



Senate Minutes

October 12th, 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 Ng: Seconded

Communications:

1. Guest Speaker: Kirk Mustain
 - a. Kirk:
 - i. Long conversation with staff before coming here. Thanks for being patient this first month and half of school. Extremely hard on you and extremely hard on my staff. 40% more work in same space. I'm hoping interactions have been great. They are doing a good job and we are getting through this.
 - ii. Pilot House:
 1. Final renovations stages. Hoping to get keys this week just got signed off kitchen and refrigerators and dishwashers. Goal is hope to be ready to go on October 30th for PAD. We are doing small donor party for Donors that day.
 2. During Fall Break we are shaking the space out.
 3. Max's Market is moving there. The marketplace is coming together right now.
 4. More food and less gummy bears and beef jerky. Hot options like burritos and ez rizers are going to be in the Market.
 5. The actual bar in the morning will be a coffee bar with pastries as well. Espresso. Bringing Stumptown on campus. As we transition to afternoon, at 4:00pm we start beer sales. Starting 8 taps. We are going to try to do a rotational tap system. We got room for 1 full barrel and smaller sized containers that can be changed out easier. Ryan Jensen will be running that. We are keeping pricing low. Same as bars here. 16s and 20s and 4x4 tasting paddles that you can do.
 6. Control plan is pretty loose. If you're older than 21 you can drink in facility. Anyone under 21 will not sit in bar area after 4:00pm. From 4:00pm-8:00pm there will be a mixed crowd area and after 8:00pm there will be a loosely segregated areas in bar. We want to make sure space is for upperclassmen and underclassmen can use together. Don't want a situation where there is one crowd here and one crowd there. Working with Fr. Gerry and everyone else on that.
 7. Running pared down menu. 1/3 menu gone. Focusing on gastro pub menu. Burgers, sandwiches, chicken wraps are still on there. A lot of rotating specials. Putting in rotisserie. Pub Dinners. Community dinners. Dinner for 2 Dinner for 4. \$26 for dinner for 4 a whole chicken 2 sides. Those will be rotational things.
 8. Space will be so different. The cove use to have 180 seats now its 340 seats with bar and patio. Patio 85 seats. Garage doors open up. 5 90-inch monitors. Full NFL, NBA, Sunday Tickets, all

the different programs. Pilot Away games. Working with Jeromy and Tyler on PAD. We will be doing passive programming on Thursday Nights towards the end of the term we are going to be doing Meet the Brewer and Tap Takeover Night. Run specials. Meet the brewers and talk about what they do and why.

- b. Noah Sawicki: Name?
 - c. Kirk: Pilot House
 - d. Kat Miller: Can you use meal points for beer?
 - e. Kirk: No. Meal plan are meant to be for meals. Cash, credit, Debit for beer.
 - f. Meghan Stadel: Max Market in Pilot House?
 - g. Kirk: Yes. We should have had it open but it was full of stuff. Expanded fresh food options. Meals in a minute section. Daily entree ready to go and you just go buy it and leave. Single entrees. Simple.
 - h. Georgie Arnautou: Chicken Tenders?
 - i. Kirk: They will be part of late night menu. I have been tasked with making a restaurant. Trying to turn it into a facility that's more than what it was. Some of those former special will end up in stations at commons.
 - j. Kevin Truong: What will be plan with closing hours?
 - k. Kirk: Eventually commons will close earlier. Pilot house will open till midnight every weeknight and 1:00am till Friday and Saturday. Adding late night dinner in Pilot House. 5-1:00am open for food on Friday and Saturday nights. Market open 7 days a week in academic times. Encompass everyone on campus
 - l. Patrick Garrison: Working with stumptown coffee, would that mean that bon app open to other companies on campus for variety of food on campus. ex. Jamba Juice
 - m. Kirk: Jamba Juice is a license concept and it is really expensive. It is interesting we are not big enough for one of those. Great for 1st month but people get tired of it. Like to be able to say we will be looking forward to something. Anchor will most likely go away and go in new residence hall. Former Events House will be for food. 3000 sq. Feet with a small kitchen behind it. Something simple and fast. Little Big Burger like. Quick fast and can change
 - n. McKenzie Strickland: Same hours for max and pilot house?
 - o. Kirk: 7:30am-7:00pm for Max Monday-Friday. 10-5pm on Saturdays and Sundays. During dinner services the market will close after dinner rush. Ideally get to the point where we could sell whole rotisserie chickens
 - p. McKenzie: Similar concept to receipt?
 - q. Kirk: We will have set up a register stand. You order and ticket will go to the kitchen. Number will be called and you go get food. All modifiers on food will be at register ex. I don't want onions, I don't want lettuce etc. That will go to the kitchen for here or to go. It will take us time to get use to that. You can also order at bar. Order food at bar and have ticket go to kitchen. We are playing with idea of having food runners at night. Creates better atmosphere when you see space you are not wanting to leave.
 - r. Khalid: How are you getting student input on this?
 - s. Kirk: There hasn't been. It was a fast process. Look at what we know now. I get directed on a lot of this. If you have any questions email me or stop by my office. Thanks for patience. I know lines have not been great. We have been trying to get process speedier. Just to give you an idea: Pilot House had 3500 transactions a day on top of 5000 transactions at the commons. Now we are doing 7800-8400 transaction a day. I hope people have been going to the anchor. Breakfast sandwiches and subs.
2. Visitor's Open Forum
- a. Molly: Newspaper
3. Open Senate Positions: 1 Freshman, 2 Sophomore, 1 Senior, 1 Mehling, 2 Off-Campus, 1 CAS, 1 Engineering, 1 Non-Traditional

