ASUPS Formal Senate
Murray BoardRoom
Thursday, April 30th, 2015

- Call to order 7:00pm
  - Present: Senators Bauer, Bartholomay, Busson, McPherran, Gan, Griffin, Evans, Marsters, Queirolo, Vallance, Vice President Hartnig, President Jones, Faculty Representative Morris, Dean of Students Representative Palmquist-Cady
  - Excused: Senator Winston
  - Unexcused:
  - Tardy: Senator Stoddard

- Approval of Minutes
  - Approval:
    - Yay: 12
    - Nay: 0
    - Abstentions: 1

- Open Forum
  - Daniel Lesch, alumni and former Senator, former Senators Emma Spalding, Cora Young, Greg Reeser and Ryan del Rosario stood up. Daniel has reached out with his extensive knowledge as a former Senator and of the ASUPS Constitution. He questions the reasoning for holding a Special election. Typically senate positions are only allowed to be removed if they resign or are impeached. This Special Election is held in regards to violations to procedure during the General Election for the Senator-at-Large and he feels that Senate is not following the Constitution in having a Special Election. Senate has the possibility to halt the election in order to take the proper order of asking the Senator-at-Large position to be vacant in order to hold a Special Election for the vacancies. No amendments to the Constitution have been made and having a Special Election would make 6 Senators-at-Large, and Daniel asks action to be taken to rectify the process of replacing the Senators-at-Large and their terms are being violated. In halting the election, if the previous election has issues then it should be taken to Honor Court in order to rectify the missteps. President Maney’s statement is shared by Greg and endorsed by former President Hoffenbeck: STATEMENT
Senate thanks these members of the community to come forward and share this issue. With everything occurring with ASUPS, Senate took action to respect the student’s votes as Kyle Chong had the most write-in votes and Senator Bartholomay also fairly won a position as Senator-at-Large. There is no blame or precedent for this situation but trying to take into consideration everything the Elections Committee has done, the Honor Court has decided and what ASUPS can do. Ryan left a parting word with he wakes up every day ready to amend any errors he may have made and hopes ASUPS will do the same.

- Senator McPherran requests a point of personal privilege, proxy vote to Senator Griffin

- Executive Reports
  - President Report
    - Lots of moving within ASUPS office for preliminary summer work, President Jones has discussed the Special Elections with individuals. Her officer hours are Tu10-1, We3-4 and she’s willing to listen and talk. There has been a lack of communication and misinformation on facts and President Jones is planning on staying honest and forthright with what she and ASUPS are doing for our students to be aware.
  - Vice President Report
    - Finance: $5,784.62  Capital: $144,606.55
    - All the new Media Heads are hired, congratulations to Senator Winston and Senator Gan for being hired to their respective Media, Vice President Hartnig is considering the vacancies that shall now lie on Senate. There are potential groups of students being interested in becoming new ASUPS Clubs. After Budget, Vice President Hartnig thanked all who went through Budget last week and asked for feedback about the process but have not heard any feedback yet. Vice President Hartnig wishes more Senators felt comfortable speaking about the Special Election during previous Senate and hope they remember the voice they represent as elected into office. The cover article of the Trail targets Vice President Hartnig and she was not aware there would be such a skewed bias about what the article is insinuating, she wants to consider how ASUPS and the Media are critical but respectful of the opinions shared. She is willing to hear any questions or concerns she is willing to talk.
  - Faculty Representative Report
    - No report
  - Dean of Students Representative Report
    - No report

- Senate Reports
  - Chair Report
    - There are a few concerns with people being unable to attend Senate and Senator Vallance expresses the importance of showing
up and proxy vote is being considered. Senator Vallance has followed precedent regarding proxy, and that all Senators should respect the time of all those coming in to Senate. Senators have individual opinions but there are wider scopes of the students they are representing.

- Club Liaison Director Report
  - No report
- Club Sports Liaison Director Report
  - No report
- Committee Reports
  - Media Board: All the New Media Heads, Photo Services are hitting walls about putting photos in Upper Marshall Hall, KUPS is having a spoken poetry event about race, there will be a new staff, the new yearbook is out, and Elements publication will be on time and determining using budget to buy Tamanawas a new computer. The Heads discussed the 2015 Spring Elections and whether or not the Trail can endorse candidates directly. They’ve discussed the importance of rhetoric, “the Trail Staff endorses…” in their articles.
  - Governance: There are five items for Senators to discuss at informal; they will be meeting Sunday 6:30-9:30pm which will be discussed at the Emergency Senate on Tuesday. The meeting time outside of Business Hours can be concerning to making time for Senators to address issues without an Informal Senate before Formal on Tuesday. The by-laws changes that have been brought up can be tabled until the Fall to discuss other concerns.

