



Senate Minutes

December 4, 2017

Opening

Speaker Peterson: Call to Order

Director Sarich: Prayer

Pledge of Allegiance

Roll Call and Establish Quorum

Speaker Peterson: Approval of Minutes **MOTION TO APPROVE MINUTES AS AMENDED (SENATOR LEMUS)**

Reports

1. President Rivera: *Executive Board Report*

a. Semester in review:

i. Sustainability

1. New committee of students

2. Composting program

a. Meeting with Andre regarding a potential future home for the composting program being in P Plant

ii. Education

1. Dr. Green regarding diversification of academic curriculum

a. Meeting coming up next Monday with Dr. Green covering our recommendations

iii. Safety

1. Discussions with Tiger Simpson and Jim Ravelli

2. Improvement can and will continue

iv. Innovation and Social Impact

1. Kicking off today

2. Coming full force next semester

2. Vice President Akers: *Services Report*

a. Semester in review:

i. Pilots Express

1. Digital signups

2. Rented vehicles

3. Gas cards

4. Tap Ride coming next semester

ii. ASUP Films

1. Extended to clubs

a. Partnerships with International Club and HerCampus

2. Bigger budget coming

a. More giveaways coming

3. Strong support for monthly movies

iii. Espresso UP

1. Packed & a good time
 2. Strong partnerships with clubs and outside groups
 3. Director has done a strong job
 - a. Scheduling in works
 - b. Schedule for next semester is already booked until April
 - iv. AdVantage & PAL
 1. Revenue markers met last Friday
 2. New forms and training processes
 - v. Student Affairs Committee
 1. Well organized this semester
 2. Issues discussed include: Title IX, diversity, sustainability
 - vi. Senior Class Committee
 1. Giving Tuesday last Tuesday
 - a. Big day for University: donation goal met
 2. Focus now shifts toward committee fundraising
 - a. Funds raised will go to scholarships for traditionally underrepresented groups
3. Director Baade: Financial Report
- a. Semester in review:
 - i. Grateful thanks to the Exec Board, FMB, Brady Boos, Abby Pel, Victoria Beccar Varela, Sam Smith, Matt Bruno, Connor Burke, Katie Bronk and Jeromy
 - ii. Hundreds of thousands of dollars spent this semester
 1. Even more allocated for next spring
 - a. Next spring will be the largest budget ever
4. Director Sarich: Communications Report
- a. Sustainability video
 - i. Thank you for the feedback
 - ii. Interviewee's name and graduation year will be added before the final cut is published
 - b. New UP Portal single sign on
 - i. Live now
 - c. Semester in review:
 - i. Relationships
 1. Success underscored by PLC meeting and after-meeting-social
 - a. PLC's desire to be included in future ASUP events
5. Director Nelson: Campus Program Board Report
- a. Semester in review:
 - i. Creativity
 1. Underscored by "Beachmass"
 - a. Interesting, out of the box idea to be creative
 - b. Fun, different, fruitful spending of money
 - c. We want to create a campus culture and engage the campus

- ii. Marketing:
 - 1. “Do it for the ‘Gram”
 - 2. Snow-machine stunts
 - 3. Excitement around the event must sustain itself

Senate Standing Committees

- 1. Senator Burks: *Student Affairs Report*
 - a. Senator Lacy created a “Green Fee” Survey
 - b. Senator Pyros is working with Dr. Frederking
 - c. Senator Burks spoke with three Universities last week
 - d. Senator Nath will speak with three Universities this week
- 2. Senator Papoutsakis: *Infrastructure Report*
 - a. 135 survey responders regarding Columbia pool pass
 - i. Results will be sent to Columbia
 - b. Temmo met with P Safe last week
 - c. Molly and Brady met with Kirk regarding quesadillas
 - d. Oversight report (Senator Boos):
 - i. “Regarding the resignation of Perez, the resignation committee has concluded that Perez validly resigned from Senate. Additionally, we recognize that there was no evidence to support the claim of racial bias. Finally in short, we recommend that a third party be present to witness discussions regarding Senator conduct issues.”
- 3. Senator Adams: *Communications Report*
 - a. Ryan Thoms contacted Beacon regarding subscription service
 - i. No response
 - ii. New avenues being pursued
 - b. Information Services
 - i. Hopefully, beta for portal mock up will be out by the end of next week
 - 1. More likely rolled out by the beginning of next semester
- 4. Senator Dekker: *Academic Affairs Report*
 - a. Senator Wimberly’s meeting with the Dean of engineering last week got cancelled
 - b. Senators Van Winckel and Dekker are meeting with Dean of nursing next Monday
 - c. Course evaluations are this week
 - i. Be sure to fill them out
 - d. Molly Hightower Day of Service was a great success
 - i. 434 letters written

