



ASSOCIATED
STUDENT
GOVERNMENT
UNIVERSITY OF SAN DIEGO

Senate Agenda

Thursday, October 15th, 2020
12:19pm
University of San Diego

1. Call to Order @12:19pm
2. Land Acknowledgement (2 min)
 - a. Pay respects to Kumeyaay nation
3. Roll Call (3 min)
4. Approval of the Agenda, October 15th, 2020 (2 min)
 - a. Motion: Lauren
 - b. Motion seconded
 - c. Result: Motion Passes and Approved
5. Approval of the Minutes, October 8th, 2020 (2 min)
 - a. Motion: Ben
 - b. Motion seconded
 - c. Motion passes and approved
6. Report from Speaker of the Senate (5 min)
 - a. Office Hours
 - i. Advisor and committee meetings will count towards office hours
7. Reports from Committee Chairs (15 min)
 - a. Academic committee: has met, reached out, and has finalized the due date for the research grants has been finalized with 3 faculty advisors. Helping with transfer student registration.
 - b. IDE committee: Meeting with ASG and VISTA meeting, meeting individually with BSU and BSRC open up dialogue to help maintain that relationship.
 - c. Student Orgs: mandatory Anti-racism training for the student organization.



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- d. Student Life chair: reSTUDENT blic safety to start a conversation with the tram service GOVERNMENT stions to have a discussion that would include these with any activities. Reach out with the graduate student council.
 - e. Athletics coordinator: put Moderated political discussion next wednesday
Student health and wellness chair: promoting vaccines and creating events for domestic violence awareness month, and prevention sucidie training
 - f. Sustainability coordinator: working for the promotion of the ozy boxes
8. Reports from ASG Executive Board and Ex Officio Members (15 min)
- a. President
 - i. Meeting officially set with representatives from SAAC (separately)
 - ii. Meeting with Stephanie Lynn regarding Shower Cards this Friday
 - iii. HUB Core meeting to provide updates to Changemakers
 - iv. MSA meeting updates
 - v. San Diego Student Governments Meeting on Monday
 - b. Vice President
 - i. Spring Planning Discussions in Faculty Senate
 - 1. 5 Spring 2021 Calendar Scenarios
 - a. 3 are considered not viable
 - b. 2 are feasible
 - ii. Faculty Salary Policy Discussions in Faculty Senate
 - 1. Transparency over faculty salary changes
 - c. TPB Chair
 - i. Homecoming Week This Week!
 - ii. Thursday: Open Mic Night - Cancelled due to lack of sign-ups
 - iii. Friday: Casino Night - 6 - 7pm PDT & Registrants entered for a chance to win a 2 night stay at Dana Hotel



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- iv. Saturday: Big IS STUDENT pm PDT & those in attendance will have a chance to win giveaways!
- v. All Week: Fill out the form on linktr.ee/usd_tpb to receive a FREE USD SPIRIT BOX
 - 1. Includes a t-shirt, phone stand, and decal sticker!
- vi. Wellness Workshop - Tuesday 10/20
 - 1. Yoga + Nutrition Classes offered during Torero Hours! Register tiny.cc/tpbwellnessworkshops
 - 2. Grab + Go Component for on-campus students only
 - 3. CHWP Offering QPR Training as well!
- d. Chief Justice
 - i. Appeals Process for Potential Student Organizations. We created a formal process of appeal for potential student orgs denied by the EAC. The appellate board is chaired by me and includes 2 other Justices and 2 members of the student org committee. All decisions made on the appeal will be forwarded to the Senate as a recommendation for you all to approve or deny. The AVP of Student Affairs has the right to uphold or reverse the Senate's decision.
 - ii. Presenting the Extenuating Circumstance Clauses today.
- e. Finance Chair
 - i. The updated budget is posted on the ASG website.
- f. Public Relations Chair
 - i. Weekly Updates Video
 - 1. Email me clips for content pertaining to October 26th!
 - ii. ASG Instagram Spotlights
 - 1. Please complete this form for Insta tagging:
<https://forms.gle/wX2QLgYei9U5TkqQ7>
 - iii. Marketing
 - 1. Please send marketing content 2 weeks in advance to the following:
 - iv. Academics Committee



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1. Sabrina **STUDENT** (her):
smendo@ucsd.edu

- v. Student Orgs Committee

1. Mia Soto (she/her): miasoto@ucsd.edu

- vi. ID&E Committee

1. Ezra Wheeler (they/them):
ewheelervanderburg@ucsd.edu

- vii. Student Life Committee

1. Tiana Fee (she/her): tfec@ucsd.edu

- viii. Website updates

1. Please fill out! 2 questions only!
<https://forms.gle/fH3ZLpTTRphsGdyz8>

- g. Chief of Staff

- i. No current updates

9. New Business

- a. Senate Group Picture - Public Relations Chair (5 min)

- i. Took a screenshot from

- b. Approval of New & Re-registering Clubs - Student Org Committee (15 min)

- i. Toreros Fighting Homlessness club

1. Mission: address the underserved community in San Diego through community service, fundraising, awareness

- a. Goals:

- i. Fundraise for care packages
- ii. Provide hygiene products, clothes, etc. to shelters
- iii. Bring in speakers to educate USD community

- ii. USD Artists Society

1. Mission:



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- a. The Associated Student Government studies all across campus and to its members who are not studying art to be more confident in their work
 - b. Build a bridge between art department and greater USD community
 - c. Encourage the use of art in other majors/concentrations to create well-rounded students
- iii. Honors Club
 1. Mission: Foster a sense of community for honors students/develop relations within the different classes from first years to seniors and build a presence for the honors program on campus
 2. Goals:
 - a. Events geared towards mingling of all the classes in honors program
 - b. Mentorship program to pair older honors students with first year/new students
 - c. Open discussion events to address systematic racism
 - iv. Motion: Angelo
 - v. Motion Seconded
 - vi. Motion passes and approved
- c. Extenuating Circumstance Clauses Review - Chief Justice (20 min)
 - i. 4 Circumstance clauses
 1. Senate Clause
 2. Parking Re-Appeals Clause
 3. ASGBC Clause
 4. Endowment/Endowed Scholarship Clause
 - ii. Motion to amend
 - iii. Motion: Angelo
 - iv. Motion seconded
 - v. Motion approved and passes



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1. Motion **STUDENT**oved

10. Final Business and Hearing **GOVERNMENT** *t 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)*
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11. Adjournment (2 min)

- a. Motion to adjourn @12:58pm
- b. Motion: Lauren
- c. Motion Seconded
- d. Motion approved and passes

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.