ASUPS Emergency Senate
Murray Boardroom
Thursday, May 2\textsuperscript{nd}, 2017

- **Call to order** 7:00pm
  - Present: Senators Aldisert, Bjork, Chong, Cochran, Handick, Lipsett, Molgaard, Rothbacher, Post, Taylor, Walling-Bell, Dean of Students Representative Comstock, Vice President Mobley, President Diaz,
  - Excused: Faculty Representative Neshyba, Staff Representative Skeel, Staff Representative Coy, Senator Inouye (proxy to Senator Cochran)
  - Unexcused:
  - Tardy:

- **Approval of the April 27\textsuperscript{th}, 2017 Minutes**
  - Vote:
    - Yay: 14
    - Nay: 0
    - Abstentions: 0

- **Open Forum**

- **Executive Reports**
  - President’s Report
  - Vice President
  - Faculty Report
  - Dean of Students Representative Report
  - Staff Representative Report

- **Senate Reports**
  - Chair Report
  - Club Liaison Report
  - Sports Club Liaison Report
  - President’s Council Report
Committee Reports
Senate Project Reports

Unfinished Business

• **17-104:** Budget Allocation to Puzzle & Chess Club
  The ASUPS Senate hereby allocates $0.00 to Puzzle & Chess Club for the fiscal year 2017-2018 for operational and related expenses.

• **17-124:** Budget Allocation to Mortar Board
  The ASUPS Senate hereby allocates $0.00 to Mortar Board Naomi Boissy for the fiscal year 2017-2018 for operational and related expenses.

• **17-134:** Budget Allocation to Mad Mudders
  The ASUPS Senate hereby allocates $80.00 to Mad Mudders for the fiscal year 2017-2018 for operational and related expenses.

New Business

• **17-145:** Club Request from Mathematics Club
  The ASUPS Senate hereby verifies Mathematics Club as an official ASUPS Club.
  He is starting a math club where there is a UPS community wanted to get together, math tutors in the math lounge are interested, movies and lectures about math and the like.
  Vote:
  ❖ Yay: 14
  ❖ Nay: 0
  ❖ Abstentions: 0

• **17-146:** Budget Allocation to Fellowship of Christian Athletes
  The ASUPS Senate hereby allocates $0.00 to Fellowship of Christian Athletes for the fiscal year 2017-2018 for operational and related expenses.
  He was thrust into leadership with the outgoing club leadership not giving him any information. He anticipates club meetings and events with snacks, flyers and t-shirts.

  **AMENDMENT:** “**17-146: Budget Allocation to Fellowship of Christian Athletes $400**”
  Amendment Vote:
  ❖ Yay: 13
  ❖ Nay: 1
  ❖ Abstentions: 0
  17-146 Vote:
  ❖ Yay: 13
  ❖ Nay: 0
  ❖ Abstentions: 1

• **17-147:** Budget Allocation to Muslim Student Association
  The ASUPS Senate hereby allocates $200.00 to Muslim Student Association Layth Sabbagh for the fiscal year 2017-2018 for operational and related expenses.

• **17-148:** Budget Allocation to Association for Computing Machinery
  The ASUPS Senate hereby allocates $0.00 to Association for Computing Machinery for the fiscal year 2017-2018 for operational and related expenses.
➢ Their budget last year was $200 for national dues and operational expenses. They have 22 active members and four registered members with the national organization.

• AMENDMENT: “17-148: Association for Computing Machinery $200”
  ➢ Vote:
    ❖ Yay: 14
    ❖ Nay: 0
    ❖ Abstentions: 0
  ➢ Vote:
    ❖ Yay: 14
    ❖ Nay: 0
    ❖ Abstentions: 0

• 17-149: Budget Allocation to Gaming Society
  The ASUPS Senate hereby allocates $0.00 to Gaming Society for the fiscal year 2017-2018 for operational and related expenses.
  ➢ They have a theme house next year, current gamers bring their own materials, there are 24 active members, 4 campaigns, but with the end of the semester at least two campaigns worth of people have expressed interest, they plan to table at LogJam. With many current members graduating they have start-up costs to set up campaigns.

• AMENDMENT: “17-149: Budget Allocation to Gaming Society $2,000”
  ➢ This a lot of money, more than most clubs get and there is discussion about whether this is for operational expenses or should be startup items to run the campaigns and come out of Capitol. They are strictly against dues in order to open accessibility to members, current desired funding would be met by $85 per member.
  ➢ Amendment Vote:
    ❖ Yay: 5
    ❖ Nay: 9
    ❖ Abstentions: 0
    ❖ Amendment fails

• AMENDMENT: “17-149: Capital Allocation to Gaming Society $1,800”
  ➢ $1,325 is the bare minimum to funding their current needs of the club. This $1,800 is expected $200 revenue with fundraising to meet any further need for funds for the club, they’re welcome to come back to Senate with requests in the future.
  ➢ Amendment Vote:
    ❖ Yay: 13
    ❖ Nay: 1
    ❖ Abstentions: 0
  ➢ 17-149 Vote:
    ❖ Yay: 13
    ❖ Nay: 1
    ❖ Abstentions: 0
• **17-150: Budget Allocation to Puget Sound Podcast**
  The ASUPS Senate hereby allocates $150.00 to Puget Sound Podcast for the fiscal year 2017-2018 for operational and related expenses.
  ➢ They are requesting $165 of operational expenses including owning their domain for posting their podcasts ([http://pugetsoundpodcast.com/](http://pugetsoundpodcast.com/)). They do wish to submit a capital request for mic stands as they’ve run into conflicts borrowing them through Technology Services.

