



ASSOCIATED  
STUDENT  
GOVERNMENT  
UNIVERSITY OF SAN DIEGO

Senate Minutes

Thursday, October 20th, 2022

12:15pm

University of San Diego

1. Call to Order 12:34pm
2. Land Acknowledgement (1 min)
3. Roll Call (3 min)
4. Approval of the Agenda, October 20th, 2022 (3 min)
  - a. Motion to approve the Agenda. Seconded. Motion passes.
5. Approval of the Minutes, October 13th, 2022 (2 min)
  - a. Motion to approve minutes. Seconded. Motion passes.
6. Raising of Questions from Members of the Public (5 min)
  - a. No questions raised.
7. Report from Speaker of the Senate (5 min)
  - a. Top of the list, is to say I have been sick this past week and I am really sorry to have missed senate today! I hope you all were able to elect the Acting Speaker for today's meeting and I hope they are reading this to you all haha.
  - b. With that being said, I have not been able to accomplish many of my goals I had set for this week.
  - c. I did meet with the wellness building planning committee along with some other members of Exec and I am emailing Zach and hope to bring the plans to you all here at senate!
  - d. The Speaker, President and the Chief Justice have also held interviews for the vacant seats of senate this past week on zoom and hope to have new members by the end of next week!

- e. Any questions at all!! Email [asgspeaker@sandiego.edu](mailto:asgspeaker@sandiego.edu)
- 8. Reports from The Senate Leadership Team (3 min)
  - a. Had 1:1's with our lovely Senators, keep up the good work and please feel free to reach out as we are here to help! (cue music for "We're All In This Together")
  - b. The Senate Lead Team has approved the Academic Committee Senate Initiative Fund Request!
  - c. I have begun conversations with the office of Dr.Harris to potentially have him at the Senate in the Spring semester.
    - i. Please brainstorm topics that we would like to address when we have him.
    - ii. Reminder! *Scare us* on October 27th by dressing-up with your Halloween costume to the Senate.
- 9. Reports from the Committee Chairs and Coordinators (14 min)
  - a. Senator Bre'Arra
    - i. SLT Drop in from Andres
    - ii. Completed EvR training
    - iii. Created a flier for the Academic Meet & Greet
    - iv. First initiative was approved! (Library request)
    - v. Academic Grant Meeting 10/25 w/ VP Connor
    - vi. Plan to meet with Catherine from the library about the next initiative
    - vii. Will be creating a flier to promote awareness about this initiative
    - viii. [blong@sandiego.edu](mailto:blong@sandiego.edu)
  - b. Senator Ayah
    - i. The Committee has been discussing with the Assistant VP of Auxiliary Services about finding exceptions to which we can get Tu Mercado approved as an EBT retailer.
    - ii. Upcoming cultural appropriation campaign on social media is in the works.
    - iii. Working on a 'Cookie for a Comment' event later this semester!
    - iv. UFMC will have a spooky glow time which is a Halloween activity that involves making glow in the dark jar-o-lanterns! 10/27 3-4 pm SLP 418.
    - v. Any questions: [aalfadhli@sandiego.edu](mailto:aalfadhli@sandiego.edu)

- c. Senator Jordan
  - i. Met with four student organizations on Monday but due to scheduling conflicts we have not been able to vote because we did not have a quorum.
    - 1. Organizations: Cars, Motorcycles, and Offroading Club, Tau Beta Pi, El Club de Espanol, Baja SAE Club
  - ii. Trying to find a new meeting time that works for everyone in our committee so we can resolve our quorum issue.
- d. Senator Arissa
  - i. Lyft Codes with SLC (meeting tonight)
  - ii. On-campus pricing w/ Speaker of Senate and Chief of Staff
  - iii. Extending JCP/Bosley Fitness Hours w/ Senator Josh
  - iv. Attending Commuter Assistants meeting (upcoming Thursday)
  - v. Latinx Support Group led by Latinx-identified counselor - open to any Latinx identifying students!
- e. Senator Anisa
  - i. Thank you to TPB for putting on such an amazing homecoming weekend!
  - ii. New pilot program to increase game attendance being rolled out
    - a. Points for attending games which can be redeemed for swag at games later this year
    - 2. Still looking to meet with student leadership in SAAC
    - 3. Met with my advisor last week and she has given ASG the opportunity to have our own permanent booth in Torero Stadium for every game
      - a. Moving the student section and trying to create a Torero “club”
    - 4. Still working on a resources catalog to be reviewed next week!
    - 5. Two more Bull Pit games this week
      - a. Friday at 7pm Volleyball vs BYU
        - i. Free t-shirt and Hawaiian BBQ for students
      - b. Saturday at 7pm Men’s Soccer

