* **Senate Minutes**
* Associated Students
* 18 April 2018
* Flying A Room in the UCen Minutes/Actions recorded by: Melissa Powell
*
* **CALL TO ORDER** by Jasmine Sandhu , Internal Vice President at 6:33 pm
*
* **A) MEETING BUSINESS**
* **A-1) Roll Call**
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| --- | --- | --- | --- |
| * **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)
 |
| * Micah Almas
 | * Arrived Late (7:19pm)
 | * Kian Maalizadeh
 | * Present
 |
| * Kristen Armellini
 | * Present
 | * Vanessa Maldonado
 | * Present
 |
| * Adham Btaddini
 | * Present
 | * Adnan Mansur
 | * Excused
 |
| * Stoddy Carey
 | * Excused
 | * Grecia Martinez
 | * Present (Excused)
 |
| * Sam Cook
 | * Present
 | * Brandon Mora
 | * Present
 |
| * Sophia Dycaico
 | * Absent
 | * Ilene Ochoa
 | * Present
 |
| * Alexandra Gessesse
 | * Excused
 | * Anthony Pimentel
 | * Present
 |
| * Alexa Hernandez
 | * Present
 | * Andrea Reyes
 | * Present
 |
| * Grayson Hernandez
 | * Present
 | * Kia Sadeghi
 | * Present
 |
| * Steven Ho
 | * Present
 | * Jorge Santos
 | * Arrived Late (6:38pm)
 |
| * Dhishal Jayasinghe
 | * Present
 | * Alison Sir
 | * Arrived Late (6:38pm
 |
| * Sami Kaayal
 | * Excused
 | * Sophia Uemura
 | * Absent
 |
| * Brooke Kopel
 | * Present
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* **A-2) Excused Absences**
* *Senator Mansur*
* *MOTION/SECOND:  Kopel/ Ochoa*
*
* *Motion language: motion to add Senator Gessesse to excused absences*
*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:34PM*
* *MOTION/SECOND:  Jayasinghe/ Ochoa*
*
* *Motion language: motion to add Senator Kaayal to excused absences*
*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:34PM*
* *MOTION/SECOND:  Cook/ Kopel*
*
* *Motion language: motion to add Senator Carey to excused absences*
*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:35PM*
* *MOTION/SECOND:  Armellini/ Cook*
*
* *Motion language: motion to add Senator Martinez to excused absences*
*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:35PM*
* *MOTION/SECOND:  G. Hernandez/ Ochoa*
*
* *Motion language: motion to bundle and approve excused absences*
*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:35PM*
*
* **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**-
* **B-5) IVCSD Representative-**
*
* **C) New Business**
* ***\*Moved here at 6:54pm***
* ***Spring 2018 Elections Ballot with the revisions made by Elections Board***
* *MOTION/SECOND: G.Hernandez/ Cook*
*
* *Motion language: motion to move the Spring 2018 Elections Ballot with the revisions made by Elections Baord to immediate consideration*
*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:54PM*
* ***Reallocation of $10 for Black Quare from food to transportation***
* *MOTION/SECOND:  Jayasinghe/ Santos*
*
* *Motion language: motion to move the Reallocation of $10 for Black Quare from food to transportation to immediate consideration*
*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:55PM*
* *MOTION/SECOND:  G. Hernandez/ Dycaico*
*
* *Motion language: motion to resume the orders of the day*
*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:55PM*
* **D) PUBLIC FORUM**-
* **AS Controller:**
* *MOTION/SECOND:  Jayasinghe/ Dycaico*
*
* *Motion language: motion to give the speaker 10 more minutes*
*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:36PM*
	+ I cannot stay silent for the UCen renovation project
	+ It is marketed as a beneficial addition to our community when I really think it is one of the most unethical projects I have seen
	+ Reasons:
		- 1. President was elected to lower student fees, but it seems that he will be increasing it with this project
		- 2. President was elected to fight UC tuition hikes, but now he is advocating for raising student fees for every quarter for 30 years
		- 3. It seems that the method used to garner enough signatures for the petition was through misleading the student body about the total costs of the project and it was completely hidden from the students
	+ Project will cost $190 million dollars
	+ There are rumors that elected officials went to students in IV to get the petitions signed which is predatory behavior
	+ This is unethical and unacceptable
	+ Do not let yourself be frauded by your elected officials despite campaigning for the opposite
	+ We need to hold our elected officials accountable
	+ I offer you to draft a pro-con statement about this project which contains the absolute truth and the real cost of this project for students
	+ Students should file complaints to elections board about them hiding the true cost of the project

