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

Date: Wednesday, October 26th, 2022
Call to Order: 6:11 p.m
Location: Fourth Floor PC
Roll Call

Public Input

- Vice President Callahan - Planning on creating a committee for more oversight on the budget
- Associate Vice President – We are glad we could find a compromise
- Ulises - I would encourage folks to continue coming to meetings as it is one of the areas where Associated Students is lacking

Special Presentations

- Special Presentation – Triton Television (TTV)
- Special Presentation – KSDT

Unfinished Business

- Move to table “Special Presentation regarding the Office of the President Budget. Sponsored by President Sky Yang.” Indefinitely, Second, No Objections
- Move to table “Special Presentation regarding the Office of External Affairs 2022-2023 Budget. Sponsored by VP External Nikki Saito” Indefinitely, Second, No Objections
- “Special Presentation regarding the Office of Concerts and Events’ (ASCE) 22-23 Fall Revise Budget. Sponsored by CCO Kharylle Rosario. (Attachment forthcoming)”
  - Senator Leung – How much of the budget goes to talent
    - It’s impossible to tell how much exactly will go to artist at this stage
    - 10 min extension
    - There is a commitment for a large amount to go to talent
  - Difference between line items?
    - As community partners we supported safety efforts around alcohol and the village, as the transfer community has moved, we have reallocated that money
- Move to table “Special Presentation regarding Homework Codes. Sponsored by CPO Maria Charles.” by 1 week, Second, No Objections
• Move to table "Special Presentation regarding the AVP of Student Advocacy's Budget for the 2022-2023 academic year. Sponsored by VP Callahan. (Attachment forthcoming)"
  indefinitely, Second, No Objections
• “Special Presentation regarding the Office of Local Affairs 2022-2023 Budget. Sponsored by VP External Nikki Saito.”
  o Move to extend time by 5 min, Second, No Objections
  o Move to extend time to the end of the speakers list, Second, No Objections
• Move for a 5 min recess, Second
• Move to table “Special Presentation regarding the Office of Health and Wellbeing 2022-2023 Budget. Sponsored by EVP Rachel Lau.” indefinitely, Second, No Objections
• Move to table “Special Presentation regarding the Office of Communications 2022-2023 Budget. Sponsored by CCO Rosario.” Indefinitely, Second, No Objections
• Move to table “Special Presentation regarding Senator Outreach Efforts. Sponsored by EVP Lau” by 1 week, Second, No Objections
• Move to table "Discussion on Racist Remarks made by Professor in Class. Sponsored by Senator Kathleen Nguyen." by 1 week, Second, No Objections
• Move to table “Allocation of $470.00 from Student Organization Programming Unallocated to Project in a Box for Project Committee. Sponsored by CFO Steven Shuster” indefinitely, Second, No Objections
• Move to table “Allocation of $6,000 from General Unallocated to Student Organization Tournament & Competition Fall Unallocated. Sponsored by CFO Steven Shuster”
  indefinitely, Second, No Objections

Reports of Standing Committees
  Finance Committee
  "Approval of 2022-2023 AS Fall Revise Budget (Attachment Forthcoming). Sponsored by CFO Steven Shuster"

• Move to suspend the bylaws to consider budget line by line, Second, No Objections
• Move to approve office of chief communications officer, Second, No Objection
• Move to approve Office of Concerts & Events, Second, Objection
  o VP Saito – would like to go line by line
  o VP Saito – wanted to talk about 100k increase, not in agreement
  o VP Charles – would you be able to roll back on bear gardens to make up that 100k
  o President Yang – Concerts and events is widely supported by students on campus, I believe the presentation was thorough enough
  o VP Rosario – recognize member of the public ace Antonio
    ▪ I believe it is extremely important to create events that service and develop communities on campus
- Move to approve Concerts and events
  - 27:0:0

- Move to Approve Spirits and Athletics, Second, Objection
  - Senator Leung – would like to go over some numbers
  - Senator Leung – would like programming to read 37,000 and have more funding to housing
  - Straw poll (Where to distribute money to)
    - Multi-Cultural Celebration (Spirit and Athletics + Office of Equity, Diversity, and Inclusion + Food and Housing): 20
    - Food and Housing: 14
    - Leave as is: 0
  - I don’t see how putting on an event will help food and housing conditions
  - Move to reallocate $6,000 from Spirits and Athletics, Athletic Programing, to Food and Housing, Projects and Programming, Second, No Objections
  - Move to reallocate $4,000 from Spirits and Athletics, Programing, to Food and Housing, Projects and Programing, Second, No Objections
  - Hand Vote – 28:0:0

