Senate Agenda

Thursday, February 15, 2018
12:30pm
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
2. Roll Call
3. Approval of the Agenda- Dan moves to approve Agenda. (passes)
4. Reading of the Minutes; February 8, 2018- Vijay moves to approve minutes. (passes)
5. Installment and Taking of Oath for New Senators
   a. Lexus Garcia- College of Arts and Science Senator
   b. Hailey Rice- School of Business Senator
   c. Haley Navari- School of Business Senator
   d. Mariano Diaz Rivera Shahan- School of Business Senator
   e. Four new Senators sworn in by Speaker of Senate.
   f. Kevian moves to approve appointees. (passes)
6. Installment and Taking of Oath for the Chief of Staff
   a. Chief of Staff sworn in by President Will Tate
   b. Dan moves to approve Jordan Rodriguez as Chief of Staff. (passes)
7. New Business
   a. Approval of AS-Bylaws
   b. All amendments displayed are approved with the following discussion points:
      1. Section V: i. Why is it cancelled that we work with the Vista?
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a. Because the Vista (the media) have their own fees they are no longer under Associated Students.

b. Under Director of Marketing there is someone on the Communications board that works directly with the Vista

2. Section V: Director of Brand Marketing

a. Who will be monitoring Marketing Budget?
   i. It will be under Communications chair.

8. 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.

   a. Kate Burnite- Now that Senate meetings are bi-weekly, IFC and Panhellenic meetings are open to the public at 1:00pm UC 128 Next Thursday, encourage Senators to attend and hear of recent occurrences within Greek life.

   b. Caitlin Teno- OLE Music Festival March 9, 2018 in JCP. TBP will be needing volunteers. This can count as TPB event for month or Office Hours for 1 or 2 weeks. Sign-ups will be coming out soon.
      i. @usd_tpb Instagram where you can find events or Blue Buzz email.
      They will be having a meeting Friday February 16, 3:30pm if they have any ideas.

   c. Jen Lee- Likely be a small fee/minimal for students for OLE Music Fest because they are trying to get a larger artist. Encourage your constituents to save the date.
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i. Parking Consulting meeting next Wednesday February 21, 11:00-1:00PM with free lunch to address student complaints to Parking Services. Allows for student voice.

d. Josh Coyne- Congratulations to new Senators. Call to action: February 15th is a critical time where it is hoped you are deep into a project. If you’re having trouble navigating please reach out. If you need help with that please contact Exec or any advisor.

i. Ex. Meeting with Mary Weyland from Chris Hermes- things fell apart what got them back on track is going to Josh. Went into her office and got the process moving along. Go into the location and get it done.

e. Jordan Rodriguez- Language Matters forums are coming to Resident Areas so they are smaller and more intimate. We hope that senators can help us communicate the importance of attending this program and having these important discussions to help create an increasingly welcoming and inclusive community. Any questions contact Mayté- mpf@sandiego.edu

f. Kevian Brown- Proposed an idea with AS collaborate to combat homelessness. Potentially Outdoor Adventures or other groups that put money towards community things. Potentially a charity drive or food drive- something to keep in mind.

g. Will Tate- Last quarter was approved for Community Grant, allowing students to work with the community in projects by utilizing this money.

i. Get Involved Fund- students who are financially burdened will have funds to get involved on campus.
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ii. Vista mentioned about a Forum discussing three issues- housing, meal plans, and textbooks, should happen around mid-March.

iii. Consultant group to re-envision 3rd and 4th floor of SLP, would love student voice to be involved.

h. Bret Chavarria- Spring elections are coming up. Changes: informationals are no longer mandatory for you to apply. If you are interested in having an Exec position please meet with people in those positions to see how their job is.

i. Tyler Warren- Senate will not be meeting next week, instead we will have committee meetings. If you want to request absence from committee meeting it will have to go directly to Speaker of Senate.

9. Adjournment-
   a. Josh Wilson moves to adjourn meeting. (passes)
   b. Meeting adjourned at 1:07PM.