



Associated Students Legislative Council Meeting

Wednesday, September 29, 2010

5:00 pm, Flying-A Studios, University Center

Call to Order

The Council was Called to Order at 5:05pm, by the INTERNAL VICE PRESIDENT, Jake Elwood.

Roll Call

Jake Elwood
Miles Freeman
Dina Varshavsky
Chloe Stryker
Amanda Berry
Kaily Burton
Brianne Chan
Fabian Gallardo
Duncan Kenney
Cynthia Martinez (proxy)
Yeni Nguyen
Stanley Tzankov (proxy)
Max Young
Tiffany Mayville (proxy)
Julie Flores
Joe Lee
Ian Moret
Briana Riley
Danielle Stevens
Alfredo Del Cid
Danielle Mayorga
Jasmine Esparza

Javier Martinez recognized at 5:06pm
Danielle Mayorga recognized at 6:00pm
Joseph Lewis recognized at 6:00 pm
Jason Lopez recognized at 7:16pm

Acceptance of Excused Absences

None.

Acceptance of Proxies

MOTION made by Dina Varshavsky, SECONDED by Joe Lee to accept Stanley Tzankov's proxy Louis Tamayo for the quarter. MOTION CARRIED BY CONSENT.

MOTION made by Chloe Stryker, SECONDED by Amanda Berry to accept Miles Freeman's proxy Jim Oglesby at 6pm. MOTION CARRIED BY CONSENT.

MOTION made by Chloe Stryker, SECONDED by Amanda Berry to accept Tiffany Mayville's proxy Nancy Gama for the quarter, and Cynthia Martinez's proxy Roy Rodriguez. MOTION CARRIED BY CONSENT.

Announcements

None.

Public Forum

None.

A.S. Committee & Ex-Officio Reports

AS Recycling: We provide recycling services for special events, and we would recommend that all AS funded groups go through us for their waste disposal to make as many events on campus zero waste. The cost is \$20/bin, and that includes event consultation with organizers so you set up your event with as close to zero waste as possible. Our price is cheaper than outside recycling sources, and student employees work the events. We can accommodate multiple events on a single day.

Joel Mandujano, Committee on Committee Chair: Over the summer CoC gave the AS tours for new student orientation, we also tabled during orientation. We haven't been tabling for outreach yet this year, since we're still doing logistical work on the CoC emails. We'll be interviewing this Friday and next week, and week four is our first BCC chair council meeting.

MOTION made by Miles Freeman, SECONDED by Javier Martinez to give Joel Mandujano an extra five minutes for his report. MOTION CARRIED BY CONSENT.

Joel Mandujano: The second BCC chair council meeting is during week eight, we'll be doing a large AS campaign during week six. Not all the BCCs are up and going yet.

Megan Shumate, IVCRC Chair: November 2nd is an important date, we're helping out students with their campaigns for Parks and Rec Board. We're working on educating the student body and IV about the social host ordinance, which goes into effect December first. Pardall Carnival is this Saturday, we have 50 organizations running games, it'd be great if AS Legislative Council came out and had a table.

Araceli Acevedo and Zenida Perez, Student Lobby Co-Chairs: We're meeting Thursday at 6pm in the GSA lounge.

Joel Mandujano, CoC Chair: I'll make sure that every BCC liaison goes to their meetings, if you're having problems contacting them, talk to me.

Elysse Madarang, Women's Center Co-chair: Our first meeting is Tuesday at 4pm in the Women's Center.

Executive Director's Report: Marisela Marquez, Ph.D.

MOTION made by Chloe Stryker, SECONDED by Miles Freeman to give Marisela Marquez five more minutes for her report. MOTION CARRIED BY CONSENT.

Let me just begin by welcoming each and every one of you. I look forward to the year ahead. My office is located on the second floor of the UCen II building (directly above the AS Main office). My phone number is 893 4141 and by cell is 805 698 2859. I serve as the lead advisor for Legislative Council, Finance Board and Judicial Council. Additionally, I advise the Exec Board, and several additional BCC's. Due to my own workload I delegate a much of that advising, but I am always available to you. I report to two supervisors, the AS President, this year, Paul Monge-Rodriguez and the Vice Chancellor for Student Affairs, Michael Young.

