Senate Agenda

Thursday, December 8, 2016
12:30pm
University of San Diego,

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. Jhonnatan Christmas Party for AS and TPB
      1. Sunday 5-7 in the SLC
      2. Food provided
      3. Secret Santa gifts $10-$15
      4. Ugly Christmas sweater theme
4. Approval of Agenda
   a. Approved
5. Approval of Minutes: Thursday, December 1, 2016
   a. Approved
6. Report from the Speaker of the Senate, Shalin Shah
   a. Good work this semester, lots of good initiatives got done, get ready for next semester
7. Discussion: Dakota Access Pipeline
   a. Motion to call for a recess the meeting for 10 minutes to talk about the Dakota Access Pipeline -> Approved
8. Report from the President of Associated Students, TJ Hodges
   a. Program started a week ago, almost 1000 promo codes have been entered, around 3000 has been spent already.
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b. We will be asking students what they thought about it and how they used it to determine what will happen with it next year.

c. FC funded an additional 3000 to the pilot program so that it doesn’t run out

9. 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
   i. Last day for clubs to spend their money is coming up so make sure to tell your friends in clubs to spend their remaining budget

c. Daniel McConville, Communications Chair
   i. Towels are available for anyone who wants one
   ii. Snapchat filter available for senate on the grass

d. Jordyn Corrington, Torero Program Board Chair
   i. Disneyland tickets on sale for Saturday
   ii. $88 for a park hopper ticket and transportation to the park
   iii. Tonight, Inflatable Fun on the Valley field
   iv. Over break starting to plan for next semester so let TPB know if you have any ideas for events

e. Matt Smith, AS Chief of Staff
f. Vy Nguyen, UFMC
   i. Sleep Week events next week so watch out for them

g. Miri Taylor, Panhellenic
   i. Kelly Gould will be the new Panhellenic Chair
   ii. Teddy Castro will be new IFC Chair

h. Olivia Gonzalez, Athletics
   i. All of the fall sports have wrapped up their seasons
   ii. Go out and support basketball as they are here all winter break

i. Senator Ivette Gil, Women’s Center
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j. Senator Naomi Harding, BSRC
k. Tiffany Roberts, Veterans’ Center

10. Reports of the Chairs of Standing Committees and ad-hoc Subcommittees (2 minutes each, unless otherwise noted)
   a. Catalina O’Toole, Academics
      i.
   b. Shannan Conlon, Inclusion & Diversity
      i. Sanctuary campus petition in your email
      ii. I&D committee met with the exec board and talked about making I&D a bigger focus of senate
   c. Chris Hermes, Student Life
      i. Library donations are up
      ii. Shoe drive that Missions gym is sponsoring, you can donate shoes there at the gym
   d. Jhonnatan Chinchilla, Student Organizations
   e. Allison McCall, Sustainability
   f. Morgan Wolfrum, Wellness
      i. Therapy dogs next Tuesday during dead hours in front of the UC’s
      ii. Stress less stations are in the library with snacks
   g. Will Tate, Changemaking Initiatives
      i. Already have our timeline for next semester

11. Old Business
   a. Academic Research Grant Appeal
      i. Reason that it wasn’t funded
         1. It was for a lot of supplies, they don’t want to fund production, they want to fund research
         2. The travel budget wasn’t emailed so that was not considered
      ii. Om Kanwar
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1. Looking through the application and the bylaws it was very ambiguous as to if the travel app needed to be email

2. A lot of the research that they would be doing in Uganda would be figuring out which supplies work in that environment and testing that is why they need the supplies.

3. They need to go there because their goal is to teach the people there how to build these items

4. The committee has funded this group already in the past

5. Motion to deny the appeal
   a. Not passed

6. Motion To uphold the Appeal
   a. Not passed

12. New Business
   a. Constitutional Amendment: Bull Pit Chair Position
      i. Devyn Bryant personal piece
      ii. The responsibilities of the Athletics Chair is still up for debate
      iii. Olivia Gonzales
         1. We need someone who can be actively working on the issue of school spirit, not just someone who comes in and informs you on what is going on in senate.
         iv. If we were to pass it, the hope is to have Nathan Wiggins, sit in on senate next semester to be the pilot. But they won’t have a budget
   b. Q3 Finance Approval
      i. Motion to approve the budget
         1. Approved
   c. Student Organization Approvals
      i. Re registering
         1. Ky Gamma Sigma
            a. Approved
ii. New Clubs
   1. Ski Club
      a. Approved
   2. HOST
      a. Approved

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.*
   a. Austin Jacobs
      i. At that level of the exec board, it creates a level of responsibility for the position
      ii. Right now there is no person to bridge the gap from the population of students to Athletics
      iii. The Bull Pit needs the support and structure that AS can give to it

14. Adjournment
   a. Approved