive Reports
  - President Report
    - Hello everyone! The executive team has been selected and introduced today, media heads and programmers are being selected and hitting the ground running.
  - Vice President Report
    - A lot of interviews, face-time with everyone and working through budget and logistics. Dean Segawa is accepting the $10,000 for CHWS to hopefully reduce the mental health appointment list.
    - Finance: $1,750.52 Capital: $197,219.89
  - Faculty Representative Report
    - No report
  - Dean of Students Representative Report
    - No report
- Senate Reports
  - Chair Report
    - Budget will start rolling at 8pm; Senate Retreat is this weekend at Chalet Bowl for leadership and bonding.
  - Club Liaison Director Report
    - Tonight is budget.
Club Sports Liaison Director Report
  ▶ No report.

President’s Council Report
  ▶ No report.

Committee Reports
  ▶ Food, Health & Safety: The food cart is up and running in the Sub.
  ▶ Programmers: This Saturday is the Spring Dance with catered food, cash bar, and fun; the buses leave at 6:45pm outside Diversions and coming back at ~10pm. Flame Riot is performing this Friday night at Rendezvous Room, free for all! Kaylene Barber is having a CD release and acoustic performance in the piano lounge on April 27th.

Senate Project Reports
  ▶ Senator Kim’s project display is in the Piano Lounge all week being viewed!
  ▶ Senator Jones Explosion of the Arts will not have beer garden but there will be many fun activities including art, yoga, and food trucks!

Unfinished Business

New Business

16-112: Confirmation of Executive Officers
  ▶ The ASUPS Senate confirms the 2016-2017 ASUPS Executive Team.
  ▶ Lauren Griffin, Director of Business Services an Economics and History double major; Peyton Anstine, Director of Student Interests is an International Relations major with Gender and Queer Studies minor; Andrew McPherran, Director of Technology Services is an economics and computer science double major; and Jennifer Mayemura, Director of Marketing and Outreach is a business leadership program major. All officers have served as ASUPS Senators and bring a wide variety of experience to the table.

Senator Brush requests a point of personal privilege
  ▶ Vote:
    ▪ Yay: 9
    ▪ Nay: 0
    ▪ Abstentions: 2

20 minute recess is called.

16-113: Approval of Budget for Men’s Ultimate Frisbee for fiscal year 2016-2017
  ▶ The ASUPS Senate allocates a budget of $1959.88 to Men’s Ultimate Frisbee.
  ▶ Rob, the soon-to-be senior captain and President and Ramsey a freshmen the Treasurer. Their team operates differently than the women’s Frisbee team and they try to cut costs-hotels, transportation, every time they can when they make decisions. The women’s team plays tournaments that are closer while the men’s team plays in more tournaments. The tournament fee is greater, with more participation than the women’s team and will be at $2400 this upcoming year. Their fundraising was down this year with fewer opportunities to raise money and less members. Currently ASUPS has set $3000 raised separately by the team and they realistically wanted to say they
could raise $2500. Their total costs look to be $5935 with their expected fundraising to request $3925, members often have to cover their own costs and would like to ask for $500 for uncontrollable costs throughout the year. Budget has $28,258 at 4.78% next year as clubs budget are meant to cover fixed costs.

- **AMENDMENT: 16-113: Approval of Budget for Men’s Ultimate Frisbee for fiscal year 2016-2017:** The ASUPS Senate allocates a budget of $2300 to Men’s Ultimate Frisbee.
  - Amendment Vote:
    - Yay: 11
    - Nay: 0
    - Abstentions: 0
  - Vote:
    - Yay: 11
    - Nay: 0
    - Abstentions: 0

- **16-114: Approval of budget for National Alliance on Mental Illness for fiscal year 2016-2017**
  - The ASUPS Senate hereby allocates a budget of $1500.00 to National Alliance on Mental Illness (NAMI).
  - She thanks them for the budget and for figuring out how to get the budget they wanted with ASUPS.
  - Vote:
    - Yay: 11
    - Nay: 0
    - Abstentions: 0

- **16-115: Approval of budget for Elements for fiscal year 2016-2017**
  - The ASUPS Senate hereby allocates a budget of $12,650.00 to Elements.
  - They accept their budget and thanks ASUPS for their time!
  - Vote:
    - Yay: 10
    - Nay: 1
    - Abstentions: 0

