



Senate Minutes

March 5, 2018

Opening

Speaker Peterson: Call to Order

Director Sarich: Prayer

Pledge of Allegiance

Roll Call and Establish Quorum

Communications

No guest speakers

Reports

- 1) President Rivera, *Executive Board Report*
 - a. Mid-semester Exec Board Reports
 - b. John and I ran on a platform of sustainability, education, safety:
 - i. It's time to focus on safety
 1. Teaming up with Abby Sherman
 - a. Sexual Assault awareness month
 - ii. LGBTQ community
 1. Focus on inclusivity
 - a. How can we make the classroom more inclusive?
 - b. Discussion with Dr. Greene
 - iii. Sustainability
 1. Sustainability committee keeps growing
 - iv. April project
 1. More information coming after Spring Break
 - a. Promote sustainability across campus
 - v. Education
 1. Strong relationship with Dr. Greene
 2. Registration process review
 3. University FOR Portland
 - a. Roadmap to make University FOR Portland a clas
 - vi. Focus on projects that will make a lasting impact on this University
 1. Title IX
 - a. Shout out to Harrison
 - vii. Strong election coming
 1. Thank you to Jacque and Harrison
 2. Election
 - 2) VP Akers, *Elections & Services Report*
 - a. Services
 - i. ASUP Films
 1. Black Panther showing last weekend in St. Johns

- 2. Hit 200 mark at each film for the rest of the year
 - 3. 200 students to King Raven winery and amphitheater
 - 4. Star Wars at RTB
 - a. April 7 at midnight
 - ii. Pilots Express
 - 1. DoubleMap contract approval
 - a. Contract is in its final discussion
 - iii. Elections
 - 1. Break 40% participation
 - 2. High energy events
 - a. First campaign meeting is tonight
- 3) Director Baade, *Financial Report*
 - a. Smooth semester thus far, in terms of accounting
 - b. I process 25-30 reimbursement and check requests week
 - c. I answer 15-20 emails each day regarding club spending. Specifically:
 - i. Line-item budgets
 - ii. How reimbursements work
 - iii. What to spend club money on
 - 1. I repeat the Step up to Lead tenants each week
 - d. I work to get club contracts signed, approved, and paid out
 - e. Karen Lee from the office of the controller has been a huge help this year
 - f. Budgeting season upcoming
 - i. I will be meeting with clubs for two hours each day
 - ii. Shout out to Katie Adams
 - 1. Senate rep on FMB
 - g. Katie Coughlin
 - i. Shout out to Senator Coughlin for negotiating with rec services on the pool pass negotiation
- 4) Director Sarich, *Communications Report*
 - a. Carrying the ASUP tradition forward
 - i. Started with students applying to run for positions
 - ii. We have a big ballot—well done spreading the word on elections
 - 1. Well done encouraging classmates and peers to run
 - b. Campus Traditions
 - i. Speech Night
 - 1. Reinvigorate this event
 - ii. Student Affairs awards night
 - 1. Brand new event
 - c. Long-term
 - i. 520+ subscribers already
 - ii. Will stay with ASUP for years to come
 - d. Espresso UP Survey
 - i. Give us your feedback, criticism, comments
 - ii. Espresso Joe is pushing this hard
 - e. ASUP MLK Day Statement
 - i. Challenge publishing to the Beacon:

1. Last semester, ASUP wrote a letter to the editor of the Beacon, concerning DACA. That letter, on the Beacon's website was written "by ASUP."
 2. I received word last week from the new Beacon editor of the letters to the editor section. She said that Beacon protocol does not allow a statement to be written by an organization.
 3. Likely, the letter to the editor that Sitara wrote on behalf of ASUP will be branded Sitara Nath on behalf of ASUP"
 4. I encourage you to all write more letters—in both your personal and professional life
- f. Budgeting Q&As
 - i. As soon as I receive the FMB standardizations, the budgeting Q&As will be sent out
 - g. Speech Night
 - i. Buttons ordered
 - ii. Posters ordered
- 5) Director Nelson, CPB Report
- a. Cosmic Tubing
 - i. Sold out
 - ii. Project by Ariana Ebesu
 - iii. Best pizza I've ever had
 - b. Dance of the Decades
 - i. Sold out
 - ii. Kelsey McKee and Rachel Addy
 - iii. Location is moving
 - c. RTB Release
 - i. Epic, bigger than ever before
 - d. RTB
 - i. Detailed
 - e. Marketing
 - i. Jacob and Mia go above and beyond
 - f. Special Events Coordinators
 - i. Working hard on Speech Night
 - ii. Cindy, Victoria, Katie
 - g. Speech Night Marketing
 - i. Begins today, eternal
 - ii. New hurdles, speed bumps, unforeseen conflicts
 - h. Moving forward: what do these words mean
 - i. Innovation
 - ii. Inclusivity
 1. Does it mean to be said? Can we show it?
 - a. This is what event planning is about
 - i. Anchors Away
 - j. This group of Senators is the most productive group that I've known, since I've been here at UP

