

# Senate Minutes

January 15, 2018

## 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 (SENATOR PYROS)**

## Communications

1. No guest speakers
2. Vacancies: one Senior Class, one Junior Class, one Sophomore Class, one Engineering School

## Reports

1. President Rivera: *Executive Board Report*
  - a. See attached Report
2. Vice President Akers: *Services Report*
  - a. ASUP Film
    - i. "Wonder" showing this Thursday at 8 and this Friday at 9
  - b. Pilots Express
    - i. DoubleMap talks still underway
    - ii. No issues over break
    - iii. Driver hiring underway
    - iv. No complaints from student Moms
  - c. Espresso UP
    - i. Special mug give-away this week
    - ii. Potential schedule change: 6 – 9 PM
  - d. Composting
    - i. Open composting position
    - ii. 830 lbs of compost collected in Fall Semester 2017
    - iii. One case of fruit flies, trapped
  - e. AdVantage
    - i. Remi is advertising open positions
  - f. Senior Class Committee
  - g. Meeting with Trevor Harvey in development
    - i. Senior class committee has decided on donation goal
    - ii. Webinar next Tuesday at 10AM on student philanthropy
3. Director Baade: Financial Report
  - a. "As we start the new semester, our finances restart in a way as well. Fall Budgets close, and Spring Budgets open. Last week I had the chance to

sit down with Jeromy for an Audit, to go over my records (which consist of all 500+ transactions in my ledger) and compare them to the records from the office of the controller. All in all things went well, with most discrepancies stemming from internal billing, such as the Print Shop and BonApp which are relatively easy to track down. The audit is a measure to ensure my books are honest and so errors are fixed quickly. Over the course of the next week I will be recreating a ledger for Spring transactions, as well as fixing any discrepancies in my books, and finishing final transactions that active over break. Getting these things done this week will require quite a bit of time, but I expect to return to and post my office hours next week. In total, clubs, orgs and the upper budget spent 229 thousand dollars. That being said we had approximately 52 thousand dollars go unspent from the upper budget and clubs. About 16 thousand of this (due to your reallocation approval) will roll over and be transferred to the senior party budget. Another 12, 500 of this will roll over and be available through the opportunity grant next semester. Therefore, I expect around 24 thousand dollars to be put back into the ASUP quasi endowment. Although this may seem large to some, this unspent number is relatively small, especially in light of such a large amount that did get spent. Our spending ratio is currently 75%, and I expect that number to increase to around 85-87% once the corrections are made and the Fall books are completed. This is excellent work on behalf of clubs, ASUP and the Financial Management Board. FMB takes historical spending very seriously into consideration when trying to decide who gets what. I believe this semesters spending is proof that our system works and is effective. Lastly, don't forget to continue spreading the word about the Opportunity Grant. I'll be sharing more on this in coming weeks. Enjoy your first week back and please let me know should you have questions.”

4. Director Sarich: Communications Report
  - a. Office hours
    - i. None this week, so get your schedules finalized
    - ii. Send me your office hours for the semester
  - b. Audio transcript publishing
    - i. The Beacon has requested that audio transcripts of our weekly meetings are published to the ASUP website
    - ii. Some technical storage hoops need to be jumped through before this can happen
  - c. W9 tax forms
    - i. Before the end of January, the controllers office will be sending out a W9 form to any ASUP members who made over \$600 in this last tax year from ASUP
5. Director Nelson: Campus Program Board Report
  - a. Cosmic tubing
    - i. January 29
    - ii. Fourth year in a row, routine should have hopefully set in
    - iii. Tickets are \$10

- b. Available in student activities office this week
  - i. In student activities office
- c. Dance of the Decades
  - i. February 10
  - ii. Photo-shoot for advertising
    - 1. "80s Prom" theme for photo-shoot
    - 2. Will be in Roosevelt High School gym
- d. Rock the Bluff
  - i. Artist is still top secret
    - 1. Artist is picking up some local recognition
- e. Heavy emphasis on leadership team this semester
  - i. Director Nelson will be focusing a large majority of time on continuity doc paperwork for the future CPB directors

