



ASSOCIATED
STUDENT
GOVERNMENT
UNIVERSITY OF SAN DIEGO

Senate Minutes

Thursday, October 31st, 2019
12:15pm
University of San Diego,
Salomon Hall, Maher Hall

1. Call to Order
 - a. Carolina calls to order at 12:17 pm
2. Roll Call (3 min)
 - a. Michayla calls to order at 12:18 pm
3. Approval of the Agenda, October 31st, 2019 (2 min)
 - a. Valerie moves to approve the agenda
 - b. Fanisee moves to change the agenda to change approval of new student organizations to approval of reregistering organizations via a substitution amendment
 - i. Catalina seconds to change agenda
 - ii. Motion passes
 - c. Maya moves to approve the new agenda
 - i. Motion passes
4. Approval of the Minutes, October 24th, 2019 (2 min)
 - a. Justin moves to approve the minutes
 - b. Jesse seconds
 - c. Motion passes

5. Report from Speaker of the Senate (3 min)
 - a. New Budget request process
 - i. Contact Eniya Pendleton for requests under \$1500 who will then spread the news to the senate lead team
 - ii. Fill out budget request form - can be found under team drive and Carolina will also send it out in the coming days
 1. Summarize information: amount requested, what it will be used for, description, etc.
 - iii. If request is over \$1500 must bring request to senate floor
 1. Contact Carolina before the senate meeting so that it may be added to the agenda
 - a. Note: agendas are sent out on Tuesdays
 - iv. Reminder that senate meetings are videotaped - be conscious of how you represent yourself, your constituents, and Senate
 - v. ASG Forum November 13th, 7 pm at Aromas - spread the news to your constituents
6. Reports from Committee Chairs (21 min)
 - a. Rhonda - Chair of sustainability
 - i. Working on sustainable cups
 - b. Mary Logan - Chair of Health and Wellness
 - i. Student wellness check-ins Wednesday, November 14th, 4-6pm UC Forums
 - ii. QPR - free hour long training November 5th, 12:30pm
 - iii. Trams will be taking students to the grocery store and target biweekly every month
 1. Start date: November 10th
 - c. Fanisee Bias - Student Organization committee
 - i. Working on student org mixer to allow orgs to collaborate with each other, learn about forms, etc.
 1. Save the date for the week of November 18
 - d. Maya - Student Life Committee chair
 - i. Lyft initiative -

1. Provide means of transportation for students to go to San Diego Airport before breaks
 2. Survey will be sent out to determine interest
- e. Daniella Walter - Academics Committee
- i. Meet your academic committee event - November 19th dead hours
 1. Opportunity for student body to meet the academic committee
 - a. Table will be located wither between immaculate and Aromas or in front of maher - will be advertised on flyers
 2. Bring questions, suggestions, etc.
 - ii. Flyer of all available study spaces listing times and locations
 - iii. Maps of study spaces
 - iv. Printing initiative - give credit to students for WEPA printing
7. Reports from ASG Executive Board and Ex Officio Members (20 min)
- a. Marion - President
 - i. Need three senators in CAS (college of arts and sciences) major for grade appeal court to start
 1. Faculty senate is creating a grade appeal committee to hear grade grievances
 - b. Greyson - Vice President
 - i. Academic grant application now live
 1. Deadline November 14th
 2. \$25,000 for the students
 - c. Daniel - Public Relations Chair
 - i. Recordings, minutes, and agenda posted to website
 - ii. Senator headshots will be taken and posted to website so that student body can recognize their ASG members
 - d. George - finance committee
 - i. Next finance committee in two weeks
 - e. Elisse - TPB

- i. Basketball game and tailgate - Collaboration with athletics, TPB, and Bullpit
 - ii. TPB events available for volunteers will be sent out via email - Senators remember you must volunteer for at least one of these events
- f. Leslie - Chief of Staff
 - i. Contact Leslie if you are a transfer student and would like to share you experience in order to enhance the transfer student experience
- 8. New Business
 - a. Office of Sustainability Presentation- Paige Hopkins (20 min)
 - i. Ongoing efforts at USD
 - 1. 91 % Water consumption decrease
 - 2. 28.4 % decrease in energy consumption
 - 3. 395 sustainability related courses
 - ii. Target areas
 - 1. Transportation: Commuting, Fleet, Air Travel
 - a. 440 bike racks on campus
 - b. Bike work station - bring bike and get work done for free
 - c. 28 electric vehicle chargers
 - d. Zip cars
 - 2. Energy -
 - a. 5000 solar panels - makes up 7% of energy used on campus
 - b. Retrofitted indoor and outdoor lighting
 - i. LED
 - ii. Automatic lights
 - c. Fuel cell in west parking structure
 - 3. Water -
 - a. Drought resistant landscaping - plants that don't require a lot of water

- b. Weather based irrigation - when rain irrigation systems don't go on
 - c. Low flow shower heads
 - d. Water efficient toilets
 - 4. Zero waste -
 - a. Sustainable program - can purchase reusable water bottle and used it at drink stations all across campus
 - b. Donation bins on campus
 - c. No plastic straws
 - d. Coffee with a conscience program - 25% off purchase if you bring a reusable cup
 - 5. Food -
 - a. Fair trade campus
 - b. Pre-consumer composting - any food scraps from the making of any food we see before we receive it is composted
 - c. BioHiTech digester - at the SLP do not scrape your food off your plate in to your trash - SLP has a grey water machine
 - d. Mata-yuum Crossroads garden
 - e. Toreros against hunger - text alerts for free food
- iii. What can we do
 - 1. Reduce use of single use items
 - a. Reusable water bottle, utensils, bags, straws etc
 - 2. Biking, walking, taking public transportation
 - 3. When you have items plugged into the wall it is still using energy - when you are not using it unplug it to cut down on energy usage
 - 4. Turn down ac/heat
 - 5. Meatless Mondays to reduce environmental impact
 - 6. Buying local and organic
 - 7. Know local recycling and waste laws

- a. Check numbers of bottom of water bottle to see if it can be recycled (at USD only 1, 2, and 5 can be recycled)
 - 8. Laundry with cold water
 - 9. Shorter showers
 - 10. Report areas for improvement of campus
- iv. Questions:
 - 1. How to use the Mata'yuum gardens?
 - a. It is free for any students - you are welcome to just go up and take fruits and vegetables
 - 2. Paper straws?
 - a. Goal is for students to not use straws at all, however if paper straws aren't working, metal ones are an option.
- b. Bylaws Review (10 min)
 - i. Wording changes
 - ii. TPB representative will be changed from a permanent member to a nonpermanent member
 - iii. Terms will start after the first week of classes
 - iv. Rhonda moves to approve ASGB bylaws
 - v. Maya seconds
 - vi. Motion passes
- c. Finance Committee Allocations Overview (10 min)
 - i. Food for senate - proposed at \$3000 for the rest of the semester
 - 1. Will be weekly or bi-weekly
 - 2. Excess funds of \$2833.27 from ASG president and SAI without going into CRP
 - 3. Fanisee motions to pass \$3,000 for food at Senate
 - 4. Motion passes
- d. Approval of New Student Organizations- Fanisee Bias (10 min)
 - i. Delta Tau Delta - Fraternity

- ii. Nonprofit Leadership Student Association - special interest and changemaker
 - iii. Justice moves to approve these re-registering student organizations
 - iv. Maya seconds
 - v. Motion passes
- e. A Response From Eleanor Wheeler Vanderburg (10 min)
- 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)
- 10. Adjournment (2 min)
 - a. Senate adjourned at 2:21pm

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.