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**Senate Agenda**

Associated Students

18 November 2020

Zoom Minutes/Actions recorded by: Maggie Boyle

**CALL TO ORDER** by Catherine Flaherty, INTERNAL VICE PRESIDENT  **at 6:32PM**

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

*MOTION/SECOND: Mitchell/Pabla*

*Motion language: motion to suspend orders of the day and move the swearing-in of Senators to right now*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:37 PM*

Swearing in of Kaitlyn Medland as Off-Campus Senator

**IVP**

* Let me begin the swearing in ceremony

**A) MEETING BUSINESS**

**A-1) Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:**absent (excused/not excused)arrived late (time)departed early (time)proxy (full name) | **Name** | **Note:**absent (excused/not excused)arrived late (time)departed early (time)proxy (full name) |
| Adam Bagul |  Present | Gurleen Pabla |  Present |
| Yuval Cohen |  Present | Surya Pugal |  Present |
| Angel Diaz | Present  | Esmeralda Quintero-Cubillan |  Present |
| Anusikha Halder | Present | Emanuel Roman | Present |
| Karsten Kolbe | Present | Katrina Sacluti | Present |
| Phillip Huynh |  Present  | Bee Schaefer |  Absent |
| Nathan Le | Absent (Excused for the entire meeting) | Hayley Slater | Present |
| Dylan Martínez |  Present | Shva Star |  Present |
| Kaitlyn Medland |  Present  | Taylor Tait |  Present |
| Daniel Mitchell |  Present | Jackson Tofft |  Present |
| Ahura Nezhad  | Absent (Proxy: Yehuda Jian) | Eileen Tran | Absent |
| Fabian Oseguera |  Absent (Excused for the entire meeting, Proxy: Ethan Engler) | Aimee Wang | Absent |

**A-2) Excused Absences**

Nathan Le for the entire meeting

Fabian Osegeura for the entire meeting

*MOTION/SECOND: Roman/Quintero-Cubillan*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:41 PM*

*MOTION/SECOND: Kolbe/Star*

*Motion language: motion to excuse Senator Slater at 7:30PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:42 PM*

*MOTION/SECOND: Star/Quintero-Cubillan*

*Motion language: motion to excuse Senator Schaefer until 7PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:42 PM*

*MOTION/SECOND: Quintero-Cubillan/Roman*

*Motion language: motion to excuse Senator Tran for the entire meeting*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:43 PM*

**A-3) Acceptance of Proxies**

*MOTION/SECOND: Pabla/Pugal*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:44 PM*

*MOTION/SECOND: Pabla/Huynh*

*Motion language: motion to approve Tyler Ferguson as a proxy for Senator Le*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:44 PM*

*MOTION/SECOND: Pabla/Roman*

*Motion language: motion to approve Ethan Engler as a proxy for Senator Osegura*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:45 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**

Swearing in of Kaitlyn Medland as Off-Campus Senator

111720-49 Bill to Update Public Mental Health Commission’s Legal Code

 Halder – Wang

**Halder**

* Simple legal code update in order to remove someone who hasn’t been able to attend
* Help PMHC operate as needed

**Halder**

* Wang will be here later; will it be an issue in delaying it?

**Marisela**

* It could be tabled for later on in the meeting and can come back to it

*MOTION/SECOND: Quintero-Cubillan/Tait*

*Motion language: motion to table this bill until later on in the meeting*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:48 PM*

**\*Moved here at 8:31PM\***

**IVP**

* We have the bill to update PMHC legal code

**Halder**

* This is just basic legal code update to acknowledged there needs positions to be removed and added.