- Move to approve Office of Chief Communication Officer, Second, No Objections

- Reorder to Office of the President

- Move to approve Office of the President, Second, Objection
  - Senator Lin – wanted to check on initiatives line item
  - Move to reallocate $10,000 from Office of the President, Initiatives, to student Organizations, Second, No objections
    - There is redundancy within initiatives and student org funding, this money would be more useful as money given to groups rather than individuals
    - AVP Soria – I don’t believe student org funding is not necessarily equitable, the conference that we did would not have been possible through student org funding
    - Time extended by 3 min
    - Move to enter 5 min recess
    - Friendly amendment of making motion to read “$10,000 from Office of the President, Initiatives, to general unallocated”
      - Those in favor of approving friendly amendment – 28:0:0
    - Hand vote on amendment of moving 10k to unallocated – 28:0:0
  - Hand vote 28:0:0

- Move to approve Office of College Affairs, Second, No objections
- Move to approve Food and Housing Resources, Second, No objections
- Move to approve office of environmental justice affairs, Second, Objection
- Senator Eng – would like to look at local affairs
- AVP Soria – Move to reallocate $3,000 from Local Affairs, Outreach, to Environmental Justice Affairs, programing, Second, No Objections
- AVP Soria – Move to reallocate $2,000 from Local Affairs, Leadership Development, to Environmental Justice Affairs, Initiatives and Projects, Second, No Objections
- VP Callahan – move to reallocate $4,000 from office of Vice President of Academic Affairs events programing to Environmental Justice Affairs, Initiatives and Projects, Second, No Objections
- VP Charles – move to reallocate $3,000 from Office of Chief Personnel Officer, Promotional Items, to Environmental Justice Affairs, Initiatives and Projects, Second, No Objections
- Hand Vote 28:0:0
  - Move to approve office of Equity, Diversity, And Inclusion, second, objection
    - Move to reallocate $3,000 from Local Organizing Fund to Office of Equity, Diversity, And Inclusion, EDI fund, Second, No Objections
    - Hand Vote 27:0:0
  - Move to approve Office of Transportation and Transformation, Second, No Objection
  - Move to approve the Office of the President, Second, No objections
    - Hand Vote 28:0:0
  - Move to approve Office of the Executive Vice President, Second, No Objections
  - Move to approve Office of Health & Well-Being, Second, No Objections
  - Move to approve Office of the Executive Vice President as a whole, Second, No Objections
    - Hand Vote 28:0:0
  - Office of Vice President of External Affairs, Second, No Objections
  - Office of Civic Engagement, Second, No Objections
  - Office of Local Affairs, Second, Objection
    - Misunderstandings about the numbers but quickly resolved
    - Hand Vote 20:0:6
  - Move to approve Office of the Vice President of External Affairs as a whole
    - Hand Vote 27:0:1
  - Move to approve Office of Vice President of Academic Affairs, Second, No Objections
  - Move to approve Office of Student Advocacy, Second, No Objections
  - Move to approve Office of Vice President of Academic Affairs as a whole, Second, No Objections
    - Hand Vote 27:0:0
  - Move to approve Office of Finance & Resources, Second, No Objections
  - Move to approve Office of Student Organizations, Second, No Objections
  - Move to approve Office of Enterprises and Services, Second, Objection
o Jalal – Presentation about TTV
o Would this increase come from general unallocated; yes
o Anything ran by AS gets free services and we often work with orgs to make their budget work
o Move to reallocate $3,000 from Senator Funds to TTV Equipment items, Second, No Objections
o Move reallocate $2,500 from Office of Chief Personnel Officer, Promotional Items, to TTV, Equipment, Second, No Objections
o Hand Vote – 27:0:0
  • Move to Approve Office of Chief Financial Officer as a whole
    o Hand Vote 27:0:0
  • Move to Approve Office of the Chief Personnel Officer, Second, No Objections
  • Move to Approve General, Second, No Objections
  • Move to approve AS Budget as a whole, Second, Objection
    o Move to reallocate 5k from Office of Executive Vice President, Leadership Development, to Triton Television (TTV), Equipment, Second, No objections
    o Move to reallocate from Office of the Vice President Academic Affairs, event programing, to Triton Television (TTV), Equipment, Second, No Objections
    o Roll Call Vote
      ▪ Yes - 28
      ▪ No - 0
      ▪ Abstain - 0

Roll Call
Written Reports
Meeting Adjourned: 11:34 pm
Bills in Committee

Finance Committee

F1. Approval of 2022-2023 AS Fall Revise Budget (Attachment Forthcoming).
Sponsored by CFO Steven Shuster