



ASSOCIATED
STUDENT
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UNIVERSITY OF SAN DIEGO

Senate Minutes

Thursday, March 24th, 2022

12:15pm

University of San Diego

1. Call to Order 12:35pm
2. Land Acknowledgement (2 min)
3. Roll Call (3 min)
4. Approval of the Agenda, March 24th, 2022 (2 min)
 - a. Motion to approve the agenda. Seconded. Motion passes.
5. Approval of the Minutes, March 17th, 2022 (2 min)
 - a. Motion to approve the minutes. Seconded. Motion passes.
6. Report from Speaker of the Senate (5 min)
 - a. Participated in a meeting with Justice where we provided student insight to what kind of AVP/DOS we'd like to see the school hire.
 - i. The input we provided was that we wanted to see someone with a passion for DEI issues and who consistently interacts with the student body on a personal level
 - b. Holding a Committee Chair and Coordinators Meeting next Wednesday
 - c. Will be submitting my Q3 budget report in the near future
7. Reports from Committee Chairs and Coordinators (18 min)
 - a. Academics Committee - Aashika Arasu
 - i. Grant Updates:
 1. Beginning to compile and review Grant applications.
 2. Meeting with Ari regarding Grants - Monday (3/28).
 - ii. Laptop Initiative Update:
 1. Plan to send out an email to discuss with Shahra
 2. regarding purchasing laptops and the pricings.



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- iii. Early Registration for Active Military Students Resolution Update:
 - 1. Beginning to research with Committee.
 - 2. Author? Sponsor? More the Merrier...
- b. Inclusion, Diversity, Equity, and Accessibility Committee - Siri Dandu
 - i. Plan on meeting VPSA Charlotte Johnson and Dr.Regina Dixon Reeves to discuss/follow-up on mandatory DEI & Sexual Assault training for faculty/administrators
 - ii. Had a great committee meeting, updates to follow!
 - iii. Urge everyone to consider DEI related concerns whilst putting forth ideas for the Wellness Building, especially considering the First Year Transition Survey results and the general feedback we have received from the campus community
 - iv. Plan on meeting Ari to this week
 - v. Upcoming Event:
 - 1. Empowerment Series: Women of Color at USD
 - 2. Tomorrow from 12:30-2:00 pm - Mother Rosalie Hall!!
- c. Student Orgs Committee Chair - Ceci Barron
 - i. Student Org Conference is on May 14th!
 - ii. Student Org Award Ceremony in early May!
 - iii. In the process of planning another Student Org Mixer
 - 1. Will focus on club transitioning!
 - 2. We will also be distributing information gathered from the last SO Mixer!
- d. Student Life Committee Chair - Lauren Fettes
 - i. LGBTQ+ Wellness Week
 - ii. SLC Tabling & Outreach - April 4th
 - 1. Focusing on belonging, involvement, and community
 - iii. GIH & GCAP Updates



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1. Met with Dean Norton and Dean Din
 - a. Going to be presenting at the CAS Department Chairs Meeting on April 1
2. Met with Brandon McCreary
3. Met with VPSA Charlotte Johnson
 - a. Thriving Student Model
- iv. Meeting with Dr. Chris Burden about the current search for Counselors and overall feedback for the Counseling Center
- e. Health and Wellness Coordinator - Jake Dredge
 - i. IMPORTANT - USD Health and Wellness Survey
 - ii. After talking with Dr. Woodruff we believe STI funds should be sufficient through the semester
 - iii. Mental Health Check-ins taking place next Wednesday, March 30th 4-6pm at UC's. Burritos provided
- f. Sustainability Coordinator - Madeleine Woo
 - i. Looking into hosting Purposer for a speaker event
 1. Purposer is a company that connect buyers with businesses with a purpose (i.e. sustainability, social justice)
 2. It's CEO is a USD alum
 - ii. Looking to Pilot a Generation Conscious program in one of the laundry rooms
 1. A zero-waste laundry detergent vending machine
 2. Office of Sustainability reached out to ResLife
8. Reports from ASG Executive Board (18 min)
 - a. President - Justice Zoto
 - i. ASG Endowment Scholarship
 1. Deadline extended to April 15th
 2. Application is ready to go, just waiting on some minor marketing edits. Shoutout to Senator Arissa for creating the marketing content!!!



