



ASUSF General Senate Minutes

Zoom Link

Wednesday, April 17, 2024 | MH 129 | 5 - 7 pm PT

[ASUSF Spring Semester Schedule](#)

1. **Call to Order and Roll Call** [5:00 pm-5:05 pm]
 - a. Kiannah-Nicole, Aderet, Natalie, Mar, Emi, Areeshah, Christian, Litzell, Chibuike, Olivia, Emi
 - b. Advisors:
 - i. Richie, Marci, Jake

2. [Land Recognition Statement](#)

3. **Approval of Agenda & [Minutes](#)** [5:05 pm - 5:10 pm]

Check-in: What's your favorite tradition or holiday?

4. **Guest Speakers** [5:15 pm - 5:50 pm]
 - a. Institutional Master Plan (IMP)
(Liz Miles, Travis Schneider, Philip Perlin, Dan Kenney)
 - i. Learn about Major capital projects
 1. A document that the city requires to submit every ten years
 2. Address campus population, current facilities, and anticipated capital projects. What are the impacts these projects have on surrounding neighborhoods?
 3. University Strategic Plan
 - a. Initiatives from schools and colleges that influence IMP
 - b. Strategic Plan Space Priorities
 - i. Interdisciplinary collaboration, cultural spaces
 - c. Stakeholder Engagement Themes



4. Address campus population, current facilities, and anticipated capital projects. What are the impacts these projects have on surrounding neighborhoods?
5. University Strategic Plan
 - a. Initiatives from schools and colleges that influence IMP
 - b. Strategic Plan Space Priorities
 - i. Interdisciplinary collaboration, cultural spaces
 - c. Stakeholder Engagement Themes
- ii. Strategic Plan Space Priorities
- iii. 6 Principles
 1. Fostering innovative and collaborative space, community and belonging, student success, sustainability, adaptable and flexible, and sustainable financial model
- iv. Project Types: Larger construction projects, building additions, new parking, change of use in buildings, and significant impact projects
 1. This does not include Interior renovations, interior repair, space repurposing without change of use
- v. Potential 5-year plan
 1. Renovate Masonic East
 2. Replace Residential Windows in Gillson, HH, Fromm, and Pacific Wing
 3. Update primary campus gateway for visitors
 4. Renovate Gleeson Foundation and plaza
 5. Improve drainage at Benedetti Diamond
 6. Upgrade UC loading dock
- vi. Potential 10-year plan
 1. Renovate Harney for more academic access
 2. Develop student housing
 3. Construct a new building on Fulton to address space needs
 4. Expand lone mountain mains front green space



- vii. Other goals
 - 1. Improving student life space, student group spaces at UC
- viii. Anticipated Schedule
 - 1. Currently working on IMP Draft until August
 - 2. IMP City Engagement and Final Review final portion of 2024
- ix. Questions from Senate
 - 1. New Housing purpose (for new students or returning students)
 - a. Not defined. Will be determined by current housing needs at the time
 - b. Currently identifying sites where this might occur
 - 2. Renovation of windows in ResHalls. How did they come to those decisions?
 - a. Aware of maintenance needs. Ensure they are weatherproof and address heat loss—part of a sustainability plan.
 - 3. Plans for specific majors. Any plans for humanities majors?
 - a. The relocation of science majors provides opportunities to reuse space for other areas. Current conversations on how to repurpose space. The university is discussing other places that are not directly on the IMP. The goal is to relocate to improve different areas, such as the humanities.
 - 4. Who in the university contributes to the conversations of decision-making during the IMP plan
 - a. Town Hall will share this information next week. As they narrow down decisions, an approval process is continuous. Deans and leadership participate in conversations that trustees review and approve.
 - 5. How does the university fund these plans? Beyond the university?



