Senate Minutes
November 24th, 2014

Opening
Call to Order: Vice President Cleary
Prayer
Pledge of Allegiance
Roll Call and Establish Quorum: Secretary Wildgen

Reading and Approval of Minutes: Senator Miller: I move to approve the minutes as submitted.
(Seconded)
Approved

Communications:

1. Guest Speaker: Bro. Thomas Giumenta, C.S.C.: I’m going to explain the business about the Learning Resource Center and different kinds of things and Learning Assistance Program. I want to say something first that’s really important. Surely in your role you are concerned about the formation of community which is one of the cornerstones for the congregation of Holy Cross. I’m going to say something that is not said very often. It sounds clear, it sounds very obvious. It’s impossible to form community if people are disappearing for academic reasons. Who wants to invest time with someone else if they look like they might disappear? Once that word gets out that that person is not doing very well academically maybe is even on academic probation and that that someone might not be around, who’s going to be that person’s friend? Therefor when the parents call that specific person, he or she is going to say, “not only am I doing poorly, nobody wants to be my friend.” That’s how the snowball starts to roll. Maybe. So academic probation and academic dismissal need to be two words for the archives of the university. We can overcome academic probation and academic dismissal. We can overcome both of them. I am sure. We have enough resources. We have enough academic background. We have enough people who are willing to be helpful. We can archive them forever. Think about some of the things I’m going to explain as real practical ways of doing that. Here’s a short video. [SHOWS VIDEO] It’s a short synopsis. People just need to come and we can figure it out. Now I put online my own learning assistance scheduler. It’s on everyone’s Moodle. You pop into that and the right month and it automatically goes into my schedule. Every single student has my schedule on his or her Moodle. You can make an appointment on your phone. Come to 120 Franz. Any time you want you can make an appointment. We can figure it out. Motivation difficulties, we can figure it out. Tell the people you represent to come. One of the difficulties we run up against is that people get very overwhelmed and discouraged. We can talk about that and work it through. I want to talk about three classes. One of which is ending now, two of which will be offered again next semester. The first is ED 101, which was for incoming freshman to get a jump on accustoming themselves to UP culture. We did an array of study skills. There were eight sections, which we didn’t expect. It was called aiming for excellence. Next semester there will be two other classes offered. ED 102 which is populated by people who have had some difficulties with their studies. Many deans refer students who are on probation, but it is open to any student who wants to get better grades. We take a look at study skills, how the brain can take in and maintain information and the academic self. There are three sections, two at night and one in the afternoon. Please tell people about that. One other course is ED 191, it’s sharing the success. It’s a special class for RAs, Peer Mentors, workshop leaders anyone who is interested in helping other students
academically. It might be just the thing for senators. It’s only on Wednesdays at 4:10. That’s what I’ve got to say, let me know if you have any questions.

a. Senator Miller: How have you seen these processes change over the next couple of years? If you had unlimited resources, where would you like to see that go?

b. Bro. Thomas Giumenta: We keep running out of space. People have to wait longer and longer for classes, especially in time where those classes are critical. One of the things we did last year was the culmination of lots of people; we’ve sliced the number of academic dismissals in half. We also have a far lower number of freshmen going on academic probation. I would hire more teachers especially for ED 101. When I sent out a notice, possibly rather naively, to freshman about this ED 101 class asking them, “If you’re interested in this, giving you a heads up to the academic culture of the university, express interest by marking x.” We expected 100 students. We were more or less thinking four sections. 385 students said yes. We could accommodate about 200 in a scramble. Unlimited funds would mean being really well accustomed to academic demands.

c. Senator Montoya: Do you have any resources available for first generation college students?

d. Bro. Thomas Giumenta: It is very correct to say that these challenges are unique, but they are also very individualized and personalized. Depending on the culture, the school, where they come from, and territory they lived before. All those things need to be done on a very sensitive and individualized basis. I want to talk to everyone like that.

e. President Muwulya: If a struggling student comes in, do you keep progress?

f. Bro. Thomas Giumenta: Yeah we do, and it’s not all good news. What I’m seeing is that while they are in my class they usually get off probation or start doing much better. That lasts about two semesters and they usually slip off again. What we think happens is that they feel confident for a while and start do more complex work, and then they slip. We need to continue to do outreach.

g. Senator Twomey: Was this only offered to freshmen?

h. Bro. Thomas Giumenta: ED 101 was only offered to incoming freshman. So it is not offered next semester. People that are on campus for the very first time. ED 102 is offered to any student, including second semester freshmen, who wants to get better grades. Deans usually load it with people on probation.

