



Senate Agenda

Thursday, November 12th, 2020

12:15pm

University of San Diego

1. Call to Order @12:15pm
2. Land Acknowledgement (2 min)
3. Roll Call (3 min)
4. Approval of the Agenda, November 12th, 2020 (2 min)
 - a. Motion By: Ben
 - b. Motion Seconded
 - c. Motion Approved
5. Approval of the Minutes, November 5th, 2020 (2 min)
 - a. Motion By: Alanna
 - b. Motion Seconded
 - c. Motion approved by
6. Report from Speaker of the Senate (10 min)
 - a. Chat reminder: The chat is only used for topic related items.
7. Reports from Committee Chairs & Coordinators (15 min)
8. Academics Committee Chair
 - i. Possible extension for Spring grants
 - ii. Pass/Fail resolution
 - iii. Respondus Lockdown
9. Inclusion, Diversity, and Equity Committee Chair
 - a. Student Leader Anti-Racism Training: Available beginning Spring 2021 Semester. Will include (but not limited to) systemic and institutional racism, microaggressions, intersectionality, xenophobia.
 - b. GESP held a (Zoom) sit in on 11/6 after their petition to expand pass/fail options to students this semester was denied. Over 70 students attended.



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- i. Zoom recording of Provost and other administrators. Currently, the [Associated Student Government](#) is under reevaluation. GESP asks that we continue to take action steps to push for approval. Action items include emailing administrators with your comments/concerns, questions, etc. ([Emails and a script can be found here](#))

- c. Missing Voices Protest - Protest started by the Grad school Counselors Advocating and Pursuing Equity (CAPE) group to protest the undervaluing and lack of support for marginalized students in the classroom.

- i. Asking those with marginalized identities only to change their profile photo in protest.

10. Student Orgs Committee Chair

- a. 4 new clubs

11. Student Life Committee Chair

- a. Met with Kendra Muller, Vice Chair of GSC regarding supporting Veterans
- b. Still working on getting a tram program running to give students the opportunity to explore San Diego safely in the Spring

12. Athletics Coordinator

- a. No Updates

13. Health & Wellness Coordinator

- a. Take Care of You - IG, giveaway in bio, weighted blanket, oil diffuser through weekend.
- b. Series of messaging campaigns — winter of wellbeing dec-jan

14. Sustainability Coordinator

- a. Supplier Diversity Meeting 7:00 pm - 8:00 pm PST
- b. Submitted design request for a “green” logo that we can put on ASG’s printed materials
- c. Worked with ASG Marketing on SPG Instagram campaign
- d. Campus Race to Zero Waste
 - i. Do you think your constituents would be interested? (Poll for everyone, not just Senators)



- ii. If you're not a **STUDENT** you be interested?
- iii. Check yes or no **GOVERNMENT**

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15. Universal Design Ad Hoc Committee Chair

- a. We have a growing committee!
 - i. We will rekindle after break! Feel free to always email me :)
fbias@sandiego.edu
- b. Virtual accessibility Update → We are working with IT on Closed Captioning and Website accessibility
- c. Pass/Fail collaboration and updates
 - i. Are accommodations being met?
- d. USD Accessibility Concerns and Support Needed form - OPEN TO ALL
 - i. <https://forms.gle/r8Pk2qTDHgjtFpFa6>
- e. No updates from DLDRC
 - i. Did have a meeting with Dr. Melissa Halter (AVP of Wellness)
- f. UDC Marketing
- g. UDC initiatives for Finals and Spring Semester
 - i. Template to send to chairs, professors and administrators to the discourage lockdown browser option for Finals/Exams!
 - ii. https://docs.google.com/document/d/1nOmk3jglJ8zQOY8zNqWvMbbQFH9MSHpPzJRcT_Dogu8/edit?usp=sharing
- h. [In the works] Add in question on professor feedback form regarding accessibility and professors ability to accommodate (Work with IT)
- i. [Concern] Students taking leave of absence due to accommodations not being met

16. Reports from ASG Executive Board & Ex Officio Members (15 min)

17. President

- a. Executive Board will continue to meet at least twice a month during the break.
- b. Bulk of the work regarding face masks, and shower cards will be done over break as well.

