



ASSOCIATED
STUDENT
GOVERNMENT
UNIVERSITY OF SAN DIEGO

Senate Minutes

Thursday, Nov 7th, 2024

12:30 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, Nov 7th, 2024
 - a. Senator Jonathan. Motion to approve the Agenda with the amendment. Seconded. Motion passes.
5. Approval of the Minutes, October 31st, 2023
 - a. Senator Cassidy. Motion to approve the Minutes. Seconded. Motion passes.
6. New Business
 - a. Approval of old/new student organizations
 - i. Pi Kappa Phi
 - ii. Chinese Cultural and Language Association
 - iii. Palestine Solidarity Committee
 - iv. Sigma Pi

Senator Jonathan moves to approve all old and new student organizations. Seconded. Passed. All student organizations are approved.

- b. Approval vote for New Student Organizations
 - i. StrongHer Lifting club
 1. To empower women and create an inclusive environment for women to start or further enhance the fitness journey for the physical and mental health benefits.
 - ii. Alexander Hamilton Society
 1. Promote a vision of American leadership based on individual liberty, democracy, and prudent use of power in a complex global landscape.
 - iii. MedLife at USD
 1. Dedicated to building a worldwide movement that supports low-income individuals by creating safe, sustainable homes and promoting community well-being. Their commitment to sustainable development fosters awareness and provides opportunities for students to engage in meaningful service projects.

7. Report from The Speaker of the Senate

- a. Work Reports! DUE 11/8 & 11/15!
- b. If you need to be added to the agenda please let me know by Sunday @12:00 pm
- c. The residential Senator Meeting went great! Look out for CD lunch on Dec 3rd
 - i. There will be a lunch on December 3rd Val will create a Google invite for that.
 - ii. Be prepared with a detailed plan for what you want for your senators
- d. 1:1s with Chairs and Coordinators are scheduled
 - i. Expect 1:1s to start soon
 - ii. Keep up initiatives
- e. Add your personal office hours to the ASG office hours calendar
- f. Resolutions and Initiatives training after we adjourn
- g. Wellness Building Tour
 - i. Not mandatory but Tour on Friday at 3 pm
- h. ASG Google Drive has it all :)
 - i. Clerk has an absent form please use that instead of multiple emails.

8. Reports from The Senate Leadership Team

- a. Ava:
 - i. Take care of yourself post election :)
 - ii. Congrats, you are all senate initiatives and resolution trained!
 - iii. Great committee chair meeting on Monday, I love to see the work!
- b. Jameson: No new senate initiatives
 - i. Please send in some Senate initiatives
 - ii. If you haven't send me your Google calendars
 - iii. If you are going to be absent from Senate for any reason we will not be sending emails anymore.
 - iv. Instead please submit this google form found in the Senate Google Drive
 - v. Here is the QR code for the Missing Senate google form



- c. Annalise: No new updates

9. Reports from The Committee Chairs & Coordinators

- a. The Academics Committee Chair

- i. Gone presenting my last 2 years of research in Portland
- ii. Committee Members please share your (UPDATED) calendars with me and Jolie Beegle... I need to make our new meeting time
- iii. Met with Dr. Gong last week and discussed advocating for OER and new exciting ideas will be brought to the committee next week
- iv. Grants start soon!
- v. Events:
 - 1. Nov 11th Artist Lecture: Alison Nguyen
 - 2. Nov 12th Environmental and Ocean Sciences Departmental Information Meeting
 - 3. Nov 13th Ace that Interview
 - 4. Nov 12th Grant Budgets 101
 - 5. Nov 15th Friday Writing Hideaways
 - 6. Nov 12th Ask Me Anything: Q&A with a Current MBA Student
 - 7. Nov 14th StarBurst Application Workshop
 - 8. Nov 14th Post-Election Analysis: On the Ground Perspectives with Marco Guido
- b. The IDEA Committee Chair
 - i. Talks with w/the Executive Director of University Design abt SSS Furniture
 - ii. Welcome Senator Jackie & Senator Desiree to the IDEA Committee!
 - 1. UFMC Multicultural Night 11/8 @ 5
 - 2. Civility Cafe - Conflict Resolution 11/13 6:00-7:00 Copley Library
 - 3. Civil Discourse Student Election Processing Circle 11/14 12:30-1:30 Saints Hall 209
 - 4. Toreros Together Civil Discourse Convo 11/19 5:30-7:30 Ministry Center

c. The Student Org Committee Chair

This week on SOC...

- Met with and approved 7 stu orgs
 - Welcome Senators Abigail, Grace and Tyler!
 - As of today, we've approved for 2024-2025
 - 162 student organizations
- Next SOC meeting: Tuesday, November 12th 5-6p

d. The Student Life Committee Chair

- i. Student Life Committee Updates
 - 1. Welcome to our new members!! First meeting with them

TODAY!

