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**Senate Agenda**

Associated Students

5 January 2022

Zoom Minutes/Actions recorded by: Maggie Boyle

**CALL TO ORDER** by Bee Schaefer, INTERNAL VICE PRESIDENT  **at 6:32PM**

**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)** |
| Jonathan Alberts | Present | Alexander Liebetrau | Present |
| Nicole Bongard | Present | Abigail Merkel | Present |
| Cesar Castillo | Absent (Excused from 6:30 to 8:30PM; Arrived at 7:35PM) | Kian Mirshokri | Present |
| Cassandra Chow | Present | Luisa Ramirez | Present |
| Ethan Engler | Present | Erika Ramos | Absent |
| Jamison Evans | Absent | Avital Rutenburg | Present |
| David Gjerde | Present | Hailey Stankiewicz | Absent (Excused for the entire meeting) |
| Jessy Gonzalez | Present | Taylor Tait | Absent |
| Brieonni Johnson | Present | Aijia Wang | Absent (Excused until  |
| Megan Khobian | Present | Ranna Zahabi | Absent (Arrived at 7PM) |
| Caria Lee | Absent (Excused for the entire meeting) | April Zhang | Absent (Excused until 9:30PM; Arrived at 9:20PM) |
| Hannah Lee | Absent (Excused for the entire meeting) |  |  |
|  |  |  |  |
|  |  |  |  |

**Bee Schaefer (IVP)**

* Out of these senators I will message if
* Not reaching quorum
* Meeting hasn’t been called to order
* Go into a 10 minute recess
* Senator Johnson is now here, so we meet quorum now

**A-2) Excused Absences**

Senator Castillo from 6:30 pm to 8:30 pm

Senator Stankiewicz for the entire meeting

Senator Wang until 8:00 pm

Senator Hannah Lee the entire meeting

*MOTION/SECOND: Gonzalez/Johnson*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:53 PM*

*MOTION/SECOND: Gonzalez/Engler*

*Motion language: motion to excuse Senator Johnson at 7PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:54 PM*

*MOTION/SECOND: Gonzalez/Rutenburg*

*Motion language: motion to excuse Senator C. Lee for the entire meeting*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:57 PM*

*MOTION/SECOND: Gonzalez/Engler*

*Motion language: motion to excuse April Zhang until 9:30PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:58 PM*

*MOTION/SECOND: Johnson/Engler*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:58 PM*

**\*Moved back at 7:04PM\***

Our quorum of our senate is now officially 12 not 13

**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**

Fall 2021 Honoraria Additions

**Bee Schaefer (IVP)**

* This is a forum of two members whose honoraria wasn’t included in the email vote, their names weren’t exported over for some reason
* This is something that is on the agenda for you all to approve

**Gonzalez**

* For these honoraria additions they were probably just not included in the excel sheet there were others as well, after our first initial conversation with honoraria committee those not translated through the spreadsheet would be able to apply to retroactive honoraria

**IVP**

* I can provide clarification
* Did not make it as if someone emailed me directly and I spoke with admin and they did have a confirmation code if I didn’t get an email specifically stating they had an issue
* Retroactive honoraria is open today, have to email me and then I have to verify with admin that it is a system glitch

*MOTION/SECOND: Bongard/Ramirez*

*Motion language: motion to bundle and approve the Fall 2021 honoraria additions*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:11 PM*

010422-32 Resolution to Call for Transparency in School Closure and Return to Campus

Gjerde-Merkel

**Gjerde**

* Wrote resolution the day we got the email from chancellor yang
* Establishes that it is the formal opinion that online learning is inadequate
* Students were kept out of the loop what metrics could have prompt our
* Daily nexus reported on school closure than hearing from the chancellor
* Clearer timeline for return to campus
* This is a consumer rights issue, a student’s rights issues

**Merkel**

* Got information about our remote instruction after we paid for this quarter
* Told we could return in two weeks
* No clear guidelines to testing and such
* As students we deserve more guidelines to when we will return
* This is not just we want to be in a classroom but it is also a safety thing
* We deserve more transparency

*MOTION/SECOND: Liebetrau/Rutenburg*

*Motion language: motion to move Resolution to Call for Transparency in School Closure and Return to Campus*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:16 PM*

