1. Call to Order: 12:21
2. Roll Call: (Absent: Chloe Spears)
3. Approval of Agenda
   a. Addition: Presentation from Avery Nickerson
   b. Moved
   c. Seconded
   d. Approved
4. Approval of Minutes
   a. Thursday, November 7th, 2013
      i. Changes: Agenda changed to minutes
      ii. Dr. Lyons—changed to Dr. Avery
      iii. Parking Services specified
   b. Moved, Seconded, Approved
5. Hearing of the Public (10 minutes per topic)
   a. Chloe Spilotro: Petition for Torero Transit
      i. Drunk driving deaths happen every 22 minutes
      ii. Second year housing, freshman housing—more students on campus
         1. Driving home drunk
         2. Opens channel for drunk driving
      iii. Shouldn’t take a death in order for action to occur
      iv. Proposition
         1. Van provided by school to and from Mission Beach
         2. Guidelines:
            a. Run Thurs.-sat 10 pm- 2am
Senate Minutes

b. Insurance wiggle room
c. Hotline/ number able to call
d. Public Safety should respect the decision of students to make the right decision of taking the tram: should not be punished
e. UNR: nightly van—4 mile radius
f. Auburn University: Significant decrease in DUIs from tram system
g. Princeton: Allows social drinking in dorms
h. Issues
  a. Enables students to drink underage
  b. Expensive
    1. Trial period to test it
c. Funding: wiggle room
    1. Figure out where this comes from

v. Discussion
  1. Jordan Jackson: thank you for being here
    a. Friend you’ve lost: from drunk driving?
      a. No, suicide
  2. Ashley matkins: Have there been any deaths?
    a. Not that I know of. Shouldn’t take a death to make this happen. Need to be proactive
  3. Juan: How many DUIs would be avoided
    a. Don’t know the numbers
    b. But it is a prevalent issue
  4. Omar: Great idea, two things to overcome 1.) make sure university is okay with it. This would show that university is acknowledging drinking. 2.) Mitigate the risk from USD. Hire a third party, pay them monthly so responsibility is on them
    a. University needs to acknowledge it
Senate Minutes

b. Third party would be great but we’ve tried this before  
   a. Cash Cab—students were abusing this  
      1. Still have it but have to pay for it  

5. Omar: Shuttle would go Mission bay to campus  
   a. Wasn’t cost effective to have a tram going every 20 minutes.  
   b. Have an all call system  

6. Jordan Jackson: College cab explanation: USD uses Orange cab which is run through the center of health and wellness promotion  
   a. USD student can call and the taxi driver can take you any 15 miles  
   b. $10 flat rate—can use 3 times a semester  
      a. Can be used for a whole cab  
      b. Not per person  
   c. Push for awareness of College Cab  
   d. Chloe: The limit of 3 times  
      a. You get hit by public safety as soon as you get off the cab  

7. Kristen Daus: How will tram work? San Diego Police are tightening up on Mission Beach—outside of campus it will be MIC  
   a. Several location  

8. Alex Bullock: Returning to campus: Public Safety—Greek Life has certain protocols for the safety of drunk students. Taking away this protocol of public safety limits student accountability and well being of student  
   a. Swipe students into tram to keep track of who used the van  

9. Brooke: Taking off MICs/ MIPs, we cant look like we are permitting drinking—no repercussions  
   a. Service to help students the day after they use the tram so that they don’t have to overabuse the system
10. Katie Coutermarsh: how many trams would we be needing?
   a. Chloe: We have plenty of trams on campus that can be used

11. Jordan J.: All employees are required to report drunk conduct
   a. Completely get around this

12. Darren: College is time to be an adult. If you bought the alcohol, your responsibility to find a way home.
   a. Chloe: Counseling is paid for by all of the students. Why shouldn’t this be. We need to protect each other.

13. Marc: Creating a culture of binge drinking/ going to the beach. TPB provides events on the weekend. This tram is encouraging
   a. Chloe: Already happening. We need to protect it.

14. Sara: If you are old and mature enough to drink, you should be able to pay for a taxi service back to campus.

vi. Motion to extend time
   1. Omar makes motion
   2. Seconded
   3. Approved

vii. Motion to extend time
   1. Brooke
   2. Seconded
   3. Approved

viii. Motion to move topic to student life committee
   1. Dillon
   2. Seconded
   3. Discussion
      a. Jordan: Everyone is very involved.
   4. Approved: 9
   5. Disapproved: 16
      a. Not moved to student life committee
ix. Motion to extend time
   1. Opposed: 3
   2. Passed: 5 more minutes

