ASUPS Formal Senate
Murray BoardRoom
Thursday, September 17th, 2015

- Call to order 7:00PM
  - Present: Senators Anstine, Bartholomay, Bauer, Chong, Griffin, Lumbantobing, Marsters, McPherran, Vallance, Vice President Hartnig, President Jones, Faculty Representative Morris, Dean of Students Representative Palmquist-Cady
  - Excused: Senator Busson
  - Unexcused:
  - Tardy:
- Open Forum
  - A statement from Austin Brittenham is read on the behalf of Kathryn Queirolo who resigns from her Senate position on the advice of her doctor to care for her mental health.
- Senator Chong requests a point of personal privilege
  - Kyle Chong apologizes for all the drama and everything involving the spring elections and hope Senate can move forward meaningfully to do good work this semester.
- Executive Reports
  - President Report
    - Reminder of the resolution Senate passed last semester to improve campus’ safety, accessibility and inclusiveness for marginalized students. Working toward more transgender accessibility around campus and potentially connecting more students with the Board of Trustees.
  - Vice President Report
    - Helping to make campus more socioeconomically approachable. Working on reconsidering the meal plan requirement for students who live off campus and have spaces to cook.
    - Finance: $17,599.00 Capital: $94,631.20
  - Faculty Representative Report
    - No report
  - Dean of Students Representative Report
    - No report
- Senate Reports
o Chair Report
  ▪ Senate committees are being redistributed, please remember to be here and whom we are representing, please send senator Vallance your café hours. The website is being revamped to include that.

o Club Liaison Director Report
  ▪ Clubs are being re-divided amongst senators

o Club Sports Liaison Director Report
  ▪ The club spots email is being fixed and communication sent out to all club sports leaders.

o Committee Reports
  ▪ Media Board: Elements, Tamanawas, KUPS, Wetlands, the Trail, Photo Services all running well.
  ▪ Student Concerns committee met Wednesday at noon.
  ▪ Selection Committee thanks Quinelle for her input to fill the two Senate vacancies.

• Unfinished Business
  o 16-003 Approval of the May 5th Emergency Senate Minutes
    ▪ The ASUPS Senate hereby approves the Senate Minutes from May 5, 2015.
  o Vote:
    ▪ Yay: 10
    ▪ Nay: 0
    ▪ Abstentions: 0
  o 16-007 Ratification of item 16-004
    ▪ The ASUPS Senate hereby ratifies item 16-004: Approval of the Sociology and Anthropology Club of the University of Puget Sound as an official ASUPS Club.
  o Vote:
    ▪ Yay: 10
    ▪ Nay: 0
    ▪ Abstentions: 0
  o 16-008 Ratification of item 16-005
    ▪ The ASUPS Senate hereby ratifies item 16-005: Confirmation of the Honor Court and Honor Court Alternatives.
  o Vote:
    ▪ Yay: 10
    ▪ Nay: 0
    ▪ Abstentions: 0
  o 16-009 Ratification of item 16-006
    ▪ ASUPS Senate hereby ratifies item 16-006: Confirmation of Kyle Chong as ASUPS Senator-at-Large.
  o Vote:
    ▪ Yay: 10
    ▪ Nay: 0
    ▪ Abstentions: 0

• New Business
- **16-010 Confirmation of Senators Appointed by the Fall 2015 Senate Selection Committee**
  - The ASUPS Senate hereby confirms Peyton Anstine as On-Campus Senator and Noah Lumbantobing as Off-Campus Senator.
  - Vote:
    - Yay: 10
    - Nay: 0
    - Abstentions: 0
    - Honor Court Chief Justice Pogar swears in Senators Anstine and Lumbantobing.

- Roll is recalled.

- **16-011 Finance Allocation to Gwen Bartholomay and Conner McDaniel**
  - The ASUPS Senate hereby allocates $269.95 for the installation of a “Little Free Library” outside the Wheelock Student Center.
  - They have a generous $200 donation and the library will be placed right outside Diversions, the lawn facing Kittredge, the money will go towards upkeep. There will be clarification about using that space for posters and advertising.
  - Amendment: **16-011 Finance Allocation to Gwen Bartholomay and Conner McDaniel**;
    - The ASUPS Senate hereby allocates $169.95 for the installation of a “Little Free Library” outside the Wheelock Student Center.
    - Amendment Vote:
      - Yay: 12
      - Nay: 0
      - Abstentions: 0
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstentions: 0

- **16-012 Approval of the Student Needs Cooperative as an ASUPS Club**
  - The ASUPS Senate hereby approves the Student Needs Cooperative as an official ASUPS Club.
  - Lorraine came in to speak passionately about giving students a venue/opportunity to support one another especially those with financial need. There is much logistics and planning in the manner this club would operate that Senate asked Lorraine to come back and share those ideas before voting.
  - Vote to postpone indefinitely:
    - Yay: 7
    - Nay: 0
    - Abstentions: 0

- **16-014 Selection of a Process to Fill the Vacant Senior Senator Seat**
  - The ASUPS Senate hereby chooses one of the following methods to fill the vacant Senior Senator seat:
- Presidential Appointment
- Selection Committee
- Special Election
  - The method to fill this vacancy was done by a private ballot and a special election was selected.

- Announcements
  - School of Music’s Faculty and Student Collage! Friday at 7:30pm
  - Gamma Phi Beta & Sigma Alpha Epsilon’s Philanthropy Last Sun will have student music, and a barbecue in North Quad on Friday at 6PM
  - Kappa Alpha Theta’s Philanthropy All In for the Fight Training Camp is on Saturday, 11AM Todd Field

- Adjournment 7:49PM