**Senate Minutes**

Associated Students

3 October 2018

Flying A Room in the UCen Minutes/Actions recorded by: Isabella Liu & Yasmine Ibrahim

**CALL TO ORDER** by Steven Ho , INTERNAL VICE PRESIDENT at 6:37 pm

**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) |
| Allison Adam | Present | Ashley Ng | Present |
| Nima Bencohen | Present | Andrew Nguyen | Present |
| Alexis Bettencourt | Present | Christian Ornelas | Present |
| Xochitl Briseno | Present | Jasmine Palmerin | Present |
| Jalia Carlton - Carew | Present | Melissa Perez | Present |
| Carla Cernat | Excused (Proxy: Noah Fleischman) | Yasamin Salari | Present |
| Adam Chohan | Present | Mordi Shadpour | Absent |
| Rafael Cornejo | Present | Zion Solomon | Present |
| Alex Funk | Present | Joshua Takeuchi | Present |
| Anthony Hernandez | Present | Lea Toubian | Present |
| Sydney Karmes - Wainer | Excused (Proxy: Rose Ettleson) | Ricardo Uribe | Present |
| Yara Khamis | Excused (Proxy: Emily Quach) |  |  |
| Yash Nagpal | Excused until 7:15 PM |  |  |

**A-2) Excused Absences**

*Sydney Karmes-Wainer for the Entire Quarter*

*Yara Khamis for the Entire Quarter*

*Carla Cernat for the Entire Quarter*

*Yash Nagpal until 7:15PM*

*MOTION/SECOND: Chohan/Cornejo*

*Motion language: motion to bundle and approve excused absences*

*ACTION: Vote: CONSENT*

*Vote Taken: 6:38 PM*

**A-3) Acceptance of Proxies**

*Rose Ettleson for Sydney Karmes-Wainer for the Entire Quarter*

*Emily Quach for Yara Khamis for the Entire Quarter*

*Noah Fleischman for Carla Cernat for the Entire Quarter*

*MOTION/SECOND: Toubian/Solomon*

*Motion language: motion to bundle and approve proxies*

*ACTION: Vote: CONSENT*

*Vote Taken: 6: 38 PM*

***\*Moved here at 6:40***

*MOTION/SECOND: Chohan/Uribe*

*Motion language: motion to add Theresa Aromin as a proxy after 7:30PM*

*ACTION: Vote: CONSENT*

*Vote Taken: 6: 41 PM*

**Carlton-Carew**: Point of information

* There are microphones on either side of us that are recording us at all times

*MOTION/SECOND: Carlton-Carew/Uribe*

*Motion language: motion to resume the orders of the day*

*ACTION: Vote: CONSENT*

*Vote Taken: 6: 41 PM*

***\*Moved here 7:36***

*MOTION/SECOND: Proxy Rose/Nagpal*

*Motion language: motion to resume the orders of the day*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:37 PM*

**B) External Reports**

**B-1) Chancellor’s Representative**-

**B-2) UCPD Representative**-

**B-3) GSA Representative**-

**B-4) University Center Governance Board Representative**-

**B-5) IVCSD Representative-**

**C) New Business**

100318 -11 A Bill Updating the Legal Code of the AS Lobby Corp

Palmerin – Uribe

* **Palmerin**
  + Yield to tom
* **Uribe** 
  + Yield to tom
* **Tom**
  + I am one of the co-chairs of lobby corps
  + I’m here to present on the creation of new program
    - Legislative research director fellowship
      * Three goals
        + Empower dedicated members to gain hands on research experience
        + Produce research proposal
        + Create realistic timeline for project completion
  + It begins in winter quarter
    - First years and transfer students don’t have to wait 9 months for a leadership role
  + Program require final report
    - Progress on their project
    - Next steps needed
    - Next cycle of students will build on this
    - Fellows will receive an honoraria
    - Assist those of diverse backgrounds
  + Thank you to Senators Palmerin and Uribe for crafting this program
  + I ask the senators to support this bill

*MOTION/SECOND: Cornejo/Briseno*

*Motion language: motion to send this bill to internal affairs*

*ACTION: Vote: CONSENT*

*Vote Taken: 6:45 PM*

100318 – 12 A Resolution Directing the A.S. Executive Director to Grant Access to EVPSA Funds to the Campaign Organizing Director and the Legislative Liaison for the 2018-19 Fall Responsibilities

Nagpal – Ornelas

* **Nagpal:** Absent
* **Ornelas**
  + Yield to student speaker Alex Gessesse
* **Alexandra Gessesse**
  + This resolution was written because we don’t have an EVPSA
  + Now that the school year has started, I am the campaign organizing director
  + We have been trying to navigate reimbursements
  + People can’t get their money back because we (Madeline and myself) can’t sign off on it
  + Madeline is the legislative liaison and we are the representatives
    - We attend UCSA meetings
    - On vacancy of EVPSA
  + This resolution is very similar to the resolution passed in the summer
  + The EVPSA can choose to remove us after appointment
    - Everything will go back to restorative justice
  + The reason we put Madeline on it as well is because it requires two signatures

*MOTION/SECOND: Funk/Proxy Rose*

*Motion language: motion to send this resolution to immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken: 6:50 PM*

