



Senate Minutes

Thursday, February 15th, 2024

12:15pm

The Senate Chamber, Salomon Hall, University of San Diego

1. Call to Order
2. Land Acknowledgement
3. Roll Call
4. Approval of the Agenda, February 15th, 2024
 - a. Academics Committee Chair. Motion to approve the Agenda. Seconded. Motion passes.
5. Approval of the Minutes, February 1st, 2024
 - a. Senator Brooke. Motion to approve the Minutes. Seconded. Motion passes.
6. Report from The Speaker of the Senate
 - a. Update on attendance: Leaving Early or Being Late now equates to $\frac{1}{2}$ absence
 - b. President Harris is coming next week (Think about questions) I will be sending out a document with the themes he will be discussing
 - c. Do your office hours in the office
 - d. Next week's Senate will be in KIPJ
 - e. Communicate with whoever you are meeting with if you have to miss as soon as you find out
 - f. Once Senate finishes we are not done, we are have NARCAN Training
7. Reports from The Senate Leadership Team
 - a. Senate Initiatives Sheet
 - i. Fill it out ASAP, this (and the Office Hours Log) will be checked weekly to ensure it is being updated
 - b. Senate Initiative Fund Requests: \$13,001 remaining
 - i. Submit requests before 8:00 AM on Wednesdays to be reviewed quickly
 - ii. If requesting funds for an event, you must submit a request more than a week in advance
 - iii. Thorough and detailed requests speed up the process!
 - c. Important Announcements
 - i. Bi-weekly SLT 1:1 meetings start soon, check your emails and share your calendars

- ii. Late arrivals (after 12:45 PM) and early departures now count as a half absence
 - iii. Important information about your roles was covered at training, if you missed any of it or just need a refresher, refer back to the slides from that day
- 8. Reports from The Committee Chairs & Coordinators
 - a. The Academics Committee Chair
 - i. Fill out linked form
 - ii. Grant meetings set to begin the week after spring break
 - b. The IDEA Committee Chair
 - i. IDEA Committee had our first meeting last week
 - ii. We're working on SMART goals to narrow down initiatives to things that are achievable within the semester
 - iii. Reached out to dining services/Tu Mercado, hoping to meet with them soon about the student dining experience and where it can be improved
 - iv. Recently connected with Spencer from the Changemaker Hub/The Vista paper and will be working with to put pressure on the administration relating to the food pantry resolution
 - c. The Student Org Committee Chair
 - i. Meeting with clubs and we have some to approve today
 - ii. Coming up with ideas to possibly connect student orgs
 - iii. Looking at feedback from last semester
 - d. The Student Life Committee Chair
 - i. Moving forward on a variety of initiatives
 - 1. Water access in the Valley, resources for athletes, safety
 - ii. Grocery lyft codes are coming
 - e. The Athletics Coordinator
 - i. Will be meeting with president of SAAC on Monday to talk about nutrition, resources, and academic support for student athletes
 - ii. I am planning a Women's History Month tailgate for Friday March 15th at 3pm before the Softball game - all food will be from local female owned business and we are in the process of recruiting speakers for the event
 - 1. Meeting with panhellenic president and VP programming on monday to get them involved
 - 2. Will also be reaching out to other clubs and spaces to table
 - iii. I am attending SAAC on March 5th to meet the new representatives and present my resource sheet
 - f. The Health and Wellness Coordinator
 - i. Arthur Cummins is finally here to present and train us on Narcan

- ii. Met with Claire Gosen; setting up a meeting with her and Meg Martin for next week to discuss CARE tabling
- iii. Narcan Pilot Program → Narcan training program
- iv. CARE Online Booking Launched
- v. Worked on rebranding the CARE posters to distinguish CARE and the Counseling Center
- vi. Trying to find a date to table for TimelyCare and its use abroad
- vii. Narcan Pilot Program → Narcan training program hopefully coming
- viii. Meeting with JED on April 17
- g. The Sustainability Coordinator
 - i. I'm working on organizing a clothing drive to donate to the Alpha Project
 - ii. USD Hospitality offers all leftover catering food to students interested through the Torero Food Recovery Program:
 - 1. Please share this link with students to learn more about how to sign up:
<https://www.meetatusd.com/toreros-against-hunger>

9. Reports from The ASG Executive Board

- a. President
 - i. Vice President Dana is the current Acting President until my return next week
 - ii. Exec is moving forward with the Appointment of the Torero Program Board Chair, we plan to have the new chair appointed by next week's senate
 - iii. I have also been working with those who missed training to do some makeup work.
 - iv. I have been working on filling the vacant senator positions, the Chief of Staff and I will be scheduling interviews starting next work.
 - v. I had an interview with the Vista about the funding for DirecTV, with the Finance Chair and the PR Chair, which went very well.
- b. Vice President
 - i. Currently at university senate
 - ii. Sending Ramadan interest surveys to Andre Mallie to see if he has any ideas of what to add
 - iii. Research Grants will be released in the next couple of weeks, more information and flyers will be coming soon
- c. Chief Justice
 - i. Judicial Branch received an interpretation request from President Andres and voted that the Executive Board may move forward with appointing a new TPB Chair
 - ii. Working on Constitution amendments

