NOTICE OF MEETING

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

Date: Wednesday, October 28, 2020

Time: 6:00 P.M PST Location: via Zoom

MEETING HIGHLIGHTS:

- (1) SPACES Budget
- (2) Student Sustainability Collective Budget
- (3) Appointment of Nina Vo as Advocate General, necessitating an Executive Session
- (4) Fall Budget Revise 2020

Order of Business

MEETING STARTED at 6:02 P.M. PST.

Roll Call

Public Input

Special Presentations

- 1. Special Presentation by SPACES Staff regarding the SPACES Budget
 - a. Claudia Lopez
 - i. Student Promoted Access Center for Education and Service
 - ii. Achieve higher educational equity
 - iii. Community outreach to realize empowerment organizations, SPACES directors, and Associated Students
 - 1. APSA, BSU, KP, MEChA, MSA, NASA, QTPOC, SPACES Directors, AS VP EDI and President
 - iv. SPACES components
 - 1. SIAPS (Student-Initiated Access Programs and Services)
 - a. Lusi Wang
 - i. Focus on access to higher education and postundergraduate education
 - ii. Higher schoolers, community college students, and undergraduates are the target groups
 - College days, college tours, shadow programs, career programs
 - iv. Alignment with UCSD goals of diversity and access, campus EDI, support K-12 presence, UCOP student academic preparation and educational partnerships
 - v. Partnerships include SD Libraries, SDUSD, Sweetwater USD, SDCC
 - vi. Participants:
 - 1. ACCESS
 - 2. Accepted to UCSD, 17 people
 - 3. 4-YR Institution, 95% applied to a 4-year university

- 2. SIPHR (Student-Initiated Programs for Holistic Retention (aka sipper)
 - a. Faustina Ngo
 - i. We offer program types such as mentor ship and networking, etc.
 - ii. Provide financial literacy workshops, panels with diverse folks representing us
 - iii. Book-lending, 927 people were served last year,
 - iv. Lend about 800 books, prioritize students who are eligible for the Pell Grant
 - v. We put on mixers to connect undergrads with a social network and equip them for post-graduate life
 - vi. 2000 students served, 43 programs done, 468 students served for book-lending
- 3. SPICEE (Student Programs Ignited for Community Education ad Engagement)
 - a. Malik Navarra
 - i. Director of External Affairs at SPACES
 - Relatively new component of SPACES, to address lack of presence of community engagement and education in SPACES
 - iii. Served over 600 students through alternative tours and panels
 - iv. Program types:
 - Overnight program, alternative tours and panels, leadership and cultural support, volunteer program
 - 2. 100 high school students attended overnight program, 86 undergraduate hosts
- 4. Learning Outcomes Addressed
 - a. Matriculation
 - b. Educational Success
 - c. Student Support
 - d. Leader Development
 - e. Political Empowerment
 - f. Community Engagement
 - g. Peer to Peer Programming
- 5. Component Program Breakdown
 - a. SIAPS (31), SIPHR (43), SPICEE (13), total being 87 programs
 - i. 71 internal programs, 21 SPACES CORE organization sponsorships, 26 UCSD registered student organization co-sponsorship/UCSD Departmental Partnership
- 2. Special Presentation by Vianey Valdez and Alexis Wesley regarding the Triton Food Pantry Budget
 - a. Tabled to Week 7
- 3. Special Presentation by Student Sustainability Collective regarding the SSC Budget
 - a. Kelly Tobar
 - i. Submitted an increase to our stipends
 - b. Amy Wong
 - i. What do SSC Directors Do?
 - 1. Address social and environmental issues with holistic approach
 - 2. 15-20 hours of work weekly

