

Associated Students Legislative Council Meeting

Wednesday, February 10, 2010

5:00 pm, State St. Room, University Center

Call to Order

The Council was called to order at 5:04 p.m., by the INTERNAL VICE PRESIDENT, Chris Wendle

Roll Call

Chis Wendle
Josue Aparicio
Daniel Gradias proxy
Timothy Benson
Fabian Gallardo
Alexandra Onodera
Jasmine Davenport
Stanley Tzankov
Michael Hewitt Jr.
Beth Goodman
Chloe Stryker
Andrew "Jake" Elwood
Jamie Silverstien
Barbara De la Torre
Veronica Smith
Elizabeth Farrington
Joel Mandujano
Sammy Maramba-Ferrell
Casey Capachi
Araceli Aceredo

Alexandra Onodera was recognized at 5:06 pm.

Adam Goldman was recognized at 5:15

Brian Mays was recognized at 5:41 pm. Alex Marroquin at 5:50 pm

Chris Wendle stepped out at 6:43 pm.

Acceptance of Excused Absences

Chris Wendle: The excused absences that I have are for Daniel Gardias for this meeting, Abigail Cordova for the first 15 minutes and Sammy Maramba-Ferrell from 5:45 to 6:20 pm.

MOTION made by Elizabeth Farrington, and SECONDED by Fabian Gallardo to approve the acceptance of excused absences. MOTION CARRIED BY CONSENT.

MOTION made by Elizabeth Farrington, and SECONDED by Jamie Silverstein to

excuse Barbara De La Torre at 8:30 pm. MOTION CARRIED BY CONSENT.

MOTION made by Jake, and SECONDED by Beth Goodman to excuse Abigail Cordova at 9:00 pm. MOTION CARRIED BY CONSENT

Acceptance of Proxies

Chris Wendle: I have Danny Directo proxy for Daniel Gardias

Announcements

1. Matt Henderson: I am the chair of Media Relations Committee and I am here to let you all know about our open house next Wednesday at 4:00 pm, so stop by, grab some food on your way to Legislative Council. It is a little meet and greet and I will give a small presentations on what our committee has been up to. It will be held in the AS Main Office.

2. Speaker: We are not able to do holiday next weekend so we are hosting our 3rd Annual Movie and Raffle at Embarcadero Hall. We are the first UC affiliated with Kite Boarding. The event is free and open to the public. One of the top two writers in the world is going to preview one of his movies. We are requesting money for advertising. Our main advertising for the last couple of years has been through t-shirts, which you guys have been generous enough to help us out with. We give t-shirts out for free during the event to promote our club throughout the year. We have sponsors that donate gear and items through their company to later on be raffled up for income for our club. The income goes towards providing lessons for students at this school who are interested in this sport. It's an expensive sport so it is dominated by 40, 50, 60 year olds and it should be dominated by a much younger crowd. We are trying to gain awareness from student population that we are out here.

Josue Aparicio: What design will be on the t-shirts?

Speaker: Our logo on front and response on the back as AS and After Dark logos on there from
the past from supporting funding

Elizabeth Farrington: How many people do you expect to come to the event?

Speaker: We expect from 100 to 150 people.

Elizabeth Farrington: How many T-shirts are you requesting?

Speaker: We are requesting 100 to 120 t-shirts.

Public Forum

1. Quincy Amado: Hi I am the president of the Student Veteran's Club. This is the 3rd year that we are going to host a forum where we have a panel of veterans from the Army, Marines, and the Navy, who are going to answer questions from the audience. This event will be on Wednesday February 17th. We are requesting money for food and for advertising. Food will cost \$300 and advertising will cost \$10, which is for the H(TV broadcasting system) that is broadcasted through the dorms. It will be held at the Student Resource Building in the Multi-Purpose room and we are expecting about 100 people.

Josue Aparicio: What kind of food are you planning on getting?

Quincy Amado: Pizza or Subs, depends on whether this funding gets approved and how much Subs are at Sam's To Go.

Josue Aparicio: How many people are you expecting again?

Quincy Amado: We are expecting around 100 people and this funding is also going to fund water and snacks.

Josue Aparicio: Is the resident hall the only place you are publicizing this event?

Quincy Amado: Yes for the Digino I am advertising in the Resident Halls, but I'm also connected with Veteran's Commander of appointed words in Santa Barbara and we have people at the Women's Center. I also met with the Chancellor. I had contact with past trained counselor, which is the wife of the chief, and they are both strong supporters and helped with advertising. So no, we are not limited to the dorms, but the Freshmen are the one population we never really connected to because of the age distance so we want to reach out to them.

Alexandra Onodera: How many do u think will be undergrad?

Quincy Amado: I don't know? 50% to 75%?

Elizabeth Farrington: Where else have you looked for funding?

Quincy Amado I know funding is limited and if I have other resources I will go. We don't do a lot of events on campus. This is our first time at Legislative Council and we don't tend to ask for money. I don't try to deplete resources that can be used for other stuff.

2. Mike Jones: Hi. I am involved with the Health Care Reform Campaign coordinator for CALPIRG here on campus. I asked for \$300 for a movie/documentary showing on Wednesday, previously from Finance Board. This was with the assurance that we were going to receive free pizza because we are a non-profit organization but spoke to representative from Woodstock and he said that they can not bring free pizza; they can only give us a discount. The original amount of money we asked for was \$300. I am trying to see if we can get that raised to \$500, with expected discount of 50% from pizza.

I'm left with no other options but to come and ask for more money.

Chris Wendle: For point of clarification, you went to Finance Board and they gave you \$300 originally is CALPIRG, and now you are requesting an extra \$200?

Quincy Amado: Yes

3. **Speaker:** UCSB Global Medical Brigades. We were allocated \$300 for the speaker who will be coming on the 16th to talk about Swine Flue and Malaria. I was wondering since only \$50 will be spent on media equipment if the remaining funds of \$250 can be reallocated towards Honoraria for the speaker.

Veronica Smith: Are you asking us to pay him?

Speaker: If u give them an Honoraria they can donate that money to non-profit organization. I am not familiar with honoraria

Veronica Smith: Did u talk to him?

Speaker: Yes, he asked me if he could get Honoraria.

Brian Mays: Did he say if he would donate?

Speaker: Yes, he said he wanted to but didn't specify which organization he would donate to.

4. **Ashley Davis:** I'm the pres of Zeta Phi Beta Sorority Inc and on February 19th we are having a party called a Blue Light Affair. We are charging \$3 as an entrance fee and proceeds will go to Haiti and requesting funds for lights, CSO's and DJ's.

Alexandra Onodera: How much is in each category?

Ashley Davis: We are requesting \$100 for lights, \$150 for CSO's and \$215 for a DJ.

Josue Aparicio: What portion will go to Haiti and where will the rest go?

Ashley Davis: Depending on how much we make, we are going to use a portion for ourselves as a means of fundraising and a portion to go to Haiti.

Josue Aparicio: We can't fund you if the money raised at the event will go to yourself.

Ashley Davis: Alright, then it will all go to Haiti

Chris Wendle: Point of clarification, you are requesting \$465?

Ashley Davis: Yes sir.

5. Nicolas Pascal: I am the director of the Human's Right's Council, I was here last week, where I requested your help massive amount of our community and getting some funds together to help for Haiti Helief. I received the good news that Legislative Council will match the funds made at this event. I understand we are only \$48 short. I would like to discuss the opportunity to keep your support and all proceeds continue to go to Haiti Relief Initiative Fund here at UCSB Housing Center for Black Studies.

Chloe Stryker: I would like to add that a check came in for \$2,200 dated before January 31st, so now we are at \$24,964.50, so pretty much at that \$25,000 mark. Now the problem is that we weren't expecting that at all. We had told them that we would allocate the money and they have been publicizing it, I think we should still promise to match.

Chris Wendle: We will still match up to \$3,500.

Alexandra Onodera: Are you asking us to keep that \$3,500 or match more then that?

Nick Pascal: No, I am asking you to go with the old figure.

Chris Wendle: That still stands and it will not change because we gave an official number.

6. Janelle Mungo: Hi, I am from UCSB coalition. We are organizing for the State Wide Day of Action for March 4th. It's an international movement. We are going to have a rally in Storke tower from 10:00 am to 3:00 pm, and will be having a bike mass to downtown. We will be marching with the Santa Barbara Teacher's Association on State street. I am here today to request for people's support and for Legislative Council to support our efforts getting amnesty for these people and for them to not be reprehended by their teachers and supervisors. We can form a resolution and I will be willing to work with you. We need A.S. so we can get some safety for these people who are going to participate to advocate poor education in a poor sector.