### **Senate Standing Committees**

*None*

### **Old Business**

*None*

### **Constituency Reports**

1. Fields and Schoenfeldt break in (Senator Dekker)
  - a. Alleged perpetrator was in the building for over eight hours
  - b. PSAFE and PPLANT knew that the front door was broken
  - c. Clothes and jewelry were stolen
    - i. Summer shorts were stolen
  - d. Alleged perpetrator wore Schoenfeldt vest and tie around building
2. Showers in Shipstad were repaired (Senator Pyros)
3. Turkey burger requests in the Pilot House (Senator Rausch)

### **New Business**

1. Junior Class vacancy petitioner
  - a. Sam Starkey
    - i. Junior political science major with minors in psychology and environmental policy
    - ii. Studied abroad last year
    - iii. Senator Burks has passed on documents as she left abroad
      1. As a freshman, what projects did you work on? (Senator Pyros)
        - a. I was on the Constitution Committee and External Outreach Committee
        - b. I worked closely with John on the Constitution
      2. Sam won Senator of the year, two years ago (VP Akers)
      3. Why do you want to be on Senate? (Senator Lacy)
        - a. After leaving Senate, I
        - b. I'm excited about sustainability and composting

- c. I'm excited about advocating for a new student center
  - 4. What do you think your prior experience as a Senator brings? (VP Akers)
    - a. Having experience with a dysfunctional Senate gives additional perspective
  - 5. What's your favorite color? (Speaker Peterson)
    - a. Purple
  - 6. If you were a flavor of jello, what flavor would you be? (VP Akers)
    - a. Coffee flavored
- 2. Sophomore Class Petitioner
  - a. Wyatt Dykhuizen
    - i. Sophomore business major
    - ii. Currently a Rock the Bluff Coordinator, on Lund Family Hall council,
    - iii. Focused on outreach last year as a Freshman Senator
      - 1. Do you have any projects that spark your interest? (Senator Rausch)
        - a. I worked on Vision 20/20 for ASUP
        - b. I want to continue to work on this five-year Vision
      - 2. You mentioned you were on the Rock the Bluff committee; who is the artist? (Speaker Peterson)
        - a. Smashmouth
      - 3. What are your goals for the semester? (VP Akers)
        - a. I want our goals to align with Vision 20/20
        - b. I want to focus on outreach to the student body
      - 4. If you were any flavor of jello, what flavor would you be? (VP Akers)
        - a. Orange
- 3. Senate Refresher (Speaker Peterson)
  - a. This Sunday at noon
    - i. Review
    - ii. Goal setting presentations
    - iii. ASUP values discussion
- 4. Guest Speakers (Speaker Peterson)
  - a. Dr. Dell Oliver from Health Center coming next week
- 5. University for Portland (Senator Lacy)
  - a. Meeting on Thursday
    - i. Night strike coming next Thursday
    - ii. 30 spots total
- 6. Meeting with Dr. Freder King (Senator Pyros)
  - a. January 30
  - b. Regarding Title IX policy
- 7. Spring Activities Fair (Jeromy)
  - a. This Friday in the Chiles Center
  - b. 4PM – 6PM
- 8. Subsidized tickets for Portland Winterhawks (Jeromy)

- a. Saturday, February 3
  - b. \$5 tickets for students
  - c. Two buses for 80 spots
  - d. First-come first-serve basis
9. Upcoming Leadership Opportunities (Jeromy)
- a. The deadline for declaring ASUP candidacy is due March 2
  - b. If you are interested in other leadership positions, for example, ASUP Services, CPB, Campus Minsitry, many of those positions are put together in a common application called Lead at UP
    - i. The Lead at UP application link will go live this week

## Adjournment

### Exhibit I

Hi everyone!

