**BCU Internal Affairs Committee** MINUTES

**Hello Internal Affair Committee!**

**Please consider this to be the IAC meeting invitation and reminder. We meet Thursdays 2:00PM/2:05PM - 3:00PM via zoom.**

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**Please do not edit this section of the description.**

**Join Zoom Meeting**

[**https://ucsb.zoom.us/j/85426906190?pwd=RTZoZU0vVlFLemVaMHQwSUFJVWJuZz09**](https://ucsb.zoom.us/j/85426906190?pwd=RTZoZU0vVlFLemVaMHQwSUFJVWJuZz09)

**(ID: 85426906190, password: 445046)**

**Associated Students**

DATE: October 22,2020

LOCATION: Zoom University

Minutes/Actions recorded by:

***MOTION/SECOND****:* Gurleen/Hayley

***Motion Language:***Motion to adjourn 10/22 meeting at 2:05

***ACTION****:* Consent

CALL TO ORDER:

A. MEETING BUSINES2.05

1. ROLL CALL

|  |  |
| --- | --- |
| Name | **Note:** absent (excused/not excused)arrived late (time)departed early (time)proxy (full name) |
| Catherine Flaherty |  |
| Adam Bagul |  |
| Gurleen Pabla | Departure at 3:00PM |
| Hayley Slater |  |
| Non Voting Member |  |
| Student Fee and Services Commissioner: Vacant |  |
| Bee Schaefer |  |
| A.S. Committee on Committees Chair: Emily Ramirez, |  |
| A.S. President:  |  |
| A.S. Executive Director: Marisela Marquez |  |
| A.S. Assistant Director for Government Affairs: Holly Mayes |  |
| Ryan Clarke | Absent |
| Bruce Fan Student Rep at Large  |  |
| Tyler Ferguson Undergrad Rep at Large  |  |

Internal Affairs Committee

 **Intro Meeting Agenda**

**Informal Meeting Style**

|  |
| --- |
| Catherine Flaherty (as-cflaherty@ucsb.edu)Jose Gonzalez-Herrera (as-jgonzalez-herrera@ucsb.edu)Hayley Slater (as-hslater@ucsb.edu)Gurleen Pabla (as-gpabla@ucsb.edu)Adam Bagul (as-abagul@ucsb.edu)ASTD Internal <internalchair.coc@as.ucsb.edu>,Daevionne Beasley <president@as.ucsb.edu>,mariselam@as.ucsb.edu,Ryan Clarke <ryanclarke@ucsb.edu>,Bruce Fan <jianingfan@ucsb.edu>,Tyler Ferguson <tferguson@as.ucsb.edu> |

1. **Land Acknowledgement**
2. **Acceptance of Excused Absences**

***MOTION/SECOND****:* Tyler/Adam

***Motion Language:***Motion to excuse the early departure of Gurleen Pabla at 3pm

***ACTION****:* Consent

***MOTION/SECOND****:*Tyler/Gurleen

***Motion Language:*** Motion to excuse Catherine Flaherty at 2:30pm

***ACTION****:* Consent

***MOTION/SECOND****:* Tyler/Gurleen

***Motion Language:***Motion to excuse Bruce and Adam after 3pm

***ACTION****:* Consent

***MOTION/SECOND****:*

***Motion Language:***

***ACTION****:*

1. **Acceptance of Proxies**

 ***MOTION/SECOND****:*

***Motion Language:***

***ACTION****:*

**B. EXTERNAL REPORTS**

**B1. Advisor’s Report**

**B2. Executive Officer’s Report(s)**

 **B3. Group Project/Member Report(s)**

**C. ACCEPTANCE of AGENDA/CHANGES to AGENDA**.

***MOTION/SECOND****:* Hayley/Gurleen

***Motion Language:***Motion to accept 10/29/20 agenda

***ACTION****:* Consent

**D. CONSENT ITEMS ACTION SUMMARY/MINUTES**

1. **Approval of our Action Summary/Minutes from:**
	1. Minutes from 10/22/20 Meeting

***MOTION/SECOND****:*Tyler/Nathan

***Motion Language:***Motion to approve 10/22/20 minutes

***ACTION****:* Consent

**E. DISCUSSION ITEMS**

As per 10/28 Senate discussion, today, we will work on Revising 10/22 Legislation:

**F. OLD BUSINESS**

**G. NEW BUSINESS**

102820-44 A Bill Providing Clarification to the Recall Processes

Quintero-Cubillan-Martinez

* Tyler: slash out the word ‘Resolution’

