ASUPS Formal Senate
Murray Boardroom
Thursday April 9th, 2015

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

• Approval of Minutes:
  o Approval:
    ▪ Yay: 10
    ▪ Nay:
    ▪ Abstentions: 1

• Open Forum
  o Women’s Rugby Team is presenting an “Open Letter Regarding Todd Field” letter to Bob Kief about Todd Field usage and its renovation, asking for ASUPS Senate endorsement and sparking conversation about this issue. They will be asking club sports, students at large, and the entire Puget Sound and Tacoma community to sign this letter and be able to utilize Todd Field. The letter will go to Mike Segawa, Shary Mondu and Bob Kief to consider Todd Field Renovation when budgeting for the next five years. Their intention is for Todd Field to be considered as the most important next facilities budget renovation.

• Executive Reports
  o President Report
    ▪ Things are going well and hiring for the executive team is currently going on, looking forward to establishing everything for the upcoming year.
  o Vice-President Report
    ▪ Finance: $11,360.96    Capital: $144,811.51
    ▪ This does not include the $500 Panhellenic & IFC will be donating back.
There is a strong applicant pool for all executive positions, Media Head applications are due tomorrow, and the Programmer applications are due next Friday. The budgeting process is slowly going on to ensure all clubs are getting what they need.

- Dean of Representative Report
  - No report
- Faculty Representative Report
  - No report

- Senate Reports
  - Chair Report
    - Senator Vallance has met with the new Liaisons and planning the committees’ breakdown. Retreat is potentially in the planning.
  - Club Liaison Director Report
    - Senator Griffin met with the former Club Liaison Director Report, Luau is this weekend, and Habitat for Humanity and Relay for Life are hosting events soon too. Eventi created by the Comp Sci club as their own app for club publicity is meeting with Dean of Students Representative Palmquist-Cady.
  - Club Sports Liaison Director Report
    - Senator Marsters has met with the former Club Sports Liaison and is moving forward with the risk assessment form process after meeting with Dean of Students Representative Palmquist-Cady.

- Committee Reports
  - Media Board: Crosscurrents & Elements are getting submissions, only 3 more issues of the Trail, there will be another diversity Media meeting, KUPS got a lot of applications for General Manager and are meeting to discuss how to make KUPS safer, inclusive and support the community for costume contests after the incident with blackface. They believe there is a great need for further education about this event and awareness for the community.
  - Budget: They are going through reviewing ~106 clubs budgets based on last year’s, recommendations, precedent and Puget Sound community input.
  - Food & Safety: Next year the Latin American & Asian station will be upgraded, there will be themed food days, upgrading the Chef's Table, they did put out a conversation that items labeled vegan may contain honey for clarity reasons. The Diner closes at 2pm on Saturday for Luau. There were 4 alcohol violations, 1 marijuana violation, 2 vandalisms, 1 bike theft, and a reminder that the security escort service is still available with more time spent out. John Marshall came to Food & Safety
to discuss having a CHWS representative for more communication, for example this year there have been 40 cases of potential self-harm incidents.

