



Senate Minutes

March 2nd, 2015

Opening

Call to Order: Vice President Cleary

Prayer

Pledge of Allegiance

Roll Call and Establish Quorum: Secretary Wildgen

Reading and Approval of Minutes: Senator Miller (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: via email
2. Treasurer's Report: Treasurer Robinson: Apologize I'm a little tired. I apologize if my reaction is a little slow. I left on Thursday so I will have a more accurate spending report after break. Men's Ultimate Frisbee need to pay for an upcoming tournament And they have money left over from Kelluvium. They're taking \$200 from their coaching stipend and \$125 from the Kelluvium Tournament hotel to put towards the PLU tournament. Women's club soccer had \$300 allocated to Seattle tournament. It was cancelled so they are moving it to new jerseys. Filipino American Student Association - reallocate \$375 total. They're moving \$125 from that to food and supplies for meetings and \$200 to decorations and props for their cultural night and \$50 to PAL for the event.
3. Campus Program Board: Director Berger: Hi everyone. Today's a little interesting. I want you to all bear with me. I'm going to cover this first and then go with the regular report. As most of you know, there is going to be a beacon article about diversity concerns on campus. I want to make it clear that while it's difficult, this is a very important topic to talk about on campus. I hope it provides a constructive conversation. I'm taking this as a learning experience. I was really upset that there were anonymous comments on Yik Yak targeting the Beacon and the reporter. The way to show your support is not by bashing another organization. It goes against my moral compass and that of UP. I want to share a statement and I want you all to take it in. This is really upsetting as someone who has felt targeted. This was posted to my Facebook page and CPB's page as well. To the UP community, I have been upset by actions of fellow students on social media. As many of you know the Beacon will be releasing an article about diversity issues on campus specifically related to CPB. I am hopeful that this can continue an important conversation on campus. The goal of these events is not to ostracize any student, but to foster love care and respect. I encourage everyone to act in an appropriate manner. Please support Diversity Dialogues week. I really want you all to reflect on that. Make sure that your online presence is appropriate. I can only imagine what it's like to be like the Beacon or the reporter this week. As the CPB director I am confident that that article will be fair. It will get a lot of key players on campus involved in the conversation. Please be respectful. If you hear negative commentary please shut it down. It's difficult when it's online. On yik yak, it's not going to solve the problem. Please quickly redirect the conversation. At UP we do not target individuals or groups. Focus attention on the great events. I would like your help on that. With our regular calendar. We are very excited to be participating in

- Diversity Dialogues. We will playing “Dear White People” on Wednesday and Thursday. There will be free popcorn and snacks. The movie that won was “Into The Woods”. It will play March 20th and 21st. 20th showing will be at Relay for Life. The 9 pm time on Saturday. It will be before the RTB release party in the Pilot House. There will be promos once the artist gets announced. Please come out. We will announce the artist at 11:59. Thank you guys. Please take time to reflect on my comments. I can discuss it more in open forum or conversation. CPB doesn’t condone cyber bullying.
4. Elections: Secretary Wildgen: I will not be reporting on elections. John keeps updating the website. Please sign up for blog sign ups.
 - a. Senator Enos: Hi, our esteemed leader couldn’t be here today. We did meet. Got the ball rolling. The most exciting thing is the list. We have three tickets for president and VP. Mariah Wildgen and Chelsea, Brooke Murphy and London Ballard, Khalid Osman and Grace Holmes. Treasurer – Triton Pitassi, David Zabinski, and Bryan Chipman. Secretary – Jennifer Chipman and Joseph Rojo. CPB Director – Samantha van den Berg.
 5. Senate Standing Committees:
 - a. Infrastructure: Senator Zabinski: We discussed ideas on resolution 15-01.
 - b. Community Relations: Senator Montoya: The University Park Neighborhood Association has a new chairman, Mike Salvo. Mike sends out informative emails 3 to 4 times a day. This is a marked change from last chair Mr. Tom Karwaki who took a more passive role as chair. Mr. Salvo signed the UPNA up for “In It Together” a forum for neighborhoods to discuss their grievances with local government officials, including the mayor. Our next meeting is on March 9th. I will report back on what business we address during my next committee report.
 - c. Club Recognition: Senator van den Berg: Our quorum was not sufficient to meet.
 - d. Campus Affairs: Senator Miller: First constituency report about Neuro Sun. Kirk will look into it. ADA table, though it’s more of a Security and Maintenance issued, Kirk will work on it. Then stocking milk cartons, they are redoing the concept of the Anchor next year. And again with meal times. From 11 am to when it closes, the Cove serves all its meal options.
 - e. Campus Security and Maintenance: Senator Ballard: Stemming from last week’s discussion on touring the Rec Center. This Wednesday at 3:30 or 4. A point with Senator Miller’s report on ADA has been being addressed for the last three years. Jim Ravelli knows about this. It’s a problem all across campus.
 - i. VP Cleary: There is an ADA committee.
 - f. Diversity: Senator Rojo: Just a reminder. This Wednesday is our event, 7-8 in St Mary’s. Privilege activity. Beads and string has arrived. We’re also working on changing of the description of the Diversity Committee. With Resolution 14-03, elections are coming up. You will receive an invite to the page. As the diversity committee chair, I was disappointed at the basketball game on Thursday because cultural appropriation is still a thing even if it’s a European culture.
 - g. Service and Leadership: Senator Delucchi: Clean up on the 21st of March. Let’s do it all together. It will be at 10:30 am. About an hour and a half. It’s required. Let me know if you can’t be there.
 6. University Committees
 7. Constituency Reports
 - a. Senator Onslow: I had a couple students request that the price for extended triples and Hag Ty be posted online. There weren’t enough rooms for current freshmen/returning sophomores on campus.
 - b. Senator Ng: New two year course schedule posted. Metal utensils on the way to the quiet side of the commons.
 - c. Senator Laanui: People didn’t like having housing right before mid-terms.
 - d. Senator Crabtree: RA notification was on the same day that other leadership opportunities were due.
 - e. Senator Rivera: Bring back chocolate waffles for breakfast. Commons workers could wear gloves. Stock Mack’s Market with healthier food.

