

**Senate Agenda**

Associated Students

06 October 2021

Zoom Minutes/Actions recorded by: Maggie Boyle

**Call to Order by Bee Schaefer , INTERNAL VICE PRESIDENT at 6:30 PM**

We ask you to join us in acknowledging the Chumash Peoples, their Elders, both past and present, as well as their future generations.

We would like to take this opportunity for us all to reflect on how the work we do here today, in our search for knowledge, our opportunities to teach, and every day, in our chosen fields, affects these lands and the peoples of these lands that we work with and research to protect.

We acknowledge that this University system was founded upon exclusions and erasures of many Indigenous peoples, including those on whose lands this institution is located, the villages and unceded lands of the Chumash people. This UCSB Administration has failed to faithfully and dutifully support the traditional custodians of these lands, Chumash people and Indigenous students, through their continued support of Mauna Kea.

As we work together to prevent further damage to these lands and waters that support not only our livelihoods, recreation, lifestyles, research, and education, we remember that the Chumash peoples of this area have been separated from these lands, unable to maintain livelihoods as they should, unable to recreate traditionally, unable to maintain their traditional lifeways freely, and unable to have the same access to their lands that we are provided, to do their own traditional research and educate their future generations.

The Chumash people are comprised of the descendants of Indigenous peoples removed from their Island of origin Limuw (Santa Cruz), Anyapac (Anacapa), Wima (Santa Rosa) and Tuqan (San Miguel), subjugated by 5 missions during Spanish colonization of the Central Coast, from Malibu to Morro Bay and inland to Bakersfield. The Villages, upon which this University sits, were a safe haven for maritime travelers. A place alive with trading, hospitality, and abundance. A place where knowledge of and from the surrounding areas, far and wide, was shared with all people of this place and its many visitors. A traditional place of sharing knowledge and education. A tradition this University has an obligation to remember.

Many of the projects and research conducted by this University are within the traditional territory of the Chumash Peoples, and/or affect other Indigenous peoples in their territories and in spite of all of this, each Tribe, Council, Clan, and Band is working diligently to restore and continue their traditional stewardship practices on these lands and heal from this historical trauma.

The damage that has been done and continues to be done by not sharing the true history and legacy in this place and others, and by the exploitation of the Natural Cultural Resources of these areas, can never be erased, there is no mitigation or research project that can make their communities whole again. But we can do better!

As educators, friends, and allies, together, we can acknowledge the mistakes and atrocities of the past and move forward in remembrance and relationship with the local Chumash peoples and other Indigenous peoples, to facilitate their process of healing by making sure that our processes here make room for their Chumash and Indigenous voices to be heard, their Traditional Ecological Knowledge of these territories to be listened to and their peoples to be a part of the healing of these lands and waters, as well as themselves.

This acknowledgment, though brief and in no way complete, demonstrates a commitment by this institution and their educators, to begin the process of creating a relationship with the local Chumash and Indigenous Communities and work to dismantle the ongoing legacies of settler colonialism.

We come together today to acknowledge, stand up for, and give voice to, the unceded lands and waters of the Chumash and all their peoples

**A) MEETING BUSINESS**

**A-1) Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:****absent (excused/not****excused)****arrived late (time)****departed early (time)****proxy (full name)** | **Name**  | **Note:****absent (excused/not****excused)****arrived late (time)****departed early (time)****proxy (full name)** |
| Jonathan Alberts | Present | Alexander Liebetrau | Present (Excused from 8-9PM) |
| Nicole Bongard | Present | Abigail Merkel | Absent (Proxy: Jacqueline Stahl) |
| Cesar Castillo | Absent (Excused from 6:30-8PM) | Kian Mirshokri | Present |
| Cassandra Chow | Present | Luisa Ramirez | Absent (Excused for the entire meeting) |
| Ethan Engler | Present | Erika Ramos | Present |
| Jamison Evans | Present (Excused at 9PM) | Avital Rutenburg | Present |
| Tyler Ferguson | Resigned | Hailey Stankiewicz | Present |
| David Gjerde | Absent (Excused until 7:15PM) | Taylor Tait | Present |
| Jessy Gonzalez | Present | Vincent Tran | Absent (Excused for the entire meeting) |
| Brieonni Johnson | Present | Aijia Wang | Present |
| Megan Khobian | Present | Ranna Zahabi | Present |
| Caria Lee | Absent (Excused for the entire meeting) | April Zhang | Present (Excused at 8PM) |
| Hannah Lee | 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 Evans at 9:00 pm

