

MEETING MINUTES

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA SAN DIEGO

Date: Wednesday, April 13, 2022

Call to Order: 6:04 pm

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

Roll Call

Public Input

- Ulises,
 - Statement about the failures of AS in the elections in terms of visibility and transparency
 - Urges Senate to consider the student body when voting about constitutional changes that affect the make-up of senate
- Victoria Bracco
 - I have noticed a disconnect between the college councils and AS

Special Presentations

- Moved to reorder to Special Presentation by VPCA Isaac Lara regarding AS Constitutional Overhaul Part 3. Sponsored by VPCA Isaac Lara
- Special Presentation by Office of Campus Affairs, Chief of Staff Rachel Gaudesi regarding AS Performance Reviews & Professional Development. Sponsored by VPCA Isaac Lara

Reports of Senator Projects

- Sen Rosario
 - Collaborating with our data officer to figure out what kind of advocacy work the student body will like us to focus on
- Sen Lopez
 - Had a meeting with ITS

Reports of AS Senators

Reports of AS Offices

Questions

Reports of Standing Committees

- F1 Approved
- F2 Approved

- F3 Amended to read allocation of 15,000, Approved
- Legislative
 - L3 tabled by one week
 - L4 tabled by one week
 - L1 and L2 were Discharged
 - L1 Open Roll Call Vote
 - L2 Open Roll Call Vote

Reports of External Committees

- **Senator Nomani**
 - Straw poll (Subway Vending Machine)
 - In Favor - 8
 - Not in Favor - 3
 - Abstain - 1

Committee Question Time

- Sen Ramos
 - Subway doesn't have to many vegetarian options
 - Would like to see full meal vending machines with more options
- Sen Zick
 - Worries about cleaning it and keeping it hygienic

Discussion Items

Unfinished Business

New Business

Open Forum

- 15 min moderated caucus about AVP hiring
 - VP Lara
 - There are public hearings for AVP hiring with the goal of abiding by BSU demands in order to
 - Sen Callahan
 - Reaching out to orgs to see if they have any suggestions
 - Sen Ramos
 - There needs to be more accountability with hiring practices with AS
 - Sen Jones

- Thinks it Is a good idea to have interviews within senate in order to have senators participate and push for better advertisement
- Sen Callahan
 - Will be talking to Melissa about advertisement for this
 - Physical Advertisements would be good
- VP Ramos
 - LLC Loud and Proud

Roll Call

Written Reports

Meeting Adjourned: 8:14 pm

Bills in Committee

Finance Committee

F1. Approval of \$114.90 from Programming Funds to Biomedical Engineering Society (BMES) for 2022 Bioengineering Experience. Sponsored by FC Kamron Williams.

F2. Approval of \$280.15 from Programming Funds to Association for Computing Machinery (ACM) for Dr. Cindy Lin| CEO & Co-Founder of Hey Social Good. Sponsored by FC Kamron Williams.

F3. Allocation of \$5,000.00 from General Unallocated to Student Organization Programming Funds (Spring Quarter). Sponsored by FC Kamron Williams.

Legislative Committee

L1. Constitutional Overhaul Part 3A: Senate (*Not regarding the Senate composition*), Judicial Board, Personnel Policies & Procedures, Constitutional Procedure (Attachment Forthcoming). Sponsored by VPCA Isaac Lara.

L2. Constitutional Overhaul Part 3B: Academic Representation & Advocacy Reform (Attachment Forthcoming). Sponsored by VPCA Isaac Lara.

L3. Standing Rules Overhaul Part 2: Remainder of Title II (AVP Offices), Title III (Senate), Title IV (Judicial Board) (Attachment Forthcoming). Sponsored by VPCA Isaac Lara.

L4. Resolution on Demands to UC San Diego to Support Students through the Housing Crisis (Attachment Forthcoming). Sponsored by VPCA Isaac Lara.