Legislative Council Minutes of Proceedings

May 17th, 2006 Flying A' Room

The Council was called to order at 5:06 p.m., by the **INTERNAL VICE PRESIDENT**, Adam Graff.

ROLL CALL

Robby Coussart

Romy Lea Frazier

Claudia Garcia

Ryann Gastwirth

Amelia Holstrom

Eva Kilamyan

Christina Leets

Andres Mantilla

Sam Marks

Tuyen Nguyen (proxy Nora)

Etuajie Oiyemhonlan

Joel Rodriguez-Flores

Cordero Vigil (proxy Latanya Henderson)

Rachel Weight

ACCEPTANCE OF PROXIES AND EXCUSED ABSENCES

MC Motion to excuse the tardies of Gina, Jennifer, Samantha, Adriana and Nathan and to allow Latanya Henderson to proxy for Cordero. (Gina).

MCC motion passed by consent.

Howie was recognized at 5:08pm.

ANNOUNCEMENTS

Andres – IV Commission is trying to clean up IV by collecting furniture from move out. On June 24th all of the furniture will be sold out of Embarcadero Hall's parking lot.

Nora was recognized at 5:11pm.

Robby – We'd love to see you all at the Relay for Life, the 24 hour cancer research fund raiser.

Et – The week is Black Culture week. Tomorrow there is a yard show at the lagoon.

Romy – The BCW is this week, there is an event in the MCC tonight dealing with the issue that happened in Santa Rosa Hall, and Malcolm X the movie will follow.

Aaron – Lindsay Sato would like to remind you that next week is

Amelia – Concert for the coast is next week. Extravaganza is next weekend. ChillaVista is on June 4th

Ryann – The DaVinci Code comes out on Friday.

Adam – I would like to apologize to Kelly Burns for the events that happened last week. Kelly having been involved in that area should have been immediately contacted. I am sorry for that.

PUBLIC FORUM

Jared – I would like to make myself available to LC. I have heard the concern that I do not know much about AS, and i would like to learn from you who are involved.

Jzg@umail.ucsb.edu is my email. Please contact me so that we can set up some sort of meeting so that I can learn from you.

Samantha was recognized at 5:23pm.

Jared – At RHA concerning the AS Lights Resolution, RHA approved it and we are fully supporting the resolution.

A.S. COMMITTEE REPORTS & EX-OFFICIO REPORTS

Samantha – Applications were due today at 5pm, but I will not check my box till tomorrow.

EXECUTIVE DIRECTOR'S REPORT – Don Daves-Rougeaux

The trustee roll over requests are due tomorrow and they need a reason for the roll over.

I attended the UCen government board meeting today, I believe that we will be loosing 4 people on the governing board, so if you know anyone who would be willing to participate that would be great.

We are looking on inviting alumni back to the campus twice a year or once a quarter so that we can have a panel.

PRESIDENT'S REPORT - Chaz Whatley

This past Monday I was in San Francisco. the UCSB and Berkley undergrads are suing the UC regents so that we can use our fees to lobby the state.

On Thursday, May 25th, there will be a symposium called living with the war on terror. We will be discussing the issues that the war on terror has brought up.

May 18th -19th there is a Race and Crime symposium in the MCC Lounge.

I help coordinate a class through Education through a Sustainable Living Program. They will be talking about the noise ordinance, bilingual IVFP offices at their next meeting and I will beholding a training for legal observers.

INTERNAL VICE PRESIDENT'S REPORT - Adam Graff

I am very pleased that we had too many students show up to the IV Commission meeting. It was amazing that we had such a presence at the meeting, and I believe that we should remain engaged in these activities because they deal with our community.

Nathan was recognized at 5:31pm. Jennifer was recognized at 5:31pm.