i. Director Berger: So I have a question, as an upper division business student and the more specialized my classes get it is difficult to find people who are qualified to help me with assignments. I was wondering if you had a tutor referral program.

j. Bro. Thomas Giumenta: There are some tutors for business. I would recommend to try it, and then if it isn’t working let me know about it.

k. Senator Miller: What might be the benefit of going to the Learning Resource Center over professors’ officer hours?

l. Bro. Thomas Giumenta: Both are great. In fact sometimes I tell people to do that. Both are great and very complementary. What I’ve been telling people all week, the best way for you to prepare for exams is to get a study guide from your professor. If you have no idea what’s on your final you will be spending more time than you need to. Find out what’s possibly on this final. You cannot possibly go back to August and review everything you learned. You can’t keep that all in your head. It’ll burst. I’ve got to focus in on some areas that are more important than others.

m. Senator Theodore Truong: If someone needs to take ED 102 but they are unable to, what would you recommend?

n. Bro. Thomas Giumenta: Come and see me right away. I’ve scheduled a couple times to try and catch everyone.

o. President Muwulya: I’m an engineer so I like numbers, how many students come in to the Learning Resource Center every day?
p. Bro. Thomas Giumenta: Depends if there’s a test. About 100-125 students come in from 9am-9pm. I appreciate this invitation very much. Go spread the good news.

2. Visitor’s Open Forum

   a. Vice president Cleary: Could all the club representatives could introduce themselves, the club they’re representing and if they are asking for additional funds or not.
   b. Ted Fisher: We four officers here are with the Anime Club. My name is Ted Fisher and I’m the PR Manager. We will be requesting additional funds.
   c. Brad: My name is Brad and I am the President of College Republicans. We will be requesting additional funds.
   d. Emily: My name is Emily, I am part of the Biomed Engineering club, and we will not requesting funding.
   e. Ari Morris: My name is Ari Morris, and I and the KDUP president and General Manager. We will be requesting funding.
   f. Speaker Unknown: I am from the Undergraduate Research club and we will be requesting funding.
   g. Hannah Harron: My name is Hannah Harron and I am the President for Her Campus Portland. We will not be requesting additional funding.
   h. Sarah Larrabe: My name is Sarah and I am the president of Christian Professional Students Association. We will not be requesting funding
   i. Merissa: I am Merissa and I am with the Hawaii Club and we will not be requesting additional funding.
   j. Katie Haw: My name is Katie Haw and I am with the Collegiate Challenge Immersion. We will not be requesting additional funds but we wanted show our gratitude.
   k. Sarah: My name is Sarah and I am with the Student Association of Social Workers. We will be requesting more funding
   l. Claire Kenneally: I’m Claire and I am the treasurer for SASWA.
   m. Kelsey: My name is Kelsey and I am representing both Engineers Without Borders and Climb UP.
   n. Mitch Boyd: My name is Mitch Boyd and I am with EWB and again we will not be requesting funds.
   o. Tyler: My name is Tyler, I’m with Climb UP and we will be requesting funds.
   p. Preston Walker: my name is Preston Walker, I’m with Men’s Ultimate Frisbee and we will not be requesting funding.
   q. Duncan McNally: I’m Duncan McNally and I am with Ultimate as well.
   r. Shannon Danforth: I’m Shannon Danforth and I am with Cycling Club. We will not be requesting additional funding.
   s. Sarah: My name is Sarah, I am the treasurer of the Robotics club and we will be requesting funding.
   t. Ethan: I’m Ethan and I am the president of Mitchell’s Rifles. We will not be requesting funding.
   u. Emily: My name is Emily and I am with the Innovation and Marketing Leadership club. We will not be requesting funding.
   v. Nicola: I’m Nicola, and officer of Guam Club and we will not be requesting funding.
   w. Emma Englund: My name is Emma and I am the outgoing president of Roosevelt Institute. We will be requesting funds.
   x. Edward: I am Edward and I will be the new president of the Roosevelt Institute.
   y. Speaker Unknown: I am with the Society of Women Engineers and we will not be requesting more funding.
   z. Ben Damewood: Hi I’m Ben Damewood and I am here for both Men’s and Women’s Water Polo. We will not be requesting extra funding.
   aa. Taylor Zehren: Hi I’m Taylor and I am here for Women’s Club Soccer. We are not asking for additional funding.
Reports

