ASUPS Formal Senate
McCormick Room
Thursday, October 1st, 2015

- Call to order 7:02PM
  - Present: Senators Anstine, Bartholomay, Bauer, Busson, Chong, Griffin, Lumbantobing, Vallance, Faculty Representative Morris
  - Excused: Senator McPherran (proxy to Senator Bartholomay), President Jones, Vice President Hartnig
  - Unexcused: Senator Marsters
  - Tardy: Dean of Students Representative Palmquist-Cady
- Approval of Minutes postponed
- Open Forum
  - Puget Sound Student Union is represented, protesting the Board of Trustees to show them. They talked to BSU and Latinos Unidos; they want to press the Board of Trustees and the Presidential Candidate Committee to select someone to represent the minorities on campus. They are looking for Senate and ASUPS to back this idea of having a minoritized and marginalized President. There is a coalition letter drafted with the support of BSU, Latinos son Lidos, Queer and other organizations "The Puget Sound Student Union in solidarity with the APASU, BSU, Latinos Unidos, Queeralliance, Queerpac, Trans-action, Men of Color, calls for the election of a presidential candidate for the benefit of marginalized students on this campus.

The PSSU trusts that the Board of Trustees will take into account the plight of marginalized students at the University of Puget Sound. We appeal to the Board of Trustees, as the final decision-makers in the process of recruitment, to consider our concerns.” They will be protesting tomorrow 4-5:30 at Baker Stadium at the same time as “Topping of Steel Ceremony for Aquatics Center” and Saturday at the Gala Dinner 6-7:30 at the Fieldhouse. They also ask for Senate’s presence at these protests. They have talked to Dean Segawa to potentially get in contact with someone on the Committee. They want APASU, Trans Action and Queer Alliance to look over it as well in order to have the letter completed by next Friday. They don’t want a President from the establishment and the Board of Trustees does have the final vote
in decided the President. The Presidential Search Committee anticipate 40-60 applicants within the next month and a half then giving a top twenty list to our outside search consultants to review. Both the consultants and Committee are crucial to the screening and narrowing down the applicants. The Committee is generally comprised of 3-4 faculty, one staff member, ASUPS President and ~8 Trustees. In the spring, the final three will be presented to the Board to be selected. Anyone can nominate someone for President if you write a compelling paragraph to be given to the Committee.

- Alissa Hartnig is focusing on two major deadlines for academics and Nakisha Renee is part of the Board of Trustees Dinner currently going on across campus. They both along with the ASUPS Exec Team have discussed what ASUPS can be doing better.
- Statement read by Vice President Hartnig on behalf of Nakisha Renee Jones:

  “Dear Members of the Senate:

  We’ve been thinking and reflecting about the Associated Students of the University of Puget Sound a lot during my presidency, and currently I would summarize the ASUPS as serving three main purposes: representing the students, providing supplementary services, and advocating for student needs.

  In this first month of school, I would say that our organization performs very well in providing supplementary services to our student body but in this next phase we are looking toward building our representation and advocacy for students.

  Students are looking for an increased representation amongst their senators and ASUPS leaders. In this upcoming election season, we have the opportunity to step into places that we haven’t gone before and invite members of our campus community to join us for an exciting new year. As always, if you take a look around this room, ask yourself: Who isn’t here.

  In particular, students from minoritized backgrounds have remarked openly to me that they do not feel safe, heard or included in ASUPS. This is a hard realization, but it is not unexpected. I ask that we remember the reason why we passed a resolution last semester that said we would improve campus’ safety, accessibility and inclusiveness for marginalized students. The students are holding us to our promise, and I desire to meet the needs of our campus community.

  Of course there are other student needs that also deserve the attention and dedication of ASUPS. I would like to highlight the increased call for activism that has transpired out of our student body. Over this week I have heard from several places that we need to “get out from behind our desks” “attend events” and “come to club meetings to learn.” I feel challenged by these students to truly turn from just being the face of ASUPS, to being immersed in campus life.

  Above all, in this next month, I ask that we all make an effort to increase our levels of engagement and interpersonal relationships with our campus and our community. After all, this is the place we all call home.

  In humble regard,

  Nakisha Renée & Alissa
Senator Chong and Bartholomay present a statement:

“Good evening. I wish to read the following statement on two issues relevant to all members on our campus.

The first of which is gender neutral bathrooms, and it is my hope that we will be able to continue to, on the advice of Trans*Action, encourage the university to implement visible directional signage to bathrooms that are specifically labelled GENDER NEUTRAL. This is an issue of particular importance to our campus community and our constituents of the trans community because it grants them the fundamental right of access to a basic facility of a bathroom that humanizes and legitimizes their gender identities. This, as we all know, is of high importance to our university. All gender restroom as language on a sign is exclusive, dehumanizing and discriminatory to certain gender identities and would, as a result, defeat the entire purpose of this push for accessibility for all people on our campus regardless of gender.

