ASUPS Formal Senate
Murray Board Room
Thursday, 31 August, 2017
[2017 Session, Sitting IV, Meeting I]

Call to order
- Present: Senator Inouye, Bjork, Handick, Lipsett, Molgaard, Rothbacher, Post, Walling-Bell, Taylor, Faculty Representative Gerard Morris, Staff Representative Bob Taylor, President Diaz, Vice President Mobley, Dean of Students Representative Comstock
- Excused: Senator Aldisert (Proxy to President Diaz)

Approval of Minutes [for 2 May 2017]
Vote:
- Yay: 11
- Nay: 0
- Abstentions: 2

Open Forum
Sexual & Gender Violence Committee
- Started about 3 years ago
- Started with an open forum with students
- Committee made up of student, faculty, and staff
- New policy distinguishes between policy and procedures
- This includes:
  - Procedures
  - Student rights and responsibilities
  - Support persons
- Disclosure and/or report (who to talk to)
- Investigation (looking into all the evidence)
- Resolution (Handed over to director of Student conduct)

- Takes into account Title 9 in motivation with this document

- Questions/Comments:
  - When are mandatory reporters mandated to report?
    - Depends on the position (laid out on page 6)
  - When reporting to Peer Allies
    - Identifying information are not reported unless that individual wants to come forward.
  - How do employees know if they are responsible reporters?
    - When in contact with CES or their supervisors, they will be informed. Certainly during the time of orientation.
  - How does one choose a sanction and who decides actions from the sanctions?
    - The Board deliberates then the respondents conduct history is brought to the table to guide conversation, Dean of Student Conduct handles conversations about the different aspects when decided appropriate sanctions. Lastly, there is a closing statement phase from the complainant to the Board.
    - Complainant can appeal sanction if they feel it is too harsh.
  - Does this policy ensure continuity of the parties involved to stay involved?
    - Does not require staff to stay but keeps the track clear if that person is to step away, the next person can pick it up.
  - Are there procedures not included in this particular procedure laid out in this document?
    - There is also procedure on when talking to the Tacoma Police Department.
  - How does the Board determine actions?
    - 3 people on the board do not vote but have the discussion to deliberate if the individual is responsible.
  - If sexual misconduct happens off campus, is it reported?
    - If it is a student or reported to a line on campus, then procedure is put into place.
    - As long as it is a student, this applies.
  - Why is it two business dates before the investigation starts and deciding support persons?
    - Those days are just to make sure all individuals know what it going to happen.
Students will always have a support person.

- Average investigation generally lasts about 60 days.
- Role of the support person.
  - There for guidance through the process.
  - Strictly for moral support and makes sure the student knows what is going on throughout the process.
  - They are not allowed to advocate for the student.
  - The student chooses this person.
    - Students are offered a list of names of individuals.
    - Do not want advocates for the students because they are considered part of the university but do not want to the students’ voice to be lost.
- When will procedure be made public to the school?
  - Hopefully before September 8th
- Can a legal counsel be a support person?
  - Yes, Background does not always matter as long as they are aware of the processes on this campus.
- How to investigate but also support the student.
  - Individuals play different roles in the process in order to be unbiased on the necessary aspects of this process.
  - Not pretending that biases don't exist but that this is a fact driven process.
- Plans on review and updating.
  - Annually at the very least.
  - Contact info is provided in the packet.
- Board training.
  - Talked about process, support people, sanctions, how to ask good questions, self-care, and what the trauma does to the brain.
  - Trainings happen throughout the year.
- Appeals Process.
  - According to student integrity code, Dean of students handles appeals.
  - Current structure have one appeal officer, Dean of Students.
  - In the next few years, Student Conduct Code will go under review.
- Board
  - Students are not selected because of the professional obligation of confidentiality, weighs on the student, and lastly, the students thought it would be more fair with only faculty members.
  - Members are semi self-selected and based on fit.
Executive Reports

