## Senate Agenda

**Thursday, February 14, 2019**  
**12:15pm**  
**University of San Diego,**  
**Salomon Hall, Maher 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 Final Business and Hearing of the Public.*

1. **Call to Order (12:15pm)**  
   a. Call to order @ 12:20 pm
2. **Roll Call: Elena takes roll**
3. **Approval of the Agenda, February 14 (12:17pm)**  
   a. Motion to amend the agenda, seconded, no abstentions, unanimously approved
4. **Approval of the Minutes, February 7 (12:19pm)**  
   a. Motion to approve the minutes, seconded, no further discussion, unanimously approved, passes
5. **Report from AS President–Natasha Salgado (12:21pm)**  
   a. Chris gives the report on updates; Finance committee meet this week, not all finance members were present but we all met and were able to make cuts to executive team budgets  
      i. Reaffirmed resolution for priority registration: has a meeting with Provost Baker on Monday to see how the executive council and administration can support; faculty senate can take jurisdiction over that because it is related to two different schools; conversation about also getting online classes credit for USD
   b. Motion to approve the agenda, seconded, no further discussion, unanimously approved
6. **Swearing In of Newly Confirmed Senators (12:26pm)**  
   a. Confirmed senators take the oath of office and are sworn in
7. **New Business**  
   a. Approval of Spring 2019 Associated Students Budget Request (12:31pm)
i. Stephanie presents on updates on the budgets regarding ASBC, Centers, and TPB; recommending to approve the budgets for those areas

ii. Finance committee will meet again in the upcoming meet to present new information next week
   1. Update: Cut down to around $32,000 and will try to find more ways to cut next week
   2. Natasha: waiting for updates with Lyft and the potential to bring back more funds; certain deadlines for grants are set this week so there may be more funds to come back
   3. Those areas are already using the funding while Exec is more flexible and has not spent too much; will need to take from

iii. Motion to approve the Spring 2019 budget for center, ASBC, and TPB, seconded, no further discussion, 1 abstention motion passes unanimously

b. Confirmation of Nomination for Vacant Speaker of the Senate Position (12:55pm)
   i. Motion to approve the nomination of Alex Plummer as speaker of the Senate
      1. Seconded, no further discussion, unanimously approved

c. Confirmation of Nomination for Vacant Chair of Inclusion and Diversity Committee Position (12:50pm)
   1. Motion to approve the nomination of Jesse Magaña or the position; seconded, no further discussion 2 abstentions

d. Confirmation of Nomination for Vacant Chair of Academics Position (12:45pm)
   1. Motion to approve the nomination of Camden Engstrom; seconded, no further discussion 4 abstentions

8. Final Business and Hearing of the Public. At this time, any Senator may take from the table any motion previously laid on the table in the meeting the week before or present urgent business; any member of the public may voice any concerns to the assembly on non-agenda items. (1:00pm)
a. Question as to when the minutes and budgets from ASBC will be updated to the website
   i. Stephanie: are compiled and will be sent next week
b. P-Safe email about burglary on campus
   i. Rowan: although USD is a safe place and to remind constituents to be safe on campus and aware of surroundings
c. Alex: Chief officer coming to next senate to ask for feedback about IT
d. Chris: Last faculty senate: President Harris was present updating Envisioning 2024, has updates that will make available to all, open to have people contact him
e. Natasha: Get Involved fund; 7 requests that will be reviewed by Natasha and Student Life Chair
   i. Met with Pres. Harris and anchor institution org (how are we connected to the community outside of USD); working more on external relations work with Senators; how to bridge support and involvement of USD students (i.e. Chicano Park, Linda Vista, the border); if anyone is interested please reach out; will be sending out individual emails to see how the team can work together
f. Camden: parking re-appeals court coordinator; make sure everyone is signed up for a meeting
g. Jen: Josh Coyne’s farewell gathering Friday at 3:30-5pm, please come; picture frame to sign for Josh

9. Adjournment (1:10pm)
   a. Motion to adjourn the meeting at 12:47pm, seconded, no further discussion, unanimously approved