

November 19th, 2008  
Flying A' Room

The Council was called to order at 5: p.m., by the INTERNAL VICE PRESIDENT, Kevin Higuchi.

#### ROLL CALL

Liz Usedom  
Steven Wolfson  
Joe Cole  
Topher Kindell  
Stephanie Golden  
Darshan Grover  
Sinead Kennedy  
Carla Perez  
Ally Olney  
Becca Huebsch  
Stephanie Fitch  
Ashley Day  
Chris Wendle  
Husayn Hasan (proxy)  
Radhika Khosharay  
Paula Reeve  
Donald Byers

Molly Lenahan recognized at 5:09  
Josue Aparicio recognized at 5:12  
Faris Shalan recognized at 5:25  
Raymond Collins recognized at 5:25  
Husayn Hasan recognized at 5:54  
Kenisha Day recognized at 5:59  
Jose Magana recognized at 6:15

Absent:  
Amy Elvidge

#### ACCEPTANCE OF EXCUSED ABSENCES

Kevin: Molly and Jose need to be gone 5-6, Sinead: 5:45-7, Ashley at 7, Darshan at 8, Steven at 8:15, Ally at 8.

MC Motion to approve amended absences (Sinead)(Stephanie Fitch)  
MCC Motion passed by consent

#### ACCEPTANCE OF PROXIES

Kevin: Moonie for Jose, Edison for Husayn  
MC Motion to approve proxies (Radhika)(Sinead)  
MCC Motion passed by consent  
MC Motion to approved Moonie as Jose's proxy (Sinead)(Ally)  
MCC Motion passed by consent

#### ANNOUNCEMENTS

Ingrid: The Environmental Affairs Board (EAB) is going to have a meeting about the liter on campus and in IV, check us out in the MCC on Tuesdays from 7-8.

#### PUBLIC FORUM

Liz: I have the pictures for the calendar contest, also have a resolution about the long range development plan for the University to add 5,000 students and more faculty, and the ocean road project, which is a plan to add 500 extra units to that road. This resolution calls for the university to be open in its development, the last day for public comment is Dec. 20 which is an issue because students will be gone for Winter break. Also we want development to be sustainable, and for UCSB to be a leader when it comes to transportation and other things. Here are the pictures- the funds from the calendar will go to

Bee: For CoC, we choose a person to be the next FB member, Kelsey Fisher, a Sophomore.

Kelsey: I've done work for Costal fund as a coordinator, and worked with Office of Student Advocate as case worker.

Bee: There were four finalists, 2<sup>nd</sup> was David Jonas, 3<sup>rd</sup> Armando G., and 4<sup>th</sup> Brittany Tannenbaum. David Jonas has been appointed to the UCen governance board as a student representative.

David: I'm a freshman.

Quinn: I'm starting an Invisible Children Club, would like to see UCSB being more of a leader in International humanitarian aide, we're different than other clubs, we're going to be project based and not have meetings every week. We also won't have a president. We're in the process of registration, but I'm asking that you advertise Schools for Schools, where UCSB would fundraise to build a school in Uganda.

Sinead: If any of the Legis want to take this up as a special project, would you do that.

Quinn: Invisible Children is that rebel armies recruit children in rural communities to become child soldiers, children who don't want to be "recruited" migrate to urban areas and sleep in bus stops. I'll be blunt. We want funding.

Ashley: Have you talked with any other organizations about partnering with them?

Quinn: We don't want to join with Amnesty International.

Paula: Program Board is interested in doing a benefit concert, many artists are willing to support the cause.

Dan: I don't know what you wanted to do for the resolution in the agenda, I don't have copies for the revised version, only changes were that it was only a potential 8-12 percent increase, and another whereas that compulsory student fees only go to areas explicitly stated in the measure. Academic Affairs Board will have a new member approved before the end of the quarter. I'm meeting with Nesbit to put together a MCP PowerPoint before end of quarter. Important: print your schedule off of Gold, add any extra time conflicts, and send them to me because I need an absolute schedule for campaigning at the end of the year, map out when you can assist with what times for lobbying against student tax.

JP: I'd like to introduce Mandeep Sablok, who will hopefully be the new chair of Rally Comm.

