

Legislative Council Minutes of Proceedings
October 29, 2008
Flying A' Room

The Council was called to order at 5:03 p.m., by the PROTEMPORE, Chris Wendle.

ROLL CALL

Josue Aparicio
Kenisha Day
Liz Usedo
Topher Kindell
Stephanie Golden
Darshan Grover
Sinead Kennedy
Carla Perez
Molly-Kate Lenahan
Jose Magana
Becca Huebsch
Ally Olney
Stephanie Fitch
Ashley Day
Faris Shalan
Chris Wendle
Husayn Hasan
Paula Reeve
Amy Elvidge
Radhika Khosharay
Donald Byers

ACCEPTANCE OF EXCUSED ABSENCES

Kevin: Paula will be gone from 5-6, Ray told me he'll be gone the whole time, Radhika will be here at 7, Ashley needs to leave at 9, Darshan asks to be excused at 8 to study for midterms

MC Motion to accept all excused absences (Sinead)(Ally)
MCC Motion passed by consent

ACCEPTANCE OF PROXIES

Kevin: proxies are David for Kenisha, Charlie for Jose, Moonie for Carla

MC Motion to accept all proxies (Chris)(Jose)
MCC Motion passed by consent

ANNOUNCEMENTS

Ashley: I'm sending around a piece of paper, we need help setting up for the Student Financial Crisis Forum, would be from about 3-3:30 tomorrow, I'll let you know tonight about specific times and plans if you put your contact information.
Chris any from audience

Husayn: I have a op-ed column in the Daily Nexus today.

PUBLIC FORUM

Speaker: We're mental health interns with the.... We'd like to present the commission on student wellbeing. Our commission aims at spreading awareness of mental health, can encompass being depressed to having a serious mental disorder. Will both be proactive and reactive. I wanted to give you a background about why this is so important: depression is one of the world's largest health problems, 20 percent of women have bulimic behavior, bipolar disorder develops in early adulthood, which is right now for college students, college students have the highest prevalence of diagnosable mental health, have of college students have been so depressed at one point they can't function, and 1 in 12 young adults have made plans to commit suicide. I wasn't able to find any other college student commission regarding student health, we would be the first especially in the UC system, which is an exciting change. I'm passing out an activity, this is the quiz given out during the student distress protocol meetings.

Sinead: What's a crisis appointment?

Speaker: If you need to see a councilor that day. They have up to 8 hours of crisis appointments, now you can call the counseling number and talk 24/7 to a live councilor. At UCSB now there are 7-8 psychiatrists, psychologists, we have mental health awareness programs, active minds with OSL, the student health internship, and full support of the mental health office. Specifically to UCSB in the last ten years student health has had twice as many people utilizing our services. Because of the budget cuts at UCSB, mental health is really suffering, there's not enough money for outreach only have money for people coming in. This committee would act as a reference point between student government and the campus, to educate on mental health, create communication between students and departments, advocate for protecting counseling services and organize events for UCSB. For example, over the summer we had Wellness Nights, with forums relating to wellness, such as Mark Schism for \$35,000 over the summer for two nights, for food and everything, and Kevin Heinz for \$45,000. We'd like to help cosponsor these events, and bring cultural wellbeing nights, LGBT wellness nights, freshman/transfer/graduate wellness nights, and have a weeklong event for Mental Health Awareness Month in May 2009. We're really open to suggestions on both our programming and our legal code.

Andrew: Who's Kevin Heinz?

Speaker: He's a public speaker who attempted suicide off the Golden Gate Bridge, and only 2 percent survive. He's going to be in the IV theater Nov. 12. Free to students.

Chris: How is having this as a part of student government going to make this different than Active Minds with OSL?

Speaker: We feel like it's a big issue and that we need to integrate it into the school government and structure, which makes it a legitimate concern. Active Minds is more a response to mental health on campus, but this commission would be the all-encompassing proactive group in order to prevent issues, as well as reacting to immediate mental health issues.

Hassan (speaker): In the future, the mental health department won't have the money or resources they really need to combine with AS. Mental health does a lot of outreach, and without them there would be no way that we would have gotten half of these questions right (referring to mental health quiz).

Husayn: What's your budget in the long term, we need to know about how much money you're asking for.

Hassan: we still need to sit down and look at the reference points for spending, such as the mental health forums that we've put on, since we would like to at least one every quarter. Should be a pretty reasonable amount.

David: You said you were going to outreach to underrepresented groups, how are you

going to do that?

Speaker: We would like to have a mental health awareness week with all other groups on campus, to have a representation of every target group, that brings together these target groups. This is a program high on our list.

