



ASSOCIATED
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Senate Agenda

Thursday, April 23rd, 2020
12:15pm
University of San Diego

1. Call to Order
 - a. Maya calls order at 12:20 pm
2. Roll Call (3 min)
 - a. Michayla calls roll 12:21 pm
3. Approval of the Agenda, April 23rd, 2020 (2 min)
4. Approval of the Minutes, April 16th, 2020 (2 min)
5. Report from Speaker of the Senate (3 min)
6. Reports from Committee Chairs (15 min)
 - a. Chair of Sustainability - Rhonda Papp
 - b. Chair of Health and Wellness - Vida Vousoghian
 - i.
 - c. Chair of Student Life Committee - Maya Ramirez
 - i. Working on providing chegg subscription or working with TPB
 - d. Chair of Student Organizations - Fanisee Bias
 - i. Planning student org award ceremony
 1. Deadline to submit is May 3 - located on torrero org homepage
 2. Winners will be announced Mar 12
 - ii. If your organization needs help or support doing virtual programming please contact Fanisee or student activities and involvement
 - e. Chair of Academics - Justin Daus
 - i. Last week some students reached out to the academics committee (these students are mid year 2020 graduates ROTC or international student) - because they are in ROTC or out of the country coming back later to graduate isn't feasible for



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them so they ask in the October graduation ceremony happening homecoming weekend. We are reaching out to the commencement committee and discussing options right now.

7. Reports from ASG Executive Board and Ex Officio Members (15 min)
 - a. President - Marion Chavarria Rivera
 - i. Survey to see how students are doing was sent out last week, once that information is compiled will be sharing info
 - b. Finance Chair - George Saunderson
 - i. Will be going over by laws today
 - ii. Updating ASG budget on a weekly basis
 - c. Public Relations Chair - Daniel Rodriguez
 - i. Application for appointed positions has been extended to Friday at 7 am.
 - ii. Informations have been extended to today at 5 pm
 - iii. Reminder senate positions are postponed until the fall
 - d. Chief Justice - Eniya Pendleton
 - i. Elections - received no appeals after announcing the winners
 - ii. Performance review announcement - ASG president Marion is under performance review
 - e. Chief of Staff - Isaiah Blanco
 - i. May 8 6 pm end of the year banquet
 - f. TPB Chair - Elisse Etcheverry
 - i. TPB applications are closing tomorrow
 1. If interested reach out to Elisse for application
8. New Business
 - a. Presentation and Vote of Finance Committee Bylaws - George Saunderson, Finance Chair (20 min)
 - i. Questions
 1. If we were to not go back to school next semester, would you still need to put 35% of funds to TPB or would it go to general funds?



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a. The address not going back to abide by the bylaws. For example this semester we recalled everybody's funds.

2. Could you please clarify the differences between the finance committee and the budget committee

a. The budget committee reviews funding requests for student orgs and that is made up from students that represent different types of student orgs on campus. The finance committee oversees the student activity fee that is collected, the entire budget that ASG has.

3. Is that budget that the finance committee handles made public?

a. Yes that's the budget that is currently on our website. If you go to our website under finance it is available to download. The ASGBC minutes are also available on the website.

ii. If there are no more questions or comments I would like to get a motion because we need these bylaws to be approved at our next bylaws meeting on wednesday

1. Jesse moves to approve the bylaws

2. Drew second

3. Motion passes - finance committee bylaws are passed

b. Presentation of Resolution 2020-1: Veterans Day - Catalina Carbajal (15 min)

i. Resolution calls for the implementation of veterans day into the academic calendar.

ii. Argument for veterans day

1. Location - in San Diego we are very close to several active military bases

2. Population - university of san diego has a significant veteran, ROTC, or military affiliated student population



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3. Past initiatives had past senate initiatives that have already been done. I'm trying to do here (example - priority registration for military)

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iii. Frequently asked questions

1. Feasibility

- a. We've had fall break since 2014, this is a random day break that could be replaced with veterans day
- b. Other schools have done this

2. Timeline

- a. Ideally would replace the fall break, it would make more sense to have veterans recognition than just fall break

iv. Ernest moves to take a vote to approve the resolution

- 1. Justin seconds
- 2. Motion passes - resolution approved

9. 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.* (10 min)

- a. Jesse - there is an option to share what's happening in zoom like harassment, etc.
- b. Mayte - currently all rising second third years are being outreached on campus. We're calling it the torrero connection to be a liason, identify any needs or supports students need. This may be expanding past rising second and third years. We want to provide support for students because we recognize that this is a very difficult time.
- c. Mikaela - What does a performance review entail?
 - i. Usually a performance review occurs when there are actions anyone believes are inappropriate, unprofessional, against our constitution, etc.. We outline what we think was done wrong. In the case of the president, they would have to meet with their advisor three days after we make the motion. A week after we would then meet again to discuss what steps were taken to



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improve performance. Two weeks later we would meet to determine if significant improvement has been made and behavior has changed. If executive decides no improvement has been made then a vote would be held to either remove that particular person or to keep them in that position. With that time line now, the end of the two weeks with the vote for removal would occur after we formally end our position (May 7), though that could change. Our performance review bylaws are on the ASG website if you want more detailed information

- d. Joshua - I would like to thank everyone who passed the veteran's day resolution. I was deployed twice in the middle east and since getting back veteran's day has become really important to me. In the past I usually just had to skip classes that day.
- e. Catalina - I am going to start talking to administration as soon as possible to discuss the veterans day resolution
- f. Jen - Just a reminder that we, your advisors, are still able and open to meet with you. Please let us know if you are going through a trying time and need some time or anything. If it does come up that you can't come to meetings just let us know. It would be really helpful and appreciated if you could communicate that with us. This is just a friendly reminder that we're here and we care about you.

10. Adjournment (2 min)

- a. Jesse moves to adjourn meeting at 1:14
 - i. Valerie seconds
 - ii. Motion passes meeting is adjourned



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The public is invited and encouraged to participate in all Associated Student Government Senate Meetings. All discussion is welcome during Final Business and Hearing of the Public.

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