

Legislative Council Minutes of Proceedings

May 23rd, 2007

Flying A' Room

Jared Goldschen swore in Stephanie Brower as President.
Cecilia Perez swore in Matt Jackson as IVP.
Joel Rogriguz-Flores swore in Lindsey Quock as EVPLA.
Bill Sheibler swore in Christine Byon as EVPSA.
Matt Jackson swore in the 07-08 Legislative Council.
Stephanie Brower swore in Mark Regus as Student Advocate General.

The Council was called to order at 7:08 p.m., by the **INTERNAL VICE PRESIDENT**, Matt Jackson.

ROLL CALL

Paulina Abustan
Liz Buda
Amanda Burlingame
Patrick Cahill
Ana Contreras
Alexandra "Lex" Hamilton
Husayn Hasan
Jessica Hurd
Sinead Kennedy
Radhika Khosharay
Molly-Kate Lenahan
Trevor Lyon
Deirdre Mathis
Christopher "Chris" Meltzer
Hassan Naveed
Pratish Patel
John Paul Primeau
Paula Reeve
Gloria "Glo" Schindler
Samantha Stinnett
Catherina "Cici" Uy
Alex Van Wanger
Matthew Weisner
Christopher Wendle

ACCEPTANCE OF PROXIES AND EXCUSED ABSENCES

MC Motion to excuse Hassan at 7:30pm. (Hassan)(Amanda)
MCC Motion is passed by consent.

MC Motion to excuse Samantha, due to a class conflict. (Jessica)(Matt W)
MCC Motion is passed by consent.

MC Motion to excuse Sinead, due to a class conflict. (Mary)(Amanda)
MCC Motion is passed by consent.

ANNOUNCEMENTS

Aaron – I wanted to introduce myself to you. I am your adviser and the manager of the Main Office where you will be spending a lot of your time. Please take to heart the advice of your predecessors, they know what they are talking about. You have a short period of time, so I want to encourage you now to take actions. There is a leadership retreat the first weekend of school, in the fall. You are expected to be there, this teaches you what you are to do as LC, and as leaders on campus. This will teach you the tools that you need to be successful. Don't always talk about how you are stewards of AS. You have amazing influence and responsibility. Utilize your staff, we are all here to help you. Many of these people have been here for years, they know what they are doing and are fully able to help you do your jobs. Congratulations.

James – I am a staff member of AS. I wanted to welcome you to AS. Please utilize all of your offices and staff. AS also includes KCSB and the bike shop. I hope that you have an opportunity to come visit us during the summer. We would love to have you help or to just say hi. We have 6 advisers who run all of the boards and committees, please utilize us. At the next CAB meeting, we will need some help finishing the finals packets. COPS is also needing help in setting up the packets for distribution as well.

Carolyn – I want to welcome you as a part of the entire division of Student Affairs. I have worked with LC on and off from about 1973. I am here to offer you a open heart, mind and ear.

PUBLIC FORUM

none

A.S. COMMITTEE REPORTS & EX-OFFICIO REPORTS

Sam – CODA has been my life for the past four years. We advocate for students with disabilities. It is an amazing place. We are running low on members, so if you would like to be on the committee please sign up. The meeting is on Tuesdays at 3:30pm, in the CODA office. Our meeting change times because of people schedules.

Bay – I am the chair of the Technology Committee. We are looking for members. We are planning a LAN party on June 1st in the MCC. We are trying to get the campus to get a better GOLD program and to get campus wide WiFi.

Romy – We need two legislative representatives next year. Please come to our events to see if you want to be our leg reps.

James – This morning and tomorrow morning, the commission on safety for skateboarding. We need a chair to head this fight, please help us find someone. The meeting is tomorrow at

11:30am in the Harbor room.

Sam – Take advantage of the AS staff. They have been here for years, they know what they are doing and want to help you.

INTERIM EXECUTIVE DIRECTOR'S REPORT – Marilyn Dukes

I am the acting Executive Director for AS. Please use the staff as a resource. They are very excited to work with you, please get to know them.

No question is a silly question. This transition is a learning experience.

We have some committees that need for representatives.

The UCen is closing early, the AS offices will be closed as well.

Please get your card keyed so that you can get into the office.

Thank you for agreeing to serve.

PRESIDENT'S REPORT – Stephanie Brower

I am really excited to be here. I have met most of you, but I want to get to know you better.

The skateboarding meeting is happening. It is possible to get this banned on campus. Please teach people the rules. The people who do not follow the rules are killing it for everyone else.

