

Senate Minutes

February 6, 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: Dan McGinty
 - a. Director of the Dundon-Berchtold Institution
 - i. This year we are working on a few elements specifically around character formation and what ethics looks like when you live it.
 - ii. I have been working with Provost Greene and we are having Ethics week here at UP that will be February 19th-24th.
 1. Wanted to bring this to life for students.
 - iii. We met with all the Deans in the fall to encourage professors to talk about ethics within the class settings- whichever class may be. Want to bring more of these conversations alive into the classroom.
 - iv. Funding 4 elements of this week
 1. Bringing to life an experience similar to the US Air Force Academy. This includes students, visitors, and individuals, telling real life stories about ethics and choices. Allows us to flex our decisions making muscles.
 2. Monday- an open lecture for any one who wants to come. Martin Dahm- the President and CEO of Dimeler Trucks of North America- he will discuss how he juggles decisions around the decision making process with shareholders and stakeholders within the company.
 3. Tuesday- Linda Biehl is coming to speak – talk about forgiveness, intentional restores justice, and reconciliation.
 4. Friday- an invitation to participate on Friday, February the 24th
 - a. Free for all students, only have room for about eighty students
 - b. Rented the gym at the Kennedy school to have dinner and a movie. Will bus over students
 - c. The movie has a very clear and strong ethical dilemma
 - d. We will stop the movie halfway through and have a conversation about ethical decision-making. Then we will finish the movie after the discussion.
 5. Please let me know if you are interested if you want to come. I have brought a sign up sheet. Thank you so much for having me!
2. Visitor's Open Forum
3. Open Senate Positions: 1 Engineering 1 Nursing

Reports:

1. Executive Board Report: ASUP President Rivera
 - a. Food Carts

- i. Koi Fusion and Big Fat Weiners will be coming on February 15 with Big Fat Weiners.
 - ii. I contacted 808 Grindz, Retrolicious, and PDX Sliders this past week and heard back from all of them. I have a meeting set with 808 Grindz this week to sign the contact. Meetings with Retro and Sliders will be coming soon! Carioca Bowls will definitely be coming back to campus. We are just waiting on nicer weather to bring them back! We will look to bring them in March and/or April. Stephanie and I will be working on a marketing strategy to publicize all the dates for the food carts this semester.
 - b. Compost Rider Positions
 - i. Gabriel Withol and I finished interviews for the Compost Rider positions last Monday night. We hired 3 compost riders for this semester; Theresa Valdez, Autumn Fluetsch, and Jonathan Wiley. It was a pretty competitive selection process, but we felt confident that these three students will successfully contribute to this program. We referred all candidates who applied and did not get the job to Brady's committee, so they can still make a difference and spread awareness about the program.
 - c. The Reinvention of our Pilots Student Section
 - i. Last week, Jonathan Donkers and I met with Scott Leykam to discuss Pilot Athletics. We will be teaming up and trying to reinvent the student section for sporting events, primarily Basketball. Scott really liked the idea and gave us support and guidance for the project.
 - ii. I reached out to every Hall Director and asked them for student representatives who are sports enthusiasts. I've received emails from most of them and I will begin sending out emails and coordinating a meeting time with all of them this week. If anyone would like to join us, you are more than welcome too. Just let myself or Jonathan know.
 - iii. I'm very proud of everyone and all the hard work you all continue to do. Election season is coming up VERY QUICKLY. If you have any questions about re-running or any concerns at all, please feel free to ask for advice from any of the Executive Board members or even Jeromy. ASUP would be very fortunate and lucky to have you back next year. Have a great week everyone!
2. Financial Report: Director Hudson
- a. Reallocations
 - i. Women's Lacrosse decided to move 13.59% of their budget to help fund trainers for their games which is a new rule implemented by their league and also had another one to move 7.77% of their budget to increase the number of refs for their games.
 - ii. Arnold Air decided to move 14.72% of their budget to help with flights to their conference.
 - b. Opportunity Grant
 - i. Meeting with FMB this week to discuss the opportunity grant we have received one application so far and will review it.
 - c. Campus Traditions Fund
 - i. Going to discuss how we can implement into a new budgeting system. Doesn't seem efficient to have three separate systems.
3. Communications Report: Director Tucker
- a. Met with the Outreach committee last Wednesday and discussed new ways we can implement ASUP into the residence halls and all around campus.
 - b. ASUP News
 - i. I am passing out a mock up of the flyer that will be distributed all throughout campus, please let me know if you have any questions or changes that should be made.

