

Associated Students Legislative Council Meeting Minutes

Wednesday, January 27, 2010 5:00 pm, State St. Room, University Center

Call to Order

The Council was called to order at 5:02 p.m., by the INTERNAL VICE PRESIDENT, Chris Wendle.

Roll Call

Chris Wendle

Josue Aparicio

Timothy Benson

Elizabeth Farrington

Fabian Gallardo

Alexandra Onodera

Jasmine Davenport

Veronica Smith

Abrahan Monzon (proxy)

Stanley Tzankov

Michael Hewitt Jr.

Adam Goldman

Chloe Stryker

Casey Capachi

Abigail Cordova

Beth Goodman

Jason Lopez

Andrew "Jake" Elwood

Jamie Silverstien

Barbara De la Torre

Jake Elwood

Chloe Stryker recognized at 5:26 pm Araceli Aceredo was recognized at 5:43 pm Elizabeth Farrington was recognized at 5:57 pm Joel Mandujano recognized at 6:15 pm

Acceptance of Excused Absences

Chris Wendle: Excuse Brian Mays until 6 pm for the today's meeting and the rest of quarter and excuse Daniel Gardias for this meeting, and Casey Capachi from 7:00 to 9:00 pm.

Jake Elwood: Like to be excused from 5:45 until 7:00 pm,

Adam Goldman: I may need to be excused at 6 to work for Haiti, but if you need me to stay I'll stay.

Chris Wendle: From 6:00 to when?

Adam Goldman: From 6:00 to 7:00 pm. maybe

Jake Elwood: I would like to excuse Chloe Stryker for the first 30 minutes because she's at the Haiti meeting.

<u>MOTION</u> by Josue Aparicio and <u>SECONDED</u> by Adam Goldman to for acceptance of excused absences. MOTION CARRIED BYCONSENT

Acceptance of Proxies

None.

Announcements

None.

Public Forum

Jarred Ornales: Hi everyone my name is Jarred and I am here to represent the groups Students for Justice in Palestine, there is resolution being introduced by Joel about the defamation of the Gaza Awareness Campaign materials and we want to talk about that. Monday morning we put up 1413 paint stirs in the roundabout by the UCEN in front of Storke Tower to represent someone who is Israel or Palestinians who was killed last year in Operation Cast Lead. Between 10:00 pm that night and 5:00 am the next morning, someone came by removed the stacks and threw them in the trash. We removed the big sign, which explained what the monument was for, because we were afraid of it being vandalized but it happened anyways. We spent a lot of time and effort on this monument. It was very sad to see that something like this happened on campus. I don't want to know who did it I'm not accusing anyone I want there to be a resolution showing that this is a safe campus and that we all have the right to express our views without having other people suppress us.

Eric Granny: Sergeant of the Isla Vista Foot Patrol appointed to acting lieutenant. I will be taking over Brian Olmsted, because he's away for training in Virginia, so I'm here to introduce myself. All the policies are staying the same, enforcement poster, were still going to stay involved. I have been here for two years, open the floor to answer any questions.

Adam Goldman: It's been reported that there is an increase in housing theft in IV, would you be able to talk about this?

Eric Granny: Recent article came up with some statistics that we were number one for property crime. I'm not sure if we are number one but we are one of he highest areas in the state. We have had a huge problem, with property crimes for about 15 years majority is committed by opportunist and we have physical forced entries. Students leave their doors, for their roommates or for other reasons, and students also have different school schedules there seems to be an open door policy. We take effort to do directed enforcement when the students are on vacation and know burglars who are looking for empty homes come out. Trying to educate people about locking their doors and not leaving valuables out in the open.

Adam Goldman: What type of campaign are you doing, are you working with IVTU?

Eric Granny: Trying to work with all of the different IV community networks that meet on a regular basis to discuss all the issues in IV. We tried to promote safety and to lock your door philosophy and working with AS on those issues and trying to get that message across as much as we can.

Timothy Benson: In past years, during Thanksgiving and Christmas, when the students are not at their apartments, it was said to be a "free for all", was that true for this year?

Eddy Granny: Remarkably this year for winter break we had a decrease of theft. We had a few thefts but nothing major to report. We were pleased for this winter break

Chief Olsen: Get word out on 1st annual safety and Lighting Walk that will be held on February 4th at 5:15 pm, looking at student government to see if there is any way of getting some pizzas to kick off the start of this event. I have already received positive feedback in community and working on making the campus a safer environment. By the end of this week will have out 1st quarterly newsletter it will be called

the Gaucho Guardian, hope you find that informative and entertaining. Looking ahead, on May 27th will be having our first department award ceremony; hopefully we will get some of you invited to the lunchin.

Don't have a date yet but would like to put together a town hall meeting along with safety education one evening, maybe in spring. If you have any suggestions or ideas of what that may look like, please send me your feedback, want to call that a Gaucho Gathering. Bike theft is one of our big problems in the community. I spoke to the district attorney office and they want to help us and become partners. So what I am asking from you today is to help us purchase some equipment spec it's a GPS tracking device, hope to get 2 of these, subscription fee and equipment fee for the two of these is \$1,260.00. This will allow us to put out some suppression teams in conjunction with these tracking devices and put them on bate bikes and when these bikes are taken we can arrest those who stole them. As a result, I am here today asking for your help and asking for your partnership, so further down the road we make an impact and change the culture here on campus on bike heft. We need to showcase our partnership on tackling this problem. Don't have a date yet but having a bike auction with the AS bike shop. Lastly, I wanted to introduce our newest member officer Antonio Magna, he comes from Guadalupe PD, was hired right before the holidays, if you have any questions for me please feel free to ask later.

