MEETING MINUTES THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

The Wednesday, January 23, 2019 meeting of the Associated Students Senate was held at 6:03 PM in the Price Center East Forum, Speaker Nikhil Pothuru presiding and Clerk Christian Walker was present.

The roll was called.

The following members were present: Kiara Gomez, Daron Woods, Nathan Park, Kenji Asakura, Eleanor Grudin, Nicholas Butler, Annika Manlutac, Melina Reynoso, Eric Ron, Spencer Lee, Brandon Milledge, Kimberly Giangtran, Noah Palafox, Lin Let Hay Thi, Leslie Silva, Joseph Giltner, Elvin Topalov, Aaron Hanna, Myra Haider, Jasraj Johl, Eni Ikuku, Nikhil Pothuru, Arthur Porter, Kelly Morris.

Public input was provided by a representative from speech and debate at UCSD regarding a disapproved application due to funding deadlines.

Reports of Members:

- President Gomez reported that Triton for Animals has successfully petitioned the UCSD Box Office to stop selling tickets to SeaWorld, due to concerns relating to animal safety. There is also an opportunity to apply for the UC National Center for Free Speech and Civic Engagement, to attend a conference in Washington DC, on March 31. The deadline to apply is February 9th. President Gomez additionally reported that applications for her office are still open, including for an open position of Moves Director and for office interns.
- **President Gomez also reported** that the Arriba Shuttle will be moving under MPS jurisdiction, which will provide larger busses, service until midnight and take same path as superloop. SPACES is also hosting its third annual student scholar conference, creating a pipeline and advocacy for students. SPACES is also looking for volunteers and there is food if you volunteer. There was a Town Hall meeting for Seventh College and the proposal will be reviewed through the academic senate, then it will go to the systemwide senate and finally to the UC Regents.
- VP Campus Affairs Woods reported that there will be a micro mobility workshop on January 29, from 2:30-4:30 in the Seuss Room in Geisel, which will deal with bicycles, skateboards and electrical scooters. VP Campus Affairs Woods also reported that he still needs a representative for RFAB and that the Triton TV program is available for senators to create promotional material. VP Campus Affairs Woods additionally reported that weekly reports will be going public soon and requested that senators add Records Officer Andrew Lobenstein to their trusted contacts list, to ensure that they receive notifications regarding weekly reports.
- Senator Butler reported that the student fees advisory committee is considering a new referendum this cycle, involving a fee, which will increase every year, starting at 15, then raising to 30 and finally 60. The fee will go toward rebuilding and maintaining infrastructure, including wireless infrastructure.

- Senator Morris reported that student transportation advisory committee is implementing a service where the super loop will start running after 10 PM. MTS will be taking over the service that Arriba previously provided with greater frequency. There will also be a new Gilman bridge opening mid-February, which will reduce shuttle times. The Manager of Triton Rides also spoke at STAC to address issues of wait times for Triton Rides. They are also looking for an alternative application to TAP, as TAP rides has presented logistical issues.
- Senator Morris also reported that the student transportation advisory committee discussed issues including the lack of use of carpool spots in parking garage and people parking and waiting in their spots. Also discussed was issues with people speeding around corners. There are going to be speed bumps installed in all the garages. Commuter appreciation is also this week and there will be events in the Price Center commuter lounge. Additionally, there will be yoga tomorrow in the Price Center Dance Studio and there will be dinner and music on Friday.
- Senator Pothuru reported that he went to a couple committees yesterday, including UCAB. There is going to be a mural which is going to be placed outside price center and raise awareness of environmental issues, such as pollution and CO2 reductions. Additionally, they discussed space allocations and renovating existing space on campus. Senator Pothuru also attended a library student advisory council meeting, where they discussed how to increase study space on campus while utilizing existing space. Additionally, there are new services coming up in the library, including a scanning service, where librarians will scan book chapters and send them to students and digital 3d printing is also available in the Digital Media Lab.

