

## MEETING MINUTES

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

The Wednesday, November 20, 2019 meeting was held at 6:06 PM in the Price Center East Forum.

**Rolled was called.**

**Public Input was provided by** Cafe on getting public input on

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

- **Senator Hickman:** UC Regions approved 2020-2021 budget with no increase. 14,000 students will be admitted and dispersed among the schools. We are lacking applicants for Title 9 Board.
- **Senator Giangtran:** In Washington DC meeting, 23 million dollars was approved for academic partnerships and resources for undocumented and fostered youth.
- **President Grudin:** Title 9 position is really important because of policies around hearings and processes around sexual assault. There have been changes over the summer. It's important to have student representation on the board.

One minute of BBC News.

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

- **VP Campus Affairs Reynoso:** Thank you for tabling on Monday. It was successful with a lot of interactions. Senator Manlutac compiled all the notes written by students during the tabling. Use that for feedback. Triton Dine is Monday December 9. Let us know if you have to be excused. Next forum is on student organization funding so share it online. I'm thinking about reserving one spot a week on library walk so if you want to have office hours there you can. Let me know what you think about that.
- **President Grudin:** Update on quarter limit on units capped, there will be a statement released. In Spring of 2017 it was changed and voted on. This change in Academic Senate Code is if it seems like you won't graduate on time, you need to submit a completion plan to academic advisor. We had first mental health fee referendum meeting. We will be including referenda money to go towards health promotion services. It's to expand prevention. Meeting with Chancellor, we touched on referenda. He is supportive of the mental health one. He is interested in solving hunger on campus. I will be meeting to talk about student experiences with two student regions.
- **Senator Walker:** Going through applications we interviewed five for this committee. We sent three applicants for the Seventh College.
- **FC Christensen:** If there is anything you want to talk about student fees talk to me.

- **President Grudin:** Tomorrow I'm meeting with Vice Chancellor of Student Affairs and Vice Chancellor of Student Life.

### Reports of Senator Projects

- **Senator Huang:** I got my arts and humanities stickers so you can get some if you want. I'm getting some t-shirts designed to promote office hour turnout and to give out to my constituents. In terms of international senator, I'm planning a town hall for international students. It will be in ERC.
- **Senator Hickman:** Thanks for coming to the anti-blackness presentation. I want to share a slideshow with you all. There will be a survey going out.
- **Senator McKeever:** We had first senator exchange between Muir and Sixth. It was a success. We will talk about it in MCC meeting.
- **Senator Vasudeva:** I'm working on a workshop that addresses culture shock. I talked to the CAPS representative and they don't have enough resources so I will address that.

### Question Time:

- **VP Reynoso asking Senator Hickman:** What was the number of students?
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Senator Hickman yields to VP External Affairs Williams.

- **VP External Affairs Williams:** There will be additional 14,000 California students.
- **Senator Rasekh asking President Grudin:** What are the regions? Students don't really know what they are.
- **President Grudin:** They are Region Park and Region Um. It is our job to advocate since they are involved with other things. Informing students we will work on.
- **Senator Altimimi:** Week 10 is our last meeting here. It is finals week so I want to bring out my coffee machine and make you guys lattes.

### Reports of Committees

- **Senator Hickman on Finance Committee:** Line item F2 was approved.

No objections.

- **Senator Hickman:** Line item F1 was discharged to senate. It is the Triton Food Pantry budget.
- **FC Christensen:** This is everything. We just have to approve the whole budget for the year.

**FC Christensen moved to approve Line Item F1. Senator Giangtran seconded.**

**President Grudin objected.**

- **FC Christensen on motion:** I thought the budget was good.
- **President Grudin on objection:** I just have questions on why 2018 to 2019 dropped then picks back up on 2020 to 2021.
- **Assistant Director Wang:** Future years are projected with utilization increases.

**FC Christensen repealed motion.**

**President Grudin moved to amend Triton Food Pantry Budget Food Costs to read “\$89,200” and Total Expenditures to read “\$112,086”.**

**VP Campus Affairs Reynoso seconded.**

No objections so the amendment passes.

**Senator Hickamn moved to approve Line Item F1. Assistant Director Wang moved for roll call vote for Line Item F1.**

With 29-0-0, **Line Item F1 passes.**

- **VP Campus Affairs Reynoso:** No items on legislative committee.

**Special Orders:**

- **FC Christensen** on Discussion of Fee Referendum Changes for the 2020 School Year: The feedback period ended on the document last Friday. The process is starting. Fee Referendum Committee met and discussed a university fee policy. All colleges couldn't agree on set policy. The new decision that is being submitted right now is in order for fee referenda to be passed  $\frac{2}{3}$  of AS has to pass it. We adjusted campus wide and college wide ballot, there needs to be 12% of the population to get onto the ballot. This is a constitutional change so affects college council and AS.
- **President Grudin:**  $\frac{2}{3}$  of senators means  $\frac{2}{3}$  of senators present or total?
- **FC Christensen:** It is  $\frac{2}{3}$  of sitting members present.
- **President Grudin:** To clarify even if we call a special meeting to try to push a referenda through, we still need 50% of all members. The bare minimum is  $\frac{1}{2}$  of senate.

**New Business:**

- **VP Campus Affairs Reynoso:** I move to enter items L1-L7 into new business.

**Senator Walker seconded.**

No objections so Items L1-L7 added to New Business.

**President Grudin moved to approve items added. FC Christensen seconded.**

No objections so Items L1-L7 approved.

**President Grudin moved to add Items 1-3 to New Business. Senator Walker seconded.**

No objections so Items 1-3 added to New Business.

