



ASSOCIATED
STUDENT
GOVERNMENT
UNIVERSITY OF SAN DIEGO

Senate Minutes

Thursday, October 24th, 2019
12:15pm
University of San Diego,
Salomon Hall, Maher Hall

1. Call to Order
 - a. Carolina calls order at 12:20 pm
2. Roll Call (3 min)
 - a. Michayla calls roll at 12:21 pm
3. Approval of the Agenda, October 24th, 2019 (2 min)
 - a. Motion to approve the agenda
 - b. Motion passes
4. Approval of the Minutes, October 17th, 2019 (2 min)
 - a. Angelo moves to approve the minutes
 - b. Senator seconds
 - c. Motion passes
5. Report from Speaker of the Senate (3 min)
 - a. Office hours in SLP 309
 - i. Mondays 2-5 pm
 - ii. Wednesdays 9-11am
 - iii. Fridays 10- 3pm
 - b. Reminder Senate is ruled by roberts rules of order - must acknowledge/get acknowledgement from speaker before speaking
6. Reports from Committee Chairs (21 min)
 - a. Sustainability, Rhonda
 - i. Decision to not continue with reusable cups initiative

- 1. Students are allowed to bring whatever cup they want to get juices/water
 - ii. Working on solutions to bringing tupperware to SLP
 - b. Health and Wellness, Mary-Logan
 - i. Flu shots - over 742 people got free flu shots this year
 - ii. Will be meeting to talk about bench initiative, rides to target and grocery stores
 - 1. Competition for design of benches will be open to all students not just design and architecture
 - c. Student Org Committee, Analleli
 - i. Student mixer
 - 1. Part 1 in fall - s'mores
 - a. In discussion if this should be a social or educational mixer
 - 2. Part 2 in spring - networking
 - d. Inclusion, Diversity, and Equity, Krystal
 - i. Survey will be finalized by the end of this week:
 - 1. Will be available
 - a. Online
 - b. Tabling event November 5 during dead hours
 - e. Academics, Daniella
 - i. Applications for academic grants available on ASG academic webpage until Nov 14 5:00 pm
- 7. Reports from ASG Executive Board and Ex Officio Members (20 min)
 - a. President - Marion
 - i. Judicial branch integration projected for next semester
 - ii. Slack - easy way to keep everyone connected/ informed
 - 1. Builds transparency
 - 2. Reach out to Marion with questions
 - a. Office hours 10-1 Tuesday - Friday
 - b. Email
 - b. Public Relations Chair - Danny
 - i. Senate minutes and agenda are posted weekly to the website

- 1. Link on instagram bio
 - ii. Contact Danny if there are initiatives/news/etc that need advertising
 - iii. Will look into closed caption options for videos posted to website
 - c. TPB Chair - Elise
 - i. Sunday - SD spotlight featuring hillcrest farmers market
 - 1. Lyft code will be provided
 - 2. \$10 market bucks will be given out
 - d. Finance Chair - George
 - i. Finance committee meeting will occur on Tuesday nights
 - ii. Petition has been started to bring back Wall Street Journal
 - 1. The Wall Street Journal is still available via Copley website and print version at Copley Library
 - e. Chief of Staff - Leslie
 - i. November 15 ASG thanksgiving meal in the UC's
8. New Business
- a. Review Bylaws (30 min)
 - i. Bylaw deadline: ideally end of the month but can be extended to Nov 1
 - ii. If questions or suggestions about bylaw edits stop by Marion's office hours or email (or any exec members)
 - 1. Office 307 B
 - iii. Note: all bylaws will be reviewed with senate but some will be passed by the senate and some will be passed by exec
 - iv. Budget committee - decides what funding is given to students organizations
 - 1. Power of budget committee to deny any request that is "detrimental" to ASG or the University of San Diego's mission and values
 - a. Detrimental defined as having an effect that is not in accordance with the values of ASG and USD

- v. Membership - making TPB representative a nonpermanent member. This would allow them to be switched out midyear
 - vi. Proxy maximums - senators have a maximum of 3 proxies before absences will be marked as unexcused
 - vii. Clarification of 6 org categories
 - 1. Academic
 - 2. Greek
 - 3. Multicultural
 - 4. Religious
 - 5. Special Interest
 - 6. Changemaker
 - viii. “List-serv” renamed to Student Organization newsletter - more clear
 - ix. Funding requests
 - 1. Stop accepting funding request for GBM after the 5, 6, 7 before fall break to allow other organizations who may have registered later to have the same opportunities to get funding
 - x. ASG logo requirement no longer required on all advertisements (with the exception of flyers)
 - 1. Shirts
 - 2. Bracelets
 - 3. Etc
 - xi. Organizations that request more than \$250 must give presentation of what event will be and provide budget breakdown
- b. Approval of New and Re-Registering Student Organizations- Justin Daus (10 min)
- i. Numerous re-registering organizations
 - 1. Justice moves to approve re-registering student organizations
 - 2. Maya R. seconds
 - 3. Motion passes

- ii. USD Ski & Snowboarding Team - Special interest (do not compete)
 1. Has been vetted with risk management department
 2. High interest at Alcala bazar
 3. No dues
 4. All levels welcome
 5. Maya R. moves to approve
 6. Daniella seconds
 7. Motion passes
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. Oct 29 12-1:30 pumpkin painting involvement consultant event
10. Adjournment (2 min)
 - a. Angelo moves to adjourn the meeting
 - b. Maya R. 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.