* **Senate Minutes**
* Associated Students
* 26 April 2017
* Flying A Room in the UCen Minutes/Actions recorded by: Melissa Powell & Sophia King
* **CALL TO ORDER** 6:51PM by Natalie Jordan, INTERNAL VICE PRESIDENT
* ***\*Senator Selki stands in as IVP for the entire meeting***
* *MOTION/SECOND: Hobson/ Mitchell*
* *Motion language: motion to make Jasmine and Patrick first and second pro-temp for tonight*
* *ACTION: Vote: OBJECT*
* *Vote Taken: Hand Vote: 13-0-2 PASS 6:52PM*
* **A) MEETING BUSINESS**
* **A-1) Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| * **Name**
 | * **Note:**
* absent (excused/not excused)
* arrived late (time)
* departed early (time)
* proxy (full name)
 | * **Name**
 | * **Note:**
* absent (excused/not excused)
* arrived late (time)
* departed early (time)
* proxy (full name)
 |
| * Tamar Barlev
 | * Absent
 | * Jonathan Lopez
 | * Present
 |
| * VACANT
 | * -------------------------------
 | * Cole Marting
 | * Absent
 |
| * Kou Collins
 | * Present
 | * Jordan Mitchell
 | * Present
 |
| * Sabrina Divin
 | * Excused: For the entire quarter (Proxy: Victor Garcia for the entire quarter)
 | * Felipe Recinos Quant
 | * Present
 |
| * Patrick Dohoney
 | * Present
 | * Charles Neumann
 | * Present
 |
| * Hannah Ellenhorn
 | * Absent
 | * Jasmine Sandhu
 | * Present
 |
| * Bianca Fernandez
 | * Present
 | * Ashley Selki
 | * Present
 |
| * Alexander Giolito
 | Excused: for the entire meeting | * Lesly Silva
 | * Excused: For the entire meeting (Proxy: Salvador Hernandez-Arellano for the entire meeting)
 |
| * Matthew Greenberg
 | * Excused: For the entire meeting (Proxy: Michelle Nguyen for the entire meeting)
 | * Batsheva Stoll
 | * Present
 |
| * Aaron Hendizadeh
 | * Excused: for the entire meeting (Proxy: Rose)
 | * Izabella Kipnis
 | * Present
 |
| * Maria Hoang
 | * Excused: for the first two hours (Proxy: Ilene Ochoa until 8:30pm)
 | * Unique Vance
 | * Present
 |
| * Reilly Hobson
 | * Present
 | * Jesse Velasquez
 | * Present
 |
| * Elias Jordan
 | * Present
 |  |  |

* **A-2) Excused Absences**
* Senator Hoang for first two hours
* Senator Silva for the entire meeting
* Senator Greenburg for the entire meeting
* Senator Hendizadeh for the entire meeting
* *MOTION/SECOND: Recinos/ Sandhu*
* *Motion language: motion to accept all excused absences*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:54PM*
* ***\*Moved here at 6:55pm***
* *MOTION/SECOND: Kipnis/ Sandhu*
* *Motion language: motion to add Senate Giolito to excused absences*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:55PM*
* *MOTION/SECOND: Sandhu/ Recinos*
* *Motion language: motion to approve all excused absences*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:55PM*
* **A-3) Acceptance of Proxies**
* Ilene Ochoa for Senator Hoang until 8:30
* Salvador Hernandez-Arellano for Senator Silva for the entire meeting
* Michelle Nguyen for Senator Greenburg for the entire meeting
* *MOTION/SECOND: Sandhu/ Collins*
* *Motion language: motion to approve all proxies*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:54PM*
* *MOTION/SECOND: Kipnis/ Jordan*
* *Motion language: motion to go back to excused absences*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:55PM*
* ***\*Moved here at 6:55pm***
* *MOTION/SECOND:Hobson/ Sandhu*
* *Motion language: motion to add Rose as a proxy for Senator Hendizadeh*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:56PM*
*
* **B) External Reports**
* **B-1) Chancellor’s Representative**-
* **B-2) UCPD Representative**-
* **B-3) GSA Representative**-
* **B-4) University Center Governance Board Representative**-
* **C) New Business**
* ***042617-73 A Resolution in Support of Climate Reality Project’s and CALPIRG’s Renewable Goal Stoll/Fernandez***
	+ Stoll:
		- This is a project that CALPIRG has been working on
		- I want you to hear from them
	+ Fernandez:
		- Yield
	+ Student Sponsors: Jennifer & Adrianna
		- Jennifer:
			* Climate change is a big issue right now
			* It is important for California to be a leader for the push in clean energy
			* We have been working on this campaign since last quarter
