Senate Agenda

Thursday, October 5, 2017
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 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.

4. Approval of Agenda
   a. Agenda approved

5. Approval of Minutes; September 28, 2017
   a. Minutes approved

6. Report from the Speaker of the Senate, Tyler Warren
   a. New layout at Senate

7. 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
      1. Update from Faculty Senate, Library now has vote on Faculty Senate
      2. Academic Grants due Oct. 19th
   b. Finance Chair, Johnny Chinchilla
      1. ASBC By-Laws were passed, therefore, Senators are encouraged to reach out to student orgs to describe the changes in the By-
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Laws and encourage them to plan for a marketing proposal at the start of second semester

c. Communications Chair, Brett Chavarria
   1. get your polos from Bret if you haven’t already, reach out to Bret
d. TPB Chair, Caitlin Teno
e. Athletics Chair, MK Clancy
   1. Highest turnout to a Swim Meet ever last week
   2. Good turnout at the Volleyball game Saturday
   3. Bullpit meeting was held Tuesday night to discuss Homecoming plans, Whiteout theme planned for Football game
f. Chief of Staff, Om Kanwar
   1. Alumni Reunion October 14th
g. Chris Harrop, PRIDE
   1. PRIDE Walk took place last week
   2. PRIDE dance was very successful, highest turnout in a long time
h. Tiffany Roberts, Veteran’s Center
   1. Tutoring is in the Veteran’s Center
   2. October 13th, Forum hosted by Veteran’s Center
   3. Hosting lots of collaborative events with other Student Orgs on campus, students in other orgs encouraged to reach out to Veteran’s Center
   4. November 9th, Veteran’s Center Ceremony
i. Vijay Patel, ISO
   1. Freshman success skills discussion happening right now
   2. ISO off-campus dinner
   3. Boba Tea and Laser Tag events happening next week, reach out to Vijay for more information
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8. Reports of the Chairs of Standing Committees and ad-hoc Subcommittees (2 minutes each, unless otherwise noted)
   a. Chair for Student Life, Chris Hermes
      1. Stop by Student Life Committee meetings weekly Mondays
         7-8pm in SLP 319
   b. Chair for Sustainability, Allison McCall
      Fun Facts:
      1. 440 Bike racks on campus
      2. 75 carpool spots on campus
      3. lots of areas on campus to charge electric cars
   c. Chair for Wellness, Alyssa Avery
      1. Domestic Violence awareness month
      2. Flu season-stay healthy!
   d. Chair for Inclusion and Diversity, Jordan Rodriguez
      1. Day of Inclusion hosted with AIISO on Columbus Day to expand thoughts and discussion on Columbus Day October 18th, UC Forms A/B 4-6:30pm
      2. Working on planning an event Dia De Los Muertos with some orgs on campus
   e. Chair for Changemaking, Reijer Den Dulk
   f. Chair for Academics, Daniel Geloso
      1. Undergraduate Core Curriculum meeting last week
      2. Successful first Academic Committee meeting (1pm Tuesdays SLIC)
   g. Chair for Student Organizations, Robert Bock
      1. 9 new clubs were approved this past Tuesday

9. Old Business
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a. Discussion: Eco-Friendly Campus (Trees) (5 min)
   1. Clarification: In the next five years, a new building will be built in Olin Parking Lot, and dependent on the design of the building, the trees might be cut down
   2. Resolution proposed to the Senate to consider: blanket rule that if you cut down a tree, you have to plant another one

10. New Business
   a. Approval of New Student Organizations, Robert Bock
      1. Reregistering clubs approved (Daniel Geloso motion)
      2. New clubs:
         a. Josh Wilson moves to approve Club Ice Hockey (approved)
         b. Logan moves to approve STEM outreach club (approved)
         c. Daniel moves to approve Red Cross Club (approved)
         d. Vijay moves to approve Fair Trade Club (approved)
         e. Daniel moves to approve YALLA Sunday Soccer (approved)
         f. Logan moves to approve Make-A-Wish Club (approved)
         g. Vijay moves to approve the Yoga Club (approved)
         h. Logan moves to approve the Cool Kids Club (approved)
         i. Josh moves to approve Vigor (Gardening Club) (approved)
   b. Presentation of Endowment By-Law Amendments, Ernesto Reyes (10 min)
      1. The Endowment is ineligible as is due to incorrect terminology in the By-Laws, proposed changes legitimize By-Laws to meet with federal regulations
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c. Discussion: Direct TV, Chris Hermes (10 min)
   1. Discussion is centered around idea to get better channels available to students in Mission Fitness Center
   2. Question asked to Senate whether the best route to get this funding is through Campus Rec or through the student activity fee
      a. Omar moves to extend discussion by 5 minutes (approved)
   3. Idea to have campus rec at least foot some of the bill, since AS has covered such a large installation cost already
   4. Daniel moved to refer the issue at hand to Student Life Committee (approved)

d. Discussion: Student Issues, Will Tate
   1. Discussion centered around making people more aware of student issues on campus, especially those shown through USDTv
      a. More spots now available in Missions Structure
      b. Event next week where more information will be available around ideas discussed in the article written by Larry Alexander, flyer to be sent out with more information
   2. Jocelyn moves to end discussion at 1:45 (approved)

11. Report from the Torero Program Board Chair, Caitlin Teno
   a. Upcoming events:
      1. Open position available on TPB (Arts and Lectures Position)
      2. People can also join TPB Street Team
      3. Women’s Soccer Tailgate 7pm (Torero Stadium)
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4. Homecoming Week is next week!
   a. Monday: Tie-Dye Kick-off event (Maher Lawn) 12-2pm!
   b. Thursday: Throwback Thursday SLP 5-7pm
   c. Friday: Big Blue Bash Concert (B.O.B) 6-10pm
   d. Saturday: Homecoming Tailgate and Football game (Fowler Park), outside food vendors will be there

12. Report from the President of Associated Students, Will Tate
   a. Grocery Trams: looking for more Senator involvement
   b. California State Finance people want to hear about student success at USD especially regarding minority students, veteran’s, low income students etc.

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. UFMC: Bagels at the Vista event in the UFMC, Thursday mornings SLP 4th floor
   b. UFMC in collaboration with Borders with Angels are accepting donations for Puerto Rico
   c. Camino/Founders: rat problem is being addressed, nothing to worry about
   d. Office Hours process explained to Senators

14. Adjournment
   a. Daniel moves to adjourn (approved)