



# Senate Minutes

April 10, 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 Troung- Seconded)

## Communications:

1. Guest Speaker:
2. Visitor's Open Forum
3. Open Senate Positions: 1 Engineering 1 Nursing

## Reports:

1. Executive Board Report: ASUP President Rivera
2. Services Report: ASUP Vice President Apenyo
  - a. I apologize for my absence from this last senate meeting. I am currently in Clackamas seeing a doctor. Last week after our senate meeting, I played a game of flag football that ended with a broken nose, concussion and cracked left jaw. I spent the night in the ER and had surgery on my nose the next day. I am still having complications with my breathing and hence my visit to the doctors.
  - b. Even though I wasn't able to go to RTB because of my concussion, I have heard nothing but great things about the night so congratulations to Jacque and CPB for arguably the best event of the year.
  - c. Last week I had a conversation with someone from Teach for America. The organization's mission is to enlist, develop, and mobilize as many as of the county's most promising future leaders to grow and strengthen the movement for educational equity and excellence. If anyone is interested and wants more information, please reach out to me and I can send you additional materials or connect you with the point of contact.
  - d. I spent a great part of the last part of last week with the Filipino Club and their PCN. The Filipino Club wants to thank ASUP for all its help this past year. PCN was a huge success and they appreciated all the senators and members of ASUP people who showed up to support them.
  - e. I also attended and spoke at Take Back the Night event on Thursday night. The event went well and the organizers were pleased with the attendance and impact that the event had. They are looking for feedback as ways to improve the event and what other things people would like to see on campus.
  - f. Happy early Easter and I hope you all have a great week.
3. Financial Report: Director Hudson
  - a. Reallocations:
    - i. UPOMA- Moved 23.4% they couldn't go to their conference in California
    - ii. Climb UP- 4%

- iii. Bluffoons- 18% from one of their conventions they could not attend to another event
    - b. Accomplishments
      - i. I improved the budget process really efficiently. We passed the budget in one meeting this semester really proved
        - 1. The implementation of the Opportunity Grant was so successful, and I was able to integrated FMB into ASUP
        - 2. Getting CTF folded back into the budget- allowed us all to learn and become more familiar with the budgeting process
      - ii. I am so glad I got to work with you all this year! You are all amazing!
        - 1. Special shout out to Alex and Connor for all of your hard work this year. Shout out to FMB, and everyone in the controller's office, and my Executive Board members.
4. Communications Report: Director Tucker
  - a. This all feels very bittersweet that this will be the last report I will give from this position. I was completely new to ASUP as an organization and I felt so welcomed in by all of you. This position has been a big learning experience for me, and I can confidently say that I am a completely different person since I gave my first report in this position earlier this year.
  - b. This year has been an extremely transformative year for ASUP as a whole and there have been a lot of amazing new collaborations and ideas that have been implemented. Personally, I have achieved new goals and established this position more, and created more of a presence on ASUP social media platforms, specifically Facebook and Instagram.
  - c. For example for the month of April-
    - i. Post Reach via social media is up 54%
    - ii. Actions taken on page is up 200%
    - iii. Instagram photos have never hit 100 likes before this year
    - iv. Been able to effectively engage students through a heavier social media presence
  - d. However there is always room for improvement and increased communication is always something that will be needed. I am so excited for Mario to take over next year, I know he is going to bring so much to this position and do a wonderful job.
  - e. I wanted to recognize a few people. First if all elections committee chair victoria, she did an amazing job this year and really stepped into a new leadership role and did it extremely well. Also shout out to the communications committee as well especially Kathleen, Carrie, Katie and Kevin. You have been so helpful and have brought so many great ideas and been instrumental in getting the word out about events and things happening on campus.
  - f. I wanted to recognize you all. It has been such a pleasure to be apart of this team and get to know all of you. I wanted to thank Jeromy, for his constant support and encouragement. His dedication to all of ASUP and us is something that we are all thankful for.
  - g. These positions of leadership are so transformational and I am so proud to know all of you and am excited about the amazing things that you will all do in the future and the future of this organization. Thank you so much for giving your time this year in making this campus a better place.
  - h. A few things to report is that I met with the ADvtange director and we will be continuing the hiring process for designers and will be all set for the beginning of next year.
  - i. Reminder to RSVP to the ASUP Awards Night that is in two weeks from today. I will send another email reminder after tonight's meeting. The location will be in the Terrace Room, which is located in the basement of the commons, from 5-7pm.
5. Campus Program Board: Director Nelson
  - a. This has been a very transformational year both personally and professionally. If I could tell last April me about CPB's successes, I would believe you.