- **President Report**
  - DACA may be terminated in the next couple weeks.
  - Undocumented students working group has been doing work but still needs more work to be done.
    - Continue to educate yourself on all aspects of this
    - Support those who are affected
  - Update on hurricane in Houston
    - Different ways to support those there or are from there
  - Summer updates
    - Exec team has worked hard over the summer
      - Plan B vending machine
      - Pregnancy test, pads, tampons, and other items for CHWS
    - Restructuring the senior gift
    - Outreach into the Tacoma community
      - Outreach cards
    - Printing station in the office
    - Upcoming events
      - LogJam
  - Keep core values in mind when doing ASUPS work
  - Be a resource and be accessible to the campus community

- **Vice President Report**
  - Club Orientation happening next week
    - Improvement on finance pieces
    - Incorporating a culturally conscience piece
  - Working on hiring a new senate secretary
  - Elections Committee meeting after Formal Senate

- **Faculty Representative Report**
  - Professor in the School of Music
  - Served on ASUPS in the past

- **Staff Senate Representative Report**
  - Nothing to report

- **Dean of Students Representative Report**
  - CHWS introduced a new intake process this fall
    - Introducing a variety of different groups
For the next two years, the Student Conduct Code will be reviewed and revised.

- Committee will hold two students, two faculty, and two staff with three advisory roles.

Senate Reports
- Chair Report
  - Café hours begin next week.
- Club Liaison Director Report
- Club Sports Liaison Director Report
- President’s Council Report
  - Programmers board meets next week.
  - Talked about equity and transparency.

- Committee Reports
  - Senior gift restructuring is underway.

- Senate Project Reports
  - Anyone interested in Sanctuary Campus should contact Senator Rothbacher.

Unfinished Business
- None

New Business
- 17-154: Confirmation of Nick Gerard
  
  The ASUPS Senate hereby recognizes and confirms Nick Gerard as a Student At Large to the Governance Committee, pursuant to Article II Sec. 6 A and B and Article IV Sec. 7 ASUPS Bylaws, and seated as a voting member of this committee without delay.

  - Vote:
    - Yay: 11
    - Nay: 0
    - Abstentions: 2

- 17-155: Confirmation of Mauricio Mendez
  
  The ASUPS Senate hereby recognizes and confirms Mauricio Mendez as a Student At Large to the Governance Committee, pursuant to Article II Sec. 6 A and B and Article IV Sec. 7 ASUPS Bylaws, and seated as a voting member of this committee without delay.

  - Vote:
    - Yay: 10
• 17-156: Confirmation of Ashley Latham
  The ASUPS Senate hereby recognizes and confirms Ashley Latham as a Student At Large to the Student Concerns Committee, pursuant to Article II Sec. 6 A and B and Article IV Sec. 9 ASUPS Bylaws, and seated as a voting member of this committee without delay.
  • Vote:
    o Yay: 11
    o Nay: 0
    o Abstentions: 3

• 17-157: Confirmation of Kieran Allison
  The ASUPS Senate hereby recognizes and confirms Kieran Allison as a Student At Large to the Student Concerns Committee, pursuant to Article II Sec. 6 A and B and Article IV Sec. 9 ASUPS Bylaws, and seated as a voting member of this committee without delay.
  • Vote:
    o Yay: 11
    o Nay: 0
    o Abstentions: 2

• 17-158: Confirmation of Franz Mangonon
  The ASUPS Senate hereby recognizes and confirms Franz Mangonon as a Student At Large to the Student Concerns Committee, pursuant to Article II Sec. 6 A and B and Article IV Sec. 9 ASUPS Bylaws, and seated as a voting member of this committee without delay.
  • Vote:
    o Yay: 11
    o Nay: 0
    o Abstentions: 3

