

Associated Students Legislative Council Meeting Minutes

Wednesday, November 4th, 2009
5:00 pm, Flying A Studios, University Center

Call to Order

The Council was called to order at 5:03 p.m., by the INTERNAL VICE PRESIDENT, Chris Wendle.

Roll Call

Chris Wendle
Josue Aparicio
Andrew "Jake" Elwood
Daniel Gradias (proxy)
Luis Cardenas
Brian Mays
Araceli Aceredo
Timothy Benson
Abigail Cordova
Barbara De la Torre
Elizabeth Farrington
Fabian Gallardo
Alexandra Onodera
Jasmine Davenport
Joel Mandujano
Jose "Alex" Marroquin
Veronica Smith
Thomas "Sammy" Maramba-Ferrell
Stanley Tzankov
Michael Hewitt Jr.
Jason Lopez
Adam Goldman
Chloe Stryker
Jamie Silverstein
Casey Capachi

Acceptance of Excused Absences

MOTION made by Sammy Maramba-Ferrell, SECONDED by Luis Cardenas to excuse Sammy Maramba-Ferrell at 9pm for Students of Color Conference Delegation meeting. MOTION CARRIED BY CONSENT.

MOTION made by Joel Mandujano, SECONDED by Adam Goldman to excuse Joel Mandujano and Alex Marroquin at 9pm for Students of Color Conference Delegation meeting. MOTION CARRIED BY CONSENT.

MOTION made by Chloe Stryker, SECONDED by Josue Aparicio to excuse Chloe Stryker from

8-9pm. MOTION CARRIED BY CONSENT .

MOTION made by Brian Mays, SECONDED by Abigail Cordova to excuse Brian Mays at 6pm.
MOTION CARRIED BY CONSENT .

Acceptance of Proxies

MOTION made by Chloe Stryker, SECONDED by Adam Goldman to accept Chloe Stryker's proxy, Nick. MOTION CARRIED BY CONSENT .

MOTION made by Alex Marroquin, SECONDED by Adam Goldman to accept Alex Marroquin's proxy, Amaris Protillo, from 9-10pm. MOTION CARRIED BY CONSENT .

MOTION made by Brian Mays, SECONDED by Sammy Maramba-Ferrell to accept Brian Mays' proxy, Gary Thomas. MOTION CARRIED BY CONSENT .

MOTION made by Joel Mandujano, SECONDED by Sammy Maramba-Ferrell to accept Joel Mandujano's proxy, Kiara Robibs at 9pm. MOTION CARRIED BY CONSENT .

Announcements

None.

Public Forum

Rachel Liden, Constitution and By Laws member: I'm newly appointed, just wanted to say hi.

Dustin Olson, Chief of Police, University of California Santa Barbara Police: I'm the new chief of police, if you have any questions or concerns I'll put those together and bring them back next week. I served as assistant chief of police at the University of Nevada, Los Vegas.

Jasmine Davenport: What projects are you working on now?

Dustin Olson: I have some ideas for changes, I'll ask the community in January with a Meet the Chief forum to field questions and bring up topics of interest.

Timothy Benson: Are there any problems on campus during Halloween?

Dustin Olson: There weren't as many people as usual, I'm hoping to over the next few weeks debrief the event in terms of what went right and wrong.

Abigail Cordova: what projects did you work on in Vegas and how did you work with students to keep the police department accountable?

Dustin Olson: I'm proud of my work getting together a vendor with the student government to make a crosswalk with increased lighting across a busy intersection. I like collaborating to find a resolution. I'll continue to work for accountability, you can always fill out a formal complaint and I will always make myself available to you.

Adam Goldman: What do you intend to do about the high amount of bike theft?

Dustin Olson: We can do some undercover work with a bait bike or set up closed circuit television, but that's a larger community decision.

Adam Goldman: Will you continue the work your predecessor was working on?

Dustin Olson: I don't know the specifics of his work, since there's been such a lapse in time between our positions, but I'll work with the staff around and evaluate the projects to see if I'll continue them.

