Senate Agenda

Thursday, September 21, 2017
12:30pm
University of San Diego,
Salomon 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
   a. 12:30 Senate begins

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 is approved

5. Installment and Taking of Oath for New Senators
   a. Senators took Oath and were installed

6. Report from the Speaker of the Senate, Tyler Warren
   a. Need Senators for Kumeyaay Garden Ceremony
   b. AS BBQ 6pm at Carmel on Friday
   c. Senate Training Saturday/Sunday at 10am and Installation Mass Sunday evening
   d. Theme for Saturday is Senate responsibilities and Sunday is about A.S as a whole

7. Report from the President of Associated Students, Will Tate
   a. Need Senators for Grocery Tram
   b. Excited about the upcoming academic year
   c. Lyft and AS Textbook Reserve is up and running
   d. Need Senators to go out to GBM and listen to folks about what they would like to see from Senate instead of AS telling those folks what they want

8. 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.
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a. Vice President, Shannan Conlon
   i. WSJ contract is in the works
   ii. Sign-up for New York Times
   iii. Reiterating about the Kumeyaay Garden Dedication Ceremony

b. Finance Chair, Johnny Chinchilla
   i. The budgets for Q4, Q1, Q2 will be looked at this weekend at AS Training

c. Communications Chair, Brett Chavarria
   i. Senators/AS members should go to Bret for marketing help and communication outreach with their initiatives

d. TPB Chair, Caitlin Teno
   i. Tailgate/concert on Saturday Sept. 21st for football game in Egens Plaza
   ii. Free Pancakes in front of Copley Library Sept. 27th
   iii. Check out the TPB schedule for the rest of September in front of Tu Mercado

e. Athletics Chair, MK Clancy
   i. Introduction about herself

f. Chief of Staff, Om Kanwar
   i. Skipped

g. UFMC, Vy Nguyen

h. Veteran’s Center, Tiffany Roberts

i. Panhellenic, Kate Burnite
   i. Introduction and purpose of Panhellenic stated

j. IFC, Zach
   i. Introduction and purpose of IFC stated

9. Reports of the Chairs of Standing Committees and ad-hoc Subcommittees (2 minutes each, unless otherwise noted)

a. Chair for Student Life, Chris Hermes
   i. Brief introduction about what Student Life is all about
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b. Chair for Sustainability, Allison McCall

c. Chair for Wellness, Alyssa Avery
   i. Student Wellness Advisory Board is looking for new members, next meeting: Thursday October 12th @4pm

d. Chair for Inclusion and Diversity, Jordan Rodriguez

e. Chair of Changemaking, Reijer Den Dulk

f. Chair for Academics, Daniel Geloso
   i. Dan has been working with Career Development to expand the Passport Program with the School of Business

g. Chair for Student Organizations, Robert Bock
   i. Looking into expanding Torero Orgs into a mobile app

10. New Business

   a. ASBC By-Law Presentation, Amanda Salazar
      i. By-Law amendments include:
         1. having the Speaker of the Senate hold an ASBC seat until the conclusion of Fall Elections to allow for the potential for a 1st year student Senator to join ASBC
         2. other proposed change includes allowing student orgs to request funds for marketing purposes during the first 4 weeks of school

11. Recess for Lunch and Presentation by Carmen Vasquez (1:05-1:30)

   a. Approval of Re-Registering Student Organizations, Robert Bock
      i. All re-registering clubs are approved

   b. Guest Speaker: Carmen Vasquez
      i. This occurred during the recess

12. 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. Josh Coyne- Go to Degheri Alumni Center to give input about new Learning Commons building being built
13. Adjournment- 1:44pm