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**Senate Agenda**

Associated Students

17 November 2021

**Call to Order at 6:31PM**

**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 | Present | Alexander Liebetrau | Present |
| Nicole Bongard | Present | Abigail Merkel | Absent (Proxy Stahl) |
| Cesar Castillo | Absent (Excused until 8:30PM; Arrived at 7:35PM) | Kian Mirshokri | Present |
| Cassandra Chow | Present | Luisa Ramirez | Absent (Proxy Samiya Ali) |
| Ethan Engler | Present | Erika Ramos | Present |
| Jamison Evans | Present | Avital Rutenburg | Present |
| David Gjerde | Present | Hailey Stankiewicz | Present |
| Jessy Gonzalez | Present | Taylor Tait | Present |
| Brieonni Johnson | Present | Aijia Wang | Present |
| Megan Khobian | Present | Ranna Zahabi | Absent (Excused for the entire meeting) |
| Caria Lee | Absent (Excused until 8PM) | April Zhang | Absent (Excused until 7PM) |
| 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 Zahabi for the entire meeting

*MOTION/SECOND: Johnson/Tait*

*Motion language: motion to excuse Senator Zhang until 7PM and Senator C. Lee until 8PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:38 PM*

*MOTION/SECOND: Stankiewicz/H.Lee*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:39 PM*

**A-3) Acceptance of Proxies**

**B) External Reports**

*MOTION/SECOND: Gonzalez/ H.Lee*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:40 PM*

**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**

**\*Moved here at 6:47PM\***

111721-27 A Resolution to Support Map 801: United Communities

Gonzalez-Bongard

**Gonzalez**

* Process in our federal government
* Every time we take a census what happens is that our districts whether it be schools or district line of congress, a lot of things utilized for our US government
* They can be redrawn because of the census
* That is why that process is taken
* 10 years are up and here the districts are getting redrawn SB county is working on a specific committee that is responsible for creating these districts
* Any organization can make these districts
* To represent our people, we are trying to support causes like Housing Coalition
* One that is represented of various population in SB and Santa Maria, and other valleys,
* The districts connect to the coast lines now all districts will be part of that
* This is a urgent cause
* November 22nd is when these districts will be finalized
* Great to show this commission we are in support of such map that represents such values
* Maps are trying to connect us to specifically Hope Ranch and SBCC there are distinct populations
* They are wealthier areas
* Whatever district we get placed in is to our values as people who live here can be represented
* Our voice can get diminished if we get placed in a district that doesn’t represent our values
* Highly encourage yall to support this

**Bongard**

* Think Gonzalez said it perfectly

**Gonzalez**

* Due to time issues they can speak at public forum

*MOTION/SECOND: Johnson/Tait*

*Motion language: motion to move A Resolution to Support Map 801: United Communities into immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:54 PM*

111721-28 A Bill to Reinforce Separation of Powers And Accountability Regarding Elected Positions in AS

Tait-Evans

**Tait**

* Working on with help of AS Alum
* Enacted spring quarter of last year
* Has two parts to it
* Elected member to hold that as your top priority under school and health. If you have two positions, it is a conflict of interest. No single AS member is spread too thin to two positions
* Second part: Open AS with more student involvement. Increase AS transparency and involvement. Because of covid a lot of students don’t know what AS is. Elected members have different type of rigorous requirements. Decided to get rid of BCU because COVID-19 there a lot of exec officers and chairs that have had two hats to wear
* Clean up of legal code
* Not to block anyone out to make sure people arent spread too thin
* Not enacted until winter 2022. Two-week grace period
* Can have an excusal with senate approval time to get that figured out if you fall under this

**Surya Pugal (Student Sponsor)**

* Increasing access to AS
* When as opportunities are publicized are publicized in the AS space
* Exec offices and senators don’t see that in the real world
* Unfairness that senators have to express grievances than others
* Senators don’t serve in executive offices because it impedes their ability to represent well
* There is a good reason to
* Number of high absences, 10% were filled by proxies, actively inhibits senate to function unable to meet quorum so things would get pushed back like approving minutes, and policies
* Basic expectation is that senators attend meetings and be respective of their commitments
* Their role as senator trumps any other role in AS
* Observed in the past utilize the system to get multiple positions to get accrue honoraria
* Represent your contingency and student who are disadvantaged role as a senator
* Voting member of BCU
* Serve as a voting role in elections board play how elections are set up for next year, would be a conflict of interest
* Parallels in the real world, senators can’t be in roles of exec offices
* Past years multiple people not doing their role, and taking advantage of your role
* Have those rules in writing

**Tyler Barth (Student Sponsor)**

* Echo what Surya and Tait were saying
* Important step in maintain separation of powers in AS
* Elected officials with multiple positions
* Conflict of interest
* Required to complete conflict of interest form
* Accountable to student body
* Ambiguity with bias
* Senators should treat their position with top priority
* Me and my office recognize this as a necessary step

*MOTION/SECOND: Stankiewicz/H. Lee*

*Motion language: motion to table A Bill to Reinforce Separation of Powers And Accountability Regarding Elected Positions in AS for one week*

**Gonzalez**

* I get the instance and thought and logic behind this
* As me who is part of a few orgs as a voting member
* Everyone knows what they can and can’t handle
* If you can’t handle a lot you obviously won’t participate
* If real life issues, congress doesn’t have to take classes, or do applications
* Being part of senate is great but we do have to
* Part of university experience to dabble in different orgs whether it be AS in club
* I agree that senators shouldn’t be part of executive officers
* Limiting them from joining BCUs that is something I don’t agree with
* Considering the fact that being part of the general BCU it won’t motivate me to be putting all the work I already do when I get paid
* AS has a general fact that orgs that are much known they are struggling to get their boards filled up, as much they publicize
* Don’t like the fact that this is entailed to senate members only, even there are executive officers who are part of other organizations
* Add to the record there are three things inconsistent with things said in legal cod
* Bill if passed, bill in expos facto no senate must pass no bill in expos facto
* Only then after

**IVP**

* Points you are making are valid, one be recognized by the chair and raise your hand or reserve your right so there is an action after your statement
* Invite you to maybe make a motion

**Gonzalez**

* Policy 3 clause 3 expos facto- it shouldn’t be considered
* Says we are strictly going to have to release our positions if we are part of a BCU
* Article 2 clause c, make sure that all students can be part of AS, participate from ALL AS activities and programs
* To be part of AS in general need to pay fee and states as memebrs we have right to be active participants in AS, inconsistent with those clauses because we are limited these are clauses in the constitution this is my interpretation I don’t think this would be a by-law change and would actually be a constitutional change

**Tait**

* Clear some things up
* Talked about your time in IVTU and great you have time to participating it
* BCU liaisons as our job to support and use experience in as and opinions to help
* I have had advisors, chairs, and students email me
* This bill isnt targeting people, it is for a long run consensus
* If you feel like your time in IVTU and being a liaison, seek approval from the Senate and you don’t have to do that until week 2 of winter quarter
* Policies you were reading helpful to ask Tyler Barth to see what they know because I’m not exactly sure about that

**Surya (Parlimentarian)**

* Both me and the AG spoke on it
* With regards to expos facto
* The 70th senate passed a bill Allowing bills to be implemented on effect
* Referred limitation of As participation, you can do those functions but it is in your capacity as a senator
* Anything you do to assist the student body outside of your constituency is your job within your senator position to do that

**Schaefer**

* Enter a recess to get other senators to review legislation

**Gonzalez**

* motion to send this bill to IAC

**IVP**

* We are in discussion when you would like to speak and motion you would reserve your right and then say what you are going to say and then motion
* Holly can you talk about Roberts Rules of Order

**Holly Mayes**

* Can you give me a minute?

