AS SENATE MEETING MINUTES

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

Date: Wednesday, January 20, 2021
Time: 6:00 P.M. PST
Location: via Zoom

Meeting Outline:

1. Public Input
   a. Updates on Winter Kickoff, etc.
2. Reports of AS Offices
   a. AS Senator for HSI Workgroup no longer Senator
   b. Office of Health and Wellness partnership
   c. “How to Run in AS Elections” Event
   d. Robert Rules Cheat Sheet
   e. Academic Accommodations for Winter and Spring 2021 passed
   f. ISPO and HDH for short term housing for students in the summer
   g. COVID Vaccination volunteers needed!
   h. International travelers to the US need negative COVID result; further investigation on how this impacts international students
   i. Council of Presidents meeting, discussing policing, tuition hikes, and UC Campuses reopening
   j. AVP Enterprise and Services, Fourth Floor Reimagining, Student Organization funding cap, Sun God
3. Reports of Standing Committees
   a. Items L1 – L7 approved
   b. Discussion of L8, a CONSTITUTIONAL AMENDMENT regarding international and out-of-state senators; necessitated ROLL CALL VOTE; L8 DID NOT PASS
4. New Business
   a. Items L1-L3, regarding appointments; led to EXECUTIVE SESSION; eventually passed through a ROLL CALL VOTE; ITEMS L1 – L3 PASSED
5. Open Forum
   a. Global Impact of the 2020 Election Webinar 1/21/2021
   b. Mental Health series for Student Leaders, next Friday Jan 29, 2021 at 3 PM PST

Order of Business

MEETING STARTED AT 6:02 P.M. PST.

Roll Call

Public Input
1. Swan
   a. Freshman in Revelle, intern with CALPIRG
   b. Updates on Winter Kickoff
   c. 189 students attended
   d. We are working to help draft a Senate Resolution to take climate change action on campus

Special Presentations

Reports of External News

Reports of Senator Projects
Reports of AS Senators

Reports of AS Offices
1. VP Kreitman
   a. Senator representing AS in the Hispanic Serving Institution Workgroup is no longer Senator; reach out to me to find replacements
   b. Update from Office of Health and Wellness, partnering with organization called ReLife
   c. Reaching out to professors to gather stories about mental health journeys
   d. Reach out the AVP Isaac
   e. Elections Manager and me will be hosting event “How to Run in AS Elections”; anybody interested in running; answering questions about logistics and experiences as Senator
   f. ListServ; mini-admin bootcamp mandatory
   g. Working on Robert Rules cheat sheet, reach out to me
2. President Giangtran
   a. Academic Accommodations for Winter and Spring quarter will be happening
      i. Four new academic accommodations that will be happening
         1. Extension to change grading option (Letter or P/NP) from the end of Week 4 to the end of the Week 10 of instruction
         2. Extension to drop a class or withdraw from the quarter with a “W” grade from the end of the sixth week to the end of the seventh week of instruction
         3. Exclude P/NP grades earned from the 25% limit on the number of units that may be completed on a P/NP basis and allow students not in good academic standing to enroll in courses for P/NP credit
         4. Allow students to repeat courses with the P/NP grade option if previously taken for a letter grade
         5. Thank you to David Hickman, the student body, the testimonies, etc.
         6. Over 1,000 testimonies from the Academic Survey
         7. Working with ISPO and HDH to get short term housing for students in the summer; mainly for students who have graduated and are going to graduate school in the upcoming and don’t want to sign a lease for 6 months to a year
         8. Students who are displaced due to the pandemic, those who need to quarantine before going home
         9. Anticipate that this will happen!
         10. COVID vaccination volunteers are needed; UCSD is partnering with the county to deliver vaccinations; large-scale vaccination site at Petco Park
         11. Anyone can volunteer! Now a new link that doesn’t need a supervisor name
         12. CDC set out guidelines for NEGATIVE COVID-19 tests for international travelers coming the United States, 3-4 days before departure that you need a negative result
         13. Trying to figure what this means and if this will impact international students; we don’t anticipate it being a huge barrier but we are reaching out and seeing it that causes any issues for them
         14. I as well as the other UC Presidents (Council of Presidents) have a meeting with UCOP, quarterly meeting with President Drake, happening in a few weeks
            a. Three topics to discuss
               i. Policing and campus safety symposium that is happening Feb 2nd or 3rd, any comments, send to me
ii. Tuition Hikes and opposing the cohort tuition model
iii. Campus Reopening, President Drake wants all the campus to reopen in the Fall
   1. Student access to vaccines, online option for students who are immunocompromised and those who aren’t comfortable going back to campus
15. Meeting with Chancellor this upcoming week and a meeting with two Student Regents
   a. Anything specific to talk about, please tell me during question time/open forum
16. GSA President wanted to share about the global impact of the election webinar tomorrow at 4 PM