Mandeep: I'm a transfer student from NorCal, always been interested in building spirit and getting everyone involved. I read in the Daily Nexus today about the Thunder Dome Fantom, and I want to bring that spirit back, especially since UCSB has so much to be proud of.

Hassan: Nothing new to add to Commission on Student Wellbeing. Topher will be around during voting. Any questions?

Sinead: We tabled last week, why?

Hassan: Marisela recommended the possibility of overseeing money going to Student Health, but once that money is sent there it can't be tracked, even though that Student Health is a bit uncomfortable having control over all that money and it's more appropriate for AS to have control over it, we can't track the money going to student health or the RecCen, they allocate it within their different internal departments.

Ingrid: For EAB, I support the Environmental GE resolution. EAB's been working on this for the past year, necessary for every student to have environmental consciousness. We've gotten 1500 petition signatures. It wouldn't be a burden in my opinion. Also I have a list of classes put together last year by one person, that would count for the Environmental GE.

Darshan: I've been nominated by CoC and JP to be the new CoC Chair.

Moonie: That's a lot of responsibility being on both Leg Council and as CoC Chair at same time.

Faris: Do you think you can handle it?

Darshan: I think I can.

#### COMMITTEE REPORTS & EX-OFFICIO REPORTS

Maile Smith: I'm Co chair for EAB, this quarter has been AS students group volunteering in community and on campus, we have organizational working groups and long term projects. We're campaigning against cigarette butt trash, we're working to fund ashtray receptacles on campus and in IV. We're doing Environmental education in a 2<sup>nd</sup> grade class in IV Elementary. We'll have a sustainability conference in San Francisco among the state schools in CA, and we hope to attend the national Powership conference in DC again this year. We're planning Recyclemania for winter quarter.

Ryan Smith: I'm Ryan Smith the Commissioner for Program Board and we've had free concerts, movie nights, an Event Center show with Lupe Fiasco, three big Hub concerts, comedy shows, Invisible Children events, we're basically done for the quarter except we have an artist presentation/ lecture, man who puts live nude models around important places for HIV/AIDS awareness. We're really against the tax on student fees, and interested in helping you however we can.

ELP tutors paired with kids. Planning an alternative Spring Break trip to go to Texas to help with rebuilding after Hurricane Ike.

Barbara: For Executive office, I'm the student lobby local coordinator, have social ordinance to bring attention to the student lobby committee for IV. We're coming up with different ways to lobby so that the social host ordinance doesn't become a reality, like extreme harassment with faxes and letters. For MTD talking with Sherry Fisher about a new bus route now that Measure 8 passed. You can find me in Zekee's office. Will talk with the third district supervisor about the social ordinance in January when the new person is in office.

Sarah: I saw the FB board minutes weren't in the agenda.

Chris: They have been added.

Ashley: I know it's been more rigid this quarter, how are funds allocated for each quarter?

Sarah: We have \$400,000 for the year, \$100,000 for both Fall and Winter, and \$200,000 for Spring. We're just trying to make sure that we don't overspend.

Lindsey: I'm Chair of IV Tenants Union, which is above Grafik Art in IV and we promote IV tenant's rights. It is rare that a tenants union is fully funded by students. We've just gotten a new full time advisor. Membership has been low the last couple of years, but because of our history of serving long time resident Latino families, we are working to include them again. We're planning on visiting University of Illinois, which has the only other Tenant's Union funded by students. There's some shady stuff going on with the Tahitian apartments. The tax on student fees sucks. We hate the MCP, this assault on student's is bad. BCC's should come together and support AS in fighting the tax.

Gloria: I'm Co chair of the AS Queer commission, we've been doing outreach to new freshmen/ transfer students. At beginning of the year, had National Coming Out day, we've worked on defeating props 4, 6, 7, and 9, and supporting the appeal of Prop 8. We're reacting to hate crimes and speech on UC campuses, TBTN's I Want a Truce night we cosponsored. We've cosponsored a Queer delegation, to the Creating Change conference. We're having the Western Regional conference at our school, with Queer/Ally conference workshops and presentations. That will be Valentines day weekend in 2009, could use some volunteer help with that. About 500-800 students from California will be coming to that.

