Meeting Minutes
THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA SAN DIEGO

Date: Wednesday, November 02, 2022
Time: 6:00pm
Location: Price Center East, The Forum

Roll Call

Public Input

- AVP EDI Christian Fuentes - Had an idea to get an AS Mascot and make them an ex officio member mascot the same way kiseki is an ex officio member
- Ulises – Thank y’all for continuing to fund EDI and EJA office

Special Presentations

- Special Presentation on Housing, Dinning, Hospitality Sponsored by President Sky Yang
  - With opening of theater district, we will be able to offer a 2-year housing guarantee
  - Goal of housing 65% of students on campus
  - Questions
    - Wanted to ask about bill that recently passed, will it help speed up process at all
      - We already have a streamlined process that won’t necessarily be affected by this bill
    - Will our environmental footprint be reducing with this housing
      - Yes, a lot less commuters is the hope
    - Single family homeowners shun students from city planning because they would like all to live on campus, will some students always have to leave campus
      - We need to reevaluate our number of 65% as we continue especially as surrounding housing market increased
  - Move to extend by 3 min, Second
  - We had lighting issues, and architectural designs are sited as reason for why we cannot make changes
    - New buildings are allowing us to add enhancements without having to tear up large amounts of building. Increased outdoor outlets are also helpful
  - Move to extend by 5 min, second, no objections
  - Marshall’s theme and community based partially on architecture that allows for spaces to meet, how will you be honoring this architectural basis with your new vertical
    - We will present to Marshall first, but it is something we are trying to take that into consideration
  - Currently within Marshall lowers there is a community garden, will you work to make a new community garden within new constructions
• There is a new garden planned but are hoping to continue getting feedback from student leaders

• Did not see anything about parking in Pepper Canyon West
  • No parking included in Pepper Canyon West due to its proximity to trolley, no ridge walk parking because there will be a lot of first year student. Environmental aspect of if it is there is parking, they will come
  • Move to extend by 10 min

• Marshall committee has been denied request to attend certain meetings
  o Not sure why you have been denied because
  o Senator Eng – Was told that students were not allowed during the process of choosing partners
  o This should not have been the issue and students were present

• Ongoing problems with elevators and their maintenance
  o We are aware of the issue, as we are building Ridge walk north, we are adding more elevators for redundancy

• Are there any plans to continue the number of triples on campus
  o Given that we have gone back to 2 years. Housing guarantee we are planning on keeping triples and evaluating need
  o Hope to decrease triples in the long term, as we have not seen a high demand for them

• Have there been any plans to extend housing guarantee to 3rd and 4th years
  o Plan to get there in the long term

• Concerns for more student spaces for congregation,
  o New neighborhoods will have a lot more space, varied between sizes and study lounges on every floor, Coalition building space in these projects

• Dining halls lack culturally and dietary options, and sometimes the few options run out, any plans to expand options
  o We have 2 dietitians that go through all our menu items yearly and are always looking for student input on these things

• Move to extend by 5 min, second, no objections

• Is there a plan to move Marshall spots elsewhere on campus

• How will you help alleviate the housing crisis with students who have been forced to live off campus in this increasingly difficult situation
  o Hope is to be at 50% on 2025, and by 2035 is not meant to be waited that long and will hope to be sooner
  o Move to extend by 5 min, second, no objections
The answer is building, and we have a lot of land, but it is finite

- Has HDH looked into non dorm housing, such as off campus apartment rentals
  - The plan was to try to do that pre pandemic but ran into issues of cost being higher for buying old prop and bringing up to code vs building new
- Would you be able to build new off campus
  - There is
- Would like to recognize Ulises Member of Public
  - Ulises, how secure is state and federal funding for making sure these are completed
    - Currently receiving state funding which is good. We are hoping for a second round of state funding.
- Will there be considerations to renovate preexisting buildings
  - Our current reserves are zero but are planning on building those back up and working on reservations
- How will dining halls be changed to meet new demand
  - 64 will receive renovations for demand soon

