

## NOTICE OF MEETING

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

Date: Wednesday, March 31, 2021  
Time: 7:00 pm  
Location: <https://ucsd.zoom.us/j/96806228131>

#### Order of Business

#### **Roll Call**

#### **Public Input**

#### **Special Presentations**

- 1 Special Presentation by AVC Diane Forbes Berthoud regarding VC-EDI Principles of Community Update and Feedback. Sponsored by Kimberly Giangtran
- 2 Special Presentation by COSTAR Chair Isaac Lara regarding Performance Standards & Probation. Sponsored by Hannah R Kreitman
- 3 Special Presentation by President Kimberly Giangtran regarding Remaining AS Budget and Plans
- 4 Special presentation by Aanvi Jhaveri and Tiara Nourishad regarding Support for a Grant-Funded Program for Open Textbooks at the UCs. Sponsored by Becca Paskowitz

#### **Reports of External News**

#### **Reports of Senator Projects**

#### **Reports of AS Senators**

#### **Reports of AS Offices**

#### **Question Time**

#### **Reports of Standing Committees**

#### **Reports of External Committees**

#### **Committee Question Time**

#### **Discussion Items**

1 Discussion Item regarding AS Hiring Processes. Sponsored by Hannah R Kreitman

### **Unfinished Business**

1 Appointment of Rachel Kroesche as the SSC Director of Food effective immediately until the appointment of a successor. Sponsored by Hannah R Kreitman

2 Appointment of TBD as Financial Controller effective Week 1 of Spring Quarter until appointment of a successor. Sponsored by Hannah R Kreitman

### **New Business**

### **Open Forum**

### **Roll Call**

### **Written Reports**

## Bills in Committee

### **Finance Committee**

### **Legislative Committee**

L1 Appointment of David Hickman as Legislative Director in the Office of External Affairs effective immediately until appointment of successor. Sponsored by Becca Paskowitz

L2 Establishment of Performance Standards, Probation, & Review Process. Sponsored by Hannah R Kreitman. (Attachment 1)

L3 Amendment to the Special Rules regarding the Order of Business. Sponsored by Hannah R Kreitman. (Attachment 2)

L4 Amendment to the Judicial Board Standing Rules. Sponsored by Hannah R Kreitman. (Attachment 3)

L5 Appointment of Kamron Williams as Financial Controller effective immediately until appointment of successor. Sponsored by Kimberly Giangtran

L6 Proposed Amendments to the AS Constitution Relating to Majorities and Supermajority Requirements. Sponsored by Zaccary Bradt (Attachment 4)

L7 Proposed Amendments to the AS Standing Rules Relating to Majority Requirements and Impeachment. Sponsored by Zaccary Bradt (Attachment 5)

**L8** Resolution Support for a Grant-Funded Program for Open Textbooks at the University of California. Sponsored by Becca Paskowitz (Attachment 6)