Antonio Magna: I am the newest member with UCPD. I have been in law enforcement for 5 years now. I used to work with school resource offices. It's a little different here because you guys are older I used to work with 13 year-olds and worked closely with parents and students of the community. Back in Guadalupe I was a solo officer; which means it was just the chief and I. So being able to work with a variety of people here with the UCPD to including the chief and Sheriff department is a little bit different takes a while to get used to. A little background on myself, before law enforcement I work 20 years in sales.

Abigail Cordova: I have a question for Chief Olsen, I was told about cameras in the roundabout, are they're any? A lot of people have been asking where the cameras are and what are they for?

Chief Olsen: I haven't seen any cameras in the roundabout, do you mean in for traffic enforcement?

Clay Carlson: Its actually a research experiment observation going on for trafficking methods its supposed to be help people navigate themselves on the bike paths. It's unrelated to the law enforcement.

Jamie Silverstien: I have a question about the GPS project, so it's a small chip that goes on the bikes and you track them?

Chief Olsen: Yes.

Jamie Silverstein: And how else would you work with the district attorney's office on that?

Chief Olsen: What I've done is that I have approached the acting DA and told him about the situation and a lot of people don't know the extent of the problem and my job is to educate people on this problem, this was the first thing. Once he realized he said it is a challenging year for all count governments, especially the DA office. I used a theory that holds true here and he agreed and that was the open window theory. For example if we look at bike theft, people see bikes as expendable. For example if my bike were stolen I would just go ahead and take yours and it continues to perpetuate itself, so the DA office needs to prosecute the charges. The other partnership is the government, but in the bigger picture its the community, this isn't something we want in our community, what I'm saying is if we can get you behind us to back us with the technology that will help us.

Ryan Mc-Nicholas: Hi I am the representative of UCSB college republicans, I came a couple months ago to talk about the Karl Rove events and received an additional \$2,933.00, so wanted to thank you for your help and have the next \$12,000 so having the event, well until a couple of weeks ago we thought we were. In a little bit of a standstill because security and venue cost have gone up, security alone costs over \$4,000 and the venue \$1,300.00 summing up to an additional \$5,500.00 we didn't see coming, because had never

had such a high cost with any of our speakers. I'm here requesting an addition \$2,000 for cost of security because we are close to having the event. The event is available and free for students. We would like AS to help us out on this matter. If we receive this \$2.000 we are going to After Dark, we are approaching Program Board and going to all the groups we need to, to make it happen. Sorry for coming but we are close to the end and only four weeks until the event. Any questions?

Adam Goldman: Why does it cost more?

Ryan Mc-Nicholas: Because we didn't know before there was a gentleman who retired from the OSL who always tried to help out and keep security cost low, and venue kept low too or free. As for security cost there was always a way to not have that included in the clubs statements because of the budget cuts but now with budget cuts and we didn't know we were in charge of all this until last Friday got \$836.40 an hour for security.

Adam Goldman: Didn't you know when you booked it?

Ryan Mc-Nicholas: When we came to Legislative Council the venue hadn't been booked yet because we weren't sure if we were going to get it put it a request during fall quarter for Campbell Hall February 25 and was never given a conformation, until went to the OSL major events meeting in January which is when we got the confirmation. We met with them two weeks ago and that is when it was said that we were going to charge it, security is what we are looking for support with because it is lot of money and originally security estimates were lower, taking extra measures because of protests.

Beth Goodman: How much did u fundraise?

Ryan Mc-Nicholas: \$12,000.

Beth Goodman: Have you contacted your sources?

Ryan Mc-Nicholas: Yes, but it is really hard to give money in this economy but we asked and we do have people considering it, we are here because we know we can get a more affirmative answer from you guys. One of our event coordinators was going to bring \$4,000 but he recently suffered from a stroke, so as of now he is not part of the event anymore. He is unable to talk for 2 months at the minimum.

Beth Goodman: Who wants extra security? Is it Karl Rove, your club or the campus?

Ryan McNicholas: The UC police wants extra security. The chief of police make sure he is secure, he only requested an armed guard around him at all time but going to have 8 officer there and 20 CSO. The event will be a safe one and the UC police want to make sure nothing bad happens to him.

Jamie Silverstein: Just for clarification, you came to AS Program Board on Monday asking us for money and their response was that they would wait until after you consulted with After Dark. After Dark only funds programs that start after 9:00 pm, but they might make a one time exception for this event. So just wanted make a note that the review board is waiting to review this case until after they consult After Dark.

Ryan McNicholas: The event that we are looking at with After Dark starts at 8:30 pm and has a beer garden and we're offering a venue that goes past the pass time. We're hoping that After Dark and AS Legislative Council can help us out with security cost, that is what we're are mainly looking for.

Jamie Silverstein: You haven't spoken to them?

