



06 December 2018 –5:00 p.m.

Location: SCC 217

Senate: Alejandro Guerrero, Johny Ek Aban, Payal Kachru, Bradley Druzinsky, Perla Grimaldo-Ramirez, Elvis Kaharo, Andriw Read, Hans Zhou, Alejandro Ruvalcaba, Laura Zhang

Senate Staff: Alfredo Reyes-Guzman, Audrey Jang

Advisors: Ellie Ash-Bala, Christopher Waugh

Absent: Ji Min Hwang, Julian Villasenor, Israel Diaz Garcia, Malak Afaneh, Daniela Bond, Winston Nelson, Juste Simanauskaite, Juliet Gardner, Soleil Ball Van Zee, Meredith Simpson, Daniel Silverman, Samantha Borje, Jorden Favors

Guests: Dean Hector, Dave Wallis, Karen Sisilla, Several Students (no names acquired)

I. Call to Order

- Alejandro Guerrero calls the meeting to order at 5:00 pm

II. Group Announcements/ Check-Ins

- -

III. Approval of Minutes

- -

- Approved | - Opposed | - Abstained

IV. Conversation with David Wallace and Karen Sisson Questions

- Karen oversees finance, human resources, faculty rental and home loan program, housing, rounds, maintenance, sustainability, energy, management mail services, duplicating, and endowment
- Dave manages investments and endowment to provide half the budget for programming such as operations and scholarships
 - Investments: 50% alternative investments, 35% US and non US stocks, 15% bonds
- Projection of 3% increase for salary pools, 2% flat increase inflation, 8-12% volatile expenses taken into consideration for yearly budget planning
- Voted into effect a 70 dollar student fee for mental health and wellness programs to expand services at Monsieur

Conversation with Dean Hinkson Regarding Orientation Adventure Questions

V. Dean Hinkson

- Thought process came about through complaints about length of orientation and how students were exhausted
 - Her main question: How could we potentially shorten orientation?
- Three main parts to orientation: Academics, OA, and Student Affairs
 - Ideas about moving, shortening, or altering OA were dismissed
- Issue with “sophomore slump”
 - Her main question: How could we make a sophomore experience that builds class identity?

VI. ASPC Senators

- How would first years come together without OA?
 - Orientation team could just create new orientation programming with this goal
 - Frontloading information ahead during the summer
- Issue with friends just choosing trips with friends?
 - Similarly to how the process of ranking is currently done, students will be placed based on preferential ranking
- Issue with sponsors and/or mentoring programs?
 - Training will start prior to orientation
- How are you measuring class unity? What are the metrics?
 - No clear answer

VII. Questions from Student Body

- How will mental health be addressed? How will sexual assault be addressed?
 - There can be spaces created for students to feel safe
- What were the intentions behind making this drastic change?
 - Intentional choice to make this change in order to spark conversation

VIII. Adjournment / Closed Meeting

- Alejandro Guerrero adjourned the body at 6:30 p.m.