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**Senate Agenda**

Associated Students

27 October 2021

Zoom Minutes/Actions recorded by: Maggie Boyle

**Call to Order** by Bee Schaefer , INTERNAL VICE PRESIDENT  **at** **6:32 PM**

**A) MEETING BUSINESS**

**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-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 (Proxy: Tessa Vecksler) | Alexander Liebetrau | Present (Excused from 8PM-9PM) |
| Nicole Bongard | Present | Abigail Merkel | Absent (Proxy: Jacqueline Stahl) |
| Cesar Castillo | Absent (Excused from 6:30PM to 8:30PM; Arrived at 8:30PM) | Kian Mirshokri | Present |
| Cassandra Chow | Present | Luisa Ramirez | Absent (Proxy Samiya Ali) |
| Ethan Engler | Present | Erika Ramos | Present |
| Jamison Evans | Present (Excused at 8PM) | Avital Rutenburg | Absent (Proxy: Yehuda Jian) |
| David Gjerde | Present | Hailey Stankiewicz | Present |
| Jessy Gonzalez | Present | Taylor Tait | Present |
| Brieonni Johnson | Present | Vincent Tran | Present (Excused at 7:40PM) |
| Megan Khobian | Present | Aijia Wang | Absent |
| Caria Lee | Present (Excused at 7:30PM) | Ranna Zahabi | Absent (Proxy: Garrit Wilson) |
| Hannah Lee | Present | April Zhang | Present |
|  |  |  |  |
|  |  |  |  |

**A-2) Excused Absences**

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

Senator Liebetrau from 8:00 pm to 9:00 pm

Senator Tran at 7:40 pm

Senator C. Lee at 7:30 pm

Proxy Ali at 8:00 pm

*MOTION/SECOND: Ramos/H. Lee*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:38 PM*

*MOTION/SECOND: Tait/H. Lee*

*Motion language: motion to excuse Senator Evans at 8PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:42 PM*

**A-3) Acceptance of Proxies**

Tessa Vecksler as proxy for Sen. Alberts

Garrit Wilson as proxy for Sen. Zahabi

*MOTION/SECOND: Tait/H. Lee*

*Motion language: motion to add Yehuda Jian as a proxy for Senator Rutenburg*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:39 PM*

*MOTION/SECOND: Stankiewicz/H. Lee*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:40 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**

102721-18 Resolution in Support of Student Researchers United/United Auto Workers

Gonzalez - H. Lee

**Gonzalez**

* On August 4, 2021 CA Public Employment Relations Board 1,000 student researchers formed union, called Student Researchers United/United Auto Workers
* This union helps grad students with their workplace environment
* Deals with issues of harassment discrimination, housing, and low wages
* 56% student researchers
* This resolution recognizes them and supports their efforts
* Show UC system that the Senate and students stands with the union

*MOTION/SECOND: Proxy Jian/Zhang*

*Motion language: motion to move Resolution in Support of Student Researchers United/United Auto Workers into immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:44 PM*

102721-19 Resolution in Support of UC-AFT’s Ongoing Contractual Efforts

 Gonzalez - H. Lee

**Gonzalez**

* In recognizing populations that are unionizing
* UC-AFT stands for UC American Federation of Teachers
* They have been trying to get better wages and workplace environments to work in the UC system
* Increase job security, hiring rights, and to provide a sustainable career
* Hires around 6,000 lectures and around 2,000 lectures are not re-hired
* Many UCs depend on lecturers, they have no guarantee if they are going to be hired or not
* The medium annual salary $20,000 a year, which for me is unworthy considering how much these lecturers do as working as a teacher
* They are trying to fight to improve their wages
* Obtain fair compensation for the work they put in
* Bargaining for 2 years, made proposals and it has been difficult
* Ultimately ensuring that they get the working environment and wages they deserve

**H. Lee**

* Important resolution adds more pressure on the University to be more transparent and give job security for lecturers

*MOTION/SECOND: Proxy Jian/Stankiewicz*

*Motion language: motion to move Resolution in Support of UC-AFT’s Ongoing Contractual Efforts into immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:48 PM*

102721-20 Resolution to Increase Accessibility at the University of California, Santa Barbara

 Gonzalez - Engler

**Gonzalez**

* This is referring to a local issue
* The pandemic has increased the use of online platforms but it has urged need for accessible technology
* Backfires for those with disabilities; like those who need captions, or interpretations
* Resolution to increase accessibility not only online but in person too
* Bare minimum to encouraging orgs that utilize transcriptions
* Positioning ourselves to urge as orgs to eliminate inaccessible activities and our UCSB vice chancellor services take account to standards and guidelines and provisions of UCSB like online resources for people with disabilities

*MOTION/SECOND: Proxy Jian/Proxy Ali*

*Motion language: motion to move Resolution to Increase Accessibility at the University of California, Santa Barbara into immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:52 PM*

102721-21 Resolution to Establish the Senate Appointment Ad Hoc Committee

 Tran - Johnson

**Tran**

* Establish committee for vacancies of the 72nd senate
* Important to have appropriate number of senators to represent the student body
* Important to have liaisons to BCUs like CODE, KCSB, Creative Media Unit, and Commission for Marginalized Genders
* Have done Ad Hoc committees in the past for previous Senates

**Johnson**

* Best support our student body by filling in vacancies in the Senate

*MOTION/SECOND: Gonzalez/Stankiewicz*

*Motion language: motion to move Resolution to Establish the Senate Appointment Ad Hoc Committee into immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:55 PM*

102721-22 A Bill to Update the Associated Students Office of the President Legal Cod**e**

 Mirshokri - Rutenburg (Changed second to Senator Stankiewicz)

**Mirshokri**

* Legal code in request of ASOP office
* Changed word ‘chief’ in “chief of staff” to ‘head’ to reflect the position as “head of staff”
* Issues with the bills language I would like to table it for a week and rediscuss it
* My second is not here so how would we go about that

