# Legislative Council Minutes of Proceedings May 4, 2005 Flying 'A' Room

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

### ROLL CALL

Katie Bender

Kristen Ditlevsen

Jason Everitt (Excused Absence. Proxy: Gina Fisher))

Mia Franco (Excused early departure @ 8:15 PM)

Romy Frazier

Michelle Garcia

Sam Giles

Adam Graff

Jennifer Greeley

Felix Hu

Rudy Lopez

Raymond Meza (Unexcused late)

Tan Nguyen

Frank Pabian (Excused early departure @ 7:00 PM. Proxy: Howie Baker)

Selyna Perez

Ivan Rosales

Lindsay Saito

Maegan Sinclair

Joanna Thomas

Chaz Whatley

Rachel Weight

Adriana Wianecki

Elaine Woodward (Excused early departure. Proxy: ????)

### ACCEPTANCE OF PROXIES AND EXCUSED ABSENCES

MS Motion to accept the following proxies and excused absences:

Jason Everitt has school and cannot attend. His proxy will be Gina Fisher

Justin Pabian has R.A. training and must leave by 7 PM. His proxy will be Howie Baker.

Elaine Woodward must leave at 7:45 PM.

Mia Franco must leave at 8:15 PM.

MSC Motion is approved by consent.

### **ANNOUNCEMENTS**

**Adriana Wianecki** – There will be a celebration commemorating Mary Hunt's retirement June  $2^{nd}$ , from 2-4 PM in the GSA Lounge. Please come!

**Romy Frazier** – On Monday, May 23<sup>rd</sup> there will be a Town Hall meeting presented by A.S. C.O.P.S. on Sexual Violence and Awareness. Starts at 7:30 PM.

**Joanna Thomas** – Reminder that Black Cultural Week is this week. Come out for the remainder of the events.

**Mia Franco** – There will be an E.O.P. Cultural Interns BBQ at Francisco Torres this Friday from 12 – 4 PM. Professor Otis Madison from the Black Studies Department will be speaking at 1 PM. There is a need fro A.S. folks to table at the event.

\*\*Raymond Meza enters at 6:38 PM\*\*

Carolyn Buford – The Student Resource Building groundbreaking ceremony will be this Thursday from 3 – 5 PM on the lawn in front of E.O.P. and the Womyn's Center. Student's made this building project a reality. Please come out to commemorate this new resource for students. Also, thanks to the '04-'05 Legislative Council.

\*\*Rachel Weight enters at 6:39 PM\*\*

#### PUBLIC FORUM

None.

### A.S. COMMITTEE REPORTS & EX-OFFICIO REPORTS

None.

## EXECUTIVE DIRECTOR'S REPORT – Don Daves-Rougeaux

(Given during representative's Report)

### PRESIDENT'S REPORT - Cervin Morris

(Given after the Acceptance of Minutes)

### INTERNAL VICE PRESIDENT'S REPORT – Andrea Wells

Encourages everyone to go to the A.S. Main Office after the Legislative Council meeting for treats.

Also, A.S. won the Beer Olympics against the Daily Nexus this past weekend. Yes, we did!

### EXTERNAL VICE PRESIDENT FOR LOCAL AFFAIRS' REPORT – Jared Renfro

This is the last report as EVPLA, ever.

Went to the Faculty Legislature meeting. Felt it was very tense which "got weird" when it became clear there would not be enough people to make quorum.

Does not think they will vote on the issue of banning military recruiters on campus during the summer.

Has a meeting with M. Fisher on Friday.

As the EVPLA, it is important to pay attention to detail.

Advice to next years student leaders: follow the money.

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

Looking forward to being in Associated Students again next year.

The Regents will be meeting May 25<sup>th</sup> & 26<sup>th</sup>. They will be discussing a potential raise in

professional student fees of 7% - 10%. It is on the agenda and they will vote on it on Thursday. Also on the agenda is a proposal to raise all professional student fees \$1050 for the next two years. The UC is being sued by a law school student at Berkeley over an increase in fees. UC Office of the President (UCOP) may be getting prepared to loose the case and therefore make the professional students pay the legal fees.