- 3. Human and civil rights campaign
- 4. Food Justice Campaign
- 5. Getting paid \$120/week x 30 weeks
- 6. Expected to work 15-20 hours
 - a. 15-20 hrs comes to \$6-8/hr
 - b. Minimum wage in SD is 13, Jan 2021 will increase it to 14\$/hr
- 7. Women's Center
 - a. 10 hours/week; 13.50/hr
- 8. CCC
 - a. 14/hour
- 9. SPACES
 - a. 13.50/hour
- 10. SSC directors are being paid \$120/week for 15-20 hours' worth of work
- c. Some Directors have other jobs to financially support themselves
- d. Only more privileged people will be able to join this collective
 - i. Goal to make it possible for anyone to join this collective
- e. Qianni Huang
 - i. 2021-2021 SSC Budget
 - 1. AS SSC Budget Allocation, \$237,339
 - 2. Total SSC Assets (including carryover of 100K), \$337,399
 - 3. Estimated Total Remaining SSC Funds (Reserves), \$34,643
- f. Sophia Jara
 - i. How will Stipends benefit directors?
 - 1. Directors may not have to work second job or reduce hours at their other job
 - 2. More quality event-planning and projects
 - 3. Director positions will be more accessible to everyone

• Agni

- Frankly, this is absurd
- o Stipends were probably not designed to be an hourly rate
- o Offended that you think you all deserve that money
- o Undermines the sanctity of what the stipended positions are for
- Doubling the personal stipend is not agreeable with AS
- Pandya
 - o Echo Agni's sentiments
 - I know how hard AVPs work, compensated 20% less than SSC Directors, asking for doubling of the salary is not appropriate
 - o Another question: is this logistically feasible?
- Weng
 - We should avoid hourly calculations
 - Stop using hourly wage comparisons, stipends are meant to be constant
 - o This is really up to Human Resources
 - o Can propose an amount but HR will have to do classification review
 - Part of the rate setting guidelines, looking at rates across the system
- Lara
 - Not going to lie, insulted
 - Stipends are good because they enhance access, but more like an issue of wasting student fees
 - o Questions: do you know how much executive is paid, etc.
 - Stipends aren't meant to be hourly rates
 - Insult to students to ask for doubling of the stipend
 - o More money to staff and stipends than operation costs and campaigns?

- o Where is that line between students and yourselves?
- o Should accept the 120 dollars now
- Wei
 - Are they even allowed to pay themselves \$120/week? Doesn't look like these stipends align with stipend guidelines?
- Kreitman
 - o Stipends you are referring to are for office staff!
- Wei
 - o If more funds going to stipends, not acceptable really?
 - Asking for a raise, I don't think you guys should be looking for a raise.
- Rollison
 - o Stipends don't make sense to me either.
 - o Women's Center, etc. why are they hourly wages while some have stipends?
- Weng
 - Very much to the organization
 - Depends on the position
 - Historically, when a position is a delineated job with a specific tasks/job rather than leadership role, it's an hourly rate
 - Very much up to the specific organization
 - SPACES directors were stipended but then transition to hourly wages because it was determined that they're more like jobs rather than not.
- Bradt
 - Major question: In terms of financial sustainability, you'll be 65,000 dollars in the red?
 - Is this move that would be brought up with future years? If you're going to increasing stipends, you might have to lower them in the future?
- Qianni Huang
 - Operation costs are higher than what we are paid in stipends
- Lonc
 - o Question regarding how budget is being structured
 - Having almost a 66K dollar deficit and then asking for more in personal stipends seems unreasonable

Reports of External News

Reports of Senator Projects

- Shen
 - Improve public speaking and communication skills for STEM students in particular
 - o Three potential options
 - Class, campus wide class or class
 - Workshop that's periodically occurring
 - Collaborating with one campus body
 - Looking forward to giving more concrete updates
- Reyes
 - o Transfer chats every Wednesday
 - Planning to moving our Instagram to be more inclusive of Transfer opportunities at UCSD
 - Planning spring event in preparation class for Transfers, trying to make it mandatory

Reports of AS Senators

- Jung
 - Post the team code into the Facebook group, join the Microsoft Teams group
- Estus

- o Report on the AS Form
- Second round on editing form
- Friday, meeting to go over the form
- Thompson
 - o Update, looking to get lights on Scholars Drive replaced with LEDs

Reports of AS Offices

- Butler
 - Statement about the budget, update on enrollment numbers, higher than expected
 - o Charter committee at next AS meeting, redesigning the fourth floor