**Marisela Marquez**

* Roberts of rule order and legal code pertain running a meeting, those recognized by the chair to speak
* If a member wants to speak and make a motion is by reserving your right
* If they have the floor, recognized by the chair
* One doesn’t say that the contribution is what is shared so there was clarity not necessarily a debate or a motion

**Marisela**

* *Question to the chair*
* Invite my comment on the discussion you are having
* There is a contribution that senator makes by being a liaison
* Matter you are discussing in my opinion adding a clause that it excludes you all to being liaisons to entities, so it isn’t a conflict of interest
* It may need to be unpacked a little bit more
* That is just a comment

**IVP**

* Amend your motion reserve your right for the affirmation statement and make the motion again

**Gonzalez**

* *Reserve my right*

*MOTION/SECOND: Gonzalez/H. Lee*

*Motion language: motion to send bill to IAC to reserving my right to send A Bill to Reinforce Separation of Powers And Accountability Regarding Elected Positions in AS to the IAC*

*ACTION: Vote: OBJECTION TO CONSENT*

*Vote Taken:  7:25 PM*

**Gonzalez**

* *Point of clarification* what happens about yes or no for hand votes?

**IVP**

* Yes or no on whether or not to send the bill to IAC
* Recommend if you are unsure that you click appropriate decision

**Gonzalez**

* *Point of clarification* I thought there was two votes?

**IVP**

* When we do a vote-to-vote it is when there is objection to call to question but since we got all the way to objection to consent.

**Tait**

* *Point of clarification* I can’t be present at the IAC meetings, feel comfortable being present

**Chow**

* Suggestion to have a recess and go into a breakout room

**Marisela**

* On the agenda there is a scheduled recess, when chair recognizes you can do a longer recess and a breakout session

*ACTION: Vote: Hand Vote 9-11-2 FAILS*

*Vote Taken:  7:33 PM*

*MOTION/SECOND: Proxy Stahl/Stankiewicz*

*Motion language: motion to table A Bill to Reinforce Separation of Powers And Accountability Regarding Elected Positions in AS for one week*

*Motion language: motion to amend my previous motion and ask for a 5-minute recess*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:42 PM*

**5-minute recess at 7:42PM**

*MOTION/SECOND: Castillo/Proxy Stahl*

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

*ACTION: Vote: CONSENT*

*Vote Taken: 7:49 PM*

**IVP**

* Quite a few people in public forum, be mindful of their time
* Invite yall to consider to suspend orders of the day
* Since we are voting these bill next week
* I am willing to do an emergency meeting or email vote at any time if you think it is necessary

*MOTION/SECOND: Liebetrau/Tait*

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

*ACTION: Vote: CONSENT*

*Vote Taken: 7:50 PM*

**\*Moved here at 9:06PM\***

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

*Motion language: motion to table A Bill to Reinforce Separation of Powers And Accountability Regarding Elected Positions in AS for one week*

**Castillo**

* Parliamentary inquiry know there was discussion that Tait wanted the possibility for amendments to be made between now and then when this gets

**IVP**

* Bill as is
* Throughout today’s agenda we can honor the most updated version of the bill
* Email I sent yall is what accordance of what I was emailed
* We would be going by senator Tait’s current bill

**Castillo**

* Next week we can amend the

**Gonzalez**

* Same procedure that we open it up and make live amendments
* **IVP Response**
  + Yea

**Gonzalez**

* Of course next week is holidays I don’t know if you be down to make changes on the working group
* I would prefer we work on this between now and then just live in the senate meeting
* I would be down to attend office hours or potential changes

**Bongard**

* Ask are we having a meeting next week or an email vote
* IVP
* I am down either way, I don’t mind having an in person
* I was pushing option of having email vote because I got emails from senators that they won’t be able to attend
* I am willing to call an emergency meeting

**Tait**

* Next week is week 9 and don’t have week 10 meeting
* Would we be able have another email vote
* **IVP Response**
  + What would be in email vote is the findings of honoraria committee contingent on the meeting have senate approve/not approve/table the honoraria findings, gives 4 days to review 250-300 honoraria receiving people. That would be an email vote
  + The following week is dead week, I would not require of that for yall and it is in legal code
  + Week 9 is the only Wednesday that we would be having a meeting

**Tait**

* Have a Wednesday email vote
* I will be having office hours

*ACTION: Vote: CONSENT*

*Vote Taken: 9:17 PM*

111721-29 A Bill to Update the Environmental Affairs Board’s Legal Code

Tait-Gjerde

**Tait**

* Procedure, typos were corrected for their legal code

*MOTION/SECOND: Engler/H.Lee*

*Motion language: motion to table A Bill to Update the Environmental Affairs Board’s Legal Code*

*ACTION: Vote: CONSENT*

*Vote Taken: 9:18 PM*

**D) PUBLIC FORUM**-

**Joe Hickey (Investment Advisory Committee Report)**

* Fall added 30 panelists
* Returns up 90%
* Close to $250
* **IVP**
  + What is the IAC, explain stocks a bit
  + **Joe Response**
    - We invest on behalf of AS
    - Industrials, energy, and health career
    - Every sector pitch once every week
    - After the pitch we vote on it
    - Submit to you all, go through broker downtown, live portfolio on our website
    - <https://docs.google.com/spreadsheets/d/1AxPPxCcGOXhJnAuCFgj_hCvBP9z2r9t16t-I9GsimEA/edit#gid=1617334401>

**Ethan Estrada (Coastal Fund Report)**

* AS entity provide grants to project focus on coastal local environment
* This fall we saw 24 major grant applications
* 250,000 are half of the
* Next Tuesday
* We are request
* New mission statement and core values on our website
* First quarter using the fluxx application system
* Got positive feedback from this process

**Ahmend Burdette (Office of the Controller Update)**

* Brief overview provide site and oversite for use of funds
* Tackling issues that as enterprises have been dealing with
* As pubs and tickets to get back things in person
* In person events again
* Marketing brochures for AS Entities
* Non-fund allocation projects research for as pubs marketing
* Digital readers and additional services
* How AS tickets can increase revenue with quantity restrictions because of covid
* LRC personnel expansion
* Bike hop to get new organization structure with their building
* Castillo
* Spoke with the student coordinator of as pubs get governance structure
* Is it just office of the controller
  + Controlled by OTC
  + Ones in our purview

**Zoe Fung (Global Gaucho Commission)**

* Advocates for international student population
* Working on building a new website
* Working with PMHC to set up a workshop for international student
* Quarterly townhall beginning of winter quarter
* Office of international students and scholars and other international RCOs on campus

**Jilian Wertzberger (Living History Project)**

* Archive student activism of UCSB
* Had the most members we ever had
* 6 other board members
* Been working on researching
* All of our researchers have been attending weekly meetings
* Scheduled workshops with the Library and had a professor talk to us about conducting their own research

