



## Senate Agenda

Thursday, October 22nd, 2020

12:19pm

University of San Diego

1. Call to Order @ 12:19pm
2. Land Acknowledgement (2 min)
  - a. Paying respects to the Kumeyaay nation
3. Roll Call (3 min)
  - a. Proxy
4. Approval of the Agenda, October 22nd, 2020 (2 min)
  - a. Motion by Alexa Andrade
  - b. Motion Seconded
  - c. Motion passes and approved
5. Approval of the Minutes, October 15th, 2020 (2 min)
  - a. Motion by Lauren Fettes
  - b. Motion seconded
  - c. Motion passes and approved
6. Report from Speaker of the Senate (5 min)
  - a. Senate announces that from this point forward, if senators miss more than three committee meetings they may be subjected to review
  - b. Senate Initiatives Fund
    - i. Senate Initiatives Fund
      1. \$10,000 available this semester
      2. Submit this form to request funds
        - a. Funding requests \$14,999 and under will be decided by the Speaker, Pro-Temp, Clerk, and Finance Chair.
        - b. Funding requests over \$1500 will need to be presented and voted on by the Senate with a majority vote.



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7. Reports from Committee C
- a. Academic committee: Iris Markham and Catherine Allele, First) new initiatives to understanding the current system set up for library fees. Next, discussion for academic grants that are due October 26th. As well as spoke with the transfer chair for TLC program for better transfer student policies and registration. Possible idea to create vouchers and parking permits for future semsters.
  - b. Student Organizations committee: Three clubs registering and one seeking approval today. The student organization committee met with Justices to help create a student org committee Bi laws by the end of the semester.
  - c. Student life Chair: In conversation with Tram services in the coming weeks, to figure out a possibility of doing some sort of Tereo San Diego Adventures next semester while following the safety guidelines.
  - d. IDE Committee: Working on IDE committee goals, for example) IDE podcast x IG Live where students have one on one interviews about experiences. This is to help amplify marginalized student voices on campus.
  - e. Athletics committee: BIPOC my student athlete story night and starting to investigate athletic recruiting policies on campus to increase diversity and inclusion on USD's campus. Also, meeting with the Athletics marketing department to institute student engagement for womens and mens basketball scrimmages.
  - f. Health and wellness coordinator: The Student wellness committee is recognizing National collegiate alcohol awareness week starting Monday, October 25th-31st. Making Halloween as safe as possible and ensuring protection and safety from COVID-19.
  - g. Sustainability committee: reaching out to other constituents such as the sustainability club to gather support and information on the sustainability grant and keeping the grant. On tuesday, next week sustainability will be creating a tic tock in support of the aussie boxes. Putting together a presentation next week for the senate for



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sustainability practice. create a great example for the future.

8. Reports from ASG Executive Board and Ex Officio Members (15 min)
  - a. President
    - i. President
    - ii. Strategic Steering Committee
      1. <http://catcher.sandiego.edu/items/usd/19-20-SP-Annual-Report.pdf>
        - a. (List out Goals of the Strategic Steering Committee and how goals will be achieved)
      2. [http://catcher.sandiego.edu/items/usd/USD%20Strategic Initiatives Annual Report 1920 final.pdf](http://catcher.sandiego.edu/items/usd/USD%20Strategic%20Initiatives%20Annual%20Report%201920%20final.pdf)
        - a. (List out the funding of the goals)
      3. <https://www.sandiego.edu/iesi/strategic-plan/goals-and-opportunities/>
        - a. (Overlying Website Page)I encourage you to explore. Any things you notice/feel I should bring up, please let me know.
      4. Meeting Kaydee Sylla
    - iii.
  - b. Vice President
    - i. Vice President
      1. Spring 2021 Academic Calendar
        - a. Faculty Recommendations up to Administration
      2. Pass/Fail Option Eligibility
        - a. Student Petition
        - b. Letter Draft
  - c. TPB Chair
    - i. Wellness Workshop was a success!
    - ii. Next Wednesday 10/28 from 6-7:30pm PDT collaboration with Trill or Not Trill
      1. 5 Ways to Using your Privileges, Powers, and Talents to Support the Black Lives Matter Movement



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2. To Register: [STUDENT /trillornottrillUSD](https://trillornottrillUSD)

iii. Register for Financial Statements to be mailed to you!

