

Senate Minutes

February 16th, 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 Apenyo (Seconded)

Approved

Communications:

1. Guest Speaker: Brad Kerr: Thanks for having me today. I am here today to talk about the UP official mobile app. Student representatives have been communicating a strong desire for a mobile presence since 2012. Course registration, scheduling, Moodle, maps, etc. We did our best to try to meet those needs. It's a singular point of access for prospective students, alumni and others for all things UP. Also kind of an extension of all the UP mobile technology. It is a convenient way to use them. There is no new functionality. The mobile app can do everything that a computer can do. We didn't want to exclude anyone who doesn't have a smart phone. In 2014 we kicked off a launch for a vendor partner. We had open demonstrations for two finalists. We included students to survey to gauge interest. I was added to the project in November of 2014. I have been working hard to get this project going. Let's take a look at it. Here's my phone. It's called UP Mobile, but in the app store it will be under University of Portland. Initially we will be launching with iOS. We will be launching a windows version as well, that will be in phas two. Let's take a look. I am going to look at the various modules. These icons are modules. Each provide a different function. First of all we have news, which is an RSS feed from up.edu. It's pretty straight forward. So that's news. Events. This pulls from the UP master calendar. A really nice thing that I like is that if there is an event you're interested in, say the ASUP Senate meeting, you can tap on it and save it to your calendar. The map, I'm really proud of this. I built this and it was a lot of work. You can zoom in, spin around. Tap on the pins and see a description. It does have location sensing. Especially for visitors. Feeling pretty good about that one. Admissions. This is an extension of admissions webpage. You can learn about UP or contact various admissions counselors. Tap on them. If you scroll down there is a request information form. It tells Admissions to get a hold of me. FAQs, anything like that. With admissions and things like that, this is a beta version of this app. It might be different or be gone. This is a very early build. We do hope to have this out by March. We have an ASUP page, which redirects to the pilots.up page. Let's come back to it. We're here for feedback. We're happy to hear those. We wanted to make sure ASUP is represented on the UP app. There is a category called app modules. They kick you over to another app you have on your phone. If you don't already have it on your phone, it takes you over to the app store. The Beacon is one. This takes me to the app store. Then I click open it kicks me over to the Beacon mobile app. For android it's a little more seamless. It's a little quicker. Let's go back to the bulletin, this is the campus catalog. You can browse classes. If it's in the bulletin, it's here. That takes you to the up.edu page and tells you about bus routes. Same with dining, but it looks a little bit nicer. I think it's nice having it on an app. You can scroll down and see the specials. I'm into that. Emergency numbers. Populated emergency numbers for campus. These were provided by public safety. The library and Portland pilots are app modules. Page two. We've got some social media represented.

We've got the official UP social media presence. It integrates really well if you have the twitter app. Make a gift. You can tap on here and donate to UP. This takes us to the about page for people looking to learn more about UP. These are the two best parts of the app, and they were just added two days ago. These are going to change the most. The directory. We are really working out the kinks on this one, but it is essentially the directory on pilots. So for instance, let's look for Mr. Brad Kerr. Here I am, there's my phone number, email, job title. You can filter between faculty and students. Very important is that this is behind a login wall. I had to have logged into the app to see this. A rando can't see it. Only students can see it.

