

Senate Minutes

Thursday, September 17th, 2020 12:15pm University of San Diego

- 1. Call to Order
 - a. Eniya calls Senate to order at 12:22 pm
- 2. Swearing in of the Newly Elected and Appointed Senators (3 min)
 - a. Eniya passes gavel to Speaker of Senate; Maya De La Torre
- 3. Roll Call (3 min)
 - a. Isaiah calls roll at 12:23 pm
- 4. Approval of the Agenda, September 17th, 2020 (1 min)
 - a. Fanisee moves to approve Agenda
 - b. Chidi seconds motion
 - c. Motion passes and agenda is approved
- 5. Confirmation of the Speaker of the Senate (3 min)
 - a. Angelo moves to confirm speaker of senate
 - b. Sean seconds motion
 - c. Motion passes and Speaker is confirmed
- 6. Approval of the Minutes, May 7th, 2020 (1 min)
 - a. Ariadne motions to approve
 - b. Angelo seconds motion
 - c. Motion passes and minutes are approved
- 7. Report from Speaker of the Senate (3 min)
 - a. Interviews for Committee Chair and Coordinators, Speaker Pro Tempore, and Clerk of Senate held this week
 - b. Committee assignments Committee Chairs meet biweekly with Speaker
- 8. Reports from ASG Executive Board and Ex Officio Members (25 min)
 - a. President



- i. Philosophy of STUDENT ning and echoing voices of groups on cam^{GOVERNMENT}
- ii. Gender equality and sex positivity x ASG
- iii. Black Alumni network x authors of Black faculty letter
- iv. American Indian Student Org x ASG
- v. USD Votes x ASG
- vi. Racism in Greek Life
- vii. Meetings with Admin (regarding COVID 19)
- b. Vice president
 - i. Modified ASG textbook reserve
 - ii. Academic research grants
 - iii. ASG textbook
- c. TPB chair
 - i. Taste of TPB, homecoming and Senior Salute Committees planning began
 - ii. Summer programming: SD Black owed businesses list, heeling at home, Afro Latinx in the US
 - iii. Updating TPB bylaws still in progress
 - iv. 9/15 -10/15 Latinx Heritage Month
 - v. 9/24 TPB x ADA Hidden and Visible Disabilities Panel
 - vi. 10/2 Voter Reg
 - vii. 10/12 10/16 Spirit Week
- d. Chief Justice
 - i. Parliamentarian was selected Sarah Babar
 - ii. Re Appointment of Senate positions
 - iii. Temporary amendments to the Election Bylaws
 - iv. For the future a possible mass addition
- e. Finance chair
 - i. Made reallocations twice this summer
 - ii. Updated the fall 2020 guidelines for ASGBC and the centers
 - iii. Reference for parents and student body about the student activity fee
- f. Public relations chair



- i. Summer preis T U D E N T elections + Alcala Bazaar
- ii. Promoting all GOVERNMENT formation
- iii. Meet the team forms
- g. Chief of Staff
 - i. Working with Bio faculty
 - ii. Google sheet for office hours
- 9. New Business
 - update on Finance Committee Summer Re-allocations Rafa Manzo (20 min)
 - i. Students in need fund Exec Board added over the summer (\$100,000)
 - b. Questions
 - i. Budget breakdown of allocations?
 - 1. Reference excel spreadsheet for breakdown
 - ii. Through what medium are the funds being given
 - 1. Email went out to undergrads who received Pell grants
 - 2. Students would fill out a form to request funds
 - iii. CAREs Act gave funding to students and how does that work with Students in Need fund?
 - 1. May have not met all of the needs of the students
- 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. Tyler Vista requesting funding allocation spreadsheet
 - i. Reference spreadsheet
 - b. Catalina if anyone is interested in co developing a student ad hoc voting committee, please reach out!
 - c. Fanisee student org registration
 - i. Priority registration deadline is tomorrow for returning student orgs
 - ii. Students who are trying to re-register and do not meet the deadline would then have to register as a new org



- iii. EvR training STUDENT pleted last spring maintained access until tor GOVERNMENT university of SAN DIEGO
- d. Chidi taking part in African Awareness Week
 - i. Education, community and sustainability within the African Diaspora
 - ii. Register! Takes place next week
- e. Jen SAI team; Congrats
 - i. Once everyone is on a committee they will be contacted by their advisors
 - ii. Meeting with any of the staff is welcomed
 - iii. Make sure to check on already existing groups as to prevent overlap with any initiatives
- f. Lupe send Lupe 1 2 sentence pitch for students for any campus wide events (e.g. African Awareness Week) by 4pm
 - i. Will be put in the Blue Buzz
- g. Fanisee budget spreadsheet
 - i. If we were to raise concerns how and when can we do that?
 - ii. Voting on the budget voted on by Senate to allow exec to make these decisions
 - 1. Could propose amendment to change this
 - iii. Not sure about mid year amendments to budgets?
 - Decisions needed to be made over the summer so the budget could be used - would've been difficult for senate to convene. So Exec team acted as the Finance Committee
 - 2. Once Q1 and Q2 budgets are made amendments are possible (per Jen)
 - iv. Angelo expecting funding not to be used in Q1?
 - 1. If money is not used, money will roll over
 - 2. ASG ops and Creative Zone lumped together?
 - a. ASG ops & Creative Zone are both run administratively



- 3. CreativeSTUDENTy functional therefore a reductio GOVERNMENT UNIVERSITY OF SAN DIEGO
- 4. ASG ops is essential for the functionality of ASG
- v. Emily weeks of welcome
 - 1. Much lower cost for these types of events
 - 2. Operations are done in a much more cost effective way
- 11. Adjournment (2 min)
 - a. Alanna moves to adjourn the meeting 1:27pm
 - b. Angelo seconds
 - c. Motion passes and meeting is adjourned

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.