Joel Mandujano: What will you be doing a community safety walk like you mentioned in your interview and when?

Dustin Olson: At UNLV, we did an annual safety and lighting walk, I'll work to set one up if there's not already one in place, with representatives from the campus and facilities folks.

Sammy Maramba-Ferrell: What is your approach with demonstrations and activism.

Dustin Olson: It's fundamental to what happens at colleges and universities, as long as it's done in a lawful and peaceful way.

Sammy Maramba-Ferrell: How would you rate cultural competency in your department?

Dustin Olson: For the next meeting I'll put together a snapshot of the diversity, there might be room for enhanced training, I'd be open to it.

Brian Mays: Do you have an evaluation process of your officers and how often?

Dustin Olson: I'm not familiar with the evaluation process itself yet, it's on my list of things to do, but the state requires annual evaluations.

Abigail Cordova: Do you have a board in the police department on which students could sit on and have a say in the way the department is run?

Dustin Olson: I'm not aware of any board like that. But I'm hoping to create a Meet the Chief forum to hear student issues, by January, and also putting out a newsletter to talk about the things going on with the department.

AS Committee and Ex-Officio Reports

None.

Executive Director's Report

Marisela Marquez: Not a whole lot of changes since last week. We're thinking of reevaluating the 50 percent cashier's position, since there's been an exponential growth in the amount of transactions and exchanges since we've taken on the UCen's cashiering. We've hired a consulting group to work with us on our retreat and to evaluate how we're matching your needs and how we're organized as a staff group. The new AS website is up. It's really important to have an

individual in each group responsible for inputting events to the calendar. We're still developing the search engine function. There's blueprints for the potential configuration of the first floor of the Maine office. EAB on the third floor is going to be remodeled, and a couple new offices may need to be created. I would recommend to put on next weeks agenda to the approval to match capital funds with Coastal Fund and AS BIKES, who are asking AS to match their resources to make a new office. CAB has the funds to build their own space.

Executive Officer Reports:

Charlie Arreola, *President*: This week I've been working with Chris, Ally Olney and Stephanie Fitch on restructuring the CoC, since some of the boards are outdated. We're going to be holding a forum, perhaps November 23 or the week before that to report as the AS executives. The position of Senior Class Commissioner will work with the alumni association on how to fund the senior class gift. My issues coordinators are working on setting up an AS scholarship and how to get community service and group involvement on transcripts. Working on expanding "Be the Change, Live the Dream" this year.

Elizabeth Farrington: Have you considered having a weekly column in the Nexus?

Charlie Arreola: I don't have an official column but I'm planning on putting out a quarterly newsletter on what the president has done, perhaps it can extend into what all of Legislative Council has done.

Chris Wendle, *Internal Vice President*: Student Fee Advisory Committee met Monday, talked about members of SFAC working with Coordinating Committee on Budget Strategy, to work on transparency, by providing an explanation of each line item. It was also brought up what other universities are going through, and I think that UCSB hasn't had to experience a lot of these budget cuts that others have, since apparently the UCSB administration is known to be a little slow to determine what is going to be cut. Parking talked about the Transportation Alternatives Program, which needs alternative funding, we will probably see prices for parking go up soon. I'll be asking the Alternative Transportation Program to make a statement about how the program benefits undergraduate students, since it doesn't really directly. At the UCen Governance Board meeting, heard sales are down, but profitability is up, since there are people leaving but those positions are not being filled. Talked about developing a cafe in the library, but for now it's going to be a cart. The LC website is up, so if there's anyone interested in maintaining that.

Laura Henry, *reporting on the behalf of the External Vice President of Local Affairs*: Halloween was a success, we got good feedback from the county and police department about the banners on Del Playa, and we had over 100 volunteers the day after. Dia de los Muertos rally went really well. We're starting our 10-year Halloween plan, and collaborating with a bunch of groups to establish that. Parking is an ongoing issue about getting refunds for the Halloween parking permit. We met with the county last week about ordinance 444 which will extend rights for people in IV and Santa Barbara county against evictions because of remodeling. The emergency ordinance was passed. You can still apply to get a free permit to drink on the beach. We're starting the IV calendar photo contest, and working on getting the community center project in IV to start rolling.