- a. Senator Delucchi: For prospective students, who don't have a login, can they get still access the app?
- b. Brad Kerr: Yes, there are only a couple things you need to log into. And we're working on notifications as well. We want them to tie into notifications else where. I'm pretty happy about the directory.
- c. Senator Bosomworth: For the directory, is it just a campus number?
- d. Brad Kerr: Yes, the registrar owns that. Finally, courses, this ties into Moodle. We are working on getting this to 100%. Here you can see the class I took in summer 2010. This is list view. The most recently enrolled are at the top. There is also a map view so you can get directions. If I tap on the class, it takes me to something more Moodley. We are working to let it display assignments. It won't let you upload assignments. We want to make sure it displays good information. We don't want to make false promises. We're working on testing right now. Forum discussions. There are grades. It only shows final grades, if the professors post it to Moodle. There is a blue sign at the top you can add a course to the calendar. At the bottom of the screen. There is a speech bubble and this is notifications. We're trying to make it really usable and not a waste of space. Definitely something we're trucking away one. We've submitted it to the app store already. The only thing they're specific about is art. We'll be testing this month, and you should have it by March. Any more questions?
- e. Senator van den Berg: Are you going to add Instagram?
- f. Brad Kerr: We should. We've worked with marketing on social media, but that never came up which supprises me.
- g. Secretary Wildgen: We actually just launched a new website, so I will get you the link to that.
- h. Brad Kerr: That's actually really easy to change. Even if we already had launched the app, I could change it within like five minutes. Just shoot it to kerr@up.edu.
- i. Senator Apenyo: Will you eventually incorporate the Beacon app into the UP app, or will it always be separate?
- j. Brad Kerr: This app can't really support that kind of content. It's not a great host of original content. It's good at a few things. It's not built for rich content. We're looking at the long-term too, but we're looking at this app for a short term solution for the next few years. Then we will assess this to see if it's meeting our needs.
- k. Advisor Koffler: With the notifications, is it with the pilots announcements or something different?
- l. Brad Kerr: This is a very new feature, but I'm working with a team to figure it out. We're looking for a list of things it should include. I think announcements is a very logical thing for that. We're seeing what it can do.
- m. Senator Apenyo: For the notifications, is that linked to your courses?
- n. Brad Kerr: Not in the master app announcement. But if you look at the courses, you can see announcements in there.
- o. Senator Onslow: Can we register for courses through this?
- p. Brad Kerr: Not yet. We are meeting with the registrar this week about it. We're in phase one right now. We're looking for a phase two. Doing so would mean a new procedure with the registrar as well. We want to make sure we have the staff and capability to do that. I know that it is possible.

- q. Senator van den Berg: On the lines of app integration, are you planning on doing that with the library app? I know the functionality of that app is different.
 - r. Brad Kerr: We have had a couple meetings with them. They have had some struggles with their app. They thought that our app could possibly fit their needs. I don't think the core functionality of the app will work for them. We are looking for better ways for them to display their content. I think it works pretty well for them, and it's very mobile friendly.
 - s. Senator Ballard: For phase two, have there been any talks about including the ability to reset passwords?
 - t. Brad Kerr: That probably won't happen. There is a lot of talk about password management in general.
 - u. Advisor Koffler: Have you been talking about the spreading around Celly with this app?
 - v. Brad Kerr: We haven't been pushing Celly as much. Very specific circles use it very intensely. It doesn't get along with this app very well. The way people use Celly, it makes sense for them to learn about cells then come to the app then vice versa.
 - w. Senator Miller: What groups use celly?
 - x. Brad Kerr: Information Services, free food group, nursing.
 - y. Senator Apenyo: Is your UP email account incorporated?
 - z. Brad Kerr: Your email won't work through the app. That's another thing we're looking at for phase two. We're looking at it. It won't be phase one.
 - aa. Senator Enos: It's great that we're incorporating the notifications, but is that going to be broad notifications or can people opt in or out?
 - bb. Brad Kerr: That's a great question. I don't have a better answer yet. I know with iOS and android you could opt your app out of flashing notifications.
 - cc. Senator Onslow: Is there any link with athletics?
 - dd. Brad Kerr: This takes us to the athletics app. We talked to athletics about how they want to use this app. We had a score module at first. We decided to just link this app module to the athletics app. We're happy to have a separate app. I am very interested in hearing your feedback. You can email me at kerr@up.edu.
 - ee. Senator Osman: have you thought about a feedback button?
 - ff. Brad Kerr: You have to dig a little. I don't think we'll have a feedback button through the app. We're talking about a lot of it. Marketing pretty much owns the app. I won't always be the lead to fix it after it launches. Marketing will be the one to say what will happen with the app. Right now I'm the guy.
2. Visitor's Open Forum
- a. Matt Baer: For those of you who don't know me, I am Matthew Baer. I was on senate a year ago. This year I will be running e-board elections coming up in a month. I really need people to join the elections committee. You can email me at baer15@up.edu and I will send you the form. I'm looking for about seven people. It's not as intensive as the other committees. We're looking into changing up things this year. I've been talking to Jeromy and Mariah about it. You can put this on your resume that you helped run elections on a college campus. Please email me. Also if you want to apply for e-board, you can email me for the application as well. They are due pretty soon. Any questions?
 - b. Senator Montoya: How many people do you have on the committee already?
 - c. Matt Baer: Well, one. I've sent an email out to a few people and am waiting for applications to come in.
 - d. Secretary Wildgen: How many people from the fall are coming back?
 - e. Matt Baer: I sent that email out, but I haven't gotten a reply. I think I sent that out.
 - f. Senator Aziz: Who can be a part of elections committee?
 - g. Matt Baer: Anyone. I'm looking for some people in the senate because you know how it works.
 - h. Senator Garrison: Could you go through some of the duties of the elections committee?

