



## CONSTITUTION AND BY-LAWS AGENDA

Associated Students

October 18, 2012, 5:00 PM

AS Main

Minutes/Actions recorded by Angela Lau

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CALL TO ORDER 6:05 pm by Kylie Scarlett, Chair

### **A. MEETING BUSINESS**

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#### **A-1. Roll Call**

<b>A-2. Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Angela Lau	<b>Present</b>		
Kylie Scarlett	<b>Present</b>		
Mayra Segovia	<b>Present</b>		
Alex Choate	<b>Present</b>		
Neil Fasching	<b>Present</b>		
Amanda Wirth	<b>Present</b>		

#### **B. PUBLIC FORUM**

#### **C. EXTERNAL REPORTS**

#### **D. ACCEPTANCE of AGENDA/CHANGES to AGENDA**

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The Chair may, with members' consent, add items to the agenda for consideration at the current meeting if they meet one of the following criteria:

- a) Emergency Situation -- the issue falls within ten days from this meeting.
- b) Deadline -- if the issue arose after the agenda deadline and must be acted on before the next scheduled meeting.

#### **E. CONSENT ITEMS**

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These items do not require presentations, staff reports, or extensive public comment. Advocates/applicants should be present. The public is invited to comment if they wish. If there are no objections, all consent items will be approved in a single motion. Members may request that a Consent Item be heard separately under Action Items.

**E-1. Approval of our Marked Agenda/Minutes from [10/25/12]**

Choate/Fasching  
Consent.

**F. ACTION ITEMS**

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**F-1. Old Business:**

**Staff Recommendation:**

**F-2 New Business**

**a. A Bill to Restructure the Office of the Student Advocate General**

7.

Q. Strike “the following” after “shall appoint” add “community organizer.”

1. Change “organize” to “organizer” after “community”

D. Strike “the community organizer shall” and capitalize  
“Work”

B. Strike “they shall” and capitalize “Attend”

Add Section “R) Shall appoint the Direct Action Coordinator” after 7.Q.1.D  
Indent properly

R.2.

Change “2” to “1”

A. Strike “The purpose of this position is to do advocacy on” and add  
“Advocate for” in its place

Add “on” between “rights” and “behalf”

B. Strike “The Direction Action Coordinator will be responsible in  
working” and add “Work” in its place

C. Strike “Direct Action Coordinator will”

E. Strike out section in its entirety

**b. A Bill to Update the Financial Policies and Procedures Regarding  
Philanthropies and Conferences**

Italicize Clause 17 in its entirety

Section 6; Clause 17

Strike “A.S. Funded Conferences” and change to “Finance Board funded  
conferences”

Section 8; Clause 4

Add between “funds donated.” and “All funds” “In the case that under one thousand dollars (\$1,000) is allocated the organization must donate fifty percent (50%) or more of the allocation to the charity.”

c. **A Bill to Change the Office of the Attorney General**

Change “A.S. Legal Code” to “A.S. UCSB Legal Code” throughout

Underline “A.S. Financial Policies and Procedures”

Add Neil Fasching as the Student Sponsor

Article 20

Section 1. Strike “ his/her” between “advice” and “to give”

Strike “and an opinion” between “advice” and “upon questions”

Strike “s/he” between “in which” and “brings to” and add “the attorney general” in its place

Strike “s/he” between “may also” and “Council and”

Section 2. Strike “s/he” and add “the attorney general in its place”

Section 4. Add “, as well as their job duties as stated in the A.S. UCSB Legal Code” after “Executives”

Section 5.

A. Change “office” to “officer” between “remove an” and “consisting of”

Change “consisting of” to “within”

D.1.b. Strike in its entirety and add “In the absence of the Attorney General, assume the duties and powers of the Attorney General.”

d. Change “casework” to “case work” after “follow-up of”

h. Change “Legislative Council” to “Senate” between “three (3)” and “meetings”

E.1.b. Add “A.S.” between “and” and “Finance Board”

d. **A Bill to Update the CAB Foundation**

Strike “, each , exclusive to the CAB related meetings and fieldwork” and add “.” After “week” throughout the bill, in regards to office hours.

Section 13.

D.1. Add “Community Affairs Board” before “CAB” and add parenthesis to “CAB”

E. Number accordingly throughout

2. Strike “Personally” before “table” and capitalize accordingly

4. Strike the content of 4 and add “Keep an updated hard copy binder”

5. Add “.” to “events”
6. Strike content and add “Outgoing members shall be required to write a transition report.”
- S. Strike “The Secretary will work closely with the Co-Chairs to manage all technological aspects of CAB including Care-Mail, the CAB Website and meeting minutes.”
  1. Strike “preparing it be sent” and change to “and send it out” between “Care-Mail” and “by the end”

#### **G. DISCUSSION ITEMS**

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#### **H. REMARKS**

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#### **ADJOURNMENT**

*MOTION/SECOND to ADJOURN: Fasching/Lau*

*ACTION: Consent*

*Vote Taken: 6:24 pm*