Senate Minutes
March 31, 2014

Opening
Call to Order: Vice President Gaona
Prayer
Pledge of Allegiance
Roll Call and Establish Quorum: Secretary Thomas
Reading and Approval of Minutes: Senator Ng (seconded)

Communications:
1. Guest Speaker
2. Visitor's Open Forum
3. Open Senate Positions: 1 Non-traditional; 2 Senior, 1 Junior, 1 Fields

Reports
1. Executive Board: ASUP President Chadwick: Tomorrow is the State of UP event. The Executive Board and I, will be in attendance. The event is a recap of the past year for UP as well as a celebration for Fr. Beauchamp’s time here at the University. Prost with Profs, an event apart of the Senior Gift committee, has now been moved to April 24th at 4pm in the Board Room. Encourage Senior Donors to make their class gift of $20.14; it gets you an invite to the event as well as a Prost with Profs beer stein. This will enter them in a drawing for extra grad tickets. Brian Simmons was chosen as the lecturer for the Senior Class Gift Campaign event; Last Lecture. The event will be held on April 23rd @ 10pm in BC Aud. ASUP Service Director Positions are open! In the interim while we are cleaning up, reformattting, and standardizing the Service Descriptions and Applications, please have constituents send a resume and cover letter for their desired position. The following positions are open and available; ASUP Web Technician, ADvantage Director, and Pilots Audio and Lighting Director.

2. Treasurer's Report: Treasurer Robinson: 52% of budget spent. Last day to turn in reimbursements will be Wednesday, April 30th by 5pm. Reallocations: German Culture Club: had $200 for cooking lessons but was unable to get ahold of an instructor. Transfer money to Easter Event for Jeopardy Materials and Prizes. Pre-Dental: Leftover funds from Education Equipment and DAT books to be used for food for meetings. UPAA: have $180 for petitioning chapter ceremony but wanted to use $62 for honorariums instead

3. Campus Program Board: Director Castro: Good evening everyone. Last week we had Saving Mr. Banks playing; on Friday we had 90 people and on Saturday we had 86. This week we have The Hobbit: Desolation of Smaug, the second Hobbit movie in its three-part series, at 10pm on both nights due to Project Improv: A Comedy series happening in BC Auditorium before. If you haven’t heard, Andy Grammer is coming to Rock the Bluff this year! He will be supported by Tyler Ward who will be supported by Alex G. Start listening to their music if you haven’t already, they’re pretty darn great! Rock the Bluff is April 12th. Other announcements, PilotPalooza has been rescheduled for next semester, and PilotPalooza: Western Round-Up is scheduled for April 26 in the evening for a destresstival-type event.

4. Elections: Secretary Thomas: Thank you for all who voted last week in the elections. We hit our goal of a 40% voting turnout. Resolution 13-13 passed, so now the definition of a non-traditional Senator will be added to our constitution. Congratulations to our new ASUP Executive Board: President: John Julius Muwulya, VP: Joshua Cleary, Secretary: Mariah Wildgen, Treasurer: Jessie Robinson, CPB Director: Sarah Berger.
5. Senate Standing Committees:
   a. Infrastructure: Senator Halcomb: Brought up directory issue with people having addresses on there and have not heard back
   b. Community Relations: Senator Montoya: Spoke to Jim Kuffner about trash in neighborhood after students moved out. Suggested that we bring dumpsters in neighborhood and advertise them. Alternatively, we have physical plant and a group of volunteers go around and afterwards if dumpsters aren’t used then pick up trash. While we aren’t directly responsible for other student’s trash, it is part of stewardship.
   c. Club Recognition: Senator van den Berg: Didn’t meet & nothing new to report. I expect we will not meet this week since it’s towards the end of semester and nothing new happening.
   d. Campus Affairs: Senator Cortez: Didn’t meet with Kirk Mustain & meeting with Chris Haug this week.
   e. Campus Security and Maintenance: Senator Ballard: Physical Plant will put in bike racks. One by Kenna and Corrado
   f. Diversity: Senator Ledua: Met with Anthony from Campus Ministry to discuss events we can hold. Event before end of semester in partnership with Cindy Garrison. Making a religious series where we have different religions present at least once a month. Meeting with Advisor Koffer to discuss that.
   g. Service and Leadership: Senator Delucchi: Working with Burgerville to get our donation. I have an alternate volunteering event for those not there. Senate dinner moved to next week after our last meeting.

