

# MEETING MINUTES

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

**Date:** Wednesday, February 16, 2022

**Call to Order:** 6:03 pm

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

### Roll Call

#### Public Input

- Ulises Rodriguez
  - Want to reiterate that I hope that senate keeps representation in mind when making decisions and hopes that we refrain from taking away representation from the students
- Sydney Harrison
  - Calpirg Student
  - Beyond Plastics
  - Introduced bill AB 21 46 to save pollinators
  - Goal to end worse use
  - Holding State lobby conference on Feb 27th and 28
  - 1 on 1 meeting with legislators
  - Can RSVP
  - <https://docs.google.com/forms/d/e/1FAIpQLSdYN6OnTBBQnjCI9YYK62QUfhMuEKQmp1iQHmySlQw5IyJ7Dg/viewform>

#### Special Presentations

##### Reports of Senator Projects

- Senator Callahan
  - Please post events on any social media if possible
  - Writing Workshop
- Senator Soria
  - Introducing project
  - Campus Referral Service
  - Experience Map and preparing a presentation
- Senator Zick
  - Triton Transfer hub
  - Student leg council team
  - Suggestions for things that work on council
- Senator Walker
  - Final Update
  - Professional Mental Health Panel
  - February 25th from 3 to 4pm
  - Everyone who attends gets a free journal and cupcake
  - Please register
- Senator Griffith
  - First Year tabling next Wednesday

- Would appreciate any volunteer and support
- Giving out Merch and doing activities

### **Reports of AS Senators**

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

- VP Lara
  - Mentor Mentee
  - Delays
  - Week 8 before senate there will be a social
  - Next week is anticipated to be in person
  - 5 pm to 6 pm in the forum
  - Planning a study social or board games for bonding but not mandatory
  - Office hours are 2pm to 3pm
  - Last week I met with 12 senators to have discussions about article 3
  - March 5th 1 pm to 4 pm might be offsite
  - Performance evaluations are finished up
  - Formal written reports next week
  - Reach out with any feedback on process
  - Bear Gardens this Friday
  - [https://docs.google.com/document/d/1TVQSonmWq\\_MhPTKRbMhnQt403py\\_H0watEP\\_oQdww34/edit](https://docs.google.com/document/d/1TVQSonmWq_MhPTKRbMhnQt403py_H0watEP_oQdww34/edit)
- VP Blackshire
  - Regards on President Drake
  - Members of UA will boycott president drake quarterly meeting
  - Black Lobby Day
  - Please share post

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

- Finance
  - F1 Tabled by two weeks, decision stands
  - F2 approved, decision stands
  - F3 approved, decision stands
  - F4 tabled by two weeks,
- Legislative Committee
  - Item L1 was amended to read Maria, Objected
    - Move to discharge L1
    - Move to approve
    - Objected
    - Item will be open to discussion
    - VP Lara to read “effective immediately”
    - Roll Cal vote
    - Approve 25; Disapprove 0; Abstain 4

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

- Sen Lopez
  - All students are required to change AD by February 23<sup>rd</sup>

- Senator Jones
  - Marshal building advisory committee
- Senator Eng
  - Working to hire executive director
- Senator Johnson
  - Successful 2-hour meeting
  - How can we create better outreach for the committee?
  - Triton connects and surveys
  - Mentors for 1-4th year students
  - Currently focusing on first- and second-year students
- FC Williams
  - SFAC, Help VCSA priority fee funding units
  - Have been listening to various proposals

### **Committee Question Time**

### **Discussion Items**

### **Unfinished Business**

### **Open Forum**

- Senator Ramos
  - Student Worker Parking Project
  - How does everyone feel about a carpooling system for student workers?
  - 5 min moderated caucus, second, no objections
- VP Lara
  - Question. Did you and director Kavanagh take into consideration what covid things need to be implemented
- Senator Ying
  - Triton Commuter Club could be a good jumping off point
- Senator Chiew
  - Already a carpool system but the problem is the finding other students too commute with
  - Triton Commuter club seems too also emphasize use of public transport and bikes etc.
- Senator Callahan
  - Would be nice to have designated spots near the specific workplaces for students and safety especially for late shifts
- Senator Rattan
  - Is it against policy to require students to show?
- John
  - Would advise student to reach out to return to learn directly
- Heather
  - Return to Learn or OSD
- Senator Callahan
  - OSD has a history of not supporting students

- Tend to downplay issues and lose documentation and sometimes not listen to student issues
- Senator Jones
  - We were supposed to get event guidance on the 14th, but I haven't seen any
  - <https://docs.google.com/document/u/1/d/1zIZwJw5iMcJM7zsmcALRVhz8doKNzA-gOmy2vKZQ7do/edit>

**Roll Call**

**Meeting Adjourned:** 7:02 pm

### Bills in Committee

#### **Finance Committee**

- F1.** Allocation of \$60k from Unallocated to the Booster Bucks Initiative. Sponsored by Manu Agni.
- F2.** Allocation of \$404.80 from programming Funds to Alpha Epsilon Delta for UC San Diego Alpha Epsilon Delta: Winter Student Professional Symposium. Sponsored by FC Kamron Williams.
- F3.** Allocation of \$3,298.34 from Programming Funds to Muslim Student Association for Tarbiyya Seminar. Sponsored by FC Kamron Williams.
- F4.** Allocation of \$15,000 from Student Organization Programming Funds to General Unallocated Funds. Sponsored by FC Kamron Williams.

#### **Legislative Committee**

- L1.** Appointment of Maria Charles as AS Elections Manager. Sponsored by Manu Agni