Martinez:

* + - What is your contact?
			* Contoller@as.ucsb.edu
	+ Pimentel:
		- What exactly do you want about this pro and con list?
			* My main concern is not the cost of the project but that the cost is hidden from the students so I want all of the pros and cons transparent for all students
	+ Maalizadeh:
		- Is there not a pro con statement on the ballot itself when they vote?
			* Yes I believe so
			* I would rather have the pro-con statement written by myself and others to be completely transparent
		- Would you be fine with what it is since there is already a pro and con statement on there?
			* I believe that the cost is advertised as $20 until 2022, and then it raises, but it doesn’t specify it completely
			* I want it to be completely transparent
	+ Kopel:
		- If we write up this pro con statement, where do you plan on publishing it?
			* Anywhere possible
			* I am guessing that we put it in social media news papers etc
	+ Reyes:
		- Based on the advertisements in the UCen currently such as in the entrance, do you think that that is enough information to inform the student body about it?
			* I say we add on social media and news papers
	+ Maalizadeh:
		- There are other reaffirmations that are happening, do you want those advertised too?
			* I haven’t looked into that yet
			* My issue is the cost for the UCen right now and the most pressing issue right now
		- Do you think that the elections code should have these kind of financial statements required for these ballots in the future?
			* I would urge that
			* I think we should be transparent for our student body
	+ Jayasinghe:
		- We have approved the election board ballot
		- Can we add more of a pro and con statement?
			* IVP:
				+ There are revisions from elections board that are unrelated to this
				+ What I sent you was a revision
				+ If you were to add a pro and con statement it would have to be done within the next day or two, and then 24 hours with an email vote, and then elections board would have to look at it
				+ It will be very close to time to add it to the elections ballot
		- What do you judge of the donor situation? How much do you estimate them donating?
			* I have no specifics yet
			* $20-$30 million in the best case scenario, but even then it shouldn’t be used as a technique to hid this information from the students
	+ Ochoa:
		- Do you have office hours?
			* We don’t have specific office hours but email is the best
	+ Reyes:
		- Would it be okay that others can contact and work with you about this?
			* Yes
		- Can you confirm your email?
			* controller@as.ucsb.edu
	+ Maalizadeh:
		- Donations cannot secure money until the plans have been approved
	+ Armellini:
		- Did you attend the town hall?
			* I was unable to
		- I think the people at the town hall like the UCen director would be good to have in those meetings
* **E) Acceptance of Agenda**
* *MOTION/SECOND:  G. Hernandez/ Maalizadeh*
*
* *Motion language: motion to add Spring 2018 Elections Ballot with the revisions made by Elections Board to new business*
*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:52PM*
* *MOTION/SECOND:  Maalizadeh/ Kopel*
*
* *Motion language: motion to add TSA 4/12 minutes to the agenda*
*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:53PM*
* *MOTION/SECOND:  Maalizadeh/ Kopel*
*
* *Motion language: motion to add the Reallocation of $10 for Black Quare from food to transportation to new business*
*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:54PM*
* *MOTION/SECOND:  G. Hernandez/ Kopel*
*
* *Motion language: motion to suspend the orders of the day and move to new business*
*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:54PM*
* ***\*Moved here at 6:55pm***
* *MOTION/SECOND:  Ho/ Kopel*
*
* *Motion language: motion to accept the agenda*
*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:56PM*
* **F) Consent Calendar**-
* **G) Action Items**
*
* **G-1) Immediate Consideration**

***Spring 2018 Elections Ballot with the revisions made by Elections Board***

IVP:

* + Davis Quan emailed me and sent me updates for reaffirmations
* *MOTION/SECOND:  G. Hernandez/ A. Hernandez*
*
* *Motion language: motion to pass the Spring 2018 Elections Ballot with the revisions made by Elections Board*
	+ Jayasinghe:
		- Can we go into a working group when Davis comes to make a pro and con list?
			* IVP:
				+ Wait until he gets here
				+ You can suspend the orders of the day and move further down and return when Davis comes here
	+ Maalizadeh:
		- I suggest that we table the ballot and then have a working group for a day so elections board can be there and then have an email vote
	+ Kopel:
		- What does it say in legal code when the ballot has to be approved?
	+ IVP:
		- The ballot you voted on the email vote is passed, but this has revisions so if this doesn’t get approved the one you voted on in the email vote is used
	+ Reyes:
		- I am looking at the revisions right now and they are very confusing
		- I assume the thing added in with italics are just positive things that package this nicely
	+ Maalizadeh:
		- Elections board is an unbiased committee which we already approved
		- We should inform the voters of everything on this
		- How legal is it to just open it up like this
	+ Davis Quan:
		- Pro-con statements are unrelated to the resolution here
		- Regarding that, it is unlikely that we will approve any more pro and con statements because we have already extended the deadline
		- We reviewed new pro-con statements already
		- The revisions is that we originally for each reaffirmation we would have the total dollar amount and the link would be under it that would take you to each detailed dollar amount
			* So we are taking that link and putting it into the ballot
			* It is not adding or subtracting that much
			* I recommend that we pass it because it is not much different than the one passed last week
	+ Kopel:
		- Is it legal to draft a pro-con statement on our own and publicize it or is that against elections code?
			* Davis Quan:
				+ Pro-con statements that are official on our website will be seen when people look up each reaffirmation
				+ If you draft it up yourselves it won’t get the same exposure of our website
				+ If you created a pro-con list, it depends on the time because it could be campaigning if it is a yes-no issue
		- Can political parties write a pro con statements not officially endorsed by elections board during active campaigning?
			* Davis Quan:
				+ A lot of this stuff would have to go back to the board
				+ I would say yes
				+ But when it comes down to the details it needs the board’s opinion
	+ Jayasinghe:
		- What is your qualm with having another pro-con statement?
			* Davis Quan:
				+ Deadlines are deadlines for a reason
				+ If you ignore them what is the point of deadlines
		- If you approve this it will inform the people more
			* Davis Quan:
				+ We have received a number of pro and con statements about the NewCen, and they all came in within the deadline, but regarding that, it is a thing to uphold what the board has to do
				+ We sent out a calendar to be approved by senate
				+ We were approached by the attorney general and she said we cant change our calendar
				+ It is in writing for a reason
	+ Santos:
		- If there is a pro and con statement that goes live on social media, you said something about finer details. Can you define that?
			* Davis Quan:
				+ It requires me to go to code and look through it and sit down and go line by line to make sure that it is okay
				+ We have to make sure these things are in align with code
		- Would elections board still step in with various people if it is a collaboration?
			* Davis Quan:
				+ We got pro and con statements from people already
				+ If this is of enormous gravity it might get approved but it will get reviewed
	+ IVP:
		- You can publicize it but if you want to put it on the ballot it is past the deadline but you can submit it to elections board to make a final decision
	+ Pimentel:
		- I think that we should make one today as a Senate
		- I do not want more than one list to be out there
*
* *ACTION: Vote: OBJECT*
	+ Martinez:
		- If we go into a pro and con list working group, will it be accepted under the elections ballot?
			* Davis Quan:
				+ It requires elections board’s approval
		- AS Controller came and spoke and he works in this field, so because of this unique situation, I know you are strict with it, but would you would be willing to work with us if we get it done today?
			* Davis Quan:
				+ We have been in contact with the Controller
				+ We have discussed the topic
				+ I am not allowed to say after that because it is confidential
				+ I cant tell you how much we looked into it
	+ Jayasinghe:
		- If we were to go into a working group, we wouldn’t have to do this for all reaffirmations?
			* IVP:
				+ But for it to be on the ballot it needs to go to elections board and review it
			* Davis Quan:
				+ One of the things you should do is pass this ballot first because pro and con statements are not related to this ballot revisions
	+ Reyes:
		- I hate to say this that we should just pass this ballot although the language is inaccessible for many students
		- I think that we should have a meeting today or Friday because if we do it as senators we are not including students outside of this room
	+ Davis Quan:
		- If you do not pass this form of the ballot a lot of reaffirmation information will not be on the ballot
	+ Kopel:
		- I agree with Senator Reyes and Senator Pimentel
		- I think we should pass it with the revisions being said
*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:16PM*

