



Senate Minutes

September 14th, 2015

Opening

Call to Order: Vice President Holmes

Prayer

Pledge of Allegiance

Roll Call and Establish Quorum: Secretary Rojo

Reading and Approval of Minutes: Senator Miller (Seconded)

Communications:

1. Guest Speaker: Dan McGinty:

My name is Dan. I currently am director of Dunden-Berchtold Institute for Moral Formation and Applied Ethics. My business card should be a bookmark to fit all that. We did something cool this year we decided that to put a flag in the ground and share with the city of Portland something we care about. We have reached to Dr. Meg Jay. She has give one of the most popular TED talks in several years. She has 7.6 million views online. She speaks and writes about 20 something years. She has a PhD from Cal Berkley. She is a Psych Faculty at the University of Virginia and has a practice. She is very optimistic of 20 something year. She wants people to earn identity capital and learn about yourself in the course of 20s. She has a great message. This summer we reached out to her and I told her I'd love for you to speak on a Sunday night and she agreed to do it. We bought over a 1000 copies of her book and mailed them to seniors. We mailed out 849 copies of the book. I have with me today final 16 of that 1000. I'm happy to pass out to anyone who didn't get one. She is speaking in the Chiles Center on September 27th. It is a Sunday night at 7:00pm. The event should be 1hour and 15 minutes. It will be done by 8:30pm. She will do a book signing for anyone who brings a book. We have intentionally made it a free event. However, I need to have a head count so it is a ticketed event. You can pick up tickets at the Athletics Window in the Chiles Center. We want leadership there and that includes all of you. We would love for all of you to come attend. To be honest, I'm expecting 800-1000 people to come. We have reached out to neighboring Universities. We sent copies of the book to University of Oregon, Oregon State, Seattle University, University of Washington, Portland State, Reed, Lewis Clark, Willamette, and Pacific University. We invited them to come as well, so they can hear that the University of Portland cares about character and purposeful engagement. I do have one other event. Monday October 12, we partnered with CYO of Portland to bring a powerful and inspiration speaker: Jessica Cox. I will send information about it to Grace. She was born without arms and has a black belt in taekwondo; she has a driver's license, a pilot's license, and flies single seat aircraft. She will be walking around campus Monday, October 12th. She will be the keynote speaker for 1000 person dinner for CYO

that Tuesday. Monday nights are bad times to have people speak and especially right before Fall Break. I will communicate with Grace about specifics.

