



Senate Minutes

October 2, 2017

Opening

Speaker Peterson: Call to Order

Director Sarich: Prayer

Pledge of Allegiance

Roll Call and Establish Quorum

Speaker Peterson: Approval of Minutes **MOTION TO APPROVE MINUTES AS AMENDED (SENATOR RAUCH)**

Communications:

1. Guest Speakers

a. Dr. Carol Dell'Oliver

i. Search for Health and Counseling Center Nurse Practitioner

1. Search has resulted in six well qualified applicants
2. Hiring should be completed by the end of this week
3. In the meantime, a nurse is available for phone interviews

a. What conditions led to the missing practitioner? (Senator Burks)

i. Only one nurse on staff (Dr. Dell'Oliver)

b. Will part time students be allowed at Health and Counseling Center this year? (Senator Pyros)

i. There are some liability concerns regarding part time students using the Health and Counseling Center (Dr. Dell'Oliver)

ii. Additional medical malpractice insurance is needed (Dr. Dell'Oliver)

c. Is there an online scheduling process in the works?

i. Not currently (Dr. Dell'Oliver)

ii. We are open to revising the system (Dr. Dell'Oliver)

d. Will the Health and Counseling Center expand hours this year?

i. We are considering adding evening hours but not weekend hours (Dr. Dell'Oliver)

b. Abby Sherman & Tiger Simpson

i. Sherman is the head of SASA

1. "Students Against Sexual Assault"

a. SASA has been on campus since fall of 2016

2. Sherman was selected to become a national student advisory committee member of the "It's on Us" campaign

- a. Joe Biden launched “It’s on Us”
- b. “It’s on us” aims at changing the culture of sexual violence
 - i. Takes the form of an online pledge
 - ii. 5 “Core Team Captains” at UP
 - 1. Prevention
 - 2. Consent
 - 3. Bystander
 - 4. Resource and Ally
 - 5. Digital Organization
 - iii. Campus organizer is boots on the ground
 - 1. However, Abby also participates in nationwide conference calls
 - 2. 300+ colleges are participating in the program
 - 3. Abby’s advisor is located in D.C.
 - iv. Abby is focused on promoting campus events
 - 1. National week of action
 - a. Pledge drives
 - b. “Teal Tuesday”
 - v. SASA and “It’s on Us” promotes a message that many can rally behind
 - vi. SASA is not dead
- c. The “Hunting Grounds” screening on campus
 - i. The “Hunting Grounds” is a CNN documentary highlighting the issue of sexual assault on campus
 - ii. Has a Title IX focus
 - iii. Showtime is in the BC Aud. at 7:30PM on Thursday
 - 1. Discussion panel to follow
- ii. Tiger Simpson
 - 1. Head of Green Dot
 - a. Green Dot training
 - i. Green Dot structure is not a set up to have mandatory trainings
 - ii. Trainings are designed to promote student participation and education
 - 1. Trainings are designed to empower those who come to make a difference
 - 2. “You have the power to dictate a norm in your friend group”
 - iii. However, ASUP could be the first trial group certification this year
 - iv. “How can we impact the future?” (Simpson)

1. Green Dot can certainly be the path to promote lasting change on campus (Simpson)
 - b. When are Green Dot trainings? (Senator Boos)
 - i. November 4 is next training on schedule with open availability (Simpson)
 1. 13-30 trainees will take part in the training (Simpson)
 - c. Who are the trainings open to? (Senator Papoutsakis)
 - i. Green Dot is a nomination process
 - ii. However, if you are not nominated and have interest, talk to me (Simpson)
2. Visitor's Open Forum
None

Reports:

1. President Rivera: *Executive Board Report*
 - a. Carioca Bowls
 - i. \$380 turnout last week
 - ii. \$33 for ASUP
 - b. Koi Fusion
 - i. \$850
 - ii. Aprox. \$64 for ASUP
 - iii. Better turnout than Carioca Bowls
 - c. 808 Grindz
 - i. Coming to campus October 11
 - d. *Appropriate*
 - i. Play is happening Thursday
 1. Tell your constituents
 2. I will be in the discussion
 - a. Presidential Advisory Board on Inclusion will be alongside me
 - e. "One on One" meetings
 - i. Started last week
 - ii. More meetings to come
 - f. Title XI
 - i. Federal discussion
 - ii. Email from Abby Sherman last week
 1. Meeting scheduled with Abby and Jeromy tomorrow
 - g. Diversity Scholarship
 - i. Meeting with Yuri this week
2. Vice President Akers: *Elections & Services Report*
 - a. Another busy week for services
 - b. ASUP Films
 - i. Booked the off campus film for the semester
 1. November 4 at Noon at the St Johns Theater

