* **Senate Minutes**
* Associated Students
* 5 October 2016
* Flying A Room in the UCen Minutes/Actions recorded by: Melissa Powell

**CALL TO ORDER** 6:36PM 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 | Excused until 7:15pm | Cole Marting | Present  |
| Kou Collins | Present  | Jordan Mitchell | Present  |
| Sabrina Divin | Present | Felipe Recinos Quant | Present  |
| Patrick Dohoney  | Present  | Bryan Samayoa-Velasquez | Excused until 7:05pm |
| Hannah Ellenhorn | Present | Jasmine Sandhu  | Present  |
| Bianca Fernandez | Present | Ashley Selki | Present |
| Alexander Giolito | Present | Lesly Silva | Present  |
| Matthew Greenberg | Present | Batsheva Stoll | Present  |
| Aaron Hendizadeh | Present  | Steven Stovall | Present |
| Maria Hoang | Proxy: Willie Roman for entire fall quarter | Unique Vance | Present  |
| Reilly Hobson | Present | Jesse Velasquez | Present |
| Elias Jordan | Present |  |  |

* *MOTION/SECOND: Selki/ K. Collins*

*Motion language: motion to suspend the orders of the day and move to the Student Advocate General’s Report*

*ACTION: Vote: CONSENT*

*Vote Taken: 6:38pm*

* **A-2) Excused Absences**
* *MOTION/SECOND: K. Collins/Marting*

*Motion language: motion to excuse: Senator Conor Collin until 7:15pm and Senator Bryan Samayoa-Velasquez until 7:05pm*

*ACTION: Vote: CONSENT*

*Vote Taken: 6:42 pm*

* **A-3) Acceptance of Proxies**
* **B) External Reports**
	+ **B-1) Chancellor’s Representative**
	+ **B-2) UCPD Representative**
	+ **B-3) GSA Representative**
* **B-4) University Center Governance Board Representative**
	+ **Louis: will send in report**
* **C) New Business**
* 100516-02 A Resolution in Support of UC Sustain Our Students
	+ Recinos:
		- This is a campaign all about sustainability for all undergraduate students in the UC system
		- Resolution is just to support this campaign and we should accept it
		- Senator Dohoney posted on Facebook page, and the details are online
	+ Dohoney:
		- This is a great campaign and focuses on meeting basic needs of the students in the UC system, including food and housing security
		- Different incident reports show this current insecurity
		- Resolution would support the goals of this campaign

*MOTION/SECOND: Hobson/ K. Collins*

*Motion language: motion to move to immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken: 6:45pm*

*
* 100516-03 A Resolution to disclose non-university funding received by UCSB academic departments
	+ Vance:
		- Working with the Oceanography department at UCSB
		- Money received from Exxon Mobile has impacted the professors research here
		- I work with the professors to make the research funding is transparent
		- Any issues will be addressed through this resolution
	+ Greenberg
		- I believe it is really necessary to make this transparency important
		- Santa Barbara area will know where their funding is going to
		- Barlev:
			* Do you know what research the professor was conducting?
				+ Vance: Oceanography department conducting research on the ecology in local Santa Barbara beaches but I will get back to you on that
* *MOTION/SECOND: Silva/ Mitchell*

*Motion language: motion to move to immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken: 6:48:pm*

*
* 100516-04 A Bill to Update the A.S. Alternative Transportation Unit and Establish GauchoRide
	+ Giolito:
		- The ATP is an ongoing project
		- Administration and senators have been working on this for a long time
		- Bill has been improved and now open to consider
		- This bill gives disabled and temporarily disabled students, through an automated system, free rides to class
		- This bill is expanding on ATP and makes an alternative and sustainable transportation service
	+ Hobson:
		- Austin Hechler and Jerel Constantino have been working on this since last year, along with Lyft
		- This bill is to set Gauchoride in stone
		- Marting: How many students will this help?
			* Pilot program is made right now with $40,000.00 set aside for anybody to use for now.
			* So for now about 20 students, but there will be additional funding later
* *MOTION/SECOND: Stoll/ Vance*

