ASUPS Formal Senate
Murray BoardRoom
Thursday, October 15th, 2015

- Call to order 7:00pm
  - Present: Senators Anstine, Bartholomay, Busson, Chong, Griffin, Lumbantobing, Marsters, McPherran, Vallance, Vice President Hartnig, President Jones, Dean of Students Representative Palmquist-Cady
  - Excused: Faculty Representative Morris, Senator Bauer
  - Unexcused:
  - Tardy:
- Approval of Minutes
  - Vote:
    - Yay: 8
    - Nay: 0
    - Abstentions: 0
- Open Forum
  - Faculty Representative Morris stopped by before his Wind Ensemble Concert at 7:30pm. He wanted to congratulate those whom this will be their last Senate thanking them for their service to the University for addressing the multitude of issues that come up, that we are all here engaging in discourse leading choices and action on behalf of our peers. It will be a rather long concert, two pieces with electronics and one with video, a dynamic concert with intermission at 8:15pm. The second half will start at 8:30pm with 30 more minutes to watch, he invites Senate and all to come over to see the second half of the concert!
  - Director of Business Services, Ken Avianada is going to share ASUPS September and October monthly finances. Several large purchases, to KUPS $4,672 buying multiple technical equipment, Men’s Lacrosse purchased equipment and league dues $5,000 and ASUPS LogJam $5,000. There have been 53 disbursements, totaling $25,326.97 for mainly conference registrations, flights, LogJam, operating expenses, chapter and national league dues. Stipend Pay and variable pay went out this past week. ASUPS Projects have repaired ASUPS Van #2 and looking into a third ASUPS Van due to high student demand and van usage, a capital allocation. ASUPS must get finance and capital requests through the finance committee and Senate. ASUPS may have a possible
deficit since the projected enrollment was higher than actual enrollment so after 10th Day Funds are submitted, we would see a ~$3,000 decrease in the General Operations Budget (as chosen by the ASUPS Exec). The exact effect is unknown as this is not set in stone yet. For more information or details contact Ken at asupsdbs@pugetsound.edu or his extension is x3572.

- Richard Anderson-Connolly from the Sociology and Anthropology (SOAN) Department introduced a resolution at the Full Faculty meeting earlier in October. The resolution calls for a 10 to 1 ratio of full-time equivalent compensation of the highest paid to lowest paid employee. He shares this with the staff and students to give input, the compensation is set by the Board of Trustees and campus support would be massive. There has been some administrative push-back, but this is a serious problem that our university can start right here. It sends a powerful signal as we are looking to hire a new President and our curriculum deals with knowledge, power and equality and discussions. This is a meaningful step forward to live the values Puget Sound expresses. Tenured faculty and students are protected expressing interests in this resolution while staff does not have any protection pursuing this and other issues. The ratio can be judged but the top should strive for higher standards if the lower half is also increasing to the same higher standards. This would attract individuals to want to work here and attract students attuned to social justice as the pattern has been. There are many other considerations, living wage, tenured compensation, potentially alter tuition costs. Inequality with the student debt crisis and executive compensation is a moral crisis that can be brought to discussion with this resolution. Compensation does drive the budget and tuition.

- Executive Reports
  - President Report
    - She is thankful being able to serve ASUPS, Town hall Tuesday was about the Board of Trustees and their discussion talked about divestment and transparency including bringing the local Trustees to Senate or something like a panel about what the Trustees does for the campus. Elections are going on; Homecoming is at the end of the month. Her personal goal is to attend more athletic events. She attended faculty senate, a lot going on but not much directly applying to students. Staff Senate is Tuesdays at 12pm. There is a conversation about deportation in Kilworth tonight, started at 7pm. Burning Question: How to make ASUPS more of a family to rely on each other and have fun in between the work we do?
  - Vice President Report
    - The Senate Retreat will be gauged on a doodle tomorrow evening to determine which weekends would be best; it would be an all-day event. She has been working on the high risk process for Medical Brigades. If there are issues about Senate, students are asked to come to Open Forum to share their thoughts. Elections are going
on until tomorrow at 5pm. She had a follow-up conversation with Aryeh about the Wetlands editorial and moving forward addressing issues directly with the President or Vice President. They are redefining the status by looking at the finance committee. She thanks Senators for great terms with the ASUPS family.

- **Finance:** $15,361  
- **Capital:** $93,512

- **Faculty Representative Report**
  - No report

- **Dean of Students Representative Report**
  - The Budget Taskforce is starting up, Student Affairs asked for $12,000 more sexual assault advocacy funding, $2,000 for SIRGE and $10,000 for Green Dot Training, along with a request for CHWS to be able to hire an additional psychologist. There is a lot of programming to look forward to from SIRGE, Mary Lambert, and Take Back the Night. Rachel Lark is a spoken word sex-positive singer-songwriter coming to campus, blunt about sexual assault as an issue also coming to campus. She appreciates working with all of you as well. Friday October 23 4-10 in Rotunda Green Dot Training opportunity and Saturday November 21 10-4 in the Rotunda. Alpha Phi and Beta Theta Pi are also undergoing Green Dot Training.

