



*Senate Board Meeting  
Special Meeting Agenda*

February 3rd 2023

12:30pm -1:30pm

To be held in-person at Pinkerton 212

I. Call to Order

- a. The meeting was called to order at 12:41pm

II. Roll Call

Attendees	Present	Late	Absent (un.)	Absent (ex.)
Halanna Williams, Director of Internal Affairs	X			
Jasmine Maggo, Business Senator				X
Lydia Abuli, Business Senator	X			
Olivia Whitmarsh, SIAS Senator	X			
SIAS Senator (Vacant)				
SIAS Senator (Vacant)				
Audrey Pelczar, Soc. Work/Criminal Justice Senator			X	
Elijah Amian, SET Senator			X	

Nathan Nguyen, SET Senator			X	
Ayush Joshi, Graduate Senator	X			
Chastity Bryant, Graduate Senator	X			
Isaac Rose, Pre-Major Senator	X			
Nursing/Healthcare Leadership Senator (Vacant)				
Pre-Major Senator (VACANT)				
Pre-Major Senator (VACANT)				
Urban Studies Senator (VACANT)				
Education Senator (VACANT)				
Members of the Public	President Jai'Shon Berry Director Holly Wetzel			

III. Approval of Agenda

- a. Director Williams entertained a motion to approve the agenda as is
  - i. Senator Rose motioned
  - ii. Senator Joshi seconded
  - iii. Motion passed 6-0-0

IV. Approval of Minutes

- a. Director Williams entertained a motion to approve the Minutes
- b. Senator Bryant motioned
- c. Seconded by Senator Rose
- d. Motion passed 6-0-0

V. Open Public Forum

- a. President Berry announced that he is spearheading an initiative to bring food trucks on campus and invited a few senators to help with the planning committee

VI. Unfinished Business

- a. Senate Quarterly Reports

i. Senator Joshi

1. For Office hours he's been available at 1 – 5pm at Pinkerton
2. He's been checking his Email and discord routinely
3. He's been communicating with the senate group and discussed potential initiatives
  - a. One initiative included addressing the major parking shortage for students on campus
    - i. A work in progress solution would be introducing a daily pass that can be traded in for Dawg bones
    - ii. He's still working on the logistics of this project and he'll update us as time goes on
    - iii. He will also present this to the Executive meeting
4. Lastly, he's been meeting with the Dean of Urban Studies to discuss personal initiatives, quarterly check-ins, and campus security
5. Conor asked Senator Joshi if he's explored what event Grad students feel as if they're missing
  - a. Senator Joshi answered that the Tea Time is a significant event that gets mentioned a lot

ii. Senator Rose

1. Office hours are T/Th 12:30 – 3
2. He's been collaborating with Maddie to implement a National College Health Assessment
  - a. He's been looking for incentives and funding for this initiative
  - b. The plan to implement late this quarter or next year
3. Additionally, he's planning to create a Campus mental health and Wellbeing cohort to address mental health needs and concerns
4. He attends the Executive meetings to represent the Senate every Friday evening

b. CEI name Change Resolution

- i. President Berry will be presenting the name Change Resolution and we'll be voting on it today
  1. For context, the CEI is attempting to change despite the backlash from the student body due to the significance of what Equity and Inclusion stand for

ii. Senate Discussion:

1. Senator Bryant asked to know what the name change was and President Berry answered that the actual name shouldn't be the focal point because they don't want a name change
2. Senator Whitmarsh asked why the vice Chancellor drawn this out to this extent and President Berry decided not to disclose that information to as to not stir confusion
3. Director Williams asked if he was able to collect more quantifiable numbers regarding how many students opposed this change
  - a. President Berry couldn't provide an accurate count but through a public poll in the CEI overwhelmingly the voted against the name change
4. Senator Abuli mentioned she hasn't seen much support for the name change
5. President Berry mentioned that if this name changed it would create a bigger deficit on the school, which already has a thinly stretched budget

iii. Director Williams entertained a motion to approve the Resolution

1. Senator Rose motioned
2. Senator Whitmarsh seconded
3. The motion passed 6-0-0

VII. New Business

a. Tabling Event Updates

- i. Director Wetzel passed out informational sheets to provide updates on the Tabling events
  1. This includes the Senator's schedule, topics, set up etc.
  2. They plan to set up all the tables before the event starts
  3. More instructions will be provided on the day-off
- ii. An additional event Director Wetzel mentioned will be the Fireside chat, that she encouraged the Senators to encourage the student body to attend
- iii. Also Director Wetzel announced that there are open Senate positions to encourage other students to apply
- iv. She asked to steer the image of the ASUWT away from "a group of students who do nothing and get paid for it"

b. Constitution Review Committee

- i. Advisor Racheal and Connor have been working with Director Lealofi and Exec board to create a committee to update the constitution that hasn't been altered for almost a decade
  - 1. They encouraged the senators to join the committee if they're interested
  - 2. The meeting dates for this committee hasn't been announced but they'll plan to schedule a day that works for all of the members

VII. Director Updates

- a. Senate Weekly To Do List
  - i. Director Williams asked for the Senators to come back with 3-5 student concerns and quotes about the problem
  - ii. ASUWT Manager Ashford will create by-law quizzes each work for us
- b. Initiatives Document

VIII. Senate Updates

- a. Director Whitmarsh met with Susan W. to discuss gun safety and the concerns that could hinder campus safety
  - i. In the scenario of the ongoing and the aftermath of an active shooter they are attempting to coordinate what the an effective safety
  - ii. Additionally, they were informed that the FBI would investigate students and she's unsure of the rights of students if they were investigated
  - iii. They've stated that this project his becoming larger than they've imagined and asked for assistance in moving forward with things such as
    - 1. Bringing a safety auditor to observe the school
    - 2. Restarting active shooter drills for the campus
      - a. Court 17 is a special case and would need further examination

VIII. Advisor Updates

- a. Next week the ASUWT Administrator will bring in calendar of events for the Senate to vote on
- b. He encouraged the Senate to transform the student concerns into tangible projects they can work on

IX. Announcements

X. Adjournment

- a. Meeting was adjourned at 1:34pm