Veronica Smith: Can you explain one more time, slowly, what the march is for?

Janelle Mungo: There is a statewide day of action, turning international day of action to advocate for public education. March is when the final budget is released from the California Legislative. All across the state, all UC, CSU, CC's, Kindergarten through 12th grade, pretty much everyone is letting legislature know that they cant de-fund public education. Advocating for public education, not higher education.

Chloe Stryker: I'll help you with writing the resolution.

Adam Goldman: What organization are you with?

Josue Aparicio: UCSB Coalition. It's a group of students from different organizations that come together. It's not an official organization.

7. Josue Aparicio: For Finance Board, two different organizations came to us. The Wellness Program wants a reallocation of their money. They want to move \$35 from their message demonstration to draw-string backpack. Public Health Brigades came back because were not fully funded by Finance Board. We did not fund them because we thought they were going to table next to Global Medical Brigades. We only funded office supplies but now want funding for snack foods. They are requesting \$200, and they can't wait until Monday to go to Finance Board for this extra \$200 because the event is really soon.

A.S. Committee & Ex-Officio Reports

Kathleen Jacinto: We are reporting some issues that we are having with the athletics department. We planned months ahead of time the time and date of Extravaganza, which is scheduled for May 15, 2010, as it has been held on that date for the past 17 years. Our director talk to Chancellor Yang and he is the overseer of the Athletic Director. As a result we were informed that the Athletic Director was holding our reservation for construction of the stadium or maybe other reasons. This held us back because Extravaganza is a huge event that we have been planning months ahead. Now we have a written conformation of a date for May 15, 2010, its not a contract but, written through email. We have noticed that we are not receiving as much attention as the Athletic Department, and with Extravaganza being a huge event we do need the advertisement.

Miles: Besides not getting attention from Athletics Department the main thing is also their press releases. For every game that UCSB does, for example the 8 sports that we have been covering the list those who will be covering the game. KCSB has always been listed on the press releases and on the website users could click on our link and then go to our website. This has been going on for as long as this press release has been going on. This year they stopped putting us on the press release. Besides the fact that no one told me, now no one knows that KCSB is doing those broadcast. This is an insult and shows a change in the way that athletics is communicating with the student body because I was never told about our removal. The people that we have been communicating with in media relations haven't changed and it's a mystery. I'm guessing athletic director ordered them to.

Rebecca: We have a hard copy of the print out from the sports website where they mentioned all of their broadcasts. but forgot to mention KCSB.

Miles: It makes sense, we don't make athletics any money and they are trying to maximize as much revenue as possible because the stadium is going through renovation, and he needs money. Excluding KCSB is one of the ways he is doing that. We still do volleyball and softball games.

Adam Goldman: Great work on Extravaganza. I'm confused you are broadcasting but not being advertised that you are broadcasting?

Miles: Yes, the sports we had done alone was men soccer and baseball. With soccer we viewed a drop of about a 100 listeners. This drop off is an acknowledgment to me that this lack of publication has hurt our listenership; we have to educate our sports broadcasters.

Adam Goldman: Have you approached them?

Miles: There was dialogue with previous Athletic Directors, because he was the one who caught onto this. If it wasn't for him I would have not known about this. John Greely talk to one of the people in media relations. He was told that we would not be put on the website and mentioned on press releases.

Adam Goldman: Outside of the length of time you have been broadcasting these sports, Is there a contract?

Miles: It's more of a service that we provide to them because a lot of the sports at KCSB are underrepresented. There is no official contract in place but there is nothing to stipulate that we had rights over those games especially since we don't make athletics any money.

Kathleen Jacinto: With the new director, the rights of soccer was given to a commercial broadcaster, who already had their rights to basketball games.

Jasmine Davenport: Any official reasons?

Miles: No. The people I communicate with are Lisa Servalo, Matt Hearst, Scott Flanders and Bill Mahoney, and that they did not tell me. He implied that we have been told, but that was a lie, we were not told.

Rebecca: There was a letter written.

Jasmine Davenport: Is there anything that we can do?

Chris Wendle: We can put pressure on the administration.

Miles: We are just asking for an apology and acknowledgment.

Alexandra Onodera: Does KCSB advertise that you guys covered sports events elsewhere?

Miles: No, because broadcast is done on our airways. So if you don't get a schedule, or didn't listen to us before, then you have no idea of us

Alexandra Onodera: Is it a lot of students or outside community members that tune into your station?

Miles: Our listeners are mostly parents, because the small sports don't get coverage and a lot of Alumni and people out-of-state tune in.

Rebecca: There is something that we can ask from you all, and yes it is a resolution. We are trying to protect the day of Extravaganza and their services to have memorandum. We would like to see an agreement from AS and Athletics' Department that the date of extravaganza should be protect between the two parties for the use of Harder stadium.

Timothy Benson: Has the Gaucho Sports Show been affected by this decrease of listeners?

Miles: Yes. I can give you a list of who listens to us online. I would assume that it would be because we are not recognized online as a media accomplice with UCSB athletics

Beth Goodman: Can you leave your contact info so people who are interested can work with you guys?

Miles: Yes.

2) **Brittney Middleton:** I am here to give you an update of what we are doing or what we are planning to do. Josue already announced that last meting for you legislatives to give us an update for your BCCs. A lot of u did that and thank you, and if you have not done that please do so and drop it off in the Committee On Committee box. I am going through the website and emailing people and already starting to get appointment, and one of them is Max.

Max Young: Hi everyone I am the new Academic and Advisory Board liaison, so if you have any issues come talk to me.

Brittney Middleton: Also an appointment on your agenda is for Katie Zukas who will be on Elections Committee. If you are interested let us know. Our campus campaign is tomorrow.

Abigail Cordova: Can I have your email?

Britney: Mine is opadmin@as or go online and you can find it there.

Jake Elwood: There is a bill that we would like add to the agenda tonight and add a new position to committees on committee.

3) **Christina Baggao:** Next week, we will be having a working meeting. We will be discussing the group projects you are all doing and try to explore new group projects. We will also be having a self-evaluation for your benefit. I hope you all make it.

4) **Pratish Patel:** Hi, I am the chair of Finance Board. For CALPIRG they are requesting money for food, and we do have a \$500 cap. At Monday's meeting we gave them \$450

for food so only \$50 left to reach their cap. As for updates, we had the budget hearings all throughout last week. We met Friday to write the budget and a couple of BCCs that didn't make it so they came on Monday. We will be meeting with them by the end of this week to discuss the rest of the BCCs and figure out what we are going to do with writing their budgets. I know Haiti Relief Fund is continuing, but as far as their request from Legislative Council coming to Finance Board about whatever is being allocated, my viewpoint is that it would be appropriate and we see what account the money is coming from. Last thing, I want to talk about is Honoraria and all the increases from last year have made an impact. Request additional funds that need to go into Finance Board accounts because of Honoraria. The dollar amount is \$2860.00 and that would go into Finance Board Honoraria account. Another issue, looking at the expenditure report of Finance Board the operating budget, there is a \$250 charged by Adam Block Design for t-shirts, and hit our operating budget unexpectedly because it was done last year but was filed this year. Also, requesting an additional \$150 because budget operating has decreased and need to get reimbursed for some of the food.

5) Danielle: Hi I am the Co-Chair on Take Back The Night. I am here to update you on what we have been doing. This week we did a lot of tabling. Last night tabled at the ASPB screening of Precious and wanted to be there as a recourse for viewers and tabled with information for survivors and tabled attentative schedules of events that we have coming up. Today we are tabling as part of Sexual Responsibility Week. We wanted to be there to bring awareness that sexual assault is connected to sexual responsibility.

Janelle Mungo: We are co-hosting the entire month of April with the Sexual Awareness month. We have a very full calendar for April, we have 3 to 4 events happening every week. There is a speaker on the 5th, speaker out on 15th, annual rally and march on April 24th. About 5 to 6 different organizations besides the two of us who are involved in the month. Any questions about who we are or what we do?

Barbara De La Torre: Who are you and what do you do?

Danielle: We are an AS student run group, that fights to end sexual assault and violence on our campus and in our community mostly through activism and survivor empowerment.

