

Legislative Council Minutes of Proceedings

October 5, 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 Tardy)
Romy Lea Frazier
Claudia Garcia (Excused Tardy)
Ryann Gastwirth (Excused Absence – Proxy Samantha Nevels)
Sam Giles (Excused Absence – Alex Webster)
Jennifer Greeley (Excused Tardy)
Amelia Holstrom
Felix Hu
Eva Kilamyan
Christina Leets (Excused Early)
Sam Marks
Raymond Meza
Tuyen Nguyen
Etujie Oiyemhonlan
Joel Rodriguez-Flores
Cordero Vigil
Adriana Wianeki (Excused Tardy)
Rachel Weight
Nathaniel Wood-Wilde

ACCEPTANCE OF PROXIES AND EXCUSED ABSENCES

- Adriana Wianeki has work until 5:15.
- Gina Fischer has class until 6:50.
- Claudia Garcia is going to be 20 minutes late because of class and it will be the case for the remainder of the quarter.
- Jennifer Greeley is coming at 6:15 because of class.
- Ryann Gastwirth's proxy is Samantha Nevels
- Sam Giles's proxy is Alex Webster.

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

MSC Motion is approved by consent.

MS Motion to excuse Rachel at 6:20 p.m.

MSC Motion is approved by consent.

ANNOUNCEMENTS

- **Lindsay Saito** – As the Flask Intern, she would like members of Legislative Council to help out with the upcoming A.S. Congress. She needs people to help set up and clean up as well as help out with the flyers.
- **Yonnie Harris** – As the Dean of Students her job is to update Legislative Council with new information. The Director of the Multicultural Center is on leave. Viviana Marsano will be substituting in the meantime. Arts and Lectures wants to get a new online ticket purchasing system set up by winter quarter. The Student Resource Building is up and out of ground and is making good progress. The Student Health Acting Director is retiring and Dr. Elizabeth Dowling will be replacing her.
- **Dr. Elizabeth Dowling** – The goals of Student Health includes dealing with the physical and psychological health of students. Her door is always open to discuss any regards.
- **Aaron Jones** – He wanted to send a reminder that the first year council gathering is on Friday at 3 p.m. at the GSA (Graduate Student Association) Lounge. Incoming freshman can come and meet all the Legislative Council members. Student organizations want to send students down to the Gulf Coast area to help with the Katrina relief. There have been articles in the newspaper mentioning how many universities need to be completely rebuilt. It would be a good idea to send students to help them out.
- **Tuyen Nguyen** – Next Thursday, October 13, the Red Cross Club will be putting on a panel discussion to talk about the various ways to help with the Katrina relief. The community will have the opportunity to get together and see how they can help. She will also be leaving for Texas on October 20 to help with the Asian American community. If anyone is interested in going with her, please contact her.
- **Cordero Vigil** – At the Black Student Union meeting, they met with 2 UCSB students who are planning a festival on October 15 in order to raise money and promote awareness about the children being exploited in Uganda. Location unknown.
- **Eddie Boquilla** – He is this year's coordinator for the Halloween festival planned by IV Recreational and Parks. If anyone is interested in helping out, there will be a meeting on Tuesday at 8:30 p.m. in front of the Guacho Café. Yesterday they had their first meeting. They want to get organizations, students, and the community involved in creating an event for the children and the community on October 30 from 4 to 9 p.m. at Anisq'Oyo park.
- **Carolyn Buford** – She would like any feedback regarding the Halloween flyers she handed out at the council meeting last week.

PUBLIC FORUM

- **Delina Contreras** – She presented a general idea of the Student Lobby Bill, which is intended to improve the overall structure of Student Lobby. Student Lobby is tied to

the internal and local offices on campaigns. It also works with the external and local offices on statewide and national campaigns. There is no reason why they should not work together. Under the Student Lobby Bill, the EVPLA's local coordinator and EVPSA's state & national coordinator both appoint an internal coordinator. They also appoint officers: Media Correspondent, Grassroots Liaison, Secretary, Funding Director, and Recruiters. The EVPLA and EVPSA's coordinators will each appoint their Issues Coordinators.

