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**Senate Agenda**

Associated Students

28 October 2020

Zoom Minutes/Actions recorded by: Maggie Boyle

**CALL TO ORDER** by Tianna White, INTERNAL VICE PRESIDENT  **at 6:33PM**

**A) MEETING BUSINESS**

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

**IVP**

* We will now begin with the swearing in ceremony

**Daevionne Beasley**

* I am the outgoing AS president
* Going to swear in Tianna White as AS President
* This will be effective tomorrow

**IVP**

* I will be swearing in Catherine Flaherty now for IVP
* This will be effective tomorrow at 5:00PM

**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 |  Absent (Excused for the entire meeting) | Gurleen Pabla |  Present |
| Yuval Cohen |  Present | Surya Pugal |  Present |
| Angel Diaz |  Present  | Esmeralda Quintero-Cubillan | Present  |
| Catherine Flaherty | Present | Emanuel Roman | Present |
| Anusikha Halder |  Present | Bee Schaefer |  Present |
| Karsten Kolbe |  Present | Hayley Slater |  Present |
| Nathan Le | Present  | Shva Star |  Present |
| Dylan Martinez |  Present | Taylor Tait |  Present |
| Daniel Mitchell | Present | Jackson Tofft | Present |
| Ahura Nezhad |  Present | Eileen Tran |  Present  |
| Fabian Oseguera |  Present | Aimee Wang |  Present (Excused until 8PM) |
|  |   |  |   |
|  |  |  |  |

*MOTION/SECOND: Pugal/Quintero-Cubillan*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:41 PM*

**A-2) Excused Absences**

**\*Moved back here at 6:44PM\***

Adam Bagul for the entire meeting

 *MOTION/SECOND: Roman/Slater*

*Motion language: motion to excuse Senator Quintero-Cubillan at 8:45PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:44 PM*

*MOTION/SECOND: Quintero-Cubillan/Nezhad*

*Motion language: motion to excuse Senator Roman after 8PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:45 PM*

*MOTION/SECOND: Quintero-Cubillan/ Osegura*

*Motion language: motion to excuse Senator Diaz after 8PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:45 PM*

*MOTION/SECOND: Roman/Quintero-Cubillan*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:46 PM*

*MOTION/SECOND: Quintero-Cubillan/Diaz*

*Motion language: motion to excuse Senator Schaefer after 8:30PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:47 PM*

**A-3) Acceptance of Proxies**

**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**

Swearing in of Tianna White as President, as of Thursday 10/29

Swearing in of Catherine Flaherty as Internal Vice President, as of Thursday 10/29

**IVP**

* Already did both of the swearing ins at the beginning of the meeting
* These will be effective tomorrow 10/29 at 5PM

102820-43 A Bill to Update the Basic Needs Committee Legal Code

 Diaz-Cohen

**Diaz**

* We are updating legal code
	+ Two new positions for non-AS students
	+ We did this to have more people involved and open it up to non-AS students

*MOTION/SECOND: Slater/Quintero-Cubillan*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:49 PM*

102820-44 A Bill Providing Clarification to the Recall Processes

 Quintero-Cubillan-Martinez

**Quintero-Cubillan**

* This bill is simple
* Defines constituencies and membership
* If further on in the future if there happens to be a recall, there is no discussion on who is allowed to participate
* Defined a member as anyone who pays dues and is taking over 6 units

*MOTION/SECOND: Halder/Nezhad*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:50 PM*

102820-45 A Bill Amending the Policies of the Associated Students

 Quintero-Cubillan-Martinez

**Quintero-Cubillan**

* This is the bill we all worked on together at the IAC meeting
* It defines conflict of interest

*MOTION/SECOND: Diaz/Mitchell*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:51 PM*

