NOTICE OF MEETING

Date: Wednesday, January 11, 2023
Call to Order: 6:04 pm
Location: Price Center East, The Forum

Order of Business

Roll Call
Public Input
    Ulises – This government is failing the people outside of this room
    Reorder to New Business

New Business
    • Discussion on High-Priority Food Pantry Funding Request. Sponsored by Senator Eduardo Tapia Jr-Urbieta
        o Recognized Member of Public AVP Joshua Hwang
        o Pantry has seen an increase of use and we are looking for funding of a new pantry manager
        o VP Callahan, currently looking at cutting some positions within my office which have not been hired and that budget could be used for your position
        o CFO Shuster – We can also just fund it directly as we have the money if that is what senate wants
        o Senator Mandal – Move to allocate 2,800 from unallocated to food pantry for a new pantry manager, second, no objections
    • Reorder to Special Presentations

Special Presentations
    Special Presentation regarding Election Reform. Sponsored by Senator Eduardo Tapia Jr-Urbieta
        • There are some duties regarding the elections that I feel we have not met
        • Move to extend time by 2 min, second, no objections
        • Q&A
            o Sen Esparza – when were you hoping to get these to become official
            o VP Callahan – As a note, take into consideration that there are deadlines that you might need to have passed certain things by like term in timelines
                ▪ I am in no rush to change these at the moment but wanted to get everyone to start thinking about them
            o Sen Welch – It doesn’t seem like 7th is interested in changing timelines
            o CPO Charles – I believe there should be a push to standardize timelines
Reports of Senator Projects
Reports of AS Senators
Reports of AS Offices
  • CCO Rosario – Quarterly tabling schedule will be every other week instead of weekly, next week advocacy survey will be presented next week
  • VP Callahan – Interviews will be occurring for open positions
    o Work on all staff meeting
    o New AI code that can apparently write college level essays undetected by Turnitin and the academic integrity council is looking into way to deal with this
  • VP Lau – Hiring for senate so looking for a hiring committee
  • CPO Charles – Performance reviews coming soon
Question Time
  • Rick Mandal – Will tabling be happening on the same days and times every week?
  • Sen Eng – Clarifying that the requirement is to table weekly
Reports of Standing Committees
Finance
  • F1 - Approved, No Objections
  • F2 - Approved, No Objections
  • F3 – Denied, No Objections
  • F4 - Approved, No Objections
  • F5 – amended to read “mandated reserves” instead of “General unallocated”, discharged to senate,
    o Move to approve F5, Second, No Objections
Reports of External Committees
Committee Question Time
Discussion Items
D1. Discussion item regarding potential role legislation. Sponsored by Kristen Eng
  • Sen Eng - New roles of CPO, CCO, EVP have been going for a quarter, so I wanted to discuss the split of the new positions
    o I would like to see a possibility for the EVP to be able to not chair for certain meetings
D2. Discussion on Election Reform. Sponsored by Senator Eduardo Tapia Jr-Urbieata
  • Sen Barkhoardar - Question for grants, in my experience grants and funding are very slow processes and I was wondering how this one would look
Sen Tapia – I have not fully thought about the details, but I know another idea that’s been floated around is having AS provide resources like printing and markers etc to candidates to make it more accessible

- VP Callahan – What if no one applies as elections manager? What happens at that point and how do we deal with that. A lot of the elections process relies on this one position
- Sen Barkhoardar – I think resources instead of grants is a good idea and would address the barrier of of having to commit early on
- CPO Charles – Another option would be looking at lowering the maximum budget since through certain processes it can get quite high and allows for folks with higher means to have a large advantage
  - Would be good to look into whether students can run for both college and AS
- VP Callahan – love the idea of the application workshop
- Sen Esparza – I believe recall process could discourage senators from voicing their opinions
- VP Callahan – I recall rules around advertising be a difficult thing to navigate

Unfinished Business
New Business
Open Forum
  - Rick Mandal – South Asian Dance Club is having a performance and tickets are available
Roll Call
Meeting Adjourned at 7:24 pm
Finance Committee

1. Allocation of $498.34 from Student Organization Programming Unallocated to Project in a Box for PiB Project Committee. Sponsored by CFO Steven Shuster
2. Allocation of $498.34 from Student Organization Programming Unallocated to Project in a Box for Lunar New Year Social. Sponsored by CFO Steven Shuster
3. Allocation of $835.06 from Student Organization Programming Unallocated to Association for Computing Machinery (ACM) for Resume Review. Sponsored by CFO Steven Shuster
4. Allocation of $498.34 from Student Organization Programming Unallocated to Project in a Box for PiB Project Committee. Sponsored by CFO Steven Shuster
5. Allocation of $60,000 from General Unallocated to Associated Students Office Renovation Project. Sponsored by Steven Shuster