

Associated Students Legislative Council Meeting

Wednesday, October 6th, 2010 5:00 pm, Flying-A Studios, University Center

Call to Order

The Council was Ccalled to Order at 5:07pm, by the INTERNAL VICE PRESIDENT, Jake Elwood.

Roll Call

Jake Elwood

Miles Freeman

Danielle Mayorga

Amanda Berry

Kaily Burton

Brianne Chan

Fabian Gallardo

Duncan Kenney

Joseph Lewis

Jason Lopez

Cynthia Martinez (proxy)

Yeni Nguyen

Stanley Tzankov (proxy)

Max Young

Tiffany Mayville (proxy)

Julie Flores

Joe Lee

Ian Moret

Danielle Stevens

Alfredo Del Cid

Briana Riley

Jasmine Esparza

Dina Varshavsky

Javier Martinez (proxy) recognized at 5:12pm Chloe Stryker recognized at 5:20pm

Acceptance of Excused Absences

<u>MOTION</u> made by Miles Freeman, <u>SECONDED</u> by Max Young to excuse Chloe Stryker until 5:30pm, and excuse Javier Martinez for the entire meeting. <u>MOTION CARRIED</u> BY CONSENT.

<u>MOTION</u> made by Roy Rodriguez, <u>SECONDED</u> by Duncan Kenney to excuse Jason Lopez until 6pm for the entire quarter. <u>MOTION CARRIED BY CONSENT</u>.

Acceptance of Proxies

None.

<u>MOTION</u> made by Dina Varshavsky, <u>SECONDED</u> by Kaily Burton to suspend the orders of the day, go back to Acceptance of Proxies, and accept Javier Martinez's proxy Zoe Poff-Turjacanin, and reinstate the orders of the day. <u>MOTION CARRIED BY</u> CONSENT.

Announcements

Nick Caladonia, Investment Advisory President: This year we'll be focusing on 3-year investments so students see some return while they're still at school, it's a bit more risky than 5-year investments. We're required to make socially responsible investments, and our goal is to only make sustainable investments, and all investments have to be approved by you.

Cory, EAB: EAB is hosting an environmental statewide convergence October 15-17, it's free for UCSB students.

Public Forum

Dan, CALPIRG Chapter Chair: We're putting together a prostest of Prop 3. We're having our kickoff recruitment event in Girvetz 1004 on October 13th 6-8pm. I'm interested in working to put up a tenants website, with descriptions of places to rent available.

Andrew Dunn, EAB Co-chair: EAB does not endorse or oppose Prop 3, we have worked with CALPIRG on Prop 3, but we're not allowed to take a political stance.

Sophia, Women's Commission Co-chair:

A.S. Committee & Ex-Officio Reports

Rae, AS Program Board Commissioner: We're having a bunch of events going on, our welcome event went great, Ok Go will be having a show soon.

Josue Aparicio, Finance Board Chair: Finance Board has met two times already, we've appointed FB liaisons, we're working on changing the website to automatically email all groups what funding they've received, and to email the venues to confirm they have funding for their event. We're going to make a FB movie to replace the workshop. Our current standing policies are that we only fund awareness t-shirts, and one time exceptions apply to the entire event, and one time exceptions will be given to the first group on the request form only. There was some miscommunication between us and

Sigma Alpha Zeta, they're requesting funding for awareness t-shirts.

<u>MOTION</u> made by Joe Lee, <u>SECONDED</u> by Roy Rodriguez to give Josue Aparicio three additional minutes for his report. <u>MOTION CARRIED BY CONSENT</u>.

Michelle Conat: For my AS 6-week summer internship, I worked on an AS digital archiving system, with documents organized by different types, dates, and other categories, and created a how-to sheet for archiving.

