

NOTICE OF MEETING

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

Date: Wednesday, October 30, 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 \$6256.14 from Programming Funds to Chinese Union Career Fair
2. Allocation of \$3000 from Tournament and Competition Funds to Triton Splatoon Genesis Gaming at Genesis 7 at 550 10th St, Oakland, CA 94607, USA (Marriott Oakland City Center)
3. Allocation of \$679.40 from Programming Funds to Computer Science and Engineering Society Jump Into Industry
4. Allocation of \$670.95 from Programming Funds to Institute of Electrical and Electronics Engineers (IEEE) Quarterly Projects Final Showcase
5. Allocation of \$494.01 from Programming Funds to Interfraternity Council IFC Finals Destress
6. Allocation of \$312.07 from Programming Funds to Institute of Electrical and Electronics Engineers (IEEE) IEEE Presents: LinkedIn Headshots
7. Allocation of \$294.00 from Programming Funds to Association for Computing Machinery (ACM) Hack School – Deployment
8. Allocation of \$277.83 from Programming Funds to Redeemers Grace Church RGC Doubt Night
9. Allocation of \$258.99 from Programming Funds to Navigators Navgiving Potluck
10. Allocation of \$236.86 from Programming Funds to Health Care Frontiers Alternative Paths to Medicine
11. Allocation of \$131.46 from Programming Funds to Undergraduate Bioinformatics Club at UCSD (UBIC) Chalk Talk #5
12. Allocation of \$116.94 from Programming Funds to Open Dyalog Open Dyalog Discussion Series- Inclusive Language

13. Allocation of \$70.25 from Programming Funds to Microtomes Grantathon Info Session
14. Allocation of \$65.96 from Programming Funds to Japanese Student Association JSA Thanksgiving Potluck
 - Ethan Christensen
15. Office of the President: The President met with many campus partners this past week, including: the leadership of Athletics to discuss the transition to D1 and student engagement, the assistant director of CARE @ SARC to discuss reporting and resources for survivors, the Health Campus Network team to discuss the Healthy Beverage Initiative and their resource website project, the director of CAPS and the Graduate Student Association President to discuss a potential fee referendum. The President attended a presentation on the Disability Workgroup Report from this past year in which critical feedback was given to add prioritization and implementation metrics to the recommendations. The President attended the Basic Needs Committee which included reports on an upcoming discussion at the UC Regents level on the intersection of basic needs and mental health, the San Diego Youth Homelessness Board opportunities for students to intern and potentially get paid, updates on the upcoming Hunger and Homelessness Awareness week, and the introduction of a CalFresh eligibility worker stationed on-campus. On October 28th, the President will be attending the UC Office of the President meeting with the Council of Presidents to discuss priority items with President Napolitano.
 - Eleanor Grudin

Reports of Senator Projects

Question Time

Reports of Committees

- 1 **Finance Committee**
- 2 **Legislative Committee**

Special Orders

- 1 Special Presentation by Ethan Christensen regarding SPACES Budget
- 2 Special Presentation by Hillel regarding Fact Finder Trip to the Land of Israel and to Palestinian Authority

Unfinished Business

New Business

Open Forum

Roll Call

Bills in Committee

Finance Committee

F1 Allocation of \$175 from programming funds to Association for Computing Machinery (ACM) Hack School – Databases. Sponsored by Ethan Christensen

F2 Allocation of \$360 from programming funds to Asian and Pacific Islander Student Alliance (APSA) APSA x NASA: Decolonizing Thanksgiving Week 9 GBM. Sponsored by Ethan Christensen

F3 Approval of SSC 2019-2020 Budget. Sponsored by Ethan Christensen (see Attachment 1)

F4 Approval of Spaces 2019-2020 Budget. Sponsored by Ethan Christensen (see Attachment 2)

F5 Approval of KSDT 2019-2020 Budget. Sponsored by Ethan Christensen (see Attachment 3)

F6 Approval of 2019-2020 AS Executive Budget. Sponsored by Ethan Christensen (see Attachment 4)

Legislative Committee

L1 Appointment of Sean Willet as Chief of Staff for the Office of Finance and Resources effective immediately until the appointment of a successor. Sponsored by Ethan Christensen

L2 Appointment of Yash Potdar as Financial Analyst for the Office of Finance and Resources effective immediately until the appointment of a successor. Sponsored by Ethan Christensen

L3 Appointment of Shubham Kulkarni as Financial Analyst for the Office of Finance and Resources effective immediately until the appointment of a successor. Sponsored by Ethan Christensen

L4 Appointment of Arthur Wayne as Project Director for the Office of Finance and Resources effective immediately until the appointment of a successor. Sponsored by Ethan Christensen

L5 Appointment of Luc Aeschelmann as Events Intern for the Office of Student Organizations effective immediately until the appointment of a successor. Sponsored by Ethan Christensen

L6 Appointment of Sebastian Preising as the Chief of Staff for the Office of Academic Affairs effective immediately until Week 8 of Spring Quarter 2020. Sponsored by Eleanor Grudin

L7 Appointment of Tianna White as the Chief of Staff for the Office of Food and Housing Resources effective immediately until Week 8 of Spring Quarter 2020. Sponsored by Eleanor Grudin