Senate Minutes  
November 3rd, 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 Bosomworth (Seconded)
Approved

Communications:
1. Guest Speaker: Matt Sutherland, PAL Director: As VP Clear said, my name is Matt and I am the Pilot Audio and Lighting Director for this year. How many have you heard of PAL? How many of you have made reservations? PAL is an ASUP service that supplies lights and audio to dorms and clubs having events on campus. Some events are Christie Pub, Villa Man Auction, Pilots After Dark and we also help with the spring concert. I am going to pull up our current reservation system. So if you go to the portal pages, under ASUP Public, and up here there is an option for PAL, click on that. Down there is a link, which will take you to a perfect form. Clubs can fill it out with their names, the time and type of their event. It also gives them an estimated cost. If they have any questions, they can send me an email. We have two packages, small and large. The small is great for most venues. It consists of two 15 inch speakers, two monitors, however many mics they need and a woofer depending on what’s going on. The large package consists of four monitors, two tall – which are 15 in speaker and a 12 inch subwoofer in one system. A brief history on PAL. PAL has only been around for Four years. It used to be known as CPB sound. We worked mostly with CPB, a little with clubs. A few years ago Garret Ackerman and the CPB Director Sean Deucy decided to break PAL off. This year we have two contracts, one with Athletics and one with PAD. For Athletics we set up six speakers outside of basketball games so they can do play by plays and attract people in. How many of you have attended PAD this year? The lights on stage and sound system, that’s all PAL. We try and give it a more coffee bar, a club feel. The Riverboat Event, that was a full setup. We are pretty busy. This weekend alone we have five events Thursday through Sunday. We have events for KDUP, PAD, nursing, and basketball. We’re helping out all over campus. We’ve grown. When I started there were only 7-8 techs. Now there are 11 techs. Also, I have three on my leadership team. That is going pretty smoothly. Looking forward to basketball starting in a week. Third year with Athletics. We’re seeing what we can do to build that in the future. Villa Man Auction is an upcoming event which will take up nearly all of our resources. Previous years we’ve done Coffee Houses for Espresso UP. Also with multi-cultural events, like the Day of the Dead. That was our small package. That is where PAL is at. In the future, I am working to get more microphones and more cables. So we could have more events simultaneously. Any questions?
2. Senator Enos: How are you funded?
3. Matt Sutherland: We are funded through ASUP. We submit the budget to Jessie. We also have a line for revenue. We made that back within the first four weeks of the semester. Next semester we’re keeping it conservative. Media services is giving dorms sound equipment. We’re seeing if that changes anything next semester.
4. VP Cleary: It’s important to note that PAL is one of the ASUP services. We provide three others: Advantage run by Elvia Gaona, Pilot Express run by Senator Miller, and Espresso UP run by Katharina Cochran. Those other three services are well known. PAL is a great
service for clubs. Tell your constituents about PAL. Clubs that can use this equipment for events.

5. Matt Sutherland: I would recommend clubs putting a line item for PAL. Ask FMB, send me an email. PAL is a great resource for clubs. Especially ones bringing outside bands or guest speakers.

6. President Muwulya: What’s your vision for PAL?

7. Matt Sutherland: My goal this year is to transition smoothly and make sure PAL is growing. Garret Ackerman was the PAL director for the past three years and he stepped down. This is PAL’s first leadership change. I am making sure goes smoothly. I am trying to create and maintain relationships across campus, including Christie, Villa, multicultural club, athletics and more. I making sure we have a smooth transition. I am attempting to establish protocols and documents. Garret and I will not be here in a few years so we want to make sure there is good continuation.

8. Advisor Koffler: We’ve talked about in the past that as the program grows, the storage issues are present. This is a great time to talk about that publicly. So that students understand the larger picture that if there is going to be growth in PAL, storage will be an important issue.

9. Matt Sutherland: That has been a struggle for the past year or so. We’re in BC 13, in the walkway between BC and BC Aud. I have it packed full. It’s maybe 60 square feet. It’s pretty small. I have things are stacked up. Most of the stuff we use regularly are towards the front. Some things, like my supplies, are in back though. We have a new advisor, Tyler Zimmerman. I am working on getting things up to speed with PAL. We are looking towards the future and if there is a space we can move to or a new space. We will have a discussion in the next few weeks. Music department had to give up room for PAL, so if we could find a home I am sure they would be happy too.

10. Director Berger: I was going to make a comment, as somebody who uses PAL a lot I know they are a much appreciated on campus. They work very hard to make sure that your event goes smoothly.

