



## Senate Minutes

Thursday, September 26th, 2019

12:15pm

University of San Diego,  
Salomon Hall, Maher Hall

1. Call to Order
  - a. Carolina calls to order at 12:20pm
2. Roll Call (3 min)
  - a. Leslie takes roll call
3. Approval of the Agenda, September 26th (2 min)
  - a. Eniya moves to add to *new business* the parliamentary approval position
    - i. Motion passed
  - b. Eniya moves to approve the agenda
    - i. Maya second the motion
    - ii. No further discussion
    - iii. Motion passed and agenda is approved
4. Swearing In of Appointed Senators (8 min)
  - a. Nine senators are brought to the front to be sworn into their new positions
5. Report from Speaker of the Senate (5 min)
  - a. Carolina congratulates everyone
  - b. Carolina discusses the open position in the parking re-appeal court
    - i. There are eleven students already trying to get their tickets re-appealed
  - c. Reminder: Committee and advisor meetings are mandatory
    - i. Please respect the time of others
  - d. Use Carolina as a resource
    - i. Meet with Carolina individually as often as you feel
  - e. Office Hours



ASSOCIATED  
STUDENT  
GOVERNMENT  
UNIVERSITY OF SAN DIEGO

- i. Advertise to your constituents and set them up
  - ii. Leslie will email a spreadsheet for the office hours to be displayed
    - 1. Keep a lookout for that email
- f. Proxies
  - i. Representative of your constituents
- 6. Reports from ASG Executive Board and Ex Officio Members (20 min)
  - a. Marion Chavarria Rivera - ASG President
    - i. Passed a new constitution
      - 1. Changes to the bylaws
        - a. By Friday - you all will be able to look through the edits and contribute to the changes that we have already revised
          - i. Read through all the bylaws carefully
        - b. In two weeks (hopefully): Be able to have the final bylaws sent out for final revision.
  - b. Danny Rodriguez - Public Relations Chair
    - i. First Year Elections
      - 1. Present today
      - 2. Looking for another appointed senator position in the Valley B
    - ii. Rebranding of ASG
      - 1. Refer to this organization as ASG
      - 2. Update the ASG website
        - a. Get office hours on there
          - i. Please send to Leslie
    - iii. Team Pictures
      - 1. Students will know who the representative are
      - 2. Email coming out soon with more information and availability request
    - iv. Instagram Live



ASSOCIATED  
STUDENT  
GOVERNMENT  
UNIVERSITY OF SAN DIEGO

1. Will be coming every senate meeting
  - v. Reach out to other students
    1. Not just through instagram
      - a. Also through other forms of communication
      - b. Please send ideas
  - c. Ellise E - TPB Chair
    - i. Homecoming Weekend
      1. 6:30pm-10:00pm - Concert
        - a. JCP
      2. 11 - 2pm - Tailgate
        - a. T-shirt giveaway
        - b. Food
        - c. Games
    - ii. You are required to work ONE event
      1. Please reach out to Marion or Elisse.
7. New Business
- a. Confirmation of Speaker Pro-Tempore, Parliamentarian and Clerk of Senate(5 min)
    - i. Carolina asks for a vote and confirmation of the following
      1. Speaker Pro -tempore - Maya De La Torre
      2. Parliamentarian - Eniya Pendleton
      3. Clerk of Senate - Michayla Mabourakh
    - ii. Maya moves to confirm all three
    - iii. Krystal seconds
    - iv. Motion passes
  - b. Confirmation of Committee Chairs (10 min)
    - i. Daniella Walter was appointed as Academics Committee Chair
    - ii. Maya Ramiez was appointed for Student Life
    - iii. Rhonada Papp was appointed for Sustainability
    - iv. Fanisse Bias was appointed for Student Organizations
    - v. Drew Duhovic was appointed for Athletic Chair



ASSOCIATED  
STUDENT  
GOVERNMENT  
UNIVERSITY OF SAN DIEGO

1. Moved to committee chairs by Justice Zoto
  2. Analleli seconds
  3. Senators vote to confirm the committee chairs
  4. Motion passes
8. Final Business and Hearing of the Public
- a. Luke Garrett
    - i. From USD Vistas
    - ii. Asks if this was the original date of the senate?
      1. Carolina has previously announced to senators that September 19th was supposed to be the first meeting, but due to some unforeseen circumstances it got pushed back to this week.
    - iii. Finance Chair?
      1. We have a finance chair that was recently appointed as of yesterday. The new finance chair is George Sanderson
    - iv. Fall Budget
      1. Confirmed and approved on as of last semester
      2. Has the College Readership Program been solidified?
        - a. Marion : Meeting with the business school to potentially get both funded. However, neither subscriptions are confirmed.
    - v. Student Organization have funding issues
      1. Initial finance chair stepped down and we had to make adjustments. As of last night, we have a new finance chair appointed. We still need to update all the forms and train the new appointed finance chair. Advisors are also working to get through the student org requests. Student organization should expect a response soon
    - vi. Events sponsored by ASG
      1. How do events get sponsored through ASG?
        - a. ASGBC decided how much ASG money is allocated towards events and grants.



ASSOCIATED  
STUDENT  
GOVERNMENT  
UNIVERSITY OF SAN DIEGO

- b. If University of San Diego gets funded by ASGBC. They must have the logos on their flyers; however, we are not sponsoring their events.
- c. We can work towards having more transparency with students and provide a list of events that have received funding in the past.

b. Jennifer Lee

- i. One of the advisors that advises ASG members.
- ii. Looks forward to a great year with you all and is a great resource to go to for advice and support
  - 1. Manda and Madeline are also a great resource on the third floor to go.

9. Adjournment (2 min)

- a. Justin Daus moves to adjourn the meeting
- b. Krystal Alvsarez second the motion on the table.
- c. No further discussion.
- d. Motion passes
- e. Carolina adjourns the meeting.

*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.*