Legislative Council Minutes of Proceedings
November 7th, 2007
AS Main Office

The Council was called to order at 5:18 p.m., by the **INTERNAL VICE PRESIDENT**, Matt Jackson.

ROLL CALL

Liz Buda
Amanda Burlingame
Patrick Cahill
Ana Contreras
Lex Hamilton (Dan Plotkin)
Husayn Hasan
Jessi Hurd
Sinead Kennedy
Radhika Khosaray
Molly-Kate Lenahan
Deirdre Mathis
Chris Meltzer
Hassan Naveed
John Paul Primeau
Paula Reever
Gloria Schindler
Samantha Stinnett
Cici Uy
Alex Van Wanger
Matt Wrisner
Chris Wendle

ACCEPTANCE OF PROXIES AND EXCUSED ABSENCES

Matt – I would like to recommend that we excuse Pratish for tonight, excuse Jessi at 5:50pm, excuse Gloria at 7:50pm, excuse Husayn at 6:50pm, excuse Hassan at 7:15pm, excuse Chris W. at 6:50pm, excuse Chris M. at 7:30pm, and excuse Paulina for tonight.

MC So Moved. (Dan)(Cici)
MCC Motion is passed by consent.

ANNOUNCEMENTS

Bee – We have recommended two people for the Finance Board vacancies. We interviewed about 10 people and these are the best two. They are Dan Plotkin and Baylee Crone. We also interviewed a lot of people for AS Investments Chair and Vice Chair.

Garen – I am up for the Chair of AS Investments. Our basic goal is to get recognition for UCSB from financial investment firms.

Dan – What are your short term goals?
Garen – I am working with a San Francisco hedge fund to have them give a presentation next quarter, and to take interns for the summer. There is a lot of money from Students Initiative and we want to look into investing it.

Stephan – I am up for the Vice Chair of AS Investments.

Baylee Crone – I am a senior Political Science major, and I am very excited to work on Finance Board.

Hassan – If you were a super hero who would you be?
Haily – Batman, because he has no super human powers and he likes working as a group.

Dan – I am looking forward to working on Finance Board.

Chris W. - How are you going to serve as Lex and yourself on Finance Board.
Dan – I will find another proxy for Lex for the quarter.

PUBLIC FORUM

none

A.S. COMMITTEE REPORTS & EX-OFFICIO REPORTS

none

EXECUTIVE DIRECTOR'S REPORT – Marisela Marquez

none

PRESIDENT'S REPORT – Stephanie Brower

Maricela and I had a meeting with the parking folks. They wanted to increase the parking lock in fee, like last year. We wanted to talk to them before they brought their plan to Legislative Council. We tried to explain why students do not see the point of paying a fee for parking. They did not understand this because they do not see the inequality in the parking rate structure. After all of this, they are still going to try to get a fee increase on the ballot.

We had a rate payers meeting this week. There was a recommendation made by them to the chancellor, who has to approve the recommendation before it can in instantiated. They recommended that the Temporary Disabled Student Permit be $36, which is the rate for the Permanently Disabled Students permit. This will replace the current $58 monthly permit.

Finance Board has a few new appointees.

We need to come up with a gift for the senior class, but I will talk with you next week about it.

INTERNAL VICE PRESIDENT'S REPORT – Matt Jackson

I hope that this working meeting goes well.

This week, until next Wednesday, is KCSB's annual fund drive. This is the one time of the year where we ask our listeners to donate money, so that we can maintain our radio station.

Honoraria will be due Friday the 16th. I have not had them printed, but they will be in your boxes tomorrow morning.

EXTERNAL VICE PRESIDENT FOR LOCAL AFFAIRS' REPORT – Linsdey Quock

The voter registration shirts are in. They are very sexy. They list all of the vote days.

The IV Commission met for the post-Halloween meeting. The commission is looking to start the planning for next years Halloween. I have been approached by the administration to make fundamental changes to Halloween for next year. We are still tabling outside the UCen with the cop complaint forms.

I feel that students should take the initiative to make Halloween more local. We shouldn't be waiting for the administration, cops and the county to do it. If we let them do it, it will be because of a tragedy that happened during Halloween.

I am meeting with Carolyn Buford and Feris tomorrow. We are working to create the Red Shirts which will be a student based escort service.

The Devero Planning Commission will be meeting this Friday. A few people have come to me to talk about what they would like to see on the property. Thank you for that.