EXTERNAL VICE PRESIDENT FOR LOCAL AFFAIRS' REPORT - Kelly Burns

The EAR master plan is out, Don made copies. If you want one talk to me. They are going to change a lot in IV. All the roads will the repaved, a new round about will be put in, and three stories buildings are slated to be put down Pardall. We have 30 days to discuss and voice our opinions. Joel and I will be taking concerns to the meetings.

They are also redeveloping Anis q'oyo' Park . The plan is to move the theater, the hill, and to remove the pond.

The Sheriff Town Hall meeting will be on June 1st. This is the boss for IVFP, we should all go because this is the man who controls Halloween and Noise Ordinance control. We should spread the word to get as many people there as possible.

I think that next year all the seats are filled on the Chancellor's Commission. I was very impressed with how informed our representatives were at the chancellor's meeting.

The fluffy couch ordinance will state that it is illegal to have an indoor couch out of doors. The idea of this ordinance is to stop the students from burning the couches.

Student Affairs, currently different violations are sent to a campus conduct committee. These violations include sexual assault, furnishing alcohol to minors, selling illegal drugs and a few others and they are hoping to get it to include arson.

Tomorrow at 6pm, Keith Russel will be performing in front of IVRPD.

Many of the issues that were brought up at the Chancellor's commission were because of ASVT. We estimate that only 25% of the attendees were from UCSB, and the commission feels that the space was too small for the event which is why there were so many vilations.

Bill is in San Francisco.

EXTERNAL VICE PRESIDENT FOR STATEWIDE AFFAIRS' REPORT – Bill Shieber

none.

GROUP PROJECT REPORTS

Christina – Adopt a block is happening, it will be in Friday the May 26th. We need to go late afternoon, and we will meet at IV Starbucks around 2:30pm.

Rachel – For the 50/10 club, some of you are falling behind. There are a few double stamp days this week and next week.

Romy – I emailed everyone the front and back designs of the t-shirts. I will resend the email tonight and if there are no comments I will send the order tomorrow.

Felix was recognized at 6:03pm.

REPRESENTATIVE'S REPORTS

Sam – Next Tuesday there will be a social for all of the AS associations. Next week there might a CODA event this event will also be the Disabled for a Day event. On Friday there will be a survey of the campus dealing with the EA issues.

Adriana – I missed CoC because Program board interviews went over, but we choose the board for next year. Concert for the Coast is this weekend.

Eva – FB didn't meet, there is a little over \$2000 left and if you have groups that want money Friday is the deadline.

Christina – Comprehensive Childcare met today. This week we are having elections for CAB. Volunteer recognition week is next week.

Robby – Recycling met, but I couldn't go due to a conflict. They are working on their news letter.

Andres – none

Rachel – none.

Ryann – IVCRC met and it was a very long meeting. We cave out some money to a few side branches of ChillaVista. We also got our Media Relations representative.

Amelia – IVCRC met and we will be walking the ChillaVista site at our next meeting. I think that we should go to IVRPD it starts at 6pm at the Parks Department.

Samantha – CoC met and we went to all of the Residence Halls recruiting for next year.

Felix – The Single Student Committee met, and they finalized three events that are starting tonight and continuing through Friday

Jennifer – BIKES had a pancake breakfast today. Shore Line, the SB film festival, is happening next fall. They asked for money at this past meeting, but we are waiting until our next meeting to vote on any money matters because our funds are running low.

Nathan – RHA met and gave out money to different halls, and they voted on the lights resolution and we are supporting it. We met with the dinning commons and they said that roll over would not happen but that you might get unlimited swipes of your card.

Etuajie – Queer commission did not meet.

Joel – IVCRC met and we are having out last meeting of the year, next week. We are thinking of having a table at ChillaVista. Student Lobby talked about recruiting.

Claudia – none.

Nora – Media Relations met and we elected a new chair, Richard. We spoke about how to better our job for next year.

Howie – none.

Romy – SCORE's Facing Race is next week. PB met and the MC battle has been canceled. We spoke about the U-Turn committee and how it is direct competition, it left us wondering what will happen to us.

