

MEETING MINUTES

ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

The Wednesday, March 4, 2020 meeting was held in the Price Center East Forum at 6:05 PM.

Roll was called.

Public Input:

Public Input provided on CAPS fee referenda language. There are limitations on the language and impacts future students say on the fee. The language states that the fee will not expire. There were recommendations to review language.

Special Presentations:

Special Presentation by Program Director of Global Education on Triton Community Initiatives. It is a funding vehicle to provide financial support to any member of the campus for activities based on engagement, dialogue, advocacy, and education.

- **President Grudin:** What is the most important project by students?
- **Program Director:** We haven't had any student projects yet, but there are many in the process.

Special Presentation by representative from AS Judicial Board and President Grudin on two Judicial Board amendments. Grievances filed against Elections Committee during elections will be heard by J Board. They can also dismiss a case prior to the hearing by consent of head chairs.

- **Senator Giangtran:** If J Board decides to dismiss something that's important, who keeps J Board in check?
- **President Grudin:** As of right now, they can dismiss a case. The amendment says dismissing can be done through email instead of requiring them to convene in person. This is just they don't have to be physically present.
- **Representative:** When an appeal is made, evidence is brought up and if deemed relevant then it will be brought forward, but also can be denied. This is already in the AS Constitution.

Reports of AS Senators:

- **Senator Alsaied:** Tomorrow the weight room is open at 12pm. In week 2 of Spring, Shakesmart is open. The heat is shut down in RIMAC.

Question Time:

- **Director Belk:** When and where is the shakes?
- **Senator Alsaied:** Week 2 near Pete's.

Reports of Standing Committees:

- **Senator Giangtran:** L1 was discharged to senate.

Senator Pandya moved for a roll call vote.

Senator Walker seconded.

Senator Pandya retracted motion.

Senator Giangtran moved to enter moderated caucus for two minutes.

Senator Pandya seconded.

- **Senator Giangtran:** Given the email, when does this have to be approved by to make it onto the upcoming Spring elections?
- **Assistant Director Weng:** AS has to approve before closing of filing period so this meeting.
- **Senator Huang:** Can we have an emergency meeting tomorrow?

Exit moderated caucus.

Senator Huang moved to approve item L1.

Senator Kulkarni seconded.

Senator Pandya objected.

- **Senator Huang:** Moved and forever hold your mouth.

Senator Kulkarni moved to call to question.

Senator Kulkarni retracted motion.

Roll call vote regarding Item L1. 23-0-2 Item L1 is approved.

- **Senator Giangtran:** Item L2 was discharged to senate.

Senator Kulkarni moved to approve item L2.

Senator Lonc seconded.

- **FC Christensen:** Item F1 approved. F2 discharged to senate.

Senator Huang moved to approve item F2.

Senator Pandya seconded.

No objections.

New Business:

Senator Kulkarni moved to enter two items into new business.

Senator Giangtran seconded.

Items moved into new business.

Senator Kulkarni moved to enter moderated discussion of 7 minutes and 6 seconds.

No motions so no discussion.

Senator Kulkarni moved to enter moderated discussion of same time as above.

Senator Huang seconded.

- **Senator Kulkarni:** This is following up on the condom dispensers. How would the partnership work?
- **Senator Baysic:** Ask those in your meetings
- **Senator Huang:** Isn't there a designated person?
- **Senator Kulkarni:** Should AS pay for these or Student Health Services.
- **Senator Lonc:** I don't think we should manage these, but we can do financial. We should reach out to them.
- **Senator Huang:** Why can't we pay for it? We got \$.
- **Senator Kulkarni:** Straw pull!
- **Senator Vij:** Shouldn't they have come up with a budget?
- **Director Belk:** AS paid initial. It was cost neutral until it became vandalized.
- **Senator McKeever:** When was it started?
- **Assistant Director Weng:** 2010 and 2012.

Exit moderated discussion.

Open Forum:

Senator Kulkarni moved to enter moderated caucus for six minutes.

Senator Huang seconded.

- **Senator Kulkarni:** Chase wants to market in Price. Right now the policy is student orgs and campus, should we expand it to corporations as well? We get revenue because they have to pay for it. However, we don't know how much revenue we would get because there are many departments. They can push student orgs out.

- **Senator Lonc:** We are selling our souls. Which can be worth it if we get revenue, but it is getting filtered through. Not worth it. Student orgs should have priority.
- **Senator Martinez:** Without knowing the revenue and guaranteed time for student orgs, we shouldn't.

Exit moderated caucus.

- **VP Campus Affairs Reynoso:** There is an Open Forum on wifi.
- **Senator Vasudeva:** Regarding the coronavirus, people don't have correct info and are very offensive and racist. It is our job to spread correct info. Should we have a possible workshop about coronavirus and what we can do to prevent the spread.

Senator Vasudeva moved to open for discussion:

- **Senator:** We had a case last week and we should inform students. I support.
- **Senator McKeever:** It's a great idea. We can reach out to other student orgs.
- **Senator Lonc:** I agree, but focus should be on informing as many students as possible because it creates xenophobia. We should inform as many before inside only.
- **Senator Pandya:** I like that it is preventing racism and updating campus on what the virus is.
- **Senator Vasudeva:** There is new info coming out everyday. We should internally spread it and to RAs and other student leaders.

Final Roll Call

Meeting adjourned at 7:00 PM.