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 abroad; allow students to go aboard 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 beyond 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