



Senate Minutes

February 27, 2017

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 Buccholz- Seconded**)

Communications:

1. Guest Speaker: Dr. Moentmann and Matt Rygg
 - a. Dr. Moentmann - Thank you so much for having us today. We wanted to give you an update on the ad-hoc committee on Title IX is on our process- this is an opportunity for you all to understand where we are in the process.
 - i. We are looking at all aspects of the Title IX policies and procedures. Looking at early types of policies and procedures
 - ii. We are looking at staffing resources,
 - iii. Title IX coordinators and their level of training,
 - iv. Reporting processes and the steps involved,
 - v. The different types of resolutions that individuals have gone through- both formal and informal. Formal resolution means the student conduct process, we are looking at that and how cases are investigated and what the student conduct process is like.
 - vi. We are looking at the education aspect of it and how to inform more people about Title IX.
 - vii. Formal Resolution is the Student Conduct process-
 - viii. We are looking at other universities and their Title IX policies and procedures as well as their student conduct process.
 - ix. We are also looking at the process of a case review and the investigation itself, we are looking at the entire picture of all the procedure and policies
 1. The committee as a whole is meeting once a week, we are in the process of interviewing with people and getting their input
 - b. We are in the process of interviewing various people on campus who are very involved with on the Title IX procedures. Some are meeting with the entire committee individuals and some are meeting in pairs. We want to make sure we can talk to as many people as possible
 - i. Our questionnaire went out last week as well to get more input from everyone, please spread the word we are keeping it open until tomorrow night- if you haven't taken it, please do! This is the Title IX adhoc committee questionnaire to get your thoughts.
 - ii. Another survey is coming out on Wednesday is available for the month of March, and it will be much more about your thoughts, impressions of sexual assault on campus. Its scope is different than the first questionnaire.
 1. Dr Rygg- It allows us to benchmark the data and compare perceptions, attitudes and beliefs of sexual assault and allows us to compare UP to other institutions and see where the gaps are. It is a bigger picture.

- iii. Dr. Moentmann- Student can give input to the committee during a listening session Wednesday, evening, March 8th- Quiet Side of the Commons between 7pm-8pm. It is an open forum for suggestions and for students to give further input. It will be structured
 - 1. Matt Rygg- We are hoping to package all of the information you gave us from the demonstration. It will be an opportunity for students to know we have heard their feedback, and for any clarification from students for us. We want it to be a positive conversation.
 - iv. Dr. Moentmann –Timeline- This time has been the time to really gather information by talking to faculty, staff, students, and others. By spring break we will be completing this phase and moving into the assessment phase. We will then be writing a report by mid April to present to the President
 - v. Matt Rygg- Our goal is to make sure when you all leave you see our recommendations. Whatever we recommend needs to go to the PLC to be adopted, we cannot implement but recommend.
 - 1. We have been trying to get around to different groups and want to make sure we are discussing this topic with many groups.
 - a. Students Against Sexual Assault
 - b. Feminist Discussing Group
 - 2. Want to be sure we are discussing this topic – we are creating a lot of access points, and the survey. We want to include all student voices. We want this to be a transparent, open, and constructive process. We have worked really intentionally to do so.
 - vi. Dr. Moentmann- I am always happy to email with students or meet with them personally. If you want to write anonymously feel free to send me a letter, I am always open to talk with students
- c. Questions-
 - i. Kathleen- how can we make sure we hold the Presidential Committee accountable for the recommendations?
 - 1. Dr. Moentmann- We have to give them time and be patient. It will take time for them to digest. We are giving them these recommendations at the end of the semester, so it is really important we give them a lot of time to think what would work best for UP and its size/resources.
 - 2. Matt Rygg- The mental health ad-hoc committee is slowing implementing their recommendations from last year. It takes time because we want to do it correctly and right. There is a lot of support in Walschmidt. Our policy should direct our staffing model, and there is no quick fix. We want to be able to accomplish the goals we have, but it will take a lot of time, because there is a lot going on behind the scenes.
 - a. Make sure to be persistent and ask good questions. But expect it will take time to implement the changes thoughtfully and do them well.
 - b. As much as you can assume good will. I think as leaders it's important to ask the right questions and not get in a negative mindset from a lack of communication. Talk to Jeromy, talk to me, and send an email to Fr. Mark. It can create tension, but always assume goodwill.
 - 3. Jeromy- I would also offer, if the PLC is not going to accept one of the recommendations they will explain to the community why. They will give a rationale of how they can or cannot implement certain recommendations.
 - ii. John- how can ASUP assist with the listening session planned for next week?
 - 1. Matt Rygg- We would love to partner with ASUP to pull it off, we are in the early process stage of planning it. Anything we can do together in terms of getting the word out would be helpful. As student leaders

