

Associated Students Legislative Council Meeting Wednesday, April 28th, 2010 5:00pm, State St. Room, University Center

Call To Order

The Council was Called to Order at pm, by the INTERNAL VICE PRESIDENT, Chris Wendle.

<u>Roll Call</u>

Chris Wendle Josue Aparicio Jake Elwood Brian Mays (proxy) Beth Goodman **Daniel Gradias** Araceli Acevedo Elizabeth Farrington Adam Goldman Barbara De La Torre Fabian Gallardo Stanley Tzankov Chloe Stryker Jamie Silverstein (proxy) Tim Benson Veronica Smith Alex Marroquin

Mike Hewitt recognized at 5:42pm Abby Cordova recognized at 5:34pm Jason Lopez recognized at 5:30pm Alexandra Onodera recognized 5:45pm Casey Capachi recognized at 5:24pm Jamie Silverstein recognized at 5:35pm

Absent:

Joel Mandujano Jasmine Davenport Sammy Maramba-Ferrell

Acceptance of Excused Absences

<u>MOTION</u> made by Fabian Gallardo, <u>SECONDED</u> by Adam Goldman to excuse Casey Capachi at 9pm. <u>MOTION CARRIED BY CONSENT</u>.

<u>MOTION</u> made by Jake Elwood, <u>SECONDED</u> by Stanley Tzankov to excuse Elizabeth Farrington at 9pm, Abby Cordova from 5-6pm, Jasmine Davenport for entire meeting, Alexandra Onedera from 5-5:30pm, Beth at 9:30pm, Mike from 5-6:15pm, Veronica Smith from 5:15-6:15pm, and Adam Goldman after 9pm. <u>MOTION CARRIED BY</u> <u>CONSENT</u>.

<u>MOTION</u> made by Stanley Tzankov, <u>SECONDED</u> by Adam Goldman to excuse Stanley Tzankov at 11pm. <u>MOTION CARRIED BY CONSENT</u>.

<u>MOTION</u> made by Daniel Gradias, <u>SECONDED</u> by Adam Goldman to excuse Daniel Gradias at 11pm. <u>MOTION CARRIED BY CONSENT</u>.

Acceptance of Proxies

<u>MOTION</u> made by Jake Elwood, <u>SECONDED</u> by Adam Goldman to accept Brian Mays' proxy Preston Washington, and Jasmine Davenport's proxy Jaret Ornellas. <u>MOTION</u> <u>CARRIED BY CONSENT</u>.

Announcements

None.

<u>Public Forum</u>

Sophie, STAND Co-president: We're here to refute the decision made by Finance Board this Monday about not funding us \$200 for our t-shirts for our event next Thursday, we will be selling them for a profit and giving all of the money earned from sales to "Stop Genocide Now", an organization that goes to assist Sudanese students with their education outside of Sudan. They told us that our event doesn't raise awareness, which is completely wrong. And our event is next Thursday, and we have to order the shirts in the next day.

Elizabeth Farrington: Would you be open to returning the \$5.50 that you make back for each shirt to AS, and then just sending the \$4.50 in profits from each shirt to the organization?

Chris Wendle: I don't think that's legal under the bylaws.

Pratish Patel, Finance Board Chair: We funded them \$40 for flyers, and Finance Board's standing policy is to only fund awareness shirts, and the people who presented didn't know what was going to be on the shirts, other than some word that didn't mean anything, and had nothing to do with STAND or the organization they were donating to.

Multicultural Center Council: We were funded \$1500 for our conference on April

23rd, we would like to request a reallocation of funds, from publicity to dinner to pay for an additional \$45 spent.

Michael Citron: I'd like to speak about the Human Rights Council in support of the veto. I support human rights, but the discussion about human rights has a tendency of polarizing an entire campus, as we've witnessed at UCSD and Berkeley. On controversial issues, a group in Associated Students, that represents the entire campus, should not take sides. That doesn't mean they can't raise awareness about the subject, as long as they present both sides of the issue fairly. And in Human Rights Councils' case, it would involved pretty substantial legislation to strictly observe and supervise them to make sure they stay in those bounds. It's much better for OSL student groups to bring awareness to these issues.

<u>MOTION</u> made by Josue Aparicio, <u>SECONDED</u> by Beth Goodman to give Michael Citron an additional 5 minutes. <u>MOTION CARRIED BY CONSENT</u>.