- a. Senator Crabtree: When will tickets be available?
- b. Dan McGinty: They are available right now
- c. Senator Garrison: Time and place for Jessica Cox?
- d. Dan McGinty: We have reservation on Monday night at 7pm. We had Franz Hall 120 reserved, but we are not sure if it is large enough. It is to be determined.
- e. Advisor Koffler: What if people want to invite friends to the event? How many tickets can someone get themselves? Could they get a pair or three if they have friends they want to get tickets for?
- f. Dan McGinty: I told the athletics office that they can give however many tickets a person wants to them. I had a professor ask for 20 tickets.
- g. VP Holmes: Can you explain message of Meg Jay?
- h. Dan McGinty: She has three themes to the book. The 1st part is about work. She says you don't have to have a game plan at 21, to know what you want to do with rest of life. Use those your years to get identity capital. It's fine being a barista at Starbucks if at the same time you are doing an unpaid interning or volunteering to help you get to your next phase of life. In regard to love and relationship she wants 20 somethings to be thoughtful with their heart in love and relationships. She doesn't want people to begin thinking about those questions and concerns at 30. The subtitle of her ted talk is 30 is not the new 20. She has counseled too many who begin questioning things like I want a family and kids at 32 and they're 28. The 3rd of the book is biology. The things you got to know. Like the final growth spurt of the brain happens in the second half of 20s. Its things like optimal fertilization for woman is at 28. It's more about awareness rather than "hey get things taken care of". The tone is intentionally optimistic. We did the same with our messaging as well. She thinks you are all perfectly primed to do great things. We did something different and began reaching out to area high schools. I have spoken to public and private high school principals and presidents and they are excited about it. In the Spring Semester David Brooks is coming to speak. That is a paid for event. He is expensive.
- i. Treasurer Zabinski: Could you give a brief overview of your office?
- j. Dan McGinty: Dunden-Berchtold Institute gave the university \$4million over a year ago to start conversation of character formation and application of ethics for students. Currently we have 2 programs running and we are working on new projects. We fund the character project class. Theo 324. Team taught by 4 of us: University President Fr. Mark Poorman, University Vice President for Student Affairs Fr. Gerry Olinger, University General Counsel Danielle Hermann and I teach this class. I am very much the least qualified but I'm the tallest. The class is for University juniors and seniors. We pay for the structure. We have funded for the last 3 years the Dunden-Berchtold faculty fellowships and students scholarships. We want to get ethics out of Philosophy 220 class. How about talking about ethical implications for civil engineers: source of materials? Design/trust of public?? What does ethics look like for accounting? Any psych, nursing or education majors? Your live is daily walk in ethics. What do you do? We give students scholarships. \$2500 for the year to explore ethics. Its a cool way to work with professors for the year to do this. What happens daily? It is funded position. This year we are doing different things. The Meg Jay talk, David Brooks will be coming to talk. I saw an activity at USA Air force academy. It was about bringing ethics in real world, we hope to do something during spring semester. In spring we partnered with up hive about ethics in business place. Ethics internship with pre-med students with providence center for ethics. We were contacted by Portland PD. They said there are two issues that have risen about ethical issues across country. 1) procedural justice? 2) the legitimacy of their authority. Dr. Bryan Rooke and I are talking about what we can do. Forum at UP with Portland PD. Hosting the character leadership conference in the West
- k.

Coast. My office is covered in post it notes. Jeromy and i have spoken about ethics and film coming together.

Visitor's Open Forum

1. VP: Name, Major, Highlight of the first 3 weeks.
2. Calloway Erickson- psychology majors, highlight. I love being back in school excited for the year
3. Erin Puetz: accounting, senior, school has been great but I saw Shania twain last night
4. Elena Truong: business major, freshman, last Saturday i did a ropes course.
5. Christina Kuang: freshman, business, ropes course
6. Natalie Buchholz: Biochem major, sophomore, lot of hall events to get to know each other has been really cool
7. Terrance Lewis: freshman, business, dodge ball at Howard
8. Brett Wadsack: sophomore, civil engineer, favorite part is being back
9. Georgia Arnatuo: sophomore, elementary education, and move in day for freshman.
10. Ellen?: freshman, meeting professors, academics
11. Emma Soriano: Secondary Education, Freshman getting to know everyone
12. Michael Gallagher: freshman biology major, highlight is being here and getting classes and meeting people
13. David Rinella: I'm a senior. I use the Beauchamp center a lot. I want to ask for you all to set aside less than \$3000 wheelchair accessible use. There are at least 3 manual wheelchairs users at all time. Those nice basketball courts cannot handle this chair. I'm asking you to set aside some money to do that for around \$3000 you could help make sure every student at UP can use the center. My email is irinella15@up.edu
14. SEDS club for reimbursement
15. Sam Herscovitz: representing volleyball club
16. Swing Dance
17. Logan Crabtree: Active Minds