- Roll was recalled.
- Unfinished Business
- New Business
- Motion for line: **15-133 Suspension of the Current ASUPS Special Elections:** The ASUPS Senate hereby suspends the current ASUPS Special Election for Senator-at-Large
  - Senator Queirolo has concerns about adding a line at the end of this long meeting with other students who may be invested who want to contribute to the discussion. Putting this line on the agenda begins facilitating the discussion, a discussion many students have raised a concern about to all further
    - Vote:
      - Yay: 11
      - Nay: 1
      - Abstentions: 0
- **15-088 – Approval of the 2015-2016 Ultimate Frisbee Team Budget**
  - The ASUPS Senate hereby allocates $426 to the Men’s Ultimate Frisbee Team for 2015-2016
    - The outgoing and incoming Captains and some of their members are here to share their thoughts. They would like to be clear about
their fall and spring season and are looking at $7,000 fundraising that typically occurs during the Winter Break and own time to bring in these addition resources and are seeking out sponsors. The money ASUPS gives out for their Budget and this is to sustain them until their Winter fundraising period while the $426 does not cover a single tournament bid and the costs fall upon the individual members who will be asked to pay several hundred dollars, something that may be difficult in recruiting new freshmen to the team. They are requesting an additional $2,000 to pay for tournament fees and a healthy dynamic Postmen community.

AMENDMENT: **15-088 – Approval of the 2015-2016 Ultimate Frisbee Team Budget:** The ASUPS Senate hereby allocates $2,426 to the Men’s Ultimate Frisbee Team for 2015-2016
- President Jones expresses gratitude to how the Ultimate Frisbee Team has come in to ask and the Team wanted to ask for a $4,983 but undercut the amount they did ask for.
- Amendment Vote:
  - Yay: 10
  - Nay: 0
  - Abstentions: 1
  - Amendment passes

Vote:
- Yay: 11
- Nay: 0
- Abstentions: 2

- Senator Griffin requests a point of personal privilege

**15-089- Approval of the 2015-2016 Yoga Club Budget**
- The ASUPS Senate hereby approves a budget of $165 to Yoga Club for 2015-2016
- The representative approves the Budget.
- Vote:
  - Yay: 11
  - Nay: 0
  - Abstentions: 1

**15-090- Approval of the 2015-2016 Photo Services budget**
- The ASUPS Senate hereby approves a budget of $7,070 to Photo Services for 2015-2016
- The representative approves the Budget.
- Vote:
  - Yay: 11
  - Nay: 0
  - Abstentions: 2

**15-090- Approval of the 2015-2016 KUPS budget**
- The ASUPS Senate hereby approves a budget of $49,254 to KUPS for 2015-2016
- The representative is very satisfied with their Budget.
- Vote:
  - Yay: 11
  - Nay: 0
  - Abstentions: 2

- 15-090- Capital Allocation of the 2015-2016 KUPS budget
  - The ASUPS Senate hereby approves a capital distribution of $13,429 to KUPS for 3 Mac computers, a stage 1 equipment update and expected tax.
  - The money is going to preventive replacements since their equipment is 1989 or older and they want to prevent bad things from happening.
  - Vote:
    - Yay: 11
    - Nay: 0
    - Abstentions: 2

- Senator Busson requests a point of personal privilege, proxy vote to Senator Vallance

- 15-092- Approval of the 2015-2016 DeMasc Budget
  - The ASUPS Senate hereby approves a budget of $162 to DeMasc for 2015-2016
  - This club is for masculine identifying students to come together to discuss toxic and hegemonic masculinity on campus and the community and society. They discuss how to be better allies for feminine recognized individuals, LGBT and women. They request a total of $180 to publicize their fundraising events while the current money will go to buying the rights to a movie about hegemonic masculinity.
  - AMENDMENT: 15-092- Approval of the 2015-2016 DeMasc Budget:
    - The ASUPS Senate hereby approves a budget of $180 to DeMasc for 2015-2016
      - This club does address trans issues, one of the only clubs that do so, on campus.
      - Amendment Vote:
        - Yay: 12
        - Nay: 0
        - Abstentions: 1
      - Amendment passes
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstentions: 1

- Senator Queirolo requests a point of personal privilege

- 15-093- Approval of the 2015-2016 Slack, Clack, Hack Budget
  - The ASUPS Senate hereby approves a budget of $0 to Slack, Clack, Hack for 2015-2016
  - Vote:
    - Yay: 11
- Nay: 0
- Abstentions: 2

- **15-132- Approval of the 2015-2016 Capital Distribution to Kendama**
  - The ASUPS Senate hereby approves a capital distribution of $210 to Kendama for Hacky Sack and Kendama.
  - No discussion
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstentions: 1

- **15-094- Approval of the 2015-2016 Elements Magazine Budget**
  - The ASUPS Senate hereby approves a budget of $12,800 to Elements Magazine for 2015-2016
  - The representative says yes.
  - Vote:
    - Yay: 10
    - Nay: 0
    - Abstentions: 3

- Senator Gan requests a point of personal privilege, proxy vote to Senator Queirolo.

- **15-095- Approval of the 2015-2016 Women’s Rugby Budget**
  - The ASUPS Senate hereby approves a budget of $638 to Women’s Rugby for 2015-2016
    - The Rugby current and incoming officers are here and are supportive of their current budget but anticipate future finance requests to support their activities and if any unforeseen circumstances.
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstentions: 1

- Vice President Hartnig requests a point of personal privilege, proxy vote to Senator Marsters.

