

Legislative Council Minutes of Proceedings

October 19, 2005

Flying 'A' Room

The Council was called to order at 5:05 p.m., by the **INTERNAL VICE PRESIDENT**, Adam Graff.

ROLL CALL

Jessie "Howie" Baker
Katie Bender
Sarah Burstein
Jason Everitt (Unexcused Absence)
Gina Fischer (Excused Absence)
Romy Lea Frazier
Claudia Garcia (Excused Tardy)
Ryann Gastwirth (Excused Absence - Proxy Samantha Nevels)
Sam Giles (Excused Absence - No Proxy)
Jennifer Greeley
Amelia Holstrom
Felix Hu
Eva Kilamyan
Christina Leets (Excused Tardy)
Sam Marks
Raymond Meza
Tuyen Nguyen (Excused Absence – Proxy Nora Kobashigawa)
Etujie Oiyemhonlan (Unexcused Tardy)
Joel Rodriguez-Flores
Cordero Vigil
Adriana Wiancki (Excused Tardy)
Rachel Weight
Nathaniel Wood-Wilde

ACCEPTANCE OF PROXIES AND EXCUSED ABSENCES

- Claudia Garcia has a class and will be 20 minutes late.
- Christina Leets will be 10 minutes late.
- Gina Fischer has class and will be late.
- Sarah Burstein needs to leave by 7 p.m.
- Tuyen Nguyen's proxy is Nora Kobashigawa.
- Adriana Wiancki has a class and will be late.

MS Motion to bundle and approve all proxies and excused absences.

MS Motion to question.

MSC Motion is approved by consent.

ANNOUNCEMENTS

Gina Fischer – Had a brochure to hand out.

PUBLIC FORUM

Yolanda Garcia – She wanted to introduce the Student Affairs staff members. They work with different departments: Office of International Student Affairs, Child Care Services, CLAS, Educational Opportunity Program, Counseling and Career Services, Disabled Students Program. The CLAS director announced her retirement. Yolanda is Co-chair for the new Student Resource building, which will be ready in December.

Gary White – He is from the Disabled Students Program. The program helps students with visible and invisible disabilities, move through their academic careers. They provide academic accommodation such as notetaking, alternate text, test accommodation.

Micael Kemp – She is from Counseling and Career Services. They recently hired a job developer to help students with questions regarding employment after graduation. There will be a Science and Technological Fair, and Business Fair. Counseling and Career Services also has a campus interview program where approximately 50 employers come to recruit for full-time entry-level positions. There is also regular counseling. They are open from 8:30-4:30 p.m. The Graduate Program Fair is on November 3 from 10 p.m.-2 p.m.

Jane Stanford - She is the acting Director of Counseling Services. They offer various mental health programs and short term counseling. Students come in for stress, anxiety, and depression problems.

Jared Goldschen – He was representing Residence Halls Association and will try to attend meetings weekly in order to be a resource for future issues.

Aaron Jones – He was passing on the information given by OSL interns. In order to continue promoting awareness about Uganda children, OSL will show the film Invisible Children on October 24 at 7 p.m. in the Life Sciences building Room 1001.

Bill Shiebler – For the National Fax In day, they got approximately 488 petitions signed. Lois Capps agreed to write an editorial to LA times to oppose the Budget Reconciliation. He also wanted members of the Legislative Council to sign cards to oppose the UC system fees cuts.

A.S. COMMITTEE REPORTS & EX-OFFICIO REPORTS

- none

EXECUTIVE DIRECTOR'S REPORT – Don Daves-Rougeaux

- He received the investment portfolio update from January 2005 to October 2005. S&P 500 down 1%, Don Jones investment down 2.8%.
- Reader sells are still doing well.
- He had a meeting with the Business Services staff yesterday. They talked about the various ways to fund the A.S. services. They are also looking at the future of Alumni development, annual report, and the possibility of funding honoraria for boards and committees.
- They are looking into providing bus service for athletics competition.
- He is pleased with the minutes.