A.S. Committee & Ex-Officio Reports

Christina Baggao, AS Flacks Intern: AS Banquet planned for Thursday May 27th, 2010 at 7pm at Loma Pelona. I'd like you to fill out a survey to gauge the quality of the AS organization.

Kathleen Jequinto, Program Board: Extravaganza lineup announced tomorrow at 2pm. We're been trying to hold events to attract niche audiences, having a zombie apocalypse debate on May 13th, Music Preservation Project on May 26th. Sponsoring Chillavista. Applications for next year are going through. Thank you for helping us seal the venue for Extravaganza every year.

Janelle Mungo, Take Back The Night Chair: Thank you for your support of Sexual Assault Awareness Month, it was very successful. We're working on structural things for the rest of the quarter.

Cori Lantz, IVCRC: Chillavista is next Saturday, we're having the kiosk installed in People's Park, being funded by the redevelopment agency and IVCRC, we're in charge of its maintenance. We're having a team for Relay for Life. Elections are next week. We're working on skate park funding. Working on a swim program for the underprivileged children in IV and Goleta to teach them how to swim at the Santa Catalina pool. The Social Host Ordinance is going to be voted on by the Board of Supervisors on May 18th, we'll be having a meeting before then about it.

Pratish Patel, Finance Board Chair: Finance Board is upset that you keep opening our minutes. We left the MCC Council reallocation for you, since you gave them their money.

Tim Benson: How do you think we could get Legislative Council to be more knowledgeable about allocating funds and your decisions?

Pratish Patel: Having a Finance Board financial workshop at the beginning of the year, I should have organized that this year. There's supposed to be a check to Finance Board, but there's not a check on Legislative Council, and some of your allocations have been excessive, and degrade the acts of Finance Board, we sit through long meetings like you all do, we make decisions and they get overturned, there should be some kind of check.

AS Controller: We haven't had many responses from Chairs about the situation with honoraria, right now we won't have enough to pay all of the increases in honoraria.

Executive Director's Report: Marisela Marquez, Ph.D.

Recess at 5:58pm for working meeting with AS consultants

Called back to order at 6:25pm

Roll Call

Chris Wendle Josue Aparicio Jake Elwood Brian Mays (proxy) Beth Goodman Mike Hewitt Daniel Gradias Abby Cordova Araceli Acevedo Elizabeth Farrington Jason Lopez Adam Goldman Barbara De La Torre Fabian Gallardo Stanley Tzankov Alexandra Onodera Chloe Stryker Jamie Silverstein Tim Benson Veronica Smith Casey Capachi Alex Marroquin

Joel Mandujano (Julia) recognized at 6:45pm Sammy Maramba-Ferrell (Juno) recognized at 6:40pm

Absent:

Jasmine Davenport

Executive Officer Reports

Internal Vice President: Chris Wendle

Chris Wendle: The NCAA scholarship reaffirmation failed, they have already been informed. All the other reaffirmations passed. For the honoraria situation, there was a big review and interview of all the positions in AS, on how many hours they worked and what their job entailed, and honoraria was raised to match that. But it was after the 2009-2010 budget was approved, so honoraria raises were never accounted in the budget, so that's why there's a big difference.

President, Charlie Arreola: Met with Parking and Mark Fischer about Halloween and the future of parking for undergraduates. Parking has admitted it was their fault, charging students for parking, but they don't want to give those funds back to students, they want to channel it into a project, their argument is that returning it would be very labor intensive, so students wouldn't get back the entire amount that they paid for Halloween parking, they'd get something like \$7 instead of \$15 back. We don't think that's right, since it's their fault, they should pay for it. They're also talking about the future of the Parking Lock-In fee, they're not satisfied with the \$3.33, they want at least \$6.30, which pays for all undergraduate parking on campus nights and weekends, also talking about having a year long permit for about \$150 instead, because right now that \$3.33 from the whole campus is subsidizing parking for those who do park on campus. I'm working on transition right now with Paul. I made a mistake on the budget, I added up the IVP's budget wrong on the Excel table, it's supposed to be \$5150.

Chris Wendle: BIKES has taken over where University maintenance has failed, and has fronted a lot of the money to bike path improvements, it has nothing to do with Parking.

External Vice President of Local Affairs: Clay Carlson, given by Beth Goodman: The SB Board of Supervisors is going to vote on the Social Host Ordinance on May 18th. The EVPLA doesn't have any money left, and the chair of IVTU doesn't want to release their budget when we asked them for money, they said they were broke. I'm planning Chillavista.

