# Associated Students Legislative Council Meeting Minutes (Draft) Wednesday, November 18th, 2009 5:00 pm, Flying A Studios, University Center

#### Call to Order

The Council was called to order at 5:02 p.m., by the INTERNAL VICE PRESIDENT, Chris Wendle.

#### Roll Call

Chris Wendle Josue Aparicio **Daniel Gradias** Luis Cardenas Brian Mays Araceli Aceredo Timothy Benson Abigail Cordova Barbara De la Torre Elizabeth Farrington Alexandra Onodera Jose "Alex" Marroquin Veronica Smith Thomas "Sammy" Maramba-Ferrell Michael Hewitt Jr. Adam Goldman Chloe Stryker Jamie Silverstein Jasmine Davenport (proxy)

Andrew "Jake" Elwood recognized at 5:12pm Fabian Gallardo recognized at 5:07pm Joel Mandujano recognized at 5:09pm Stanley Tzankov recognized at 5:12pm Jason Lopez recognized at 5:04pm Casey Capachi recognized at 5:07pm

#### Acceptance of Excused Absences

<u>MOTION</u> made by Adam Goldman, <u>SECONDED</u> by Timothy Benson to excuse Jasmine Davenport for the entire meeting, Araceli Aceredo from 6-7:30pm, Veronica Smith after 7pm, Alex Marroquin from 6-7pm, Abigail Cordova after 7:30pm, and Brian Mays after 6:30pm. <u>MOTION CARRIED BY CONSENT</u>.

#### **Acceptance of Proxies**

<u>MOTION</u> made by Elizabeth Farrington, <u>SECONDED</u> by Adam Goldman to accept Jasmine Davenports' proxy Gary Thomas, Alex Marroquin's proxy Alfredo del Sid, Abigail Cordova's proxy Abrahan Monson, and Veronica Smith's proxy Mira. <u>MOTION CARRIED BY</u> <u>CONSENT</u>.

#### **Announcements**

**Elizabeth Farrington**: Want to announce that Environmental Affairs Board is having Carrot Mob on Saturday at IV Market, which is donating 20 percent of anything that's bought that day to make their business more sustainable. CAB food drive is at the same time. Also the ESS Rally is Friday from 12-2pm

# Public Forum

**Kathleen Jacinto, AS Program Board**: We're doing board evaluations, Storke shows are still going on, Winter Carnival is going to be on November 30, 10am-4pm at Storke Plaza, also a free show with Steve Akoi will be on January 8th.

**Christina Baggao**: I apologize for AS Congress, it's rescheduled for November 23rd, at 5pm at Loma Peloma. I'll be putting up flyers, and if the on-campus representatives can announce it at RHA, and have RA's bring their floors, also OSL orgs will win door prizes.

**Alyssa, CAB Co-Chair**: We've grown this quarter, next week is our last meeting and we're having the CAB bakeoff. We're having the CAB office restoration, to make a more productive workspace. We've put together 100 Thanksgiving baskets that are going to families in Santa Barbara.

**Speaker**: There's a resolution on the table for you all to support students doing a one day fast on December 7th as a statement against the budget cuts. Will be in front of Cheadle Hall, and there will be speakers, symbolizes that our bodies are deteriorating because of the fee hikes.

**Pratish Patel, Finance Board Chair**: I wanted to speak on the changes made to the Finance Board minutes last week, I know you're all aware about how we feel. No more than three of you have gotten the Finance Board workshop and read the FB policies. I would recommend that until you do that you look to the board to many any financial decisions for the organization. This is the second time you've changed our minutes, and we consider it disrespectful, we were put on the board for a reason, and you all approved us.

**Sammy Maramba-Ferrell**: I would like to ask for your opinion on whether FB has sufficient representative diversity.

**Pratish Patel**: I wasn't part of the selection process, but I feel FB is pretty diverse, we represent a lot of different organizations on campus, and we make decisions on what the students like, and we hold every group accountable on the same level.

**Stanley Tzankov**: I want to say that the oversight that Legislative Council has over Finance Board is important, that's not to disregard the importance of Finance Board. I want to say that there was a problem with our discussion, we had two other options for changing the allocation, and changing the FB minutes should be reserved for extreme circumstances.

**Jamie Silverstein**: You bring up that Legislative Council is being disrespectful of FB decisions, but it's nothing personal, you're all very good at what you do, and being able to go into your minutes is a legal mechanism- it's a system of checks and balances, of oversight, it's just protocol, if you think it should be different there should be a change in the legal code.