**Bee Schaefer (IVP)**

* We could go into the resolution to change the second
* Marisela could you weigh in

**Marisela Marquez (Executive Director)**

* To discuss the bill, the first and second need to be here

*MOTION/SECOND: Proxy Jian/Stankiewicz*

*Motion language: motion to suspend orders of the day and go into A Bill to Update the Associated Students Office of the President Legal Code*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:57 PM*

**IVP**

* I could give you share screen mode to pick a new second or have someone raise their hand
* **Mirshokri Response**
	+ Senator to raise their hand

***Senator Stankiewicz raises hand first***

**IVP**

* I recognize Senator Stankiewicz as the second for the bill

**Marisela Marquez**

* It would be courteous to allow former second to know that this is occurring

**IVP**

* Senator Mirshokri please notify the second that she isn’t the second on this bill for this meeting, we can make corrections if wants to be second again when it comes to the table again

*MOTION/SECOND: Proxy Ali/H. Lee*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:01 PM*

*MOTION/SECOND: Proxy Jian/Stankiewicz*

*Motion language: motion to table A Bill to Update the Associated Students Office of the President Legal Code for one week*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:02 PM*

**\*Moved here at 7:29PM\***

102721-23 Bill to Add a Standing Policy on A.S. Accountability

 Gonzalez – Tran

**Gonzalez**

* Bill made with collaboration with SAG to add an oath for appointed and elected officials have to make, also those who are running for positions
* AS during elections session has a history of slander these outlets for behavior can happen virtually or physically, whether through Twitter, Instagram, email, etc.
* This type of teasing, threats, intimidates the individual
	+ Psychological impact on people
* Decided stated in constitution all students have right to be free from any sort of discrimination
* Besides elections like appointing BCU members
* Specific oath, elected, appointed officials when swearing in
* The oath is: “I hereby swear to refrain from engaging in coercion, misconduct, harassment, bullying, and degradation of character; that I will hold myself and peers accountable for any discourteous action; that I take this obligation freely, without any mental reservation or purpose of evasion; that I acknowledge if found in violation of this oath, I will be immediately subject to disqualification or resignation of my duties; that I may face repercussions, from A.S. or the University, should a violation necessitate a review and investigation by the Office of Student Conduct or Judicial Affairs.”
* SAG is neutral party so they will be doing it
* Fineline between criticism and bullying
* Ensure these things do not happen in the future
* Oath make it easier ensure this type of behavior is avoided
* Follow UC campus to adopt similar action

**Geo Lucero (Student Sponsor)**

* I am the SAG
* Come as student sponsor of this bill
* Recognize importance
* Set precedent for leadership; and hold accountable through an agreement that is part of candidacy
* Exec leadership follow this agreement
* Will prove determination student solidarity
* Help stress importance of this to be UC-wide
* Our leadership isnt within our own campus, overlaps with other campuses
* Advocacy efforts part of institution that affects us all
* Being the example for other UCs to follow this
* Resilient leadership that we show across the UC, helping establish stronger student leadership
* Safe from any harm when we are running and when we are elected/appointed to positions
* Biggest goals to have this passed
* Elections can get harmful for someone’s mental well being
* No one is in position of leadership that has brought harm
* Created a letter sending to other academic affair officials in other UC campuses
* Use passing of the bill to show we are serious about this
* Please look into it support it
* Be that change
* The actual bill name is Bill to Add a Standing Policy on A.S. Accountability

*MOTION/SECOND: Proxy Jian/Stankiewicz*

*Motion language: motion to table Bill to Add a Standing Policy on A.S. Accountability*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:41 PM*

102721-24 Bill to Amend the Legal Code of the IVCRC

 Bongard – Gonzalez

**Bongard**

* Reflect needs of IVCRC
* There were grammatical issues that were changed and anything that worked better for committee as a whole too

**Gonzalez**

* Small changes that committee wanted

*MOTION/SECOND: H. Lee/Stankiewicz*

*Motion language: motion to table Bill to Amend the Legal Code of IVCRC*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:42 PM*

*MOTION/SECOND: Gonzalez/Stankiewicz*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:43 PM*

**D) PUBLIC FORUM**-

**Yehuda Jian**

* New Director of Accountability in IVP office
* Let y’all know that if any of you have trouble with getting in contact to BCU I am the one you would come to
* My email is Jian662@ucsb.edu
* AS email will be set up soon, once set up I will email you all on that

**Celine Washington**

* AS Black Women’s Health Collaborative
* BCU liaison for ASBWHC, not typical to come out
* We are new BCU on campus
* Last year was our first year which was online
* Make sure senate on same page
* Health for us is mental spiritual and physical, important to us that we are support the Black women on campus
* Black and Indigenous women are the most disenfranchised groups
* In a sense by supporting Black women on this campus and advocating for them we are
* As a Black woman myself, I remember being 18 years old and not seeing any other Black people

*MOTION/SECOND: Khobian/Tait*

*Motion language: motion to extend speaker’s time by 3 minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:07 PM*

* The reason why we are specific about it is because there are not that many Black students on our campus to bring space for leadership, social aspect, educational advocacy
* Events allow people to engage in discussion that they might not have access to in their classes
* Not just about the Black women on campus, we concern ourselves with local, state, and national issues
* Here for clarification purposes and make sure everyone has seen me
* **Gonzalez**
	+ Since you’re a new group, is there anything you are looking for particularly in collaboration with as senate, anything you need help with, expectations are?
	+ **Celine Response**
		- This quarter big part I am here is because we want to make sure our presence on campus is felt and for people know that we are there
		- Half campus has never been at UCSB before
		- In terms of what we need, we’re in a good place, might go to F&B for funding
		- If I need something I’ll let you know
		- BWHC Email: as-blkwyn@ucsb.edu
		- Website: <https://bwhc.as.ucsb.edu/>
		- BCU Liaison, Celine Washington (Me): celinejwashington@ucsb.edu
		- My Office Hours: Tuesdays and Fridays, 2-3 PM; <https://ucsb.zoom.us/j/6158164862>