3. Open Senate Positions: 1 Non-traditional

Executive Board: ASUP President Muwulya: We’ve got a full house tonight. I only have a few things to point out today. Number one, 14-02 was approved by Fr. Poorman. Number two, the Senior Gift Committee. I did nominate Quin Chadwick and Elvia Gaona to be co-chairs for the Senior Gift Committee. We are going to be looking at the names of people who expressed interest and make nominations from there. I had a few meetings this past week. I met with Jim Ravelli, Fr. Mark Poorman and Fr. John Donato. The one meeting I wanted to talk about today was my meeting with Jim Ravelli, Vice President of University Operations. Some of the things we talked about, one was the MPF process. They want us to spend our money here and now. They want us to keep bringing up ideas. As we approach the MPF process let’s be mindful that the administration is against spending on capital projects. Then outdoor Wi-Fi, they will be putting three towers on top of BC. The last point. The last thing is the two-ply, they did finish inventory last week. They will be putting two-ply in all the dorms. The needs of students are being met.

Treasurer’s Report: Treasurer Robinson: Hello everyone, welcome to Senate Budget meeting 2k14. I know we’re all excited. So, 50% of the budget has been spent. Only 35% of funds for clubs have been spent. You have until Wednesday of Finals week to turn in reimbursements. Please do that. I don’t want to see funds go unspent. After the meeting I have reimbursement forms. I also brought direct deposit forms. Next term, the Controller’s office will be requiring that you have direct deposits. Make sure you sign up for that. Also, to talk about reallocations. We have one reallocation for UPOMA and we had four under 25%. Pre-dental Student Association had $130 under their photo booth event and they moved to Kaplan study books. They also had $30 for education event food to move towards food for meeting, and they had $20 from education event for speaker reception food. The Filipino American Student Association had $300 for a guest speaker, and they are going to move that to food for history month. Hawaii Club had $200 to go to Bullwinkle. They found there wasn’t much interest so they are moving that to a Thanksgiving meal for club members that can’t go home for Thanksgiving. Vietnamese Student Association had $30 for cultural items that they are going to use to purchase a flag and $20 for meeting meal that they are moving to a spring roll relaxation event.

Campus Program Board: Director Berger: Hey guys, thank you for those who came to roller night. A special shout out to Senator van den Berg and Zabinski for helping install...
the floor and the Christmas lights. We had over 600 people skate through on Saturday. Some people won some Space Jam DVDs and N'Sync CDs. Just a reminder, Winter De-stressstival on Friday December 5th. There will be inflatables and Christmas cookies. That will be in Chiles ay 10pm to 1am. That Thursday the Grinch will be playing. The movie will also be playing Friday at the De-stressstival. And as a special. Also, Senators, you should have gotten an invitation to our Christmas Party on Sunday, December 7th from 6-8pm. I know finals are that next week but everyone has to eat dinner. Senator Miller did a great job with the RSVP forms which will be sent out on Weekly Debrief. Like always, feel free to talk to me if you have any questions. I will be making Italian sodas during the budget discussion.

4. Elections: Secretary Wildgen: Hi guys, not a lot for you this week. Apologies about the minutes, just some technical difficulties. If any of you will be here this weekend, we will be decorating the Christmas tree on the quiet side of the Commons at 2 pm. My parents will be there, so if you want to meet my parents you should come. Please come to the Christmas Party.

5. Senate Standing Committees:
   a. Infrastructure: Senator Zabinski: The Academic Affairs Subcommittee is inquiring with the deans about including the non-discrimination and inclusion policy in syllabi. That is in conjunction with the Diversity Committee and Senator Rojo. They are also in discussion with the deans about take home and out of class tests. The Technological Affairs Subcommittee is following up on lower cost double sided printing. They are also following up with IT on printer in the Cove. And the Student Health Subcommittee is in contact with Dr. Meyers, the director of the Health Center, on an online appointment form.
   b. Community Relations: Senator Montoya: We are continuing to work on our individual projects. One such project is that other small universities have addressed over serving at local bars. That is something the neighbors have brought up and it is in our interest to look into it. Additionally, we have weathered some bad press lately, but just in the nick of time, the Oregonian ran a nice profile about our neighborhood. Please take the time to look. It is titled, "Do you hear the siren calls: Sleeping in University Park," the answer obviously being no because it is a quiet neighborhood. It goes through everything UP has to offer. Take time to look at it.
   c. Club Recognition: Senator van den Berg: We had a big week in club recognition last week. We went over seven clubs in total. We recommended three for approval: Fashion Club, Art Club and UP Golf Club. And then we continue to look at HOSA, Lions and SAYS. We scheduled a meeting with Men’s rowing outside our normal meeting time.
   d. Campus Affairs: Senator Miller: My committee had our meeting with Kirk Mustain. The Greek yogurt company might be making more trips to Portland. If you want some, it’ll be there Sunday mornings in the Cove. Check it out. Quesadillas are back at late night in the Cove. You will start to see them at least one night, and then next semester both nights. The Cove will be the location for late night eating next semester, and every option will be open. Tomorrow is my bi-weekly with Chris Haug.
   e. Campus Security and Maintenance: Senator Ballard: Not too much. They are continuing projects in basement of BC.
   f. Diversity: Senator Rojo: thank you all for helping send out the diversity survey. Besides that, I will be meeting with one of the multicultural student programmers to start planning Diversity Dialogues Week.
   g. Service and Leadership: Senator Delucchi: Nothing new to report. If you were not at the day of service stay after the meeting.

