

Legislative Council Minutes of Proceedings

September 28, 2005

Flying 'A' Room

The Council was called to order at 5:13 p.m., by the **INTERNAL VICE PRESIDENT**, Adam Graff.

ROLL CALL

Jessie "Howie" Baker
Katie Bender
Sarah Burstein
Jason Everitt
Gina Fischer (Excused Tardy)
Romy Lea Frazier
Claudia Garcia (Excused Tardy)
Ryann Gastwirth (Excused Absence)
Sam Giles (Excused Absence)
Jennifer Greeley
Amelia Holstrom
Felix Hu
Eva Kilamyan
Christina Leets (Excused at 7 p.m.)
Sam Marks
Raymond Meza
Tuyen Nguyen
Etujie Oiyemhonlan
Joel Rodriguez-Flores
Cordero Vigil (Proxy La Tanya Henderson)
Adriana Wianecki (Excused Tardy)
Rachel Weight
Nathaniel Wood-Wilde

ACCEPTANCE OF PROXIES AND EXCUSED ABSENCES

- Adriana has work every Wednesday until 5:15.
- Gina has a section that does not end until 6:50.
- Claudia is going to be 20 minutes late because of class and it will be the case for the remainder of the quarter.
- Romy needs to be excused at 6:15 to attend the IV PAC meeting.
- Ryann is absent for the quarter because she is abroad but Janet (Last Name?) is going to be her proxy for the quarter.
- Sam Giles is also abroad but he has not found a proxy.
- Cordero's proxy is Latanya Henderson.

MS Motion to accept proxy and excused absences.

MSC Motion is approved by consent.

ANNOUNCEMENTS

- **Nick Durnhofer** is from the Daily Nexus. He will be covering reports on Legislative Council meetings and will be asking questions at the end.
- **Scott Bull** wanted to introduce himself to the board and explain briefly what he does. He is the advisor for Shoreline Preservation Fund, A.S Bikes, A.S. Recycling, and Environmental Affairs Board. There are good funding opportunities for students. We work on community service type of program.
- **Barbara Ortiz** is from the Office of Student Life. The UCSB After Dark program allocates money for student groups. They have \$14,000 a quarter to allocate to student groups for events that take place on Thursday, Friday, and Saturday nights. The event needs to take place during the school quarter. It also has be a non-alcoholic event at a non-alcoholic center. The group needs to be part of Associated Students or be a registered organization. She wanted to thank Legislative Council for the work done for voter registration.
- **Carolyn Buford** teaches a class until 5:15 and wants to have someone else make announcements for her. She has the Halloween flyer that will be handed out to 1st year students and electronically sent to everyone else. She would like some feedback regarding the information presented. A lot of information on the flyers are issues that the university does not enforce. For example, the flyers mention the limitation on music. Like last year, Del Playa will have all the cars removed starting Friday afternoon until Tuesday morning. The University will provide a place for students to park cars. There was a lot of positive feedback because students felt much safer with a place to park their cars.
- **Lindsay Saito** is the Flask Intern. She wanted to mention the up coming A.S. Town Hall meeting. Also A.S. Congress will be held on October 26, 2005 at Corwin Pavilion from 6-8pm. She is willing to help anyone on group projects.
- **Cindy Lopez** wants to collect all the access cards to give everyone access to the main office. She also mentioned the progress of A.S. Publications. They have printed more readers than ever before. The extra money is be used to fund other A.S. activities.
- **Yonnie Harris** the Dean of Students wanted to announce an upcoming event. The Recreation department is helping them sponsor a big soccer match on October 9, 2005 at 2 p.m. in the Harder stadium. All the money will go to Red Cross. Tickets will be sold at \$25.

PUBLIC FORUM

- **Amanda Martis** is the field organizer for the UC Student Association (UCSA), which is a student coalition for all student governments within the Ucs; both undergraduate and graduate. They are governed by a board of directors. Felicia and Bill are both representatives on the board. UCSA helps students advocate on their own behalf to make sure the UC stays affordable, accessible, and to make

sure students that want to go to a UC can get a quality education. They put on training and workshops. Every year they focus on 3 major campaigns. They are the official voice of the 200,000 students in the UC system and it gives them a voice when they talk to governmental officials and the UC Regents.