**Sophia Lee-Park**

* External Affairs Coordinator for CODE
* Accessibility improving it in AS and UCSB
* Ideas CODE have been formulating, transcripts are a job for BCU historians.
* How BCUs provide access information or access roadblocks they run into
* Ally training
* Ongoing collaborations and projects with BCUs
* A system for feedback to facilitate recommendations regarding concerns on access needs
* Events coming up
	+ Halloween peer program is at 5:30PM-8PM in the Student Resource Building this coming Friday
* Have been providing access tips on how to make Halloween more accessible on our Instagram
* Covid health panel this coming Monday November 1; 5:30PM-7PM
* General Interest Form here! <https://docs.google.com/forms/d/1QwP6YDc2uqRAGknMdGrl91lH8zR82TgqBZ-nn4FSE2E/edit>
* Instagram: @ucsbcode and website: <https://code.as.ucsb.edu/>
* Please come to our general meetings every Thursday from 2:30-3:30 (not this week though) please email us or come to my office hours if you are interested in joining or being a campus partner!

**Kevin Smith**

* Grad student, part of Student Researchers United
* Thank you for introducing the Resolution in Support of Student Researchers United/United Auto Workers
* Rally outside Cheadle hall at tomorrow 10/28 at 12PM; to resist the UC union busting efforts

**IVP**

* For senators that wrote legislation, I apologize I didn’t ask for student sponsors; if there are any that want to speak we can move back into new business; if not we can continue onto the agenda

**E) Acceptance of Agenda**

*MOTION/SECOND: Gonzalez/Ramos*

*Motion language: motion to add Bill to Add A Standing Policy on A.S. Accountability*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:19 PM*

*MOTION/SECOND: Khobian/Tait*

*Motion language: motion to include Lobby Corp 10/18 minutes to the agenda as per request of the BCU*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:19 PM*

*MOTION/SECOND: Bongard/Tait*

*Motion language: motion to add Bill to Amend the Legal Code of IVCRC*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:20 PM*

**For added bill, see Exhibit B**

*MOTION/SECOND: H. Lee/Tait*

*Motion language: motion to accept the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:21 PM*

*MOTION/SECOND: Gonzalez/H. Lee*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:23 PM*

**\*Moved into a recess at 7:23PM\***

*MOTION/SECOND: H. Lee/Gonzalez*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:28 PM*

*MOTION/SECOND: Gonzalez/Johnson*

*Motion language: motion to suspend orders of the day and enter new business*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:29 PM*

**\*Moved here at 7:44PM\***

*MOTION/SECOND: Gonzalez/Proxy Jian*

*Motion language: motion to accept the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:44 PM*

**\*Moved here at 9:22PM\***

*MOTION/SECOND: Stankiewicz/Gonzalez*

*Motion language: motion to include the F&B 10/20 email vote minutes onto the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:23 PM*

*MOTION/SECOND: Stankiewicz/Gonzalez*

*Motion language: motion to resume orders of the day and move into Standing Committee minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:23 PM*

**\*Moved here at 9:42PM\***

*MOTION/SECOND: Tait/Ramos*

*Motion language: motion to change appointments for Committee on Committees to Xing Yu “Andy” Lin as Internal Chair and Griselda Huerta- Hernandez as External Chair*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:42 PM*

*MOTION/SECOND: Gonzalez/Stankiewicz*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  9:43 PM*

**F) Consent Calendar**-

**G) Action Items**

**G-1) Immediate Consideration**

102721-18 Resolution in Support of Student Researchers United/United Auto Workers

Gonzalez - H. Lee

*MOTION/SECOND: Stankiewicz/Proxy Jian*

*Motion language: motion to pass Resolution in Support of Student Researchers United/United Auto Workers*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:45 PM*

102721-19 Resolution in Support of UC-AFT’s Ongoing Contractual Efforts

 Gonzalez - H. Lee

*MOTION/SECOND: Proxy Jian/ Stankiewicz*

*Motion language: motion to pass Resolution in Support of UC-AFT’s Ongoing Contractual Efforts*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:46 PM*

102721-20 Resolution to Increase Accessibility at the University of California, Santa Barbara

 Gonzalez - Engler

*MOTION/SECOND: Stankiewicz/Bongard*

*Motion language: motion to pass Resolution to Increase Accessibility at the University of California, Santa Barbara*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:46 PM*

102721-21 Resolution to Establish the Senate Appointment Ad Hoc Committee

 Tran - Johnson

*MOTION/SECOND: Proxy Jian/Stankiewicz*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:47 PM*

**G-2)Old Business**-

102121-13 A Bill to Update the Legal Code of the EVPSA Office

Zhang – Ramos

*MOTION/SECOND: Stankiewicz/H.Lee*

*Motion language: motion to pass A Bill to Update the Legal Code of the EVPSA Office*

**Gonzalez**

* Recommend amend previous motion; saw the legal code to make sure things are kept consistent recommend we motion to fix the changes that need to be done

**Zhang**

* Share screen for formatting

**Bee Schaefer (IVP)**

* Can you elaborate on inconsistencies?

**Marisela Marquez**

* Suggestion for chair to have the first rescind their motion

***Stankiewicz rescinded motion; friendly with second; Motion dies***

**Marisela Marquez**

* *To the chair:* You had asked Senator Gonzalez to elaborate on the inconsistencies

**Gonzalez**

* Some inconsistencies on how things are structured and written
* Some unnecessary highlighting on the bill and also to review standing policies on how to create these main motions; whereas clause want to ensure it is fully capitalized and bolded with its colon; doesn’t have to be underlined
* Writing whereas clause make sure it is in the same line, no space in between them
* Encourage this bill utilize the new legislative template, kept consistent and all legislation follows
* Makes it much easier to read

**Tait**

* After whereas clause it says and is there more?

