Senate Agenda

Thursday, February 8, 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 Agenda
   a. Josh Wilson moves to approve Agenda. (passes)
4. Reading of the Minutes; December 14, 2017
   a. Dan Geloso moves to approve minutes. (passes)
5. New Business
   a. Approval of Quarter 3 Finance Additions - presented by Finance Chair
      i. Reminder: Creative Zone requests through AS governance
      ii. Creative Zone moved to Quarter 3 budget
      iii. New program for marketing material to promote student organizations
      iv. Allocated $20,000 for student organizations that will take advantage of marketing material
      v. What happens to money put aside?
         1. Keeps us in line in identifying how many student orgs taking advantage of program and how to make it better at the end of the year through data analysis.
         2. Once third quarter is over it will roll over to Quarter 4
vi. Daniel Geloso moves to approve Creative Zone request for $3530.00. (passes)

vii. Joshua Wilson moves to approve $20,000 for marketing materials under the finance chair. (passes)

b. Presentation: Survey Promotion
   i. Presented by Paula Krist- Institutional Research and Planning
      (irp@sandiego.edu)
   ii. Performed every 3 years on:
       1. Inclusion and diversity
       2. Interaction with faculty
       3. What is the student looking for now?
       Given to first year students and seniors about to graduate.
   iii. More people respond- more authentic the results
   iv. What is survey looking for in terms gaging of cultural engagement?
      Will
      1. Handout will link variables to nine categories and compare what was studied in the past.
   v. Dr. Carmen Vasquez- invitation for us to be ambassadors to let students know this is coming and how student voice is important. This is a way to learn deeply how students feel.

c. Presentation: GSC Cooperation Opportunity With AS
   i. Presented by Vice Chairman Jesse Alvarez of Graduate Student Council
      1. Bring Michael J. Knowles to campus to speak
         a. Speak on living out/practicing Catholic/Christian values in post-modern millennial university context.
b. Polled students and found many are interested in Catholic identity of our school.
   i. Last fall: survey of 100 students from different clubs and organizations.

c. Campus Wide Lecture and Q&A sessions during week of April 2\textsuperscript{nd}-6\textsuperscript{th}.

d. Cost is $3,000 and they have $1,000. Presenting to AS to fund remaining $2,000.
   i. Remaining $2,000 is only for the speaker not including marketing costs, etc.

e. Will volunteers to serve as liaison between students who feel the university is downplaying Catholic identity to continue to this conversation.

d. Presentation of AS By-Law Amendments
   i. Major Changes: Mostly updated dates and/or names.
   ii. Will be voted on in the following Senate meeting.

6. Final Business and Hearing of the Public. \textit{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. USD Eats Committee still alive.
   c. 6 Senator spots open and looking for a new Chief of Staff.
   d. Grocery Tram is still running.
Senate Agenda

e. Senators who will not be running next year and want to volunteer to help recruit Senators for upcoming elections report to Chris Nowlin (cpnowlin@sandiego.edu).

f. Senate will continue next week and will be every other week for the rest of the Semester. Attire will be announced. Committee meetings will still be held every week.

7. Adjournment

   a. Logan moves to adjourn meeting. (passes)

   b. Meeting adjourned at 1:31PM.