Celina Ayala, *External Vice President of Statewide Affairs*: Sign up for the November Regents meeting, which is November 19th. On Tuesday UCSA and I talked about UCSB paying 8 not \$1.30. One solution is to have a different budget for the schools who pay different fees, and

would therefore receive special privileges, or to organize all the schools to pay the same amount at \$5, which would be more work for the EVPSA's.

Kelsey Fisher, *Student Advocate General*: Some departments are having to cut classes and it's harder to staff classes, but there are no plans to reduce students for next year. There are plans to increase the number of out of state students, and out diversity is increasing, since admissions is looking at race to make a more diverse student population. There was a case with student EMP's that work for UCPD who weren't getting paid.

Joel Mandujano: Admissions based on race? Prop 209 doesn't allow that.

Kelsey Fisher: That's how Dean Marshall phrased it.

Group Project Reports

Timothy Benson: Save ESS Rally is on November 20th, in front of the Rec Cen. We'll be tabling and handing out posters, and have started publicizing in classes. The next step is to talk with the Dean and Chancellor.

Josue Aparicio: The Greek Committee had a meeting with the head of Greek Affairs, but she flaked on us again. We have another appointment to meet with her next Friday at 2:30pm. If we can't coordinate with her, we'll go on without the support of the Greek administration.

Alexandra Onodera: Worked with Business Services to put t-shirt printing resolution in the agenda to make it official.

Michael Hewitt: Brian and I are working on Greeks Gone Green, with the Green Campus Program and EAB, we're focusing on energy efficiency, recycling, green purchasing, and composting.

Adam Goldman: We're ordering the ESS shirts tonight, but we'll have to pay extra to get them shipped sooner, so we'll have less shirts. ESS is impressed with the amount of sway that Legislative Council has as student leaders.

Alex Marroquin: I've been reading the Constitution and By Laws, and I would like to create an Ad Hoc committee to discuss the interview process for Finance Board, conflict of interest rules in Finance Board, and the two-party system. It should be public information what groups an individual is associated with.

Joel Mandujano: There are a lot of hate campaigns going on, I want to organize them all to occur during one week.

Josue Aparicio: You should partner up with the "Be the Change, Live the Dream".

Acceptance of Agenda

MOTION made by Jasmine Davenport, SECONDED by Chloe Stryker to add the following minutes to the agenda: ASPB 11/2/09, CF 10/26/09, BIKES 10/22/09, EAB 10/26/09, CBL 11/3/09, IVCRC 11/3/09. MOTION CARRIED BY CONSENT.

MOTION made by Josue Aparicio, SECONDED by Abigail Cordova to add New Business 4, (110409:36) Resolution to Direct AS Staff to Disregard the University Mandated Furlough Plan. MOTION CARRIED BY CONSENT.

MOTION made by Jake Elwood, SECONDED by Josue Aparicio to add New Business 5, A Bill to Restructure Committee on Honoraria, strike Old Business 1, (102109:23) A Resolution to Protect Student Lock-In Fees, reformat all following numbers of old business, and add New Business 6, A Resolution to Respect Student Lock-in Fees. OBJECTION TO CALL TO QUESTION made by Sammy Maramba-Ferrell. CALL TO QUESTION WITHDRAWN by Fabian Gallardo. MOTION CARRIED BY CONSENT.

MOTION made by Chloe Stryker, SECONDED by Adam Goldman to approve the agenda as amended. MOTION CARRIED BY CONSENT.