Ashley: I feel like with this programming it's important to be sensitive for the students who attend who might have a mental health issue, do you have an advisor who's going to help make sure the students feel comfortable and welcome?

Speaker: Of course, ethically we're not licensed, but we do work closely with the coordinators of student services for the programming to make sure things are said the right way.

Stephanie Golden: Would this commission have outreach into our faculty?

Topher: Not specifically with faculty, but with RA training these facts are involved, and other training with close association with the students.

Speaker: The quiz is part of faculty training, but nothing else.

Andrew: Since mental health issues are usually associated with shame, are you focused on awareness or for individuals?

Speaker: A lot of it is education and awareness, to break down that stigma of people with a mental health issue, we will speak out and hopefully become an avenue for others with mental health issues to speak out.

COMMITTEE REPORTS & EX-OFFICIO REPORTS

Sarah: For Finance Board, I would like to give you an update. We have given out \$17,000 this year, so total have spent \$84,577.53, total have spent \$7,000 on food and \$15,000 on performances, and have only given away two exceptions.

Chris: For the \$250 club setup, organizations didn't have to present, they were just approved by the chair?

Sarah: Yes, that's correct, at the first meeting I got all of the requests, organized them and approved them and contacted the groups myself.

Speaker: The Chair isn't here yet for his presentation, for Committee on Committees.

Frankie Pike, web developer for AS, will show the CoC website is working on getting equal web presence for our committees and groups, and working to get people to fill all the open positions. Portal where students can now go to find out about AS, member bios, and a blurb to explain from zero knowledge info for membership and leadership positions.

Trinidad: Explains the difference very clearly between membership and leadership.

Frankie: Website has pages from Students, Board, and CoC's viewpoint. Now students can use online application for the positions, notifies chair of committee by email and CoC by email, also on application filters by interest, can check by interest on application.

Allows for login of committee chairs and CoC, tells them about new applicants, shows where they are in the process. Chair will be able to update their website to keep all the info current, but all gets sent to CoC first to be approved.

Sinead: How are you going to get the word out about this?

Trinidad: My job is to get it in the Daily Nexus every single day for the next ten years.

JP: Here's a hypothetical: I'm a freshman, I go on, see this awesome website, if I want to talk to someone face-to-face, how do I set up an info meeting?

Frankie: There's an awesome contact info sheet on the site, makes it as simple as possible.

JP: Is there a possibility of putting a general AS tab about different places, like "Want to get involved but don't know where?" Can you create something like that?

Kevin: You said when BCC wants a new person, that has to be approved by CoC, is that a logistical thing or oversight.

Frankie: Logistical only.

Cory: How does system wide one work?

Marquez: When you're ready, we can put a link in a freshman letter, a free way to advertise for all people to know about it.

Dan: Would be cool to have a "Meet your Representative" tab, so you can arrange to sit down and talk with a Legislative Representative.

Dan: I have a staff meeting in a few minutes, let me be fast and let you know about what's going on about academic affairs. First, I commend finance board, they're doing a really good transition to funding groups in a varied way, thanks Leg. Board for catching the QSU that we missed. Academic affairs is going in a brand new direction. First MCP education is taken to the wayside. Lack of communication on an available MCP workshop, we need someone there to spend their budget about \$15,000. If anyone would like to go through the petition processes to get an idea about how to do it, you can talk with me. Second, a review of courses that should satisfy the A-G requirements and special university requirements. AS is spearheading a review of classes that should satisfy A-G, because of MCP and budget cuts to alleviate pressure should have more classes that you need to graduate, we're putting together a list and meeting Monday. Need a class syllabus and typed up paragraph about argument, can try and make headway. Lastly the tax, we'll try and get an Op-Ed. Soon in the Nexus and a plug for Thursday night's meeting, probably not before tomorrow. Richard Jenkins in OSL has a giant listserv of all the student organizations, I gave him a blurb and he sent it out, and recommended that one person from every organization attends.

Kevin: What measures did the university take to update the required classes?

Dan: They didn't, right now the registrar wants something that differentiates upper from lower division. What they're moving towards is "not open to freshman", fairly open ended, asking chairs of all departments and upper division classes to have something in GOLD Registration about prerequisites for upper and lower divisions. I'm worried about putting up barriers about taking classes, scares me to put on the chair to recognize that and not limit the classes to only kids in their own major.

Marquez: Each faculty department has considerable review to a degree, need oversight whenever you want to create a new course, and has to get approval from academic senate.