Constituency Reports

- 1. Senator Boos
 - a. Smoke in front of BC has returned
- 2. Senator Fitzgerald

- a. Reports from tabling at Espresso UP with Senator Boos
 - i. Turkey burgers desired
 - ii. Questions concerning vacant commercial space in Lund
 - iii. Is indoor hockey a possibility?
 - iv. Questions regarding new student center
- 3. Senator Lemus
 - a. Lack of funds for Lund commercial space
 - b. Health and counseling center nurse practitioner needed
- 4. Senator Burks
 - a. Lack of courses for Biology majors
 - i. Understaffed professors in Biology department
 - ii. Pre-med track students desire suffering and death class
- 5. Senator Dekker
 - a. Nurses desire another nursing related class in first two years
 - i. Currently three
 - 1. Fourth desired

Communications

- 1. No guest speakers
- 2. Vacancies: one Senior Class, one Junior Class (effective 12/31), one Sophomore Class (effective 12/31)

Old Business

None

Visitors Open Forum

- 1. Neuroscience Club
 - a. "We would like to request another \$100 in funding for our club, an additional \$50 for each of the two speakers we plan to hire next semester. In past semesters we have been granted \$200 per speaker which has enabled us to attract very accomplished and well respected researchers in the field of Neuroscience to come and share their work with the club. However, we were only granted \$50 per speaker for the coming semester, which we feel will significantly impact the quality of speaker we will have the capacity to hire, which will in turn affect club attendance and the value of the club as a whole, as this club is structured solely around these guest lectures. Thank you for reconsidering."
 - b. Requests an additional \$1,000
- 2. International Club
 - a. Error made in submitting initial budget re. International Night
 - b. Requests an additional \$2,000 for:
 - i. International night
 - 1. Performers
 - 2. Vendors
 - 3. Photo booth
 - 4. Booth supplies

5. Flags to be displayed in quiet side of the Commons
- c. How much were you given for International Night in the past? (Senator Pyros)
 - i. Spent \$1,400 for cultural performers
 - ii. \$300 on PAL
 - iii. \$150 on showcase of nations
 - iv. \$150 on decorations
 - v. \$50 on flags
 - vi. \$93 on printing
3. Global Engineering Initiative
 - a. "We would like to reallocate funds given to the Ethics Seminar to the on Campus Project and handouts/roster/table stuff for Activities Fair. We are actually holding the Ethics Seminar this semester on November 28th, 2017 so we no longer need the funds for it during the second semester. We were given funds for the Fall 2017 semester to cover food for this event. But we are really hoping to do some kind of project on campus next year such as installing bike coverings for various bike racks around campus. In order for us to do this, we need to continue to keep our club attendance and better yet, increase attendance so we have the man power to successfully complete this projects so funding for the Activities Fair is important as well."
4. Women's Club Lacrosse
 - a. Requests an additional \$1,500 for a coaching stipend increase
 - b. \$1,200 paid to coach last semester for non-busy season
 - i. Two scrimmages, two practices a week
 - ii. Next semester:
 1. Three practices a week
 2. Four tournaments, three to four games per tournament
 - c. Coach has increased rate of retention for club
 - i. "Real adult"
 - ii. Hired at end of last year
 - iii. Spends time on and off the field
 - d. Does it cost anything to be apart of this club? (Senator Papoutsakis)
 - i. \$40 club dues per semester
 - ii. Ideally, dues will be \$50-70 next semester
 - e. If we don't approve the request, will you have to let the coach go? (Senator Taylor)
 - i. Most likely not, but we would like to compensate him as much as possible
 - f. Have you done any fundraising efforts? (Senator Pyros)
 - i. We did four to five cleanups this semester
5. UP Golf Club
 - a. Requests an \$1,200
 - b. "I regret that I was unable to attend the meeting tonight but I am addressing the senate in regards for the University of Portland Club Golf team. The golf team was awarded with \$1,250 for the Spring 2018