***Reallocation of $10 for Black Quare from food to transportation*** *MOTION/SECOND:  Jayasinghe/ Cook*

*
* *Motion language: motion to approve*
*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:16PM*
* **G-2) Old Business**-
* ***021418-60 A Bill to Update HRB Legal Code***
* ***Pimentel-Sir***
* *MOTION/SECOND:  Cook/ Santos*
*
* *Motion language: motion to pass*
*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:17PM*
* **H) Recess**-
* *MOTION/SECOND:  Cook/ Dycaico*
*
* *Motion language: motion to skip recess*
*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:17PM*
* **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**-
* ***\*Moved here at 7:44pm***
	+ I wanted to make sure that you were up to date on the audit reports
		- The audit report that took a look at our controls is brand new and that was amazing the results that we got
		- They were looking for holes in how we implement policies in AS, so hold onto those copies and give those a read because there was a lot that went into that
		- The work that the staff does, I have to evaluate it
		- Between right now and May 18th is our formal evaluation cycle for staff so it would mean a lot to send us places where we can approve
		- Those audit reports have a lot in them so if you can read them and get Qs for next time I can answer more
	+ Job descriptions:
		- I am working on one for staff member for transfer students to work with
		- I am looking to great a job description to increase accessibility for students to put on events and not have to do all the paperwork so someone who is a specialist
			* It can be tedious the system that we have right now
			* I am going to be increases in the budget
	+ Holly should be back next week for you to meet her
	+ LaDonte should be back next week as well
	+ I am working with Vice Chancellors office regarding undocumented student’s demands and for students that are participating with staff with the RCSGD
		- There are 2 things that AS will be helping with
			* 1. Senator Ho was there where they want us to focus on the legal services that are available to them
				+ We mange the legal resource center so we want to get attorney access to them
			* 2. I am working on making better use of the AS Annex kitchen and one of the things that I will be funding is fixing the exhaust hood when cooking, so the undocumented student services we will be offering them the use of the kitchen and the meeting space as well
	+ Training:
		- A couple of our staff members are trained on Flex Cards
		- In the next few weeks we will all be trained on Flex Cards
	+ El Centro reopened and it looks great so go pay it a visit
	+ Maalizadeh:
		- For the transfer adviser description, can we make a preference for a transfer?
			* Okay
* *MOTION/SECOND:  Kopel/ A. Hernandez*
*
* *Motion language: motion to resume the orders of the day*
*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:54PM*
* **I-6) Executive Officers’ Report** -