- encourage other students for constructive dialogue. Being vigilant and trying to help the conversation stay constitutive would be great.
2. Dr. Moentmann- We will get back to you later in the week at how else you can help.
 - iii. Natalie- what are some things you have seen in other universities that are helpful?
 1. Matt Rygg- Some institutions have the Title IX team do the investigation and will reach a decision about whether the policy was violated or not. In other cases there is a board of people that do the investigation. There are about ten models out there right now, we have looked at a lot of different models and are exploring all of them and what would work best for UP and its size.
 - iv. Kevin- have you had any recommendations made by student for support groups?
 1. Dr. Moentmann -Yes. We have had a lot of recommendations made about that and it is definitely apart of the conversation.
 2. Matt Rygg- Part of this process is also education- Some resources that immediately come to mind are the Health and Counseling Center, Pastoral Staff, Margaret Trout as a health advocate, and the Title IX team. These people can help support different dimensions for the student. We are looking at the structures of it and trying to see what is best.
2. Visitor's Open Forum
 3. Open Senate Positions: 1 Engineering 1 Nursing

Reports:

1. Executive Board Report: ASUP President Rivera
 - a. Campus-Wide Hall Olympics
 - i. Last week, I met with the Mike Wode to discuss the event. He will be the point-person for the Hall Directors and will help communicate information to them.
 - ii. We will be meeting in the ASUP office, every Tuesday from 4-5 p.m. We would really like to have students at these meetings, so if you guys are free at that time, I'd like you to be there to help brainstorm and talk more about the event.
 - iii. I went to the Hall President's meeting yesterday and we discussed the event. Each dorm gave me a list of events that their dorm came up with. They are on-board with the event and want to see this happen this year. So again, if anyone would like to come to our meeting tomorrow, please swing by!
 - b. Food Carts
 - i. 808 Grinds came out last week and did very well. They made over \$1,300 and they are excited to be coming back. Next Wednesday, 808 will be coming again. I am currently in negotiations with a Mexican food cart. I will let you guys know if another food cart will be joining 808.
 - c. Diversity scholarship
 - i. The committee and I met this past week and it was a very competitive selection process as we have had a lot of strong essays. I'm happy to announce that we have a winner. Isabelle Pisani. She is a senior nursing major.
 - ii. We will be recognizing her and the rest of the students who applied at International Night, so I encourage you to stop by!
 - d. Student Employment
 - i. Alex and I will begin setting up initial meetings with Financial Aid, Human Resources, and Student Employment to discuss the salary cap, which is \$4,000 a semester, \$8,000 a year. We will be gathering data on student employees. We'll keep you updated in the next few weeks.
 - e. Library

- i. I was looking back at some goals that we wanted to accomplish this year and one that stood out was the library. We talked about extending the hours of the library and I will be revisiting this topic, in the next few weeks. My goal for the end of the semester is to see if we can try to extend the hours during Finals. If anyone is interested in helping out, let me know! I am planning on setting up a meeting with Xan Arch.
2. Financial Report: Director Hudson
- a. Reallocations-
 - i. Women's Ultimate- 24% of their budget, it was reallocating money to their cancelled tournament to a new one in Seattle
 - ii. Men's Ultimate- 16%- they reallocated funding to a new tournament as well
 - b. Opportunity Grant System,-
 - i. Men's soccer- 500\$ for a tournament registration fee that can get them to nationals, they seem dedicated, ambitious, and motivated.
 - ii. Nicaragua Immersion- We will grant them the money now, and then as the semester ends they can go to other clubs and the money will go back into the Grant.
 - iii. Received another one today and FMB will be meeting this week to discuss.
 - iv. In the process with Annie in updating the FMB by-laws.
 - v. The first budget emails will be going out this week
3. Communications Report: Director Tucker
- a. I have emailed the Web-tech about getting constituency reports put up on the website
 - b. The website it updated with the current elections and campaign guidelines- if people want to know where they are be sure to direct them to the website!
 - c. Met with the communications committee last week and the meeting went very well!
 - i. We have a lot of great ideas for improving communication internally within and externally for UP as a whole
4. Campus Program Board: Director Nelson
- a. I hope everyone had a great weekend. We sold out of the Dance of the Decades tickets, which is the first time ever.
 - b. DOD was a huge success, there were no major issues to report.
 - c. The artist release of Rock the Bluff was also a huge success
 - d. Carnival is tonight from 7-9, there will be free desserts, beer garden, a photo booth and should be really fun!
5. Services Report: ASUP Vice President Apenyo
- a. Last week met with KDUP and talked about some of the issues that they have, and will keep you updated on the progress
 - b. Meeting with campus ministry on Wednesday to talk about the prayer space and Young Life potentially coming to campus
 - c. Will be meeting with my committee this week or next
 - d. Academic Senate meeting was last week- Some main points
 - i. They discussed tenure and faculty members
 - ii. Sharps containers are going to be implemented into bathrooms across campus
 - iii. Discussed Lead testing and OSHA expectations- we did receive a citation
 - iv. Uber and Lyft drop off locations
 - 1. Psafe trying to implement
 - v. Teachers discussed students walking through the parking lot, and the dangers of that
 - vi. The issue of energy waste about computer light, the tech department is working on that
 - vii. The committee on inclusion is meeting on March 1st, from 5-7pm in the Quiet Side of the commons. They are hoping to get input on student concerns
 - viii. Howard will be gone in mid May. The new academic building will have 19 classrooms and 25 offices