Senator Ramirez for the entire meeting

Senator Gjerde until 7:15 pm

*MOTION/SECOND: Stankiewicz/Johnson*

*Motion language: motion to excuse Senator Zhang at 8PM, Senator Tran for the entire meeting, and Senator C. Lee for the entire meeting*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:39 PM*

*MOTION/SECOND: Stankiewicz/Engler*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:40 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**

100621-07 A Resolution To Stand in Solidarity with Survivors

 Gonzalez-Stankewicz

**Bee Schaefer (IVP)**

* We are going to go to the first
	+ It seems like the first is having some internet connection problems and he’s the first for both resolutions tonight
	+ Going to move to public forum and come back to these later when the internet connection issues are resolved

100621-08 A Resolution To Reaffirm the University of California, Santa Barbara as a Sanctuary Campus

Gonzalez-Stankewicz

**D) PUBLIC FORUM**

**Shannon Sweeney (EVPLA)**

* Hi everyone
* Town hall during week 0 with the members of housing covid team
	+ Provide space to have their questions asked directly to covid team and housing team evpla office partnered
* Halloween falls on a weekend
	+ Going to get fentanyl testing strips and give out Naloxone an opioid preventing drug, going to a training with these the week before halloween
* Halloween event IV Youth project and IVCSD, safe space for kids on Halloween October 31 3-5PM
* Open market Nov 5th 1-5 PM at Little Acorn Park
* Doing calfresh enrollment parties
* Halloween restriction and noise ordinance
	+ Going into effect, starts at 6pm till 7am the next morning
		- No loud music, ticketed by the police
		- Dates this goes into effect October 26th-November 4th
	+ 30-40 officers in IV, UCPD does plan on bringing officers from other campuses for program board events
	+ Parking restrictions on 65 trigo which is near the police station
	+ This halloween that happened in 2019 little more mellow
	+ Biggest citations open containers
* **H. Lee**
* Can you talk more about the open market? I know you said it was from 1-5 but I didn’t catch the date.
* **Shannon Response**
	+ It will be on November 5th
	+ Event where the EVPLA office works with local vendors and student vendors who create their own artwork, clothing, create an open market so they could sell their goods
	+ Community event to support sustainable business and local businesses

**Andy Lin**

* CoC recruiting process
	+ Always hosts open applications
	+ Receive them through our website, if we receive them we would screen them through people’s responses, experiences and scheduling and then we move to interviews and then go through with the board
	+ For all committees that need our help with recruitment
	+ Consider applicants
* **IVP**
	+ Regarding the one last year, what was it for this upcoming year?
	+ **Andy Response**
		- Did not have time to interview last year
		- The board is still empty, Alex and Holly are working with directional resolution to appoint me and another former board member to be chairs and once we are appointed we will start filling the board and then send our emails to BCUs if they need help recruiting
	+ Same process before doing CoC business?
	+ **Andy Response**
		- Yes, the former method has been pretty effective. We have to talk to other chair to see what we need to approve.

**Yehoshafat Yaghoub Rashtian**

* Wanted to talk about the parking situation for undergrad apartments
* These prices are on the higher end compared to other apartments in the area
* My friends prices are $70, Santa Ynez rates are up to $500 for the year
* It is disheartening during these times,
* This has left some of us to have to park a mile or two away from our apartments
* **IVP**
	+ What would you like the senate to do, any ideas that the senate can go about addressing the needs, would you like to be connected?
	+ **Yehoshafat Response**
		- Main thing is lowering prices in general, comparable within other apartments in the area, that is the main thing I would want help with

**E) Acceptance of Agenda**

*MOTION/SECOND: H. Lee/Johnson*

*Motion language: motion to accept the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:02 PM*

*IVP Recommendation:* Remove the items off the agenda or go into a break until the first is available

**Tait**

* Could we table this for one week?