*Motion language: motion to send to internal affairs*

*ACTION: Vote: CONSENT*

*Vote Taken: 6:50:pm*

*
* **D) PUBLIC FORUM**
* **Liam Horstick:** Calpirg
	+ Want to say hi to everybody for the year
	+ If you want to reach out to me let me know
	+ Calpirg has been working on voter registration on campus
	+ Vote yes on 67 to protect our ocean
	+ Homelessness is a big issue we deal with
	+ Want to work with you senators on these issues
	+ One of the things that makes Calpirg effective, is that we have a campus organizer
	+ Silva: Does Calpirg work with UC Student Association?
		- Yes our professional staff collaborate
	+ Selki: What is your email?
		- liamhorstick@umail.ucsb.edu
* **Gus Mason:** Campus Organizer for Calpirg
	+ Want to introduce myself
	+ I am excited to work with you senators on the campaigns that we are developing
	+ I did undergraduate work at the University of Massachusetts
	+ I am a professional staff here at UCSB now
	+ Stovall:
		- What day will be the workshops?
			* Tuesday at 6pm starting next week in Girvetz 1115
			* They are about an hour long
* **Aaron Jones:** Assistant Director for Community Affairs, Student Engagement and Advocacy (ADCA)
	+ Want to reintroduce myself
	+ I work with many organizations, such as: IVCRC, Coastal Fund, IVTU, and more
	+ Anything related to IV I help facilitate
	+ Employed for 12 years with UCSB’s AS
	+ PhD student in Education
	+ Undergraduate received at UCSB
	+ I enjoy the work that I do
	+ The research that I am engaged in, it is literally about how you do what you do and your ability to affect change
	+ This university has a strong and long history of students driving change
* *MOTION/SECOND: K. Collins/ Recinos*

*Motion language: motion to give Aaron Jones one extra minute*

*ACTION: Vote: CONSENT*

*Vote Taken: 6:57pm*

* + You may be aware of Resilient Love in a Time of Hate
		- Sunni Patterson spoke here at UCSB last night and a discussion panel happened today, along with David Kim
		- That inspired me to share this with you
		- Ceremony I conducted this is from:
			* Quoted from “Instructions for Life in the New Millennium:”
		- Share the love in the time of hate and make that change
	+ Mitchell: What are your office hours?
		- No set hours, but feel free to contact me directly: aaronj@as.ucsb.edu
		- Cell phone number: 805-708-2116
	+ Stovall: “Aaron” is spelt with two “A”s?
		- Yes
* **Steven Kwok:** Director of Legislative Accountability
	+ Finally got Facebook live-streaming going for the Senate Meetings
	+ I will combine a list of goals where you senators call all work together
	+ Some of you still have evaluation forms, and they are due to me this Friday so I can update the tracker on your behalf
	+ Clarification on legal code duties:
		- The OSL organizations you attend, cannot be groups you are already affiliated with
		- Neha can give you more information about conferences
		- BCU vs Standing Committees:
			* Finance, internal, and external are all standing committees
* *MOTION/SECOND: Mitchell/Hobson*

*Motion language: motion to give Steven 3 more minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:03pm*

* + - * BCU committees are, for example, committees such as: QComm, EAB, and many others
	+ If you have any questions let me know
	+ If you have any ideas to help me do my job better, let me know
	+ Thank you for all the work that you are doing right now
* **Sydney Bott**: Natalie Jordan’s Chief of Staff: Fellowship
	+ Meetings every Monday night at 9pm
	+ 70 fellows are currently enrolled in in the Fellowship program
	+ Everyone is very excited
	+ Senate might want to get involved in the Fellowship
		- K. Collins: Currently there is no space to join, but how will we be able to find out if there is space available?
			* Email me
	+ Jordan: Are you doing a winter Fellowship?
		- Yes, because many people were too busy to join in the fall
	+ Selki: How are you deciding which students join a certain entity?
		- At the end of the meetings, we see what offices are accepting fellows
		- They rank their preferences on which they wish to join, and then they will shadow wherever they are assigned
	+ Fernandez: Do you have a set time for senators to come in to talk to you?
		- Not yet, but meeting are Monday’s at 9pm

**Nushi:** Director of Programming

* + - Contact me if you need to
		- I have office hours Wednesdays 12:30pm- 2:30pm
		- I have been working on the RHA organization fair and the BCU fair that we worked on with CoC
		- I am also the Commissioner for CODE
		- In regards to the ATP project, we are creating an ATU department with Gauchoride
		- We have 2 people signed up for DSP currently
		- Main reason I came: In regards to the state wide activism of UC system, we had two campaigns this summer, such as “Reignite”
* *MOTION/SECOND: Fernandez/ Recinos*