Cordero (Latanya) – none.

ACCEPTANCE OF AGENDA

MC Motion to add the Lights Resolution as New Buisness #2. (Ryann). MCC Motion passed by consent.

MC Motion to add the minutes of Media Relations 05/11/06, SCORE 05/16/06 and IVTU 05/15/06 to be approved. (Felix).

MCC Motion passed by consent.

MC Motion to add under Action Item #2 AS Staff Appreciation Event. (Rachel). MCC Motion passed bu consent.

MC Motion to remove the SPF minutes of 05/08/06 because we did not meet. (Jennifer). MCC Motion passed y consent.

MC Motion to add Discussion item #1 to add the Beer Olympics against the Nexus. (Rachel).

MCC Motion passed by consent.

MC Motion to add Discussion item #2 the position of the Student Advocate General. (Amelia).

MCC Motion passed by consent.

MC Motion to accept agenda as amended. (Andres). MCC Motion passed by consent.

ACCEPTANCE OF MINUTES

CAB 05/16/06, ASPB 05/15/06, IVCRC 05/15/06, Media Relations 04/26/06, CoC 05/11/06, Student Lobby 05/11/06, SCORE 04/04/06, SCORE 04/11/06, SCORE 04/18/06, SCORE 04/25/06, SCORE 05/02/06, SCORE 05/09/06, Leg Council 05/10/06, Media Relations 05/11/06, SCORE 05/16/06 and IVTU 05/15/06

MC Motion to bundle and approve all minutes. (Rachel). MCC Motion passed by consent.

ACTION ITEMS

1. Presentation of Facebook resolution memo. - Office of Student Advocate

Ashley Dodson from OSA – Concerning a policy of Facebook write ups. Students often release incriminating evidence in their pictures. We feel that with the university's lack of policy, students are being violated in their rights and safety, we should create programs

that warn students about the sites and what is possible on them. We have been working on the memo with Berkley and we are continuing to work on a memo to send to the regents and the chancellor.

2. Staff Appreciation Event

MC Motion to give the Staff Appreciation Event \$175 from Leg Council funds for this event. (Amelia).

MCC Motion passed by consent.

OLD BUSINESS

none.

NEW BUSINESS

1. Resolution urging adoption of formal policy regarding the use of interactive social networking websites – 051706:37 Nathaniel Wilde-Wood and Felix Hu

Nathan – The resolution reflects the memo that OSA submitted. Nathan read the resolution.

Felix – This is what we established the OSA to do. This is one of the major first steps that the OSA has made. OSA is demanding that the school create a formal policy so that the students are protected.

Howie – I agree that there needs to be a policy, but on Facebook it is possible for people to post incriminating pictures of people with out their permission.

Joel – It is important to remember that Facebook is open to anyone who is affiliated with the University. It would be good for the University to have a policy on this topic.

Ryann – People who are on Facebook choose to be on Facebook.

MC Motion to change the second that in the 3rd Let It Be Resolved to than. (Ryann). MCC Motion passed by consent.

MC Motion to approve as amended. (Robby). MC Motion was removed from the table. (Robby).

Sam – In the last three let it be resolved we should say that AS is recommending this because we can not demand the university does this.

MC Motion to amend the second, third and fourth Let It Further Be Resolved to begin with

"that the 2005-2006 Associated Students Legislative Council calls upon the" instead of the "that is in place. (Joel).

MCC Motion passed by consent.

Romy – Can OSA create a distinction in the "investigative" used in the third Let It Be Resolved. I also think that "imminent danger" is not clarified enough.

Andres – I think the point there needs to be a greater distinction between investigate and greater surveillance. We should eliminate this gray area. I think we need to make it more clear cut.

Joel – I think that this resolution should point to OSA and have them write it, because it will only be enacted for a week before it must be re passed.

