



ASSOCIATED
STUDENT
GOVERNMENT
UNIVERSITY OF SAN DIEGO

Senate Minutes

Thursday, October 14th, 2021
12:15pm
University of San Diego

1. Call to Order 12:33pm
2. Land Acknowledgement (2 min)
3. Roll Call (3 min)
4. Approval of the Agenda, October 14th, 2021 (2 min)
 - a. Motion to approve and seconded.
 - b. Agenda approved.
5. Approval of the Minutes, October 7, 2021 (2 min)
 - a. Motion to approve and seconded.
 - b. Minutes approved.
6. Report from Speaker of the Senate (5 min)
 - a. Met with the Senate Lead Team on Monday to work on our speaker schedule.
 - b. Please join ASG on Torero Orgs (toreroorgs.com) sign in with email and click ASG. Should be good to go.
 - c. Please consider joining the Marketing Committee! If you are interested, let Lucia know! (lfiore@san Diego.edu). Meetings are one hour and bi-weekly.
 - d. Reminder to Senators to attend at least one TPB event this semester. Additionally, TPB Homecoming is this weekend, let Kobe know if you are available to help! (kobehuynh@san Diego.edu)
7. Reports from Committee Chairs and Coordinators (18 min)
 - a. Academics Committee - Valentina Rodriguez
 - i. Had our second Academics Committee meeting
 1. Discussed what we have been hearing from our constituents regarding the Covid-19 situation.
 2. Arranged a Marketing Plan for USD Grants
 3. Talked about SMART goals

Associated Student Government of the University of San Diego
October 14th, 2021 | 12:15pm



ASSOCIATED
STUDENT
GOVERNMENT
UNIVERSITY OF SAN DIEGO

- ii. Met with the USD Grants Committee (Ari, Jelitsa, Madeline)
- iii. Updated last year's applications
- iv. Started working with Lucia regarding the marketing of the USD Grants

Deadlines for USD Grants:

1. Release: October 18th (this Monday)
 2. Apps Due: November 8th (3 weeks)
 3. Grant Review Meeting Date (weekend of November 12-15)
TBD
 4. Spending Deadline Fall: Friday, Dec 10th
 5. Spending Deadline Spring: June 15th
- b. Inclusion, Diversity, Equity, and Accessibility Committee - Siri Dandu
 - i. First IDEA committee meeting - Worked on SMART goals, individual and group expectations
 - ii. Meeting with advisor - Agenda for committee meeting and actionable items for the week
 - iii. Working on ideas for posters to raise awareness about cultural appropriation in our community - put up in the SLP and University Center
 - iv. Upcoming events: USD Women's Commons - Womxn of Color Summit 10/22 4:00-5:30pm, 10/23 10:00-4:00pm
 - v. UFMC Multicultural Night - 11/5 5:00-8:00pm Call for talent [Deadline: 10/25]
 - c. Student Orgs Committee Chair - Ceci Barron
 - i. SOC committee meeting after Senate today
 1. New organizations coming to Present
 2. Planning on setting smart goals with advisor Jeff
 - ii. SOC met with the Judicial Branch to discuss the Student Org Bylaws
 1. Set a timeline for the bylaws to be updated
 2. Potentially present them to the Senate next week.
 - d. Student Life Committee Chair - Lauren Fettes
 - i. Student Life Committee Meeting tonight.
 1. Goal setting and envisioning the rest of the year
 - e. Health and Wellness Coordinator - Jake Dredge
 - i. Vaccine clinic for the flu at Colachis Plaza



ASSOCIATED
STUDENT
GOVERNMENT
UNIVERSITY OF SAN DIEGO

- ii. CHWP provides purple masks for Purple Thursday.
- iii. Possible meeting with Dr. Burden next week
- f. Sustainability Coordinator - Madeleine Woo
 - i. Emergence Art Installation has six days left to raise donations.
 - ii. Ozzi bowls are in high demand. Around 88% said yes on a poll made.
 - iii. Meeting for Greener by Default and Changemaker Hub
 - iv. Will meet with Kobe after Homecoming to discuss Eco Fair
 - v. Recruiting for Care for Our Common Home (Climate Action Task Force)
- 8. Reports from ASG Executive Board (18 min)
 - a. President - Justice Zoto
 - i. Attended Changemaker Hub CORE meeting yesterday. Make sure masks are worn properly and at all times inside a building.
 - ii. Planning to meet with the Deans on the week of the 25th, encouraging you all to place the flyers for the survey (being given out) in the areas that you represent. 6 office hours should be plenty of time to go around and ask your constituents to fill this out.
 - 1. Currently have 66 responses, goal is at least 250
 - 2. Share/present this survey in your classes!
 - 3. Clarification for the last question on the survey (“Please list any departments or subjects where you are currently experiencing academic challenges”) : should be in relation to which classes they’re experiencing challenges with the in person transition
 - iii. Meeting with Charlotte Johnson + Dr. Avery next week, planning to attend the Strategic Planning Steering Committee next Thursday
 - b. Vice president - Ari Sambrano
 - i. In addition, I will be scheduling another meeting with Dean Norton towards the month of October which will be open to all of the exec members to talk about the google forum updates.
 - 1. Also following up with Gail baker about a certain committee that a student rep could sit on
 - ii. Academic grants application are about to launch this Friday



(will be working with ASSOCIATED STUDENT GOVERNMENT UNIVERSITY OF SAN DIEGO)