A.S. COMMITTEE REPORTS & EX-OFFICIO REPORTS

- none

EXECUTIVE DIRECTOR'S REPORT – Don Daves-Rougeaux

- He had a meeting with senior management. They will be asking the Legislative Council members to fill out evaluation forms regarding the staff members at the end of the academic year.
- The Town Hall meeting was very successful. The purpose of Town Hall was for students to feel as if they have an influence in the agenda. He wants the council to continue to promote A.S. Congress.
- Don will be out of the office tomorrow afternoon for the Roundtable Foundation meeting. The Roundtable Foundation deals with issues of giving to non profit organizations. It gives out approximately \$150,000 a year in grants.
- A.S. Readers had some trouble with recycled paper and the distributor but overall it is making tremendous progress. A.S. has had 120 class readers this fall.
- The A.S. Bike Shop enhancement project is still in progress. They have a limited space and very outdated equipment. The enhancement project is looking to find them a new space and to purchase new materials. He encourages council members to go check out the area.
- The auditors will be coming next week to discuss the annual report.

PRESIDENT'S REPORT – Chaz Whatley

- IV Commission has set up 2 subcommittees, one for the Town Hall meeting that will be held on October 25 at the Embarcadero Hall. The meeting will be on issues surrounding Halloween.
- The Alumni Association Board of Directors meeting is on Saturday, October 8.
- As part of the Katrina relief, several UCs have taken measures to help the students whose education was affected in the process. UCSF accepted a few students, UCD created a program to help victims find their pets, UCSD set up computer to help people reunite with their families, and UCSB has accepted a few students as well.
- In the Campaign for Santa Barbara, they raised \$111.8 million so far. The goal is \$500 million. \$62.8 million came from private donations. \$49 million came in cash. 8% of the giving came from alumni.
- The Darfur Freedom Fest went really well. The total money raised is still uncertain but the t-shirts and bracelet sells earned approximately \$600.

- Tomorrow is the Campus Disabilities kick off. It will be at Buchanan 1910 from 7 until 8:15 P.M.

INTERNAL VICE PRESIDENT'S REPORT – Adam Graff

- Reminder for the Legislative Council members to put up their office hours.
- Kevin McCauley, the Executive Assistant to the Chancellor, wants anyone to go see him with any questions or issues.
- He sent out an email to all boards and committees regarding minutes. If the committees continue to not send their minutes to A.S., the Legislative Council members need to go to the chairs and have them submit or explain why they are not able to do so.
- Felix Hu and Joel Rodriguez-Flores were the only members who expressed interest in the first and second Pro-Tempores positions.

EXTERNAL VICE PRESIDENT FOR LOCAL AFFAIRS' REPORT – Kelly Burns

- A.S. decided to set up a photo booth for the October 29 Dia De Los Muertos carnival for children and families during Halloween. There will also be arts and crafts activities like decorating picture frames.
- The Youth and Family network deals with the community in IV. They wanted to hire someone to help them with their projects, take minutes, run overall business, and work with the people in Isla Vista. There will be a stipend of \$500 or work study. If anyone is interested, please contact her.
- Next Monday there is going to be a city repair presentation. The community gets the opportunity to get involved in making the city their own by putting up murals, creating a positive atmosphere, and bringing the community together. It is going to be at 7 p.m. in the GSA lounge.

EXTERNAL VICE PRESIDENT FOR STATEWIDE AFFAIRS' REPORT – Felicia Cruz

- Bill Shiebler will be giving the report for Felicia.
- Felicia is currently at the UCR meeting and she will be in Oakland this weekend for the UCSA retreat.
- USSA is endorsing three campaigns. One of them is the Budget Reconciliation, which is considering cutting \$9 billion on student loans and financial aid. It is currently still in discussion. The vote will take place at the end of October.
- The Higher Education Act is the one chance in years Congress gets the opportunity to look at the education system and its funding.
- There will be a National Day of Action on October 19. UCSB might be hosting a similar event where they will be getting people to sign forms. They are considering gathering a press conference.
- UCLA will be having a press conference. Anyone interested in participating should see Bill.

