ASUPS Formal Senate
Murray BoardRoom
Thursday, November 5th, 2015

- Call to order
  - Present: Senators Anstine, Bauer, Chong, Jones, Lawrence-Devine, Lumbantobing, Marsters, Mayemura, Roeder, Faculty Representative Morris, Dean of Students Representative Palmquist-Cady
  - Excused: Senator Brush, Harrigan, Vice President Hartnig, President Jones
  - Unexcused:
  - Tardy:
- Approval of October 22 & 29th, Minutes
  - Vote:
    - Yay: 11
    - Nay: 0
    - Abstentions: 0
- Open Forum
  - Senator Chong requests a point of personal privilege
    - Senator Chong shared that yesterday there was another instance of campus violence in California… It’s hard that this is almost routine but it is also appropriate to send a condolence letter sympathizing and supporting their community and student government. There will be another draft brought to informal next week.
    - Following Tuesday’s Faculty Meeting about the direction of the faculty fair pay ratio, they are very grateful of the student support. He got some unsolicited emails from professors addressing the debate on the resolution and everything we pass is non-binding but creating a unified proposal across the campus community is a great way to move forward, even amending the current amendment to better speak towards the social economic injustices we wish to face with our resolution. There are even direct interest in the conversation about Presidential salary, the Board of Trustees and supporting our staff to have a livable $15 wage moving forward. We are always looking towards making our campus community be well represented in our interests such as our endowment fund and the Presidential search.
- Executive Reports
• President Report
  ▪ No report

• Vice President Report
  ▪ No report

• Faculty Representative Report
  ▪ No report

• Dean of Students Representative Report
  ▪ She reminds everyone to be careful and safe and intervene in situations you believe will become high-risk. Let’s be thoughtful about our environment, taking care of our inebriated friends, utilizing security escorts, making plans about our nighttime activities. Last night’s Take Back the Night had almost 200 people and the stories that were shared, history and experience of sexual violence was shared.

• Senate Reports
  o Chair Report
    ▪ Aryeh Conrad is on the Selection Committee with President Jones and Senate Chair Bauer, the finished application is going out tomorrow to fill the vacant Senator at Large seat. All the committees have been chosen, go into it with gusto. Café hours are set-up and will be shared. Senate photos will be taken next week and the website will be updated and more accessible. A Senate Facebook page is in the work to have a hub about all information, documents and more.

  o Club Liaison Director Report
    ▪ The clubs are being divvied up, and returning Senators will maintain some of their clubs for continuity. The website will have an updated schedule of clubs activities.

  o Club Sports Liaison Director Report
    ▪ The rugby teams are partnering with Penn Mutual to get more gear and a meeting about this partnership on Nov. 18th 11-12 with Mike Segawa and rugby.

  o Committee Reports
    ▪ Food & Safety: Three alcohol violations, 2 vandalism, 2 vehicle, the ASUPS funded CHWS psychologist has started and the Director of CHWS and Dean of Students Segawa have discussed how to get the funds to hire the psychologist for more hours. Farm-to-Table is next week, and different restaurants will be coming to present meals and Picasso’s Catering and Dave’s Meats and Things will be coming next week Friday to do so. On Nov. 18 E9 and Masa will be coming, Red Hot will have hot dogs in December. For thanksgiving break the sub will make to-go meals to accommodate students staying over break and the Cellar will be have limited hours on Friday and Saturday of that weekend. 3,000 smoothies sold so far at the Cellar.
• Media Board: Elements has gotten good feedback, Trail has 3-5 openings for new writers, KUPS is ordering a ton of new merchandise and chosen their interns, open for submissions, Wetlands is switching their publisher and submissions due tomorrow.

• Unfinished Business
  o **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.
  o **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 letter was shared at Informal on Tuesday. There are a bunch of other interested groups that may be contacted to be added to the letter. They are willing to reach out to staff and faculty to show campus interest in the letter.
  o Vote:
    ▪ Yay: 8
    ▪ Nay: 1
    ▪ Abstentions: 2

• New Business
• Announcements
  o Next Tuesday is Bros and Breakfast
  o Disability Justice Speaker going on right now in the Tahoma Room.
  o Casino Night is this Saturday, raffle tickets for a go-pro and helicopter ride
  o Get your flu shots; let’s prevent it from coming back!
  o Congratulations for Senator Bauer for her first Senate!
  o The Trail will have a letter of rationale on the Senate Fair Pay Resolution in next week’s issue.
  o Tickets for Mary Lambert tomorrow night are still available.
• Adjournment 7:28pm