* **Senate Minutes**
* Associated Students
* 28 September 2016
* Flying A Room in the UCen Minutes/Actions recorded by: Melissa Powell
* **CALL TO ORDER** 6:35PM 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 | Proxy: Joel Ruiz until 7pm | Cole Marting | Present  |
| Kou Collins | Present  | Jordan Mitchell | Present  |
| Sabrina Divin | Present | Felipe Recinos Quant | Present  |
| Patrick Dohoney  | Present | Bryan Samayoa-Velasquez | Proxy: Magnolia Saffarian 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 | Excused: until 7:50pm  |
| Maria Hoang | Proxy: Willie Roman for entire fall quarter | Unique Vance | Present  |
| Reilly Hobson | Present  | Jesse Velasquez | Present  |
| Elias Jordan | Present |  |  |

* **A-2) Excused Absences**
* *MOTION/SECOND: Hobson/Recinos*
* *Motion language: motion to excuse: Maria Hoang for the entire fall quarter, Bryan Samayoa-Valasquez until 7:05pm for fall quarter, Steven Stovall until 7:50pm all fall quarter, and* Conor Collins until 7pm.
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:37pm*
* *MOTION/SECOND: Selki/Recinos*
* *Motion language: motion to approve all absences*
* Senator Stovall is unable to make it to the remainder of the meeting
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:55pm*
* *MOTION/SECOND: Stoll/ K. Collins*
* *Motion language: motion to suspend the motions of the day and move to the President’s Cabinet Report*.
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:56pm*
* **A-3) Acceptance of Proxies**
* *MOTION/SECOND: Marting/ K. Collins*
* *Motion language: motion accept the following proxies: Magnolia Saffarian for Bryan Samayoa-Valasquez until 7:05pm, Willie Roman for Maria Hoang for entire fall quarter, and Joel Ruiz for Conor Collins until 7pm.*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:38pm*
*
* **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**
* 092816-01 A resolution to establish a mission statement for the UCSB AS 2016-2017 Senate
	+ Fernandez
		- Madame chair should have a mission statement
		- It is great to hear all of her ideas
		- We can all agree that we are here to serve the students
	+ Greenberg:
		- Thought this mission statement is needed in Senate
		- This allows the public to know our intentions
* *MOTION/SECOND: Hobson/Vance*
* *Motion language: motion to move to immediate consideration*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:41pm*
* **D) PUBLIC FORUM**
* **Jack Tanerbaum:** Current UCSB Student/ AS Senator Proxy from 2015-2016
	+ Last year I was a proxy for AS Senate
	+ If you need someone to proxy just let me know
	+ I enjoy working with Associated Students
	+ I am already aware of how the Senate works
	+ I want to let you all know I am here as a resource and Natalie has my number if you wish to contact me

