

AS SENATE MEETING MINUTES

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

Date: Wednesday, February 3, 2021

Time: 6:00 P.M. PST

Location: via Zoom

MEETING OUTLINE:

1. Special Presentations
 - a. On Campus Vaccination Site Presentation
2. Senator Projects
 - a. Mental Health for Student Leaders event series
 - b. AS Student Engagement
 - c. Food Security
 - d. Black History Campaign
 - e. Basic Needs event series
3. Reports of AS Senators
 - a. Office Hours
4. Reports of AS Offices
 - a. COVID Vaccine updates, policy updates
 - b. Lyft Safe Rides
 - c. Office of External Affairs updates
 - d. CARES act funding
5. Reports of Standing Committees
 - a. Passing of F1, F2
 - b. Passing of L1 and L2
6. Open Forum
 - a. Burger King and Blue Pepper Lease Renewals
 - b. ASUCSD Accountability

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 Alysson Satterlund and Angela Scioscia regarding On-Campus Vaccination Site
 1. Satterlund and Dr. Scioscia
 - a. We want to create multiple areas of access to the vaccines
 - b. Working through a very structured way to deliver the vaccines
 - c. Control points are the numbers of the vaccine we will get
 - d. RIMAC 3rd Floor, Western side → entrance is an ideal location, extremely well
 - e. Very good site for the safe clinical site of the COVID vaccine
 - f. At least 5,000/day when we get to full speed
 - g. Students by their employment or if they be happening to work in a research lab that is handling live COVID-vaccine

- i. As individuals are being brought in, students will have the same access to those working in the same type of employment or research setting, so students will be brought in that way
 - h. Optimistic that the COVID-19 vaccine supply chain will increase significantly
 - i. We believe that if we are able to demonstrate that we can deliver a lot of vaccines, we have a stronger argument to receive vaccines
 - j. Volunteers: we cannot guarantee that we can vaccinate volunteers
 - k. Optimistic to open doors on Wednesday
 - 2. Bradt
 - a. Equitability for student workers concern
 - b. Transportation, food, etc.
 - c. Want to take these into account
 - 3. Scioscia
 - a. Within that 1B, we have to prioritize the call out for the vaccine
 - b. There are thousands of campus employees that fall under 1B
 - c. It won't be that 1B opens up, everyone gets vaccinated all at once, it would be sequentially vaccinating people, there are priority groups within 1B
 - d. Please have MyStudentChart so you can schedule your vaccination when you have access
 - e. You'll get an email and you would be allowed to schedule a vaccine
 - i. You pick a time, and then you got your vaccine
 - ii. Dealing with 2 dose vaccines
 - iii. Then you'll pick your second dose time
 - 4. Giangtran
 - a. For those who already got a vaccination at Petco, will they be able to get their second dose on campus, what's the process like
 - b. Shuttling people to get people to RIMAC
 - 5. Scioscia
 - a. Depends on the brand that's available
 - b. Site only has one vaccine type rather than multiple types
 - c. Depending on the type of vaccine you need, it may direct you to one site
 - d. Trying not to mix vaccine types of safety reasons
 - e. Can't guarantee each type of vaccine will be at RIMAC
 - f. Shuttling
 - i. Ambulatory folks will be at Hopkins parking and walk over
 - ii. Folks with disabilities will park in the handicapped spots and shuttle directly to RIMAC
 - 1. Separate entrance so they don't have to stand for a long time
 - 6. Pandya
 - a. Vaccine supply
 - b. Drop off of student supply or expecting a constant supply
 - 7. Scioscia
 - a. Optimistic that supply will grow and no way shrink
 - b. Keep an eye on the FDA approval on other vaccine types
 - c. Complexity coming from variants that are emerging
 - d. Hot topic: variants in San Diego and United States, questions about having booster shots to address variants timed differently
 - e. Having vaccinations out so we can stop viral replication and transmission
 - f. Reduce chance of mutation
 - g. Important to vaccinate as quickly and as much as possible
 - 8. Thompson
 - a. Advocate for the four-hour shifts
 - 9. Saraf
 - a. Time to take for a person to get a vaccine when waiting in line
 - b. How many hours open?
 - 10. Scioscia

- a. They're trying to make the wait line around 30 minutes
 - b. You have to be verified before getting vaccination
 - c. Hopefully we'll have people show up reasonably around their time
 - d. Verify that they have an appointment, move through a queue, get vaccinated within 5 minutes of that confirmation, observe 15-30 minutes before leaving
 - e. There will be medical support and ambulances around as safety precautions
 - f. Average person hopefully will come and go within less than an hour
11. Scioscia
- a. Open from 7 AM – 7 PM, 7 days a week
 - b. We can hit a 5,000 person vaccination
 - c. There are 24 stations, couple hundred observation seats
 - d. Not a single site, multi-site vaccination area
 - e. Everyone is masked before coming in, providers will be double masked