102820-45 A Bill Amending the Policies of the Associated Students

Quintero-Cubillan-Martinez

* *Nathan*: Section 2D should be up to the discretion of J.C. not Senate
	+ *Gurleen*: Last meeting we added 2D in case personal gain was not completely defined in the Bill
* *Shav* - On section 2D: add a clause in which Senate sends a recommendation on whether or not Senate believes something is personal gain
	+ *Austin*: If someone breaks the conflict of interest the case would be sent to J.C.
* *Surya*: On 2D: J.C. should have discretion
* *Nathan*: For 2D if it is passed as is, how would it affect injunctions
	+ *Austin*: conflict of interest is reported to J.C. and they decide how they will handle it; this wording makes it seem as if Senate needs to have an opinion which impedes J.C.’s power
* *Hayley*: What is the recommendation to make personal gain more clear and not impede the J.C.’s power
	+ *Austin*: change to “any personal gain not definitively defined above is subject to deliberation of Judicial Council”
* *Bruce:* If there is a majority Senate concern about a case, J.C. should consider this
* *Holly:* Add to 2D that essentially a standing policy can not grant Senate the power to determine a violation of legal code, but J.C. does, so clarify that Senate is not able to determine this. Add that Senate can recommend a case.
* *Nathan*: If Senate does determine a conflict of interest what happens next?
* **Reference Recording for the rest of the Dialogue**

|  |
| --- |
|  *Record Minute Key Notes* ***Discussion of Bill for reference of important points****Nathan -Should be left up the judicial board because they have the best standing to make that judgement regarding 2d.**Hayley.-We had a hard time defining personal gain, just in case it was not mentioned in the bill it will be left up to Senate* *Gurleen- Discussion from last meeting -agree that conflict of interest is defined by JC**Shva -agree it should be up to JC, bc we can't truly be unbiased, we should make recommendations to JC and add 2 cents**Austin- Senate can already send recommendations to the JC - If there is a conflict of interest, and someone does violate, all the cases would go to JC, so(therefore) it made since JC would be \_\_\_\_* *Surya- Anything that is not personal gain mentioned above should be up to JC because the Senate can be impractical at sometime.* *Anus. N- acknowledges JC but also thinks Senate should have ability to do the following bc, JC is not infallible)* *Nathan,- would jc* *Austin- wording makes it so Senate has to have input about that case, in my personal option that should not happen, it should be up the the JC to \_\_\_\_\_**Hayley- What would be your recommendation to say personal gain is not limited to above, that conflict of interest and personal gain is not overlooked. Without it specifically stated**Holly- Also, adding that the Senate will deliberate/determine a violation of Legal Code may wind up contradicting the constitutional powers of JC.**“Any personal gain that is not definitively defined above is subject to deliberation and affirmation of the Judicial Council”*3) A conflict in the interests of ASUCSB with the interests of other Committees (clubs or other on-campus organizations) said Committee or Board member(s) may have, which cannot be resolved. Bruce- Any individual can file a petition but it is up to JC to take a case, suggesting that Senate if there is a majority concern of the senate JC should take the caseAustin- Important and think Holly -strongly compel JC to take something on(refer to minutes)AUstin- Tyler - in person there was a conflict of interest form- anyone could fill it out and submit to the admin, and discuss with Tyler or Admin;we must reserve the right for someone to file a conflict of interest. You still have access to those forms- it is a little harder to do virtually Bagul- Finding a compromise and putting it on the ballot while still allowing JC to continue with ----(process); do not necessarily see a place we can go by it; future senators should go about it the way we go about it, and stream line it Anusikha: There has to be something in place where if an individual can delay a process of their removal, Senate and J.C. should be able to discuss/stop this Tyler: the Bill written now takes away the constitutional right and we need to re-write it to make it legal and effective Bee: We are writing this bill just in case a situation like this happens there is legal precedent, you have the right to petition but if it is about your own removal, the timing needs to be so that constituents needs are met Austin- Recommend IAC Motion to send recommendation to the author and see what they would like to do as a Senate; make changes based on recommendation and send to Senate to appear in Old Business 4) *Any official of ASUCSB filing procedural documents with the Judicial Council concerning their own removal from office.* Austin: the whole point is to not have the process stop (ie. the recall election) and because it was the injunction that stopped it wording should be added to ask J.C. not to halt the recall election, and if found that the petition (petition to J.C.) is valid then something happens retroactively. If there is not enough time to hear the case before the process, then they still have the right to their case but we should ask J.C. not to postpone the recall  |

Consensus that there should be a follow-up Meeting Monday for attendees with lingering concerns.

