



Senate Minutes

December 5, 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 Buccolz) Seconded

Communications:

1. Visitor's Open Forum
2. Open Senate Positions: 1 Senior Class

Reports:

1. Executive Board: ASUP President Rivera
 - a. I am extremely proud of this Senate. You have all done an amazing job this semester and really stepped up into your roles and it has been so efficient. I can't stress enough how much we all appreciate your hard work and perservance to make change.
 - b. What to improve:
 - i. Connect more with the Senators and collaborate more with E-Board and Senate
 - ii. Accountability, we can all always be held more accountable and continue strong communication. Also improve upon the platform and the Diversity and Initiave Plan and addressing sexual assault on this campus as well.
 - c. So many things went well: We passed a Resolution, which is huge! Brought the community together in so many ways.
 - d. I want to give a shout out to the whole Executive Board and working so hard as well. It has been so incredible and efficient.
 - e. I also want to give a shout out to the new comers as well. Wyatt, Brady, and Rebecca. Thank you for taking the initiate and being such strong leaders, you have really made change and it does not go unnoticed.
 - f. Continue all of your hard work!
2. Financial Report: Director Hudson
 - a. Overall spending at 62% as has now, and I project to skyrocket this week.
 - b. Our budget is at 60% but will increase once I get all expenses situated
 - c. All reallocations are submitted, we have a lot to go over today.
 - i. I approved Engineers without Borders for an overall 7% of their budget, and Women's Ultimate with 2% of their overall budget, Accounting Association 11%, FISH 12%, Investment Association 4%, MECHA 18%, Innovation 11%,
 - d. Climb UP is coming in today, Slug, and ACT UP, College Ecology Club and KDUP to present their requests.
 - e. I think that FMB did an amazing job this semester. We had strong communication with all of the clubs, and I think that we successfully and efficiently worked with the budget. Hiring the controller was
 - f. For next semester I want to continue that improved communication with clubs. Also want to improve and define the role of the controller and doing a more efficient job at delegating work
 - g. I want to recognize Conner and Alex for their amazing work in FMB. You did this on top of Senate, so proud and thankful for all of your hard work!
3. Communications Report: Director Tucker

- a. Event on Thursday: Created a brochure for the tabling events occurring this coming Thursday in front of the library from 12-4. Contain specific information about Green Dot, the Moreau Center, and Resources for students on and off campus.
- b. Cocoa and Cram: Have put in ADvantage orders for Cocoa and Cram and Paws and Relax. Will be creating a FB event for Cocoa and Cram by Wednesday. Thank you Connor for all of your hard work with this event! Will also be putting in a My Announcement for these events to help promote them.
- c. Met with ADvantage Director Remi, today and discussed ways we can improve the service for next semester
- d. Things that went well this semester:
 - i. I think this semester I successfully communicated ASUP events, projects, and information, over social media platforms, MY announcements, visual advertisements, and through word of mouth to the best of m ability. Additionally I think ASUP has been extremely transparent this semester in providing information about events and everything related to what is happening within ASUP as well.
 - ii. However, there is always room for improvement and I want to further my ultimate goal of making ASUP more relevant and create greater awareness among all students of what ASUP is and how we are a resource for all students within the UP community. I want to improve communication among the residence halls, off campus students and find ways to engage more students. I want to be a more active member and create a more constant flow of communication from this position in the coming semester. I also need to be better about delegating work to others as well, just to allow myself for larger projects.
 - iii. I plan to implement this goal with the time over Christmas break. Over the break I will be working on:
 - 1. Working on Minutes in a Minute template and how to successfully implement that project into residence halls and academic buildings.
 - 2. Residence Life: Create a schedule and assign two senators per week to attend hall meetings. With these meetings I will be providing and informational sheet for all senators for their reports within ASUP that they can bring to all of the residence halls.
 - 3. Work on ideas on how to further engage more students with ASUP events, information, etc.
 - 4. Meeting with the ADvantage director and web tech this week to go over goals and ways to improve in the next semester.
 - 5.
- e. Finally I want to give a shout out to
 - i. Mohammed- Thank you for your hard work on meeting with constituents and working diligently with your committee on diversity and inclusion. You have done an amazing job and have been working so hard. Your hard work and dedication showed especially with International Education Week and promoting these events. Thank you so much for your willingness to participate in events, and continually providing a voice of reason, determination, and compassion in everything that you do.
 - ii. Alana: Thank you Alana. You have been working diligently with your committee to continually implement tangible ways in which health and wellness can be improved on this campus. With the continuation of the popular event of Paws and Relax in the library from being willing to help out with ASUP events, your hard work has been noticed and is highly appreciated.
 - iii. Tayler: Shout out to Tayler for planning the Molly Hightower Service Event last week. Night strike was a huge success, and thank you for all of your hard work in making this event happen and finding such an amazing organization to work with. Thank you for all of your time and dedication you have put into your committee, it is so appreciated.