11. Visitor’s Open Forum

12. Open Senate Positions: 1 Non-traditional; 1 International; 1 Freshman

Reports

1. Executive Board: ASUP President Muwulya: Thank you. So last Thursday I sent out a debrief. I apologize to those who didn’t get it. The intent for the debrief was to be more transparent about what I do and my meetings. I hope coming up that you guys can send me those questions that you have for administrators. There are some things that I would like to talk about with my debrief. First was the MPF process, we have ideas that we want to see on campus. It is a political tool that we can use. So as you guys debate, keep in mind that this is a tool. The other thing is the Christmas tree lighting ceremony. This year there will be two. The first one will be in front of Franz on December 7th, after the morning mass. Fr. Mark and I will be there and you are all invited to come. The other one is on December 1st and you are all expected to be there. Then the other thing I would like to highlight is the ASUP volunteer program. I have been meeting with multiple people and I will make an action plan in the next few weeks. After that I will approach you all to ask for volunteers. We will go out to schools and talk and give back to the community. This past weekend Josh and I attended the National Leadership Forum in Washington D.C. When I left, I was a little frustrated. When I ran I had really high ambitions, I came in thinking I could change a lot of things. We have made some good progress. But it’s not enough. When I went to this conference and were able to talk to people from around the country, we are doing really well here at UP. With where we are we have done a good job. This conference was life changing. I wrote something on the way back. I thought I would share that. Statistical miracles in our lives. I wrote this for The Beacon. A miracle is thought of as a welcome event and surprise in our lives. Most of us want to see God. I always took him for granted. I invited him into my life only in certain times. I didn’t attribute any of my successes to God. All my failures were blamed to God. This all changed this past weekend. Attending this forum on faith and values and hear about their stories about
following God. It was really life changing. The way this started I met this man in an introduction while I was working this summer. He introduced me to John. To come back to statistical miracles, so many things came together through the entire process. I was able to meet people who could help me on this process. I just thought it happened by chance. When I was sitting with this man, John, he was able to talk about his faith. Wow, it hit me really hard. I tell stories all the time, some of the struggles I face is how to tell the truth every single day. I like to tell people what they want to hear. I have to tell people the truth. When I tell my life story I only tell them about the bad things, I never tell them about all the good things. My dad does really well, but when I tell my story I tell them about my mom who struggled. I never tell them about my dad who makes six figures. I have to tell them about what made me who made me who I truly am. I have to be truthful all the time going forward. Why I share that story, I realized that as Senate and the E-board we have some friction going on right now. As an E-board we want to find ways on how we can work as a team. It has to be both ways. At the end of the day both ends have to come to the middle ground. In the state of the campus next week we will lay our vision for ASUP. That's what I wanted to leave with you. Thank you all very much.

2. Treasurer’s Report: Treasurer Robinson: 34% of the budget has been spent. I finally received and entered in all the stipends into my spreadsheet. ASUP has spent 64%. CPB is around 51%, and clubs are at 19%. FMB meetings start tonight. For all of you who do not understand FMB. We are going to be interviewing all the clubs and ask them about their budget. We spend about 15-20 hours in two weeks in the fall going over the budget. So tell clubs to go to their FMB meetings. Give FMB members a pat on the shoulder. It can be a really stressful time. It will give us a time to see every club and tell them to spend their money. Raise your hand if you know what the Major Event Fund is? The MEF is $15 from your student government fee. Used typically for, since it was only created two years ago, the Rock the Bluff concert. That is done by CPB. From this last year, what was left over was $28,503. That's going into the fund. We have $52,860 this fall so we are sitting at $81,363 total. We are expecting another $50,000 next semester. The concert budget is going to be around $130,000. On to reallocations. We had a number of clubs. We have three to talk about later. Alex from club soccer will be explaining her’s later. UPSNA had $50 from two line items for the activities fair; that all goes to food for the Dean’s Forum. Men’s ultimate had $200 for hotels for Hanford Howl Tournament, $50 for equipment and $42.54 left over from the beaver brawls hotel. That will go into Sun Dodger Tournament. Women’s ultimate has $500 from the Hanford Howl Tournament that will go to Sun Dodger for the fee and hotels as well. International club has $18.13 leftover from Halo-Halloween that will go to food for Mexican spotlight. Email me if you have any questions.

3. Campus Program Board: Director Berger: I wanted to first report on HALL-o-ween. We had over 1000 visiting community members. Shout out to the senators who helped participate. Senator Delucchi, Senator Keuhl, Senator Laanui, Senator Ng, Senator Richards, Senator Truong, Senator Leon Guerrero, Senator Rojo, Senator Zabinski, Senator van den Berg, Treasurer Robinson and Secretary Wildgen. I also wanted to thank Senator Miller and Senator Ghyselinck for participating in the halls for HALL-o-ween. These people deserve some serious kudos. It was pouring rain and very cold. Thank you for being there Friday night. So bad news, we did not get close to 70% participation. I will be bringing favors for who participated. Only 30% of senate participated. It is a respectable number, but I think it’s really important to make ourselves available to help out in the community. Secondly, I wanted to remind everyone about events this week. On Thursday CPB is co-hosting acoustic artist Jeffery Martin in Mago Hunt. There will be a pre-show social with free Italian sodas and snacks. The movie will be moved to on Friday and Saturday. On Friday it will be at 10 pm because the business school will be holding a lecture on the driverless car. So you can learn then come to the movie afterwards. It’s a busy weekend. I wanted to give super kudos to Senator Van den berg. We just got the first draft of Rock the Bluff proposal back this week. We set a record for turning it in so early. That’s all I have for today. If you have any questions come see me.
4. Elections: Secretary Wildgen: Hey guys. So I have been working in the website. I posted your senator photos on Facebook, I will get the rest of the pictures up so don’t worry. I have not forgotten about you. Also, at the resolution 101 thing last week, I know it was really short notice but only two senators showed up out of the many first year senators in ASUP. Senator Bosomworth has been so nice as to do it again. So I would encourage you all to come and learn how to write some resolutions. His office hour is from 8:15-9:15 pm during Espresso UP. The Beacon is also launching their new app during Espresso UP as well so it would be great to come and represent Senate. Sorry that I did not get the minutes to you by Friday. They took longer, as always. I will work on getting them to you Friday this week. If you have any questions feel free to ask me.

