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 12:29pm

2. Roll Call
   a. Senators Reyes-Hernandez, Forey, and Gallagher were absent

3. Approval of Agenda
   a. Manalo moved to remove the Approval of Clubs and Organizations from the agenda
      i. Moved and seconded
   b. The Senate unanimously approved the agenda as amended

4. Approval of Minutes
   a. Thursday, January 26th, 2011
      i. Morgan moved to approve the minutes from January 26, 2011
         1. Moved and seconded
   b. The Senate unanimously approved the minutes from the last meeting, January 26, 2011

5. Hearing of the Public (10 minutes per topic)
   a. Andy Allen: Update on WASC re-accredidation
      i. Allen explained that WASC will be here in two weeks
      ii. Cook explained that all senators will be required to be there for the open forum in two weeks
         1. It will take place in Maher 224 and Senate will begin later so that all senators have the opportunity to participate
         2. Cook emphasized that this is an opportunity for all senators to represent their constituencies

6. Reports of Executive Board and Ex Officio Members
a. Anthony Pavlovic, President
   i. March of the Toreros
      1. Pavlovic stated that the annual March of the Toreros will be on
         February 28th during dead hours
         a. This is a mandatory event for everyone on AS/TPB
         b. Pavlovic emphasized that everyone should meet AS/TPB in
            front of Maher at 12:15pm and be in their white polos
      2. As the date comes closer, Pavlovic will update the team with all of the
         details
   b. Jeremy Whelan, Vice President
      i. Election Timeline & Informational Sessions
         1. Whelan explained that Elections Informationals are currently
            happening at 12:15pm until February 24
            a. These informationals are mandatory if you are running for the
               15 academic senator positions, President, Vice President, and
               Speaker of the Senate
            b. Whelan also emphasized that there are 15 director positions on
               AS and TPB
   c. Stephanie Atienza, Communication Chair
      i. Elections
         1. Atienza stated that only 8 students have attended the informationals
            a. Senators must encourage constituents to run for these positions
         2. Atienza encouraged everyone to post the Elections flyer on Facebook as
            well
   d. Diana Rodriguez Agiss, Finance Chair
      i. ASBC
         1. Rodriguez-Agiss encouraged senators to share with constituents that
            ASBC has 110,000 for student organizations’ events – money is
            available for use
e. Kendal Lay, Torero Program Board Chair
   i. Lay shared six upcoming events hosted by Torero Program Board
      1. Tonight there is a tailgate for the Men’s Basketball game at 5:30pm
      2. Saturday – Underclassmen Events
         a. Freshmen Farmer’s Market in Little Italy
            i. Trams will be running all day
         b. Sophomore BBQ
            i. Borrego Courtyard
      3. Sunday TPB is offering Whale Watching for $15
      4. Tuesday, February 21st Saliesh the Hypnotist will be in the UC Forums
         at 8pm
      5. Saturday, February 25th is the big white out Men’s Basketball game
         against Gonzaga
      6. Diversity Week (beginning February 27)
         a. Monday – Wally Amos, speaker
         b. Tuesday – March of the Toreros/Changemaker Festival
         c. Wednesday – Multicultural Night
         d. Thursday – Love Love Hate Hate Campaign
   f. Natasha Daulat, United Front Multicultural Center Rep
      i. No report
   g. Sana Ebrahim, RHA Rep
      i. Applications for RHA Executive Board are now available at sandiego.edu/rha
   h. Kaitlin Kikalo, Panhellenic Rep
      i. No report
   i. Mark Barnett, IFC Rep
      i. Barnett stated that men’s recruitment started this week; there are a total of 200
         men rushing
7. Reports from Chairs of Standing Committees (3 minutes each, unless otherwise noted)
   a. Meghan Czarnecki, Academics Committee
i. Jackie Harris will be joining their committee this week to discuss Academic Excellence Week

ii. Study room for Founders women
   1. Senator Labonte is working on developing a study room in Founders

iii. MySanDiego Addition
   1. Czarnecki stated that the committee is hoping to figure out a way to attach a course syllabus on MySanDiego when students are registering

iv. Printer in Science and Tech Building
   1. Czarnecki explained that this will hopefully be in place within the next few weeks

b. Alex Hermann, Inclusion and Diversity Committee
   i. Dr. Burden, the newly appointed Director of Disability Services, will be joining their committee today
   ii. Cal Grants
      1. The committee has been and will continue working hard toward informing the campus of the Cal Grant budget cuts

iii. Rainbow educators – day of silence 4/20

c. Coral Anderson, Student Life Committee
   i. Super Shuttle for Spring Break
      1. Anderson explained that marketing starts today for the next shuttle program
   ii. Dining
      1. The committee continues to meet with Dining Services if any senators have issues they should bring up
   iii. Residential Life
      1. The committee will be meeting with Residential Life this week to discuss discounted housing for women going through sorority recruitment during intersession

iv. Tram Services
1. The committee is working with Tram Services continually despite the Director of Tram Services’ resignation

v. Political Awareness Day
   1. Anderson stated that the committee has yet to decide on a date but it will probably take place in late March
   2. Looking to increase awareness about upcoming presidential elections
   3. The committee is working in collaboration with College Republicans and Young Democrats

d. Katt Manalo, Student Organizations Committee
   i. The committee has a meeting with UC Operations to address the concerns of student organizations
   ii. Manalo explained that the committee is hosting small breakout sessions during ICC to create bonds between the clubs
   iii. The committee continues to work with IT for the Student Organizations Tab on MySanDiego