**Sarah Hamidi**

* I am first year undergraduate
* Talk to you about the urgent need to address the lack of housing toward students and lack of accountability toward the student
* I attended event yesterday about the housing crisis, there wasn’t that many attendees
* Believe that the school, administration will not help on resolving the housing crisis
* Empty words
* Said they didn’t overenroll, when they actually did
* Sued by city of the Goleta
* Upsetting of townhall , henry yang made false statements like to hear from students but then after his speech he left the townhall
* Don’t believe henry yang is capable of leading
* Urge senate to hold administration accountable
* **Alberts**
  + Do you have any ideas you would like relay to us
  + **Sarah Response**
    - After the townhall two members of the panel, Margaret Klauwn, Ethan Berchain gave me their business card to email them, however after this meeting decided to talk to these people. I think this is so important. In terms of proposed solutions, Gavin Newsom is in charge of the UC board of regents, there is a housing crisis, they decided to raise tutiion for fall 2022 now. Solution you have to call the governor. We are a senate of UCSB I do believe you have the power to call the governor’s office to go itno the fiannces of UCSB
    - I had a friend who live in San Joaquin, they are packing students
    - Manzanita infected with termites
    - And prior to housing crisis way in the school is handling covid
    - Department of Communication in UCSB there is not transparency
    - Call on the CA state legislator, immediately call the chancellors office
    - We need to have lots of conversations with the administration

**Ajah Whitehead and Halle Dawite (ASBWHC)**

*MOTION/SECOND: Gonzalez/H.Lee*

*Motion language: motion to give the speaker additional 5 minutes for a total of 7 minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 8:15 PM*

* September Report: We did our quarterly board retreat. During our retreat we did things like board bonding, had several trainings on things like Roberts rules. Requisition forms another, like AS related things.
* Office hours and established our board meeting times in September.
* We also finally gained access to our office annex
* Made sure to spend first couple of weeks attending several socials for incoming Black students and presented on our organization to get the word out to incoming students and transfer students, especially because there are three basically new classes of students on campus right now.
* Spent time outlining our fall calendar
* Signed onto the Haitian Solidarity statement in September.
* October report: Authorized signers training workshop have three to four members that are all authorized signers on our board.
* Access to AS Slack
* We hired a social media and graphics coordinator, as well as a retention co-chair bringing our total board number up to 15.
* We tabled at the Arbor for a couple of hours.
* On October 15th, me and Asia scheduled one on ones with every board member to discuss their progress, event ideas on just general wellbeing, as well as having a special training card to new hires specific to social media and retention duties.
* Cochairs gained keycard access to our Annex office and now we have access to the office. You know our positions, but also for the common space in the annex to hold our meetings. We approved the ABC funding for the Black Student Union.
* We funded the Black Student Union study jam which was yesterday we hosted a manifestation and letters to our future selves’ event a few hours ago
* Can we finalize our winter calendar and the winter calendar is going to be a lot more eventful than fall were clapping with several other BCUs like BSU CODE, SASA, EVPSA office.
* A trivia night with BSU, a restorative justice event with SASSA and a Black art fair.
* Planning for the quarterly board retreat for next quarter.

**Hector Villicana**

*MOTION/SECOND: Castillo/H.Lee*

*Motion language: motion to give additional 5 minutes to the speaker*

*ACTION: Vote: CONSENT*

*Vote Taken: 8:21 PM*

* New platform for academic advising
* Current state for student academic advising is not modern system right now
* Share advising record between departments and colleges
* Lack of student portal
* Proposing a pilot situation with following features to implement solutions
* Student portal, asynchronously and directly with students
* Student centered advising record
* Coordinates with central college offices with the academic departments
* Leverage system and touch other student services
* So students wouldn’t have to make appointments
* Pilot to go over entire next academic year
* Want to start in spring 2022
* Pilot going to affect College of Letters and Sciences
* We feel like the project needs strong student engagement
* Prudent to find representatives to be part of pilot to be informed and make an appraisal
* Believe this platform will be successful if all departments involved and we need recommendation of the students to make that happen
* Help us guide the system for decision points to make student experience more effective
* **Castillo**
  + Biggest concern about platform is its usability make sure that whether platform that it is usable think on of the focuses
  + Is there going to be fiscal issues to students like additional fees we need to pay?
  + **Hector Response**
    - Usability something we want to focus on, sale force to do this exact function
    - $37.50 fee depending on how many units you take
* **IVP**
  + Will students have option to speak to advisor immediately?
  + **Hector Response**
    - Make appointments virtual or in person or ask questions asynchronously
  + Will students have advance notice when classes are getting cancelled
    - That is not in scope but excellent idea
  + Open this up to all AS to include all committees
* **Proxy Stahl**
  + What is the estimated start date?
  + **Hector Response**
    - First project working on solution
    - Targeting academic year 2022-2023
* **IVP**
  + Academic senate is notorious how can we be involved in more discussion
  + **Hector**
    - My department

**Yehuda Jian**

*MOTION/SECOND: Stankiewicz/H. Lee*

*Motion language: motion to give additional 1 minute to the speaker*

*ACTION: Vote: CONSENT*

*Vote Taken: 8:33 PM*

* When speaking during discussion but you want to make a motion with
* Before speaker you must be recognized by the chair
* Yall know who you are, certain senators aren’t showing up to their BCU meetings and you arent communicating
* It is a requirement to go to the meeting which could affect how much honoraria you get
* If you have a problem with another senator please contact me, it is my job to deal with that

**IVP**

* If senator is confused on their duties where can they go ask myself, Tyler, Surya, or you bee, or go to the AS website
* I am available like all day for these things, should get back to you within the hour

**Celine Liu (AS Marketing and CMU Report)**

* Welcome week packet
* Managing ASUCSB social media
* We no longer have a senator assigned to us
* Media center loan program
  + Rent cameras, and sound equipment without cost
* Marketing for elections and entities up for reaffirmation

**Alyssa Young (Zero Waste Committee Report)**

* Had a misterm study jam
* Pumpkin carving event
* Some posts on social media for zero waste Halloween practices
* Event Shark tank
* Final study jam
* Bigger programming in the future
* Responsible for compostable wear program, thing people tap into for their events
* Have a tour in the landfill to see where our waste is going
* Zero waste festival in spring
* Open positions in the spring

**Daniel Segura**

*MOTION/SECOND: H.Lee/Gonzalez*

*Motion language: motion to give additional 3 minutes to the speaker*

*ACTION: Vote: CONSENT*

*Vote Taken: 8:41 PM*

* Map that is current: <http://surveyor.countyofsb.org/downloads/specialdistrict/SBCO_Sup_Districts_2011_2011-10-28_3'x4'_ME_low_res.pdf>
* Map that is proposing: <https://districtr.org/edit/70305?event=sbcounty>
* My nonprofit is working to be part of the process
* Ask yall to consider the resolution that is on the table
* Force supervisors to take responsibilities for issues in the county
* People over the county can submit maps
* Independent process the deadline was a couple weeks ago
* Discussion happening November 22nd at 6pm to
* IV and UCSB one of communities of interest taking consideration in developing map
* Limit yall from being a renter-based district if you are grouped with SBCC and Hope ranch
* Invite you to voice your concerns and your opinions
* Being able to follow this process is relevant and important
* In play for the next 10 years
* Castillo/motion to give the speaker two more minutes/Gonzalez/8:48
* Where to go: https://districtr.org/edit/70305?event=sbcounty
* Encourage yall to look at the resolution on the specifics on why you can endorse the specific map
* Endorsing the map will allow
* **Castillo**
  + When will the county make the final determination?
  + **Daniel Response**
    - The citizens redistricting committee
    - 4-5 maps on November 22
    - December 1st vote on cutting down to 2-3 maps
    - December 4 identity one map
* **Alberts**
  + What were dates for meetings?
  + **Daniel Response**
    - I sent a link for the timeline: <https://signal2domain.online/click?redirect=https%3A%2F%2Fdrawsantabarbaracounty.org%2Fcalendar-agenda%2F&dID=1635369850742&linkName=https://drawsantabarbaracounty.org/calendar-agenda/>
    - December 1st 6pm in Santa Maria, zoom
    - December 4th Santa Barbara at 10 am
* Ill be in SB through Friday and be back here on Monday for the commission meeting
* If you want talking points I would be happy to meet with you one-on-one and to provide more resources to you to do research
* Anyone can be part of the process as long as you live in SB county

