



## ASUSF Agenda

Wednesday, April 1st, 2020 | Zoom Room | 5:00 - 7:00pm

### 1. Call to Order and Roll Call

[5:00pm]

Marisol, Cassie, Tiana, Alisha, Metyia, Austin, John, D’Vine, Frances, Sarah, Marci, Becca, Irene, Tanya, Hector, Andrea

### 2. Approval of Minutes

- D’Vine motions
- Austin seconds
- Motion approved

### 3. Approval of Agenda

- Metyia motions
- Austin seconds
- Motion approved

### 4. Open Forum

- a. Anyone who wishes to address the Senate

### 5. Old Business:

[5:09-5:16pm]

- a. Virtual Office Hours Sign Up and Questions
  - Will be open to public
  - At least everyone od two hours a week with the exceptions
  - If does not work with schedule please email Cassie
- b. Worklog overview
  - Senator reports
  - Main part is focus on worklog, planning is second
  - Ability to task people → when you need someone to do something for you, to stay connected, work together etc.
  - Due every 2 weeks at 5pm fridays

### 6. New Business

[5:16-5:30pm]

- a. Resolution: “No Decisions without Adequate Representation: Transparency Measures and Allocating Additional Student Representative Seats on the Board of Trustees”, *VPIA*

- i. Introduction of resolution, 5 min
  - More student representatives
  - 2 additional seats added to make it three
  - Will only employ to the entire board of trustee meetings
  - One will be reserved for president and the other two will be nominated and confirmed by ASUSF Senate
  - Live stream meetings
  - Executive sessions → no guest are allowed so this will be exempt
- ii. Discussion, 15 min

1. Are there qualifications for these students?

- Wanted to leave it open for next years senate to decide

2. Live streaming is a good idea - how is this platform going to go out? Could they decline this or have stipulations to this?

- Assumed should be handled by media services upon the board of trustee services
- Yes they could; but a member of board of trustees recommend live streaming and should not be a lot of push back

3. How many are in the board of trustees?

- Around 30
- Some are retired but still come to be present

#### **7. Break**

[5:30-5:35pm]

- D'vine motions
- Sarah seconds
- Motion approved

#### **8. Senator Announcements, Accomplishments**

[5:35-5:45pm]

Senator Phillips

- Meeting for first gen tomorrow for the initiative
- MSP → online over the summer due to the coronavirus

Senator Munoz

- Plan to reach out to Advocacy committee - resolution
- Contacting athletics to see the logistics for changing the name of the mascot

Senator Downs

- E-recycle
- Plan to postpone till next semester
- Over spring break → talk to craig from facilities and will talk to Tori from S.H.A.R.E

Senator Sanjay

- Cafe international at 7p.m. → to have more people come and interact
  - Talked a lot about how international students are reacting and being kicked out of the dorm rooms and schools
  - Quartinie etc.

- Working close with international communications
  - Late last week for welcome alter to show what resources are available
  - Making a group chat for the new class
- Still having conversation about resources being put on ISSS Page

Senator Riley

- Have to write the resolution

Senator Castro

- Doing a facebook page for transfer students

Senator Arce

- Meeting with holden tomorrow who wants to run with college of arts and science rep

Senator Dutt

- Working on resources
- Meeting up with VA Rept

Senator Capupus

- Confirm for land recognition to make any revisions

## **9. Executive Announcements, Reports Back from Board of Trustees Committees**

[5:43-5:55pm]

### **a. Hector Bustos, *ASUSF President***

- March meeting - BOT meeting
  - Presentation with a report
  - An overview upon what senate is doing, different town halls, resolutions etc.
  - Friday meeting
    - COVID - 19 and how it affects so many different areas in the university
    - Resolution that was drafted that called up all board of trustee members on what they are calling the emergency fund which is a pot of money that is at the discretion upon Father Paul to make sure students are supported at this time  
→ to put funds into different areas
    - Beginning amount - \$1 million to ask BOT members to donate and had to be a unanimous vote for this pass
      - Which was approved
  - Talked about different working/advising group to help support different communities
  - If students have financial problems
    - They can ask for funds

- Solving financial problems that would advance students with their studies
- If there was a student on campus who was eligible for federal work study they should be able to transfer online
  - There are a few students who couldn't transfer students online due to their job
  - If someone is eligible and lost their job, they should still be getting that money → let hector know if you know anyone
- Provost search
  - Tried to launch it back up in the fall
  - And the search should end Spring 2021
  - The interim will still hold his position until then
- Working group on continuity of instruction
  - Survey about student satisfaction
  - developmental / structure
- Work that USF is doing for medical workers
  - Donating masks, discounted baskets of vegetables, lowering amount price on produce
  - Housing medical workers in the dorms
    - This will happen in a different area of campus
    - Ex: LOMO or LV
  - Students who are on campus they are trying to move them into one or two residence hall and separating everyone in their own single room
- Sign up for check in with hector
- b. Cassie Murphy, *VP of Internal Affairs*
  - Academic affairs
  - Admitted students
    - Hard to recruit online due to campus tours
    - How to retain students and how the university needs continuing students and new students
- c. Tiana Valerio, *VP of Finance*
  - Meeting with UBAC and board of trustee finance committee
    - Entire budget process being put on a pause because everything is not solid anymore so they need to strategize
    - Doing a lot of work on the ground level for disaster planning
    - Major differences in the way university will be looking at the budget
  - Not refund tuition

- One because it is not the university fault and they are leaving hours normal, along with resources
- If this were to happen there will be major cuts across the board → which the quality of the university will be decreasing dramatically
- They are choosing to proceed the way they are with disaster planning
- If anyone has any suggestions upon this please email Tiana
- University is still thinking of best ways to hold up the university
- Budget weeked
  - Starting this weekend
  - 9:30 am - starting
  - Next weekend will be budget appeals
- d. Irene Nguyen, *VP of Marketing and Communications*
  - WTC project
    - \$12.3 million investment
    - Point of project to encrypt important personal informations that is within school systems
    - Professional certificate program
      - Whether it's worth it
    - Deans approved online courses
  - Online posts
    - Of how the senate stays healthy, keep connected, etc.
    - To keep instagram alive
- e. Marisol Castro, *VP of Advocacy*
  - Resolutions
    - Come to advocacy committee to start your resolutions
    - Talk to exec pair
    - There are still admin who are working on campus who can still work and answer questions
    - Working on resolution about taking community college credits who need to take classes at local community college
  - Earth day
    - Any ideas on how to do this remotely

## 10. Advisor Report

[6:17-6:28pm]

- Student leadership awards last call is tomorrow
- To run for senate extended deadline till tonight 11:59
- There are still opportunities by appointment to be apart of committees, etc.
- If a student does miss the application deadline tonight, it is still possible to run as a writing candidate to apply the friday before the elections

- Can not be on senate and work on SLE due to time conflicts
  - SOC, marketing assistant, accounting assistant

**11. Announcements**

[6:28-6:pm]

**12. Adjournment**

[6:30pm]

- D’Vine motions
- Tanya seconds
- Motion approved