Senate Minutes

Thursday, November 7th, 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: 12:30
2. Roll Call: Absent—Radiylon (approved), Chloe Spears, Johnathon Garcia
3. Approval of Agenda
4. Approval of Minutes
   a. Thursday, October 24th, 2013
   b. Approved
   c. Seconded
   d. Approved
5. Hearing of the Public (10 minutes per topic)
   
   At this time, any member of the public may address the body on non-Agenda items.

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. Who wants to work with Rachel Lincoln on Feed my starving Children
         1. To develop a team and figure out how AS can help fulfill their goal
         2. Crash Ketcham!
      ii. Read the Newsletter! Please
      iii. All Team Meeting; Nov. 14th—1:15-2:15
         1. New Chair of Leadership Studies
      iv. Women’s Soccer Game: 1:00 pm
         1. Nov. 9th
   b. Coral Anderson, Vice President
i. Torero of the Week Campaign
   1. Anyone can nominate
   2. Look out for the link in the newsletter
   3. This week: New Beginning Alliance
      a. They are hosting events next week leading to the football game

c. Colby Edson, Communication Chair
   i. Fight For Air Walk: Nov. 10th
      1. Mandatory for AS
      2. Free Trolley Passes, AS Pins, and USD T-shirts

ii. Web Director, Corey
    1. AS Updates Tab on the Website
    2. All initiatives will be updated constantly
       a. Student body will always be updated

d. Mallory Collins, Finance Chair
   i. No update

 e. Marc Gonzales, Torero Program Board Chair
    i. Next Week
       1. Second Senior Night
          a. PB—Bar West—Nov. 14th 8 pm - 1am
             i. FREE!!
       2. Disneyland Tickets—on sale Nov. 14th!
          a. Park Hopper tickets
          b. Transportation to the park
          c. $80 with USD ID
          d. Tell constituents!
          e. Trip is on Nov. 23rd
       3. 8 members on TPB will be attending conference
          a. Ontario, CA
          b. Sharing info/ receiving info with other schools
f. United Front Multicultural Center Rep

  g. Kaylee Gil, RHA Rep
     i. Winter Wonderland—Wed. Dec. 4th
     ii. RHA all hall meeting
         1. Members are pumped to improve community
     iii. Relay for life/ feed my starving children Teams are being made
         1. Get involved

h. Sara Fleming, PanHellenic Rep

   i. Nov. 16th Football Game—Last Home Game
      1. Sponsoring a Tailgate
      2. BBQ
      3. Come out and Support!!
   ii. Nov. 3rd—recruitment informational
      1. How to register
      2. Meet Rho Chi’s

i. Spencer Montoya, IFC Rep

   i. Going through elections
      1. New Exec. Board being voted in
   ii. Movember—Phi Kap
   iii. Please support the Nov. 16th football game
   iv. Dec. 12th—3rd floor SLP
      1. Fraternity informationals
   v. New Fraternity—Sigma Pi

j. Johnathan Garcia, Athletics Rep

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

   a. Kristen Daus, Academics Committee
      i. W course for business classes
      ii. Master list of tutoring hours
      iii. Final stages of bioethics minor
b. Radiylon Mina, Inclusion and Diversity Committee
   i. Courtney Windju is representing Radiylon
   ii. Radiylon is at the Immigration Reform Town Council Meeting
       1. Important matter for Inclusion and Diversity Committee
       2. Will be moving forward with this
   iii. Black Student Union is renovating—will be ready in December
   iv. Discussing social climate at USD with Dr. Avery
   v. Working with organizations that are underrepresented

c. Jordan Jackson, Student Life Committee
   i. Planning a beach tram—Dec. 5th for Basketball game
      1. Way to get students who live at Mission Beach to come to the game
   ii. Not enough carpool parking spots
      1. Parking Services is looking into adding 6 new spots
   iii. Super Shuttle
      1. Pass out business cards to constituents
      2. USD has a deal with them for holidays

d. Katie Coutermarsh, Student Organizations Committee
   i. ICC met this past Tuesday
      1. Moving towards collaboration instead of lecture style
      2. Discussed how to improve the flow of organizations

8. Unfinished Business

9. New Business
   a. Approval of Clubs and Organizations, Katie Coutermarsh
      i. Motion to approve clubs (Jesse)
      ii. Seconded
      iii. Discussion
         1. Alex: Delta Tau Delta—did they discuss their values and missions
a. Katie Coutermarsh: President did present their missions and values and expressed their concern of brotherhood and philanthropy

2. Omar: What does AS approved mean
   a. Jason: AS is the recognizing body for all clubs. There are criteria to be a club/organization. AS must recognize this. The Student Orgs committee gives recommendations to senate as to how a club can become a recognized organization on campus.

3. Omar: Should this be done individually?
   a. Yes
   iv. Delta Tau Delta: Approved
   v. Engineers without Borders USA: Approved
   vi. Alpha Phi: Approved

10. Final Announcements and Hearing of the Public
   a. Conference this Saturday by FUSO
      i. All day event
      ii. Need to register
      iii. Standing together: Making a Change
         1. Social Justice
         iv. If interested, tell Coral Anderson
   b. Multicultural Night: 5:30 pm Nov. 8th
      i. AS Exec. Will be there
      ii. All of AS is invited to come
   c. Leadership Lock in: 9 pm- 2am in SOLES
      i. Learn more about Leadership Minor
      ii. Everyone is invited
      iii. Games and bowling!
      iv. Extra credit opportunity if you are in a leadership class
   d. Monthly senator reports are due to advisors
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i. Or bring to all team meeting next week

e. Parking Reappeals Next Week
   i. Look out for an email from Jordan Jadallah!
   ii. 4-6 pm
   iii. Stephen: How do people go through a repeal process?
       1. When the appeal gets denied they first have to pay the ticket and then a
          link will show up about the repeal

f. Office Hours
   i. Great Job thus far!
   ii. Allowed to do 2.5 hours in SLIC/ 2.5 hours not in SLIC
       1. First need to be approved by Trent
       2. If you need a recommendation, ask Trent

g. Trash after Senate
   i. Throw away your own trash please!

h. Great job this Semester so far!
   i. Keep it up!

   At this time, any Senators, Ex Officio Members, or member of the public may voice any
   announcements or concluding comments.

11. Adjournment
   a. Motion to adjourn meeting at 1:02 pm
   b. Seconded
   c. Approved.
   d. Adjourned at 1:02 pm.