Fall Special Elections Ballot

* **Chair of the Elections Board: John Paul Rentaria**
  + We just finished declaration candidacy
  + We only have one candidate
  + Write-ins have deadline until Sunday
    - They can run but they just won’t be on the ballot
  + If you know anyone who wants to run, they still can
* **Proxy Rose**
  + If there is only one candidate, what is the procedure?
    - **John Paul Response**
      * Still run as a normal
      * 16% at least must vote
* **Carlton-Carew**
  + Is the ballot closed
    - **John Paul Response**
      * Yes
      * It’s just one candidate
  + If someone wanted to run, would it have to be a write in?
    - **John Paul Response**
      * Yes
* **Ornelas**
  + What would happen if we don’t meet voter threshold?
    - **John Paul Response**
      * We devised a plan: if we don’t need voter threshold, we have at least one week to extend voting date and if we still don’t reach it by the end of 5th week, the EVPSA office will be vacant
* **Uribe**
  + If there are no candidates, would the Elections board follow that strict code even thought there’s only one candidate?
    - **John Paul Response**
      * Yes
* **Adam**
  + What is your plan to get that voter threshold?
    - **John Paul Response**
      * Advertise it
      * Flyers are already done
      * After today there should be things on social media
      * Go to hall councils to get the Freshmen to vote
* **Proxy Noah**
  + Is there is anything the senators can do to advertise this
    - **John Paul Response**
      * You can reach out to you own little circles

*MOTION/SECOND: Proxy Rose/Bettencourt*

*Motion language: motion to table this for a week*

*ACTION: Vote: CONSENT*

*Vote Taken: 6:55 PM*

**D) PUBLIC FORUM**-

* **Alexandra Gessesse**

*MOTION/SECOND: Ornelas/Perez*

*Motion language: motion to give the speaker two more minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 6:56 PM*

* + Wanted to speak more about the EVPSA office
  + In the resolution you gave the powers to those like the EVPLA, president, etc. to choose the positions
  + Right now, we are functioning without the EVP
  + I wanted to make myself available to you all
  + I wanted to interact with all of you, thank you for posting your office hours
  + I would like to see how you are involved and how I can streamline the office into those positions
  + Madeline is going to be focused on legislative information
  + The office is in kind of a rut
  + I’m asking for your help
  + Now that voter registration is out there, we can really push this
  + Racial justice now (Perfect Night) that helped us to bring and extra 20 students
    - Wants to work with FnB
  + **Chohan:**
    - What is the best way to contact you?
      * **Alexandra Gessesse Response**
        + [AGESSESSE@UCSB.EDU](mailto:AGESSESSE@UCSB.EDU)
        + 760-792-7264
  + **Solomon**
    - If you are interested in linking back together with your high schools, I am the liaison for SIRRC and I can help you with that

***\*Senator Nagpal joined 7:06***

* **LaDonte King**

*MOTION/SECOND: Ornelas/Chohan*

*Motion language: motion to give the speaker 5 more minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:06 PM*

* + I know a couple companies who will donate upward of 5200 dollars toward your academic improvement
  + No one has ever taken me up on it
  + Your academic excellence is of the utmost importance
  + AS Main has been closed for carpet cleaning
    - We are instituting a culture of cleanliness
      * Starting with eh cleaning of the carpets
    - The expectations of cleanliness
    - We are tying cleanliness to our wellness
      * Also tied to productivity
  + We will not be living in filth and mess in AS Main
    - Every hour on the hour there is going to be a bell that will go off
    - What is going to happen is that we will just have to clean up
    - Whoever is in AS min at the 50 min mark to top of the hour will be straightening up
    - Windows outside senate windows must be closed
      * Racoons can come in and do whatever
  + By the end of these week, please set up an appointment to set up your AS email address
    - Must make appt with Carmen or Sean that will allow you to get onto SLACK
    - Your work will be run through your AS email address
  + Legislative process
    - Any legislation that is introduced must be sent through Holly
    - A check to make sure that everything is in that legislation

*MOTION/SECOND: Funk/Hernandez*

*Motion language: motion to give the speaker 4 more minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:13 PM*

* + There has been legislation that wasn’t run through your BCUs
    - Caused a stir
  + We have been working to mend the gap between you and your BCUS
  + COC
    - Out of the same office as you
    - Working with all of the BCUs you liaison with
    - They are in desperate need
      * Communication with your BCUs
    - Imploring you to connect with COC with events that they are doing
    - They are an arm for you and vice versa
  + AS Leadership weekend
    - We are asking you to be present this weekend
    - There will be a lot of great information
    - AS actually funds half of AS/OSL leadership retreat
    - The afternoon of Saturday and Sunday, it’s all the summit
    - Ton of content that will be fun and engaging that will allow you to get a good look and grasp of what is going on in AS
    - Network and be able to build some bridges
      * Huge for your work
    - You are coming back when there are a lot of clashes
      * You all have the power to shift that literally this weekend is an opportunity for you to do this
      * Connecting with the people who put you in those seats
  + **Adam**
    - Where is the summit this weekend?
      * **LaDonte King Response**
        + In Corwin Pavilion
        + There will be food!
        + Networking cheese and crackers in the afternoon
        + Breakfast and lunch on Sunday
  + **Toubian**
    - If we need to pop in and out is that allowed?
      * **LaDonte King Response**
        + Yes, do it
  + **Uribe**
    - If for Saturday we remark that we will be there, but we have family members, is it okay that we are a little late?
      * **LaDonte King Response**
        + Yes
    - For the AS/OSL one, is it still open?
      * **LaDonte King Response**
        + Yes
  + **Funk**
    - What time does it start?
      * **LaDonte King Response**
        + AS/OSL: 8-1:30 (registration start at 8)

Saturday

* + - * + ASONE leadership

1:30-5:30 on Saturday

* + - * + Sunday: 9-4:30
  + **Carlton-Carew**
    - The 4.0 gpa: is this collectively or individually?
      * **LaDonte King Response**
        + I know individuals who are always looking to donate money and U have floated it past several business people

