

Associated Students Legislative Council Meeting Minutes

Wednesday, October 28th, 2009
5:00 pm, Flying A Studios, University Center

Call to Order

The Council was called to order at 5:01 p.m., by the INTERNAL VICE PRESIDENT, Chris Wendle.

Roll Call

Chris Wendle
Josue Aparicio
Andrew Elwood
Daniel Gradias (proxy)
Luis Cardenas
Brian Mays
Araceli Aceredo
Timothy Benson
Abigail Cordova
Barbara De la Torre
Elizabeth Farrington
Fabian Gallardo
Alexandra Onodera
Jasmine Davenport
Joel Mandujano
Jose "Alex" Marroquin
Veronica Smith
Thomas "Sammy" Maramba-Ferrell
Stanley Tzankov

Michael Hewitt Jr. recognized at 5:02pm
Jason Lopez recognized at 5:04pm
Adam Goldman recognized at 5:05pm
Chloe Stryker recognized at 5:06pm

Absent

Jamie Silverstein
Casey Capachi

Acceptance of Excused Absences

MOTION made by Elizabeth Farrington, SECONDED by Andrew Elwood to excuse Casey Capachi for the entire meeting, excuse Stanley Tzankov until 5:15pm, and excuse Sammy Maramba-Ferrell after 5:15pm. MOTION CARRIED BY CONSENT.

Acceptance of Proxies

MOTION made by Elizabeth Farrington, SECONDED by Josue Aparicio to accept Sammy Maramba-Ferrell's proxy, Jaret Ornelas. MOTION CARRIED BY CONSENT.

Announcements

Janelle Mungo: Queer Committee had an emergency vote to send people to rally for the Prop 8 issue in Maine, I wanted to get the minutes from last night passed.

Abigail Cordova: SIRRC study jam is going on tonight. Pueblo needs volunteers for election day.

Josue Aparicio: There's a soccer game at 7pm. We can totally make it.

Jaret Ornelas: There's a Dia de los Muertos rally against the death of the UC system on Nov. 2nd at the Arbor.

Public Forum

Andrew Trindle, Judicial Council Chair: Ryan will show up at 7:30pm. He'll answer any questions you might have. The application process was from the applicants who sent in a BCC application. We interviewed them to gauge their interest and level of ability to perform. The full council decides whether to appoint someone or not.

AS Committee and Ex-Officio reports

None.

Executive Director's Report

Report given during Executive Officer Reports

Executive Officer Reports:

Charlie Arreola, *AS President:*

There was a trustees meeting, I got the opportunity to see what projects are coming to the university. Unfortunately donations to the university are lower, but there are a lot more donors, so in the future we'll have a bigger base. Wanted to talk about the Ventura Center getting their funding cut. These people pay all student fees but don't get the benefits because they aren't on our campus. I would advise to add some CoC appointments.

Marisela Marquez, *Executive Director:*

I'll pass around my report this time. With Bob Lordon's passing and Caroline Buford's retirement, I would like to suggest that you make a hall of fame award for lifetime commitment to UCSB. At the AS ticket office we've set aside a window to dedicate to the UCen work. We're working to fill the IVTU student position. Bike Shop is in place, if Legislative Council wants to do a walkthrough before it's open, I can arrange that. I've included the proposed staff furlough days plan, and a way to keep track of all the individual days staff take as part of their furlough.

MOTION made by Fabian Gallardo, SECONDED by Joel Mandujano to extend Executive Director's report by five (5) minutes. OBJECTION TO CONSENT made by Elizabeth Farrington. MOTION PASSED BY VOTE (21-1-1).

Marisela Marquez: This furlough plan is important because it's a brand new record keeping process, and HR hasn't given us anything to deal with this. I'm setting my office hours, and Denise Renaldi can make appointments.

Jaret Ornelas: Who issued the order for these furlough days?

Marisela Marquez: The plan for the system was created by the Office of the President and implemented at all ten campuses since he was given executive privileges to execute it.