#### EXECUTIVE DIRECTOR'S REPORT – Marisela Marquez

Marquez: The Legal Resource Center subcontracts with attorneys in the area, Robin has to leave for 6-12 weeks for maternity leave, we're searching for someone to replace her temporarily. The space on the third floor of the Ucen is allocated for AS, contingent on us providing storage for the student groups currently in the third floor offices. This requires us to retrofit the area behind building 477 and creating storage areas. Office of Student Advocate and EAB are targeted for the space, needs to be repaired. The current Ucen governance board needs to ratify the deal that we made. Offices will be closed over the holidays to replace the 2<sup>nd</sup> floor carpets from Dec. 15-29, if you need paperwork done, we will have areas where core staff is doing their work. Would like to introduce Ruth Granados.

Ruth: I'm working with Aaron Jones on the American Reads project and other things as advisor for CAB, my goal is for CAB to expand and do more with local schools outside of just IV Elementary.

#### PRESIDENT'S REPORT – John Paul Primeau

Chris: I'm passing around the CoC appointments up for review, look over them, if anything's wrong with them bring it up.

JP: There's been an evolution of the tax increase. Was going to be a 2.3 percent increase on tax on UC fees levied by the end of the year. University scrapped that for an equally less democratic way to increase fees: income generating areas on campus are going to be assessed this year but campus based won't have to pay until referenda is renewed. The tax will be tacked onto the referenda, will say in the language for example the renewal for \$10 per quarter for the Ucen, 5 percent will go to operational costs, etc. Logically, if we don't like the tax we have to vote down the service entirely, but we don't get a vote about tacking on that tax. Worse, because the university wants to be fiscally neutral, the tax has to be increased, from 2.3 to probably 4 or 5 percent, which is obscene. Students initially decided that they would pay out of their pockets to make up for what the university wasn't doing, when Student mental health was severely under funded. Now the University is saying that students aren't paying "their fare share" on the money they are giving, because there isn't a provision for payroll. That's not right. We're starting the Fair Share Campaign, because that's the word they keep throwing around. The meeting for the Coordinating Committee on budget strategy is tomorrow at 12 in the AS main office. We need to let the campus know why this is screwed up. The decision makers on this tax should come forward and answer to Leg council on that. I recommend that the Council call forward (I won't say their names) the Executive Vice Chancellor and the Budget Officers, and answer to you.

Husayn: We're already taxed 4 percent, with 1 percent going to operational, if we pay more will we get better landscaping?

money.

Kevin: If this does go through, we're trying to have dialog with the administration, so students can have some sort of shared governance over where this money is spent. But we'll have that when we get to it, main effort should be on the campaign at hand.

Paula: What can student groups do if they express interest, and what is the timeline for this, I mean, when does the University think this will be resolved and finalize their budget?

JP: For student groups, send them to me or let them talk to the AS Main Office administration, there are specific areas in the campaign suited for them. This is the main issue for our office this year. For the timeline, they told me there would be a new proposal by the end of Thanksgiving, either a draft or a formally submitted new proposal. They will likely make a decision on this during Winter Break, when students are gone. It's not unprecedented.

JP: On lighter notes... We had an issue last year, where some members that were internally appointed weren't on the books. I've compiled a sheet for this year, but there's four additional names that have to be added: David Jonas, Kelsey Fisher, Mandeep Sablok, and Darshan Grover. I formally recommend that you accept all of those, and reaffirm the individuals on that list of everyone receiving honoraria in AS. If there's anyone who wants nothing to do with the AS elections this year, I have a project for you: the Alumni Association is having a big event, the All Gaucho Reunion, with a week of Gaucho days where famous alumni come to campus during the week of elections. A good idea for a group project is for recycling, start a prize for collecting red cups, maybe get in contact with IV restaurants for a \$5 gift card if you turn in 500 red cups. I have three tickets for the UNC game, pick names out of a hat, Paula, Husayn and Jose get them.

