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**Senate Agenda**

Associated Students

26 February 2020

Flying A Room Minutes/Actions recorded by: Maggie Boyle

**CALL TO ORDER** by Alli Adam , INTERNAL VICE PRESIDENT  **at 6:31 PM**

**A) MEETING BUSINESS**

**A-1) Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:**absent (excused/not excused)arrived late (time)departed early (time)proxy (full name) | **Name** | **Note:**absent (excused/not excused)arrived late (time)departed early (time)proxy (full name) |
| Dagan Addinall |  Present (Arrived at 6:45) | Kimia Hadidi |  Present |
| Racquel Almario |  Present | Quinn Lyon | Present  |
| Anvitha Aluri |  Excused for the entire meeting | Daniel Mitchel |  Present |
| Olivia Campos | Present | Eric Moon | Present |
| Makenalani “Roo” Cash |  Present | Diana Reyes Carrillo |  Present |
| Benjamin Chocron |  Present (Arrived at 7:29) | Adalis Rojas |  Present |
| Sarah Danielzadeh |  Present | Daniel Segura-Esquivel |  Present |
| Ashley Davis |  Present | Emma Swanson |  Present |
| Justice Dumlao | Present | Kevin Sway | Present (Arrived at 7:49) |
| Giselle Etessami |  Present | Ektaa Tendolkar |  Excused for the entire meeting |
| Tyler Ferguson |  Present | Vanessa West |  Present (Arrived at 8:04) |
| Austin Foreman |  Present | Tianna White |  Present |

**A-2) Excused Absences**

Anvitha Aluri for the entire meeting

Benjamin Chocron until 7:30

*MOTION/SECOND: Almario/White*

*Motion language: motion to excuse Senator Tendolkar for the entire meeting*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:32 PM*

*MOTION/SECOND: White/Campos*

*Motion language: motion to excuse Senator Addinall until 6:45PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:32 PM*

*MOTION/SECOND: Dumlao/Almario*

*Motion language: motion to excuse Senator Hadidi from 8-10PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:33 PM*

*MOTION/SECOND: Almario/Rojas*

*Motion language: motion to bundle and approve all excused absences*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:33 PM*

**A-3) Acceptance of Proxies**

**B) External Reports**

**B-1) Chancellor’s Representative**-

**B-2) UCPD Representative**-

**B-3) GSA Representative**-

**B-4) University Center Governance Board Representative**-

**B-5) IVCSD Representative-**

**C) New Business**

022620-58 A Resolution in Support of a UC System-Wide COLA and the UCSC Strikers

 White-Campos

**White**

* First wanted to write this after seeing the solidarity strikes on Friday
* We need to show our solidarity with the grad students
* UCSB is the second UC to go on strike
* Segura is a student sponsor amazing work with ucsb4cola

**Campos**

* Echoing what White said
* We need to be striking in solidarity
* Cost of living adjustments
* Serves as a precedent for the other UCs
* Really important as undergrads and as students that we support them

**Segura**

* As elected representatives you should be aware of things that are going on
* You need to show actions with things that are going on campus
* We can help with outreaching
* Queer hall town happened
	+ Didn’t really see that many Senators there
	+ Kinda angry and I respect that you guys would show up to other events
* It isn’t enough that you show up now
* Please go tomorrow to the COLA strike
	+ Asking people to come out
* Legislation is great but be more active and have conversations with folks that elected you all

*MOTION/SECOND: Ferguson/Moon*

*Motion language: motion to move this resolution to immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:37 PM*

022620-59 A Bill to Increase AS Outreach to Students

 Hadidi-Segura

**Hadidi**

* Have been thinking about this for a while
* We had a student speak on public forum about AS and our transparency
* Second mission to the external committee
	+ Weekly emails what we do as senators
	+ Tells everyone what’s going on in Senate and listing events that BCUs
	+ One email beginning of each quarter
		- List of BCUs and organizations meeting times
* It would be great to get that going

**Segura**

* Being sure we are being as transparent as possible
	+ Like about where their student fees go toward

*MOTION/SECOND: Dumlao/Almario*

*Motion language: motion to table this bill for 1 week*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:40 PM*

022620-60 A Bill to Update AS Human Rights Board Office Roles as Stated in Legal Code