Dan: Don't really know the politics the school is following, some professors don't want a requirement of their courses, just want to do research.

Marquez: May have other requests of their time, other academic things, this escapes faculty review, goes from councilor's discursion to councilor's discursion, never thing about the minutia, although it's very important to you students.

Darshan: I went today to academic advisor, to try and petition that I have a class that has very similar syllabi to classes that fulfill a GE requirement, said that they don't allow you to petition for GE credits. Weird that we have MCP to save money and we can't even petition to get classes done faster.

Marquez: Undergraduate council decides what a GE is.

Dan: Just putting together the first few classes Monday 1:45-2:45 in conference room in AS office.

Topher: Answer for Darshan, I tried with English, but they can't allow change to GE because they would have to change the syllabus for all English classes, and have to give the option to every other student.

Trinidad: Looking to how we can improve AS students efficiency, in both monetary of their student government's finances and percent leadership, students being involved in leadership. We have 503 students directly involved with AS, with an undergrad population of 17,726, that's only %2.8 percent of students directly involved in leadership. I expect these numbers to increase. Looked at how other schools are set up, San Diego State University has 90 full time and 1000 part time students, they are an "independent student organized corporation", and they own everything on campus. Executive officers are CEOs, and make 20,000 a year, very financially responsible and have same number

of boards and committees as us. They are very limited on how they can spend money. We should own the UCen again, not for the first time, I'm working to get on the Ucen governance board. Standing issues, Megan is going to organize when everyone transitions in spring and summer, she will be the CoC director of development and outreach, so we won't have to be figuring things out until the middle of the year.

Megan: Outreach into organization on campus, in RHA, and create outreach officer under me, giving them presentations about AS other than funding, with waiting list for leadership positions, there are 150 BCC applications this summer which is unprecedented, working with BCC chairs so leaders are constantly moving along and being leaders.

Bee: Recruitment and retention will be the BCC liaison, we hope that the website will be the data base to keep track of all the applicants, updated chair's and vice chair's list of BCC's, will have interview process for the vacant position in Finance Board, working on COPs, goal for the whole year is to have better communication with chairs, vice chairs. We'll be more efficient as time goes by.

Erika: We're trying to get BS set up again, with some good projects for Business Services like t-shirt printing shop. We're meeting Tuesday at 7pm at the AS office, looking at the legal code, hopefully will be full force by winter quarter.

Sinead: What are you planning on doing?

Erika: We're writing business plans, and going to put money into them like the bike shop, and extend the business services we currently have. Will be nonprofit first and then will grow.

Marquez: we have a federal, state and UC standard, there are things we're allowed to do as long as it's not in competition with private business, our goal is to hit even.

Ashley: Will you be bringing business plans?

Erika: As soon as they're done.

Ashley: AS is a nonprofit, how does it work if we're making a profit.

Marquez: Doesn't mean you can't make money, as long as it's for the educational or public good. If not for that, we would lose nonprofit status.

Ashley: What about "Honorary stipends"?

Marquez: CSU system has totally different goals and structure, hard to compare to UC model, have to go back to the historical context and goal of the UC to see about the use of student compulsory fees.

Trinidad: JP is working on the media and transparency.

Karen/ Jennifer: CoC interns, do all non-flashy work.

Marquez: they are student employees through my office.

Marquez: For the staff report, we're helping with the website, which isn't utilized to its capacity. Have a staff of 20 odd people, the key of CoC is to connect up with what you need to be done, of course with some lead time to let you know how to do the work. Be aware of what staff members exist and for what purpose. Tried to make this program as comprehensive as possible.

Trinidad: I'm trying to promote leadership.

Ally: RHA could give us a lot of people, like 500 applications or something.

Becca: I'll work with Ally to talk with Hall Council, works better now to do outreach, at a time when people have their bearings. Will be inviting different commissions.

Trinidad: This is a good idea, the winter organization fund, the CoC to get more funds, to delegate these organizations to get more and alternative sources of funding. Would be cool if they can recruit \$250 for recruitment, give institutional knowledge. CoC is ridiculously public, meets once every two weeks, I want this to be part of CoC, this to be part of the CoC bill, as an annual plan, so anyone can do my job by reading. CoC has been working very well this year, as a check of 67 committees, says that in the bylaws, have all the meetings done, would like to read my letter. I'm resigning from my position, for academic and health reasons. I'm very confident in my staff, and Coc has great

potential.

Kevin: In regards to Megan's position, was curious why recruitment would fall under development officer.

Trinidad: Has final say on internal issues, and has full time recruitment staff do deal with that.