semester. However, I would like to request additional funds in order to cover our planned activities for next semester. Because golf is a sport in which there is a wide range of talent, from people who play competitively to people who just want to enjoy the experience, the golf club needs to be able to provide opportunities for every type of golfer to enjoy. Golf, unfortunately is also one of the more expensive activities in which most students cannot afford. The golf club thus far, has been able to cover the costs so that all of our members can participate without financial worry. We were fortunate this semester to have enough funds but this was only possible because one of the tournaments was cancelled due to weather. We have done our part to fundraise including hosting a fundraising tournament earlier in the fall and we plan to do more fundraising in the spring. Even with our fundraising and ASUP funds however, we will still be unable to pay the cost of the competitive NCGGA tournaments and host more fun activities such as Top golf. Because of this, I am requesting that the senate amend the amount of funds given to the golf team to come to a total of \$2,500.”

6. Active Minds
 - a. Requests \$75 for Fresh Check Day and \$205 for a Special Event
 - i. Fresh Check Day
 1. \$75 for signage
 - a. Won event of the year last year (VP Akers)
 - b. Special Events line-item:
 - i. \$75 for signage
 - ii. \$30 for special event food
 - iii. \$100 for advertising and supplies
 1. Club collaboration
 - iv. What is the plan for the special event (Senator Burks)
 1. Special event will either be another stress-less events or a coping with loss event
7. Fashion Club
 - a. Requests \$150 for night market and \$50 for shopping
 - b. Night Market
 - i. Similar to Portland Night Market
 - ii. An outlet to showcase UP created goods and talent
 - iii. Money would go toward totes
 1. Club would sell totes at event
 - a. Revenues would go toward Waldschmidt account
 2. Event would happen in April
 - c. Consign Couture and Portland Gear Visits
 - i. \$50 request for shopping (gas)
8. Mitchell's Rifles
 - a. Requests \$300 for hotels
 - b. Drill routines and color guards at
 - i. University functions
 - ii. Community events

- iii. National competitions
 - c. Loosely associated with Air Force ROTC
 - d. Placed many times in last decade at Southern California Drill Meet
 - e. Hotels
 - i. Increase \$300 to the original request
 - f. Approximately 22-23 attendees
 - g. \$1,700 raised in Chiles cleanups
 - h. Waldschmidt funds directed toward airfare
 - i. Approximately 22-23 attendees
 - j. Club is open to all students
- 9. Men's Ultimate
 - a. Requests \$1,000 for coaching stipend, \$800 for D3 Warmup
 - b. \$500 per coach stipend, two coaches
 - i. Coaches attend
 - 1. Two practices, twice a week
 - 2. Four to five full day tournaments
 - ii. Coaches semi-professional Ultimate coaches
 - c. \$800 D3 armup
 - d. Team dues are \$100 per person
 - e. 35 club members
 - f. Membership is \$50 per club member
 - g. Food and travel costs not included in dues or membership fees
 - h. Club completed two field fundraising cleanups this year
- 10. ActUP
 - a. Requests \$220 materials for Spring Music and \$200 for Oregon Shakespeare Festival
 - b. \$400 in fundraising this year
 - i. One Act festival
 - ii. No Talent, Talent Show
 - c. We want to make art affordable
 - d. 20 students will likely attend the Ashland trip
- 11. Bluffoons (Actually Gavin)
 - a. Requests \$1,000 for the Baby Wants Candy improv event
 - b. Baby Wants Candy is a professional
 - c. \$1,000 request