- **Senate Reports**
  - **Chair Report**
    - Happy Midterms! Some feedback about the elections is that the fact the server has been crashing and logging students out of voting. It would be nice to have a quick box if you select abstain to confirm the decision. There will only be three remaining Senators, stay passionate and excited about Senate and what our student body does coming in and for the new Senators. She is willing to assist the incoming Senate Chair.
  - **Club Liaison Director Report**
    - Its bittersweet, she is finalizing her continuity packet for the next Club Liaison Director. MAPs has started drawing their design for a platform Segway. Rugby is Wednesdays and Thursdays 8-9, Climbing Club is Wednesdays 4:30-7pm. The kayak-club was happy with the response from Senate and support, and explicitly invite Senate to come out on Thursday nights after Senate!
  - **Club Sports Liaison Director Report**
    - No report
  - **Committee Reports**
    - Media Board: Tamanawas is brainstorming their cover design, Wetlands is working on their feature articles submission still being accepted, the Trail is working on workshops for interviewing skills and met with the PLU newspaper editor, Crosscurrents posters are being distributed. Crosscurrents and Wetlands have submissions open.
Union Board voted on a few issues this week, including the poster policy by limiting long-term poster options, one per event or organization, and lowered amount of posters for an event to two at a time. They are looking towards other solutions to accommodate lack poster space. Some graduate students wanted to get a lounge space established here, potentially Rendezvous being altered to a student day lounge.

- 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.
  - 16-022 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.
  - 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.

- New Business
  - 16-026 Finance Allocation to the Environmental Challenge attendees
    - The ASUPS Senate hereby allocates $500 to the University of Puget Sound Environmental Challenge delegation to attend the Air and Waste Management Association’s annual conference. Bella Graves, Jack Marshall and .... Are here. They are participating in the environmental challenge activity credit. They will take part in the Pacific Northwest international section of the Air and Waste Management Association. Their November conference includes a student challenge to create a proposal for environmental issue scenario. It’s a great opportunity for experimental learning and it brings together students from different programs and majors to address these challenges. It’s a great networking opportunity to learn about this community and environmental consulting field, putting our name out there. There are 10 attendees that will be going by two vans. UAC can give a maximum of $500 with two teams applying each, and potentially getting $800 from the Environmental Policy and Decision Making Department. This is an opportunity to bring their research and challenge application back and implement here. This is the first time this course has been offered, its representing our new EPDM major among students here and as an institution.

- Vote:
  - Yay: 12
  - Nay: 0
  - Abstentions: 0
o **16-027 Finance Allocation to Minnesota Club**
   - The ASUPS Student Senate hereby allocates $74 to the Minnesota Club for ASUPS Van Rental and Parking reimbursement.

o **16-028 Endorsement of a Letter of Condolence to the Associated Students of the Umpqua Community College (ASUCC)**
   - The ASUPS Student Senate hereby endorses a letter of condolences and support on behalf of the Associated Students of the University of Puget Sound by Kyle Chong and Gwen Bartholomay to the Associated Students of Umpqua Community College.
   - Reading of the letter by Senator Chong. Vice President Hartnig thanks Senators Chong and Bartholomay for doing this and taking this action. Friendly amendments for grammar are allowed.

o Vote:
   - Yay: 12
   - Nay: 0
   - Abstentions: 0

o **16-029 Endorsement of a Letter of Condolence to the Associated Students of Northern Arizona University (ASNAU)**
   - The ASUPS Student Senate hereby endorses a letter of condolences and support on behalf of the Associated Students of the University of Puget Sound by Kyle Chong and Gwen Bartholomay to the Associated Students of Northern Arizona University.
   - Reading is waived. Edits to add condolences to friends and families. Along with extending heartfelt consideration to the entire campus to those impacted by this event.

o Motion to amend line in letter: ...“Our sympathies are with the friends and families of Colin Brough and are hopes are with the friends and families.... We also extend our sympathies and heartfelt compassion to everyone affected by this tragedy.”
   - Amendment Vote:
     - Yay: 12
     - Nay: 0
     - Abstentions: 0

o Vote:
   - Yay: 12
   - Nay: 0
   - Abstentions: 0

o **16-030 Endorsement of a Letter of Condolence to the Student Government Association of Southern Texas University (SGASTU)**
   - The ASUPS Student Senate hereby endorses a letter of condolences and support on behalf of the Associated Students of the University of Puget Sound by Kyle Chong and Gwen Bartholomay to the Student Government Association of Southern Texas University.
- Reading is waived.
  - Motion to amend line in the letter: “...We mourn the lives lost...”
    - Amendment vote:
      - Yay: 12
      - Nay: 0
      - Abstentions: 0
  - Motion to amend line in the letter: “…happens all too often, and has an utterly heartbreaking effect…”
    - Amendment vote:
      - Yay: 12
      - Nay: 0
      - Abstentions: 0
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstentions: 0
- Announcements
  - Senator Bartholomay is formally resigning, she shared her letter of resignation at informal.
  - Special recognition for Senator Vallance as Senate Chair through all that has happened this past term, her strengths has benefited ASUPS in many ways.
- Adjournment 8:24pm