Reports of External News

Reports of Senator Projects

- 1. Gabelman
 - a. Mental health for student leaders series
 - b. High attendance
 - c. Stress and Anxiety Management event, Next Friday
- 2. Thompson
 - a. Reported in the UCSD survey
 - b. Students don't know what AS is about
 - c. Working on PowerPoint presentation for SERC and other ERC organizations
 - i. Working with ERC orientation and next term ERC senators
- 3. Rollison
 - a. Feb 16
 - b. Project with ISPO and CalFresh and the Hub
 - c. Webinar talking about food security, especially for out of state students
 - d. ISPO has own program for food security resources
- 4. Francisco
 - a. Social media campaign
 - b. Posting about lesser known figures in Black history
 - c. Give away each week
- 5. Estus
 - a. Updates on two projects
 - b. Study Jam tomorrow 6-7:30 PM
 - c. Collaboration with AVP Chan, basic needs event series on Feb 8 2-3 PM

Reports of AS Senators

- 1. Ying
 - a. Note about office hours
 - b. Had outreach hours; combining them with Senator Pandya
 - c. Link on AS Website
 - d. Friday 2-3 PM

Reports of AS Offices

- 1. Giangtran
 - a. Meeting with President Drake as well as the Council of Presidents
 - i. Last week, lot of questions about mandating the vaccine
 - ii. Staff member was there in charge of the COVID response from UCOP
 - iii. Currently no policy in place to mandate the vaccine
 - iv. Very likely to implement something for students as they're dealing with employees

- v. Require vaccine for employees; opportunity to opt out for allergic reaction and religious reasons
 - vi. Students aren't in line yet
 - vii. Looking into something similar
- 2. Butler
 - a. New AVP of Enterprises and Services
 - b. Advertising Lyft Safe Ride Codes
 - c. Only within 5 miles of UCSD campus, working to expand the boundaries as long account linked to UCSD email, more updates on this shortly
 - d. Fourth Floor Renovation, meeting with some more people this week to figure out how to get firms involved
- 3. Becca Paskowitz
 - a. Local affairs has been working with the Graduate Student Association to meet with city council members which will be the First Thursday of every month from 5 – 6PM
 - b. New local politics podcast every two weeks
 - c. TLC: meeting with community representatives from Mayor Gloria's office, discussing student housing and eviction moratoriums
 - i. Working partnership with Advancement for New Americans
 - ii. Racial Justice Now Coordinator, getting reports of police brutality against students from the local NAACP chapter and UCSD PD
 - iii. labor affairs: coordinator has been coordinating meetings with UAW workers and San Diego UAW unit lead on their rights
 - iv. working UAW rep to attending student worker meetings
 - v. meeting with HDH student workers
 - vi. Fund the UC: working on our educational Pell Grant panel, happening Feb 17th
 - d. Planning our legislative meeting with Congressional delegation for the dates of Feb 23 and 26 surrounding Double the Pell campaign and COVID relief response in terms of UCSA priorities
- 4. Kreitman
 - a. Two hiring committees for Transfer Senator and VP External
 - b. Triton Day, that'll be in a couple months
 - c. Currently committee that works on vaccine prioritization
 - i. Kimberly and I spoke to the chair of the committee and Khosla about getting student representation on that committee
 - ii. Ultimately was not given
 - iii. There is a medical school student on that committee that we have contact with
- 5. Giangtran
 - a. Second Round of CARES act coming to UCSD; it's similar to the first one last year
 - b. Getting 52 million dollars to UCSD
 - c. 17.4 million has to go directly to student financial aid
 - d. We will need to have a conversation about our budget with Sun God not happening anymore → excess funds
 - e. If CARES act happens again with certain groups excluded, we should consider doing similar to what the AS team did last year
 - f. We contributed funding to certain groups and organizations on campus such as undocumented and international student groups
 - i. Once we get more details on that 17.4M, we can know what we want to do in the next few months
- 6. FC Butler
 - a. Use some money to incentivize surveys, money donated to an entity on campus such as ISPO or undocumented student services, etc.
 - b. Do survey and choose organization to donate to

Question Time

1. Saraf
 - i. When we got the 1M from Sun God, 250K for International Student Relief, breakdown of the remainder
2. FC Butler
 - a. Some went the Undoc Center, some went to Basic Needs, CAPS
3. Bradt
 - a. 17M in new CARES act funding, how does that compare to last year?
4. Giangtran
 - a. I believe around the same
 - b. There isn't a roll out plan but it should be better this time
 - c. Lot of pre planning for when it does come