x. Discussion
   1. Alex Bullock: Reputation of USD if this plan is implemented. What will this look like from the outside (School and Mission Beach) — we are trying to improve this relationship. The stigma of binge drinking and having your degree coming from a university with this culture may not look great.
   2. Alex Hermann: Clarification of Moving to student life committee
      a. Not a way of ending this conversation
      b. Allows Jordan to take all of your comments to the committee
      c. Everyone can be a part of this under the direction of Jordan
   3. MJ: Would always take precautionary measures before drinking. This is responsibility. Many kids on campus are taking this responsibility, so many may not
   4. Stephen: IS this only for emergencies?
      a. No. For all students to use.
   5. Stephen: Does USD want to be involved with Mission beach becoming an extension of campus. Shouldn’t be giving them a get out of free pass. Would be in the best interest of the university to provide some sort of safety vehicle in mission beach for all students to use (not just for drinking)
   6. Motion to move to student life committee:
      a. Seconded
      b. Discussion
         a. Omar: How do we stay involved
         1. Talk to Jordan Jackson
2. Jordan can meet outside of committee meetings to discuss this
   c. Opposed: 2
d. Approved: Tabled to Student Life Committee

b. Juan: Second year housing
   i. Students of 2018 will have to live on campus for Second year
   ii. Living off campus saves you: $40?
      1. Misconception by Margaret Leary?
      2. Used to sway students
   iii. When students live off campus they are trying to save money and build community throughout san diego
   iv. Against Second Year Housing
   v. Values of Americans
      1. Freedom
      2. Liberty
      3. Infringing on fundamental values of Americans
   vi. Should allow students to make this choice
   vii. Point in vista article: builds community/ family
      1. Juan: should be voluntary
         a. Shouldn’t force students to build a community
         b. When students live off campus they are building a network outside
   viii. Coral: Last year, they gave a presentation about second year housing
      1. Senate: if this was to happen, provide more programs for living on campus
      2. Point of clarification: if you have a financial need to live off campus, you still can
      3. Point of Clarification (Alex): this was discussed with senate last year
   ix. Alex: Board of trustees already voted
1. Students coming in already know of this
2. Before coming to USD they can see that they will be required to live on campus
   x. Joel: 74% of students already stay on campus sophomore year from freshman year
   xi. Kristen: met with community director. Students who didn’t live in the Vistas even joined the meeting
      1. Positive feedback
   xii. Juan: problem: the information in the vista seems false
      1. The $40 difference seems inaccurate
         a. This seems like they are lies and exaggeration to sway students to be in favor of this second housing experience
      2. Support is being gained from inaccurate statements
      3. People in the minority should not be forced to pay for what the majority wants
   xiii. Motion to extend time
      1. No motion

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
      i. Athletics
         1. There is no update. All the information that is known is out there for all students to know.
         2. Administration is trying to work as quickly as possible
         3. Any new information will be shared
         4. Support the football team! And support all athletics
            a. Help to correct any false statement you are hearing
Senate Minutes

ii. Tobacco free
   1. We will be drafting part of the proposal that will be sent to the board of trustees
   2. More information below
   3. Any questions: contact Alex or Avery

b. Coral Anderson, Vice President
   i. Tuesday: Pay it Forward day
      1. Buy someone’s coffee, hold the door open for someone
      2. Encourage others to get involved

c. Colby Edson, Communication Chair
   i. No updates

d. Mallory Collins, Finance Chair
   i. Looking for 3 senators to serve on finance committee
   ii. Dec. 10th
   iii. Will review the budget and reallocation requests
   iv. Contact Mallory!
   v. Omar: ASBC is it a year long commitment?
      1. Yes

e. Marc Gonzales, Torero Program Board Chair
   i. Dec. 4th—winter wonderland with RHA
      1. Build a bear workshop
      2. Plaza mayor
      3. 6-9 pm
   ii. Tonight!! Bollywood night
      1. 7-9 pm
      2. Food, dancing, videos

f. United Front Multicultural Center Rep

g. Joel Brodfuehrer, RHA Rep
   i. Tobacco free campaign
Senate Minutes

1. Councils are discussing it
   ii. Support winter wonderland

h. Sara Fleming, PanHellenic Rep
   i. Dec. 3rd—dead hours 6-7:30
      1. Recruitment informationals
   i. Spencer Montoya, IFC Rep
      i. Dec. 12th: 7-8:30 pm SLIC
         1. Informationals with all fraternities
         2. Sigma Pi will be returning to campus
   ii. New IFC exec. Has been elected

j. Johnathan Garcia, Athletics Rep
   i. Football: any questions come to him
   ii. Volleyball championship game: 1 pm
      1. COME SUPPORT!

