ASUPS Formal Senate
Murray Boardroom
Thursday April 2\textsuperscript{nd}, 2015

- Call to order at 7:01pm
  - Present: Senators Bartholomay, Bauer, Busson, McPherran, Gan, Griffin, Evans, Marsters, Stoddard, Vallance, Vice President Hartnig, President Jones, Faculty Representative Morris
  - Excused: Senators Queirolo, Winston, Dean of Students Representative Palmquist-Cady
  - Unexcused:
  - Tardy:

- Approval of Minutes:
  - Approval:
    - Yay: 8
    - Nay:
    - Abstentions: 3

- Open Forum

- Executive Reports
  - President Report
    - Director of Sustainability is being expanded and will be called the Director of Student Interests
  - Vice-President Report
    - Finance: $11,968.96  Capital: $144,811.51
    - Hey everyone, inauguration just occurred, they have opened the media, programmers and director positions in ASUPS that are available
  - Dean of Representative Report
    - No report
  - Faculty Representative Report
    - Congratulations to the new executive board and Senators, Faculty Rep Morris is always available to assist.

- Senate Reports
  - Chair Report
    - No report
- Club Liaison Director Report
  - No report
- Club Sports Liaison Director Report
  - No report
- Committee Reports
  - No report

- Unfinished Business (if any)
- **15-027: Confirmation of The New ASUPS Senators**
  - Senator Bartholomay was sworn in.

- New Business
- **15-031: Approval of the Puzzles and Chess Club**
  - The ASUPS Senate hereby recognizes the puzzles and chess club as an official ASUPS Club.
  - Matt has been a chess player for a long time, it’s a good mental exercise along with other puzzles, such as Rubik’s Cubes can be shared with other individuals. It is an opportunity to teach interested students these new skills or be with people who also share this interest. Matt is well-known in the Rubik’s cube community, can get free Rubik’s Cube (his time is about ~17 seconds, a demonstration was performed and it was amazing).
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstentions: 0

- **15-032: Finance Allocation to the UPS Comics Club**
  - The ASUPS Senate hereby allocates $208.50 to the UPS Comics Club to fund Jen Van Meter’s talk surrounding gender and comics.
  - The President, Vice President and Treasurer of the Comics Club came to present. Jen Van Meter is a comics writer and scholar working on feminism and gender, she will be coming to UPS to present “Doing It Public: Feminism, Comics and Social Media”, the title of her talk on Wednesday April 22nd. She’s waived her speaker’s fee and the funds are for her travel from Portland and lodging in Tacoma. They are hoping to host the discussion after the lecture to talk about comics and feminist culture, along with allowing more people on campus to know about this club and be interested in comic books. They did have some fundraising and raised $70+ from a bake sale. They are publicizing this event with posters to the campus community.
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstentions: 0
• **15-033: Finance Allocation to Conor McDaniel**
  o The ASUPS Senate hereby allocates $0.00 to Conor McDaniel to create a free public library
  o Conor stated the library contains a lot of analytical and school based books, and he wants to create a space for students to exchange and donate, and share experiences of reading amongst the campus community, facilitating reading for the sake of reading. The library does take book recommendations, he has talked to the librarians trying to figure out where his library would be and what it would be contained. Conor is willing to donate some books to the free public library. The logistics of this project is difficult to figure out and be confident about at this moment, but further knowledge helps more steps be taken in this project.
  o Vote:
    ▪ Yay: 7
    ▪ Nay: 1
    ▪ Abstentions: 1

• **15-034: Finance Allocation to the Mortar Board Honors Society**
  o The ASUPS Senate hereby allocates $0.00 to the Mortar Board Honors Society for
  o Ali and Katie are here to ask for funds to get graduation cords cost~$22 each with about 20 members to qualify and receive cords for graduation and to provide food for their induction ceremony for next year’s students. Last year’s exec said they wouldn’t need the funds to get cords which was not shared during transitions to this year’s exec.
  o Vote:
    ▪ Yay: 11
    ▪ Nay: 0
    ▪ Abstentions: 1

• **15-035: Finance Allocation to the Black Student Union**
  o The ASUPS Senate hereby allocates $291 to the Black Student Union for their publication of Black Ice magazine.
  o Jensen, Tyson and Nekysha are here to present. The Black Ice magazine is a good way to share black culture and identity to the rest of the culture, faculty, staff and students contribute to this publication. Their budget was split up for planned BSU activities and has done fundraising throughout the year which predominantly went to their scholarship. They initially asked for $400 in funding and realizing with 200 copies its $964 and they have about $600 in their budget to spend. This is their fourth year presenting and they have changed the printing style and lower cost. With the same cover style, page count with this price estimate is based on last year’s.
  o AMENDMENT: The ASUPS Senate hereby allocates $400 to the Black Student Union for their publication of Black Ice magazine.
Vote:
- Yay: 12
- Nay: 0
- Abstentions: 0

Submissions to the magazine are due on April 14th, and the magazine will be compiled by the end of that week to be ready for distribution for Explosion of the Arts, May 6th. Black Ice is a very integral part of BSU and not interested in becoming an ASUPS Media.

Vote:
- Yay: 12
- Nay: 0
- Abstentions: 0

15-036: Elections of Senate Officers
- Senate Chair
  - Senator Vallance is the only nominated candidate
  - Senator Vallance is elected as the new Senate Chair
- Club Liaison Director
  - Senator Marsters, and Griffin were nominated.
  - After multiple tied votes, pros and cons was discussed.
  - Senator Griffin is elected as the new Club liaison Director
- Senator Gan requests a point of personal privilege, proxy vote to Senator Vallance
- Senator Busson requests a point of personal privilege, proxy vote to Senator Evans
  - Club Sports Liaison
    - Senator Busson and Marsters were nominated
    - Senator Marsters is the new Club Sports Liaison
  - Senator Representative for President’s Council
    - Senator Quierolo, and Evans were nominated.
    - Senator Evans is elected as the new Senator Representative for President’s Council.

Announcements
- Advocates for Detainees Voices will be delivering pizza from the Cellar tomorrow.
- The Budget is online for next year, remind Club Presidents and Treasurers to check it out and fill it out
- The Information Center now has a texting system
- There is a Film Fest sponsored by ASUPS tomorrow night
- KUPS Pledge Drive is this week, there’s a cool show in Opp tonight and a show tomorrow
- Keep reaching out to individuals to apply for Programmer, Media Head or Director positions
- Congratulations to all the newly elected officers and all nominations, Faculty Representative Morris praises Senators on serving their constituents
Kickoff to Take back the Night next week in Rendezvous
Smith & University RHA is hosting a Murder Mystery on Sunday, RSVP please
Passover starts tomorrow, there will be a Seder in the Rotunda - purchase tickets at the Info Center

Adjournment
Meeting Adjourned at 8:22pm