



Senate Agenda

Thursday, October 29th, 2020
12:19pm
University of San Diego

1. Call to Order @12:19pm
2. Land Acknowledgement (2 min)
 - a. Paying land respects Kumeyaay nation
3. Roll Call (3 min)
4. Approval of the Agenda, October 29th, 2020 (2 min)
 - a. Motion by: Chidi
 - b. Motion seconded
 - c. Motion approved and passes
5. Approval of the Minutes, October 22nd, 2020 (2 min)
 - a. Motion by: Ben
 - b. Motion seconded
 - c. Motion approved and passes
6. Report from Speaker of the Senate (5 min)
 - a. Senate Initiatives Fund
 - i. \$10,000 available this semester
 - ii. Submit this [form](#) to request funds
 1. Funding requests \$1,499 and under will be decided by the Speaker, Pro-Temp, Clerk, and Finance Chair
 2. Funding requests over \$1500 will need to be presented and voted on by the Senate with a majority vote
 - b. Curriculum Volunteers
 - i. Curriculum 1 revolves around scheduling for the spring semester. Meet Friday afternoons except this upcoming week they are meeting Monday, Nov. 2nd at 1:00 pm PST
 - ii. Curriculum 2 focuses on tech support for classes and professors. Meet Tuesday afternoons at 2:00 pm PST

7. Reports from Committee Chairs & Coordinators (15 min)
 - a. Academics Committee Chair
 - i. ASG Academic Grants
 - ii. Copley Library Fine Policy
 - iii. Student Vouchers
 - iv. Transfer Student Registration
 - b. Inclusion, Diversity, and Equity Committee Chair
 - i. IDE centered social media content -- next semester
 - ii. Open IDE x BSRC Week of Action meeting
 1. Friday 10/30 4:30-5:30
 2. Meeting ID: 97160389458
 - iii. Still working on response to student op-ed
 - 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. No Update
 - e. Athletics Coordinator
 - i. [BIPOC Student-Athlete My Story Night Interest Form](#)
 - ii. Continued investigation into increasing diversity in athletic recruiting policies
 - iii. Pac-12 Team Green | Amplifying Voices for Change
 1. [Registration Link](#)
 2. [Event Schedule](#)
 - f. Health & Wellness Coordinator
 - i. NCAAW → <https://sites.sandiego.edu/youareusd/ncaaw/> ii. Quarantine conditions on campus → <http://uofsdmedia.com/usd-exceeds-100-covid-19-cases-since-school-began/>
 - iii. H/W budget
 - g. Sustainability Coordinator
 - i. Ozzi TikTok



- ii. Meeting with TPB, Finance Committee, and Director of Procurement about SPG's
 - iii. SPG's (Sustainable Purchasing Guidelines):
<https://www.sandiego.edu/procurement/resources/usd-sustainable-procurement-guidelines.pdf>
 - h. Volunteers for promoting Supplier Diversity
8. Reports from ASG Executive Board & Ex Officio Members (15 min)
- a. President
 - i. Talked with VP Vazquez about Spring Break
 - ii. Met with committee approving spending of my discretionary fund
 - iii. Met with GESP and Administration to discuss expansion of Sex Education on Campus
 - b. Vice President
 - i. Undergraduate Curriculum Committee voted on the following proposals
 - 1. Program Proposals:
 - a. Theatre Major/Minor
 - ii. Course Proposals:
 - 1. BIOL 377 - Physiology of Sports NEW
 - 2. COMM 221 - Video Production Practicum NEW
 - 3. COMM 421 - Advanced Journalism
 - 4. EOSC 495 - Senior Seminar
 - 5. PHIL 423 - African American Philosophy NEW
 - 6. PHIL 427 - History of Africana Philosophy NEW
 - 7. PSYC 339 - Human Memory NEW
 - 8. THRS 125 - Fundamentals of Africana Studies II
 - 9. THRS 233 - Religion & Food NEW
 - iii. Pass/Fail Letter from ASG Exec is being discussed right now in University Senate
 - c. TPB Chair

- i. Trill or Not Trill Event was a success and super fun!
 - ii. Care I t in an hour!
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iii. Keep an eye out for TPB's End of Semester event: Wonderfest 1.
In lieu of our annual Winter Wonderland

iv. Planned for last week of classes

d. 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 in this subgroup with Dean Powell and Dr. Avery.

