

NOTICE OF MEETING

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

Date: Wednesday, March 11, 2020
Time: 6:00 pm
Location: Price Center East, Forum

Order of Business

Roll Call

Public Input

Special Presentations

Reports of External News

Reports of Senator Projects

Reports of AS Senators

Reports of AS Offices

Question Time

Reports of Standing Committees

Reports of External Committees

Committee Question Time

Discussion Items

Unfinished Business

New Business

Open Forum

Roll Call

Written Reports

1 AS Office of the President: I will be working with OPHD and ITS to update the OPHD website so that it is more user-friendly. I will also be collecting information on what students would like to be portrayed as far as data from OPHD. If constituents have anything they would like to specifically see on the OPHD website in terms of data, please report. Stuff the Bus Committee still needs Senators. Please let me know if you are interested since we are finding a new time. I will be meeting with the AVC of Student Life and Vice Chancellor of Student Affairs this week, let me know if you have anything you would like brought up. I will also be attending Undergraduate Council on Friday next week.

2 Office of the External Affairs: This week OEA met to discuss the full encompassing logistics for the upcoming UCSA Student Lobby Conference, in which I have been working closely with the office's Legislative Director and our AS Executive Assistant for coordination of the trip. Also, was a part of a conference call with UCSA University Affairs Committee to discuss our community effort to create directives for how to advocate against the tuition proposal that will most likely be considered at this upcoming UC Regents meeting, which will be held at UCLA March 17-19, 2020. In that call we also discussed our agenda for the our upcoming bi-monthly with UC President Napolitano and specific items we want discussed in that meeting along with UCOP Student Affairs Division. With the UC Student Regent deadline being Sunday, March 8th, 2020, please reach out in-person or through email on the type of qualifications and guidelines that you are looking for in the candidates so the UA committee can actively look for these things in each of the applicants. If you have any questions about anything, do not hesitate to reach out!

3 Office of Finance: Firstly, we received a massive number of funding recommendations for the Winter Quarter. Far more than we expected. Since Winter Quarter is typically the slowest season for funding requests, both Nick and I were overjoyed to see the massive increase coming our way. We decided to allow more organizations to apply for funding and receive their funding in order to keep the campus energized throughout what has historically been a bad season. As such, we do need to reallocate funding from the Spring Quarter Student Org Funding to cover it. This shouldn't be a problem, and if it is, I will be reallocating unallocated funds to cover the cost. Personally, I feel as though supporting student organizations with this money instead of allowing it to roll back into our already large mandate reserves is the best use of the unallocated fund. Secondly, both of the office staff stipends were unanimously supported by the finance committee. The money would be spent to pay a weekly stipend to two members of the local affairs team who currently are working in a managerial capacity with their own unpaid staff. These positions are meant to mirror the external office's pay structure in the Legislative Director and Organizing Director respectively. My office staff will also begin the process of determining the hiring date of employees in each office to reallocate unspent wages. This money will not only

cover the cost of these new employees, but be available for any other necessary spending from the unallocated budget. If it is not used, the funds will simply roll over into the next executive budget. The Muir Musical MOU should be signed this week by us and passed on to them for them to receive their money. The MOU is quite simple and matches the same one signed in years past. In short, it allows us to transfer the money we've already allocated in our budget to their accounts. I've also begun work on the Assessment of the Financial Sustainability of Associated Students. This will serve as a long, long assessment of AS's revenue and expenses and analyze how effectively we have been using our money. It will be published likely in week 5 of spring as the first wave of Senators begin to term out. The assessment also includes an analysis of where AS should go in the future, alongside recommendations to my successor about spending patterns. Furthermore, my project director and I are beginning a project to identify which student events on campus will have food to make these events more accessible for all students. Finally, I will be starting a process of organizing the office space for AS by purchasing and building shelving units for the fourth floor so all offices, commissions, and services, can have a central location for students to get in contact with them and to help organize the mess that has become the office. If you have any questions about this please feel free to let me know and I will be more than happy to answer!

