



Senate Agenda

January 11th, 2016

Opening

Call to Order: Vice President Holmes

Prayer

Pledge of Allegiance

Roll Call and Establish Quorum: Secretary Rojo

Reading and Approval of Minutes (Michael Gallagher)

Communications:

1. Guest Speaker: Michelle Sutherland, Director of Technical Services and Dr. Guest
 - a. Technical Services was unable to make the meeting today.
 - b. Dr. Andrew Guest: Faculty member in psychology. Here because some of you are aware of president's mental health panel that we put together at end of last semester. Do a quick audit of procedures. Idea that it is not comprehensive effort it is immediate attempt to address concerns and investigate things working well and not well in how UP addresses student mental health. I am a late addition to the panel. Marty Williams and the whole panel getting information and feedback from constituencies. Open mental health forum of April last year was a more extensive student feedback. From that, extensive feedback forms the whole panel has seen results. Student info, perception, what we are doing now is convening smallish representative focus groups. Representative sense of student perception, of student understanding, of policies. Not definitive efforts but effort at this point is part of a bigger process. We are going to hear Active Minds separately as a whole panel. How do we get representative view? I might get ideas from you all. General ideas. My thought as a starting point. Quick sign up sheet. A few times next week that we may try to convene focus groups. If there are enough people here. 7-10 per focus group. Encourage you, if you have people who you think will be good. Email Marty Williams or myself so that we can collect further names. Also interested in hearing from students who have done projects on this. Because first day of semester I kind of organized quickly but the president wants to move quickly for preliminary feedback. Question?
 - c. Amanda Crowe- 7-10 students total from all over campus or this group of students. Hoping to do a couple focus groups of 7-10 student groups.
 - d. Sam Starkey: Next week?
 - e. Guest: Preliminary times. Put name and emails for other times
 - f. Natalie Buchholz: You want our opinions?
 - g. Guest: For right now best way to get representation for students. If you have particular thoughts you are more than welcome to follow up with me.
 - h. Amanda Crowe: Semester long commitment?
 - i. Guest: Start of process. Quick audit. Part of larger process. Relatively objective view. Not people from health center, hearing from them but not on panel. People and suggestions. Suggestions of names and thoughts people have.
 - j. John Akers: if we have students, send them your way or do we contact you.
 - k. Guest: Either way. Just confirm with them that they are up for this.
2. Visitor's Open Forum
3. Open Senate Positions: 1 Freshman, 1 Sophomore, 1 Junior 1 Senior, 1 Mehling, 3 Off-Campus, 1 CAS, 1 Engineering, 1 Non-Traditional

Reports

1. Executive Board: ASUP President Osman
 - a. Welcome Back!
 - b. Posed question, who do represent yourself or constituency when making votes. Time to reconnect with constituents.
 - c. Voting is happening soon.
2. Treasurer's Report: Treasurer Zabinski
 - a. In process of auditing budget from last semester. Will have hat report next week.
3. Campus Program Board: Director van den Berg
 - a. Getting things moving on cosmic tubing. January 27th. Wednesday night. Go on sale the week before.
 - b. Firs movie weekend. January 22nd and 23rd. Mockingjay Part 1 and then 23rd Mockingjay part 2. BC AUD at 9pm.
 - c. DOD is coming up on Feb. 13th. Tickets sold week before.
 - d. Both events \$10.
 - e. We have a RTB Artist.
4. Secretary's Report: Secretary Rojo
 - a. I hope you all have had a great break! Welcome back!
 - b. Over the break, I was able to catch up on some work and make some designs.
 - c. Send me your fun photos
 - d. We are working on setting our office hours.
 - e. I am working on a project, that I spent last semester planning out, and it will, more or less, be a collage of photos and at the bottom it will say " we stand up to stigma, will you?". If you would like you photo to be included please send me a note, email me, and come tell me. I need some kind of consent from you before I use your photos.
 - f. If you didn't know, UP has a super team for the Shamrock Run. You can save money when you sign up on a team as well as if at least 75 members on the UP team, the Shamrock Run will donate \$5 per person back to support awesome programs at UP.
 - g. Have a great week!
5. University Committees
 - a. Internal Affairs – Annie Rodriguez
 - i. Annie: Constitution is a big thing. John and I will be meeting a lot. If you can make it to he meetings and look over docs and email us.
 - ii. CRAC- working on new meeting time. Final stages of a couple of clubs. Will be in for approval in next 2-3 weeks tops.
 - b. Outreach – Terrance Lewis
 - i. Sam- if anyone wants anything to community let me know. They are trying to cut down on emissions. Anything to share with neighborhood.
 - ii. Terrance- UPNA Chiles Center 25th.
 - iii. Georgia Arnautou- PTA meetings. Students help local schools.
 - c. Student Affairs – McKenzie Strickland.
 - d. Campus Affairs – Noah Sawicki
6. Constituency Reports
 - a. Michael: Outlook thing. Some people don't mind it, some hate it.
 - b. Grace: Go back and get feedback on outlook. If they hate it, why they hate it. If they like it, why they like it.
 - c. Jennifer: Pilot House you can do substitution at register. Pass on to constituents.
 - d. Jacob Bryant: Villas doors were redone, no sensor for doors to open. Sensor on doors not working.
 - e. Meghan: Corrado got the same thing. One of the reasons they took out in Corrado, was noise complaint and movie in lobbies and standing by doors it would open automatically if people stand by doors inside
 - f. Khalid: since shooting in Oregon buildings redone with locks. Make school safer.

