



ASSOCIATED  
STUDENT  
GOVERNMENT  
UNIVERSITY OF SAN DIEGO

Senate Minutes

Thursday, April 11th, 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, April 11th, 2024
  - a. Student Org Committee Chair. Motion to amend today's agenda to add a presentation and vote on new student organizations as the first item of New Business. Seconded. Motion passes.
  - b. Academics Committee Chair. Motion to approve the amended agenda. Seconded. Motion passes.
5. Approval of the Minutes, April 4th, 2024
  - a. Student Life Committee Chair. Motion to approve the Minutes. Seconded. Motion passes.
6. New Business
  - a. Presentation and Vote on New Student Organizations by the Student Orgs Committee Chair (10 min)
    - i. Torero Space Program
      1. Mission: The purpose of this organization is to establish a program capable of designing, building, testing, and operating a CubeSat in Earth's orbit.
      2. Goal: Develop a bit more of an educational opportunity regarding academic courses for education focusing on space, when it is something so important; Gain experience for engineers, business, computer science, very inclusive and diverse projects.
    - ii. Alliance of Disability Advocates (ADA)
      1. Mission: The purpose of this organization is to foster an inclusive and safe environment for people with disabilities and allies without disabilities. We support advocating for people with disabilities and initiating action to increase the accessibility on the University of San Diego's campus.
      2. Goal: Create an accountable space for people with disabilities,

and to uplift their voices and experiences on campus. This space will prioritize the voices of people with disabilities, but absolutely allows the collaboration and inclusion of people who are nondisabled.

- iii. Questions or motions?
  1. Senator Paulina. I move to approve the two new student organizations. Seconded. Motion passes.
- b. Presentation and Discussion on USD Finances by Katy Roig and Marie Davis (30 min)
  - i. University of San Diego Financial Overview
    1. Operating Budget Overview
      - a. 2023-2024 Budget Revenue: \$512.8M
        - i. 86% Academic Affairs
        - ii. 11% Auxiliaries
        - iii. 3% Other
      - b. 2023-24 Budgeted Gross Expenditures: \$512.8M
        - i. 50% Salaries & Benefits
        - ii. 28% Financial Aid
        - iii. 16% Non-labor Operating Expenses
        - iv. 5% Fixed Expenses
        - v. 1% Equipment
      - c. 2023-24 Budget Salaries & Benefits: \$259.7M
        - i. 46% Instructional Salaries
        - ii. 32% Administrative Salaries
        - iii. 22% Staff & Student Salaries
      - d. 2023-2024 Budgeted Financial Aid: \$141.9M
        - i. 78% Undergraduate Aid
        - ii. 15% Law Aid
        - iii. 7% Law Aid
      - e. Average Debt at Graduation
        - i. Working to minimize student debt by graduation
      - f. Pandemic Financial Impact
        - i. More than \$90M impact
      - g. Enrollment impacts on Nursing and SOL Schools
      - h. Undergraduate Tuition and Cost of Attendance Planning
        - i. Planning background and assumptions
        - ii. Undergraduate tuition comparison
        - iii. Historical tuition rate increases
        - iv. Room and board fees comparison

- v. Wellness Center fee
- i. Questions and discussion
  - i. Senator Sean.
    - 1. Marie Davis.
  - ii. Speaker of the Senate.
    - 1. Marie Davis.
  - iii. Academics Committee Chair.
    - 1. Marie Davis.
  - iv. Student Life Committee Chair.
    - 1. Marie Davis.
  - v. Senator Paulina.
    - 1. Marie Davis.
  - vi. Chief Justice.
    - 1. Marie Davis.
  - vii. Senator Sean.
    - 1. Marie Davis.
  - viii. Student Org Committee Chair.
    - 1. Marie Davis.
  - ix. Senator Sean.
    - 1. Marie Davis.
  - x. Finance Chair.
    - 1. Marie Davis.
  - xi. Speaker Pro Tempore.
    - 1. Marie Davis.
- c. Presentation and ASGBC Recommendation on a \$10,000 plus request by Men's Club Volleyball (25 min)
  - i. USD Men's Club Volleyball Request
    - 1. NCVF Tournament: April 18th-21st in Kansas City, MO
    - 2. Budget Overview
      - a. Travel: \$8,415
        - i. \$495 per person, 17 people
      - b. Board: \$4,876
        - i. \$243.80 per night, 4 nights, 5 rooms
      - c. Meals: \$1,360
        - i. \$20 per day, 17 people, 4 days
    - 3. Questions and discussion
      - a. Senator Paulina.
      - b. Academics Committee Chair.
      - c. IDEA Committee Chair.
  - ii. ASGBC Recommendation by the Finance Chair
    - 1. Current Budget

