



ASSOCIATED
STUDENT
GOVERNMENT
UNIVERSITY OF SAN DIEGO

Senate Agenda

Thursday, January 28th, 2021
12:15pm
University of San Diego

1. Call to Order
2. Land Acknowledgement (2 min)
3. Roll Call (3 min)
4. Approval of the Agenda, January 28th, 2021 (2 min)
 - Motion by: Madeline
 - Motion seconded
 - Motion approved
 - Amend the agenda: 18 in favor
5. Approval of the Minutes, November 12th, 2020 (2 min)
 - Motion by:
 - Motion Seconded
 - Motion approved
 - Approve agenda: 20 in favor
6. Appointment of Speaker Pro Tempore (5 min)
 - Clarification on speaker pro temp recommendation, though it will be clarified in another meeting for the judicial branch
 - Motion to table next meeting: Sabrina
 - Motion seconded
 - Appointment of Speaker Pro Tempore - 19 in favor, 1 abstain
 - Motion result: approved
7. Report from Speaker of the Senate (10 min)
 - Next week's senate meeting will be held on Tuesday, February 2nd at 1:00pm
 - Trainings on next 3 Friday
 - Vacancies available:
 - At-large (1)
 - School of engineering (1)
 - UTAs/PTA's (1)
 - Vistas (1)
 - Valley C (1)
 - Manchester (1)
 - Commuter (1)
 - Health and Wellness position open (1)
8. Reports from Committee Chairs & Coordinators (15 min)
 - Academics Committee Chair

- Academic grant applications
- Standards of Virtual learning resolution
- Inclusion, Diversity, and Equity Committee Chair
 - No updates
 - Gender Affirming practices for business
- Student Orgs Committee Chair
 - No new updates
- Student Life Committee Chair
 - No new updates
- Athletics Coordinator
 - No Updates
- Health & Wellness Coordinator
 - No Updates
- Sustainability Coordinator
 - No Updates
- ASG sustainability audit
 - No Updates
- Universal Design Ad Hoc committee Chair
 - No Updates

9. Reports from ASG Executive Board & Ex Officio Members (15 min)

- President
 - Search for new VP of Student Affairs
 - Beginning outreach to student organizations to set up meetings
- Vice President
 - Notes from the Faculty
 - This semester is a moving target
 - Adaptations will continue as circumstance change
 - Likelihood of Future Pass/Fail
 - Conversations with Provost Baker, University Senate, & ASG Exec will convene again soon
 - Budget Vote Today
 - Future of ASG Textbook Reserve
 - Shifting away from in-person books
 - Hope to implement pilot e-book program this Spring Semester
 - New York Times Subscriptions
 - New contract would grant access to all students with a sandiego.edu
 - Faculty not included
 - If need be: all members of Senate can receive courtesy access
- TPB Chair
 - Spring Welcome events (Chocolate tasting, Textbreakers) for students went well last weekend
 - Currently planning events for Palentine's Day and Black History Month
 - Blue Buzz: If you would like something to be included in the Blue Buzz, please email it to tpbchair@sandiego.edu by Wednesday at 5:00 pm PST the week before
 - For example: Event on Thursday 2/11, email me by Wednesday 2/3/2021, will be included in Blue Buzz on Monday 2/8
- Chief Justice

- **Anti-Racism Task Force.** The recommendations were completed in late November. Not sent you them because the administration is still coming up with complete plans to implement the recommendations, but when I get the go ahead to make them public, I will share them with you.
- **Elections:** Elections are coming up this semester and we're working to prepare everything. I will probably share with you both the final election timeline, as well as the seat apportionment next week.
- **Bylaw updates.** The Performance Review is basically ready -- I will hopefully present them at the next full Senate meeting. The Judicial Branch Bylaws are also very close to being done so that will also be coming in about a month. The Senate bylaws, ASG bylaws, and Student Org Committee bylaws are bigger undertakings that should happen late in the semester (the SOC bylaws may even be pushed to next year).
- **Judicial Branch Checks and Balances.** Email asgchiefjustice@sandiego.edu if you have concerns about direct action that you know of within ASG.
- **Finance Chair**
 - Presenting the Spring 2021 reallocations..
- **Public Relations Chair**
 - ASG Sweatshirts
 - The order is currently being processed due to manufacturing back orders,
- **Alcalá Bazaar**
 - Tuesday, February 9th & Thursday, February 11th from 12:30 pm to 2:00 pm PST
 - We will be present under Special Interests on Thursday, if you'd like to help table please let me know!
- **Elections Committee**
 - If you are interested in being part of this committee, please let me know!
- **Marketing Committee**
 - Friendly reminder that we are open for any marketing requests and would love to support your events in any way!
- **Chief of Staff**
 - GH credits for senators and members of the public

10. New Business

- a. Discussion of Gender Affirming Resources and New Gender Inclusion Guidelines - Associate Director of The Commons Stacey Williams (she/her) (30 min)
 - You have trans constituents!
 - Trans students report alarming rates of mental health challenges,
 - Ways to support your trans constituents and friends
 - List and share your pronouns
 - Be familiar with resources/ policies @[safespaceallies](https://www.instagram.com/safespaceallies) on insta
 - Follow like, share, work

- Model your gender your affirming strategies
- Use inclusive design guidelines
- Continue your advocacy
- Find the guidelines [here](#)

b. Discussion on Resolution: Gender Conscious and Affirming Practices -
Senator Ezra Wheeler (they/them) (15 min)

- Here is the google doc for the [guidelines](#)
- Motion to approve the resolution: Fanisee Bias
- Motion seconded
- Motion approved

c. Spring 2021 Allocations Review - Finance Chair Rafa Manzo (he/him)
(40 min)

- Here is the spring [allocations](#)
- Motion to approve the budget
- Motion by: Sabrina
- Motion seconded
- Motion approved

11. Final Business and Hearing of the Public. *At this time, any Senator may take from the table any motion previously laid on the table in the meeting the week before or present urgent business; any member of the public may voice any concerns to the assembly on non-agenda items.* (10 min)

- The first generation study [guide](#)
 - Email for more information cpaolillo@sandiego.edu
- A senator brings up Commuter students are able to schedule by appointment to pick up and ensure that marketing materials are more explicit
- Provost baker
 - Mention we can not go into hybrid, any till USD can get out of county guidelines
 - Motion to extend time by 5 minutes
 - Motion by: Sean
 - Motion seconded
 - Motion approved

12. Adjournment (2 min)

- Motion to adjourn:
- Motion by Lauren
- Motion to adjourn approved
- Adjourn meeting: 20 in favor

The public is invited and encouraged to attend and participate in all Associated Student Government Senate Meetings. All meetings are open to the public and participation in discussion is welcome during Final Business and Hearing of the Public.

Associated Student Government of the University of San Diego
January 28th, 2021 | 12:15pm