

Senate Agenda

Thursday, April 16th, 2020 12:15pm Zoom University

- 1. Call to Order
 - a. Maya calls order at 12:24 pm
- 2. Roll Call (3 min)
 - a. Quorum is met
- 3. Approval of the Agenda, April 16th, 2020 (2 min)
 - a. Agenda is approved
- 4. Approval of the Minutes, March 12th, 2020 (2 min)
 - a. Minutes are approved
- 5. Report from Speaker of the Senate (3 min)
 - a. Jesse will be serving as the interim speaker pro temp
 - b. Senate chairs complete transition documents by May 1
- 6. Reports from Committee Chairs (15 min)
 - a. Chair of Health and Wellness Vida Vousoghian
 - i. Lyft terrero ride program temporarily changed process DPS cannot give direct lyft code immediately to students, but the university will now reimburse students. Request ride reimbursements by emailing the center for health and wellness promotion at chwp@sandiego.edu.
 - ii. Looking at how to get more health and wellness tips out to the public
 - b. Chair of Student Organizations Fanisee Bias
 - i. Process to accept new student orgs is closed
 - ii. Working on creating a flyer with tips and suggestions for clubs looking to hold virtual meetings
 - iii. Presenting student organizations today
 - c. Chair of Inclusion, Diversity, and Equity Jesse Magana



ASSOCIATED

- i. Will be lookin<u>s</u> TUDENT with someone from administration GOVERNMENT UNIVERSITY OF SAN DIEGO ty office to talk about what processes are in place if a hate crime happens in a zoom room
- ii. Will be presenting data from fall survey
- d. Chair of Academics Justin Daus
 - i. Main focus on distributing academic research grants allocated funds to different research and travel grants
 - 1. Applicants have been informed if they were approved or denied
 - ii. Next committee meeting tonight shifting focus onto how to assist students during remote learning
- 7. Reports from ASG Executive Board and Ex Officio Members (15 min)
 - a. Vice President Greyson Taylor
 - i. Textbook reserves library staff were able to grant students to online books for almost all class texts
 - ii. Pass fail option was approved and passed by university senate
 - iii. Academic grants able to allocate funds for students still planning to conduct research
 - b. Finance Chair George Saunderson
 - i. Identified over \$400,000 to reallocate used to:
 - 1. Addressing food insecurity \$500 to each student who identified themselves as food insecure on survey
 - 2. Assisting students remote learning
 - ii. Finance committee bylaws are completed, hopefully will be on the next senate meeting
 - c. Public Relations Chair Daniel Rodriguez
 - i. Have been posting about recent debate
 - ii. Can watch debate on ASG youtube accessible through ASG website
 - iii. Voting is open until tomorrow April 17
 - iv. Application for appointed positions are available until next week April 20



ASSOCIATED

- 1. Reach or STUDENT: you think would be an asset to ASG tear GOVERNMENT UNIVERSITY OF SAN DIEGO
- v. Repost and share what ASG is posting on instagram
- vi. Will be announcing winners of presidential and vice presidential election on Monday April, 20
- vii. Senate elections will be postponed until the fall
- d. Chief Justice Eniya Pendleton
 - i. Exec has been meeting with administration fairly regularly working on FAQ sent out a month ago
- e. Chief of Staff Isaiah Blanco
 - i. Moving ahead with awards banquet at the end of the year
 - ii. Awards nomination form sent out fill out by April 27
- f. TPB Chair Elisse Etcheverry
 - i. Still accepting applications for people who want to join TPB next year by April 24
 - 1. Reach out to Elisse if interested or dm instagram account
 - ii. Emily and kenny created a virtual activities website for TPB at home
 - 1. Allows you to connect with people from the USD committee
 - 2. Virtual student org meetings
 - 3. Social media challenges
 - 4. Workouts
 - 5. etc.
- 8. New Business
 - a. IT-Related Resources Discussion from Chief Information Officer-Elazar Harel (20 min)
 - i. <u>www.sandiego.edu/its/support/remote-learning/</u>
 - 1. Tips from website
 - a. Turn phone into mobile wifi hotspot
 - b. Securing zoom meetings to prevent zoom bombing