The Regents also have committee meetings, and she got students to attend these meetings. Finally, still doing UCSA stuff.

#### ACCEPTANCE OF AGENDA

MS Motion to add accept the agenda

MSC Motion approved by consent.

MS Motion to reconsider the agenda.

MSC Motion approved by consent.

MS Motion to add Judicial Council minutes to the agenda.

(At this point there was much discussion on whether or not to add the minutes to the agenda)

MSF Motion failed (VOTE COUNT???)

MS Motion to approve within Judicial Council minutes the appointment of Bill Shiebler to the Council under Action Items #1.

(Here again there was much discussion on whether or not to put this item on the agenda.)

MSF Motion failed (VOTE COUNT???)

### **ACCEPTANCE OF MINUTES**

MS Motion to bundle and approve the following minutes:

CAB 05/17/05

IVTU 05/17/05

EAB 05/17/05

BIKES 05/12/05

LC 05/11/05

SPF 05/16/05

PB 05/16/05

IVCRC 05/16/05

Honoraria Committee 05/17/05

MSC Motion is approved by consent.

#### \*\*President Cervin Morris' Report:

One of his professors is working on a documentary film on people's definition of "Black" and Tupac Shakur. (Passed out fliers) No criteria necessary if you are interested.

Meet with another prospective Vice Chancellor for Administrative Affairs yesterday. Anyone who want to go to the next meeting tomorrow, go to the 5<sup>th</sup> floor of Cheadle Hall. There are two more meetings next week, also.

This is his last report. (Really?)

Will be attending a U.S. (Foreign?) Policy Conference this weekend (Saturday – Tuesday). In attendance will be Condelezza Rice and Ariel Sharon.\*\*

#### **ACTION ITEMS**

None.

#### **OLD BUSINESS**

1. Increasing the Effectiveness of the EVPLA (050405:32).

MS Motion to add Logan Green to the list of Student co-sponsors of the bill.

MSC Motion approved by consent.

MS Motion to approve bill 050405:32

MSC Motion approved by consent.

2. EVPLA Voter Registration Bill (050405:33).

MS Motion to amend the bill as follows.

- Change the second to the bill from Chaz Whatley to Adam Graff.
- Add the word "and" at the end of the first and second "Whereas".

MSC Motion approved by consent.

MS Motion to approve bill 050405:33

MSC Motion approved by consent.

3. To Change the Rollover Policy – Felix Hu & Romy Frazier (051105:34)

MS Motion to approve bill 051105:34

MSC Motion approved by consent.

4. Changing the Structure of the A.S. Investments Committee – Felix Hu & Romy Frazier (051105:35)

(There were amendments)

MS Motion to approve as amended.

MSC Motion approved by consent.

5. To Clear Up Language in Article IV regarding Capital Reserves – Felix Hu & Romy Frazier (051105:36)

MS Motion to approve bill 051105:36.

MSC Motion approved by consent.

6. Commemorate the Hard Work and Service of Mary K. Hunt to ASUCSB – Raymond Meza & Joanna Thomas (051105:37)

MS Motion to approve bill 051105:37

MSC Motion approved by consent.

7. Creation of Volunteer Coordinator for Program Board – Chaz Whatley & Adriana Wianecki (051105:38)

MS Motion to approve bill 051105:38

MSC Motion approved by consent.

8. Creation of the Director of Alumni Affairs Position – Chaz Whatley & Rachel Weight (051105:39)

(Friendly amendment to add Section 1A changing the 'Director of Accountability' to 'Director of Alumni Affairs'.)

MS Motion to approve bill 051105:39

MSC Motion approved by consent

9. Accountability of A.S. Boards, Committees and Commissions – Adam Graff & Frank "Justin" Pabian (051105:40)

MS Motion to approve new language for bill 051105:40

MSC Motion approved by consent.

