



ASSOCIATED  
STUDENT  
GOVERNMENT  
UNIVERSITY OF SAN DIEGO

Senate Minutes

Thursday, October 6th, 2022

12:15pm

University of San Diego

1. Call to Order 12:35pm
2. Land Acknowledgement (1 min)
3. Roll Call (3 min)
4. Approval of the Agenda, October 27th, 2022 (3 min)
  - a. Motion to approve the Agenda. Seconded. Motion passes.
5. Approval of the Minutes, October 20th, 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. Last Friday the Associated Students of Moorpark College came and took a tour of the offices and asked questions. It was a lot of fun being able to host them and meeting them.
  - b. Finished Interviews for senate vacancies with the President, the Chief Justice, and Chief of Staff and hope to have decisions made by the end of the day friday!
  - c. Met with VPSA Charlotte Johnson and discussed dates for presentation of the wellness building to senate!
  - d. Attended the Academic Calendar Committee to discuss the upcoming Academic Calendar.
  - e. Attended the Parking Committee meeting with the Vice President and was able to give a challenge to the committee on

Associated Student Government of the University of San Diego

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- parking citations, it went pretty well!
- i. Hope to meet with them soon and continue to discuss about a possible resolution
  - f. Also attended and voted at the Finance Committee and will discuss details later on today.
  - g. Any questions at all!! Email [asgspeaker@sandiego.edu](mailto:asgspeaker@sandiego.edu)
8. Reports from The Senate Leadership Team (3 min)
- a. Reviewed an ASGBC Appeal for the American Marketing Association.
  - b. Reviewed and approved Student Life Committee Senate Initiative Request for Grocery Lyft Codes.
  - c. Discussed and appointed Student Org. Committee Chair, Senator Dana.
  - d. The Senate Committee Chair and Coordinators meeting went well.
    - i. We discussed ways we could support each other and connected cross committee collaboration.
  - e. Proud to announce that so far \$4,370 has been used from the Senate Initiative Fund.
  - f. The Parliamentarian addresses how to make a point of clarification.
9. Reports from the Committee Chairs and Coordinators (14 min)
- a. Senator Bre'Arra
    - i. Event space approved for Academic Meet & Greet Event
    - ii. Academic Grant Meeting went well, designated responsibilities (will have updates by next Senate because first deadline is 10/31)
    - iii. Reorganization of Academic Committee schedule.
  - b. Senator Ayah
    - i. Since more funding was approved for the food pantry, discussed meeting with Jelitsa Fonseca, who is in charge of the food pantry to help extend and improve the hours as well as explore more dietary options.
    - ii. Still working on the EBT initiative and are meeting with people that can help implement this on campus.
    - iii. We have finalized the "I Am Not A Costume" Social Media campaign, special thanks to Senator Morgan for the great poster!

- c. Senator Danaa
  - i. Completed
    - 1. Approved 9 organizations that are going to be voted on later this meeting along with 3 re-registering clubs
    - 2. Reviewed the Student Org Committee by-laws during our last committee meeting
    - 3. Thank you to Speaker Pro Tempore Aashika for standing in as chair during the last meeting.
  - ii. Current
    - 1. Meeting with Fashion Forward, German Club, International Buddy Program, and Strength + Wellness clubs next Monday
  - iii. Future
    - 1. Meeting time set for next week where we will have quorum and are currently working on finding a time suitable for every member of our committee to attend
    - 2. Still working on creating a list of staff members willing to be advisors
- d. Senator Arissa
  - i. Currently meeting with the Director for Community & Leadership Development and the Commuter Assistants (will make it to the Senate late today).
  - ii. Currently working on:
  - iii. Student Life Committee's Grocery Lyft Codes initiative approved - will be marketed and shared with students ASAP
  - iv. On-campus pricing with Chief of Staff Amaya and

Speaker of the Senate Andres

- v. Extending on-campus fitness center hours w/ Senator Josh  
Created a survey- please fill it out and share with constituents (via QR code to the right or link below)

