1. **Call to Order and Roll Call** [5:00pm]
   Andrea, Austin, John, Irene, Tiana, Hector, Marisol, Sarah, Metiya, D’Vine, Olivia, Cassie
   - Frances late
   - Leo absent, Tanya, Alisha

2. **Approval of Minutes**
   - D’Vine motions
   - Austin seconds
   - Motion passes ; 3 abstained

3. **Approval of Agenda**
   - D’Vine motion to amend to have time at the end of new business to discuss about the military veterans position
   - Austin seconds
   - Motion approved
   - D’Vine motions to approve
   - Sarah seconds
   - Motion approved

4. **Open Forum**
   a. Anyone who wishes to address the Senate

5. **Guest Speaker:** [5:05-5:25pm]
   a. Updates on Student Hub, *Anna Jaeger*
   - Student Leaders
   - Student Hub
     - Launched last spring
     - Able to communicate with several departments at the university
     - Holds
     - Need feedback on what the website needs
     - Calendar, schedule, tasks (CASA & Learning/Writing center), referrals, contact information, progress support & surveys
- Next group to bring on board is student organizations
- My success team
  - Major advisor, CASA Coach, or any relationships with any advisor → can show up there
  - Can book an appointment with CASA Coach
- Quick links
  - Students can receive text messages instead of emails (for important holds, etc.)
    - Can pick which ones to receive via text message, email, hub
- Stats
  - January - over 3,900 logged in
  - Over time - 9,000 students
  - Freshman - 1,100 - this academic year
  - Only 120 - have signed up with text messages
  - About 10,000 - tasks have been sent
  - 378 - Referrals made
  - 6,449 - Hold notifications
  - 2,946 - text messages sent
- Next steps
  - Student orgs.
    - Browse and join orgs
    - My organizations on dashboard
    - Communicate within organizations
  - Continue to work on adoption - any ideas

Questions/Recommendations
1. What departments are using them
   a. Casa, learning & writing speaker centers, SOE, faculty, SONHP
2. What ways have you tried to promote the student body
   a. Primarily focusing on incoming students
   b. Tabling at dons fest and spring involvement fair
   c. CASA/ Learning & Writing Speaking centers
3. Does the student hub connected with social media
   a. No
   b. Tried to think of role to communicate with people with university
- Recommendation: could get polls/ suggestions from instagram
- Recommendation: Do you think it would be helpful to have a professor talk about it within syllabus?
- Recommendation: Direct other appointment links to directly to the student hub
  - Ex: Department hubs: Career services, off campus housing, etc.
- Recommendation: To have CAPS to make appointments, information on how to go about making appointments
  - Study abroad office: forms, information, meetings
- Recommendation: Expand with overall to make all appointments online at the student hub only

6. **New Business** [5:28-6:00pm]
   a. **FOAP Approval, VPF**
      - Designated student account on campus to fundraise on campus
      - All money from fundraisers, spending, etc.
      - Senate is involved because they are in charge of the student activity fee and would have to pay back the debt in case an org goes in the red or close.
        i. **ASUSF Developer Student Club**
        - D’Vine motions to approve
        - Sarah seconds
        - Motion approved
        ii. **ASUSF Environmental Engineering and Science Club**
        - Sarah motion to approve
        - Metiya seconds
        - Motion passes
   b. **Distinguished Teaching Award Nominations, President**
      - For the school year
      - Nominations until the second
        - myUSF website
        - Full time
        - Based on quality
          - resume, personal statement, teaching philosophy with evidence, and student evaluations
      - Try to collect a nominations for faculty that we think who has gone above and beyond inside/outside of the classroom
      - Find out who has won this award before
   - **Names**
     - Sonja Martin Poole - professor, advisor, president of faculty board, vote of no confidence, UBAC, interim marketing principle honors program
     - Keally McBride
       - Professor, head of teachers union, advocate for students here, Bon App, voter of no confidence
     - Amalia Kokkinaki
Environmental engineering club, active advisors, outside research opportunities, challenges curriculum, outspoken