010422-33 Resolution to Expand the Senate Appointment Ad Hoc Committee

Engler-Gonzalez

**D) PUBLIC FORUM**-

**Benise Limon**

* CALPIRG FALL UPDATE
* Student run activist org
* Able to educate 5,000 students combat climate change switching to 1000% clean energy
* Transitioning 100% public transportation clean energy
* Last quarter 1200 students pledged to support us
* Protect the Chumash marine sanctuary

**E) Acceptance of Agenda**

*MOTION/SECOND: Engler/Chow*

*Motion language: motion to introduce the Resolution to Expand the Senate Appointment Ad Hoc Committee*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:19 PM*

010422-33 Resolution to Expand the Senate Appointment Ad Hoc Committee

Engler-Gonzalez

**Engler**

* We had a resignation of Taylor Tait since we have this committee already this is to expand to fill the vacancy
* And if this happens again, we would like to be able to have a full senate

**Gonzalez**

* Ensure if any other potential vacancy happens during winter quarter to automatically have it in respect to policies to take on initiative to secure that vacancy

*MOTION/SECOND: Khobian/Zahabi*

*Motion language: motion to suspend orders of the day and move into new business to add the Resolution to Expand the Senate Appointment Ad Hoc Committee into immediate consideration*

**Gonzalez**

* *Point of parliamentary procedure* First accept the agenda and then suspend orders of the day

**IVP**

* Senator Khobian can you amend your motion

*MOTION/SECOND: Khobian/Gonzalez*

*Motion language: motion to amend my previous motion and motion to accept the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:27 PM*

*MOTION/SECOND: Bongard/Ramirez*

*Motion language: motion to suspend orders of the day and move into new business to add the Resolution to Expand the Senate Appointment Ad Hoc Committee into immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:28 PM*

**\*Moved here 8:14\***

*MOTION/SECOND: Gonzalez/Bongard*

*Motion language: motion to resume orders of the day and enter action items*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:30 PM*

*MOTION/SECOND: Gonzalez/Bongard*

*Motion language: motion to accept the following changes made in the working group for the Resolution to Expand the Senate Appointment Ad Hoc Committee*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:16 PM*

**For full changes, see Exhibit A**

*MOTION/SECOND: Gonzalez/Bongard*

*Motion language: motion to resume orders of the day and enter immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:16 PM*

**\*Moved here at 8:58PM\***

*MOTION/SECOND: Gonzalez/Liebetrau*

*Motion language: motion to add the appointment of Senator Bongard as Vice Chair to the Senate Appointment Ad Hoc Committee*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:58 PM*

*MOTION/SECOND: Gonzalez/Liebetrau*

*Motion language: motion to resume orders of the day and enter appointments*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:59 PM*

**F) Consent Calendar**-

**G) Action Items**

**G-1) Immediate Consideration**

010422-32 Resolution to Call for Transparency in School Closure and Return to Campus

Gjerde-Merkel

*MOTION/SECOND: Rutenburg/Bongard*

*Motion language: motion to pass the Resolution to Call for Transparency in School Closure and Return to Campus*

**Khobian**

* *Reserve my right:* I love this resolution I agree personally I think we need transparency can we have an open conversation on anything else instead of making a resolution to talk more openly with the school to ensure we will go back to school in two weeks, as a senate together is there anything that we can get those numbers to get us back in class

*MOTION/SECOND: Khobian/Bongard*

*Motion language: motion to have a discussion about the Resolution to Call for Transparency in School Closure and Return to Campus*

**Gjerde**

* Wanna echo that comment first when I was writing this
* Limited powers that we have as a senate and in this situation
* The resolved section there is specific call for a meeting, that was what we can do,
* My idea passing this resolution and then sending out to administration who is making these decisions
* Along with resolution to establish a committee, I would be more than happy to talk about that as well,
* There are limited powers we have this is a good step, having communication between senate and administrators

**Merkel**

* Cochair of basic needs and we have done a lot with talking about housing an dorms
* Couple of ways we can go

**IVP**

* Information aware of, covid response team, chancellor and vice chancellor asking for more transparency
* Echo demands of admin
* I can speak on behalf of the senate to administration
* Amplifies the leadership of the senate
* Actionable steps that execs can use to strengthen our argument as we pressure admin to be more transparent
* They have been working with Geo

**Castillo**

* Not sure what has been discussed
* Bring up is in the legal code the AS Assembly every single person involved in AS
* Viewpoints that arent necessarily exhibited in the senate itself
* If we convene the AS Assembly it would be impactful for everyone to have a say to have their moment in front of admin
* How poorly the administration has dealt with the pandemic
* Bring that as another suggestion

