Senate Agenda

Thursday, October 27th, 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
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. N/a
4. Approval of Agenda
   a. Approved
5. Approval of Minutes: Thursday, October 20, 2016
   a. Approved
6. Report from Speaker of the Senate, Shalin Shah
   a. Japhet is now Senate Pro-Tempor
   b. List of mandatory events coming out next week
7. Report from the President of Associated Students, Tyler Hodges
   a. Currently in the interview for the chief
   b. The Uber contract is now signed by both parties
      i. Need to give Uber a logo
      ii. Need to finalize Marketing plan
      iii. When trying to receive your free rides you have to input your student email and you will receive credits for 2 $10 free rides
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. Danielle Priore, AS Vice President
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i. N/a

b. Daniel McConville, Communications Chair
   i. The New York Times sub is passed
   ii. Marketing being put into place on November first, all senators should share the social media posts to their constituents
   iii. Nov. 15 Outdoor office hours for NYT sub and new Uber contract
   iv. Going to Greek Life to educate them on these new opportunities
   v. If you take any appropriate Halloween pictures send then to Danny
   vi. Continue to use slack

c. Jordyn Corrington, Torero Program Board Chair

d. Matt Smith, AS Chief of Staff

e. Vy Nguyen, UFMC
   i. #WhatsTrending next Thursday
   ii. Multicultural Night on Nov. 11th

f. Olivia Gonzalez, Athletics
   i. Increasing involvement at games and sporting events

g. Naomi Harding, BSRC

h. Tiffany Roberts, Veterans’ Center

9. Reports of the Chairs of Standing Committees and ad-hoc Subcommittees (2 minutes each, unless otherwise noted)
   a. Shannan Conlon, Inclusion and Diversity
      i. We have contracted an artist from a native community to draft some Ideas
      ii. An opening day could be in September when there is a day for the appreciation of native people
      iii. If you have any ideas contact Shannan
   b. Chris Hermes, Student Life
      i. Liked our idea of book donation for students
      ii. Got the Torero Store approval to have a bin to donate books
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iii. They have also agreed to pay for marketing

c. Jhonnatan Chinchilla, Student Organizations
   i. Student Org Mixer Nov. 16 7-8pm
   ii. The flyer should be coming out soon

d. Morgan Wolfrum, Wellness

e. Will Tate, Change-making Initiatives
   i. Recently went to Bayside community to help out
   ii. Have had a lot of speakers come in
   iii. Starting to plan events for next semester
   iv. If you have any event ideas contact Will Tate

10. New Business

   a. Dr. Del Rio: USD Strategic Plan – Inclusion & Diversity Efforts (15 minutes)
      i. Presentation
         1. How you can align your work with what we are working towards
         2. DISJ diversity, inclusion, and social Justice
         3. DISJ is a central belief to being a catholic University, that is why USD is pushing this so much
         4. We can’t not progress all types of peoples rights and experiences while being a catholic university
         5. Progression Inclusion is something that we do to change ourselves
         6. Every center and organization has the duty to expand DISJ not just the ones specified for that
         7. We have focal points but also distribute the work to everyone else
         8. What it is important is to think about DISJ in everyday decisions, creating a culture change
         9. Access and inclusion is a key point in the strategic vision for 2024
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10. What helps the most is when students press for improvement in DISJ

11. From interest to commitment
   a. Interest: We do the work when circumstances allow
   b. Commitment: We shape circumstances so that the work must be done, and hold yourself accountable to doing the work with clear metrics and consequences
   c. Are you interested or committed?

12. How does a catholic University renew a commitment to DISJ
   a. Reflect
   b. Discern
   c. Design
   d. Renew Commitment
   e. “If you have to tell people to slow down, you built the street wrong”

ii. Discussion

1. How is this being assessed?
   a. All 160 outcomes from this initiative are being actively tracked and assessing if they are successful

2. What does a response from the senate, individually and as a group, look like
   a. Don’t be static, or responsive. Being responsive means you only act when provoked.
   b. Always be having those discussions not just when they are popular

3. Is there a way that senate can be involved in the Vision 2024 decision process?
   a. Dr. Del Rio can be our liaison between the senate and the president and provost.
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4. Updates that are more in depth on how groups are working on DISJ just not announcements on events.

b. Sustainable Initiatives Grant Fund, By-law Amendment
   i. Change to the deadlines: As it right now there is only one deadline so if someone misses the deadline they have to wait another year
   ii. The change is to allow rolling deadlines, that are more flexible and allow people to apply if something comes up rather than just having one universal deadline.

c. Student Organization Approvals
   i. Re Registering clubs
      1. Pep-Band
      2. Pi Sigma Alpha
         a. Approved

11. 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 traffic court meeting was cancelled so make sure you are telling your constituents that they can appeal their tickets
   b. Please continue to sign up for traffic court

12. Adjournment
   a. 1:19pm