* **Senate Minutes**
* Associated Students
* 26 October 2016
* Flying A Room in the UCen Minutes/Actions recorded by: Melissa Powell
* **CALL TO ORDER** 6:38PM by Natalie Jordan, INTERNAL VICE PRESIDENT
* **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
 | * Present
 | * Jonathan Lopez
 | * Present
 |
| * Conor Collins
 | * Absent: Excused for the entire meeting/ Proxy: Kiritk Singh
 | * Cole Marting
 | * Present
 |
| * Kou Collins
 | * Present: Departed Early at 9:39pm
 | * Jordan Mitchell
 | * Present
 |
| * Sabrina Divin
 | * Present
 | * Felipe Recinos Quant
 | * Present
 |
| * Patrick Dohoney
 | * Present
 | * Bryan Samayoa-Velasquez
 | * Absent: Excused until 7:05pm/ Proxy: Carlos Meza
 |
| * Hannah Ellenhorn
 | * Present
 | * Jasmine Sandhu
 | * Present
 |
| * Bianca Fernandez
 | * Present
 | * Ashley Selki
 | * Absent: Excused for the entire meeting/ Proxy: Matthew Griffin
 |
| * Alexander Giolito
 | * Present
 | * Lesly Silva
 | * Present
 |
| * Matthew Greenberg
 | * Present
 | * Batsheva Stoll
 | * Present
 |
| * Aaron Hendizadeh
 | * Present
 | * Steven Stovall
 | * Present
 |
| * Maria Hoang
 | * Absent: Proxy
 | * Unique Vance
 | * Present
 |
| * Reilly Hobson
 | * Present
 | * Jesse Velasquez
 | * Present
 |
| * Elias Jordan
 | * Present
 |  |  |

* **A-2) Excused Absences**
* *MOTION/SECOND : Fernandez/ Velasquez*

*Motion language: motion to excuse Senator C. Collins for the entire meeting, Senator Greenberg at 10pm, and Senator Selki for the entire meeting*

*ACTION: Vote: CONSENT*

*Vote Taken: 6:39pm*

* **A-3) Acceptance of Proxies**
* *MOTION/SECOND : Hobson/ Silva*

*Motion language: motion to accept the following proxies: Kiritk Singh for Senator C. Collins for the entire meeting and Matthew Griffin for Senator Selki for the entire meeting,*

*ACTION: Vote: CONSENT*

*Vote Taken: 6:40pm*

* *MOTION/SECOND : Fernandez/ Vance*

*Motion language: motion to have Senator Hendizadeh as the first pro-temp and Senator Stoll as the second pro-temp*

*ACTION: Vote: CONSENT*

*Vote Taken: 6:40pm*

* *MOTION/SECOND : Dohoney/ Ellenhorn*

*Motion language: motion to suspend the orders of the day to have Salud Carbajal speak*

*ACTION: Vote: CONSENT*

*Vote Taken: 6:41pm*

* **Salud Carbajal: Running for Congress**
	+ Thank you for allowing me to come address AS
	+ I immigrated to this country
	+ My brothers and sisters worked in the fields to help my parents out
	+ One college that I applied to and was accepted to was UCSB
	+ For the past 12 years I have served on the SB Board of Supervisors
	+ I worked with my colleagues in a Bi-Partisan way to improve the lives of people in IV
	+ I support policies that raise quality of life up
	+ We have highest bond credit rating in CA
	+ I invested in providing the safety net for the poor, children, and seniors while providing health insurance in a Bi- Partisan way
* *MOTION/SECOND : Mitchell/ Lopez*

*Motion language: motion to give Salud five more minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 6:43pm*

* + I want to run for congress so the middle class families and students have opportunities to get a good education and to be able to get ahead
	+ Running for Congress there are so many challenges
	+ What is important for me is making sure higher education is more accessible
	+ I want to make sure students graduating from college do not have high amounts of student debt
	+ Banks should not be profiting on anyone wanting to pursue higher education
	+ We need to do everything to make sure banks do not profit off the students
	+ Community colleges need to be tuition free
	+ Climate change is important
	+ Mitigating green house emissions is important as well
	+ We should have no more off-shore oil drilling
	+ I am against fracking and I recognize the danger it brings to our communities
	+ I think it is important that US Supreme Court should be making marriage equality the law of the land
	+ We know there is discrimination between the LGBTQ community and I want to end this discrimination
	+ I am proud to be pro-choice and I have the endorsement of Planned Parenthood
	+ Women should have the rites for their bodies
	+ Women today only get $.78 per dollar that men receives, and we need to make sure we pass the Payment Fairness Act
	+ We need to make sure discrimination against women ends
	+ I am proud to be a Gaucho
	+ I am proud to be an advocate of UCSB and IV
	+ You registered almost 13,000 individuals to vote
	+ You have some important measures to support in IV with E & F
		- This provides local control and decision making for IV
	+ Thank you for making that on the ballot
	+ I will be here on Friday for the Halloween celebration to make sure people are safe and helpful and fun
	+ Anyone that wants to volunteer on my campaign talk to Ethan
	+ Marting:
		- How are you going to represent our voices if you are in debt to these Super PACs?
			* We have no control for outside funding
			* The most important public-interest non-profit in our nation is Citizens United whom of which have endorsed me
		- You pride yourself on your position against off-shore drilling, but you didn’t use to before. How can we trust you?
			* The Sierra Club and Environmental Defense Center were all in favor of that project when it was proposed
			* It was a landmark agreement in exchange for an acreage to put a trust into
			* They were going to minimize green house gases
* *MOTION/SECOND : Stoll/ Recinos*

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

*ACTION: Vote: OBJECT*

* Vance:
	+ Josephine needs to speak before 7pm
* *MOTION/SECOND : Silva/ Mitchell*

*Motion language: motion to allow Allyson Gonzalez to speak*

*ACTION: Vote: CONSENT*

*Vote Taken: 6:52pm*

* **Allyson Gonzalez: KCSB**
	+ I want to talk about web development search project
	+ There are a lot of obstacles because of procurement issue
	+ This is how our research process has gone:
	+ We did consider AS web team
	+ Our own web developer we voted on we spent countless hours in summer to get the project going
	+ There were several web developer meetings
	+ Their proposal is a little less than $11,000.00
	+ We scheduled our project because we have an annual fund drive in February
	+ We are a media outlet that functions 24/7
	+ I can go into detail later about why we didn’t choose AS
	+ According to the legal code we are an independent media organization
	+ By 1st amendment rights we should have independent spending rites
* *MOTION/SECOND : Stoll/ Dohoney*

*Motion language: motion to add 2 minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 6:54pm*

* + Reason why we are financially independent is because we are a media organization and because our funds are earned outside of the student lock-in fee
	+ We rent out space on our transmitter site and we earn money that way
	+ We are not asking funds for our web development project
	+ I am asking you for your support for this case to show that we are dealing with a threat to our autonomy as student organizations
	+ We need your help in writing legislation
	+ Matt Merrit will do most of the writing
	+ We want to have a senator to have an introduction to the senate
	+ We need a request for the university to sign with this web designer to bypass procurement issues that we are dealing with now
	+ Stoll: What is your email?
		- gm@kcsb.org
	+ Mitchell:
		- When do you meet?
			* Monday nights at 7pm
			* But this week is at 8pm on Wednesday
		- Is it always Wednesday?
			* Just this week
	+ K. Collins: What was the first company you looked at?
		- We have been doing web research for 2-3 years
		- But $20,000.00 is out of our budget
		- We looked at about 5 different web developers
	+ K. Collins:
		- How come AS wasn’t your first option?
			* We said that we have been looking at this for the last couple of years, but there is solid grounding for an outside developer:
				+ AS says they are too busy to handle our web remodel
				+ We are on a time schedule so we need to get it done
				+ Our website has functional requirements that goes beyond AS web developers
* *MOTION/SECOND : Fernandez/ Giolito*