2. ASGBC Recommendation
  - a. \$9,600 for transportation and board in lump sum, only for undergraduate students
  - b. 16 undergraduate students, 4 nights, \$150 per person
3. Questions and discussion
  - a. Senator Sean.
    - i. Finance Chair.
  - b. Senator Paulina.
  - c. Speaker Pro Tempore. Motion to approve the ASGBC recommendation. Seconded. Motion passes.
7. Report from The Speaker of the Senate
  - a. IF you want to be on the schedule reach out ASAP
  - b. Update the Initiative Sheet as you make progress
  - c. When submitting for funds make sure you are being very detailed with your description
  - d. We have 1 more over \$10,000 request coming in
  - e. Remember you can ask for an initiative funding request for just about anything you know the students need
8. Reports from The Senate Leadership Team
  - a. Senate Initiative Fund: \$6,115.20 REMAINING
  - b. Committee Chairs and Coordinators meeting IN PERSON next week, 3rd floor of the SLP
  - c. ASG ELECTIONS: Sign up to help out for voting days: APRIL 15TH + APRIL 16TH
    - i. If you are running for re-election you MAY NOT participate in any voting events
    - ii. If you are NOT RETURNING to ASG next semester, you are REQUIRED to sign up for at least one voting day event
  - d. Please email us if you are planning to present a resolution before the end of the year
  - e. How to not LOSE YOUR HARD WORK... transitioning to next year.
    - i. Collect your work in one place (contacts, documents, student feedback, past events, past plans, emails, etc.)
    - ii. Send to committee chair or coordinator for them to include in their transition file
    - iii. DUE BY THURSDAY APRIL 25
9. Reports from The Committee Chairs & Coordinators
  - a. The Academics Committee Chair
    - i. Grants are done, now just working on any minor things we want wrapped up by the end of the year
    - ii. Committee will have senate sheet completely updated shortly

- iii. Planning to gather efforts with other committees on discussion about managing Fizz's content
  - b. The IDEA Committee Chair
    - i. Reviewing feedback from our tabling event
    - ii. Will be sending out a survey to commuter students to see what can be done to improve the parking experience
    - iii. Tentative date to celebrate senior art (Pizza pARTy) has been changed to April 29th
    - iv. End of Ramadan event is being spearheaded by the Muslim Student Association now
    - v. Reached out to administration about rising concerns with the Fizz app
  - c. The Student Org Committee Chair
    - i. Student Orgs Mixer
      - 1. Date: April 24th
      - 2. Time: 5:30-7:00
      - 3. Where: UC 128
  - d. The Student Life Committee Chair
    - i. Grocery lyft codes: \$1778.33 used
    - ii. Working on NTT resolution
  - e. The Athletics Coordinator
    - i. I have been working with Shane on plans to engage incoming First Years with the USD Football Team during Olé Weekend
    - ii. Continuing to work with the Vice President on additional Commencement viewing, waiting to hear back about next steps
    - iii. Getting confirmation on Senate Baseball game for the end of the month before getting everyone's availability
  - f. The Health and Wellness Coordinator
    - i. Meeting with JED on Wednesday
    - ii. Meeting with the Narcan Team (Anne Cass, Chris Burden, Claire Gosen, etc) on April 25th to discuss the narcan replenishment program initiative
      - 1. Hoping to make a space for a narcan office or distribution
  - g. The Sustainability Coordinator
    - i. Senator Osa and I will be presenting a resolution to Senate on April 25th to permanently implement the Oat Milk Opt In at all campus cafes
    - ii. Surfriders are hosting a beach cleanup next weekend on April 20th
10. Reports from The ASG Executive Board
- a. President
    - i. I met with VPSA Charlotte Johnson today and discussed the Fizz app

and the concerns brought up by Senator Takilah, a meeting will be set up

- ii. I attended the Proud Past, Bright Future: USD's 75th Anniversary Bash TPB committee meeting this past Tuesday
  - iii. I am purchasing prizes with the cashiers to promote the Toreros Thrive Together campaign, so please make sure to tell your constituents to come out and donate until the end of the month
- b. Vice President
- i. Appointed positions applications close tonight at 11:59 PM
  - ii. Presidential Debate is TOMORROW at 12:30 pm at the bottom of the SLP Stairs
  - iii. Attending Commencement Steering Committee today and will bring up the email the Athletics Coordinator and I sent to the chairs of the committee.
  - iv. Research Grant Decision Emails have been sent to all who applied.
- c. Chief Justice
- i. ASG Application for appointed positions closes tonight
  - ii. ASG Presidential Debate, Tomorrow 12:30 pm outside SLP
  - iii. ASG Election, April 15-16th
  - iv. Will be having Parking Re-appeals on 4/16
  - v. Constitution Amendments are posted in the Office. Please let constituents know - vote will be done during ASG Elections
  - vi. Toreros Thrive Together Campaign extended throughout April
- d. TPB Chair
- i. All TPB Applications have been extended to Sunday, April 14th @11:59 PM
    - 1. These positions include: Vice Chair, Events Coordinator, Marketing Coordinator, and Graphic Designer
  - ii. Proud Past, Bright Future: USD's 75th Anniversary Bash is happening April 26th
  - iii. Concert is coming up soon...May 3rd
- e. Finance Chair
- i. Toreros Thrive Together Fundraising Campaign will officially be extended to end of April. Can donate at every register on campus
  - ii. Gearing up to Quarter 4
  - iii. Opening up Get Involved Fund requests again
- f. PR Chair
- i. Senior Picture Day is April 23rd from 12:15 pm - 2:15 pm located at Eagan Plaza
- g. Chief of Staff
- i. BANQUET: April 28th 12-3:30pm at Tom Ham's Lighthouse

- ii. Working with Mary Whalen, Director of Design for USD to put a decal of the ASG logo up on the wall in the office.
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. Chief Justice. ASG members are not allowed to help candidates campaign or voice support for candidates.
12. Adjournment
  - a. Senator Sean. Motion to adjourn the meeting. Seconded. Motion passes.  
(1:46 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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