

## MEETING MINUTES

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

The Wednesday, February 5, 2020 meeting was held in the Price Center East Forum at 6:05 PM.

Roll was called.

Special Presentation by Director of Dining from HDH on Reusable To Go Containers for Fall 2020.

- **Senator Huang:** Will the boxes be taken back?
- **Director:** Yes, the boxes will be brought back to the washroom and all be cleaned.
- **Senator:** For the token, is there a way we can do a digital token?
- **Director:** Yes, we have explored many options with digital tokens. There are many downsides to it. It would require more steps at the register so longer lines.
- **Senator Walker:** It would charge five dollars from dining plans? Can students without dining plans participate?
- **Director:** Yes, everyone can. We will be the first university to bring it digitally so we are hoping to improve as we go. They would have to pay into it then a physical token, we are looking at Triton Cash as well.
- **Senator:** Is the black box what it is goingn to lok like?
- **Director:** Yes, it is like a vending machine, but not obtrusive. It will be wrapped with instructions. We are hoping to move forward with this and move them in before the fall. This has not been done on any campus so we would like feedback before proceeding.
- **Senator Huang:** From Triton Dine, we can see a lot of people are moving towards sustainability.
- **Director:** Do you feel we should do a physical token or digital?
- **Senator Liu:** The tokens will be lost easily. I like the digital method.
- **Director:** Does the five dollars seem acceptable?
- **Senator Lonc:** I think we have to stress that at the end of the day, it is free as long as you return the box. I think it is a fair number.
- **Senator Martinez:** I think a pilot program would be good for students to see how it works. I don't the five dollars is bad when people see how it works.
- **President Grudin:** It is possible to have those boxes on summer sessions so people can test it out. That is a great sample population and can let other incoming students know. How much time does this add to the process of getting food?
- **Director:** That's a great idea. We are going to need help on getting this out. We would love feedback on how to let others know. As in time, it shouldn't take more time than regular. It should be like fast food where you say to go and they would

put it in the box. We witnessed the return, it takes three or four seconds to get it done.

- **FC Christensen:** I think the five dollar is fine if you commit. This is an investment, is there any setbacks that financially put on you?
- **Director:** The system is self supporting. It is a quarter million from sponsorship of Coca Cola. It will pay for itself. The cost incurred will pay for the program.
- **Senator:** I think the black box looks weird. Maybe you can talk to graphic design students to make it more appealing. It has a lot of potential.
- **Director:** Yes, I love that idea of involving students. The plan is also to design the boxes.
- **Senator Martinez:** With mobile orders, it has to be very apparent taht the five dollars is refundable. We should spread more awareness like a competition for wraps on the unit.
- **Senator Salazar:** I think there is some suspicion from faculty, staff, and those without dining plans so we should promote it to them more.
- **Director:** Yes, the advantage is once they buy in the first time. They can use it forever. We will also still have reusable plates.
- **President Grudin:** Utensils fit into this project?
- **Director:** Walking around the campus, there are plates and forks all over the place. Other campuses don't have that. We have pulled out all single use plastic utensils. You will just put the utensil in the box and return it.
- **President Grudin:** The box takes care of your silverware as well. We do preconsumer composting in dining halls. Is it possible to add post consumer composting?
- **Director:** If you put waste in our dishrooms, it goes to our pre consumer composting. We also have post consumer partnerships with everyone.
- **President Grudin:** I recommend you capitalize on the post consumer composting.
- **Senator Kulkarni:** Coffee cups are a big trash factor. Only the lid is recyclable. Can this program grow to accommodate reusable coffee mugs?
- **Director:** 100%. Our goal is for this project to break even and then expand. There are many containers that can fit into this project. Year 2 and year 3 we want to be more ambitious.
- **Senator Liu:** do you know where the boxes will be?
- **Director:** Yes, they will be in all the dining areas and expand. We will be starting with seven to nine of them. Some campuses are trying to put them into residential dorms, but we have so many so we are still working things out.
- **Senator Liu:** Can we track the activity of each box?
- **Director:** Yes, we will get monthly activity reports.