4. Campus Program Board: Director Nelson
 - a. Destressitval- Will be this Saturday in the Chiles Center from 10pm-1am. There will be a lot of fun activities happening. Cookie decorating, Christmas tree decorating, pictures with Santa. There is a FB event, please share it, keep it relevant.
 - b. If you all can spread the word about Destressitval and pass out brochures/ volunteer that would be amazing and so helpful.
 - c. Reflection on CPB: I think this semester has gone very smoothly. I have such a strong leadership team helping me along the way. We have had River Boat, Fall Dance, Destressitval, and Movies. There has been a spiked attendance at all of these events and I think we have communicated and marketing it well. We have seen a lot of internal changes within CPB such as moving being moved over as a Service and no longer doing the Senior Party. Continue to work on how ASUP and CPB can become a more united front. I am excited to build these relationships to set up for success in the future. I need to improve on delegating and making sure that office hours are followed.
 - d. I want to recognize Katie, Molly and Carrie. You are always so present and you are making your presence known. I think you are strong members and are really making a great and visible presence within the Senate. Thank you all for your initiate and keep up the good work
5. Elections: ASUP Vice President Apenyo
 - a. Thank you for a great semester. I hope you all enjoyed working in ASUP!
 - b. Last year we had an ad-hoc committee on mental health and Fr. Donato asked me to help implement the things they came up with the President of Active Minds.
 - c. Working with Michael Gallagher on the non-discriminatory statement
 - d. Pilots Express: very involved with that.
 - e. Students have asked for a general prayer space and working on ways we can improve that.
 - f. Next semester I want to meet every single club leader. I want to push forward the non-discriminatory statement, to change the statement to include gender identity, which is not in the statement right now. I will keep you all updated on the changes. I also want to make Pilots Express more efficient. Want to be better at my communication with all club leaders and ASUP services.
 - g. Shout out to everyone else. We have changed a lot and the school has seen these changes. Thank you Kevin, you are a true veteran and you have really shown your leadership in your role. And Jonathan, thank you for everything that you have been doing to improve upon everything.
6. Senate Standing Committees:
 - a. Campus Affairs
 - i. Safety: Molly met with Gerry Gregg, encouraging student to lock their bikes and bring them into the bikes into the dorms over break. Discussed recent safety issues on campus in regards to Title 9 as well. Looking at doing a Take Back the Night event
 - ii. Food: Molly is going to be meeting with Kirk
 - iii. Sustainability: Had to reschedule meeting
 - iv. Heath: Reminder Paws and Relax is this Wednesday in the Library
 - v. Tech: Wyatt met with committee and some improvements especially regarding cell phone services and connectivity. Working on awareness of ASUP and how students can use ASUP as a resource for all of their technology
 1. John: I appreciate all of your work every single day. You have done a really amazing job. Fantastic job on the Resolution and I am so proud of all of you. Looking forward- I want to look at our committee structures and looking at ways we can work more collaboratively together. Making sure you all can use E-Board and Jeromy as a resource for your committees as well. I am working on giving you all more direction in your committees. Shout out to Kathleen and Natalie for all of your hard work

in Vote UP. Also, Natalie for stepping up and working with club leaders, thank you so much.

- b. Student Affairs
 - i. Mohammed: Had a meeting about diversity and plans to work closely with the committee next semester, as we will no longer be a Senator.
 - ii. Katie: She will be reporting on her committee meetings as well
- c. Outreach
 - i. External Affairs: Kevin has nothing new to report this week (as far as I know).
 - ii. Internal Affairs: Just a reminder that the ASUP survey has been posted to the ASUP Facebook page so please share that with your friends and constituents. We'd like to get as much feedback as possible. Also Connor's committee is formalizing plans for Cocoa & Cram on Sunday...(details to come)
 - iii. Service: The Molly Hightower service event with Night Strike was a success. Thank you to everyone that came. The service committee members are working on getting dates for volunteer opportunities with various organizations next semester. They should be finalized by the end of the week.
- d. Internal Affairs
 - i. Club Rec- Finishing up the semester really well. Will be meeting with Fly Fishing and martial arts.
 - ii. Working on reconstructing the constitution as well to make it more readable and more concise
 - iii. Oversight- Been working on the Murdock Trust and are continuing to hold meetings
 - 1. Alex: Talk about the next steps and action plans, and work on the policy plan to incorporate it into Vision 20/20
- 7. University Committees
- 8. Constituency Reports
 - a. Mohammed: Constituents asking for more vegan options in the Pilot House
 - b. Wyatt: Requests for a self-serve ice-cream in the Commons as well