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3. Hoping **STUDENT** out on Monday

4. Marketi **GOVERNMENT** UNIVERSITY OF SAN DIEGOushed out for recruiting 4 students to serve on the selection committee

5. Shoutout to the scholarship committee for being super helpful

ii. Worked with the Judicial Branch on an informal meeting with a student organization last week, it went really well

iii. Meeting with VP Johnson has been cancelled for tomorrow, currently being rescheduled

iv. Met with Charlotte 1:1 on Tuesday

1. AVP and Dean of Students hiring process is starting

v. Helped TPB Chair Kobe with Vice Chair interviews

vi. I will be serving on the ASG Elections committee from this point forward

b. Vice president - Ari Sambrano

i. Currently at University Senate

1. President Harris is coming to University Senate today and one of the topics he will be highlighting is the Engineering Departments Unethical Research

2. Professor Pulido informed me some updates on his end about the Unethical Research

ii. Engineering Unethical Research

1. San Diego Tribune reached out to me to be informed a bit more about the situation happening

iii. Academic Grants

1. Academic Grants will be finalized on April 4th, 2022

2. Aashika and I are working on finding professors and setting up the meetings with them next week

iv. Thank you all once again for all your hard work. Please contact me if you need any additional help



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- c. Chief of Staff - Logar
 - i. Bonding
 - 1. Final call for RSVP - if we don't get at least 25 people we will have to cancel
 - ii. Banquet
 - iii. Dr. Andy Allen
 - iv. Presentation Follow-up
- d. Chief Justice - Sarah Babar
 - i. Will be working to finalize Senate bylaw edits starting next week with Judicial Branch
 - ii. Currently transitioning out of my role as Elections chair and am finding a replacement
- e. TPB Chair - Kobe Huynh
 - i. Spring is in Bloom event right now until 2:00 pm outside of Maher
 - ii. 2022-2023 TPB Exec has been selected!
 - 1. Congrats to Ashley Jabro, Lizzie Albizati, and Alondra Gonzalez for being selected as Vice Chairs
 - iii. Met w/ Auxiliary Services regarding new over \$1000 Protocol
 - 1. Temporary Event Permit is now required if you use an external vendor and go over the limit
 - iv. Working on getting Headliner contract signed, in negotiations, will announce ASAP once this is done!
- f. Finance Chair - Shyen Hirabayashi
 - i. Very limited funds left for ASGBC- will be requesting additional funds from the ASG Reserves Budget
 - 1. Submit funding requests ASAP as allocation of funds are first come first serve
 - 2. Only allowing orgs/clubs to have up to 4 GBMs this spring semester.



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3. May rest **STUDENT** funds to marketing/merchandise for the **GOVERNMENT** s semester.
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4. The committee is currently working on establishing further specified funding guidelines and categories.

ii. Q3 Budget Reports are due April 1st!

1. Finance Committee is set to review on April 11th >
Present overview of reports at Senate on April 21st.

iii. Q4 Reports and Fall 2022 Requests are due April 19th!

iv. Please let me know if you have any questions :) Email:
shirabayashi@sandiego.edu

g. PR Chair - Lucia Fiore

i. The Senate applications deadline has been extended to this Sunday.

ii. We are working on Elections promotionals

1. Giveaways, videos, campaigning

iii. Email me with any questions

1. lfiore@sandiego.edu

9. New Business

a. Wellness Center Focus Group (30 min)

i. Project Overview

1. USD is planning to construct a new, holistic wellness center.

a. We consider holistic wellness to be made up of different dimensions: emotional, physical, intellectual, social, occupational, environmental, and spiritual.

