

June 26, 2022 7:00 PM EST

Introduction

- 1. Question and Answer Session (5 minutes)
- 2. President's Report / Senate Updates (5 minutes)
 - a. Mental health working group
 - i. This initiative is the byproduct of the referendum authored by Stephen Daniels
 - ii. Collaborative discussion between students and administration about mental health
 - iii. Goal is to publish a report with policy recommendations by the start of the fall semester
 - b. Housing Survey
 - i. Ongoing feedback collection
 - ii. Working with Class of '25 President, Gil Joseph
 - iii. Closing survey on July 1
 - c. The USG Survey
 - i. 445 responses
 - ii. Report to be shared with Senate
 - iii. The results of the survey are intended to influence future advocacy efforts, as well as to share feedback with various administrators and campus offices.
 - d. USG Reform Project
 - i. Updates to come from Dillion
 - ii. Essentially, the Reform Project is a large undertaking by several Senate members throughout the summer. Their purpose is to discuss, deliberate, engage, and collaborate with members of the Senate and student body to create/modify Senate constitutional amendments, best practices, and more.
 - e. Moving forward
 - i. Adding team members
 - ii. Expansion of comms
 - iii. Collaboration with Reform Project
 - iv. Budget updates
 - v. Lawnparties
 - vi. New and creative advocacy

New Business

- 1. SGRC Approval (Derek Nam, 2 minutes)
 - a. Gilbert and Sullivan Society
 - i. Next meeting



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- 2. Honor Committee & Committee on Discipline Confirmations (Hannah Kapoor, 5 minutes)
 - a. Questions
 - i. Isabella Shutt: How do you vett the candidates?
 - 1. Dylan Shapiro: We take applications and shuffle them around with pre screening questions to filter them out and then extend interviews to everyone else. There are questions about values, experience, conflict handling, etc.
 - ii. Austin Davis: Usually there is a USG Representative that interviews candidates. This time it was myself and Mayu Takeuchi.
 - iii. Stephen Daniels: Does class year play a role in consideration at all?
 - 1. Dylan Shapiro: Yes, we want a spread of class years for a few reasons. We have chairs that serve for certain years so we do consider it and sometimes prefer younger students.
 - b. Sean Bradley motions for a vote, Madi Linton seconds
 - i. Vote: 13 in favor, 7 abstaining, 0 against
 - ii. The vote passes
- 3. Senate Confirmations (Hannah Kapoor, 5 minutes)
 - a. Director of Communications and Public Affairs
 - i. Stephen Daniels: What are you looking to change or add to communications?
 - 1. I want to talk to the Chairs to coordinate. We used to have town halls and they tapered off a bit, but I want to encourage more USG participation so it could be good to revisit and I'm always welcome to ideas.
 - b. USG Movies Committee Chair
 - c. TigerApps Chairs
 - i. Stephen Daniels: Are you working with Hoagie io or other groups?
 - 1. Nick Padmanabhan: We are collaborating with other people and working. We haven;t had direct conversation with Hoagie. If they develop competing apps, we'll work with them to avoid splitting the user base that could hurt authenticity.
 - d. Sustainability Committee Members
 - e. Stephen Daniels motions for a vote, Sean Bradley seconds
 - i. Vote: 14 in favor, 6 abstaining, 0 against



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ii. The vote passes

4. Reform Project Updates and Planning (Dillion Gallagher, 15 minutes)
https://docs.google.com/presentation/d/1gYXPAag60jjwjfmPLncr7GxCN-XFn3XkY-zNc
a8ZBhw/view?usp=sharing

- a. Goals
 - i. Identify problems, both constitutional and cultural, that limit USG capacity or restrict its potential
 - ii. Develop concrete solutions to address them
- b. Issue Areas
 - i. Referena
 - ii. Elections infrastructure
 - iii. Executive positions
 - iv. U-Council
 - v. Unelected positions
 - vi. Committees
 - vii. Engagement
 - viii. Senate procedure
- c. Process
 - i. Should be: complementary, informed, effective, timely, and exemplary
 - ii. Encompasses: structural, operational, and behavioral patterns
- d. Workflow
 - i. Identify problems
 - ii. Brainstorm with teammates (2 main teams in reform group)
 - iii. Write materials
 - iv. Discuss with full team
 - v. Repeat
- e. Product
 - i. Reform implemented: Fall 2022
 - ii. Constitutional reforms tentatively implemented in Fall 2023



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f. Timeline

- i. June 26 Info session
- ii. July + August Senate meetings → executive sessions
- iii. Fall Info sessions + town hall

g. Questions

- i. Daniel Shaw: How will you deal with administration?
 - 1. Dillion Gallagher: We are focused on expanding and strengthening what we do. We want to try to get in more rooms we should be in already, like the Board of Trustees.
 - 2. Hannah Kapoor: Though the USG does not have a formal seat everywhere, there is room to build trust and we are trusted in these big conversations. The Reform Project is tackling those improvements really well.
 - 3. Austin Davis: We can call seconds on faculty votes.
- ii. Isabella Shutt: This process started with Dillion's Speech To The Senate. We have the ingredients (our members) to make this organization a really effective advocate for students.
- iii. Audrey Zhang: For the Board of Trustees, is the GSG (Graduate Student Government) President at the table?
 - 1. Stephen Daniels: No, they do not have a seat.
 - 2. Austin Davis: There's also ways students do have indirect input onto what the Trustees considers, such as the Priorities Committee, which normally has student representatives. But this is very indirect.
 - 3. Hannah Kapoor: Students can sit on CPUC Committees.