The public is invited and encouraged to attend and participate in all Associated Students Senate Meetings. All meetings are open to the public, and are accessible to those with disabilities. Public participation in all discussions is welcomed, and the public is invited to address the Student Senate on non-Agenda items during the Announcements and Hearing of the Public portion of the Agenda.

1. Call to Order
   a. The meeting was called to order at 12:28pm

2. Roll Call
   a. Senators Reyes-Hernandez, Manalo, Eugenio, Solomon, Tran, and Vance were absent

3. Approval of Agenda
   a. Beerling moved to approve the agenda
      i. Moved and seconded
   b. The Senate unanimously approved the agenda

4. Approval of Minutes
   a. Thursday, December 8th, 2011
      i. Bains moved to amend the minutes from December 8, 2011
   1. The approval of the Review Process Bylaws were not yet approved, only tabled
      2. Moved and seconded
   ii. The Senate unanimously approved the minutes from the last meeting, December 8, 2011 as amended

5. Hearing of the Public (10 minutes per topic)
   a. Dr. Cynthia Avery
      i. Dr. Avery welcomed everyone back from break

6. Reports of Executive Board and Ex Officio Members
   a. Anthony Pavlovic, President
      i. Pavlovic welcomed the Senators back and thanked them for their work last semester
Senate Minutes

b. Jeremy Whelan, Vice President
   i. Election Timeline & Informational Sessions
      1. Informationals begin February 13
         a. Elections will be for 15 academic senators, President, Vice
            President, and Speaker of the Senate
      2. AS Research Grants marketing will be coming out soon

c. Stephanie Atienza, Communication Chair
   i. Kiosk Update
      1. The Posting Policy has officially been revised
         a. There are three new kiosks on campus
         b. The information regarding questions will be sent out to all
            Senators

d. Diana Rodriguez Agiss, Finance Chair
   i. No report

e. Kendal Lay, Torero Program Board Chair
   i. Lay announced four upcoming events
      1. Tomorrow night movie showing
         a. Paranormal Activity 3, desserts and hot chocolate
      2. February 2nd there will be a junior social at Fred’s in Old Town
      3. February 4th there is a tailgate for Women’s Basketball
      4. February 5th there is a Super Bowl Party in Frank’s Lounge

f. Natasha Daulat, United Front Multicultural Center Rep
   i. No report

f. Sana Ebrahim, RHA Rep
   i. No report

h. Kaitlin Kikalo, Panhellenic Rep
   i. Kikalo stated that Panhellenic had a successful 2012 recruitment
      1. There are a total of 402 new members in sororities on campus

i. Mark Barnett, IFC Rep
i. Fraternity Recruitment

1. February 14 is the first day of Fraternity recruitment

2. More information can be found at www.sandiego.edu/greeklife/interfraternity_council/recruitment.php

   a. Contact: Preston Faggella (VP Membership)
      pfaggella@gmail.com

7. Reports from Chairs of Standing Committees (3 minutes each, unless otherwise noted)
   a. Meghan Czarnecki, Academics Committee
      i. Printer in Science and Tech
         Czarnecki stated that the proposal is awaiting review
         Once approved, the committee will then have a meeting with
         the science department chairs

      ii. Department Newsletters
         Czarnecki stated that the goal for the end of the semester is to have
         each department developing a newsletter

   b. Alex Hermann, Inclusion and Diversity Committee
      i. No report

   c. Coral Anderson, Student Life Committee
      i. Dining
         1. Meal Plans
            Anderson stated that the committee is taking feedback
            regarding the food truck

      ii. Residential Life
         The committee is working with Residential Life to see if women
         can get free or discounted housing during sorority recruitment
         Anderson stated that the appliances in the valley have been
         reported to break often

      iii. Water filters
a. The committee is working on water bottles as water filters are not feasible

iv. Political Awareness Week
1. Anderson has been in contact with the political clubs on campus to develop a week to encourage students to vote

Jayme-Ross Eva, Student Organizations Committee

i. Approval of Clubs and Organizations
1. Eva stated that there are 3 new clubs and organizations that need to be approved
2. Eva moved to approve the 3 new clubs
   a. Moved and seconded
3. The Senate unanimously approved the 3 new clubs and organizations

ii. Student Orgs Tab
   a. Eva stated that the committee is still waiting to hear back from IT

iii. More contact with student organizations on campus
   a. Senator Mendenhall has drafted an email for all clubs and organizations on campus to promote the committee

8. Unfinished Business
a. Associated Students Review Process Bylaws
   i. Bains moved to approve the Associated Students Review Process Bylaws
      1. Cook recommended sending the bylaws to the Director of Public Affairs for content and grammar
      2. Moved and seconded
   ii. The Senate unanimously approved the Associated Students Review Process Bylaws

b. Associated Students Election Bylaws
   i. J. Whelan stated that Article 9 explains that campaigning must be congruent with the USD posting policy
ii. Bains moved to approve the Associated Students Election Bylaws
   1. Cook recommended sending the bylaws to the Director of Public Affairs for content and grammar
   2. Moved and seconded

iii. The Senate unanimously approved the Associated Students Election Bylaws

9. New Business
   a. Presentation of the Associated Students Budget
      i. Rodriguez-Agiss explained that we spent around $400,000 in the fall
         1. The extra funds at the end of the semester would be used to buy equipment for AS, TPB and Centers
         2. Hermann asked what a center is
            a. Sports Clubs, CASA, UFMC, USD Radio, USDTV, Women’s Center
      ii. Nederend moved to approve the Associated Students Budget
         1. Moved and seconded
   iii. The Senate unanimously approved the Associated Students Budget

b. Senate Seat Vacancies
   i. Chuck explained that two senators, one from the College of Arts and Sciences and one residential, have stepped down
      1. The Executive Board will be meeting on Monday to discuss options moving forward

10. Final Announcements and Hearing of the Public
   a. Mark Barnett, the IFC Representative, stated that Dr. Baron is unable to have a detox center on campus
   b. Marc Gonzales, Vice Chair of Torero Program Board, stated that Senators are invited to table at any TPB events
   c. Cook reiterated that Senate is business casual
   d. Alcala Bazaar, February 9
      i. Cook explained that this date is supposed to be spent committee meetings
ii. The first hour will be in committee meeting and the second hour will be in Alcala Bazaar

e. No meeting next Thursday because of the All Faith Service

i. Next senate meeting will be February 16

f. Pavlovic stated that the AS/TPB Retreat is a mandatory event on February 12

g. Cook stated that the Senate Regroup is February 18

11. Adjournment

a. The Senate meeting was adjourned at 12:49 pm