



ASSOCIATED
STUDENT
GOVERNMENT
UNIVERSITY OF SAN DIEGO

Senate Minutes

Thursday, December 1st, 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, December 1st, 2022 (3 min)
 - a. Motion to approve the Agenda. Seconded. Motion passes.
5. Approval of the Minutes, November 17th, 2022 (2 min)
 - a. Motion to approve minutes. Seconded. Motion passes.
6. Raising of Questions from Members of the Public (5 min)
 - a. Catherine updates
 - i. Today 4:30-7 tonight alumni art exhibition
 - ii. Thank you for buying new Mac chargers everyone is very excited about them!
 - iii. 24/7 schedule starts this Saturday at 9 am- Friday 12/16
 - iv. You can book group study rooms up to two weeks in advance. Be sure to tell your constituents
 - v. Thanks for approving finals funding request for self-care kits (fuzzy socks, face masks, tea, school supplies, etc.)
7. Report from Speaker of the Senate (5 min)
 - a. I hope the Acting Speaker is reading this message right now is happy to see

y'all!

- b. I am sorry I could not be here with you all today, I am currently attending the Student Affairs Committee of the Board of Trustees with The President
 - c. Have met with Andre Mallie, it was interesting, he committed to start supplying a lot more costco goods for the spring semester in an effort to bring down prices, but still have a lot to cover with him in follow up meetings
 - d. Had lunch with VPSA Charlotte Johnson on monday and discussed a possible Student Leadership conference here at USD, details to come!
 - e. Attended a parking Committee meeting on Tuesday and it was productive, the vice president and I will be meeting with Mike Dils separately to have a specific goal to discuss!
 - i. On that note, every Senator is required to contribute at least one question for Mike Dils by the end of the week! I will be checking those who have not!
 - f. Have potential Senators meeting for interviews this coming week and will hopefully have them sworn in by the end of the semester!
 - g. Had a blast at Winter Wonderland and really enjoyed judging the gingerbread houses!
 - h. Any questions at all!! Email asgspeaker@sandiego.edu
8. Reports from The Senate Leadership Team (3 min)
- a. Approved: Academics Senate Initiative fund request to help students de-stress during finals week.
 - b. Looking ahead
 - i. Update gcal for Spring...please do this ASAP, so we can plan ahead with meetings etc.
 - ii. Changed up 1:1 meeting advisors due to new senators so be on the lookout for new advisors
 - iii. Keep Thursdays 12:15 pm -2:15 pm available for Senate!
 - c. Please continue to brainstorm questions regarding parking services, shared document for questions: [[linked here](#)]
 - d. Resolutions: reminder we have our last Senate left so please get those in to Speaker Andres or myself so then it can be presented at Senate for approval by next week, after it has been reviewed by your advisor.
 - e. The first Senate of the second semester will be January 26th

9. Reports from the Committee Chairs and Coordinators (14 min)
- a. Senator Bre'Arra
 - i. Warm welcome to Valeria Rivera joining us in Academic Committee!
 - ii. Meeting with Dr. Anthony Bell to review Science Research grant applications
 - iii. Academic Committee's Copley de-stress finals initiative was approved
 - iv. Resolutions in the works:
 - 1. Digital catalog/archive
 - 2. Met with faculty about extending MLC hours
 - 3. Compass points/volunteer hours for constituents attending Senate
 - 4. Laptop loaners
 - b. Senator Ayah
 - i. Senator Chloe has met with the Tribal Liaison and has reached out to see how IDEA could help support the Tribal Liaison.
 - ii. We started discussing our resolutions.
 - iii. Upcoming events:
 - 1. Tomorrow is 'Black is Beautiful Night' so be sure to stop by for a night full of fun and Black talent.
 - 2. Sunday is the Virgen de Guadalupe Mass & Celebration.
 - 3. Next Thursday (12/8) is Sweet Talk by The Center of Inclusion & Diversity at Plaza de San Diego from 12:30-2:00pm.
 - 4. Next Thursday (12/8) is also the Commuter Commons' annual Karaoke Night at 4:30pm.
 - iv. Good luck with the rest of the semester!
 - c. Senator Dana
 - i. Student Org Fall Mixer:
 - ii. Our Committee had our Student Org Fall Mixer on Tuesday and it was a major success, we received a lot of positive feedback and are currently organizing it all.
 - iii. I wanted to say a big thank you to my committee for putting together such a great event and I want to say thank

you to everyone that came out and supported us, I saw a lot of you and the committee really appreciated it!

