ASUPS Formal Senate
Murray Boardroom

Thursday, October 16th, 2014

- Call to order 7:04
  - Present: Senators Chong, Leitzmann, Schowalter, Stoddard, Young, Vice-President Fagaragan, President Maney, Faculty Representative Morris, Staff Representative Phillips.
  - Excused:
  - Unexcused:
  - Tardy: Dean of Students Representative Palmquist Cady
- Approval of Emergency Senate Minutes
  - Yay: 7
  - Nay: 0
  - Abstentions: 0
- Open Forum
- Executive Reports
  - President Report
    - Nothing to report
  - Vice-President Report
    - Finance Account $14,517.82, Capital Account $161,601.12
    - Media Board Mtg
      - Tamanawas going well, assignments met by first deadline, Marissa has initiative for senior portraits in the yearbook, hiring photo managers next semester
      - Photo Services-Laura met with Dean Segawa to discuss photos in Commencement Hall, supported and talked about creating a new darkroom & storage
  - Faculty Representative Report
    - Nothing to report
  - Dean of Representative Report
    - Nothing to report
- Senate Reports
  - Chair Report
  - Committee Reports
    - The Union Board met to discuss strengthening ASUPS relationship and formal composition of a committee with Sarah
- Food & Student Safety - thefts from vehicles, two vandalisms in the lawn of Harned and donuts. There are reports of a T/P stolen fire extinguisher, suspicious gentleman in the sub that stole coffee, T/P, Seward & A/L alcohol violations, a bike and charger stolen from Seward. Cellar menu to expand for vegan options and dietary needs, an Allergen Section for the C-Store; DCS praise for Diversions Paperless Days
- Sustainability Director has syllabus and course approved for the spring
- Elections Committee- updated timeline and candidates meeting and candidacy completed and sent out
- Students Concerns- potential issues with DCS-second oven, clearing up the napkin station to reestablish flow; ways to address sexual assault awareness on campus
- Executive Committee- Tucker syllabus for spring semester passed with gardening class to be available as an activity credit. Security will be pumped up along with some Tacoma Community to keep campus safe on Halloween Night
- Unfinished Business
- New Business
- 14-171: Approval of Wetlands Magazine to enter the Evaluation Phase
  - ASUPS Senate hereby approves Wetlands Magazine to enter the Evaluation Phase in the process of becoming an ASUPS Media Department.
  - Item is tabled
    - Vote:
      - Yay: 8
      - Nay: 0
      - Abstentions: 0
  - Item to be brought off the table
    - Vote:
      - Yay: 9
      - Nay: 0
      - Abstentions: 0
  - Wetlands Magazine has been a club for 3 years, according to ASUPS By-Laws sufficient time to enter the Evaluation Phase to become a part of the ASUPS Media Department
  - Wetlands Editor-in-Chief Mike, came from Media Board meeting, assessing on a semester-basis, discussed chronological timeline of Wetlands entering Media Board and fiscal decisions along with Media Board financial re-allotments
  - Vote:
    - Yay: 9
    - Nay: 0
    - Abstentions: 0
- **14-172: Finance Allocation to the Center for Writing, Learning, and Teaching.**
  - The ASUPS Senate hereby allocates $450.00 to the Center for Writing, Learning, and Teaching to attend the IWCA/NTCPW Conference.
  - Greta and Sam from CWLT asking for funding to attend a national conference on Oct. 29-Nov. 2 in Orlando, Florida on peer tutoring and writing to share and gain ideas on ways to improve student use of CWLT, practices, new events and support the entire student body. They wish to attend presentations to address stigma against writing and science, receive feedback from other programs across the nation on similar issues and help ESL students to have equal opportunities without social obstacles and promote overall learning in a multitude of ways.
  - CWLT will be hosting their own Conference in late Jan/early Feb, first of its kind with peer subject tutors and writing advisors to present together (never before with peer subject tutors) to discuss techniques, styles and tips with Reed, Willamette & L&C (50 students total), want to figure out how to best hold their own conference looking at the national conference
  - Previously had travel grants and CWLT money to fund the trip, no funds this year, $200 from RSA to go to conference, and $275 conference registration covered by CWLT, asking for $1435 to cover sending two students flights, lodging

- President Maney requests a point of personal privilege
  - Senator Chong’s calculations & Representative Morris’ suggestion that sending a single person will be mostly covered with the current funding as an alternative option instead of two representatives, representatives acknowledge they will send a single person to the conference
  - Senator Young not comfortable to give the money if they’re not sure about the use and returning it, the iffy situation cannot become a set precedent for future finance requests
  - Representative Phillips shares option of DCS Catering for fundraising, payback and working with students option to go
  - Vote:
    - Yay: 6
    - Nay: 3
    - Abstentions: 0

- **14-173: Finance Allocation to the Race and Pedagogy National Conference.**
  - The ASUPS Senate hereby allocates $2,500.00 to the Race and Pedagogy National Conference (RPNC) for a donation on behalf of the Associated Students of the University Puget Sound to the RPNC.
  - 1,000 student attendance estimation based on registration from UPS
  - Thanks ASUPS for supporting the Race & Pedagogy Conference, previous financial support and strong relationship
  - Move to amendment to 14-173: Capital Allocation to the Race and Pedagogy National Conference… allocates $2,500 money
    - Funding from a separate account to give more than previously than $500
- President Maney believes a $2000 Amendment is a good amount
- Amendment Vote:
  - Yay: 7
  - Nay: 2
  - Abstentions: 0
- Item Passes
- Senator Young requests a point of personal privilege
  - Other funds are guaranteed to cover total $5000 costs to the conference
  - Thanks the representatives and organizers for all their work
  - Vote:
    - Yay: 9
    - Nay: 0
    - Abstentions: 0
- Senator Schowalter requests a point of personal privilege
- Senator Schowalter gives proxy vote to Zach Stoddard
- Senator Young requests a point of personal privilege
- Announcements
  - HAVE A WONDERFUL FALL BREAK!
  - Wind Ensemble Concert Oct. 24th, 7pm
  - Information Ticketing Center System is at a halt, fixable at the earliest on Wednesday; buy tickets online and thanks for everyone’s patience
  - SAE Intramural Team won Soccer Intramural Championship
  - Idea in the works for A Conversation on Sexual Assault to invite the campus community to come forward and present confusion about current campus policies to receive feedback from the Deans Office to clarify issues, asking for ASUPS support in moderators for small discussions
  - Elections Pamphlets are still applicable if completely filled out to resubmit, all posters around campus collected and in the ASUPS Office for pick up if candidates would like
  - Marc thanks everyone for patience with him as Chair
- Adjournment 8:19pm