

# The Associated Students Senate Meetings

Sunday, November 24, 2019

- A. Opening Business 5:00 PM
  - a. Call to Order
    - i. Called to order at 5:01PM
  - b. Roll Call
    - i. All present except: Senator Carey and Senator Torres
  - c. Review of Minutes
    - i. Motioned by Senator Hermasillo,
      - 1. Second by Senator Bailey
  - d. Review of Agenda
    - i. Motion to Pass the agenda as is by Senator Harrison
      - 1. Second by Senator Oledan
        - a. Passes with all aye's
- B. Public Forum 5:05 PM
  - a. No public forum
- C. Docket 5:15 PM
  - a. Presentation by Vice Provost for Student Life - *Jane Camarillo*
    - i. Motion to suspend Robert's Rules of Order by Senator Oledan
      - 1. Second by Senator Bell-Lipsey
        - a. Passes with all aye's
    - ii. Public forum to hear concerns with Thursday's situation (possible shooting)
    - iii. Encourage everyone to engage in self-care
      - a. Make sure you are taking care of yourself
    - 2. Talking about incident on Thursday
      - a. Social media post reported to Public Safety
      - b. Photos of De La Salle Hall and firearms
      - c. Reports that included the initial posting
      - d. Got the information around 1:00PM about an active shooter on campus
      - e. Chief of Moraga PD and Director and Chief of Public Safety in audience as well
      - f. During time of incident and afterwards, received concerns from faculty/staff/students
        - i. Sharing the concerns because it will be helpful if it resonates what everyone was concerned about

- ii. Two reports
  - 1. Social media post
  - 2. Active shooter
- iii. Concern about the lack of communication
- iv. Administration did not report anything
- v. staff/faculty concerned because there was no training for what they should do if there is an active shooter on campus
- vi. Not everyone received the first communication on the LiveSafe app
  - 1. Should not be required to have the app to get the email
    - a. Working on that with LiveSafe
- vii. Difference between how people felt with what was going on
  - 1. Comments from faculty/staff/students
    - a. Wanted them to acknowledge the way people felt
- viii. People want to know the specifics of the investigation
- ix. What was the name of the person
- g. Head of Moraga PD--John King
  - i. Talks about his son who said if that had happened at his school, how fast would he drive to get him
  - ii. 12:47PM notified by Public Safety about suspicious social media post
  - iii. Immediately sent 2 officers to campus
    - 1. Got together with Public Safety to check the campus
  - iv. As that phase of the investigation concluded, got a call from a parent who said her daughter called her and said she was barricaded because of an active shooter
  - v. Saw that some of the texts that had originated at Ageno Hall
  - vi. Spread out around campus to check
  - vii. Sent out Nixle alert at 2:05PM

1. Message said there was no threat on campus
- viii. Able to identify the person who posted
  - ix. Looked at De La Salle Hall to make sure that the photos were not taken recently
  - x. Photos posted 15 hours prior
  - xi. Talked to the person who posted
    1. Saint Mary's alumni
    2. He said he posted photos of the things that he liked
    3. He had no idea of the impact of the photos he posted
    4. Interviewed him/people he lives with
  - xii. Verified that he was nowhere near Moraga that day
  - xiii. They concluded that there was no threat to campus or anyone on campus that day
- h. Mark Nagel
  - i. Social media spreads very fast
  - ii. Law enforcement gets the facts so they can learn what to do at the right time
  - iii. They were dealing with the social media post at the same time the texts were getting sent about having an active shooter
  - iv. They were seconds away from having 50-60 cops on campus with the media following them
  - v. Very difficult because they don't know what is in the mind of the shooter
  - vi. In a matter of weeks, they are going to have a very large training
    1. Needs a date/time
- i. Jane Camarillo opening it up for questions/statements
  - i. Wants to improve the communication process
  - ii. Would not be spreading general message of there being an active shooter but instead pointing out to avoid a certain area
- j. Question about the livesafe app: not everyone got the email...thank you for the clarification
  - i. Thought someone was playing a prank on him