Janelle Mungo: We are a little different from students stopping rape but have similar in goals and work closely with them and diff methods that are important

Barbara De La Torre: where do you meet?

Janelle Mungo: We meet Fridays at 4:00 pm in AS conference room. I am also on Women's Committee, and on March 2nd we will be having a Women's Celebration Day. The California budget coming up and last year they slashed all domestic violence and family aid funding, so we want to politically charge it a little, but also talk about feminism. Also, international women's issue and we want to call it "What Women Want". It's based off of a Cosmopolitan magazine, where it's for women but it's all about

satisfying men, so where is the women's aspect in that? Women's Committee meets on Tuesdays at 5:00 pm in women's center.

6) **Nick:** I just want to know from last week to this week did you guys track down where the funds came from?

Chris Wendle: The funds that are supporting the Karl Rove event are coming from our unallocated funds that student groups can request through AS Finance Board. There wasn't an additional \$5,000 they came in for a reallocation. So the money was moved around for extra security.

John: To my understanding, you told Chris last week that Legislative Council was not responsible for the decision to allocate certain funds, that it was all Finance Board?

Chris Wendle: No. When there is an allocation by Finance Board it is allocated to a student group and Legislative Council approves those minutes from that meeting. What we have no authority to take it back if the money has already been allocated to an OSL group, and at that point we can't say that we want the money back.

John: I have an issue with the Nexus from November 12, 2009, which claims that Legislative Council was allocating extra money on top of what Finance Board allocated to the Karl Rove event. It feels like we were lied to by not admitting that you did play a role.

Chris Wendle: We did play a role; there is some miscommunication. Can you leave your contact info so if we can contact you?

John: So Finance Board can allocate money and you too? Do you guys have two different accounts?

Chris Wendle: We do have our group project fund but for OSL groups, the funds come from Finance Board.

John: If the check hasn't been written are you legally binding for you guys to pay them.

Josue Aparicio: We discussed it last week that Finance Board allocated \$10,000, that still is nowhere near what the event cost, they fundraised the rest from the community. We don't think we can take the money back; we don't want to take the money back. There needs to be support for liberal or conservative sides.

John: If he comes, people might think that UCSB follows Karl Rove's ideas. I know you want to be diverse but on what terms are you defining diverse? Is it to support a war criminal?

Nate: We think there are better uses for student funds.

John: The minutes are not a legal document.

Alexandra Onodera: My understanding is that when Finance Board allocated money is then in the minutes that money isn't given to that group until Legislative Council approves it, and that Wednesday the Legislative Council did approve the minutes. Also, when we approved our own minutes, the money goes into their account.

John: Is it in their account now?

Alexandra Onodera: It is in their account.

Nate: If it is already in their account then why did they come to you and why did you allocate them more money?

Alexandra Onodera: They have the right to come to us for other reasons for example security.

Nate: They would have too.

Clay Carlson: Are you trying to remove funds that were previously allocated?

Nate: We are trying to get to the end of why and from what they funds were allocated and yes and not knowing what roles Legislative Council played, we wanted to reallocate the money to a more productive cause.

Chris Wendle: There is some stuff that I don't know

Alexandra Onodera: One way for us to receive the funds back and that is if they didn't use the money, then we would get it back.

Beth Goodman: Did you guys approach College of Republicans?

Nate: I was supposed to go to their meeting, but no one was there.

Beth Goodman: I know we talked last week, I was just wondering what other measures you have taken. You have to approach College of Republicans. You can find their contact info through OSL and can set something up with them.

John: Is there no way to get the funds back at this point? Can you guys make it clear why you are funding a war criminal? Would you be willing to issue a statement to that UCSB students do not get the wrong idea?

Beth Goodman: If I can speak on it I will speak on everything. I understand he is a war criminal but also someone very liberal can come. You guys should ask him hard-hitting questions.

Nate: It's not his presence that we are mad about; it's the money. The money used to pay Karl Rove can go towards helping other areas on campus.

Adam Goldman: I appreciate you bringing this up, if you want rational, there are public record of our minutes which are at the AS office. You can talk to one of our council members to see who would be willing to do a resolution, but we have a long meeting ahead of us, we are not getting anywhere.

Jamie Silverstein: I'm frustrated because it's exciting to see you guys exercise your right but this is unproductive. You came in last week saying that you have organized a movement and I have not seen that. This dialogue should be moved to a private meeting, so please leave your information.

Chloe Stryker: I have the answer to your question on what is diversity, and we are encouraging diversity of thought. I probably hate him so much you guys do, we fund a lot of liberal events around campus. We are encouraging their beliefs and thoughts.

John: That definition seems too broad that will let any group racist or not come speak. Karl Rove is someone who is fighting for anti-diversity yet you are supporting diversity, and supporting Carl Rove.

Joel Marroquin: If you are interested in writing a resolution, I will meet with you and help you on that. Just contact me.

Jason Lopez: So one of your main concerns is that student's money is going to him. If he was coming and wasn't being paid would you still be here?

John: Yes of course.

Executive Director's Report:

Marisela Marquez, Ph.D.: I am here to give you specifics on AS Haiti relief fund as of 31st. There were several methods used and through Paypal \$7,307.73, cashier office 5,628.71, event itself \$8,484.40, mail \$75, admin \$3,466.66, last \$2,200 was the last check that came in for 2200 as a campus organization that had raised that and cut us a check before the 31st. The total adds up to \$24,962.50. I'm not sure how this amount was entered into your account but you might want to enter into your agenda and minutes a completely different disposition for this event happening on the 11th.

The Bike shop will be having an opening ceremony on February 19th. I dropped in today to see what it looks like. Its pretty cool it would be nice to see you all there. The State Coastal Conservancy Grant was \$175,000 and this given to us by the State to put addition additional bike trails on the north campus and funds were frozen for 8 to 9 months. They are now ready for use, but there is a small glitch. Construction projects are this way, if

you freeze them and want to go back to your estimates prior to that, the cost will go up. When the money was initially granted to Associated Students it was so that AS would somehow be able to match these funds and get the project online, so these trails can be built. Problem was with the freezing and the original statement don't match. By the end of this quarter, I would ask for you to put it on the agenda again, to explain to you how much more money this project is going to take besides the \$175,000 we were funded. We have \$175,000 but there are funds from Associate Students that need to be tailor the project to what needs to be done. A more detailed project plan should come in the near future.

There is a Legislative Council Blog is ready and the Web Development team has asked me to bring this to you tonight so that you are aware of it, and there is an agreement that each of you have to abide and agree.

In our part of the UCen the trash and pick up has been dropped off due to budget cuts. It was very difficult in the summer because there were a lot fewer students to help clean up. We agreed we would pay overtime to have staff help clean. Now that we are in a full academic quarter we can't assume that the University Center is doing that work. It's my responsibility to ask you that it needs more attention and you need to give me more direction. Last LC had put up a plan together that we would do common areas together and those who use the private offices would do private offices. However this was not communicated to these years BCCs or LC. I would like to hear how you would like staff to work with you on that.

Also, we have moved the rentals or borrowing of DVDs and digital projector to AS admin on the 2nd floor. So all checkouts will be happening there from now on. Also, a new link to services and request from staff and tax support and web development on the services link on the AS home page. If you will see on right hand side a Lifesavor icon, if you click on it, there will be four different ways to connect to support. I am inviting Legislative Council to go to that page and critic it. I am going to participate in a community discussion for UCSB Reads. They have asked me to bring to you a request if any students are interested in participating in these community readings. If you are interested please let me know and I will put you in contact with the folks that are in charge. Enrique's Journey is the current comment reading for the campus.

Chloe Stryker: For the media equipment? Has it already been moved?

Marisela Marquez: Yes it has.

Veronica Smith: Are we going to come out with a new press release of the money?

Chris Wendle: I will do it tonight.

Alexandra Onodera: Where will that money come from?

Marisela Marquez: State Coastal Grant needs money from us. The lagoon is an administrative and student project, and we have to ask them.

Mike Hewitt: Why were the funds frozen?

Marisela Marquez: The state was bankrupt.

Alexandra Onodera: If we were in the future to allocate funds to unfreeze that money, is it certain that the money would be given to us?

Marisela Marquez: It is rocky and difficult to know where because until you spend them you don't have them. On our campus a bike trail isn't a priority. We lost time of making this a priority. Answer is I don't really know. Got the approval to spend but can't spend until we have the right to do it.

