

Senate Minutes

September 19, 2016

Opening

Call to Order: Speaker of the Senate Akers

Prayer

Pledge of Allegiance

Roll Call and Establish Quorum: Director Tucker

Reading and Approval of Minutes: Senator Burke (Seconded)

Communications:

1. Guest Speaker: Tiger Simpson- Green Dot Coordinator- Wellness Education and Prevention Program Coordinator
 - a. What is Green Dot?
 - i. Green dot is violence prevention. It does many other things too- it prevents sexual assault, sexual violence, domestic violence, relationship violence, roommate violence, stalking, bullying, and anything else.
 - b. Background information
 - i. Went to University of North Dakota. Majored in English and Psychology. Wanted to be a counselor, and wanted to help others- specifically focused and connected with mental health.
 - ii. "The definition of a human and a hero should be the same. You strive for one and achieve the other"
 - c. What makes a hero?
 - i. They are thinking about the world as a whole. Not just themselves, and they did something because they saw something wrong. All heroes are different but they have one commonality- they did something to make a change.
 - d. The Reality
 - i. Too many people are getting hurt
 - ii. My story isn't unique, it is important. We have begun to tell ourselves when these things happen that it is normal, but it is not.
 - iii. We have started to generalize violence. How often when you think of violence do you think of a man attacking a woman?
 1. Victims include both men and women of all races, gender, age etc. and violence is not limited heterosexual relationships
 - iv. This stuff its huge- and it happens all the time. We need to be on the same page to realize we can all make a difference. Most of us are on the same team, and we can do something together if we try.
 - e. How is Green Dot going to help? Culture Change:
 - i. Lesson change: It wasn't one person who did one big thing that changed the culture. It was when a lot of people did one small thing- the culture changed. (Example: Facebook has changed the culture of our society to make things that weren't the 'norm' the 'norm'. Mark Zuckerberg didn't

change the culture, it was when all the other people started using Facebook, was when the culture started to change.)

- ii. Map of the University of Portland
 - 1. A red dot represents an act of violence when it occurs at the University
 - a. It does not have to be this way. It became our culture, and it became our norm. We can change this.
 - 2. Green Dot takes this stance: It takes the same amount of time to do an act of anti-violence.
 - a. If we all take that small moment in time to do something, we can make a difference, and change the culture.
 - b. “ No one has to do everything, but everyone has to do something.”
 - c. You just have to do your part. Be aware of the power that you have to do something, to make a difference.
 - d. When enough of us make that choice to be aware and make conscience acts of antiviolence, the map changes, the culture changes, and less people get hurt. The norm will be people doing something, caring more, and in turn less acts of violence in our culture.
- f. Barriers:
 - i. We have to acknowledge that there are things that prevent us from acting. We all have barriers. We are all human. Despite your barriers there is always something you can do.
 - 1. Personal Barriers-
 - a. Shy, want to be cool and liked, don't like to have attention brought on you
 - 2. Safety Barriers
 - a. Always be aware of safety.
 - 3. Relationship Barriers
 - a. They are your friends, don't want to make people upset or I don't know them very well.
 - 4. ANY other barrier you can think of
 - ii. All of us have times when something didn't sit right with us, but we didn't do anything. We need to realize what can we do despite these barriers.
- g. Reactive Green Dots- Actions in the moment in response to red dot behavior or warning signs.
 - i. Direct- directly put yourself into that scenario
 - 1. Insert yourself in the scenario
 - 2. Be aware of your barriers, but try to find someone else better equipped to deal with a situation
 - ii. Delegate
 - 1. Find someone else who can insert themselves to diffuse the situation
 - iii. Distract
 - 1. Distract/deflect the attention elsewhere
 - 2. Do something. Its better then nothing.
- h. Proactive Green Dots
 - i. Make this culture where it doesn't happen to begin with, so we don't have to do these reactive things. This comes in the form of making a community where it is normal

- ii. Wearing a Green Dot pins, wristbands, pens, having posters, putting it in the syllabus, going to events, email signature, liking/sharing the FB page.
 - 1. Makes people aware about what Green Dot is.
 - 2. Makes normal culture, and when people enter that community/culture they can take it up.
 - i. No matter who you are, no matter what makes it hard, there are ways you can get involved doing green dots. We are trying to change the culture. Through this we can change the number of people who experience violence.
 - i. What is what one thing you can commit to do? Because when that one thing gets populated on that map. It can change, and change the culture.
 - ii. When one green dot pops up on the map, it spreads. Makes a change.
 - j. Contact information: Orrico Hall 201
 - i. Email: simpson@up.edu
 - ii. SAFE Advocates- (503) 943-7233
 - iii. Resources on the webpage as well.
 - k. You all have positions of power and influence. Use the power you have to do good. Thank you all!
- 2. Visitor's Open Forum
- 3. Open Senate Positions: 1 CAS 1 Senior Class