Open Senate Positions: 1 Non- traditional, 1 Engineering, 1 Junior, 1 Off-Campus

Reports

1. Executive Board: ASUP President Osman
 - a. There is an off campus meeting this Wednesday at 7:00pm.
 - b. There will be pizza and prizes
 - c. There is a full time 24-hour ATM outside of the bookstore
 - d. Moreau Center has top 3 candidates for new director. They hope to hire by fall break
 - e. Next Thursday the board of regents will be on campus for the Beauchamp Health and Wellness Dedication.
2. Treasurer's Report: Treasurer Zabinskigo.
 - a. 14% of the budget has been spent.
 - b. As of this morning there is \$351,000 in the quasi endowment. ASUP gets to take the interest every spring semester.
 - c. I approved 2 reallocation.
 - a. SEDS: \$200 from Rocketry Challenge to Rocket Supplies.
 - b. MEChA: \$50 from Aztec Dancing Performers into Food for that Event.
 - d. HOSA: Disbanded they had \$350.
3. Campus Program Board: Director van den Berg
 - a. There were tons of people at Jurassic World. 538 Students on Friday 100 people on Saturday. Shout out to Movie Coordinator Anthony Ng. happy Monday!
 - b. Next movie is Inside Out. We are partnering with Active Minds to do a Mental Health D discussion.
 - c. Fall Dance: A Night at the Zoo. October 9th. 9:00pm-1:00am at the Left Bank Annex. Tickets on sale for \$10.
 - d. Foamcoming part 2. This Friday at the Villa Basketball court. We rented the color foam machine.
4. Secretary's Report: Secretary Rojo
 - a. First off, Happy Birthday to Senator Miller!

- b. Election Committee Applicants are here. Not all of them are here because of them having class. We will talk more about that during New Business.
 - c. Thank you to those who have already applied, for those of you who plan on running, please send in your application. The sooner, the better. Remember they are due this Friday by 5:00pm.
 - d. We have a partnership with Active Minds, a club about Mental Health Awareness, and Green Dot, which if you don't know Green Dot is a program about ending Interpersonal Power Based Violence in our community by inspiring cultural change. I'm hoping that after Elections I can work with some of you to work with Green Dot.
 - e. There will be a Green Dot Soccer Game on Thursday, October 1st. Please let your constituents know. I believe they will be handing out shirts and its a great way to support Green Dot.
5. Senate Standing Committees:
- a. Infrastructure: Senator Zabinski
 - a. Nothing new to report
 - b. Community Relations: Senator Montoya
 - a. Nothing new to report
 - c. Club Recognition: Senator van den Berg
 - a. Nothing new to report
 - d. Campus Affairs: Senator Miller
 - a. Off Campus Students meeting. Wednesday at 7:00pm. Pizza and Fred Meyer Gift Card. Reply to publicsafety@up.edu
 - e. Campus Security and Maintenance: Senator Ballard
 - a. We have off campus meeting this Wednesday.
 - b. I'd highly recommend going. We don't have best relationships with neighbors they are not the biggest fans at all times.
 - f. Diversity: Senator Rojo
 - a. Nothing new to report
 - g. Service and Leadership: Senator Delucchi
 - a. Nothing new to report
6. University Committees
7. Constituency Reports
- Senator Varquez: Constituent asked for greek yogurt to be readily supplied at the Anchor

Old Business

New Business:

1. Election Committee
 - a. Elena Truong: Learn about up.
 - b. Christina Kuang: know more about ASUP and I want to know more about getting involved. I am also interested about voter registration
 - c. Janie Higgins: I applied to be on the committee because its important to get people voting and see what ASUP does.
 - d. Senator Crabtree: I don't plan on being a senator but i still want to be involved.
 - e. Secretary Rojo: if you have nay questions about any of those now here, please feel free to ask me about them.
 - f. Advisor Koffler: Any returners?
 - g. Secretary Rojo: Yes. Jordan Wiczewski and Jessica Bautista.
 - h. Senator Jennifer Chipman: how are you going to stay unbiased?
 - i. Elena: I'm a freshman. I don't know anyone. That's one way. Also just through the process of being as fair as possible. I'm known for being very fair
 - j. Christina: When I advertise to get people to run, I wont put my opinion in it will just be statements
 - k. Senator Crabtree: I've been through it before. so i can remove myself because I'm not running.
 - l. Janie: Tell people to vote but I will remain unbiased in that process.