Question Time

- Agni
 - Yield to Director Belk or whomever is ready to answer, speak on the process of including determination of approving stipend increases for student employees, especially SSC
- Belk
 - o Consider position and review job requirements, qualifications, and skills, compare it to jobs similar on campus and other UCs as well
 - o Range that they consider "equitable", might go higher based on years of experience
 - o Skills and qualifications compared on campus jobs and the entire UC system
 - o To make sure we understand this process, even if we approve, HR has to review and approve first
- Pandya
 - @ FC Butler, regards to earlier presentation, curious if we have discretion to amend it? Shed some light on the budget process for the referendum type budgets
- Butler
 - We don't have any say, HR is the one who sets it
 - We just have to make sure there's no item on the budget that break campus or UCOP policy
 - o Hands are tied, more of a formality
- Agni
 - o "if we approve it...", what did you mean
- Belk
 - \circ $\;$ It may not be approved for any other reasons, ensure compliance with UCSD and UCOP policy
 - Sent to HR
- Agni
- Asking Senator Allen, why cutting off robust conversation about the SSC budget
- Allen
 - o I would contest the idea that we were having a robust discussion, considering that we felt, echo sentiments → we're feeling the same ideas
 - o SSC thing was chasing its own tail for the next 15 minutes
 - o 11 bodies agreed with me
 - o I stand by the objection
- Agni
 - Thank you, Allen.
 - Asking questions to Weng: can we table that part of the budget to review later for a week?
- Weng
 - Remind this group, we did approve increase in senator stipends before review anyway
 - We won't be meeting next week, next meeting is Week 7
- Quiroa

 Clarification: we're not meeting next week right? We are not, won't be meeting for two weeks

Reports of Standing Committees

- Kreitman
 - L2-L8 were approved
 - o L11 was approved
 - o L10 was amended and then approved
 - L9 is tabled indefinitely
 - Item L1 is discharged
- Estus
 - Motion to amend L1 as "Appointment of Nina Vo as Advocate General effective immediately until appointment of successor. Sponsored by Hannah R. Kreitman."
 - We did advocate general interviews, we selected Nina Vo as the Advocate General
- Agni
 - Objection; I've worked with Nina Vo professionally, they are SCERC, a bit concerned that they may not be neutral
 - o Biased of their own college; vested interest of their own college council
 - Objecting who has that many ties
- Weng
 - Strongly advise that we go into executive session because these are publicly broadcasted, talking about issues about personnel means discussion has to be in executive session

• [MOTION TO ENTER EXECUTIVE SESSION]

- o Item L1 has been approved
- Finance Committee
 - o FC Butler
 - Items F1 and F2 discharged to Senate Floor
 - Move to approve
 - These are referendum, we can't deny them if they don't break policy
 - o Agni
 - We should consider them separately
 - Motion to consider F1 and F2 separately
 - o FC Butler
 - Move to approve Item F1
 - Approved
 - Agni
 - Motion to table F2 till next meeting
 - Would want to have HR look at the stipends
 - Weng
 - This has to be a hand-vote, not to debate
 - Quiroa
 - Our budget deadline, if tabling for two weeks, is it plausible considering budget is due Week 5
 - o Butler
 - Technically, it doesn't affect our budget because it's locked in but we have to pass it by Week 5
 - o Belk
 - Our budget we need to pass by Week 5, we don't have a budget meeting week
 - As long as we pass the amount of funds (the SSC budget is not a part of our budget), we are in the clear for our budget
 - SSC also has a deadline for their budget