6. University Committees

7. Constituency Reports:
   a. Senator Cortez: people are smoking in the area back by Villa
   b. Senator Cleary: overcharged items at Macks Market. One charged 7 points for a tigers milk bar and 6 points for a bag of M&Ms when that’s higher than the market price
   c. Senator Dillard: There was a linen exchange program from the past that is wanted back
   d. Senator Hubbard: People have been trading/selling extra grad tickets online; some stuff getting nasty. Suggested that instead of doing everyone together in Chiles, have separate school ceremonies- School of Ed, School of Nursing, etc.

Old Business

New Business
1. ASUP Budget:
   a. Senator Delucchi: be aware of who has money and what has been spent
   b. Senator Cleary: Men’s soccer & Anime club would like time
   c. Senator Bosomworth: look for places we could pull money later after Senate discretionary is over. Request from Women’s club soccer. I yield time to Women’s Club Soccer
   d. REP: request $150 from Senate discretionary for ref funds. Costs $500 to pay for refs. Play 12 games in fall semester.
   e. Senator Kenneally: can we get the amount of senate discretionary on the board?
   f. Senator Li: Yield my time to Anime club
   g. REP: Danielle Henry, VP for Anime Club. Request $100 for Anime purchases. Everything is donated to the library and available to every student. Goal is to build up library so we don’t have to continue requesting funds. Want it to be self-sustaining. Ultimately goal is to provide everyone with anime who wants to watch it
   h. Senator Cleary: yield time to Men’s club soccer
i. REP: I’d like to ask for $300 for hotel regionals so we can compete at a higher level
j. Senator Cortez: I yield time to any other club who wants to request funds
k. Senator Delucchi: asking for $100 for Women’s lacrosse Boise Tournament
l. Senator Wildgen: move to take $150 from the discretionary fund and move it to women’s soccer for their referee fund (seconded). They came with a request, we have enough funds to fulfill this & other requests.
   i. Motion passes
m. Senator Dillard: I move to move $100 from Senate discretionary fund to Anime club purchases (seconded). We have enough money to pay for this and other things.
   i. Motion passes
n. Senator Kenneally: Move to take $300 from Senate discretionary and give it to Men’s soccer hotel (seconded). They compete at a high level, we have the money
   i. Senator Bosomworth: Not a bad idea, but generally we don’t give money to hotels. We do have a lot of players on this team and sharing rooms, but need to be conscious of standard
   ii. Senator Cleary: going off that, this is an unusual club with the amount of people they take to each event. It costs a lot for hotels and I respect standardization but take into account special circumstances
   iii. Senator Zabinski: shouldn’t prioritize clubs by their size
   iv. Senator Montoya: As said, standards are a base line. It is within reason we support this club
   v. Motion passes – reallocation approved
o. Senator Halcomb: move to take $75 from Senate discretionary and move it to robotics club under respirators (seconded). I spoke with them, they need respirators to test equipment. Has to be built a certain way, and it is a safety issue. Fair compromise to fund another half
   i. Senator Ballard: Speaking from FMB board, when robotics came in they said in an ideal way, only want 1-2 people max to be in facility at the time. That’s why we only went with 2 and should stick with 2
   ii. Senator Montoya: They were wise to temper requests. Will do well with more funding.
   iii. Senator Cleary: asking to help fund a respirator. Only asking for two. If anything happens, we should be willing to fund safety items
   iv. Motion passes – reallocation approved
p. Senator Delucchi: Should give money to ADvantage under graphics lab start up supplies. Most items aren’t in stock and would give clubs tools to advertise
q. Senator Bosomworth: move $100 from Senate Discretionary to women’s lacrosse Boise tournament (seconded). Asked for money, we can help them go to tournament
   i. Motion passes
r. Senator Zabinski: Senator Cleary, seeing you will be VP next year, in your campaigning you said you wanted to host a concert in the fall on the river campus. Seeing there is no line item in the budget, what do you propose to do for that?
s. Senator Cleary: Student Activities is covering that, completely.
t. Senator Zabinski: have you discussed it?
u. Senator Cleary: yes
v. Senator Delucchi: Men’s Lacrosse has to pay for tournament registration. Costs $400, pay a lot of money, good thing to do.
w. Senator Kenneally: last semester gave money to immersions, is it too late to give money to them now? Have they already gone on them?
Ryan Gillespie: you can, they purchase tickets and book rooms in the fall. When they go in spring they do planning in the fall.

