I. Call to order
   A. Meeting called to order at 7:02 PM

II. Reading and approval of minutes
   A. Senator Tan moves to approve the minutes
   B. Senator Savage seconds
   C. Minutes approved as read

III. Approval of the agenda
   A. Senator Gupta moves to approve the agenda
   B. Senator Sherman seconds
   C. Voting
      1. Approval of agenda passes unanimously (12-0-0)

IV. Open Forum
   A. None

V. Reports of officers and directors
   A. Debbie Lee, President
      1. Personal Life
         a) Caffeine -- love it. If you have an affinity, would love to talk.
         b) School has been great, enjoyable, and a little stressful.
         c) Incredibles 2 on Netflix
      2. Where has Debbie been?
         a) Progress Update
            ○ Alliance for Civic Engagement -- got to meet many different campus partners
            ○ Ombuds -- USG members got to meet the new ombuds. Looking forward to seeing how that will develop.
            ○ Student Affairs -- Looking into transition for Dr. Carrey.
            ○ Provost -- given us clarity, but also been a catalyst to push them forward.
            ○ Shared governance -- Trojan Council, we meet and talk about ways to collaborate and build relationships, but also push forward initiatives on a university-wide scale. We’ll be
having a forum that everyone will invited to attend. This forum is to provide a space for everyone to talk to administrators.

○ Office of Campus Wellness and Education -- looking forward to pushing forward more comprehensive wellness initiatives. It’s dependent on how culture looks like.

○ Free Menstrual products -- on it’s way! Working with various folks. It was brought to the table about a year ago. USG piloted a test so I’m looking forward to getting it done.

○ FMS -- concern brought to the budget committee. There have been costs in regards to internal transactions and more.

○ THRIVE -- take it some time before you graduate.

○ Budget -- reviewing budget for spring reallocation.

○ President’s Culture Commission -- looking to see how we can create a holistic culture change across all stakeholders

○ BoT -- not too many updates on Presidential Search but I know it’s well underway.

○ I have all of these meetings (listed on board).

B. Rick Keaton, Chief of Staff

1. Rick Update
   a) Going to Israel over spring break.
   b) I quit my job and have been working at a lobbying firm. It’s been great.
   c) I was recently named a semifinalist for Fulbright research grant in India.

2. Org Updates
   a) Devo -- it’s free and it’ll be at Freeplay at 7:30PM next Thursday

3. Advo Updates
   a) External
      o VoteSC
      o Homelessness Awareness Week
      o Food Pantry resources
   b) Academic
      o Free Printing
      o Resource expansion
      o Book program
   c) First-Year
      o Spring admit access card
      o Transfer orientation
   d) Accessibility
      o Adaptive clothing
VI. Presentations

A. Amy Chong, Senator

1. Personal Updates
   a) Progressive student
   b) Started working at the Lyon Center
   c) PPD 400 -- mass incarceration, tying that with theatre
   d) Getting minimum of 7 hours of sleep

2. Senate Projects
   a) Working with USC Student Health
      i) Counseling and Mental Health Services -- changing $20 no-show fee
      ii) Changing language of the appeal letter
      iii) Transparency with insurance fee/health fee
   b) Improving transfer student experience

3. $20 no-show fee
   a) If you miss an appointment, you automatically get charged $20. That’s not fair, it’s not transparent. We’re trying to work for a three-strike policy.
   b) Working with Dr. Robert Mendola to let them know that there’s an appeal process.
   c) I missed an appointment last semester. This is the letter I received. Taking that in, USC does not do a good job of making sure that student mental health is taken into consideration. I worked with the doctor who wrote that letter to me and that quote is officially eliminated from the letter. All of the feelings that you have, your mental health is valid regardless of what other people say.

4. Transfer student experience
   a) Collaborating with the transfer student community for academic forgiveness for transfers.

B. Max Geschwind, Senator

1. I’m a senior studying Political Science and Cinema Studies.
2. Personal Updates
   a) I’m doing well.
3. Project Updates
a) ID Card project -- happening, in the fall we’ll see the next generation of students have emergency contacts on the back of their cards. Starting this fall, we’ll likely have those numbers.
b) Working on Fryft expansion project to bump up service hours
c) A resident who I had last year is interested in having smart fridges. I’m going to have discussions moving forward so we can have healthy, low-cost food for USC students.

VII. Unfinished business and general orders
A. Shared Governance Symposium
   1. Senator Savage moves to approve
   2. Senator Bweretu seconds
   3. Debate
      a) Senator Tan -- I just wanted to voice my strong support. They’ve been working tirelessly to secure funding. It’s a great opportunity for them to learn from each other and for them to learn about others. We did not spend our money as wisely last year.
   4. Voting
      a) Item (A) passes unanimously (12-0-0)

B. Associate Justice Appointments
   1. Senator Sherman moves to approve
   2. Senator Chong seconds
   3. Debate
      a) President Lee -- These are the people who were recommended to me by AJ Singh.
   4. Voting
      a) Item (B) passes unanimously (12-0-0)

VIII. New Business
A. Hiring of Philanthropy Fund Assistant Director
   1. The Process
      a) Applications on the website for two weeks. We received 9 applicants, interviewed 5. We decided to go with Mikhail Salud. His experience was: Funding Delegate, Share-a-Meal fundraising chair, and member of Parkside Building Government.