- k. Jane had Mark talk about downloading the LiveSafe app
  - i. Make sure the notifications are on
  - ii. They send messages to livesafe to send out
- l. Did they ask how the person found the concerning post?  
There were only 7 followers and no one was related to SMC.
  - i. He does not know how they found the post
- m. In terms of communication, she printed out an email that she sent to Jane, Mark, and President Donahue and never received a response
  - i. Her father also sent an email and never received a response
  - ii. As a senior at Saint Mary's she is devastated by the response
  - iii. Does not like that they said there was no threat
    - 1. Read definitions of the word threat
    - 2. Felt that it was a threat because she had to hide under a table at Cafe Louis
  - iv. Would like to know what steps are being taken to do better
  - v. Last year, there was a violent assault
  - vi. Concerned that people can just walk on and off campus
  - vii. Mark Nagel: threat means a different thing to different people
    - 1. Was there anyone with a gun?
    - 2. Was there anyone injured?
      - a. Those are the threats to them
    - 3. Open Campus just like all other campuses (Cal, Santa Clara) - need to have more staff in order to make SMC a closed campus
      - a. Is that what we really want?
  - viii. Moraga PD officer: I was scared to death when driving to campus that day
    - 1. Legally, not a threat
    - 2. We all perceived it as a threat

3. Through the investigation, we determined that it was not a threat but that does not change how it made everyone felt
  4. Asked to accept apology that their legal definition of a threat did not fit ours
- ix. Why are we planning to fix everything now? Why did we not have a plan for this in the past?
1. In Jane's email, we have to ask RA's if we want the training? Can it be mandatory?
    - a. Some incidents with an active shooter where they have worked with staff and faculty on what to do if there is an active shooter
    - b. Put information on the website (in the past)
    - c. Under a different chief of Public Safety they did training with RA's
    - d. She agrees that it would be good to make it mandatory but we cannot ask people to sit through that - Add it to Weekend of Welcome? (Talk to Jenn)
    - e. Mark: already scheduled for an Ageno East training next week
      - i. Does not matter how big/small the group is
  2. Not a proactive response but instead a reactive response
    - a. This is not a new problem...we have known about gun violence and texting
    - b. How are they going to get ahead of this in the future so that they are prepared the next time something happens?
      - i. Difference between considering an attack on

- campus and there actually being an active shooter
  - ii. Difficult to guarantee that we are going to know about something soon enough to react proactively
  - iii. Try to emphasize how do we get information through channels that students would not think is this a joke/is someone pranking me
  - iv. They are trying to do this through LiveSafe app
- 3. Got the notification at 12:50PM but did not receive a LiveSafe app message until much later
  - a. The report of the social media post was at 12:47 but they did not get an active shooter request until 1:45
- 4. Why did they not clear all buildings?
  - a. CWAC was told to go on lock down by Public Safety Officer
    - i. Jane not aware of this, Mark Nagel shook head no
- 5. Integrity of the buildings...there is a lot of glass everywhere. Is there any plan to fix the possibility of a shooter shooting down the glass
  - a. Cannot rely on the integrity of the building
  - b. They're trying to take action so there will be blinds to cover the window
    - i. Facilities is working on it
  - c. Mark Nagel: saw this issue a lot in Orinda...schools were built a long time ago. If a school was built today they would change that but the world has unfortunately changed
- 6. Concerned because CWAC has floor to ceiling windows with no blinds
- 7. Why aren't there more security cameras on campus?
  - a. Mark Nagel: been here 3 months and loves cameras
    - i. Has already put in a request for cameras
  - b. Moraga PD: cameras have some drawbacks