- Unfinished Business (if any)
- New Business
- **15-037: Finance Allocation to the Office of Institutional Research**
  - The ASUPS Senate hereby allocates $600 to the Office of Institutional Research to purchase twelve $50 Amazon gift cards.
  - Anna has come to present and is asking for funds to provide survey incentives to encourage more participation. Their budget only has a few funds available to use towards prizes and with ASUPS having a huge section within the survey, they are asking for support. There was a decrease in participation from 2013 (54%) to 2014 (44%) and they are hoping the increased number of prizes will increase participation again. The survey has sections per majors, Residence Life, ASUPS, and Orientation, for any ASUPS pertinent information will be shared with ASUPS. The survey can reveal concrete feedback and suggestions from the student to make improvements and changes. Increasing participation in the survey will improve the legitimacy of the feedback, which may require more incentives. ASUPS questions were screened and decided by President Jones and Vice President Hartnig with questions about leadership, event communication, student environment inclusivity, sexual assault prevention and response, and more.
  - AMENDMENT: 15-037: Finance Allocation to the Office of Institutional Research: The ASUPS Senate hereby allocates $1000 to the Office of Institutional Research to purchase twenty $50 Amazon gift cards.
    - Amendment Vote:
      - Yay: 8
      - Nay: 3
      - Abstentions: 1
  - As members of Senators we should be advocating the participation of this survey so we can all benefit from this. The Climate Survey only occurs every four years, which happened this year taking into consideration the time students would need to put into filling out the survey. The prize winners do share the word about the survey incentivizing friends along with more interest to along with increasing the social media presence and awareness of this survey and its importance to the community and culture here at Puget Sound.
  - Vote:
    - Yay: 9
    - Nay: 0
    - Abstentions: 4
• **15-038: Finance Allocation to the Puzzles and Chess Club**
  o The ASUPS Senate hereby allocates $204.90 to the Puzzles and Chess Club to purchase Rubik’s Cubes and chess boards.
  o Planning on buying 10 chess boards and 20 Rubik’s Cube with discounts and sale bringing the total supplies cost to $204.90. There are about 15 people interested in the club and the word has not been spread far yet. The plans are to store the supplies in the ASUPS locker over the summer and Matthew would store them in a box with him to take to the bi-weekly meeting.
  o AMENDMENT: 15-038: Capital Allocation to the Puzzles and Chess Club: The ASUPS Senate hereby allocates $204.90 to the Puzzles and Chess Club to purchase Rubik’s Cubes and chess boards.
    ▪ Amendment Vote:
      - Yay: 13
      - Nay: 0
      - Abstentions: 0
  o Matthew has counted the National Association to consider a fall tournament and the necessary room reservation and planning to make that happen.
  o Vote:
    ▪ Yay: 13
    ▪ Nay: 0
    ▪ Abstentions: 0
• Senator Busson asks for a point of personal privilege, proxy vote to Senator Evans
• Senator Winston asks for a point of personal privilege, proxy vote to Senator McPherran
• Creation of line: 15-040: Endorsement of Open Letter to Facilities: The ASUPS Senate hereby endorses the Open Letter to Facilities written by the Women’s Rugby Team.
  o CREATION Vote:
    ▪ Yay: 12
    ▪ Nay: 0
    ▪ Abstentions: 1

• **15-039: Finance Allocation to Austin Harrison, Lisa Hawkins & Eric Sculac**
  o The ASUPS Senate hereby allocates $43.79 to Austen Harrison, Lisa Hawkins & Eric Sculac to purchase a set of wireless microphone.
  o Underground Sound is requesting funding for wireless mics to allow more movement and incorporation of performance for concerts. Garden Level and Timbermen are also interested in using the microphones, and this purchase could remain ASUPS property to allow other clubs and musical groups to utilize.
  o AMENDMENT: 15-039: Capital Allocation to Austin Harrison, Lisa Hawkins & Eric Sculac: The ASUPS Senate hereby allocates $43.79 to
Austen Harrison, Lisa Hawkins & Eric Sculac to purchase a set of wireless microphone.

**AMENDMENT VOTE:**
- Yay: 13
- Nay: 0
- Abstentions: 0

- High quality sound equipment will last longer and expensive quality alternatives are a better deal. There are various pricing with different quality and pricing in microphones potentially buying a stronger quality and another lower quality. The Music Department and Schneebeck may have wireless microphones that must stay with that system and Faculty Representative Morris is unsure about the microphones the Theater Department has or if it would be available.

- **AMENDMENT: 15-039: Capital Allocation to Austin Harrison, Lisa Hawkins & Eric Sculac**
  - The ASUPS Senate hereby allocates $218.99 to Austen Harrison, Lisa Hawkins & Eric Sculac to purchase a set of wireless microphones.

  **AMENDMENT VOTE:**
  - Yay: 12
  - Nay: 0
  - Abstentions: 1

- **15-040: Endorsement of Open Letter to Facilities**
  - The ASUPS Senate hereby endorses the Open Letter to Facilities written by the Women’s Rugby Team.
  - The field was built upon a parking lot that makes drainage clogged. There are ways to upkeep the field better but said ways are not known to the general public, but known to the Rugby Team. The Student Concerns Committee or even the Director of Student Interests should take up this cause to follow through.

  **Vote:**
  - Yay: 13
  - Nay: 0
  - Abstentions: 0

- **Announcements**
  - Senator Gan is applying to be Editor in Chief to the Trail and would need to resign if she received the position, she will miss us all
  - The School of Opera has a show this weekend, Friday, Saturday, and Sunday
  - Senator Vallance is grateful for Senators input to moving through the Senate Meeting
- The only time the board of Trustees have open meetings is their business meeting on May 15th, 1:45pm and all Senators are encouraged to attend. By Senator Evans.
- There were a lot of great events this week including Take Back the Night and the lecture by SDC and Lindsey Conrad to recognize their hard work.

- Adjournment

Meeting Adjourned at 8:19pm