ASUPS Formal Senate
Murray BoardRoom
Thursday, February 18th, 2016

• Call to order
  - Present: Senators Bauer, Brush, Chong, Harrigan, Jones, Lawrence-Devine, Marsters, Mayemura, Roeder, Thach, Vice President Anstine, Dean of Students Representative Palmquist-Cady
  - Excused: Senator Kim, Faculty Representative Morris
  - Unexcused:
  - Tardy: President Jones

• Approval of Minutes from 02-11, 02-04, 01-28
  - Vote:
    - Yay: 10
    - Nay: 0
    - Abstentions: 2

• Motion to suspend normal order:
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstentions: 0

• New Business
  - 16-073 Confirmation of Peyton Anstine as new Vice President
    - The ASUPS senate hereby confirms Peyton Anstine as the new VP.
    - Chief Honor Court Justice Tim Pogar swears in Peyton Anstine as Vice President.
    - Vote:
      - Yay: 11
      - Nay: 0
      - Abstentions: 1

• Motion to resume normal order:
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstentions: 0

• Open Forum
ACM, Banji and Chili created Eventi to replace the countless posters and announcements around campus to be compiled for us, and by us in Eventi: Campus Life Extended as a digital space for all of this together. There is a featured events tab as curated through the DMO. They have usage for android and apple products, detailed summary shows location, summary, date & time and cost of the event. They have a cohesive dynamic structure, created events, alarm and event updates and favorited events that can be shared on community events. It can be for a multitude of events not just major planning events, it can be a way to connect with the community. They shared live videos of the iOS and android usage of Eventi.

- President Jones requests a point of personal privilege
  - President Jones is working on a resolution suggesting changes for the Presidential Search Committee for its future use. The current committee has a set policy and the search process is outlined for committee size and members that are diverse to bring skills, perspectives and knowledge. This year it comprised 8 Board members, 1 student, 1 staff and 3 faculty, and 1 alumni where more students should be represented and an individual should be from Tacoma. We don’t have more than 1% input in student funds being used by the Board and a representative from Tacoma isn’t included even though Puget Sound is part of this greater community. She wants to present it to the Board when they come to campus next week.

- Executive Reports
  - President Report
    - She has been busy working on the Resolution, being interviewed by the Trail, meeting with the Sexual & Gender Violence committee policy revisions, she’ll meet with alumni about integrating work with clubs and appointed students to committees for awards and scholarships coming up, preparing for budget and from DBS that our ASUPS revenue is taking a loss of $8,000 from students transferring. Burning Question: How to maintain a healthy work, life and academics balance?
  - Vice President Report
    - She’s been going through a lot of emails and meetings and focused on working with the Elections timeline (Feb. 25th 6pm interest meeting), the Board of Trustees has booked nearly every room and be in TH310, campaign will begin on Mar. 6, and elections begin on Mar 25.
    - Finance: $11,716.08 Capital: $199,741.57
  - Faculty Representative Report
    - No report
  - Dean of Students Representative Report
    - First Sexual & Gender Violence Committee met on Tuesday, Dir. Security Services was there and he’ll be coming to share with Senate too. The policy and response committee is meeting weekly
to make revisions to the overall sexual misconduct policy and student interaction with it. They hope to have a new policy in the fall after the Board votes on it. First Green Dot at SAE 4pm tomorrow. She is looking for ways for clubs to fundraise through social media and other venues with Abby.

- Senate Reports
  - Chair Report
    - Senators should please submit their photo.
  - Club Sports Liaison Director Report
    - He has been in contact with the women’s rugby team, and found out that their “goalposts” were told they could use on Todd Field but then facilities told them they couldn’t use them.
  - Committee Reports
    - Elections packet and timeline is done with gender neutral pronouns which needs to be approved, he met with Paige Phillips to have coffee, ice cream and hot chocolate at polling stations on election day.
    - Governance: Senate will be taking up in business is proxy votes, approved language for the DSI position in the bylaws, and appropriate name of the Food, Health & Safety committee, clarified 16-069 social media accounts, and language surrounding Senate meetings and discussing Constitutional blindspots to establish a sub-committee with copy-editing and consistency of bylaws and adding an article to the bylaws with an honor court description. They will be meeting 5-6pm every Wednesday in Wheelock 202
    - Media Board: Photo services is considering producing a magazine, KUPS magazine is coming out next week and they are discussing Explosion of the arts.
  - Senator Brush requests a point of personal privilege
    - Senate Project Reports
      - Global Brigades raised $200+ at their fundraiser last week and will be presenting a global health presentation later on, there was a sailing event in Canada, the Eric Holder event has strict security and you must bring a government issued ID, there will be an explosion of the Arts Day this semester with food, music, and potentially alcohol.
      - All the Greek Houses have approved motion-sensitive lights in the common areas.
  - Unfinished Business
    - 16-069 Approval of Amendment to Article II: Section III of the ASUPS Bylaws
      - The ASUPS Senate hereby concurs with the Governance Committee and ratifies Amendment II to Article II: Section III of the ASUPS Bylaws pursuant to Article VI: Section I: Amendment Through the Senate.
      - Item is called into question. A new line item with the clarification to
the governance amendment.