**IVP**

* Recommendation to motion to take 5 min recess, and for a clean version of the resolution to be submitted to Maggie and myself

**For updated bill, see Exhibit A**

**Marisela M.**

* *To the chair:* Suggested changes by motions before recess

**Tait**

* Table for a week and the authors can do it so it isnt stressful thing we have to deal with

*MOTION/SECOND: H. Lee/Stankiewicz*

*Motion language: motion to table A Bill to Update the Legal Code of the EVPSA Office*

**Zhang**

* EVPSA office needs these changes to be in effect as soon as possible, enter a working group; the wording is done, changing the template legislative is encouraged. I could move it within a couple of minutes

*ACTION: Vote: OBJECTION TO CONSENT*

*Vote Taken:  8:04 PM*

**IVP**

* Going into a hand vote now on whether or not to table the bill for one week and pulling up spreadsheet for senators to cast votes

**Evans**

* *Point of clarification* what does each vote mean

**IVP**

* Yes is to table the bill for one week, no is to not table the bill for one week

*Vote Taken: Hand-Vote 5-11-0 FAILED 8:09 PM*

**Marisela**

* One motion make edits
* Make sure motion reflecting edits

*MOTION/SECOND: Gonzalez/H. Lee*

*Motion language: motion to approve the changes that Senator Zhang has made at the moment in the chat*

*Motion language: motion to amend the previous motion and motion to approve changes of capitalizing whereas clause and removing highlighting and ensuring sentences where in line with the whereas clause*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:12 PM*

*MOTION/SECOND: Gonzalez/H. Lee*

*Motion language: motion to pass A Bill to Update the Legal Code of the EVPSA Office with the new amendments*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:13 PM*

102121-16 Bill To Adopt a New Legislative Template

 Gonzalez - Tran

*MOTION/SECOND: Tait/Zhang*

*Motion language: motion to pass Bill to Adopt a New Legislative Template*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:16 PM*

102121-17 Bill to Amend the Legal Code of the Office of the Student Advocate General

Tran - Gonzalez

*MOTION/SECOND: Tait/Johnson*

*Motion language: motion to pass Bill to Amend the Legal Code of the Office of the Student Advocate General*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:17 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**-

**I-6) Executive Officers’ Report** -

President

**Gurleen Pabla**

* Head of staff for the Office of the President
* Giving President’s report on behalf of Yuval Cohen
* AS building we have the vending machine fully functioning; Alison Sir started during her presidency
* Stocked by food bank
* Financial crisis response team; Get access from them; free
* Bike shop
	+ Working to building a bike shop on campus
	+ Current one is near the bus loop. Super tiny, operating out of there for a while
	+ More ground on that now
	+ Architectural design approved in summer
	+ Next to the visitor’s center near the Rec Cen
* Return to campus survey, conducted over the summer, got 4,700 responses
	+ To gage questions about returning to campus
	+ Drafted a report that had stats rom that and the housing crisis survey so we can have a finalized report to send to admin
* Peer-man fellowship
	+ Deputy head of staff in this office and the IVP office
	+ 80 people applied in it
	+ Placed in offices they are interested in
	+ In the interview period for that
	+ Fellows are going to be assigned soon
	+ Do a banquet
* Mental health Mondays
	+ Mental health commissioners posting on tips for mental health
	+ UCSB president’s Instagram
* Co commissioners of mental health have been working on a mental health town hall
	+ January 10th 6PM-8PM Corwin pavilion
	+ Big event
	+ Sending more information about that
	+ Great resources
	+ Open dialogue
* Strategic Vision
	+ Started in Johnathan Abud’s presidency
	+ Everyone is as takes a survey every 5 years, everything we can improve in
	+ Improve quality of AS
	+ Conducted last year, special assistant in this office creating a memo that will be sent to whole association; offices that need to work on
	+ Position that is part of presidents cabinet
	+ Head operations officer make sure this vision plan goes through
		- On CoC website
		- Trained by Strategic vision task force members
	+ Stankiewicz and Cohen have been conducting interviews for that position
* CoC
	+ Senator Liebetrau, the IVP Bee Schaefer, and Yuval Cohen have held interviews for potential chairs
	+ Appointment should be on agenda
	+ Once appointed they will fill CoC board
* EVPSA doing tabling event 8am-2pm I Stand with Immigrant’s event outside of the library
	+ Director of dream scholars is a part of that
	+ Come show support
* Academic Senate
	+ Applications on CoC for student reps.
	+ Voice on administration on how school is run
	+ Made up of professors, get as many student voices as possible on there
* Environmental Sustainable practices
	+ Environmental sustainable small business; 3:30-5PM

 Internal Vice President

 External Vice President of Local Affairs

 External Vice President of Statewide Affairs

**Esmeralda Quintero-Cubillan**

* EVPSA
	+ Consists of lobbying to state and federal government that impacts students
	+ Protests, rallies, on initiatives
	+ Working once I was elected
	+ UC student association
		- Made up of all 9 undergrad presidents
	+ I am the first president from UCSB in a hot minute, last one is our executive director Marisela Marquez
	+ I maintain larger staff
	+ 4 divisions
	+ Legislative; lobbying, organizing; campaigns, tabling, ; university relations; communications team, position based on identities; and directors: policy specific
	+ Helped transition back on campus
	+ Demanding resignation of Chancellor Yang
	+ Facilitating international students; mainly India and China; embassies making it difficult for visas to be approved
	+ Cancellation of DACA worked with undocumented student services and others to help tackle basic needs and supporting
	+ You can email me, or ask me right now regarding my office
	+ I stand with Immigrant’s day of action
* UC student association president
	+ *Powerpoint presentation given*
	+ **Full presentation not provided**
	+ Required to give ASUC senate one presentation a year, trying to do once a quarter to have open communication
	+ Need yall to show up to the Board of Regents meeting to speak
		- My office is doing trainings on how to speak at these
	+ Stance of support about the tuition hike
* **H. Lee**
	+ What are your office hours?
	+ **Esmeralda Response**
		- Tuesdays 10AM-12PM and Thursdays 9:30AM-12PM
* **Gonzalez**
	+ Universal student fee? Would ours go up or down?
	+ **Esmeralda Response**
		- Would decrease by $2
* **Marisela Marquez**
	+ Invite you to show the t-shirts
	+ **Esmeralda Response**
		- Tabling with EOP phi iota alpha and undocumented services
		- Stickers available in AS marketplace on Monday
* When does lobbying begin?
	+ **Esmeralda Response**
		- Bills being processed
* What time is the tabling event?
	+ **Esmeralda Response**
		- 8AM-2PM