**Risa Mori (CFF Update)**

* Workshops, grant, financial literacy topics
* Virtual grant workshops to ensure accessibility
* Held during week 3
* Grant $200
* Grant review process through flux, CFF board reviewed
* 83,000 in grants
* 13,000 basic need
* Remaining number student of CFF budget 70,000
* Print media officer launched this quarter

**Riley Hull (IVTU Update)**

* IVTU helped to organize and run the housing crisis town hall last night
* Meeting with local representatives to write and pass ordinances which help tenants throughout the county
* Creating new resources for students on info like avoiding scams and security deposit issues
* Working to find ways to help students in legal challenges they face against their landlords
* Budget work and determining pricing for hiring of new staff to help students and iv residents
* We have begun our student case worker program for the year which trains out board to help with issues tenants commonly face
* We have hosted and planned a number of workshops including on
* Halloween, finding a lease, security deposit issues, and housing scams.
* Meeting with journalists to talk about the housing crisis and munger hall
* Creating a map of IV for accessibility access in conjunction with CODE
* Organizing via Facebook groups and other community organizations
* Drafting guidelines for crisis housing fund
* Website updates which allow our resources to be more accessible to the public
* Creating media and outreach for our events and to inform tenants of their rights
* New projects focused on improving tenants living situations and leases
* Hiring members for vacant seats
* [**https://docs.google.com/document/d/1dG8aqFjXhzq1dX6YZSLtN4alSAMjji3c83e7dPVcLG8/edit**](https://docs.google.com/document/d/1dG8aqFjXhzq1dX6YZSLtN4alSAMjji3c83e7dPVcLG8/edit)

**Cesar Castillo**

* Wanted to present about our engineering student council design council
* Picked two designs
* Hoodies, t shirts, stickers, and hats for the won designs
* Purchase pre-orders
* Drop preorder form link in the chat
  + ESC Merch PreOrder Form: <https://docs.google.com/forms/d/e/1FAIpQLScxZr6O2Nxg3lCYxzMQhxGuJMFeFP-tApR9p4RvfQg9pF1uNA/viewform>
* Current estimated revenue is 12,000 to host events
* **Alberts**
  + On the logo with the writing who is the genius behind that?
  + **Castillo Response**
    - Raaghav Thirumaligai
* **IVP**
  + What money would be used for?
  + **Castillo Response**
    - Be using it to facilitate events, part of it for annual retreat done in fall, I will uphold that to keep senate updated on what we do with all that profit when sales are finalized

**April Zhang (EJA Update)**

* Give report as senate liaison
* Filled
* Trained officers
* Planned campaigns
* Supported Housing and labor movements

*MOTION/SECOND: H. Lee/Castillo*

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

*ACTION: Vote: CONSENT*

*Vote Taken: 9:06 PM*

**E) Acceptance of Agenda**

**\*Moved here at 6:40PM\***

**IVP**

* Agenda is completely empty
* If legislation isnt emailed to IVP email by 11:59pm I will not be able even if you have unfinished legislation that is still acceptable through additions I will include the current agenda not very through process to go through acceptance of the agenda
* send entire association the 5 legislation that came late be mindful of the agenda

*MOTION/SECOND: Gonzalez/H. Lee*

*Motion language: motion to add A Resolution to Support Map 801: United Communities to the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:42 PM*

*MOTION/SECOND: Tait/Stankiewicz*

*Motion language: motion to add A Bill to Reinforce Separation of Powers and Accountability Regarding Elected Positions in AS to the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:43 PM*

*MOTION/SECOND: Tait/H. Lee*

*Motion language: motion to add A Bill to Update the Environmental Affairs Board’s Legal Code to the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:46 PM*

*MOTION/SECOND: Gonzalez/H. Lee*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:47 PM*

**F) Consent Calendar**-

**G) Action Items**

**G-1) Immediate Consideration**

111721-27 A Resolution to Support Map 801: United Communities

Gonzalez-Bongard

*MOTION/SECOND: H. Lee/Ramos*

*Motion language: motion to pass A Resolution to Support Map 801: United Communities*

*ACTION: Vote: CONSENT*

*Vote Taken: 9:20 PM*

**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** -

**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**-

**Gonzalez**

* Working on senate website
* Few of you possibly something happened there was a form to update your office hours to the website
* Can you get that to me as soon as possible?
* AS Main Wednesdays at 3:30PM

**H. Lee**

* Talk about the honoraria committee
* Sent in the GroupMe of the form that the honoraria committee duties and responsibilities
* Only need one more senator
* We will be meeting November 19th-24th
* Important we get one other senator on the committee

**I-8) Administrative Reports**-

**J) Committee Reports**

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

**Stankiewicz**

* We lost quorum yesterday to stay present when you are there and be attentive
* make sure you are attentive and it is your job as an elected official to do that in your meetings
* The head financial officer is going to give report as well
* **Adam Majcher (Head Financial Officer for F&B)**
  + Finalized the dates and times for budget hearings
  + End of week 6 in winter quarter 10am-3pm February 10-11
  + Register for 20 min time slot for committees and orgs to come present
  + High requirement for financial officers and senators to attend 50% of budget hearings
  + Last year there were times only 2/3 people present during the presentations
  + Sometimes not given info needed at times
  + Make sure everyone feels like their org was heard out during budget hearings
  + Our funds we are bit ahead of where we were last year, doing good with funding everyone
* For senators that will be present at budget hearing creating long document of questions you can ask
* Less daunting and more encouraging to ask questions

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

**Zhang**

* Recent meetings cut short
* Meeting again tomorrow
* We are talking about structuring of the committee and going through policy questions that committee can work on

**Wang**

* Hope have all our members join the meeting to fill quorum

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

**Ramos**

* Had to cancel meetings because we didn’t reach quorum
* Please attend meetings and go to your committee meetings
* Especially if your committees are important
* Last meeting planning ahead for next quarter changes to legal code, looking forward to that

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

**IVP**

* No longer have chair because they resigned
* Highly recommend I appoint someone in the committee
* Invite yall in this process
* 4 vacant senate seats if given opportunity
* Pose this to you all, should I wait on these appointments or work on appointing people now
* Not opposed to temporary appointments
* If anyone from basic needs want to say anything you could