- g. Joseph: The corner of Haggerty and Portsmouth. It would be helpful to have a temporary stop sign there, on Portsmouth, as there is a blind corner due to the construction trailers.
- h. Terrance: I used pilot's express, I tell friends to use it but deterred from making appointment because not having money. I found out this break that they're a lot more lenient than say in the office. Really strict on money in the office and they say to book early. They gave me email of the person in charge and she was cool with people paying her for that.
- i. Kat: I ran service last year, if making appointment after break starts there is more leniency because there are open sports, before break other people want that sports. Leniency for pilots express only 5 people in van for break but if people desperate then 6th person. Should sign up when it opens.
- j. Terrance: Put the directors email out.
- k. Kat: FB Page. Usually she'll put that out.
- l. Jacob: Disabled access for villa doors doesn't work.
- m. John: complaints about laundry machine, work order for that. I assume/ hope they fixed that.
- n. Terrance: It is working.

Old Business:

New Business:

Open Forum:

1. Grace: Walk through timeline of things. I know it feels like beginning of semester is a slow start. But for ASUP we need to move quickly on constitution stuff. In week of 11th. By Monday the 18th we need to propose amendments of new const. 25th we need to vote on said amendments. 1st of February – marketing it. 8th special elections week. Nail all the constitution stuff. Refresher retreat this weekend. Given priorities of senate this year, what I was planning on doing was focusing on constitution. Goal setting with committees. I can do it in a senate meeting. I know people not involved with constitution think we aren't being effective in other ways. Molly Hightower service opportunities. More service trips as a senate for this semester. 3 priorities I was going to focus on. Constitution 2-3 hours, goal setting 1hr, Hightower and service 1 hour. 5-7 hours with time spent on last 2. We have room schedules 12-5pm. But we can go earlier if you want to. I feel like with strict timeline.
2. Michael: 10-5pm?
3. Kat: Throw a meal in there somewhere.
4. Natalie: We can still leave earlier.
5. Joseph: 10-3, 4, 5 are typical times of the past senate refreshers.
6. Jeromy: Since constitution is important do that, but figure out ways different groups of people can work on different people. My professional advice is to not do big piece of reform to say yea or nay but little pieces will have more opinion and be able to understand it better. Senate size, exec board remodel, election reform, having different groups create actually work groups and then come back as a group. 5-7 hours spent as long as not everyone not in large forum group like this.
7. Grace: Starting at 10am. I won't be there. I am being trained for accounting for low-income people. Helpful for people who like other non-organized style. By Monday we will have a lot to do by next Monday. Meeting next Monday not getting out early. Michelle, senate feedback, and presenting. Come this weekend with getting work done. Are there questions?
8. Jennifer: my gmail didn't transfer to outlook, email help desk.
9. Michael: is the googl drive to one drive done?
10. Joseph: Point of information:
 - a. Email the help desk and they will ass you to the list that the people in charge of transferring files are examining

- b. Junior Senator resigned in order to focus her time on the MCAT.
11. Jeromy: JPW registration is live. I notice I got 50 returned to me. I encourage you to talk to participants. Marketing getting together junior students. Interested in participating in video.
 12. Sammy: The dates of upcoming movie then it is here in the calendar. We have to work release dates. 22nd and 23rd. cosmic tubing got pushed back.
 13. Khalid: If someone emails you at @g.up.edu do @up.edu
 14. Jeromy: Spring activities fair. All clubs and organizations on campus invited for recruiting opportunity. 4-5:30 in mezzanine. Good chance for people whom transferred in to get engage. Great opportunity for people who may be didn't get involved with class conflicts. Wont get rained out because indoors.
 15. Khalid: ASUP will have table.
 16. Joseph: Petitioners are coming in soon.
 17. Grace: I will not accept questions for questions on it. Because we represent student body I encourage you all, tech changes frustrating, in stead of gripe to gripe. More useful feedback. Change made whether you want it or not. Only made easier if we cooperate with what exists. I would encourage you to try and be a little positive. I hope maybe we can do good job supporting IS
 18. Kevin: Read instructions to troubleshoot.
 19. Grace: I think we should be better equipped to help students after next week. In the real work people use outlook. Try to be patient.
 20. Sammy: things I learned the hard way. Unlike in Gmail, if underlined, and you click on it, it will send out to everyone.

Adjournment