1. Call to Order
   a. Meeting called to order at 12:35 PM
2. Roll Call
3. Approval of the Agenda
   a. Motion to approve agenda, passes.
4. Reading of the Minutes; March 1, 2018
   a. Vijay moves to approve- passes.
5. New Business
   a. Approval of New and Re-Registering Student Organizations
      i. Lets Share the Love Club
         1. A lot of organizations are being created, after a while the same organization with different name?
         2. Maybe in the Agenda list which are re-registering and which are new in order to tell which ones are similar or how many similar organizations there are.
         3. Charlie moves to approve- passes
      ii. Campus Connections – Re-registering
          1. Charlie moves to approve- passes
      iii. Institute of Electronics and Electrical Engineers- Re-registering
Senate Agenda

1. Logan moves to approve passes
   iv. Speech Pathology Club-
       1. Dan moves to approve passes

b. Presentation: USD Academic Calendar- 2020-2021
   i. Dr. Thomas Herrinton, Vice Provost of USD
   ii. Why can’t we push first day of class up to Monday Aug 31st?
       1. Did that, but now Fall Holiday is now Monday Tuesday holiday.
       2. If we did then we would have Tuesday Holiday and wouldn’t
          have enough Monday classes.
   iii. Can we have an extra study day?
       1. He will take that into consideration
   Please send suggestions to:
   iv. Herrinton@sandiego.edu, twarren@sandiego.edu, and
       wtate@sandiego.edu

c. Quarter 4 Finance Allocations
   i. Charlie moves to approve Q4 Finance Allocations- passes

d. Finance Committee and ASBC By-Law Amendment Proposal
   i. Is there a way to give student orgs a lump sum like TPB to allow them to
      plan more efficiently?
      1. Yes that’s an idea but it is not going to solve the problem of this
         year with the money unspent.
   ii. Accountability is a problem, only 66-70% of student orgs spend the
       money they are allocated.
   iii. Entertaining a lot of reallocation requests and rollover from quarter to
        quarter, and that is an example of how to save more money.
Senate Agenda

1. We’ve done this at a center level can do we do this at a student org level?
2. How can we help support them and put on an event?

iv. Finance Committee By-Laws Presentation
1. giving the Finance Committee the ability to entertain requests during times that are not during the year because they are still active.
2. Maybe it would be better to vote on Q1 at the same time as Q4?
   a. It only helps the centers, but this is more for student orgs who go through ASBC.

v. 

e. Approval of Academic Review Committee By-Laws: Shannan Conlon

i. Integrating the ARC into the Academics Committee so it’s no longer separate from AS.

1. How are ARC currently selected?
   a. Hard for people to sign up, used to be called Honor’s council and now it’s open to all students. Voluntary basis.
2. Move to approve Article 1 Section 1 &2- passes
3. Article 2- only change is the AS representation must have one from every department in the school
   a. What happens to two engineering senators do we force them to be apart of it?
Senate Agenda

i. Speaker of the Senate has concern because its his discretion to put Senators on which committee.

b. Josh moves to change word from must to should - passes

c. Alex amend by-laws to have article numbers reflect chronological order - passes

d. Josh moves to approve Article II in its entirety - passes

4. Article VI

a. Article is amended and approved - passes

5. Josh move to approve final grammatical changes in By-Laws - passes

f. Presentation: Serra Hall Forum

i. Think it’s inappropriate to have the body sign this letter as a whole.

ii. Feel that we should have a

6. 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. Bring to the table the ASBC By-Laws - passes

i. USD Sports Club can request money for making it to play-offs or regionals. It will follow the same rules as no lodging.

ii. Student organizations that are requesting funding under $250 will have the option not to present in front of ASBC.
Senate Agenda

b. Allison- Sustainability Grant Deadline April 3rd at 5:00PM. Due to Tyler’s box within the SLIC. April 21st Beach Day Clean Up. Would love suggestions for Sustainability crafts.

7. Dr. Herrinton- Proposal for new calendar. Fall Holiday gone, finals ends 5 days earlier.

8. Friday is TPB’s Event 11-3PM UC 103 Escape Room.

9. Adjournment
   a. Meeting Adjourned at 2:14PM

10.