- iii. Judicial Branch met as the Elections Committee on Tues. 2/13 to prepare for the upcoming elections.
 - 1. Approved elections timeline and appointed position timeline
 - 2. Reapportioned Senate seats for the upcoming election
- d. Finance Chair
 - i. ASGBC currently has three requests over \$10,000 so they will be coming to present in the next few weeks (please be prepared), I will send more information as it becomes available
 - ii. Continuing on working with the President, Chief Justice, and Andre Mallie to finalize our Spring Campaign
 - iii. Sending out decisions on Get Involved Fund requests tomorrow and early next week
- e. PR Chair
 - i. Marketing committee needs one Senator from IDEA and Academics Committee
 - ii. 2 positions available: Social Media Coordinator and Giveaway Coordinator
 - iii. Working on Ramadan Interest survey and research grant flyers with the Vice President
 - iv. Marketing Committee will be the only ASG members creating flyers for this semester
 - v. Submit your marketing request form two weeks in advance
- f. Chief of Staff
 - i. Put your office hours on the shared google calendar
 - ii. Working on a Bonding Event
 - 1. Possible date is %
 - 2. Working with the President to schedule interviews for the vacant positions

10. New Business

- a. Presentation and Vote on New Student Organizations by the Student Orgs Committee Chair (10 min)
 - i. New, Old-New, and Re-Registering Clubs
 - 1. All new and old clubs that have been on campus but not in recent years must get approved by Senate along with re-registering clubs that missed expedited re-registration deadline
 - a. Presented by Student Organization Committee
 - b. Have been reviewed by past Student Organization Committees
 - 2. List of re-registering clubs on the next slide along with an overview of each of the new and old-new clubs

- ii. Re-Registering Student Organizations (missed expedited re-registration deadline)
 - 1. El Club de Español
 - 2. Law and Business Mediation Caucus
- iii. New Student Organizations
 - 1. Society of Asian Scientists and Engineers (SASE)
 - a. Mission: The purpose of this organization/chapter is for students who are of Asian descent and/or interested in Academic/Professional experiences in the STEM field; to provide a support group for its members.
 - b. Goals: Advancement of Asian scientists and engineers, preparing for success in the global business world, and celebrating and building diversity. Support those of Asian and Asian American descent, and help them with academic support, while providing a supportive developmental environment by holding fundraising events. Being a resource to Asian American identifying students, or anyone who wants to learn more about STEM in general.
 - 2. USD Strength and Conditioning Club
 - a. Mission: The purpose of this organization is to promote & facilitate spiritual, mental, and physical wellbeing.
 - b. Goals: Create and foster community focused on spiritual, mental, and physical development. Teach each other fundamentals of strength training and practice skills. Bodybuilding competitions in the future, and having experts come talk to those in the club.
 - 3. The Mediterranean Club
 - a. Mission: The Mediterranean Cultural Club is committed to celebrating diversity in all its dimensions, encompassing individuals, ideas, beliefs, languages, and learning approaches. Members actively uphold the integrity of every person, striving to establish a culture rooted in respect and inclusivity.
 - b. Goals: Teach people about Mediterranean culture while also fostering a community. Through various initiatives and events, the club endeavors to create an environment that not only acknowledges but also

values and appreciates the unique perspectives each member brings. By fostering a sense of belonging and understanding, the Mediterranean Cultural Club aims to contribute to a vibrant and harmonious university community where diversity is embraced as a fundamental strength.

iv. Questions or Motions?

1. Academics Committee Chair. Motion to approve all new, old-new, and re-registering clubs presented. Seconded.
Motion passes.

11. 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. Senator Ava. Meeting with PSAFE tomorrow if anyone has
 - i. Health and Wellness Coordinator. New doors in the Maher building are needed. Additional cameras on campus, especially around Maher and in Manchester parking lots.
 - ii. Senator Jameson. Get the status update on the additional 100+ cameras that were promised when they last presented to Senate.
- b. Senator Aan. Military students are interested in
 - i. Chief Justice. We do not have different identity group senators based on the Constitution and Bylaws. There is a way to work more closely with military students if this is something we see necessary in the future.
- c. Senator Jameson. I am working on an initiative to help NROTC students get early registration, if anyone would like to help let me know.
- d. Senator Brooke. I am working on a new newsletter specifically for food insecure students, please share and spread the word. Working on an upcoming tabling event with Senator Zevin.
- e. Student Life Committee Chair. Reach out to me or Senator Ava regarding PSAFE concerns or questions.

12. Adjournment

- a. Student Life Committee Chair. Motion to adjourn the meeting. Seconded.
Motion passes. (12:55 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
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