

Senate Minutes

October 22, 2018

UNAPPROVED

Opening:

Speaker Boos: Call to Order
Moment of Silence
Reading of the ASUP Affirmation of Values

Director Burks: Roll Call & Establish Quorum

MOTION TO APPROVE THE MINUTES PASSES BY SENATOR OWEN

Communications

Guest Speakers: Kate Rohl, Industry Relations Manager for the Shiley School of Engineering & Allen Hansen, Makerspace Program Director

Kate Rohl:

- Position is to find internships for students in the School of Engineering
- Exciting programming in the new Makerspace in Shiley, open to all students
- Packathon events on Saturdays throughout the semester – invite outside partners to bring a multidisciplinary challenge to students
 - November 10th: partnering with University For Portland to bring a challenge on the shower trailer
 - Another challenge coming in the spring- nonprofit and Stanley Black & Dekker
- Makerspace is an amazing resource to the entire campus- encourage usage

Allen Hansen:

- Makerspace is small version/prototype of what we hope to build in the future – named Pilot Space as a space for Portland Pilots and it's piloting a new program
- Makerspaces in general are for creativity & innovation. Sole purpose is for creative works and innovative ideas and inventions, to come up with ideas and try them to see if they work in the real world
- Interdisciplinary: bringing people of different schools together to work on projects, ask questions, and learn because they want to

- Specific machines in the space that are easy to use and learn, even students that have never used them before
 - Computer-aided drafting, 3D printing, laser cutting
- Workshops:
 - Tonight at 5:00 pm: How to Make a Mask
 - 3D printing, laser cutting, electronics, and more
 - Anyone can go to the workshops, no training required
- The space is a resource for clubs
 - Basic Stitches comes in on Wednesdays to knit, sew, do crafts
 - Students for the Exploration & Development of Space builds rockets
 - Poster-printer, sticker-maker, industrial sewing machine
- To come in outside of workshops you have take a simple online training
- All of the tables are effectively whiteboards
- *Sen. Taylor*: How would you sell this room to someone in different disciplines, an English or theology major for example?
 - *Hansen*: That's a harder sell but there has been use like that. You could model a story and 3D print it if you want to, many different things
- *Sen. Krigger*: What room is the makerspace in?
 - *Hansen*: Shiley 110, the back end of Shiley by the tennis center. Has a sign that says "Pilot Space" above the door
- *Sen. Krigger*: Can you define exactly what the maker space is?
- *Hansen*: It's a place for innovation and creation, to do something that isn't assigned to you that you're interested in. You can come in and use the resources and materials to make whatever you want. It connects students to making things
- *Rohl*: This is an idea for an expanded space. It's a proven concept that anyone can use this space. Provides access to equipment you otherwise wouldn't have access to
- *Hansen*: We'd like to disconnect it from just being for the School of Engineering, it's for everyone
- *Sen. Owen*: Outside of capstone projects for the School of Engineering, do you primarily see use of the makerspace by clubs?
 - *Hansen*: There is a good use by clubs but also individuals from all different schools. For example, planters for trees or laser-made pictures
- *VP Gallagher*: Is there a cost associated with the makerspace?
 - *Hansen*: Right now it's free- still in data-gathering mode. There's a budget for it this year for materials and resources, but it will need extra support. Going to have to implement a charging system- have a membership fee
 - *Rohl*: Part of my initiative is recruiting funds and replenishing materials for the space so that it continues to be available to students
 - *Hansen*: It's still going to be very affordable – small membership fee. Currently it's free
- *Sen. O'Connell*: Do you get card access by completing the online training?
 - *Hansen*: When you complete the online training, download and print a waiver, sign it, and hand it to me or slide it under my office door. I take the waiver, your ID number, check that you passed the course, and send it off the Public Safety to approve card access

