1. **Call to Order and Roll Call**  
   John, Andrea, Alisha, Tanya, Irene, Tiana, Hector, Marisol, Sarah, Austin, D’Vine, Olivia, Cassie, Frances, Becca, Metyia  
   - Leo absent  
   - Irene late

2. **Approval of Minutes**  
   - Austin motions  
   - D’Vine seconds  
   - Motion approved; 4 abstained

3. **Approval of Agenda**  
   - Austin motioned to amend the agenda remove final voting to just have town hall discussion updates  
   - Metyia seconds  
   - Motion approved

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

5. **Old Business:**  
   a. **Proposal to increase Student Activity Fee, VPF**  
      i. Discussion, 20 min  
      - Context:  
        - Finance committee → make decisions to put forth full senate or decisions that will be carried onto to action that regard the student activity fee  
        - Student activity fee is run by senate - no one else  
        - Issue: Come with inflation rates needs to come with a rise of subsidy costs → if the student activity fee does not go up we will have to slowly make cuts to be back at the normal line
- Finance committee recommend entertaining $12 rise to help save money and not make cuts
- Next year there will not be a rise of student activity but that does not mean there will be a rise of prices. Meaning we need to be prepared so if we make the decision once the community can see it go out once

- Concerns
  - Proposing to raise by $12 which is the want → the need would be $10
  - If we go up the extra two dollars this will help with the production, efficiency, presentation of many orgs.
    - Ex: more money towards getting better artist for donaroo
  - Have to allow a full fiscal year to regard the issue and implement

- Process
  - It gets discuss in finance committee
  - Presented to full senate which will make a vote if this is wanted on this ballot
  - Then the student body votes
  - If yes then moved to board of trustees and then they decide
    - Every time there is an increase they have said yes before
  - After board of trustees then the university will get notified and then will be implemented in the next year

- Ideal plan (from finance committee)
  - Introducing it at $12 will have the ability to provide more but also gives us the time to market and publicize an increased caliber of events.
  - Finance committee expects that to lose and to then reintroduce it at $10 which is the need unless drastic budget cuts are done
    - Ex: would have to pull money from college and cab budget, etc.
  - Not in the place where savings can handle three to four years of supplementary income

Discussion from senate
- Interact with instagram to provide information and background upon this importance of the student activity fee raise
- Ballot needs to be done by the end of this month
- Need to be careful how to go about this due to senate's strong position and intake with the tuition increase
- Worry towards freshman and incoming students
- Relating to student body needs
- Keep in mind different issues and communities
- This year lost $400,000 took it out of reserves
- Special election - too late

Austin motions to vote
Tanya seconds to vote
Motion approved

ii. Voting, 5 min
- Tanya approve the proposed finance committee recommendation for the student activity fee increase to be on the ballot for this academic year
- Metyia seconds
- Vote: 4 opposed - motion passes with majority vote

Amended on 2 - 27 - 2020

b. Town Hall Discussion, re: Diversity and Inclusion, President
i. Discussion, 25 min
- Topics - executive board decision
  - Food and housing insecurity
  - Public safety
- Decided one senate meeting to dedicate the entire time for diversity and inclusion to how to better support different communities
  - Want to dedicate this to fully understand all the issues/resources/changes needed to be made

Timeline
- 10 mins will be senates updates
- Each topic will be 40 mins - different speakers for each topic
- First 5 - 10 mins will be updates/presentation from their department
- 20 - 30 mins will be q&a structured and monitored questions - so all is heard
- Next topic - same routine
- Last 30 mins - students interacting with speakers

Speakers
- Food and housing insecurity
  - Dean of students
  - Julie orio
  - Tori from SHARE / chair advisor for food committee
  - Crystal - USF alum with bon app
  - Politics professor - advisor of bon app
- Public safety
  - Dan lawson
- Tori
- Shannon gary - part of policing board
- Julie orio

Discussions from senate
- All together in one room
- Senate could review the presentations
- Father fitz is attending as audience member
- Board of trustees are invited to sit in the audience as well

