

SENATE MEETING MINUTES

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

Date: October 7, 2020

Time: 6:00 P.M. PST

Location: via Zoom

Order of Business

MEETING STARTED 6:02 P.M. PST

Roll Call

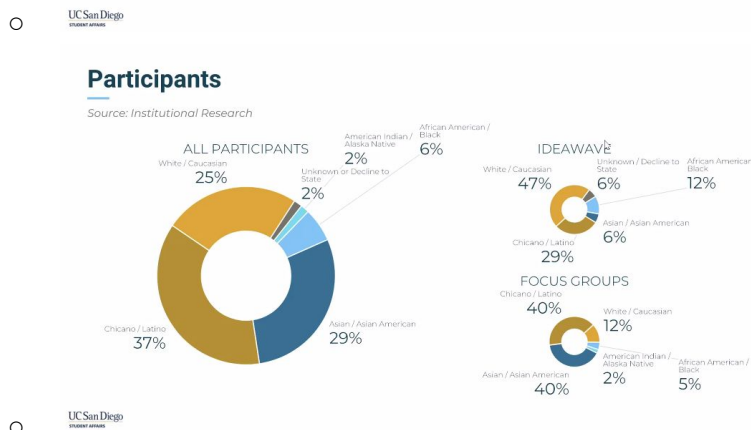
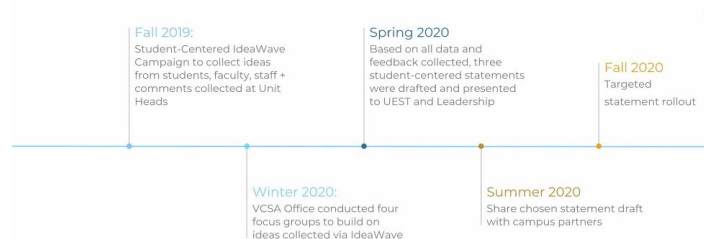
Public Input

Special Presentations

1 Special Presentation by Shannon Milligan and Karla Barron regarding Statement on Student Centeredness

- Karla Barron Galvan
 - Project on defining student-centeredness
- Shannon Milligan
 - Wanting to get feedback and sharing what we've done
- Karla and Shannon
 - Background: started with the HSI task force
 - Moved in purview of VCSA's office
 - Launched Student-Centered IdeaWave

Project Background



UC San Diego embodies its goal of being a student-centered university by empowering students' success, centering the voices of the diverse community of Tritons, and committing to transformative action that promotes equity, inclusion, and anti-racism across all aspects of the student experience.

Statement Draft

- Context for Future Use of the Statement

- Purpose

- The VCSA Team will be following up with the HSI Workgroup to determine if their recommendation for the statement was meant to be aspirational and/or a call to action.

- How do we roll it out?

- Part of the rollout will be a soft introduction of the statement into our daily work (i.e. adding it to our websites, email signatures, job descriptions, committee work, etc.)

- **Previous Feedback**

- **Questions**

- Do we need guiding principles to help operationalize this?
 - How do we cite actions that help students understand their academic success is ensured by student-centeredness? How do we ensure faculty practice student-centeredness?
 - How much needs to be explicitly stated in the statement? Anything not explicitly stated can be part of the rollout and framing "this is how we live it out."
 - How do we roll it out to students knowing some decisions are being made without them?
 - Is the word anti-racism strong enough?
 - Should we include all the -isms? How do we avoid it becoming a long list but still get the intention across? Is there one term we can use to encompass these?
 - How do we create a statement that reflects all students ideas of student-centeredness?
 - How do we hold the entire campus community accountable to student-centeredness?

- **Recommendations**

- Include a piece on research, anti-sexism, building community
 - Clarify what "students' success" means (i.e. academic, personal)
 - Review definition of student success the Colleges and VCSA came up w/ a few years ago
 - Clarify what "centering the voices" means
 - Use word "ensures" instead of "promotes"
 - Be more specific, perhaps something similar to the Principles of Community
 - Would be good to have a landing page for the statement with concrete examples of actions we're taking to be student-centered - a place where students can follow up
 - Include more about learning, teaching, development
 - Include language that invites students to participate in shaping their experience
 - Given the context of UCSD, term "anti-racism" can be triggering. It's important, but including it can be read as a reaction
 - Add "student university experience"

- **2 Special Presentation by Miyako Iwata regarding the UC Campaign to Make Election Day a Non-Instructional Holiday**

