

Legislative Council Minutes of Proceedings

May 30th, 2007

Flying A' Room

The Council was called to order at 5:08 p.m., by the **INTERNAL VICE PRESIDENT**, Matt Jackson.

ROLL CALL

Paulina Abustan
Amanda Burlingame
Jessica Hurd
Sinead Kennedy
Molly-Kate Lenahan
Trevor Lyon
Deirdre Mathis
Christopher "Chris" Meltzer
Hassan Naveed
John Paul Primeau
Paula Reeve
Gloria "Glo" Schindler
Samantha Stinnett
Catherine "Cici" Uy
Matthew Weisner
Christopher Wendle

ACCEPTANCE OF PROXIES AND EXCUSED ABSENCES

Matt – I would like to recommend that we excuse Samantha at 5:45pm for class, Patrick for work, Alex for class, Pratish for the first 15 minutes, Lex for the first 15 minutes, Ana to be excused till 6:00pm and to have Alan Romero as her proxy, to excuse Lix and to have Raymond Meza be her proxy, to excuse Husayn till 5:30pm, and for Glo to be excused for the first 10 minutes.

MC So moved. (Jessica)(Amanda)
MCC Motion is passed by consent.

MC Motion to excuse Paulina at 7:00pm. (Paulina)(Amanda)
MCC Motion is passed by consent.

ANNOUNCEMENTS

Sam – CODA is having a movie at 5:00pm on Friday. We will be showing Aladin or another Disney movie. These movies are great because they have a

descriptive video service. This is for blind people, and we'd like to show off this new service.

Carolyn – I would like to welcome you to your new offices and to wish you luck on your finals.

PUBLIC FORUM

Rami Yassime – Congratulations on your new positions. Thank you to Legislative Council and Finance Board for your support. Our event was great today and we'd like to dispel any confusion that might have arisen last week. The Lebanese club has been in existence on the campus for along time. Our events are highly advertised in the dorms. We decided this year to do an Lebanese Fair. Our membership is diverse and does not cater to only Lebanese people on campus, because of this we changed the name of our fair to the middle eastern fair. We then got complaints that there was not an Israeli table on the fair. We decided that for a table to be added to the event the club must rule on it. We extended this to ASI and Hillel. It was approved that Israel would have a table. Everyone was happy and satisfied by the outcome of our event today. Our main purpose is to enlighten the campus about the middle east and the cultures. We have no political agenda because of our social and culture based events. We are not trying to deny Israel's existence.

Pratish is recognized at 5:24pm.

A.S. COMMITTEE REPORTS & EX-OFFICIO REPORTS

Samantha - I am from Committee on Committees. I have passed around a list of appointments. This is one of two lists that you will need to approve. The second list will happen during the summer as a phone vote.

Alina Aghazarian – I have a lot of experience with AS, and I think that Media Relations is a good way to use my skills.

Samantha – The other chairs are not here, and most are well known through their previous works in AS. The rest of Finance Board will be on the next list as well as the chair and vice chair.

MC Motion to go into closed session allowing Aaron, the other Exececutive officers, and Marilyn to stay in the room. (JP)(Jessie)
MCC Motion is passed by consent.

Closed session began at 5:31pm.

INTERIM EXECUTIVE DIRECTOR'S REPORT – Marlyn Dukes

MC Motion to end closed session. (Amanda)(Glo)
MCC Motion is passed by consent.

Closed Session ended at 5:38pm.

Husayn is recognized at 5:35pm.

Tomorrow is the hub grand opening. There will be a big event with door prizes.

Also tomorrow will be a campus forum about the restrictions. On campus regulations.

On June 5th AS is having an event in the hub. Please RSVP to Tyler.

On June 6th the parking rate payers board will be meeting at 9:15am in this room.

PRESIDENT'S REPORT – Stephanie Brower

Rules and Regulations has been meeting. We voted on what issues will continue on into the public forums. In the past weeks, the alcohol and drug regulations were decided to not continue.

