

# **Associated Students Legislative Council Meeting Minutes**

Wednesday, January 13th, 2010  
5:00 pm, Flying A Studios, 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**

Chris Wendle  
Josue Aparicio  
Abigail Cordova  
Barbara De La Torre  
Alex Marroquin  
Veronica Smith  
Jasmine Davenport  
Beth Goodman  
Joel Mandujano (proxy)  
Thomas "Sammy" Maramba-Ferrell (proxy)  
Mike Hewitt Jr.  
Andrew Elwood  
Stanley Tzankov  
Adam Goldman  
Timothy Benson  
Jamie Silverstein  
Daniel Gradias  
Casey Capachi  
Elizabeth Farrington  
Fabian Gallardo  
Alexandra Onodera  
Jason Lopez  
Chloe Stryker

People that were not there in the beginning:

Brian Mays  
Araceli Aceredo  
Jose Marroquin

## **Acceptance of Excused Absences**

MOTION made by Mike Hewitt, SECONDED by Veronica Smith to accept Sammy Maramba-Ferrell's and Joel Mandujano's absence between 5 pm – 6:15 pm for the remaining of the quarter, Brian Mays's absence today between 5 pm – 6 pm, and Fabian Callardo's absence today after 7 pm. MOTION CARRIED BY CONSENT.

## **Acceptance of Proxies**

MOTION made by Fabian Gallardo, SECONDED by Timothy Benson to accept Casey Capachi's proxy, Will, for the entire meeting. MOTION CARRIED BY CONSENT.

MOTION made by XXX, SECONDED by XXX to accept Joel Mandujano's proxy, Gary, and Sammy Maramba-Ferrell's proxy, Abraham, for the remaining of the quarter. MOTION CARRIED

BY CONSENT.

### **Announcements**

None.

### **Public Forum**

**Cori Lance, IVCRC Chair:** We are in the middle of putting together the IVCRC calendar. We had a photo contest last year to put the pictures of the winners in the calendar and distributed the calendars for free. We also have other projects going on right now. One of them is to work with IVRPD on the community center to try to push that forward. It started 15 years ago, but they haven't made any progress with it. That will be the biggest project that we will work on throughout the entire year. We also work on adding a few positions to the Legal Code that Barbara has.

**Observer:** Enrolled in a Research Class, his subject is Legislative Council and studying the Dynamics of Different Student Leaders. He will be observing the meeting.

### **AS Committee and Ex-Officio Reports**

**Kathleen Jequinto, Program Board Commissioner:** There are some past successful concert events, such as Steve Aoki, and it was free. The goal was to continue to make shows affordable aka free. We have battle of the bands coming up. Tell your friends to submit demos. People from labels and radios will judge the music. We started to plan for Extravaganza, but we're still working on getting our proposed date. Hopefully, it will be May 14, during the weekend that it's always on. We are doing co-sponsorship with KP, Res Life, and other AS groups. I would like to push for our website as [programboard.com](http://programboard.com) to see what we're doing lately and our past photos.

**Alley Olney, Comm on Comm Chair:** First and foremost, my leg reps, please send me your schedules, so we can establish a meeting time this quarter. The big thing that we have to do for this quarter is an outreach. We brainstormed at bagel café last quarter for a couple of hours about this. We are thinking of doing something with the residents halls to get the younger student body to get involved early instead of having an all senior student body, since we can't keep them that long. So that's what we're thinking, I just wanted to make my report before I forgot. We do have more positions to be filled, I need to update the website, which I think is mostly updated. So that's what we are doing, just trying to get the ball rolling. We are looking for efficient ways to do the spring interviews, and we are open to suggestions.

**Alex Onodera:** Elections Committee Chair needs more members; they said they were looking for three.

**Alley Olney:** Yes they e-mailed me about that.

### **Executive Director's Report**

**Marisela Marquez:** Do you like the new room? More or less? This room is better in a lot of ways but we will talk about this another time. I just have a few things today. Few dates coming up that are really important. January 27<sup>th</sup> at 12pm is the deadline for BCC budgets. I know all of you are connecting with Finance Board, but it may be your first time with the budget process. If you need more time with me, I will be having open office hours from 1-5pm on Fridays. In addition, you can schedule appointments. We just had our first AS student/staff mixer this afternoon from 3-5pm. This happy hour went pretty well, we gave a plaque to Carol Buford and she was really grateful. On Feb. 19<sup>th</sup> from noon to 3pm is the bike shop open house to unveil the new bike shop that is under construction. I don't have much else other than renewing your agenda. We are videotaping because

there is a transition in minute taking and Charity is unavailable. Tomorrow is an AS furlough day but there are staff members working behind doors. Feel free to email them but the offices will be closed.

