NOTICE OF MEETING

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

Date: Wednesday, March 4, 2020
Time: 6:00 pm
Location: Price Center East, Forum

Order of Business

Roll Call

Public Input

Special Presentations

1 Special Presentation regarding Judicial Board Rules Changes by Andrew Saldana. Sponsored by Eleanor Grudin

2 Special Presentation regarding Triton Community Initiatives – Overview and Funding Opportunities by Courtney Giordano

Reports of External News

Reports of Senator Projects

Reports of AS Senators

Reports of AS Offices

Question Time

Reports of Standing Committees

Reports of External Committees

Committee Question Time

Discussion Items

Unfinished Business

New Business

Open Forum
Roll Call

Written Reports

1 AS Office of the President: I met with the new OPHD Director and my project coordinators and I are going to be working with them to fasttrack their website development and redesign. The Triton Food Pantry celebrated their 5th Birthday on Monday! On Monday (3/2) I will be meeting with the Chancellor with VPCA Reynoso. I will also be attending the Amphitheater Construction Stakeholders workgroup on Monday to advocate for AS interests in the construction and design of the space. Student Affairs is searching for the Associate Vice Chancellor of Student Retention and Success. I emailed out the dates and times of all of the public student forums that they are hosting to get input, but please share the facebook events and information with your constituents so that student voice is being represented in those spaces.

2 Allocation of $3000 from Tournament and Competition Funds Costs to Wushu club @ UCSD 24th Collegiate Wushu Tournament at Columbia University, New York City, New York

3 Allocation of $3000 from Tournament and Competition Funds to Climbing Team at UCSD USA Climbing at Earth Treks Englewood

4 Allocation of $2776 from Tournament and Competition Funds to Chem-E-Car Project University of California, Davis at UC, Davis

5 Allocation of $1500 from Programming Costs to Climbing Team at UCSD USA Climbing at The Stronghold Climbing Gym

6 Allocation of $2065.25 from Programming Costs to Quiz Bowl Club at UCSD Academic Competition Federation at University of Minnesota- Twin Cities

7 Allocation of $1500 from Tournament and Competition Funds to Pokemon League at UCSD Gallery Games at Santa Clara Convention Center

8 Allocation of $942.81 from Programming Funds to Lumnus Consulting Junior Enterprise Lumnus Consulting Recruitment - Info Night

9 Allocation of $856.71 from Programming Funds to Alpha Kappa Psi Alpha Kappa Psi Spring Rush Info Night

10 Allocation of $600 from Programming Costs to Alpha Epsilon Pi Schmooze @ AEPetting zoo

11 Allocation of $511.21 from Programming Costs to Multi-Asian Student Association MASA’s Curry Night

12 Allocation of $345.51 from Programming Costs to American Chemical Society Student Affiliates (ACSSA) Week 3 GBM Spring 2020

13 Allocation of $265.05 from Programming Costs to Theta Tau Engineering Night
14 Allocation of $249.62 from Programming Costs to Triton XR Spring GBM
15 Allocation of $219.75 from Programming Costs to American Institute of Chemical Engineers (AIChE) AIChE Python Workshop

16 Allocation of $205 from Programming Costs to Association for Computing Machinery (ACM) Cyber: Software Hacking Workshop

17 Allocation of $203.85 from Programming Costs to Chancellor's Scholars Alliance Game Afternoon

18 Allocation of $200.23 from Programming Costs to SangamSD Spring GBM & Karaoke Night

19 Allocation of $184.42 from Programming Costs to FUSION Hip-Hop Dance Events Association Fusion Destress Night

20 Allocation of $183.65 from Programming Costs to Out in Science, Technology, Engineering, and Mathematics (oSTEM) Qtorship Tie Dye and Craft Night

21 Allocation of $141.42 from Programming Costs to Association for Computing Machinery (ACM) Diamond Staff Spring Meeting 1

22 Allocation of $133.60 from Programming Costs to Mixed Student Union MSU Spring GBM 1

23 Allocation of $110.39 from Programming Costs to Triton Software Engineering TSE & Gordon Center: Leadership Workshop 1.1

24 Allocation of $105.60 from Programming Costs to Out in Science, Technology, Engineering, and Mathematics (oSTEM) GBM 1: Elections

25 Allocation of $101.71 from Programming Costs to Out in Science, Technology, Engineering, and Mathematics (oSTEM) SP20 Quoffee Study Time 1

26 Allocation of $101.71 from Programming Costs to Out in Science, Technology, Engineering, and Mathematics (oSTEM) SP20 Quoffee Study Time 2

27 Allocation of $93.05 from Programming Costs to Phi Delta Epsilon Spring '20 Philanthropy Night

28 Allocation of $86.47 from Programming Costs to National Society of Black Engineers WiNSBE spring meeting #1

29 Allocation of $56.99 from Programming Costs to Insight Pre-Optometry Insight Study Jam #3
30 Allocation of $45.94 from Programming Costs to Insight Study Jam #2

31 Allocation of $45.79 from Programming Costs to Association for Computing Machinery (ACM) ACM Movie Night: Your Name

32 Allocation of $23.96 from Programming Costs to Anthropology Club at UCSD Anthropology Club meeting

33 This past week I attended SFAC on Friday and further discussed our plan for recommendations on the Student Services fee for next year. As of right now, we’re only being presented to, but in Spring Quarter we will begin the full discussion of the fee budget. I’ve also been working with the budget to prepare for Spring Quarter reallocations. If you have any questions about the budget or anything else please feel free to ask!

- Ethan Christensen

Bills in Committee

Finance Committee

F1 Allocation of $1095.90 from Programming Costs to Association for Computing Machinery (ACM) ACM StartExpo. Sponsored by Ethan Christensen

F2 Allocation of $202.38 from Mandate Reserves to purchase a new desk for AVP of Transportation and Transformation. Sponsored by Ethan Christensen (Attachment 3)

Legislative Committee

L1 CAPS and Student Mental Health Fee Referendum. Sponsored by Nick Lee and Kaitlyn Willoughby (Attachment 1)

L2 Judicial Board Rules Amendments. Sponsored by Eleanor Grudin (Attachment 2)