External Vice President of Statewide Affairs: Celina Ayala None.

Student Advocate General: Kelsey Fisher None.

Group Project Reports

Jake Elwood: I'm starting a group project to work with Elections Committee to go over the Elections code, change it so it's not as insane as it was this year.

Chloe Stryker: I'm putting together a binder with all the group projects done this year, so the following years have something to refer to.

Acceptance of Agenda

<u>MOTION</u> made by Elizabeth Farrington, <u>SECONDED</u> by Fabian Gallardo to add STAND t-shirt allocation to Action Item 3 and MCC Reallocation of funds to Action Item 4. <u>MOTION CARRIED BY CONSENT</u>.

<u>MOTION</u> made by Josue Aparicio, <u>SECONDED</u> by Stanley Tzankov to accept the agenda as amended. <u>MOTION CARRIED BY CONSENT</u>.

<u>MOTION</u> made by Araceli Acevedo, <u>SECONDED</u> by Stanley Tzankov to suspend the orders of the day, go to acceptance of the agenda, add Student Lobby 4/26/2010 and 4/19/2010 minutes. <u>MOTION CARRIED BY CONSENT</u>.

Acceptance of Minutes

<u>MOTION</u> made by Stanley Tzankov, <u>SECONDED</u> by Fabian Gallardo to bundle and approve all minutes; Legislative Council 21 April 2010, Finance Board 25 April 2010, Constitution and Bylaws 27 April 2010, Program Board 19 April 2010, BIKES 21 April 2010, Environmental Affairs Board 19 April 2010, Coastal Fund 19 April 2010, SIRRC 22 April 2010, Queer Commission 22 April 2010, KCSB 20 April 2010, Women's Commission 7 April 2010, 22 April 2010, Community Affairs Board , Student Lobby 26 April 2010 except SCORE 4/20/2010 and Finance Board 4/19/2010. <u>MOTION</u> <u>CARRIED BY CONSENT</u>.

<u>MOTION</u> made by Fabian Gallardo, <u>SECONDED</u> by Adam Goldman to table SCORE 4/20/2010 and Finance Board 4/19/2010 until after Old Business. <u>MOTION CARRIED</u> <u>BY CONSENT</u>.

Action Items

1. Spring 2010 Election Results

<u>MOTION</u> made by Elizabeth Farrington, <u>SECONDED</u> by Adam Goldman to approve the Spring 2010 Election Results. <u>MOTION CARRIED BY CONSENT</u>. 6:55pm

2. 2010-2011 Associated Students Budget

<u>MOTION</u> made by Fabian Gallardo, <u>SECONDED</u> by Alex Marroquin to table the 2010-2011 Associated Students Budget for one week. <u>MOTION CARRIED BY CONSENT</u>. 6:57pm

3. STAND t-shirt allocation

MOTION made by Josue Aparicio, SECONDED by Fabian Gallardo to allocate STAND

\$200 from unallocated from t-shirts. <u>AMENDMENT</u> to add stipulation that their t-shirt design is what was expressed today by the STAND presenter. <u>FRIENDLY</u> to Josue Aparicio and Fabian Gallardo. <u>MOTION CARRIED BY CONSENT</u>. 7:00pm

4. MCC Reallocation of funds

Jason Lopez: They just decided that it was ok to put that towards the banquet without even consulting us, that's not right, it sets a bad precedent.

<u>MOTION</u> made by Fabian Gallardo, <u>SECONDED</u> by Adam Goldman to accept MCC's reallocation. <u>MOTION FAILS BY VOTE (5-15-4)</u>.

Old Business

1. (041410:98) A Bill to Update Coastal Fund Bylaws

Chloe Stryker: A few suggested changes, change Section A.3. to say "... respecting sensitive habitats.", Section B.1.C and B.1.E. change "representative" to "representatives".

<u>MOTION</u> made by Elizabeth Farrington, <u>SECONDED</u> by Adam Goldman to approve Bill 041410:98.

Chloe Stryker: There's no pay table for vice chairs to be paid \$350, usually all vice chairs in AS are paid \$300.