**Pratish Patel**: I understand, but there's not a check for the decisions of Legislative Council. We spend a lot of time on our decisions, and take into consideration student concerns, but when our decisions get overturned after we've spent an hour debating it, it hurts a bit, and my personal opinion is that we're being disrespected.

#### **Discussion with Gene Lucas:**

**Chris Wendle:** I would ask everyone to be respectful, this discussion is limited to one question per person initially, I've also set up a set time to talk about specific topics, first discussion is about the Lock-ins, tax, and Memorandum of Understanding for 25 minutes.

**Chris Wendle**: I wanted to ask if you would please explain the reasons for the 1% administrative tax on lock-in fees.

**Gene Lucas**: Last year, the decision was made to increase non-state funded administrative service fee from 1 to 4 percent, the one percent had been in place for three decades, to account for services provided on campus for non-stated funded units, like HR, accounting. Before that, there used to be a fee per service, but it was proposed to tax a flat amount. This proposal was hotly debated last year, which resulted in the MOU which said that we're not going to increase the tax from where it was, but everyone else is up to 4 percent, and any future increase in tax would have to have a specific ballot to increase it. This year's proposed increase in the tax from 4 to 6 percent will not apply to lock-in fees. The one percent tax as always been subsidized, and at six percent we'll still be subsidizing, which is coming out of the university's budget.

Elizabeth Farrington: Where does that 1 percent go to?

Gene Lucas: It's collected centrally, and used to offset costs from other non-state funded group services.

Chris Wendle: How does our non-state funded tax compare to other campuses?

Gene Lucas: Other campuses are about 8 percent, and they're raising theirs.

**Marisela Marquez**: For all the different departments on campus, all of their transactions go through the accounting office, but AS has all the functions to do the same thing, and they don't rely as heavily as all the other departments on campus for administrative services.

**Gene Lucas**: You pay a flat fee to have access to a lot of commodities, instead of a fee per service, it's less expensive than to run it from your service point.

**Chris Wendle**: The next topic, the Coordinating Committee on Budget Strategy, what's going on with the general UCSB budget?

**Gene Lucas**: For historical context, over the last 40 years, the state has decreased funding for the UC system from over 60 percent to now 25 percent, now overall we're less than 3 percent of the entire CA budget. UCSB has been cutting the budget for five or six years. When the Regents passed the fee increase of 10 percent, that was about 7 million for our campus. The furloughs for staff is generating about 15 million. Increasing the non-state funded administrative fee, refinancing the summer program, imposing a gist tax generated about 10 million, so we're still dealing with about a 20 million deficit, which is being reduced from all the units on campus, ranging from 8 to 16 percent reduction, which they are choosing how to cut and will report back

to CCBS within the next month and a half. I'd like to read the memo that the chancellor has sent out for the record.

#### November 18, 2009

#### TO THE CAMPUS COMMUNITY

Dear Colleagues and Students:

Today I am attending the UC Regents meeting at the UCLA campus. AS you know, one of the most important items being discussed is a potential mid-year increase in student fees. I have been listening attentively to the concerns expressed during the public c comment periods about rising student fees and other issues related to the budget crisis and its impact on our students and their families, and on our entire university community.

The rally on our campus this week and other activities are a testament to the passion of our students, faculty, and staff about a wide range of issues that have as their common thread the dire financial circumstances of the university. Concerns have been voiced on the issues such as the accessibility of classes, program closures, furloughs, support for student services, student involvement in decision-making, the substantial fee increases, and it's clear that members of our campus community are deeply concerned about these issues. I share these concerns, and I am personally carrying and forcefully conveying these messages to the other Chancellors, the UC President, and the Regents today and tomorrow.

AS a member of the UC Commission on the Future and co-chair of the Research strategies Working Group, I have also been participating in the Commission's listening tour to the UC campuses. This has provided me with an opportunity to hear the concerns and feedback from students and colleagues not only on our own campus, and at our sister campuses as well.

A recurrent theme I have heard is the need to keep the lines of communication open on campus, among campuses, with the Regents and the Office of the President, with elected officials in Sacramento and Washington, D.C, and with the public. Consequently, I want to reassure our campus community that I will continue to hold meetings with students, staff, and faculty to hear your ideas and concerns and, of course, to continuously seek your input

As part of that effort, I would like to propose a series of three town hall forums. The first will be a student focused town hall meeting, to be held on Monday, November 30, at 3:30pm in Campbell Hall Of course, our faculty and staff colleagues are encouraged to participate as well I invite our students to bring questions about how the budget cuts will be affecting future admissions, how financial aid may be affected currently and in the future, whether they will be able to enroll in classes to complete their degrees, how AB540 students are affected, how students services may be affected, and any other issues and concerns. Representatives from our Financial Aid office, Admissions office, the College of Letters & Science, Student Affairs, and other offices will be present to help address questions and listen to your input.

