****

**Senate Agenda**

Associated Students

2 December 2020

Zoom Minutes/Actions recorded by: Cole Rossi

**CALL TO ORDER** by Catherine Flaherty, INTERNAL VICE PRESIDENT  **at 6:37pm**

**MEETING BUSINESS**

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) |
| Adam Bagul |  Present | Gurleen Pabla |  Present |
| Yuval Cohen | Present | Surya Pugal | Absent |
| Angel Diaz |  Present | Esmeralda Quintero-Cubillan |  Absent |
| Anusikha Halder | Present | Emanuel Roman | Present |
| Karsten Kolbe |  Present | Bee Schaefer | Present |
| Nathan Le |  Present  | Hayley Slater |  Present |
| Dylan Martínez |  Present | Shva Star |  Present |
| Daniel Mitchell |  Present | Taylor Tait |  Present |
| Ahura Nezhad | Present | Jackson Tofft | Absent |
| Fabian Oseguera |  Absent | Eileen Tran |  Absent (Excused for the entire meeting) |
| Phillip Huynh |  Present | Aimee Wang |  Present |
| Kaitlyn Medland  |  Present  | Katrinaa Sacluti |  Present |
|  |  |  |  |

**A-2) Excused Absences**

*MOTION/SECOND: Tofft/Star*

*Motion language: motion to excuse Eileen Tran from the entire meeting*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:52 PM*

*MOTION/SECOND: Tofft/Schafer*

*Motion language: motion to excuse Yuval Cohen at 8PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:54 PM*

*MOTION/SECOND: Pabla/Mitchell*

*Motion language: motion to excuse Bee Schaefer at 8PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:56 PM*

*MOTION/SECOND: Quintero-Cubillan/Nezhad*

*Motion language: motion to excuse Anusikha Halder at 8PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:59 PM*

**Moved here at 11:13PM**

*MOTION/SECOND: Pabla/Pugal*

*Motion language: motion to excuse Angel Diaz at 10:30PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  11:13 PM*

*MOTION/SECOND: Huynh/Bagul*

*Motion language: motion to excuse Aimee Wang at 10:30PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  11:14 PM*

*MOTION/SECOND: Roman/Slater*

*Motion language: motion to excuse Karsten Kolbe at 10:30PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  11:14 PM*

*MOTION/SECOND: Pabla/Pugal*

*Motion language: motion to excuse Shva Star*

*ACTION: Vote: CONSENT*

*Vote Taken:  11:15 PM*

*MOTION/SECOND: Huynh/Pugal*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  11:15 PM*

**A-3) Acceptance of Proxies**

**B) External Reports**

**B-1) Chancellor’s Representative**- no report

**B-2) UCPD Representative**- no report

**B-3) GSA Representative**- no report

**B-4) University Center Governance Board Representative** - *Austin Foreman*

* Ucenn is closed, minimal access to the building by maintenance staff
* Ucenn dining has opened the arbor, everything is prepared to open COVID wise
* Corwin pavilion was approved to be aCOVID-19 testing site on campus

**B-5) IVCSD Representative-**no report

**C) New Business**

120220-55 A Resolution to Address the Need for Remote Learning Grading Flexibility

 Pabla – Slater

*Student Sponsors: Catherine Ng and Eric Moon*

**Catherine Ng**

* I am 4th student here at UCSB and author
* Petition for P/NP grading option for all of Fall 2020
* COVID-19 has grown to be widespread, challenges faced by students should be warranted a more flexible grading option
* The degree to which a student has learned in a course is not accurately reflected in a letter grading option
* Level of equality achieved on campus cannot be replicated online, so that should be taken into account
* Flexibility with student grades will help the mental health of the community
* A flexible grading option will help minority and low-income communities that cannot afford to adjust to online learning
* UCSB is one of the 2 UCs that still have not changed their grading option, the other being UCSD
* Stanford, Georgetown, etc. have changed their grading option to P/NP for the entire year
* Morally irresponsible to not change the grading policy during a global pandemic

**Eric Moon**

* I believe in the necessity that the AS Senate passes this resolution to address the urgent issue

*Questions*

* **Pugal:** What is the plan moving forward?
* **Eric Response**: The academic senate will take a look at amending the grading policies for this quarter, and the chair will come back to us with a proposal changing the classes to P/NP
* **Quintero-Cubillan:** What would you like to see from AS and this Senate?
* **Catherine Response:** Having a supportive AS would be huge in terms of showing support for students in crisis
* **Huynh:** Do you have a link to this petition to gain more traction and exposure?
* **Catherine Response:** Yes, I will send it in the chat, I do not have a flyer, but I can send my post from Facebook
* **Star:** Will students on Academic Probation allowed to take classes P/NP as well?
* **Eric Response:** We wish to extend academic probation student with the academic senate, and we will work on that in the future
* **Mitchell:** If this is approved, what would be an option for students on academic probation? Should we as the senate advocate for students on academic probation as well?
* **Eric Response:** I cannot speak on behalf of academic senate, but we will bring it to their attention
* **Roman:** How will this bill relate to retroactive grading?
* **Catherine Response:** UCB extended the deadline to the week before finals and applied retroactively to courses over summer, so I think it would be possible.
* **Roman:** How would this bill apply to retroactive dropping of courses?
* **Eric Response:** The petition and a resolution are focused around the policies surrounding spring quarter, so we will reenact previous policies and discuss further
* **Star:** Can we make sure there is a clause for students on academic probation, and a clause for retroactive dropping
* **Pabla:** We might risk losing support from administration and academic senate if we add those clauses, I open to dismissing into working group for further discussion

