Thursday, March 21, 2019
12:15pm
University of San Diego,
Solomon Hall, Maher Hall

The public is invited and encouraged to attend and participate in all Associated Students Senate Meetings. All meetings are open to the public, and are accessible to those with disabilities. Public participation in all discussions is welcomed, and the public is invited to address the Student Senate on non-Agenda items during Final Business and Hearing of the Public.

1. Call to Order (12:15pm)
   a. Alex calls the meeting to order @ 12:20 pm

2. Roll Call
   a. Elena takes roll

3. Approval of the Agenda, March 21 (12:17pm)
   a. Motion to amend the agenda to include the presentation of new student orgs after speaker of pro-tempore; seconded; no further discussion; unanimously approved
   b. Motion to include parliamentarian and student org after pro-temp; seconded; unanimously approved
   c. Motion to approve the agenda; seconded; no further discussion unanimously approved

4. Approval of the Minutes, March 13 (12:19pm)
   a. Motion to approve minutes; seconded; no further discussion; unanimously approved

5. New Business
   a. Confirmation of the Speaker Pro-Tempore (12:21pm)
      i. Alex nominates Kylie Rios for the position; motion to approve speaker pro-tempore; seconded; Kylie speaks about the initiatives that she has been working on this semester such as hammocks in the rose garden and an airport tram; 4 oppose; 4 abstentions
      ii. Motion passes
   b. Confirmation of parliamentarian and student org chair
Senate Agenda

i. Alex nominates Carolina Moreno; motion to approve Carolina, seconded, Caro speaks to the group about her involvement on campus within multiple student orgs and on AS; no other further discussion; no opposition, 2 abstentions; motion passes

ii. Alex nominates Rory Abraham for student org chair; Rory speaks to the body about his involvement on campus within different organizations and his work within AS; motion to approve the nomination; seconded; no further discussion, unanimously approved

c. Confirmation of new and re-registering organization

i. Rory Abraham presents re-registering orgs

ii. Beta Alpha Psi: networking and speaker events; accounting fraternity

iii. Japan Club: also re-registering; language club that celebrations culture, language and food

iv. Motion to approve Beta Alpha Psi; seconded; no further discussion; unanimously approved; motion passes

v. Motion to approve the Japan club; seconded; no further discussion; unanimously approved; motion passes

vi. New student orgs:

vii. Public health club; specialty club focuses on PH not medicine/pre-med; plan on hosting speakers and helping students network

viii. Venture Capital Club: intending to chose a sector at the beginning of the semester, split into teams, analyze a company, and will have a contest to
see which company does the same; using real equations that venture capitalists use

ix. Motion to approve both of the clubs; seconded; Anna must approve both separately

x. Dean: motion to amend the previous motion to approve the public health club, seconded; no further discussion, unanimously approved

xi. Motion to approve public health club; seconded; no further discussion, unanimously approved

xii. Motion to approve the venture capital club; seconded; no further discussion, unanimously approved

d. Presentation on Electric Scooter Policy–Dean Lockwood (12:23pm)

i. Dean goes up and presents about electric scooters on campus; present issues that must be addressed such as areas with high foot traffic and the safety of these people; clutter on the sidewalk, potentially making them inaccessible; looking at what the city is doing in order to see how to move forward; currently no specific procedures regarding them; motorized scooter usage is legal by laws; city of SD have no passed further restrictions but have passed some regarding helmets

ii. Student life committee; have talked to Byrd, Lime and other companies; set off-limit zones so that students cannot drive more than 5mph in these zones; directing people to drop them off in specific parking spots

iii. Presents a visual as to how USD would look like with scooter parking in different locations on campus
iv. Presents where the restricted zones will be

v. USD cannot allow charging or maintenance on campus; cannot be charged or repair; our rules will change as the laws change

vi. Rameen: asking about bike lanes on the streets and how there are no bike lanes, Dean: liability will be on students off campus; Rameen asks that that be made clear and is communicated to the constituents

vii. Marion: in Hahn’s parking lot where there are zips and golf carts would be a good space or in the missions parking lots also clarification if there is one in the Manchester lot;

eviii. MarGhece: how will students charging be monitored and will there be a fine? University admin is still working on that

ix. Camden: any action/rules on students for students with their own bikes, rules will still apply

x. Jose: asking if there are rules for bicycles, Dean: yes

xi. Rory: is there a timeline and Dean states by the fall semester and emphasizes the importance to bring it to the constituents

xii. MarGhece: asking if there are time restrictions as to when bikes can be on campus at night; cannot be used at night because they have to have lights on them that project light up to 300 ft.

xiii. Chris: asks about parking locations and if there will be formal signage or fencing to let people know about parking

xiv. Alexa: clarification about helmets; Dean clarifies and states that the plan
is to not require helmets

xv. Rameen question about licenses; Dean- not only CA licenses

xvi. No further questions and if there are any concerns reach out to Dean

e. Presentation on Constitutional Reform (12:38pm)
   i. Alex presents updates from the last meeting; inclusion of the judicial branch; can members of AS hold other positions, especially those that include stipends; another meeting on Tuesday nigh in hopes that everyone will be available, mandatory unless you notify Alex; stresses the importance; 9pm on Tuesday, will only go for about an hour to tie up things that were not discussed as in depth; this coming Tuesday; 3/26

6. 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. (12:48pm)
   a. Alex notes that there is dialogue after and we will be limited on time
      i. States that there are currently 4 senator vacancies; 1 school of engineering; 2 school of business; 1 Alcalá vistas
      ii. I&D chair Jesse reads statement on behalf of the committee regarding acts of intolerance that have occurred on campus and the support that AS is providing for all students; there will be an event and if any student orgs or committees will like to be involved in the planning of this event
      iii. PJ: updates the group on the work that AISO has been doing, in regards to the renaming of Serra Hall, announces dialogues that have been held with the President, Board of Trustees approved the renaming of Serra Hall to Tekawitha-Serra Hall; Missions crossroads
will be renamed to Matayun, a Kumeyaay word meaning gathering of the people

iv. Jen: have a restorative dialogue immediate following the center; lets member of the media that there is no recording to respect the dialogue

v. Chris: updates that priority registration for Veterans was passed in all three colleges/schools; nursing already had it and the law school is also taking it as well

vi. Josh: announces and shares the Jewish holiday, Purim

vii. Blanca: announce informationals and making sure that everyone is attending, some senators have had to sign up twice and if you can no longer attend, make sure to send a proxy; slides have all of the information; Monday March 25 @ 4pm; Thursday April 4 @ 4 pm is vacant

7. Adjournment (1:03pm)

a. Motion to adjourn the meeting- Jesse; seconded; no further discussion unanimously approved