 Dumlao-Almario

**Dumlao**

* Just legal code update which will help reflect their composition

**Isabella Liu**

* Hi everyone
* Like Justice is saying this bill will be including liaison position
* One of the roles were introducing is the international student liaison
* Wanted to talk to yall interested in asking your BCUs if they can add international student liaisons
* For the senators that have the potential they can be doing
* Beneficial to not only my board
* Access to different demographic and insight providing us with a perspective we didn’t have before
* A lot of you ran on platforms on inclusivity
	+ Let your BCUs know that they can include these positions
* We got feedback from the international student community that something is being presented in an accessible way
* Write a resolution urging BCUs into doing that for their new boards

**Segura**

* International students- Chinese international students or them at large
	+ Doesn’t matter but I think that if you look into the bill the specific duties acting as a liaison between HRB and GCC
	+ One way to encourage is to partner with BCUs and connecting organizations together to become more demographic across the board
* Tangible making things more accessible
	+ I think that your BCU is able to do that I don’t see why not try to do this

*MOTION/SECOND: Campos/Segura*

*Motion language: motion to table this bill for 1 week*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:46 PM*

022620-61 Update to Pardall Center Governance Board Legal Code

 Segura-Danielzadeh

**Segura**

* There wasn’t a lot on their legal code
* Specifies roles

*MOTION/SECOND: Foreman/Dumlao*

*Motion language: motion to table this bill for 1 week*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:47 PM*

022620-62 Resolution to Direct elections board to put a lock in fee increase for DPW on spring 2020

 Lyon-Addinall

**Lyon**

* Disclaimer Sway wrote this bill/resolution
* He will be here later to explain

**Katie Outreach coordinator**

* **IVP**
	+ You are asking to double the lock in fee, add 140 and make the total 271
* **Dumlao**
	+ Are we able to add things for the ballot?
		- Final ballot week 3/4 DPW
		- More visible way to do it
		- Passing this wouldn’t mean this is on the ballot

*MOTION/SECOND: Ferguson/Dumlao*

*Motion language: motion to move this to immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:51 PM*

022620-63 Bill to Create Two New Positions in Zero Waste Committee

 Lyon-White

**Lyon**

* This is also Kevin’s thing
* Reflecting the new positions in ZWC

*MOTION/SECOND: Dumlao/Ferguson*

*Motion language: motion to table this bill for 1 week*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:52 PM*

**D) PUBLIC FORUM**-

**Megan & Anna**

* Winter retreat beginning of 1st week
	+ Talked about volunteer week in spring
* Spring retreat this Saturday for volunteer week
* We post weekly events that are well in attendance

**Zak Norlyn (Transfer Student Alliance Update)**

* It has been going great
* 6-7 events we did this quarter
* TSC event everyone is welcomed
* Partnering in other events
* Gaucho transfer Fridays
* Transfer student graduation
	+ Planned everything Bren hall June 13 5:30pm

**Yehuda Jian**

* There are 3 of you that hasn’t filled out the office hours sheet
* Trouble with getting into the office hours sheet- I will email you back

**Olivia Chikioke**

* This quarter has been really steady
* Working on installing free menstrual products
* Pilot project by next quarter
* Meditation workshop earlier today
* Weekly yoga classes
* Mental health first aid training coming soon

**Nathan and Jacklyn**

* Thank you for everyone that came out to the zero-waste event
* We want to thank all the orgs that came out
* We have been having issues with storage
	+ If you have any suggestions
* **Segura**
	+ Pardall center has some cabinets
* **Dumlao**
	+ Departments that you might collaborate with maybe
* We are opening two more positions
* Waste at athletic events- Athletics coordinator
* Remind you that we have compostable wear program/shop that you can buy for your events
* We have a grant program, compostable wear
* Grant program for sustainability projects – up to $1000

**Shivam Misra**

* Science Olympiad at UCSB
* We promote STEM
* This year due to budget cuts we will not be able to get our requested funds to put this event
* March 7- request if there is a possibility to get funding
* If no funding goes through our officers will be pitching in
* **Dumlao**
	+ Takes 2 weeks to get your money back, once you get approved
* Need $725 in total
* If something is not allowed, we can take it off
* **Hadidi**
	+ It doesn’t matter which line item each thing goes to?
* **Addinall**
	+ Would you comfortable with us funding your parking and food
* **Dumlao**
	+ Make sure when you turn in the req that it is only for what we said it was funded for

*MOTION/SECOND: Dumlao/Moon*

*Motion language: motion to move this to immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:06 PM*

