Thursday, April 12th, 2012
12:15pm
University of San Diego, Salomon Hall

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 Senate meeting was called to order at 12:24pm

2. Roll Call
   a. Senator Morgan was absent
   b. Vice President J. Whelan was absent and attended University Senate

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

4. Approval of Minutes
   a. Thursday, March 22nd, 2012
      i. Kohli moved to amend the words “the salary of professors” to “the salary of students”
         1. Moved and seconded
      ii. The Senate unanimously approved the amendment of “professors” to “students”
      iii. Hermann moved to approve the minutes from March 22, 2012 as amended
         1. Moved and seconded
      iv. The Senate unanimously approved the minutes as amended from March 22, 2012

5. Hearing of the Public (10 minutes per topic)
   a. Andy Allen, Associate Provost
      i. Allen thanked the senators for their efforts and support when the WASC team visited campus last month
ii. From this point forward, he and Dr. Lyons will be traveling up to WASC headquarters to discuss the results from the visit

6. Reports of Executive Board and Ex Officio Members (1 minute each, unless otherwise noted)
   a. Anthony Pavlovic, President
      i. No report
   b. Jeremy Whelan, Vice President
      i. No report, absent
   c. Stephanie Atienza, Communication Chair
      i. Day of Silence
         1. Feel free to change your Facebook status/profile picture for the event on Thursday and Friday
      ii. Atienza emphasized that if senators have any campaigns they need help with, let her or Emily know
   d. Diana Rodriguez Agiss, Finance Chair
      i. No report
   e. Kendal Lay, Torero Program Board Chair
      i. Lay announced 5 upcoming events
         1. Currently there is an event outside the SLP for LGBT Awareness Month
         2. Senior Social
            a. Tonight at PB Ale House from 10pm to 1am
         3. Softball Tailgate
            a. April 18th
         4. Baseball Traditions Tailgate
            a. April 21st
         5. Padres All You Can Eat Tickets
            a. April 22nd
            b. $15 tickets includes a bus ride to and from campus
   f. Natasha Daulat, United Front Multicultural Center Rep
      i. No report
g. Shelby Herzig, RHA Rep
   i. No report

h. Kaitlin Kikalo, Panhellenic Rep
   i. Kikalo stated that Greek Life raised a lot of money for St. Jude’s
      1. Phi Kappa Theta and Gamma Phi Beta won Greek Week

i. Mark Barnett, IFC Rep
   i. Upcoming Philanthropy Events
      1. This Saturday, Sigma Phi Epsilon and Alpha Chi Omega’s Kickin It Soccer Tournament
      2. This Saturday, Kappa Kappa Gamma and Phi Kappa Theta’s Survivor Event
      3. April 22nd, Most Athletic Fraternity
      4. April 21st, Lambda Chi Alpha and Alpha Phi’s Powder Puff Tournament

7. Reports from Chairs of Standing Committees (3 minutes each, unless otherwise noted)
   a. Meghan Czarnecki, Academics Committee
      i. Printer in Science and Tech
         1. Czarnecki stated that the committee has finalized the space for the printer
            a. It will be in the second floor student lounge
            b. IT has donated two computers for the printer
               i. Once IT provides the final pricing, the committee can take further action and get Student Affairs involved
         2. Meet and Greet
            a. Thursday, April 26
               i. This is during Academic Excellence Week and academic senators will take shifts standing at the table
            b. Surveys will be handed out regarding academic issues
               i. If you have any questions for survey, let Meghan know

   b. Alex Hermann, Inclusion and Diversity Committee
i. Day of Silence
   1. Hermann stated that the National Day of Silence is Friday, April 20
      a. The committee will be giving out shirts on Thursday during
dead hours with participation cards
      b. Students will be encouraged to wear their shirts on Friday to
         support the Day of Silence
      c. RHA will be giving away notebook and pens
      d. Rainbow Educators will be handing out educational materials
   2. Hermann asked senators to invite their friends to the Facebook event
   3. The t-shirts cost a total of $2,100 so $400 will go back into the Senate
      Discretionary Fund

ii. Drag Show
   1. Hermann stated that the Pride Club’s first ever Drag Show went well
      last night
   2. Hermann presented a resolution on behalf of the committee for the
      Drag Show that will be sent to Dr. Lyons, Pride, and the USD
      Community
   3. Hermann moved to approve the resolution
      a. Moved and seconded
      b. Pavlovic suggested being consistent with font
   4. The Senate unanimously approved the resolution presented by the
      Committee on Inclusion and Diversity regarding the Drag Show

iii. Native American Student Population
   1. The committee is currently working on a statement of support for
      members of our campus who are Native American
   c. Coral Anderson, Student Life Committee
   i. Easter Break Super Shuttle
      1. Anderson stated that the committee is waiting to hear the results of the
         Easter Break Super Shuttle
ii. Tram Services
   1. Tram Services has added more trams during 10am and 1:30pm because of campus tours
   2. Drivers are encouraged to not leave west lot until the tram is completely full

iii. Water Filters
   1. The committee is on hold with this project because of a few changes in Residential Life’s administration

iv. Dining Survey
   1. Anderson encouraged senators to take the survey that Carol Norman sent out

