****

**Senate Agenda**

Associated Students

12 January 2022

Zoom Minutes/Actions recorded by: Maggie Boyle

**CALL TO ORDER** by Bee Schaefer, INTERNAL VICE PRESIDENT  **at 6:41PM**

**Land Acknowledgment**

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)** |
| Jonathan Alberts | Absent (Excused for the entire meeting; Proxy: Tessa Vecklar) | Alexander Liebetrau | Present  |
| Nicole Bongard | Present | Abigail Merkel | Present  |
| Cesar Castillo | Present | Kian Mirshokri | Present  |
| Cassandra Chow | Present  | Luisa Ramirez | Present |
| Ethan Engler | Present  | Erika Ramos | Present |
| Jamison Evans | Absent | Avital Rutenburg | Present  |
| David Gjerde | Absent | Hailey Stankiewicz | Absent (Excused for the entire meeting) |
| Jessy Gonzalez | Present  | Aijia Wang | Absent (Excused until 8PM) |
| Brieonni Johnson | Absent (Excused until 7:30PM) | Ranna Zahabi |  Present (Excused at 7:50PM) |
| Megan Khobian | Present  | April Zhang | Absent (Excused until 9:30PM) |
| Caria Lee | Absent |  |  |
| Hannah Lee | Present  |  |  |
|  |  |  |  |
|  |  |  |  |

**A-2) Excused Absences**

Senator Stankiewicz for the entire meeting

Senator Wang until 8:00 pm

Senator Zahabi at 7:50 pm

Senator Alberts for the entire Meeting

*MOTION/SECOND: Gonzalez/Ramos*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:48 PM*

*MOTION/SECOND: Gonzalez/Rutenburg*

*Motion language: motion to excuse Senator Johnson until 7:30PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:48 PM*

*MOTION/SECOND: Gonzalez/H.Lee*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:49 PM*

**A-3) Acceptance of Proxies**

Tessa Veksler as Proxy for Senator Alberts

*MOTION/SECOND: Gonzalez/Castillo*

*Motion language: motion to accept Tessa Veckslar as proxy for Senator Alberts*

**Rutenburg**

* The proxy’s name is misspelled

**IVP**

* Have to motion to go suspend orders of the day to change it on the agenda to reflect the corrections

**Rutenburg**

* *Reserve my right*

*MOTION/SECOND: Rutenburg/Gonzalez*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:52 PM*

**Resumed here at 6:56PM**

*MOTION/SECOND: Gonzalez/Rutenburg*

*Motion language: motion to accept Tessa Veksler as proxy for Alberts*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:57 PM*

**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**

011222-34 Bill Amending the Legal Code of the Collegiate Senator for the College of Engineering

Castillo – Gonzalez

**Castillo**

* This bill is updating legal code to my positions
* Two main amendments made are:
	+ Entering senator doesn’t report to the College of Engineering (CoE) faculty executive committee. It is the president of the engineer student council that reports to them
	+ Engineering senator doesn’t serve the chair of the CoE student council

**For full Bill, see Exhibit A**

**Bee**

* Have to modify legislation because the second will not be here until 9:30PM

**Marisela**

* Invite another senator to be the second

**IVP**

* Senator Castillo do you want to give someone the second or we could table the bill for another time

**Marisela**

* Option to table it until 9:30 when the second is present

**IVP**

* Can remove senator Zhang’s name from the resolution if you pick another person

**Castillo**

* I am not usually here until 8:30PM so I wouldn’t normally be here any other week, since that I can pick someone else to author this bill

*\*Senator Gonzalez raises hands to be second author of bill*

**Castillo**

* Senator Gonzalez can second it

*MOTION/SECOND: Gonzalez/Ramos*

*Motion language: motion to suspend orders of the day and go back to acceptance of the agenda and open up the Bill Amending the Legal Code of the Collegiate Senator for the College of Engineering*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:04 PM*

**Moved here at 7:07PM**

*MOTION/SECOND: Ramos/Gonzalez*

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

*Objection*

**Gonzalez**

* Since we changed it to my name I can’t second motion it so this motion can’t pass

**Castillo**

* Can the agenda be changed to reflect senators Gonzalez’s name?
* For new bill what email do I send it to?
* **IVP Response**
	+ Yes I can change the agenda to reflect that right now
	+ Exec senate email

**Ramos**

* Motion to table this bill for one week

**Gonzalez**

* *Point of order*Doesn’t the individual have to reserve their right since we are in discussion?