**Alberts**

* Current standing we had a conundrum with communication between other facets of basic needs
* Had meeting, myself and proxy Stahl were present for it.
* Starter projects with other entities
* Adherence to the housing crisis
* 450 students who are in hotel housing
* While talking about creating a transport service for the students who
* It wont be best allocation of resources apparently university is reviewing a large bulk of those contracts
* Found out that basic needs task force is underway
* Try to establish better contact with the task force

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

**K) Minutes and Allocations:**

**K-1) Senate Minutes**

11/03 Continuation

**K-2) Administrative Committees Minutes**

**K-3) BCU Minutes**

ASFB 11/12

PMHC 11/4

EJA 11/10

EAB 11/15

CAB 11/15

CODE 11/11

TSA 11/12

SASA 11/08

ASTD EB 11/15

HRB 11/4

ASBWHC 11/11 11/15

ZWC 11/15

CMU 11/12

IAC 11/10

COSWB 11/15

IVTU 11/2 11/9

CF 11/10

ASPB 11/15

GGC 11/4

**K-4) Standing Committee Minutes**

Basic Needs 9/30 10/14 10/25 11/08

F&B 11/15

*MOTION/SECOND: Stankieiwicz/H.Lee*

*Motion language: motion to suspend orders of the day and open up F&B 11/15 minutes*

*Objection to call to question*

*Call to question rescinded*

**Gonzalez**

* Better to approve all the minutes first and then open up the F&B minutes

*MOTION/SECOND: Gonzalez/Stankiewicz*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  9:39 PM*

*MOTION/SECOND: Gonzalez/Stankiewicz*

*Motion language: motion to approve the 11/03 Continuation Senate minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:40 PM*

*MOTION/SECOND: Gonzalez/H.Lee*

*Motion language: motion to bundle and approve Basic Needs 9/30, 10/14, 10/25, 11/08 minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:40 PM*

*MOTION/SECOND: Stankiewicz/Tait*

*Motion language: motion to suspend orders of the day and open up F&B 11/15 minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:41 PM*

F&B 11/15

**Associated Students**

*DATE: 11/15*

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

1. **MEETING BUSINESS**

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

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

|  |  |
| --- | --- |
| **Name** | **Note:**  Absent (excused/not excused)  Arrived late (time)  Departed early (time)  Proxy (full name) |
| Hailey Stankiewicz  Chair | Present |
| Brieonni Johnson  Vice-chair | Absent (Proxy: Maki Solomon; Absent) |
| Adam Majcher  CFO | Present |
| Taylor Tait  Senator | Absent (Excused) |
| Cassandra Chow  Senator | Absent (Proxy: Reanna Penafiel) |
| Ethan Engler  Senator | Present |
| Nicole Bongard  Senator | Present |
| Avital Rutenburg  Senator | Present |
| Anna Xia  Finance Officer | Present |
| Shreya Shantharaj  Finance Officer | Present |
| Dylan Shapiro  Finance Officer | Absent (Excused) |
| Jonathan Puentes  Finance Officer | Absent (Excused) |
| Cody Jiang  Finance Officer | Present |
| Jasmin Hirth  Finance Officer | Present |

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

* **Excuse proxy solomon for the entire meeting**

MOTION/SECOND: Rutenburg/Jiang

Motion Language: motion to excuse Proxy Solomon for the entire meeting

ACTION: passed 4:10 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

**MOTION:**

1. **Action:**

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

1. UCSB Library

* Presenting: Rebecca Metzger

**UCSB Library:** Here to ask for support for UCSB reads. Award winning book program. Brings community together. Human life free-will, artificial intelligence, first science fiction novel that UCSB picks. Winter and spring free programming book discussions, author in person Campbell hall May 10th, give free books to students. AS has been one of the largest sponsors for this event in the past.

1. Breaching Biotech

* Presenting: Jolie K

**Breaching Biotech:** Requesting for panelist, guest speakers, general meetings, 500 for facility rentals, food, publicity and speaker events. Help reach biotech members

**Hirth:** For meeting? Or entire

**Breaching Biotech:** Projected for the quarter

**Majcher:** When would speaker come?

**Breaching Biotech**: Some of those fees will cost money, giving speakers gifts

**Majcher:** If they are outside of the UC system, you would need to submit forms two weeks in advance like w-9 and performance agreement. The speaker would be later date?

**Breaching Biotech:** Appeal sciences is the 22nd, the fees are as a thank you

**Majcher:** Hailey would that be a gift?

**Stankiewicz:** Can you repeat the gift part again?

**Breaching Biotech:** Majority for speaker funds will be as a form of gratitude

**Stankiewicz:** Don’t think that would be allowed, we wouldn’t allow a speaker fee pertaining to gifts because of financial policy. In terms of events you are requesting for did these already happen. Because we don’t fund retroactively.

**Breaching Biotech:** No, our future events might be in those rooms that we need fees

**Stankiewicz;** so to make sure none of these events have happened yet?

**Breaching Biotech:** No

**Stankiewicz:** How many people come to your meetings roughly?

**Breaching Biotech:** About 20-30

**Stankiewicz:** If you have 30+ people you would need to supply vegan and vegetarian options would you be able to?

**Breaching Biotech:** Yes

**Majcher:** Majority of fee would go towards the gift and the speaker fee?

**Breaching Biotech:** $100 allocated towards gift, and other funds that companies request funds to have the speakers come

**Majcher:** $1122?

**Breaching Biotech:** Yes

**Majcher:** Don’t know if we can fund, you would need to submit those two weeks in advance

**Kelsey:** When are the event that they are coming to?

**Breaching Biotech:** 11/22

**Kelsey:** Yea that is a week out, we would have to prepare contracts for speaker fees and don’t now if that is enough time for processing. We could try but if you have an exact figure for the speaker fee, we can try to get that approved. To get contract signed and as soon as possible. Is that something you could do?

**Breaching Biotech:** I will talk about it with my president

**Kelsey:** Without an exact figure for speaker fees we cannot pass a motion

**Breaching BioTech:** That is fine then.

1. UCSB Dhadkan

* Presenting: Anika Arora

**UCSB Dhadkan:** 501c3 nonprofit, all proceeds from concert go to charity. Give minorities to express their culture through the arts. This year we have partnered with mirta. Empower South Asian survivors through holistic programs. Help donating our proceeds form the show to them to create shelters. We are requesting $5,354 money used front of house cost, janitorial cost, videography, stage crew. Requesting from other sources like RHA, CAB,SCORE, and the chancellors

**Majcher:** could you explain what the video rate would be>

**UCSB Dhadkan:** Arlington theater charges us thatf amount to allow us to take videos and photos at the theater. It isn’t a person that we are paying. It is just a fee?

**Stankiewicz** *Question to advisor:*Since event is downtown off-campus is there a policy that won’t allow us to fund it?

**Kelsey:** We aren’t allowed to fund off campus special events, IV is exception to the off campus rule. It is possible that the committee can vote on a one-time exception. One time exception means every  group gets one time exception for financial policy whether that be cost of food or having an event off campus. one in the entire school year. Are you comfortable doing that?

**UCSB Dhadkan:** Is this policy new? Because we have gotten funding from previous years

**Majcher:** It is not new, last year we funded it with the one-time exception

**UCSB Dhadkan** Yes we are willing to use the one-time exception.

**Majcher:** For stage crew would they need contracts or is that built into theater costs?

**Kelsey:** How are you paying the theatre? An invoice? Are these costs in the invoice?

**UCSB Dhadkan** Not in direct contact with theatre, they have been emailing back and forth there will be an invoice with these costs listed.