Presentations - what do we want to see/questions we can propose to help guide them to be beneficial for the student body
- Food and Housing insecurity
  - Acknowledge make 3 meals off the meal plan
  - How was this plan constructed
- More information about specific resources → such as laptop program, emergency funding, food pantry
- Student story experience
- Dietary references/ food allergies - based on what bon app provides
- Look for canvas, emails, etc. from hector to help him contemplate what should be on the presentation

6. **Break** [6:00-6:05pm]
- Austin motions
- D’vine seconds
- Motion approved

7. **New Business:** [6:05-6:25pm]
   a. **Shadowing Day Process, VPMC**
      - Process
      - Fill the form out
      - Cassie will email the person to share with designated position
      - You will reach out and schedule a timeline of what you do in a day, responsibilities, ideas you want them to carry on, take them to your committee meeting
      - This form is at instagram bio
- Great opportunity to connect about experience on senate
  - To discuss time commitment
  - Tell committee members

- Repost videos on personal accounts, senator accounts, etc.
- QR code printed on senate desk

   b. **Approval of Kasamahan’s Barrio Fiesta Budget, VPF**
      - Background:
      - VPF looks at budgets all the time
      - To approve them to come out of activity fee
- When there is $5,000+ needs to come to senate to approve since it is more than 5% of the allocation budget
- Senate will look over it to see if there are pressing issues or disagreement and will agree or disagree for final approval
- Typically do not fund outside resources but due to presentation theatre closed this has to be done

Voting
- D’Vine motioned to approve total grant of kasahamans budget at $5,065
- Sarah seconds
- Motion approved ; 1 abstained

8. **Induction of New Members**  [6:25-6:30pm]

9. **Senator Announcements, Accomplishments**  [6:30-6:33pm]
- Trash can lounge - LOMO - have a meeting with resident direct tomorrow - Senator Downs
- Senator Riley
  - First year fun week - in motion
  - Go team will help
  - Advocacy meeting tomorrow - to plan

10. **Executive Announcements**  [6:33-6:55pm]
  a. Hector Bustos, *ASUSF President*
- Meeting with father Paul
  - Provost heller step down - announcement last week
  - What are the next steps?
    - Search committee - who will be apart of this?
      - Next month: various listening sessions upon hearing what qualities they want to see in the provost
      - From there: start to populate a search committee → he is asking for senate and GSS recommendations (not sure of number yet )
      - Goal: to be done by the end of commence/ by next fall have a full time provost
  - Also invited to town hall
- Canvas announcement - on how to get more involved with town hall exec decisions
- Corona virus
  - In final edits
  - Will be sent out on friday morning to entire undergraduate
  - Will be posted on myUSF page
  - Talk to Tanya - feedback - international student representative
  - Bias Education and Resource Team
    - Most involved within student life department
- Any bias incidents can be reported to this USF page
- Good way to follow up with the person who has committed bias

- Video
  - Day to day issues and struggles within a student life
  - Anyone who is comfortable to speak or any comfort to be apart of this video - send his way through Instagram, email, etc.

b. Cassie Murphy, *VP of Internal Affairs*
- Senator reports - will get fixed on canvas
- Feedback/additional question on senator reports
- 4 new senators - encourage to ask questions to exec pair
- Returning senators - reach out to new senators to help encourage their ideas

c. Tiana Valerio, *VP of Finance*
- Meeting with Jeff Hamrick and UBAC tomorrow for budget allocations and STIC committee

d. Irene Nguyen, *VP of Marketing and Communications*
- Working with SLE and SOCS for spring celebration
- Have shadow days

e. Marisol Castro, *VP of Advocacy*
- Earth day - advocacy committee
  - Met with Richard Sue
  - How to collaborate with them
- Senator Riley presenting resolution tomorrow

11. Advisor Report [6:48-6:51pm]
- Marci filling in for Nick
- Student life and engagement has been partnering for day of the dons
  - To promote giving at USF and from USF
  - Reason why got involved: interest in involving communities
  - If individually would like to promote or as a senate to help promote those causes, etc.
- Senior gift
  - Measure of student satisfaction
  - Go to scholarship funds, moved this year to food pantry
  - 85 days till graduation - party

12. Valentines Day Activity [6:54-7:00pm]

13. Adjournment [6:55pm]
- Tanya motions to adjourn
- Austin seconds
- Motion approved