Senate Agenda

Thursday, October 6th, 2016
12:15pm
University of San Diego, Salomon 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
   a. At 12:34 by Shalin Shah

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. Mayte
      i. Language Matters campaign workshop and presentations being done by LLC on Oct 17 and 19. With a make up on Oct 20th.
      ii. Working with preceptorial faculty for talking points and follow up assignments so the discussion is happening in and out of the classroom.

4. Approval of Agenda
   a. Move to include presentation by Vice President Vasquez after the agenda
      i. Approved
   b. Move to include the initiation of engineering senator to after the presentation by Vice President Vasquez
      i. Approved
   c. Agenda approved

5. Approval of Minutes: Thursday, September 29, 2016
   a. Striking the re registering clubs from the minutes
      i. Approved
   b. Minutes approved

6. Vice President Vasquez Presentation
   a. USD Votes
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i. 16% of USD students voted in 2014
ii. There a link on the portal to register to vote
iii. There are also paper copies
iv. Registration deadline is either Oct. 22nd or 24th
v. If you have any questions contact Dr. Casey Dominguez
vi. Use you position to get other people excited and want to vote, SPREAD THE WORD

7. Oath and approval of Engineering Senator Kathryn Forsythe
   a. Motion to induct Kathryn
      i. Approved

8. Report from Speaker of the Senate, Shalin Shah
   a. Guests from Alliant University present
   b. Parliamentary procedure for speaking in the senate meeting
      i. Everyone should feel like they can use this as an open forum
   c. Accountability
      i. Good amount of engagement this week with office hours and senators help in homecoming events
      ii. “We all should be eager and hungry to be better leaders and willing to help and participate” Johnny

9. Report from the President of Associated Students, Tyler Hodges
   a. Accountability
      i. There are many people that would of wanted to be in your position so make sure you are proving that you deserve that position and are putting it to good use
   b. Good week in conversation
      i. USD Votes events
      ii. What’s Trending
      iii. Black Lives Matter discussion last week
      iv. All these conversations should be a part of your job

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c. Uber contract
   i. Still being ironed out

d. School spirit efforts
   i. School spirit starts with this homecoming week, get out there and support
   and be an active participant and those events.

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
      i. New York Times contract
         1. Signed yesterday so everyone will get a free online subscription

   b. Tabitha Plummer, Finance Chair
      i. Approved Q2 budget last week

   c. Daniel McConville, Communications Chair
      i. Two snapchat filters for the concert and the football game
      ii. Next Tuesday Oct. 11 during dead hours first outdoor office hours on the
            Maher lawn.
         1. The point of this is to get more student interaction than in the AS
            offices
         2. The topic is school spirit
      iii. Follow AS and TPB on all social media accounts

   d. Jordyn Corrington, Torero Program Board Chair
      i. Two events this week
         1. Changemaker Blocparty right now
         2. Tonight in front of the torero store
         3. Big Blue Bash concert tomorrow night at 6pm
            a. Misterwives
            b. Andrew Lamb student opener
         4. Tailgate on Saturday before football
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e. Matt Smith, AS Chief of Staff

f. Vy Nguyen, UFMC
   i. Beyond the classroom, every third Thursday
   ii. Talk to professors

g. Fall Fest
   i. Community dinner before fall holiday with freshman that can’t go home for the holidays
   ii. What’s Trending every first Thursday
   iii. Kiosk to check in at now so they know who attends

h. Miri Taylor, Panhellenic
   i. Philanthropy week coming up
      1. Anyone can be involved and make a team

i. Olivia Gonzalez, Athletics

j. Senator Ivette Gil, Women’s Center
   i. Feminist Fridays
      1. Bring people to the center to talk about feminist issues
         a. This Friday food will be

k. Senator Naomi Harding, BSRC
   i. Next week is Black Women’s Week
      1. Monday: Dinner with my sisters
      2. Tuesday: Self defense training
      3. Wednesday: I am a woman workshop
      4. Thursday: Protect yourself
      5.

l. Senator Tiffany Roberts, Veterans’ Center
   i. Veterans Center has grown 11% this year
   ii. Event tonight: Soldiers and Salsa
      1. A salsa dancing class in Serra 215 at 7pm
11. Reports of the Chairs of Standing Committees and ad-hoc Subcommittees (2 minutes each, unless otherwise noted)
   
a. Catalina O'Toole, Academics
   
i. Initiative to streamline the advertisement and accessibility of tutors available to students
   
ii. Have done research as to the schedule for when the tutors are available
   
iii. Academic integrity open forum next week in senate, to bring our ideas back to the faculty

b. Shannan Conlon, Inclusion and Diversity
   
i. Bring the dialogues of talks you go to, to students outside of senate and who was at the talk you went to

c. Chris Hermes, Student Life
   
i. Had the first committee meeting last week and though of a lot of good ideas, after the meeting today hey will have more to report next week
   
ii. Student life is a broad concept, if you would like to collaborate email Chris Hermes

d. Jhonnatan Chinchilla, Student Organizations

e. Allison McCall, Sustainability
   
i. November 12: Lung Force Walk

f. Morgan Wolfrum, Wellness
   
i. Student Wellness Advisory Committee first met and had a good turnout
   
ii. Creating more times for gyms to be open

g. Will Tate, Change-making Initiatives
   
i.

12. Old Business
   
a. Student Life Follow-up: HOST
   
i. Was deferred to Student Life Committee
      
1. Possibly getting a food bank here at USD
   
ii. Still need to schedule meeting with Robert Arca
13. New Business

a. Morgan Wolfrum: Funding Proposal for Wellness Initiative
   i. Request for 500 dollars for the Center for Health and Wellness
      Promotion for prize money for student survey
      1. The survey gives the CHWP a lot of ideas for their events and activities throughout the year.
      2. The request is to purchase 5 more $100 dollar gift cards. The thought process is with more chances to win, more people will take the survey.
      3. The survey also shows which centers are being under utilized
      4. The request went through Finance Committee and they awarded half of the original $1000 that was requested
      5. The concern was brought up that centers are not usually allowed to appeal to the senate so be careful what doors we are opening
      6. 2200 people participated the survey two years ago

b. Campus/National Events Discourse
   i. Black Lives Matter
   ii. Elections
   iii. Student safety
   iv. Sense of belonging at USD for students
   v. And more
   vi. Approach
      1. Be proactive not reactive dealing with these issues
      2. Being neutral as an organization
         a. You represent the organization so be careful
      3. Engage with students
   vii. Campus discourse map
      1. Intro
         a. Promote expression
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b. Promote mutual respect of expression
   2. Being proactive about our reaction when an issue occurs
      a. Being prepared so that you are not caught off guard

viii. Love one another campaign
   1. Being proactive and being a starting point for promoting expression and respect of expression

ix. Supporting other areas on campus that are in line with this
   1. USD Votes
   2. Olé event tracker
   3. #What’sTrending

x. Refer this back to I&D for a full discussion next week

c. Student Organization Approvals
   i. Motion to approve Re Registering clubs
      1. Approved
   ii. Less than 3
      1. More dancing that rapping
         a. Approved
   iii. Spoon university
      1. Food
         a. Approved
   iv. Students of Color in STEM/M
      1. Strives to empower minorities in stem
      2. The last event they had they had over 50 members
         a. Approved
   v. TEDxUSD
      1. Dedicating group of student putting on a TEDxUSD event
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. *On Saturday Volleyball is playing Saint Mary at 12pm*

b. *Next week traffic court starts up again so look out for an email from Jordan to sit on a committee*

15. Adjournment