Ryan McNicholas: I am meeting with Cathy of OSL and she will give me the information on how to fill in the forms and will be going over everything tomorrow to get all the paperwork ready for After Dark so we can meet with them at their next meeting. I will have all the information ready.

Jamie Silverstein: I suggest we wait and see how it goes

Chloe Stryker: Where else besides the community and AS legislative council have u gone?

Ryan Mc-Nicholas: We have donors from across thecountry; Santa Barbara Links club is also helping. We didn't want to go to too many broad communities for help due to the limited amount of seats we have available. We went to who ever we thought would be good to approach for this event because we had to limit it.

Pratish Patel: I am here from the finance board, wanted to remind you that budget hearing will be starting on Monday. We will be listening to departments from 3-4:00 pm and finance board will be having its regular meeting from 4-6:00 pm. If we need to we will limit groups so doesn't go pass 6:00 pm. From 6-9:00 pm will be for BCCs. On Tuesday we go again from 7-9:00 pm for more BCCs and Friday writing the budget at 3:30 until whenever were done. Chris are you requiring them to be there for a certain amount of time?

Chris Wendle: %40

Pratish Patel: So if any of those times work for you, I'm sure Chris will email them to you. Did everyone get those times? Also, I wanted to quickly touch up on the T-shirt policy its on the agenda. If you have questions you can direct them to your legislative representatives, but people have questions for me we discussed this at the retreat. Future piece of legislation we are working on is travel restrictions for BCC. Talking about capping them at a certain dollar amount, probably around \$5,000, but that is coming up and maybe Alex, Mike, Josue and Jason might be writing that. If you have any questions let us know. We are distributing a lot of money this week there is 22 groups on the agenda.

Timothy Benson: Could you repeat the times for Monday and Tuesday?

Pratish Patel: 3-4:00 pm on Monday for departments, 6-9:00 pm for BCC, and Tuesday from 7-9:00 pm for BCC's.

Laura: Hi I am here from the UCSB dance team went to AS meeting on Monday asked for a little over \$2,000 for our competition in February and we were not allocated any funds, I am here today hoping that you would reconsider

Chris Wendle: How much are you asking for?

Laura: \$2,187.44.

Veronica Smith: Can you explain a little about the competition?

Laura: The National Competition is in Anaheim and a two-day event. So we just need 2 nights in a hotel and fees. Last year placed 5th ahead of USC and UCLA. We went to Florida, and placed ahead of half the teams. We are the only school that not funded by athletics and don't have a coach.

Stanley Tzankov: why are you not funded?

Laura: We did receive \$3,000 for our competition in Florida and that's the cap for sports team, we are the only UC in Orlando representing our school

Veronica Smith: What is your main source of funding?

Laura: The only funding we received this year was the \$3,000 from AS and we fund everything else through fundraisers or our pockets.

A.S. Committee & Ex-Officio Reports

EAB - Copenhagen

Nick Allen: Hi I'm Nick Allen one of the couches of the environmental affairs board

Don: I'm Don the Publicity co-chair

Nick Allen: We both had the opportunity to attend the Copenhagen UN climate conference we wanted to show our gratitude and also wanted to show what we are doing here on campus. We wanted to share with you some of the highlights of the conference. We sent the 12 students that were funded through Finance Board and also 11 other UCSB students who decided to fund themselves so our total was 23 students, which is amongst the largest US delegations easily, UCSB Is the leader in the environments of movements and in CA in general as a real beacon of hope for politics. We worked with youth all over the world and worked on youth policies on how the youth wanted to see them represented. The next generation should be weighted as equally as generation today, such as women. We also talked about the importance of education as a tool to combat climate change, the more people know the more they can make an effort. We also argued for youth to be involved in the negotiating process. We had the pleasure to meet some important people. I met Dr Pachari who was the head scientist that's advising the policy to make these negotiations happen. Also, met with California State Senator Fran Pavley who will be coming to UCSB to share her perspective on the climate issue.

Don: we have set up a class; an environmental special studies class. We have people who went to Copenhagen in our delegation and other students from other majors, a lot of first year students, designed to plan and implement and climate conference on this campus, which will be April 9th and 10th. We are bringing speakers, three senators and California government representatives are coming, an environmentalist and author who started the 350 project, has agreed to come to our campus and speak. This is our chance to bring back what we learned from Copenhagen to the student body.

Nick Allen: There hasn't been a climate conference of this scale at any University and it's going to show UCSB as a leader. We have been reaching out to different communities such as Ventura and setting up panel discussions of undergraduate and graduate schools.

Going to have another panel discussion in early February. Overall wanted to show you how worthwhile this experience for us. Once again wanted to extend our gratitude it wouldn't have happened without AS wanted to show our thanks and what we've learned.

Timothy Benson: I know the conference was very broad and global, but did you guys learn anything from the conference that AS or UCSB can do specifically?

Nick Allen: One of the key topics for our conference this weekend is campus solutions to addressing climate change, partnered with spring inside committee and will be brining in freshmen and showing what UCSB is doing to reduce carbon and climate footprint.

Don: We dad 23 students at Copenhagen, creating a huge diversity of experiences, students will be bringing back what they have learned to our class and to our future events with EAB.

Jamie Silverstien: When AS awarded money to EAB to trip, aside from speaker can you explain things you have done or are planning to do with the 23 people who have attended the conference.

