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**Senate Agenda**

Associated Students

26 January 2022

Zoom Minutes/Actions recorded by: Maggie Boyle

**CALL TO ORDER** by Bee Schaefer, INTERNAL VICE PRESIDENT  **at 6:55PM**

**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 | Absent (Excused until 7PM) |
| Nicole Bongard | Absent (Excused for entire meeting) | Abigail Merkel | Present |
| Cesar Castillo | Absent (Excused from 6:30-8:30PM; Arrived 8:20PM) | Kian Mirshokri | Absent (Excused for the entire meeting) |
| Cassandra Chow | Absent (Excused for the entire meeting) | Luisa Ramirez | Present |
| Ethan Engler | Present | Erika Ramos | Present |
| Jamison Evans | Absent (Excused; Proxy: Yehuda Jian) | Avital Rutenburg | Present |
| David Gjerde | Absent (Excused for the entire meeting) | Hailey Stankiewicz | Absent (Excused for the entire meeting) |
| Jessy Gonzalez | Present | Aijia Wang | Present |
| Brieonni Johnson | Present | Noah Weiss | Present |
| Megan Khobian | Present | Ranna Zahabi | Absent (Excused for the entire meeting) |
| Hannah Lee | Present | April Zhang | Present |
| Coltin Sanders | Present | Faith Johnson | Present |
| Sohum Kalia | Present |  |  |
|  |  |  |  |

**A-2) Excused Absences**

Senator Zahabi for the entire meeting

Senator Evans for the entire Quarter

Senator Bongard for the Entire Meeting

*MOTION/SECOND: Lee/Gonzalez*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:57 PM*

*MOTION/SECOND: Gonzalez/B. Johnson*

*Motion language: motion to excuse Senator Liebertrau until 7PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:58 PM*

*MOTION/SECOND: B. Johnson/Lee*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:58 PM*

*MOTION/SECOND: Gonzalez/Ramirez*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:59 PM*

**\*Moved here at 9:27PM\***

*MOTION/SECOND: Proxy Jian/Castillo*

*Motion language: motion to excuse Senator Gjerde and Senator Mirshokri for the entire meeting*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:27 PM*

*MOTION/SECOND: Gonzalez/Castillo*

*Motion language: motion to resume orders of the day and adjourn the meeting at 9:27PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:27 PM*

**A-3) Acceptance of Proxies**

Yehuda Jian as Proxy for Senator Evan for the entire Quarter

IVP

* Senator Evans is studying abroad so they requested a proxy

*MOTION/SECOND: Gonzalez/Lee*

*Motion language: motion to accept Yehuda Jian as a proxy for Senator Evans for the entire quarter*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:59 PM*

*MOTION/SECOND: Gonzalez/Proxy Jian*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:00 PM*

**\*Resumed orders of the day at 7:16PM\***

**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-**

**Holly Mayes (Advisor)**

* Question regarding quorum
* 13 ½ right now so are you going to round up or down?
* **Bee Schaefer (IVP) Response**
  + Going to keep quorum at 13; going according to the same quorum outline from beginning of my term resend that information out to you all

**C) New Business**

012622-35 A Bill To Update Environmental Justice Alliance’s Legal Code

Zhang - Lee

**Zhang**

* Simple bill to change bylaws
* Only change is to clause F in the legal code of EJA
* Regarding office hour requirements for voting members
* Allow everyone to do their job and much capacity they are free to function in

*MOTION/SECOND: Proxy Jian/Gonzalez*

*Motion language: motion to table A Bill To Update Environmental Justice Alliance’s Legal Code for one week*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:20 PM*

012622-36 A Resolution To Support 100% Renewable Energy in Santa Barbara and in California

Zhang - Lee

**Zhang**

* Positional support the effort from CALPRIG and other stakeholders to have them using 100% renewable energy by 2035
* Supported by the External Affairs Committee, EJA, and Costal Fund

**Lee**

* Urges UCSB to do better
* Shows other schools and at the state level what we stand on environmental challenges

**Skye Krainer (Student Sponsor)**

* Intern with CALPRIG
* Across the UCs organization that is student-run and student-funded
* Campaign working on is pushing for renewable energy use across California
* Over the last century our consumption of dirty and resources like coal and oil have exacerbated social justice issues, fueled climate change and worsened the wildfire season in our home state.
* Here, UCSB, our fellow students, continue to suffer emotionally and physically, from unhealthy conditions if we continue to rely on local sources
* Calling for the transition to 100% Renewable Energy by 2030 in California
* Currently working at the local level by pushing as they guide to commit to more clean transportation
* To convince officials to make this change, we need to show them students actually care about this issue
* Trying to pass a resolution with the Senate in support of our campaign.
* Strongly encourage all to pass this resolution

