

**MEETING MINUTES**  
**ASSOCIATED STUDENTS OF UNIVERSITY OF CALIFORNIA, SAN DIEGO**

**The Wednesday, January 30, 2019 meeting of the Associated Students Senate was held at 6:04 PM in the Price Center East Forum, Speaker Nikhil Pothuru presiding, and Clerk Christian Walker was present.**

**The roll was called.**

**The following members were present:** Kiara Gomez, Daron Woods, Nathan Park, Kenji Asakura, Emma Potter, Jasraj Johl, David Hickman, Kelly Morris, Ethan Christensen, Joseph Giltner, Aaron Hanna, Shirley Zhang, Annika Manlutak, Kimberley Giangtran, Noah Palafox, Nicholas Butler, Eni Ikuku, Arthur Porter, Eric Ron, Eleanor Grudin, Nikhil Pothuru. Brandon Milledge, Melina Reynoso, Myra Haider, Jamshed Asharov.

**Senate reordered into Special Orders.**

**Vince Kellen and Valerie Polichar from IT services gave a special presentation regarding the Student Technology Fee proposal.**

**The following questions were asked by Senate:**

- **Senator Ikuku:** How do we hold the tech-side of school accountable if the wifi is not good enough?
- **Senator Grudin:** How is student technology currently funded and what measures will be taken to educate the general public, if it's going to be included on the ballot as part of the student fee referendum?
- **Senator Giangtran:** Is the fee maxed out, or could it potentially increase again?

**Senator Reynoso moved to extend presentation time by 5 minutes.**

With no objections, presentation time was extended by 5 minutes.

**The following questions were asked by Senate:**

- **Senator Christensen:** What are the potential implications of the fee?
- **Financial Controller Park:** How have other UCs set their rates?
- **Senator Johl:** Could you clarify a particular line item?

**President Gomez moved to extend presentation time by 10 minutes.**

With no objections, presentation time was extended by 10 minutes.

**The following questions were asked by Senate:**

- **Senator Ikuku:** What are the stakes of the potential referendum and what would be the consequences if the referendum is not voted on?

- **Senator Christensen:** What is to stop technology from changing so that we need a new fee and get stuck in a loop of having to pay continuously higher fees?
- **Senator Reynoso:** Could you go over other proposals that have been done and describe benefits clearly?
- **Senator Johl:** Will one of the line items would not exist after the 5th year?
- **Financial Controller Park:** Is it possible to have the referendum so that AS can approve the charter after it is formed, in order to ensure adequate representation?
- **Senator Butler:** Would the proposal have to be passed by a student vote, via a referendum?
- **Senator Asakura:** How long would it take for the proposal to be finalized?

### **Reports of Members:**

#### **The following members provided reports:**

- **President Gomez:** Regents application is now out. Talk to Caroline about it.
- **Senator Asakura:** Had a meeting with the well-being cluster student advisory board. CAPS gave an overview and statistics on how things are progressing. There is currently a ratio of per about 1:1,300 students and they are trying to reach 1:1000 ratio, but they need more funding, which will reflect in the student fee.
- **Senator Pothuru:** Had a meeting with UCAB, where a special presentation was given. The blue pepper lease is to expire soon, which should come to conclusion by the end of next month. There is going to be a mural placed outside price center, which will raise awareness of environmental issues, such as pollution and CO2 reductions. Anime club is putting on an event on Sunday February 10, which has been approved.
- **Senator Milledge:** Had a meeting with the exchange committee and there are several pending infrastructure upgrades, including the installation of solar panels in Marshall, and sprinklers in Warren. Water issues have additionally been addressed. Also, IT services are rolling out new way to use single sign in to access several UCSD services from off-campus, as the whole campus switches away from being cable based.

### **Senate reordered into Special Orders.**

#### **Sr. AVP Concerts & Events, Nancy Xu, gave a special presentation regarding Sun God Festival Budget Increase Proposal.**

- **Sr. AVP Concerts & Events, Nancy Xu,** reported that her office is asking for \$60,000 in sponsorship funding for this year, to offset costs of festival.

#### **Senator Ikuku moved to extend the presentation time 10 minutes.**

With no objections, presentation time was extended by 10 minutes.

