



## Senate Minutes

Thursday, December 12th, 2019

12:15pm

University of San Diego,  
Salomon Hall, Maher Hall

1. Call to Order
  - a. Maya De La Torre calls order
2. Roll Call (3 min)
  - a. Michayla calls roll
3. Approval of the Agenda, December 12th, 2019 (2 min)
  - a. Motion to amend the agenda - move item c and b to before a in New Business
    - i. Seconded
    - ii. Motion fails
  - b. Eniya moves to approve the agenda
    - i. Seconded
    - ii. Motion passes
4. Approval of the Minutes, October 31st, November 14th, and December 5th, 2019 (3 min)
  - a. Justin - December 7th is labeled as December 5th on the ASG youtube webpage
  - b. Eniya moves to approve the minutes
    - i. Seconded
    - ii. Motion passes
5. Report from Speaker of the Senate (3 min)
  - a. Two open seats for senators to sit on ASBGC committee - meets during dead hours every Tuesday
    - i. If interested raise your hand
      1. Justin
      2. Nadia



3. Catalina **ASSOCIATED STUDENT**  
4. Drew D. **GOVERNMENT**  
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- ii. Amendment to senate allocations - funding for trans day of awareness next semester

6. Reports from Committee Chairs (21 min)

a. Rhonda Papp - Sustainability

- i. Things to look forward to next semester

- 1. Tupperware program is being discussed by auxiliary and dining services - if passed it can be implemented as soon as spring 2020
- 2. Menstrual cup program - will work with women's commons and ASG to bring discounted menstrual cups to the students

b. Mary-Logan Miske - Health and Wellness

- i. Will provide STI screenings for free during month of February - will need an allocation from ASH

c. Maya Ramirez - Student Life

- i. Working survey about lyft initiative

- 1. Plan to send out the first week back from break

- ii. Would like to start an initiative to try to bring EBT on campus

- 1. If interested please contact Maya R.

d. Fanisee Bias - Student Organizations

e. Jesse Magana - Inclusion, Diversity, and Equity

- i. Hate crime action plan is 6 pages long - it will be shared with senators

- 1. Please send in recommendations

f. Daniella Walter- Academics

- i. Have been working on allocating research funds or grants - tonight will be the last meeting

- ii. There are about 26 applications submitted

- iii. Decision will be finalized tonight

- iv. Interactive maps of study spaces on campus will be set up on campus this week



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- g. Andrew Duhovic - At  
  - i. Two games this  
    - 1. 7 pm Saturday
    - 2. 2 pm Sunday
  - ii. Working on new marketing plans - TikTok
- 7. Reports from ASG Executive Board and Ex Officio Members (20 min)
  - a. Leslie Martinez - Chief of Staff
    - i. Holiday hangout - instead of an official party it will be a grab and go
      - 1. Stop by from 5-7 to get finals care packages
  - b. Elisse Etcheverry - TPB Chair
    - i. Last event tonight: Muggles and Movies - SLP courtyard at 7pm
- 8. New Business
  - a. Finance Committee Allocations (40 min)
    - i. \$8.50/person cap for every event requested and approved
    - ii. \$15.00/person for every banquet requested and approved
    - iii. \$25.00 cap for every stole requested and approved
    - iv. Did not approve any supplies requests
    - v. Spring 2020 requests
      - 1. Centers requests: \$127,415.00
        - a. enters have a cap of 20% for the whole academic year
          - i. Used 8% this semester, this leaves around 12% for next semester (spring 2020)
      - 2. ASG requests: \$344, 767.40
      - 3. TPB: \$284,610.00
      - 4. Total requested: \$756,792.00
      - 5. Reserves: \$64,000.00
        - a. Must be minimum 5% of total
  - b. Questions
    - i. Why were there no event descriptions for TPB



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1. Bylaws vs. few years ago, now can request a lump sum more events in collaboration with other groups
- ii. Has anything been decided yet for what will be spent for the spring 2020 semester? Will these be made public?
  1. This money will go straight onto the budget tracker - this will be available for everyone who has access to our budget tracker to see
- iii. Why do centers have % remaining to allocate while TPB and ASG do not?
  1. This is because centers have a cap for what they can use each year while ASG and TPB do not have a cap on what can be spent
- iv. If you need extra funding you can tap into excess funds, where do you see that amount?
  1. George - you personally would not see it in this allocation (this semester) because these semester excess funds are already in next semesters allocations. We voted to make finance public so if that is what you want to see we can always include it
- v. Do you have a setlist of all the requests from centers that were denied?
  1. George - No, we have a list of approval. I personally have a list of denials because I have to inform centers of what they can and not ask for.
- vi. If senate were to not approve this what would the steps going forward be?
  1. Eniya - we would need to call an emergency meeting because it is pertinent that this is passed before the end of the semester so that centers, ASG, and TPB can plan events for next semester



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2. Jesse - if STUDENT budget the finance committee would h GOVERNMENT together tonight, reorganize, and we would have an emergency meeting

vii. What would the \$500 be used for for the fraternity and sorority multicultural step show

1. They would be using the money for prizes, space reservations, equipment reservations, and food. They are not requesting funding for the host.

viii. I work closely with some of these centers and last year we noticed a shortage of money, in comparison to last year how much would be allocated to centers this year?

