Call to order 7:00pm
- Present: Senators Chong, Frank, Loye, Ring, Vice President Bauer, President Lumbantobing, Faculty Representative Neshyba, Dean of Students Representative Comstock
- Excused: Senators Brush proxy to Senator Chong
- Unexcused:
- Tardy: Senator Aquinoc

Approval of the Minutes

Open Forum

Executive Reports
- President’s Report
  - No report
- Vice President:
  - Finance: $~30,000  Capital $~205,000
  - In the midst of elections, materials are due tomorrow, there are 13 individuals expressing interest and in contact with the ASUPS execs. Next week the Board of Trustees are meeting Wed/Thur in Kirkland that VP Bauer and Pres Lumbantobing will be there, they are excited to participate in the workshop narrative.
- Faculty Report
  - The Faculty met discussing the common hour however no motion was made and will be continued to discuss during their October meeting.
- Dean of Students Representative Report
  - Last fall, DCS Director Halverston and Dean of Students Representative Comstock met with Dave Wright to discuss the Thanksgiving weekend being closed with a few options for students still on campus. There
wasn’t a ton of business but they are looking for further input to make decisions regarding this semester.

- Senate Reports
  - Chair Report
    - Conor Harrigan stepped down thus Vice President Bauer is acting as Chair.
  - Club Liaison Report
    - No report
  - Sports Club Liaison Report
    - Men’s rugby match this Saturday on Portland Ave.
  - President’s Council Report
    - No report
  - Committee Reports
    - Media Board: They discussed institutional support by ASUPS and each other, first Trail issue is out, there have been multiple technical and contract issues they are dealing with, there may be a potential Photo Services capital request for more cameras. They’ll be talking about cultural competence training next week.
    - Governance: Two students-at-large being confirmed tonight, as per bylaws and finance code cannot follow through on passing 16-228 due to Article II Section III, Senator Chong suggests tabling that item.
  - Senate Project Reports
    - Dean of Students Comstock shared the previous Senator Bartholomay’s lending little library is currently in Dean of Students Comstock’s office, there is a collection of books and house with Facilities is contributing a post to set it up.

- Unfinished Business
- Roll is recalled, Senator Aquininoc is tardy.
- Senator Ring requests a point of personal privilege
- New Business
- 16-226: Finance Allocation to Model UN
  - The ASUPS Senate hereby allocates $785.00 to Model UN.
    - This fund will go towards their conference fee in Seattle, their full cost is $1570 and were going to take the bus to attend the conference however looking at bus schedules being 7AM-12AM they would leave Seattle at 3AM and take the bus back at 6AM which is not a feasible option. They request the full amount since they are planning to stay in Seattle to preserve time and participation in the conference. They could use their budget but would then have none leftover. They have currently fundraised $130 and anticipate fundraising a total of $400 towards the conference. They’ve been looking at off-site hotels and the conference hotel discount is reasonable and they wouldn’t have to worry about transportation.
• AMENDMENT: 16-226: Finance Allocation to Model UN: The ASUPS Senate hereby allocates $1570 to Model UN.
  ➢ Amendment Vote:
    ❖ Yay: 5
    ❖ Nay: 0
    ❖ Abstentions: 4
  ➢ 16-226 Discussion cont: This is an example of a funding expense that could be addressed during the finance and budget determination process, especially as an academic club whose actions could be experiential learning.
    ❖ Vote:
      • Yay: 4
      • Nay: 0
      • Abstentions: 5
• ADD Item: 16-232: Finance Allocation to Model UN: The ASUPS Senate hereby allocates $785 to Model UN.
  ➢ The way the budget works and p-cards work, they would not be able to access the amount needed to participate in the conference. They were unexpectedly dropped as a class so they don’t have institutional support, they are applying to said department to be a class and departmental support next semester. Since they’re not a class the department isn’t covering their conference fee. During the budget process they were told their conference fees could be covered with a finance request, to which ASUPS Senate typically funds. They were under IPE, and wish to be under P&G with a Professor excited to work for them. The $785 is not enough to sustain them as a club and would appreciate more funds being given.
• AMENDMENT: 16-232: Finance Allocation to Model UN: The ASUPS Senate hereby allocates $1000 to Model UN.
  ➢ Model UN is grateful and could tightly make this amount work.
    ❖ Amendment Vote:
      ❖ Yay: 8
      ❖ Nay: 0
      ❖ Abstentions: 1
• 16-227: Capital Allocation to KUPS
  ➢ The ASUPS Senate hereby allocates $1891.13 to KUPS.
    ❖ They need mic compressors to make sure vocals sounds good and clear with multiple talk show hosts and function of their station. The current compressors they have are 20 years old.
    ❖ Vote:
      • Yay: 9
      • Nay: 0
      • Abstentions: 0
• 16-228: Capital Allocation to ASUPS Executives
  ➢ The ASUPS Senate hereby allocates $15,750.00 to ASUPS Executives.
16-229: Confirmation of Rachel Schroeder as a Student at-Large to the Governance Committee
- The ASUPS Senate hereby confirms Rachel Schroeder as a student at-large on the governance committee pursuant to Art. II Sec. VI of the ASUPS Bylaws.
- She sends her apologies for being unable to attend, attended the previous governance committee meeting and excited to get to work.
- Vote:
  - Yay: 8
  - Nay: 0
  - Abstentions: 1

16-230: Confirmation of Kaitlyn Vallance as a Student at-Large to the Governance Committee
- The ASUPS Senate hereby confirms Rachel Schroeder as a student at-large on the governance committee pursuant to Art. II Sec. VI of the ASUPS Bylaws.
- No discussion
- Vote:
  - Yay: 7
  - Nay: 1
  - Abstentions: 1

16-231: Confirmation of Daniel Post as Senator at-Large
- The ASUPS Senate hereby confirms Daniel Post as Senator at-Large pursuant to Art. II Sec. VII of the ASUPS Bylaws.

16-232: Finance Allocation to Model UN: The ASUPS Senate hereby allocates $785 to Model UN.
- No discussion, refer to add item discussion.
- Vote:
  - Yay: 8
  - Nay: 0
  - Abstentions: 1

Announcements
- Dogtober Fest, Saturday 12:30 21st Alder bus stop
- Theta’s Rock the CASA Oct 7th in Oppenheimer 7pm
- Wetlands will have their ziene-making workshop Wyatt 203 3:30pm
- Mural from Passengers leaders and students hung in Marshall Hall

Adjournment 7:40 pm