Old Business

Resolution 15-01

1. Senator van den Berg: We took in all of the wonderful advice. The major changes would be that we finalized the wording up top to be respectful, from \$5 to 7.5% which will be around \$20,000 a semester. We edited part c that discussed the committee. The solo chair is a rep from OSA. The membership would be the CPB director, ASUP VP, and rep from senate, as well and others. This wouldn't go into action until Fall 2015. Wouldn't change the endowment.
2. Senator Garrison: In section d, you say that the role should not be filled by a senior.
3. Senator Ballard: If you're a senior planning in the spring semester for the fall semester. You cannot carry out the events that need to be planned.
4. Senator Rojo: I like it. Covered all my concerns. It goes over the endowment as well. I am impressed with this.
5. Senator Truong: Current MPF?
6. Vice President Cleary: We would be abolishing current MPF. We could allocate it anyway we would like.
7. Senator Zabinski: What about fifth year seniors. Why are they not eligible? I would be more comfortable saying that they will be enrolled in the following semester.
8. Senator Ballard: Friendly amendment? Not be filled by someone graduating that year.
 - a. Approved
9. Vice President Cleary: The endowment rolling over to itself? People might misread it.
10. Senator van den Berg: they are in different articles. Endowment is under article 12.
11. Vice President Cleary: Just for clarity
12. Senator Ballard: It wouldn't be difficult to say all unspent funds. Friendly amendment.
 - a. Approved
13. Senator Onslow: Section E – campus wide events? What about dorm events?
14. Senator Ballard: Campus wide just includes everyone who goes to school. It will not include residence hall events. Has to be events where everyone can go.
15. Senator Crabtree: Current MPF?
16. Vice President Cleary: MPF would no longer exist. We would have \$90,000 unallocated. Go through it after we pass it. Put it where we want within the budget.
17. Senator Delucchi: We need to have money set up support Riverboat. We can allocate some of the current MPF to that.
18. Vice President Cleary: We can put it to various things.
19. Advisor Koffler: A resolution wouldn't be necessary. It would be an undefined line item. All you need is a majority vote.
20. Senator Rojo: Clarification, would the CTF be a line item in the budget or a separate thing?
21. Senator Zabinski: It would be similar to the MEF.
22. Secretary Wildgen: Just to be clear, once we go to debate it's stricter. Right now is the time to ask questions and propose friendly amendments.
23. Director Berger: I think this is a great direction to move. It addressed concerns about spending. As someone who does programming this will make the event quality really go up.
24. Senator Zabinski: We are creating a special committee and making it a standing committee. This will be a special committee chair and will give a report each meeting.

