

NOTICE OF AS SENATE MEETING

DATE: MARCH 6, 2024 | **TIME:** 6:00PM | **LOCATION**: https://ucsd.zoom.us/s/95514808835

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: Establishment of ASUCSD Human Rights Advisory Board and Policy on Ethical Spending. Sponsored by Chief Personnel Officer Eng.
 - B. SPECIAL PRESENTATION: iTable Program Funding Request. Sponsored by Senator Elbanany and Senator Lujan.
 - C. SPECIAL PRESENTATION: Basic Needs Initiative Fund. Sponsored by Senator Ramirez.

VI. UNFINISHED BUSINESS

A. <u>FINANCE ACTION ITEM: Allocation of \$120,000.00 from AS Mandate Reserves to the Basic Needs</u>

<u>Initiative Fund. Sponsored by Senator Ramirez.</u>

VII. NEW BUSINESS

- A. <u>LEGISLATIVE ACTION ITEM: Amendment to Article VI of the ASUCSD Constitution (Commitment of ASUCSD Funds)</u>. Sponsored by CPO Eng.
- B. <u>LEGISLATIVE ACTION ITEM</u>: Revision to the ASUCSD Standing Rules Title XI Special Committees.
 Sponsored by Chief Personnel Officer Eng.

- C. ACTION ITEM: Endorsement of UCSD Student Experience Referendum #1 for ballot placement in the 2024 Student Government Election in accordance with Article V of the ASUCSD Constitution. Sponsored by Senator Dixit.
- D. ACTION ITEM: Endorsement of UCSD Student Experience Referendum #2 for ballot placement in the
 2024 Student Government Election in accordance with Article V of the ASUCSD Constitution.
 Sponsored by Senator Dixit.
- E. LEGISLATIVE ACTION ITEM: Revisions to Title II of the ASUCSD Standing Rules (Committee Standardization). Sponsored by Senator Ramirez.
- F. <u>LEGISLATIVE ACTION ITEM: Revisions to Title VII of the ASUCSD Standing Rules (Personnel Procedures and Policies)</u>. Sponsored by Senator Ramirez.
- G. <u>LEGISLATIVE ACTION ITEM:</u> Revisions to Title I and Title X of the ASUCSD Standing Rules (General Provisions). Sponsored by Senator Ramirez.
- H. FINANCE ACTION ITEM: iTable Program Funding Request for \$24,200.00 from the Mandate Reserves.
 Sponsored by CFO Krishna.

VIII. REPORTS

- A. AS Senators
- B. AS Offices
- C. AS Committees
- IX. ANNOUNCEMENTS
- X. ROLL CALL
- XI. ADJOURNMENT



NOTICE OF PUBLIC INPUT FOR ZOOM MEETINGS

The Associated Students meeting for March 6, 2024 will take place virtually on Zoom. Access to the meeting can be found at the top of the Order of Business or can be requested by email at associatedstudents@ucsd.edu. Instructions for public input can be found below.

Beginning at 5:30pm, members of the public who would like to provide public input at the beginning of the ASUCSD Senate meeting can sign up until 6:30pm using the following link: https://forms.gle/AQGzjWwnjY23fnhc9

- Under the current rules of ASCUSD, members of the public can request to provide commentary on any item of business for no more than 3 minutes on a first come first serve basis.
- The ASUCSD public input period has a maximum allotted time of 30 minutes at the beginning of each meeting which begins at 6:00pm. Extension of public input time is not guaranteed and not all members of the public may have an opportunity to speak at a scheduled meeting.
- The public input list may also be cut off due to the malfunction of the technology used in the meeting.
- Members of the UC San Diego community which include faculty, staff, and students are expected to practice the
 <u>UCSD Principles of Community</u> when providing public input.

Members of the public who wish to provide public input on the record but do not wish to speak may submit their response using the following link: https://forms.gle/hecY4Kx6uYrPQ8pS6