*Motion language: motion to add “KCSB Website” as a discussion item*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:00pm*

* *MOTION/SECOND : Fernandez/ Giolito*

*Motion language: motion to let Josephine Ampaw speak*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:00pm*

* **Josephine Ampaw:**
	+ *Student Advocate General Report: (For Full Report Refer to A)*
* *MOTION/SECOND : Stoll/ Giolito*

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

*ACTION: Vote: CONSENT*

*Vote Taken: 7:02pm*

* *MOTION/SECOND : Fernandez/ Sandhu*

*Motion language: motion to add to the minutes that Salud Carbajal, Allyson Gonzalez, and Josephine Ampaw spoke during public forum*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:02pm*

* **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**
* ***102616-12 Dakota Access Pipeline Resolution***
	+ Fernandez:
		- This is a student sponsored resolution
		- I have been following the protest about Dakota Access Pipeline
		- There was a permit to build under the Missouri River
		- This is a huge problem because it is detrimental to the environment surrounding the tribes
		- We need to respect the rites of indigenous people
		- We can not let big business profit off of land that doesn’t belong to them
	+ Vance:
		- We can talk about it more later
		- If you have questions talk to us
	+ Student sponsor:Austin Saunya
		- We are meeting here on Chumash land
		- This is important regarding the indigenous people in North Dakota
		- We are first university to implement an environmental studies program
		- That was in response to oil spill in SB
		- Our school is built on Chumash land
		- UCSB Climate Justice chair brought delegates to speak last week and they came to our school for those reasons
	+ Selki (Proxy):
		- I believe this is important to take a stand and arise in protest
		- It is not appropriate for senate to approve this because it is outside of the school
* *MOTION/SECOND : Selki (Proxy Matthew Griffin)/ Marting*

*Motion language: motion to move this to external affairs*

*ACTION: Vote: OBJECT*

* + Silva:
		- I remember a couple of weeks ago, I asked Marisela Marquez what our limits are as senate, and she said we can pass legislation on anything
		- This is important for students that have protested there
* *MOTION/SECOND : Lopez/Mitchell*

*Motion language: motion to amend the motion to send it to immediate consideration*

*ACTION: Vote: OBJECT*

* + Marting:
		- I do not see how this affects residents of IV
		- If we take a stance on a federal issue, this opens up to every federal issue ever
		- This is not something that we want to get into
		- If we do, I will be happy to bring many issues to the plate

Dohoney:

* + - I agree with Marting
		- We all heard things in the news about the environment and its affects on Native Americans
		- I would be confident saying that many of us do not know the specifics of this issue at least I don’t
		- I don’t think we should pass resolutions that do with current events and things not in our local environment
	+ K. Collins:
		- I agree with what Selki’s Proxy said
		- This is something we as individuals have the rite to have an opinion on
		- It is important to many individuals
		- This is a social issue as well as a federal issue
		- Does this at all affect our standing as a non-profit organiation?
			* Natalie Jordan: No, but ask Marisela Marquez later on
	+ Fernandez:
		- I hear all of your concerns
		- To dohoney: I have sheets that have information about it
		- *Dakota Access Pipeline Information Sheet: (For Full Report Refer to Exhibit B)*
		- I want to bring this to attention
		- This is not against the federal government
		- This affects UCSB students
		- Our biosphere cannot handle this
		- Risk does not out way the benefits
		- Peaceful protest is what we are focusing on
		- Environmental responsibility, protection of indigenous people’s land, and being environmentally conscious is what this concerns
	+ Mitchell:
		- We have people that protested at the oil pipeline
		- It indirectly involves us
		- For senators to state that it is a federal issue, we are already in it because the MCC and more is already involved on this
		- I do not see where the problem is
		- The information is already out
		- We need to learn about these issues
	+ Stoll:
		- Resolutions can go to external?
			* Natalie Jordan:
				+ Yes
	+ Giolito:
		- The UCSB senate has taken stances on local, state, and federal issues
		- I don’t think taking a stance on this will open Pandora’s box of federal issues
		- It pertains to environmental rite and free speech
		- We have students involved in this crisis
		- I think that we, as UCSB senate, should voice the concerns of the students
	+ Barlev:
		- Everything affects our students
		- I think that this is a dangerous precedence to set
		- They have the rite to protest
		- As AS, we are not a specific interest group, and we represent everyone
		- We shouldn’t take a specific stance as a general body for 20,000 people’s opinions
* *MOTION/SECOND : Barlev/ Selki*

*Motion language: motion to amend the motion to send this to external affairs*

*ACTION: Vote: OBJECT (Not friendly with the first)*

* + Stoll:
		- There is precedent for senate to take a political stance
		- This is not a new type of resolution
		- Keep that in mind
	+ Marting:
		- It is my understanding that this senate has not taken any stance on federal issues so far
		- How does this resolution change the peaceful protest of the issue
	+ Silva:
		- This is not about whether this is going to add to peaceful protest
		- It is adding strength to what these people are going through
		- In order to liberate ourselves we need to stand in solidarity to things that don’t apply to us at all
		- We represent thousands of students and that’s why we are senators
		- We are in a position to take a position for AS
		- What is going on with indigenous people is important
		- We need to stand for environmental rites
	+ Giolito:
		- I will address the call to question
		- In regards to our role as senators this has a student sponsor and this is for students
		- We are only advocating for green issues and freedom of speech
		- We are representing the student body
		- All students should be considered
		- We need to discuss these issues when they go to immediate consideration

*\*The following voting actions below were incorrect due to a technical error in Parliamentary procedure, and therefore the current motion to send to immediate consideration was re-discussed and re-voted on again starting at 8:49pm (shown below)*

*ACTION: Vote on amendment to send to external: OBJECT*

*Vote Taken: Vote to Vote: 9-17-0 FAIL 7:15pm*

*ACTION: Vote to send to immediate consideration: OBJECT*

*Vote Taken Hand Vote: 18-6-0 PASS 7:16pm*

*--------------------------------------------------------------------------------------------------------------------------*

* *\*Moved here at 8:49pm to continue the discussion of the last motion to send the Dakota Access Pipeline Resolution to Immediate Consideration:*
	+ Hendizadeh:
		- I do not think we should send this to immediate consideration
		- We need to discussion it further
	+ Marisela Marquez:
		- If this is too confusing move the orders back to that moment and table it indefinitely and the chair will make a new motion
	+ Giolito:
		- Seeing that we are currently in a motion to move this to immediate consideration, we should just keep it as it was since it was like that before the technical error
		- We have already discussed this
		- Let us give the voice to the people
		- We should move this to immediate consideration
		- Nothing has changed since there was a technical error

*ACTION: OBJECT*

*Vote Taken: Vote to Vote: to send to immediate consideration: 20-2-0 PASS 8:52pm*

*Vote Taken: Hand Vote: to pass to send to immediate consideration: 16-9-0 PASS 8:53pm*

* *MOTION/SECOND : Marting/ Lopez*

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

*ACTION: Vote: CONSENT*

*Vote Taken: 8:55pm*

* ***102616-13 A Bill to Update the role of CCS Senator in the CCS Student Council***
	+ Mitchell:
		- We changed our constitution
		- I agree we need to change this in legal code
		- We need to update this position
		- There was a power dynamic last year
	+ K. Collins:
		- It is awesome that Senator Mitchell is doing this
		- This shows transparency
	+ Dohoney:
		- Who is the chair of the BBC student council?
			* Mitchell:
				+ We have internal and external vice chairs
				+ We have elections to elect those positions
				+ These positions are from every major
	+ Hobson:
		- I think it is ridiculous that the CCS senator is the chair
* *MOTION/SECOND : Hobson/ Marting*

