

MEETING MINUTES

ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

The Wednesday, October 30, 2019 meeting was held at 6:10 PM in the Price Center East Forum.

Roll was called.

Members present at meeting:

Public Input was provided by SPACES on their purpose of achieving higher education equity. Composing of SIAPS, SIPHR, and SPICEE, they provide college experience for underrepresented students, run retention and social justice programs for current students, and facilitate dialogue between students and alumni. They've addressed political empowerment and student support through their programs. SPACES aids those with high financial need and works to build communities.

- **Senator Altimimi:** For high school conferences this Saturday, this impact on students coming in is incredible because connections are being built with undergrad students. It's a really great program.

Public Input was provided by Hillel of UC San Diego on their Fact Finders Trip of summer 2019, which include historic and religious, political, and cultural aspects. The next trip is this December 15-27. Alumni of this program shared experiences of having no Israeli or Palestinian background, being exposed to different narratives, and daily interactions with those with new perspectives. The goal is to create more fruitful discussions on campus.

Reports of External News:

- **VP External Affairs Williams:** University of California recruiting for Title 9 board, which goal is to inform students on sexual harassment prevention and response. Students will be reviewing the applications for this board. Eighty nine applications for the Students of Color.
- **Senator Hickman:** Voting Centers for the primary election will not be available for UC San Diego. We are pushing for this for the 2020 election. The board voted 3-2. Voting Centers allow same day voting and registration, which will increase voter turnout on campus.

- **President Grudin:** Board of Regions meeting will talk about cohort based tuitions and UC budget, which has a tuition hike built into it. The meetings will be livestreamed and comments can be submitted online, which will be read.

One minute of BBC News.

Reports of Members:

- **VP Campus Affairs Reynoso:** Send reports by 12 on Friday and fill out the committee report form. One project has to be planned halfway through the term. Standing rules are talking about compensation procedures.
- **President Grudin:** I met with CAPS to discuss a fee referenda and their funding. I'll be charging a work group to work on that. This is working on language of the fee referenda. The council of presidents, undergrad and graduate, discussed support for student parents and affordability of housing. Student Regions are discussing a stipend. There were discussions on transparency on carbon neutrality and sustainability. The DEI work group discussed course requirements. Next meeting will discuss pre and post surveys for students about the classes.

Reports of Senator Projects:

None.

Question Time:

- **Senator Hickman asked VP Campus Affairs Reynoso:** Weekly report email should I disregard that for now?
- **VP Campus Affairs Reynoso:** Disregard for now.

Reports of Committee:

- **VP Campus Affairs Reynoso reported on behalf of Legislative Committee:** Items L1-L7 were approved because just appointments.

No objections so decision stands.

- **VP Campus Affairs Reynoso:** Continued drafting of AS sustainability resolutions.

- **FC Christensen reported on behalf of Finance Committee:** Items F1 and F2 tabled indefinitely.

No objections.

- **FC Christensen:** Items 3, 4, 5, and 6 are discharged to Senate and moved to Senate Floor.

FC Christensen moved to approve item F3, the SSC Budget.

Was seconded. No objections so the motion passes.

FC Christensen moved to approve item F4, the SPACES Budget,

Was seconded. No objections so the motion passes.

FC Christensen moved to approve item F5.

Was seconded. No objections so the motion passes.

FC Christensen moved to approve item F6, section by section, for the course of the budget.

President Grudin objected.

President Grudin presenting on 2019-2020 Executive Budget.

Senator moved to approve SPACES Loan Repayment. Senator Kulkarni seconded.

No objections so the motion passes.

Senator Huang moved to approve Carry Over. Senator Kulkarni seconded.

No objections so the motion passes.

Senator Huang moved to approve Student Activity Fee. Senator Kulkarni seconded.

No objections so the motion passes.

Senator Giangtran moved to approve FTE (Full Time Employee). Senator Huang seconded.

No objections so the motion passes.

Senator Huang moved to approve UCSA Membership, SIAPS, and Academic Success Program. Senator Kulkarni seconded.

No objections so the motion passes.

Senator Huang moved to approve FTE. Senator Liu seconded.

No objections so the motion passes.

- **Senator Huang:** Student advocacy budget has changed?
- **President Grudin:** No just my office.

Senator Huang moved to approve Office of the President budget. Senator Kulkarni seconded.

No objections so motion passes.

