

## NOTICE OF MEETING

### THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

Date: Wednesday, October 2, 2019  
Time: 6:00 pm  
Location: Price Center East, Forum

#### Order of Business

#### **Roll Call**

#### **Public Input**

#### **Reports of External News**

#### **Reports of Members**

##### **1 Oral Reports of Members**

##### **2 Written Reports**

1. Allocation of \$600 from Programming Funds to Eat with RGC
2. Allocation of \$1096.95 from Programming Funds to MEMO Fall GBM #1
3. Allocation of \$845 from Programming Funds to Lumnus Consulting Recruitment - Info Night
4. Allocation of \$161.63 from Programming Funds to Tau Kappa Epsilon: Pizza, Pool & Pong with TKE
5. Allocation of \$325 from Programming Funds to Tau Kappa Epsilon Meet the Tekes
6. Allocation of \$273.30 from Programming Funds to Redeemer's Grace Church Doubt Night
7. Allocation of \$291.30 from Programming Funds to Redeemer's Grace Church Doubt Night
8. Allocation of \$1798.98 from Programming Funds to Catholic Student Community (CSC) Welcome Mass
9. Allocation of \$3046.04 from Programming Funds to Triton Engineering Student Council Engineers on the Green
10. Allocation of \$675 from Programming Funds to Alpha Chi Omega Domestic Violence Awareness Tabling
11. Allocation of \$675 from Programming Funds to Alpha Chi Omega Fries with Alpha Chi, Domestic Violence Awareness tabling
12. Allocation of \$542.94 from Programming Funds to Triton Gaming Fall GBM
13. Allocation of \$191.59 from Programming Funds to Biological Sciences Student Association Trivia Night
14. Allocation of \$180 from Programming Funds to Asian and Pacific Islander Student Alliance (APSA) GBM 3

15. Allocation of \$180 from Programming Funds to Asian and Pacific Islander Student Alliance (APSA) GBM 4
16. Allocation of \$155 from Programming Funds to Asian and Pacific Islander Student Alliance (APSA) GBM 5
17. Allocation of \$1075.01 from Programming Funds to Biological Sciences Student Association Fall GBM
18. Allocation of \$409.38 from Programming Funds to Biological Sciences Student Association Professor Student Mixer
19. Allocation of \$153.44 from Programming Funds to Insight Pre-Optometry GBM
20. Allocation of \$61.01 from Programming Funds to Health Care Frontiers Pre-Med Panel
21. Allocation of \$400.62 from Programming Funds to American Chemical Society Student Affiliates (ACSSA) Week 1 GBM Fall
22. Allocation of \$345.41 from Programming Funds to American Chemical Society Student Affiliates (ACSSA) Week 2 GBM Fall
23. Allocation of \$400.62 from Programming Funds to American Chemical Society Student Affiliates (ACSSA) Week 3 GBM Fall
24. Allocation of \$440.01 from Programming Funds to Muslim Student Association Welcome Week Brunch
25. Allocation of \$440.23 from Programming Funds to Muslim Student Association Dinner with the Chaplin
26. Allocation of \$400 from Programming Funds to 4Corners Christian Fellowship at UCSD 4Corners New Student Welcome Night
27. Allocation of \$345.41 from Programming Funds to American Chemical Society Student Affiliates (ACSSA) Week 4 GBM
28. Allocation of \$400.62 from Programming Funds to American Chemical Society Student Affiliates (ACSSA) week 5 GBM
29. Allocation of \$104.35 from Programming Funds to Biological Sciences Student Association Freshman Opportunities
30. Allocation of \$1947.98 from Programming Funds to Chinese Union General Body Meeting
31. Allocation of \$9000 from Programming Funds to Multicultural Greek Council Summerfest
32. Allocation of \$254.53 from Programming Funds to Redeemer's Grace Church RGC Basketball Tournament
33. Allocation of \$122.83 from Programming Funds to Biological Sciences Student Association Racing through UCSD: Scavenger Hunt
34. Allocation of \$250.74 from Programming Funds to M.E.M.O. at UCSD M.E.M.O. Board Game Night
35. Allocation of \$1798.29 from Programming Funds to DeeJays and Vinylphiles Club Something Nasty
36. Allocation of \$3879.85 from Programming Funds to DeeJays and Vinylphiles Club Something Spooky
37. Allocation of \$3000 from Programming Funds to Multicultural Greek Council Fraternity and Sorority Life Conference