**Handri Handoyo**

* CALPRIG
* Fracking campaign, Gavin the Governor of California
* Placed in communities that are facing issues with environmental justice
* Fracking campaign ran a faculty panel, attendance of 40 students and 4 professors
* Right now, we are pushing for a state-wide effect

*MOTION/SECOND: Etessami/Moon*

*Motion language: motion to give the speaker two more minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:09 PM*

* Storke plaza- Week 9; Thursday 10am-2pm
* Invite the senators to have a voice for the student body and that it affects us and the whole state
* **Mitchel**
	+ Human oil spill
		- **Handri Response**
			* March 5th Thursday
* **Davis**
	+ Promotional materials for the event
		- **Handri Response**
			* Yes, not printed yet
* **Hadidi**
	+ This is going to be on Storke plaza
		- **Handri Response**
			* Yes
	+ The strike for COLA is supposed to take place at storke plaza and make sure you coordinate with them
		- **Handri Response**
			* We might move it to the San Miguel lawn

**Pauline Her**

* Maintain the pc and that it is good for UCSB students and the community
* Planning out activities
* Increasing LRC and pathway toward the back
* Making the building more attractive
	+ New furniture, plants
* Working with IV food cop or the food bank the have a kitchenette in the building
* Holding more programs and events from the other entities

**Mustafa**

* For IAC
* There job is to analyze performance for stock market
* We invest in the equity markets
* Provide our students with the opportunity about the stock market
* We’ve made mandatory pitches and we are happy with our progress
* **Dumlao**
	+ What is yalls outreach
		- **Mustafa Response**
			* 90% inbound and we have an interview process and if they seem prepared it isnt a huge barrier to go
			* We go into relevant class and give information
	+ Would you consider going to classes that aren’t usually involved
		- **Mustafa Response**
			* Timing and we don’t have close with other majors
			* We are interested in brining in other majors
			* Tabling- the overlap is highly relevant
* **Segura**
	+ Are there ways we can support you?
		- **Mustafa Response**
			* Give us a time to think about it

**Charles Neumann**

* It is to address the fact that the corona virus has had a massive affect
* 50% of respondents said they were planning to go home to China for spring break
* This includes individuals and students who were planning and already bought their tickets
	+ Applies mostly to dorms having a very difficult time in finding a place to say

*MOTION/SECOND: Moon/Segura*

*Motion language: motion to give the speaker two more minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:21 PM*

* I passed these out if yall could state your support as individuals or a body as a whole
* I stand by everything Isabella has stated
* Encourage all of you to do your own personal outreach
* Dive into basic experiences and communities you are necessarily apart of
* Resolution Anti-discrimination based on nationality that was passed
	+ Make it a permanent policy
	+ If anyone is interested with working with Moon or GGC
* **White**
	+ Have you had communication with the Chancellors office, updates on your guys attempt?
		- **Charles Response**
			* No response email, vice chancellor office was not present, discussed assistant of vice chancellor, talked to housing is now aware of the issue, emailed housing waiting on a response
			* No actual action
	+ How many international students do you suspect need to stay and would need additional housing accommodations?
		- **Charles Response**
			* Only 100 people took the survey, knowing that the bulk of students are first years and 19% of freshman’s are international students
			* Rough estimation of a couple hundred; it would difficult to determine every single person who would need it; 200 at the most
* **Davis**
	+ Housing over spring break, accept a request there is form, 300 for the whole week if you fill out the form you will be allowed
	+ Not interested in waiving the fee
* **Moon**
	+ What would you want us to do to support?
		- **Charles Response**
			* Because it is a time sensitive thing, individual support would be great
* **Dumlao**
	+ Send us the statement
* **Mitchell**
	+ Maybe there is some way to set up a forum if students can’t stay in the dorms, meet someone from IV, just an idea as a last resort
		- **Davis**
			* Concerns with legality
* **Dumlao**
	+ If there are legality issues it can be individually

*MOTION/SECOND: Hadidi/Moon*

*Motion language: motion to send the letter to immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:34 PM*

**Harrison Pyros**

* EVPSA office
* Prop 13- voting yes to fund for maintenance for K-12 schools that are public
* UC system would get 2billion through a decade
* Publicizing a lot
* **Dumlao**
	+ Do you know when we get the money how who decides in the UC system
		- **Harrison Response**
			* Through 2021 depends on your local communities
			* Budget plan for our school
* **Hadidi**
	+ Prop?
		- **Harrison Response**
			* Prop 13

