Senate Agenda

Thursday, November 17, 2016
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. Senate meeting adjourned until 1:30 so that Senators can go to the Unity march
2. Call to Order
   a. 1:30pm
3. Roll Call
4. Hearing of the Public (5 minutes per topic) At this time, any member of the public may address the body on non-Agenda items.
5. Approval of Agenda
   a. Motion remove committee representation because it is not ready to present
   b. Motion to move new business to after TJ’s announcements
      i. Approved
6. Approval of Minutes: Thursday, November 10, 2016
   a. Bull Pit initiative
   b. Approved
7. Report from Speaker of the Senate, Shalin Shah
   a. Long Force Walk
      i. Best turnout yet
      ii. Several people did not come that did not give a reason for not coming so that will need to be taken care of
   b. Senator Check In
      i. Going well, lots of initiatives going on that have not been brought up I senate.
8. Report from the President of Associated Students, TJ Hodges
Senate Agenda

a. Any committees that we think would benefit from having a student on it we should think about as a senate and how we would try to do that.
   i. Do we want to pass a piece of legislation that forbids committees from not allowing students on them in the future?

b. The search committee looking for a new athletic director originally had no student involvement, but now will be meeting weekly with a small group of student athletes.

c. The search committee will now also have open forums where any students can come and voice their ideas and concerns.

9. New Business

   a. Bull Pit Integration Resolution
      i. Does this position necessarily fit in AS or would it be more fit for TPB?
      ii. Bull Pit as of now is funded by athletics, so when they want to put on an event they have to ask athletics for money. Sometimes they get it sometimes they don’t
      iii. This year, President TJ has used a lot of his time working with athletics, time on things that this new position would fill.
      iv. This is just a resolution; it is general, and meant to just get the ball rolling on the idea.
      v. As of now, the Bull Pit is made up of just the one person. So all of the responsibilities are on that one person, this could be helped if they gained more representation in AS.
      vi. The budget for this position would be asked for by the newly elected person to be approved on by the Finance Committee.
      vii. Adding a new executive position would be a massive change in the bylaws, it would be easier to make it a committee chair.
      viii. If it were made an executive position, it would hold a lot more weight and importance. A lot of the old initiatives to increase school spirit have...
fallen short because they were not backed with enough support and or authority.

ix. Adding another committee could take away from the committees we have now, spreading senators too thin.

x. There is nothing in the resolution that gives anyone to work under the new position, so they would still be working alone, which is one of the reasons why the resolution has brought up.

xi. Almost every student on campus would like more school spirit, Associated Students is supposed to represent student wants, so it should be represented in senate.

b. Motion to table discussion on Bull Pit to next Senate.
   i. Approved

10. Motion to adjourn
   a. Discussion: Post-elections and Unity
   b. Committee Representation Resolution

11. 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
   b. Tabitha Plummer, Finance Chair
   c. Daniel McConville, Communications Chair
   d. Matt Smith, AS Chief of Staff
   e. Vy Nguyen, UFMC
   f. Miri Taylor, Panhellenic
   g. Olivia Gonzalez, Athletics
   h. Senator Ivette Gil, Women’s Center
   i. Senator Naomi Harding, BSRC
   j. Tiffany Roberts, Veterans’ Center
12. Reports of the Chairs of Standing Committees and ad-hoc Subcommittees (2 minutes each, unless otherwise noted)
   a. Catalina O’Toole, Academics
   b. Shannan Conlon, Inclusion & Diversity
   c. Chris Hermes, Student Life
   d. Jhonnatan Chinchilla, Student Organizations
   e. Allison McCall, Sustainability
   f. Morgan Wolfrum, Wellness
   g. Will Tate, Changemaking Initiatives

13. 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.*

14. Adjournment