ASUPS Formal Senate
Thompson Hall 375
Thursday, March 3rd, 2016

- Call to order 7:00PM
  - Present: Senators Bauer, Brush Chong, Harrigan, Jones, Kim, Lawrence-Devine, Marsters, Mayemura, Roeder, Thach, Vice President Anstine, President Jones, Dean of Students Representative Palmquist-Cady, Faculty Representative Morris
  - Excused:
  - Unexcused:
  - Tardy:
- Approval of Minutes
  - Vote:
    - Yay: 10
    - Nay: 0
    - Abstentions: 2
- Open Forum
- Executive Reports
  - President Report
    - The Board of Trustees are here today and tomorrow. There will be a student demonstration tomorrow in the Tahoma Room at 1pm. The business meeting does not have student input and students through the demonstration will be there to share their input; there is a planning meeting for that at 9pm tonight in the Student Diversity Center. There is a step dance team performance tonight in Schneebeck Concert Hall. Friday 1pm meeting in Commencement 270, the rec room for all to come and participate, see the petition and the demonstration will take place at 1:30pm. Burning Question: How do we better facilitate communication among people within ASUPS and around campus?
  - Vice President Report
    - Elections packet went out today; so far we have 15 people running for a position in ASUPS not including people who were unable to attend the candidates meeting today. She met with Dana Caplan to discuss budgeting and financing more clearly to clubs in the future. She had good conversations with the Board of Trustees and students during lunch,
which she hopes to continue. March 23 is Inside the Mind of the Scene, Head of Artificial Intelligence at Google, May 3rd Bree Newson, the activist who took down the Confederate flag in South Carolina will be here to share. DBS has been working on paying individuals with missing forms and information. DSI has been working on green fee projects and DMO is working on marketing elections.

- Finance: $6212.06 Capital: $19020.03
- Faculty Representative Report
  - No report
- Dean of Students Representative Report

- Senate Reports
  - Chair Report
    - Needs one more picture for the poster. Trigger warnings meeting with Chris Bartam is next week. She encourages students to learn and participate in the planning meeting tonight at 9pm; it’s an important subject she hopes we want to stand with.
  - Club Liaison Director Report
    - Please email your clubs! She is creating a google document to make the contacting process more easily. Global Brigades is partnering with LSU, Sailing Team has a regatta in Vancouver this weekend and if they do well they will go to Nationals, Kayak Club has pool sessions Mon-Thur 8pm, Student Alumni Association is having student spirit week with activities next week.
  - Club Sports Liaison Director Report
    - Men’s Lacrosse & Rugby both have games this weekend.
  - President’s Council Report
    - President Jones prepared for the Board of Trustees meetings, DSI did a presentation for Board of Trustees and working on the sleeves in the gym petition and trigger warnings. DFS is working on organizing tenth day funds, DMO expressed a desire for more detailed tech issues he can helped, a t-shirt cannon has been created. The website will be up within the last few weeks and inputting final edits so it’ll be readily available for elections.
  - Committee Reports
    - Media Board: KUPS is coming out with a magazine tomorrow.
    - Food, Health & Safety: CHWS now has a one week intake appointment scheduling, a definite improvement of the six week wait time last year. The ASUPS posters of additional hours are scheduled not walk-in. There is one headphone theft, bike and vehicle theft, two alcohol violations, 20,000 cups have been saved in Diversions, and 9,000 in Opp, 6,500+ smoothies have been sold this year. Everyone will have to get a food
handlers card to distribute food for elections. Specific reports of food poisoning from DCS items can help DCS remove those specific items from their inventory.

- Elections: They fixed some things in the election packet and more follow-up with the elections day treats to be finalized.
- Governance: They discussed potential for Honor Court bylaws on their precedent, work and hopes to be doing in the future and address problems of the office and legislative branch interactions, student conduct violations and more to get language to consider moving forward. They are working on the All Senate Constitutional Reform project by reviewing other similar schools Constitutions. They will be removing any binary gender pronouns, making sure bylaws and constitution language and content is clear and not redundant. Any student that has suggestions about the bylaws can go to their meetings.
- Union Board: There has been a change in the vendors row policy regarding solicitation, any student group can table and solicit if there is an open table along with changes for off-campus vendors. It was initially brought up by PSSU.

- Senate Project Reports
- Senator Chong requests a point of personal privilege.
  - Senator Chong has discussed the Constitutional Elections Reform Project with Dean of Students Palmquist-Cady and Dean of Students Segawa. He shares a tentative timeline.
    “March 8: Informal Discussion Closes
    March 10: First Draft presented to Senate
    March 19-April 1: Public Comment Period
    April 5: Second Informal Discussion
    April 7: Pass revised final Draft
    April 13: Referendum of Student Body at Large
    May 13: Presentation to the Board of Trustees”
    This timeline is tentative and ambitious about making the reform happen. There will be regular meetings to make the most comprehensive constitutional reform package, which has not been attempted in the past 5 years to make Senate more representable, effective, and more. This Sunday 2pm Murray Boardroom weekly meeting is established and they will be brainstorming ideas, then the following meeting with tackle redistricting.
  - Senator Jones is meeting with Sarah, Marta and Phillip to talk about the Explosion of the Arts and discussing Bike Projects.
  - Senator Mayemura distributed forms for motion-sensitive lights to Greek leadership.

- Unfinished Business
- New Business
  - 16-076 Finance Allocation to the Campus Survey
The ASUPS Senate hereby allocates $0 to the Office of Institutional Research.

