



## **Associated Students Legislative Council Meeting ( Draft)**

Wednesday, February 3, 2010

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

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### **Call to Order**

The Council was called to order at 5:05 p.m. Josue Aparicio

### **Roll Call**

Josue Aparicio  
Daniel Gradias  
Timothy Benson  
Fabian Gallardo  
Alexandra Onodera  
Jasmine Davenport  
Stanley Tzankov  
Michael Hewitt Jr.  
Adam Goldman  
Beth Goodman  
Chloe Stryker  
Araceli Aceredo  
Jason Lopez  
Andrew "Jake" Elwood  
Jamie Silverstien  
Barbara De la Torre  
Brian Mays  
Abigail Cordova  
Alex Marroquin

### **Acceptance of Excused Absences**

**Jake Elwood:** I would like to be excused at 7:30, pm and will come back at 10:00 pm

**Stanley:** I need to leave at 8:30

MOTION made by Fabian Gallardo and SECONDED by Chloe Stryker to accept Joel Mandujano and Sammy Maramba-Ferrell excused absences. MOTION CARRIED BY CONSENT.

### **Acceptance of Proxies**

None

### **Announcements**

MOTION made by Chloe Stryker, and SECONDED by Fabian Gallardo to go into a closed session until 6:00 pm. MOTION CARRIED BY CONSENT.

**Josue Aparicio:** We are now entering the closed session at 5:11 pm

**Chris Wendle:** Call this meeting back into session at 6:14 pm. We will first start with role call.

### **Roll Call**

Chis Wendle  
Josue Aparicio  
Daniel Gradias  
Timothy Benson  
Fabian Gallardo  
Alexandra Onodera  
Jasmine Davenport  
Stanley Tzankov  
Michael Hewitt Jr.  
Adam Goldman  
Beth Goodman  
Chloe Stryker  
Araceli Aceredo  
Jason Lopez  
Andrew "Jake" Elwood  
Jamie Silverstien  
Barbara De la Torre  
Brian Mays  
Abigail Cordova  
Alex Marroquin  
Veronica Smith  
Elizabeth Farrington

**Chris Wendle:** Proceed with announcements.

1) **Jamadie Buford:** I'm the president of Alpha Phi Alpha Fraternity Incorporated. I was told by Pratish Patel to come to this meeting asking for funds because we couldn't attend yesterday's Finance Board meeting due to the fact that we were having our comedy event from 9:00 to 12:00 pm in the Hub, and that is what we are here for. This event is a comedy that is open to all students as an alternative for students for going out in IV. Funds are listed in the flyer I just passed out. The proceeds will be used to fund a scholarship given in Spring Quarter, open to everybody. This event is also open to everyone. The a total of \$700.00, which includes main attraction, media equipment, venue, ticket seller, security, publicity, reprographics and cleaning. We are asking \$250 for the comedians and we understand that we have to sign contracts with them. We have contracts ready to go.

**Timothy Benson:** I am curious as to how much you are planning on charging at the door?

**Jamadie Buford:** \$5

**Josue Aparicio:** The money you make from the comedy show, where will it be kept from the day you receive it until the day you give it out as a scholarship.

**Jamadie Bluefird:** In the OSL account.

**Adam Goldman:** Where is the venue?

**Jamadie Bluefird:** At the Hub.

**Josue Aparicio:** What are the requirements to apply for the scholarship?

**Jamadie Bluefird:** There are no requirements. We will base the winner of the scholarship based on their submitted essay and grades. We did this last year and it was held at Multi Cultural Center.

**Abigail Cordova:** How many scholarships will you be giving out?

**Jamadie Bueford:** Two. One for a male applicant and one for a female applicant. \$200 a piece.

**Alexandra Onodera:** Where did you get the money for the scholarship last year?

**Jamadie Bueford:** From After dark. The story behind After Dark/AS was that it was supposed to be on the same day, and unfortunately the person who was assigned to go was sick and did not contact anyone else, therefore we missed both meetings.

2) **Nicholas Pascal:** I am the Human Rights Council Director at UCSB. I just wanted to say thank you for your decision to match funds going to Haiti, and the last brought our event up several notches. I am here today requesting you to extend the deadline to match Haiti funds. So far as a campus community we have collected \$21,445.00 and we believe we can fill up about three and half of the rest. As with that note, three undergraduate who wanted to do the right thing and put together concert approached me. It was supposed to be tomorrow night, at storke plaza, however when they came to me for advice I suggested that they move for next Thursday and they have. The Humans Right's Council and the Environmental Affairs Board are behind this. In addition we have a lot of interest from the Center of Black Studies and the Black Studies Department. In the past you made a wise choice to separated the funds and give them out to the LAMBI fund and Direct Relief international. The Center of Black Studies has established a fund called the Haitian Relief Initiative Fund. This fund is going to support long-term interaction between our campus and Haitian campuses and communities with a special attention to long-term solutions. So I am here to ask you two things; one to extend the AS deadline to match the Haiti Relief funds and two for the funds that we can raise next Thursday that are matched be sent out to the UCSB Haiti Relief Initiative fund.

**Beth Goodman:** What are you planning for publicity?

**Nicholas Pascal:** Human Rights Council will publicize. EAB will also publicize. I spoke with Matt Anderson today, and if AS is on board then he will also support the event. He is actually waiting to see how this meeting goes.

**Brian Mays:** Will the money be going to the LAMBI fund?

**Nicholas Pascal:** The LAMBI fund is an amazing Haiti relief fund, however the money raised at this event will go to the fund that the Center of Black Studies has established.

**Question:** Will there be any overhead cost?

**Nicholas Pascal:** No there will be no overhead cost.

**Fabian Gallardo:** So whatever you raise at the concert you want it matched and sent to the UCSB Haiti Relief Initiative fund that was established by the Center of Black Studies. Do you want the original \$25,000 to go there to?

**Nicholas Pascal:** No. The money that has already been collected will go to wherever it is suppose to go. However the event next Thursday, the money raised at that event will go to the central black studies fund, called the UCSB Haiti Fund International.

**Daniel Gradias:** Where will the event next Thursday be held?

**Nicholas Pascal:** At Storke.

**Abigail Cordova:** Are you going to charge an admission fee? How are you going to collect proceeds?

**Nicholas Pascal:** We will not be charging an admissions fee, however we will be asking for generous donations. We have also put together a raffle. We will also be selling candles and food. We will also be going to the Santa Barbara Chamber of Commerce, which is 2000 members strong and asking for them to donate each to donate \$10.

**Marisela Marquez:** Legislative Council is bound to the public and to everyone who sees the World Wide Web. We cannot be sure that the event will profit a precise number. Also it was stated that we would match until January 31<sup>st</sup> and now to say that some portion of the matched funds will be staying here, sounds like a different view. What you are doing sounds wonderful but Legislative Council needs to finish what they started. We made a commitment to everyone that the money raised will go to LAMBI and Direct Relief International. However now you are asking us to change it our commitment, especially since it is past the deadline. Legislative council needs to consider how this will look. You can create this as a separate event.

**Nicholas Pascal:** That is a great idea. If you can make next Thursdays' event a separate event that focuses on aiding those in Haiti then that would be wonderful. However if you cannot, then we ask you to please extend the deadline of the matching funds. We just want to support our extended family.

**Chris Wendle:** From my understanding there is a request to extend the deadline for AS to match funds. There is a request for AS to support the event and a request for a new matching fund.

**Nicholas Pascal:** Yes

**Alexandra Onodera:** Who will playing at the concert?

**Nicholas Pascal:** Sprout, Existential and Brandy nights. These are local bands that are going to open up for headliners that we are going to determine in the next couple of days.

**Alexandra Onodera:** Who might the headliner be?

**Nicholas Pascal:** We are still looking for a headliner. We are asking around to see who has connections. So far DJ RAPH is in the mix.

**Chloe Stryker:** If we match the funds, how long will the money sit on campus until it is sent out to Haiti?

**Nicholas Pascal:** I have a quote to help me answer your question, it states “The Center for Black Studies research is established a Haiti relief committee comprised of students groups, faculty staff and community members that will address emergency relief and devote long term sustainable projects in Haiti. The committee has also established a Haiti Relief fund to support these projects”. I would say that it is indeterminate because it will towards Haiti Relief but also supporting long-term projects. For example, Naj Desh already met with the directors of The Human Rights Council and they already started making plans for doing advocacy education here on campus.

