



NOTICE OF AS SENATE MEETING

DATE: FEBRUARY 21, 2024 | **TIME:** 6:00 PM | **LOCATION:** PRICE CENTER FORUM

ORDER OF BUSINESS

I. CALL TO ORDER

II. PUBLIC INPUT

III. CONSENT AGENDA

IV. ADOPTION OF THE ORDER OF BUSINESS

V. SPECIAL PRESENTATION

A. Special Presentation: Student Experience Referendum. Sponsored by VP Academics Hwang.

B. Special Presentation: Allocation of \$25,000 from Mandate Reserves to APIMEDA Program and Services. Sponsored by VP Academic Affairs Hwang.

C. [Special Presentation: College Council Presentation Protocols. Sponsored by President Lo.](#)

D. Special Presentation: ASOP 2024 United Nations Global Engagement Summit. Sponsored by President Lo and Senator Vats.

E. Special Presentation: AVP of Equity, Diversity, & Inclusion Concerns, Questions, and Suggestions for Items on the OOB 02.21.2024 'New Business: Financial Procedures & Policies and Office of Enterprises & Services Reform.' Sponsored by President Lo.

F. Special Presentation: iTable Program Funding Request. Sponsored by Senator Elbanany and Senator Lujan.

VI. UNFINISHED BUSINESS

- A. [FINANCE ACTION ITEM: Allocation of \\$120,000 from the Mandate Reserves to the Basic Needs Initiative Fund. Sponsored by Senator Ramirez and Chief Financial Officer Krishna.](#)

VII. NEW BUSINESS

- A. ACTION ITEM: Appointment of Madeline Pitkin as the Elections Manager. Sponsored by President Lo.
- B. [LEGISLATIVE ACTION ITEM: Revision to Title II of the ASCUSD Standing Rules \(Section 4, Office of Enterprises & Services Reform\). Sponsored by Senator Ramirez.](#)
- C. [LEGISLATIVE ACTION ITEM: Revision to Title VI of the ASUCSD Standing Rules \(Financial Procedures & Policies: Section 1, Establishment\). Sponsored by Senator Ramirez, Senator Leung, Senator Vats, and CFO Krishna.](#)
- D. [LEGISLATIVE ACTION ITEM: Revision to Title VI of the ASUCSD Standing Rules \(Financial Procedures & Policies: Section 2, Executive Budget\). Sponsored by Senator Ramirez, Senator Leung, Senator Vats, and CFO Krishna.](#)
- E. [LEGISLATIVE ACTION ITEM: Revision to Title VI of the ASUCSD Standing Rules \(Financial Procedures & Policies: Section 3, Mandate Reserves\). Sponsored by Senator Ramirez, Senator Leung, Senator Vats, and CFO Krishna.](#)
- F. [LEGISLATIVE ACTION ITEM: Revision to Title VI of the ASUCSD Standing Rules \(Financial Procedures & Policies: Section 4, Funding Expenses\). Sponsored by Senator Ramirez, Senator Leung, Senator Vats, and CFO Krishna.](#)
- G. [LEGISLATIVE ACTION ITEM: Revision to Title VI of the ASUCSD Standing Rules \(Financial Procedures & Policies: Section 5, Corporate Credit Cards\). Sponsored by Senator Ramirez, Senator Leung, Senator Vats, and CFO Krishna.](#)
- H. [LEGISLATIVE ACTION ITEM: Revision to Title VI of the ASUCSD Standing Rules \(Financial Procedures & Policies: Section 6, Funding Guide\). Sponsored by Senator Ramirez, Senator Leung, Senator Vats, and CFO Krishna.](#)
- I. [LEGISLATIVE ACTION ITEM: Revision to Title VI of the ASUCSD Standing Rules \(Financial Procedures & Policies: Section 7, Facilities and Equipment\). Sponsored by Senator Ramirez, Senator Leung, Senator Vats, and CFO Krishna.](#)
- J. [LEGISLATIVE ACTION ITEM: Amendment to Article II-B of the ASUCSD Constitution \(Reform of the College Affairs\). Sponsored by VP Academic Affairs Hwang, Senator Van Deloo, Senator Goraya, and Senator Ramirez.](#)
- K. DISCUSSION ITEM: Equity and Transparency in AS Offices' Travel Decision-Making Processes. Sponsored by Senator Elbanany.

VIII. REPORTS

- A. AS Senators
- B. AS Offices
- C. AS Committees

IX. ANNOUNCEMENTS

X. ROLL CALL

XI. ADJOURNMENT