- *Sen. O'Connell:* If you don't have card access when is it open?
 - *Hansen:* During workshops
- *Sen. Taylor:* How do students sign up for the makerspace challenge?
 - *Rohl:* Moving towards using Engage for sign-ups
- *Sen. Taylor:* What does the use of the room look like right now?
 - *Hansen:* Still collecting the data. Can see number of students coming in but have to manually check which schools/departments they're from. It's a failed experiment if it's only being used by engineers
- *Pres. Nath:* Is there a way to ensure that club leaders can have access?
 - *Hansen:* Contact me personally at hansona@up.edu. We can talk about how much space and equipment you need. Basic Stitches, for example, comes for their 2-hour meetings on Wednesdays and they have priority usage of the space (other students can still come in)
- *Speaker Boos:* This is a great opportunity for constituents. Great space to build the UP community and actual things

Executive Board Reports

President Nath, Executive Board Report

- Really starting bigger projects now
- Update on the Can I Kiss You event:
 - Great turnout
 - Personally took on a bigger role for marketing/advertising
- Meeting with Senators one-on-one this Wednesday through next Friday
- Strategizing the forum on the Diversity Center- sent out emails
- Preparing report for the Academic Senate on what Senate has been doing
- Finishing the Student Center Survey
- Met with Fr. Poorman before break regarding the Red Mass feedback and got good direction with some administrative support

VP Gallagher, Elections & Services Report

- Pilot Express:
 - Had their first run of the year – went smoothly
 - Would've fallen apart without Director Danielle Yao
 - 2 last minute issues but she did an incredible job managing it
 - Used Double Maps softly on the administrative end and hoping to use it fully for Thanksgiving or Christmas break
- Espresso UP:
 - Partnered with a Moment for Magic and the Oregon Humane Society last week, 421 people attended
 - Joe is an incredible director
 - Partnering with ASUP Films on Wednesday
- ADvantage:
 - Issue with the printer and posters getting out on time- getting resolved
 - New ink coming in
- Pilot Audio & Lighting (PAL): nothing new to report

- Composting Program: meeting with Theresa to set it up
- *Director Taylor- ASUP Films:*
 - 3 movies and screenings this week:
 1. Partnering with SASA for *The Hunting Ground* tomorrow at 7:30 pm in Shiley 319
 2. PAD showing *Coco* on Saturday, October 27 at 12:00 am in BC Aud. Sugar skull decorating and ghost tours at 10:00 pm in Pilot House
 3. *A Quiet Place* in BC Aud on Thursday & Sunday at 7:00 pm
 - Showing *Get Out* in November with BSU

Director Wester, Financial Report

- 2 more Opportunity Grants- not above amount necessary for Senate approval
- Budgeting website is finally live- sent an email to club leaders. No longer have to use Excel, all through the online database

Director Burks, Communications Report

- ASUP cups arrived – figuring out the best way to give them away to students
- Suggestions boxes are ready to go to the front desks in dorms – to be distributed during the Communications Committee meeting on Thursday
- Newsletter including exciting weekly events
 - STEM Career Expo on Friday – looking for volunteers, starts at 3:30 pm
- Posting Executive Board interviews on social media and Senators after polo's arrive

Director Sullivan, Campus Program Board

- Follow-up items:
 - The Beacon wrote an article about the evacuation from Fall Dance
 - Nearly all of the coats have been picked up from Public Safety. The last few items are in Public Safety or the ASUP Office
- Hall-oween: Wednesday, October 31 from 5:00 – 8:00 pm
 - Kids come through the dorms and trick-or-treat from students
 - Kudos to Sage Taylor for his work
 - Guest check-in at Chiles: receive a wristband and led to dorms by CPB & Athletics
 - Tell constituents to buy candy to give to the kids when they come by
 - Sending out postcards to the neighborhood, faculty, & staff