**IVP**

* Provide insight on the as assembly

**Marisela Marquez**

* Not since pandemic
* It can be brought together
* There could be a townhall
* There have been a couple on this topic
* One coming up between office of president and administration
* Another forum, it is definitely doable
* On this topic the university is within the scope of the state of California and the county health department is the one that sets these rules
* Translation in policy is more what you are asking about, method used could be a townhall
* Issue is that it is the 5th a supposedly goes back like next week and the timing might be an issue

**Gjerde**

* *Point of clarification:* This wasn’t made by any county this was a per UC decision and it is it January 17th

**Marisela**

* County health is who the university is responsible to
* The policy is the university comes up with
* It is layered
* That is what was discussed at the last execs meeting

*ACTION: Vote: CONSENT*

*Vote Taken:  7:28 PM*

*MOTION/SECOND: Zahabi/Khobiam*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:48 PM*

**Gonzalez**

* Reiterate it is a great bill I would like to say that this is inconsistent with previous bills we have passed with structure, this did happen in the past, this is outdated and not fully filled out and may be pertained voidable, motion to table this resolution for one week to fix all clerical and structural errors

**IVP**

* You’re correct

**Gjerde**

* That was confusing I heard it was not compatible with as legal code

**IVP**

* It was in September or mid-October passed a legislation that required a format for legislation, consistent with legal code, it doesn’t follow the formatting, Times New Roman, margins, and all that.
* If those were smaller changes we can do it within the meeting since it is time sensitive
* Elaborated upon or organized I was having trouble following those points

*MOTION/SECOND: Khobian/Castillo*

*Motion language: motion to enter a working group to amend the Resolution to Call for Transparency in School Closure and Return to Campus with the aforementioned changes*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:53 PM*

**Gjerde**

* *Point of clarification* What were the exact formatting issues

*MOTION/SECOND: Gonzalez/Khobian*

*Motion language: motion to go into a 5 minute recess*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:57 PM*

**Castillo**

* With regards to making a change like that it is more substantial in the same work group or will they need to bring it back next week

**Marisela**

* Something tabled for a week because it was submitted by the authors
* And a question about the bill type because as and the senate doesn’t have any control so it would make it more positional

**IVP**

* Calls on our associate director to do something and if you think that would take time could send it to internal affairs committee, there is a lot we have to consider

**Merkel**

* We want to keep it positional this is time sensitive if this continues to be an issue another resolution can be written as directional
* For the sake of time keep it as positional

*MOTION/SECOND: Gonzalez/Castillo*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  8:10 PM*

*MOTION/SECOND: Gonzalez/Khobian*

*Motion language: motion to suspend orders of the day and go back into acceptance of the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:14 PM*

*MOTION/SECOND: Khobian/Gonzalez*

*Motion language: motion to pass a Resolution to Call for Transparency in School Closure and Return to Campus*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:17 PM*

010422-33 Resolution to Expand the Senate Appointment Ad Hoc Committee

Engler-Gonzalez

*MOTION/SECOND: Khobian/Bongard*

*Motion language: motion to pass a Resolution to Expand the Senate Appointment Ad Hoc Committee*

*Objection to call to question* by Senator Castillo

**Castillo**

* This resolution wasn’t included in the folder
* Wait I think I am looking at the first one sent out, never mind

*Rescinded objection to call to question*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:19 PM*