Fabian Gallardo: For my AS 6-week summer internship, I worked with Stanley Tzankov to talk with Georgetown University to see how UCSB could set up their own student-run credit union. Most of my time went to researching how the credit union would be structured, I created a survey and have gotten 130 responses, and most of the proposed bylaws and internal structure for our credit union are based off of Georgetown's model. This will be my group project, I'll be working on it for the rest of the year.

Louis Tamayo: For my AS 6-week summer internship, I worked on created a summer program for new students to start working in AS before the school year, so they can spread word about AS, get involved and comfortable, learn about planning and AS history, and work on campus issues and unfinished projects. I'm working on getting SOC certified in leadership development though OSL.

Janelle Mungo (report read by Danielle Mayorga): I worked to organize a statewide conference for sexual violence prevention and awareness, with all of the UC campuses that serve as a support network, since there's such a strong rape culture around college campuses, we would create a network, and teach techniques in campaigning, strategizing, and beginner training at the conference.

Jeanne Sabin: For my 6-week AS summer internship, I put together the history of the 2006 Students' Initiative, a single fee referendum to increase student registration fees to go to AS and other student service departments on campus by \$100 that passed through a special election in Fall 2006 by 30 votes. It's had a crazy impact on how AS functions, and I'll continue working on it.

Jake Elwood: For my 12-week AS Summer Internship, I created a new AS website to update the legal code every few days, my goal is to have it done every Monday. Also working on a website to turn in Honoraria online, to save paper and make sure that forms don't get lost.

Executive Director's Report: Marisela Marquez, Ph.D.

Marisela Marquez: I've handed out the 2006 Students' Initiative ballot language and ballot supplements. I'll get documents that compare over time how students have increased the lock-in fees to supplement student organizations over time. It might be helpful in your working meeting.

Report to Legislative Council October 6, 2010

Executive Director Report By Marisela Márquez, Ph.D.

Personnel:

1. 1. We are currently recruiting for our Graphic Design Artist. We are beginning the interview process in the next few weeks.

Schedule of Events:

Please join A.S. Queer Commission in a candlelight vigil to bring awareness of anti-LGBTQ bullying that has taken place across the nation.

As you know, September has been a sobering month, bringing to light the gravity of homophobic bullying in our schools. Since September 9th, NINE young gay youth, ages 13-19, have committed suicide.

On Thursday, (10/07) our community will gather in solidarity at 6:00pm in front of Storke Plaza to mourn the loss of these 9 young men:

Billy Lucas (15) September 9, 2010. Indiana Cody J. Barker (17) September 13, 2010. Wisconsin Seth Walsh (13) September 19, 2010. Tehachapi, California Tyler Clementi (18) September 22, 2010. New Jersey Asher Brown (13) September 23, 2010. Texas Harrison Chase Brown (15) September, 25 2010. Colorado Raymond Chase (19) September 29, 2010. Rhode Island Felix Sacco (17) September 29, 2010. Massachusetts Caleb Nolt (14) September 30, 2010. Indiana

We will come together not only to mourn the victims of anti-LGBTQ bullying, but discuss the resources available to those who may be undergoing similar issues of harassment. They need to know that this is not "the way out"--they need to know that things will get better. We must also work to educate the greater Santa Barbara community of just how serious this issue is--it is not simple "teasing."

Please join us at 6:30 PM on Thursday (10/07/2010) and bring a candle (we will provide

some for those who are unable to do so). We'll stand together and rally on campus, followed by a walking candle light vigil through Isla Vista.

Ongoing Issues and Business:

Office Hours:

I'll be holding office hours on Friday mornings from 10-12PM; and by appointment. Feel free to drop by.

Executive Officer Reports

Paul Monge-Rodriquez, President: I sat in on the Alumni Association Board of Directors meeting, there's a opportunity for a new UCSB Alumni Regent, it has to be someone who is or has been on the Alumni Association Board of Directors, I've requested that the application process be open for students' input. I'm working on creating an AS presidential leadership fellows program for first and second years and transfer students, to pass institutional knowledge of my office to newer faces. The Council of Planning and Budget is fighting about how many out of state residents we have, since the university profits from them, and the UC is thinking of capping the amount for each university. It sounds like the university is being run like a business, which is disparaging. Please give me the times and dates of your committees, I'll write them down now.

