



ASSOCIATED
STUDENT
GOVERNMENT
UNIVERSITY OF SAN DIEGO

Senate Minutes

Thursday, March 14th, 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, March 14th, 2024
 - a. Senator Osa. Motion to approve the Agenda. Seconded. Motion passes.
5. Approval of the Minutes, March 7th, 2024
 - a. Senator Jameson. Motion to approve the Minutes. Seconded. Motion passes.
6. New Business
 - a. Presentation by the Judicial Branch on Newly Proposed Constitutional Amendments (15 min)
 - b. Presentation and Vote on New Student Organizations (5 min)
 - i. Old-New Student Organization
 1. Mission: The purpose of this organization is to promote diversity and inclusion in STEM
 2. Goals: To allow for national connections and resources for Native Chicanos and Native Americans in STEM. Promote a diverse community in STEM where certain people groups may be underrepresented
 - ii. New Student Organization
 1. Mission: The purpose of this organization is to unite women through the sport of gymnastics.
 2. Goals: To work on discipline both physically and mentally while making connections with other women. Allow for a non-competitive space where women can enhance past or present gymnastic skills.
 - iii. Questions or Motions?
 1. Academics Committee Chair. Motion to approve the presented clubs. Seconded. Motion passes.
 - c. Presentation and ASGBC Recommendation on a \$10,000 plus request by National Society of Black Engineers (25 min)
 - i. NSBE's National Mission

1. “To increase the number of culturally responsible Black engineers who excel academically, succeed professionally and positively impact the community.”
- ii. NSBE Convention 2024 - Atlanta, GA
 1. Theme: Engineering Community
 2. March 20-24th, Georgia World Congress Center
 3. 28 undergraduate students attending
 4. 15,000+ proceed attendees
 5. Faculty VP Charlotte Johnson and Dr. Rhonda Harley will also be attending
- iii. Conference Details
 1. Career Fair
 - a. 240+ companies and universities
 2. Competitions
 - a. 70+ workshops within 4 tracks
 3. Others
 - a. Academic achievement luncheons
 - b. Corporate hospitality suites
- iv. National Events Competitions
- v. Previous Experiences
 1. Last year 20+ internship offers and 20+ post-grad offers
 2. Anticipating similar results this year
- vi. Funding: \$11,281.69
 1. Registration
 - a. 17 APEX - 11 Others
 - b. 28 people
 - c. \$9,800
 2. Housing
 - a. Requesting funds for 1 of 8 rooms: \$1,489.69
- vii. Outside Funding
 1. The San Diego Foundation
 2. Donors
 3. Clarity Design
- viii. Questions or Discussion?
- ix. ASGBC Recommendation for NSBE
 1. Current Budget: \$35,835.08
 - a. Started at \$175,000
 - b. 5 Upcoming \$10K+ requests including the two today
 2. Recommendation: \$10,800
 - a. 27 undergraduate students
 - b. \$100 per person per night

- d. Presentation and ASGBC Recommendation on a \$10,000 plus request by the People of the Islands (25 min)
 - i. People of the Islands Club: 2024 Spring Lu'au
 - ii. Discussion
 1. Senator Osa. Snow cones could be manned by a student to cut down on costs.
 - a. POI. Not allowed to make our own food.
 2. Health and Wellness Coordinator. Are there cheaper performers that could be an alternative to the 7 performers from Hawaii?
 - a. POI. We have not found any alternative cheaper performers.
 3. Senator Paulina.
 - a. POI. The bulk of our fundraising comes from donations from the Big Island.
 4. Senator Sean. Why only Dasani water?
 - a. POI. We can only sell Coca-Cola products. Water coolers are a health concern.
 5. Parliamentarian. How are you planning on charging for tickets that are for non-USD students?
 - a. POI. \$10 for non-USD students, USD students are free
 - iii. ASGBC Recommendation: \$9,720 in lump sum for undergraduate students
 - iv. Discussion
 1. Senator Sean. I move to deny the ASGBC recommendation. Seconded.
 - a. Athletics Coordinator. I move to call the question. Seconded. Motion passes.
 2. Motion to deny the ASGBC recommendation. Motion passes.
 3. Speaker Pro Tempore. I move to call a 5 minute recess. Seconded. Motion passes.
 4. Speaker Pro Tempore. Motion to approve POI for \$12,960
 5. Student Life Committee Chair. Motion to amend the motion to \$12,150. Seconded. Motion passes.
7. Report from The Speaker of the Senate
 - a. Created small team for the NTT Union
 - b. We will be having a LOT of over \$10,000 requests coming in over these next few weeks so please come prepared to have a discussion
8. Reports from The Senate Leadership Team
 - a. \$8,765.20 remaining in Senate Initiatives Fund
9. Reports from The Committee Chairs & Coordinators

- a. The Academics Committee Chair
 - i. Currently in the process of preparing in advance for grants
 - ii. Met with Speaker and constituent regarding Linux Lab and engineering students
 - iii. Transferring this over officially to Academics Committee and will schedule meetings from there
- b. The Student Org Committee Chair
 - i. We are working with Student Activities and Involvement to host a Student Org Mixer
 - 1. Wednesday, April 10th from 5-6:30 OR Thursday, April 11th from 5:30-7
 - 2. Location: SLP 3rd floor courtyard
- c. Quorum was lost and Senate adjourned (2:18 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
March 14th, 2024 | 12:15pm