5. Senate Standing Committees:
   a. Infrastructure: Senator Zabinski: Last week, some of my committee and I met with SLAC – student leadership advisory committee within the college of arts and sciences to create more school unity within the college. They asked us for some funding but we had to politely decline because cannot fund an academic school. We are following up with IT to see where they are in the process in getting a printer in the Cove.
   b. Community Relations: Senator Montoya: Hey everybody. As you recall we had some difficulties with the neighborhood and I will play this for you to update you. [SHOWS VIDEO]. Hopefully, what we can glean from that is that we’re starting to have a more favorable view shown in the media. We had thought that it was going to be belligerent, from angry neighbors responding to alleged student behavior. What we were concerned about that it was going to be a normal forum. What UPNA did was split us up into groups and had us brainstorm solutions. There were no fireworks. It was a very calm and respectful meeting. Everyone got to let off some steam. Hopefully that is the last story. I am going to set up a meeting with Jim Kuffner to debrief about the meeting and what we can do to follow up.
   c. Club Recognition: Senator van den Berg: Last week we talked about SORE – STEM related club, they want to do STEM outreach. We talked about Undergraduate Research club. Both have been put off for further discussion. Today at three I met with the VP of Lions club. It’s a complicated process when a club is chartered by a national organization. Tomorrow we will discuss Undergraduate Research again, UP Golf club, and a new request.
   d. Campus Affairs: Senator Miller: Lights in commons need to be cleaned, that belongs to security and maintenance. I already talked to Senator Ballard about that so she will moving forward in addressing it. Next was to have PB & J options in the Commons. Like I’ve said several times before, there is a severe allergy to worry about and we will not have it for sale. That being said, Mack’s Market has peanut butter, jelly and break for sale. Please don’t bring that up again in Senate. Next with having Howard Hall hours being open earlier. I’ve already talked about this before this semester. That also belongs to infrastructure and I’ve talked to Senator Zabinski about it, since recreational services falls under infrastructure. Next year with the opening of the new Rec Center the hours will be expanded. For this year they will not be expanded unless we do further research. So talk to your constituents. Maybe we can create a survey. They will be expanded next year. Unless it’s a really serious concern, I would like to focus our energies elsewhere. Next was noise concerns in the Mehling Hall study rooms. In my meeting with Chris Haug he opened it up to a whole conversation about having non-resident services in residence halls. There is costume storage in Shipstad, ROTC offices in Kenna. We should focus on finding other spaces on campus for those offices so that students can better utilize their dorms. Long story short, we’re probably not going to see anything done with that. Secretary Wildgen and I created a survey for commons use on the weekends, she will be sending that out tonight. Please talk to your constituents, especially residence hall senators.
e. Campus Security and Maintenance: Senator Ballard: There was a complaint about a smell in the library. Since everyone is back from Fall Break using the bathrooms, there will be no smell. This is because the water is not just sitting, it is being circulated. Expanding P-Plant –They are talking about hiring more people for lofting beds seeing as that is a common need. The Anchor already has a new trash can. The breezeway will be cleaned. P-Plant doesn’t have workers before 7am or after 7pm. It was a city garbage truck that is the cause of the complaints. They have also fixed a bunch of leaks. Over the course of Christmas Break, BC basement will be converted into classrooms.

f. Diversity: Senator Rojo: Thank you for everyone who came to Dia de los Muertos and a big thank you to the three senators who signed up to work. Bethany Sills was very happy. I will be talking about the fact that Bethany Sills and Fr. Donato want a lot of feedback on what constituents want to see on a diversity website. They don’t have a full idea yet. Also, please start thinking about big events that you have experienced, so that we can think about including diversity anthem. The poster campaign started. This month, I will be sending your name and quote for diversity in groups.

g. Service and Leadership: Senator Delucchi: So day of service is planned. It will be Saturday, November 15th, 9 am to 10 am. We will be partnering with SOLVE by cleaning up NW Portland. And afterwards we will talk with the community. It is great to show that we are representing. The Molly Hightower Day of Service is mandatory. Email me if something comes up, and I can set up another event.

6. University Committees
7. Constituency Reports
   b. Vice President Cleary: Duration?
   c. Senator Rojo: Five minutes.
   d. Vice President Cleary: Granted.
   e. Senator Crabtree: I had a constituent ask if it were possible to have meal time hours posted. Apparently it used to be available and is not anymore. So for breakfast, lunch and dinner. My constituent walked over for lunch and the Commons was not serving so they were disappointed.
   f. Senator Jones: I had a constituent report that questioned why there are limited toppings at the Cove and not the Commons.
   g. Senator Kevin Truong: I had a constituent ask if the Rosemary and other herbs could be added back to the fries at the Commons.
   h. Senator Silvestre: I heard people complain that Mack’s Market is not open when it's supposed to be.
   i. Senator Crabtree: Point of information on that, the employee who worked at Mack’s Market was let go on Friday and they did not have time to hire a replacement.

New Business
   1. Reallocations (Club Soccer, Biomedical Engineering Club, Phi Beta Lambda)
      a. Treasurer Robinson: So we have Alex from club soccer. There have been changes to the reallocation. Alex will explain these. Explain it slowly and I will write it down.
      b. Alex: The main reason for this is that the Seattle tournament was changed till next semester and we will be going to a tournament in Eugene this weekend. When we were pricing hotels, the U of O team gave us the price for that, and that is the expensive price on the paper. We since priced motels, which will be a lot cheaper. That will be $600 for motels versus $800 for hotels. That’s the main reason why it’s different. Our game schedule, we were unable to get many home games to use our ref fees. It’s really difficult to reserve Pru-Pitch on the weekends. I am requesting that we reallocate some of the ref fees for this semester. I want to move $420 from the $500 original. $100 of the $420 from the
entrance fees to the U of O tournament. We were originally granted $200 for the Seattle Tournament but the U of O tournament is $300. Then from the $450 for refs, I would like to reallocate $300 for hotels. That paired with the original $300 we got for hotels would give us $600. The rest of the $20 to reallocate to food, along with $70 that was originally allocated to our first-aid kit. When we asked for the money for the first-aid kits, the captains bought more first aid kits after we asked.

c. Treasurer Robinson: To sum it up, there is $490 moving in their budget. This is where it’s coming from and this is where it’s going.

d. Senator Zabinski: I move to approve the reallocation as amended. (Seconded) It appears that she knows what they want and how to reallocate it in an effective way.

