1. Call to Order
   a. Meeting called to order at 12:41 pm

2. Roll Call
   a. Absent: Anthony Gomez, Emily Via, Courtney Atienza, Kristen Daus, Brian Fernandez-Oquendo, Coral Anderson

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

4. Approval of Minutes
   a. Thursday, April 4th, 2013
      b. Motion to approve
         i. Second
         ii. Approved

5. Hearing of the Public

6. Reports of Executive Board and Ex Officio Members
   a. Morgan Schwanke, President
      i. There is still time to address issues in the two meetings left
      ii. There are still openings for the Dean candidate lunches
      iii. STRAWBERRY FEST
   b. Yasi Mahallaty, Vice President
      i. Next Tuesday, the 23rd, Center for Educational Excellence and AS is hosting a forum for undergraduates to come and explain their ideal classroom
      ii. RHAW is in 2 weeks
      iii. Executive Summary from GSC has been received and the taskforce will meet to go over the notes
   c. Mallory Collins, Communication Chair
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i. No report
d. Natasha Daulat, Finance Chair
   i. No report
e. Marc Gonzales, Torero Program Board Chair
   i. Thanked Student Life for tram work
   ii. Thursday April 25th in Plaza Mayor there will be the Ben and Jerry’s ice cream truck and a concert from Nathan Fox
   iii. OLE music Festival will be May 3rd at House of Blues
f. Korinna Li, United Front Multicultural Center Rep
   i. No report
g. Lani Ng, RHA Rep
   i. No report
h. Sara Fleming, Panhellenic Rep
   i. Will announce dates of upcoming philanthropies
i. Jimmy Beh, IFC Rep
   i. Fraternal Olympics are coming up in the first week of May

7. Reports from Chairs of Standing Committees
   a. Nathan Phillips, Academics Committee
      i. Tea with administrators was very successful
   b. Louie Benson, Inclusion and Diversity Committee
      i. DAW is going really well
   c. Dom Pera, Student Life Committee
      i. Water Dispensers are still coming
      ii. No students took the tram to the game but a large number of students took the tram to the beach that night
   d. Molly Mechamml, Student Organizations Committee
      i. No report

8. Reports from Constituency Groups
   a. Gavin Lightner, Commuter Constituency
i. Communicated with Mission Beach Town Council about the Second Year Housing Requirement

b. Kristen Daus, Residential Constituency
   i. Vistas is having the House Cup soon

c. JR Moreno, Academic Constituency
   i. Meeting with IT about reforming the MySanDiego Portal went very well

9. Unfinished Business
   a. Second Year Housing Proposal
      i. Morgan read information he included in a letter he sent to Dr. Del Rio
      ii. This information was taken from an anonymous Qualtrics survey sent to members of AS and Senate
      iii. This information included quotes and statistics
      iv. The floor was opened for discussion:
         1. Brooke was very opposed to the plan at first but then was more convinced after hearing the proposal from the presenters last week. After Brooke conveyed the facts she learned to others, they found it to be a more agreeable concept but still disagreed.
         2. Dom and those he spoke to all agreed that if the point of the second year housing requirement is community, having sophomores living in separate areas is contradictory to the goal.
         3. Katie’s feedback was if people who lived in the less desirable freshman buildings like Founders and Camino were then put in the Valley instead of the Vistas, it would be two years of undesirable housing.
         4. Lindsay shared that some of her constituents are confused about the goal and the actual plan of second year housing requirement
         5. Nathan feels it needs to be communicated to the students that this requirement has many benefits, many of which are not being circulated now.
6. Brooke feels a committee of senators should be made to educate the USD community what the second year housing requirement is.

7. Gavin feels that the message needs to be crafted more eloquently and the food options and costs need to be more flexible.

8. JR said some students don’t want to be part of a USD community, they are just here to get a degree and don’t want to have to be part of something they were forced into.

v. Morgan will share this information with Dr. Del Rio before the Board of Trustees meeting next Thursday.

b. ASBC Bylaws – Natasha Daulat
   i. Motion to approve ASBC Bylaws
      1. Seconded
      2. Approved

10. New Business
   a. Backboards and Hoops for Valley Basketball Courts Funding Approval
      i. The cost of new basketball backboards for the Valley is $1,304
      ii. Marc asked if it was possible to put the AS logo on the backboard
          1. Dom will look into that
      iii. Motion to approve $1,304
          1. Seconded
          2. Approved

11. Final Announcements and Hearing of the Public
   a. Marc said Ben and Jerry’s will not be there on the 25th they will be there on the 24th. The event is still happening Thursday the 25th, they will be there for an event on the 24th though
   b. Morgan congratulated to Mallory as the new Finance Chair and Colby as the new Communications Chair. Congratulations to Beau for getting into graduate school in Cornell
   c. The drag show will be next Thursday the 25th and tickets are free
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d. Gavin returned to the Second Year Housing requirement to ask why are they are trying to bring in the 25% of sophomores that live off campus if the Vistas are already full?

e. The Co-Curricular Experience Survey will be going out this week

12. Adjournment

a. Meeting adjourned at 1:14 pm