*Motion language: motion to give Nushi 3 more minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:09:pm*

* + - Some of the things we work on: demilitarization on campus, police relations, islamaphobia, SIIRC partnerships, and more
		- We aim to create diversity committees, especially associated with CARE and CAPS
		- Want to get the senators general support on this
		- We will draft a bill for next weeks Senate meeting, if you would like to help with that
		- First meeting tomorrow is at 5pm in the SRB
		- Tuesdays at 4pm in the SRB Conference room will be later meetings
	+ Dohoney: Is there any ways for us to learn more about the specifics of these campaigns and programs?
		- There is a presentation we are drafting for tomorrows meeting
		- We have been working on this since last summer
* **LaDonte King**: Assistant Director for Government Affairs/ Senate Advisor
	+ Great to see you senators again
	+ I am very excited for this year
	+ Same challenge put out for last years Senate
		- I believe the 67th AS Senate will give this campus the first 4.0 Senate
		- You will be receiving information for me about this later
* *MOTION/SECOND: Samayoa-Velasquez/ Mitchell*

*Motion language: motion to give LaDonte 3 more minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:15pm*

* + On top of that, I will teach you how to never study for another midterm again
	+ Announcements:
		- Emails went out for Senate orientation
			* Orientation happened today from 10am-12pm and one person showed up right at the end
			* Nati conference this Friday, 10am-12pm there will be another orientation
			* Mitchell: I cannot make it on Friday
				+ Contact me
		- There is an AS assembly this Saturday, so please reach out to your liaisons of your BCU and get people to attend
		- Office Hygenine: Keep AS Main Office clean
		- You will be responsible for cleaning the office
		- One office will be responsible for cleaning AS Main once a week, and some weeks the Senate will be chosen
* *MOTION/SECOND: Recinos/ Velasquez*

*Motion language: motion to give LaDonte 1 more minute*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:18pm*

* + - Every week, there will be 3 grades that will come out regarding the cleanliness of AS Main, and the judges will be myself and a guest judge
		- Week is from Monday to Monday, and you get a grade Monday, Wednesday and then Monday again for the week
		- You must get a 3.5 GPA for each week you clean, if not your group will not be eligible for the end of the year surprise
	+ Velasquez: Will the cleaning GPA count for out Senate 4.0 GPA?
		- No
	+ Silva: What time is AS Assembly?
		- 10am-5pm
	+ Stovall: Can I get location?
		- GSA lounge
* **E) Acceptance of Agenda**
* *MOTION/SECOND: Giolito/ Barlev*

*Motion language: motion to accept today’s agenda with the following additions*

*ACTION: Vote: CONSENT*

*Vote Taken:7:21pm*

* **F) Consent Calendar**
* **G) Action Items**
* **G-1) Immediate Consideration**
* *100516-02 A Resolution in Support of UC Sustain Our Students*
* *MOTION/SECOND: Giolito/ Hobson*

*Motion language: motion to approve*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:22pm*

* *100516-03 A Resolution to disclose non-university funding received by UCSB academic departments*
* *MOTION/SECOND: Hobson/ Ellenhorn*

*Motion language: motion to approve*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:23pm*

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

*Motion language: motion to take a 5 minute recess*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:24pm*