**Fabian Gallardo:** How much do u think you can raise? How much do you hope to raise?

**Nicholas Pascal:** I hope to max out that \$25,000. This is a reachable goal if we do it on campus and have the students and your support. Also, we will ask The Chamber Of Commerce for the minimal donation of \$10, then our goal is very reachable.

**Miles Freeman:** Hi. I am here to introduce myself because I am up for appointment tonight for the Attorney General. I am here to tell you all how excited I am. I have already started reading the Legal Code and that I have some background in this field as I worked for RHA last year and worked on Elections Committee. I sincerely hope you appoint me, thank you for your time.

**Jamie Silverstein:** Is there honoraria?

**Chris Wendle:** Yes, there is. It is \$450 per quarter for attorney general and he has to attend Legislative Council meetings and Constitution Bylaw meetings.

**Miles Freeman:** If I may, I know that if I do get appointed I have to attend five Legislative Council meetings, three Finance Board meeting and all Constitution and Bylaws meetings, one of every other BCC and regarding staff meetings I spoke with Charlie and he told me it would be

sufficient for me to be present during the first two hours and then do the minutes for the rest of the meeting.

**Elizabeth Farrington:** Do you have time for all that?

**Miles Freeman:** Yes.

**Chloe Stryker:** Constitution and Bylaws meet on Tuesdays at 5:00 pm.

**Miles Freeman:** If I get appointed I will go to each committee's chair or head to get a hold of all times that they meet.

**Alexandra Onodera:** How did you get into this position?

**Miles Freeman:** I applied to judicial council about a week or two ago, and after the interview they informed me that there was an opening for Attorney General and that would be a nice fit.

### **Public Forum**

#### **Student against paying for Karl Rove to Speak with Student Fees**

**Speaker 1 (S1):** We would first like to announce that many students don't like the idea that our money going towards funding for Karl Rove to come speak on our campus. We are also asking if there is any chance of AS to take back the money that they funded for Karl Rove and give it to Haiti. Karl Rove is known outside of the US as a war criminal.

**Speaker 2 (S2):** This is my question for AS, How much is coming from AS to Karl Rove? Because students are wondering.

**Chris Wendle:** Who has the numbers?

**Josue Aparicio:** No more then \$12,000 is going towards this speaker.

**S1:** Because on paper it says \$15,000 and on the website it says that \$10,000 is being given away. Will Karl Rove be charging students to come hear him speak?

**Chris Wendle:** It's free for students.

**Jamie Silverstein:** There will be a line outside of AS publications, where you can get a wristband and first 700 people will be able to hear Karl Rove Speak. Campbell hall can fit so many seats and 700 is its capacity.

**S1:** Do student organizations have priority for some reserve seats?

**Jamie Silverstein:** At this time they don't.

**Chris Wendle:** Since this is not our event and since the money has been allocated it is not up to us to make that determination.

**S1:** Can you not give them the money?

**Chris Wendle:** The money has been given.

**Elizabeth Farrington:** I ran into someone who will be approaching Karl Rove and ask if he will donate money raised during his visit towards Haiti.

**S1:** I can give you a list of all the colleges that he spoke to for free.

**Elizabeth Farrington:** I understand that, but in this case you would need to contact the College of Republicans.

**S2:** But the money came from AS, College Republicans will not listen to us.

**Jamie Silverstein:** Obviously you guys are interested in knowing why we allocated the money. There have been a lot of liberal speakers and students here have ideologies that are similar to yours and who also believe that Karl Rove isn't someone that we wish to emulate, however we do need to be respectful to everyone's beliefs. We need to distribute out money in a fair way and in a way that represents all student views. As far as for Haiti, we did raise \$21,000 and gave \$21,000 from our own funds towards the relief program. We do our best to represent everyone's opinion we haven't seen a formal petition or formal injunction to not have Karl Rove come to our campus.

**S1:** We have one. Also how much money do you have raised to send to Haiti?

**Jamie Silverstein:** We raised \$21,000 and matched it so total is \$42,000.

**S1:** How about we make it a total of \$52,000 by not having Karl Rove come and speak at our campus. We represent multiple organizations all over campus that are not pleased with Karl Rove coming to UCSB. We are just the start, if he comes it will get louder, we want you guys to talk to the College of Republican to consider having Karl Rove come speak for free. I have a list of a lot of schools where he has spoken for free. I don't understand why they are trying to squeeze money out of our campus. I don't understand why this money has to be allocated to a political figure when it can be allocated towards helping students with the recent budget cuts.

**Alexandra Onodera:** You are asking us to talk to College of Republicans, why don't you guys talk to them?

**S2:** They will not talk to us.

**Alexandra Onodera:** Well, as a Finance Board member we allocated funds to a group that came to us for an event. I'm not sure but there was a Democratic Party that came to us and we funded their conference in Washington. That would be like the Republican Party coming to us and

asking why our money is going towards funding a Democratic event. We are trying to represent the whole campus. We have to be fair to all groups.

**S1:** It is a moral issue of why we don't want to give money to Karl Rove

**Alexandra Onodera:** So your main concern is that Karl Rove is charging UCSB to speak.

**S2:** I have a problem with my money going to him.

**Beth Goodman:** Obviously, I sympathize because I don't support him either. I know you mentioned that the College of Republicans won't listen to you but the fact of the matter is that you have not approached them and we have already given them the funds. You can tell them that you want the money to go to Haiti instead of Karl Rove, so please approach them.

**S1:** Alright then we will leave on this note; ideas do not cost money.

### **Students on behalf of the Facebook group “ Hold Associated Students Accountable for their Actions”**

**S1:** Hi we are a little confused we are looking for the executive board, and I guess the legislative council is different then the executive board. We represent a newly created Facebook group that is asking for the executive board to resign over this new thing that came out in the Nexus.

**Chris Wendle:** This is legislative council a body of elective representatives on and off campus representatives. The executives, they are not a board but there are 5 positions in AS. I am the internal vice president and the president is behind you.

**S1:** We are rep the growing number of students on Facebook. The group started three hours ago and we already have 200 people. Essentially we are looking for an apology and explanation bc these kinds of allegations about spending money that comes from student on trashing an apt of wtv a rental property we are not happy, we like to hear the other side of the story, we have only heard the bad stuff, looking for an apology and frankly looking for people to resign because this is serious

**Stanley Tzankov:** I see where your concerns are, but if I were to be in your position I would, more information should be available later on, u should take into account that the front page article represent opinion of one side of the conflict, do you feel comfortable pursuing if heard one side of the story and mention that u should be patient with hearing

**S1:** The question is are we ok pursuing it, and yes and this close session deal that came out is ridiculous

**Chris Wendle:** Can you leave your contact information so we can get a hold of you? Because I understand this is a pressing issue for not just yourself but the entire study body.

**Speaker:** Absolutely.



**Michael Hewitt Jr.:** Regarding the photos, did you find those or are they actual photos?

**Speaker:** I can't recall, but aren't they funny?

**Brian Mays:** What is the name of the group on Facebook?

**Speaker:** Hold AS Executive Council Responsible

**Alexandra Onodera:** Are you looking for the truth or what is going to bring most attention?

**Speaker:** We are not looking for attention but we are more about where our money is going. If the story is displayed on the front and last page of the newspaper, then we are going to start talking about it.

**Alexandra Onodera:** Since I can't tell if the pictures were received from an owner or found, I am asking more concerned with the message of the group.

**Speaker:** If you want we can take the pictures off. We just want to know where our money is going.

**Beth Goodman:** I just want to make sure that you guys understand that if it is on Facebook, you can be liable for defamation and I understand you are looking for the truth. I understand you are taking information from the Nexus but if the Nexus falsely publicized information and you get a truthful explanation from the AS, and then you will be held accountable for.