3. FC Butler
   a. Working on a new AVP of Enterprise and Services
   b. Fourth Floor Reimagining, waiting to hear back on some firms
   c. Student organizations will be elevated $1250 for programming; look at for that by the end of the week
   d. Sun God, no updates yet; things are slow and up in the air; stayed tuned on that

Question Time

Reports of Standing Committees
1. Legislative Committee
   a. VP Kreitman
      i. Items L1 – L7 were approved.
      ii. Decision of the committee stands.
      iii. Item L9 was tabled indefinitely.
      iv. Decision stands.
      v. Item L8 is a constitutional amendment, requires 3/4th majority vote, discharged to the Senate Floor.
   b. Pandya
      i. Move to approve Item L8, the constitutional amendment.
      ii. Amendment to elect who our current senators, international and out of state senator positions
      iii. Great consensus for this next election cycle
   c. Giangtran
      i. Opening up discussion and to answer any questions through the objection
   d. Giangtran
      i. Quick point of clarification: the language wasn’t clear; was it an addition to these positions or to change it entirely to elected positions
      ii. I need clarification if it’s one and one OR two and two of each
   e. Pandya
      i. Meant the way it was written: two new positions
      ii. Four positions total, retain appointed international and out of state senators; adding one out of state and one international senator would be elected with the rest of the senators during the cycle
      iii. Why we had to table L9, amendment to standing rules, mistake of drafting language, sticking with L8 language
      iv. Concerns over over-representation but academic division representation is already high, wouldn’t necessarily be a problem
      v. Would give first-year students who come in after elections a chance to run and apply if they happen to be international or out of state
   f. Bradt
      i. The distinction between elected and appointed positions
      ii. I was one of the senators that was concerned about this
iii. I don’t have any major concerns, if any others are concerned, I would hear those out  
iv. Overall, the spirit of the resolution is honorable  
g. Butler  
i. Issue is logistical  
ii. Not much room in the forum for all of Senate  
iii. Some upgrades about the Forum, curious if any thought was put into logistics  
iv. Enlarging Senate is necessary?  
v. I would be in favor of making these positions from appointed to elected, but not in favor of expanding Senate  
h. Pandya  
i. Wanted to clarify that the main edits G and H  
ii. What E is saying: reflecting on our current process  
iii. To address Butler’s concerns, no specific regard during drafting the language to logistics  
iv. But I will say, with the Fourth Floor Reimagining, I don’t know what that entailed in terms of retooling the space known as the Forum  
v. Concerns about electing International Senator, could get factional so appointed position could mitigate that  
vi. We did not actively consider some of these points  
i. Thompson  
i. With the language, it just seemed that the positions were getting modified. Am I correct with that assumption?  
j. Pandya  
i. The positions would be added.  
k. Pandya  
i. We should proceed with a vote, if it happens to fail, we’ll go back to the drawing board, I’ll take it as an endorsement  
ii. I urge Senators to not abstain from the vote; we need 3/4ths to pass this, 3/4ths of our fixed voting membership NOT attending senators  
iii. What is the number we need to pass this?  
iv. We would need 26 Yes votes to be cleared  
v. Move to call the question.  

