

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

Date: Wednesday, October 26th, 2022

Call to Order: 6:11 pm

Location: Fourth Floor PC

Roll Call

Public Input

- Vice President Callahan - Planning on creating a committee for more oversight on the budget
- Associate Vice President – We are glad we could find a compromise
- Ulises - I would encourage folks to continue coming to meetings as it is one of the areas where Associated Students is lacking

Special Presentations

- Special Presentation – Triton Television (TTV)
- Special Presentation – KSDT

Unfinished Business

- Move to table “Special Presentation regarding the Office of the President Budget. Sponsored by President Sky Yang.” Indefinitely, Second, No Objections
- Move to table “Special Presentation regarding the Office of External Affairs 2022-2023 Budget. Sponsored by VP External Nikki Saito” Indefinitely, Second, No Objections
- “Special Presentation regarding the Office of Concerts and Events’ (ASCE) 22-23 Fall Revise Budget. Sponsored by CCO Kharylle Rosario. (Attachment forthcoming)”
 - Senator Leung – How much of the budget goes to talent
 - It’s impossible to tell how much exactly will go to artist at this stage
 - 10 min extension
 - There is a commitment for a large amount to go to talent
 - Difference between line items?
 - As community partners we supported safety efforts around alcohol and the village, as the transfer community has moved, we have reallocated that money
- Move to table “Special Presentation regarding Homework Codes. Sponsored by CPO Maria Charles.” by 1 week, Second, No Objections

- Move to table “Special Presentation regarding the AVP of Student Advocacy’s Budget for the 2022-2023 academic year. Sponsored by VP Callahan. (Attachment forthcoming)” indefinitely, Second, No Objections
- “Special Presentation regarding the Office of Local Affairs 2022-2023 Budget. Sponsored by VP External Nikki Saito.”
 - Move to extend time by 5 min, Second, No Objections
 - Move to extend time to the end of the speakers list, Second, No Objections
- Move for a 5 min recess, Second
- Move to table “Special Presentation regarding the Office of Health and Wellbeing 2022-23 Budget. Sponsored by EVP Rachel Lau.” indefinitely, Second, No Objections
- Move to table “Special Presentation regarding the Office of Communications 2022 - 2023 Budget. Sponsored by CCO Rosario.” Indefinitely, Second, No Objections
- Move to table “Special Presentation regarding Senator Outreach Efforts. Sponsored by EVP Lau” by 1 week, Second, No Objections
- Move to table “Discussion on Racist Remarks made by Professor in Class. Sponsored by Senator Kathleen Nguyen.” by 1 week, Second, No Objections
- Move to table “Allocation of \$470.00 from Student Organization Programming Unallocated to Project in a Box for Project Committee. Sponsored by CFO Steven Shuster” indefinitely, Second, No Objections
- Move to table “Allocation of \$6,000 from General Unallocated to Student Organization Tournament & Competition Fall Unallocated. Sponsored by CFO Steven Shuster” indefinitely, Second, No Objections

Reports of Standing Committees

Finance Committee

"Approval of 2022-2023 AS Fall Revise Budget (Attachment Forthcoming). Sponsored by CFO Steven Shuster"

- Move to suspend the bylaws to consider budget line by line, Second, No Objections
- Move to approve office of chief communications officer, Second, No Objection
- Move to approve Office of Concerts & Events, Second, Objection
 - VP Saito – would like to go line by line
 - VP Saito – wanted to talk about 100k increase, not in agreement
 - VP Charles – would you be able to roll back on bear gardens to make up that 100k
 - President Yang – Concerts and events is widely supported by students on campus, I believe the presentation was thorough enough
 - VP Rosario – recognize member of the public ace Antonio
 - I believe it is extremely important to create events that service and develop communities on campus

