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ASUSF Agenda

Wednesday, April 15th, 2020 | Zoom | 5:00 - 7:00pm

1. Call to Order and Roll Call

[5:00pm]

Hector, Cassie, Alisha, Becca, John, Austin, Tiana, Andrea, Nick, Tanya, D'vine, Sarah, Metyia, Frances, Irene, Aditya

2. Approval of Minutes

- Motion to approved
- Second
- Motion approved

3. Approval of Agenda

- Austin motions to approve
- John seconds
- Motion approved

4. Open Forum

- a. Anyone who wishes to address the Senate

5. New Business:

[5:00-5:30pm]

- a. "Flexibility in allowing transfer credits", *VPA*
 - This resolution is requesting for the school to be lienet with students taking classes at a community college over the summer, etc.
 - Cheaper option
 - Explaining
 - Harder for students to graduate in 4 years → every circumstance is different
 - Make sure to get above a C requirement
 - Compared to stanford universities transfer credit of being able to use it core, major, and minor classes
 - Loan programs → leftover scholarship aid
 - Students being able to petition and the office of register can determine amount of credits that could be transferred
 - Articulation agreement with california colleges

- List of community colleges

Questions

1. In research for universities that have offered, are there any other jesuit universities that have a model similar to this?
 - a. They do not have a set or more solidified plan like stanford
 - b. Looking into lmu
 - i. It was more discussion and handled internally
2. Information about present rule towards transfer credit
 - a. Will be discussing it with michael beseada
3. What kind of questions and conversations that you had with Michael beseada, etc. ?
 - a. Haven't talked to registrar yet ; need to have the conversation
 - b. Reason held off on it, before solidified plan
4. This is a long term resolution

Ideas

- Use inclusive language upon him/her
- Tie in mission, vision and values
- End resolved statement - for core classes?
 - Including core classes
 - Add all courses
 - Major supporting courses
- Second resolved statement
 - Best to give a number, and from there comprising
- Best to focus on core requirements
- Add in something about study aboard; allow students to go abroad and count those credits back
 - b. Election Marketing Strategies, *President/VPMC*
 - Candidate interview over zoom
 - Post live stream with candidates
 - Live story, reposting stories, etc.
 - Promotion on instagram
 - Tell professors, make announcement in classes

6. Old Business

[5:34-6:00pm]

- a. Tuition Refund Action Planning
 - i. Town Hall Overview + Questions
 - Taking a lot of precaution on Zoom bomb
 - Provost Cannon will be the suitable one
 - Jeff Hamrick & Michael Beseda- expertise on money and education side
 - 45 mins presentation and move on to Q&A

- How Senate acts as a liaison and helps school admins explain to students what's happening
- How students ask questions: a feature on Zoom that makes all chat goes directly only to the host
 - Able to also ask the question themselves
- Security measures
 - Someone taking over the screen - sharing, writing, etc.
 - There is a function where you can disable screen sharing
 - Trial run ?

Possible Questions

- Proactive Statement on the Budget
 - University is going for budget cuts in order to support the deficit that COVID-19 brings us in terms of lower revenue rates, lower enrollment rates, etc.
 - Want to know what students values
 - Brainstorm together of places we would like to see protective during budget cuts
 - If there's not enough enrollment there is no activity fee
 - If it was affected it would be because a severely low enrollment

Things to think about before budget cuts - recommendations to UBAC

- Talk to students, different departments to help them advocate for the things that they believe
- Need to be a situation across the board for all students support
- Targeting things to help with student experience
- What are the things you value in student experience that merits that you have to pay
- Coming to next meeting to develop this list more of what we want to be protected than "love"

7. Break

[6:08-6:14pm]

- Tanya motions
- John seconds
- Motion approved

8. New Business:

[6:16-6:35pm]

- a. ASUSF Constitution Amendments, *VPIA*
 - IA approves them to be non substantial/ changes and then will go to senate
 - Preamble

