Meeting Minutes Outlined:

(1) Public Input
   a. Member from CALPIRG

(2) Senator Projects
   a. Seminar for pre-med/health students about verbal communication
   b. Loneliness seminar addressing mental health issues

(3) Reports of AS Offices
   a. Safe Rides
   b. Business cards, Triton Dine, Campus Wide Senator hiring committee, Seventh College Senators
   c. Possible $500,000 to Basic Needs Hub

(4) Question Time
   a. Rising campus COVID-19 positivity rates

(5) Reports of Standing Committees
   a. Allocation of Confidential Amount from Mandate Reserves for 4th Floor Upgrades
   b. Allocation of $1,000 from General Unallocated to MLK Jr Day under Office of Equity, Diversity, and Inclusion.

(6) Reports of External Committees
   a. Meeting with Community Safety and Security Advisory Committee; UCPD and PERT

(7) New Business
   a. AS First Year Senator Instagram
   b. Updates on events that occurred in Washington, D.C. today

Order of Business

Meeting starts at 6:02 P.M. PST.

Roll Call

Public Input
   • Arturo
      o Fourth-year philosophy major at CALPIRG
      o Updates on campaigns
      o Hosting Clean Energy Summit in April 2021
      o Work with AS to make this summit happen
      o Activist summit will consist of speakers, career panel, political discussions, training sessions
      o Hoping to collaborate with AS and other student organizations
      o Happy to set up meetings with everyone

Special Presentations

Reports of External News

Reports of Senator Projects
• Shen
  o Working with Pandya, Ying, and McLaren
  o We were looking into a new seminar for pre-med and pre-health students to focus on verbal communication
  o We got it approved for the Spring Quarter, under Biology Department
  o Finalizing steps for the curriculum
• Wei
  o Working on a loneliness seminar, noticed mental health issues among students
  o Having social interactions isn't the same; working with Isaac Lara with this project

Reports of AS Senators

Reports of AS Offices
• FC Butler
  o Application for AVP of Enterprises and Services open
  o Have Chief of Staff application for my office open
  o Safe Rides will be up shortly next week
• VP Kreitman
  o If you want any business cards, reach out to me and you will be included in small orders of business cards.
  o If you’re graduating this year, reach out to me!
  o Triton Dine: we had 130 students signed up for the form for gift cards, 8 students came to the synchronous event
  o Campus Wide Senator hiring committee, fully going, looking through applications
  o Congratulations for the Seventh College Senators
• President Giangtran
  o VPCA office and other executive offices and other admin have decided that if we have enough undergrad students to get tested every week, $50/person (~$500,000) will be given to the Basic Needs Hubs for weekly testing compliance
  o Encourage students to not gather and to follow COVID protocol!
• Thompson
  o Question: On-campus events, are they allowed?
• John Weng
  o As far as in-person events like Triton Dine, we can't do anything like that.
• Director Belk
  o In-person programming is not able to happen until May 30, 2021
  o But... if you have some creative ideas, there is an interest in Spring Break programming
  o We are brainstorming bigger/cooler events, might be an opportunity if we can socially distance while having in-person events
  o Tiny room to collaborate with other departments on campus

Question Time
• Pandya
  o Campus positivity rates for COVID-19
  o Can we get an update on if UCSD is considering any more restrictions or any policy alterations due to uptick in cases?
• Giangtran
  o There hasn’t been a committee to respond to the uptick in cases because it’s Wednesday of Week 1 and we saw this rise last weekend
  o It’s never been an approach of punishment
  o The $500,000 potential donation to the Hub to encourage students to get tested in a more positive way through encouragement
o Few committees will be meeting this weekend and I will let you know any changes in rules and policies

Reports of Standing Committees
  • Butler
    o Item F2 was approved by Finance Committee
      • Decision of the Finance Committee stands.
    o Item F1 is discharged to Senate Floor
    o Move to enter Executive Session
  • Advocate General Nina
    o F1: Approved

Reports of External Committees
  • Adrian
    o We had a meeting with CSSAC (community safety and security advisory committee)
    o Was able to talk to Chancellor about changes to the UCPD
    o There were establishing PERT – Psychological Emergency Response Team
    o This was modeled after the SD County, focus to deescalate mental health emergencies to redirect people to mental health services rather than hospitalization and incarceration
    o There will be PERT clinicians to train with UCPD, county will supervise training for clinicians, clinicians will be paired with an officers
    o Chancellor was open with this idea, wants VC of EDI to be involved with this

Committee Question Time

Discussion Items

Unfinished Business

New Business
  • McLaren
    o Past week, created AS First Year Senator Instagram with Wei
    o Need to create a large following, please promote it and advertise it
  • Giangtran
    o Meeting that happened today, response to the events that happened in DC today
    o College Deans have reached out to seven students in the DC area to check in with them
    o Graduate division will be pulling list of students in DC to see if they need any support
    o UCDC is on hiatus until Spring
    o EDI messaging currently being created, University Communications will help with this
    o Case managers will asked to reach out to students to provide resources

Open Forum

Roll Call

Written Reports

Meeting adjourned at 6:45 P.M. PST.
Bills in Committee

Finance Committee

F1 Allocation of Confidential Amount from Mandate Reserves for 4th Floor Upgrades. Sponsored by Nicholas Butler.

F2 Allocation of $1,000 from General Unallocated to MLK Jr Day under Office of Equity, Diversity, and Inclusion. Sponsored by Nicholas Butler.

Legislative Committee