



Senate Agenda

Thursday, February 27th, 2020

12:15pm

University of San Diego,
Salomon Hall, Maher Hall

1. Call to Order
 - a. Maya calls order at 12:25 pm
2. Roll Call (3 min)
 - a. Michayla calls roll at 12:26 pm
3. Approval of the Agenda, February 27th, 2020 (2 min)
 - a. Motion to approve the agenda
 - i. Seconded
 - ii. Motion passes
4. Approval of the Minutes, February 20th, 2019 (2 min)
 - a. Motion to approve minutes
 - i. Seconded
 - ii. Motion passes
5. Report from Speaker of the Senate - Carolina Moreno Armenta (3 min)
 - a. Reminder that there are no more than 3 excused absences from senate
 - b. Cannot have the same proxy more than twice
6. Reports from Committee Chairs (15 min)
 - a. Chair of Sustainability - Rhonda Papp
 - i. Is there a way to implement dining swipes to pay for the OZZI box?
 1. Must wait until next semester to decide
 - ii. Will staff be compensated for washing OZZI boxes?
 1. Staff are paid hourly
 - iii. Are there larger design options for OZZI design?
 1. They believe they have the largest option available



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- iv. Can you buy a ^l give it to a friend?
 - 1. Yes, you
- v. Will there be clarification on how to handle the tupperware within the SLP?
 - 1. The expectation is that the customer brings in a thoroughly clean OZZI box or gets a new OZZI box each time. The only exception is if a customer brings in a noticeable dirty OZZI box, they will be told to return the box to the machine and get a token to exchange for a new one.
- b. Chair of Student Life Committee - Maya Ramirez
 - i. Postponing vote on student life committee Lyft initiative - will happen the meeting after break
 - ii. March 15: next grocery tram
- c. Chair of Student Organizations - Fanisee Bias
 - i. Planning student org committee mixer (after spring break) and student org ceremony
- d. Chair of Inclusion, Diversity, and Equity - Jesse Magana
 - i. We will be presenting data and findings from the survey at the student success summit
- e. Chair of Academics - Justin Daus
 - i. Academic research grants-
 - 1. Fall: first wave of research grants for the fall are finished
 - 2. Spring due date: March 12 at 5 pm
 - 3. Going through the process of approving research grants
 - 4. Working on academic grant advertising
 - ii. 24/7 study spaces - it is confirmed that the new learning commons that is under construction will be the new 24/7 study space
 - iii. Working on reducing or providing alternative methods of payment for printing
 - iv. Working on having professors adjust their syllabi for the correct pronouns after the semester begins



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- f. Academic Chair - Dr. T. G. Government
 - i. Helping with T. G. Government business event on Saturday March 14
1 - 3 pm- 5 v 5 basketball tournament
- 7. Reports from ASG Executive Board and Ex Officio Members (15 min)
 - a. President - Marion Chavarria Rivera
 - i. Working on a write for students experiencing housing insecurity
 - ii. I will start letting you know when I am meeting with administration and if you're interested in sitting in please let me know 72 hours prior
 - 1. Will be meeting with Dr. Cynthia Avery when we get back from break
 - b. Vice President - Greyson Taylor
 - i. Two opportunities for student involvement
 - 1. Unsung heroes - raise money for the unsung heroes of our campus, the individuals who don't receive recognition for all that they do
 - 2. Senate task force for open access - library journal funding
 - c. Public Relations Chair - Daniel Rodriguez
 - i. Elections committee has met and has been discussing and planning the elections process
 - ii. Informationals begin March 9 - must attend at least one information to run for ASG
 - iii. Asking for volunteers for tabling before senate
 - d. Chief Justice - Eniya Pendleton
 - i. Elections website is live
 - e. TPB Chair - Elisse Etcheverry
 - i. March Madness event on March 14
 - ii. Ole Fest March 27
 - f. Committee chairs if you are currently working on an initiative and would like to advertise it let me know
- 8. New Business



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- a. Approval of New and Student Organizations (3 min)
 - i. USD rotaract - "self" - members of club strive to better the community through service
 - ii. Tie dye club - help to provide a source of belonging through tie dying and creating a welcoming place for artistict students
 - iii. Maya moves to approve both re-registering clubs
 1. Motion seconded
 2. Motion passes
 - b. Finance Committee Allocations (10 min)
 - i. Guidelines for finance committee to go through as they are funding different centers on campus
 1. Guidelines not bylaws
 - ii. Centers have the ability to re-request funds that may not have been given to them last semester
 1. Remaining \$5,480.96 left over
 - iii. Questions?
 1. To TPB what is the process for selecting the speaker for the lecture series?
 - a. We are planning on looking at a speaker who can talk about social justice and the environment.
 - iv. Ernesto moves to approve the finance committee allocations
 1. Maya seconds
 2. Motion passes
9. Final Business and Hearing of the Public. *At this time, any Senator may take from the table any motion previously 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. Ernesto - reminder that tomorrow (2:00 - 5:30 pm) doors are being opened at the electronics recycling center. We are giving a lot of furniture away: desks, tables, chairs, etc. Members from the surrounding community have been invited.
 - i. Is there a storage option for students who can't store the furniture immediately?



1. I don't b invitation for people who need it
to come
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10. Adjournment (2 min)

- a. Angeloe moves to adjourn the meeting
 - i. Motion seconded
 - ii. 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.