



# ASSOCIATED STUDENTS UCSB FINANCE & BUSINESS COMMITTEE

## Associated Students

DATE: November 23, 2020

ZOOM

### A. MEETING BUSINESS

Call to Order at 4:06pm on 11/23/2020 by Jackson Toft

#### A-2. Attendance & Ice Breaker (including non-members)

1. If you could have a “theme” song play when you entered a room, what song would it be and why?

Name	<b>Note:</b> Absent (excused/not excused) Arrived late (time) Departed early (time) Proxy (full name)
Emanuel Roman Chair	Absent (excused)
Jackson Toft Vice-chair	Present
Racquel Almario CFO	Absent (excused)
Taylor Tait Senator	Absent (not excused)
Surya Pugal Senator	Present
Dylan Martinez Senator	Absent (excused)
Shva Star Senator	Proxy (Bee Schaefer)
Ahura Nezhad Senator	Present
Isabella Liu Finance Officer	Absent (excused)
Justin Lau Finance Officer	Present
Marc Vukceovich Finance Officer	Absent (excused)
Dagan Addinall Finance Officer	Present

### **A-3. Land Acknowledgement**

We ask you to join us in acknowledging the Chumash Peoples, their Elders, both past and present, as well as their future generations.

We would like to take this opportunity for us all to reflect on how the work we do here today, in our search for knowledge, our opportunities to teach, and every day, in our chosen fields, affects these lands and the peoples of these lands that we work with and research to protect.

We acknowledge that this University system was founded upon exclusions and erasures of many Indigenous peoples, including those on whose lands this institution is located, the villages and unceded lands of the Chumash people. This UCSB Administration has failed to faithfully and dutifully support the traditional custodians of these lands, Chumash people and Indigenous students, through their continued support of Mauna Kea.

As we work together to prevent further damage to these lands and waters that support not only our livelihoods, recreation, lifestyles, research, and education, we remember that the Chumash peoples of this area have been separated from these lands, unable to maintain livelihoods as they should, unable to recreate traditionally, unable to maintain their traditional lifeways freely, and unable to have the same access to their lands that we are provided, to do their own traditional research and educate their future generations.

The Chumash people are comprised of the descendants of Indigenous peoples removed from their Island of origin Limuw (Santa Cruz), Anyapac (Anacapa), Wima (Santa Rosa) and Tuqan (San Miguel), subjugated by 5 missions during Spanish colonization of the Central Coast, from Malibu to Morro Bay and inland to Bakersfield. The Villages, upon which this University sits, were a safe haven for maritime travelers. A place alive with trading, hospitality, and abundance. A place where knowledge of and from the surrounding areas, far and wide, was shared with all people of this place and its many visitors. A traditional place of sharing knowledge and education. A tradition this University has an obligation to remember.

Many of the projects and research conducted by this University are within the traditional territory of the Chumash Peoples, and/or affect other Indigenous peoples in their territories and in spite of all of this, each Tribe, Council, Clan, and Band is working diligently to restore and continue their traditional stewardship practices on these lands and heal from this historical trauma.

The damage that has been done and continues to be done by not sharing the true history and legacy in this place and others, and by the exploitation of the Natural Cultural Resources of these areas, can never be erased, there is no mitigation or research project that can make their communities whole again. But we can do better!

As educators, friends, and allies, together, we can acknowledge the mistakes and atrocities of the past and move forward in remembrance and relationship with the local Chumash peoples and other Indigenous peoples, to facilitate their process of healing by making sure that our processes here make room for their Chumash and Indigenous voices to be heard, their Traditional Ecological Knowledge of these territories to be listened to and their peoples to be a part of the healing of these lands and waters, as well as themselves.

This acknowledgment, though brief and in no way complete, demonstrates a commitment by this institution and their educators, to begin the process of creating a relationship with the local Chumash and Indigenous Communities and work to dismantle the ongoing legacies of settler colonialism.

We come together today to acknowledge, stand up for, and give voice to, the unceded lands and waters of the Chumash and all their peoples.