i. Passed

e. Treasurer Robinson: Let’s start with Biomedical Engineering Club. They have a conference that they are going to that they have $400 for airfare, $300 for hotels and $200 for registration. The dean of engineering has offered to pay for airfare and hotel. They have asked for us to cover registration so that they can use their funds.

f. Senator Montoya: I move to approve this reallocation as submitted. (seconded) It is pretty common sense, a good application and I wish them the best at their conference.

i. Passed

g. Treasurer Robinson: Now we have Phi Beta Lambda which is a business club. They have a leadership conference every year, but this year it was on the east coast. They could not afford to go there. They want to give it to other clubs. There is $900 from the conference. First being $350 will go to their club Phi Beta Lambda. $100 food for meetings, $250 to a bowling event. Then we have a club named Act UP, an acting club. They will be putting on a production that will be $303. Next we have Vietnamese Student Association which is a relatively new club, so they did not receive funding this semester. They want $30 for cultural items, $50 food for their meetings. International night, which is on November 22\textsuperscript{nd}, they would like to purchase a Vietnamese Flag $25 for that and $12 for posters. They have a spring roll making event so they need ingredients for that, which will be $130.

h. Senator Zabinski: I am just curious, how did they come up with the numbers for the other clubs?

i. Treasurer Robinson: Nathan told me he would like to give funds for something else. He originally said just give it back to ASUP. Well, I wouldn’t know what to do with it. I had three groups asking for funding, and I said no then but if something came up I would let them know. I told Nathan to contact these three groups, two of them responded. He asked them if they had something they needed money for. This is what he decided. It was within his budget.

j. Senator Zabinski: I move to approve this reallocation as submitted. (Seconded) The funds are going to be used well and they are going to other clubs that need it.

i. Passed

2. Senate Petitioner Aziz: My name is Faldo Arsanda Aziz. I am from Indonesia. A couple of months ago, on Election Day the portal wasn’t able to show my name. I wanted to apologize since I missed a lot of meetings. I want to be and international student senator to give international students a way for their voices to be heard and share our cultures. Also to elaborate that connection is the way to a successful night. I am going to emphasize the international day event so that we can all share about our countries and traditions. I look forward to working with you all.

a. Senator Zabinski: Under your activities it says that you are the CEO of Martin Brown. Can you share more details about that with us and how it will help you as a senator?
b. Faldo Arsanda Aziz: Being a CEO you are a leader. You can implement those leadership skills to being a senator. It was a project from high school.
c. Senator Miller: What experience do you thing would best prepare you for being a senator?
d. Faldo Arsanda Aziz: I actually attended a conference in Singapore. That includes students from across the world. I can share their knowledge from that circle.
e. Senator Rojo: What has been your favorite part of the year so far?
f. Faldo Arsanda Aziz: Probably move in day. It's so much fun, you get to carry in a lot of stuff and meet different people.
g. Senator Zabinski: What are you most looking forward to with being a part of ASUP?
h. Faldo Arsanda Aziz: I’m looking forward to making connections. Just to share my knowledge from my country.
i. Senator Miller: I move to close the meeting.
j. Senator Rojo: I move to approve the candidate. (seconded)
  i. Passed

Old Business

1. MPF Debate
   a. President Muwulya: So I did send you guys a list with my research. The number one thing on there was the lighting on Pru-Pitch. Jim Ravelli will be sending me an actual cost, but from my research would be about $300-$500 thousand. The water bottle refilling stations, they are already looking into that. They will be installing one in the Commons coming up and they want us to identify other locations. Then ice machines, the cost is $1,000-$2,000 per unit. The maintenance for that would be $3,600 per year. It would depend how many unites we buy. Then the financial installment for the Rec Center phase 2, the university will be doing that eventually. We would be putting a cent on the dollar. So as you all think about it, think if that would be the best place to put our money.
   b. Treasurer Robinson: I did the endowments on undergraduate research and sexual assault prevention program. For undergraduate research, Senator Bosomworth can go more into what that would look like since he knows more about it than I. They will take the money that they can get. For the sexual assault awareness program I got a nice detailed play by play on what money would be needed. Right now the Greendot materials like posters, bracelets, pens are all in the Health Center budget. Right now Bon Appetit has generously donated food for the trainings. What it would look like is that they need around $4,500-$5,250 a year to cover food. If they wanted to do a Greendot soccer game, this would be around $2,000-$4,000 a year depending on how many games they would want to do. For games it would be like providing warmup jerseys with a green dot on them, signs and other marketing things. Also, Kristina Hauk said she would like to do speakers. Like the “Can I Kiss You” event. Speakers would be around $7,500 a year. What I did to find out more about endowments was ask a previous treasurer that works in the controller’s office how they work. This chart is a breakdown of how endowments work. You put money into it. it’s invested, and you get a roll-off each year from it. It depends how much you put in to what comes out. If we want to put all of the MPF in, we could expect $2,500 each year to come off of that. Here it is in a more visual format. That’s what I found out. It would help to put more money in either by students and donors. This would be starting point for those two topics.
   c. Senator Bosomworth: In terms of research, this would most likely go into Dr. Orr’s office, who oversees research on campus. Students would write
proposals to receive a grant to attend conferences, present their research and get more experience in the field. That’s what the money would be doing.

d. Vice President Cleary: I researched for an alternative athletic field. I started looking at an artificial turf field like we have with Pru-Pitch. Turf would be around $500,000 to $1 million. You have to pay for per square footage of drainage before you install the turf. It’s about $4 per square foot of drainage and another $4.75 for turf. When you have an athletic field which averages to 80,000 square feet, it adds up. A turf field has a life span of about 10 years before it needs maintenance. A non-artificial, grass field, would be less expensive. P-Plant would maintain that field; they would just expand their duties. We would just be paying for the cost of the grass. It depends where we would put it. It would be relatively cheap. Some as low as $10,000 some maybe $25,000-$30,000 depending on the environmental situation. Right now the plans for the river campus are pretty vague. It might take a while to put a field down there. As well as for electrical outlets in lecture halls like this; it’s about $75-$200 per outlet. We could cover this pretty easily. Even paying for new wiring and covers this could be done at around $25,000 at the most. That’s an option. The administration is considering doing this themselves.