**Adam Goldman:** I'm curious, I read that the governor's request to have different organizations to take furlough days was deemed illegal by the state's courts. Does that apply to your furlough days?

**Marisela Marquez:** I haven't seen the legislative analysis of that. I will be following up on that. The University of California makes their own rules as to what they can and can't do. That's a big challenge. I can report next week. HR hasn't modified anything. At the end of last year, they were calling furloughs temporary layoffs, people were being let go and re-hired depending on how they need to re-scale their salary. I can get more information on that.

**Adam Goldman:** That would be great.

**Jasmine Davenport:** Will the office be open this Monday?

**Marisela Marquez:** Yes. I also want to say that the external review has been completed and you had one presentation on it but it was really late in the quarter. So I wanted to invite our external auditors back to do another presentation if you all had more questions or if you had a proxy or didn't get to ask question yourselves. Cindy is here and we have the management letter to distribute to you all. That's essentially the analysis that you heard in writing. But I remembered not feeling that there were as many questions as the external auditors usually get. If you want us to schedule them back, we can do that.

**Chris Wendle:** I wanted to make a clarification. Did you mean this next Monday Jasmine? For Martin Luther King Jr. Day?

**Marisela Marquez:** Oh right. No, the office will not be open.

### **Executive Officer Reports:**

**Kelsey Fisher, *Student Advocate General*:** I have some updates from the College of Letters and Sciences Faculty Executive Meeting. They're calling it a "budget crisis curriculum," like what classes look like post budget cuts. To make things a little better, they will make every class count for a GE, whichever one seems most relevant to the class. This will take more pressure off of core classes. The office of the President is really pushing them to look at online courses to boost enrollment. Dean Oliver came to say he is extending ESS for one-year contracts and that's it. As far as admissions, we had 2,000 more freshman and transfer apps than last year. We were number two in number of instate applications just under UCLA. They're nervous about how many freshman will accept so they are thinking about trying out a waiting list, so we don't have the same issue as last year when there were too many. The Office of the President asked us to accept more students, to which they said no way.

The UCDC program is being centralized, so every campus will have it's own UCDC director, but that doesn't really make sense so they're going to try and downsize so it is one director for the entire program. They are modeling it after our program so that shouldn't change things for our students; they won't be competing against other schools. I have an update on the Math 3A situation. We were working with Mary Nisbet because there were a lot of complaints. Because that class was an extreme outlier, students will be offered late withdrawals which are usually only for special cases, or they can change to pass/no pass. Her office has been really good about notifying the students about their options. Also, the math department chair is letting students take 3A and 3B concurrently so it won't conflict with their plans.

**Abby Cordova:** What about the students on academic probation, will they be able to make it pass/no pass? Does this apply to them?

**Kelsey Fisher:** I don't know about that but I know they will be able to take a withdrawal, which will take the class off their transcript. The counseling office is contacting people on a case-by-case basis.

**Question:** How will it uphold MCP?

**Kelsey Fisher:** That isn't really being enforced right now as is. We had a brief meeting today about the Ventura Center that is closing. These people really need it, they have sacrificed a lot, and then for it to be taken away half way through is kind of judgmental. We are looking at moving it to the community college, because right now they're paying for a building.

**Elizabeth Farrington:** Can you talk more about the GEs and how they are making classes into GEs.

**Kelsey Fisher:** Every class will count for something; they will just pick the GE that it is closest to.

**Elizabeth Farrington:** How long will this last for?

**Kelsey Fisher:** It will be for forever once it gets in place. It will take a lot of pressure off of classes like Anthro 1.

**Stanley Tzankov:** When is it starting?

**Kelsey Fisher:** It should start within the next few quarters. I know they are asking departments now, but it will only happen as fast as departments can oblige. You should start seeing things next quarter.