***MOTION/SECOND****: Tyler/Gurleen*

***Motion Language:****Motion to go into Recess (about 5:20??)*

***ACTION****: Consent*

**H. ANNOUNCEMENTS**

Today is the last day to Vote in the SAG Election. Make sure to Vote

**I. Next Week**

Priority - Potential Senate Legislation Revision Requests (motioned to IAC)

Secondary- Develop strategy to tackle Legal Code Errors

 - Interview Process for more members

**K. REPORT/REMARKS**

Final Thoughts ?

**K. ADJOURNMENT - LOST QUORUM WE NEED TO ADJOURN NEXT MEETING**

***MOTION/SECOND****:*

***Motion Language:***

***ACTION****:*

**Recognition of the Chumash Nations**

“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.” and;

**SHARE SCREEN CONTENT**

**SECTION 12. CAMPUS INTERNAL AFFAIRS COMMITTEE**

 **A) Charge of the Committee: Shall oversee all Associated Students activities regarding internal matters (Such as, Bills, Internal Resolutions, and Student Fees, Student Services & Student Facilities.)**

 Furthermore, shall study and review the legal code and make recommendations on needed legislation, as well as review and give recommendations regarding Constitutional and By-Laws legislation proposed by the Senate. It will also oversee all matters regarding procedure in regards to appointments, selection processes, and discussion rules for legislation.

**B) Voting Membership:**

1) Chair (Senator)

 2) Vice-Chair (Senator)

3) Six (6) Senators

4) Three (3) Students at Large

5) A.S. Internal Vice President (only in the case of a tie)

**C) Non-Voting Membership:**

1) Student Fee and Services Commissioner

 2) Facilities Commissioner

3) A.S. Committee on Committees Chair

4) A.S. President

 5) A.S. Executive Director

 6) A.S. Assistant Director for Government Affairs

 7) All Student Representatives on University Governance Boards

**D) Duties and Powers of the Committee**:

1) To review all main motions introduced in the Senate related to the following matters, to monitor the developments of these matters, and to propose main motions as necessary related to these matters:

a) Changes to the Constitution, Bylaws, or Policies of the Association.

 b) The governance of the Association or any entities therefore of.

c) The Association’s legal relationship with the University, including memorandum of understandings with the University and recognition of the Association as the official undergraduate student body.

d) Legislative oversight of the Elections Board and Elections process.

 e) Make formal recommendations on the A.S. President’s participation on the Campus Planning Committee and Coordinating Committee on Budget Strategy.

 f) Review and hear reports from student representatives from University Governance Boards and draft necessary legislation in response.

g) Collaborate and review policies with various administrative and A.S. related departments regarding procurement, new or old policy revisions regarding procurement authority, training and accessibility of Gateway and other integral components comprising changes to procurement authority.

 h) Collaborate with A.S. Finance and Business Committee and A.S. External Affairs Committee to select one (1) Senator and one (1) Student-at-Large from each standing committee (Internal, Finance and Business, and External) to attend A.S. Administration Meetings when discussing issues regarding procurement.

i) It shall be the responsibility of each of the above selected senators and students at-largs to create a bi-monthly report on the relevant information and updates discussed during A.S. Administration Meetings to distribute to all BCU chairs at least 24 hours before the following Senate meeting.

 j) If in the event procurement authority deviates from its original structure, it shall be the duty of both the Campus Internal Affairs Committee and A.S. Finance and Business Committee to work together, and advise administrative and A.S. related entities.

 k) When discussing issues related to procurement authority, the Non-voting Membership of the Committee shall be expanded to include:

1) Director of Technical Assistance and Internal Operations

2) Director of Procurement Services

3) Chancellor of UC Santa Barbara

 4) Acting Assistant Chancellor for the Office of Budget and Planning

5) Vice Chancellor of Student Affairs

6) Chairs of any A.S. Boards, Commissions, and Units

7) USSA Representative

 8) Attorney General

9) Chief Financial Officer

 a) When discussing issues or policies related to procurement authority, the Voting Membership of the Committee shall be expanded to include:

 aa) Finance and Business Chair

bb) Finance and Business Vice-Chair

cc) One (1) Senator

dd) Five (5) Finance and Business Financial Officers l) When discussing the implementation of new procurement policies and procedures, the authority of decision-making shall fall under the jurisdiction of the Finance and Business Committee.