



Senate Agenda

Thursday, November 5th, 2020
12:19 pm
University of San Diego

1. Call to Order @12:19pm
2. Land Acknowledgement (2 min)
3. Roll Call (3 min)
4. Approval of the Agenda, November 5th, 2020 (2 min)
 - a. Motion to approve agenda
 - b. Motion by: Sean
 - c. Motion Seconded
 - d. Motion passes
5. Approval of the Minutes, October 29th, 2020 (2 min)
 - a. Approval of the minutes
 - b. Motion by Lauren
 - c. Motion seconded
 - d. Motion passes
6. Swearing in of Appointed Senators (10 min)
 - a. Thomas Riley
 - b. Megan Womack
 - c. Motion to approve new senators
 - i. Motion by: Lauren
 - ii. Motion seconded
 - iii. Motion approved
7. Report from Speaker of the Senate (5 min)
 - a. Please raise hand in participants window if you'd like to speak b. ASG Spring Training will take place on the following dates and times: i. Dates: Jan. 29th, Feb. 5th, Feb. 12th
 - ii. Time: 3:00-6:00 pm PST

- iii. Training will only be 2 hours long each day but depending on Senator's class schedule it will either take place 3:00-5:00pm or 4:00-6:00pm PST

8. Reports from Committee Chairs & Coordinators (15 min)

a. ASG Academic Grants

- i. ASG Academic Grants
- ii. Copley Library Fine Policy
- iii. Student Vouchers
- iv. Transfer Student Registration

b. Inclusion, Diversity, and Equity

- i. Working in tandem with Student Org Committee Org committee to create anti-racism training
- ii. Also creating a resolution for all student leaders (SLF, the Vista, etc) as well as all student org leaders
 - 1. this is be to the complacency of our entire campus in racism
 - 2. Will be presented and voted on at the next senate meeting
 - 3. email ewheelervanderburg@sandiego.edu for more information or to co-sponsor.
 - 4. Letterhead for resolutions is in the [ASG Shared Drive](#) (Just FYI)

c. Student Orgs Committee Chair

- i. 4 new clubs
- ii. Meeting with Justices next week to go over Bylaws

d. Student Life Committee Chair

- i. Meeting with GSC tomorrow regarding Veterans Day and how USD can best support this community

e. Athletics Coordinator: No updates

f. Health & Wellness Coordinator-Bryanna/ Proxy

- i. Take Care of You Week November 9th-13th



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1. focus on sharing information related to healthy sleep habits and stress management tips to encourage students to prioritize their well-being during this time.
 2. @bewellusd and the You Are USD website for more updates and information related to this.
- g. Sustainability Coordinator
- i. Meeting for Sustainable Purchasing Guidelines
 - ii. Volunteers for promoting Supplier Diversity
 - iii. Ozzi infographic
 - iv. SPG Instagram campaign
9. Reports from ASG Executive Board & Ex Officio Members (15 min)
- a. President
- i. Finance Committee approved allocations this past Monday and Tuesday
 - ii. Was reached out to by CHWP to address some needs brought upon by the Lyft initiative, which was approved for next spring
- b. Vice President
1. Campus Climate Task Force presentation in University Senate
The CCTF was halted due to COVID-19
 2. New charge has been extended for January 2020 - May 2020
- c. Shared Governance conversations among Faculty
1. Open forum for all faculty to share their voice
 2. Tomorrow (Friday November, 6th)
- d. Pass/Fail Faculty & Provost Response
1. Rationale
 2. What we can do for our constituents
- e. TPB Chair
- i. End of Semester Event: Wonderfest
 1. Sweatpant Packages - Should arrive at address provided

on form during Finals Week

- a. Please be patient as mailing systems have been by the pandemic

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f. On-Campus Grab-and-Go

1. Movie Night Essentials Kit

2. 4 Movie Selections

- a. Working to make available for all students and if not, will be available to students on eduroam wifi

g. Chief Justice

- i. Anti-Racism Task Force. I am working in the subgroup addressing anti-racism work pertaining to student life, and student recruitment and retention. I am on this subgroup with Dean Powell, Dr. Avery, and Bonnie Neptune..The general task force is aiming to complete an initial list of recommendations to BOT by the beginning of December.

- ii. Bylaws. Hopefully presenting the Performance Review bylaws to you next week. Either way, next semester you'll be getting a number of bylaws from me — namely the Judicial and ASG Bylaws, and we'll work on updates to the ASG Constitution during the semester.

- iii. Judicial Branch Checks and Balances. Email asgchiefjustice@sandiego.edu if you have concerns about direct action that you know of within ASG.

h. Finance Chair

- i. I will be presenting in the next senate meeting the Spring 2021 allocations and Q2 reports.

- ii. I will share these documents with the Senate this weekend. iii. If you have any questions before the next senate meeting, please do not

hesitate to contact me at cmanzo@sandiego.edu

i. Public Relations Chair

- i. Marketing

1. Please send marketing content 2 weeks in advance to the

following:

2. Academics Committee

a. Sabrina Mendoza (she/her):

dozawineteer@san Diego.edu

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ii. Student Orgs Committee + Universal Design Ad Hoc Committee

1. Mia Soto (she/her): miasoto@san Diego.edu

iii. ID&E Committee

1. Ezra Wheeler (they/them):

ewheelervanderburg@san Diego.edu

iv. Student Life Committee

1. Tiana Fee (she/her): tfec@san Diego.edu

j. ASG Weekly Updates: Survey being sent out soon!

k. Chief of Staff

i. GH credit available for those who attended last senate meeting (10/29)

ii. ASG Game night -Friday, Nov 13, 6:00pm-7:30pm

10. New Business

a. Q&A - Chief Information Officer, Elazar Harel (30 min)

i. Zoom management of the university. There is closed captioning available through the office of accessibility. Their third service parties available though require additional investments. All lectures and events included.

ii. Move to extend 15 minutes

1. Motion by: Angelo

2. Seconded

3. Motion passes

iii. Motion to extend time by 10 minutes

1. Motion by: Ben

2. Seconded

3. Motion passes

iv. Move to discussion by 3 minutes

v. Move to amend previous motion and time by 5 minutes 1.

Motion by Alanna

2. Seconded

3. Motion passes

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b. Approval of New & Re-registering Clubs - Student Org Committee (10 min)

i. The artist management Club

ii. Industrial Organizational Psychology

iii. Pachamama Alliance

iv. Interstellar Astronomical Society

v. Motion to approve student organization

1. Motion: Alanna

2. Motion seconded

3. Motion passes

11. 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.* (10 min)

a. Chidi-African student union 11/6 discuss the situation that is going on in Africa in regards to SARS.

b. Ari-Hour logs and calendly hours log

c. Alanna- addresses the vista in regards to the opeds that was published

d. Motion to extend time by 15 minutes

i. Motion by: Alanna Bledman

ii. Motion Seconded

iii. Motion passes

12. Adjournment (2 min)

a. Motion to adjourn

b. Motion Lauren

c. Motion seconded

d. Motion result: passes

Associated Student Govern
November



University of San Diego
2:15pm

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The public is invited and encouraged to attend and participate in all Associated Student Government Senate Meetings. All meetings are open to the public and participation in discussion is welcome during Final Business and Hearing of the Public.

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