****

**Senate Agenda**

Associated Students

7 April 2021

Zoom Minutes/Actions recorded by: Maggie Boyle

**CALL TO ORDER** by Tianna White , INTERNAL VICE PRESIDENT **at 6:31PM**

We ask you to join us in acknowledging the Chumash Peoples, their Elders, both past and present, as well as their future generations.

We would like to take this opportunity for us all to reflect on how the work we do here today, in our search for knowledge, our opportunities to teach, and every day, in our chosen fields, affects these lands and the peoples of these lands that we work with and research to protect.

We acknowledge that this University system was founded upon exclusions and erasures of many Indigenous peoples, including those on whose lands this institution is located, the villages and unceded lands of the Chumash people. This UCSB Administration has failed to faithfully and dutifully support the traditional custodians of these lands, Chumash people and Indigenous students, through their continued support of Mauna Kea.

As we work together to prevent further damage to these lands and waters that support not only our livelihoods, recreation, lifestyles, research, and education, we remember that the Chumash peoples of this area have been separated from these lands, unable to maintain livelihoods as they should, unable to recreate traditionally, unable to maintain their traditional lifeways freely, and unable to have the same access to their lands that we are provided, to do their own traditional research and educate their future generations.

The Chumash people are comprised of the descendants of Indigenous peoples removed from their Island of origin Limuw (Santa Cruz), Anyapac (Anacapa), Wima (Santa Rosa) and Tuqan (San Miguel), subjugated by 5 missions during Spanish colonization of the Central Coast, from Malibu to Morro Bay and inland to Bakersfield. The Villages, upon which this University sits, were a safe haven for maritime travelers. A place alive with trading, hospitality, and abundance. A place where knowledge of and from the surrounding areas, far and wide, was shared with all people of this place and its many visitors. A traditional place of sharing knowledge and education. A tradition this University has an obligation to remember.

Many of the projects and research conducted by this University are within the traditional territory of the Chumash Peoples, and/or affect other Indigenous peoples in their territories and in spite of all of this, each Tribe, Council, Clan, and Band is working diligently to restore and continue their traditional stewardship practices on these lands and heal from this historical trauma.

The damage that has been done and continues to be done by not sharing the true history and legacy in this place and others, and by the exploitation of the Natural Cultural Resources of these areas, can never be erased, there is no mitigation or research project that can make their communities whole again. But we can do better!

As educators, friends, and allies, together, we can acknowledge the mistakes and atrocities of the past and move forward in remembrance and relationship with the local Chumash peoples and other Indigenous peoples, to facilitate their process of healing by making sure that our processes here make room for their Chumash and Indigenous voices to be heard, their Traditional Ecological Knowledge of these territories to be listened to and their peoples to be a part of the healing of these lands and waters, as well as themselves.

This acknowledgment, though brief and in no way complete, demonstrates a commitment by this institution and their educators, to begin the process of creating a relationship with the local Chumash and Indigenous Communities and work to dismantle the ongoing legacies of settler colonialism.

We come together today to acknowledge, stand up for, and give voice to, the unceded lands and waters of the Chumash and all their peoples

**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) |
| Adam Bagul | Present | Alexandra Perez | Present |
| Yuval Cohen | Present | Surya Pugal | Absent |
| Catherine Flaherty | Present | Esmeralda Quintero-Cubillan | Absent (Excused for the entire meeting) |
| Anusikha Halder | Present | Emanuel Roman | Present (Excused after 7:30PM) |
| Karsten Kolbe | Present | Katrina Sacluti | Present |
| Phillip Huynh | Present | Bee Schaefer | Present |
| Nathan Le | Present | Hayley Slater | Present |
| Dylan Martínez | Present | Shva Star | Present |
| Kaitlyn Medland | Present | Taylor Tait | Present |
| Daniel Mitchell | Present | Jackson Tofft | Present |
| Ahura Nezhad | Present | Eileen Tran | Present |
| Fabian Oseguera | Present | Aimee Wang | Absent |
| Gurleen Pabla | Present |  |  |

**A-2) Excused Absences**

**\*Move here at 6:40PM\***

*MOTION/SECOND: Halder/Nezhad*

*Motion language: motion to excuse Senator Quintero-Cubillan for the entire meeting*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:41 PM*