- c. Working on the marketing strategy for the spring elections. Make sure to spread the word around about the elections and the applications that are open.
 - d. Called IS today about moving the ASUP website on the pilots page and am still waiting to hear back from them.
- 4. Campus Program Board: Director Nelson
 - a. Three big events coming up: Dance of the Decades, Carnival, and Rock the Bluff
 - b. Dance of the Decades- Just started marketing for that today! Be on the lookout for it and I will be sending out a volunteer application and sign-up sheet for the Dance.
 - c. Rock the Bluff- has been doing a lot of marketing meetings and keeping in touch with the agent. You are more than welcome to come to my office hours
 - d. Carnival- The 27th of February from 7-10 on the Quiet Side of the commons. The Spanish department in collaboration typically ran event with student groups. Passed it off to CPB this year. Have been working with Brady and had a couple of meetings with professors. There will be food and entertainment and is the kick off for Diversity Dialogues Week
- 5. Elections and Services Report: ASUP Vice President Apenyo
 - a. Met with the Pre-Med club and Black Student Union. Will be meeting with SASA next week.
 - b. Contacted Dutch Bros- they did say they would get back to me
 - c. Discussed with a student about Young Life
 - d. Contacted Portland Parks and Rec about renting space for club sports
 - e. E-Board and Senate applications are live, make sure to spread the word! They are due next Friday.
 - f. Met with Campus Ministry, Admissions about a few projects they have been working on
 - g. Met with Fr. Donato and Mikki Spangler about implementing the Ad-hoc committee recommendations for mental health
 - h. Four students talked with me about that they got food posing at the Pilot House and am looking into that
 - i. Working with ISS on various projects
 - j. Have been in contact in with LYFT
 - k. Meeting with KDUP on Wednesday
- 6. Senate Standing Committees:
 - a. Campus Affairs
 - i. Safety: Molly had to reschedule her safety meeting last week. She did send information regarding the Take Back the Night event coming up later in the spring to keep her committee updated.
 - ii. Food: Molly had to reschedule her meeting with Kirk this afternoon.
 - iii. Technological Affairs: Michelle Sunderland will be coming to Senate to speak shortly. Hopefully next week. She was supposed to speak today but there was an issue in the scheduling. Wyatt will be coming around to get more info on what we would like her to talk about during the meeting. She would also like some feedback and ideas on how Technological Services can improve its information sharing for important technology tips and updates.
 - iv. Athletics: Jonathan has the responses from the Beauchamp survey. Results? Brandon and Jonathan have been contacting Halls about students invested in the basketball games on campus. They are working on getting a group of passionate students to be more active at all the games. They met with Scott, athletics director, and he was quite supportive. They hope to gain traction on it within the next few weeks.
 - v. Sustainability: Brady met with the sustainability coordinators last week. Here's his report in full.
 - 1. The main subject of the sustainability meeting on Monday was the Echo-Tainers. The sustainability coordinators of each dorm sent out a survey and received over 300 responses, which at UP is huge! The surveys mainly contain information as to why the eco-tainers are not being used. The goal is to make them available in the Pilot House, have a lesson during orientation or the freshman workshop to train people how to use

them and to start some sort of advert and video about how they work.

