



Senate Minutes

October 23, 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

None

Reports:

1. President Rivera: *Executive Board Report*
 - a. Academics meeting with Provost Green focused on diversity
 - i. Upcoming project reaching out to different schools coming soon
 - b. Innovation Project
 - i. Met with Megan to continue brainstorming
 - c. Tailgates
 - i. ASUP partnership with Athletics
 - ii. Free Food & DJ
 - iii. Halloween Themed
 - iv. This Friday: 5:30-6:30
 - v. November 4: Dorm Cook Off
2. Vice President Akers: *Elections & Services Report*
 - a. Pilots Express went fantastic
 - i. Over a hundred students transported to and from PDX
 - ii. Two complaints from parents
 - iii. Shootout to drivers
 - iv. Congratulate Taylor if you see him
 - b. ASUP Films
 - i. New Thor movie coming soon at the St. Johns Theater
 - ii. "IT" coming the 17th
 - iii. Contest
 1. "Suburbacon" Raffle
 2. Going on now; see Instagram
 - c. Sustainability
 - i. First endeavor happened week before last week
 - d. AdVantage

- i. Applications for new designer position open now
- 3. Director Baade: *Financial Report*
 - a. 4 new FMB members who were sworn in last week
 - b. 4 FMB members from last year who will not need to be sworn in
 - c. Hannah is ninth tiebreaking vote in FMB
 - d. Club budgets due November 3
 - i. Tell your constituencies
- 4. Director Sarich: *Communications Report*
 - a. Spring Festival discussions with
 - b. ASUP headshots wearing polos
- 5. Director Nelson: *Campus Program Board Report*
 - a. Top ten artists are 100% secret until rumors start circulating
 - b. Halloween Trick-or-Treat
 - i. Partnership with Athletics
 - ii. Next Tuesday, 5-7pm
- 6. Senate Standing Committees:
 - a. Senator Burks: *Student Affairs Report*
 - i. Diversity workshop
 - ii. Title IX research project from Harrison
 - iii. Meu is compiling student affairs data base
 - b. Senator Rausch: *Infrastructure Report*
 - i. Gluten-free separate toasters on campus?
 - ii. Young-Life meeting soon with CRAC
 - iii. Pool pass
 - iv. PSAFE meeting
 - 1. Numbers relating to alcohol increased because the reporting procedures changed
 - 2. PSAFE reporting to off campus situations is officer dependent. Th
 - v. Oversight
 - 1. Reports due next Monday
 - c. Senator Adams: *Communications Report*
 - i. Posters coming to different dorms, colleges
 - ii. Email sub service
 - iii. Neighborhood association meeting notes (Senator Burks):
 - 1. Increases in water bill for the neighborhood (will be rising gradually over the next few years due to a new water system)
 - 2. Concerned about air quality with the high traffic rate, especially of large trucks passing through every day
 - 3. New zoning laws for Portland
 - 4. Possible partnership with UP and Catholic Charities for tiny houses for those experiencing homelessness
 - 5. Decreases in speed limits, 35 to 30, 23 to 20
 - 6. Traffic problems at UP- need installation of additional lighting (maybe put in a traffic light or a system

initiated by a pedestrian when they step onto the walkway) –big concern

7. Possible partnership with UP to get more trees in the neighborhood/more funds for parks
8. High police activity in the area, lots of active block watches- helping against crime
9. Like to get cars away from the curbs to see around corners, more lights & stop signs- lots of speeding on side street
10. Inquire whether there is still a shuttle for students to & from the MAX near New Seasons

d. Senator Decker: *Academic Affairs Report*

Constituency Reports

None

Old Business

1. ASUP Values
 - a. Caucus focusing on potential values to include in an ASUP statement of values:
 - i. Senator Burks: diversity, inclusivity, honesty, safety
 - ii. Senator Pyros: transparency, streamlining processes
 - iii. Senator Taylor: educate the student body about ASUP and CPB
 - iv. Senator Nath: collaboration, cross-communication

New Business

1. ASUP Meeting Time Change (Speaker Peterson)
 - a. Tuesdays at 4:30pm
 - b. VP Akers:
 - i. Mondays are typically busy
 - ii. Many leadership-based classes meet on Mondays
 - c. Vote next meeting on changing time

Open Forum

- 1) Flu shots this week (Senator Burks)
 - a. Friday, 4–7pm
- 2) New York Times access card (Speaker Peterson)
- 3) Green Dot training (Speaker Peterson)
 - a. See survey coming out soon
- 4) Oversight Committee Reports (Temmo Cramer)
 - a. Is additional paperwork the best way to ensure accountability in tis system? (Senator Pyros)
 - b. Will the data collected be available to us and published? (Senator Lacy)

- i. The data will be available to all the Senators, and we have not decided how that data will be used at this point (Cramer)