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<tr>
<th>Approval for L8, Roll Call Vote:</th>
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<tbody>
<tr>
<td>Jung: Yes</td>
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<td>Lonc: Yes</td>
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<td>Allen: Yes</td>
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<td>Tyler: No</td>
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<td>Estus: Yes</td>
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<td>Kulkarni: Yes</td>
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<td>Zarucki: Yes</td>
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<td>Rollison: Yes</td>
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<td>Saraf: No</td>
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<td>Gharibian: Yes</td>
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<td>Pandya: Yes</td>
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<td>Ying: Yes</td>
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<td>Thompson: Yes</td>
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<td>Gabelman: Yes</td>
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<td>Bugayong: Yes</td>
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Vote of 24-3. Item L8 does not pass.

2. Finance Committee
   a. Butler
      i. No reports.

Reports of External Committees

Committee Question Time

Discussion Items

Unfinished Business

New Business
   1. VP Kreitman
      a. Suspend by-laws regarding deadline for submitting new business
      b. Move to enter Items L1-L3 as sent over the ListServ into New Business.
      c. Move to approve Items L1-L3.
      d. Speaking on all 3
         i. Move to enter Executive Session
   2. Advocate General Manu Agni
      a. Senate now off Executive Session. Session concerned objection to Items L1 – L3
         which are related to appointments.

Roll Call Vote On Items L1 – L3:
   Jung: Yes
   Lonc: Yes
   Allen: Yes
   Tyler: Yes
   Estus: Yes
   Kulkarni: Yes
   Zarucki: Yes
   Reyes: Yes
   Rollison: Yes
   Saraf: Yes
   Gharibian: Yes
   Pandya: Yes
   Levine: Yes
   Ying: Yes
   Francisco: Yes
   McLaren: Yes
   Wei: Yes
   Bradt: Yes
   Taneja:
Thompson: Yes
Gabelman: Yes
Bugayong: Yes
Shen: Yes
Lam: Yes
Blackshire: Yes
Terzian: Yes
Wood: Yes
Zekowski: Yes
Fosth: Yes
Kaur: Yes
Giangtran: Yes
Kreitman: Yes
Saxena: Yes
Butler: Yes

Vote of 28 – 0 – 0.
Items L1 – L3 are approved.

Open Forum

1. Director Belk
   a. Reiterate the announcement about the webinar tomorrow
   b. Global Impact of the 2020 Election

2. Gabelman
   a. I talked about one of my projects, Mental Health series for Student Leaders
   b. Next Friday Jan 29, 3 PM PST
   c. Triton Food Pantry and Recreation present on proactive wellness
   d. How to maintain being healthy during this time
   e. We’re working on promotional materials

3. Pandya
   a. Address two things
   b. Take vote on the amendment into consideration
   c. Proceed accordingly
   d. Thank you to the acting speaker of today

Roll Call

Written Reports

MEETING ADJOURNED AT 6:54 P.M. PST.
Bills in Committee

Finance Committee

Legislative Committee

L1 Appointment of Aneke Harris as Campus Wide Senator effective immediately until appointment of a successor. Sponsored by Hannah R. Kreitman.

L2 Appointment of Ashlyn Mahoney as Outreach Intern in the Office of Spirit and Athletics effective immediately until Week 8 of Spring Quarter. Sponsored by Hannah R. Kreitman.

L3 Appointment of Tristan Tjan as Advocate General effective immediately until appointment of a successor. Sponsored by Hannah R. Kreitman.

L1 Appointment of Jadyn Kim as Marketing Intern in the Office of Spirit and Athletics effective immediately until Week 8 of Spring Quarter. Sponsored by Hannah R. Kreitman.

L2 Appointment of Aliyah Ellis as Chief of Staff in the Office of Spirit and Athletics effective immediately until Week 8 of Spring Quarter. Sponsored by Hannah R. Kreitman.

L3 Appointment of Parham Pahlevani as Housing Director for Triton Lobby Corps. Effective immediately until Week 8 of Spring Quarter. Sponsored by Alisha Saxena.

L4 Appointment of Atria Jamshidi as Marketing Director for Triton Lobby Corps. Effective immediately until Week 8 of Spring Quarter. Sponsored by Alisha Saxena.


L7 Appointment of Breanna Ford as Community Outreach Intern for the Office of External Affairs. Sponsored by Alisha Saxena.

L8 Expanding Senatorial Elections Act (Amendment to the Constitution). Sponsored by Mihir Pandya.