Reports:

- 1. Executive Board: ASUP President Rivera
 - a. Platform Update: I have good news! Met with Fr. Donato and Matt Rygg, and talked with Alan Timmins this weekend. I also spoke with Kirk today. I am happy to say that food carts are approved! It's a new thing that the campus hasn't seen before. We have completed part of our platform. HUGE step forward. Administration is impressed with our initiative. I will be contacting the food carts this week to get a contract signed. I will be meeting with administration later this week to work on some projects. In a couple of weeks will be presenting diversity initiative plan in Senate.
- 2. Financial Report: Director Hudson
 - a. Still waiting to hear about controller position. Once I do, the job will be posted.
 - b. Emailed Professor Dunnaville about FMB involvement in Financial Literacy Project. If anyone is interested in applying for FMB let me know, we will need one senator to serve on it.
- 1. Communications Report: Director Tucker
 - a. Hi everyone! I hope you had a great weekend. I wanted to touch base with you all on a few things.
 - b. Facebook Campaign: Step Up to lead conference was this weekend and I announced a social media campaign that will be happening. ASUP is planning on promoting ASUP Club recognition Facebook campaign. In the previous years there as been a campaign for clubs to post pictures to the ASUP Facebook, and whoever gets the most likes, wins a prize. We are re-launching this campaign with some changes. The club that receives the most likes on their post will receive dinner for the whole club sponsored by ASUP, and will be recognized on the homepage of ASUP website. What they would need to do it like ASUP FB page, post the picture to the wall, share it with their friends, and whoever gets the most likes will win. I have also contacted the marketing department to see if this is something that they would be interested in helping sponsor or help promote, whether that be on the Up website or their social media. Once I finalize those details we can post it. I am planning on

- running it on Thursday, and announcing the winner September 30th. So when you see this feel free to promote it to your friends, share it on Facebook, etc. especially to who are in clubs. Really want to promote publicity the clubs itself. If you have any ideas/ question/ concerns for social media feel free to contact me, because I am open to them!
- c. Website: Added a Student Resources page to the UP website. Included links to Career Center, Transportation, Vote UP, and Scholarships. In the process of adding health center resources. If there is anything else you think would be beneficial to add please let me know.
2. Campus Program Board: Director Nelson
 - a. Hall-o-ween- Tyler Zimmerman or Mike Wode will come into Senate and talk more about it next week.
 - b. Fall Dance- Still on its way to being completed. It's on October 7th. Wanted to extend the invitation to volunteer if you are interested, we have plenty of opportunities.
 - c. CPB-ASUP Collaboration: This year it's important for me for extend the invitation to partner with CPB and ASUP events. I challenge all the Senators in the room to get involved with CPB events, come to a meeting, etc. Good mesh and blend of our two organizations working together.
 3. Elections: ASUP Vice President Apenyo
 - a. Elections are tomorrow and Wednesday. Need to get all information from senators to make tabling spreadsheet by tonight. If you see candidates violating the elections rules make sure you report them, and let me know. Hoping for a competitive election!
 4. Senate Standing Committees:
 - a. Campus Affairs- John Akers
 - i. Health: Held their first meeting and discussed:
 1. Positives about campus health
 - a. There are many events happening and services for students.
 2. Negatives about campus health.
 - a. There isn't enough advertisement about the events or the advertisement aren't reaching the students well though
 - b. Students are unaware about what services are provided at the health center, mainly those surrounding mental health and sexual health
 3. Goals for the year
 - a. Advertise at least one health related event really well and post on social media about all other health events.
 - b. Incorporate a presentation specifically about the health center (specifically about mental health, sexual health, and medications available) into the freshman orientation or the online course required prior to coming to UP.
 - c. Dedicated one day of freshman workshop to going to the health center so freshman can learn about the services available.
 4. Ideas for events/health changes
 - a. Partner with the Human Society so students can come pet animals or volunteer

