Senate Agenda

Thursday, November 9, 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 Final Business and Hearing of the Public.

1. Call to Order
   a. Meeting called to order at 12:35 PM

2. Roll Call

3. Approval of Agenda
   a. Vijay proposes to pass Agenda (passes)

4. Reading of the Minutes; November 2, 2017
   a. Approval of minutes proposed by Alexander (passes)

5. A moment to recognize Veterans Day
   a. Tyler showed video, passed out flags to commemorate Veterans Day

6. Old Business
   a. Sustainability Grant Bylaws Approval, Allison McCall
      i. Dan moves to approve the Grant By-Laws (passes)

7. New Business
   a. Approval of Student Organizations, Rob Bock
      i. Fashion Club: Vijay moves to approve (passes)
      ii. Women’s Lacrosse Team: Timothy moves to approve (passes)
   b. Discussion: Student Activity Fee, Ernie Reyes
i. Discussion is student activity fee should continue to rise by 3.5% with tuition or should we cap it off at a ~$250 maximum
   1. Student Activity fee increases when tuition increases

ii. Right now we have Endowment Scholarship in place to prevent excessive forward roll over

iii. Kev: Proposal to recess and discuss to small groups and return at 1:35PM (fails)

iv. Tim: Proposal to table this to next week (seconded)
   1. Proposal to retract his motion (passes)

v. Joshua: Proposal to hold discussion and vote on it next meeting in order to gain constituents’ opinions 11/16/17 (passes)

8. 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
   a. President of USD HOST (TJ Marshall): food drive next week, bring non perishable food items
   b. Parking Break-Ins (Chris Hermes): met with public safety, watched video on how to prevent car break ins
      i. Discussion held by Chris: ideas to make A frames “did you lock your car”, marketing campaigns, “hide your valuable”, video distributed, putting permanent signs by elevator
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ii. treasurer of school reported that public safety requested funding for new enhancements and were approved (we should be seeing these improvements in the next two years)

iii. Motion to make designs for signs approved

c. Vayumanu: tomorrow is fiesta night on the 10th of November, fall fiesta on 16th of November from 5-7pm, beyond the classroom on 14th of November in UFMC, discussion on USD read next week during senate time

9. Adjournment

a. Adjournment at 1:52pm

Reports:

Military and Veteran’s Program:

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1. Veteran's Day Ceremony - Thu. Nov. 9th from 4 to 6 pm in UC Forum C
2. Military Movie Night - Thu. Nov. 9th @7 pm in UC 225
3. TMF and HERO Community Service - Sat. Nov. 11th from 8 - 11 am or 11 am to 2 pm at the Bayside Community Center in Linda Vista
4. SVO/HERO Club Hike - Sun. Nov. 12th from 10 am to 12 pm. Meet at USD Manchester Field.

ISO:

Join us for Yoga Coffee Hour

Our very own Amelia Bachler from the QBS will be leading us! Please come in sports gear and bring a mat if you have one, if you can’t bring one we will have extra ones.

Kombucha, smoothies and yerba mate will be served!

We are meeting at the ISO lounge, then going to the SLP roof for the yoga session

+Regular Coffee Hour at lounge

ISO:

<table>
<thead>
<tr>
<th>Holiday Dinner &amp; Dance</th>
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<tr>
<td>Thursday, November 9th, 12:30-2:00 pm</td>
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<tr>
<td>ISO Lounge at SLP</td>
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<tr>
<td>Featuring: International Buffet, Photo Booth, DJ Demon</td>
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