

NOTICE OF MEETING
THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA SAN
DIEGO

Date: Wednesday, January 19, 2022

Time: 6:00pm

Location: <https://ucsd.zoom.us/j/98762880541>

Roll Call

Public Input

- Kelsey McFarlin
 - Calpirg has opportunity to work on bill ban single use plastics on the statewide level

Special Presentations

- Special Presentation by VPCA Isaac Lara regarding AS Constitutional & Standing Rules Overhaul. Sponsored by VPCA Isaac Lara

Reports of Senator Projects

- Senator Callahan
 - Finalizing Marketing tomorrow
 - Focused on learning common reader method
 - Or on how to improve stylistic choices
- Senator Rosario
 - Give away care package after round two of midterm
 - Google form for type of care package
 - Staggered occurrences
 - Enhancing student engagement on campus
- Senator Walker
 - Event focused on mental health
 - Misuse of mental health terms
 - Talking too Caps about having professional staff panel combating this language
 - Wants to give presentation on destigmatization and education on these terms
 - Student panel about mental illness
 - 3 pm stage room
 - Doing giveaways
 - Want diverse panel if possible
 - Mental Health hotline cards project in the works

Reports of AS Senators

- Senator Callahan
 - <https://docs.google.com/document/d/1P5jpBtDtJqOsJb3gH3aBLJLy09jjuNHCh8wSJdCFiF8/edit>
 - Academic senate library committee
 - Digital humanities program
 - <https://knit.ucsd.edu/path/digital-humanities/>
 - Open access
 - Cover fee for ease of access
 - Winter Quarter ops
 - Both libraries open
 - 24-hour area will open soon
 - Entrance almost completed

Reports of AS Offices

- Vice President Lara
 - Mentor Mentee apply over the weekend
 - AS Experience Survey
 - https://docs.google.com/document/d/1CN2eNozl5g5mH0xMYJAYDT9I3hwYixq0PP_UOQhVNdo/edit
 - Office is hiring
 - Performance eval going well
 - HR and Compensation
- President Manu
 - <https://docs.google.com/document/d/1P5jpBtDtJqOsJb3gH3aBLJLy09jjuNHCh8wSJdCFiF8/edit>
 - [Covidtests.gov](https://covidtests.gov)

Question Time

Reports of Standing Committees

- Finance
 - F1 Passed; approved
 - F2 Passed; approved
 - F3 Passed; approved
 - F4 Tabled indefinitely

- Legislative
 - L1; Approved
 - L2; Approved
 - L3; Approved

Reports of External Committees

Committee Question Time

Discussion Items

- D1. Constitutional Overhaul: Senate & Executive Officer Structure. Sponsored by VPCA Isaac Lara.
 - This is NOT a legislation I want to emphasize that everything is just an idea
 - Senator Ramos
 - Me and partner spend a lot of time doing this job
 - Worried that one college senator would be overwhelmed
 - Understand that as colleges grow senate will grow
 - Senator Jost
 - Academic senator changes should be its own thing because it has been brought up twice and has failed both times
 - Should not be lumped in with others
 - Senator Jones
 - I agree that one senator per college could work
 - Cannot discount the benefit of having two
 - Senator Griffith
 - Having a partner has been nice
 - Keeping each other accountable
 - Senator Lopez
 - Echoing previous statements
 - Concerned with lowering number of senators
 - First year senators are thrown in halfway through AS
 - Would be doing a great disservice too senators by getting rid of partner
 - Senator Fosth
 - Agreed
 - Concerned with size of senate

- Being concerned with one senator having the load is not solvable by guaranteeing there be one senator
- Senator Muir
 - As the only one without a partner, it can be a lot of work
- Senator Rosario
 - Good way to keep each other accountable
- VP Lara
 - Two questions
 - You all enjoy two senators based off amount of work
 - Would you be incentivized to work with other senators if you didn't have one
 - Increasing stipend if there was one senator
 - What is an alternate to avoid inflating senate?
- Senator Fosth
 - @ Question about "incentivized"
 - While yes, I might be "forced" to reach out I am unsure how helpful would that be
- VP Lara
 - Will continue brainstorming on this
 - Reactions too VP CA?
- Senator Jones
 - Likes how it has been split
- Senator Callahan
 - Approves
 - Dividing up can help avoid burn out and best help other students
- Senator Zick
- Time up, Motion to extend by 10 min, approved
- Senator Jost
 - Approve
 - Transfer Senator role tends to lean more too advocacy so this will be useful
- Senator Griffith
 - Gives more freedom to Senators
 - Education becomes a possibility to help change different culture on campus

- Senator Rosario
 - In favor on advocacy agenda
 - More long-term engagement vs short term
- Senator Callahan
 - In Favor
 - Advocacy can take time especially when dealing with bureaucracy
 - Should be able to use the access we have too voice concerns
- Senator Fosth
 - In Favor

Unfinished Business

New Business

Open Forum

- Senator Callahan
 - Move to open moderated caucus for 15 min, seconded, no objections
 - Are there any services that we don't currently provide and should consider offering?
- VP Lara - 3rd floor seating on outdoor; Making it more transparent that you can get access to research index
- Senator Callahan
 - Repeated questions
- Senator Jost
 - Tech lending through the library is messy
 - Consider Transfers
 - Move hub too Geisel instead of out of the way in bio library
- Senator Jones
 - Cafe area is small
- Senator Ramos
 - Group that's underrepresented is the LGBT community
 - Not enough talk about LGBT people in academia
 - Especially POC
 - Is there an LGBT Collection?
- Senator Jost
 - Discussions of removing bookcases

- What if instead we move general collections and use them for special collection devoted to communities
- Move to close moderated caucus

Roll Call

Meeting Adjourned: 8:08 pm

Written Reports

- Allocation of \$363.00 from Programming funds to ACM for Image Compression: Color Transforms
- Allocation of \$259.14 from Programming funds to ACM for Innovating your LinkedIn Profile
- Allocation of \$717.22 from Programming funds to ACM for Winter Projects Work Session
- Allocation of \$299.01 from Programming funds to ACM for Genetic Algorithms
- Allocation of \$141.00 from Programming funds to ACM for Pitching your Product
- Allocation of \$399.40 from Programming funds to SWE for GBM #3
- Allocation of \$318.75 from Programming funds to Undergraduate Women in Computing for GBM #3
- Allocation of \$277.50 from Programming funds to Society of Hispanic Professional Engineers for GBM 3

Bills in Committee

Finance Committee

F1. Allocation of \$2,474.11 from Programming Funds to Muslim Student Association for IAW 22 Night Event Day 2. Sponsored by FC Kamron Williams.

F2. Allocation of \$2,114.10 from Programming Funds to Muslim Student Association for IAW 22 Night Event - Day 3. Sponsored by FC Kamron Williams.

F3. Allocation of \$2,965.57 from Programming Funds to Muslim Student Association for IAW 22 Night Event - Day 4. Sponsored by FC Kamron Williams.

F4. Allocation of \$1,421.17 from Programming Funds to Muslim Student Association for IAW 22 Juma'ah. Sponsored by FC Kamron Williams.

Legislative Committee

L1. Appointment of Jiyeon Song as Data Officer for the Office of Campus Affairs. Effective immediately until appointment of successor. Sponsored by VPCA Isaac Lara.

L2. Appointment of McKayla Dasha Sarmiento as Marketing Director for the Office of Local Affairs. Effective immediately until appointment of successor. Sponsored by President Manu Agni.

L3. Appointment of Egan Lai as Lobbying Coordinator for the Office of Local Affairs. Effective immediately until appointment of successor. Sponsored by President Manu Agni.