The summer stipends, is based on what you do over the summer. All that you have to do is email me, Marilyn or Samantha Nevels. Some ideas is to work on the skateboarding issues or parking on campus.

There was a space meeting this past week. We were assigned a few rooms for our new services. We were able to get the old Women's Center building.

The weekend before move in weekend. We are looking into all of us getting together. The first weekend of school is the OSL leadership retreat. The 15th-16th for a meet and greet for all of AS.

EXTERNAL VICE PRESIDENT FOR STATEWIDE AFFAIRS' REPORT – Christine Byon

I was at the USSA board meeting this weekend at UCSC. We are working on increasing access and affordability to schools around the nation.

Their congress is the week after UCSA's conference but it will be in Pittsburg.

This Friday is the McClintok action. The final state budget will be voted on by June 14th. We need to continue our student lobbying our issues. If you want to come please talk to Amanda.

INTERNAL VICE PRESIDENT'S REPORT – Matt Jackson

I wanted to mention, not everyone is on Program Board, but as Legislative Council you are required to read all of the minutes. Program Board is special because you are not allowed to talk about what you read in Program Board minutes. Do not mention who will be performing, never mention it.

Please get your access cards keyed, so that you will have access to the Main office and to your offices.

Matt swore in Samantha and Sinead as Legislative Council officers.

EXTERNAL VICE PRESIDENT FOR LOCAL AFFAIRS' REPORT – Linsdey Quock

We have been talked to about our bill's unconstitutionality. We have made the appropriate changes to make it legal.

I have been looking for appointments for these potential positions.

I have been working on ChillaVista that is happening this week on the 3rd. There will be workshops, bands and food it should be awesome.

IVTU is trying to organize against Wolf and Associates who charges 10-15% off of your security deposit. We want to get your money back to you.

GROUP PROJECT REPORTS

Amanda – The AS sponsored coffee house is happening next Tuesday. There will be ice cream and coffee, please come talk to the students.

REPRESENTATIVE'S REPORTS

JP – There is an event on Friday. IFC Fight night is on!

Amanda – Student Initiative is taking part in the action, if you want to take part in it please talk to me so that you have space in the car. Also if you want to work on any lobby issues please talk to me.

ACCEPTANCE OF AGENDA

Matt – I would like to recommend the addition of the following minutes: LC 5/23/07 and SCORE 5/21/07

MC So moved. (Deirdre)(Amanda)
MCC Motion is passed by consent.

MC Motion to add at Action Item #4 the reallocation of funds. (JP)(Deirdre)
MCC Motion is passed by consent.

MC Motion to accept the agenda. (Amanda)(Deirdre)
MCC Motion is passed by consent.

ACCEPTANCE OF MINUTES

MC Motion to bundle and approve minutes. (Jessie)(Deirdre)
MCC Motion is passed by consent.

ACTION ITEMS

1. Legislative Council Appointments

Matt – A few minor changes Paulina is on Finance Board and Pratish is on EAB, and the First and Second Pro-temp are Hassan and Pratish respectively.

Paulina – I was wondering if I could still be on Finance Board. I was already excited about the appointment, and I'd like to be on Finance Board.

MC Motion to approve as amended. (Raymond)(Deirdre)
MCP Motion passes with a 11/6/2 vote.

2. BCC Appointments

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

3. EVPSA Appointments

Christine – I would like recommend that Amanda be appointed as the State Wide Liaison and Jaclyn for State Wide Organizing Director.

MC So moved. (Jessie)(Paula)
MCC Motion is passed by consent.

4. Reallocations

Brian Fuqit - We are asking for a small reallocate from one event to another event. This is for paying for shipping and tax for our event shirts.

MC Motion to approve the reallocation of \$59.63 to t-shirts. (Deirdre)(Glo)
MCC Motion is passed by consent.

JPP – Anacapa Residence Hall asked for \$500 for a rock wall but that has now been canceled. It is being asked that this money be reallocated for food.

