



# Senate Minutes

January 23, 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 Bucholz- Seconded)

## Communications:

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

## Reports:

1. Executive Board Report: ASUP President Rivera
  - a. Recognition
    - i. Thank you to everyone who came on Saturday for the Senate Refresher. I think it was a very productive day and a lot of good ideas came out of the day. A huge shout out to John for putting together the Senate Refresher. He did a great job. I also want to recognize Jacque and Jeromy for coming up with awesome group activities and games as well. I think they were really fun and creative.
    - ii. Want to recognize Angela for hosting StepUPtoAngelaHudson on Saturday. She did an awesome job providing information and clearing up any questions or concerns about club budgets.
  - b. Diversity and Inclusion Scholarship
    - i. I want to first thank everyone who has helped out with promoting and marketing the scholarship. I also want to thank the Executive Board for all their help and support as well. Last night was the final day to submit applications for the scholarship. I'm super happy to announce that we had ten students submit applications for the scholarship.
    - ii. I'll be meeting with the committee I appointed hopefully in the next week or two. My goal is to have the winner announced during Diversity Dialogues Week. So again, thank you again to everyone for all your help on this.
  - c. Diversity and Inclusion Action Plan
    - i. I met with Jim Ravelli on Thursday and talked about the second part of the action plan I presented to you all last semester, which was a visible sign of diversity; flags of countries that are represented by students that attend UP.
    - ii. He told me he really liked the idea and that he is going to look into it more. I'll probably follow up with him in the next few weeks and see what I can do to help out.
  - d. Hall Presidents Meeting
    - i. I went to the Hall Presidents Meeting last night. I talked about ASUP goals for this semester and some of the projects that you all mentioned that you want to accomplish this semester, specifically the projects based on dorm outreach. Moving forward, the Hall Presidents seemed willing to help out.
  - e. Senator Projects

- i. I think you all came up with great projects on Saturday. Like I mentioned on Saturday, I plan to meet with each of you this week to talk more about the projects and what other things you would like to be involved in.
  - f. Composting job
    - i. The composting job is up on the job board and any student can apply. The application is due this Wednesday at 5:00, so let your constituents know. Gabriel and I will be conducting interviews on Thursday and Friday of this week.
  - g. Presidential Advisory Committee
    - i. I am meeting with the student leaders I appointed to the Presidential Advisory Committees on Thursday for lunch. I'm going to answer some questions that they may have regarding their positions and hopefully see if we can get them to come by for a Senate meeting to introduce themselves.
- 2. Financial Report: Director Hudson
  - a. Reallocations Approved:
    - i. Women's Ultimate: 2.01%, California Tournament (cancelled)→Flat Tail tournament
    - ii. Women's Ultimate: 9.9%, Plane Tickets for California tournament→Hotels for Flat Tail
    - iii. Men's Ultimate: 14.07%, California Tournament transportation→Tournament registration & Hotels
    - iv. Climb UP: 37%, Climbing passes→UO competition
  - b. FMB will be having our first meeting this Wednesday
    - i. Discussing Opportunity Grant, will go live Feb. 1<sup>st</sup>
    - ii. Goals for the semester
    - iii. New changes in club budget meeting requirements to make the process more efficient
    - iv. The Step UP refresher went really well. Not a lot of clubs came but a lot of useful information was provided and an email was sent out.
- 3. Communications Report: Director Tucker
  - a. Working on updating the website
    - i. Send me office hours if you have not yet!
  - b. I have contacted the deans for the open senate positions.
  - c. Still working on finalizing hall meetings and finalizing scheduled. Trying to implement times and a schedule where ASUP could attend those meetings.
  - d. Meeting with Advantage and Web tech to discuss goals for the semester
- 4. Campus Program Board: Director Nelson
  - a. Cosmic Tubing is January 30<sup>th</sup>
    - i. Ticket sales go live tomorrow
      - 1. Cash only
      - 2. Tickets will be sold in the Commons from 12-2 and 5-7
      - 3. Student Activities Office: During normal business hours
        - a. Return 11:30 Monday Night
  - b. I have creates a special event proposal document. I know a lot of you have great ideas for events and wanted to give a written form for people to submit their proposals and plans. Its not set in stone yet but please look it over and let me know if you have any questions.
  - c. Feb, 25 is Dance of the Decades
- 5. Elections and Services Report: ASUP Vice President Apenyo
  - a. Last week I talked to you all about a service. Over the past week/weekend I am gathering information on Pilots Express and its financial information. I will present more on that next week.
  - b. Last Friday I attempted to meet with the Swing Dance Club- was not able too.
  - c. Last week I met with Philippine club and Alpha Kappa Si. I highly encourage you too look into