Our next town hall forum will be focused on faculty and staff issues and will be held on Friday, December 4, at 3:30pm, in Campbell Hall. Students are also encouraged to participate. Our administrative colleagues, Academic Senate leadership, and I will be there to listen to your input and concerns, and to discuss the evolving budget situation and its impact

We are also planning another town hall forum to be held after the holiday season; the date and other details will be announced when this is scheduled. This meeting will be for all members of our campus community. Our vice chancellors are currently engaged in consultation within their divisions and with the Coordinating Committee on Budget Strategy regarding their plans for budget reductions this year. We will hold this forum to provide an additional opportunity to listen to other input from our campus community about the current-year budget reductions and their impact, and the expectations for UC's budget next year.

AS with our previous forums, in order to provide access to those at off-campus sites or with scheduling conflicts, each of these meetings will be web cast and archived online

These unprecedented budget shortfalls are affecting all of us, and it is important for us to keep coming together as a community to listen to each other, to support each other, and to find ways to work together on behalf of our university

I very much appreciate all of the thoughtful comments, suggestions, and concerns you have shared with me, and I hope all of you will continue to participate in our board and ongoing campus dialogue about these important issues affecting the future of our campus and UC.

Sincerely, Henry T. Yang Chancellor

**Sammy Maramba-Ferrell**: Has their been any administrative-led fundraising in direct response to the budget cuts?

**Gene Lucas**: Yes, last year for our first capital campaign we raised 520 million from alumni, private donors, and businesses, we'll be continuing fundraising to offset the budget cuts, with a priority on supporting student financial aid, since in this budget situation it's becoming harder and harder for students to access affordable fees. The President has also announced a 10 year campaign to raise one billion throughout the UC system, called "UCan".

Adam Goldman: How are these budget cuts affecting the long term plan for the university, since there's an accusation about privatization of the UC system.

**Gene Lucas**: Funding by other sources other than state funding is the private university model, charging a very high fee for students and raising a lot of money for the year, but we're a long ways away from doing that. The UC system has only been around since the 1940s, and we don't have any big endowment, we have to do everything to resist from moving towards unaffordable and inaccessible. We'll do everything we can to maintain giving any student the opportunity to pursue a post-secondary education. We're leaning away from the master plan for accessible higher education, and we're all struggling with how we're going to provide money to do that

Joel Mandujano: You didn't take a stance against the 32 percent increase being proposed.

**Gene Lucas**: None of us like the fees hike at all, and we're vocal against it, but the chancellor does it best work behind the scenes, there's no doubt that he's a sure champion of our causes, but he needs to have the ability to be credible with the regents, since they ultimately decide.

Luis Cardenas: What would this fee increase cover?

**Gene Lucas**: It would be a mid-year increase, and another starting at the 2010-11 school year, which will generate about 5 million in additional revenue, but won't eliminate the budget cuts.

**Chris Wendle**: About the ESS minor, the Academic Senate made a decision for ESS to get rid of it after this year, but they want to keep the program and classes. Can you speak on it?

**Gene Lucas**: For ESS, a review of the minor program was initiated two years ago, which involved a self-assessment by the department, the creation of an external review committee from faculty in related areas, an interview of the faculty and student staff, they write a report, the department responds to the report, it's all reviewed by the Academic Senate Committee, which makes an internal decision based on the review. There were some harsh criticism about the minor program, that it's not up to university standards, since there is no research in the area and the campus would have to invest in a new faculty position to bring it up to UC standards, the recommendation was to terminate the minor, and if we do it's not an academic program in the department. Now we're looking at what classes in ESS to keep so that students can finish the minor.

<u>MOTION</u> made by Fabian Gallardo, <u>SECONDED</u> by Jason Lopez to open discussion with Gene Lucas for 15 minutes on any topic. <u>MOTION PASSED BY VOTE (9-7-3)</u>.

**Elizabeth Farrington**: Is there a place to put the former ESS department, since Military Sciences, Writing Program and Astronomy don't offer classes, is there a way to have the department exist like these?

**Gene Lucas**: I think that the Writing Program offers a minor in conjunction with the English department, but in order to be a department you have to be up to UC standards in doing research in a related area, and they don't have that now.

Adam Goldman: ESS faculty mentioned that they had a review in 2005 of the department by the school, so why was there another review immediately after this.

