



ASSOCIATED
STUDENT
GOVERNMENT
UNIVERSITY OF SAN DIEGO

Senate Minutes

Thursday, October 8th, 2020
12:19pm
University of San Diego

1. Call to Order @12:19pm
2. Land Acknowledgement (2 min)
 - a. Pay respect to the Kumeyaay nations
3. Roll Call (3 min)
 - a. Roll is taken
4. Approval of the Agenda, October 8th, 2020 (2 min)
 - a. Motion: Senator Jae
 - b. Motion Seconded
 - c. Motion is approved
5. Approval of the Minutes, October 1st, 2020 (2 min)
 - a. Motion: Angelo
 - b. Motion seconded
 - c. Motion is approved
6. Report from Speaker of the Senate (5 min)
 - a. Expectations that the committee add their meetings and events to the ASG calendar, which should be shared with everyone.
 - b. Extend discussion for longer amount of time
7. Reports from Committee Chairs (15 min)
 - a. Academic Committee: Finalising the process for academic grants this year, if they are interested applications are due October 26th.
 - b. Diversity, Inclusion, equity committee: The meeting was last night and to discuss the op-ed. The committee will continue the discussion with another meeting.
 - c. Student Orgs Chair: discussion of Anti-racist training look like for student-org leaders.
 - d. Student Life chair: No updates



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- e. Athletic Committee: C leader to help coordinate to have student athletes o contact with assistant director of marketing and Bullpit to coordinate for future events.
 - f. Health and Wellness committee: No updates
 - g. Sustainability coordinator: More compost on campus and ozzi boxes and the usability of them
8. Reports from ASG Executive Board and Ex Officio Members (15 min)
- a. President
 - i. Meet with BSRC
 - 1. Advertise and what their doing and meet with the representatives from SAAC
 - ii. Finance committee
 - 1. Confirmed and approved
 - iii. Meeting with GESP got moved to this friday
 - iv. MSA meeting
 - b. Vice President
 - i. Vice President
 - 1. Academic Undergraduate Research Grants
 - a. Application will launch tomorrow (10/9)
 - b. Academics Committee will spearhead the process
 - 2. UCC Program Proposals
 - a. Several Majors/Minors will head to the Academic Assembly for approval for AY 21/22
 - i. BS in *Biophysics & Physics*
 - ii. Minors in *Creative Writing & Africana Studies*
 - 3. Grade Grievance Committee
 - a. One CAS Senator needed
 - c. TPB Chair
 - 1. Latinx Panel on 10/6 was a success!
 - a. MEChA x TPB tonight from 7-8:30 PDT come & learn more about Latinx Heritage Month!
 - i. To join, visit @mechadeusd on Instagram (instagram.com/mechadeusd)



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2. HomeccSTUDENTxt Week

- a. To GOVERNMENT UNIVERSITY OF SAN DIEGO any events or receive the FREE spirit box visit linktr.ee/usd_tpb
- b. Monday: Torero Feud (Sign up as a team or individual) - Live Streamed at tiny.cc/tpbyoutube
- c. Tuesday: The Price is Right - TPB Instagram Story (@usd_tpb)
- d. Wednesday: Jeopardy - Available all day via Google Form
- e. Thursday: Open Mic Night - Live Streamed on TPB Youtube
- f. Friday: Casino Night - 6 - 7pm PDT & Registrants entered for a chance to win a 2 night stay at Dana Hotel
- g. Saturday: Big Blue Bash - 4 - 5pm PDT & those in attendance will have a chance to win big giveaways!
- h. All Week: Fill out the form on linktr.ee/usd_tpb to receive a FREE USD SPIRIT BOX
 - i. Includes a t-shirt, phone stand, and decal sticker!

d. Chief Justice

- i. Extenuating Circumstance Clauses. Received Tom's feedback and I will present them next week
- ii. Appeals Process for Potential Student Organizations. Alana and I are working to create a formal process of appeal for potential student orgs denied by the EAC (a group of staff who review the org before it gets to the SOC)

9. New Business

- a. Approval of New & Re-registering Clubs - Student Org Committee Chair (7 min)
 - i. Citizens Climate Lobby
 1. 3 main goals



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2. To establish use of community among member

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3. To learn new skills that will help further their agendas and personal growth as citizens, growth as speakers, citizens, informatives, etc.

a. Learn how to lobby

4. To make a difference in understanding and taking action against climate change and for sustainable practices.

a. Learn about environmental policy

ii. Motion: Sean

iii. Motion Seconded

iv. Motion approved and passes

b. Finance Committee Overview & Q1 Allocations Review - Madeline Kreig & Finance Chair (40 min)

i. The finance committee is an ASG committee responsible for the allocation of the USD student activity fee.

ii. They allocate funds, review funding, and being a good steward of the student style.

iii. A 1.3 million dollar budget that is available to be used by the Finance committee.

iv. The goal of ASG as whole is 75 percent of all funds that are unspent and allocated at the end of the fiscal year will go into endowment and the remaining 25 percent goes to next fiscal year. The interest will be used towards student scholarships.

v. Quarter 1 reports ended on September 30th and will be allocated.

vi. Providing budget breakdown for each department

c. Motion to extend discussion by 10minutes

d. Motion: Fanisee

e. Motion seconded

f. Motion

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 public may voice any concerns to the assembly on non-agenda items.

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- a. Class articulation agreement, the system has been updated and changed. An announcement will be made in the coming weeks
 - b. Ezra; IDE committee had provide a google forum to spread to other constituents
 - c. Chris Colandene- ASGBC GrubHub Funding guidelines, additional funds in the morning of the event and will allocate for \$20.
 - d. Linnea Leidy- President of the USD votes explaining how the discussion was not properly handled and questioning the credibility.
 - e. The chair of IDE committee was in contact the editor to create another meeting to have discussion about the Op-ed
 - f. Senate Training feedback for the following training.
 - g. Motion to extend by 15 minutes
 - i. Motion: Lauren
 - ii. Motion Seconded
 - iii. Motion result: passes
 - h. Motion to extend time by 5 minutes
 - i. Motion: Sean
 - ii. Motion Seconded
 - iii. Motion passes and approved
11. Adjournment (2 min)
- a. Adjournment at 2:10pm
 - b. Motion Alana De La Torre
 - c. Motion seconded
 - d. Motion passes and 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.