#### **The following questions were asked by Senate:**

- **Senator Asharov:** How will conduct be affected by the connection between guests and performers?
- **Senator Christensen:** How will people waiting in line be accommodated and will there will be shade? How will we make sure that there won't be a dangerous situation?
- **Senator Ikuku:** When will we know the line-up?
- **Senator Butler:** Don't we already have AS logo-ing, and where will money come from?
- **Senator Asakura to Financial Controller Park:** Would money of \$50,000 be attainable and where could it come from?

**Financial Controller Park moved to extend time 5 minutes.**

With no objections, presentation time was extended by 5 minutes.

**The following questions were asked by Senate:**

- **Senator Grudin:** What could we do to make sure that people differentiate AS from ASCE but also are aware that AS does Sungod?
- **Senator Haider:** Is there anything else we are doing, or could do, to promote higher attendance?

**Reports of Senator Projects:**

- **Senator Morris:** Facebook event is on Transportation's official Facebook page. AS hand sanitizers were passed out with Nancy. Will be doing more things for midterm weeks, since students have an extra hour to study. Still has MTS free promo items. Gave presentation to all-council retreat.
- **Senator Zhang:** Having conversation with Associate Dean, regarding problems in my department, and launching student success center. The student success center will connect scientists with students who need professional experience, to benefit them after they graduate. Next week there will be a town hall for discussing the launch of the student success center and getting input from students for what they want to see.
- **Senator Christensen:** Sent out a flyer regarding student focus groups, which are trying to create better experience for students living off campus. They are currently collecting data.

**Question Time:**

- **Senator Reynoso asked Senator Asakura:** What is the nature of the input that CAPS wants from us?

- **Senator Ikuku asked Senator Asakura:** SHS said they had too much funding that they didn't know how to use and asked for student input. Did they reach out to SHS?
- **Senator Grudin asked Senator Milledge:** With all questions at committee, does RESNET ever come up in conversations and how open are they to discussions of specific locations for RESNETS discussion?
- **Senator Johl asked Senator Asakura:** Is there any information on how many students need CAPS services?
- **Financial Controller Park asked Senate:** Are you all following the 5-week deadline for senator project requests?
- **Senator Christensen asked Financial Controller Park:** if we funded the 50,000 for Sungod, would some of the funding be pulled from student org funding and how would that affect our ability to fund student orgs for the rest of the year
- **Senator Reynoso asked Senator Zhang:** Could you share the graphic for Town Hall?

#### **Reports of Committees:**

**Financial Controller Park reported on behalf of Finance Committee** that the following item was tabled indefinitely: Allocation of \$597.10 from Programming Funds to Tau Beta Pi Pi Day; Allocation of \$71.12 from Programming Funds to Colors of Healing Winter 2019 GBM #2.

With no objections, the item stands tabled indefinitely.

**VP Campus Affairs Woods reported on behalf of Legislative Committee** that Senator Reynoso was elected as Vice-Chair of Legislative Committee

**VP Campus Affairs Woods reported on behalf of Legislative Committee,** that the following item was approved: Rewrite of The Organization & Formatting of the Standing Rules Act 2019.

With no objections, the item stands approved.

**VP Campus Affairs Woods reported on behalf of Legislative Committee,** that the following items were tabled to legislative committee until next week: Defining of the Roles of the Transfer Senator Act 2019, Uniting Transfer Students Campus-Wide Through The Roles of the Transfer Senators and the All Campus Transfer Association (ACTA) Act 2019, Clearing of All Clerical Errors and Reformatting of The ASUCSD Standing Rules Act 2019.

With no objections, the item stands tabled to legislative committee until next week.

#### **New Business:**

**The following item was added into New Business:** Transfer Senator Election change act.

**Senator Grudin moved to table the item indefinitely.**

With no objections, the item was tabled indefinitely.

**The following item was added into New Business:** AS Accessibility and Opportunity Act.

**Senator Asakura, moved to table the item indefinitely.**

**Senator Giltner objected.**

**Senator Asakura spoke on his motion.**

**Senator Giltner spoke on his objection.**

**The following members spoke on the item:** Senator Grudin, President Gomez, Senator Asakura, Senator Ikuku, Senator Johl, Senator Giltner, Senator Pothuru, Senator Butler, Senator Asharov: Why 2.25 as a number, why not lower?

