

Legislative Council Minutes of Proceedings

February 2, 2005

Flying 'A' Room

The Council was called to order at 6:31 p.m., by the **INTERNAL VICE PRESIDENT**, Andrea Wells.

ROLL CALL

Kristen Ditlevsen (excused absence)
Jason Everitt
Mia Francon (excused absence)
Michelle Garcia (excused tardy)
Adam Graff
Jennifer Greeley
Felix Hu
Danielle Humphrey
Danielle Lesure
Rudy Lopez
Raymond Meza
Tan Nguyen
Frank Pabian
Selyna Perez
Ivan Rosales (excused tardy)
Lindsay Saito
Maegan Sinclair (excused absence)
Joanna Thomas (excused absence)
Chaz Whatley (unexcused tardy)
Adriana Wiannecki
Elaine Woodwardn (excused absence)

ACCEPTANCE OF PROXIES AND EXCUSED ABSENCES

MS Motion to bundle and approve the following proxies and absences:
Johanna Thomas, Mia Franco, Kristen Ditlevsen, Elaine Woodward, and Meagan Sinclair, all have school-related reasons for missing the meeting.
Michelle Garcia has an academic event to attend and so will be late.
Ivan Rosales has class and will be late.

MSC Motion is approved by consent.

ANNOUNCEMENTS

- **Allissa Huffer** - Accountability Director.

Andrea Wells requested that she give her account to Legislative Council. She thinks that the way that her position is set up, makes it grossly ineffective. She has not attended very many meetings, and so has not gotten to know that many people. She spoke with Andrea Wells and Justin Pabian about merging her position with the second pro-temp position. Either they could work together, or the second pro-temp could replace the position. This would force there to be more contact between the accountability director and the Legislative Council. She has gotten lots of resistance when she has tried to make sure that people are attending the meetings that they should be. She thinks that having an accountability director is a really good idea, however the way that the position is set up now is ineffective, and needs to be remedied. Bill Shiebler had a concern that there would be conflicts of interest. She and a Legislative Council Representative will be working on a bill to help insure that the job becomes more effective.

Bill Shiebler- Finance Board Chair

Bill has been meeting and speaking with a few professors about hopefully banning military recruitment and ROTC from the UCSB campus. She was wondering if anyone beside Selyna Perez would be interested in working on this. Feb. 14 from 3pm-6pm there will be a budget meeting. A majority of Legislative Council must attend for at least 40% of the meeting. He thinks that if Legislative Council will write a resolution in support of banning recruiting from our campus, this would help the cause a lot.

PUBLIC FORUM

Chaz Whatley

- Tonight at 9:30, the Sandbar is having an 18+ event, benefiting the Tsunami Relief. There will be a \$10 cover charge

Nina Tringali

A.S. Roundtable flyer handed out

Katie Bender and Romy Frazer- Recommendations for Legislative Council Representatives

- They are both applying for Legislative Council Representative positions, and they would appreciate being accepted into their positions.

A.S. COMMITTEE REPORTS & EX-OFFICIO REPORTS

• **Katie Joaquin-**

S.C.O.R.E. is formulating work-shops to help inform people about important issues today. Right now they are working on issues with the military. S.C.O.R.E. meetings are Tues at 7:00. GROW is coming to Santa Barbara. Grass Roots Organizing Weekend will prioritize younger students and those interested in utilizing what they learn for things at school. This will occur Friday, February 25 to Sunday, February 27.

• **Jason Everitt-**

Chaired the Ad Hoc committee to choose two New Leg Council representatives. He feels that both Katie and Romy will well represent Legislative Council very well and recommends that they be appointed.

EXECUTIVE DIRECTOR'S REPORT – Don Daves-Rougeaux

- Hopefully everyone got their budgets in, as they were due by noon.
- Reader sales are up. They have 96 readers in. Our gross is over \$100,000.
- The Cashiers and ticketing office will be offering scanning services soon. A.S. ticket office has also started to sell tickets for MCC events, and they are looking into selling athletic gear, as the UCen is not interested in this.
- At the UCen Governance Board they spoke about some programs going on around campus. The construction on the Arbor is supposed to be completed August 2005.
- He spoke about the re-keying vs. changing of locks of A.S. They're estimating that changing the lock system cost anywhere from \$30,000-\$40,000. Denise Rinaldi will look at the difference in cost between re-keying and implementing a new system.

Raymond Meza made a point of personal privilege. Roll call was then taken.

ROLL CALL

Kristen Ditlevsen (excused absence)
 Jason Everitt
 Mia Francon (excused absence)
 Michelle Garcia
 Adam Graff (unexcused absence)
 Jennifer Greeley
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 Danielle Humphrey
 Danielle Lesure
 Rudy Lopez
 Raymond Meza
 Tan Nguyen
 Frank Pabian
 Selyna Perez
 Ivan Rosales (excused tardy)
 Lindsay Saito
 Maegan Sinclair (excused absence)
 Joanna Thomas (excused absence)
 Chaz Whatley (unexcused absence)
 Adriana Wianecki
 Elaine Woodwardn (excused absence)

PRESIDENT'S REPORT – Cervin Morris

- Our Tsunami Disaster Fund is now over \$3,000, and they are trying to find a company to match their gift. There is an event going on later that will also add to this money. The poker tournament has been pushed back.