- **Vote:**
  - Yay: 0
  - Nay: 8
  - Abstentions: 3

- **New Business**
  - **16-071 Finance Allocation to the Women’s Frisbee team**
    - The ASUPS Senate hereby allocates $1881.14 for their upcoming travel expenses.
    - They went to a tournament in Riverside, CA and flew there, rental car, and hotel expenses and want to receive funds to reimburse players or for future expenses.
    - **Vote:**
      - Yay: 11
      - Nay: 0
      - Abstentions: 0

  - **16-072 Finance Allocation to the Men’s Frisbee team**
    - The ASUPS Senate hereby allocates $885.00 to the men’s Frisbee team for their upcoming travel expenses.
    - Much of the men’s Frisbee team, the Postmen is here. They got 5th at conference last year and were bummed that they didn’t win but it motivated them to do more this season to make it to nationals putting in work in the off-season and the fall. Their initial budget was $76 with miscommunication and repealed to receive $2500 and they still need financial support to compete at the highest level. This request is similar to the women’s team’s finance request to a $6,000 finance request and were coordinating all the travel expenses and unable to come ahead. $400 is going to regionals bid fee in April to have a chance to go to Nationals and PLU barbeque leaving $150 for van rentals to regionals. They worked with catering and are trying to continue more fundraising efforts. They request for the funds to pay for their head & assistant coaches’ travel expenses and two players without financial support should be covered $1237.80 as their team does pay a lot for out of pocket and supporting each other as they can bringing their current request to $2122.80. They use their own cars, gas, and staying at family and friends with the other costs for D3 warm-up and they are considering the North Carolina for nationals that will be another large cost. Flight tickets which were bought last semester were on average $250-300 and as finance did not support that request they came back to ask for $100 of each’s reimbursement besides the individuals without financial support bought their tickets a bit later as the club chipped in to support them to go. They were overconfident and misinformed about the discrepancies of budgeting considering their large fundraising and their budget was very small compared to the previous year.
Amendment: 16-072 Finance Allocation to the Men’s Frisbee team:
The ASUPS Senate hereby allocates $3622.80 to the men’s Frisbee team for their upcoming travel expenses.

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

- Finance Account is supposed to serve as emergency and not to subsidize budgets and hope that the next budget season things are communicated better.

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

16-074 Decision Process for filling On Campus House Senate Position

- 1. Form a committee consisting of Senate Chair, President, and a student at large.
- 2. Hold a special election
- This position is elected in the fall; the individual will serve from current time to October. The special election could coincide with the general election in March. A special election gives students the opportunity to exercise their democratic right.

- Dean of Students Palmquist-Cady requests a point of personal privilege

- **Motion for recess for 5 min.**
  - Vote: 10
  - Nay: 0
  - Abstentions: 0

- The special election must be conducted following the same procedures as the general election and can be conducted simultaneously.

- **Vote:**
  - Committee: 0
  - Special Election: 11

- Add line item: 16-076 Confirmation of Spring 2016 Elections Packet

- **Line item vote:**
  - Yay: 11
  - Nay: 0
  - Abstentions: 0

16-075 Filling Club Liaison Position

- Senator Jones & Harrigan is nominated & accepted.
- The liaison must communicate clearly with all the clubs about exec transitions, and budget preparation. Senator Harrigan withdraws his acceptance. The item is called into question.

- **Vote:**
  - Yay: 10
• Nay: 0
• Abstentions: 1
  ❖ Senator Jones is the new Club Liaison!

➢ **16-076 Confirmation of Spring 2016 Elections Packet**
  ❖ The ASUPS Senate hereby confirms the Spring 2016 Elections packet.
  ❖ They corrected language, social media guidelines, getting a general amount of signatures, there is a complaint period and there is ONE election day on March 23rd instead of a week.
  ❖ Vote:
    • Yay: 11
    • Nay: 0
    • Abstentions: 0

• Announcements
  ➢ Senator Chong’s radio show will have Prof. Glover sharing about her specialty and new album
  ➢ Pac Rim applications are due tomorrow!
  ➢ Election packets will be going out ASAP!
  ➢ Saturday 4pm Vice President Anstine will be making signs for café hours.
  ➢ Tentative meeting tomorrow to do goal-setting in Wyatt 3rd floor lounge 1:30-3pm or the Saturday meeting.
  ➢ Senator Jones thesis event is coming up!
  ➢ Senate is in TH310 next week!

• Adjournment 8:15pm