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**Senate Agenda**

Associated Students

10 November 2021

Zoom Minutes/Actions recorded by: Maggie Boyle

**Call to Order** by Bee Schaefer , INTERNAL VICE PRESIDENT  **at** **7:07PM**

**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 (Excused) | Alexander Liebetrau | Present |
| Nicole Bongard | Present | Abigail Merkel | Absent (Proxy Stahl) |
| Cesar Castillo | Absent (Excused; Arrived at 8:30PM) | Kian Mirshokri | Present |
| Cassandra Chow | Present | Luisa Ramirez | Absent (Proxy Ali) |
| Ethan Engler | Absent (Excused) | Erika Ramos | Present |
| Jamison Evans | Absent | Avital Rutenburg | Present |
| David Gjerde | Present | Hailey Stankiewicz | Present |
| Jessy Gonzalez | Present | Taylor Tait | Present |
| Brieonni Johnson | Absent  | Vincent Tran | Absent |
| Megan Khobian | Present | Aijia Wang | Absent (Excused) |
| Caria Lee | Present (Excused for the entire meeting; Departed at 7:11PM) | Ranna Zahabi | Present |
| Hannah Lee | Present | April Zhang | Absent (Excused) |
|  |  |  |  |
|  |  |  |  |

**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 Zhang for the entire meeting

Senator Wang till 10 pm

Sneator Engler for the entire meeting

*MOTION/SECOND: Gonzalez/H. Lee*

*Motion language: motion to excuse C. Lee for the entire meeting*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:11 PM*

*MOTION/SECOND: Gonzalez/Stankiewicz*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:11 PM*

**A-3) Acceptance of Proxies**

Yehuda Jian for Senator Alberts

*MOTION/SECOND: Stankiewicz/H.Lee*

*Motion language: motion to approve Yehuda Jian as a proxy for Senator Alberts*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:12 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**

111021-26 Bill Amending the Legal Code of the Office of the Student Advocate General

Gonzalez – Ramos

**Gonzalez**

* Like to remove Bill from agenda
* Motion to remove the legal code of the office of the student advocate general

**Schaefer IVP**

* We would have to go to the second is this I could do within new business
* I think it is okay

**Marisela Marquez**

* The other thing could be done is a replacement second

**IVP**

* Would like to replace second because senator tran is here and on the agenda for regsination

**Gonzalez**

* So would I have to change the second or remove bill entirely?

**IVP**

* You would remove entirely

**Marisela**

* Everyone involved in the legislation has to be present to make motions on it
* My advice would be replace second and then remove it

*MOTION/SECOND: Gonzalez/Proxy Jian*

*Motion language: motion to change the second for the Bill Amending the Legal Code of the Office of the Student Advocate General*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:15 PM*

**IVP**

* We can change the second, Ramos raised hand first, so the second will be changed from Senator Tran to Senator Ramos

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

*Motion language: motion to table the Bill Amending the Legal Code of the Office of the Student Advocate General*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:17 PM*

**\*Moved here at 7:19pm\***

*MOTION/SECOND: Gonzalez/H. Lee*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:20 PM*

**\*Moved here at 7:23PM\***

111021-27 A Resolution to Suspend AS Trainings until Winter Quarter
 Gonzalez-Zahabi

**IVP**

* This bill is being put on so I ask when they share screen to thoroughly review it

**Gonzalez**

* Just drafted today because of inquiries been receiving
* Direct IVP suspend ARTICLE III. Section 5. Clause 1 of the bylaws article 3 section 5 clause 3 of the bylaws specifically the requirement to participate in trainings for the 2021 fall quarter
* Enable as honoraria to qualify without doing the requirements of AS trainings
* To ease flexibility and alleviate disorganization
* Trainings still have to be done but by the second week of winter quarter
* Honoraria memebrs will be able to qualify but they still have to do the second week of winter quarter
* There are people have done trainings this is to help those that prevented them
* End of this quarter better prioritize their finals, alleviate unnecessary stress for students