**Le**

* I have an issue with the bill because I feel like if we have a recall petition and it is directly trying to remove
* With the definition wouldn’t it always be a conflict of interest?
* We should let judicial board who takes care of matters like this define conflict of interest
* **IVP Response**
	+ Can talk about it on public forum now or discuss it at tomorrow’s Internal Affairs Committee meeting. I did hear some concerns from you all about it so we can always talk about it more and edit it or not
	+ What we can do is send it to internal to review it and if you want to change it, if you want to talk about it, you can do that in remarks or public forum
	+ Currently now just in new business so it will be tabled for a week
	+ You all can talk about it at the end of the meeting or send it for review at internal
	+ Then when it comes to the floor next week, we can discuss it
* **Schaefer**
	+ I invited everyone last time so again I’m inviting you all to come
	+ Please come to the IAC meeting tomorrow at 2PM
* **Quintero-Cubillan**
	+ Do we have to motion to send to internal or can we just show up?
	+ **Marisela Marquez Response**
		- Make a motion to send it back to the committee and what they should focus on
	+ **Diaz Response**
		- I will amend the motion

*MOTION/SECOND: Diaz/Mitchell*

*Motion language: motion to table this bill for one week and send it to Internal Affairs Committee*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:55 PM*

102820-46 A Bill to Update the Legal Code of Commission on Disability Equality

Le-Flaherty

**Le**

* Updates on things

*MOTION/SECOND: Quintero-Cubillan/Kolbe*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:57 PM*

**D) PUBLIC FORUM**-

**Yasamin Salari (EVPLA Report)**

* Getting ready for Halloween
	+ Had our UCSB oriented event which was passing out pumpkins to students
		- Ran out of pumpkins in the first 13 minutes and was scheduled for 3 hours so that was good! Maybe we could do this again
	+ Going to have a pumpkin carving contest via Zoom- going to have a winner
	+ Planning youth focused event
	+ Going off that we posted Halloween restrictions
		- Monday the noise restrictions started, and the parking ones started a few days ago
* The urgency ordinance passed last week
	+ Huge collaborative effort with the EVPSA office, Public Safety Commission, and Gauchos 4 Transparency
	+ It was a 3-2 vote, so we weren’t sure it was going to pass
	+ Students who showed up to the public forum event really helped with the passing of the ordinance
	+ Those who are not following COVID-19 guidelines will get fined like for hosting parties and large gatherings
* Meeting with IV-foot patrol to discuss the gun report that happened a week ago
	+ Contradictory information with that incident
	+ Information about how they are preparing for election day
	+ Heard that the SB sheriff department is going to get ready for election day with riot gear
	+ So, we are going to see what is going on with that
* Speaking about election day
	+ If you haven’t mailed in your ballot yet there is a drop box near IV-foot patrol
	+ Two voting polls in IV
		- FT and IV Community Center room
		- Put out a graphic with all the times and dates hopefully tomorrow with this information
* I know Tianna made a spreadsheet for your name plates, so I’m also going to use that to send in to get your certificate of recognitions for you all soon

**Daevionne Beasely**

* Hi everyone
* Resignation went through
* My hope that my resignation can lead to healing and I really do mean that
* AS can’t take anymore of the back and forth saw people treating each other poorly
* Live my private life without seeing what you all say about me in class, or on social media
	+ Commenting on my pictures on social media
	+ I was forced to come out to my family don’t think anyone should go through that
* Everyone is entitled to use their voice
* No one cared about the truth only wanted to see my downfall
* Wishing you all really well when you’re in turmoil no one suffers more than our students
* You lost sight of you vision, hope it gives you the ability to think about the rest of your terms
* Students deserve better so go give them better

