

Legislative Council Minutes of Proceedings

January 31, 2007

Flying A' Room

The Council was called to order at 5:02 p.m., by the **INTERNAL VICE PRESIDENT**, Cecilia Perez.

ROLL CALL

Shahan Ahmed
Amanda Burlingame
Scarlet Chan
Ajay Deshpande
Jaclyn Feldstein
Jenna Galoob
Molly Gilmore
Evan Ingardia
Sam Marks
Deirdre Mathis
Samantha Nevels
Tiffany Pascual
Margret "Maggie" Pike
Jeronimo Saldana
Julia Stephanides
Ian Taylor
Meri Telalyan
Alex Van Wagner

ACCEPTANCE OF PROXIES AND EXCUSED ABSENCES

Cecilia – I have received the following requests: for JPP to be excused due to illness, for Julia to be excused and for Tuyen Nuyen to be her proxy, for Alex to be excused at 7pm, and Chaz Whatley as Sam's proxy.

MC Motion to approve proxies and excused absences. (Ian)(Samantha)
MCC Motion is passed by consent.

MC Motion to excuse Scarlet at 7pm. (Scarlet)(Chaz)
MCC Motion is passed by consent.

ANNOUNCEMENTS

none

PUBLIC FORUM

none

A.S. COMMITTEE REPORTS & EX-OFFICIO REPORTS

none

INTERIM EXECUTIVE DIRECTOR'S REPORT – Marlyn Dukes

Program Board is sponsoring a few events this weekend to kick off to the Hub events.

PRESIDENT'S REPORT – Jared Goldschen

Matt is recognized at 5:12pm.

The “Spirit Committee” is now called the “Gaucho Pride Committee”.

I have a meeting with the Alumni Association this weekend. We will be discussing the All Gaucho weekend.

I will be meeting with Gene Lucas, to secure half of the 434 building, because it will be vacated soon.

I meet with Caroline Buford about the executive director search. Please email me if you are interested on being on the interview committee.

INTERNAL VICE PRESIDENT'S REPORT – Cecilia Perez

none

EXTERNAL VICE PRESIDENT FOR LOCAL AFFAIRS' REPORT – Joel Rodriguez-Flores

I will be leaving shortly to go to the IVPAC and the recycling meeting. Both of these greatly affect IV and what it will become. The IVPAC meeting takes place at 6:30pm at the University Religious Center.

Next quarter I will only be taking one class, so I will be teaching a class about IV history.

EXTERNAL VICE PRESIDENT FOR STATEWIDE AFFAIRS' REPORT – Bill Shiebler

I have emailed you a few dates of upcoming events.

Next week we will be kicking off two big campaigns on campus, dealing with affordability and access to the school. We will be working on keeping the Cal Grant, because currently it is going to be cut. We will be collecting postcards opposing this, to send then to the governor. We hope to have 3000 to send to the governor.

The Grass Root Organizing Weekend is this weekend, and we have about 40 people who have signed up to attend.

GROUP PROJECT REPORTS

none

REPRESENTATIVE'S REPORTS

MC Motion to have the Representative's Reports via email. (Jeronimo)(Maggie)
MCC Motion is passed by consent.

ACCEPTANCE OF AGENDA

Cecilia – I would like to recommend that we add Score 1/29/07, SPF 1/22/07, SPF 1/29/07, BIKES 1/24/07, and IVTU 1/25/07 to the list of minutes to be approved, and to add under Discussion Positional Descriptions an Honoraria, Legislative Council Appointments to Committees, Finance Board Budgetary Hearings and Group Project Breakout.

MC Motion to add business as stated. (Jeronimo)(Ian)
MCC Motion is passed by consent.

MC Motion to add under New Business, A Resolution to Grant Accessibility and Affordability for all Students Nationally. (Jaclyn)(Amanda)
MCC

MC Motion to accept agenda as amended. (Ian)(Samantha)
MCC Motion is passed by consent.

ACCEPTANCE OF MINUTES

CAB 1/30/07, ASPB 1/29/07, FB 1/29/07, LC 1/24/07, IVCRC 1/30/07, CoC 1/23/07, SL 1/25/07, KCSB 1/24/07, Score 1/29/07, SPF 1/22/07, SPF 1/29/07, BIKES 1/24/07, and IVTU 1/25/07

MC Motion to bundle and approve minutes. (Samantha)(Amanda)
MCC Motion is passed by consent.

ACTION ITEMS

1. Appointment of Stephanie Salazar to UCEN Governance Board

Samantha – All of the chairs of these committees approve of these people.

