



# Senate Minutes

November 7, 2016

## Opening

Call to Order: Senator Donkers

Prayer

Pledge of Allegiance

Roll Call and Establish Quorum: Director Tucker

Reading and Approval of Minutes (Senator Troung- Seconded)

## Communications:

1. Guest Speaker: Jon Brooks, Terry Porter, Karina Handeland
  - a. Terry Porter: One of the things I am spoken to is how to engage our student body more, and how to get them involved in the sporting games. And also how the athletes can get involved with the student body. We want to make a connection and create passion and excitement within the student body and I want students to want to come out and support. I really I want to encourage as much as you can to come to the games! Encourage your constituents! I know this is a very academic school, but I just want to make sure that on Friday nights there are more people in the Chiles Center rather than the library. I am open to having discussions with you all about how we can engage more students on our campus. We want to create our own following with basketball.
  - b. Jon Brooks- UP Athletics is having a great year. UP Fall Sports is having a great season this year. A lot of it is due to you guys, and supporting the teams. Women's Cross Country finished first in the WCC, Lauren Morocco won the all WCC Championships, and she won by 45 seconds. Men's Cross Country ranked 12<sup>th</sup> out of 12, came in 2<sup>nd</sup> in WCC. Up Volleyball is ranked 4<sup>th</sup> in the WCC, in three years the coach really turned it around. Men's soccer is ranked 1<sup>st</sup> in the WCC right now they have 7 wins in a row and breaking and beating records.
    - i. Upcoming Events:
      1. Terry Porter: Home opener- Men's basketball season opener is this Friday night. There will be student giveaways. First 1000 students will receive a UP flag, and then at a time out of a minute and thirty seconds we will be distributing 500 shirts! Email us if you want to help out!
      2. Men's Soccer: A huge game this Saturday playing St. Mary's. St. Mary's is in third place, and if they win they will be in first place. We need to win this game! I know Brandon has been working hard on figuring ways to create a tailgate. We want to help in any way that we can and support you all. If there is anything you think we need to do to help out please let us know.
      3. The Athletic Director has given me a lot of freedom for new promotions especially during halftime: we are going to do Human Human Hippos, Baby Races, Games of War with oversized playing cards, paper airplane toss, the unicycles, and the break dances are coming back as well. For Giveaways: We are going to do a cape giveaway, beanie hat, mini basketball hoop, we are going to do a limo of VIP package giveaway taking it to the dance (if Jeromy approves) Other Promotions coming up: Going to do a throwback Thursday, Airplane toss giveaway with flight vouchers. Junior Partners weekend going to do a Brew Fest again, Mt. Bachelor

passes, Blazers tickets. Buffalo Wild Wings scratch tickets, etc. We have a lot of great and exciting things coming up! If you have any thing else you want to see, please let me know!

- a. Jeromy: I think it is a great idea to do a 'get to know your players' where students can more of a personal connection with the students. Like their favorite music or restraint, etc.
  4. I am always willing to work with clubs. I know it is a two-way street. Clubs can promote their events at half time, we can partner with talents for Pilots After Dark, etc. I am always willing to work with others to promote their events and their clubs. Also, clean up crews are great too and a good way to get the clubs name out there.
  5. Purple Pride Group- I have made it my goal to work on re-branding and make it something that is more targeted toward athletics and making it a required involvement.
  6. Karina:
    - a. Bon App- Will have special game day menu and the Porter beer will be served at the Pilot House bar for those over 21 and over.
    - b. In Portland, the Morrison Bridge will be lit purple on all Pilot home game days for men's basketball. Its unique to downtown
    - c. We are doing a \$1,000 college savings give away.
    - d. Slogan this year is Unite Portland we really want to bring the city of Portland in with University of Portland. Get involved with the community, city, and the students. If you have any questions or insights please let me know! Email me! We are willing to work with you!
    - e. Kathleen: I move to move into the new business section of this meeting. (Seconded)
    - f. Approved
2. Visitor's Open Forum
  3. Open Senate Positions: 1 CAS 1 Senior Class