**Nicolas Paige**

* Ethics Bowl
* National ethics bowl in Arizona
* Bioethics Bowl seeking to fund
* I am here to alleviate
* **Almario**
	+ Asking more for their event, additional funds
* Requesting $3200 for tickets, hotel, food is covered for breakfast and lunch for one of the days
* **IVP**
	+ Partially from senate teams and senate unallocated
* Full amount
* More beyond the 2881
* We must spend time fundraising, but we want to spend time
* 5000 limits for the quarter on these things
* 1st weekend fully funded on that
* 984 that was from a winter competition
	+ Supposedly that’s from fall quatre
* For the spring event is 1887
	+ Looking for the 3200
* **Addinall**
	+ *Point of information* Everything left in academic teams
	+ Something better off in F&B to fund more out of academic teams
	+ Not more money from academic teams
* **Addinall**
	+ Reserve my right motioning to send this to F&B
* **Almario**
	+ What was your suggestion motion to send it to F&B?
	+ They want to get the tickets this week
	+ 1400 from senate unallocated

*MOTION/SECOND: Hadidi/Ferguson*

*Motion language: motion to move this to immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:46 PM*

**Alex Young**

* Chair of IVTU
* We did a lot this quarter
* We were missing two board members
* We got passed a bunch of legal code changes
* F&B budget submitted
* We have been trying to update all the websites that we have
* Refreshing our colors and logo
* Working on filling our vacancies
* Conducted bunch on interviews
	+ LHP, Board Magazine, Daily Nexus
* Know your rights workshop at 6:30 please advertise it
* Putting on another workshop that is going to be a coffee and lawyers date TBA
* Tracking some legislation in Sacramento
	+ Protecting privacy of tenants
* Community project- Spanish speaking workshop
* EVPLA working task force moving into iv and their experiences with it
* Fundraisers next quarter again to help anyone that isnt a student
* Recent retreat ratemyivrental
* RatemyIVrental
	+ Working with models throughout the years
	+ Create something that is IV centric
	+ Like Yelp
	+ To see people’s experiences with their landlords or units
	+ Beta form in beginning of spring
* **Etessami**
	+ Is there a Facebook event for the Know Your Rights panel?
		- **Alex Response**
			* Yes
* **Dumlao**
	+ Beloved community committee meet
		- **Alex Response**
			* Might be moving to every week
			* Ask Christian

**Alison Sir (President’s Report)**

* UC Student application March 8th
* Marisela does report to me about personnel problems
* April 10-11 gender bias summit
* AS Bike Shop kick-off is next week
	+ Building committee and architects
* Thank all senators that are supporting the COLA strike
* Conversation about showing solidarity
* Shutting down AS Admin faculty
	+ Option to take place of the strike
* **Foreman**
	+ Question about financial literacy workshops working with CFF
		- **Alison Response**
			* Yes, we are

**Kimia Hadidi**

* I went to the meeting for the COLA strike meeting
* Asked them if they needed anything, talked to Rachel
	+ They would need for breakfast for everyday except Wednesday
	+ Water jugs, Easy Up, fruit and snacks
* She asked if we could do anything
* Suggest funding request tonight for supplies, could we fund it to sente
	+ **Marisela**
		- Coming from the internal vice president’s money or the presidents office
* More direct and willing to do that
	+ - Maybe could be an outreach effort for as
* **Segura**
	+ It might end tomorrow might continue until next week