- **15-096- Approval of the 2015-2016 Men’s Rugby Budget**
  - The ASUPS Senate hereby approves a budget of $885 to Men’s Rugby for 2015-2016
  - The Men’s Rugby Team did win their game they requested funds for last week. They have gone through the appeals process and the money does go to travel and player specific equipment, they charge the highest number of dues of any on campus. They are planning a big fundraiser but are anticipating coming in the future for finance requests.
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstentions: 1

- **15-124- Approval of the 2015-2016 Capital Distribution to UPS Rugby**
The ASUPS Senate hereby approves a capital distribution of $1,246 to UPS Rugby for first aid replacement, scrum sled cover, 1 tackle dummies, and 7 contract tops.

AMENDMENT: 15-124-Approval of the 2015-2016 Capital Distribution to Men’s Rugby

No discussion

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

Amendment passes

Vote:
- Yay: 12
- Nay:
- Abstentions: 1

15-125-Approval of the 2015-2016 Capital Distribution to UPS Women’s Rugby

The ASUPS Senate hereby approves a capital distribution of $1,175.85 to Women’s Rugby for med kit, 20 balls, 25 cones, 2 kicking tees, 1 tall tackle dummies, and 7 tackle suits.

Very appreciative of the money for their own jerseys, especially for the Senior’s last game.

Vote:
- Yay: 12
- Nay:
- Abstentions: 1

15-097- Approval of the 2015-2016 Christian Fellowship Budget

The ASUPS Senate hereby approves a budget of $680 to Christian Fellowship for 2015-2016

The Representative is happy with the budget

Vote:
- Yay: 12
- Nay: 0
- Abstentions: 1

15-098- Approval of the 2015-2016 Futbol Club Budget

The ASUPS Senate hereby approves a budget of $1,850 to Futbol Club for 2015-2016.

The Representative is satisfied with their budget

Vote:
- Yay: 12
- Nay: 0
- Abstentions: 1

15-099- Approval of the 2015-2016 Hillel Budget

The ASUPS Senate hereby approves a budget of $3,176 to Hillel for 2015-2016.
- The Representative is satisfied with their budget
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstentions: 1

- **15-100- Approval of the 2015-2016 Live Well Club Budget**
  - The ASUPS Senate hereby approves a budget of $200 to Live Well for 2015-2016.
    - This club has been around for two years, and wants to create a community through positive living, eating well and exercising. They are happy with their budget. Their current President is Alex Durante.
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstentions: 1

- **15-101- Approval of the 2015-2016 for Women’s Futbol Club Budget**
  - The ASUPS Senate hereby approves a budget of $1,850 to Women’s Futbol Club for 2015-2016.
    - The money goes towards entering league, usually the same as the Men’s enter.
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstentions: 1

- **15-102- Approval of the 2015-2016 for Men’s Lacrosse Budget**
  - The ASUPS Senate hereby approves a budget of $4,735 to Men’s Lacrosse for 2015-2016.
    - The representatives are happy with their budget.
  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstentions: 1

- **15-123- Approval of the 2015-2016 Capital Distribution to Lacrosse**
  - The ASUPS Senate hereby approves capital distribution of $2,650 to Lacrosse for 24 new jerseys and stringing supplies.
    - Men’s Lacrosse is a club while women’s is a sport.
    - Amendment Vote:
      - Yay: 13
      - Nay: 0
      - Abstentions: 0
      - Abstentions: 0
      - Amendment passes
  - Vote:
• 15-103- Approval of the 2015-2016 for Queer Alliance Budget
  o The ASUPS Senate hereby approves a budget of $1,465 to Queer Alliance for 2015-2016.
    ▪ The representatives are happy with their budget.
  o Vote:
    ▪ Yay: 12
    ▪ Nay: 0
    ▪ Abstentions: 1

• Senator Marsters requests a point of personal privilege, proxy left
• 15-104- Approval of the 2015-2016 for Needlecrafts for Charity Budget
  o The ASUPS Senate hereby approves a budget of $5 to Needlecrafts for Charity for 2015-2016.
    ▪ Motion to Table
      ▪ Table Vote:
        o Yay: 11
        o Nay: 0
        o Abstentions: 0
  • Senator Queirolo requests a point of personal privilege, proxy left
  • Senator Evans requests a point of personal privilege, proxy left
  • Senator Bartholomay requests a point of personal privilege
    o The representatives are satisfied with their budget.
    o Vote:
      ▪ Yay: 12
      ▪ Nay: 0
      ▪ Abstentions: 1

• 15-105- Approval of the 2015-2016 Model United Nations Budget
  o The ASUPS Senate hereby approves a budget of $95 to Model United Nations for 2015-2016.
    ▪ Their competition had fewer members attend and is adjusting next year’s plans but it was good. The tournament and locality are handled by the members of the club. The representatives are happy with their budget.
  o Vote:
    ▪ Yay: 12
    ▪ Nay: 0
    ▪ Abstentions: 1