- **Tauny Palm**, is representing Delta Sigma Theta. The sorority is putting on an event from October 1st through the 7th. They are a nonprofit organization looking to put on educational events and workshops regarding the Hurricane Katrina incident. They are asking a total funding of \$671 to cover expenses excluding food. The expenses cover prizes, posters, advertisements, and other expenses. The organization was not able to get on the Finance Board agenda in time so they came to Legislative Council.

A.S. COMMITTEE REPORTS & EX-OFFICIO REPORTS

- **Justin Pabian** is the Committees Coordinator and he wanted to hand out the list of appointments. There was also a mistake on the form for the IVCRC Vice Chair. There are still several vacancies on the advisory committees. A lot of returning students and new students want to get involved and he wanted to encourage more tabling in the future. If anyone is still interested there is vacancy for the Natural Reserve System committee, Public Safety, and two empty spots for the Counseling and Career Services.
- **Rome (Last Name?)** is the Attorney General for AS. He addresses any rule violations based upon the Constitutional By-laws. He will be around during election time to make sure all the election rules are properly enforced. He is open for any questions.
- **Howie Baker** mentioned that there is a meeting for IVTU on Monday at 6 p.m.

EXECUTIVE DIRECTOR'S REPORT – Don Daves-Rougeaux

- Don wanted to welcome everyone to the first Legislative Council meeting.
- He presented a summary of things going on in A.S. This includes the Town Hall meeting tomorrow.
- A.S. Congress is also a good opportunity for members to include themselves in public forum.
- The tech upgrade will be completed soon.
- The new key system is also in effect. The changes will benefit the department and help save financial resources.
- An email was sent to invite two executives and two legislative members to attend the Annual Nuclear Age Peace Foundation Award Dinner. This is a good opportunity to meet members of the community. Interested members need to send him an email. There will also be an afternoon workshop he wants people to attend.
- The A.S. President's reunion is coming up in the Spring on April 7th 2005. They will be contacting all former presidents that go back to 1949.
- IVTU took over A.S. conference room so it isn't available for use right now until we find them an office.

- We are making financial progress. There has been more efficiency in the production of readers. The extra readers go to recycling. We have reduced waste and increased production. We use 100% recycling paper. An auditor will come in and talk about our financial state. We are getting off to a good start.

PRESIDENT'S REPORT – Chaz Whatley

- She attended a meeting on September 23rd. Halloween enforcement will be the same as last year. There will be approximately 150 officers in Isla Vista. Cars on Del Playa must be removed by noon on Friday and cannot return until Tuesday. There will be more units out to catch DUI's before they enter Isla Vista. The No Overnight guest policy will stay in effect for Residents Halls. Isla Vista Parking and Recreational Center will have events on Monday night. Halloween clean-up is still going on this year. There will be more porta-potties out this year. People from the Health Services will be giving out water with alcohol facts on them.
- She also attended an IV Commission meeting on the 27th to talk about Halloween and the formation of 2 subcommittees. Howie is sitting on one of them, the Alcohol and Drug video. Brooks Firestone came up with idea of making an alcohol and drug video and make it mandatory for students to watch it. It teaches them how to be safe.
- They are also trying to set up a Town Hall meeting within Isla Vista that includes people from the community: student, business owners, community members, landlords, IV Foot Patrol. It helps to bring different people in Isla Vista together to live in a cohesive unit.
- The Darfur Freedom Fest is coming up on October 2nd at Anisq'Oyo park from 1:30 to 7 p.m. There will be rock bands, punk bands, and other bands. There will be a lot of organizations tabling. There will be gift certificates handed out.
- There will be a meeting with Brooks Firestone on October 6th. We will be talking about fencing on the bluffs and the recent death we had in Isla Vista.
- She is also emailing people to sit on her advisory council.
- The Board of Directors from the Alumni Association are coming up this weekend.
- She also needs 2 representatives for the Campus Regulation Review Committee, which basically renews campus regulations that apply to students and student organizations. The representatives will look at all regulations, propose changes, and have open forums that extend over the year.