- **Senator Lonc:** What I am hearing is we can make this a contest between the colleges.

#### Reports of External News:

- **Senator Hickman:** Update on the presidential town hall had around 20 undergrads. They reported on new president having to address climate change, continuing undocumented students services, among others. Local news, the state of the district address was last Wednesday. The new bill for city council may affect how student emergency housing is conducted.
- **VP External Affairs Williams:** Student Lobby is coming up.

One minute of BBC News

#### Reports of Members:

- **Senator Manlutac:** I went to the 2020 All Campus Commencement committee meeting. They are asking for ideas on what would attract students to come on time. They had ideas for photo backdrops on the RIMAC field. This will affect those graduating in June.
- **Senator Alsaied:** The lottery system for parking permits will be decided tomorrow.
- **Senator Pandya:** Revelle College Council and ERC did a swap to see how meetings were run. During outreach hour, we did a Q and A on CAPS and wifi. Students urged for wifi, but also skepticism on fees.
- **Senator J. Lee:** I sit on the UCSHIP committee and they have proposed changes. They include international fees so services will be provided even if you are abroad. They will be services for those undergoing gender transitions.
- **Senator Monroe:** On senator swap, it gave me good ideas.
- **Senator Kulkarni:** Updates on Transfer Center, they are asking for space for events. We should give them half of the commuter lounge in PC. They want to turn space into office spaces. They requested to turn space into programmable space. We are considering lifting the cap on how many spaces they can reserve in university centers. Currently it is four for each organization.
- **President Grudin:** We discussed an issue of producing college merch line from Triton Outfitters. They are currently requiring the chancellor to approve each design. There is sentiment to move away from that. I will be attending a meeting on logos on merch. Homecoming committee will be coming to assembly on the 26th. UCPD will be coming in to senate. The parking policy is finally happening. On campus restrictions will be active next year. Stuff the Bus committee is 11-12 on Monday. On cohort based tuition and hikes, they said the best defense is

student testimonies on the effects if it did pass. Title 9 coordinators have been working with administration on sexual harassment. We want to take a student focused lense on what barriers there are.

- **VP Campus Affairs Reynoso:** Feb 18 at 4-5 PM feedback forum on campus construction. Feb 20 is our tabling event. It is Cookies for Comments. Feb 27 is an election mixer. I met with the Vice Chancellor of EDI to discuss accountability, using data they have to improve, wanting to be a Hispanic serving institution, supporting Native American students with programs, campus climate, and strengthening education of health disparities for medical students. I need senate volunteers for interviews for senate positions. I need at least 4. We have an updated version of the green events guide. We will be following that. Back to HSI, I have a meeting with the AVP of EDI tomorrow. Feb 21 from 6-9 is a movie night for all of Senate because it is easier to work together when we know each other.
- **President Grudin:** College senators, if you are confused on basic needs, you can ask me.

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

- **Senator Alsaied:** I have my personal hygiene pop up. I want to do it again.
- **Senator Giangtran:** For my upcoming project, I want to do org visits and letting them know who we are. Senators and AVPS can go to GBMs. I want a straw pull of if you guys are willing to dedicate that time.
- **Senator Willoughby:** Feb 26 from 9-3PM is my project and attendance is required for all senators.
- **Senator J. Lee:** I am having a Valentine's Day card making event. I am working with SOVAC for voter registration and ballot drop off. This is for all students.
- **Senator Rasekh:** Students are interested in better support system and resources.
- **Senator Baysic:** I got the ideas for videos. I have five for this quarter. There's a taste off series, how to series, day in the life, and what to expect series.

#### **Question Time:**

- **Senator Walker asking President Grudin:** Can you elaborate on why UCPD is coming?
- **President Grudin:** Yes, they want to inform students on why they are here. They are a resource and don't just walk around.
- **Senator Huang asking Senate Giangtran:** I like the idea of going to clubs, but sometimes it is hard to schedule. How do you plan to approach that challenge?

