Senate Agenda

Thursday, October 24th, 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: 12:24
2. Roll Call
   a. Absent: Tyler Safran (approved), Chloe Spears (approved), Gabriella Russo
3. Approval of Agenda
   a. Approved
4. Approval of Minutes
   a. Thursday, May 2nd, 2013
      i. Approved
   b. Thursday, October 10th, 2013
      i. Approved
5. Hearing of the Public (10 minutes per topic)
   a. Rachel Lincoln (rlincoln@sandiego.edu)—Nov. 19th and 20th
      i. Feed my Starving Children: packing 100,000 meals to send around the world
      ii. Specially made for malnourished kids
      iii. Looking for support from AS
      iv. Also need to raise money ($22,000)
         1. Aiming for 500 volunteers (approximately $40/ person)
         2. Check out website and facebook for information
         v. Encourage constituents to help as well
6. 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
Senate Agenda

i. Join AS Exec. For women’s soccer game Nov. 9th at 1 pm
ii. All team meeting: Nov. 14th
iii. Have a safe and fun Falliday!

b. Coral Anderson, Vice President
   i. Thank you Ashley and Wayne for all your help during NOMW
   ii. 7:00 pm tonight in UCs—Video Watch Gala
   iii. Research Grant Deadline—EXTENDED Nov. 1st

c. Colby Edson, Communication Chair
   i. Check in on FB that you are in Senate at Salomon Hall
   ii. Courtney Atienza will be taking pictures today for the website

d. Mallory Collins, Finance Chair
   i. No report

e. Marc Gonzales, Torero Program Board Chair
   i. Wayne, Ashley, Brooke, Crash, Jesse—Thank you for the Big Blue Bash support!!!
   ii. Any feedback about Big Blue Bash—send his way
   iii. Halloween event Next week
      1. Carnival games—Tuesday
         a. In front of maher—dead hours
      2. Haunted House in front of SLP—Thursday
         a. Oct. 31 - 5:15- 9 pm
         b. If you want to participate email morgano@sandiego.edu

f. United Front Multicultural Center Rep

f. Kaylee Gil, RHA Rep

h. Sara Fleming, PanHellenic Rep
   i. Thank you from coming to Panhellenic’s ice cream social
   ii. Record attendance!
   iii. The link for recruitment is active now! Encourage registration
   iv. Informational Sessions: Dec. 3rd
1. Dead hours and 6:00-7:30
   a. Spencer Montoya, IFC Rep
      i. Expansion process
         1. Fraternities are presenting
         2. All are welcome to attend these!
         3. Tonight: 6:30 UC
         4. Tomorrow: 12:15 UC 105
         5. Lambda Chi: Nov. 9th 1 pm—Ballers for life
         6. Informationals: Dec. 12th in SLIC courtyard
            a. 7:30-8:30 pm
   j. Johnathan Garcia, Athletics Rep
      i. No report
   k. Joel
      i. Winter Wonderland

7. Reports from Chairs of Standing Committees (3 minutes each. Unless otherwise noted)
   a. Kristen Daus, Academics Committee
      i. Academic Assembly
         1. Reconsidering 10 year ranking process
         2. Reviewing Study Abroad
            a. Transfer of Credit suggestions
         3. Taking more suggestions for art and honors classes
      ii. Creating a new minor in biomedical ethics!
   b. Radiylon Mina, Inclusion and Diversity Committee
      i. Black student commons has been closed
         1. Black student resource center is being renovated
         2. Dec. 2nd this will be open!
      ii. Working with immigration reform with Ernesto
         1. How can USD help with this?
      iii. Working with RHA to see what individual residences need
iv. Working with Dr. Avery about social climate

c. Jordan Jackson, Student Life Committee
i. Hope everyone is having a great semester!!
   1. He's having a great one
ii. Repaving of basketball court in the Valley
iii. Tram services
   1. There have been concerns with timing
iv. Water stations?
   1. Not here yet, checking in on those
v. Met with Carol from Dining Services
   1. MJ—during passing periods students don’t have time to go to many of the restaurants on campus
      a. Possibly have a snack cart?
   2. Theft: costs are outrageous
      a. $30,000 in costs to replace things that are stolen
      b. THIS IS DIRECTLY RELATED TO THE STUDENT FEE
      c. Tell constituents that when they steal, it impacts the entire student body

d. Katie Coutermarsh, Student Organizations Committee
i. Many organizations did not finish paperwork from last semester
   1. Trying to meet with organizations to make sure that everyone is aware of what is expected from them
ii. Any questions about organizations—Please ask.
iii. Trying to increase transparency to representatives that talk about organization
   1. This helps by having all of senate know
   2. This committee makes sure that all organizations are following bylaws and ethics of committees on campus
      a. Question them and make sure all is good