The second such issue is something that I felt as a campus we could respond to with genuine human kindness, sympathy, and love for the people of Umpqua Community College. Today, for those who do not know, at least ten were killed and at least seven injured on that college’s campus.

Sen. Bartholomay and I have begun to draft a letter of condolence and support that I hope will be sent to the student government of the Umpqua Community College. Today, for those who do not know, at least ten were killed and at least seven injured on that college's campus.

...
I’ve had a great time exploring the facets of ASUPS. My burning question for this week is how to transform ASUPS into more than an organization that functions as a branch of the University, into an organization that also advocates on behalf of the student body in a tangible manner. I know we can get there, and I know that we can make this year a memorable and passionate experience.”

o Vice President Report
  ▪ No report

o Faculty Representative Report
  ▪ Martin Jackson emailed the entire faculty to share they are revising the educational goals, which were last revised 20 years ago. They asked faculty to come together in groups and brainstorm themes with their goals, what is missing and their interactions with their students, which Faculty Representative Morris participated in today. After all the sessions are done, there will be a more formal document comprised from the discussions and revise our educational goals considering the changing landscape of higher education and Puget Sound, centered around the students today instead of Puget Sound in the 90s. They want the goals to be holistic as a community and action that education bonds us all together.

o Dean of Students Representative Report
  ▪ She shares how grateful she is that open forum had some great conversations and opportunities to share those conversations. Dean of Students Representative Palmquist-Cady is glad to be back from her time away and teaching a Green Dot Training for KUPS tonight.

• Senate Reports
  o Chair Report
    ▪ The printed agenda is for notes. Ella Fraiser is writing a piece in the Trail about the Puget Sound Student Union bringing up speculation about Senators not being in favor or inaccessible for student unions. She asks to not be hostile, we both want to advocate students and welcome them here and for us to attend their meetings. There have been a one off conversations with Senators even club meetings; but to be intentional and considerate with your clubs.

  o Club Director Liaison Director Report
    ▪ Senator Griffin has been considering how to create continuity in this position with her term coming to an end. Women’s rugby is welcome and open to all members of the campus community, informational meetings every Wednesday and open practice on Sundays. Elements is starting their submission process, SWAP is starting up again. Hive Minders is excited for direct involvement with club presidents. JStreetU wanted to thank Senate for their feedback. They are reaching out to the rabbi community and
Jewish – in Seattle to bring speakers in. Global Brigades had their first meeting this week; they have a lot of enthusiasm. Climbing Club is Wednesdays at the Outhouse. Bioethics meet Thursdays at 6pm, they have new discussion topics every week, TH193. Logger Pep Band and Jazz Club have been regularly rehearsing and encourage all who want, to participate.

- Club Sports Liaison Director Report
  - No reports
- Committee Reports
  - No reports

- Unfinished Business
  - 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.
  - 16-013 Approval of the University of Puget Sound United Special Olympics Club as an ASUPS Club
    - The ASUPS Senate hereby approves the University of Puget Sound United Special Olympics Club as an official ASUPS Club.
    - Colleen grew up in a community of inclusion and unification, values that our school also has. With connections for Special Olympics Washington and Oregon, they are looking toward developing programs and at LogJam she got about 40 signatures about it, to show unity. It’s a fun and great way to involve the community.

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

- New Business
  - 16-019 Capital Allocation to the Trail
    - The ASUPS Senate hereby allocates $123.18 for the purchase of a Wacom Tablet and Intuos Pen.
    - Senator Vallance provided this request. This was discussed in Senate last year. When the item was previously brought up, and with a clerical error there was no money put in so this request was re-put in.

- Vote:
  - Yay: 9
  - Nay: 0
  - Abstentions: 2

- 16-020 Finance Allocation to Ian Chamberlin
  - The ASUPS Senate hereby allocates $800 to Ian Chamberlin for the purchase of Skate Shop inventory.

- AMENDMENT: 16-020 Finance Allocation to Ian Chandler of the Puget Sound Skate Shop
The ASUPS Senate hereby allocates $800 to Ian Chandler of the Puget Sound Skate Shop for the purchase of Skate Shop inventory.

The p-card for the Skate Shop is under Ian's name and the money for the skate shop is all under his name. The purchase is product for the skate shop to sell to the students. DBS said this is a capital allocation since the items are being sold at the same price they are purchased for.