2. Brady was also informed of all the things happening in each dorm:
 - a. Christie – Pulled ivy this semester in nearby park
 - b. Villa – Cash for Cans, collecting recyclable cans to raise money for dorm
 - c. Fields – Working on collaborating with Friends of Trees
 - d. Mehling – Will work on education movie 1st of the month that relates to sustainability
 - e. Corrado – Working on reusable beverage night
 - f. HagTy – Doing a tour of Hopworks and a service event in the near future
 - g. West Quad – Potentially working on clothing swap, and K-Cup Recycling crafts
 - h. Finally composting officially started today: Wednesday February 1st across campus. The plan is to let the program run for 3 weeks. Please inform all your constituents because the more support behind this movement the more Physical Plant will want to pick it up. After three weeks of weighing all the compost the plan is to start overwhelming Andre Hutchingson with support for the program from students across campus and this will show him that not only is composting easy but there is full support across campus.

b. Student Affairs

- i. Nothing new to report

c. Outreach

- i. External Affairs: There's nothing really new to report besides that the Neighborhood Association is coming up with methods to address the issue of homelessness in the area.
- ii. Internal Affairs: Internal affairs had its first committee meeting last week with Stephanie. We discussed the new changes in committee structures and the goals of the Communication Committee. One thing we're hoping to accomplish this semester is possibly printing up flyers of ASUP announcements and events to post in the bathroom stalls on each residence hall. It seems that that may be the most effective way to get the word out on what's happening in ASUP and on campus. We also discussed attending hall council meetings, doing social media takeovers, and assisting Stephanie with communication projects, such as Minutes in a Minute.
- iii. Service: Tayler couldn't make it to the meeting today but she's confirming some details for this Saturday's event with Friends of Trees. Just a reminder: this is our Molly Hightower Service Event for this semester so all senators are required to come, especially those who didn't make it to last semester's event. The event will be from about 8:00 am-1:00 pm but Tayler will be reaching out to us specifically on exactly when and where to meet.

d. Internal Affairs

- i. Club Rec: Will be recommending two clubs this week to Jeromy. Will be discussing this week as a committee and will have a meeting with martial arts club this week
- ii. Oversight- Alex has finished his infrastructure committee and finished up the by-laws
- iii. CTF- Alex is working with Angela and FMB about the Opportunity Grant System

7. University Committees: Krizchelle Magtoto

- a. Student Representative Presidential Advisory Committee on Health and Safety:
 - i. Seismic retrofitting of building on campus: Christie, Walschmidt, Lund, and Beauchamp are complete: all chemistry and biology and chemistry labs. These locations are the places that would survive a earthquake
 - 1. The university is working on implementing all of the buildings to be seismic retrofitted
 - ii. All public restrooms have sharps containers
 - iii. Lead testing of water supplies: if you are in Kenna, Shipstad or Villa- pour out a few cups of water before you drink it. If you use the filter is okay, but just be cautious drinking through the faucets
 - iv. CO2 detectors: only Shipstad, Kenna, Corrado and Christie have them right now. Goal is to get them on every floor by this next winter break.
 - v. We now have an Institutional Biological Committee which allows us to have NIH funding, allows more research opportunities
 - vi. OSHA inspection: asbestos found in five of the off campus houses. Those houses do not have people in them and are off the list for next year
 - vii. Uber will have designated pick up locations for students on campus
 - 1. If you have anything you want to bring up please let me know.
 - a. Gabe- how much is a fine for not having a CO2 Detector?
 - i. Its about \$2000 per floor
 - 2. Jeromy: There has been general discussion about the crosswalk on Willamette and the lights and the safety in regards to that.
 - a. Krizchelle: Regarding the crosswalk on Willamette- they discussed that the two lights on the end were good enough for safety for the rest of the year.
8. Constituency Reports
 - a. Kathleen- Constituents were curious about if ASUP could support free feminine products in the restrooms like the Health Center used to do.
 - i. Had a lot of great feedback about the Winter hawks game- people were wondering if there could be a similar system for a Timbers game or a Thorns game
 - b. Carrie- Issues and complaints with the Pilot House prices being too expensive

Old Business

New Business

Pilots Express

- 1. Pilots Express History- Created by ASUP in 2003
 - a. At that time gas was \$1.83
 - b. The university had about 2000-2,500 students at that time
- 2. How it works
 - a. Students sign up- by checking My Announcements or Advantage and come into Student Activities to sign up for a time slot. Students need to bring all of their transportation and travel information with them
 - b. Each ride is limited from 5-6 passengers
 - c. Brings students to the airport and various train/bus stations in the area. It also picks students up at the airport/bus/train station and brings them back to UP after breaks.
- 3. Finances:
 - a. Every year the service has lost money.
 - b. 2015-2016- The service \$2,037
 - c. This fall the service has lost \$1,321.
 - i. However, the actual numbers may indicate significant deviation.
- 4. Reception from Students
 - a. Poll sent to 400 PEX students

