



Senate Agenda
Thursday, October 10th, 2019
University of San Diego,
Salomon Hall, Maher Hall

1. Call to Order
 - a. Carolina calls order
2. Roll Call (3 min)
 - a. Michayla calls roll
3. Approval of the Agenda, October 10th, 2019 (2 min)
 - a. Move to add item to the agenda - approval of new student organization
 - b. Motion passes
 - c. Maya moves to approve the agenda
 - d. Motion passes
4. Approval of the Minutes, October 3rd, 2019 (2 min)
 - a. Valerie moves to approve the minutes
 - b. Motion seconded
 - c. Motion passes
5. Report from Speaker of the Senate (3 min)
 - a. Office hour locations - add locations where constituents will have easy access
6. Reports from Committee Chairs (21 min)
 - a. Rhonda - solutions to disposable cups
 - b. Mary-logan - tram system to take students to the airport, target, grocery store
 - i. Probably 3 times a year
 - c. Fanisee - student org committee - approving new orgs and mixer

- d. Jesse - food insecurity,
 - i. November 5 surveys about food insecurity
 - ii. Will work on retention rate conversation
 - 1. Students of color
 - 2. Freshman
 - 3. Etc
 - iii. Maya - Lyft pass initiative
 - iv. Daniella - working on creating more study spaces for students
 - 1. University has been working on solutions
 - a. After dining hours close (9pm) remains open for students to study (same hours as library)
 - 2. Making public aware of new study spaces created
 - v. Drew - met with bullpit president and went over goals for athletics committee
 - 1. Bridge gap between bullpit, students, and ASG
 - 2. Potential collaborations with TPB and ASG for big sporting events
- 7. Reports from ASG Executive Board and Ex Officio Members (20 min)
 - a. Marion - President
 - i. College readership program
 - b. Leslie - Chief of Staff
 - i. In contact with alumni relations to partner and create a stronger relationship with one another
 - ii. Thanksgiving get together for ASG
 - iii. If interest in human trafficking work contact Leslie
 - c. George - Finance Chair
 - i. Directs to wall street journal while college readership program is being finalized
 - d. Daniel - Public Relations Chair
 - i. Adding minutes to website to make more available to students
 - ii. Working out the logistics of instagram live to make more available to students
 - e. Elise - Torero Program Board Chair

- i. Volunteer for TPB events - calendar will be sent out
 - ii. Remember must volunteer for one event
- 8. New Business
 - a. Public Safety Updates and Feedback- James Miyashiro, Assistant Vice President for Public Safety (15 min)
 - i. Student public safety advisory committee (6 students currently)
 - works to work on ways to make students feel more safe on campus
 - 1. If questions contact Carolina - she is a member
 - ii. Encourages students to call if they see something suspicious
 - 1. number : 7777
 - 2. Suspicious activity
 - 3. Insufficient lighting
 - iii. Updates
 - 1. 2019 annual crime and safety report - currently online
 - a. Information regarding conduct, resources, safety, evacuation
 - b. Decrease in burglary and motor vehicle theft
 - iv. Questions/comments
 - 1. UTA's safety
 - a. Being addressed
 - b. New gates
 - c. In process of installing camera systems
 - 2. Procedure for significant threats (in reference to Cal State Long Beach)
 - a. Implementing new lockdown system - will be able to hit one button and lock all days
 - b. Advice is to lock and barricade doors
 - 3. Role of night guards at kiosk
 - a. There as a deterrent
 - b. All entrances of campus have license plate readers
 - will signal dispatch if necessary
 - 4. Availability of emergency phones

- a. Spacing meant to for public announcement system
 - needs to be spaced to avoid feedback issues
 - b. Numerous applications on cellphone that can be used
- 5. Security cameras around residence halls
 - a. Security cameras around exterior of most buildings
 - b. No security cameras inside
- 6. What can students do
 - a. Communication - call if you think there is anything out of the ordinary
- 7. Manchester field is very dark at night - what are patrolling measures for area and lighting
 - a. Lighting on field but goes off at a certain time - willing to turn on if there is a need
 - b. Call public safety at 7777 if you feel unsafe
- b. Confirmation of Parking Re-Appeals Coordinator (3 min)
 - i. Jesse moves to confirm Chidi as parking Re-appeals coordinator
 - ii. Catalina seconds
 - iii. Motion passes
- 9. Approval of new registering organizations - Justin Daus (5 mins)
 - a. American cancer society
 - b. USD A cappella club
 - c. Simkung crew
 - d. Justice moves to approve all three student organizations
 - e. Maya seconds
 - f. Motion passes
- 10. 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. Slack

- i. go to notifications and deselect “only under my name” - will allow you to receive messages that are not specifically directed at you
 - ii. Join your committee on slack
 - iii. If you have office hours on you will not receive messages during off hours
 - iv. No channels are private to make ASG transparent
 - v. Download slack by the end of this week and join the general group
- b. When are the minutes posted
 - i. There is a weeklong period where senators go through and check minutes, minutes are approved the week after and then can be put on the website
 - ii. Currently working on a way to make processing time more quickly
 - iii. Still working on how to upload
- c. Where are the minutes from last year
 - i. Minutes were not taken last year nor were they required to be
- d. Motion to extend minutes by 5 minutes - Justin Daus
 - i. Motion passes
- e. Any comments about transparency and its value or how they received the statement from the public asking for transparency
 - i. This issue has been acknowledged by ASG and work has been done to increase transparency
 - ii. Talking about transparency in exec meetings
 - iii. We are working to increase transparency
 - iv. Inclusion of instagram live, working on publishing minutes, going to student organizations and introducing themselves, posting flyers
- f. Motion to extend minutes by 4 minutes - Simon Mizrahi
 - i. Motion passes
- g. What is the process of swearing in senators, where is this discussed?

- i. A form is sent out to the student body encouraging students to apply to be a senator
 - ii. Senators are appointed and chosen by the public
 - iii. Swearing in is a formality
- h. Motion to extend minutes by four minutes
 - i. Motion fails
- 11. Adjournment (2 min)
 - a. Jesse motions to adjourn meeting
 - b. Chidi seconds
 - c. Motion passes

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.