- m. Senator Magtoto: what will you do to increase voter turnout?
 - n. Christina: Advertising it with flyers and posters. Social media, FB, Twitter, word of mouth is very effective
 - o. Janie: Social media. Tweets, Retweets, posting and sharing elections of FB
 - p. Logan: At tables encourage people to vote
 - q. *Closed the Meeting*
 - r. **Applicants Approved**
 - s. ***Sworn In***
2. Tri Beta Reallocation
- a. Zabinski: Linda Hong is here. I extended my authority to let them reallocation to an event that has already happened.
 - b. Linda Hong: 150 originally for bio vs. chem throw don. We requested for \$102 for Back to school BBQ, remainder for general meetings.
 - c. Senator Truong: Motion to approve (Seconded)
 - a. For: help them put on BBQ for member creation
 - b. Against: none
 - c. Approved
3. SEDS Reallocation
- a. Thomas, the president, is here.
 - b. Thomas: we are going to conference on November 12th. We have flights and hotels. We have done that all on a credit card. We are moving all our money to that line item.
 - c. VP Holmes: What are you doing at conference?
 - d. Thomas: you put space nerds in room with professionals. There's going to be speakers. Last year we had a CEO of a space travel company. You go and meet and here fascinating talks this year in Boston.
 - e. Proxy Michael Gallagher: how many people will be going to the conference?
 - f. Thomas: 9 students 1 staff member
 - g. Senator Ng: move to approve (Seconded)
 - a. Arguments for: previously stated.
 - b. Arguments against: None
 - c. Approved
4. New Club Budget
- a. Treasurer Zabinski: HOSA was a club and they had \$350 allocated for clubs. I would suggest and add it to new club budget. if you would like to do reallocate it there but if you'd like to do something else with it we can go from there
 - b. Advisor Koffler: Last week FMB created an allocation based on what is currently in budget. The \$350 could potentially make a difference. Those \$350 does not have to be allocated to this. Completely now available for access. You could choose to approve allocations. If you think that \$350 would be best spent. See what money might be applied to. if you see other purpose you could put money there as well.
 - c. Senator Truong: Move time for clubs.
 - d. VP Holmes: : We are going into an informal discussion break it is not a caucus but going to walk around and talk to you.
 - e. **Discussion Break**
 - f. Ballard: We could leave the clubs budget as is and a start a funding for purchasing of wheelchair accessibility. \$350 may be a small amount but its a start. Many places on campus where it is not accessible. We have had this discussion for a while and its time we star this.
 - g. Rivera: swing dance wants extra \$65. They have pretty big group. Swing dance just needs \$65 for vans. i know wheelchair is a good thing but it is \$3000, \$350 might not be too much damage to but with \$350 we could really help clubs out.
 - h. Sam: Grateful for \$370 we have a huge club. We got a 104 new signups plus 100 members that already come to open gym. For all skill levels. Brings the community together. It would be great to get additional 50 for volleyball bags. To

