ASUPS Formal Senate Minutes
Murray Boardroom

Thursday November 6th, 2014

- Call to order at 7:00pm
  - Present: Senators Chong, Leitzmann, Schowalter, Stoddard, Young, Vice-President Fagaragan, Dean of Students Representative Palmquist Cady, Faculty Representative Morris, Staff Senate Representative Phillips.
  - Excused: President Maney
  - Unexcused:
  - Tardy:

- Approval of Minutes:
  - Approval:
    - Yay: 9
    - Nay: 0
    - Abstentions: 0

- Open Forum
  - Director Smith of Business Services, presenting his monthly report. The 2013-2014 Budget was up on revenue by about $10,000, with everything up except event ticket sales. Up $71,000 last year compared to two years ago being $56,000 down, which led to more money in this year’s capital account. Tamanawas was over budget, which is an ongoing problem, although they did double revenue last year and planned accordingly to order fewer yearbooks this year.
    - This past October, money was used to buy rugby goal posts, with some issues in sending the products but working out getting the actual posts. Elements used their $4,000 from last year to buy new computers and ASUPS Programmers spent $7,000 for Blue Scholars. There were a total of 36 disbursements.
    - There are only a handful of people who have not submitted their contracts and not received pay and they will not receive weekly reminder emails anymore. Variable pay sheets from Media Board were due Thursday with disbursements going out on Friday. A revision was made for the Van Rental Agreement to $40/day for students and $50/day for non-students to break even in usage costs.
The Budget Taskforce asked for an $8.00 increase to the student fee to a total of $236 compared to NW Peer Institutions fee average of #324. The fee will go towards increasing the programming budgets, technology services and the ASUPS Finance Committee Account to support student interests. The recommendation from the Board will be received before winter break.

Investment Club had $10,000 ASUPS money and dividend payment of $314.99 for our accounts, doing good work in the market with the money. The report was taken from the Investment Club treasurer and is attached.

Senator Chong requests a point of personal privilege
- He appreciates ASUPS support and the Dean of Students Office for Speak Up Student Voices which happened this afternoon. Another session will be held next Thursday evening. With support from student organizations such as Peer Allies and other student life groups, it was very successful and looking forward to hearing more discussion about the next one. Even President Thomas sent out an email speaking out that “there is no issue of more importance than our shared commitment to the safety and respect of everyone in our community, and it will take all of us together to make a difference.”

Executive Reports
- President Report
  - No report
- Vice-President Report
  - Finished interviews for Tamanawas and Photo Services and they will be notified by the beginning of the next week of the decision.
  - Finance Account $14,067.82, Capital Account $157,027.12
- Faculty Representative Report
  - No report
- Dean of Representative Report
  - No report
- Staff Senate Representative Report
  - Staff Senate will meet on 11/11 and are trying to get a Staff List Serve going with the logistics and adopting my.pugetsound in the future to establish communication.

Senate Reports
- Chair Report
  - Nominations this week, voting next week
- Club Liaison Director Report
- Club Sports Liaison Director Report
- Committee Reports
Executive Committee met and the Director of Sustainability received support from Facilities about former Senator Gruneich’s project of water fountains to fill water bottles.

Student Concerns met and will be entering the process of becoming an official committee. They are planning on tabling on Mondays & Fridays to look at weekday and weekend concerns from students, asking for tabling in front of the Bookstore. There will be a current Student Concerns Facebook page involving the classes more. A potential idea is a student concerns email for submissions that the committee may access and address. With the rising awareness of Senate Projects, they want to share the issues with ASUPS to garner more student concern adapted Senate Projects.

Media Board met and a cell-phone repeater now provides full 4G Lte, Wi-Fi coverage in the basement of the sub, specifically in the media Room. Tamanawas and Photo Services Management interviews have concluded and will be decided soon. Elements ordered 650 copies of the magazine and working on the photo shoot with a surprise project (ice crystals)! There is Sound performance from KUPS this weekend and new updates to the Trail coming out this issue.

Unfinished Business (if any)

New Business

14-177: Confirmation of The New ASUPS Senators
- Justice Katie Fry as the ASUPS Honor Court Justice swore in the new Senators. ASUPS Senators swore to carry out the roles as stated in the ASUPS Constitution and By-Laws to the best of their abilities to faithfully discharge of the office of their personal ASUPS Senator position.
- Welcome all new Senators!

