- Wednesday, May 31st | 6:00PM
- Forum, Price Center
- Spring Quarter 2017, Week 9

- I. Senate
- II. Finance/Legislative
- III. Public Input
 - A. Kenny Jones
 - 1. Best of luck, change University for the better! <3
- IV. Reports of External News
- V. Reports of Members
 - A. Oral Reports of Members
 - 1. Senator Kutubi
 - a) SFAC- Student Fees Advisory Committee
 - b) Oversees where Student Fees are allocated
 - c) Creating guides to where fees are
 - d) Made a constitutional change
 - (1) Agenda Notes by Secretary
 - e) Looking into changes with health insurance and how to accommodate people who have to go off campus for specific health needs
 - B. VP Campus Affairs Arrollado
 - 1. Triton Dine- Monday night of Final's Week
 - a) Serve food while studying
 - b) Mandatory event for all of council
 - c) Tuesday 8am Finals are the only excuse
 - d) Bring own plate/utensils to get to front of line
 - e) Student Foundation members will still have first access
 - 2. AS Retreat
 - a) Two part
 - b) Wednesday of Week 0, September 27th
 - (1) Professional Retreat
 - (2) Day time
 - (3) Wider breadth of knowledge on how to
 - c) September 29th
 - (1) Off campus retreat (location TBA)
 - (2) Leadership style, community guidelines
 - (3) Overnight
 - 3. AS Dates
 - a) Paired with another senator, meet with them, go over what you're involved in

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- 4. FC- Justin Pennish
 - a) 600 student organizations
 - b) Events between Week 0-5, applications due this Friday
 - c) On the website
 - d) Holding walkthroughs this week to learn more about the funding process
 - (1) 9-11am, 4-6pm
 - (2) 4th Floor AS Offices

C. Written Reports

VI. Reports of Senator Projects

- A. Senator Siegel-Singh
 - 1. Health Advocates
 - 2. Getting posters with facts and information
- B. Senator Kutubi
 - 1. Desi Community Forum
 - 2. Triton Talks
 - a) Community forum, students come in to talk
 - b) End of each quarter, TED style keynote speaker

VII. Question Time

VIII. Reports of Committees

- A. Finance Committee
- **B.** Legislative Committee
 - 1. L1 passed, L4-L9 passed, L11-L16 passed
 - 2. L2 tabled indefinitely
 - 3. L10 tabled to next week

IX. Special Orders

- A. Special Presentation Ricky Flahive Senate Digest
 - 1. Increasing accessibility
 - 2. Senate Digest
 - a) 2-3 minute recap videos that summarizes the Senate meeting form that week
 - b) Collaborates with Triton TV
 - 3. Looking to expand Senate Digest with various positions open to Senators or to potentially to fellows

B. Unfinished Business

- X. New Business
- XI. Open Forum

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Legislation

- L1 Memorandum of Understanding between Associated Students and the Student Sustainability Collective Regarding the Cost Allocation of Selected Career Employees
- L3 Memorandum of Understanding between Associated Students of UC San Diego and KSDT Radio
- L4 Anthony Rodriguez to be appointed as Roosevelt Senator
- L5 Appointment of Kim Custodio as Associate Vice President of College Affairs effective Friday Week 9 until appointment of successor. Sponsored by Lesly Figueroa.
- L6 Appointment of Kate Pham as Associate Vice President of Academic Affairs effective Friday Week 9 until appointment of successor. Sponsored by Lesly Figueroa.
- L7 Appointment of Kiara Gomez as Associate Vice President of Food & Housing Resources effective Friday Week 9 until appointment of successor. Sponsored by Lesly Figueroa.
- L8 Appointment of Punita Patel as Sr. Associate Vice President of Student Advocacy effective Friday Week 9 until appointment of successor. Sponsored by Lesly Figueroa.
- L9 Appointment of Jessica Tawn as Sr. Associate Vice President of AS Concerts & Events effective Friday Week 9 until appointment of successor. Sponsored by Lesly Figueroa.
- L11 Appointment of Oscar Peter Gomez as Associate Vice President of Health & Wellness effective Friday Week 9 until appointment of successor. Sponsored by Lesly Figueroa.
- L12 Appointment of Meri Yedigaryan as Associate Vice President of Spirit & Athletics effective Friday Week 9 until appointment of successor. Sponsored by Lesly Figueroa.
- L13 Appointment of Abraham Galvan as Associate Vice President of Equity, Diversity, and Inclusion effectiveFriday Week 9 until appointment of successor. Sponsored by Lesly Figueroa.
- L14 Appointment of Denasia Gaines as Associate Vice President of Local Affairs effective Friday Week 9 until appointment of successor. Sponsored by Lesly Figueroa.
- L15 Appointment of Helen Cao as Sr. Associate Vice President of Student Organizations effective Friday Week 9 until appointment of successor. Sponsored by Lesly Figueroa.



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L16 Appointment of Ryan Moossighi

as Associate Vice President of Enterprises & Services effective Friday Week 9 until appointment of successor. Sponsored by Lesly Figueroa.