**Gonzalez**

* Looking over the enacting clause about the California Public interest research group the resolution isnt specific on what the renewable energy campaign is it only talked about statistics
* I don’t see anything it doesn’t support the enacting clauses
* Is there a plan that you want to implement do you want the Santa Barbara board to implement?
* Whoever had the most to contribute to the resolution
* Possible to add whereas clauses what the renewable research group and sb board of supervisors to implement
* **Skye** 
  + Can you move over Sean, he is the chapter chair and has a lot of information about the campaign?
  + **IVP response**
    - Yes
* **Sean McArthur Response**
  + The general goal of our campaign is to get California as a whole to commit to 100% renewable energy
  + Locally, we want more electric vehicle infrastructure since it is a very large goal, so we're tracking the largest greenhouse gas emissions source, which is a transportation factor, so getting more infrastructure in Santa Barbara County. And then all these other counties is a great way to really chip away at it. We ideally we would get an order signed by the governor for 100% renewable energy by 2035
  + Current goal is to get more infrastructure in.
* **Gonzalez**
  + Is there a specific plan that you want the Santa Barbara Board of Supervisors to implement or just come up with it?
  + **Sean Response**
    - Experts to come together to make a solid plan
    - We work more influencing than making the actual plan
* **Zhang**
  + Last whereas clause that is our first step of notifying it, start with cc’ing specific emails like Chancellor Yang and the Santa Barbara County Supervisor essentially notifying them of the AS Senates decision if this does get passed and hopefully process will kickstart from there
* **IVP**
  + For everyone make sure to read legislation this is good dialogue to have
  + Everyone should be able to say what’s going on with the bill and happening

*MOTION/SECOND: Proxy Jian/Engler*

*Motion language: motion to move A Resolution To Support 100% Renewable Energy in Santa Barbara and in California into immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:32 PM*

012622-37 Resolution to Temporarily Suspend A.S Trainings

Gonzalez - Lee

**Gonzalez**

* Like previous resolution passed in November/December we suspend specific clauses on our legal code to have honoraria earning members to be able to earn it without completing the
* Other one was until week 2
* Compound resolution: extend from week 2 suspend same clauses in legal code, still qualify people to earn honoraria
* Basically the same if you recall the last resolution to extend the deadline

**Lee**

* Lot of the BCUs I liaison for were confused on when to turn in as trainings
* This would give them more time to do trainings
* Having patience with people during these times

**IVP**

* Senator Bongard did take part in this effort with Senator Castillo on doing this, this is super important

*MOTION/SECOND: Proxy Jian/Zhang*

*Motion language: motion to move A Resolution to Temporarily Suspend A.S Trainings into immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:35 PM*

*MOTION/SECOND: B.Johnson/Proxy Jian*

*Motion language: motion to add A Bill to Update the Legal Code of the AS Community Financial Fund*

**IVP**

* Can you amend your motion to suspend orders of the day?

*Motion language: motion to amend my previous motion to: suspend orders of the day and move into acceptance of the agenda and add A Bill to Update the Legal Code of the AS Community Financial Fund*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:37 PM*

**\*Resumed orders of the day at 7:40PM\***

012622-38 A Bill to Update the Legal Code of the AS Community Financial Fund

B. Johnson-Ramos

*MOTION/SECOND: Gonzalez/Proxy Jian*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:41 PM*

**D) PUBLIC FORUM**-

**Gabriel Cohen**

* I’m the legislative director for the AS Office of the President
* Mental Health Town Hall on February 1st 6-8PM on Zoom
* Point of the event is to hear the questions and concerns from the student body about mental resources on campus
* There is going to be mental health professionals and other university administration members there to answer questions and discuss with UC students and faculty
* Event moderated by the Mental health commissioners in our office
* Panel discussions, breakout rooms for focus groups, group discussion and raffle for $25 amazon gift card for student that fills out pre mental health town hall survey
* Important for senators to hear the concerns of the student body
* Registration link: <https://ucsb.zoom.us/webinar/register/WN_a7-3q53mTECTrMs_mkPxlw>
* **Gonzalez**
  + Is this to answer student questions or planning to use what you hear to change policy or do projects?
  + **Gabriel Response**
    - For mental health commissioners in our office and formulate it onto a report for AS and greater UCSB administration

