Senate Agenda

Thursday, April 5, 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- 12:30PM
2. Roll Call
3. Approval of the Agenda
   a. Motion to remove Item A from Agenda- approved.
   b. Josh- Motion to approve Agenda- passes.
4. Reading of the Minutes; March 15, 2018
   a. Kevian moves to approve minutes- passes.
5. New Business
   a. Approval of New and Re-Registering Student Organizations
   b. Budget Request: Global Engineering Brigades- Presented by: Johnny, Caitlin Morrison (engineering student)
      1. Goal- to allow any student regardless of financial standing, the opportunity to have this fulfilling and life changing experience.
      2. Benefits- real world application of Engineering principles
         a. Exposure to another culture and complex problems that exist within them
      3. In the past they have done this trip but there is financial burden so only the people who could afford were able to go.
      4. August 23rd-August 31st (2 days are travel days)
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5. 12-14 students and 1 staff member

6. Students along with in country engineers will create a water system plan as a deliverable for the community.

7. Community has wanted them to come for the past six years, but they now have access to the lake which allows them to go.

ii. Have you done any fundraisers?
   1. We break even because of small group size.

iii. How are you doing with liability?
   1. School has allowed this in the past, doesn’t see any problems with this trip in the future.

iv. How do you apply?
   1. Don’t even have to be an engineer. Opened up first semester, posters put up in the school of engineering and some in CAS.

v. Does the cost cover the staff member?
   1. No.

vi. Discussion with Senate
   1. $990 is roughly 4 and a quarter student activity fees.
   2. Important to look how USD looks to the public and promoting our goals of social justice and being a change making campus.
   3. We don’t have to fund them the entire amount, we can have stipulations or fund whichever amount we decide.
   4. Are we going to set a precedence for other organizations to do this?

Charlie moves to approve $3276 (1 student activity fee per student). – fails.

Is the money coming from ASBC or can AS budget fund it?
It must come from one or another.

Josh- Moves to approve $13,860 for Global Engineering Brigades from the ASBC Funding-fails
Chris- Motion to deny ASBC Request- passes
Chris- Moves to approve $13,860 to come from Senate Reserves- passes

C. Approval of TPB By-laws- Caitlin Teno
   i. Vice Chair- reports to chair and coordinators that advise as well
   ii. Being a full time student (12 units)
   iii. How do you hope they will help in the future?
      1. Already implemented into this Spring semester and they have seen growth in their members especially as first year members.
   iv. Are you still going to have the same number of people?
      1. Yes
   v. Now that they don’t have a title will they be able to reach out to student orgs and work with them?
      1. Yes
   vi. Kevian moves to approve amendments to By-Laws, passes.

D. Approval of the ASBC By-law Amendments- Johnny
   i. Review of items previously presented.
   ii. Charlie moves to approve amendment- passes.
   iii. Charlie moves to approve amendment of Section 5, Item K – passes.

E. Presentation of the Finance Committee By-laws- Johnny
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i. Review of Changes- Process will be emailed before meeting on April 9th where Johnny will explain this to centers. If you have any questions, comments, or concerns please bring it up before next Senate meeting.

f. Presentation of the Elections By-laws- Bret
   i. Changes including Athletics Chair position
   ii. Changing Section 3, allowing Exec members to be RA’s.

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.

   Allison- Head’s up for Earth Day are doing Earth month across span of 2 weeks. April 26th conscious collaboration- 5:30-9:00PM.
   i. April 29th- Beach day Clean up 11AM-1PM.
   Johnny- Ideas to help spend left over 4th quarter money please reach out to him. Needs time to have this happen before the next time we meet, two weeks from today.

7. Adjournment
   Dan moves to adjourn meeting- passes.
   Meeting adjourned at 1:47PM.