**Marisela Marquez**

* Can’t table we haven't spoken on it
* Different senators can be the first
* My advice would go into recess to ask the first what they would like to do

**Stankiewicz**

* I have info from Senator Gonzalez, he said he would be ok with taking them off the agenda

*MOTION/SECOND: Alberts/Johnson*

*Motion language: motion to take off the items in new business off of the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:05 PM*

**\*Moved here at 7:25PM\***

*MOTION/SECOND: Bongard/Staniewicz*

*Motion language: motion to amend the agenda BCU minutes from ‘ASPB’ to ‘ASPB 10/04’*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:25 PM*

*MOTION/SECOND: Stankiewicz/Johnson*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:26 PM*

**F) Consent Calendar**

**G) Action Items**

**G-1) Immediate Consideration**

**G-2) Old Business**

**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**

* I am the attorney general, this is my third year as this position
* My caseworker is here to speak to you all more about our office

**Natalie Juo**

* Good to have brief training every week, good time to have this presentation since you all are here

*\*Powerpoint presentation\**

**For full powerpoint presentation, see Exhibit A**

**I-5) Executive Director’s Report**

**I-6) Executive Officers’ Report** -

President

Internal Vice President

**Bee Schaefer**

* Doing second pro temp interviews
* Should have one appointed soon
* Internal affairs coordinator sent out an email of things you should be doing, when BCU reports are due and info about your office hours
* I will be sending out a detailed list for what is required to get honoraria, this is a tentative list
	+ Will get that to you next week
	+ More additions probably but because of covid things it will vary throughout the quarter

External Vice President of Local Affairs

External Vice President of Statewide Affairs

Student Advocate General

**I-7) Senator Representative Reports**

**I-8) Administrative Reports**

**Surya**

* Doing right now is ambiguities in legal code and references of legal code from older versions

**J) Committee Reports**

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

**Stankiewicz**

* Updated f&b website with headshots
* I have office hours and emails on there for those who have submitted them
* Found 5 financial officers but don't have a CFO yet

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

**Zhang**

* Meeting tomorrow at 9AM for the first time
	+ Through zoom
	+ Going over basic information, office hours, and plans for the quarter and school year
* Possibility moving committee meetings in person
	+ Did a poll and that is what people preferred

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

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

**J-5) Group Project and other Temporary Committee Reports** **K) Minutes and Allocations:**

**K-1) Senate Minutes**

9/29

*MOTION/SECOND: Engler/H. Lee*

*Motion language: motion to approve the Senate minutes from 9/29*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:21 PM*

**K-2) Administrative Committees Minutes**

**K-3) BCU Minutes**

CAB 9/27 10/04

ASFB 10/01

GGC 9/28

CODE 9/30 10/02

TSA 10/01

ZWC 10/04

EAB 10/04

OTC 10/01

ASPB 10/04

CF 10/05

IVTU 8/15 9/12 10/05

ZWC 10/04

CFF 09/22

*MOTION/SECOND: Alberts/Engler*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:25 PM*

**\*Moved back at 7:26PM\***

*MOTION/SECOND: Engler/Johnson*

*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 10/04

*MOTION/SECOND: Rutenburg/Wang*

*Motion language: motion to approve F&B 10/04 minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:27 PM*

**L-1 ) Appointments**

Office of the President

Appointment of Jack Johnson to the Design Review Committee

Office of the EVPSA

Resignation of Abigail Nguyen as Organizing Director

Resignation of Ethan Lee as Federal Policy Analyst

Resignation of Marvia Cunanan as Deputy Organizing Director

Appointment of Marvia Cunanan as Organizing Director

Appointment of Billy Wu as Federal Policy Analyst

Appointment of Oscar Maya Miranda as Undocumented Student Representative Appointment of Fernando Tercero as Statewide Fellow

Senate

Resignation of Tyler Ferguson as On-Campus Senator

Zero Waste Commission

Appointment of Jacob Micheletti as Co-Chair

*MOTION/SECOND: Johnson/Bongard*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:28 PM*

*MOTION/SECOND: Stankiewicz/H.Lee*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:28 PM*

**M) Discussion Items**

**N) Remarks**

**O) Adjournment**

*MOTION/SECOND: Stankiewicz/H. Lee*

*Motion language: motion to adjourn at 7:34PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:34 PM*

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