

ATTENDANCE: Adé (Vice Chair), Baljon (CBL), Brooks (UGC), Butler-Byrd (Chair), Carter-Curtis (Staff Affairs), Csomay (ASCSU), Hentschel (URP), R. Hernández (DEI), Jeffery (FA), Kanaan (Senator-at-Large), Lach (APP), LaChance (UCC), Rhodes (CFA), Schellenberg (Senator-at-Large), Schuermann (LEC AFF), Seshagiri (Treasurer), Tong (Interim Provost), Vasquez (Senator-at-Large).

ABSENT: Cornelis (SUST), Fuller (Secretary), K. Hernández (A.S. President), Love-Geffen (GC), Walls (CCE)

GUESTS: Shultz (Parliamentarian), Kevin Krick (ITS), Sonja Pruitt-Lord (Interim Vice Provost), Chris Manning (VP SACD), Madhavi McCall (AVP CAA), Mario Saldaña (Senate Analyst), Will Weston (ASCSU), Adela de la Torre (President), Gail Mendez (Title IX), Brittany Santos-Serieg (President's Office), Christine Lindmark (URAD), Jen Stanley (URAD), Peter Hermen, Adrienne Vargas (URAD), Sheona Som (URAD), Stacy Carota (URAD).

1. CALL TO ORDER

Senator-at-Large Vasquez announced we have a quorum and Chair Butler Byrd called the meeting to order at 2:02pm.

1.1. Land Acknowledgement (Adé)

We stand upon a land that carries the footsteps of millennia of Kumeyaay people. They are a people whose traditional lifeways intertwine with a worldview of earth and sky in a community of living beings. This land is part of a relationship that has nourished, healed, protected and embraced the Kumeyaay people to the present day. It is part of a world view founded in the harmony of the cycles of the sky and balance in the forces of life. For the Kumeyaay, red and black represent the balance of those forces that provide for harmony within our bodies as well as the world around us.

As students, faculty, staff and alumni of San Diego State University we acknowledge this legacy from the Kumeyaay. We promote this balance in life as we pursue our goals of knowledge and understanding. We find inspiration in the Kumeyaay spirit to open our minds and hearts. It is the legacy of the red and black. It is the land of the Kumeyaay.

Eyay e'Hunn My heart is good.

—Michael Miskwish, Kumeyaay Nation

Vice Chair Adé read the Land Acknowledgement.

1.2. [SDSU University Senate Resolution on Principles of Shared Governance, April 9, 2019](#)

WHEREAS: Shared governance is a system of partnership, equity, accountability, and

ownership that forms a culturally sensitive, inclusive, and empowering framework for developing and implementing sustainable and accountability-based decisions in service to all members of our campus and broader communities; and...

WHEREAS: Shared governance is an ongoing process in which faculty, staff, students, and administrators actively engage to share responsibility for 1) identifying and pursuing an aligned set of mission-driven sustainable outcomes and priorities and 2) active monitoring and evaluating of shared governance successes and pitfalls in service to continual improvement and the embodiment of a learning organization; and...

WHEREAS: A shared practice of, and shared commitment to, respect, communication, and responsibility will promote and support the growth and sustainment of trustworthiness within our University community...

Chair Butler Byrd asked members to read, review and honor the Senate Shared Governance Resolution.

1.3. Welcome (Butler-Byrd)

Chair Butler Byrd welcomed the members of SEC.

2. APPROVAL OF AGENDA (Vasquez)

Motion (**Vasquez**) to approve today's agenda passed by unanimous consent.

3. APPROVAL OF SEC MEETING MINUTES (Vasquez)

3.1. SEC meeting Minutes for [11/19/2024](#)

Motion (**Vasquez**) to approve the SEC Meeting Minutes from 11/19/24 passed by unanimous consent.

4. REPORTS

4.1. President's Report (de la Torre)

[TIME CERTAIN 2:00pm]

4.1.1. 12/3/24 Athletics Budget Report - Follow up

- President de la Torre gave opening remarks about Athletic Director J.D. Wicker's 12/3/24 report.
- Title IX Coordinator and Director of the Center for Prevention of Harassment and Discrimination, Gail Mendez, provided expanded background and clarifying information about the events of October 22, 2020 and allegations concerning SDSU football players.
- Senators re-affirmed their frustrations, concerns, and commitment to creating a welcoming campus environment through the elimination of rape culture at SDSU.
- Senators re-stated their frustration with Director Wicker's report's failure to articulate the athletic budget clearly. Senate Officers requested that URP follow through with the original referral, work with Athletics, and provide a

revised report before the end of AY 2024-2025.

5. EXECUTIVE SESSION (Voting SEC Members Only)

Motion (**Hentchel/Brooks**) to move to Executive Session.

5.1. University Relations & Development (URAD) (Vargas/ Lindmark)

[TIME CERTAIN 3:00pm]

Motion (**Hentchel/Seshagiri**) to rise from Executive Session.

6. ADJOURN

Motion (**Schellenberg/Hernandez**) to adjourn at 3:47pm passed by unanimous consent.