Give students money for their grades

* + - * + It is not in place, but it is an opportunity
        + For the 4.0 that has been my personal challenge to senate
  + **Proxy Rose**
    - When is main open?
      * **LaDonte King Response**
        + Tomorrow
  + **Solomon**
    - On the behalf of the association, thank you
    - Who else helped for the summits?
      * **LaDonte King Response**
        + Marilyn Dukes
        + Dianna Collins Puente
        + Sarah Siedschlag
        + Rayshawn Grimes
        + Ale Muro
        + Jalia Carelton Carew
        + Rachel Ng
        + Grecia Martinez
        + Marisol (staff member in CAB)
  + **Takeuchi**
    - Is there a dress code for the summit?
      * **LaDonte King Response**
        + No but you still want to be presentable
        + You’ll be interacting with your constituents
* **Holly Mayes**

*MOTION/SECOND: Perez/Briseno*

*Motion language: motion to give the speaker 5 more minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:26 PM*

* + I am your legislative liaison
  + I manage your legal code
  + I also advice your external and internal committees and COC
  + Updates about legal code
    - You all should have received a pdf of the legal code
    - Additionally, if you look in the back corner, there are hard copies of the legal code please take one
  + As many of you have shared with me, you have experienced some frustrations about the legal code
    - Our government affairs would love to create a working group that tackles some of these larger changes
    - If anyone is interested in creating a working committee or a resolution, we would love any feedback or work into that
      * Just reach out to us
  + I am in the same office as LaDonte
  + To touch on the legislative process
    - In conjunction with IT we are looking to transition away from the hard copy
    - It makes sure that we have the right version of everything
    - If it’s an electronic version, it can allow you all to share
    - Your team and group can edit in real time and track the changes
    - Developing that a little more with UT
    - If you’re looking to send bills and resolutions to our office and to your chair’s office, it would be helpful to reach out to me if you don’t have the bill template and then we can upload that all to google drive and so we can mallow people to make any changes
    - For anyone in the future looking to send bills and resolutions our way
    - There will be some trainings that will be conducted in AS min
    - Minute taker training
      * Tuesdays and Wednesday 2-3 PM
    - Legislative process training
      * By request
      * Reach out to Holly
  + Updates on COC
    - They are going to be doing some “learn smore about AS” on Friday 10/5 from 1-2:30 in the arbor
    - They are good resource for connecting with BCUs
    - Tabling at pardall carnival 10/13 12-4
  + **Chohan**
    - When you say to go to one of these events, are we doing anything there as senators?
      * **Holly Mayes Response**
        + No, they just want people to come and say hello
        + The purpose is the recruit and outreach
        + Network with you but you wouldn’t necessarily be working
  + **Adam**
    - Who is the student leader and how can we contact them?
      * **Holly Mayes Response**
        + Internal chair: Miriam
        + External Chair: Jessica
        + Look in the directory
  + **Uribe**
    - Can you repeat the time and days for the minute taking?
      * **Holly Mayes Response**
        + Every T and R 2-3 PM
    - For the legislative process training, if I am reaching out to you and I am the only one, can I do this? Do you want a group?
      * **Holly Mayes Response**
        + No. only recommend group of Robert’s rule of order
  + **Bencohen**
    - What is your email?
      * **Holly Mayes Response**
        + [hollym@as.ucsb.edu](mailto:hollym@as.ucsb.edu)

*MOTION/SECOND: Nguyen/Briseno*

*Motion language: motion to move back to proxies*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:36 PM*

***\*Moved here 7:37***

* Aaron Jones

*MOTION/SECOND: Uribe/Bettencourt*

*Motion language: motion to give the speaker four more minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:37 PM*

* + Before travelling some time ago, I met this elder who said that it’s important to greet people when you travel
  + I am the director for the education program
  + I was with AS for almost 14 years
  + I am also an alum of UCSB
  + I have been affiliated with the campus for almost 30 years
  + I wanted to communicate to you that I am I resource for you
  + I actually sat in your seats and also had other roles in AS
    - You have a lot of resources
    - Don’t shy away from those resources
    - Many of these resources you’re paying for
  + I acknowledge that this is the first time you’ve been in this room as a senate, congratulations
  + I am a resource for you
  + Although we focus on first gen students and students of low socioeconomic programs, every student can be an EOP student
    - Come for walk-ins or make an appointment
    - We are working to expand our abilities
  + I also want to do something and remind you of time
    - Next month you will be halfway through your term
    - These next 6 months will go by so fast
  + You don’t have time to reinvent the wheel
  + Sometimes our role is not to reap the fruit but rather to plant the seed or water and protect the plant
    - Think of it in terms of a broader scope
  + If there are senators willing to work with us to create a task force to look at expanding emergency funds
  + **Briseno**
    - What is your best advice for us in making projects that are long-lasting and see some change that isn’t lost?
      * **Aaron Jones Response**
        + A lot of people try to do a lot because there is no shortage of things to be done
        + Focus on one or two things to do and do it
        + There is no shortage of things to do but focus on what you’re most passionate about and support others in their passions
  + **Palmerin**
    - What is your email?
      * **Aaron Jones Response**
        + [AARONJONES@UCSB.EDU](mailto:AARONJONES@UCSB.EDU)
  + **Cornejo**
    - Do you have any office hours?
      * **Aaron Jones Response**
        + I haven’t set any yet
        + Just email me
    - Do you think it’ll ever be possible to bridge the gap between OSL and AS groups?
      * **Aaron Jones Response**
        + The gap maybe more perceptual and actual
        + There is overlap
        + Yes
        + Encourage you to step out of your comfort zone but engage with everyone across the aisle
  + **Ornelas**
    - Have you ever seen a time when GSA and As had a stronger connection than right now?
      * **Aaron Jones Response**
        + It ebbs and flows
        + There have been times when it’s been very challenging but then other times it’s been really good
* **John Paul Renteria**
  + Just wanted to emphasize one thing for write-ins
  + They have to follow all election regulations and policies
  + The requirements that they have to go through are as follows
    - Registered student
    - Enrolled in 6 units in spring and fall
    - At least 1 quarter residency
  + Candidate forums are this Friday
    - Hub at 11 AM