- b. Have dogs/puppies come to the library at least twice a semester (midterms and finals time) instead of just once.
 - c. Calories of Pilot House foods should be posted next to the item
 - 5. Ideas for advertising
 - a. Fliers in the bathroom stall for events and contacts for mental health services
 - b. Posting events on main page of the UP website
 - c. Posting events on main UP Facebook page
 - d. Social media
- ii. Food and Security- Molly met with Kirk Mustain. Spoke about constituency reports. Got quesadillas back! She is also working on establishing regular meeting time every two weeks. Also will be meeting with P-Safe soon to have introductory meeting.
- iii. Athletics- Jonathan met with athletics to work on and establish a campus wide survey to extend the Beauchamp hours. Plan to meet with Jon Brooks on Friday about purple pride and discussing his ideas and thoughts.
- iv. Maintenance- Nothing new to report at the moment
- v. Diversity and Inclusion: Mohammed has taken over the diversity and inclusion sub-committee chair and has dropped technological affairs.
- b. Student Affairs
 - i. Carrie Fitzgerald: Set up a committee meeting this Thursday at 6PM on the quiet side of the commons, to get people signed up for the sub-committees.
 - 1. Katie: Met with a professor about getting a resource page for pre-health students. There is currently there is only one pre-health advisor in CAS, I thought putting resources online would be useful.
 - 2. Mohammed is working to get a meeting set up with potential members for the diversity and inclusion sub-committee.
 - ii. Maintenance: There was a leak in Shiley and it is fixed
- c. Outreach
 - i. Kathleen- we have people working on scheduling meetings with potential committee members. Brainstorming for activities and events. A few people contacted us on interested in sub committees. Tayler has been discussing possibilities for the Molly Hightower Day of Service.
- d. Internal Affairs
 - i. Oversight: Jonathan Donkers- We are in the process of reformatting the constitution right now and the by-laws for better student understanding of them and make them more assessable for the student body.
 - ii. Campus Traditions Fund- Working on recruitment. Specific rules who can be involved in the committee, if you have any questions/suggestions please let me know!
 - iii. Club Rec.- Natalie had introductory meeting last week, and set up a meeting for this Friday.

5. University Committees

6. Constituency Reports

- a. Molly- One constituent asked us about public transportation and getting free Tri-Met passes, was very adamant about it.
 - i. John: I know that Public Safety offers a discount on Tri-met passes, it is \$60 for the month, but they are not free.
- b. Alana- Someone came up to me and told me equipment/machines in the Beauchamp Center is broken, and when it is broken it stays broken for a while.
- c. Mohammed: I can also add to the Beauchamp Center. The cart for the kickboxing instructor is gone, so he has to drag them.

Old Business

Club Funding Allocations

- 1. Angela: I wanted to give you guys some background on the funding for the new clubs. We should be looking at the most general line item within the budget that we should fund, and the clubs can reallocate to other line items if needed. Want to give them seed money to get the club going. Think of it as a starting point for them. Reasonable amount to get their events going and running. We also need to keep in mind other clubs that will be getting approved this semester as well.
 - a. Food and Drink Club: They sent me their detailed line items of their plans for the semester. Some of their events: outings, general meetings, guest speakers, tasting in the Commons. They had around 50-55 people at their first meeting.
 - b. History Club: They have the same budget as before.
 - i. Recommendation: \$150-\$200 per club.

Caucus for New Club Budget Discussion

- 2. Group A: Alana Pham- Food and drink club: Recommend 150 specifically general meetings, line item. We want to promote their meetings and getting people there.
 - a. History club- Recommend: 100 for pizza on their fieldtrip cut the 70 for transportation, 50 toward movie night.
- 3. Group B: Connor Burke- History Club: Recommend: 200. 100 for line item food for movie night, and 100 line item food for fieldtrip.
 - a. Food and drink- Recommend 200- for any line item under food and drink. They have around 50 members in their club, so I think it would be an efficient amount.
 - i. Mohammed- Food and Drink- They are going to go out in the Portland area and do tastings to learn about the local foods. So they aren't going to just be eating and drinking food in their meeting, they want to learn about the food culture.
 - ii. Alana: Do we know how many members in history club?
 - iii. Angela: Don't have an exact number, but would assume a mid-size club around, 15 members. But, it is a new club so I would think maybe around 20-25
 - b. Jonathan- I like 200 for food and drink, they seem ambitious on their club and they have a lot of energy. For history club- I don't totally agree for 100 for movie night, because it doesn't cost that much. But, we could have the 200 in total to history club, if they want to allocate the money for a different event.