**Speaker:** Ok, thank you.

**Stanly Tzankov:** Just a simple question, are you affiliated with The Nexus?

**Speaker:** No we are not.

**Jamie Silverstein:** I would suggest that you research on what the Executive Council is about before moving on.

**Chris Wendle:** Once again, if you can please leave your contact information.

**Elizabeth Farrington:** Have u looked where your student funds were going before this article came out?

**Speaker:** Yes to a limited extend.

#### A.S. Committee & Ex-Officio Reports

**Abigail Cordova:** Vanessa took notes for me and she wanted me to talk to you about the bill on the table, Sammy's bill. First I am going to talk about the retreat we had on Friday, where we changed a couple of things on the election's codes, Tim and I came with the bill together. We are planning an informational session for those who are interested in running for elections and AS

and for those who want to be involved. We want to explain to them how to run, and have a panel with current executives and current legislative council members. We also want to try and draw interest to the rest of the student body. We are working on a location but will be for sure on February 19<sup>th</sup> from 4 or 5 pm. Based on Fabian's bill, the one that he read, Vanessa feels that the elections committee is too small. It is only Timothy Benson, me and three other members. We don't have the people power to enforce everything the bill says. Vanessa stated that she is very excited about the fairness that legislative council wants to bring to elections. She is a little concerned about who is going to audit receipts and any other monetary expense that have to do with parties. She would also like for more gradual changes instead of fast changes. She also mentioned that legislative council numbers will probably increase.

**Alex Marroquin:** What is keeping them from putting their nickname and party name up there.

**Aaron:** If I may help answer this question. One of the things that they are going to do is redefine the section where it says what information is going to be taken from the candidates and also define the candidates' first and last legal names and nicknames will be in parenthesis.

**Abigail Cordova:** Vanessa and I decided that we wanted to eliminate the portion where the party name is next to the candidate's name, due to bias. We have been noticing that people just vote for the party instead of reading what the person is about or why they are running for that specific party. This is a gradual change that wanted to take.

**Alex Marroquin:** Are the pictures going to be printed in black and white?

**Abigail Cordova:** No they will not be printed in black and white. We will just ask you to wear white shirts and will have a unified backdrop. It is very important that they meet the picture deadline, which will be exactly one week after the candidacy is announced. If you do not make the picture deadline you will not have a picture for the website.

**Josue Aparicio:** I understand that some voters just vote down party lines, but maybe they do that not because of influence but because they believe in what that party stands for. I feel like you are eliminating that choice.

**Abigail Cordova:** We want to give the opportunity for people who run independent. What if you do agree what the party stands for but you run independent and really like what that person stands for. We want to consider independent and people who are going to start new parties this spring quarter. We are taking into consideration the people who run independently and don't have the same advantages as those who are associated with parties.

**Fabian Gallardo:** Sammy and I did some drastic changes but and all we wanted to do was create parties that would create sub appointed treasures who would be responsible for having itemized items. We want election committee to take these receipts from treasure and put it in a folder in the AS office.

**Jason Lopez:** Now that there are no party names, when the candidates show up on the website is it in order or randomized, because people might vote for their friend.

**Chris Wendle:** Jason it is randomized.

**Timothy Benson:** If want to vote down party line, there is still the link to everyone's description, and people say who they are what they run for. People don't look at everything and sometimes just pick parties. However if you truly support one party and want to vote for them, then go for it

**Brian Mays:** Have you thought of putting a limit on the number of people that can run for a party?

**Abigail Cordova:** No we have not.

**Veronica Smith:** In the real world they do have their party's next to their names.

**Abigail Cordova:** We never compared to national parties, because it gets crazy. We wanted to take the next step in making elections fair. At least now they get to read what candidates stand for.

**Beth Goodman:** Have you looked at what other campus' elections in regards to how much they spend?

**Fabian Gallardo:** Yes, I sent out an email. They do have caps and we do go by those caps.

**Josue Aparicio:** When will election committee come to legislative council to present ballet language?

**Abigail Cordova:** I spoke to her about that, she left abroad, will get in contact with Aaron

**Josue Aparicio:** Tell her as soon as possible because if we need to change stuff need time

**2) Josue Aparicio:** For Committee on Committee, it is very imp, I need from all of you all the BCCs you represent, what time your committees meet, who is the chair of your comm., where you meet, and what members you need and what positions do you have open. I need you to write this all down on a piece of paper and leave it in the Committee on Committee chair mailbox folder or you can give it to me now. Please make sure to do this by Wednesday. This is all from the Vice Chair of Comm on Comm, and I know Comm on Comm hasn't been active but we will start meeting on Thursdays at 11:00 am and we will be conducting interviews on Friday from 3:00 to 5:00 pm for different new positions.

**Abigail Cordova:** What are times for the meeting and the interview?

**Josue Aparicio:** 11:00 am on Thursdays for the meeting and interview will be held on Friday from 3:00 to 5:00 pm. Also from Finance Board, Partish said that he would like a discussion of where the money that AS is matching for Haiti Relief is coming from. If we can go into Finance Board and ask them to give them the money instead of taking it from their budget.

**Marisela Marquez:** I'm the advisor for the Judicial Council you saw that Andrew was here, there is new appointment to Judicial Council, and you were not able to hear from them tonight and they wanted you to know that there is a pending appointment.

Executive Director's Report:

**Marisela Marquez, Ph.D:** I was going to go over how much we had raised for the Haiti Relief fund, and the exact number is \$2,1445.79. Sources of the donations includes a little over \$7257.73 from pay roll, AS ticket office over \$5,000 and received in the mail \$75. The Haiti event that the EAB put together raised a little over \$5,000 in cash, \$1,000 in check, \$850 additional checks and raffle that they ran where they raised \$597.00. The point is that there is a very detailed accounting that was created by both University Policy and AS Legal code so we can account for each penny and put it in the request for your matching challenge. My best advice to you is finish this off and its past the deadline and to give the University Accounting and AS accounting and any accounting that any individual donated because every individual is going to require a lot of backend work on the staff, to put this on their taxes. This will be a lot of staff time, think of this as one great body of work that concluded on Jan 31st for tax and accounting reasons. Every money you raised I have to have back up for. You did a great job. We need to know which account it is going to come from to send the money to the two foundations we decided. Not sure if you have spoken with your BCC regarding transferring funds from their account to the matching fund. So far I only know of one BCC that wants to transfer funds and that is IE who put their money in the matching column, need everyone else's ASAP. I am not going to release the money until I know where every money came from and where every money is going. Also that includes which BCC wants to contribute to the matching and finance board can't do their part until we know many other BCCs are taking part and how much they want to contribute.

**Adam Goldman:** As a response to Nico's request, would it be a lot of extra work to establish a second fund?

**Marisela Marquez:** It is easier. Let me speak metaphofically, maybe it will help you guys understand it better. It's easier to stop this train and get on another one, this train is going and we need to make sure it ends well, because we made a lot of promises. I rather see this to its conclusion before we start off another account. The group process you went through and you sat down and crafted down very specific details and plans on how to craft this. No one knows how much work went towards creating this fund, when you all broke down in small groups and decided that something horrible happened in Haiti and you all sat down and made this happen, it's is extraordinary. When it comes to fundraising its very tricky because every penny needs to get accounted for from its source to its delivery.

**Adam Goldman:** The event he was discussing, I know we have already made the commitment to end the matching of Haiti Relief funds by January 31<sup>st</sup> but I want to bring this up, do you think it would be worth while on your end to put in the work for something that may or not be worth the time?

**Marisela Marquez:** It's not the question of worth to me; I will do whatever you tell me to do. What I'm saying to you is that you are fully powered to start this new train, and a lot of other

projects will join in. Also, the need in Haiti from people who work there and live there, there is no end to it, there is a lot of work to be done.

### Executive Officer Reports

**Charlie Arreola, *President*:** Police Review Board met yesterday with Ron Cortesse and Chief Olsen and presented the proposal where we would have a board that would look into complaints from students or whoever that did not have a positive experience with UCPD. The conversation was great and received a lot of feedback on this and will definitely be pursuing this.

This board is looking at how to mediate tensions between students and law enforcement on this campus. This board will look into complaints if students felt that they did not get treated as fairly. It is also great for our study body to see that there is a student on this board deciding appeals. This shows a collaborating process for the UCPD and UCSB students.

For other news, I met with CCBS today. There have been some interesting things going on with CCBS. For example during summer and early fall the board looked at the target. The way it works is that there are control points throughout the campus, for example research is another control point, essentially something that the vice chancellor oversees is a control point. CCBS decided that there is going to be a certain percentage that they need to cut. As a result, they set a range from 7 -11% where they are asking you to cut back a minimum of 7% and a maximum of 11%. We have been having presenters come in last quarter and the beginning of this quarter telling us where they will be making their cuts. What our board is doing now is that we are going into negotiations. We are deciding what is going to stay in or not and what is efficient and not.