1. George - I can't speak to anything last year - I was not a member of ASG and neither were any ASBGC members. But I can say that we are in a significantly better position money-wise than last year

ix. When you are informing centers of denials for their request, what resources do they have available to them if they still need help?

1. ASG is not the sole source of funding for these centers

x. I think we should use caution with the language we are using when discussing the budget because it puts pressure on people to vote a certain way. There was a comment about the FLC stepping event being similar to the BSU step event, we can't move to deny the money that was put towards the FLC but that concern can be taken to the FLC. In addition, remember that if this isn't passed it would require numerous emergency meetings being set up that meet quorum which can be hard to do.

1. Jen - technically if there is something that you as a body feels strongly against I would say this is the time to voice that because if this is passed they are allowed to use that.

xi. Rhonda -



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- xii. Jesse - George's allocations that were very detailed in the testing, there were some centers that did not give this description and so we weren't able to figure out what the money was going to be used for.
- xiii. Eniya - if for the step show we can insist that they collab with the BSRC on this event
- xiv. Justin - I'm looking mainly at the "What I be project gallery". But I strongly believe that this should be passed.
  - 1. You can use the senate initiative fund to fund what hasn't been funded by finance committee
  - 2. I want to point out that they categorized this as priority 5 - there are 4 more that were put before this
- xv. Krystal moves to add ten minutes to the discussion
  - 1. Seconded
  - 2. Motion passes
- xvi. Chidi - would Rhonda's motion have to fail to add any conditions to the finance plan
  - 1. It has not been seconded
- xvii. Chidi - I move to approve the spring 2020 under the condition that the FSL step show collaborates with either the BSU or the BSRC with the step show they have planned titled "Multicultural step show"
  - 1. Seconded
  - 2. Motion passes
- c. Approval of New Student Organizations (5 min)
  - i. Pottery club
  - ii. Association of Musicians
  - iii. Maya moves to approve both student orgs
    - 1. Seconded
    - 2. Motion passes
- d. Inclusion, Diversity, and Equity Committee Action Plan Presentation (15 min)
  - i. Bias incident and hate crime reporting



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1. what happens after a hate crime is committed
  2. What does public safety do
  3. Students, faculty, and staff will be encouraged to report hate crimes via website
  - ii. Work on better ways to alert the community
    1. Campus wide email
    2. Follow ups throughout investigation
  - iii. Potential ramifications
    1. Suspension
    2. Expulsion
    3. Loss of participation in graduation ceremonies
  - iv. Diversity, equity, and inclusion resources
    1. Chief diversity officer
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. Justin - can the IDE action plan be shared with all the senators with an a view only feature
  - b. Luke - when will the budget be made public
    - i. Our goal will be the first or second week of next semester
  - c. Ayo - I don't think that the precedent with the FLC working with .... I think there should be more pressure from the university to fund the \_\_\_. Given that every person and every budget is required to put what their money is being put towards, I think TPB should be required to do that as well. I think we should consider scheduling, timing, when things are done, and why they are done.
  - d. Jesse - I'm not sure if that was a question or if you wanted clarity or what you wanted
    - i. The budget regarding the FLC, that is not acceptable you cannot pass that responsibility onto someone else. And regarding the idea that you can request funding and get it



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approved and at you use it for, I think there should be strict on that.

1. George - Speaking directly to that last point - everybody submits a report on a regular (monthly) basis. For initiatives that were approved today that money can only be put towards what was approved today. FLC cannot put that \$500 to anything but the step event. Centers have events that happen every single year and have been happening every year for a very long time, while TPB changes their events every year. If you want on quarterly budget reports we can present what TPB is spending their money on. In regard to the FLC step event, I take the blame for that and not recognizing the problem there.
  2. Elisse - We don't have line by line items in order to be flexible to coordinate with orgs. With lump sums we can transfer money around, whereas we couldn't if we had a line by line
- e. Krystal motions to extend time by five minutes
    - i. Seconded
    - ii. Motion passes
  - f. Maya - I would like to apologize for assuming those things about the FSL event. I thought it would provide a greater opportunity for BSU and BSRC to feel more engaged in FSL life. However, I think coming from a nonblack perspective I did not take that into perspective so I would like to apologize. I can try to talk to FSL also maybe we can revert the decision that was made today.
    - i. Jen - If this is something you feel strongly about you can revert the decision or try to talk to FSL.
    - ii. Manda - In the way that senate passed the funding on the condition that FSL collaborate with BSU and BSRC. If they do not collaborate then it is not funded.





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- g. Ayo = I think we should be dividing some portion of the budget for TPB should be divided.
- i. Eniya - I don't think TPB is alone in the fact that they get a lump sum. I believe athletics is the same.
- h. Jesse moves to add five minutes
- i. Seconded
- ii. Motion passes
- i. Erin - I would like to acknowledge the amount of time and energy y'all have put into funding the centers. There is so much that goes into think about how programing happens and the dialogue there
- j. Ayo- I want to reiterate that we should reconsider how to get the money from the University. These are student resources and are important to student retention on campus. Consider making the University do that.
- k. Jesse - On a closing note, I think the conversations had in this room , It is no longer enough to say that you don't know how to .. I gave my committee the task to think about how to change this campus during the internship and start making plans to do that. Use your positions for what they were made for.
- l. Anthony - moves to adjourn the meeting
- i. Seconded
- ii. Motion passes

10. Adjournment (2 min)

- a. Meeting adjourned at 1:58 pm

*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.*