Senate Agenda
Thursday, October 10th, 2019
University of San Diego,
Salomon Hall, Maher Hall

1. Call to Order
   a. Carolina calls order

2. Roll Call (3 min)
   a. Michayla calls roll

3. Approval of the Agenda, October 10th, 2019 (2 min)
   a. Move to add item to the agenda - approval of new student organization
   b. Motion passes
   c. Maya moves to approve the agenda
   d. Motion passes

4. Approval of the Minutes, October 3rd, 2019 (2 min)
   a. Valerie moves to approve the minutes
   b. Motion seconded
   c. Motion passes

5. Report from Speaker of the Senate (3 min)
   a. Office hour locations - add locations where constituents will have easy access

6. Reports from Committee Chairs (21 min)
   a. Rhonda - solutions to disposable cups
   b. Mary-logan - tram system to take students to the airport, target, grocery store
      i. Probably 3 times a year
   c. Fanisee - student org committee - approving new orgs and mixer

Associated Student Government of the University of San Diego
October 10th, 2019 | 12:15pm
d. Jesse - food insecurity,
   i. November 5 surveys about food insecurity
   ii. Will work on retention rate conversation
       1. Students of color
       2. Freshman
       3. Etc

iii. Maya - Lyft pass initiative
iv. Daniella - working on creating more study spaces for students
    1. University has been working on solutions
       a. After dining hours closed (9pm) remains open for
          students to study (same hours as library)
    2. Making public aware of new study spaces created

v. Drew - met with bullpit president and went over goals for
   athletics committee
    1. Bridge gap between bullpit, students, and ASG
    2. Potential collaborations with TPB and ASG for big
       sporting events

7. Reports from ASG Executive Board and Ex Officio Members (20 min)
   a. Marion - President
      i. College readership program
   b. Leslie - Chief of Staff
      i. In contact with alumni relations to partner and create a
         stronger relationship with one another
      ii. Thanksgiving get together for ASG
      iii. If interest in human trafficking work contact Leslie
   c. George - Finance Chair
      i. Directs to wall street journal while college readership program
         is being finalized
   d. Daniel - Public Relations Chair
      i. Adding minutes to website to make more available to students
      ii. Working out the logistics of Instagram live to make more
          available to students
   e. Elise - Torero Program Board Chair

Associated Student Government of the University of San Diego
October 10th, 2019 | 12:15pm
i. Volunteer for TPB events - calendar will be sent out
ii. Remember must volunteer for one event

8. New Business
   a. Public Safety Updates and Feedback- James Miyashiro, Assistant Vice President for Public Safety (15 min)
      i. Student public safety advisory committee (6 students currently)
         - works to work on ways to make students feel more safe on campus
         1. If questions contact Carolina - she is a member
      ii. Encourages students to call if they see something suspicious
         1. number : 7777
         2. Suspicious activity
         3. Insufficient lighting
      iii. Updates
         1. 2019 annual crime and safety report - currently online
            a. Information regarding conduct, resources, safety, evacuation
            b. Decrease in burglary and motor vehicle theft
      iv. Questions/comments
         1. UTA’s safety
            a. Being addressed
            b. New gates
            c. In process of installing camera systems
         2. Procedure for significant threats (in reference to Cal State Long Beach)
            a. Implementing new lockdown system - will be able to hit one button and lock all days
            b. Advice is to lock and barricade doors
         3. Role of night guards at kiosk
            a. There as a deterrent
            b. All entrances of campus have license plate readers - will signal dispatch if necessary
         4. Availability of emergency phones
a. Spacing meant to for public announcement system
   - needs to be spaced to avoid feedback issues
b. Numerous applications on cellphone that can be used

5. Security cameras around residence halls
   a. Security cameras around exterior of most buildings
   b. No security cameras inside

6. What can students do
   a. Communication - call if you think there is anything out of the ordinary

7. Manchester field is very dark at night - what are patrolling measures for area and lighting
   a. Lighting on field but goes off at a certain time - willing to turn on if there is a need
   b. Call public safety at 7777 if you feel unsafe

b. Confirmation of Parking Re-Appeals Coordinator (3 min)
   i. Jesse moves to confirm Chidi as parking Re-appeals coordinator
   ii. Catalina seconds
   iii. Motion passes

9. Approval of new registering organizations - Justin Daus (5 mins)
   a. American cancer society
   b. USD A cappella club
   c. Simkung crew
   d. Justice moves to approve all three student organizations
   e. Maya seconds
   f. Motion passes

10. 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.* (10 min)
    a. Slack

Associated Student Government of the University of San Diego
October 10th, 2019 | 12:15pm
i. go to notifications and deselect “only under my name” - will allow you to receive messages that are not specifically directed at you

ii. Join your committee on slack

iii. If you have office hours on you will not receive messages during off hours

iv. No channels are private to make ASG transparent

v. Download slack by the end of this week and join the general group

b. When are the minutes posted

   i. There is a weeklong period where senators go through and check minutes, minutes are approved the week after and then can be put on the website

   ii. Currently working on a way to make processing time more quickly

   iii. Still working on how to upload

c. Where are the minutes from last year

   i. Minutes were not taken last year nor were they required to be

d. Motion to extend minutes by 5 minutes - Justin Daus

   i. Motion passes

e. Any comments about transparency and its value or how they received the statement from the public asking for transparency

   i. This issue has been acknowledged by ASG and work has been done to increase transparency

   ii. Talking about transparency in exec meetings

   iii. We are working to increase transparency

   iv. Inclusion of instagram live, working on publishing minutes, going to student organizations and introducing themselves, posting flyers

f. Motion to extend minutes by 4 minutes - Simon Mizrahi

   i. Motion passes

g. What is the process of swearing in senators, where is this discussed?
i. A form is sent out to the student body encouraging students to apply to be a senator
ii. Senators are appointed and chosen by the public
iii. Swearing in is a formality

h. Motion to extend minutes by four minutes
   i. Motion fails

11. Adjournment (2 min)
   a. Jesse motions to adjourn meeting
   b. Chidi seconds
   c. Motion passes

The public is invited and encouraged to attend and participate in all Associated Student Government Senate Meetings. All meetings are open to the public and participation in discussion is welcome during Final Business and Hearing of the Public.