**Zahabi**

* Personal experience had technical issues with our AS emails during the summer
* End of quarter hard to keep up with

**Proxy Jian**

* Motion for a 3-minute recess to give us time to review this resolution

**Gonzalez**

* *Point of order* Need time for our student sponsor to speak

**Nicole Bongard (Student Sponsor)**

* I think this is a good resolution to pass
* It has been hard to try to do these trainings when they were presented during September
* Think it would be a good thing to suspend this until winter quarter

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

*Motion language: motion to go into a 3-minute recess to give a chance for everyone to read this resolution*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:29 PM*

*MOTION/SECOND: Stankiewicz/H. Lee*

*Motion language: motion to add another 3 minutes to the recess*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:33 PM*

**Tait**

* *Question to the chair*About formal procedure since you run the trainings, why do we need a senate bill?

**IVP**

* Forward to our attorney general since they know more so
* I only followed legal code in this process week 9 recommendations on the senate agenda
* Legality in suspending legal code I would ask Tyler, the Attorney General to weigh in and our parliamentarian Surya

**IVP**

* Maybe motion to check concern for recess

**Marisela**

* Did you have a question?

**IVP**

* Would we be able to provide space for our Attorney General to speak on this
* Tait can you restate your question

**Tait**

* Since it is under the Internal Vice President’s jurisdiction to oversee trainings why we have a resolution to excuse honoraria deadline or covered in the email

**IVP**

* I was going to extend deadline some people know and some don’t, reflection of that for majority of BCUs that hasn’t been announced
* Give steps I’m going to take because it is at my discretion if I see deadlines arent working I can work with empowerment of senate and honoraria committee: Senator Gonzalez, H. Lee and 3 student at larges and one more senate representative
* This is on paper following legal code so we are in accordance with it

**Marisela Marquez**

* Responded to answer senator Tait
* IVP Schaefer needs to follow legal code in her actions
* As well as everyone for honoraria
* Criteria is clarified in legal code
* This resolution is modifying that

**IVP**

* It does direct me to suspend articles in legal code
* This is one way to go
* Moreso recommend resolution to amend legal code for trainings to relieve if there are stress anything
* Require we have certain trainings to get honoraria
* There has been a lot of leeway with that

**Marisela Marquez**

* Chair might invite authors to speak
* Narrowly constructed for trainings just for this quarter and resuming it in the winter

**IVP**

* Highly recommend you share screen

***\*Screen shared Exhibit A\****

**Gonzalez**

* This is just a resolution to enforce IVP to suspend those clauses
* To temporary exclude requirements of AS trainings to have them completed on week 2 of winter quarter
* Not requiring them attend their specified amount of trainings
* Just for those clauses to be suspended
* Honoraria is still there
* It is just for fall quarter and will be reviving it in winter quarter
* In my opinion shouldn’t change legal code since it has been working for previous administrations
* Coming back in-person and COVID caused some setbacks just for right now
* Going back to normal for winter and spring quarter
* Still needed to be completed of second week of winter quarter
* For formal uses, this is the right way to go

**IVP**

* The legal code writing and language have the AG
* Because it says to suspend things as my power it should be done directed by the senate
* Ask to go into 5-minute recess

**Tait**

* Would it be alright to move onto public forum?

**IVP**

* Suspend orders of the day and move to public forum or move into immediate consideration

*MOTION/SECOND: Tait/Chow*

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

**Stankiewicz**

* Maybe could move into immediate consideration and then suspend orders of the day and move into public forum?

*MOTION/SECOND: Tait/Stankiewicz*

*Motion language: motion to amend my previous motion to ‘suspend orders of the day and move into public forum’ to motion to move A Resolution to Suspend AS Trainings until Winter Quarter into immediate consideration and move into public forum*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:52 PM*

**D) PUBLIC FORUM**-

**Gonzalez**

* Can I motion to suspend orders of the day?