e. Secretary Wildgen: So I had the Pilot House Renovation and the Terrace Room/Patio Renovation. For the Pilot House, their planned budget is $2.2 million at least. They are working on the fundraising for that. It will take about 20 months, so a little bit over a semester. We would be providing a donation from that. I also heard from Fr. Jon Donato, who is a bit proponent of the plan, that they would rather see our funds spent elsewhere. For the Terrace Room, I talked to VP Ravelli about that. We talked more about outside work since the inside is used for so many events that it would be difficult to put furniture down there. We thought more about outside work; possibly adding a pergola and chairs, tables and benches out there. The pergola would be about $30,000-$50,000 to cover half of the patio area. For chair and table sets they run about $1,000-$1,200 per set. It depends how many we want. We could get something out there with our budget. We talked about a fire pit but the usage of the fire pit would be tricky. So the plan is feasible.

f. Senator Miller: I heard that the Pilot House Renovation would take 20 weeks not 20 months?

g. Secretary Wildgen: Sorry, yes 20 weeks not 20 months. A little over a semester.

h. Vice President Cleary; Treasurer Robinson, could you fill in information about if we choose to rollover the funds to the spring.

i. Treasurer Robinson: So we have just under $65,000 for this semester. I’m looking at next semester’s budget to be about $260,000. That would be about $26,000 added. Which would put it around $90,000 total.

j. Senator Zabinski: Is there already a fund in undergraduate research?

k. Senator Bosomworth: So currently with research the funds are under Dr. Orr’s office. There is not a process for students writing to receive grants. It’s a fund only for professors to request for funds.

l. Senator Zabinski: Is it an actual endowment?

m. Senator Bosomworth: It is not an endowment. It is a fund that they have.

n. Senator Crabtree: I think Fr. Gerry made a really good point at out meeting last week. This is a fee that students pay to fund ASUP, to fund activities. I think we should focus on projects that would be more visible and more immediate. Donations towards the pool are not quite as immediate. Maybe something like the Greendot funding or the Terrace Room project would have a more immediate impact on students.

o. Senator Adams: I have a question for Senator Bosomworth. How competitive are these funds?
p. Senator Bosomworth: I have not received these funds so I am not sure. Typically what I’ve seen is that you’re able to get about $200-$300 to send a group of 3-4 people to a conference. Conference registration runs about $150 per person, and then there are travel expenses and hotels. Basically what we see with clubs when they are trying to go somewhere. Kind of like of what we do for ASUP.

q. Senator Ballard: Point of personal privilege.

r. Vice President Cleary: Duration?

s. Senator Ballard: Indefinitely.

t. Vice President Cleary: Granted.

u. Senator Zabinski: Would Dr. Orr’s office manage this endowment? Or would it be through ASUP.

v. Advisor Koffler: I can answer that question. What would happen is that it would be monitored by the ASUP treasurer and it would be released to an entity that we decide. For example, Senator Bosomworth is talking about an office that already makes these types of decisions, so it might be a good fit. There is no rule in place; you could create your own. How the money is disbursed is secondary to the actual investment, but the investment would be managed by ASUP.

w. Vice President Cleary: We would invest the money in the endowment and the kickback is what we would give to Dr. Orr, if that’s the entity we choose.

x. Senator Zabinski: Would it be appropriate to have an ASUP person on the board that selects the students who would receive the funding?

y. Vice President Cleary: Yes, I think that is definitely something we could talk about with Dr. Orr’s office about.

z. Senator Magtoto: For the Pilot House renovation, have we started raising funds? When did it start?

aa. Secretary Wildgen: I don’t know exactly when it started, but probably this year. They’ve had the plan for a while. They aren’t near those funds. VP Ravelli also mentioned last meeting that they are working towards getting the funds for next year, so if they could get the funds by then that they would start right away. It may happen sooner rather than later. But yes, it has started already.

bb. Senator Miller: Point of information. I also talked to VP Ravelli at the Red Mass dinner and he said that in an ideal world he would like the money to be raised by next semester so they can start in the last couple weeks of spring semester and have it open by the fall semester of next year.

c. Senator Rojo: Before we continue with this discussion, I encourage the senators that have not spoken yet to please speak up. You are representing your constituency. If you look in your binder, tab seven, there is a cheat sheet there is case you don’t know how to speak properly. Finally, whatever is said in discussion, do not take it personally. Now back to the discussion. Last week when the PLC came in, one of the main things they said was to focus was on activities. The research that the executive board gave us stated that the administration is looking into all of these things. Maybe we should focus on activities for students.

dd. Vice President Cleary: That is definitely something we have heard from administration. They have an expanded capital improvements budget. They have not given a timeline for any of these projects. So if we do go with activities, we need to hold them responsible for these projects.

e. Senator Low: In response to Senator Rojo’s comment, does that mean that we have to rollover to spring semester?

ff. Senator Zabinski: If we were to roll it over and decided to give it to an activity, who would manage those funds?

gg. Vice President Cleary: It’s completely up to who we give it to.
hh. Director Berger: I had an informal meeting with Fr. Gerry on Friday. As someone who puts on a lot of events on campus it's just my concern that I want to make sure the funds are distributed respectfully. $65,000 is a lot of money. It should not be put towards just one activity, besides a major concert. I think Senator van den Berg would agree with me we have a really nice concert budget this year. CPB is fiscally responsible for a senior party. That’s a pretty costly activity that targets a small part of the student body. We are also responsible for Anchors Away. I think Fr. Gerry said that it could be very flexible. If they believe that whoever is the CPB director could manage the funds. I would advise that whoever is allocating the funds to be specific to what event it should be allocated to. For example, Riverboat or Anchors Away. It wouldn’t all go into one activity. If you could disperse the fund through different activities. I want people to understand that money isn’t necessarily create an activity; it does take a lot of resource hours. Those are responsibilities I am willing to undertake. It is something to be conscious in the future.