- b. I am so thankful for my leadership team and board members, because it is not I but it is all of us.
  - c. I ran on a platform of educational, innovation and collaboration and I truly believe CPB has been able to implement that.
    - i. Attendance has been broken at almost every event this year!
    - ii. Rock the Bluff was brought to a whole new level- special shout out to Kaity and Connor!
    - iii. Special shout out to Tyler Zimmerman and Jeromy for all of your help and advisory this year
    - iv. I also want to thank Sean Deucy as well in Events, you were so helpful and a key part to CPB success
    - v. I want to thank the Executive Board for accepting me and implementing me into all that ASUP does
    - vi. We have had no major crisis this year
    - vii. We saw innovation with the release of the RTB artist at Dance of the Decades and the major screens
      - 1. We saw this with the fall dance with our dance and the decorations
    - viii. I want to shout out for Kathleen Burks and Anthony Ng for all of your assistance this year and helping make CPB and ASUP such a huge success.
    - ix. Anthony Ng you are probably one of the most important people on this campus. You are so confident in your own opinion and thoughts, and you remember the little gaps that are so necessary.
6. Senate Standing Committees:
- a. Infrastructure
    - i. Campus Infrastructure
      - 1. Our final meeting was last week with all constituents
      - 2. The entire committee will be meeting to continuing continuity documents
    - ii. Senate Infrastructure
      - 1. Club Rec- Last week I sent the new club constitution template to Jeromy. I will be working on that the last few weeks of the semester.
        - a. There are still a few clubs we are waiting on provisions for, so that information can be passed on.
        - b. There are still 3 clubs we are waiting on for recognition
        - c. Compiling documents for continuity documents
        - d. Final committee meeting will be tomorrow
      - 2. Oversight- Will be sending out the new by-laws and reviewing them.
  - b. Academic Affairs
    - i. I spoke with Gina last week discussing concussion care. Students can go directly to the Health Center and get evaluated if they think they have a concussion. She will also help and provide academic support for students who have concussions
  - c. Student Affairs
    - i. Shout out to Natalie for taking over for Night Strike on Thursday
    - ii. We met this morning about continuity documents for next year
  - d. Communications
    - i. Cocoa and Cram will be April 30<sup>th</sup> from 6-8, there will be Pips, Poplandia and coffee: 6-8pm
    - ii. ASUP Awards Night is next Monday, and catering is getting finalized
    - iii. The neighborhood association is meeting tonight and Kevin will be attending
7. University Committees
8. Constituency Reports
- a. Kevin- Students are still concerned how Oregon's minimum wage increase will affect their pay here at UP

## Old Business

## ASLC

1. John: I want to get everyone's initial responses on the resolution. I think we should respond and continue the conversation whether that is in the form of a resolution or a student survey. I think it is important to keep the students in mind. It is important to focus on the student resources for people and I think we should implement a panel about these student resources. I want to get your options on this and see where we go from here.
  - a. Discussion
    - i. Annie: I think the survey and a panel is a great idea
    - ii. Connor: I think a panel would be great and extremely educational with student leaders, administrators, and experts in the field and would give other students a better idea of the universities stance
      1. Informal vote- Senate is in favor of the survey

## Vision 2020

1. Wyatt: We did a lot of corrections to the document, we checked grammatical spelling errors. If there are any reports on anything you all have, we would love to incorporate it into the document.
  - a. We revised the goals into short term versus long term goals
2. Brady: We will be meeting with Fr. Poorman and Brandon within the next few weeks and want to present this to him at that time.
3. Break for Caucus
  - a. Wyatt: I move to adopt Vision 20/20 as amended.(seconded)
    1. For: It is a document that Brady and I have been working hard on all year. We have taken feedback from everyone and constituents and have incorporated many different aspects of ASUP. I think it will be a great guide for ASUP and what it wants to accomplish in the next few years.
    2. Against:
      - a. Approved

## New Business By-Laws

1. Annie: Alex sent you all an email with the new updated by-laws.
  - a. Discussion:
    - i. Connor: Can you guys explain the additional office hours for senators
      1. Alex: This was because we wanted to increase the amount of time for senators required to be in the office. We wanted to increase it to 2 hours per week to hold senators more accountable especially due to that it will not be a stipend position.
    - ii. Alex: I move to adopt the by-laws as submitted (seconded).
      1. For: We spent a lot of time of the by-laws. We spent a lot of diligence and care in making sure it will appropriately and correctly are effective to ASUP as a whole.
      2. Against:
      3. For
        - a. Approved

## Open Forum

1. Swearing in of the new 2017-2018 Executive Board
2. Swearing in of the new 2017-2018 Senators

## Adjournment