Advisor Koffler: point of information there are 2 immersions that happen over fall break.

Treasurer Robinson: Can’t give money for those this semester. Can for those who have asked for budget requests we can still grant more money.

Senator Miller: move to take $100 from senate discretionary and move to Men’s lacrosse to Laredo tournament (seconded). Want more money for registration.

Motion passes.

Senator Holmes: questions, about the American Chemical Society, they have only spent $173 out of $1800. Any reason you gave them so much money for the fall?

Treasurer Robinson: their percentage is so low. A lot of clubs don’t turn in receipts until the end of school. They usually spend about 100% or close to it.

VP Gaona: who would like caucus for 5 min? Straw poll – caucused

Senator Halcomb: talked to biomedical engineering club & Robotics and discussed giving money to ADvantage

Senator Cleary: possibility of approving the budget and then saving the rest of the discretionary.

Senator Bosomworth: possibility of budget passing after moving last $250

Senator Garrison: inventors club requesting $25 for wiring

Senator Delucchi: Yield time to Advisor Koffler to give us history of graphics club and why it is in ADvantage

Advisor Koffler: Graphics Lab used to live in basement of library. Students could access it by paying cash or departments would purchase supplies and funds would be transferred. Library would maintain supplies & space. When library renovated, they built a media technology lab and the former director of residence life, Mike Walsh, saved papers & supplies. Put them in the basement of Mehling hall for 2 years. During that time, Student Activities & residence life would chip in for supplies to be replenished. Had a new director, and a new vision. Didn’t want to see permanently for the lab to stay in basement of Mehling. Only a handful of people like RAs, CPB, and staff knew about it. The final decision was made to carve out a piece of ASUP office to capture some paper and paint and give the ADvantage program, our student publicity service, the authority to help student body utilize the resources. We inherited carts with paper, and paint but it was all prepaid. This semester, and its been relocated, people have been using it from budgets in years past. Once supplies are out, they are out. Treasurer Robinson and FMB have created fund in budget to restock graphics lab and give next years ADvantage director to market and price for clubs to use supplies. A little bit of paint and some portions of rolls left. Need an initial investment to do that, and that’s reflected in the budget.

Advisor Koffler: why should we give you more money?

Senator Delucchi: You would give it to ADvantage. The greater the resources, the more diverse set of supplies could be purchase to create a kick off

Treasurer Robinson: the amount in the line item is a one-time expense. Every semester will have to but a little paper, but it will never be this much. If you don’t know much, they are $80 a piece. Used for every club, kept a tally who was coming this semester and 60-70% was residence life, and the next was club, student activities, and then random people for projects. Highly used resource and I think being able to start off on best foot to know they can come to ASUP for those supplies would be beneficial.

