



ASUSF Agenda

Wednesday, April 22nd, 2020 | Zoom | 5:00 - 7:00pm

1. Call to Order and Roll Call

[5:00pm]

Becca Metyia, Austin, John, Marisol, D;vine, Hector, Andrea, Alisha, Nick,

2. Approval of Minutes

3. Approval of Agenda

4. Open Forum

- a. Anyone who wishes to address the Senate

5. New Business:

[5:00-5:40pm]

- a. Budget Presentations, *VPF*

- i. Presentation, *25 min*

- GIFT was created to support sustainable initiatives. \$2 per semester comes from the activity fee and is allocated to the fund. This is where the water bottles that first year students receive come from
 - Total budget \$956,870
 - CAB - \$400,930
 - CFCC - \$35,995
 - College Players - \$70, 659
 - Development - \$94,000
 - Budget allocated
 - Travel is also under here
 - CSO's appeal
 - Internal development
 - Event
 - \$45,000
 - Foghorn
 - \$78,480
 - GIFT
 - \$29,021

- GO Team
 - \$20,333
- Graphic center
 - \$90,660
- Senate
 - \$86,035
- Support Services
 - \$50,400
- Voices
 - \$28,743
- USFTv
 - \$37,612

ii. Q + A, 15 min

- Support services - why was there a difference with proposed and awarded
 - Asked for 7,000 for celebrate USF - not funded at all
 - Couple thousand dollars - lyft codes - only awarded for chase center
 - Couple other things that were brought down in quantity level
- CAB - why was there a difference with proposed and awarded
 - Huge decrease comes from another cut in a signature event - holiday roller event cut
 - Choice between of being able to support other orgs or just all of CAB
 - They asked for multiple increases with donaroo, etc. we did not approve but relatively close
- What exactly constitutes professional supplies
 - Ex: nametags, business cards, etc.
- With greek council not being a CSO - is there any change they want to be one again next year, would this have an impact on budget?
 - Any org can really petition to be CSO - and accept all the requirements
 - They seem to be dedicated into becoming an org
 - Their budget was around \$24,000 → meaning an additional \$24,000 that was put back into the pot
- On budget request - \$20 spike in revenue - do you expect revenue to go up
 - This is because finance committee wanted to supplement the budget
 - Increase revenue streams- for orgs who do
 - Higher expectation of revenue to bring in

- Ex: CAB - raised prices on tickets to supplement not cutting their budget because the revenue
- Competition for request compensation - senates specific
 - Last year's budget almost identical with the exception some orgs
 - Senate was affected because of decrease - brought down the honorarium - based on conversation
- How COVID 19 - affected with the budget?
 - Only things was summer travel everything else was accounted for as normal
 - Better to award now then to pull money out later

Finance committee understands how they interact with their budgets, etc.

- Because of this there is opened opportunity for spring budget appeals - anything affected before Oct. 20
- Have opportunity in the fall to appeal - bigger items or to rearrange themes, etc.
 - Might need to go to an extensive to see what they need to support their vision
 - Recognize cost savings, and reallocating money

6. Old Business

[5:47-5:57pm]

a. Appraisal Process, *President*

- Same process
- Check your email
- Received an email about the form - and steps needed to complete own appraisal on Friday afternoon
- April 27th - due
- Pt 2. - third person
 - Issues you had as a senator and how you can improve/senate
 - Doesn't matter
 - This is internal; fill out to best of availability and make sure filling everything out
- Part 4
 - Organizational requirements
 - Ex: responsibilities as senators - to get honorarium
 - Make sure following through as communications
- When meet with exec pair
 - Part 5 - is submitted to student employment
 - Signing off on another university document - same exact check marks
- Make sure to put employee - senator
- Vice president is pair
- Hector and Nick will sign off

- Goals need to be done thoroughly with detailed information
 - Not one sentence

7. Break

[5:56-6:01pm]

- Tanya motions
- Austin seconds
- Motion approved

8. Old Business:

[6:02-6:25pm]

a. Proactive Statement on the Budget, *VPF*

i. Intro, 3 min

- *Programmatic things*
 - Cultural initiatives
 - Job security for students
 - Academic resources
 - Broad yet specific things

ii. Small Group Discussion, 7 min

- Breakout Group 1
 - Federal work student positions
 - Opens up conversation to be willing to accept the cut?
 - Ideas on certain areas with possible cuts
 - Cuts - facilities
 - Cuts - athletics
 - Easy for them to get sponsors
 - Celebrate USF

iii. Full Senate Discussion, 20 min

- Ideas
 - Fusion database & tutoring resources
 - Resource able to use
 - Believe that considered in process
 - Secure student employment for all
 - SF is an expensive city as it is
 - University being able to apply student opportunities
 - Grow more than cut
 - SI's & Peer advisors within majors
 - Specialist within CAPS & SDS
 - Linked in resource training
 - Fund leisure student events
 - Stress free days, concerts, etc.
- Cutting ideas
 - Career services pop ups - not sure to how many people use them

- Athletics

9. Senator Announcements, Accomplishments

[6:25-6:31pm]

- a. Senator of the Month
 - Senator John Shepard

10. Executive Announcements

[6:31-6:45pm]

- a. Hector Bustos, *ASUSF President*
 - Provost cannon
 - Survey
 - Adjusting to zoom and online classes - fill it out ASAP
 - Considering a lot of answers to decisions being made
 - Send to friends to fill it out
 - Town hall
 - 5:30 next week
 - Provost Cannon is confirmed to attend
 - Julie confirmed
 - Waiting on Michael And Jeff to attend
 - Transition document
 - For successor for next academic year
 - Weekly reports
 - Read through announcements
- b. Cassie Murphy, *VP of Internal Affairs*
 - Senator reports due on monday
 - Last senator report due in 2 weeks
 - Virtual office hours - canceled to do social media takeovers
 - Google sheet
 - Resolution
- c. Tiana Valerio, *VP of Finance*
 - Finance committee
 - Presenting tonight on budgets
 - Appeal process that went though
 - Sent out all award letters
 - Signature event funding
 - May not have enough time
 - Get all events approved and fulfill mission of why it is existed in the first place
 - UBAC
 - Groundbreaking work will start in may
 - Will not have a lot of student feedback - hard to ask VPF to dedicated entire summer
 - What kind of opinions to leave with before summer
- d. Irene Nguyen, *VP of Marketing and Communications*

- Everyone needs to share poster
- Take 5 minute video to tell people to vote
- Sign up for social media take over
- e. Marisol Castro, *VP of Advocacy*
 - Progressive policing group
 - Info sessions - hopefully next semester
 - Recruminet for students who will be apart of various
 - Advocacy committee
 - Fixing up d'vines
 - Feedback on cassies resolutions
 - Working group for universal access
 - Talk about student position will work out since SDS is still open rep
 - Working with dr. wardell and tom from SDS with overwhelming emails and SDS with students who do not feel supportive for registration → transition to online session
 - Educational sessions for faculty members on how this is impacting students

11. Advisor Report

[6:40-6:44pm]

- 481 votes - 8%
- On top of appraisals and transition materials
- May 6th - last meeting
- Contact tomorrow - today latest - honorarium
 - Through email

12. Announcements

[6:44-6:44pm]

13. Adjournment

[6:44pm]

- Tanya motions
- Austin seconds
- Motion approved