

Legislative Council Minutes of Proceedings

February 23, 2005

Flying 'A' Room

The Council was called to order at 6:36 p.m., by the **INTERNAL VICE PRESIDENT**, Andrea Wells.

ROLL CALL

Katie Bender
Kristen Ditlevsen
Jason Everitt
Mia Franco
Romie Frazier
Michelle Garcia
Adam Graff
Jennifer Greeley
Felix Hu
Danielle Humphrey
Danielle Lesure
Rudy Lopez
Raymond Meza
Tan Nguyen
Frank Pabian
Selyna Perez
Ivan Rosales
Lindsay Saito
Maegan Sinclair
Joanna Thomas
Chaz Whatley
Adriana Wianecki
Elaine Woodward (Unexcused tardy)

ACCEPTANCE OF PROXIES AND EXCUSED ABSENCES

MS Motion to bundle and approve the following proxies and absences:
Danielle Humphrey and Danielle Lesure have to leave at 7 PM for academic reasons.
Joanna Thomas must leave at 8 PM for a Womyn of Color Conference meeting. Elaine Woodward will be late.

MSC Motion is approved 22-0-0

ANNOUNCEMENTS

1) Christopher De la Cerda –

GrassRoots Organizing Workshop this weekend being hosted by U.C.S.B. Strongly encourage Leg Council to participate. The weekend event is free. Passed out info.

2) Katie Joaquin– S.C.O.R.E. Co-Chair

Halfway House in Isla Vista is scheduled to be closed Monday, February 28th. Direct action this Friday @ 12 PM in front of the house. Meet at the MCC at 10 AM and then will proceed into I.V. El Congresso and B.S.U. will be participating as well. Fliers available outside the S.C.O.R.E. office. Looking for people willing to be involved in direct action on Monday.

3) Raymond Meza – Legislative Council Representative

- 1) Undergrad Council finalized requirements on finals schedule. There is an avenue students can take if their professor changes the scheduled time listed in the schedule of classes. This has been finalized by the Academic Senate
- 2) Queer Bombing Campaign and Action. T-Shirts on sale for \$10. First action will be held at Zodo's this Friday at 9 PM, creating safe space.

4) Lindsay Saito- Legislative Council Representative

Passing around a sign-up sheet for care package giveaways.

5) Selyna Perez - Legislative Council Representative

There is a new club, the EOP Social Club. All are invited to attend first event Monday, February 28th at 8 PM. There will be discussion, speakers, drinks (no food, though) and is open to all.

6) Kristen Ditlevsen- Legislative Council Representative

A.S. C.O.P.S. hosting a Town Hall with local law enforcement Monday, February 28th at 8 PM in I.V. Theater II.

7) Joanna Thomas - Legislative Council Representative

There will be an Open Mic Night sponsored by the B.S.U. in the MCC.

8) Cervin Morris - Legislative Council Representative

Thursday at 8 PM in I.V. Theater, Sigma Alpha Zeta will be hosting a Talent Show. Come and demonstrate your ability.

PUBLIC FORUM

- None

A.S. COMMITTEE REPORTS & EX-OFFICIO REPORTS

- None

EXECUTIVE DIRECTOR'S REPORT – Don Daves-Rougeaux

- None – Don is away at a conference.

PRESIDENT'S REPORT – Cervin Morris

- His office hours are Monday's and Wednesday's 12:15 – 4:15 PM. No one comes to visit. Please come by so he won't be lonely.
- Went to an event sponsored by the Black Studies Department featuring Eddy Ellis who was in prison for 25 years for a crime he did not commit. Film tonight, Attica Revisited, 7 PM Broida Hall.
- Working with Don to return Leg Council Honoraria.
- He and Jared discussed projects that can be completed by the 8th week of Spring quarter.
- CPC met this week. Nothing exciting, no projects.

