AS SENATE MEETING MINUTES

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

Date: Wednesday, January 27, 2021
Time: 6:00 P.M. PST
Location: via Zoom

MEETING OUTLINE:

1. Special Presentations
   a. Geisel Library Updates and Collaborations

2. Senator Projects
   a. Mental Health for Student Leaders
   b. Black History campaign, Not Your Average History Lesson
   c. BlueLight phones and emergency phone boxes
   d. Transfer student community initiatives
   e. Study Jam

3. Reports of AS Senators
   a. A committee of international representatives in formation
   b. Renewals of vendors in PC and Old Student Center (i.e., Burger King and Price Center)

4. Reports of AS Senators
   a. New AVP
   b. Lyft Safe Rides codes
   c. COVID-19 updates and projections
   d. Academic integrity uptick in cases
   e. Policing, webinar townhall, tuition increases and cohort tuition model
   f. Campus reopening and student access to vaccines
   g. AVP Athletics event “Earl Edward’s Journey as a Black Man in America”
   h. ASCE Entertainment Journey
   i. Sun God planning
   j. Stipended increases approved by HR

5. Reports of External Committees
   a. Training session from Admissions on how to read applications for undergraduate program

6. New Business
   a. L1 passes

7. Open Forum
   a. HR approval for SSC
   b. Attendance policy for Senate meetings

Order of Business

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

Roll Call

Public Input

Special Presentations
1 Special Presentation by Kaitlyn Willoughby regarding Councilmember Joe LaCava

Monthly Update

2 Special Presentation by Kymberly Goodson and Dani Cook regarding Geisel Library Updates and Collaborations

1. Dani Cook, Associate University Librarian, Learning and User Experience, danicook@ucsd.edu
   a. Potential for collaboration in the future with ASUCSD
   b. Library Services for Students during COVID-19
      i. lib.ucsd.edu/remoteservices
      ii. Services from Anywhere

1. Access Library Services and Resources Online
   a. Access journal articles, eBooks, and more via VPN (virtual private network)
   b. Request scanning of UCSD-owned book chapters and articles online for electronic delivery to your inbox
   c. Get real-time online research assistance through out 24/7 online chat service or ask questions via email
   d. Discipline-specific suggestions via “Library Resources” link on Canvas
   e. Schedule a consultation with your subject librarian for personal assistance with your research, or consult a subject guide for resources and research tips for your discipline
   f. Request access to LinkedIn Learning, a library of over 100,000 video tutorials on software, technology, design, photography, business, life skills, and much more
   g. Didn’t buy a course textbook or readings? See if your instructor has placed any materials on electronic reserve
   h. Request remote access to the Data and GIS lab computers and software.

2. Connect and De-Stress Online
   a. lib.ucsd.edu/de-stress
   b. virtual study rooms
   c. coloring club
   d. de-stress publications with healthy tips and study break ideas

3. Study, Scan, and More
   a. Limited socially distanced study space in the Biomedical Library Building (by reservation only)
   b. Book a reservation for a Mac or PC computer, individual study carrel, or family study table (for students with underage children only)
   c. The space also offers printers and high quality scanners
   d. Order books and technology items online for pickup through our curbside pick-up service in the Osler Parking Structure
   e. Order Leisure reading materials through the San Diego Circuit for pickup at the Campus Curbside location in the Osler Parking Structure
   f. Schedule and appointment to conduct research or find primary sources for coursework in the Library’s Special Collections and Archives
4. Student Satisfaction Survey
   - This biennial campus survey is underway, for you to complete by February 17
   - Choose the Library from among the campus units you wish to evaluate, and then answer the Library-specific questions
   - Access the survey by logging in with your Student PID from this welcome/login page: http://studentsat.ucsd.edu/
   - Respondents will receive a gift from the Bookstore and be entered into a drawing for a Bookstore gift card
   - The Library takes your feedback seriously and welcomes your suggestions for how it can best serve your needs

5. Events
   a. A Conversation with Kevin Young
      i. Feb 24, 2021 at 5:30 PM
      ii. Geisel50.ucsd.edu/go/rsvp50
   b. Short Tales for the Mothership
      i. May 4, 2021 at 5 PM
      ii. Geisel50.ucsd.edu/events/index.html
      iii. iv. danicook@ucsd.edu

2. President Giangtran
   a. Three-hour in-person reservation for students to come in and use the Library’s reserves if they don’t have access to the textbook
   b. What are we going to do for students who cannot return to campus regardless of what their reason is?