**Chloe Stryker:** Will this only start...

**Kelsey Fisher:** It's not retroactive.

**Alex Onodera:** Is it only for the College of Letters and Sciences?

**Kelsey Fisher:** Yes.

**Jason Lopez:** Is there a reason why the office of the president wanted to enroll more students?

**Kelsey Fisher:** I guess because they want more money but it's unreasonable.

**Clay Carlson, *External Vice President of Local Affairs*:** Hello. Big updates, we all went on retreats and it was really great, we got a lot done and researched a lot about the past and such and we are going. Everyone is excited. I am going to start talking about meetings that happen in the community like IV recreation and parks, which has a lot of updating they want to get done and talk about the bridge that is deteriorating. Jake Elwoods skate park legislature is on the agenda. We do support the skate park, 6pm tomorrow. Care expo Jan 20, 12-4 in Corwin pavilion. Project area committee Jan 27 from 6-7, about any improvements to IV go through this group, like the Pardall improvements. There is an Immigration reform meeting. And candle light vigil for MLK day at the SB court house. I am going to the IVPRD meeting to tell them my opinion of our only elected representatives. I met with the Floatopia Facebook organizer. He wants to start a non profit group for his events, get insurance, take out a alcohol license for the event, working with county and everyone else. Not opposed to substance free event, set for April 10<sup>th</sup>, willing to move event, I don't have an official decision but we are working with many people to make this event happen safely. Barbara will be chairing and adhoc meeting and campaign.

Alcohol ban- looking for permitting office, but Dorreen did not know where it was. There is a venue to get an alcohol permit but no advertising. Talking to some lieutenants and they want to get more involved with AS.

Math 3a- still on agenda. School is taking an active approach, but not focusing on the heart of the

issue. Option to retroactively withdraw. Heart of the issue: Why did the professor give out so many bad grades.

MOTION by Jake Elwood to extend Clay's time. SECONDED by XXX, MOTION CARRIED BY CONSENT.

Office updates.- IVCRC corey talked about working on the calendar and community access to our library and working on the community center. Labor coordinator I already talked about- Jared is working on immigration reform. The environmental coordinator is Lily, she is working with Mike and the Coastal Fund on the Greeks gone Green campaign. Sustainability coordinator, Steven Green, is working on Recyclemania with EAB which starts up next week. He is also working with Mike Hewitt on sustainability and efficiency. Housing coordinator is Omid, he is working with IVTU to make sure we are accurately represented this year. He is also working on window locks and safety. Beth Goodman is working on getting a housing inspector and holding Doreen accountable for her campaign promises and following up on alcohol permits. Halloween- working on 10 year plan. With more community involvement. Finally, Barbara, the special projects Chair is meeting with a Harvard advisor to work on the Long Term Development Plan.

**Adam Goldman:** which bridge? And what are their priorities?

**Clayton Carlson:** The one by Embarcadero hall, and if you all go to the meetings to voice your opinion it will help greatly. I think we should put a resolution together in support of the park and we think this is a priority to the students. I am not sure what the priorities are.

**Question** Regarding alcohol on beaches

**Clayton Carlson:** There are some signs, but not signs that have to do with the ordinance.

**Chris Wendle, *Internal Vice President*:** Office hours: Sammy, Daniel, Brian, Arcacelli, Tim, Abby, Elizabeth, Jason, Alexandra, Casey, Joel, Jamie, and Veronica. You need to be serving office hours for honoraria.

Campus election has decided on a meeting time, Friday 2-3, to discuss ballot language and other election things, faculty meeting tomorrow. I am asking people to keep January 22 open for having a follow up meeting, non-formal, dinner will be provided, not mandatory. I need some help with the thermometer project, especially if you are creative. The retreat was awesome.

**Alex Onodera:** I went to the bike shop, and there was only one person working. There is too big of a wait. They should get someone else to work.

**Chris Wendle:** I will bring this up.

**Celina Ayala, *External Vice President of Statewide Affairs*:** I had a power point, so I will do it next week.

## **Group Projects**

**Jake Elwood and Josue Aparicio:** We are looking to replace umail with gmail. We have a resolution. We have a full plan of action, I was interviewed by KCSB as well, and we have a meeting with the head of computers next week.

