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**Senate Agenda**

Associated Students

19 January 2022

Zoom Minutes/Actions recorded by: Maggie Boyle

**CALL TO ORDER** by Bee Schaefer, INTERNAL VICE PRESIDENT  **at 6:34PM**

**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 | Present | Alexander Liebetrau | Present |
| Nicole Bongard | Present | Abigail Merkel | Present  |
| Cesar Castillo | Absent (Excused from 6:30-9:30 for the entire quarter) | Kian Mirshokri | Present |
| Cassandra Chow | Present  | Luisa Ramirez | Present |
| Ethan Engler | Present  | Erika Ramos | Present |
| Jamison Evans | Absent | Avital Rutenburg | Present  |
| David Gjerde | Present | Hailey Stankiewicz | Present |
| Jessy Gonzalez | Present  | Aijia Wang | Absent (Arrived at 8PM) |
| Brieonni Johnson | Present | Ranna Zahabi |  Present (Excused at 7:50PM) |
| Megan Khobian | Present  | April Zhang | Absent (Excused from 6:30-9:30PM) |
| Caria Lee | Absent  | Noah Weiss | Present |
| Hannah Lee | Present  |  |  |
|  |  |  |  |
|  |  |  |  |

**A-2) Excused Absences**

Senator Castillo from 6:30-9:30PM for the entire Quarter

Senator Zhang from 6:30 PM - 9:30 PM for the entire Quarter

*MOTION/SECOND: Gonzalez/H. Lee*

*Motion language: motion to suspend orders of the day and enter accpetance of the agenda to change Senator Castillo’s name and “for the entire quarter” to ‘from 6:30-9:30PM for the entire quarter”*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:40 PM*

**\*Moved back at 6:43PM\***

*MOTION/SECOND: Gonzalez/H. Lee*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:44 PM*

**A-3) Acceptance of Proxies**

**Bee Schaefer (IVP)**

* Nominee for senate
* IVP should swear in after acceptance of proxies with the following oath, up to ratification
* This is your opportunity to do that now

*MOTION/SECOND: Gonzalez/Stankiwicz*

*Motion language: motion to suspend orders of the day and move into Appointments for Noah Weiss as On Campus Senator*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:46 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**

**D) PUBLIC FORUM**-

**Yehuda Jian**

* Remind everyone that the forum for office hours has been sent out
* Less than 10 of you have answered it
* Mandatory for senators
* If you need it you can email me at dlaivp@as.ucsb.edu and ill email you so you can get to you as soon as possible

**Sean McArthur**

* CALPRIG
* Work on issues like protecting environment
* Established in the 70s
* SB100 helped pass
* Current priority in CA is to switch to renewable energy
* Kickoff meeting launching campaigns
	+ Invite all of you to see what calprig is all about
	+ Tomorrow 6-7PM
	+ <https://ucsb.zoom.us/j/87279119834>

**E) Acceptance of Agenda**

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

*MOTION/SECOND: Gonzalez/H. Lee*

*Motion language: motion to appoint Cesar Castillo to Creative Media Unit as Senate Liaison*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:42 PM*

*MOTION/SECOND: Gonzalez/H. Lee*

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

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:43 PM*

*MOTION/SECOND: Gonzalez/H. Lee*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:43 PM*

*MOTION/SECOND: H. Lee/Stankiewicz*

*Motion language: motion to accept the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:00 PM*

**F) Consent Calendar**-

**G) Action Items**

**G-1) Immediate Consideration**

**G-2)Old Business**-

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

Engineering

Castillo - Gonzalez

**IVP**

* Discussed this bill last week

*MOTION/SECOND: H. Lee/Stankiewicz*

*Motion language: motion to pass this bill*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:00 PM*

**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**

* Regarding my work I serve as the executive director and I serve as a lecturer in the department of Chicano/Chicana studies and political science
* Personnel
	+ Number of vacancies
	+ Campus and internal department have been working on filling positions
	+ Form a search committee a recruitment committee to review applications
	+ Completed 5 full time career appointment searches, usually 2-3 times as many as we have done in a quarter
	+ Searches we offered position for garden coordinator
	+ Student Legal Resources Ron perry
	+ Bike Shop lead mechanic
	+ In negotiation for the rest of the positions
	+ Recycling and compost coordinator and KCSB engineer is still in discussion
	+ Next week start with another set of searches
* Work-load
	+ PMHC and COSWB are considering a development of partnership for mental health first aid, let them come to you and describe it because it is their work
	+ Work with execs directly meet on Tuesdays at 4PM
	+ Working with entities to make sense of budget packet and what has been prior set of plans for budgets
	+ Bike shop construction is moving forward will invite someone from bike shop to give a presentation on the new building
	+ If chair agrees ask new staff to introduce them to you