**Yehuda Jian**

* Senate office hours
* Sent out an email to bunch of you yesterday because forum for winter quarter office hour names were missing
* Please get that in by the end of the week, I will take a pass but if it isnt submitted by then you might get docked from honoraria

**\*Moved here at 8:49\***

**Cesar Castillo**

* Asked to be part of the search committee for the next college of engineering dean by AS President Yuval Cohen
* Timeline for selection: looking forward, list of potential candidates see if they are a best fit for the university
* <https://chancellor.ucsb.edu/memos/2021-10-22-search-advisory-committee-dean-college-engineering>

*MOTION/SECOND: Proxy Jian/Gonzalez*

*Motion language: motion to resume orders of the day and move into committee reports*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:52 PM*

**E) Acceptance of Agenda**

**\*Moved here at 7:00PM\***

*MOTION/SECOND: Gonzalez/Proxy Jian*

*Motion language: motion to remove Caria Lee from roll call and include the appointment of Coltin Sanders as Off Campus Senator*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:01 PM*

**Proxy Jian**

* *Reserve my right*Can we go straight to appointments and accept those?
* **IVP Response**
  + Yes

*MOTION/SECOND: Proxy Jian/Lee*

*Motion language: motion to move into appointments*

*Objection to call to question*

*Call to question rescinded*

**Gonzalez**

* *Reserve my right*

*MOTION/SECOND: Gonzalez/Engler*

*Motion language: motion to add the Senate minutes of 1/19 to the agenda*

**Proxy Jian**

* *Reserve my right Point of order*
* I never rescinded the original motion so it was question to move into appointments the call to question wasn’t rescinded

**IVP**

* Gonzalez reserved their right during discussion and made the motion, it is allowed

*ACTION: Vote: CONSENT*

*Vote Taken:  7:03 PM*

*MOTION/SECOND: Proxy Jian/Gonzalez*

*Motion language: motion to move into appointments*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:07 PM*

**\*Moved here at 7:37PM\***

*Added Bill to Update the Legal Code of the Community Financial Fund to the agenda per previous motion*

**B. Johnson**

* Discussing A Bill to Update the Legal Code of CFF
* Focus on peer advising for this quarter changed things like voting members adding duties and taking out duties
* *Screen shared with bill*

**For full bill, see Exhibit A**

*MOTION/SECOND: Proxy Jian/Lee*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:39 PM*

*MOTION/SECOND: Lee/Proxy Jian*

*Motion language: motion to accept the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:48 PM*

**F) Consent Calendar**-

**G) Action Items**

**G-1) Immediate Consideration**

012622-36 A Resolution To Support 100% Renewable Energy in Santa Barbara and in California

Zhang - Lee

*MOTION/SECOND: Proxy Jian/Merkel*

*Motion language: motion to pass A Resolution To Support 100% Renewable Energy in Santa Barbara and in California*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:50 PM*

012622-37 Resolution to Temporarily Suspend A.S Trainings

Gonzalez - Lee

*MOTION/SECOND: Proxy Jian/Merkel*

*Motion language: motion to pass Resolution to Temporarily Suspend A.S Trainings*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:50 PM*

**G-2)Old Business**-

**H) Recess**-

*MOTION/SECOND: Lee/Proxy Jian*

*Motion language: motion for a 10-minute recess*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:51 PM*

*MOTION/SECOND: Gonzalez/Merkel*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  8:03 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**

* Welcome to a whole new set of senators
* Bring forth information about personnel, ongoing issues and new issues to the senators
* Auditors coming next week or the following week
* Appointed 5 new career members, inviting them to introduce themselves to you all
* AS Bike Shop construction
* Not at full capacity on campus
* Upgrade our spaces and security
* Security system cameras in as annex, bike shop, and ticket office
* Incidents
* Work on budgets with my advisees and anyone else who has questions
* Spent on personnel matters and developing a strategic plan with elected student leadership
* I will be facilitating the mental health town hall’
* **IVP**
  + I’d love to have the Bike committee come to talk to us