• 15-107- Approval of the 2015-2016 for C.W.M.E.A. Budget
  o The ASUPS Senate hereby approves a budget of $511 to C.W.M.E.A. for 2015-2016.
    ▪ Motion to Table:
      ▪ Vote:
• Senator Queirolo requests a point of personal privilege
• Senator Stoddard requests a point of personal privilege
  ▪ The representatives are satisfied with their budget.
  ▪ Vote:
    ▪ Yay: 12
    ▪ Nay: 0
    ▪ Abstentions: 0

• 15-087 – Finance Allocation to Kaitlyn Vallance
  o The ASUPS Senate hereby allocates $472.00 for Kaitlyn Vallance to attend STARS College in Orlando, Fl.
• Senator Vallance requests a point of personal privilege
• Senator Evans requests a point of personal privilege
  ▪ The representative would like $522 total amount where Kaitlyn can prominently represent the University, and Jenni Chadwick was her point person in helping Kaitlyn get accepted. The amount is the holistic fee that is all inclusive without the option of opting out of food. Kaitlyn is applying to ResLife for financial support and a Travel Award.
  o AMENDMENT: 15-087 – Finance Allocation to Kaitlyn Vallance: The ASUPS Senate hereby allocates $522.00 for Kaitlyn Vallance to attend STARS College in Orlando, Fl.
    ▪ Finance did not realize food was inclusive and on campus.
    ▪ Amendment Vote:
      ▪ Yay: 10
      ▪ Nay: 0
      ▪ Abstention: 1
      ▪ Amendment passes
    ▪ The information Kaitlyn receives at the Conference will be shared during ResLife training and the wider campus community through CES and ResLife on student affairs. She hopes to represent a small-liberal arts Pacific Northwest college from other colleges around the nation. This is a great honor with a wide applicant pool for Kaitlyn to be accepted.
  o Vote:
    ▪ Yay: 10
    ▪ Nay: 0
    ▪ Abstentions: 1

• 15-108- Approval of the 2015-2016 for Timbermen Budget
  o The ASUPS Senate hereby approves a budget of $220 to Timbermen for 2015-2016.
    ▪ The funds are the same as last year and appropriate for getting an accompanist. They have serenade sororities, Women’s League, at a
Tacoma Rainiers Game and their first Spring Concert Ever. They have a treasurer, Maddie and planning an elementary tour. They are expanding to look at new interest and maintain consistency with music leadership and including others.

- **Vote:**
  - Yay: 12
  - Nay: 0
  - Abstentions: 1

- **15-108- Approval of the 2015-2016 for Lighthouse Budget**
  - The ASUPS Senate hereby approves a budget of $1,966 to Lighthouse for 2015-2016.
  - They are satisfied.
  - **Vote:**
    - Yay: 12
    - Nay: 0
    - Abstentions: 1

- Faculty Representative Morris requests a point of personal privilege
- Senator Marsters requests a point of personal privilege
- Senator Bartholomay requests a point of personal privilege
- Senator Evans requests a point of personal privilege
- Senator Griffin requests a point of personal privilege
- Senator Queirolo requests a point of personal privilege

- **15-122- Approval of the 2015-2016 Capital Allocation to the Black Student Union Budget**
  - The ASUPS Senate hereby approves a capital distribution of $50 to the Black Student Union for stakes for picketing.
  - No discussion.
  - **Vote:**
    - Yay: 12
    - Nay: 0
    - Abstentions: 1

- **15-109- Approval of the 2015-2016 for Bioethics Club Budget**
  - The ASUPS Senate hereby approves a budget of $150 to the Bioethics Club for 2015-2016.
  - They had a great meeting with the largest turnout tonight with a guest professor and are excited for the upcoming year.
  - **Vote:**
    - Yay: 12
    - Nay: 0
    - Abstentions: 1

- **Add line: 15-134 Endorsement of Governance Committee Review of Authority to Call 2015 Special Elections:** The ASUPS Senate hereby suspends the current ASUPS Special Election for Senator-at-Large.
  - Without the President, Vice President and Open Forum former Senators to speak on the issue of Special Elections, it’s important to hear what the Governance Committee has to share about the Special Elections. The
• **15-111- Approval of the 2015-2016 Campus Cursive Budget**
  o The ASUPS Senate hereby approves a budget of $1 to the Campus Cursive for 2015-2016.
    ▪ The representatives thought they would receive $100 but listed they will have $100 in revenue so Finance did not give them their requested budget. The funds go towards providing the paper for students to write.
  o **AMENDMENT: 15-111- Approval of the 2015-2016 Campus Cursive Budget:** The ASUPS Senate hereby approves a budget of $80 to the Campus Cursive for 2015-2016.
    ▪ The Club is trying to expand and become better to have events, expand their club community and a stronger presence on campus. They held their end of year bake sale and have $106 rollover to the use for the next year and the club can come back to ask for money.
    ▪ Amendment Vote:
      • Yay: 6
      • Nay: 5
      • Abstentions: 2
    ▪ Amendment does not pass.
  o **AMENDMENT: 15-111- Approval of the 2015-2016 Campus Cursive Budget:** The ASUPS Senate hereby approves a budget of $50 to the Campus Cursive for 2015-2016.
    ▪ ASUPS should continually support clubs even if they have fundraised to support their club activities. These funds should supplement their fundraised amount and allow club success for students to connect in a healthy nice way.
    ▪ Amendment Vote:
      • Yay: 12
      • Nay: 0
      • Abstentions: 0
    ▪ Amendment passes
  
  o Vote:
    ▪ Yay: 12
    ▪ Nay: 0
    ▪ Abstentions: 1

• Senator Griffin requests a point of personal privilege

• **15-112- Approval of the 2015-2016 Physics Club Budget**
  o The ASUPS Senate hereby approves a budget of $151 to the Physics for 2015-2016.
    ▪ They are satisfied with their budget.
  o Vote:
    ▪ Yay: 12
- Nay: 0
- Abstentions: 1

