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**Senate Agenda**

Associated Students

4 November 2021

Email Vote Minutes/Actions recorded by: Maggie Boyle

*MOTION/SECOND: Stankiewicz/Johnson*

*Motion language: motion to bring the Senate out of recess and go into an email vote*

*ACTION: Email Vote: 19-0-0 PASS*

*Vote Taken: 5 November 2021*

*MOTION/SECOND: Stankiewicz/Johnson*

*Motion language: motion to suspend orders of the day and go into standing committee minutes and open up F&B 11/01 minutes*

*ACTION: Email Vote: 19-0-0 PASS*

*Vote Taken: 5 November 2021*

**\*Moved to Standing Committee minutes\***

**A) MEETING BUSINESS**

**A-1) Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:****absent (excused/not****excused)****arrived late (time)****departed early (time)****proxy (full name)** | **Name**  | **Note:****absent (excused/not****excused)****arrived late (time)****departed early (time)****proxy (full name)** |
| Jonathan Alberts | Present | Alexander Liebetrau | Absent |
| Nicole Bongard | Present | Abigail Merkel | Present |
| Cesar Castillo | Present | Kian Mirshokri | Present |
| Cassandra Chow | Present | Luisa Ramirez | Absent (Proxy: Samiya Ali) |
| Ethan Engler | Present | Erika Ramos | Present |
| Jamison Evans | Absent | Avital Rutenburg | Present |
| David Gjerde | Present | Hailey Stankiewicz | Present |
| Jessy Gonzalez | Absent | Taylor Tait | Present |
| Brieonni Johnson | Absent | Vincent Tran | Absent |
| Megan Khobian | Present | Aijia Wang | Present |
| Caria Lee | Present | Ranna Zahabi | Present |
| 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

Proxy Ali until 7:40 pm

Nicole Bonguard for the entire meeting

**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**

110321-25 Resolution to Oppose the Construction of Munger Hall

Gonzalez - C. Lee

**D) PUBLIC FORUM**-

**E) Acceptance of Agenda**

**F) Consent Calendar**-

**G) Action Items**

**G-1) Immediate Consideration**

**G-2)Old Business**-

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

 Mirshokri - Rutenburg

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

 Gonzalez - Tran

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

 Bongard - Gonzalez

**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

 Internal Vice President

 External Vice President of Local Affairs

 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**-

**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**

**K-2) Administrative Committees Minutes**

**K-3) BCU Minutes**

 ASPB 11/1

ASBWHC 11/1

ZWC 11/1

EAB 11/1

CAB 11/1

 IVCRC 10/28

 IVTU 10/19 10/26

OoTC 10/22 10/29

ASFB 10/29

CFF 9/29 10/06/ 10/20

PMHC 10/21 10/28

HRB 10/28

CMU 10/06 10/20 10/27 11/03

CF 10/07

**K-4) Standing Committee Minutes**

**\*Moved here and opened F&B 11/01 minutes\***

F&B 11/01

**Associated Students**

*DATE: November 1, 2021*

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

1. **MEETING BUSINESS**

**RECOMMENDATION: Call To order at: 4:04PM**

**Stankiewicz:** We are not meeting quorum again

**Recommendation:**

MOTION/SECOND: Proxy Solomon/Rutenburg

Motion Language: motion to start the meeting at 4:04PM

ACTION: passed 4:04 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

*MOTION/SECOND: Stankiewicz/Johnson*

*Motion language: motion to start the meeting at 4:04PM*

*ACTION: Email Vote: 19-0-0 PASS*

*Vote Taken: 5 November 2021*

**A-2. Attendance, pronouns, & Ice Breaker (including non-members): favorite cheesy joke**

|  |  |
| --- | --- |
| **Name** | **Note:**Absent (excused/not excused)Arrived late (time)Departed early (time)Proxy (full name) |
| Hailey StankiewiczChair | Present |
| Brieonni JohnsonVice-chair | Absent (Excused from 4pm-5pm; Proxy: Maki Solomon) |
| TBACFO |  |
| Taylor TaitSenator | Absent (Excused; Proxy: Adam Majcher) |
| Cassandra ChowSenator | Absent (Excused) |
| Ethan EnglerSenator | Absent (Proxy: Eamon Bashiri) |
| Nicole Bongard Senator | Absent (Excused) |
| Avital RutenburgSenator | Present |
| Anna XiaFinance Officer | Present |
| Shreya ShantharajFinance Officer | Present |
| Dylan ShapiroFinance Officer | Absent  |
| 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 senator Bongard from 4-5 pm

