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 12:27pm

2. Roll Call
   a. All senators were present

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

4. Approval of Minutes
   a. Thursday, April 26th, 2012
      i. Nederend moved to approve
         1. Moved and seconded
      ii. The Senate unanimously approved the minutes from April 26, 2012

5. Hearing of the Public (10 minutes per topic)
   a. No report

6. Reports of Executive Board and Ex Officio Members (1 minute each, unless otherwise noted)
   At this time, any AS Executive Board Member and any Ex Officio Member may address the body on non-Agenda items.
   a. Anthony Pavlovic, President
      i. Associated Students End of the Year Banquet
         1. All senators received an email if they have not RSVP’d yet
         2. All representatives will be receiving an invitation this afternoon
      ii. Thank you
1. Leaving at 1:20pm to meet with Dr. Lyons
   a. Giving her a huge document with AS’s accomplishments
2. Thank you for an amazing year
   b. Jeremy Whelan
      i. No report
   c. Stephanie Atienza, Communication Chair
      i. Marketing Campaigns
         1. Cal Grant Funding
            a. Senator Hermann will speak more in depth on this
         2. Super Shuttle for Finals
            a. AS is sponsoring a shuttle to the airport after finals
            b. More information can be found on Facebook
      ii. AS/TPB Day
          1. Monday in SLP Courtyard
          2. Free lunch for all undergraduates
   d. Diana Rodriguez-Agiss, Finance Chair
      i. Receipts for end of the year are due May 25th
      ii. Thank you to Morgan and Zarley for sitting on ASBC
   e. Kendal Lay, Torero Program Board Chair
      i. De-stress Event
         1. Monday 2-4pm Immaculata Lawn
            a. Free tie dye, In & Out, Cupcakes
         ii. Senior Grad Night www.sandiego.kintera.org/SeniorGradNight
            1. Seniors spread the word!
               a. $15 for USD students
            2. House of Blues, Downtown
   f. Sana Ebrahim, RHA Rep
      i. No report
   g. Kaitlin Kikalo, Panhellenic Rep
Senate Minutes

i.  No report

h.  Mark Barnett, IFC Rep
   i.  2 new members added to IFC

7.  Reports from Chairs of Standing Committees (3 minutes each, unless otherwise noted)
   a.  Meghan Czarnecki, Academics Committee
      i.  Study Rooms for Founders and Commuters
           1.  Not feasible because there would have to be someone in there to oversee
               the space
           2.  Senators will be suggesting the 5th floor Maher Jesus Room which is
               open all night
      ii.  Meeting with Business Senators
           1.  This afternoon with Professor Dalton
      iii.  Printer in Science and Tech
           1.  Working with Pavlovic to work on final proposal to send to Provost
              a.  Hopefully implemented this summer
      iv.  Good luck on finals!
   b.  Alex Hermann, Inclusion and Diversity Committee
      i.  Cal Grants
           1.  Marketing is out, thank you Communication Board for all of your help
           2.  Waiting on the budget revision to figure out if Cal Grants will be
               funded
           3.  Attended a meeting yesterday with legislators to discuss this issue and
               gave student feedback
      ii.  Native American Student Population Resolution
           1.  Presented resolution to promote Native American student population
               recruitment and retention
              a.  Supports efforts to increase American Indian population all
                  across campus
           2.  Hermann moved to approve the resolution
Senate Minutes

i. Moved and seconded
   b. Schreiber asked to clarify the word “support” in hiring a liaison
      i. Hermann stated that AS would not be offering money
      ii. Schreiber recommended the change

3. Morgan moved to strike “support” and replace it with “encourage”
   a. Moved and seconded
   b. Unanimously approved to strike the word “support” and replace it with the word “encourage”

4. The Senate unanimously approved the resolution as amended

iii. LGBTQ Webpage
   1. The university has developed sandiego.edu/lgbtq
      a. A lot of resources for students, Pride Club

iv. Thank you on behalf of committee
   1. Welcome to new members and incoming Executive Board

   c. Coral Anderson, Student Life Committee
      i. Water Filters
         1. James Wykowski, incoming Director of Sustainability and Wellness, will be working on the issue next year

      ii. Super Shuttle for Finals
         1. Anderson asked everyone to spread the word and utilize the promotion code

      iii. DVDNow
         1. Auxiliary Services is working on the contract from DVDNow for a Redbox-like machine

iv. Thank you Notes
   1. Committee is working on Thank Yous for departments they are working with

   d. Katt Manalo, Student Organizations Committee
      i. Student Media Fee Proposal
1. Last week, committee met with Dr. Godwin, Carmen and Dr. Moran
   a. More time is needed for the committee to continue working
2. Meeting with incoming Exec to foster more ideas for the fall
3. Any questions should be directed to Manalo so she can pass it along to incoming Exec and incoming senators

ii. Recommendation for ICC Policy Change
1. Committee would like to recommend that the student organization would be put into bad standing after attending 1 ICC meeting until next scheduled ICC meeting
   a. The clubs would be able to request funding after they get out of bad standing
2. 3 meetings next semester, if you miss 2 consecutive ICC meetings, you are unable to request funding the following semester
3. Any feedback or suggestions go to Manalo

iii. Approval of Clubs and Organizations
1. Pavlovic asked why the name “Lace Up Stand Up”
   a. Mendenhall stated that they use green shoe laces to go against bullying
2. Manalo moved to approve the 2 clubs and organizations
   a. Moved and seconded
3. The Senate unanimously approved the 2 clubs and organizations

8. Unfinished Business
   a. Honor Council Bylaws
      i. Jackie Harris, Director of Academics
         1. Bylaws are not consistent with the way Honor Council performs duties and there is no attendance policy
      ii. Fahimirad moved to approve the Honor Council Bylaws
         1. Moved and seconded
      iii. The Senate unanimously approved the Honor Council Bylaws
9. New Business
   a. Beach Brochure
      i. Morgan presented the Commuter Senators’ Beach Brochure
         1. Includes rules on the area, trash collection, parking, safety tips, USD Code of Conduct, etc.
         2. Plan to complete it within the next week
      ii. The brochure will be included with your parking permit for a commuter pass
   b. Approval of the AS Executive Board 2012-2013
      i. Morgan moved to approve
         1. Moved and seconded
      ii. The Senate unanimously approved the AS Executive Board 2012-2013
      iii. Beau thanked the outgoing Executive Board
10. Final Announcements and Hearing of the Public
    a. Solomon stated that there is one more traffic court on Monday
       i. Passing around sheet for signups
    b. Fahimirad thanked Chuck Cook on behalf of senators
    c. Cook congratulated and thanked the senators
    d. Carmen thanked outgoing Exec, Jason, advisors and Graduate Assistants
11. Adjournment
    a. The Senate meeting was adjourned at 1:08pm