## Reports:

1. Executive Board Report: Senator Peterson
  - a. ASUP sponsored Tailgate
    - i. ASUP, in collaboration with CPB and the Athletics Department, will be hosting a tailgate for the last regular home season game of the season for the Men's Soccer team. The game will be on November 12 starting at 7:00 p.m. The tailgate will start at 5:00 p.m. and will be in the Chilies Center Plaza. There will be a beer garden, a special photo booth, yard games, & more.
    - ii. At this tailgate, we will also be hosting the first ever dorm cook-off event. Each dorm is encouraged to participate. Each dorm must come up with a one-menu item (hot dogs, nachos, burgers, etc.) and create sample portions to serve to students. There will be judges on hand who will judge the food based on taste and presentation. The dorm with that tastiest food option will win the grand prize, which will be featured and awarded during halftime of the game.
    - iii. Dorms that would like to participate should come to the Chilies Center Plaza at 4:30 p.m. to set up their tents, grills (if applicable), and any other materials they need.
  - b. Meeting with Chris Haug/Residence Life Report
    - i. I met with Chris on Friday afternoon and pitched him the idea for the tailgate and he loved it. He sent out an email to all the Hall Directors encouraging them to participate. Chris informed me that there has been a lot going on with Residence Life this year (mostly positive things). Lund Family Hall is adjusting very well to

the 2<sup>nd</sup> move in of residents. Katie will be joining me for my next meeting with Chris, which will be in 2 weeks.

- c. Resolution 16-01
  - i. Thank you to everyone that showed up to the Press Conference on Thursday! I want to thank all the Executive Board Members and Senators who gave their time and efforts to make this happen. I think it was a pretty successful event overall and the Beacon wrote a well-written article on the event.
  - ii. Now we need to market the special election that will take place on November 15 and 16. Tsikata will be setting up the portal and getting you all ready to table that week. We need your support, so talk to your Hall Council and ask if you can have 5 minutes to speak about the Resolution. Use social media, host your own personal "press conferences" within your dorm and try to inform as many students as you can. Our goal for this election is to get 30% of the student body to vote, so let's make it happen.
2. Financial Report: Director Hudson
  - a. Currently, at 30% of overall budget spending, that number is changing rapidly as the semester is winding down
  - b. FMB meetings will start tomorrow, Tuesday, Thursdays, and Fridays.
  - c. 81 out of the 95 clubs have submitted a request to me. I extended the deadline for 5 clubs because of leadership changes etc. It would be great if I could get 100% turn out
  - d. Start brainstorming events we could use for constituent relations
    - i. Jonathan- Point of Personal Privilege
      1. Duration:
      2. Indefinitely
      3. Granted
3. Communications Report: Director Tucker
  - a. Advantage- we are in the process of going through applications for the Director position. If you know anyone who would like to apply send him or her my way!
  - b. Facebook event for the tailgate is in the works and I will invite all of our when it is great
  - c. Heard good things bout the press conference and that is went well
  - d. If any of you have different ideas of how to market the special election let me know and we will get it out to the student body
4. Elections: ASUP Vice President Apenyo
  - a. Happy belated birthday to Kathleen and Angela!
  - b. John and I went to the academic senate meeting last week,
    - i. The faculty are meeting with the Provost to lobby for higher wages
  - c. Pilots Express is beginning sign-ups for Thanksgiving Break and is running smoothly
5. Senate Standing Committees:
6. Campus Affairs report
  - a. Health
    - i. There will be a meeting this coming Sunday in the library at 10am to discuss the freshman workshops visiting the health center
  - b. Athletics
    - i. There wasn't a lot going on last week because Brian Dezzani didn't reply to the email Jonathan set about setting up a meeting to discuss the results from the Beauchamp survey and the broken kick boxing cart.
    - ii. For this week Jonathan will be meeting with Jon Brooks on Wednesday
  - c. Sustainability
    - i. Brady has set up an introductory meeting with the head of physical plant, Andre Hutchinson, to see how they can assist one another.
    - ii. Brady also got a new committee member, and is going to hall council meetings to continue recruiting

