

Senate Minutes

Thursday, October 1st, 2020 12:15pm University of San Diego

- 1. Call to Order
 - a. Called to order at 12:22pm
- 2. Land Acknowledgement (2 min)
 - a. Paying respects to the Kumeyaay nation
- 3. Roll Call (3 min)
- 4. Approval of the Agenda, October 1st, 2020 (2 min)
 - a. Motion: Alanna
 - b. Second Motion
 - c. Motion approved and passed
- 5. Approval of the Minutes, September 24th, 2020 (2 min)
 - a. Ezara motion to approve minutes
 - b. Second motion
 - c. Motion approved and passed
- 6. Swearing in of the Newly Appointed Senators (10 min)
 - a. Manchester Senator- Mackenzie Sherrod
 - b. College of Arts & Sciences: Arts Senator-Cecilia Barron
 - c. Commuter Senator-Danielle Pena
 - d. Sean kenney motion
 - e. Motion seconded
 - f. Motion approved and passed
- 7. Report from Speaker of the Senate (5 min)
 - a. Closed Captioning
 - b. Email etiquette
 - c. Expectations for office hours
 - d. Begin filling OH log Isaiah shared on Monday
 - e. Point of privilege v. motion to adjourn

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- f. Parliamentarian UpdSTUDENT
 - i. Point of $Privile_{UNIVERSITY OF SAN DIEGO}^{GOVERNMENT}$ re to be addressed by Speaker
- g. There are also still vacancies available to fill senate feel free to spread the word.
- 8. Reports from Committee Chairs (15 min)
 - a. Chair of Diversity, Inclusion, and Equity- help with the development of the Anti-Racist training and the Oped resposnes.
 - b. Chair of Health Wellness- Suicide prevention training to become aware and how we can best prepare for this and address these problems during these times.
- 9. Reports from ASG Executive Board and Ex Officio Members (15 min)
- 10. New Business
 - a. President
 - i. Meeting with BAN x Authors of Black Faculty x ASG
 - 1. BSRC
 - 2. Student Athlete Representatives
 - ii. Presented to SACBOT
 - iii. Attended the Council of Presidents last Senate
 - iv. Going to meet with GESP again on Friday
 - b. Vice President
 - i. Previous Senate Questions
 - ii. Spring 2021 Planning Partnership w Faculty
 - 1. Interested Senators please contact me
 - iii. Update on Chief Diversity Officer
 - iv. Acknowledgement of the Fall
 - c. TPB Chair
 - 1. 9/15-10/15: Latinx Heritage Month
 - a. 10/6 Latinx Panel with USD Community Members
 - 2. 9/28 10/2: Distribute Information Regarding Voter Reg, Elections, etc.
 - 3. 10/12-10/16: HCFW "Spirit Week"
 - d. Chief Justice
 - i. Extenuating Circumstance Clauses. Sent them to Dr. Tom Herrington for review
 - ii. Joined the Anti-Racism Task Force. We had an introductory meeting this morning

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- Judicial Branch TUDENT lances. Email <u>asgchiefjustice</u> GOVERNMENT if you have concerns about direct action that you UNIVERSITY OF SAN DIEGO. ASG.
- e. Finance Chair
 - i. The Finance Committee meeting next week
 - ii. Will be presenting Q1 reports and reallocations from centers and the executive board to Senate next Thursday
- f. Public Relations Chair
 - i. Meet the Team Forms
 - 1. Please complete ASAP
 - ii. Weekly Update Video
 - 1. Clips are due today for Oct. 12th! If form doesn't work, email clip to me
 - iii. Senate Zoom Link via Website/Instagram
 - 1. Should work, be sure you are signed in with USD account
 - 2. Not working? Send me a chat or DM the insta!
- g. Chief of Staff
 - i. Senators OH log sheet- hour log sheet has been posted and hours are now able to be recorded for all
- h. Approval of Re-registering Clubs Student Org Committee Chair (5 min)
 - i. 100 organizations that need to be approved
 - ii. Motion: Ben
 - iii. Motion Seconded: Sean
 - iv. Motion approved and passed
- i. Presentation on Copley Library Renovations Catherine Paolillo (15 min)
 - i. The library will be opening October 5th, there is a reservation system to reserve a seat, covid daily screening, new faculty and student reading room, new seminar rooms, and group study spaces. Community lounge for studying and reading. Redone restrooms for both genders and non gender bathrooms.
 - ii. Limiting occupancy, 46 people in the building follow county guidelines.
 - iii. Motion to add two minutes to the discussion
 - iv. Motion Chidi
 - v. Motion Seconded
 - vi. Motion approved and passed



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- j. Discussion of a Respos TUDENTa's Student Media Op-Ed IDE Committee Chair (20 GOVERNMENT UNIVERSITY OF SAN DIEGO
 - i. The IDE committee is planning to highlight the voices of students who have experienced system racism, this will be a collective response in response to the oped that was put out by the USD Vista. This opportunity is to help create ongoing change for a student media outlet under the IDE committee to help uplift marginalized voices and to help create a safe space.
 - ii. Motion to extend discussion time by 5 minutes
 - 1. Motion: Lauren
 - 2. Motion seconded
 - 3. Motion passes and approved
 - iii. Move to extend to time by two minutes
 - 1. Motion table this discussion
 - 2. Motion by Alanna Bledman
 - 3. Motion seconded
 - 4. Motion passes and approved
- 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. Celina Tebor- the editor of the USD explains about the op-ed that was recently put out. That they are not affiliated with the USD institution or their policies, they explain that op-eds are not representative of the USD vista or the student body. Their function is to be a platform for students to have their voices heard.
 - b. Move to extend time by 10 minutes
 - i. Motion: Alanna
 - ii. Motion Seconded
 - iii. Motion passes and seconded
 - c. Move to motion to extend by 2 minutes
 - i. Motion: Fanisee
 - ii. Motion seconded



iii. Motion to app $\S TUDENTs$

- 12. Adjournment (2 min)
 - a. Move to adjourn
 - b. Motion Fanisee
 - c. Motion seconded
 - d. Motion passes and adjourn at 2:35

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.