- Move to approve Concerts and events
 - 27:0:0
- Move to Approve Spirits and Athletics, Second, Objection
 - Senator Leung, - would like to go over some numbers
 - Senator Leung – would like programming to read 37,000 and have more funding to housing
 - Straw poll (Where to distribute money to)
 - Multi-Cultural Celebration (Spirit and Athletics + Office of Equity, Diversity, And Inclusion + Food and Housing): 20
 - Food and Housing: 14
 - Leave as is: 0
 - I don't see how putting on an event will help food and housing conditions
 - Move to reallocate \$6,000 from Spirits and Athletics, Athletic Programing, to Food and Housing, Projects and Programming, Second, No Objections
 - Move to reallocate \$4,000 from Spirits and Athletics, Programing, to Food and Housing, Projects and Programing, Second, No Objections
 - Hand Vote – 28:0:0
- Move to approve Office of Chief Communication Officer, Second, No Objections
- Reorder to Office of the President
- Move to approve Office of the President, Second, Objection
 - Senator Lin – wanted to check on initiatives line item
 - Move to reallocate \$10,000 from Office of the President, Initiatives, to student Organizations, Second, No objections
 - There is redundancy within initiatives and student org funding, this money would be more useful as money given to groups rather than individuals
 - AVP Soria – I don't believe student org funding is not necessarily equitable, the conference that we did would not have been possible through student org funding
 - Time extended by 3 min
 - Move to enter 5 min recess
 - Friendly amendment of making motion to read "\$10,000 from Office of the President, Initiatives, to general unallocated"
 - Those in favor of approving friendly amendment – 28:0:0
 - Hand vote on amendment of moving 10k to unallocated – 28:0:0
 - Hand vote 28:0:0
- Move to approve Office of College Affairs, Second, No objections
- Move to approve Food and Housing Resources, Second, No objections
- Move to approve office of environmental justice affairs, Second, Objection

- Senator Eng – would like to look at local affairs
- AVP Soria – Move to reallocate \$3,000 from Local Affairs, Outreach, to Environmental Justice Affairs, programing, Second, No Objections
- AVP Soria – Move to reallocate \$2,000 from Local Affairs, Leadership Development, to Environmental Justice Affairs, Initiatives and Projects, Second, No Objections
- VP Callahan – move to reallocate \$4,000 from office of Vice President of Academic Affairs events programing to Environmental Justice Affairs, Initiatives and Projects, Second, No Objections
- VP Charles – move to reallocate \$3,000 from Office of Chief Personnel Officer, Promotional Items, to Environmental Justice Affairs, Initiatives and Projects, Second, No Objections
- Hand Vote 28:0:0
- Move to approve office of Equity, Diversity, And Inclusion, second, objection
 - Move to reallocate \$3,000 from Local Organizing Fund to Office of Equity, Diversity, And Inclusion, EDI fund, Second, No Objections
 - Hand Vote 27:0:0
- Move to approve Office of Transportation and Transformation, Second, No Objection
- Move to approve the Office of the President, Second, No objections
 - Hand Vote 28:0:0
- Move to approve Office of the Executive Vice President, Second, No Objections
- Move to approve Office of Health & Well-Being, Second, No Objections
- Move to approve Office of the Executive Vice President as a whole, Second, No Objections
 - Hand Vote 28:0:0
- Office of Vice President of External Affairs, Second, No Objections
- Office of Civic Engagement, Second, No Objections
- Office of Local Affairs, Second, Objection
 - Misunderstandings about the numbers but quickly resolved
 - Hand Vote 20:0:6
- Move to approve Office of the Vice President of External Affairs as a whole
 - Hand Vote 27:0:1
- Move to approve Office of Vice President of Academic Affairs, Second, No Objections
- Move to approve Office of Student Advocacy, Second, No Objections
- Move to approve Office of Vice President of Academic Affairs as a whole, Second, No Objections
 - Hand Vote 27:0:0
- Move to approve Office of Finance & Resources, Second, No Objections
- Move to approve Office of Student Organizations, Second, No Objections
- Move to approve Office of Enterprises and Services, Second, Objection

- Jalal – Presentation about TTV
- Would this increase come from general unallocated; yes
- Anything ran by AS gets free services and we often work with orgs to make their budget work
- Move to reallocate \$3,000 from Senator Funds to TTV Equipment items, Second, No Objections
- Move reallocate \$2,500 from Office of Chief Personnel Officer, Promotional Items, to TTV, Equipment, Second, No Objections
- Hand Vote – 27:0:0
- Move to Approve Office of Chief Financial Officer as a whole
 - Hand Vote 27:0:0
- Move to Approve Office of the Chief Personnel Officer, Second, No Objections
- Move to Approve General, Second, No Objections
- Move to approve AS Budget as a whole, Second, Objection
 - Move to reallocate 5k from Office of Executive Vice President, Leadership Development, to Triton Television (TTV), Equipment, Second, No objections
 - Move to reallocate from Office of the Vice President Academic Affairs, event programing, to Triton Television (TTV), Equipment, Second, No Objections
 - Roll Call Vote
 - Yes - 28
 - No - 0
 - Abstain - 0

Roll Call

Written Reports

Meeting Adjourned: 11:34 pm

Bills in Committee

Finance Committee

F1. Approval of 2022-2023 AS Fall Revise Budget (Attachment Forthcoming).
Sponsored by CFO Steven Shuster