- Miyako
 - Senior at Cal
 - Spearhead this initiative

- Across the entire UC system
- All 9 undergraduate campuses represented on UC Election Day Non-Instructional Day Letter
- Taking more affirmative steps so students can vote
- CA has universal vote by mail this year, but we don't think that is counterintuitive; at Cal, ¼ students are out of state
- Students who don't have luxury of voting by mail
- UC staff are eligible to take up to two hours off to vote but not for students
- Gabelman
 - Just this year or every upcoming year?
- Miyako
 - Ideally, every forthcoming year
 - Might be pushing for a non-mandatory day (attendance optional in classes) then push for non-instructional day
- Lonc
 - Resolution proposes making presidential elections only non-instructional?
- Miyako
 - This would include primaries and general elections
 - Professors are stingy, so we leave the letter open-ended so we can expand it further

Reports of External News

Reports of Senator Projects

- Senator Reyes
 - Doing a transfer series this Fall Quarter starting today
 - 5-6 PM every Wednesday
 - Give transfer students space to know each other
 - Bringing together offices to show what they do

Reports of AS Senators

- Senator Cheng
 - Proposal to have something like Slack to have a main platform of communication?

Reports of AS Offices

- Kulkarni
 - Harper and I working together to throw event for off-campus students during COVID-19
 - Throwing a 4-part series for students to come, feel involved at UCSD
 - October 12: Find your Home from Home, lots of commuter orgs, resources for those living off-campus
- FC Butler
 - Offices of Student Orgs
 - Getting funding guide out
 - Enterprises and Services
 - Looking at Prop 22 and Lyft Safe Rides
 - Rolling out budget in the next couple weeks, sending out start of the Fall

- Budget
 - Talking about easy to pass items that are already fixed
 - Looking through all the offices
- Kreitman
 - Reminder that Retreat is coming up
 - Need of 2 Ice Breakers that have some purpose to them, not party games, should be meaningful
 - Hiring Committee for First Year Senators
 - We do have to hire a new Advocate General
 - Applications for Office of Campus Affairs
 - Student outreach
 - Data officer
 - Chief of Staff
 - New tab where to submit your projects
 - Recap of finding your fit
 - Over 100 non-tabling attendees
 - 200 total if you include those tabling
 - A lot of interest, a lot of people who want to join AS
 - Opened google form if professors are requiring synchronous attendance
- Giangtran
 - Student Mental Health Advisory
 - 6,000 students who moved back to campus
 - Positivity rates remained fairly low
 - Thank you students who are doing their part
 - Quynh (GSA President) + Giangtran will be doing panel for students' questions
 - Voter Engagement
 - Asynchronous/Synchronous attendance requirement
 - There's a lot of confusion among students about synchronous attendance required
 - Students are misunderstanding when attendance is mandatory
 - Professors need to give opportunities to make credit up
- Heather Belk
 - Report from civic engagement office
 - Link to google form about "Ask Me Anything"
 - Collecting some questions, answering them 12:30 PM - 1 PM tomorrow (10/8/2020)
 - Questions about free speech on campus

Question Time

- Bradt
 - Safe rides question
 - Do we have a contingency plan in the case Lyft changes mode of operations?
 - Triton Rides → will we go back to this?
- FC Butler
 - We do have back up plans
 - Don't have exact details right now
- Jung
 - @ Giangtran
 - Timeline for release of new form (about asynchronous/synchronous lectures)
 - Problem with form is that there's a lot of false reporting (unintentional)

- Faculty member didn't do anything wrong most cases
- Most cases, offer of alternative to synchronous requirements
- Students misunderstood that, form should be meant to funnel out those cases
- Dealing with professors that ARE violating policy

Reports of Standing Committees

- Legislative Committee
 - FC Butler
 - Move to Reorder to Finance Committee
- Finance Committee
 - Item F1 was discharged to Senate Floor
 - Motion to approve Item F1
 - Motion Passes

Reports of External Committees

- Kreitman
 - Items L2-L21 moved to approval
 - L24-L29 were approved
 - L1, L22, L23 discharged to Senate
- Jung
 - Move to approve L1
 - Motion passes
 - Move to approve L23
 - Motion passes
- Move to approve L22
 - Objection
- Kreitman
 - Reminder that everyone was appointed to a committee
- **Opening up Speakers' List on L22**
 - Jung
 - Personally think it's fine to keep language as is
 - Something that can be approaching at a different time
 - Quiroa
 - Language could be amended later
 - This is not for sure, just enforcing that we are in support of a non-instructional holiday
 - Lonc
 - Important that we pass as it is to showcase unity
 - Point of resolution not to be concrete, voicing support with rest of the UC system
 - Fine details are going to be hashed out anyway
 - Statement of unity between all UC campuses
 - Leave details for later
 - Giangtran
 - Rule in favor in this
 - Last quarter we ruled something similar on this
 - Having a non-instructional day is a harder ask than a non-mandatory day
 - If this were to happen, I suspect that the argument is we're losing a day of instruction then we have to add a day