MC Motion to approve the reallocation. (Deirdre)(Sinead)
MCC Motion is passed by consent.

Liz - I am from VOX. We have money from a movie screening that we had last week, I am asking for you to reallocate \$40 from facebook to fliers, \$100 from refreshments to t-shirts, and \$10 from buttons to t-shirts.

MC Motion to approve. (Glo)(CiCi)
MCC Motion is passed by consent.

OLD BUSINESS

1. EVPLA

Raymond – I wanted to thank all of the Legislative Council members who asked about the bill. This is really helpful for the authors. We have made some changes to the bill.

Raymond read the changes.

Raymond – We heard about concerns of this bill. We are changing the appointment of the IVCRC by the EVPLA. This is making these appointments constitutional.

Sinead – I think that it says making the EVPLA a voting members. No one from the execs is a voting member, why was this done?

Raymond – Some of our committees do have execs as voting members, and this is just continuing what is currently taking place.

Jessie – We just revived cops this past year. It is necessary to make them a voting member of COPS?

Joel – Lindsay and I have been working on this bill for a while. This is to make the office more manageable. The office has been used for numerous issues on campus. The intent of this bill is to give the EVPLA some help. COPS was originally a Legislative Council special project. That Legislative Council member was then the chair of COPS, but then went defunct. We revived it this year because of the EVPLA office. We believe that our taking it over would give it a lasting leadership. This is not a committee chair but is a coordinator to work with the EVPLA office.

JP – I wanted to point out that most of the people are liaisons to many committees. I think that this isn't feasible.

Lindsey – This person would be very busy, but I feel that this would be best of all of the safety issues on campus.

MC Motion to amend section 17 part C number 4, to remove “Fraternity/Sorority Council members”. (JP)(Deirdre)

Amanda – I'm wondering if we should make this more specific.

Joel – This is not supposed to be the AS Greek Liaison, if anything you can strike the approval by EVPLA.

MC Friendly amendment to add as section 17 part C number 5
“Fraternity/Sorority Council representatives shall be selected within their respective organizations, then approves by an internal process subject to the approval of the coordinator, Vice coordinator and External Vice-President for Local Affairs.” (JP)

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

Sinead – I don't feel like I'm ready to vote on this.

MC Motion to table. (Sinead)(Chris M)

JP – This might take a while to go through this, but these students need to start their jobs, so that they can get started during the summer.

Amanda – I agree with JP.

Sam – I have been a member of COPS for a while. I understand that there was an issue with the EVPLA appointing the chair of COPS. I think that this is perfect because the EVPLA deals directly with the issues that COPS will take on.

Raymond – Thank you to all of you who came up and talked to us about the issues that they saw. The bills are tabled for a week so that you can look it over. I don't think that you should table it.

Lindsay – I would like this to be passed today. This is for the best interest for AS and for my office. This is to set up the jobs for the people who want to do these jobs. I think that it is important to get these jobs set up and appointed.

Chris M – If it does get tabled, can't you get working during the summer. I don't see an issue with tabling it for the summer.

Amanda – I disagree. I have been working in the EVPSA office. It is hard to do something if you are not in an appointed position. You have no authority in these committees if you are not appointed. We have had the time to look this over.

Paula – This is a lot easier to do something when you already have an idea of what your job will be.

Jessie – People will need job descriptions.

MCF Motion fails by a 2/18/0 vote.

MC Motion to approve as amended. (Amanda)(Glo)
MCP Motion passes by a 18/2/0 vote.

NEW BUSINESS

none

DISCUSSION

Tuyen – The Bottom Line is out. The first edition is here and there are more to come. Please take a copy. There should be a next issue next week. This will be a regular publication next year. If you are interested or know anyone who is interested in this, please email the Bottom Line.

Raymond – This is a great end to a group project.

SECRETARY'S REPORT

none

REMARKS

none

ADJOURNMENT

MC Motion to adjourn the meeting. (Amanda)(Deirdre)
MCC Motion passes by consent.

Meeting is adjourned at 7:07pm.