- i. Matt Baer: So the first part of it will be brainstorming how we want to run elections. In the past we have speech night. We've been looking at reorganizing that. You are there to be part of the democratic process. We'll be doing a lot of tabling the week of election, which is the 24th-25th of March. That Wednesday night we would be calling everyone once the polls closed. You would be the first to know. You will be helping me with marketing as well.
 - j. Secretary Wildgen: I want to say that Matt is great to work with. You should definitely join. He's going to run a phenomenally successful elections.
 - k. Matt Baer: We want to aim for a high turnout as well.
3. Open Senate Positions: 1 Non-traditional, 1 Engineering, 1 Junior, 1 Off-Campus

Reports:

1. Executive Board: ASUP President Muwulya: Last week we did launch a new website. It's something completely different. It offers us more accessibility. Today I wanted to thank Secretary Wildgen. She put in a lot of hours organizing the website making sure it would be ready to launch. Keep the word going about the website. Make sure they know that this will be a good resource for both students and clubs. I have met with the service directors. They are working on a feedback form and I will compile a report. I will make a recommendation to the next team. Next is the IT department. You all listened to Brad this week, and Michele will come in to talk about new developments and poor cell phone coverage. Next up is Res Life. So they are moving to Tyson next Monday. I spoke with Chris this morning. He did agree to open a temporary website for off-campus students. That will be happening over spring break. Then there is the senior retreat. Applications are still open. Let your senior friends know that they can apply. My last subject is volunteering. This Saturday I will be going to Madison High School in Gresham. Myself and four other students will be sitting on a panel and talk about what is possible for students. Admissions is helping out to find those opportunities. They want to connect this year and next year with the new team. Lastly, this week I will be meeting with Fr. Mark Poorman and Fr. John Donato. You should expect a report next week.
2. Treasurer's Report: Treasurer Robinson: Hi guys. About 9% of the budget has been spent which is a little low, so I sent a reminder out to clubs to spend their budget. Water polo has actually spent 100% of their budget by buying a white board. Today under new business we have two new FMB applicants. Make sure to ask them lots of questions. We have a reallocation that I will be representing. There are also reallocations from last week. AKPsi had \$300 for a Flight and \$200 for registration to PBLI, which is a conference. They had alumni pay for registration and they are having to drive this year so they don't need money for the flight. They moved \$500 to help pay for catering for their spring banquet. Latin Dance Club was asked to contribute to Carnival so they moved \$100 from the off-campus instructor to that.
3. Campus Program Board: Senator Zabinski: This is from Director Beger. She just wanted you all to know that Cosmic Tubing is this Thursday. The RA spot request came in. With that there are still spaces for people on the wait list to attend. She will be emailing those people on the waitlist to see if they would still like the spot. Tell your constituents to shoot her an email to be put on the waitlist.
4. Elections: Secretary Wildgen: Hey guys, not too much this week. Thank you all for helping out with the party. I know I was probably running around like a chicken with my head cut off on Wednesday. There are still some issues to fix with the website. If you notice anything, please send me an email. Also, please keep posting the website on Facebook and tell people the functionality. It's a big step forward. If you are interested in joining the elections committee, email Matt. Happy Monday and enjoy this beautiful weather we've been having.
5. Senate Standing Committees:
 - a. Infrastructure: Senator Zabinski: We are in the process of setting up a meeting with the provost to discuss the mid-semester reviews.
 - b. Community Relations: Senator Montoya: I actually had the chance to speak with Portland Police but they basically gave me unsatisfactory answers. They said jus