Executive Officer Reports

Charlie Arreola, *President*: I have been in conversation with Marisela, Dr. Young and now reaching out to Associate Vice Chancellor for Equity, Diversity and Academic Policy, because right now our campus is 21% Chicano, when you reach the 25% the school can apply to be Hispanics Serving Institution. I am trying to find out what the procedure would be like and who would be in charge of allocating these funds. Right now I am working with the Academic Senate on the statement on their behalf, because I am not sure what the Academic Senate thinks of our government and I am trying to find out what they think our authority is as students and whether we have a say in the academic priorities of this campus. As you know the Academic Senate is in charge of voting whether some departments stay or leave, such as the ESS. I am trying to find out if we can have a student in the program review panel. Also, I want to know if there is a mechanism in place for students to voice their opinions. The Academic Senate is charged with keeping or losing departments. Will they take our resolution seriously? I am waiting for a response and for about 5 days I have not gotten anything. I have a meeting next week with Associated Vice Chancellor for Equity, Diversity and Academic Policy. As of now I'm trying to start the work on these projects that will be coming up in the future. Every time I look at the organizational chart I look I notice that there is something else I do not know about the University. In the past we have not reached out to all Vice Chancellors. I also spoke to Aaron Jones last week about us up beating the technology of Legislative Council, for example we can have organizational charts on our website. Lastly, update on Police Review Board, met with the Chief and Ron two weeks ago and we are rewriting a proposal. The Nexus is supposed to be covering a story on it. Biggest challenge for them is whether students really need this Police Review Board, they will look at appeals about citations. It will be a more transparent and more feedback loops will be in place.

Adam Goldman: The work that you are doing with Academic Senate, can we get involved?

Charlie Arreola: As of now I can put you into the meting. I have posed questions and waiting for a response.

Brian Mays: Can you expand on the details about the Hispanic Serving Institution?

Charlie Arreola: The only institution that receives funds is UCR and they have applied for grants. There are different opportunities available such as internships, fellowships, and grants specific to campuses that meet the HSI criteria. As of now UCSB does qualify.

Brian Mays: So the grants are safe?

Charlie Arreola: Yes.

External Vice President of Local Affairs, Clay Carlton:

Laura Henry: Hi I will be speaking on behalf of Clay. Tomorrow evening there will be a big meeting with IV Recreation and Park at 6:00 pm at the redevelopment agency. They will be voting on where they will be replacing the skate park. CENSUS meetings are going to be every Thursdays in the multi-purpose room in SRB. Chilla Vista is going on and have meetings every Monday at 7:00 in the AS lobby. We will have a farmer's market coordinated by the IV CO-OP and will be on Pardal and will be having a chalk competition I that area. Based on previous years we expect to have about 15 bands play at Chilla Vista and have free local food from IV restaurants.

Embarcadero road developments have already started. Embarcadero will be getting new sidewalks. The redevelopment agencies is piloting a solar power light project and try out five different light fixtures and see which one works best. Also next year Embarcadero will be receiving new pavement. Redevelopment agency is matching up to a \$100,000 each year to improve sidewalks in IV. Floatopia the Facebook organizer has not been responsive to our request to meet up with him or have the date changed.

Social Host meeting, students met today with county officials and university representatives to talk about the ordinance advocacy and have clearly stated that we want the ordinance and will not be backing down from that decision.

For office updates, we have Cori working on the skate park, where they have temporary ramps in place. We are looking for UCSB students and please show up to the meeting tomorrow. Labor Coordinator is continuing to get signatures for the immigration reforms, which will be sent to Congress for supporting the proposed bill. Our environmental coordinator is approaching Marvin to help out with the Recycling Awareness Campaign. Also she is working on Greeks Gone Green with Mike, and the kick off is next week. Our state ability coordinator is working on Recyclemania, the competition started about three weeks ago and UCSB is not doing so well. Housing coordinator is coordinating a safety campaign is IVTU and that is going to be on Friday where they will be giving out free window and bike locks. Halloween coordinator is still working on the 10 years plan; having meetings. We are still collecting information from Nexus and getting the statistics from IV PD.

Elizabeth Farrington: When is Chilla Vista?

Lauren: May 1st.

Chris Wendle, Internal Vice President: We are going to do a self-evaluation next

week. We are not going to focus on group projects that we identified at our last work meeting but focus on issues that were brought up during the retreat that OSL had addressed as concerns. On the blog there is a waiver that you all need to sign in order to start blogging. One of the internal coordinators jobs will be to get this blog going. If you want an example go to Berkley's site.

As for Campus Election Committee, four of the proposals did continue on. They were CLAS, Counseling Services, Career Services and Net Zero. They did get enough signatures to continue. Parking did not submit signatures so will not be going on.

Issue came up is the reaffirmation we are doing with the UCen. In their explanation they talked about AS cleaning fees and how that will go towards the UCen, well that has been cut on the AS side. We will look into that and see what they mean and where their money is going. As for CEC, we talked about how CEC is created and how should be regulated by AS and our Legislative Committee and talked about how they were separated. It is hard to pass referenda because our schools threshold is at 67% and most schools are at 60%. As a result this CEC was created and our constitution has changed and made 60% our threshold. We won't be meeting until two weeks from Friday.

Elizabeth Farrington: What time next week for the Work Meeting with Christina?

Chris Wendle: After the meeting.

Joel Marroquin: Considering it's the 6th week of winter quarter why have we not had a diversity training?

Chris Wendle: I will talk to you about, the original idea was to make right before we left for the retreats have the diversity work shop but we ended up doing the sexual harassment training instead.

Charlie Arreola: Do you have an update on parking, because some people are concerned about the fees.

Chris Wendle: I don't have an update but I will go in there and show them how angry I am. All the students are paying majority of ticket fees and parking but we don't have a say in what is being done. I see it from our end and from visitors end and our parking is rated the worst thing at UCSB.

Charlie Arreola: The reason why I brought this up is because every member that sits on this Academic Advisory Board should be concerned. These agenda's are faculty oriented instead of being student oriented. If you don't have an idea on what to do, then come talk to me. These are student driven and protected by academic senate.

Adam Goldman: Ocean road is a disaster we should start a special project .

Chris Wendle: That would fall under Mark Fisher's department and first thing he is going to say is that we don't have the money to do it. They are here to serve the students

and it's in their best interest to listen to us but it's a combination of pressuring them and trying to meet with them, calling them and passing these resolutions in our meetings.

Josue Marroquin: Another problem is the night and weekend passes.

Chris Wendle: In 2005 and 2006 you would go and put your card and it would print you a ticket.

Beth Goodman: So they are still printing it out for you and charging you.

Chris Wendle: It was \$4 and now \$5.

Mike Hewitt: The Chancellor of Sustainability Committee is also talking about parking, and the parking people come talk and they are not talking about increasing or decreasing fees. They don't want people to drive to campus, when it's raining and potholes are another issue. They are trying to increase alternative transportation and maintaining current parking situations.

Abigail Cordova: Does it really cost \$5.95 for them to send you a permit?

Chris Wendle: The money might be going toward printing

Jason Lopez: There should be a Special Project on the fact that there are more faculty spots than students spots, a lot of faculty is not on campus at night or on the weekend, and we can't use it.

Chris Wendle: It has been tempted in the past and we can pressure this. This can be our first blog subject.

Celina Ayala, *External Vice President of Statewide Affairs*: On March 1st is our kick off week to defend public education and the theme was inspired by a 1960's theme and it is called "Lookout Sacramento because a Change is Going to Come" and going to sing Bob Dylan songs. Our campus action committee has decided to do a non violent means of action and what that implies is that we are all going to stand at different levels in the Capital and we are all going to start singing Bob Dylan songs. Also, I am vice chair of our University Affairs Committee and we work closely with the Regents for Regental Policy and my Chair and I decided that in September we would take on institutional aid amongst ourselves. Institutional Aid is the concept that everyone pays a certain number of tuition a year and 33% of those funds get allocated into a pot called Institutional Aid and AB540 students also pay. AB 540 students are undocumented student and they pay the exact fees as we do and 32% of their fees also go into this pot called "Return to Aid" and they don't get a right to get this grant. It is very unfair because you are paying to go to this University yet you are not getting access to the grants that it is providing for you just because you don't have a social security number and you are not eligible for FASFA. So this year I have been working hard with the Regents and it is finally on the March agenda and have a March Regions meeting at UCSF and basically this is a very pivotal

moment and don't know when this is going to get voted on again. So, if any Legislative Council Members or students want to participate in this campaign we need students to be aids and lobby the regions if want an application come see me.

