



ASSOCIATED
STUDENT
GOVERNMENT
UNIVERSITY OF SAN DIEGO

Senate Minutes

Thursday, April 25th, 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 25th, 2024
 - a. Academics Committee Chair. Motion to approve today's Agenda. Seconded. Motion passes.
5. Approval of the Minutes, April 18th, 2024
 - a. Senator Alejandro. Motion to approve the Minutes. Seconded. Motion passes.
6. New Business
 - a. Vote to Approve the Reallocation of Funds by the ASG Finance Chair (5 min)
 - i. Reallocation of funds to ASGBC
 1. Academics grants - \$11,096.27
 2. Rollover remaining from Fall 2023 - \$7,170.04
 3. Center's Discretionary Fund - \$1,000
 4. Get Involved Fund - \$1,000
 - ii. Questions or Motions?
 1. Athletics Coordinator. Does this affect students who benefit from the Get Involved Fund?
 - a. Finance Chair. No, these are leftover funds
 2. Athletics Coordinator. I move to approve the reallocations of funds. Seconded. Motion passes.
 3. SPT. I move to table the Presentation and ASGBC Recommendation on a \$10,000 plus request by Medical Brigades until after the Presentation and ASGBC Recommendation on a \$10,000 plus request by Medical Brigades. Seconded. Motion passes.
 - b. Presentation and Vote on the Oak Milk Opt-In Resolution by the Sustainability Coordinator and Senator Osasogie (15 min)
 - i. Senator Osa. Oat milk pilot program at Aromas received lots of

positive feedback.

- ii. Sustainability Coordinator. Involves student engagement in making change on campus and minimizing climate anxiety.
- iii. Senator Osa. The production of oat milk is more carbon neutral than most other milk alternatives.
- iv. Senator Margaret. In the second to last “Be it Resolved” we encourage administration to implement the Oat Milk default without the additional 75 cent surcharge.
- v. Discussion
 1. Senator Julia. Will the default oat milk affect the prices of other forms of dairy?
 - a. Senator Osa. That is not the goal of our resolution.
 2. Student Orgs Committee Chair. Are the allergy concerns regarding oat milk being considered? A lot of oat milks are not compatible with Celiac disease.
 - a. Sustainability Coordinator.
 3. ASG President.
 - a.
 4. Senator Sean.
 - a.
 5. ASG Finance Chair.
 - a. Senator Osa.
 6. Academics Committee Chair. How did they handle the costs of the two Oat Milk pilots that have been implemented?
 - a. Sustainability Coordinator.
 7. Senator Paulina.
 - a. Sustainability Coordinator.
 8. Senator Jameson.
 - a. Sustainability Coordinator.
 - b. Senator Osa.
 9. Academics Committee Chair. I move to extend the allotted time by five minutes. Seconded. Motion passes.
 10. ASG President.
 11. SPT.
 12. Academics Committee Chair. Motion to table this agenda item until next week. Seconded. Motion passes.
- c. Presentation and ASGBC Recommendation on a \$10,000 plus request by Medical Brigades (25 min)
 - i. Medical Brigade to Panama
 1. June 2nd-8th, 2024
 2. 6 nights, 7 days

- ii. Who we are
 - 1. Medical Brigades is a student-run, non-profit organization
 - a. Provides primary health care to under resourced rural communities with limited to no access to medical care
 - 2. Public health inequities are addressed through the Global Brigades Holistic Model.
- iii. What we do
 - 1. Physicians provide patient consults and prescribe treatment for acute or chronic illnesses.
 - 2. Student volunteers work in triage, shadow physicians, provide education workshops, and help to distribute medicine in the community pharmacy.
 - 3. Community outreach events
- iv. What makes us different?
 - 1. Funded Through Student Movement
 - 2. Full-Time Local Teams
 - 3. Community-Led Sustainability
 - 4. Government Collaboration
 - 5. Alignment with UN Sustainable Development Goals
 - 6. Holistic understanding of Panamanian culture and health systems
- v. Budget Breakdown
 - 1. Total Cost: \$ 57360
 - 2. Cost Per Person: \$2,390
 - 3. Request: \$20,000 to help fund:
 - a. A portion of in-country costs (meals, transportation, lodging, and Medical Brigades staff with us in-country)
 - b. \$833 allocated to each volunteer
 - 4. Total Cost Per Person - On Brigade Expenses/Between Brigade Expenses and Travel Funds:
 - a. \$900 for round-trip flights to Panama
 - b. \$149 for Medical Brigades to purchase medications/supplies for the community
 - c. \$194 for Medical Brigades staff traveling with our chapter in-country
 - d. \$260 for in-country lodging facilities
 - e. \$184 for in-country transportation costs
 - f. \$169 for in-country meal costs
 - g. \$219 for brigade preparation, travel team, insurance, operating, admin expenses costs
 - h. \$208 for year-round sustainable development work

costs.

- i. \$107 for Fundraising and Marketing.

vi. Discussion

1. IDEA Committee Chair.

- a.

2. Senator Marzena.

- a.

3. ASG Chief Justice.

- a.

4. Senator Sean.

- a.

5. Senator Paulina.

- a. MB.

6. Finance Chair.

- a.

vii. ASGBC Recommendation

1. \$13,200 in lump sum for transportation/lodging/registration only and for undergraduate students only and reclassify to convention conference and retreat category

- a. Reclassified to a Convention, Conference, or Retreat Category

- b. $\$100 * 22 \text{ undergrads} * 6 \text{ nights} = \$13,200$

2. Discussion

- a. Speaker.