<u>MOTION</u> made by Elizabeth Farrington, <u>SECONDED</u> by Adam Goldman to table Bill 041410:98 with amendments for one week. <u>MOTION CARRIED BY CONSENT</u>. 7:12pm

2. (041410:99) A Bill to Instate the Human Rights Board as an Associated Students Entity- Presidential Veto

Chris Wendle: We're voting whether to overturn the presidential veto on this bill only, it requires a 2/3 vote.

Josue Aparicio: We shouldn't have approved a BCC with no fiscal impact, we don't know how much it's going to take on, and just the fact that we're a non-profit

organization, means they'll be limited to a lot in this organization, unless there's a substantial change in the bill where they can function without taking a political stance.

Alex Marroquin: QCom couldn't take a stance on Prop 8, but they could do awareness about the issue in the community, and Human Rights Council could do the same thing.

Marisela Marquez: Not putting a financial impact doesn't mean they can just use any money they want, they still have to propose a budget to Finance Board the following year, and that's been done before.

Jaret Ornellas: I have a statement emailed by Jasmine Davenport.

"Basically, I just want people to know that the wording of the bill can and should be edited and fine tuned if it makes people uneasy if they think certain things aren't explicit enough, like the public being able to engage in HRB activities and meetings as much as they want - in fact, this is something we want so that the group/board can be perpetuated.

As far as the budget goes, yes we do plan a fiscal impact, but according to the advice of our advisors, that is something that should be examined not by the current board but the 2010-11 Board. Also, if we could estimate a budget off the top of our heads, I would say it would be about only \$30k - \$24k for Human Rights Weeks/events, and about \$5-6k for honoraria, if not less. " -Jasmine Davenport

<u>MOTION</u> made by Veronica Smith, <u>SECONDED</u> by Beth Goodman to end discussion. <u>OBJECTION TO CONSENT</u> made by Mike Hewitt. <u>MOTION PASSED BY VOTE (16-7-0)</u>. 7:37pm

<u>MOTION</u> made by Elizabeth Farrington, <u>SECONDED</u> by Sammy Maramba-Ferrell to add "Human Rights Board as a part of Associated Students" to New Business Item 4. <u>OBJECTION TO CONSENT</u> made by Beth Goodman. <u>MOTION FAILS BY VOTE (7-12-2)</u>. 7:51pm

3. (042110:100) A Bill to Restructure Isla Vista Tenants Union Bylaws

MOTION made by Jake Elwood, <u>SECONDED</u> by Beth Goodman to table Bill 042110:100 for one week. <u>MOTION CARRIED BY CONSENT</u>. 7:54pm

<u>MOTION</u> made by Jake Elwood, <u>SECONDED</u> by Abby Cordova to suspend the orders of the day and go to Internal Vice President of Student Affairs Report. <u>MOTION</u> <u>CARRIED BY CONSENT</u>.

Internal Vice President of Student Affairs, Celina Ayala: I would recommend the removal of Alma from NAOD from my office, I've asked for a letter of resignation since the beginning of the quarter, it's evident she's not doing any work, and I don't want her to get any honoraria for the position. We're going campaigning for the competitive Cal Grant. Yesterday was the 50th anniversary of the master plan, the governor made pledges

to change to increase the reimbursement of money taken from higher education last year, there's talk about eliminating the competitive Cal Grant. May 11th students from across the sate are going to the governor's offices to campaign. I have to present the UCSA budget, we've had several discussions about other UCSA groups about increasing their membership dues. The issue last year about approving the budget for UCSA hasn't been discussed, there was an adhoc committee but nothing happened with that. I would like a letter from Legislative Council to send to UCSA to tell them what we want by next Saturday, before we approve the UCSA budget next week.

Elizabeth Farrington: The budget changed for Student Lobby, so they could go to Student Lobby Conference, and they don't need the funding you gave them anymore, so does that mean your budget has decreased?

Celina Ayala: It makes it less one sided, since that conference was so expensive I was funding most of them going, now it's more balanced, and my budget is a lock-in fee, it won't go down.

<u>MOTION</u> made by Elizabeth Farrington, <u>SECONDED</u> by Daniel Gradias to add the removal of Alma from NAOD to Action Item 5 and go to Action Item 5. <u>MOTION</u> <u>CARRIED BY CONSENT</u>.