Abigail Cordova: When is the meeting?

Celina Ayala: It is on 22nd and 23rd of March. I will be sending in applications in 2 weeks from now. My chair and I are in charge of messaging and framework that we play in the Regents meeting. OK, so we also had a very ineffective meeting with the Academic Senate faculty members. The whole point was to build coalition and be on the same page as the students and wanted to know why furloughs are inactive next year yet we still have a fee increases in the fall. We also had two pieces of legislation that are by Senator Steinberg and Senator Tony, I am on the committee to do the bill with Senator Steinberg in regards to preserving the Cal Grants the Competitive grant. This is one of the things that we will be lobbying for at SLC. At my January Board Meeting I facilitated a part of the Legislative Board Meeting and I asked the board what they want UCSA to become and where do they see it going in 5 years from now. Last weekend I presented a budget for alternative forms of revenue that UCSA could potentially be getting. If you look at second page that is our dues. The asterisks represent referenda and these are the campuses that have passed it. The minimum due is \$1.30, and one of our suggestions was to increase the minimum due to \$1.50. It does not seem like a lot but it can generate over half a million dollars. Look at back page of that you will see the solutions that were the least controversial.

Josue Aparicio: I have a question for the referenda, how do you know that it will get passed?

Celina Ayala Because it hasn't been passed in a long time just means that there hasn't been one on the ballot to vote for one. I would like for Legislative Council to help me with this and whoever is interested in writing a formal letter to UCSA please contact me. In three weeks we are all going to reconvene and see what each campus came up with.

Josue Aparicio: The campus hasn't agreed to this yet, just agreed to talk to their senates and talk about this.

Celina Ayala Yes, UCM said that they are willing to referenda, UCR is very hesitant. On a side note, one of my schools of reach is UC Hastings. It's a law school. It's a private institution and they have agreed to be part of UCSA, they only agreed to \$0.65 a person. The more of an alliance we have state wide the better.

Josue Aparicio: Is this referendum for this year or next year?

Celina Ayala It is for this year. I don't want everyone to just focus no referenda; you can focus on other things.

Josue Aparicio: Has their been a discussion on what is going to happen if they don't

come up with a referenda? We have had referenda on our campus for four years, and we are trying vote on it, what will happen if students don't vote on this?

Celina Ayala I am trying to approach this to the board and make it a comprehensive board decision. They can't expect this amount of revenue if no one is helping us. Every campus has a referenda and it's just the amount of minimum dues that they pay may increase or decrease.

Josue Aparicio: Do they know that ours is going up for revoke in 2011?

Celina Ayala Yes they do.

Charlie Arreola: In a five year time frame what did you say about those two positions?

Celina Ayala We would have lobbyist at the capital constantly lobbying on student issues. Second was to create a Southern California office here, instead of Sacramento because it is too far for us. The other one was running more conferences and running several campaigns instead of just two. Also have our own field organizer instead of sharing one with UC Santa Cruz and UCI.

Josue Aparicio: When field organizer came she said we would lower to \$4

Celina Ayala No that it's not an option, its not an option on this paper. Dropping our dues.

Charlie Arreola: You said there is a membership due, is there a minimum due that a student have to pay?

Celina Ayala: Yes there is.

Abigail Cordova: Is the Ad-Hoc committee that Fabian is trying to create, for the letter that you want to write?

Celina Ayala: Yes and for the solutions that are not on this paper.

Fabian Gallardo: Look at other schools.

Celina Ayala: In regards to the labor unions, CWA asked me if our maintenance workers have worked schedule from 6:00 pm-2:00 am and its good because some commute from Camarillo, and want to change from 2:00-6:00 am. This is interfering with their sleep. As for the 4% pay reduction, which means their benefits will also decrease as supposed to be put in to effect as of March 1st but got a letter saying its will be delayed.

Alexandra Onodera: Why are they changing their hours?

Celina Ayala Mostly non-English speakers and just told the supervisor who put the letter

put in their boxes notifying them of the hour changes.

Group Project Reports

Veronica Smith: All of my invitations have been sent out. Thank you for all your help and my flyers are ordered and coming next week and Mark Fisher is invited to so you guys should talk to him regarding parking.

Joel Marroquin: Will be having a workshop on what it means to be white washed tomorrow.

Araceli Aceredo: Where is the white wash workshop?

Joel Marroquin: It will be at the SRB.

Jake Elwood: The Gmail project, we met with the head of instructional computing and lead programmer that runs Umail and are in favor of outsourcing email to another client like Google. However, apparently Umail does not support outsourcing. Gene Lucas and haven't been able to find funding for it. It will cost about \$140,000 to create an entire electronically digital for all members of the University and that goes from everything such as Umail to gold to log in for student health. We are setting up meetings to see where the progression is.

Jose Aparicio: The meeting is on Friday at 3:00 pm with Debra Scott.

Stanley Tzankov: That's something you should look into the tech initiative who are sitting on \$1.8 million and centralize everything on Umail.

Jake Elwood: They haven't brought it into discussion but it was said that this fee will not touch Umail at all.

Alex Marroquin: Ashley Dale says that Gmail is bad with non-profit organization, so it sometimes crashes and apparently doesn't work too well on non-profit organizations.

Jake Elwood: I know UC Davis uses it, and the students over their love it.

Adam Goldman: How is this \$140,000 related to changing to Gmail?

Jake Elwood: When a student becomes a student you get to log in with an ID, it's your UC ID, only one person can have your log in information structure that supports it. The program at UCSB is really old and can't be moved over to Google, if it did it would have to be started from scratch, which is extremely expensive. If we do bring on this change to Gmail it will bring UCSB into the 21st century.

Chloe Stryker: Haiti Concert tomorrow I'm planning on going, if we do end up matching then we in total will be sending \$59,033.46 towards Haiti Relief .

Josue Aparicio: Trying to create a new BCC called the Lock-In Oversight Committee

and we met on Monday, created a purpose and chart of the committee if they existed. A lot of times we vote on these lock-in fees and these departments don't use them for what we want them to. This committee will focus on overseeing appropriate distribution of lock-in fees. They would meet with them and tell them they can and cannot do things. Meeting with Aaron next Friday to see how we can legitimize the group. We could determine a probation period and like them also to have negotiations with external to see where it would go, that the wording is correct.

Charlie Arreola: This will be giving students more of a check on their money. When you pay for a lock-in fee you trust the organization and you deserve a closer look of what is going on with your money. If it is not towards good use then we should have a say. We can start keeping a record of what the lock in fees are being used for. If don't use it for the right purpose might not be funded next year.

Jose Aparicio: For example the Recreation Center is suppose to support twenty one groups, but now they are not funding all of them and dance team is coming to us for money. Not being true to their lock-in fees.

Barbara De La Torre: Floatopia had a meeting. We thought it be a cool to use the "Don't be That Fool" campaign. Our focus is beach safety. Something you want to get involved in and have Media Relations involved. There will be banners on Pardal, and will be starting an art contest and people in the community can submit what the beach means to them. We want kid drawing and doodles we also want the Art Department to be involved. One side have an official design and other side have a drawing from a community member. I can email you guys whatever you missed at the meeting. Aaron, the Facebook guy wants to meet with me but he needs to get his people together.

Adam Goldman: ESS goes on we have a meeting tomorrow morning. Nicco asked for extra help as of administering and running the event. Anyone interested? From 9 to 12, will go to the concert, I will email you guys.

Elizabeth Farrington: He is asking for volunteers for 8:00pm and only asking for a 2 hour shift.

Beth Goodman: Currently planning Chilla Vista. Please ask your BCC if they want to be involved in it. Have something theme related and tabled. Can take my class history on Isla Vista.

Abigail Cordova: Do you have to be an upper division. Is it 4 units and the midterm will be about IV.

Araceli Aceredo: Will it be for a letter grade?

Beth Goodman: Maybe it will, I'll email you guys.

Acceptance of Agenda

MOTION made by Elizabeth Farrington SECONDED by Stanley Tzankov to strike Action# 5. MOTION CARRIED BY CONSENT.