#### INTERNAL VICE PRESIDENT'S REPORT – Kevin Higuchi

Kevin: I met with Carolyn Buford and Marc Fisher to discuss putting some signs or a banner up on El Centro, and putting an actual mural on the side of the building, but it has to go through the board of design and review, which decides what looks good on campus and what can be publicly visible. Armando is in charge of it, if you want to talk to him, I can give you his info. We thought they were planning on demolishing El Centro, but apparently there was some confusion with the Campus planning committee, they were going to demolish building 406 and put up research facility and an addition to the library, and both of those buildings will be under construction by the end of this year, but in a different part, so building 406 is preserved. I had the opportunity to answer everyone's questions in the one on one meetings, appreciate the time you all took to meet with me, there is still time to set up a 15-30 minute appointment with me next week. I'm a resource to you all, and these meetings aren't in my job description, just trying to help you all out. See me after meeting to set up appointment. Honoraria process is halfway through, still setting up the plans for how honoraria meetings will be conducted, Chris will set up actual time, might be this Monday at 6-7 pm, or 8. Friday 5 pm is the deadline to turn in honoraria request, it can't be reviewed if turned in late. Fill out thoroughly. If you have a unique situation or a problem, you can bring it up to the honoraria committee. I would like to see all of Leg Council at the Library for the student leader meeting, on Friday either noon or 1pm. Not too much action has been taken on the tax as of yet, too many things keep changing. We had a meeting this morning to address our different ideas, but we need more student input. We're not meeting next week. Also, disappointed that I've seen that our attention this quarter has dwindled, and that we've been disrespectful to those presenting during public forum, to the very people who elected us. We need to give those who come here the attention that they deserve.

#### EXTERNAL VICE PRESIDENT FOR LOCAL AFFAIRS' REPORT – Zekee Silos

None.

#### EXTERNAL VICE PRESIDENT FOR STATEWIDE AFFAIRS' REPORT – Corey Huber

Corey: UCSA's press release says voter turnout for UCSB was 81 percent, but including IV closer to 90 percent. College board would like us to keep a lid on the Death Cab concert until they get a press release out on it, there's been some bad press circulating about it. UC Regent meeting right now, Regents approved the 2009-2010 budget, which Schwarzenegger will take into consideration 2 months from now, proposed to fully fund an increase to certain things, increase faculty and staff, but because of the billions in deficit, freshman enrollment will be curtailed, right now 10,000 students are not funded by the state, will probably have to stop enrollment growth. State of California per student spending is down 40 percent from \$15,000 to \$9,000 a student. Affect on campuses will delay a reduction in programs, student services will be limited, faculty recruitment will be down, and classes offered will be greatly reduced. 09-10 budget based on a 4.9% budget increase, 4.2% campus registration fee, a 10 percent increase in tuition. I forgot, Prop 8 as of now is 500,000 votes ahead, with about 1.2 million votes that haven't officially been counted, two groups brought lawsuits to the CA supreme court, which decided that they will hear the case but won't grant the stay of enforcement of Prop 8, oral arguments will be as early as March.

#### STUDENT ADVOCATE GENERAL'S REPORT – Scott McDonald

None.

#### GROUP PROJECT REPORTS

Raymond: Sorry, I've missed the past couple of meetings, busy with school. Jose and I met with students to voice opinions about skate boarding, and we're proposing the implementation of skateboarding lanes near sidewalks. Meeting tomorrow with administration.

Topher: I'm going to look further into research grants for students who come to us.

Faris: Only the Environmental GE.

Sinead: Working on the Legal resource website still.

Kenisha: A lot of local schools I'd like to go to, but keeps changing.

Josue: On building 406, met with Marc Fisher, won't get torn down, working on getting banner/ mural on side of new buildings.

Ally: Working on thing for incoming freshmen.

Stephanie Fitch: Working on making bulletin boards for outreach of what AS is doing.

Becca: Talking with RHA about environmental stuff, but it's already in the planning program, next quarter I'll talk to RAs to plan their special programs around that.

Radhika: Working on lighting project, lobbying student council.

Donald: Deciding how to get transfers more involved with AS.

Darshan: Working with Tyler and RHA president for getting notebooks distributed, 15,000 AS notebooks for free, would like to work more with Andrew on bikes project, but he is hard to get a hold of.

Liz: Choosing what to do in high school presentations, what perspectives to take.

Jose: RHA sponsoring skateboarding workshop San Raf formal lounge 5-7.