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

*ACTION: Vote: CONSENT*

*Vote Taken: 7:29pm*

* **102616-14 A Resolution to Create an Open Textbooks Group Project**
	+ Silva:
		- I am excited to start this
		- A lot of you expressed interest for this group project
		- Let me know if you want to be apart of this
		- More than happy to have you on board
		- This will take a couple of years
		- The student sponsor will not be speaking today
	+ Mitchell:
		- We will get a license for open source textbooks
	+ Selki proxy:
		- Natalie Burrows and Senator Selki’s names are spelled wrong

* *MOTION/SECOND : Selki (Proxy: Matthew Griffin)/ K. Collins*

*Motion language: motion to amend the motion to fix the spelling errors*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:31pm*

* + Marting:
		- This is a great project
* *MOTION/SECOND : Marting/ Giolito*

*Motion language: motion to send this to immediate consdieration*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:32pm*

* ***102616-15 A resolution in support of the UCSA ReIGNITE campaign***
	+ Silva:
		- The UCSA is one of the conferences in August
		- There are two campaigns for Sustain Our Students and this is the second one
		- This is an awesome project
		- Student sponsor will not be speaking
		- This for people who want to diversify the UC
	+ Sandhu:
		- I think that Silva covered it all
* *MOTION/SECOND : Recinos. Mitchell*

*Motion language: motion to move this to immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:33pm*

* ***102616-16 A Resolution in support of A.S Executive Director to procure a property lease that extends one year, for the A.S Pardall Center***
	+ Fernandez:
		- This is a resolution to direct Marisela Marquez to direct the AS Pardall Center lease
		- We want to keep it since it is important for students
	+ Hobson:
		- Once the new lease is found we will approve it
* *MOTION/SECOND : Stoll/ Marting*

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

*ACTION: Vote: CONSENT*

*Vote Taken: 7:34pm*

* **102616-17 A Resolution to change gender binary pronouns to gender neutral**
	+ Jordan:
		- I contacted RCSGD
		- AS Code will change from “he” and “she” to “they”
		- This includes everyone
		- This is a big step for Gender Diversity
	+ Barlev:
		- I am excited about this
	+ Stoll:
		- Would this be better as a bill to directly change legal code?
			* Marisela Marquez:
				+ Every year I suggested to the chair to make it a directional resolution to have staff exchange the pronouns
				+ Usually it should be a bill
				+ There are lots of other changes that require specific attention
	+ Natalie Jordan:
		- After speaking with Denise Rinaldi, if there is anything that needs to be corrected let her know
* *MOTION/SECOND : Silva/ Recinos*

*Motion language: motion to move this to immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:39pm*

* ***102616-18 A Resolution In Support of AS Procurement Rights***
	+ Hobson:
		- We do not have procurement rites
		- Staff and execs sent a letter to the chancellor to clarify the procurement rites
		- Senate should follow up
		- This says that we are in full support of having procurement rites
	+ Giolito:
		- We had a discussion last Friday
		- We have had procurement authority in the past
		- There is a specific sheet that points to the fact it is not on paper
		- We want this because:
			* It will create greater efficiency in Senate
			* We will reaffirm that we have procurement with IRS
			* This will put us on the right track with IRS and legal purchasing issues
* *MOTION/SECOND : Silva/ Stoll*

*Motion language: motion to move this to immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:41pm*

* **D) PUBLIC FORUM**
* *MOTION/SECOND : Marting/Giolito*

*Motion language: motion to add the 96 cent tax as a discussion item*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:41pm*

* **Rebecca Metzger: Library**
	+ What we have been working on:
		- Extended late night study for the summer
		- We will add new furntiture
		- We are adding two egg chairs
		- We are working with get more charging stations
	+ UCSB reads 2017:
		- *America Reads Information Sheet 2017: (For Full Report Refer to Exhibit C)*
		- Library will lead this this year
		- We will work with city college, Westmont college etc
		- UCSB is the leader of this program
		- The book is picked by faculty and representatives
		- This year books is “Into the Beautiful North”
		- It is a fiction
		- I am asking for $5,000.00
		- You would be a sponsor in all of our materials
* *MOTION/SECOND : Silva/ Giolito*

*Motion language: motion to add 3 more minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:44pm*

* + - You would be able to give out our free books with the Chancellor
		- April 24th the author will be coming out
	+ Stoll:
		- Do you know where the egg chairs will be?
			* First floor Ocean Side
* **Gus Mason: CalPIRG**
	+ Campus Organizer for CalPIRG
	+ We got 10,000 students registered to vote
	+ We want to students get out to vote
	+ Friday there will be a table in the Arbor
	+ We will get students info on where students will live
	+ We want 10,000 students to vote
	+ Marting:
		- Is your organization going to address voter problems in IV?
			* We try to be as legitimate as possible
	+ Giolito:
		- What times will you be there?
			* Friday 10am-2pm
	+ Greenberg:
		- Is there anything we Senators can do?
			* Encourage students to vote
			* Our website you can get more resources to spread around
* **Allina Mojarro: Community Education Outreach Coordinator**
	+ *GreenDot Flyers (For Full Flyer refer to Exhibit D)*
	+ *GreenDot Information Sheets (For Full Sheet refer to Exhibit E)*
	+ I am an AS Staff Member
	+ This it the bystander training Greendot
	+ To educate students, staff, faculty, about how to prevent sexual assault, dating violence, and stalking
	+ AS Executive office got a one hour training
	+ I want to make sure that you have a resource in AS to get more education and training
	+ You may have received an email
	+ Be aware of a few things:
		- Some staff members are certified to do a bystander training
			* November 19th will be on training date
		- I would like you to consider if Greendot is an awareness campaign that AS would like to support
* *MOTION/SECOND : Silva/ Greenberg*

*Motion language: motion to give 3 minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:51pm*

