



Senate Minutes

October 9, 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. Zan Arch: *Dean of Clark Library*

i. Began advisory committee last year

1. Surveys, polls

ii. 2017 – 2018 goals:

1. How can we best utilize the Clark Library space?

a. The library is a busy and popular space. How can we figure out which areas are underused?

i. Count how the space is being used, how the furniture is being used.

1. Digital lab, for example, is being underused

2. Ethics Project

a. Grant from Dundon-Berchtold

3. New mini gallery to promote UP museum

4. Last years recommendations:

a. Phone chargers

b. Stress relief dogs

c. Extended hours

b. Rikki Cor and Eliot Altschul: *Protocol*

i. Protocol is an after hours counseling service that came out of an ad hoc committee

ii. Protocol

1. Third party service

2. “University of Portland after hours counseling”

3. Confidential service under the Health and Counseling Center

4. Consult service en lieu a friend

5. Crisis and emergency response

6. Works with Public Safety

7. Nothing is, or can be, outside the scope of phone call

8. Not medical professionals, but mental health professionals

9. 20 calls have been made to Protocol this year thus far
10. Unlimited allotment
11. Free for caller
 - a. Mental Health Center pays
12. Word of mouth is main advertising platform
 - a. How should we get the word out?
 - i. Rikki and Eliot met with hall directors
 1. Used it over summer
 2. Inform the RAs (Senator Nath)
13. Who are the people who answer the phones? (Senator Burks)
 - a. Licensed and trained mental health counselors (Rikki and Eliot)
 - b. Responding all from one office in Portland (Rikki and Eliot)
14. Have you hired a nurse practitioner? (Senator Pyros)
 - a. No. We are interviewing (Rikki and Eliot)
 - b. We have hired a temporary service in the meantime (Rikki and Eliot)

Reports:

1. President Rivera: *Executive Board Report*
 - a. Food Carts
 - i. 808 Grindz came last week
 - ii. Big Fat Weiners this week
 1. Coming Wednesday from 11AM-2PM to the Pilot House Patio
 - b. Senior Class Committee
 - i. In charge of giving back to UP
 - c. No office hours this week
 - i. Email us this week, instead
 - d. Stay healthy this week
2. Vice President Akers: *Elections & Services Report*
 - a. Pilots Express runs this week
 - i. Taylor has done excellent job thus far
 - ii. No scheduling issues
 - iii. Van cleaning happening tomorrow
 - b. ASUP Films
 - i. Halloween Town this past Sunday
 1. Partnered with Espresso UP
 - ii. Off campus film
 1. Sign-up sheet coming soon
 2. 140-150 students max
 - c. ADvantage
 - i. Licensing issues addressed
 - d. Espresso UP
 - i. Improv club coming this week

- e. Student Affairs
 - i. Conversation with Matt Rigg last week
 - 1. Productive meeting
 - ii. Come to DACA presentation tonight
- f. Club Calendar
 - i. Advertising with Student Activities, ASUP Website
- 3. Director Baade: *Financial Report*
 - a. Budgeting season has officially arrived
 - i. Tell your constituents
- 4. Director Sarich: *Communications Report*
 - a. Natalie Rubio, Beacon Reporter covering our Beat
 - b. Ariana Ebesu
 - i. Spring Festival around some theme
- 5. Director Nelson: *Campus Program Board Report*
 - a. Halloween
 - i. Photo-booth
 - ii. Mini pumpkin patch
 - iii. Planning will go into fall break
 - b. Rock the Bluff
 - i. Phone meeting with agent
 - 1. Discussion of sponsorship with an outside company to gain financial support for the show
 - a. Conference call will likely be this week
- 6. Senate Standing Committees:
 - a. Senator Burks: *Student Affairs Report*
 - i. Meeting with Matt Rigg last Thursday
 - 1. Matt reviewed statement
 - 2. Recommended shortening statement
 - 3. Moy is compiling issues and goals
 - ii. Diversity and Inclusion Center
 - 1. Will it be implemented into new academic building?
 - a. No. Rather, in the new Student Center
 - b. Senator Rausch: *Infrastructure Report*
 - i. Awaiting for response from Columbia Pool
 - ii. Self-Defense class coming
 - iii. Meeting with Gregg with Temmo Crammer
 - iv. Brady involved with sustainability
 - c. Senator Taylor: *Communications Report*
 - i. Fair Spring
 - ii. Polos coming soon
 - iii. ASUP Newsletter
 - 1. Draft coming next week
 - iv. IT Discussion regarding UP Portal
 - d. Senator Decker: *Academic Affairs Report*
 - i. New art gallery
- 7. President Rivera: University Committee Report