Senator Hickman moved to amend Office of Student Advocacy budget to read amounts listed on screen. Senator Walker seconded.

No objections so budget is amended.

FC Christensen moved to amend the line reading “Office Supplies”. Senator Walker seconded.

No objections so amendment passes.

Senator Kulkarni moved to approve Office of Student Advocacy budget. Senator Walker seconded.

No objections so the motion passes.

FC Christensen moved to amend Office of College Affairs budget. Senator Walker seconded.

No objections so the amendment passes.

Senator Kulkarni moved to approve Office of College Affairs budget. Senator Huang objected. FC Christensen seconded. Senator Huang objected.

Senator Kulkarni spoke on his motion.

Senator Huang spoke on his objection and yielded time to responder.

President Grudin responded to objection.

Senator Huang retracted his objection.

Senator Martinez objected and yielded time to responder.

FC Christensen responded to objection.

Senator Martinez retracted objection.

No objections so the motion passes.

Senator Huang moved to approve Office of Academic Affairs budget. Senator Kulkarni seconded.

No objections so the motion passes.

Senator Liu moved to approve Office of Food and Housing budget. Senator Kulkarni seconded.

No objections so the motion passes.

Senator Huang moved to approve Office of Transportation and Transformation budget. Senator Kulkarni seconded.

No objections so the motion passes.

Senator Salazar moved to approve Office of Campus Affairs budget. Senator Kulkarni seconded.

No objections so the motion passes.

FC Christensen moved to amend line item to read “Horizon” on ASCE budget with no monetary change. Senator Liu seconded.

Senator Huang objected.
FC Christensen spoke on his motion.
Senator Huang retraced objection.

No objections so amendment passes.

Senator Huang moved to approve ASCE budget. Senator Kulkarni seconded.
Senator Walker objected and yielded time to responder.
FC Christensen responded.
Senator Walker withdrew objection.

No objections so motion passes.

Senator Huang moved to approve Office of EDI budget. Senator Walker seconded.

No objections so the motion passes.

Senator Salazar moved to approve Women's Commission budget. Senator Lonc seconded.

No objections so the motion passes.

FC Christensen moved to approve Office of Equity, Diversity, and Inclusion budget.
Senator Walker seconded.

No objections so the motion passes.

Senator Huang moved to approve Office of Environmental Justice Affairs budget. Senator Kulkarni seconded.

No objections so the motion passes.

Senator Kulkarni moved to approve Office of Spirit and Athletics budget. Senator Huang seconded.

No objections so the motion passes.

Senator Kulkarni moved to approve Office of Health and Wellness budget. Senator Huang seconded.

No objections so the motion passes.

Senator Huang moved to approve Office of Finance and Resources. Senator Kulkarni seconded.

No objections so the motion passes.

Senator Salazar moved to approve then withdrew her move to approve. Senator Huang moved to approve Office of Student Organizations budget. Senator Kulkarni seconded.

No objections so the motion passes.

- **Senator Martinez on Office of Enterprises and Services budget:** Equipment funding seems very high. What is it used for?
- **TTV Representative:** Each year, equipment goes out of date and breaks. There are new members so need to supplement them. Film festivals, including a SD wide 48 hour film festival, are opening to network with other SD schools. Our equipment is specifically for that. Director monitors are necessary to see what's filmed, which is also the most expensive. We're trying to adhere to professional standards.
- **Senator Martinez:** Is it typical for monitors to be used at the same time?
- **TTV Representative:** We just accepted 22 interns so each one has to make a project. We have to divvy up those resources as best as we can. There's only two so we need to divide among 25 different hands.
- **Senator Vu:** The subscription renewals, are there student discounts for subscriptions so why is it \$600?
- **TTV Representative:** They have a limit. We have multiple computers we need the software on. Adobe has limit of only two computers and those are student prices.
- **Senator Altimimi:** When do you expect to upgrade camera lens and such?
- **TTV Representative:** We did that last year.
- **Senator Huang:** Does AS promotions get priority?
- **TTV Representative:** All of our funding is from AS. When we do commission work we fund for members to apply for \$500 towards a project proposed to us. Equipment budget is essentially AS so they get priority and service to them is free.

Senator Huang moved to approve Office of Enterprises and Services budget. Senator Lonc seconded.

No objections so the motion passes.

Senator Huang moved to approve SOVAC budget. Senator Lonc seconded.

No objections so the motion passes.