Carla: Group project, need help on suggestions that you have, anything to add. Working to help students secure their apartments in IV over Thanksgiving break. I'm getting window locks, have a couple hundred, in front of Ucen, and engravers for Ipods and other personal items, with drivers license number, tabling 10-2 pm Mon and tues next week, sign in sheet. I really need some help. Thanks.

Stephanie Golden: Trying to get more money for undergrad research, attended academic senate committee, in WASC accreditation process.

#### ACCEPTANCE OF AGENDA

Kevin: Amendments- add FB (11/17/08) to the list of approved minutes. Under action item #4, my intent this would be in bulk, to approve the appointment of Darshan Grover for CoC Chair and the three other appointments. For action items #5, vote on dispersing the proper funds to pay for the engravers and window locks for Carla, out of the special projects fund, she needs about \$400.

MC Motion to approve all amendments (Radhika)(Joe)

MCC Motion passed by consent.

MC Motion to add Program Board minutes (11/17/08) to the agenda (Paula)(Joe)

MCC Motion passed by consent

MC Motion to accept the agenda as amended (Chris)(Paula)

MCC Motion passed by consent

Corey: Just a note, it is true that the UC can't raise student fees by more than 10 percent each year for the next five years because of an agreement between the state and the UCs, to increase the UC system's funding 4 percent each year to cover inflation.

#### ACCEPTANCE OF MINUTES

MC Motion to bundle and approve all minutes that went out (Chris)(Joe)

MCC Motion passed by consent

(LC 11/12/08, IVCRC 11/18/08, SCORE 11/18/08, Women's Comm 11/17/08 and 10/16/08, OSA 11/16/08, SL 11/13/08 and 11/06/08, IVTU 11/11/08, CAB 11/18/08, EAB 11/3/08, FB 11/17/08, PB 11/17/08)

#### ACTION ITEMS

Appointment of Finance Board Member:

MC Motion to approve Kelsey Fisher as new FB member (Joe)(Topher)

MCC Motion passed by consent

MC Motion to approve Mandeep Sablok as Rally Com Chair (Josue)(Joe)  
MCC Motion passed by consent

Bulk Approval of all CoC appointments:

Kevin: can do in bulk or individually, but in accordance to honoraria process, we have to make sure each person appointed was conferred with their position, so we know who is eligible for honoraria.

Chris: I would like to add David Jonas as Ucen governance board position, add sixth costal fund director under \$200 per quarter Jona Nubar. Under FB members, Megan Klein resigned, filled by Kelsey Fisher. Add FB Vice Chair Dan gets \$275 per quarter. Trinidad resigned, replaced by Darshan Grover for \$600 per quarter.

Kevin: For those who resigned, will get prorated for the time they spent here, will be included with the dates that they served, followed by the people replacing them.

Honorarium

A) \$300 per quarter

Academic Affairs Board Chairperson- Daniel Plotkin  
BIKES Chair- Nathan Pfaff  
Commissioner on Disabilities Access- VACANT  
Community Safety Coordinator- Kt Van Dermark  
Community Affairs Board Chair- Clara Ngo  
Community Affairs Board Vice Chair- Erin Schuyler  
Community Affairs Board Childcare Director- Kelly Brown  
Community Affairs Board FLP Coordinators- Jennifer Caceres, Vivian Lam  
EAB Chairs- Maile Smith, Anthony Tong  
Finance Board Chair- Sarah Dasko  
Investments Chair- Steven Tang  
Isla Vista Tenants Union Chair- Lindsey Quock  
IVTU Vice Chairperson- Ana Contreras  
OSA Chief of Staff- Julie Bernardo  
Queer Commission Commissioners- Edgar Vargas, Gloria Schindler  
Student Lobby Legislative Liaison- David Preciado  
S.C.O.R.E. Commissioners- Paul Monge-Rodriguez, Celina Ayala  
Statewide Affairs Organizing Director- Jaclyn Feldstein  
Technological Services Committee Chairperson- Bay Grabowski  
Womyn's Commission Co- Chairs- Paulina Abustan, Jakriza Cabrera