First off happy new year. I hope you each had a restful holiday break and are recharged and ready to tackle this new semester. As I enter my last semester here at UP, it's a bittersweet moment. As always, I'm going to cherish each opportunity to work with each of you and represent the student body in all affairs. I promise it will be an exciting semester, **filled with a lot of surprises**, big projects that will be executed, and of course, a lot of fun.

I want to apologize for my absence. I had a family emergency on Sunday morning and had to scramble down to Los Angeles, delaying my arrival to Portland.

#### 1. University FOR Portland Project

We have a HUGE HUGE HUGE kickoff meeting this Thursday (January 18<sup>th</sup>) from 6:00 p.m. – 7:00 p.m. It will be in Franz 206. We are hoping to get a big student turnout for this meeting. During the meeting, we will be discussing the project and help answer any questions / concerns interested students may have. Please help spread this around. Jack and I will be creating flyers and posting them on social media either tonight or tomorrow morning. We will pass it along to all of you as soon as possible.

#### 2. Food Carts

I spoke with the owner of 808 Grinds during the break and we've confirmed 5 days that they will come this semester; January 31, February 14, February 21, March 28, and April 11. I will be reaching out to a few other food carts to see if they would like to come on other possible Wednesday days. I will keep you all updated.

On another note, I've drafted an initial food cart coordinator job description that I hope Jeromy and I can sit down and review together during our weekly sync up this week.

Once we have a job description that we feel comfortable with, I plan on sharing that out with all of you. Stay tuned!

### 3. Diversity Scholarship

We have a winner! Huge thank you to Yuri and the diversity committee for coming together and deciding the winner for the scholarship. We will be announcing the winner during diversity dialogues week (I believe the person already knows though...), but it will be an exciting time awarding the scholarship for the second year in a row.

Some really good news to report about the future of this scholarship. During the Christmas Gala on December 15<sup>th</sup>, I spoke with Rich Baek, who is the chair of the Board of Regents - Student Affairs Committee, about the scholarship. We spoke for about an hour and it looks like we may be teaming up this semester to help grow the scholarship (both financially and internally in regard to the requirements themselves). I am in the process of securing a meeting with him for some time in February. I'll share out updates as they become available.

### 4. Platform

Finally, John and I will be working hard to continue to work on the platform we ran on; Education, Sustainability, and Safety.

Education;

- We have some exciting projects that we are hoping to collaborate with Dr. Greene on. Huge shoutout to Sitara and Kathleen Burks for all their hard work on the diversity academic curriculum research. Dr. Greene was BLOWN AWAY by the amazing work that both of them put towards this project. We will continue to expand this project and be in conversations with Dr. Greene in the next few weeks regarding this important topic of diversity within our education.
- Fiona has been an ABSOLUTE ALL-STAR. We chatted last semester about the registration process and ways in which we can improve it. Fiona put together a contact list of different universities to reach out to. We are hoping to find some good strategies that these schools do with regards to their respected registration processes. We will put together our findings and also include feedback from students here at UP to present to Dr. Greene.

Sustainability;

- Our Sustainability committee will be in full force again this semester! We are in the process of nailing down a meeting time.
- We have a lot of really exciting projects that our committee is currently working on including the following;
  - Covered Bike Racks
  - Green Fee
  - A potential upcoming town hall meeting
  - Sustainability Coordinator Position (Faculty Member)

- Sustainability + Bon Appetit collaboration
  - Building Audit
- I will be syncing up with Andre Hutchinson to see if he has made a decision on the Composting Program.

Safety;

- I think this part of the platform is one that John and I will need to work harder on for this semester. Thankfully, the campus pulse seems to be healthy, but we will be keeping close eye on both the physical and mental health of our UP community this semester. More specifically, we are hoping to work more with the following groups;
  - Health and Counseling Center
  - Green Dot
  - SASA
  - Active Minds
  - Residence Life
- We will also continue conversations monthly with Jim Ravelli and make sure that our infrastructure is both safe and harmless to our student body.

I have the utmost confidence that this will be a very effective and successful semester for our organization. I hope you each have a great start to the semester. See you all soon!

**BR**