**Wang**

* Senator Halder said everything

*MOTION/SECOND: Proxy Ferguson/Quintero-Cubillan*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  8:33 PM*

*MOTION/SECOND: Roman/Proxy Jian*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  8:33 PM*

**D) PUBLIC FORUM**-

 **Ariana Alvarez**

* Thank you so much for allowing me to participate in this meeting
* Wanted to take time to talk about the process in title 9
* Students have taken the online training
* Certainly like to talk about what happens after a report is made in my office
* Share services my office provides
* Once a report is made (through email or phone) we have various formats for reporting matters and accept any and all of them
* Initial assessment connects with the survivor or as the policy describes them the “complainant”
* Connect them with Care and list of resources on campus and in the community
* And provide as much information as we can in that email, so they understand the purpose of our outreach
* Important to invite them to participate in information session or intake and provide the provision
* Not reaching out to the respondent and make sure we provide support to the complainant first
* That outreach and connection may not occur immediately might need to take outreach on multiple attempts
* We accommodate around the complainant’s schedule
* And understand that they may not be in a space where they can openly discuss this
* Provide space at a local UC and provide a safe and secure space to meet with us
* At once we have the opportunity to meet with complainant, we got through the details of procedures and make sure they have connections not only to support resources or the provision of accommodations
* Review the full needs of the person at the moment
* If they are not ready, we may reschedule or may proceed in assessing the information they have
* We want people to feel they have choice and agency and want to support them in the decisions we make
* If they do decide to share the information 2 factors: does it fall in the scope of the sexual violence and sexual harassment policy and what’s the most appropriate response
* Try to consider their wishes as much as we can, community safety or wellness issue only occasion we would move forward
* Complete process that could take a few days or a couple months depending on the needs of the individual
* If that is the situation we try to be as flexible as we can
* Our office is here and if they are not comfortable moving forward can put report on hold and circle back with them
* Share lots of information in the beginning because we don’t want to insert people in a process, they aren’t ready to
* The complainant can make the best decision for themselves
* Many times, individuals will hear about the tile 9 office highlighted in the course of our investigations
* But we also provide training, we also work with campus colleagues in CARE and in the RSGD, in other spaces to ensure we have a comprehensive sexual violence and sexual harassment programs and sharing best practices in those spaces
* Works with a number people on campus
* Do investigations but most of the time we are providing accommodations and working with individuals that just need a break and look over their options
* We can connect them with appropriate law enforcement agency if they decided
* So many facets in the work that the title 9 office does
* Wanted to share that information with you and answer any questions you may have I cannot discuss specific case details and answer questions
* **Mitchell**
	+ Want to preface this with a Trigger Warning rape
	+ Question regarding potential rape kits if a student is sexually assaulted and they want to go to the hospital after they may not be able to afford it does your office have any resources that connect students?
	+ **Ariana Response**
		- We do we can work with them and care is connected to these type of resources and supporting individuals if the financial impact is too much to bear
* **Huynh**
	+ Just wanted to know what your contact information was?
		- (805) 893-2546, contact information on title 9 website, right now on our website we have two big banners one related to the title 9 regulations both will lead you to information more about those topics
		- Hopefully you can easily find title9atucsb.edu
* Say a brief word about title 9 regulations
* In may we received the updated information and implemented new policy and procedures on August 14
* They can be confusing
* Subset of conduct in our policy
* In media that regulations may not apply to outside the US or off campus
* UCSB is still addressing conduct off-campus and if the that person feels the impact of that experience on campus
* Two processes we determine which track it follows
* Can provide more info to who is interested we have a FAQ sheet on our website

**Sabrina Menzhausen (LRC Report)**

* In total we’ve had 107 consultation appointments to end of October
* We had 146 in fall 2019
* Online consultation provides legal information
* Information graphic about our availability- successful
* The Pardall center governance board, IVTU, and the LRC are making a joint statement for safe reopening plan for the Pardall center
* More to come on this as we further develop our proposal

**Andrew Yan**

* Winter special election
* Here to quickly talk about the winter special election
* From AS elections board
* This is the same petition you have seen for the SAG election the position and dates are changed
* The purpose is to fill the vacant president executive position
* Threshold 4% and declaration begins tonight and whenever senate approve this petition
* Declaration December 2 on week nine
* Week 2 elections of winter quarter
* To give whoever gets elected president to serve in that position
* Only have 4 weeks winter quarter if kept the election week 3-4
* Check this is on the agenda for today
* **IVP**
	+ Going to add it to the agenda also the corresponding election minutes
* **Quintero-Cubillan**
	+ What is the voting threshold?
	+ **Andrew Response**
		- Its 4%
		- <https://elections.as.ucsb.edu/president/> link about information of the petition

