1. Call to Order
   a. This meeting has been called to order at 12:32 pm

2. Roll Call
   a.

3. Approval of Agenda
   a. Motion to move the meal plan presentation to hearing of the public
      i. Seconded
      ii. passed

4. Approval of Minutes
   a. Thursday, November 29th, 2012
      i. Motion to approve the minutes
      ii. Seconded
      iii. passed

5. Hearing of the Public
   a. Carol Norman, director of dining services spoke on meal plans
      i. She provided information and statistics regarding dining services in terms of
         this school and others
      ii. Dining Services plans on trying to raise prices again
      iii. Motion to extend the time of presentation
         1. Seconded
         2. Approved
      iv. Any questions regarding meal plans or dining services should be sent to Dom
         Pera and he will contact Carol Norman
   b. Vice-President Vazquez addressed Senate on behalf of President Lyons, she read a letter
      Dr. Lyons read the letter sent to the student body

6. Reports of Executive Board and Ex Officio
a. Morgan Schwanke, AS President
   i. Morgan shared that the Dr. Tina Beattie issue will be addressed in senate later down the agenda
   ii. Morgan shared that it was difficult for him to come to a stance which reflects what he truly believes but came to a conclusion by asking himself questions
      1. Is this an academic freedom issue?
      2. Does Dr. Lyon’s decision reflect the mission of the university?
      3. How does the campus community want AS to address this issue?

b. Yasi Mahallaty, AS Vice President
   i. Nearly $100,000 worth of requests for research grants have been submitted
   ii. Almost 50 students got tested for HIV last week, the full number of possible students given the resources
   iii. The revised elections bylaws will be presented later in the meeting

c. Mallory Collins, Communication Chair
   i. Mallory thanked Senate for their work

d. Natasha Daulat, Finance Chair
   i. Natasha made an announcement that finance committee will take place January 23rd and is looking for one senator to be an alternate
      1. Huda volunteered

e. Marc Gonzales, Torero Program Board Chair
   i. Marc Gonzales thanked AS on behalf of TPB for their hard work this semester and encouraged the senators to look how to be even more present next semester
   ii. The finals de-stresser event will be outside of Copley and the last midnight movie premiere will be the last two events of the semester

f. Max Nanzig, United Front Multicultural Center Rep
   i. absent

g. Lani Ng, RHA Rep
   i. RHA thanked Senate for all their work

h. Kaitlin Kikalo, Panhellenic Rep
i. absent
  i. Owen Buckley, IFC Rep
  i. absent

7. Reports from Chairs of Standing Committees (3 minutes each, unless otherwise noted)
   a. Nathan Phillips, Academics Committee
      i. The Academics committee has now developed a math department wide email
   b. Louie Benson, Inclusion and Diversity Committee
      i. I&D is currently working on a project called disabilities awareness week and will present their project next semester
   c. Dom Pera, Student Life Committee
      i. Dom shared that later today Dom will be making a motion to set money aside for bike locks.
         1. $6,000 will provide 500 locks for students to be given
         2. $6,000 can be fronted and students can buy them for 500
      ii. Point of information – not all the bike racks will be replaced, only those in and near residence halls
      iii. Supershuttle flyers will be put on facebook and senators were asked to share them
   d. Huda Kohin, Student Organizations Committee
      i. Presentation of New Clubs and Organizations

8. Unfinished Business
   a. Elections Bylaws
      i. 2 weeks ago at the last senate meeting, Yasi presented the revision of the election bylaws
      ii. Yasi requested that the senators read over the revisions to the elections bylaws and read the email she shares with them so they are able to vote on the bylaws by the first meeting of next semester

9. New Business
   a. Dr. Tina Beattie Decision Resolution – Senator Bains
Senate Minutes

i. Motion to amend the date to February 7, 2013 in resolution 19
   1. Seconded
   2. Passed

ii. On item 6, Louie Benson felt it was also important to know how many members total were a part of the Academic Assembly of the College of Arts and Sciences.
   1. There are 212 total
   2. Motion to amend the resolution on item 6 to add “which is comprised of 212 members, voted” after “the Academic Assembly of the College of Arts and Sciences” and to delete the word ‘voted’ after the vote tally
      a. Seconded
         i. Friendly amendment to add “with 78 members not present” after “(99-16-19)”
         ii. Friendly amendment to strike “a loss of” and replace with “no”
         iii. Friendly amendment to strike “with a substantial majority of those present”
         iv. Friendly amendment to add “passed a vote of”
      b. Passed
   iii. On item 9 there was a motion to amend the resolution to include how many senators were present during the senate meeting by adding “with 6 senators absent”
      1. Motion was struck
   iv. Motion to amend item 6 replacing “not present” with “absent”
      1. Seconded
      2. Passed
   v. Motion to amend item 7 adding “with 4 members absent” after the vote tally
      1. Seconded
      2. Passed
   vi. Motion to amend item 9, adding “with no members absent” after the vote tally
vii. On item 8 there was a motion to strike “for the first time in her presidency”
   1. Seconded
   2. Passed

viii. Motion to combine lines 11 and 12 saying “The President’s decision has resulted in negative national and international publicity, generally characterizing this as an issue of academic freedom, creating concern that a degree from the University of San Diego may be less valuable due to this decision.”
   1. Seconded
   2. Brock asked if this point holds any validity to it
   3. Nathan pointed out that whether it did or did not, it still created a concern which the item is addressing
   4. Friendly amendment to strike “creating” and replace it “helping to create”
   5. Friendly amendment to strike “a” before concern and replace it with “the”
   6. Friendly amendment to replace “helping to create” and replace it with “attributing to the”
   7. Passed

ix. Gavin questioned whether or not this really is an issue of academic freedom when it is continually stated by Dr. Lyons that it is not an issue of academic freedom
   1. Brittany said that just because it doesn’t mean its true, and the student body feels that it is an issue of academic freedom
   2. 6 senators raised their hands when asked if they think it is not an issue of academic freedom
   3. Brian said that we are reaffirming the stance of faculty senate
4. Nathan questioned what part of the academic freedom policy was actually violated and cited part of the academic freedom policy.

x. Motion to amend item 6 to replace “no confidence” with “loss of confidence”
   1. Seconded
   2. Passed

xi. Motion to strike item 14
   1. Seconded
   2. Sukhpreet suggested that the item not be completely removed but revised
   3. Friendly amendment to replace “issue a public apology acknowledging the pain and polarization that her decision has evoked upon the greater USD community; and further defining” with “define”
   4. The friendly amendment was struck
   5. Passed

xii. Motion to add “and its stated dedication to issues of inclusion and diversity as well as academic freedom” to the end of item 13

xiii. Motion to strike “both elected student representatives and non-elected student representatives” and replace it with “both Associated Students representatives and non-Associated Students representatives”
   1. Seconded
   2. Passed

xiv. Motion to approve the resolution as amended
   1. Seconded
   2. How did Dr. Lyon’s decision violate academic freedom?
      a. Question unanswered
   3. Motion to vote
      i. Seconded
      ii. Motion failed, discussion continues
   4. Motion to table to next semester
Senate Minutes

a. Seconded
b. passed

b. Approval of Clubs and Organizations
   i. Tabled to next semester

c. Bike Locks – Dom Pera
   i. Tabled to next semester

10. Final Announcements and Hearing of the Public
11. Adjournment
   a. Meeting adjourned at 2:17 pm