PRESIDENT'S REPORT – Chaz Whatley

- She was at a meeting with IV Commission regarding Town Hall meeting. The Town Hall meeting will be on Tuesday, October 25 at Embarcadero Hall at 7 p.m. regarding Halloween. There will be a panel discussion afterwards.
- She passed out sign up sheets for volunteers at the Town Hall meeting.
- Walter Yuen agreed to have 4 members sit on IV Commission.
- She needs 4 students to be on the Campus Regulation Review Committee. The Committee reviews regulations on campus register organizations and students.
- This weekend is the UCSB Foundation Weekend.

INTERNAL VICE PRESIDENT'S REPORT – Adam Graff

- He met with Nathaniel about Reader Core. The gross revenue for readers is \$117,000. If anyone wants to work on it, please let him know.
- Thanked those who posted their office hours.

EXTERNAL VICE PRESIDENT FOR LOCAL AFFAIRS' REPORT – Kelly Burns

- Student Lobby will be handing out goody bags for Halloween. There will be safety tips, condoms, and candy in it. She wants volunteers to help.
- The Community Center represents a student community at large. It houses the teen center, sports arena, etc. She encourages members to push for the advancement of the Community Center.
- IV Commission wants to create a Student Commission. During the Town Hall meeting, A.S. will be presenting projects and proposal to IV Commission. For example: polls, city repairs, better transportation, how students see Isla Vista.
- There will be a bicycle race on October 29 at 7 p.m.
- On October 29 from 11-5 p.m. there will be a carnival at Children's Park.
- She wants to promote lobby groups to attend and speak on meetings when it regards student affairs.

EXTERNAL VICE PRESIDENT FOR STATEWIDE AFFAIRS' REPORT – Felicia Cruz

- She is currently at UCI campus for the Regents Campus visit. She will be meeting with Regent Julinne, Odessa Johnson, and another Regent member.
- Monday is the last day for Voter Registration.
- She is collecting 5,000 postcards to bring to Regent Fabian Nunez.
- She will be in Washington D.C. next week for the USSA board meeting.
- Because the Regents meeting in November is in Berkeley, she wanted to know if Legislative Council would be able to meet in Berkeley. This will be an opportunity to have a mini-retreat and social gathering.
- She wants members to recruit for the November 17th Regents meeting. A.S. will have 3 charter buses on Thursday and will need 130 UCSB students to fill up the slots.

ACCEPTANCE OF AGENDA

- Strike Media Relations minutes from 10/06/05
- Change Finance Board minutes from 10/16/05 to 10/17/05.
- Add Community Affairs Board minutes from 10/18/05, Program Board minutes from 10/17/05, Student Lobby minutes from 10/13/05, Shoreline Preservation Fund minutes from 10/10/05.
- Add the change of Legislative Council meeting on Wednesday, November 16 to Berkeley as action item #2.

MS Motion to approve agenda as amended.

MS Motion to question.

MSC Motion is approved by consent.

ACCEPTANCE OF MINUTES

MS Motion to bundle up and approve all minutes.

MS Motion to question.

MSC Motion is approved by consent.

ACTION ITEMS

1. Approval of Comm on Comm Appointments

MS Motion to bundle up and approve appointments.

MS Motion to question.

MSC Motion is approved by consent.

2. Move Legislative Council meeting on Wednesday, November 16 to Berkeley

MS Move to approve action item #2.

MS Motion to question.

MSC Motion is approved by consent.

OLD BUSINESS

- none

NEW BUSINESS

1. **Updating A.S. Program Board Duties.** Authors: Katie Bender & Adriana Wianecki.

MS Motion to table the bill.

MSC Motion is approved by consent.

DISCUSSION

Eva Kilamyan – She suggested putting up office hours on the A.S. website.

GROUP PROJECT REPORTS

Amelia Holstrom – 12 people signed up to do photo booth. She would like to request a \$100 to come out of Legislative Council budget for the photo booth. Dia De Los Muertos Safe Halloween festival is on Monday from 2 – 8 p.m. The budget is for ink, photo paper, and arts supplies. There will be sign up sheets to work the booth, work security, and for set up and clean up.