**Margaret Klawunn**

* Hello everyone, wanted to greet this year’s senate
* Happy I am to be a partner with you o
* Thank the senate of the important role during the COVID pandemic and say how much I appreciate the ongoing efforts of the beloved community and some efforts of AS like the distribution of thermometers and masks, and keeping the food bank open
* Willing to take questions tonight if there are any

**Pauline Her (Pardall Center Quarter Report)**

* Governance board update
* Still active
* Focusing on background and base work
* Provide online resources and different projects like food bank coalition
* IVTU and LRC are working on potentially include printing and other resources in the Pardall Center

**Sarah Siedschlag & Tim Grisby**

* Nati conference room
* Group has been working on a plan to make the Nati conference room a lot more functional and better overall
* The group was able to put together an order for new chairs
* The current table that is actually broken, so we put in an order for these tables
* So what we were going for was something that could be arranged in different ways
* These chairs can stack on top of each other
* The tables they fold up and on wheels can arranged different ways
* Working on getting new cabinets
* Planning to put a large tv that is touch screen and has webcam set up
* **Proxy Jian**
	+ Thank you for the work you are doing, I was wondering if there are any plans for AS main?
	+ **Sarah and Tim Response**
		- Have not looked at it too much and not something we can address within a staff group, we have as a group talked about things we need to do in the future but before we can do that we need student engagement

**Guillermo Fernandez (SIRRC and Book Bank Report)**

* Hello everyone, going to provide a quick update in SIRRC and the Book bank
* SIRRC
	+ So for retention we host summer programs to welcome incoming students due to pandemic we were able to do this still figure out alternatives to these programs
	+ Mentorships program going on for incoming
	+ Study breaks during zoom instead of study jams
	+ We have outreach works on mentoring high school students in sb but due to the pandemic
	+ Trying to reach out to the high school and see how they can do that online
	+ Partners identification only in SB and we don’t want students to come all the way to SB or leave their houses just for fingerprints
	+ Going to reach out to schools outside of SB area since we are doing things remotely
	+ Big social media presences updating our website right now
	+ Filled 5 empty positions
	+ Trying to update legal code by end of quarter
* Book bank
	+ Working on becoming essential service
	+ So, we can start distributing boos that we have on our end
	+ Need UCSB approval
	+ Launched pilot program through amazon buying books for students through amazon with our budget
	+ Ever since this started, we were able to support 12 students and bought 30 books
	+ Issues because looking for ways to pay for these books we paid with it out of pocket because AS is no longer doing cash advances
	+ Looking for spaces we would have to become and essential service first

