



Senate Minutes

September 28th, 2015

Opening

Call to Order: Vice President Holmes

Prayer

Pledge of Allegiance

Roll Call and Establish Quorum: Secretary Rojo

Reading and Approval of Minutes: Senator Miller (Seconded)

Communications:

1. Guest Speaker: None
2. Visitor's Open Forum
 - a. Petitioners:
 - i. Josiah Malychewski: Senior, Washington, Transferred in, RA in Schoenfeldt, Organizational Communication and Political Science Minor
 - ii. Maddy Hansen: Freshman, Fields, Pre-Med Psychology, Salt Lake City Utah
 - iii. James Henderson: Sophomore, Olympia, Washington, and Christie.
3. Open Senate Positions: 1 Non- traditional, 1 Engineering, 1 Junior, 1 Off-Campus

Reports

1. Executive Board: ASUP President Osman
 - a. Give an applause for campus community for supporting David's wheelchair over \$3000 given.
 - b. Gripping over lab in Franz. Added 6 new macs in the Digital Library Room.
 - c. After Hours use of Beauchamp Center. That would be okay but club would have to pay 2 student workers for hours past over nights
 - d. Boards of Regents were on campus for Beauchamp Center Dedication.
 - e. Student Affairs Committee and Board of Regents Retreat they are discussion mental health and they are focusing on Student Mental Health.
2. Treasurer's Report: Treasurer Zabinski
 - a. 20% of budget spent
 - b. Men's ultimate Frisbee wanted to put more money into tournament registration from hotel and equipment line item
 - c. Women ultimate wanted more money into tournament fund from hotels
 - d. Climb UP would like more day passes to climbing gyms. Took money from helmets and certification class
 - e. UP Marketing Group no meeting in December but Guest speaker \$30 for honorariums for speakers
 - f. Mock Trial would like to pay coach so they put money in line item for coaching stipend.
3. Campus Program Board: Director van den Berg
 - a. October Movie Series: Thursday and Friday.

1. Thursday with Active Minds. Mental Health Discussion Prior to Inside Out. At 7:30pm. Free Pizza and Popcorn
2. Friday Movie: 9:00pm in BC Aud with Free Popcorn
- b. Fall Dance
 1. October 9th 9:00pm at left bank annex
 2. We will indeed have entire floor with food games and loud music.
 3. Zoo themes photo booths.
 4. \$10 for presale. Night of can buy in BC for \$15.
 5. Booths in commons to sell tickets.
- c. November 20th
 1. Ice Skating Rink
 2. November 21st
- d. Villa Man Auction
- e. CPB Website
 1. Put information on it.
 2. Put Calendar that puts every single event for CPB and ASUP through Next May.

Chipman	Jennifer	Business
Nguyen	JD	Business
Apenyo	Tsikata	CAS
Perez	Amanda	CAS
Sitenga	Alfonso	CAS
Lemus	Moises	Christie
Stadeli	Meghan	Corrado
Wadsack	Brett	Engineering
Gallagher	Michael	Freshman
Starkey	Sam	Freshman
Miller	Katherine	Hag Ty
Alkhudhair	Hassan	International
Magtoto	Krizchelle	Junior
Ng	Anthony	Junior
Buchholz	Natalie	Kenna
Rodriguez	Annie	Mehling
Garrison	Patrick	Off-Campus Senator
Truong	Kevin	Off-Campus Senator
Rivera	Brandon	Schoenfeldt
Arnautou	Georgia	School of Education
Strickland	McKenzie	Senior
Akers	John	Shipstad
Lewis	Terrance	Shipstad
Sawicki	Noah	Sophomore
Bryant	Jacob	Villa

4. Secretary's Report: Secretary Rojo
 - a. Name off Candidates:
 - a. Election Committee Updates
 1. Pizza Party- Class with the highest voter turnout
 2. Door Prizes- 10 Free Dance Tickets
 3. Our goal is 30.01% for voter turnout.
 - b. Working on Media Space

- c. We have 40 positions, 25 candidates
- 5. Senate Standing Committees:
 - a. Infrastructure: Senator Zabinsk
 - 1. Senator Ng: Nothing new to report
 - b. Community Relations: Senator Montoya
 - 1. Senator Truong: Nothing new to report.
 - c. Club Recognition: Senator van den Berg
 - 1. Senator Jennifer Chipman: Nothing new to report
 - d. Campus Affairs: Senator Miller
 - 1. Senator Miller: Chris Haug: What res life did over the summer:
 - i. 2 new wings for Villa in garden level. 2 new RA
 - ii. New Dorm- If you are interested in what its going to look like I will tell you
 - iii. Chris is interested in coming and doing a mock hearing process. So we can explain it to constituents.
 - e. Campus Security and Maintenance: Senator Ballard
 - 1. Senator Ballard: Nothing new to report
 - f. Diversity: Senator Rojo
 - 1. Senator Magtoto: Nothing new to report
 - g. Service and Leadership: Senator Delucchi
 - 1. Senator Nothing new to report
- 6. University Committees
 - a. Students on Committee:
 - 1. Athletics: Taylor Spooner
 - 2. Health and Safety: Chelsea Richards
 - 3. Inclusion: Emma Martinez
 - 4. Information and Technology: Triton Pitassi
 - 5. Student Media: Catherine Kelley
 - 6. Sustainability: Gabe Ablin
- 7. Constituency Reports
 - a. Senator Magtoto: Request to post anchor hours. Bon App site isn't accurate
 - b. Senator Varquez: Coffee places could include coconut milk or almond milk
 - c. President Osman: \$15 million for Academic Center.
 - d. VP Holmes: Pizza is better
 - e. CPB Director van den Berg: Beacon did a good job getting details on David's story. More detailed and helpful in mobilizing immediate community.
 - f. VP Holmes: Recognize Active Minds. Movie on Thursday.