- **Senator Giangtran:** VP Reynoso has outreach people and I will work with them. We will target some larger than others because we can't go to all. There will be a spreadsheet.
- **Senator Kulkarni asking VP Campus Affairs Reynoso:** What do you mean by constituents should a HSI look like?
- **VP Campus Affairs Reynoso:** Right now, we are 20% Hispanic identifying students. In order to be HSI, we need 25% to identify as Hispanic. The benefits are now eligible to apply for grants from the government. I am asking for feedback on what a HSI looks like is because the only requirement is the percentage. It is important to have metrics to expect admin to have if they call themselves a HSI. What are they actually doing for us? They should take on a title they deserve. We want tangible things on this campus.
- **Senator Kulkarni asking President Grudin:** Is TO stopping selling college branded merch?
- **President Grudin:** I am not sure on stock levels. This is an issue on ordering new things. It is being held up.

#### **Reports of Committee:**

- **FC Christensen on Finance Committee:** Item F1 discharged to senate.

**Senator Hickman moved to approve line item F1.**

**Senator Huang seconded.**

**President Grudin objected.**

**Senator Hickman yielded to FC Christensen.**

- **FC Christensen:** We are taking 10,000 from allocated money. The allocated 10,000 goes from unallocated to student organization accessibility fund. Senate has to approve to move that money.
- **President Grudin:** I would like to ask questions. How are planning to get this info to student orgs and how much will that cost cover? Have you considered working with anyone to support student org funding? Has there been any working with students with disabilities org?
- **FC Christensen:** Yes, we have a notice going out to all student orgs. I don't know how much it will cover because this is new. I want to talk to OSD. I think this is a good first step in that direction. The money's there we might as well use it for a good purpose.

**Senator Huang moved to approve item F1.**

**Senator Kulkarni called to question.**

**Senator Lonc seconded.**

No objections so the question is called. Entering vote on item F1.

**Roll call vote: 24-0-0** in favor therefore, item F1 is approved.

- **VP Campus Affairs Reynoso on Legislative Committee:** Item L1 is approved.

We discussed actionable items on the upcoming resolution.

No objections so the decision of committee stands.

**New Business:**

**Senator Kulkarni moved to enter UCAP amendment charter into new business.**

**Senator Giangtran seconded.**

No objections so UCAP amendment charter has been entered into new business.

**Senator Kulakrni moved to approve UCAP amendment charter.**

**Senator Huang seconded.**

No objections so charter approved.

**President Grudin moved to enter discussion item regarding recreational fee referenda into new business.**

**Senator huang seconded**

No objections so entered into new business.

**President Grudin moved to enter moderated discussion of twenty minutes.**

**Senator Huang seconded.**

No objections so entering moderated discussion.

- **President Grudin:** Referenda is multiple. The old language is garbage. We currently stand at language for two new refernda. There is the RIMAC fee of \$95 and Canyon View at \$22. We need to change the language to renovate. We need to scrap the old 22 with a new 22 with new language. Of the 22, 17-18 will be used to pay off the debt of building it. At the end of 30 years, the 17-18 will be dropped off the fee. 4 dollars of fee will be maintenance and operation. That will be increasing with CPI so inflation. There will be an increase on that part.
- **Senator Huang:** You say the 22 is the current amount?
- **President Grudin:** Yes, they just want to take that out and introduce the same amount.
- **Senator Baysic:** They are just changing the wording? How do you pay off the 22?
- **President Grudin:** Some will be included on the second referendum.
- **Senator Kulkarni:** If you have all this info, can you share it with us because it is a lot.