38. Allocation of \$209.32 from Programming Funds to Project RISHI UCSD  
Project RISHI GBM #1
39. Allocation of \$1028.17 from Programming Funds to SangamSD Fall GBM
40. Allocation of \$177.67 from Programming Funds to Project RISHI UCSD  
Project RISHI GBM #2
41. Allocation of \$3924.28 from Programming Funds to SangamSD Annual  
Raas Garba
42. Allocation of \$277.12 from Programming Funds to SangamSD Samosa  
Social
43. Allocation of \$1100 from Programming Funds to Panhellenic Association  
Panhellenic Info Night
44. Allocation of \$2880 from Programming Funds to Panhellenic Association  
Panhellenic Info Night
45. Allocation of \$179.27 from Programming Funds to Quidditch Halloween  
Movie Night
46. Allocation of \$174.99 from Programming Funds to Quidditch GBM
47. Allocation of \$158.38 from Programming Funds to Quidditch Study  
Session
48. Allocation of \$792.42 from Programming Funds to Project RISHI UCSD  
Project RISHI Food For Thought
49. Allocation of \$1620.15 from Programming Funds to Association for  
Computing Machinery (ACM) Fall 2019 GBM
50. Allocation of \$326.82 from Programming Funds to Association for  
Computing Machinery (ACM) Coffee with Intuit
51. Allocation of \$110.42 from Programming Funds to Association for  
Computing Machinery (ACM) Pool and Ping Pong
52. Allocation of \$199.06 from Programming Funds to Association for  
Computing Machinery (ACM) Hack School - Node.js
53. Allocation of \$110.42 from Programming Funds to Association for  
Computing Machinery (ACM) Pool and Ping Pong
54. Allocation of \$157.50 from Programming Funds to Undies for Oldies:  
Geriatrics Education and Medicine GBM 1
55. Allocation of \$620 from Programming Funds to Sigma Chi Fraternity  
Sigma Chi Career Summit
56. Allocation of \$5406.11 from Programming Funds to Interfraternity Council  
UCSD IFC Fall Recruitment Info Night 2019 (Greek Garden)
57. Allocation of \$300 from Programming Funds to Japanese Student  
Association UCSD JSA Fall GBM #1
58. Allocation of \$1183.06 from Programming Funds to Triton Gaming  
Division Showcase 2019
59. Allocation of \$79.98 from Programming Funds to Asian and Pacific  
Islander Student Alliance (APSA) Mxntor Training
60. Allocation of \$1272.03 from Programming Funds to Delta Sigma Pi  
Information Night
61. Allocation of \$742.92 from Programming Funds to Delta Sigma Pi Social  
Night

62. Allocation of \$65.76 from Programming Funds to Out in Science, Technology, Engineering, and Mathematics (oSTEM) FA19 Quoffee Study Time 1
63. Allocation of \$65.76 from Programming Funds to Out in Science, Technology, Engineering, and Mathematics (oSTEM) FA19 Quoffee Study Time 2
64. Allocation of \$152.08 from Programming Funds to Out in Science, Technology, Engineering, and Mathematics (oSTEM) GBM 2: Industry Mixer
65. Allocation of \$171.70 from Programming Funds to Cognitive Science Student Association Resume Workshop
66. Allocation of \$448.74 from Programming Funds to Alpha Epsilon Delta Pre-Health Professional Honor Society AED GBM 1: How to obtain Research Opportunities at UCSD
67. Allocation of \$395.34 from Programming Funds to Association for Computing Machinery (ACM) First Year Survival Guide
68. Allocation of 113.40 from Programming Funds to Insight Pre-Optometry Western University Presentation
69. Allocation of \$217.33 from Programming Funds to Institute of Electrical and Electronics Engineers (IEEE) IEEE Staff Member Meeting #1
70. Allocation of \$58.98 from Programming Funds to Insight Pre-Optometry Insight Study Jam
71. Allocation of \$337.78 from Programming Funds to Institute of Electrical and Electronics Engineers (IEEE) Pumpkin Carving
72. Allocation of \$358.66 from Programming Funds to Muslim Student Association New Student Mixer
73. Allocation of \$189.06 from Programming Funds to Association for Computing Machinery (ACM) Hack School - Databases
74. Allocation of \$263.11 from Programming Funds to United Taiwanese Association GBM
75. Allocation of \$864.98 from Programming Funds to Navigators NavNight
76. Allocation of \$194.24 from Programming Funds to Pre-Pharmacy Society (PPS) Meet the Board Game Night
77. Allocation of \$211.37 from Programming Funds to Biological Sciences Student Association Mentor-Mentee Mixer
78. Allocation of \$348.84 from Programming Funds to Pre-Pharmacy Society (PPS) Why Pharmacy GBM
79. Allocation of \$50 from Programming Funds to Microtomes Donut Board Game Social
80. Allocation of \$31.42 from Programming Funds to Microtomes GBM
81. Allocation of \$141.42 from Programming Funds to Pre-Pharmacy Society (PPS) 4 Year Plan Workshop
82. Allocation of \$129.60 from Programming Funds to Cognitive Science Student Association Class Introduction
83. Allocation of \$1818.48 from Programming Funds to Multicultural Greek Council MGC Info Night

