

Legislative Council Minutes of Proceedings

February 16, 2005

Flying 'A' Room

The Council was called to order at 6:32 p.m., by the **INTERNAL VICE PRESIDENT**, Andrea Wells.

ROLL CALL

Katie Bender

Kristen Ditlevsen

Jason Everitt

Mia Franco

Romie Frazier (Early departure)

Michelle Garcia

Adam Graff

Jennifer Greeley

Felix Hu

Danielle Humphrey

Danielle Lesure

Rudy Lopez

Raymond Meza

Tan Nguyen

Frank Pabian

Selyna Perez

Ivan Rosales (Unexcused Absence)

Lindsay Saito

Maegan Sinclair

Joanna Thomas (Early departure)

Chaz Whatley

Adriana Wianecki

Elaine Woodward (Excused early departure)

ACCEPTANCE OF PROXIES AND EXCUSED ABSENCES

MS Motion to allow Elaine to leave early in order to study for a midterm.

MSC Motion is approved 22-0-0

ANNOUNCEMENTS

Komal Mehta – Co-chair of Campus-wide Elections Committee

She wants to ask A.S. for a 4-day campus election. G.S.A has a mandatory elections time of 4 days. They were pushing for a 5-day election, so that they have a greater chance of meeting the minimum number of needed voters .

We would see an increase in voter turn-out and it would be better for CC and Undergraduates as a whole because without the change, the CC would still have to run separately. She realizes that this adds stress to the candidates, but this is their choice. She feels that as a student government, we need to look at what is good for the majority. She asks that everyone look at all of the pro's for the 4-day election, and vote in favor of it.

She will be around to answer questions later. She feels that it would be more beneficial to have a 5-day election, and the Elections committee would prefer it. However, she knows how A.S. supports the 3-day election, and thought that the 4-day election would be supported better.

Troy Baker- Representative of the GSA

They would really like a 5-day election, since last year they did not have enough voter-turnout. If Legislative Council passes this bill, then voters will have more time to vote and think over the ballot.

Mallory Barnes- Representing the Community Housing Office- They offer a mediation service. You can use it if you are having a problem with roommates, landlords, or other property management companies. This service is free.

PUBLIC FORUM

- None

A.S. COMMITTEE REPORTS & EX-OFFICIO REPORTS

Travis Heard- Program Board

Synopsis of accomplishments this quarter:

- They had an honoraria increase.
- The *Flogging Molly* show sold out. It was probably the best hub show in over 3 years.
- The *Social Distortion* show was cancelled at 1:00 pm the day of the show because the lead singer was sick. They are currently trying to reschedule.
- They had to cancel a few stork shows because of weather.
- *The French Kiss* played and many people attended the show.
- They're working on making the hub more friendly to shows.
- *Extravaganza* will be held on Sunday, May 15th. Hopefully more people will attend than have in the past. It will be held from 2:00pm or 3:00pm until dusk.

EXECUTIVE DIRECTOR'S REPORT – Don Daves-Rougeaux

- Thanks to all council members who came to the internal discussion. He felt it was honest, and appreciated, and that it accomplished a lot.
- Projects that are being initiated are: 1. A combination of an expansion of our A.S. congress to include an A.S. banquet and townhall meetings.
- They are looking for people interested in working on the Student Strategic Plan. It is critical that we create some consistency every year as students move out of their currently held positions.
- Students working on projects and in groups write up a brief review article, put into the annual report drop-box. They will be using these reports for the website also. The A.S. media committee will use these to help show the campus things that A.S. is doing.
- We are looking to give permission to distribute the Annual Report via the u-mail system, so that each student can receive and review the information.
- They have a couple estimates for re-keying the doors with the plastic access cards. Estimates ranged from \$657 per door to \$483 per door. The cost of software, taxes, installation, etc. must be added to this. The money would be taken from capital reserves and paid back over time.
- The cost of the regularly scheduled re-keying would be approximately \$100 per door, plus additional costs of keys and for lost keys. These costs put us in the range of \$6,000. Denise is looking into projected savings of having doors re-keyed.
- He spoke with the GSA and the Multicultural center about also changing their keying system. The UCen is thinking about doing this, also.
- The selling of athletic gear is not yet ready to go forward. It is still in discussion phase.

PRESIDENT'S REPORT – Cervin Morris

- He and Andrea went to a Foundation event at the Corwin Pavillion. They talked about how much money people give to the school, who in turn gives it toward buildings.
- CPC meets next week.
- IV Action meets this week.
- Andrea Wells will join the Search Committee.
- If anyone has any questions, email him.