- **President Grudin:** I am not allowed to share this draft yet. It will be shared when we vote.
- **Senator Huang:** I suggest a special election if students vote. Students might be confused and automatically vote against it.
- **Senator Pandya:** Turnout for special elections can be problematic. Two referenda can be overwhelming and rejected on the same ballot. It can complicate it so I like the special election. Can you elaborate on the \$4?
- **President Grudin:** The 4 is for operations and maintenance. That is the only part that will remain after the debt is paid. The CPI is around 2%.
- **Senator Pandya:** No part of the 18 goes to maintenance?
- **Senator Huang:** The Canyon View is only for that not main gym right?
- **President Grudin:** The second one, the RIMAC is \$95. It is locked in so they want to scrap it and create a new one. It goes up by \$5 every 5 years so it isn't practical. We want it to increase every year with inflation. The new one has language that allows them to use it on all recreational facilities not just RIMAC and increase with CPI. It also includes return to aid. Recreation is interested in dropping this fee. This goes to renovations, replacement of machines, and programming.
- **Senator Huang:** This is only RIMAC not the main gym?
- This is going to recreation.
- **Senator McKeever:** I think it is good for a document with specifics so the future understands that it can be used for not just RIMAC.
- **Senator Vij:** With the sprinkler situation, where did the money for the renovation come from?
- **President Grudin:** I don't know the Recs budget.
- **Director Belk:** It is an insurance claim.
- **Senator Lonc:** With reallocation, where are they getting the oney to keep main gyn afloat right now?
- **President Grudin:** Sports fees, programs for kids. They provide services to others. Rec will feel a net lost throughout this process because of return to aid. They can self sustain throughout the transition.
- **Senator Huang:** I think the fee referendum is a good idea to renovate the main gym and Canyon View.
- **VP Campus Affairs Reynoso:** Are they trying to start renovations this upcoming year? 2020 and 2021 or is it just something they want to do?
- **President Grudin:** Canyon View needs to happen. 10 million is coming from HDH. They want to do them hand in hand.

No further speakers so end of the twenty minute moderated caucus.

**Senator Hickman moved to add resolution of PACAOS into new business.**

**Senator Huang seconded.**

No objections so resolution added to new business.

**VP External Affairs Williams moved to enter into moderated debate for zero minutes of PACAOS 80.**

**Senator Kulkarni seconded.**

**VP External Affairs Williams moved to amend motion to say move to enter discussion of PACAOS 80 for twenty minutes.**

**Senator Kulkarni seconded.**

No objections so entered into twenty minute moderated debate.

- **VP External Affairs Williams:** It is establishing and increasing campus fees so gives us outline on students referenda. Section 86.12 allows student gov to run referendum on campus. Support for changing this argues this section and allows for orgs to have students vote on whether or not they want a waivable fee or not. If it passes there will be a waivable fee option.
- **Senator Hickman:** The implications are making it easier for anything to get onto the ballot. Student orgs can run referendum without going to AS. This skirts over AS responsibility on hosting elections. This includes students not being able to collect back pay that will be waivable.
- **Senator Kulkarni:** Who is this change supposed to help? No student org should start having a fee and continue it. Should they redo the fee every few years so add new ones after keeping it?
- **Senator Hickman:** This is written by ASUCSB and CALPIRG. If we vote in favor, we support additional fees. Fees that are already passed in accordance with this policy have to be revisited or changed depending on how they are written. We can get two CALPIRG student fees, but highly unlikely.
- **Senator Giangtran:** Personally, I am having trouble supporting this resolution because the fact of any student org being able to put a referendum on the ballot concerns me. What are we here for if it doesn't go through senate. Is there gatekeeping to keep orgs from putting a referendum on the ballot. We can have hundreds of them on the ballot. At the UCSA meeting, we discussed how UCOP ended. Does anyone know why it ended and why we are bringing it back?
- **Senator Hickman:** Regents voted to change because specifically applying to groups that lobby and advocate. They didn't want student fees going to political work. It has been ruled now that fees can be used for political work.
- **FC Christensen:** I think it is predatory. I will vote against waiving out fees because it forces students to pay for orgs that they don't pay attention to. It creates



student orgs becoming a lobbying block. This is creating loopholes for orgs to punish students that don't know.

