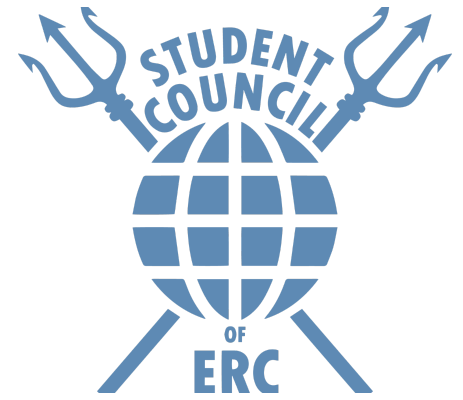


05/16/2024

“A good leader inspires people to have confidence in the leader, a great leader inspires people to have confidence in themselves” – Eleanor Roosevelt



ORDER OF BUSINESS

I. Call to Order by President Avian Collins at **6:02 PM**

II. Roll Call

Name	Present	Unexcused Absence	Excused Absence
Olivia	x		
Aastha	x		
Celeste	x		
Lily	x		
Lucie	x		
Alex	x		
Mckenna	x		
Rachael		x	
Alice	x		
Manushi	x		
Cecilia	x		
Sahira		x	
Tanya	x		
Saisha	x		
Renee	x		
Elina	x		
Disha		x	
Jaime	x		
Avian	x		
Annika	x		
Rhea George		x	

Krystal	X		
Priyal		X	
Mina	X		
Kate	X		
Arohi	X		
Jasmen	X		
Ani	X		
Aiden	X		
Nimah	X		
Meleeyah	X		
Isabel	X		
Shriyah	X		
John			X

III. Moment of Silence

- Land acknowledgement

IV. Public Input (5 min. per item)

V. Approval of Minutes

- Approval by olivia, second by jaime

VI. Special Presentations (20 min. per item)

Provost evans:

- Sent out an email regarding what happened on May 6th, was able to talk to the chancellor about interim suspensions that was crudely handed out to students
- Convinced the chancellor that it was not fair for those concerned, the university was suffering and anxious about the policy of interim suspensions
- Pleased to hear that the suspensions would be lifted
- Sense of confidence in the office of the student affairs of the colleges and members of central student conduct office
 - Look forward to quick resolution
- Students can appeal sanctions if not satisfied
- Executive leadership of UAW has potentially decided to go on strike, authorization of a strike (may be UC wide) or can be called upon specific campuses and maybe at UCSD, not sure yet if a strike will take place

- Fully understand the rights of the TA's to go on strike, the ERC supports the rights of students to go out on strike
- Has been talking with the director of MMW (matthew herbst) about the need to respect their rights, the faculty of MMW are okay with it
- The staff is here to assist, understand the stress of the end of the final year
- Questioning if a graduation ceremony will happen, unsure because chancellor hasn't implemented policy
- Ensuring that the colleges at least will have ceremonies, students to end off the year with minimal disruption, make sure students get by without too much disruption
- Relieved that the student conduct process will help those with violation regarding free speech and rights, preparing the assist students if a strike is called

Questions

- Avian: anywhere for a question inbox for members that don't want to ask during the GBM, or relaying to Mario
- Provost: have Mario as liaison to council for students to leave questions or statements for the college to prepare for students and their potential issues
- Mario: approves, will work with Avian on that
- Lily: when will we know when the strike will happen
- Provost: will know by later this week, perhaps tomorrow
- Avian: UCLA approved of the strike already

VII. Ice Breaker

- Fill out the google form, filling out information for instagram information

VIII. Reports (10 min. per item)

❖ President

Happy Week 7!

- New Roster: Find your position and fill out the missing information!
https://docs.google.com/spreadsheets/d/1bNm09SqlRRDvNJwkctQ9AfHFdGT7BYyvnpXj0mZTF64/edit?usp=drive_link
 - Slack Link: [Here!](#)
 - Please make sure have your name with your position

I am here to support you so if you have any questions feel free to contact me!

- Slack Message
- Text: (714) 603 - 2674
- Email: a5collins@ucsd.edu

❖ Vice President Internal

- Hello All! Happy week 7!
- **-New SCERCies:** Thank you for attending our new member orientation ! For those who werent able to make the orientation/those who would like to take reference to the slides used —>
https://docs.google.com/presentation/d/1VoBjxvIkCm07TBU_SotjRtL6E2vMEKArBARfGAEN8ek/edit?usp=sharing
- **-all members:** please make sure to fill out the google form icebreaker
- **my contact info:**
- **phone number:** 415 -342-4958
- **Email:** mmaloney@ucsd.edu
- QUERC Tie Dye - Postponed
- Slay Day in May @ Great Hall - Postponed
- IWW Movie Night - May 17th
- CASLS - May 23rd, 5 pm - 8 pm
- **Mandatory** MMW Blowout - June 7

❖ Vice President External

Happy Week 7!!