ii. Senator Zabinski: I just have a rhetorical follow-up. Why would we have the MPF if it goes back into the budget? It seems like it is defeating the purpose of the MPF.

jj. Vice President Cleary: I think that is a very valid point. The administration may not be thinking in our shoes as what our role is in representing the student body.

kk. Senator Bosomworth: Slightly different topic. My constituents believe that the endowments won’t give enough return to be a large benefit. They would prefer to see a lump sum.

ll. Secretary Wildgen: I just have something to add about the survey. We only had around 300 responses so it can’t be held to be very conclusive, but the one that stuck out the most was the pool. I think we have to be aware that we all generated these results by talking to the students about what they wanted. So while we might be feeling pressure from the administration, we came up with a good list. It showed them what the students wanted. If we don’t put the funds towards one of these things, we still sent a message. That’s just the survey results.

nn. Senator Truong: Point of personal privilege.

oo. Vice President Cleary: Duration?

pp. Vice President Cleary: Granted

qq. Senator Delucchi: It’s important, that although the administration holds a lot of their own opinions, we are representing the students. If they want a pool, let’s give them a pool. We’d have a plaque that says funded by ASUP, which is cool. I think we need to think more about what we’re going to give. A pool would last for a very long time.

rr. Senator van den Berg: To touch on Sarah’s point, as someone who also works in a planning activities, I want to advise against giving money to any activity. There is a breaking point with how much money goes to activities and how much benefit you can get from that. This fund should be used for something that is more lasting and more sustainable than an activity or a short-lived endowment.

ss. Senator Bryan Chipman: I wanted to do a couple of quick straw polls to illustrate the point I’m making. How many of you guys have used the Pilot House Patio? Like sat down and talked with friends? For those of you who don’t know that was an MPF project. How many of you went to the Boys Like Girls concert? I can keep doing this but the Pilot House is still being used today. I have heard a lot of concerns from my constituents about putting it toward an event. They want to see the university improve. We want long term
improvements. I have had a lot of constituents concerned that we were even thinking about not doing capital improvements.

tt. Senator van den Berg: Additionally, I would like to say that I love our administration dearly, but they don’t have funding for everything. A lot of shallow promises could be made, like with electrical outlets. Then something may not be actually get done. We could put money towards something shows that this is a concern that the student body has and that this is something that they want.

uu. Senator Crabtree: I think if it is a capital improvement, we would need to fund the bulk of it. So with like a pool or the Pilot House, $65,000 may seem like a lot but it’s such an insignificant amount. If we do something along the lines of capital improvements it needs to be more immediate. A question for all of you. Yes this is generated by the students, but a few of the things that were left off seem odd to me. I know that I mentioned and a couple others mentioned that they wanted to add more bike racks. It seems odd to me that that and other items didn’t make the list.

vv. Vice President Cleary: So right now administration is figuring locations for bike racks. They have them all ready to go in P-Plant. They are figuring out permits and where they can pour cement and stuff like that. We didn’t want to put money towards something that we’ve already purchased. But we can put pressure on them to speed up the process.

ww. Senator Miller: I see the point of being the sole funder of something, but another thing to consider is that when we do donate to things like the Rec Center phase two or the Pilot House, it shows funders that we want it. I was talking to Chris Haug, and he said that after we donated money towards the Beauchamp Center, it helped attract donors. If we want to see something big, it would never hurt to give our money to that. Something like the Pilot House Renovation could be done as early as the next semester, so it’s something that the students could see.

xx. Senator Zabinski: So endowment. If we would roll it into next semester, what would be the MPF for next semester?

yy. Treasurer Robinson: $90,000.

zz. Senator Zabinski: What would it be then for the endowment?

aaa. Treasurer Robinson: Let me put it into the endowment formula. $3,377 would roll off every year.

bbb. Advisor Koffler: Recognize that that is what it would return indefinitely. It might not seem like a lot for investing $90,000. But that is now until the end of time. What you’re talking about is the debate between short term vs long term gains. Clearly endowments would be for many years to come.

ccc. Vice President Cleary: Are there any things that we should not bother with on this list?

ddd. Senator van den Berg: I had a lot of people upset that Pru-Pitch lighting was on the list. Especially that someone would vote for athletic lighting over an endowment for sexual assault location.

eee. Senator Delucchi: As someone who plays on Pru-Pitch, it’s scary when a cross ball comes at you. You can only see on one side. It would be nice to have those lights. However we do have the issues about the practice fields. So maybe it should be a recommendation that next time when they make a field to have lights on both sides.

fff. Senator Bryan Chipman: I move to eliminate the Pru-Pitch lighting (seconded) Constituents talked about the huge price. We can’t afford $500,000. $65,000 will not make a dent.

   i. Argument Against: Senator Delucchi: Previously stated
   ii. Passed

ggg. Senator Zabinski: Can I request to caucus?

hhh. Vice President Cleary: Absolutely, we will caucus for five minutes.
iii. Vice President Cleary: Could we have a representative from each caucus mention what they talked about and any conclusions they came to?

jjj. Senator Rojo: We talked about multiple things. The top three were one: rollover to the spring, two: discuss changing the MPF process and three: Pilot House Renovation.

kkk. Senator Dulucchi: We talked about items that we would like to remove. We thought water bottle refill stations, ice machines, alternative athletic field, and outlets should be removed. We were focusing on keeping the bigger items on the list.