84. Allocation of \$230.13 from Programming Funds to Association for Computing Machinery (ACM) Resume Critique Workshop
85. Allocation of \$74.19 from Programming Funds to Microtomes Grantathon Info session 1
86. Allocation of \$58.98 from Programming Funds to Microtomes Grantathon Info session 2
87. Allocation of \$66 from Programming Funds to Microtomes Workshop: How to Read a Paper
88. Allocation of \$38.70 from Programming Funds to Microtomes Workshop: GBM 2
89. Allocation of \$349.80 from Programming Funds to AIChE Career 101 Workshop
90. Allocation of \$180 from Programming Funds to Students for Global Health Students for Global Health GBM 1
91. Allocation of \$85.00 from Programming Funds to American Institute of Chemical Engineers (AIChE) Freshman/Transfer Mixer
92. Allocation of \$448.74 from Programming Funds to Alpha Epsilon Delta Pre-Health Professional Honor Society AED GBM 2: Mentorship Night
93. Allocation of \$367.06 from Programming Funds to American Institute of Chemical Engineers (AIChE) GBM#1
94. Allocation of \$70.92 from Programming Funds to American Institute of Chemical Engineers (AIChE) AIChE Family Preparing Event
95. Allocation of \$377.13 from Programming Funds to American Institute of Chemical Engineers (AIChE) AIChE Projects Welcome Night
96. Allocation of \$105.38 from Programming Funds to Asian and Pacific Islander Student Alliance (APSA) APSA Ice Cream Social
97. Allocation of \$92.83 from Programming Funds to Planned Parenthood Generation Action at UCSD PPGA GBM #1: Info Game Night
98. Allocation of \$92.83 from Programming Funds to Planned Parenthood Generation Action at UCSD PPGA GBM #2: Birth Control
99. Allocation of \$250 from Programming Funds to M.E.M.O. at UCSD MEMO Alumni Mixer
100. Allocation of \$371.51 from Programming Funds to Association for Computing Machinery (ACM) Setting Up Your Coding Environment Workshop
101. Allocation of \$205.84 from Programming Funds to Multi-Asian Student Association Boba Taste Test
102. Allocation of \$179.85 from Programming Funds to Navigators Nav Freshmen Launch
103. Allocation of \$155.03 from Programming Funds to Multi-Asian Student Association Fall Festival
104. Allocation of \$335.92 from Programming Funds to International Health Collective GBM
105. Allocation of \$381.22 from Programming Funds to Triton Engineering Student Council TESC GBM
106. Allocation of \$1100 from Programming Funds to Cognitive Science Student Association CSSA First GBM