INTERNAL VICE PRESIDENT'S REPORT – Andrea Wells

- Went to the Foundation event, and a lot of people give a lot of money to the school. People must give over \$150,000 to be a trustee of the school. They give tons of money for various activities on school.
- They are in discussions of revamping the buddy system for new Legislative Council Representatives.
- Lindsay Saito got 1000 blue books for the gift packages project.
- National Collegiate Global Women's and Human Rights Conference 2005 will take place Saturday April 9, 2005- Monday, April 11, 2005.

EXTERNAL VICE PRESIDENT FOR LOCAL AFFAIRS' REPORT – Jared Renfro

- His computer does not work in the office, and this makes it incredibly difficult to get work done. He has basically been doing all his work at his house, so that is why he has not been in the office.
- Santa Barbara County was rated very highly for the police department. They did not separate I.V. Foot Patrol from the County Sheriff.
- IV Action group did not meet last week because of the “confidential report” written. So many people made comments about the report.
- He wrote an 11 page response to the confidential report. They want to change the age composition of students in IV, forcibly move freshman into certain parts of D.P. If UCSB is serious about purchasing property in IV, they should consider moving Freshman into quieter streets. Also, they should consider not taking the few places for students to live in IV away.
- They did not list anything about the community center. This is insulting and he doesn't think that the students should endorse something that does not recognize all.
- He thinks that there should be better transportation for students in IV going downtown. By promoting a downtown atmosphere it really takes the profits away from IV, although it does bring the negative statistics into Santa Barbara, rather than Goleta.
- The PAC meeting is next week, so he probably won't be attending the Legislative Council meeting. They will be discussing the Annual report there. This will be a good meeting, and it should be interesting to see what happens with this.
- Claire's Park is another issue that he is concerned with. After going to the Bluff meeting, he realized that a structure can only be built if the land is estimated to be good for 50 years. Why would someone buy land in order to protect open space if it will automatically be open, because it does not meet this criteria
- IVTU is starting to do good things.
- Property owners, lawyers, and students all met at the Bluff meeting. He thinks that this open meeting was a good idea, in order that experts speak to the community themselves. The geologist showed different pictures of erosion. They described the different ways to prevent erosion. Some people there wanted to incorporate a break-water. Santa Monica has one, Long Beach has one. What you do is dump tons of sand a little ways up the coast in hopes of making the beach better. However, it could have a negative effect on our surf and change the ecosystems. It will cost a lot of money. He does not know if this suggestion is that feasible.
- He does not know about the parking program. He knows that Firestone refuses to back the current proposal. It is outright expensive and could possibly require the University to help fund it.

EXTERNAL VICE PRESIDENT FOR STATEWIDE AFFAIRS' REPORT – Felicia Cruz

- Saturday, March 5, UCSA, with California State Student Association will be holding a joint budget summit for higher education. It will be held at the CSU Channel Islands. If anyone is interested in attending, sign up for it. A sign-up sheet was passed around.
- She now has 4 resolutions she wants someone to write. Come speak to her during her office hours. She doesn't want to chase after people
- She is focusing more on USSA. The Leg Conference will be held in D.C. and they are starting to find funding for this. Fernando spoke about the Presidents budget, and it looks bad.
- She is setting up district lobby visits.
- She will be working more on logistical things for EVPSA issues.
- She is meeting with administration on our campus about some issues that are not pressing.

<A side-note by Cervin Morris>

- An ROTC student was wondering what could be done to help support ROTC students UCSB is considering banning ROTC from campus, since Berkely did this. The student doesn't want this banned from the campus. Some people want to ban army recruitment from campus.

<A side note by Chaz Whatley>

- She says that Academic Senate wants to put ROTC under academic review, to make sure that there are no discriminatory practices, however that it should be able to continue.

ACCEPTANCE OF AGENDA

MS Motion for the Legislative Council to act on behalf of Committee on Committee in order to approve the appointment today.

MSC Motion is approved by consent.

MS Motion to add under New Business the approval of a 5-day election period for all elections.

MSC Motion is approved by consent.

MS Motion to accept the agenda with the amendments.

MSC Motion is approved by consent.

MS Motion to reinstate ourselves as legislative council

MSC Motion is approved by consent

ACCEPTANCE OF MINUTES

MS Motion to bundle and approve the following minutes:

- CAB 2/8/05

- IVCRC 2/14/05
- LC 02/09/05
- SPF 02/07/05
- LRC 1/31/05
- PB 2/14/05
- COPS 2/8/05

MSC Motion is approved by consent.

ACTION ITEMS

- Approval of Lauren Williams to Arts & Lectures Advisory Committee

MS Motion for Legislative Council to act on behalf of Committee on Committee in order to approve the appointment today.

