Senate Agenda

Thursday, February 23, 2017
12:30pm
University of San Diego,
Student Life Pavilion, 3rd Floor Courtyard

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
   a. 12:32

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. Welcome Montgomery middle schooler students by Josh

4. Approval of Agenda
   a. Move to amend the agenda to include the oath initiation of new senator Alec Palme
      i. Passed
   b. Agenda approved
     i. Approval of earth works
     ii. Approval of athletics chair bylaws
     iii. Agenda Approved

5. Approval of Minutes: Thursday, February 16, 2016

6. Report from the Speaker Pro Tempore, Japhet Quitzon
   a. n/a

7. New Business
   a. Oath and approval of new senator Alec Palmer
      i. Passed
   b. Presentation of AS Athletics Chair By-Laws
      i. Two main responsibilities
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1. The Athletics Chair will serve as the liaison between associated students and the athletics department
2. Promoting school spirit across campus
3. Added in the preface for the Athletics Chair to equally allocate their time between men’s and women’s sports
4. Under letter Q what is the definition of “frequent”
   a. As it stands it currently stands, it means attending sports events as often as you can without sacrificing your academics

c. Student Organizations Approvals
   i. Re-registering club
      1. Mindfulness and Meditation
         a. Approved
   ii. New
      1. Navigators of Academics Culture and Opportunity
         a. Approved
      2. The Expansion Club
         a. Goal is to empower students through academics and leadership
            i. Approved
      3. USD Club Basketball
         a. Approved
      4. Active Shooter Awareness Club
         a. Awareness of signs and trends related to active shooter situations
         b. Where to go and what to do in a situation like that
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c. Possibly send it back to them so that they can change the name to not be so straight forward and be bringing attention to the topic of active shooters
d. Motion to table the approval of the club until next week
   i. Passed

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.

-Sara Zamanian: Is there any information regarding the email that was sent out about the symbols that were drawn in two places around campus?
   -The symbols were wiped down before there was any documentation
   -Motion to table the discussion to I&D committee
     -Passed
-USD baseball tournament this weekend starting from Friday and going until Monday
- Hero Club this Sunday at 10am on Manchester Field
- Alumni scholarships are due on Monday
- Vy Nguyen: Diversity Week meeting UC

8. Adjournment
   a. Adjourned