What you should expect from me weekly is information pertaining to the management of staff for the Department of Associated Students; activities, issues that emerge for the Association. This report identifies ongoing business as issues, which are carried over from last academic year- and are still before us. I generally structure these reports under the followings headings:

Personnel:

1. Over the summer we have made two appointments one in the area of accounts receivable and one in the area o the tickets office/ cashiering. When the term ended, we had recruited and conducted a search for the position in eh cashier's office. We appointed Freddie Mercer to the position of Associated Students' Cashier Manager at 75% time. It has been classified at 50% time. Over the past year and a half or so the workload in the ticket office has expanded due to the closing of the University Center Cashier's office. Additionally, this area was identified by our internal audit as an area that required management response. So my response was to assess the current workload and recruit and appoint our first full time AS Cashier Manager at 75% time. We are currently further assessing his workload to see if it needs to increase to 100% time. He comes with a great deal experience, from the UCLA ticket office. Stop by and say hello!
2. 2. The Administrative office Coordinator positions came open when Judy Woodward retired last Spring. WE identified Jesse Beeson as a candidate and appointed her on a temporary basis- for about 1,000 hours through the recruitment and interview process for the Cashier Manager position. We are currently assessing this workload, as well as its classification level and may open a full search this year some time.
3. WE are currently recruiting for our Graphic Artist. The position, last held by Tyler Tomblin, who separated from the university this past summer is currently taking applications. The committee has begun to review the applications and will being interviews soon. In the interim, Judy Ann Dutcher is the lead on graphic design needs. She along with Sean Lieberman and Frankie Pike continue to be part of the Web Development team. If you need a graphic design artist's help, or you want to develop your website... contact them at the following address:

Schedule of Events:

One of my responsibilities includes advising each year's Flacks Intern.

By way of news:

A.S. Congress- organized by Noor Aljawad- this year's Flacks Intern will be held on October 21st 5:00-7:00pm at Loma Pelona Center. Last weekend the campus wide leadership conference attendees, I believe identified critical issues being faced by students on the UCSB campus. Associated Students leadership- legislative council and exec board will be on hand to share how students can participate in organizing to address the campus' critical issues. SEE ATTACHED FLYER... DISTRIBUTE WIDELY.

Ongoing Issues and Business:

1. When last we spoke, Aaron Jones and Charity Agomuo were organizing a Spring retreat on campus. It was held in June 14-17th. Since the retreat, Aaron Jones, myself and Jamad

the curricula liaison have met to discuss continued trainings for this year. We'll come back

2. Staff is continuing to explore the processes by which we all accomplish what we do with the consultants. WE held a two-day staff retreat where we have now prioritized the processes that staff engages in as the professional staff for Associated Students. Last Summer and Fall we began a strategic planning process, bringing with evaluation the effect of the students' initiative which was held in 2006 on staff workload, and then continuing now with look at each and every process within the association, documenting it, evaluating it. The consulates, Jeanne Supin and Elise Dale, continue to support this effort. Last year, the Execs, the Chair and Vice Chair of Finance Board, representatives from Program Board, Community Affairs Board and KCSB all participated in various meetings, committees, interviews, etc.
3. Last year, I helped to identify the consulates to deliver diversity training for council, and it was reported to me that the diversity training delivered by Just Communities was well received. Will Legislative council need me to make that contact once more, or will you be seeking a new avenue for conducting that training?
4. Over the past year we have been working with Cal Poly's Graphic Communication Department to create a student for student learn by doing venture. SEE ATTACHED PRESS RELEASE. Operationally, what it means for us is that we will partner with Cal Poly on large print jobs, and/or banners and offset printing jobs. These jobs are broader than what we can deliver in our AS publications area, and by seeking strong partners like this we are supporting another "students for students" enterprise- like AS
5. Associated Students has been part of a local collaborative entitled Latino Achievement Collaborative- see attached flyer. We held the summit this past August 13th and 14th. A Report should be upcoming on this work.
6. Finally, I want to know for the minutes that legislative Council and the main office have received a "face list" in the form of new furniture. Charity Aguomuo and Brian O'Donnell worked over the past year to get it all just right for you all. I hope that you join me in thanking them for their work and hope that you all enjoy the space.

Office Hours:

I'll be holding office hours on Friday mornings from 10-12pm; and by appointment. Fell free to drop by.

Executive Officer Reports

President: Paul Monge-Rodriquez

I've been working on appointments for you, on a lot of these you're the only student representatives, you have to be informed about these meetings, it's your responsibility to make contact with them. Jake will discuss the Transportation and Parking resolution. I'm working on a students' initiative course instructive program, which allows undergrads to develop an undergraduate course. The Campus Planning Committee approved three major development products for the next 15 years, which is an extension of the library, building a new bioengineering building and renovating the music building, and increasing the amount of enrolled students. For the Student Fees Advisory Committee, an AS President hasn't been there for a few years, and they're changing policy where registration fees are being called student service fees. We're hosting the Students of Color Conference November 19-21st, through SCORE. I met with the head of the Alumni Association about the senior class gift, he recommended the scholarship program Gauchos giving to Gauchos. I'm organizing a meeting on

Monday at noon, on the South Hall fourth floor, to inform the student body about the budget crisis. I'm working on building a better relationship with the Daily Nexus.

