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 12:25

2. Roll Call
   a. Senator Chase Gertsch and Communication Chair Stephanie Atienza were absent

3. Approval of Agenda
   a. Rodriguez-Agiss suggested adding the approval of another ASBC member to the agenda
   b. Nederend moved to add the approval of another ASBC member to the agenda
      i. Moved and seconded
   c. The Senate unanimously approved to add the approval of another ASBC member to the agenda
   d. Pera moved to approve the agenda
      i. Moved and seconded
   e. The Senate unanimously approved the agenda

4. Approval of Minutes
   a. Thursday, November 17th, 2011
      i. Osland moved to approve the minutes from the last Senate meeting, November 17th, 2011
      ii. Moved and seconded
   b. The Senate unanimously approved the minutes from the last Senate meeting, November 17th, 2011

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)
a. Anthony Pavlovic, President
   i. Kiosk Announcement
      1. Anthony congratulated the senators on a great semester and thanked them for their work, particularly Senator Anderson and the rest of the Student Life Committee for their hard work on the Thanksgiving Airport Tram
      2. Anthony explained that there will be 3 kiosks installed on the dead day next week before finals
         a. Outside the following areas: UC/SLP, KIPJ, Camino/Founders
      3. Anthony explained that there is a revision of current posting policy, but most importantly: no ground flyers
         a. This decision was made by the Office of University Design, the Office of Student Affairs, and a resolution was passed last semester in Senate
         b. Pavlovic encouraged Senators to email him at aspresident@sandiego.edu with questions

b. Jeremy Whelan, Vice President
   i. Election Timeline & Informational Sessions
      1. Election Informationals begin on February 13-24 for President, Vice President, Speaker of the Senate and 15 Academic Senators
         a. Primary elections are March 2
            i. Campaigning will begin the week before
         b. Final elections are March 15-16
            i. Campaigning will begin the week before
   ii. USD Study Abroad Standing
      1. Whelan announced that USD is now ranked #1 in Study Abroad in the country
         a. Over 71% of the student body participates in study abroad

c. Diana Rodriguez Agiss, Finance Chair
i. ASBC New Member
   1. There is a vacancy in the Religious Organizations ASBC Member slot
   2. Robbie Hill is the new member Rodriguez-Agiss would recommend the
      Senate in approving
   3. Morgan moved to approve Robbie Hill as the newest member of ASBC
      a. Moved and seconded
   4. Hermann asked what his qualifications were
      a. Diana explained that he is responsible and that there was not
         much interest in the position
   5. Morgan asked what organization he is a part of
      a. Intervarsity
   6. The Senate unanimously approved Robbie Hill as the newest member of
      ASBC, representing Religious Organizations

d. Kendal Lay, Torero Program Board Chair
   i. Lay announced three upcoming events
      1. Senior Night at Sandbar, tonight at 9pm
      2. Finals Destressing Event
         a. Monday at 7pm in Aromas
         b. Watching “Elf”, cookie decorating/ornament decorating
      3. Rollerblading
         a. Wednesday before school starts (January 25th)
         b. There will be a tram going back and forth between campus and
            Skateworld
   e. Rebecca Garcia-Rangel, United Front Multicultural Center Rep
      i. No report
   f. Sana Ebrahim, RHA Rep
      i. No report
   g. Caroline Brenes, Panhellenic Rep
      i. Non affiliated women are still able to sign up for sorority recruitment online
h. Mark Barnett, IFC Rep
   i. Sig Ep’s Kickball Tournament
      1. December 10