6. University Committees

7. Constituency Reports

   a. Senator Bosomworth: I had two come in, the first one being the possibility of providing new number for neighbors to call for any university related issue
besides P-Safe. The second one was creating a committee to look at field times. The current system is not working.

b. Senator Jones: I have had some girls in Kenna saying that they could not open their windows because all of their things will smell like smoke. They were wondering if the smoking bench between Kenna and Shipstad could be moved to a different location.

c. Senator Crabtree: I have a couple here. A request that Mack’s Market should sell toilet paper and tissues. The school should funnel more funding into P-Plant because they are understaffed and overworked. And a compliment to Bon App, because they enjoyed the expanded to-go options at the Anchor.

d. Senator Rivera: I had some students ask for a better Odwalla selection in the Commons. I had some students ask if we could get a campus barber. Also, a request for brooms or mops in Howard for the basketball court.

e. Senator Rojo: I heard a lot of compliments for International Night on Saturday.

f. Senator Ng: I had a constituent wonder if we could get New York Times in the residence halls.

g. Senator Ballard: Going off of Senator Jones’ comment on the smoking benches. People have met with Chief Gregg that he has not received many comments about the smoking benches. So they are not spending too much time on the issue

h. Senator Sawicki: I had a couple girls come tell me that the bathrooms in Fields not getting cleaned as they should be. And Kudos to Bon App for the Greek Yogurt.

Old Business

Resolution 14-03

1. Senator Rojo: The resolution now only focuses on the non-discrimination statement. The reason behind this is that after discussing the second section with Bethany Sills and Advisor Koffler, they would be split into different sections, the by-laws and constitution. We will be working on updating the Diversity Committee description to make it more of active committee. Also, we will be working with Natalie Shank to where we would direct students if they came to ASUP with a diversity related allegation/

2. Senator Miller: I move to approve this resolution as amended (second).
   a. Argument For: Senator Miller: I think the changes reflect what we were discussing. I think this is necessary. I look forward to further resolutions.
   b. Approved

New Business

Reallocation

1. Marci, UPOMA Representative: So we were able to get the Pamplin School of Business to fund some of our other events earlier this year. We are reallocating this to an event tomorrow for OMA majors.

2. Senator Ballard: I move to approve. (seconded)
   a. Argument For: Senator Ballard: It will go unspent if we do not approve the reallocation.
   b. Approved

Spring 2015 Budget Discussion

1. Senator Zabinski: This is the lovely FMB, who helped Treasurer Robinson create the budget and met with all the club leaders. If you have any questions, feel free to ask us. We can clarify.

2. Senator Ballard: I yield my time to any clubs who would like to speak on behalf of their club.
3. Amine Club Representative: We want $175 from the senate discretionary to two places. $100 to the anime budget, we use the anime and donate it to the library. We really enjoy giving back to the school and giving others a chance to appreciate it. Our goal is to have $75 for an event. We did it last year as an unofficial event. It’s a great bonding experience for our club and we also open it up to everyone.

4. College Republicans Representative: We would like $50 for registration for the Rochester trip. College Republicans have done this trip for as long as I know. That extra $50 would help with registration. The clubs would cover lodging and other expenses on our own through fundraising.

5. Vice President Cleary: Are you requesting that from the senate discretionary?

6. College Republicans Representative: Yes.

7. KDUP Representative: We would like $200 for t-shirts. It’s a good way to market and we are doing a design competition next semester for it. We are also requesting $200 for our online magazine. We want to move physical, but we don’t have any funds for that. We want to do two releases next semester.

