The public is invited and encouraged to attend and participate in all Associated Students Senate Meetings. All meetings are open to the public, and are accessible to those with disabilities. Public participation in all discussions is welcomed, and the public is invited to address the Student Senate on non-Agenda items during the Announcements and Hearing of the Public portion of the Agenda.

1. Call to Order
2. Roll Call
3. Hearing of the Public (5 minutes per topic) At this time, any member of the public may address the body on non-Agenda items.
   a. Newspaper quantity
      i. TJ is going to talk to the person about the quantity
      ii. Are students really using the newspapers?
   b. Sports Clubs:
      i. 5 from women’s soccer team and one from the men’s lacrosse team
      ii. Reduced funds complaint
      iii. AS is supposed to be in charge of the safety?
      iv. Expenses that they already pay as a club:
         1. Equipment
         2. League fees
         3. Referee fees
         4. Uniforms
         5. Additional gear
         6. Hotel costs
         7. Tournament fees
         8. Coaching fees/advertising
         9. Financial aid secured player
         10. Dues are at $215
         11. Increase to up to $60 extra per student
Senate Agenda

v. Ensure safeties and liabilities – take preventative measures

vi. “Someone from the finance board explain that to us:”

1. Tabitha vs. Male Lacrosse Player:
   a. In their first meeting, the request was tabled in the first finance committee last summer
   b. They wanted to know why there was an increase – they got their answer
   c. Felt as if it should have been a university covered expense (safety and liabilities)
   d. $1500 for Q1 expenses
   e. Should be the responsibility of university funding because it involves staffing
   f. Protester argues that it’s a safety issue, not a staffing issue
   g. They argue that the small increase in the budget to provision for them would be inconsequential to us, but it would mean a lot to them
   h. Women’s soccer cost goes from $30 to $215

2. Shalin offers to let them stay to propose an amendment to the agenda to get it into new business

3. 

4. Approval of Agenda
   a. Tyler moved to put the sports club funding on the agenda of new business – this was voted on and approved
   b. Approved

5. Approval of New Senator
   a. Jessica Koch, Engineering
      i. Approved

6. Approval of Minutes: Thursday, December 8, 2016
Senate Agenda

a. Approved

7. Report from the Speaker of the Senate, Shalin Shah
   a. Make sure to start up office hours

8. Current Events Discussion: Immigration
   a. Called recess at 12:50pm
   b. Call to order at 12:59 pm
      i. There was an academic assembly the other day where professors were
         making drastic comparisons and speaking about republicans as a whole.
         In order to have good discussions you need to have an open mind and not
         assume and put people into large groups.
      ii. Cover costs of international students that do not want to go home over
          break in fear of not being able to come back.
      iii. Meeting with international association tomorrow at 1:30pm for any
           senators that would like to join.
      iv. Do not think of things so personally, if you do you are not worried about
          other people and are only focused on yourself.
      v. TPB is hosting a diversity week March 13 – 17, senate should play a big
         role and

9. Report from the President of Associated Students, TJ Hodges
   a. Nothing really

10. Reports of Executive Board and Ex Officio Members (2 minutes each, unless otherwise
    noted). *At this time, any AS Executive Board Member and any Ex Officio Member may
    address the body on non-Agenda items.*
    a. Danielle Priore, AS Vice President
    b. Tabitha Plummer, Finance Chair
       i. Not much
    c. Daniel McConville, Communications Chair
       i. Free Printing February --- in the creative Zone throughout this month
       ii. How can AS sponsor a bunch of things?
Senate Agenda

