

ASUSF General Senate Agenda

Wednesday, November 16, 2022 | Fromm Hall | 5 - 7pm PST

1. Call to Order and Roll Call

[5.03 pm]

Zoe, ET, Dariga, Stefan, Ashlyn, Wanda, Esha, Dimitri, Leo, Kiana-Nicole, Ryan, Ethan, Nadine, Jasleen, Martina, Ariana

2. Land Recognition Statement

3. Approval of Agenda & Minutes

[5:04-5:08 pm]

[5:08-5:09 pm]

a. Amend minutes from 11.02.22 to clarify presentation of Public Safety Resolution

Approval of Agenda; Motioned by Ashlyn, Seconded by Ryan

Approval of Minutes; Motioned by Leo, Seconded by Dimitri

Motion to amend the minutes motioned by Leo, seconded by Ashlyn

4. Open Forum

a. Anyone who wishes to address the Senate

 Leo addressed the Senate that he could offer help on resolutions or initiatives regarding the student employment office

5. **Check In** [5:09-5:15 pm]

a. What is your comfort food? (Ashlyn)

6. New Business

a. Food Pantry Resolution

[5:15-5:22 pm]

- i. Zoe, Ashlyn, Stefan, Leo
 - 1. Flexi funds left over at the end of the Spring semester will go to the food pantry; we are waiting for Kahanu to sign the resolution; December 7 is when we will be voting waiting for kahanu' signature to ensure it can happen



b. Attendance Policy Resolution

[5:22-5:33 pm]

- i. Zoe, Ashlyn, Sofia, Wanda
 - There is no current policy for attendance at USF, and attendance is decided by professors. The resolution requests three days of unexcused absences; Professors are thinking of making attendanc emore strictl. It is going to be voted on the 7th. They are looking on a second resolution to explore the technical part of it and how video recording can be implemented in classes; Providing more transparency from faculty
- c. Student Employment Communication Resolution

[5:33-5:39 pm]

- i. Dariga
 - 1. To be voted December 7th
- d. Senator Report

[5:39-5:43 pm]

- i. Ashlyn
 - Working on two resolutions (Food pantry and attendance policy);
 Attendance policy resolutions emails to be sent to gain support;
 marketing committee is working on the newsletter; She is going to DC next semester
 - 2. (Ethan) Looking into the McCarthy center programs if someone is interested in politics and public service
- e. Executive Reports

[5:43-6:16 pm]

- i. Ethan
 - Meeting with Fr. Fitzgerald, he shared updates on construction; supply chain issues is delaying constructions on campus; new initiative to train future police officers; Mascot Resolution with Ariana; meeting with Julie Orio to discuss ET''s resolution; workshops resolution for the three resolutions presented today; meeting with REPS to discuss Dimitri's resolution; meeting with Ryan García for signature support for ET's resolution
- ii. Ariana



 Planning future meetings and trainings; Mascot change resolution; attended all Title IX events; Spring Town Halls; next semester focus on more sexual health initiatives; working on Linkedin page for the ASUSF Senate

iii. Nadine

 student activity fee and financial committee fundings; elections next semester to vote on the student activity fees; feedback form to share with the student body; meeting with each students organizations to understand why are requesting funds

iv. Jasleen

 Instagram account, communicating with other organizations; main goal to re-establish senates presence on campus; social media for more engagement on campus for students; trying to reach a larger audience; working on the newsletter

7. **Announcements** [6:16-6:22 pm]

- a. No Senate business Tuesday 11/22 or Wednesday 11/23
 - i. Monday last day of senate; no meetings for Tuesday and Wednesday
- b. Send finalized resolutions to VPIA no later than 12pm Tuesday the day before the General Senate Meeting!
- c. Chase Center Basketball Event Update

8. Adjournment [6:22 pm]

- a. Leo motions to adjourn
 - i. Zoe seconds