1. Call to Order
   a. This meeting has been called to order at 12:31 pm

2. Roll Call
   a. Absent: Yasi Mahallaty, Mallory Collins, Joe Long, JR Moreno, Courtney Atienza, Kristen Duas

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

4. Approval of Minutes
   a. Thursday, March 7th, 2012
      b. Motion to approve the minutes
         i. Seconded
         ii. Approved

5. Hearing of the Public

6. Reports of Executive Board and Ex Officio Members
   a. Morgan Schwanke, President
      i. Thanked everyone for their participation in elections, a record-breaking 20% voted in the election
      ii. Thanked the senators for attending the academic freedom forum
      iii. Thanked senators for attending the CCTC forum
      iv. PLNU is unable to do the forum on the date previously planned and a new date will be announced soon
      v. Next Senate meeting will be featuring a presentation for student affairs and academic affairs on second year housing
      1. Dom asked for clarification that juniors and seniors can still have room on campus if every sophomore was required to live on campus
2. This meeting is to consider if sophomores should be required to live on campus
3. Will a student be able to claim to be a commuter if they weren’t originally?
4. What is the motivation behind doing this?
5. The voice of senate will be respected in the decision but the decision will not be based on the opinion of senate
6. Are there enough beds to even house all of the sophomores in the vistas?

b. Yasi Mahallaty, Vice President
   i. absent

c. Mallory Collins, Communication Chair
   i. absent

d. Natasha Daulat, Finance Chair
   i. No report

e. Marc Gonzales, Torero Program Board Chair
   i. March of the Toreros has now become a tradition on campus because it has gone on for 5 years
   ii. April 2nd during dead hours in front of the SLP there will be an event called supermarket bingo. Students will play rounds of bingo and the winner will get supermarket goods like coffee, shampoo, toothpaste, etc..
   iii. Thursday, April 4th during dead hours is Springfest where students can get henna tattoos, free food, and a band Bushwalla

f. Korinna Li, United Front Multicultural Center Rep
   i. No report

g. Lani Ng, RHA Rep
   i. Interviews are currently being held for RHA exec board
   ii. RHA is participating in Relay for Life

h. Sara Fleming, Panhellenic Rep
Senate Minutes

i. Skits are tonight at 7:30 pm and is open to everyone but students must have their id’s

i. Mark Barnett, IFC Rep
   i. Mark Barnett reported on the organization of Sigma Phi Epsilon. The internal investigation is coming to an end but the university is continuing their investigation. Spencer Montoya has chosen to step down from IFC rep to focus on the internal investigation and Jimmy Bay will be filling in his place.

7. Reports from Chairs of Standing Committees
   a. Nathan Phillips, Academics Committee
      i. No report
   b. Louie Benson, Inclusion and Diversity Committee
      i. No report
   c. Dom Pera, Student Life Committee
      i. Met with auxiliary services; they are open to eliminating ‘guest swipes’, if any change is to come about in auxiliary services will be presented to AS, and they are looking to get more places to accept campus cash
      ii. Katie met with Public Safety to see the affects of the bike racks. In February there have been 7 bike thefts and none were using the u-lock. Public Safety asked AS to promote registering events so students can register their bike so it can be more easily found
         1. Public Safety asked AS to pick a date to collaborate with them so that we can market the event. He also said incentives like u-lock discounts or giving away u-locks would work
   d. Molly Mechammlil, Student Organizations Committee
      i. Introduced new clubs

8. Reports from Constituency Groups
   a. Gavin Lightner, Commuter Senator
      i. Working on putting someone on Mission Beach town council. This is not only to address partying but also integrating USD to the Mission Beach community
as a whole. Mission Beach town council is $1,000 every year but sometimes their funds are limiting. Somehow if USD were to help them with that we could improve our relations with the Mission Beach community.

ii. Working towards getting more places to accept campus cash

b. Kristen Daus, Residential Senator
   i. Tiffany gave the report for Kristen
   ii. The basketball court will be paved and painted over spring break
   iii. There are efforts to put a space like Missions Café in the Vistas in Palomar
   iv. IT is being called to the Vistas to see how things can be improved

c. Anthony Gomez, Academic Senator
   i. JR Moreno, Joe Long, and Anthony Gomez met with the administration of the School of Business to request a presence at the administration meeting but they were denied. They are working on finding a space to hold office hours in Olin Hall
   ii. Anthony Gomez met with a few presidents of student orgs on campus and they shared they would like a meeting where all the presidents can get together and share ideas
      1. How is that any different from ICC?
         a. These students only wanted to have members of the business school present

