ASUSF Agenda
Wednesday, December 4th, 2019 | Berman Room, Fromm | 5:00 - 7:00pm

1. Call to Order and Roll Call [5:10pm]
   - Cassie, John, Marisol, Tanya, Irene, Leo, Hector, Tiana, Sarah, Chloe, Metiya, Silvia, Simi
   - D’Vine Absent

2. Approval of Minutes
   - Chloe motions
   - Sarah seconds
   - Motion approved

3. Approval of Agenda
   - Sarah motions
   - Tanya seconds

4. Open Forum
   a. Anyone who wishes to address the Senate
      - GSS - Min - VPIA

5. New Business: [5:05-5:25pm]
   a. “Accommodations Requests in the Housing Process”
      i. Senator Castro, Students with Disabilities Representative
         - Tanya motions to approve
         - Chloe seconds
         - 1 abstained; Motion passes
   b. “Student Satisfaction and Food Insecurity Survey Resolution”
      i. Senator Iosefo, Junior Class Representative
         - Marisol motions to approve 19-20-04
         - Sarah seconds
         - Motion approved; 1 abstained
   c. “Food Pantry Support Resolution”
      i. Senator Iosefo, Junior Class Representative
         - Tany motion to approve 19-20-03
- Sarah seconds
- Motion approved; 1 abstained

d. “Native Plants Resolution”
  i. Senator Famighetti, Sophomore Class Representative
     - John motions to approve resolution 19-20-05
     - Marisol seconds
     - 1 abstained; motion approved

   a. ASUSF Activity Fee Increase Proposal, Vice President of Finance Tiana Valerio
     - If not increase the ratio of compensation will also increase
     - Can either cut budgets, events which are not the best option
     - Propose for 4 years on a scale
     - 1st year ($12), 2nd year ($13), 3rd year ($14), 4th year ($15)

Input/Feedback/questions
   - This increase is accompanied by budget cuts?
     - It will be enacted 2 years from now because of the need to give university buffer
time to add this into tuition
   - If the student disapproves
     - Second proposed idea → $10, $12, $14, $16
     - Want to go with the first option but if not this will be the second-best option
   - Don’t expect compensation to slow down, being able to increase the student activity fee
     will help with the quality of the events, Bon app, etc.
   - Has anyone in administration heard about this?
     - Admin has no say, this is senates proposal
     - Once student body agrees, then it will go up to the board of trustees, then this will
       be accepted in the next years
   - What will be the process?
     - Go on the ballot in April
     - If not accepted then it will be on the fall election ballot
   - What is your confidence level to vote favorably
     - 30%
   - If this fails on April ballot, pass in fall ballot → what would be the plan to make sure it
     passes in the fall
     - A lot of this will fall on future VPF
     - Trying to come back with a lower number
     - The $12 will elevate the quality of events
   - To list the main events and add new ideas
   - Take into consideration that our student activity fee is lower compared to other schools -
     they also are dealing with a tuition increase
When do you think we should start promoting this?  
- ASAP
- Concerned about timing & tuition increase → need to be cautious
- When are you going to meet with CSO’s
  - Either roundtable or schedule own meeting / maybe foundations
  - Depends when & how much in-depth, want to plant the seed so no one is surprised

7. Break [6:05-6:11pm]
- Tanya motions
- Marisol seconds
- Motion approved

8. New Business [5:50-6:00pm]
   a. Proposal for Amendments to Senate Constitution
      - IA committee made changes and voted non-substantial
      - Changes made:
        - Article 5 - now is 15 senators
          - Section 5 - 15 senators instead of 12
            - Need to be larger because of student at large reps
          - Item L - Gender and Sexual Diversity Representative
          - Item O - Student at large
        - Section 6
          - The vote approved ⅔ of ASUSF Executive board
        - Section 4 - change name of VP of marketing and communications
        - Article 9 section 1
          - Meetings take place at a consistent weekly schedule time excluding university holidays
          - Section 6: name change of marketing committee

IDEAS
- Note of activity fee that it is subject to change

Motion
- Tanya motions to approve non-substantial amendments to the constitution
- Marisol seconds
- Motion approved

9. Executive Announcements [6:00-6:15pm]
   a. Hector Bustos, ASUSF President
      - Exec board is in process of appointing VPA
   b. Cassie Murphy, VP of Internal Affairs
      - Approved a new sophomore class rep - Austin Downs
- Approved military veterans - Alicia
- Plan for spring training
- Request for early move-in → for training
c. Tiana Valerio, *VP of Finance*
   - Investment committee → committed to investing in sustainable items and business
   - Having action plans will know more in February
   - UBAC - been going over budget assist and how it will impact the university → to help understand how it will affect next year tuition increase
   - Finance committee last meeting was Monday
     - Plan to open up event funding for green and gold at the same time as annual budgets
     - Big-ticket events can ask for next year events
     - Implementing liaison program
     - Presentation of CSO and how they fulfilled their role along as their annual report
d. Irene Nguyen, *VP of Marketing and Communications*
   - Committee meeting on board of trustees → tomorrow

10. **Advisor Report** [6:15-6:20pm]
- Tomorrow from 11:30 - 1 hot cocoa and snacks on 4th floor

11. **Announcements** [6:20-6:25pm]

12. **Adjournment** [6:43]
- Metiya motions
- John motions
- Motion approved