



Senate Minutes  
Thursday, February 1st, 2024  
KIPJ Manchester Board Room, University of San Diego  
12:15pm

1. Call to Order
2. Land Acknowledgement (1 min)
3. Roll Call (3 min)
4. Approval of the Agenda, February 1st , 2024 (3 min)
  - a. Academics Committee Chair. Motion to approve the Agenda with the amendment. Seconded. Motion passes.
5. Approval of the Minutes, December 7th, 2023 (2 min)
  - a. Athletics Coordinator. Motion to approve the Minutes. Seconded. Motion passes.
6. New Business
  - a. Confirmation Vote for ASG Senate Appointments (5 min)
    - i. Student Life Committee Chair. Motion to approve the Committee Chair Appointments. Seconded. Motion passes.
  - b. Swearing in of New ASG Members (10 min)
    - i. Aann Alkhori
    - ii. Aastha Saha
7. Report from The Speaker of the Senate (5 min)
  - a. Please help Harper by staying back to participate in her research study
  - b. Mandatory ASG Training this Saturday
  - c. Committees should start meeting next week, share your updated Google Calendars with your Committee Chair and Advisor
  - d. Congratulations to Lukas and Cassie our new Committee Chairs
  - e. Double check the location of Senate each week
  - f. ASGBC volunteer
    - i. Senator Aann Alkhori
8. Reports from The Senate Leadership Team (3 min)
  - a. ASG Training this Saturday 9:00 AM - 5:00 PM.
9. Reports from The Committee Chairs & Coordinators (14 min)
  - a. The Academics Committee Chair
    - i. Committee members, please share your calendars with me and be sure to add any important meetings/dates I should be aware of

- ii. Will be sending out a Google Form to share constituent feedback about Academics
- b. The Student Org Committee Chair
  - i. This past week I have:
    - 1. emailed the wonderful committee to get meetings started as soon as we can
    - 2. met with my advisor Jackie to get things moving along
  - ii. I'm caffeinated, excited, and ready to learn as the year goes on
- c. The IDEA Committee Chair
  - i. I met with our committee advisor (JC Rivas) to work on some of the logistics
  - ii. I sent out an email to all committee members, please respond
- d. The Student Life Committee Chair
  - i. This week I have:
    - 1. Reached out to committee members to get started
    - 2. Met with my advisor to start preparing for the semester
- e. The Athletics Coordinator
  - i. I will be attending SAAC this month to continue working on the resource sheet as well as gauging interest on participation in nutrition for EDAW
  - ii. Games this week
    - 1. Today - WBB v Gonzaga @6pm
    - 2. Friday - MTEN v Arizona @12pm
    - 3. Saturday - WTEN v USC @11am and WBB v San Francisco @2pm
    - 4. Sunday - WTEN AND MTEN v Arizona @10 and 2pm
    - 5. Wednesday - MBB v LMU @7pm
- f. The Health and Wellness Coordinator
  - i. Narcan training moved to February 15th
  - ii. Potential guest speaker coming to speak on mental health and suicide prevention
  - iii. Planning on meeting with Claire, Sarah Diamond and Meg to discuss better ways to reach the CARE Advocate team and distinctive CARE and the counseling center
  - iv. Working on getting an online informational system going for USD narcan training and general narcan info
    - 1. Potential resolutions for narcan centers on campus
- g. The Sustainability Coordinator
  - i. Alcalá Bazaar on Feb. 6th at 12:15 : Come by the Sustainability Club and Office of Sustainability tables
  - ii. Student Sustainability Summit on Tuesday Feb. 13th at 12:15

- iii. Applications to join the Design Club are due on Feb 12th, “the Design Lab brings students to co-create change on challenges related to the student community as USD, the spring edition will focus on sustainability topics, students belonging and building bridges across differences” here is the link for more info:

1. <https://diveintochm.getfeedback.com/r/MaNocWEc/>

#### 10. Reports from The ASG Executive Board (14 min)

##### a. President

- i. I attended the San Diego County Board of Supervisors Meeting representing USD, it went very well
- ii. I welcomed new and transfer students at New Student Convocation this past Friday
- iii. The Finance Chair and PR Chair and I helped sign the last beam to go up in the wellness building this past Monday
- iv. I will also be working to appoint 6 new senators to the Senate in the next couple of weeks, more information to come
- v. Official Resignation of the Torero Program Chair Marco Jimenez, I am currently working with the TPB Team to find a new chair for this semester.

##### b. Vice President

- i. Currently at Undergraduate Curriculum Committee
- ii. Working on interest survey for meals during Ramadan
- iii. Will start working on Spring Research Grants to have them out relatively soon

##### c. Chief Justice

- i. The Finance Chair, President, and I will be meeting with Andre Mallie tomorrow
- ii. Started meeting with the PR Chair about Spring Elections
- iii. Judicial Branch has a lot we’re looking forward to this semester, including the ongoing Constitution amendments

##### d. Finance Chair

- i. Starting up ASGBC (will have first official meeting Feb 13, trying to set one up before then)
- ii. Reviewing Committee seats (Get Involved, Centers Discretionary, President's Discretionary)
- iii. The Chief Justice, President, and I will be meeting with meeting with Andre Mallie tomorrow to discuss our ideas about a Spring Campaign
- iv. Reviewed deadlines for Quarter 3 & Quarter 4

##### e. PR Chair

- i. Alcala Bazaar is next week on Tuesday February 6th from 12:15 pm -

2:15 pm

1. Please sign up for a 30 minute volunteer shift or more than one shift if you want
2. Production schedule will be ready by Monday
- ii. Marking Committee will be the ONLY ASG members creating flyers for this semester
  1. Submit your marketing request form TWO WEEKS in advance (recommend you fill out the marketing request form after you submit your EMS Reservation)
- f. Chief of Staff
  - i. New Office Hours Log for Spring '24
  - ii. Office got new furniture
    1. Office Cleaning Checklist
    2. Continuing to work on revamping SLP 312
  - iii. Beginning to work on bonding events for the semester
    1. Bonding Input
  - iv. Update the Shared Google Calendar
    1. Office Hours, Tabling Events, etc.
  - v. Searching for a volunteer to clean the serving utensils?
    1. Senator Jameson
11. Final Business and Hearing of the Public. (10 min) *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. ASG President: Please let me know ASAP if you are missing Senate and your reason so I can either approve or deny your absence.
  - b. PR Chair: Look out for emails about Alcala Bazaar signups.
  - c. Harper: I am hosting my research project focus group after Senate.
12. Adjournment (1 min)
  - a. Student Life Committee Chair. Motion to adjourn the meeting. Seconded. Motion passes. (1:01 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.*