INTERNAL VICE PRESIDENT'S REPORT – Andrea Wells

- Check out the Board in the UCen that has been updated with some familiar pictures.
- Honoraria Committee needs to meet soon. Check your email for the details.
- Still working on that “thing” that Don was not supposed to mention last week.
- Going to Los Angeles to participate in the student regent selection process.
- Thanks Lindsey for all the hard work in putting the care packages together.

EXTERNAL VICE PRESIDENT FOR LOCAL AFFAIRS' REPORT – Jared Renfro

(read by Kristen Ditlevsen)

- Computer fixed today. Will be in the office a lot more.
- IV Action group will be meeting again next week to discuss the report that will be submitted to the chancellor. I will receive a draft of the report later this week. Dr. Yuen mentioned that there have been substantial revisions to the document. If anyone would like to read my comments or either report, please contact me directly.
- Harry Nelson presented an interesting set of information at the meeting. He went to the county office and attempted to figure out if IV has been getting short changed on municipal services from the county. I will bring copies of the figures he presented to the IVAG next week. In short, the county has not provided services per person equally between IV and other areas in the county.
- This Friday I will meet with Derek Johnson in IVRPD and learn more about the proposed community center. There have been changes to the design and function of the center. If anyone would like to join me, I will be meeting with Mr. Johnson at 9 AM sharp.

- (Supervisor) Firestone has confirmed that he will give me more information about the Claire's Park issue. I will be meeting with him to discuss IV issues either this week or next. I will also be receiving more information at tonight's PAC/GPAC meeting with Kris Miller-Fisher. Tomorrow I will carpool with Scott Bull and Eric Cummings to discuss the Claire's Park issue in greater detail tomorrow afternoon. I hope to be able to present detailed information about the park next week.
- Bob Geis the auditor for Santa Barbara County will make an interesting presentation at the PAC/GPAC meeting tonight about Redevelopment Agency finances and recommendations for the GPAC. I will provide a more detailed report next week. If anyone needs help with projects or ideas for projects, I am more than willing to help. Just let me know.

**EXTERNAL VICE PRESIDENT FOR STATEWIDE AFFAIRS' REPORT –
Felicia Cruz**

- Busy week this week. Need four authors for resolutions that need to be on the agenda for next week.
- USSA is collecting student signed dollar fliers (like the UCSA debt checks collected last month). Please sign. The goal is to collect 25% of the student body-4000 students.

(Danielle Lesure and Danielle Humphrey leave at 6:59 PM)

- March 5th through March 6th, Higher Education Budget Summit at Cal State Channel Islands. Taking 15 people. If anyone is interested let me know.
- Had a UCSA University Affairs conference call. UC trying to get a system-wide mandate on student voting to a 20% mandatory minimum. UCSA agrees with 20%, but feels it should be left up to the discretion of the Chancellors. Also, recommending a mandated 50% for or against for a valid election response. This would not affect us. Also supporting a 1/3 return to aid on campus fees; or what fraction? Trying to keep in with each respective campus. Regents then need to commit to bringing the return-to-aid back up to 13, after they dropped it to 25%.
- The UC is proposing to charge students more in fees if that student has an excess of units. This could detrimentally affect transfer students and EAP students.
- Alicia Shwartz, staff member for UCSA, gave her resignation. They will be looking to fill the position soon.
- Preparing for the next UCSA meeting.
- Friday, a member of the state assembly from Burlingame, California will be on campus to meet with students. Please email if you would like to meet with her.
- Will be attending the Chancellors Outreach Advisory Committee meeting in March

ACCEPTANCE OF AGENDA

MS Motion to add the "Save the Working Alternatives Halfway House" resolution to New Business Item #2.

MSC Motion is approved by consent.

MS Motion to grant permission for CAB representative to travel this weekend to New Business Item #3.

MS Motion to accept the agenda with the amendments.

MSC Motion is approved by consent.

MS Motion to add to Action Items the approval of Elaine Mau as Program Board Arts Coordinator and Andrew Piepenbrink as Productions Coordinator.

