ASUPS Formal Emergency Senate
Murray Boardroom

Thursday February 4th, 2015

- Call to order at 7:00pm
  - Present: Senators Busson, Chong, Gan, Griffin, Leitzman, Marsters, McPherran, Schowalter, Stoddard, Vallance, Winston, Vice-President Fagaragan, President Maney, Dean of Students Representative Palmquist Cady, Faculty Representative Morris, Staff Senate Representative Phillips.
  - Excused: Senator Young
  - Unexcused:
  - Tardy:
- Approval of Minutes:
  - Approval:
    - Yay: 15
    - Nay: 0
    - Abstentions: 0
- Open Forum
- Executive Reports
  - President Report
    - Reports have gone out to our programmers and Media Board with updates and inquiries about their budgets. There are cool things in the work from the Programming office.
  - Vice-President Report
    - Finance: $13,320.06
    - Capital: $154,296.43
    - Election packets and dates are coming up. The new budget process is in the works to be potentially completely digital, online. There will be a special event for all those of-age in Oppenheimer, the last Friday of February, second annual wine night.
  - Faculty Representative Report
    - No report
  - Dean of Representative Report
    - Its hiring season, Residence Life applications and interviews are occurring over these next two weeks. Passages applications are due Feb. 18 while Perspectives applications are due Mar. 5. Additionally there are CICE scholarships and jobs available to apply for. Pi Phi is working with Dean of Students to have Green Dot training this February and most of the fraternities have also
expressed interest in participation. There may be Green Dot Training for faculty and staff on mar. 17 over spring break. Feb. 17 Spotlight Series presentation on sexual assault prevention and education will take place with Dean Segawa, someone from Human Resources. Looking for hiring interns for Orientation, working over the summer and a grad student from Seattle University interested in sexual assault education.

- Staff Senate Representative Report
  - Staff Senate is reviewing a staff Senate list serve, determining guidelines and parameters.

- Senate Reports
  - Chair Report
    - No report
  - Club Liaison Director Report
    - At 7:30pm in front of the Information Desk, the BSU is helping get students down to Grand Cinema to watch Selma with a discussion to follow. The jazz club has new leadership; Los Sobre Mesa is trying to recruit people to come to their Spanish conversation hour, 5pm at Wednesdays. Bluesion’s first swing and blues night was this past weekend, and there is more to look forward to.
  - Club Sports Liaison Director Report
    - Communication is being established with club heads.
  - Committee Reports
    - Media Board: Media board was tasked to update and look at their budgets. Crosscurrents’ first meeting was last week, Tamanawas is having some computer issues, there are two new digital media and electronica programming people for KUPS. Today was their first day back on air. Photo services got their first request of the semester and the commencement gallery photos have been chosen and will be up by the first week of March. Elements is hiring editors and hoping to bring more sections.
    - Food Safety: Todd Batham discussed the power of committee to do good. They meet every other Monday at 4 for students to discuss food, DCS, safety on campus and things. Winter break was pretty crime free. Bike stealing parts is occurring on campus and discussed ways to make campus seem safer and not crime friendly. Garden class has lots of success and participation with many on the waitlist. There’s a new bulk oil disposal system in DCS that is sustainable and safe. New toaster for the bagels, it is bigger and heats faster and will hopefully be durable. We also have a new turbo chef at deli to make the sandwiches faster. Lots of upgrades to salad bar with stainless steel, no longer allergen friendly breakfast. Text concerns or thoughts on DCS to 55744 for all feedback welcome.
    - President’s Council: Election packets will be available on Monday for people to pick up; Director of Tech is having issues with people
not returning orca cards, working on updating Greek houses printers.

- Student Concerns: Reintroducing cookies for concerns as a bi-monthly Friday event to get input. The committee set a goal of continuity to tackle two projects this semester.
- Elections: Dates are set, the first candidate meeting is on Feb. 26, campaign starts February 27, polls will be open on March 9-14.
- Accessibility: The implementation of gender neutral bathrooms was discussed, they are working with the Department of Communications to change the all campus maps to include directional signage and labeling of gender neutral bathrooms for the public. The presence and support of gender-neutral bathrooms conversations can help support this cause. There are two proposals to access gender-neutral bathrooms potentially with QR codes or mobile locational base service about the bathrooms. An education plan for students, faculty and staff is being worked into the HR training series on access and accessibility guide. The committee wants to make invisible disability awareness to be brought to people’s attention.

• Unfinished Business (if any)
• New Business
• **15-002: Approval of the Finance Allocation to KUPS**
  - The ASUPS Senate hereby allocates $492.75 to KUPS to finance the founding of KUPS Records
  - Chloe, GM of KUPS, Director of Hip Hop Travis, & Operations Advisor Laurence.
  - Request to get a one-time approval of $492.75 to found KUPS Records. They had a major overhaul in equipment and can now produce high quality music, which is why they want to create this record label
  - Commemorative project for J Dilla, a legendary hip hop artist. KUPS wants to press 150 cassettes, master and release them here with a goal to make money back and make a charitable contribution to J Dilla’s foundation which gives youth music scholarships to youth in Detroit. Part of the creation of the label wants to contribute to the music community at large.
  - There has been a resurge of cassettes and it’s an aesthetic sentimental reason for this project, a good starting place of this process. They are hoping to produce on vinyl in the future, branching out eventually as the program grows. The cassette is a compellation of about 20 artists from a lot of different places, hoping to build a campus community, highlighting their supporters and fostering that community. Cost $3, Selling: $6.
  - They will be having a J Dilla Event in Oppenheimer could sell cassettes to Puget Sound community and anticipating selling out but are also reaching out to the broader community afterwards.
  - Approval:
    - Yay: 15
• Point of personal privilege Dean

• **15-003: Approval of the Capital Allocation to Women’s Rugby**
  o The ASUPS Senate hereby allocates $1,681.92 to Women’s Rugby for athletic jerseys.
  o President and Vice President asking money for a set of home set maroon jerseys for the women’s team. The design was created and chosen by the team and the order will go through a website, costs $65 a piece for a set of (24) jerseys. The men’s rugby coach has negotiated a deal with the company, to get this jersey set deal. The jersey would stay in the team and hopefully last for 10 years. The team has 3 games this semester, two at home Feb. 28 at Portland Avenue near the Tacoma Dome & Apr. 4 on Todd Field. There are lots of underclassmen on the team that would continue to use the jerseys and keep the team going strong.
  o Approval:
    ▪ Yay: 15
    ▪ Nay: 0
    ▪ Abstentions: 0

• Announcements
  o Union Board will be hosting a webinar about emotional support animals, info to come via email
  o Greek Life recruitment is over, some of the houses are sending out snap bids
  o Tomorrow is CUP-LESS Day in the cafes!
  o Feb. 11 is the Night of the Museum Darwin’s Birthday Celebration and finches.
  o Feb. 9 Swope Lecture on Post-muslim feminism in Schneebeck.
  o RDG Auditions chereo (sat) dancers (sun)
  o Election packets available Monday 8am in ASUPS

• Adjournment
Meeting Adjourned at 7:37pm.