5. Removal of Alma from NAOD

<u>MOTION</u> made by Josue Aparicio, <u>SECONDED</u> by Joel Mandujano to approve the removal of Alma from NAOD. <u>MOTION CARRIED BY CONSENT</u>. 8:13pm

<u>MOTION</u> made by Jason Lopez, <u>SECONDED</u> by Stanley Tzankov to approve SCORE 4/20/2010 and Finance Board 4/19/2010 minutes. <u>MOTION CARRIED BY CONSENT</u>. 8:13pm

New Business

1. (042810:102) A Bill to Restructure the Financial Policies Regarding Driving of University Vehicles

MOTION made by Josue Aparicio, <u>SECONDED</u> by Beth Goodman to table Bill 042810:12. <u>MOTION CARRIED BY CONSENT</u>. 8:17pm

2. (042810:103) A Bill to Add Drivers Training Budget Rules

<u>MOTION</u> made by Josue Aparicio, <u>SECONDED</u> by Beth Goodman to table Bill 042810:102 for one week. <u>MOTION CARRIED BY CONSENT</u>. 8:19pm

3. (042810:104) A Bill to Restructure the Legislative Council Members' Job Description

<u>MOTION</u> made by Josue Aparicio, <u>SECONDED</u> by Fabian Gallardo to table Bill 043810:104 for one week. <u>MOTION CARRIED BY CONSENT</u>. 8:23pm

Discussion

Marisela Marquez: I sent out a diversity training questionnaire, please fill that out, for the diversity training coming up, since I'm paying them by the hour, they'll know what to prepare for.

Chris Wendle: Please let me know before this Friday if you can't attend.

Representative Reports

Adam Goldman: Committee on Committees met this week, I'm going to be buying some gifts for the fair we had. COSWB didn't meet.

Josue Aparicio: Finance Board is really mad at Legislative Council, Finance Board murdered Program Board in dodge ball. We're restructuring CoC, making it a bigger board, and we should discuss internal appointments for committees.

Jake Elwood: CBL met. IVCRC fighting the Social Host Ordinance, we allocated money to Laughology, sent a gift project to IVTU.

Beth Goodman: If your BCC wants to do anything at Chillavista, contact me.

Chloe Stryker: Everything covered.

Daniel Gradias: AS Recycling is passing around a petition to ban Styrofoam on campus, we went to the UCen Governance Board, to their Dining committee, and for a business standpoint for them it's not feasible, they also said that paper is less biodegradable than styrofoam. We might sponsor a business in IV for a day, buying them sustainable cheap products to use. Media Relations isn't meeting.

Sammy Maramba-Ferrell (Juno): SAC is still giving out money, Queer Committee has had a really big week with queer pride and the student drag show, and IV Pride Saturday from 3-9pm. I'm busy with the Students of Color Conference.

Stanley Tzankov: Legal Resource Center recruiting for next year, attended the Chancellor's Technology Initiative Advisory Committee.

Alexandra Onodera: Went to an Intercollegiate Athletics Policy Board, they're working on improving Harder Stadium.

Alex Marroquin: The buses are full for the Mayday March in LA for Immigration Reform.

Araceli Acevedo: BIKES having a bike auction next Tuesday in front of Storke tower. Student Lobby nominated people for officer positions. **Abby Cordova**: Elections are over, so we're going over next year.

Elizabeth Farrington: EAB's Earth Day went great, EAB had internal elections. They're going to the California Student Sustainability Conference, and hoping to buy \$300 worth of bikes at the auction to give to community members who can't afford them.

Joel Mandujano (Julia): I'm in the student drag show tomorrow, Friday is the Queer wedding.

Jaret Ornellas: There's a protest in the Arbor a noon tomorrow against the new law in Arizona that makes racial profiling legal.

Mike Hewitt: The Renewability Energy Initiative passed, the Chancellor's Sustainability Committee met on Friday, should be getting photovoltaics on the SRB in Spring 2011, talked about the UCSB sustainable furniture policy, alternative fuel/ efficient vehicle policies, standardizing recycling, composting in the dining commons.

Jamie Silverstein: Program Board finalizing the Extravaganza lineup.

Casey Capachi: RHA's All Hall Talent Show and All Hall Ball coming up, Bottom Line is meeting every Tuesday at 7pm in the Annex.

Fabian Gallardo: SCORE applications closed, we're having a movie screening.

Tim Benson: Everything covered already.

Administrative Assistant's Report None.

<u>Remarks</u>

None.

Adjournment

<u>MOTION</u> made by Alexandra Onodera, <u>SECONDED</u> by Adam Goldman to adjourn. <u>MOTION CARRIED BY CONSENT</u>. 9:04pm