- d. Blue Key has invited me to check out their cross drive- it will be Tuesday and Wednesday
  - e. UPSMA- approached me on helping them with a project on helping the Portland homeless population.
    - i. Will be meeting with the hall directors to discuss more about this project as well.
  - f. Have another potential petitioner for Senate
  - g. Another student emailed me about Dutch Bros- and the hope is all UP students could get 10% off their Dutch Bros. drinks
  - h. Former ASUP President Julius contacted me about a project called 'Zoom Uganda'- it follows 12 girls- these girls were given cameras and in 24 hours they took pictures of their daily life. It shows their stories through their lens.
    - i. I am working with Julius to launch this during Diversity Dialogues Week- my hope is to get this exhibit launched in Franz Hall. It would be in Franz Hall for about a week and then moved to St. Mary's.
6. Senate Standing Committees:
- a. Campus Affairs
    - i. Food and Safety- Molly is currently setting up meetings with Kirk and Gerri so she can meet with them throughout the semester. She is also trying to get a time set up for meetings this semester with her committee.
    - ii. Athletics- Nothing new, except Jonathan is setting up a meeting with Jon Brooks soon to talk about the upcoming semester.
    - iii. Technological Affairs- Wyatt is planning to meet with Michelle Sunderland and speak with her about coming to campus to talk a bit about tech projects the university is currently working on.
  - b. Student Affairs
    - i. Katie: Met with a professor about looking at the curriculum at anatomy and physiology on how to incorporate more cultural diverse and aware subject material.
  - c. Outreach
    - i. Internal Affairs: Connor has nothing new to report at this time...
    - ii. External Affairs: Kevin has nothing new to report besides that there is a Neighborhood Meeting in Lund tonight.
    - iii. Service: Tayler is waiting on updates with Friendly House and the kids programs so there is nothing new to report at this time.
  - d. Internal Affairs
    - i. Natalie: Nothing new to report for Alex and Jonathan.
      - 1. Have a meeting tomorrow for Club Rec. Will be sending the template to Jeremy next week.
7. University Committees
8. Constituency Reports
- a. Brady: I have a lot of people ask me what the steam is coming from the pavement over by BC.
  - b. Wyatt: A student expressed interest to me about renting bus passes. It would help with public transportation.
  - c. Connor: A lot of people were excited for the GU game. People were continually concerned about parking
  - d. Kathleen: People were asking about next years parking situation.
    - i. Brandon: The city of Portland is taking 40 parking spots away and putting oak trees in the parking lot, which would solve the issue with green space. The current parking is not up to code and UP plans to implement that over the summer. Students will then be directed to use river campus.

## Old Business

## New Business

## Committee Structures

1. John: I have two Senate members who want to join the committee to change the committees and I would like to have three more people. Are there any thoughts on it?
  - a. Wyatt: This would take all of the current committees and mesh it with other ones?
    - i. John: Correct. It would be your committee mixed with others to handle all of the issues as they come up with the guidance of me.
  - b. Molly: When would these changes take place?
    - i. John: Just keep going on your current track. Until there is an official vote on the new structure, continue on as normal. Please come talk to me after the meeting if you want to be involved.

## Budget Reallocation

2. Angela: This request is for Climb UP. It is 37% of their budget. Asking to move 300 to the UO competition and another 125 for food. The budget line item would be \$425 for Planet Granite and the Circuit (Climbing Passes).
  - a. Rationale: Last semester we have a lot of extra money to deal with after some plans fell through, we bought a lot of passes that can be used at any time. Since we did get the money for all competitions, we'd like to put this semester's only for passes toward the UO competition and food for all competitions.
    - i. Connor Burke: I motion to table the reallocation (Seconded)
      1. For: I think we should talk to Reluca with ClimbUP in person and have her explain all of the reallocations.
      2. Against: Kathleen: I don't see an issue with approving it now. I trust her and Angela to make the right decision on approving it.
      3. For: Connor I think if she is coming later we should wait to hear her out
      4. Against: Kathleen: I think tabling it would not be beneficial if we could just discuss it now
        - a. Roll Call Vote
          - i. Motion does not pass
    5. Kevin: I move to approve the reallocation as submitted with stipulations approved by the Director of Finance that specifically aligns with ASUP's mission and goals. (Seconded)
      - a. For: They do not need the money for their current line item and it's a useful transaction that will allow them to spend more of their budget.
      - b. Against:
      - c. For:
        - i. Approved

## Open Forum

1. Brandon: Shout out to Jeromy for his work at Step Up as well this weekend!
2. Jeromy: I have brought the advised and official pamphlets for the Interpersonal Violence Resource Guide for the UP Community. Copies are available in Residence Life, Heath Center and the Title IX office.
3. Kathleen: Yong Adult Advocacy workshop in Franz 214 next week spread the word!
4. Anthony: ASUP Films is having its first movie this weekend- it's Moana! The movie will be Thursday and Sunday in BC Aud. There will be free candy and popcorn provided!

## Adjournment