18. Vice President

- a. Preparations for Next Semester

Associated Student Government of the University of San Diego
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- i. Student-centered Textbook Reserve
- b. Proposed Updates to “Track” Faculty to distinguish from the “Tenured Track”
 - i. Shifting title language away from “Adjunct Faculty” and toward “Teaching Professor” or “Lecturer”
 - 1. Title will be uniform for office labels, etc.
- c. New Model for Advancement that will be split into 3 levels
 - i. New committee created for Advancement of Teaching Professors
 - ii. Increased need for Inclusion & Governance by Teaching Professor population
- d. Increased Salary & General Benefits of Teach Professors
 - i. Shared Office Spaces, Parking Spots, etc.
- e. Combined Degree Programs
 - i. Students can complete their required courses prior to being accepted into the Combined Degree Program

19. TPB Chair

- a. End of Semester Event: Wonderfest
 - i. TODAY 11/12: Virtual Cooking Class
 - ii. Tomorrow 11/13: On-Campus Grab-and-Go
 - 1. Movie Night Essentials Kit
 - 2. 4 Movie Selections
- b. Sweatpant Packages - Should arrive at address provided on form during Finals Week
 - i. Please be patient as mailing systems have been impacted by the pandemic

20. Chief Justice

- a. 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 on this subgroup with Dean Powell, Dr. Avery, and Bonnie Neptune. The task force will be finalizing our recommendations on Monday and once I get those I will forward them to you.



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- b. Response to Provost [Name redacted] it went out before Senate -- I also sent it directly to Dr. [Name redacted] Guerrieri. Dr. Guerrieri said that he will reference the letter in University Senate today.
- c. Judicial Branch Checks and Balances. Email asgchiefjustice@sandiego.edu if you have concerns about direct action that you know of within ASG.

21. Finance Chair

- a. Today, I will be presenting the Spring 2021 allocations and Q2 reports.

22. Public Relations Chair

- a. ASG Weekly Updates: Survey postponed until the spring
- b. ASG Sweatshirts: <https://forms.gle/pUiucr4AwNgYkvjj6>
 - i. Please complete ASAP (tomorrow morning the latest)

23. Chief of Staff

- a. GH credit available for those who attended last senate meeting (10/29)
- b. ASG Game night -Friday, Nov 13, 6:00pm-7:30pm

24. New Business

- a. Discussion of the Disability and Learning Difference Resource Center's Services - Dr. Melissa Halter (30 min)
 - i. Accommodation to help with disability management and counseling. The DLDRC are there to work with students who need their needs accommodated in order for them to succeed in the class. Appropriate documentation and trying to support their students needs virtually. The environment of COVID-19 has made students in the disability center a bit more unpredictable when it comes to trying to meet students' needs.
 - ii. Discussion on how students on a medical leave of absence
- b. Quarter 2 Report & Spring 2021 Allocations Review - Finance Chair Rafa Manzo (40 min)
 - i. Approval of the new allocated funds
 - ii. Motion by: AJ
 - iii. Motion seconded
 - iv. Motion approved



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- c. Approval of New & Reclubs - Student Org Committee (10 min)
 - i. E-Sports
 - 1. Mission
 - 2. To provide a competitive community for gamers to practice and compete with students on our campus and others
 - 3. To create a sense of community especially in a pandemic
 - 4. Goals:
 - a. -To promote casual gaming specifically
 - b. -Host tournaments, play for fun
 - ii. Movimiento Estudiantil Chicanx de Aztlán (M.E.Ch.A.)
 - d. Motion to extend time by 10 minutes
 - i. Motion by: Madeline
 - ii. Motion seconded
 - iii. Motion approved by
 - e. Motion to extend time by 5 minutes
 - i. Motion by Lauren
 - ii. Motion seconded by
 - iii. Motion approved
 - f. Motion to approve new club and reregistering clubs
 - i. Motion by: Jae
 - ii. Motion seconded
 - iii. Motion approved
25. 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. Angleo- discussing funds and addressing pass/fail
 - b. Ari- reminder of the Office hours and 3 hour office hours
 - c. Elena Cruz- survey for dining hall
26. Adjournment (2 min)
- a. Motion to adjourn



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- b. Motion By: Lauren
- c. Motion seconded
- d. Motion 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.