

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



@ucsdlibrary



@UCSanDiegoLibrary



@ucsdlibrary



@UCSDGeisel

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
 - i. Discussed three main items
 - 1. Policing and campus symposium hosted by President Drake and UCOP
 - a. Happening Feb 2nd
 - 2. Webinar Townhall
 - a. Conversation on transformational policing and campus safety at UCSD
 - 3. Tuition increases and cohort tuition model
 - a. There was word going around that there could be a possible tuition increase
 - b. There is almost a 0% chance of a tuition increase happening in the 2012-2022 school year
 - c. Heard from some colleagues at other campuses and UCSA that there is some "tuition-freeze", no more information on that
 - 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 stipended 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.