Kevin: You mentioned that you were interested in being on Ucen governance board, I'm on the Ucen governance board now, and you and I need to have a personal conversation. You've been a great CoC chair, no one is at your caliber.

Husayn: Thank you, you did an amazing job.

JP: Throughout this process you've shown a lot of heart, tenacity, you knew what needed to be done.

Ashley: I think that the aspirations for AS and CoC are amazing, but looking at how long it took for students to own Ucen last time, 6 years, you may want to look at adjusting that year goal, these processes take time, I would like a realistic timeline, so that students don't feel like a failure.

Trinidad: It only takes one meeting to decide on that. It took a lot to get here, and we need to know the history of what happened before. But there's a lot that's going on that's not appropriate in UCSB, especially with the faculty, and that can change.

EXECUTIVE DIRECTOR'S REPORT – Maricel Marquez

Marquez: For position of AS Recycling Coordinator, date change, now the 23rd to human recourses, submitting paper work to the administration before there's an open search. We have to initiate a request in order to approve it now a hiring freeze, and we're reworking the job description. Going though contracts on IV youth projects and IV Teen center, IVCRC approved funding, contract has been printed, entering into negotiations, in order to increase the level of workshops and training for students hired to be better tutors. Reworking America needs American council, expanding to Goleta and SB, federally funded using their work-study funds, hired to be tutors in local community, paid by work study. AS sponsored events have been videotaped and will play in main office and put on website. I have flyer and ad at back of page that will be going in the Nexus. Many of you have been working on this on the state budget, and have invested a great amount of time and have lots of responsibility. Others will be looking to you for answers, and you have the opportunity to share info about it.

Last spring, you voted for a super ticket buss pass, but MTD just raised their fare, and say that you have to pay an increased fee for winter quarter. I think you need to review all the conditions in addition to your fee increase, and look at the original contract, which says that the contract needs to be renewed every four years, and I don't think it has been for 2008, initiated in 2002. Says in contract if contract changes, Student body has to pay any changes, so that needs some attention.

Ashley: If we decide not to continue this contract, would make most sense to renegotiate a contract. If they knew they would increase their fares, their contract with us seems a bit short sighted.

Husayn: We do have a staff position, on staff that's acting as advisor on this.

Marquez: Someone should be able to. We haven't assigned an advisor to Rally comp yet, haven't been able to find space for Rally com as soon as they start meeting we'll contact them. Whoever can connect us with the best resources. Someone will be coming in to assess the furniture in the AS office, make it a more free flow office space, looking at the FB office and Leg Board office, have to decide on more couches or more surface area.

Topher: Where's the money coming from?

Marquez: There's a 3 percent recharge on funds that come through, all reallocated though to capital investments, computers, some funds allocated to furniture.

PRESIDENT'S REPORT – John Paul Primeau

JP: I'll read my letter to the campus on the proposed tax and about tomorrow's forum. I would expect and hope all of you are interested and concerned, and that you attend. Dr. Young will be speaking. I would like to thank all who attend my workshop on Friday. The press conference before Finance board got a lot of coverage. For allocation of Rally comp, talked about in ICA building . Attended the UCSB Foundation meeting, which is the meeting of the top 40 donors to UCSB, the university pumped up the idea that while the stock market is crashing, UCSB's stock is going up. There are a few good things that they are doing, OCTOS, Outreach Center for Teaching Ocean Science, elementary/high school students will be able to go there and learn about the impact of global warming, local fish consumption. Also working on Institute for energy efficiency, where they work on efficient lighting, computing, energy storage, efficient transportation. On budget cuts, the presentation is tomorrow. Look in Nexus Friday for my letter to the community on Halloween.

INTERNAL VICE PRESIDENT'S REPORT – Kevin Higuchi

JP: I contacted the community to advertise for the meeting tomorrow, and to set up a meeting with you, contacting you about next year for the members of Coordinating Committee on budget strategy, three of you and Finance board can talk to coordinate.

Kevin: I wanted to make you aware of summer internships, a lot of you have applied and had the proper meetings, so you know what's going on. Last week, I went to the Ucen governance board, here's a brief overview, the Thunderdome board was created to provide oversight to event center, to where our money is being spent. They have a lot of money, but important to remember that they've been saving up this money and it's for renovations that have been severely needed. The Thunderdome is falling apart, in comparison of other Us. Got another new sound system, replaced the air handler (for CO2), paid maintenance and students, fixed flooring, set aside emergency expenditures. Also, the 8 people who are eligible for tickets for Lupe Fiasco, list them off. If you're not called, you're higher up on the list for next time.

