MEETING MINUTES

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA SAN DIEGO

Date: Wednesday, January 12, 2022
Call to Order: 6:03pm
Location: https://ucsd.zoom.us/j/98762880541

Roll Call

Public Input
  ● Eleanor Grudin
    ◦ plugging part time internship opportunity
  ● Elli Nelson
    ◦ Why has the 24-hour part of Geisel (east commons) been closed?
    ◦ President Manu: Senate doesn’t normally respond during public input, nor do we have control over the hours of facilities beyond advocacy. Gave contact info.
    ◦ Where would be best to ask these questions?
    ◦ President Manu: The Town Hall would be your best option

Special Presentations
  ● Move to reorder too New Business; Approved

New Business
  ● Move to submit item submitted by VP Lara into new business, Approved
  ● Special Presentation by the Office of Campus Affairs, Chief of Staff Rachel Gaudesi regarding Performance Evaluations. Sponsored by VPCA Isaac Lara.
    ◦ Slides will be sent out after the meeting
  ● Move to reorder back too special presentations, Approved

Special Presentations

Reports of Senator Projects

Reports of AS Senators
  ● Senator Callahan
    ◦ Update on calls to remove anthropology professor from department
    ◦ Can’t go over specifics at the moment due to legality but be on the lookout for more details

Reports of AS Offices
  ● Vice President Blackshire
○ Jan board meeting (Saturday January 8, 2022)
  ■ Student regents
    ● Projects focusing on include
    ● Post tuitions
    ● Reparations committee
    ● Convo on spike
      ○ Testing plans and booster
    ● Campus visits postponed
  ■ Unions
    ● Issues because campus laying off people
    ● Have protected access to healthcare regardless of protest
    ● UC jade commission
    ● Students feel like campuses are putting profits over student safety
  ■ UCSA Campaigns
    ● Racial justice now
      ○ Logistics for black lobby day
    ● Acquire
      ○ Menstrual equity
      ○ Budget to ensure all students have access to menstrual products
    ● Fund the UC
    ● UC we vote
      ○ Non-instructional election day
      ○ Asynchronous possibility
    ● ABC conference
      ○ Please like and comment on Instagram
      ○ Registration link
    ● UCOP
      ○ Long term covid protocols
      ○ Berkeley
      ○ Can UCOP enforce booster policies
      ○ UC trying to reform CAL Grant to become more accessible
      ○ UC Undocumented student programs
<table>
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<tr>
<th>UC Campus Safety</th>
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<tr>
<td>Students have had a lot of incidents</td>
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<td>Will UCOP support campuses</td>
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- President Agni
  - Advocating for more hybrid options
    - Having professor record etc.
  - Web reg updating R Class
    - Couple prof have chosen to make classes remote for the rest of the quarter regardless of other classes status
  - Memo about research during remote learning
    - Students cannot be required to participate in in person research
    - Second part will be toward students to provide
  - Transportation options are extended to end of the month
  - Pushing for a decision to be made about whether class will be remote or not
  - 4k students are scheduled to move in this weekend
    - Initially 5k
  - HDH expanding isolation housing availability
  - 15k students have gotten booster shots
  - AS GPSA Booster bucks
    - 10 credits for students that get booster shot by the end of the quarter

- Vice President Blackshire
  - BCU demands, fill out a form
  - https://docs.google.com/document/d/1NYzD-sLabGhLpphoYywPYNFR2LIsN5VJoxzWo2roAs8/edit?usp=sharing

Question Time
- Senator Ramos
  - For President Agni: should we try to plan for in person events
  - A lot of mixed signals from HDH

Reports of Standing Committees
- Finance Committee:
  - F1 approve, no objections
  - F2 approved, no objections
○ F3 tabled indefinitely, no objections
○ F4 tabled indefinitely, no objections

● Legislative committee
○ L1 approved; decision stands
○ L2 approved; decision stands
○ L3 approved; decision stands
○ L4 approved; decision stands

Reports of External Committees
● Senator Johnson
○ Mentor program
● Senator Nomani
○ Pump it up arcade
  ■ Game cabinets were being donated
  ■ Advised against in accepting for liability reasons
  ■ Straw poll, do we like the idea of an arcade
    ● 21 For support
    ● 0 For opposed
    ● 2 For neutral

Committee Question Time
● President Agni
  ○ UCAB considering using ballroom as vaccination site. Any updates?
  ○ Next Tuesday we will be voting on whether it will be authorized

Discussion Items

Unfinished Business

Open Forum
● Senator Park
  ○ Anything done to support students that are paying HDH and not getting credit
● President Agni
  ○ Looking for a couple of senators to support booster bucks

Roll Call

Written Reports

Adjourned at 7:04 pm
Bills in Committee

Finance Committee

F1. Allocation of $210.65 from Programming Funds to Quantum Computing at UCSD for Quantum Computing at UCSD GBM. Sponsored by FC Kamron Williams.

F2. Allocation of $350.30 from Programming Funds to Muslim Student Association for Friday prayer Week 5. Sponsored by FC Kamron Williams.

F3. Allocation of $190.00 from Programming Funds to Association for Computing Machinery (ACM) for Essence of Backend Engineering: APIs. Sponsored by FC Kamron Williams.

F4. Allocation of $48.49 from Programming Funds to American Medical Student Association for AMSA General Body Meeting #2. Sponsored by FC Kamron Williams.
**Legislative Committee**

L1. Appointment of Nicolas Gonzalez as Chief of Staff for the Office of Finance and Resources effective immediately until the appointment of a successor. Sponsored by FC Kamron Williams.

L2. Appointment of Natalie Norasingh as TTV AS Senior Project Manager effective immediately until appointment of successor. Sponsored by FC Kamron Williams.

L3. Appointment of Henry Liu as TTV Station Manager effective immediately until appointment of successor. Sponsored by FC Kamron Williams.

L4. Appointment of Maryam Amin as ACCB Chair effective immediately until appointment of successor. Sponsored by FC Kamron Williams.