- USSA and UCSA are both working on voter registration. They still need more volunteers.
- The fees and financial aid issues are not looking too good. The U.C. Regents is still looking to raise undergraduate fees by 8%. A.S. needs more people to attend the Regents meeting in November.
- Voter Registration has been trying to work with other unions to print out nonpartisan booklets regarding the upcoming election and its propositions.
- A.S. is still recruiting members to work for UCSA and USSA.
- Felicia supports the Proposition 76 resolution on the agenda and hopes everyone supports it as well.
- UCSA voted to oppose propositions 74 and 75.
- The UC Regents meeting is on November 16-17 at UCB.
- The National Take Affirmative Action Day is on October 27. There will be a meeting in the Main office on Monday and Thurs night at 9 p.m. and a meeting every week until October 27.
- Voter registration deadline is October 24 and the statewide election is on November 8.
- Since the UC Regents are going to be on the UCI campus on October 20, A.S. will be sending people down to UCI to help get people to register to vote and to sign postcards opposing the increase of fees.
- The Week of Action around Walmart is from November 14-18. There will be film screenings and panel discussions about the adverse effects of Walmart.
- The board meeting for UCSA is from October 15-16.

ACCEPTANCE OF AGENDA

MS Motion to delete A.S. Bikes minutes from October 4 on the agenda and add minutes from CODA for September 28, Program Board for September 23 and October 3.

MSC Motion is approved by consent.

MS Motion to add the appointments of Felix Hu as First Pro Tempore, Joel Rodriguez-Flores as Second Pro Tempore, and Britt Wisener as Finance Board member to action item.

MSC Motion is approved by consent.

MS Motion to accept the agenda as amended.

MSC Motion is approved by consent.

ACCEPTANCE OF MINUTES

MS Motion to approve all minutes.

MSC Motion is approved by consent.

ACTION ITEMS

- 1) Appoint Felix Hu to First Pro Tempore position.
- 2) Appoint Joel Rodriguez-Flores to Second Pro Tempore position.

MS Motion to bundle and approve Action Items 1 and 2.

MSC Motion is approved by consent.

- 3) Appoint Britt Wisener as a member of Finance Board.

MS Motion to approve action item.

MSF Motion failed; opposition to consent made by Romy

MS Motions to previous question. Motion made by Joel.

MSC Motion is approved by consent.

MS Motion to approve Action Item 3.

MSC Motion is approved by consent.

OLD BUSINESS

- none

NEW BUSINESS

- 1) Updating A.S. Student Lobby – Author: Raymond Meza and Amelia Holstrom.

MS Motion to table the bill.

MSC Motion is approved by consent.

- 2) A Resolution in Opposition of Proposition 76 and UCOP Policy Restriction on the Right to Use Student Fees – Author: Howie Baker and Joel Rodriguez.

MS Motion to amend UC Regent to UCOP in the bill. Friendly by Jesse Baker.

MSC Motion is approved by consent.

MS Motion made to change the resolution wording from “Students currently cannot use student fees paid by students to take, promote, or educate students about propositions that affect education” to “Students currently cannot use compulsory student fees paid by students to support or oppose propositions that affect education. Motion made by Felix Hu.

MSC Motion is approved by consent.

MS Motion made to change the resolution wording from “ A.S. UCSB should have the right to educate students on Proposition 76 and why they should vote against it, as it is their first amendment right to override current UC policy, which prohibits this action, and violation of said policy can cause legal sanctions towards AS UCSB” to “A.S. UCSB should have the right to oppose Proposition

76 and educate students as to why they should oppose it, as it is their first amendment right to do so and override the current UC policy, which prohibits this action, the violation of which can cause legal sanctions towards AS UCSB.”

Motion made by Joel Rodriguez-Flores.

MSC Motion is approved by consent.