Kathleen Jacinto, Commissioner for Program Board-AS Committee and Ex-Efficio reports
We've had a lot of free movies, and a lot of shows like the Sounds. We'll be introducing more rock shows. We're planning on creating a synthetic ice rink with free hot chocolate and skates but it's not 100 percent confirmed. We're doing Cleanaween on Sunday.

Chris Wendle *Internal Vice President:*

There's one more day of one-on-one meetings with me tomorrow from 12-3pm. I'm getting a lot of good feedback and establishing goals for everyone. We met with Dorian Farr on Monday and talked about Halloween and the student mood with the tuition hikes and cuts to services on campus. The working meeting is scheduled for tonight but that's up to you. Halloween is this weekend, I want to videotape it.

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

Still working on figuring out the legality behind the Halloween permits with Parking, I'm consulting with legal council and with the Office of the President to decide who gets to interpret or enforce student referenda. My office staff are working on how to get Associated Students involved with the redevelopment agency, they are willing to put in the poles so that we can hang a 30 foot sign above the road. I'm interested in more students going to Park Board, since they have a lot of funding but don't use it. Jaret's working on the Dia de los Muertos on November 2nd in the Arbor. We're trying to get more publicity about how the cuts are affecting labor issues. Beth is meeting with the Board of Supervisors about the Floatopia emergency ordinance. There's been talk of extending it, but some have said that they would be willing to take it down in if it was made an official AS event. The Social Host Ordinance is coming back, we're seeing how to get student representation on those committees. We're also looking at creating a Halloween student lock-in fee, because if it was \$30 a quarter that would be \$1.5 million a year, which would be an important statement to put money into this event, maybe only for one year as a trial run. The process to put it on the ballot starts this Friday, so I'll be submitting it just so that it's a possibility. There's the argument that that money could go to other things, but if the student body wants to do this then I'll organize it.

Charlie Arreola: I'd like to comment on the resolution for the lock in fee. My position is that our staff should not take the furlough, and that we keep the money in the association. In the long term I would like Legislative Council to take a stance on the furlough, if not I'll take a stance as an executive order.

Celina Ayala, *External Vice President of Statewide Affairs:*

Tomorrow I'll be lobbying Diane Feinstein. This Monday November 22nd I asked the executive

director of UCSA to come speak with Legislative Council representatives to talk about the budget, since people had concerns and wanted leverage over her. Please utilize this. There's a November 9th meeting with President Yudof addressing the November Regents meeting.

Josue Aparicio: Can you email us with the official time and place of the meeting with the UCSA rep?

Celina Ayala: It'll be November 2nd around 11:30-2pm. I wanted to mention on November 19th the Regents will be voting on a 30 percent increase in tuition.

Joel Mandujano: Could we have an update on the SOCC?

Celina Ayala: We're taking 160 students out of 500 who applied, Finance Board funded a third of our budget.

Kelsey Fisher, *Student Advocate General*:
None.

Group Project Reports

Elizabeth Farrington: Those of us working on saving the Exercise and Sports department, we're holding a rally on November 20th from 12-3pm at the Rec Cen. We got a lot of funding from FB for t-shirts. Had a rally this week, had about 150 people show up. We've changed our meeting to Sunday at 4pm in the AS main office.

Araceli Aceredo: We're starting a credit union, we're going to visit UCLA to see how there's is set up.

Alex Marroquin: I'm going to talk to Gaucho tours about things that might be more appealing to people of color. Also will be writing legislation on setting specific guidelines for diversity on Finance Board.

Alexandra Onodera: Working on t-shirt printing service, working on Greek campaign, talking to Greek councils about Greek conduct board. I've been getting Greek liaison applications.

Michael Hewitt: I've started on a project to green the Greek system with Brian Mays, focusing on recycling and water conservation.

