****

**Senate Agenda**

Associated Students

14 October 2020

Zoom Minutes/Actions recorded by: Maggie Boyle

**CALL TO ORDER** by Tianna White, 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) |
| Adam Bagul |  Present | Gurleen Pabla |  Present |
| Yuval Cohen |  Present | Surya Pugal |  Present |
| Dania De Ramon |  Absent  | Esmeralda Quintero-Cubillan |  Absent |
| Angel Diaz | Present | Emanuel Roman | Present |
| Catherine Flaherty |  Present | Bee Schaefer |  Present (Arrived at 6:52PM; Excused until 7PM) |
| Anusikha Halder |  Absent (Excused for the entire meeting; Proxy: Dylan Kupsh) | Hayley Slater |  Present |
| Karsten Kolbe |  Present | Shva Star |  Present (Arrived at 6:52PM; Excused until 7PM) |
| Nathan Le |  Present | Taylor Tait | Present  |
| Dylan Martinez | Present | Jackson Tofft | Present |
| Daniel Mitchell |  Absent | Eileen Tran |  Present |
| Ahura Nezhad |  Present | Aimee Wang |  Absent (Excused until 8PM) |
| Fabian Oseguera |  Absent |  |   |
|  |  |  |  |

**A-2) Excused Absences**

Fabian Oseguera from 6:30-8PM

Esmeralda Quintero-Cubillan for the entire meeting

Anusikha Halder for the entire meeting

Aimee Wang from 6:30-8PM for the entire quarter

*MOTION/SECOND: Roman/Diaz*

*Motion language: motion to excuse Senator Schafer and Senator Star until 7PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:35 PM*

*MOTION/SECOND: Roman/Diaz*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:35 PM*

**A-3) Acceptance of Proxies**

Dylan Kupsh for Senator Halder

*MOTION/SECOND: Diaz/Roman*

*Motion language: motion to accept proxy Dylan Kupsh for Senator Halder*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:36 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**

101420-41 A Resolution in Support of the Passage of Proposition 21

 Slater-Toft

**Slater**

* Prop 21 is an important prop
* It protects renters from landlords and leasing companies from raising rent
* And protects them from eviction
* Give county more oversight on how much landlords and leasing companies can increase rent

**Toft**

* Impactful for tenants across CA
* Current rent legislation only accounts for 7% of rent increases
	+ Expires in 10 years
* Prop 21 would never expire
* 15% increase over three years lower than the 10% per year we have now
* Allows local officials to own rent control policies and solid solution to rent increases and tenants’ rights

*MOTION/SECOND: Diaz/Cohen*

*Motion language: motion to move this resolution into immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:40 PM*

2020 Summer Honoraria

*MOTION/SECOND: Nezhad/Cohen*

*Motion language: motion to move 2020 Summer Honoraria into immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:40 PM*

**D) PUBLIC FORUM**-

**Eric Moon**

* Hope you are having a good week two so far
* Reminder for you all to send me your office hours, social media pages, and reoccurring zoom link by the end of this week
* Fellowship program
	+ Past Sunday program session potential applicants came to learn more about the inner workings of AS
	+ Let you all know a follow up email was sent asking AS entities on who would like to pick up fellows
	+ Please let your BCUs know that getting fellowships is an option deadline next Tuesday the 20th

 **Catherine Flaherty**

* AS 2025 Vision plan survey
* Please fill that out
* I’ll send a link in the chat
* Fill it out please Senators send it to your BCUs
* Responses helpful into shaping AS in the next five years
* Please send it to your BCUs

**Dylan Kupsh**

* Lecturers in contract bargaining don’t have job protections trying to win
* There are a lot of threats of job loss and potential firing
* UCLA and UCR passed a job security measure- trying to pressure UCSB to do the same
* Still doing COLA and doing a lawsuit public employ relations board
* New DHS international visas
	+ Horrible proposals only up to 4 years
	+ Hard to get a PHD degree in 4 years rather than in the typical 6 years

**Izzy Mitchell**

* Bring up to y’all next Tuesday public forum board of supervisors of community health offices
* Gauchos 4 Transparency working with EVPSA and EVPLA office
* Execs written a letter published alongside us bring it to your attention need some of y’alls support
* There have been tons of gatherings in IV, we need to do a better job to keep IV safe
* Interested to advocate for the community go to this public forum
* Trying to get an ordinance passed
* Give a fine for the people not following the ordinance in SB county