External Vice President of Local Affairs: Cori Lantz

We had a staff retreat, we're figuring out how the county is going to implement the Social Host Ordinance, so we're doing a survey for students to see how students are being treated once the SHO goes into effect, and hopefully change the implementation. We're working on Halloween, sending out flyers with info about barricades. We'll be having our Halloween forum on October 21st at 7:30pm. We're also working on screening movies during Halloween night until 2pm, which has never been done before. We're also dealing with Measure S, with the county trying to raise taxes in Santa Barbara by one percent to build a new prison. We're doing great with voter registration in Isla Vista, since this is a huge year for elections it's very important. We're working with IVTU to hire an AS lawyer, and with COPS to create a taxi that goes from downtown Santa Barbara to Isla Vista, and we already fund Bills Bus on Wednesday night.

External Vice President of Statewide Affairs: Doug Wagoner

This summer there was a UCSA board retreat, we took students to USSA at UCLA, the campaign this year for USSA is the Dream Act, and we took students to UCSA congress, and their campaign this year is economic justice, supporting the oil severance tax and a tuition fee rollback. We're leading the UC's in registering voters, and we'll be having a Day of Action on October 7th for national funding for higher education.

Student Advocate General: Harrison Weber

Freshman summer start program was quieter than it usually is. We're getting a lot of word-of-mouth advertising. We'll be doing an confidentiality audit with Robin in the Legal Resource Center, since we have a large case load and we can be subpoenaed as agents of the university. I learned that the Faculty Executive Committee for the College of Letters and Science is putting the Computer Science Program B.S. under review, they might want to shut it down.

Internal Vice President: Jake Elwood

A.S. Development Conference was successful. Parking services issues brought up a philosophical debate about the use of student referenda and voted initiatives. My AS Summer internship was to create a AS legal code website updated every week. All the AS summer interns will report next week. Turn in your office hours for the quarter by Friday.

Group Project Reports

None.

Acceptance of Agenda

MOTION made by Chloe Stryker, SECONDED by Dina Varshavsky to add the following minutes to Acceptance of Minutes: Qcom 9/28, Program Board 9/11, IVCRC 9/28, IVTU 9/28, and Legislative Council 5/26 and Legislative Council Summer phone votes. MOTION CARRIED BY CONSENT.

MOTION made by Chloe Stryker, SECONDED by Joe Lee to add appointment additions to Action Item 6. MOTION CARRIED BY CONSENT.

MOTION made by Chloe Stryker, SECONDED by Alfredo Del Cid to add the consideration of retroactive honoraria for Jaret Ornellas to Action Item 7. MOTION CARRIED BY CONSENT.

MOTION made by Chloe Stryker, SECONDED by Yeni Nguyen to accept the agenda as amended. MOTION CARRIED BY CONSENT. 6:51pm

Acceptance of Minutes

MOTION made by Chloe Stryker, SECONDED by Duncan Kenney to bundle and approve all minutes: CAB Summer Phone Vote, Finance Board 9/27, IVCRC Phone Vote 9/27, LC Minutes 5/26, Qcom 9/28, Program Board 9/11, IVCRC 9/28, IVTU 9/28, Legislative Council Summer Phone vote. MOTION CARRIED BY CONSENT. 6:51pm

Action Items

MOTION made by Chloe Stryker, SECONDED by Danielle Mayorga to bundle and approve all appointments in Action Items 1,2,3 and 6. MOTION CARRIED BY CONSENT. 6:53pm

1. Approval of Sara Vandebelt as IVTU Chair

Approved.

2. Approval of Araceli Acevedo as Student Lobby Co-Chair

Approved.

3. Approval of Ahmed Naguib as Finance Board Member

Approved.

4. Exemption from AS Business Card Policy

MOTION made by Joe Lee, SECONDED by Alfredo Del Cid to table Action Item 4 for one week and consult with Judy-Ann Dutcher. AMENDMENT made by Yeni Nguyen to allow exemption to AS Business Card Policy if Judy-Ann Dutcher does not provide an adequate substitute to the policy. FRIENDLY to Joe Lee. MOTION CARRIED BY CONSENT. 7:02pm

5. Approval of Academic Senate and Administrative Advisory Appointments

MOTION made by Joe Lee, SECONDED by Yeni Nguyen to approve Action Item 5 with stipulation that Fabian Gallardo is switched from the UCen Governance Board to Information Technologies Board. MOTION CARRIED BY CONSENT. 7:03pm

6. Appointments Additions

Mariam Agazaryan for Womyn's Commission Supporting Coordinator
Corina Herrera for Womyn's Commission Supporting Coordinator,
Elyse Madarang for Womyn's Commission Co-Chair
Araceli Acevedo for Student Lobby Co-Chair
Sara Vandebelt for Student Lobby Co-Chair
Ahmed Naguib for Finance Board member
Omid Niroumandzadeh for IVTU Vice Chair
Emily Cheney for IVTU Community Outreach

Laura Leon for IVTU Community Outreach
Cedric Zhao for IVTU Case Manager
Tim Benson for IVTU Events/ Special Projects
Ashkon Molaei for IVTU Recruitment Coordinator
Armond Amin for IVTU Student Outreach
Jordan Wolfe for IAC Vice Chair
Nick Caledonia for IAC Chair.
Approved.

