

# The Associated Students Senate Meeting

Sunday, November 10, 2019

- A. Opening Business 5:00 PM
  - a. Call to Order
  - b. Roll Call
  - c. Review of Minutes
    - i. Senator Bell Lipsey Moves to pass minutes as is
    - ii. Senator Patel Seconds
  - d. Review of Agenda
    - i. Senator Oledan Moves to pass Agenda as is
    - ii. Senator Hermosillo Seconds
- B. Public Forum 5:05 PM
  - a. None
- C. Docket 5:15 PM
  - a. Presentation by John, Sodexo
    - i. Introduction of new Items
      - 1. Peets Refresh
        - a. New Equipment, Nitro Cold brew
      - 2. Fanthology Cart Program
        - a. 5 different concepts: hot dog, taco, nachos, wings
      - 3. Happy or Not satisfaction Kiosk
        - a. Oliver and Cafe Louis
      - 4. Draft Beer and Wine at concession stands at ticketed events
        - a. Sales already increased
      - 5. New Hours
        - a. Pub Monday through Saturday
          - i. Added Pool table and games
          - ii. 4—> 12 beers on draft
        - b. Cafe Louis open sundays now
        - c. Oliver open til 8 for dinner
    - ii. Fall Programs
      - 1. Customer Satisfaction Surveys
      - 2. National Food Holidays
      - 3. Student Culinary Council
      - 4. Plant Based Dining
      - 5. Seasonal Promotions
        - a. Global Chef

6. Vendor Samplings
  - a. Peets, Pepsi
7. Happy Hour at Pub and Post/pre-Game discounts
  - a. Game with tickets
8. Choose to reuse, 1000 boxes passed out
9. Kikka Sushi in Cafe Louis
- iii. Senator Patel
  1. Will there be a wash and return like boxes?
    - a. No, no county regulation
- iv. Senator Carey
  1. 2-5 on Sundays and Saturdays cafe Louis and Oliver Closed
  2. No food options for students who cant get off campus
  3. Said it will be looked into
- v. Senator Gallevo
  1. Charged 8 dollars flex for a box this semester
  2. Asked if this will change
  3. Costs for program vary and might not be feasible to make them free after first time
- vi. Senator Bell Lipsey
  1. Are there any partners that aren't local?
  2. Local Brewery in Berkeley to come out for pub
  3. Local Farms Partnered with through Fresh Point
    - a. Possible farmers market for Spring
- vii. Senator Carey
  1. Choose to reuse for Transfers and new students
  2. There will be a program for them to get them choose to reuse items
- viii. VP of Admin
  1. Expansion of Flex dollar options
  2. Through Marcus Weims
- ix. Senator Bell-Lipsey
  1. Options going up and down to student liking
  2. Number one topics on feedback, looking to change items
  3. Menu through corporate, they alter it
    - a. Seeing what they can do to change
- x. Senator Gallevo
  1. Clarification on Choose to reuse cups
  2. Gave a number out during wellness fair and in oliver.

3. Students' to keep, trying to get more to give out
4. In order to faze out paper cups for cost and waste purposes

D. New Business 5:45 PM

- a. No New Business

E. Reports 5:50 PM

- a. Campus Activities Board - *Presented by Hadley Peterson*

- i. See CAB Sheet

1. Hermanas Collab Event
2. Axe Throwing with RHA
3. ACYA conference
4. Night of Nostalgia- throwback craft night
5. AS Day Nov 20th

- b. Committee Reports

- i. Finance Committee

1. No more applications
2. Meeting Wednesday

- ii. Institutional Affairs Board

1. Met this past week, going

- iii. Student Organization Council

1. Meeting this week

- iv. Public Safety Committee

1. Parking advisory Committee, trying to Get PSAFE committee bakc

- v. College Committee on Inclusive Excellence

1. N/A

- vi. Bias Incident Response Team

1. Yet to meet, but the second Monday of every month

- vii. Sustainability Committee

1. Reapplying for Stars Sustainability Award
2. Currently Silver, make sure everything is still done and on paper

- viii. Food Committee

1. Next meeting Nov 19th from 4-5pm

- ix. Culinary Committee

1. Next meeting november 26th from 4-5
2. Last meeting sampled sushi and changed meeting

- a. Looking for more students

- x. Campus Facilities Planning Committee

1. Wednesday 20th next meeting

2. Safety Walk this past meeting
  - a. Pretty productive saw branches blocking some lights, some that had gone out
  - b. Emergency Lights, make sure pathways are clearly painted, clear view of lights
- xi. Black Lives Matter Committee
  1. N/A
- xii. Cummins Institute Committee
  1. Next Meeting end of November
- xiii. Governing Documents Committee
  1. Meeting next Semester
- xiv. Technology Planning Committee
  1. First meeting Nov 21st
- xv. Senior Week Committee
  1. Setting up Applications for Committee
- xvi. First Year Experience Committee
  1. Met wednesday, talked more activities on campus during jan term
  2. Study room options during finals week
- xvii. Student Rank and Tenure Committee
  1. Received email from Delphine with Doodle Poll
- xviii. Library Committee
  1. N/A
- xix. Grade Appeals Committee
  1. N/A
- xx. Fair Trade Committee
  1. N/A
- xxi. Additional Committee Reports
- c. Senior Class Chair – *Senator Hermosillo*
  - i. November 13 event to promote senior week
  - ii. Hermosillo senator initiatives priority registration and housing
  - iii. Bailey Advising resolution
  - iv. Senator Miramontes First Aid Kits
  - v. Recruit a new senator
- d. Junior Class Chair – *Senator Oledan*
  - i. Caroline and Chris meeting about Library hours
    1. Less than 1% of students using hours that were cut
    2. Possibility of 24 hour space

- ii. Diana
      - 1. FYAC, in contact with chelsea
    - iii. Planned christmas event at the end of semester
  - e. Sophomore Class Chair – *Senator D’Arrigo*
    - i. Senator Bell Lipsey, Mandatory Bias Training, Student on Board of Trustees
    - ii. Senator Mack, Psafe committee
    - iii. Patel, Water filtration
    - iv. Darrigo, Chef Gabe on more options
  - f. First Year Class Chair – *Senator Carrillo*
    - i. Student Union Resolution, Met with Dean Evetee
    - ii. Meet and Greet thursday, Smores night
  - g. Vice President for Finance – *Vice President Meyer*
    - i. Updating clubs budget and funds
    - ii. Trying to make funds more accessible
  - h. Vice President for Student Organizations – *Vice President McCarthy*
    - i. Trying to get clubs out from classrooms
    - ii. Clubs for programming and development funds
  - i. Associated Students President – *President Fregoso*
    - i. Rubric for committee reports/ announcements
    - ii. Shared Drive to put in what you are working on
    - iii. Please keep working on resolutions for next meeting
  - j. Vice President for Administration – *Vice President O’Neill*
    - i. AS day in 10 days, themes are available
    - ii. 1 on 1 meetings underway 5 done
    - iii. Resolution for Packouts/ Groceries for people with dietary restrictions
- F. Closing Business 6:15 PM
  - a. General Announcements
    - i. Senator Bell Lipsey
      - 1. IC black student union meeting
        - a. Use of N-word across campus
  - b. Adjournment
    - i. 5:33pm
  - c. Next Meeting- Sunday November 24th in Claeys Lounge