



Senate Agenda

December 7th, 2015

Opening

Call to Order: Vice President Holmes

Prayer

Pledge of Allegiance

Roll Call and Establish Quorum: Secretary Rojo

Reading and Approval of Minutes: Wadsack (Seconded)

Communications:

1. Guest Speaker:
2. Visitor's Open Forum:
3. Open Senate Positions: 1 Freshman, 1 Sophomore, 1 Senior, 1 Mehling, 3 Off-Campus, 1 CAS, 1 Engineering, 1 Non-Traditional

Reports

1. Executive Board: ASUP President Osman
 - a. I hope you have a good dead week! Go to cocoa and cram! Good luck on Finals!
2. Treasurer's Report: Treasurer Zabinski
 - a. 63% of budget spent. Total of \$150,000. I have approved 8 reallocations
 - i. Swing Dance Club: \$52 into line items titled party decorations and food
 - ii. Anime: \$125 from Sakura Con into \$75 for anime and \$50 to food
 - iii. Mitchell's Rifles: \$250 from wheel caps to registration which is \$160
 - iv. UPIA: \$25 from speaker fees to food
 - v. College Ecology - \$9.92 from Food to Fall Food Fest
 - vi. SEDS-2 Reallocations
 1. \$30.17 to cover cost of Weather Balloon
 2. \$6.28 from Camera to Poster Supplies
 - vii. VSA: \$108 from NWVSA Registration to Spring Roll Making Night
3. Campus Program Board: Director van den Berg
 - a. CPB has \$30 for rest of semester.
 - b. Last meeting of semester was last night
 - c. Last week special events coordinator and I met with campus ministry, Mike Pelley from ISS, as well Gwen Sandford and International Club. International Club has signed on to partner with Holi Event.
 - d. Elf this weekend on Friday 9pm in BC Aud. Saturday at 8pm. Activities such as gingerbread house making contest. Homemade photobooth. Decorating. Anthony shopped cyber monday deals.
4. Secretary's Report: Secretary Rojo
 - a. I brought little holiday goodie bags! Shout out to Hope Dorman for helping put those together
 - b. Senator Spotlight: Going in order of your survey responses, and then after that a random order.
 - c. Cocoa and Cram: Thanks to the hard work of Senator Starkey!
5. University Committees
 - a. Internal Affairs – Annie Rodriguez
 - i. Currently working on the number of Senate Positions with the Constitution Committee.
 - b. Outreach – Terrance Lewis
 - i. Recently I contacted Diane Romero who is working with the food drive. I contacted her to get information on how to help. Food drive is on the 18th and they have handled campus wide environment. They are looking externally. They want to spread message and holiday cheer outwards.

- Also looking to use advantage. They haven't put flyers in max market. They need volunteers to take back donations to food bank.
- ii. Holiday card making on Wednesday. Almost 50 cards made!
 - iii. Sam made contact with Mark Salvo.
- c. Student Affairs – McKenzie Strickland
 - i. Nothing new to report
 - d. Campus Affairs – Noah Sawicki
 - i. Nothing new to report
6. Constituency Reports
- a. Kat Miller: Construction around Haggerty has taken away parking spots on Portsmouth, by Haggerty, and on Van Houten. Someone should open parking options for students in the garage as the construction is taking away parking spots. The SKANSK workers aren't following the smoking area policies and smoking right behind Haggerty.
 - b. Terrance: Water pressure on 4th floor of Shipstad has been a consistent problem. Causing traffic everywhere.
 - c. Noah: The Anchor is pretty inconsistent with hours and on that side of campus it is the only food options.
 - d. Georgia Arnautou: Receipt on Pilot House still says The Cove even though it is not called The Cove.