<https://forms.gle/gsWMz7pD9XiBKpTr6>

e. Senator Anisa

- i. Thank you to everyone who went to the volleyball game last week.
  - 1. Meeting with student leaders on SAAC on Sunday  
Via zoom to talk about their upcoming SAAC meeting and introduce myself to the rest of their leadership team
  - 2. Attending first SAAC meeting (second 2022-2023 SAAC meeting) on tuesday of next week where I will be sharing my ideas and goals for the semester as well as facilitating a brainstorming session
  - 3. This week I have been speaking with scholar athletes on campus to help spread the word that SAAC meetings are open to all athletes on campus, not only representatives.
    - a. Looking into how marketing team could possibly help them with this
  - 4. Bull Pit Games this week
    - a. Volleyball - Friday 7pm and Saturday 12pm

f. Senator Chloe

- i. Was able to meet with advisor and Dr. Woodruff last friday
  - 1. Planning on doing outreach in terms of ways students want to see change on campus in terms of wellness
- ii. Violence Prevention Certificate
- iii. Thank you to everyone who wore Purple last week!

g. Senator Sean

- i. Met with Charles Ramos, head of USD dining along with Loryn Johnson (Auxiliary Marketing)
- ii. Helped present on ASG and sustainability at USD to Moorpark College ASG
- iii. Follow @USDSustain on instagram!

10. Reports from the ASG Executive Board (14 min)
  - a. President Melissa
    - i. Finished with all AVPSL interviews!
    - ii. Filling Senate Vacancies this week
    - iii. Collaboration w/ Active Minds
      1. Sharing flyers that have a comprehensive list of best Wellness classroom practices with professors and suggested syllabus statements that support the wellbeing of students
      2. Supporting BIPOC Students
      3. Collected student emails to participate in classroom Wellness surveys and continue the conversation
    - iv. Halloween Lyft Codes
  - b. Vice President Connor
    - i. Last week at CCC: two additional courses were approved by faculty to be integrated into next years class list
    - ii. Parking committee update
    - iii. Research Grant Applications are up Monday (10/31) and are due Nov 23
    - iv. Questions?: [asgvicepresident@sandiego.edu](mailto:asgvicepresident@sandiego.edu)
  - c. Chief Justice Alana
    - i. Student Org Committee reviewed the Student Org Committee Bylaws
      1. Will be presenting with the rest of the Judicial Branch and Senator Dana
    - ii. Worked this past week with President Melissa, Speaker Andres, and Chief of Staff Amaya on interviews for vacant Senator positions
    - iii. Judicial Branch application due THIS MONDAY 10/31!!!!!!
    - iv. Interviewing for Associate Justice positions next week
  - d. TPB Chair Kobe
    - i. Haunted Trails at Balboa Park tonight!
      1. Tickets went fast.
    - ii. BSU x TPB Black Panther 2 Movie Night
      1. Working through the waitlist!
    - iii. Save the Date: Winter Wonderland, November 29th, at 5:00 PM

1. We will need volunteers! Reminder, you must commit to one event per semester.
  - iv. Be safe, this weekend!
  - v. Any event ideas or suggestions for the Spring? Email me at [tpbchair@sandiego.edu](mailto:tpbchair@sandiego.edu)!
- e. Finance Chair Ashley
  - i. Shout out to all of you who enjoy candy corn, never let the haters get you down
  - ii. ASG Finance Committee met on Tuesday and reviewed Q1 Reports + New Allocations
  - iii. Reviewed a request from the LGBTQ+ and Allies Commons for the Centers' Discretionary Fund that was approved
  - iv. Still making cuts for ASGBC Funding unfortunately
- f. PR Chair Kayley
  - i. On-Campus Promotions:
    1. Positions available for ASGBC, Associate Justices, and Senators.
    2. The Academics Committee's new initiative to fund chargers in Copley library.
  - ii. Marketing Committee Recaps
    1. Senate Introductions are getting finalized
    2. Planning a Friendsgiving event for Senate to meet with constituents
  - iii. After Senate:
    1. Group photo!
    2. Marketing committee is making a TikTok.
- g. Chief of Staff Amaya
  - i. Checking office hour logs this weekend so make sure those are in.
  - ii. Sent out a google form at 12:20pm about when the best day for our ASG Holiday will be, look at your traveling dates, exams, and more to best choose a date and submit at the end of the week
  - iii. Senator Gunner and Athletics Coordinator Anisa have been helping with the organizational chart so hopefully we can finalize it once we have the whole team

