NOTICE OF AS SENATE MEETING

DATE: FEBRUARY 21, 2024 | TIME: 6:00 PM | LOCATION: PRICE CENTER FORUM

ORDER OF BUSINESS

I. CALL TO ORDER

II. PUBLIC INPUT

III. CONSENT AGENDA

IV. ADOPTION OF THE ORDER OF BUSINESS

V. SPECIAL PRESENTATION

A. Special Presentation: Student Experience Referendum. Sponsored by VP Academics Hwang.

B. Special Presentation: Allocation of $25,000 from Mandate Reserves to APIMEDA Program and Services. Sponsored by VP Academic Affairs Hwang.

C. Special Presentation: College Council Presentation Protocols. Sponsored by President Lo.


F. Special Presentation: iTable Program Funding Request. Sponsored by Senator Elbanany and Senator Lujan.
VI. UNFINISHED BUSINESS
A. **FINANCE ACTION ITEM:** Allocation of $120,000 from the Mandate Reserves to the Basic Needs Initiative Fund. Sponsored by Senator Ramirez and Chief Financial Officer Krishna.

VII. NEW BUSINESS
A. **ACTION ITEM:** Appointment of Madeline Pitkin as the Elections Manager. Sponsored by President Lo.

B. **LEGISLATIVE ACTION ITEM:** Revision to Title II of the ASCUSD Standing Rules (Section 4, Office of Enterprises & Services Reform). Sponsored by Senator Ramirez.

C. **LEGISLATIVE ACTION ITEM:** Revision to Title VI of the ASUCSD Standing Rules (Financial Procedures & Policies: Section 1, Establishment). Sponsored by Senator Ramirez, Senator Leung, Senator Vats, and CFO Krishna.

D. **LEGISLATIVE ACTION ITEM:** Revision to Title VI of the ASUCSD Standing Rules (Financial Procedures & Policies: Section 2, Executive Budget). Sponsored by Senator Ramirez, Senator Leung, Senator Vats, and CFO Krishna.

E. **LEGISLATIVE ACTION ITEM:** Revision to Title VI of the ASUCSD Standing Rules (Financial Procedures & Policies: Section 3, Mandate Reserves). Sponsored by Senator Ramirez, Senator Leung, Senator Vats, and CFO Krishna.

F. **LEGISLATIVE ACTION ITEM:** Revision to Title VI of the ASUCSD Standing Rules (Financial Procedures & Policies: Section 4, Funding Expenses). Sponsored by Senator Ramirez, Senator Leung, Senator Vats, and CFO Krishna.

G. **LEGISLATIVE ACTION ITEM:** Revision to Title VI of the ASUCSD Standing Rules (Financial Procedures & Policies: Section 5, Corporate Credit Cards). Sponsored by Senator Ramirez, Senator Leung, Senator Vats, and CFO Krishna.

H. **LEGISLATIVE ACTION ITEM:** Revision to Title VI of the ASUCSD Standing Rules (Financial Procedures & Policies: Section 6, Funding Guide). Sponsored by Senator Ramirez, Senator Leung, Senator Vats, and CFO Krishna.

I. **LEGISLATIVE ACTION ITEM:** Revision to Title VI of the ASUCSD Standing Rules (Financial Procedures & Policies: Section 7, Facilities and Equipment). Sponsored by Senator Ramirez, Senator Leung, Senator Vats, and CFO Krishna.

J. **LEGISLATIVE ACTION ITEM:** Amendment to Article II-B of the ASUCSD Constitution (Reform of the College Affairs). Sponsored by VP Academic Affairs Hwang, Senator Van Deloo, Senator Goraya, and Senator Ramirez.

K. **DISCUSSION ITEM:** Equity and Transparency in AS Offices' Travel Decision-Making Processes. Sponsored by Senator Elbananay.
VIII. REPORTS
   A. AS Senators
   B. AS Offices
   C. AS Committees

IX. ANNOUNCEMENTS

X. ROLL CALL

XI. ADJOURNMENT