- i. Free pretzels and cheese and USD stein
  - f. Senator Chloe
    - i. October 24-28: National Collegiate Alcohol Awareness Week
    - ii. October 24 and 27 10:00 am-1:00 pm, get your free flu shot on Plaza de San Diego!
    - iii. Meetings with advisor and Health Center Director unfortunately continue to be pushed back, both scheduled for this Friday
    - iv. [chloeholm@sandiego.edu](mailto:chloeholm@sandiego.edu)
  - g. Senator Sean
    - i. E-waste drop-off today!! Until 3PM in front of the University Center
    - ii. Some upcoming initiatives, will update when ready
    - iii. Follow @USDSustain on instagram!
    - iv. Contact info: [spala@sandiego.edu](mailto:spala@sandiego.edu), Office hours Monday, Tuesday, Wednesday from 12:35-2:15 in the ASG offices
- 10. Reports from the ASG Executive Board (14 min)
  - a. President Melissa
    - i. Thank you to everyone who came out to Blue Bash! Opening was a BLAST!
    - ii. Approved funding request to support Wellness Halloween Lyft codes
    - iii. Attended meeting regarding updates on the Wellness Building
      - 1. Awaiting to share information on building layout and floor plans
    - iv. Kayley and I are hoping to do student org highlights on the ASG Instagram!
      - 1. If you have a student org you want to highlight, please send it to me or Kayley!
    - v. Attending AVPSL Interview Lunches
    - vi. Working with Andres and Alana to fill Senate vacancies
      - 1. Conducting interviews this week and next week
    - vii. Tabling with Active Minds and Dr. Nunn regarding classroom Wellness practices

1. Collecting student information of those who are willing to share their wellness experiences in the classroom
- b. Vice President Connor
  - i. Currently at the second Core Curriculum Committee meeting
  - ii. Andres and I are meeting with the parking director next week to ask questions and discuss commuter passess, waitlist, citation prices, payment plans, etc.
    1. **If there are specific questions about parking you want me to ask in this meeting, let me know.**
  - iii. asgvicepresident@sandiego.edu

Shoutout to the Academics Committee and those who helped with the Copley initiative!

- c. Chief Justice Alana
  - i. Judicial Branch Application is live! 2 open positions. Tell your constituents!
    1. Due Oct. 31st
  - ii. Student Org Committee Bylaws: Edits are done
    1. Needs review from SOC
    2. Hopefully will present next Senate
- d. TPB Chair Kobe
  - i. Thank you to those who attended the Big Blue Bash + Tailgate!
    1. Shoutout to the senators who were front and center of the concert
  - ii. TPB is giving away tickets to Haunted Trails in Balboa Park for 10/27
    1. Free Lyft Codes + Tickets (2; one for you and a friend)
    2. Link to tickets will drop in IG Bio, Friday at noon!
  - iii. Serving on ASG Finance Committee
- e. Finance Chair Ashley
  - i. ASGBC
    1. had to modify funding guidelines temporarily due to reduced funds; will be sending out info soon
  - ii. Preparing for Torero Gaming Funding Request

- iii. Finance Committee meetings next week
- iv. President's Discretionary Fund - Allocated \$2000 for Halloween Lyft Initiative
- f. PR Chair Kayley
  - i. Current On-Campus Promotional Efforts
    - 1. Promoting open positions for Associate Justices
    - 2. Thinking about some meet the team events for Friendsgiving and/or Winter Holidays
  - ii. Updates from Marketing Committee:
    - 1. Currently working on Senate committee introductions to post
    - 2. Visited the Linda Vista Farmers Market last week and made a TikTok that will be posted
    - 3. Working on starting week-ending recaps to be posted every Friday; basically a "Here's what you missed this week in ASG"
  - iii. ¼ Zips are Coming Soon!
  - iv. Contact: [asgpublicrelations@sandiego.edu](mailto:asgpublicrelations@sandiego.edu)
- g. Chief of Staff Amaya
  - i. I have been continuing the research with different schools and their pricing and hoping to be able to set up a meeting with Andre Mallie asap with Speaker of the Senate Andres and Student Life Committee Chair Arissa
  - ii. Attended meeting regarding updates on the Wellness Building
  - iii. Setting up and having interviews with potential new senators to fill vacant positions
  - iv. Continue to log those office hours, I will be checking bi-weekly and will email those who have not been submitting them! Remember to be a STAR :)
  - v. ASG Holiday Hold will CHANGE
- 11. New Business
  - a. A Presentation on Change-Making by Dr. Juan Carlos Rivas (20 min)
    - i. Motion to suspend robert's rules of order by senator gunner, seconded by senator arissa, motion passes unanimously