**Recommendation:**

MOTION/SECOND: Proxy Solomon/Jiang

Motion Language: motion to excuse Senator Bongard  from 4-5PM

ACTION: passed 4:11 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

*MOTION/SECOND: Stankiewicz/Johnson*

*Motion language: motion to excuse Senator Bongard from 4-5PM*

*ACTION: Email Vote: 19-0-0 PASS*

*Vote Taken: 5 November 2021*

**Xia:** I wanted to be excused early today

**Stankiewicz:** Yea someone can motion to do that, what time?

**Xia:** 5PM

**Recommendation:**

MOTION/SECOND: Proxy Majcher/Proxy Solomon

Motion Language: motion to excuse Anna Xia at 5pm

ACTION: passed 4:13 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

*MOTION/SECOND: Stankiewicz/Johnson*

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

*ACTION: Email Vote: 19-0-0 PASS*

*Vote Taken: 5 November 2021*

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

1. Badminton Club
* **Presenting:** Bryan Jang

**Badminton Club:** Few last-minute changes for our funding request, we need it corrected. Going to our first in-person tournament at UCLA. Travel expenses, parking, housing, 6 cars, used gas formula provided on the website that covers all information for the meet on my end. Airbnb 1: $388, Airbnb 2: 313.20, Parking $14 x 6 cars= $84 (full day parking at UCLA), Gas $101 x 6 cars= $606 (rates from the website), new total requesting is $1391.40

**Kelsey Thibdeau**: How are you traveling?

 **Badminton Club:** Private car, 6 designated drivers

**Kelsey**: Everyone needs to submit insurance and check policy requirements to cover all your basis.

**Badminton Club:** Submit the insurance to the committee?

**Kelsey:** When you submit your requisition form.

1. Chinese Student and Scholars Association
* **Presenting:** Freda Li

**Chinese Student Scholars Association:** Basketball tournament November 10th . open to all students. We have $50 for reservation to the event. Pavilion gym rent is $120, three managers are $15/hr each=$270, two referees $15/hr each= $180, champion award $200, runner-up award $50, events reservation deposit is $50.

**Xia:** For deposit. Does it mean people should be reimbursed?

**CSSA:** Pay for the rent. And for the awards category decrease it or depends. Going to come out to less than $200.

**Proxy Majcher:** For the referees and managers you need contracts for them two weeks before having you done that?

 **CSSA:** We just had a meeting with the Rec Cen, they would rent it for us.

**Proxy Majcher:** Are the managers and referees coming from Rec Cen?

 **CSSA:** Yes

**Proxy Majcher:** Oh. Also, this year we can’t fund awards. We can’t fund the $250 and the other one because it is against financial policy.

 **CSSA:** Okay I understand

**Hirth:** Event registration deposit is it for the gym? For the tournament?

 **CSSA:** Yes

**Kelsey:** Who is it paid to?

 **CSSA:** After registered for shoreline, it asked me to pay for that $50.

**Kelsey:** Does it count for the rent of the gym?

**Stankiewicz:** Do you know if the deposit goes for the gym or is it separate?

 **CSSA:** Pay for rent reservation

**CSSA:** Maybe it is included for the gym rent. Because I confirmed the space.

**Stankiewicz:** Assuming it doesn’t go towards the rent?

**Kelsey:** Pretty sure we are not allowed to fund deposits, I don’t know if it is credited towards the rent, I think the issue is that the deposit is upfront which we cannot do. I will check for you though and get a better answer because we are not meeting quorum if we are allowed to fund it we can add it back in for the senate meeting.
**Stankiewicz:** Bee technically isnt allowed to change our motions. I can send an email vote to approve the extra $50 funding, if we figure our before Tuesday 3pm. Bee can’t change our motion language.

**C. REPORTS**

|  |  |
| --- | --- |
| **SEAL Fund Fall Quarter** | $115,600.42 |
| **Senate Unallocated** | $75,778.30 |
| **SIOP** | $45,000.00 |
| **Culture/ Grads** | $45,000.00 |
| **Sports Teams** | $27,000.00 |
| **Academic Teams** | $17,090.00 |
| **Conference Fund** | $63,000.00 |

1. **Advisor’s Report**

**Kelsey Thibdeau:**

1. Nothing from me and Anjum is out today she is ill.
2. **Chair’s Report**
	1. Process in appointing a Head Financial Officer
	2. If you are a senator make sure you allow yourself give authorized signer workshops

1. **Chief Financial Officer’s Report**
	1.

