ASUPS Formal Senate
Murray BoardRoom
Thursday, October 22\textsuperscript{nd}, 2015

- Call to order 7:00pm
  - Present: Senators Bauer, Chong, Marsters, Vice President Hartnig, President Jones, Dean of Students Representative Palmquist-Cady
  - Excused: Faculty Representative Morris
  - Unexcused:
  - Tardy:

- Approval of Minutes

- Amendment: “Senator Bauer is excused”
  - Amendment Vote:
    - Yay: 5
    - Nay: 0
    - Abstentions: 0
  - Vote:
    - Yay: 4
    - Nay: 0
    - Abstentions: 1

- Open Forum
  - none

- Executive Reports
  - President Report
    - The Dean of Students Council will be meeting including IFC, Panhel, RSA Presidents, others and Mike Segawa to bridge communities across campus. ASUPS is working to archive our records. The Presidential Search Committee is still going strong, President Jones is reading and assessing applications, the process will finish in December. There will be a Veterans Day acknowledgement for those in the campus community that have served. Burning question: how do you make a public statement that isn’t offensive but considerate enough address concerns and not marginalizing others.
  - Vice President Report
    - Keep encouraging individuals to apply for the green fee, talk to Director of Students Concern, Austin Brittenham if you have any
questions. Global Brigades is meeting to discuss the high risk process and a potential home brewing club without the actual alcoholic brewing.

- Finance: $14,861 & Capital: $93,512
- Faculty Representative Report
  - No report
- Dean of Students Representative Report
  - Green Dot Bystander Training in the Rotunda tomorrow 4-10pm.

- Senate Reports
  - Chair Report
    - Nothing to report, nominations for Senate leadership positions will be nominated today.
  - Committee Reports
    - Media Board: Elements is gathering data on campus resource use, Wetlands is getting a new logo and trying to get different perspectives included, no issue of the Trail this week and they're getting lots of feedback and updating their website, Crosscurrents is still accepting submissions.
    - Food & Safety: There have only been six reported crimes in the past week, one stolen bike, an alcohol violation and TCC, Bates, PLU, Pierce and UW Tacoma Security are in a cohort with our security along with the Tacoma police to enforce security and safety. New cellar freezer is here, 2,000 smoothies sold and eggnog coming to Diversions for the holiday season.

- 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.
  - 16-027 Finance Allocation to Minnesota Club
    - The ASUPS Student
    - Andi and Sophia are co-presidents of the Minnesota Club and they’re asking for a reimbursement after they rented two vans to Seattle for a concert. They do not have receipts so there would be no disbursement form.

- Vote:
  - Yay: 5
  - Nay: 0
• New Business
  
  o 16-031 Confirmation of New Senators
    - The ASUPS Senate hereby confirms Senators Lawrence-Devine, Anstine, Harrigan, Jones, Brush, Lumbantobing and Roeder as members of the ASUPS Senate.
    - Honor Court Chief Justice Pogar swears in Senators.
  
  o Vote:
    - Yay: 5
    - Nay: 0
    - Abstentions: 0

  o 16-032 Nominations for Senate Leadership
    - Club Liaison-assigns and oversees Senators to communicate with all the clubs leadership and share concerns, feedback, and information
      - Senator Chong nominates Senator Harrigan, accepted.
      - Senator Bauer nominates Senator Jones, accepted.
      - Senator Lumbantobing nominates Senator Bauer, accepted.
      - Senator Lumbantobing nominates Senator Anstine, accepted.
    - Club Sports Liaison- assigns and oversees Senators to communicate with all the club sports leadership and share concerns, feedback, and information
      - Senator Chong nominates Senator Roeder, accepted.
      - Senator Bauer nominates Senator Anstine, accepted.
    - Executive Liaison- every Wednesday 8pm meet with the ASUPS Executive Team of Directors and Vice President Hartnig, and President Jones to communicate between Senate and the Executive Team.
      - Senator Roeder nominates Senator Lawrence-Devine, accepted.
      - Senator Chong nominates Senator Jones, accepted.
      - Senator Anstine nominates Senator Bauer, accepted.
      - Senator Bauer nominates Senator Marsters, accepted.
      - Senator Anstine nominates herself.
    - Senate Chair – will run informal and formal Senate on Tuesdays and Thursdays, the first contact as Senate for the entire campus community and serves as a member of the Executive Team.
      - Senator Jones nominates Senator Chong, accepted.
      - Senator Anstine nominates Senator Bauer, accepted.
      - Senator Lumbantobing nominates Senator Jones, accepted.
      - Senator Bauer nominates Senator Marsters, accepted.
    - Senators may withdraw their nomination up until next Senate’s meeting.
  
• Announcements
• Sailing Team as a regatta at UO this weekend
• JStreetU will be attending the regional workshop and discussing recent Jerusalem violence and two-state solution. A formal coffee talk will be happening next Monday at 5pm, location tbd.
• Gamma Phi Beta crescent Classic this Sunday, 11-3 goes towards their charity; it's on Todd Field.
• Senator Chong's Tuesday radio show will talk about micro aggression.
• Women’s Rugby is having a tournament in Seattle this weekend
• Advocates for Detainees Voices are planning a march this Saturday in front of Safeway.
• Tuesday tabling for ASUPS 11-1pm, all Senators encouraged to coming by!
• Next Wednesday night is the senior gift campaign kickoff, 8:30pm tent on the event lawn.
• Adjournment 7:38pm