- call the police. I said of course, but what do we do after and what do we do to prepare. Not new information on that front. My committee will be undertaking a research project. We'll be looking at the neighborhood and compiling data that the police release in reports. If there's something that we missed let us know.
- c. Club Recognition: Senator van den Berg: We haven't had any new clubs in a while. I touched base with a club that tried to start last semester, but the president got too busy. We're working on issues with copyright issues. It's the Saturday Morning Cartoon Club.
 - d. Campus Affairs: Senator Miller: I wanted to remind everyone that the Office of Residence Life will be closed on Thursday and Friday since they are moving to Tyson Hall.
 - e. Campus Security and Maintenance: Senator Ballard: In this last meeting with Physical Plant they told us that the new recreation center has little tours. They can only take 10 people at a time. But if you have any interest you can email Andrew or me.
 - f. Diversity: Senator Rojo: Two pretty awesome events coming up. On Wednesday there is an event called "Invisible Suffering: How can we better care for those suffering from mental illness". That will be in Franz on the third floor. This Thursday is the African American read-in at 5:30 in the Terrace Room. I also got a concern from the multicultural planner and I will open that during constituency reports.
 - g. Service and Leadership: Senator Delucchi: Shout out to the senators who helped passing out scarves. Jon Brooks was stoked, I was stoked. I talked to him about partnering more. On a bigger scale, working with the student athletes and creating a bigger connection and do a service event all together. Then working on Day of service, that's coming along.
6. University Committees
 7. Constituency Reports
 - a. Senator Bosomworth: I had constituents who appreciated the notifications of the visitation day. They did ask if the email could come out sooner since it came out Monday morning. They also asked that visitation days not be so large as to overflow the university.
 - b. Senator van den Berg: I've had constituents come to me about different meal times inconvenient around the class schedule. Like breakfast ending at 10 am when there is a class at 10:20 am. Or like lunch ending at 2:30 when class gets outright then. I think we should release a survey. And also work with Kirk to get the meal schedule more consistent with the class schedule.
 - c. Senator Rojo: I realize that CPB director is not here, but I had constituents wanting to know what CPB will do with Diversity Dialogues Week, especially considering they get a big part of the student activities fee. There hasn't done anything around diversity all year.

Old Business

New Business

FMB Applicants

1. Bryan Chipman: Hi, I am a junior finance and accounting double major. I am really interested in joining FMB because I understand the importance of budgeting and how much clubs need this money.
2. Alexis Zoesch: I am Alexis and I am a junior accounting major. I have always been involved on campus. I am the German Culture Club treasurer this year so I know how to look at a budget from a club's perspective. I am really excited out potentially working with the budget from the ground up
 - a. Senator Enos: Bryan, have you been part of a club?

- b. Bryan Chipman: I am a part of the Disney Club, which started this last term. I am the treasurer for that so this will be my first time doing that budget.
- c. Senator Zabinski: How would you stay unbiased when it comes to the budget of your own clubs?
- d. Alexis Zoesch: I wouldn't vote and I would stay out of the discussion about German Culture Club.
- e. Bryan Chipman: I would let them know that I'm a part of a club. I definitely won't vote.
- f. CLOSED MEETING
 - i. Senator Miller: I move to approve both candidates. (seconded)
 - 1. Approved (Senator Jennifer Chipman abstained)

