



## Senate Minutes

Thursday, October 5th, 2023

12:15pm

The Senate Chamber, Solomon Hall, University of San Diego

1. Call to Order (1:34 PM)
2. Land Acknowledgement
3. Roll Call
4. Approval of the Agenda, October 5th, 2023
  - a. Speaker Pro Tempore: I move to amend the agenda to add the swearing in of new ASG senators to the first order of New Business. Seconded. Motion passes.
  - b. Athletics Coordinator: Motion to approve the amended Agenda. Seconded. Motion passes.
5. Approval of the Minutes, September 28th, 2023
  - a. Student Life Committee Chair: Motion to approve the Minutes. Seconded. Motion passes.
6. Raising of Questions from Members of the Public
7. Report from The Speaker of the Senate
  - a. Met with Committee Chairs on Tuesday to get them ready for your Committee Meetings which are starting next week
  - b. Met with Auxiliary and discussed dining services with Charles Ramos. If you have any ideas or want to work with me on Dining send me an email
  - c. Remember to include Senate Lead and your Advisor in your emails to me!
  - d. The Senate Initiative Fund has \$20,000, let's find creative ways to use it!
  - e. Your Senate Lead 1:1 will reach out to you next week to schedule meetings, be on the lookout
  - f. If you have not completed the RONR Online Training please do so ASAP
8. Reports from The Senate Leadership Team
  - a. Remember to share your Google Calendars with Senate Lead Team.
  - b. The committee chairs have completed training, the committee chairs and coordinators will meet bi-weekly.
  - c. If you have not done so already, please complete the RONR Training ASAP.
  - d. Join the Senate GroupMe group chat.
9. Reports from The Committee Chairs & Coordinators
  - a. The Academics Committee Chair

- i. Grant applications are out, share with your constituents
  - ii. Grant applications close on November 3rd, Academics Committee will review after
  - iii. Will have a weekly committee meeting time finalized soon
- b. The IDEA Committee Chair
  - i. Had my first 1:1 with advisory Juan Carlos (JC)
  - ii. First IDEA committee meeting is on Monday
  - iii. Planning a tabling event with fellow chairs and coordinators and all of Senate to meet constituents
  - iv. Looking for someone interested in joining ASGBC
- c. The Student Org Committee Chair
  - i. Student Org Committee had our first meeting and approved an organization.
- d. The Student Life Committee Chair
  - i. Committee meeting tonight
  - ii. Looking forward to planning a tabling event with all of Senate to meet with constituents
  - iii. Share input on your ideas for Student Life
- e. The Athletics Coordinator
  - i. Looking for volunteers to help at the volleyball game on October 26th
  - ii. Meeting with the Autism tree next week
  - iii. Games this week:
    - Thurs, 10/5 Volleyball is unveiling their NCAA Banner @6:50pm - first 500 fans get free final-four t-shirt
    - Sat, 10/7 Softball @10am and 2
    - Sat, 10/7 Volleyball @12
    - Sat, 10/7 Women's Soccer @1
- f. The Health and Wellness Coordinator
  - i. Had my first meeting with Claire Goshen, lots of wellness events going on all month, check out @bewellusd on Instagram
  - ii. Met with Andres:
    - 1. Hoping to effectively make this a JED campus for suicide prevention
    - 2. Looking for at least two more senators to help find equipment that students would want in the wellness building! Email me!!
  - iii. Meeting with Claire and Dr. Woodruff next week to discuss allocation of ASG funds for STD/STI testing
  - iv. Hoping to implement some more Narcan training, especially for ASG representatives and Greek Life
- g. The Sustainability Coordinator

- i. Eco-Resident Certification Program and Green Event Certification Program
- ii. Donate gently used Halloween costumes in the bins outside the commuter commons, Tu Mercado and Pacific Ridge (last day to donate is 10/17)
  - 1. Proceeds from this event will be donated to the Disabled American Veterans organization.

#### 10. Reports from The ASG Executive Board

##### a. President

- i. Last Friday, Presented to the Board of Trustees with the Speaker was a massive success, hopefully coming to present to you all soon!
- ii. On Saturday I attended the Board of Trustees Retreat and listened to presentations by speakers about how to address students in the coming age
- iii. Working with the Vice President to implement resolutions from last year to the University Senate
- iv. Met with VPSA Charlotte Johnson this week and discussed campus programming and campus speakers and performers issues
- v. Exec met with Auxiliary Services this past tuesday, had a very fruitful discussion but will need to push harder for some goals
- vi. Met with the Health and Wellness Coordinator this week to discuss her involvement!
- vii. Met with Sean Horrigan with the Chief of Staff to begin inquiries of ASG Office Space Updates

##### b. Vice President

- i. Currently at Faculty Senate
- ii. Research grants are now live
- iii. Let your constituents know about research grants and repost the flyer on Instagram when it's posted.
- iv. Have a meeting next with Andre Mallie to discuss accessibility to breakfast for Muslim students during Ramadan.
- v. Will be attending the USD mobility and parking committee next week.

