



## Senate Minutes

Thursday, March 1st , 2023

1:15pm

The Senate Chamber, Maher Hall, University of San Diego

1. Call to Order
2. Land Acknowledgement
3. Roll Call
4. Election of Acting Speaker
5. Approval of the Agenda, February 1th , 2023
  - a. Motion to approve the Agenda. Seconded. Motion passes.
6. Approval of the Minutes, February 23nd, 2023
  - a. Motion to approve the Minutes. Seconded. Motion passes.
7. Raising of Questions from Members of the Public
  
8. Report from The Speaker of the Senate
  - a. Happy Senate to you all!
  - b. Hope the Acting Speaker is reading this lol!!!
  - c. Currently attending the Student Affairs Committee of the Board of Trustees with the President.
  - d. This past Monday, I met with VPSA Charlotte Johnson, she committed to continue to help the situation with Campus Rec as well as shared with me of future plans to build a field on campus!
  - e. Will be conducting the last interviews for students interested in joining senate for this year on Friday
  - f. On Tuesday I alongside the Speaker Pro Tempore and Senators Takilah and Mia met with Charles Ramos from dining to discuss ASG initiatives and him coming to Senate
  - g. Also on Tuesday attended the Wellness Building Stakeholder meeting, where they shared the new rendering video and final touches to design, still advocating for the field option in the plans
    - i. If any of you would like to see the blue prints, please see me!
  - h. Also please wish Manda a very Happy Birthday today! (although her birthday is March 4th!)
  - i. Have a great Spring Break if I don't see you all before I leave on Friday morning!
9. Reports from The Senate Leadership Team
  - a. Please fill out the April 4th google form, may be sending out a following one with some adaptations.
  - b. Approved senate initiative funding request for airport lyft codes from Student Life
  - c. Decided on another ASGBC Appeal
  - d. Senate committee chairs and coordinators meeting is canceled for this week, and will be

having it the week we get back from break

- e. John will be sending out a robert's rules cheat sheet

## 10. New Business

- a. Vote to Establish a New Ad-Hoc Committee to Aid the Chief of Staff in Team Bonding Planning (5 min)
  - i. Jen: a motion is not needed to made. Volunteers are acceptable
  - ii. Volunteers: Senator Ceci, Senator Julie, Senator Aashika, and Senator Jacob
- b. Presentation of the Senate By law Amendments presented by the Chief Justice, Alana De La Torre (10 min)
  - i. Speaker of senate. Replace “associated student” to “associated student government.”
  - ii. Specified at large senator and how that will by the executive board
  - iii. Clarified the undergraduate body elected a body who elects a senator
  - iv. Clarified a senator as the time you are sworn in not elected.
  - v. Clarified senate leadership team.
  - vi. Updates on as a member of asg how you are held responsible. If there is vacancy who will deal with it and how that goes about.
  - vii. Changed the refrence of “she/he” to “they/them”
  - viii. John: Added a new if speaker is not there, speaker tempore, and if tempore is not there to the clerk. If none are available then an exec will be appointed. Updates terms such as communications and public relations commitee. Chnged terms to chairs, annd more common words we will use during senate.
  - ix. Changed article 5, and made grammatical changes such as g to asg and more inclusivity. More procedure as clerk of the senate.
  - x. Added Article 6: for existential changes
- c. Presentation and Vote on Club POI’s over \$10,000 Request Presented by the ASG Controller, Jordan Olhava (30 min)
  - i. Jordan: Points to consider. (They are presented on the slide so before we vote senators can think of things such as how we allocate, what value is added to funding and to overall remember that we budget for the whole semester.”
  - ii. Jordan:All events presented are events open to entire student-body. Theres are all asgbce recommendations and can be changed.
  - iii. POI President: Ryen and Jacqueline. Luau is the largest event POI presents. We bring dancing, food, and a special guest.
  - iv. Reyen: Last year we had 300 attend’s and our committe came to a 80% 20% for non usd/ usd students. Our theme is, “no task is too big when done together.”
  - v. Jacqueline:Luai is the biggest culture event on campus, along with

other multicurrtual events.

- vi. Reyen: Our menu was downscaled compared to last year. Nad Our budget for catering is up on the slide. Our highlight is chicken katsu as that is most important from our japanese take over. These foods are tradition and are important because they are part of history. Dasani water bottles are in because of USD cocol partnership. Some of our decorations will be donated by family members back in the island. But everything else will be decorate by Watanbe floral, a Honoulu small business. Other cheap are found on amazon for small things such as photo booth. Activities ar such as, "lei making" and has a discount from a POI member. "Taste of hawaii" are donated. Local Hawaii are donated so local food is tried by all. Our Guest Performer is, *Sammy Johnson* will only need equipment. He is an a reige artist. That brings our total budget to 21k. But additionally we will be fundraising on our own with ways such as bingo boards.
  - vii. Jacqueline: To be transperent we understand we that we are asking so much. But our largest is that USD is not support our luau in ways such as the stage and tables. We understand that problems faced and are asking for roughly 21,000.
  - viii. Jacquelin: USD students are only less that 1% of students from the islands. So POI representation is being shown to students and members of the public. We all connections with SDSU and LMU to connect with other people of the island students.
- d. Presentation and Vote on Club QT's over \$10,000 Request Presented by the ASG Controller, Jordan Olhava (30 min)
- i. I. Jordan: As asgbce is that we recommend \$9,133. We gave the most money for food. \$11 for understand students as that is all we are funding for. \$16 per person for entertainment. Plus an additional \$493 for the food. ASGBCE is also giving as a lump sum so we are allowing POI to use for anything and allow more wiggle room for things such as the performer.
  - ii. Gunner: Floor is now open for discussion
  - iii. Sean: Point of Clarification. You mention 23, for dasani water bottle. Is there an option for water coolrs and paper clubs for more sustainable options.
  - iv. Reyen: That is what is suggested to us by Charles but we are open to more ideas:
  - v. Chloe Health and Wellness Center: I had a clarification of the stage. Is it broken and usd is making you pay?
  - vi. Reyen: We personally did not break it. We were just told that it was broken and have to rent on ourselves.

- vii. Chloe Holm: Thank you for presenting. My question is about the performer. Is 15,000 about average and I am just asking about the cost average.
  - viii. Jaqueline: Compared to last year we had to pay for our performance, traveling, and room. But htis year we are only paying for the performer so no airline fees.
  - ix. Reyen: To fundraise more we are doing more online and on campus. We are looking for more ways to fundraise.
  - x. Sean: My second point going back to what I said ealeir. You said 21k for dasain for 300 people is \$6-\$70 per person. But asgbce is sayingit is \$27. But your only chagrín \$10 for non usd. Why is the price so low?
  - xi. Reyen: Our price is based off of last year. So that is what it wsa set out. We most likely will change it based on what we are offered today.
  - xii. Jacob: Thank you for coming. Our fundraising part is what I want to touch in. Has your fundraising cut that original estimated of 25k down?
  - xiii. Reyen;p We have had many meeting how to do hawaiian bake sales and we started a go fund me. But as of right now our fundraising is very minimal.
  - xiv. Valeria: Thank you so much for coming. I know how important the culture is. So I am asking about your performer, is there any suggestion of having a different performer of lower price and in hawaiian culture? Or having students present?
  - xv. Reyen: We certainly have cultural dances such as hulu that students present. And last year was the first time we had a special guest and we gained alot of attention from it. Which is why we have reached out to Sammy Johnson and our certai option and allocated that sum to him.
  - xvi. Devon: A tough choice we have but as a budget committee we have over allocated. And if we do allocate in full we will only be sitting in 50k. So what asgbce suggested despite the significant cut. We just do not have the means to fund in whole.  
Gunner: Motion passes to fund POI asgbce suggestion of \$9,133.
- e. Presentation and Vote on Club QT's over \$10,000 Request Presented by the ASG Controller, Jordan Olhava (30 min)
- i. Jordan:
  - ii. Marco and Camille: we are chair of cuties. We are hered to present the Inagural QT Ball: Alien Superstar Out of this World. This event is the only largest even that is such a large event for LGBTQ+ usd

- member.
- iii. Marco: Our breakdown is \$5,953.50 for food. \$4,450-entertainment. 2,000. Programs \$100. A total of \$11,940.50
  - iv. Marco; We have a red carpet event for a drag event, speeches of why this is so important, collabs with USD It3.
  - v. Jordan; As ASGBCE we are suggesting \$6,560.50 for undergraduates only. Reasoning is \$10.15/person for food= \$2562.5. \$16/person for entertainment. We want to keep in similar in how we fund events cause this is similar to POI
  - vi. Gunner: Floor is open to discussion
  - vii. Valeria: This makes me so excited. Is this open for everyone? And what are the fees,
  - viii. Marco: This is open tp everyone LGBTQ+ and ally's. And no fee it is all free.
  - ix. Jacob: Thank you for coming. Question for a drag performance. Have we thought about student performers for a cheaper option?
  - x. Marco: That will still be a portion of the night but it is still in the maps of how.
  - xi. Amaya: Thank you so much and I look forward to this event: Have you thought of outside funding?
  - xii. Marco: We have not thought of any. We are a new club so our team is short handed so we have not thought about it.
  - xiii. Bre'Arra: I was wondering in if there is a significance in the tarot card reader?
  - xiv. Marco: This is not a crucial to the night. The fortune teller and tarot card are just common themes in the queer community. If needed we can have only one or scrap the whole idea.
  - xv. Valeria: I move to have a 5 minute recess.
  - xvi. Chloe Health and Wellnes: WHy do we need a recess?
  - xvii. Valeria: To discuss
  - xviii. Sean: If we are doing it before this one. We should also do it before the other to be fair.
  - xix. Guner: The motion fails to move to a 5 minute recess
  - xx. Jacob: I had a question what would the fund be without the tarot card reader?
  - xxi. Marco: It would be a little over 10k.
  - xxii. Jolie: Is there any way me or asg can help with funding please let us know.
  - xxiii. Marco: We know with our small team we cant right now.
  - xxiv. Isabella: To be fair with our last presentation I move to approve \$65562.50 for a lump sump for undergrad students.

- xxv. Chloe: I succeed my time to Kay
- xxvi. Kay Thomons: Our biggest component of this event. In 2008 we had multiple lgbtq+ suicide, an total of 8 attempts. And out of this came our first ball. In 2012 it evolved to drag and ballroom. This is a big thing of who we are. It is a place where we are not just a deadman or feel discrimination. But the allyship was changed because the shape was not what it was meant to be. And when we lost allyship we lost funding. So that QT is bringing a new piece of the puzzle.
- xxvii. Sean: Is this frag show

## 11. Reports from The Committee Chairs & Coordinators

- a. The Academics Committee Chair
  - i. Happy Women's History Month!
    - Grants release after break!
    - Initiative for office of undergrad research
    - Coordinating with BSU and BSRC for upcoming resolutions
- b. The IDEA Committee Chair
  - i. Planning on the Cookie for a Comment tabling event to happen past spring break
  - ii. Met w/ Melissa and discussed next steps to take regarding the food pantry
  - iii. Created two groups in committee for two resolutions
    - 1. Continuation of Muslim Prayer Room expansions
      - a. Will connect with Ayah for further information
    - 2. Institutional funding of VGM event
- c. The Student Org Committee Chair
  - i. Hi everyone, happy Dr. Seuss day!
  - ii. We are still working on getting those docs for the posters done so we can submit marketing requests.
  - iii. We will be meeting with two student organizations, Social Justice Club and USD Film Society after Senate today and will be presenting them at an upcoming Senate meeting.
  - iv. I hope you all have a safe and amazing spring break!
  - v. Thank you and if you need to reach out to me my email is: [dfarhoud@sandiego.edu](mailto:dfarhoud@sandiego.edu)
- d. The Student Life Committee Chair
  - i. Spring Break Lyft Codes
    - Saturday, March 4th: Little Italy Farmers Market - Code: ASGITALY
    - Thursday, March 9th: Belmont Park & Mission Beach - Code: ASGPARK
  - ii. Grocery Lyft Codes
    - Every Sunday (final day is May 21st) - Code: ASGGROCERY23
- e. The Athletics Coordinator
  - i. Happy Senate Everyone!
    - 1. Airport Lyft Code Initiative has been approved for spring break
    - 2. Psafe will be given a 10 minute slot at the next SAAC meeting to present the narcan training presentation and we will be getting delegates from each team to participate following that

- meeting
  - 3. Games This week!
    - a. Softball vs SDSU and Montana tomorrow (5:30 and 7pm)
      - i. Again Versus Montana on Saturday at 5:30
    - b. Softball Vs Boston University Sunday at 3:30
    - c. Softball vs UCRiverside Thursday at 3pm
  - 4. Have a fun and safe spring break!
  - f. The Health and Wellness Coordinator
    - i. Met with Sarah Diamond, Claire, and Melissa
      - 1. Learned about Sarah's role as a sex educator
      - 2. Trying to figure out what is reasonable and accomplishable this semester
    - ii. Potential initiative for finals week wellness tabling
    - iii. Potential tabling for timely care giveaway
      - 1. Download timely care to have a chance to win a \$25 amazon gift card! And for access to 24/7 physical and mental health check ins! Works abroad as well!
    - iv. Make time for wellness this spring break
    - v. If you are vacationing this break, please respect the locals and the land that is not yours, from a hawaii local
  - g. The Sustainability Coordinator
    - i. Met with my advisor and Savannah Robledo (OoS) last Friday
    - ii. Met with Jelitsa about the Food Pantry
    - iii. Met with TPB about earth day fair
    - iv. Have a relaxing spring break!
      - 1. If you are in SD use our Lyft Codes!
12. Reports from The ASG Executive Board
- a. President
    - i. Happy Thursday! I am out today at SACBOT, but I wish you all a wonderful Spring Break!
    - ii. Met w/ IDEA Committee Chair Anna to touch base on IDEA committee's resolutions and goals for the semester
    - iii. Received feedback on the Food Pantry survey
      - 1. Goal is to have it live right when we're back from Spring Break
    - iv. Working on interviewing and appointing the 2023-2024 TPB Chair w/ Kobe
    - v. Met w/ Dr. Lisa Nunn from CEE to discuss Wellness classroom practices messaging
    - vi. Met w/ Claire Gosen from CHWP along with Chloe Holm to discuss contraceptives on campus
    - vii. Received response from UCSD and PLNU to organize a Student Government Conference, and we will be meeting soon to brainstorm and plan!
    - viii. ASG Wellness Lyft Codes are LIVE! Check your email from Lyft business and redeem your safe ride code!
  - b. Vice President
    - i. Will be attending Academic Board of Trustees meeting after this
    - ii. Research grants for spring 23 will be active on March 15th (30k total, 25 for research+5k for travel)
    - iii. If you have questions, comments, or concerns about bibliu funding, please email me!
    - iv. [asgvicepresident@sandiego.edu](mailto:asgvicepresident@sandiego.edu)

Today in music history: Paul Simon's "Graceland" is named record of the year at the 30th Grammy awards (1988)

c. Chief Justice

- i. 2023-2024 Applications are Live! Spread the word! Also, hope to see some returning Senators next year:)
- ii. Up Next: Judicial Branch Bylaws
- iii. Working with Finance chair to update the ASGBC Bylaws
- iv. Working with TPB Chair to update TPB Bylaws

d. TPB Chair

- i. Thank you for those who attended our Goodbye Valley Field Event!
  - ii. Conducting TPB Chair interviews this week.
- Save the Date: Women's History Month Speaker (March 14th)
  - Connected w/ Sustainability Coordinator to talk about Sustainability Event for April

e. Finance Chair

- i. Had an additional ASGBC meeting yesterday to try and catch up on requests
- ii. Finalizing ASGBC bylaw edits with Alana
- iii. Two over \$10,000 ASGBC requests today (be nice to Jordan)
- iv. The Get Involved Fund allocated for 2 more requests - both for OA trips
- v. Sat in on the Student Org Committee meeting last Friday - great work being done!
- vi. Happy spring break everyone! <3 <3

f. PR Chair

- i. Happy March!!
- ii. On-Campus Promotions:
  1. ASG/TPB Applications for Elected and Appointed Positions are open now until March 23rd!
  2. Spring Break Lyft Codes to Belmont Park/Mission Beach and Little Italy
  3. Airport Lyft Codes available for Spring Break
- iii. Thank you all for participating in the Office Parody video!! It is now our most liked post on the IG and has over 11k views
- iv. Went to Mean Girls last night and the Goodbye Valley Event on Tuesday...TPB slaying the day as always!!
- v. Have an amazing Spring Break everyone!!

g. Chief of Staff

- i. Hello Everyone!
- Not many updates from me this week
  - Banquet and bonding will be my main focus this semester
  - Reached out to Student Life Committee Chair Arissa Lelevier to ask if I can sit in on some of their meetings. Also, so we can discuss if they need any help or support from me with their projects!
  - Helped out at the Valley Field event, so fun!

13. 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.*

- a. Jen: I know today was hard so thank you for all of your hardwork

14. Adjournment

- a. Dana: I move to adjourn today meeting
- b. Gunner: Motion passes and senate is adjourned
  - i. 1:57pm

*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.*

Associated Student Government of the University of San Diego  
February 9th, 2023 | 12:15pm