Senate Minutes

Thursday, December 5th, 2013
12:15pm
University of San Diego, Salomon Hall

The public is invited and encouraged to attend and participate in all Associated Students Senate Meetings. All meetings are open to the public, and are accessible to those with disabilities. Public participation in all discussions is welcomed, and the public is invited to address the Student Senate on non-Agenda items during the Announcements and Hearing of the Public portion of the Agenda.

1. Call to Order: 12:28

2. Roll Call: (Absent: Alex Hermann, Coral Anderson, Trenton Mendenhall, Mallory Collins, Courtney Windju, Darren Hollak, Katie Coutermarsh, Kaylee Gil, Omar Suleiman, Tyler Safran, Gabriella Russo, Johnathon Garcia)

3. Approval of Agenda
   a. Approved

4. Approval of Minutes
   a. Thursday, November 21st, 2013
   b. Approved

5. Appointment of New Senator, Meghan Czarnecki
   a. Vacancy of a commuter senator spot
   b. Jordan Jadallah will now be a commuter senator
     i. Therefore, opening in engineering school
   c. Louis Benson—prospective engineering senator
     i. MJ: Louis, it seems like you are very involved, do you think you will have time for senate?
     1. Louis: it seems that senate fits perfectly into my schedule for next semester. Looked ahead and it works
     ii. Crash: Any significant accomplishments from past years as a senator?
     1. Louis: All classes are in Loma, he can see the changes that need to be changed. All the engineers in his grade know him and are comfortable confronting him.
   d. Motion to approve Louis as a senator
     i. Seconded

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ii. approved

6. Hearing of the Public (10 minutes per topic)
   
   At this time, any member of the public may address the body on non-Agenda items.

7. Reports of Executive Board and Ex Officio Members (1 minute each, unless otherwise noted
with agenda items)
   
   At this time, any AS Executive Board Member and any Ex Officio Member may address the body
on non-Agenda items.
   
   a. Alex Hermann, President
      
      i. Not present
   
   b. Coral Anderson, Vice President
      
      i. Presented by Meghan Czarnecki
      
      ii. 1:15—UC 103—Tobacco Free Forum
           
           1. Elicit student feedback
      
      iii. Dead hours Dec. 12 UC Forum B
           
           1. Academic Integrity Forum
      
      iv. Any feedback about undergraduate alcohol policy/ health center fee change
           
           1. Contact Mallory
   
   c. Colby Edson, Communication Chair
      
      i. Representing the Executive Board
      
      ii. Mallory: Need senators for Finance Committee
          
          1. Have to have senators!!
          
          2. Contact Jordan Jackson
          
          3. Brooke Belanger, Christian Discala
      
      iii. Comm Board is here to support senators and directors
           
           1. Come to comm board meetings and they will help you market
   
   d. Mallory Collins, Finance Chair
      
      i. Not present
   
   e. Marc Gonzales, Torero Program Board Chair
      
      i. On behalf of TPB, THANK YOU!!
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ii. TPB will be brought to senate in Spring to be reintroduced

iii. SDSU vs. USD—8 pm in JCP TONIGHT
   1. Secret Cookie Service for students in Blue

iv. Dec. 12th—UC FORUM B 5-7 pm
   1. Destressival Arcades
   2. Punching bags and massages

f. Feven Seid, United Front Multicultural Center Rep
   i. Sunday—Virgin De Guadalupe Mass at 7
      1. UC Forums at 4 pm—dinner
   ii. Recruiting for spring retreat so apply

h. Sara Fleming, PanHellenic Rep
   i. New Panhellenic rep will be in next semester
   ii. Thank you for a great experience!

i. Spencer Montoya, IFC Rep
   i. Dec. 12th—7-8:30 Recruitment Informational SLP Courtyard
   ii. Sigma Pi is coming back
   iii. Come out to the basketball game tonight!
      1. Less than 100 tickets left!
   iv. It’s been a blast working for senate! Thanks!

