

## 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> 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 6<sup>th</sup>
  - Scholarship committee with 6<sup>th</sup> 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 2<sup>nd</sup> floor east commons will be open 24 hours for study
  - Biomedical Library has been renamed
    - Alumni donated 10 million dollars
  - Survey until March 7<sup>th</sup> 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<sup>nd</sup>, 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.