- ii. Pair with someone with the same birthday month and pair up and draw them in a minute without lifting your pen or looking at the paper
  - iii. Metaphorical for our work in asg in terms of outreach and how work can be messy
  - iv. Changemaker hub has given rise to many amazing initiatives that ignites change on campus ex) ozzi box, pee in peace club, etc.
  - v. Hard to make change in an academic institution that is founded on tradition
  - vi. Changemaker hub does field trips to non profits, training for how to create change, and student projects like milk alternatives
  - vii. Current direct service opportunities: once a month pancakes to homeless in downtown
  - viii. [www.usdengage.com](http://www.usdengage.com)
  - ix. Lots of courses for changemaking opportunities
  - x. Gcal that people can add to via the changemaker hub
  - xi. Motion to reinstate roberts rules by senator arissa, seconded by senator sean, no discussion, vote in favor unanimously
- b. Presentation and Vote by ASGBC on a Request of Over \$10,000 for Torero Gaming (40 min)
- i. Presenters: Andrew Jockelle, Mickie Enad
  - ii. Overview
    - 1. Our Goal with this acquisition of equipment is to provide a better gaming experience to our members and empower Esports to field full teams. We aim to host casual tournaments and we aim to enhance our

reach to prospective students and alumni through streaming.

iii. Breakdown of cost:

1. X5 PCs | Subtotal: \$ 1535 | [x5]: \$ 7675 Streaming PC | Subtotal: \$1898 Peripherals | Subtotal: \$ 1053

iv. A special interest club that promotes all kinds of gaming at USD.

v. Our Mission

1. To promote a shared space where people regardless of background can participate and share in their interest of all forms of gaming. We are dedicated to the pursuit of gaming as a way for our community to be involved and to foster engagement within the larger USD community.

vi. Torero Gaming

1. We currently have x5 computers funded by ASG from last year.
2. We currently face the issue of long wait times at our events for these computers.
3. Having more computers, including a streaming computer, would allow us to expand our capabilities to cater to the different needs of our club.
4. Ultimately having more computers allows us to increase the accessibility of high end computers to the USD student body.
5. Increasingly, and especially over COVID, USD has become more of a BYOD environment. This introduces inequity in the student body as some students are able to afford higher spec'd out

computers than others, and subsequently are not able to experience the power of high end compute; and the many improvements that it brings.

- vii. What do we mean by support? We mean that Torero Gaming as a club holds this bastion of knowledge that it is able to share with the USD community. It is able to disseminate information pertaining to the different forms of games on this slide and more. The highlighted portions of this slide are the portions of our club which would directly benefit from this funding request.
- viii. Torero Gaming Supports
  - 1. D&D - Dungeons and Dragons
  - 2. Tabletop / Board Games
  - 3. Casual Games (Mario Kart, Smash Bros, etc.)
  - 4. Casual Games (PC Gaming)
    - a. MMO RPGs
    - b. FPSs
    - c. RTS
  - 5. Quasi-Competitive Games (PC Gaming, Smash Bros)
  - 6. Competitive Gaming (Esports)
- ix. AT THE LAB
  - 1. Saturdays from 10am-5pm
  - 2. Both casual and competitive
  - 3. This can be seen during our Esports events Saturday where we have members come in and use the PCs for not practices, but personal gaming
- x. Future Plans
  - 1. TG Plans to continue to use these computers to

further the interests of its members depending on what the future holds.

2. TG plans to and will prioritize the needs of its members at its events. It will then shift the priority of providing expertise and equipment to other groups of interest such as competitive Esports teams.
  3. There are many versions of the future, but we have a baseline plan.
- xi. Our baseline plan, in the case where we are not able to find a permanent home, is to continue to provide our members and the USD student body with large spaces where these capable high end compute units are available. This is our ultimate priority and while we intend to also provide this support specifically to Esports, it is currently unclear as to the specific context in which our support will be needed.
  - xii. These computers will last a minimum of 5 years. There are different versions of the future.
  - xiii. In 2 years, Wellness may open a computer lab in the new Wellness building. In this exciting scenario, we will work with Wellness and ITS to place these computers, fulfilling our goal of providing this service.
  - xiv. In 2 years, Wellness may not open a computer lab. In this version of the future, we will continue to push for a permanent space for students to be able to access this high end compute, and will continue to provide large blocks of time where students are able to use these computers throughout the week.

