

## MEETING MINUTES

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

The Wednesday, November 13, 2019 meeting was held at 6:03 PM in the Price Center East Forum.

Rolled was called.

#### Special Orders:

- **Representative** regarding Sustainable Buildings Policy and Guidelines: We need to build as sustainable as possible, especially with all the new construction going on around you. We are adding additional residential buildings so by the end, we'll be the campus with most residential buildings in North America. We are focusing on green building today. There are over 30 LEED buildings with new construction going Gold, with the UC standard at Silver. Going forward, we want a Sustainable Building Policy that addresses human health and wellness as well as giving students learning opportunities. We are developing a UCSD Sustainability Implementation Guide.
- **Senator Hickman:** I like to see more on sustainability on water usage. Finding ways to collect rain water or lessen water usage in buildings would be great.
- **Representative:** A lot of buildings are already doing that, but we appreciate the input.
- **Senator Martinez:** Does Silver also apply to old buildings?
- **Representative:** It only applies to new construction. It applies if it is being renovated. RIMAC is one example.
- **President Grudin:** Students and staff are interested in knowing how sustainable their buildings actually are. Making that information more accessible to members of the public would be great.
- **Representative:** That is a great suggestion. It has been brought up before.
- **FC Christensen:** A big part of sustainability of land and space. Students are frustrated that that isn't affecting them. It could be built up bigger for more green open area. Do you have an approach to that?

**VP Campus Affairs Reynoso moved to extend time by 7 minutes. FC Christensen seconded.**

No objections.

- **Representative:** We are very mindful for public areas so we should incorporate that.
- **Senator Giangtran:** An article about UCSD and plastic.

- **Representative:** Campus specifications should be changed to include ceilings and others.
- **Senator Vu:** I appreciate that for the future. About renovating the Marshall lowers, is there anything about older buildings being renovated?
- **Representative:** This has been brought up to incorporate those. The guidelines will include on existing renovations.

#### **Reports of Committees:**

- **VP Campus Affairs Reynoso reporting on behalf of Legislative Committee:** Item L1 has been approved.

No objections so the item passes.

- **FC Christensen reporting on behalf of the Finance Committee:** Item F1 was approved.

No objections so the item passes.

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

- **VP Campus Affairs Reynoso:** The official UC won't take a stand on the Higher Education Act until the Basic Needs Bill is able to move forward. They are asking for UCSA to hold out as well. As for DACA, UC wants to say to students to please renew and to get a California Real ID. The system is trying to think of ways to support incoming students. Also, some students are getting their VISAs revoked, if you say no to withdrawing then you will be banned. Title 9 ruling is coming out over Thanksgiving break. UC won't change policies, will only comply with federal policies.
- **Senator Giangtran:** I went to Washington DC, UC is very supportive. The Undocumented Coalition also went. We will hear something by June 2020.

One minute of BBC News.

#### **Reports of Members:**

- **Senator Lee:** There is a retirement. They are trying to add nap pods in Giesel. Over enrollment want to add more days a week and increase Saturday hours at Giesel. Printing options will have Venmo and Paypal.
- **Senator Manlutac:** Currently at Admissions, they are recruiting high school students. The undergraduate representative can see how applications are rated and processed. Seventh College is planning to enroll 600 students.