1. Sign up between 10/26-10/30 so it'll arrive on time!

2. To get one: <https://forms.gle/3x6mmZn2CcsmfPJc8>

d. Chief Justice

i. Judicial Branch Checks and Balances. Email [asgchiefjustice@sandiego.edu](mailto:asgchiefjustice@sandiego.edu) if you have concerns about direct action that you know of within ASG.

ii. Judicial Branch Checks and Balances. Email [asgchiefjustice@sandiego.edu](mailto:asgchiefjustice@sandiego.edu) if you have concerns about direct action that you know of within ASG.

e. Finance Chair

i. The Finance Committee will be meeting on Nov 2nd & 3rd to review Q2 reports and the Spring 2021 allocations

f. Public Relations Chair

i. Weekly Updates Video

1. Email me clips for content pertaining to the week of November 2nd!

ii. Marketing

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

iii. Academics Committee

1. Sabrina Mendoza (she/her): [smendozawineteer@sandiego.edu](mailto:smendozawineteer@sandiego.edu)

iv. Student Orgs Committee

1. Mia Soto (she/her): [miasoto@sandiego.edu](mailto:miasoto@sandiego.edu)

v. ID&E Committee

1. Ezra Wheeler (they/them): [ewheelervanderburg@sandiego.edu](mailto:ewheelervanderburg@sandiego.edu)

vi. Student Life Committee

1. Tiana Fee (she/her): [tfee@sandiego.edu](mailto:tfee@sandiego.edu)

g. Website updates



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i. Please fill out!

<https://forms.g/PHSGDYZ8>

ii. Committee Chairs + Coordinators → website description blurb needed as soon as possible :)

h. Chief of Staff

i. Calendly for Senators & TPB chairs

ii. Poll for potential ASG-wide virtual game night

## 9. New Business

a. Public Safety Presentation - Chief Miyoshira (30 min)

i. James Miyoshira:

ii. White at USD was not traceable, there wasn't enough evidence to be found. It was stated that it couldn't go to police due to the fact it could not be charged as a Hate crime.

iii. Student experiences were discussed that happened previously at USD and were classified as Hate Crimes.

iv. Public Safety Advisory group- is a student implemented group, was not distributed this semester, limited capacity on campus shuttle. List of Students below that volunteered to part of the public safety Advisory group:

1. Lauren Fettes
2. Catalina Carbajal
3. Ariadne Sambrano
4. Alanna Bledman
5. Fanisee Bias

v. Extend time by 10 minutes

1. Motion made by Fanisee
2. Motion Seconded
3. Motion passes and approved

b. Proposal of Universal Accessibility Ad Hoc Committee - Fanisee Bias (15 min)

i. The Universal Accessibility of the ADA committee will be focused on improving and demanding accessibility for all



students. This ASSOCIATED STUDENT GOVERNMENT ensure that students under ADA will have their UNIVERSITY OF SAN DIEGO protected.

- ii. Move to table the motion until next senate meeting
    1. Motion: Lauren Fettes
    2. Motion seconded
    3. Motion passes
  - c. Approval of New & Re-registering Clubs - Student Org Committee (10 min)
    - i. Woman in Business
      1. Misson: Empower women in business to become confident in their industries/networking and create supportive environments. (All genders welcome)
        - a. Goals:
          - i. Elevate/empower women in business
          - ii. Welcome guest speakers
          - iii. Provide leadership examples
    - ii. Re-registering orgs:
      1. Less Than Three Dance Crew
      2. Dance Marathon at USD
      3. Club Climbing Team
    - iii. Motion to approve student orgs and re-registering student orgs
      1. Motion by: AJ
      2. Motion seconded
      3. Motion passes and approved
10. 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. Discussing the use of caldenly for senators and logging in hours
  - b. Vista and ASG meeting was discussed and the results of the meeting
  - c. Email Read by Alana Bledmen in response to Celine Taber the editor and chief of the Vista.
  - d. Extend final business time by 10 minutes



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- i. Motion: Alana
- ii. Motion second
- iii. Motion passes and approved
- e. Motion to extend time by 20 minutes
  - i. Motion by Fansiee
  - ii. Motion seconded
  - iii. Motion approved and passed
- 11. Adjournment (2 min)
  - a. Meeting has reached allotted time and adjourned at 2:30pm

*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.*