14-178: Finance Allocation to Puget Sound Cycling Club
- The ASUPS Senate hereby allocates $337.50 to the Puget Sound Cycling Club for racing jerseys.
- Graham Robinson representing the Cycling Club is a new club that would like help purchasing a full kit of cycling jerseys for the spring racing season racing. Each basic jersey costs $75 jerseys that would like funding for the top and asking for half of the funding of the bottom cycling shorts as part of the jersey kit. Requesting an additional $350 for a total of $683.50 for both the top and bottom parts of the jerseys with the current members paying for half the price. Working on a new logo and design for the jerseys to be updated and ready for the spring. A budget is in the works to be submitted in the upcoming semester to include race fees, licensing and uniforms.
- All the jerseys have already been bought considering the timeline necessary in order to get the jerseys in time for the season to start in
February and have come to ASUPS to assist with the funding currently with 12 students with some assistance from their faculty advisor. The club does not currently have dues figuring out the newness and interest in the club to have dues and fundraising options in the future. They have fundraising ideas to raise money for their club. The club is thinking ambitiously to hold a cycling home race on campus in the future. Looking into possibilities of sponsorships specifically local cash sponsorships that occur in the beginning of the year.

- Faculty Representative Morris is willing to support the Cycling Club with a donation.

**AMENDMENT** The ASUPS Senate hereby allocates $512.50 to the Puget Sound Cycling Club for racing jerseys.

- Vote:
  - Yay: 14
  - Nay: 2
  - Abstentions: 0

- The club members expressed strong interest to already put forth the money for the jerseys and into the club and humbly asking for a portion of costs to be covered and supported by ASUPS.

- Senator Vallance brought up the point of the jerseys could not be hygienically used over time and may be a request yearly for funding support. These funds are providing uniforms for new members this year.

- Senator Chong proposes a partial capital and finance allocation split between the younger members interest into the long-term participation in the club.

- Approval:
  - Yay: 16
  - Nay: 0
  - Abstentions: 0

**14-179: Nominations for Senate Officers**

- a) Senate Chair
  
  - Nominations: Senator Griffin nominates Senator Vallance
    - Senator Chong nominated by Senator McPharren
    - Senator Schowalter nominates Senator Young
    - Senator Schowalter turned down nomination.

- b) Club Liaison Director
  
  - Nominations: Senator Young turns down nomination
    - Senator Stoddard nominates Senator Schowalter
    - Senator Young nominates Senator Chong
    - Senator Vallance nominates Senator McPharren
    - Senator Winston turns down nomination

- c) Club Sports Liaison
  
  - Nominations: Senator Leitzmann turns down nomination
- Senator Vallance nominates Senator Griffin
- Senator Young nominates Senator Marsters
- d) Senator Representative for President’s Council
  - Nominations: Senator Vallance nominates Senator Buseman
  - Senator Young nominates Senator Stoddard
  - Senator Schowalter turns down nomination
  - Senator Griffin turns down nomination
  - Senator Leitzmann turns down nomination
  - Senator Chong nominates himself
  - Senator McPharren nominates himself
  - Senator Marsters nominates himself

- Announcements
  - NEW Peer Allies stickers to be distributed
  - Welcome NEW SENATORS!
  - Congratulations to all nominations
  - Two new Cellar Leads! & Graham will be the new DCS HR Liaison!
  - Rock the CASA, Battle of the Bands on Friday, 6pm in the Rotunda $5 towards Theta Philanthropy CASA
  - Friday is Cup less Day in Diversions & Oppenheimer!
  - Take Back the Night was a huge success and amazing!
  - Tomorrow is Admitted Students, we are all part of the admissions process
  - RDG Tickets for Fall Performance goes on sale Monday
  - UT Sketch Flying to the Moon (Paige!) performing tonight, Friday & Saturday night
  - RDG Shout-Outs tabling in the sub
  - Streetcar theatre auditions for next semester is on Thursday at 6 or 8.
  - OpenMic at Oppenheimer tonight now!

- Adjournment

Meeting Adjourned at 8:05pm