I. **Call to Order:** 5:02 PM

II. **Roll Call**
- **PRESENT:** Westin, Diana, Mick, BCD, Khai, Sophia, Andrew S., Rosey, Dereck, Sierra, Alexandra, Alan, Kathleen, Rin, Adela, Anika, Chloe, Gurman, Dean Sherry, Dean Grace, Chase, Kim, Rachel, Iffat, Taixin
- **EXCUSED:** Amberine, Carlota, Suleyma, Tasnia, Nikhita
- **UNEXCUSED:** Andrew L., Katelynn, Jingran

III. **Approval of Minutes**
- **Approved:** 14-0-2

IV. **Announcements:**

V. **Public Input and Introduction**

VI. **Committee Reports**
- **Finance Committee [Mick Salazar]**
  - Welcome Week Budget
    - **Approved:** 14-0-2
- **Revelle SIP Liaison [Dereck Garcia]**
  - SIP Exec working on Winter Involvement Fair
  - Recruitment will fall under that fair
  - Survey to figure out times/time zones and internet
  - Some talk about the role of the SIP Liaison in the Exec Board
- **Rules Committee [Westin Gibbs]**
  - Nothing to report.
- **Appointments Committee [Carlota Conant]**
  - Next meeting I’ll be asking who is interested in helping with appointments for next quarter, so keep that in mind!
- **Graduation Committee [Sierra Crenshaw]**
- **Election Committee [-]**
- **Student Services Committee [Sophia Correa]**
  - Nothing to report

VII. **Reports**
- **President [Westin Gibbs]**
  - Will be posting information from retreat in the Facebook group
  - For those who couldn’t make it, I’ll be reaching out
  - CCP
    - Letter sent to Educational Policy Committee
    - EPC decision regarding p/np for Fall quarter
      - Decided in prior meeting earlier this quarter not to make any changes
      - Says they can’t now due to time constraints
      - Lots of talk about valuing students, but CCP feels as a whole that there isn’t much action
- **Vice President of Internal [Carlota Conant]**
  - Thank you to everyone who came out to retreat! I really enjoyed seeing y’alls face and getting to talk to y’all during the “speed dating” rounds and during Dean Grace’s activity :)
- **Vice President of Administration [Diana Al Dikka]**
  - Nothing to report:
- **Vice President of External [Brian Chris Donovan]**
  - Event update
- **Associated Students Revelle College Senators [Andrew Shen & Rosey Bugayong]**
  - Charged for COVID Tests (Rosey)
student getting charged for COVID tests, will be charged if getting tested “excessively,” also PC site is exclusively for students so go there
Let us know if this happens to you or anyone you know

➢ Triton dine update (Rosey)
  ➢ working on Triton Dine (lots of rules for distributing rewards/incentives)
  ➢ allocated $2000/quarter for Triton Dine (100 $20 gift cards for Ralphs/Vons)
  ➢ giveaway implemented through Google Form to be entered into drawing

❖ Standing Rules Title III Amendment (Andrew)
  ➢ Working to create area of AS website where senators can upload project summaries that are visible to the public (increase transparency)
  ➢ Changing AS standing rules to finalize changes

➢ P/NP and drop without a ‘W’ extension (Andrew)
  ➢ Call on Academic Senate to extend P/NP deadline for winter/spring (discussed about in Assembly), didn’t even vote on the item
  ➢ extend no-W deadline also shot down; Kim organized letter signed by all CCP to send out
  ➢ President Giangtran and all Student Council Presidents signed petition to urge Academic Senate to reconsider no leniency especially in global pandemic

F. Director of Spirit and Events [Khai Williams]
  ❖ Nothing to report

G. Director of Student Services [Sophia Correa]
  ❖ Materials for the event are still not here. I have been emailing Angel but he said he may have to reorder everything

H. Class Representatives
  ● Fourth Year Representative [Sierra Crenshaw]
    ❖ CSAC Mixer, Monday 12/7 3-4pm
    ➢ Please come :)
  ● Third Year Representative [Alexandra Babakanian]
    ❖ Final meeting for the Mindful Moments event this Friday 12/4 at 8:00PM PST (Zoom ID: 965 2068 9423). There will be an opportunity drawing for some pretty exciting self-care prizes!!
    ❖ I hope you all are taking care as we head into the end of the quarter :)
  ● Second Year Representative [Alan Apte]
    ❖ Nothing to report.
  ● First Year Representatives [Kathleen Nguyen & Rin Lee]
    ❖ Nothing to report