**E) Acceptance of Agenda**

*MOTION/SECOND: Ornelas/Uribe*

*Motion language: motion to move the appointment of Justin Nilsen to a discussion item*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:55 PM*

*MOTION/SECOND: Funk/Ornelas*

*Motion language: motion to accept the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:55 PM*

**F) Consent Calendar**-

**G) Action Items**

100318 – 12 A Resolution Directing the A.S. Executive Director to Grant Access to EVPSA Funds to the Campaign Organizing Director and the Legislative Liaison for the 2018-19 Fall Responsibilities

* **Marisela Marquez**
  + There is a general need in this resolution and the previous one
  + I need a thorough minutes of all the decisions made with the prior resolution as backup
  + I don’t know if you want to do that by adding something or just putting it in minutes
  + The association needs this
  + Needs the minutes of the previous resolution and to this one

*MOTION/SECOND: Proxy Noah/Proxy Emily*

*Motion language: motion to pass the resolution with stipulation that Senate receives all summer EVPSA minutes regarding financial matters*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:58 PM*

**G-1) Immediate Consideration**

***\*\*\*moved here at 10:29 PM\*\*\****

**Solomon:** I reserve my right; judicial council is equal to supreme court and we should treat it with more consideration and seriousness.

*Motion language: motion to table appointment of Justin to next week*

*MOTION/SECOND: Uribe/Briseno*

* *ACTION: Vote: CONSENT*
* *Vote Taken: 10:30 PM*

*Motion language: motion to resume the orders of the day*

*MOTION/SECOND: Funk/Briseno*

* *ACTION: Vote: CONSENT*
* *Vote Taken: 10:30 PM*

**G-2) Old Business**-

**H) Recess**-

*MOTION/SECOND: Toubian/Cornejo*

*Motion language: motion for a 10 minute recess*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:59 PM*

***\*Resumed orders of the day 8:10***

**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**-

***Executive Director’s Report: (For Full Report See Exhibit A)***

* **Marisela Marquez**
  + There was a time where this body was called leggies
  + I came up with a token of appreciation for each leggy
    - Giving legos
  + This became my little gift to you on
  + Over time, the ironic part is that people who are former senators will keep this lego
    - I continue to try to find legos and find this to give to y’all
  + The point of these legos are that all the work that you’re doing is interlocking and intended to be working together and in no time or place can anyone do substantial work by your self
  + There is a tangible manifestation of what you are to each other
* Please make sure to pass them around
* I am passing out the report for today
  + Not meant to be comprehensive
  + The report begins with personnel

*MOTION/SECOND: Cornejo/Solomon*

*Motion language: motion to give the speaker 6 more minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 8:21 PM*

*MOTION/SECOND: Proxy Rose/Briseno*

*Motion language: motion to give the speaker 4 more minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 8:27 PM*

*MOTION/SECOND: Uribe/Proxy Rose*

*Motion language: motion to give the speaker 3 more minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 8:31 PM*

* **Uribe**
  + Is that funding for this issue coming from within the association or the funds they’ve raised themselves (Undocuqueer)?
    - **Marisela Response**
      * I’m funding myself out of my office
* **Cornejo**
  + What was the issue on the question of our nonprofit status
    - **Marisela Response**
      * When I started working here, they didn’t file their 990s for a long time
        + The reason they haven’t been doing this is bc our tax exemption was granted to us back when AS and UCen was the same
        + The chancellor in the 80s separated the two (put As under students affairs)
        + People thought the university was going to be filing under their behalf for the ucen governance board and the AS
        + No one discovered it until I was hired
        + We started looking into it and it took 9 years to get an answer from the IRS that we don’t have to file a 990s
  + Why don’t we have to file a 990?
    - **Marisela Response**
      * From 1960-2018 rules have changed
      * If rule is derivative form government, we don’t have to file this
      * Took all this year to prove that we are derivative form the state constitution
* **Proxy Noah**
  + So from now on we will no longer have to file 990s
    - **Marisela Response**
      * We were filing 990s because every other nonprofit in the state of California has to do that
      * In CA, the UC system is in the state of CA constitution and the powers granted to this entity is derivative of that
  + Is there going to be a system to see what goes on?
    - **Marisela Response**
      * Audit system; there will be reports of financials and controls
* **Cornejo**
  + What are some difficulties you faced when hiring new student workers when using the UCPath?
    - **Marisela Response**
      * So far I haven’t even gotten into the hurdles bc it started Thursday
      * The only thing I can see is going to be time
      * I’ve always been able to hire folks an work right away
  + Travel forms: would you be considering having not just senate be part of committee but students and student leaders?
    - **Marisela Response**
      * Yes
      * We are looking for task force or something to create something together
      * Requiring travel to undergo a workshop
      * Brooke requested that all travel include staff attendance
* **Uribe**
  + Regarding travel and whatnot, I personally think that having some wort of adviser is beneficial. Would you be willing to come on Monday or get in contact with the delegation leaders so you can relay the new info and policies to QComm?
    - **Marisela Response**
      * Yes
      * Just tell me where and when, if I can be there then I will be there
* **Cornejo**
  + How will you be selecting students for this committee?
    - **Marisela Response**
      * Come to chair and you all for doing this
      * It should be led by your first or second pro temp and few of your senators
      * Will require substantial policy changes
  + This would be a bill for AS legal code?
    - **Marisela Response**
      * It would impact standing policies and procedures
      * It would even approve bylaw changes
      * There aren’t enough principles to match the changing terrain when it comes to travel

