Senate Agenda

Thursday, October 25, 2018
12:15pm
University of San Diego,
Salomon Hall, Maher Hall

The public is invited and encouraged to attend and participate in all Associated Students Senate Meetings. All meetings are open to the public, and are accessible to those with disabilities. Public participation in all discussions is welcomed, and the public is invited to address the Student Senate on non-Agenda items during Final Business and Hearing of the Public.

1. Call to Order (12:20pm)
2. Roll Cal
   a. Allison McCall, Michael Dopkiss, Camden Engstrom not present
3. Alex Plummer moves to amend agenda to include presentation of finance requests, seconded by ...
   a. Motion is carried
4. Charlie move to approve agenda, seconded by Rowan Parementer
   a. Motion is carried
5. Swearing in of Daniel Speciale
   a. Daniel Speciale is sworn in and recites oath of office
   b. Charlie moves to approve him, Vijay seconds
      i. None opposed, motion is carried
6. Charlie presents re-registering student orgs
   a. Colleges Against Cancer
   b. Men’s Club Vball
   c. Inter
   d. Shantee moves to approve all re-registering orgs, Vijay seconds
      i. None opposed, Motion is carried
7. Charlie presents new student orgs
   a. Investment Banking Club
      i. Rory expands on activities of this student org
      ii. Vijay moves to approve, Rowan seconds
1. All in favor, motion is carried

b. USD Robotics Club
   i. Rowan moves to approve Robotics Team, Anna Ancona
      seconds

1. All in favor, motion is carried

8. Charlie presents budget proposal for student orgs mixer
   a. Requests grand total of $1,150 for event on November 9th, in Shiley Atrium
   b. Rowan questions whether Friday night is best time
      i. Shiley couldn’t be reserved weeknights
   c. Charlie, we expect over 100 people
   d. We chose Shiley because we wanted a large indoor space
   e. Allison McCall: did you try the UC’s
      i. Charlie, no we did not check the UC’s, it may be a good suggestion
   f. Vijay, does this come out of AS discretionary fund?
      i. Tyler, no it comes out of AS Initiatives
   g. Charlie goes through budget item-by-item
   h. Natasha, what is date?
      i. Charlie, November 9th
   i. Natasha: have you advertised to Student Orgs?
      i. Charlie: we have fliers and are ready to go, but have not
   j. Rory moves to approve budget for 1,150 from Senate Initiatives fund, Lexus seconds
      i. Motion is carried

9. Shantee presents budget proposal for Shiley Water Fountain Budget Proposal
   a. Has been working with Kieth MacDonald to put in a brita Hydration Station water-bottle filler in Shiley
   b. Total amount to change out drinking fountain for hydration station is $6000
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i. Need to redo plumbing, electric, fix wall, buy new unit, pay for installation

c. Would be completed by start of next semester

d. Nathan: one water fountain?
   i. Shantee: explains location near 3rd floor entryway

e. Rowan: is there another water bottle filler in Shiley?
   i. Shantee: no

f. Rowan: how many walk in each day?
   i. Shantee: about 2100 students per day

g. Nathan Shearer: What is wrong with fountains that are there?
   i. Shantee: people on campus prefer the bottle filler because traditional fountains do not have sufficient pressure to fill bottles. This is a better long-term solution

h. Vijay: Is building manager willing to chip-in?
   i. Shantee: they can provide $1000, but $6000 does not include any potential overages

i. Alex Plummer: Water fountains in Shiley are some of the best on campus. Have you considered fountains in other buildings?

j. Shantee: considered Camino and Founders, but these buildings are going to be re-done, so she targeted Shiley as a newer building

k. Charlie moves to approve $6000 from Senate Initiative fund, Rowan seconds

l. Vijay: How much would we have left in Initiative fund?
   i. Tyler: we would have between $50-$70 left in initiative fund this semester

m. Nathan Shearer: He doesn’t like the big plastic water fountain, Gold fountains match the aesthetic of Shiley

n. Natasha: are all these fountains funded by AS
   i. Shantee: I don’t know
   ii. Natasha: Maybe these funds should come from Shiley itself
iii. Tyler: There was a similar fountain installed by AS 5 years ago
   o. Motion fails
10. Natasha presenting new requests to Finance Committee Budget (all previously approved by Finance Committee)
11. Natasha reminds Senate of initiatives:
   a. Grocery Tram
   b. Exec team is there to support any new initiatives
12. Final business and hearing of the public:
   a. Free flu shots next week in Colachis plaza
   b. Vijay wants us to reach out to constituents to communicate extended deadline of academic research grants
   c. Logan: Pi Kappa Phi is holding an empathy event to raise money for disabled persons
   d. Luke (from public): Any update on when newspapers will be on campus
      i. We have i
   e. Alana (from public) on concerns of the public on AS emergency senate meeting and punitive action on Natasha Salgado
      i. Issue was result of appointment of new finance chair
      ii. Finds it unprofessional for senator to provide biased information
      iii. Need for a referendum shows that AS senators are not well-enough familiar with their own constituents to make this decision
      iv. The College Readership Program was NOT the only item in the budget which was not funded
         1. BSRC events
   f. Meyer Miras (from public)
      i. Believes that College Readership Program is not a priority
      ii. Wants to echo that this was a waste of time
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g. Charlie
   i. Other than giving students an opportunity to vote per referendum, please give advise for how to better communicate with constituents?

h. (from public) Why is public not heard before voting
i. (from public) questions for public should be held outside senate

j. (from public) As a senior, never heard that these Senate meetings are open to the public

k. (from public) We had protests about ICE coming to campus
   i. This is a huge problem, we had no position/stance from AS

l. Timothy Duran
   i. Sending out Google Sheet for following dates
      1. November 6th
      2. November 12th
      3. December 3rd
      4. December 11th

m. Natasha thanks members of the public and senate and states that everyone should reflect on ways to improve

n. Charlie moves to adjourn, Rory seconds
   i. All in favor, motion is carried

o. Unanimously agreed upon