Senate Standing Committee Reports

Senator Krigger, Student Affairs Committee

- Fr. Wilson's portraits have been removed- will write a report
- Sens. Owen & Taylor meeting with Andrew Weingarten on Intervisitation Policy
- Outreach to minority student clubs- waiting on email responses to meet
- Developing the Diversity Space & the art, led by Sens. Owen & Taylor, VP Gallagher
- Project on influential women in UP history, led by Sen. Musquiz & VP Gallagher

- Wheelchair accessibility, led by Sen. Joblekar- setting up meetings
- VP Gallagher contacting SAAC about Diversity & Inclusion initiatives

Senator Papoutsakis, Infrastructure Committee

- Sen. Moore met with the Sustainability Action Fund Committee – discussed application and will meet with Ruby Beauchamp. Also contacted Lacy about the UP market- possible budget for next semester
- Sen. O’Connell released his Franz water bottle survey – 400 responses so far
- Sen. O’Connell in contact with Brian Dezzani about scheduling of fields
- Registered UP for the College & University Food Bank Alliance for ideas on how to set up a food bank
- Reformatting club constitutions with CRAC Committee, hoping to approve clubs soon
- Sen. Mathias meeting with Kirk about the food pantry idea, possibly having it in the Terrace Room

Senator Dekker, Communications Committee

- Planning social media interview questions for senators
- Discussing locations for posting Senator information & office hours on campus
- Continuing UP emergency preparedness project
- Get-to-know Your ASUP Senators event pushed to next semester
- Sen. Paumier & Speaker Boos planning town-hall meetings with dorms

Senator Anderson, Academic Affairs Committee

- Library Committee meeting on October 8 – sending out survey next semester, possibilities for different seating & ways to use the space. Send suggestions to Sens. Anderson or Kasper
- Student Art Show scheduled for November 20 at 5:00 pm, planning by Sens. Kasper & Musquiz
- Degree Works project: waiting for responses about meeting with schools
- *Sen. Millett*: met with Sam about Moodle, liked ideas to make it more organized → will talk with the Dean of Nursing. Wants more input about Moodle from other colleges – email Sen. Millett with suggestions/ideas

Constituency Reports

1. Not a well-maintained ketchup system in the Pilot House (*Sen. Taylor*)
2. Follow-up: water-bottle filling station filters are all green now (*Sen. Dekker*)
3. A bathroom in Shiley has mold or fungus (*Sen. Taylor*)
 - a. Hand-dryers in the men’s bathroom
4. Student reported that the number of outlets on the side of St. Mary’s near the main entrance has dropped – no power strips put in (*VP Gallagher*)

Open Forum

1. Next week in new business- formulating questions for the PLC (Presidential Leadership Cabinet) who will visit on November 5th - we have the opportunity to ask them questions and have a social event after - cocktail attire (*Speaker Boos*)
2. Expecting normal office hours now (*Speaker Boos*)
3. Setting up meetings with Senators who haven't met yet (*Speaker Boos*)
4. UPNA meeting again tonight at 7:00 pm (*Sen. Dekker*)
5. Arranging a Green Dot Training for Senators (*Sen. Taylor*)
6. Attended Title IX Advisory Committee meeting over break: Community Against Violence stickers/magnets are inaccurate (incorrect phone numbers). Taking them down and Kat North is ordering new ones. Committee is meeting on Friday to talk about confidential advocates (*VP Gallagher*)
7. It's On Us Fall Week of Awareness: Hunting Ground screening tomorrow and Compassionate Listening Workshop on Thursday at 7:30 pm in St. Mary's (*Pres. Nath*)
8. Thursday & Sunday at 7:00 pm in BC Aud for *A Quiet Place* (*Sen. Taylor*)
9. Campus Ministry event: info session about summer pilgrimage to El Salvador on Tuesday, October 30th, 5:00 – 6:00 pm (*Sen. O'Connell*)
10. Green Dot Training this Saturday, October 27. Sign up on Engage or email Megan Cohara (*Dir. Burks*)

MEETING ADJOURNED