7. Reports from Chairs of Standing Committees (3 minutes each. Unless otherwise noted)
   a. Kristen Daus, Academics Committee
      i. Dec. 3rd—core curriculum meeting
   b. Radiylon Mina, Inclusion and Diversity Committee
      i. Working with centers of inclusion and diversity
         1. Allow for discussion with faculty and students on how to improve class diversity
         2. Dec. 2/3 is the first meeting
   c. Jordan Jackson, Student Life Committee
      i. Super Shuttle: Flier has been made
         1. Its on facebook, twitter, Instagram
         2. Share it!
   d. Katie Coutermarsh, Student Organizations Committee
      i. Trying to articulate what committee does to put it in the bylaws

8. Unfinished Business
9. New Business
   a. Undergraduate Alcohol Presentation, Dr. Baron and Dr. Godwin
      i. Dean of students currently not approving alcohol at events that do not include seniors
      ii. 75% of undergrads are under the age of 21
      iii. AS funding of events – do not use resources to purchase alcohol. Doesn’t make sense for AS to fund events that exclude populations
      iv. Nationally there is a problem of students abusing alcohol
      v. REFER TO SLIDE: Students -> Task force to be convening in January to look at alcohol use on campus with students
      vi. Policy may seem inconsistent currently: work is being done to try to change this and make it consistent
   vii. Discussion
      1. Jesse: Under 21: Don’t feel alumni, graduate students, others should have this privilege taken away. It’s age based. It’s not excluding. Underage students will have this opportunity at some point
      2. Joel: Beer garden at events: Closes off the alcohol
         a. Depends on the event. NCAA rules/ regulations prohibit this. But other events may allow this
      3. Baron: Trying to identify the best practices to deal with this
         a. NCAA is trying to not promote alcohol before events
            b. Trying to make most educated decisions
      4. Godwin: Homecoming: Alumni affairs had an event the same night as the concert
         a. Beer garden was right next to undergraduate student event
            b. Raised a lot of questions
      5. Marc: This affects TPB greatly. Coral and Marc invited our guests in order to instill congruence
      6. Coral: Additional feedback talk to coral or marc
b. Universal Insurance/Student Health Fee, Dr. Baron
   
i. Student Health insurance: 95% have health insurance, 5% do not
   
ii. 4 level care act: Jan. 1st—must have health insurance
   
1. Affect at university
   
a. Do not have a policy of requirement health insurance to attend university
   
2. Possibility: IN order to attend the university, must have health insurance
   
a. Compliance with new law
   
b. Also, allows all students to have access to all medical services
   
3. Affects to students
   
a. Possibility for beginning of year
   
a. Will either have to get insurance with the school
   
b. Or prove that they have outside insurance
   
4. Currently, NO mandatory rule regarding this

5. Discussion
   
a. Sara Fleming: Is it affordable? What’s the general cost?
   
a. $2,100/yr. is the USD policy for Law school students
   
1. Significantly less than outside sources
   
b. Trent: Everyone will be forced to get health insurance at the beginning of the year
   
a. This new policy will help students get insurance without being fined by the government if they cannot afford an outside source for insurance
   
   c. Sara Fleming: Payment plans?
   
a. Students will be able to work with financial aid
   
b. This would be part of the financial package that students pay with tuition
   
c. Year to year
d. Contact to Coral or Trent if you have any more questions

6. Student health services fee: $70/month
   a. Unlimited access to health center
   b. 70% of students use it
   c. After hour service: 24/7
   d. Students use them regularly
   e. Fee is 30% lower than our competives
      a. Next lowest rate is $95
   f. Health center: increase in use by 46%
      a. Need more appropriate staffing
   g. Proposal for increasing student services fee
      a. $20-25 increase
      b. Working with HR to make sure this will be the lowest increase
      c. Will still continue to be the lowest student fee when compared to competitors
   h. Significant shortage of physicians/nurses in the community because of new healthcare act
      a. Need to increase services on campus so all students can be helped

7. Discussion:
   a. Courtney Windju: What happens when students graduate and they were covered with the university’s insurance
      1. Covered August—August
      2. When they graduate in May, they will have three months to work with the Health Center to discover other options
b. Alex H: 3 years ago, Senate approved increasing budget. Any other way to increase services, without charging students more?
   1. Fewer hours
   2. Charge for copayments
      a. Don’t want students to be worried about this
   3. The $95 could end up equaling the same amount/ even save you money than going outside of the school

c. Trent: What do you want from AS
   1. The ultimate decision is made by the Board
   2. Want to go to the Board to know that the students have been told this information and feedback has been received
   3. Want to hear the students’ opinions before this goes through

d. Trent: SENATORS/ Liaison: take this information to constituents and bring back information

c. Approval of Clubs and Organizations, Katie Coutermash
   i. ASTRA
      1. Approved
   ii. Pre-Pharmacy Club
      1. Approved
   iii. USD Biology Club
      1. Approved
   iv. Spanish Club
      1. Approved
   v. Real Estate Society
Senate Minutes