			* We have been getting a lot of positive responses
			* Our goal is to get 5 of the UCs to sign on to commit to renewable energy by the end of 2017
			* We are working to build broad support right now
			* We want to get Chancellor Yang to sign on
		- Adrianna:
			* We went to lobby on this issue
			* We want to work on a bill to make California to be 100% renewable by 2045
			* We hope you all support us
* *MOTION/SECOND: Recinos/ Collins*
* *Motion language: motion to send this to immediate consideration*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:59PM*
* **042617-74 A Resolution in Support of UCSB Student From Excessive Force *Mitchell/Greenberg***
	+ Mitchell:
		- I have been working on this for a month and a half with the LRC
		- This bill counts as a precedent to not allow excessive force with students
		- This creates safety with students
		- This affected school work with the student involved
		- I have all of her police reports
	+ Greenberg:
		- (Absent)
* *MOTION/SECOND: Hobson/ Lopez*
* *Motion language: motion to send this to immediate consideration*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:01PM*
* **D) PUBLIC FORUM**-
* **Steven Kwok: Director of Legislative Accountability/ Elections**
* *MOTION/SECOND: Mitchell/ Vance*
* *Motion language: motion to give Steven 3 more minutes*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:02PM*
	+ You have 4 weeks left
	+ I have 5 forms on me right now
	+ I think that I made it clear, I want to have all of these forms
	+ I am glad that we are improving
	+ I am supposed to be doing one-on-ones this week but I’ve only had 5-6 senators sign up
		- I was sad not more of you signed up
	+ I will be going to your BCUs to see how the communications have been
	+ Elections:
		- I have good news, and we have crossed the 20% threshold
		- Thank you for getting people to get results
		- Tomorrow there should be results out at 6:30pm
		- I want to address something that has been going around
		- There has been a rumor that Elections Board hasn’t been addressing student complaints
		- The complaints are confidential and then the complaints are sent to the board
		- We do not share the results of the decisions in regards to the defendant
		- This is a high stress situation, and people tend to blow things out of proportion
		- We do not say how many times Candidate X has been accused or their status of being accused
		- This is all confidential
		- We are definitely on top of our work
	+ We were considering to bring the veterans on the board, like Avery, and the board felt that it would be good to have someone back on the board who has experience
	+ Hobson:
		- Why does elections board not have a chair?
			* We have to decide ballot, know the candidates, and there is a lot of confidential information
			* This is the most high stress time of the entire year
			* The chair wouldn’t really know what they are doing and they will not be familiar with the code
			* To throw someone into this position would be not that good of an idea so we wanted to address the general members
		- Why wasn’t there a chair before elections?
			* She resigned
	+ Neumann:
		- Is the turn out higher than last year?
			* Yes
	+ Sandhu:
		- Do you have the exact number of the percentage?
			* If you check the AS website the numbers are right there
			* I think its around 4323 votes which is around 21% of student population
	+ Hobson:
		- If Avery were appointed, would he be the chair?
			* He would be a general member
	+ Kipnis:
		- Where can we find the percentages?
			* The as.ucsb.edu website
	+ Stoll:
		- Why did you wait a day before elections ended to appoint a new member to elections board?
			* We have been working as quickly as we can
			* It’s the very nature
			* We were trying to fill positions and this was the time it happened
* **Jack Tannenbaum**:
	+ I thought that I would come in and say hi
	+ I remember that a year ago I met a lot of you then, and now I have seen all the awesome work that you have done
	+ I appreciate all the work that you have put in
	+ Collins:
		- How is your day?