OMA Reallocation

- 1. Treasurer Robinson: The reallocation is for our Operations Management Association club, led by Michelle Maxwell. They have \$700 for bon app for speed networking events and \$150 for food for their study and mentorship sessions. They would rather have that for flights for a case competition in California. They're flying about seven people out there. They propose to transfer \$700 from food for speed networking to flights and \$150 from food for study and mentorship sessions to a new line item called meet and greet.
 - a. Senator Osman: So is the speed networking event not happening?
 - b. Treasurer Robinson: I assume the Business School is paying for it and I am getting confirmation from the business senators.
 - c. Senator Zabinski: I move to approve this reallocation as submitted. (Seconded)
 - i. Argument For: Senator Zabinski: They are going to use their money efficiently and to the best of their ability.
 - ii. Approved

Open Forum

- 2. Vice President Cleary: First of all, great turnout for the Launch Party for the website. I apologize that I was unable to make it because I was in clinicals. I heard a lot of great things about it. Kudos again to Secretary Wildgen. There were papers at the back of the room for the leadership survey. Please fill it out and tell your constituents about it. They are looking for more feedback on that. For MPF restructure, we need resolutions in as quickly as possible. We are under a time crunch. I am happy to help. The VP eligibility list will be included in the VP weekly debrief. Please pass that on to constituents so if there is anyone running for president needing to find a vice president. Then with the new rec center opportunity, I will include that in my debrief. If you're interested you can let Senator Ballard or Bosomworth know.
- 3. Senator van den Berg: Just to address the CPB constituency report. We had a long discussion about this when I was a freshman in CPB. It came down to that for diversity programming, CPB's role on campus doesn't necessarily align. We're not trained or qualified on how to run it or host it. We have a very specific structure with our events as well. It's a touchy subject, but we are aware of it. As far as diversity in our events, we try and host events where all students feel welcome.
- 4. Senator Zabinski: They would be willing to support any club in their endeavor to provide diversity programming.
- 5. Senator Delucchi: Seeing as CPB is related to ASUP Senate, we can also do an event. As chair of this committee last year I emailed people, had the executive board come up with a list of names and we created a panel. It was really great. We can host one under the diversity committee. It could be a compromise.
- 6. Senator Bosomworth: In regards to the off-campus website, it is going to be happening. Jessica Wode, the office manager for Res Life, will be back in the office May 2nd. Once she's back she will be putting together a temporary website on Sherpa. Hopefully I will get a response from IS soon on when they're going to launch the new web host. There are no answers forthcoming. We're probably have to make due with a temporary website

- for a bit longer. So once it's launched make sure to tell everyone that it will be a great resource.
7. Advisor Koffler: This weekend is the 18th annual Junior Parents Weekend. Brooke Murphy and many of you have worked really hard to make this a great weekend. We have about 165 families registered so far. We were anticipating closer to 230-250. We think there are a lot of people planning on coming who haven't registered yet. Please talk to your constituents. One of the things that is really important to know, if they don't register they don't have access to meals and tickets for the weekend. You can more fully experience the whole weekend if you register. I really encourage you to spread the work. Parking may be impacted on Friday afternoon when parents arrive. I don't think it will be as bad Saturday and Sunday. There will be a lot of families on campus.
 8. Senator Ballard: Just a quick reminder. Update your information for your passwords. It saves you a lot of issues if you can't remember the security answer that you may have never set. If it's the weekend then you can't unlock it till the weekday.
 9. Senator Rojo: This Wednesday is the last time to apply for Encounter. And then the point about my report that the report isn't to have and event. It was that CPB was asked to put on a movie for Diversity Dialogues week and there has been no contact.
 10. Secretary Wildgen: I would like to say thank you to our web tech John Liedtke. He's the one that did all the work on the web site, obviously I didn't do that techy stuff. If you see him around or if you send him an email, make sure to give him a shout out. He dealt with all my craziness. He did a wonderful job, and it looks really amazing.
 11. Senator Rojo: Also, plug for elections committee. I was on it last year and it was really fun and great.
 12. Vice President Cleary: Sorry again about the copier. Hopefully we will have the issue addressed. Thank you for the questions for Mr. Kerr today.

Adjournment

Submitted by:

Mariah Wildgen

ASUP Secretary 2014-2015

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