• 17-159: Confirmation of Ivin Yu
  The ASUPS Senate hereby recognizes and confirms Ivin Yu as a Student At Large to the Student Concerns Committee, pursuant to Article II Sec. 6 A and B and Article IV Sec. 9 ASUPS Bylaws, and seated as a voting member of this committee without delay.
  • Vote:
    o Yay: 12
• 17-160: Confirmation of Meylin Serrano
  The ASUPS Senate hereby recognizes and confirms Meylin Serrano as a Student At Large to the Student Concerns Committee, pursuant to Article II Sec. 6 A and B and Article IV Sec. 9 ASUPS Bylaws, and seated as a voting member of this committee without delay.
    • Vote:
      o Yay: 12
      o Nay: 0
      o Abstentions: 2

• 17-161: Confirmation of Sam Inouye
  The ASUPS Senate hereby recognizes and confirms Sam Inouye as a Student At Large to the Finance Committee, pursuant to Article II Sec. 6 A and B and Article IV Sec. 5 ASUPS Bylaws, and seated as a voting member of this committee without delay.
    • Vote:
      o Yay: 11
      o Nay: 0
      o Abstentions: 3

• 17-162: Confirmation of Kate Segar
  The ASUPS Senate hereby recognizes and confirms Kate Segar as a Student At Large to the Finance Committee, pursuant to Article II Sec. 6 A and B and Article IV Sec. 5 ASUPS Bylaws, and seated as a voting member of this committee without delay.
    • Vote:
      o Yay: 12
      o Nay: 0
      o Abstentions: 2

• 17-163: Confirmation of Nick Gerard
  The ASUPS Senate hereby recognizes and confirms Nick Gerard as a Student At Large to the Finance Committee, pursuant to Article II Sec. 6 A and B and Article IV Sec. 5 ASUPS Bylaws, and seated as a voting member of this committee without delay.
    • Vote:
      o Yay: 11
      o Nay: 0
      o Abstentions: 2
• 17-164: Confirmation of Anna Crean
   The ASUPS Senate hereby recognizes and confirms Anna Crean as a Student At
   Large to the Finance Committee, pursuant to Article II Sec. 6 A and B and Article IV
   Sec. 5 ASUPS Bylaws, and seated as a voting member of this committee without delay.
   • Vice President Mobley: Anna Crean is unable to serve on Finance.
   • Vote:
     o Yay: 0
     o Nay: 12
     o Abstentions: 2

• 17-165: Confirmation of Maloy Moore
   The ASUPS Senate hereby recognizes and confirms Maloy Moore 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.
   • Vote:
     o Yay: 11
     o Nay: 0
     o Abstentions: 0

• 17-166: Confirmation of Bridget Alexander
   The ASUPS Senate hereby recognizes and confirms Bridget Alexander 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.
   • Vote:
     o Yay: 12
     o Nay: 0
     o Abstentions: 2

• 17-167: Confirmation of Chelsea Bruen
   The ASUPS Senate hereby recognizes and confirms Chelsea Bruen 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.
   • Vote:
     o Yay: 12
• 17-168: Confirmation of Ashley Latham
  The ASUPS Senate hereby recognizes and confirms Ashley Latham as a Student At Large to the Awards and Scholarships Committee, pursuant to Article II Sec. 6 A and B and Article IV Sec. 2 ASUPS Bylaws, and seated as a voting member of this committee without delay.
  • Vote:
    o Yay: 12
    o Nay: 0
    o Abstentions: 2

• 17-169: Confirmation of Kieran Allison
  The ASUPS Senate hereby recognizes and confirms Kieran Allison as a Student At Large to the Awards and Scholarships Committee, pursuant to Article II Sec. 6 A and B and Article IV Sec. 2 ASUPS Bylaws, and seated as a voting member of this committee without delay.
  • Vote:
    o Yay: 12
    o Nay: 0
    o Abstentions: 2

• 17-170: Confirmation of Mary Aquiningoc
  The ASUPS Senate hereby recognizes and confirms Mary Aquiningoc as a Student At Large to the Awards and Scholarships Committee, pursuant to Article II Sec. 6 A and B and Article IV Sec. 2 ASUPS Bylaws, and seated as a voting member of this committee without delay.
  • Vote:
    o Yay: 12
    o Nay: 0
    o Abstentions: 2