8. Undergraduate Research Club Representative: I am going to submit a full budget if at all possible. We are a brand new club; we just were approved in the last couple of weeks so we were unable to participate in the budgeting process. Under meetings we would like to request $90 for three honorariums, $50 for a student competition to create a logo for our club, and $100 for refreshments for our five meetings. We are proposing to go to two different conferences. One is NCUR, a national conference. It is especially for undergrad students. We are requesting $930 for registration for six students and $850 lodging. The next one is Oregon Academy of Sciences. It will be at UP. We $120 for 8 students to register and $300 for foster printing. Posters and the primary way we present our research.

9. Social Work Representative: We’re requesting $30 for decorations for Social Work club. It’s not a lot of money, but we are trying to expand. We want to reach out and get people involved. We also do volunteering for those who are not involved.

10. Climb UP Representative: We would like $100 for additional passes. I recently spoke with the general manager of a rock climbing gym and he has expressed a deal with UP. We need a minimum number of required climbs. This $100 will save money in long run. We are requesting $100 for a harness. We have more people sign up than we take to the Circuit at a time, so we will be doing more outdoor climbs to accommodate.

11. Robotics Club Representative: We are asking for $200 for organizational supplies. We have a lot of equipment that is being stored in cardboard boxes.

12. Roosevelt Institute Representative: We would like to ask for $80 from the discretionary fund for refreshments our 8 meetings. And also $10 for decorations to advertise.

13. OMA Representative: We’re requesting $450 for an additional team for our annual competition in southern California.

14. Women’s Lacrosse Representative: We are asking for $300 for hotels for Seattle. We just got our schedule for next semester and we have a lot of weekends away. This will help us. We are D1 now, which is pretty cool.

15. Senator Magtoto: I had a question for the Undergraduate Research Club. As you are a brand new club, how did you get the numbers for your conferences?

16. Undergraduate Research Representative: Our advisor gave us the numbers NCUR. UP have a number of rooms reserved. so we got our lodging numbers from that. For the other conference I took registration numbers from previous years. $50 per student for posters.

17. Senator Ballard: I had a question for Climb UP. You said you wanted $100 for passes and then harnesses. Which one would you prefer to have funded?
18. Climb UP Representative: Both would be nice. We have students asking for more climbs. Our climbs fill up within 6 hours of posting them. With the new climbing wall coming in, we think we will become a more popular group. We need harnesses for the future. And the $100 would allow passes for now.
19. Senator Delucchi: How much do your members contribute?
21. Senator Bosomworth: With the new climbing wall, they would need a harness for that/ Would UP Rec services have harnesses already?
22. Climb UP Representative: We have talked to OPP and they have been unwilling to help us out.
23. Senator Ballard: This is for FMB or Treasurer Robinson; do you have a list of clubs who did not meet?
24. Treasurer Robinson: There were only two groups. Pre-med Student Association and Immigration Action.
25. Senator Bosomworth: This is for Roosevelt Institute. Did you submit a budget?
26. Roosevelt Institute Representative: Until recently there was considerable discussion about the leadership. We got that finalized after the due date for the budget. It was later than expected.
27. Senator Bosomworth: I am a member of the Undergrad Research club, so I will not be voting, but I would like to suggest that would be a good place to put some funds to as they were just approved.
28. Senator Rojo: This is a question for the Undergraduate Research Club. What are you biggest priorities?
29. Undergraduate Research Representative: I would like to say the NCURVE conference. Since it’s a national conference and many of our members are looking to get their PHD or Masters this would be great.
30. Vice President Cleary: We will caucus for five minutes.
31. Senator Miller: We talked to individual clubs about why they wanted reallocations. We clarified some things about resources that are already available and got more information.
32. Senator Magtoto: We focused on safety, contribution to school and how much was already allotted into their budget.
33. Senator Richards: For the schools we prioritized and focused on what we’re spending on and what we would prioritize.
34. Senator Zabinski: This is on behalf of FMB and myself. We would like to hear from College Republicans, Climb UP, Roosevelt Institute and OMA. You have spent 0% of your budget excluding Climb UP, you spent 17%.
35. College Republicans Representative: We have $40 left in the ASUP fund. I was notified about this recently. We have changed leadership since last year. If it would help we could rollover to next semester.
36. Treasurer Robinson: We cannot rollover funds from fall semester to spring semester.
37. Climb UP Representative: I am currently waiting on a lost check form for $192. I currently have a receipt for $150. Which leaves $112. The $112 will be spent on the last climb.
38. Roosevelt Institute Representative: As I said earlier there were some issues with the leadership at the end of last year. We have been in a limbo this semester. We haven’t done anything this semester to use our fund for. We plan to be far more proactive next semester.
39. UPOMA Representative: As I mentioned earlier we were able to get the Pamplin School of Business to help fund a lot of events. We also delayed an event. It is getting spent tomorrow.
40. Senator Bosomworth: One thing I’ve noticed over the past few years, there are a lot of issues with turnover of executive boards. That is frustrating when no funds are spent. There is an ASUP committee, Club Recognition Advisory Committee,
41. Senator van den Berg: Just to add to that, I am so willing to help with club leaders, but there is no way for us to know if you are struggling at all. Email me or VP Cleary.