*MOTION/SECOND: Quintero-Cubillan/*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:22 PM*

**Moved here at 9:30PM**

*MOTION/SECOND: Slater/Quintero-Cubillan*

*Motion language: motion to suspend orders of the day and move into a working group for 10-15 minutes including senators, staff, student sponsors of this bill and to have minutes be taken*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:30 PM*

**WORKING GROUP**

* **Eric:** I received an email from the chair of the academic senate stating that they have granted extension to the P/NP deadline and will be announcing it very soon. The resolution does not represent how the current situation stands right now, I suggest we amend this one and create a new resolution based on our understanding of academic senate. To change this resolution to acknowledge the academic senate and push to expand the P/NP for different departments and major courses because the email extension only applies for classes that allow optional grading

*MOTION/SECOND: Pugal/Tait*

*Motion language: motion to amend the prior motion to include media in this working group*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:42 PM*

* **Catherine:** We have 2,300 signatures on the petition so if we change the resolution we would have to amend the petition and I don’t want to push our luck
* **Quintero-Cubillan:** We can stipulate in the resolution that we would create a new petition for expanded concerns. This is important is because students on academic probation are the most vulnerable right now and those who utilized all three of their retroactive drops
* **Pugal:** In spring many major departments allowed P/NP in spring and we should add more clauses to add students on academic probation
* **Eric:** Making that very explicit would be the best course of action and stressing the fact that it has been done before will make it clear in the resolution as a whole. It is best to amend the resolution to reflect these new developments. \*Reads email sent from academic probation\*
* **Star:** I believe there should be a stipulation for students on academic probation, I understand that the academic senate approved it, I wouldn’t give them point for extending a deadline that should have already happened. I see no problem in demanding more, we should add pressure and responsibility. Taking a stronger approach with admin is good even though it can be intimidating
* **Eric:** I agree that we should be demanding more. The fact that we are the second last UC is a disgrace and the bare minimum.
* **Catherine**: We should add a clause mentioning the need for students on academic probation without minimizing students on academic probation. We can mention in Spring P/NP was not available to students on academic probation
* **Catherine:** We wanted to add something about academic probation and retroactive drops as well?
* **Pugal:** We should add that clause and address the lack of action from certain departments
* **Quintero-Cubillan**: I am writing the clause in the chat stating “Students that are currently on academic probation are more susceptible to enduring academic harm that cannot be undone. It is imperative that the academic senate takes action to assists our most vulnerable students during the COVID-19 pandemic; and”
* **Quintero-Cubillan:** Academic senate can exercise authority over departments so we should specify that as well
* **Tait:** This resolution lets us get our foot in the door, and they will start to get their act together and listening to the demands of the students
* **Pabla:** We should take out the Spring 2020 part and that will allow us to move forward instead looking into the past. Adding a clause on retroactive dropping is not a good idea because we are not going into depth about dropping classes, a future requisition will be more effective to address this problem
* **Marisela:** Direct campus to augment their academic advising to students on academic probation and you can add that in this resolution, and put more focus on more support staff to help individual students make it through
* **Flaherty:** We can talk about a lot of things, but right now we should let the authors of the bill decide whether this something they want to entertain

*MOTION/SECOND: Pugal/Huynh*

*Motion language: motion to extend the working group time indefinitely*

*ACTION: Vote: CONSENT*

*Vote Taken:  10:00 PM*

* **Flaherty:** We should add this to the last clause “UCSB should therefore implement a P/NP grading accommodation in all remote courses including major requirements for the fall 2020 quarter and all future quarters administered remotely.”
* **Catherine:** I want to take out the part that talks about Spring 2020, if were trying to suggest the policy be different because we have added new clauses
* **Quintero-Cubillan:** We should look more holistically about the pandemic as a whole, the effects of COVID-19 as a whole will last longer than expected
* **Roman:** These circumstances demand that something happens now, if we can alleviate the stress of students now we should do it
* **Eric:** “Whereas: The Senate recognizes the Academic Senate’s recent decision to extend the deadline to enact the P/NP grading option in courses that allow optional grading to the end of Week 10 of Fall Quarter 2020, but we as a body firmly believe that ultimately more can and should be done in terms of amending UCSB’s grading policies to further alleviate the disproportionate challenges placed upon so many students due to remote learning, and;”
* **Slater:** Anything outside remote learning is out of our scope and it will be too hard to force it in this resolution
* **Flaherty:** Would everyone feel comfortable adding a future resolution and keeping the current one as it is?
* **Quintero-Cubillan:** I feel that time is a pressing issue and we should be able to add these clauses now