*MOTION/SECOND: Halder/Nezhad*

*Motion language: motion to excuse Senator Roman after 7:30PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:41 PM*

*MOTION/SECOND: Cohen/Nezhad*

*Motion language: motion to resume orders of the day*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:42 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**

**D) PUBLIC FORUM**-

**Austin Foreman**

* Here to remind everyone about the strategic vision survey and the google sheet associated with that all that the BCUs know about that
* Not all BCUs on the email list since we are using lists that have been premade, working on get those updated
* Let your BCU know when you go to their meeting to do the survey and the google sheet
* This needs it to be done by the end of next week so we can have focus groups meetings during week 4 and week 5 so we can write goals for the plan

**Eric Moon**

* Wanted to stop by to let you know office hours are due by end of this week
* Send by email by Friday of week 2
* **IVP** 
  + Have a sheet and that is included on it, if not sent out that is a $10 dock
* Please fill out BCU forms as usually

*MOTION/SECOND: Halder/Roman*

*Motion language: motion to suspend orders of the day and move into excused absences*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:40 PM*

**E) Acceptance of Agenda**

*MOTION/SECOND: Mitchell/Tofft*

*Motion language: motion to accept the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:42 PM*

**F) Consent Calendar**-

**G) Action Items**

**G-1) Immediate Consideration**

**G-2) Old Business**-

Spring 2021 Ballot

*MOTION/SECOND: Tofft/Nezhad*

*Motion language: motion to approve the Spring 2021 ballot*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:43 PM*

**H) Recess**-

*MOTION/SECOND: Schaefer/Tofft*

*Motion language: motion to skip recess*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:43 PM*

**I) ASUCSB Reports**

**I-1) Administrative Committees**-

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

**I-3) Unit Reports**-

**I-4) President’s Cabinet Report** -

**I-5) Executive Director’s Report**-

**Marisela Marquez**

* Good to see you all
* Reserve a little bit of my time for Holly Mayes
* Acknowledgement that we are starting the personnel search committee for the Assistant director for HR
  + This is by exception there are a few recruitments going on but Vice chancellor approved we can open that search
* Seeking out an equity review of our staff; salary in comparison to other equal positions in the department, division of student affairs, and the campus and that would be by exception asking that of vice chancellor of student affairs
* All career staff attended two-day retreat held by the employee satisfaction and retention committee
  + Looking at how are employees doing and what sort of appreciations and critical feedback can we take in and make corrections
  + What we will be doing is implementing committees’ recommendations depending on where it is most appropriate
* Met with leadership of PMHC and the medical director of student health department project working on, you will be hearing more about that directly with students
* The Pardall center has a brand-new roof, the landlord paid for that
* Working with president and taking a look on the vending machine that is in the lobby of the multicultural center
  + Intend for the use of folks who are most food insecure and its intended to deliver free food for folks
* Springtime comes elections and the reaffirmation process
  + As you all know we are unable to work on campaigns that are yes campaigns for examples but we do carry out public education campaigns where reaffirmations are up for renewal, the division of student affairs is but Associated Students doesn’t carry out that kind of campaign
* Participate and attend to my responsibilities in the Multicultural working on the Office of Black Student Development personnel searches, moderate and facilitate work with EEMB department
* Thank you all for listening to audit reports last week for the fiscal year that ended June 2020
* Meet with representatives of the driving initiative with Alia Sky

**Holly Mayes**

* Wanted to share a plug on behalf of my colleagues Timothy Grisby
* Every quarter hosts a study group; held Mondays at 3pm and collaborates one collaborators from CLAS
* Put together programming
* Hope you can join if it would be of help to you
* Shares update to AS Study group Slack channel
* The AS Study Group: Monday’s at 3:00pm; hosted by Tim Grigstby and Jay Stemmle.
  + Zoom link: <https://ucsb.zoom.us/j/89229178918?pwd=Tm8xVEZWcE0yVmlsbU5OQk45WlVkZz09>