If you have projects that you want to get working on. We now have money for AS internships and summer stipends if you want to be here for the summer and want to get working for AS. The internships are also available. If you want to do this option please talk to me and to apply for this. Samantha will be adding an agenda item to drop \$30,000 in to a president special project for these stipends.

INTERNAL VICE PRESIDENT'S REPORT – Matt Jackson

Thank you for everyone who could come to Monday's meeting. If you couldn't make it, please talk to me. Please remember that you have to do a public address each quarter.

I am also passing around a sign up for your contact information and for when you will be here for the summer.

I am also passing around the how to write legislation that was just endorsed.

I am also passing around the duties of the first and second pro tems. Please email me if you are interested in these positions.

We also need a parliamentarian so please look for someone to do this.

Also please hold office hours, this quarter, if you are able to.

We will also be asking for your top five of what BCCs you can sit on.

Jared – Matt, thank you for stepping in at the extreme last minute.

EXTERNAL VICE PRESIDENT FOR LOCAL AFFAIRS' REPORT – Lindsey Quock

I wrote this bill to restructure the EVPLA office. This will add seven new positions to the office. Please support it next week.

Chillavista is coming up. It is on June 3rd from 1-8pm.

IVCRC and IVTU are great committees and they will need legislative council representatives. If you are interested in IV please take part in these committees.

If you are interested in any of the EVPLA offices. Please talk to me.

EXTERNAL VICE PRESIDENT FOR STATEWIDE AFFAIRS' REPORT – Christine Byon

I work on statewide affairs. Over the summer we are hosting the UCSA congress. We need help putting this on. If you will be around and want to help please talk to me, or sign up on the sheet is being passed around. We need you.

If you want to learn about UCSA please talk to me.

Our next EVPSA action is meeting with Tom McClintock our state senator. Please talk to me about meeting with him and discussing current issues at this time. This will be next Friday at his office. This will be a press conference and rally.

Congratulations, you worked hard to be here, and it's great that you are.

Please come talk to me. Get involved there are great opportunities.

GROUP PROJECT REPORTS

Amanda – On June 4th, there is an AS coffee house for the single student housing. This will be an ice cream social. Please come to meet these great people.

JP – COPS is making their packets, please help make them.

Matt Jackson – Radio AS is a show that Samantha and I started last year. Please come take this on.

REPRESENTATIVE'S REPORTS

Alex – AAB is meeting tomorrow.

Lex – Please come to the AAB meeting.

Chris W – AS Bikes is not meeting this year, but if you are interested please come talk to me or the group.

Amanda – Please come to Student Lobby tomorrow at 7pm.

Radhika – Investments committee started this quarter. We need new members, so please talk to me or Marilyn.

ACCEPTANCE OF AGENDA

MC Motion to add as Action Item #1 the Allocation of \$30,000 for a President Special Project, and as New Business #1 Bill to Restructure the EVPLA office. (Amanda)(Alex)
MCC Motion is passed by consent.

MC Motion to approve as amended. (Amanda)(Alex)
MCC Motion is passed by consent.

ACCEPTANCE OF MINUTES

none

ACTION ITEMS

1. Allocation of \$30,000 for a President Special Project from Unallocated

Amanda – Stephanie explained this for the internships and the LC Honoraria for the summer. AS can't stop for the summer and this is why we are setting these positions for the summer.

JP - Brian will tell you anything financial that goes on, if you want to know.

Aaron – Everything is public knowledge, if you want to know where money goes please talk to any staff member. All financial questions, all questions are valid and needed. When you approve minutes you are approving the financial transactions of those committees.

MC Motion to approve. (Amanda)(Jessie)
MCC Motion is passed by consent.

OLD BUSINESS

none

NEW BUSINESS

1. Bill to Restructure the EVPLA Office

Liz read the bill.

Matt – I support this. I think that it is needed.

Jessie – I am curious why the EVPLA is being changed to a voting member.

MC Motion to table. (Amanda)(Deirdre)

MCC Motion is passed by consent.

DISCUSSION

Deirdre – To day is the anniversary of Dr. Martin Luther Kings assassination.

SECRETARY'S REPORT

I look forward to working with all of you.

REMARKS

Matt J – Please send everything to mailer@as.ucsb.edu. Please send the secretaries all of your business. If you want to send anything out to the council please send it to exolc@as.ucsb.edu.

ADJOURNMENT

MC Motion to adjourn. (Pratish)(Amanda)

MCC Motion is passed by consent.

Meeting is adjourned at 8:06pm, by Matt Jackson.