Senator Zabinski: How much have they used? Have they used 100ft of paper? Using amount of products available?
oo. Treasurer Robinson: I don’t know how much exactly, it is almost out though

pp. President Chadwick: as Treasurer Robinson said, a good portion is coming from residence life. We will request money from residence life to supplement cost. Primary focus is clubs and advertising needs. A good portion used for clubs as well, I see them in my office. Great chance to talk with clubs while working.

qq. Senator Ballard: dealing with Kenna hall council, we are always going to get paper. On a personal level, we do use it

rr. Senator Bosomworth: I would like to yield time to AKPsi

ss. REP: request $150 to join with UPSNA and Marketing and Accounting to mix up an event. All three groups hold an event and we want to join in. Would be adding a line item

tt. Sutherland: question, spring or fall 2014?

uu. REP: fall 2014

vv. Senator Garrison: move to approve reallocation of $25 to inventors club wiring (seconded). Can be used for many projects

   i. Senator Sutherland: hesitant to move any more money to as it is still a pending club. Let’s give to a real club
   ii. Senator Bosomworth: hesitant to fund the building of a rail gun with ASUP funds without info on how it would be used
   iii. Senator Garrison: The wiring can be used for more things like electrical projects
   iv. Senator Holmes: as stands on budget, it would natural be allocated to that line item. It is a valid point but doesn’t stand
   v. Reallocation doesn’t pass

ww. Senator Delucchi: should approve budget today. Clubs showed up and made it a priority. As well as giving clubs that needed money should have been here asking for money.

xx. Senator Zabinski: question for AKPsi, you said you wanted to create a mix-up with multiple clubs?

yy. REP: Event already holding that we want to participate in

zz. Senator Zabinski: you said you talked to the investment association?

aaa. REP: UPAA

bbb. Senator Zabinski: thank you

ccc. Senator Montoya: move $250 from Senate Discretionary to line item graphic supplies (seconded). heard that this is a utilized resource that a lot of students use both in clubs and residence life. Consistent with what ASUP is about

   i. Senator Cortez: we have allocated money to every club except AKPsi
   ii. Senator Ballard: Being part of FMB, I would rather give to graphics lab. AKPsi said they said they wanted to partner with UPAA. We already gave full $600 for the food requested
   iii. Senator Holmes: that’s a ton more people we can feed with extra money. The usage for graphics lab is mostly residence life so we should only fund half
   iv. Senator Zabinski: move to table (seconded).

1. Motion passes- discussion tabled

ddd. Senator Wildgen: straw poll, who is in favor of moving $125 to AKPsi and $125 to ADvantage. Explanation of what else we can do?

eee. Senator Cortez: I just want to give them full amount

fff. Senator Wildgen: I want to move $125 to advantage to line item supplies and $125 to AKPsi making a new item for mix up for Fall (seconded). I want to make sure AKPsi gets some money but graphics lab is used a lot

   i. Reallocation passes
Senator Zabinski: since we don’t have anything further, I move to approve the budget as amended (seconded). Moved all funds and sustainable budget.

i. Fall 2014 budget approved

Open Forum

1. Senator Ballard: this weekend, April 5th, the Kenna zombie run! If you need the link to sign up please email me.
2. Senator Lemon: can also sign up tomorrow at lunch.
3. Senator Ng: Senator Erhart and I would like to ask you to keep talking about the smoke-free campus.
4. Senator Rojo: last week, a point they made was about April 4. If you want to know more or want to join email me!
5. President Chadwick: reminder about service director positions, they are open. Email me a cover letter & resume if interested.
6. Director Castro: internship fair this Friday!
7. Treasurer Robinson: thank you for that process. That was our easiest budget meeting that I’ve ever sat through as well I respect you for respecting process FMB went through. Thank you.
8. VP Gaona: ASUP OSA ceremony is April 14th. That will take place on our normally scheduled meeting. If you haven’t filled out nomination survey please nominated staff on campus.

Adjournment

Submitted by:
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ASUP Secretary 2013-2014
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