- He has to meet with Bill Shiebler about our budget. The meeting will be about how A.S. plans on allocating money over the next couple of years.

INTERNAL VICE PRESIDENT'S REPORT – Andrea Wells

- She sent everyone an email about everything that is going on within the Main Office. They are getting new computers for the Main Office as well as some other places.
- Will sit on the UC Regents selection committee.
- She's still accepting nominations until Sunday at noon for Leggie of the Month.

EXTERNAL VICE PRESIDENT FOR LOCAL AFFAIRS' REPORT – Jared Renfro

- He attended the GPAC/ PAC meeting. Third district supervisor Firestone had 3 main goals for I.V. He wanted total transparency for the project that is coming up. What exactly this means, he is not sure. Firestone spoke about incentives for property owners to redevelop their buildings and for affordable housing. They voted down a measure of implementing 6-story apartment buildings. An incentive program for I.V. property owners was also turned down. It would create a market for units of density.
- I.V. Action Group has issued their final report. It is a 23 page report. Dr. Harris stepped up as an advocate for students, and for the community meeting.
- They also spoke about the D.P. land issue. Firestone said that he will have a meeting explaining this at a later point.
- Student Lobby has been researching the use of tasers.
- They are working on a deal requesting a Green Fund from the Chancellor
- He's helping IVTU get an article together.

EXTERNAL VICE PRESIDENT FOR STATEWIDE AFFAIRS' REPORT – Felicia Cruz

- She is going to Davis on Friday Saturday, Davis Sunday, and Sacramento again on Monday.
- Cervin Morris will also attend a statewide council of presidents meeting. They have 310 signed checks for Arnold Schwarzenagger now. Our goal for the campus is 1000.
- At the Chancellors Outreach Advisory meeting. He spoke about student outreach, the state of our campus.
- She is helping out with Women of Color Conference. She and Chaz attended a retreat this weekend. It will be April 8-10.
- Everyone should go to get trained at GROW (Grassroots Organizing Weekend). She has done it twice and recommends it.
- She attended AAB and has been working with the chair, the advisors, trying to get rid of the \$3 fee for students who drop their courses after a certain date.

ACCEPTANCE OF AGENDA

MS Motion to amend the agenda to include, under action items, the swearing in of Katherine Bender and Romy Frazer as representatives.

MSC Motion is approved by consent

MS Motion to accept the agenda with the amendments

MSC Motion is approved by consent.

ACCEPTANCE OF MINUTES

MS Motion to bundle and approve the following minutes:

1. PB 1/31/05
2. CAB 1/25/05
3. EAB 2/1/05
4. IVCRC 1/24/05
5. LC 1/26/05
6. SPF 1/10/05
7. BIKES 1/20/05
8. FB 1/31/05

MSC Motion is approved by consent.

ACTION ITEMS

The action to accept Katherine Katie Bender as off-campus representative and Romy Frazer as Representative at Large.

MS Motion to accept Katherine Katie Bender as off-campus representative, and Romy Frazer as Representative at Large.

MSC Motion is accepted by consent.

Katherine and Romy are sworn in by the I.V.P. Andrea Wells

OLD BUSINESS

Acceptance of Audit

MS Motion to accept the audit.

MSC Motion is approved by consent

NEW BUSINESS

- None

GROUP PROJECT REPORTS

Tan Nguyen

Mentioned that we will be at the Men's Basketball game against Utah. He hopes to get bigger donations at the mens game than at the women's.

Care Packages- Has not started yet, but will start next week

Housing Manual- Selyna Perez emailed the woman who used to do housing manual and she sounded excited to help her with creating the manual. They will talk soon.

Collaborating with local businesses for fundraising- Has not done anything yet.

Jason Everitt

The reason that the poker tournament was postponed was because 2 of the 3 major prize donators backed out. Also, there were 2 other tournaments planned during the week.

Tan Nguyen

Was wondering if anyone wants to do the hamster ball at the basketball game, let him know.

Jason Everitt

Adam's Graff's reader project. He's already produced an Excel spreadsheet with the heads of the department, and names of everyone in the department who have or have not used the A.S. readers. They are targeting certain departments. If anyone sees Adam, give him a great pat on the back. He has done a lot of work. He has created the FAQ sheet, of questions that we should be able to answer.

REPRESENTATIVE'S REPORTS-

Lindsay Saito- A.S. selections met this morning and submitted a new bill to be voted on 2 weeks from now.

IVCRC met Monday and funded Education for Sustainable Living Program. There will be a series of lectures. They're also giving money to Lotus Sun, as they will be organizing things for Isla Vista teens.

Selyna Perez- LRC is working on "You're busted, now what."

SCORE is hosting GROW from February 25-27. They're doing a workshop at Dunn School on tolerance.

Adriana Wianecki- Feb. 7th Social Distortion will be in the events center. *The Morgensons* will be doing a free show at Stork Plaza tomorrow. *Team America* is playing next week. They donated some staff for BPROS' winter formal.