Senate Standing Committees

1. Senator Nath: *Student Affairs Report*
 - a. Moy is continuing his database project
 - b. Sustainability town hall
 - i. Sparked debate and conversation
 - c. Diversity dialogues
 - i. Excited to
 - d. MLK Day Statement got published
 - e. Diversity and Inclusion Town Hall
 - i. Dorm based
 - f. Megan
 - i. Met with Fr. John about sustainability
 - ii. Lip balm ordered
 - g. Title IX (Senator Pyros)
 - i. Policy description
 - ii. You can use the process to understand what is going on. Use the policy to see if and or where a violation occurred
 1. Will bridge gap between admins and students
 2. I've included a flowchart on how the process works
 - h. Meeting with Kirk (Senator Pyros)
 - i. Following Spring Break, Mack's Market hours change from 11AM - 4PM to 11AM – 8PM.
 - ii. Beacon has been informed
 - i. KDUP
 - i. I reached out to UP mobile app team
 - ii. Listening to radio shows with friends on go
 - j. Elections Guidelines
 - i. Reorganized
 - ii. You will learn more tonight at the candidates meeting
2. Infrastructure Report (Senator Rausch)
 - a. Temmo had a meeting with Gerry Gregg. They focused on
 - i. Crosswalk safety
 - ii. Upcoming ride-along
 - b. Athletics
 - i. Opportunity grant submitted
 - c. Food
 - i. Bon App is donating food for relay for life
 - d. Mobile Ordering App
 - i. Test coming in April
 - ii. 15 students
3. *Communications Report (Senator Adams)*
 - a. Office hours in quad
 - i. Daily tabling event
 - b. Minutes in a Minute in Newsletter
 - c. Please send me info for newsletter via text or email
4. Academic Affairs (Senator Dekker)

- a. There is currently a world religions class being offered that our committee recommended to Dr. Greene, but it's offered as a one time course
 - i. Not listed in the catalogue.
 - ii. Dr. Astorga (Theology department chair) will list the class in the bulletin for the future.
- b. High school protests over gun violence
 - i. Many high school students are receiving threats over school suspension if they participate in upcoming protest / walkout.
 - ii. Many colleges and universities, like Duke, have made public responses to these threats, saying that high school suspensions will not affect a student's admittance into their institution
 - 1. Senator Fitzgerald emailed UP admissions to make sure UP will send out a statement along the same lines, so that we, as a UP community, respect the right of students to peaceful protest
 - a. We should be seeing a statement like that soon
- c. Jules will be talking about Relay for life during open forum

Constituency Reports

- 1) Students are like the Bon App food varieties (Senator Papoutsakis)
- 2) International night was a success (Senator Rausch)
- 3) International night needed more vegetarian options (Senator Adams)
- 4) Senator retreat was a success (Senator Lemus)
- 5) Education constituents were concerned about funding initiatives in the school of education (Senator Nath)
- 6) Cool film events happening recently: UP Student Film Festival and Black Panther showings (Senator Starkey)
 - a. I've been to some film festivals in my time. There were more people at the UP Student Film Festival than any other film festival that I've been apart of (Director Sarich)

New Business

- 1) Senator Wyatt Dhykizen
 - a. FMB petitioner
 - i. Completed financial accounting course
 - ii. Currently enrolled in managerial accounting
 - iii. Worked in a small construction business in accounting over summer
 - iv. ASUP and CPB involvement

MOTION TO APPROVE SENATOR DHYKIZEN AS FMB MEMBER PASSES (SENATOR PYROS)

- 2) University FOR Portland Invitation
 - a. Time change to 7-8:30
 - b. Three different image iterations, but which is best?
 - c. Houselessness v. Homelessness (President Rivera)
 - i. These people do have homes, but not houses

ii. Verbiage on this invite must be changed to reflect

Open Forum

- 1) Relay for Life (Senator Van Winckel)
 - a. Coming April 14
 - b. Make a team
 - c. Donate
 - d. Tell your friends
- 2) Possible Speaker of the Senate absence
 - a. In two weeks
- 3) Many are still available (Koffler)
- 4) Distribute the hardcopy invitation to give to a friend. Be intentional. Think of someone who has a lot of influence on campus. Start a dialogue with this person. (Director Nelson)
- 5) Go like the first @asup_news Instagram post, and tag a friend. (Director Nelson)
- 6) I encourage Senate to do a tabling event the night before Speech Night at Espresso UP (Director Nelson)
- 7) Text to ASUP service. Text ASUP to 33222 (Senator Greisen)