			* Its been long
* **Patrick Dohoney**: **Israel/ Palestine Event**
	+ This event I just reserved Corwin for
	+ As we know, next week might be bad because it is going to be a big senate meeting
	+ There is a resolution in regards to that meeting
	+ When this happened in the past there has been a lot of division
	+ I think it would be great to host an event to have come together and respect one another
	+ I reached out to the Human Rights Board and they want to sponsor it
	+ I reached out to a professor in the Middle East Studies Department
	+ It would be a really great context to discuss this resolution not in the context of senate
	+ Senate can be a hostile place to discuss these things
	+ I would love it if Senate got behind and supported this event
	+ We can come together, and we will respect each other
	+ I would like senate to have our name on it, along with Human Rights Board, since this is concerning to Senate
	+ I would like to make it an action item or a discussion item
	+ Jordan:
		- I think that this is a great idea
	+ Fernandez:
		- I think that this is amazing
		- What is the day and time?
			* May 8th, 5-8pm in Corwin Pavilion
	+ I would like the action to have Senate to support the event
* *MOTION/SECOND: Collins/ Fernandez*
* *Motion language: motion to add Corwin Pavilion Dialogue with Human Rights Board as a discussion item*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:22PM*
	+ Marisela:
		- You need a resolution to put Senate’s name on this event
* **E) Acceptance of Agenda**
* *MOTION/SECOND: Fernandez/ Recinos*
* *Motion language: motion to accept the agenda*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:24PM*
* **F) Consent Calendar**-
* **G) Action Items**
* **G-1) Immediate Consideration**
* ***042617-73 A Resolution in Support of Climate Reality Project’s and CALPIRG’s Renewable Goal Stoll/Fernandez***
* *MOTION/SECOND:Hobson/ Recinos*
* *Motion language: motion to pass*
* *ACTION: Vote: OBJECT*
* *Vote Taken: Hand Vote: 16-0-1 PASS 7:24PM*
* **042617-74 A Resolution in Support of UCSB Student From Excessive Force *Mitchell/Greenberg***
* *MOTION/SECOND: Recinos/ Neumann*
* *Motion language: motion to pass this resolution*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:25PM*
* **G-2) Old Business**-
*
* **H) Recess**-
* ***\*Five minute recess starting at at 7:26pm***
* ***\*Meeting resumed at 7:34pm***
* **I) ASUCSB Reports**
* **I-1) Administrative Committees**-
* **I-2) Boards and Commissions**-
* **I-3) Unit Reports**-
* **I-4) President’s Cabinet Report** -
* **I-5) Executive Director’s Report**-
* **Marisela Marquez**:
	+ I wanted to update you all on a few things
	+ I put 2 offers out, one for Food Bank coordinator, which was accepted
	+ The Food Bank migrated up to the 3rd floor
		- One of my observations is that it is very dynamic when it was on the second floor
		- I asked to talk with the Advisory Board Chair to maybe have some of the Food Bank on the second floor
		- If you all can follow up on that, that would be great
		- It made me realize how much the Food Bank is apart of the University
	+ The EAB renovation
		- I think the renovation went well on the 3rd floor
	+ We have gotten the ROTC proposal in to the Academic Senate
	+ I have been working on our final reply to the Audit and Advisory Services
		- We really don’t have a new model in place but we will send this to F&B soon
		- If F&B agrees there will be new elements to policy and procedures in finance
	+ The role of your staff regarding elections
		- Your staff is precluded from participating in elections
		- AS resources cannot go towards elections
		- This includes staff
		- If there is a moment where staff’s work is devoted to elections, that is wrong
		- I wanted to make sure that I shared that to you all directly
		- Staff don’t want to be put on the spot
		- If anyone has any other issues you know where to find me
	+ Kipnis:
		- Were you talking about the audit here?
			* I was talking about the prior year and a half for the audit on campus with the procurement process
			* The major change there is that in that report this department does not have delegated authority to make its own purchases and it never did
			* We have been addressing that all year long on your behalf
			* We had a group with a few senators and half of the senate participated in it
			* We came to an understanding that we can come up with some median point
	+ Collins:
		- How was your day?