7. Consideration of Retroactive Honoraria for Jaret Ornellas

MOTION made by Joe Lee, SECONDED by Max Young to approve \$200 in honoraria for Jaret Ornellas. MOTION CARRIED BY CONSENT. 7:06pm

Old Business

None.

New Business

1. (092910:8) A Bill to Restructure the A.S. Program Board

MOTION made by Chloe Stryker, SECONDED by Fabian Gallardo to table Bill 092910:18 for one week. MOTION CARRIED BY CONSENT. 7:08pm

2. (092910:9) A Resolution to Support the Federal Dream Act

MOTION made by Yeni Nguyen, SECONDED by Danielle Stevens to amend the fifth “Whereas” to “... who pay into financial aid, but don’t receive federal, state, or institutional aid back”. MOTION CARRIED BY CONSENT.

MOTION made by Danielle Mayorga, SECONDED by Roy Rodriguez to amend the fifth “Whereas” to “...enrolled in the UC system who pay into federal, state, or institutional aid, yet are not provided access to it.”. MOTION CARRIED BY CONSENT.

MOTION made by Joe Lee, SECONDED by Danielle Mayorga to pass Resolution 092910:9 with amendments. OBJECTION TO CONSENT made by Dina Varshavsky. MOTION PASSED BY VOTE (21-3-0).

Discussion

1. Night and Weekend Parking

Paul Monge-Rodriguez: The discussion with Parking is a continuation of the unauthorized Halloween parking permit they issued last year, and about what to do with Parking overall. They recently gave us the numbers to justify their requested increase in the lock-in fee, and we signed a memorandum of understanding over the summer which is a temporary resolution for this quarter, which students pay \$17.50 for the night and weekend parking permit which is also being subsidized by the \$3.33 per student lock-in fee. Parking told us that if we didn’t do this, they would make students buy annual permits at \$144. They want us to hold a special election to raise the Parking lock-in fee from \$3.33 to \$5.95 per student per quarter.

MOTION made by Chloe Stryker, SECONDED by Dina Varshavsky to create an ad-hoc committee to discuss Night and Weekend Parking. MOTION CARRIED BY CONSENT. 8:20pm

2. Diversity Training

MOTION made by Dina Varshavsky, SECONDED by Joe Lewis to have mandatory diversity training on October 16 or October 24 from 11am to 3pm. AMENDMENT made by Chloe Stryker to October 15 or Oct 22 between 11am and 4pm. FRIENDLY to Dina Varshavsky. OBJECTION TO CALL TO QUESTION made by Jason Lopez. CALL TO QUESTION NOT WITHDRAWN by Javier Martinez. VOTE TO VOTE PASSED BY VOTE (15-9). MOTION PASSED BY VOTE (18-5-0).

MOTION made by Danielle Mayorga, SECONDED by Amanda Berry to end Discussion 2. MOTION CARRIED BY CONSENT. 8:32pm

3. Legislative Council at Pardall Carnival

MOTION made by Fabian Gallardo, SECONDED by Jim Oglesby. OBJECTION TO CALL TO QUESTION made by Amanda Berry. CALL TO QUESTION NOT WITHDRAWN by Fabian Gallardo. VOTE TO VOTE PASSED BY VOTE (16-4). MOTION PASSED BY VOTE (15-9-0). 8:35pm

4. BCC Appointments

MOTION made by Yeni Nguyen, SECONDED by Dina Varshavsky to accept BCC appointments with amendment of switching Yeni Nguyen from Elections to IVTU, and switching Dina Varshavsky from IVTU to Elections. MOTION CARRIED BY CONSENT. 8:37pm

MOTION made by Chloe Stryker, SECONDED by Jim Ogelsby to end Discussion 4. MOTION CARRIED BY CONSENT. 8:39pm

Representative Reports

None.

Administrative Assistant's Report

None.

Remarks

None.

Adjournment

MOTION made by Yeni Nguyen, SECONDED by Chloe Stryker to adjourn. MOTION CARRIED BY CONSENT. 8:56pm