Senator Huang moved to approve Office of Local Affairs budget. Senator Giangtran seconded.

No objections so the motion passes.

- **FC Christensen on General AS Budget:** Mandate reserve contribution is different from rollover contribution. 5% of our expendable funds goes to mandate reserve. This year is \$907,000.
- **Senator Giangtran:** Is that Fluffy operations and maintenance
- **FC Christensen:** Yes, graphics are going hard. We're taking care of the mascot suit.

Senator Huang moved to approve. Senator Giangtran seconded.

No objections so motion passes.

FC Christensen moved to amend Administration Supplies budget. Senator Walker seconded.

No objections so the motion passes.

- **FC Christensen:** There's \$20,000 for AS personnel support. Part of their salary comes out to a couple thousand person, that's the full number for the year based on contracts for full time employees.

Senator Huang moved to approve. Senator Kulkarni seconded.

No objections so motion passes.

Senator Huang moved to approve Administration of Student Salary budget. Senator Kulkarni seconded.

No objections so motion passes.

Senator Lonc moved to approve Administration Staff Development budget. Senator Liu seconded.

No objections so motion passes.

Senator Huang moved to approve Cabinet Stipends. Senator Huang retracted motion. FC Christensen moved to amend “Council Stipends” to “Cabinet Stipends”. VP Campus Affairs Reynoso seconded.

Senator Huang moved to approve Cabinet Stipends. Senator Lonc seconded.

No objections so motion passed.

- **Senator Giangtran asked FC Christensen about Senator Stipends:** Wouldn't it make sense to put 20 something weeks instead of 30 something?
- **FC Christensen:** This shows weeks until appointment of successor, it's for good accounting practices. A lot of employees don't take a full term so I will reallocate. This shows full number of weeks, but I will pull it out based on their actual weeks.

Senator Huang moved to approve Senator Stipends. Senator Giangtran seconded.

No objections so the motion passes.

- **ASCE Representative on ASCE Office Stipends:** Marketing director increased to \$100 per week for 35 weeks because last year data was skewed. It has been recalculated and data shows they are working just as much as other directors so makes sense to match their pay.
- **President Grudin:** Stipend shifted because data was recorded on hours and kinds of work put in so we know why we're increasing.

Senator Huang moved to approve ASCE Office Stipends. Senator Kulkarni seconded.

No objections so motion passes.

- **Senator Huang on External Affairs Stipends:** External Office is hiring additional officers so are you going to compensate them?
- **VP External Affairs Williams:** At this moment, I'm not going to discuss this because we never have discussed this.

- **President Grudin:** External isn't the only one to hire additional officers that aren't compensated so they're just following practices.

FC Christensen moved to amend title "Triton Lobby Coordinator" to "Triton Lobby Executive Director". Senator Walker seconded.

No objections so amendment passes.

FC Christensen moved to amend Triton Lobby Executive Director pay to 1x50x30. Senator Walker seconded.

President Grudin objected.

FC Christensen spoke on motion.

President Grudin spoke on objection.

VP External Affairs Williams responded.

FC Christensen rescinded motion.

FC Christensen moved to amend Triton Lobby Executive Director pay to read 1x45x30. Senator Walker seconded.

No objections so the amendment passes.

FC Christensen moved to amend VP External Chief of Staff to read 1x50x30. Senator Walker seconded.

No objections so the amendment passes.

Senator Huang moved to approve External Affairs Stipends. Senator Kulkarni seconded.

No objections so the motion passes.

FC Christensen moved to amend Chief of Staff in Campus Affairs Stipends to read 1x50x28 and subsequent dollar amount at \$1400. Senator Walker seconded.

No objections so the amendment passes.

FC Christensen moved to amend to add a line item for Outreach Coordinator under VPCA Office to read 1x40x25, which totals to be \$1000. Senator Walker seconded.

No objections so the amendment passes.

- **Senator Giangtran:** What is it supposed to say after 40 for the records officer.
- **FC Christensen:** Should be \$40 per week by 30 weeks. So 1x40x30.

VP Campus Affairs Reynoso moved to amend line “AS Data Officer” to read 1x30x30. FC Christensen seconded.

No objections so the motion passes.

- **Senator Giangtran:** I was actually asking about the records officer.
- **FC Christensen:** I just fixed it. You’re right, it was also messed up as well. That was just missing the title, but it’s supposed to read 1x40x30, which comes out to be \$1200.

