

Senate Minutes

Thursday, November 7th, 2019 12:15pm University of San Diego, Salomon Hall, Maher Hall

- 1. Call to Order
 - a. Carolina calls order at 12:23pm
- 2. Roll Call (3 min)
 - a. Michayla calls roll at 12:24pm
- 3. Approval of the Agenda, November 7th, 2019 (2 min)
 - a. Motion to move photos to after meeting
 - b. Motion passes
 - c. Angelo moves to approve the new agenda
 - d. Vida seconds
 - e. Motion passes
- 4. Approval of the Minutes, October 31st, 2019 (2 min)
 - a. Motion passes
- 5. Report from Speaker of the Senate (3 min)
 - a. Reminder to wait for the microphone before speaking so that everyone can hear what is said
 - b. Funded senate initiatives that have been funded this semester
 - i. Matayuum dedication event
 - ii. ASG bulletin board at manchester
 - Board and brew sandwiches at November 5th men's basketball game

- iv. Churros el tigre and 5 \$20 campus cash gift cards for inclusion diversity event
- v. Grocery trams fall 2019
- c. Senators have individual print codes that can be used to print anything ASG related
 - i. Can only be used in the SLIC
 - ii. Reach out to carl through email
- d. Sign cards from Erin at the women's commons these will be used as part of an art exhibition in the commons
- 6. Reports from Committee Chairs (21 min)
 - a. Rhonda Papp Chair of Sustainability committee
 - i. No major updates
 - ii. Plans to meet with various individuals to find solutions
 - b. Mary-Logan Miskee Chair of Health and Wellness committee
 - i. No major updates
 - ii. Will be meeting to work out details of Lyft initiative
 - c. Fanisee Bias Chair of Student Organizations committee
 - i. Tuesday november 19th evening
 - d. Jesse Magana- Chair Inclusion, Diversity, and Equity committee
 - Survey to talk about student experiences on campus Tuesday November 19th during dead hours
 - 1. Food insecurity
 - 2. Have students felt isolated, excluded, etc.
 - ii. Day of action November 12 12 2 in front of IPJ
 - 1. Come to support DACAmented and undocumented students
 - iii. Committee meeting Mondays at 8 in ASG TPB cubicle please feel free to join if interested
 - Talking about whether there will be an ad hoc committee created for the recent hate crime or if this will be included in IDE committee - possibly a sub group within the IDE committee
 - e. Maya Ramirez- Student Life

- i. November 17th grocery trams will start running share details with your constituents
- f. Drew Duhovic- Athletics
 - i. November 20th Wednesday at 8 pm USD vs State game
- 7. Reports from ASG Executive Board and Ex Officio Members (20 min)
 - a. Daniel Rodriguez Public Relations Chair
 - i. Send flyers and information of initiatives to Daniel
 - b. George Saunderson Finance chair
 - i. Finance committee meeting on tuesday will have news of decision about college readership program next week
 - c. Marion Chavarria Rivera President
 - i. Spread news of upcoming ASG forum
 - d. Leslie Martinez Chief of Staff
 - i. Save the date for ASG Thanksgiving
- 8. New Business
 - a. Approval of New and Re-Registering Student Organizations- Fanisee Bias (5 min)
 - i. Environmental and Oceanic Sciences club
 - ii. Mathigami club
 - iii. Justice moves to approve the two re registering orgs
 - iv. Maya R. seconds
 - v. 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. Reach out to to public safety if you have had/have issues with the tram system
 - i. Note time and day it occurred if possible
 - b. Reading room will be open for 24 hours during finals period asking for funding for snacks
 - i. Academics committee can put in a request for this

- c. Reach out to Christopher markum if you have questions about college readership program
 - i. He will be at the next senate meeting to give a presentation about the college readership program
- d. President of Bull Pit future plans
 - i. Getting ready for the state game November 20th
 - ii. Come support the game
- e. Justin Daus school of engineering
 - i. Will be putting in a funding request for markers, power strips, etc.
 - ii. Photo art contest within school of engineering to decorate study space
 - iii. Marion suggests using senate initiative fund so that it can be used in years to come
- f. Luke is the budget public?
 - i. Can give out gross amount but not specifics about what is given to which centers, clubs, etc.
- g. Motion to extend time by five minutes
 - i. Motion passes
- h. Motion to extend time by five minutes
 - i. Motion passes
- i. Tyler calls for budgets to be posted by ASG as part of call for transparency
 - i. Other school's ASG bodies post budget publically
 - ii. Response possibility of creation of Pi chart that shows what goes where but doesn't give specifics
 - iii. George will be dealt with in committee
- j. Kwamina moves to add two minutes
 - i. Krystal seconds
- Member of public being aware of current news in the world allows us to become changemakers - having the college readership program would allow students to be well informed and have high level conversations

- l. Jesse moves to adjourn the meeting
 - i. Maya R. seconds
 - ii. Motion passes

10. Adjournment (2 min)

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.