42. Senator Ballard: While those are great ideas, being in club leadership roles I can understand that it's not just turnover, it can be the advisor or an advisor. I don't want to see any funds being deferred because there are issues with turnover.

43. Senator Zabinski: Could we hear more from Undergraduate Research, as to the function of your club and what you will be doing with this money?

44. Undergraduate Research Representative: UP, unlike many other schools, does not have an office for undergrad research. It's up to individual researchers. We want to share what UP students have done. UP students do really cool stuff. We want to help other students get involved in research. We want to do peer mentorship where upperclassmen can help others. We also want to attend conferences since that is what research is about.

45. Senator Zabinski: I have a question about your meetings for which you want $100. How many people do you expect to attend?

46. Undergraduate Research Representative: Currently I have a roster of 30 students from all classes. I am expecting to have more than that. I will reach out to Dr. Orr and he can get me access to more names.

47. Senator Chipman: I would like to yield my time to Anime Club.

48. Anime Club Representative. I wanted to clarify about the club event. It's an anime convention and it celebrates Japanese culture. I'm not sure if you know what goes on at events, but there are good panels and things to go to. It will be in Seattle, WA. The total cost is $135, and we are only requesting money for registration which is $50 per person. Each member would only get $12.50. It's a small amount, but it would really help us go to such an expensive event.

49. Senator Rivera: I move to take $100 from the senate discretionary and move it to Climb UP for passes. (Seconded)
   a. Argument For: Senator Rivera: They presented us with good reasons why they need them. Their members want more climbs.
   b. Argument Against: Senator Delucchi: I would rather see this go towards their safety equipment.
   c. Argument For: Senator van den Berg: I think before we give them money for safety equipment we should ask Rec Services to see if they could donate their harnesses. I know that OPP does not use harnesses all the time.
   d. Argument Against: Senator Rojo: Seeing as the gym will be open next year with a rock wall, I would rather see it go towards the harnesses. They mentioned that the tried to contact OPP, and they said.
   e. Argument For: Senator Ballard: I think $100 to passes. I would like to see more conversation with Rec Services and OPP about harnesses. I think that they can reallocate next semester if they can’t figure out a solution for the harnesses.
   f. Approved

50. Senator Ng: I had Mitchell from Engineering without Borders come up to me and ask if they could move $30 from their membership fee line item and a new line item called Engineering Week. They would like to reallocate the remaining $90 from their membership fees to their sister club, American Society of Engineering, to the line item for canoe event. (Seconded)
   a. Argument For: They don’t need the membership fees anymore.
   b. Argument For: Senator Miller: They are not asking for more money. They are just reallocating their own funds and giving money to another club.
   c. Approved
51. Senator Ballard: Could we have President Muwulya subtract $100 from the discretionary on the board?

52. Senator Zabinski: FMB has a recommendation for Undergrad Research Fund. I am going to write it out on the board.

53. Senator Kevin Truong: I move to allocate $30 to social work, line item for decorations (Seconded).
   a. Argument For: Senator Kevin Truong: I talked to FMB and other members; $30 is a small amount.
   b. Approved

54. Senator Miller: I move to allocate $300 from the senate discretionary to hotels for women's lacrosse for Seattle. (Seconded)
   a. Argument For: Senator Miller: They ask for $300 from their members already. Whatever isn't covered by ASUP, they will cover. They moved to D1 which is great. It would be a great use of our money, especially because this is a tournament that they did not expect till recently.
   b. Approved

55. Senator Montoya: I want to speak on behalf of Roosevelt Institute. They have a lot of backing from the head of the political science department, Dr. Frederking. It will be a much more organized. There's some additional information. I would like to move $50 from the senate discretionary to their line item for refreshments for meetings. (Seconded)
   b. Approved

56. Senator Zabinski: So FMB has come up for $45 for honorariums, $0 for student competition, $50 for food for meetings, $100 for the first registration, $200 for lodging, $100 for second registration, $0 for poster which comes to a total $495.