**I-6) Executive Officers’ Report** -

President

Internal Vice President

**Bee Schaefer (IVP)**

* Welcome new senate I will say that I think you all presence has been very positive and beneficial
* BCU reports are due
  + For those who don't know, each senator is assigned to be skill, which is a board Commission or unit. We have about 46 in the association, give or take, and they represent and uplift different communities on campus.
  + Reports after your BCU meetings
  + I send out mid-quarter BCU liaison check-ins to the BCUs
* We will be online until otherwise
* I know I said until end of January but things in the Flying A aren’t lined up yet but doesn’t mean we wont be in there soon after February 2nd
* Retroactive honoraria now open till February 1st
* Makeup AS training deadlines till February 10th
  + If you need more time please reach out to me, I am super understanding
* Green initiative fund application deadline is February 4th
  + Project proposals 2021-2022 academic year
  + Funded by AS $3.47 lock-in fee; raise $170,000 a year
* Basic needs initiatives coming out of that committee
* Keep track of what is going on in the community what events are happening, communicating with other senators where you can get other resources
* Event IVRPD children’s park block party to celebrate the statewide park program grant award on 12pm-3pm February 26th
  + Free food, games
* Execs and I have been meeting with the chancellor the student health team and campus stakeholders surrounding the return to campus
  + Encourage you all if you are seeing concerns in the student community that the chancellor needs to know about please reach out to myself or any other exec
  + Get that conversation escalated to someone at the table
* Office project goals: Tackling student health ask for a senator to take incentive to mandate student health to take measure to get entry to student health and no one gets denied entry to student health
* We are creating a survey and address inadequacies in student health
* Have a lot of students who rely on the student health services in receiving health care
* Our job to make sure that everything is support student needs
* Asked Office of the Student Advocate to include question on the survey if they would be interesting a self-reporting occupy system; how densely occupied spaces are. Help campus to be transparent on the capacity in the campus
* **Castillo**
  + We have waitz.io for the library, could that be expanded to other spaces?
  + **IVP Response**
    - Limited to the library, we have looked at the avenue
* Mental health town hall is on February 1st
* Hold your fellow senators accountable
* Make sure you are checking in on each other

External Vice President of Local Affairs

External Vice President of Statewide Affairs

Student Advocate General

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

**Lee**

* Sent out a poll for senate retreat if you could fill it out January 30th by 11:30PM deadline for the forum
* What activities to do and to fill that out by hopefully by the end of tonight

**Gonzalez**

* *Point of clarification*
* Senator Castillo excused until 9:30PM how will they count for voting?
* **IVP Response**
  + How I acknowledge people
  + Some senators excused for the entire quarter may come back for some meetings and I will I acknowledge their presence

**Gonzalez**

* I know we ran into this issue with Senator Johnson when we had to excuse different times

**Marisela**

* *Question to the chair* Do they have a proxy in the meeting?
* **IVP Response**
  + No and I told them not look into a proxy if they can come to part of the senate meeting

**Marisela**

* The chair could recognize them

*Senator Castillo recognized by the chair*

**Gonzalez**

* Announcement for the new senators
  + *Shared screen with the AS Senate website*
  + Provide a professional photo so I can put you on the webpage; and a bio to include, anything you would like me to include in your profile
* Letters and science senate position interview
  + We weren’t able to interview our last candidate
  + Asked for a reschedule
  + Have all nominations by this senate meeting that isnt possible so we will go on with next interview as soon as possible
* If anyone wants to participate in the Senate Ad Hoc Appointment committee let me know or if you want to nominate someone
* Several pieces of legislation
  + CODE interested on the UC Regents focusing on specifics of ADA of the UCs trying to voice our concerns to address that
* ASPB trying to create shows and playlists virtually for students to be engaged in

**Proxy Jian**

* Echo something Bee said enjoyed seeing the engagement with the senate
* Encourage everyone with motioning, seconding and staying engaged
* Mention that letting senators back in during the live meetings

**Castillo**

* Engineering student council
  + Elected as internal vice president for this school year
  + Active role in this org
  + First meeting earlier this week
  + Work on merchandise distribution
  + Planning engineer’s week
  + Appointed to the creative media unit and I reached out to them

**I-8) Administrative Reports**-

*MOTION/SECOND: Castillo/Proxy Jian*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  8:49 PM*

**J) Committee Reports**

**\*Moved here at 8:52\***

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

**B. Johnson**

* Meeting last Monday
* Anyone need a session for authorized signers 9am-11am Thursday office hours

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

**Zhang**

* Met this Tuesday from 2-3PM
* Joined by EVPSA office, legislation they wanted us to endorse
* Working on budget proposal
* We are open to endorsing legislation
* Our public forum always open
* CoC for positions policy analyst social media coordinator and member at large
* **IVP**
  + Enlighten the standing committee members on the budget process and how you all are going about it
  + **Zhang Response** 
    - Having that part of discussion items stuff part of the budget proposal like honoraria things we have been talking about
    - I will be meeting with holly some point our meeting before next Tuesday
    - Going present the proposal and then have the members vote on it