**I-6) Executive Officers’ Report** –

* President: Brooke Kopel
* Welcome to your first senate meeting of the year
* Contact info:
  + 805-551-5862
  + [President@as.ucsb.edu](mailto:President@as.ucsb.edu)
  + Office hours
    - T 10-6 in my office
* The bike situation that’s been happening outside Campbell
  + Bike racks being removed and bikes being impounded
    - Put me in contact with Leslie under Admin services
    - There is a new contractor doing work
    - Building new engineering hall
    - Where bike racks are where the utility lines are
    - Think will be going on for 13 more days
    - Tomorrow morning they are planning to put 160 ft of new bike paths in Cheadle hall corridor
    - Bike patch closure by Campbell hall
* Working on getting office together
* Looking for DREAM scholar coordinator
* Introduce Chief of Staff Louis Soriano
  + Office hours: T 1-5 in AS Main
  + 415-858-4935
  + [LSORIANO@UCSB.EDU](mailto:LSORIANO@UCSB.EDU)
* The motto and vision my office has is quality of work over quantity of work
  + Mentality of tackling important things and projects on campus
  + Sending out list of email about his
  + Want orgs to come to me for projects if they want to be working
    - Already have projects but don’t know where to go with
* Working with SASA on various asks
  + Working on consent campaign
  + Focusing on the way we talk about consent
  + Directly talking about it
  + They think it’s now being viewed as this awkward thing
* Looking for 4 student resp for UCen governance board
  + Sending out application through student life tomorrow or the next day
  + If you know anyone point them my way
* Judicial council updates
  + ***Justin Nilsen’s Judicial Council Report: (For Full Report Refer to Exhibit B)***
  + Last year all members minus one was graduated
  + Once you’re appointed, you are on it for your entire college career
  + I want to make sure the best and fairest people are appointed

*MOTION/SECOND: Funk/Proxy Emily*

*Motion language: motion to give the speaker 5 more minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 8:53 PM*

* It takes time to find the right people to be on judicial council
* Since people graduated, I looked back at the COC applications and looked to see if there were any applications there for judicial council and if I saw any, I reached out to those students
* Then there was one student who reached out to execs but didn’t hear back from anyone
* I finally though the best way to be as democratic and transparent was to go through COC
  + New application
  + That application closed a couple weeks ago
  + I will interview the ones that COC recommends to me and send mine to you
* Go to the AS/OSL retreat
* In 2 weeks on 24th: UPOP
  + We talk to Jennifer about important issues that students are facing
* **Adam**
  + I’m curious that the university put so many hopper bikes on campus but didn’t address the bike racks
    - * **President Response**
        + I will look into that because that’s the first concern someone’s brought up
        + See if university will accommodate
  + **Cornejo:** point of information
    - They are not allowed to be parking inside the racks
  + **Toubian**
    - You rent a bike and you can technically leave them wherever
    - You’re supposed to drop them off by pods
      * Usually they’re by dorms or in IV
* **Proxy Rose**
  + You took this new process through COC with Justin?
    - **President Response**
      * He applied before this new process was implemented
  + Are there a lot of cases judicial council is facing right now
    - **President Response**
      * Right now judicial council has 3 cases on their desk but I don’t know much about those cases
      * Inner judicial council thing
      * Getting enough people on judicial council so they can meet quorum and meet
* **Cornejo**
  + Is there a stipend for the governance board?
    - **President Response**
      * Governance board is not an AS entity
      * Will not be awarded honoraria
  + Company building a new hall: will they be staffing own staff or part of the union?
    - **President Response**
      * I am not sure
* **Uribe**
  + Regarding judicial council: I think one important part is being able to interview people and making sure that we have that chance to ask people questions and engage them in this
  + How willingly are they answering questions?
  + Would you be okay with us asking people questions next week and senate so we can all be part of process?
    - **President Response**
      * Historically that hasn’t necessarily happened bc judicial council selections are the president’s appointments
      * I think going forward if you all decide you don’t want to appoint him bc you haven’t been able to hear from him, I think that you can trust me that he’s a fantastic candidate for this position
      * He would be more than happy to come talk during public forum next week
      * I will send my appointment to Steven
* **Cornejo**
  + What do you think when you think of diversity: more of representative or substantive representation?
    - **President Response**
      * I think diversity is a very broad encompassing term
      * I don’t think there’s one way to define diversity but more of a way to talk about composition of diversity
      * Race, ethnicity, religion, socioeconomic background
      * Educational, political background
      * I highly consider gender, sexual orientation, all of those especially when I am looking at people working in my office and people I will be appointing to BCUs

        Internal Vice President: Steven Ho

* ***Steven Ho’s Internal Vice President Report: (For Full Report Refer to Exhibit C)***
* **Cornejo**
  + Before you hire your chief of staff did you know they had a position in AS before?
    - **IVP Response**
      * Yes
  + What happened to your previous chief of staff?
    - **IVP Response**
      * I released him from his duties
* **Adam**
  + How do we get in contact with Carmen?
    - **IVP Response**
      * I usually get in contact with her by gong to her office
      * [CARMEND@AS.UCSB.EDU](mailto:CARMEND@AS.UCSB.EDU)
* **Solomon**
  + Do you know the respective fellowship (timeline)?
    - **IVP Response**
      * Start week 3
      * Start tabling next week
      * I have a link to send out for the emails (google doc)
* **Briseno**
  + Is there anyway we as senators can help you with this fellowship?
    - **IVP Response**
      * Table in the arbor
  + Social media?
    - **IVP Response**
      * I posted on Facebook, share it maybe?
* **Cornejo**
  + Thoughts on birds ending up on the beach
    - **IVP Response**
      * I don’t know
      * The bird people keep emailing execs about having birds on campus
* **Toubian**
  + Do you know who’s in charge of enforcing birds?
    - **IVP Response**
      * No
* **Marisela**
  + The birds are on a contract so it goes through the university overall
  + If AS wanted to do that, then we can be in contract with them but those bikes (Hopper) took over 5 years and it’s with university not AS
* **Toubian**
  + Who is in charge of enforcing where they’re not allowed right now?
    - **Marisela Response**
      * CSOs
* **Carlton-Carew**
  + Topic: locations of office hours
  + I feel like it’s not efficient to have 2 hours in AS Main and 1 hour off campus
  + I feel like it’s not efficient to keep going back and forth when I’m accessible either way
  + Can we change that?
    - **IVP Response**
      * Yes, you can write a bill and change it

