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

Date: Wednesday, March 02, 2022
Call to Order: 6:00 pm
Location: [https://ucsd.zoom.us/j/98762880541](https://ucsd.zoom.us/j/98762880541) and the Forum

Order of Business

Roll Call

Public Input

- Ulises Rodriguez
  - Have not been able to meet w/ any senator or VICE PRESIDENT about legislation
  - Would like to reiterate that representation integrity is kept in mind

Special Presentations

Reports of Senator Projects

- Senator Walker
  - Event on Friday was really successful
  - Event was on mental Health
  - There was an individual who approached me afterwards on resources and it made me feel like the event was a success

- Senator Rosario
  - Destress package give away
  - March 6th
  - Scholarship committee with 6th provost
    - Looking for members to make it a reality
  - Hoping to look into the art installation

- Senator Soria
  - Campus referral service
    - Should be drafted up and presented by next week
    - Is looking for meetings and collaborations
    - Looking to make it into an official UCSD domain
    - Working with Isabella Johnson

- Senator Johnson
- First Senator project March 7
  - Via Zoom 7pm
  - Find it on AS Instagram page
  - Mindfulness and meditation event

- Senator Ramos
  - Transportation project
    - Will be using Triton Commuter club for this project
    - Will be utilizing a carpool system
    - Trying to set up a system w/ people who already work together
    - Will be incentivizing people to be drivers. With offer of discounted parking permit
    - Hoping for project to be fulfilled by early spring

Reports of AS Senators
- Senator Callahan
  - CSU System Scandal
    - Chancellor has resigned

Reports of AS Offices
- VICE PRESIDENT Blackshire
  - UCSA Board meeting for February; focused on resolutions
  - Regents gave a presentation on updates
    - Campus visits have been postponed
  - Resolutions

- VICE PRESIDENT Lara
  - Triton Dine
    - 3 -10 pm volunteer time frame; will be mandatory for at least one shift
    - Having delays on finding food vendors
  - Constitutional Overhauls
    - Executive

Reports of Standing Committees
- Finance
  - F1 Approved
  - F2 Approved
  - F3 Approved
- F4 Tabled Indefinitely
- F5 Approved
- F6 Discharged to Senate
  - Motion to approve, Second
  - Objection
  - Senator Lopez
    - Why was it increased to $60,000?
  - Motion to Lay on table
  - Objection
  - Senator Lopez
  - Senator Lara
    - Don’t know for the exact reason to extra $10,000
    - There has been an in good faith contribution as of now
  - Senator Callahan
    - We should have an answer to why the amount has been raised
- VICE PRESIDENT Lara
  - Money is for the booster bucks
- VICE PRESIDENT Lopez
  - Can we amend this to read 50 instead of 60?
  - Move to amend F6 to read 50k from 60 K; seconded; no objections
- 25/2/2
  - Legislative
    - L1 Approved
    - L2 Approved
    - L3 tabled one week

Reports of External Committees
- Senator Johnson
- Senator Muir
  - LSAC
  - Finals week 2nd floor east commons will be open 24 hours for study
  - Biomedical Library has been renamed
    - Alumni donated 10 million dollars
  - Survey until March 7th for
- Senator Nomani
  - Going into spring quarter, student health center still needs a space for vaccination and booster
  - Possibility of using 3 smaller rooms instead of ballroom
  - Straw poll
    - Use PC Ballroom Still: 11
    - Use 3 smaller rooms: 9
  - Straw poll
    - Renew Panda: 16
    - Not renewing Panda: 0
    - Neutral/No Opinion: 7

Committee Question Time

Discussion Items

Unfinished Business

New Business

Open Forum

- VICE PRESIDENT Lara
  - 30 min moderated caucus, 2\textsuperscript{nd}, no objections

- 30 min
  - VICE PRESIDENT Lara
    - 4 executive officers without a base rate
    - AS President currently compensated $300, and VICE PRESIDENTS are $200
  - Senator Callahan
    - All exec positions should be getting equal pay as they all tend to put similar hours
  - Senator Lau
    - Wanted to ask if this is going to affect how funding goes to other offices
  - VICE PRESIDENT Lara
    - Can’t comment on how this will affect the budgets for other offices as there is an anticipated legislation on other things that may affect funding
  - Senator Callahan
    - What is the opinion of the VICE PRESIDENT Williams?
  - VICE PRESIDENT Lara
- WE have not crunched numbers quite yet because we wanted to get senates opinions on this
- Do we want an equal or staggered pay structure based off anticipated hours?
- Straw poll
  - Truncated structure - 7
  - Equal structure – 6
- Can people elaborate on why they want a staggered structure
  - Senator Walker
  - In favor of variation on the basis of difference in anticipated hours worked
  - Senator Callahan
  - Congrats to VICE PRESIDENT Lara for getting Driver's License

Roll Call

Written Reports

Meeting Adjourned: 7:08 pm
Bills in Committee

Finance Committee

F1. Allocation of $2,409.40 from Programming Funds to Muslim Student Association for GBM 3 – CSC Takeover. Sponsored by FC Kamron Williams.
F2. Allocation of $748.00 from Programming Funds to Company 157 for A Night of Tens. Sponsored by FC Kamron Williams.
F3. Allocation of $318.00 from Programming Funds to Company 157 for Three, Two, One Acts. Sponsored by FC Kamron Williams.
F4. Allocation of $700.00 from Programming Funds to ACM Cyber for National Cyber League at Online, Cyber Skyline. Sponsored by FC Kamron Williams.
F5. Allocation of $127.72 from Programming Funds to Alpha Epsilon Delta Pre-Health Professional Honor Society for AED Spring GBM 1. Sponsored by FC Kamron Williams.
F6. Allocation of $60k from Unallocated to the Booster Bucks Initiative. Sponsored by Manu Agni.
F7. Allocation of $15,000 from Student Organization Programming Funds to General Unallocated Funds. Sponsored by FC Kamron Williams.

Legislative Committee

L1. Appointment of Hailey Rowe to the Associated Students Judicial Board effective immediately until the completion of their undergraduate studies at UC San Diego. Sponsored by Manu Agni.
L2. Approval of Muir Musical MOU. Sponsored by FC Kamron Williams.
L3. Approval of Community Service Transportation Collaboration MOU (Attachment Forthcoming). Sponsored by FC Kamron Williams.