One of the issues that did come up was that of CLAS and if CLAS meets the criteria academically of the university and if it should still stay funded. We need to make sure that CLAS is funded by state dollars and I need someone to follow up with that, CLAS is very important for students because we benefit a lot from it. We need to know how much it costs, their overall budget, and see how many students use CLAS. This committee is meeting on March 3rd we need to let them know how important CLAS is to our students.

Tomorrow the Chief of police will do the annual lighting walks. If you received the email, it shows the three different routes, one will be going through the UCen, which definitely needs lighting. Please make sure to attend. My office will be having pizza in order to get more students involved, this is very important. What my office will be working on in the next week is redoing the internship procedures in the legal code. Issues came up with how internships were dealt with, so we will be reconstructing the portion of the legal group that deals with internships so it can be more transparent. I want to develop a sub group within the legislative council and students at large to review the terms of exec officers and legislatives. I have brought this up in the past, it is regarding week seven and how after the transition there is this hazy area where for those two weeks you are a Legislative but not sure of what you are doing yet. We are trying to find a way to work on transitions and help them out.

Next, I am working on the lock in Oversight committee. I am working on this with Josue. We are looking at the lock ins that are brought into the department and then distributed out, well we are looking at how those dollars are being spent. We will be having a meeting with Marisela next week to see how this money can be audited and to make sure that the money is used for what students voted them to be used for. The student's initiative moratoria will be lifted as of next term, therefore a lot of people are going to come in asking for new lock ins. Also I have already

hard departments come in and ask me of what student is willing to pay for a lock in for their department. To tell you the truth this is very scary because the students are already paying alot money and the departments are coming in asking for student to pay more? Is this really what student need at this point? I don't think so. Next, there is a new chair for Committee on Committee; Britnay Miterldon. She is the new chair and has been working for the last two weeks. The task that I have asked from Committee on Committee is very structured so we need to do this so that next year can be on point. Looking at long term and try to institute that internal knowledge into the association and keep a brief timeframe and records of all these committees, such a what decisions have been made. All of this is done so that when the new appointee is decided they can receive a portfolio and be more aware.

**Chris Wendle, *Internal Vice President*:** UCEN Government Board happened yesterday. The annual report was handed out. If you would like to take a look I have it available over here. Bad news from UCen was that sales are down about 11% annually that is an overall \$1.1 million loss. They have cut back on a lot of expenses such has having furloughs and employees are leaving the University. So even though sales and expenses are down it is not as bad as it seems. The bookstore is down 12.5 % this fiscal year. There is a survey of University bookstores in the nation and LSG compiled the top 50 University bookstores and apparently we went from #15 to #11 in the nation for top income. We are also going up the list, from #58 to #48, for sales volumes. The bookstore and the UCen are doing the best they can to deal with these tough economic times but are still dipping into reserves.

An idea was brought up Denny's going to college campuses. It will not be a full functioning Denny's that you see everywhere else. Students will be able to go in and get breakfast or lunch. It will not be 24 hours and will be run by all students, so wanted to see if students are interested.

Schools in Europe are doing Lipdub, where employees of bookstores or student unions put together a lip singing music video. Texas Tech did one and it was horrible. This is not really popular in the United States. However we will be one of the first campuses who will take part in this. If you want to see what it looks like go to Youtube and look up Lipdub "I got a feeling". We want do a Lipdub by February 21<sup>st</sup>. It's a very cheap way to get the UCen out there, for marketing.

Campus Elections committee will meet this Friday, will know if got enough signatures for all initiative that were proposed

**Adam Goldman:** What is the total percent loss right now?

**Chris Wendle:** The total percent loss for the UCen is 11%. I don't have the exact percent on actual cost cut but the net loss was \$461,000. One of the biggest problems is that we are going to be hit by big taxes, because the UCen is a revenue-generating place. So far they have had to pay approximate \$290,000 in crude campus tax just for 6 months.

**Abigail Cordova:** if UCen wants to add a new Denny's will they build a new section for the UCen or will it be incorporated with the UCen?

**Chris Wendle:** It's very preliminary talk. Last quarter had a presentation on the different University Centers around the UCs and some of them are brand new but have huge lock in fees. UCen is exploring that of whether raising fees for students or not. The other UCs lock-ins are higher than ours.

**Stanly Tzankov:** Who decides what goes into the UCen and what doesn't? Is it the campus planning?

**Chris Wendle:** I'm sure it will go through campus planning, and to the CEC but I do not know.

**Elizabeth Farrington:** what time on Friday is the elections committee meeting?

Chris Wendle: at 1:00 pm on Friday, in the second floor of the SRB, of the OSL conference room.

**Alex Marroquin:** For the budget hearings, I had schedule conflicts for both days and I wasn't able to go to either day.

**Chris Wendle:** Jus come talk to me privately and we will try and figure something out. Also one more thing about the Budget Hearings, you guys should come and participate and listen to what was being said. Eventually it will come to Legislative Council for the final approval of next year's budget, so that was the reason why you had to be at those. At this point Finance Board will talk it over and come up with their proposal, and then will send it to the president and the president will have his ties to look it over and it would finally come to Legislative Council.

***External Vice President of Local Affairs: Clay Carlson***

*Beth Goodman will be speaking on behalf of Clay Carlson*

**Beth Goodman:** We are working on Chilavista and Floatopia. Recyclomania is going on. Make sure to recycle everything because we are not doing very well in the competition. Social Host Ordinances is back, I have the first draft and I will email it to everyone, so email me back with corrections and comments because will be meeting with the people who wrote it. If you don't know what is it, it's more drinking bans and laws.

***External Vice President of Statewide Affairs:***

**Celina Ayala:** If some people remember early in the fall I went to a lot feminist majority conference one in particular was funded by finance board. Finance board funded a couple of students to go to Atlanta for the conference. We were all in the hopes of UCSB hosting women of color conference here; the last one that was held was in 2006. My freshman year here I was supposed to go to one held at UCR, however it got canceled and ever since then it has not been a high priority of any UC. This year as a VP I'm one of the couches for women of color conference and our theme is revolutionizing our identities and raising consciousness. This is what I will be presenting at my UCSA board meeting this weekend at UC Merced and the bid is tentative layout of what the conference is going to tell. We are going to take it to every UC campus and EVP, without myself because that will be bias, to see if they will decide whether the Women of color conference can be held at UCSB. Next Wednesday we will know if we can hold the conference here. Also for Legislative Council has anyone received an application for

Legislative Council? The deadline is the 6<sup>th</sup> of February, which is this Saturday. Can I get a raise of hands of who is planning on applying, OK10 people. So Student Lobby Conference is a conference that is held in Sacramento, and students meet at UC wide and we go out and lobby on our current piece of legislation. The current piece of legislative now is to keep the competitive California Grant. The conference starts on February 26<sup>th</sup> and ends March 1<sup>st</sup>.

### **Group Project Reports**

**Elizabeth Farrington:** ESSA campaign met with the Dean and there is no news. He confirmed what he did not tell us last time. The Dean is going to Undergraduate Council to ask for an extension of the 2011 minors while we work with head of ESS department and him to propose a plan for the minors for upcoming year.

**Veronica Smith:** I just need a couple more volunteers to help me hand out invitations. The will be printed tomorrow or Friday. I need people who have not already volunteered.

**Barbara De La Torre:** As of new news with Floatopia, I emailed Erin, the guy who started the Facebook group, I am waiting for him to response and he finally did. I told him that I need to meet him with no later then this week, he said he is still getting people on board with the project and will be able to meet with me two weeks from now. I want to hear what this guy has to say and what his plan for Floatopia is.

**Jason Lopez:** Will the committee meet before?

**Barbara De La Torre:** Yes.

**Adam Goldman:** Ventura center is slowly progressing. We got in touch and agreed to exchange information and keep working Kelsey fisher and set up meeting with EBC. Event last wed done through EAB was a huge success raise about \$9,000, the Nexus left it out. We all deserve a good sense of accomplishment that did something that made a good difference.

**Josue Aparicio:** About the converting Umail to Gmail project, we met him President in charge of Gmail. He said we need to make our web ID all the same, and until we do that and meet with him next week we cannot go forward.

**Alex Marroquin:** Since our tech just went up what will happen to our money if we switch to Umail to Gmail

**Josue Aparicio:** We are going to several communities to talk about the Gmail proposal and we will go and speak with the Technicians.

**Brian Mays:** The tutoring program is going to start on February 16 from 3:00 to 4:00 pm. All of you need to do to volunteer is show up at the IV children's park on Picasso and fill out a waiver.