Josue Aparicio: I'm also working on the Greek campaign, just a warning that our whole meeting last week was to prepare for this week's meeting, so don't come until next week.

Veronica Smith: I had an idea to start a forum between administrators and representatives from OSL groups, who see the administration as non-accessible.

Abigail Cordova: I'm planning a Dia de los Ninos celebration around April 30th.

Stanley Tzankov: I've started working on the textbook swap.

Jaret Ornelas: I think there's a local service already, called ULoop.com.

Acceptance of Agenda

MOTION made by Fabian Gallardo, SECONDED by Adam Goldman to add the following minutes: CF 10/19/09, EAB 10/19/09, PB 10/26/09, CAB 10/27/09, TBTN 10/27/09, and the QCom 10/28/09 phone vote. MOTION CARRIED BY CONSENT.

MOTION made by Joel Mandujano, SECONDED by Fabian Gallardo to add (102809:32) A Resolution to Urge Student Regent Jessi Bernald to vote No on Further Fee Hikes to New Business #3. MOTION CARRIED BY CONSENT.

MOTION made by Elizabeth Farrington, SECONDED by Chloe Stryker to add ESS Funding Request to Action Item 4. MOTION CARRIED BY CONSENT.

MOTION made by Michael Hewitt, SECONDED by Luis Cardenas to Legislative Council Bike Shop Tour to Discussion #1. MOTION CARRIED BY CONSENT.

MOTION made by Josue Aparicio, SECONDED by Alex Marroquin to add Charlie Arreola's appointment recommendations: Action Item 5: Chloe Stryker appointment to Undergraduate Council, Action Item 6: Chad Mandala appointment to UG Academic Program/ Policy, Action Item 7: Alex Stubbs appointment to the Chancellor's Advisory Committee of Status of Women. MOTION CARRIED BY CONSENT.

MOTION made by Elizabeth Farrington, SECONDED by Timothy Benson to add Approving of the AS Staff Furlough Plan to Action Item #8. MOTION CARRIED BY CONSENT.

MOTION made by Alexandra Onodera, SECONDED by Adam Goldman to add Legislative Council Apparel as Discussion Item 2. MOTION CARRIED BY CONSENT.

MOTION made by Jake Elwood, SECONDED by Joel Mandujano to add Joel Mandujano appointment to Committee on Diversity/ Equity as Action Item #9. MOTION CARRIED BY CONSENT.

MOTION made by Josue Aparicio, SECONDED by Alexandra Onodera to approve the agenda as amended. MOTION CARRIED BY CONSENT.

Acceptance of Minutes

Legislative Council minutes 21 October 2009
Finance Board minutes 26 October 2009
Coastal Fund minutes 19 October 2009
Environmental Affairs Board minutes 19 October 2009
Program Board minutes 26 October 2009
Community Affairs Board minutes 27 October 2009
Take Back The Night minutes 27 October 2009
Queer Commission minutes 28 October 2009

MOTION made by Timothy Benson, SECONDED by Abigail Cordova to bundle and approve all minutes. MOTION CARRIED BY CONSENT.

Action Items

1. Appointment of Ryan Malloy to Judicial Council

MOTION made by Fabian Gallardo, SECONDED by Josue Aparicio to table Action Item #1 until the end of Action Items. MOTION CARRIED BY CONSENT.

MOTION made by Timothy Benson, SECONDED by Adam Goldman to table all other appointments under Action Items #2,3,5,6,7,9. MOTION CARRIED BY CONSENT.

2. Appointments to Rec Cen Governance Board (Mat Yong- Rep @ Large, Katie Heldreth- Intramural Rep, Maegan Cruse- Sport Club Rep) APPROVED

3. Appointment of Andres Rey to Investment Advisory Committee Vice Chair. APPROVED

4. ESS Funding Request

Elizabeth Farrington: I'm requesting \$2985 from LC special projects for food, water, sandwich boards, and renting tables from OSL. I've already been funded \$1000 for shirts from Finance Board. They cost \$3.90 each. The shirts will be distributed the week before while we're tabling. They're intended to be walking publicity for the rally. There are about 12,000 students in the program, so this affects a lot of students directly.