- ii. Considering event plans for November
- iii. Grocery Lyft Code
 1. Tried them out for the first time! (\$980.42 has been used so far)
- iv. Current Projects
 1. Pavilion Dining - Meeting next Tuesday
 2. Petition regarding toilet paper - discussing courses of action

e. The Athletics Coordinator

- Attended the Women's Volleyball game vs Pacific
 - Attended the First Men's basketball game of the season vs. Sonoma State
- I am working with Bullpit to establish a student section for Volleyball and Basketball in the gym. As well as prepare for the Men's Basketball Game at SDSU and finding ways for students to come and have a great time!

Games this Week (Home)

- Friday: Mens Basketball @7pm
- Saturday: Mens Basketball @12pm; Football @1pm

f. The Health and Wellness Coordinator

Updates

- I'm the new Health & Wellness Coordinator!!
- Met with Anne Cass & Claire Maxwell to get to know each other and set plans for working together.
- Scheduled meeting for the next two Thursdays and then from then they will be Bi-weekly
- Meeting with the Student Life Committee tomorrow @ 4:00 pm

Progress reports: Nothing as of this week

Goals:

- My goals are to implement some exciting events and activities with finals, break, and the holidays coming up.
- I'm excited to bring fresh ideas to enhance health and wellness on campus! I have several initiatives in mind and would love to hear any suggestions you may have too!

g. The Sustainability Coordinator

11/3/24- Met with Juan Carlos from changemaker

- Design lab for student sustainability ideas
- Talked about ways we can collaborate upcoming Swap Meet 12/3
- GREEN MOVE OUT in the spring

11/4/24- Met with Sean Horrigan about USD Trams

- Its possible!!
- logistics for using Senate initiatives funds for a pilot event to have trams go to Fashion

Valley or the beach

*****IMPORTANT** Could 3-5 senators please reach out to me who are interested in getting involved with the Trams Pilot event? I need to get more constituent feedback before we start making official funding and plan! My email is sgrunkemeyer@sandiego.edu

10. Reports from The ASG Executive Board

a. President

- Attended the Hub Core Meeting on 11/04
- [Center for Social Innovation & Entrepreneurship Internship](#): Internship offers students the opportunity to work with mission-driven organizations, earning \$22/hour in a flexible, hybrid format supported by the Prebys Foundation
- 2 student feedback surveys will be going out beginning of next week
 - Incentive: Bose Headphones
- Will be one of the judges for Multicultural Night this Friday, 11/08
- Meeting with USD Admissions Team about prospective student initiatives
- Continuing the planning of the Spirit Day event on December 5th

b. Vice President

I hope everyone enjoyed their Halloween and were very safe!

- **Grants are CLOSED**
 - **Academics Committee**, please everyone **share your Google Calendar by the end of today**. Grant meetings need to be arranged ASAP.
 - I will drop by your committee meeting to walk you all through the process
- At Faculty Senate right now
- Academic Calendar Committee adjusted and approved calendar changes for future terms, including a date change for this next semester. See image:
 - This is very relevant for incoming transfer students

c. Chief Justice

- i. Sorry, I had to miss senate today!! I'm sick :(
- ii. Parking Court:
 1. Held: Nov 4
 2. Next: Nov 19
- iii. Senate Bylaw Edits - In Progress
- iv. Spring Election Schedule - Upcoming

d. TPB Chair

- i. Destress event happening next Thursday!!! 5-7PM in front of UC's!
- ii. TPB x LGBTQ+ Commons Speaker Event- November 21st! 8-9PM in Shiley Theater!
- iii. Winter Wonderland- Tuesday, December 3rd 5-7PM!

1. ASG volunteer will definitely be needed!!
- iv. TPB will be hiring for Event Coordinators!
- e. Finance Chair
 - i. ASGBC Recap
 1. 21 requests reviewed
 2. 6 were over \$500
 3. \$13,817 allocated
 4. 27 requests in Torero Orgs
 - ii. Quarter 2 information was sent out to centers and exec
 - iii. President's discretionary fund committee voted on their first request
 - iv. Met with MGC on 11/6 to discuss how ASGBC can better support cultural-based groups

Beginning - \$177,500
Available -\$68,540.25
Balance -\$129,242.94
- f. PR Chair
 - i. Bringing back Student Organization Highlights
 1. Student organization that is not commonly highlighted? Give me their email
 - ii. Continuing to support the Spirit Day Event on December 5th
 1. More information to come!

Reminders:

- [Marketing Request Form](#) is due **TWO WEEKS** before the day of the event
- Follow our social media!
 - Instagram and tik-tok: @usd_asg, @usd_tpb
 - LinkedIn: USD Associated Student Government
- Questions? asgpublicrelations@sandiego.edu

- g. Chief of Staff
 - i. YAY BONDING!!
 1. Friday November 15th
 2. 5pm
 3. Dave and Busters
 4. Food, games, fun!
 - ii. Gentle Reminder to keep our spaces clean :)
 1. Please keep your spaces clean
 - iii. Shoutout to all the new senators for jumping right in and getting started!

11. Old Business

No old Business

12. Raising of Questions from Members of the Public

No raising questions from members of the public

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. No Final Business and Hearing of the Public

14. Adjournment

a. (Senator Johnathan. Motion to adjourn the meeting. Seconded. Motion passes. (1 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
Nov, 7th, 2023 | 1:00 pm