



Senate Minutes

March 20, 2017

Opening

Call to Order: Speaker of the Senate Akers

Prayer

Pledge of Allegiance

Roll Call and Establish Quorum: Director Tucker

Reading and Approval of Minutes- Senator Raucsh (Seconded)

Communications:

1. Guest Speaker: Dr. Eifler
 - a. Professor in the School of Education
 - b. Co-director of the Garaventa Center for Catholic Intellectual Life and American Culture
 - i. One of the great opportunities we have for students is a student leadership development grants
 1. We have a pool of money for students to access, I want to make you aware if you have an idea for a program, speaker, display, etc. and contributes to the Catholic mission of the University of Portland
 2. No idea is left abandoned
 - a. Being able to write grants is a great practical skill for all students- it is build to mimic any grant form you would see on a federal level. I will work with you until the grant is fundable.
 - ii. Three ideas of student driven projects the Garaventa Center has funded
 1. German studies program student- an organized exhibit about the Sophie schol movement during the Hitler regime
 2. Feminist Discussion Group and the Voice for Life found speakers that work on a healing dialogue when people are in conflict, it brought about 150 students
 3. A student put together a program to show The Tree of Life, brought food, and speakers—he brought about 150 people in BC Aud, it cost about 150\$
 4. We have done as little at \$25 up to \$2000 for these student leadership development grants
 - iii. We are located on the 3rd floor of Franz Hall- 330
 1. I would really like to help you all if you have an idea or just want to stop by the office
 2. It is a rolling process, there is no deadline to apply to the grant system
 3. The application is available on our website on a PDF at up.edu/garaventa
 - iv. Questions:
 1. Kathleen- what does it mean to be included in the Catholic mission?
 - a. Anything that brings an idea to completion- provides a missing link for someone- it all contributes to Catholicity in its whole sense. I want students to have this experience, we are inclusive to many groups and branches of Catholicism.

- b. I do not want people to think that it has to be all theology based. I want students to think outside the box but it does not have to be
- c. I would love to see some projects from you or your colleagues in the near future.

- ii. Visitor's Open Forum
- iii. Open Senate Positions: 1 Engineering 1 Nursing

Reports:

1. Executive Board Report: ASUP President Rivera
 - a. Food Carts
 - i. The week before we left for Spring Break, I met with Tight Tacos. They are a Mexican Cart that services a variety of different tacos. After further discussions, they signed the contract and they will be on campus this Wednesday. CPB will also be out there giving away special promo items for Rock the Bluff!
 - b. Student Employment wage
 - i. Alex and Annie met with student employment before the break and it was a really productive meeting. After talking it over with Alex, we believe there is a strong possibility of increasing the cap for what students can earn a year. We'll be discussing this more and setting up the appropriate meetings to move forward with this project.
 - c. Library hours
 - i. I met with Gerry Gregg before break and he was on board with extending the hours for the library during dead week, as long as Provost Greene and Xan Arch are on board with the idea. We are thinking of expanding the library until 4 a.m. I have a meeting with Dr. Greene this week to talk more about this idea and I'm hoping we come to a conclusion by next week.
2. Services Report: ASUP Vice President Apenyo
 - a. Before the break I met with several students this past week that are looking to start clubs
 - i. Andrew Zot wants to start a Basketball Club
 - ii. Met with others discussing a Rugby Club
 - b. I have began with the Jed foundation, and the seminar
 - c. I had a call with Tap Rides- it would provide a tracking service and drivers can contact students and things like that- I will have
 - d. John and I will be at the academic senate meeting tomorrow and will update you next week on how it goes
3. Financial Report: Director Hudson
 - a. Hello Everyone! I hope everyone had a great Spring break! Sorry I couldn't make it to the meeting but it is officially party season and I will be in FMB interviews all week. I know a few of you expressed interest in wanting to sit in on some interviews and if that's the case, we will be meeting:
 - i. Monday, March 20th: ASUP Office (4-9:30 p.m.)
 - ii. Tuesday, March 21st: FRANZ 234 (6:00-10:00 p.m.)
 - iii. Wednesday, March 22nd: FRANZ 025(4-9:30 p.m.)
 - iv. Thursday, March 23rd: FRANZ 018 (6:00-10:00 p.m.)
 - v. Friday, March 24th: FRANZ 222 (4-9:30 p.m.)
 1. Please email me ahead of time if/when you want to drop in.
 - b. We had one reallocation request that I could approve which was for Neuroscience Club. They wanted to move \$20 given for the activities fair to their "Brain Freeze" Event to purchase ice cream and other brain-freezing substances. I didn't have a problem with it as it was 3% of their budget and it's an event they do each semester.
 - c. Overall spending for the semester is currently around 48% for the upper budget and sitting at an astounding (sass definitely implied) 20% for clubs. So if you are a club leader or know of someone who is, please tell him or her to spend his or her money!
 - d. My office hours are going to be all over the place this week so if you need to contact me, feel free to email me at any time.