Jake Elwood, Internal Vice President: Turn in your office hours, you have to hold them this week. Parking Ratepayers board discussed night and weekend parking, and that adhoc group met today, we'll hear what they have to say later. UCen Governance Board meets next week, we have some appointments from Paul to pass today. We have two more summer internship presentations next week. We're having a brainstorming session on group projects after the meeting. The executive retreat is going to be all day Friday.

Cori Lantz, External Vice President of Local Affairs:

We're working on voter education pamphlets, the Halloween film festival was approved, Doreen Farr is doing a walkthrough on Halloween, the Halloween forum is October 21st, Measure S forum is on October 19th in Embarcadero hall at 7pm, IV community network meeting is this Tuesday at the URC at 11:45am, Rec and Parks gave a sixty day extension to the IVCRC kiosk MOU, and I recently realized that if you have the night and weekend parking permit, the MOU covers Halloween weekend, but doesn't cover Thursday and Friday, so people will still have to buy day passes for moving their cars.

<u>MOTION</u> made by Dina Varshavsky, <u>SECONDED</u> by Miles Freeman to suspend the orders of the day, go to Acceptance of Excused Absences, excuse Kaily Burton for the remainder of the meeting, and reinstate the orders of the day. <u>MOTION CARRIED BY CONSENT</u>. 6:45pm

Doug Wagoner, External Vice President of Statewide Affairs: None.

Harrison Weber, Student Advocate General: Our office is holding office hours M-R 10am-4pm on the 3rd floor of the UCen, we are promoting in the UCen, having a more proactive campaign for letting students know of their rights in the university, still taking to the LCR about a legal audit, we met with the Office of Ombuds to learn about active listening, the CLS faculty committee is reviewing the Computer Science BS major, thinking about increasing the diversity of subjects studied in the major, to attract more students.

Group Project Reports

Dina Varshavsky: I noticed on my night and weekend parking permit, that it expires on November 30th, and the quarter doesn't end until December 12th.

Acceptance of Agenda

<u>MOTION</u> made by Yeni Nguyen, <u>SECONDED</u> by Miles Freeman to add the following minutes: IVCRC 10/5, LC 9/29, SCORE 10/4, CAB 10/4, SIRRC 9/30, CF 9/27, EAB 9/27, FB 10/4. <u>MOTION CARRIED BY CONSENT</u>.

<u>MOTION</u> made by Alfredo Del Cid, <u>SECONDED</u> by Danielle Mayorga to add A Resolution to Recognize and Condemn all Acts of Hate Perpetrated Towards the LGBTQIA Community at UCSB, Isla Vista, and Schools Around the Nation to New Business Item 2. <u>MOTION CARRIED BY CONSENT</u>.

<u>MOTION</u> made by Roy Rodriguez, <u>SECONDED</u> by Amanda Berry to add Consideration of Sigma Alpha Zeta Funding Request to Action Item 4. <u>MOTION CARRIED BY CONSENT</u>.

<u>MOTION</u> made by Joe Lee, <u>SECONDED</u> by Jasmine Esparza to accept the agenda as amended. <u>MOTION CARRIED BY CONSENT</u>. 7:21pm

Acceptance of Minutes

<u>MOTION</u> made by Joe Lee, <u>SECONDED</u> by Miles Freeman to bundle and approve all minutes; TBTN 10/1, IVCRC 10/5, Legislative Council 9/29, SCORE 10/4, CAB 9/27, 10/4, SIRRC 9/30, Coastal Fund 9/27, EAB 9/27, Finance Board 10/4 except Finance Board 10/4. <u>MOTION CARRIED BY CONSENT</u>.