MOTION made by Casey Capachi SECONDED by Adam Goldman to add to New Business # 4 a Resolution to Support the Student Protection Act of California (021010-66). MOTION CARRIED BY CONSENT.

MOTION made by Fabian Gallardo SECONDED by Jose Aparicio add under New Business #5 a Bill to Restructure the CAB office (021010-67) and under New Business #6 a Bill to Reinstate the EVPSA media coordinator (021010-68) MOTION CARRIED BY CONSENT.

MOTION made by Josue Aparicio SECONDED by Abigail Cordova to add under Action Items#5-13, IV Kiteboard, Student Veterans, CALPIRG, UCSB Global Medical Brigade, Zeta Phi Beta, Human Rights Group, Public Medical Brigades, Wellness Program and Allocation for Honoraria. MOTION CARRIED BY CONSENT.

MOTION made by Chris Wendle, SECONDED by Mike Hewitt to add under Acceptance of the Minutes, the following minutes be added: EAB 2/1, Costal Fund 2/1, Legislative Council 1/13, ICRVR 2/9, CBL 2/9, SL 1/14 and ASPB 2/8. CARRIED BY CONSENT.

MOTION made Jake Elwood ESECONDED by Josue Aparicio to add to New Business # 7 a Bill to Establish Committee on Committee Recruitment Coordinator.(021010-69). MOTION CARRIED BY CONSENT.

MOTION made by Jake Elwood SECONDED by Abigail Cordova to add to Acceptance of Minutes, IAC 1/28.MOTION CARRIED BY CONSENT.

MOTION made by Chloe Stryker SECONDED by Jake Elwood to add to Discussion item # 1 Scheduling of Classes. MOTION CARRIED BY CONSENT.

MOTION made by Joel Marroquin SECONDED by Sammie Maramba Ferrell to add to New Business #8 a Resolution to Support and Recognize the Importance of IV Pride 2010 on Pardal Road.(021010-70) MOTION CARRIED BY CONSENT.

MOTION made by Josue Aparicio SECONDED by Jake Elwood to add under Discussion item # 2 Parking and under Discussion item #3 ICA. MOTION CARRIED BY CONSENT.

MOTION made by Elizabeth Farrington SECONDED by Casey Capachi to approve agenda. MOTION CARRIED BY CONSENT.

Acceptance of Minutes

MOTION made by Josue Aparicio SECONDED by Adam Goldman to bundle and approve all minutes. MOTION CARRIED BY CONSENT.

MOTION made by Alexandra Onodera SECONDED by Adam Goldman to reconsider bundle and acceptance of all minutes. MOTION CARRIED BY CONSENT.

MOTION made by Alexandria Onodera SECONDED by Adam Goldman open Finance Board 2/08 minutes and add a one time exception to the allocation of Food to The Lebanese Club, close Finance Board minutes and to bundle and approve all minutes. MOTION CARRIED BY CONSENT.

Elizabeth Farrington: What was the dollar amount?

Alexandra Onodera: It was over \$500.

MOTION made by Elizabeth Farrington, SECONDED by Adam Goldman suspend order of the day go back to Agenda and add under New Business #14, Appointment of Attorney General. MOTION CARRIED BY CONSENT.

Action Items

Appointment of Alexa Greco to Judicial Council APPROVED
Appointment of Max Young to CoC AAB Liaison APPROVED
Appointment of Katy Zukas to Elections Member APPROVED

MOTION made by Beth Goodman SECONDED by Adam Goldman to approve Action Items #1-3. MOTION CARRIED BY CONSENT.

4.Election Code:

MOTION made by Abigail Cordova SECONDED by Fabian Gallardo to reconsider Election Code. MOTION CARRIED BY CONSENT.

MOTION made by Josue Aparicio SECONDED by Adam Goldman to Table Action Item # 4: Election Code until the end of the meeting. MOTION CARRIED BY CONSENT.

Chris Wendle: Please send out your representative reports by EXOLC. I recommend that whatever is not time sensitive we should table it.

5. IV Kite Board

MOTION made by Josue Aparicio SECONDED by Abigail Cordova to allocate \$1,145.00 to IV Kite Board for everything besides T-shirts MOTION CARRIED BY CONSENT.

Adam Goodman: How much money do we have left for unallocated for this quarter?

Josue Aparicio: \$20,000 to \$25,000 safe estimate.

6.Student Veterans

MOTION made by Josue Aparicio SECONDED by Adam Goldman to fully allocate \$310 for food and Digino to Student Veterans out of unallocated. MOTION CARRIED BY CONSENT.

7.CALPIRG

Chris Wendle: They are requesting \$200 additional for pizza.

Mike Hewitt: The event is on February 17th at IV theatre.

MOTION made by Josue Aparicio SECONDED by Adam Goldman to fund \$200 to CALPIRG out of unallocated. MOTION CARRIED BY CONSENT.

8.UCSB Global Medical Brigades

Chris Wendle: They were allocated \$300 and now are requesting to reallocate \$250 towards the speaker's Honoraria.

Adam Goldman: I am nervous that this guy wasn't sure what he is going to do with the money.

Josue Aparicio: He wasn't very specific about where the money would go.

Veronica Smith: It wasn't even fully clear if he was going to give it away or not.

Jake Elwood: It would not be unusual for a speaker to charge to speak. If he chooses to donate to a non-profit organization then great, if not then it's just a \$250 loss, which is not a lot.

Abigail Cordova: I reserve my right. He didn't clarify where the money is going.

Jason Lopez: If he is choosing to donate somewhere who are we to stop him. If he doesn't he is going to keep it just like the rest of the speakers.

MOTION made by Abigail Cordova SECONDED by Casey Capachi to not reallocate \$250 towards Speaker's Honoraria. VOTE TO VOTE (16-7)MOTION CARRIED BY VOTE (11-8-4).

9. Zeta Phi Beta

MOTION made by Alexandra Onodera SECONDED by Adam Goldman to allocate \$250

toward Zeta Phi Beta out of unallocated. AMENDMENT MADE BY Josue Aparicio to add a stipulation that all of the proceeds must be donated to a charity. MOTION CARRIED BY CONSENT.

10.Human Rights Groups

Chloe Stryker: We already did promise them last week that we would match their proceeds.

MOTION made by Chloe Stryker SECONDED by Adam Goldman to clarify the language so that the \$3000 is unrelated to the \$25000. MOTION CARRIED BY CONSENT.

MOTION made by Chloe Stryker SECONDED by Adam Goldman that \$3,554.21 is matched where the proceeds of the concert will go to center of Black Studies Haitian Relief Fund. MOTION CARRIED BY CONSENT.

11.Public Health Brigades.

Chris Wendle: They are requesting \$200 for snacks food items.

MOTION made by Alexandra Onodera SECONDED by Adam Goldman to fully Fund Public Health Brigades MOTION CARRIED BY CONSENT.

12. Wellness Program

Josue Aparicio: They are having an event called Random Acts of Kindness.

MOTION made by Josue Aparicio SECONDED by Adam Goldman to reallocate from the Wellness Program \$35 from Message Demonstration to Drawstring Backpacks. MOTION CARRIED BY CONSENT.

13. Finance Board

Chris Wendle: Pratish wanted \$2,863.00 for Honoraria, and \$254 for T-shirts, and \$150 for operating for their general funds.

MOTION made by Adam Goldman SECONDED by Alexandra Onodera to allocate \$2,863.00 out of unallocated and \$404 out of unallocated. MOTION CARRIED BY CONSENT.

14. Appointment of Miles Freeman for Attorney General

Jamie Silverstein: Noted we shouldn't have an attorney general and that anyone can do it. Any student can do the same job as an attorney general and he is being paid for

nothing.

Chris Wendle: You are right, but by having an attorney general it gives you someone to charge to have it for the student body.

Josue Aparicio: Yes everyone can do it, but who is going to do it. He is at the meeting to see what we are doing wrong. Motion to approve.

MOTION made by Josue Aparicio SECONDED by Timothy Benson to approve Action item# 13. MOTION CARRIED BY VOTE (18-3-2)

Old Business

1. (012710:57) A Bill To Bring Back Fairness and Competition to AS Elections

Sammie Maramba Ferrell: It puts a budget cap on elections, and other UCs have a structure of budget caps, we are behind. The only difference is that in the old one there is a donation section that is capped, so you can't get unlimited donation, the new one doesn't personalize it, it groups it for the whole party and is more simple.