CAB is having a Winter food drive from Feb 1st to March 1st. They'll be standing outside of Albertsons, collecting cans, and hopefully will there will be a box in Starbucks where people can drop their cans off.

The Senior Center needs help decorating for their Mardi Gras party.

Tan Nguyen- IVCRC funded Student Lobby for their Fall Defensive. They are trying to make a website. They were funded \$1050. They funded WETT for the Vagina Monologue. WETT will give their proceeds to groups in IV. He forgot to go to his AS BIKES meeting. Jen will inform.

Felix Hu- Nothing to report

Jen Greeley- AS BIKES basically talked about the bike racks outside of the Music building. The Broida bike path will be connected by probably next Fall.

AAB met and they are trying to get student and peer advisors to come meet with them and collaborate on certain things. They're trying to make posters to bring more people interested into joining the group. AAB meets Fridays at 1:00.

Shoreline Preservation Fund- Funded \$2,500 to Goleta Stream Team. They take water samples, and have been doing this scientific research for years. It's a report that will be given to environmental organizations, UCSB, etc. Funded Orollo Hondo internship program. Funded them a stipend. A Sorority is going out here this weekend to help restore plants. A program is being worked on where they will distribute recycling bins throughout I.V., and will go to take surveys to see who will actually use them, as there are not enough for every house in I.V.

Jason Everitt- Next Monday, between 3 and 6, Finance Board will be having a budgeting meeting. We need a majority of the Leg. Council to come for over 40% of the time, and this will take less than 1 1/2 hours. We need this if we are going to make line-budget changes. After ASI didn't pass, they

Danielle Lesure- Nothing to report

Danielle Humphrey- Nothing to report

Joanna Thomas- Did not attend Womyns Commission this week. WOCC had a retreat Saturday from 10:00a.m.-6:00p.m. They are working on *Her Story*, a publication that Womyn's Commission puts out every quarter. Counseling and Career Services meets once a quarter. She said that there might be a meeting in March. The last time she went, they decided to keep the committee as it still need to happen.

Michelle Garcia- Wednesday February the 16th, from 11:45-1:15. CODA is putting together a body line in the Arbor so that skateboarders and bicyclists can't make it through. CODA is trying to raise awareness for students with disabilities. They're trying

to fight for a van that will accommodate more than one handicapped person. Jason Everitt stated that he and Chaz Whatley already wrote a resolution about the van, and wanted to know what he should focus on. Media Relations met, and if any committees need publicity, let them know.

Ivan Rosales- Campus Election Committee is meeting soon. Finance Board An organization called Los [Curander@s](#) will bring in a lot of people from the medical profession, so that students can learn more about them and their jobs. They will have various workshops.

Rudy Lopez- Did not attend IVTU meeting. Queer Commission announced that QPOC (Queer People of Color) food sale is coming up.

Raymond Meza- Student Lobby is making a trip to Sacramento. He said to send people over to RHA if they are in need of funding, since they have so much more money than Finance Board and other places.

SECRETARY'S REPORT Andrea Llovera

- Nothing to report

DISCUSSION

- **Andrea Wells**

Nina Tringali is having a party Feb. 14th at 8:00 at her place. "We're not Bitter, We're better. Single and fabulous"

- **Selyna Perez**

As far as absences go, is there any way that we can know what the academic reasons are?

- **Raymond Meza**

Wants to remind everyone of what the legal code says on the first page. He finds that it is not too much to ask that the executives be held just as accountable to attending their meetings and reporting on them as the Legislative Council Representatives are. The fact that Legislative Council members are not being told about what is going on is an issue. The executives' reports should let everyone know what they are obligated to do, not just what the Leggies should do.

- **Joanna Thomas**

Women of Color conference is having a 3-course meal for dinner for \$8.00. They will have a dance thing going on in the GSA upstairs after the dinner. They're having a booth food sale soon.

REMARKS

- **Lance Tackett**

Wanted everyone to know that he missed work because he was really ill. As far as communication between Legislative Council members, he thinks that it is important that leggies learn the legal code, and report to their constituents. He wants it reflected in the minutes of the Ad-hoc meeting how many people were called back, and how the whole topic went.

- **Jason Everitt**

Agrees with Selyna and Lance that we need to keep leggies in line. He feels, however, that academic reasons are sufficient for absences. He agrees about questioning our executive officers.

- **Selyna Perez**

Wanted it to be known that she did not want to be offensive at all, but she finds it important that Legislative Council Representatives attend the meetings.

- **Rudy Lopez**

Would appreciate it if everyone would make it a priority to act appropriately during the legislative council meeting. He holds himself accountable, and thinks that others should have the same respect.

- **Andrea Wells**

Wanted to remark that she doesn't appreciate having to shush people while they are talking and laughing during meeting.

- **Daniell Humphrey**

Does not appreciate it that when she laughs at something funny, she doesn't want to be condescended and told to be quiet.

ADJOURNMENT

MS Motion to adjourn at 8:06 p.m.

MSC The motion is approved by consent.