- Kreitman
 - We would need approve it now, but if HR doesn't approve it, we can retroactively amend it, if we approve it now, we can always change it later
- Weng
 - That's correct.
- o Agni
 - What would be the point of reconsidering it later on?
- o Belk
 - If HR does not approve, they would have to share what they will do with the difference in funds?
- o Butler
 - As long as we pass our budget, we are fine; our rules say that we have to pass the SPACES, SSC, and KSDT budget by this week
 - We don't have the Week 5 meeting, all budgets must be done tonight
 - We cannot make a decision on how they spend their money if they don't break policy
 - We raised our stipends before HR check, we need to be consistent!
- OPEN ROLL CALL VOTE TO TABLE F2 (SSC BUDGET)
 - Open roll call vote would be open for 2 academic days after the meeting as opposed to a regular roll call vote
- Moving into a Hand Vote to have an open roll call vote
 - Motion fails, 3-18-2
- o Back to motion to table F2
- o Going straight to a vote on tabling F2
 - HAND VOTE ON WHETHER WE TABLE FOR 2 WEEKS
 - 3-18-2
 - Motion fails
- o Lonc
 - There is a certain amount of referendum money going to SSC that we can't mess with it
 - We are just responsible for watching this
- o AVP Hickman
 - Are we allowed to approve a budget that's almost 66K in deficit?
- o Belk
 - They have the money but they're using their reserves, still part of the dedicated lock in fees from past years
- ROLL CALL VOTE to APPROVE F2
 - Jung: Yes
 - Quiroa: Yes
 - Lonc: Yes
 - Allen: Yes
 - Tyler: Yes
 - Estus: Yes
 - Kulkarni: Yes
 - Zarucki:
 - Reves: Yes
 - Rollison: Yes
 - Saraf:
 - Gharibian: Yes
 - Pandya: Abstain
 - Levine:
 - Ying: Yes
 - Francisco: Yes
 - McLaren: Yes

- Wei: Yes
- Bradt: Yes
- Taneja: Yes
- Thompson: Yes
- Gabelman:
- Garcia: Yes
- Shen: Yes
- Lam:
- Cheng:
- Blackshire: Yes
- Terzian:
- Wood: Yes
- Zekowski:
- Giangtran: Yes
- Kreitman: Abstain
- Saxena:
- Butler: Yes
- 22-0-3, Item F2 is approved.

Reports of External Committees

Committee Question Time

Discussion Items

Unfinished Business

- 1 ASUCSD Fall Budget Revise. Sponsored by Nicholas Butler and Kimberly Giangtran (Attachment 1)
- FC Butler
 - o Office of the President
 - o President Giangtran
 - Nothing has really changed since Summer
 - Office of the President
 - VP Kreitman
 - Anything that the Senate approved in the Summer, can it be lowered or is that a set number?
 - FC Butler
 - o It can be lowered because it's a brand new budget, to my understanding
 - O Unless it has been already spent, then you can't lower it.
 - Move to approve Office of the President at \$1,350.00
 - o Motion passes.
 - Office of Student Advocacy
 - Sr. AVP Orrick
 - Leadership Development increase because staff was increased to accommodate 80% increase in cases
 - We increased staff, advocate appreciation events, purchase polos for them to wear because they're mandatory
 - Outreach: educational purposes around new COVID-19 policies
 - Move to approve Office of Student Advocacy at \$2,550.
 - Motion passes.
 - Office of College Affairs