7. Reports from Chairs of Standing Committees (3 minutes each, unless otherwise noted)
   a. Meghan Czarnecki, Academics Committee
      i. Printer for Science and Tech building
         1. The committee has received an official list of materials they need to get
            the printer
            a. All of these materials add up to $2,800 total
         2. The committee will be drafting a proposal to send to all of the science
            departments
            a. Czarnecki hopes to have these printer in place by the Spring
               2012 semester
      ii. Physiology of Exercise
          1. The committee will be meeting with the professor who teaches this
             course to see if he is willing to teach more sections of the class
      iii. Finals
          1. Czarnecki wished all Senators and AS leaders good luck on finals
   b. Alex Hermann, Inclusion and Diversity Committee
      i. Vista Letter to the Editor – Gender Identity & Expression
         1. Hermann read the letter the committee will be sending to The Vista
         2. Manalo moved to approve this letter
            a. Moved and seconded
         3. The Senate unanimously approved the letter to The Vista regarding
            gender identity and expression
      ii. Student Advisory Board
          1. The Center for Inclusion and Diversity is developing a Student Advisory
             Board that will include students from all over campus including
             members of this committee
c. Coral Anderson, Student Life Committee
   i. Airport Tram Update
      1. 250 students utilized it
      2. The committee has scheduled a meeting with Tram Services to discuss a Christmas break tram to the airport
   ii. Dining
      1. Food truck
         a. The committee suggested that it be in the west lot in the morning and near the library in the evening
         b. Dining Services is taking suggestions for schedule, location, and food
      i. Submit suggestions to the Student Life Committee
      2. Thanksgiving and Easter
         a. Unfortunately, Dining Services is unable to provide food over Thanksgiving and Easter breaks
      3. Meal Plans
         a. The committee has drafted a survey that they will be distributing to freshmen asking how many left over meals and dining dollars they have at the end of each semester
      4. Receipts
         a. Anderson explained that Dining Services was reprimanded by a customer for not giving out a receipt, now they must give receipts to everyone
      5. Leftovers from Catering
         a. Catering explained to the Student Life Committee that it is not reasonable to donate their leftover food from events because the law regulates that donated food cannot be open or out for more than 4 hours
b. All leftovers go through a digester that turns it into liquid and not into landfill

iii. Water filters
   1. Office of Sustainability is working on a cost analysis for water filters in dorm buildings

iv. Newspaper
   1. The company that supplies newspapers will be adding more in places that they run out on campus

v. Political Awareness week
   1. The committee is working with the College Republicans and Young Democrats to begin a campaign to spread awareness about voting and to get students registered

vi. Kiosks
   1. There is already one kiosk up in the Camino/Founders Courtyard if senators would like to take a look at it

d. Katt Manalo, Student Organizations Committee
i. Approval of Clubs and Organizations
   1. 4 new organizations, 1 reregistering organization
      a. Manalo moved to approve the 5 organizations
         i. Moved and seconded
      b. The Senate unanimously approved the 5 organizations

ii. Scheduling
   1. The committee is working with campus scheduling and their new leadership to help improve EVRs and double booking

iii. Reaching out to student orgs
   1. Senator Mendenhall is working on a draft letter to send to all student organizations in the Spring

iv. Student Organizations tab
1. The committee received positive feedback regarding a Student Organizations tab on the website

2. Manalo is waiting to hear back from IT

8. Unfinished Business
   a. Health Center Fee Resolution
      i. Reyes-Hernandez presented the resolution regarding the Health Center Fee increase
      ii. Forey moved to add the stipulation that the Senate endorses no more than a 3.5% increase per year
          1. Moved and seconded
      iii. The Senate unanimously approved the addition of the stipulation that the increase will be no more than 3.5% a year
      iv. Morgan moved to add “if deemed necessary” regarding the increase of 3.5% a year
          1. Moved and seconded
      v. The Senate unanimously approved the addition of “deemed necessary” regarding the increase of 3.5% a year
      vi. Morgan moved to strike “damaging” and replace it with “hindering” in the second paragraph
          1. Moved and seconded
      vii. The Senate unanimously approved the replacement of “hindering” in the second paragraph
      viii. Morgan moved to strike “per semester” in the fourth paragraph, as it seems that the increase will be consistent
           1. Moved and seconded
      ix. The Senate unanimously approved striking the words “per semester” in the fourth paragraph
      x. Beerling moved to add the words “one time” to explain that the $23 increase will only occur once
1. Moved and seconded

xi. The Senate unanimously approved the addition of the words “one time”

xii. Manalo moved to create an ad hoc committee for the revision of this letter

1. Moved and seconded

xiii. The Senate denied the motion to make an ad hoc committee

xiv. Hermann moved to strike “one time” and replace it to “2012-2013 school year”