**Adam Goldman:** ESS- we got one more year, but this is not enough. We are still meeting with Dean Oliver and other people to try to keep this going to the Ventura Center. We are meeting this Friday at noon in AS main office.

**Jasmine: Davenport:** Working on meal plan reform, there is another meeting in January that I am attending. Also we are working on gender-neutral housing.

**Tim Benson:** IVTU pushing public safety in IV. We have the number one property theft rate and we want to make a campaign against this. Potentially give away window locks, padlocks etc.

**Stanley Tzankov:** Looking in to seeing student run credit unions, trying to contact other programs to learn about them.

**Chloe Stryker:** Greek group is having a meeting Thursday at 4 to talk about Greek week.

**Barbara De la Torre:** I have been talking to a woman, SIPA, from Harvard making a combination of art with IV scene to make IV a better environment. We want to start up a remixing of activities to include her research. For example, add a volleyball tournament to Floatopia potentially, etc. Look out for more information on this.

**Mike Hewitt:** Greeks Gone Green meeting went really well. Feb 9<sup>th</sup> we are hosting an energy efficient presentation at 6pm and we are looking to give out CFLs, and we are doing recycling audits of each house, we are also creating light switch stickers, we have Recyclemania we are sponsoring Feb. 15-19 and will be going around giving presentations to all the Greek houses, and we are going to give them some advertising stuff for recycling, and we are looking for a speaker to give a presentation, potentially a beach clean up as well. We can use any help we can get.

### **ACCEPTANCE OF THE AGENDA**

MOTION made by Chris Wendle, SECONDED by Adam Goldman, to add Minutes from AS Program Board 1/11, IVCRC 1/12, Constitution and Bylaws 1/12, under section item 8 the appointment of Adam Goldman to Comm on Comm, also a discussion item on the Haitian relief.  
MOTION CARRIED BY CONSENT

### **Acceptance of Minutes**

**Alex Onodera:** I was not on the minutes from last meeting.

MOTION made by Jake Ellwood to open Legislative Council minutes of 1/6 to say that Alex Onodera was here SECONDED by \*\*\*\*\* MOTION CARRIED BY CONSENT.

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

### **Action Items**

#### **1: Removal of Luis Cardinas, rep at large.**

MOTION made by Josue Aparicio to remove Luis Cardinas from Legislative Council, SECONDED by Daniel Gradias. MOTION CARRIED BY CONSENT.

#### **2. Appointment of Beth Goodman to Representatives- at- large.**

Oath taken, welcomed.

#### **3. Queer comm. Travel request.**

MOTION made by Josue Aparicio, to approved Queer Comm travel request, SECONDED by Fabian Gallardo. MOTION CARRIED BY CONSENT.

#### **4. Appointment of Corey Lance to the Campus Planning and Budget Committee.**

MOTION made by Daniel Gradias, to bundle and approve Action Items #4,5,6, SECONDED by

Adam Goldman. MOTION CARRIED BY CONSENT

**7. CHAIR OF COPS HAS RESIGNED.**

**8. APPOINTMENT OF ADAM GOLDMAN TO COMM ON COMM**

MOTION made by \*\*\*\*\*, to appoint Adam Goldman to Comm on Comm, SECONDED by Daniel Gradias. MOTION CARRIED BY CONSENT.

**Old Business**

None

**New Business**

**1. (010610:48) A Bill to restructure the IV Community Relations Committee.**

**Barbara De La Torre:** We want to add some positions for more than just students. We changed a couple things to acknowledge there is more to this community than just students.

MOTION made by to table for one week (010610:48) A Bill to Restructure the IV Community Relations Committee, SECONDED by Josue Aparicio. MOTION CARRIED BY CONSENT.

**2. (010610:49) A Resolution to Support the construction of the Isla Vista Skate Park**

**Jake Elwood:** There is a proposal to build a skate park in IV, the park and rec is trying to decide where to build it, in IV or downtown. This is stating the students opinion to support the building of the skate park in IV. It would be between Trigo and Camino del Sur. We need to somehow incorporate the mandatory wearing of helmets.