**Sarah Danielzadeh**

* Speaking about the cola movement
* I have family involved in the grad program here so that is why I so am involved get
* When choosing which resolution was put on the agenda
* I believe everyone here supports the strike
* I just seemed to be a competition
* COLA wanted to be the author of the resolution
	+ And underservice to them if we went against what they wanted
* Recognize our power and our seats hold
* Important to recognize that this isnt our fight and the grad students have been putting in all the work
* **Etessami**
	+ Is there anything we need to prepare for the strike?
		- **Sarah Response**
			* Food, snacks
* **White**
	+ I have talked to Segura outside Senate and public form isnt the right place to attack on who should be an author of the resolution
	+ Campos and I reached out to COLA about the resolution
	+ They said it was fine and love for us to write a resolution
	+ We went to cola general meeting
		- Talked to grad students
		- Segura and I have talked about this issue, we handled that outside the senate table
	+ I think that it isnt necessarily fair to say that someone cares about an issue more than others
	+ If anyone wants to talk to me outside feel free
* **Campos**
	+ We gave the authors of the other resolution an option
	+ Grad students
	+ Hope we have the support, solidarity with the movement
* **Segura**
	+ I don’t think it was the time
	+ Yes, we did talk about this
	+ Further context, if I was okay with not being an author then they showed their support
	+ We need to pass this legislation, yes, I did want to be an author but that wasn’t important to me
	+ We don’t communicate on the projects we are working on
	+ We should try to let others know what our projects are
* **Dumlao**
	+ Talk about the idea that was under attack
	+ We should be okay with criticism
* **Addinall**
	+ I would prefer that we continue, continue it on somewhere else

**E) Acceptance of Agenda**

*MOTION/SECOND: White/Moon*

*Motion language: motion to accept the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:17 PM*

**F) Consent Calendar**-

**G) Action Items**

**G-1) Immediate Consideration**

COLA

*MOTION/SECOND: Dumlao/Ferguson*

*Motion language: motion to amend the resolution to support COLA with the Easy Up tent from CoC fund the COLA strike up to 1000*

Campos

* Point of information Specify the amount?
	+ Good suggestion to have a limit

*ACTION: Vote: CONSENT*

*Vote Taken:  8:19 PM*

*MOTION/SECOND: Addinall/Ferguson*

*Motion language: motion to add a clause to this resolution allowing AS Admin to participate if they would like to*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:20 PM*

*MOTION/SECOND: Addinall/Sway*

*Motion language: motion to pass this*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:20 PM*

DPW

*MOTION/SECOND: Sway/Dumlao*

*Motion language: motion to pass this resolution*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:21 PM*

Funding for Science Olympiad

*MOTION/SECOND: Addinall/Davis*

*Motion language: motion to fully fund Science Olympiad 725 with 500 for lunch for event stagg and 225 for honoraria*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:25 PM*

Endorsement of the Letter for International Student Housing

*MOTION/SECOND: Moon/Almario*

*Motion language: motion to pass this letter of support and have on behalf of the 75th Senate*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:26 PM*

Funding for BioEthics Bowl

**Almario**

* Each academic team has a limit 5000
* We can fund them more 1302

*MOTION/SECOND: Dumlao/Rojas*

*Motion language: motion to fund BioEthics Bowl 1302.51 from Senate unallocated*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:28 PM*

**G-2) Old Business**-

**H) Recess**-

*MOTION/SECOND: Addinall/Chocron*

*Motion language: motion to have an 8-minute recess*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:28 PM*

**Resumed at 8:36PM**

**I) ASUCSB Reports**

**I-1) Administrative Committees**-

**I-2) Boards and Commissions**-

**I-3) Unit Reports**-

**I-4) President’s Cabinet Report** –

**Thomas**

* Honoraria
	+ Notified that attendance in events that you need to attend has been low
	+ We think that there should be more care for not performing duties
	+ Honoraria is depending on attendance and required duties
	+ There should be something that keeps people accountable, besides the amount
* **Foreman**
	+ Attendance for what specific events
		- Example my official, 2 F&B meetings and one senate meeting
* **Dumlao**
	+ Recommend talking about Yehuda Jian about this
	+ They keep people accountable

**I-5) Executive Director’s Report**-

Marisela Marquez

* **For full presentation, see Exhibit A**
* **Dumlao**
	+ We’ve had a hard time filling these positions, I am curious what you think we can do to make these positions more stable for folks
		- There are a great deal of uncertainties in working SB, housing biggest issues, point of even applying, tangibles that as can do
		- Director positions- they didn’t exist before at the present time I don’t have directors
	+ I am concerned how to get staff solidified
	+ Wondering how we can make things more stable for folks
		- This is a very unusual department
		- On the flip side it would be good for all of us to know when people are leabing
		- Directional resolution
	+ Is there a way for us to increase funds for rent or even factor in medium rent of sb
		- I talked about it a little bit I wish it were one variable
		- Anything that is given for one individual has be given to all individuals
		- It would be me having to go back looking at the compensation packet
	+ Is there anyway we can get more transparency on why staff members leave
		- The individual has the right to talk about it and not the employer

