

The Associated Students Senate Meetings

Sunday, February 23, 2020

- A. Opening Business 5:00 PM
 - a. Call to Order
 - i. 5:01pm
 - b. Roll Call
 - i. Absent: Senators Bailey and Senator Ochoa
 - c. Review of Minutes
 - i. Senator Harrison moves to approve
 - ii. Senator Carillo seconds
 - d. Review of Agenda
 - i. Senator Harrison moves to approve as is
 - ii. Senator Hermosillo seconds
- B. Public Forum 5:05 PM
 - a. Romo, first year, student ambassador
 - i. Start a movement for more affordable textbooks for all
 - ii. Digital on Moodle first, option to opt out
 - iii. President Fregoso recommends senate member to address this with bookstore
 - b. Woman from library
 - i. Asking senate to do poll about textbooks
 - ii. President Fregoso suggests community time access
- C. Docket 5:15 PM
 - a. Presentation by President of Saint Mary's College of California - *President James Donahue*
 - i. Identifying Issues of Concern to Him
 - 1. Public Safety on Campus, The Shooter Incident, Shooter in Moraga
 - a. We learned a lot, put into place aggressive strategies and practices, sent out a message on 2/11 to detail what has been going on, what the strategies are and working with a crisis management firm
 - b. Heard "loud and clear" about the issues themselves and the communication involved, communication as main focus.
 - c. Communication between students and administration, making sure that they are appropriate and necessary
 - d. Open to student suggestions.

2. Polarization amongst students
 - a. Particularly in election year.
 - b. We are a very diverse campus, and the issue that arises and identity politics are very, very prominent
 - i. Segmentation and segregation that occurs because of this
 - ii. Some of it is natural, but how does one reach across difference for understanding in spite of this
 - iii. Aiming for best community possible, emphasis on common ground
 1. It happens in courses like seminar
3. Student Life Committee on Board of Trustees
 - a. Student Life is part of every committee on the board, but it particularly engages critical issues of student life
 - b. Rep from AS on the Student Life Committee
 - c. Issues
 - i. Housing: Is there enough, why do students move off campus
 - ii. Overall Student Experience: Is the experience engaging, stimulating, developing, students
 - iii. Engaged with balancing costs and revenues
 1. University Credit Union Pavillion, seeking partners to help create revenues like this
 2. "Trying our best to be aggressive"
4. Questions
 - a. President Fregoso: Is there going to be another tuition increase and will there be more communication
 - i. The board tries to make them as minimal as possible and try to increase financial aid to address such increases
 1. Affording Faculty salaries, especially in Bay Area
 - b. President Fregoso: Can AS be more involved in communicating?
 - i. Yes, but also a student involvement working together to make that happen

- c. Senator Bell Lipsey: How are you, as the President of our College, presently working to represent the core values?
 - i. “We want to make sure that the multiple vantage points about those are included in any decisions that come from that”.
 - ii. “It is very important to me that anything we do here reflects the multiple constituencies that are here and the responsibility is that we make decisions as a whole and engage multiple points of view.”
- d. Senator Bell Lipsey: Is the expense of the school really Lasallian?
 - i. The Lasallian core principles are respected and are part of discussions in these board meetings
 - ii. Doing the best to minimize that but also deal with realities of the costs.
- e. Senator Miramontes: One of the action items was a purple air monitor.
 - i. When will it be placed?
 - 1. There is a grant for the monitor and purchased a platform for it. It will be either on Dante or the Rec Center
 - 2. Ideally it will be installed by fall.
 - a. Looking at what the current statuses of air and to anticipate what it will be like in 24-48 hours
 - b. Allow SMC to test air quality more accurately
 - 3. Money has already been transferred and in process
 - ii. What is the protocol in the event that the air quality is too bad to go to class
 - 1. Recommendations through bay area quality
 - a. Look at Red and Purple at whether or not there should be classes
 - b. The purple air monitor will allow administration to notify students of

- why and how they look at cancelling classes
 - c. Try to reduce exposure first, and then cancellation of classes
 - f. Senator Harrison: Library Hours cut from previous
 - i. Wondering if the hours were cut and Donahue was aware
 - 1. Library reports to provost, provost reports to him, believe that issue of compromising access to library is problematic
 - 2. Donahue will look into it.
 - g. Senator Harris: Action Item of Active shooter drill planned for spring semester, will that be a regular thing?
 - i. Multiple trainings will happen this semester
 - ii. Donahue says it won't be a one time thing, included in orientations, will be communicated. May not happen every year, but will happen more often
 - iii. More resources available from public safety on a range of incident management
 - h. Audience Member: Out of State Student wondering what the evacuation plan is, if there is one.
 - i. Information on action item list, plan for egress on the back side of the softball field
 - ii. Conversation with fire marshall about whether we have protectables
 - iii. Trying on an annual basis to reduce fuel for possible fire, i.e. the goats in the summer/fall, cutting out dead lawns, plants, etc.
 - iv. Very aware of issues around fire including emergencies and power outages
 - i. Senator Patel
 - i. The Resolution for a sanctuary campus in 2017: what actions have been taken?
 - ii. Nothing needed to be added to make it a sanctuary campus, discussion about not providing information to agents. Require search warrants.

