



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.

Please do not edit this section of the description.

Join Zoom Meeting

<https://ucsb.zoom.us/j/85426906190?pwd=RTZoZU0vVIFLemVaMHQwSUFJVWJuZz09>

(ID: 85426906190, password: 445046)

Associated Students

DATE: October 22,2020

LOCATION: Zoom University

Minutes/Actions recorded by:

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

MOTION/SECOND: Adam/Gurleen

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

ACTION: Consent

CALL TO ORDER:

A. MEETING BUSINESS

A-1. ROLL CALL

Name	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Catherine Flaherty	Absent
Adam Bagul	
Gurleen Pabla	

Hayley Slater	
Non Voting Member	
Student Fee and Services Commissioner: Vacant	Absent
Bee Schaefer	
A.S. Committee on Committees Chair: Emily Ramirez,	Absent
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>

A-2. Land Acknowledgement

A-3. Acceptance of Excused Absences

MOTION/SECOND: Gurleen/Hayley

Motion Language: Motion to approve all unexcused absences

ACTION: Consent

MOTION/SECOND: Gurleen/Tyler

Motion Language: Motion to excuse Adam Bagul at 2:45

ACTION: Consent

MOTION/SECOND: Gurleen/Hayley

Motion Language: Motion to excuse Tyler at 3:35

ACTION: Consent

A-4. 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 11/5/20 Agenda

ACTION: Consent

D. CONSENT ITEMS ACTION SUMMARY/MINUTES

A) Approval of our Action Summary/Minutes from:

a. Minutes from 10/29/20 Meeting

MOTION/SECOND: Tyler/Adam

Motion Language: Motion to approve the 10/29/20 minutes

ACTION: Consent

E. DISCUSSION ITEMS

10/4 Meeting and IAC position

- Add recommendations into the Bill Amending the Policies of Associated Students
- Recommendation - suggest elections board to change their legal code to extend their special election deadline and/or allowing them to hold more than one special election per quarter
- Look at recording for discussion

F. OLD BUSINESS

G. NEW BUSINESS

H. ANNOUNCEMENTS

Application for more members will be coming out soon.

I. Next Week

K. REPORT/REMARKS

Final Thoughts ?

Good job everyone! Keep up the good work

Gurleen is killing it

Indefinite RECESS

MOTION/SECOND: Gurleen/Hayley

Motion Language: Motion to go into recess

ACTION: Consent

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 thereof 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-larges 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 I) 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.