Emily Mollins is from the Officer of Institutional Research. The comprehensive survey, NOT campus climate survey goes out on Tuesday the first and will be going out to freshmen, sophomore and juniors with a separate senior survey. They have asked ASUPS to help fund incentives and received around $800 in the past years. In 2013 they asked about incentives that students prefer with feedback about multiple medium value incentives, i.e. $50 Amazon gift card which is what they have given. They have given 4 gift cards per class; last year was 10 gift cards per class. They still plan to distribute 40 gift cards to the students. In 2014 with 16 gift cards they had 29%; last year with 40 gift cards they had 36% participation. They are getting $500 from the Luce Grant for feedback on South East Asian questions, $500 from the Mellon Grant for humanities question. Their department budget only has $1600 for surveys and focus groups, student outreach. This survey does contain ASUPS questions, CHWS section, Athletics and programming. Emily has met with President Jones and Vice President Anstine to ask 10 ASUPS questions in the survey with the feedback going to the exec team in the fall and ASUPS does not host their own survey. Their survey is more concise this year. They have not reached out to Athletics for funding. The Finance Committee wants to support this but determined the Finance Account to be a contingency account for emergency occasions besides planned budget and it is open to more than ASUPS clubs.

Motion to postpone indefinitely

- This may be seen as an indefinite no as the survey and details will need to go out on Tuesday. Even if the money is approved next year it would contribute to the incentives and marketing of the survey. The Office has come to ASUPS with a finance request with the precedent of supporting their research. There is no guarantee we will give the money after the marketing about the incentives has been shared.

Postpone Vote:
- Yay: 1
- Nay: 10
- Abstentions: 1

They want to advertise 40 $50 Amazon gift card incentives and every little bit helps. Due to their understanding about the partnership established between the Office and ASUPS, they understood this request as a formality.

Vote:
- Yay: 5
- Nay: 3
• Abstentions: 3

16-077 Approval of the UPS AMA

❖ The ASUPS Senate hereby approves the UPS chapter of AMA as an official ASUPS club.
❖ Vote:
  • Yay:
  • Nay:
  • Abstentions:

16-078 Approval of Governance Committee Regarding Social Media

❖ The ASUPS Senate hereby concurs with the Governance Committee and ratifies Amendment III to Article II: Section III of the ASUPS Bylaws pursuant to Article VI: Section I: Subsection Cl. 5 Amendment through the Senate.
❖ Vote:
  • Yay: 8
  • Nay: 0
  • Abstentions: 3

16-079 Approval of Governance Committee Regarding Proxies

❖ The ASUPS Senate hereby concurs with the Governance Committee and ratifies Addendum I to the ASUPS ByLaws with the nominal and substantive addition of Article VIII an subsequent subsections pursuant to Article VI: Section I: Subsection Cl. 5 Amendment Through the Senate.
❖ This would allow your vote in an absence to give proxy with 24 hours’ notice and approval from the Chair for that individual to reflect the absent individual’s vote and their own. If you need to leave mid-meeting you can proxy your vote with approval of the change and if there is an issue with quorum after you left the proxy works.
❖ Vote:
  • Yay: 12
  • Nay: 0
  • Abstentions: 0

16-080 Approval of Governance Committee Regarding DSI

❖ The ASUPS Senate hereby concurs with the Governance Committee and ratifies Amendment III to Article III: Section III Subsection Dof the ASUPS Bylaws pursuant to Article VI: Section I: Subsection Cl. 5 Amendment through the Senate.
❖ This will reflect the formal job description and expressions fund in our constitutional documents and revise mentions of Director of Sustainability in the documents. DSI talks about the Expressions fund which is an addition to the student activities fee, it is operated and managed by DSI on a different time cycle than the green fee.
❖ Vote:
  • Yay: 12
• Nay: 0
• Abstentions: 0

16-081 Approval of Governance Committee Regarding Meeting Spaces

The ASUPS Senate hereby concurs with the Governance Committee and ratifies Amendment I to Article VII: Section V Subsection A and B of the ASUPS Bylaws pursuant to Article VI: Section I: Subsection Cl. 5 Amendment Through the Senate.

This discusses where physical meeting space of Senate can be occupied, Wheelock Student Center Murray Boardroom, Collins Library McCormick Room, or any academic building with public access.

Vote:
• Yay: 10
• Nay: 1
• Abstentions: 1

16-082 Approval of Governance Committee Regarding Food, Health, and Safety

The ASUPS Senate hereby concurs with the Governance Committee and ratifies Amendment I to Article IV: Section VI, Art I Sec. II, and Art III Sec. III D. c. 3. Of the ASUPS Bylaws pursuant to Article VI: Section I: Subsection Cl. 5 Amendment through the Senate. To change the name of the Food and Safety Committee to the Food Health and Safety Committee.

This is a nominal change to the proper committee name to be included in our constitutional documentation. While these may be small things, the appreciation is sent to the Governance committee for meeting and making necessary corrections so our documents properly reflect our actions.

Vote:
• Yay:
• Nay:
• Abstentions:

• Announcements
  ➢ Saturday 6pm, Lower Baker Men’s Lacrosse Game v. Central Washington
  ➢ All Senate Constitutional Reform Package meeting Sunday 2-4pm Murray Boardroom
  ➢ Senator Chong’s radio show Tuesday 5-6pm will talk with Ben Deverille, former Army talking about his service.
  ➢ Senator Bauer as the Senate Chair must sign candidates forms after the meeting.

• Adjournment 8:11pm