- i. Good for clues/evidence but do not always work in real time
  - ii. Mark Nagel said he believes that cameras deter the bad guys
8. Concern because the rounds were not done correctly and is concerned...are you going to implement more guidelines for rounds in a situation like this?
  - a. It would be someone who is armed doing rounds, they would partner with law enforcement
9. Why isn't there a way to communicate to all professors what is going on?
10. "There have been more mass shootings in 2019 than days in the year"--Julia Harrison
  - a. Professor was trying to be there for the students but it seemed like there was no plan
  - b. Very frustrated that there was no training for professors
  - c. Understand that they don't want to make the training mandatory for students but can it be mandatory for professors?
    - i. Definitely a conversation to have with those professors
    - ii. Also we have new professors all the time so once a year would not work
11. Not all people have their phones/not always good WIFI so would it be possible to get an intercom system in all classrooms/buildings on campus
  - a. Mark Nagel was just talking to IT services about implementing things...on his wish list
12. Can professors be trained for "the day after" reactions? Asked for an apology.
13. Why isn't President Donahue here?
  - a. He had a conflicting meeting
14. Who is on the incident team and why aren't they here? We know it's not just Jane.
  - a. Wanted people who were directly acting on that issue to be here today

15. Angry with whoever stated that there was an active shooter when there wasn't
  - i. Nine Points
    1. Coded messages
    2. Lights on campus
    3. Intercom System
    4. Not all doors can be locked
    5. Emergency pole phones do not always work
    6. Phones on campus are all dependent on wifi
    7. faculty/staff do not care about training
    8. Database of people who have gone through training for shooter safety
    9. LiveSafe is not advertised very often
16. An international student did not feel prepared for the situation
  - a. If you are not from the bay, leaving is not an option so there should be another option
17. Suggested having it be part of the mandatory training (like the alcohol/sexual assault video) for incoming students
- iv. Jane will be around after the meeting for questions
  1. Always hopes to have more specific information
  2. It's difficult to say don't act if you have not heard from a specific channel
  3. Will continue to work through the challenges and concerns they have heard tonight
  4. They will try to get that information out to the students for what is next
- v. Mark Nagel said he has seen some comments that Public Safety and SMC doesn't care but he cares and will do better
- vi. Moraga PD states that we are part of his town and he is bothered by the fact that a lot of people had a really bad day Thursday
  1. Encourages people to email questions if they have any later [king@moraga.ca.us](mailto:king@moraga.ca.us)
- vii. Wrap-up from President
  1. Encourages students to come in to office hours and continue the discussion
- viii. Senator Oledan moves to reinstate Robert's Rules of Order
  1. Second by Senator Bailey



- b. Resolution for the Appointment of April Kacura Senator -  
*Presented by Senator Hermosillo*
  - I. Motion to Pass as is: Senator Harrison
  - II. Second: Senator Mack
    - A: all aye'd
- c. Resolution for the Appointment of Chris Harris Senator -  
*Presented by Senator Escobar*
  - I. *Motion to Approve Resolution as is Senator Harrison*
  - II. *Second: Senator Oledan*
    - A. *All aye'd*
- d. Resolution for the Appointment of Kobe Onedera Senator -  
*Presented by Senator Bournarati*
  - I. *Motion to Approve Resolution as is Senator Romero*
  - II. *Second: Senator Pera*
    - I. *Passes with all aye's*
- e. Resolution to Accommodate Students With Medical Dietary Restrictions -  
*Presented by Senator D'Arrigo*
  - Senator Harrison: speaking in the affirmative she thinks it would be a great thing*
  - Senator Bell-Lipsey: point of clarification*
  - Response: current grocery program accommodates 10 students. Spoke with Sodexo and they are very enthusiastic about it*
  - I. *Motion to approve Resolution as is Senator Gallevo*
  - II. *Second: Senator Carrillo*
- f. Resolution to Build Upon the Green Spaces Program at Saint Mary's College of California - *Presented by Senator Patel*
  - What is the current green space checklist?*
  - All green spaces must have proper signage/bins/reduces waste by a certain amount.*
    - i. *Motion to approve Resolution as is Senator D'Arrigo*
    - ii. *Second: Senator Bell-Lipsey*
    - iii. *Passed with all aye's*