- ix. Enrollment is down to about 1200, and typically it is at 1500 at this time of the year
- 6. Senate Standing Committees:
 - a. Infrastructure
 - i. Campus Infrastructure
 - 1. Molly: Food- Brady and I met with Kirk about food concerns and what is happening in the Lund space as far as food.
 - a. I mentioned non-vegetarian options in the Pilot House
 - b. Brady- There has not been been much talk about the new space. Kirk wants to get some student feedback before spring break. Bon App has discussed a lot of ideas for the apace.
 - c. Anthony set up a meeting with Kirk next week to discuss sustainability issues
 - d. Meeting with Gerry with PSafe next week
 - ii. Senate Infrastructure
 - 1. Natalie- Met with Becca- and with the president of martial arts club which the committee has been looking over for a couple of weeks now
 - 2. The Delight club is taking a trial semester to be housed under Campus Ministry but we will be keeping the materials on file
 - 3. Am sending recommendations for Plan UP this week and are starting to looking over new clubs
 - 4. Met to lookover the club constitution template
 - b. Academic Affairs
 - i. Katie emailed Provost Greene assistant and heard back about Dean Andrews leaving, and the university will have a interim director while the university does a nation wide interview process.
 - ii. Meeting with Amy Davidsee she is the academic – advising process person and will be talking about the scheduling process
 - c. Student Affairs
 - i. The Molly Hightower event is on Saturday at Friends of Trees.
 - 1. Will be sending more information later this week.
 - d. Communications
 - i. We will be meeting this Wednesday at 7:30 pm (since we don't have a CPB meeting this week). We will probably be moving the meetings to Monday evenings from now on (probably around 6:00 pm)
 - ii. Last week we talked about ideas for new ways to implement communication internally and externally. Set our goals for improved communication, and will start thinking of ideas for Cocoa and Cram
 - 1. Will begin minutes in a minute this week and will be sending them out via Facebook and internally through email
- 7. University Committees
 - a. Jeromy- The Presidential Advisory Committee on Student Media-
 - i. Held their first interviews for the media chiefs for next year
 - 1. Interviewed two people for the Beacon Editor in Chief and sent recommendations to Fr. Poorman
 - ii. Application for the Log editor and the general manager for KDUP are due on Friday.
 - iii. Hopefully we will have a full slate of media chiefs for next year before spring break
- 8. Constituency Reports
 - a. Anthony- A lot of people think the new update on Self Serve is a step backwards, aesthetic issues
 - i. Experienced getting kicked out of the Commons- if we can figure that our or run a survey that would be helpful
 - b. Molly- Have gotten a lot of complaints about an advisor from the business school

- c. Brady- The compost bin on the bottom floor in Mehling is over flowing
- d. Kathleen- People want more salad options at the Pilot House

Old Business

Resolution 17-02

- 1. General Thoughts
 - a. Anthony- I think it is a really good idea. It will make everything easier and benefit the treasurer as well as the student body
 - b. Natalie- I think it is great. We need to market this really well for people to know about it. Most people do not know about either of them
 - c. Molly- Everyone I talked to really liked the idea and it makes a lot of sense

Caucus to Discuss

- 2. Alex- I move to approve Resolution 17-02 (Seconded)
 - a. For- We have had a good amount of debate, many of our constituents approve of it, endorsed by the Director of Finance
 - b. Against-
 - c. For-
 - i. Approved

New Business

Elections Appointments

- 3. Kelsie McKee- sophomore, political science
- 4. Katie Bronk- Junior, finance major
- 5. Terrence Lewis- Sophomore, business major
 - a. Kathleen- do you have any ideas for increasing voter turnout?
 - i. Katie- I think advertisements is key to getting a big turnout
 - ii. Terrence- I think putting more tabling in the library is always a good thing
 - iii. Kelsie- Off campus students are always had to reach. I feel that ASUP has a presence on social media, it's my goal to reach more off campus students.
- 6. Anthony: I move to approve all of the candidates in the elections committee (Seconded)
 - a. For: They are all qualified, and will provide a positive, non biased opinion to the elections this season
 - b. Against:
 - c. For:
 - i. Approved
- 7. All of the election committee members were successfully voted in.
- 8. Election Committee Appointees
 - a. Connor Burke
 - b. Stephanie Tucker
 - c. Kevin Truong
 - d. Annie Rodriguez
 - e. Anthony Ng

Open Forum

- 1. Anthony- I am curious about the increase in minimum wage in Portland and how it will affect student workers and their salaries
 - a. Also, Clubs and ASUP can advertise during movies in the previews
- 2. Tayler- it wont is until April, but I am co-hosting an open forum for UPSNA and it would be great if you could all come!
- 3. Jeromy- it's the first day of Diversity Dialogues week. Tonight is Carnival, there is a whole schedule of events around campus.

- a. KDUP is hosting an event on Wednesday and will be playing on campus in the Pilot House on the stage from 7-8pm.

Adjournment