MSC Motion is approved by consent.

MS Motion to accept agenda as amended.

MSC Motion is approved by consent.

ACCEPTANCE OF MINUTES

MS Motion to bundle and approve the following minutes:

1. CAB 2/15/05
2. LC 02/16/05
3. EAB 01/14//05
4. LRC 02/14/05

MSC Motion is approved by consent.

ACTION ITEMS

MS Motion to bundle and approve all action items.

MSC Motion is approved by consent.

OLD BUSINESS

- None

NEW BUSINESS

- 1) Creation of Executive Leadership Committee – Chaz Whatley & Jason Everitt 022305:24.

A friendly amendment was proposed to make the following changes: Article XI, Section B, number 2 – change “chairpersons” to “chairs.” Also, Article XI, Section E, number 1 – change “Chairperson” to “A.S. President” in both instances.

Bill is tabled until next week.

2) Save the Working Alternatives Halfway House – Kristen Ditlevsen & Selyna Perez 022305:25

MS Motion to approve position paper 022305:05

MSC Motion is approved by consent.

3) Travel request for CAB chair Janice Nicol to attend a conference this weekend.

MS Motion to approve travel request.

MSC Motion is approved by consent.

GROUP PROJECT REPORTS

Lindsay Saito – Received \$100 from the Chancellor and Vice Chancellor. Still need another \$490. In discussion with a dude at Cosco about possible donations. Passing around sign up sheet for anyone who would like to help.

Justin Frank Pabian – Also received \$200 from RHA. Going to IVCRC for a monetary donation. The library also gives out money, unbeknownst to many.

Mia Franco – I am in need of volunteers for the football event on March 5th. Still accepting teams; six players per team, \$10 per person.

Felicia Cruz – There will be an Executive meeting with Don to discuss putting the A.S. budget on line. Leg Council may want to start an ad hoc committee. (Adam Graff expressed interest) Need to determine what goes in and and what stays out.

Adam Graff – Is in favor of chairing the aforementioned ad hoc committee. Already working on it with Jared Renfro.

Andrea Wells – The new Recreation Center expansion will have a roller rink and a climbing wall.

Kristen Ditlevsen – The idea of having a Pub in the UCen is still feasible. Putting together a survey of what student’s would like to see in the Hub. Babel’s Falafals does not appear to be doing well. The space is underutilized.

REPRESENTATIVE’S REPORTS-

Jason Everitt- Thought it was cool when Leg council emailed their respective reports. Can we do it again?

MS Motion to email representative reports.

MSC Motion is approved by consent.

(The following are the Rep Reports submitted electronically as of 11:45 AM, Monday, February 28, 2005)

Lindsey Saito - hey my beautiful leggie friends...

IVCRC did not meet this week due to the fact that we did not have school on monday. Elections met today and we're just preparing for the upcoming declarations of candidacy meeting. Other than that I don't really have anything fun or pizzazzy to report. ummm... i guess i have a joke.

whats the difference between a bag full of dead babies and a corvette?

...i dont have a corvette in my garage... ha.ha.

that was very crude. i know. but you know what. I'm kind of weird. and dead baby jokes amuse me because who the hell makes up dead baby jokes. i mean. its dead babies! anyway... hope life is well and thanks for everyone who signed up for care packages help. keep rocking the free world...xoxo.Lindsay

Felix Hu - To the Right Honorable Members of Legislative Council,

The Single Students Apartment Community Council met on Tuesday the 22nd of February. Among the important issues discussed by the Council are:

1. The lighting on the sign to the entrance of the Santa Ynez Apartments are being renovated to facilitate greater visual awareness and to help prevent people from accidentally running into said sign with their automobiles.
2. New entertainment centers and coffee tables will soon be on display at the El Dorado Lounge to help residence decide what they would like to add to their luxurious apartments.
3. Concerns were expressed by various Council Members that live in the Westgate Apartments that certain Greek organizations were borrowing their waste disposal units. The Council was told that the Administration for the Single Student Apartments will be conducting discussions with said Greek organizations regarding the essential issue of waste disposal.