FC Christensen moved to add line item for Internal Relations Director for the Office of EDI, reading 1x30x25, which totals \$7500.

- **Senator Martinez:** Can you repeat what AS data officer was just changed to read to.
- **FC Christensen:** AS Data Officer now reads 1x30x30, for a total of \$900.

Senator Walker seconded.

No objections so the motion passes.

FC Christensen moved to approve VPCA Stipends. Senator Walker seconded.

Senator Hickman objected.

FC Christensen spoke on motion.

Senator Hickman spoke on objection.

- **VP Campus Affairs Reynoso:** The internal relations director is working on internal aspects of our campus. They will be overseeing fellows and additional internship program from within EDI Office. They are overseeing a lot of people so AVP of EDI decided it makes sense for stipend.

Senator Hickman withdrew objection.

No objections so the motion passes.

Senator Huang moved to approve Office of Student Advocacy Stipends. Senator Walker seconded.

No objections so the motion passes.

- **Senator Hickman on Office of President Stipends:** Can we get the numbers for that position?
- **FC Christensen:** Transportation and Transformation Director is 1x50x28.
- **Senator Walker:** If it is \$50 for 28 weeks, it should be a total of \$1400 not \$1250.

FC Christensen moved to amend to read \$1400 not \$1250. Senator Walker seconded.

No objections so the amendment passes.

Senator Lonc moved to approve Office of President Stipends. Senator Walker seconded. President Grudin objected.

Senator Lonc didn't speak on motion.

President Grudin spoke on objection.

Senator Lonc retracted his motion.

President Grudin moved to amend President Stipends to add Food and Housing Resources Chief of Staff at the same rate of other chief of staffs. Senator Lonc seconded.

- **FC Christensen:** Point of clarification, that would be 1x30x25.

No objections so the motion passes.

Senator Walker moved to approve Office of President Stipends. Senator Liu seconded.

VP Campus Affairs Reynoso objected.

Senator Walker didn't speak on motion.

VP Campus Affairs Reynoso spoke on objection and yielded time to responder.

President Grudin responded.

VP Campus Affairs Reynoso retracted objection.

No objections so the motion passes.

- **FC Christensen on Financial Controller Office Stipends:** AS Essentials Coordinator's job is to stock vending machines so stipended weekly.
- **Senator Giangtran:** What are the units?
- **FC Christensen:** It's 1 by 20 dollars per week by 25 weeks.
- **Senator Kulkarni:** I think she was also referring to the chief of staff.
- **FC Christensen:** It's all dollars per week and second number is number of weeks.

Senator Walker moved to approve Financial Controller Office Stipends. Senator Liu seconded.

No objections so the motion passes.

- **FC Christensen on Office of Student Organization Stipends:** It says 3 instead of 23, but it also is going to read 1x40x25 and 3x35x25.

Senator Huang moved to approve. Senator Lonc seconded.

No objections so the motion passes.

Senator Huang moved to approve Services and Commissions Stipends. FC Christensen seconded.

No objections so the motion passes.

Senator Huang moved to approve Other Stipends.

FC Christensen objected.

President seconded.

Senator Huang spoke on motion.

Senator Huang: I think it's great that we are paying all these people.

FC Christensen spoke on objection.

Senator Huang withdrew motion.

FC Christensen moved to amend Stipends. VP Campus Affairs Reynoso seconded.

No objections so the amendment passes.

- **Senator Walker:** I just want clarification for the first item. By 36 hours, is that per quarter for the mascot.
- **FC Christensen:** That's been moved to the student hourly category so there's two mascots working 36 hours per quarter for 3 quarters.

Senator Huang moved to approve. Senator Walker seconded.

No objections so the motion passes.

FC Christensen moved to amend line item reading "Remaining Funds After Allocation" and percentage should read 1.39%. Senator Lonc seconded.

- **Senator Kulkarni:** Can you summarize where exactly the changes were?

- **FC Christensen:** Muir Musical is a big contribution. Other than that, the stipended positions fluctuated it. Muir Musical took us down 30 grand, which drops us to 50. From there, we added and changed some stipended positions. Office of Student Advocacy got \$5000 today alone. This puts us at 42 K.

FC Christensen moved to approve 2019-2020 AS Executive Budget. Senator Lonc seconded.

Roll was called.

Motion passes on 27-0-0.