Also, side note, minutes from the 15th haven't been sent out and still need to be approved, some groups are concerned that if those minutes aren't legitimized they won't stand, but approving the minutes is just a review and change for technicality's sake. Campus planning committee there with Darshan, a short meeting where discussion about building 406 was not brought up, capital reserves were discussed. There's an opportunity for administrators and faculty background on why things are the way they are, more controversy stuff will be discussed next month.

Trying to get MTD oversight for a project for someone, the change in fees gives them quite a bit of money and no accountability of MTD, if there's any ideas, because we are paying more money, we should require that we get more routes in IV, I heard that was an issue at the end of summer. We need to figure out where all our money is going, for accountability on MTD's part, even if they only give us a presentation on where the money is going towards. You can discuss this more with me, it's a good group project, we need someone to do it.

Latest update on student fee tax, Tyler and Ashley put together this advertisement for the event on Thursday, we're trying to attack on many fronts, not just fighting in a meeting, this is the beginning of an entire campaign. United around that fact that we feel it's not right to receive a tax on a self-imposed tax when we originally did it to combat rising fees, not sure if it's legal for them to do it. Advertisements in Nexus by tomorrow morning, probably a quarter page ad, next week will have data to talk about the budget

crisis on other campuses, to get an idea about what other Ucs are doing, what other student governments are doing, and to help them mobilize if they don't know about tax increase or to rally together. I will alert you to the stuff we still need people for, people to set up flyers, need to get put out asap, to get the student body in communication so they know what's going on. Tyler made some postcard sized flyers to pass out. Add the event to Facebook, name is Student Financial Crisis, and event corresponding, get your friends to add. We're trying to answer questions by students on the Wall, but haven't gotten out too much info. We need a lot of info out there to make a statement and draw from different resources. I feel that the administration has this idea that AS is just an activist organization, not to look out for the student's best interest, but that we are in our own little world, of our own opinions. We need to make that clear, and turnout needs to be good. At Corwin Pavilion, was a last resort venue, we got at a discounted price, but we need people to help set up prior.

EXTERNAL VICE PRESIDENT FOR LOCAL AFFAIRS' REPORT – Zee Silos

Paula: Zekee's still sick, have an announcement for him. The Hearing has been pushed to Jan 20, when a new 3rd district supervisor will be inaugurated. Recommended that we talk to the 1st district supervisor, so we have an in when it comes before the board of supervisors.

EXTERNAL VICE PRESIDENT FOR STATEWIDE AFFAIRS' REPORT – Corey Huber

JP: Something that happened last week infuriated me, I will address it in undergraduate council, but it se me off on Thursday. For MCP, freshman students who were ready to take 15 units their first quarter, couldn't because the classes were full. That the university implemented a policy of 15 unit's a quarter, and students weren't able to, says a lot about how prepared the university was to implement this policy. I plan to talk to the undergrad council committee.

Becca: Is there anyway that we can pressure the administration to get more classes that are open, because it could set back students a quarter or a year.

JP: Heard at the beginning of the year, many students left without a Chemistry class, even though it may be worked out now, when it was brought to the Undergrad council as a semi-crisis at the beginning of the year.

Corey: Vote on Tuesday!!! We had 10,266 register to vote, will get the confirmed winner for the College Bowl by Nov. 4, how that's going to go about, GOTV student lobby last Thursday with Pedro Nava, Scot McDonald worked with the honors program and presidential debate in Campbell Hall, tabling Mon-Thurs 11-2. Trying to get information out to the students about polling places, who to all, all the resources they need to be an effective voter. Residence hall Rush next week from 1-5. Also is a database phone bank, split up among the Ucs, so we don't have to call 10,000 people. Made a pamphlet explaining all pros and cons of props and those running. Put voter registration guide in all the university mailboxes. The UCSA student color conference being held Friday the 31st, UCSL for more info or talk to me.

Sinead: I heard that the winner of the vote challenge doesn't actually win a concert, but money to hold it.

Corey: Would win \$10,000 for Death Cab for Cutie concert to offset production, we would need to speak with Finance Board, would cost about \$40,000.

Paula: It's not just the cost, Program Board is already dealing with Lupe, we'd need a meeting about funding a new concert. There's so much that goes into a concert, and \$10,000 wouldn't do anything to offset costs.

Sinead: Major props to Corey for voter registration guide.

Corey: We get to set the day of the concert from after Election day to spring quarter.

Ashley: Residence hall rushing, under VRVC going under, RHA, only talks about registration and election day.

Corey: Can do it 8 days prior, will be from 12:30 to 8pm, Nov. 4.