Gene Lucas: I've never seen a review of ESS until now, and I've been here for the past 8 years.

**Abigail Cordova**: How is MCP being applied to the school when right now it's not enforced because of budget cuts?

**Gene Lucas**: The reason we did MCP was so that we'd get all the state dollars per students that we were entitled, right now we have 1000 students more than the state is paying for, we need to keep MCP to get all state dollars, and it's actually incentivizing students to graduate earlier.

Alexandra Onodera: In regards to the Ventura campus, which is being closed due to financial issues, what's the administration's plan to finish out their school?

**Gene Lucas**: Dean Michael Brown is working with the Director of Off-Campus program and with students to see how to phase out and complete their degrees before we close the center. We hope to find some solution by a year from now, when the lease on the Venture Center is up, and we're not admitting any more students, and there are some that can finish by coming to the UCSB campus, and some completing at CSU Northridge or CSU Channel Islands.

Chris Wendle: Thank you for coming, we would appreciate it Dr. Lucas if you can come in the beginning of winter quarter.

#### End of Discussion with Gene Lucas at 6:42 pm

**Chief Olson**: I've come with responses to some of the questions you asked the last time I met with you. I'm passing around the evaluation sheet that we use in the department. I've also come with some answers to our level of diversity training. From the Bureau of Justice statistics from 2004-05, which is a national picture of campus law enforcement, states that campus police departments are more likely to be able to assess their new recruits in understanding diversity issues, and are more geared towards being sensitive of these matters in hiring and selection process. Our campus department requires going to the Museum of Tolerance once every five years, and attend post-leadership courses during their profession. We also attend training on how to deal with hate crimes. About bike thefts, in the last 12 months there have been positive results, with 61 bicycle recovery arrests, and we'll be spending more time and energy on community issues, we're going to put together a data driven model to dedicate to bike theft on campus with some GPS bait bikes. There were also arrests of people targeting cars looking for GPS devices. I have 14 officers at the Regents meeting. Some officer demographics of my department, the most prominent age groups are 26-30 years old, then 41-45 years old.

# AS Committee and Ex-Officio reports

**Sanjeep, Elections Committee Chair**: We have a problem with the legal code, on page 157 it talks about when to start campaigning, which is the first Sunday of the third week, but right now we can't do five forums in five days, which would be very stressful if crammed into one week. Also I thought that on page 160 about off-campus voting places that it was stricken. We also have two unfilled positions for students at large.

#### **Executive Director's Report**

**Marisela Marquez**: Some updates, the bike shop will probably open after Christmas break, we're continuing to collect funds to look for a permanent home for them, which would be a great group project. AS Congress is being paired with the AS Executive forum, on November 23rd at 5pm, it's a great time for execs and legislative council to have direct contact with the overall AS community. The web development team is in charge of developing web browsers. We're accepting deposits for the Office of Student life, and created a window as the AS ticket office for that work, and with the increase in the work at the ticket office we're thinking of adding a 50 percent position. I want to introduce Katya Armistead, the Assistant Dean of Students, and the Director of the Office of Student Life, who is taking on Caroline Buford's responsibilities. The external auditors are beginning their field work, and have interviewed some of my staff, and they'll present to you on December 2nd.

#### **Executive Officer Reports:**

**Kelsey Fisher**, *Student Advocate General*: The College of Letters and Science Executive Committee wanted to charge an extra \$900 for certain majors, but there's a lot of opposition to it, since charging different majors doesn't make sense in CLS.

#### Charlie Arreola reporting on the behalf of Celina Ayala, External Vice President of

*Statewide Affairs:* Celina wanted me to present for her, she wants to mention how SOCC went this weekend, we took the largest delegation, and some suggestions we have for next year is when looking at the screening process, look at the maturity level of the students going, and that they overall understand the role of attending a conference. Busses for the Regents meeting are leaving tomorrow. She met with Yudof on the 9th and said it was a waste of time, since he said that if the 32 percent increase in tuition didn't pass he would sacrifice the quality of education, and he's very

scripted in what he said. Today six students were arrested, and police did point guns at students and threatened them with tear gas. I would like to warn everyone about the legal ramifications if you get arrested, and if you do, get a hold of me or the chancellor, since he's bailed people out before.