B) \$250 per quarter

Comm on Comm Academic Senate Liaison- Nefertiti Palacio  
Comm on Comm Administrative Advisory Committees Liaison- Angelo Villarreal  
Comm on Comm BCC Liaison- Bee Sliff  
Business Services Chairperson- Erica Rangel  
Community Affairs Board Public Relations Coordinator (1 in Legal Code 2 in practice)- Alyssa Hill, Anna Giang  
IVTU Community Outreach Coordinator-David Preciado  
IVTU Advocate- Raquel Granados  
Judicial Council Chair- Cerita Bickelmann  
Office of the Student Advocate University Division Director- Kelsey Fisher  
Office of the Student Advocate Residential Hall Division Director- Analise Martinez

C) \$200 per quarter

ASIAC Vice-Chair- Radhika Khosharay  
Attorney General- Michael Lambright  
CAB key Volunteer Coordinator- Joanne Kim  
Controllers- Mathew Jackson  
Student Lobby Local Coordinator- Barbara De La Torre  
Herstory Coordinator- Alex Stubbs  
Office of the Student Advocate Caseworkers (10)- Randall Ziman, Mina Kim  
Coastal Fund Directors (7)- Pilar Alomia, Joel Armin-Hoiland, Kaela Jorgenson, Lauren Cobbe, Quentin Gee  
Take Back the Night Co-Chairs (2)- Christina Baggao, Janelle Mundo

Womyn's Commission Supporting Coordinators (2)- Noemi Duran, Rosanna Phung

D) \$100 per quarter

ASIAC Events Coordinator- Nina Aujla  
ASIAC Portfolio Manager- Mathew Nusinow, Andrew Schoen  
IVCRC Treasurer- Corilantz  
Judicial Council Members- Chris Rogers, Igor Hiller, Andrew Trindle (on leave of absence to study abroad)  
Parliamentarian- Bay Grabowski  
Student Lobby Recruiter- Azucena Gutierrez  
Student Lobby Labor Issue Coordinator- Mayra Delgado  
Student Lobby Grassroots Liaison- Angel Gotielb  
Liaisons to the Greek Community (4)- Erica Wise

E) Finance Board Members (\$250-\$275)

Tina Samson, Pratish Patel, Megan Klein, David Preciado, Buranee "bee" Sliff, Gloria Shindler, Hassan Naveed, Paige Blatt, Jacqueline Lee, Desiree "Desi" Fairly, Serena Wang, Sinead Kennedy, Roscoe "Darshan" Grover, Steven Wolfson, Josue Aparicio, Stephanie Fitch

F) Elections Committee Chair (\$50-\$300)

Elections Committee Chair- Sunjeet Gill

G) \$600 per quarter

Com on Com Chair- Trinidad Pizano (Resigned on Oct. 29)  
Roscoe "Darshan" Grover (Active Nov. 19)  
Program Board Commissioner- Ryan Smith  
Program Board Deputy Commissioner- Ana Pineda  
Program Board Coordinators (13)  
1) Concerts Coordinator- Kayliegh Barnes  
2) Special Events Coordinator- Sina Sadighi  
3) Lectures and Cultural/Fine Arts Coordinator- Christie McSweeney  
4) Film Coordinator- Se Young Kang  
5) Art Coordinator- Simon Estrada  
6) Security Coordinator- Nick Dubon  
7) Production Coordinator- Hollis Nolan  
8)/9) Publicity Coordinators (2)- Kathleen Jequinto, Jillann Porter  
10) Ticket Manager- Kristen Sherwood  
11) Webmaster- Jordan Killebrew  
12) Volunteer Coordinator- Brian Hirashiki

H) \$450 per quarter

Program Board Production Assistant- Ben Gill, William Harryman  
Program Board Programming Assistant- Alyssa Tso, Brian Marre  
Program Board Security Assistant- Rustin Afshordi

I) Bottom Line

Managing Editor- Stephanie Smyth  
Senior Copy Editor- Megan Barnes  
Copy Editors- Hannah Lott-Schwartz, Dawn Marie Howell, Jake Haskell, Jennifer Kimbell, Marie Louise Truong, Kelsey Leland  
Senior Layout Editors- Terrenz Vong  
Layout Editor- Danielle Shoshani, Christina Ly  
Photography Edition- Danielle Phan  
Promotion and Distribution Manager- Lynnea Dally, Kaila Andrews

MC Motion to approve all of the CoC appointments with amendments given (Ally)(Joe)

MCC Motion passed by consent

MCC Motion passed by consent.