**I-6) Executive Officers’ Report** –

President

 Internal Vice President

* Submitted our mission statement text to Chelsea
* Will replace the one from 67th senate that is on the doorway
* Honoraria close tomorrow night 11:45PM
	+ Please let BCUs know
* COC AS Assembly 1-3 on Saturday
* Student regent application
	+ Applying as undergrad is a good time for that
	+ If you are running as an elected official
* Vision 2025
	+ Chair
	+ Process we are undertaking editing questions that were asked in 2014
* **Segura**
	+ Application for Regents
		- Google UC Student Application
* The only requirement for winter honoraria for Senators
	+ Budget hearing
	+ MCCR training

 External Vice President of Local Affair

 External Vice President of Statewide Affairs

 Student Advocate General

 **I-7) Senator Representative Reports**-

**Chocron**

* ASPB
	+ Sending in stuff
	+ Wednesday Comedy show
	+ Figuring out concerts, headliners

**Mitchel**

* IV Arts
	+ Scheduling winter quarter board meeting

**Swanson**

* TBL
	+ Exited about the bills

**Moon**

* GGC
	+ Funding requests from different orgs
	+ Advocacy trips

**Addinall**

* Public Safety Commission
	+ Coffee/donuts with the police during dead week
		- Ask about Deltopia
	+ Going to put application to help with Deltopia
		- Send link in SLACK

**Lyon**

* CAB
	+ Volunteer week

**Campos**

* IVTU
	+ Heard from Alex
	+ Spread the word on Know your rights workshop

**Etessami**

* General observation
	+ I feel like we kind of sit with the people we ran with when we originally had parties
	+ Make a more active effort to integrate
* Tabling in front of library
	+ Business consulting, finance

**Ferguson**

* IV Arts
	+ Meeting Friday March 13; 11AM, HSSB 6028
* LHP
	+ Addressed honoraria
* UCSB for Bernie this Friday noon at Storke Tower

**Campos**

*MOTION/SECOND: Campos/Segura*

*Motion language: motion to remove the names in question from the records after Marisela’s report*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:26 PM*

**Foreman**

* CFF
	+ Spring speaker series
		- Financial topics
* Bike Comm
	+ Consultants on the admin, general survey in regards of biking

**Cash**

* IVCRC
	+ IV Week early spring quarter

**Segura**

* Queer Comm
	+ Start outreaching pride week beginning of spring
* Pardall Center
	+ Meeting next Tuesday because we have to meet a certain amount of times per month
	+ Suggestions in making building more accessible
		- BCU events can be taken place in pc
* List of things that they would like to see taken care of in admin
* Miriam please come out to the assembly
* Strike tomorrow, sign the petition

**Davis**

* RHA
	+ Lots of stuff going on
	+ All Hall Brawl
	+ School supply drive in conjunction with all hall brawl

**Dumlao**

* Protests are still going
* UCLA planning a small passive action Regents meeting 17th-19th send students down there
	+ Love to have yall there with us
* 30-meter telescope- UC system

**Rojas**

* PMHC
	+ Self-care event at El Centro

**Reyes**

* Creative Media Unit
	+ Update legal code, there is no rush to it
* College of Engineering Student Council
	+ 7-8 on Wednesday
	+ Meeting with then sometime next week

**Ferguson**

* Not a storke

**Segura**

* Public forum for us
* Thinking of going to Rockfire
* Thinking of next Tuesday past 7PM
* Making a flyer
* Sending out a google forum
	+ At least 30 minutes
* Let everyone know

 **I-8) Administrative Reports**-

**J) Committee Reports**

 **J-1) Standing Committee on Finance and Business**-

 **J-2) Standing Committee on External Affairs**-

 **J-3) Standing Committee on Internal Affairs**-

 **J-4)** **Standing Committee on Food Insecurity-**

* Work with CalFresh
* April 7th

 **J-5) Group Project and other Temporary Committee Reports**-

**K) Minutes and Allocations:**

 **K-1) Senate Minutes**

 Senate 2/05 2/19

*MOTION/SECOND: Ferguson/Dumlao*

*Motion language: motion to bundle and approve Senate 2/05 2/19*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:36 PM*