**Tyler Barth**

* I just wanted to briefly restate some of the comments I made at the internal affairs meeting
* State this for senate record
* Before bill in question is discussed
* Provide recommendations
* Other options you can pursue
* Modify with judiciary and make a board that is commentary with the judiciary
* No current conversation with legislative and judicial branch outside the case
* That would be a good initiative
* As for the bill itself some concerns from my office
* Abrading student right to petition takes away their right to due process why would someone take these positions if they can’t defend themselves
* It could be an overstepping
* This is reactionary
* Bill does seem to strip the right of students’ due process
* Concluded that due process is a standard principle of law
* Something to consider
* The bill does seem to twist the bound to power
* Simplistically right to due process is a standard of law
* Heavily modify the bill or table it indefinitely or go another route
* **IVP**
	+ Going to mention this because the bill has been in internal for three weeks did mention this to the chair and vice chair and the bills authors we will have to motion it table indefinitely because we can no longer vote on it I did mention it to the authors as well I do recommend to talk to Tyler and the rest of internal and so wanted to let everyone now seems appropriate to bring that up not
* **Bagul**
	+ Let you know in internal meetings we had same concerns we were kind of waiting for it to come together it wasn’t supposed to thank you for your concerns would you the point on contact if one wanted to start a committee
	+ **Tyler Response**
		- I could you could ask the president or Catherine or Marisela
* **Roman**
	+ You mentioned this violated the due process of the student who is potentially in the elected position elaborate more how that violates due process, the reason it’s put there it’s because it’s a conflict of interest and we put someone else can file on their behalf, want to know how it completely violates due process
	+ **Tyler Response**
		- Any limitations to a standards principle of law is a violation uphold any access to any elected official or student is taking it away, still limiting some of their access by taking their right to file their own petition
	+ Take into considerationyou said it was reactionary because the injunction which was filed because it was preventing his recall from being voted on, was it not?
	+ **Tyler Response**
		- The injunction put a halt on the Senate
	+ With that it is a conflict of interest that the judicial council saw it was pertinent because he was the AS president as a student or whoever is an elected official we’re trying to prevent the ability who can recall and that elected official do you see a conflict of interest do you think it’s not enough
	+ **Tyler Response**
		- I don’t see a conflict of interest because it’s not something defined in legal code in this current moment
	+ **IVP**
		- Add that despite all of this the bill in question will have to be table indefinitely most productive to continue this conversation at internal tomorrow at 2PM if we want to talk about the future of another bill think it would be a great place to follow it
* **Roman**
	+ We need to understand the semantics that even though his job is to follow legal code it is our job to make legislation for students we need to realize what we are saying to the student
* **Pabla**
	+ So as far as an injunction goes does it halt the senate to be able to discuss or our ability to take further actions
	+ **Tyler Response**
		- Whatever it is prescribed in the injunction, it does need to be respected and adhere to
* **Pugal**
	+ I think the injunction was filed if I’m malicious and bombard the judicial council with petition last minutes what would stop them from doing so, if I were to file an injunction for stalling by doing so last minute
	+ **Tyler Response**
		- In essence, no one knows why they are filing no way to confirm that and hard to pinpoint what the reasoning would be
	+ What could be done I’m not questioning someone’s right I’m questioning the ramifications that result from a petition
	+ **Tyler Response**
		- On your own you can file a JC case, if you feel as if there was some mal intent, as ramifications there’s nothing in legal code so can’t speak to that

**Tianna White (President’s Report)**

* Having one on ones with all my staff and get the rounds working on them
* Sending out project proposal forms
* Working with code
* Came a project with the Creative Media Unit embarking on the grand task on rebranding AS the BCU logo and rebrand the website and that’s going to be a big process
* Very productive conversations on that
* In conversations with a few BCUs
* Excited to start
* Vending machine continue the grounds working on that
* Lot of covid19 grants finished up the last requisition of the grant
* Finish fall grants afterwards
* One people in my office alumni relations project
* Need a roster from every BCU senate
* Formal request to have your BCUs send you the formal roster
* Develop that in an Alumni marketing
* Remind y’all the library meeting at 11am
* Have a request from chancellor for search advisory committee for graduate division dean first meeting once winter quarter starts
	+ Fairly extensive time commitment
* Wanted to speak on the record regarding judicial council case for the swearing in of thee senators
* Injunction lifted
* I was the respondent since I was the IVP and they cleared me
* Brief overview
	+ Election system single transferable vote
	+ The runner up system wasn’t set up that way
	+ So, the petitioner was calling for a count back
	+ Wasn’t reflected in the constitution essentially that was the process I had to follow per legal code
	+ Interested in the case I am here to talk about that
	+ Remedying that would introduce a constitutional bill reclarify the runner-up system cannot be done via bylaws

**Samantha Zang (Office of the Controller Report)**

* I wanted to give a brief quarterly update
* Separated our strategy try to get out here in the student body see what they want to see in the AS enterprise units
* In increasing their impact
* Sent out a survey in order to get student feedback
* Working on strategic visions committee
* Working with enterprise services units
* Working alongside LRC, Food Bank, Bike Shop, Recycling, Department of WORMS
* Conduct a full evaluation of all BCUs
* Hopefully we’ll have a survey sent out and gather information from the F&B website

**Emily Ramirez (COC Report)**

* Our goal is to help students find opportunities inside of AS
* Also help BCUs with doing outreach for them and interviewing and doing deliberations for the BCUs
* And filling positions up on the website
* Since the quarter has been online our events are online
* Chairs meeting for the BCU chairs it was a good turn-out 17 chairs that went
* Trying a new thing BCU of the week, the BCUs doing a brief video presenting the committee and a way to do outreach