3. Cook
   a. Only able to give that electronic access to Course Reserves
   b. We might have more students coming on campus, so we hope we can provide print reserves again
   c. However, this is an access and equity issue that the Library and other campus partners are paying attention to including TLC
   d. CALPIRG is also paying attention to this issue
   e. We try to work with publishers to provide electronic copies of these materials but they’re not always willing to provide that to academic libraries because the profit isn’t in for them
   f. Need to find alternatives to the traditional textbook

Reports of External News

Reports of Senator Projects
1. Gabelman
   a. Friday will be first part of three part series for Mental Health for Student Leaders
   b. Talking about proactive wellness, including presentations from Recreation and the Triton Food Pantry to talk about how to be more healthy
   c. Friday, 3-4:30 PM PST
   d. Black History Campaign, Not Your Average History Lesson
e. Adrian and I have met with AS Graphics Studio, getting started with these posts
f. Each Friday to discuss about topics to themes about the week

2. Bradt
   a. Working on Bluelight phones and emergency phone boxes on campus
   b. Meeting with Roberto Mesa and Chief Rose from UCPD and Corey Singleton from EHS
   c. Overview on what the situation is with emergency phone boxes on campus
   d. 12 full service broadcast towers and 44 bluelight call boxes throughout the campus, several hundred emergency phones but these aren’t visible and not many standards on how they are placed etc.
   e. Working on assessment on where call boxes are needed
   f. Lighting and Emergency Safety Survey, physical walk around campus that will happen in the next few weeks
   g. Company called Everbridge which helps manage the Triton Alert system; they have personal safety apps developed that could be incorporated into our safety and security functions on campus in the future
   h. If any senators have any opinions on lighting or emergency boxes, etc., please reach out!

3. Medina
   a. Decided to look out the survey results we got from Transfers and the ACTA survey
   b. Realized that Transfers want a bigger Transfer community, reached out to different Transfer representatives from all the colleges, posting intercollege Transfer college social with AS
   c. Talk about what each one of our roles is and making sure students are meeting students from their colleges
   d. Hoping this will happen Week 7 or Week 8
   e. Realized that there’s a need of more social media presence, start doing an Instagram give away to get more followers
   f. Start doing some newsletter for transfers incorporating events for Transfers

4. Estus
   a. Study Jam
   b. Next Thursday Feb 4 6-7:30 PM
   c. Wanted to say that Senator Kulkarni and I met with some off-campus college groups and commuter reps; hoping to meet with all of them to discuss collaboration

Reports of AS Senators
1. Saraf
   a. Formation of committee of international representatives
   b. Trying to have representatives from every nationality as possible from student organizations
   c. Reaching out to student organizations
   d. Discuss international issues and how to address them in the future
   e. Human Rights Committee, led by Lam
      i. Form was sent out to the school newsletter and then national student organizations

2. Lonc
   a. Looking at renewals from some vendors in Price Center and Old Student Center
   b. Burger King and Blue Pepper are all up for renewal
   c. University Centers Advisory Board to renew those leases for a term of 5 years

Reports of AS Offices
1. FC Butler
   a. Updates
b. New official AVP next Wednesday

c. Limit increase for programming funds, let people know about them!

d. Fourth Floor stuff, waiting on getting an email back regarding vendors

e. Lyft Safe Rides codes, should be going out tomorrow

f. Will be having give-away for some $20 codes, stay tuned

g. Right now, these codes are for anywhere 5 miles away from UCSD, trying to extend that to anywhere in CA, but it has to be linked to your UCSD email

