

**Associated Students of Loyola Marymount University**

**Senate Meeting Agenda**

**Wednesday, October 30th, 2019 | 12:40 PM | Malone 112**

1. **Preliminaries**
2. Call to Order @ 12:44PM
3. Quorum Check: Quorum Met
	1. Absences: Taylor Pajunen, Wally Dryden, Colby Groom, Mallom Liggon
4. Agenda Changes
	1. Alex Smith: Community of Care Presentation, first discussion item
	2. Phaedra Johnson: Move Discussion Item B ( to later in the meeting (1:30PM)
5. Hearing of the Public
6. **Discussion Items**
	1. Community of Care
		1. Purpose
			1. COC is a way for students to be supported with resources
			2. Helps students overcome obstacles they encounter in their lives
			3. Seeks to promote student success in an environment conducive to academic and personal success
			4. Solution-focused approach to assisting students with a wide variety of needs
			5. Focuses on what is and what can be done to help students engage in effective problem solving
			6. Different from counseling in the resources rather than psychotherapy are provided
			7. Not judicial affairs, reports are giving students the opportunity to take advantage of resources
				1. COC is a confidential space
			8. Coordination with DSS, SPS, Housing, Public Safety, and Student Health Services
			9. Emergencies and crises that pose imminent danger to self or others should be reported to DPS instead of COC
		2. Reporting Procedures
			1. Contact:
			2. Process after referral:
				1. Submitter acknowledged, assigned to case manager
				2. Research, strategy development, collaboration
				3. Outreach, recommendation and action planning
				4. Resolution-submitter notified
			3. Online Referral
				1. Any information available about the student
				2. Detail situation and any interventions already made
				3. Referrals can be anonymous
		3. Action Planning
			1. COC focuses on effective problem solving
			2. COC provides resources to students according to their needs
		4. Role of Case Managers
		5. Questions
			1. Phaedra Johnson: Do you have specific walk In hours?
				1. M-F 9am-5pm, 9am-7pm on Wednesday
				2. There is almost always a case manager available
	2. SAFAB Update
		1. Questions:
			1. Mallom Liggon: RSO can get funding for
		2. Question
			1. Program Form and Travel Form
			2. Point of Information: Joel
				1. CFO, Ariana has office hours so if you have any issues or questions

Greek Life, educational Conference question

* + - 1. Point of Information: Alex Smith
				1. Off Campus requests are not funded
				2. Facility restrictions are exceptions
		1. Reminder: SAFAB application is closed
			1. I’m working with Abby to have decisions updated to the ASLMU website weekly
			2. Next SAFAB meeting will be reflecting on how to make the process more effective for next semester
	1. “Cups over tampons” Discussion
		1. Update on Initiative
			1. We have been working with Aunt Flow
			2. FM has confirmed that pilot prgram
				1. 2 malone, 2 burns, 1 lib, 1 uhall
			3. Preliminary conversations about making a full program
			4. Meeting with abby on marketing and info graphics
			5. My next step is coordinating student volunteers to restock dispensers
		2. Ken’s Hot Take
			1. I think the article is great because it a conversation about menstruation
			2. I don’t think that our response to this should be defensive because
		3. The article was misinformed
			1. Example: claims about the ASLMU budget being large enough to purchase cups for everyone on campus
			2. Menstrual cups were not included in the conversation of Period Justice Week because they are truly a luxury item
			3. Aunt Flow is sustainable and all biodegradable, the plastic waste is not what
			4. Emily
				1. I think that the article is from a white feminist perspective. There is a narrow scope of what sustainability and menstrual health mean. As we continue this initiative we need to widen this scope of understanding.
			5. Brion:
			6. Sylvia: The Loyolan does allow us to submit letters to the editor. A good response may be to submit some fact checking
			7. Kilan: Will the Loyolan publish about the pilot program once its launched?
	2. Hyundai Sustainability Challenge (1:15pm)
		1. Green LMU is partnering with Hyundai
		2. Competition against Santa Clara and Pepperdine
		3. 2100-3000 tags and bottles distributed
			1. Every fill up gives clean water to a community in need
		4. $12,000 is prize giveaways
		5. Questions:
			1. Sylvia Velasquez-Cruz: What will money go towards?
				1. There is a list of very specific plans for the funding. Example being putting more water bottle filling stations around campus.
			2. Phaedra Johnson: For next week, will there be information tables over the three weeks?
				1. Yes, there will be reminders, social media information, and information table.
				2. SLD will be a distribution point.
			3. Cristina Peddler: Can you give Greek Life, RSOs, and SOC presentations so that
				1. Yes, we are waiting on information from Hyundai. Once that is received it will be distributed.
				2. Joel: Sierra is already in contact with the emails in SFL and SOC.
	3. Initiative/Resolution Update
	4. Dance Marathon: Cristina Pedler
		1. Raising money and awareness of childhood cancer
		2. B+ foundation
		3. Last year, Greek Life was able to raise a siignificant amount of money. Becuade of this success, the event is expanding the whole of the campus.
		4. Biggest need is marketing
		5. They’ve asked ASLMU to cosponser.
			1. Wally: It’s my understanding that they just wanted
			2. Ariana: If we were to cosponser there is no guarantee tat
			3. Phaedra: What would cosponsering look like
			4. Kyle: If they’re going to apply for SAFAB, I think they we be better involved by just having a team.
			5. Emily: From my understanding
			6. Taylor: I validate that we want to be mindful, but the benefit of us cosponsoring would be in opening up the
			7. Brion: I don’t thhink cosponserign would make sense because they are so far into their planning process
		6. Sunday of PArents Weekend
			1. Brion: Most of the major venues on campus are blocked out for that weekend
			2. They need to speak with prostaff to potentially be
		7. ASLMU will have a team
1. **Action Items**
	1. Vote on Budget Change
		1. Significant Changes
			1. Senate $2000, Cabinet $15,000, $3000 Discretionary
			2. Access will be similar to SAFAB, but the document will be more vague
			3. If we spend this money
		2. Vote Passes Unanimously
	2. Archives and SPecial COllections
	3. Tell International Friends to siign up for table for Global Citizen Day
	4. Communicating with the registarar to move forward with priority registraton
	5. Photos
	6. Happy Halloween!!
2. **Adjournment @ 2PM**