MC Motion to pay \$400 for engravers and window locks for Carla's program out of special projects fund (Ally)(Radhika)

MCC Motion passed by consent

Husayn: In the future, let's try and bring budgets for these programs, for accountability and transparency reasons.

## OLD BUSINESS

A Bill to Create a Commission on Student Well-Being:

MC Motion to approve Bill to create a Commission on Student Well-Being (Faris)(Kenisha)

MCC Motion passed by consent

## NEW BUSINESS

Environmental GE Resolution:

Faris: We drafted this last night, is both directional and positional, directs BCCs and other AS entities to support it, and positional in what we're going for, basically directs members to support the undergrad council to study the feasibility of an Environmental GE.

Kevin: The vote for positional is 2/3, directional is different it's only for BCCs.

Michael: When it's both, where positional is 2/3 and directional is 50 percent plus one, go with the higher standard.

Kevin: We weren't sure whether a resolution would direct someone outside of AS.

Faris: We can't make a directional stand until we have an official stand.

Darshan: I have to leave, but I officially support this resolution.

Michael: Would like to make a clarification- this is not a directional resolution, which needs an endorsement of a specific duty, supporting something isn't a specific duty. This is purely an academic position paper.

Chris: I don't think the title sounds like we are supporting it, title is off the content of the resolution.

Joe: I can't support this. No one would be for an extra class they have to take, especially since this is much more direct than the MCP, which some people don't understand- this is saying you have to take another class.

Sinead: I'd like to amend the title to be "Resolution to support the research of an environmentally focused GE requirement".

Kevin: The process for making an amendment is different from last year, the person writing the amendment can't just make a change, except for technical errors, like spelling- we have to make this amendment as a group. This amendment is now a separate motion.

Faris: The amendment of the title is friendly.

Stephanie Fitch: I like the change of title, but in the "therefore, strongly support to have an Environ GE", we could support looking into one, but then not support having it.

Faris: There's a line in here about that, we support the student initiated proposal that was submitted to undergrad council.

Topher: There are so many classes that would apply to the Environ GE, I don't understand why it has to be a requirement, so many people are already taking classes like this.

Paula: I don't want to make it a requirement, and I don't like the idea when students are paying for their own education that it's not right that we're imposing stuff that is unnecessary.

MC Motion to recess for 10 minutes (Becca)(Chris)

MCC Motion passes by consent, reconvene at 8:28

Reconvened at 8:30

MC Motion to reinstate the orders of the day and continue with meeting (Chris)(Raymond)

MCC Motion passed by consent

Stephanie Golden: It's good to be conscious of the environment in other ways on campus, like a larger EAB presence, not only the GE, it's a burden on students.

Kenisha: What about changing area C to fit the GE for environmental science, plenty of people would like to take classes other than science/math/ technology.

Kevin: Who will research this, the resolution is not specific about it.

Faris: The Undergrad council formed an Adhoc committee led by Katie Maynard last year after AS Leg Council passed the last resolution, but they haven't had any meetings since their formation last year. This is just to reiterate our interest in it.

Faris: Would like to amend, and add a new clause: Let it further be resolved that the Legislative Council encourages the undergrad Committee to reevaluate the existing list of GE requirements in order to ensure their relevance of modern issues with the possibility of crossing out outdated requirements. This isn't our call.

Husayn: Why are we voting on this amendment?

Kevin: This one is changing what AS would resolve to do, it's better to have it approved by all.



Kevin: Up to my discretion as Chair about what is votable.

MC Motion to make amendment (Radhika)(Sinead)

MCC Motion passed (10-4-4)

Sinead: I'd like to make an amendment: "Therefore let it be resolved that: the 2008-2009 AS Legislative Council strongly supports the undergraduate council in studying the feasibility of establishing an environmental special subject General education requirement."

Kevin: My advice is to make sure that we all have the same copy, and pass the same resolution, because now there's too much confusion. Affect is for leverage for situations, and if this resolution is poorly written it eliminates that potential leverage.

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

Objection to Consent

MCC Motion fails by vote (6-11-0)

A Resolution to Encourage Sustainable Practices:

Faris: this a reaffirmation, and encouragement to work with the SB SUN Commission.