Jasmine Davenport: We just hope this opens up the AS elections process and more people will be able to participate.

Abigail Cordova: We met today and it doesn't make any sense how a small committee has to take in all this work. How are we going to publish it, who are we going to publish it to, there is really no details on how the parties want us to publish this Digino.

Josue Aparicio: Everything remained the same for everyone but for Legislative Council you lowered it, you put it for \$75 and that we should represent what the other UCs are doing. There are a lot of unanswered questions and I don't like approving a bill that is not being talked about a lot. We should not be pressured to add it. I know you are trying to make things transparent but have to read all of this and make sure it is fair to everyone.

Timothy Benson: It's clear that the Election Committee doesn't feel ready to handle the changes that this bill would instill. Vote down this bill right now.

Sammie Maramba-Ferrell: The misrepresentation part is that the finance issue is big as to who is able to run. As we saw from the last election a huge despair between two bodies. As this isn't perfect and never will be. This is just to have oversight so all the stuff, written down. As long as this is documented by receipts that's all we ask including that donations are defined by money goods and services. That discounted rate should be able to the public.

Fabian Gallardo: We weren't asking them to do any kind of accounting. We just want them to put it in a binder. We have been talking more with the chair. The \$75 cap is too low. And the \$750 donation party cap, I don't agree with that.

Sammie Maramba-Ferrell: This is not the solution, it's the aggressive movement

towards the solution. This has been floating around for a little bit that responsibility should not be on me

MOTION made by Chloe Stryker SECONDED by Stanley Tzankov to table (021010:57) A Bill To Bring Back Fairness and Competition to AS Elections for one week. MOTION FAILED BY VOTE (11-14)

Discussion on table:

Sammie Maramba-Ferrell: Point of clarification, as this would impact this election coming up, were not addressing the motivation by not saying its ready.

Chris Wendle: I highly recommend for it to get passed tonight, so Elections Committee can do whatever they need to do because we are late on this.

Joel Mandujano: This bill didn't come out of nowhere it has been in discussion since last quarter. Elections process has become exclusive, and it's because we knew somebody and we got in. I don't know why people are scared to have Elections Committee do something. I encourage that we go into a recess so this can get thought out thoroughly.

Fabian Gallardo: Need to discuss with chair and its up to Elections Committee to do whatever they want if someone does a mistake, up to them to figure out disciplinary actions.

Timothy: We don't have the people power to do this. If this did happen and people turned in receipts and find out they have gone over, do you have some sort of punishment?

Jason Lopez: Does Elections Committee choose the punishment?

Fabian Gallardo: They come up with the discipline and then we have to approve it

Jason Lopez: If EC doesn't have the people power to do this, they can't punish anyone, its just there.

Aaron Jones: We are asking for financial receipts and not doing anything with it, then its not worth it.

Jason Lopez: What are you trying to get? So other people can see how we are spending our money? Do you want to have a set punishment for this year? What is your goal? Is it more transparency or regulation?

Sammie Maramba-Ferrell: It's more on transparency. So everyone is clear as to where is the money from.

Jamie Silverstein: I applaud you Sammie for going after this bill, there are some serious flaws. I don't think this is the right bill. It will make it more damaging then helpful.

Because leaves a lot of room for cheating. There is no way we will get this done tonight. The timing is off. Maybe have to wait until next year

Marisela Marquez: EC with myself are able to levy fines against your BARC accounts. There was a follow-up question about giving any receipts and then what happens when no one checks them. The staff double checks all receipts. The current systems can help you with this system; you don't need to make a new system. It is forcible and there is a lack of a redundant system. It's important for us to prove the morality of every document that you put forward but you are all on your word. But, there is a way to check and enforce it.

Josue Aparicio: I reserve my right, the bill came too late, its week six, and the decision of candidacy is week nine. It's not going to pass today, and lets say next week, it will be enforced during week eight, one week is short notice. Since we have no punishment it gives EC too much power. They might chose their own punishment. Constitution and Bylaws said they want it to be \$250 because the executives are \$1000, that is the cap. You're making the executive position even more inaccessible. Motion I move to amend to this from one week to approve it.

Sammie Maramba-Ferrell: The financial statements in the folder, have to submit an excel sheet just a summary of all the expenditures and pretty simply laid out. Concern about this being a fail safe around cheating. One way to handle this is to have EC have an AS account and that will have more work on staff. I don't see where the holes are. As for the limits, why don't you just amend the limits and get this done.

Jake Elwood: The intent is good. It's just too late.

MOTION made by Jasmine Davenport, SECONDED by Adam Goldman to table Bill to Restructure SIRRC (012010:52) for one week. MOTION CARRIED BY CONSENT.

Josue Aparicio: I highly suggest that you sit down with someone and go over this bill.

MOTION made by Timothy Benson SECONDED by Adam Goldman to Recess for 5 minutes at 9:34. MOTION CARRIED BY CONSENT.

Call to Order

The Council was called back to order from recess at 9:42 p.m., by the INTERNAL VICE PRESIDENT, Chris Wendle

Roll Call:

Chris Wendle
Josue Aparicio
Andrew Elwood

Daniel Gradias (proxy)
Brian Mays
Araceli Aceredo
Timothy Benson
Barbara De La Torre
Elizabeth Farrington
Fabian Gallardo
Adam Goldman
Jason Lopez
Alexandra Onodera
Jamie Silverstein
Chloe Stryker
Casey Capachi
Jasmine Davenport
Joel Mandujano
Jose Morroquin
Thomas "Sammy" Maramba-Ferrell
Beth Goodman
Mike Hewitt

2) (012010:64) Bill to Encourage Transparency and Competition to our AS Elections

MOTION made by Elizabeth Farrington SECONDED by Beth Goodman to suspend the orders of the day and go back o acceptance of Agenda. MOTION CARRIED BY CONSENT.

Beth Goodman: We have changed the bill a little bit. So if we table it. I want people to sit down and hash out. I don't want you to say it's too late. Bring it back up, amend it and pass it.

MOTION made by Elizabeth Farrington, SECONDED by Beth Goodman to approve under New Business item #9, a Bill to Encourage Transparency and Competition to our AS Elections. (021010-71) MOTION CARRIED BY CONSENT.

Beth Goodman: The amounts the parties are allowed to spend have been changed. Parties can't spend more then \$5,000.

Josue Aparicio: Do you feel like if we don't pass Election Code this week, we wont have time?

Aaron Jones: The candidate packets will be available and are due the Thursday of the 9th week.

Jamie Silverstein: I'm feeling ill can I be excused?

Chris Wendle: Yes

Elizabeth Farrington: We are trying to better the elections process this year.

Beth Goodman: I suggest we table this bill for next week so we can talk this through. We just want the chance to make the possible small changes for this year.

Aaron Jones: We already started making changes such as putting no party names. It is better to do this for next year then do it in two weeks. We agree with it, but its too fast. We are trying to even out the odds. People don't look at the names they look at the party.

Timothy Benson: It's a sensitive issue but I would like to point out some realistic facts here. We need to know what our Elections Code is. Informational section is scheduled for next Friday. If this bill passes then we would have to go over the changes, re-change our presentation that is going to happen on Friday, completely retrain the declaration of candidacy form.

Chris Wendle: Right now we are not voting if this is part of the Elections Code, we are saying does it come back on the agenda and that we still need to do work on this.

Alexandra Onodera: If there is not a definite push to get it on the Elections Code this year, then what is the point of getting it on the Agenda.

Beth Goodman: There is a push, if we don't table it and it dies, then I don't know.

Alexandra Onodera: If we put this on the agenda there has to be a game plan. We have to get together before Sunday with EC and write a bill with what they will be happy with. So they have a definite answer by their meeting on Wednesday. We need to work around them. It's not about us. If we are not going to do that then there is no point in putting this bill on the agenda.

Aaron Jones: If that were to happen, you are just giving us a day and a half and we need more time.

Back in Old business

3. (020310:60) A Bill to Restructure Elections Committee Bylaws

Timothy Benson: Amendment by Constitution and by-laws I said intangible and its not a word I said intangible, and Abigail had to leave.

MOTION made by Josue Aparicio SECONDED by Mike Hewitt to change to Sunday Before the third Monday of Spring Quarter and approve (020310:60) A Bill to Restructure Elections Committee Bylaws as amended. MOTION CARRIED BY CONSENT.