I. Commuter Representative [Adela Chavez]
  ❖ Met with All Campus Commuter Board (ACCB)
    ➢ Study Jam Session, Dec 8th
    ➢ Winter Events: BasicNeeds Workshop
    ➢ Mass Commuter Rep Meeting - Winter
      ■ Hoping to connect all commuter Reps in order to collaborate and connect with each other
      ■ ERC Rep suggested “off-campus” discord
      ■ Mass Event Planning Sheet
    ➢ Revamping their website - I’ll be their point of contact
    ➢ Rental Rights Awareness Campaign
      ■ Work with Student Legal Services

J. Residential Representative [-]
  ❖

K. Transfer Representative [Andrew Leal & Katelynn Rowley]
  ❖

L. International Representative [Jingran Xu]
  ❖

M. Out of State Representative [Anika Florin]
  ❖ Nothing to report

N. Resident Advisor Ex-Officio [Chloe Marsh]
  ❖ Apps are closing on the 14th

O. Revelle Judicial Board Ex-Officio [Gurman Dhaliwal]
P. Revelle College Dean of Student Affairs [Dean Sherry Mallory]

Q. Revelle College Assistant Dean of Student Affairs [Assistant Dean Grace Bagunu]

R. Campus-Wide Representatives

- HDH [Alan Apte]
  - Winter Waitlist
  - Food Review

- SFAC [Chase Hickey]
  - We mainly discussed the
    - The total score has three main components (Breadth, Depth, Value) all equally weighted at 1/3rd, being rated on a 1-10 scale each
    - B and D are considered the impact of the program on the student experience at UCSD
    - Value is the cost in relation to its impact on UC San Diego students
    - **Breadth.** Quantitative, how many students are affected by or use this service?
      - Consider how many eligible students enrolled / eligible students at UCSD
        - Ex: ISPO. only serve 25% of students since 75% isn’t eligible/target
    - **Depth.** Measure how deeply a student uses this service is affected by it?
      - Quantified by the units pre/post program indicators
        - EX: ADA transportation.
    - **Value.** A measure of how much the cost matches the impact. Is it worth it?
      - Can you go off campus for it? How much is spent on a student in the program?
        - Ex: textbook that is $130 for 1 quarter, vs. a $20 textbook for the entire year.

- UCAB [Amberine Kabir]
  - Study Rooms are available at PC
  - PC will be closed from December 19th - January 4th; only testing sites will be open
  - AD Hoc Meeting; would like more international students to have more input in UCAB decisions
  - Mostly likely, P/F grading option & other grading regulations (like Spring Quarter ’20) may be extended for this quarter & upcoming winter quarter
  - UCAB Open Positions: please apply if you can/want

- SHWAB [Kim Lim]
  - Do you have any ideas on what you would like the CAPS funding to be used for (other than the hiring of staff)?
    - Note: All expenditures must support the mental wellbeing of our students.

- RFAB [Tasnia Sharia]
  - Recreation Winter Marketing Plan
    - 4400 sq ft for outdoor pad near Muir Gym
    - New fitness equipment outdoors near RIMAC
    - Hopes for indoor fitness in winter
  - Looking for students skilled in web design/graphic design
    - Paid $15 or $16 per hour
    - 4 positions available for winter quarter
    - Work from home
    - Contact Lauren Lara: llara@ucsd.edu
  - Recreation.ucsd.edu
    - New stuff uploaded every week
    - Check out in person classes
    - The Playgrounds
      - Virtual classes everyday
      - Free for UCSD Students
      - Yoga, martial arts, dance, fitness, many more
      - Pre recorded classes uploaded on their Youtube channel
        - Includes adventure stuff, crafts, music, other activities
Get Up Tritons program
- If you're always on computer mode, this serves helpful tool to stretch, do activities, and other things to be active
- Plan to bring back trivia and esports
  - Depends on case levels
  - Could be hybrid, in-person, or virtual

Winter Events:
- Virtual spirit night: Jan 22
- Blue and Gold night: Feb 26
  - Women’s basketball
  - Against Irvine
  - Broadcasted through ESPN 3
    - Free for those using UCSD network

- Sustainability Advocate [-]
- CEO [Rachel Lau]
  - Nothing to report
- ASCE [Suleyma Villa]
- LSAC [Nikhita Attigana Jagadeesh]
- EDI [Iffat Alam]
- Basic Needs Advocate [Taixin Wei]

VIII. New Business
IX. Unfinished Business
X. Announcement
XI. Roll Call and Adjournment

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EXCUSED: Amberine, Carlota, Suleyma, Tasnia, Alexandra, Gurman, Nikhita
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ADJOURNED: 6:42 PM