INTERNAL VICE PRESIDENT'S REPORT – Adam Graff

- He got the office assignments done.
- If Tauny's sorority got into the agenda and we want to act as Finance Board, someone would have to make a motion for Legislative Council to go into committee as a whole to access that account.
- He wants everyone to post their office hours on the white board by the next meeting.

- If anyone wants to help with voter registration just make a note next to their office hours.
- The retreat went well. He has taken all the feed back into consideration. He was glad to have the opportunity to bond with other student leaders.
- The Town Hall meeting is tomorrow at 6 p.m. in Corwin Pavilion. He expects everyone to attend unless he hears otherwise by email. The same will go for AS Congress. There will be no legislative council meeting on that day.
- He wants to announce the opportunity to apply for the position of first and second pro-tempores. Information can be found on page 37-38 of the legal code. If he ever steps out of the building or cannot attend a meeting, it helps keep meetings running smoothly. Those that are interested should email him.
- He will be sending an email to BCC about the change in minute policy last year. He wants the council to alert the boards and committees about this. The changes can be found on page 55, section 2, subsection b. Any board, commission, or committee that has an operating budget over \$50 must submit its minutes to A.S. in order for their account to not get suspended. There must be an account for the activities of our committees. He will be sending out the minutes template.

EXTERNAL VICE PRESIDENT FOR LOCAL AFFAIRS' REPORT – Kelly Burns

- She is selling t-shirts for \$10 to support the Darfur Freedom Festival.
- The IVPRD has created a committee and wants people to help advise the community.
- The first meeting for IVCRC went well. They are planning to co-sponsor events with other organizations.
- The IV Tenants Union meeting is on Monday at 6 p.m.
- She wants to create a local Student Lobby group for Isla Vista.
- The Developing Sustainability Initiative at UCSB is an event going on every Friday. It talks about sustainability and how can we incorporate it in our campaigns. They need two Legislative Council volunteers.

EXTERNAL VICE PRESIDENT FOR STATEWIDE AFFAIRS' REPORT – Felicia Cruz

- The voter registration deadline is October 24th.
- She wants to allow members to have office hours as tabling for voter registration. She wants to focus tabling on Wednesdays.
- She is running a campaign for both UCSA and USSA.
- She is the board chair for the University of California Student Association. She will not be in her office as often because she will be traveling a lot.
- The University of California Student Association will be going to the UC Regents meeting on November 16th and 17th to talk about the proposed increase in undergraduate tuition an additional 8% and graduate tuition at an additional 10%. They want to get the message out to the regents that the raise in tuition and financial aid cuts can severely affect students. There will be a sign up sheet for the regents meeting. There will also be a charter bus to go there.
- On October 20th there is a regents campus visit to UCI. She wants to get students to go there also.
- (USSA) United States Student Association is the coalition of student government nationwide. She is the corporate secretary on that board and Bill Shiebler is the student labor liaison. There is a bill going on right now called HR609 Budget Reconciliation. She wants to make sure that victims of Katrina are covered but students are not affected by it. She wants to lobby against HR609, which includes a \$9 to \$14billion dollar cut in student loans.
- She has a student leader sign on.
- The University of California Student Congress has 3 action agenda: get out the vote, budget reconciliation, and appropriations.
- She wants people to help write some resolutions. One of them being the opposition of the special election and propositions 74, 75, and 76.
- LindsaySaito and Felicia worked on issues in A.S. Congress. For example: what happened last year, what went wrong, and how they can be more effective. She wants to improve the system by moving it in another direction. Instead of having too many items on the agenda, they will focus on two items this quarter in order to be more effective.

ACCEPTANCE OF AGENDA

MS Motion to add IVCRC minutes, BIKES minutes, and CAB minutes to the agenda under acceptance of minutes and to add the change in IVCRC Vice Chair (Name?), the appointment of Bill Shiebler as SAOD, and the swapping of committee assignments between Amelia and Joel to Committee on Committee appointment action item #1. (Sam made the first motion)

MSC Motion is approved by consent.

