Senate Agenda

Thursday, October 4, 2018
12:15pm
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 (12:15pm)
   a. 12:25pm

2. Roll Call
   a. Elena takes role call

3. Approval of the Agenda (12:17pm)
   a. VJ moves to approve; motion approved having been seconded, no further discussion; no abstentions; motion carried

4. Approval of the Minutes, 20 September 2018 (12:19pm)
   a. Motion to approve minutes having been seconded; no further discussion, no abstentions, motion carried

5. Approval of the Minutes, 27 September 2018 (12:21pm)
   a. Motion to approve having been seconded; no further discussion, no abstentions, motion carried

6. New Business
   a. Swearing in of last elected senator: Camden; Tyler carries out swearing in
      i. Motion to confirm the results from Missions A election; seconded, no further discussion; unanimous carry of the motion
   b. Approval of New and Re-registering Student Organizations, Charles Young (12:23pm)
i. Charlie reads off student orgs to be re-registered and new student orgs that have been approved for review

ii. Clarification of voting only on American Indian Student Organization

iii. No further discussion

iv. Logan motions to approve aforementioned student orgs; seconded, no further discussion, unanimous carry of the motion

v. 4 new student orgs; Charlie reads of the new orgs and explains their purposes and what they will be doing

vi. motion to approve Law, Ethics and Technology Club, seconded, no further discussion, approved, no abstentions

vii. motion to approve Pancakes Serving up Hope, seconded, no further discussion, approved, no abstentions

viii. motion to approve Saturdays with Seniors, seconded, no further discussion, approved, no abstentions

ix. motion to approve Womxn of Color Circle, seconded, no further discussion, approved, no abstentions

7. 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. (12:30pm)

   a. Alex motions for Senate to vote on releasing the food after Senate to a tabl that will go outside onto the walkway outside Maher; food will be there for one half hour after senate; volunteers to table that he will share with a google doc; and if there are no volunteers food will go to 3rd floor SLP

      i. Seconded
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ii. Discussion of needing a canopy of having food outside

iii. Question of EvR because it would be an “event” outdoors

iv. Keeping it inside by the foyer?

v. orders of the day are called

vi. Motions approved

vii. 4 abstentions

viii. Note of everyone having to vote

b. Student org committee update: reflecting on Ayo’s comments about EMS and EvR system changes; changes have been made and presentation will be put together to allow everyone to understand

c. USD TV News: Question about budget and finance; $$ for printing; no information on the website; when was ASBC meeting; newspapers added
   i. Tyler: on AS website: mobileprint; register with usd email and funds will be added
   ii. By the end of this week student orgs will be notified
   iii. College Readership: considered up for discussion; Finance Committee has not met yet so College Readership is still continued until budget committee meets and reallocates (Natasha)
   iv. Note that there is no finance chair, hence the reason why Finance Committee has not met

d. Finance Chair (Natasha): in process of recruiting new finance chair; Centers AS, TPB have been asked to look at budgets for reallocation; updating budget
   i. ASBC met without finance chair
   ii. By next week we should have both Finance Chair and Controller

e. No final business or hearing
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f. Reminder that office hours will be sent out (Tyler)

8. Adjournment (12:50pm)
   a. Motion to adjourn, seconded, approved, no abstentions, carried
   b. adjourned at 12:50 pm

9. Senate Leadership Development (12:52pm):
   a. Intentional Changemaking, Natasha Salgado