**Charlie Arreola,** *President:* I've been working with the Chair of Academic Senate, about ESS, and he hasn't drafted the proposal yet, and he hasn't presented it to the Council of Planning and Budget. Academic Senate did pass a resolution against the 32 percent fee increase. I want to see how we can strengthen the student voice on Academic Senate, since students now are only representatives and not voting members. This weekend I met with the President's council, they're partnering with the Senate, and they're having a phone conference tomorrow afternoon about salary savings. I'm going to ask the chancellor to make sure that salary savings isn't taken out, and to have retroactive reimbursements for those fees, since our staff hasn't been taking the furlough pay cut. The Ventura Center had a rally two weeks ago, and no one is looking into how to help them finish their education, since we're their student government but they have none of the services we have on this campus. I'm working on getting community service and activities on transcripts.

**Josue Aparicio**: For the Ventura Center, there's no guarantee that they'll get into CSU Northridge, and when the university told them they were closing down the center, they didn't give them any alternative, and we don't have any room on campus, we're already overcrowded.

**Chris Wendle**, *Internal Vice President*: Went to UCen Governance Board, sales on Apple are down 13.7%, they've gotten rid of the 10% discount for alumni, parents weekend sales were down, dining sales are down, this is the first month they haven't hit budget. For our lock-in for the UCen, we only pay about \$20 a quarter, UC Riverside pays \$110 a quarter for their university center, but our UCen is much smaller than most university centers. I'll be sitting at the Campus Elections Commission meeting tomorrow hearing the proposals for the spring ballot. Honoraria is due today, Honoraria Committee will be meeting Monday. Next Wednesday quorum won't happen, so we won't be meeting, but I'm calling a special meeting on December 2nd at 5pm, but we need to get approval to meet during dead week.

#### Clay Carlson, *External Vice President of Local Affairs:* None.

#### **Group Project Reports**

Elizabeth Farrington: Come to the ESS rally.

Adam Goldman: We need you all to be there, as student leaders, we didn't do Nexus ads, but there will be articles in the paper about the event. Our current process is that we've got a meeting with the Executive Vice Chancellor Gene Lucas, so the rally is a show of force in support of the ESS department.

Casey Capachi: There will be coffee and snacks in the library.

**Alexandra Onodera**: Judy Ann Dutcher is the advisor for the t-shirt special project, and Tyler operated a t-shirt company before working for the university, I'll be looking into the fire marshal's regulations for a business like this, it's not very environmentally friendly so it would have to be away from food and students, also have to look into insurance. The goal would be to have a green t-shirt company, but the only completely green company is one in North Carolina and they're not franchising it out. I'll be talking with t-shirt companies established in the Santa Barbara area, and see if we give them all our business, if they will lower prices for students and use those profits to make their printing process completely green. But this way we won't be getting any money back to AS.

**Joel Mandujano**: Jasmine Davenport met with the coordinator of strategic housing, and it's very possible to have the co-ed housing in Rainbow house next year, we're looking into gender neutral housing, and a resolution supporting co-ed housing. Jose Magana wants me to work on a similar program that UC San Diego has, where UCSD has four working relationships with local high schools with a program that if the students have a certain GPA they're guaranteed into UCSD.

Daniel Gradias: I'm looking into creating a blog for us, similar to what UC Berkeley has.

**Jason Lopez**: We had the adhoc party committee, we all had the same ideas, we're looking into creating a cap that each party can spend, but there are a lot of loopholes to get around, we would have to make Elections Committee bigger, and sub committees would have to be created, which could be a messy situation. It will be my main project for the quarter, I'm planning on inviting all parties to speak for the student body to check out what their party is about, so that everyone would see the parties, which are usually very closed off, and it's really secretive in how people get slated.

**Jake Elwood**: I'm working on the community center with Barbara and to get AS office space in IV in the short term, hopefully it can be used for lots of AS groups, including BCCs relevant to IV.

**Barbara De la Torre**: So far Fresh Start is a good location for the new IVCRC and AS office in IV.

#### Acceptance of Agenda

MOTION made by Alexandra Onodera, <u>SECONDED</u> by Adam Goldman to add the following minutes: CBL 11/17, CAB 11/17, IVCRC 11/17. <u>MOTION CARRIED BY CONSENT</u>.

<u>MOTION</u> made by Stanley Tzankov, <u>SECONDED</u> by Joel Mandujano to add (111809:46) A Bill to Restructure the Job Description and the Honoraria of the LRC Chairperson. <u>MOTION</u> <u>CARRIED BY CONSENT</u>.

<u>MOTION</u> made by Jake Elwood, <u>SECONDED</u> by Jason Lopez to add Action Item 4, Finance Board Love, or transferring \$2933 from LC special project fund to Associated Students unallocated fund. <u>MOTION CARRIED BY CONSENT</u>.