Nick Allen: Yes, we have this class and a major aspect of this class is doing this conference but we have also been dividing into subgroups that are doing art projects surrounding climate change so people on campus can understand and relate to.

Don: The professor we are working with Bob Wilconson, who wants to not only schedule this conference but also make a good educational tool to look back at environmental movement and it's the 40th

Anniversary this year of the environmental studies program and earth day. We are going to do all this work and have timelines and make a chronology and bring that out as public art as workshops in the conference. We are doing all this so we can educate people with hat has happened on this campus in the last 40 years with environment.

Nick Allen: We don't want to make the conference a speaker only conference, want to make it an interactive conference where we can discuss different issues. We also want to get individuals to understand that they can have an impact on the climate.

Executive Director's Report: Marisela Marquez, Ph.D.

Marisela Marquez: We are looking at adding a 50% staff in the cashier's office. The bike shop open house will be on February 19th and department Furlough on February 12th, so that date should be included in the minutes. We are hiring cashiers because we have taken on the OSL deposits into the AS cahier's call and we should make sure to go to the Bike Shop on February 19th to support the open house. There is a sub-committee working on the open house. As far as staff we are continuing our professional development, looking at workflow and efficiency. I'll give you a more detailed copy of that next week, that's going to be a yearlong process. We want to find take a look at our staff and see how we can better serve the students. There was a matter last year of ***, the final invoice has reached my desk and I am paying for that, taking it out of my own funds. The budget processes are starting so I suggest all the BCC's that you work with to get a budget process started. Make sure that your BCC's cover all of the required steps for budget processes

<u>MOTION</u> made by Elizabeth Farrington, <u>SECONDED</u> by Casey to recess until 9:00 pm. MOTION <u>WITHDRAWN</u>.

Executive Officer Reports

Charlie Arreola, *President:* Next Thursday, February 4th at 5:15 pm right in front of the library, I hope you all got the e-mail, it is the walk around and we need to make sure we attend this event. We are looking for safety and lighting on campus. Second thing that I hope you all received the e-mail, which was the collaborating e-mail. Can I get a show of hands of who received it, only a few of you? The e-mail talked about how the College of Letters and Science wants to add a course material's fee taxing students \$2.50 per unit that is taken by the College of Letters and Sciences. The maximum that they can tax a student is \$37.50, which is if you took 15 units. Annually they will generate over 1.8 million dollars. There is supposed to be a return to aid portion, financial aid, but there will not be one for this fee increase. Legislation was written and approved by the chancellor of Letters and Sciences not taken to a vote by students. They claimed that students had an input, but this is false. This was an unfair decision and should go through a referendum but they found a loophole that it is materials and only chancellor can sign off on that. There will be a meeting February 2nd from 3-4:00 pm and it is important that we go and take a stand on this. We need to make sure this is highly attended and publicized all over campus. So for right now we can pass a resolution saying that we do not agree with this fee and send it up the ladder.

Stanley Tzankov: Tuesday, February 2nd from 3-4:00 pm at the multipurpose room at the SRB.

Veronica Smith: So are the fees enacted already?

Charlie Arreola: It was supposed to start at the beginning of the year, and the chancellor signed the proposal in summer and was supposed to happen during fall quarter but the committee did not get to it, so it was placed for this quarter.

Veronica Smith: So will it show up on my BARC Account?

Charlie Arreola: Yes, it will show up as \$37.50, it will show up in the first 4 weeks right after the withdraw date.

Chris Wendle, *Internal Vice President:* Met with CEC and talked about how the parking fee that they are putting forth is undermining AS lock-in fee that already exist. The difference between the lock in fee is that they are trying to get through Campus Election Commission puts a clause in there that allows them to charge for your Halloween permits. They technically can't do that this year, but if they pass it, it claims that they can close down any parking lot and charge a fee. Another change is that it is being raised from \$3.33 to \$5.00 a quarter so you will be paying \$15.00 a year, and shipping and handling will go up to \$5.00. We are just waiting to see if they can get the signatures to get this on the ballot. For budget hearing you are required by the Legal Code to attend at least 40% of those, I can't approve any exceptions for that rule, it would have to be done by the council. So you will need to stay for 40% of the total 7 hours, which is 2.8 hours, there will be a sign in sheet at the hearing.

Thomas "Sammy" Maramba-Ferrell: Is the 40% required attendance for the voting?

Chris Wendle: Yes, if you do not attend the 40% you will not be able to vote on the budget.

Josue Aparicio: It is really important to attend the meetings because when the budget comes out you are going to have a lot of questions that you are going to want to answer to and you don't have the answers.

Jasmine: What was the location?

Chris Wendle: It will be in the State Street room again.

Clay Carlson, External Vice President of Local Affairs: Beth spoke on behalf of Clay Beth Goodman: CAB had its meeting February 4th 3:30 to 4:40 in the SRB multipurpose room. The Skate Park meeting is February 8th at 5:00 pm in the SRB room and if you want more information on that talk to Cori. CARE expo is tomorrow from 12-4:00 pm. Haiti Relief Fund drive is tonight, Chila Vista the office is taking that on, well I am, and you guys can to, the meeting is Mondays at 7:00 pm at the AS office. Barbara is working on Floatopia. As for the AS space, Clay met with some architects and he will work on creating an official space program. Office updates, IV liaison is working on the skate park, cycling awareness campaign, working on Recyclemania. I'm working on social house, which will contact you. Hallway coordinator is doing meetings every week with the 10 years plan for Halloween. There is a meeting this Friday at St. Michaels from 5:00 to 8:00 pm working on alternative ways to use space in IV.