* + Silva:
		- Does Greendot train people in emotional violence?
			* Bystander training teaches people how to do things regardless of barriers
			* Your safety is first
			* Staff members are the primary line of contact if you need help
	+ Silva:
		- November 19th, many of us will be at a conference, are there other dates?
			* Many staff members will organize other dates
			* There is a shorter one hour overview training
	+ Barlev:
		- How can I get in touch with you or Greendot?
			* Email me or find me on the AS staff webpage
	+ Sandhu:
		- Where can we RSVP for the training?
			* It will be in the email sent out to Senate
* **Ethan Bertrend: Community Organizer in IV**
	+ My top priority to make IV safer is to increase police services
	+ I want to make sure our efforts will uplift life in IV
	+ I want to make IV a more fair place to rent
	+ I want to amplify the voice of IV residents
	+ We must vote on E & F
	+ I am honored to be endorsed by the Democratic Club, Sierra Club,, running with Natalie Jordan, and more
	+ These allegations of voter fraud is used to suppress the young vote
	+ I hope this does not get in the way of getting students to vote this year
	+ Marting:
		- Did you know that I never said that I would not support voter registration?
			* I am just saying that this is an allegation not, directly saying this to you
	+ Marting:
		- Do you think it is a legitimate concern for IV?
			* It is something we need to look out for
			* There is no history of this in our community
			* This has made residents not vote
			* It is important for us to uphold our honest Electoral system
* **Margaret Klawunn: Vice Chancellor of Student Affairs**
	+ Vice Chancellor of Student Affairs
	+ Regarding the .96 cent fee
	+ We will put this into Winter billing cycle
	+ It will be addressed for Winter Quarter
	+ $1.37 cents will be charged instead but it will not give the full amount the student fees voted on
	+ You will get more information later on this
	+ This will catch you up with your fees
	+ I have been working with Marisela Marquez on the procurement issue
	+ Silva:
		- The $1.37, does this include the charge that caused this to be on the winter cycle?
			* Marisela Marquez:
				+ There was no additional charge to put this on the billing cycle
	+ Hobson:
		- How are you going to account for different students that will be there in winter that were not there in fall?
			* There will not be a large difference
	+ Hobson:
		- For procurement rites, do you have a timeline for this?
			* I would think we can update you in the next two weeks but we can go forward with it I believe
	+ Marting:
		- Because this is an AS fee, why is the decision being made through the University but not through AS Senate?
			* You could have a say in it
			* When it came to our attention, we were taking time to think what was the best way to do it, so we decided on the Winter quarter billing
	+ Marting:
		- As of right now it is not up to AS?
			* We thought we were addressing something that was a concern
	+ Giolito:
		- You mentioned the return to aid of the $1.37. What brings it to this amount?
			* I will get a breakdown for you
			* It is the return financial aid and university assessment fee
			* Only part that goes back to AS is the amount of .96 cents
* **Diana Collins Puente**: **IV Community Advisor for AS/ Advisor to the Public Safety Commission**
	+ I manage the Pardall Center
	+ I want to introduce myself to you
	+ Due to the lock-in fee, the Pardall Center is up and running and is used for many activities
	+ Every quarter many students use this center
	+ We host 300 events and meetings every quarter
	+ SBCC Mobile Library project and Health and Wellness project occupy the space as well
* *MOTION/SECOND : Samayoa-Velasquez/ Giolito*

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

*ACTION: Vote: CONSENT*

*Vote Taken: 8:06pm*

* + We are growing in resources
	+ The lease of commercial grade copier and printer for the first floor is needed
		- We are maxed out on 995 users
	+ We need additional resources and staffing
		- We have 5 student staff right now
		- We need part time career staff to manage the space
	+ Safety and security are a concern for
		- We are installing panic buttons and surveillance cameras in Pardall and increasing lighting outside
	+ We are dealing with rodents and termites in the space
		- The termite space has been fumigated and rodents have been baited
		- We are looking to close the Pardall Center to clean it
	+ We are considering the options to get a long term agreement for this space
	+ After the lock in fee was passed, a governance board was passed, but the seats have not been filled
* *MOTION/SECOND : Dohoney/ Recinos*

*Motion language: motion to give one more minute*

*ACTION: Vote: CONSENT*

*Vote Taken: 8:09pm*

* + This is important because it guides the work for the Pardall Center
	+ We want to ensure that the board is activated
	+ Hobson:
		- Instead of hiring more career staff, can we manage the Pardall center with more student staff?
			* We want to do that to fund student staff, but one issue is the scheduling of students
			* We need committed staff
	+ Hobson:
		- How do you recommend to fill the positions on governance board?
			* We need outreach
			* Students are not very aware that it is a board that is open to them
	+ Dohoney:
		- As of now, is there someone in charge of the governance board such as finding the people to fill the seats?
			* The governance board has seats
			* IVTU and more has the options for the Pardall Center to fill
			* There are co-chair positions that need to be filled
	+ Dohoney:
		- Would it be useful for us to make a temporary committee to deal with the Pardall governance board issue to find people to fill it?
			* I think on the one hand we need student leadership
			* We want to have student leadership before moving forward
			* It would be great to have a temporary committee, but we do not want to have to start over when we get an official committee
			* IVTU, LRC, and student staff are very invested in the Pardall Center
* **Aaron Jones**:
	+ Take care of yourself
	+ Report to you all about a few things:
		- Take action on what Diana proposed
		- With the financial expenditure, we had a slight rodent infestation during summer in the Pardall Center
			* Ceiling tiles need to be removed
			* Ventura Pest Control: we need to approve a expenditure of budget that is coming
* *MOTION/SECOND : Dohoney/ Giolito*

*Motion language: motion to give 5 more minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 8:17pm*

* + - * For transparency, we need a governance board
			* The total price we estimated $10,875.00 for the expenditure
			* We have to close the Pardall Center for 3 days
			* *Pardall Center Infestation Form: (For Full Report Refer to Exhibit F)*
			* We want a sub-account in budget for maintenance
			* We want to roll $20,000.00 from rollover to this maintenance
		- Pardall Center Lease renewal:
			* Ed Schatz has been in contact with us
			* We want to renew the lease for one year
			* We will get a longer term lease
			* We have to let the property owner know 90 days in advance to release
		- In regards to the Pardall Center, note that the Pardall Center is funded by 3 separate lock ins
		- Regarding Procurement issue, consider the matter thoroughly and ask staff questions
			* I invite you to dig deep into it
	+ Giolito:
		- I know you stopped by Finance and Business, would it be okay for students to be using the building until the clean up?
			* Yes students can still use the building
			* There is no health risk
			* We are looking at doing this work over Winter break
	+ Hobson:
		- We passed the rollover fee for finance and business so your funds will be approved. Have you renewed the lease?
			* We got a one year release option
			* Ed informed me that he is working with real-estate services
			* This will give us time to work out a longer lease agreement once we finish this
			* Nicole would rather support your efforts than sell the property of the Pardall Center

**Austin Saunya:**

* + Thank you for having me here
	+ I want to speak on the Resolution to Support the peaceful protest against the Dakota Pipeline Access
	+ Responding the Senator Marting, it will be powerful to let students know that UCSB cares about the indigenous group if we pass this
	+ Let us stand for love and equality
	+ This resolution gives people a voice and strength
	+ AS can enact change
	+ Our institution is built on sacred land
	+ We need to stick our necks out to pass this resolution
	+ The MCC hosts Resilient Love, where activist writers and speakers speak
* *MOTION/SECOND : Silva/ Marting*

*Motion language: motion to give 2 more minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 8:26pm*

* + Regarding Resilient Love, this is hoping to battle, peacefully, inequality and violence
	+ Our campus we have momentum for social and environmental justice
* **Talia & Sydney: AS Fellowship**
	+ We run the Fellowship
	+ Want to update you all
	+ We have many officers in Executive Branch involved
	+ We have students interested in AS
	+ We go over legal code, and everything to be involved into AS
	+ Many Fellows are here
	+ We want to thank you for the Senate program
	+ Having 40 Fellows in one office is a lot but thank you for your participation
	+ Thank you for passing the resolution
	+ Next week we will get applications out for Winter Quarter
	+ We will get flyers out
	+ Get the word out to anyone interested
* *MOTION/SECOND : Dohoney/ Vance*

*Motion language: motion to extend the time by 2 minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 8:30pm*