2. There is a stakeholder team made up of staff and students guiding the process.

3. Several phases of collecting student input:

4. PHASE 1 (happening now): Small focus groups with students connected to various areas on campus



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(Comm)STUDENT Graduate Student Life, The
Commons, SS GOVERNMENT eation, and Sport Clubs).
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5. PHASE 2 (beginning in April): Pop-up events on campus for all students (details still being worked out with designers)
- ii. Mini Focus Group Today
 1. Use this space as an opportunity to collect additional input
 2. Notes will be taken and shared with the stakeholder committee and project designers
 3. Questions:
 - a. What are some examples of positive or healthy things that you or your peers do to support your well-being?
 - i. Full 8-hours of sleep (napping pods?)
 - ii. Increased green things (plants, gardens, etc)
 - iii. Exercising /some type of movement.
(Adding different ways for body movements if uncomfortable with going to the gym)
 - iv. Keeping the body nourished and group common spaces
 - v. spaces to just sit down and listen all together.
Interactive supplies (stressballs, games, etc)
 - vi. Being outside
 - vii. Organic or nutritious food options
 - viii. Being more inclusive with halal food
 - ix. Having a space to add projectors and watch videos or movies that will bring people together in a less formal setting.
 - x. Having a space on campus that is open 24/7



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- b. What programmatic things you would like to see at a holistic wellness center or what are some things you've seen or heard of at other schools that would be good to have here?
- i. LivingBuilding touches on living aspects and encompasses the plan to be climate neutral by 2030. More greenery, water, etc.
 - ii. Important to have a centralized place for student health, it is spread out through campus. It would be beneficial to know where you need to get help from. Also, having small fitness areas.
 - iii. Expanding services that will directly benefit marginalized students here at school because space is the limiting factor.
 - iv. Financial literacy classes, cooking classes, etc that students can learn basic life skills.
 - v. Having larger meeting areas for GBMs
 - vi. More areas for commuter students and implementing napping pods Offering opportunities so people can do what they want to do without having to do a whole process going through ASG. Being able to have sign up sheets to create a discussion group.
 - vii. A place to make food where marginalized communities can make the food that are most common in their cultures and communities. (devoted kitchen)
 - viii. Repercussions at removing the Valley B field, will create more problems with working out. Also, the location is pretty far



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tain campus and will not be as
to everyone as it should.

- ix. Emphasis on the number of people in groups should not align to the amount of space they are given.
- c. Our goal is to make this new wellness center accessible and inviting to all students. What are some things we should consider in order to make this a reality?
 - i. Locations to potentially have the new building – where the trailers are, trailers near the school of business portables.
 - ii. Accessibility within the building for disabled students who may not be able to access as easily a second floor or stairs.
 - iii. Keeping in mind invisible disabilities and a space where they can go to and feel at ease.
 - iv. Additional fee in order to have these new innovations?
 - 1. Not supported because costs are already high to attend this University and another fee may not be as beneficial to students overall.
- b. Request for Additional ASGBC Funds by Shyen Hirabayashi (10 min)
 - i. Requesting Additional Funds from the ASG Reserves Budget to Support ASGBC Funding of Student Orgs
 - 1. ASGBC provides funding to all undergraduate student orgs/clubs registered on Torero Orgs.
 - 2. Fall Semester: \$140,000
 - 3. Spring Semester: \$150,000 -> Current: \$41,821.



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- a. **FiSTUDENT** person, EOY/Senior
C**GOVERNMENT** ger events, Sports Club Playoffs.
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- b. 7 weeks remaining w/more requests coming

4. Prioritize events

- a. Have set a maximum of 4 GBMs this semester.
Possibility of restricting the allocation of funds to
marketing/merchandise.

- b. ASGBC especially wants to support
underrepresented/marginalized students.

5. Requesting \$50,000 from the ASG Reserves Budget
(\$65,000).

- ii. Motion to approve this request. Seconded. Motion passes.

10. 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)

- a. Justice Zoto – Exec has been experiencing a shift within the team dynamic. Will be working through this in order to continue.

- i. discussion on Justice's statement regarding Executive board

- b. Ari Sambrano – Discussion on unethical research study, will be giving updates on this and meetings are still scheduled.

11. Adjournment (2 min) 2:26pm

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.