<u>MOTION</u> made by Joel Mandujano, <u>SECONDED</u> by Fabian Gallardo to add Action Item 5, Appointment of Alma Soriano for National Advertising Director (NAOD). <u>MOTION CARRIED</u> <u>BY CONSENT</u>.

<u>MOTION</u> made by Josue Aparicio, <u>SECONDED</u> by Stanley Tzankov to add Discussion 2, Transportation Alternative Board's 2 percent tax. <u>MOTION CARRIED BY CONSENT</u>.

<u>MOTION</u> made by Casey Capachi, <u>SECONDED</u> by Fabian Gallardo to add New Business 5, (111809:45) A Bill to Instate Honoraria for the Bottom Line Web Editor. <u>MOTION CARRIED</u> <u>BY CONSENT</u>.

MOTION made by Joel Mandujano, SECONDED by Fabian Gallardo to add Action Item 6,

SIRRC 11/18 minutes, approval of travel request. MOTION CARRIED BY CONSENT.

<u>MOTION</u> made by Timothy Benson, <u>SECONDED</u> by Adam Goldman to approve the agenda as amended. <u>MOTION CARRIED BY CONSENT</u>.

# **Acceptance of Minutes**

Legislative Council minutes 11 November 2009 Finance Board minutes 16 November 2009 Community Affairs Board minutes 10 November 2009 Queer Commission minutes 12 November 2009 Student Commission On Racial Equality minutes 16 November 2009 Environmental Affairs Board minutes 9 November 2009 AS Program Board minutes 16 November 2009 Coastal Fund minutes 9 November 2009 SL minutes 12 November 2009 SL minutes 12 November 2009 Constitution and By Laws minutes 17 November 2009 Community Affairs Board minutes 17 November 2009 IV Community Relations Commission minutes 17 November 2009 SIRRC minutes 18 November 2009

**Joel Mandujano**: The SIRRC 11/18 minutes are an urgent matter, we allocated money for Monday of dead week, and we're not meeting until Wednesday of dead week.

<u>MOTION</u> made by Jake Elwood, <u>SECONDED</u> by Timothy Benson to bundle and approve all minutes. <u>MOTION CARRIED BY CONSENT</u>.

<u>MOTION</u> made by Jake Elwood, <u>SECONDED</u> by Josue Aparicio to call a 5 minute recess. <u>MOTION CARRIED BY CONSENT</u>.

Council called back to order at 9:09pm

# Roll Call

Chris Wendle Josue Aparicio Andrew "Jake" Elwood **Daniel Gradias** Luis Cardenas Brian Mays Araceli Aceredo Timothy Benson Abigail Cordova (proxy) Barbara De la Torre Elizabeth Farrington Fabian Gallardo Alexandra Onodera Jasmine Davenport (proxy) Joel Mandujano Jose "Alex" Marroquin (proxy) Veronica Smith (proxy) Thomas "Sammy" Maramba-Ferrell Stanley Tzankov Michael Hewitt Jr. Jason Lopez Adam Goldman Chloe Stryker Jamie Silverstein Casey Capachi

<u>MOTION</u> made by Adam Goldman, <u>SECONDED</u> by Fabian Gallardo to suspend the orders of the day, go back to Acceptance of the Agenda, add Discussion 3 Meeting on Dead Week, and reinstate the orders of the day. <u>MOTION CARRIED BY CONSENT</u>.

#### **Action Items**

# **1.** Legislative Council Shirts (Onodera)

<u>MOTION</u> made by Chloe Stryker, <u>SECONDED</u> by Jake Elwood to approve additional \$105.29 out of LC special project fund for LC t-shirts. <u>OBJECTION TO CONSENT</u> made by Adam Goldman. <u>MOTION PASSED BY VOTE (18-2-1)</u>. 9:12pm

# 2. Appointment of Luis Cardenas to CoC and Honoraria as Leg Rep

<u>MOTION</u> made by Joel Mandujano, <u>SECONDED</u> by Adam Goldman to approve Action Item 2, 3, and 5. <u>MOTION CARRIED BY CONSENT</u>. 9:15pm

#### 3. Appointment of Alex Marroquin to SCORE as Leg Rep, <u>APPROVED</u>

# 4. Finance Board Love (aka transferring \$2933 from LC special project fund to Associated Students unallocated fund)

**Michael Hewitt**: We just had a discussion about what happened at last week's LC meeting, we should mitigate as a gesture of good faith to mend our relationship with FB, because we check and balance each other out, and I believe that we can approach FB for money if we do run out of special project funding, this is a gesture to say that we do support them in what they do.