**VP Campus Affairs Reynoso moved to approve Items 1-3. Senator Walker seconded.**

No objections so Items 1-3 approved.

**VP External Affairs Williams moved to add items sent to New Business. Senator Walker seconded.**

No objections so items sent added to New Business.

**Senator Giangtran moved to approve items added. Senator Huang seconded.**

No objections so Items approved.

**Senator Hickman moved to suspend the rules to discuss items added. Senator Hickman withdrew motion.**

**VP Campus Affairs Reynoso moved to suspend bylaws for late new items to be considered. FC Christensen seconded.**

No objections so move to suspend bylaws passes.

**FC Christensen moved to add Items into New Business. Senator Kulkarni seconded.**

No objections so Items added to New Business.

**FC Christensen moved to approve Items added. Senator Huang seconded.**

**President Grudin objected.**

- **FC Christensen on motion:** We are adding 2,200 dollars to fund for BSU. There have been issues of submitting documents so they since added new quotes and price estimates. To get the event through, we added it to new business. Cultural holiday celebrations have been funded but now it's transitioning out of that. Due to the uniqueness of this situation this is not setting precedent. It is one and done.

**President withdrew objection.**

No objections so motion passes.

**President Grudin moved to enter Discussion Item into new business. Senator Kulkarni seconded.**

No objections so item enters New Business.

**President Grudin moved to discuss item.**

- **President Grudin:** I was meeting on Monday to talk about this so I need input. The recreation fee referenda, we were all there. It is pulling funds from RIMAC referenda in the 90s. They just want to change the name to not only be RIMAC. UCOP says it needs to be a new referenda instead of a word change. This was changed before Return to Aid was a component of referenda requirement. 29% of fee has to go to Financial Aid Office to cover the costs for students already on high levels of financial aid. UCOP wants new referenda and include Return to Aid. We are seeing if we can have leeway. We can either not change it or run a fee referenda that keeps the dollar amount, but RIMAC will lose 30% of funding. We can create a fee increase referenda. Recreation does not want to increase funding. They are funded by RIMAC and Canyon View referendums. We can repeal both and create one big one for all recreation facilities. Do you want to increase or a hard no?
- **FC Christensen:** I think it'll be foolish to have a fee increase because it won't pass. It'll fail early on. Is there some legal way we can appeal UCOP decision? We can have joint referendum in brand new one. I don't think students want to pay more.
- **President Grudin:** The 20%, we haven't failed to meet that in undergrads. Referenda Writing Committees make the language easier for students.

Chancellor's response is that I don't understand why UCOP is in my way since it is my referendum. They will send people to UCOP to talk about it.

- **Senator Huang:** A lot of Muir, REvelle, and Sixth might be for this referendum. People go all the way to RIMAC. It might be popular even if we increase the amount. We might have to delay for feedback.
- **Senator Kulkarni:** This current referenda won't give any money to anything except RIMAC. Why not rename Main Gym to RIMAC? You don't have to change fee referenda or account for Return to Aid. They can all be named RIMAC and then a colon.
- **President Grudin:** I can bring that up. UCOP had issue with the language and it only applying to RIMAC. They see it as that building and nothing else. It doesn't say RIMAC in language so UCOP was the one who designated that building as the only one getting funding.
- **Vp Campus Affairs Reynoso:** Our main move as AS is to ask RIMAC and others if they are okay without the 29%. Students have other needs like mental health. It is their money.
- **Senator Lonc:** With the 29%, we should understand what that cut would actually look like.
- **Senator Penugonda:** UCOP will require us to update that language anyway with Return to Aid?
- **President Grudin:** If we didn't change it, we won't have to. It is grandfathered in.
- **Senator Kulkarni:** It is also for new facilities so why can't Canyon View and Main Gym change the name to fit under that.
- **President Grudin:** UCOP didn't listen to us. This was decided last year. If we want to push I can inquire about this. It was supposed to be a rewrite of language.
- **FC Christensen:** I think this is worth fighting UCOP on. It is better than a whole new fee referendum. There is an S at the end of facilities in the language. RIMAC isn't the only one qualified to meet this referenda. This should apply to new facilities because it states it in the language.
- **Senator Penugonda:** It doesn't make sense for UCOP to tell us what to do with our money. If we do take this to UCOP, we might not be able to accomplish this year so can we pass this next year without affecting recreation planning for next year.
- **President Grudin:** They are adding to RIMAC and expanding. They will be renovating Canyon View whether or not the referenda goes through. Main Gym is more up in the air. They have their own set of requirements. Canyon View is increase \$22, but RIMAC is \$90.

- **Senator Altimimi:** Can legislative committee put together a resolution to put out to the public?
- **VP Campus Affairs Reynoso:** We can. It'll be more effective for legislative to explain to UCOP then just out campus.

**Open Forum:**

- **President Grudin:** No senate next week because of Thanksgiving. I will be checking my email.
- **VP Campus Affairs Reynoso:** Please don't email her. We are taking pictures Week 10 during Assembly. I'll let you know if you have to come at 3:30 instead of 4.
- **Assistant Director Wang:** Idea submission has closed, but now we are in voting and commenting. If ideas are not challenged, the evaluation team will take it as its face value and send it up. There are 48 ideas. Food Securities is hiring for a new position. Week 10 has open forums.
- **President Grudin:** The DEI Course Committee, let me know if you want to proxy for me. We are doing a fourth floor cleanout. I will be assigning to different offices. Over winter break, fourth floor reimagination work will start.
- **VP Campus Affairs Reynoso:** About meeting with projects, let me know again if I forgot. If you are halfway through your term, at least one of your projects have to be planned and approved.

**Final Roll was called.**

Meeting adjourned at 7:29 PM.