New Business:

VP External Affairs Williams moved to enter Item 1, appointment of Nikhil Penugonda as Executive Director until appointment of successor, into new business. Senator Walker seconded.

No objections, item is added to new business.

Senator Kulkarni moved to approve Item 1. Senator Walker seconded.

No objections so the motion passes.

Open Forum:

- **FC Christensen:** Not going into effect until 2020 school year, we are planning on remaining the fee referendum minimum to be 2/3rds of AS support in order to put on ballot so still need supermajority. The new number for number of students who have to petition to get something onto the ballot is 12% of the student body, which is 60%. This represents 8% less than the necessary voting turnout so still requires later mobilization. It can adjusted as time goes on. FAQ document has been created on referendums and timeline they should be operating on.
- **Senator Alsaied:** There was a post on an app about a possible human trafficker near campus and there are a lot of comments about similar experiences they had so if AS could make a statement or flyers of what to be careful of.
- **Senator Giangtran:** UCOP is going to Washington DC on November 12. UCSA is asking student associations and us to support the events.

- **Senator Rasekh:** I got feedback about the second year parking restrictions from the Marshall Student Council. They expressed it shouldn't be based on units to determine parking passes. They thought to increase prices for residents for first and second years. Buses are too full. Concern is off campus jobs of first and second years. Not enough people use the Superloop so if we do go with that option, we would have to advertise that really well. Is there another besides academic standing to determine. Another issue is out of state students who drove here, who need their car here.
- **Senator Kulkarni:** The fourth option was most liked. The next option, which lost by only one vote, was the second option. HDH Advisory Committee wanted to gather feedback whether to move to cashless dining, which would only accept outside currency of triton cash or credit cards. A concern is custodial staff use cash so it can negatively affect them. If we do move, they will be given triton cash accounts and incentives to switch. They want this because 1% of transactions are cash so it takes a long time to unload cash registers and pay for Guarda. Pickup is expensive and equates to more.

Senator Kulkarni initiated a straw pull, with the first option for cashless dining, second option for cash dining, and third option is abstain.

9-12-6

- **Senator Lonc:** About the human trafficking, UCPD is doing checks on lighting on campus at night.
- **VP Campus Affairs Reynoso:** We can do an awareness campaign promoting TritonRide and some words of caution. Thank you for being attentive on where student fees are going.
- **President Grudin:** The Basic Needs Committee meeting last week expressed thoughts on allocation from governor's budget that came down to UCs for innovation grants, which is food and housing. They aren't accepting child care and mental wellbeing as basic needs as of right now. If you have ideas for innovative projects let me know. The Office of Food and Housing Resources has taken on Stuff the Bus where you shuttle to Ralphs and people are asked to donate food items as they leave. This is a good opportunity for senator projects.
- **Senator Salazar:** RCC loved option four. Important part is students choose where to live based on proximity to school and rent, students choose closer to campus is because they want the right to park on campus. So against option two and three because no point in paying that much more to just use the bus and shuttle system.
- **Senator Liu:** MCC has sentiment on TritonRide and Superloop not reliable. TritonRide has cut funding. I did a straw pull so two for option one, three for option two, zero for option three, and sixteen for option four.

- **Senator Altimimi:** Regarding cashless system, if decide to go cashless, we should compensate for staff because money saved from going cashless can go to them. It's showing gratitude for their hard work.
- **Senator McKeever:** MCC has sentiment on TritonRide and how we can do better to improve that. Issues were timing, people prefer times to be earlier and more frequently. This week at the College Council Presidents meeting, there was sentiment on AS could be doing more on funding Triton Food Pantry. They believe it's a good cause.
- **Senator Vu:** TritonRide sucks!
- **Senator Monroe:** Same sentiments as everyone with similar proportions.
- **FC Christensen:** Regarding cash and cashless, people not from here use cash so it affects them. We can use machines that gives Triton cash card in exchange for cash. We can explore to trade cash for Triton cash.
- **Senator Vu:** Marshall Council discussed going cashless last year and there was the same conversation about staff using cash. It is expensive for cash handling such as training and modules. We already have tools for reloadable triton cards.
- **President Grudin:** This is a great example for discussion item for future AS meetings. Triton Food Pantry is well funded at this point. The UC system received 18 million for basic needs to be divided among the schools. It is financially secure right now. They have not asked for additional funding.

Final roll was called.

Meeting adjourned at 9:22 PM.