**G-2)Old Business**-

**H) Recess**-

**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**

* Great to see you all it feels like it has been a month
* My resolution for you all is to meet you all in person to do a potluck or teach you all to make tamales or eat tamales together
* Lot of things have happened during our time since we have been together
* All addressed the largest which is the method we are gathering to the major campus has changed abruptly
* Kronos crashed
* Paying everyone appropriately has been really hard
* We did have to go back to shared electronic documents this is a huge shift
* There are people who we are still trying to pay because their time records were up to date
* There are folks being paid everyone will be paid
* You all are our liaisons if anyone is feeling they need additional support there are support systems the financial crisis response team and AS emergency loans , and EOP grants, the largest lesson here is when Kronos comes back we will use it just that all records need to be updated on a daily
* Kronos doesn’t have a timeline for when they will be back online, they are a whole other vender, not a department, they are an outside entity
* We are posting information on this on our AS website
* There are lots of new bits of information so if you go there will be things relevant to winter 2022
* Personnel searches
* 5 searches all concluded with exception of the bike ship lead mechanic finalists this week interviews
* Rest have completed interview process
* Bringing to you as appointments KCSB engineer, student legal service advisor, garden coordinator, recycling coordinator
* AS budget cycle begins this month, they are all receiving their budget packets this month, if you would like me to invite a staff member to help yall, let me know how I can help
* In your inboxes now, mostly provided by Anjum,
* Infrastructural issues, a lot of folks are remote, we will continue to update people on our homepage for you all
* Aware of restrictions are followed in all as spaces, we need to wear masks, take survey, be vaccinated, all covid mitigations. Shared to not have probably any indoor events with more than 25 people
* Meeting on zoom is safest way of meeting
* Ticket office and bike ship security cameras, couple of incidents that have happened, to have security from a distance
* Seeking agreement from pardall center governance board.
* PMHC met to talk about collaboration mental health first aid position or trainer on how to provide mental health first aid and extending that to faculty staff and students
* Serve with office of black student development search committee those positions have been filled
* **IVP**
	+ Invite someone to come to speak about the budget hearings?
	+ **Marisela Response**
		- Yes I can do that

**I-6) Executive Officers’ Report** -

President

 Internal Vice President

**Bee Schaefer**

* Remote instruction the entire month of January senate will be conducted via zoom, unless said otherwise
* Time given to provide a safe space if possible
* Still want to have a senate retreat whether it be online
* Honoraria approved by committee, has been awarded, checks are ready for pickup
* Please tell your BCUs they are ready for pick up in the AS Ticket Office
* Email as-requestions@ucsb.edu if they want their check mailed to them
* One-on-one’s scheduling, want to make them mandatory
* Monday and Thursday and Friday 12PM-3PM by appointment
* Yehuda Jian sent an email to you all to get your office hours for the quarter you have until week 3 to submit those
* If you need help and assistance
* Never be afraid to come with any issue
* Get connected with your BCUs and make sure to be aware of the meeting times
* Lenient with honoraria committee last quarter. We will be abiding by the policies now
* Senate training deadline postponed until week 2 of winter quarter, wouldn’t mind extending that deadline keep that in your radar
* Transparency and accountability is important when rewarding honoraria to make sure it is equitable

 External Vice President of Local Affairs

 External Vice President of Statewide Affairs

 Student Advocate General

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

**Gonzalez**

* Senate website did a mass update, last week, if you want to add something appointment links anything like that please let me know so I can add it
* Committees such as internal affairs I added a page for them in the senate website there were some interference with basic needs not sure who is the head or chairs of basic needs
* If you would like an online presence I can do that for basic needs
* Senate ad hoc committee started interviews this week so far they are going well, with new resolution we will be looking for a candidate to fill vacancy of college of letters and science seat
* Sending out an email to committee members to see if there are available time to discuss candidates for this week

**Merkel**

* + I’m the chair for basic needs if I can respond to you later about adding a web page
	+ **Gonzalez Response**
		- Yes
* **IVP**
	+ Can u clarify about the process
		- **Gonzalez Response**
		- Two deadlines, early submission and general submission, interview candidates no deadline guarantees priority, this was just made for efficiency
* **IVP**
	+ Updates in the minutes of the committee like the timelines and the processes is that something you think the committee can do?
	+ **Gonzalez Response**
		- Yes

**I-8) Administrative Reports**-

**J) Committee Reports**

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

**IVP**

* F&B did meet yesterday
* Awarded over $200
* Had about 3 public forum speakers

**Rutenburg**

* Member of the committee
* Last meeting we awarded like a total of $500
* New members joined the committee
* Meet this quarter Mondays on zoom 4PM

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

**Wang**

* Still have not decided the meeting time yet I believe it should be next week sometime

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

**Gonzalez**

* Still in process of finding a meeting time

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

**Merkel**

* Trying to find new meeting time
* Last quarter we did a survey for people in hotels, acting on those needs this quarter

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

**K) Minutes and Allocations:**

**K-1) Senate Minutes**

 12/22

*MOTION/SECOND: Gonzalez/Liebetrau*

*Motion language: motion to approve the 12/22 Senate minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:55 PM*

**K-2) Administrative Committees Minutes**

**K-3) BCU Minutes**

EJA 01/03

EAB 01/03

CAB 01/03

ASPB 01/03

*MOTION/SECOND: Bongard/Liebetrau*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  8:10 PM*