Old Business

- 1. Finalize Budget
 - a. Jennifer Chipman: Giving money to activities. We have list on what we would like to fund. Fund activities instead of foods. Prefer not to give more to immersions that target so little people. Clubs that benefit more people on campus
 - b. Kevin Truong: Agree with FMB.
 - c. Georgia: Agreed with FMB as of now.
 - d. Michael: We agreed with most of FMB except add \$100 to premed for CPR classes and \$100 for active minds
 - e. Grace: if we accept FMB proposals we cover \$1250 remaining \$695.
 - i. Issue 1: Do we go with FMB preliminary proposal?
 - ii. Issue 2: \$645→ proposal
 - iii. Terrance: A lot of people don't want to fund immersion but I think a problem is that we are keeping everything at UP. I don't think it's a good thing not to fund just because not going to more people. I'm trying to understand why people are so quick to scrap immersions.
 - f. Brett: \$2000 from new club funds? Discussed that? Minor discussion on using that
 - i. Jennifer: We have 6 new and we are not sure if recommended for approval this semester but probably all approved next semester. They will need funding and even \$100 or \$200 is enough to get started. I am hesitant in moving all from new club fund. Lyric Theatre club- assume it would cost money.
 - g. Terrance: CPB Holi Festival. possible to take \$1000 from that into discretionary.
 - i. Quick overview of CPB budget numbers.
 - 1. I know our budget amount can be scary. this semester we were allocated \$67,635 spent all but \$30 of it. This semester we were allocated 26.3% of full budget and next semester we have been allocated 27.3% of budget
 - 2. In terms of Holi event. DJ and performance cost are strict estimates from company. catering and colors are flexible. we can order less in terms of stuff.
 - h. Amanda Crowe: Going over the Active Minds budget.
 - i. Michael Gallagher: Going over the necessity of giving a lot of money to biomedical engineering. only 2 students down there.

- j. BioMedical Club Rep: We would like to send 6 students. Small amount of students however Haiti is a developing country that has understaffed hospital. Sending students to help fix medical equipment. Fixing 1 equipment can help save lives for many Haitian people. Impact is more than just amount of students sending. 1-week immersion. Start working on first day and working the whole week. they only get breaks to eat or sleep. One of their experiences:
 - i. When I first went into warehouse filled with dust and broken hospital equipment.
 - ii. The organization we are partnered up with address country's health care needs in order for Haiti to rebuild and be a better place than before.
 - iii. Khalid: Is school of engineering putting up any money?
 - iv. Donor from hospital in Medford that donates money.
 - v. Khalid: it would be undergraduate students?
 - vi. Yes
- k. Madison Stadel: Only approved \$200 from discretionary. They requested from lacrosse but only should be from discretionary.
- l. Bianca: For next semester women's lacrosse. The coach stipend is contractual. She has to be paid \$1300 for semester and only got \$500 from ASUP. We are currently asking girls to put up \$500 for dues. Includes travelling time and hotels. all our money goes to actual season. We do have to pay coach. That would be asking girls to pay extra \$100. We are asking for a \$1000.
- m. Amanda: Immersion: I feel like if we give money to biomed immersion we should be flexible in given money to Moreau center immersions.
- n. Sam Starkey: Question for upper budget. Webtech.
 - i. Grace: We as Exec Board didn't give enough work to do. The website does have work that needs to be done. He has proposal for website updates. CPB website needs to be incorporated into ASUP umbrella. We do recognize that didn't do enough work this semester.
- o. Sam: Awards ceremony. I know that, that is for us. We should be giving money to other clubs. why are we re
 - i. Kat: Even though it may seem like we are throwing selves party. we are in meetings.
 - ii. Madison: 3 grand. Why not give it to other clubs?
 - iii. Jennifer: We as senate get to nominate people to the Eboard. We have senator of the year, diversity leader of year. Honor graduating senior, Exec board. It's not a party, it's like what we did for PLC cabinet.
 - iv. Joseph: Yes the event is the ASUP Awards Ceremony; however, we take this time to honor those in the community. Diversity Leader of the Year, Student Leader of the Year, Senator of the Year, CPB Member of the year, Event of the Year, Club of the Year, Faculty Member of the year, Staff Member of the Year. To speak on this a little more, would Mariah say a few words.
 - v. Mariah: Not just senate, senate CPB, student media, professors. It's to celebrate broader up community. I have no stake in it.
 - vi. Grace: Traditionally amount of people not senators there?
 - vii. Mariah: Sizable amount of CPB people, student media, usually not a lot of senators show up, as well as services.
 - viii. Grace: You don't have to take everything. You can take fractional stuff.
- p. McKenzie: I'm new to senate, but after coming to meeting last week and watching clubs and ask for legitimate things I am proud of community for doing cool things. Clubs have great opportunity to do great things and reach a wide range of people. I was looking a few of the events. I was looking at cosmic tubing, thinking about fact that CPB and campus events for students can plan themselves or be able to experience. Cosmic tubing you could do on your own or go by group friends. i know very well attended, Holi new to campus but I was looking at cosmic tubing and we allocated over \$1500 for that event. i'm not