- iv. Today:
- v. We have 1 new and 5 old-new clubs that we will be presenting today and this looks like it will be our last presentation of the year!
- vi. One very important note:
- vii. The US plays in the world cup on Saturday!
- d. Senator Arissa
 - i. Things I've been working on:
 - 1. Grocery Lyft Codes going very well, as of last Sunday about 127 rides total (not counting carpooling)
 - 2. Travel Lyft Codes Idea for end of semester - fly/train back home
 - 3. Fitness Center Hours (data collection complete - moving forward now)
 - 4. Academic policies resolution — connecting with Academics Chair
 - 5. Andre Mallie meeting with Speaker & Chief of Staff
 - a. Requested a shift toward more low-tier items
 - b. Recommend that everyone checks out dining deals around campus
- e. Senator Anisa
 - i. Meeting set for next week to talk about athlete lab hours
 - ii. Second SAAC meeting next week as well - Working with the Student Life Committee Chair on talking to athletic leadership about their opinions on the gym hours
 - iii. First round of NCAA Women's Volleyball Championships starts tonight
 - 1. USD vs Northern Colorado at 7:30
 - 2. Certain amount of student tickets have already been paid for so arrive early!
 - 3. If USD wins today, we will play again tomorrow in JCP
 - iv. USD Men's Rugby has their Founders Cup game this Saturday in Torero Stadium at 11am!
 - v. Cheer and Bull Pit will be there to support as well!

- vi. Womens and men's basketball tournaments this weekend as well
 - f. Senator Chloe
 - i. Still writing resolution
 - ii. Got sick, missed advisor meeting
 - iii. Tuesday 12/6 Time TBD CRM workshop
 - iv. Thursday 12/8 12:15-2:15pm Build Your Own Self-care Kit
 - g. Senator Sean
 - i. Writing resolutions on Gen Conscious and Dining with Arissa
 - ii. Contact info:
 - 1. Office hours: M, T, W 12:35-2:15 (ASG offices)
 - 2. spala@sandiego.edu
 - 3. Follow @USDSustain
- 10. Reports from the ASG Executive Board (14 min)
 - a. President Melissa
 - i. Happy Thursday! I hope you all had a wonderful break!
 - ii. Currently at the Student Affairs Committee of the Board of Trustees
 - iii. Rescheduling Student Leader Lunches to next semester
 - iv. Extending Wellness Survey to be open until 12/9
 - 1. Please share with your constituents! This data is extremely valuable to us!
 - v. Met with Claire Gosen from CHWP to discuss new LYFT Program format
 - 1. Paused Torero Lyft Program due to running out of funding
 - 2. Will update on the numbers of usage by undergraduate and graduate students
 - b. Vice President Connor
 - i. Questions? asgvicepresident@sandiego.edu
 - c. Chief Justice Alana
 - i. 1:1s with new Associate Justices
 - ii. 2 last parking re-appeal committee meetings of the semester next week
 - iii. Working to create an official complaint form that will be uploaded to the ASG website

- iv. Contact: asgchiefjustice@sandiego.edu
- d. TPB Chair Kobe
 - i. Sorry I cannot be there today, I'm feeling under the weather :(
 - ii. Thank you for those who volunteered and came out to Winter Wonderland on Tuesday! It was so much fun and I hope you all enjoy your sweatpants.
 - iii. Guest Speaker Reveal at 2:00 PM! Keep checking the IG Story for more hints :)
 - 1. Tickets signups will start 12:30 PM on Friday, 12/2 at the link in our bio! First come first serve, basis.
 - iv. Attending ACBOT today (Athletics Board of Trustees)
- e. Finance Chair Ashley
 - 1. Had a great time at TPB's Winter Wonderland!
 - 2. Currently at the BOT Finance Meeting
 - 3. ASG Finance Committee Meetings are today, tomorrow, and next Tuesday! We will be reviewing Q2 spending reports and making recommendations on what should be allocated for the Spring 2023 ASG Budget
 - 4. Expect an email next Wednesday with the Q2 report and Spring 2023 recommendations - you will be voting to approve or deny the Finance Committee's recommendation
- f. PR Chair Kayley
 - i. Happy Thursday!!
 - ii. On-Campus Marketing:
 - 1. Wellness Building Survey
 - 2. Classroom Wellness Survey
 - 3. Muslim Prayer Room
- g. Chief of Staff Amaya
 - i. Good job with office hour logs everyone! I appreciate you all that have been doing them and those who have picked up making sure they are done.
 - ii. Met with Andre Mallie alongside Speaker of the Senate and Student Life Committee Chair before break
 - 1. Updates on this will be coming
 - iii. The end of the semester is approaching quickly and I will be making a document with major motions that have occurred in each of the branches. This will be presented at the next senate!

- iv. I have been focusing and spending time on the Holiday Celebration. We will have a gingerbread house competition, snow globe making, hot cocoa station and more fun stuff!
 - v. If any of you would like to volunteer in this year's Virgen de Guadalupe Mass please let me know!! (Sunday 3-8 pm)
- 11. Old Business
 - a. Swearing in of the Newly Appointed and Confirmed Associate Justice (8 min)
 - i. Kayla has officially been sworn in
- 12. New Business
 - a. Presentation and Vote of New 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 and be presented by Student Organization Committee.
 - ii. We have 1 new organization and 4 previous organizations that we are presenting today
 - iii. Students for sexual and reproductive justice
 - 1. Mission:
 - a. To fundamentally support the needs of students on campus, promote good sexual health practices, and focus on caring for self and body.
 - 2. Goals:
 - a. To cultivate awareness for sexual health on campus, cultivate a healthy relationship with sexuality and with self, encourage new understanding of sexual health on campus. The goal of this organization is to have a space on campus that is led by students for students to discuss sexuality or sexual health and practices to maintain that.

3. German Club
 - a. Mission:
 - i. To advocate for, celebrate, and appreciate the rich culture of Germany.
 - b. Goals:
 - i. Work to create a diverse and inclusive community where members can feel safe and excited to participate in events and feel heard and to have one major event at end of year (holiday showcase) and to have and participate in inter-cultural fair on campus.
4. USD Pre Physician Assistant Club
 - a. Mission:
 - i. Inform students about resources of the PA profession, information intensive, pre-reqs, studying for GRE Entrance exam (different from medical school), community for PA students to mutually benefit one another.
 - b. Goals:
 - i. To establish a community, promote academic excellence, differentiate from other professions, inform regarding specialties, and develop a community. They plan to develop community, create study groups for upperclassmen preparing for GRE, provide information to students on how to prepare for specialties and plan to collaborate with other pre-professional medical industry clubs in order to provide holistic view of

industry opportunities.

5. USD Dance Marathon
 - a. Mission:
 - i. Philanthropic and charitable fundraising club that supports hospitals.
 - b. Goals:
 - i. To raise awareness of children's health, hit goals from last year and surpass the \$60,000 that was raised last year. To have peer to peer fundraising, have corporate sponsorships, and work directly with the hospital and children.
 6. Sigma Pi
 - a. Mission:
 - i. To inspire and promote the lifelong development of brothers, promoting truth, justice, chivalry, and scholarship.
 - b. Goals:
 - i. To advance academic excellence by promoting scholarship, expanding liberal and professional knowledge, diverse and inclusive community, preparing leaders, to build up brothers, and to make themselves more sustainable at the university, and partaking in philanthropy work.
 7. Motion to approve all new and returning student organizations. Seconded. Motion passes
- b. Discussion and Debrief of Wellness Building Plans (15 min)

