MEETING OUTLINE:

1. Public Input
   a. CALPIRG representative and AS Elections Manager
2. Senator Projects
   a. First-Year Podcast Episode
   b. Game Night in collaboration with commuter organizations and commuter representatives
3. Reports of AS Senators
   a. Update on Senate Leadership legislation
4. Reports of AS Offices
   a. Find our Fit, Triton Day
   b. Policython, other lobby days
   c. Budget, Disability Cultural Center, distribution kit for all frontline workers, API student support
5. Question Time
   a. Grow Vote! shirts
6. Reports of External Committees
   a. Safety Programs
   b. Eighth College proposals, UCSD wide mentorship program
7. Unfinished Business
   a. Proposed Amendments to the AS Constitution Relating to Majorities and Supermajority Requirements

Order of Business

MEETING STARTED AT 6:02 p.m. PST.

Roll Call

Public Input

1. Swan Feldman
   a. Quarter Kickoff
   b. Earth Day Summit April 22nd
2. David Hickman
   a. Here as AS Elections Manager right now
   b. We’re really in need of assistance for the Election
   c. Imperative that everyone votes
   d. There is the AS Election 2021 Grow Vote event on Facebook
   e. Instagram: plenty of posts you can share, please make sure to be neutral on everything you share
f. Share posts for prizes


g. Feel free the AS Elections Zoom Background this week


h. For Senators, if each of you get 40 people, we can meet our turn out goals by a good margin


i. We are at a significantly lower turn-out at this point in the week


j. Make AS more representative of the people


k. Email me at aselections@ucsd.edu


l. Shout out to AS Grow Vote page!


m. Seventh college in the lead


n. Drama going on in regard to elections, people are saying elections aren’t going to be fair this year


o. I’d really encourage you all to dispel that; AS elections always matter, especially this year


p. Especially with the different Senators’ viewpoints


q. There are multiple positions for Senators and College Councils


r. Vote before 4PM on April 9th

Special Presentations

1. Special Presentation by President Kimberly Giangtran regarding Remaining AS Budget and Plans

   a. Move to table this until Week 3 until we crunch the numbers and hear back to ISPO

Reports of Senator Projects

1. McLaren

   a. We have another podcast coming out this Friday

   b. Spread the word, give it a listen!

2. Estus

   a. Working on Game night in collaboration with a lot of the commuter organizations and commuter representatives

Reports of AS Senators

1. Pandya

   a. Meeting with each other to work on some language for the long-occurring Senate leadership legislation

   b. If you have any ideas that you want to be a part of that, please let us know

   c. There have been many consultations that I’ve conducted with the Senate for over a year now

   i. A lot of different Senators to give some input on what a Senate leadership position would look like

Reports of AS Offices

1. VP Kreitman

   a. Monday is my office’s event Find Your Fit, 4:30—6:30 p.m. PST

   b. Just going to be executive and AVP offices

   c. AVP applications are due on Monday 11:59 PM PST
d. Triton Day on Saturday, if anyone would like to volunteer, shoot me a message

2. VP Paskowitz
   a. Envision Environmental Policython April 16-18
   b. Transfer Lobby Day April 27-28, Applications due April 10
   c. Bunch of over lobby days
   d. Student Activist Summit with CALPIRG

3. Giangtran
   a. Give you all an update regarding the Budget
   b. Talking about replenishing Coronavirus Response and Relief Supplemental (CRRSA) grants
   c. Disability Cultural Center possibility
   d. ISPO—you’ll hear a more in-depth presentation from ISPO
   e. Hannah is working on talking with Janna from HDH about housing for graduating seniors in the summer; that has been talked about and interest
   f. We want to do this, but we need money
   g. AVPs: talking about a thank you distribution kit for frontline workers at UCSD who have been keeping UCSD running since the pandemic hit (custodians, HDH workers, etc.)
   h. Going into the budget request but we realized it wasn’t a large of an ask to be put in the reallocation plan
   i. So, most of the funding for that is going to come out of the surplus of any AS office, won’t cost more than 10-15K dollars
   j. Meeting this week with few different departments about API student support
      i. That meeting turned into discussion of problems we noticed that are systemic and won’t be solved within next week or any project
   k. API summit/conference is something the VCSA office is trying to plan and work on
   l. I provided some of my thoughts about how the APIMEDA center; thinking about giving students a physical space on campus is a great way to kick start the conversation and that movement
   m. Recognizing our API faculty and that students are welcome here
   n. Some of the ideas that were thrown out were including more representation around those banners around campus
   o. I’ve been hearing different things about graduation and if it’s going to be in-person
   p. At the Educational Continuity Task Force, we’re still waiting on guidance from UCOP regarding graduation
   q. The plan is to have ceremonies with students only and no guests—regardless of what the outcome is, the ceremony will be broadcasted virtually
   r. No final say yet until UCOP approves them
   s. SD County is now in the Orange Tier; working on what that means for UCSD and changes situation regarding in-person events
   t. Talks about Spring in-person events, still waiting on CMT and other committees to provide some guidance
   u. Conversations about having staff return to campus so we can make that slowly happen in a safe way

Question Time

1. John Weng
a. VP Kreitman and VP Paskowitz are matching shirts; how did you two get those amazing shirts [the AS elections one with “Grow Vote” on them”]

2. VP Paskowitz
   a. I got my shirt through AS Graphics Studio through the instructions Heather gave us

Reports of Standing Committees

Reports of External Committees

1. Bradt
   a. We started talking about three new safety programs that are initiating for the campus
      i. Helmet Access Program, access to helmets to ride safely
         1. Subsidizing for students, $10/helmet
      ii. Rider Rewards
         1. Sticker, put it on your helmet and get a discount at certain places
      iii. Reduce Speeds
   b. If you have any suggestions for how we can do outreach or vendors off-campus suggestions, or if you want to work on coordination of these programs

2. VP Kreitman
   a. Eighth College proposal has just been sent to the Academic Senate
   b. Submitted last year and it was turned down because they felt that there wasn’t enough inclusion of EDI, student engagement, and enough of a financial plan to having staff without stealing from other colleges
   c. We’ll hear back about that soon
   d. UCSD’s plan is starting with next year’s incoming class
      i. Every student will have the opportunity to have a mentor
      ii. Looking for examples of mentorship programs that already exist on our campus

Committee Question Time

Discussion Items

Unfinished Business

1 Proposed Amendments to the AS Constitution Relating to Majorities and Supermajority Requirements. Sponsored by Zaccary Bradt (Attachment 1)

1. Bradt
   a. I move to approve this item.

Roll Call Vote

Yes—Approval of Item
No—Against Approval of Item

Tyler:
Jung: YES
Allen: YES
Lonc: YES
Harris:
Kulkarni: YES
Estus: NO
Reyes: YES
Bianchi: YES
Rollison: YES
Saraf: YES
Gharibian: YES
Pandya: YES
Ying: YES
Francisco: YES
Wei: YES
McLaren: YES
Thompson: YES
Gabelman: YES
Shen: YES
Gibson: NO
Lam: YES
Saito: YES
Desai: YES
Blackshire: YES
Bradt: YES
DeMarrais-Spero: YES
Fosth:
Kaur: YES
Giangtran: ABSTAIN
Kreitman: ABSTAIN
Paskowitz: ABSTAIN
Williams: ABSTAIN

23 yays, 2 nays, 4 abstains.

Proposed Amendments to the AS Constitution Relating to Majorities and Supermajority Requirements does not pass.

New Business

Open Forum

Roll Call

MEETING ADJOURNED at 6:42 p.m. PST.
Bills in Committee

Finance Committee

Legislative Committee