- A non-mandatory day of choice of attending is much more convincing than a non-instructional day
 - Making it seem like a holiday, another day that we might forget why we have it off
 - Take a different approach possibly
 - Allen
 - Not a binding resolution
 - Just something we're iterating
 - Point of this: speaking in a general, unified voice
 - Making voting more accessible
 - Bradt
 - I agree with Allen
 - Keep it as drafted
 - Lonc
 - Asking for more than what we really want
- **ROLL CALL VOTE ON APPROVING L22**
 - Jung: Yes
 - Quiroa:
 - Lonc: Yes
 - Allen: Yes
 - Tyler: Yes
 - Estus: Yes
 - Kulkarni: Yes
 - Zarucki: Yes
 - Reyes:
 - Agni: Yes
 - Saraf: Yes
 - Gharibian:
 - Pandya: Yes
 - Levine:
 - Ying: Yes
 - Francisco: Yes
 - Baysic:
 - Bradt: Yes
 - Taneja:
 - Thompson: Yes
 - Gabelman: Yes
 - Rodriguez: Yes
 - Shen: Yes
 - Lam: Yes
 - Cheng: Yes
 - Blackshire: Yes
 - Aeschelmann: Yes
 - Wood: Yes
 - Zekowski:
 - Giangtran: Yes
 - Kreitman: Yes
 - Saxena:
 - Butler:
- **24-0-0, ITEM PASSES, L22 IS APPROVED**

Committee Question Time

Discussion Items

1 Discussion Item on AS Health & Wellness Wellness Kits. Sponsored by Hannah R. Kreitman

- Kreitman
 - Yield to Isaac Lara
- Lara
 - Senate opinion in continuing of kits in Winter and Spring Quarter
 - 8000 dollars to cover overdraft
- Francisco
 - People still need masks
- Lonc
 - Face coverings still a good idea
- Lara
 - Kits limited to San Diego area
 - Expanding kits still tentative, still in planning
- Lam
 - Keep in mind being environmentally friendly

2 Cancellation of Week 5 Senate Meeting: November 4, 2020. Sponsored by Kimberly Giangtran

- Election day on 3rd
- Interest in cancelling meeting
- No matter what results are
- Fall Budget Revise must be done Week 5
- More productive to have day off that day
- Straw Poll
 - **YES**: CANCEL MEETING (19)
 - **NO**: DO NOT CANCEL MEETING (0)

3 Senate Input on Legislation Regarding A.S. Separation of Powers and Increased Oversight. Sponsored by Zaccary Bradt

- Clearly differentiate duties of AS branches and officials
- Separating executive members from senate
- We could function more effectively
- Drafting some actual edits in Senate Rules, bringing that to Senate in upcoming weeks
- Clean up structure and how it is set up
- How could removing executives from the Senate improve anything?
 - Executives may have more power over Senate due to more experience, removing them could remove that influence
- If the executive only has 4 votes anyway, is there a need to remove them?
- We understand that executive has influence because of their higher office standing
- Removing voting power is not the concern, removing executives so senators can focus on own things
- Root: why is the Senate not as effective and transparent right now?
- Executive could still offer a different point of view on issues and provide solid information

- Senior positions; form cornerstone what AS does
- Separate Exec and Senate so Senate has breathing room

Unfinished Business

New Business

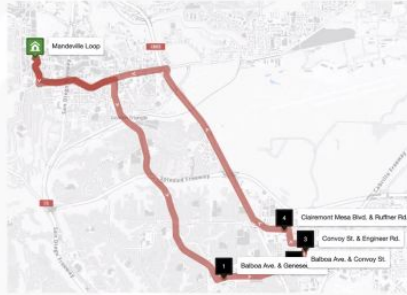
- Kreitman
 - L1 + L2 regarding fellowship directors, motion to approve
 - Motion passes
- Deena Gharibian
 - Event regarding Armenia
 - Lack of media coverage and international support
 - Planned attack has threatened regional security
 - Speak up against this injustice
 - Bring resolution to Senate and wish for AS support
- James Terzian
 - Not the first time this is happening
 - Worst of human rights violation
 - Obligation to do something
 - Silence is complicity
 - Get us attention and media coverage
- Deena
 - This is an attempted ethnic cleanse
 - There is fighting on both sides, yes, but Armenia is small and this is not a balance fight
 - Trauma and mental health issues that arise in the Armenian community here at UCSD
 - Mainstream news information is not always correct
 - AS should be providing resources about these
 - Need to stand behind Armenian students right now
 - Resolution hasn't been written yet, something for next week's meeting

