Senate Agenda

Thursday, April 19, 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- 12:30 PM
2. Roll Call
3. Approval of the Agenda
   a. Move to amend Agenda to include item between B and C- approved
   b. Motion to approve agenda- passes.
4. Reading of the Minutes; April 5, 2018
   a. Shanti moves to approve minutes-passes.
5. New Business
   a. Approval of New and Re-Registering Student Organizations
      i. Sigma Pi- Motion to approve by Chris -passes.
      ii. USD Jiu Jitsu-
         1. Did they say where they’re gonna train?
            a. The exercise room in the Sports center.
         2. Are they a sports club team?
            a. No, more recreational than competitive.
         3. Motion to approve by Charlie-passes.
      iii. Soup Kitchen Club-
         1. Move to approve SKC.- passes
   b. Presentation: USD Student Commons, Dr. Thomas Herrinton
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1. Academic Calendar was presented at 84% of faculty agreed. It is being sent to President’s Office for final approval any day.

   ii. This is for the Renaissance Plan


   iii. How big are these in comparison?

      1. Smaller than top floor of Serra but larger than IPJ Classrooms.

   iv. Specific Area for feedback:

      1. How important is new study space?

         a. Having it inside expands how much active space on campus we have.

         b. We just got a big space outside to study so inside is valuable.

         c. How adamant is the committee using stairs as study space?

            i. Not adamant, open for suggestion.

      2. Should we connect the two?

         a. Yes, but was not an official way voted on.


      i. Motion to approve Resolution to be voted on next time with more supporting information- passes

   d. Presentation of AS By-laws

      i. Reijer- presentation of changes from making Chair of Changemaking position to a Director of Changemaking Initiative position.

   e. Presentation of Senate By-laws
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i. Including Director of Changemaking as a non-voting member.

f. Approval of the Finance Committee By-laws
   i. Charlie moves to approve Article 2- passes
   ii. Reijer moves to approve Article 4- passes
   iii. Charlie moves to approve Article 6- passes
   iv. Vijay moves to approve Article 7- passes

g. Approval of the Elections By-laws
   i. Motion to pass Elections By-laws- passes

h. Budget Proposal: Reijer den Dulk
   i. Best way to fund this is to take it out of the Reserves then at the next Finance Committee meeting then it will be replenished.
   ii. Motion to pull $1,492.18 out of the reserves for 200 AS Thank You Cards, 24 Thank You Edible Arrangements- passes

i. Discussion on Colachis Plaza Usage Policy
   i. Caitlin and Will had a meeting, so giving them ability to create a document with guidelines: if we want it reservable, if anyone can use it, any suggestions?
      1. Maybe making it unreservable so that more students are able to use it without it being a competitive space, etc.
      2. We have the option to make it reservable or unreservable split it into 2 or 4 places, etc.
      3. Some believe that it’s a
   ii. Move to allocate 2 minutes for final points- passes
      1. Alyssa- feels that we need to speak to constituents
      2. Tim- Policy to stop marketing materials
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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. Charlie- Additional Election By-Laws, Grocery Tram,
b. Caitlin- Olé Music Festival next Friday
   
c. Jen- HERO Club Cookout on April 28\textsuperscript{th}, Workout on the 29\textsuperscript{th}
d. Johnny- Reflection on Sexual Assault Awareness week April 24\textsuperscript{th} in Saloman Hall 12:00-2:30PM

7. Adjournment
   
a. Motion to adjourn meeting- passes.
b. Meeting adjourned at 1:59PM.