4. Concerns were also expressed by various Council Members that live in the El Dorado Apartments about the increasing proliferation of wildlife behind the apartment building. The Council has yet to produce a solution. In the mean time, said wildlife roam the dark reaches of the area with increasing confidence.

5. The mystery of the odors that smelled remarkable like sewage around the Santa Ynez 100s was finally solved. Apparently various lands around the building have been used for making compost.

6. Further discussion was conducted regarding the pot hole in front of the entrance to the El Dorado Parking Lot. The Council has yet to find a solution. In the meantime, the recent precipitation brought by Mother Nature has turn said pot hole into a pond. Perhaps the addition of a few gold fish are in order.

Committee on Committees did not meet this week due to the curious fact that the committee chair did not call a meeting. A temporary oversight, I'm sure, that will be corrected in the near future.

That is my report for the week and I hope it has met the expressed desired for more detail.

Your Servant,

Felix Hu

P.S. I apologize if the information in my report seem irrelevant to the esteemed businesses of Legislative Council. However if I were not to report about such issues I would have nothing to report. Perhaps I should follow the right honorable Executive Director's example and provide interesting trivial tid-bits instead.

Romy Frazier - wassup y'all
it's romy lea, your friendly new face at the table...

i finally have something to report!

i finally got in contact with the chair for COPS (woo hoo!) and it turns out that there is a town hall meeting next Monday, Feb28 at 7:00pm in IVtheatre II. Its a chance for a question and answer session between the law enforcement and the community they serve. As written on the flyer, they'll be discussing topics such as alcohol, burglary/theft, and parking.

AS Investments committee doesnt meet regularly so i have nothing to report about them...maybe on may 15th there'll be something :o) see y'all soon.

Rudy Lopez - Hello everyone!!!!!!

I really like this whole rep report on line thing!!! But anyways here is my report!

IVTU: We were unable to meet this monday because we obviously did not have school that day but Chaz told me we are going to interview prospective students for the receptionist position at IVTU. We are still looking in to getting on to IVCRC agenda.

Queer Com: Chaz, Raymond, and I went to the western regional conference this weekened and it was so cool!!!! I loved every minute of it. Great workshops, awesome people, and a great bonding experience. I really feel so good for having gone. Go Queers!!!!

Selyna Perez - HEY EVERYONE!!!

so...LRC did not meet this week due to the lovely Monday holiday we had, BUT....SCORE did meet and we talked about the Rally for the Halfway house which is occurring this FRIDAY @ noon. If anyone would like to help make posters and go over in a large group a bunch of people are meeting in the AS office at 10 am. We also discussed the wonderful program called GROW that is happening this weekend Feb 26-28. I encourage y'all to go and get other people to go..we really want to promote this! Also, we are planning a workshop on the prison industrial complex Monday nite at 9pm in FT. Alrighty..thats about it! ANd remember...BITCH!!!(Being In Touch Can't Hurt!--y'all remember that saying from grade school???hahaha..oks..thats it!)

peace out...
SELYNA PEREZ

Raymond Meza - Hello Leggies,

Student Lobby did not meet this week because Monday was a Holiday.

Yet, there is still information. If you are interested in going to the Budget Summit at CSU Channel Islands on March 5th then you can sign up either with Bill or Felicia.

Ok, I just looked at the calendar to tell everyone when the next UC Regents meeting is but not only did I realize that it's during Finals Week--SURPRISE--but then I realized how horrible I'm going to do on finals--SURPRISE!!!! =***(

Ok, that's my report. Now to studying.

Raymond

Adam Graff - Good afternoon all,
I don't really have much to report today, so I'll keep this one brief.

EAB: The Earth Day theme will be called "Baila con Pacha Mama" or dance with mother earth. I don't know about that translation...maybe I misspelled it. Anyway, the logo is really awesome, and the planning is going at full steam.

