ASUPS Formal Senate
Murray BoardRoom
Thursday, September 10th, 2015

- Call to order 7:05pm
  - Present: Senators Bartholomay, McPherran, Griffin, Evans, Marsters, Vallance, President Jones, Faculty Representative Morris, Dean of Students Representative Palmquist-Cady
  - Excused: Senator Busson, Bauer, Vice President Hartnig
  - Unexcused: Senator Queirolo
  - Tardy:
- Approval of Minutes
  - Vote:
    - Yay: 7
    - Nay: 1
    - Abstentions: 0
- Open Forum
  - Senator Evans shared her desire to contribute and follow the ASUPS Constitution and understanding the debates and discussions surrounding the elections, she understands her position is no longer granted to uphold the Constitution and respecting the decision, she formally resigns. She will be submitting a written resignation to Vice President Hartnig and President Jones.
- Executive Reports
  - President Report
    - Quinelle is on the committee with Vice President Hartnig and President Jones to selecting/appointing the vacant Senator-at-Large positions. These positions will be fulfilled until the next fall elections.
    - President Jones has been in many meetings, involved in the Presidential Search Committee and seen in the upcoming Arches. Regarding the Presidential Search Committee there will be a presentation shared with the campus in the upcoming week.
  - Vice President Report
    - There are ASUPS shirts available for all on Senate
  - Faculty Representative Report
    - No report
o Dean of Students Representative Report
  ▪ There are sexual resource misconduct cards for Senate to pass
    out, the maroon card is for the supporter in sharing information
    for a victim and there’s a green portion to give directly to
    individuals sharing their stories. All faculty, staff and
    student leaders will have these resource cards.
  ▪ LogJam happened last week and the activities portion was a bit
    crowded, and asks for input on possibly having groups and
    individuals to grab tables and chairs to set up for themselves.

- Senate Reports
  o Chair Report
    ▪ Thanks to the four Senators who are here, remember to hold
      yourself accountable for the position you hold and the peers
      you represent. Director of Tech Services has given Senator
      Vallance access to the Senate email, and that will be the main
      way to correspond with her. Please send Senator Vallance your
      café hours, everyone should have two every week.
  o Club Liaison Director Report
    ▪ Senator Griffin is categorizing and organizing the clubs, to
      more clearly communicate with the different club leaders.
  o Club Sports Liaison Director Report
    ▪ Senator Marsters is working out access to the club sports email
      to remain in contact with the sports. The lacrosse team spoke
      with Senator Vallance and McPherran about getting their capital
      funds.
  o Committee Reports
    ▪ Media Board: Elements had their first interest meeting, Tamanawas
      hired all their editors and are determining their publications,
      Photo Services has 10 returning photographers and organizing
      assigning them medias, KUPS had a full DJ interest meeting,
      Wetlands had their first meeting with a young staff, the Trail
      has 10 new writing positions and the Content Manager, they are
      interviewing the News Tribune and will print 12 pages instead of
      16.

- Unfinished Business
- 16-003 Approval of the May 5th Emergency Senate Minutes
  o Senator Griffin motions to table the item, Faculty Representative
    Morriss seconds.
    ▪ Tabling Vote:
      ▪ Yay: 7
      ▪ Nay: 0
      ▪ Abstentions: 0
    ▪ Item has been tabled.
    ▪ 7:35pm Item brought back on the table
  o Vote to waiver the reading:
    ▪ Yay: 5
    ▪ Nay: 0
    ▪ Abstentions: 2
o This gives all members a chance to read all 14 pages of the Minutes for the next Senate meeting.
o Vote to postpone indefinitely:
  ▪ Yay: 7  
  ▪ Nay: 0  
  ▪ Abstentions: 0  

• New Business  
• Senator Marsters motions to bring up 16-004, Senator McPherran seconds 
• 16-004 Approval of the Sociology and Anthropology Club of the University of Puget Sound as an ASUPS Club  
o The ASUPS Senate hereby approves the Sociology and Anthropology Club of the University of Puget Sound as an ASUPS Club  
o Kathryn Stuts presented and shared they have other staff including a full officer team. They want the club to provide a resource to SOAN topics outside of classes to continue conversation including bringing in speakers and holding discussions. Their proposed budget includes food for lectures, discussions, and stipend for speakers, and funds to send students to SOAN conferences, SSFA Conference in Vancouver. They would like to send underclassmen to the conference to better experience the field.  
o Vote:  
  ▪ Yay: 7  
  ▪ Nay: 0  
  ▪ Abstentions: 0  

• Senator Griffin motions 16-005, Senator Marsters seconds.  
• 16-005 Confirmation of the Honor Court and Honor Court Alternatives  
o The ASUPS Senate hereby confirms the following students appointed by President Jones as Honor Court members or Honor Court Alternatives: Tony Calabrese-Thomas, Aubrey Lawrence, Sam Scott.  
o Haley is a P&G and Communications major, Aubrey is a Music Business major, Tony is a Business major, Sam is a psychology major.  
o Vote:  
  ▪ Yay: 7  
  ▪ Nay: 0  
  ▪ Abstentions: 0  
  ▪ Honor Court Justice Pogar swears in Haley, Tony, Aubrey, and Sam.  
• Dean of Students Representative Palmquist-Cady motions to add line 16-006 Confirmation of Kyle Chong as ASUPS Senator-at-Large, Senator McPherran seconds.  
o Vote on creating the item:  
  ▪ Yay: 7  
  ▪ Nay: 0  
  ▪ Abstentions: 0  

• Senator McPherran motions to bring up line 16-006, Senator Bartholomay seconds. 
• 16-006 Confirmation of Kyle Chong as ASUPS Senator-at-Large
The ASUPS Senate hereby confirms Kyle Cong as ASUPS Senator-at-Large.

Kyle Chong apologizes for all the politics, dramatics and time wasted on this issue instead of working on Senate business at hand. Kyle expresses hope in being confirmed as a Senator at Large that he can put his opinion in Honor Court to choosing what to do in this Constitution issue to be settled in uncharted territory. Kyle thanks Senate for their time.

Vote:
- Yay: 6
- Nay: 0
- Abstentions: 0

Honor Justic Pogar swears in Kyle Chong.

- Senator Marsters motions to bring item 16-003 on the table, seconded by Senator Griffin.
  - Vote on creating the line:
    - Yay: 4
    - Nay: 0
    - Abstentions: 2
- Senator Bartholomay moves to call roll, Faculty Representative seconds.
  - Roll call vote:
    - Yay: 6
    - Nay: 0
    - Abstentions: 0

- Announcements
  - Senator Griffin is planning on talking to Panhellenic & Interfraternal Council about their green resources.
  - Next week Friday night at 7:30pm in Schneebeck Concert Hall will be the annual Collage Concert
  - Jacobson Concert for Frank Sinatra, Billy Holiday,
  - Student Concerns Committee will meet next week, potential asking for a finance request
  - Town Hall Tuesdays will be postponed another week due to more intentionality in marketing and participating, it will be in the Piano Lounge, Tuesday September 22 at noon.
  - Yesterday there was a talk about the Maker Space (tools, 3D printers, laser cutters) to figure out what to include in the space and where. There will be a campus-wide survey about this space soon to be coming.
  - This past Tuesday Sarah Comstock had a meeting about facility potential regarding gender-neutral versus all-gender wording.
  - There has been talk about the sexual resource cards in the bathrooms being a good resource.
  - This week the Panhellenic Council has discussed ways to make Greek Week more accessible and inclusive for the entire campus.

- Adjournment at 7:49PM