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

**Ramos**

* First meeting on Thursday
* We met with our group to plan a new way to receive minutes since minutes can get lost in email
* Told by senior advisor about a professor Harold Cruz trying to change the European GE requirement, tried to do it last year but didn’t have that much support
* Also please attend your committee meetings, there is important work to be done
* **IVP**
  + Past week was your first meeting does that mean you arent meeting quorum
  + **Ramos Response**
    - Yes we are now

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

**Merkel**

* Only four of us
* And if you are interested in getting involved let us know
* Working on project for water filters
* Coming to senate floor next week changing basic needs and the funding
* Working and Senator Alberts a menstrual hall equity coalition

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

**IVP**

* One on the horizon something proposing to you all
* All senators participate in this group project
* Slow lack of engagement so a temporary committee would be beneficial so everyone can participate
* Environmentally related to the policy on sustainability in AS

**K) Minutes and Allocations:**

**K-1) Senate Minutes**

Senate 1/19

*MOTION/SECOND: Ranos/Zhang*

*Motion language: motion to approve the Senate 1/19 minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:08 PM*

**K-2) Administrative Committees Minutes**

**K-3) BCU Minutes**

IVTU 1/14

GGC 1/21

CODE 1/23

PMHC 1/06 1/13 1/20

CMU 1/21

SCORE 1/12 1/19

COSWB 1/20

SASA 1/13 1/20

ASFB 1/24

BikeComm 1/24

EJA1/24

ZWC 1/24

EAB 1/24

CAB 1/24

EAB 1/24 1/25 Email Vote

HRB 1/19

IAC 1/12 1/19

HRB 1/19

CF 1/25

ASPB 1/18 1/24

OOTC 1/19

CoVo 1/19

CFF 1/12

COC 1/18

**Gonzalez**

* *Reserve my right*

*MOTION/SECOND: Gonzalez/Proxy Jian*

*Motion language: motion to accept all BCU minutes except the first duplicate EAB 1/24 and one of the HRB 1/19*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:12 PM*

**\*Moved here at 9:17PM\***

*MOTION/SECOND: Gonzalez/Proxy Jian*

*Motion language: motion to table indefinitely the minutes of EAB 1/24 and HRB 1/19*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:17 PM*

*MOTION/SECOND: Gonzalez/Castillo*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  9:18 PM*

**K-4) Standing Committee Minutes**

IAC 1/20

F&B 1/24

EAC 1/25

BNC 1/17 1/24

*MOTION/SECOND: Proxy Jian/Merkel*

*Motion language: motion to bundle and approve Standing Committee Minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:13 PM*

**L-1 ) Appointments**

**\*Moved here at 7:07PM\***

Global Gaucho Commission

Resignation of Helen Wang as Mental Health Coordinator

Zero Waste Committee

Appointment of Charusheela "Charu" Garapaty as Co-Chair

Senate

Appointment of Faith Johnson as On-Campus Senator

Appointment of Sohum Kalia as On-Campus Senator

Appointment of Coltin Sanders as Off-Campus Senator

*MOTION/SECOND: Gonzalez/Proxy Jian*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:08 PM*

**IVP**

* *\*Swearing-in ceremony for the Senators\**

*MOTION/SECOND: Proxy Jian/Rutenburg*

*Motion language: motion to resume orders of the day and move into External Reports*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:16 PM*

Finance and Business

Appointment of Senator Noah Weiss as Finance and Business General Member

Basic Needs Committee

Appointment of Garrett Green as Treasurer

Office of the Student Advocate General

Resignation of Anelis Herrera as Head of Staff

Resignation of Nathaniel "Nate" Hamilton as Internal Head of Staff

Resignation of Joshua "Josh" Garcia as Director of Public Relations

Resignation of Kristen Wu as Grievances Caseworker

Appointment of Kristen Wu as Internal Head of Staff.

*MOTION/SECOND: Castillo/Proxy Jian*

*Motion language: motion to bundle and approve the resignations of GGC and OSA*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:15 PM*

*MOTION/SECOND: Castillo/Rutenburg*

*Motion language: motion to bundle and approve ZWC, F&B, Basic Needs, and OSA appointments*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:16 PM*

*MOTION/SECOND: Proxy Jian/Castillo*

*Motion language: motion to suspend orders of the day and move back into BCU minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:17 PM*

**M) Discussion Items**

**N) Remarks**

**\*Moved here at 9:18PM\***

**Proxy Jian**

* *Reserve my right*

*MOTION/SECOND: Proxy Jian/Sanders*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  9:28 PM*

**\*Resumed orders of the day at 9:28PM\***

**O) Adjournment**

**\*Meeting adjourned at 9:28PM\***

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