1. Call to Order and Roll Call  [5:00pm]
   a. Aditya, Myra, Berkelee, Brooke, Drew, Emily, Ethan, Holden, John, Lovepreet, Manny, Nick, Rebecca, Sarah, Annie, Tanya, Austin

2. Approval of Agenda & Minutes

3. Open Forum
   a. Anyone who wishes to address the Senate

4. New Business:
   a. Induction  [5:05-5:10]
      i. Drew Love is the Freshman Representative
   b. Voting on Resolutions  [5:10-5:25]
      i. Regulation of Public Safety Rounds in Residence Halls
         1. Holden motions to approve the Regulation of Public Safety
            Rounds in Residence Halls Resolution
         2. Austins Seconds
            a. In Agreement: 8
            b. Against: 0
            c. Abstains: 1
            i. Motion Passed
      ii. Board of Trustees Committee
         1. Rebecca motions to approve Board of Trustees Committee
            Resolution
         2. Drew seconds
            a. In Agreement: 9
            b. Against: 0
            c. Abstains: 0
            i. Motion Passed
iii. Increase Support for the Dean’s Emergency Fund
   1. Rebecca motions to approve the Increase Support for the Dean’s Emergency Fund Resolution
   2. Holden Seconds
      a. In Agreement: 9
      b. Against: 0
      c. Abstains: 0
         i. Motion Passed

c. Pass/Fail Discussion [5:25-5:35]
   i. University has four options for the Pass/Fail
      1. Keep Current Policy
      2. Use Spring 2020 Policy
      3. Temporarily Amend Current Policy - Version A
   ii. Whatever option is available to students, the Senate suggests to communicate the information and potential repercussions clearly to the student body
   iii. Also proposes the option of making the policy universal, however the option will remove the choice of the student
   iv. Remove the time restriction because the student may need to have a discussion with their advisors to make a clear decision

d. Time to Vote Letter [5:35-5:41]
   i. The letter is signed by all UC schools and 2 other Jesuit schools by their student council
   ii. The goal is to push for companies to have Paid Time Off hours for employees to vote on election day by showing that the future talented working generation believe voting is important
   iii. It is a nonpartisan movement
      1. Rebecca motions to sign the Time to Vote Letter
      2. Berkeley seconds
a. In Agreement: 9
b. Against: 0
c. Abstains: 0
   i. Motion Passed

e. Scheduling Upcoming Events [5:45-5:53]
   i. Battle of the Slides

f. Austin motions to change the agenda

g. Berkelee seconds
   i. Motion Passed

h. Senator Update: Ethan
   i. Health ambassadors are split up into three groups to spread the
      workload over all the ambassadors
   ii. Working on creating a hybrid format for the next semester
   iii. Reaching out for more ambassadors
   iv. The initiative is promoting to welcome all the students back to campus
      in a safe way
   i. Rebecca motions to go to early break

j. Austin Seconds
   i. Motion Passed

5. Break [5:53-6:05]

6. Guest Speaker: Julie Orio, VP of Student Life [6:05-6:35]
   a. Student Life pledges to serve students
      i. California issued additional guidance for higher education
         1. Statewide watchlist depended on a color coded system to give
            certain mandates and expectations to the University
         2. Issued additional guidance was to only support remote learning
         3. The department has constant communication with SFPD
         4. The focus is heavier for the K-12
         5. The division always tries to balance the needs of the students:
            socially, academically, and safety
6. The division works closely with the department of public health to push for on campus learning in the fall.
7. The division’s goal is to communicate the spring plan before the courses are released for the following semester.
8. Spring Semester plans are tentative due to the issues demanded by the state.
   ii. Koret and Support Services are being used more heavily with the remote format.
   iii. There are antiracism and social justice workshops run by Student Life.
      1. Infusing these trainings and programs into the classroom.
   b. Title IX is still undergoing investigation and the report will be released once the investigation is over.
   c. Questions/Feedback.
      i. Other institutions are already announcing a remote format. Is this affecting our institution?
         1. The division is aware, but Student Life always consider the safety and experience given to the students.
      ii. How do you think the spring format will affect tuition and enrollment rates?
         1. Higher education costs are increasing and USF is tuition dependent.
         2. Conversations concerning tuition increase has not begun since the conversation is still speaking of the information around the census.
         3. A lot of students deferred or took a leave of absence.
         4. More information is needed in order to project the budget for the following semester/year.
      iii. Given what you know now, is it possible to transition to an on campus education?
         1. Spring may be remote in order to balance the health and safety.
2. If the institution is open, it will not be fully open
    a. Reduced capacity
    b. Social distance precaution

   a. Provost Search Discussion
      i. 15 members will be part of the interviewing process and creating the job description that is specific to USF
      ii. A provost is the chief academic officer of USF
          1. Determine class jurisdiction, for example, class sizes
          2. Provosts are active Presidents when the President, Father Fitz, is away
          3. Provost may influence finance decisions
      iii. Experience/expectations
          1. A Provost that adhere to the values and be familiar with the culture of USF
          2. Someone who can both represent the student body and bring diversity to the board
          3. Should have experience in social justice issues, social justice movements, or contribution to organizations around social issues
          4. Someone who can communicate clearly in a concise manner and be transparent with information being discussed on the board
          5. Someone who can easily connect with the student body
          6. Has a global perspective and have an understanding of the modern education system
          7. Not afraid to have uncomfortable conversation and take action on those issues

8. Announcements  [6:58–7:00]
    a. New Senator of the Month will be voted on Wednesday 23rd
    b. At-Large representatives will be presenting on Wednesday 23rd

9. Adjournment  [7:00 pm]