



Senate Minutes

September 4, 2017

Opening (4:34 PM)

Call to Order: Speaker of the Senate (Speaker Peterson)

Prayer

Pledge of Allegiance

Roll Call and Establish Quorum (Director Sarich)

Reading and Approval of Minutes **MOTION TO APPROVE (Senator Boos)**

Communications

1. Open Senate Positions:
 - a. 2 Freshman Class, 1 Nursing School, 1 Engineering

Reports

1. Executive Board Report (President Rivera)
 - a. Recap of the summer
 1. Meetings with John and other Executive Board members
 - b. Excitement for the upcoming school year
 - c. Key relationship between Executive Board and Senate
2. Elections & Services Report (Vice President Akers)
 - a. Pilots Express:
 1. New system with Doublemap. Contract should be finished in time for Fall Break
 2. Now hiring drivers
 - b. ASUP Films:
 1. Still one position open
 - c. PAL Technician:
 1. Markus is still looking for hires, *especially underclassmen*
 - d. ADvantage
 1. Remi and her team are well underway
 2. One designer position open
 - e. Espresso UP
 1. Final hiring complete
 2. Espresso UP starts this week
 3. Club Updates
3. Club Updates (Vice President Akers)
 - a. Partnership with Athletics

1. Women's soccer team and colleges against cancer are partnering up to spread awareness for breast cancer
 2. Fundraising event
 - b. StepUP to Lead
 1. September 16th
 2. We will have presentations for all the clubs.
 3. Please come and show your support.
 - c. Working Club Schedule
 1. Working with the club presidents and web tech to try and get all the club schedules posted online on the ASUP Page
4. Election Updates (Vice President Akers)
 - a. Election Applications
 1. Apps are available online for Freshmen
 2. Please let me know if any freshmen students you know would like to get to the app.
 - b. Victoria's role
 1. Victoria is the co-chair. She will handle events and marketing.
 - c. Petitioners
 1. Nursing Senator position is open
 2. If people want to apply, email me and I will send them the petition application.
5. Activities Fair Updates (Vice President Akers)
 - a. Thank you to those who helped make it a success
 - b. Shout-out to Terrance Lewis and Sean Ducey
 - c. High attendance numbers
 1. Well over 1,300 attendees
6. Financial Report (Director Baade)
 - a. Inform club leaders of budgeting
 - b. First opportunity grant posted
 1. Just one senator on committee, open positions
7. Communications Report (Director Sarich)
 - a. YouTube Channel
 1. ASUP NEWS
 1. ASUP, unlike CPB, is intangible, more difficult to express ongoing
 2. Shoutout to the CPB social media team
 3. ASUP News will only be as interesting as the issues and debates in the Senate
 4. Focus on the history of ASUP, Club Funding, Opportunity Grant
 5. Platform to introduce senators and Exec Board
 2. Website

1. Updated this week
 2. Senators: send me portraits
 3. Senators: send me your office hours
8. Campus Program Board Report (Director Nelson)
 - a. 1,500 Riverboat attendance
 1. Likely all-time Riverboat attendance high
 2. *AWESOME* marketing team
 - b. September 22nd Fall Dance
 1. Early date due to the popular venue
 2. "Gold Rush" theme
 3. Senators, come to CPB meetings on Wednesday nights
 9. Senate Standing Committees:
 - a. New Committees yet to be assigned
 - b. Senator Boos
 1. 3 reports of food poisoning from the Pilot House likely due to raw chicken
 - c. Senator Rauch
 1. Positive feedback regarding food
 2. Coffee beverages, feedback
 3. We need more ASUP cups!
 - d. Senator Burks
 1. Temp table/ tent re. print shop in library
 2. Long walk to mailing center
 3. Coffee in library
 4. Markers, chalk missing from classroom space
 - e. Senator Pyros
 1. Inquiry re. Title IX report from UP Admin.
 2. Ad hoc committee will return report in fall semester (Speaker Peterson)
 3. New brochures (Koffler)
 1. Changes include new phone numbers (Koffler)

New Business

1. Senate Survey (Speaker Peterson)
 - a. Focus on Strengths Quest
 - i. Usefulness reiterated by Koffler
2. Committee Structure (Speaker Peterson)
 - a. New structure focuses

Open Forum

1. Senator Boos

- a. How much longer will the free ecotainer giveaway continue for?
 - i. See Beacon article (President Rivera)
2. Senator Rauch
 - a. ASUP marketing
 - i. Color-changing cups
 - ii. Pens with stylus
 - iii. T-shirts
3. Koffler
 - a. KDUP open house on Thursday evening
 - b. Thanks the orientation team and coordinators, workshop leaders, smooth move in
 - c. Thanks Riverboat Team, constantly changing flux of floor plan (3 iterations in 2 weeks)
4. Speaker Peterson
 - a. Promote upcoming frosh senator elections in residence halls
 - b. Likely big elections
 - c. Goal: frosh election turnout
5. President Rivera
 - a. Food carts to campus will continue
 - b. Summer approval
 - c. New contract
 - i. 8% of gross revenue goes to UP
 - d. Parking
 - e. Summer dwindling
 - f. Free river campus parking
 - g. Monitor situation
6. Senator Burks
 - a. Shuttle doesn't start until 8AM
7. President Rivera
 - a. Potential guest speaker on fields on river campus
8. Senator Fitzgerald
 - a. Where are we going for Senate retreat?
 - b. Speaker Peterson: The venue is TBD, there are pros of keeping retreat on campus
9. Speaker Peterson
 - a. Follow the Stipend email
 - b. First payday is Friday the 15th

Adjournment (5:11 PM)