Alexandra Onodera: So we should fund more than what she's asking because there's going to be a lot of people there.

Joel Mandujano: I want to warn everyone how difficult it is to get people to go to rallies.

MOTION made by Fabian Gallardo, SECONDED by Adam Goldman to fund \$1900 out of LC special projects. AMENDMENT made by Elizabeth to fund \$2985 (providing additional 500 shirts). AMENDMENT NOT FRIENDLY to Fabian Gallardo. VOTE ON AMENDMENT FAILS (7-15-1). OBJECTION TO GOING TO VOTE made by Elizabeth Farrington. VOTE TO VOTE PASSES (18-5). MOTION PASSES BY VOTE (18-1-3) to fund \$1900 out of LC special projects.

5. Chloe Stryker appointment to Undergraduate Council. APPROVED

6. Chad Mandala appointment to UG Academic Program/ Policy. APPROVED

7. Alex Stubbs appointment to the Chancellor's Advisory Committee of Status of Women. APPROVED

8. Approving of the AS Staff Furlough Plan

Chris Wendle: I have some concerns. During the Teach-In, we didn't have any non-student staff in the office, which goes against the rule that students can't supervise students.

Fabian Gallardo: What will happen if we don't pass it.

Marisela Marquez: We negotiated with the vice chancellor, and refused to turn in this furlough plan to the university before we got an ok from you, but we need to turn one in. I don't have

enough authority to say that we won't comply with the furlough plan. I can't ask questions about where the money will go or if we won't hold furloughs for staff until you decide this is what you want to do.

MOTION made by Jaret, SECONDED by Stanley Tzankov to table AS staff furlough plan until after Old Business #1, (102109:23) A Resolution to Protect Student Lock-In Fees. MOTION CARRIED BY CONSENT.

9. Joel Mandujano appointment to Committee on Diversity/ Equity. APPROVED

10. Appointment of Ryan Malloy to Judicial Council

MOTION made by Jake Elwood, SECONDED by Adam Goldman to table Action Item #1, Appointment of Ryan Malloy to Judicial Council until next week. AMENDMENT made by Michael Hewitt to table Action Item #1 until end of New Business. AMENDMENT FRIENDLY to Jake Elwood and Adam Goldman. MOTION CARRIED BY CONSENT.

Old Business

1. (102109:23) A Resolution to Protect Student Lock-In Fees

Josue Aparicio: There aren't any changes, and no Ad hoc committee has been created.

MOTION made by Fabian Gallardo, SECONDED by Jaret Ornelas to add after the fifth whereas "(at the end of the sentence).... and instead pay our staff to continue working", and to add a new "Whereas, AS UCSB staff are paid from student lock-in fees". AMENDMENTS WITHDRAWN by Fabian Gallardo.

MOTION made by Jason Lopez, SECONDED by Elizabeth Farrington to table for one week with the stipulation that Josue Aparicio and Jake Elwood meet with Janelle Mungo, concerned students and interested Legislative Council Representatives (such as Stanley Tzankov, Fabian Gallardo, Jason Lopez, Michael Hewitt, and Adam Goldman) to work on this Resolution by next week. MOTION CARRIED BY CONSENT. 7:33pm

Action Item 8. Approving of the AS Staff Furlough Plan

MOTION made by Fabian Gallardo, SECONDED by Jaret Ornelas to suspend AS Staff Furlough Plan indefinitely. AMENDMENT made by Alex Marroquin to table for one week. AMENDMENT FRIENDLY to Fabian Gallardo and Jaret. AMENDMENT made by Elizabeth Farrington, SECONDED by Luis Cardenas to approve. AMENDMENT NOT FRIENDLY to Fabian Gallardo. AMENDMENT PASSED BY VOTE (15-3-4). MOTION CARRIED BY CONSENT. 7:38pm

2. (102109:29) A Resolution to Support the Memorandum of Understanding

MOTION made by Joel Mandujano, SECONDED by Adam Goldman to table for one week. MOTION CARRIED BY CONSENT. 7:39pm

MOTION made by Josue Aparicio, SECONDED by Elizabeth Farrington to suspend the orders of the day and go to Action Item #1 Appointment of Ryan Malloy to Judicial Council. MOTION CARRIED BY CONSENT.