*MOTION/SECOND: Gonzalez/H. Lee*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:19 PM*

**\*Moved here at 7:53PM\***

**Abraham Del Rio Castill and Yiu-On Li (IVCRC Quarterly Report)**

* Ask for an additional 2 minutes

*MOTION/SECOND: Gonzalez/Stankiewicz*

*Motion language: motion to extend the speakers time from 2 minutes to 4 minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:54 PM*

* Had event Taste of Pardall
	+ Usually have the carnival but because of COVID they postponed it
	+ Giving free food vouchers to those restaurants in IV
	+ Gave 300 free food vouchers
	+ Partnered with 3 orgs
* Future plans
	+ Hosting Pardall carnival in winter or spring
	+ Negative talent- IV photo contest
	+ Responsibilities within IVCRC
	+ Team bonding activities with IVCRC
* Funding requests
	+ We fund organizations that align with our mission statement
	+ Two funding request
	+ Funded Haunted pumpkin patch October 27-29 $20,464 safe Halloween event for families in IV
	+ Fall quarter UCSB masks EVPLA 7,800 branded 3-cloth masks
* Revamped website
* LinkedIn page
* Evaluation forms to IVCRC memebrs

**Monica Sassounian (TSA Quarterly Update, Training extension, requisitions)**

* Ask for an additional 4 minutes

*MOTION/SECOND: Stankiewicz/H.Lee*

*Motion language: motion to give the speaker additional 4 minutes and total of 6 minutes to speak*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:59 PM*

* TSA Update
	+ Only transfer student committees on campus
	+ Prepping for biggest event of transfer graduation
	+ Subcommittee, communication and graduation committee for social media and winter and spring event of graduation
	+ We have some events happening, paint the night away, cookie decorating event
* AS Training Extension
	+ Thank you that being extended
	+ Reiterate that TSA fully support that, extend that to the beginning of winter quarter burden to put
	+ Cutting honoraria would be unreasonable and unfair
* Requisition forms
	+ Takes 2-3 week for it to process that is a slow rate, it is a time-consuming process
	+ Allows us limited number of forms to be productive
	+ There is no transparency
	+ They say thank you for submitting it
	+ It makes things unorganized want to bring that to senate
	+ No transparency about what is happening with the requisition forms
	+ The steps arent being
	+ Makes it a complicated process
	+ Makes the work we do more stressful than it has to be
* **Stankiewicz**
	+ I am the F&B committee, I am the chair
	+ Heard concern of having students involved in the requisition process
	+ It is more of an administrative process
	+ I will figure out what administrative person to talk to and bring that concern to them
	+ I know sometimes at the authorized signer’s form
	+ Not likely to speed up process because AS is understaffed
	+ Understand that students we run the org that would make sense to have that information whether it be authorized signers
	+ If it is lack of people resolving those issues that would awesome
	+ Share that today got an email that there was a problem with a requisition that I did last year and that isnt okay

**Erin Jang and Shii Lin**

* Here on behalf of COSWB we are cochairs
* Thank you for bringing up the extension
* Along with chair of IVTU and board of COSWB we see this is unreasonable
* We got this notice from today by our advisor
* Recordings made as replacement of the trainings because don’t know how attendance is recorded
* More clear and timely instructions
* **IVP**
	+ Are yall on the AS listserv?
	+ **Erin and Shii Response**
		- No we arent receiving as emails and the advisor is only getting some of them
* Please provide your email for Holly to add you to the listserv

**Jordan Cooper and Teannae Owens** **(HRB Quarterly Report)**

* Going over what HRB has done
* Team doing a red zone educational posting on Instagram
* Birdie alarms and safety items
* SRJ condom fairy program in the arbor and IV passing
* EVPSA menstrual equity committee
* PIP is doing a book drive in the annex drop off near the book bank door 17-19th
* Advertising done in the pregnancy center to be taken down

