Senate Agenda

Thursday, March 30, 2017
12:30pm
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.
4. Approval of Agenda
   a. Approved
5. Approval of Minutes: Thursday, March 23, 2016
   a. Approved
6. Report from the Speaker of the Senate, Shalin Shah
7. Report from the President of Associated Students, TJ Hodges
   a. The Vista wrote a good article about senate so go check it out.
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. Danny
      i. Need to meet with anyone that is on the elections committee
      ii. Elections are coming up next week
         1. Encourage students to participate in voting
         2. All students pay a student activities fee so they should share their voice as to who they would like to be in charge of spending
         3. Sponsoring a restore and respect conference in the IPJ with other AS groups from other campuses
            a. April 19th
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4. If you are a senior talk to Danny about getting an AS stole
5. Tomorrow from 9-11 breakfast with AS in the SLP 3rd floor

iii. Tiffany Roberts
    1. Hero workout this Sunday at the pool
    2. Carl M open to the public, free, is coming to campus to talk
       about the divide between the military and non military
       populations

iv. Sexual Assault Awareness Week
    1. Take back the night April 5th at 6:45 starting at Plaza Mayor
    2. Next Thursday is the drag show

9. Reports of the Chairs of Standing Committees and ad-hoc Subcommittees (2 minutes
   each, unless otherwise noted)
   a. Sustainability
      i. April 2nd
      ii. April 20th
         1. USD Earth Day Fair at SLP Plaza Mayor
         2. Food Provided
      iii. April 15th to April 20th Sustainability Week
      iv. Meatless Monday
      v. Received 4 apps for the sustainability grants
         1. Need 4-6 senators to be a part of the committee to allocate the
            funds
   b. Academics
      i. The faculty from the College of Arts and Sciences are thinking about
         adding items to the end of the year teacher surveys so the committee will
         be the focus group to help decide on those new items.

10. Old Business
    a. Dead Hours Resolution
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i. Changed dead hours to Torero hours
   ii. Changed terminology saying that meetings longer than an hour are still allowed.
   iii. Other small terminology alterations.

b. Approved

11. New Business
   a. Chris Hermes: Trams Synchromatics Proposal
      i. Asking for AS to pay for 1/3 of the cost to upgrade the tram tracking system.
         1. $27,000 in total so we would be paying about $9000
         2. This would be a one-time payment, not to be repeated.
         3. Move to $8894.33 from the AS reserves to fund this
            a. Approved

b. Student Organizations Approvals
   i. Re-registering Clubs
      1. Alcala Club
      2. Phi Alpha Delta Law Fraternity International
         a. Approved
   ii. New Clubs
      1. Dog Lovers United
         a. All dog lovers and dog parents, organizing park events and dog sitters
            i. Approved
      2. Let’s Share The Love
         a. Sexual Assault
         b. Diversity
         c. Immigration
            i. Approved
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. The construction is not being paid for by tuition but by donations, and it is their money and they can choose where it goes to
   
   b. Just because tuition is high, doesn’t mean that USD has an abundance of available money
   
   c. TPB is looking for new members for next year so try to encourage people you know to look into it.
   
   d. Traffic court on Monday at 7am

13. Adjournment