MOTION made by Adam Goldman to approve ( 010610:49) A Resolution to Support the Construction of the Isla Vista Skate Park, SECONDED by Alexandra Onodera. MOTION CARRIED BY CONSENT.

**3. (010610:50) A Resolution to support the Migration of UCSB Student email from Umail to Gmail**

**Jake Elwood:** Not saying that the students want this, but that we want to the administration to look into it.

**Josue Aparicio:** We thought that this was a good idea because there was recently a tech grant and the move to Gmail would also be free. Your email name would change only by taking out the Umail part potentially. It has been done at other schools and Google has a program where they will come in and help institutions transfer over to different programs. It also would come with a plethora of applications.

MOTION made by Adam Goldman to approve (010610:50) A Resolution to Support the Migration of UCSB Student email from Umail to Gmail, SECONDED by Abby Cordova. MOTION CARRIED BY CONSENT.

**Discussion:**

**1. Earthquake in Haiti**

**Adam Goldman:** Two days ago a 7.0 earthquake hit and basically destroyed the country. 100,000-500,000 people killed. I think that we should write some resolutions and suggest raising money for this crisis. Potentially, I would like to set up a trip there over a break. We could throw a party where we have a “donation fee” to get in. Potentially, involving the Greeks like the Darfur Effort did. Also get the Red Cross involved.

**Jake Elwood:** I completely agree this has been a severe tragedy, including a prison collapse, which is causing major concern for safety. Fundraising would be awesome.

**Aaron Jones:** I appreciate you guys taking the time to talk about this. They have already had hurricanes, been forested, and basically had a tragic history that often falls under the radar.

**Mike Hewitt:** Could we write a position paper right now?

MOTION made by Alexandra Onadera to recess for 20 minutes, SECONDED by Abby Cordova.  
MOTION CARRIED BY CONSENT.

Meeting called to order by Chris Wendle at 6:56pm.

### **Roll Call**

Chris Wendle  
Josue Aparicio  
Andrew Elwood  
Daniel Gradias (proxy)  
Michael Hewitt Jr.  
Luis Cardenas  
Brian Mays  
Araceli Aceredo  
Timothy Benson  
Abigail Cordova  
Barbara De la Torre  
Elizabeth Farrington  
Fabian Gallardo  
Adam Goldman  
Jason Lopez  
Alexandra Onadera  
Jamie Silverstein  
Chloe Stryker  
Casey Capachi (proxy)  
Jasmine Davenport  
Joel Mandujano (proxy)  
Jose Marroquin  
Veronica Smith (proxy)  
Thomas "Sammy" Maramba-Ferrell  
Stanley Tzankov

**Abby Cordova:** Many organizations are having fundraisers and I think that we should ask the different chairs to donate a portion of their fundraising to Haiti. I also suggest that we plan a party and have people in the community donate also. We should go to businesses and ask them to help too.

**Mike Hewitt:** I don't think that having a “party” party would be a good idea when there are thousands and thousands of people suffering. Also I want to suspend current, and add action item A  
**Resolution to Address and Support the Haitian Earthquake Relief Effort**



MOTION made by Chloe Stryker to suspend the orders of the day and go back to the Acceptance of the Agenda and add The Resolution to Address and Support the Haitian Earthquake Relief to New Business #4, SECONDED by Jake Elwood. MOTION CARRIED BY CONSENT.

**Chloe Stryker:** Resolution to address and support the Haitian Earthquake Relief effort. Where as the 7.0 earthquake that struck Haiti on January 12, 2010. This caused great devastation because Haiti is already a country under poverty. Where as UCSB has a history of helping, where the students have the privilege to help those in need. Associated students encourages faculty and students to give donations to help the relief.

**Mike Hewitt:** Would anybody like to add anything?

**Chloe Stryker:** I don't know if you want to put it now or do another resolution but as international organization are a big part in why Haiti is subject to this big of a disaster.

**Adam Goldman:** Could you just read the last part of the resolution? Can we include that "we strongly encourage and lead collective action"?

**Chloe Stryker:** Well it is sort of included in there already.

**Mike Hewitt:** I just wanted to say that we could include "students, faculty and staff and organizations of Santa Barbara to give assistance to Haiti through monetary donations and by increasing awareness".