• AVP Chan

- Mixers, bonding event that office puts on
- College council visits: instead of going to each college council and giving them gifts, doing care packages instead; appreciation of the college councils
- Peer meet-ups: meeting hosted every week, promote collaboration, focus on groups VP internal and externals, transfers and commuter representatives, connecting them with AS representatives; small meetings to have chances to connect all 6 college council representatives
- Operating expenses: miscellaneous items that I see fit, self-explanatory
- Sun God Kits: untouched because typically how much we allocate to give to the public, not sure about Sun God, left it just we need it
- o Marketing: allocated hefty price, customer merchandise, give away OCA merchandise at events, promote turnout at events
- All Council Retreat, bonding activities, leadership activities, give them \$10 or some similar food service to feed them, money would go to catering, extend that forward through this service, very generous line items to have wiggle room
- Programming, same logic applied, shipping constraints, goal for the office is to increase number of events this year
- Leadership Development, not much with personal training, left blank
- Know Your Councils, annually, chance for 6 college councils to recruit for the next term; emphasizing on promoting 6 college councils to help expedite the recruitment in Spring Quarter
- o Muir Musical
- o Move to approve Office of College Affairs \$40,500
- Motion passes.
- Office of Academic Affairs
 - AVP Hickman
 - o Same budget from Summer 2020
 - Move to approve Office of Academic Affairs for \$1,500.
 - Motion passes.
- Office of Food and Housing Resources
 - AVP Phan
 - o Bulk of money will go toward Hunger and Homeless Awareness Week, 5 day event in November
 - Rest of funds for rest of the projects for the rest of the year
 - Move to approve Office of Food and Housing Resources at \$12,000 and Triton Food Pantry at \$30,000
- Office of Transportation and Transformation
 - Grocery Shuttle has already been approved for \$80,000.00
 - AVP Agni
 - Print distribution of marketing materials, need money
 - Urban Design Challenge Supplement: collaboration with campus planning, will allow AS to sponsor a prize for the design that is the most student-centered, directly reward students
 - o STAC: oversees student transportation fees
 - Move to approve Office of Transportation and Transformation at \$84,700.00

Motion passes.

- Office of Campus Affairs
 - Office of Campus Affairs
 - Town halls, 0.00 but hoping starting an initiative to have students request AS officers to come to speak
 - Initiatives: office staff will have specific projects, outreach and larger events
 - AS Fellowship, asking for 2K, directors looking to do a speakers series, bringing in outside speakers
 - Triton Dine: higher continuance student rate, \$1,500 per quarter, rounded up in the case that we have a larger student attendance
 - AVP Hickman
 - Having old and new assembly mixing together, line item that has a zero
 - Move to amend Leadership Development to \$1,500.00, motion passes.
 - \circ $\,$ Using the rest of the AS Retreat Budget (~100.00) for miniretreats
 - Move to Approve Office of Campus Affairs at \$13,500.00
 - Motion passes.
 - Office of Concerts and Events
 - AVP Lee
 - Sun God Festival + Contingency: Internal date on deciding on whether it be cancelled, wanting to be 100% sure when we make the call, working alongside with executive to discuss what to do with these funds, decide by early Winter Quarter
 - Music Licensing Fees: something that we've always paid, can't change
 - O Horizon has changed to Expand Your Horizons Event Series: working on with Festival Director, looking to do over Winter Quarter, event series that will be featuring three speaker events, topics covered: social topics, climate change, LGBTQ+, race and institutions of power, these topics are relevant and represent identities of many students at UCSD, bringing speakers that present interesting and relevant ideas to UCSD
 - Pretty hefty budget, looking to bring bigger names to talk with our students, create an engaging environment
 - Fall Online Events, already been using this budget
 - Allocation for Bear Garden Senior Sendoff, last big event for seniors, not sure if this will be used, will be working with executive to reallocate funds
 - Marketing: bigger need for marketing, marketing budget includes social media and newsletter that goes out, any giveaways from marketing budget
 - Leadership development: chief of staff expressed interest in providing more training for the general body members and staff, maybe planning some events and giving hands-on experience to interns, providing as many skills and professional development for those interested
 - Expand your Horizons: member of the public comment, "Will this include those with disabilities?"
 - This would be a topic we would consider, this is still in the works, this could be something that stays in ASCE in the future