Open Forum

- Quiroa
 - Few problems with AS website, especially financial page
- Cheng
 - Slack is useful
 - AS Slack would help communication
- Manu Agni
 - Grocery Shuttle Budget Supplement
 - Grocery options are expensive and not diverse

OLD - 2019-20 Saturday Grocery/Convoy Shuttle

- Saturdays Only 12-8pm
- Collaboration with:
 - Transportation Services
 - HDH Undergrad Housing
 - ISPO
 - Basic Needs
- Coupons Available:
 - Balboa International Market
 - 99 Ranch Market
 - Target (First Day Only)



grocery shuttle

**EVERY SATURDAY
STARTING OCT. 5TH**

12pm-8pm
Pick up is by Mandeville loop

Shop, dine, and explore new places with our free weekly shuttle service to Balboa Ave and Conroy area. Open to all undergraduate and graduate UCSD students.



Destinations:

- La Jolla Village Square
 - Trader Joe's
 - Ralph's
- Target (Balboa)
- 99 Ranch Market (Clairemont Mesa)
- Balboa International Market
- Food 4 Less
- Zion Market
- Tropical Star Market & Restaurant
- H-Mart
- Various Dining Options

**UCSD STUDENTS!
ENJOY 5% OFF**

**on weekends when
shopping with your
valid student ID +
99 Ranch Rewards Card**

每週末, UCSD學生憑有效學生卡
與大華超級卡可享95折優惠!

8/24 - 12/31

適用於大華超市 Balboa 街
Clairemont Mesa 99

BALBOA &
CLAIREMONT MESA
STORES SPECIAL DISCOUNT

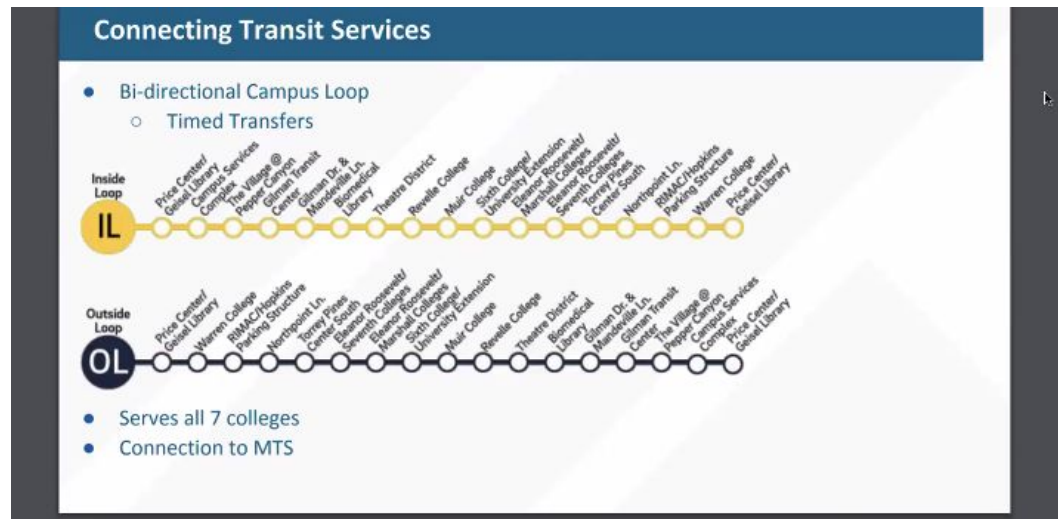
Discount only valid on the purchase of eligible goods.
This offer cannot be combined with other offers.
For more details visit the website. Please refer customer service for more details.
優惠活動詳情請見大華超市網站。



New Program

- Saturdays & Sundays, 10am-6pm
- Two Routes:
 - Grocery - La Jolla
 - Grocery - Convoy
- Service to Graduate Housing
- Main Campus Departure Point:
 - Pepper Canyon
 - Mobility Integration





Roll Call

Written Reports

MEETING ADJOURNED at 9:14 P.M. PST.

Bills in Committee

Finance Committee

F1 Office of Transportation & Transformation Allocation of Funds for Grocery Shuttle Program. Sponsored by Hannah R Kreitman.

Legislative Committee

L1 Amendments to Chapter 5, Section 5, Subsection D Office of Health and Wellness of the Standing Rules. Sponsored by Hannah R. Kreitman. (See Attachment 1)

L2 Appointment of Alicia Tam as Chief of Staff for the Office of Environmental Justice Affairs effective week five of Fall quarter until appointment of successor. Sponsored by Hannah R. Kreitman.