Andrew: When can we expect to get a sample ballot?

Corey: Contacted the county Monday, they're a bit compacted, still going through processing.

Moonie: What about Zekee's voter guide?

Corey: Didn't meet the deadline.

Marquez: On the concert, we've only received a memorandum of understanding, the budget is elusive, some contract artists require a lot of special care, and are picky, but to put it out there there are lots of steps before this is something that we can do. Some board members feels a bit too much pressure to do this event.

Paula: I feel like we were just signed up, to take on putting on this show, some feel personally attacked, because getting this concert was not our reasoning for doing voter registration.

Corey: My original plan was to put those voter guides in the Nexus, print about 5,000 for about \$2,000, put them on tables and in campus residence boxes, grassroots organizing.

Becca: Comment, the Residence Halls are on lockdown during Halloween, the pamphlet couldn't come out until Nov. 2nd.

STUDENT ADVOCATE GENERAL'S REPORT – Scott McDonald

Kevin: Scott won't be able to come, but he wanted me to reemphasize his refusal of this tax on student fees, to make that clear. That's his only point.

GROUP PROJECT REPORTS

Ally: I talked to Kevin about possibly working on programs for new students, transfers, I might go in that direction.

Josue: CBC meeting, nothing came up.

Jose: Skate boarding workshops Thursday 5-6 in the San Nic formal lounge

Becca: Stephanie reorganized the Finance Board to get funding to increase the efficiency of finance board, and introducing the AS organization to Residence Halls with RHA

Sinead: This isn't really a group project. I work in the Environmental office as Environmental Coordinator. The Western regional Queer conference is in February I'm trying to make it zero waste, with compost of meats and breads, all utensils and things decomposable, offset our emissions, recycling everything, ride sharing program, give out Nalgene bottle and refill those instead of Costco water bottles, maps to point out energy efficient buildings on campus, like Bren Hall. I'm working with Frankie on redoing the legal resource website so you can make an appointment to discuss your problem right there with David or Robin, and will have a lot of information and will look good.

Paula: Coffee Nights budget, is in the agenda, we'll talk about it later.

Darshan: Andrew and I are talking with Trinidad with other things that could be worked on. Quick reminder, everyone should come to Cleanaween on Sunday at 10am to help Corey out with his thing at 1pm, at IV Parks and Rec from 10-2.

Liz: Kenisha is working on visiting underserved high schools, I'm helping her out.

Kenisha: Working on high school thing, went to visitors center, so they'll be doing packets for us when we go to school. Liz will be doing the SAT, college board stuff, getting money from SIRRC because their budget is \$30,000 this year for outreach.

Radhika: I'm putting together packets to lobby for undergraduate votes.

ACCEPTANCE OF AGENDA

MC Motion to add IVCTC minutes from yesterday to agenda(Paula)(Becca)
MCC Motion passes by consent

MC Motion to add program board from October 27th, 2008 minutes from last night
(Paula)(Chris)
MCC Motion passes by consent

MC Motion to accept agenda as stipulated (Chris)(Kevin)
MCC Motion passes by consent

ACCEPTANCE OF MINUTES

MCC Motion to open up Leg minutes from October 22, 2008, to change by whom the meeting was called from External Vice President Kevin Higuchi to Protempore Chris Wendle. (Chris)(Ally)
MCC Motion passes by consent.

MC Motion to close those minutes and bundle an approve all minutes (Chris)(Paula)
MCC Motion passes by consent.

ACTION ITEMS

Kevin: First, so everything is transparent, we need to account to pull money for advertisement, many on council gave verbal consent, to approve this as an action item. What's our budget, like \$40,000.

Andrew: I think that account is completely full.

MC Motion to approve advertisement out of Leg Council Fund budget (Chris)(Paula)
MCC Motion passed by consent

Paula: Coffee Night funding, for all three quarters, was a big hit last year, but this year we will be buying cups and lids because some people don't have a coffee cup.

Faris: Is there a way to emphasize that this is funded by AS?

Paula: The librarian I work with will be open to that.

MC Motion to approve the coffee hut funding (Kevin)(Josue)
MCC Motion passes by consent

Kevin: Student lobby officer appointments need approval because they receive honoraria, the minutes from last meeting were unanimously approved, and no one else wanted their position.

Josue: We still have one more position open.

MC Motion to approve these appointments (Kevin)(Jose)
MCC Motion passed by consent.

OLD BUSINESS

Kevin: The support of undergrad council was tabled last week. I yield to the authors, Radhika and Husayn, to comment on the old resolution, and to vote on undergraduate council. We need a vote, added every undergrad council on cc, and changes.