Katt Manalo, Student Organizations Committee

i. Approval of Clubs and Organizations
   1. Manalo stated that there is 1 student organization that is reregistering
      a. The Non Profit Leadership Association
         i. Manalo stated that the club recently changed its name
         ii. The club is paired with the certificate program at SOLES
         iii. The club does grant writing training and works with non profits around the San Diego area
   2. Manalo moved to approve the 1 reregistering organization
      a. Moved and seconded
      b. Gertsch asked what the club was named before
         i. “Non Profit Club”
   3. The Senate unanimously approved the 1 reregistering student organization

ii. Email to Student Orgs
   1. Manalo stated that the committee has been getting feedback from their student organization wide email
2. Most of the feedback is regarding marketing strategies

   iii. Student Orgs Tab
   1. The committee is meeting with Meghan Mahoney, the AS Webmaster next week to hash out details

   iv. ICC Bad Standing
   1. Manalo stated that a lot of clubs are currently in bad standing for missing an ICC meeting
   2. If senators have any suggestions as to how we can change this process, let her committee know

8. Unfinished Business
9. New Business
   a. Introduction of Elections Bylaw revisions
      i. Lillard presented new Elections Bylaws with only minor changes
      ii. The Elections Bylaws were tabled until the next Senate Meeting
   b. Introduction of Senate Bylaw revisions
      i. Cook presented changes to Senate Bylaws
         1. Cook explained that the major change included updating the process for applying for funding through discretionary fund
            a. The new process would allow approval of Discretionary Fund use through the Senate Executive Board with the possibility of the requests still coming to Senate for approval
            b. The change is so that smaller requests can happen more quickly and more efficiently
            c. Vance asked if there is an amount required for the requests to come to Senate
               i. Cook stated that there currently is not because the amount in the Senate Discretionary Fund fluctuates every year
d. Zarley asked if there is not a minimum dollar amount whose discretion is it under
   i. The Speaker of the Senate and the Finance Chair
e. Rodriguez-Agiss suggested putting a percentage amount on the bylaws
ii. The Senate Bylaws were tabled until the next Senate Meeting
c. Introduction of Traffic Court/Parking Re-appeals Court Bylaw revisions
   i. Cook stated that “Traffic Court” has been renamed to “Parking Reappeals Court”
   ii. Cook explained that the other major change is the way tickets are processed for those involved in Associated Students
      a. The new bylaws would prohibit AS leaders from sitting on Parking Reappeals Court and appealing a ticket of their own on the same day
      b. If you are a member of Senate, the appeal is adjudicated solely by the Parking Reappeals Coordinator
      c. If you are a member of the AS Executive Board, the appeal is adjudicated solely by the Speaker of the Senate
      d. If you are the Speaker of the Senate, the appeal is adjudicated by the Senate as a whole
   iii. The other change is the addition of a set group of traffic court jurors
      1. Jurors would be chosen at the discretion of the Speaker of the Senate
      2. Anderson asked how it's decided who is on that jury
         a. Cook stated that it would be an application process, much like the Committee Chair position
         b. Anderson asked if the jurors would be paid more
            i. No
      3. Eugenio asked if the jurors will still sit on a committee
         a. Yes
4. Manalo asked if there will be set dates and times for the Parking Reappeals Court to meet
   a. Yes

iv. The Traffic Court Bylaws were tabled until the next Senate meeting

d. Introduction of Budget Committee Bylaw revisions
   i. Rodriguez-Agiss stated that the big change is to the appeals process
      1. Currently, an appeal has to come to the Speaker of the Senate and then to a Senate meeting if it is either a violation of process or if the student organization has obtained new information regarding their request
      2. The proposed process would require an appeal dealing with new information to go through solely the Executive Committee and approved or rejected for merit
         a. If approved, the request would go back to ASBC
         b. This is a much more efficient process for student organizations
      3. The appeal would only go to Senate if it was a violation of process
   ii. The ASBC Bylaws were tabled until the next Senate meeting

  e. Founders Club ASBC Appeal
     i. Zarley explained that Founders Club goes to La Gloria Orphanage on a semesterly basis
        1. On Tuesday, March 20 came into ASBC and requested funding for 21 students, 3 vans and insurance for 3 vans totaling $270
           a. ASBC approved this request
        2. The following day, Founders Club realized that they will have additional people coming
           a. Instead of having 3 vans, the club decided to take 5 cars that needed insurance and gas
     ii. Cook explained we are not approving funding, rather Senate is approving if the request will go back to ASBC or not
     iii. Fahimirad moved to approve the ASBC appeal from Founders Club
1. Moved and seconded
   iv. The Senate unanimously approved the appeal from Founders Club
f. Beach Brochure
   i. Nederend explained that commuter senators developed a draft brochure for
      commuter students that will be passed out when commuters pick up their
      parking permit
      1. The information can also be found online
   ii. The brochure includes information on trash collection, rules about parking,
       and safety tips
   iii. Manalo asked how they are paying for the brochures
      1. Cook explained there are other groups on campus could help in
         funding the brochure
      2. Nederend explained that they are not to that part of the process yet
   iv. Pavlovic asked what the revision process is
      1. Nederend stated that currently, the commuter senators and Cook have
         been revising it
         a. Cook stated there will be a review process
      2. Pavlovic requested that AS Executive Board revise the brochure before
         printing
10. Final Announcements and Hearing of the Public
   a. Solomon stated that he attended the Mission Beach Council meeting
      i. AT&T is putting up a tower in South Mission Beach by the end of Summer 2012
      ii. Solomon stated that if anyone is interested in service, there is a group of 10-12
          people who do trash pick ups every Sunday if anyone wants to participate
   b. Kaitlyn stated that after the Senate meeting, the Committee on Inclusion and Diversity
      will be taking pictures for the Day of Silence marketing project
   c. Manalo stated that she has a Coachella ticket and car campus pass for sale
11. Adjournment
   a. The meeting was adjourned at 12:58 pm