xv. ASGBC rec

1. A lot of money to request at once, streaming laptops are not essential to the club right now
2. ASGBC made the decision on oct 11, believed that torero gaming and esports would be under asg's jurisdiction indefinitely however, Esports is a competitive club with other schools, so funds will be under club sports instead
  - a. This would happen next semester
3. Rec: fund 2 computers now, can rerequest in later semesters
4. Total rec: \$4432
5. New considerations after request was made: expect 100 people per event, Saturdays split with torero gaming, come to realize that there aren't enough computers at TG events
6. Computers meets standards with TG and Esports which might break off in later semesters
7. Categorized as events open to entire student body so no limit other than food and entertainment
8. Amount for gbm food will be lowered due to low funds to 7 for each member, 8 if its from a small business
9. When they requested, it was the week before funds were decreased
10. Discussion:
  - a. Senator brearra: how much tournaments cost and what is the additional cost of hosting

esports teams

- i. tg: 3-5 teams next semester, funding would come from campus rec
- b. Senator gunner: campus rec funds esports, if they became an esports team would they fund computers?
  - i. tg: in the past, push for torero gaming to split and for esports to go under campus rec. Goal was to get computers, but under the campus rec umbrella, unable to get computers, not sure why.
- c. Senator brearra point of privilege, taken well
- d. Senator maleah: clarification, no money from club members
  - i. tg: correct, all events funded by asg
- e. Senator devon: any insight on when the wellness building will announce computers
  - i. tg: not sure, talked to people from ITS and they said last week and there was no plan to put in specialty computers
  - ii. Computers in wellness building from torero gaming could fill gap, too many gaps to say for sure
  - iii. Finance chair: buy things on behalf of asg as asg property
- f. Senator maleah: esports falls under campus rec, would they have to split in half? If they did split, maybe approve less computers
  - i. tg: meeting with chris burton about this,

split would still allow esports to have access to computers, but priority is still for tg members

- g. Senator josh: any consideration of club entry fee
  - i. Tg: don't plan to charge entry, view that under student activity fee, met by opposition from members and stopped participating because of it
- h. Senator gunner: for ashley, have to reduce funding for food, would approval of this funding have to further reduce funds
  - i. Finance chair: yes, already reduced funding
- i. Senator arissa point of privilege, taken well
- j. President melissa: sat in wellness stakeholder meeting, saw floor plans, no guarantee that gaming room will be there but it is likely
- k. Senator devon: move to vote on torero gaming funding
- l. Point of order, restate motion
- m. Senator devon: I move to approve torero gaming for \$4432 as proposed by the finance chair, seconded by senator dana
- n. Discussion:
  - i. Senator gunner: confused,
    - 1. Point of clarification: club requested close to 10,000, asgbc votes to approve to \$4432

- ii. Senator maleah: can we see how much was requested
  - 1. 11,369
- iii. Senator gunner: can we see how he feels about this proposal
  - 1. Tg: in team environment, we want to provide resources to both teams, not sure if two computers will provide a lot of value, but will still benefit from 2 computers, understand if asg doesn't want to fund in full because of clubs infancy
- iv. President melissa: we don't have to decide on proposed numbers, we can propose our own amount if we wanted to
- v. Point of clarification: president is correct, but there's a motion on the table that needs to be voted on
- vi. Senator devon: is tg able to fundraise if they're not funded in full
  - 1. Tg: space for 12-24 computers in IT lab, utility has decreased since then, would ask for more computers in the future if the computers are being used frequently and there's a need for more, open to fundraising

- vii. Senator gunner: i move to amend the motion by cutting out the 4000 and approving the 5 pcs for \$5675
- viii. Senator sean: point of information, are we voting on the 5000 amount or 4000
  - 1. 5000 amount
- ix. Senator dana: point of privilege, taken well
- x. Senator anisa: need computers to get use of pcs, funding for 5 pcs and peripherals makes sense to her
- xi. Point of order: motion wasn't seconded, allotted time has expired
- xii. Senator sean: i move to extend the allotted time
- xiii. Point of order: by how much time
- xiv. Senator sean: 10 minutes, seconded, motion passes
- xv. Point of order: motion hasn't been seconded
- xvi. Senator maleah: are we voting to approve all 5 pcs
  - 1. Yes
- xvii. Senator maleah: i move to amend the motion to 4 pcs plus peripherals plus tax, seconded
- xviii. Senator arissa: we have to vote on gunners motion before we proceed, i move to call to question, seconded by

senator chloe

1. Fails

xix. Senator sean: cede my time

xx. Senator anisa: i move to amend the motion to approve \$7715 for 5 pcs and peripherals including tax

1. Seconded

xxi. Budget committee: we are at \$30,000 left, keep in mind that other clubs need funding

xxii. Senator arissa: thinks we should take the amount recommended by bc, have to vote on anisa's motion to amend it, move to call to question, motion fails

xxiii. Senator sean: in the interest of fairness to other clubs, ask finance chair how much are other clubs getting in funding in comparison to other clubs

xxiv. Finance chair: budget committee is a first come first serve basis for requesting money

xxv. President melissa: cede my time

xxvi. Senator arissa: call to question to approve the recommended amount, seconded

1. Point of order, original motion is still on the floor.
2. 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. (10 min)*

- a. Senator dana: move to adjourn the meeting. Seconded. Motion passes.

13. Adjournment (1 min)

- a. Senate adjourned (2:13pm)

*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.*