### **Acceptance of Agenda**



MOTION by Chris Wendle, SECONDED by Adam Goldman to add the following minutes ASPB 2/01, CAB 2/2, IVCR 2/2, CBL 2/2, BIKES 1/27, EAB 1/25. Postal Fund 1/25 along with the existing minutes of Cf 1/25, LC 1/27, FB 2/1, SCORE 2/1, SL 1/28, QComm 1/28 , SIRCC 1/28. PASSED WITH CONSENT.

**Elizabeth Farrington:** Motion to approve.

**Chris Wendle:** I need a second, no second? Motion dies.

**Jasmine Davenport:** The Bill to bring back fairness got revamped and sent it o everyone is that old or new business?

**Chris Wendle:** If changed significantly then should be tabled for another week under old business.

MOITION by Brian Mays SECONDED by Josue Aparicio to add under action item # 6, the discussion about Brian Mays' honoraria. MOTION CARRIED BY CONSENT.

MOITION by Veronica Smith, SECONDED by Jasmine Davenport to add under action item # 7 the Election code and under action item #8 the Alphi Phi Alpha Allocation. MOTION CARRIED BY CONSENT.

MOITION by Adam Goldman, SECONDED by Chloe Stryker to add the past minutes that were said earlier and to add under action item # 9, the discussion of Human Right's Council Proposal. MOTION CARRIED BY CONSENT.

MOTION by Chloe Stryker SECONDED by Adam Goldman to add under action item # 10 discussion about Carl Row's Allocation. MOTION WITHDRAWN.

MOTION by Alexandra Onodera SECONDED by Josue Aparicio to add under action item # 10, the discussion about Carl Row's allocations and under action item #11, Finance Board Haiti allocations. MOTION CARRIED BY CONSENT.

MOTION by Brian Mays SECONDED by Jamie Silverstein to amend action item # 10 and keep action item #11, Finance Board Haiti allocations. OBEJECTION TO CALL TO QUESTION made by Josue Aparicio on the basis that we should discuss. MOTION FAILED BY VOTE (6, 10, 2)

MOTION by Fabian Gallardo, SECONDED by Adam Goldman to add under New Business #3, a Bill to restructure AS Elections Committee (020310-61). MOTION CARRIED BY CONSENT.

MOTION by Josue Aparicio, SECONDED by Adam Goldman to pass Agenda as amended, MOTION CARRIED BY CONSENT.

**Acceptance of Minutes:**

MOTION by Adam Goldman, SECONDED by Abigail Cordova to bundle and approve all minutes. MOTION CARRIED BY CONSENT.

MOTION by Adam Goldman, SECONDED by Chloe Stryker reconsider motion of the Minutes MOTION CARRIED BY CONSENT.

MOTION by Elizabeth Farrington, SECONDED by Adam Goldman to bundle and approve all minutes except for Legislative Council 1/27. MOTION CARRIED BY CONSENT.

MOTION by Adam Goldman, SECONDED by Abigail Cordova to table Legislative Council 1/27 for one week. MOTION CARRIED BY CONSENT.

### *Acceptance of events:*

#### **Action Items**

- 1. Appointment of Alexa Greco to Judicial Council**
- 2. Appointment of Miles Freeman to Attorney General**
- 3. Appointment of Brittany Middleton to Committee on Committee's Chair**
- 4. Appointment of Nick Lawrence and Ashley Day to Internal Project Coordinators**

MOTION by Elizabeth Farrington, SECONDED by Adam Goldman to bundle and approve Action Items 1-4. MOTION CARRIED BY CONSENT.

#### **5. Allocation for AS Meet and Greet**

**Veronica Smith:** Finally have actual budget for my event. I plan on doing a lot of advertising, something on university announcements, flyers, sent preliminary emails to administrative and I received a lot of responses saying that they are interested and want to attend. Hopefully you can pass this.

**Jasmine Davenport:** Is this a dinner?

**Veronica Smith:** Yes it is. Dinner if from 6:00t o 8:30. It will be a full dinner which includes, salad, cookies, drinks, chicken./

**Abigail Cordova:** Are you planning on promoting to the organizations by going to their meetings?

**Veronica Smith:** Yes I am. I also have people here to help me go to these different organizations.

MOTION by Beth Goodman, SECONDED by Elizabeth Farrington to approve Action Item #5 f allocating \$1,935.00 from special projects to fund the AS Meet and Greet. MOTION CARRIED BY CONSENT.

**Adam Goldman:** Chris did you get the rest of the money transferred out, because we thought we were \$2,000 low, so our special projects budget is \$4,000 now? Maybe we should do a little more deliberation.

**Chris Wendle:** We shouldn't think about the funds that are existing. I am going to the Finance Board and will talk to them about how we thought we were allocated more. I don't want that budget to stop us from funding special projects

**Josue Aparicio:** Reserve my right, if we ever do run out we can go to Finance Board and ask for more. I'm sure we can get more. It shows that we are doing more things for the school.

## **6. Brian Mays' Honoraria**

**Chris Wendle:** The issue with Brian's honoraria was that he was not able to turn it on time from the fall quarter deadline and since then he hasn't turned in.

**Brian Mays:** I know I didn't turn it in on time, I wasn't going to request it at the time because I know I turned it in late, and now I have an emergency and requesting \$440.

**Timothy Benson:** So you never got your honoraria?

**Josue Aparicio:** Where did the \$440 come from?

**Brian Mays:** I came up with it

**Chris Wendle:** we never discussed late forms but if we go by deductions, Brian's request is lower than what he would get.

MOTION by Alexandra Onodera SECONDED by Josue Aparicio to table Action Item #6, Brian Mays' Honoraria for one week. MOTION CARRIED BY CONSENT.

MOTION by Adam Goldman, SECONDED by Jasmine Davenport to reconsider approval of Action Items 1-4. MOTION CARRIED BY CONSENT.

**Chris Wendle:** The Attorney needs to be tabled for a week.

MOTION by Adam Goldman, SECONDED by Chloe Stryker to approve Action Items #1-3, table Action Item #2 and 4 for one week. MOTION CARRIED BY CONSENT.

## **7. The Election Code.**

**Aaron Jones:** This is a letter to you from Marisela Marquez regarding a apportionment. It follows "According to AS bylaws we are required to report to you the findings of apportionment every two years, per article 5 section 3 subsections A. That was requested to the following offices to complete this reports, the Office of Registrar, Housing and Budget and Planning. As prescribed in the AS Legal Code, we calculated a three quarter average of the previous year, 2008-2009 to determine the following number of undergraduates overall living on campus, living

off campus and living in housing at UCSB”. The back will give you a breakdown. There is one representative at large for every 3,000 students, for on campus representative there is one for every 1,000 students, for University home there is one for every 1,000 students. The number that we go by is the total, which are 18,235 students. The AS constitution requires that this information is submitted to you by the fourth week, but we apologize, we have been a little hamstrung from getting the information from the registrar. The registrar is responsible for getting all of these numbers together.

**Josue Aparicio:** Remember last year, where are the undergraduates going to vote this year?

**Aaron Jones:** We were just talking about that today, the housing has a more accurate representation for Undergrad numbers. So for the Housing numbers we have gotten them from whatever they have given us. They did their calculations and found a way to separate the Graduates from the Undergraduates, but I am not sure.

**Marisela Marquez:** So we assume they separated them to make sure we go this into you today to meet the const of deadline. It’s important to us, Legislative Council and A.S. that these Undergrad students know where to vote and for them to be accounted for. We will submit a corrections if there is any that needs to be made.

**Aaron Jones:** 5<sup>th</sup> week of winter quarter the Elections Committee will present to you the Election’s Code, which is usually done by the AS volunteer coordinators. It is 25 to 30 pages so instead of copying it I have an extra copy that I can pass around for you all to look at. The elections code is made up of every part of the Legal Code that pertains to elections. There have been no significant changes except for whatever has been proposed by the AS on the Elections Code, it’s identical to legal code. Any change to a const is done by vote so that is locked in. There is a discrepancy that says that Bylaws will be done on 3<sup>rd</sup> week but its wrong should be for the 4<sup>th</sup> week. This elections code as it exists also needs your approvable and your responsibility to ratify; any changes made will be added. Deadline for ballot language is 2<sup>nd</sup> week of Spring Quarter. Some of sections that are being discussed to be changed, Elections Code is going to be in a packet of information that is going to all students who are going to elect candidacy.