**Kelsey:** Make sure your group works with admin office. Also you said it was a fundraiser?

**UCSB Dhadkan** Teams come compete in our show, since we are a nonprofit our funds from ticket costs go to a charity

**Kelsey:** Well you are selling tickets so it would be considered a fundraiser. There is a rule that if you are having a fundraising event needs to be approved from SEAL office, have you done that?

**UCSB Dhadkan** Not sure.

**Kelsey:** All financial transactions are done through the AS Ticket office are you going to follow through those rules?

**UCSB Dhadkan**: I am not exactly sure

**Stankiewicz:** Since there is ambiguity and your start date isnt until April would you be comfortable with tabling this week with fundraising situation,

**Kelsey:** Yea you all would have enough time, make sure you adhering to the policies and have more information

**UCSB Dhadkan**: Since we arent directly fundraising and donating

**Kelsey:** You are selling tickets that has to go through the AS ticket office. I am willing to talk to your group a little more to explain policy more

**UCSB Dhadkan**: I would love to table it next week

**Majcher:** Last year there was a few problems about which fund it would come out of since the event isnt in fall.

**Kelsey:** We wouldn’t use fall quarter, fund out of the fund whenever the event is. Since it is April it would be funded out of SEAL Spring

1. Chinese Student Association

* Presenting: Chenil Zhou and Haoxiang Qi

**Chinese Student Association:** Asking for funding for casino night, event to aim to have students relax. It will be in Phelps hall. 3 people who collect the most jettons get a prize.

**Xia:** How many people are you expecting to have attend?

**Chinese Student Association:** From past year about 100 people

**Xia:** You have to have gluten free options for food if you have more than 30 people attending.

**Chinses Student Association:** We usually do provide that.

**Stankiewicz:** Gluten free or vegan and vegetarian options?

**Chinese Student Association:** Vegan and vegetarian

**Stankiewicz:** For decorations and prizes due to financial policy we can’t fund those items. What are Chinese Mahjong and jetton?

**Chinese Student Association:** Chinese mahjong is a popular Chinese board game, and jetton are kind of like coins

**Stankieiwcz:** Would that be considered equipment?

**Kelsey:** Yes

**Stankiewicz:** Since it is equipment it is against financial policy to fund

**Chinese Student Association:** Okay so you can’t fund Chinese mahjong, jetton and decorations?

**Majcher**: Only thing we can fund is snacks and beverages, would you still like that funding given we can’t fund anything else?

**Chinese Student Association:** Yes

**Stankiewicz:** You could ask for a one-time exception for the Chinese mahjong and jetton

**Chinese Student Association:** It is going to happen this Friday so it is urgent

**Kelsey:** You already ordered all of this?

**Chinese Student Association:** Yes it seems so

**Kelsey:** You could use your one-time exception if you are comfortable you can’t break financial policy again for the rest of the year for any other events you may have through the year. If you would like to use it

**Chinese Student Association**: We would like to use the one-time exception for the board games, the jetton and the Chinese mahjong and poker.

1. Data Science Club

* Presenting: Krish Agarwal and Brian Che

**Data Science Club:** Event is spring project showcase; year long culmination of what students have worked on in the data science club, open to all community members, about 100 people at the event. Networking session new this year inviting recruiter, 200+ people at that event. Funding sources are PSTAT department, OSL Account. Two quarters of event left. Socials, networking  events, merchandise current expenses with. Corwin pavilion rental, food and catered lunch,, pamphlets, parking for companies recruiters. Campus community benefits for relationships between business and students, create a space for students to pursue passion projects.

**Majcher:** What is your expected turnout?

**Data Science Club:** Project showcase around 100 people, we have participants, recruiters and faculty

**Majcher:** Just to let you know you have to have vegan and vegetarian options

**Hirth** *Question to the chair:* Are we able to fund parking?

**Kelsey:** We can’t give money to the companies for reimbursement for parking, work with the AS Admin office working with parking and transportation with providing for parking passes for the speakers and then we get an invoice from TPS and send money to them, work with as admin with that

**Stankiewicz:** Since it might be different amount allocated?

**Kelsey:** Pass what they have requested, it might make sense to reach out to TPS and you could come back with updated request.

**Stankiewicz:** Advertising and publicity, you would have to include the AS F&B logo on all marketing items.

**Kelsey:** Y’all can find it if you look on the website.

1. Intervals A Cappella

* Presenting: Jane Andersen

**Intervals A Cappella:** One of 5 a capella groups, free concert in Grivetz 1004 on November 20 7:30-8:30PM. Expecting around 150 attendees. Hire a sound engineer Aaron, for sound equipment and portion of cost for the sound. After dark funding will cover the lighting. They said they were ok with being paid after the event.

**Majcher:** Is this the same person that does same sound for the other acapella groups?

**Intervals A Cappella:** Yes.

**Majcher:** Contracts are usually two weeks in advance of the event since Aaron is okay with receive it after.

**Intervals A Cappella:** For w-9 form I would need him to fill out right?

**Majcher:** Yes.

**Engler:** How much is the cost of lighting?

**Intervals A Cappella:** $200, not confirmed yet to use that reallocation towards the lighting if we get charged less from sound

**Kelsey:** Need to come back for reallocation of line items if you do that.

1. Living History Project

* Presenting: Jillian Wetzberg

**Living History Project:** $4,000 from rollover to honoraria funds

**Majcher:** You have $3,700 budgeted or $4,000

**Living History Project:** Yea we have that budgeted.

**Kelsey:** Are these positions in legal code? That they are existing positions

**Living History Project:** Yes under “researchers or general members”

**Kelsey:** Do you need to change legal code for additional members?

**Living History Project:** I will look into that.

1. SB Hacks

* Presenting: Benjamin Darnell and Christine Chen

**SB Hacks:** Competition where students come up with project idea and have 36 hours to solve a Application required attract students of diverse backgrounds and interests. Event will take place in Corwin pavillion. Main goal is to have students feel proud about themselves. Provide inclusive space. Not attending attendance fees for students. Previous SB hacks since 2014, last year we had 500+ attendees. Expecting about 350 people. We have industry sponsors from invoca, amazon, AppFolio, evidation, hg isnight. $15,990 venue/facility costs. 350 attendees, 30+ mentors. Venue cost $10,805; CSO $4,150, Furniture rentals $945 for 36 tables, asking only the venue costs.

**Majcher:** For the equipment it is all rentals?

**SB Hacks:** Yes, there is a more detailed description on the invoice I provided. There are extension cords, sound system, and stage things

**Majcher:** Is this multiple days?

**SB Hacks:** Friday evening to Sunday morning

**Majcher:** Where will you be storing the equipment for those three days

**SB Hacks:** In Corwin

**Majcher:** What are other rooms you are renting, they are on campus right>

**SB Hacks:** We are renting all of them through Ucen

**Stankiewicz:** Are you planning on seeking other sources of funding?

**SB Hacks:** We have not request and funding from other on campus sources. We do request from College of engineering and CCS

**Stankiewicz:** Have you gotten funding?

**SB Hacks:** About **$**500-1000 from each

**Majcher:** They funded you for $13,000 where is the additional $2,000/$3,000 this year?

**SB Hacks:** Table rental and specific amounts have changed since we requested funding two years ago

**Kelsey:** See from previous year applications that you requested from UCSB extension, don’t know how you go about that request for funding, several private companies that will be contributing

**SB Hacks:** We get most of funding from

**Kelsey:** Funding portion of overall budget?

**SB Hacks:** Yes

**Kelsey:** Looking at previous years and what about the cost of funding for wifi?

**SB Hacks:** We are no longer asking for wifi. Since we have determined that the one on campus is fine to use.

**Kelsey:** Good to see how much we are funding compared to other sources of funding.

1. Badminton Club

* Presenting: Jessica Wang

**Badminton Club:** Competitive and recreational. Attending a badminton competition in UCLA. We need money for travel and housing costs. 19 going, 14 need housing, used AS formula. Asking for $1354.42.

