

ASUSF General Senate Minutes Wednesday, December 4th, 2024 |Fromm Hall 110 | 5 - 7pm PT

1. Call to Order and Roll Call

- a. Christian, Emiko, Edgar, Mar, Jeslyn, Damien, Thelma, Aderet, Corina, Kiannah-Nicole, Kettric, Elena, Drew, Sarah, Klarenz, Olivia, Chibuike, Litzell, Nadine
- b. Jake, Natalie
- 2. Land Recognition Statement

3. Approval of Agenda & Minutes

- Check in: What was your top artist of the year? _
 - Emiko motions to approve the minutes.
 - 1. Drew seconds.
 - a. Minutes approved.
 - Olivia motions to approve the agenda. _
 - 1. Corina seconds.
 - a. Agenda approved.

4. New Business

- a. Resolution review
 - i. Menstrual Product Equity Resolution

Q&A:

- 1. Where will the budget for these products come from and who would be covering this cost?
 - It will come from the designated Facilities budget for these products and will not come at an added cost to students.
- 2. The quote is provided with full knowledge and consent that if/when it is passed it will be made available on the ASUSF Senate website.

[5:15 pm - 5:30 pm]

[5:00pm - 5:05 pm]

[5:05 pm - 5:15 pm]



b. Event Funding Request

i. <u>Women in Tech & Association for Computer Machinery</u>

- Jeslyn motions to open vote.

- 1. Edgar seconds.
- 2. if we run out of funds, will that mean we look to raise the Student Activity fee?
- The budget has already been increased, it is in the plan to increase it again. But could be worth discussing how we allot USO funding from the Activity Fund in following semester
 - a. The budget is approved unanimously.

5. Old Business

[5:30 pm - 6:00 pm]

- a. Recommendations
 - i. <u>Gender and Sexuality Diversity</u> Representative Title Change
 - Emi motions to vote.
 - 1. Kenny seconds.
 - a. With one abstention, the title change was approved.
 - ii. <u>Students with Disabilities</u> Representative Title Change
 - Drew motions to vote to change the title.
 - 1. damien seconds.
 - a. Title change is approved.
 - With four votes for Accessibility and Neurodivergence representative, the title is voted to be changed to Accessibility representative.
 - iii. <u>Sustainability Representative</u>
 - Olivia motions to vote.
 - 1. Damien seconds.
 - a. With one abstention, the Sustainability representative is approved.



b. Committee Codes

- i. <u>Advocacy</u> Committee
- Olivia motions to vote.
 - 1. Edgar seconds.
 - a. The vote is approved unanimously.
- Drew motions to amend the agenda to shorten open forum to five minutes.
 - 1. Jeslyn seconds.
 - a. Agenda is amended.

6.	Open Forum	[6:00 pm - 6:05 pm]
	a. Committee times	
7.	Senator of the Month	[6:05 pm - 6:15 pm]
8.	Announcements	[6:15 pm - 7:00 pm]
	a. <u>Events Calendar</u>	
9.	Adjournment	[7:00 pm]
	- Litzell motions to adjourn the meeting.	
	a. Kenny seconds.	
	1. Meeting is adjourned.	
	a. Celebration!	