D. New Business

6:30 PM

- a. Motion to discuss: passed
- b. Discussion: use of the n-word in classrooms
  - i. Professor's use it in different ways (in books, etc.)
  - ii. Professor's have started comparing it to the use of other languages

- iii. Happened to Senator Bell-Lipsey personally and has happened to other students
- iv. Also happened in one of Senator Harrison's classes in the context of the conversation they were having
- v. Senator Hermosillo: What do we do about it? Do you have any ideas on how you want us to approach the situation?
  - 1. Hard because we are students and our professor's are in positions of power
- vi. Senator D'Arrigo: it is important to use the chain of authority
- vii. Falls under a BIRT report
  - 1. Jane suggests to talk to the director of the program/professor
  - 2. Anonymous report to bias incident response team
  - 3. Senior Diversity Officer can discuss why use of language is important
    - a. Make known what are some good routes to pursue an issue like this
- viii. Robert's Rules of Order reinstated by Senator Hermasillo and second by Senator Mack

E. Reports

6:45 PM

- a. Campus Activities Board - *Presented by Sarah Day*
- b. Committee Reports
  - i. Finance Committee
    - 1. Next meeting: December 4th at 1PM in SIL
  - ii. Institutional Affairs Board
  - iii. Student Organization Council
    - 1. Next Meeting on December 4th
  - iv. College Committee on Inclusive Excellence
    - 1. Will include minutes in to the docket
  - v. Bias Incident Response Team
    - 1. December 9 at 11AM
  - vi. Sustainability Committee
    - 1. Had a meeting this past Thursday
    - 2. Discussed trademark goods and a few other sections that will be included in the docket
  - vii. Food Committee
    - 1. none
  - viii. Culinary Committee

- 1. none
- ix. Campus Facilities Planning Committee
  - 1. Meeting December 11 in FAH
- x. Black Lives Matter Committee
  - 1. none
- xi. Cummins Institute Committee
  - 1. Meeting on November 12
    - a. Discussed what it means to be a Catholic Institution
    - b. Discussed homelessness of Saint Mary's students
- xii. Governing Documents Committee
  - 1. Meet next semester
- xiii. Technology Planning Committee
  - 1. none
- xiv. Senior Week Committee
  - 1. Applications out and will be finalizing team
- xv. First Year Experience Committee
  - 1. none
- xvi. Student Rank and Tenure Committee
  - 1. Look at emails for the doodle poll
    - a. Fill out so she can see availability
- xvii. Library Committee
  - 1. none
- xviii. Grade Appeals Committee
  - 1. none
- xix. Fair Trade Committee
  - 1. none
- xx. Additional Committee Reports
  - 1. No committee for Public Safety
    - a. Spoke to Mark Nagel about getting this started
- c. Senior Class Chair – *Senator Hermosillo*
  - i. *Working to fill position*
    - 1. *Filled*
  - ii. *Looking at senior week committee and building the team*
  - iii. *Senator Harrison with Senator Gallevo and Senator Escobar got the library to extend weekend hours*
  - iv. *Senator Miramontes is working on getting her safety resolution passed*
  - v. *Senator Bailey working with FYAC resolution*

- vi. *Senator Hermosillo working on resolution to get priority housing for senators*
- d. Junior Class Chair – *Senator Oledan*
  - i. *Library Resolution - met up with dean and moved forward with update to library hours*
  - ii. *Trainer Resolution - Waiting to hear about injury stats from club sports*
  - iii. *Seminar Resolution - meetings for seminar structure and review discussions*
- e. Sophomore Class Chair – *Senator D'Arrigo*
  - i. *2 senators passed resolutions*
  - ii. *Continue to work on Public Safety committee*
  - iii. *Looking into the incident response team*
- f. First Year Class Chair – *Senator Carrillo*
  - i. *Meet and Greet changed to inside Dryden*
    - 1. *Went well!*
- g. Vice President for Finance – *Vice President Meyer*
  - i. *Working on getting info to clubs about budgets for end of semester*
    - 1. *Before semester ends*
- h. Vice President for Student Organizations – *Vice President McCarthy*
  - i. *Productive SOC meeting*
  - ii. *GETting clubs names into the community more than just fundraising*
- i. Associated Students President – *President Fregoso*
  - i. *Thank you to senators and those who came*
  - ii. *If there are anymore questions, please ask our presenters*
- j. Vice President for Administration – *Vice President O'Neill*
  - i. *Senator of the Semester*
    - 1. *Julia Harrison*
      - a. *Active IA board participation*
      - b. *Constantly asks questions at meetings*
      - c. *Present in office hours*
  - ii. *Provost emailed:*