2. President Giangtran

a. Educational Continuity Task Force met again

b. Discussed COVID-19 updates and projections

c. Update on outdoor spaces: the tents will be staying up until Winter of next year, 2022

d. Next few quarters will look similar to what they’ve been looking like, hybrid model

e. Hope to bring as many students back as possible

f. Planning to bring another 1000 residents back on campus

g. They are not trying to go back to triples at all, only singles and doubles from now on

h. Had two presentations

i. Proposals for co-curricular activities and engineering

ii. Trying to bring back in person projects and events for engineers who have to be in person and do hands on work like building machines and aerospace materials

iii. Update from Academic Integrity: admin and faculty are talking about an uptick in academic integrity and cheating

iv. Becoming a really huge issue, they’re doing their best to crack down on those cases, uptick during these past few quarters

i. Meeting with Chancellor Khosla

j. Campus Reopening and Student Access to Vaccines

i. UCOP put out a goal to be in person by Fall at all 10 UC campuses

ii. Asked Khosla about this; he hopes that we will be at 80-90% capacity in the Fall, resuming activities as normal

iii. He hopes for an in-person graduation this year

iv. Not get hopes too much; hopes to have graduates walk the stage and have family watch virtually through a live stream

v. Challenge with vaccines: different health insurances for students

vi. People who have insurances in other CA regions or out of state will have to get vaccinated through their primary care if they’re not near campus
vii. Khosla wants to get every student who wants to get vaccinated. He plans on giving them the chance for a vaccine if that is what the student wants.

3. VP Kreitman
   a. AVP Tianna
      i. Hosting event on Feb 12 at 12 PM
      ii. Earl Edward’s Journey as a Black Man in America
      iii. Hosting coffee chat with Black students in Athletics on Feb 2nd at 6 PM
   b. ASCE still has entertainment survey out
      i. If you have any recommendations on performers, etc. for Sunny Days, the re-envisioning of Sun God
   c. Senator that represented the HSI Workgroup is no longer in AS
      i. Looking for Senator who feels they belong in that community
   d. Two New Senators and Advocate General
   e. New Robert’s Rules Cheat Sheet, planning to get that redone through AS Graphics
   f. How to Run in AS Elections event
      i. 13 people in attendance
      ii. Could disseminate new guidelines due to COVID-19
   g. Volunteering for Vaccine Distribution at Petco Park
      i. Now added 4 hour shift option
      ii. Need of volunteers
      iii. Highly encourage to volunteer

4. Butler
   a. Plan moving on with Sun God
   b. Extra money
   c. Going to try finalizing details on that before I share
   d. Hopefully this is a good solution
   e. All stipend increases were approved by HR
   f. Senators should be seeing up ticking in paychecks

5. Giangtran
   a. UCSD has vaccinated has the most people out of all the UCs
   b. More than all the UCs combined
   c. Huge accomplishment, hope to continue that and to continue the supply chain and we could have a higher supply
   d. Have a meeting with the two student regents next week

Question Time
1. FC Butler
   a. Along with the stipend increases, they include the SSC stipends as well
2. Pandya
   a. @Gabelman: I was wondering if you were collaborating with Office of Health and Wellbeing?
3. Gabelman
   a. Yes we are working with the office.
4. Bradt
   a. Discrepancy on paycheck, we upped it to $45 but I only got 40 the last paycheck.
5. Butler
   a. That’s a good question. Email Christian Walker. You can CC me on it and we can get to the bottom of it.
6. John Weng
   a. It was effective as of 1/10 or 1/11. The first paycheck that will reflect the full amount is next Wednesday.
7. Levine
a. How would we propose the funds for a new project and new initiative in AS? How would we go about that?