**Stankiewicz:** We gave you a freebie accidentally, Kelsey can you explain more?

**Kelsey:** Financial policy for student group travel we did not offer you the one-time exception last time. Not fair to tell you today that you can’t travel again, you weren’t informed and now we are letting you know this is your one-time exception for the year to travel. If you want us to pass funding need to let us know now.

**Badminton Club:** Need to discuss with other officers about the one-time exception.

**Kelsey:** For precedent we did have to ask for this one-time exception and your group has adhered to it in the past. When is the event?

**Badminton Club:** The 20th

**Majcher:** Possible to ask senate on Wednesday?

**Stankiewicz:** Yea that would be possible.

**Majcher:** To the speaker if you could figure it out now that would be ok.

**Stankiewicz:** I would use senate as a last resort because it is closer to your meet and it could be unpredictable.

**Badminton Club:** I will let you know.

1. ASOP

* Presenting: Joshua Ng

**ASOP:** Pearman Fellowship Banquet, hosting a banquet for all of the fellows on November 19th from 3-5pm. Asking for $350 for food for approximately 25 fellows.

**Majcher:** Is there rules for plastic bottles?

**Stankiewicz:** Use them in separate motions

**Majcher:** Can we amend it to $350 for food and $50 for drinks

**Stankiewicz:** So a total of $400?

**Majcher:** Yes, is that ok Josh?

**ASOP:** Yes

1. Environmental Affairs Board

* Presenting: Jada Alexander and Varun I.

**EAB:** Saturday green chef, sustainable cooking competition. Giveaway prizes for 1st and 2nd place winners. Total cost of prizes is $65. Give incentive to cook and attend competition. Required to get budget and funding passed by y’all before we do it at our meeting

**Stankiewicz:** Requesting money for prizes?

**EAB:** Yes

**Stankiewicz:** Due to financial policy we can’t fund it. Last year there was an exception.

**EAB:** We are asking because clause 6 of legal code states that AS awards we need approval from the F&B committee and 7.10 clause has all prizes that we can’t. Approval from F&B to use EAB’s money for prizes.

**Kelsey:** Asking for exception to policy?

**Stankiewicz:** Are you comfortable using a one-time exception for the year.

**EAB:** Didn’t think we need one since there is a difference between as entities and clubs. Other part of policy is for as entities and get an approval and not an exception to policy

**Kelsey:** Need to double check with Cindy. Since she knows a little bit better about whether they are subject to this. Whether it is a one time or not

**EAB:** We host this event every quarter so we would like to have similar small events. We would have to check.

**Majcher:** When is the event?

**EAB:** This Saturday.

**Stankiewicz:** Kelsey would it best to approve it since their org event is on Saturday .

**Kelsey:** I would recommend doing that it is up to them.

**Stankiewicz:** Are y’all ok with using one-time exception?

**EAB:** I worry our other organization events might need that one-time exception. Petition for another exception since Cindy is not attending the meeting and you unsure about the rules.

**Stankiewicz:** it is on page 20 where non-AS organizations are not allowed to use funding for prizes.

**Kelsey:** I texted Cindy and said as groups arent held to the one-time exceptions.

**Majcher:** Approve an exception to policy through 2/3rds vote?

**Kelsey:** Yes

**Badminton Club:** For badminton club, we will use our one-time exception

**C. REPORTS**

|  |  |
| --- | --- |
| **SEAL Fund Fall Quarter** | $110,736.42 |
| **Senate Unallocated** | $75,778.30 |
| **SIOP** | $45,000.00 |
| **Culture/ Grads** | $45,000.00 |
| **Sports Teams** | $24,000.00 |
| **Academic Teams** | $17,090.00 |
| **Conference Fund** | $60,250.00 |

1. **Advisor’s Report**
   1. Anjum is out today because she had an appointment
   2. Glad to learn as a group about the financial policy exception
   3. Isn’t uncommon for groups to ask large amounts of money I will stipulate we wont always fund all of it. Sometimes we do. It is up to discretion of the board. One thing look out are they requesting funding from any other organization or entity. Make sure they arent relying on us on their sources of funding. Keep in mind it is your discretion also you can fully, partially, or not fund at all.
2. **Chair’s Report**
   1. Going to meet with another fellow senator to make website look better and more appealing
   2. Contact me when you contact your organization make sure you let me know
3. **Chief/head Financial Officer’s Report**
   1. Started planning budget hearings for winter quarter
   2. Week 6, February 10 and 11th
   3. Go over AS $15 million budget each group that receives AS funding
   4. Last year there was a mandatory attendance record, where it was 40%
   5. 10AM-3PM, these are so important
   6. Issues with not having enough people, we change that attendance record is 50%, important you are there or your proxy is there
   7. Make sure to put that in your calendars and try to be there half the time for each days or the full day for one of those days
   8. **Stankiewicz:** change the requirement we might have to change it in legal code
   9. **Majcher:** Worst case we could keep it to 40%, I remember last year there was only 3 people from F&B. It will be through zoom for now. Hailey we can talk about it later.

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

MOTION/SECOND: Hirth/Shapiro

Motion Language: motion to accept today’s agenda

ACTION: passed 5:48 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

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

* **F&B 11/08  meeting minutes**

**MOTION:**

MOTION/SECOND: Engler/Jiang

Motion Language: motion to approve the F&B 11/08 meeting minutes

ACTION: passed 5:49 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

**F. ACTION ITEMS**

**F-2. New Business**

1. UCSB Library - Requesting $5,000 out of Senate Unallocated
   1. Motion to

MOTION/SECOND: Engler/Jiang

Motion Language: motion to fully fund UCSB Library $5,000 out of Senate Unallocated

ACTION: passed 5:51 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

1. Breaching Biotech- Requesting $500 out of SEAL Fall Quarter Fund
   1. Cannot fund the $15o speaker fee (now $350)
   2. Motion to

MOTION/SECOND: Majcher/Engler

Motion Language: motion to fund Breaching Biotech $350 out of SEAL Fall Quarter Fund

ACTION: passed 5:53 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

1. UCSB Dhadkan- Requesting $5354.00 out of SEAL Spring Quarter fund
   1. One time exception 2/3rds vote
   2. Motion to

MOTION/SECOND: Engler/Shapiro

Motion Language: motion to table UCSB Dhadkan’s request for one week

ACTION: passed 5:54 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

1. Chinese Student Association - Requesting $800 out of SEAL fall quarter fund
   1. One time exception ⅔ vote for board game: Chinese mahjong and Jetton (5) line items
   2. Cannot fund decorations or prizes which is $290

MOTION/SECOND: Hirth/Jiang

Motion Language: motion to fund Chinese Student Association $510 out of the SEAL Fall Quarter Fund

*2/3rd vote passes*

ACTION: passed 5:56 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

1. Data Science Club - Requesting $1285.00 out of SEAL spring quarter fund

MOTION/SECOND: Engler/Jiang

Motion Language: motion to approve Data Science Club’s funding request for $1,285 out of the SEAL Spring Quarter Fund

ACTION: passed 6:01 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

1. Intervals A Cappella - Requesting $3,200.00 out of SEAL fall quarter fund

MOTION/SECOND: Engler/Hirth

Motion Language: motion to approve Intervals A Cappella’s request of $3,200 out of the SEAL Fall Quarter Fund

ACTION: passed 6:02 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

1. Living History Project - Requesting a reallocation of $4,000 from rollover funds into honoraria budget

**Majcher:** Currently they have 5 members on their board, 2 senate, 1 advisor, 2 researcher, they are requesting for 10 members but technically only 2 are allowed to receive honoraria.