4 Allocation fo \$6364 from Programming Funds to Vietnamese Student Association
UCSD VSA Vietnamese Culture Night

5 Allocation of \$3351 from Programming Funds to Women in Business Spring Formal

6 Allocation of \$1752.47 from Programming Funds to Association for Computing
Machinery (ACM) Spring Kickoff

7 Allocation of \$1347.76 from Programming Funds to Triton LinkedIn Group Triton
Networking Night

8 Allocation of \$1235.89 from Programming Funds to Beta Theta Pi Rush Event Fall
2020 (Soda & Swine)

9 Allocation of \$1142.93 from Programming Funds to Finesse Dance Company presents:
Limitless

10 Allocation of \$891.68 from Programming Funds to Health Care Frontiers URiM
Conference

11 Allocation of \$873.16 from Programming Funds to Finesse Dance Company presents:
Limitless

12 Allocation of \$842.61 from Programming Funds to Youth Movement Against
Alzheimer's Cupcake Giveaway

13 Allocation of \$693.12 from Programming Funds to Association for Computing Machinery (ACM) ACM x Open Source Chicken Day

14 Allocation of \$672.30 from Programming Funds to Association for Computing Machinery (ACM) Hack.py: Intro to Python I

15 Allocation of \$549.53 from Programming Funds to Tau Kappa Epsilon Alumni Mixer

16 Allocation of \$490 from Programming Funds to Cybersecurity @ UCSD National Cyber League at Online, Cyber Skyline

17 Allocation of \$480.83 from Programming Funds to Exercise is Medicine Medical Lecture Series GBM#1

18 Allocation of \$454.07 from Programming Funds to Alpha Epsilon Delta Pre-Health Professional Honor Society Alpha Epsilon Delta GBM 1

19 Allocation of \$450 from Programming Funds to Pakistani Student Association Kashmir: An Authentic Narrative

20 Allocation of \$449.78 from Programming Funds to Triton XR Social

21 Allocation of \$449.05 from Programming Funds to MEMO Spring GBM #1

22 Allocation of \$402.99 from Programming Funds to Society of Women Engineers (SWE) SWE Spring GBM #1

23 Allocation of \$400.62 from Programming Funds to American Chemical Society Student Affiliates (ACSSA) Week 4 Spring GBM

24 Allocation of \$386.65 from Programming Funds to Biological Sciences Student Association BSSA Earth Day

25 Allocation of \$376.67 from Programming Funds to Pakistani Student Association Kashmir: An Authentic Narrative

26 Allocation of \$373.70 from Programming Funds to Multi-Asian Student Association DIY Boba Night

27 Allocation of \$366.40 from Programming Funds to Open Source at UCSD Open Source at UCSD GBM

- 28** Allocation of \$357 from Programming Funds to Association for Computing Machinery (ACM) How to Learn Anything (SWE)
- 29** Allocation of \$348.84 from Programming Funds to Pre-Pharmacy Society (PPS) Spotlight GBM 3
- 30** Allocation of \$234.68 from Programming Funds to Association for Computing Machinery (ACM) Bit-Byte: Food Olympics
- 31** Allocation of \$314.63 from Programming Funds to Exercise is Medicine Committee Mixer
- 32** Allocation of \$308.84 from Programming Funds to First Generation Student Alliance Spring GBM 1
- 33** Allocation of \$303.69 from Programming Funds to Redeemers Grace Church RGC Doubt Night
- 34** Allocation of \$288.77 from Programming Funds to Pakistani Student Association Culture Show Open Practice
- 35** Allocation of \$284.46 from Programming Funds to Women in Business Social Night - WIB Spring Recruitment
- 36** Allocation of \$282.84 from Programming Funds to Cybersecurity @ UCSD CG@U Spring GBM
- 37** Allocation of \$239.94 from Programming Funds to Japanese Student Association JSA GBM 1
- 38** Allocation of \$235.70 from Programming Funds to Association for Computing Machinery (ACM) Bit Byte: T-Shirt Making
- 39** Allocation of \$212.48 from Programming Funds to Undergraduate Bioinformatics Club at UCSD (UBIC) UBIC Spring GBM 2020
- 40** Allocation of \$210.27 from Programming Funds to Undergraduate Bioinformatics Club at UCSD (UBIC) Southwest Bioinformatics Conference Day 2 Morning
- 41** Allocation of \$203.85 from Programming Funds to Chancellor's Scholars Alliance CSA Game Afternoon

