



CODE AGENDA

Associated Students

4/13/21, 5:00pm

Zoom Conference Call

Minutes taken by Beverly Lemus

CALL TO ORDER at (TIME of meeting)

5:03 PM

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)
Marvia Cunanan	Presnet	Nathan Le	Present
Sophia Lee Park	Present	Catherine flaherty	Present
Stephanie Ando	Excused	Anna Markris	Present
Beverly Lemus	Present		

A-2. Acceptance of Excused Absences

MOTION/SECOND: Lee-Park/Lemus

Motion to approve the attendance on (04/13/2021)

ACTION: Vote: 3-0 to APPROVE

A-3. Acceptance of Proxies

MOTION/SECOND: Lee-Park/Lemus

Motion to approve proxies on (04/13/2021)

ACTION: Vote: 3-0 to APPROVE

B. PUBLIC FORUM

- Announcements/Information/Introductions
- Testimony for items on today's agenda (out of order)
- Appreciations/Concerns
- Request to have item added to today's agenda

Optional: The BCC will not take action today on issues raised in the Public Forum except requests for financing which BCC members agree to add to the agenda for consideration under Action Items.

C. REPORTS

Brief reports on matters relevant to the CODE and matters of general interest to the public in attendance.

- Advisor's Report**
- Executive Officer's Report(s)**
- Group Project/Member Report(s)**

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

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.

MOTION/SECOND: Lee-Park/Lemus

Motion to approve the acceptance of Agenda/Changes to Agenda on (04/13/2021)

ACTION: Vote: 3-0 to APPROVE

E. ACCEPTANCE of ACTION SUMMARY/MINUTES

E-1. Approval of our Action Summary/Minutes from (04/13/2021)

MOTION/SECOND: Lee-Park/Lemus

Motion to approve the minutes from (04/13/2021)

ACTION: Vote: 3-0 to APPROVE

F. ACTION ITEMS

These are generally financial approvals. Detailed information and staff recommendations/reports are provided in attachments. Approvals of allocations of funds require Senate approval. Travel requests and exceptions to policy require Finance Board approval.

G. DISCUSSION ITEMS

Items on which we may make a decision in the future. Public testimony is welcome. We will not make decision motions but may instruct members/staff to do research and/or place item on future agenda.

G-1. Consideration of interest in co-chairs

Advisor/Staff recommendation/instruction/request: Advisor will provide

Responsible for Follow-through: Sophia Lee-Park

- Sophia calls to vote in replacement if co-chair and social media coordinator
- Anna: Is this a paid position?
 - Sophia: Yes, you are paid with honoraria.
- Marvia: lets go over what needs to be done
- Anna introduces herself: would like to discuss disability and her disability wants to be co-chair to bring to light and awareness of certain situations that students with disabilities face, with professors and the campus.
- Sophia: we have the option of voting on a new co-chair and who is interested in co-chair

- marvia and anna would both like to be considered for co-chair
- Rodney: good idea to let the candidates express their experiences with CODE and we have 2 positions open, co-chair and social media coordinator
 - We should hear what they want to do within these positions before we vote.
- Mariva: restates the previous meetings presentation and shares their screen.
- Mariva would like someone to help on creating a poster, and is presenting the slides again for the people who were not able to attend the previous meeting
 - including the changes she (marvia) proposed.
- office hours
 - sophia wants to know if we would like to hold office hours for students

G-2. Consideration of workshops

Advisor/Staff recommendation/instruction/request: Advisor will provide

Responsible for Follow-through: Marvia Cunanan

- workshops scheduled:
 - weekly friday meetings disabilities
 - beverly and marvia have an invisible disability workshop in the works
 - anna really appreciates the idea of having an invisible disability event and is something that they would attend and thinks others would appreciate it

G-3. Consideration of for next meeting

Advisor/Staff recommendation/instruction/request: Advisor will provide

Responsible for Follow-through: Sophia Lee-Park

- for next meeting
 - future plans; new student orientation
 - sophia, would like for the rest of the commission to reach out to departments and commissions on what

G-4. Consideration of code changes document

Advisor/Staff recommendation/instruction/request: Advisor will provide

Responsible for Follow-through: Nathan Le, Catherine Flaherty

- nathan discusses code changes and the drafted document with said changes to legal code
 - changes to the statement, and worked with catherine on these changes
 - and wants to know what the commission wants to add or change
 - shared the document:

- catherine: took the changes suggested from the presentation and created changes to the legal code
 - https://docs.google.com/document/d/19Y2idUp-qUeT24Vcl_e40bVdxdsxvoc7ciPgRk3DuNA/edit?usp=sharing
- The mentioned positions were also added to the document. which is not finalized yet to be submitted to the senate for approval.
- catherine: We need to finalize this within the next 2 weeks, at least one week before the last meeting of the quarter.
- Anna: an idea is to have a disability version of “faculty talks”
- rodney: do we have the funds to pay for these new proposed positions
 - mariva: spoke to stephanie and discussed that we have 3,000 in funds
 - in the chat, catherine : “The addition of four positions (with maximum honoraria of \$200) would total \$800 per quarter, or \$2400 per year.”
- mariva the disability justice program, could help to draft a letter to faculty to recognize these disabilities and concerns students have.
- rodney: the meetings are 45 minutes, but we need an hour
- Marvia would like to be co-host, to continue the meeting on the disability justice and the poster
- sophia: Next meeting we can continue this discussion and would like to discuss later on more about CODE and the changes.
- marvia: we will see everyone this friday at the workshop
 - catherines email: catherineflaherty@ucsb.edu
 - cflaherty@as.ucsb.edu (senate email)

ADJOURNMENT

MOTION/SECOND: Lee-Park/Lemus

Motion to adjourn meeting of 04/13/2021 at 5:55 PM

ACTION: Vote: 3-0 to APPROVE