**President: Hieu Le**

* + We had the town hall last Thursday and it was a success
		- UCSB administration was there
		- There are a lot of good questions that were asked
		- I know several senators were in attendance
		- We were able to take in many note cards, so we will be creating an FAQ sheet
		- I myself am doing an educational campaign about the NewCen proposal
		- My office is pushing to get the word out about the proposal so the students can make an informed decision
		- I know the UCen have stated advertising as well
		- I myself am not allowed to put up the posters but I can only do educational campaigns
	+ Reyes:
		- What were the results of the poll that you were doing about the NewCen?
			* We haven’t finalized the results yet we kept the poll open
			* We were able to get feedback from student concerns
			* We identified that students want more information and the more info they get the more likely they will support it
		- When will the results be spread?
			* We have left it open and we will continue to leave it open
	+ Reyes:
		- TBL published an article talking about the current renovation of the fees we are currently still paying. Is that going to be added onto the new renovation fees?
			* We own and operate the UCen building and we are currently paying $42 per quarter right now
			* The $42 will reduce to $20 in the coming years due to the last expansion fee
			* The office of budget and planning, they realized that $65 million dollars into the UCen facility is already happening
			* This means that future students will be investing into the building one way or another
			* This means that the value of the dollar being spent is worth less than revitalizing it and the dollar amount being spent now is a declining value
			* The building is falling apart and unsafe and we will continue to pay into it if this doesn’t pass
			* There is no space here on this campus
			* There are concerns regarding why aren’t we focusing on academic buildings but those can only be paid for by state funds
			* There is no money available from the states, so we need to pursue this now before it gets more expensive
	+ Kopel:
		- With all of the hazardous conditions with the UCen, if those are hazardous, why doesn’t the UCen act upon it itself?
			* I don’t fully understand what the health inspections codes are
			* I think these things are hazardous
	+ Madlonado:
		- In the TBL article, Co-Director of CAPS Tori stated that additional space for CAPS that adding another location would add little value. What do you think is the best option for CAPS?
			* Vice Chancellor of Student affairs supports this and they oversee CAPS
* **Internal Vice President: Jasmine Sandhu**
	+ My chief of staff resigned so I have been doing interviews
		- I am choosing a person by Friday
	+ The responses of the accountability forms will be publicized to Daily Nexus
	+ Retroactive Honoraria has not been able to meet quorum so we are trying for Friday
	+ There will be an agenda for a Senate retreat
	+ Dycaico:
		- Senate retreat date?
			* It will be sent out
	+ Reyes:
		- Sashes?
			* There will be designed we are looking at for the sashes
			* We will send those out to AS and once those are selected we will start ordering
* **External Vice President of Local Affairs: Batsheva Stoll**
	+ Beloved Community Conference will be Friday the 18th from 4-6 and then the next day from 10-2
		- There will be free food
		- It is going to be chill
		- It is shorter than previous years
	+ On Friday the sheriffs department is producing their budget to the board of superiors, and there are significant cuts to IV Foot Patrol over $200k and cutting the community resource deputy
		- I am going to speak to the board this Friday
		- My office is hosting a town hall next week regarding this issue
	+ There are elections for a new sheriff this summer
		- There are finally people running against Sheriff Bill Brown
		- At the public forum we are inviting candidates to come
		- Bill Brown Is the one cutting the IV Foot Patrol funding
* **External Vice President of Statewide Affairs: Kristin Hsu**
	+ We had Mental Health STEM panel
	+ We went to DC for national power summit
	+ I took a spring photo at ASPB and painted at the TBTN spring rally
		- I am having lots of fun
		- Support your entities
	+ On my FB we are promoting the re-ignite campaign
		- It is easy to apply and receive this funding
		- Hopefully we can pass more money next year
		- Your networks are bigger than mine so let people know
	+ High fee high aid grinds my gears
		- This is a problematic and controversial concept where you say that tuition is rising so we are throwing more financial aid at it, but it doesn’t address the issue that tuition is a barrier to education
		- For a middle class family with kids going to college, tuition is a barrier
			* You probably aren’t getting much financial aid
	+ Dycaico:
		- At NSPS you talked about how you did a workshop for getting free college and you were upset that USSA had to come in?
			* Yes that is a great example of high fee high aid
* **Student Advocate General: Rose**
	+ Last week Jack said that the polling would be going out at the end of the ballot, but that will no longer be happening but they are working that out
	+ Office is still operating
	+ If you require services from OSA let us know
	+ Kopel:
		- What is the case intake been like?
			* Because we haven’t hit midterms we were dealing with cases of spring cases regarding alcohol infractions, but academic cases increase as midterms get closer
		- Most of the cases that you got been housing cases?
			* Yes
	+ Maalizadeh:
		- Has the SAG office been dealing with Course Hero?
			* I can’t speak for the SAG office but I would ask Jack
		- Course Hero is working with the university so when you go download tests online, they are selling your emails to the school and writing you up for it
			* Most academic cases are mostly cheating during the time of the cases
			* I haven’t seen Course Hero case yet but I will let him know
* *MOTION/SECOND:  Kopel/ A. Hernandez*
*
* *Motion language: motion to suspend the orders of the day and move to Executive Director’s Report*
*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:44PM*
* **I-7) Senator Representative Reports**-
* ***\*Moved here at 7:54pm***
* Santos:
	+ SIRRC is having a study jam this Sunday from 8-12
* Dycaico:
	+ This weekend is Earth Day so EAB is putting that on
	+ Next weekend is the Zero Waste Festival
* Jayasinghe:
	+ Measure R is going well
	+ We are pausing starting this Friday because of elections next week
	+ If you want to help let me know
* G. Hernandez:
	+ There is a new Storke show this Friday at noon
	+ There is a free movie Tuesday
	+ Applications for positions for ASPB are coming out for next year
* Kopel:
	+ SB Hillel is hosting a week of events for Israel peace week
	+ 6:30pm tomorrow there is a festival at Hillel
* Ho:
	+ Pride week was last year
	+ Trixie was the guest drag queen
	+ We had a carnival at the park last weekend
	+ There will be 2 sets of RCSGD demand meetings next week talking about staffing
* Ochoa:
	+ IVTU meets Wednesday nights
	+ Anna is the new chair of IVTU this quarter
	+ WomComm banquet is on May 10th
* Almas:
	+ This week is GEEK week
* Mora:
	+ IVCRC were serving food to the homeless
		- Tomorrow will be a showers for blessing donations
		- Friday there will be a soccer game for children of IV
		- IV Carnival Saturday by west campus
	+ CAB volunteer week is coming up
* Maalizadeh:
	+ When it is your turn to speak, it is their time to speak so speaking when they speak is disrespectful
	+ People are entitled to their own opinions
	+ I am proud of the TSA
* Sir:
	+ 911 emergency protocol tomorrow about the process of Isla Vista and protocols to help the community if anything happens
* Pimentel:
	+ Human Rights Board is planning their human rights week
* Armellini:
	+ Can we figure out the right time to have discussion about relevant points
* **I-8) Administrative Reports**-
*
* **J) Committee Reports**
* **J-1) Standing Committee on Finance and Business**-
* Maalizadeh:
	+ Financial Allocations from F&B Minutes 4/16/18 Read Aloud
		- Naked Voices: Funded them $4168 from Senate Unallocated
		- Latino Business Association: tabled indefinitely
		- PACES: fully funded $1000 from Spring OSL
		- Multicultural Center Council: partially funded $2400 excluding shirts from Spring OSL
		- Queer Commission: approved travel request
		- Kappa Alpha Theta: partially funded $1594.82 excluding shirts and limiting $500 to food from senate Unallocated
		- Taiwanese American Student Association: fully funded $1180 from Senate Unallocated
		- Zeta Beta Tau: funded $100 for 911 event from Senate Unallocated; fully funded $3200 for second event from Senate Unallocated; and tabled last funding request for $2000 for one week
		- Gaucho Gaming: fully funded $1926 from Senate Unallocated
		- Department of Health and Wellness: partially funded $3700 from Senate Unallocated
		- Undergraduate Diversity and Inclusion in Physics: funded $230 from Spring OSL
* **J-2) Standing Committee on External Affairs**-
* Santos:
	+ We have nothing on agenda
* **J-3) Standing Committee on Internal Affairs**-