- **16-116: Approval of budget for Wetlands for fiscal year 2016-2017**
  - The ASUPS Senate hereby allocates a budget of $12,450.00 to Wetlands.
  - This is their budget and was successful through the appeals process and they hope to increase their budget in the upcoming years as they hope to expand.
  - Vote:
    - Yay: 11
    - Nay: 0
    - Abstentions: 0

- **16-117: Approval of budget for Hiveminders for fiscal year 2016-2017**
  - The ASUPS Senate hereby allocates a budget of $1164.98 to Hiveminders.
  - Senator Noble thanks them for going through the appeal process!
Vote:
- Yay: 10
- Nay: 1
- Abstentions: 0

16-118: Approval of budget for the Black Student Union for fiscal year 2016-2017
- The ASUPS Senate hereby allocates a budget of $3000.00 to the Black Student Union.
- Shannon the President and Kelsee the Treasurer accept their budget. Senator Noble congratulates them on their appointments and hope for another successful year.

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

16-119: Approval of budget for Latinos Unidos for fiscal year 2016-2017
- The ASUPS Senate hereby allocates a budget of $2050.00 to Latinos Unidos.
- Their budget was cut in half from how much they had this past current year. Most of their events are at the end of the year for their scholarship. Their scholarship dinner cost $2800 in mid-March but they haven’t been charged yet and the money looks to still be currently unspent in their budget when they actually have utilized it. ASUPS has given money towards endowing their scholarship but the budget they’ve been given won’t allow them to maintain the scholarship dinner and connections towards supporting their scholarship. They have 30 active members and grown immensely as a community and the lack of funds will move them backwards. They have networking events, going to events in Seattle and many other activities. $8000 is going to endowing their scholarship, ASUPS wanted the Latinos Unidos dinner to be self-funding as BSU’s dinner is, and this money can be used towards their scholarship. BSU has had their dinner for a couple of years while this is the first event of theirs and still working on building it up. They want to keep adding to the endowment of $8000 and have a strong budget to keep having events to allocate to the endowment, building their community and support, etc. Students couldn’t attend the event as it was a larger community-based event.

AMENDMENT: 16-119: Approval of budget for Latinos Unidos for fiscal year 2016-2017: The ASUPS Senate hereby allocates a budget of $3050.00 to Latinos Unidos.
- Amendment Vote:
  - Yay: 11
  - Nay: 0
  - Abstentions: 0
- Vote:
  - Yay: 11
  - Nay: 0
  - Abstentions: 0
16-120: Approval of budget for Women’s Rugby for fiscal year 2016-2017
  • The ASUPS Senate hereby allocates a budget of $1170.00 to Women’s Rugby.
  • President and Vice-President say thanks!
  • Vote:
    ▪ Yay: 11
    ▪ Nay: 0
    ▪ Abstentions: 0

16-121: Approval of budget for the Yoga Club for fiscal year 2016-2017
  • The ASUPS Senate hereby allocates a budget of $272.97 to the Yoga Club.
  • Yoga club accepts!
  • Vote:
    ▪ Yay: 11
    ▪ Nay: 0
    ▪ Abstentions: 0

16-122: Approval of budget for UPS Ski Team for fiscal year 2016-2017
  • The ASUPS Senate hereby allocates a budget of $289.76 to the UPS Ski Team.
  • Vote:
    ▪ Yay: 11
    ▪ Nay: 0
    ▪ Abstentions: 0

16-123: Approval of budget for Phi Eta Sigma for fiscal year 2016-2017
  • The ASUPS Senate hereby allocates a budget of $0 to Phi Eta Sigma.
  • They have a roll-over budget so they don’t need money.
  • Vote:
    ▪ Yay: 11
    ▪ Nay: 0
    ▪ Abstentions: 0

16-124: Approval of budget for Advocates for Detainees Voices for fiscal year 2016-2017
  • The ASUPS Senate hereby allocates a budget of $670.00 to Advocates for Detainees Voices.
  • *thumbs up*
  • Vote:
    ▪ Yay: 11
    ▪ Nay: 0
    ▪ Abstentions: 0