- a. The following names will sit on the named University Committees:
 - i. Committee on Athletic Affairs: Megan Del Pozzi and Nicholas Goulding
 - ii. Committee on Health and Safety: Madeline Hansen
 - iii. Committee on Inclusion: Elijah Fisher
 - iv. Committee on Information Technology: Wyatt Dykhuizen
 - v. Committee on Student Media: Allison Mueller
 - vi. Committee on Sustainability: Katie Bronk
- 8. Constituency Reports
 - i. Senator Pyros: *Wifi*
 - 1. Wifi outages have been outrages
 - b. Senator Rauch: *Opportunities to connect with ASUP*
 - i. Suggestion box in Buckley Center (Senator Van Winkle)
 - c. Senator Boos: *Leaking irrigation box outside Franz*
 - d. Senator Nath: *PSAFE response regarding a flat tire*
 - i. What are PSAFE's off-campus response policies?
 - e. Senator Pyros: Why haven't they hired a nurse practitioner?

Old Business:

None

New Business:

- 1. DACA Statement
 - a. Senator Boos: Change the US Citizen line to make it more ambiguous
 - b. Senator Taylor: Adjust wording that says, "many of you are be aware"
 - c. Senator Burks: How can we make it more of an approachable read?
 - d. Director Nelson: Remember, this statement is for the student body
 - e. Ways to release the statement as a Senate Body
 - i. Convert this into legislation: "Be it resolved..." or,
 - ii. Use this statement as a letter to the editor of the Beacon
 - 1. Does not require a Senate vote
 - 2. The letter would be from those who drafted the letter with the draftee's signatures
- 2. FMB Applicants: *Brady Boos, Victoria Beccar-Varela, Abby Pell, Brandon Wester*
 - a. Why do you want to join FMB? (Senator Burks)
 - i. I've been apart of the Senate budgeting process for a while now, and I want to help the process and aid the Senate in its decision making (Boos)
 - ii. Senate has a large budget that helps club culture and UP culture, and I want to help clubs get the money they need to thrive (Beccar-Varela)
 - iii. I want to get more involved in student activities and learn some real world budgeting skills (Pell)
 - iv. I want to have a leadership position on campus and use my skills in equity planning to help clubs here on campus (Wester)
 - b. What type of budgeting experience do you have? (Senator Lemus)

- i. I've been involved in the last two years of budgeting processes. I have also taken financial and managerial accounting classes here (Boos)
 - ii. I have personal budgeting experience (Beccar-Varela)
 - iii. I have personal budgeting experience, and I am also an accounting major (Pell)
 - iv. I started investing young and have since managed other people's money (Wester)
 - c. How will you put aside your personal affiliations toward clubs? (Senator Burks)
 - i. Just like here in Senate I represent my entire sophomore class, I will be able to represent all the clubs and organizations in FMB (Boos)
 - ii. I have my fingers in so many pies across campus, I cannot be biased toward any singular group (Beccar-Varela)
 - iii. I have only one club affiliation, so that will help me be impartial (Pell)
 - iv. Certain clubs have more impact on students than others, and my club involvements will not effect my decision making in FMB (Wester)
 - d. How will you educate yourself on the clubs that you aren't involved in? (Senator Lacy)
 - i. Each club will present to FMB regarding what they do and what their budget is (Boos)
 - ii. Talk to the people in the clubs! (Beccar-Varela)
 - iii. Listen to the people (Pell)
 - iv. Talk directly to the clubs, for example, at the activities fair (Wester)
 - e. Do you have room in your schedule to make time for FMB? (Senator Taylor)
 - i. I have eight hours opening up in my schedule soon (Boos)
 - ii. I have nothing but time for things that are important (Beccar-Varela)
 - iii. I am good at time management (Pell)
 - iv. I allocate my time toward things I find important (Wester)
 - f. **MOTION TO APPROVE ALL FOUR FMB APPLICANTS PASSES (SENATOR PYROS)**
- 3. Noah Webster: President of the Biomedical Engineering Club
 - a. Money in flights line item needs to be transferred to line item for conference fees
 - b. **MOTION TO APPROVE REALLOCATION REQUEST PASSES (SENATOR LEMUS)**

Open Forum

- 1. DACA Panel tonight at 7pm (Senator Nath)
 - a. Senators, distribute amongst yourself
 - b. Yuri, Dr. Sanchez, DREAMer
 - i. Matt Rigg, Fr. Donoto, Provost Green invited

2. Study Abroad Applications due XXX (Senator Burks)
3. It's midterms week (Speaker Peterson)
 - a. If you need time in your office hours this week, let me know
 - b. Polos are arriving Tuesday

Adjournment