MOTION by Adam Goldman SECONDED by Beth Goodman to approve Action item#7, Election Code. MOTION CARRIED BY CONSENT.

## **8. Alphi Phi Alpha Allocation**

MOTION by Josue Aparicio SECONDED by Abigail Cordova to fully fund them \$700 from unallocated. MOTION CARRIED BY CONSENT.

## **9. The discussion of Human Right’s Council Proposal.**

**Chris Wendle:** What the Human Rights Council wants is for AS to support the event and extend the Haiti Relief matching deadline, or hold a second funding

**Beth Goodman:** Did they say who they were going to donate to, us or to an organization?

**Adam Goldman:** They are going to donate to Black Studies Haitian Fund and we would match that and use for long-term relief.

**Chloe Stryker:** Reserve my right. Why do they want to extend the deadline? Is it because they thought that the concert that we held could be done again? All the DJs are busy in Downtown on Thursday nights. I think we should just stick with what we have, the \$21,000 and give it to the two foundations.

MOTION by Chloe Stryker SECONDED by Adam Goldman to support and match the event held by the Human Right's Council up to \$3,554.20, which is our cap. MOTION CARRIED BY CONSENT.

**Jamie Silverstein:** I like the idea behind this, but I think it takes away from the \$25, 000.

**Aaron Jones:** I wanted to suggest for Chloe's motion, that instead of naming a specific amount, just say up to \$25,000 because it might be a little off.

**Chloe Stryker:** I have been talking to the Black studies dept has history with working with Haitians. Its not like people can come in the future to ask us to match whatever they raise at their event for Haiti relief because we didn't hit \$25,000 and now we have the potential. It's important to give as much as possible.

**Adam Goldman:** It's helping out a UCSB organization, good campus initiative.

**Jason Lopez:** I agree with both points made. Were giving \$25,000 anyways. It is not going to look bad if we give \$3,000 more to Haiti relief.

## **10. Allocating Money to Carl Row**

**Adam Goldman:** Do we have the option to not fund Carl Row?

**Chris Wendle:** No it is not, because the money has already been allocated.

**Josue Aparicio:** AS gave the College Republicans a total of \$12,000, where \$10,000 to speaker and then they came back asking for an additional \$2,000. They asked us to reallocate part of their total sum so that \$5,000 would go towards the venue.

**Beth Goodman:** I'm a college democrat and I don't care,

**Alex Marroquin:** They have the right to get mad,

**Mike Hewitt:** It will be beneficial if they left a contact info. Just to hear what they had to say it would have been good if they had a presentation, because not all of us know much about Carl Row. He hasn't been indicted in this country. We can't take back that money because we already gave it.

MOTION by Adam Goldman SECONDED by Fabian Gallardo to end discussion on Action Item # 10 Money Allocation to Carl Row. MOTION CARRIED BY CONSENT.

## **11.Haiti Relief Allocation**

**Chris Wendle:** We did approve back when we created the matching fund. The AS is going to match any funds from the outside, we kept it open to other BCCs. We need to make a letter letting them know if they want to donate there is a place and will match what AS is doing.

**Josue Aparicio:** Reserve my right. I know the money will come unallocated. I was talking to Partish and all he asks is that we come in through proper procedures and ask instead of just taking it from their budget.

**Mike Hewitt:** Before we go on we should know who has donated what and if it is possible to take it out of next years budget.

**Josue Aparicio:** We don't have the budget for next year yet.

**Elizabeth Farrington:** I think we should wait until we hear back from the BCCs before go to Finance Board.

**Chloe Stryker:** I think we should go along with this plan as soon as possible so we can get this done. Also some BCCs do not meet every week, so they cannot discuss this issue.

**Jason Lopez:** I suggest that we do not to take all of the money out of Finance Board first because if it is already funded, I am afraid that BCCs will not want to donate.

**Marisela Marquez:** Jason that does makes sense. If council approves then I will ask every BCC to send me an email making their participation concrete. I will do this via email and I will send a notice out to all BCCs. The final conversation according this topic will be put through email and I will receive each BCC's authorization by email.

**Jason Lopez:** Whatever we can take off that would be for the best, because a lot of people are asking for money.

**Adam Goldman:** Chloe and I will stay in touch with Marisela about getting a hold of the BCCs and how much we need from them. Those of you who are on Finance Board will be able to see that and we will report back to Council.

MOTION by Josue Aparicio SECONDED by Jason Lopez to have Adam Goldman and Chloe Stryker to go into Finance Board and ask for the money that Legislative Council has raised. MOTION CARRIED BY CONSENT.

## **Old Business**

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

MOTION by Josue Aparicio SECONDED by Adam Goldman to approve the Bill to Reconstruct the Associated Students Financial Policies (012710:53). MOTION CARRIED BY CONSENT.

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

MOTION by Chloe Stryker SECONDED by Adam Goldman to approve the Bill to Reconstruct Student Financial Policies (012710:54) by Constitution Bylaws from the 1/26 meeting. MOTION CARRIED BY CONSENT.

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

MOTION by Fabian Gallardo SECONDED by Adam Goldman to approve the Bill to Reconstruct The EVPLA Office (012710:55) by Constitution Bylaws from the 1/26 meeting. MOTION CARRIED BY CONSENT.

## **4. (012710:56) A Bill to Restructure Investments Advisory Committee**

MOTION by Josue Aparicio SECONDED by Adam Goldman to AMEND the current Motion to approve The Bill to Reconstruct Investments Advisory Committee (012710:56) and change in Section 2, letter sub-section C of striking Person (President) from Chairperson (President) and to approve the bill as AMENDED by the Constitution Bylaws from 1/26. MOTION CARRIED BY CONSENT.

## **7. (012710:57) A Bill to Bring Back Fairness & Competition to A.S. Elections**

MOTION by Fabian Gallardo SECONDED by Adam Goldman to table the Bill to Bring Back Fairness and Competition to A.S Elections (012710:57). MOTION CARRIED BY CONSENT.

**Chris Wendle:** I just want to make sure that new one has been sent out on xlc?

**Jasmine Davenport:** Yes it has

### **New Business**

## **1. (020310:59) A Bill to Restructure the A.S. Program Board**

**Jamie Silverstein:** The one mistake we did was that we had the honoraria incorrectly; it is \$1,800 a quarter. This bill is to add an art assistant's honoraria.

**Stanly Tzankov:** She is doing a really good job and her work is not in the legal code and should be. Also there has been a small change to the deputy commissioner's position and volunteer coordinator.

MOTION by Jamie Silverstein SECONDED by Adam Goldman to table Bill to Reconstruct the A.S Program Board (012710:59) for one week and send out a revised version. MOTION CARRIED BY CONSENT.

## **2. (020310:60) A Bill To Restructure Elections Committee By-Laws**

**Timothy Benson:** On Friday Election's Committee had our retreat. There was nothing controversial talked about. It was just clerical stuff that needed rephrasing.

**Abigail Cordova:** We added things that we thought the Bylaws should have.

**Josue Aparicio:** Did you take off the polling places on campus because not doable or because you as a committee can't enforce it.

**Abigail Cordova:** It is not doable

**Josue Aparicio:** Are you thinking of new pointing places you could put?

**Abigail Cordova:** Yes we are thinking of one pointing placing the AS main office.

**Josue Aparicio:** Maybe we should be lowering the yard of pole to pole, or change that part of the bill.

**Aaron Jones:** last year the students' initiation was reaffirmed and all those entities were in one ballet. E.C. was trying to do 50 yards, even 25 years from all the entities. It was deemed that it was not even practical, still significant distance. It is also coming from a time and place where there were fewer items coming up on ballets.

**Abigail Cordova:** There is only 5 of us, monitoring those polling places would be difficult.

**Josue Aparicio:** How do you feel about making more positions in legal code.

**Mike Hewitt:** Certain places on campus can be seen considered bias. If you have dedicated point places there, such as the UCen, there are lots of people that would be interested in seeing how student government works. I'm sure they will be willing to volunteer to manage those pole places.

**Timothy Benson:** To clarify the polling places they are all online one of us would have to donate our laptop for the day and have it be our polling place and since we are the number one area for property theft, someone still has to be standing there. This is something t hat we didn't want to get rid entirely but this year we just couldn't.