1. Closing Business

7:15 PM

#### General Announcements

- k. Adjournment
  - i. 6:53pm ss

1. Next Meeting- Sunday February 23 in North Claeys Lounge

**Associated Students of Saint Mary's College**  
**Resolution for the Appointment of April Kacura as the Class of 2020 Senator**

**Authored By:** Deja Hermosillo, Class of 2020

**Introduction Date:** November 24, 2019

WHEREAS,

Acknowledging the importance of the role of an Associated Students Senator and the need to fulfill such position in a timely manner;

Recognizing her numerous qualifications brought on by other campus involvements such as Campus Recreation Marketing Coordinator, Campus Recreation Green Sustainability Team, and Student Engagement and Academic Success Office Student Employee;

Accepting the conspicuous application of April Kacura and reviewing her willingness to serve the student body to the best of their ability;

THEREFORE,

The Associated Students of Saint Mary's College of California hereby calls for the appointment of April Kacura to the position of the Class of 2020 Senator.

Approve  Veto

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Dante Fregoso, President

Associated Students of Saint Mary's College

**Associated Students of Saint Mary's College**

**Resolution for the Appointment of Chris Harris as the Class of 2021 Senator**

**Authored By:** Caroline Escobar, Class of 2021

**Introduction Date:** November 24, 2019

WHEREAS,

Acknowledging the importance of the role of an Associated Students Senator and the need to fulfill such position;

Recognizing his involvement in Senate as a first and second year, holding a job in the tutoring center, and finishing Panetta Congressional Internship this past fall;

Accepting the conspicuous application of Chris Harris and reviewing his willingness to serve the student body to the best of their ability;

THEREFORE,

The Associated Students of Saint Mary's College of California hereby calls for the appointment of Chris Harris to the position of the Class of 2021 Senator beginning in the Spring of 2020.

Approve  Veto

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Dante Fregoso, President

Associated Students of Saint Mary's College

**Associated Students of Saint Mary's College**

**Resolution for the Appointment of Kobe Onedera as A Class of 2023 Senator**

**Authored By:** Chris Buonarati, Class of 2023

**Introduction Date:** November 24, 2019

WHEREAS,

Acknowledging the importance of the role of an Associated Students Senator and the need to fulfill the position in a timely manner;

Recognizing his numerous qualifications brought on by other campus involvements such as a member of the men's rugby team and his involvement in high school student body government;

Reviewing the willingness of Kobe Onedera to serve the student body to the best of his ability;

THEREFORE,

The Associated Students of Saint Mary's College of California hereby calls for the appointment of Kobe Onedera to the position of the Class of 2023 Senator beginning in the Spring of 2020.

Approve  Veto

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Dante Fregoso, President

Associated Students of Saint Mary's College

**Associated Students of Saint Mary's College**  
**Resolution to Accommodate Students With Medical Dietary Restrictions**

**Authored By:** Gianna D. D'Arrigo, Class of 2022

**Introduction Date:** November 24, 2019

WHEREAS,

Affirming the legal responsibility of Saint Mary's College to accommodate students with allergenic disabilities or severe health-threatening food intolerances, and the importance of safe practices in student dining operations;

Acknowledging the multiple instances of allergic reactions and hospitalizations that have occurred due to improperly labeled food ingredients in the dining hall, and general limitations of



corporate established menu options for offering food inclusive of students with dietary restrictions;

