ASUPS Formal Emergency Senate
Murray Boardroom

Thursday December 9th, 2014

- Call to order at 8:00pm
  - Present: Senators Busson, Chong, Griffin, Leitzmann, McPherran, Schowalter, Stoddard, Winston, Young, Vice-President Fagaragan, President Maney, Dean of Students Representative Palmquist Cady.
  - Excused: Senator Marsters, Vallance
  - Unexcused: Faculty Representative Morris, Staff Senate Representative Phillips
  - Tardy: Senator Gan
- Approval of Minutes:
  - Approval:
    - Yay: 10
    - Nay: 0
    - Abstentions: 1
- Open Forum
- Executive Reports
  - President Report
    - No report
  - Vice-President Report
    - Finance: $13,320.06, Capital: $156,645.88
    - Hope to see everyone at Mistletoast, sign up for set-up or breakdown shifts please. There will be a Santa, acapella groups, bluesion dance lesson, food and more activities. Please encourage your friends to come! ASUPS Open House 1-3pm tomorrow, the office is decked out with holiday decorations! Explosion of the Arts, 6-7pm all ASUPS Media Publications will be there.
  - Faculty Representative Report
    - No report
  - Dean of Representative Report
    - No report
  - Staff Senate Representative Report
    - No report
- Senate Reports
  - Chair Report
    - Please come to Mistletoast for at least an hour and sign up for helping set-up or clean-up. MLK Jr. Day of Service, hopefully
everyone can come and we can help out as Senate. Asked for Senators to come to Open House and meet Christie.

- Club Liaison Director Report
  - At Mistletoast clubs debuting their work and activities, there will be a bluesion dance lesson.
- Club Sports Liaison Director Report
  - No report

- Committee Reports
  - Union/Accessibility Board: Will be meeting December 19 to discuss
  - Food & Safety: Sub is making changes at the Chef’s Table to accommodate vegetarians and salad bar will have more options, such as protein instead of same items on both lines and there are homemade dressings being used, being more sustainable. The deli is getting a new turbo hot sandwich oven, and planning a training program for workers. Lots of catering events this week per fundraisers, receptions, department events and Mistletoast occurring now. All students can carry over D$25 to the next semester.
  - Security: There was one rape report, two suspicious activity, one computer theft, two drunken reports, burglary in Thompson, vandalism in Weyerhauser, a bike stolen in T/p, and hit and run near campus. There will be a winter parking plan for leaving cars on campus to prevent thefts, using the parking lot next to Wheelock with designated marked areas. Call security to notify parking of car and it will be watched over the break.

- Unfinished Business (if any)
- New Business

**14-186: Capital Allocation to YWCA**

- ASUPS Senate hereby allocates $2,349.45 to the YWCA on behalf of WIXEN as a donation of their proceeds from the Vagina Monologues 2014.
- WIXEN, non-profit performance and donate money to YWCA or Don every other year. It is the responsibility of the director and officers to handle the money to pass it on to YWCA. Paige Maney and Andrew Eaton were Directors last year and there was a miscommunication between the directors, officers and ASUPS on handling the transfer of the money made from the performances. Current officers realized while planning this year’s Vagina Monologues that last year’s proceeds sat in their WIXEN account and at the end of the fiscal year the money got moved into the ASUPS Capital account. Amount does not include production costs noted on initial Finance Request.

- Approval:
  - Yay: 12
  - Nay: 0
  - Abstentions: 0
• Announcements
  o Discussion in Piano Lounge from Comm class about diversity on this campus.
  o BSU & Faculty held a successful die-in yesterday in Wheelock
  o Thanks for coming out!
• Adjournment
Meeting Adjourned at 8:15pm