

# Senate Minutes

February 9th, 2015

## Opening

Call to Order: Secretary Wildgen

Prayer

Pledge of Allegiance

Roll Call and Establish Quorum: Treasurer Robinson

Reading and Approval of Minutes: Senator Truong (Seconded)

Approved

## Communications:

1. Guest Speaker: None
2. Visitor's Open Forum
3. Open Senate Positions: 1 Non-traditional, 1 Engineering, 1 Junior, 1 Off-Campus,

## Reports:

1. Executive Board: ASUP President Muwulya: He guys. So next week we will be having a guest speaker from IT team. UP will be launching a new mobile app in the next few weeks. You all will have the chance to see it first. Your input is going to be very powerful. Come with questions. Tomorrow through Thursday, from 10 in the morning to 5, all the seniors can order caps and gowns. Tell your friends that are seniors. Then there is the Senior Retreat coming up on Feb 27<sup>th</sup> to 28<sup>th</sup>. Tell seniors that might be interested about it. It's a nice time for them to go and reflect on the past 4 years, and help them transfer into industry. The applications are open on the campus ministry website. On to the Senior Gift Committee. Last semester I nominated Quin Chadwick and Elvia Gaona to lead committee, and they picked good people to join. The first meeting is this Thursday at 8 am in St. Mary's. The off campus website has been introduced to Fr. Jon Donato and Fr. Gerry Olinger. So it won't get done this semester, but they will try as much as possible to get it done for next year. Then there is PAL, Pilots Audio and Lighting. Last week I, with Tyler Zimmerman and Garrett Athman, did interview a candidate. His name is Markus Perry and we were all very impressed so we offered him a position. Markus started immediately. I will be meeting with him later this week to go over expectations. Finally, thank you.
2. Treasurer's Report: Treasurer Robinson: Hey guys. So about 7% of the budget has been spent which is pretty good. Budget season begins today, which I know you all are super excited about. I am too. An email will be going out tonight about turning in budgets. We don't have any reallocations for the meeting today, but we did have some that came in under the 25% amount. UPOMA had \$950 for an entrance fee into their national case competition, but it ended up only costing \$900 so they're moving \$50 to help cover airfare expenses. Vietnamese Student Association had \$60 for the Northwest VSA event entry fee. They decided that they are going to do a fundraiser so they want to be \$30 to purchase supplies to make Valentine's Day cards. Then robotics. I think I went over this one already, so I won't go over it.
3. Campus Program Board: Director Berger: Happy Monday everyone. This past weekend we showed Hunger Games. I don't have latest numbers, but an interesting observation is that we had about the same attendance as Friday/Sat as Thursday/Friday. When you look at attendance, there are lots of factors: movie title, other events going on, and advertising issues with Advantage TVs. I will keep senate updated, and at the end of the semester provide analysis of days and attendance. Cosmic Tubing sign ups start

- tomorrow. We partnered with Residence Life to have RAs sign up floors to go so they could get discounted tickets and all be on the same bus. You can buy tickets in Student Activities and at Espresso UP. Tickets are \$10 for a ride to Mt. Hood in a charter bus that will be playing DVDs and trivia games and snacks. Once you get to Mt. Hood you will get your tubing ticket and dinner voucher. Sign-ups will be the 10<sup>th</sup> through 17<sup>th</sup> and Student Activities is open from 9 am – 5 pm. Tell your constituents that they will probably sell out before the 17<sup>th</sup>! So sign up early. We are working with the Red Bull Rep, Peter Luciano, and he will be hosting red bull party in the area of the lodge that we rented out. Other than that it was Jeromy's birthday this weekend so I baked cupcakes, but joke's on me Jeromy isn't here today. So you all will be getting cupcakes two weeks in a row. But make sure you stay for the work meeting afterwards to get delicious cupcakes. I will also be asking for some money for Rock the Bluff under new business.
4. Elections: Secretary Wildgen: First off, elections committee apps are due Feb 20<sup>th</sup> by 5 pm to Matt Baer or to the Office of Student Activities. For E-Board the applications are due Feb 27<sup>th</sup>, and again 5 pm is the cutoff. Campaigning begins on the following Monday after candidates meeting. Elections will be on the 24<sup>th</sup> and 25<sup>th</sup> of March. The mandatory retreat will be that weekend. The website launch party is this Wednesday from 6:30-8:30 pm, There will be pizza, cupcakes, video games and some raffle prizes. Just so you guys know the prizes will be a \$25 iTunes gift card, Fitbit and Beats by Dre headphones. Tell your constituents. None of you can win it since you are a part of ASUP. Please sign up for a time to help serve cupcakes or with the raffle. I expect to see you all there since you are a senator. An update with ADvantage – they've been asking us to purchase new A-Frames. We are just waiting on shipping costs. This will help get those A-Frames outside and save the posters from the rain. Party planning committee if you guys could make posters tomorrow at 8 pm with me that would be great.
  5. Senate Standing Committees:
    - a. Infrastructure: Senator Zabinski: we are in process of idea of the printshop having pop up print stand the first few weeks of the semester so that you can get your course packs anywhere on campus.
    - b. Community Relations: Senator Montoya: Not a lot of progress in talking to police. I called into their office and so far, no response. I should have statistics for you all.
    - c. Club Recognition: Senator van den Berg: Nothing new to report.
    - d. Campus Affairs: Senator Onslow: Milkshake Monday and Smoothie Sunday – Kirk kind of shut that down. They don't have the equipment for that. If you want a smoothie, you can go to Anchor. With extending hours at the fruit bar, he said to get there earlier or there are always fruit cups to-go. The reason it ends is because of the transition to lunch. For the lack of bananas and jelly, it's all about timing. Get there earlier. And then healthy drink options – he asked what do the students want? They already have Vitamin Water, juice and other options. For the calorie counts for food he said that they have a meeting on Wednesday to address that.
    - e. Campus Security and Maintenance: Senator Ballard: Going off the neighborhood problems, a recommendation: make sure you've filled out emergency contact on PilotsUP and change it to get updates.
    - f. Diversity: Senator Rojo: Not much. On Thursday Feb 19<sup>th</sup> there is the African American read-in. You can come and watch or bring a piece. There's free dinner afterwards. We are in the process of figuring out our next steps with our privilege campaign
    - g. Service and Leadership: Senator Delucchi: We are talking about routes for clean-up around University Park neighborhood. Then talking with Senator Zabinski. We are getting a group together to go to game on Thursday. We are going to meet in the ASUP office, look cool and have fun.
  6. University Committees
  7. Constituency Reports