**Mike Hewitt:** You can rent laptops from school now.

MOTION by Josue Aparicio SECONDED by Adam Goldman to table Bill To Restructure Elections Committee By-Laws (020310:60) to table for one week. MOTION CARRIED BY CONSENT.

### **3. (020310:60) A Bill to Restructure AS Election's Committee**

MOTION by Josue Aparicio SECONDED by Adam Goldman to table Bill To Restructure A.S. Elections Committee (020310:61) to table for one week. MOTION CARRIED BY CONSENT.



## **Discussion**

MOTION by Josue Aparicio SECONDED by Adam Goldman to suspend order of the day and go back to approve Action Items # 4. MOTION CARRIED BY CONSENT.

### **Action Item # 6: Brian May's Honoraria:**

**Chris Wendle:** It is mine and Barbara's recommendation that Brian's Honoraria should be \$500.

MOTION by Stanley Tzankov SECONDED by Daniel to approve Action Item #6 for making Brian May's honoraria \$500. MOTION CARRIED BY CONSENT.

### **Back to Discussion:**

**Brian Mays:** We should make a live feed of everything that goes on in Legislative Council, which will show that we are committed to transparency.

**Mike Hewitt:** Reserve my Right. The reason why they are commenting on transparency is because of the close meetings. We wouldn't be able to do a transparency anyways.

**Alexandra Onodera:** Where are we on Legislative Council Blog?

**Chris Wendle:** The Blog is up and functional and the first task of the project coordinator is to get people signed up and to have them start writing on it. There is a contract we need to sign.

**Alexandra Onodera:** The executives have been talking about doing a flyer or having highlights of what they have done for each quarter.

**Stanley Tzankov:** I think that's a good idea. I would be reluctant to support that about every word you being said but everyone outside this room would benefit from it the minutes. If you are not used to reading minutes they can be hard to read it's not necessary to do its is but its a good thing that we are going to go out of our way to make it transparent. I think we should do it.

**Timothy Benson:** This might be an unpopular thing to say, but we should end the closed meeting as it is obviously hurting us. We need to start being more public and also there is a lot we need to discuss. Legislative Council meetings are for business and getting our events organized.

**Elizabeth Farrington:** Reserve my Right. I think we should look into a web cam broadcasting or being broadcast on the UCSB channel.

MOTION by Elizabeth Farrington SECONDED by Fabian Gallardo to end Discussion. MOTION CARRIED BY CONSENT.

## **Representative Reports**

**Abigail Cordova:** I am proud to be in Election Committee but never met last week, went on retreat last Friday very productive and did work and got onto legal code and discussed and managed to settle on one issue and agree at the end. AB met and is trying to increase our membership. If you want to stop by and give your suggestions to Legislative Council the meetings are at 11:00 am on Wednesdays at the Cap Office. Legislative Council needs your input.

**Daniel Gradias:** I couldn't go to recycling but last week was talking about Recylomenia. They are moving their Corium Pavilion Event to February 20<sup>th</sup> and Intel the fashion show with recyclable objects. We still need more entries, need more people to recycle. They are also changing it from Corium Pavilion to Anasquoyo. It is going to be a day event. Chair of Media Relations has made a Facebook Group for AS, join, can post minutes and put a link to the Blog.

**Abigail Cordova:** For Media Relations, do you know how much your budget is?

**Daniel:** I do not know.

**Stanley Tzankov:** Program Board has a very intense month of February, a lot of shows, movies, a lot of events we are sponsoring. There is a UCR conference this weekend that I will be going to. We should be proud of UCSB. Legal Resource center looking for membership and to increase the number of people applying for internships. If you know anyone let me know. I had a random publicity idea for AS: to have campaign boards on the bike paths to highlight Legislative Council, Finance Board and BCC, I will send an email Committee On committee and Media Relations. I spoke to Stephanie from Comm On Comm, and she is really interested. It will highlight a legislative every day. If interested please email me. Asking for all legislative representative to talk to your committees.

**Alex Marroquin:** since you're in program board one of the biggest events is All Hall Ball and it's already reserved but Extravaganza is also reserved on that day, is there any way to change the date?

**Stanley Tzankov:** Extravaganza date is pretty hard to move, not sure if it will be on that date because having some trouble with getting Harder Stadium. It's hard to make program board change the date just because of All Hall ball because so much money and planning has already gone towards this event, but I will definitely bring it up.

**Jamie Silverstein:** It's not a problem because one is during the day and one is at night. Extravaganza is day event and All Hall Ball is at night.

**Veronica Smith:** It will be hard to attend two big events in one day.

**Jamie Silverstein:** There is no way to change the dates.

**Barbara De La Torre:** IV Community Relations Committee we funded IV youth projects and Basketball tournament. We talked about where we could be meting next year. I am working on banners for Pardal so when it starts getting warmer. I am looking for more banners and having an art contest, where I want submissions of pictures or drawings or anything. I will sending that

email out to you, please send it out to your BCCs. Three of our IVCRC members are trying to get on the Parks and Recreations committee, we are excited about that.

**Fabian Gallardo:** CAB met. EXPO is doing good. We are working on honoraria and Bylaws. SCORE met and discussed possible things for our fix or race conference, retreat dates in march and funded a couple of groups.

**Jamie Silverstein:** For IAC this week there was a heated debate of putting money towards getting investment advisor certification for people. I suggested that they should pay with their own money because it is something that they will walk away with afterwards, but we voted on it. They voted to fund this, so three people are going to get this certification.

**Alexandra Onodera:** how much is it to get certified?

**Jamie Silverstein:** \$130.

**Adam Goldman:** Committee On Committee getting their act together. I will not be able to meet tomorrow at 11:00 am but I will be there on Friday.

**Abigail Cordova:** Can anyone go to Committee On Committee?

**Chris Wendle:** Yes.

**Timothy Benson:** IVTU had budget hearing last night, and got rejected by Finance Board but we have Lock-ins so doesn't matter. Public safety campaign is going to be great and on the works, and helpful to student meeting Tuesday at 5:00 pm.

**Josue Aparicio:** For Finance Board, the budget hearings ended. We heard from most BCCs, not all came. Those who didn't come will not have a budget so talk to Partish or Stephanie if your BCC never went for budget hearing. All events got funded except for one event that was tabled/ A Jewish Sorority came and wanted an event to promote her sorority and come out to the public. Some of the board saw it at somewhat of a Rush event or recruitment event and so tabled it for one week. Committee On committees send me a note with your info. Transportation met on Monday trying to tax al new building 2% and we said we are not going to accept this tax. We are willing to create a resolution to not let this tax pass. We would only support tax if housing and AS are not taxed. Transportation Alternatives does not have as much money as they are supposed to, because in the past half of the money from tickets issued did not go to Transportation Alternatives so they are making a sub committee of these groups, three members from parking and permit board and three members from TAB to figure out whether TAB will be getting the money that they deserve.

**Mike Hewitt:** Tomorrow a member from UCOP will talk about UCSB transportation and will talk about some other ideas that they have around campus. One of the ideas is a multi level bike parking structure to increase bike parking space. Voting on Smart Building policies, which will make sure that any new building after July 1st 2010, need to go through a consulting process with the Energy Efficiency consultant. Creating budget on Friday for Finance Board. For Greeks Gone Green got recycling bins in and will be shipping those during the first week of

Recyclomania. The guy who started the sustainable department at SBCC will be coming in to talk, and we are always looking for people to help out.

**Brian Mays:** When is Finance Board meeting?

**Mike Hewitt:** Friday from 3:30 to whenever, at the AS main office.

**Alexandra Onodera:** Academic Support hasn't met yet and my other groups were already covered.

**Araceli Aceredo:** The Student lobby Legal Code it not correctly written.

**Chloe Stryker:** Talk to me I'm rewriting the Legal Code

**Alex Marroquin:** SCORE has been covered. SIIRC has a Study Jam tonight at 8:00 pm in the Multi Purpose room at the SRB. They have blue books and food.

**Beth Goodman:** None of my committees met, when does Business Services meet? And it would be nice to have someone help me work on Chillavista.

**Chris Wendle:** They are not functioning right now.

**Jasmine Davenport:** We are getting to help out with the color conference trying to get speakers. The MDBC came to us for fund but tabled. RHA funded the spot light dance. Planning on finals kit to give out. There will be a Black History month event on February 24th. Financial aid advisory board will be meeting is on February 24<sup>th</sup>.