MC Motion to approve the resolution as amended. (Robby). MCF Motion fails by a 9/6/0 vote.

MC Motion to reconsider the resolution. (Andres). MCC Motion passed by consent.

Gina was recognized at 7:02pm.

Robby – I think that we should take a stance and have the OSA write this because our resolution will only stand for a week.

Felix – Would it be what you want if we strike all of the Therefore Let It Be Resolved. And state that we support the OSA and their position on this matter.

Idea approved by consensus.

Romy – I think what Felix said is right.

MC Motion to strike all of the Therefore Let It Be Resolved and add "Therefore, let it be resolved that the 2005-2006 Associated Students Legislative Council strongly supports the Office of the Student Advocate in their effort to persuade the University to provide a well-defined and documented policy on the uses of Facebook and other similar medias." (Andres).

Discussion:

Rachel – As a suggestion to OSA, any information that is handed out to students, most students don't read it.

Romy – There is so much that should be in this resolution, and we should pass this information onto OSA and the next council.

MC Motion to approve resolution as amended. (Romy). MCP Motion passed by a 14/1/1 vote.

2. Campus Lights Project 051706:38 – Ryann Gastwirth and Rachel Weight

Ryann – Read the resolution. The changes I would like to recommend: on the second Whereas change "dorms" to "residence halls" add after "UCen road" put the "bike path to Francisco Torres along El Collegio road". Also in the last Whereas change "residential housing" to say "Residence Halls Association". And on the Therefor to make it say "Therefor, let it be resolved". This should also be CC'd to William Brown at his email address wbrown@housing.ucsb.edu.

Felix – I recommend that this resolution should be approved.

MC Motion to amend the resolution with all the changes Ryann stated. (Felix).

MC Motion to add AS Media Relations before Program Board in the last Whereas. (Nora).

Andres – I think this is a progressive resolution and a serious resolution.

MC Motion to approve amendment as amended. (Andres). MCC Motion passed by consent.

DISCUSSION

1. Potential Challenge of the Nexus to Beer Olympics

Rachel – I was trying to write a resolution for this, but I could not not finish it. This is a great chance for us to wind down and commemorate with our friends at the nexus. We were thinking of having it on June 3rd at President Chaz's house.

Joel – I support such an event. I think that because it will be after the transition meeting, we should state that it is open to both school years staff.

Sam – There should also be a non-alcoholic challenge.

MC I formally challenge the Nexus to the beer Olympics at President Chaz's house on June 3rd. (Nora).

Amelia – It's the same day as CoOpula, just so you know.

MCC Challenge is approved by consent.

2. Executive Officer status of the Student Advocate General

Amelia – We do not have the money to pay for another persons tuition, so we should ask next years council to take this out of the position.

Romy – I think that if the position was to be paid, it should have been stipulated in the

ballot language.

Don – Something needs to be written stating that this office isn't supposed to be paid.

SECRETARY'S REPORT

none.

REMARKS

Joel – I really want to encourage people to go to IVRPD meeting tomorrow. We need people to support these changes to the Noise Ordinance because the county does not want this to happen. It is tomorrow at 6pm at the Parks Board office. You should also go to the public hearing of the EIR.

Rachel – I'm really glad that you are the EVPLA.

Ryann – It is really sad that this is our last adjournment. And thank you for passing my resolution by consent. Sean is setting it up so that people can turn in fix it reports on the AS web site.

Romy – You can give me the \$10 for t-shirts after the meeting

Robby – Thank you for letting me take part in this last quarter of Leg Council.

Nora – I am graduating, and I would like to say that I loved being a proxy this quarter.

Don – Please let's make next meeting be more ceremonial, also if you wish it would be nice if you as the old council stayed and watched the new council in their meeting.

ADJOURNMENT

MC Motion to adjourn the meeting. (Adriana).

MCC Motion passes by consent.

Meeting was adjourned at 7:36pm by Adam Graff.