- iii. Met with Dr. GGOVERNMENT
 - 1. Spoke about what ASG exec was doing with the google forum, meeting with the deans, collecting data
 - 2. University senate is working to help ensure that the mask mandate is enforced, there are still cases of professors not following the rules and students
- iv. University Senate updates
 - 1. Faculty are talking about “minimal” cooperation of zoom and are trying to find a way to work with Dr. Baker's strict no zoom policy.
- c. Chief of Senate - Logan Tucker
 - i. Certain people do not have office hours, make sure to log these because they could become part of performance review.
- d. Chief Justice - Sarah Barbar
 - i. Student Org Bylaws will hopefully be done by next Friday.
 - ii. In-Person Transition form mass email
 - iii. Meeting again with Dean Norton
 - iv. Wear your masks PROPERLY
 - v. No Office Hours = Performance Review
 - 1. “Hold a minimum of six (6) office hours per week, publicized and open to the undergraduate student body.” (ASG Constitution; Article VI, Section 6, Subsection D)
- e. TPB Chair - Kobe Huynh
 - i. Homecoming Concert & Tailgate this weekend!
 - 1. Friday at 6:30 PM-10:00 PM on Paseo de Colachis
 - 2. Saturday at 11:00 AM-1:45 PM on Vistas Parking
 - ii. Haunted Trails tickets coming soon, and transportation will be available as well.
 - iii. Any ideas/suggestions? Email tpbchair@sandiego.edu
- f. Finance Chair - Shyen Hirabayashi
 - i. ASGCB Vacancy: Religious/Spiritual Org Chair
 - ii. ASGBC 101 Presentation
 - iii. Senate Initiatives Fund
 - iv. Schedule Meeting w/Dean of Business School, Dr. Tim Keane
 - v. Working w/Sarah to send out email about COVID-19



ASSOCIATED
Constituent Student GOVERNMENT
UNIVERSITY OF SAN DIEGO

- g. PR Chair - Lucía Fior
 - i. Updates on the marketing committee
 - 1. Still waiting to hear back from the marketing committee, we are going to start meeting next week and stay in touch to look for an email from me.
 - ii. As you start to work on incentives, please let me know how I can help to promote it.
 - iii. Aside from two senators I am asking each of you to have filled out the google form by the end of the day today.
 - iv. Email if you have material you would like to promote on the ASG instagram page.
- 9. New Business
 - a. Approval of New and Returning Student Orgs (5 min)
 - i. Motion to approve.
 - ii. Seconded.
 - iii. Approval of New and Returning Student Orgs passed.
 - b. Q1 Finances Report from Shyen Hirabayashi (25 min)
 - i. Having transparency and making sure we understand these budgets.
 - ii. Master (centers) - No Funds Spent: Changemaker Hub and Community Leadership & Development -- Follow-up: CHWP, MCCASA, SAI, SSS, MVC because need clarification on spending discretionaries and making sure guidelines are followed. If not followed it will be a warning this first time, but will have further harsher ramifications.
 - iii. Master (exec) - No funds spent: Chief of Justice and Chief of Staff. Some more funds spent with Sean and his project.
 - c. Presentation by Chief Miyashiro on the 2021 Annual Security and Fire Safety Report (30 min)



ASSOCIATED

- i. If any assistance reported on safety or fire you can look in this **STUDENT GOVERNMENT** to do so.
UNIVERSITY OF SAN DIEGO
- ii. Numbers are skewed from last year because there was COVID going on and not many people were on campus so these crime rate numbers are not so accurate.
- iii. Next Thursday at 10:21am there will be a shakeout and this tests all emergency systems.
- iv. There is a bike library on campus and you can check out these bikes to use. There are 20 new bikes.
- v. Questions:
- vi. Kimberly Cruz - There have been a lot of car break- ins, what is happening with this? There have been ongoing investigations and there have been follow ups with police department as the person who did the robbing is not an on campus resident and will be questioned. Also, have kept surrounding neighbors informed.
- vii. Torero weekly has information on bike rentals. Officer Maples is one to reach when wanting to check out a bike. Whole semester or even just one day usage.
- viii. Ezra Wheeler - Where does funding come from for peace justice? There is a general budget from the university and this is reviewed and accepted.
- ix. Sarah Barbar - What is considered peace safe authority? This is anything on campus that has to do with USD. Also, prior, the apartments across the street for students was also a part of this authority.
- x. Sarah Barbar - Are the incident reports published for students to see? Some are which you can find on the website and there are everyday incident reports posted/updated. Although some are kept private.



ASSOCIATED
STUDENT
GOVERNMENT
UNIVERSITY OF SAN DIEGO

- xi. Lucía Fiore - *V*ources students can use when feeling unsafe (e.g. walking back to their dorm)? On the USD MySanDiego app has a public safety section where you can go and it will provide you with a link to get in contact with someone from safety. (For clarification blue lights around campus are for emergencies only, if you would like an escort or something along these lines please use the app or call).
- xii. Jake Dredge - There have been a lot of car thefts, what is being done to make this a safer space? There are police involvement in these situations and making sure investigations are done in order to catch those who are doing this, especially if they are off campus people.

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. Lauren Fettes - Any volunteers who would like to assist in swiping people in to be able to use the tram in order to go grocery shopping contact her.
- b. Andres - Make sure to maintain professionalism in using terminology when addressing another senator. Good practice to have respect and everyone has equal say.
- c. Sarah Barbar - Remember you need to be recognized from the speaker at all times even when in communication with each other.
- d. Alexa Andrade - To reiterate make sure to keep placards raised and wait for an approval that Sean Kenney will know to call on you next.
- e. Jen Lee - Homecoming is this weekend so you are encouraged to volunteer or even stop by to get some of this experience.
- f. Jake Dredge - Reminder about purple mask Thursday.



ASSOCIATED
STUDENT
GOVERNMENT
UNIVERSITY OF SAN DIEGO

11. Adjournment (2 min) 1:22pm

- a. Motion to adjourn.
- b. Seconded.
- c. Meeting adjourned.

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.