15-110- Approval of the 2015-2016 for Cycling Club Budget

- The ASUPS Senate hereby approves a budget of $12 to the Cycling Club for 2015-2016.
  - The representatives know it’s an expensive sport and are trying to garner interest and are potentially interested in any support that the club could use. The club is planning revenue with fundraising but as a second year the club is building up and have not actually garnered revenue previously. They anticipate need for $937 but have planned fundraising in order to achieve that need. There are travel costs, race fees, publicity and more that each individual racer is expected to pay.

  - AMENDMENT: 15-110- Approval of the 2015-2016 for Cycling Club Budget: The ASUPS Senate hereby approves a budget of $250 to the Cycling Club for 2015-2016.
    - They anticipate drawing new members with posters in the Residence Halls, to introduce them to the racing community. They have about a dozen current members who are dedicated. They have kits, there’s a USAA registration fee, race fees and the Senators clarified the Budget process.

  - Amendment Vote:
    - Yay: 12
    - Nay: 0
    - Abstentions: 1
    - Amendment passes

  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstentions: 1

15-113- Approval of the 2015-2016 ASUPS Campus Music Network Budget

- The ASUPS Senate hereby approves a budget of $3,600 to the ASUPS Campus Music Network for 2015-2016.
  - Motion to table
    - Table Vote:
      - Yay: 13
      - Nay: 0
      - Abstentions: 0

  - Vote:
    - Yay: 12
    - Nay: 0
    - Abstentions: 1

15-114- Approval of the 2015-2016 Kids 4 Music Budget

- The ASUPS Senate hereby approves a budget of $116 to the Kids 4 Music for 2015-2016.
They are expecting $200 in revenue from benefits, but as a free band for elementary school children they are responsible for supplies, instrument repairs and interest to add more instruments to their inventory. They are requesting $200 for repairs and $250 for supplies with $400 for instruments. The representatives are told to come back with a finance request with the clarity of what they need.

  - This money can start off the semester and they will be clear in what things they will need supplies for in the future.
  - Amendment Vote:
    - Yay: 12
    - Nay: 0
    - Abstentions: 1
    - Amendment passes

- Roll call; no proxies, Senators Gan and Busson return

- 15-115- Approval of the 2015-2016 Jazz Club Budget
  - The ASUPS Senate hereby approves a budget of $150 to the Jazz Club for 2015-2016.
  - They are satisfied with the budget.
  - Vote:
    - Yay: 10
    - Nay: 0
    - Abstentions: 1

- 15-116- Approval of the 2015-2016 J Street U Budget
  - The ASUPS Senate hereby approves a budget of $1,250 to J Street U for 2015-2016.
  - The representative is satisfied with his budget.
  - Vote:
    - Yay: 10
    - Nay: 0
    - Abstentions: 1

- 15-117- Approval of the 2015-2016 Ocean Intellect Budget
  - The ASUPS Senate hereby approves a budget of $340 to Ocean Intellect for 2015-2016.
  - They are satisfied.
  - Vote:
    - Yay: 10
    - Nay: 0
    - Abstentions: 1
• Senator Queirolo requests a point of personal privilege.

• **15-118- Approval of the 2015-2016 Wetlands Budget**
  - The ASUPS Senate hereby approves a budget of $12,200 to Wetlands for 2015-2016.
    - The representatives are satisfied.
  - Vote:
    - Yay: 8
    - Nay: 0
    - Abstentions: 2

• Senator Stoddard requests a point of personal privilege.

• **15-119- Approval of the 2015-2016 for Damned Apocalypse Budget**
  - The ASUPS Senate hereby approves a budget of $40 to Damned Apocalypse for 2015-2016.
    - They are satisfied with their budget as seen on the agenda.
  - Vote:
    - Yay: 9
    - Nay: 0
    - Abstentions: 1

• **Add line: 15-135 Approval of the 2015-2016 Tamanawas Budget**
  - The ASUPS Senate hereby approves a budget of $9,052 to Tamanawas for 2015-2016.
  - Line Vote:
    - Yay: 11
    - Nay: 0
    - Abstentions: 0

• **15-135 Approval of the 2015-2016 Tamanawas Budget**
  - The ASUPS Senate hereby approves a budget of $9,052 to Tamanawas for 2015-2016.
    - The representative is happy.
    - Vote:
      - Yay: 9
      - Nay: 0
      - Abstentions: 1