**Kevin Jin:** Chair of the Bike Committee

* + Main goal is education
	+ We are starting the Gaucho bike fair
	+ Students will learn about bikes at each station and will be able to redeem stamps for prizes
	+ If you have any questions about bike safety and how to improve let me know
	+ Silva:
		- Thank you for coming here today
		- What initiatives will you enact to ensure bike safety?
			* We are more focused on platforms such as: improving the website, Facebook videos, and pages to educate the Gauchos about biking on campus
	+ Stoll:
		- Is there anything we as a Senate can do for you?
			* Not sure
			* New to Associated Students
	+ Sandhu:
		- Is this video on roundabouts already made?
			* I think so, the CSO’s lead it
		- Where can I find these videos?
			* YouTube
	+ Lopez:
		- How many videos you have already prepared?
			* We have not yet made any of our videos yet, but we want to collaborate with organizations to make them
		- Do you any have plans for circulation?
			* Not sure yet. You can always email me.
* **Derek Cahill:** Third year transfer student
	+ By the time I got to learn about this, Senate it was already full
	+ Just wanted to get to know you senators to see if I have a place on the AS Senate
	+ I was a senator and lead the development of two bills
	+ Hopefully I can meet you and answer some of your questions and I can find a place in this organization
	+ Silva:
		- Are you aware that we senators have office hours so you can talk to us individually?
			* Yes, but it is very difficult for me with my class schedule
		- Are you aware we have student sponsored bills? We will gladly work with you to work on these bills.
			* Of course yes, I just want to get to know you all first
			* I know a lot about legislation
	+ Mitchell: What is your email?
		- Derekcahill.business@gmail.com
* **Victor Garcia:** ASFCME Representative
	+ Currently organizing interns for ASFCME
	+ We represent about 600 workers here on campus
	+ I am going to be doing a lot of work this year with student engagement
	+ Students have been having to deal with labor work problems
	+ We need to keep the labor movement relevant
	+ We will be pushing this year for education on why unions are important and how they work
	+ I look forward to working with you senators on these issues
	+ Marting:
		- How do you plan on educating students about the union?
			* We are also hiring another intern
			* We would be going to club meetings to introduce ourselves and to different boards
			* Having workshop on what a union is and what is negotiated in a contract
			* Going into history on labor movement
			* Right now we are not affected by these issues, but when we become apart of the workforce, we will be dealing with these labor issues
	+ Silva: What is your email?
		- Victor.e.grace.jr@gmail.com
* **Steven Kwok:** Director of Legislative Accountability
	+ I am here to ensure the senators do their roles and we can all be accountable for everyone in this association
	+ Senator evaluations due 5pm in Natalie’s box on Friday
	+ I will put them in your mailboxes on Monday
	+ Will be distributing chair evaluation forms
	+ Contact info: ivp-acountability@as.ucsb.edu
* *MOTION/SECOND: Stoll/ K. Collins*
* *Motion language: motion to add 2 minutes*
* *ACTION: Vote: CONSENT PASS*
* *Vote Taken: 6:59pm*
	+ Senators need to be represented as well
	+ Marting:
		- Week one is this week, correct?
			* Yes
* **Jonathan Abboud:** YES on E & F
	+ This is the first time in history anyone in IV can vote on having their own self governance in IV
	+ AS was a founding partner in this whole movement
	+ Students have been promoting this since the 70s
	+ AS funded this form of self governance in the 70s
	+ What E&F represents:
		- E: forms IV district and provides contracting for UCPD and tenant mediation for IV which encourages residents to work more efficiently with landlords
* *MOTION/SECOND: Recinos/Hobson*
* *Motion language: motion to add two more minutes*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:02pm*
	+ - F: is associated with taxes
			* No one likes taxes, but the point is that $5 to $15 would be taxed per month
			* $100 to $160 dollars will be taxed per person a year estimated
			* Tax depends utility usage
			* If you divide population by the amount of money spent on utilities, this is estimated to $4 per person
			* Haven’t levied the tax yet
			* A utility-user tax was chosen because you can include a low income exemption
			* It burdens landlords and renters evenly
	+ Our goal is to get 13,000 students registered to vote this year
	+ Marting:
		- I know some residents are worried about extra taxes. How will these extra taxes benefit residents?
			* It depends on who you are and your IV experience
			* Students can see improvements in parking, landlord and tenant relations, and perhaps with police
			* Elected representatives will make choices for just IV which we do not have right now
			* These are people you get to vote for
	+ Hobson:
		- Aside from voter registration, is there anything the Senate can do to help?
			* No, voter registration is the only thing
			* Only 1,300 people are registered right now to vote in IV
			* 3,000 moved into IV from the UCSB residence halls
			* Those 3,000 students are not registered to vote for this yet
			* Therefore, the population in IV who can vote is small
			* Every 4 years the biggest thing is to get the student voice amplified by voter registration
			* We are canvassing everyday by going door to door to inform about residents in IV about E&F and to get them to vote
			* Help us get votes
			* Biggest thing you can do is talk to students to vote
	+ Marting:
		- Is your organization sponsored by anyone?
			* SB Democratic party
	+ Recinos:
		- Last day to vote?
			* Oct 24th 8PM
* **E) Acceptance of Agenda**
* *MOTION/SECOND: Recinos/Velasquez*
* *Motion language: motion to accept today’s agenda with the following additions*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:11pm*
* **F) Consent Calendar**
* **G) Action Items**
* **G-1) Immediate Consideration**
* *Ratification of the work of the Villarreal Election Commission*
* *MOTION/SECOND: Hobson/ Barlev*
* *Motion language: motion to ratify the work on the Villarreal Election Commission*
* *ACTION: Vote: OBJECT*
	+ Lopez:
		- Should we discuss these results before we ratify them?
	+ Silva:
		- I agree with Senator Lopez
	+ Lopez:
		- Anyone here looked over the results?
	+ Stoll:
		- I did read it when it came out. There was nothing legal-bound about it and no bribery
		- I do not know why we shouldn’t ratify this
	+ Selki:
		- I have been following this as well, and I read through most of this and nothing seems wrong with it
* *ACTION: Vote: OBJECT*
* *ACTION: Hand Vote: 17-0-4 PASS*
* *Vote Taken: 7:17pm*
* *CAB Funding Requests*
	+ Silva**:** if you look in the Senate email and look in the CAB folder for funding requests it should be there
* *MOTION/SECOND: Hobson/ Mitchell*
* *Motion language: motion to approve CAB Funding Requests*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:19pm*
* *092816-01 A resolution to establish a mission statement for the UCSB AS 2016-2017 Senate*
* *MOTION/SECOND: Stoll/ Selki*
* *Motion language: motion to approve*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:19pm*
* **G-2) Old Business**
* **H) Recess**
*
* **I) ASUCSB Reports**
* **I-1) Administrative Committees**
* **I-2) Boards and Commissions**
* **I-3) Unit Reports**
	+ **Josh Hudson**: Co-Chair for AS SIRRC
		- Have successfully developed our first transfer program