**I-6) Executive Officers’ Report** -

President

 Internal Vice President

**Bee Schaefer (IVP)**

* Retroactive honoraria now open
* Deadline February 1st
* Extension for suspension deadline legislation in effect
* Change deadline according to retroactive honoraria deadline
* Deadline I will be looking at is February 1st
* Updates for BCUs complete your forms
* Week 3 so office hours are due for senators
* I can give up till 11:59pm to complete the form
* If you need the form email me
* Honoraria was more lenient last quarter
* Going into honoraria this quarter want to take into account what is required from you as a senator
* Budget hearings in the first few weeks of February; February 10th and 11th
* Budget packet has been sent out
* Be engaged
* 40% attendance is required for budget hearings
* The deadline for budget packets is February 2nd
* Office hours on Wednesdays
* Goal for senators to author legislation at least once this quarter
* If you need help please reach out to me or Holly

 External Vice President of Local Affairs

 External Vice President of Statewide Affairs

**Esme Quintero-Cubillan**

* Send out a presentation once it is done
* Covering work from winter break
* Me organizing legislative director and head of staff
* System wide efforts
* Met several times with chancellor
* Work with vice chancellor of student affairs
* Go over to advocacy we are doing with the state
* Legislative budgetary hearing process state budget first draft
* Not good or bad
* Have a lot of stuff for us to work with
* 5-year agreement dedicated to allocating increase to the CSU CC and UC budget
* Budget for infrastructure and staff salaries by 5% increase every year for 5% for 5 years
* Think about budget UC budget is large 1% of that budget is a massive thing
* 6 million dollars for establish full time staff memebrs to assisting those who participated foster youth systems
* Seeking money for outreach and support programs
* To get involved
* Attend lobby corp, submit video or written testimony why you support the efforts, or work with my office
* Rally against UCPD and the Defunding and reallocation of funds to things such as CAPS
* Money secured a few years making way through different UCs hire and support practitioners of color for students of color who feel unsupported in psychological resources
* I am a former senator and have written legislation so if you need help reach out.

 Student Advocate General

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

**Gonzalez**

* Senate ad hoc
* Finalized nominees for on campus positions, waiting for responses
* The other two nominees:
* Collegiate senators that is still in the works haven’t come to a consensus, follow up interviews
* Have those appointments by next week

**I-8) Administrative Reports**-

**J) Committee Reports**

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

**Stankiewicz**

* Updating the F&B website I emailed JudyAnn to get a new website landscape
* Me and head financial officer are going to work on question sheet for senators to be prepared for the budget hearings
* Disregard about the previous announcement for changing attendance to 50%, we are keeping it at 40% required attendance for the budget hearings

**Johnson**

* 9AM-1AM Tuesday office hours if you need an authorized signer workshop

**Adam Majcher ( Head Financial Officer)**

* Budget hearings
* All as entities should have gotten Budget packets by this point
* February 10th and 11th are the budget hearings
* Make sure to tell your BCUs to fill out everything
* Deadline for budgets to be submitted is Wednesday February 2nd at Noon

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

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

**Ramos**

* Meeting time this quarter Thursdays at 5PM
* Sent out an email to everyone in senate

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

**Merkel**

* Meeting Mondays at 11AM
* Doing a couple of projects right now
* Plan to reach out to office of student advocacy
* Starting projects about the students in hotels
* Work over logistics
* Working with women’s health coalition
	+ Me and Alberts working on legislation on that

**Alberts**

* Resolution on new coalition of BCUs
* Expand menstrual products that are economically and ecologically friendly

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

**IVP**

* Student health project maybe make it into a group project
* Have H. Lee make a poll if you may be interested in doing that
* Refreshing you all minds to do with minutes and allocations
* Send out BCU minutes, Administrative, and Senate minutes
* Look through the minutes and allocation make sure you are reading them and make sure you know what you are approving
* Make sure you have an understanding what is on the agenda
* These are things you should be doing

**Marisela Marquez**

* When anyone is In the meeting words that we recall is the issues we gave voice to in approving the senate minutes from last week that everyone reads them and correct them
* Make sure there are motions
* The quorum when they ratify the minutes of the entire association when you are working with entity as a liaison it is ok to take an extra week,
* I can assure

**IVP**

* Make sure they are accurate as possible
* Make sure they reflect
* Minutes are not transcripts

**Marisela Marquez**

* Senate expectations is that all entities meet weekly
* If senate is not receiving minutes from entities in a weekly basis things happens it makes sense to ask about the timely ness and whether they reflect the span of time
* All minutes and motions and actions have need to get senate ratification if entities are operating without that they are not following procedures with the organization when it comes to looking over for honoraria

**K) Minutes and Allocations:**

**K-1) Senate Minutes**

1/12

Senate Appointment AdHoc 1/16

*MOTION/SECOND: Gonzalez/Johson*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:41 PM*