8. Unfinished Business
   a. Senate Seat Vacancies
      i. Cook explained that there are two Senate seat vacancies, one for Manchester Village and the other for the College of Arts and Sciences
         1. Cook stated that the Executive Board first reached out to those who had ran for these positions previously
      ii. The two individuals who stepped forward were senators last year
      iii. Pavlovic recommended the approval of Taisia Dubinina, for Manchester Village Senator, and Melody Fahimirad for College of Arts and Sciences Senator
      iv. Hermann moved to approve Dubinina and Fahimirad as Manchester Village Senator and College of Arts and Sciences Senator respectively
         1. Cook stated that both will sit on the Inclusion and Diversity Committee
v. The Senate unanimously approved the appointment of Taisia Dubinina as Manchester Village Senator and Melody Fahimirad as the new College of Arts and Sciences Senator

9. New Business
   a. Core Planning Committee Presentation
      i. Three Models for the new Core Curriculum
         1. Introduction – Abe Stoll, Associate Professor
            a. The changing of the Core Curriculum will be a 3 year process, so any current student will not see its effects
            b. The committee is not asking for students to pick one model or the other, but rather pieces of each that are beneficial
               i. Stoll explained that the vote will begin in the beginning of April, not on an exact model but on what general approach the committee wants to take
            c. J. Whelan stated that senators must attend 1 of the 2 open forums taking place on February 27-28
               i. Monday, February 27 at 3-4:30pm and Tuesday, February 28 at 6-7:30pm
               ii. J. Whelan also asked senators to write questions on the blank sheet of paper in front of them
            d. Stoll explained that every model makes the core smaller and is based on a cluster model
               i. Every student would pick a cluster they would like to be in, a theme studying some set of ideas from different angles
         2. Model A – Jackie Harris, Director of Academics
            a. This model is focused on flexibility to help students who are having a difficult time deciding what to major in
i. The majority of classes will be arts, humanities, and social sciences

b. Harris explained that this model has two interdisciplinary mechanisms: ultimate questions and the human experience one course via the Catholic lenses, the other would be from a philosophical or scientific perspective

c. This model will also incorporate the Living Learning Communities

3. Model B – Andy Allen, Associate Provost
   a. Allen explained that this model will make the core smaller
      i. This model focuses on students’ competencies and values
      ii. This model will also revise the English 121 course that is currently in the core curriculum
      iii. The ethics courses will have students evaluate ethics from different perspectives, honing in on depending on their major

4. Model C – Abe Stoll, Associate Professor
   a. Stoll explained that in this model there is a “red cluster” including religion, ethics and diversity
      i. Stoll emphasized that this would express USD’s catholicity in a localized way
      ii. The big difference from our current core is that we currently look at philosophy and theology as emphasizing catholicity, in this model ethnic studies would also be included in this cluster
   b. In this model junior and senior students would continue to do
      Email Anthony as soon as you can if you can’t make some kind of integrated work with the red cluster
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ii. Schreiber emphasized that senators review the packet of models before going, to the open forums next week
   1. Senators should come with ideas, suggestions, and feedback

b. Cal Grant Awareness
   i. Pavlovic stated that AS received over 80 statements of support for the Cal Grant petition at the Alcala Bazaar
      1. Pavlovic recommended that the issue of Cal Grant Awareness on campus be moved to the Committee on Inclusion and Diversity
   ii. Nederend moved to move the issue of Cal Grants to the Committee on Inclusion and Diversity
      1. Moved and seconded
   iii. The Senate unanimously approved the movement of Cal Grants to the Committee on Inclusion and Diversity
   iv. Cook stated that if any other senator is interested and passionate about Cal Grant funding that they are able to work with the committee as well

10. Final Announcements and Hearing of the Public
   a. Rodriguez-Agiss invited everyone to the Horchata and Jimalaca sale going on outside of the UC
      i. The funds will be going to underrepresented students at a local middle school
   b. Rodriguez-Agiss also invited everyone to Multicultural Night on February 29th as she will be performing
   c. Chantale Serad, a student liaison from Target informed senators of employment opportunities at Target
      i. If you are interested, email targetusd@gmail.com
   d. Schreiber stated that the University is currently in the planning stages for Welcome Week 2012 and Homecoming/Family Weekend 2012
      i. Email Schreiber if you would like to be on the committee or if you have any suggestions or feedback from years past
   e. Manalo gave an update on the Commencement Committee
i. Students graduating at the College of Arts and Sciences ceremony will receive 7 tickets per person and students in the Business School will receive 8
   1. The ceremonies will also be live streaming online

ii. Grad fest is March 14-15 at 10am-7pm
   1. Seniors can order caps, gowns, and announcements at this time

iii. Senior class meeting is April 3rd at 12:15 outside the JCP
   1. The seniors will be taking the senior class photo

iv. Senior tab on MySanDiego has useful information send PDF to family

v. Questions? Talk to Katt

f. Cook reminded senators that there is a mandatory Senate Regroup this Saturday
   i. It will take place in UC Forum A at 11am-2pm

11. Adjournment
   a. The Senate meeting was adjourned at 1:13