\*\*Mia Franco leaves at 7:44 PM\*\*

Discussion ensues.

(Friendly amendment to make the following changes:

- Capitalize the "C" in Legislative Council in the title of the bill.
- Capitalize the "L" and "C" for Legal Code in the third and fifth 'Whereas.'
- Amend Article XI, Section 2B to include "In the event that extenuating circumstances or accidental oversight prevent approval of minutes, appeals can be made directly to Legislative Council. The Council can override this policy on a case-by-case basis by a two-thirds majority vote.")

MS Motion to approve bill 051105:40

MSC Motion approved by consent.

10. The Hostile Take Over of the Daily Nexus – Frank "Justin" Pabian & Adam Graff (051105:41)

(Friendly amendment to make the following changes:

- "Therefore let it be RESOLVED..." instead of 'enacted'.
- In the title and "therefore...", to read "...a hostile take over OF the Daily Nexus...".
- Add an "e" to the hostile in the "therefore' clause.
- Add before the last Whereas, "Whereas: A.S. slaughtered

### NEW BUSINESS

None.

## **GROUP PROJECT REPORTS**

None.

#### REPRESENTATIVE'S REPORTS

**Jennifer Greeley** – Researched staging a free event for diving research. Money allocated thus went to the Coastal marine class, Seawall Impact research (\$6000), Snowy Plover Docent Project (\$7000), Marine Science Institute (\$7000), Youth Kayaking (\$200), Arroyo Honda Canyon research, and two other projects. End of the year event on June 8<sup>th</sup>.

**Tan Nguyen** – IVCRC recently made revisions. Hope for more positive change in the IV community.

**Rudy Lopez** – IVTU will be having a Gift Sale at the office soon. Working on a micro-finance project. Co-Op-ola was very successful.

**Felix Hu** – Singe Student Apartment Community Council (SSACC) met yesterday. Parking plan proposal suggests increasing fees \$60 the coming year and every consecutive year until it is switched over to the UC. Felix's proposed bill was rejected. Ask him in person for the reasons.

Romy Frazier – Last A.S. COPS town hall meeting coming up in IV Theater at 7:30 PM.

**Sam Giles** – Committee on Committees will be conducting interviews beginning this Friday. Looking forward to the revitalization of Media Relations.

**Adam Graff** – There are two important pieces of legislation on the next Leg Council's first agenda. EAB rocks; particularly Aaron Gillian. The Department of Public Worms is officially on the agenda.

**Chaz Whatley** – Thanks to Program Board for all their hard work. 4 Square Tournament in Storke Plaza Wednesday from 11 AM – 1 PM.

**Raymond Meza** – Student Lobby is interesting. He is interested in a list of bills regarding education.

**Rachel Weight** – Suggests people go to the 4 Square Tournament.

**Adriana Wianecki** – Program Board is hosting a play May 25 & 26 called "I'm Gonna Kill The President". Call the telephone number for more information. CAB Volunteer Rec. Week coming up soon.

**Kristen Ditlevsen** – Last Legal Resource Committee meeting was today. End of the year gathering and celebration of current and new members Wednesday may 25<sup>th</sup> at 8:30 PM 6621 Sabado Tarde A.

**Joanna Thomas** – Counseling and Career Services has their last meeting June 1<sup>st</sup>. Wrapping things up. They will review what to do with the extra money they now have since the referendum passed.

**Maegan Sinclair** – There will be a Finance Board meeting next week.

\*\*Don Daves-Rougeaux gives his Executive Director's Reprot\*\*
Excuse tardiness. Was "stuck" in the Judicial Council meeting. Investments are up 8 1/2% for our entire portfolio. In two years the additional revenues will go into our operational account.

Thanks to the outgoing Exec's and Leggies. Encourage folks to stay involved. Good luck on finals. Welcome to the new Legislative Council.

### SECRETARY'S REPORT – Aaron Jones

None.