- Special Presentation - Food Security Environmental Justice Enterprise Sponsored by President Sky Yang
  - Felt that the use of La Jolla Farms is loaded. La Jolla Farms has a racist history for example a historical clause in requirements to live in community excluding nonwhite folk. This is important especially for an EDI focused project
    - How do you feel about the idea of reclaiming the name
    - Senator Lin – I personally believe that there are other ways to do the same thing
    - I believe you have to start at the bottom when reclaiming and restructuring, we will take these comments into consideration of course
    - The demographics of La Jolla and Farms have not actually changed and UCSD has been excluded from that in the past
  - Move to extend by 10 min
  - I believe there is a La Jolla Farming and Packing incorporated, just FYI
  - I would question whether or not this name really represents the UCSD community or the neighboring community.
  - Have you had any conversations or feedback from campus communities
    - Have talked to HDH Sustainability about the food security aspects of the project, todays presentation foundations are the culminations of these conversations
  - It seemed like there was supposed to be profit but also profits could support student aid
    - No specific numbers yet of how much would be going to student wages and triton food pantry
Excess profits would be coming back to AS, but the hope is that it breaks even in order to allow for lowest possible price point to students. Community members would ideally be paying a premium which would return to AS

- What are the lines that have been drawn by UCSD about giving students money and having a business
  - We would be a “for profit model” but be attempting to break even
  - It would be similar to Triton Outfitters, we would not be asking AS for money but rather campus partners or grants
  - 25% will go back to the mandated return to aid in the budget

Unfinished Business

- Move to table "Special Presentation regarding Homework Codes. Sponsored by CPO Maria Charles" by one week, second, no objections
- Special Presentation regarding Senator Outreach Efforts. Sponsored by EVP Lau.
  - VP Callahan will be chair while VP Lau presents
  - I thought we were supposed to be done by Fall Quarter, how will be able to work with that
    - It is being pushed back due to time
  - If I am doing work with council does that count
    - Yes, because one of your projects should be based on your community
- EVP Lau has resumed as Chair
- Discussion on Racist Remarks made by Professor in Class. Sponsored by Senator Kathleen Nguyen
  - VP Callahan
    - Student testimony form is still available so please spread it to wherever you can
    - Working toward having a second survey in Spanish
    - Connecting with the Raza RC to spread to faculty and staff to give them a chance to give feedback
    - Currently have a workgroup set up with members of EDI office to comb through responses to see what students are demanding as well as what their experiences are
    - Hoping to work with the guardian to keep folks updated

Reports of Senator Projects

- Senator Lin - Election is coming up, please vote
- Senator Tapia – Warren students, there will be an opportunity for Black Panther 2 opening weekend

Reports of AS Offices

- CCO - AS Advocacy survey will drop soon so be on the lookout, please
• Triton Dine December 5th
• Battle of the bands is coming up
• Nov 18, Bear Garden the Last Bearbender

VP Callahan
• Winter 23 class schedule is now available
• Hiring for directors, please share applications
• Council of Academic Affairs Updates [council created within UCSA]
  ▪ Purpose: The purpose of the Council shall be to coordinate on issues of academic policy and academic affairs across UC campuses and on the systemwide level. The Council shall work closely with the UCSA Academic Affairs Officer, the UCSA University Affairs Committee, and the UC student regents in collaborating on academic issues affecting students across the UC system.
  ▪ Planning a UC wide demand to extend P/NP deadline—currently debating on extending to the end of Week 10
• Looking at mandating Syllabus Browsers to allow students to shop classes + look at past course requirements
• UAW (University Academic Workers) Strike
  ▪ Last day to vote is today
  ▪ Consists of Academic Student Employees, Student Researchers, Postdocs & Academic Researchers
  ▪ If passed strike can be called as early as Nov. 14th
• What will this look like?
  ▪ Academic Workers would not perform work duties and will participate in picket lines
  ▪ Academic Workers will be eligible for $400 per week strike pay funded by UAW’s Strike & Defense Fund + medical benefits
    • Only available to those in good standing and who participate in required strike duties (ex. Attending picket shifts)
    • UAW Locals 2865 + 5810 have established a hardship fund to help with emergency costs
• HTOC
  ▪ Voting for new name for CAPES - SIIP (Student Instructional Input Program) vs. SET (Student Evaluation of Teaching)
• Move to extend time by 5 min, Second, No objections
• CAIPP- Committee on Academic Integrity and Policy Procedures
  ▪ Want a list of faculty to sit in as interim case managers to help with case load fluctuations
    • Problem: can apply rules differently, may not inform students of their chances to appeal their case
  ▪ Requiring an explanation from professor for why they could withdrawal their claims
    • Say that students are “hounding” faculty
Professors don't like doing it in the first place, so adding an extra step is just going to harm students + can forget to write something out

