

MEETING MINUTES
THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

The Wednesday, January 9, 2019 meeting of the Associated Students Senate was held at 6:07 PM in the Price Center East Forum, Speaker Nikhil Pothuru presiding and Clerk Christian Walker was present.

The roll was called.

The following members were present: Kiara Gomez, Daron Woods, Nathan Park, Emma Potter, Eleanor Grudin, Melina Reynoso, Noah Palafox, Kimberly Giangtran, Shirley Zhang, Lin Let Hay Thi, Annika Manlutac, Nicholas Butler, Spencer Lee, Eric Ron, Myra Haider, Arthur Porter, Nikhil Pothuru, Eni Ikuku, Joseph Giltner, Aaron Hanna, Jamshed Ashurov, Brandon Milledge.

Reports of Members:

- **VP Campus Affairs Woods provided a report** regarding committee assignments, senator business cards, the new AS reporting system, photos by graphic studios and a new resume workshop.
- **President Gomez provided a report** regarding Triton TV internships, Coach Wellness Program, reworking the EDI academic requirement, faculty training regarding disability accommodations, and a new online prototype for a portal to streamline the process for students with disabilities to request a renewal of their accommodation.

Reports of External News:

- **VP External Affairs Siegel-Singh provided a report** of external news regarding the provisional California state budget being released tomorrow, followed by hearings in February and March, a revision in May and the final budget release in July. UC Regents will be meeting later this week and it will be the first convening of their new basic needs committee, which has the goal of standardizing basic needs services available among the UC campuses.

Reports of Committees:

Financial Controller Park reported on behalf of Finance Committee that the following item was approved: Allocation of \$173.38 from Programming funds to BSSA Transfer Mixer.

With no objections, the item stands approved.

Financial Controller Park reported on behalf of Finance Committee that the following item was discharged to Senate Floor: Allocation of \$581.25 from Programming Funds to The Lab Art Counts 2019 Tech Rehearsal Session.

Senator Grudin moved to approve the following item: Allocation of \$581.25 from Programming Funds to The Lab Art Counts 2019 Tech Rehearsal Session.

Senator Ikuku objected.

Senator Grudin spoke on her motion.

Senator Porter moved to amend the motion, to approve the item and amend the AS funding guidelines to stipulate that any public event that is receiving AS funding which requires rehearsal may also receive funding for rehearsal.

With a vote of 28-1-2, the motion to amend the AS funding guidelines was approved.

With a vote of 17-1-5, the item was approved.

VP Campus Affairs Woods reported on behalf of Legislative Committee that the following items were approved: Appointment of Hannah Kreitman as Advocate General, effective immediately until appointment of successor; Appointment of Yuxin Yang as AS Senior Project Manager in Triton Television, effective immediately until appointment of successor.

With no objections, the items stand approved.

VP Campus Affairs Woods moved to reorder into new business.

With no objections, Senate reordered into new business.

New Business:

VP Campus Affairs Woods moved to add the following items to New Business, Appointment of Andrew Lobenstein as AS Records Officer, effective immediately until the appointment of a successor.

With no objections, the item was added to New Business.

VP Campus Affairs Woods moved to approve the following item: Appointment of Andrew Lobenstein as AS Records Officer, effective immediately until the appointment of a successor.

With no objections, the item was approved.

Senate reordered into Special Orders

Special Orders:

A special presentation was provided by Financial Controller Park regarding Status of AS Programming Funding.

Senator Reynoso moved to extend the presentation's time by 10 minutes

With no objections, the presentation's time was extended by 10 minutes.

Senator Ikuku moved to extend the presentation's time by 5 minutes.

With no objections, the presentation's time was extended by 5 minutes.

Open Forum:

- **Senator Reynoso spoke** on the proposed limit regarding relations between undergraduate students and faculty and staff in the diversity and equity committee, which was opposed by all academic committees. The proposed limit has been rescinded.
- **VP Campus Affairs Woods spoke** on the approval of Triton Television, the return of the Senate Digest and how we can use powers more productively, including proposing changes in the rules committee and alterations to the standing rules.
- **Senator Ikuku spoke** on recreation facilities board and requested a proxy to serve on the board in his place as he has a class conflict preventing his service on the board.
- **Senator Asakura spoke** on getting senator office hours as early as week 5 and took a poll to determine which days would work best.
- **Senator Ashurov spoke** on senator office hours and plan for senators to situate on library walk and offer food to students.
- **President Gomez spoke** on opportunities for employment within Triton Pantry and Senator Asakura's birthday.
- **Clerk Christian Walker spoke** on submitting timesheets before the deadline.
- **Assistant Director of AS Weng spoke** on senator projects and offered help.

The roll was called.

The following members were present: Kiara Gomez, Daron Woods, Nathan Park, Spencer Lee, Eric Ron, Myra Haider, Arthur Porter, Nikhil Pothuru, Jamshed Ashurov, Eni Ikuku, Joseph Giltner, Aaron Hanna, Kenji Asakura, Ulysses Velasco, Brandon Milledge, Emma Potter, Eleanor Grudin, Melina Reynoso, Noah Palafox, Kimberly Giangtran, Shirley Zhang, Lin Let Hay Thi, Annika Manlutac, Nicholas Butler.

Meeting adjourned at 7:37 PM.