* + Come in next time and if you are interested and let me know and email me
	+ Giolito:
		- Will senators be able to come in next week and present?
			* Next meeting after Halloween we can let you guys come
	+ Giolito:
		- Do you want senators to send our slides to you?
			* Yes one slide
	+ K. Collins:
		- For Winter Quarter will you do it on a different day?
			* We will figure out another time
	+ *Samayoa-Velasquez*:
		- Their emails are in the email
	+ Hobson:
		- For the senator mentorship program, will we see the rankings?
			* Yes
	+ Giolito:
		- Once the rankings are made we will decide who gets who?
			* The application process will be reorganized and we will let you know more later
			* We want to make sure that they are interested in what you are doing
	+ Velasquez:
		- Will the names be edited on the slides when they are sent out?
			* Yes
	+ K. Collins:
		- Regarding Winter Fellowship Program:
		- Since the fellows and first year students, have you thought about getting flyering requests through RHA?
			* We are trying to get this done
			* We are trying to get the Flush involved in RHA
			* Some RAs say we can put them up in the Residence Halls
	+ Dohoney:
		- Have you decided for those of us who want Fellows, how many Fellows will be with each Senator?
			* We can send out a poll to sign up
			* Natalie Jordan will talk about what the max number will be
* **Gwen Wu**: **Executive Content Editor of TBL**
	+ Here to give our quarterly BCU report
	+ We are a campus Newspaper unit
	+ Campus news, IV news, Sports, and more we cover
	+ We produce a weekly paper
	+ This year we are expanding our webprints
	+ We are expanding social media presence
	+ We are working to expand our website
	+ We are covering local IV elections
	+ We are covering candidates coming to UCSB over the next two weeks
	+ We were apart of the main AS Server the AS server was crashing which is tough
* *MOTION/SECOND : Giolito/ Velasquez*

*Motion language: motion to extend the speaker’s time by 2 minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 8:39pm*

* + That was detrimental to us as a news program
	+ We have a new server but same AS extension on the URL
	+ We want to move to a “.org”
	+ We are moving from Honoraria to Stipends
	+ We have an advisor to move to a shift system to get an accurate reflection on how much work we do
	+ Giolito:
		- How are you currently distributed? More print, digital, or social media?
			* We have 2,300 copies circulated on campus
			* We have 40,000 views on website
			* We enjoy the print papers because it encourages people to read
			* 80% prints go to IV
	+ Giolito:
		- With the stipends, would it be distributing money in different forms or will you be taking funding from different areas? Is it extending Honoraria or not?
			* Honoraria is from our own budget, but it will still be from our own budget just with a tax
	+ Silva:
		- KCSB came in and talked about having issues with their server. How can we improve the AS server?
			* The AS server went down for the entire day for 2 weeks
			* Sean Lieberman works on this
			* We have a web director that will delegate the TBL information to Sean
			* Talk to Sean about this
	+ Velasquez:
		- Why do you include Buzzfeed kind of news?
			* A lot of journalism is doing more video information
			* We want a new experience for readers
			* It wont echo Buzzfeed itself just its format
	+ Giolito:
		- Emails?
			* editors@bottomline@ucsb.com
* *MOTION/SECOND : Stoll/ Sandhu*

*Motion language: motion to suspend the orders of the day and go back to New Business to the Dakota Pipeline Access Discussion to continue with the motion*

*ACTION: Vote: CONSENT*

*Vote Taken: 8:48pm*

* *\*Moved here at 8:55pm*
* **Eva**: Office of the Controller
	+ I want to update you on what we have done in the last couple of week
	+ MOU contracts signed with the UCen
	+ We will get charging stations soon
	+ Expect them in Winter Quarter
	+ We are looking for more people for our office
	+ Applications are open
	+ We will interview starting next week
	+ AS Recycling has been in contact with us
* **E) Acceptance of Agenda**
* *MOTION/SECOND : Silva/ Mitchell*

*Motion language: motion to accept the agenda*

*ACTION: Vote: OBJECT*

* *MOTION/SECOND : Samayoa-Velasquez / Dohoney*

*Motion language: motion to amend the motion to change the discussion item from the .96 tax to the $1.37 tax*

*ACTION: Vote: CONSENT*

*Vote Taken: 8:58pm*

* *MOTION/SECOND : Stoll/ Velasquez*

*Motion language: motion to accept the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken: 8:59pm*

* **F) Consent Calendar**
* **G) Action Items**
* **G-1) Immediate Consideration**
* ***102616-12 Dakota Access Pipeline Resolution:***
	+ Hendizadeh:
		- We should not pass this before we outline sources
		- I hope it is sent to external
	+ Giolito:
		- We need to discuss if we should pass it
		- There is plenty of evidence through the bill’s language and the resolution
		- I think that we should pass this as soon as possible
		- We need to express our students’ concerns
		- Whether or not you are in favor for this to go to external or not, voting no on this bill does not help the students
		- Let us just do a recap of what the bill is about
		- It is about green rites, freedom of speech, and protesting
	+ Fernandez:
		- This resolution is relevant to the students
		- This shows that there is a need for the senate to take a stance on this
		- This resolution is in support of these protestors
		- The protestors were attacked by police dogs, people were arrested, and arrested for peaceful protesting
		- If we do not pass it, it gives AS a negative tone
	+ Silva:
		- Bianca put up a resolution on our GroupMe
		- We have had this resolution since Monday
		- You could have looked up all of this information for at least 2 weeks since the issue came about
		- We are setting a dangerous precedent if we vote against this
		- I guarantee you this will come up on our campus if we vote no against this
* *MOTION/SECOND : Silva/ Hobson*

*Motion language: motion to pass the resolution*

*ACTION: Vote: OBJECT*

*Vote Taken: Hand Vote: 15-7-3 PASS 9:09pm*

* ***102616-14 A Resolution to Create an Open Textbooks Group Project***
* *MOTION/SECOND : Samayoa-Velasquez/ Ellenhorn*

*Motion language: motion to pass*

*ACTION: Vote: CONSENT*

*Vote Taken: 9:10 pm*

* ***102616-16 A Resolution in support of A.S Executive Director to procure a property lease that extends one year, for the A.S Pardall Center***
* *MOTION/SECOND : Stoll/ Mtichell*

*Motion language: motion to pass*

*ACTION: Vote: OBJECT*

* + Dohoney:
		- I did not see the resolution in the agenda?
			* Fernandez:
				+ Reads out the resolution
	+ Giolito:
		- This says that Marisela Marquez has the authority on behalf of AS the procurement authority to release Pardall for one year
		- This is until we get official procurement ability

*ACTION: Vote: CONSENT*

*Vote Taken: 9:15pm*

* ***102616-17 A Resolution to change gender binary pronouns to gender neutral***
* *MOTION/SECOND : Silva/ Velasquez*

*Motion language: motion to pass*

*ACTION: Vote: CONSENT*

*Vote Taken: 9:15pm*

* ***102616-18 A Resolution In Support of AS Procurement Rights***
* *MOTION/SECOND : Stoll/ Barlev*

*Motion language: motion to pass*

*ACTION: Vote: CONSENT*

*Vote Taken: 9:16pm*

***$5,000.00 request from the Library for America Reads***

* + Marting:
		- Is there a way we can send this to finance and business?
			* Natalie Jordan:
				+ You can table it for a week and ask finance and business
	+ Natalie Jordan:
		- I recommend to table it for one week
	+ Silva:
		- I think we should pass this right now because we have done this before
		- They did it last year and it was a fantastic program last year
		- I think this is a great way to promote campus climate and get people engaged in learning about immigration
	+ Stoll:
		- Senate has its own money
		- We can pass anything we want to give people money
		- I agree with Senator Silva to pass this
* *MOTION/SECOND : Stoll/ Mitchell*

*Motion language: motion to pass*

* + Barlev:
		- I agree with both Senators, but I would rather get a recommendation by tabling it
	+ Hobson:
		- I have nothing against the allocation of money
		- We had a lot of people last year who asked to get funding from Senate
		- This should go to finance and business committee
	+ Dohoney:
		- I think that this sets a precedent for how we deal with funding requests in general
	+ Velasquez:
		- One the paper they passed out they are asking us $5,000.00 and its specifics
* *MOTION/SECOND : Marting/ Barlev*

