



ASSOCIATED  
STUDENT  
GOVERNMENT  
UNIVERSITY OF SAN DIEGO

Senate Minutes

Thursday, September 24th, 2020

12:15pm

University of San Diego

1. Call to Order at 12:19pm
2. Land Acknowledgement (2 min)
  - To pay respect and acknowledgement to the Kumeyaay nation, the ancestral lands where the USD campus is located. To acknowledge the pain and injustice of Breonna Taylor and paying respects to the black community for the loss.
3. Roll Call (3 min)
  - Roll Call called at 12:25pm
  - Everyone Present
  - Proxy present for Max Donahoe
    - i. Proxy from 12:30 to 1:00pm, Marisol Fontes Rock
4. Approval of the Agenda, September 24th, 2020 (2 min)
  - Motion: Ezra
  - Second Motion: Max
  - Result passes and approved
5. Approval of the Minutes, September 17th, 2020 (2 min)
  - Motion: Angelo
  - Second Motion: Fanisee
  - Result Motion passes and approved
6. Swearing in of Senators (10 min)
  - Harrison Tarbox Senator of Vistas
  - AJ Armenta Senator of Business
7. Confirmation of Committee Chairs & Senate Lead Team (5 min)
  - Motion on the floor: Sean Kenney
  - Motion Second: Sabrina Mendoza
  - Result: Motion Passes



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8. Report from Speaker of the Senate
  - Reminder to about proxy attendance, and must notify Speaker and proxy name at least 24 hours before the senate meeting
  - Proxy must be from consistency
  - A maximum of 3 proxies are allowed per senator per semester
  - Committee meetings mandatory
  - Meeting and finding time with advisors, are Bi-weekly
  - Update and meeting with advisor is a must and each senator must have their Google calendars updated
  - Vacancies available and to have the senator's to reach out to the their network for those who are interested
9. Reports from Committee Chairs (15 min)
  - Academics Committee Chair, AJ: no updates
  - Inclusion, Diversity, and Equity Committee Chair, Ezra: No updates
  - Student Orgs Committee Chair, Alana: No updates
  - Student Life Committee Chair, Ben: No updates
  - Athletics Coordinator, Lauren F: no updates
  - Health and Wellness Coordinator, Catalina: Health and wellness, trying to engage in civic committee
  - Sustainability Coordinator, Madeleine: no updates
10. Reports from ASG Executive Board and Ex Officio Members (15 min)
  - President
    - i. Gender Equality and Sex Positivity x ASG
    - ii. Black Alumni Network x Authors of Black Faculty Letter
    - iii. American Indian Student Organization x ASG
    - iv. USD Votes x ASG
    - v. Racism in Fraternities and Sororities
    - vi. Meetings with Vice President Vazquez and President Harris (COVID-19)
    - vii. Meetings with other Organizations
  - Vice President
    - i. University senate



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1. Spring **STUDENT** no information present at the moment **GOVERNMENT** semester has been focused on. **UNIVERSITY OF SAN DIEGO** Though that will start immediately soon.

- ii. Dr. Harris Announcements

1. The student census was postponed last Tuesday, both undergraduate and graduate level students have decided to stay holistically. Most significant budget crisis that will have lasting effects for the next four years.

- iii. COVID 19 protocol enforcement

1. COVID Ambassadors, they will carry extra masks and provide assistance to all students on campus. They will help enforce covid-19 policies
2. Student support services staff have Food delivery and Laundry pickup for those on campus housing and Pacific Ridge.

- iv. Mandatory Attendance concerns

1. Outreach Many students had many conflicts with the mandatory classes, though many students had jobs to help their families, international students, different time zones, etc.
2. All the Deans agreed that classes should be asynchronous and classes shouldnt be mandatory and no penalties shall be made against students who can't make it.

- v. Copley donations for community partners

1. Unused books for older additions

- o TPB Chair

- i. Today: Visible + hidden disability speaker series

1. To register: <http://tiny.cc/fjjwsz>

- ii. Upcoming Events

1. Information about homecoming week, voter registration for the new election, and LATINX club meeting.
2. Latinax Heritage month
3. 9/15-10/15: Latinx Heritage Month



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4. 10/6 LatSTUDENT JSD Community Members
5. 9/28 - 10/16: GOVERNMENT INFORMATION Regarding Voter Reg, Elections, etc  
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6. 10/12-10/16: HCFW “Spirit Week”

○ Chief Justice

- i. Extenuating Circumstance. Presenting them to the senate within the next week
- ii. Other bylaw to amend or ratify
  1. Other bylaw to amend or ratify.
  2. Performance Review Bylaws (amend)- should be presented within the next month
  3. Judicial Branch Bylaws (ratify). This will happen a couple weeks after the Performance Review bylaws. These are brand new bylaws that we’ve written over the past year, so they will require you to extensively review them beforehand
  4. Senate bylaws (amend). This will hopefully be presented to senators at the end of the semester (or maybe at the beginning of next semester, at the latest). There will be a few major updates so that the bylaws and Constitution will match. Senators will make sure to provide input as the changes are being made – not just at the end, when they are being voted on.