MC Motion to approve this resolution (Kevin)(Jose)

MCC Motion passed by consent.

NEW BUSINESS

Bill to create Student Commission on Student Mental Wellness

Topher: As you heard, this is a prevalent issue on every college campus, our job to make it known and we have the resources to give that knowledge to other students. I helped draft this bill though the summer internship program.

Donald: Mental health is a serious issue.

Paula: Motion to table it, has to be tabled for a week, but I support it, have had close friends with trouble with mental health.

Molly, Good bill, thought that Section C, Part 2, how Leg Council is represented, Kevin has to look into this and check it.

Liz: Michael already went over it and sent it to bylaws and constitution, we'll have to table it, they can go over it.

Chris: I really like this, I noticed a problem on Campus rep commission, we're running out of members to sit on this board, something got keep in mind, it's important to look at the logistics, we are running low on our representatives, should relook at some of the committees we have now.

Faris: If this passes next week, will this commission automatically become a functioning committee and how do we allocate funds to it.

Kevin: Yes, once passed instantaneously becomes a committee, but will suffer from not having a budget, would just add another piece of legislation.

Topher: For the budget, we have to look at the program and then look at the budget, which is going to be difficult, was initially going to be a year round budget of \$15,000, but we'll go to Finance Board for \$5,000, with the exception of this quarter because it's almost over.

Kevin: Regardless of whether it passes or not, very good procedure to discuss it and put it in.

Topher: We have some inactive committees, is there a way to merge them?

Faris: We just merged two committees

Stephanie Golden: This is a critical issue, it shouldn't be a problem filling all these positions.

Husayn: I support what Chris said, and question for Topher- said you spent \$35,000 and \$45,000 for summer programs.

Topher: That wouldn't really be our expenses, not necessarily their responsibility to fund those programs entirely, the funding they do get thought grants is more extensive than coming to a committee, like Finance Board, they give them some money and tell them to find the rest of the funds from somewhere else.

Paula: I reserve my right, the budget includes Honoraria, an that would have fiscal impact, who would get honoraria, what is it projected to be? Important thing to think about. Motion to table, withdraw, people still want to talk.

Andrew: Mental health is an important issue, the wording has to be positive and comfortable, what specific programs are going to be targeted to the mental health community, coming from AS specifically.

Topher: I've never helped with the big mental health programs, but I know Mary Ann said that the majority of the programs they would be putting on would have advisors.

Becca: Just wanted to say this is important, other schools don't have it, but there's not enough Leg rep members, maybe if we can merge Leg rep committees.

Ally: I reserve my right, like this motion to table this until next week (Ally)(Husayn)

Sinead: Objection, reserve my right, think this is a really good program, one thing I want everyone to think about am worried that groups wanting to become part of AS would get guaranteed funding, because we give BCCs lots of money, and we have to be careful about where our money goes, and if our motives are in the right place, not just to use our

money.

MCC Motion to table until next week passes by consent

Resolution to Discourage the Extortion of Student Lock-ins.

Husayn: Can we change title to “Resolution to address the financial crisis and its effect on the UCSB campus”?

Kevin: It’s your bill, it’s automatically amended.

Stephanie Fitch: Few grammatical errors, restate 2nd whereas “Universities” instead of “Universitie’s”, and at third whereas needs a comma after “Universities”

Faris: And change implantation to implementation

Marquez: The issue right now is student who voted for student lockins, would you consider adding “fees have to go what they are voted on”, in a finessed way, could be read two ways, ambiguous the way you have it now.

Radhika: Trying to be as diplomatic as possible, and keep it friendly first.

Marquez: I want everyone whose voting on this to know that there’s a loophole, putting on the table that they are interpreting this as interpretative, it’s not something you’re able to yield on need to specify it.

Husayn: Motion to add “whereas, student referendums need to go to their designated purposes on which they were voted on .”, so adding a fourth whereas.

MC Motion to pass resolution as amended (Paula)(Husayn)

MCC Motion passes by consent

DISCUSSION

Sinead: I need to switch BCCs with someone, if someone can sit on Finance Board Mondays at 4. Donald can switch for her, Elections for Finance Board, discuss privately later.

Husayn: Brought this up earlier, I wrote something in the Nexus, what did you think of it?

Paula: Thought it was a good highlight between the differences of high school and college, you made yourself a student.

Becca: This is good for public address, not noticing any public addresses from Leg Council in Nexus.

Andrew: Is there any way to impose Ex-officio announcements time limits?