*Motion language: motion to amend the motion to table for one week with a recommendation from Finance and Business*

*ACTION: Vote: CONSENT*

*Vote Taken: 9:22pm*

*\*Moved here at 9:23pm*

* ***102616-15 A resolution in support of the UCSA ReIGNITE campaign***
	+ Dohoney:
		- I agree with everything and this is an awesome campaign
		- I went to their first campaign
		- When we did resolution for UCSOS campaign we had a Powerpoint and mission statement, but with ReIGNITE, I have not seen anything in writing about their goals
		- I agree with their goals
		- I want to pass this on the condition that we have something in writing about the goals or their campaign
		- Maybe we should table this and get more information on this
* *MOTION/SECOND : Barlev/ Ellenhorn*

*Motion language: motion to table the resolution for one week to get more information about it from Nushi and to have something in writing*

*ACTION: Vote: CONSENT*

*Vote Taken: 9:26pm*

* *MOTION/SECOND : Samayoa-Velasquez/ Fernandez*

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

*ACTION: Vote: CONSENT*

*Vote Taken: 9:26pm*

* *\*Moved here at 10:57pm*
* ***IRS Letter:***
	+ Hobson:
		- To LaDonte: Regardin the $28,000.00, where will be coming from?
			* I do not know for sure but I will get that info to you
	+ Natalie Jordan:
		- My recommendation is that we should have everyone here in AS to vote on this
		- I say to table it for a week
* *MOTION/SECOND : Hobson/ Mitchell*

*Motion language: motion to table for one week*

*ACTION: Vote: CONSENT*

*Vote Taken: 10:57pm*

* *MOTION/SECOND : Samayoa-Velasquez / Silva*

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

*ACTION: Vote: CONSENT*

*Vote Taken: 10:57pm*

* **G-2) Old Business**
* **H) Recess**
* *MOTION/SECOND : Stoll/ Dohoney*

*Motion language: motion to suspend the orders of the day and go back to immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken: 9:23pm*

* Dohoney:
	+ Regarding the Dakota Pipeline, it did not pass by 2/3
		- Louis Mariano:
			* If you abstain, you are not voting
* *MOTION/SECOND : Samayoa-Velasquez / Barlev*

*Motion language: motion to have a 7 minute recess*

* *MOTION/SECOND : Lopez/ Mitchell*

*Motion language: motion to amend the motion to have a 10 minute recess*

*ACTION: Vote: CONSENT*

*Vote Taken: 9:28pm*

* *\*Resumed at 9:39pm*
* *MOTION/SECOND : Greenberg/ Giolito*

*Motion language: motion to suspend the orders of the day and excuse K. Collins for the rest of the meeting*

*ACTION: Vote: CONSENT*

*Vote Taken: 9:39pm*

* *MOTION/SECOND : Stoll/ Marting*

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

*ACTION: Vote: CONSENT*

*Vote Taken: 9:40pm*

* **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**
	+ *Executive Director’s Report: (For Full Report Refer to Exhibit G)*
* **I-6) Executive Officers’ Report**

**President : Austin Hechler:**

* + At the UCI meeting, they discussed housing and food security
		- The biggest problem is that no one knows how much money everyone has
	+ The assessment on the UCen
		- They are running a $900,000.00 dollar deficit
		- This is due to the UCOP assessments
		- These assessments are not mandated by UCOP
		- Apparently someone within the university has the power to put this tax on any entity and they put it on the UCen
		- We are trying to get someone to make this change
	+ Regent’s Policy:
		- We are going through procurement phase
		- There is an amendment to the policy that UC Berkeley has their own AS independent policy
		- We question why other UC’s do not have that
		- Regent’s say they were forced into that position due to a lawsuit by Berkeley
		- They say they will not mandate it right now
	+ UCSA:
		- SAGE is the new model of UCSA
		- It is an association where associations come together in UC
		- UCSB also pays for more than half of the money
		- We are going to discuss different mechanisms to get a way to get student charges a specific way
		- The goal of SAGE is finding a method to share every student’s tuition to fund it, or everyone will pass a referendum across campuses
	+ Marketing Survey:
		- I know many of you did not fill out the survey
	+ ATP and CODE meeting:
		- It is tomorrow
		- We will have the on and off campus service
		- There is a golf cart for on campus services
		- We can maybe buy our own golf cart
		- There is another meeting next week with Student Health
	+ Jordan:
		- For the Pedi cab system on campus, if someone gets hurt and sent to student health, what injuries does that entail?
			* I am not sure yet
	+ Hobson:
		- What do you think about the additional fees such as the $1.37 fee for next quarter?
			* I am happy that we are getting our money back
	+ Hobson:
		- Can you send me the UCSA budget?
			* Yes
			* It is about $140,000.00
	+ Giolito:
		- Concerning ATP, do you think that it is within ATP’s discretion such as working with skateboard lanes, and using alternative transportation against cars?
			* Originally, we set up ATP to have a project to push money through the Lyft project
			* This should encompass skateboard lanes
	+ Hobson:
		- I spoke with bike committee about skateboard issues and moving it to ATP and they are okay with that
	+ Hechler: (On behalf of Aschon Minoiefar):
		- The safe center project is dead
		- Thank you for helping with voter registration

**Internal Vice President: Natalie Jordan:**

* + Fellows:
		- Some of you may be taking them
		- My recommendation is that you do not take more than one fellow
		- They are not your staff, you are their mentor
	+ AS Brochures:
		- *(For Full Brochure, Refer to Exhibit H)*
	+ *\*Brand New Legal Codes Passed Out:*
		- Give them to your BCUs directly and read it with them
	+ If you are going to be late, send me the name of your proxy
	+ Senate Tracker:
		- Check it and make sure everything is accurate
	+ Office Hours Chart:
		- There will be a large chart made to see your office hours in Main
	+ Please check your mailboxes
	+ Legislation:
		- Please title bills and resolutions when sending them to me in the email
	+ Thank you for coming to the library meeting
	+ Stoll:
		- Didn’t we get the legal codes in the beginning of the year?
			* These are the most updated versions
	+ I have the bill log that will be updated on the Google Drive
	+ When you send me your resolutions, make sure it says the vote needed is correct before sending it in
* **External Vice President of Local Affairs: Aschon Minoiefar**
	+ *EVPLA Report: (For Full Report Refer to Exhibit I)*
* **External Vice President of Statewide Affairs: Neha Nayak**
	+ Presented by Senator Fernandez on behalf of Neha Nayak:
	+ *EVPSA Report: (For Full Report Refer to Exhibit J)*
* **Student Advocate General: Josephine Ampaw**
* *\*Report Presented in Public Forum*
* **I-7) Senator Representative Reports:**
	+ **Silva:**
		- Excited for the textbook legislation
		- We have to lobby professors, and do a lot
		- There will be a bill about it because it is going to take a while
	+ **Divin:**
		- Aaron and I met up with LaDonte last week about the Living History Project
		- This will document all student activism
	+ **Marting:**
		- More pizza with police going on
	+ **Barlev**:
		- I talked to Sean about converting TA evaluations to being online
	+ **Fernandez:**
		- Today I went to a student/staff meeting on sexual assault
		- CARE officers were there
		- List of demands:
			* They want a yearly report of the UCen policy reports sent out to students
		- I have all information about that meeting if interested
		- I am working with CARE about institutionalizing about sexual assault training for sports teams
	+ **Recinos:**
		- Halloween Dance going on
	+ **Stoll**:
		- I have yet to meet with TBTN
		- I am attending their meeting on Thursday
		- On Halloween weekend there will be safe spaces in the Pardall Center
		- LRC got back to me and I will be trying to meet with them about the liaison position
		- I talked to Senator Giolito about doing a video to inform Freshmen about how to recycle
	+ **Stovall**:
		- Organizing round trip party buses for Halloween event
	+ **Sandhu**:
		- Tomorrow is the HalloKween show and Delirium is Saturday
	+ **Giolito**:
		- About the SMP
		- Glad to see that it is in effect
		- Many people stayed after
		- I want to further the program
		- Sydney is excited to take more than one mentor
		- The language in the bill has this
		- Make sure to send in your picture, slides, and then the current goals, name, position, and current or future projects
		- Coastal Fund:
			* We have a lot of money
			* There are different avenues
		- I followed up with the Chair of the Economics department
			* There will be a group meeting
* *MOTION/SECOND : Samayoa-Velasquez/ Jordan*