- a. Senator Onslow: I don't know if any of you have noticed, but when you click on self-serve click it doesn't always work the first time. I called IT and they told me to refresh and redo it, but that's not how it's supposed to work. Also, alphabetize admissions and academics on the main up.edu page. It's very disorganized.
- b. Senator Ballard: Point of information. IT is aware of issues, and it also happens with email and Moodle so they are working on that. And on the UP page is getting cleaned up but taking a long time because there are so many pages.
- c. Senator Ward: I had a constituent ask for more engineering paraphernalia. He also suggested a multi-tool stamp for Shiley School of Engineering.

## Old Business

## New Business

1. MEF proposal. Director Berger: I figured it would be rude of me not to ask if we could use ASUP funds. Currently we have \$132,000 and some change in the Major Event Fund. I was hoping to throw a major concert in the spring. It's April 11<sup>th</sup> in the Chiles Center. We have an awesome headliner and opener lined up.
  - a. Senator Zabinski: Just a point of information, as a senate we have to approve this proposition for CPB to use these funds.
  - b. Senator Montoya: I move to approve the use of these funds. (Seconded)
    - i. Argument For: Senator Montoya: This is great for not just the university and the neighborhood, it's good for those who attend and admissions. I was here for Macklemore. I saw a lot of people confirm their enrollment after that concert.
    - ii. Approved (Senator Van den berg abstained)

## Open Forum

2. Senator Wildgen: After this we are having another work session with the MPF. The E-board was disappointed last week with the amount of senators who left. We realize that everyone has busy schedules, but we do have you scheduled till 7 technically. Since it's only 4:53, you all should be able to stay. We have cupcakes and it's going to be great. Let me tell you a couple dates. The last day to introduce legislation for it to be on the ballot is February 23<sup>rd</sup>, that's in two weeks. That means it has to pass on March 2<sup>nd</sup>. That's why this is really urgent.
3. Senator Bosomworth: Senior Class Campaign is meeting this week. Seniors need to order cap and gown this week. Jostens won't be back after this week.
4. Senator Chipman: How do we sign up for shifts at the party?
5. Secretary Wildgen: Senator Rojo and I will share that.
6. Senator Delucchi. Women's lacrosse has games on Sunday. You should come and watch because we're pretty good. Like us on Facebook to get the times.
7. Secretary Wildgen: It's their first time playing D-1 so you guys should all go.
8. Senator Garrison: I just wanted to suggest to start the CPB movies earlier, maybe 7 or 8, so that people can go out afterwards.
9. Director Berger: In the past they've changed movie times a lot, they've tried 7 or 8. This may not be a big deal on Saturday, but on Friday it's more of a problem with people who have class into the afternoon. The Commons are also still open too, we could miss people who are still eating dinner. People decide to go to movies later in the evening when other plans don't work. If that's something people are interested in, please ask constituents about it. We used to start at 10, but we thought it was a little too late and conflicts with PAD as well. We did have a good showing at the movies, but not as big as Guardians of the Galaxy.
10. Senator Van den berg: Part of that could be because it is the third movie in series and some haven't seen first two.

11. Senator Rojo: The March Encounter apps have gone live. For anyone that has gone to a catholic high school, Encounter is similar to Kairos. It's a retreat that happens through Campus Ministry and it's focused on you and relationships. I know that people in here have gone and people that are going this weekend. If you're interested, I will send you link.
12. Secretary Wildgen: Next Wednesday the Garaventa Center is hosting an event called "Invisible Suffering". It's about mental health stigmatization and how we can better help those with mental illnesses. It will be 7:00 pm, Wednesday February 17<sup>th</sup> in the 3<sup>rd</sup> floor Franz. Mental health is something that is important to me. If you all come, I will be on the panel along with another student.

**Adjournment**

Submitted by:

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*ASUP Secretary 2014-2015*

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