EXTERNAL VICE PRESIDENT FOR STATEWIDE AFFAIRS' REPORT – Christine Byon

I am very excited about the Students of Color Conference. There are a lot of new first years who are going, and I feel that this is the best learning experience that they could possibly get. UCSA's Board of Directors is meeting on Friday to get the conference ready. The conference will be this Saturday, Sunday, and Mononday, with us getting back on Monday night. This will be a great conference.

Wednesday will be the November Regents meeting. This is one of the most important Regent's meetings of the whole year. They will be drafting the budget. If any one wants to come, please talk to me. The AFSME unions will be there as well to talk about their budgets and wages.

We are working on a new President for the Regents. We are trying to get a better student voice on this selection process, because there is currently there is no real student voice in this selection.

We currently have 3700 voter registration cards. We are #1 in the state. If you can please register 20 people to vote, it would be great. The last day to do it is in January.

GROUP PROJECT REPORTS

Matt – Please send them out over exolc.

REPRESENTATIVE'S REPORTS

Matt - Please send them out over exolc.

ACCEPTANCE OF AGENDA

Matt – I would like to recommend that we add the following minutes: CAB 11/6/07, BIKES 10/23/07, CF 10/29/07, IVCRC 11/6/07, PB 11/5/07, IVCRC 10/30/07, EAB 11/5/07, EAB 10/30/07 and SCORE 10/10/07 through 10/31/07. I would also like to recommend that we add as Action Item #1 the Resignation of Tiffany Kim from CODA, and as Action Item #2 the Appointment of Dan Plotkin and Baylee Crone to Finance Board.

MC So moved. (Gloria)(JP)

MC Friendly amendment to add as Action Item #3 the Appointment of Garen Pederson and Stephan Tang as the Chair and Vice Chair of AS Investment. (Alex)

MCC Motion is passed by consent.

MC Motion to accept agenda as amended. (Hassan)(Gloria)
MCC Motion is passed by consent.

ACCEPTANCE OF MINUTES

LC 10/31/07, FB 11/5/07, IVCRC 11/6/07, ASPB 11/5/07, EAB 10/6/07, SCORE 10/10/07 through 10/31/07, CAB 11/6/07, BIKES 10/23/07, CF 10/29/07, IVCRC 10/30/07, EAB 11/5/07 and EAB 10/30/07

MC Motion to bundle and approve all except for Legislative Council and Finance Board. (Amanda)(JP)
MCCMotion is passed by consent.

MC Motion to open LC 10/31/07 minutes. (Husayn)(Paula)
MCC Motion is passed by consent.

MC Motion to add Husayn to Roll Call and to correct the spelling of his name. (Husayn)(Gloria)
MCC Motion is passed by consent.

MC Motion to open the FB 11/5/07 minutes. (Husayn)(Gloria)
MCC Motion is passed by consent.

MC Motion to fix the spelling of Husayn's name. (Husayn)(Gloria)
MCC Motion is passed by consent.

MC Motion to approve LC and FB minutes as amended. (JP)(Paula)
MCC Motion is passed by consent.

ACTION ITEMS

1. Resignation of Tiffany Kim from CODA

MC Motion to accept. (Amanda)(Dan)
MCC Motion is passed by consent.

2. Appointment of Dan Plotkin and Baylee Crone to Finance Board

MC Motion to approve. (Paula)(Dan)
MCC Motion is passed by consent.

3. Appointment of Garen Pederson and Stephan Tang as the Chair and Vice Chair of AS Investment

MC Motion to approve. (Husayn)(JP)
MCC Motion is passed by consent.

OLD BUSINESS

1. Bill to Change the Shoreline Preservation Fund to Costal Fund

MC Motion to bundle and table Bills for a week. (Dan)(Amanda)
MCC Motion is passed by consent.

NEW BUSINESS

1. Resignation of Trevor Lyon from Legislative Council

Matt J. – He contacted me and decided to resign because he felt that he was not able to fulfill his duties. We will go to the next in line for the position.

MC Motion to accept. (Chris W.)(Chris M.)
MCC Motion is passed by consent.

DISCUSSION

Patrick – I called the county clerk, you can not declare your party affiliation at the time of voting. The permanent absentee ballots are counted during the 30 days after the vote.

Amanda – We will make sure to ask the county clerk about this.

SECRETARY'S REPORT

none

REMARKS

Husyan – Sarah, thanks for organizing the back room.

Matt – Your Honoraria forms are due on the 16th.

ADJOURNMENT

MC Motion to adjourn the meeting. (Radhika)(Gloria)
MCC Motion is passed by consent.

Meeting is adjourned at 6:10pm.