lll. Senator Laanui: We talked about a compromise. We felt that the administration wants to see something different and the students want to see something different. It’s between immediate and long-term gains. We thought about splitting. We thought investing it something small like outlets or ice machines and then some to the Pilot House.

mmm. Vice President Cleary: So I’m just going to note something I’ve heard in the debate so far. So there is a debate between activities vs. capital projects. If we put on an activity what will it look like or we could dissolve the MPF. Capital projects are more long-term. There is also if we want to continue with the MPF this semester or defer. We have the option to defer to next semester. Or we can look at the Short-term vs. long term. More along activities vs. capital improvements line. That’s what I’m seeing. Does anyone want to note anything they’ve noticed?

nnn. Senator Zabinski: I have a somewhat unrelated question. Why was the CIF changed to the MPF?

ooo. Vice President Cleary: So three years ago, when I was a freshman the senate looked at it and it could only go to capital improvements. That’s when the idea of the concert came about, Rock the Bluff. They were looking for ways to fund that. That’s why they changed it to the MP, that was partly how the first Rock the Bluff was funded. Now we have a Major Event Fund which now funds the concert. That’s where that came about.

ppp. Director Berger: In regard to activities, I think some people were concerned about who would be in charge of that money. Certainly you could put a staff member, such as Tyler Zimmerman. I know Fr. Gerry felt very passionate about it. He would be willing to come in and discuss his views. That’s something to consider. I know that the Pilot House hosts a lot of activities, so if you want to help enhance activities that is the main space for PAD. There is not a lot of workable space. Just something to consider.

qqq. Vice President Cleary: Could I get a quick straw poll on who is leaning to roll it over to next semester? So about half and half. Maybe slightly towards reducing the list.

rrr. Senator Bryan Chipman: I move to remove the alternate field for river campus. (Seconded) We could pay for it, but administration doesn’t know where to put it. If we just put it down there they are probably going to reorganize. They could just tear down something we built. While this is a good idea, it is not feasible at this point.

i. Passed

sss. Senator Crabtree: I move to remove ice machines and water machines. (Seconded) It doesn’t make sense to use our money that way. They are already going to install more water bottle refilling machine. There were some sanitation issues with ice machines.

i. Arguments Against: Senator Ng: I don’t think we should remove ice machines yet because that is something small we could do. We would have more money left over to donate to the Pilot House.

ii. Arguments For: Senator Delucchi: We need to take into consideration the cost to maintain these ice machines. It doesn’t help off-campus students.
iii. Arguments Against: Senator Onslow: There are a lot of injuries in the dorms. Only ice machines are in the Commons and Health Center.

iv. Arguments For: Senator Rojo: We would be ignoring the students who live off-campus. For both the water bottle refilling machines and ice machines we would need to figure out where the money is coming from. Would we need plumbing? It could cost more than we actually think. How often would they be used? There are so many water bottle refilling stations.

v. Arguments Against: Senator Theodore Truong: We were talking about making a compromise between the administration and the student body. This could serve as the compromise. And point of personal privilege.

vi. Vice President Cleary: Duration?


viii. Vice President Cleary: Granted

ix. Approved

ttt. Senator Zabinski: I move to table Resolution 14-02 until next week. (Seconded) We’re not going to get to it tonight, so I think it would be best to discuss it next week.

i. Arguments Against: Senator Bosomworth: If we put it off till next week we would be running into the budget season.

ii. Arguments Against: Senator Bryan Chipman: I think that this resolution is pretty straightforward and we could knock it out.

iii. Arguments For: Senator Crabtree: I think there is a lot of work needed for this bill, we need more time to discuss it.

iv. Arguments Against: Senator Montoya: We do no harm introducing it and hearing from the sponsors.

v. Senator Zabinski: Previous question.

1. Passed

vi. Motion failed

uuu. Senator Low: I move to remove endowment it Greendot, for sexual assault awareness program. (Seconded) As president Muwulya brought to our attention is that though the grant ends this year, but that the administration will be taking care of it.

i. Arguments Against: Senator Delucchi: I feel like removing something like this would look poor on our part. Despite what the administration says; we don’t represent the administration, we represent the students.

ii. Arguments For: Senator Zabinski: Even if we don’t remove it then the E-board does remove it, someone will look poor anyway.

iii. Arguments Against: Senator Rojo: Most of the things on the list the administration said they would take care of. So if that’s your argument, you should remove all of them.

iv. Motion Failed

vvv. Senator Crabtree: I move to remove the pool. (Seconded) It would cost well over a couple million. We don’t have timeline for when it will happen. It would look great to say that we want this to happen eventually. We’re committing $65,000 to something we have no end date on, we don’t know when it will happen. It would be very impractical.

i. Arguments Against: Senator Adams: Based of our survey, the students wanted a pool.

ii. Arguments For: Senator Apenyo: Even if they want a pool, we won’t see the pool, even as freshman.

iii. Arguments Against: Senator Delucchi: I think never is a really strong word. Once we put money towards something it really helps marketing and everyone involved in fundraising.
iv. Arguments For: Senator Montoya: We would have to secure permission from donors to change any plans to something that they have donated to. So unless any of you have spoken to any of the donors I think we would be best eliminating this.

v. Arguments Against: Senator Bryan Chipman: I had so many constituents say they wanted a pool. Ever since it was announced that the new Rec Center wouldn’t have a pool, so many students said that they wanted a pool. We could draw more diverse students. We cannot have a water polo team. There are so many things we can do with a pool; so many constituents want a pool. We should not eliminate this because so many students want a pool, overwhelmingly.

vi. Arguments For: Senator Zabinski: We don’t even know if this option is actually going to take place yet.

vii. Secretary Wildgen: Yes, it’s part of phase two, so it will happen.

viii. Senator Zabinski: We have no idea when.

