ASUPS Formal Senate Minutes
Murray Boardroom

Thursday, October 23rd, 2014

- Call to order
  o Present: Senators Chong, Leitzmann, Schowalter, Stoddard, Young, Vice-President Fagaragan, President Maney, Faculty Representative Morris, Dean of Students Representative Palmquist Cady, Staff Representative Phillips.
  o Excused:
  o Unexcused:
  o Tardy:
- Approval of Senate Oct. 9 Minutes
  o Yay: 8
  o Nay: 0
  o Abstentions: 1
- Approval of Senate Oct. 16 Minutes
  o Yay: 9
  o Nay: 0
  o Abstentions: 0
- Open Forum
  o none
- Executive Reports
  o President Report
    ▪ Met with Senator from UW-Tacoma and discussed student government at their respective campuses, thankful for our ASUPS organization; event on October 30-Rock the Vote at a bar (open to everyone) with non-partisan representatives whom want to reach out to young voters. Went to Board of Trustees Workshop and heard about retention rates and the business of small liberal arts private colleges today and will attend the Student Academic Standards and Activity tomorrow. Trustees are aware of the campus interest in the discussion of sexual assault and conduct; there will be much more to discuss tomorrow and the national address. Student Diversity Advising Meeting with some changes to Title IX, some things our campus already does and some that might be criticized but good to know in order to stay educated to educate your constituents.
Vice-President Report

- Submitted the budget taskforce presentation to take place on Tuesday, with much thanks to Director Smith & President Maney for working so hard on the presentation which asked for an increase in our budget-$4 increase to program budget: $205,000 budget to accommodate the interest in programs improving. Asked for a $2 technology increase for computer, software and printers’ replacement and staying up to date instead of letting requests to build up. Along with asking for a $2 Finance Budget increase to support student interests.

- Programmer Meeting, performance tonight in Opp, Nov. 1 Blue Scholars coming to campus, previously sold out, tickets go on sale $12 tomorrow to this amazing show with Puget Sound student opening for them.

- Budget Finance: $14,067.82; Capital: $158,560.12

- Kyle Chong recently temporarily appointed Senator of Media Board

- Club Sports- risk assessment for all club sports that ASUPS has been working with tonight.

Faculty Representative Report

- Nothing to report

Dean of Representative Report

- Will be attending the Academic and Student Affairs meeting to discuss efforts in sexual assault prevention education and Title IX, ongoing work, future plans and answer Trustee questions about the subject.

- Dean of Students Office is working to plan a forum on Nov. 4 at 6-7pm, it is being coordinated by Sarah Shives about the sexual misconduct policy and procedures dialogue in focus groups, hearing student’s discussions, she will reach out to ASUPS for assistance for scribing. Another forum will be on Nov. 6 at 1-2pm for students to also attend, in response to the conversation out there from #sexualassaultatPugetSound and wetlands article for clarity about the policy and hearing the students input on the policy and how to move forward with that.

- Nov. 3 at 8:30pm is Take Back the Night is a way for the community to come together and raise awareness about sexual violence and demand an end to it. There will be a march starting from the Wyatt Atrium with an introduction from Professor Hale continuing to walk around campus to draw attention with signs, noise makers! At the end of the march Professor Simms will have an open-mic format for students to share their experiences in violence to shatter the silence and end the violence. Sponsored by Sexuality Issues, Relationships & Gender Education (SIRGE), Student Activities, ASUPS and Office of Intercultural Engagement.
- SAE & PiPhi event on Nov. 15, Walk a mile in their Shoes to avoid the her pronoun, reaching out to all genders affected by violence from the Rotunda then there will be Green Dot Bystander Training.

- There are to be revisions to the website about the Sexual Misconduct Resource Center (SMRC) to make it user-friendly, cleaner, with procedural changes and updating the language on domestic violence and stalking along with Title IX.