<u>MOTION</u> made by Amanda Berry, <u>SECONDED</u> by Dina Varshavsky to table approval of Finance Board 10/4 minutes until after Action Items. <u>MOTION CARRIED BY CONSENT.</u>

<u>MOTION</u> made by Yeni Nguyen, <u>SECONDED</u> by Duncan Kenney to suspend the orders of the day, go to Acceptance of the Agenda, add Approval of Appointments: Kellie Hartl, Katie Lieberknecht, Brandon Bouldin, Quinn Nguyen, David Urzua, as UCen Governance Board Student Representatives to Action Item 5, and reinstate the orders of

the day. MOTION CARRIED BY CONSENT. 7:24pm

Action Items

MOTION made by Yeni Nguyen, SECONDED by Joe Lee to bundle and approve Action Items 1,2,3, and 5 (all appointments). MOTION CARRIED BY CONSENT. 7:25pm

- 1. Approval of Zenaida Perez as Student Lobby Co-Chair. Approved.
- 2. Approval of Mac Wing as Student Lobby Grassroots Liaison. Approved.
- 3. Approval of Terri Luna as Student Lobby Issues Coordinator. Approved.
- 4. Consideration of Sigma Alpha Zeta Funding Request

MOTION made by Fabian Gallardo, SECONDED by Jason Lopez to fund Sigma Alpha Zeta \$2,000 out of unallocated fund for philanthropy awareness t-shirts. MOTION CARRIED BY CONSENT.

5. Approval of Appointments: Kellie Hartl, Katie Lieberknecht, Brandon Bouldin, Quinn Nguyen, David Urzua, as UCen Governance Board Student Representatives Approved.

Old Business

MOTION made by Joe Lee, SECONDED by Danielle Mayorga to take a five-minute recess. MOTION CARRIED BY CONSENT. 7:32pm

Council was called to Order at 7:41pm.

Roll Call:

Jake Elwood

Miles Freeman

Javier Martinez (proxy)

Danielle Mayorga

Chloe Stryker

Amanda Berry

Brianne Chan

Fabian Gallardo

Duncan Kenney

Joseph Lewis

Jason Lopez

Cynthia Martinez (proxy)

Yeni Nguyen

Stanley Tzankov (proxy)

Max Young

Tiffany Mayville (proxy)

Julie Flores

Joe Lee Ian Moret Danielle Stevens Alfredo Del Cid Briana Riley Jasmine Esparza Dina Varshavsky

Absent: Kaily Burton

1. (051910:1) A Bill to Instate the Human Rights Board as an Associated Students Entity

Chloe Stryker: This group is a universal declaration of human rights in the UC, will not be political, will be a educational forum centered on the premise that all people have human rights, will have panels for dialog on international political issues, is a bridge between AS and OSL. This board worked on the Haiti relief benefit concert, brought in a bunch of different AS and OSL groups and got them to work together. There was some concern last year about this group taking a political stance within AS, but this board is only to advocate awareness of basic human principles and facilitate discussion between different groups. It's been changed to be open to all student groups, who will be a voting member of the board if they attend five consecutive meetings. There's no BCC in AS that deals with human rights issues.

Miles Freeman: There hasn't been a good answer about why it needs to be a BCC, there's numerous cons for being a BCC, especially that they'd have to be political neutral, and we have enough issues with our current BCCs, I don't think it belongs as a BCC.

Jason Lopez: What's keeping you from collaborating with OSL and AS groups right now, and I don't see what you're doing now that you wouldn't be doing as a BCC, other than getting monetary compensation.

Tammy: Groups in AS deal with an exclusive idea, that's a political stance in and of itself. We would not have a political stance, we're education based.

Alfredo Del Cid: These are students and they're asking for something and they're not getting what they're asking for, being part of AS is to be established, to be a central hub for all different types of OSL groups.