#### DISCUSSION

None

## **REMARKS**

**Andrea Wells** – Love and respect all of you. (Cried a bit) Gave out gifts to her fellow Exec's and Leggies.

**Cervin Morris** – Not gonna cry. Been a year; good, bad, ugly and beautiful. Enjoyed it all. Appreciate the 'haters.' Still keep putting people in high positions.

**Jared Renfro** – As a Political Science student, he has been conducting an experiment, and the Leggies were the test subjects. Ask him more for details later.

**Felicia** Cruz – Thanked everyone. What doesn't kill you makes you stronger. Do the best you can and work hard. At the end of the day all is good.

**Selyna Perez** – Came back winter quarter and everyone was very friendly and open to help. Eack of you have talent and are special. Been good times. Special commemoration goes out to Kristen, Jared and Michelle for graduating.

**Maegan Sinclair** – Everyone pissed me off, made me laugh and all that. Learned a lot. Good luck to all.

**Joanna Thomas** – It has been most interesting to work with A.S. and Womyn's Commission. Got an inside view of politics. Love to everyone.

**Kristen Ditlevsen** – Been here a long time. Learned a lot during the years of involvement in A.S. Thanks to everyone; all the advisors, Carolyn Buford, etc....

**M ichelle Garcia** – Her first year on Leg Council was very fun. You are all unique people. Good luck for next year.

**Adriana Wianecki** – Will be back next year. Will miss Kristen's pizza. Come and visit me during my office hours next year.

**Lindsay Saito** – All meeting were fun and interesting to watch the arguments. Gonna miss bundling and approving the minutes.

**Rachel Weight** – Been on Leg council for three weeks now. Great. Promise to bundle and approve all the minutes in lieu of Lindsay.

**Raymond Meza** – It was a hard decision to want to run again, but a good one. Never underestimate student power! It is students like us who work hard and make the change. Next year, let's focus on the work. Diversity here at UCSB is horrible. We have the power to change things for the people who will come after us. Talk to people!!

**Chaz Whatley** – Gave out flowers to the Exec's. big hugs and thanks and jubilation all the way around.

Adam Graff – Taking the opportunity to talk a lot now since he will be Internal vice President next year. The reason he wanted to be in A.S. for a third year is due to everyone in A.S. He learned much about himself and our purpose here. Very inspiring. Very glad to be coming back. Cervin really appreciates other cultures, so he got him a gift. He's Jewish? Andrea Wells taught him more than anyone else. She took out the Legal Code and went through it cover to cover. Inspired him to pursue his new position.

**Jared Renfro** – Talked about policy and all that. He came up with the name Student's Party.

**Felicia** Cruz – Said she did not initially wasn't to serve a second term, but it was impressed upon her that student's are well served by having her serve another term.

**Sam Giles** – Gained much experience this year. Looking forward to next year.

Romy Frazier – Thanks everyone. Learned much this year. Welcome. Even the drama was fun.

**Katie Bender** – Came to Leg Council recently. It has given her excitement in an otherwise boring life.

**Felix Hu** – Relatively new member. Thanks for all the support. Wondered what the results of Jared's study are.

Jennifer Greeley – Mentioned people that inspired her. Thanks to the advisors, particularly James and Don, cause they always treated Leg Council like an adults. Thanks to Andrea Wells for always being on top of the Leggies. Chaz Whatley – amazed that you found the time to do so much. Adam Graff – Back atcha later. Jared Renfro - the only one she witnessed stump Supervisor Brooks Firestone at a meeting. Cervin Morris – known since high school. Amazed at how he has grown. Proud of you. Felicia Cruz – the first person she met at UCSB. Helped her move in. Has the biggest heart here. Hope to know you forever.

**Rudy Lopez** – Thanks to everyone for the experience, even though he is soft spoken. Thanks to Chaz. It has been the experience of a lifetime.

**Tan Nyugen** – Definitely does not want to go into politics after this experience. Liked what Don said about all of us being a servant. Jared is all that.

#### ADJOURNMENT

Meeting adjourned at 9:11 PM.