Reports

1. Executive Board: ASUP President Osman
 - a. Director of Moreau Center
 - i. Director Laird
 - ii. Starting October 26th. Right after fall break.
 - iii. 17 years of experience
 - b. Office of Student Activities
 - i. JPW Coordinators
 - ii. Looking for committee members
 - c. Great Fall Break
2. Treasurer's Report: Treasurer Zabinski
 - a. 25% of the budget spent-\$61,000
 - b. Reallocations
 - i. AKPsi
 1. Move \$108.95 from Chapter Supplies into Food for meetings
 - ii. Reallocation that was on agenda is no longer in effect. Need to follow up further with reallocation
3. Campus Program Board: Director van den Berg
 - a. Fall Dance
 - i. 103 I mean 803 people on bus
 - ii. At least 30 people drove themselves
 - iii. 775 tickets collected.
 - iv. Revenue Goal:\$8000 we get got \$8260
 1. \$5700 in cash
 2. \$2560 in card reader
 - v. Only 3 alcohol incidents- 1 in venue, 1 in BC, 1 non-UP Student
 - b. November 6-7 Movie Survey is out on FB. Go on FB and take it.
4. Secretary's Report: Secretary Rojo
 - a. The Pizza Party went great! We were out of Pizza by 6:50pmish. Thank you to all those who signed up to help and special shout out to Senators Lewis and Senator Gallagher for all your help.
 - b. There will be a Disabilities Awareness Speaker on Thursday, November 5th at 7:15pm in BC AUD. David Finch will be speaking on how he has learned to live with Asperger's.
 - c. Green dot offers what are called "overview speeches". These are super mini, condensed green dot training sessions that can range from 15 minutes to 1 hour. Christie Hall has already requested one and I encourage all you dorm senators to think about working with your Hall Staff to request one for your hall. Email greendot@up.edu
 - d. We have a petitioner today
 - e. Also you may have noticed that there were mandalas for you to take. I know this week can be a stressful time for many of you, so I encourage you to take some time and center yourself by coloring them in. It is a great meditative way to practice mindfulness.
5. University Committees
6. Constituency Reports
 - a. Georgia Arnautou- extra chairs in Franz are crowding up classrooms. Changed desks but left chairs in there.
 - b. Brandon Rivera- I heard the dance was a great thing. People wanted to know if it was possible to have another dance this semester. .
 - c. Sammy- Probably not do to budgets.
 - d. Michael Gallagher:
 - i. A Few people have been complaining about washing machines and they should be anchored as they are moving forward.
 - ii. Asking for a way to make weight rooms more female welcoming.