11. New Business

- a. Confirmation Vote on Student Organization Committee Chair Appointment (5 min)
  - i. Senator Ayah: moves to confirm the nomination of Senator Dana to Student Organization Chair. Seconded. Motion Passes.
- b. Swearing in of Newly Appointed TPB Members (8 min)
  - i. Speaker invites new TPB members to the stage.
  - ii. Speaker swears in Landon Lee, Jose Matthew Sevilla, and Maria do Carmo Rosa Osorio.
- c. Quarter One Fiscal Reports and Vote presented by the Finance Chair (20 min)
  - i. What is the Finance Committee?
    1. responsible for allocating the University of San Diego student activity fee, and is also responsible for outlining the constraints regarding how the student activity fee is spent.
    2. The primary function of the Finance Committee is to develop the ASG budget from the student activity fee. The budget is allocated between the ASG Executive Board, ASG Senate, ASG Judicial Branch, Torero Program Board, and the Centers funded by ASG
  - ii. What happens at the meetings?
    1. Typically Q1 meetings are just a review of Q1 Budget reports. However, ASG had additional unexpected rollover from last year so I decided to give the option for ASG Exec and ASG Ops to request more funds.
  - iii. Q1 Budget Reviews.
    1. <https://www.canva.com/design/DAFQM5nZ6xM/Dj>

[WlUadfxnMjllWGQJy0yA/view?utm\\_content=DAFQM5nZ6xM&utm\\_campaign=designshare&utm\\_medium=link2&utm\\_source=sharebutton#12](https://www.wiu.edu/office-of-the-student-body/2022/10/27/minutes-of-the-student-body-meeting-on-october-27-2022)

iv. New Allocations

v. Questions

1. Senator Ayah: Can we vote on reallocation of funds?
2. Finance Chair: No, you can either approve or deny.
3. Senator Anna: So we could not vote on increasing or decreasing the amount?
4. Finance Chair: correct
5. Madeline: You cannot approve line items, you must approve or deny in full.
6. Senator Ayah: How can we give clubs money if we did not fully fund them originally.
7. Finance Chair: Senate only votes on whether they find it fair or not.
8. Senator Ayah: More clarification on students in need fund and why it was only partially funded.
9. Finance Chair: The specific description is in email, but it started
10. Speaker: The students in need fund is no longer just technology based, but is now helping with access to housing, food pantry, and school supplies. It is now a general relief fund for students in need.
11. Speaker Pro Tempe: Why was there a decrease in students in need fund?
12. Finance Chair: There was question if it is truly ASG's responsibility to fund this verses the university's responsibility.

13. President: There are already 20,000 dollars and they requested an additional 30,000, and we had to come to a compromise whether the student activity should pay for this, so we funded  $\frac{1}{3}$  of the fund. She believes it is fair and just to fund this, but it should not all fall on the student activity fee.
14. Senator Sean: Clearly this is a compromise between responsibility, do we see the University is going to step up, and could we outline those programs.
15. Finance Chair: Has intentions of reaching out to University to make sure students are being supported by the university.
16. Chief of Staff: If this is something senators are passionate about, talk to your constituents and start writing an initiative.
17. Point of order. Allotted time has expired.
18. Motion to extend time by 5 minutes. Seconded.  
Motion Passes.
19. TPB Chair: Has served on both finance committees from last year and this year, finance committee did not have to make cuts at this meeting, and although we want to fund these students, the costs are high per a student and we did not find them fiscally responsible.
20. Finance Chair: There is also a separate pool of money known as the Getting involved fund where students can access funds to join clubs and pay fees.
21. Senator Chloe: Are we voting on the Budget report or new allocations?

22. Finance Chair: Just the new allocations.
  23. Senator Dana: Moves to approve the new allocations.  
Seconded. Motion passes.
- d. Approval Vote on Returning Student Organizations (10 min)
- i. All new and old clubs that have been on campus but not in recent years must get approved by Senate along with re-registering clubs that missed expedited re-registration deadline
    1. Presented by Student Organization Committee
    2. Have been reviewed by past Student Organization Committees
  - ii. List of re-registering clubs: Law and Business, Mediation Caucus, USD Mortar Board, Society of Hispanic Professional Engineers
  - iii. New Student Organizations:
    1. The Haven Project
      - a. Mission: Create a safe space for those who experienced or are experiencing foster care or the process of adoption. Be a helping hand and support system to the children as well as educate peers.
      - b. Goals: Have a student organization that is dedicated solely to this cause. Strives to help this one community and work in collaboration with other organizations.
    2. USD Hiking Project
      - a. Mission: Gather students who have a love for nature and want to explore San Diego.

De-stress and connect with nature and their peers. Leave no trace and be respectful to nature.

- b. Goals: A big hike at the end of the year (3 days) to talk to peers and learn about each other.

### 3. Neuroscience Club

- a. Mission: Building a community in the neuroscience community, Expanding and explaining how big the neuroscience field is by inviting speakers to talk to students, How Interdisciplinary neuroscience is to bring in people from other majors. Stimulating intellectual curiosity by bringing people outside of the neuroscience major. Creating a community where everyone is welcome
- b. Goals: Stems out into other majors like biology, chemistry, and psychology. Social events like movie nights, study groups.

### 4. Baja SAE Club

- a. Mission: Works with Shiley to design, build, fabricate and complete an off road buggy. Team is seniors only, but lower classes can work alongside the seniors.
- b. Goals: Working with senior design team, assigning tasks to club members, establishing a timeline, fundraising and sponsorships, simulated testing.

### 5. El Club de Espanol

- a. Mission: Gives students an opportunity to speak and practice Spanish through games and activities outside of class. Gain confidence in speaking a second language, provide a supportive community, different ways to learn the language, prepare students to go abroad.
  - b. Goals: Alignment with USD Mission: Academic excellence, be all inclusive with all levels of spanish, form activities for all groups. Provide a safe space. Fundraising for charity or events for the student body.
6. Psychology Club
  - a. Mission: Students can learn more about the psychology field in general, as well as possible career paths or educational opportunities after graduation. We invite guest speakers from different fields to come in and speak to our members.
  - b. Goals: To focus on the Psychology major and bring speakers to campus to focus on the psychology topic.
7. USD Ski and Snowboarding Club
  - a. Mission: Create an environment to allow students to share their passion for skiing and snowboarding. Allowing others to learn how to ski and snowboard.
  - b. Goals: To have day trips to Big Bear, and possibly overnight trips to Mammoth

Mountain.

8. Cars, Motorcycles, and Offroading Club
    - a. Mission: Provide a critical social network for the automotive enthusiasts of the USD community. Outlet for students outside of academics.
    - b. Goals: Take trips around San Diego and partake in networking events.
  9. Tau Beta Pi
    - a. Mission: Engineering honors society (national club), only engineering club on campus that has GPA requirements
    - b. Goals: More active in philanthropy and charity events
- iv. Motion to approve clubs. Seconded.
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. PR Chair: Reminder, group photo after Senate.
  13. Adjournment (1 min)
    - a. Senate adjourned (1:38)

*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.*