*Motion language: motion to give one more minute*

*ACTION: Vote: CONSENT*

*Vote Taken: 10:09pm*

* + - A lot of different groups haven’t been putting “funded by AS business” on the reports
		- Wanted to make sure student fees are paying for events
	+ **Mitchell**:
		- I am having a meeting with the Dean for CCS tomorrow
	+ **Dohoney**
		- I am working to increase outreach for swipes
		- They are trying to reach their quota
		- We are meeting for the Pardall Center
		- In legal code there are a lot of things not relevant
* **I-8) Administrative Reports**
	+ Make sure officers in Main log in and log out for their hours office
	+ Make sure you have my email and send me any attachments for the Senate meetings
*
* **J) Committee Reports**
* **J-1) Standing Committee on Finance and Business:**
	+ Hobson:
		- We lost quorum during the meeting
		- Funding requests are all recommendations
		- Aaron Jones asked for funding increase
		- *Budget report read out*
	+ Samayoa-Velasquez:
		- Why did you table impact?
			* Because the bill I passed for conferences we wanted to wait for Cindy to go through the funding spent for other conferences and then factor it for the new lock in
* **J-2) Standing Committee on External Affairs:**
	+ Vance:
		- No updates
* **J-3) Standing Committee on Internal Affairs:**
	+ Lopez:
		- Thank my committee members for maintaining the legal code, specifically Dohoney
		- The updated version link is sent out to the GroupMe
		- Do the legal code cross checking
		- The two bills tabled last week happened
		- We have another bill coming up this Friday
* **J-4) Group Project and other Temporary Committee Reports:**
	+ Hobson:
		- Meeting next week in the Nati Conference Room
		- We met with Cindy Lopez and with Ed Schatz
		- We discussed IRS penalties, procurement rites, and internal controls
		- We came to the conclusion that we recommend senate pass the IRS letter with $25,000.00
		- My recommendation is that we make some motion to pass the IRS letter
	+ Silva:
		- I am going to send out a Doodle
		- I will be reaching out to CalPirg to help with open source textbooks
* **K) Minutes and Allocations:**
* **K-1) Senate Minutes**
* Senate 10/19
* Exhibit A 10/19
* Exhibit B 10/19
* Exhibit C 10/19
* Exhibit D 10/19
* *MOTION/SECOND : Barlev/ Giolito*

*Motion language: motion to bundle and approve all items under Senate Minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 10:22pm*

* **K-2) Administrative Committees Minutes**
* Controller 10/20
* COC 10/19
* *MOTION/SECOND : Stoll/ Stovall*

*Motion language: motion to bundle and approve all Administrative Committees Minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 10:23pm*

* **K-3) Boards and Commissions Minutes:**
* Zero Waste 10/20, Corrected 10/13
* QComm 10/24
* SCORE 10/13, 10/6, 10/20
* COSWB 10/18
* PSC 10/20
* *MOTION/SECOND : Fernandez/ Ellenhorn*

*Motion language: motion to bundle and approve all Boards and Commissions Minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 10:24pm*

* **K-4) Unit Minutes:**
* CAB 10/24
* EAB 10/24
* Food Bank 10/21
* IVCRC 10/24
* Bike Comm 10/19
* IVA 10/24
* SIRRC 10/20, 10/18, *10/25*
* *Costal Fund 10/25*
* *CFF 10/25*
* *MOTION/SECOND : Fernandez/ Barlev*

*Motion language: motion to bundle and approve all Unit Minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 10:24pm*

* **K-5) Standing Committee Minutes**
* Internal 10/21
* Finance and Business 10/24
* Internal Audit Committee 10/21
	+ Hobson:
		- When you make the motion stipulate that you approve the recommendations as the motions
* *MOTION/SECOND : Silva/ Velasquez*

*Motion language: motion to bundle and approve all Standing Committee minutes with the stipulation that all recommendations in Finance and Business are approved as motions because they lost quorum*

*ACTION: Vote: OBJECT*

*Vote Taken: 10:26pm*

* + Marting:
		- There is something in Finance and Business Senate should look over
		- I want senate to look at this
		- Pi Beta Phi philanthropy that the money they earned it would go to their foundation
			* It says that some money would go back to the foundation themselves
			* I might be wrong
			* My understanding it was as possible self fundraising philanthropy
	+ Giolito:
		- There were questions drawn about this
		- I do not believe this is true
	+ Barlev:
		- How do we find out if it is true or not?
	+ Silva:
		- In fiancé and business we finalized that Pi Beta Phi funding is tabled for a week and a representative will answer all of our questions
	+ Dohoney:
		- Does finance and business only fund events that the proceeds do not go back to them?
			* Giolito:
				+ Within the confines, the event in fundraising cannot raise funds for its own organizations
	+ Hobson:
		- According to financial policy of procedures we cannot fund fundraisers unless it does go to charities

*ACTION: Vote: CONSENT*

*Vote Taken: 10:29pm*

* + Barlev:
		- So now we motion to bundle and approve?
			* Natalie Jordan:
				+ It is already approved
* **L) Appointments**
*
* **M) Discussion Items**
* **Library Advisory Committee:**
	+ Fernandez:
		- We were talking about starting a committee to advise the library for future decision making processes
		- The question is, can we put this in our legal code and create a library advisory committee
	+ Barlev:
		- I think it is a very good idea
		- I think the past year of frustration about the library this would fix
	+ Giolito:
		- From electrical plugs and sockets, to faster internet, students want to make the library a better resource than it is
	+ Sandhu:
		- At the meeting a lot of the issues the students brought up the library was not aware of
	+ Fernandez:
		- How do you suggest we go about implementing this?
			* Facilities Commissioner Louis Mariano:
				+ You can make a commission to go about this
	+ Silva:
		- I think it is a great idea to make this committee as a bill
* *MOTION/SECOND : Fernandez/ Samayoa-Velasquez*