- iii. Looked at all of the practices of the college to make sure that everything was in conformity with being a sanctuary campus.
 - j. Senator Harrison: Housing, are there any plans to build new residence halls?
 - i. We are looking at the results of a housing study soon and figure what would make sense based on need.
 - ii. If there are opportunities with external partnerships, etc.
 - iii. Campus strategic plan, status of adding housing through comprehensive study and planning
 - b. Resolution to appoint Juan Rene Aguirre to Class of 2022 Senator - *Class Chair Patel*
 - i. Motion by Senator Harrison to approve the resolution as is
 - ii. Second by Senator Bell-Lipsey
 - iii. Approved by unanimous vote
- D. New Business 6:30 PM
- a. No new Business
- E. Reports 6:45 PM
- a. Campus Activities Board - *Presented by Sarah Day*
 - i. See Report below
 - b. Committee Reports
 - i. Finance Committee
 - 1. Currently reviewing application for development fund, next meeting march 4th at 1pm
 - ii. Institutional Affairs Board
 - 1. Meeting next week for next senate meeting
 - iii. Student Organization Council
 - 1. The first meeting is this Wednesday the 26th at 2p.m.
 - iv. College Committee on Inclusive Excellence
 - 1. No updates at this time, meeting was missed
 - v. Bias Incident Response Team
 - 1. Met on 2/10, 40 BIRT reports from last semester, clearly communicate what committee does
 - vi. Sustainability Committee
 - 1. Application for Stars Certification is being turned in next week

- 2. SEBA presented sustainable start-up competition
- vii. Food Committee
 - 1. First meeting monday 2/24 from 4-5pm
- viii. Culinary Committee
 - 1. No updates
- ix. Campus Facilities Planning Committee
 - 1. Voting on tiers of facilities updates to see what is going to be funded
 - 2. Possible generator for the entire campus
- x. Black Lives Matter Committee
 - 1. Started the 44 days of Blackness, Black Student Convocation, speakers coming to campus, Melissa Harris Perry is coming and a psychologist came
- xi. Cummins Institute Committee
 - 1. No updates at this time
- xii. Governing Documents Committee
 - 1. Meeting in next couple weeks
- xiii. Technology Planning Committee
 - 1. Discussed a new software project for SEBA
- xiv. Senior Week Committee
 - 1. Week of May 10th, first meeting last sunday, divided into teams and created outline, second meeting tonight, reserving locations, putting locations on spot
- xv. First Year Experience Committee
 - 1. Nothing new to report
- xvi. Student Rank and Tenure Committee
 - 1. Finished up work last semester
 - 2. Will get updates on how the process is going
- xvii. Library Committee
 - 1. No Library Committee, potential revival
- xviii. Grade Appeals Committee
 - 1. Meeting March 5th and 12th
- xix. Fair Trade Committee
 - 1. No new reports
- xx. Additional Committee Reports
 - 1. Student Life Committee Meeting April 2nd
 - a. Donahue, Jane, Kasamatis, Dante, Board members

- c. Senior Class Chair – *Senator Hermosillo*
 - i. Senator Bailey resolution for Fyac
 - ii. Senator Harrison with library
 - iii. Miramontes campus safety
 - iv. Collaborated with CAB for blingo
 - v. Fundraiser meet and greet soon
 - d. Junior Class Chair – *Senator Moirao*
 - i. Welcoming Chris Harris
 - ii. Making senate more popular
 - e. Sophomore Class Chair – *Senator Patel*
 - i. Welcomed JR Aguirre
 - ii. Senator Torres and Mack for new members of senator
 - iii. Senator Mack for SPOT and Calendar
 - iv. Bell Lipsey for Cultural Competency
 - v. Meet and Greet for week of March 8th-14th
 - f. First Year Class Chair – *Senator Carrillo*
 - i. Meeting tomorrow, working on student union resolution
 - ii. Senator Perra for RA evaluation
 - iii. Senator Carillo-
 - g. Vice President for Finance – *Vice President Meyer*
 - i. Getting ready for allocation, meeting with clubs starting in march
 - h. Vice President for Student Organizations – *Vice President McCarthy*
 - i. What VP Meyer Said
 - i. Associated Students President – *President Fregoso*
 - i. Thanks for coming to retreat, dinner after meeting
 - j. Vice President for Administration – *Vice President O’Neill*
 - i. Elections coming up, encouraging senators to do it again
- F. Closing Business 7:15 PM
- a. General Announcements
 - i. Nope
 - b. Adjournment
 - i. At 6:01pm
 - c. Next Meeting- Sunday February 23 in North Claeys Lounge

February 23 Campus Activities Board Report Associated Students of Saint
Mary's College of California Presented By: Sarah Day

Evening Programs: Blingo and Boba

02/20/2020

- Utilized Dryden and held Blingo in there before the Basketball game
- Brought boba for the 50 students who came
- Successful because students were able to bounce from dinner to Blingo
- Grand prize was concert tickets of the winner's choosing, a lot of students liked that

Upcoming Events:

Gaels on the Go: Museum of Ice Cream

02/29/2020

- Taking 30 students to the Museum of Ice Cream
- Had signups in the CAB Office

Evening Programs: Tik Toks & Tacobell

03/05/2020

- Going to be a Tik Tok competition
- Students will have a week to upload Tik Toks in certain categories
- Viewing party + deciding on winners

Fundraising: Parking Spot Give

Away

- Students can enter a raffle to win a reserved parking spot anywhere on campus for the month of March
- CAB will be selling tickets throughout the week (02/24-02/28)
- Tickets will be \$1 each

Budget

Updates:

Evening Programs: Spent \$6,087/\$9,000
Office Supplies Budget: Spent \$1,048/\$1,500
Gaels on the Go: Spent \$5,403/\$7,500
Team Building: Spent \$5,791/\$9,000
Major Events: Spent \$4,303/\$35,000
Special Events: \$8,051/\$15,000
Publicity: Spent \$1,378/\$2,000
Opening Week: Spent
\$11,023/\$10,500
Stipends:
\$4,350/\$9,000
Overall: \$47,434/\$82,000 ---

Fundraising: \$678/\$8,000

*Without funds of the Beer Garden from the Gonzaga
Tailgate*