**Wessal Esber (Elections Board Quarterly Update)**

* This quarter we added two new members hopefully they get approved next week
* Town hall held
* Able to present to the hall councils , the ones that run the dorms we have to present about the association and the elections board
* Also working hard on edits to the code and language and getting rid of fines and go through all language got rid of that
* Updating terms of buildings and halls
* Ready for DOC

**Kat Lane (EAB Quarterly Report and )**

* Statements prepared ahead of time thank you senator Gonzalez and Bee for keeping that in forefront in your minds still want to reflect full weight of concerns keep that in mind with statement
* "Dear AS Senate Members, My name is Kat Lane, one of the active co-chairs for the Environmental Affairs Board. This quarter we have already accomplished a great deal. We successfully convinced the Santa Barbara County Planning Commission to recommend denial of a proposal by Exxon to restart its 3 offshore oil platforms. We did this by meeting directly with two SB County Planning Commissioners,  organizing three protests involving both students and community groups, and guided students on how to submit public comments. We will continue to work on this issue as it moves to the Board of Supervisors, and have already met with Supervisor Joan Hartmann. After two of our officers were able to view the prototype, we are now giving great attention to the Munger Hall debacle as we are fighting for more students to see the prototype and making sure that their voices are heard. This is in addition to our regular general meetings which are consistently attracting over 60 people per week and our social and volunteer events.”
* “In addition to my updates I would like to voice the concerns of some of my board members. The Equity Trainings that we engage with in fall quarter are designed to deepen respect and inclusion within AS and beyond. However, the trainings are due less than a week after we were given access to the recordings and several of our members already planned to go home or camp over the holiday. Many of our members work full time in summer and some were not appointed until recently, so this is the first opportunity they have to access the trainings. I fail to see how it is equitable to ask time burdened students to complete 6 hour trainings and write ups in a week in addition to school, outside work, and our core group activities. . This makes it very hard for any but the most available student to participate in Associated Students. As such, I ask that you remove the training requirement for this quarter’s honoraria and do not re-implement it until it can be completed without being a burden to students who have so much else to do."

**Britney Walton (PMHC Quarterly Update)**

* Meeting online still continuing projects
* Contraception project
* UCSB peer to peer wellbeing program
* Annual conference that takes place in the SRB
* Social media campaign we do quarterly
* Website newly updated with programs
* Student affairs and caps mental health first aid training for future years
* Working on study jams and events

**Sophia Lee-Park (CODE Update)**

* Can I have an additional two minutes?

*MOTION/SECOND: Gonzalez/Stankiewicz*

*Motion language: motion to give the speaker an additional two minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:21 PM*

* From CODE give updates on what we have been doing
* Townhall for Munger hall
* Code as students with disabilities have a voice in the planning on Munger hall
* Appreciate that environmental related launched a collaborative effort with us
* Upcoming workshop called different models with disabilities
* November 15th 4PM-5PM
* Hosted by Rachel Lambert
* Plea for more student workers at DSP, shortage of students and staff would like your support on that
* HRB collaborating with us on potential social media campaign
* Thank Bee for the officer extension because code finally has a full executive board and that was locked in this week
* We are establishing community care space hope to get it up by end of fall quarter, working with MCC encourage general memebrs to give suggestions on what community care means to them and what social events to see in relation to that
* We have a physical office in the Annex now

*MOTION/SECOND: Rutenburg/H. Lee*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  8:26 PM*

**E) Acceptance of Agenda**

**\*Moved here at 7:20PM\***

*MOTION/SECOND: Gonzalez/Zahabi*

*Motion language: motion to add a Resolution to Suspend AS Trainings until Winter Quarter*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:21 PM*

**For full Resolution to Suspend AS Training until Winter Quarter, see Exhibit A**

*MOTION/SECOND: Rutenburg/H. Lee*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:22 PM*

*MOTION/SECOND: Gonzalez/Bongard*

*Motion language: motion to add the Senate Ad Hoc Committee 11/08 meeting minutes to the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:27 PM*

*MOTION/SECOND: Gonzalez/H.Lee*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  8:31 PM*

**F) Consent Calendar**-

**G) Action Items**

**G-1) Immediate Consideration**

111021-27 A Resolution to Suspend AS Trainings until Winter Quarter
 Gonzalez-Zahabi

**Gonzalez**

* Can I motion to open to resolution to make amendments?