- We will take this back to the team
- o Move to approve Office of Concerts and Events \$1,160,700.00
 - Motion passes.
- Office of Equity, Diversity, and Inclusion
 - AVP Adam Alnihmy
 - We allocated \$50,000 to the Afrikan Black Coalition Conference, asking for another 50k for the EDI Fund
 - EDI Fund
 - For EDI events, supposed to benefit students
 - Improves equity and demonstrates inclusivity
 - Fund Timeline
 - Application, application review, application confirmation
 - Supposed to support students on campus financially
 - Office of EDI is facing budget cuts, this would be a way to counter those cuts
 - Trying to make this the most equitable process as possible
 - Trying to give other organizations the same opportunity at funding like we gave ABC
 - TEDI, inactive right now
 - Women's Commission, same since summer budget meeting
 - Pandya
 - In the EDI fund, overlap with the general student organization fund?
 - Alnihmy
 - This fund is only for events for or related to EDI
 - This fund is supplementary, office of EDI has faced budget cuts and won't be able to allocate funding for events as much as before
 - Also give platform for events/organizations during time that they need it
 - o Butler
 - Motion to approve Office of Equity, Diversity, and Inclusion at \$107,200.00, Women's Commission at \$6,500.00, and Tritons for EDI (TEDI) at \$0.00
 - Motion passes.
- Women's Commission
- Tritons for Equity, Diversity, and Inclusion
- Office of Environmental Justice Affairs
 - AVP Washington
 - o New thing is the Sustainability investment
 - Making AS more sustainable
 - o Numbers are pretty similar
 - Butler
 - Motion to approve Office of Environmental Justice Affairs at \$6,100.00
- Office of Spirit and Athletics
 - VP Kreitman
 - AVP White sent information
 - o All the numbers are the same from the past year
 - o Partnerships with Triton Tide
 - Spirit Weeks, give aways, etc.

- Bear Garden fund, funding for the potential it will happen
- o If it doesn't happen, the fund will be reallocated but now the funding exists as a buffer.
- Motion to approve Office of Spirit and Athletics
 - Motion passes.
- Office of Health and Wellness
 - AVP Lara
 - Marketing increased, office staff all hired, reflect what they want to do in terms of projects and initiatives
 - Office intends to create more items related to health and wellness
 - o Event programming: some funds are being utilized
 - Initiatives and projects: wellness kits, overdraft we had to do, round of wellness kits for Winter and Spring quarter, thinking of shipping them to out of state and international students, pop-up STD/STI testing
 - Question from member of the public: Can we include disability awareness in health and wellness programming?
 - Lara, one of office staff interested in intersection between disability justice and health & well-being
 - o Move to approve Office of Health and Wellness at \$69,000.00
 - Motion passes.
- o Office of Finance and Resources
 - Office of Finance and Resources
 - In the case of being back on campus, good to have money lying around.
 - Sign Language interpreter, making events more accessible
 - · More may ask for more depending on how much is used.
 - Motion to approve Office of Finance and Resources at \$10,700.00
 - o Motion passes.
 - Asking we leave 150-200K in general unallocated in the very small off-chance that Spring Quarter we will have in-person events, that is typically how much we allocate for programming
 - Office of Student Organizations
 - AVP Aeschelmann
 - Marketing increase: Instagram page + flyering and give away
 - Winter and Spring quarter events if conditions are better for Tournament and Competition funding
 - o ACTA President (All Campus Transfer Association)
 - Cut anything that was in person from last year's budget
 - Increased funding for virtual events
 - Estimated growth rate of these events
 - All Campus Commuter Board
 - Major reduction in line items because of possibility of not having in-person events
 - Motion to approve Office of Student Organizations \$223,215.00, ACTA at \$19,000 and All Campus Commuter Board (ACCB) at \$6,800
 - Motion passes.
 - Office of Enterprises and Services
 - AVP Wiggins
 - AS Safe Rides: we are working to try to make safe rides who aren't specifically on campus, hopefully done by next quarter

- Operating: encompasses vending machines in Geisel and Price Center, working on making them accessible
- Senior Memory Book Marketing: must goes through school to be deemed safe
- Initiatives: Don't think it will be needed
- o Made to Order: Triton Outfitters, hopefully soon it will open soon
- o For TTV
 - Largest film organization on campus
 - Trying to have equipment available for students
 - Studio operations: more for security
 - Programming
- We have new equipment but we do have a lot that's older
- Wanting to order more to spread equipment out for people to use
- o A lot of old equipment, trying to update that
- o Trying to spread to students during this time
- We're trying to spread equipment to students who are of driving distance away, we won't be shipping it out
- o A lot of our members are in an area who can pick it up
- Move to approve Office of Enterprises and Services, including Triton Television (TTV), at \$80,911.00
 - Motion passes.
- o Office of External Affairs
 - Office of External Affairs
 - VP Saxena
 - Operating
 - Any unexpected costs
 - o Conferences
 - Any virtual registration fees
 - Outreach, Forums, Campaigns, Coalition-Building
 - For our two coalitions that we have, transfer coalition and menstrual justice coalition
 - Hosting an event with Angela Davis, wanting to host events like this as well
 - o Board Meetings
 - o Leadership Development
 - o Programming
 - o Triton Lobby Corp
 - Max Lyster
 - News Subscription
 - Doing policy research, need access to newspapers
 - Marketing Tools
 - Building up organization from scratch, Adobe, etc. making a website
 - Operations
 - o Misc stuff, uniforms, etc.
 - Travel
 - Up in the air
 - Hopefully things are safe by June, taking a trip up to Sacramento
 - In-person lobbying is very effective
 - Outreach Efforts