**E) Acceptance of Agenda**

*MOTION/SECOND: Tofft/Diaz*

*Motion language: motion to accept the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:49 PM*

**F) Consent Calendar**-

**G) Action Items**

**G-1) Immediate Consideration**

101420-41 A Resolution in Support of the Passage of Proposition 21

 Slater-Toft

*MOTION/SECOND: Kolbe/Roman*

*Motion language: motion to pass this resolution*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:50 PM*

2020 Summer Honoraria

*MOTION/SECOND: Kolbe/Roman*

*Motion language: motion to pass 2020 Summer Honoraria*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:50 PM*

**G-2) Old Business**-

100720-38 Bill to Change Community Volunteer Foundation Legal Code

 Flaherty-Le

*MOTION/SECOND: Roman/Slater*

*Motion language: motion to pass this bill*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:51 PM*

100720-39 A Bill to Update the Legal Code of the Environmental Affairs Board

 Tait-Pabla

*MOTION/SECOND: Tofft/Slater*

*Motion language: motion to pass this bill*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:51 PM*

**H) Recess**-

*MOTION/SECOND: Diaz/Pabla*

*Motion language: motion for a 5 minutes recess*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:52 PM*

*MOTION/SECOND: Diaz/Roman*

*Motion language: motion to bring us back from recess*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:57 PM*

**I) ASUCSB Reports**

**I-1) Administrative Committees**-

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

**I-3) Unit Reports**-

**I-4) President’s Cabinet Report** –

**Juan Munoz**

* Tyler’s office hours: Mondays 12PM-1:30PM, Thursdays 12PM-1:30PM
* My office hours: Fridays from 11AM-1PM or by appointment
* This information and links are on our Facebook page

**I-5) Executive Director’s Report**-

**I-6) Executive Officers’ Report** -

President

 Internal Vice President

**Tianna White**

* Sent y’all about BCU update forms
	+ Every week
	+ Please fill that out by tonight
	+ In the future I will send it out earlier
* Legislation graphics
	+ Coordinators finished
	+ Periodically updated each week
	+ Google drive- on Facebook, AS website
	+ All legislation that has been passed
* If there are ever two bills/resolutions that have to do with the same thing, I have to pick the one that gets sent to me first
	+ You all can collaborate with each other though
* Updated the website
* Training accommodations
	+ Training recordings uploaded on YouTube
	+ Get that done by the end of the week
	+ Applicable to y’all and anyone who is an honoraria earner
	+ Watch video and a paragraph
* Office meetings on Friday, meeting for the first time this Friday
* My office hours Wednesdays and Thursdays 12PM-3PM
	+ Puts it on your google calendar and mine
* Prop 16 event this Friday near Pardall Tunnel if you want to get involved, email Ciara
* Highly encourage you attend if you are willing and comfortable please wear a mask obviously
* Summer honoraria just passed, so let your BCUs know that it will most likely distributed end of week 3 and week 4
* If y’all are you just struggling feel free to reach out to us we are always here to offer support

 External Vice President of Local Affair

**Yasamin Salari**

* Working on planning Halloween
* CSD holding event that is going to feature local bands and a contest
* IVRPD and St George youth center- pumpkin carving event and distributing pumpkins
* If you all have ideas for Halloween engagement, let me know
* UCSB drug and alcohol training; 87 people participated
	+ Doing this training monthly
* Meet with IV Foot patrol yesterday
	+ Restorative justice program
	+ if given a citation enroll in a course and it gets rid of the citation only applies to the citations you get from this Friday and first set of prices
* Pictures circulating of around 500 people partying this weekend
* Not giving out citations for parties
	+ If you see anyone not wearing masks take a picture and send it to me against county policies of officers not wearing masks
* The COVID19 testing has been doing well
* Country ordnance at the supervisors meeting organize for students come out on Tuesday going to happen at 10AM, if any of you can advocate for the ordnance to pass please do so
* Solar panel table project started by Jeika and Justice

 External Vice President of Statewide Affairs

 Student Advocate General

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

**Diaz**

* Update on queer student union
* Adobe suite giveaway; who and how they are going to give it away