Old Business

New Business:

- 1. Golf Club Reallocation (1st)
 - a. Treasurer Zabinski: pay tournament dues for 2 upcoming tournaments. \$1500 for dues. Will pay for everything else. Wanted to pay for dues. Food-50, Dues 150, Green Fees \$700, Hotel- \$300, Practice- \$300
 - b. Treasurer Zabinski explained reallocation process. Explained role in representing clubs when clubs not here.
 - c. Miller: I Move to approve (Seconded)
 - 1. For: Senator Miller: Need to pay dues before anything else.
 - d. Approved
- 2. Art Club Reallocation (2ns)
 - a. Treasurer Zabinski: Don't want 75 for food rather for art supplies
 - b. Proxy Arnautou: Move to approve (Seconded)
 - 1. For: Need Art supplies to do art.
 - 2. Against:
 - 3. Approved

3. Mechanical Engineering Student Association Reallocation
 - a. Treasurer Zabinski: \$40 from honorarium and move to food.
 - b. Gallagher: Move to approve (Seconded)
 1. For: Proxy Gallagher: If that's what the club needs to do.
 2. Against
 3. Approved

Open Forum

1. Think Tank Proposal
 - a. VP Holmes: What Exec board is thinking is that during the 4th meeting of every month we close meeting early but then we spend some time to stay together as group and talk about what ideas we need to talk about. More collaborative space to get work done in an official capacity when you are suppose to be here anyway. I would like to see up break up informally and discuss pros and cons of concept.
 - b. **Informal Discussion Groups**
 - c. Proxy Gallagher: Discussed that it would be a really good thing to do over food. It would be a good place for people to bond and brainstorm ideas. Less rigid and less structured
 - d. Proxy Akers: We wanted it to be more like you have two areas to discuss topics. Not so formal and don't have to make immediate decisions during informal discussion time.
 - e. Proxy Arnautou: Missing meetings? What if you have a lot to do.
 - f. VP Holmes: Holding each other accountable. I think being reasonable with people. I'm not going to make you study during meetings but working as a group is really exciting but we need to hold each other accountable
 - g. Proxy Buchholz: We talked about possible, outside of senate meetings because it would be an informal space where we could easily converse.
 - h. Senator Apenyo: Good idea. WE can get everything done at once. Rest of student body will see us as a group.
 - i. Proxy Rodriguez: Move in direction towards change. Good idea.
 - j. Senator Ng: Different environment than a senate meeting. More conducive. People can be more free to say what they want. Free food would be great.
 - k. Senator Sawicki: We agreed that it would be beneficial. Possible to get ASUP meal plan card?
 - l. VP Holmes: talked to Jeromy about where we could get money to buy food for group. Trying to find a way to be respectful of different situation. Probably by retreat.
2. Senator Ng: What time is the retreat?
3. VP Holmes: 8:30am till final event, which is volunteering at BYU game for Oktoberfest.
4. Senator Miller: The Red Mass is this Wednesday. Mass celebrate the legal profession and justice system. Wednesday at 5:30 in Chapel of Christ the Teacher.
5. Van den berg: to get to website go to upcpb.com
6. Secretary Rojo: Remember to go vote.
7. Advisor Koffler: Pilot Express signs ups begin next Monday. Shuttle service we provide to and from campus from airport and train station. Important to get word out. My announcements. How many use Pilots. Landing page has announcements. Left announcements, Right in Calendar. If you click read, it won't send to email, if you don't read them in there, it will send announcements to you. If in role as senators you want to get specific information to people I can post announcements. I can post for class. I cant for school or dorms but I know people who can. Email them to me the Friday before or Tuesday before announcements. We cannot send commercial announcements to students.
8. Senator Miller: Pilots Express: 8:00am is when signups open and times will be full at 8:30am.
9. President Osman: Use advantage. It might be a little late now for elections. Constituents can use and clubs can use.

Adjournment
Submitted by:
Joseph Rojo
ASUP Secretary 2015-2016
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