Kevin: I know there was concern that if we limited announcements, would create an unfriendly atmosphere for the public, also there was a point made that we are student representatives here to serve them, but it’s a valid point, meetings need to be extradited.

Faris: I suggest that we agree to limit discussion on things to 20 minutes, can motion to extend time if needed, but after 20 minutes immediately go to voting procedure.

Paula: Limiting speaking, with the exception of JP and Corey, we could limit ourselves of the general public, sometimes they won’t get to those reports for two hours, some our internal, not all known about CoC, a lot committee/ ex-officio reports don’t show up. Limiting isn’t really necessary until it happens every week.

Tophier: is there a way that we don’t have to go through all the technicalities for grammatical changes?

Kevin: Normally the approval of minutes is to agree on what they do and approving their minutes and actions.

MC Motion to end discussion (Paula)(Ally)

MCC Motion passed by consent.

REPRESENTATIVE’S REPORTS

Ally: Costal fund went over projects, fully funded one and partially funded another, and on RHA we talked with Corey about no Dorm Storming for Halloween, we wanted to leave it be.

Radhika: Our speaker is coming, resource center meeting is on Tuesday.

Kenisha: SIRC met on Monday, goal is putting up website, visiting UCLA recruitment center, and outreach to SB community.

Stephanie Golden: went through applications, ten are going to Create a Change conference in Denver, tomorrow No on Prop 4 and 8 rally with CoC funding, so outside UCen would be a good place to hand out your voting pamphlets.

Liz: Women's commission will be at rally, interested in newsletter to put out by January 1st for other organizations, putting on workshops for Greeks, putting on banquet for female leaders and staff to give them recognition for being a female voice.

Paula: Lupe tickets are still available for Nov. 10th, presenting standing policy to Leg council next week about any group who wants funding for a concert, puts burden on us and would like to ask Ryan to come next week to speak about the process.

Molly: Second Rally com meeting planned for Thursday at 7, appointing at this, helping advertise Cal Poly game, get more OSL groups involved.

Chris: Constitution bylaws meeting Tuesday at 5 to discuss the tabled bill.

Sinead: Tuesday we held legal resource advice on Halloween, 20 people showed up. FB funded stuff, press release about taxing.

Faris: COPs, identified goals for the quarter/year, EAB has official endorsements for Props, holding a bike rally on Monday Nov. 3rd at 4pm, come with a bike and signs, since no student fees are going to pay for this, there's beer on tap and pizza at Eclectic, even though it's shut down owners are opening it for us.

Topher: currently drafting a letter for CoC.

Andrew: Funding recycled books for prisoners, providing incentives to students living near prisons to deliver these books, IVCRC funded 2 Dia de los Muertos, one with the IVRPD and one with Los Congressos, having IVCRC Isla Vista Calendar photo contest, email is Ivphotos@gmail.com

Becca: Bike and Parking commission, talked about event parking and reserving lots for bike parking, Business Services meeting this Sunday 7pm in Ucen, working with RHA did a lot over summer.

Stephanie Fritch: Finance Board funded stuff, RHA is keeping the "Unity in Community"

Jose: RHA interviews, we're looking for a Vice Chair

Josue: FB funded a lot of people.

Faris: Naples hearing the board of supervisors, they approved it, National Geographic is making a statement, Naples coalition is appealing the process with SB surf rider foundation, filing lawsuit on board of supervisors, hopefully we'll have some action, with a rally and stuff with the EAB.

ADMINISTRATIVE ASSISTANT'S REPORT

None.

RERMARKS

Kevin: I have a comment on what Becca said, we have to look at reevaluating Leg. Council to the BCCS, five to four CoC, in AS infancy we had many less Leg. Council representatives in proportion to BCCS, had more power to allot, and because of balance of power so one BCC didn't get too big. Now we have 2000 BCCs, we need to have the information transmitted, not necessarily that Leg Council's will dominates, at the end of the day we are the supreme authority, but if someone has time to work on it, we can talk about it next wee if you are at all interested.

Chris: On a serious note, this weekend is Halloween and we have the responsibility as

Leg Council to watch out and be smart about things, if one thing screws up this could be a big mess. Be safe

Topher: Thank you for your support of Commission for student wellbeing, if you have any issues come to me during the week so we can fix the kinks.

Faris: I think it makes sense to limit the discussion to do it next meeting.

Ally: If Faris really wants to try it, I say we test it out.

ADJOURNMENT

MC Motion to adjourn meeting (Kevin) (Paula)

MCC Motion passed by consent

Meeting adjourned at 9:09pm