*MOTION/SECOND: Gonzalez/Castillo*

*Motion language: motion to suspend orders of the day and take a 10 minute recess*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:08 PM*

*MOTION/SECOND: Stankiewicz/Ramos*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  9:18 PM*

 Student Advocate General

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

**I-8) Administrative Reports**-

**J) Committee Reports**

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

**Stankiewicz**

* Working on the CFO interviews
	+ Go ahead and choose one soon

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

**Zhang**

* Our decision on previous materials approved sent to IVP
* Taking this week off because of midterms
* Have vacant positions in the committee, application drafted

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

**Ramos**

* Working reviewing articles in legal code

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

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

*MOTION/SECOND: Gonzalez/Stankiewicz*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  9:22 PM*

**K) Minutes and Allocations:**

**K-1) Senate Minutes**

**\*Moved here at 9:37PM\***

 10/20

*MOTION/SECOND: Gonzalez/Stankiewicz*

*Motion language: motion to approve Senate minutes 10/20*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:37 PM*

**K-2) Administrative Committees Minutes**

**K-3) BCU Minutes**

 ZWC 10/11 10/25

ASEB 10/25

EAB 10/25

CAB 10/25

 IVCRC 10/22 10/14

ASPB 10/25

HRB 10/07 10/14 (email vote) 10/14 10/21

TSA 10/22

ASFB 10/22

CODE 10/21

GGC 10/21

Bike Comm. 10/14 10/21

IV Arts 10/21

LHP 10/5 10/11 10/18

CF 10/26

Lobby Corps 10/18

*MOTION/SECOND: Gonzalez/Johnson*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  9:39 PM*

**K-4) Standing Committee Minutes**

**\*Moved here at 9:23PM\***

F&B 10/25

F&B 10/20

*MOTION/SECOND: Stankiewicz/Gonzalez*

*Motion language: motion to open up the F&B 10/20 email vote minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:25 PM*

 *F&B 10/20*

**Associated Students**

*Via email vote*

1. **MEETING BUSINESS**

**ROLL CALL**

|  |  |
| --- | --- |
| **Name** | **Note:**Absent (excused/not excused)Arrived late (time)Departed early (time)Proxy (full name) |
| Hailey StankiewiczChair |  |
| Brieonni JohnsonVice-chair |  |
| TBACFO |  |
| Taylor TaitSenator |  |
| Cassandra ChowSenator |  |
| Ethan EnglerSenator |  |
| Nicole Bongard Senator |  |
| Avital RutenburgSenator |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |

**A-3. Acceptance of Excused Absences and Proxies**

**B. PUBLIC FORUM (2 minutes each unless requested otherwise)**

**C. REPORTS**

|  |  |
| --- | --- |
| **SEAL Fund Fall Quarter** |  |
| **Senate Unallocated** |  |
| **SIOP** |  |
| **Culture/ Grads** |  |
| **Sports Teams** |  |
| **Academic Teams** |  |
| **Conference Fund** |  |

1. **Advisor’s Report**
2. **Chair’s Report**
3. **Chief Financial Officer’s Report**

**D. ACCEPTANCE of AGENDA/CHANGES to AGENDA**

**MOTION:**  Bongard/Johnson

1. passes

Motion language: recommend for senate to motion to accept today’s in F&B agenda

*MOTION/SECOND: Stankiewicz/Gonzalez*

*Motion language: motion to accept the F&B agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:27 PM*

**E.          ACCEPTANCE of ACTION SUMMARY/MINUTES**

**F. ACTION ITEMS**

**F-2. New Business**

**F-3. old business**

1. Los Ingenieros requesting $3500 out of the Conference Fund
	1. JOHNSON/BONGARD
		1. passes

Motion language: recommend for senate to motion to fund Los Ingenieros $3500 out of the conference fund.

*MOTION/SECOND: Stankiewicz/Ramos*

*Motion language: motion to fund Los Ingenieros $3,500 out of the Conference Fund*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:28 PM*

**G. Discussion Items**

**ADJOURNMENT**

1. **MOTION: johnson/bongard**
	1. **Motion to adjourn the email vote**
		1. **Passes**
	2. **Motion language: recommend for senate to motion to adjourn this email vote**

MEETING ADJOURNED VIA EMAIL VOTE

*MOTION/SECOND: Stankiewicz/Gonzalez*

*Motion language: motion to adjourn the F&B 10/20 email vote*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:28 PM*

*MOTION/SECOND: Stankiewicz/Ramos*

*Motion language: motion to open up the F&B 10/25 minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:29 PM*

*F&B 10/25*

 **Associated Students**

*DATE: October 25, 2021*

*ZOOM recurring link:* [*https://ucsb.zoom.us/j/9518705947*](https://ucsb.zoom.us/j/9518705947)

**Stankiewicz:** We are not reaching quorum again, so we will be doing recommendations.

**Recommendation:**

MOTION/SECOND: Bongard/Proxy Solomon

Motion Language: motion to begin the meeting at 4:03PM

ACTION: passed 4:03 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

*MOTION/SECOND: Stankiewicz/H. Lee*

*Motion language: motion to begin at 4:03PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:30 PM*