- Hiring Orientations 2015 Coordinators due Oct. 25, 2 Passages and 2 Perspectives Coordinators. Lots of fun OLE trips and education fun out on the trips, testing SAT phones for safety in the rainy weather. Planning the January HR conference and faculty training, creating an online reporting form for sexual misconduct with Compliance by July 2015 and a spring summit for the community with marketing campaigns about consent-Green Dot and ‘It’s on Us’.

- Senate Reports
  - Chair Report
    - none
  - Committee Reports
    - Union Board: Friday 8:30 meeting to discuss updates on gender neutral bathrooms, Wheelock Art and revision composition of the committee for more Media Voices
    - Media Board: Wetlands discussed in Evaluation Process, looking into Elements Evaluation Process, interested in the workings and documents of Wetlands and steps to formalize part in Media Board, and their growth, use of the office and continuity. Elements are getting 5 new computers via Spring’s Capital Allocation, available for all to use. Photo Services is working on the Commencement photo presentation soon to come for a financial request with installation through Security Services & planning some workshops. Tamanawas finished first 15 pages on deadline and working on new set-up to portray academics, the cover was ordered and athletics team photos, pre-orders still being accepted. Application for Tamanawas & photo services heads application out and due Nov. 3 since Heads are going abroad. Crosscurrents is good, the Trail was not at tonight’s meeting.
    - Elections Committees: polls open on Monday, same candidates and no changes in the running, please help spread the word to participate in the Election through Facebook and friends.

- Unfinished Business
  - none

- New Business
  - 14-174: Approval of La Sobremesa
    - ASUPS Senate hereby recognizes La Sobremesa Spanish Club as an official ASUPS club.
Co-Presidents came to present, idea for this club came from attending Spanish Hour which is now student-run and wanted to facilitate a new place of speaking about Spanish in a more informal session for new ways to learn and discuss with a steady group of people instead of a strictly academic setting. The club name describes unique Spanish anecdote of informal sharing and time together after dinner planning on themed meetings every week to share cultural awareness, chatting and practicing Spanish language skills, opportunities to go out into the Tacoma Latino community with lots of support from the Spanish Department communication for events, ideas and connecting students.

Contemplating interest of non-Spanish speakers and members of campus to come and volunteer, learn more about Spanish and attend events with the main priority on practicing Spanish. Will create a budget and asking for dues in order to attend events-Latino Film Festival in Seattle, and food at meetings.

President Maney asked about Chispa, now known as Latinos United for Cultural & Education (LUJA) differences and similarities, possibilities of working together, and they have shared insight but this club is about Spanish language and different cultures and experiences instead of focusing on just Latino allies.

Held an interest meeting and recruitment with about 40 students interested and hoping for 10-20 committed members interested in planning and being a collaborative club such as the Immigration Event next week. Senator Leitzmann shares insight in Professor Robin Jacobson’s insight in immigration, detention centers and ways to get involved in the community.

Vote
- Yay: 9
- Nay: 0
- Abstentions: 0

Announcements
- PiPhi’s Black Bear Frozen Yogurt Literacy Philanthropy Fundraiser tonight
- Concert Ensemble at Ballard High School 7:30pm Schneebeck with familiar and potential new pieces
- Printer at Info Center is up and running for Blue Scholars ticket sales started at noon
- Union Board with Senator Chong is constructing a letter to the International Code Council to amend gender neutral bathrooms, asks for support for letter drafting to come before Senate before Approval (Wellesley student and then visitor bathrooms)
- Talk a Phone Blue Light heads met and discussed about vendors, soon to be brought to Senate
- Senior Gift Campaign meeting on Sunday, remind Seniors to get tickets for Event on Tuesday Oct. 28, which will be fun
- New Diner TV will contain daily updates from Diner staff Jones & Berry, open to announcements for students and staff
- Oct. 3 was first Diversions Paperless Day with free stuff, very successful, First Friday of the Month tradition now (Nov. 7) with Opp as well
- Evelyn Glennie will be teaching a Masters Percussion Class Friday 2-3pm, she is deaf and the most famous percussionists in the world
- Adjournment at 7:51pm