        External Vice President of Local Affairs: Jeike

* I also interviewed for the temporary office
* I also hired my offices (police liaison)
* Organized a liaison
  + Brought 5 different schools to DC
  + Got signed by the governor
  + Working IV history night
  + Tell incoming freshmen and knowing why activism is important
  + Making sure people understand significance
* Monday: indigenous people’s day
* Make sure families are involved
* It’s going to be fun and kind of a healing event
* Working on police relations
  + Beginning conversations on different campaigns
  + Also talked with LRC about these campaigns
  + Working on project last year with IVTU and the bags
    - Different info and resources in tote bags
    - Will be distributed this month
    - Will try to get info about Halloween in time by this time
    - Will at least have the link ready
* We are starting to work on Halloween and “haunt the loop”
  + Expanding it this year
  + Want to incorporate a raffle
  + Also beginning to work with IV Park district
  + Try to do some kind of event
    - Benefits the community in some way
* **Proxy Rose**
  + Halloween is on Wednesday so is your office and the CSD. When will there be law enforcement and when will the noise ordinance be in effect?
    - **EVPLA Response**
      * Noise ordinance will be in effect the next week
      * In terms of law enforcement, they are anticipating the first weekend
      * It’s anticipated that the second weekend won’t be as bad
  + Is there any horse presence?
    - **EVPLA Response**
      * No there will not be
* **Cornejo**
  + Do you think we can have reps show up to our meeting to address concerns senators may have?
    - **EVPLA Response**
      * Yes I can ask them
      * We are looking to have a forum at some point
* **Briseno**
  + What is the road blockage like?
    - **EVPLA Response**
      * Same as last year
      * There will be towing on the street of IV theater
      * DP and Sabado you don’t have to move them
      * Depending on situation
      * They’re going to gauge it as it comes
* **Cornejo**
  + Is there a possibility we can write letter of gratitude an request them to be considerate of student life that happens (less abusive or excessive) to the police force?
    - **EVPLA Response**
      * We can do that
      * I also meet with them frequently
      * I can also directly talk to them
      * If you want to work on a letter I can help you
* **Chohan**
  + Are you doing English and Spanish maps?
    - **EVPLA Response**
      * Yes
* **Cornejo**
  + Do you think that these new regulations are necessary or too restrictive?
    - **EVPLA Response**
      * I think it’s important for us to talk about it and let people know
* **Proxy Rose**
  + Any recommendations for us regarding indigenous people’s day?
    - **EVPLA Response**
      * Using your voice for power
      * Important when you see something that isn’t right to just say it
      * Open that dialogue respectively

        External Vice President of Statewide Affairs

        Student Advocate General: Grecia Martinez

* ***Grecia Martinez’s full Student Advocate General Report: (For Full Report Refer to Exhibit D)***
* **Proxy Rose**
  + I know that OSA always struggle with getting their name out there
  + Does your office have any plans to market yourselves?
    - **SAG Response**
      * Yes, we are targeting transfers and first years
        + Who we need to contact and just getting our name out there
      * We gave presentations to freshman orientations
      * Tabled at the transfer student center
      * Working with CARE
        + One of the things we want to do is to make these procedures more readily available to people
* **Solomon**
  + What is the best way to contact you
    - **SAG Response**
      * Email
      * [Advocate@as.ucsb.edu](mailto:Advocate@as.ucsb.edu)
      * 408-963-7516
* **Ornelas**
  + What is one piece of advice you would give us
    - **SAG Response**
      * I think that honestly, I wish I would have spent more time talking to my advisers and I was overly ambitious
      * Sitting back and writing it down and writing down what matters most to you

*MOTION/SECOND: Briseno/Cornejo*

*Motion language: motion for a 3 minute recess*

*ACTION: Vote: CONSENT*

*Vote Taken: 9:44 PM*

**I-7) Senator Representative Reports**-

***\*\*\*meeting resumes at 9:47 PM\*\*\*\****

**Uribe:** I have a BCU meeting on Monday. We are getting in the groove of things, we are going to a conference later this week. I am working with ASTO more if you have any ideas, let me know and I can relay that back to them. I am working on getting honoraria checks on time, public health and mental wellbeing. I do not know where my other BCU meeting is, but other than that I am trying to crash a class, so I am hoping that I get in.

**Palmerin:** I haven’t met with my BCUs as all my meetings are tomorrow. I am going to run my ideas by Holly and LaDonte first and then reach out to all of you to get help on them.

**Cornejo:** I met up with IVTU and talking with them on their work. They had 50 cases on mediations and other community problems over the summer. They are doing a community project distributing goodie bags and info to IV. They are doing it with St. Michael’s church on October 16. They are looking for volunteers, looking for a community outreach chair, tell people you know to apply on the COC website.

**Proxy Ettleson:** IVCRC and Global Gaucho Commission are Senator Karmes-Wainer’s BCUs. I have not contacted either of them yet. For IVCRC Pardall Carnival is this Saturday, I know it coincides with AS/OSL retreat. It is just from the tunnel to the end of the Silvergreens, business and orgs come out and, in the past, it has been really fun, I will be getting in touch with the other people regarding this event soon.