External Vice President of Statewide Affairs: Celina Ayala

From the UCSA PowerPoint created 1/9/2010

Governor's 2010-2011 Proposed Budget

- Overview
- •\$19.9B budget gap
- -6.6B 2009-2010
- -12.3B 2010-2011
- Taxes
- -No new taxes
- -Elimination to gasoline sales tax
- •Federal funding request of 6.9

Details

- •Restores \$305 million in previous cuts to the University of California from the General Fund
- •Budget provides \$51.3 million for 2.5 percent enrollment growth
- •Proposes eliminating the competitive Cal Grant.
- •Other Cal Grants, and those who already receive the grant would be protected
- •Funding for Academic Preparation eliminated

Impact/Complications:

- •Increases pay for the equivalent of 5,121 full-time students at UC.
- •If the Governor fails to persuade Washington to release additional funds for California, there will be no funds for enrollment growth.
- •Loss of competitive Cal Grant would affect tens of thousands of the state's lowest income students (primarily CC students). "Saves" \$45M.
- •Assumes currently approved fee increases, does not buy them out.
- •If the federal funding doesn't go through, the governor is proposing that
 - -Freeze the level of awards and change income requirements

CSU/CC:

- •CSU gets \$305M increase
- •CSU gets \$60M for enrollment growth. ~8,000 more students.
- •Increase growth funding for Community Colleges by \$126M, 2.2% increase, 26,000 students

Future:

- •This is not finalized, still needs to go through many more revisions before it's close to passing
- •Like all other budgets, will require a 2/3rds vote in the legislature to pass.
- •We need to start thinking about how we should like to shape a (mostly) decent budget proposal

Higher Ed- Prison-Industrial Pact:

- •Would guarantee 10% of the Budget to Higher Ed. Would limit prison spending to 7% through privatization.
- •Shift in funds would start 2011-2012 budget cycle, must be completed by 2014-2015 cycle.
- •Would prohibit early release as a means of reducing costs.
- •Requires 2/3rds majority vote from the legislature, then it would go to the ballot box.
- •Would definitely meet major opposition from prison guard union, one of the strongest lobbying interests in the state.
- •Republican leader supports it. Democrats sound unsupportive.

Group Project Reports

Chloe Stryker: On a positive note the Haiti event was completely sold out, they're not letting anyone in, because exceeding capacity. So as of now it is doing really well. Have been busy these last three days going to every business possible asking for donations, and had some good donations such as Chino downtown has offered to give everything that they made yesterday and today.

Adam Goldman: Just to give you guys some statistics, the room where the Haiti event is being hosted holds 670 seats and they are all taken. We have already raised \$500 from raffle tickets so approximating our total for fundraising is \$4000.

Chloe Stryker: We are also selling other items to benefit Haiti.

Sammie Maramba-Ferrell: Charlie was talking about the Tech initiative and the numerous problems that came with them such as not talking to students about where the money should go. However that is all in the past because they want to see students collaborate with them and it is our responsibility to get students involved and give them our point of view and what our priorities are and where this money should be gong. I did go to the meeting that Charlie was talking about and we were just told that it is a place for students to just vent. This is your chance to really get involved. I will make flyers tomorrow and I will put them in your boxes. I would really appreciate it if you could all help me pass out the flyers and we need to show that we are dedicated to voicing our opinions. Also if anyone else is interested in tabling, please email me.

Timothy Benson: CEC meeting will be a week from this Friday. We are going to have games and it won't be a boring awareness event, we want to be active. We will be handing out free doorknobs, window

locks and keys. We want to promote awareness for people to lock their doors and be more careful with their belongings. If you guys want to get involved IVTU meets every Tuesday at 5:00 pm

Chloe Stryker: During undergraduate council meeting the issue about making every class a GE was brought up again, which is causing a lot of commotion. There are different views on how to figure out this GE crisis. I will be working on that and try to get the word out, talk to some faculties and students. If anyone wants to join me, email me.

Adam Goldman: ESS is going well. We have a meeting with the Dean tomorrow.

Barbara: Floatopia Ad-hoc we met this week and decided that we are not going to take a stand immediately, we first need to talk to "Facebook guy" who started the Floatopia event and we are going to talk to him and see where he is going with this event. We will deal with him later, but as for now we want to set up a campaign to advocate beach safety and taking care of the environment. We are not saying that we are for or against Floatopia.

Joel Mandujano: This Spring there is going to be an event, celebrating queer pride. It will resemble the Pardal Carnival. The title of the event is "A Decade of Fun. Queer state of mind". It's going to be big so if you want to help out, contact me.