**Alex Young (IVTU Report)**

* Over the summer and during the fall have been super busy
* Transitioned staff from independent contractors to employees
* Distribute funds through out emergency grant
* We recruited for a new legal director
* Helped tenants with case against their landlords for security deposit won over $7,000 back
* Approved language changes for the position, full time position, Ron Perry
* Collaborating with the community housing office making a guide to help students
* Put together COVID-19 online resources like eviction resources for undocumented students and families, unemployment, mental health resources
* Working to translate our website to Spanish and Mandarin
* Setting up our socials
* Organized into sub-committees: Education advocacy and Internal admin
* 190 appointments for case working
* For fall we got together and had a retreat on goals what we want to see in IV like fair rent, affordable housing , smaller police presence, and blue light stations
* New marketing director mid-way through fall
* Working on project since the 90’s: ratemyivrental supposed to be coming out last spring but then COVID hit
	+ Website to do research on different landlords and apartments
	+ Get it out of spring this year now
* Worked with UCSB Know Your Props on a collation in support of prop 21
* Thank you, gauchos, for transparency to propel the ordinance to get health safety officers in iv
* Working with SASA
* Working to track history of rent in IV
* Iv compost collective we were overstretched and promised more money and senate helped out
* There wasn’t an exact date and since IVTU is giving emergency grant we worked with AS admin and iv compost collective a third of the original allocation $10,000
* Surveys to identify certain needs
* Working group focused on tenant organizing
* Closed the emergency fund total of 467 applications and allocated 79,800 that we only paid out
* Lot of people approved didn’t send receipts
* Working with the IV recreational and park district to make more student spaces
* Student case working program that all board members are required to do case work and our board has chosen to do case work and make more hours for IVTU to take appointments form the students and people from the community
* Board a lot more involved in knowing what’s going on in the community
* Share your story on Instagram, designing monthly flier,
* Working with united way for providing cell phones for the houseless population in iv
* We are collaborating with pc governance board and the LRC to open up pc for essential services, like resources and distribution of thermometers and masks
* Fall appointments 11% increase

**Tyler Ferguson and Soha Sadeghinejad (IV Arts Report)**

* Held various virtual appointments
* Working with UCSB AS Admin to get these events approved
* We drafted two budgets for remote or in person instruction for spring quarter
* Collaborating with other BCUs like Program Board, COSWB

**Esmeralda Quintero-Cubillan (HRB & WomCom Report)**

* HRB
	+ Publicity research
	+ Made short informational graphics on the propositions
	+ Currently working with transfer student alliance and underground scholars on making a town hall
	+ Worked with SASA
	+ Created two sub-committees
		- Students for Reproductive Justice (SRJ) and Pages for Individuals in Prison (PIP)
	+ SRJ made a condom fairy program
		- Free condoms and lube shipped out to students for free
	+ Workshops on sexual education
	+ PIP cataloged letters to be sent out
	+ Planning their 9th Human Rights Week
	+ If you have any questions feel free to reach out!
* WomCom
	+ Held event with PMHC
	+ They are planning their Womxn of Color conference
	+ Working on recruitment for more people to come to their meetings

**Taylor Tait (EAB Report)**

* General meetings weekly through zoom
* Doing book club and movie nights all year
* Have done bingo and scavenger hunts
* IV earth day in April but still planning on that
* Virtual panels hosted throughout the year and earth day event in April

**Adam Bagul (IAC and CFF Update)**

* IAC
	+ Finished recruiting
	+ Planning to start programming on people who are interest in developing analyst skills
	+ Booked number of guests to give lectures
* CFF
	+ They completed financial literacy workshop series and they are planning for winter

*MOTION/SECOND: Quintero-Cubillan/Pabla*

*Motion language: motion to add the winter special election petition to the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:20 PM*

*MOTION/SECOND: Proxy Ferguson/Pugal*

*Motion language: motion to amend the agenda to clarify that Karsen Kolbe is nominated for vice chair in appointments*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:22 PM*

**E) Acceptance of Agenda**

*MOTION/SECOND: Roman/Proxy Ferguson*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  8:24 PM*