- More in touch with the community and students
- Do some polling and surveys and town halls, having money to pay for expenses
- AVP Lara
 - Explain the \$1,250 for travel
- Lyster
 - We would have a bigger travel budget, wanted some money for flexibility for Sacramento and San Diego lobbying, traveling responsibly
- o Labor Affairs Commission
 - Supplies
 - Dealt with canvassing materials
 - News Subscriptions
 - Different subscriptions than TLC
 - Operations
 - Anything from helping out with speakers and subscriptions
 - Creating student and student worker unions
 - Going to take some funding to create these unions
 - AVP Agni
 - Part of the Travel Budget, using money for Uber/Lyft means supporting Prop 22?
 - Lyster
 - We just used Uber and Lyft last year, we may not necessarily use it this year
 - In the case we have people drive, money could be used to cover gas, etc.
 - Having the money to pay for public transportation
 - AVP Agni
 - Transit is a better way to transportation
 - AMTRAK is also another great way
 - Speakers
- Disability Justice Commission
 - Svreeta Nolan
 - Co-founder of the commission
 - Thanks to Senate for the support and approval
 - Speakers
 - Show disabled speakers that we bring in
 - Speakers will be catalysts of change
 - Outreach
 - Accomplish main goal of creating sense of community in disabled community and between able-bodied and disabled communities
 - Creating a grass-roots project that will make a difference
 - Goal is to reduce barriers facing disabled students
 - Operations

- Staffing, accommodations, accessibility, and unexpected costs
- Lonc
 - o 50K in programming funds?
- Saxena
 - Speakers and virtual programming
 - o Virtual protesting
 - o Support any of the smaller offices on initiatives/projects
 - o Looking to work with Intertribal resource center
- Motion to approve Office of External Affairs at \$62,010.00
 - Motion passes.
- AS Civic Engagement Office
 - VP Saxena
 - o Tritons Vote
 - o On Campus Polling
 - Added onto from the Summer Budget
 - Help abide to COVID-19 county guidelines
 - o Travel
 - o Outreach
 - Marketing
 - Motion to approve AS Civic Engagement Office at \$23,500.0
- Office of Local Affairs
 - AVP Reuter
 - Operations and Travel
 - Just in the event travel is available but also for new subscriptions for podcast software
 - o Outreach
 - Incentives and promotions on Instagram
 - o Programming, Initiatives, and Event
 - Send stickers to students + shipping
 - Any potential internship initiatives
 - Speakers for events, hosting game night, etc.
 - Move to approve Local Affairs at \$2,000.00.
 - Motion passes.
- o FC Butler
 - Move to approve the AS Budget Fall Revise 2020 as it currently stands.

Roll Call Vote on the ASUCSD Fall Budget Revise 2020 as it currently stands. Jung: Yes Quiroa: Yes Lonc: Yes Allen: Yes Tyler: Yes Estus: Yes Kulkarni: Yes Zarucki: Reves: Rollison: Yes Saraf: Gharibian: Yes Pandva: Yes Levine: Ying: Yes

Francisco: Yes McLaren: Yes Wei: Yes Bradt: Yes Taneja:

Thompson: Yes Gabelman: Garcia: Yes Shen: Yes Lam: Cheng:

Blackshire: Yes

Terzian:
Wood: Yes
Zekowski:
Giangtran:
Kreitman: Yes
Saxena: Yes
Butler: Yes

WITH 23 YES, 0 NO, 0 ABSTAIN, AND 11 NO VOTES, THE BUDGET PASSES.