- Sle change
- A lot of grammatical errors that are being fixed
- Language accounts
- Want to be more inclusive upon language
- Article 5
 - Section 1
 - Lower GPA requirement by .5
 - Good standing is at 2.0 considered from USF
 - CSO's - 2.5
 - Exec is more responsible and puts students with bad positions and it could affect their GPA lowering.
 - This is rarely a problem of taking the approach with exec
 - 3 students
 - Keep in mind: students that applied, some students were turned away from the GPA for consideration
 - Section 5
 - Added gift fund under the correct position
 - At the end of school year - remove military veteran position
 - Remove the requirement of tuesday meetings

Voting

- Tanya motion to approve the amendments to the constitution
- Becca seconds
- Motion approved
 - b. Finance Committee Code Amendments, *VPF*
 - Did Not change the verbiage of funded accounts because this is what it has historically been and can't say CSO, the activity fee funds beyonds the CSO's
 - Added H to have authority to recommended to the ASUSF senate any changes in the student activity fee under rational determined by the finance committee
 - Membership
 - Took out mandatory senators and just had to be senators instead of position specifics
 - Changed advising representative to SOC
 - SLE representative - non voting
 - G - can add additional at large members
 - SGA has to come to the committee
 - Article 5
 - Changed G -

- Article 6
 - Time
 - 1 - 2 time frame instead of 1-2:30
- Amendments
 - Generated by the committee, voted in IA committee, then voted in senate
 - Does not need to

Tanya motions to approve changes to finance committee codes

Sarah seconds

Motion approved

9. Senator Announcements, Accomplishments

[6:35-6:39pm]

- Senator Riley
 - Close to finishing her resolution
 - Advocacy committee tomorrow
- Senator Sanjay
 - Working with admissions for international students
 - Q&A/ will be on a panel
 - Working with career services for international students that concerns have been brought up
 - Fundraiser - ISA & current COVID-19 response fund
 - Dean Shannon Gary
 - Donating my honorarium for next semester if will not be on campus
 - Asking for other contributions if physically able to
- Senator Phillips
 - Figure out MSP online
 - Program of having classes all day -summer long

10. Executive Announcements

[639-6:50pm]

- a. Hector Bustos, *ASUSF President*
 - Check in
 - Father paul meeting
 - BOT resolution that was passed
 - Town hall
 - Will update next week
 - Supporting in wrapping up all the projects that was started within the semester
- b. Cassie Murphy, *VP of Internal Affairs*
 - Working on a resolution
 - Virtual office hours

- Paired with live/ hangout with senate
- How to communicate it back
 - email/ text
- c. Tiana Valerio, *VP of Finance*
 - UBAC
 - Meeting with jeff hamrick
 - Suggestions on university to explore and try to embrace themselves for the COVID-19 impact
 - Cut expendenatres, etc.
 - Finance committee
 - Spring budget appeals - all monday and friday
 - Moving to signature event funding
 - Any org that has received event funding this year to apply for signature event funding so they do not have to worry about it next year
 - Easier funding process
 - Interested in making budget assist video
 - Contact tiana for help
- d. Irene Nguyen, *VP of Marketing and Communications*
 - Interview with candidates next week
 - There will be a script and there will be a video recorded
 - Tomorrow will be zoom pictures/ 9 people heart shaped
- e. Marisol Castro, *VP of Advocacy*
 - Email sent out regarding resolutions
 - Need to hear from everyone
 - Advocacy committee
 - Need responses to get through committee codes
 - Work on D'vines resolution
 - Feedback from resolution

11. Advisor Report

[6:50-6:53pm]

- Elections next week
 - Everyone do their part of marketing
 - Spread the word
- Appraisals that will be coming up soon
 - Will try to be shorten
 - Simplify as much as possible
 - Meeting with exec pair
 - Max: 1 hour total
 - Either will be sent out friday or monday

- Meetings
 - Everyone being present
 - Cameras on
 - Transitions for the next coming group next year

12. Adjournment

[6:53pm]

- Tanya motions
- Austin seconds
- Motion approved