Old Business

Spring Budget 2017

- 1. Angela: John found in the by-laws that ASUP services carry over from fall to spring semester. So I went through and took the carry over money and put that money back into those services. We found an additional \$1,823 in the budget due to the fact that the money went back into the service. The total is now \$4,823.00 that we now have to allocate.
 - a. FMB recommended:
 - i. Fully funding the sustainability program at \$1633, felt this is a priority that we all agreed on.
 - ii. Funding CPB the \$750 they originally requested because money would be coming out of the opportunity grant anyways, and the excess funds would be going back into it.
 - iii. Funding the immersions at 50% of their request at, \$750.
 - iv. Funding the border immersion funding \$250
 - v. For the Senate Discretionary, FMB proposed:
 - 1. KDUP- \$300
 - 2. UPAA- 250
 - 3. Tennis Club- 300
 - 4. UPIA- \$100
 - 5. Anime- 100
 - 6. Volleyball Club-200
 - 7. Climb UP- 200
 - vi. In accordance and trying to keep the standard as fair as possible. Trying to keep the proposals as fair as possible, following the guidelines

1. The total 1950 allocated out, and there is an additional 13 dollars left would go somewhere in this budget, or just go back into the opportunity grant. If you have any questions please let me or anyone in FMB know.

Break for caucus to discuss

- b. Kevin: I move to approve the amended recommendations that have made for the Spring 2017 budget as submitted by FMB (Seconded).
 - i. For: FMB has extensively met with these clubs, followed the guidelines and standards very efficiently.
 - ii. Against:
 - iii. For:
 1. Approved- The Spring 2017 Budget is passed!

New Business

Budget Reallocations

1. ACT UP:
 - a. Proposing to move money for the end of the year party. Moved from Portland shows to end of the year party. Wanted to move \$32.67 to line item end of the year party.
2. College Ecology Club:
 - a. They have \$263 from multiple line items they want to move for carbon offsets. It is also in their proposal for next semester. It would go to use for them and they would be spending all of the money in their budget if they used this money for it. Want to move the money from multiple line items into one.
3. KDUP:
 - a. Want to move \$1400 to buy speaker that they need and a banner they want to buy.
4. Climb UP:
 - a. Have a total of \$650, were unable to use for their trip. Want to spend 500 of it on passes- about 20-30 passes for club members, at Portland Rock Gym, and the rest of the money for the end of the year party.
 - b. Senator Peterson: I move to approve the reallocations as they have been submitted (seconded)
 - i. For Beneficial to all clubs, we discussed them and they are valid points.
 - ii. Against:
 1. Approved
5. FASA at UP- Philippine American Association- couldn't do one of their events, for the Philippine heritage night in collaboration from PSU. The speaker from California cancelled and couldn't come to the event. Have a leftover \$900. Having a joint international celebration, to have for an award night as well as a cultural dance workshop. Having a joint celebration with multiple clubs. Move 400 toward food and utensils, move 400 toward the dance props used for the workshop, 100 for game materials and soda.
 - a. Senator Buccholz: I move to approve the amended reallocation as submitted by FASA at UP (Seconded)
 - i. For: Inviting multiple club to event, they are prominent club, all of their money will be used in their budget, all valid reasons
 - ii. Against:
 - iii. For:
 1. Approved
6. Native American Association- Wants to move 200 for supplies for the protestors at stand in at the rock
 - a. Senator Burks: I move to move 200 from the new club fund to line item native American association for supplies for protestors at standing rock (Seconded)

- i. For: Aligns correctly with their mission, it is a great cause and they have been collecting supplies for a long time now.
- ii. Against:
- iii. For
 - 1. Approved

Open Forum

1. ASUP evaluation surveys- compiled and collected by Jeremy.
2. Mohammed- I will not be a senator for next year, due to a class conflict. I will continue helping as a Diversity Coordinator and partnering with ASUP in all ways possible.
3. Alana- I will also not be serving on senate next semester due to a class conflict I will be still helping with the health committee as well.
4. Brady: Point of Personal Privilege
 - a. John: Duration?
 - b. Brady: Indefinitely
 - c. John: Granted
5. Jonathan: Point of Personal Privilege
 - a. John: Duration?
 - b. Jonathan: Indefinitely
 - c. John: Granted
6. Jeremy- As of now we do not have a classroom for this coming semester, so it may be in St. Mary's, I have reserved the space.
7. John: ASUP is hosting an event in response to the sexual assault issue on campus. The event is a partnership with ASUP, Green Dot, and the Moreau Center. We want to give information and resources to students and continue the conversation.
8. Jacque: This event was inspired by the fact that we are representing the interests of the student body. We have the resources to do this, and it directly aligns with our goals as an organization. We appreciate all of your support in making this event happen. It is meant to be an educational opportunity, and discuss how we are going to project this issue into the future so students can be sure they are heard.
9. Brandon: Met with a lot of student leaders, alumni, and administration. We want three speakers to talk. They will be students talking. The event will take place in BC Aud, and will follow in St. Marys and continue the conversation finding ways and resources for all students present. It is very peaceful and we want to collaborate with the whole community. If you can join it would be great to see you all there! Have a great and safe Christmas break everyone!

Adjournment