* **I) ASUCSB Reports**
* **I-1) Administrative Committees**
* **I-2) Boards and Commissions:**
	+ **Gloria:** COSWB
		- Here to give update of COSWB
		- We have high intensity interval training in Pardall center right now
			* Tuesdays: 1-3pm and 5-6pm
		- Pumpkin carving and painting class is coming up soon
		- Passion project going on where we have a tie-dye t-shirts
			* Mental and physical health its related to this
		- With a collaboration with the AS Food Bank, we will demonstrate how to cook a low budget healthy meal
* **I-3) Unit Reports:**
* **I-4) President’s Cabinet Report :**
	+ **Louis Mariano:**
		- UCen Governance Board:
			* They met on Monday
			* Last year they was thousands of dollars in debt
			* This year, they had to take on a counter fee
			* We talked about the long term plans of the budget gap
			* I am meeting with UCen leadership on Friday
			* There are things senate can do to help
		- RecCen Leadership:
			* They are working on long term plan that they will be providing services back to students
			* Governance Board works very well here
			* I have more details on that if you need more
			* I am meeting with the Governance Board next week
			* If you know of any projectslet me know
		- Hobson: Why did the UCen have this accounting fee?
			* It is spread out over 3 years, so they do not have to pay every year
* **I-5) Executive Director’s Report:** Marisela Marquez **:**
	+ *For Full Report, Refer to Exhibit A*
		- Committee still looking for Independent Media with Interviews
		- Alternative transportation program Gauchoride:
			* This will let disabled students get around the campus easier
		- IRS issue with ASUCSB:
			* There is a historical timeline of how we are where we are now with the IRS
			* Issue: AS at UCSB believed that it did not need to file a 990
			* Chancellor in the 80s at UCSB separated the UCen and the AS
			* Long before I worked here, it was decided that the UCen and AS did not need to file 990s, and so when the UCen was started to file 990s again, the AS did not because they did not think they had to
			* AS was then granted exemption from filing 990s
			* 2 years ago, the IRS received our request for the exemption of filing the 990, and we appealed it
			* The way to appeal without waiting years is called the “Private Letter Ruling”
			* We want the AS Senate to rule in our favor
			* Attorney has been reviewing this issue
			* Friday, there should be a final review of out letter and then we can send it out to the IRS
			* Penalties closer to $650,000.00 for defense as well as for the attorneys and accounting
			* Penalties can go down to $450,000.00, but we have not levied any penalties yet
			* From 2009 to the present, we have been setting aside the money for these penalties just in case
		- We talked about the AS internal audit regarding the internal controls
			* There were two audits completed this summer
			* The issue is that the university thinks AS cannot sign off on our own contracts
			* In legal code, the AS Executive Director can sign off on contracts
			* What wrote a letter showing that the AS department has always signed off on their own contracts
			* Recommending to Senate to get contractional resolutions to confirm my signing on contracts
			* I will talk about it more with Natalie Jordan
			* We are in an in-between state
			* If you can all acknowledge the process that has always been followed with this, I would greatly appreciate it
		- Manual: For Stewardship of Student Fees Project:
			* Will give you the electronic version of manual
* *MOTION/SECOND: Barlev/ K. Collins*

*Motion language: motion to give Marisela 2 more minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:46pm*

* + - * Maybe at a later time, Natalie Jordan can put us on the agenda
			* All of the grants are very specific that are governed by AS and the legal code
			* We made a template for how they should be governed and expended
			* I want senators to go through it and implement it in standing policy
		- My time:
			* My office hours are Fridays at 3-5pm
			* I attended the retreat on Sunday for EVPSA
				+ On a weekly basis I will give you a glimpse of what goes on in those meetings
		- Stoll: Who is taking away the right to contact?
			* The Chancellor has not signed off on document saying that we have financial and procurement authority
			* AS was to remain independent over AS authorities
			* When the audit department did their work, they did not see the procurement authority since it was not written anywhere specifically

-*The UCSB UCen called the Fire Station on behalf of a suspicious smell within the building*

*-The entire building, including the Flying A Room, were advised to evacuate in regards to a suspicious gas leak*

* *MOTION/SECOND: K. Collins/ Barlev*

*Motion language: motion to adjourn the meeting*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:50pm*

* **I-6) Executive Officers’ Report**
	+ President: **Austin Hechler**
	+ Internal Vice President: **Natalie Jordan**
	+ External Vice President of Local Affairs: **Aschon Moniefar**
	+ External Vice President of Statewide Affairs: **Neha Nayak**
* **Student Advocate General: Josephine Ampaw**
	+ *For Full Report Refer to Exhibit B*
	+ Want to thank you all for coming to let me speak today
	+ I apologize for not being here last week
	+ First thing: I want to show you my plan being passed around
		- During the first week of school, caseworkers want to create a data basing system
		- Details of cases and data:
			* Caseworkers are planning workshop for the first and second years in residence halls, including plagiarism workshops
			* An advertising plan is underway
			* We created an intake form for every student that we come in contact with
			* Our PR team created flyers for this program
			* Flyers will be made for these workshops
			* Policy analyst’s name is Saxon
				+ He will present on my behalf if I am unable to
			* Chief of staff has been working with me on a daily basis
			* The budget is in the report I passed out
			* Hobson:
				+ Is this the same budget as the one you submitted before?