- **FC Christensen:** We are preparing to make decisions regarding supporting these programs and offices. My staff might be reaching out to members in this room asking for student interaction or numbers of your projects.
- **President Grudin:** This week is Founders Week for UCSD. We are 59 years old. At a meeting, we talked about DEI courses and assessment projects. We are looking at if DEI courses aren't doing a good job. We talked briefly on Pass and No Pass and letter grades. They understand our stance on keeping both. Wellfest was last week, which was a zero waste event held on HDH. I attended lunch with Vice Chancellor. I met with a Higher Education Manager from the NY Times. NY Times subscription is \$1 per week for students. The new plan is a campus wide flat rate of \$20,000 per year so it will be free for all students. I will be meeting with Chancellor next week so let me know of any issues. For Academic Senate, there is a BS/MS Program for mechanical engineering and others. In The Guardian, there was an article on number of quarters students spend on campus. This was to encourage a fast time for graduation. The first official meeting of the CAPS Referenda is next week, which funds counselling and psychological needs of campus. There will be an anti-blackness conversation next week.
- **VP Campus Affairs Reynoso:** There is tabling next week from 9am to 3pm. It is mandatory to sign up for at least one hour. I will put out a script so you know what to say. There is an AS Feedback Forum talking about parking restrictions. It is limited to 200 students, but please get it out there. Week 10, we will be taking pictures again for AS Website. If you're putting out a survey or Google Form to the public, it has to be approved by my Data Officer to make sure it is worded in the best way possible. Let me know what you are doing for your outreach hour.

#### **Reports of Senator Projects:**

- **Senator Hickman:** Next week is addressing anti-blackness. We will be getting funding from a different office. We are inviting RAs and HAs. Please talk to your college councils.
- **Senator Penugonda:** For my senator project, Sixth College is moving to a new location. The new space has three areas set aside that could be built with student input. There will be a rooftop garden area planned. They are trying to get Sixth students' input. I'm excited about a community garden. There is a composting system that could affect the new dining hall. To start developing that we need a workgroup of Sixth students. Let me know if there are any suggestions for these spaces.

#### **Question Time:**

- **FC Christensen asking VP Campus Affairs Reynoso:** When and where is the forum and tabling?

- **VP Campus Affairs Reynoso:** It's on library walk. The forum is from 7-9pm. AS don't register because I want the spots to be open for students.
- **Senator Hickman asking VP Campus Affairs Reynoso:** For tabling, do you want us to wear our AS t-shirts?
- **VP Campus Affairs Reynoso:** Yes, I highly encourage.
- **Senator Monroe asking Senator Hickman:** Who's facilitating the conversation for anti-blackness.
- **Senator Hickman:** An African Black Coalition representative will be the main speaker. After we will go into small groups.
- **Senator Liu asking VP Campus Affairs Reynoso:** How do you register for the forum?
- **VP Campus Affairs Reynoso:** There is a link on the Facebook page that leads to a Google Form.
- **President Grudin asking VP Campus Affairs Reynoso:** Will there be administrators at the forum or how is it structured?
- **VP Campus Affairs Reynoso:** AVP of Transformation and Transportation will start. Then there will be feedback vocally and online. The last part is general questions. There will be free food.

**New Business:**

**FC Christensen moved to add appointments to the table. Senator Hickman seconded.**

No objections.

**FC Christensen move to amend both appointments to read 'AS Project Manager of TTV sponsored by FC Christensen'.**

**Senator Walker seconded.**

No objections.

**FC Christensen moved to approve appointments. VP Campus Affairs Reynoso seconded.**

No objections.

- **FC Christensen:** The Triton Food Pantry is not in new business today. It will be next week.

**Open Forum:**

- **President Grudin:** On November 24, the event is year will be located at Target. Let me know if you want to volunteer. Fourth Floor Reimagination Committee is meeting tomorrow from 1-2pm in the Sixth College Room. There will be changes over winter break. Week 10 will be cleaning the fourth floor instead of a full assembly meeting.
- **Assistant Director Wang:** Please broadcast to college councils of Idea Wave. There are 50 \$20 gift cards. The overnight program has applications for hosts.
- **FC Christensen:** If you know any places to donate all the sound alarms in my office. Let me know any places.
- **VP Campus Affairs Reynoso:** Triton Dine is Monday of Finals Week and is mandatory. It is 6-8pm. Please be there by 4pm. Let us know if you have finals on that day so we can excuse you.

**Final Roll was called.**

Meeting adjourned at 7:12 PM.