Senate Agenda

Thursday, November 29, 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 (12:32pm)
2. Roll Call
   a. Elena takes attendance
3. Approval of the Agenda, November 29 (12:17pm)
   a. Motion to approve the agenda, seconded, no further discussion, unanimously approved, motion passes
4. Approval of the Minutes, November 15 (12:19pm)
   a. Motion to approve the minutes, seconded, no further discussion, unanimously approved, motion passes
5. Standing Committee Chair Reports (2 Minute Report Each, 5 minutes for Questions Overall) (12:24pm)
   a. Each committee chair presents updates
   b. Vayunamu: working on Serra Hall initiative, exec specifically Natasha figuring out how AS as a body can support AISO, making sure that we are spreading the words about any events; initiative with the nursing school to see how nursing students can do an internship working with students with disabilities; Danny working with Carmen on getting a Latinx space
   c. VJ: reviewing and approving research grants; about 20 applications and 2 applications for travel grants; will meet this weekend to finalize the approvals
d. Charlie: not much happening with student orgs, approving clubs, good turn out at the student org mixer; judiciary ad hoc committee dealing with the amendments meeting this weekend in hopes to present another document for review

e. Shanti: first grocery tram this sunday (12-4) pick-up in front of SLP (Ralph’s and Target), spread the word

f. No questions regarding reports

6. AS Executive Report (2 Minute Report, 3 Minutes for Questions) (12:38pm)
   a. Natasha sent out an email last night and that was her executive updates

7. New Business
   a. Approval of New and Re-registering Student Organizations, Charles Young (12:43pm)
      i. Charlie presents one new organization: Toreros for Israel, advocacy group starting by Jewish students, in hopes to collaborate with JSA; discussions and focusing on the more political aspects of Judaism
      ii. Motion to approve Toreros for Israel, seconded, no further discussion, unanimously approved, motion passes
   b. Approval of Sustainability Grant Bylaws (12:49pm)
      i. Alicia review the new changes, changes were emailed to senators by Tyler
      ii. Question about the $5000 maximum, what is the total fund for the grants?
         1. for this semester it is $1000 for this semester
         2. Charlie moves to amend the portion that says $5000 to $1000
            a. withdraws motion
         3. Alicia: clarification that the budget is not set
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4. No amount is set in the bylaws
   iii. Dean: no max budget allocated by the by-laws
       1. something that is vote on by the executive committee
   iv. Motion to table the discussion of the approval until another document can be sent out
       1. two abstentions, motion passes, no further discussion

c. ASBC Request (12:54pm)
   i. request for $16,000 from medical brigades; trip to Ghana, cost of airfare, $2900 per student (32 students) adding up to the $16,000
   ii. airfare costs; $500 per student depending on what is need (vaccines, etc)
   iii. experience from the trip and to help the community, assisting physicians through working with this temporary clinic
   iv. have allocated almost $138,000; total spent is $62,000; total budget $160,000 for the semester; last ASBC is next Tuesday and all final requests have been submitted for the semester
   v. Motion to recess for 5 min, seconded, no further discussion, 3 abstentions, motion is carried
   vi. Clarification of the money that has been allocated and not spent
       1. not only GBMs but also other events that student orgs are putting on
   vii. Last semester engineering brigade ame in and asked for a similar request and it was funded; return AS activity fee $117 (total of around $4000); asking for $500 per person it could go towards visa and the $500 we would give them would be towards vaccines
viii. ASBC has funded events or conferences more than just their current activity fees in the past; if it would have been a smaller group they would have been under the $10,000

1. give an example of how they will bring back their experience/knowledge to USD community (lectures, presentations)

ix. More groups come in and ask for this type of funding

x. typically they have not been funded or if they have, they were at a low percentage

xi. Jordan: how much have they fundraised?

xii. Funding contingent on the budget

xiii. Motion to approve USD Medical Brigades for $117 for students for the 32

1. Motion fails

xiv. Give them the annual student activity fee

xv. Motion to approve $234 for the 32 students for USD Medical Brigades for $7,488

1. seconded

2. emphasis on the fact that students are going to serve the community

3. 8 in favor, 9; motion fails

1. Motion to approve the request as written for $16,000 seconded

i. discussion that ASBC will not have enough wiggle room

ii. even if the full amount is allocated, there is wiggle room

iii. Vayu: Senate can vote to pay for it out of their reserves
iv. approve $10,000 instead of $16,000
v. question of tabling to next week once we know how much money is left?: requested about 3 weeks ago, may need the money now
vi. Motion fails
e. Motion to table to next week, seconded; point that things have been delayed and students are getting funded
   i. 2 in favor, 16; motion fails
f. Motion for 10 min recess to discuss
   i. motion fails
g. Motion to approve for $250, $8000 total
   i. seconded
   ii. could some be taken from the reserves? could more be allocated, precedent has been to only hear a request once
   iii. 15; 2 opposed in favor; motion 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. (1:04pm)
   a. Josh
   b. Anayeli from UFMC: shares announcements
      i. Friday: AISO, Taste of Culture event
      ii. Tuesday Dec 11, 12:30-2 DACA students will be sharing their story
   c. Night librarian in Copley, Katherine introduces herself and makes herself available for any questions, concerns

9. Adjournment (1:44pm)
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a. Motion to adjourn, seconded, no further discussion, carried