*MOTION/SECOND: Gonzalez/H. Lee*

*Motion language: motion to open A Resolution to Suspend AS Trainings until Winter Quarter*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:32 PM*

*MOTION/SECOND: Gonzalez/H. Lee*

*Motion language: motion to change “Direct the Internal Vice-President to temporarily suspend ARTICLE III. Section 5. Clause 1 and ARTICLE III. Section 5. Clause 3 of The By-Laws of the Associated Students of UCSB—specifically, the requirement to participate in A.S. trainings outlined in ARTICLE IV. Section 3—for the 2021 Fall Quarter; therefore,” to “Direct Honoraria Committee to temporarily suspend ARTICLE III. Section 5. Clause 1 and ARTICLE III. Section 5. Clause 3 of The By-Laws of the Associated Students of UCSB—specifically, the requirement to participate in A.S. trainings outlined in ARTICLE IV. Section 3—for the 2021 Fall Quarter; therefore,”*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:35 PM*

*MOTION/SECOND: H.Lee/Stankiewicz*

*Motion language: motion to pass A Resolution to Suspend AS Trainings until Winter Quarter*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:36 PM*

**G-2)Old Business**-

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

 Bongard - Gonzalez

*MOTION/SECOND: H.Lee/ Stankiewicz*

*Motion language: motion to open up the Bill to Amend the Legal Code of the IVCRC and make necessary changes*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:41 PM*

**Bongard**

* I changed Section 2 from IV Teen Center to St. George Youth Center
* Section J Shall act as a liaison to the Isla Vista Teen Center and Isla Vista Youth Projects. To instead say “Shall act as a liaison to the St. George Youth Center and Isla Vista Youth Projects”

**For A Bill to Amend the Legal Code of the IVCRC, see Exhibit B**

*MOTION/SECOND: Stankiewicz/H.Lee*

*Motion language: motion to pass A Bill to Amend the Legal Code of the IVCRC acknowledging the changes stated*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:45 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** –

**\*Moved here at 9:25PM\***

President

 Internal Vice President

**Bee Schaefer (IVP)**

* Have my chief of staff present reports

**Shva Star (Chief of Staff of IVP)**

* Follow legal code and be liaisons
* Some BCUs arent being represented and communicated with
* Our office has done a lot
* Housing crisis
* Grading option extensions
* Concerns international and disabled students had when announced to going back in person
* All senators and BCU chairs due to virtual quarter it has been a rough transition because administratively there was a lot of gaps that we had to place together to make sure boards and commissions were set
* Close at work to make sure senate runs as smoothly and effectively
* Housing crisis and other things as they come forward like Munger
* Creating websites and easier to navigate
* Legislation that was passed and is going to be passed is on the website
* Implore our senators to act as liaisons
* Expand and talk to people about what AS is about