**Josue Aparicio**: I don't agree with taking money out of our special projects fund, I agree that we should only change FB's minutes if they made a mistake somehow, or if they went against one of our financial policies, not because we felt we wanted to give someone more money. LC special project money is there for a reason, to fund the projects we work on.

**Jake Elwood**: I don't think that we made a mistake, as the elected representatives of the university, we represent the students, and we appointed FB so that they could serve us, and it's within our power and responsibility to change their decisions if that's what needs to happen.

**Jamie Silverstein**: I agree, if we vote, that means we vote what the majority of the students want. There's a very clear system in place, and we have to ensure that remains in place, and not worry about the emotions of FB, which is very unprofessional. It's not a question of if they hate us, it's we have a job and they have a job, and sometimes we're going to rule over them, and we shouldn't worry about how they feel.

Joel Mandujano: The real way to apologize would be to go to their meeting.

**Josue Aparicio**: We don't have to apologize, just go in and tell them why you did it, and stand by your decision.

<u>MOTION</u> made by Sammy Maramba-Ferrell, <u>SECONDED</u> by Fabian Gallardo to allocate \$0 (zero dollars). <u>OBJECTION TO CONSENT</u> made by Elizabeth Farrington. <u>MOTION PASSED</u> <u>BY VOTE (18-2-2)</u>. 9:23pm

# 5. Appointment of Alma Soriano for National Advertising Director (NAOD) <u>APPROVED</u>

#### 6. Travel Request for Queer Commission

<u>MOTION</u> made by Fabian Gallardo, <u>SECONDED</u> by Chloe Stryker to approve Queer Commission's travel request. <u>MOTION CARRIED BY CONSENT</u>. 9:26pm

#### **Old Business**

**1.** (111109:39) A Bill to Restructure the Duties of the Executive Department

<u>MOTION</u> made by Josue Aparicio, <u>SECONDED</u> by Adam Goldman to approve bill 111109:39. <u>MOTION CARRIED BY CONSENT</u>. 9:26pm

# 2. (111109:40) A Bill to Restructure the Associated Students Recycling Committee Honoraria

<u>MOTION</u> made by Alexandra Onodera, <u>SECONDED</u> by Stanley Tzankov to amend with CBL recommendations, switch Vice Chair honoraria to \$200, and other two positions' honoraria to \$300. <u>AMENDMENT</u> made by author Daniel Gradias to switch Vice Chair honoraria to \$300. <u>MOTION CARRIED BY CONSENT</u>.

<u>MOTION</u> made by Adam Goldman, <u>SECONDED</u> by Jake Elwood to approve bill 111109:40 with amendments. <u>OBJECTION TO CONSENT</u> made by Elizabeth Farrington. <u>MOTION</u> <u>PASSED BY VOTE (20-1-2)</u>. 9:36pm

# New Business

#### 1. (111809:42) A Resolution To Support Intercollegiate Football at UCSB

<u>MOTION</u> made by Adam Goldman, <u>SECONDED</u> by Jamie Silverstein to approve resolution. <u>OBJECTION TO CALLING THE QUESTION</u> made by Abrahan Monson. <u>CALL TO</u> <u>QUESTION NOT WITHDRAWN</u> by Joel Mandujano. <u>VOTE TO VOTE PASSES (20-3)</u>. <u>MOTION CARRIED BY CONSENT</u>. 9:41pm

2. (111809:43) A Resolution to Support the One-Day Fast for Budget Cuts on December 2nd, 2009

<u>MOTION</u> made by Adam Goldman, <u>SECONDED</u> by Joel Mandujano to pass resolution 111809:43. <u>MOTION CARRIED BY CONSENT</u>. 9:42pm

#### 3. (111809:44) A Bill to Instate Honoraria for the EVPLA Sustainability Coordinator

<u>MOTION</u> made by Adam Goldman, <u>SECONDED</u> by Chloe Stryker to table for one week. <u>MOTION CARRIED BY CONSENT</u>. 9:44pm

# 4. (111809:46) A Bill to Restructure the Job Description and the Honoraria of the LRC Chairperson

<u>MOTION</u> made by Alexandra Onodera, <u>SECONDED</u> by Jake Elwood to table for one week. <u>MOTION CARRIED BY CONSENT</u>. 9:47pm

#### 5. (111809:45) A Bill to Instate Honoraria for the Bottom Line Web Editor

<u>MOTION</u> made by Adam Goldman, <u>SECONDED</u> by Chloe Stryker to table for one week. <u>MOTION CARRIED BY CONSENT</u>. 9:49pm

# **Discussion**

#### 1. Leg Council/ Finance Board Relationship

**Jake Elwood**: It's important to talk about our relationship with FB, I think it should be mutually respectful, and I know FB feels as if we've been disrespectful, but I feel disrespected, they're questioning our legitimacy.