Recognizing that Saint Mary's College, rooted in the Lasallian Tradition, strives to uphold the five Lasallian core principles, which include respect for all persons and inclusive community;

THEREFORE,

The Associated Students of Saint Mary's College of California hereby calls for the current Medically Related Dietary Restriction Grocery Program to be expanded to accommodate all students with medically necessary dietary restrictions who pay for a meal plan by advertising and promoting the existence of this Program, and listing the steps and requirements to apply for the Program clearly and prominently on the Saint Mary's website;

Proposing that Saint Mary's dining services designate a larger space (likely the Soda Center) for grocery preparation and pick-up, that has the needed capacity, appliances, and technology to accommodate all students with medical dietary restrictions, that qualified applicants to the Medically Related Dietary Restriction Grocery Program need not be turned away due to inadequate facilities;

Urging that Saint Mary's dining services ensure there is adequate staffing for the operation of the expanded Medically Related Dietary Restriction Grocery Program to run efficiently, and improve communication with Medically Related Dietary Restriction Grocery Program participants, to ensure students are aware when their orders have been placed, when their orders will be ready to pick-up, and if their orders were canceled or incompleted for any reason.

Approve  Veto

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Dante Fregoso, President

Associated Students of Saint Mary's College

#### Medically Related Dietary Restriction Grocery Program Action Plan

1. Survey to project Program participation
  - a. By November 15th
2. Advertise and promote the existence of this Program using digital signage, blurb in the campus newsletter and/or mass email
  - a. By December (ongoing)
3. Listing the steps and requirements to apply for the Program clearly and prominently on the Saint Mary's website
  - a. By December (ongoing)
4. Improve communication with Grocery Program participants, to ensure students are aware when their orders have been placed, when their orders will be ready to pick-up, and if their orders were canceled or incompleted for any reason
  - a. By December (ongoing)
5. Establish timeline for students to place orders and when they should be fulfilled
  - a. By December
6. Work with Sodexo to properly train staff on proper cooking/storage methods in accordance with federal regulations
  - a. By January

7. Ensure there is adequate staffing for the operation of the expanded Grocery Program
  - a. By February (ongoing)
8. Designate a larger space (likely the Soda Center) for grocery preparation and pick-up, that has the needed capacity, appliances, and kitchenware to accommodate all participants
  - a. By March?

X

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Lorne Ellison, *General Manager*

X

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Gabriel Kinney, *Executive Chef*

### **Associated Students of Saint Mary's College of California**

#### **Resolution to Build Upon the Green Spaces Program at Saint Mary's College of California**

**Authored By:** Maya Patel, Vice-Chair for the Class of 2022

**Introduction Date:** November 24<sup>th</sup>, 2019

WHEREAS,

Acknowledging the concerns voiced by faculty, staff, and students on Saint Mary's College of California Campus;

Recognizing that the departments and organizations on campus can do more in order to be sustainable;

Accepting the need for Saint Mary's College of California to become a sustainable campus;

Acknowledging the Sustainability Community's Vision Statement: In fidelity to our educational mission and Catholic principles, Saint Mary's College is committed to leadership in fostering environmental literacy, modeling a culture of sustainability, and creating an equitable future for all humankind in harmony with nature.

Acknowledging the need for better initiatives to become a more sustainable campus;

THEREFORE;

The Associated Students of Saint Mary's College of California hereby propose that all departments and organizations adhere to the current Green Space Certification checklist in reference to the Green Space Certification checklist online under Sustainability, Greening Our Campus;

The Associated Students calls for the creation of an award to be presented to the department or organization of Green Spaces as the following:

1. A certificate to be displayed in the space showing that it is a Green Space
2. A plaque presented at the End of the Year celebration for the department or organization that has been the most effective Green Space
3. Recognition of all the Green Spaces on campus

Approved by the Associated Students Senate and submitted to the Associated Students President:

Approve                       Veto

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Dante Fergoso  
President  
Associated Students of Saint Mary's College of California