25. Senator Van den Berg: CRAC is special committee, but I give a report each meeting.
26. Senator Zabinski: When the events will be planned?
27. Senator Ballard: the events in the spring will be budgeted for and planned in the fall. And then vice versa for fall event.
28. Senator Zabinski: Should they give a report every meeting?
29. Senator Ballard: We could say "have the ability to give a report each meeting". They can always say nothing new to report.
30. Senator Zabinski: Understanding that a special committee does give a report. I'm confused why it needs to say that.
31. Senator Ballard: This is money given by the students. We need to account for the money and many other details.
32. Senator Zabinski: It's unreasonable to require a report every week.
33. Vice President Cleary: Straw poll on the report issue?
34. Senator van den Berg: Nature of my special committee, if I don't have a club it's hard to be proactive. I say nothing new to report. It's good that senate knows as soon as possible if something's happening.
35. Senator Rojo: I like having that there. Keeps that accountability. It becomes a thing that they will report. This is Different than other special committees because it receives a lot of money.
36. Senator Delucchi: It provides transparency. It shows responsibility with money.
37. Senator Rojo: I move to approve the resolution as amended (Seconded)
 - a. Argument For: Senator Rojo: We've been talking about this for the second week now. It answers loopholes that were previously there.
 - b. Approved

New Business

Election Committee Applicant Approval

1. McKenna Strand: I was interested because I want to get more involved.
2. Katherine Miller: As I transition to be less of ASUP senate, I want to be more involved in committee work. I want to increase voter turnout.
3. Senator Ballard: How will you remain unbiased?
4. McKenna Strand: I don't know any of the candidates super personally.
5. Katherine Miller: It will be a challenge, but my duties will not interfere. There are places to express and places to work the polls.
6. Vice President Cleary: Close the meeting.
 - a. Senator Ballard: I move to approve both candidates.
 - i. Approved

Arnold Air Society Reallocation

1. Will and Chris: Arnold Air Society is a national organization for cadets. We do professional development. It's in line with university teaching. It's a pretty big one. Our original allocation was for two big events. First is the national convention - \$1000 for registration, airfare \$300, hotel \$300. The second was our Military Ball, we're trying to make it bigger and better to the widespread university. We're inviting a lot more people. Silver wings constituents. You don't have to be a date. ROTC members can sponsor you. The original allocation was \$500 for bon app catering, \$300 for a band. The total allocation was for \$2400 for a total allocation. Recent events at registration at Nafcon made us want to reallocate. The new budget would be \$320 for registration, \$600 airfare, hotel would be \$0. We were informed that the national Arnold Air would foot the bill for the hotel. Bon app would stay the same. We would request \$180 more. \$200 more for the band and \$300 for stage. Still \$2400. Just moving the funds around.
 - a. Senator Truong. I move to approve the reallocation as submitted. (seconded)

- i. Argument For: Senator Truong: I believe that this is a brave action of reaching out to many people.
- ii. Approved

Open Forum

2. Senator Montoya: I would like to see projections for the endowment for future growth.
3. Senator Miller: More healthy options in Mack's Market, I really need to know what healthy options students want. Category of foods, etc. Let me know what the students want.
4. Senator Ballard: A point going on Montoya. We would look at what could occur if we want to continue to put in 100% in the endowment.
5. Vice President Cleary: Straw poll on people who understand the endowment? I will put it on the agenda in the future.
6. Senator Truong: Guest speaker for that?
7. Vice President Cleary: I could probably explain it.
8. Senator Crabtree: Frozen options in the Mack's Market are pizza and hot pockets. With cereal option they would like more granola or Kashi cereals.
9. Senator Jennifer Chipman: UP Disney Club Official Disney screening on Cinderella on March 10th. It's free, please email me.
10. Senator Miller: Kirk mentioned at the meeting. They are taking out all the coolers behind the coffee bar, and add more seating with electrical sources for charging. The drinks will be in the corner areas. There will be stickers for to-go items so people know that you paid.
11. Senator van den Berg: I just want to say thank you because it was very helpful and streamlined. Second, general note, I would suggest that everyone take the time and read the constitution and by-laws. Especially on the endowment.
12. Senator Montoya: Senator Zabinski and I are open to suggestions for further resolutions this semester. One item to consider is what to do with the unspent funds from semester to semester. Another might be formalizing the process by which the administration receives feedback on possible capital improvements.
13. Senator Ng: Commons breakfast hours?
14. Senator Miller: The survey results are there for Alan Timmins when he renegotiates the contract. Senate has done everything we can.
15. Vice President Cleary: Schedule for diversity dialogues week – tonight is Black Girl in Suburbia documentary screening 6-9 pm in Shiley 301. Learn how to Latin dance 5:30-6:30 in St. Mary's. Tuesday – Latino Student Struggle 6-8 pm Shiley 123. Autism: an insider's perspective – 8-9 pm in Christie basement. Hope and Change: celebrating pride everyday 7-8:15 pm in BC 163. I will send out a copy in the debrief.
16. Director Berger: Senator Ng transformed our CPB movie survey. The trailers are attached. Super on top of the needs of the students.

Adjournment

Submitted by:

Mariah Wildgen

ASUP Secretary 2014-2015

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