**IVP**

* Acknowledge this and ask senator Ramos to restate your motion and reserve your right

**Ramos**

* *Reserve my right*

*MOTION/SECOND: Ramos/H.Lee*

*Motion language: motion to table the* *Bill Amending the Legal Code of the Collegiate Senator for the College of Engineering for one week*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:12 PM*

**D) PUBLIC FORUM**-
**Anjum Fitch**

* AS Budget Cycle

**Marisela Marquez**

* I will give my report time to her

*MOTION/SECOND: H.Lee/ Castillo*

*Motion language: motion to give Anjum 10 minutes to speak*

* *Senator Gonzalez objects*

**Gonzalez**

* Reason why I objected is because doesn’t Marisela get unlimited time for her report so we don’t need to make a motion if Marisela is giving her time

**IVP**

* I don’t think Marisela has unlimited time
* Still have the motion stand

*ACTION: Vote: CONSENT*

*Vote Taken:  7:12 PM*

**Anjum Fitch**

* This is for the upcoming fiscal year
* All BCUs receive a budget packet during first week of winter quarter
	+ Responsible to fill it out
	+ They have gone out
	+ Includes: Past allocations and Expenditure reports, Blank budget sheet
	+ Need sheet completed what you would like to see in the budget for the fiscal year
	+ Received last year’s budget allocation and expenditure report
	+ Due February 2nd, email it to Budgets@as.ucsb.edu
* Late packets are not accepted, F&B may give consideration to late ones only after the other budgets have been made
* Budget hearing dates: February 10th and 11th
	+ Already asked people from BCUs to sign up for slots through email
	+ Allocations not debated at the budget hearings
	+ Presentations done by BCUs about their proposed budgets
* After hearings the F&B committee meet in closed session
* Send budget to AS president at the end of winter
* Second week of spring quarter AS president will send out overall AS budget
* This can change based on lock-ins voted on during spring
* Preliminary budget forwarded the third week of spring quarter
* Senate review the budget by 5th week
* AS president budget will be approved budget if the senate doesn’t vote by week 6
* Active participation for budget hearings:
	+ AS president and or their designee will attend all of them
	+ Chief financial officer (CFO) or their designee attend all budget hearings
	+ Senate F&B committee members attend all unless excused by the CFO
	+ Minimum of 40% attendance for the senate unless excused by IVP
* Enrollment of 19,500 students for fall, winter, and spring and 7,775 students for summer session
* **Gonzalez**
	+ So one of my BCUs has been talking about this budget process and have a few questions so if they have further questions do they reach out to F&B or budgets email?
	+ **Anjum Response**
		- Have them reach out to me if they have specific budget questions
* **IVP**
	+ Can you all outline what senator tasks are in this budget hearing
	+ **Anjum Response**
		- The 40% is they need to be present for budget hearings when entities make their pitch can ask questions why they are asking for certain funds and the projects they are working on
		- Good that senate knows because the budget is going to be voted on by the senate
* **IVP**
	+ Will the budget be expanded with an entity or shifting around the budget
	+ **Anjum Response**
		- Right now the entities are only making their pitch, out budget is limited move resources around on what you felt more important
		- I can go over criteria for AS funding: according to legal code, diversity is the extent that organization has maintained goals and objectives, reflects students’ needs and interests, and community service level, number of active participants and membership growth rate, if they ask for funds from other organizations, follow AS financial guidelines and legal code

**Sean McArthur**

* Calpirg
* Bennise came back last week, we want to start doing regular updates
* We work on issues like protecting environment, make college more affordable, and improving democracy
* Plastic bag ban in CA
* Helped 10,000 students to register to vote during 2020 election
* Run volunteer and internship program for students on the skills that need to be effective change makers
* Starting quarter with recruitment drive
* Last two weeks we gathered 1100 petition signatures in support of our campaign to fight plastic pollution in CA
* Working to pass policy reduce plastic pollution by 70%
* Campaign kick off next week Thursday on Zoom
* Invite all of you to attend the event follow us on Instagram @UCSBCALPIRG
* **H. Lee**
	+ Can you reiterate when the event is
	+ **Sean Response**
		- Thursday around 6PM
* **Gonzalez**
	+ Is it a lot of state wide things or more local and with that is it lobbying efforts or direct action?
	+ **Sean Response**
	+ Lot of stuff we do is support from our community when we go lobby
	+ Ask them to pass legislation