- 2. Friday, Sunday Halloween Town in the BC Aud.
 - ii. Espresso UP is partnering with ASUP Films this Sunday
 - c. Composting Program
 - i. Starting soon
 - ii. More details to come
 - d. Pilots Express
 - i. Sign-ups underway
 - ii. Spots filling fast
 - iii. Training finishing this Tuesday
 - e. Clubs
 - i. Email to club presidents regarding meeting times, big events
 - ii. Info will be passed to web tech
 - iii. We want to constantly support our clubs through student activities
 - f. ASUP Vans
 - i. Maintenance for vans
 - 1. Missing in budget
 - 2. Vans will be cleaned before Pilots Express runs
 - 3. Auto shop scheduling for vans
- 3. Director Baade: *Financial Report*
 - a. Club budgeting process begins at the end of this week
 - i. Tell your constituency
 - b. FMB will be here next week
- 4. Director Sarich: *Communications Report*
 - a. Beacon
 - i. Natalie Rubio, Beat Reporter for ASUP
 - ii. Say hello
 - iii. Web Tech
 - b. Sizeable website update
 - i. Minutes, office hours, descriptions
 - ii. Club information
 - iii. ASUP Budget
 - c. Shout out to Ariana, ASUP FILMS
 - i. Tell her thank you for her hard work so far
 - 1. "On the Bluff Studios," Sven
 - a. Hosting a Film Festival
 - b. Sven received funding from Provost Green
 - i. Possible limitations in partnership
 - ii. Even bigger event is in the works
 - 1. Celebration of many art forms
 - 2. Would happen in Spring
 - d. Contact with the "UP Beat"
 - i. "UP Beat" is a faculty new platform
 - ii. Effective future platform to spread the word
 - e. Las Vegas prayer vigil tonight at 7:00PM in the Chapel of Christ the Teacher.

5. Director Nelson: *Campus Program Board Report*
 - a. Come brainstorm Wednesday night at CPB to help plan a new event
 - b. How can we keep the dances safer?
 - i. CPB has been in correspondence with PSAFE
 - ii. Infrastructure committee, take a look at the PSAFE annual report
6. Senate Standing Committees:
 - a. Senator Pyros: *Student Affairs Report*
 - i. Part time students don't have access to health services
 1. Serious issue: affects students who need to fill prescriptions to students who need the mental health and counseling center
 - ii. DACA
 1. Meeting scheduled with Matt
 2. DACA statement drafted
 - a. Facts are cited
 - b. Contact information for local representatives included
 3. Hiring Processes
 - a. Discussion with Dr. Frederking regarding increasing diversity on campus, in the administration, and in the classroom
 - b. Senator Rausch: *Infrastructure Report*
 - i. Revising of Club Constitutions (6)
 - ii. Meeting with Kirk regarding food poisoning on campus
 - iii. Pool initiative
 1. More to come later in meeting
 - c. Senator Adams: *Communications Report*
 - i. Festival to Art Exhibition
 1. Film
 2. Dance
 3. Painting
 - ii. Include more students
 - iii. In contact with clubs and other departments
 - iv. YouTube edit in progress
 - v. Dorm correspondence, hall council meeting times
 1. What events are open to entire school?
 - d. Senator Fitzgerald: *Academic Affairs Report*
 - i. Fitzgerald will be meeting with library advisor committee
 - ii. CAS is conducting search for a new Dean
 - iii. Minors expanding
 1. World religions class
 - a. Can it replace Theology 101?
 2. Is a Diversity minor possible?
7. Constituency Reports
 - a. Senator Burks
 - i. Desire for quesadillas in the Pilot House
 - b. Senator Pyros

- i. More food poisoning reports
 - ii. Increased bacon prices
 - iii. Is there a UP lost and found?
 - 1. Bon App have a holding room (Director Nelson)
 - 2. PSAFE acts as the University lost and found (Director Nelson)
- c. Senator Boos
 - i. A sprinkler box is leaking water outside Franz
- d. Senator Kathleen
 - i. Car Accident at crosswalk over the weekend
 - 1. Is there action being taken?
- e. Senator Pyros
 - i. Sprinkler inefficiency
 - 1. The sprinklers are overshooting the lawn and spraying the sidewalk
 - 2. They should run during the night
 - ii. Are ASUP card readers available for clubs?
 - 1. Card readers are available to rent from student media (Director Nelson)
 - iii. Label bin dishes for cups and plates
- f. Senator Lemus
 - i. Wifi has been down recently

Old Business:

None

New Business:

1. Senator Coughlin & Senator Papustakis: *Pool Subsidy*
 - a. How can we make athletics better of campus?
 - b. Can we subsidize pool passes for students?
 - c. Columbia Pool is the closest pool
 - i. Off Lombard
 - ii. One time swim costs \$4.50 per person
 - d. “How many students would want to use the pool?” (Senator Burks)
 - i. At this point, we don’t know
 - ii. Potential sign up sheet at Beauchamp front desk
 - e. “Is transportation an issue?” (Senator Nath)
 - f. “Could the Concordia University pool be used for intermurals?” (Director Nelson)
2. President Rivera: *Social Innovation*
 - a. Collaboration with Jack Padon (School of Engineering)
 - b. Social Innovation is giving back to the community
 - i. Meaningful and impactful
 - c. We were inspired by the growing issue of homelessness in the Portland community

- d. New Committee Idea
 - i. 20 Members
 - 1. One member from each school
 - 2. One rep. from each hall
 - 3. One staff member
 - 4. One faculty member
 - 5. One alumni member
 - ii. Produce 2 projects per semester that address a social issue in the greater Portland area
 - 1. Encourage education outside of the classroom and give students a glimpse of how to make change on and off campus
 - iii. Questions:
 - 1. Have you spoken to faculty members? (VP Akers)
 - 2. Would you expand to other Universities (Senator Fitzgerald)
 - 3. Is the committee too large (VP Akers)
 - a. Get it into department hands and University stakeholders
 - 4. Where is the home for a program like this? (Director Nelson)
 - a. Is there an established group to infiltrate?
 - b. Could you add a younger member to the core team to help sustain the program for upcoming years?
 - 5. How is this different from SJC? (Senator Lemus)
 - 6. Can you host a “think tank: to reach a larger group of students? (Senator Coughlin)
 - 7. Sounds similar to something called the “Big Idea Project” (Senator Lacy)
 - 8. SJC is focused mobilizing internal community to move outward (Senator Nath)
 - 9. The committee structure could become restricting (Senator Burks)
3. Arnold Air Society: *Reallocation Request*
- a. ROTC Club aimed at forming ROTC cadets into leaders
 - b. Two requests
 - i. \$2,000 reallocation request from “All American Breakfast Buffet” line item to dinner banquet
 - 1. Banquet is reward for cadets
 - 2. 100 ROTC members at ARCON
 - a. October 16,17
 - 3. Arnold Air Society has 20 members
 - ii. Additional \$1,000 request
 - 1. No money left in Senate discretionary budget (Speaker Peterson)
 - iii. Point of Information (Director Baade)
 - 1. FMB standardizes hotel room rates under club expense
 - a. \$25 per student per room

- b. UP applied to host Arnold Air Society event in Portland and was selected

iv. MOTION TO APPROVE LINE ITEM REALLOCATION (SENATOR PYROS) PASSES

- 1. Arguments for: (Senator Pyros)
 - a. Dinner is in favor of UP
 - b. UP is a host
 - c. Dinner creates community
- 4. Senator Nath: *ASUP Values*
 - a. How can ASUP come together over collaborative plans and create a positive impact?
 - b. More on this in the upcoming weeks

Open Forum

- 1. Breast Cancer Awareness Month (Senator Van Winkle)
 - a. T-Shirts for sale from 12-2PM on Thursday at the Pilot House Patio and at the soccer game
 - b. \$25 each
- 2. Molly Hightower Day of Service (Senator Van Winkle)
 - a. See coming survey
- 3. ASUP New York Times (Koffler)
 - a. New York Times Partner
 - i. 75 copies delivered
 - 1. 25 copies to Franz
 - 2. 25 copies to BC
 - 3. 25 copies to Library
 - b. New York Times Archives academic passes available
 - i. Tricky sign-up process
 - ii. Pass is accessible for 24 hours
 - iii. Up to 75 passes at one time
 - iv. Spread the word about the program and resource
 - c. Oregonian had formerly distributed complimentary papers, but this program was discontinued last year when the paper went through budget cuts. In order to get papers circulated on campus, we would have to purchase them.
 - d. No UP partnership with Portland Tribune
 - e. Cards explaining pass program coming soon
 - f. Library markets to faculty
 - i. ASUP is responsible for marketing service to students
- 4. How well do you understand DACA hosted before next Monday's DACA event in Fields and Schoenfeldt (President Rivera)
- 5. How can ASUP contact student body directly? (Senator Pyros)
 - a. Current mass email policy is restricting
 - i. Elected officials should have power to send out email
 - b. Two types of messages: (Koffler)
 - i. University Alert Messages (Safety, IT)

- ii. Commercial Message (May not apply to all recipients of emails)
 - 1. “My Announcements” is available to spread messages to University
 - 2. Athletics has circumscribed rules by creating opt-in announcements tools
 - 3. Beacon Newsletter also has an opt-in feature

Adjournment