107. Allocation of \$71.42 from Programming Funds to Multi-Asian Student Association MASA's Running Man event
108. Allocation of \$1459.08 from Programming Funds to Institute of Electrical and Electronics Engineers (IEEE) IEEE Fall GBM
109. Allocation of \$659.08 from Programming Funds to Institute of Electrical and Electronics Engineers (IEEE) IEEE Day 2019
110. Allocation of \$4640 from Programming Funds to Kappa Kappa Gamma Kappa Karnival
111. Allocation of \$429.66 from Programming Funds to Muslim Student Association MSA GBM College Day
112. Allocation of \$100 from Programming Funds to Biomedical Engineering Society (BMES) BMES General Body Meeting #1
113. Allocation of \$47.38 from Programming Funds to Biomedical Engineering Society (BMES) First Translational Medicine Day Event Planning Committee
114. Allocation of \$63.90 from Programming Funds to Biomedical Engineering Society (BMES) First Outreach Committee Meeting
115. Allocation of \$620 from Programming Funds to Biomedical Engineering Society (BMES) BMES Mentorship Program Reveal
116. Allocation of \$77.60 from Programming Funds to Biomedical Engineering Society (BMES) First Bioengineering Day Event Planning Committee Meeting
117. Allocation of \$85 from Programming Funds to Biomedical Engineering Society (BMES) First Project Team Committee Meeting
118. Allocation of \$43.65 from Programming Funds to Biomedical Engineering Society (BMES) First Lab Expo Planning Committee Meeting
119. Allocation of \$1603.47 from Programming Funds to Phi Delta Epsilon Fall '19 Info Night
120. Allocation of \$564.07 from Programming Funds to Biomedical Engineering Society (BMES) Freshman/Transfer Orientation Mixer
121. Allocation of \$1642.40 from Programming Funds to Business Council Meet The Orgs
122. Allocation of \$3495.60 from Programming Funds to Health and Medical Professions Preparation Program (HMP3) HMP3 Pre-Health Fair
123. Allocation of \$194.33 from Programming Funds to Pakistani Student Association Ice Cream Social
124. Allocation of \$141.66 from Programming Funds to Pakistani Student Association Movie Night
125. Allocation of \$194.33 from Programming Funds to Pakistani Student Association Study Social
126. Allocation of \$314.63 from Programming Funds to Alpha Epsilon Delta Pre-Health Professional Honor Society CPR/BLS x AED Officer Speed Dating
127. Allocation of \$587.84 from Programming Funds to Alpha Epsilon Delta Pre-Health Professional Honor Society Information Night
128. Allocation of \$184.46 from Programming Funds to Society of Undergraduate Mathematics Students (SUMS) Board Game Night

129. Allocation of \$634.88 from Programming Funds to Society of Undergraduate Mathematics Students (SUMS) Fall GBM
130. Allocation of \$396.30 from Programming Funds to Triton XR Fall GBM
131. Allocation of \$1003.92 from Programming Funds to Institute of Electrical and Electronics Engineers (IEEE) IEEE Fall Career Preparation Event
132. Allocation of \$109.48 from Programming Funds to Chancellor's Scholars Alliance CSA Game Night
133. Allocation of \$83.40 from Programming Funds to Chancellor's Scholars Alliance CSA Scavenger Hunt
134. Allocation of \$61.01 from Programming Funds to Health and Medical Professions Preparation Program (HMP3) Fall GBM
135. Allocation of \$130.27 from Programming Funds to Multi-Asian Student Association MASA does Zumba
136. Allocation of \$81.49 from Programming Funds to Multi-Asian Student Association MASA Speed Friending
137. Allocation of \$61.43 from Programming Funds to Phi Delta Epsilon Fall '19 Philanthropy Night
138. Allocation of \$1276.75 from Programming Funds to Triton A Cappella CommunityA Cappella Wants You!
139. Allocation of \$4683.01 from Programming Funds to Indian Student Association Diwali 2019
140. Allocation of \$180 from Programming Funds to Students for Justice in Palestine SJP FALL GBM #1
141. Allocation of \$180 from Programming Funds to Students for Justice in Palestine SJP FALL GBM #2
142. Allocation of \$150 from Programming Funds to SENDforC San Diego SENDforC Fall GBM #1
143. Allocation of \$411.01 from Programming Funds to Indian Student Association Welcome Back Dinner
144. Allocation of \$189.06 from Programming Funds to Association for Computing Machinery (ACM) Hack School - APIs
145. Allocation of \$290.96 from Programming Funds to Association for Computing Machinery (ACM) Networking / Interview Workshop
146. Allocation of \$75 from Programming Funds to Multi-Asian Student Association MASA Pre-Quarter Social
147. Allocation of \$92.76 from Programming Funds to Phi Sigma Pi Info Session
148. Allocation of \$111.08 from Programming Funds to Phi Sigma Pi Info Session
149. Allocation of \$900 from Programming Funds to Phi Delta Epsilon Fall '19 Speed Meeting
150. Allocation of \$119.51 from Programming Funds to Phi Sigma Pi Scholarship Event
151. Allocation of \$383.40 from Programming Funds to Asian and Pacific Islander Student Alliance (APSA) APSA (Dis)Orientation