- b. Received 100 responses
 - i. Freshman- 64
 - ii. Sophomore- 21
 - iii. Junior- 8
 - iv. Senior-7
 - c. Anonymous survey
 - d. Avoided leading questions- included double barreled questions, eight multiple choice, and one feedback question
- 5. Poll
 - a. Majority of Freshman responded
 - b. Majority of the people said they were somewhat satisfied with the service, the next largest group was somewhat disqualified, the quality of PEX was majority a high quality
 - c. The last question I asked around 53% of the people said they would use Lyft instead of Pilots Express
 - d. Most freshman indicated they would use Pilot Express instead and it would significantly affect their travel plans
 - e. Majority of Sophomores said they would use Lyft instead and it would somewhat affect their travel plans
 - f. Junior class- said they would still use pilot express
 - g. Senior Class- indicated the would use lyft instead of Pilots Express
- 6. Conversations: Met with various individuals to discuss PEX and its functions and their suggestions for improvement.
 - a. Previous Directors
 - b. Conversation with ASUP Walt Dawson, 04'-
 - c. Conversation with ASUP President Julius Muwulya 15'-
 - d. Conversation with ASUP President Khalid Osman 16'-
- 7. Problems with PEX
 - a. Google documents- only one person can use it at a time, so it is just a slow, ongoing, long process
 - b. OSA employees
 - c. Late pick-ups
 - d. Late drop- offs
 - e. Missed rides
 - f. Missed flights
 - g. Last minute flight changes
 - h. Financially insolvent- have been losing thousands of dollars
 - i. Too many runs and too few drives
 - j. Inadequate infrastructure
- 8. The Future of the Service- We needs to put thousands of dollars to make the service solvent.
 - a. Hire coordinators to work in conjunction with the PEX director
- 9. My recommendation:
 - a. Eliminate the service and adopt Lyft
 - i. The service concept is outdated
 - ii. The service is inefficient for students and their current needs for transportation
 - iii. The suggestions from students for improvements is impossible to enact
 - iv. The service is unsustainable
 - 1. Needs more infrastructure
 - 2. Needs a full-time non-student director/Several student coordinators to have this program run efficiently
- 10. The remaining money- My suggestions

- a. Food Cart Service- under the service of the VP, would run itself, allows students different options, collaborate with KDUP- have them DJ the event
 - b. Rent off campus field for sport club use
 - i. \$36 application fee
 - ii. \$27 per hour of the field for 2 days a week, four hours a day- would come out to be 3500 per semester, or 864 per month
 - iii. Subsidize Lyft passes for students for transportation
 - iv. More money for clubs
11. John: We will discuss this more in the upcoming weeks al together. There needs to be some sort of change made in whatever way that needs.
12. Jeromy: I really appreciate all of the research. No drivers were asked to drive in unsafe conditions. If any of the drivers were feeling unsafe, they were not required to drive. We offered all the PEX drivers the option to have Public Safety drivers drive them, because we would never want to put any student in any danger. Not many schools have a student led

Resolution 17-01

1. Regards the committee structure changes. Share it with your constituents
2. We will vote on it next week

Open Forum

1. Stephanie: Announcement from Fr. Jim Gallagher from Campus Ministry. Campus Ministry in collaboration with the Health and Counseling Center- will be holding town hall meetings regarding what healthy and safe relationships look like. Purpose of these meetings is to carry on the momentum from last semester to discuss healthy relationships.
2. Jeromy:
 - a. First ever Grad Fair is tomorrow in Franz. There will be a lot of booths and informational about commencement.
 - b. Began the process for planning Freshman Orientation. If you have any feedback I would be happy to meet with you, send me an email, I will collect all of the information and deliver that.
3. Carrie: ASUP Kissing Booth on Tuesday. I will send out a sign-up sheet for everyone. Would be a fun way to spread the word about elections and celebrate Valentine's Day.

Adjournment