Senate Agenda
Thursday, October 3rd, 2019
University of San Diego,
Salomon Hall, Maher Hall

1. Call to Order
    1. Carolina calls to order at 12:20pm
2. Roll Call (3 min)
    1. Michayla takes roll call
3. Approval of the Agenda, October 3rd (2 min)
    1. Justice moves to approve the agenda
        i. No further discussion
        ii. Motion passes
4. Approval of the minutes
    1. Maya moves to approve the minutes
    2. Motion passes
5. Swearing-In of Appointed Senators and Executive Board Members (8 min)
    1. Finance Chair (George Saunderson), Public Relations Chair (Daniel Rodriguez), and six senators (Angelo Tharp, Holly Carbine, Daniella Walter, Alana De La Torre, Mary-Logan Miske, and Jesse Magana) are brought to the front to be sworn in to their new positions
6. Confirmation of Committee Chairs (5 min)
    1. Chair of Academics - Daniella Walter
    2. Chair of Inclusion, Diversity and Equity - Jesse Magana
    3. Chair of Wellness - Mary-Logan Miske
    4. Senator moves to confirm committee chairs
    5. Motion passes
7. Report from the Speaker of the Senate

1. Save the date for October 14th - Mata'yuum Crossroads dedication October 14th 5:30-7:30pm
2. Missing name tags and misspelled placards
    i. Nadia al Faraje - placard
    ii. Justin Daus - placard
8. Reports from committee chairs
    i. Student orgs committee
        1. Introductory steps for new organizations
    ii. Inclusion, Diversity, and Equity
        1. retention rates in students (inclusion and why students leave)
        2. gluten-free vegan options in SLP - increased signage
        3. Cooperation between organizations on campus - emphasis on multicultural
    iii. Academic
        1. leave engineering center unlocked during the hours of operation
        2. Budget for incidentals in BSE - markers, new charging stations, outlets
    iv. Athletics - first meeting will take place on 10/4
    v. Student Life -
    vi. Wellness -
    vii. Sustainability -
9. Reports from ASG Executive Board and Ex Officio Members (20 min)
    1. Marion (P)
        i. Bylaws will be sent out by Friday
        ii. College readership program update next Thursday
        iii. Slack - download and login
    2. Greyson (VP)
        i. Adding bachelors of science in addition to bachelors of arts
        ii. Core curriculum committee - if a new class wants to be a core class
            1. Meet on Thursdays
            2. If interested reach out to Greyson
    3. George (Finance Chari) - No update
    4. Leslie Martinez (Chief of Staff)

       i.   Chairs send google calendars to Leslie

      ii.   Trying to figure out a time for headshots for the website

     iii.   Submit office hours (link in email) by Friday

     iv.   Connections to Alumni - more updates to come

5. Elisse (TPB)

       i.   Homecoming concert in JCP friday 6:30pm - 10:00pm

      ii.   Homecoming game this weekend at 2pm - free tickets with USD ID

10. New Business

1. Report on Revised Campus Mobility Plan- Ky Snyder, Vice President for University Operations (25 min)

       i.   Parking has not been changed in 25 years - looking for new ways to address parking on campus

      ii.   Walker consultants contacted to help parking system become more efficient

          1.   High interest: 30% response rate (vs usual 10-15%)

          2.   Improve special events parking, signage, and tram service

          3.   Findings: plenty of parking but not in areas of high demand

          4.   Plan: move to more homogenous lots

              a.   Discontinue private parking spaces on campus

              b.   Sell a limited number of permits into specific spots

              c.   Spots will be more expensive the closer they are to campus

              d.   Trams to be more dependable

                  i.   Electric carts now being used in addition to trams

              e.   Guest parking - parking services putting out 100-200 signs but these are being moved > distinguished spots

                  i.   Invited guests

                 ii.   General guests

                iii.   Will be bought online through ParkMobile app

              f.   First year students not allowed to park on campus (in appeal process)

              g.   License plate recognition tools - will allow students to check availability online via mobility app

      h. Possible new tram routes based on time of day

      i. Pricing: raising rates to have expanded tram service

5. Next steps

    a. Road shows

    b. Will take feedback up to November 22

      i. www.sandeigo.edu/parking/

    c. One more meeting with Walker November 25

6. Questions

    a. Marion - is there a student representative?

      i. No, but willing to take multiple representatives

    b. Catalina - the trams take a long time to get where they're going, numbers are hard to see and sometimes full. Is there a plan to make them bigger?

      i. Larger trams not going to the valley - go from warren to SLP to Manchester to vistas

    c. Angelo - no service to UTA's or PTA's, is that being addressed?

      i. No, that is not part of the mobility plan

      ii. Light is going to go in on Calusa?? - one block down from UTA's

    d. Marion - trams are no longer going to crossroads etc, when was that implemented?

      i. Should be implemented now, the electric carts have just started to get going

    e. Jesse - is it a policy that someone who has an accessibility placard needs to have USD permit, where can they park?

      i. Can park anywhere on campus where there is an accessibility space no matter the parking permit owned

    f. Fanisee - can you park anywhere if you have proximity parking or only in one space?

      i. Whatever you purchase you can always park down lots

        ii.   You can park up one designation after 4 pm

     g. Eniya - we have reached the time limit, motion to extend discussion?