**E) Acceptance of Agenda**

**Moved here at 6:52**

*MOTION/SECOND: Gonzalez/H.Lee*

*Motion language: motion to change the spelling of Tessa Vecklar in the Acceptance of Proxies to Tessa Vecksler*

**Gonzalez**

* *Reserve my right*

*MOTION/SECOND: Gonzalez/H. Lee*

*Motion language: motion to change the spelling of Tessa Vecklar in the Acceptance of Proxies to Tessa Veksler*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:55 PM*

*MOTION/SECOND: Gonzalez/H. Lee*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:56 PM*

**Moved here at 7:05PM**

*Opened up* *a Bill Amending the Legal Code of the Collegiate Senator for the College of Engineering to change the second author*

**Gonzalez**

* *Reserve my right*

*MOTION/SECOND: Gonzalez/H. Lee*

*Motion language: motion to modify to change the second from Senator Zhang and Senator Gonzalez*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:06 PM*

**For a Bill Amending the Legal Code of the Collegiate Senator for the College of Engineering , see Exhibit A**

*MOTION/SECOND: Gonzalez/H. Lee*

*Motion language: motion to resume orders of the day and go back into new business*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:07 PM*

*MOTION/SECOND: Gonzalez/Zahabi*

*Motion language: motion to accept today’s agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:32 PM*

**Moved here at 8:38PM**

**Gonzalez**

* *Point of clarification* Since we have accepted the agenda can we still change it, do we have to accept it again?

**IVP**

* Continuously go back because it is ongoing

*MOTION/SECOND: Gonzalez/H. Lee*

*Motion language: motion to reflect the correct the grammatical errors in the creative media appoinments from ‘od’ to ‘of’ and medial to media*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:40 PM*

*MOTION/SECOND: Gonzalez/Castillo*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  8:41 PM*

**F) Consent Calendar**-

**G) Action Items**

**G-1) Immediate Consideration**

**G-2)Old Business**-

**H) Recess**-

*MOTION/SECOND: H. Lee/ Ramos*

*Motion language: motion to take a 10-minute recess*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:33 PM*

*MOTION/SECOND: Gonzalez/Ramirez*

*Motion language: motion to resume orders of the day at 7:44PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:45 PM*

**I) ASUCSB Reports**

**I-1) Administrative Committees**-

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

**I-3) Unit Reports**-

**I-4) President’s Cabinet Report** –

**Moved here at 8:05PM**

**Tyler Barth**

* Wanted to share winter quarter office hours
* Mine are Mondays and Wednesdays from 12:30pm to 2pm
	+ Zoom link on the Facebook page
* Solicitor General Office hours are on Mondays 10AM-12PM
* Can contact us at Attorneygeneral@as.ucsb.edu
* Projects from last quarter
	+ Higher level of correspondents
	+ Working on our way systematically through legal code, submitting recommendations to internal affairs committee
	+ Contact me with any questions you have
* **Gonzalez**
	+ Your solicitor general contacted me because you wanted to amend your legal code is that something you still want to do?
	+ **Tyler Response**
		- Yes, if you are open to it them you can give us your recommendations to then send it on the senate floor
	+ Email you said to say right now good to contact you there?
	+ **Tyler Response**
		- Yes
		- attorneygeneral@as.ucsb.edu

*MOTION/SECOND: Castillo/Gonzalez*

*Motion language: motion to resume orders of the day and move into the EVPLA report*

**Gonzalez**

* *Reserve my right*
* Motion to resume orders of the day and move into the EVPSA report

**Castillo**

* *Point of order*
* Isn’t my motion still on the table?