ix. Secretary Wildgen: we don’t have a timeline, but it is going to happen.

x. Advisor Koffler: Point of order, Senator Zabinski has the floor.

xi. Secretary Wildgen: I’m sorry; I was trying to answer the question.

xii. Arguments Against: Senator Rojo: Keeping it doesn’t mean that it isn’t the one we choose. I think there are better ones we could cross off this meeting. Keeping it does not mean we want the pool, but it would be in our top five.

xiii. Arguments For: Senator Crabtree: If it won’t be selected anyway, I think all of us are eager to wrap this up. If this isn’t going to be selected we should remove it. It’s impractical to donate this amount of money to something we don’t have an end date on and that most students here will not see.

xiv. Arguments Against: Senator Bryan Chipman: I talked to both seniors and freshman and everyone said that they would want a pool even if they don’t see it. I’m a senior and I want a pool, even though I won’t see it. Just because the administration says they’re going to do it, they could do it ten years from now. We don’t want to put it off. If we have a nice pool, people would want to use it. It’s not like Howard which is terrible pool. I really advise against removing this since the overwhelming want this.

xv. Division – Roll Call Vote

1. Ayes (7): Apenyo, Bosomworth, Crabtree, Keuhl, Montoya, van den Berg, Zabinski
2. Nays (24)Adams, Bryan Chipman, Bryant, Delucchi, Enos, Ghyselinck, Jones, Laanui, Leon Guerrero, Low, Magtoto, Miller, Ng, Nguyen, Onslow, Richards, Rivera, Rojo, Sawicki, Silvestre, Twomey, Aziz

xvi. Motion Failed

www. Senator Ng: I move to remove the Terrace Room and Patio. (Seconded) Nobody will go out there because it is too cold.

i. Passed

New Business (II)

2. Introduction of Resolution 14-02

a. Senator Miller: Basically it requires that residence hall senators would attend their residence hall council meeting. Maybe it’s a leadership team meeting. If you’re hall does not have any type of leadership meeting, then you will work with the hall director to include one. There is a friendly amendment to the resolution,
approved by all the sponsors. It will say under the by-laws under article one section two, it will now read, "Any future residence hall senators are required to attend their regular hall assemblies (i.e. hall council, leadership council, or leadership team); additionally it is their duty to create such an assembly if their residence hall does not have one." (Seconded)

i. Amendment approved by authors

b. Senator Crabtree: In Haggerty and Tyson, we very intentionally do not have a leadership board. Our hall director, Tyler, does not believe it's in the function of a non-traditional residence hall. It is a community of individuals which stresses independence and the ability to govern themselves. Our events are typically not open to the entire hall because they are smaller. Like last week there was a brewery tour. HagTy would not be served by me having to create one. Also I think that's an unfair burden to make senators do so. It's time and resources, it's just not really fair.

c. Senator Miller: So it doesn't have to be a hall council. In Corrado Hall we have a hall council, but more important we have a leadership team meeting. It's like four times a semester where we meet with RAs, hall directors, pastoral resident and we have a leadership meeting. It's to update senate on what's going on in the dorms. That's why we amended the language for it to include any type of leadership council. While you may not have a hall council in your residence hall, it would be hard to say that there is no meeting between your hall director and RAs.

d. Senator Magtoto: Other than the whole issue with HagTy, I think the point of this is to increase awareness between hall council and ASUP. The whole point of the residence hall senator is to relay that information back and forth. Without that communication there is really no point.

e. Senator Enos: That idea of creating a meeting place to become informed and come back, I think that is the job of the residence hall senator to know what's going on regardless. I don't think creating a new by-law really says anything about doing that. It doesn't expressly say anything about that. It doesn't say anything about becoming informed and reporting back.

f. Senator Ng: Besides HagTy, does every other hall have that? Could a senator from each residence hall answer that?

g. Senator Twomey: In Mehling we have a hall council meeting every Monday, and I already attend because I thought that was the point of being a residence hall senator.

h. Senator Ghyselinck: Same with Shipstad, only on Wednesdays.

i. Senator Rivera: Schoenfeldt has one too, and I go and they give me like two minutes in the meeting. I ask them if there's anything they want me to bring up in senate.

j. Senator Nguyen: Villa has it on Mondays at 10:15, that's usually where I get my constituency reports.

k. Senator Onslow: Kenna has them, but I have class at that time, but I try to visit as much as I can.

l. Senator Crabtree: Point of personal privilege.

m. Vice President Cleary: Duration?

n. Senator Crabtree: Indefinitely.

o. Vice President Clear: Granted.

p. Senator Sawicki: Fields has them on Tuesdays at 10:15, I thought that was in our job description as well.

q. Senator Enos: Christie Hall newly found one this year with Senator Ng and I.

r. Senator Bosomworth: Point of information. Earlier, Senator Enos, you mentioned that the resolution doesn't address the purpose. Actually, if you read the top part of the preamble it says why the resolution is being written. In terms of the actual constitution, you just really need the bare bones. This is part of your job, and like everyone said they already knew it was part of their job. This is clarifying that.
s. Senator Silvestre: Point of personal privilege.
t. Vice President Cleary: Duration?
u. Senator Silvestre: Indefinitely.
v. Vice President Cleary: Granted

Open Forum
1) Vice President Cleary: I know that it’s registration time, if you’re going to sign up for a class that is during senate, it’s 4:30-7, you cannot be a senator. You must resign your position. I just wanted to make sure that going into registration that we cannot work around that. Make sure you have from 4:30-7 free.
2) Senator Rojo: Committee chairs, there will not be meeting after this since the meeting ran long. I will email you.
3) Treasurer Robinson: For those who haven't picked up your polo, I will accept money after the meeting and for the rest of the week. Please remember that you need to get your polo before Monday.

Adjournment
Submitted by:
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ASUP Secretary 2014-2015
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