Acceptance of Minutes

Legislative Council minutes 28 October 2009

Finance Board minutes 2 November 2009

Student Commission on Racial Equality minutes 26 October 2009, 2 November 2009

Isla Vista Community Relations Committee minutes 27 October 2009, 3 November 2009

Women's Commission minutes 6 October 2009

AS Program Board minutes 2 November 2009

Coastal Fund minutes 26 October 2009

Bicycle Improvements Keep Everyone Safe minutes 22 October 2009

Environmental Affairs Board minutes 26 October 2009

Constitution and By Laws minutes 3 November 2009

MOTION made by Adam Goldman, SECONDED by Fabian Gallardo to bundle and approve all minutes. MOTION CARRIED BY CONSENT.

Action Items

1. Appointment of Stanley Tzankov to Academic Affairs Board Chair

MOTION made by Fabian Gallardo, SECONDED by Abigail Cordova to approve. OBJECTION TO CALL TO QUESTION by Sammy Maramba-Ferrell. CALL TO QUESTION NOT WITHDRAWN by Fabian Gallardo. VOTE TO VOTE PASSES (21-2). MOTION PASSED BY VOTE (23-0-1).

2.Appointments to Academic Advisory Boards (See Attached)

MOTION made by Josue Aparicio, SECONDED by Jake Elwood to bundle and approve. MOTION CARRIED BY CONSENT.

MOTION made by Jake Elwood, SECONDED by Josue Aparicio to suspend the orders of the day, go to the acceptance of the agenda, add Action Item 3, Approval of Rachael Liden to Constitution and By Laws, go back to orders of the day, and approve Action Item 3. MOTION CARRIED BY CONSENT.

Old Business

1. (102109:29) A Resolution to Support the Memorandum of Understanding

MOTION made by Elizabeth Farrington, SECONDED by Chloe Stryker to table (102109:29) A Resolution to Support the Memorandum of Understanding for one week. MOTION CARRIED BY CONSENT. 7:03pm

Josue Aparicio, Chair of Legislative Council at 7:04pm

2. (102809:30) A Bill to Restructure Student Lobby

MOTION made by Abigail Cordova, SECONDED by Joel Mandujano to pass (102809:30) A Bill to Restructure Student Lobby. MOTION CARRIED BY CONSENT. 7:06pm

New Business

1. (110409:33) The Creation of an Associated Students T-Shirt Business Service

Alexandra Onodera: This basically supports the creation of a t-shirt business through AS. MOTION made by Fabian Gallardo, SECONDED by Abigail Cordova to pass (110409:33) The Creation of an Associated Students T-Shirt Business Service. AMENDMENT made by Michael Hewitt to have AS staff create a t-shirt business plan and get back to Associated Students. FRIENDLY to Fabian Gallardo and Abigail Cordova. MOTION CARRIED BY CONSENT. 7:15pm

2. (110409:34) A Bill To Restructure Student Commission On Racial Equality

MOTION made by Jake Elwood, SECONDED by Timothy Benson to table bill (110409:34) A Bill To Restructure Student Commission On Racial Equality for one week. MOTION CARRIED BY CONSENT. 7:17pm

3. (110409:35) A Resolution to Support all Mental Health Projects

MOTION made by Elizabeth Farrington, SECONDED by Jake Elwood to approve (110409:35) A Resolution to Support all Mental Health Projects. MOTION CARRIED BY CONSENT. 7:19pm

MOTION made by Alex Marroquin, SECONDED by Joel Mandujano to suspend the orders of the day, go back to the acceptance of the agenda, add Discussion 1, Finance Board and the party system, and go back to New Business. MOTION CARRIED BY CONSENT.

4. (110409:36) Resolution to Direct AS Staff to Disregard the University Mandated Furlough Plan

Jake Elwood: Last week we had a meeting to work on this, and no one showed up except me, Josue and Charlie, so this is what came out of that. We also invited staff, but those that replied said that it was too late for them to meet. I would like to amend the first "Whereas" to add "AS Staff, with the exception of union-represented employees,....", and in the six "Whereas", add "has

complied with the university".