*MOTION/SECOND: Proxy Ferguson/Mitchell*

*Motion language: motion to accept the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:25 PM*

**F) Consent Calendar**-

**G) Action Items**

*MOTION/SECOND: Proxy Jian/Quintero-Cubillan*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  8:24 PM*

**G-1) Immediate Consideration**

**Quitnero-Cubillan**

* Don’t we need to go to new business for the PMHC bill

*MOTION/SECOND: Proxy Jian/Tait*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  8:30 PM*

**\*Moved here at 8:33PM\***

Winter 2021 Special Election

**Proxy Jian**

* *Reserve my right* motioning to put special election in minutes

**IVP**

* Those minutes are already on the agenda so my recommendation would be to do a motion approving that they can hold the special election and include a clause that you will accept recommendations from elections board

*MOTION/SECOND: Proxy Jian/Proxy Ferguson*

*Motion language: motion to hold the Winter 2021 special election and accept the recommendation of the elections board*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:36 PM*

**G-2) Old Business**-

110420-47 A Bill to Update the Trans & Queer Commission Legal Code

Roman – Quintero-Cubillan

*MOTION/SECOND: Proxy Jian/Toft*

*Motion language: motion to pass this bill*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:39 PM*

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

 Quintero-Cubillan-Martínez

*MOTION/SECOND: Quintero-Cubillan/Proxy Jian*

*Motion language: motion to table this bill indefinitely*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:39 PM*

**Pabla**

* Just wanted to explain why this bill is being tabled indefinitely
* We had 5 meetings discussing revisions so we can make sure in a way that it respects legal code and all senators can agree on
* We included senators and students outside Internal and because there was a lack of communication between Internal affairs and authors

**H) Recess**-

*MOTION/SECOND: Diaz/Halder*

*Motion language: motion to go into a 5-minute recess*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:40 PM*

*MOTION/SECOND: Mitchell/Proxy Jian*

*Motion language: motion to bring us out of recess*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:46 PM*

**I) ASUCSB Reports**

**I-1) Administrative Committees**-

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

**I-3) Unit Reports**-

**I-4) President’s Cabinet Report** –

**Tyler Barth**

* I have a few updates aside from what I said earlier
* Starting this quarter my staff is beginning to attend BCU meetings something my office that had not done frequently in the past
* As Tianna said previously we brushed passed the case regarding the appointments following senatorial
* Petitioners were claiming there was a discrepancy with principles in the AS bylaws and the constitution
* The order of precedents in constitution, bylaws,
* Single transferable vote wasn’t the process in the constitution we honored the code as explicitly written
* Sean went over the total number of votes tabulated elections software explaining that it’s always been like that
* Single transferrable vote senate vacancies filled by the first runner up explained by number of votes received that’s what Tianna adhered to
* She didn’t breech legal code
* Make sure to explain what the argument was as the respondents

**I-5) Executive Director’s Report**-

**Marisela Marquez**

* Good to see you all
* You can always reach out to us
* Personnel
	+ No changes regarding personnel received approval for the food bank coordinator position
	+ Forming search committee in the next week or so
	+ Opening up a search recruitment process for bike shop lead mechanic and they are in constant connection with our bike riding public
	+ The additional effort and workload of the Bike shop building is moving forward
* Finalize the interior design of the Bike ship
* Few questions about the request from the system
	+ That if folks go home to sequester 7 days before your return
	+ Bring it up because it is going to be enforced within AS student employees
	+ See what issues come up
* We have been establishing an electronic source or receive for free
* Developed a portal where those can be listed, and we can package and send for you all
* Serve purpose of providing readers
* Mental health and consulting committee not sure how it will be interlocking with the advisory board of the UCPD
* Will be sitting tomorrow on the process for staff evaluations that the university just set going into training
	+ EPerformance
* Student initiative projects
	+ In person programing
	+ Governor moved the state a step back in terms of transmission of the virus anything that brings us into close contact for work, event or program we are not clear to do that
	+ Facilitated town hall on sexual violence and sexual harassment