4. Communications Report: Director Tucker
 - a. Elections Marketing Materials
 - i. This week I will be working on materials for the election coming up. I will be making a more simplified version of Resolution 17-01 that is easy to read and will go on all of the election tables. The full resolution is also posted on the ASUP website, and you can direct people to that if need be.
 - ii. New ASUP cups have arrived and they are in the office
 - iii. Keep inviting your friends to the Voting event and remind everyone of the importance to vote this week
5. Campus Program Board: Director Nelson
 - a. Met with people over spring break with the RTB coordinators
 - i. Our agent
 - ii. DNCE agents
 - iii. Production and lighting people
 1. All of the details are coming together.
 - b. We expect to get our merchandise this week, we have an event this Wednesday at Food carts giving away something, and we are going to be giving away posters and something additional.
 - c. Fresh Check Day- is an Active Minds event that will be this Friday we are helping out with. We are looking for volunteers to help out. If any one is looking for an opportunity to volunteer it's a great event and it should be fun!
6. Senate Standing Committees:
 - a. Infrastructure
 - i. Campus Infrastructure
 1. Food
 - a. Met with Kirk and talked about constituency complaints, Food in Lund Hall, refillable mugs, eco-tainers, mentioned a compost campaign and Kirk said he liked the idea,
 2. Safety
 - a. Concerns about mold in some of the buildings on campus. Brandon and Connor are working on addressing that with Jim Ravelli
 3. Sustainability
 - a. Brady will be attending Sustainability coordinators meeting on March 27th that Brady will be attending
 - ii. Senate Infrastructure
 1. Club Recognition-
 - a. Sending UPMA notes to Jeromy by the end of the week
 - b. Finish template and re-submit to Jeromy by the end of next week
 - c. Will be reviewing Plan UP revised constitution tomorrow during our meeting
 - d. Still waiting for update for Geology Club and Engineering Intercultural and Diversity Club
 2. Oversight-
 - a. Alex and Annie are continuing their review and updating of the bylaws. Those changes will be brought to Senate in the coming weeks.
 - 3.
 - b. Academic Affairs
 - i. Academic Senate meeting tomorrow at 4:30. Tsikata and John will be attending.
 - ii. This week is registration. Please make sure you are doing everything to be ready to register on time and spread the word to your constituencies so they can all do the same

- iii. John is addressing some of the concerns with Business advising that were brought up in constituency reports
 - c. Student Affairs
 - i. This morning we met and are brainstorming some ideas to move forward for the semester
 - ii. Tsikata is sending us the Club meeting schedule so we can begin attending meetings
 - iii. The Molly Hightower event will be April 6th on Thursday
 - d. Communications
 - i. Meeting with communication committee tonight in the ASUP Office at 6pm
 - 1. Will be discussing ideas for Cocoa and Cram
 - 2. Carrie has made a list of all of ASUP's accomplishments for the semester and will continue to work on this ongoing list until the end of the semester
 - 3. Will begin planning awards night
 - 4. Go over marketing materials about the resolution and election
- 7. University Committees
- 8. Constituency Reports
 - a. Brady- The lights in the courtyard of Lund
 - i. The door closest to Vanhouten St. will not close all the way and anyone can enter/exit if the door is open
 - 1. Hall Director knows about it but we need to address this further
 - ii. People were very hungry yesterday due to the early hours of the Pilot House and Commons
 - b. Natalie- Many people are very excited about the ASUP film this weekend of Beauty and the Beast, and it is already sold out!
 - c. Kathleen- People are confused about the status of UP as a sanctuary campus and if possible
 - i. John- I know Matt and Lupita are continuing the conversation with Fr. Poorman. There is some confusion as to what a sanctuary campus is legally and if it is more of a symbol. The petition is vague in itself, it is a very political topic and I will look into it and let you know after I talk with Matt and Lupita and the next steps.

Old Business

New Business

Goals Check-in

1. Annie: I will be submitting by-law updates next week
2. Molly: Carrie, Katie, and I are working on Women's Empowerment Week which will be the week of Rock the Bluff. We have a schedule of what we want to-do each day we are just working on the planning details
3. Brady: Two goals- I want to create something tangible on campus that deals with sustainability as well as Vision 20/20 is wrapping up and its exciting!
4. Jonathan: I wanted to be better about communication with the School of Engineering. I have forwarded information to the secretary and it has often been circulated out to students which is exciting

Open Forum

1. Carrie- I think it would be helpful to have a pyramid for all of the ASUP organization and the senator structure and who represents who
2. Kathleen- can seniors vote?
 - a. Yes
3. Jeromy: Once the senators are elected. Senators are to choose their Speaker of Senate on Sunday, so that person knows they will be attending the retreat the upcoming weekend.

Adjournment