42 Allocation of \$200.68 from Programming Funds to Phi Sigma Pi Phi Sigma Pi Info Night - Meet the Brothers

43 Allocation of \$199.34 from Programming Funds to Quidditch Spring GBM

44 Allocation of \$191.58 from Programming Funds to Phi Sigma Pi - Game Night

45 Allocation of \$190 from Programming Funds to Healing Hands at UCSD Healing Hands GBM 1

46 Allocation of \$188.56 from Programming Funds to Tritons for Sally Ride Science TSRS Spring GBM#1

47 Allocation of \$165 from Programming Funds to Women in Business Info Night - WIB Spring Recruitment

48 Allocation of \$141.86 from Programming Funds to Brain Exercise Initiative, The BEI GBM #1

49 Allocation of \$140.04 from Programming Funds to Tzu Chi Collegiate Association at UCSD UCSD Tzu Ching Spring GBM

50 Allocation of \$139.22 from Programming Funds to Phi Sigma Pi Info Night - Meet the Brothers

51 Allocation of \$134.70 from Programming Funds to Darkstar Library Spring Open House

52 Allocation of \$130.50 from Programming Funds to Asian and Pacific Islander Student Alliance (APSA) APSA: Spring GBM 2

53 Allocation of \$119.10 from Programming Funds to Phi Sigma Pi Academic Resources Exploration Night

54 Allocation of \$100.13 from Programming Funds to Flying Sams GBM

55 Allocation of \$99.56 from Programming Funds to Chem-E-Car Project Spring GBM 2

56 Allocation of \$97.41 from Programming Funds to Flying Sams GBM 1

57 Allocation of \$39.89 from Programming Funds to Darkstar Library Spring Cleaning-Day 1

58 Allocation of \$39.89 from Programming Funds to Darkstar Library Spring Cleaning-Day 2

Bills in Committee

Finance Committee

F1 Allocation of \$97.25 from Programming Funds to Pokemon League at UCSD Pokemon League Spring GBM #1

F2 Allocation of \$240 from Unallocated Funds to the Office of Local Affairs for a new office staff stipend for the Governmental Affairs Director. (Paid at 30\$/wk for 8 weeks). Sponsored by Ethan Christensen.

F3 Allocation of \$160 from Unallocated Funds to the Office of Local Affairs for a new office staff stipend for the Community Affairs Director. (Paid at \$20/wk for 8 weeks). Sponsored by Ethan Christensen.

F4 Approval of Muir Musical MOU (Attachment 1). Sponsored by Ethan Christensen.

F5 Allocation of \$70,211.92 from Spring Quarter Student Org Funding to Winter Quarter Student Org Funding. Sponsored by Ethan Christensen.

Legislative Committee

L1 Appointment of Dalton Wiggins as Chief of Staff in the office of Services and Enterprises, effective immediately until appointment of a successor. Sponsored by Ethan Christensen.

L2 Appointment of Armen Karabekyan as Judicial Board Member effective immediately. Sponsored by Eleanor Grudin

L3 Appointment of Arbi Leka as Judicial Board Member effective immediately. Sponsored by Eleanor Grudin

L4 Appointment of Adarsh Parthasarathy as Judicial Board Member effective immediately. Sponsored by Eleanor Grudin

L5 Updates to the Body Language of the CAPS and Student Mental Health Fee Referendum. Sponsored by Eleanor Grudin (Attachment 2)

L6 Updates to the Language of the Canyonview Fee Referendum. Sponsored by Eleanor

Grudin (Attachment 3)

