Official Undergraduate Student Government
Senate Meeting Minutes
7:00 pm, TCC 350
February 19th, 2019

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 Chong seconds
    C. Minutes approved as read

III. Approval of the agenda
     A. Senator Murphy moves to strike Item (A) from New Business
     B. Senator Sherman seconds
     C. Voting
        1. Approval of amendment to the agenda passes unanimously (11-0-0)
     D. Senator Crane moves to add Item (A) Spring Reallocation Budget to New Business
     E. Senator Halperin seconds
     F. Voting
        1. Approval of amendment to the agenda passes unanimously (11-0-0)
     G. Senator Sherman moves to approve the agenda
     H. Senator Geschwind seconds
     I. Voting
        1. Approval of agenda passes unanimously (11-0-0)

IV. Open Forum
   A. None

V. Reports of officers and directors
   A. Keisuke Fujiwara, Senior Director of Programming
      1. Personal/SDOP Project Updates
         a) Golf -- taking a class, it's lots of fun!
         b) Constitution Review -- working to review and edit the constitutions of each assembly and committee. For example, the Programming Branch used to be separate.
         c) New Hires -- All from the assemblies, so I was not part of the hiring process. We have five new members.
d) IFC Roundtable -- I’ve been having conversations with Mateo on the ways we can work together closer. It’s been about beginning the conversation. We are trying to set up a roundtable with all the cultural assemblies and the IFC to improve diversity and inclusion the Row.

2. ACA, APASA, BSA, ISA, LSA, PSA, QuASA, SSA, SAGE, Concerts, PAC, Speakers, SEC, TP

B. Matthew Crane, Speaker Pro Tempore

1. Personal Updates
   a) Going to Pittsburgh for an EMT conference. There’s a lot of talk about leadership and how to change college campuses.
   b) I was on the news on the Today Show. RSVP recommended me for some of the initiatives we’ve been working on.
   c) Senate Transition -- transition buddies will be assigned soon
d) Speaker Pro Tempore Election -- making application more detailed and working towards more transparency in procedure
e) Bylaw Changes -- how we want the role to change next year

2. Bystander Intervention Training
   a) February 23rd -- 8am to 5pm
   b) Fully funded!
c) Endorsed by 54 organizations
d) Emerged as a results of conversations
e) Vision for the future
   ○ Made mandatory for leadership of all RSO's
   ○ Looking to get GA support moving forward

3. CPR for RA’s
   a) Expecting response soon
   b) Had meeting with ResEd today

VI. Presentations

A. Diviya Gupta, Senator

1. #DGTravels
   a) For winter break, I went to Spain with my family.
   b) Finished med school interviews with my parents.
c) Headed to NOLA for spring break.

2. Project Updates
   a) Bystander Intervention Training Resolution
      ○ Will be voted on today
      ○ Training this Saturday
      ○ If you’re in an RSO and on E-Board, we’re always welcome to more supporters.
   b) CPR for RA’s
      ○ We had a meeting today with Ms. Sandoval.
      ○ Many universities in CA teach CPR to RA’s
c) Biweekly meetings with USC Student Health
   ○ Main focus: USC Student Health is launching a STI Awareness Campaign
   ○ After Hours Assistance number: (213) 740-WELL (9355)

B. Jillian Halperin, Senator
   1. Projects
      a) Team Health_Safety is at it again. We are working super hard. I want to shout out Shany for all her hard work and support.
      b) I had a great meeting with a QuASA advo intern today to talk about multi-stall gender neutral bathrooms.
   2. #ProudMomVibesOnly -- my Senate Aide is an incoming Senator!

VII. Unfinished business and general orders

A. Hiring of Philanthropy Fund Assistant Director
   1. Treasurer Quartieri -- our choice is Mikee Salud.
   2. Senator Savage moves to approve Item (A)
   3. Senator Chong seconds
   4. Voting
      a) Approved unanimously (11-0-0)

B. Communications Branch Hiring
   1. Parliamentarian Donahue (proxy for Fernando)
   2. Senator Chong moves to approve Item (B)
   3. Senator Halperin seconds
   4. Voting
      a) Approved unanimously

C. Bystander Intervention Training Resolution
   1. Snatt Tan moves to approve Item (C)
   2. Senator Gupta seconds
   3. Debate
      a) Senator Crane moves to amend the resolution by adding the listed names in red
      b) Senator Chong seconds
      c) Voting
         ○ Amendment to the resolution approved unanimously (11-0-0)
      d) Senator Gupta moves to strike the extra “2”
      e) Senator Crane seconds
      f) Voting
         ○ Amendment to the resolution approved unanimously (11-0-0)
      g) Senator Murphy -- A slight concern was brought to me that the program might not be intersectional enough in talking about queer folks enough in the training.
h) Senator Crane -- We had a good conversation with the directors of QuASA. Descriptions of the program itself avoided using gendered pronouns. We also called the program and they were very aware of that. This was one of the programs that had more of a community mindset than others.

4. Voting
   a) Item (C) approved unanimously (11-0-0)

D. 2019 USG Elections Results
1. Nillani (by proxy via VP Ackerman) -- Hey Blake, I haven’t gotten confirmation from Dylan about going to Senate today. The results have been certified.
2. Senator Kohanteb moves to approve Item (D)
3. Senator Geschwind seconds
4. Voting
   a) Item (D) approved unanimously (11-0-0)

VIII. New Business
A. Spring Reallocation Budget, Debbie Lee and Hunter Quartieri
1. Treasurer Quartieri -- Now that the add/drop is gone, we know that we have an extra $93,000 to allocate. It is left up to the Senate.
   a) The Process
      ○ Presentations to the Budget Allocation Committee.
      ○ Deliberations
      ○ Dr. Carey Memo for approval
   b) Allocation
      ○ Senator Murphy -- So this is an allocation of new money, not money that was already sitting in our accounts? Is there going to be any presentation of where that money is going to be moved around to?
      ○ Treasurer Quartieri -- There will be a presentation, but...yes, there will be a presentation.
      ○ Senator Kohanteb -- When will that be?
      ○ Treasurer Quartieri -- It will be next week.
      ○ Senator Kohanteb -- Why is that not being presented together? Aren’t they the same?
      ○ President Lee -- No, they are not the same. When you approved the budget in full, you have full discretion to the account holders to use the money that’s allocated. This is what you all have to approve.
      ○ Senator Kohanteb -- Wouldn’t it give us a better understanding of how this new money would be spent juxtaposed to the other money that’s being moved?
      ○ President Lee -- That’s the job of the budget committee to discern how spending would look like in the fall and
spring. In Exec/Leg, there is no money to move out. Many of the account increases came from the budget increases.

○ Senator Kohanteb -- Before next week, my ask is if you could bring it so we could see it?
○ President Lee -- I would encourage conversations during the week if you do want to see it.
○ Senator Murphy -- Can you speak to the process of, not just the decision to allocate, but were different account holders given the opportunity to present?
○ President Lee -- It’s the same process involved. The account holders will present to the budget committee. Our budget simply does not have the capacity to meet everyone’s needs. That’s where the budget committee discerns what could be cut, what is necessary to increase, etc.

IX. Announcements
   A. Senator Murphy -- Rally against sexual abuse is tomorrow at 4PM at Tommy Trojan. If you would like to support folks, this is your opportunity to do so.

X. Discussion
   A. None

XI. Adjournment
   A. Senator Sherman moves to adjourn the meeting
   B. Senator Kohanteb seconds
   C. VP Ackerman adjourns the meeting at 7:29 PM