**Elizabeth Farrington:** EAB did the Haiti event. Costal Fund redid their budget.

**Veronica Smith:** First After Dark meeting and 6 or 7 people showed up. Will be screening "He's just not into you" for Valentines Day. Rushing club is hosting Shabbat this week with Halel. Fridays at 4:00 pm is the new meeting time for Take Back the Night.

**Brian Mays:** AAB meets on Tuesdays at 5:00 pm at the AS office and also what time is the study jam is over?

**Alex Marroquin:** It will end at 12:00 am. Also who is representative for Rally Committee?

**Brian Mays:** I am. Did you contact Mandeep? I emailed him, but he will not respond.

**Abigail Cordova:** I have this personal email, so I can get in contact with him.

**Alex Marroquin:** RHA raised within a couple of days over \$1,000 to donate to AS on pay refund.

**Brian Mays:** What do we need to do to get a new Chair?

**Chris Wendle:** We will discuss it later

**Charlie Arreola:** Michael Young contacted myself and Marisela that the Nexus contacted him to release the letter that had the pictures, and the information that the owner sent to the University that outlines all the stuff that was projected at the last council meeting during the close session. He spoke to his lawyers and stated that the letter with the pictures is not exempt from public law. He mentioned in the email that he will consult with the lawyer but tomorrow morning he will be releasing that information. So what we were doing right now, as you can tell Chloe was working on a document I urge you to pass a resolution as Legislative Council first asking administration not to release information. Marisela got on the phone with Dr. Young about not releasing the information and he is waiting to see what you all decided on this resolution and he will take it to his lawyers and to the University lawyers and at the end of the day the lawyers will say if that is valid or not. Second issue is that at the end of the first closed session we agreed that any information regarding the Villa Antonio property goes through our lawyers and executive director. That is also in the resolution. I urge you to pass this resolution. So when that information is out tomorrow, they will not be contacting any of you, they will be contacting to Marisela and to our lawyer.

MOTION by Jamie Silverstein SECONDED by Adam Goldman to suspend order of the day and go back to Acceptance of Agenda and place under New Business Item #4 a Resolution Requesting the Administration and Campus Community to Withhold Information Temporarily.  
MOTION CARRIED BY CONSENT

**New Business Item # 4 (020310-62):**

**Jamie Silverstein:** Can we take any preemptive measures to temper the reaction that we are going to get from those and also talk about how student money was not used to make that spending?

**Chloe Stryker:** Ok I have the resolution written out here, I will read it to you guys.

“A Resolution Requesting the Administration and Campus Community to Temporarily Withhold Information

**Whereas:** The Associated Student’s Legal Resource Center Attorney has already sent a letter in response to the allegations regarding the Legislative Council Retreat on January 8<sup>th</sup> through January 10<sup>th</sup>, 2010 to Villa Antonio Property Management, and;

**Whereas:** The concerns addressed by our Associated Student’s attorney have not yet been addressed by Villa Antonio Property Management, and;

**Whereas:** In order to not jeopardize any potential restitution or agreements, it is imperative that confidentiality be maintained until an agreement has been obtained, and;

**Whereas:** Information that has already been released to the public has been misleading, and;

**Whereas:** Any information be withheld until all of the facts have been released.

**Therefore let it be resolved by the Associated Students in the Legislative Council assembled:** That any communication regarding this matter shall be addressed by our Attorney and Executive Director.

**Let it Further be Resolved:** That the Associated Student's Legislative Council is requesting that the University administration, staff, and students not release any information until this matter is settled."

**Marisela Marquez:** The issue is that you have exposure because of the campus paper. The university is requesting more information now, so what you can do is speak to your campus committee. Putting it on the record is a good thing. It would be a good thing to say faculty staff and student and who you mean by campus community. My one thing is to specify who you mean by Campus Committee.

**Alexandra Onodera:** Should we mention that all info regarding this issue be held?

**Marisela Marquez:** Holding something is like you are asking people that what you are doing is not fair, bottom line is that we are dealing with it, and asking you politely to give us our space.

MOTION by Adam Goldman, and SECONDED by Jason Lopez to approve the Resolution Requesting the Administration and Campus Community to Temporarily Withhold Information.  
MOTION CARRIED BY CONSENT.

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

None

#### **Remarks**

Elizabeth Farrington: I will have the letter out by 11:30 pm. I spoke to Partish and he told me what he wants in it. I will coordinate with Finance Board.

**Jason Lopez:** From question that people have asked that I know about the situation a lot of them are asking if we spent the money on alcohol or the damages. Second of all how bad are the damages and would I be able to say something? I know I can't but if I could I would say that we spend our own money and would tell them it wasn't thousands of dollars it was \$600 max. My question is if give to the Nexus they are not going to put our side of the story and if we wait until after this whole case has been settled and how long is that going to be until we have a statement?

**Chloe Stryker:** Can we give them the little information we have and how no student funds were used and the money spent was under \$1,000.

**Marisela Marquez:** That is your highest priority and I understand that but the problem with that is that now the plan is to have the attorney filters whatever is being said. I think we should have a short-term plan from now until Monday to get this settled. Before you go to bed tonight your Vice Internal President and President will be sending to your Chancellor the resolution you just passed. This same resolution can be sent to the Nexus, so you can make your own attempt to get information unto the funnel instead of it being a scatter shot approach to clarify. None of your

names are on the contract so once you talk you will be personally involved. So don't reveal it now because you will be losing your hand. You have a forum every week that you can put your story out, what I want is to learn the strategy to defend yourself in a situation like this. You don't need to be defensive, they want to know the truth and you have the truth. The reality is that people want to use as a football you don't need to give up the football. Your truth is still not out there. We can't pretend its not happening, Charlie and Chris will take your words with the motion you just passed and by the morning we will have two letters from a body of students that we can also give to administration.

**Chloe Stryker:** Do you think absolutely no comment is necessary or maybe you should contact The Nexus?

**Marisela Marquez:** If the Nexus wants to talk to me I am awake at 5:30 am so we don't mind we will go and talk to them. They are not going to ask us now, they want to have a one on one with all of you guys to get more information so they can call you guys out. That is the shaming part. My job is to protect you guys, so no one makes you a joke because what you are doing is a public service.

**Chloe Stryker:** What we can do is give people the first story and once they get a hold of it we can start contacting them. Firs priority is to people we want to give priority too.

**Stanley Tzankov:** Should we send it out the letter to the administrative by tonight because they get up at 8:00 am and might already have spoken to their lawyer by 9:00 am?

**Chris Wendle:** I agree.

**Alexandra Onodera:** Finance Board has already approved their letter. So there is no problem is sending it out by tonight.

**Timothy Benson:** If the truth really is what we have that is our best asset right now, why don't we just give the truth, the reason why they are so pissed is because we are trying to cover this up. We should come out and say what really happened. People are being misinformed.

**Jamie Silverstein:** We should not do that to the Nexus, but to another organization.

**Marisela Marquez:** If you go public this guy will have a lot of personal information in his hand about you. The only people with names on this are Fabian and myself. They can sue me and Fabian personally. What Robin is saying is that they want to know everything that happened in that house so they can make it that the contract you signed was a lie, the you planned on lying to them and executed a lie and now covering up a lie.

**Elizabeth Farrington:** We have the letter, but what Partish and I are thinking about changing the paragraph about the consequences, and sending it.

**Daniel Gradias:** I'll be at the office from 10:00 am to 1:00 pm. I will ask Press Council to get us on the agenda, specifically for The Nexus.

**Chris Wendle:** Resume back to remarks

**Remarks:**

**Alex Marroquin:** Haiti we did a great thing I want to talk about Haiti before the earthquake and how it was the third hungriest country in the world. The rich 1% of populations controls nearly all of Haiti. It's the poorest country in the western hemisphere, life expectancy for women is 52 years and for men its 48 years. People live off of one dollar or less then one dollar a day. Some of the residents in Haiti would literally take dirt off the ground, cook it and eat it. Also I went to workshop on Monday about racism without racist and it was amazing. Talked about how prejudice is miniscule compared to the 1920s and it is diminishing. Racial equality still exists and there are still racial gaps. Democrats have done such a bad job talking about racism and that now the major minority is Latinos. We concentrate so much on direct racism that we do not concentrate on indirect racism.

**Adjournment**

MOTION by Adam Goldman, and SECONDED by Chloe Stryker to adjourn the meeting.  
Meeting was adjourned at 10:26 pm.