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## **A-4. Acceptance of Excused Absences and Proxies**

- excuse Manny Roman for the entire meeting
- excuse Racquel Almario for the entire meeting
- excuse Dylan Martinez for the entire meeting

*Motion Language:* I motion to recommend to excuse Manny Roman for the entire meeting

*Motion/Second:* Ahura/Justin

*Action: Consent: Vote*

*Vote Passed:* 4:15pm

*Motion Language:* I motion to recommend to bundle and approve all excused absences for the entire meeting

*Motion/Second:* Justin/Ahura

*Action: Consent: Vote*

*Vote Passed:* 4:16pm

## **B. PUBLIC FORUM**

### 1. UCSB Library: UCSB Reads 2021

Rebecca Metzger

- Here today to ask for \$5000 for UCSB reads
- UCSB reads is an award winning book program to discuss
- This years book: "When they call you a Terrorist"
- Story of single mother in Los Angeles and her interactions with the police, he role as a founder of the black lives matter movement
- Free virtually programming, student led book discussion
- Free virtual lecture with author of the book
- Majority of book distributed this year will be electronic
- UCSB reads will cost 40,000 - 50,000 per year
- 5,000 contribution will enlist AS with all sponsorship opportunities
- No Questions

### 2. MCC Council

Himadri Gupta/Petrona

- SJ Con is an internship program housed under the MCC , student initiation, Jack Scholarship is to honor social justice based on practices of diversity
- Plan and Host SJ Con, which enlifts and strengthens attendees
- Conference is open to all students and community members
- Theme this year is Radical Reimagining

- Learning objectives are self advocacy, community engagement, critical thinking, etc
- Conference will include keynote speaker, anti blackness training session, variety of workshops
- Conference will be held virtually this year due to COVID-19
- Total cost is \$7,300, already secured \$2000 from MCC. We are requesting \$4,800.

### 3. RaaSBindaas at UCSB

Harini Pathak

- Campus Happiness Program is an innovate life skills training and self development program for college students
- Interactive group process, meditation techniques, yoga, dance
- Local colleges include: UCLA, USC, UCI, UCB
- Service initiatives that have gone online due to pandemic
- event planned for December 4th - December 6th, expected attendance is 100 people, open to all students and staff
- Fund will go to facebook posts, collaboration with other campuses
- Informational video presented
- Budget is a flat fee rate of \$1500, cost include teachers and materials for program

## C. REPORTS

<b>OSL Fund Fall Quarter</b>	103,733.28
<b>Senate Unallocated</b>	76,454.72
<b>SIOP</b>	45,000
<b>Culture/ Grads</b>	45,000
<b>Sports Teams</b>	30,000
<b>Academic Teams</b>	20,000
<b>Conference Fund</b>	70,000

### 1. Advisor's Report

**Cindy Lopez/Anjum Fitch**

- no report

### 2. Chair's Report

- moving along with authorized signers workshops

### 3. Chief Financial Officer's Report

- *Racquel not present*



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

*Motion Language:* motion to recommend to accept the agenda and changes for agenda on 11/23/2020

*Motion/Second:* Ahura/Surya

*Action: Consent: Vote*

*Vote Passed:* 4:36pm

## **E. ACCEPTANCE of ACTION SUMMARY/MINUTES for Minutes 11/16/20**

*Motion Language:* motion to recommend the acceptance of the action summary and minutes for 11/16/2020

*Motion/Second:* Ahura/Shva

*Action: Consent: Vote*

*Vote Passed:* 4:37pm

## **F. ACTION ITEMS**

### **F-2. New Business**

1. UCSB Reads 2021 - \$5,000

*Motion Language:* I motion to recommend to fund UCSB Reads 2021 \$5,000 from Senate Unallocated

*Motion/Second:* Dagan/Ahura

*Action: Consent: Vote*

*Vote Passed:* 4:39pm

2. MCC Council - \$4,800

*Motion Language:* I motion to recommend to fund the MCC \$4800 from Senate Unallocated

*Motion/Second:* Shva/Justin

*Action: Consent: Vote*

*Vote Passed:* 4:43

3. RaaSBindaas at UCSB - \$1,500

*Motion Language:* I motion to recommend to fund the RaaSBindaas at UCSB for \$1500 from Spring OSL

*Motion/Second:* Surya/Justin

*Action: Consent: Vote*

*Vote Passed:* 4:47pm

### **F-3. Old Business**

#### **G. Discussion Items**

Have a great holiday!

#### **ADJOURNMENT**

*Motion Language:* I motion to recommend to adjourn at 4:47pm

*Motion/Second:* Dagan/Surya

*Action: Consent: Vote*

*Vote Passed:* 4:48pm

**Meeting adjourned at 4:48pm**