• **Add line: 15-136 Approval of the 2015-2016 Climbing Club Budget**
  - The ASUPS Senate hereby approves a budget of $1,305 to Climbing Club for 2015-2016.
  - Line Vote:
    - Yay: 11
    - Nay: 0
    - Abstentions: 0

• **15-136 Approval of the 2015-2016 Climbing Club Budget**
  - The ASUPS Senate hereby approves a budget of $1,305 to Climbing Club for 2015-2016.
    - The representatives are not happy, they expect club growth with $2,000 in dues and they subsidize season passes to Edgeworks for
their members and request a total $3,100 for new climbing competitions and continue their normal day to day club activities. With the new Aquatics Center, the climbing gym will be closed and climbers will need to join the club and pay for Edgeworks membership. Their treasurer went on Spring Break and didn’t come back and the Club has a lot of holes in their budgeting and it’s possible the club did have a finance request to account for all their spending. Currently the student’s discount passes at $70 instead of the total $114 to be more accessible.

- Postpone indefinitely
  - Postpone Vote:
    - Yay: 11
    - Nay: 0
    - Abstentions: 0

- Senator Gan requests a point of personal privilege

- **15-121- Approval of the 2015-2016 Capital Distribution to The Trail**
  - The ASUPS Senate hereby approves a capital distribution of $0 to The Trail for a Wacom Tablet and Intuos Pen.
    - Editor-in-Chief Leanne Gan is here to share that this purchase would assist in improving the graphics side of the Trail without borrowing from another. The pen would allow graphics to be pen-hand drawn with accuracy and clarity in design that The Trail is trying to improve in for the upcoming year. This technology would be compatible with all the current programs they use, 7 Section Editors, an Art Director, and Graphic Design Intern will have direct access to managing this new tablet.
  - AMENDMENT: **15-121- Approval of the 2015-2016 Capital Distribution to The Trail**: The ASUPS Senate hereby approves a capital distribution of $0 to The Trail for a Wacom Tablet and Intuos Pen.
    - The Trail has shifted to increase content graphically and as Leanne has shared, this purchase is magic to allow the Media to have access to this and expand the Trail’s ability to create visual content. They are willing to share the usage of this purchase to the rest of Media Board.
    - Amendment Vote:
      - Yay: 10
      - Nay: 0
      - Abstentions: 0
      - Amendment passes
  - Vote:
    - Yay: 10
    - Nay: 0
    - Abstentions: 0

- **15-125- Approval of the 2015-2016 Capital Distribution to UPS Ski Team**
  - The ASUPS Senate hereby approves a capital distribution of $150 to UPS Ski Team for a drill bit.
The representatives are thankful for the $150 for their drill bit. There’s a new by-law for the Ski Conference for a new safety hard-ear cover must be FIS (Federation International Ski) is worldwide. As a very fast and intense sport, the safety of the team is very important and they are asking for 5 approved helmets, $200 each. Senate did approve for Men’s Lacrosse their new safety helmets. As FIS approved helmets, these helmets will only be used for competitions and last in the storage for the team.

- **AMENDMENT: 15-125- Approval of the 2015-2016 Capital Distribution to UPS Ski Team:** The ASUPS Senate hereby approves a capital distribution of $150 to UPS Ski Team for a drill bit and 5 helmets.
  - Amendment Vote:
    - Yay: 11
    - Nay: 0
    - Abstentions: 0
    - Amendment passes

- Senator Marsters requests a point of personal privilege

- **15-126- Approval of the 2015-2016 Capital Distribution to Water Polo**
  - The ASUPS Senate hereby approves a capital distribution of $0 to Water Polo.
    - No representative.
    - Vote:
      - Yay: 10
      - Nay: 0
      - Abstentions: 0

- **15-127- Approval of the 2015-2016 Capital Distribution to Hiveminders**
  - The ASUPS Senate hereby approves a capital distribution of $745.44 to Hiveminders for a new experimental hive body, hot knife, scrapping tub, stethoscope, butane torch and 1 new suit.
    - An experimental hive body is another beehive design that may work better than their current one, and they will be working with the Garden Club.
    - Vote:
      - Yay: 9
      - Nay: 0
      - Abstentions: 1

- Add line: **15-137- Approval of the 2015-2016 ACM Budget**
  - The ASUPS Senate hereby approves a budget of $200 to ACM for 2015-2016.

- **15-137- Approval of the 2015-2016 ACM Budget**
The ASUPS Senate hereby approves a budget of $200 to ACM for 2015-2016.

- They requested funds to add computer-related conferences in the area and publicity about the app and their events.
- Vote:
  - Yay: 8
  - Nay: 0
  - Abstentions: 2

15-128- Approval of the 2015-2016 Capital Distribution to ACM

The ASUPS Senate hereby approves a capital distribution of $0 to ACM for 300 for Apple Enterprise, exploration, hardware.