**IVP**

* Here to create a healthy senate environment
* When you are a leader and doing a lot of things you forget to check back for yourself
* I will drop the numbers to CAPS, it is necessary to be utilizing the resources
* Mental health comes first
* If you feel overwhelmed, let me know let Holly know, let Marisela know, we will support you
* We are a team if you can’t handle something there are 20+ people that are willing to help you
* Honoraria is extended, didn’t send an email because I prioritized my academics
* Always put academics and yourself first
* If you are unable to fulfill your duties let us know
* Hotel residents project
* Transportation reimbursement program
* 347 students, make sure they have transportation at all times of the day is important
* Legislation and funding reallocations
* 3.33 parking fee, 200k fund that is unused
	+ Need to utilize power to mobilize and make changes
* My job to monitor the relationship with the library
	+ Planning on doing is the possibility of locking down a study space for those that are In the hotel
	+ I conducted survey from hotel residents saying their issues, space on campus to study
	+ Around 80 responses
* I tabled talked about AS and I will be providing to the Senate Ad Hoc committee for students in hotel who are interested in leadership, residency to craft support hotel residents to hold position in the senate should have representation in the senate
* Munger hall
	+ All execs are involved
	+ Multiple surveys
	+ My office taken on, focus on the designation of space within Munger, lock down spaces for students, AS office, Food bank, and CAPS
	+ No matter what happens is that there will be resources in that building to get that help that they need
	+ Space allocation let me know if you want to be involved and have ideas about that
* SASA townhall
	+ Admin listing of concerns
	+ I didn’t get a response
	+ Actionable change
	+ Committee UCPD care, title 9, Margaret Klawunn, actionable commitments within the room
	+ SASA has a thorough report
	+ Emails students go forth power of the senate
	+ Creating a buddy system for daylight savings time, don’t feel comfortable doing that winter quarter, for students who get out of section at 8pm, are you comfortable walking home
	+ CSOs are an option, in more accessible locations
	+ Having an CSO pick you up you might now want a person in a bike
	+ How to verify the buddy is safe
	+ Open up to you all to come up with a process, maybe groups? And also more lighting in IV
	+ Using AS funding to put lights in some places
* Library is more so designate space for marginalized groups, open to your feedback and student feedback
* Fill out feedback form for winter quarter

*MOTION/SECOND: H.Lee/Stankiewicz*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  9:45 PM*

