Senate Agenda

Thursday, September 28, 2017
12:30pm
University of San Diego,
University Center A/B

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 the Announcements and Hearing of the Public portion of the Agenda.

1. Call to Order
2. Roll Call
3. Hearing of the Public (5 minutes per topic) At this time, any member of the public may address the body on non-Agenda items.
   a. October is Cyber-Security Awareness month, protect your data and Senators are encouraged to get the word out
   b. Director from UFMC- wants to draw attention to the Earthquakes in Mexico City
4. Approval of Agenda
   a. Amendment proposed to have a short discussion about cutting down the trees by Olin Hall and take a Senate poll, to be taken under New Business
      i. Approved
   b. Agenda Approved
5. Approval of Minutes; September 21, 2017
   a. Amendment proposed to amend the minutes to include the Ex-Officio board members and their announcements
   b. Minutes approved
6. Installment and Taking of Oath for New Senators
   a. New Senators installed
7. Report from the Speaker of the Senate, Tyler Warren
   a. Thanked everyone for their participation during A.S Training
   b. Survey about A.S training go out
   c. Taking note of the front page of the USD Vista (Kumeyaay Garden)
   d. Awesome spotlight on all AS Senators in USD Vista
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8. Report from the President of Associated Students, Will Tate
   a. A thanks from the Kumeyaay Garden folks
   b. Banned book event, more info @Copley Library
   c. Reminder about Board of Trustees dinner Friday
   d. Look out for AS Endowment By-Law changes next week
   e. Oct. 4th- deadline for preproposal for ISEI
   f. Last day, today, 2pm-6pm collecting donations for Puerto Rico and 7pm in Founders

9. Reports of Executive Board and Ex Officio Members (2 minutes each, unless otherwise noted). At this time, any AS Executive Board Member and any Ex Officio Member may address the body on non-Agenda items.
   a. Vice President, Shannan Conlon
      i. Academic Grants- opportunity for research in any academic field
         1. Informational(s) starting tomorrow through next week
   b. Finance Chair, Johnny Chinchilla
      i. passed
   c. Communications Chair, Brett Chavarria
      i. Follow A.S on all Social Media
   d. TPB Chair, Caitlin Teno
      i. Tonight 6-8pm, Open Mic night and auditions for Homecoming
      ii. Oct 3rd, Community Circle @Colachis Plaza
      iii. Oct 5th, Women’s Soccer Tailgate
   e. Athletics Chair, MK Clancy
      i. Swim Meet tomorrow against USC at 2pm
      ii. Women’s VBAll game Saturday
   f. Chief of Staff, Om Kanwar
      i. A.S Member of the Month: MK Clancy
      ii. Send stuff to Chief of Staff for A.S Newsletter by Tuesday around noon
g. Tiffany Roberts, Veteran’s Club
   i. Soldiers Who Salsa, every Tuesday in Serra Hall 211

h. Vy Nguyen, UFMC
   i. Art Fest today 3-5pm

i. Matthew, UM
   i. Oct 3rd, 5:30pm in Salomon Hall, UM event
   ii. First year retreats sign-ups are still open, more info available with UM

j. Grace, PRIDE
   i. PRIDE Dance tonight 8-10pm on SLP Rooftop
   ii. AIDS walk, Saturday 7:30am

10. Reports of the Chairs of Standing Committees and ad-hoc Subcommittees (2 minutes each, unless otherwise noted)

   a. Chair for Student Life, Chris Hermes
      i. nothing

   b. Chair for Sustainability, Allison McCall
      i. Sustainable plates are available to use and check out from SLIC, will be used in Senate

   c. Chair for Wellness, Alyssa Avery
      i. Student Wellness Advisory Board, still looking for members

   d. Chair for Inclusion and Diversity, Jordan Rodriguez
      i. Oct 18th, Indigenous resilience event
      ii. Friday 3pm- I&D committee meeting

   e. Chair for Academics, Daniel Geloso
      i. Dan will be meeting with Career Development Services to expand Passport Program to more colleges

   f. Chair for Student Organizations, Robert Bock
      i. New clubs will be looked at next week by committee
      ii. Starting to plan Student-Org Mixer
11. Old Business
   a. ASBC By-Law Amendments
      i. Motion to amend proposed amendments to allow requests to be made once per year, at the start of either semester, one granted request each year.
         1. Motion passes

12. New Business
   a. Approval of Re-Registering Student Organizations, Robert Bock
      i. Re-registering student orgs approved
   b. Q4 Additions, Q1, and Q2 Budget Approvals
      i. Q4 additions approved
      ii. Q1 Budget approved
      iii. Q2 Budget approved
   c. Discussion about trees by Olin Parking Lot
      i. Facilities want to cut down these trees, some students and faculty don’t want to cut down the trees
         1. Motion to table discussion until next week so more information can be unraveled
            a. Motion passed

13. Final Announcements and Hearing of the Public. At this time, any Senators, Ex Officio members, or member of the public may voice any announcements or concluding comments.
   a. Sig Ep is hosting blood drive next Wednesday UCs, 10am-4pm
   b. Further discussion about the tree issue
      i. Go to Shannan for more information

14. Adjournment
   a. Meeting adjourned