**Gonzalez**

* We already did the EVPLA report that’s why

*Senator**Castillo rescinds the first motion*

*MOTION/SECOND: Gonzalez/Castillo*

*Motion language: motion to resume orders of the day and move into the EVPSA report*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:13 PM*

**I-5) Executive Director’s Report**-

*Time given for Anjum Fitch’s presentation during Public Forum*

**I-6) Executive Officers’ Report** –

**IVP**

- Executives will send in videos when they cannot send in their reports

President

 Internal Vice President

**Bee Schaefer**

* Your office hours are due starting next week, like for you all to have them on Monday so have them in by Wednesday
* If you need until Wednesday by 4pm
* Send them into Yehuda
* Retroactive honoraria is now open
* Sending them a formal letter
* February 1st is when it is due
* AS Trainings and the requirements need to be modified important whether we go into a working group or have an emergency email vote or meeting
* Suspending articles and policies where we no longer adhere to the timelines they said week 2 but we did something week 2 has to be corrected or extended to 5 days prior to when retroactive honoraria is due
* If we don’t handle it during this week’s meeting following next week we can write legislation that opens up the AS training makeups
* There are few legislative requests to the senate that I would like to make that I will send it to you all
* Remind you all to use your Instagram’s and be active this doesn’t have to be solidified posts but share posts and interact with constituents
* Making this a trauma informed space, come with more than who you are.
* We all are affected in a unique way
* Support everyone within this space
* Know that I am here for you
* I am available before and after every senate meeting
* Reaching out to SEAL organizations as we are going into the budget cycle
* Have to talk to the organizations that will be putting on events to get them involved in the discussions
* There is a matter within student health services: this is sensitive but encompasses of deficiency that the students are dealing with
* Office of student advocate general and External Vice President of Local Affairs to talk about their student health experience, send me an email if you are interested in working on that
* Submit your senate updates ask your BCU chairs their meeting times, start reaching out and use your senatorial position in a way that is collaborative, you are not alone
* There are other people in the association working towards that goal

 External Vice President of Local Affairs

**Shannon Sweeney**

*Video of report shared on the screen*

* Booster clinic happening at Embarcadero hall providing Moderna, Pfizer, and J&J
	+ Opened on the 11th, 18th, 21st, 25th, and 28th of January.
	+ Can make appointments through Myturn.ca.gov
	+ Taking walk-ins towards end of the day
* After redistricting maps we have a new county supervisor
	+ Part of Greg Harts district
	+ District that now the one that lines up with Santa Barbara, part of the second district
* EVPLA office working on this quarter:
	+ Masks coming in, N95 filters for the cloth masks we ordered to make more protective
	+ Transition in-person events to hybrid or online
	+ Scavenger hunt in IV
	+ Working on Deltopia planning

*MOTION/SECOND: Gonzalez/H. Lee*

*Motion language: motion to suspend orders of the day and enter President’s Cabinet report*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:05 PM*

 External Vice President of Statewide Affairs

**IVP**

* Don’t have video from them but if I find one then I will send it out to you all

 Student Advocate General

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

**Gonzalez**

* Senate appointment ad hoc committee
* Almost done with concluding senate interviews for the vacancies
* Two college of letters of sciences and three on campus
* Planning on meeting this weekend to talk about nominations
* Senate be aware that is coming up
* Website has been consistently updating it
* Entities to get an online presence up there for them
* Basic Needs committee page is in the works
* If any senator has any feedback please let me know
* I am open to making it more resourceful and engage interaction

**I-8) Administrative Reports**-

**J) Committee Reports**

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

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

Wang

- Decided meeting time Tuesday 2pm-3pm

- <https://ucsb.zoom.us/j/89042310494?pwd=MEpFbGVSdjZrVFZZYjBHNXZDR05XQT09>

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

**Ramos**

* Still figuring out meeting time
* Those in the committee please fill out the when2meet

**Gonzalez**

* Did do some work through text, decided that there are nominations that we do each year most of them go unquestioned so in order to correct these assumptions of bias our committee is in charge of procedures for appointments, make a weekly guide for those

*Screen was shared with Exhibit B*

**For full document, see Exhibit B**

* Everything is still in the works
* This is a proposal
* Confirm this when we meet and by vote
* If there is a nomination being proposed we would like them to come to speak with us, get a sense of who they are
* That we are taking these nominations seriously

**IVP**

* Ask the IAC to share it since the senate should be involved with it
* Given it is addressing other entities it is important to include them in the discussion
* When would be a good time to discuss this in the emergence of the IAC
* **Ramos Response**
	+ Whenever we find the right time to meet I told them the when2meet was due by end of this week, first meeting next week