Jason is recognized at 5:21pm.

Claudia is recognized at 5:21pm.

JPS is recognized at 5:21pm.

2. Appointment of Anthony Day to Finance Board

3. Appointment of Kevin Higuchi to Investment Advisory Committee

MC Motion to bundle and approve appointments. (Amanda)(Chaz)

MCC Motion is passed by consent.

OLD BUSINESS

none

NEW BUSINESS

1. Bill to Change the Elections Code

JPS – There is a slight numbering error. The elections committee recommended these changes.

MC Motion to table for a week. (Samantha)(Ian)

MCC Motion is passed by consent.

2. A Resolution to Grant Accessibility and Affordability for all Students Nationally

Jaclyn read the resolution.

Jaclyn – We are kicking off this campaign next week, and this is why we'd like to have this passed this week.

MC Friendly amendment to make the following changes:

1. To the third whereas change "school" to "academic".
2. To the fourth, fifth and eighth whereas, put the clause onto one line.
3. To the first Therefore clause, add "That" to the beginning of the clause.

4. To the second Therefore clause, let it say “Therefore let it further be resolved...” and to say “... effort by each legislative representative collecting 20 postcards...”. (Ian)(Raymond)

MC Motion to accept as amended. (Amanda)(Tiffany)
MCC Motion is passed by consent.

MC Motion to temporarily suspend the orders of the day and to add under Old Business, the Bill to Make Necessary Changes to the Legal Code.
(Raymond)(Chaz)
MCC Motion is passed by consent.

MC Motion to temporarily suspend the orders of the day to allow for the introduction of Anthony Day. (Samantha)(Jaclyn)

Anthony Day – I just would like to say hello, and that I’m looking forward to working with you.

OLD BUSINESS

1. A Bill to Make Necessary Legal Code Changes

Raymond – I made a few changes.

MC Motion to approve as amended. (Chaz)(Jeronimo)
MCC Motion is passed by consent.

DISCUSSION

1. Positional Descriptions/Honoraria

Cecilia – I wanted you to all know exactly what your job entails because we are reinstating honoraria.

2. Leg Appointments to Committees

Cecilia – I have been trying to clean up your appointments to committees. We have three vacancies so if you would like to volunteer to take another, please do. Please talk to me if you want to switch.

3. Budget Hearings

Cecilia – You all are required to be at the meetings 40% of the time.

Aaron – Now that OSL groups can submit budgets we are expecting a much longer time slot.

Raymond – If you do not make the 40% quorum, you cannot make changes to the budget later.

4. Group Projects

Matt – The AS Radio show is hoping to bring a requisition to Legislative Council, for money to buy CDs as well as running an add in the Nexus.

MC Motion to add alternative programming to the Group Project list.

(Ajay)(Shahan)

MCC Motion is passed by consent.

Amanda – Press council – I talked to the chancellor, he said that three students go on this council. We have people who will continue this committee.

Jared – I spoke with Kevin McAuley. The press council doesn't want the role that they were originally signed (monitor the nexus).

MC Motion to suspend the rules and to remove the Nexus from the room.

(Jeronimo)(Scarlet)

Jared – It would be great for the nexus to cover what group projects you are doing.

MCW Withdraw motion. (Jeronimo)

Publicity Committee – Molly – The reason the Publicity Committee was formed was to keep Associated Students and the Nexus separate.

Campus Point – Jeronimo – I talked to Elizabeth Robinson, who was the advisor and she gave us some great ideas. She also brought to my attention that there are many people who are interested in starting and writing for Campus Point.

Katrina – Tuyen – Last year we set this up to help in the relief efforts in New Orleans. The effort is ongoing and the project will continue.

Alternative Programming – Matt – Ajay, JP and Shahan and I talked last quarter about getting a color Marquis for the Arbor to publicize campus events to the students.

Jared – Mark Schishim, in Student Health, his goal is to do just this. He would be a great resource.

Broke into groups 6:05pm.

Regroup at 6:40pm.

SECRETARY'S REPORT

Please give me the written changes that you made to the bills today.

Turn in your office hours.

REMARKS

Cecilia – We should work on our group projects all quarter.

Amanda – There is a mandatory information meeting for the Student Lobby conference, if you are going but cannot go to the meeting please talk to me.

ADJOURNMENT

MC Motion to adjourn the meeting. (Samantha)(Amanda)
MCC Motion is passed by consent.

Meeting was adjourned at 6:45pm.