**K-4) Standing Committee Minutes**

**L-1 ) Appointments**

**\*Moved here at 6:59PM\***

Office of the Student Advocate General

Appointment of Joshua Garcia as Head of Staff

Judicial Council

Appointment of Andy Knox as Judicial Council Member

Appointment of Hudson Pollack as Judicial Council Member

Pardall Center Governance Board

Appointment of Nhung Tran as Chair

 Appointment of Maria Hernandez Lopez as Representative at Large

Appointment of Sarah Martinez as Representative at Large

Senate

Resignation of Taylor Tait as Letters and Science Senator

**IVP**

* Important to accept this now to meet quorum

*MOTION/SECOND: Gonzalez/Johnson*

*Motion language: motion to approve the resignation of Taylor Tait as Letters and Science Senator*

**Marisela**

* Important for the chair aren’t you below quorum

**IVP**

* Quorum is 13

**Gonzalez**

* But we excused senator Johnson at 7pm

**IVP**

* But Johnson is still present and we still have quorum

**Holly Mayes**

* I still only count 12 even with Senator Johnson

*Senator Zahabi arrived to the meeting, fulfilling quorum*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:03 PM*

*MOTION/SECOND: Gonzalez/Zahabi*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:03 PM*

Finance and Business Standing Committee

Resignation of Shreya Shantharaj as Financial Officer

*MOTION/SECOND: Gonzalez/Wang*

*Motion language: motion to suspend orders of the day and move into acceptance of the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:57 PM*

Senate Ad Hoc Appointment Committee

Appointment of Senator Bongard as Vice Chair

**Moved here at 8:59PM**

**Gonzalez**

* *Reserve my right and point of clarification*
* The Office of the Student Advocate General haven’t had a resignation of the Head of Staff so

*MOTION/SECOND: Gonzalez/Castillo*

*Motion language: motion to postpone the Office of the Student Advocate General appointment for one week*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:10 PM*

*MOTION/SECOND: Gonzalez/Castillo*

*Motion language: motion to bundle and approve the Pardall Center Governance Board appointments*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:01 PM*

*MOTION/SECOND: Gonzalez/Engler*

*Motion language: motion to approve the resignation of Shreya Shantharaj as Financial Officer*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:02 PM*

**Gonzalez**

* *Reserve my right* These are nomination for judicial council in the past last senate or previous senates they usually have the members

*MOTION/SECOND: Gonzalez/Ramirez*

*Motion language: motion to table the Judicial Council appointments for one week*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:04 PM*

*MOTION/SECOND: Castillo/Gonzalez*

*Motion language: motion to approve the appointment of Senator Bongard as Vice Chair for the Senate Appointment Ad Hoc Committee*

**Gonzalez**

* *Point of discussion*
* In the procedures have been not in accordance of my interpretation of legal code, they ratified it for efficiency recognize that on one of the agendas, I did miss label the last resolution for the ad hoc committee which expanded it to include a vice chair so we can go back today for the numbering error we can do it in the next meeting or do it now, it is a number change
* Does the numbering affect the validity of the resolution it would be correcting it for the resolution?
* **Marisela Response**
	+ Something the senate make sure it is correct in the record but it doesn’t affect the implementation only affects it if it isnt corrected
* **IVP**
	+ Can do it next meeting like at the beginning of it

*ACTION: Vote: CONSENT*

*Vote Taken:  9:08 PM*

**M) Discussion Items**

**N) Remarks**

**Castillo**

* When I objected to the second resolution in the
* I objected because it wasn’t included in the additions packet, I have the original one downloaded the legislation wasn’t included in the additions packet either I am bringing it up now I can’t site specific things that folders arent complete. Make sure the packet is complete.

**IVP**

* It is my responsibility however this legislation it had been put on it prior to acceptance of the agenda my deadline for legislation for Sunday at 11:59PM and Tuesday at 11:59PM for additions. Highly encourage senators to please get it to me as soon as possible.

**Castillo**

* Accept non time sensitive should wait until next week,

**Gonzalez**

* There are times where legislation needs to bring up during the senate meeting, cannot be passed conditionally

**IVP**

- Return to campus survey from the office of the student advocate general

**O) Adjournment**

*MOTION/SECOND: Zahabi/Engler*

*Motion language: motion to adjourn the meeting at 9:26PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:26 PM*

Exhibit A:

