



ASSOCIATED
STUDENT
GOVERNMENT
UNIVERSITY OF SAN DIEGO

Senate Minutes

Thursday, Feb 13th, 2025

1:35 pm

The Senate Chamber, Solomon Hall, University of San Diego

1. Call to Order
2. Land Acknowledgement
3. Roll Call
4. Approval of the Agenda, Feb 13th, 2025
 - a. Senator Johanthan. Motion to approve the Agenda with the amendment. Seconded. Motion passes.
5. Approval of the Minutes, Feb 6th, 2025
 - a. Senator Angel. Motion to approve the Minutes. Seconded. Motion passes.
6. New Business
 - I. Presentation on Fall 2024 Rollover Allocations
 - Current Ballance- \$966,207.93
 - Annual Holds- \$168,771.52
 - Spring 2025 Allocations- \$631,707.65
 - Remaining Ballance- \$165,728.76

Senator Natilie moves to approve the fall 2024 rollover allocations. Seconded Passed.

Opens for discussion-

Senator Lily- Were the votes in the financial committee unanimous?

Yes, the distribution was created based on the cuts in funding to groups last year.

Motion was seconded and passed.

ii. The approval for new organizations

- Rocketry Club

Senator Ava moves to approve the Rocketry Club as a new student organization. Seconded. Passed.

7. Report from The Speaker of the Senate

- a. Work Reports are due Feb 16th! [Work Reports Form](#)
 - b. Office Hours Sheet due Feb 16th! [Office Hours Sheet](#)
 - c. President Harris February 27th!
 - d. ITS Rahul Feedback Doc
 - e. By Laws will be shared with you all soon!
8. Reports from The Senate Leadership Team
- a. Ava
 - i. Created 1:1's lists, so they will start very soon! Will be emailing people that I am in charge of within the next week
 - ii. Please fill out Rahul/President Harris documents
 - iii. Working on speakers
 - iv. Use the senate initiative fund!
 - b. Jameson
 - i. What's happening party people 1:1s will start soon, I will be sending a email about next week.
 - ii. Congratulations to Senator Bri for her senate initiative!
 - iii. Office hours sheet please put it down your office hours there...
 - iv. 102 days left of school
 - c. Annalise
 - i. Still missing a few Roberts Rules Training Responses
 - ii. Please complete this training ASAP
9. Reports from The Committee Chairs & Coordinators
- a. The Academics Committee Chair

Moving tabling event to next week due to rain.

- ◆ Stay tuned for more updates/events after tabling event!

Currently

- ◆ Working with Senator Liam on organization outreach
- ◆ Meeting with Dr. Peterson and Dr. Kauffman shortly
- b. The Student Org Committee Chair

This week on SOC...

- Continue to attend GBMs
- Reviewed and approved 1 new student org's registration
- Currently have no org's registration to review for next week
- Meeting with Mary Whelan and IDEA chair (TBD)
- Student Org mixer planning, Date: March 20th, 2025
 - c. The IDEA Committee Chair
 - i. Meeting w/ JC & Changemaker Hub about Immigration Resources and Accessibility
- Contact w/ Mary Whelan regarding SSS Furniture Project
- Senator Anikka finalizing details about event later this month
- M.E.C.h.A GBM 7:00-8:00 PM SLP 4th Floor

- MGC Spring Kickoff 6:00-8:00 PM Solomon Hall
 - d. The Student Life Committee Chair
 - i. Student Life Committee Updates ✓
 - ☆ Finalized Committee Meeting Time (for real this time)
 - ii. ❁ Current Objectives
 - ☆ Awaiting a response from Central Facilities Management
 - iii. ❁ Lyft Codes
 - ☆ Grocery Lyft Codes: Funds Approved and Set Up!
 - ☆ Marketing Coming Soon....
 - e. The Athletics Coordinator

This week:

- Met with Manda yesterday and had a really good conversation about athletics and what is to come.
- In the process of planning out potential dodgeball tournament with the residential halls and including athletic teams!!
- I have a meeting with President Morgan and Kimya later today about a Baseball tailgate!!
 - f. The Health and Wellness Coordinator
 - i. Met with Anne Cass
 - ii. -very insightful
 - iii. -three ideas in the works
 - g. The Sustainability Coordinator

Reminder: Student Sustainability Summit Tuesday

Meeting with John:

- Educational concerns on composting and recycling
- Charles Ramos- inquiring about the Palomar Wellness center sustainability for juice bar

Transportation

- Zipcar codes tabled
- Continuation of Tram service- beach/farmers market??
 - Senators please respond to my email :)
 - sgrunkemeyer@sandiego.edu

10. Reports from The ASG Executive Board

- a. President
 - Met with VP Charlotte Johnson on Monday
 - Meeting with Athletic Director and Athletics Coordinator later today about ASG Exec's Spirit Day Event
 - Attended Finance Committee Fall 2024 Rollover Allocation
 - Working with JC on a volunteer opportunity for ASG members to serve brunch at PATH for temporary residents (more information to come)

- Executive Board will be going on a walk with President Harris March 4th
- Emailed Derek Legg about the point of contact for the Linda Vista Multicultural Fair and Parade
- Meeting with President Harris next Tuesday, February 18th

b. Vice President

Updates from me:

- Working with Regina to make switch from Bibliu to OER (Open Educational Resources)
 - More to come, but in short, it is a way to give students free textbooks at little to no cost to ASG
- Grants are open and close March 7, 2025 at 5:00PM

c. Chief Justice

- i. Hi and Happy Valentine's Day Eve! Sorry I couldn't be there, I'm at Judicial Branch's 1st parking re-appeals court of the semester.
- ii. Judicial is presenting the [senate bylaw edits](#) on February 20
 1. We do not cover all our edits when presenting, only significant changes
 2. Your responsibility to read beforehand
 3. Come prepared with any questions you have about the edits
 4. Senate will vote on these edits on March 6
- iii. Judicial Branch voted to amend our Judicial Branch Bylaw will be coming to senate with these edits following senate bylaws

d. TPB Chair

- i. TPB is working on some great events including Ole Fest- and now able to add on some new/more events with rollover allocation- woohooooo!!

e. Finance Chair

- i. Great success at the Outreach event and ASGBC presentation last week!
- ii. ASGBC
 1. 1st meeting on February 18th
 2. 61 requests on Torero Orgs
- iii. Finance Committee
 1. Met on Tuesday for Fall 2024 Rollover Allocation
 2. Thank you all for approving!

f. PR Chair

Hello everyone and Happy 100 days til Graduation for graduating seniors,

Thank you to everyone who volunteered and helped at the Alcalá Bazaar! It was a success!

- Volunteers needed for, “Theta’s Got Talent Show”- April 11th
 - What is “Theta’s Got Talent?”- A philanthropy fundraising event for CASA (Court Appointed Special Advocates) and it is a talent show. If you can dance, sing, juggle? And multiple volunteers are needed. If you are interested let me know **ASAP!**
 - Elections for the 2025-2026 year are here!
 - Applications open 02/25!
 - Start thinking about how you want to make an impact next year on campus.
 - Interested in the Executive Board? Email any of us- we are willing to share our experiences.
 - Collaborate with ASG?- [Student Organization Highlight Interest Form](#)
 - g. Chief of Staff
11. Working End of the year banquet
 - a. Sending out G-cal invite this afternoon for May 3rd!
 12. Bonding Coming soon!
 - a. (After Spring break, will keep you updated)
 13. Keep updating shared ASG calendar with office hours and meeting times
 14. Old Business
 - a.
 15. 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. President Morgan is still looking for a non-asg 4th-year undergraduate to be on the committee.
 - b. Dr. **Byron Howlett** introduces himself to the new senators
 16. Adjournment
 - a. Senator Anika. Motion to adjourn the meeting. Seconded. Motion passes.
(2:07 pm)

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 13th, 2025 2:15pm