



# Senate Minutes

January 16, 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 Burke) Seconded

## Communications:

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

## Reports:

1. Executive Board: ASUP President Rivera
  - a. Welcome back everyone! I hope you all had a great break.
  - b. I want all of you to come up with a platform. Something you all want to accomplish this semester. We want to give you all more responsibilities and more roles within ASUP. We will discuss this more at the retreat!
  - c. The activities fair is 4-6 this Friday, and would love to see you all there!
2. Financial Report: Director Hudson
  - a. Tentative final spending- Upper Budget around 82% total spending
    - i. Clubs around 75%
  - b. Opportunity grant system is put in place. FMB and myself have developed a criteria application, will have presentation next week about that.
3. Communications Report: Director Tucker
  - a. I am really pleased with the ASUP survey results. I think we got a lot of great feedback and I am looking forward to sharing more with you.
  - b. I am continually working on ways to implement ASUP into the residence halls, and I should have more information about that in the near future! If you all have any ideas please let me know!
4. Campus Program Board: Director Nelson
  - a. Announcements for the future-
    - i. Cosmic tubing- due to weather we are pushing the date back one more week to ensure safety and effective cost. The date will be- January 31<sup>st</sup>
    - ii. Movie event tomorrow- in honor of Martin Luther King Day we are showing a movie called Central Park 5.
5. Elections: ASUP Vice President Apenyo
  - a. We may be getting a new service- I will keep you all updated on that.
  - b. Pilots Express had a rough time through the storm and weather.
  - c. Will be meeting with various people about Young Life and a prayer space as well.
  - d. Setting up meetings with various club leaders this week as well.
6. Senate Standing Committees:
  - a. Campus Affairs
    - i. Will be looking at committee structures during the Senate retreat.
  - b. Student Affairs
    - i. Nothing new to report.

- c. Outreach
  - i. Nothing new to report.
- d. Internal Affairs
  - i. Club Rec- Still working hard on implementing a club constitution template
- 7. University Committees
- 8. Constituency Reports
  - a. Kathleen- Bike racks will be implemented in all the dorms
  - b. Natalie- Constituent suggested biodegradable napkins

## Old Business

## New Business

### Senate Refresher

1. Shiley 301- this Saturday from 10-1:30pm
2. We need to discuss what food we would be wanting for lunch
  - a. Possible Ideas: Chipotle, Eastside Deli, Thai Ginger for takeout
3. This semester will be working on expectations of Senators. Will be meeting one-on-one with you all to discuss goals
  - a. Allow me to meet with all of you each week and discuss your ideas- figure out scheduled.
  - b. Discuss the new possible committee structure and the pros/cons of it
  - c. Brandon: When I say platform- I want you all to think of something you are passionate about and how you want to implement your platform. For example: Vision 20/20- is a platform that Brady and Wyatt are taking over. Think something big! What you want to see changed. We can talk about it more on Saturday- and see how the executive board can help you too.
  - d. John: I will be going over the evaluations with all of us- and we will take that and compare that from last year during the retreat!

### Service Opportunities for the Semester

1. Wanting to involve more students on campus and with ASUP
2. Tayler: One of the main goals is to get involved with a few organizations and really partner with them for the entirety of the semester.
  - a. Friendly House
    - i. Have a lot of different opportunities. You could all decide what you would want to do, and outside students are always weekend.
      1. They have a spring auction. I thought it would be great if we could all partner with them. It takes place over 6 Saturdays, so we could help one weekend with that. It's a big community center with tutoring; it's a big hub for people to go to.
      2. The jamboree is april8th- Possible Molly Hightower event-
      3. They also have a lot of ongoing volunteer opportunities-the senior program, the senior program, children's program, etc.- it's a weekly thing but something to think about.
    - ii. Had a lot of great feedback from Night Strike! Trying to find another date we could all do that.
    - iii. Blanchet House would be great too- you can serve meals all days of the week.
  - b. Jacque: It is great to do service that are involved with kids. You are physical role model to them, and can have a lasting impact. Would be great to partner with a school in the area- there is a lot of places in the community

## Open Forum

1. Jeromy: The university put together an update for the interpersonal violence resource guide. There are new pamphlets regarding title nine and sexual assault resources. I want to make you aware they are available now.
  - a. There is also a Prayer Vigil in the Chapel of Christ the teacher, this evening for Martin Luther King Day

- b. With the inauguration coming up, as the student government it is important to have conversations with students about needs/concerns. I am meeting with a student who wants to put on a workshop on how to lobby. It's important to be aware with what's going on.
- 2. Kathleen: Women's March is this Saturday, it is downtown and it begins at noon.
- 3. Angela: Becca Nerstad and I are organizing a mini StepUP to lead it will be 2-4 this Saturday. Will be mandatory for all club leaders
- 4. Kathleen- Resolution or statement on wanting a be a sanctuary statement- would be beneficial to reinforce our mission as a whole I think would be beneficial.
  - a. John: This was something we discussed to include in Vision 20/20
- 5. Brandon- Student worker for compost is LIVE and on the job board. Let your constituents know
  - a. I will send you all an email regarding food carts. I received great news that Koi Fusion has a branch of 15 other food carts, and they gave me a list of carts. Let me know which ones you are interested in and would like to see!

## **Adjournment**