j. Johnathan Garcia, Athletics Rep

8. Reports from Chairs of Standing Committees (3 minutes each. Unless otherwise noted)
   a. Kristen Daus, Academics Committee
      i. Shout to Kelsea for posting tutoring hours and locations on the portal
         1. Alex Bullock—working on getting a W for finance
         2. 60 hour requirement gone—thanks Billy
         3. Ashley—almost trained in RSVP
ii. UC Forum B—Dec. 12 12:15-2:00
   1. Come out
   2. Forum that gives feedback about advisors

b. Radiylon Mina, Inclusion and Diversity Committee
   i. Social Class project
   ii. Center of Inclusion and diversity wants to know what students feel about social class on campus
   iii. Dec. 12th—UC Forum A—Forum regarding social class

c. Jordan Jackson, Student Life Committee
   i. Thank you to everyone who shared the super shuttle flyer!
   ii. Bike Racks placement—students want to look into this
   iii. Have Happy Holidays!

d. Katie Coutermarsh, Student Organizations Committee

9. Unfinished Business
   a. Student Health Fee, Meghan Czarnecki
      i. $25 increase possibility
      ii. Point of Information from senate two years ago when they raised the fee
         1. Senate approved that if the fee needs to increase at all it should only increase 3.5% a year if deemed necessary
         2. This is just something to think about
      iii. Christian: What is the growth rate this year?
         1. 33% increase
      iv. Kelsea: What’s the current health fee?
         1. $70

   b. Budget Committee By-Law Revisions
      i. Why are we changing $5- $4 for GBMs
         1. This year alone we allocated $40,000 alone for GBMs
         2. Trial session to see if this will help more
      ii. Closed Meetings vs. Open Meetings
iii. Jason: GBM—provide opportunities to clubs to recruit money
   1. Closed groups will not receive money the same way
   2. Closed meetings will still be able to get money—they just have a different route

iv. Budget Committee is out of money
   1. There was a series of events that clubs wanted to put on, but there is no money
   2. Because of this, the budget committee needed to find a way to get more money

v. Jason: Bylaws can be changed at any point. It is changed until someone else wants to make another change

vi. Billy: How does a fraternity request money?
   1. Marc: Submit EVR, get approval, then apply for money
      a. All clubs know of this process

vii. Billy motions to approve bylaw revisions
   1. Brooke seconded
   2. Approved

10. New Business
   a. Approval of Clubs and Organizations, Katie Coutermarch
      i. Katie was not present
   b. Elections Bylaws
      i. They will be emailed out to everyone this week
         1. Please look over the changes
      ii. Any questions, email Robert Martinez
      iii. Change the wording of differentiating candy and food (section W)—it is confusing—just say no food, including candy

11. Final Announcements and Hearing of the Public
   a. Jordan Jadallah
      i. Two hearings next week for Traffic Court
ii. Who’s free 4-6 pm next Thursday
iii. Look out for an email from him
iv. There are lots of requests

b. Jason Schreiber
   i. Attendance is important
   ii. If senate does not have quorum, it pushes back several other clubs on campus

c. Sara Fleming
   i. Public Policy Class
   ii. Urbane Fundraiser next Monday
   iii. In support of the homeless population in San Diego

d. Dr. Avery
   i. Good luck on finals!
   ii. Resource on sandiego.edu/finals
      1. Additional study places
      2. Stress free zone
      3. FOOODDD!!!!
   iii. SLP is an additional place for studying

e. MJ: GAME TONIGHT!! SDSU vs. USD
   i. Kelsea: Are tickets only sold at JCP?
      1. Marc: Yes

f. Billy: Belmont council is exited to work with us

g. Emily: When does Copley have extended hours?
   i. Check out sandiego.edu/finals

h. Attend tobacco free forum at 1:15 in UC Forum 103

12. Adjournment
   a. Motion to adjourn at 1:13
   b. Seconded
   c. approved