16-125: Approval of budget for Peer Allies for fiscal year 2016-2017
  • The ASUPS Senate hereby allocates a budget of $520.00 to Peer Allies.
  • She thanks ASUPS for their budget! Senator Noble thanks her for working with them throughout the budget process!
  • Vote:
    ▪ Yay: 11
    ▪ Nay: 0
    ▪ Abstentions: 0
16-126: Approval of budget for Nerdfighters for fiscal year 2016-2017
- The ASUPS Senate hereby allocates a budget of $202.50 to Nerdfighters.
- They are happy with their budget!
- Vote:
  - Yay: 11
  - Nay: 0
  - Abstentions: 0

16-127: Approval of budget for Women’s Ultimate Frisbee for fiscal year 2016-2017
- The ASUPS Senate hereby allocates a budget of $164.92 to Women’s Ultimate Frisbee.
- They would ask for enough money including to cover their coach’s expenses ($1634) and operating costs for tournaments. Their club puts in so much work and is a competitive and expensive, and with the current amount they feel unsupportive. $1500 which is this current year’s budget and that would cover their coach’s expenses and tournament bids. ASUPS is trying to figure out making a separate line item to pay for all club sports coaches.
- AMPENDMENT: 16-127: Approval of budget for Women’s Ultimate Frisbee for fiscal year 2016-2017: The ASUPS Senate hereby allocates a budget of $1600 to Women’s Ultimate Frisbee.
  - As the women’s team consistently brings in money ASUPS has allocated less money to the team to match the amount needed for fixed costs. ASUPS want to be equitable and treat clubs individually. The women’s team is more competitive and has more costs held to the players since they don’t get as much money from ASUPS. They’ve paid so much expenses and had to raise as much money and more in order to be able to compete.
- Amendment Vote:
  - Yay: 9
  - Nay: 0
  - Abstentions: 2
- Vote:
  - Yay: 10
  - Nay: 0
  - Abstentions: 1

16-128: Approval of budget for Student Alliance for Prison Reform for fiscal year 2016-2017
- The ASUPS Senate hereby allocates a budget of $800.00 to the Student Alliance for Prison Reform.
- She accepts their budget.
- Vote:
  - Yay: 11
  - Nay: 0
  - Abstentions: 0
- **Strike from the agenda: 16-129: Approval of budget for Four Horsemen Investments for fiscal year 2016-2017**: The ASUPS Senate hereby allocates a budget of $0 to Four Horsemen Investments.
  - Strike Vote:
    - Yay: 11
    - Nay: 0
    - Abstentions: 0

- **16-130: Approval of budget for FCA for fiscal year 2016-2017**
  - The ASUPS Senate hereby allocates a budget of $400.00 to Fellowship Christian Athletes.
  - He accepts their budget.
  - Vote:
    - Yay: 11
    - Nay: 0
    - Abstentions: 0

- **16-131: Approval of budget for Spoon University for fiscal year 2016-2017**
  - The ASUPS Senate hereby allocates a budget of $50.00 to Spoon University.
  - Vote:
    - Yay: 11
    - Nay: 0
    - Abstentions: 0

- **16-132: Approval of budget for University Methodists (UMeth) for fiscal year 2016-2017**
  - The ASUPS Senate hereby allocates a budget of $100.00 to University Methodists (UMeth).
  - They got $100 from the appeals process, they have a lot of momentum for the club. They understand they can come in for finance requests and are satisfied with their budget.
  - Vote:
    - Yay: 9
    - Nay: 0
    - Abstentions: 2

- **16-133: Approval of budget for Forestry Club for fiscal year 2016-2017**
  - The ASUPS Senate hereby allocates a budget of $200.00 to Forestry Club
  - This will cover van usage and gas money but they’d need practice axes and will come through with a finance request for a saw sharpening at the end of next year. They are very satisfied with their budget.
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstentions: 0

- **16-134: Approval of budget for Jujutsu Club for fiscal year 2016-2017**
  - The ASUPS Senate hereby allocates a budget of $0.00 to Jujutsu Club.
He asked some questions for club running to which Vice President Bauer will be doing club orientations and be in contact.

Vote:

- Yay: 10
- Nay: 1
- Abstentions: 1

**16-135: Approval of budget for APASU for fiscal year 2016-2017**

- The ASUPS Senate hereby allocates a budget of $200.00 to APASU.
- They accept their budget.