<u>MOTION</u> made by Duncan Kenney, <u>SECONDED</u> by Fabian Gallardo to approve Bill 051910:1. <u>OBJECTION TO CALL TO QUESTION</u> made by Amanda Berry. CALL TO <u>QUESTION NOT WITHDRAWN</u> by Danielle Stevens. <u>VOTE TO VOTE PASSES (15-8)</u>. <u>ROLL CALL</u> called by Fabian Gallardo.

Roll Call:

Miles Freeman (PPA)

Javier Martinez (proxy) (Y)

Danielle Mayorga (Y)

Chloe Stryker (Y)

Amanda Berry (N)

Kaily Burton (Absent)

Brianne Chan (Y)

Fabian Gallardo (Y)

Duncan Kenney (Y)

Joseph Lewis (N)

Jason Lopez (N)

Cynthia Martinez (proxy) (N)

Yeni Nguyen (PN)

Stanley Tzankov (proxy) (Y)

Max Young (N)

Tiffany Mayville (proxy) (Y)

Julie Flores (Y)

Joe Lee (N)

Ian Moret (N)

Danielle Stevens (Y)

Alfredo Del Cid (Y)

Briana Riley (Y)

Jasmine Esparza (PPY)

Dina Varshavsky (N)

MOTION FAILS BY ROLL CALL (13-9-1). 9:13pm

2. (092910:8) A Bill to Restructure A.S. Program Board

MOTION made by Miles Freeman, <u>SECONDED</u> by Briana Riley to approve Bill 092910:8. MOTION CARRIED BY CONSENT. 9:15pm

New Business

1. (100610:10) A Resolution to Support October 7th Day of Action

MOTION made by Yeni Nguyen, SECONDED by Miles Freeman to approve Resolution 100610:10. AMENDMENT made by Amanda Berry to add stipulation that CC's are added for all A.S. BCCs, UCSB OSL groups, UCSB Senate and the UCSB Chancellor. AMENDMENT FRIENDLY to Yeni Nguyen and Miles Freeman. AMENDMENT made by Danielle Mayorga to change the "Therefore" phrase to "Therefore, a statement that members of the AS Legislative Council, as representatives of the UCSB student population, make an effort to attend the event and stand in solidarity with students whom they represent and call other members of our campus community to join in this action". AMENDMENT FRIENDLY to Yeni Nguyen and Miles Freeman. MOTION CARRIED BY CONSENT. 9:21pm

2. (100610:11) A Resolution to Recognize and Condemn all Acts of Hate Perpetrated Towards the LGBTQIA Community at UCSB, Isla Vista, and Schools Around the Nation

<u>MOTION</u> made by Joe Lee, <u>SECONDED</u> by Dina Varshavsky to approve Bill 100610:11. <u>MOTION CARRIED BY CONSENT</u>. 9:28pm

Discussion

None.

Representative Reports

Amanda Berry: IVCRC is having their retreat on October 16th, and they'll be electing new officers.

Dina Varshavsky: Coastal Fund has already begun the process for funding requests, Technology Fee Committee is trying to get internet working in 25 more buildings this quarter.

Jasmine Esparza: CODE discussed Human Rights Week, and they're working on a disability transportation service for the campus, and they have the new saying, "Let's bring UCSB up to CODE".

Briana Riley: RHA is having a retreat this weekend.

Brianne Chan: One of the Bottom Line's goals this year is to work with AS more.

Duncan Kenney: AS Bikes are planning putting more racks in.

Danielle Mayorga: Women's Com had a booth at Pardall Carnival, and a lot of interested people showed up at our meeting, I'm working on the Stand Against Sexual and Domestic Violence Conference. SIRRC is collaborating with America Teach program, and started GUIDES mentorship program.

Alfredo Del Cid: SACC is updating the fitness center.

Administrative Assistant's Report

None.

Remarks

None.

Adjournment

<u>MOTION</u> made by Joe Lee, <u>SECONDED</u> by Max Young to adjourn. <u>MOTION</u> <u>CARRIED BY CONSENT</u>. 9:50pm