1. **Call to Order and Roll Call**
   - Alisha, Sarah, Leo, Tanya, Tiana, Irene, Hector, Marisol, Metiya, Austin, D’Vine, Olivia, Cassie

2. **Approval of Minutes**
   - D’Vine motions
   - Metiya seconds
   - Austin and Alisha abstained
   - Motion approved

3. **Approval of Agenda**
   - Tanya motioned to move
   - Sarah seconds to move
   - Motion approved

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

5. **New Business:**
   - ASUSF Senate Contracts and Expectations
   - Senator Workshop, “Public Safety’s Presence in Dorm Halls”
     - **Senator Riley, Freshman Class Representative**
     - Back to back conversations between Dan Lawson (head of Public safety)
     - Trying to limit public safety presence with residence halls
     - Want them to come into residence halls only for emergencies
     - Public safety has agreed to these terms; now trying to get a formal writing resolution done
     - Senator Riley still plans on trying to talk to S.H.A.R.E
     - Communication between Dan Lawson & Campus police board → needs to still be done
     - If there is willingness and wanting to push this further better to focus on that then to write up a resolution
- Senator riley should work with Dan in writing the resolution/partnership to get to passing the resolution
- Need to understand the balance between S.H.A.R.E and public safety in order to come to an agreement to have that support to pass the resolution
- Also be in contact with S.H.A.R.E
- Maybe not need a resolution → maybe just get an official statement to be put out from both ends

Questions

1. Have you had any communications upon this resolution with S.H.A.R.E?
   a. Most of the communications have been done through one of the employees working in toler
   b. Senator riley has been more in contact with Dan

2. What do you specifically want to have in writing? What is the formal protocol? What form of writing
   a. Elimination of community rounds
   b. Only around for emergencies
   c. Just want to have it in writing with public safety director that is a rule to be passed on for future years

3. Do you have any other ra’s & ca’s to sign on for support?
   a. Dan lawson wanted to talk to other dorm halls to get their opinions

6. New Business: [5:32-6:00pm]
   a. Shadowing Week Expectations, VPMC
   b. ASUSF Budget Items, ASUSF President
      - Budget for next year
      - Every single year finance committee looks at the projected amount of the student activity fee → then look at the 12 CSO’s budget
      - Because senate is a CSO → they need to sit down and discuss what they need to become more successful
      - Thinking what was some of success/marketing/outreach to student body
      - Operating budget → do not touch ever → this is an overview
      - Schedule B → compensation
      - Schedule C → marketing & promotional items
         - Ideas:
            - Quarter zips with pockets
            - Senate business cards, professional supplies
            - Graduation stoles
            - Printing
            - Stickers
- Hats
- T-shirts
- Tote bags
- Wallet holders
- Metal straws
- Schedule D → travel & development expenses
  - NJSLC
  - Fall executive training
  - Lodging → early move in
  - Full senate training
  - Spring celebration
- Schedule E → signature events
  - Town halls & summits
    - If want to publish online need to have media consent form
    - Idea: cut fall summit and make it a requirement for CSO’s to attend spring town hall
  - Fall summitt
    - More decorations
    - Dinner
  - Spring celebration
    - Award ceremony with all organizations
    - Food
    - Decorations
- Fall town hall
  - Snacks
- Spring town hall
  - Snacks
- Schedule F → equipment rentals
  
Elections budget
- Marketing and promotions
  - Color posters, handbills, lawn signs, banner
  - Book time for candidate videos on tv screens
- Schedule E
  - Fall snacks with senate
    - Handbills
    - Small bites
      - Maybe schedule during times and locations
  - Fall elections
  - Spring elections
- Spring voting kick off
  - cookies/cupcakes with candidates
- Schedule F

7. **Break**
   [6:01-6:07pm]
- Metiya motions
- D’Vine seconds

8. **Old Business**
   [6:08-6:45pm]
   a. **Town Hall Discussion, ASUSF President**
      - Take a look over spring training folder in order to see the pros/cons & ideas for next town hall
      - 3 Themes/Topics ideas → bring in directors/ admin
        - Food insecurity
        - Financial aid issues
        - Diversity and inclusion + space/resources (more than space)
        - Incident with public safety/policy
   
   Ideas for next time
   - Check in → questions → organization
     - Screen questions
     - For answers that do not get answered → stations where each person can discuss and talk or email
   - Diversity & inclusion → expand upon students with disabilities
   - Invite everyone from town hall to come to senate meetings for follow up
   b. **ASUSF Activity Fee Increase Proposal Discussion, VPF**
      - Finance committee talked about going forward on making the activity fee sustainable
      - Ideas:
        - Compensation
        - Min. wage increases
        - Cut compensation, or to raise student activity fee
        - $12 increase to student activity fee for 4 years
      - Ideally would go on this years ballot → enacted in 2 years
        - Timing is very important
      - Special election → not feasible; maybe for next year
      - Reserves budget
        - ~$400,000 sweet spot to say at is ~$300,000
        - Incase anything happens this is the money pot that will be touched
      - Transparency & communications
        - Talk about the events
        - Tabling, instagram, etc.
- Find out percentage/numbers of numbers who goes to the events

9. Senator Announcements, Accomplishments  [6:52-6:55pm]
   - Marisol connecting to students on reaching out for open positions
   - Metiya emailing about graduation to have both majors on the diploma

10. Executive Announcements  [6:55-7:00pm]
   a. Hector Bustos, *ASUSF President*
      - Involvement fair → mandatory
      - If you can not make it email Cassie tonight
      - Tuition increase
      - Vote got delayed but also president would address list of demands
      - No clear communication upon the vote, results, list of demands, etc.
      - Next wednesday Father Fitz will be coming to senate meeting
      - Voter no confidence
      - 80% faculty voted
      - President has a meeting with faculty board, etc. want to learn more about their actions and why they want senate to support
      - Make sure to talk to exec before making a statement to anyone.
   b. Cassie Murphy, *VP of Internal Affairs*
      - Change in senator reports → quiz in canvas
      - Contracts
      - Submit weekly schedule by next week
   c. Tiana Valerio, *VP of Finance*
      - UBAC supporting/recommending to the president to support/fund BASE, SDS, etc.
   d. Irene Nguyen, *VP of Marketing and Communications*
      - Video for day of a life for a senator
      - Share posts on own personal social media
   e. Marisol Castro, *VP of Advocacy*
      - Alisha has a few things in mind for new resolutions
      - Tanya working on resolutions for international students
      - Earth day
      - Participate in doodle poll

11. Advisor Report  [7:01 - 7:02pm]
   - Will be out on leave in 3 weeks
   - Marci will be attending general meetings until Nick returns
   - If have anything to touch on before nick leaves make time or schedule with him
   - Elections → start thinking if you are about to return, marketing, other people you can reach out to
      - Aiming to have 3-4 people per positions
12. Announcements [7:02pm]

13. Adjournment [7:00pm]
   - D’Vine motions to adjourn
   - Tanya seconds
   - Motion approved