**Austin Foreman**

* Few things to talk about today
* Talk about the bill to clarify the recall process. I have one comment that is just general and applies to all senators who are going to write bills or resolutions
	+ If they affect a BCU it would be appropriate to give them a heads up about what you are writing about
	+ In this case the BCU that would be affected by the bill would be Elections Board
	+ I’m part of the Elections Board so it would have been nice to have a heads up, but I do agree with the bill
	+ This is just for future reference, if something comes to mind and you’re writing a bill or resolution and it might impact a BCU (even if it seems it’s for the better) it would be good just to give them a heads up so they can have some input
* Strategic Vision Committee
	+ Bugging you to fill out the survey
	+ Only have 30 responses right now and doesn’t hit all the BCUs
	+ We would like to have a bit of input from each BCU
	+ If you could copy that survey link and let them know about it
	+ Don’t want to leave any BCU voices out
	+ This is our preliminary step to have foundation to move forward
	+ Would really appreciate it to have this filled out
	+ Also, Senators if you were in a BCU last year, it would be great for you to also fill out that survey
* UCEN Governance Board
	+ Wasn’t a participant that could give an official report for the UCEN Governance board, but I am part of it
	+ So, we had a meeting
	+ There isnt much going on in the UCEN since its closed, the food places are still closed, and the bookstore is still using its online store
	+ We were talking about space allocation on the third floor of UCEN- some BCUs are kind of looking for a space where they can have a permanent office
	+ I know that some BCUs like to use Pardall Center but would like to put out feelers to see if you could bring that to your BCU
	+ If the UCEN were to tackle renovating that space, we wanted to see if BCUs would be interested in that, it would be great if you could put that out there
	+ Shoot me an email if you have any concerns
* Parliamentarian for you Senators and help Tianna in legal code matters
	+ Please feel free to reach out don’t hesitate to help you interpret legal code or help guide you with making bills and resolutions
* **Pugal**
	+ Would you be willing to go to the Internal Affairs Committee meetings?
	+ **Austin Response**
		- If the chair of the IAC or if all the members want me to be there, I will be happy to be there, if someone wants to shoot me an email
* **Schaefer**
	+ Happy you are willing to come and send BCU and senator what we are doing
	+ Shift our focus last minute inform you all when we discuss BCUs
	+ How are you doing?
	+ **Austin Response**
		- Quite well

**E) Acceptance of Agenda**

*MOTION/SECOND: Quintero-Cubillan/Kolbe*

*Motion language: motion to accept the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:15 PM*

**F) Consent Calendar**-

**G) Action Items**

Resignation of Daevionne Beasley as President, as of Thursday 10/29

*MOTION/SECOND: Mitchell/Diaz*

*Motion language: motion to accept the Resignation of Daevionne Beasely as President as of Thursday 10/29*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:16 PM*

**G-1) Immediate Consideration**

**G-2) Old Business**-

Closed Session to discuss legal matters with Senators, AS Staff and Tyler Barth

 **IVP**

* Going to go into closed session for a bit, going to go to a different zoom

**\*Went into closed session at 7:20PM\***

*MOTION/SECOND: Mitchell/Osegura*

*Motion language: motion to bring us out of closed session pertaining to legal matters*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:42 PM*

**\*Came back from closed session 9:42PM\***

**H) Recess**-

**I) ASUCSB Reports**

**I-1) Administrative Committees**-

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

**I-3) Unit Reports**-

**I-4) President’s Cabinet Report** –

**Tyler Barth**

* Keep it brief
* Recommend that the bill authors share it with other standing committees
* Make sure we are all on the same page
* Reminder: my email is attoerneygeneral@as.ucsb.edu if you have any questions about legal code you can email me or my office hours are on Facebook so you could drop into there
* **Star**
* Can you repeat your office hours?
* **Tyler Response**
	+ Office hours: Mondays 12-1:30 and Thursdays 12-1:30PM

**I-5) Executive Director’s Report**-

**Marisela Marquez**

* Will make it brief
* Personnel action
	+ Have search committees conducting interviews hope to bring to you all in the next couple of week
	+ Got approval to search for the Food Bank coordinator and also going to take a look at the Bike Shop mechanic position which was a limited appointment
	+ Assistant director of HR
	+ Have a lot of vacancies
	+ Base them out and set up search committees
* Bike shop construction moving the next few weeks Thanksgiving to New Years
* Two audits
	+ External of our financials and all controls is ongoing and given COVID and its restrictions it’s going slowly may or may not receive that report by this quarter or beginning of next
* Preparing a statement regarding accessing AS facilities
	+ Have continues to have operations on campus but it’s the extreme opposite of the campus is allowing
	+ Have had to make essential services: AS Ticket office, Pardall Center, the garden, AS Admin, KCSB, and the Food Bank
	+ That statement will pertain to career and student staff and any volunteer actions you may need to access your offices I want to make that happen but I don’t have Plexiglass screens and the campus isn’t allowing that and I have to work that out
* If you have trouble accessing the internet in IV please let me know, for people in the local area I would like to help
* Many of you have worked in our conference room and we are going to renovate the Nati conference room have worked out some plans
* **Quintero-Cubillan**
* What does the renovation entail?
	+ **Marisela Response**
		- Furniture renovation like a new table
		- I’ll show you the plan in the next meetings