**Salari:** I have gotten in contact with my BCUs but I have not met them in person.

**Hernandez:** SAC is doing elections for their board, so they have not met officially. Food Bank is doing a social media type thing, so please share their hashtag to inform everyone. TSA is still planning their meetings.

**Nagpal:** I have not met with Bike Comm, Internal Affairs is meeting next Monday

**Briseno:** SIRRC has their first meeting tomorrow, everyone apply for grants for research.

**Carlton-Carew:** I am working on a film about human trafficking in IV and Santa Barbara. I am also planning on doing my web series about UCSB and IV, my episodic mini-series, “America show me your hands” should be coming out soon.

**Funk:** I have not met with my BCUs, and I would like to work with CFF.

**Bencohen:** I met with ASPB on Monday where we discussed very exciting stuff. I met with TSA yesterday and I am hoping for a good year.

**Chohan:** CoC is a good contact

**Takeuchi:** I have not met with KCSB yet. IAC is looking for a new advisor, Marisela is doing an interim rehire. Their meeting is scheduled for today, so I am working with the co-chair to reschedule meetings because I would like to attend those.

**Adam:** For those of you that do not know there were two lockdowns in IV recently, shooting scare during the Greek Houses’ work week, and one during actual recruitments where there was a guy streaking in the streets. I am on the faculty advisement committee for College of L&S and everything is confidential, so I will get back to you to see what I am allowed to say.

**Proxy Fleishman:** Zion and I have started an IM soccer team and we are doing tryouts.

**Solomon:** Finance and Business had their first meeting on Monday and we funded a lot of groups. Their website has updated schedules. SIRRC is having their first general meeting, we are setting up mentors for transfer students or freshman in college, all of them are first-generation students so if you are interested in that please let me know.

**Ornelas:** EAB had their first meeting on Monday. There are lots of different projects, like bringing back a collective onto this campus that has to do with environmental justice. We are working on that. EAB has several other projects, such as composting into IV and res halls, campaigns about educating people in different ways. I did not meet with IVTU so Senator Cornejo went to that, hopefully I can work with them and address the mold issue in IV, I want to put out a survey and quantify it.

**Perez:** I want to talk with Holly and LaDonte. I want to work with Career Services to get professional clothing. SIRRC meets at 7. AFSCME 3299 is having a strike walk out in the next few days, contact me if interested.

**Ng:** ASPB on Monday, there are cool HUB shows, IV First Friday is at 6 PM, Incredibles 2 is the first free Tuesday film, so come out to that.

**I-8) Administrative Reports**-

**J) Committee Reports**

**J-1) Standing Committee on Finance and Business**-

**Solomon:** It went really well

**J-2) Standing Committee on External Affairs**-

**Bencohen:** External Affairs has not met yet

**J-3) Standing Committee on Internal Affairs**-

**Nagpal**: We are meeting next week

**J-4) Group Project and other Temporary Committee Reports**-

**K) Minutes and Allocations:**

**K-1) Senate Minutes**

**K-2) Administrative Committees Minutes**

**K-3) Boards and Commissions Minutes**

HRB 7/20, 9/27

Elections Board 9/20, 9/27, 10/03

SCORE 9/24, 9/30

QCOMM 9/25, *10/01*

EAB 10/01

*COSWB 10/02*

*Motion language: motion to bundle and approve all boards and commissions minutes*

*MOTION/SECOND: Uribe/Salari*

* *ACTION: Vote: CONSENT*
* *Vote Taken: 10:06 PM*

**K-4) Unit Minutes**

Coastal Fund 7/11, 8/20, 9/11

CAB 9/20, 10/01

*IVCRC 10/02*

*SIRRC 10/02*

*IVTU 10/01*

*Bike Comm 10/03*

*Motion language: motion to bundle and approve all unit minutes*

*MOTION/SECOND: Briseno/Hernandez*

* *ACTION: Vote: CONSENT*
* *Vote Taken: 10:07 PM*

**K-5) Standing Committee Minutes**

*Finance & Business 10/01*

*Motion language: motion to approve Finance and Business minutes from 10/1*

*MOTION/SECOND: Uribe/Bettencourt*

* *ACTION: Vote: CONSENT*
* *Vote Taken: 10:07 PM*

**L) Appointments**

Justin Nilsen as Chair of Judicial Council

Sophia Dycaico as the Director of Alumni Affairs for the Office of the President

Maithilee Kanthi as Deputy Chief of Staff for ASOP

Jorge Santos as Deputy Chief of Staff for IVP

Resignation of Mordi Shadpour as Off Campus Senator

Resignation of Sam Cook as Financial Officer

Resignation of Shawn Shin as Financial Officer

*Resignation of Greg Campuzano as Director of Public Relations for OSA*

*Jason Barajas as Internal Deputy Chief of Staff for OSA for Fall Quarter*

**Ornelas:** I reserve my right, I want to discuss this because I feel this is a very important appointment

*Motion language: motion to suspend the orders of the day and move to discussion*

*MOTION/SECOND: Ornelas/Briseno*

* *ACTION: Vote: CONSENT*
* *Vote Taken: 10:08 PM*

**M) Discussion Items**

***\*\*\*moved here at 10:08 PM\*\*\****

Justin Nilsen as Chair of Judicial Council

*Motion language: motion to discuss for ten minutes*

*MOTION/SECOND: Cornejo/Ettleson*

* *ACTION: Vote: CONSENT*
* *Vote Taken: 10:09 PM*

**Proxy Ettleson:** Point of clarification, can you make a motion in discussion

**Ho:** No

**Ornelas:** President Kopel gave a very transparent report of who she appointed and how, because this appointment is for the duration of his time here at UCSB, we should just be 100% confident that he can do his job non-partisan. I feel like because he gave us his bio, he would be happy to come talk to us. He might not be able to come as has been brought to my attention. I want to talk to him directly, so I want to table it for a week, so we can ask questions.