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

**Merkel**

* Mondays at 11AM meeting time
* Reoccurring zoom link: <https://ucsb.zoom.us/j/86880100965>

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

**K) Minutes and Allocations:**

**K-1) Senate Minutes**

12/22 1/05

 Senate AdHoc Committee 11/17 1/04

*MOTION/SECOND: Gonzalez/H. Lee*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  8:29 PM*

**K-2) Administrative Committees Minutes**

**K-3) BCU Minutes**

EJA 01/10

EAB 01/10

CAB 01/10

ASPB 01/10

ZWC 1/03 1/10

Bike Comm. 1/10

CFF 1/05

GGC 1/07

SCORE 12/28 1/05

SASA 1/06

IVTU 12/09

IV Arts Board 1/06

IVCRC 1/11

COC 1/05 1/11

CF 1/11

TSA 1/11

*MOTION/SECOND: H. Lee/Castillo*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  8:31 PM*

**K-4) Standing Committee Minutes**

**L-1 ) Appointments**

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

Creative Media Unit

 Appointment of Karla Nunez as Social Media Coordinator

IV Arts Board

Appointment of Ily Logeais as Vice Chair

**Gonzalez**

* *Point of clarification*
* Has the office of the student advocate general sent over the resignation?

**IVP**

* I mentioned it to them but they haven’t sent it over, the member did resign through a formal letter, then the member reaching out to me and telling me

**Marisela**

* Texting the student advocate general if they are willing to do it other than that you don’t have confirmation as you stipulated last meeting

**IVP**

* Recommend to table it for another week and if it doesn’t get passed next week it will get removed

*MOTION/SECOND: Gonzalez/H. Lee*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  8:36 PM*

*MOTION/SECOND: Gonzalez/H. Lee*

*Motion language: motion to suspend orders of the day and enter Acceptance of the Agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:38 PM*

*MOTION/SECOND: Castillo/H.Lee*

*Motion language: motion to bundle and approve to accept the appointments of Judicial Council, Creative Media Unit, and IV Arts Board*

*Objection to call to question by Gonzalez*

*Rescinded call to question*

*Back in discussion*

**Gonzalez**

* *Point of clarification*I know last week we talked about tabling the judicial council appointments so they would talk did they ever reach back?

**IVP**

* I rely on minutes for the senate for dissemination or since we have the attorney general here
* When a member would like to speak during new business or immediate consideration I would not allow the speaker to come back to speak however with this case if I allow this as a one-time exception is that within my right as chair

**Marisela**

* Go back to president’s cabinet report where the attorney general just talked

**IVP**

* Have Tyler further elaborate on this

**Gonzalez**

* *Point of order* While I understand the attorney general knows the appointees really well, I feel better for the senate to hear out these potential judges so that is my opinion, in any case I would ask IVP to reach out to Judicial Council (JC) or the nominees or write a statement for the rest of the senate so we arent appointing blindly
* I would like to invite the IVP to send out a formal invitation for these nominees to get them to speak to us at our next senate meeting

**IVP**

* Highlight that is not a process that we have done within other committees in appointments
* AS president sent in these nomination so it is well within their right to do so it isnt an uncommon practice in collaboration with JC chair and as president to send me these nominations
* If this is a stipulation if you would like to enforce on the JC it would be a good motion to make and with the workings of the IAC coupling with future updates withappointment of theJC
* **Marisela**
	+ Where we are in the terms of the agenda

**Castillo**

* *Reserve my right*My motion which is what is currently active I believe I would like to amend my motion

*MOTION/SECOND: Castillo/H.Lee*

*Motion language: motion to bundle and approve the appointments of Creative Media Unit and IV Arts Board*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:52 PM*

*MOTION/SECOND: Gonzalez/H. Lee*

*Motion language: motion to table the Judicial Council Appointments for one more week on the condition that the IVP reaches out to them to invite them to speak to the Senate*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:53 PM*

**M) Discussion Items**

**N) Remarks**

**O) Adjournment**

*MOTION/SECOND: Wang/H.Lee*

*Motion language: motion to adjourn meeting at 9:02PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:02 PM*

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