9. New Business
   a. Approval of Clubs and Organizations
      i. Motion to approve the new clubs and organizations
         1. Seconded
         2. Approved
   b. Water Dispenser Stations Funding Approval – Dom Pera
      i. The price is $3,360 for one year to rent water filters at $20 a year for 14 stations. The water filters will be metered to see where certain filters are most effective
ii. How will metering work?
   1. There is technology that will let us know how much water was
dispensed at certain stations

iii. The cost covers installation and maintenance

iv. This contract is only one year and next year’s AS can decide if this was a good
idea and if they want to continue it

v. What do the water dispensers look like?
   1. The same as in the library, mid height and black

vi. They should all be installed by the end of the semester and the contract will
start once they are installed

vii. Motion to approve $3,360 for the water filters from the discretionary fund
   1. Seconded
   2. Discussion
      a. Alex cautioned senators to make sure that this is a good idea to
         spend their money
      b. Gavin shared it is a good idea and we have needed it for a long
time
      c. Water fountains will be replaced by water filters but in every
case there is another water fountain in the building
      d. Louis said in Loma first floor, there are no classes taking place
on first floor and second floor would be a better place
      e. Friendly amendment to change the water filter on the first floor
location to the second floor
      f. Nathan said since this is a trial year, because some buildings are
smaller it is unnecessary for some buildings to have 2 water
filters
         i. Dom responded that some of these decisions were made
because the buildings are entered and used at different
points and these water filters were placed to serve multiple uses of the building

g. Keanu agreed with Louis that second floor is much better than first floor for Loma Hall

h. It is noted that the Loma Hall water filter will be moved to the second floor

i. Brock asked if there are already water fountains why are we putting water filters in those buildings?
   i. Part of it is a sustainability movement to drive students to use refillable water bottles and also some water fountains don’t even allow the water bottle to be filled up all the way. Residential Life is looking to get some sort of water source to all the residence halls on campus

j. Tiffany asked which water filters will have 24 hour access?
   i. Some places include Maher and Serra
   ii. Tiffany pointed out that the architecture students spend a lot of time in Camino and need water.
   iii. Dom assured that water filters will be available to architecture students in Camino will have access to water filters

k. There is not a water filter in Founders because there are no classes in Founders only teacher’s offices that already have water dispensers

3. Seconded
4. Approved

c. Disabilities Awareness Week Event T-shirt Approval – Louie Benson
   i. DAW will begin Tuesday April 16th
ii. Louis asked for $1,712 for making t-shirts. It is the same number of t-shirts ordered last year for Day of Silence.

iii. The company the t-shirts will be purchased from is EthicsMerch.

iv. These t-shirts are not advertisement for an event, they are the events themselves. Everyone will write one ability they have on their t-shirt with markers and a picture will be taken at the end.

v. How would we explain this to different clubs that come in asking for t-shirts?
   1. Katie said that this is a community builder and that it reaches out to the whole school.
   2. Sukhpreet responded by saying that other clubs could claim that too.
   3. Jordan said in ASBC many people are turned down no matter how good the cause.

vi. Louis asked how Day of Silence was framed so that the shirts could be purchased.
   1. Natasha said that the t-shirts were the events and are not marketing the event and the t-shirts were essential to the event.

vii. For the Day of Silence there were no speakers the t-shirt was the only event.

viii. The event is writing different abilities on t-shirts so that the t-shirts is the event but Natasha said there are other ways to have the event that Louis hasn’t considered and urged him to consider other options.

ix. Nathan said that could be said about any event and that he couldn’t think of any better way to have the event.

x. Brittany asked for a point of clarification why shirts aren’t approved.
   1. Natasha answered by saying that opening the door for t-shirt requests will lead to the ASBC budget will be used for t-shirts and not meaningful events.

xi. Sukhpreet shared her biggest concern is consistency and in ASBC there is no funding of t-shirts and she encouraged Louis to look at other ways to hold the event.
xii. Brooke said that having the t-shirts will give people a tangible thing to take away from the event and this makes it not a one time event but an event that is ongoing.

xiii. Jason shared as a historical context that when Jason first arrived, t-shirts were being produced for every event and because of the extreme amount of t-shirt funding it was decided that AS will not fund t-shirts but t-shirts that are used in the event itself have been approved.

xiv. Nathan shared that the t-shirt design celebrated diversity.

xv. Sukhpreet shared that the reasons for using the t-shirt are not strong enough to explain to the student body.

xvi. Brittany suggested that this not be voted on today and Louis takes this back to the committee meeting.

xvii. Brock shared that this is not marketing in any way and that it is consistent with the reason the Day of Silence t-shirts were approved.

xviii. Louis said that the funding needs to be made soon.

xix. Nathan called to end discussion.

xx. Motion to end discussion
   1. Seconded
   2. Approved

xxi. Motion to approve $1,712 for the DAW t-shirts
   1. Seconded
   2. 20 in favor
   3. 6 opposed
   4. Approved

d. Office Hours with Administration – Nathan Phillips
   i. April 9th from 2:30-4 will be the first set of office hours in the IPJ. 5 administrators will be coming and right now they are trying to decide between 15 minute time slots or another way to organize it.

10. Final Announcements and Hearing of the Public
11. Adjournment
   a. The meeting has been adjourned at 1:34 pm