- c. Alex P: I am all for giving 200 to History Club- but they didn't put anything in for general meetings. Maybe if we add a line item to 100 for general meetings, misc. that would be best.
- d. Kevin Truong- Straw poll- who is okay with 200 for Food and Drink Club?
 - i. I move to move 200 from line item New Club Fund to the food and drink club new line item- general meeting (Seconded)
 - 1. For: Previously stated. They have a lot of members.
 - a. Against:
 - b. For:
 - c. Against:
 - i. Approved
 - 1. Granted: 200- General meetings, misc.
- e. John: Lets move to history club. The third option
 - i. Group C: 100 for field trip food, and 100 for general meetings
- f. Jeromy: Point of Information: I would be careful on setting a precedent with allocating money for items that clubs didn't ask for. This is what they came to you for with their proposal, can go down a slippery slope if you grant items that didn't honor their request. I know your intensions are good, but be very careful with ethics with granting something when did not asked for.
- g. Kathleen: If we designated money toward movie night would they be able to reallocate it to general meetings?
 - i. Jeromy: Up to 25% of the \$100
- h. Jonathan: What we could do is allocate 50 for movie night and 50 for trivia night.
- i. Connor: We could help fund the event, but not the whole event. If we give them 50 it would just go toward prizes or food. We really want to fund their field trips and funds for movie night. I would rather put the funds somewhere else.
- j. Jonathan: With trivia night, a lot clubs ask for more then they need for it. Trivia night doesn't cost that much. 50 is a good starting point, with the whole idea of a trivia night. They can choose to do prizes but that might be ambitious. I'm thinking 50 for trivia night; I think we can allocate that money for the food and maybe some of the prizes. It's a good and fair starting point. For elections panel, we were thinking of partnering with Vote UP, great want to get more students involved with the election panel. Don't think funding is necessary for that event. And 50 for food for movie night
- k. Natalie: Straw poll: Putting 100 for food in fieldtrips. 50 under movie night food? And 50 for food for trivia night?
- l. Connor: Can I get a straw poll on 200 total for history club?
- m. Carrie: I think the money should just go for the food for trivia night.
- n. Alana: Straw poll for 100 for food fieldtrips? 50 for food trivia night? 50 for food movie night?
 - i. I move to take 200 from New Club Fund and move 100 to line item food for field trips, 50 trivia night line item food, and 50 for movie night line item food (Seconded)
 - 1. For: I think that 50 is reasonable for food for fieldtrips. Club can sponsor their own events, and having food at this meeting would be important.

- 2. Against:
- 3. For:
- 4. Against:
- 5. For:
- a. Approved

- o. Jonathan: Can we send the clubs information about whom they can partner with for their events?

New Business

Open Forum

1. Brandon: Will be meeting with Fr. Poorman next Wednesday. At the E-Board meeting on Thursday we moved 300 from the discretionary fund- 60 for each person, except for John. To fund lunches and dinners with administration. Took out 100 to fund the Hunting Ground event for their pizza for tomorrow night, thought it would be beneficial. It's at 5:30-9 in Mehling Ballroom; there will be a panel afterwards.
 - a. Vote UP has panel tomorrow at 7:00 in St. Mary's topic on immigration.
 - b. Viewing party is next week for Vote Up. Cutting meeting short and going to go support it next week.
2. Tsikata- Need everyone's phone number.
 - a. Have petitioners for the senior class
 - b. Going to fill the CAS position hopefully after Freshman election
 - c. Will have full senate soon.
3. Natalie: Biology club first meeting in St. Mary's: 7-8:30 on Thursday! It's really fun! Free food, get to watch a movie. Tell your friends.
4. Jacque: Moving CPB movies to ASUP service- have been talking to Anthony about it. Making job description and making transitional plan, of how it would look to move movies from CPB to ASUP. We can have conversations and open dialogue about it. A lot of decision making will come at the budget season when you decide on if Senate wants to fund movies as an ASUP Service. Want to keep you in the know about it. Senate ultimately will choose to fund or not.
5. Kathleen- Spoke with Lori in St. Mary's about voter registration. Need to have more people trained to register people to vote. Training session, Wednesday at 7, will only take about ½ hour train people. Another one will be at Thursday at 9:45. Really want to do tabling events in commons, and sports events. Goal is 800 people registered to vote.
6. John: Committee chairs send me your information starting this week, I will begin asking for reports
 - a. Will be reporting on what happens at Academic Senate on Tuesday
 - b. Senate retreat coming up- Sunday from 10-4 PM, going to be on and off campus. Start on campus then we will go to OMSI. We have a conference room and have access to the museum.
 - c. Want everyone to get Green Dot certified soon! Great program, and fantastic organization to be involved in.
 - d. Keep up the good work!
7. Jeromy: Wanted to recognize ASUP presence at Step UP to lead this weekend. In the past ASUP would sponsor the breakfast and the treasurer would give a presentation. This year Student Activities was down a person, Brandon and I worked hard to get ASUP front and center at the event, and I think it should be the model moving forward. Thank you for volunteering and attending! I see this as a program that can collaborate

with ASUP in the future. If you had feedback on how it went, I would love to collect that.
Thank you to Exec Board and everyone who was involved.

8. John: Be sure to sign up for the upcoming CPB events
9. Connor” When will the polo’s be in?
10. Angela: Once we have a full senate. Send me your name on the polo and your sizes.
Want to wait until we have everyone to place the large order.

Adjournment

Submitted September 19, 2016

By: Director of Communications, Stephanie Tucker
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Approved: Monday, Septemeber 26, 2016