**K-2) Administrative Committees Minutes**

**K-3) BCU Minutes**

IVTU 1/07

GGC 1/14

CODE 1/14

PCGB 1/14

CMU 1/14

SCORE 1/12

HRB 1/12

OOTC 1/12

TSA 1/18

IVCRC 1/18

CF 1/18

COSWB 1/06 1/13

*MOTION/SECOND: Johnson/H. Lee*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:42 PM*

**K-4) Standing Committee Minutes**

EAC 11/18 1/11

*MOTION/SECOND: Gonzalez/Johnson*

*Motion language: motion to approve the EAC 11/18 and 1/11 minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:43 PM*

**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

Senate

Resignation of Caria Lee as Off- Campus Senator

Senate Appointment Ad Hoc Committee

Appointment of Noah Weiss as On- Campus Senator

**Gonzalez**

* *Point of clarification*
* With IAC recommendation for procedure of nominations how would we do this
* Can we allow individual to speak or during public forum

**IVP**

* That was an update it is not a something the senate has adopted
* If that is something the senate could adopt
* As of now the appointments will resume as they did in the past
* Good thing for Senate as hoc committee to discuss

*MOTION/SECOND: Gonzalez/Rutenburg*

*Motion language: motion to approve the appointment of Noah Weiss as On-Campus Senator*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:48 PM*

**Marisela**

* The motion was made by the chair of the ad hoc committee and that is probably not the best procedure

**IVP**

* Oh yes, my apologies
* Please people participate more

*MOTION/SECOND: Gonzalez/Stankiewicz*

*Motion language: motion to rescind my previous motion to appoint Noah Weiss as On-Campus Senator*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:50 PM*

*MOTION/SECOND: Stankiewicz/Merkel*

*Motion language: motion to appoint Noah Weiss as On-Campus senator*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:51 PM*

***\*Swearing in process begins at 6:51PM for Noah Weiss as On-Campus Senator\****

*MOTION/SECOND: Stankiewicz/H. Lee*

*Motion language: motion to resume orders of the day and move into acceptance of proxies*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:54 PM*

*MOTION/SECOND: Gonzalez/Johnson*

*Motion language: motion to approve the resignation of Caria Lee as Off-Campus senator*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:44 PM*

**IVP**

* In the future if you are considering resigning please reach out to me
* I can do some magic where I make this feel like this isnt a job
* Hate to see resignations but I think it is a part of this position and part of this space
* Reach out to your senators make sure they are doing okay
* Office of the student advocate general consented to table with the verification of their resignation
* I communicated with Geo and getting the resignation email of Joshua Garcia from their other position
* *Shared screen with Exhibit A*
* Traditionally the precedent I sent if a chair messaged me the appointment and the resignation and that is requested I acknowledge that as a formal resignation request
* Resignation letter will be presented as an exhibit now for the minutes
* The JC requested to reach out to the two members and now they are in the audience and the person that made these nominations

**For email from the Student Advocate General, see Exhibit A**

**Gonzalez**

* *Point of clarification*
* You received a letter resignation of director of public relations or did they receive one from the former head of staff

**IVP**

* From my knowledge let me reach out to the student advocate general
* Based off of the time stake better to remove it indefinitely and reintroduce it back
* I can’t provide anything more than that letter

**Holly Mayes**

* I work as the advisor for heads of staff and I received an email from the previous head of staff saying they had resigned if that helps

*MOTION/SECOND: Gonzalez/Khobian*

*Motion language: motion to appoint Joshua Garcia as Head of Staff for the Office of the Student Advocate General*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:54 PM*

**IVP**

* Andrew Knox is here and Yuval Cohen is here
* Senate last week requested to come and speak and space for them to ask questions
* Rights and practices and policies that we use for public forum except for the time limit

**Andrew Knox**

* 3rd year transfer here
* Majoring in Chinese and philosophy
* Excited to join judicial council
* Something I have been interested in
* Something I think I can make a contribution to
* I am here for any questions you may have
* Gonzalez
* Mentioned you are a transfer student do you have any AS experience and discuss your views and roles as the judiciary
* No direct involvement with AS UCSB
* Most important is fair and impartial and highest order is whether in line with the AS UCSB constitution, objective. Things I would constitute good for judicial review

**Hudson Pollack**

* 2nd year sociology major and minor in history
* Excited to be able to part of judicial council
* Pursue legal field
* Thank you for having me
* Gonzalez
* Do you have any AS experience, and discuss views on the judiciary
* No prior involvement with AS at UCSB, judicial council to be a nonpartisan impartial view
* Help approach them and be just and fair and reputable and fair decision
* Especially we are a student body

*MOTION/SECOND: Gonzalez/H. Lee*

*Motion language: motion to bundle and approve the appointments of Judicial Council*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:01 PM*

**M) Discussion Items**

**N) Remarks**

**O) Adjournment**

*MOTION/SECOND: Weiss/Bongard*

*Motion language: motion to adjourn the meeting at 8:13PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:13 PM*

**Exhibit A: **