Yes, it is just broken down here more

* *MOTION/SECOND: Selki/Barlev*

*Motion language: motion to return to the regular orders of the day*

*ACTION: Vote: CONSENT*

*Vote Taken: 6:42pm*

* **I-7) Senator Representative Reports**
* **I-8) Administrative Reports**
*
* **J) Committee Reports**
* **J-1) Standing Committee on Finance and Business**
* **J-2) Standing Committee on External Affairs**
* **J-3) Standing Committee on Internal Affairs**
* **J-4) Group Project and other Temporary Committee Reports**
* **K) Minutes and Allocations:**
* **K-1) Senate Minutes**
* Senate 9/28
* **K-2) Administrative Committees Minutes**
* **K-3) Boards and Commissions Minutes:**
* Queer Comm 10/3
* **K-4) Unit Minutes:**
* CAB 10/03
* IVCRC 10/03
* EAB 10/3
* IVTU 9/29
* ASPB 10/3
* **K-5) Standing Committee Minutes**
* Finance and Business 10/3
* External 10/3
* **L) Appointments**
* COC Appointments

* **M) Discussion Items**

*Kou's Senator Eligibility*

*Transfer Senator*

*Excused and Unexcused Absences*

* **N) Remarks**
* **O) Adjournment**

**Senate Minutes**

Associated Students

6 October 2016

**CALL TO ORDER** by Natalie Jordan, INTERNAL VICE PRESIDENT

-To complete the Senate Agenda from 10/5/16, this email was sent out by Internal Vice President Natalie Jordan to the Associated Students Senate on 10/6/6 that responded to the voting process by email.

|  |  |  |  |
| --- | --- | --- | --- |
| Name  | Note: absent(excused/not excused) arrivedlate (time) departedearly (time) proxy(full name)  | Name  | Note: absent(excused/not excused) arrivedlate (time) departedearly (time) proxy(full name)  |
| TamarBarlev  | Present  | Jonathan Lopez  | Present  |
| ConorCollins  | Present  | ColeMarting  | Present  |
| Kou Collins  |  Absent | Jordan Mitchell  | Absent |
| SabrinaDivin  | Absent | FelipeRecinosQuant   | Present  |
| PatrickDohoney  | Present  | BryanSamayoa-Velasquez  | Present  |
| HannahEllenhorn  | Present  | JasmineSandhu  | Absent |
| Bianca Fernandez  | Present  | AshleySelki  | Present  |
| AlexanderGiolito  | Absent | LeslySilva  | Present  |
| Matthew Greenberg  | Absent | BatshevaStoll  | Absent |
| AaronHendizadeh  | Present  | Steven Stovall  | Absent |
| Maria Hoang  | Absent | Unique Vance  | Absent |
| Reilly Hobson  | Present  | Jesse Velasquez  | Present  |
| Elias Jordan  | Present  |   |   |

**Acceptance of Agenda**

*Motion language: motion to accept the agenda*

*ACTION: Email Vote: 15-0-0*

**Minutes and Allocations:**

**Senate Minutes**

Senate 9/28

**Administrative Committees Minutes**

**Boards and Commissions Minutes:**

Queer Comm 10/3

**Unit Minutes:**

CAB 10/03

IVCRC 10/03

EAB 10/3

IVTU 9/29

ASPB 10/3

*Coastal Fund 10/4*

**Standing Committee Minutes**

Finance and Business 10/3

External 10/3

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

*ACTION: Email Vote: 15-0-0*

**Appointments**

COC Appointments

*Motion language: motion to approve all Committee on Committee appointments*

*ACTION: Email Vote: 14-0-1*

**Discussion Items**

*Kou's Senator Eligibility*

*Transfer Senator*

*Excused and Unexcused Absences*

*Motion language: motion to table all discussion items until the Senate Meeting on 10/12/16*

*ACTION: Email Vote: 14-1-0*

**Adjournment**

*Motion language: motion to adjourn*

*ACTION: Email Vote: 15-0-0*