##### c. Chief Justice

- i. Began to look over and amend Judicial Branch Bylaws
- ii. Discussed a possible Judicial Branch tabling event
- iii. Had a meeting regarding an election appeal

##### d. TPB Chair

- i. TPBxFSL's Block Party for Breast Cancer Awareness is TODAY!
  - 1. 5:00-7:00 PM on the Paseo de Colachis
- ii. LatinX Heritage Month event is next Tuesday on Mother Teresa

Plaza (in front of the SLP)

1. Collaboration with MEChA, AChA, FAMA, and SHPE
- iii. Looking ahead:
  1. Big Blue Bash on Friday, Oct. 27th
  2. Homecoming Tailgate on Saturday, Oct. 28th
- e. Finance Chair
  - i. Assigned Exec Members and Senate Chairs to Get Involved Fund, Centers Discretionary Fund, as well as President's Discretionary Fund
  - ii. Q1 reports are due tomorrow so Finance Committee will be reviewing those reports and deciding on rollover requests next week (will be in Senate soon to discuss Finance Committee Decisions)
  - iii. Met with Auxiliary with Exec to discuss about several student concerns as well as collaborating on some ideas
- f. PR Chair
  - i. I will be attending the Academic Calendar Committee meeting on October 16th
  - ii. Working on a "Get to Know ASG" Instagram post
  - iii. Monthly ASG Emails will begin next week
  - iv. We will have polos for team apparel this year
  - v. Marketing committee has been selected!
  - vi. Marketing Request form is available for you all
- g. Chief of Staff
  - i. If you have any pictures from Friday's game night please send them to me.
  - ii. Working on an October bonding activity
  - iii. Fill out your Office Hours logs every Sunday by midnight

## II. New Business

- a. Swearing in of New ASG Members
  - i. College of Arts and Sciences Senators:
    1. Isabella Sevilla
    2. Cassandra Diaz
    3. Valentina Ruiz
  - ii. Maher Senator:
    1. Brooke Cluster
- b. Approval Vote for Returning/New Student Organizations
  - i. Student Org Committee Chair: Re-Registering Student Organizations

Accounting Society, AChA, ACM, Alcalá Club, Alpha Delta Pi, Alpha Epsilon Delta, American Marketing Association, Anthropology Club, Asian Student Association, Beta Alpha

Psi, Beta Theta Pi, Black Student Union, Economics Council, First-Gen Student Organization, French and Francophone Studies Club, FUSO, Honors Club, International Student Organization, Japan Club, LT3 - Less Than Three Dance Crew, Make a Wish Club, MEChA, Medical Brigades, Mortar Board, National Society of Black Engineers, Phi Alpha Delta Pre-Law Fraternity, Phi Chi Theta, Pilates Club, SHPE, Sigma Phi Epsilon, Student International Business Council, South Asian , Student Association, Student Finance Association, Student Veterans Organization, Society of Women Engineers, Torero Gaming, Torero Program Board, Tri Pi, USD Business Administration Society, USD Film Society, USD Hiking Club, Women in Business, Active Minds at the University of San Diego, African Student Union, Alpha Chi Omega, American Medical Students Association, Chinese Cultural and Language Association, Chinese Students & Scholars Association, Club Climbing Team, Club Cross Country, Club Ice Hockey, Club Pickleball, Club Sailing, Club Tennis, Club Waterski, Institute of Industrial and Systems Engineers, International Buddy Program, International Business Club, Jiu-Jitsu Club, Men's Club Soccer, Men's Club Volleyball, Men's Club Water Polo, Men's Lacrosse, Men's Rugby, Neuroscience Club, People of the Islands

Pi Kappa Phi, Society of Physics Students, STEM Outreach Club, Supply Chain Management Association, Surfrider Foundation, The Haven Project, Ultimate Frisbee, University of San Diego Pre-Dental, USD Biology Club, USD Chemistry and Biochemistry Club, USD Club Baseball, USD Club Golf, USD Dance Company, USD Esports Club, USD Surf, Vietnamese Student Association, Women's Club Rugby, Women's Club Soccer, Women's Club Volleyball, Orthodox Christian Fellowship, Pre-Vet Club, Theta Tau, Club Swim, USD Pre-Physician Assistant Club, Institute of Electrical and Electronic Engineers, Delta Sigma Pi, College Republicans, Women's Lacrosse, Model United Nations, Delta Tau Delta, German Club

ii. Student Org Committee Chair: New Student Organization

NROTC San Diego O'Club

- a. Mission: To help women with self love, spirituality, fitness, whole circle empowering women.

- b. Goals: Their goals are to take a more holistic approach to self love and physical health and empower women and promote body positivity. They would like to collaborate with different clubs on campus like womxn's fitness club and the pilates club.
- c. Purpose: The purpose of this organization is to work in conjunction with NROTC San Diego in order to help students learn and practice leadership, foster a community dedicated to service, and further school and community involvement. NROTC O'Club will help facilitate events and activities that build camaraderie and prepare future officers for their service in the Navy and Marine Corps. Events that have been funded by the NROTC San Diego Student Officer's Club include senior Dining In, the annual Navy and Marine Corps Birthday Ball, leadership conferences, and a myriad of training events. During formal events like Dining In and the Birthday Ball, students learn and practice the drill and ceremony that are an essential part of military traditions. Students also interact with and learn from enlisted service members and the Chain of Command during these events. This exposure and experiences greatly help shape a future officer's leadership style and characteristics. In addition to ceremonial events, students undergo practical training events like hikes, swims, and runs that are aided by O'Club funds when necessary. A donation to the NROTC San Diego Officer's Club helps aid the development of hundreds of future officer's of the United States Navy and Marine Corps. In summation, the club will serve to develop the character of members through service to the community and school involvement.

iii. Student Org Committee Chair: Any questions, concerns, or motions?

- 1. Athletics Coordinator: I move to approve all re-registering and new student organizations. Seconded. Motion Passes.

12. 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.*

- a. Jen: Name tags are here.

- b. Athletics Coordinator: Student on campus has started a new business serving Jamaican cuisine on campus. Flyer will be emailed out to you all.

13. Adjournment

- a. IDEA Committee Chair: Motion to adjourn the meeting. Seconded. Motion passes. (2:06 pm)

*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  
October 5th, 2023 | 12:15pm