Senate Agenda

Thursday, December 1, 2016
12:30pm
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
   a. 12:34

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. Alex Bangert
      i. We will have a fall informational for Elections next year on Tuesday Dec. 6 12:30-1:30 in Serra Hall 102
   b. Julio Morales
      i. Today is the last day to put in any funding requests for student orgs for ASBC

4. Approval of Agenda
   a. Approved

5. Approval of Minutes: Thursday, November 17, 2016
   a. Approved

6. Report from Speaker Pro Tempore, Japhet Quitzon
   a. Finish individual check ins, schedule them with Shalin
   b. Jordyn and I will be looking at refining the traffic re appeal process so that parking services does not meet with people on their own

7. 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. The Uber deal is live and expires on Dec. 20
b. Tabitha Plummer, Finance Chair
c. Daniel McConville, Communications Chair
   i. If you haven’t got your quarter zips yet I will be in the SLC in the office
   if you want to pick them up
d. Matt Smith, AS Chief of Staff
e. Vy Nguyen, UFMC
   i. Black lives matter dialogue continuing in the BSRC
f. Miri Taylor, Panhellenic / Noah Nellis, IFC
g. Olivia Gonzalez, Athletics
h. Senator Ivette Gil, Women’s Center
   i. Women of Impact Luncheon is happening tomorrow and our own
      Danielle Priore has been nominated
i. Senator Naomi Harding, BSRC
   i. Planning for Black History Month
j. Tiffany Roberts, Veterans’ Center
   i. Had lunch and learn on interview etiquette
   ii. Last Hero Club workout on Dec 11

8. Reports of the Chairs of Standing Committees and ad-hoc Subcommittees (2 minutes
each, unless otherwise noted)
   a. Catalina O’Toole, Academics
      i. Keep lookout for our total access tutoring posters which have the
         location and times available for tutoring during finals.
   b. Shannan Conlon, Inclusion & Diversity
      i. Currently there is a petition online for making USD a sanctuary campus.
         Revisit the email you all received from President Harris on the matter
      ii. Meeting with President Harris next week on the Kummeyaay Garden. If
         you have any letters or ideas you want to get to President
   c. Chris Hermes, Student Life
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i. Dec. 14-21 is the book donation

ii. As a committee have been re-evaluating their operating processes and brainstorming for new ideas for next semester

d. Jhonnatan Chinchilla, Student Organizations
   i. Thankful for everyone that came to the Student Org Mixer

e. Allison McCall, Sustainability
   i. 5pm Monday Dec. 5th is deadline for sustainable initiative grant funding

f. Morgan Wolfrum, Wellness
   i. USD health survey has concluded and will be meeting with the student health center to go over the results
   ii. Look out for de-stressor events during finals

g. Will Tate, Changemaking Initiatives
   i. Vote for your favorite changemaking video on the Changemaker Hub’s website

9. New Business

   a. Callisto – Abbie Barnes
      i. New sexual assault reporting program
         1. Right now USD has three reporting options
            a. Anonymous report (usually turns out in no follow up)
            b. Filling a report in person with public safety
            c. Report with the San Diego Police Department
         2. Things Callisto provides
            a. Save time stamped record of an attack without immediately reporting
            b. Report electronically to the Title IX Coordinator
            c. Report only if another student names the same perpetrator
               i. This feature has been the most affective for this program because it decreases the fear of
negative repercussions about reporting someone for the first time.

ii. This also disproves any uncertainty if the perpetrator’s intent was not malicious. If there has been another report against the same person then it is known there is a problem.

ii. This is a relatively new program, it has been implemented at USF and a few other smaller colleges.

iii. Would like to receive help from AS to have a larger reach and be able to access administrators more easily.

b. Academic Research Grant Appeal – Harrison Schmachtenberger
   i. Believed that some of their proposal was misread and that is why there is a re-appeal.
   ii. Need to be in Uganda building their devices to help land mine survivors in Uganda so that their devices aren’t taken for granted or the knowledge needed to use them is not correctly conveyed.
   iii. Motion to table this decision till next week based on lack of information

c. Academic Research Grant Appeal – Robert Arca
   i. Discuss the problem of college students struggling with food and housing or lack thereof.
   ii. Not many other studies have been conducted on the same topic.
   iii. Appeal denied

d. Student organization Approvals
   i. Re-registering
      1. Cal diem
         a. Approved
   ii. New
      1. Knitting Club
         a. Approved
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2. Phi Beta Sigma
   a. Approved

10. 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.

11. Adjournment