November 24 Campus Activities Board Report  
Associated Students of Saint Mary's College of California  
Presented By: Sarah Day

*Evening Programs: Night of Nostalgia 11/15/19*

- Allocated \$600, spent \$673
- A craft night with childhood snacks/food (gushers, fruit-roll ups, candy, etc.)
- Crafts consisted of bedazzling, slime, canvas painting, coloring books, and there were also board games and a Kahoot.
- Gave away Jonas Brothers Tickets via raffle and Kahoot competition

*Team Bonding: ACUI Conference: 11/14/19-11/17/19*

- Four CAB members with to Reno, Nevada for a leadership conference
- We attended a conference with other student unions, AS teams, and Campus Activities Boards with other colleges from Alaska, Hawaii, Washington, Oregon, California, Arizona, Nevada, Idaho, and Colorado
- I'm (Sarah Day) in the process of making a SWOT Analysis Report of what we learned and aspects to bring to SMC - I'll gladly share it with Dante once the report is done

*CAB Executive Team: AS Day 11/20/19*

- Valentine's Day Themed - had heart decorations on our table (blew away) and gave our pink frosted-sugar cookies
- Gave away Jonas Brothers Tickets via Raffle

*Evening Programs: Family Feud 11/21/19*

- Allocated \$250, spent \$200
- Played Family Feud and gave away prizes like Jonas Brothers Tickets, SMC sweatshirts, Philz gift card, etc.
- Provided snacks and Taco Bell for food
- Most of the attendees expressed how much fun they had and would gladly participate in a similar event

Upcoming Events:

*Publicity Team: Bluebook Giveaway 12/04/19*

- The Publicity Team will be giving away Blue Books before Finals
- Going to be happening in Oliver during Lunch
- No allocated budget because we will be using the remaining Blue Books from the Midterm giveaway

*Evening Programs: Holiday Blingo 12/04/09*

- The last Evening Programs event for the semester
- Blingo: Holiday Edition in The Soda Center: Moraga Room from 7:00-9:00pm
- Allocated \$1,000, nothing has been spent yet

*CAB Executive Team: Snacks in the Library 12/08/19*

- On December 8th, we will be giving the Library brain snacks and drinks for Sunday (12/8), Monday (12/9), and Tuesday (12/10)
- The allocation will be around \$300
- Snacks will consist of fruit snacks, chips, granola bars, cookies, Capri Sun, tea bags, Starbucks instant coffee, and cocoa/cider, etc.

*Gaels on the Go: Jonas Brother Ticket Giveaway 12/06/19-12/11/19*

- Last Gaels on the Go Event for the Semester
- Allocated \$1,750 for the tickets, spent \$1,770
- For the last five weeks of school, 32 Jonas Brothers Tickets will be given out
- The concert is on the last day of school, December 12 at the Oracle Arena

- ❑ Tickets will be given out at Night of Nostalgia, AS Day, Family Feud, Holiday Blingo, and two special Social Media Giveaways
- ❑ Tickets will be given out as prizes, free raffles, or paid raffles
- ❑ We've already given away 16 tickets, and the other 16 will be given out after Thanksgiving break

Budget Updates:

**Evening Programs:** Spent \$3,570/\$9,000

**Office Supplies Budget:** Spent \$528/\$1,500

**Gaels on the Go:** Spent \$3,829/\$7,500

**Team Building:** Spent \$4,592/\$9,000

**Major Events:** Spent \$956/\$35,000

**Special Events:** \$6,856/\$15,000

**Publicity:** Spent \$934/\$2,000

**Opening Week:** Spent \$11,023/\$10,500

**Stipends:** \$000/\$9,000

**Overall:** \$32,288/\$82,000

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**Fundraising:** \$678/\$8,000



## 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. Peet's Refresh  |         |
| a. New Equipment, Nitro Cold brew                              |         |
| 2. Fanthology Cart Program                                     |         |
| a. 5 different concepts: hot dog, tacos, 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 arent 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 back
- 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