- saying completely take it away, scale back with buses or do something else with it. I feel like 1 night with this amount of money we could do great things with a large group of people bring up as point of discussion.
- i. Michael: Raising tickets by \$5 would give \$1500 for discretionary.
 - ii. David: total cost are \$1500 but since Sammy is charging for event they will bring in revenue. Revenue - cost is less cost. Spending more than bringing in.
- q. Krizchelle: I wanted to check if that is the full FMB proposal.
 - r. Khalid: Clubs do a great thing. As David said only 63% has been spent.
 - i. David: A lot of that comes from upper budget. Clubs have only spent 33% of allocated budget.
 - ii. David: 85% of upper budget spent
 - s. London: You always come to end of semester and always 30% of budget. This Friday is final day for reimbursement. They don't have receipts because events in November and December. Keep in mind that maybe only 33% has been spent or maybe spend more but club treasures haven't submitted reimbursement forms. ASUP and CPB has 50+% of budget. all clubs have 44% of budget. While upper budget has only got 13% cut. CPB may hit a large number of students but smaller clubs can also reach to students however they can't if you don't give clubs a chance.
 - t. Maddie: Are any of those clubs who haven't spent money the ones that are asking?
 - u. Anthony: Point of budget, finite amount of amount. We have never taken money from ASUP Upper budget. We just use what we have. i think it's important to work with the number we get. Be really hesitant in moving money.
 - i. Madison: just because we haven't done before doesn't mean we cant.
 - v. Jennifer: So AKPsi had \$2000 for membership dues. We all pay \$65, we have \$2000 and one year another club stole it for us. This made it difficult to operate. It's really unfair to clubs who need the money to take it away from them. Yes they need the money but not fair for us to prioritize who needs what.
 - w. Amanda: I don't support taking away from one club to another. I don't think we are trying to fulfill every little thing. If people go laser tagging vs. helping people in poverty in Haiti.
 - x. Every single club in list over 50% mark on spending budget.
- *Caucus//Discussion*
- y. Jennifer: We have our own proposal
 - z. Madison: We have some minor tweaks, dependent on pulling money
 - aa. John Akers: Kept most similar changed a few numbers. allocated money from discretionary.
 - bb. Jennifer: Total amount of money from discretionary. Each immersion \$50 and extra money from another source. Bump all up to 350. All similar. Put in extra for active minds. Funding more for immersions if get more money from other places
 - i. John: Where would be other places?
 - ii. Jennifer: Some money from cosmic tubing, new club budget, senate bonding option.
 - cc. Proposal 2: Madison
 - i. Immersions: None
 - ii. International: FMB
 - iii. Biomed: 400, pull funds from other line item
 - iv. Pre-med: 0
 - v. UP Climb:
 - vi. Minor tweaks: 400 instead of 200, nothing to immersions,
 - vii. Left \$302 unallocated
 - dd. Proposal 3: Michael
 - i. Immersions we don't have the money yet.
 - ii. Pre med not discussed.