iii. Lapel pins are in the process
iv. Elections are coming up
v. Team up with TPB for the “love one another” campaign
d. Jordyn Corrington, Torero Program Board Chair
   i. Meeting tomorrow regarding diversity week
   ii. Next week there will be a submission to a bylaw amendment
      1. They want the current TPB chair and the current AS president to
         appoint the next TPB chair
e. Matt Smith, AS Chief of Staff
f. Vy Nguyen, UFMC
   i. UF & Casa are taking a take action initiative – post cards to your elected
      senators
   ii. Social Justice Lab on February 18th from 10-2 (Saturday), register on
      UFMC website
   iii. Concern from the UFMC on ties with Uber
   iv. We still have College Cab in effect
   v. TJ says that it’s still in effect, $60 per semester – currently still seeking
      replacement
g. Kelley Goles, Panhellenic
h. Teddy Castro, IFC
i. Olivia Gonzalez, Athletics
j. Senator Ivette Gil, Women’s Center
   i. Social event – meetings for different committees on Thursdays from 1-2
   ii. Talk to students if they’re interested in serving on the different
       committees
k. Senator Naomi Harding, BSRC
l. Tiffany Roberts, Veterans’ Center

11. Reports of the Chairs of Standing Committees and ad-hoc Subcommittees (2 minutes
    each, unless otherwise noted)
Senate Agenda

a. Catalina O’Toole, Academics
   i. Catalyst training was a good idea
   ii. They’re going to set goals on the committee meeting

b. Shannan Conlon, Inclusion & Diversity
   i. Immigration – please come on Wednesday February 15th, at 7:30 PM for a vigil for those who are disadvantaged – “Where is the Love”
   ii. March across campus with students and professors speaking about their experiences
   iii. 9 PM is the mass for peace Wednesday, Feb. 15th 2017

c. Chris Hermes, Student Life
   i. Book drive wrap up
      1. 250 books in total were collected
      2. it went really well so it will be continued this semester.

d. Jhonnatan Chinchilla, Student Organizations

e. Allison McCall, Sustainability
   i. Sustainability Grant fund
   ii. Sustainability project meeting

f. Morgan Wolfrum, Wellness
   i. Fresh vegan option snacks in the library during finals last semester went well

g. Will Tate, Changemaking Initiatives
   i. What I be project
      1. Go in and talk to a photographer about any insecurities you have, get your picture taken and be a part of an artistic display during the my story event
      2. BSU vigil tonight 7 pm in front of plaza mayor

12. Old Business

   a. Constitutional Amendment: AS Athletics Chair
Senate Agenda

i. The senate would decide the responsibilities and powers of the athletics chair as a group.

ii. The position would be run for with the rest of Exec positions. If it is pushed through quick enough it will be included in this spring's elections, if not then it will take place in the spring 2018 elections.

b. All parts of the constitutional amendment approved.

13. New Business

a. Funding for Sports Clubs

i. Sports clubs are already receiving funding from finance committee, so they cannot double dip into ASBC.

ii. They have other avenues could go to such as AS initiative funds and reserves.

iii. The funding request has increased because the third party raised their prices requiring $8,000 from $6,000.

iv. Amount of $6,500 approved to be funded to club sports from reserves.

b. Elections

i. 3/13-3/16 exec informational

ii. 3/20-3/23 Senate informational

iii.

iv. 3/24-4/10 Campaigning

v. Need 6 people to be on the election committee

1. As a member

c. Student Organization Approvals

i. Re-registering

   a. All re registering orgs approved

ii. New Clubs

   1. Gather for girls

      a. Community service/action awareness organization.
b. Raise awareness of entrepreneurial woman in India starting business  
   i. Approved  
2. Korean Student Union  
   a. Approved  
3. USD 35 mm club  
   a. There’s no existing film club on campus  
   b. Want to explore all avenues of film  
      i. Approved  
4. USD Border Angels  
   a. Work with immigrants who are separated from family across the border.  
   b. Is a 3rd part group that wants to start a USD chapter  
14. Final Announcements and Hearing of the Public  
   At this time, any Senators, Ex Officio members, or member of the public may voice any announcements or concluding comments.  
   a. Calisto Sexual reporting  
      i. Having another follow up meeting in two-weeks  
   b. Where is the Love event  
      i. After the mass of peace the will be a gathering at founders 9:45  
      ii. Wants senate support  
      iii. Starts at 7:30 SLP moves to founders  
   c. Black History month schedule was included in an email sent out by Manda  
      i. As a senate we should be going to some of these events and showing our support.  
15. Adjournment