**K-2) Administrative Committees Minutes**

**K-3) BCU Minutes**

Bike Comm 2/19

CoC 1/30 2/13

PMHC 2/13

ASFB 2/21

CODE 2/24

EJA 2/10

GGC 2/14 2/21

TBTN 2/24

Book Bank 2/24

Elections Board 2/7 2/21

Queer Comm 2/22 2/24

CAB 2/24

EAB 2/24

ASPB 2/24

IVCRC 2/24

COSWB 2/24

ZWC 2/25

IVTU 2/25

Coastal Fund 2/25

SCORE 2/25

SIRRC 2/25

Controller 2/21

*MOTION/SECOND: Sway/Dumlao*

*Motion language: motion to bundle and approve all BCU minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:37 PM*

**K-4) Standing Committee Minutes**

F&B 2/10

Food Security 2/19

*MOTION/SECOND: Ferguson/Campos*

*Motion language: motion to bundle and approve all standing committee minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:37 PM*

**L) Appointments**

PMHC appointments:

Jenna Warner for Finance Coordinator

Ruiqi Yang for the International Student Liaison

*MOTION/SECOND: Foreman/Ferguson*

*Motion language: motion to bundle and approve PMHC appointments*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:38 PM*

**M) Discussion Items**

Group project ideas:

UCen elevator

* **IVP**
	+ Infrastructure of the elevator and how it needs some revamping

Food bank satellite (or basic needs center) in IV

* **IVP**
	+ Brining basic needs into IV
	+ Possibly in the Pardall Center or the IV Community center
	+ Working with food bank
* **Moon**
	+ This is an idea that Food Bank Committee that has been talking about
	+ Tendolkar has been looking for a space to be looking
		- Trying to reach out to the IV community center; didn’t get back to her

Creator Space

* **Reyes**
	+ Meeting with Hector
	+ Tech accessibility to UCSB
	+ 3d printing and modeling
	+ Have a space within the library
		- Librarian has experience with admin management
	+ Seamless as working with GauchoPrint
	+ The ball is going to start to really
* **Addinall**
	+ This is a cool idea
	+ Other UCs have these things
	+ We only have 3 here unless you are within these departments
	+ Our accessibility is so low
* **Ferguson**
	+ How much does it cost?
		- **Reyes Response**
			* Proposal from Hector
			* Equipment itself, 3d printer, 3d scanner, laser cutter,
			* Use it for free and employing other student staff
* **Foreman**
	+ Estimate
		- 66K for everything

Pardall Center Expansion and Beautification

* **Dumlao**
	+ Getting an architect for the Pardall center, if we wanna buy the building or if the landowner will allow us to move up
	+ Can include the food bank satellite
	+ We have a lot of creative freedom
* **Mitchel**
	+ Would this be a group project as this year and next year or would we move on from next year
		- We would have our group project and next senate has the responsibility to take over this
	+ IV Arts have been talking about this we could include public art from students
* **Segura**
	+ Staff at Pardall center is already thinking about this
	+ They have a large budget at Pardall Center Governance Board
* **Moon**
	+ In general speaking about the Pardall center
		- Important to recognize how much work we can get started now

Expansion of composting on campus and in IV

* **Sway**
	+ IV Compost collective conjoined with CSD
	+ They are no longer offering their services in houses
	+ Incorporated in IV
		- Have the power to properly compost
	+ Confirming with food and disposal services
	+ Getting some basic composting done, at the every minimum one at every block
* **Etessami**
	+ I was going to suggest it, but I think this would be a good thing for us to get on
	+ We can accomplish this by the end of this year
	+ If we can do this, this year that would be great
* **Addinall**
	+ I think that in terms of a project that I was thinking about completion
	+ This would help with getting the study body ads a whole involved
* **Ferguson**
	+ Composting is popular and it is something that we can get on
	+ With so much waste we can take our compostable waste something good for our community
* **Sway**
	+ Farmers market increase their budget use up more compost
* **Danielzadeh**
	+ Are we allowed to extend AS recycling to IV
		- **Marisela Response**
			* The liability just escalates off campus
			* Approaching the parks and rec folks because they have the expertise
			* It something more likely for them to advocate
* **Addinall**
	+ Q to advisor can we buy plots of land in IV
		- Would those properties be in the parks
			* We can’t purchase directly and have the University purchase spaces
			* We can do it with university owned properties in IV

**N) Remarks**

**O) Adjournment**

*MOTION/SECOND: Ferguson/White*

*Motion language: motion to adjourn the meeting*

*ACTION: Vote: CONSENT*

*Vote Taken:  10:03 PM*

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