Senate Agenda

Thursday, November 3, 2016
12:15pm
University of San Diego, UC Forum B

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 12:32pm
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. Campus rep for Teach for America
      i. Put your name on the sign up sheet if interested
      ii. Teach for America is a non-profit that sends people into less fortunate areas to teach for a minimum of two years
      iii. Network of 50,000 alumni
      iv. Scholarships for 200 different universities for post teaching life
4. Approval of Agenda
   a. Approved
5. Approval of Minutes: Thursday, October 26, 2016
   a. Approved
6. Report from Speaker of the Senate, Shalin Shah
   a. Going to try and check in with all of you briefly to see how things are going for you and what initiatives you’re working on
7. Report from the President of Associated Students, TJ Hodges
   a. Uber contract finally signed by both USD and Uber
      i. Nov. 14 launch date
      ii. Currently working on marketing, software, and programming
      iii. Please share this update with people around the school!!
   b. Search committee for chief of public safety
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i. Open forums on candidates may be happening so keep an ear out for those

c. Search committee for new provost

d. Search committee for new athletic director
   i. No student on that committee… YET

e. To help work on transparency write on the board near Josh’s desk what initiatives you have completed or working on.

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
      i. The NYT subscription has started so spread the word!
      ii. The provost search open forums will be held so please go to those

   b. Tabitha Plummer, Finance Chair

   c. Daniel McConville, Communications Chair
      i. Share all of the marketing materials on social media of our new initiatives like the NYT subscription and the Uber contract
      ii. To help improve internal transparency USE SLACK
      iii. We will have a table set up on Nov. 8th as a pop up recruiting event for AS
      iv. Out

   d. Matt Smith, AS Chief of Staff

   e. Vy Nguyen, UFMC
      i. #Whatstrending right now
      ii. Beyond the close
      iii. Nov. 18th Ceasar Chavez day
      iv. Nov. 22 Community dinner to reach out to students that can’t go home for thanksgiving

   f. Olivia Gonzalez, Athletics
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g. Senator Ivette Gil, Women’s Center
   i. First women rock discussion this Tuesday at 5:30 on 4th floor SLP

h. Naomi Harding, BSRC
   i. Utilize the BSRC!

i. Tiffany Roberts, Veterans’ Center
   i. Last night they had a LinkedIn event
   ii. Clothing drive for homeless veterans
       1. There are two boxes in front of the veterans center where you can donate clothes
   iii. Nov. 10 Veterans Day event 12:15pm
   iv. Nov 13 hero club workout in honor of Veterans Day

9. Reports of the Chairs of Standing Committees and ad-hoc Subcommittees (2 minutes each, unless otherwise noted)
   a. Catalina O’Toole, Academics
      i. Total access tutoring posted campus wide and on the portal
         1. Have already presented to the IT department
   b. Shannan Conlon, Inclusion and Diversity
      i. Looking to start a Humans of USD campaign on social media
      ii. Would appreciate senators to volunteer to be some of the first to be posted about
   c. Chris Hermes, Student Life
      i. Book Drive
         1. Going to be putting posters up soon to market this initiative
   d. Jhonnatan Chinchilla, Student Organizations
      i. Lots of good feedback on the new system of dividing student orgs amongst the members of the student org committee
      ii. Went to the Asian student fashion show
      iii. Nov 16 7-8pm for the Student Org Mixer
   e. Morgan Wolfrum, Wellness
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i. Mental health check in went really well, lots of people came

ii. National collegiate alcohol awareness last week went well right before Halloween

iii. The Student health survey has been sent out so please fill that out

f. Will Tate, Change-making Initiatives
   i. My Story
      1. The last one had over 250 people so trying to finalize details of the next one
      2. The next one will be at the bayside community center
      3. Working on documenting some of the big things that USD has done for I&D and change making

10. Old Business
   a. Sustainable Initiatives Grants Amendment
      i. Rolling process of applications being added in
         1. Approved Unanimously
      ii. There will be multiple deadlines
         1. Approved

11. New Business
   a. Dead Hours change
      i. Changing the guidelines of the current dead hour structure
         1. Instead of having one block from 12-2pm
         2. Change it to two blocks, 12:15-1:15pm and 1:30-2:30pm
      ii. How are they going to spread that information?
         1. Because as it is now it is the same time block, just a different template
      iii. They need a more concrete plan
         1. What the time periods are going to be called
         2. How will they market it
         3. Have they talked to student orgs on the matter yet?
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iv. Motion to move further discussion to the student orgs committee

b. Senate Initiatives Update
   i. Give senators time to give updates on their own initiatives
   ii. Japhet: Increasing the accessibility of water in the freshman dorms
       1. Only one water dispenser per building at this point, and
       2. Have been doing research on the prices of what it would look like to get more water dispensers in the dorms
       3. Still waiting to speak to Res life on how they could get this to happen
   iii. Tyler Warren: USDEATS: 4 points
       1. Lowering the prices at Tu Merc
       2. Switching the meal plan system, where at the end of the semester people can transfer extra meal swipes into dining dollars
       3. Establishing a tram to go to target once a week to give people an opportunity to be able to get groceries so they can utilize their kitchens
       4. Looking at USD catering prices
   iv. Maybe try to implement a giving system where people could give meal swipes they don’t need to someone that does.
   v. Customizable meal plans, just enter how much meal swipes, dining dollars you need.
   vi. Change the amount of things that you can only buy with campus cash
   vii. Change how meal equivalency works
   viii. More nutritional info available
   ix. Donating extra meals that have already been bought but haven’t been used to people in our community.
   x. We will need more people to help on this committee

Siphat: CFA Tutoring
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1. Creating CFA Tutoring available to USD students to help them
   c. Student Organization Approvals
      i. Re-Registering Clubs
      ii. Saudi Students Association
         1. 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. Miri Taylor
      i. *Tonight Is KD Shamrock and Roll in Shiley Theater*
         1. *Lip Sync Battle*
         2. *Tickets are at the ticket office*
         3. *Profits go to support Children Beat Obesity*
      ii. *Today is the last day of the Sig Ep Cookie service and the money goes to cancer research*

13. Adjournment