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**Senate Agenda**

Associated Students

3 November 2021

Zoom Minutes/Actions recorded by: Maggie Boyle

*MOTION/SECOND: Gonzalez/Ramos*

*Motion language: motion to resume orders of the day and acknowledge the email vote that was sent out last week and approve all of those approvals*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:34 PM*

**A) MEETING BUSINESS**

**A-1) Roll Call**

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

**A-2) Excused Absences**

Senator Castillo from 6:30 pm to 8:30 pm

Senator Liebetrau from 8:00 pm to 9:00 pm

Proxy Ali until 7:40 pm

Nicole Bonguard for the entire meeting

*MOTION/SECOND: Stankiewicz/Rutenburg*

*Motion language: motion to excuse Senator Zhang for the entire meeting of 11/03 and Senator Wang until 10PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:36 PM*

**A-3) Acceptance of Proxies**

*MOTION/SECOND: Stankiewicz/H.Lee*

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

**Gonzalez**

* Alberts was present during that week

**Schaefer IVP**

* Yes we could view it like that but it is up to the senate

**Marisela Marquez**

* Make sense to stay with members that were present during the 11/03 meeting

**IVP**

* Recommend to amend the previous motion

*MOTION/SECOND: Stankiewicz/Tait*

*Motion language: motion to amend the previous motion to “accept Yehuda Jian as proxy for Senator Alberts” and to motion go back into old business*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:40 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**

110321-25 Resolution to Oppose the Construction of Munger Hall

Gonzalez - C. Lee

**D) PUBLIC FORUM**-

**E) Acceptance of Agenda**

*MOTION/SECOND: Gonzalez/Stankiewicz*

*Motion language: motion to add for Senate appointments for Senate Ad Hoc Committee Ethan Engler, Nicole Bongard, Hannah Lee, and Ranna Zahabi*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:51 PM*

**F) Consent Calendar**-

**G) Action Items**

**G-1) Immediate Consideration**

**G-2)Old Business**-

*MOTION/SECOND: Stankiewicz/H. Lee*

*Motion language: motion to suspend orders of the day and move into excused absences*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:36 PM*

**Gonzalez**

* As request from SAG and other AS organization for Bill to Add Standing Policy recommend senators to table it indefinitely

*MOTION/SECOND: H.Lee/ Tait*

*Motion language: motion to table the Bill to Add a Standing Policy on AS indefinitely*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:42 PM*

**Bongard**

* I wasn’t present at this meeting do I have to speak at this meeting?

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

 Mirshokri - Rutenburg

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

 Gonzalez - Tran

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

 Bongard – Gonzalez

**IVP**

* If bill is tabled for one week because it would be its third week on the agenda.

*MOTION/SECOND: Gonzalez/Ramos*

*Motion language: motion to table A Bill to Amend the Legal Code of IVCRC*

**Tait**

* *Question to the authors* what is the reason for tabling the bill for a week?
* **Gonzalez Response**
	+ Because Bongard wasn’t there last week so she can have a chance to talk about it

**IVP**

* Because we are in discussion
* Bongard you can talk about it instead of tabling the bill

**Bongard**

* Had to make new few changes that the chair asked me to make
* One change about the committee is no longer up and running because of COVID
* Grammatical errors

**IVP**

* Given few changes opportunity to amend the bill because currently with two unchanged things
* Open up now or put it up in the next agenda we still have to go through acceptance of agenda
* Marisela if you have any recommendations

**Marisela**

* You are in one meeting about to conclude and
* Table the bill for the meeting of 11/10 rather than a week

**IVP**

* You are the author so it is up to you all

*MOTION/SECOND: Stankiewicz/H. Lee*

*Motion language: motion to amend previous motion to table the Bill to Amend the Legal Code of the IVCRC for the 11/10 meeting*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:50 PM*

**H) Recess**-

*MOTION/SECOND: Gonzalez/Stankiewicz*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:50 PM*

**\*Moved here at 6:58PM\***

**Marisela Marquez**

* Want to invite chair that the reports are intended for the 11/03 meeting

**I) ASUCSB Reports**

**I-1) Administrative Committees**-

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

**I-3) Unit Reports**-

**I-4) President’s Cabinet Report** -

**I-5) Executive Director’s Report**-

**I-6) Executive Officers’ Report** -

President

 Internal Vice President

 External Vice President of Local Affairs

 External Vice President of Statewide Affairs

 Student Advocate General

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

**I-8) Administrative Reports**-

**J) Committee Reports**

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

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

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

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

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

**K) Minutes and Allocations:**

**K-1) Senate Minutes**

**K-2) Administrative Committees Minutes**

**K-3) BCU Minutes**

 ASPB 11/1

ASBWHC 11/1

ZWC 11/1

EAB 11/1

CAB 11/1

 IVCRC 10/28

 IVTU 10/19 10/26

OoTC 10/22 10/29

ASFB 10/29

CFF 9/29 10/06/ 10/20

PMHC 10/21 10/28

HRB 10/28

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

CF 10/07

**K-4) Standing Committee Minutes**

F&B 11/01

**L-1 ) Appointments**

**\*Moved here at 6:58PM\***

A.S Public & Mental Health Commission

Appointment of Michelle Salve confirmed as Co-Chair

Appointment of Orchid Sett confirmed as Conference Coordinator

Appointment of Shahir Salaheen confirmed as Mental Health Conference Team Coordinator

A.S Finance and Business Committee

Appointment of Dylan Shapiro as Financial Officer

Appointment of Anna Xia as Financial Officer

Appointment of Cody Jiang as Financial Officer

Appointment of Shreya Shantharaj as Financial Officer

Appointment of Jasmin Hirth as Financial Officer

Appointment of Jonathan Puentes as Financial Officer

Appointment of Adam Majcher as Chief/Head Financial Officer

Senate Appointments Ad Hoc Committee

Appointment of Ethan Engler as a member

Appointment of Nicole Bongard as a member

Appointment of Hannah Lee as a member

Appointment of Ranna Zahabi as a member

**Gonzalez**

* *Point of order* we need to resume orders of the day

*MOTION/SECOND: Stankiewicz/Ramos*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:54 PM*

*MOTION/SECOND: Ramos/Gonzalez*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:58 PM*

*MOTION/SECOND: Gonzalez/Stankiewicz*

*Motion language: motion to suspend orders of the day and go back into AS UCSB Reports*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:58 PM*

**M) Discussion Items**

**N) Remarks**

**O) Adjournment**

*MOTION/SECOND: Stankiewicz/Gonzalez*

*Motion language: motion to adjourn the 11/3 meeting at 7:03PM on 11/10*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:03 PM*