- a. There is a range of funding sources, including university sources, such as part of the university capital improvement budget allocated to revenues from building maintenance and renovations.
 - b. Fundraising source. Look at donors to help fund projects
6. Is there a preliminary budget for these projects?
 - a. Not at the moment. Currently in the planning process and arranging projects based on overall cost impact, but without specific budgets. After determining the IMP, getting funding and generating a budget is the next step. Donors contribute to funding projects.
7. Who planned the astroturf of the church?
 - a. Facilities management. The decision came through the University Leadership.
8. Projects are determined by access to funds. What is the priority of projects?
 - a. Based on perceived impact and what is the catalyst for the domino effect. Renovating Masonic East is the current priority for the domino effect to improve other areas. The strategic decision is to release space for different regions and improve campus facilities, studios, theater space, classrooms, and offices. Refrain from deprioritizing other projects.
9. Past projects and completion success?
 - a. Forty-three projects and needed clarification about priorities at the time. Adjusting to be more narrow and specific. LM Dorm, Renovation to the field, Cateria renovations
10. Parking in Lone Mountain and last time public parking change was passed



- a. Intent to recognize it. Create a more spacious area in front of Lone Mountain. There are still discussions about net gain and loss. Intent is around the open space. LME parking was recently built underground. The city is anti-parking and challenging to navigate. Want to encourage transit use as a city?

- 11. Work with sustainability, adding a green space for the UC3 patio. Does this fall under their umbrella?

- a. Reports sustainability to the city. I would report to town. It depends on the extent of the renovation infrastructure. As an example, I created a pollinator garden on the west side of Lone Mountain.

- x. The strategic plan informs academic programs and labs. How do they decide on space, collaborative space, study space, and small groups, creating overlapping disciplines? HIVE and LoSchiavo are examples of spaces that can provide study space.

5. Open Forum

[5:50 pm - 6:05 pm]

- a. Discussions and Reflection on IMP Discussion
 - i. I want to have a university meet the needs of current students
 - ii. Presented with great additions for various areas. How do we promote changes/additions for less applicable areas to some students?
 - iii. What are the decisions for cuts in some areas and promoting improvements in others?
 - iv. Discussion of the timeline and the impact this has on future students
 - v. Discuss retention and enrollment rates and the reality of this in completing these projects.

6. Senator Updates

[6:05 pm - 6:20 pm]

- a. Market Day (4/18)



- i. Event Details
- ii. Tabling
- b. Senate Brings Food Trucks On Campus (4/23)
 - i. Event Details
 - ii. Tabling
- c. Sexual Assault Awareness Month (SAAM): Dating & Donuts
- d. Open to the floor

7. Old Business [6:20 pm - 6:30 pm]

- a. Debriefing 4/10 Town Hall
- a. Denim Day Tabling 4/24 11:30 am - 1:00 pm
- b. Open to senate

8. New Business [6:30 pm - 6:35 pm]

- a. Statement Presentation by AAPI Student Representative *Natalie Ryu*

9. Self-Reflection [6:35 pm - 6:50 pm]

- a. Reconnecting w/ Yourself

10. Announcements [6:50 pm - 7:00 pm]

- a. 4/18 USF Market Day, 11:30 am-1 pm Privett Plaza
- b. 4/19 CAB Donaroo, 7-10 pm (Discount code: CAB<3U)
- c. 4/20 ASUSF Voices Spring Concert, 2-3:30 pm @Presentation Theatre
- d. 4/20 Hui O Hawaii 50th Anniversary Lu'au, 6-8:30 pm McLaren Complex
- e. 4/23 Earth Day, 11 am-1 pm Gleeson Plaza
- f. 4/24 Denim Day
 - i. Dating & Donuts, ASUSF x Title IX REPS
 - ii. Election Results Released!
- g. Incoming Guests @ ASUSF Senate Meetings:
 - i. Mascot Working Group (5/1)



- ii. Career Services Center (5/8)
- h. Transition Materials
- i. Open to the Floor

11. Adjournment

[7:00 pm]