Senate Agenda

Tuesday, February 26, 2019
9:00pm
University of San Diego,
Student Leadership and Involvement Center, Student Life Pavilion

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 (9:00pm)
   a. Call to order at 9:06 pm

2. Roll Call
   a. Elena takes roll

3. Motion to amend the agenda to remove b, c and d of the agenda
   a. Seconded
   b. Rowan: confirm the speaker and do the rest at the regular meeting, confirm the speaker and do everything else at the meeting
   c. Marion: important to make those decisions to do it together, committees are already meeting, get this sorted today and move on with the agenda for Thursdays meeting
   d. Jesse: voting on it today since Alex will not be here on Thursday
   e. Alex: confirms that he will not be there on Thursday
   f. Charlie: another item that needs to be addressed, we should be waiting until regular senate meetings because there are a lot of proxies
   g. Rameen: items B & C will only take 6 minutes; proxies are allowed and doesn’t understand why the meeting wouldn’t go forward
   h. Wendy: people made an effort to be here,
   i. Rory call for the orders of the day
      i. Those in favor: 7 in favor; 16 against; no abstentions

4. Approval of the Agenda, February 26 (9:02pm)
   a. Motion to approve the agenda, seconded, 17 in favor, 4 opposed, 2 abstentions

5. Approval of the Minutes, February 21 (9:05pm)
a. Motion to approve the minutes from February 21, seconded, no further discussion, unanimously approved

6. New Business
   a. Confirmation of the Speaker of the Senate (9:10pm)
      i. Motion to confirm, seconded; no further discussion, 22, 1 opposed, 2 abstentions
   b. Confirmation of the Chair of Academics (9:13pm)
      i. Motion to approve, seconded, no further discussion, unanimously approved
   c. Confirmation of the Chair of Inclusion and Diversity (9:16pm)
      i. Motion to approve, seconded, no further discussion, 17 in favor, 4 opposed, 2 abstentions
   d. Approval of the Spring 2019 Associated Students Budget (Without Executive Budget) (9:19pm)
      i. Motion to approve the budget without the executive budget
         1. Seconded, no further discussion, unanimously passed, 1 opposed

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. (9:25pm)

8. Adjournment (9:30pm)
   a. Motion to adjourn at 9:19, seconded unanimously approved