MS Motion to add the Delta Sigma Theta Sorority, Inc. to agenda under Action Item #2.

MSC Motion is approved by consent.

MS Motion to approve agenda as amended.

MSC Motion is approved by consent.

ACCEPTANCE OF MINUTES

MS Motion to bundle up and approve the following minutes.

- Comm on Comm appointments 9/26/05
- FB minutes from 9/26/05
- IVCRC minutes from 9/26/2005
- Bikes minutes from 9/27/05
- CAB minutes from 9/27/05

MSC Motion is approved by consent.

ACTION ITEMS

1) Committee on Committee appointments

MS Motion to bundle and approve all appointments. (Motion made by Felix Hu)

MSC Motion is approved by consent.

2) Delta Sigma Theta funding

MS Motion to act as the Finance Board committee as a whole.(Motion made by Felix)

MSC Motion is approved by consent.

MS Motion to allocate \$611 of the unallocated fund. (Motion made by Felix, Amelia seconds it).

MS Motion to allocate \$500 and make it a formal amendment. Accepted by Felix, but not by Amelia.

MS Motion to previous question to amend the motion to \$500. (Motion by Felix)

MSC Motion is approved. (18/1/1)

MS Motion to previous question to allocate \$500. (Motion made by Adriana)

MSC Motion is approved. (15/5/0)

MS Motion to go back into being Legislative Council. (Motion made by Felix)

MSC Motion is approved. (20/0/0)

OLD BUSINESS

- None

NEW BUSINESS

- None

Discussion

- Adam wants to adopt a standard meeting procedures by setting time limits for Public Forum, tabling bills and amendments.
- Jason wants to change Legislative Council meetings back to 6 p.m. or an earlier time.

GROUP PROJECT REPORTS

- None

REPRESENTATIVE'S REPORTS

Sam Marks – The meeting for CODA (Commission of Disability Access) went very well. Their meetings are on Wednesday at 2 p.m. in the CODA office upstairs.

Tuyen Nguyen – The IVCRC meeting was wonderful. At the SCORE meeting the Muslim Student Union came in requesting money. There is a fundraiser for Katrina on October 27th.

Katie Bender – The Sugarcult concert for Program Board went well. Media Relations is still trying to figure out meeting times. Program Board took minutes.

Jason Everitt – Finance Board gave a couple hundred dollars to the Darfur Freedom Fest.

Gina Fischer – The Women's Commission needs an editor for their annual publication called HerStory.

Felix Hu – Single Student Apartment Committee Counsel are going to be appointing members because of the lack of people running for positions. They also added a few extra positions. They are also planning their big kick off event next Saturday.

Jennifer Greeley – Lots of things are going on but she will be reporting on it next week.

Howie Baker – Finance Board gave out some money. He met with IVTU. Their next meeting is Monday at 6 p.m. upstairs in the conference room.

Eva Kilamyian – Investment Committee is not meeting yet due to conflict of schedules.

Sarah Burstein – She had a question about whether Student Lobby is the same time as the Town Hall meeting.

Amelia Holstrom – IVCRC was fantastic. They are starting to do research on a sober center. IVTU still needs members. The meetings are on Monday at 6 p.m. IV Commission is made up of important people in the community. Their meeting covered issues about Halloween. They are looking for people to be on the sub-committees.

Delaina Contreras– Tomorrow is first meeting for Lobby Student at 6 p.m. In future, meetings will be at 7 p.m. She apologizes that the Student Lobby meeting is at the same time as the Town Hall meeting.

Rachael Weight – There will be a karaoke party.

Adriana Wianecki – On Oct 28th from 5 to 8:30 p.m. there will be a Halloween event at the Santa Barbara Zoo. Little kids will be dressing up.

SECRETARY'S REPORT

- None

Remarks

- Don recommends the council put a time limit on the discussion section of the agenda. He also wanted to clarify that there is no such thing as friendly amendment or an unfriendly amendment. He also made an announcement regarding his track meet this weekend.

ADJOURNMENT

MS Motion to adjourn at 7:33pm.
 MSC Motion is approved by consent.