



Senate Minutes
February 5, 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 AS AMMENDED (SENATOR PRYOS)**

Communications

1. Vacancies: one Senior Class
2. Guest Speakers: *none*

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1. President Rivera: *Executive Board Report*

a. University *for* Portland

i. Field immersion this past Saturday from 7AM to 7PM

1. Clay Street Table
2. Blanchet House
3. Dignity Table

ii. Elevated Summit Pinch this Friday

1. 8AM to 5PM
2. Social innovation

iii. No more gala to conclude event

1. Student journey presentation event in BC
2. Goal: 500 attendees

b. Diversity and Inclusion (Senator Nath)

i. Club collaboration

1. Reach out to every club

ii. Diversity town hall

1. April 5, tentative date

c. Registration survey

- i. Data gathered will go to Dr. Green
- ii. Survey goal is 500 respondents

2. VP Akers: Services Report

a. Coco on 15, 18

- i. Free churros and taquitos

b. Jumanji

- i. Free virgin jungle juice

- c. March off campus film
 - i. Planning underway
 - ii. A Wrinkle in Time
 - d. King's Raven Winery
 - i. Bus students to watch Star Wars
 - e. Pilots Express
 - i. Two new drivers hired
 - ii. Will begin next break
 - f. Composting Program
 - i. One more interview to complete on Tuesday morning
 - ii. 3 candidates to fill open spot
 - iii. Program has promise, cultural norms in
 - 1. Op-ed in works
 - g. Espresso UP
 - i. Switching to Nossa Familia Coffee this week
 - 1. Nossa is owned by a UP alum
 - ii. Start time is not changing this semester
 - iii. Gavin improve tabling this week
 - h. Elections
 - i. Application is completely finished
 - ii. Elections Committee will be sworn in next week
 - i. Senior Class Committee
 - i. Grad fair tomorrow
 - ii. We need volunteers
 - 1. 30 min time slots
3. Director Baade: *Financial Report*
- a. "I apologize for my absence today, but have some quick updates to give you this week. I have moved forward with our last addition to FMB, Samantha Del Rosario, and I will read her statement to you next week as well as answer any questions you may have. If you have any specific questions that you would like to know ahead of time about the candidate because she cannot make it to the senate meeting next week in person, please let me know! This past weeks ASUP spending (approximately \$3000) has included memberships/registrations for multiple clubs, as well as food for club meetings for the Economics Union and UP Accounting Association. Additionally, the Arnold Air Society was able to purchase their airfare for their annual Conclave, which is being held in New Orleans this year. There are a couple applications in the works for the opportunity grant, and when they are completed I will update you on their status. As usual, please let me know if you have any questions or concerns, and have a lovely week!"
4. Director Sarich: *Communications Report*
- a.
5. Director Nelson: *CPB Report*
- a. Dance of the Decades tickets are GOING FAST!
 - i. 400 left

- ii. Event will sell out before Saturday
 - b. Rock the Bluff
 - i. Marketing proposal in the works
 - ii. Artist will be revealed soon
 - c. Speech Night
 - i. Planning has begun:
 1. Professional decorators
 2. Online RSVP
 3. Physical invites
 4. Catering
 - ii. Meetings happen on Tuesdays from 9:30AM and 1PM
 - d. NACA (National Association of Campus Activities)
 - i. We are applying for a marketing award
 1. Big, lengthy process
 - ii. Congratulate Jacob and Mia for their hard work
- 6. Senate Standing Committees:
 - a. Student Affairs (Senator Nath)
 - i. Megan is working on Green UP
 - ii. Sam is working with survey
 1. Coming this week
 - iii. Wyatt is working on a platform called "Ask Up"
 1. Also being trained on the Engage platform
 - iv. Harrison met with Dr. Frederking & Abby Sherman
 1. Goal is to provide more accessibility and understanding for students
 - v. Moy is transferring ASUP database into Microsoft Access
 - vi. Meeting with Black Student Union, MECHA, Feminist Discussion Group to learn how to improve diversity on campus
 - b. Infrastructure (Senator Rausch)
 - i. Temmo is meeting with Gerry Gregg this week regarding Fields / Schoenfeldt break in
 - ii. Meeting with Kirk regarding farmhouse burger in Pilot House
 1. Coming back, hopefully
 - iii. CRAC (Senator Coughlin)
 1. New recommendation for Chinese
 - c. Communication (Senator Adams)
 - i. ASUP Newsletter first draft unveiled
 - ii. Next week: email signups for newsletter
 1. 60 signed up so far
 2. Goal: get more signatures
 - d. Academic Affairs (Senator Dekker)
 - i. SWE Engineering Career Fair: Friday, February 23 from 1-4PM in Commons
 - ii. UP Spring Job Fair: Friday, March 2 from 11AM-3PM in Chiles
 - iii. Nursing Career Fair: Thursday, March 8 from 11AM-1PM in Commons

- iv. Educators Career Fair: Thursday, March 15 from 5:30PM-7:30PM
in Commons

Constituent Reports

1. CPR training (Senator Rausch)
2. Positive sentiment around pool passes (VP Akers)
3. Concerns around accident near Lund intersection (Director Nelson)
4. Beauchamp elevator has broken down 10 times in the past year (Senator Lemus)
5. ROTC and River Campus safety (Senator Lemus)

New Business

1. Senior Class Petitioner: Amanda Perez
 - a. Senior, Political Science and Spanish double major
 - b. Former member of ASUP from Sophomore year
 - c. President of Spanish Honors Society
 - d. Why do you want to join ASUP? (Senator Starkey)
 - i. After Sophomore year, I needed a break. I wanted to run last year, but I was abroad last year for elections. Moy told me about the current open position.
 - e. What goals do you have? (Senator Greisen)
 - i. Diversity and inclusion project
 - ii. Want to partner with Spanish Honors Society
 - f. What did you do when you were in ASUP? (Senator Nath)
 - i. Drafting of the new Constitution

MOTION TO APPROVE PETITIONER AS SUBMITTED PASSES (SENATOR VAN WINCKLE)

Open Forum

1. Molly Hightower Day of Service (Senator Van Winckle)
 - a. Relay for Life
 - b. ASUP is taking on the event this year
 - i. April 14, tentative date
2. ASUP Website (Senator Greisen)
 - a. More description necessary for each committee
 - b. Meeting times, places,
 - c. Past budgets stop at fall 2015
 - d. FMB page has a good description
3. Engage software names created in brainstorm (Senator Dhykizen)
 - a. UP Engage
 - b. Co-Pilot
 - c. Link UP
4. Survey (Senator Starkey)
 - a. Survey is going live this week
 - b. Keep an eye out, and forward to the dean of your school
 - c. Prizes include one back stage pass to Rock the Bluff

5. Senate Kisses (Senator Rausch)
 - a. Keep an eye out for a signup sheet
 - b. Wear your black polos!

Adjournment