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 year’s 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 or 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