152. Allocation of \$148.50 from Programming Funds to Pre-Pharmacy Society (PPS) Experience Fair
153. Allocation of \$94.38 from Programming Funds to Pre-Pharmacy Society (PPS) Worker's Appreciation Card Making
154. Allocation of \$180.98 from Programming Funds to Daughters of Triton Fall 2019 Auditions
155. Allocation of \$4683.19 from Programming Funds to Alpha Chi Omega The More You Know with AXO, Philanthropic Game show with Domestic Violence Awareness
156. Allocation of \$1100 from Programming Funds to Alpha Chi Omega Alpha Chi Omega Philanthropy
157. Allocation of \$79.98 from Programming Funds to Asian and Pacific Islander Student Alliance Mxntor Training
158. Allocation of \$951.31 from Programming Funds to Delta Sigma Pi Professional Night
159. Allocation of \$145 from Programming Funds to Speech and Debate at the University of California: San Diego Mills Invitational at Palomar College
160. Allocation of \$670 from Programming Funds to Speech and Debate at the University of California: San Diego Aztec Invitational at SDSU
161. Allocation of \$2325 from Programming Funds to Speech and Debate at the University of California: San Diego Crossman Invitational at El Camino College
162. Allocation of \$1290 from Programming Funds to Speech and Debate at the University of California: San Diego Fall at the Beach Invitational at CSU Long Beach
  - Ethan Christensen
163. Office of the President: The AS President worked with the Student Transportation Advisory Committee and the Director of Transportation to address the many concerns students expressed about weekend parking fees. The outcome included policies that were significantly more student informed. Additionally, the AS President participated in conversations surrounding the sales of S-permits and construction impacts on parking this year. This year, the California legislature allocated approximately \$18M to the UC System for basic needs, of which UC San Diego received approximately \$1.9M. This summer, the AS President consulted on the allocations and drafting of the budget, as well as attending the UC Systemwide Basic Needs Committee in which the Basic Needs staff from each campus collaborated to ensure best practices were met and the funds' allocations were informed. Additionally, this summer, UC San Diego applied for seven Basic Needs Innovation Grants from the UC Office of the President of which the AS President worked on two and authored one relating to supporting students with dependents. Addressing a concern of the international student community, the AS President has been working with University Centers to determine the status of UnionPay cards use on campus and how to increase accessibility to on-campus vendors for students with those cards. Student Health Services transitioned to EPIC



which is a digital information system for their recordkeeping. This was to improve the student experience and access to resources for the health systems. This transition does require all students to activate their MyChart account, even if they do not have UCSHIP. Upcoming meetings for the AS President include the Equity, Diversity, and Inclusion Accountability Report (10/04) from the units and offices of UC San Diego, and the Council of Presidents' meeting with UC President Napolitano (10/22).

- Eleanor Grudin

164. Office of Food and Housing Resources: This summer has been mainly focused on preparing for Hunger and Houseless Awareness Week that is going to be occurring in November. Preparations include outreach to resources such as the Triton Food Pantry, the Basic Needs HUB, six resource centers, the off-campus coordinator, etc.. Additionally, the AVP has been working with HDH and Econauts to plan the Triton Rocks Hunger event that is scheduled for the same week.

- Eleanor Grudin

## **Reports of Senator Projects**

## **Question Time**

## **Reports of Committees**

- 1 Finance Committee
- 2 Legislative Committee

## **Special Orders**

- 1 Special Presentation by Manu Agnihotri on the Office of Transportation and Transformation's Summer Report
- 2 Discussion on Equity, Diversity, and Inclusion within Academic Divisions and Campus Departments

## **Unfinished Business**


## **New Business**

## **Open Forum**

## **Roll Call**

## Bills in Committee

### **Finance Committee**

**F1** Approval of Lyft MOU (Attachment 1). Sponsored by Ethan Christensen 

### **Legislative Committee**

**L1** Appointment of Keliana Rios to the position of Associate Vice President of Food and Housing Resources effective immediately until Week 8 of Spring Quarter 2020. Sponsored by Eleanor Grudin

**L2** Appointment of Jenna Sutherland to the position of Director of Internal Affairs in the Office of Student Advocacy, effective immediately until the appointment of successor. Sponsored by Eleanor Grudin

**L3** Appointment of Oscar Montero Vega to the position of Director of External Affairs in the Office of Student Advocacy, effective immediately until the appointment of successor. Sponsored by Eleanor Grudin

**L4** Appointment of Camilla Lomarquez as Sponsorship Director for the AS Office of Concerts and Events. Sponsored by Melina Reynoso.