Senate Agenda

Thursday, March 23, 2017
12:15pm
University of San Diego,
Solomon Hall

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. Scott Thomas CD of Maher Hall
      i. Video
         1. If you are living on campus next year you are able to sign up for the welcome team
         2. Commitment is 3 days
         3. You can move in Aug 30th for no additional cost
         4. Help freshman move in from 7am-2pm on September 1st
         5. Pass this along to any students that would be interested they need 200 sign ups
   b. Rally at the Border event has been cancelled or postponed to possibly May 13th
      i. Tomorrow the speakers who would of spoke at the rally will be on campus at 10:30am-12:15pm will be on campus
4. Approval of Agenda
   a. Motion to add “football letter” to number four in new business
      i. Passed
   b. Agenda approved
5. Approval of Minutes: Thursday, March 2, 2016
   a. Approved
6. Report from the Speaker of the Senate, Shalin Shah
Senate Agenda

a. Since elections are coming up and we are trying to create more interest in running for senate positions try to contact 2 other people that could be interested in running next year.
b. There is one informational left tonight
c. If you are not able to make the informational you can contact Alec Bangert to schedule a one on one meeting
d. Signatures are due next Thursday

7. Report from the President of Associated Students, TJ Hodges
   a. Make sure that there is a capable person or persons going for that position that can carry on the initiatives that are unfinished.
   b. Exec is meeting with President Harris tomorrow so if you have anything you would like them to talk about then email any of the exec members

8. 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. Jordyn Corrington
      i. Ole Music Festival is tomorrow night
         1. Trams will be running from the beach to school all night
   b. Vy Nguyen
      i. Watercolor night
   c. Tabitha Plummer
      i. Write any ideas that you may have on things we can spend money on that will help the student experience on the two pieces of paper that are on the table in front of you
   d. Olivia Gonzales
      i. Mens and women’s track meet tomorrow night at 5pm at San Diego state

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

i. Submit your peers and advisors from any other organization that you believe deserve recognition by April 7th

ii. The event is on April 20th and there will be an after party after the event

b. Academics Committee

i. Tabling for common core went well last week

ii. College of Arts and Sciences is looking for creating their own type of passport system

c. Student Life

i. Tram Tracking System

1. Asking for money to upgrade the trams to be able to have a better tracking system

2. Textbook meeting, if you have any ideas on how to reduce cost of textbooks

3. April 21st 9pm-9am Homelessness Awareness Night

   a. Night Without Shelter

   b. May need hands on deck to help set up the event

   c. There will be 4 speakers that are big in the homeless outreach community

4. Student Life and I&D committees will be having a joint meeting after senate to finalize details on this event, so attend if you have any ideas you would like to share

10. Old Business

   a. TPB By-law Amendments

      i. Changing chair selection process so that the outgoing president selects the TPB chair as opposed to the incoming president

      ii. This is being done so that the chair is picked earlier so that they have more time to understand and get ready for their important role

         1. Amendment passes
11. New Business
   a. Dead Hours Resolution
      i. To change dead hours to two one hour blocks from 12:15pm to 2:20pm so that students are able to attend more than one student organization meeting or event to promote student engagement.
      ii. This is more of AS endorsing the plan of two block periods
      iii. This is more to stop one hour meetings from being scheduled in the middle of dead hours which would leave two small time periods on either side
      iv. Clarify that events longer than an hour can still happen
      v. Encourage campus scheduling to reach out to student orgs with 1 hour block periods
      vi. Know that meetings can not go over there allotted time since there is only 5 minutes in between blocks
      vii. Name changed to “Torero Hours” from “dead hours”
      viii. Motion to table so that the necessary edits can be made
            1. Passed
   b. USD Eats Resolution
      i. Dining services needs to make enough money to keep them selves afloat and to keep providing the same services they currently do.
      ii. If you ask for all of these changes and do not offer up some sort of plan of action of where cuts will need to be made, then they will not be done
      iii. This resolution is being used as a way to let them know the problems that students see, and letting dining services know what AS wants to work on.
      iv. It would be beneficial to bring in the Vice Presidents so that they can listen and have a conversation with senate as to what they can work on.
      v. Referred back to student orgs committee
   c. Presentation of Finance Committee By-Law Amendments
   d. Football Letter
Senate Agenda

i. Disagreeing with the CAS reaction to health concerns, not the existence of health concerns.

ii. Disagreeing with their decision for 3 reasons
   1. Football is a non-scholarship sport, the students are choosing to play the sport, and eliminating the football team would eliminate the students right to choose.
   2. The football team isn’t the only team that runs the risk of head injuries
   3. The USD athletics department should be involved in this conversation before a motion is passed.

4. Motion to approve as is
   a. Passed

12. 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. Ask around about how students feel about the wage increase and the impact that it has had.
   b. Sexual assault campus climate survey was sent out last week, please complete it and get other people to take it

13. Adjournment