			* With all the turmoil it is pretty painful but I am all very excited that you all have your work in front of you
			* A lot of friendships get torn apart and there is a lot of displacement around us
			* I feel for you
* **I-6) Executive Officers’ Report** -
* **President: Austin Hechler:**
	+ Elections Committee met for an informal meeting
		- They asked me to suggest Avery to be confirmed by you
		- They don’t have anymore meetings until Friday at 1
		- They wanted Avery to debrief after elections and to go over policies
		- They want to work with Senate now about this to make sure that any changes are implemented
		- They normally have 6 members of the board but they have 4 but one doesn’t show up so they have 3 right now
	+ Attorney General Gefen investigated the party bus picture
		- The UCSA at Pomona bought a bus that took students from UCSB to Pomona, and then back to SB
		- If you have any questions you can talk to Gefen about it
	+ The ROTC Bill
		- We turned it in
		- The ROTC is very stoked about this
		- They appreciate you all for doing this
	+ The Divestment Event
		- I think that this is a great idea for the event
		- With all the students that come to the meeting not everyone leaves happy so hopefully this event helps
	+ Gauchoride
		- We have been sending out emails to those eligible for the program
		- No one has emailed us back yet
		- I am meeting with Ed to talk about liability
	+ Hobson:
		- How do people get in touch with Gauchoride?
			* Contact DSP

**Internal Vice President: Natalie Jordan**

* **External Vice President of Local Affairs: Aschon Minoiefar**
* **External Vice President of Statewide Affairs: Neha Nayak**
* **Student Advocate General: Josephine Ampaw**
* **I-7) Senator Representative Reports**-
* Fernandez:
	+ Food Bank will have an opening ceremony for the renovated Food Bank
	+ You are all invited to come
* Velasquez:
	+ Magic Lantern will have a student film festival
	+ You can submit films for the event
* Selki:
	+ We met with some people from the Vice Chancellors office
	+ They are hoping to have some report in for next year
	+ Look out for Chillavista coming up
* Dohoney:
	+ Resolution coming up pretty soon
* Neumann:
	+ EAB needs more people to apply for their positions
	+ Tell all of your friends who are interested
* Collins:
	+ Mental Health Conference went great
	+ Today was the Zero Waste Festival
	+ BlueNight ChillaVista Lite the Night is May 6th
	+ Working with Senator Vance to get this bill passed for legal code changes for Zero Waste Committee
	+ Me and Recinos hopefully will talk to TPS soon
* Recinos:
	+ Working on TPS
* Garcia:
	+ I’ll have office hours soon
	+ The merger between Student Apartment Committee Council and Sierra Madre is going forward
	+ Hobson
		- I think it might be in the Constitution about that
* Lopez:
	+ SIRRC is having a study jam
* **I-8) Administrative Reports**-
* Melissa Powell:
	+ Pleasure make sure any all F&B Authorized signers forms are making it upstairs to the Administration Office once they are completed
* **J) Committee Reports**
* **J-1) Standing Committee on Finance and Business**-
	+ **Hobson:**
		- *\*(Financial Allocation Report Read from F&B Meeting 4/24)*
		- Sig Ep Reallocation: Reallocation approved for $1,586.50
		- Hermanos Unidos: Reallocation approved for $125.00
		- Zeta Phi Beta: Reallocation approved for $267.00
		- Chinese Student Association: funded them $680.00
		- Alpha Chi Omega: funded them $2079.32 minus the cost for the photo booth
		- PACES: funded them $0.00 because conference funds are out
		- IDEAS: funded them $1,000.00
		- RCSGD: funded them $4,500.00 but exclude the cords
		- Isla Vista Surfrider: funded $820.00 before decorations
		- SASE: funded them $500.00
		- Poets Club: funded them $0.00
		- Alpha Kappa Psi: funded them $432.00
		- Isla Vista Surfrider Return: funded them $498.68
* **J-2) Standing Committee on External Affairs**-
	+ Vance:
		- Nothing to report yet
* **J-3) Standing Committee on Internal Affairs**-
	+ Lopez:
		- We haven’t met yet
		- I have been really busy
		- I was wondering if we could negotiate a meeting time right now
* **J-4) Group Project and other Temporary Committee Reports**-
	+ Neumann:
		- I would like to meet ASAP
* **K) Minutes and Allocations:**
* **K-1) Senate Minutes**
* Senate 4/19
* *MOTION/SECOND: Hobson/ Jordan*
* *Motion language: motion to approve Senate Minutes*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:05PM*
* **K-2) Administrative Committees Minutes:**
* **K-3) Boards and Commissions Minutes:**
* ASPB 4/24
* CAB 4/17
 Coastal Fund 4/18
* Controller 4/14
* COSWB 4/25
* ZWC 4/13, 4/20
* *MOTION/SECOND: Recinos/ Vance*
* *Motion language: motion to bundle and approve boards and commission minutes*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:05PM*
* ***\*Moved here at 8:06pm***
* *MOTION/SECOND: Recinos/ Jordan*
* *Motion language: motion to bundle and approve all boards and commission minutes*
* *ACTION: Vote: OBJECT*
	+ Kipnis:
		- I saw that in one of their motions, it talks about tabling for Divestment, but when I talked to Marisela, I was wondering is this okay to approve?