**Proxy Fleishman:** I feel that is inappropriate because it is personal concerns. You can do it outside of the meeting. For professional reasons we should not, we should do a vote on this, Justin is so upstanding, he works for the FBI, I cannot imagine anyone better but ask him these questions. We can approve him right now and then if something comes up we can talk about impeaching him.

**Briseno:** For sake of questioning people, for the sake of transparency, I do not think anyone else is out to get Justin for a personal reason, but this is a life term and I want to know because they are handling a lot of judicial cases. when you can see through someone and they are responsive I want that

**Chohan:** If historically people are not questioned as President Kopel says then we should keep in that tradition and respect President Kopel’s wishes. If people have been questioned by senate then it could be valid thing but if not, then I don’t see why we should change that.

**Proxy Ettleson:** These judicial cases are from spring quarter. Because judicial council has not met quorum, it is important that we approve this. President Kopel said it is not typical for senate to question a presidential appointment. For Justin, I know him personally and I will advocate for him. As an association we need to approve a chair so that they can move forward and wrap up these cases.

**Ho:** Senate has asked questions in the past

**Executive Director Marquez:** It is usual practice for chair and appointments to be introduced as senate would like to meet them and questions are asked but it is not an extensive inquiry.

**Uribe:** I don’t know Justin, so I want to be able to ask questions. That is an important step especially a position that is met to outlast a president, senator, etc. we should make sure we are getting the best people. I am saying I want the chance to get to know him better. We can set up a time to meet, if we rush into something, regarding what Noah said, if we do vote him in, and then we have to impeach him, it would be unfair to him to vote him in and impeach them. That would be a waste of my time, having a fair process making sure that they can represent all students equally. After talking to them and me knowing and we had different students who voted for us and we can tell them to trust us again and this will be another layer of trust to build upon with our constituents.

*Motion language: motion to extend discussion by five minutes*

*MOTION/SECOND: Fleishmann/Solomon*

* *ACTION: Vote: Objection*

*Vote to Vote: 20-2-0*

**Ornelas:** Not anything personal, I am sure he is great, but there are concerns that have been brought up and if these concerns are coming up from constituents, we need to clear up these questions. I ask everyone to support me and table this for a week.

**Hernandez:** What are these concerns?

**Solomon:** We need for time to talk about it, when it comes to judicial chair appointment, equivalent of SC justice, we are asking for a similar level of respect to the system and association.

**Funk:** Justin is a computer science major, I am a computer science major. Engineers in AS are an underrepresented group, diversity of thought is very important, his background as a computer science major, the basis of which he wrote that speech, about systems working together and it resonated with me, it is fair to question him, but we should respect President Kopel

**Carlton-Carew:** We need to get into the tradition of questioning people in office, as modern-day politics is showing that, and we need to bring that to our association.

**Proxy Fleishmann:** We should do a up and down vote after questioning him

**Ornelas:** There were comments on social media, I just want to clarify that with him, judicial cases are very confidential I do not know how much I can share.

**Cornejo:** We are not voting right now, we are just discussing and not doing any immediate voting or action.

**Proxy Ettleson:** I reserve my right, if we are taking this position in terms of Justin’s appointment, we need to commit that we are making this questioning for everyone.

*Motion language: motion to suspend Justin’s appointment and move to immediate consideration*

*MOTION/SECOND: Ettleson/Quach*

* *ACTION: Vote: CONSENT*
* *Vote Taken: 10:29 PM*

***\*\*\*moved here at 10:30 PM\*\*\****

Sophia Dycaico as the Director of Alumni Affairs for the Office of the President

Maithilee Kanthi as Deputy Chief of Staff for ASOP

*Motion language: motion to bundle and approve all appointments in the Office of the President*

*MOTION/SECOND: Funk/Briseno*

* *ACTION: Vote: CONSENT*
* *Vote Taken: 10:31 PM*

Jorge Santos as Deputy Chief of Staff for IVP

*Motion language: motion to appointment Jorge Santos as Deputy Chief of Staff for IVP*

*MOTION/SECOND: Ettleson/Briseno*

* *ACTION: Vote: CONSENT*
* *Vote Taken: 10:31 PM*

Resignation of Mordi Shadpour as Off Campus Senator

*Motion language: motion to accept the resignation of Mordi Shadpour as Off-Campus Senator*

*MOTION/SECOND: Toubian/Chohan*

* *ACTION: Vote: CONSENT*
* *Vote Taken: 10:31 PM*

Resignation of Sam Cook as Financial Officer

Resignation of Shawn Shin as Financial Officer

*Motion language: motion to accept the resignation of Sam Cook and Shawn Shin as financial officers*

*MOTION/SECOND: Chohan/Ng*

* *ACTION: Vote: CONSENT*
* *Vote Taken: 10:32 PM*

Resignation of Greg Campuzano as Director of Public Relations for OSA

*Motion language: motion to accept the resignation of Greg Campuzano as Director of Public Relations for OSA*

*MOTION/SECOND: Chohan/Briseno*

* *ACTION: Vote: CONSENT*
* *Vote Taken: 10:32 PM*

Jason Barajas as Internal Deputy Chief of Staff for OSA for Fall Quarter

*Motion language: motion to accept the resignation of Greg Campuzano as Director of Public Relations for OSA*

*MOTION/SECOND: Chohan/Rose*

* *ACTION: Vote: CONSENT*
* *Vote Taken: 10:32 PM*

**N) Remarks**

**O) Adjournment**

*Motion language: motion to discuss for ten minutes*

*MOTION/SECOND: Ettleson/Ng*

* *ACTION: Vote: CONSENT*
* *Vote Taken: 10:30 PM*