- Laurel - Scottland- Stewart
  - Professor
- Candance Harrison
  - Professor, BASE, BLC, outside resources
- Bar-Gabai
  - Jewish studies, young, engaged, went out of a way to know personal information
- Rabbi Camille Angel
  - Guest speakers, communication, interaction,
  - Bold and brash personality
  - Breaking boundaries to have students understand and have a holistic education
- Devon Holmes
  - Rhetoric teacher
  - Will hold hand if needed
  - Engaged
  - Personable
  - Apologize when not needed
  - Great energy


   a. Nominations for CAPS Mental Health Committee, President
      - Asked to review guidebook draft
      - Attend 3 meetings hosting to receive feedback
      - Want students to be apart of this process
      - Nominations
        - Rebecca Munoz
        - Bella Dickson
      - Sarah motion to nominate Becca
      - Austin seconds
      - Motion approved
   b. Nominations for Career Services Committee, President
      - Brainstorm new initiatives and energy
      - Want ASUSF rep to join the group
      - Nominations
        - Jada - works there
        - Marisol
- D’Vine motions to nominate Marisol Castro
- Sarah seconds
- Motion approved
c. Sign ups for ITS Service Portal Focus Group (2/28 12-1pm)
  - Service Portal Focus
    - More engaging
    - Adding other services such as one card
    - Looking for a focus group specifically students
    - Tiana, Sarah, Hector, Irene

Military Veterans Representative
  - Set to expire this year
  - Need to discuss if want to continue position, if so then will go on a referendum
  - Had this position for three years and has not been able to retain a representative
    - Longest was a month and a half
  - Hard for representative to represent veterans committee
  - If expire there is an opportunity for them to apply for at-large position
  - D’Vine motions to approve the position to expire
  - Sarah seconds
  - Motion approved

D’Vine motions to update the agenda to get an update for town hall
Sarah seconds
Motion approved

**Update on town hall**

Schedule
5:00 - 5:10 - settling
5:10 - 5:25 updates for senate update - have a powerpoint slide
5:25-5:30 - setting the space/community agreements
5:30 - 5:40 - powerpoints/presentation
  - 1st will be food and housing insecurity
5:40 - 6:10 - Q&A
6:10 - 6:15 - Transition, space for updates & Public Safety Questions
6:15 - 6:20 - community agreements
6:20 - 6:30 - powerpoint/presentation
  - Public safety
6:30 - 7:00 Q&A

**Topics/Ideas**

Food/Housing Insecurity
  - Updates on food pantry (are they expanding/future plans for food pantry)
  - Dean Gary - resources for low income students
- Dean emergency funds
  - Laptop program
  - Emergency planning/housing
- Case management
- resources/services/ programs off campus housing
- Bon App pricing model
- Off campus resources for food stamps, medical, etc.

Public Safety Policies & Procedure
- Incidence november
  - How they are better communicating with community
  - How are they addressing the list of demands
- Progessive Policing Community Advisory Board
- Updates based on Residence Hall Community Rounds
- Board general audience
- VR - prepare for active shooter situation

Split screen
- Questions
- Powerpoints

Roles
- Check - in
  - Google form
    - To receive updates
    - Swipe for updates - ask rich and cesar
- Moderate
- Slido Admin
- Ushers
- Welcome Speakers
- Welcome students
- Tabling for positions/ committees/ elections
- Time cards

9. **Senator Announcements, Accomplishments** [6:38-6:39pm]
- John has a meeting with SDS
- Austin is almost done with his resolution

10. **Executive Announcements** [6:39-6:47pm]
  a. Hector Bustos, *ASUSF President*
  - New senator check in 1:1’s
  - Today meeting with artbyewest - barber
    - Idea: opening up a barber shop on campus
    - One university has only done this → howard
    - Father fitz seemed okay with it
    - Need more numbers, solid foundation on the need of this
  - Video
    - Trouble recording/ communication with USFTV
- If know anyone send his way  
- Want to get it done ASAP  

- Applications  
  - Open in two weeks  
  - Need sign up for shadow days  
  - Encourage friends and student leaders on campus  

b. Cassie Murphy, VP of Internal Affairs  
- Bylaws changes  
  - Update to point system  
  - Remove commit  
  - And add more questions to appointment schedules  
- Senator of the Month  
  - Nominations  

c. Tiana Valerio, VP of Finance  
- Meeting tomorrow with father fitz, dean of trustees, UBAC  
  - Talk about process and voice will look like  
  - Finance committee  
    - Discussed restructure internal development  
    - No longer presentations  
    - Disregard all org. Contributions for new organizations  

d. Irene Nguyen, VP of Marketing and Communications  
e. Marisol Castro, VP of Advocacy  
- Committee  
  - Had 11 people  
  - Went over D’Vine resolution and was able to write everything up  
  - If have a notes for resolution send it over  
  - Will be talking about Earth Day tomorrow  

11. Advisor Report [6:47-6:49pm]  
- Encourage everyone to apply for positions  
- Day of the Dons  
  - If want to sign up will be sent out on canvas  
- Nominations student leadership awards - just launched  
  - Individual students for all class years  
  - Majority for graduating seniors  

12. Announcements [6:49-7:00pm]  

13. Adjournment [6:50pm]  
- Austin motions  
- D’Vine seconds  
- Motion approved