

#### Senate Minutes

Thursday, December 5th, 2019 12:15pm University of San Diego, Salomon Hall, Maher Hall

- 1. Call to Order
  - a. Order called at 12:20 pm
- 2. Roll Call (3 min)
  - a. Roll called at 12:21 pm
- 3. Approval of the Agenda, October 3rd, 2019 (2 min)
  - a. Eniya moves to approve the agenda
  - b. Motion passes
- 4. Approval of the Minutes, November 22 nd, 2019 (2 min)
  - a. Jesse moves to approve the minutes
  - b. Seconded
  - c. Motion passes
- 5. Report from Speaker of the Senate (3 min)
  - a. Update on the senate lead team allocations
    - i. Latest allocations have gone towards snacks in the library during finals week, donuts in the commuter lounge, supplies for school of engineering, and marketing for grocery trams.
      - 1. Remaining funds will go back into excess funds, but a request has been submitted for next semester's funds.
    - ii. Senators save the date Feb 1 additional senate training
    - iii. Advisors will be reaching out to set up 1:1 meetings for the spring semester
    - iv. Maya De La Torre will chair next week's Senate meeting
- 6. Reports from Committee Chairs (21 min)
  - a. Sustainability Committee Rhonda Papp
    - i. Tonight 5-7pm Sustainability fair



- ii. Still working oSTUDENTrogram for SLP
- iii. If interested in GOVERNMENT nators on the committee please contact
- b. Health and Wellness Committee Mary-Logan Miske
  - i. Plan to collaborate with Leslie and advisor to work on future initiatives
  - ii. Therapy dogs will be coming to school next Thursday 12/12 during dead hours
- c. Student Organization Committee Fanisee Bias
  - i. Last committee meeting next week Tuesday 12/10
    - 1. This is the last day student orgs can be approved for this semester
- d. Inclusion, Diversity, and Equity Committee Jesse Magana
  - i. Campus climate survey went out last week please market the survey to your constituents
  - ii. Next Thursday we will come with a rough draft action plan regarding the hate crime that was committed earlier in the semester
- e. Academics Committee Daniella Walter
  - i. In the process of creating posters for each building that detail study spaces available on campus
  - ii. Will meet tonight 12/5 to review research applications for research grants
- f. Student Life Committee Maya Ramirez
  - i. Grocery tram running this sunday 12/8 12:30 4 pm
- 7. Motion for ten minute recess for food
  - a. Motion passes
- 8. Reports from ASG Executive Board and Ex Officio Members (20 min)
  - a. President Marion Chavarria Rivera
    - i. Senators if you haven't worked a TPB event this semester you will be required to work two events next semester
    - ii. What are your opinions on canceling the Senior undergraduate reception that occurs after graduation?

- 1. Not high STUDENT
- 2. Low buc GOVERNMENT (about \$7)
- 3. If the reception is canceled this money could be put towards other things. Potential ideas include:
  - a. Creating photo op areas around campus for graduation
  - b. Make graduation more aesthetically pleasing
  - c. Lowering the cost of graduation photos (receiving diploma)
- b. Finance Chair George Saunderson
  - i. Finance committee will be meeting Sunday and Monday to discuss Spring 2020 allocations. These will be voted on during the next senate meeting.
- c. Chief of Staff Leslie Martinez
  - i. This Saturday 12/8 at 2 pm women's volleyball game will be taking place
    - 1. In partnership to promote awareness of human trafficking
  - ii. Friday 12/13 ASG Holiday Party at 6pm in SLIC
    - 1. White elephant with recycled gifts (things you have from home)
  - iii. Judicial branch members decisions have been made and will be revealed soon
  - iv. First-generation initiative pair first-generation students with graduate students, law students, etc.
- d. TPB Chair Elisse
  - i. Tonight 12/5 Winter Wonderland Valley Field
  - ii. 12/12 Muggles and movies 6-8pm Valley Field
- 9. New Business
  - a. Presentation on Camino-Founders Renovation Plan- Andre Mallie, Assistant Vice President, Auxiliary (15 min)
    - i. Valley B, SAP, and Founders housing will be fully renovated this summer



## ii. Reduce numbes T U D E N T posed plan

- iii. Key considerat GOVERNMENT
  - 1. Access to knowledge
  - 2. Celebrating cultures
  - 3. Layered communities
  - 4. Contemporary features
- iv. Lots of focus placed on:
  - 1. Bathrooms
    - a. Gender inclusive options
  - 2. New furniture
  - 3. Closet gain capacity
  - 4. Creating formal entrances
  - 5. Meeting rooms, lounges, study spaces
    - a. Community kitchen
    - b. Ice maker
    - c. TV
    - d. Flexible furniture
    - e. Air conditioning
  - 6. Elevators in each building
- v. Questions
  - 1. How large will the elevators be for handicap accessibility?
    - a. The elevators will all be held to code
  - 2. When is this expected to be completed by?
    - a. Construction will be starting the Tuesday after graduation and will be finished August 15, 2021.
  - 3. What happens to first year housing?
    - a. Students will be moved to Valley B, Maher, and Valley
    - b. Will increase Valley B capacity
  - 4. Is there a reason why Valley A is not considered to help with the reallocation of freshman?



a. WSTUDENTeral elements. The capacity of baGOVERNMENT UNIVERSITY OF SAN DIEGO energy, water sustainability and found that Valley A was not sufficient.

- 5. Is there a way students could get a layout of the new Valley B layout?
  - a. This will be available next semester. We just started the design element of the new proposed layout for Valley B.
- 6. What will happen to the classrooms and office spaces in Camino and Founders?
  - a. That is not my area, I work on housing, but I do know that they will be getting updated
- 7. Has there been any consideration for the laundry and cafe with the increased population in these housing areas?
  - a. Yes, we are looking at the full experience
- 8. Where would the RA's be located?
  - a. There is a plan for all of the RA's. They will be living in the same areas.
- 9. The areas where students will be moved will need to be updated before Founders, Camino, etc. what is the plan for these buildings?
  - a. SAP will finish July 21
  - b. Valley B will finish first or second week of August at the latest
- 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. (15 min)
  - a. Michayla
    - i. Three sets of minutes will be sent out next week. Please take a look through them before senate.



- ii. Committee ch:<u>STUDENT</u>:ase create a mission statement for your Comr<sup>GOVERNMENT</sup><sub>UNIVERSITY OF SAN DIEGO</sub>
- b. Justin update from school of engineering thank you to senate for approving the funding request for engineering building supplies. These will be distributed right before finals
- c. Holly When will the budget be going online? This was voted to be public.
  - i. Portions are available in the Vista this week but not the whole portion
- d. Luke Will students be able to see where money is being allocated at the beginning of the next semester and what does budget mean specifically?
  - i. Yes, students will be able to see how much money the board has allocated to different areas
- 11. Adjournment (2 min)
  - a. Krystal moves to adjourn meeting
    - i. Seconded
    - ii. Motion passes 1:20 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.