**I-6) Executive Officers’ Report** -

President

 Internal Vice President

**Catherin Flaherty**

* Few things
* Email today at 10AM honoraria is officially open please apply and make sure your BCUs are sending it to their members as well
* The forum closes Novemeber 27 at 11:45PM
* Next week because of the holiday on thursdya we will be doing an email vote to make sure things can still get passed
* Get your bills in if they are tabled for one week
* Senate does not meet during dead week
* Working on a retreat for the senate
* Will be next quarter figuring out the dates for that
* Going to be break it up to two days, at the retreat we will finish speaking agreements and mission statement
* Be on the lookout for a surprise for the retreat
* Sweatshirts so that process is happening, thinking sweatshirts and sweatpants
* Please remind everyone to apply for honoraria

 External Vice President of Local Affair

 External Vice President of Statewide Affairs

 Student Advocate General

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

**Pugal**

* Engineering Student Council is having a mental health forum on November 22
* Send me an email if you want to come!

 **I-8) Administrative Reports**-

**J) Committee Reports**

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

**Roman**

* We have officially given over 100 authorized signer forms approved
* Want to do another mass authorized signer workshop
* In terms of Senate unallocated there is $76,454.72
* To some of the senators we have had some issues with meeting quorum, so I want to reiterate that it is our jobs to attend meetings so please be in communication if you can’t attend
* Catherine we were not be able to approve funding and we moved it over to senate
* **Marisela**
	+ Senate needs to open the minutes and conduct the motions
	+ Entertain motion as they would

**\*Moved to Standing Committee Minutes at 9:06PM\***

**\*Moved back at 9:22PM\***

**Roman**

* Thank you all for doing that hope we don’t have to do that again
* Also, we’re trying to create a resolution that due to COVID-19 and everything going on for people who are in these standing committees and going to other BCUs that for the chairs? Or the entire committee to get more honoraria?
* **IVP Response**
	+ Open to general members as well but meeting tomorrow as well
* People should be compensated properly so keep a look out for that

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

**Quintero-Cubillan**

* There are a handful of things going on
* The committee has not met routinely
* This Friday at 6pm sending out an email with the zoom link
* Big changes
* There’s a bylaws amendment including three new positions policy analyst, federal, state, and UC
* Seeing how we can politicize the AS and what we deem acceptable
* They are going to make policy briefs so we know what is going on
* Legislation production
* I want to make more conscious and more intentional statements
* Positional Thai land protest, Indigenous rights, more than welcome to attend, those are just some ideas we discussed
* Instagram is: asucsb.external and website: external.as.ucsb.edu
* Working on including the office hours but also the zoom links for them and including links to social media

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

**Schaefer**

* The Internal Affairs Committee has tried to offer safe space for senators to voice their concerns
* Spent 8 hours on the policies amending the AS
* We want all those to attend our meetings whatever they say is carried to the author or admin to show that our committee is taking every concern
* Future authors to respond emails
* If too much time is lost, we are going to lose a bill
* In the future encourage more responses and set a precedent to our committee this is our first bill we receive and there wasn’t a really productive outcome
* We are missing 5 members
* We only have two senators
* We are missing one student at large and 4 senators
* Hopefully we get new members week 2 of winter quarter
* Please join!

**Pabla**

* Senator Schafer touched on a lot of the things
* Appoint everyone first and second week of winter
* We welcome everybody who has concerns
* Our meetings are Thursdays at 2PM
* Our job to ensure to give equal rights to all students and if you all have any ideas or concerns you are welcome to our meetings
* Literally any ideas you have
* Discussing on constructing a new bill
* The ideas were very vital, so we want to continue on working on that

**Star**

* I wanted to say what Senator Roman, Schaefer, and Pabla
* Important to attend these meetings, it is hindering
* Communication is imperative and necessary and must be done because these committees are having to do continuous efforts
* Do our best to try to make quorum
* Keep in mind accountability and responsibility

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

**Cohen**

* We have some new senators joining the committee
* Finding new meeting time
* Clothing drive of some sort

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

**IVP**

* Thank you to all the committees you all work so hard, really quickly for F&B clarify that it would be given from their BCU budget so that’s where the money would come from we will have more details tomorrow on that