- ii. Expanded IT help desk work hours (7 am 11 pm) everyday of the week
- iii. Warning: increase in email phishing, be cautious if you see suspicious emails
 - 1. You can call the ITS help desk for help determining if emails are legitimate
- iv. Questions/suggestions:
 - 1. Is there a way where IT could send an email to faculty and students about zoom bombing?
 - a. An email was sent to all faculty a few weeks ago as well as deans. Although not everyone reads their emails. If you are in class and you're concerned your teacher is unaware, let them know. We need multiple modes of communication to be effective.
 - 2. If you make a meeting on zoom from your usd email and invite people with other non-usd emails will that still work?
 - a. Yes you can invite them through their email address. You can use it for your personal reasons as well. Zoom pro is free for all of you. Please take advantage of it. It is a great tool adn a good way to communicate with family, friends, and colleagues.
- b. Report on ID&E Committee Campus Climate Survey Results- Jesse Magaña, Chair of ID&E Committee (20 min)
 - Purpose of the survey was to anonymously receive candid responses that were outside of the "honeymoon phase" of USD in order to provide a more accurate representation of student opinions on campus. Topics include:
 - 1. Food insecurity
 - a. Toreros against hunger program
 - b. Willingness to donate excess meal swipes



- 4. Experiences of exclusion
- ii. Survey went out to everyone beyond thirst year
 - 1. 434 students completed
 - a. 315 female identified
 - b. 119 male identified students
 - 2. Most respondents were from their last year at USD
- iii. Findings
 - 1. Prices of food at USD is inaccessible comparing prices at USD to local grocery store pricing
 - 2. Suggestions for improvement
 - a. donate food swipes to other students
 - b. Expanding meal pantry
 - c. Increasing funding for meal pantry
 - 3. Locations on campus where students experience community
 - a. Student organizations
 - b. LGBTQ+ and allies commons
 - c. BSRC
 - d. UFMC
 - e. Women's commons
 - f. University ministry
 - g. Etc.
 - 4. Next steps
 - a. Food drive by IDE committee ASG
 - b. Conversations with dining services about EBT point of sales system
 - c. Action plan for campus climate
 - d. ASG continuing to fund food pantry (ASG has funded pantry for two semesters now)
- c. Approval of New and Re-Registering Student Organizations (5 min)
 - i. The fraternity and sorority multicultural council



- 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. Catherine paolillo (library)
 - i. many publishers are offering free access to textbooks
 - 1. Can access from library website
 - ii. Undergraduate research grants extended to May 5
 - 1. sandiego.edu/library/about-us/awards.php
 - iii. Library instagram will be taken over by two student assistants (CopleyatUSD)
 - b. What are the plans for the climate survey next year? Will there be continuity?
 - i. Jesse my hope was to do things physically on campus but if not then pass that information on to the next chair of the IDE committee so that they can continue the work. There are still many things I want to get done, like talking to Andre in dining services. I also think there needs to be a change in the way we talk to our students of color in order to give their opinions while not exhausting their emotional energy. Hopefully we can come to a place where we know it's happening and are taking steps to make campus welcoming to everyone.
 - c. How often should the senate be convened?
 - i. There are only four weeks left of the semester
 - ii. Similar to what we already do
 - iii. Weekly
 - d. Motion to extend final business by ten minutes
 - i. Seconded
 - ii. Motion passes
 - e. Carmen Vazquez please encourage students to complete survey of toreros connect program



ASSOCIATED

- i. Intention to ha<u>S</u>TUDENT lministrator, staff, or faculty to meet one on or GOVERNMENT dent and keep that connection going through July
- f. Jennifer Lee
 - i. please fill out the surveys mentioned during this meeting, a lot of the work we do are centered around these surveys
 - ii. Please vote in elections and encourage other students as well
 - iii. Encourage people to apply for appointed positions and TPB
- 10. Adjournment (2 min)
 - a. Motion to adjourn meeting
 - b. Motion seconded
 - c. Meeting adjourned at 1:40 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.