New Business

- 1. Line-item reallocation rollovers to cover Senior party if unspent by December 15, 2017
 - a. Unspent club line items to roll:
 - i. Opportunity Grant: \$4,660
 - ii. Exigency: \$3,500
 - iii. ACM: \$550
 - iv. BSU: \$200
 - v. Cash Flow Club: \$1,000
 - vi. Colleges Against Cancer: \$125

- vii. GEI: \$1000
- viii. EIC: \$300
- ix. Fly Fishing: \$200
- x. French Club: \$150
- xi. German Culture: \$475
- xii. IEEE: \$150
- xiii. Int'l Club: \$800
- xiv. UPIA: \$2100
- xv. Music: \$300
- xvi. Premed: \$200
- xvii. Society of Automotive Engineer: \$1,375
- xviii. Speech and Debate: \$750

**MOTION TO APPROVE THE CLUB REALLOCATIONS, AS PRESENTED, PASSES
(Senator Pyros)**

Arguments for (Senator Pyros):

- 1. Essentially presented to us by Director Baade
- 2. The money would just sit there, if not reallocated
- 3. The money should be used elsewhere to fix a problem in which a large amount of UP students can benefit

Arguments against:

None

2. Post-Caucus Debate

a. Senator Burks

i. Cut Senator stipend increase

- 1. First semester of Senator payment in history of ASUP
- 2. A raise cannot be justified to our constituents
- 3. Little accountability
 - a. Who is working?
 - b. How many hours are you working?
- 4. Discrepancy in amount of work done by Senate
- 5. A 20% increase is unnecessary

b. Senator Nath

- i. Removing increase would free up \$1,600 to additionally fund clubs on campus
- ii. No evidence of increased accountability from Senate

c. Senator Pyros

- i. Stipends are being leveled to match other student stipends on campus
- ii. How do you quantify the work that we do?
- iii. Our current pay puts us below minimum wage
- iv. Keep a 10% raise to level the playing field
 - 1. Would free up \$800 to additionally fund other clubs on campus

d. Senator Lacy

- i. There are unpaid, volunteer, leadership positions on campus
 - 1. Unpaid club leaders
 - 2. SJs
- e. Senator Pyros
 - i. RAs and CAs are paid
- f. Director Baade
 - i. I referred to John Akers in raising Senator stipends this year
 - ii. \$100 raise in Senator Stipend would convert to a 20% increase
- g. Director Nelson
 - i. Senate requires time and dedication.
 - ii. Different socio-economic backgrounds require different amounts of compensation for different amounts of time spent
 - iii. The Senator stipend allows students who might not be able to afford Senate, if not for the stipend
- h. Senator Wimberly
 - i. Is there an anonymous way to accept the raise?
 - 1. Paying different amounts, to different people in the same position, would create a problem with the auditors and tax accountants (Koffler)
- i. Senator Lemus
 - i. Is there a way to dedicate my raise to a club?
 - 1. You can donate the raise to a club (Speaker Peterson)
- j. Senator Pyros
 - i. We should keep the 10% raise for Spring 2018 and revote in the spring on another 10% raise, as to not let our personal biases effect our vote
- k. Senator Burks
 - i. With the 10% increase, we must create a condition to increase liability
- l. Senator Pyros
 - i. Minimum wage is increasing, so our pay is increasing
- m. Senator Nath
 - i. How can we ensure that people are coming in for their prescribed office hours?
- n. Koffler
 - i. Hourly wages are paid for their time. Volunteer stipends are paid for a role, where the time is irrelevant, but are worth an amount of money that is worth a position's merit. Comparing the two gets you in trouble, because these are not hourly positions. Constituents are not getting paid, but ASUP is paying employees that work for the services, and they are getting paid through stipends. We should not compare these positions to what other students on campus are making.