			* Marisela:
				+ Are they referring to something that is going to be on the CA ballot? If not it is okay.

Kipnis:

No

* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:08PM*
* **K-4) Unit Minutes:**
* TBTN 4/18
* Coastal Fund 4/18
* AS Food Bank 4/12
* *MOTION/SECOND: Velasquez/ Vance*
* *Motion language: motion to bundle and approve Unit Minutes*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:05PM*
* Kipnis:
	+ I didn’t see QComm’s minutes but it was sent out in additions
* *MOTION/SECOND: Neumann/ Recinos*
* *Motion language: motion to add QComm to Boards and Commissions*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:06PM*
* **K-5) Standing Committee Minutes:**
* F&B 4/24
* *MOTION/SECOND: Jordan/ Recinos*
* *Motion language: motion to approve standing committee minutes*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:08PM*
* **L) Appointments**
* ***Avery Chaimberlain to Elections Committee General Member***
* *MOTION/SECOND: Hobson/ Recinos*
* *Motion language: motion to approve*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:08PM*
* **M) Discussion Items**-
* ***Corwin Pavilion Dialogue with Human Rights Board***
	+ Fernandez:
		- I think that this is a really good idea
		- I think that students on our campus should be learning to co-exist with each other
		- I hate seeing how it divides our student body
		- I think that we should motion to support this event
	+ Hobson:
		- The event is May 8th, so we could vote on this next week
	+ Fernandez:
		- Would you be ok with us approving this next week?
	+ Dohoney:
		- We can just approve it now
		- Can we just get it over with now?
	+ Vance:
		- We should wait because its not until May 8th
	+ Lopez:
		- I think you should reach out to the communities beforehand since many communities don’t like being discussed like this
	+ Dohoney:
		- Do you feel that we shouldn’t sponsor this event if certain communities are not in support of it?
			* Lopez:
				+ It depends on certain communities
	+ Garcia:
		- This happens all the time where you pass something without talking to someone first
		- I think you should reach out first
	+ Dohoney:
		- What needs approval from communities to host this discussion?
		- I don’t know if the Jewish community was reached out to about the Divestment topic
		- If anyone has an issue with this, I don’t see a need to reach out to anyone to host an event
	+ Fernandez:
		- Didn’t you already talk to other communities and groups?
			* Dohoney:
				+ I’ve talked to Human Rights Board
	+ Jordan:
		- We’ve had people come in about events they weren’t informed about
	+ Dohoney:
		- They should definitely be informed
* *MOTION/SECOND: Mitchell/ Hobson*
* *Motion language: motion to move on*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:17PM*
* **N) Remarks**-
* Vance:
	+ Next week will be a long meeting
* Lopez:
	+ I think I’m getting sick
* Dohoney:
	+ Sorry I was defensive when on the topic of reaching out to the communities
	+ I am doing major outreach to make sure people know about this
	+ I am excited for this event
	+ I think that it will foster some dialogue
* Kipnis:
	+ I noticed a lot of passive aggression in Senate and AS spaces
	+ I hope we can treat each other as human beings
* **O) Adjournment**
* *MOTION/SECOND: Jordan/Hobson*
* *Motion language: motion to adjourn*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:24PM*