1. Call to Order
   a. The meeting has been called to order at 12:40 pm

2. Roll Call:
   a. Absent: Morgan Schwanke, Natasha Daulat, Lauren Fisher, Nadia Beydoun, Alyssa Bruns

3. Approval of Agenda
   a. Motion to approve the agenda
      i. Seconded
      ii. passed

4. Approval of Minutes
   a. Thursday, November 8th, 2012
      b. Motion to approve
         i. Seconded
         ii. passed

5. Hearing of the Public (10 minutes per topic)

6. Reports of Executive Board and Ex Officio Members
   a. Yasi Mahallaty, AS Vice President
      i. Morgan apologizes for his absences he is at the Board of Trustee’s Student Affair meeting
      ii. Research grants will be due tomorrow (11/30) at 5 pm
      iii. Tuesday will be World Aids day and STI testing will be available
   b. Mallory Collins, Communication Chair
      i. The AS Philanthropy is coming up so check the newsletter for more details
   c. Marc Gonzales, Torero Program Board Chair
      i. December 6th is Winter Wonderland, a collaboration between TPB and RHA
         1. Will be occurring in front of Colachis Plaza
         2. December 8th at 2:30 pm is a tailgate for Women’s basketball. They are playing SDSU
3. December 11th there will be a Junior Social night. More info will be on Facebook

d. Max Nanzig, United Front Multicultural Center Rep
   i. none

e. Lani Ng, RHA Rep
   i. Winter Wonderland is on December 6th from 6-9 pm, there will be falling snow, cookie and stocking decorating, a photographer, build-a-bear, and possibly

f. Kaitlin Kikalo, Panhellenic Rep

g. Owen Buckley, IFC Rep
   i. IFC will be hosting a Spring recruitment informational next Thursday at 7:30

7. Reports from Chairs of Standing Committees (3 minutes each, unless otherwise noted)

   a. Nathan Phillips, Academics Committee
      i. Thanked the Senate and AS for their help passing last week’s resolution
      ii. Talked with head of IT about different ways to get students more informed about how IT works at USD

   b. Louie Benson, Inclusion and Diversity Committee
      i. Today I&D is meeting with the head of Disabilities Services to check how to get disabled students more involved
      ii. Possible team for relay for life

   c. Dom Pera, Student Life Committee
      i. Testing the idea for a beach tram for the Gonzaga
      ii. Water Spigots will be added to all water fountains

   d. Huda Kohin, Student Organizations Committee
      i. Huda Kohin read the names and mission statements of 9 organizations

8. Unfinished Business

   a. Academic Freedom
      i. 25 students attended the town hall meeting on Tuesday regarding academic freedom
ii. Dr. Lyons has agreed to an open forum this Tuesday 12:30 – 1:30, location TBD
iii. Senators are required to attend this open forum
iv. Student Life and Academic Senators are required to pass out flyers for 30 minutes in various locations
v. Every senator is required to invite 20 USD students to this event on Facebook
vi. A list of material that is appropriate to have read by the open forum will be sent to AS Senate
vii. ICC is TPB
viii. Beau Osland read the email Dr. Lyons sent to AS regarding the resolution
ix. The floor was opened for discussion
   1. Gavin shared we should have a more streamlined process so our resolution doesn’t seem outdated when it is sent out
   2. Jason asked that notes be shared with Senate regarding what was shared at the town hall meeting
      a. Mauricio said a lot of the students were upset because they felt uninolved in the process
      b. Nathan agreed with Mauricio and expressed that hopefully we can have more of a voice in the future
      c. Keanu shared that a majority of the people that were there weren’t let in on everything that was going on and felt they had a lack of information and would have liked to receive more information.
      d. Jason asked how many residential senators have talked about this at hall council meetings?
         i. Only 1 raised their hand
      e. Mallory was told that students didn’t feel like AS were representing the student voice
      f. Mauricio has been receiving feedback that the actions we took had no meaning and our resolution was too outdated. Students
were hoping to see more of a current action that we were able to take but a lot of students were upset that we weren’t right on the ball.

g. Tiffany said she thinks we needed more concrete opinions from the students to better represent the students

h. Lindsey asked for suggestions for commuter senators to reach their constituency because they are spread out

   i. Yasi shared that everyone has the ability to set up an open forum of their own

   ii. Gabriella shared she is planning a meet your commuter senator event in the commuter senator lounge and shared that the commuter lounge is a great place to reach out to that base

i. Any events like town halls or meet and greets should be run through Beau

j. Brock asked if the whole student body received the emails that AS has received

   i. No, but on the website we are putting up materials we’ve received

   ii. Brock felt many people had strong opinions but were uninformed and that opinions may be more clear if students had the proper resources

k. Lindsey asked if there already was a way of communication with constituents in existence

   i. No there is not

l. Nathan felt that sometimes the opinions we hear the most are the angriest and the loudest and we need to see through those to the real opinions of the student body

9. New Business
Senate Minutes

a. Election Bylaws
   i. Yasi shared the bylaws, with edits, with the Senate
   ii. Next week AS Senate will be voting on the bylaws
   iii. Yasi highlighted some of the major changes made
       1. One change is that students that aren’t involved in AS or TPB must be present on the election committee
       2. Another change is in regards to Facebook and Social Media, clarifying specific actions
       3.

b. Grade Grievance Subcommittees
   i. Yasi received correspondence from the chair of the Grade Grievance Subcommittee
      1. These subcommittees are a group of faculty and students that meet with students upset about their grades
   ii. The Grade Grievance Subcommittee is looking for two more students that must be of different majors and in the College of Arts and Sciences
   iii. Kristen, Brooke, and Mauricio all volunteered
   iv. Motion to approve Kristen, Brooke, and Mauricio to sit on the Grade Grievance Subcommittees
      1. Seconded
      2. Passed

c. Approval of Clubs & Orgs
   i. Motion to approve clubs and organizations
      1. Seconded
      2. Passed

10. Final Announcements and Hearing of the Public
    a. Gavin Lighter announced that traffic re-appeals will be meeting today
    b. Tierney shared that Emerging Leaders is still looking for students to take the class

11. Adjournment
a. This meeting has been adjourned at 1:18 pm