- ee. Grace: FMB did not know they had contractual obligation. The school signed contract not us. Who is obligated legally to pay?
- ff. Sam: we could take \$500 from awards banquet taking from awards. Last year had to get new plaques. FMB used numbers were based off ones from last year. clear that it won't be as much this year. I think we could add \$500 to discretionary fund.
- gg. Sam: Move to take \$500 from awards to discretionary (Seconded)
 - i. For: Last year used money for plaques this year we don't need new plaques.
 - ii. Against: Kat: To make the event better. I caution for taking money from event. We could make it better. don't see reason we would start taking money from own event that most people have attended.
 - iii. For: Anthony: Sam talked to Jeromy and said that we need the money for the new blocks. Fine with moving \$500
 - iv. Against: Meghan Stadel: Haven't even used every single dollar from discretionary. I think it's a great idea to move it just not now.
 - v. For: Terrance: In this proposal all of this is spent.
 - vi. Against: Kevin: This is last years prices, with inflation it will rise.
 - vii. Point of Information: Brett: I don't think any proposal has been formally agreed upon. I don't think we have discussed moving the money
 - viii. For: Madison: This would be putting the money to good use. Yes, it's serving us but if Jeromy, who has done the event before, says it's fine, I'm sure it will be.
 - ix. Approved
- hh. Grace: What are our burning desires to fund? Where getting money to do that? What are we trying to do. What are our priorities?
- ii. Noah: I feel comfortable if putting most if not all into biomed
- jj. Amanda: Also other immersions are serving similar purposes. A lot of that money could go into funding those. Bio med doing great things, Nicaragua doing great things.
- kk. Michael: are you asking how much is biomed asking for?
- ll. Grace: As a senate how much ideally giving to biomed.
- mm. Jennifer: I think our groups decision was to fund biomed nicaragua, civil rights all the same. They are serving the same purpose. That would be our intention. \$350 for each of those. That was the max.
- nn. Michael: \$200 into bio-med, \$100 into Nicaragua and into Civil Rights, \$100 into Pre-Med.
- oo. Madison: Using the money to fund for CPR would not helpful and the money could be spent in better areas.
- pp. Anthony: Split the money three ways. Is everyone comfortable with group 1 proposal?
- qq. Grace: Primary issues?
- rr. Noah: The Nicaragua and Civil Rights Immersions are through the Moreau Center and having a starting foundation. With these immersions you have to apply for and you know what you are signing up for. They can do all the fundraising that they need. The immersions are educational. The Bio-Med group is traveling to another country.
- ss. Kat: You said you have donor for biomed engineering?
 - i. i dont have the details for that so far for this year. Students go and start working on medical devices.
- tt. Meghan: Fact that they have a donor speaks to dedication of the project.
- uu. Joseph: Before comparing the trips recognize the difference between service vs. service learning immersions.
- vv. Jeromy: I see that there are clubs that have all consensus on that.
- ww. Jennifer: I move to move amount that are all the same. \$300 to International Club, \$300 to Climb UP, \$100 to Women's Club Soccer, Women Ultimate.

(Seconded)

- i. For: All On Board
 - ii. Against
 - iii. Approved.
- xx. Jennifer: I really want to see as many events and things on campus as possible. a lot of ways to fundraise. Having clubs donate extra funding. Our group has something for everything on this list. Biomedical not as many students as other groups.
- yy. Brett: We discussed, almost comparing how ASUP does not fund study abroad but we do for immersions. if we split for 3, \$166 per group. would only cover about \$14 extra per person.
- zz. Annie: I think that if we are trying to serving students generally, good thing to keep in mind that they came in here to ask for more. They are using their resources responsible.
- aaa. Amanda: Clubs often times don't use the money allocated this would be guaranteed use.
- bbb. Georgia: ASUP is currently funding clubs and immersions.
- ccc. Michael: I think it would be a good idea.
- ddd. Joseph: Please remember that Climb UP has also asked for moving money from their food line item to their coach line item.
- eee. Michael: Move \$100 from food to coaching in Climb UP (Seconded).
- i. For: Michael: They want the money for coaching.
 - ii. Approved
- fff. Anthony I move to move \$100 from discretionary to pre-med (Seconded)
- i. For: Anthony: We were the only group to allocate money towards them and we need to use this money.
 - ii. Against: Madison: I don't think we need \$100 for that.
 - iii. For: Sam: Pre-med does not have any money to them at all. \$100 for them to start.
 - iv. Against: Meghan: They didn't show up to any FMB meetings. This shows a lack of responsibility.
 - v. For: Michael: It is a rebuilding year
 - vi. Approved
- ggg. Michael: I move to move \$100 into MEChA for mentoring program. (Seconded)
- i. For: Michael: That is all they need.
 - ii. Against:
 - iii. Approved
- hhh. Anthony: \$200 from discretionary to ASCE (Seconded)
- i. Anthony: for: They asked for and need it.
 - ii. against:
 - iii. Approved
- iii. Anthony: \$50 from discretionary for dental and \$50 from discretionary to Biology Club. (Seconded)
- i. For: Anthony: That's what they requested and proposed
 - ii. Against:
 - iii. Approved
- jjj. Michael: \$145 to Active Minds (Seconded)
- i. For: They need the money to put on the event.
 - ii. Against:
 - iii. Approved
- kkk. Jennifer: \$200 to UPSNA (Seconded)
- i. For: We gave ASCE the money for a conference, we should give it as well.
 - ii. Against: Michael the first number for 5 people upped it to 10.
 - iii. for:

- iv. Against: Madison: Funding for the conference is not an important use of money.
- v. Failed
- III. Michael: \$500 from discretionary into Women's Lacrosse (Seconded)
 - i. For: Michael: It will pay for half of what they asked for.
 - ii. Against: We are not obligated to pay for that. We should give the money to other clubs.
 - iii. Point of Information: David: We are expected to the pay that.
 - iv. Jeromy: Point of information, The club is obligated to pay that. The University signed. The Club obligated to pay it.
 - v. Approved
- mmm. Jennifer: UPSNA giving \$100 to them? Think we can still give them money. I move to move \$100 from discretionary to UPSNA. (Seconded)
 - i. For: Previously stated
 - ii. Against
 - iii. approved
- nnn. Michael: Is it possible to move 300 into new line item?
- ooo. Sam: reasonable to put 100 into each immersion? I move to put 100 into each immersion and biomed. (Seconded)
 - i. For: Sam: We have \$300 left, a minute to approve.
 - ii. Against: Noah: We are not obligated to fund immersions
 - iii. Approved
- ppp. Jennifer: I move to approve the budget as amended. (Seconded)
 - i. For: Jennifer: we are done
 - ii. Against:
 - iii. Approved

New Business:

1. Reallocations:
 - a. Robotics: From STEM Night reallocate \$383.7
 - b. UPAA- Reallocate \$671.44.
 - c. AKPsi- \$170 from membership dues into food.
 - d. Fashion Club
 - i. Caitlin Varquez: We had \$100 to go to a Fashion Week Event however there was a space change and we were unable to attend. We want to reallocate to an event: Ugly Sweater Making Party. 20 students. Buying sweaters from Goodwill and Decorations from Dollar Tree.
 - e. BioMedical Engineering
 - i. World Health has ECG kits that they send for development. We purchase ECGs from them and build it up and we ship it out and they ship out to those areas that are needing ECGs.
 - f. IEEE
 - i. Leftover money from membership fund and create line item for supplies. for open lab.
 - g. ACS:
 - i. From:
 1. Chemistry Assistance Center: 20
 2. Meetings (food): 60
 3. CHM vs. BIO (refreshments): 50
 4. National Chemistry Week (food): 2.17
 5. STEM Night: 52.57
 - ii. To:
 1. Chemistry Assistance Center: 7.08
 2. Meetings (food): 14.15
 3. CHM vs. BIO: 72.94
 4. National Chemistry Week (food): 0
 5. STEM Night: 50.57

- h. Beta Beta Beta
 - i. \$10 leftover from welcoming social and then \$3 unspent from other event that we normally hold in spring. Move that into meetings we will be having this week.
 - i. Kat: for AKPSI their entire budget is..
 - j. David: Point of Info: current budget. At the time they turn it in.
 - k. Kat: Have we always done it like that? That would mean if a club only had \$10 at the end of the semester they would have to come into to reallocate 5?
 - l. David: Yes. Current at the time they submit the reallocation.
 - m. Kat: Normally we don't allocate for t-shirts or clothing items. However at no fault of the club, if we don't fund it they won't be able to do anything else. This reallocation was suppose to happen 3 weeks ago but you've been pushed back.
 - n. Meghan: I move to approve all reallocations as submitted (Seconded)
 - i. For: Meghan: End of semester all the money needs to be spent up.
 - ii. Approved

Open Forum

Adjournment

Submitted by:
Joseph Rojo
ASUP Secretary 2015-2016
rojo17@up.edu