Reports of Senator Projects:

- Senator Reynoso reported on her senator project, Marshall Monday's Kickoff, which will be happening this Monday. There will be free t-shirts and stickers at the event. Senator Reynoso is additionally trying to get free menstrual products in restrooms. Additionally, the academic major and minor fair will be taking place on February 19.
- Senator Pothuru reported on his senator project, AS Talks, which is planned for March 5, from 7-9. Public Speakers will talk about areas that they are passionate about. The theme will be "the future starts now". Senator Pothuru is trying to get word out and get more people involved.
- Senator Asakura reported that he is working to reschedule Senator Office Hours, for February 27, from, 10-2.
- Senator Grudin reported that for her senator project she is having a senator stipend summit on Monday, Feburary 25, starting at 6pm, which will provide a small presentation on the history of senator stipend issue and how other campuses have dealt with this issue. The plan is to open a dialogue and allow for previous senators, avps, as well as members of the public to provide input. The goal is to ensure that the issue is resolved during this year's senate term.

Question Time:

• Senator Ikuku requested for clarification on the new MTS bus service.

- **Senator Morris explained** that the change is occurring in order to increase efficiency.
- **Senator Milledge** requested clarification from President Gomez on the third annual conference that SPACES is hosting.
 - President Gomez explained that it is a student scholar conference.

Senator Christensen moved to reorder to new business.

With no objections, Senate moved into new business.

New Business:

Senator Butler, moved to add the following items into New Business: Allocation of \$787.00 from Programming Funds to Biological Sciences Student Association Date with Your Destiny, Allocation of \$253.21 from Programming Funds to NanoEngineering & Technology Society GBM #2 Winter Quarter, Allocation of \$2,793.21 from Programming Funds to United Taiwanese Association UTA Night Market, Allocation of \$787.00 from Tournament and Competition Funds to Mock Trial @ UCSD Fresno State University at Fresno State University, Allocation of \$1,205.00 from Tournament and Competition Funds to Speech and Debate at the University of California: San Diego CERRITOS COLLEGE at CERRITOS COLLEGE, Allocation of \$1,200.00 from Tournament and Competition Funds to Speech and Debate at the University of California: San Diego PSCFA Spring Championship Tournament at CSU Long Beach

With no objections, the items were entered into New Business.

Senator Porter, moved to approve the allocation of \$787.00 from Programming Funds to Biological Sciences Student Association Date with Your Destiny.

With no objections, the item was approved.

Senator Porter, moved to table the allocation of \$253.21 from Programming Funds to NanoEngineering & Technology Society GBM #2 Winter Quarter indefinitely.

With no objections, the item was tabled indefinitely.

Senator Porter, moved to table the allocation of \$2,793.21 from Programming Funds to United Taiwanese Association UTA Night Market indefinitely.

With no objections, the item was tabled indefinitely.

Senator Porter, moved to table the allocation of \$787.00 from Tournament and Competition Funds to Mock Trial @ UCSD Fresno State University at Fresno State University indefinitely.

With no objections, the item was tabled indefinitely.

Senator Grudin moved to approve the allocation of \$1,205.00 from Tournament and Competition Funds to Speech and Debate at the University of California: San Diego CERRITOS COLLEGE at CERRITOS COLLEGE indefinitely.

Senator Reynoso objected.

Senator Grudin spoke on her motion.

Senator Reynoso spoke on her objection.

The following members spoke on the item: Senator Milledge, Senator Porter, Senator Johl, Senator Butler, Senator Grudin.

Senator Johl moved to table the item indefinitely.

With no objections, the item was tabled indefinitely.

Senator Butler moved to table the allocation of \$1,200.00 from Tournament and Competition Funds to Speech and Debate at the University of California: San Diego PSCFA Spring Championship Tournament at CSU Long Beach indefinitely.

With no objections, the item was tabled indefinitely.

President Gomez moved to add the following item into new business: the appointment of Kyler Vaughn as Elections Manager effective immediately until Week 2 of Spring Quarter 2019 into new business.

With no objections, the item was entered into new business

President Gomez moved approve the appointment of Kyler Vaughn as Elections Manager effective immediately until Week 2 of Spring Quarter 2019.