- **Senator Pandya:** I am also skeptical about removing the power from Senate. Students can be less aware. If it passes, will there be actually policy changes or is it just us saying yes? Will we not have veto power?
- **Senator Giangtran:** The resolution will be us voicing that we support it and not any policy changes.
- **Senator Lonc:** With opening it up to any student orgs being able to put fees on the ballot, it is bad. They can put something next to our RIMAC fee. If it passes, would student orgs who want to put things onto the ballot do they also have to go through the chancellor like they do right now?
- **Senator Hickman:** Yes, they should still go through traditional ways of chancellor it just won't go through senate.
- **VP External Affairs Williams:** They wanted to prevent a neutral viewpoint on funding and making sure it is not politicized. UCSA will soon be asked to endorse or not endorse a resolution similar to this. They are asking us to participate in writing and voting in favor of this.
- **Senator Huang:** FC said everything.
- **President Grudin:** Currently, there is no way for students to put on fees without going through senate. The chancellor can do that though.
- **Senator Hickman:** We didn't write this. The purpose of this in some at SB is to increase turnout. My concern with that is they aren't going to be happy with multiple student measures so incomplete ballots and not turned in. I don't want this to happen.

No further speakers so exit moderated discussion.

**VP External Affairs Williams moved to table for one week.**

**Senator Huang seconded.**

No objections so tabled for one week.

**Senator Hickman moved to enter a resolution titled SAPEP resolution into new business.**

**Senator Huang seconded.**

No objections so resolution entered into new business.

**Senator Hickman moved to enter moderated debate of resolution.**

**Senator Giangtran seconded.**

No objection so entered into moderated debate.

- **Senator Giangtran:** It encompasses fourteen programs for outreach for students in underrepresented communities. It will restore funds
- **VP External Affairs Williams:** This is echoing that UCSA is requesting 21 million for ongoing funds. This is to make the funding permanent so these programs continue. They are academic preparation programs, undergrad and grad prep, among many other services.
- **Senator Hickman:** SAPEP is like SPACES that is system wide. The programs aren't being funded at the level they need. I am in favor of this heavily.
- **Senator Huang:** I never knew an amazing program existed. I think it helps diversity in the entire UC system. I voice my support.
- **VP Campus Affairs Reynoso:** Who is the request going to? Are we requesting UCOP?
- **VP External Affairs Williams:** It is going to the governor's budget. This will be listed on the official California budget at 21 million.
- **Senator Hickman:** This affirms what UCSA has already asked for from the governor's budget. We can add language.
- **VP External Affairs Williams:** We aren't the only campus that is passing resolutions like this. They will all have resolutions to pass so it is united in all UC campuses.

No further speakers so exit moderated discussion on SAPEP resolution.

**Senator Giangtran moved to approve the resolution.**

**Senator Hickman seconded.**

No objections so resolution approved.

**Open Forum:**

**Senator Alsaied moved to enter a moderated caucus for an unspecified amount of time regarding sale of 'S' permits.**

**President Grudin moved to amend to fifteen minutes.**

**Senator Huang seconded.**

No objections so entered the moderated caucus.

- **Senator Alsaied:** They want a lottery system, which has people at disadvantages.
- **Senator Monroe:** I did a straw poll 2 were in favor and 15 against 4 abstain. They thought it was an unfair system.
- **Senator Giangtran:** Constituents said no because of uncertainty. There is no logic behind the system. This is not the way.