**Stankiewicz:** Kelsey, do you recommend we table this for a week?

**Kelsey:** Don’t know if it is allowed to fund positions that isnt on the legal code. Because we are going to contribute money to honoraria we are going to change legal code to add positions to our board

**Stankiewicz:** With the stipulation that they change their legal code?

**Kelsey:** You could

MOTION/SECOND: Majcher/Jiang

Motion Language: motion to approve Living History Project’s reallocation request of $4,000 from rollover funds into honoraria budget with the stipulation that they add honoraria receiving members into their legal code to reflect the changes

ACTION: passed 6:07 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

1. SB Hacks - Requesting $15,990.00 out of SEAL winter quarter fund

**Stankiewicz:** Going to pull up what they are requesting for to refresh your memories.

$10,895 for Corwin fees- include equipment rentals, $4150 CSP fees, $945 for tables from furniture services.

**Majcher:** Possible to know how much we have in winter quarter fund in SEAL

**Kelsey:** The funds we have we take a quarter, a quarter, and the remaining of that goes to spring fund. We rollover from fall to winter and from winter to spring. $145,508.61 and whatever is left over from fall

**Majcher:** Same amount we started with fall?

**Kelsey:** Yes

**Majcher:** Given we have only used like $40,000 from the fund. I would be comfortable with funding this is full. This event has been happening for years and a lot of people do come out for it. Given we funded in full for $13,000 and asked when why it went up they gave a reasonable explanation

MOTION/SECOND: Majcher/Jiang

Motion Language: motion to fully fund SB Hacks $15,990.00 out of the SEAL Winter Quarter Fund

ACTION: passed 6:14 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

1. Badminton Club- Requesting $1,354.42 out of SEAL fall quarter fund

Comfortable using one-time exception for funding request

MOTION/SECOND: Hirth/Jiang

Motion Language: motion to fully fund Badminton Club $1,354.42 out of the SEAL Fall Quarter Fund

ACTION: passed 6:15 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

*\*Lost quorum at 6:15PM\**

1. ASOP - requesting $350 out of Senate Unallocated
   1. Asking an additional $50 out of senate unallocated for plastic water bottles - one time exception?

**Stankiewicz:** Do they need a one-time exception for plastic bottles?

**Kelsey:** Have to go through sustainability committee for these items. If you agree to it.

**Majcher**: We can remove $50 for plastic water bottles

**Stankieiwicz:** Just to let everyone know Majcher works in the ASOP so that is why they are saying this

**Recommendation:**

MOTION/SECOND: Jiang/Hirth

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

ACTION: passed 6:19 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

*MOTION/SECOND: Gonzalez/Stankiewicz*

*Motion language: motion to fund ASOP $350 out of Senate Unallocated*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:42 PM*

1. Environmental Affairs Board - requesting approval for prizes $65 from their budget

**Stankiewicz:** Can you submit request through flux?

**EAB:** Yes.

**Recommendation:**

MOTION/SECOND: Hirth/Jiang

Motion Language: motion to approve Environmental Affairs Board’s request to use $65 out of their budget for prizes

**Kelsey:** We lost quorum so it would have to go to Senate, did you lose quorum or just for the 2/3rds vote?

**Stankiewicz:** We lost quorum

ACTION: amended 6:26 PM

Motion Language: motion to amend previous motion to approve Environmental Affairs Board’s request to use $65 out of their budget for prizes and motion to table this request for Senate

ACTION: passed 6:27 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

**Stankiewicz**

* + *Point of information* the following motion we had to table the request to senate as entities need a 2/3rds vote

**IVP**

* Current motion isnt the actual motion?
* **Stankiewicz Response**
  + The actual motion of approving their request is to table the request to senate

**IVP**

* Don’t think you would have to do that, follow motion language, it is out of their own budget?
* **Stankiewicz Response**
  + Yea it is out of their own budget they just need approval from F&B

**IVP**

* Ask Holly about the crossways between F&B

**Holly**

* If the minutes are approved that would be sufficient to approve motion request acceptance

*MOTION/SECOND: Stankiewicz/Bongard*

*Motion language: motion to approve EAB request to use $65 out of their budget for prizes*

**Gonzalez**

* Question about the policy
* **Stankiewicz Response**
  + AS entities are able to use money for things like prizes a list of things, equipment, prizes non as entities are not allowed to use unless a one time exception and a 2/3rds vote to do that, because they are an as entitiy they are not required to do a one time exception
  + It would just need a 2/3rds vote to do that

**Gonzalez**

* What do you mean by AS organization?
* **Stankiewicz Response**
  + Like a BCU, because we also have RCO Registered Campus Organization
  + That is why we use the term AS entity

**IVP**

* Funds cannot be expended for gifts, parties, entertainment, awards, scholarships, trophies, or personal material without prior approval of F&B Committee \*\*\*Please refer to the Financial Policies and Procedures Training

**Gonzalez**

* As entities can utilize funds for prizes with the approval of F&B

**Stankiewicz**

* Yes and a 2/3rd vote

*ACTION: Vote: CONSENT*

*Vote Taken:  9:52 PM*

*MOTION/SECOND: Stankiewicz/Bongard*

*Motion language: motion to table EAB’s request for senate*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:54 PM*

**G. Discussion Items**

**ADJOURNMENT**

1. **MOTION: adjourn at**

**Recommendation:**

MOTION/SECOND: Rutenburg/Majcher

Motion Language: motion to adjourn the meeting at 6:28PM

ACTION: passed 6:28 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

*MOTION/SECOND: Stankiewicz/Bongard*

*Motion language: motion to adjourn the F&B 11/15 meeting at 6:28PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:55 PM*

MEETING ADJOURNED AT 6:28PM

*MOTION/SECOND: Bongard/Stankiewicz*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  9:55 PM*

*MOTION/SECOND: Tait/Alberts*

*Motion language: motion to approve the F&B 11/15 minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:56 PM*

**L-1 ) Appointments**

UCEN Gov Board

Appointment of Lindsay Belichesky as Undergraduate Representatives

Appointment of Sami Sugita as Undergraduate Representatives

Appointment of Mariam Ghassemi as Undergraduate Representatives

*MOTION/SECOND: Bongard/Gonzalez*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  9:57 PM*

**M) Discussion Items**

**N) Remarks**

**O) Adjournment**

*MOTION/SECOND: Castillo/Gonzalez*

*Motion language: motion to adjourn the meeting at 10:07PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  10:07 PM*