**I-6) Executive Officers’ Report** -

President

 Internal Vice President

**Tianna White**

* I guess this is my last exec report as IVP
	+ You all will be in good hands with Catherine and Dylan
* Please fill out your BCU week 3 forms
	+ Going to make it easier for my staff
* Trainings responses please tell them about the November 2nd deadline
	+ It applies to senators too
	+ Do the trainings if you haven’t already and write a paragraph response about it
	+ Sent out email reminders already
	+ Deadline for new members of BCUs is on November 9th
		- BCU chair needs to email Catherine a list of these new members for the November 9th deadline
	+ Please communicate to your BCU members about the trainings
* Sent name place google sheets mail it to you all or contactless delivery
* Sweatshirts
	+ If anyone would like to take on the job of senate sweatshirts
	+ If one of your or two of you want to take that process on yourself if not typically the SAG will do it
	+ If you are interested in doing so let me know
* I’m proud of all of you your work doesn’t go unnoticed especially during a pandemic
* It’s incredible the work that you all are putting in, I’m proud of our Senate

 External Vice President of Local Affair

 External Vice President of Statewide Affairs

 Student Advocate General

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

 **I-8) Administrative Reports**-

**J) Committee Reports**

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

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

**Wang**

* Senator Quinterto-Cubillan covered everything on Sunday

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

**Pab;a**

* Meeting tomorrow at 2PM, going to send that link in the chat

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

**Cohen**

* Working on applications for general memebers

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

**Pugal**

* How do we get group projects started?
* **IVP Response**
	+ Senate projects start winter quarter but can start now
	+ Typically vote on it
	+ Can be talked about in external meetings

**K) Minutes and Allocations:**

 **K-1) Senate Minutes**

Senate 10/21 10/25

*MOTION/SECOND: Quintero-Cubillan/Pugal*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  9:43 PM*

**K-2) Administrative Committees Minutes**

Office of the Controller 10/22

Elections Board 10/23

Strategic Vision 10/15 10/22

*MOTION/SECOND: Tofft/Quintero-Cubillan*

*Motion language: motion to bundle and approve all administrative committees’ minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:43 PM*

**K-3) BCU Minutes**

Pardall Gov Board 10/21

TSA 10/19

CODE 10/21

Trans and Queer Commission 10/15 10/20

ZWC 10/20

IVTU 10/21 10/22

COSWB 10/22

HRB 10/22

PMHC 10/22

IVCRC 10/22

Bike Comm 10/22

SASA 10/23 10/25 10/26

IV Arts 10/26

EAB 10/26

Food Bank 10/23

Womxn’s Commission 10/23

Program Board 10/26

BWHC 10/23 10/27

Coastal Fund 10/27

*MOTION/SECOND: Tait/Mitchell*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  9:44 PM*

**K-4) Standing Committee Minutes**

F&B 10/12 10/19

Basic Needs 10/15

External Affairs Committee 10/23

*MOTION/SECOND: Pugal/Le*

*Motion language: motion to bundle and approve all standing committee minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:45 PM*

**L) Appointments**

**\*Moved here at 6:42PM\***

*MOTION/SECOND: Pugal/Slater*

*Motion language: motion to add for IV Arts Board the Resignation of Chelsea Alexander as undergrad student representative at large and the Appointment of Katherine To as undergrad student representative at large*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:42 PM*

Creative Media Unit

 Mary Olsen for Social Media Coordinator

Recreation Center Gov Board

Ector Flores-Garcia: Recreation Center Governance Board Student Representative

Natalia Diaz Amabillis: Recreation Center Governance Board Student Representative

IAC:

Tomislav Medan: Co-chair

IV Arts Board:

Resignation of Chelsea alexander as undergrad student representative at large

Appointment of Katherine To as undergrad student representative at large

*MOTION/SECOND: Mitchell/Roman*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:43 PM*

*MOTION/SECOND: Roman/Quintero-Cubillan*

*Motion language: motion to approve the resignations*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:44 PM*

*MOTION/SECOND: Roman/Quintero-Cubillan*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:44 PM*

**M) Discussion Items**

**N) Remarks**

**O) Adjournment**

*MOTION/SECOND: Quintero-Cubillan/Pugal*

*Motion language: motion to adjourn at 9:49*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:49 PM*