The I.V. Vermiculture project, the Department of Public Worms, is now seeking out sources for grants to get the ball rolling. The start-up will require an approximately \$14,000 investment. Yikes.

The EABers would like to run a one dollar a quarter lock-in fee increase on the spring ballot. This would primarily support a coordinator position for the Education for Sustainable Living Program, which thus far has survived because of the blood and sweat of a few very dedicated (and graduating) individuals. I'm still waiting on the ballot language...

Convergence this weekend at UC Santa Cruz! Yeah, that's tomorrow. Anyone want to go? Contact Juliet Wigley, whose e-mail address I cannot find at the moment. If you want it, I'll make sure to find it. They really need drivers.

Readercorps: I'm trying to evaluate where to go from here. More departments? Follow-ups? I'm going to discuss it with Don. Any suggestions?

So who's excited about putting the budget online?!? YEAH!!!!!!!!!!!!!!!!!!!!!!
Anyone who wants to do this, please please please let me know. The more people we get working on this, the faster we can do it.

Wow...that was longer than I thought. Hope you all have a wonderful weekend!

Peace,
Adam

Meagan Sinclair - Hey everybody,
Here's my report:

Finance Board:
We did not have our regular meeting because of the holiday, however that is when we held our closed deliberations for the budget. So we have voted and decided on what we think the budget should look like for next year. After this is will go to Cervin and then back to us beautiful leggies. :) Exciting...I know.

Student Health Advisory Committee:

Still isn't registered under OSL.

Mia Franco - Finance Board:

-closed meeting to create next year's A.S. budget

Academic Affairs Board:

-decided on short term goal for next quarter: Academic Fair

-long term goal: getting student representatives in departments

-needs more members b/c there were only 4 people total at the meeting and it's difficult to accomplish anything big with minimal membership

Adriana Wianecki - hey guys, here's all you ever wanted to know:

Program did not meet Monday due to the holiday but we did have a meeting Wednesday night to discuss extravaganza and here's the last events of winter quarter:

One last Tuesday Night Film March 1st:

I Heart Huckabees

Showings at 7:30 & 10pm

Students \$3

Free Noon Concerts in Storke Plaza:

Wed. March 2nd- Something For Rockets

(Rain Pending)

ASPB is currently planning a BATTLE of the BANDS, if you and your band are interested in participating please contact Eric Freedman at efree@umail.ucsb.edu for more info on how to sign up

CAB met Tuesday, "warm their hearts" winter food drive is still going on...all donations will go to the Ventura Veteran's center

FUNDRAISERS:

@ sam's to go to help support ACT (advancing college transitions) THIS FRIDAY, 12-6pm

@ baja fresh to help support CAB TUESDAY MARCH 8TH from 4-8pm

yay. have a good weekend. holla atcha girl if you need anymore info.

Adriana Wianecki

off campus rep

310-908-3755

Joanna Thomas - Hola! beautiful people of Associated Students,

Due to Monday's holiday, Women's Commission did not meet. However we are in full Womyn of Color Conference (WOCC) planning. In order to gain both more

support and boost the moral of the wonderful organizers of the conference we are hosting a Women of Color Town Hall meeting. It will be held next Tuesday, March 1st in the GSA lounge at 6:30pm. We hope to increase solidarity amongst the differing communities on campus that identify as women of color.

At last night's meeting, the ones I leave and go to at 8:00pm every Wednesday night, we picked a Keynote speaker which is a huge triumph as far as we WOCC planners are concerned. Things are really coming together and with only 42 days of planning left before the conference itself, we need all the help we can get. WOCC is open to all allies, including white women, and white men and men of color. So if you have any connects please let us know and feel free to come out to the planning meetings, and if leg keeps getting out at 8:00 you guys have no excuse. Applications for panels and attending WOCC are both available in the women's commission office or let me know. For more info please do not hesitate to contact me.