1. **MEETING BUSINESS**

**RECOMMENDATION: Call To order at: 4:03PM**

**A-2. Attendance, pronouns, & Ice Breaker (including non-members): halloween costume**

|  |  |
| --- | --- |
| **Name** | **Note:**Absent (excused/not excused)Arrived late (time)Departed early (time)Proxy (full name) |
| Hailey StankiewiczChair | Present |
| Brieonni JohnsonVice-chair | Absent (Excused until 5PM ; Proxy: Maki Solomon) |
| TBACFO |  |
| Taylor TaitSenator | Absent (Excused for the entire meeting; Proxy: Adam Majcher) |
| Cassandra ChowSenator | Absent (Excused for the entire meeting; Proxy: Reanna Penafiel) |
| Ethan EnglerSenator | Absent (Excused; Proxy: Eamon Bashiri) |
| Nicole Bongard Senator | Present |
| Avital RutenburgSenator | Present |
| Anna XiaFinance Officer | Present |
| Shreya ShantharajFinance Officer | Present |
| Dylan ShapiroFinance Officer | Absent (Excused until 4:45PM for the entire quarter) |
| Jonathan PuentesFinance Officer | Absent (Excused) |
| Cody JiangFinance Officer | Present |
| Jasmin HirthFinance Officer | Present |

**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-3. Acceptance of Excused Absences and Proxies**

* Excuse Anna Xia at 5PM

**Recommendation:**

MOTION/SECOND: Proxy Majcher/Bongard

Motion Language: motion to excuse Anna Xia at 5PM

ACTION: passed 4:10 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

*MOTION/SECOND: Stankiewicz/Gonzalez*

*Motion language: motion to excuse Anna Xia at 5PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:30 PM*

**MOTION:**

**B. PUBLIC FORUM (2 minutes each unless requested otherwise)**

1. Dancesport
* **Presenting:** Brandee Lamb

**Dancesport:** We are putting on a Fall ball that we do quarterly. Theme is 60s disco. Buy decorations. Free and open to all students. To bring in new members and for our current members. We are requesting funds from After Dark and from here. Budget items; Goodie bags (to give to people) , $5, Table cloth x2 – $16, Flower shaped cut outs $22, Other wall-hanging decorations - $40, Hand sanitizer $20; Disco ball-shaped balloons - $16; 60's themed stickers $20.

**Rutenburg:** Can you put up the slide where the items are Flower-shaped cut-outs $22; other wall hanging decorations $40; hand sanitizer $20; disco ball shaped balloons $16

**Stankiewicz:** In financial policies we are not allowed to fund decorations. Because it is against it I don’t think we can do the hand sanitizer

**Dancesport:** Can you fund digiknow for publicity?

**Kelsey:** Have to include the F&B logo in any publicity

**Dancesport:** That was what we were doing for Afterdark because we can we do a revised one and submit this for funding

**Kelsey:** Yea, when is event?

**Dancesport:** November 12th

**Kelsey:** But you arent hiring anyone?

**Dancesport:** No

**Kelsey:** That is alright it is enough time to be approved, do you have a revised budget?

**Dancesport:** Ask for funding for hand sanitizer for $20, digi boards which was between

$10-20

**Kelsey:** It says that you were requesting $20 from Afterdark, so $20 from hand sanitizer and $20 for digiknow board

**Dancesport:** Should we submit the revised request?

**Kelsey:** We can edit it for you with your permission. We can put it on the funding notes on what is being funded.

**Dancesport:** Do I need to have any further action after this?

**Kelsey:** No we can handle it.

1. BFOM A Cappella
* **Presenting:** Bill Tamburelli

**BFOM A Capella:** We are the all male acapella group on campus event is on November 12 in Grivetz 1004. We are requesting sound and promotional items, $2700 from F&B. 200 for sound, 400, and rest for promotional items. The sound package is one that we have used in the past. In contact with instructional development, lighting techs, photographer and miscellaneous would be promotions like posters, digiknow, Facebook advertisements, and skit items too because we perform skits in the concert too.

**Stankiewicz:** What do you mean about skit items since we can’t fund equipment

**BFOM A Capella:** In the past we have done skits. Like we bought a suit of armor for

one of our skits, skit ideas are not completely solidified yet, so not sure what we would get.

**Stankiewicz:** Would this fall under equipment?

**Kelsey:** Not sure it might, be careful that you are not going into the decorations or equipment side of things. Hard to say without knowing exactly what you are purchasing.

**BFOM A Capella:** I can run it by you all

**Stankiewicz:** Your event is November 12?

**BFOM A Capella:** Yes, 8-10pm November 12th.

**Stankiewicz:** Do you are having performers?

**BFOM A Capella:** We are the performers. No outside people.

**Stankiewicz:** Just have a sound technician?

**BFOM A Capella:** Yes

**Kelsey:** Independent sound technician?

**BFOM A Capella:** Yes

**Kelsey:** Make sure proper paperwork is done, w-9 and contract for that.

**Stankiewicz:** Latest is the 29th to have that in

**BFOM A Capella:** Where do I find contract

**Kelsey:** Reach out to SEAL, they assist student groups with contracts, w-9 you can get off the internet

1. Naked Voices A Cappella
* **Presenting:** Danylle Gallo

**Naked Voices A Cappella:** Fall concert, need funding for sound technician $4,000 for the contract, mics, sound mixing, speakers. We are asking for $1,650

**Proxy Majcher:** $4,000 contract? So the $1,650 would be going to both things?

**Naked Voices A Cappella:** Asking money from F&B, CAB and Afterdark; $2,000 for

equipment, $2,000 for the actual mixing and things; the $1650 we are requesting would

be his work into it.