 External Vice President of Local Affairs

 External Vice President of Statewide Affairs

 Student Advocate General

**Geo Lucero**

* Basic needs committee and the task force, my office and office of the president have been working together
* 1-5 students moving out of hotels
* Waitlist of 500 students for winter quarter
* Doesn’t look like UCSB is going to be able to provide this housing
* 12-14 students moving out of the hotels this weekend
* Second project collaborating with AS as a whole for visibility of our office, task force, and AS
* Third project is internal
* Freshman resource Facebook page
* First years can add into resources and information and advice from fellow students
* Senate, basic needs committee, basic needs task force, this office and office of the president
* Statewide get senate involved redistricting, 10 years they do this, trying to group us with hope ranch and pair UCSB and pair us up with millionaires and have them represent our communities important we get involved import to get student leaders to speak up for UCSB
* November 12 or 22 dropping to 5 maps
* Gerrymandering problems happening
* November 12, 22nd- critical dates for students to attend, council meeting in Santa Barbara courthouse, December 1st it will happen in Santa Maria.
* Map that would best represent our community
* There are zoom options for these dates
* They were talking crap about UCSB and IV
* Honoraria emphasize importance re-envisioning the training we need to improve our communication efforts make sure we are notified with time and enough detail to make sure they plan themselves accordingly
* Honoraria committee send email in detail about this
* Past Tuesday we tabled for the office, proud of my office for putting in the work
* Released a survey OSA Munger Survey we have 3,093 responses
* I know you have GroupMe and organizations you are part of I want to get at least 5,000 responses, present it to the chancellor to redesign
* We won’t be able to look at another proposal until 2035 if we reject the complete thing
* There is housing town hall November 16th presenting updated
* Current housing crisis, Munger is important
* We need to address
* SASA town hall, sent message office of student conduct and senate, implementing policies holding organizations sexual harassment and sexual violence, rape, etc to protect our students and to protect survivors
* Met with EVPLA accountability bill and survivor bill and how senate is running right now
* Make sure the communication is top tier
* Encourage IVP and senate to do this
* Conversation is critical, directly impacted by the miscommunication make sure we are all on the same page and can pull the same weight
* Updated OSA presentation there were some
* AS executive leadership with the UCSB library
* I am still trying to create the quarter zip, don’t have previous data from when those things were done
* Talked about authorized signers
	+ Send me an email of the availability of the senators that can do it, please reshare that information
* Met Associate vice chancellor of student affairs communication between university and the students
* Change the way they present the information and the form of information
* We only get two bulk emails per month or twice a week, that is limited for the type of information that we need to send to students
* In a way that it is understandable
* Work with fellow senators to implement a unit or credit toward degree to be involved in AS leadership because we do not get paid enough
* Students can send to professors what it means to serve in as and that time it takes to serve
* We also know that a lot of times our commitment is prioritized to help students
* Being able to have that recognition in a letter
* It will help have that knowledge saves that effort of having to explain as is
* Legitimized form of saying this
* Casework office is active with 6-8 cases right now
* I am dealing with 3
* Distributing them
* Finish up the trainings
* Because our caseworkers are doing trainings
* Reach out to me and help my office with everything
* Senator Chow for reaching out to the OSA talked about Munger awareness efforts
* Campaign for the redesign and push that to better accommodate students
* They are literally throwing 4,500 students how it is going to impact courses, UCen, transportation, etc.
* Spending money on other resources they can’t go on with this project
* We need mental health services
* Need help from you all
* Target first and second years, creating surveys how we can connect with those first and second years,
* Senator h. lee for reaching out to help the OSA
* Encourage you to look at our Instagram UCSB OSA
* Heads of staff can help you and get you involved in our efforts
* Munger petition; another petition that has over 12,000 signatures I reached out to that student to collaborate and get the data from that, the student was open to connect
* I know there is a faculty one,
* Accountability bill touch on a few details I am disappointed how situation was approached
* Letter from Judicial Council (JC) and elections board had issues and as well as Attorney General, I met with all except JC because they barely reached out to me this afternoon
* When there is a policy in place reach out before hand
* Elections board was the only entity involved in the bill
* Candidates and elections cycles were removed from the bill
* Margaret Vice Chancellor said it was fine for the bill to pass if elections board
* Not okay for people to say something about it
* Timely communication and understanding the legal code for everyone
* Didn’t understand my legal code
* Before you try to check me make sure to fully understand what my office does and what my role does
* If you reach me last minute I will simply not address you because it is not fair you have a week to read it when the bill is tabled, for you to address concerns and questions that have been answered
* Elections board townhall that happened Tuesday
* Make efforts to help them with their visibility
* Hall representatives
* Reach out the RHA council reps to make a presentation what as does what you do
* Promoting voting
* Confidentiality during elections happens during the cycle
* Make sure to reach out to my office and do your research before you address me

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

**Gonzalez**

* SAG has a report, he has a meeting I can suspend orders of the day for them.
* **IVP Response**
	+ Yes

**Gonzalez**

* Refresh for the Senate Appointment Ad Hoc committee
* Talk about how we are doing
* Still in the works
* Because of potential resignation we are in communication with elections board
* Create media posts
* Push forward to next week and rollover across the entire holiday weekend
* We are going to start doing interviews in winter quarter
* Goal to reach out to the lower-class individuals, go to certain large lecture halls that have students who are sophomores and freshmen
* Still figure out what sort of jurisdiction for individuals who live in hotels, are they considered on campus individuals?
* If senate members would like to participate in this that would be ok for them to participate as non-voting members

*MOTION/SECOND: Gonzalez/Castillo*

*Motion language: motion to suspend orders of the day and go into executive office reports*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:25 PM*

**\*Resumed here at 9:45PM\***

**I-8) Administrative Reports**-

**J) Committee Reports**

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

**Stankiewicz**

* Have our head financial officer in the attendees list
* They have a report: Adam Majcher
* Had our financial officers ratified, we have met quorum
* Going to looking to interview people for financial officers want to bring two more
* Mentioned this before in having this information about how much money we have in each of our funds for the sake of transparency
* I will be reporting on how much money we have
* This is from the Monday meeting: doesn’t include on what is passed through of that meeting 11/08
	+ SEAL $113,639.02
	+ Senate $75,78.30
	+ SIOP $45,000
	+ Culture and Grad $45,000
	+ Sports $27,000
	+ Academic $17,090
	+ Conference $63,000
* **IVP**
	+ Can you clarify if these are for the quarter or year?
	+ **Stankiewicz Response**
		- Quarter fund is seal and the rest is for the academic year