- **Failure to Respond Appeal**
  - Trying to adjust timing in case a student doesn’t show up to a meeting / review request to still be able to appeal
  - Academically disqualified students + Grad students
    - What could the university do to a graduated student who gives their homework/answers to a currently enrolled student, or sharing past course information
    - How can AIO pursue past students if they do not have access to their email
  - Seeing a decrease in cases in comparison to COVID times—causing debate over how to pay case coordinators
  - AVP office has only seen 10% of students who have had AI cases

- **Questions about student run initiative for Academic Integrity**
  - Not as glamorous, how can we make this accessible or interesting to students
  - Brainstorming ideas—contact asadvocacy@ucsd.edu or Slack Sukham Sidhu

- **Possible Strike System [get multiple chances before punishment]**

- **President Yang**
  - Folks during regents meeting on public comment don't seem to talk about housing often
  - Spoke with Council of Presidents to try and get more students at the Public Comment section of the Regents Meeting
  - Move to extend time by 3 min, Second, No Objections
  - Want to do zip code validation in order to get more MTS presence for students

- **CPO Hiring Staff please help**

- **VP Saito**
  - Students of Color Conference, please apply we want to take 40 Students
    - Will be driving and will be talking to immigration services on campus to make sure we can bring all our students with no issues
  - UCSA Meeting will be at UC Merced and will be co-hosting it

- **EVP Rachel**

- **CFO Shuster**

---

**Question Time**

**Reports of External Committees**

**Committee Question Time**

**Reports of Standing Committees**

- **Finance**
  - Item F1 tabled indefinitely, no objections
Item F2 tabled indefinitely, no objections

Discussion Items

- Discussion - Bees on Campus Sponsored by President Sky Yang
  - Recognized Member of Public Xavier Lopez
    - Proposed bee raw honey enterprise presentation earlier and would like to see if there are any consensus on the presence of bees
  - Call it “BEE Real”
  - VP Callahan – I am terrified of bees but would love them to be in designated areas with clear signage for folks who are allergic
  - Senator Leung – Would simply ask that they be in lower trafficked areas
  - Senator Gorthi – Epi pens are $60 on campus and urgent care closes at 4. Would like to make sure epi pens are readily available on campus
  - CCO Rosario – Bees are great but can also have an impact on ecologies on campus and would suggest that it is studied, what areas would you like to place them
    - HDH Agricultural specialist have begun to identify locations that are good for the bees and the population in the area

New Business

Open Forum

- VP Callahan
  - Straw poll
    - SET - Student Evaluation of Teaching:
    - Back to the Drawing Board: 7
  - Revell has SIP also so it would be worth noting
- Senator Tapia
  - Warren Council has open Positions
  - Recognize a couple of AVPs
    - Wanted to ask why the issue of the title was not brought up until now in such a limited space, felt like an attempt to blind side us
    - Senator Lin – Apologized about comments, as a senator this is the main platform I have
    - AVP – I have been told that senators are expected to read through presentations and yet you brought it up here rather than internally
    - 8:47 PM
    - Senator Lin – My concern was that something that wasn’t your fault would damage what the product was
- Alfredo Barcenas
  - Nicolette Solarez has been promoted to Associate Director

Roll Call
Adjourned at 8:51 PM
Written Reports
Bills in Committee

Finance Committee

F1. Allocation of $467.33 from Student Organization Programming Unallocated to Undergraduate Women in Computing at UC San Diego for Fall GBM #3 (WIC x MSP). Sponsored by CFO Steven Shuster

F2. Allocation of $125.11 from Student Organization Programming Unallocated to American Medical Student Association for AMSA Fall GBM. Sponsored by CFO Steven Shuster