**Senator Porter moved to Call to Question.**

**Senator Milledge objected.**

**A roll-call vote was taken on whether to Call to Question.**

By a roll-call vote of 19-3-2, the motion to call to question passed.

**A roll call vote was taken on the motion to table the item indefinitely.**

The motion to table the item indefinitely passed 20-3-2.

**VP Campus Affairs Woods moved to add the following items to New Business:**

Appointment of Kamron Williams as Chief of Staff in the Office of Environmental Justice Affairs, effective immediately until appointment of successor; Appointment of Ariana Zacarias as Outreach Intern in the Office of Environmental Justice Affairs, effective immediately until appointment of successor. Sponsored by Nathan Park; Appointment of Camila Lautz as Programming and Events Intern: Outreach in the Office of Environmental Justice Affairs, effective immediately until appointment of successor. Sponsored by Nathan Park; Appointment of Itsi Sanchez Rea as Social Media and Marketing Intern (Lead) in the Office of Environmental Justice Affairs, effective immediately until appointment of successor; Appointment of Hannah Kreitman as Social Media and Marketing Intern in the Office of Environmental Justice Affairs, effective immediately until appointment of successor; Appointment of Mingia Zhu as Programming and Events Intern: Social Media and Marketing in the Office of Environmental Justice Affairs, effective immediately until appointment of successor.

With no objections, the items were entered into New Business.

**Senator Reynoso moved to approve the following items:** Appointment of Kamron Williams as Chief of Staff in the Office of Environmental Justice Affairs, effective immediately until appointment of successor; Appointment of Ariana Zacarias as Outreach Intern in the Office of Environmental Justice Affairs, effective immediately until appointment of successor. Sponsored by Nathan Park; Appointment of Camila Lautz as Programming and Events Intern: Outreach in the Office of Environmental Justice Affairs, effective immediately until appointment of successor. Sponsored by Nathan Park; Appointment of Itsi Sanchez Rea as Social Media and Marketing Intern (Lead) in the Office of Environmental Justice Affairs, effective immediately until appointment of successor; Appointment of Hannah Kreitman as Social Media and Marketing Intern in the Office of Environmental Justice Affairs, effective immediately until appointment of successor; Appointment of Mingia Zhu as Programming and Events Intern: Social Media and Marketing in the Office of Environmental Justice Affairs, effective immediately until appointment of successor.

With no objections, the items were approved.

**Open Forum:**

- **Assistant Director of AS Weng:** TAPS deadline is 21 days out, so have your funding 21 days out. Will help anyone who needs assistance.
- **VP Campus Affairs Woods:** Having staff meeting tomorrow. Publicly accessible records of weekly reports will go out next week. Deadline has been changed to Wednesday at 3pm and the reports will be forwarded to student media.
- **President Gomez:** Will be getting emails about office next week and will be happy to answer them. Will be in my office Tuesday at 12:30, to answer election questions, or other questions. Students don't have to schedule an appointment, as I will be there.
- **Financial Controller Park:** Regarding AS senator funding, make sure you attach price quotes, have the invoice from vendor, receipts, or take pictures of the price tag, so the office will know what you're spending funds on. You don't need to fill out the form, make sure you have the information about the date and time of the event. Email me with any questions on work email.
- **Executive Assistant Walker:** There's an exciting opportunity Wednesday to join the current UC Student Regents. There is a town hall designated on February 6, 2019, from 12:30-1:30. They will be giving out information about the application process and lunch will be provided. Application is open on UCOB's website, stays open until March 31. Spread the word so they can have a strong pool of applications.

**The roll was called.**

**The following members were present:** Kiara Gomez, Daron Woods, Nathan Park, Kenji Asakura, Emma Potter, Jasraj Johl, David Hickman, Kelly Morris, Ethan Christensen, Joseph Giltner, Shirley Zhang, Annika Manlutak, Kimberley Giangtran, Noah Palafox, Nicholas Butler, Eni Ikuku, Arthur Porter, Eric Ron, Eleanor Grudin, Ulysses Velasco, Nikhil Pothuru, Brandon Milledge, Melina Reynoso, Myra Haider, Jamshed Asharov.

**Meeting adjourned at 8:06 PM.**