**Marisela Marquez:** I just wanted to suggest that either there or in a prepared press release however it is that you are going to give that information in the resolution. I want to add a point, or a contact point person to establish an ad hoc committee and actually distribute and clarify this information. And community affairs has staff that are volunteer coordinators that do this sort of thing all the time, both on CAB and on our staff. Ruth can connect the dots really quickly as well too.

**Chris Wendle:** Upon this resolution, I think it is a good idea, even if it's just putting a copy of the resolution in the nexus so people know what we discussed

**Stanley Tzankov:** I think they should include organizations and individuals in our local community in the resolution.

**Chloe Stryker:** So I will add that.

**Stanley Tzankov:** Also, another point I think it would be a good idea to get the coordinator in CAB to do that but I also would like to see one of us step up and do that, there could be more focus if somebody does that. At least for them to be the contact person. Maybe we could have one staff and one student for the contact people.

**Adam Goldman:** Marisela, you mentioned the CAB members, I have their contact information. I will give them a call or least email them tonight. Oh yeah, we already emailed them. We sent them an email earlier. I meant to say that we would get in contact with the Red Cross. I would happy to be the contact person.

**Jamie Silverstein:** I think as the student government, people look up to us to be the first step both as symbolically and as in actions. And not just words, a resolution is important but it will also be good to make a donation out of funds to the Red Cross or another non-profit organization that we see fit. Because if its within the next 72 hours it can make it to the nexus tomorrow. That would make it to the nexus tomorrow and have a big impact on ways they could take action too. Money is a very important way that we can take action.

**Chloe Stryker:** Would you be interested in being in the Ad Hoc Committee? Email me.

**Aaron Jones:** For the press release, we should make a place where people can make donations, like the Hurricane Katrina. We should set up that separate account. We should also think about doing a matching challenge where AS would match whatever donations came in. And then also keep the account open so donations could continue to come in.

**Chris Wendle:** I think we should stay on topic of the resolution.

**Mike Hewitt:** I want to add, AS Legislative Council has set up a relief fund account that we encourage anyone can donate to in the University Center room 2537 Santa Barbara, CA 93106, the AS office address. People can donate in person, by mail, and electronically.

**Stanley Tzankov:** We should CC this to local leaders as well and we should send them to list serves as well so more people will hear about it ASAP, along with the SB newspapers, maybe radio stations as well. If we can prepare a press release that would be ideal as well.

**Marisela Marquez:** We will set up a pay pal account ASAP as well, but a lot of people like writing checks because it is a write off. We can have a drop of at the AS ticket office for people who want to drop off cash.

**Jake Elwood:** We should get as much to media relations involved as we can. We re going to make the press release tonight.

**Adam Goldman :** Can we get the alumni included in the resolution?

**Chloe Stryker :** sure we can add them and get in contact with them.

MOTION made by Josue Aparicio to pass the Resolution to Address the Support as AMENDED, SECONDED by Stanley Tzankov. MOTION CARRIED BY CONSENT.

MOTION made by Jamie Silverstein to suspend the order of the day and add to Action Item # 9 to allocate \$2000 from Special Projects to a charity that will help with Haitian Relief, SECONDED by Elizabeth Farrington. MOTION CARRIED BY CONSENT

**Adam Goldman:** Do we want to donate money beyond the amount from the matching challenge?

**Tim Benson:** I think we should do whatever we can to donate as much as we can. Including using BCC's money as well.

**Chloe Stryker:** (directed to the Nexus informant) make sure you get all the information about this for the article tomorrow.

**Jake Ellwood:** We should make it so all of AS match school funds so LC doesn't get stuck with all the costs in case we can't.

**Stanley Tzankov:** We could try to find companies who would want to match us as well. But, we can't say anything about the BCC's fund without them here.

**Chris Wendle:** We don't want to get ahead of ourselves and what funds we may or may not have. We are representing all of AS but we should think of this as an AS effort also. Who would rather so lump sum or matching? ... both? ... ok both.

**Sammy Maramba-Ferrell:** We can have matching to a point and we will for sure donate that much even if they don't hit it so there is competition to donate by a certain by a date, but if they don't make it, we will still have a lump sum.