- If you need a proxy please text or email me as soon as you know

If you need to contact me here is my contact info <3

Email: jam016@ucsd.edu

Text: (714)363-8953

❖ Vice President Finance

- Look at the pre event and post event forms
- [Pre Event Form](#)
- [Post Event Form](#)

❖ Office of Dean of Student Affairs

- Check the advisor list:
https://docs.google.com/spreadsheets/d/1b4PC6u5UtUqJ7M_zPvTeJ3tl2vOKD0V_j5jozFtPUGM/edit?usp=sharing

Speakers List for Exec

❖ Associated Students

More details – [Order of Business](#)

NEW BUSINESS

- *LEGISLATIVE ACTION ITEM: Revisions to Senate Rule XII and Introduction of Senate Rule XIII of the Associated Students of UC San Diego.*

Revising general courtesy rules within Senate – **Tabled until week 9**

- *LEGISLATIVE ACTION ITEM: Revisions to Senate Rule XIII of the Associated Students of UC San Diego.*
Revising the rules for introducing new items to Senate – **Approved**
- *LEGISLATIVE ACTION ITEM: Revisions to Standing Rules (Title VII Section 4.3) Compensation Policies.*
Increasing Senator compensation from \$45/wk to \$100/wk – **Tabled until week 9**
- *ACTION ITEM: Extension of Associate Vice President level appointments.*
Extending applications for AVP and C level positions by 1 week – **Approved**
- *ACTION ITEM: Resolution Condemning Administrative Campus Action and Introducing a Vote of No Confidence on Chancellor Khosla.*
Same resolution as last week w/ added Senate support – **Approved**
- *LEGISLATIVE ACTION ITEM: Revisions to Standing Rules (Title IX Section 2.1) Established Positions of ASUCSD.*
Revised names & responsibilities of AS positions – **Approved**

More details – Order of Business

NEW BUSINESS (cont.)

- *DISCUSSION ITEM: 2024 AS Banquet Form.*
- *DISCUSSION ITEM: Ongoing Conversation with Campus Administration.*
Admin canceled Weds 5/15 meeting about Monday's events; planned next meeting Weds week 9 w/ all of Senate

- ❖ Speakers list for AS
- ❖ Chair of Rules
- ❖ Chair of Judicial Board

Speakers List for Chairs

- ❖ Directors of Special Events
- ❖ Directors of Spirit
- ❖ Director of Student Organizations
- ❖ Director of Enterprise
- ❖ Director of Technology
- ❖ Directors of Publicity

Speakers List for Directors

- ❖ At Large Representatives

- ❖ Senior Representative
 - Get your stoles
- ❖ Junior Representative
- ❖ Sophomore Representative
- ❖ Freshman Representative
- ❖ Transfer Representative
- ❖ Residential Hall Representative
- ❖ Apartment Representative
- ❖ First Generation Representative
- ❖ Commuter Representative
- ❖ Out-of-State Representative
- ❖ International Representative

Speakers List for Representatives

- ❖ Diversity Advocate
- ❖ Sustainability Advocate
- ❖ Basic Needs Advocate
- ❖ Health & Wellness Advocate
- ❖ SFAC
- ❖ RFAB
- ❖ HDH
- ❖ LSAC
- ❖ UCAB
- ❖ CEO

Speakers List for External Positions

IX. Event Debriefing (20 min. per item)

- First gen mario cart night
 - Got postponed, changed the date

X. Council Caucus (20 min. per item)

XI. Second Reading (30 min. per item)

- AAPI Movie Night
 - 22-4-0, passes
- ERC Picnic
 - 25-6-0, passes

XII. First Reading (20 min. per item)

- AAPI Movie Night:
 - Alex: movie night playing everything everywhere all at once

- Annika: the total if \$731, we're only paying \$431, will pay for pizza and movie rights, held on May 29th
- Alex: chair recommends to expedite the event to second readings, opening up the floor to any other comments and questions
- Motion to move AAPI movie to second reading
 - Motion made by Krystal, second by Celeste
- ERC Picnic
 - Celeste: a collab with SCERC and the RA's from res life, on May 31, a picnic day event with a bunch of snacks, cookies, chocolate bash, lemonade, canvas painting and tote bag paintings and mug paintings (coasters)
 - Motion to move ERC Picnic to second reading
 - Motion made by Annika, second by Olivia

XIII. Announcements, Upcoming Events, and Open Forum (5 min. per item)

- Avian: directors and chairs, avian will reach out with availability for one on one for what to expect for fall quarter
 - Have an idea for what is expected and responsibilities

XIV. Roll Call

Name	Present	Unexcused Absence	Excused Absence
Olivia	x		
Aastha	x		
Celeste	x		
Lily	x		
Lucie	x		
Alex	x		
Mckenna	x		
Rachael		x	
Alice	x		
Manushi	x		
Cecilia	x		
Sahira		x	
Tanya	x		
Saisha	x		

Renee	X		
Elina	X		
Disha		X	X
Jaime	X		
Avian	X		
Annika	X		
Rhea George		X	
Krystal	X		
Priyal		X	
Mina	X		
Kate	X		
Arohi	X		
Jasmen	X		
Ani	X		
Aiden	X		
Nimah	X		
Meleeyah	X		
Isabel	X		
Shriyah	X		
John			X

XV. Adjournment

- Move to adjourn made by Ceci
- Second made by Celeste

Meeting ended at **6:43 PM**