Focuses on low income first generation students

* + - It introduces the students to resources on campus
		- Things I will do as Executive Co-Chair: I will look into reestablishing the liaison positions in our legal code, as well as reestablishing SIRRC’s connection to other organizations
		- I will give a quarterly report later
		- Silva:
			* When and where do you meet?
				+ Thursdays in the Annex Media Center
* **I-4) President’s Cabinet Report**
	+ **Louis Mariano:** Austin Hechler’s Cabinet
		- Will be serving on several boards, such as the Rec-Cen Governance Board
		- Will work on improving student space
		- Want to work with the Senate on this project
		- Barlev: Can you repeat your email?
			* Facilities@as.ucsb.edu
	+ **Eva Sinha:** Office of the Controller
		- Any funding issues go see CFF
		- We expanded our funding to graphing calculators, and other materials
		- We hope to expand
		- We want to get portable charging stations in the SRB, and other buldings on campus
		- Hopefully this is done by the end of the quarter
		- I hope to get to know a lot of you

* *MOTION/SECOND: Selki/* *Samayoa-Velasquez*
* *Motion language: motion to move back to Executive Officer’s Report*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:59pm*
* **I-5) Executive Director’s Report**
	+ Marisela Marquez:
		- Want to share with you senators about how I will be reporting to you all
		- I will have a written report in the future
		- It will consist of reports on: Personnel, Ongoing, and New Business
		- We appointed your new Assistant Director for Business Services
		- I oversee searches for all career staff
		- We employ about 30 to 35 career employees and about 350 undergraduate students
		- Unless asked, I do not report on students that often
		- The Assistant Director for Independent Media oversees KCSB and TBL, and participates in the management group
			* When I get their recommendations I will make my final selections on this position
		- Director of Business Services and is the head over AS Publications, Bike shop, and more.
			* This position has been open for a while since Ed Schatz has been promoted
		- Matthew Norton is now Assistant Director for Business Services
		- Every week I will catch you up where all the staff is
		- For new positions, the position of the KCSB Development Coordinator has not been filled before
		- ASPB Assistant Position is not opened up yet
		- I have increased the position of current staff members to help with the living history project
		- Over the summer:
			* I overlooked the staffing for the AS commission personally, planning orientation, appointing liaisons, working with executives, and appoint you senators when we were able to
			* We are going to schedule make up orientations with Natalie
			* If you did attend the orientation, you can invite the leader of your BCU to the orientation
			* I worked with the Division/Student Affairs Level
				+ Upcoming issues on Campus Climate will be announced