Acceptance of Agenda

<u>MOTION</u> by Jamie Silverstein, <u>SECONDED</u> by Timothy Benson to add under new business # 4 IAC bill 012710-56 to restructure investment advisor. MOTION CARRIED BY CONSENT

Chloe Stryker: The Haiti benefit concert is tonight from 7-9:00 pm, I want to hear your thoughts and ask for recess, I'm going to be there for 2 hours, because we have been helping them set up and prepare. They are also asking if Legislative council will come. It is a really important event. So I think we should recess for an hour.

Chris Wendle: there are important things we need to get to on the agenda, so I will hold off on putting that on the agenda, but when the time approaches and its appropriate we will call for recess.

<u>MOTION</u> made by Alexandra Onodera <u>SECONDED</u> by Josue Aparicio to add the action item #1 and #2, College of Republicans and Dance Team. MOTION CARRIED <u>BYCONSENT</u>

<u>MOTION</u> made by Michael Hewitt Jr., and <u>SECONDED</u> by Adam Goldman to add under discussion item # 2 security and rental cost on campus. MOTION <u>CARRIED BY CONSENT</u>.

<u>MOTION</u> by Jasmine Davenport and <u>SECONDED</u> by Alexandra Onodera to add under new business item #5 a bill (012710:57) to bring back fairness in competition to AS elections. MOTION <u>CARRIED</u> <u>BY CONSENT.</u>

<u>MOTION</u> made by Timothy Benson, <u>SECONDED</u> by Jasmine Davenport to add a position resolution (012710-58) The defamation of awareness campaign. MOTION CARRIED BY <u>CONSENT</u>

Adam Goldman: There is the Haiti event we need to be there early, so bring up recess at 6:45pm.

Chris Wendle: We have important things but if you want bring it up at 6:45 pm.

<u>MOTION</u> by Josue Aparicio, and <u>SECONDED</u> by <u>Adam Goldman</u> to accept agenda as amended. MOTION CARRIED BYCONSENT

Chris Wendle: We have an official agenda, go ahead and go to the acceptance of the minutes

<u>MOTION</u> madeby Elizabeth Farrington, <u>SECONDED</u> by Josue Aparicio to suspend order of the day and go back to the agenda. <u>MOTION PASSED BY CONSENT.</u>

<u>MOITION</u> made by Elizabeth Farrington, <u>SECONDED</u> by Adam Goldman to add the following minutes ASPB 1/25, CAB 1/26, IVCR 1/26 CBL1/26, BIKES 1/13, EAB1/18. MOTION CARRIED BY CONSENT.

<u>MOTION made</u> by Alexandria Onodera and <u>SECONDED</u> by Fabian Gallardo add under action items close session to discuss internal matters. <u>MOTION CARRIED BY CONSENT.</u>

<u>MOITION</u> by Elizabeth Farrington, and <u>SECONDED</u> by Adam Goldman to re-instate orders of the day. <u>PASSED WITH CONSENT.</u>

MOTION by Elizabeth Farrington, and SECONDED by Jamie Silverstein to bundle and approve all minutes; ASPB 1/25, CAB 1/26, IVCR 1/26 CBL1/26, BIKES 1/13, EAB1/18, LC 1/20, FB 1/25 IAC 1/21, SCORE 1/25, SL 1/21, IVTU 1/19, QComm 1/21, and SIRRC 1/21. MOTION CARRIED BY CONSENT.

Action Items

1. Allocation for College Republican

Chris Wendle: They have come back with concerns for security asking for an extra \$2,000.00

Josue Aparicio: The only place we can take the money out would be unallocated so to make this much easier we should send them back to Finance Board and have them deal with it, but were not the ones to deal with this.

<u>MOTION</u> made by Elizabeth Farrington, <u>SECONDED</u> by Abigail Cordova, to allocate \$0.00 to College Republicans for security and venue. MOTION CARRIED BY CONSENT.

2. Allocation for Dance team

Chris Wendle: This issue came up in Finance Board and they have been allocated their maximum cap. Just to be clear there is a separate club sports fund in Finance Board that they have been allocated out of, it is some council members recommendation that they came out rally committee.

Josue Aparicio: If Rally Committee was still active as a committee, things like this would be funded by the dance team isn't funded at all, but still compete and represent UCSB,

<u>MOTION</u> by Josue Aparicio, and <u>SECONDED</u> by Adam Goldman, to allocated \$1,464.00 to the UCSB dance team out of rally committee's budget. MOTION <u>WITHDRAWN</u>

Abigail Cordova: How much does Rally Committee have? How much do they use?

Chris Wendle: They have used \$0 and they were allocated at least \$10,000.

Marisela Marquez: Although you had affirmed him as chair, He wasn't aware he was chair until he received the budget. It's a little tricky to take an action on the budget at this point. I'm their advisor which I share with Marylin and they are committed. It would be worth-while to have the dance team call the duly appointed chair and have them do it so you respect their boundaries.

Abigail Cordova: We are giving out money that we don't know we have the right to do so.

Chris Wendle: It was my fault that the chair of Rally Comm is not aware of what is going on.

Stanley Tzankov: I just wanted to mention that the budget they have is \$14,900, but I am fully supportive to talking to the chair.

<u>MOTION</u> made by Alexandria Onodera, <u>SECONDED</u> by Abigail Cordova, to allocate \$0 to UCSB dance team with the suggestion to speak to rally committee. MOTION CARRIED BY CONSENT.

Chris Wendle: Now move into close session to deal with some internal matters.