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

**Recommendation:**

MOTION/SECOND: Rutenburg/Proxy Solomon

Motion Language: motion to accept the agenda

ACTION: passed 4:32 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

*MOTION/SECOND: Stankiewicz/Johnson*

*Motion language: motion to accept the agenda*

*ACTION: Email Vote: 19-0-0 PASS*

*Vote Taken: 5 November 2021*

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

* **F&B email vote minutes 10/20**
* **F&B 10/25  meeting minutes**

**Recommendation:**

MOTION/SECOND: Proxy Solomon/Hirth

Motion Language: motion to bundle and approve F&B meeting minutes

ACTION: passed 4:33 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

*MOTION/SECOND: Stankiewicz/Johnson*

*Motion language: motion to bundle and approve F&B meeting minutes*

*ACTION: Email Vote: 19-0-0 PASS*

*Vote Taken: 5 November 2021*

**F. ACTION ITEMS**

**F-2. New Business**

**Badminton Club**

* Requesting $1391.40 out of the SEAL Fall quarter fund

**Recommendation:**

MOTION/SECOND: Proxy Majcher/Proxy Solomon

Motion Language: motion to fully fund Badminton Club $1391.40 out of the SEAL Fall quarter fund

ACTION: passed 4:34 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

*MOTION/SECOND: Stankiewicz/Johnson*

*Motion language: motion to full fund Badminton Club $1,391.40 out of the SEAL Fall Quarter Fund*

*ACTION: Email Vote: 17-0-2 PASS*

*Vote Taken: 5 November 2021*

**Chinese Student and Scholar Association**

* $870 from SEAL Fall quarter fund
* Subtraction of $300 from award money and deposit for the gym; total funding request $570

**Recommendation:**

MOTION/SECOND: Jiang/Xia

Motion Language: motion to fund Chinese Student and Scholar Association $570 out of the SEAL Fall quarter fund

ACTION: passed 4:36 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

*MOTION/SECOND: Stankiewicz/Johnson*

*Motion language: motion to fund Chinese Student and Scholar Association $570 out of the SEAL Fall Quarter fund*

*ACTION: Email Vote: 19-1-2 PASS*

*Vote Taken: 5 November 2021*

**G. Discussion Items**

**ADJOURNMENT**

1. **MOTION: adjourn at**

**Recommendation:**

MOTION/SECOND: Hirth/Xia

Motion Language: motion to end the meeting at 4:37PM

ACTION: passed 4:37 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

*MOTION/SECOND: Stankiewicz/Johnson*

*Motion language: motion to adjourn the standing committee meeting at 4:37PM*

*ACTION: Email Vote: 19-0-0 PASS*

*Vote Taken: 5 November 2021*

*MOTION/SECOND: Stankiewicz/Johnson*

*Motion language: motion to exit out of F&B 11/01 minutes*

*ACTION: Email Vote: 19-0-0 PASS*

*Vote Taken: 5 November 2021*

*MOTION/SECOND: Stankiewicz/Johnson*

*Motion language: motion to resume orders of the day and move back into a recess until 6:30PM Wednesday 11/10*

*ACTION: Email Vote: 19-0-0 PASS*

*Vote Taken: 5 November 2021*

**L-1 ) Appointments**

A.S Public & Mental Health Commission

Appointment of Michelle Salve confirmed as Co-Chair

Appointment of Orchid Sett confirmed as Conference Coordinator

Appointment of Shahir Salaheen confirmed as Mental Health Conference Team Coordinator

A.S Finance and Business Committee

Appointment of Dylan Shapiro as Financial Officer

Appointment of Anna Xia as Financial Officer

Appointment of Cody Jiang as Financial Officer

Appointment of Shreya Shantharaj as Financial Officer

Appointment of Jasmin Hirth as Financial Officer

Appointment of Jonathan Puentes as Financial Officer

Appointment of Adam Majcher as Chief/Head Financial Officer

**M) Discussion Items**

**N) Remarks**

**O) Adjournment**