- They’ve had the opportunity to work with the Administration to develop a social media application for our community to have access to events to publicize. They are also adding to Eventi to create an online way through the app to make friends. $25 for an Android license, and they want to focus on building autonomous systems, the $1,000 budget to go towards club activities. The Apple Enterprise, exploration hardware costs $300.
- Move to table:
  - Table Vote:
    - Yay: 11
    - Nay: 0
    - Abstentions: 0
- Without any funds they would not be able to purchase the $325 license to access and put the app up.
- Motion to postpone indefinitely:
  - Senate is uncomfortable to currently go over the budget without all the information and discussion about it as we currently don’t have last year’s Budget information. Realistically ACM only needs $325; however licensing costs should come out of the finance account. As the finance budget was accepted already, a finance request would have to come through.
- Senator Bauer requests a point of personal privilege
  - Postpone Vote:
    - Yay: 10
    - Nay: 0
    - Abstentions: 0
  - Vote is postponed

15-130- Approval of the 2015-2016 Capital Distribution to Puget Sound Yoga

The ASUPS Senate hereby approves a capital distribution of $100 to Puget Sound Yoga for 10 Yoga Blocks.

- No representative
- Vote:
  - Yay: 9
  - Nay: 0
• Abstentions: 1

• **15-131- Approval of the 2015-2016 Capital Distribution to Puget Sound Allies**
  - The ASUPS Senate hereby approves a capital distribution of $0 to Puget Sound Allies for 0 shirts.
    - No representative.
    - Vote:
      - Yay: 9
      - Nay: 0
      - Abstentions: 1

• Roll call, Senator McPherran is returns

• **15-134 Endorsement of Governance Committee Review of Authority to Call 2015 Spring Special Election**
  - The ASUPS Senate hereby endorses the Governance Committee Review of Authority to Call 2015 Spring Special Election.
    - Senator Vallance reads the Governance opinion: STATEMENT
    - The committee report matches that the Senate has the authority to call a Special Election. However there are two sworn-in Senators-at-Large and after the election, there would be 6 Senator-at-Large. The by-laws are clear on how to fill two vacant positions, but there are no vacancies to fill. This statement was brought forward by the Governance Committee, and CJ abstained from the vote because she is also on the Elections Committee. The report is to establish that the ASUPS Senate can call a Special Election. The Governance Committee is the first-level review of this issue. This discussion shows when Senate made the decision to have the Special Election they may not have been fully informed to make a decision. Senate did make a decision to hold a Special Election and did what we thought was the appropriate action at the time. Senate should take responsibility for their actions, whatever they may be moving forward and there is an option to postpone the election to reassess the situation if changes must occur.
    - Some students don’t feel comfortable engaging this discussion in public but we should make clear that ASUPS represents the students and should be approachable to do so. Chris Eagan shares his feelings about having Special Elections selected Senators without having a position on Senate for them to do so is problematic and it is unfair to ask those who were sworn in as the 2015 Spring Election Senators. He brings up the point that Kyle Chong broke his sanctions and had a plurality of vote, which could not actual reflect how many votes he may actually receive. Nick Lyons, points out it is very worrisome for the Student Body/Senate to be quarreling with itself about whether it should’ve started the Special Election during the Special Election. Members of Senate have expressed discomfort voting on this line item. There’s an issue with something that happened previously and the order what
is occurring is very messy and wrong, and Senate should move forward with the best “right” to fix the wrong. There have been previous elections that have had some issue; the Constitution does reflect a right for students in the ASUPS Community to be written in on a ballot. Nick Lyons shared that he has discussed with students that the Special Election shouldn’t have been instigated; either action moving forward will be wholly unpopular. The campus community will be addressed about all Senate is doing in regards to this Special Election and original Spring Election. Senate does not have the power to invalidate Senators but also maintains the right to have a Special Election.

- Vote:
  - Yay: 3
  - Nay: 5
  - Abstentions: 3
- Item does not pass.
- Senator Gan requests a point of personal privilege, proxy vote to Senator Queirolo.

**15-133 Suspension of the Current ASUPS Special Elections**
- The ASUPS Senate hereby suspends the current ASUPS Special Election for Senator-at-Large
  - Senate has made a decision with the Special Election and should take responsibility for the actions taken and will be taken in the future. The voting and campaign period overlapped in this Special Election. Every Senator brings a perspective to the table, and Senate should be able to accomplish decisions after a thorough discussion so all may feel comfortable voting. There is support for a special election but differing views in how that election should come into play, following our constitution, respecting our student’s voices and without expediency, a future election has been supported if this election is suspended or continuing this election. There have been a lot of discussions in dissent to this Special Election on social media.

- Jae Bates brings to light the student body has not been able to access un-biased information regarding this entire process and situations regarding the elections. He continues that there is a lack of transparency for students and they may unintentionally break the rules without being communicated what ASUPS does and can do. And in doing so, it discourages students, he asks Senate to be clear about the explanation that will be shared with the school and how to take the bias out of it. Senate office hours have not been organized in part to confusion of who is on Senate. Senate should be a united body. Matthew Feldman has noticed very much talking out of turn and whispering and is disappointed about the lack of the professionalism. He states the elections committee will try to retain professionalism and continuing to move with the decision the
Senate makes. ASUPS has been deliberating on this issue for a while now. Nick Lyons points out this predicament is based on an inability to make a decision.

- Senator Marsters requests a point of personal privilege
  - Jae points out that suspending an election until the fall would include the new class of students and transfers to be voting and they do not know of what has been occurring, and why and could possibly exclude those uninformed individuals. Chris Eagan states our Constitution gives the framework for how our students can participate in a democracy; he makes a plea to not have this election.