23-0-0, BUDGET IS APPROVED.

New Business

- Giangtran
 - Move to submit 3 new Judicial Board appointments
- Kreitman
 - Move to enter new ASCE appointments
- Giangtran
 - Move to submit 4 appointments for Office of Food and Housing Resources
 - o Move to approve all new items that were submitted by Giangtran
 - o Items approved
- Lonc
 - Move to suspend bylaws to allow FC Butler to submit the item KSDT Budget to new business
 - o Move to move KSDT Budget to New Business
- Kreitman
 - Move to amend second appointment of Special Events Coordinator in ASCE
 - Motion to approve all 7 items sent over ListServ, motion approved.
- FC Butler
 - Move to approve the KSDT budget
 - KDST budget is approved.

Open Forum

- VP Saxena
 - o Final plug on Monday
 - o Event called "Generation to Generation"
 - o Panel with Angela Davis
 - o Part 2: Mental Health space, mental health and healing space

- \circ Equip students how to handle trauma, especially racial trauma and to protect themselves
- o Event starts at 6 P.M. PST
- AVP Agni
 - o \$800 line item for programming
 - Event called Final Stretch
 - Shuttle buses with bins with encouraging messages, blue books, etc.
 - Won't happen most likely but if anything is in-person, that is what the budget is for
 - o Transit Driver Appreciation Day at Gilman
- Syreeta Nolan
 - o Passionate about bringing in intersectionality especially in terms of disability
 - \circ Collaboration with Disability Justice Commission or UCSD Ad Hoc Committee, reach out to Nolan and $\underline{snolan@ucsd.edu}$

Roll Call

Written Reports

MEETING ADJOURNED at 9:57 P.M. PST.

Bills in Committee

Finance Committee

F1 SPACES Budget. Sponsored by Nicholas Butler (Attachment 2) **F2** SSC Budget. Sponsored by Nicholas Butler (Attachment 3)

Legislative Committee

- **L1** Appointment of Nina Vo as Advocate General effective immediately until appointment of a successor. Sponsored by Hannah R Kreitman.
- **L2** Appointment of Justin Wang as Mental Health Advocate of the AS Office of Health & Well-Being effective immediately until appointment of successor. Sponsored by Hannah R Kreitman.
- **L3** Appointment of Jiantori Isidro as Mental Health Advocate of the AS Office of Health & Well-Being effective immediately until appointment of successor. Sponsored by Hannah R Kreitman.
- L4 Appointment of Dharm Shah as Student Health Advocate of the AS Office of Health & Well-Being effective immediately until appointment of successor. Sponsored by Hannah R Kreitman.
- L5 Appointment of Bethel Habtemariam as Student Health Advocate of the AS Office of Health & Well-Being effective immediately until appointment of successor. Sponsored by Hannah R Kreitman.
- **L6** Appointment of Noah Berlandler as Sexual Health Advocate of the AS Office of Health & Well-Being effective immediately until appointment of successor. Sponsored by Hannah R Kreitman.
- L7 Appointment of Lindsey Teller as Sexual Health Advocate of the AS Office of Health & Well-Being effective immediately until appointment of successor. Sponsored by Hannah R Kreitman.
- L8 Appointment of Emily Ton as Marketing Coordinator of the AS Office of Health & Well-Being effective immediately until appointment of successor. Sponsored by Hannah R Kreitman.
- L9 Proposed Changes to ASUCSD Standing Rules Title III. Sponsored by Zaccary Bradt (Attachment 4)
- L10 Proposed Changes to ASUCSD Standing Rules Title V. Sponsored by Zaccary Bradt (Attachment 5)
- L11 Appointment of Brianna Angulo as the Community Affairs Director for the Office of Local Affairs. Sponsored by Alisha Saxena