Next meeting is next Friday

* + - Summer Issue #1: We collect fees on the behalf of students, so we were told right around Mid-August that the assessment of student fees was short this year by 96 cents
			* + The assessed fee should have been $121.95
				+ We have a meeting coming up with budgeting, registrar, and financial aid to get the make up of this fund
		- Summer Issue #2: There are a lot of elections going on: Issue is when you senators represent AS
			* External audit department sent advisory to make sure you all know about this:
				+ Political action is strictly prohibited by the status that we, AS, vote as a non-profit organization
				+ As Associated Students, we cannot endorse a candidate using the AS title
				+ But as a person, you can do what you want
				+ Legislative lobbying within AS actually pertains more to education
* *MOTION/SECOND: Mitchell/Greenberg*
* *Motion language: motion to add 10 minutes*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:46pm*
	+ - * + You want to make sure that, in written form or verbal form, you are speaking either for AS or yourself
				+ You want to say, apart of AS, that you are conducting an educational campaign
		- Issue #3: You hold a tax ID status as a non-profit, separate from UCSB
			* AS operates as a non-profit organization
			* You have special responsibilities according to a non-profit system
			* Part of what we do is that we file a tax exempt form that files on your behalf for the past 4 years
			* We hope to respond in a timely way to the IRS, and we are in the middle of issuing another letter to the IRS explaining why we were qualified to get the exemption
			* We file them anyway as a rule to the IRS
			* We are in a good spot currently with this
			* You need to know there are these liabilities as the board for AS
			* There was just a misunderstanding, and I was told they should have been filed but we are working it out currently
		- I am working on many projects:
			* 2 audits I will talk about more in the next meeting
		- Silva: Can I attend the Campus climate meeting on Friday?
			* There is a representative, but I can ask to see if that appointment continues or if Austin is appointing anyone else
		- Hobson: As far as IRS penalties, how likely will we get fined and how much?
			* The likelihood of getting penalized is very real, and the accountants that will report to you are the same accountants that helped us with this earlier on for 35 years
			* Their understanding is that it could happen anytime, so the liability could be up to 1 million dollars
		- Selki: You mentioned earlier that you will send us a written document on how we should be displaying our political views while representing AS. Can you send that?
			* Yes I will send out those advisories
		- Marting:
			* What would be the ramifications if we misrepresent AS?
				+ I was an Executive Director when I was witness to a lawsuit in IV
				+ If we are apart of it, we can face fines, all the way to losing our status
* *MOTION/SECOND: Selki/* *Hobson*
* *Motion language: motion to suspend the order of the day and go back to Excused Absences*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:55pm*
* **I-6) Executive Officers’ Report**

President : Austin Hechler:

* + Met with Shaun and JudyAnn to get a way for disabled students to get an automated Lyft code for every week
	+ AS orientation is the following weekend
	+ Student leadership retreat this weekend
	+ After that there will be an AS orientation from 3 to 5pm to go over the AS mission statement and goals
	+ Any projects you want to do let me know
	+ I mentioned last time that I was working on ECOalition
	+ We talked about options on how we can bring ECOalition together and the BCUs that work together for environmental issues
	+ Do not endorse candidates using your AS identity and position
	+ If you want to get on the Shared Governance roster let me know
		- A lot of senators need to be appointed to them
	+ Excited to have a good year
	+ Be patient with each other
	+ You will be in this room for a long time
	+ Hold each other accountable and the executives accountable
	+ Have fun
	+ Silva:
		- When is the AS orientation and AS assembly?
			* Assembly is this Saturday 8am to 3pm
			* Following weekend 8th or 9th for the orientation
			* Will get update to you
	+ Stoll: What time do we move to the GSA?
		- Around 3pm
	+ Samayoa-Velasquez:
		- Is there any other written information about the student leadership retreat?
			* An email went out a while ago I will forward it to you
	+ K. Collins: Is there a dress code for these events?
		- However you want to dress
* *MOTION/SECOND:* *Hendizadeh/ Recinos*
* *Motion language: motion to appoint Senator Selki as temporary IVP*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:05pm*
* **Internal Vice President: Natalie Jordan**
	+ I have appointed all positions in my office
	+ This year, I have an action plan
	+ I really want to work on internal climate of UCSB
	+ I want to make sure AS is functioning properly
		- Accountability workshop that Steven read is important
	+ AS BCU fair today in Storke plaza went well
	+ We received about 40 new names for the fellowship
		- Planning on doing a winter fellowship
	+ I will not be sending anything to your personal emails anymore
		- Email Carmen to set up your email
	+ As of now, the library staff wants to have a meeting with you all
	+ If you are going to be absent for any reason, please formally email me
	+ Hope to see you during orientation
	+ Standup and hold each other accountable
	+ Sandhu: When is the library staff meeting?
		- We are sending out a Doodle, so we will get back to you
* **External Vice President of Local Affairs : Aschon Minoiefar**
	+ In terms of the EVPLA office, we will be planning for Halloween and communicating with OSL, and the police with the postcards being sent out for information about Halloween
	+ For this year, the UCPD is reducing officers by 30%
	+ Working with sheriffs to not bring horses
	+ Community discussion 6 to 8 pm 970 Embarcadero Del Mar to review problems affiliated with the noise ordinance
		- We want to analyze the noise ordinance and see if it is the best solution for specific situations
	+ My office is working to set up opportunities for tabling until voter registration ends
	+ We live in IV, a swing area for the amount of votes
	+ How this district goes, the whole county goes
	+ Our campus has the highest voter registration in the country
	+ Our election is important
	+ Police Community Forum is being developed right now
	+ Want to make police efforts more effective on campus
	+ We have staff meetings at 6:30pm next week to discuss this as well
	+ Stoll: What are your office hours?
		- Not settled on office hours yet
	+ Marting:
		- Do you know if Sheriff Brown will be in the meeting tomorrow?
			* No, but lieutenant will be there
	+ Marting:
		- Has your office been pushing online registration for voters?
			* No, because if this is your first time voting, you have to sign a slip in the mail as well as registering online, and many residents do not do it, and they think they are registered, when they are not
* **External Vice President of Statewide Affairs: Neha Nayak**
	+ Over summer, we have Selected and planned UCSB conferences
		- Two campaigns and a mental health campaign came out of this conference
		- “UCSOS” “Reignite” and “How are you?”
		- We are talking to make a student committee
		- The “How are you?” campaign is in its second year in improving mental health on campus
	+ Working with USSA this year
		- We took a few board members to DC this year
		- We have a lock-in fee for USSA this year
		- We still have to budget the USSA lock-in fee
		- If you have any more questions about that I will let you know
	+ We are diving in head first for voter registration this week
		- My office and the EVPLA office is working on a social media campaign this year
	+ If you want to come to any UC board meetings, let me know and I will arrange for transportation for you senators to come with me
	+ SOC (Students of Color) delegation will be held in November
	+ Silva: What are your office hours?
		- I will have my hours finalized by the end of the week
	+ Marting: When do UC Regents meet?
		- Regents will be meeting 18th and 19th
	+ Lopez:
		- I know there is a huge effort to register students to vote right now, but do you know any initiatives to make the voter registration system a simpler process?
			* No I do not know
			* If you want to collaborate on making a workshop let me know
* **Student Advocate General: Josephine Ampaw: Proxy: Ashley Selki**
	+ *For Full Report, Refer to Exhibit A*
* *MOTION/SECOND: Samayoa-Velasquez/ Collin K.*
* *Motion language: motion to extend time by 5 minutes*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:38pm*
* **I-7) Senator Representative Reports**
* Stoll:
	+ I am trying to get everyone to get registered to vote on campus
	+ Students don’t get to vote enough
	+ We are smallest age bracket that can vote
	+ We need people to table
	+ Contact me if you want to table
* Mitchell:
	+ Working on getting CAPS advisor
* Giolito:
	+ When we find out our BCU, we need someone from food bank to reach out to other liaisons, so senators can contact their chairs to provide funding to these organizations on campus
	+ Meeting up with chair of economic department to discuss the possibility of a finance minor
* Marting:
	+ Working with Public Safety Commission
	+ We have a lot coming up with Halloween
* Selki:
	+ I am thinking of starting on a project to make the bookstore zero waste
	+ Please contact me later if any of you want to help me with this
* Hobson:
	+ Working with Kevin Kwok and the Bike Fair
	+ Working on creating skateboard booth
	+ Anyone wants to help table for that it is October 6th, Thursday, 2-6pm
	+ Raise awareness for a new skateboard committee

Barlev:

* + Met with CARE to get upcoming legislative for creating more academic opportunities and resources for rape and domestic violence survivors
* Silva:
	+ We need to set meeting with leader of academic senate
	+ Had lunch with Senator Samayoa-Velasquez last week, talking about letting dining common student workers know of their rights
	+ Trying to contact UCLA to place for pads and tampons in UCSB bathrooms
	+ I will see if I can contact Brown University as well to extend to all bathrooms
* *MOTION/SECOND: Hobson/ Giolito*
* *Motion language: motion to suspend the order and go to Senate Appointments*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:49pm*
* **I-8) Administrative Reports**

