

MEETING MINUTES

ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO
The Wednesday, April 22, 2020 meeting was held at 6:02 PM via Zoom.

Roll Call

Reports of Senator Projects

- **Senator Lee:** Senator Gong and I are putting together Wellness Kits for students on and off campus. This is to educate them on healthy living during this pandemic. We want to establish this to be longterm to give out quarterly or other basis.

Reports of AS Offices

- **President Grudin:** I met with the director of the Academic Integrity office and director of Online Learning. They are interested in how to make integrity something students think of more often. They brought up Honors Code colleges where students hold themselves accountable with personal integrity as opposed to admin and faculty forcing it onto them.
- **FC Christensen:** SafeRides program is officially operational. I got an offer to discuss the New York Times where all students get discounted prices for it. If people are interested we will pursue, but if not then we won't.
- **VP Campus Affairs Reynoso:** ASCE is putting together programs in the future. Office of Spirit and Athletics are having their first Spirit Week this week. Just post a picture of Instagram and tag them. My office is working with ASPR. Let me know if you're interested on COVID19 task force.
- **President Grudin:** All UC presidents met with the UC President. We discussed campus fees. Student Services fees are a system wide fee and that is handled by UCOP. Not refunding it is their call. New president will be transitioning in during the summer.

Reports of Standing Committees

- **VP Campus Affairs Reynoso on Legislative Committee:** Item L2 approved.

No objections so the decision of the committee stands.

- **VP Campus Affairs Reynoso:** Item L1 discharged to senate.

No objection so the decision of the committee stands.

- **VP Campus Affairs Reynoso:** We just organized it more. Feel free to ask if you have any questions.

Senator Pandya moved to approve item L1.

Senator seconded.

Reports of External Committees

- **President Grudin:** I sit on a committee that is on the status of our education for the future. We discussed the recommendations the campus provided to professors for proctoring exams. Recommendations are for professors to implement other forms of assessment that don't require any proctored exams. They also can use proctor zoom rooms where trained staff proctor small groups of students. They recommend allowing students to keep their backgrounds on for privacy. They actively not recommended having professors have students record themselves on zoom taking exams and uploading it.
- **Senator Kulkarni:** Updates from HDH, everyone on campus has a single room. Housing in summer will be offered for students who can't go home and everyone will still have a single room. On refunds for those who moved out, refund amount should be posted, but the refund itself hasn't been processed yet. Three dining halls are open. They will be switching between them. More Grubhub options are going up. Summer dining is one is a la carte and two is all you can eat, depending on how many students are on campus.

Committee Question Time

- **Senator Pandya asking President Grudin:** Can you elaborate on external proctoring sites.
- **President Grudin:** Strongest recommendation is finding an alternative to proctoring. Proctor U only has live proctoring. Another is using artificial intelligence or recording the screen and student. They did bring up a lot of concerns. 5 or less professors have inquired about those options. They are also recommended to provide time for international students.
- **Senator Giangtran:** UCSA meeting, someone mentioned Proctor U and security issues. Information is available to third parties and Proctor U sells these to them.

Open Forum

- **Senator Giangtran:** All UC is receiving financial assistance dollars. UCSD is receiving 17.4 million. Do we know if we can be in the loop so we know where these dollars are going?
- **President Grudin:** A large portion is going into the financial aid system, but I can find out more details.
- **President Grudin:** New York Times deal, UC Berkeley has confirmed this and it does allow students to have it for free.

Final Roll Call

Meeting adjourned at 6:34 PM.