- keep track of balls. Pretty confident that rest of money could be fundraised. Everyone would be willing to help out.
- i. Senator Crabtree: Active minds would appreciate 50 for national day without stigma and affirmation grams. Getting up in the morning and writing chalk affirmations. Affirmation grams are our winter fundraised for raw materials.
 - j. Treasurer Zabinski: Line items?
 - k. Senator Crabtree: national day without stigma and affirmation grams: 25 for each
 - l. Senator Ng: what are vans for swing dance club.
 - m. SWng dance club: \$25 for more professional dance instructor. She is 100 of hour. \$25 more for instructor would bump us up to 3 professional dance lessons. \$60 for swing dancing downtown. Multiple workshops that range 6-12 per workshops. I've heard that the ASUP vans are free. It would be admission for students to get in to workshops. To learn more advanced moves. Socialize with more people from other schools.
 - n. Advisor Koffler: Post secret u kit was there top priority but it was taken out because it was funded. It would have been in original request had they known the OSA would fund it completely
 - o. Senator Crabtree: agree
 - p. Proxy Brett Wadsack: Possible splitting \$350 for groups. \$150 towards wheel chair and \$200 for clubs
 - q. Senator Ballard its 185.
 - r. Senator Truong: is there any ADA funding for that
 - s. Advisor Koffler: I'm not aware for any specific funding. There is a Presidential Advisory Committee on Health and Safety and my suspicion would be they would be interested maybe but if students put some funding to it, it would get the ball rolling. I'm sure the University would work with ASUP to find a solution.
 - t. Senator Ballard: Straw poll?
 - u. Treasurer Zabinski: who would be interested voting yes? If this is a course of action you would like to take you would have to reallocate \$185 to new club budget. Then use the remaining to create a new line item in the upper budget called Wheelchair Accessibility. Then move to fully allocate clubs from new club budget.
 - v. Senator Jennifer Chipman: Where would we put wheelchair?
 - w. Treasurer Zabinski: Upper Budget line item
 - x. Ng: i move to move 185 from HOSA to the new club budget. **Seconded**
 - a. Arguments For: previously states
 - b. Arguments Against: None
 - c. **Approved**
 - y. Treasurer Zabinski: new club funds at \$1375. I will give you an example. One would be: I move to allocate \$50 dollars to Active Minds
 - z. Advisor Koffler: You could make it simpler like I move to accept FMB reallocation and allocate the 1\$85 in this way
 - aa. Treasurer Zabinski: I would like to list FMB members Triton Pitassi, Angela Hudson, Courtney Lemon, Bryan Chipman Alexis Zoesch
 - bb. Proxy Michael Gallagher: I move to accept the FMB recommendation and allocate the 185 to the previously mentions clubs (Seconded)
 - a. Arguments For: previously stated
 - b. Arguments Against: none
 - c. **Approved**
 - cc. Advisor Koffler: updated amount?
 - dd. Zabinski: \$165
 - ee. Proxy Michael Gallagher: \$165 from HOSA to a new line item called sports wheelchair
 - a. Arguments For: it would be good to support students with disabilities and the money could get ball rolling.
 - b. **Against: none**

c. Approved

- ff. Treasurer Zabinski: Come November it will be somewhat similar to this. The FMB will have applications ready next week . Great opportunity to learn about budget and ASUP and money in general.
- gg. VP Holmes: thank you all for being willing to talk and try things.

Open Forum

1. CPB Director van den Berg: paying for dances? Set up ticket selling tables in commons. We sell in student activities. Can you use meal points? Unfortunately no. It would then be revenue for Bon Appetit and not CPB. This Friday, the dance behind villa is going to be at 9pm.
2. Advisor Koffler: Just today I started working with UP alum on a local bus project. Their goal is to stimulate voter registration in terms of the national and local elections. If you are interested let me know. i will connect you. She is running a campaign for voter registration. The deadline for all vote registration to be turned in is October 9th or 13th somewhere in there. She is looking for volunteers to support efforts. Email me at koffler@up.edu or asup@up.edu we will connect you with the right people .
3. President Osman: someone asked if we had twitter or instagram or any social media and we do. Go like us. I will follow up with student affairs about wheelchair accessibility.
4. CPB Director van den Berg: we have twitter, instagram, facebook, and snapchat. UPCPB live snap events.
5. Senator Jennifer Chipman: Disney club is going to have first movie on Sunday the 27th at 3pm. First meeting that Friday. Our scheduling has been weird we are deciding movie there.
6. Swing Dance: This Wednesday we have a dance workshop 30-45 minutes at 7:30 in the Beauchamp center studio. Afterwards there will be a social. Dancing this Sunday.
7. Senator Garrison: This Friday in St. Mary's at 7pm FDG will have poetry slam. FDG meets tomorrow at 6pm in Franz 026
8. Proxy Georgia Arnautou: Shipstad Volleyball Tournament. Free food and should be a good time
9. Volleyball Club: Anyone interested more than welcome to join open gym. Tomorrow from 8:30pm-10:30pm Friday from 6-8pm. Sunday 8-10pm we have snacks.
10. Secretary Rojo: I have a few things to talk about:
 - a. There is a retreat offered 3 times a year called the Encounter Retreat. It is a retreat through Campus Ministry. I want to encourage you all to think about applying to this retreat. It is such a great experience. It's a time to get away for a weekend and be in small groups with others and be very present and open with each other.
 - b. What do you think of outline version of minutes?

Adjournment

Submitted by:
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ASUP Secretary 2015-2016
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