Senate Minute Taker: Powell

* + Senators, make sure to speak clearly and always display nametags
	+ Hope the year in Senate goes well
* **J) Committee Reports**
* **J-1) Standing Committee on Finance and Business**
	+ Senator Hobson: First Meeting Monday
		- Any recommendations being made are not official and have to be approved by Senate
		- Senate Funding Allocations:
			* Data science: $200
			* UCSB Mock Trial: $1100 for their event
			* Gold Medical Brigades: tabled their request for one week
			* Health and Wellness: $2460
			* UCSB Break Dance Group: $500
			* Lindy Circle: $200
		- Selki: Have you heard anything from SB hacks?
			* No
		- Recinos: What is the lindy circle?
			* A dance type of organization that throws large dances every year
			* It is open to all students
* **J-2) Standing Committee on External Affairs**
	+ Vance:
		- Meeting times are Mondays in the afternoon
		- Finalized meeting time will be announced tomorrow
* **J-3) Standing Committee on Internal Affairs:**
	+ Lopez:
		- Tonight I will send out a Doodle to meet either Thursday or Friday
* **J-4) Group Project and other Temporary Committee Reports**
* **K) Minutes and Allocations:**
* **K-1) Senate Minutes**
* **K-2) Administrative Committees Minutes**
* **K-3) Boards and Commissions Minutes:**
* Queer Comm 9/26
* *COSWB 9/27*
* *MOTION/SECOND: Selki/ Silva*
* *Motion language: motion to accept Boards and Commissions Minutes*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 9:01PM*
* **K-4) Unit Minutes:**
* CAB 9/26
* IVCRC 9/26
* EAB 9/26
* *MOTION/SECOND: Stoll/ Greenberg*
* *Motion language: motion to approve all Unit Minutes*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 9:01PM*
* **K-5) Standing Committee Minutes**
* Finance and Business 9/27/16
* *MOTION/SECOND: Silva/ Marting*
* *Motion language: motion to amend the Finance and Business minutes since Senator Hobson was marked as absent*
* *ACTION: Vote: CONSENT*
* *Vote Taken: Time: 9:02pm*
* *MOTION/SECOND: Hobson/ C. Collins*
* *Motion language: motion to go into Finance and Business Minutes and approve all allocations that Finance and Business has made*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 9:04PM*
* **L) Appointments**
* ***COC Appointments***
	+ Lopez:
		- I feel like a lot of these appointments are up to date
		- There are a lot of vacancies, will these be filled in?
			* Jordan: yes
* *MOTION/SECOND: Selki/ Silva*
* *Motion language: motion to accept the CoC Appointments*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 9:06PM*
* ***Shared Governance***
* *MOTION/SECOND: Selki/ Mitchell*
* *Motion language: motion to approve the Shared Governance Appointments*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 9:07PM*
* ***Senate Standing Committee***
* *MOTION/SECOND: Hobson/ Giolito*
* *Motion language: motion to approve Senate Standing Committee Appointments*
* *ACTION: Vote: OBJECT: Hand Vote: 23-0-1 PASS*
* *Vote Taken: 8:51PM*
* *MOTION/SECOND: Hobson/* *Samayoa-Velasquez*
* *Motion language: motion to resume orders of the day*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:52PM*
* *MOTION/SECOND: Silva/ Giolito*
* *Motion language: motion to open ASPB minutes to approve*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 9:08PM*
* **M) Discussion Items**
* *Program Board Minutes 9/10*
* *MOTION/SECOND: Hobson/* *Mitchell*
* *Motion language: motion to approve Program Boards Minutes from 9/10*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 9:13PM*
* *MOTION/SECOND: Hobson/ Barlev*
* *Motion language: motion to move ASPB Minutes to Minutes Section of the Senate Agenda*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 9:14PM*
* **N) Remarks**
* Lopez:
	+ Coming up on a 3 hour Senate Meeting which is great
* Selki:
	+ Want to let everyone know I was absent Sunday for the ParliPro meeting for personal reasons
* Greenberg:
	+ Congratulations to the Senate for passing their first resolution
* **O) Adjournment**
* *MOTION/SECOND to ADJOURN: Hobson/ Fernandez*
* *ACTION: Vote: CONSENT*
* *Vote Taken: Time: 9:16pm*