L3 Appointment of Vanessa Tang as Social Media and Marketing Intern in the Office of Environmental Justice Affairs effective week five of Fall quarter until appointment of successor. Sponsored by Hannah R Kreitman.

L4 Appointment of Nachele Matute as Programming Intern in the Office of Environmental Justice Affairs effective week five of Fall quarter until appointment of successor. Sponsored by Hannah R Kreitman.

L5 Appointment of Prasadini Gross as Social Justice Intern in the Office of Environmental Justice Affairs effective week five of Fall quarter until appointment of successor. Sponsored by Hannah R Kreitman.

L6 Appointment of Matthew Aldama as Outreach Intern in the Office of Environmental Justice Affairs effective week five of Fall quarter until appointment of successor. Sponsored by Hannah R Kreitman.

L7 Appointment of Erika Maala as Marketing Strategist of the Office of Health & Wellness effective immediately until appointment of successor. Sponsored by Hannah R Kreitman.

L8 Appointment of Kaitlyn Chin as Marketing Coordinator of the Office of Health & Wellness effective immediately until appointment of successor. Sponsored by

Hannah R Kreitman.

L9 Appointment of Kiara-Jeane Alcaide as Chief of Staff of the Office of Equity, Diversity, and Inclusion effective immediately until appointment of successor.

Sponsored by Hannah R Kreitman.

L10 Appointment of Arpa Shahbazian as Internal Relations Director of the Office of Equity, Diversity, and Inclusion effective immediately until appointment of successor. Sponsored by Hannah R Kreitman.

L11 Appointment of Roma Ramirez-Bueno as Marketing Strategist of the Office of Equity, Diversity, and Inclusion effective immediately until appointment of successor. Sponsored by Hannah R Kreitman.

L12 Appointment of Daphne Pham as Outreach Coordinator of the Office of Equity, Diversity, and Inclusion effective immediately until appointment of successor. Sponsored by Hannah R Kreitman.

L13 Appointment of Keerthana Davuluri as QTPOC Representative of the Office of Equity, Diversity, and Inclusion effective immediately until appointment of successor. Sponsored by Hannah R Kreitman.

L14 Appointment of Valentina Chan as APSA Representative of the Office of Equity, Diversity, and Inclusion effective immediately until appointment of successor. Sponsored by Hannah R Kreitman.

L15 Appointment of Jose Alpizar as MEChA Representative of the Office of Equity, Diversity, and Inclusion, effective week two of Fall quarter until appointment of successor. Sponsored by Hannah R Kreitman.

L16 Appointment of Sierra Badua as Festivals Director of the Office of Concerts and Events effective immediately until appointment of successor. Sponsored by Hannah R Kreitman.

L17 Appointment of Catherine Santa Presca as Sponsorships Director of the Office of Concerts and Events effective immediately until appointment of successor. Sponsored by Hannah R Kreitman.

L18 Appointment of Carolina Parra-Solorio as Marketing Director of the Office of Concerts and Events effective immediately until appointment of successor. Sponsored by Hannah R Kreitman.

L19 Appointment of Kate Gonzalez as Festivals Director of the Office of Concerts and Events effective immediately until appointment of successor. Sponsored by Hannah R Kreitman.

L20 Appointment of Xinchun Fu as Bear Garden Director of the Office of Concerts and Events effective immediately until appointment of successor. Sponsored by Hannah R Kreitman.

L21 Appointment of Hanna Lam as Chief of Staff of the Office of Concerts and Events effective immediately until appointment of successor. Sponsored by Hannah R Kreitman.

L22 Resolution in Support of Deeming Election Day a Non-Instructional Holiday. Sponsored by Alisha Saxena. (See Attachment 2)

L23 Standing Rules for the Proposed Disability Justice Commission. Sponsored by Alisha Saxena. (See Attachment 3)

L24 Appointment of Aidan Lin as the Government Affairs Director for the Office of Local Affairs. Sponsored by Alisha Saxena.

L25 Appointment of Alessandro Milio as the Chief of Staff for the Office of External Affairs. Sponsored by Alisha Saxena.

L26 Appointment of Shayan Ehsaan as the Chief of Staff for the Triton Lobby Corps. Sponsored by Alisha Saxena.

L27 Appointment of Husnaa Jamshed as the Programs Director for the Office of External Affairs. Sponsored by Alisha Saxena.

L28 Appointment of Essence Carrington as the Racial Justice Educator for the Office of External Affairs. Sponsored by Alisha Saxena.

L29 Appointment of Syreeta Nolan as the Underrepresented Students Advisor for the Office of External Affairs. Sponsored by Alisha Saxena.