**I-6) Executive Officers’ Report** -

President

Internal Vice President

**Tianna White**

* Retreat on April 18th 11AM-2PM
* Protemps send out two forms; attendance form and an address form
  + Working getting y’all name tags and gift orders
  + Put address where you will be expected to live during the summer
* Have some surprises, more of a retrospective thing
* If you come to retreat you will get a Doordash gift card during our lunch break
* Please come if you can
* Sending out honoraria requirements
* Retroactive honoraria is closing on Friday at 11:45pm
* That will be on senate agenda for next week
* **Mitchell**
  + Can you repeat the date for retreat?
  + **IVP Response**
    - April 18th 11-2pm
  + My BCU IV Arts are going to pass a legal code change on Tuesday but it is right after the due date for legislation is it ok if I get something on the agenda
  + **IVP Response**
    - Shoot me an email about that
* **Schaefer**
  + T-shirts?
  + **IVP Response**
    - Yes I can put you in contact with Sarah about that
* **Star**
  + I know we mentioned denim bucket hats I just wanted to throw that out there
  + **IVP Response**
    - Completely up to you senate sweatshirts and t-shirts paid for out of your own pocket because not everyone wants to buy one, something you can send out a poll, extended to execs as well if you wanna get a google poll out I bet they would be more than willing to help you out with that

External Vice President of Local Affairs

External Vice President of Statewide Affairs

Student Advocate General

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

**I-8) Administrative Reports**-

**J) Committee Reports**

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

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

**Kolbe**

* Had meeting on Monday

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

**Schaefer**

* Update from our committee meet biweekly, as of now Thursdays 1PM-2PM
* We are going to meet as needed if you send legislation to us

**J-4)** **Standing Committee on Basic Needs-**

**Cohen**

* Mondays at 4PM is our meeting time for this quarter

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

***Chair:*** *Yield time to executive director*

**Marisela**

* Wanted you all to know your EVPLA office did a lot of work in imagining a new type of partnership in intervention of Deltopia
* Staff worked hard Dianna Collins Puentes Marylin Dukes, Katya Armistead, Rodney Gould Gould, and the Ticket Office’s Edwin Zepeda and JudyAnn Dutcher —that implemented a lot of in IV website and work the various partners across IV did, a lot was done to make sure that we thought about it how we could help
* Yasamin did a lot of work especially during spring break

**K) Minutes and Allocations:**

**K-1) Senate Minutes**

Senate 3/30

*MOTION/SECOND: Mitchell/Tofft*

*Motion language: motion to approve the Senate minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:03 PM*

**K-2) Administrative Committees Minutes**

IAC 3/31

Strategic Vision 2/25 3/04 4/1 4/05

Office of the Controller 4/06

COVID-19 Task Force 4/06

*MOTION/SECOND: Schaefer/Tofft*

*Motion language: motion to bundle and approve all Administrative Committee Minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:04 PM*

**K-3) BCU Minutes**

CAB 3/31

Elections Board 3/29

SCORE 3/31

TQ Comm 3/3 3/6

TSA 4/1

IV Arts 3/30

PMHC 4/1

EJA 4/05

CAB 4/05

IVTU 3/08 4/1

EAB 4/05

COVO 4/06

CODE 4/06

Coastal Fund 4/06

SIRRC 4/06

IV Arts 4/06

CFF 3/1

CMU 4/06

*MOTION/SECOND: Bagul/Pabla*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:05 PM*

**K-4) Standing Committee Minutes**

**L) Appointments**

Environmental Justice Alliance

Resignation of Dania de Ramon as Student Affairs Chair

IV Arts

Resignation of Blayne Hansen as Nuestra Voz Representative

Appointment of Emily Lennon as Nuestra Voz Representative

Community Financial Fund

Resignation of Ashley Yung as Data Analytics Officer

Appointment of Jaymes Trevisan as Data Analytics Officer

*MOTION/SECOND: Roman/Nezhad*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:06 PM*

*MOTION/SECOND: Bagul/Schaefer*

*Motion language: motion to bundle and approve all resignations*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:06 PM*

**M) Discussion Items**

**N) Remarks**

**Roman**

* I just had a quick announcement, it is pride week there are events going on

**O) Adjournment**

*MOTION/SECOND: Bagul/Star*

*Motion language: motion to adjourn*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:21 PM*