MS Motion made to change the resolution wording from “UC Regents can restrict the use of student fees on issues that affect them” to “UCOP can restrict the use of student fees on issues that affects higher education.”

MSC Motion is approved by consent.

MS Motion to previous question. Motion made by Raymond Meza.

MSC Motion is approved by consent.

MS Motion to reopen the agenda. Motion made by Felix Hu.

MSC Motion is approved by consent.

MS Motion to add in the agenda under Action Item #4, \$1,000 allocation from Legislative Council budget to fund a campaign to opposition of Proposition 76.

MSC Motion is approved by consent.

MS Motion to previous question. Motion made by Felix Hu.

MSC Motion is approved by consent.

MS Motion to approve agenda with amendments. Motion made by Cordero Vigil.

MSC Motion is approved by consent.

MS Motion to suspend the rule and not to have a revote?

MSC Motion is approved by consent.

GROUP PROJECT REPORTS

- none

REPRESENTATIVE’S REPORTS

Adriana Wianecki – On October 9 there will be the HIM/Finch show in the Hub. Next Tuesday the movie playing at the IV Theater will be ‘Old Boy’. On Friday October 14, ‘People Under the Stairs’ will be in the Hub. On October 11 there will be a show on the lagoon lawn. On October 12 there will be a show at the Storke tower. Program Board is still looking for volunteers.

Samantha Nevels – Finance Board gave away money.

Sam Marks – RHA (Residence Hall Association) is not meeting until October 11 at 6:15 p.m. CODA is tabling next Thursday from 12 p.m. to 2 p.m. in the Arbor.

Amelia Holstrom – IVCRC (Isla Vista Community Relations Committee) gave some money to the Teen Center and to the IV Youth Project. She encouraged Legislative Council members to sign up for the October 29 Dia De Los Muertos event.

Joel Rodriguez-Flores – He was appointed to be IVTU (IV Tenants Union) representative. Queer Commission is not meeting until Monday. He had a meeting on Monday with the other queer groups on campus. The Leadership conference for all gay and straight alliances is on Sunday at 9:30 am in the GSA lounge.

Howie Baker – Finance Board gave \$500 to the Dia De Los Muertos event and \$500 for the Ben Stein event. IVTU had its first formal meeting. They plan on making a video featuring all their events in order to encourage more people to participate.

Eva Kilamyan – The Ben Stein event will be discussing issues about military recruitment and legal aspect of it. There will be a discussion at end and it is free admissions. Investment has not met yet.

Nathaniel Wood-Wilde – RHA has not met yet. Finance Board gave some money.

Felix Hu – Single Student Apartment Committee Counsel met on Tuesday. Residents have been complaining because printing is no longer free and visitors now had to pay a parking fee during the weekend. The Council is having its kickoff event this Saturday. Committees on Committees met and appointed new Finance Board members. He does not know anything about Business Services.

Jennifer Greeley – Shoreline Preservation Fund met on Monday. They saw a power point presentation by a professor in the Environmental Studies department. They also appointed a new graduate position and funded \$500 for a coal oil internship position. A.S. Bikes had an informal meeting. They want to conduct a survey on how students feel about biking tickets. Broida bike path had some setbacks because of money.

Katie Bender – The Media Relations meeting is tomorrow.

Etuaie Oiyemhonlan – IVTU appointed Joel as their representative.

Tuyen Nguyen – SCORE has minutes.

Romy Frazier – SCORE met and discussed the Town Hall meeting next Tuesday afternoon for the MCC users, goals of the year, and projects they wanted to work on such as more networking and communication techniques. The gathering, which is an open microphone event, is going to be on Thursday November 3 at 8 p.m. AS COPS have not met.

Alex Webster – Media Relations is having their meeting tomorrow at 6 p.m.

SECRETARY'S REPORT

- none

Remarks

Jennifer Greeley – The Sustainability kickoff meeting is tomorrow.

ADJOURNMENT

MS Motion to adjourn at 7:05 p.m.
MSC Motion is approved by consent.