57. Senator Delucchi: I like that, it seems fair. We are giving them a start.

58. Senator Bosomworth: We would be grateful for this money. However we would like to compare the registrations what would be given here and what was given to every other club for registration. Other clubs were given $200 for registration.

59. Senator Ballard: Seeing as how brand new club. To fund registration more we can take money from food or any other things.

60. Senator Zabinski: We are open to amending this if we have any agreement or dissent.

61. Senator Miller: I like this, but with club suggestions we could amend it. Cased on the clubs we still have to look at I think this is a good start. We need to address other clubs and afterwards we can look at what we have left. It is unfortunate that this club was approved after the budgets were due, but we do have other clubs to look at.

62. Vice President Cleary: I would like to remind everyone that we are only in discussion.

63. Senator Zabinski: I move to approve to the allocations for Undergraduate Research. (Seconded)
   a. Argument For: Senator Zabinski: As Senator Miller stated, this is a great starting point. This will be an effective use of our funds and we are giving a club an opportunity to function. We can consider giving more money after we consider other clubs.
   b. Approved

64. Vice President Cleary: As a reminder, if you're going to vote in dissent, please make sure you say an argument against.

65. Senator Montoya: I think that Anime Club deserves a second look. I think that appreciating Japanese culture falls in line with the mission university. So pursuant with that, I would like to take $50 from discretionary to the line item for their conference.
a. Argument For: Senator Montoya: I think they’re a good club. They donate a lot of DVDs. And they also want to appreciate Japanese culture, which is a very admirable thing.

b. Approved

66. Vice President Cleary: Can we get an update on the discretionary?
67. President Muwulya: We have $235 right now.
68. Senator Delucchi: I would like to move $50 from discretionary to robotics to bins/storage (seconded)
   a. Argument For: Senator Delucchi: They need them, it’s the least we can do.
   b. Approved

69. Senator Delucchi: I yield my time to any club that would still like funds.
70. College Republicans Representative: We would like that $50 to pay for registration. It’s really important for us to attend this and meeting with multiple groups across Oregon and discuss politics. This $50 would really help. We would also rely on fundraising to help pay for the trip.
71. KDUP Representative: We would like to request $200 total from the discretionary. KDUP would like to print a fiscal copy of our e-zine, which has been published bi-monthly for the past two years. They also want $100 towards t-shirts for DJs. KDUP has a pretty big presence, they perform every weekend.
72. Senator Bosomworth: ASUP does not fund t-shirts for the most part. I have personally not heard of the magazine and I am a senior. There needs to be more publicity for that. As for College Republicans. That would be $250 versus the $100 for Undergraduate Research.
73. Senator Kevin Truong: College Republicans, how many members do you have and how many would you expect?
74. College Republicans Representative: I’m not sure our exact number. We have those who come and go. Registration is around $60 per individual.
75. Senator Zabinski: There was a representative from KDUP earlier. You have also spent 0% when you have $3,000 budget. I would like to understand why that is happening.
76. KDUP Representative: I am not directly affiliated. I only understand that it’s a loose budget from the school and then from ASUP. I do not understand since they are not technically a club. They might not have submitted receipts yet.
77. Senator Twomey: I have a question for College Republicans, how many people will you be sending?
78. College Republicans Representative: We would probably be sending 8-10.
79. Senator Jennifer Chipman: I yield my time to OMA.
80. OMA Representative: We are requesting entrance fees to competition. Our club would pay for airfare and lodging.
81. Senator Delucchi: I move to reallocate $100 from the senate discretionary to OMA for their entrance fee. (Seconded)
   a. Argument For: Senator Delucchi: Seeing that we gave Undergraduate Research $100 it would only be fair.
   b. Argument Against: Senator Ballard. We’re already paying for two of three teams to attend. We’re giving them 66% of what they’re asking for.
   c. Division: For (14 – Bryan Chipman, Jennifer Chipman, Delucchi, Ghyselinck, Jones, Laanui, Le, Leon Guerrero, McLaughlin, Miller, Montoya, Richards, Twomey, van den Berg) Against (19 – Adams, Apenyo, Ballard, Bosomworth, Bryant, Crabtree, Enos, Kuehl, Low, Magtoto, Murphy, Ng, Osman, Rivera, Rojo, Sawicki, Kevin Truong, Theodore Truong, Zabinski) Abstain (0), Absent (2 – Aziz, Nguyen)
   d. Failed