- **Senator Hickman:** It is unfair. The tickets sale times are posted well in advance so those that need them are more aware of this. The people with S passes this quarter are the ones that stayed up to get the tickets.
- **President Grudin:** The network traffic is bad. People are in different time zones when the time starts.
- **Senator Salazar:** We discussed the benefits of the lottery, but there are a lot of cons. They are well informed of the dates of those who really need it. There are suggestions to change it from 12 am to an earlier time.
- **Senator Manlutac:** Lottery does get rid of issues of refreshing pages and time zones, but a better solution is treating it like class registration where certain students have priority. If there's a way to manage commuter students from further areas, that would be fairer to different populations so time isn't a big conflict.
- **Senator Pandya:** What is the gage of your constituents?
- **Senator Alsaied:** With my commuter constituents, they say it isn't fair to park at Gliderport if they live so far.
- **Senator Huang:** What does the AVP of Transformation and Transportation think of this?
- **President Grudin:** He is unavailable, but we can change that.
- **Senator Gong:** Does lottery time means a student is assigned a time and everyone with that time gets to buy or?
- **Senator Alsaied:** Students will be randomly selected.
- **VP Campus Affairs Reynoso:** Transportation Services is coming up with different options. This isn't set in stone or is there a timeline so get creative.
- **President Grudin:** Basing it off addresses, this is why on campus verification is important. We can't actually verify their addresses.
- **AVP of Transportation and Transformation:** It is not possible for geographical verification. The technical issues are separate from the way we want.

**Senator Kulkarni moved to extend time by nine minutes and ten seconds.**

**Senator Huang seconded.**

- **AVP of Transportation and Transformation:** The time can be moved forward to buy passes. This policy is for next quarter, but we are looking to change again. The shortage of S permits will be solved by fall quarter. I hope we don't move forward with the lottery system.
- **Senator Kulkarni:** Sixth College Council felt this was a bad idea.
- Anybody who is interested in getting a permit they have a period of putting their name and the computer will choose 900 from that system.

No further speakers so exit moderated caucus.

**Senator Kulkarni moved to open six minute and sex second moderated caucus regarding HDH housing situation.**

**Senator Huang seconded.**

No objections so enter moderated caucus.

- **Senator Kulkarni:** North Torrey Pines Living and Learning Neighborhood is connected like going from res hall to res hall. However, we are doing it with apartments and res halls. We will charge the summer rate for winter break.
- **Senator Giangtran:** For doubles and triples in res halls, what if only one resident wants to stay over break will the other person be charged?
- **Senator Kulkarni:** We didn't think of this question so I don't know. I imagine we won't.
- **Senator Lonc:** Why can't those in res halls stay, but apartments can for winter break?
- **Senator Kulkarni:** Food is not available and apartments have kitchens. We don't want students to feel like they can live there then have to go on a journey for food.
- **Senator Martinez:** The rates are on summer rates?
- **Senator Kulkarni:** It is normalized on the amount of time.
- **Senator Huang:** Last year, I was able to stay in res halls for the majority of winter break without being charged. So is this new? It might have been spring break never mind. Can they just allow people to stay? This affects international students.

**Senator Walker moved to extend by five minutes.**

**Senator Hickman seconded.**

No objections so extended.

- **Senator Huang:** Why not just make it free?
- **Senator Kulkarni:** I don't think it will be financially responsible to make it free. They just charge utilities and room. It is lower than hotels. A lot of people will stay and complain about no services. This is for students who really can't go home.
- **VP Campus Affairs Reynoso:** My recommendation is if allowing them to stay then keep it in North Torrey Pines before opening it up to the rest of the campus. They should try it first then open it up.

Exit moderated discussion.

**Senator Kulkarni moved to enter a seven minute moderated caucus regarding UCAP discussion about space.**

**VP Campus Affairs Reynoso seconded.**

**Senator Huang objected.**

- **Senator Kulkarni:** I can't say a lot because it is lease information. It is voted on soon.

**Senator Huang retracted objection.**

Entered seven minute discussion.

**Senator Kulkarni move to enter close session**

**Senator Huang seconded.**

Moved back to Open Forum

- **VP Campus Affairs Reynoso:** Share event on timeline.

**Final roll call.**

**Meeting adjourned at 9:42 PM.**