4. (020310:61) Bill to Restructure AS elections Committee

MOTION made by Joel Marroquin SECONDED by Josue Aparicio to table (020310:61) Bill to Restructure AS elections Committee, indefinitely. MOTION CARRIED BY CONSENT.

Back into New Business:

3. (020310:65) A Resolution to Support Self Determination for the Haitian People

Sammie Maramba-Ferrell: We talked about how we are giving all this aid to Haiti and we need to back it up so we are not doing blind humanitarian acts but know the dynamics. It's not just that an earthquake destroyed it, but there is also a history of exploitation. So, hopefully you read it. I have some articles also, regarding some elective nationalisms that want to cancel Haiti's international debt. A lot of inappropriate media sensationalized and need to be aware our privilege and being an American citizen.

Alex Marroquin: It's a matter of understanding the history and what is going on in Haiti. People are being portrayed as looters. About 11,000 troops go into Haiti and take over. However, France has sent an airplane, or that Mexican troops were not allowed in Haiti. From 1910 they bought the only bank that Haiti had. A lot of this has to do with colonialism.

Adam Goldman: I like the thought but it's a mess. What is happening with the last "where as" on the first page, the "where as" at the top of the second page. Where did these articles come from?

Alex Marroquin: commondreams.org

Adam Goldman: A lot of this stuff is a little too extreme, and the language is too strong. As Legislative Council I don't want to send this out.

Chloe Stryker: CNN just contacted me about the Haiti Relief.

Chris Wendle: That is great they are checking the facts.

MOTION made by Jasmine Davenport SECONDED by Adam Goldman to approve (020310:65) A Resolution to Support Self Determination for the Haitian People.

Discussion:

Veronica Smith: It sounds condescending, "rejecting imperialist actions in Haiti".

Josue Aparicio: I agree with a lot of the suggestions Adam made, and we should do some research on the commondreams.org website. We want to make sure we are printing facts.

Joel Mandujano: This is academic and profound; this is a good transition to council. My professors in the Black Studies, Chicano Studies and Women Studies have also commented on this. Let's not be scared to take a step against capitalism.

MOTION made by Fabian Gallardo SECONDED by Joel Marroquin to amend current

motion to remove “rejecting imperialist actions in Haiti”. MOTION CARRIED BY CONSENT.

Chris Wendle: Now we are back to the original motion to pass this resolution.

Chloe Stryker: We can make it more concise, some statements are repetitive. Have a question about the last Further Be Resolved, ”it recognized the potential to...”. Change to “Programs. We as a LG stress that...”

MOTION made by Joel Marroquin SECONDED by Fabian Gallardo to approve Chloe Stryker’s changes and pass (020310:65) A Resolution to Support Self Determination for the Haitian People . MOTION CARRIED BY VOTE (19-0-2)

4. (021010-66) Resolution to Support the Student Protection Act of California

MOTION made by Casey Capachi SECONDED by Chloe Stryker to support Senator from Merced to put a cap on fee of 10% a year and have a 100 day waiting period so students have a longer time period. MOTION CARRIED BY CONSENT.

MOTION made by Beth Goodman, SECONDED by Fabian Gallardo to pass (021010-66) Resolution to Support the Student Protection Act of California MOTION CARRIED BY CONSENT.

5. (021010-67) Bill to Restructure the CAB office

Fabian Gallardo: Will be having two co-chairs. Change of \$450 a year.

Chris Wendle: Fiscal impact is \$1,350.

Fabian Gallardo: We will be removing the vice chair position, so \$450 is the impact

Josue Aparicio: So removing Vice Chair and adding two Co-Chairs. Raise honoraria for each co-chair \$450.

Chris Wendle: No need to print out the whole CAB section. The parts you are striking from the bill don’t erase it.

MOTION made Beth Goodman SECONDED by Adam Goldman to table (021010-67) Bill to Restructure the CAB office for one week. MOTION CARRIED BY CONSENT.

6. (021010-68) Bill to Reinstate the EVPSA Media Coordinator

Fabian Gallardo: The office has been very active because of budget cut, and need media coordinator who will run our blog. Honoraria is \$600 per quarter, \$2000 a quarter

MOTION made by Josue Aparicio SECONDED by Adam Goldman to table (021010-68)

Bill to Reinstate the EVPSA media coordinator for one week. MOTION CARRIED BY CONSENT.

7. (021010-69) Bill to add a COC recruitment Coordinator

Josue Aparicio: It saves the AS. Charge of one outreach or recruitment fair for each quarter and each quarter caters to a different group of people. By week four we must have a recruitment fair. Committee on Committee has from week 4 to 7 to interview for next year. So people can appoint chairs by summer and already start doing work. Honoraria will be \$300 a quarter, making it \$900 a year.

Jake Elwood: Two more duties for Recruitment Coordinator. They have office hours and one of them has to be tabling. Will be there with AS flyers and need to attend five OSL groups meetings per quarter.

Josue Aparicio: We are going to fund a banner, we are going to design one for Committees on Committees. On Committees on Committees we will see what we will design and give you guys a budget. So this way we will get AS out there.

Veronica Smith: Are you thinking of having someone else table with them?

Josue Aparicio: I never thought of that, good idea.

MOTION made by Timothy Benson SECONDED by Adam Goldman to table (021010-69) Bill to add COC Recruitment Coordinator for one week. MOTION CARRIED BY CONSENT.

Stanley Tzankov: I didn't see AS table during Spring Insight, does Comm. On comm. Participate in that?

Chris Wendle: Admissions is going to do a presentation on student involvement and involvement opportunities here on campus. I have been tasked to organize some of the things. If you are interested please come talk to me.

8. (021010-70) Resolution to support and recruit the importance of IV PRIDE

MOTION made by Chloe Stryker, SECONDED by Beth Goldman to add period on the last where as, strike "The" in the last where as and approve resolution . MOTION CARRIED BY CONSENT.

9. (021010-71) Bill to encourage transparency and competition to our AS Elections.

Alexandra Onodera: It is important that a plan of action is made while we are here, I'm going home this weekend, I don't know if you guys want to do it on Monday.

Beth Goodman: We should table it for now, and whoever wants to work on it can get together and change whatever they want to change this year. I'm tabling it so we get a

chance to change it.

MOTION made by Joel Aparicio SECONDED by Araceli Acaredo to table (021010-71) Bill to Encourage Transparency and Competition to our AS Elections for one week.

MOTION CARRIED BY CONSENT.

Chloe Stryker: I want to make sure we are all open to working together and changing elections is needed.

Josue Aparicio: All ballot language has to go through us first, if we want to go forward with the bill we can.

Adam Goldman: Who is organizing this talk? Because talk is cheap. Recommend someone to step it up.

Beth Goodman: Now that it is tabled I am handing it to the original authors to deal with it. If you care enough to make changes for this year then jump on it and make a committee. Work needs to get started.

Alexandra Onodera: I don't think a committee. Needs to be created, as long as there is an author and co-author just pick a time and get people together.

Election Code:

MOTION made by Josue Aparicio SECONDED by Adam Goldman to table Election's Code for one week. MOTION CARRIED BY CONSENT.

Discussion

1. Scheduling of classes

Chloe Stryker: Undergraduate Council is asking me about student input. Issue with class scheduling, trying to make it so during fall quarter 50% have to be scheduled between 10:00 am to 3:00 pm and other 50% after 3:00 pm. Undergraduate Council are against it because teachers don't want to do it. So drafting a resolution.

Josue Aparicio: It hurts a lot of people who have jobs, there are students who have families, or have student meetings.

Joel Mandujano: What's the current breakdown of packed classes?

Chloe Stryker: I don't know but they want to do it because of class conflicts. I think its 80% prime time.

Joel Marroquin: I support it.

Adam Goldman: We should find out where classes stand right now, to see how this will benefit people I'm a fan of getting people out of the bike paths.

Jake Elwood: From a working student, a lot of the hours are before 10 am and after 5 pm, so very difficult for people.

MOTION made by Josue Aparicio SECONDED by Adam Goldman to table Discussion Items #2 Parking and # 3 ICA for one week. MOTION CARRIED BY CONSENT. 1. Parking

Adjournment

MOTION made by Beth Goodman, SECONDED by Adam Goldman to sent representative reports to Jake by 4:00 pm Friday and to adjourn meeting at 11:32 pm. MOTION CARRIED BY CONSENT.