*Motion language: motion to move onto the SMP Guidelines*

*ACTION: Vote: CONSENT*

*Vote Taken: 10:34pm*

* **SMP Guidelines and Logistics**
	+ Fernandez:
		- Why we are only taking on Fellow is because there are other offices that need fellows
		- We have to think about getting a Fellow this and next quarter
		- Legal Code says that we can have plural Fellows
	+ Giolito:
		- To go along that discussion
		- If all 25 senators are taking Fellows, they all get one
		- We did write the bill that each year there will be more and less Fellows and senators
		- This year we will be looking at 10 to 12 senators taking the Fellows
		- We should not limit it but have all Fellows going to senators and regulated by the Deputy Chief of Staff
		- I do not see how having more than one Fellow is a disadvantage
		- We should not draw away for other offices, and if students are interested in Senate we should let them do that
	+ Marting:
		- If they are interested in a huge project, they should be able to join that senator in the project
		- We do not know how many Fellows will be there next quarter
		- I agree that the way the bill was written gives up the project away from us but to the leaders of the Fellowship
	+ Fernandez:
		- This is a Fellowship program
		- If you are unable to meet with the Fellow at least once a week and have an in depth discussion it is going to be difficult
		- We should try to keep it small since it is a new program
		- Do not cap it yet in the legislation, but even though we lent the power to the SMP to those leading it, but we can change the legal code to cap it later
	+ Samayoa-Velasquez:
		- Even though Fellows are assigned to a certain senator, we all work together, if a fellow is interested you can still work them
		- I also wanted to ask how the selection process works
* **Green Dot Training:**
	+ Fernandez:
		- Allina Mojarro came in earlier discussing this training
		- There are two trainings needed to finish before week 6
		- The training is up to us to see if we can replace it for the two Sexual Assault and Domestic Violence trainings
		- This is November 19th for 5 hours
		- I like the program and I think it is sufficient
		- I was talking with Natalie maybe we can work with Greendot
		- We need to write a resolution to move to complete our training after week 6
	+ Stoll:
		- It is a good idea because it is only one scheduled training
		- If we have it at a single time we can all do it together
	+ Natalie Jordan:
		- I would be happy to speak with her to see if we can schedule just a senate day
	+ Divin:
		- I personally found the 5 hour training extremely useful
		- You can learn to be a good bystander in combatting sexual assault
	+ Silva:
		- It seems as if the general consensus is that we like the training
		- I could not go to the retreat
		- SIRRC is planning to get a safe zone training
		- Other senators haven’t had this training yet
	+ Barlev:
		- If we do that we can have the GreenDot and SIRRC as well
	+ Stoll:
		- Who would be down to have a Senate GreenDot Training?
			* Natalie Jordan:
				+ We will propose this
* *MOTION/SECOND : Fernandez/ Hendizadeh*

*Motion language: motion to move onto the Google Drive discussion*

*ACTION: Vote: CONSENT*

*Vote Taken: 10:45pm*

* **Google Drive:**
* *MOTION/SECOND : Selki (Proxy: Matthew Griffin)/ Barlev*

*Motion language: motion to table the Google Drive discussion until next week*

*ACTION: Vote: CONSENT*

*Vote Taken: 10:46pm*

* **Inclusive Language:**
	+ Silva:
		- I understand some of us have not been safe zone trained yet
		- We need to use inclusive language whenever we can
		- We need to stick to pronouns with no gender identity
		- Although maybe none of us don’t identify without gender pronouns, some people might and do not want to be mis-gendered
		- Be kind to yourself and practice this
	+ Jordan:
		- I agree
		- I think it is great and Senate we should pass this
	+ Giolito:
		- I agree with inclusive language
	+ Mitchell:
		- Use other words instead of the pronouns
	+ Samayoa-Velasquez:
		- Seeing that everyone mutually agrees with this inclusive language
* *MOTION/SECOND : Samayoa-Velasquez/ Hendizadeh*

*Motion language: motion to move onto Remarks*

*ACTION: Vote: OBJECT*

* + - Marting:
			* There is the .96 cent fee discussion item
* *MOTION/SECOND : Fernandez/ Sandhu*

*Motion language: motion to amend the motion to move onto the KCSB website*

*ACTION: Vote: CONSENT*

*Vote Taken: 10:50pm*

* **KCSB Website:**
	+ Fernandez:
		- I know Jordan has not met with them yet
		- They have not been sending in minutes yet
		- They didn’t know they had to come to us to ask for approval
		- To get outside sourcing for the website a senator has to make a resolution to let them to go to outside vendors and then get a waiver
		- I know that AS servers were crashing and that they are funding their own money through annual funds
	+ Mitchell:
		- I think that one time I met with the General Manager
		- I will be going to the next meeting and I will keep in contact via email
		- We will help them write a resolution
		- They need a minute taker
	+ Fernandez:
		- Ask KCSB to use AS Services first
		- Before they go to outside contracting
* *MOTION/SECOND : Fernandez/ Hendizadeh*

*Motion language: motion to move onto the $1.37 Discussion Item*

*ACTION: Vote: CONSENT*

*Vote Taken: 10:53pm*

* **$1.37 Fee**
	+ Hobson:
		- I would like to go back to add the IRS letter to the action items
* *MOTION/SECOND : Hobson/ Marting*

*Motion language: motion to suspend the orders of the day and go back to immediate consideration to add the IRS Letter*

*ACTION: Vote: CONSENT*

*Vote Taken: 10:54pm*

*\*Moved here at 10:57pm*

* + Marting:
		- The $1.37 tax is a huge issue
		- First issue is that I thought it was a lot less
		- We saw that earlier in the day that these decisions are not being made in this room
		- We need to make the decision here
		- I want to hear what everyone has to say about this
	+ Mitchell:
		- I talked to some UCSB people and they did not care
	+ Velasquez:
		- Some people I talked to off campus and they were upset at the small fee
	+ Giolito:
		- I talked to some people they do not care too much
		- It is more about the precedent about taking on fees
		- We need to prevent this error in the future
	+ Stoll:
		- I talked to some people and they were upset that there was an increase but most people do not care
		- Some people think it is screwed up that there is a fee though
	+ Marting:
		- For me it was more about the issue of the decision not being made here
		- The administration does not believe in AS as a separate entity
	+ Mitchell:
		- I think they are trying to deal with this situation as best as they could
	+ Dohoney:
		- I agree with what Marting is saying that they made this decision without us
		- I think that the decision by the administration to add the fee is not a bad decision
		- It was mentioned here multiple times but no one did anything about this
	+ Barlev:
		- I agree with everyone
* *MOTION/SECOND : Barlev/ Stoll*

*Motion language: motion to move onto Remarks*

*ACTION: Vote: CONSENT*

*Vote Taken: 11:03pm*

**N) Remarks:**

* + Silva:
		- I got a shake jar for stress
		- Jasmine mentioned it that the HalloKween drag show is tomorrow at 8:30pm
	+ Fernandez:
		- I would really appreciate it if any of you that has any problems or questions about the resolutions let me know earlier on
	+ Jordan:
		- Creative Media Unit got a new director
		- Did not attend their first meeting
		- They need a minute taker
	+ Recinos:
		- I am the liaison for Greek Council
		- They only meet once a quarter
		- I will contact the Greek council presidents
		- If you want to work with Greek Life let me know
	+ Samayoa-Velasquez:
		- I am really tired
	+ Hendizadeh:
		- Thank you Silva for bringing up the stress jar
	+ Natalie Jordan:
		- Do not forget that you have new legal codes
		- The other box has the BCU’s legal codes
	+ Selki (Proxy):
		- My name is Matt, I am a 1st year from Santa Cruz in the Fellowship Program
		- Thank you for letting me do my first motion
	+ Sandhu:
		- Correction, HalloKween is at 7:30pm not 8:30pm
		- If you or your friends are going to Delirium then get your ticket from the office rather than printing it out
	+ Dohoney:
		- I have been going through the policy in the legal code
		- We have to review the food spending of the AS entity
		- This seems very overwhelming
		- Everyone should try to look at the end of legal code
	+ LaDonte King:
		- To answer Hobson’s previous, we have the funds set aside labeled for outside consultants
	+ Silva:
		- It says on the Facebook delirium page if you want to sell your ticket go through the ASTO
* **O) Adjournment**
* *MOTION/SECOND : Silva/ Mitchell*

*Motion language: motion to adjourn the meeting*

*ACTION: Vote: CONSENT*

*Vote Taken: 11:11pm*