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

9. Old Business

a. Universal Design Ad Hoc Committee Proposal - Senator Fanisee Bias (15 min)

i. The universal ad hoc committee will be focused on improving and demanding virtual accessibility at USD. This will include, but not limited to, virtual on/off campus events, captioning in all classes (virtually), ASL interpreters (upon request or at large events), virtual website access for all USD departments, social media accessibility, and more. This committee will also serve as a pilot program to potentially get the UDC as a permanent sub-committee (with coordinator position) in ASG by-laws.

ii. Motion to approve the new ad hoc committee

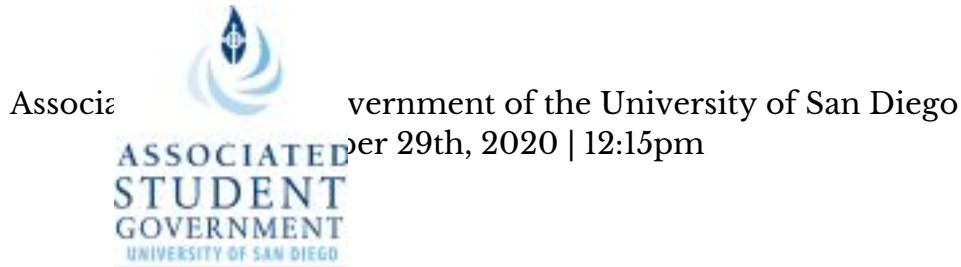
1. Motion: Lauren
2. Motion seconded
3. Motion passes and approved

10. New Business

a. Introductions and Updates - Interim Vice Provost for DEI Dr. Miller (30 min)

i. DEI Dr. Miller is a professor that is trying to help address the

concerns



- ii. Providing much insight into how to address racism in an educational institution and ensure the marginalized voices are heard.
 - iii. Possible forum with professors and students meeting with one another to help discuss and address the concerns of students of color on campus.
 - iv. The University of San Diego has had a long history of not addressing the concerns of marginalized students. Dr. Miller is here to help ensure that he addresses and advocates on the behalf for marginalized students.
 - v. Move to extend time by 15 minutes
 1. Motion by Chidi
 2. Motion seconded
 3. Motion result: passes and approved
- b. Presentation on Sustainable Purchasing Guidelines - Senator & Sustainability Coordinator Madeleine Woo (20 min)
- i. Providing sustainability practices on campus and the uses of the Ozzi boxes.
 - ii. Reducing the environmental impact by making green spends (products that have a “green” designation or recognized by the university and meet USD’s preferred green spend level.)
 - iii. Economic and social of sustainability practices by supporting local businesses and business owned by marginalized communities-sustainable spends
 - iv. SPG-will set goals for which products are purchased according to SPG’s and make marketplace purchases.
- c. Approval of New & Re-registering Clubs - Student Org Committee (10 min)
- i. Transfer Ambassadors



1. Mission: to help support prospective transfer students and to create a better retention rate for current transfers/ help all transfer students feel comfortable and supported with resources throughout their time at USD / cultivate a

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liberal arts education with students of different backgrounds and walks of life

2. Goals:

- a. Help cultivate a welcome and diverse community
- b. Support transfer students

- ii. Pee in Peace

1. Mission: activist organization dedicated to encouraging the university to commit to its mission of inclusion and diversity and create all gender bathrooms accessible throughout campus/ educate student body on why their work is important as well as education on gender inclusivity

2. Goals:

- a. Create inclusion and diversity
- b. Address complex issues within the university

- iii. Swat Team (Students working against trafficking) 1. Mission:

alleviating the human trafficking in the San Diego area/ bring students together to educate the student body on human trafficking/ uplift voices of survivors/ collaborate with USD and its resources to help the issue/ use global resources to educate on ocean cleanup and conservation

2. Goals:

- a. Community building
- b. Educational resource meetings
- c. Human trafficking awareness

- iv. Surf Rider

1. Mission: affiliated with a global org that focuses on

sustainability and conservation in coastal environments / encouraging education of specific environmental policy and problems in San Diego and lobbying for changes within the community

a. Goals:



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i. Ocean conservation

ii. Beach cleanups/community service

iii. Educational opportunities in meetings

v. Women Water Polo Club

1. Re-registering club

vi. Motion to approve new clubs and re registering club

1. Motion by: Ben

2. Motion seconded

3. Motion approved and 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. Ari: Reminding of office hours and calendly link

b. Alexa: provided survey in regards to the online classes

c. Jenny: being supportive and encouraging senators that they are there as a support system.

12. Adjournment (2 min)

a. Adjournment @2:30pm

b. Motion to adjourn

c. Motion By: Ben

d. Motion seconded

e. Motion Result: approved

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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