Action Item 1. Appointment of Ryan Malloy to Judicial Council

Ryan Malloy: I don't know what you'd like to know about me. I'm just interested in student government and fascinated with the judicial process. It's cool to make a difference, even though it doesn't seem like

Judicial Council has a big say in what goes down, but I'd like to make JC a little more aggressive.

MOTION made by Jake Elwood, SECONDED by Alexandra Onodera to approve the appointment of Ryan Malloy to AS Judicial Council. MOTION CARRIED BY CONSENT.

New Business

1. (102809:30) A Bill to Restructure Student Lobby

Araceli Aceredo: This is just to get rid of two coordinator positions.

MOTION made by Fabian Gallardo, SECONDED by Abigail Cordova to table Bill 102809:30 for one week. MOTION CARRIED BY CONSENT. 7:45pm

2. (102809:31) Higher Education Oil Severance Tax Resolution

Beth Goodman: This is to support Assembly Bill 656, so that oil taken off the shores of California would be taxed, which would go to the Higher Education Committee and allocated to city, state, and UC colleges.

MOTION made by Fabian Gallardo, SECONDED by Abigail Cordova to approve Resolution 102809:31. MOTION CARRIED BY CONSENT. 7:46pm

3. (102809:32) A Resolution to Urge Student Regent Jessie Bernal to vote No on Further Fee Hikes

MOTION made by Jaret Ornelas, SECONDED by Fabian Gallardo to approve Resolution 102809:32. MOTION CARRIED BY CONSENT. 7:49pm

Discussion

1. AS LC Bike Shop Tour

MOTION made by Fabian Gallardo, SECONDED by none to go to Bike Shop for 20 minutes after the Executive Director's report next week. MOTION DIES.

MOTION made by Josue Aparicio, SECONDED by Timothy Benson to end Discussion #1. OBJECTION TO CALL TO QUESTION made by Fabian Gallardo. CALL TO QUESTION WITHDRAWN by Elizabeth Farrington. AMENDMENT made by Fabian Gallardo, SECONDED by Jake Elwood to go to Bike Shop for 22 minutes after the Executive Director's report next week. OBJECTION TO CONSENT made by Alexandra Onodera. AMENDMENT FAILS BY VOTE (3-14-2). OBJECTION TO CALL TO QUESTION made by Fabian Gallardo. CALL TO QUESTION NOT WITHDRAWN by Jason Lopez. VOTE TO VOTE PASSES (19-3). MOTION PASSED BY VOTE (19-4-0).

2. LC Apparel

Alexandra Onodera: I didn't like the design that Kelsey Fisher sent out.

Marisela Marquez: We have two graphic designers.

Chris Wendle: I recommend that we discuss this after we adjourn.

Alexandra Onodera: But everyone's going to leave.

Chris Wendle: Well then, punch them and keep them from leaving.

Alexandra Onodera: Everyone email me your size, and tell me a color you want.

MOTION made by Elizabeth Farrington, SECONDED by Jaret to end discussion. MOTION CARRIED BY CONSENT.

Representative Reports

Elizabeth Farrington: EAB had their national 350 campaign kayaking picture, but it was foggy and the methane seeping from the ocean made everyone start puking so we gave up and took the picture on the beach.

Brian Mays: Working on campaign to stop racial profiling, will have a MCC panel next Tuesday.