<u>MOTION</u> made by Jamie Silverstein, <u>SECONDED</u> by Elizabeth Farrington to move to close session. MOTION CARRIED BYCONSENT.

Old Business

1. (012010:52) A Bill To Restructure The EVPLA Office

Beth Goodman: We are reaching out to environmental coordinators this weekend.

<u>MOTION</u> made by Araceli Aceredo, and <u>SECONDED</u> by Beth Goodman, to pass the (012010:52) A Bill to Restructure the EVPLA Office. MOTION CARRIED <u>BY CONSENT</u>.

New Business

1. (012710:53) A Bill to Restructure the Associated Students Financial Policies

Alexandra Onodera: T-shirt funding was requested for awareness events. The changes that CBL made, I emailed it to everyone, was just the capitalization of the t-shirts and also added that this t-shirts policy excludes AS entities.

Timothy Benson: One of my Bcc's called me yesterday and was really concerned that it is AS money and that BCCs want to buy t-shirts for their groups then they wont be able to spend AS's money. What would you guys do if a BCC came and asked the Finance Board funding for t-shirts that were not for an awareness campaign.

Alexandra Onodera: So I have stated, and quote "AS believes that the appropriate way for us to use AS's money regarding t-shirts is for awareness only campaigns. Awareness campaigns are defined as events that bring knowledge of, understanding of or recognition of to an issue directly related to an organization. All t-shirt requests state that the t-shirts are made sweatshop free in order to receive funding. This rule applies to all groups with the exception of AS entities.

<u>MOTION</u> made by Abigail Cordova, <u>SECONDED</u> by Timothy Benson, to table Bill to Restructure the Associated Students Financial Policies for one week. MOTION CARRIED BY CONSENT.

2. (012710:54) A Bill to Restructure the Office of the Internal Vice President

Josue Aparicio: Basically what Chris wants to do with his office is add another internal project coordinator and giving him honoraria.

<u>MOTION</u> made by Alexandra Onodera, <u>SECONDED</u> by Stanley to table A Bill to Restructure the Office of the Internal Vice President for one week. MOTION CARRIED BY CONSENT.

3. (012710:55) A Bill To Restructure The EVPLA Office

Beth Goodman: We would like to make Kelly's position legit. If you do not known her, she takes care of all the secretarial tasks.

<u>MOTION</u> made by Fabian Gallardo and <u>SECONDED</u> Adam Goldman, to table (Bill To Restructure The EVPLA Office for one week. <u>MOTION CARRIED BY CONSENT.</u>

4. (012710:56) A Bill To Restructure Investments Advisory Committee

Jamie Silverstein: It redefines some of the positions. There used to be 12 members in the group and this year there are 15 members in the groups, just redefining some of the titles given to each position. For example director will be supervisor. You guys all received the bill, you should read it, and it's very straight forward.

<u>MOTION</u> made by Joel Marroquin, SECONDED by Stanley Tzankov, to table (012710:56) Bill To Restructure IAC for one week. <u>MOTION PASSED WITH CONSENT.</u>

5. (012710:57) Bill To Bring Back Fairness and Competition to AS Elections.

Thomas "Sammy" Maramba-Ferrell: This bill is to bring back fairness, and as for the budget Jasmine is responsible.

Jasmine Davenport: Either we need to dissolve the parties or lay down some rules. I think we should table this for next week, go back to the bill and fix some corrections, because we need to try and make it to the Haiti event.

<u>MOTION</u> made by Elizabeth Farrington, and SECONDED by Fabian, to table (012710:57) The Bill To Bring Back Fairness and Competition to AS Elections, for one week. MOTION CARRIED BY CONSENT.

6. (012710:58) Resolution to Condemn the Defamation of Awareness Campaigns

Joel Mandujano: So this week is GAZA awareness week and they put out steaks next to the AS Annex and apparently the next day someone had taken them all out and put them in the trash. Jarred, who was in charge, asked maintenance if they had done this and maintenance said that they had not. We suspect it might be someone who is against this. So I wrote a resolution with Jarred condemning the defamation of other people's property, especially during awareness week.

Adam Goldman: Do you have the resolution?

Joel Mandujano: I don't have it right now.

Adam Goldman: Wait I found it.

Josue Aparicio: Can you read it for everyone?

Adam Goldman: Resolution Read:

A Resolution to defamation of awareness campaign materials

Whereas: On the night of Monday the 25th, of 2010, an unknown person or group of people defaced the Gaza Awareness week's monument, located in the center of the bike bath, by pulling out the 1413 stakes, which represented the 1413 people who died in Operation Cast Lead, and threw them in the trash;

Whereas: Students share the 1st amendment right in expressing themselves freely without fear of suppression;

Whereas: This act of vandalism inhibited a group of individuals from truly expressing themselves;

Whereas: This act has created a hostile environment;

Whereas: A difference of opinion is fully supported unless individuals holding this opinion follow up on it with an attack on other's rights.

Therefore let it be resolved by the Associated Students in the Legislative Council assembled: That we condemn any sort of behavior that defaces people's or organization's property.

There let it further by resolved: We condemn the behavior of those who defeated the property of the Gaza Awareness week's monument.