**Flaherty**

* TBL had a lot of interest in their org

**Le**

* Wasn’t much for CODE because cochair wasn’t at the meeting longer in-depth meeting next week
* In works of planning a disability awareness week sometime this year
* Socials with DSP that are virtual

**Martinez**

* Bike committee determining when they are going to have their first meeting
* Elections board met and discussed about the Special election for SAG

**Nezhad**

* TSA is meeting 6:15PM-7:15PM every Monday
* My office hours are Tuesdays and Thursdays 3PM-4PM

**Pabla**

* Coastal fund working on a grant right now and an application for the entities that they usually fund

**Pugal**

* Engineering student council set up a website
* Held a social event for students to play games and get to know one another
* Mental health forum maybe during week 7
* CS tutors’ group is seeking students to help out

**Schaefer**

* LRC shifted consultation to online: Monday-Friday 11AM-5pm zoom or over the phone

**Slater**

* ASPB held an event on 10/28
	+ Cultural event tomorrow
* IVTU know your props collations working with EVPLA for a prop 21 event

**Tait**

* EAB virtual movie night Monday 7pm

**Tofft**

* IVTU they asked me to look into the bill that gave them money for emergency fund
* Left over funds before final date stipulated that it would be going to a different source
* Look into ways that it could be reallocated to continue going into COVID-19 relief

**Tran**

* IV Arts pumpkin carving event BYOP (Bring Your Own Pumpkin) this Friday

 **I-8) Administrative Reports**-

**J) Committee Reports**

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

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

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

**Schafer**

* Official meeting tomorrow 2PM-3PM to go over people’s roles

 **J-4)** **Standing Committee on Food Insecurity-**

**Cohen**

* Official meeting tomorrow at 5PM

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

 **Pugal**

* Not possible to set up a committee at this moment given everything that has happened
* Alternative for this quarter voice input with internal affairs committee

**K) Minutes and Allocations:**

 **K-1) Senate Minutes**

Senate 10/07

*MOTION/SECOND: Roman/Bagul*

*Motion language: motion to approve Senate 10/07 minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:25 PM*

**K-2) Administrative Committees Minutes**

Strategic Vision Plan 9/24 10/08

*MOTION/SECOND: Flaherty/Tait*

*Motion language: motion to pass Strategic Vision Plan 9/24 & 10/08 minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:25 PM*

**K-3) BCU Minutes**

TSA 10/05

Elections Board 10/07

Trans & Queer Commission 10/06

IV Arts 10/07

ZWC 10/06

SCORE 10/01 10/06

IVTU 9/15 9/17 9/17 9/17 10/05 10/07 10/08

PMHC 10/08

COSWB 10/08

HRB 10/08

SIRRC 10/08

Womxns Commission 10/09

SASA 10/09

ASFB 10/11

EJA 10/12

EAB 10/12

IVCRC 10/7

ASP 10/12

*MOTION/SECOND: Tait/Pabla*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:26 PM*

**K-4) Standing Committee Minutes**

F&B 10/5

*MOTION/SECOND: Tofft/Tait*

*Motion language: motion to approve F&B 10/5 minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:27 PM*

**L) Appointments**

Resignation of Dania De Ramon from On-Campus Senator

IV Arts

Resignation of Sarah Danielzadeh as Outreach Coordinator

Public Safety Commission

Isabel Mitchell as Chair

Resignation of Marc Vukcevichh as Chair

Office of the Controller

Resignation of Sarah Khoumsi as BA

Black Women’s Health Collaborative Board 2020-2021

Co-chair - Suad Abdullahi, Zion Solomon

Administrative Director- Aijalon Warden

Finance Director - Brenda Anusiem

Black Queer and Trans Director - Ajah Whitehead

BSU Liason - Nicole Omwanghe

Internal Needs Advocate - Destinee Goodman

External Needs Advocate - Halleiujah Dawite

Marketing and Social Media Director - Tatiana Turner

Sex Positive Health Director - Teannae Owens

*MOTION/SECOND: Roman/Diaz*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:27 PM*

*MOTION/SECOND: Roman/Diaz*

*Motion language: motion to amend the last motion and add ‘resignations’*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:28 PM*

*MOTION/SECOND: Roman/Diaz*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:30 PM*

**M) Discussion Items**

**N) Remarks**

**O) Adjournment**

*MOTION/SECOND: Martinez/Tran*

*Motion language: motion to adjourn this meeting at 7:39PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:39 PM*