



**Official Undergraduate Student Government
Senate Meeting Minutes**

7:00 p.m., TCC 350
August 29th, 2017

- I. Call to order
 - A. Meeting called to order at 7:05 PM
- II. Reading and approval of minutes
 - A. Secretary Dasari read the minutes
 1. Senator Ackerman moves to approve the minutes
 2. Senator Hall seconds
 3. Voting
 - a) Minutes are approved as read (12-0-0)
- III. Approval of the agenda
 - A. Senator Antounian moves to amend the agenda to include USCard Edits
 - B. Senator Ackerman seconds
 1. Passes unanimously (12-0-0)
 - C. Senator Antounian moves to approve the agenda
 - D. Senator Lee seconds
 - E. Voting
 1. Passes unanimously (12-0-0)
- IV. Open Forum
 - A. None
- V. Reports of officers and directors
 - A. None
- VI. Presentations
 - A. None
- VII. Unfinished business and general orders
 - A. None
- VIII. New Business

A. Chief Justice Appointment

1. President Dunn: "It was recently brought to my attention that I need to appoint a Chief Justice. Chief Justice from last year graduated. It is my job as President to appoint a Chief Justice. They don't develop relationships with members. I determine who is eligible. I consulted with the past Chief Justice. We have two eligible justices. I would recommend that Charlynn be appointed to the position, as recommended by the past Chief Justice. I do not have relationships with any of these people. We'll have to replace one of the justices. I have to make a committee to hire the last justice."
2. Senator Fregia: "Will we meet the person?"
3. President Dunn: "No, probably not."
4. Senator Ackerman: "When did you ask her?"
5. President Dunn: "I just had to tell her today. There was a miscommunication. I didn't have any opinion on this other than what I just read to you."

B. USCard Phone Numbers

1. President Dunn: "Last year's Senate approved a resolution. The back of our student ID numbers have two numbers on them. This resolution asked for three numbers. While meeting with Dr. Carry today, we found that our first three options: DPS Emergency, Student Counseling at Engemann, RSVP, something new in the works: Crisis Prevention. We might have an option to have a crisis prevention hotline. The last number is USC 411: anyone who goes to USC and has a problem. It hasn't been done yet, but it started in Senate and should end in Senate. We probably could fit three if we change the descriptions, because right now, they're a little redundant. I'll provide my personal recommendation: DPS and USC 411 line."
2. Senator Antounian: "We're choosing two out of these five?"
3. President Dunn: "Yes."
4. Senator Bradshaw: "Where would the crisis prevention line take you?"
5. President Dunn: "I know that's a new department so a hotline hasn't been created yet. Whatever is would be 24 hours. "
6. Senator Silver: "If we didn't have the descriptions, it could audibly give them the number?"
7. President Dunn: "Yeah. In a true emergency, you'd be transferred

on the spot.”

8. Senator Andrews: “So what does that look like in calling other numbers?”
9. President Dunn: “There are other numbers available as well.”
10. Senator Matheson: “There are four counselors on staff so they’ll start cycling them through.”
11. Senator Smith: “So the 411 would be an automatic response or would it ask what is your emergency?”
12. President Dunn: “Not sure but it’s a problem that other universities have.”

IX. Announcements

- A. None

X. Discussion

- A. Senator Matheson: “All Senators passed their parli quizzes.”

XI. Adjournment

- A. Senator Antounian moves to adjourn the meeting
- B. Senator Ackerman seconds
- C. Vice President Monahan adjourns the meeting at 7:25 PM