Thomas "Sammy" Maramba-Ferrell: I was there when this happened. All the steaks were collected and dumped in one trashcan. This has never happened to any other awareness campaign. There was video footage so they are trying to find out details. This was awareness for both Israeli and Palestinians.

Adam Goldman: Can we correct some of the grammar before we pass the resolution?

Josue Aparicio: The two mistakes I saw were that you did not put the word condemn in the beginning and you put there instead of therefore.

<u>AMENDMENT made</u> by Adam Goldman, <u>SECONDED</u> by Chloe Stryker to make the following change, "Difference of opinion is fully supported unless individuals holding this opinion act in a way that restricts others views." <u>MOTION CARRIED BY CONSENT.</u>

<u>MOTION</u> made by Chloe Stryker, and <u>SECONDED</u> by Adam Goldman to capitalize the title and change the last if in the therefore to it. <u>MOTION CARRIED BY CONSENT.</u>

<u>MOTION</u> made by Adam Goldman, and <u>SECONDED</u> by Elizabeth Farrington to approve the Resolution to Condemn the Defamation of Awareness Campaigns as amended. <u>MOTION CARRIED BY</u> CONSENT.

Discussion

1. Public Office Hours

<u>MOTION</u> made by Adam Goldman, <u>SECONDED</u> by Fabian Gallardo to table discussion Public Office Hours for one week. MOTION CARRIED BY <u>CONSENT</u>.

2. Security and Rental On-Campus.

<u>MOTION</u> made by Stanley Tzankov, <u>SECONDED</u> by Chloe Stryker, to table discussion of Security and Rental On-Campus for one week. MOTION CARRIED BY <u>CONSENT</u>.

Representative Reports

Jamie Silverstein: AS Program Board met this week and now we are meeting on Thursdays too because we are starting to plan Extravaganza. The problem we are faced with right now is whether or not we're going to get the Harder Stadium or not, because the NCAA championships are going to be there this year. However, we are going forward as if we are going to get Harder Stadium. IAC met.

Elizabeth Farrington: It is Environmental Justice Campaign Week, it is a huge deal and we are very glad that this campaign is actually happening. Want to get rid of plastic bags and Styrofoam in IV

Casey Capachi: I helped to interview for the new position managing editor, so it was good to be on the other side for once. For RHA we funded HAU and Theta Nu Kappa comedy night, where donations went to Haiti. RHA elections are coming up.

Timothy Benson: IVTU did not discuss much this week it was more of budget.

Barbara De La Torre: IVCRC funded the Jewish sorority. We also funded a Russian club.

Adam Goldman: Legislative on Comm on Comm we need to actually meet, come talk to me after the meeting.

Josue Aparicio: Actually, I spoke with vice-chair Stephanie because I can't get a hold of Ali. She is asking for all of our schedules so she can decide when we will be able to meet.

Joel Mandujano: SIRRC met last weekend and it was 7 to 8 hours long. Restructuring a part in the constitution because it was not written well. Casey already covered RHA.

Thomas "Sammy" Maramba-Ferrell: SAAC met yesterday and I did relay the information about where the Haiti funds will go.

Alex Marroquin: RHA met up and the biggest thing brought up that Extravaganza is on the same day as All Hall Ball.

Veronica Smith: We gave money to the Chinese New Years Eve celebration.

Abigail Cordova: Elections met. Distribution of campaigning will start the Sunday of the 3rd week. Nothing like Facebook will be included, we are going to reconstruct the bylaws for election. We're having a retreat on Friday from 3-7:00 pm. Will run an educational session for students who want to run for AS. We are going to make the full agenda on the retreat that is on February 19th.

Araceli Aceredo: Student Lobby is having our event at the end of next month and this week we are going to meet at FT because we want freshman to come. As for bikes, we are having our AS bike shop grand opening on the 19th. We are going to have an auction and bike rides.

Beth Goodman: Did not get a chance to meet with RHA last night, but Womeyn's commission we funded Caperea performance and workshop that might happen early March. Also during Valentines there will be a Sexual Awareness Week and we funded them for that. We finished our budget and I got to go to a lovely dinner with Take Back the Night.

Jason Lopez: Finance Board met on Monday, we had 22 groups, there is a lot of people asking for money. Our outreach budget is \$5,000 for the rest of the year.

Chloe Stryker: I will be rewriting the entire legal code, making it grammatically correct. For undergraduate council their big concern is the GE classes and Pre-majors. There is this big concern whether or not Pre-Majors are a good thing or not.

Josue Aparicio: Finance Board there were a lot of groups, everything from sports team to Outreach. Comm on Comm, yes we do need to meet.

Fabian Gallardo: SCORE recovered and CAB met this week and just discussing honoraria with leaders.

Stanly Tzankov: Legal Resource center is still funding their big event for the quarter.

Jason: Has comm. On comm ever met?

Josue Aparicio: Not this quarter.

Administrative Assistant's Report

Remarks

Abigail Cordova: The comedy show is tomorrow, please attend because all profits go to Haiti.

Araceli Aceredo: I have applications for Student Lobby Conference if anyone is interested.

Adjournment

MOTION made by Elizabeth Farrington, and <u>SECONDED</u> by Beth Goodman to adjourn the meeting. MOTION CARRIED BY CONSENT. Meeting was adjourned at 9:05 pm.