With no objections, the item was approved.

Senator Giltner moved to reorder into Reports of Committees.

With no objections, Senate reordered into Reports of Committees.

Reports of Committees:

VP Campus Affairs Woods reported on behalf of Legislative Committee that the following item was discharged to senate floor: The Transfer Senator Election Change Act 2019.

Senator Giltner moved to approve the Transfer Senator Election Change Act 2019

Senator Reynoso objected.

Senator Giltner spoke on his motion

Senator Reynoso spoke on her objection.

Senator Giltner moved to enter into a moderated caucus for 20 minutes.

With no objections, Senate entered into a moderated caucus for 20 minutes.

The following members spoke on the item: Senator Giltner, Senator Grudin, VP Campus Affairs Woods, Senator Johl, Senator Milledge, Senator Ikuku, Senator Reynoso, Senator Giangtran, Senator Pothuru, Senator Palafox.

Senator Giltner moved to extend time for 5 minutes.

With no objections, time was extended for 5 minutes.

The following members spoke on the item: Senator Palafox, Senator Giltner, Senator Manlutac, Senator Pothuru, Senator Ikuku, Senator Johl.

Senator Ikuku moved to extend time for 5 minutes.

With no objections, time was extended for 5 minutes.

Senator Asakura moved to table the item until next week.

Senator Porter objected.

Senator Asakura spoke on his motion.

Senator Porter spoke on his objection.

Senator Reynoso and President Gomez spoke on the motion.

Senator Giltner stated that they would be open to reworking the item if they wanted to vote to table the item indefinitely.

A roll call vote was held on the motion to table the item indefinitely.

The motion to table the item indefinitely failed with a roll call vote of 6-16-0

A roll call vote was held on the motion to table the item for one week.

With a roll call vote of 22-0-0, the item was tabled for one week.

Reports of Committees:

VP Campus Affairs Woods reported on behalf of Legislative Committee that the following item was discharged to the senate floor: The AS Accessibility And Opportunity Act 2019.

Senator Giltner moved to enter into a 20 minute moderated caucus.

Senator Ikuku objected.

A poll was held on the motion to enter into a 20 minute moderated caucus.

By a majority vote, Senate voted to enter into a 20 minute moderated caucus.

The following members spoke on the item: Senator Giltner, Senator Butler, Senator Milledge, President Gomez, Senator Ikuku, Senator Palafox, Senator Reynoso, Senator Porter, Senator Pothuru.

Senator Giangtran moved to exit the moderated caucus.

With no objections, Senate exited the moderated caucus.

Senator Giltner moved to table The AS Accessibility and Opportunity Act 2019 for one week.

With no objections, the item was tabled for one week.

Open Forum:

- VP Campus Affairs Woods reported that Legislative Committee had a philosophical discussion about what it means to be a Senator and discussed the possibility of creating a codified system of penalties for failure to perform duties, such consequences for excessively missing meetings.
- Senator Palafox reported that he has been talking with the campus community planning committee and requested for ideas on pressing questions or concerns that he can bring to the committee to create better student representation.
- Senator Giltner reported that he is going to be working to propose more legislation as well as initiate changes to the standing rules.
- **Executive Assistant Walker** reminded Senate to fill out time sheets.
- VP Campus Affairs Woods reminded Senators to talk to him about executing a project, but that they shouldn't feel overwhelmed about executing a project by Week 5 of the Winter Quarter.

The roll was called.

The following members were present: Kiara Gomez, Daron Woods, Kenji Asakura, Eleanor Grudin, Nicholas Butler, Annika Manlutac, Melina Reynoso, Eric Ron, Brandon Milledge, Kimberly Giangtran, Noah Palafox, Lin Let Hay Thi, Leslie Silva, Joseph Giltner, Elvin Topalov, Myra Haider, Jasraj Johl, Eni Ikuku, Nikhil Pothuru, Arthur Porter, Kelly Morris, Ulysses Velasco.

Meeting adjourned at 7:41 PM.