As far as counseling and career services I have not been contacted by Dennis, the committee organizer.

Sidebar----Last night's BSU poetry lounge was really good.

peace and blessings

323 791 8272

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Joanna Thomas

jnthomas@umail.ucsb.edu

Elaine Woodward - Hey all you strangers of Leg Council!

Residence Hall Association (RHA):

- Gave out \$200 to Justin Pabian for Finals Care packages
- Cancer Coalition was given \$150 for the Tackle Cancer Football tournament and Kappa Alpha Psi was given \$50 for the Ajay Crimson and Creme Ball which will be held on Feb. 26th with pre-sale tickets selling for \$16.
- The MCC Drama Company was given \$200 for a show they will be holding on Mar. 4 and 5th in the MCC theater at 8pm and it is free.
- All Hall Ball is scheduled for April 1st

Media Relations Committee:

I have not been able to attend meetings for them this quarter because I have a Biology lab from 4-6:50pm on Wed. which conflicts with their mtg. time at 5pm. I do keep in contact with Sam Giles, the chair, who updates me. Basically, we've just been trying to get the word out to other committees that Media Relations is here to help out with any publicity they need. We have been contacted by COPs and LRC for our help so far, and as to all other leggies:

please let your committee know that we are here to help! Thank you.

To all members: sorry that I have been not present for many of the meetings this quarter, my schedule is really full (with classes and labs all day), and it is very difficult to attend every week partly because I have had midterms (1 every week) since the 2nd week of this quarter, and still have midterms up until finals week. Next quarter will be a little lighter and I hope to see you guys more often! Oh and enjoy the sun while its here!

Elaine Woodward
elwoodward@umail.ucsb.edu

From Micheg45@aol.com - CODA (met on Tuesday, 2/22/05)

-this friday CODA will be having a social at Zodos's. All members and people interested are welcome.

-no van were avialable so we will be taking the bus, meet at the bus loop at 430pm.

-lots of positive feedback regarding the "sidewalk etiquette" event from students, staff and professors.

-it may become a yearly, or quartlery event

Media Relations (met on Wednesday, 2/23)

-we are helping out advertising with the COPS event for 2/28/05.

-utilized the new AS website for advertising, as well as the Nexus and in the Residence Halls

-we hope that increased advertisments will increase awarness and further increase attendence to the event

-Remind all commities that if they need help advertising an event to contact me and we will be more than happy to get started working together.

note: Quick meetings and emailing rep. reports rocks!

*have a great weekend, party hard! and always safe...

Jason Everitt - finance board was faaaaaaaaantastic. it was a long, hard, and physically demanding process but we got through it. check our budget, see what you all might want to change, try to handle it before we actually get to meeting so it can run smoothly (ie no surprises).

c&b - chaz and i came up with the bylaw of the week. its on page 80 of the legal code. the bylaw of the week describes our investment committee, which is made up of several subcommittees, all of which are supposed to develop our investments and increase revenue. what are the benefits of having a functioning committee?

MORE BANK FOR THE FRICKEN STUDENTS!

jason

Ivan Rosales - Hello everyone,

Alright so this is what went down. I am sure you all heard that on Monday finance board got together and we cranked out next years proposed budget. The meeting ran smoothly, and some really good decisions were made.

As for Campus elections committee. I have all the (as far as I know) final initiatives attached. I apologize. there are so many. Hope everyone has a nice weekend!

Ivan Rosales

University of California, Santa Barbara

ivan_rosales@uemail.ucsb.edu

SECRETARY'S REPORT – Aaron Jones

- It's been great, and I hope to never do this again.

DISCUSSION

- None

REMARKS

- 1) **Felix Hu** commented that Committee on Committee's has not met.
- 2) **Chaz Whatley** stated that applications for the Greek liaison position available in the Main Office.

ADJOURNMENT

MS Motion to adjourn at 8:54 p.m.

MSC The motion is approved by consent.