**K) Minutes and Allocations:**

 **K-1) Senate Minutes**

Senate 11/04 11/11

*MOTION/SECOND: Proxy Ferguson/Roman*

*Motion language: motion to bundle and approve the senate minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:37 PM*

**K-2) Administrative Committees Minutes**

Office of the Controller 11/05 11/12

*MOTION/SECOND: Proxy Jian/Bagul*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  9:38 PM*

**K-3) BCU Minutes**

GGC 10/6 10/20 11/3 11/17

EB 11/10

BWHC 11/10

ZWC 11/10

IAC 11/11

COVO 11/12 11/16

Bike Comm 11/12

IVTU 11/12

COSWB 11/12

PMHC 11/12

HRB 11/12

IVCRC 11/12

WomCom 11/13

ASFB 11/14

EJA 11/16

CAB 11/16

EAB 11/16

ASPB 11/16

SIRRC 11/17

Coastal Fund 11/17

COC 11/17

UCen Gov Board 11/5

*MOTION/SECOND: Proxy Jian/Pabla*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  9:39 PM*

**K-4) Standing Committee Minutes**

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

F&B 11/16

*MOTION/SECOND: Ferguson/Bagul*

*Motion language: motion to open the F&B Minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:07 PM*

**Call to order** by Catherine Flaherty **at** **9:07PM**

* Emanuel Roman- Present
* Jackson Tofft- Present
* Raquel Almario- Arriving late 4:45pm
* Taylor Tait- Absent (excused)
* Surya Pugual- Absent
* Dylan Martinez- Present
* Shva Star- Present
* Isabella Liu- Absent (excused)
* Justin Lau- Present
* Marc Vukevich- Absent (excused)
* Dagan Addinall- Absent
* Excuse Isabella Liu for the entire meeting - excuse Taylor Tait for the entire meeting

*MOTION/SECOND: Proxy Ferguson/Proxy Jian*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  9:13 PM*

*MOTION/SECOND: Proxy Jian/Kolbe*

*Motion language: motion to accept the agenda with any changes made to it*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:17 PM*

*MOTION/SECOND: Proxy Ferguson/Proxy Jian*

*Motion language: motion to recommend the approval of last week meeting minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:18 PM*

*MOTION/SECOND: Proxy Ferguson/Proxy Jian*

*Motion language: motion to recommend to fully fund Hermanas Unidas $2600 out of Fall OSL*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:18 PM*

*MOTION/SECOND: Proxy Ferguson/Proxy Jian*

*Motion language: motion to recommend to fully fund Um..Magazine $1350 from Fall OSL*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:19 PM*

*MOTION/SECOND: Proxy Jian/Kolbe*

*Motion language: motion to recommend Sikh Student Association to be tabled indefinitely*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:20 PM*

*MOTION/SECOND: Proxy Ferguson/Proxy Jian*

*Motion language: motion to adjourn F&B at 9:20PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:20 PM*

**\*Adjourned F&B at 9:20PM\***

*MOTION/SECOND: Roman/Kolbe*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  9:22 PM*

*MOTION/SECOND: Proxy Ferguson/Pabla*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  9:39 PM*

**L) Appointments**

External Affairs Committee

 Resignation of Aimee Wang as Chair

 Appointment of Esmeralda Quintero-Cubillan as Chair

 Appointment of Karsten Kolbe as Vice Chair

 Appointment of Aimee Wang as General Member

ASTD

 Appointment of Alexis Rivas as Committee on Committees Internal Climate Coordinator

Trans and Queer Commission

 Appointment of Julia Bielenberg and Josh Freitas as Emerging Leader Commissioners

 Appointment of Biko Ko as Pride Commissioner

 Appointment of Miguel Hernandez Gonzalez as UndocuQT Advocacy Coordinator

*MOTION/SECOND: Bagul/Proxy Ferguson*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  9:40 PM*

*MOTION/SECOND: Pabla/Huynh*

*Motion language: motion to approve the resignation of Aimee Wang as Chair of External Affairs Committee*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:41 PM*

**M) Discussion Items**

**N) Remarks**

**O) Adjournment**

*MOTION/SECOND: Proxy Jian/Schaefer*

*Motion language: motion to adjourn*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:52 PM*