MOTION TO REALLOCATE THE \$800 SENATE STIPEND TO SENATE DISCRETIONARY PASSES (8-6) (SENATOR PYROS)

Arguments for (Senator Pyros)

1. This money is a fair split that increases our Senate stipends when still funding the Senate discretionary and clubs in the future

Arguments against (Senator Taylor):

1. I think it looks bad to keep the money for ourselves. We should reallocate all 20% back into the club budget

Arguments for (Senator Pyros):

1. This money is a fair split that increases our Senate stipends when still funding the Senate discretionary and clubs in the future.
2. The money isn't about us—it's about how this position can support someone else financially to take a Senate position

MOTION TO REALLOCATE THE COMMITTEE MEETINGS FUNDS, \$150, TOWARD SENATE DISCRETIONARY (SENATOR PYROS)

Arguments for (Senator Pyros):

1. If it is just sitting there, it would be usual to put this money toward our entire student body as a whole

Arguments against:

None

MOTION TO REALLOCATE GLOBAL ENGINEERING CLUB'S ETHICS SEMINAR LINE ITEM TO CAMPUS PROJECT PASSES (SENATOR PYROS)

Arguments for (Senator Pyros):

1. They are not using any money, just reallocating money

Arguments against:

None

MOTION TO REALLOCATE \$200 COACHING STIPEND OF WOMEN'S LACROSSE (SENATOR PYROS)

Arguments for (Senator Pyros):

1. He deserves it

Arguments against:

None

MOTION TO APPROVE ACTIVE MINDS' FRESH CHECK DAY AND ACTIVE MINDS' THE SPECIAL EVENTS PASSES, \$205 (SENATOR PYROS)

Arguments for (Senator Pyros):

1. They will use it

Arguments against:

None

MOTION TO REALLOCATE \$300 TO MITCHELL'S RIFLES FOR HOTELS PASSES

Arguments for (Senator Pyros):

1. The club deserves it and showed initiative
2. The club also paid for the entirety of their airfare

Arguments against (Senator Wimberly):

1. Funding the entirety of one club's hotel would show favoritism

MOTION TO REALLOCATE \$750 OF REQUESTED COACHING STIPEND PASSES (SENATOR BOOS)

Arguments for (Senator Boos):

1. The coaches, as Taylor described, spend their time with the team, spend their weekends with the team, and deserve this money

Arguments against (Senator Pyros):

1. \$700 is too much money for two coaches. The team itself should have budget accordingly, and it should not fall on the entirety of the student body to fund a mistake

MOTION TO REALLOCATE \$220 TOWARD ACT UP STANDARD MATERIALS AND \$200 FOR MATERIALS PASSES 8-6 (SENATOR PYROS)

Arguments for (Senator Pyros):

1. This reallocation supports the arts, as theater on campus is growing
2. This musical is open to all students

Arguments against (Senator Wimberly):

1. This money should be used to bring artists to campus

MOTION TO REALLOCATE \$100 TO THE TENNIS CLUB ARIZONA AIRFARE LINE ITEM PASSES (SENATOR PYROS)

Arguments for (Senator Pyros):

1. This reallocation is in-line with our standards

Arguments against:

None

MOTION TO REALLOCATE \$200 TO UPAALUBBBQ PASSES (SENATOR LEMUS)

Arguments for (Senator Lemus):

1. It's about what they spent last year

Arguments against:

None

MOTION TO APPROVE \$1,000 ACTUALLY GAVIN REALLOCATION TO BABY WANTS CANDY PASSES (SENATOR BOOS)

Arguments for (Senator Boos):

1. This performance takes place in the BC auditorium, every student and faculty member is welcome

Arguments against (Senator Taylor):

1. This event does not raise any money

MOTION TO MOVE \$63 FROM SENATE DISCRETIONARY TO NEUROSCIENCE CLUB PASSES (SENATOR PYROS)

Arguments for (Senator Taylor):

1. Why not?

MOTION TO APPROVE THE BUDGET AS AMENDED PASSES (SENATOR BOOS)

Arguments for (Senator Boos):

1. FMB has worked tirelessly creating this budget, and we just spend two and a half hours reallocating these line items
3. Senate and Executive Board evaluations
4. A special thank you and Godspeed to Senator Boos and Senator Burks as they depart to Spain

Adjournment