• 17-171: Confirmation of Nick Gerard
  The ASUPS Senate hereby recognizes and confirms Nick Gerard as a Student At Large to the Elections Committee, pursuant to Article II Sec. 6 A and B and Article IV Sec. 4 ASUPS Bylaws, and seated as a voting member of this committee without delay.
- Vote:
  - Yay: 12
  - Nay: 0
  - Abstentions: 2

- 17-172: Confirmation of Lily Hoak
  The ASUPS Senate hereby recognizes and confirms Lily Hoak as a Student At Large to the Elections Committee, pursuant to Article II Sec. 6 A and B and Article IV Sec. 4 ASUPS Bylaws, and seated as a voting member of this committee without delay.
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstentions: 2

- 17-173: Confirmation of Spencer Moore
  The ASUPS Senate hereby recognizes and confirms Spencer Moore as a Student At Large to the Elections Committee, pursuant to Article II Sec. 6 A and B and Article IV Sec. 4 ASUPS Bylaws, and seated as a voting member of this committee without delay.
  - Vice President Mobley: Spencer didn’t respond to email and isn’t here tonight, indicating he is unable to serve.
  - Vote:
    - Yay: 1
    - Nay: 11
    - Abstentions: 2

- 17-174: Confirmation of Lia Chin Purcell
  The ASUPS Senate hereby recognizes and confirms Lia Chin Purcell as a Student At Large to the Elections Committee, pursuant to Article II Sec. 6 A and B and Article IV Sec. 4 ASUPS Bylaws, and seated as a voting member of this committee without delay.
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstentions: 2

- 17-175: Confirmation of Qiara Millen
The ASUPS Senate hereby recognizes and confirms Qiara Millen as a Student At Large to the Elections Committee, pursuant to Article II Sec. 6 A and B and Article IV Sec. 4 ASUPS Bylaws, and seated as a voting member of this committee without delay.

- Vote:
  - Yay: 12
  - Nay: 0
  - Abstentions: 2

- 17-176: Endorsement of the 2017 ASUPS Fall Elections Timeline*
  The ASUPS Senate hereby endorses and concurs with the fall elections timeline proposed without recommendation from the Elections Committee.

- Move to change election date and time from Friday to Thursday, October 5 and 12:01AM through 12:59 PM
  - Approved

- Vote:
  - Yay: 14
  - Nay: 0
  - Abstentions: 0

- Vote:
  - Yay: 14
  - Nay: 0
  - Abstentions: 0

- Motion to add a new item to the agenda:
  - 17-177: Confirmation of Collin Noble
    The ASUPS Senate hereby recognizes and confirms Collin Noble as a Student At Large to the Union Board, pursuant to Article II Sec. 6 A and B and Article IV Sec. 11 ASUPS Bylaws, and seated as a voting member of this committee without delay.

  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstentions: 2

- 17-177: Confirmation of Collin Noble
  The ASUPS Senate hereby recognizes and confirms Collin Noble as a Student At Large to the Union Board, pursuant to Article II Sec. 6 A and B and
Article IV Sec. 11 ASUPS Bylaws, and seated as a voting member of this committee without delay.

Announcements

Adjournment

The Senate stands in adjournment until 7 September, 2017

Appendix

*Supplemental and Appendix text:

Elections Timeline -- No recommendation from the committee because we don’t have a confirmed committee.

**September 1, 2017** Election packets available at LogJam and in the ASUPS Office. Candidates must write their name on the list to file their intentions to run. *Signatures must be turned in before candidates are able to begin campaigning.*

**September 1-22, 2017**

Do the Election’s Packet

**September 20, 2017** Mandatory candidate Interest Meeting in the ASUPS Programmers Office, Wheelock 208. If you cannot attend, please email asupsvp@pugetsound.edu before the meeting in order to remain eligible for election

**September 22, 2017** Election Packets Due by 5 pm to the ASUPS Office (Wheelock 210)

**October 6, 2017** Election Day! Polls open at 8 am and close at 5 pm.

**October 9, 2017** Turn in your campaign spending report to Wheelock 210.