MOTION made by Chloe Stryker, SECONDED by Alex Marroquin to approve (110409:36) Resolution to Direct AS Staff to Disregard the University Mandated Furlough Plan as amended. OBJECTION TO CONSENT made by Luis Cardenas. MOTION PASSED BY VOTE (16-0-6). 7:37pm

5. A Bill to Restructure Committee on Honoraria

MOTION made by Alexandra Onodera, SECONDED by Michael Hewitt to table A Bill to Restructure Committee on Honoraria for one week. MOTION CARRIED BY CONSENT. 7:40pm

Chris Wendle Chair of Legislative Council 7:40 pm

6. A Resolution to Respect Student Lock-in Fees

MOTION made by Jake Elwood, SECONDED by Joel Mandujano to amend in second "Therefore", change to "Therefore, let it further be resolved that student lock-in fees shall continue to be paid as they were voted to, withholding the payment of AS staff salaries". MOTION CARRIED BY CONSENT.

MOTION made by Michael Hewitt, SECONDED by Chloe Stryker to amend to include new "Therefore" at end as follows: "Therefore let it be resolved by the Associated Students in the Legislative Council assembled: recognize that any approved Student lock-in fee is a legally binding contract which ensures that the approved funding will serve to protect and improve the quality of student life on campus. The Student Lock-in Fees are not to be used as alternative funding sources and will not make up for deficits faced by the administration of this University or the Regents of the University of California.". MOTION CARRIED BY CONSENT.

MOTION made by Sammy Maramba-Ferrell, SECONDED by Luis Cardenas to amend second "Whereas" (adding ninth whereas from older version) and to clarify that "AS staff are not a state-funded organization". MOTION CARRIED BY CONSENT.

MOTION made by Chloe Stryker, SECONDED by Jake Elwood to amend the title to " A Resolution to Protect Student Lock-In Fee Funding Allocations". OBJECTION TO CONSENT made by Jake Elwood. MOTION PASSED BY VOTE (19-1-2).

MOTION made by Abigail Cordova, SECONDED by Chloe Stryker to approve A Resolution to Respect Student Lock-in Fees as amended. MOTION CARRIED BY CONSENT. 7:51pm

MOTION made by Luis Cardenas, SECONDED by Stanley Tzankov to recess for 5 minutes. MOTION CARRIED BY CONSENT. 7:51pm

Legislative Council reconvened at 7:56pm

Roll Call:

Chris Wendle
Josue Aparicio

Andrew "Jake" Elwood
Daniel Gradias
Luis Cardenas
Brian Mays
Araceli Aceredo
Timothy Benson
Abigail Cordova
Barbara De la Torre
Elizabeth Farrington
Fabian Gallardo
Alexandra Onodera
Jasmine Davenport
Joel Mandujano
Jose "Alex" Marroquin
Veronica Smith
Thomas "Sammy" Maramba-Ferrell
Stanley Tzankov
Michael Hewitt Jr.
Jason Lopez
Adam Goldman
Chloe Stryker (proxy)
Jamie Silverstein
Casey Capachi

Discussion

MOTION made by Michael Hewitt, SECONDED by Josue Aparicio to suspend the orders of the day, go back to Acceptance of the Agenda, add (102109:29) A Resolution to Support the Memorandum of Understanding to New Business 7, and go back to New Business. MOTION CARRIED BY CONSENT.

New Business

7. (102109:29) A Resolution to Support the Memorandum of Understanding

Jason Lopez: We've given Janelle Mungo a lot of time to come discuss with us, this is consistent with other legislation we've approved.

MOTION made by Jake Elwood, SECONDED by Alex Marroquin to approve (102109:29) A Resolution to Support the Memorandum of Understanding. MOTION CARRIED BY CONSENT. 8:02pm

MOTION made by Josue Aparicio, SECONDED by Alex Marroquin to reinstate the orders of the day. MOTION CARRIED BY CONSENT.

Discussion

1. Finance Board and the Party System

Alex Marroquin: I've been researching about the policies regarding conflict of interest when voting and when appointing people, and BCC chairs sitting in on CoC's Finance Board interviews, and start an Ad Hoc if a committee is the best way to go about our business.