MS Motion to reopen the agenda. Motion made by Romy Frazier

MS Motion for question.

MSC Motion is approved by consent.

MS Motion to add the allocation of \$100 for the photo booth to action item #3.

MS Motion for question.

MSC Motion is approved by consent.

MS Motion to suspend the rules and not have to re-approve the agenda.

MS Motion for question.

MSC Motion is approved by consent.

MS Motion to allocate \$100 for the photo booth.

MSC Motion is approved by consent.

REPRESENTATIVE'S REPORTS

Sam Marks – RHA met yesterday. He is in charge of the FLUSH newspaper. CODA met today. They got a sandwich board out. They also want to have conference in the next year. There is a bipolar group starting on campus. The group gives money to fund improvements for disabilities.

Nora Kobashigawa - Student Lobby meeting on Thursday 7 p.m. at the A.S. Main Office.

Raymond Meza – Constitution and By-Laws met. One of the proposals brought up is the plan to delete key policies. The Law & Society department agreed to increase its GPA prerequisite to 3.0.

Cordero Vigil – The Legal Resource Center met on Thursday. They have an event this Thursday. Tony Tolberk will be at the MCC from 7:30-8:30 p.m. to introduce a law fellowship. LRC is still recruiting new members.

Nathaniel Wood-Wilde - Finance Board agreed to put aside 10% of its funds for A.S. student groups and committees. They gave money to IMPROVE and India Association. Jared from RHA does not want flyers from Program Board to be posted in the residence halls without RHA approval. RHA gave money to IMPROVE and the thanksgiving dinner hosted by Delta Sigma Theta.

Romy Frazier – SCORE met yesterday at 7 p.m. in the MCC. They tabled at the Activities Fair today. Recruiting went well. Town Hall meeting went well. They got ideas for what they wanted to focus on. The Student Initiative Outreach is having an open microphone about higher education on November 3 at 8 p.m. On November 6 Santa Rosa will be having a discussion about hip hop and military issues. There will be the film Letter to the President playing on November 10 at the MCC. The COPS chair resigned.

Jennifer Greeley – Shoreline Preservation Fund gave \$350 to Surf Rider for the posters made. Because of the budget crisis, professors from the Environmental Studies department have been coming to SPF for funding. SPF had the Chair of the department come and explain the situation to them. The beach Accessway Improvement project is going to be \$210,000 more than what was expected. \$120,000 will be funded by A.S. and the rest come from county reserve.

Christina Leets – The Technology committee is still recruiting members. Child Care has not met. CAB is still getting 60-90 members show up for their meetings.

Felix Hu – Single Student Apartment Committee Counsel met yesterday. There were a few concerns about the bike path. They are sponsoring fundraiser on weekend of Halloween at Baja Fresh. Profits will go to the Katrina funding. Business Service has not had a meeting. Comm on Comm met.

Katie Blender – Media Relations meeting changed to Goleta Valley Room on Thursday.

Adriana Wianecki – Program Board is bringing back Damian Marley on Sunday November 6. Tickets will be on sell for \$19. The movie next week is Millions.

Amelia Holstrom – There is a t-shirt design contest for the Safe Halloween festival. Entries need to be turned in before the 21st. IVCRC met on Monday. EAB talked about the City Repair projects on Tuesday.

Rachel Weight – Student Lobby is going great.

Etuaje Oiyemhonlan - Student Advisory meeting is on November 3 at 7 p.m. IVTU is doing a massive recruitment.

Gina Fischer – Womyn’s Commission is organizing with other women groups to do a response rally at Storke on Monday, November 7. The rally will be on the propositions for the special election. EAB will be having a “Teach-In” about the UC’s relationship with nukes/military contracts on Wednesday, November 2. There will be a Campus Sustainability fair at the Arbor on October 26 from 10-2 p.m.

SECRETARY'S REPORT

- none

Remarks

- none

ADJOURNMENT

MS Motion to adjourn at 7:10
MSC