        i.   Chidi motions to extend time for 3 minutes

        ii.   Motion passes

     h. Mary-Logan- are freshmen allowed to have cars on campus?

        i.   Next year there will be no first year parking on campus except those who go through an appeal process

        ii.   Current freshman parking will become convenience parking for 2nd, 3rd, and 4th years

        iii.   25-35% of first years have cars

     i. Justice - updates to tram GPS?

        i.   Working to fix trams GPS as well as electric carts GPS to make more accurate

7. Can put questions, comments, and concerns on website (www.sandiego.edu/parking/)

2. IT Feedback for Chief Information Officer- Elazar Harel (20 min)

     i. ITs website has a list of services provided

     ii. At a glance flyers - has information on most of the things that USD students and faculty need in terms of technology

        1. One page that tells you where to go

     iii. Mobile app updates

        1. Campus map that points out study spaces available on campus

            a. Left side of campus map - outdoors and indoors

        2. Ability to integrate course calendar with google calendar - one click to do/undo

            a. Will be available shortly

            b. Remember to get the latest updates on app

        3. ID card change - puts front and back together with balance on one page

       4. Can check available parking spaces when Mobility plan is finalized

iv. mySanDiego portal updates

       1. Star most used tools and apps

       2. My support services - status of tickets, cases, appointments on campus (Onespot, etc)

       3. Search bar

v. WEPA printers

       1. New printing service that allows you to print from anywhere (computers, web, google drive, icloud, phones)

           a. Locations listed in campus map

           b. Use is being monitored - will be moved according to usage

vi. Blackboard

       1. if you think blackboard should be used more often IT needs to hear your voice

           a. Use currently is at 50%

       2. Blackboard ultra - much nicer, much easier to use

           a. Hopefully will convert all courses to blackboard ultra by next fall

vii. Increased internet connection through SENIC

       1. Increased bandwidth

       2. Streaming, gaming should be much better

       3. Faster service for cloud connection

viii. Recommends using google drive

       1. Unlimited space

       2. Can keep after graduating - keep email

ix. Software available:

       1. Google Drive

       2. G Suite

       3. Office 365

       4. SPSS

       5. Zoom

x. ITS help desk

       1. Resource for students

    2. Free antivirus software

    3. October is cybersecurity month

xi. Future ideas

    1. Esports - athletics for games

        a. Can compete with other universities around the world

        b. Any interest from students?

    2. Virtual reality in classes

        a. Let ITS know if you have any ideas for use in classes

xii. Questions

    1. Is adobe provided to students (online it says its available to students but can't download)?

        a. Do not have free creative cloud for students, faculty, staff but there is educational pricing

            i. Adobe said no because small student population size compared to large schools

    2. Office hours listed on app?

        a. Available to all faculty members - faculty members get emails to go online and fill out office hours - some do and some don't

xiii. Maya moves to add five minutes to discussion

    1. Krystal seconds

    2. Motion passes

xiv. Questions continued

    1. Maya - Is there a way to integrate campus cash to WEPA printers

        a. Options

            i. Integrated with campus card -but must swipe card in the machine

            ii. Put money onto WEPA separately

            iii. Eventually use iphone to pay (like apple pay)

    2. Maya - Are campus hours up to date? Shows everything is closed.

        a. Every location needs to put their hours but elazar hasn't that everything is closed - will look into it

    3. Valerie - tasting plan (available for faculty and stuff) for students

a. Will look into it

      4. Chidi - android version of app does not have ID card available

            a. Elazar said he will look into it

   xv. Please contact Elazar with any thoughts or questions

3. Approval of New and Re-Registering Student Organizations- Fanisee Bias (10 min)

   i. Approval re-registering organizations

      1. Jesse motions to approve all together

      2. Eniya and others second

      3. Motion passes

   ii. Approval of new student Orgs/ new old student orgs

      1. Association of chicanx activists, Guerilla service club, Genetic counseling student interest group, and Blended

      2. Eniya moves to approve all student orgs

      3. Valerie seconds

      4. Motion passes

4. Mata'yuum event funding request - Rhonda (5 min)

   i. Event date: October 14

   ii. Asking for $661 from senate initiative fund

      1. Will pay for food, bird singers, games

   iii. ASG logo will be present on the save the date

   iv. Should the funding for this event come from ASGBC or Senate?

   v. Senate - as this event is primarily being put on by campus departments and partners not AISO

   vi. Fanisee moves to approve $1000 from the senate initiative fund for the event

   vii. Valerie seconds

   viii. 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.* (10 min)

1. Simon - how are we proceeding without the judicial branch?
    i. Marion - judicial branch will take over parking citations next semester
    ii. Parliamentarian position will fall to one of the justices
2. Tyler - call for greater transparency with agenda and meeting times and locations
3. Amber - graduate assistant for student activities - will send reminder for survey of Senate training
4. Luke - news editor for vista - Is the budget for TPB available to the public?
    i. Elisse - records will be available to the public when events are finalized
        1. Total will be given but specifics will not (privacy of artists)

12. Adjournment (2 min)
1. Jesse moves to adjourn the meeting
2. Maya seconds
3. Motion passes meeting is adjourned

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.