B. Communications Branch Hiring
   1. Lillian Zhang -- Associate Director of Graphics
      a) Freshman in Iovine and Young Academy
      b) UI/UX designer
      c) Graphics for the DT
   2. Renata Zhong -- Assistant Director of BR
      a) Sophomore Communications major
      b) Past Digital Analyst intern at Accenture
   3. Olivia Frary -- Associate Director of Marketing
      a) Freshman political science major
b) ASB co-President in high school

4. Vaanya Goel -- Assistant Director of Marketing
   a) Freshman Business Administration major
   b) Previously Elections Commissioner

5. Allegra Gutierrez -- Associate Director of Graphics
   a) Senior PR major
   b) Studio71 intern

6. Angela Qu -- Director of BR
   a) Senator economics major
   b) Tech Advisory consultant at EY after graduation
   c) 3 years in Trojan Pride

7. Process
   a) Involvement fair tabling
   b) Cover photo and Instagram campaign
   c) Info session
   d) Conducted interviews and decided on these awesome ladies

C. Bystander Intervention Training Resolution -- Matthew Crane, Diviya Gupta, Jillian Halperin, Shany Ebadi

1. Senator Crane -- This is a resolution to make bringing in a bystander mandatory for all student organizations. We have a recognition week, but this will make it so that annually they have to attend this course. Currently, we have 43 other supporters.

2. CDO Ebadi (reading from resolution)
   a) The University of Southern California has seen recent institutional turmoil through a number of scandals involving response to sexual assault or sexual harassment, and has resolved to respond through institutional reform and policy development.
   b) The Association of American Universities (AAU) published a report specific to the University of Southern California that illustrated a disturbing campus climate towards sexual assault and sexual harassment marked by the following statistics. 59.9% of female undergraduates and 52.8% of male undergraduates said they had witnessed a drunken person heading for a sexual encounter. When students reported being a bystander to a drunken person heading for a sexual encounter, 75.7% of bystanders did nothing to intervene. 30.4% of female undergraduates and 22.6% of male undergraduates said they had witnessed someone acting in a sexually violent or harassing manner. When students reported being a bystander to sexual violence or harassment, 54.7% of bystanders did nothing to intervene. 44.1% of female undergraduates and 27.4% of male undergraduates reported that, at the University of Southern California, sexual assault or sexual misconduct is very much or extremely problematic. 34.4% of female undergraduates and
20.9% of male undergraduates said they suspected that a friend may have been sexually assaulted. 29.7% of female undergraduates reported being victims of sexual assault, with 14.5% experiencing non-consensual penetration involving force or incapacitation. Such statistics vividly illustrate the need for increased education guided by evidence-based reform programs and redefined community standards for expectations of healthy relationships and bystander intervention practices. Student leaders of both Undergraduate Student Government and campus-wide Recognized Student Organizations (RSOs) must take collective action to combat the prevalence of sexual misconduct and hold our various institutions accountable towards this effort. The Undergraduate Student Government affirms their commitment to student safety in ensuring prompt, equitable treatment and regulations on behalf of the University institutions that oversee sexual misconduct allegations and investigations. The current standards in place for sexual assault prevention training are inefficient and inapplicable to the majority of the USC student body. Student leaders must address the gap in safety initiatives and intervention training in order to foster a more inclusive campus culture that emphasizes direct and immediate action. The USC student community advocates for an intensive and continual series of workshops and trainings focused on targeting gender-and power-based violence, e.g. sexual assault, dating violence, domestic violence, stalking, etc. to be offered to an expansive coalition of student leaders and organizations on campus. This initiative will provide the organizational development and foundation needed to address endemic concerns of sexual misconduct by providing a standardized methodology in identifying factors that perpetuate misconduct, and then working to dispel them from our campus culture through training at the level of student organizations. This initiative will aim to quantifiably reduce the amount of sexual assault and harassment incidents on campus and empower our student body to educate one another and hold their respective peer groups and organizations accountable. Undergraduate Student Government will work closely with Relationship and Sexual Violence Prevention and Services (RSVP) and other campus partners to ensure that bystander intervention training is evidence-based, comprehensive, and sustainable through student leadership pipelines. The USC Student Affairs Strategic Plan explicitly identifies a major goal to “Foster a culture of consent and healthy relationships” with an objective to “Launch a bystander education campaign recognizable by USC students,” and the Goal Committee overseeing this project has been delivered a proposal for funding.
approval of a major training curriculum. The nationally recognized Bringing in the Bystander (BITB) training program has been selected for this curriculum as a result of conversations between students and administrators for being an evidence-based, train-the-trainer model to teach bystanders how to safely intervene in instances where sexual violence, relationship violence, or stalking may be occurring or where there may be a risk that it will occur. The Bringing in the Bystander (BITB) training event has been tentatively scheduled for Saturday, the 23rd of February 2019 with attendance confirmation from fifteen (15) student leaders as well as approximately twenty-five (25) faculty and staff participants. Campus Activities will support this initiative by establishing the completion of bystander intervention training as a required component of the RSO recognition process. The Undergraduate Student Government, in partnership with Relationship and Sexual Violence Prevention and Services, fully support the implementation of bystander intervention training for student leaders of Recognized Student Organizations (RSOs) on campus to positively impact and change the culture surrounding sexual assault and harassment. This training focus on the cultivation of an environment in which harmful and destructive factors that perpetuate sexual assault and harassment on- and off-campus are eliminated in order to proactively prevent such incidents from occurring. Participation in this training be a mandatory academic-year based annual requirement for at least one (1) representative leadership member of all Recognized Student Organizations (RSOs) beginning in Fall of 2020. The representative member may represent multiple (up to to a limit of 2) Recognized Student Organizations (RSOs) for the purposes of satisfying this requirement, but should not anticipate graduation from the University following the semester in which a training is attended. Participating representative leadership members are expected to attend the training with full attention and faculties, and participate with the earnest intention of returning to their student organization and disseminating information on bystander intervention, healthy relationships, and prevention of sexual assault and harassment. Recognized Student Organizations (RSOs) listed as supporters of the resolution formally recognize the importance of this training and endorse this mandate towards improving a campus climate of healthy relationships and prevention of sexual assault and harassment. Undergraduate Student Government endorses that this requirement be administered through Campus Activities, and that the 2019-2020 academic year sees this initiative transition from student leadership to the jurisdiction of Relationship and Sexual Violence
Prevention and Services (RSVP) and the Student Affairs Goal 4 Committee. Undergraduate Student Government allocate a one-time contribution of $5,000 in funds towards the development of this program and pledge their support to actively combat sexual assault and harassment on campus. This program will receive the support of Dr. Sarah Van Orman, Associate Vice Provost for Student Affairs at the Keck School of Medicine of USC. Graduate Student Government (GSG) will join our colleagues in equally supporting this measure with a similar resolution. Undergraduate Student Government also endorses the recommendations for increased sexual violence prevention training for all students made by Dr. Brenda Ingram, Director of Relationship and Sexual Violence Prevention and Services (RSVP). Within 2 weeks of being passed by the Undergraduate Student Government Senate, this resolution be delivered by Secretary Naveen Dasari to:

- Dr. Wanda Austin, Interim President of the University of Southern California,
- Dr. Michael Quick, Provost and Senior Vice President for Academic Affairs,
- Dr. Ainsley Carry, Vice President of Student Affairs,
- Dr. Sarah Van Orman, Associate Vice Provost for Student Affairs,
- Dr. Brenda Ingram, Director of Relationship and Sexual Violence Prevention and Services,
- Gabriel Valenzuela, Director of Campus Activities,
- Jennifer Perdomo, Senior Coordinator of Campus Activities,
- Jenell Bukky-Lanski, Director of Fraternity and Sorority Leadership and Greek Life,
- Joycelyn Yip, President of Graduate Student Government,
- Debbie Lee, President of Undergraduate Student Government,

c) A response from the Provost’s office be issued within 2 weeks of its delivery.

d) Questions

- Senator Kohanteb -- Has this $5K been confirmed and what would it do?
- Senator Crane -- It has and it came from Exec/Leg..
- Senator Kohanteb -- So it’s $20K.
- Senator Kohanteb -- They’re paying for the rest of it, RSVP?
- Senator Crane -- Yes, by administration.
- President Lee -- I believe they are funding the whole thing. The rest of the funding is not something we need to worry about.
Senator Sherman -- Is this a one-time thing?
Senator Crane -- The license is 3 years. The idea is that once they give this training, we'll be giving out pilot trainings, and after 3 years, they'll have to do it again. How it’s funded in 3 years is up to them at that time.
Senator Kohanteb -- What’s the deal with GSG?
Senator Crane -- This will go to them afterwards.

D. 2019 USG Elections Results
1. Emily -- Just something to say, these are the unofficial results. Reminder to the candidates, submit reimbursement forms by Friday.
2. Dylan -- What you’ve all been waiting for, special thanks.
3. Tadi -- Thank you also to our elections commissioners, to our interns who helped with the voting booths, thank you to all the candidates who put themselves out there, thank you to all the voters.
4. Dylan -- Last year, we had 4627 voters, this year we had 4817 voters. We had 4.1% voter turnout. If we follow that rate, we'll have 100% voter turnout by 2041.
5. Senator Candidates (read out at meeting)
6. President and VP -- Trenton and Mahin (2189 votes)

IX. Announcements
A. ACAdemy
   1. Montana -- I'm Executive Director of Academic Culture Assembly. This is an exciting opportunity for everyone to connect. We have 20 member organizations ranging from Trojan Consulting Group to UnderSCore acappella. It's a great opportunity for everyone to learn about the world, to go beyond what we're studying. You can RSVP at bit.ly/academyrsvp

X. Discussion
A. VP Ackerman -- Proud of all the candidates. You ran with great integrity.

XI. Adjournment
A. Senator Kohanteb moves to adjourn the meeting
B. Senator Savage seconds
C. VP Ackerman adjourns the meeting at 7:46 PM