Reports of Standing Committees

1. Legislative
 - a. Kreitman
 - i. L2 amended to read Rebecca Paskowitz
 - ii. L2 and L1 discharged to Senate
 - iii. Move to approve Item L2
 - iv. Motion passes
 - b. Pandya
 - i. Move to approve Item L1
2. FC Butler
 - a. Items F1 and F2 were approved by Finance Committee
 - b. Decision of committee stands.
3. Pandya
 - a. Massive package of constitutional amendments
 - b. Edited the language
 - c. One senator from appointed to elected for out of state and international senator position each
4. Saraf
 - a. Did not see any flaws with the appointment process for Out of State Senator and International Senator
5. Pandya
 - a. Having more democracy is not necessarily a problem
 - b. There's no filter system to have only constituency vote for their constituent's representative
 - c. Don't see problem with making this an elected process
 - d. Require those individuals to have broad consensus that they can work with their communities
6. Bradt
 - a. I agree with Pandya
7. Giangtran
 - a. Is it ever possible to alter the system so only certain demographics are allowed to vote for certain senators?
8. Weng
 - a. It's complicated
 - b. It depends on the situation and what you're trying to do
 - c. Amendment like that would take 6 months of work
 - d. It's not straight forward as you think
9. Kreitman
 - a. Request from AVP Lara that I move to amend Wellbeing to Well-Being
 - b. Motion passes.
10. Gabelman
 - a. One of BSU's demands is to have all positions be elected positions
11. Pandya
 - a. Yes it was; this was not started by my

- b. Brought up in the last AS term
 - c. Do this in the spirit of democracy
- 12. Paskowitz
 - a. There were no substantive changes in the document instead the last page?
- 13. Giangtran
 - a. Yes
- 14. Saraf
 - a. Appoint people who are stakeholders in the community
 - b. People who are directly related to the international students for example
 - c. Most people in AS aren't international students, I don't understand why AS would elect students to represent international students
- 15. Pandya
 - a. Clarify that the ASUCSD represents all students at UCSD
 - b. Anybody who pays the activity fees are part of AS UCSD
 - c. That's just the undergraduate student body
- 16. Blackshire
 - a. Rather ignorant comment to make along the lines of *you guys aren't international students, you don't understand*
 - b. If that's the case, that should bring initiative to make sure positions that are elected into have international representation
- 17. Bradt
 - a. ASUCSD into the rules, that is the student body
 - b. we should allow as much democracy as possible
- 18. Saraf
 - a. What would the logistics look like if this amendment were to pass?
 - b. Who will vote on this?
- 19. Pandya
 - a. Any fee-paying undergraduate would be able to vote
 - b. That system would just now include out of state and international senator
 - c. Would like to have it targeted
 - d. This is a constitutional amendment, it needs $\frac{3}{4}$ vote
 - e. Please vote as opposed to abstaining
- 20. Bradt
 - a. Motion to divide question between Article VII and rest of the Constitution

ROLL CALL VOTE

Option 1: To divide L1 into two separate votes. (YES)

Option 2: Keep them as one document. (NO)

Option 1 passes.

ROLL CALL VOTE

Option 1: Yes to amending initial part of the Constitution.

Option 2: No to amending.

Option 1 passes.

- 21. Pandya
 - a. Move to an Open Roll Call vote.
 - b. Motion passes.

OPEN ROLL CALL VOTE (open for two days)

Option 1: Passing Amendment to the Constitution

Option 2: Against Amending the Constitution

Tally: 28-0-1

- **Since the vote is the majority already, the amendment passes and amends the Constitution.**

Reports of External Committees

Committee Question Time

Discussion Items

Unfinished Business

New Business

Open Forum

1. Pandya
 - a. To all the college senators, it'll now to go to College Councils
2. Lonc
 - a. Burger King and Blue Pepper
 - b. Blue Pepper was recommended for renewal for 5 years
 - c. Disagreement in feedback for renewal of Burger King
 - d. We're looking at renewing BK for only 3 years
 - e. Let me know what you think if you have strong feelings about the Burger King renewal
3. Saraf
 - a. Talking about budget soon and Sun God funding
 - b. International Students got 25% of 1M dollars
 - c. Advocating for more international student funding especially as International students make up 20% of student body
 - d. We are not eligible for scholarships, FAFSA, financial aid from government, educational loans
4. Bradt
 - a. Clarify for college senators
 - b. 2/3 of College Councils, not each council, vote to pass constitutional amendments
 - c. Address the situation with new VP External
 - d. Concerned about how quickly the past VP External resigned so quickly, very abrupt
 - e. I would urge members to look at COSTAR's recommendations and approve them
 - f. We should always hold ourselves accountable
5. Allen
 - a. Price Center BK means a lot to me
 - b. Burger King is a UCSD institution
 - c. Important that BK stays open
 - d. People need a 24/7 burger joint, ask that Senators support BK's lease renewal

Roll Call

MEETING ADJOURNED at 7:46 P.M. PST.

Bills in Committee

Finance Committee

F1 Appeal of Financial Act 8422. Sponsored by Nick Butler.

F2 Appeal of Financial Act 8426. Sponsored by Nick Butler.

Legislative Committee

L1 Constitutional Update Act (Amendments to the Constitution). Sponsored by Mihir Pandya.

L2 Appointment of Rebecca Paskowitz as Interim AS Vice President of External Affairs effective immediately until appointment of successor. Sponsored by Kimberly Giangtran.