- d. Safety
  - i. There was a meeting last Tuesday on the quiet side of the commons. 3 people came and they all had good ideas on how to improve safety on campus.
  - ii. Hedges by the baseball field are too thick and high
  - iii. Maybe making an ASUP page for safety to keep students involved on what's happening on/off campus, tips, as well as positive news about public safety.
  - iv. Improving lights around campus
  - v. Molly is also meeting with Gerry, the head of P safe this Thursday
- e. Food
  - i. Molly had a meeting with Kirk today at 4
  - ii. Committee meeting this Thursday at 6pm on the quiet side of the commons
  - iii. By January the ingredients on all bon app foods will be out. Not sure on what type of outlet yet, but more info will come soon
  - iv. Also a survey will go out soon about what types of food students would like to see in Lund Family Hall
- f. Maintenance
  - i. Still waiting on the stop sign to be installed, we're just waiting on the paper work to go through with the City of Portland
- g. Technology
  - i. The technological affairs committee is almost complete. I am aiming to have our first meeting next week.
  - ii. The Wi-Fi problems in the basement of Franz Hall have been officially resolved by technological services. If any of you or your constituents experiences any more problems with the Wi-Fi, please let Wyatt know.
- h. Student Affairs
  - i. **Katie:** Kenna Hall council on Tuesday for Res. life, going to introduce her and talk comments and concerns. Also talked to Bio department chair about low classes being offered and they said they couldn't find anyone to hire to help solve this problem.
  - ii. **Mohammed:** He has enough people for the panel about student's abroad experience including the difference in culture and politics. Next week is International Education week and the diversity committee/ department will be helping with events and advertising if anyone wants to join in.
- i. Outreach
  - i. **External Affairs:** Kevin has nothing new to report but will be attending the Neighborhood Board Meeting next Monday so we'll see how that goes.
  - ii. **Internal Affairs:** Connor is working with Stephanie on making the campus-wide survey and his committee members are working on the event Cocoa and Cram for the Sunday before finals.
  - iii. **Service:** Service committee had their first meeting last Wednesday at 8pm in St. Mary's. There was a great turn out, with about 5 committee members, and everyone is really excited to get started. An upcoming service opportunity is the Hazelnut Grove Homeless Camp Clothing Drive, which Tayler can explain. She also plans to finalize the Molly Hightower day of service by the end of the week.

Other goals include establishing consistent volunteer opportunities with Night Strike, SOLVE, L'Arche Portland, and just helping promote Moreau Center opportunities.

- j. Internal Affairs
  - i. Oversight: Going over Murdock Trust Fund, we decided our next action plan is working to contact the students who spoke in the Senate meeting and to see how they feel about. Want to reach out to University of Oregon and learn about their process of the resolution. At our last meeting we concluded that without independent student interest we shouldn't dedicate all of our time to this unless we receive new information. Will be continuing the investigation.
  - ii. Alex will be starting a new project that will be measuring Senate accountability. It is good to know how many hours we are working and can give those concrete numbers
  - iii. CTF- Spring budget was finalized and approved
  - iv. Club Rec- Working with badminton club, Notre dame football, and students with sexual assault and going over their constitutions, etc.
- 7. University Committees
- 8. Constituency Reports
  - a. Brady: Gabe Withol is now looking for funding but in addition he has cut down the funding in half. Now looking for \$1633, he has cut down the bike to 200. Which is huge! Which is half of what he proposed in our last meeting. Jim Ravelli the Director of Operations and Nathan Witacomb agreed to be the director for this program and both have approved this and all of the compost bins and the prices.
  - b. Angela: Gabe sent me his request to have it be as a line item in the ASUP upper budget as something that could be funded by us. Just to be aware.
    - i. Brady: Point of Personal Privilege
      - 1. Duration:
      - 2. Indefinitely
        - a. Granted
    - ii. Natalie: Point of Personal Privilege
      - 1. Duration:
      - 2. Indefinitely
        - a. Granted

Quorum was lost and the meeting was closed.

## Old Business

## New Business

### FMB Appointments

1. Alex Peterson- Sophomore accounting major, involved with ASUP, Alpha Kappa Psi, and CTF
2. James Ikeguci Senior, finance major, involved in India Service Immersion, member of the Lions Club International, and Alpha Kappa Psi
3. Katie Bronk- Junior, finance major- want to get involved on campus and I think this a great way to get involved on campus
4. Matt Bruno- Deciding between finance and OTM, Junior, involved in the library as a digital lab assistant, and the University of Portland Investment Association

Closed the meeting to discuss the candidates of FMB.

Senator Burke: I move to approve all of the FMB candidates as submitted. (Seconded)

For: We all agree, and they are very qualified members.

Against:

For:

Approved

FMB member sworn in by Vice-President Tsikata Apenyo.  
Senator Donkers called for a recess for 5 minutes.

**Open Forum**

**Adjournment**