**Chloe Stryker:** There is a texting number that we can text to get donations.

**Marisela Marquez :** Those are often times fake, and I think what we are doing right here is better in general and for this community that is verifiable.

MOTION made by Alexandra Onadera to donate \$2000 from special projects and state that AS challenges everyone in Santa Barbara to donate, and we will match the end of January up to \$50,000  
SECONDED by Jake Ellwood  
DISSCUSION

**Chloe Stryker:** People like competition so if we can have that involved it would be beneficial.

**Jamie Silverstein:** I think we should start off with a lower number.

**Daniel Gradias:** Move to AMEND MOTION TO \$25,000.

**Jake Elwood:** I think \$50,000 is a good number.

**Marisela Marquez:** Put in some seed money then people will donate to that and then we would match that.

**Jamie Silverstein:** I still want to know how much money we have in unallocated.

**Chris Wendle:** For winter it is slightly under \$100,000.

MOTION made by Daniel Gradias to change to a match from \$50,000 to \$25,000 and to donate \$2000 now and then match the donations of others up to \$25,000. SECONDED by Chloe Stryker  
AMENDMENTS CARRIED BY CONSENT(13-7)

**Jake Elwood:** I think we should go back to \$50,000.

**Mike Hewitt:** I think \$25,000 is a good number. Call to question.

MOTION made by Mike Hewitt to donate \$2000 and state that AS challenges everyone in Santa Barbara to donate, and we will match the end of January up to \$25,000 adding to the Resolution to Address and Support the Haitian Relief Fund. SECONDED by Elizabeth Farrington DISSCUSION

**Chloe Stryker:** Add to resolution, that AS is donating \$2000 tonight and will match up to \$25,000 until the end of January.  
(back to discussion item one)

**Alexandra Onadera:** We should go to companies and see if they will match our donations.

**Chris Wendle:** We can decide where we want to donate the money next week. But we can decide on the \$2000 now potentially. Adam and Chloe can chair the ad-hoc committee.

**Chloe Stryker:** [ucsbhaitianrelief@gmail.com](mailto:ucsbhaitianrelief@gmail.com) is the email for the ad-hoc.

MOTION made by Elizabeth Farrington to donate the \$2000 to Red Cross, SECONDED by Alex Onadera. MOTION CARRIED BY CONSENT.

MOTION made by Elizabeth Farrington to end Discussion, SECONDED by Alex Onadera.  
MOTION CARRIED BY CONSENT

## **Representative Reports**

**Alexandra Onodera:** Pass

**Chloe Stryker:** Constitution and By-laws met. Comm on comm have not met yet.

**Josue Aparicio:** Finance Board had a retreat and we got a lot done. Budget hearings are coming up so let your BCCs know.

**Araceli Aceredo:** For BIKES, we are going to be auctioning off bikes on February 19<sup>th</sup>. And we are going to do a safety campaign. Student Lobby is going to have a conference in Sacramento.

**Stanley Tzankov:** Recyclemania!

**Barbara De la Torre:** IVCRC met and funded Hilel.

**Elizabeth Farrington:** bottom line is making some serious progress, and the media center is planning on taping out meetings.

**Adam Goldman:** Thursday at 5 we are meeting about Haitian relief in the main office.

**Sammy Maramba-Ferrell:** Queer Comm met and we had a laborious selection meeting about the big conference. The deadline to apply is January 26<sup>th</sup>. SRB board met to discuss solar panels and they approved funds.

**Jamie Silverstein:** Coastal Fund has been recording what they have been spending and are up to a lot of new stuff including new chairs. Environmental affairs board is amazing still and there are a bunch of new people there all with new ideas that are actually happening. There are ash bud trays in IV, use them.

**Alex Marroquin:** SCORE talked about the Facing Race Conference and the campaigns for diversity. RHA met up and had a nice retreat and we are trying to make RHA more political to pass legislation.

**Will:** Diversity Meeting.

### **Administrative Assistant's Report**

None.

### **Remarks**

**Chris Wendle:** Make sure the press release happens, and the comm. on comm. Go to office hours.

### **Adjournment**

MOTION made by Jake Elwood, SECONDED by Daniel Gradias to adjourn. MOTION CARRIED BY CONSENT. 8.26pm