8. FC Butler
   a. You would go put it on the Order of Business and send it to Christian Walker
   b. Finance Committee would discharge it to the Senator Floor to discuss it

9. Kreitman
   a. @Gabelman: have you connected with AVP Adam Alnihmy for the Black History series of events?

10. Gabelman
    a. I have not. It’s been difficult for all of us to juggle everything, but I’ll contact him to communicate all the details.

11. Saraf
    a. @Butler: any updates on Sun God, will have any COVID-19 relief funds for this year?

12. Butler
    a. We’re still finalizing the details on that this week or next week
    b. Still attending UCOP policies with it

13. Pandya
    a. Anyone who can answer: with respect to Fall return, if there is 80-90% students coming back
    b. Is that contingent with any vaccination rate? Any more clarity?

14. Giangtran
    a. 80-90% is contingent on vaccinating most of the students in the summer
    b. The projections show that most if not all of us will be able to get the vaccine by the summer
    c. Other 10-20% who don’t want to return, they will need to have some option to participate
    d. They will be accommodated
    e. Conversation about faculty not wanting to return; concerns about vaccines not being for children
    f. There is always going to be some sort of type of accommodations for those who can’t return

15. Francisco
    a. @Giangtran: vaccines should be available by Summer
    b. Graduating students will not be able to receive it or they will be before they graduate?

16. Giangtran
    a. Contingent on supply; Chancellor said that he will vaccinate anyone who wanted one if he could
    b. Currently, not enough for us to do that; I would guess that if we had enough vaccines for seniors before they left, then they would probably be next in line

17. Levine
    a. Regarding co-curricular activities and engineering, where were you [Giangtran] able to get this information, would like more clarification on this; how would this play out? How can I disseminate this information?

18. Giangtran
    a. Where I got this information: the educational continuity task force
    b. Who: proposal by two guest presenters to the task force, not for sure going to happen, piloting it right now
    c. Up to you on how you want to get the word out, continue to connect with your constituents to get the word out that way
    d. Not really a working group for it

19. Levine
a. Regarding bringing back to students this Fall, would people be required to get this happen
b. Social distancing guidelines still in place?
c. Would in person organizations be able to meet
d. What would the restrictions be?

20. Giangtran
   a. The answer to mandatory vaccinations, it’s something we hope people will do
   b. Hurdle that we’ll get over when we get there, hopefully there might be some mandate it unless students cannot get it for some reason (e.g., allergy, religious reasons)
c. Masking, I would assume so based on what I’ve shared and heard

21. Levine
   a. Chancellor Khosla doesn’t have any strict policy now put in place?

Reports of Standing Committees

Reports of External Committees

1. Pandya
   a. Members of the committee were able to receive a training session from admissions on how they read applications for the undergraduate program
   b. Went through sample applications, etc.

Committee Question Time

Discussion Items

Unfinished Business

New Business

1. Giangtran
   a. Enter L1 into New Business

2. Butler
   a. Move to remove “Interim” from L1
   b. Approve L1
   c. Motion passes.

Open Forum

1. Pandya
   a. Congratulations to the new Advocate General, Tristan Tjan!
   b. News about the HR approval for SSC, something we discussed contentiously
   c. Hopefully, there is engagement in constructive dialogue on that matter just in respect to accountability and who’s doing what
   d. Just wanted to put that on the record

2. Tristan Tjan
   a. Attendance list has been mostly put together, just needs Legislative Committee
   b. I’ll be putting that together this week
   c. If you are getting close to your absences or have already exceeded it, I will be sending out emails this week.

3. Allen
   a. What do we do if we believe there is a mistake on there?
   b. I had two excused absences recorded but I showed up.
   c. I was wondering if I could alter that?

4. Tristan Tjan
a. You can reach out to AS General and we'll work from there

Roll Call

Written Reports

MEETING IS ADJOURNED AT 7:12 P.M. PST.
Bills in Committee

Finance Committee

Legislative Committee

L1 Appointment of Nara Choi as Interim AVP of Enterprise and Services effective immediately until appointment of successor. Sponsored by Kimberly Giangtran.