Martinez:

* + We did not meet
* **J-4) Group Project and other Temporary Committee Reports**-
* *Housing Ad-Hoc Committee*
* Sir:
	+ I am meeting with a student sponsor tomorrow
	+ We are discussing a town hall
* *Textbook Affordability Committee*
* Santos:
	+ We were supposed to meet today
	+ A lot of people didn’t answer my doodle
	+ Shout out to Alexa for coming out
	+ We are looking towards Gauchobooks
	+ We will be tabling to buy books off of students
	+ We will be creating a marketing committee
*
* **K) Minutes and Allocations:**
* **K-1) Senate Minutes**
* 4/11, 4/13
* *MOTION/SECOND:  G. Hernandez/ Dycaico*
*
* *Motion language: motion to bundle and approve Senate Minutes*
*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:06PM*
* **K-2) Administrative Committees Minutes**
*
*
* **K-3) Boards and Commissions Minutes**
* Elections Board 4/11, 4/12, 4/15, 4/17
* IVTU 4/4, 4/11
* CAB 4/16
* SCORE 4/12, 4/09, 4/16
* HRB 4/16
* EAB 4/16
* SIRRC 4/12, *4/17*
* IVCRC 4/9
* *COSWB 4/17*
* *Coastal Fund 4/17*
	+ *TSA 4/16*
* *MOTION/SECOND: A. Hernandez/ Kopel*
*
* *Motion language: motion to bundle and approve Boards and Commissions Minutes*
*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:09PM*
* **K-4) Unit Minutes**
*
* **K-5) Standing Committee Minutes**
* *Finance and Business 4/16*
* *MOTION/SECOND:  Kopel/ Almas*
*
* *Motion language: motion to approve F&B Minutes 4/16*
*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:09PM*
* **L) Appointments**
*
* **M) Discussion Items**
*
* **N) Remarks**
* **O) Adjournment**
* *MOTION/SECOND:  Btaddini/ Maalizadeh*
*
* *Motion language: motion to adjourn*
*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:20PM*