Vote:

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

**16-136: Approval of budget for UPS Christian Fellowship for fiscal year 2016-2017**

- The ASUPS Senate hereby allocates a budget of $680.00 to UPS Christian Fellowship.

Vote:

- Yay: 9
- Nay: 1
- Abstentions: 2

**16-137: Approval of budget for Campus Films for fiscal year 2016-2017**

- The ASUPS Senate hereby allocates a budget of $22,842.34 to Campus Films.

- Vice President Bauer requests a point of personal privilege.
  - Vice President Bauer is the representative and is satisfied with this budget. There were cuts because there were a lot of empty showings, $850 per movie; and want there to be intentionality for selections and usage of their budget. It’s a great service provided by ASUPS for our students!

Vote:

- Yay: 11
- Nay: 0
- Abstentions: 1

**16-138: Approval of budget for Kayak Club for fiscal year 2016-2017**

- The ASUPS Senate hereby allocates a budget of $0 to Kayak Club.

- They are a roll-over club so they are showing up, registering and staying in contact!

Vote:

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

**16-139: Approval of budget for Hockey Club for fiscal year 2016-2017**

- The ASUPS Senate hereby allocates a budget of $125.00 Hockey Club.

- Their club has just gotten approved; they prepared a budget of their own costs including equipment and the rest. They would like to send their entire team to skate night drop-in hours. They can do a capital request for
equipment to be covered in the fall as need be. The league they’d like to play in requires a cost per member, and they are trying to negotiate costs to at the lowest $1,000 per player. Established clubs that bring in revenue have gotten $1000 for their conference registrations from ASUPS. It is a Tacoma adult league for hockey of 46 games from September to May with eligibility for 12 players; there are four tiers that they’d play in. With a full team they would want to look into a collegiate league. They have 30 interested people that would make up the 12 players rotating throughout the game. The league cost covers practice time at the rinks and street hockey is an option but clearly damages the gear.

- **Vote:**
  - **Yay:** 8
  - **Nay:** 0
  - **Abstentions:** 4

**16-140 Approval of selection process of Greek Senator**

- The ASUPS Senate hereby approves one of the following as the method of filing the vacated Greek Senator seat
  - Special Election or,
  - Nominating Committee (Senate Chair, President, Senate-at-Large)
  - Presidential Appointment

- Senator Mayemura wanted to share that an appointment would ask the President to select an individual from a house, a tricky place to be; an election is not logistically considering the time restraints and her preference is a committee to fill the seat. The committee itself will determine the method and process of how to fill the position, an application, an appointment, etc.

- **Open Vote:**
  - Special Election 0
  - Nominating Committee: 12
  - Presidential Appointment: 0
  - A nominating committee will fill the Greek Senator position

**Announcements**

- Alder Arts Walk is on Saturday!
- Men’s Lacrosse has two games Saturday 2pm v. Western Washington and senior game on Sunday v. East Lake Falls (Montana)
- Next Friday free performance by Jazz Orchestra at 7:30pm
- Student Alliance for Prison Reform will be in a box on Monday for 12 hours as a stance against solitary confinement
- President Lumbantobing asks for thoughts to include in his report to the Board of Trustees
- May 13th 1:30pm in the Tahoma Room is the Board’s Business meeting, it’s an open meeting for students to come and see, and President Lumbantobing will be sharing the new exec team’s priorities.
- Tomorrow is last Model UN bake sale for conference costs!
- Student Market is this Saturday at 10am
- 3pm Bike ride to Ice Cream Social on Sunday, first 30 people get free ice cream
- Buy a Ron Thom shirt from Global Brigades
- Tomorrow is the first night of Passover and Sedah is $10 at 6:30 about Jewish culture and tradition
- Ron Thom Celebration 3pm on Friday, 2:45pm welcome walk for Ron Thom.
- Spring Dance at Point Defiance, $9 each this Saturday
- Training for Direct Action Tactics on Saturday Trimble Forum\Tahoma Room 1-6pm with leaders from Seattle coming to lead it; safe tactics for indirect or direct protests and continuing action after protesting
- Senior Art Show is next week Wednesday!
- Relay for Life next weekend!
- Fish presentation from Asian Studies Department

• Adjournment 10:49pm