8. Unfinished Business
Senate Agenda

a. Honor Council Bylaws
   i. Courtney Ochi spoke two weeks ago regarding this
   ii. Director of academics will appoint new Honor Council members with a 2/3 vote from Honor Council
   iii. Discussion
      1. Do incoming freshman know of this? How do people know? (Courtney Windju)
         a. Open to all freshman
         b. Lots of marketing
      2. Point of information: Jason Schreiber
         a. Does this document actually have the changes?
         b. Everyone was emailed the new document on Monday
   3. Omar:
      a. There are already old Honor Council members that will help with this decision
         b. It is not all in the hands of Director of Academics
   4. Approve: 22 members (Majority)

b. Approval of AS Budget, Mallory Collins
   i. Darren: Dyson airblades budget
      1. Can come from Senate discretionary fund
   ii. Motion to approve: Dillon
      1. Seconded
      2. Approved: 23 (majority)

9. New Business
   a. Approval of Clubs and Organizations, Katie Coutermarsh
   b. Introduction of ASBC Representatives for Approval, Mallory Collins
      i. Tabled until next senate meeting (Nov. 7th)
      ii. Approved
   c. Traffic Court Presentation, Jordan Jadallah
Senate Agenda

i. What is reappeal?
   1. Student gets ticket
   2. Student appeals the ticket
      a. Gets denied
   3. Reappealed through senate

ii. Committee
   1. Promote and protect the interests of students

iii. People
   1. Andrew—parking services
   2. Jordan Jadallah
   3. Brianne McGann
   4. The Jury (5)—THAT’S YOOUU
   5. Appellant

iv. Court Proceedings
   1. Review case with parking services representative
   2. Bring in appellant
   3. Ask questions
   4. Ask appellant to leave for voting
   5. Tell appellant the decision

v. Your Role
   1. Ask pertinent questions
   2. Business Casual with TORERO BLUE
   3. Professional Courtesy
   4. Personal relationship with the appellant
      a. You may excuse yourself if you are personally connected to the appellant and it will affect your decision
   5. Confidential

vi. Tell Constituents!!

vii. Discussion
1. What if when you appeal the first time and you don’t get denied but you don’t get full reimbursement? (Jordan Jackson)
   a. You can reappeal to get the complete ticket taken care of

2. What is an example of a denial? (Stephen)
   a. A kid with a broken leg was denied
      i. Committee—got the ticket taken care of

3. Attendance
   a. Once a month—switches from Tuesday/ Thursday

4. If a senator gets a ticket what happens (Omar)
   a. Clarification by Brianne
   b. It would only go to Jordan
   c. Trent’s ticket gets decided by Alex
   d. Executive Board tickets are decided by Trent

d. Immigration Reform, Ernesto Reyes
   i. Motion to move to the top of New Business
   ii. Seconded
   iii. Approved
   iv. Works with university ministry and faith and catholic life
   v. US senate: immigration reform
      1. House of Representatives has the bill but its been sitting there since june
      2. Trying to push this to pass by the end of this year: it’s been pushed to be discussed in November
   vi. Dr. Mary Lyons—in support of immigration reform
      1. Trying to engage students through knowledge
      2. Mission of USD: support compassionate leaders
   vii. Compassion Immigration Reform
   viii. Hosting a town hall meeting with San Diego Congressman
   ix. www.sandiego.edu/cir
      1. more information
x. What AS can do
   1. Inclusion and Diversity Committee
   2. AS resolution supporting immigration reform is needed
      a. Voice support
   3. Be informed!
   4. Text message campaign
   5. Ernesto is open to speaking and educating members of the team
      a. Call for questions
      i. Emily: When is the town hall meeting?
         1. Ernesto: Nov. 7 (same time as next senate)
            a. Wayne: extension of meeting?
               i. Moved and seconded

e. Approval of Clubs and Organizations: Katie
   i. These are new organizations or organizations that did not get their paperwork
      in on time
   ii. Motion made by Katie Coutermash
       1. Seconded
       2. Approved

10. Final Announcements and Hearing of the Public
    a. During discussion, make sure you are voicing your opinion. Everyone should hear
       your ideas. Really need to discuss these decisions
       i. Jordan Jackson and Omar
    b. Brianne—advisor/ senator contracts are due today
       i. Training evaluations—please fill out and give to Brianne
    c. Congratulations to MJ Marconi for making the Basketball Team
       i. Game this Saturday at 6 pm
    d. YAYYY TPB!!!!
    e. Breaking out into constituencies, not committees today.
       i. People who are leading these meetings have been notified
11. Adjournment
   a. Motion to adjourn at 1:24 pm.
   b. Seconded
   c. Approved