**Stankiewicz:** Make sure to get the paperwork two weeks in advance

**Kelsey:** Need proper invoice to attach to the paperwork

**Naked Voices A Cappella:** Okay

1. Untitled Dance Co
* **Presenting:** Isaiah Garcia

**Untitled Dance Co:** Funding for dance workshop. Host dance workshop in community, bring outside requesting $300 to pay our guest teacher, workshop date is on November 12th from 6-8PM. Free public classes for the community, in past we used to charge $5 for the workshop now we want to make it free for everyone

**Proxy Majcher:** Is the guest teacher is independent or are they part of UC system?

**Untitled Dance Co:** Yea they are outside; we are working on the w-9 and contract

**Kelsey:** We need a signed contract, w-9 and an invoice. And the requisition form.

**Untitled Dance Co:** That is provide through seal?

**Kelsey:** Req form is on AS website. Contract is from seal

**Stankiewicz:** Is this org the new groove to street dance ?

**Untitled Dance Co:** Yea we implementing what they do to ours

**Stankiewicz:** Is this your first quarter to be new group

**Untitled Dance Co:** Yes

**Stankiewicz:** To request funding you need to be registered for a quarter, so I don’t believe you will be able to

**Untitled Dance Co:** If we did exist before? Because we are starting our new thing and absorbing them?

**Kelsey:** If untitled dance co was an rco was one for all spring quarter last year. Then you can. If you are groove to street dance that is renaming themselves, that is okay and we can fund you.

**Untitled Dance Co:** We have been a rco organization for years. So essentially we are just

hosting workshops that they used to do.

**Kelsey**: So you have been a registered one with seal?

**Untitled Dance Co:** Yes

1. Chabad UCSB
* **Presenting:** Yehuda Jian

**Chabad UCSB:** Requesting money for conference we do every year. Every Chabad chapter would go. They shrunk it to a regional thing. November 12th. Total amount for plane tickets: 10,000 but we are not requesting that much 3,600. We are requesting money from CAB as well.

**Proxy Majcher:** they changed it to 3,500 because of covid

**Chabad UCSB:** We can do that.

**Stankiewicz:** Is this event open to all students how do you chose who goes?

**Chabad UCSB:** Application open to all UCSB students but the national organization in New York chooses. Anyone from UCSB can apply.

1. ASOP
* **Presenting:** Joshua Ng

**ASOP:** Funding request for ASL interpreter; Day of Action zoom webinar for this Thursday we are requesting $350. The nest thing I wanted to bring up is the issue with lack of funding for grocery vouchers for undocumented students only 10k is appropriated for each quarter, lot of them rely on these vouchers; each voucher is $100, only 100 vouchers per quarter, so only 100 students have access to those vouchers that is $33 of groceries per month; collaborating with Food bank and USS, and F&B to tap into unallocated funds to make a more robust grocery voucher program. Put this idea out there if any senators in committee would be ok with drafting a resolution

**Proxy Majcher:** Helping fill this out, for more context asl interpreter, they contacted DSP it would be someone in affiliation with the school so there is clarification with that

**Stankiewicz:** What organization provides that on campus?

**ASOP:** Basic needs

**Stankiewicz:** Wanted help from a senator to draft legislation?

**ASOP:** Yes, to make one that is more sustainable in the long term, looking to tap into unallocated funds to see how much we can get to get a more robust program

**Stankiewicz:** The way it was worded it seems like it was a giveaway, what is the way it is distributed

**ASOP:** It is under discretion of basic needs to my knowledge, the $10k is under their discretion

**Kelsey:** Basic needs committee of AS or the department which isnt part of AS?

**ASOP:** The department

**Kelsey:** Should a bit like giveaway language, could there be another process, maybe there be an application like when we did the Covid-19 emergency grants; treat it like a grant; is there a different process you can draft to get around this idea of giveaways

**ASOP:** Yea that is a good idea, to see if any senators would like to get involved and help draft this legislation so it can work.

**Stankiewicz:** I am interested in getting involved with it. So I can look into it.

**Proxy Majcher:** For the asl interpreter? If it comes from DSP? Do you need contracts to be filled out.

**Kelsey**: Yea if they are part of the system, I don’t believe there is a contract necessary.

1. **REPORTS**

**Kelsey:** If the funding was passed last week, this is where the numbers stand

|  |  |
| --- | --- |
| **SEAL Fund Fall Quarter** | $119,715.42 |
| **Senate Unallocated** | $76,128.30 |
| **SIOP** | $45,000.00 |
| **Culture/ Grads** | $45,000.00 |
| **Sports Teams** | $27,000.00 |
| **Academic Teams** | $17,090.00 |
| **Conference Fund** | $70,000.00 |

1. **Advisor’s Report**

**Kelsey:** Make sure you are spending time with policies; I would like to talk less in meetings. It would be great for yall to speak in meetings. Before it becomes an issue, F&B is neutral we can’t pick and choose what we want to fund whether we agree or like what is being said or requested. Instances in the past want to program an event or speaker that someone in committee didn’t like. We can’t make those types of judgements when granting funding. F&B is neutral.

1. **Chair’s Report**
2. Authorized Signer Workshops: senators you are able to give these workshops.
3. Don’t give them access to the google sheet for authorized signers.
4. Financial officers can’t give authorized signers workshops direct them to go to a senator.
5. CFO interviews had a few of them, in the process of doing that. Will keep you updated on that
6. **Chief Financial Officer’s Report**
	1.

