

## MEETING MINUTES

### ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

The Wednesday, June 3, 2020 meeting was held at 6:02 PM via Zoom.

#### Roll Call

#### Public Input

- **Input by Manager of AS Graphics Studio**
- **Input by News Editor of Triton Newspaper**

**President Giangtran moved to reorder to New Business.**

#### New Business

**President Giangtran moved to suspend bylaws regarding New Business.**

**Seconded.**

**President Giangtran moved to enter Special Presentation by Director of OPHD into New Business.**

**Seconded.**

#### Special Presentations

- **Special Presentation by OPHD on university's response to Zoombombing incident.**
- **Senator Zekowski:** Were the incidents occurring from the Middle East because students were using VPNs?
- **OPHD:** No, it doesn't matter if they're using VPNs or not.
- **Senator Lonc:** Are we aware how students outside of UCSD are getting these links?
- **OPHD:** People share info all the time.

**FC Butler moved to enter 2020-2021 SPACES Budget into New Business.**

**Seconded.**

**Moved to approve item 1.**

**Seconded.**

**Senator Pandya objected.**

- **SPACES Director of Financial Affairs:** Students now pay \$8.02 per quarter to us. The proposed budget is to pay our staff and funding for all of our programs.
- **Senator Cheng:** There's some differences from last year's. For the increase in salary, is it for inflation? For the college tours, how will that work out?

- **SPACES Director of Financial Affairs:** We had some full-time staff that weren't in last year's. HR instructed us how to increase wages. Some stipends are being changed to hourly. College tours are taking place winter and spring if the situation permits.
- **FC Butler:** It is not AS's role to dictate how SPACES spends this money. We are just looking for unconstitutional spending.

### **Roll call vote on SPACES Budget.**

**27-0-0 item passes.**

### **Reports of External News**

- **VP External Affairs Saxena:** There is a petition and student orgs can support. It includes issues such as police power and indigenous lands. If you support, your name will be published on the petition.

### **Reports of Senator Projects**

- **Senator Pandya:** We will be discussing the senator leadership position.

### **Reports of AS Offices**

- **President Giangtran:** Academic Senate voted to extend P/NP deadline to Friday of Finals week.
- **FC Butler:** I will be meeting with AVPs to discuss their budgets. I am adjusting the funding guide to incorporate COVID-19 issues.
- **VP Campus Affairs Kreitman:** I am putting together a committee to hire some senators, such as transfer and international. Exec has decided we will have two summer meetings, as of right now it will be June 17 and 24. They will be appointments and budget meetings.
- **VP External Affairs Saxena:** There is a Black Lives Matter guide on our Instagram, which is specifically for San Diego.

### **Reports of Standing Committees**

- **VP Campus Affairs Kreitman on Legislative Committee:** Senator Pandya appointed as Vice Chair. Items L1-L13 approved.

No objections so the decision of the committee stands.

- **VP Campus Affairs Kreitman:** L14-L18 amended and approved.

No objections so the decisions of the committee stands.

- **FC Butler on Finance Committee:** Senator Lonc as Co-Chair.

## **New Business**

**VP External Affairs Saxena moved to enter items 1-4 into New Business.**

**Seconded.**

Items entered into New Business.

**Moved to approve items 1-4.**

**Seconded.**

**FC Butler moved to enter items 2-8 into New Business.**

**Seconded.**

Items entered into New Business.

- **FC Butler:** 2-8 is for TTV. They are appointments except for 8, which is money for videos.

**FC Butler moved to approve items 2-8.**

**Seconded.**

Items approved.

**President Giangtran moved to enter items 1-5 into New Business.**

**Seconded.**

Items entered into New Business.

**President Giangtran moved to approve items 1-5.**

**Seconded.**

Items approved.

## **Open Forum**

- **Senator Pandya:** Thanks.
- **VP Campus Affairs Kreitman:** Fill out hiring paperwork.
- **FC Butler:** Feel free to reach out during these times for any support.
- **President Giangtran:** In meeting with representatives of BSU, some actions we want to take were discussed. We will draft a letter to send to chairs of departments to ask professors to be more accommodating during this time. Some professors weren't aware that they could make finals a 200-300 word reflection. We will be asking for them to be more lenient.

- **VP External Affairs Saxena:** Self care is important.
- **Senator Allen:** Can we get more clarification on what rights professors have?
- **President Giangtran:** Professors have been answering to student emails saying changes have to be made by admin. However, they do have rights on finals. They can make finals no harm and optional. Academic Senate sent out communication today to professors urging them to use those rights. In the letter, they laid out examples on how they can do that.
- **Assistant Director Weng:** On UCPATH, direct deposit can be signed up there if you're new and old employees should already be signed up automatically.
- **Senator Kulkarni:** Some professors saying they're waiting on the department head, is that true?
- **President Giangtran:** They don't need a green light, they can do this on their own.

**Final Roll Call**

**Meeting adjourned at 7:38 PM.**