Adam Goldman: Tim and I are going to write a proposition to require LC members to receive FB training, so that we have the proper authority to have the oversight that we have. <u>MOTION</u> made by Adam Goldman, <u>SECONDED</u> by Alexandra Onodera to end discussion. <u>MOTION CARRIED BY CONSENT</u>.

#### 2. Transportation Alternatives Board two percent tax

**Josue Aparicio**: At the last meeting, TAB discussed imposing a 2 percent tax on any building project paid for with non-state funded funds. The only student representation is me and the RHA president, and we're only two votes, we're trying to tell them that this doesn't benefit undergraduate students. We've asked them to come and talk to us, so that we can tell them what we want from TAB.

<u>MOTION</u> made by Adam Goldman, <u>SECONDED</u> by Chloe Stryker to end discussion. <u>MOTION</u> <u>CARRIED BY CONSENT</u>.

#### 3. Meeting on dead week

**Chris Wendle**: This meeting will be fairly limited, there needs to be minutes passed, honoraria passed, and legislation that is time sensitive.

<u>MOTION</u> made by Jake Elwood, <u>SECONDED</u> by Chloe Stryker to end discussion. <u>MOTION</u> <u>CARRIED BY CONSENT</u>.

**Chris Wendle**: I thought it was very beneficial for Gene Lucas to come, so I want to get a couple of names of people you want to bring to LC to talk to us: the Chancellor, Dean Oliver, Gene Lucas, Mark Masari, Yudof, Swartzenegger, Bruice Tiffany, Lt. Olmstead, Chief Olson, Chair of Academic Senate, Michael Lambright, Obama.

#### <u>MOTION</u> made by Josue Aparicio, <u>SECONDED</u> by Michael Hewitt to end discussion. <u>MOTION CARRIED BY CONSENT</u>.

#### **Representative Reports**

Adam Goldman: Nothing to report.

**Elizabeth Farrington**: Carrot Mob is on Saturday for EAB, Coastal Fund finished all their allocations early.

Barbara De la Torre: IVCRC picked pictures for the free IV calendar.

Fabian Gallardo: SCORE had elections, CAB is refurbishing their office

Jamie Silverstein: PB met Monday, Winter Carnival is coming up.

Casey Capachi: The Bottom Line came out.

Mira: Veronica is working on mental health.

Stanley Tzankov: PB was exciting, IVCRC was really fun.

Luis Cardenas: I met with CoC about advertising, I'm making a video to put on the website.

**Araceli Aceredo**: Learning the skills for grassroots organizing this weekend, at Friday from 4-6pm, and Saturday from 9-5pm.

**Joel Mandujano**: RHA funded a Club Catalina dance, and a privilege week awareness program put on by RAs. RHA doesn't really know what's going on on campus.

Alfredo del Sid: Nothing for Alex.

Abrahan Monson: Nothing for Abby.

Jason Lopez: FB officially hates you all.

**Sammy Maramba-Ferrell**: QCom had an internal meeting about accountability and transparency.

Gary Thomas: Women's Commission had their last meeting of the quarter.

**Josue Aparicio**: CBL isn't meeting for the rest of the quarter, email your bills to us if you want us to look them over.

Jake Elwood: IVCRC worked on the calendar, talked about the community center.

**Michael Hewitt**: The Chancellor's sustainability committee met last week. For Greeks gone green, there's one person in charge of organizing each of the core aspects, we presented to Greek councils and got a list of those who wan to get involved.

Alexandra Onodera: FB is going to talk about budget hearings on Monday, my other groups

didn't meet.

**Daniel Gradias**: I meet with Media Relations, I'm interested in filming LC meetings and putting them on the web.

**Chloe Stryker**: Undergraduate Council is going over the differential fees and voted to not support, IVCRC had a bakeoff.

**Timothy Benson**: IVTU is having a campaign for free window locks so you don't get your stuff stolen over Thanksgiving.

# **Administrative Report**

None.

# <u>Remarks</u>

**Chris Wendle**: I want to remind everyone that the resolutions you pass are the official statement of the students of UC Santa Barbara, it's important to give it to people you think that it would influence.

#### **Adjournment**

<u>MOTION</u> made by Jake Elwood, <u>SECONDED</u> by Jamie Silverstein to adjourn. <u>MOTION</u> <u>CARRIED BY CONSENT</u>. 10:40pm