**D. ACCEPTANCE of AGENDA/CHANGES to AGENDA**

**MOTION:**

**Recommendation:**

MOTION/SECOND: Rutenburg/Hirth

Motion Language: motion to accept today’s agenda

ACTION: passed 4:54 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

*MOTION/SECOND: Stankiewicz/Ramos*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  9:31 PM*

**E. ACCEPTANCE of ACTION SUMMARY/MINUTES**

* **F&B 10/18 meeting minutes**

**MOTION:**

**Recommendation:**

MOTION/SECOND: Rutenburg/Bongard

Motion Language: motion to approve the F&B 10/18 minutes

ACTION: passed 4:55 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

*MOTION/SECOND: Stankiewicz/Gonzalez*

*Motion language: motion to approve the F&B 10/18 minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:31 PM*

**F. ACTION ITEMS**

**F-2. New Business**

1. Dancesport - requesting $40.00 out of SEAL fall quarter fund
	1.

**Proxy Majcher:** Regarding Fluxx, I got all the requests from last week and I didn’t get the one from this week

**Kelsey:** I’ll try to troubleshoot. What are your browsers?

**Proxy Solomon:** Chrome

**Proxy Majcher:** Safari

**Recommendation:**

MOTION/SECOND: Rutenburg/Jiang

Motion Language: motion to approve the $40 from the SEAL fall quarter fund for Dancesport for hand sanitizer and publicity boards

ACTION: passed 5:04 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

*MOTION/SECOND: Stankiewicz/Gonzalez*

*Motion language: motion to approve Dancesport’s funding request of $40 out of the SEAL fall quarter fund for hand sanitizer and publicity boards*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:32 PM*

1. BFOM A Cappella - requesting $2,700 out of SEAL fall quarter fund

**Kelsey:** Vast majority of amount will go to promo, they didn’t specify the amount that they would be going. Up to them that they are not breaking policy

**Kelsey:** Did anyone say F&B logo to be used on promotional use?

**Stankiewicz:** Can we do it through fluxx.

**Recommendation:**

MOTION/SECOND: Proxy Majcher/Johnson

Motion Language: motion to fund BFOM A Cappella $2700 with the stipulation that we cannot fund equipment and to use the F&B logo on all promotional materials used

ACTION: passed 5:04 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

*MOTION/SECOND: Stankiewicz/Khobian*

*Motion language: motion to fund BFOM A Capella $2,700 out of the SEAL Fall quarter fund with the stipulation the we cannot fund equipment and to use the F&B logo on all promotional materials used*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:33PM*

1. Naked Voices A Cappella - requesting $1650 out of SEAL fall quarter fund
	1. Day of event is the 19th so they need to submit it two weeks before

**Recommendation:**

MOTION/SECOND: Johnson/Bongard

Motion Language: motion to fully fund Naked Voice A Cappella $1650 out of the SEAL fall quarter fund

ACTION: passed 5:06 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

*MOTION/SECOND: Stankiewicz/H. Lee*

*Motion language: motion to fund Naked Voices A Capella $1650 out of the SEAL fall quarter fund*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:33PM*

1. Untitled Dance Co - requesting $300 out of SEAL fall quarter fund
* Guest choreographer, event on the 12th

**Recommendation:**

MOTION/SECOND: Bongard/Rutenburg

Motion Language: motion to fund Untitled Dance Co $300 out of SEAL fall quarter fund

ACTION: passed 5:07 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

*MOTION/SECOND: Stankiewicz/Gonzalez*

*Motion language: motion to fund Untitled Dance Co $300 out of the SEAL fall quarter fund*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:34 PM*

1. Chabad UCSB - requesting $3600 out of Conference Fund
	1.
* Changed to $3,500 due to the limit in financial policy

**Recommendation:**

MOTION/SECOND: Rutenburg/Johnson

Motion Language: motion to approve Chabad $3,500 out of Conference Fund

ACTION: passed 5:08 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

*MOTION/SECOND: Stankiewicz/Gonzalez*

*Motion language: motion to fund Chabad $3,500 out of the Conference Fund*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:34 PM*

1. ASOP (AS Office of the President) - requesting $350 out of Senate Unallocated
	1.

**Recommendation:**

MOTION/SECOND: Hirth/Rutenburg

Motion Language: motion to approve $350 for ASOP out of Senate Unallocated

ACTION: passed 5:10 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

*MOTION/SECOND: Stankiewicz/Ramos*

*Motion language: motion to fund $350 for AS Office of the President out of Senate Unallocated*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:35 PM*

**G. Discussion Items**

**ADJOURNMENT**

MEETING ADJOURNED AT

**Recommendation:**

MOTION/SECOND: Johnson/Hirth

Motion Language: motion to adjourn the meeting at 5:11PM

ACTION: passed 5:11 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

*MOTION/SECOND: Bongard/Khobian*

*Motion language: motion to adjourn the meeting at 5:11PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:36PM*

*MOTION/SECOND: Stankiewicz/H. Lee*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  9:37PM*

**L-1 ) Appointments**

Office of the President:

 Appointment of Jichen Zhang as Senior Advisor

Renewable Energy Initiative:

Appointment of Zachery Brenner as AS Representative

AS CoC:

Appointment of Xing Yu “Andy” Lin as Internal Chair

Appointment of Griselda Huerta- Hernandez as External Chair

**IVP**

* During email vote, I didn’t have the appointments for CoC as a voting item. I’ve included on agenda for this week.

Senate:

 Resignation of Sen. Jessy Gonzalez from Legal Resource Center

*MOTION/SECOND: Castillo/Tait*

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

*ACTION: Vote: OBJECTION*

*Call to question- Rescinded*

**Tait**

* Spoke to president, typo with CoC
* Switch of the wrong name

*Vote Taken:  9:38PM*

*MOTION/SECOND: Gonzalez/Johnson*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  9:41PM*

**\*Resumed here at 9:43PM\***

*MOTION/SECOND: Gonzalez/Johnson*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  9:43PM*

*MOTION/SECOND: Castillo/H. Lee*

*Motion language: motion to accept the resignation of Senator Gonzalez as the liaison for the Legal Resource Center*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:44PM*

**M) Discussion Items**

**N) Remarks**

**O) Adjournment**

*MOTION/SECOND: Bongard/Gonzalez*

*Motion language: motion to adjourn the meeting at 9:45PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:45 PM*

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