○ Fiance Chair

- i. Q1 reports and reallocations from centers and Executive team
- ii. Need 2 volunteers ASGBC, weekly on Tuesday during Torero Hours.
  1. Alanna will be volunteering

○ Public Relations Chair

- i. Meet the Team Forms
  1. Notifying ASG members to do it immediately
- ii. Weekly Video Update



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1. Video of **STUDENT** GOVERNMENT **UNIVERSITY OF SAN DIEGO** ates to student body out weekly via Blue v outreach in order to better interact with students about our weekly committee updates

### iii. Marketing Committee

1. Bi Weekly
2. Volunteers needed

### iv. Chief of Staff

1. Working with bio faculty to reform trainings which address systemic racism and promote more inclusivity
2. Making volunteer hour log sheet will be completed with this weekend

## 11. New Business

- o Discussion of Students' and Faculty Letters and Demands (30 min)
  - i. Experiences that have occurred through senate
    1. Two years ago, a senator and the president, who was a member of the American Indian Student Organization on campus was trying to get the name Sara hall to Tekakwitha Hall, who met of the board and they decided that they have to keep the Serra Hall, which is why its called Saint Kateri and Serra Hall.
    2. A racist video was shown at a training last year, ASG and USD is ensuring that this doesn't happen again.
    3. Statue taken down during the summer in front Serra Hall
    4. Demands are being taken by the USD in order to strive forward with these issues.
    5. USD is helping to amplify the voices at USD, this is essential.
    6. AISO released a letter as well, ASG has met with them the most in order help address this have their personal demands met and promote indigeious students at USD
    7. Black at USD, that discusses the experiences of black students at USD. This was met with hostility by an



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account STUDENT USD instagram which continued  
racist po GOVERNMENT propoganda. The university was  
UNIVERSITY OF SAN DIEGO inclusive.

- ii. Vice President Carmen Vasquez
  - 1. She discusses how this incident with White at USD occurred internationally and at several other institutions.
  - 2. Announcement that an Anti-racist task force will be made.
  - 3. President Harris, Provost Baker, Carmen Vasquez all meet with the black faculty, black alumni, and alumni network every week.
  - 4. Minutes are being requested from the joint meetings
- iii. Motion to extend time for 10 minutes
  - 1. Motion: Alanna Bledman
  - 2. Second Motion: Lauren F
  - 3. Result: Motion approved
    - a. Discussion being made about a past year recurring committee to come back
- o Ad Hoc Civic Engagement Committee - Catalina Carbajal (15 min)
  - i. Presentation by Catalina
    - 1. Ad Hoc Committee proposal, this would be temporary and would be for this fall. Committee for voter registration and be eligible to vote, education events, panels. TPB is similar yet different. Ad hoc would have a more inclusive stance and focus on coordination of senate initiatives. How the senate can engage the senate in voting.
  - ii. Attend discussion time by 5 minutes
    - 1. Motion: Alanna Motion
    - 2. Seconded: Tharp
    - 3. Motion approved
  - iii. Motion extend discussion by 5 minutes
    - 1. Motion: Ben



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2. Motion: Kenney
  3. Motion: ]
  - iv. Motion to approve the AD Hoc committee
    1. Motion: Lauren F
    2. Seconded: Elena Cuz
    3. Motion failed by voting
12. 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)*
- Chief Justice discusses about speaker selection and for feedback from the senators
  - Celina Tabor USD Vista: Bringing the concern of USD zoom link in the instagram does not work and that the Budget have not been updated for this year
  - Linnera Leidy: USD Votes President
    - i. Explains what USD voted has been doing in order to help with such low voting rates among USD students. Helping correct information to students.
13. Adjournment at 2:20pm (2 min)
- Motion: AJ
  - Seconded: Lauren F
  - Motion result: Motion fails
14. Move to extend the time by 10 minutes
- Motion by: Fanisee
  - Motion seconded: AJ
  - Motion approved and passed
15. Move to adjourn at 2:35pm
- Motion: Alanna
  - Motion Seconded: Fanisee
  - Motion approved and passed



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*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.*