MSC 22-0-0

MS Motion to approve Lauren Williams as Arts and Lectures

MSC Motion is approved by consent

MS Motion to reinstate ourselves as legislative council

MSC Motion is approved by consent

OLD BUSINESS

1. Changing of the Legislative Council Meeting Time – Frank “Justin” Pabian and Elaine Woodward 020905:19

Raymond calls to question, then withdraws.

Kristin Ditlevsen calls to question.

They proceed to a vote.

MS Motion to approve the changing of Legislative Council time.

MSF Motion fails 14-4-5

MS Motion to reconsider

MS Motion is approved, 16-4-2.

2. Duties and Powers of the Legislative Council Representatives on A.S. Program Board – Chaz Whatley and Adrianna Wianecki 020905:17

Joanna calls to question

Kristin Ditlevsen opposes calling to question.

Kristin Ditlevsen withdraws her opposition.

MSC Motion is approved by consent

3. Revision of Liason to Fraternity Sorority Council – Jason Everitt and Chaz Whatley
020905:18

Lindsay Saito calls to question.

MS Motion to accept bill 020905:18

MSC passes by consent.

4. Revisions to the Elections Code- Lindsay Saito and Danielle Lesure 020905:20

MS Motion to make an amendment to Article 14, Section 3, Letter C #2 g. He would like to preface the amendment that it was a collaborative effort. Under "Ground Posting", he would like to strike all text after “Signs will also be limited”, and replace with “campus-wide to one “party sign” per party, one “candidate sign” per candidate, and two signs per ballot measure. A “party sign” is any sign that displays a party name that is not an individual candidate’s sign. A “Candidate sign” is any sign that displays on individual candidates’ name. A “candidate sign” may display a party name and a “party sign” may display candidate names.

Lindsay Saito amends Adams motion to now read, “Signs will also be limited”, and replace with “campus-wide to one “party sign” per party, one “candidate sign” per candidate, and two signs per ballot measure. A “party sign” is any sign that displays a party name that is not an individual candidate’s sign. A “Candidate sign” is any sign that displays on individual candidates’ name. A “candidate sign” may display a party name and a “party sign” may display candidate names.

MS Motions to change Article 3, Section 1, A) 2) to now read “The Executive Officers shall have completed at least one quarter in residency at UC Santa Barbara prior to the Spring general election within the academic year.

MS Motion to change By-Laws Section 1, A) 1) to now read “The Executive Officers shall have completed at least one (1) quarter in residency at UC Santa Barbara prior to the Spring general election within the academic year.

MS Motion to change Article 2, Section 2, A) 2) to unstrike the stricken part.

Adam calls to question with all of the friendly revisions.

MSC Motion is approved by consent with all amendments.

NEW BUSINESS

MS Motion for Legislative Council to act on behalf of Committee on Committee in order to approve the appointment today.

MSC Motion is approved by consent.

1. Approval of a five day election.

MS Motion to assume the roll of elections committee

MSC Motion is approved by consent

MS Motion to approve the five day election.

Amendment to motion to include from Monday at 8:00 am to Friday at 12:00

MSF Motion fails 9-10-0

MS Motion to approve the four-day election from Monday at 8:00 am to Thursday at 4:00

MSC Motion is approved 13-5-1

MS Motion to remove ourselves from acting as Elections Committee, and to reinstate ourselves as Legislative Council Representatives..

GROUP PROJECT REPORTS

Lindsay Saito- Says that she received the blue books today, and that the project is well under way.

Selyna Perez- Housing guide was brought to the attention of LRC and there was some good discussion about it, possibly doing something more simple. The Coop, working with IVTU, is saying that they want to have a housing guide, and that they will help.

REPRESENTATIVE'S REPORTS-

MS Motion to email our representative reports through EXOLC. They can be attached to our minutes.

MSC Motion is approved by consent

SECRETARY'S REPORT Andrea Llovera

- Nothing to report

DISCUSSION

- None

REMARKS

Don Daves-Rougeaux - The Gauchos are having their only home track meet on campus this weekend.

Michelle Garcia- CODA had their event today, and the need for this event was shown today, as a lot of skateboarders and bikes were very disrespectful. Most pedestrians on foot were very supportive of the event, those that weren't were on skateboards and bikes were not so supportive.

Jason Everitt- Brought up the ROTC thing

Chaz Whatley- IVTU is hiring at \$8.50 an hour. You can apply at the A.S. Main office.

Michelle Garcia- If anyone needs a place to live next quarter and wants free rent, someone with a disability wants someone to live to help.

ADJOURNMENT

MS Motion to adjourn at 8:56 p.m.

MSC The motion is approved by consent.