- e. Khalid: From talking to Bryan, it is my understanding it was set up to be less intimidating.
- f. Tsikata Apenyo: They offer fitness classrooms
- g. Kat: They do not know what to do in weight room? I'm in weight class right now, it takes the edge off.
- h. Michael: They prefer to do heavier weights and it is intimidating
- i. Josiah Malychewski: Began to use off-brand sriracha, not as good as the regular one.
- j. Kevin: off-campus constituents have been telling me that some people have been rummaging in the trash at night.
- k. Michael: Deodorant requirement?
- l. Meghan: People in Corrado who have a room with a mechanical closet feel like they should have to pay less because they have a smaller room. Who should they go talk to?

Old Business

1. Shirts

- a. Joseph: Noah submitted one and so did Kat.
- b. Noah: I put back on it so that if we decided to do that like senator, last name, graduation year? Or it doesn't have to have back on it at all.
- c. Kat: I took a lot of suggestions to heart. Maybe some people wanted V-neck or crew neck. The pricing is set up for about half to get one shirt or another. Of course it would be cheaper if we all get one type of shirt. The price I have put up is expected contribution taking away \$13.33. I have it with names on the back.
 - i. Hanes lady V-neck t-shirt. \$3.82. wider neck
 - ii. Gildan Ladies 100% Cotton 0.75\$
 - iii. True Athletic Fabric \$4. Screen printing tends to tear off with sports performance shirts.
 - iv. Gildan soft style jersey V-neck. \$1.75. Free without names
 - v. Anvil Sustainable T-Shirts \$4 Made in USA not in sweatshop
 - vi. Augusta Short sleeve performance- Crew neck. Performance Fabric
 - vii. Kat: We should decide: Fabric Material, Color, Names on back
- d. Grace: Shirts
 - i. Terrance Lewis: is performance fabric the same as dry-fit
 - ii. Kat: Mostly yes.
 - iii. Madison Stadel: Cut of shirt?
 - iv. Fabric
 - 1. Kat: Main Choices
 - a. Thick cotton
 - b. American Apparel like soft shirts
 - c. Performance fabric shirt
 - 2. Madison: Is softer one cotton?
 - 3. Kat: Varieties and blends
 - 4. Michael: Soft American Apparel type.
 - v. Madison: Buff guy wearing V-neck in unisex. Reduce cost get one. This one offers best of both.
 - vi. Sam Starkey: Is this kind of cut available in sustainable type?
 - vii. Kat: Lots of times soft type is sustainable type.
 - viii. Sam: Like that cut but trying to do sustainable.
 - ix. Michael: Consensus on cut. Unisex-V-cut
 - x. Color:
 - 1. Terrance: Black?
 - 2. Yes
 - xi. Font Color: White
 - xii. What says on back:
 - 1. McKenzie: Just "Senator"?

2. Have it similar to ASUP Logo font
 - xiii. Michael: put it under logo
 - xiv. Terrance: Don't like that idea. Too much on the front. put in on the back
 - xv. Grace: Who wants it on the back?
 - xvi. Madison: Put your constituency?
 - xvii. Kat: They tend to change. Change positions.
 - xviii. Amanda Perez: maybe a shirt might not last a lot of years.
 - xix. Joseph: On front it's hard to see.
 - xx. Michael: put senator on back and don't put constituency so that way people feel comfortable talking to you
 - xxi. Grace: Who wants to put it on back?
 - xxii. Yes
 - xxiii. Grace: We did it!! You can get a sweatshirt if you want.
 - xxiv. David: It will be same design as previous years. Quarter zip. Generally \$27. The way ordering goes:
 1. For shirts I will send out google form with all your names listed and if you could put your shirt size, sweatshirt size. From there I will make an order and bill you when it gets here.

New Business:

1. Petitioner
 - a. James Henderson: Sophomore for sophomore class. It seems like a good opportunity. So far we only have 1 positions and we are the largest class.
 - b. Madison: Experience
 - c. James: Student leader positions.
 - d. Natalie Buchholz: How will you reach out?
 - e. James: Talk to people. People already use social media a lot.
 - f. Georgia: Do you have any goals?
 - g. James: I want us to be more excited for Senate. People seemed apathetic. Get people more excited
 - h. Maddie Hansen: If you could swim in a pool of anything?
 - i. James: Jell-O
 - j. Natalie: Any particular flavor?
 - k. James: Lime Green one.
 - l. Grace: One achievement you're proud of and why?
 - m. James: if did this dedication and I got an A and because I didn't know the song all that well.
2. Resolution 15-03
 - a. Grace: Sponsors going to explain what is written. You all have more than a week with it, cause fall break. For context, the reason this is going on, if have to meet with standing committees and there are currently a lot of committees. Committees being aggregated to 4 main committees. Committee chair manage sub-committees and drive forward vision. I want to make sure we are all happy with committee structure. More leadership roles in senate. Major component of structural changes. Very impressive, in 1st 3 weeks of tenure already changing senate. Set precedent for change. Genuinely want lots of feedback.
 - b. Kat:
 - i. What we have going on Student Affairs and Campus Affairs.
 - ii. The big difference is Student Affairs related to students and campus affairs that concern campus.
 - iii. Some New Things:
 1. Added spirituality sub-committee to meet with Director of Campus Ministry. Never had formal way to present information.
 2. Stuff that mirrors what committee did last year but we put official. We want to leave it committee discretion but allow committee to build relationships with administrators. Educate themselves on

stuff from campus and educate us and then educate the campus community. Even if no constituency reports, you can still meet with administration. Learning a lot about how departments work.

- c. John Akers:
 - i. We added in a lot of things that were never officially stated but now are
 - d. Kat: Formalized Molly Hightower Day of Service.
 - e. Patrick: wondering behind decision of student health on student affairs and campus affairs.
 - f. Michael: Who they have to meet with?
 - g. Grace: Exec Board will be offering opinions.
 - h. Kat: Health affects all people on campus not just students.
 - i. Kat: if anyone has strong opinions. If they are just nitpick things like edits. We put a lot of work into this. If you had nitpicky things you should have gone to the meetings.
 - j. Grace: I think documents like this, take time to go home and actually read it.
 - k. Joseph: Ask questions to the sponsors
 - l. Grace: you can ask exec. board, retreat, and sponsors.
 - m. John: if you have questions about small edits ask the sponsors. If you have any gripes or issues reach out to one of us.
 - n. Terrance: Thank sponsors.
3. International Club Reallocation

Open Forum

1. Calendar – November 2nd & November 14th discussion
 - a. Grace: November 2nd and 14th.
 - i. 14th is the day for retreat. I have heard feedback. If you can't come, let me know. Communicate with me and be honest with me. I hope you all make a priority of this date. Most meaningful thing we do this year.
 - ii. 2nd- we talked about breaking 4th senate meeting of the month off to have conversation and have pizza. I would have wanted to do it the week after fall break but we need to go through process that following meeting we will run through stuff and then end the meeting early meet for an hour. Do we want to eat here or publicly? What you would want to talk about.
 - b. Kevin: All day event?
 - c. Grace: Definitely not overnight event. Probably be morning to late afternoon. Have it over by 3 or 4 pm. Give you all the space to talk through issues. Fully flesh out ideas. We can't get through all ideas during meeting times. Have people from campus talk about student government things. Ex. Danielle Hermanny will come talk about constitutions. Helpful jumping off-point. Community members will come talk to us about constitution and the point.
 - d. Michael: The constitution is on the ASUP website?
 - e. Grace: If you want more copies, tell me and I can get you the copies.
2. Grace: Democratic Debate- Franz 120. Organizations putting together event.
3. Terrance: What time does it start?
4. Grace- 5:30pm.
5. Georgie: East Squad hosting dance on November 6th. \$5 prom maybe. Maybe in Howard
6. David: For the order form for t-shirts I will send that out tonight. Fill out by Friday.
7. Sabrina Mohammed: What time Friday?
8. David: Midnight
9. Kat: Pool open. Monday/ Friday 11:30-1:30 Tuesday/ Wednesday/ Thursday 2-4pm bring your own towel. On rec. services website.
10. Sammy: Last year our advisor ordered random sizes of RTB shirts. I have 10 extra larges of t-shirts.

11. David: If any of you are interested in FMB applications are due this Friday. Due by 5pm.
12. Joseph: If you are interested in doing a group green dot training let me know.

Adjournment

Submitted by:

Joseph Rojo

ASUP Secretary 2015-2016

rojo17@up.edu