- b. SPT.

- c. Athletics Coordinator. Motion to deny the ASGBC recommendation. Seconded. Motion passes.

- d. Clerk of the Senate. Motion to approve Medical Brigades \$14,400 in lump sum for transportation/lodging/registration only and for undergraduate students only and reclassify to convention conference and retreat category. Seconded.

- i. Student Life Committee Chair.

1. Finance Chair.

- ii. ASG Chief Justice.

- 1.

- iii. Senator Sean.

1. Finance Chair.

- iv. Senator Sean. Motion to call the question. Seconded. Motion passes.

- v. Motion passes to approve Medical Brigades

\$14,400 in lump sum for transportation/lodging/registration only and for undergraduate students only and reclassify to convention conference and retreat category.

7. Report from The Speaker of the Senate
 - a. Transition Day is tomorrow
 - b. If you want to be on the schedule reach out by next Monday
 - c. Remember you can ask for an initiative funding request for just about anything you know the students need- we still have some money left
 - d. For those that want - if you have an idea or suggestion on how Senate runs please let me know and I could add it for the next speaker- email or message me today
8. Reports from The Senate Leadership Team
 - a. Collect your work in one place (contacts, documents, student feedback, past events, past plans, emails, etc.)
 - b. Send to committee chair or coordinator for them to include in their transition file
9. Reports from The Committee Chairs & Coordinators
 - a. The Academics Committee Chair
 - i. Two funding requests sent in
 1. Copley library finals support
 2. Academics Committee goodie bags
 - ii. Transition documents in the works
 - iii. Been attending Search meetings still to help find the new Executive Director for the Wellness Building
 - b. The IDEA Committee Chair
 - i. Met with VP Johnson and Dean Whitener last week alongside members of the IDEA Committee because of rising concerns with Fizz
 1. Biggest takeaway: We're pursuing a joint statement between the University, ASG, and Fraternity & Sorority Life explaining the harms of interacting with the app in any way that is harmful to the community
 - ii. I will be sending an email out to senators explaining more since this statement would be on behalf of the entire Student Government
 - iii. We're hoping to have one last event in collaboration with the Asian Student Association & USD Film Society to celebrate Asian American and Pacific Islander Heritage Month (May)
 - c. The Student Org Committee Chair
 - i. Mixer was yesterday
 - ii. Working on getting transition documents and gathering data

- d. The Student Life Committee Chair
 - i. All grocery lyft code money has been spent
- e. The Athletics Coordinator
 - i. Games this week
 - 1. Tomorrow, Saturday, Sunday - BSB vs Gonzaga @6:05pm, 5:05pm, and 1:05pm
 - 2. Saturday and Sunday - WROW @ WIRA Championships
 - 3. Tuesday - BSB vs UC Irvine @6:05pm
- f. The Health and Wellness Coordinator
 - i. Met with the narcan team today - working on website, replenishment program and creating a sheet of resources to be handed out with narcan → Responsible Torero Harm Reduction Practice
 - ii. Working with Anne Cass to bring contraceptives on campus
 - iii. Gathering student data for the new wellness building
 - iv. Nourish to Flourish programs happening during last week of classes leading up to finals
- g. The Sustainability Coordinator
 - i. One last opportunity to celebrate the week: Sunset Yoga tomorrow
 - ii. A constituent asked me to share this amazing volunteer opportunity with San Diego Co-Harvest
 - 1. Please share this link to sign up for volunteer experience or service hours: <https://www.sdcoharvest.com/volunteer>

10. Reports from The ASG Executive Board

- a. President
 - i. Vote in the special election for next school year's vice president
 - ii. This week I met with the FSL Council presidents about how to move forward together and foster bridge building between us and them
 - iii. This week was also one of the last strategic planning committee meetings for the plan
- b. Vice President
 - i. All research grant acceptance forms have been responded to and filed minus one and the funds are being spent by the students
 - ii. Academics Chair submitted request in Senate Initiatives Fund for the 24/7 Finals support
- c. Chief Justice
 - i. Will be helping our new President-Elect, Morgan with Judicial Branch interviews in the upcoming weeks
 - ii. Had our weekly branch meeting on Tuesday
 - iii. Multiple ASGBC appeals
 - iv. Toreros Thrive Together Campaign extended throughout April
 - v. Attended Wellness Building Executive Director search committee

meetings the past few weeks

d. TPB Chair

- i. Join us for the Proud Past, Bright Future: Celebrating 75 Years of the University
 1. Happening THIS Friday from 6-9 on the Paseo
- ii. Ole Music Fest is May 3rd
- iii. Senior Salute will be May 7th 6-8:30pm

e. Finance Chair

- i.

f. PR Chair

- i. Linda Vista Multicultural Parade
 1. Saturday April 27th from 9:15 AM-12:15 PM
 2. Providing about 300 \$15 food vouchers for students that attend (ASG members will receive their food vouchers on Saturday)

g. Chief of Staff

- i. The ASG Logo decal is being put up on the wall on Friday at 10am so if you have office hours then please be mindful of the workers coming in and out.
- ii. BANQUET
 1. Sunday April 28th, 2024 at Tom Ham's Lighthouse

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.*

12. Adjournment

- a. Senator Brooke. Motion to adjourn the meeting. Seconded. Motion passes. (1:32 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
April 25th, 2024 | 12:15pm