



ASUSF Senate Minutes

Wednesday, January 26, 2022 | Zoom | 5:00 - 6:15 pm PST

1. Call to Order and Roll Call

[5:00pm]

- a. Marisol, Annie, Nick, Fiza, Jasleen, Bas, Akhnoor, Sarah, Anant, Berkelee, Angelo, Ariana, Nam, Rahul, Maya

2. Approval of Agenda

- a. Jasleen motions to amend the agenda to add a budget request
- b. Bas motions
 - i. Unanimous Approval
 - ii. Motion passed
- c. Fiza motions to approve the agenda
- d. Ariana Seconds
 - i. Unanimous Approval
 - ii. Motion Passed

3. Open Forum

- a. Anyone who wishes to address the Senate

4. New Business:

- a. Discussion: Commencement Programs [5:12-5:20]
 - i. Graduation pamphlets/programs are currently printed, but can be changed to fully virtual by using QR codes
 - ii. This change could save a lot of paper, but having a paper version can be more meaningful for students
 - iii. Digital copies of pamphlets may not be accessible for older audiences
 - iv. We could also have both available:
 1. Instead of a paper copy for every person, there would be one copy per graduating student
 - v. This would be implemented for May



- 5. Guest Speaker** [5:20-5:45]
- a. Day of the Dons: Susan Ewens (Senior Director of Special Events) & Nathan Karkoski (Associate Director of Special Events)
 - i. It is an event that encourages people to donate
 - ii. All the funds go back to the students
 - iii. Would like to engage with the students in a window from 11am to 6pm
 1. For example:
 - a. Hiring a student DJ
 - b. Petting zoo
 - c. Boba tea
 - d. Henna tattoo
 - e. Photo booth
 - f. Spikeball
 - g. Some giveaways
 - iv. What is the plan to minimize COVID?
 1. All of these activities are outside
 2. Could potentially add hand sanitizer stations
 - v. Senate members provided additional input for potential activities
- 6. Break** [5:45-5:50]
- 7. Open Positions:** [5:50-5:53]
- a. VP of Marketing and Communications
 - b. Junior Class Rep
 - c. Sophomore Class Rep
 - d. Student of Color Rep
 - e. School of Nursing and Health Professions Rep
 - f. College of Arts and Sciences Rep
 - g. Transfer Student Rep



- h. 2 At-Large Rep Positions (if needed)
 - 8. Budget Request** [5:55-6:00]
 - a. Hawaiian Ensemble has a request over \$5,000
 - i. Culturally focused event
 - 1. Sarah motions to approve the total budget request
 - 2. Nam seconds
 - a. In Favor: 8
 - b. In Opposition: 0
 - c. Abstain: 0
 - i. Motion passed
- 9. Group Check In Activity** [5:55-6:30]
- 10. Announcements** [6:30-6:32]
 - a. [Womxn of Color Leadership Conference](#): Feb. 4th
 - b. Involvement Fair: Feb 1-4
 - c. All applications close on Feb. 4th.
- 11. Adjournment** [6:32 pm]
 - a. Nam motion to adjourn
 - b. Fiza seconds
 - i. Motion passes