1. Call to Order
   a. Meeting has been called to order at 12:21 pm

2. Roll Call
   a. Missing: Mallory Collins, Jordan Jackson, Marc Gonzales,

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

4. Approval of Minutes
   a. Thursday, October 25th, 2012
      i. Motion to approve minutes
         1. Seconded
         2. passed

5. Hearing of the Public (10 minutes per topic)
   a. Motion to reallocate the time allotted to 2 minutes per person
      i. Seconded
      ii. Passed
   b. Lily Muricio
      i. Morgan and Yasi will be representing AS at the Alpha Delta Pi fashion show
      ii. Cookies were distributed to Senate as a thank you

6. Reports of Executive Board and Ex Officio Members
   a. Morgan Schwanke, AS President
      i. no report
   b. Yasi Mahallaty, AS Vice President
      i. Core Planning Committee Update
         1. Last open forum is today, going on in UC 103, talking about the
            Catholicity of the core
Senate Agenda

ii. Chick Fil A
   1. AS has been in contact with athletics regarding their affiliation with Chick Fil A.
   2. They have decided to cut affiliation with Chick Fil A with the remainder of the school year

iii. Off-campus Living Resource
   1. It has come to the attention of AS and the administration that there should be a some sort of off-campus living resource regarding contracts, landlords, etc…
   2. Motion to move this issue to an ad-hoc committee made of commuter and vista senators
      a. Seconded
      b. The motion was amended ‘create ad-hoc committee and appoint Tiffany Aceves as chair
         i. Seconded
         ii. passed

iv. Research Grants
   1. Research grants are available, about $20,000 is available this semester
   2. Applications are due at the end of this month and Sophia Carillo is in charge of this

c. Mallory Collins, Communication Chair
   i. absent

d. Natasha Daulat, Finance Chair
   i. No report

e. Marc Gonzales, Torero Program Board Chair
   i. absent

f. Max Nanzig, United Front Multicultural Center Rep
   i. The UFLC is trying to gain support from organizations and centers on campus for a greater outreach budget for UFMC.
ii. In the process of writing a letter and will present to AS once it is finished

g. Lani Ng, RHA Rep
   i. No report

h. Kaitlin Kikalo, Panhellenic Rep
   i. No report
   ii. Owen Buckley, IFC Rep
      i. No report

7. Reports from Chairs of Standing Committees (3 minutes each, unless otherwise noted)
   a. Nathan Phillips, Academics Committee
      i. No report
   b. Louie Benson, Inclusion and Diversity Committee
      i. Keanu has been talking to the Transfer Student Coordinator and the Disabilities Services chair and they will attend the next senate meeting
   c. Dom Pera, Student Life Committee
      i. Working on figuring out the cost and practicality of water filters
      ii. Please make sure to report wi-fi problems
      iii. Bike racks should be replaced in residential areas around Christmas break
      iv. Keep your eyes open for super shuttle marketing
      v. Please report to Dom about music in Aroma’s
   d. Huda Kohin, Student Organizations Committee
      i. Presentation of New Clubs and Organizations
         1. Huda read off the list of clubs to be approved

8. Unfinished Business
   a. Approval of Minutes - Thursday, October 11th, 2012
      i. There was a motion to approve the minutes from October 11th
      1. Seconded
      2. Passed

9. New Business
   a. Approval of New and Re-registering Clubs and Organizations
i. There was a motion to approve all clubs and organizations
   1. Seconded
   2. Passed

b. Academic Freedom (Tina Beattie) – Yasi Mahallaty
   i. Tina Beattie, a speaker on theology and religious studies, was uninvited to
      campus by Theology and Religious Studies department
   ii. Point of clarification
      1. The letter is signed by particular individuals, not the entire department
         of theology and religious studies
   iii. The academic assembly voted on Tuesday to invite Dr. Beattie back to campus
   iv. Jason Schreiber recommended that the timeline be walked through
   v. The timeline of events was shared, including the invitation, discussion between
      different organizations, and retracting of invitation
   vi. Another email that was sent by Yasi was a letter sent to Dr. Lyons by Dr. Robert
      Kreiser seeking clarification
   vii. Morgan added that earlier this week there was a demonstration against the
        retraction of the invitation
   viii. There is also a facebook page against the retraction
   ix. What was Dr. Beattie’s lecture was supposed to be on?
      1. Medieval art and the images of women
   x. What are the concerns of the faculty, staff and students against the retraction?
      1. The concerns are regarding academic freedom. An institution of higher
         education should be open to different views of Catholic doctrine and
         teachings
   xi. What role does AS have in this issue?
      1. There are a number of things we could do. It is important to take a
         stance for or against the actions of Dr. Lyons. It is important to share
         opinions and come up with a clear stance
   xii. Is there any way to lose the credentials and accreditation because of this?
1. Dr. Avery stated we were just reaccredited by WASP so that is not a real possibility

xiii. Can we take this to a vote to see who endorses or approves this topic?

1. After discussion

xiv. Brock Wilson shared that after speaking to a faculty member about this yesterday, it is his understanding that Dr. Lyons was under tremendous pressure from other groups like the Board of Trustees and Donors

1. Yasi said that there was no official report of that

xv. Nathan Philips asked could we not bypass a resolution and invite Dr. Beattie on our own?

1. Yes

xvi. Gabriella Russo shared concern that Dr. Beattie may say no to the second invitation

xvii. Lindsey Phipps shared that it would be important to make a statement for the future regardless of whether or not she says yes. The invitation alone will make a statement of change for the future

xviii. Brian Fernandez-Oquendo shared that he thinks there should be a vocal stance taken today about the issue both making a resolution and a second invitation

xix. Sukhpreet recommended it is moved to academic committee who can write a resolution

xx. Sean Judge read the academic freedom policy and shared that he felt the academic freedom policy had been violated by the retraction of the invitation

xxi. Motion to move the issue to the academics committee who will draft a resolution to be voted on the next meeting

1. Seconded

2. Discussion:

   a. Will this not be discussed until two weeks from now?

      i. In between now and the next second meeting there can be a special senate meeting
b. Should we vote as a Senate because then all students could be represented rather than those just represented by the academic committee

3. A friendly amendment was added to the motion to meet as a Senate next Thursday to discuss the resolution

4. Passed

xxii. A friendly vote was requested for who is in support of writing a resolution

1. All people were in favor of writing a resolution

xxiii. Motion to describe what the resolution will say

1. Struck

xxiv. Discussion about what the resolution should say

1. Nathan Phillips motioned to bypass discussion during Senate and move discussion to Academics
   a. Seconded
   b. Discussion
      i. Tiffany asked if there would be any negative repercussions?
         1. No.
      ii. Jason shared that you may want to determine what side the academics committee should take because it has not been defined
      iii. Dom Pera made a friendly amendment to decide as a Senate to go against Dr. Lyon’s decision
      iv. Brian wanted to discuss the resolution now
      v. Yasi shared that it would first have to be drafted to discuss it
   c. Passed

10. Final Announcements and Hearing of the Public

   a. Lauren D’Agostino is missing a nameplate
b. Beau shared that there is some confusion about the office hours for Senators
   i. Senators are required to complete 5 hours of work a week, this includes time spent in senate
   ii.
11. Adjournment