• **AMENDMENT: “17-150: Budget Allocation to Puget Sound Podcast $165”**
  ➢ Amendment Vote:
    ✤ Yay: 14
    ✤ Nay: 0
    ✤ Abstentions: 0
  ➢ 17-150 Vote:
    ✤ Yay: 14
    ✤ Nay: 0
    ✤ Abstentions: 0

• **17-151: Budget Allocation to Women’s Frisbee**
  The ASUPS Senate hereby allocates an additional $1,000 to Women’s Frisbee for the fiscal year 2017-2018 for operational and related expenses. Their total budget allocation reads $3,174.80 for the fiscal year 2017-2018.
  ➢ As discussed last week, all the club sports were given an additional $1,000 that Women’s Frisbee accepting their Budget two weeks ago weren’t included in and being addressed with this item.
  ➢ Vote:
    ✤ Yay: 14
    ✤ Nay: 0
    ✤ Abstentions: 0

• **17-151: Budget Allocation to Gaming Society**
  The ASUPS Senate hereby allocates $50.00 to Gaming Society for the fiscal year 2017-2018 for operational and related expenses.
  ➢ Gaming Society is expected to have a revenue of $150 (fundraising) with $200 expenses total with ASUPS giving $50 towards those expenses.
  ➢ Vote:
    ✤ Yay: 14
    ✤ Nay: 0
    ✤ Abstentions: 0

• **17-153: Endorsement of the “Resolution Endorsing Proposed Changes to the Campus Policy: Prohibiting Sexual Harassment and Misconduct”**
  The ASUPS Senate endorses the “Resolution Endorsing Proposed Changes to the Campus Policy: Prohibiting Sexual Harassment and Misconduct”.
  ➢ For the last 18 months the Sexual, Gender and Violence Committee’s subcommittee on Policy have been reviewing this policy, History professor Poppy Fry is here to share insight. This change was brought up by students concerns about the policy, student input has been crucial throughout the process of choosing these changes
and having discussions. They hope this clarifies and makes the policy more transparent to students and be in accordance with Title XI and other National regulations. There were some concerns that the committee couldn’t change policies completely and those are bound by federal guidelines, and they acknowledge it’s not the best choices allowed. There is legal jargon and phrasing included in the policy.

➤ Vote:
   ➢ Yay: 14
   ➢ Nay: 0
   ➢ Abstentions: 0

• Announcements
• Adjournment 9:16 PM
  The Senate stands in adjournment until 31 August 2017, 19:00.

*Supplemental and Appendix text:
Documents provided to Senators:
Resolution Endorsing Proposed Changes to the Campus Policy Prohibiting Sexual Harassment and Misconduct

WHEREAS, the name of this resolution shall be Resolution Endorsing Proposed Changes to the Campus Policy Prohibiting Sexual Harassment and Misconduct

WHEREAS, The University’s 2016-2017 Diversity Strategic Plan states “We continuously work towards intentionally fostering and sustaining a welcoming campus community that strives for structural diversity, cultivates a culture of inclusive learning, supports systemic transformation, and is based on the principles of equity and inclusion.”

WHEREAS, Title IX of Education Amendment of 1972 protects all students, staff and faculty, of all genders, from any form of sex-based discrimination, harassment, or violence that is “so severe, pervasive and objectively offensive that it effectively bars the victim’s access to educational opportunity or benefit”

WHEREAS, the core values of the Associated Students of Puget Sounds (ASUPS) are Equity, Inclusion, Justice and Community

WHEREAS, the current Campus Policy Prohibiting Sexual Harassment and Misconduct (CPPSHM) is limited on a number of fronts especially in regards to the procedures in place for reporting sexual harassment or assault.

WHEREAS, the proposed set of new policies expand and improve on the CPPSHM by
a, reducing ambiguity in the campus policies regarding sexual assault, harassment, intimate partner violence, and prohibited relationships between faculty and students
b, Expands and improves mechanisms for submitting complaints of the above nature against faculty, staff, or students
c. provides clear procedures for how the university shall handle such complaints

WHEREAS, the ASUPS senate recognizes the hard work of Sarah Shives, The Sexual Assault and Gender Violence Committee, Peyton Anstine, Lydia Bauer, Nakisha Renee Jones, Noah Lumbantobing, and all others who have worked to improve the Campus Sexual Assault and Harassment policy.

WHEREAS, the ASUPS Senate acknowledges that these revisions are part of a greater campus, community, and nationwide conversation regarding sexual

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2 Title IX of the Education Amendment of 1972
misconduct on college campus and how we, as individuals and institutions, fight to ensure our campus communities are safe for everyone

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

THAT, the Senate of the Associated Students of the University of Puget Sound believes that the Cabinet and Board of Trustees of the University of Puget Sound should adopt the proposed changes to Campus Policy Prohibiting Sexual Harassment and Misconduct as submitted and in its entirety

THAT, the Senate of the Associated Students of the University of Puget Sound ask that it and the student body as whole, consulted in further revisions to the CPPSHM and in particular given greater input in the revision process of procedures regard complaints, reporting and enforcement of the policy

THAT, The Staff and Faculty Senates should also take this issue of endorsement of these changes into consideration.