Chris Wendle: Just to clarify, a lot of positions for BCCs are appointed internally, and BCCs are asked at the beginning of the year if they want to be part of CoC's interview and election process. Also, each committee has its own set of rules for how a position is filled.

Veronica Smith: Break down what you're trying to say, there's a lot that you're trying to get at and it doesn't make any sense.

MOTION made by Luis Cardenas, SECONDED by Adam Goldman to table discussion for one week. OBJECTION TO CALL TO QUESTION made by Sammy Maramba-Ferrell. CALL TO QUESTION NOT WITHDRAWN by Jason Lopez. VOTE TO VOTE FAILS (11-12).

Alexandra Onodera: I would like to state that there is representation on this Finance Board, over 80% of you haven't attended a Finance Board meeting. Come and listen and you'll see that we're very diverse. I sent out an email to discuss with LC representatives, and there were only five people who showed up. Our responsibility isn't just on Wednesday, you have duties outside of this meeting. If you feel strongly about something, nag people about it and take action. OBJECTION TO CONSENT made by Joel Mandujano. MOTION PASSED BY VOTE (13-8-1).

Alexandra Onodera: On the LC sweatshirts, it would cost about \$411.50. Let me know what you think about the design.

MOTION made by Fabian Gallardo, SECONDED by Timothy Benson to end discussion. MOTION CARRIED BY CONSENT.

Representative Reports

Fabian Gallardo: CAB and SCORE good.

Luis Cardenas: I don't have any groups.

Sammy Maramba-Ferrell: QCom is having its retreat this Sunday. We sent people to Maine.

Daniel Gradias: Most of my BCCs conflict with my schedule. Want to work on No Hate Week.

Jasmine Davenport: RHA gave money for a Duali event. WC is having annual Women Unite dinner at the Faculty Club. We funded a program about genocide in Darfur.

Casey Capachi: Bottom Line meets the same as RHA, their next issue is November 17. RHA funded groups.

Joel Mandujano: SIRRC had study jams last week, they're looking for old books for their book lending system. I'm pissed about Maine.

Jamie Silverstein: PB met this week, the minutes are super secret.

Elizabeth Farrington: EAB is getting a really big turnout, about 90-100 students every week. This weekend we're going to CA Student Sustainability Conference. Coastal Fund is redoing their office.

Michael Hewitt: College Republicans requested money from Finance Board to bring Karl Rove to campus. The Chancellor's Sustainability Committee had the first sustainability champions ever appointed, they were awarded \$25,000 to help campus sustainability.

Nick: Chloe doesn't have anything.

Jason Lopez: CODE meets the same time as LC.

Josue Aparicio: As a Representative at Large, part of the responsibility is to attend an RHA meeting, and Jake and I did that. CoC didn't meet. Honoraria meeting tomorrow.

Jake Elwood: I didn't go to the IVCRC meeting. CBL is the best looking committee.

Alexandra Onodera: My Academic Senate board hasn't met yet, COPS not meeting.

Stanley Tzankov: I don't have any contact with LRC, all PB was said.

Veronica Smith: There's going to be a chalk art festival at Manzanita on Saturday. I haven't heard back from the TBTN chair.

Alex Marroquin: I'll be working on Be the Change, Live the Dream, working on increasing diversity.

Araceli Acereo: Student Lobby is recruiting, BIKES meets every other Thursday.

Timothy Benson: IVTU's Halloween campaign went well.

Adam Goldman: Committee on Student Wellbeing not meeting, and the Yankees are garbage.

Barbara De la Torre: Had a booth for Dia de los Muertos.

Abigail Cordova: I missed Elections because the chair emailed us an hour before the meeting.

Administrative Report

None.

Remarks

Jake Elwood: I forgot to report that the Yankees are filthy.

Adjournment

MOTION made by Jake Elwood, SECONDED by Josue Aparicio to adjourn. MOTION CARRIED BY CONSENT. 9:16pm