Sinead: For a long range development plan, there's going to be a huge environmental impact, and you need to make everything environmentally and energy efficient, and same for the Ocean Road program.

MC Motion to approve (Joe)(Radhika)

MCC Motion passed by consent

A Resolution to Eliminate Administrative Costs in Response to the Budget:

Kevin: Dan drew this up for us last week, ask that Leg Council approves it as a resolution.

Husayn: Did Dan update it?

Kevin: Yes, the most updated one is at least there electronically, most of the changes were just semantic stuff.

MC Motion to approve (Josue)(Stephanie Fitch)

MCC Motion passed by consent

## REPRESENTATIVE'S REPORTS

Radhika: Legal resources center didn't meet last week, new BBQ pit by SRB, and SRB's working on a new room renting policy.

Paula: Program Board is reviewing possible programs, assessing them and stuff, and we're not really supposed to talk about it.

Husayn: RHA does quarter pages for their agenda, which we should do to cut down on paper. SSACC is amazing, Recyclemania for Recycling is coming up. I'm debating about what I should write for the Nexus.

Becca: Engineering Executive Council would like to help with the student effort against the tax on fees. Business Services will be meeting hopefully this week, and RHA is awesome.

Stephanie Fitch: Tuesday 7-9 will be free food, RHA meeting, they do some great PR.

Josue: For the student lobby ordinance. APPS meeting at Students of Color conference, Student Latino sponsoring 3,000 mentors of underprivileged youth. FB only has one more meeting, has been stingy this quarter.

Kenisha: SCORE gave money for Thanksgiving dinners, SIRRC still working on getting website up, and making a cool logo.

Chris: AS Bikes working on a dead man's curve near the mesa parking structure, and trying to reassess that, CoC held interview for FB and Ucen Governance board.

Sinead: Legal resource center hasn't been meeting, I'm not going to be here next quarter.

Paula: Loraine will be my proxy for this next quarter, see you in April.

Faris: Still working on the Environmental GE in EAB, will redraw a resolution in a more friendly manner, working on EAB cigarette butt program, looking to invest in trashcans with cigarette butt receptacles.

Topher: Academic affairs board resolution.

Raymond: For IVTU Lindsey already talked about the problems with the Tahitian apartment complex, we flyered and knocked on doors.

Stephanie Golden: working on CoC webpage, SOCC this weekend, black studies conference for student initiated social change, more info on black studies website.

Carla: talked about the Judicial branch in RHA with student faculty conduct committee in SCORE, this is my last meeting until Spring quarter.

Jose: Can't talk about PB, but it's in the minutes, passed the resolution in academic affairs board, to do workshops and stuff, for Constitution and bylaws committee.

Joe: Trying to set up a meeting with the Calendar committee, we decide the first and last day of the school year.

Donald: FB gave quite a lot of money for a Thanksgiving dinner in Santa Rosa Tuesday evening.

#### DISCUSSION:

Kevin: would like to discuss possible ideas to make the meeting more fun.

Chris: I don't think that's possible.

Kevin: I felt that there were things that could improve the appeal of the meeting, and make it more pleasant, although there are some things we have to do.

Kenisha: Maybe some food and snacks.

Kevin: As long as we're less adversarial, it will help make meetings go faster and easier if we work together.

Carla: Just come in the door with a good attitude.

Joe: Maybe every week have a theme, like wear a red shirt.

Sinead: No one dressed up last time, except me.

Kevin: Just a reminder, we have a short pre-quarter meeting/ retreat the Sunday before we come back from Winter break, to make sure that we get more done next quarter, and spend more time getting to know each other. Sunday seems the best day in terms of attendance.

Joe: I live with the Editor in Chief of the Daily Nexus, we were talking about bringing back the AS/Nexus drinking games.

#### ADMINISTRATIVE ASSISTANT'S REPORT

None.

#### REMARKS

Kevin: Josue, Joe, Faris and Paula, come talk to me after the meeting for a few minutes.

Husayn: AS and the Nexus, would be good to have good relations with them.

Kevin: First quarter is done, everyone did a great job.

#### ADJOURNMENT

MC Motion to adjourn meeting (Chris)(Paula)

MCC Motion passed by consent

Meeting adjourned at 9:39 pm