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

Amendment Vote:
- Yay: 10
- Nay: 0
- Abstentions: 0

Their Puget Sound Skate Shop account currently has $950 dedicated to outreach, in their roll-over budget. At the beginning of their year this limited budget was fulfilling their supply and outreach goals. Ian has created connections with three different organizations for this money to be directly for product and the $950 is actually directly for posters, publicity, van rentals and outreach. They want to put themselves out there immediately as their space is behind the Expy, putting on events. There are potential concerns about long-term measures and security for the facility. They have been getting some expensive orders; they are re-keying the facility to only have four keys to have access. By going directly to the factories, Ian has gotten factory price and will be selling the items at wholesale and that revenue to go into the rollover. Justin has been working with Todd and Security to establish better practices, rekeying and potentially more walk by’s. There is precise accounting of product and items this year with stronger management. There can be a keycard swipe installed, information shared with Ian to follow through with a capital allocation in the future.

Vote:
- Yay: 10
- Nay: 0
- Abstentions: 0

16-021 Finance Allocation to Marissa Croft and Janne Deng

The ASUPS Senate hereby allocates $38 to Marissa Croft and Janne Deng for a “health oriented interactive seminar.”

This money is to get publicity for this seminar on November 22 to be held in the Tahoma Room or Upper Marshall. There are 80 slots for students, $2 for a healthy buffet, digital recipe book and potentially working on involving CHWS. They have not purchased groceries yet. Their goals do overlap with Food Justice, the Garden Club and Live Well Club. They are requesting money from RSA this week. Marissa may use her RCC Programming Budget ~$80. A
potential add-on is a “healthy” food trip to the Sub. The healthy option floor may be getting involved in preparation for the event.

- Vote:
  - Yay: 10
  - Nay: 0
  - Abstentions: 0

- **16-022 Approval of Global Brigades: Public Health as an official ASUPS Club**
  - The ASUPS Senate hereby approves Global Brigades: Public Health as an official ASUPS Club.

- Senator Griffin requests a point of personal privilege.
  - Co- Presidents Neha, Vivian and Treasurer Lauren are here to present. Global Brigades is an international non-profit that empowers communities to empower healthy living through university communities. They want to start the public health side; there have been previous trips for medical and business brigades. These trips were expensive to finance doctors and medicine to areas. They are recruiting younger members and the greater campus community to give educational seminars about public health. They want to do more events about the international service world and volunteerism out there beyond our campus or even can be participated as part of our campus.
  - The fundraising they do would go towards their seminars and directly sending individuals. They want to hold bake sales, Gibson’s Froyo Truck, talking to pharmaceutical companies, and personal fundraising. Inclusivity is a big part of this and they want to start a scholarship for those who wouldn’t consider financially able to volunteer, using money from Nationals as a start-up club here. They publicized through the Public Health email list. They also want to hold on-campus and off-campus lectures. Other colleges have assisted communities every three weeks, as a huge organization GB has a sustainable model and collegiate clubs make a huge difference. Sarah Comstock is their advisor and that Sarah would have to go on their Brigade for safety. Students going on the trip would be covered by the university’s study abroad insurance and GB insurance. They may need a high-risk assessment; there is an indemnification option by GB.

- Vote to postpone indefinitely:
  - Yay: 9
  - Nay: 0
  - Abstentions: 0

- Add item: **16-023 Endorsement of the Puget Sound Student Union’s Coalition Letter:** The ASUPS hereby endorses the Puget Sound Student Union Coalition Letter on the selection of the University’s next President.
  - Line Vote:
    - Yay: 10
- Nay: 0
- Abstentions: 0

16-023 Endorsement of the Puget Sound Student Union’s Coalition Letter:
- The ASUPS hereby endorses the Puget Sound Student Union Coalition Letter on the selection of the University’s next President.
- The contents of the letter is

Vote to postpone indefinitely:
- Yay: 9
- Nay: 0
- Abstentions: 0

Announcements
- Some people went to Senator Bartholomay’s office hours, and wanted to have more places to study outside especially when it’s sunny.
- Senator Griffin talked to the Fraternity and Sorority Advisor, Moe Stephens and a previous desire for a bike shed was shut down because of aesthetic reasons.
- Senator Griffin has been sharing about her Greek Senator position to all the Greek houses to garner interest. Get the word out!
- The new Conduct Coordinator Frank will be on Kyle’s Radio Show, Tues 4-5pm.
- Faculty Representative Morris is hosting a woodwind quartet (he produced a CD last year!) with a few events. One of the founders is a trans-male; he got a grant from the University to bring them here. They will be performing a Masterclass, a recital on Tues night-contemporary avant garde, and a lecture on the School of Ed about LGBTQ climate in public school education.
- Campus Films has been collaborating with the campus community and they are portraying films with female protagonists Tuesday night.
- First issue of the Trail is coming out tomorrow!

Adjournment 8:43PM