Senate Agenda

Thursday, November 1, 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 (12:25pm)
2. Tyler takes Roll Call
3. Approval of the Agenda, November 1 (12:17pm)
   a. Rowan moves to approve the agenda; motion approved
4. Approval of the Minutes, October 25 (12:19pm)
   a. Charlie Moves to approve, motion carried
5. New Business
   a. Approval of New and Re-registering Student Organizations, Charles Young (12:21pm)
      i. HOST: food pantries across campus, looking for professional tie-ups;
         Lexus moves to approve; motion approved
      ii. Truth of Love: Partner with pancakes serving hope, wooden artifacts and such; Rory moves to approve, motion approved
      iii. Ecstatic Dance Club: students to express themselves; bring in yoga instructor to incorporate ecstatic dance via meditation; no talking on the dance floor
   b. Approval of Finance Allocations (12:25pm)
      i. Tyler presents new requests for finance re-allocations
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ii. Motion to approve all new request for finance allocations, seconded, no further discussion; 2 abstentions; motion carried

c. Presentation of Academic Grant Bylaws (12:30pm) - VJ
   i. Deadline is approaching, November 2nd
   ii. Updating by-laws of the changes; VJ presents the changes to the by-laws
   iii. To be voted on next Senate, look at it to vote on it

d. Presentation on the Student Commons, Dr. Thomas Herrinton *Vice Provost*
   (12:46 pm)
   i. Learning Commons presentation; presents on the exterior design of the building
   ii. Purpose of the building: classroom and student study space
      1. Double classroom: for LLC/link classes; scheduling classes together
   iii. New security system: allow us to access building after-hours with the ID card; has not been decided if group study spaces are reservable
      1. Spaces in yellow will be opened 24/7 and potentially the classrooms
   iv. Core classes, writing center and the honors program
   v. Restrooms, elevators, storage
      1. Men’s, women’s and single occupant restrooms
   vi. Outside study spaces with writable surfaces
   vii. Classrooms will seat 40 people; a lot of writing surfaces; windows will be manually operable that connect with the HVAC system to turn on and off based off of the weather
viii. Designed to operate on natural air
ix. All classrooms can be 25-40 ppl classrooms
   1. Being built to level 3 Classroom Technology Standard
x. One or two furniture showcases next semester for students, faculty to go
and share input for the furniture to go into the floor of the town square
with open seating and the study spaces*
xi. Town square that can be used for major events; hold 200 people at a time
xii. Stairs…with seating for people to sit
xiii. Courtyard options: recommendation to take out the tree, replace with 4
trees and an outside patio with student spaces
   1. Other options: grass and the decompressed option (like sand)
xiv. Questions of presentation
   1. Tree: about 70 years old, approx. lifespan is 100; may only have
      20-30 functional years
   2. New trees: will last longer, native species
   3. Reservable nature of the study rooms: leave those study rooms
      open, especially with 7 day advance for the reserve
   4. Question of construction cost: $17 million
   5. CID, CSS, SSS will all remain in their areas; only writing center
      and honors program will be moved
   6. Bathrooms: signage will follow what is already available
   7. Completion for Fall Semester of 2020
   8. No solar panels: because they are going with the passive system
      and a lighter design of the roof; safe $ with structure
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9. Seatings along railing; question of if there are plugs
10. Open classrooms for 24/7

6. 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. (12:55pm)
   a. Clarification of what the re-distributions are
   b. Undocu-ally trainings will be opened, held by Maria and Greg
      i. Contact Alannah Winston, Danny Rodriguez, or Elena Gonzalez about getting involved
   c. Updates about the College Readership Program and the referendum
   d. Motion to go into recess until Dr. Harington is here; seconded; approved unanimously
      i. Meeting called back to order at 12:46 pm
   e. Camden: traffic re-appeals coordinator: google forms set out so that everyone signs up, requirement and fulfills office hours

7. Adjournment (1:05pm)
   a. Motion to adjourn at 1:16; seconded, no further discussion; unanimously approved