



## Senate Agenda

Tuesday, April 19th, 2022

12:15pm

University of San Diego

1. Call to Order 12:30pm
2. Land Acknowledgement (2 min)
3. Roll Call (3 min)
4. Approval of the Agenda, April 19th, 2022 (2 min)
  - a. Motion to amend the agenda to add a discussion in vote for Senator Connor's funding request. Seconded. Motion passes and is allotted 25 minutes.
5. Approval of the Minutes, April 7th, 2022 (2 min)
  - a. Motion to approve the minutes. Seconded. Motion passes.
6. Report from Speaker of the Senate (5 min)
  - a. Provost Baker is unable to attend senate due to scheduling conflicts
  - b. Student Life Committee Chair appointment: Arissa Lelevier
7. Reports from Committee Chairs and Coordinators (18 min)
  - a. Academics Committee - Aashika Arasu
    - i. Grants Update:
      1. All applications have been reviewed & emails of acceptance along with forms have been sent.
    - ii. Forms due this Friday, once all are received VP can sign and get funds distributed.
    - iii. Initiative Update:
      1. Annual Maintenance fee has been approved by Speaker,
      2. Going to update Shahra and purchase the laptops,
      3. Plan to implement for Fall 2022 semester.



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- iv. Resolution Update:
  - 1. Once signed by Speaker and President, our committee will send out the prepared cover letter along with the resolution to the designated faculties.
- b. Inclusion, Diversity, Equity, and Accessibility Committee - Siri Dandu
  - i. Our committee is meeting VPSA Charlotte Johnson tomorrow, more updates to follow!
  - ii. Upcoming Events:
    - 1. SOLES Diversity, Inclusion, and Social Justice Excellence Showcase - Wednesday, April 20, 2022 from 1:00 p.m. to 5:00 p.m.
    - 2. UPMC Diversity Banquet - May 4th - 5:30pm onwards - UC Forum ABC
- c. Student Orgs Committee Chair - Ceci Barron
  - i. Student Org Exec. Board Transition Luncheon will be on April 26th from 12:30 - 2:00pm in UC Forum C!
  - ii. Student Org Conference is May 14th!
- d. Student Life Committee Chair - Arissa Lelevier
  - i. Grocery Lyft Trams continue...
    - 1. April 24th (this Sunday!)
    - 2. May 8th
    - 3. May 22nd
    - 4. Distributing tote bags
  - ii. Trams for Earth Fair 2022
    - 1. Sunday, April 24th @ Balboa Park 10:00 am - 5:00 pm
    - 2. Thank you to Senator Madeleine Woo
- e. Sustainability Coordinator - Madeleine Woo
  - i. Please RSVP to the Eco Fair Event
  - ii. Share the posters and content on your social media
  - iii. Sustainability FACT:



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1. If you volunteer at the Eco Fair you will get awesome giveaways and food
  2. You will have an amazing time
  3. You will learn about cool new companies
  
  4. You will learn cool new sustainability facts
- f. Health and Wellness Coordinator - Jake Dredge
- i. If interested in RSVP please consider applying by scanning the QR code
    1. Passion for social justice/creating campus change
    2. Great leadership experience
    3. Work for an amazing cause and collaborate with the CHWP office
    4. Can receive either class credit or stipend
    5. May 1st deadline!!
  - ii. SAAM TBTN tomorrow, 6:45pm at SLP
8. Reports from ASG Executive Board (18 min)
- a. President - Justice Zoto
    - i. Exec will be working to organize a banquet for ASG + TPB, more details to come
    - ii. ASG Endowment Scholarship application has ended, will be getting ready to select candidates, thank you for spreading the word.
    - iii. Any questions or concerns? Email me:  
asgpresident@sandiego.edu
  - b. Vice president - Ari Sambrano
    - i. Meeting with VP Johnson coming soon to talk about Engineering Department
      1. Ricky will be sending me a gcal invite soon



- ii. Dr. Guerrieri provided update from DECC committee on Systems Improvement Project
  - 1. The DECC Committee is preparing a full report on all our activities during the 2021-2022 academic year for submission to the Senate in May. In the meantime, we submit this brief update focused specifically on the situation that ASG brought to the Senate regarding a "systems improvement" project in an engineering course that involves undergraduate students observing custodial staff, following them around, and timing them as they do their work in order to gather data.
- iii. Academic grants have been finalized—there are still funds left over though
- c. Chief Justice - Sarah Babar
  - i. Hope you all had a restful and peaceful break!
  - ii. Thank you to Amaya, Aashika, and Chloe H for volunteering to help out with the Senate bylaws last week!
    - 1. Meeting will be scheduled soon to go over amendment strategy
  - iii. Judicial Branch is adding another Parking hearing day to our schedule to accommodate the influx of Parking Re-appeal cases
- d. TPB Chair - Kobe Huynh
  - i. Eco Fair this Thursday during Torero Hours!
    - 1. If you have not worked an event, please come
  - ii. Disneyland Trip on Sunday, May 1st!
    - 1. Tickets dropping this Friday, stay tuned to TPB IG for time
    - 2. Up to 2 tickets (transportation there and the park ticket) for \$90/person
    - 3. Most of hiring is complete, offers have been sent out



- e. Finance Chair - Shyen Hirabayashi
    - i. Currently at ASGBC.
      - 1. \$30,000 remaining to allocate over the last 4 weeks of the semester.
      - 2. If you know anyone that would be interested in joining ASGBC next year, have them reach out to me! Behind the scenes experience- supporting all undergraduate student orgs on campus, free food, great resume builder!
    - ii. Extended Deadline: Q4 Budget Reports and Fall 2022 Allocation Requests due April 25th.
    - iii. Center's Sustainable Purchasing Guidelines have been approved by the Finance Committee and shared with all centers.
      - 1. Kudos to Senator Madeleine Woo!!!
    - iv. Approx. \$11,000 remaining in your Senate Initiatives Fund Budget.
      - 1. If there are any Initiatives your committee is working on, please inform your Senate Lead Team ASAP.
      - 2. Senator Amaya is keeping track of funds spent/to be spent.
    - v. Will be presenting an overview of Q3 Budget Reports at the next senate.
  - f. PR Chair - Lucia Fiore
    - i. Marketing committee please stand after senate
9. Discussion on Senate Initiatives Funding Request (25 minutes)
- a. Will be the senate initiative funds by buying the 250 gas cards at \$30 each for commuter students to access.
  - b. As of now it will be a first come first serve basis through an email link.



- c. Commuter students are affected by rising gas prices and want to provide support.
- d. Questions:
  - i. Jake Dredge – Is there any way to distribute the gift cards through a need based situation? // As of now there is not a plan to do this as a need based fund, but if approved will be discussing with the commuter commons to figure out a best way to implement this.
  - ii. Jen – Adding information: This would be easier to distribute unlike the students in need fund.
- e. Motion to approve this funding 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. Manda Sayegh – Values meeting and training is due as soon as possible.
- b. Alexa Andrade – If two people who are not graduating could volunteer to be part of input for parking services and the Mobility Plan Committee.

11. Adjournment (2 min) 12:56pm



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*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.*