

Senate Agenda

Tuesday, February 2nd, 2021 1:00pm University of San Diego

- 1. Call to Order
- 2. Land Acknowledgement (2 min)
- 3. Roll Call (3 min)
- 4. Approval of the Agenda, February 2nd, 2021 (2 min)
 - a. Motion to approve
 - b. Motion by Sabrina
 - c. Motion seconded
 - d. Motion result: approved
- 5. Approval of the Minutes, January 28th, 2021 (2 min)
 - a. Motion to approve
 - b. Motion by Ben
 - c. Motion seconded
 - d. Motion result approved
- 6. Report from Speaker of the Senate (10 min)
 - a. No senate next week
 - b. Trainings on next 2 Fridays
 - c. Vacancies currently:
 - i. At-Large (l)
 - ii. School of Engineering (1)
 - iii. UTAs/PTAs (1)
 - iv. Vistas (2)
 - v. Valley C (1)
 - vi. Valley A (1)
 - vii. Manchester (1)
 - viii. Commuter (1)
 - ix. Health & Wellness Coordinator position open



- 7. Reports from Committee CS T U D E N T lators (15 min)
 - a. Academics Committe GOVERNMENT
 - i. Academic grant applications
 - ii. Standards of Virtual Learning Resolution
 - b. Inclusion, Diversity, and Equity Committee Chair
 - i. No update at this time.
 - c. Student Orgs Committee Chair
 - i. Approval of 1 new org
 - d. Student Life Committee Chair
 - i. No new updates
 - e. Athletics Coordinator
 - i. No Updates
 - f. Health & Wellness Coordinator
 - i. No updates
 - g. Sustainability Coordinator
 - i. Wednesday: Meeting with María Silva about ASG investing into small business food vendor contracts
 - ii. Please repost Ozzi tiktok on ASG's instagram
 - Working on a specific set of purchasing guidelines for ASG to follow so we can be more sustainable (this is different from my presentation).
- 8. Universal AD HOC committee
 - a. DM/Email Fanisee to join
 - i. DLDRC + Dr. Melissa Halter
 - ii. Remembering Dr. Melissa Halter Zoom
 - b. Meeting with DLDRC
 - c. UDC Projects
 - i. Collaborating with Academics Committee
 - ii. USD Accessibility Concerns and Support Needed form OPEN TO ALL
 - iii. <u>https://forms.gle/r8Pk2qTDHgjtFpFa6</u>
- 9. Reports from ASG Executive Board & Ex Officio Members (15 min)
 - a. President



- i. Endowment S(STUDENT)
 - 1. Comme GOVERNMENT ittee
 - 2. VP Vazquez
- b. Vice President
 - i. No New Updates
- c. TPB Chair
 - i. Spring Welcome events (Chocolate tasting, Textbreakers) for students went well last weekend
 - ii. Currently planning events for Palentine's Day and Black History Month
 - iii. Blue Buzz: If you would like something to be included in the Blue Buzz, please email it to tpbchair@sandiego.edu by Wednesday at 5:00 pm PST the week before
 - iv. For example: Event on Thursday 2/11, email me by Wednesday 2/3/2021, will be included in Blue Buzz on Monday 2/8
- d. Chief Justice
 - Judicial Branch Checks and Balances. Email <u>asgchiefjustice@sandiego.edu</u> if you have concerns about direct action that you know of within ASG.
 - ii. Senate Apportionment:
 - 1. Academic (6)
 - 2. (4) College of Arts and Sciences [1 per school]
 - 3. (1) School of Engineering
 - 4. (1) School of Business
 - 5. Residential (9)
 - 6. (2) Vistas
 - (1) UTA/PTA, Manchester, San Buen, Maher, Valley A/SAPS, Valley B, C-F
 - 8. Commuter (8)
 - 9. At-Large (7)
- e. Finance Chair
 - i. No updates.
- f. Public Relations Chair

STUDENT

g. Alcalá Bazaar

i. Tuesday, February 11th from 12:30 pm to 2:00 pm PST

- ii. We will be present under Special Interests on Thursday, if you'd like to help table please let me know!
- h. Elections Committee
 - i. If you are interested in being part of this committee, please let me know!
- i. Marketing Committee
 - i. Friendly reminder that we are open for any marketing requests and would love to support your events in any way :)
- j. Chief of Staff
 - i. GH credits for senators and members of the public (no new updates)
- 10. Old Business
 - a. Appointment of Speaker Pro Tempore (10 min)
 - i. Motion to appoint Fanisee Bias as Speaker Pro Temp
 - ii. Motion by Lauren
 - iii. Motion Seconded
 - iv. Motion results: approved
- 11. New Business
 - a. Discussion on Resolution: Demands for Equitable Remote Learning at USD - Senators Fanisee Bias (she/her) and Sabrina Mendoza-Wineteer (she/her) (15 min)
 - i. Providing a survey on google form the ADA committee and the ADHOC committee, sending out constituents that would feel comfortable to disclose their information/feedback to students to develop information and data about online learning.
 - ii. This is the google form senators please share with your constituents or any other students: <u>https://docs.google.com/forms/d/e/1FAIpQLSej_ZVhDqZWM</u> <u>FwOC2nchTIQStrGp7532Awwp-HWKoC7Zy1d3A/viewform</u>
 - b. Students for Sensible Drug policy



- i. Mission statemS T U D E N T he student body on the risks and most recent $sti_{UNIVERSITY OF SAN DIEGO}^{OVERNMENT}$; age.
- The club will have meetings like having speakers in the field as well as breaking down recent scientific studies on the effects and risks of certain drugs. They also have an emphasis on drug policy and minority communities and how to improve those relationships
- 12. 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. Changemaker hub virtual event
 - i. <u>https://www.sandiego.edu/changemaker/detail.php?_focus=796</u> 06
 - b. Requests for additional funding and effected by the pandemic
 - i. <u>https://docs.google.com/forms/d/ltEEEcUoEaMaEchls4SBCylT</u> -OQNr5zCgNdHI6nKS63Q/viewform?edit_requested=true
 - c. University Terrace apartments Thursday february 11th 3-4:30pm
 - i. To help provide student feedback, email Jennifer for more information if you are interested.
- 13. Adjournment (2 min)
 - a. Motion to adjourn the meeting
 - b. Motion by AJ
 - c. Motion seconded
 - d. Motion result: Approved

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.