**Adam Majcher**

* I was elected to be the head financial office for Finance and Business
* I am required to attend 5 Senate meetings a quarter
* Will be starting that next quarter
* As I get allocated into position I’ll know what to report on
* Duties is organizing the budget hearings, this is where groups in AS present what their budgets are for the next fiscal year
* Had to make big budget cuts last year because of COVID
* Hopefully this year it will be better
* Let senators let their BCUs that budget hearings will be tentatively February 10th and 11th
* One from last year so it seems like everyone would be able to attend
* F&B senators would be required to attend part of those
* Figure out the budget for everything
* If you have questioned my office hours are on F&B website
* **IVP**
	+ Part of senate duties to attend 40% of the budget hearings, they are really important they set the bar for everything once we approve the budgets you can say your input on what was heard and can make a well-informed decision

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

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

**Ramos**

* Two people from the AG office to get help on some bills they want to pass helped them out with new format
* SAG has been coming to our meetings and giving input
* Been looking at legal code

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

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

Senate Appointment Ad Hoc Committee 11/08

**K) Minutes and Allocations:**

**K-1) Senate Minutes**

 10/27 11/03 11/04 Email Vote

*MOTION/SECOND: Castillo/H.Lee*

*Motion language: motion to bundle and approve Senate minutes 10/27, 11/03, and 11/04*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:56 PM*

**K-2) Administrative Committees Minutes**

**K-3) BCU Minutes**

 ASPB 11/8

EJA 10/20 10/27 11/03

ZWC 11/08

EAB 11/08

CAB 11/08

 OoTC 11/05

CFF 10/27 11/03

LHP 10/25 11/01

IAC 10/13

CODE 11/05

TSA 11/05

CoVo 11/5

GGC 10/28

BikeComm 11/04

SASA 11/01

ASPB 11/08

IVCRC 11/05

EB 11/08

CF 11/09

*MOTION/SECOND: Gonzalez/Bongard*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  9:57 PM*

**K-4) Standing Committee Minutes**

EAC 10/14

IAC 11/02

F&B 11/08

*MOTION/SECOND: H.Lee/Stankiewicz*

*Motion language: motion to bundle and approve all Standing Committee Minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:57 PM*

**L-1 ) Appointments**

Senate

Resignation of Vincent Tran as Letters & Science Senator

Elections Board

Appointment of Lindsay Belichesky to Elections Board

Appointment of Taylee Martinez to Election Board

*MOTION/SECOND: Gonzalez/Ramos*

*Motion language: motion to approve the resignation of Vincent Tran as Letters & Science Senator*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:58 PM*

*MOTION/SECOND: Castillo/Ramos*

*Motion language: motion to approve the Elections Board appointments*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:58 PM*

**M) Discussion Items**

**N) Remarks**

**Bee Schaefer**

* My job as IVP is to work with SEAL and coordinate that relationship
* Project 7 peer man, goal of 10, go to seal orgs and telling them about AS, reaching out to RHA, other Student life cultural entities, tell them about AS and honoraria and how to do an F&B request.
* Open for yall to help
* You are involved in different groups so you can plug
* If there is a marginalized community or marginalized SEAL entity
* If yall are interested please email me
* Interviewed most of peerman, they are mostly first and second years that haven’t heard of AS
* Rhetoric I want to change
* You put in $820 in your fees for AS so how much are you getting back and how much is the community getting back?

**O) Adjournment**

*MOTION/SECOND: Gonzalez/Stankiewicz*

*Motion language: motion to adjourn the meeting at 10:03PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  10:03 PM*