1. Dr. Avery stated that it will not be a one time increase, that it will indefinitely be $70

2. Morgan made a friendly amendment to add “beginning in the 2012-2013 school year” to replace “one time”

a. Moved and seconded

xv. The Senate unanimously approved the replacement of “beginning in the 2012-2013 school year”

xvi. Reyes-hernandez read it once more

xvii. Eugenio moved to include “by Student Health Services” after if the words “if deemed necessary”

1. Moved and seconded

xviii. The Senate unanimously approved the addition of “by Student Health Services”

xix. Anderson moved to include “if an increase is deemed necessary by Student Health Services”

1. Moved and seconded

xx. The Senate unanimously approved the addition of “if an increase is deemed necessary by Student Health Services”

xxi. Reyes-Hernandez moved that this resolution be passed with the stipulation of being sent to the Director of Public Affairs for grammatical errors

1. Moved and seconded

xxii. The Senate unanimously passed the resolution to Student Health Services regarding the Health Fee increase
b. Associated Students Budget Committee Bylaws
   i. Zarley moved to approve the ASBC Bylaws with the stipulation of going through the Director of Public Affairs
      1. Moved and seconded
   ii. The Senate unanimously approved the ASBC Bylaws

c. Associated Students Review Process Bylaws
   i. Beerling moved to approve the Associated Students Review Process Bylaws
      1. Moved and seconded
   ii. The Senate unanimously approved the Associated Students Review Process Bylaws

d. Committee Pages on AS Website
   i. Reyes-Hernandez stated the next step is working with the Communication Board to implement each committee’s updates

9. New Business
   a. USD Torero Store Bring Your Own Bag Discount
      i. Shannon Schumacher, Director of Sustainability and Wellness
      ii. Schumacher made the recommendation to the Torero Store for students who take their own bag to receive a discount
         1. Similar to bringing a reusable cup for coffee
         2. Hermann asked what the discount would be
            a. Shannon would recommend a quarter
         3. Solomon asked if carrying items would be considered sustainable as well
            a. Yes
      iii. Anthony suggested that be a percentage of the overall price
         1. Shannon stated that this would not work because of cardboard boxes
      iv. Morgan moved to move this to the Academics Committee
         1. Moved and seconded
Senate Minutes

v. The Senate unanimously approved that the issue of reusable bags for the Torero Store be moved to the Academics Committee

b. Presentation of the Associated Students Election Bylaws
   i. Tabled until the next meeting in the Spring for voting

10. Final Announcements and Hearing of the Public
   a. Megan McGuire, Director of Internship Recruitment for Northwestern Mutual is here with some internship opportunities
   b. Anthony stated he appreciated everyone’s patience with revising the resolution
   c. Stephanie will be sending out a Dummy’s Guide to Kiosk Questions
      i. Dr. Avery is also here to answer questions you may have today
      ii. Eddie asked if they are willing to add more kiosks
         1. Dr. Avery stated that we got a discount to purchase 3 but it’s a pilot project
         iii. Nederend asked if larger signs are still allowed on buildings like Maher
         1. Dr. Avery replied that they are
   d. Dr. Avery stated that we can go to sandiego.edu/finals for study spaces, schedules, ways to study
      i. Anthony stated to copy and paste his status from Facebook
   e. Solomon stated that new tram routes are going into effect on this Monday
   f. Conway stated that AS team for kickball needs two more people
   g. Barnett stated that he met with Dr. Baron
      i. If anyone has input, email him at mbarnett@sandiego.edu
   h. Chuck stated that elections are coming up and Senators should be considering rerunning for current or different position
   i. Chuck stated that our first meeting is January 26th (first day of classes)
   j. Chuck said congratulations to everyone, especially Anderson and the Student Life Committee

11. Adjournment
   a. The meeting was adjourned at 1:43pm