Michael Hewitt: Chancellor's Sustainability Committee appointed a few people, discussed priorities for the committee on campus renewability and other goals.

Alexandra Onodera: In Finance Board we had a nice discussion about Legislative Council last week.

Chloe Stryker: Constitution and Bylaws didn't meet. CoC did interviews.

Adam Goldman: I'm the only person other than the president in Committee on Student Wellbeing. We'll be doing interviews.

Josue Aparicio: I sit as an alternate on Campus Planning Committee, which deals with huge 10-15 year plans and how the budget's going to work. They discussed the Faculty Club, it's not financially sustainable but they like it because it brings donors. The building is falling apart. Housing said they would take it over if it was less than 10 million. They discussed maybe bringing a hotel on campus from a third party vendor, or move the faculty club to the Mosher Alumni house.

MOTION made by Joel Mandujano, SECONDED by Jake Elwood to extend Josue Aparicio's representative report by 1 minute and 30 seconds. OBJECTION TO CONSENT made by Elizabeth Farrington. MOTION FAILS BY VOTE (5-7-6).

Jake Elwood: CBL didn't meet. CoC did interviews.

Josue Aparicio: The issues is whether Housing should spend money on something that doesn't affect students living on campus, especially when some of the Residence Halls need repairs or don't have proper sprinkler systems. UC Davis has shut theirs down and UC Irvine is having problems, but here they're not even discussion shutting it down.

Abigail Cordova: I haven't met with elections. I don't have an advisory committee.

Luis Cardenas: I don't have any committees.

Stanley Tzankov: I met with PB, has a lot of cool stuff going on. I don't have a campus wide committee.

Josue Aparicio: Last week I brought up Transportation Alternatives Board's proposed tax on all non-state funded buildings. If AS ever wanted to build a building, a one percent tax on that building is a lot of money that wouldn't be going to help the undergraduate community. I want them to come in and explain how they give to undergraduates.

Veronica Smith: RHA met last night, working on the Chalk Art festival in November. I can't go to TBTN's meetings.

Fabian Gallardo: CAB met, hasn't had any funding requests. SCORE met.

Barbara De la Torre: IVCRC was talked about already.

Araceli Acaredo: Nothing.

Timothy Benson: IVTU is doing Halloween campaigning.

Alex Marroquin: RHA met, I feel like RHA doesn't listen to our AS reports, which I'll try and fix.

Jason Lopez: Come to RHA meetings.

Beth Goodman: Nothing.

Jasmine Davenport: RHA is cool. WC is sending delectation to the Western Regional Conference. Herstory had a big distribution day.

Joel Mandujano: RHA is always happy, I don't get it. SIRRC study jam tonight and tomorrow. QCom is starting their Queer 101 workshops tomorrow at 7pm at the QCom meeting. We funded students to go to Maine. I'll send out what I learned about the Finance Board hiring process.

MOTION made by Jake Elwood, SECONDED by Beth Goodman to go back to excused absences.
MOTION CARRIED BY CONSENT.

MOTION made by Josue Aparicio, SECONDED by Jake Elwood to accept the excused absence of Jamie Silverstein and accept his proxy. MOTION CARRIED BY CONSENT.

MOTION made by Jake Elwood, SECONDED by Chloe Stryker to reinstate the orders of the day.
MOTION CARRIED BY CONSENT.

Administrative Report

None.

Remarks

Chris Wendle: Be safe and responsible during Halloween. I would hate to see something bad happen. Don't go to prison.

Chris Wendle: The situation is that we're going to hold a meeting November 11th, which is a holiday and there's no classes. For November 25th, you can show up but there's probably not going to be quorum, so I suggest we call a special meeting, the details for which are listed in the bylaws, so that we can address business during dead week. I guess if you guys want we'll have the working meeting next week.

Adjournment

MOTION made by Jake Elwood, SECONDED by Joel Mandujano to adjourn. MOTION CARRIED BY CONSENT. 8:40pm