



**Meeting Minutes**  
**Associated Students of Dominican University**  
50 Acacia Ave. Legacy Hall  
San Rafael, CA 94901

Friday, September 4, 2015

**Senate members**

Navi Dhaliwal, President	Serena Soria, Vice President
Salvador Chavez, Director of Communications	Brittany Mitzner, Director of Programming
Jacqueline Streur, Director of ICC	Bella Cremer, Senior Class Representative
Monica Sciamanna, Junior Class Community Representative	Lawrence Yu, Junior Class Community Representative
Salma Abdulkader, Sophomore Class Community Representative	VACANT, Sophomore Class Community Representative
VACANT, Freshmen Class Community Representative	VACANT, Freshmen Class Community Representative
Jennifer Doering, Campus Ministry Representative	Julia Hills, Resident Advisor Representative
Josh Ramirez, Athletic Liaison	

**PRESENT:** President Navi Dhaliwal, Vice President Serena Soria, Director of Communications Salvador Chavez (Unexcused Tardy), Director of Programming Brittany Mitzner, Director of ICC Jacqueline Streur, Monica Sciamanna, Lawrence Yu, Salma Abdulkader, Resident Advisor Representative Julia Hills (Unexcused Tardy), Campus Ministry Representative Jennifer Doering (Excused Tardy)

**ABSENT (Excused):** Class Community Representative Bella Cremer, Athletic Liaison Josh Ramirez

**Also Present:** Director of Student Activities & Leadership Lauren Castro, Student Activities & Leadership Coordinator Gaby Bermudez

**CALL TO ORDER:** Pres. Dhaliwal called the meeting to order at 3:34PM.

- I. **ADOPTION OF AGENDA:** Motion/Second by: Sciamanna/Streur to adopt the September 4, 2015 ASDU Regular Meeting Agenda. Motion carried 6-0.
- II. **APPROVAL OF MINUTES:** Motion/Second by: Streur/Yu to approve the August 28, 2015 ASDU Meeting Minutes. Motion carried 8-0.
- III. **PUBLIC COMMENT:** Gabriela Manuela, Miss California Homecoming Queen asked ASDU to help promote the St. Jude Walk in San Francisco on September 19<sup>th</sup> with a \$10 Registration Fee.

- IV. Item 6.a (ICC Club Recognitions) – Art Swarm President Maggie Davila and Rep Danielle Toriumi discussed Art Swarm’s mission which was to promote the appreciation for art and to bring more art to the DU community. Want to assist in Edgehill Mansion student art display. Gathered more than 20 members at club fair. Davila will look into fundraising activities. Motion/Second by: Dhaliwal/Yu to recognize Art Swarm. Motion carried 8-0.
- V. Item 7.a (Haunted House Committee Update): Theme is Creepy Carnival (clowns, carnival games, etc). Will have cotton candy and popcorn machine. Runner or ring master inside the house (will reach out to clubs and ASDU for volunteers). 9 people attended meeting.
- VI. Item 7.b (Student Activity Fee Increase): Suggested being transparent about student activities fees and sharing detailed budget with students while surveying how students would feel about an increase. Focus on educating campus about the need for fee increase. Board should collectively draft a proposal including current and proposed budget to share with students, VP Soria will lead proposal draft, use google docs for collective work. Motion/Second by: Dhaliwal/Streur to draft student activities fee increase proposal by September 18<sup>th</sup>, 2015. Motion carried 8-0.
- VII. Item 7.c (ASDU Constitution Update): Executive board will be updating the constitution at E-board meetings every Wednesday. Spring semester ASDU will vote on it. VP Soria has updated the constitution and made council aware of some issues with current document.

[Streur/Chavez leave at 4:06pm]

- VIII. Item 8.a (Pres. Dhaliwal’s Report): Meeting with Hanna Rodriguez-Farrar to bring up think tank document. Zip car is being discussed for campus, more information to come.

[Chavez/Doering enter at 4:07pm]

- IX. Item 8.b (VP Soria’s Report): Office hours went great this week. The office has been re-organized, inventory is done and deep cleaning.
- X. Item 8.c (Dir. Chavez’s Report): Website has been updated, the Meet the Board mantel should be up in FSU soon. Geofilter is on hold until graphic design student workers can help. The agenda item request form is live and on the website.
- XI. Item 8.d (Dir. Mitzner’s Report): Pool Hall Night on September 24, 9PM – 12AM. “Tell Me When To Glow” Dance on October 10, 9PM – 12AM. Looking at budget for bowling nights. Programming board constitution with 6 positions is still being worked on.
- XII. Item 8.e (ICC Dir. Streur’s Report): No report
- XIII. Item 9.a (Class Community Reps.’ Reports): Senior: Sophia de Quattro is willing to design freshmen shield, still looking for other artists. Juniors: No report, excited for senate meeting. Sophomore: No report, excited for senate meeting.
- XIV. Item 9.b (Campus Ministry Rep. Doering’s Report): Christmas Tree Lighting will be Dec 2. Looking to host social with ASDU as usual.
- XV. Item 9.c (Resident Advisor Rep. Hills’s Report): No report.

- XVI. Item 9.d (Athletic Liaison Ramirez's Report): No report.
- XVII. Item 10.a (Director Castro's Report): Shared conflict with October 10th date for "Tell Me When to Glow." Shared Lisa Haydon's request to have ASDU members to come speak to Life skills class. Beginning to sell Giants vs. Reds tickets next week. Lauren will not be attending event but Gaby and Lianni will be there. Dean Paul Raccanello and Matt Gaulding will be present at next week's meeting; procedure for raising student fee and Recreational Sports. Lauren will be on vacation during elections. Lauren shared conflicts with September 26th for ASDU retreat; will attend but will have to leave early. Orientation Mentors training days conflict with Giants game. Tables and chairs from the ICC Club Fair are damaging grass, we need to move them.
- XVIII. Item 10.b (Coordinator Bermudez's Report): Website is being updated, help us move tables after meeting.
- XIX. ANNOUNCEMENTS: Help Lauren and Gaby move tables. Movies with Meaning 7PM- Avatar. Bonding after retreat- will start conversation on GroupMe. Lipsync Battles date was moved.
- XX. AGENDA REVIEW: None.
- XXI. ADJOURNMENT: The meeting adjourned at 4:26PM.