1. Approved

vi. Society of Theatre Artists
   1. Approved
   2. Crash: Different from theater club?
      a. Yes. Working more towards outreach into the community

vii. Economics Council
   1. Approved

d. Introduction of ASBC Representatives for Approval, Mallory Collins
   i. ASBC roster was sent out. Check document
   ii. Changes: Farrah Coltrain, Kelsea Tower, Natalie Jiménez, Wayne Luk
   iii. Brooke moved to approved
      1. Seconded
      2. approved

e. Budget Committee By-Law Revisions, Mallory Collins
   i. Bylaws revisions were sent out
   ii. ASBC: the role of this committee is to distribute the AS funds consistently across campus
   iii. Currently, ASBC has almost reached maximum allocation
   iv. Focused on GBMs: 46%-- $36,000 of budget went here
      1. Changing amount for GBM from $5 to $4
      2. There have been huge discrepancies between organizations on how they use this money
         a. Candy vs. full meals
      3. This will allow the money to go to more events that reach out to the entire campus
   v. Closed vs. open GBM
      1. Purpose of these funds is for recruitment
      2. Therefore, closed meetings will not be considered a GBM
         a. Closed meetings will have to request money a different route
3. This affects: academic honor societies, professional fraternities, greek life

vi. Discussion

1. Christian: Closed meetings—have to go in for each meeting to request funds?
   a. The intention behind the change is to see what is best for the community. Closed meetings are not open for all to attend. GBM money is for all students to use.
   b. This would be voted case by case

2. Kelsea: Is there something in place so that Greek Life doesn’t abuse the money
   a. The intention of this change is to see if the student funds are being used to its best capacity. Closed meetings will be deliberated case by case

3. Coral: Will there be a breakdown of how these meetings will be dealt with
   a. This can be clarified better on Torero Orgs.
   b. When filling out an event, they have to specify whether the event is “closed” or “open” or a “GBM”, this is the differentiation

4. Katie Coutermarch: Is it convenient to meet with ASBC
   a. They meet every Tuesday during dead hours

vii. Change: Sign in sheets and torero orgs sign ups must be congruent

1. Will be checked by Controller

viii. Change: In order for an organization to present to ASBC, an undergraduate must be the presenter unless previously given approval by Finance Chair

ix. Jason: We only have a limited pool of money. Is money for food really the best way the money should be used?

x. Gabriella: Is there a cap/ maximum? Or is it strictly per person.
1. This is where a discrepancy is coming up. Hopefully, some of these bylaw changes will allow ASBC to monitor this more closely

xi. This will sit until the next senate meeting when it will be voted. IF you have any questions, contact Trent or Mallory

10. Final Announcements and Hearing of the Public
a. Avery Nickerson: Tobacco Free USD
   i. USD is moving to become a tobacco free campus
   ii. What?—no tobacco products
   iii. Why?—health
      1. Sustainability
      2. National trend: other schools in our area are all tobacco free
      3. Only 11% of our student body uses tobacco products
   iv. Who?
      1. AS, CHWP, school of nursing, public safety, human resources, graduate student council, student wellness, American lung association
   v. How? When?
      1. Receive student feedback—Forum on Dec. 5th
         a. Let students get information and get feedback
         b. Accounting for international students and other student groups that this might impact
      2. Develop an executive summary—early December
      3. Pass the resolution through senate--1st senate meeting of spring semester
      4. Past the resolution through faculty senate—mid-march
      5. Present the resolution to the board of trustees—late April/ early may
      6. The implantation process is approximately 18 months
      7. Right now, trying to get involvement, support, and approval
   vi. How to get involved?
      1. Attend tobacco free forum: Dec. 5th at 1:15 in UC 103 AB
2. Receive feedback from constituents
3. Help draft the resolution
   a. Sign up sheet passed around during senate
   b. Want senate to really be involved during this
4. Get involved! Be proactive! MAKE A DIFFERENCE!

vii. Discussion
1. Jesse: How will it be enforced?
   a. During legislative period. That is what we are discussing now.
      Still brainstorming
   b. If you want to help create some ideas for this: contact Avery Nickerson at averynickerson@sandiego.edu

b. H2all
   i. First fundraiser at the end of January
   ii. Any student groups that may be interested
   iii. $50,000 goal for money for water in Ethiopia
   iv. Walk for Water

c. Alex Hermann
   i. Thank you for your attention today!
   ii. Please take it all in and take it back to your constituents
   iii. If you have any questions please reach out to the appropriate people

d. MJ Marconi
   i. Basketball Game Tonight! 7 pm come support
   ii. Basketball Game Dec. 5th
      1. Working on getting a tram

11. Adjournment
   a. Motion to adjourn at 2:10
   b. Seconded
   c. Approved