- Senator Evans requests a point of personal privilege
  - Honor Court did not suggest for or against any state of action after acknowledging the wrongs for taking out a General Election candidate’s write-in votes, Senate decided to make a decision on the Special Election. If the Special Election continued, the issue of potentially more than Constitutionally approved Senator-at-Large’s can be addressed in the Fall by Honor Court, the body that interoperates the Constitution or at the Emergency Senate Meeting next week. Students have expressed to President Jones a desire for Honor Court to make a decision about the Elections, however she is hesitant to say that is the action that should be or could be taken. Honor Court did not provide the “what to do next” for Senate. Nick Lyons notes that Honor Court is not student-elected, and the student’s voice is taken away by asking Honor Court to make a final decision. Matthew Feldman asks all statements to be clear, as what voice you are sharing. Feelings have been expressed in desire of a Sense of the Court from Honor Court; that our judicial branch should be reviewing this process.

  **AMENDMENT: 15-133 The ASUPS Senate hereby Temporarily Suspends the Current ASUPS Special Elections for the Senator-at-Large Positions**
  - There is a concern that this would prevent outgoing Seniors from contributing; it would give full authority to the Elections Committee to hash out the details of the Election timeline in order to figure out what actions can be taken but possibly keep the votes already cast. This amendment brings up a multitude of issues in confusion but leaves room for future sanctions.

- Senator Bauer requests a point of personal privilege, proxy to Senator Vallance
  - There is some uncomfortableness for an individual to use her proxy to second her own amendment. Jake Snyder-Hansen believes postponing the election until the Fall is a poor decision, leaving freshmen to be included in this issue and starting with this issue in the next year can be bad. Point of information: The President appoints the students to Honor Court to be approved by Senate. This amendment is to not radically change actions but
intending to come back to this Special Election and the Honor Court involvement to make everything more clear. Suspending the election until the fall robs the graduating seniors their right to vote and contribute to this discussion.

- Senator Stoddard requests a point of personal privilege
  - Keeping the amendment simple allows for discussion to happen and determine course of action potentially after the temporary suspension. As a student, Nick believes one senator yields the power of their one Senator representation and that Senate be taken to Honor Court for using proxy votes which is against Robert’s Rules. Senator Vallance is the Chair and the one who determines what is following parliamentary procedure.
    - Amendment Vote:
      - Yay: 9
      - Nay: 1
      - Abstentions: 3
    - Amendment passes

- Roll call; Senator Bauer is absent
  - This line does not fix having more Senators than the Constitution allows. In suspending the special election, it goes against the letter the governance committee shared and shows the need for the election and the need for more discussion. Chase Hutchinson raises the question if cast votes will be kept as record or not and could, while remaining a member of that constituency. This line means we will vote to have a Special Election either continuing now or in the fall. Point of information: Senate business is not to be discussed in the Summer.

- Senator Bartholomay requests a point of personal privilege.
  - There are multiple options for the current Spring Senators at Large currently still being sworn in and in office is being called into question no matter the action. Impeachment is not a possibility as the grounds are listed in the Constitution and not met.

- Senator Griffin requests a point of personal privilege, proxy vote to Senator Marsters.
  - Honor Court has the power to interpret the Constitution and the actions that Senate can take and make a decision or file a complaint to. The Constitution does not define who can vote, only who can run. Unless the original election is invalid, there are no vacancies for a special election to be held to fill Senate positions. It is proposed to continue the special election, waiting to swear in the winners, and then wait until the Fall, go to Honor Court. Representative Palmquist Cady said it would be unfair of us to hold an election and then decide that the people who won may actually not be sworn in, ethically speaking, for the people who took the time to run for elections. Senate remarks that no matter what we do we are doing something unconstitutional. It was
pointed out either way, by the end of the election; there will not be room for the senators to be sworn in. Following through with this Election would be sacrificing the Senate to be at fault, rather than sacrifice the students next year to deal with the mess. President Jones notes that we should act in what is the most constitutional and in respect to our students. Faculty Representative Morris pointed out Senate voted to hold an election, even if the actions are unconstitutional, and the intentions were in the student’s best interest to represent their voices. It’s something we should try to articulate as we try to move forward. Point of information: Senate needs a vote with a majority of 51% to pass.

- **Vote:**
  - Yay: 0
  - Nay: 12
  - Abstentions: 0
- **Line does not pass.**

- **Announcements**
  - Leanne announced that the Trail was edited by another person after the final front page article was finished, CJ was shocked to see her quotes in the first article used the way they were
  - BSU will be having a protest and it will occur next Tuesday during dinner time
  - Relay for Life is happening today, Hopscotch event coming soon, Oceans ’15 Saturday night
  - Jazz Orchestra tomorrow night
  - Interfaith services May 4<sup>th</sup> 7pm in Kilworth Chapel to look forward to the future with optimism
  - Wetlands is releasing an issue in a few days, great issue with great pieces and new stuff. Leanne did a wonderful design.

- **Adjournment at 1:41am**