82. Senator Rojo: I move to put $50 to OMA for their tournament, and $100 to undergraduate research for their national tournament (seconded).
   a. Argument For: Senator Rojo: I think they both need a little more money.
b. Passed
83. Senator Crabtree: I move to reallocate from College Republicans from their food to registration. Would give assistance (seconded)
   a. Argument For: Senator Crabtree: Previously stated.
   b. Argument Against: Senator Rojo: I would like to hear from them.
   c. Senator Zabinski: Table to hear from the clubs. (Seconded)
      i. Approved.
84. Senator Rojo: I yield my time to College Republicans to see if this is something they would want.
85. College Republicans Representative: We would love it.
86. Senator Crabtree: I move to un-table the motion. (Seconded)
   a. Approved
   b. Reallocation Approved
87. Senator Twomey: I yield my time to any club that would like to request additional funding.
88. KDUP Representative: I would still like the remaining funds to KDUP.
89. Senator Ballard: I move to move $35 to KDUP to print their magazine. (Seconded)
   a. Argument For: I would like the magazine to be printed so we could all see it.
   b. Argument Against: Senator Zabinski: Seeing as they have not spent a cent of their $3,000 budget this semester.
   c. Argument For: Senator Ballard: There has been a change in leadership. FMB has already allocated over $2,000 to KDUP and $35 is not that much different.
   d. Argument Against: Senator Zabinski: there are still smaller clubs with smaller requests where $35 would make a bigger impact.
   e. Argument For: Senator Ballard: On that point, KDUP was the only to raise their hand when we asked for other clubs.
   f. Argument Against: Senator Montoya: They can reallocate from other parts of their budget.
   g. Argument Against: Senator Bosomworth: Undergraduate Research did raise their hand.
   h. Fails
90. Senator Rojo: I move to reallocate $35 from the senate discretionary to poster printing for Undergraduate Research. (Seconded)
   a. Argument For: Senator Rojo: UNKOWN
   b. Argument Against: Senator Ballard: We've already given $495 to undergraduate research, and although they are a new club I think it could be better allocated.
   c. Argument For: Senator Kevin Truong: A little bit of money will help a little bit.
   d. Approved
91. Senator Zabinski: I would like to see if there are any more clubs asking for money at this time.
92. Senator Rojo: Clubs, please look over your budgets and see if you would like to reallocate.
93. KDUP Representative: KDUP would like to reallocate $150 from tickets to the e-magazine.
94. Senator Ballard: I move to reallocate $150 from the ticket give away to the magazine printing.
   a. Argument For: Senator Ballard: They’re moving their own money.
   b. Approved
95. Senator Zabinski: I move to approve the budget as amended. (Seconded)
   a. Argument For: Senator Zabinski: Throughout FMB and treasurer Robinson’s journey to this budget and the discussion during this meeting,
we have come up with a solid sustainable budget. I think it is beneficial to the most number of students.

b. Approved

Open Forum
1. Senator Montoya: I would like to compliment VP Cleary on his excellent use on parliamentary procedure
2. Senator Delucchi: We have been meeting with Dean Andrews talking about degree works. I will be taking recommendations on how to get this out to the student body. Also a recommendation from them was to have a senate workshop on how to use degree works. if you did not go to the day of service you need to talk to me.
3. Treasurer Robinson: Club leaders, before you go, please spend your money. It looks really bad if we give you more money and you do not spend it. It does not make me happy, does not make the senate happy and it does not make the student body happy. If you have no idea how to use your funding please come see me.
4. Senator Zabinski: I would like to give kudos to entire senate and executive board as the University of Illinois contacted us to discuss our inventory, how we do our budget and contact our students.
5. Vice President Cleary: Quick business item. Next meeting will end by 6pm since we are hosting the Christmas Tree lighting ceremony at 6pm. As a senator, you are expected to be there. It'll be fun. There will be Hot Cocoa and Cookies and Dr. Sanchez will be the guest speaker.
6. Senator Miller: So a recap on our committee chair meeting after. We met for about an hour after out last senate meeting and discussed restructuring how senate looks in relations to CPB. The committee chairs were at the constitutional review meeting. We made a small dent. We were redefining qualifications and purposes. If you are interesting in being involved in that please email VP Cleary. We will meet next semester as well.
7. Senator van den Berg: More CRAC news. The three clubs we recommended, all got approved. Also, if any constituents are in clubs and expressing discontent with their club, please send them my way or the way of Megan Jung
8. Senator Rojo: Thank you for passing 14-03. It will not take place till the student body approves it.
9. Senator Montoya: We should all get out there and campaign for 14-03. It's a noble goal and it's our goal.
10. Director Berger: I think we should acknowledge that Treasurer Robinson and the FMB worked very hard to make this meeting go smoothly.

Adjournment
Submitted by:
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