



# Senate Minutes

November 6, 2017

## Opening

Interim Speaker Boos: Call to Order

Director Sarich: Prayer

Pledge of Allegiance

Roll Call and Establish Quorum

Interim Speaker Boos: Approval of Minutes **MOTION TO APPROVE MINUTES AS AMENDED (SPEAKER PETERSON)**

## Communications:

*No guest speakers*

## Reports

1. President Rivera: *Executive Board Report*
  1. Successful tailgate over the past weekend
    - i. Special shout-out to Sage and Alex for their hard work
    - ii. Congratulations to Schoenfeldt Hall for winning this years cook-off
  2. Senior Committee
    - i. Meeting next Sunday
    - ii. Meeting with Dr. Green soon
2. Vice President Akers: *Elections & Services Report*
  1. Digital signups now open for Pilots Express
  2. Espresso UP and International Week
    - i. Next week, partnership with diversity and inclusion
  3. ASUP Films
    - i. Thor screened this past weekend
      1. Only 8 unused tickets
      2. Successful event
    - ii. Partnership Friday with Her Campus
  4. Advantage
    - i. Candidates for final designer position
3. Director Baade: *Financial Report*
  1. Amidst budgeting meetings this week
4. Director Sarich: *Communications Report*
  1. ASUP website updated with smiling senator photos
  2. Google analytics tool now implemented in ASUP website
  3. Minutes for all meetings thus far have been archived on the website
5. Director Nelson: *CPB Report*
  1. Winter Event Proposal
    - i. "Beachmass"

## Senate Standing Committees

1. Senator Nath: *Student Affairs Report*
  - a. Diversity conversations continue
  - b. Megan is looking into PSU initiatives
  - c. Harrison is continuing Title IX research
  - d. Ad-hoc committee clarifying questions
2. Senator Rausch: *Infrastructure Report*
  - ii. Increased conversation with Colombia Pool regarding the pool passes
3. Senator Adams: *Communications Report*
  - iii. Meeting tomorrow with UP team in charge of UP Port
4. Senator Dekker: *Academic Affairs Report*
  - iv. Discussions:
    1. Coffee cart in the library for finals week
    2. World religions
    3. Health-based majors and minors

## Constituency Reports

1. Has there been a nurse practitioner hired? (Senator Boos)
  - a. Students have expressed to me concerns regarding an unavailability by the health center to meet student needs (Speaker Peterson)
    - i. Molly and I have a meeting with Dr. Del-Oliver set with week
2. How can ASUP be more involved with the career center? (Director Nelson)
  - a. Can an ASUP committee help spread the career center word?
  - b. Espresso UP partners with career center at the end of every month (VP Akers)
3. What preventive steps will UP take to help prepare for snow and ice? (Senator Burks)
4. Can UP add free lady products to bathrooms? (Senator Rausch)
5. Food complaints from students continue (Senator Rausch)
  - a. Commons hours
  - b. Healthy alternatives
  - c. Undercooked food

## Old Business

*None*

## New Business

1. Volleyball Club Reallocation
  - a. Volleyball Club is petitioning to reallocate 1/3 of their budget from PEVA tournamnets to SEVA tournaments
    - i. SEVA tournaments are less expensive, more cost effective
  - b. MOTION TO APPROVE REALLOCATION AS SUGGESTED (SPEAKER PYROS)

- i. Arguments for:
      - 1. This reallocation makes sense as it benefits a wide breadth of UP students, helps represent the school, and is being undertaken to increase a club's cost-effectiveness (Senator Pyros)
    - ii. Arguments against:
      - 1. *None*
- 2. PLC (VP Akers)
  - a. "President's Leadership Cabinet"
    - i. Meeting next week
    - ii. Rare to get so much influence on UP campus in one room together
    - iii. Respect the time
    - iv. Bring important questions
      - 1. Ask tough questions, too
  - b. Question Topics from Caucusus
    - i. Class sizes
    - ii. Hiring & professor salaries
    - iii. Vision 20/20
    - iv. Increases to tuition and scholarships
    - v. Health center staff
    - vi. New building plans
    - vii. Title IX timeline
    - viii. JED foundation campus
  - c. Can introductions be created beforehand? (Senator Burks)
    - i. That is a valid suggestion left to Fr. Poorman and Alex (Koffler)
- 3. Social Innovation Project (President Rivera & Jack Padon)
  - a. Coupling of service orientated project with social innovation
  - b. Few meaningful opportunities to use each unique individual lens of UP students
    - i. How can we put students in a situation where they use their unique lenses to help solve problems?
    - ii. Process
      - 1. Sprint
      - 2. Prototype
      - 3. Gala panel
        - a. One big winner: 2018 social innovator of the year
          - i. Prize: potentially prize money
    - iii. Timeline
      - 1. Big announcement: December 4, 2017
      - 2. Kick off meeting & informational event: January 18, 2018
      - 3. Teams due: January 26, 2018
      - 4. Applications due: March 9, 2018

5. Gala show: March 24, 2018
- iv. Gala
  1. Keynote Speaker
  2. Professional dinner
  3. Presentations from teams
  4. Announcement of winner
- v. Advisory panel included in program process
- vi. Diversity
  1. 3 of 5 colleges represented
  2. Min 3, max 7
- vii. Proof of concept
- viii. Questions and comments from Senators:
  1. Will who fund this? (Senator Wimberly)
    - a. No backers yet
    - b. Looking for external donations
  2. How will we motivate students? (Senator Pyros)
  3. Can we partner with the Leadership Certificate Program (Senator Lacy)
  4. How can we incentivize students to participate? (Senator Nath)
  5. Can we broaden the scope past homelessness? (Senator Lacy)
  6. Check in with College of Arts and Sciences regarding internship partnerships (VP Akers)
  7. Partner with school deans and find a faculty rep from each school (VP Akers)

### Open Forum

1. Trail Blazers
  - a. Discount tickets to a Portland Trail Blazers basketball game are available in Student Activities office
  - b. Game is on Friday
  - c. 50 tickets left (Koffler)
2. Molly Hightower Day of Service (Senator Rausch)
  - a. December 3, tentative date
3. UP Portal (Senator Adams)
  - a. Degree Works
    - i. Make it more accessible
    - ii. Make it accurate
4. Migration and Immigration Panel (Senator Burks)
  - a. Tonight at 7:30 in Shiley 124
5. Immigration Lecture
  - a. 4:15 next Thursday in St. Mary's
6. Speaker Peterson with return as Speaker of the Senate next week (Interim Speaker Boos)