1. Call to Order  
   a. This meeting has been called to order at 12:30 pm  
2. Roll Call  
   a. Absent members: Beau Osland, Yasi Mahallaty, Max Nanzig, Lauren D'Agostino  
3. Approval of Agenda  
   a. Motion to add approval of new senators to after approval of minutes  
      i. Seconded  
      ii. Passed  
   b. Motion to approve agenda  
      i. Seconded  
      ii. Passed  
4. Approval of Minutes  
   a. Thursday, December 13th, 2012  
   b. Motion to approve the minutes  
      i. Seconded  
      ii. Passed  
5. Hearing of the Public (10 minutes per topic)  
   a. Juan Barragan  
      i. Asked the speaker of the senate if the senate is aware of a website students united to change dining services policies  
      ii. Juan explained the purpose of the website and the 3 issues  
         1. Theft in the dining services  
         2. Reverting the policy that sophomores are required to purchase meal plans  
         3. Unlimited guest swipes  
      iii. What are the actions of the website?
1. Raising awareness amongst sophomores and freshmen of the policies that were in place before they were here and address the issues of theft

iv. Will dining services be able to financially sustain itself reverting back to old policies

1. Carol Norman stated that USD dining services is there to break even and any profit obtained is given back to the university for grants. There is more revenue through mandatory sophomore meal plans but more money is being spent by dining services.

v. Money being spend i.e. La Paloma and food truck is requested by students

1. Carol informed Juan that surveys were taken by students and changes have been made to satisfy those demands but with those changes they through in guest swipe limits

vi. Auxiliary Services should be forced to present to senate for approval any new changes.

vii. Juan asked who was responsible for the changes made in dining services

1. Morgan answered that they went into place over the summer when no students were present on campus and no students were approached about the changes

viii. Motion to move to student life committee

1. Seconded

2. Approved

6. Reports of Executive Board and Ex Officio Members

a. Morgan Schwanke, AS President

i. Morgan welcomed back the senate and introduced his recommendations to fill the 4 vacant senate seats:

1. Alex Hermann

a. Motion to approve Alex Hermann as a CAS Senator

i. Seconded

ii. Passed
2. Coral Anderson  
   a. Motion to approve Coral Anderson as a Commuter Senator  
      i. Seconded  
      ii. Passed  

3. Emily Via  
   a. Motion to approve Emily Via as a CAS Senator  
      i. Seconded  
      ii. Passed  

4. Katie Coutermarsh  
   a. Motion to approve Katie Coutermarsh as a CAS Senator  
      i. Seconded  
      ii. Passed  

   ii. The upcoming AS retreats are this weekend  

   iii. Elections and hiring  
      1. The best thing we can do is filling our positions with great student leaders  
         iv. The AshokaU conference is coming up in a few weeks so buy tickets!  

b. Yasi Mahallaty, AS Vice President  

b. Mallory Collins, Communication Chair  
   i. Keep checking the team page for important updates  

d. Natasha Daulat, Finance Chair  
   i. Keep reminding students to request funds for student orgs  

e. Marc Gonzales, Torero Program Board Chair  
   i. Congrats on the Gonzaga game and the beach tram  
      ii. February 15th is the opening day of the Fowler Park baseball stadium against SDSU. 250 student tickets will be set aside. There will be a tailgate and free baseball t's  
      iii. Next Tuesday in the SLP there will be a secret flashmob at 5:45  

f. Max Nanzig, United Front Multicultural Center Rep
g. Lani Ng, RHA Rep
   i. February 17th RHA will be accepting applications for next year’s RHA exec board and it will be available online
h. Sara Fleming, Panhellenic Rep
   i. Formal recruitment was a big success
   ii. Spencer Montoya, IFC Rep
i. Fraternity rush starts next week

7. Reports from Chairs of Standing Committees
   a. Nathan Phillips, Academics Committee
      i. Welcome back and said next meeting there will be more updates
   b. Louie Benson, Inclusion and Diversity Committee
      i. Disability Awareness Week will be held in March
   c. Dom Pera, Student Life Committee
      i. Beach tram went really well, about 120 rides were given,
      ii. Will continue to finding a solution for water on campus
      iii. Look forward to working with dining services
   d. Molly Mechamnil, Student Organizations Committee
      i. Presented new clubs

8. Unfinished Business
   a. Elections Bylaws
      i. Morgan presented the election bylaws and asked for discussion
      ii. Sukhpreet brought up that there is no experience needed to run for exec positions.
         1. Motion for discussion
         2. Seconded
         3. Approved
            a. There are many ways to be a good leader and being in AS doesn’t necessarily mean you will be a good exec member and limits the number of people that can join.
b. Natasha had no prior experience and performs her job very well
c. Joe brought up the point of transfer students
d. Brittany feels that leadership positions in anything besides just AS would suffice
e. Nathan feels that if there hasn’t been anything wrong with the past there shouldn’t be a qualifier to prevent something that hasn’t happened.
f. JR feels it should be left to the student body
g. Tiffany feels there should be a first round that exec board selects a few people to run and then the student body votes
h. Erica said that voters look to people having experience in AS anyways
i. This could undermine the democratic nature of AS
j. Brooke feels it would be impossible to eliminate bias when limiting the candidates for AS position through exec interviews.
k. JR feels this might be putting AS on a pedestal and nobody would take the time to run and put the effort in if they weren’t serious

iii. Motion to approve the new election bylaws as they stand
   1. Seconded
   2. Passed

b. Approval of Clubs and Organizations
   i. Motion to approve clubs and organizations
      1. Seconded
      2. Passed

c. Dr. Tina Beattie Decision Resolution
   i. Sukhpreet read the resolution to senate
   ii. Motion to open for discussion
1. Seconded
2. Passed
   a. It is unknown if faculty senate has had any further discussion
      but there will be 4-5 more meetings over this semester that
      looks more closely how honors are bestowed on individuals at
      this university
   b. Why is the I&D committee chair not signing the resolution?
      i. The authors of the resolution were the only signatories
   c. Motion to add the I&D Committee Chair should sign the
      resolution
      i. Seconded
      ii. Passed
   d. Rather than having office hours for President Lyons as stated in
      item 12, there should be a public forum held once a semester
      with Dr. Lyons
      i. Tiffany responded by saying that there is much more
         respect during in person meetings
   e. Who would get to meet with the President?
      i. It would be a first come first serve basis
   f. How many students could sign up and how far in advance
      could students schedule this
   g. Sukhpreet’s recommendation is to add ‘at least’ before ‘once’ in
      item 12
      i. Seconded
      ii. Passed
   h. Motion to add ‘as coordinated with Associated Students’ after
      ‘once a semester’
      i. Seconded
      ii. Passed
3. Motion to approve resolution
   a. Seconded
   b. Passed

9. New Business
   a. Motion to move the budget discussion to the next meeting
      i. Seconded
      ii. passed

10. Final Announcements and Hearing of the Public

11. Adjournment
   a. Motion to adjourn
      i. Seconded
      ii. Passed
   b. The meeting has been adjourned at 1:38 pm