



**Associated Students of Loyola Marymount University  
Senate Meeting Agenda  
Wednesday, September 6th, 2017  
12:40 PM - Malone 112**

- I. Preliminaries
  - A. Call to Order
    - 1. 12:46 by VP
  - B. Quorum Check
    - 1. Absent: Arredondo, Del Santo
  - C. Approval of Minutes
    - 1. Porter motion, Piedra Second
  - D. Agenda Changes
    - 1. Discussion Items
  - E. Hearing of the Public
    - 1. Cage: Wanted to thank us for the Bluff event that we hosted yesterday. They have been working with Geornay. Want to increase pride. Meet and Greet with Athletes already planned. They'll be handing out pizza and swag. Want to bridge the gaps between students and athletes. Reach out to us with all concerns and questions. Senators get a 5\$ discount for signing up.
- II. Discussion Items
  - A. Senate Agenda
    - 1. Speaker: In the Excel, use more official language so that we understand what is what. We want to upload things to website from there. Action Items are things we want action on. Votes included as well.
  - B. Senate "Banners"
    - 1. Speaker: Talking about stipends, more students, more involvement, over-programming, over-population, tuition committee. We need a group of people that are going to work on them to actually become more effective. Would love to know who will work with what.
      - a) Stipend Committee: Del Santo, Mahoney, Guillen, Porter
      - b) Over-programming: Del Santo, Sala, Smith
      - c) Tuition: Quintanilla, Magcase, Cater
      - d) Over-Population: None at this time
      - e) ASLMU Infrastructue: Sala, Caater, Magcase, Mahoney, Nunez, Piedra, Porter, Quintanilla, Smith, Yustiarti
    - 2. Speaker: We can raise another banner at any other time, but we should make sure that we're being efficient.
  - C. Field Reports

1. Speaker: Field Reports are not mandatory, but I shared a box with you so that we can prove that there is effective change being made. Show how many people you meet with, emails sent, initiatives started. About representing ASLMU. Completely optional, but be honest. Will be helpful in conversations.
  - a) Grant: When did you send that?
    - (1) First week of School, go to "shared with me"

#### D. Stairs

1. Arredondo: Stairs that connect campus to Playa Vista. Being University of Silicon Beach it seems absurd that we are not connected to the rest of that area. Stairs would make this area more accessible. Could be made similar for stairs in Culver City. Could incorporate Bluff Trail in some way. Donor would obviously need to be funded. Security would one issue.
  - a) AG: Differently-abled Lions?
    - (1) Need recommendations
  - b) Dillon Rinauro: Ballona Wetlands could be in jeopardy
  - c) AG: Proper channels
  - d) Del Santo: We knew about PV two years before it happened
  - e) Porter: I could bring it up to the Board of Trustees
  - f) AG: More info to Senate about 20-year plan
  - g) Nunez: They get mad when we get workouts on Bluff
  - h) VP: Maybe another Lion Express line?
2. Arredondo: Possibly working with CFA to make it more visually appealing

#### E. Food Insecurity

1. Guillen: Food Insecure- Someone who doesn't know where their next meal is coming from. Realistically, that's not true. Hours are a little whacky for the Food Pantry. Mostly junk food right now, can we possibly get a fridge? Something to discuss in the future.
  - a) Mahoney: Guardian Scholarship might be a good partner.

#### F. Mental health ally program

1. Porter: Instead of Student's going to SPS, we should have student's trained in mental health ally counseling. We should focus on trying to connect resources.
  - a) Grant: Group sessions could be an ally support session. Having other students that are recovering and have them interact. Using Student Partners would be a little too much.
  - b) Crawford: Wellness Educators, students who have been prepared for these types of scenarios.
  - c) Speaker: Community of Care is the bridge between all of the systems on campus.

#### G. Trump's Move to revoke DACA

1. Quintanilla: Let's be allies with student population and world in general. Many ways to do so: Going to meetings, learning about issues. Be careful about rhetoric. Ask the questions that are hard and uncomfortable.
2. Mahoney: Wanted to make sure that everyone knows what is happening. Make sure we keep the fight going.

#### H. Discussion of signing letters for support of current events

1. Smith: Letters from President need to be more transparent and we should have a blast message that goes out to let Senators know.
  - a) VP: When one signs, we all sign.

#### I. Four-Credit System

1. Piedra: Move to next week
- J. Sign-Up Sheets
  1. Speaker: Don't sign up and not show up. Honor your commitments. Programming really needed us yesterday for Back at the Bluff.
- K. Fallapalooza
  1. Added by Smith
    - a) Smith: Last year, there was SIM incident. Are we doing anything about it?
    - b) AG: Increased Security.
    - c) Yustiarti: Where is sheet?
      - (1) VP: We'll send it
    - d) Grant: Lion's Den is open for a massively long shift. What can we do to help?
      - (1) VP: Go talk to Meghan
      - (2) Speaker: We should try and be able to work on giving out water bottles.

### III. Action Items

- A. Budget
  1. Speaker: Anything we need to talk about before we vote?
    - a) Grant: A lot of items were condensed to transactions.
      - (1) VP: It was usually highlighted as the overall department then broken down into smaller sections. Those monies goes toward specific positions.
    - b) Piedra: We spend a lot of money to get planners.
      - (1) Cater: Planners also handed out in Hannon.
      - (2) Crawford: Working on a better system to give out planner.
      - (3) Yustiarti: We should see how many are First Years are using planners and revisit.
    - c) Speaker: We should revisit this in the future. Talking about the money.
  2. **Vote: Grant, Porter. 13 yes, 4 No. BUDGET PASSES**
  3. VP: SRB on the 20<sup>th</sup> Senators-Quintanilla, Del Santo, Guillen.
- B. Open Position Campaign
  1. Speakers: 15 First Year Applications. Should we make it bigger? 5 Transfer Student Apps.
    - a) Smith: One meeting?
      - (1) Speaker: Two could be done.
    - b) Piedra: Application?
      - (1) Speaker: We could have them do paper or presentation.
    - c) Quintanilla: Interviews? Potentially separating for groups.
      - (1) Speaker: Yes
- C. BSU and LSU meetings
  1. Quintanilla: Go to meetings!
- D. Attending Lions with DREAMers march
  1. We all should try to go!

### IV. Student Concerns

- A. New Concerns

1. None

B. Resolved Concerns

1. None

V. Cabinet Updates

A. Meeting tonight at 7PM

VI. Open Forum and Announcements

A. None

VII. Adjournment

A. Motion Quintanilla, Smith Second.

B. Meeting adjourned at 1:53