

MEETING MINUTES

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA SAN DIEGO

Date: Wednesday, February 09, 2022

Call to Order: 6:10 pm

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

Roll Call

Public Input

- Ulises Rodriguez
 - Keep constituents in mind if we continue to vote on matters concerning constitution

Special Presentations

Reports of Senator Projects

- VP Lara for Sen Ramos
 - Better student transport for student workers
 - Met with Matt Cavanagh
 - Not an option to supply spots for student employees
 - Looking for options for off campus employee transport
- Senator Xavier Lopez
 - Virtual Social Platform
 - Using Minecraft server to host a social

Reports of AS Senators

- Senator Griffith
 - First year tabling on Feb 24th 11 am to 12 pm

Reports of AS Offices

- VP Lara
 - Week 8 may start in person senate again
 - Manu will confirm
 - Planning on doing a social right before senate
 - March 5 from 1 to 4 pm
 - Mathews Quad
 - Mandatory for all members of assembly
 - Need a senator for the pepper canyon west
- VP Blackshire
 - Black lobby day wed April 6
 - All February is recruitment
 - Feb 28th is deadline
 - President Drake
 - Meet Quarterly
 - UCOP has ignored our feedback on structure
 - Have tried too group 3 organizations into one meeting
 - Will be hosting a conference to discuss techniques to deal with this new structure

Question Time

Reports of Standing Committees

- Finance Committee
 - F1 Tabled by one week
- Legislative Committee
 - L1 amended and discharged too senate,
 - Move to approve
 - Seconded
 - No Objections
 - L2 Discharged to senate
 - Move to approve
 - Second
 - No objections

Reports of External Committees

- VP Lara
 - Response to BSU demands of 2020
 - Met with GPSA to figure out how to focus out
 - Met with BSU co-chairs for how to strengthen relationship with them
 - Worked with vice chancellor to provide
 - Information collection on crisis prevention and crisis responses
 - Personal Goal is to transition from safety to public health model
- Senator Nomani (UCAB)
 - Traffic into PC is about 10k people in the building a day
 - Close to summer numbers which is underwhelming
 - Hoping hour change will up those numbers
 - 11 pm on weekdays
 - 9 pm on weekends
 - Hopefully by spring quarter we can stay open later
 - Final's week we hope to be open 24 hours
 - Fund to develop and approve project to improve UCEN
 - Any Ideas for what UCAB could use this \$5k toward
- VP Lara,
 - Move to reorder for L2 requires a roll call vote
- Senator Callahan
 - Failed to meet quorum in committee
- Sen Eng
 - Just appointed too Exec director campus search
 - Working with Isaac soon
 - Looking for someone to overlook all things amphitheater
 - Amplify student engagement and belonging
 - Bring back alumni and family orientated place
 - Art

Committee Question Time

Discussion Items

Unfinished Business

Open Forum

- Sen Le
 - Resigning as Off campus senator to take over AVP position

Roll Call

Meeting Adjourned: 6:51 pm

Bills in Committee

Finance Committee

F1. Allocation of \$60k from Unallocated to the Booster Bucks Initiative. Sponsored by Manu Agni.

Bills in Committee

Legislative Committee

L1. Appointment of Thomas Le as Associate Vice-President, Academic Affairs. Sponsored by Manu Agni.

L2. Constitutional Overhaul Part I: Article I & II. Sponsored by VPCA Isaac Lara (Attachment Forthcoming)