**Edits:**

* **WHEREAS:** Students that are currently on academic probation are also more susceptible to enduring academic harm that cannot be undone. It is imperative that the Academic Senate takes action to assist our most vulnerable students during the COVID-19 pandemic; and,
* **WHEREAS:** In response to COVID-19, the University has transformed academic administration in all areas except grading policy. It is morally irresponsible to maintain a normal grading policy amidst a global crisis. It is the duty of the Academic Senate to prepare a well-developed plan on how to best address students concerns and needs, and;
* ~~UCSB should acknowledge the widespread, disproportionate challenges students face amidst the COVID-19 pandemic that require flexible grading policies, and;~~The Senate recognizes the Academic Senate’s recent decision to extend the deadline to enact the P/NP grading option in courses that allow optional grading to the end of Week 10 of Fall 2020, but the Senate as a body firmly believes that ultimately more can and should be done in terms of amending UCSB’s grading policies to further alleviate the disproportionate challenges placed upon so many students due to remote learning, and;
* **~~LET IT FINALLY BE RESOLVED BY THE 71st ASSOCIATED STUDENTS SENATE ASSEMBLED:~~**
* ~~In light of current conditions, UC Santa Barbara should reinstate P/NP grading accommodations similar to the P/NP policies enacted in Spring 2020, and should extend these policies to all future remote quarters.~~
* **THEREFORE, LET IT BE RESOLVED BY THE 71st ASSOCIATED STUDENTS SENATE ASSEMBLED:** In light of current conditions, UC Santa Barbara should allow P/NP for students on academic probation and waive the unit limitations on major required classes taken P/NP, as well as any other academic concerns that may arise during remote learning, and;
* **LET IT FINALLY BE RESOLVED BY THE 71st ASSOCIATED STUDENTS SENATE ASSEMBLED:**  It is the view of the Association that the Academic Senate must create a plan for grading accommodations including extending P/NP deadlines, and extend these policies to all future remote quarters.

A Resolution Supporting the People of Central America Following Hurricanes Eta and Iota

Quintero-Cubillan

* There has been 100 billion dollars of destruction in Central Americans, as well as a refugee crisis
* We should put our money where we can best assist our community
* This was born out of central American community on campus and this is what I put together based on that
* Main point is to hand the money off to M.U.J.E.R and take that responsibility off of AS
* Non-profit is the Florida Immigrant Coalition, meeting with them next week to ensure a paper trail

**Edits:**

“MUJER is an on-campus organization dedicated to supporting women of color and is actively working on supporting relief efforts in Central America. It is imperative that the association takes steps to best support our campus community. M.U.J.E.R. shall collaborate with the Florida Immigrant Coalition; therefore,”

*MOTION/SECOND: Star/Tait*

*Motion language: motion to put A Resolution Support the People of Central America Following Hurricanes Eta and Iota into immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  11:00 PM*

*MOTION/SECOND: Martinez/Huynh*

*Motion language: motion to exit the working group and resume orders of the day*

*ACTION: Vote: CONSENT*

*Vote Taken:  11:09 PM*

*MOTION/SECOND: Quintero-Cubillan/Pugal*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  11:12 PM*

* **Leah Toubian:** I have some concerns regarding the bill and suggest a working group if you guys are not too tired
* **Pabla:** We can remove the second the last clause because the last clause encompasses it as well
* **Leah Toubian:** We should adjust the clause regarding units being counted towards major degree, unless departments allow so. We should make that the main point
* **Slater:** What Lea said is important and it is a good idea to make those changes
* **Pabla:** I copied and pasted and moved around wording to make it an easy fix

*MOTION/SECOND: Quintero-Cubilla/Mitchell*

*Motion language: motion to suspend orders of the day and enter a working group to include minute-takers, staff, media, student sponsors and AS Senators*

*ACTION: Vote: CONSENT*

*Vote Taken:  11:30 PM*

**SECOND WORKING GROUP**

* Edited: changed declines to deadlines in two different clauses
* Edited: THEREFORE, LET IT BE RESOLVED BY THE 71st ASSOCIATED STUDENTS SENATE ASSEMBLED: In light of current conditions, UC Santa Barbara should allow P/NP for students on academic probation and waive the unit limitations on major required classes taken P/NP, as well as any other academic concerns that may arise during remote learning, and;
* LET IT FINALLY BE RESOLVED BY THE 71st ASSOCIATED STUDENTS SENATE ASSEMBLED: It is the view of the Association that the Academic Senate must create a plan for grading accommodations including extending P/NP deadlines, and extend these policies to all future remote quarters.

*MOTION/SECOND: Huynh/Pugal*

*Motion language: motion to resume orders of the day and return back to new business and leave the working group*

*ACTION: Vote: CONSENT*

*Vote Taken:  11:36 PM*

*MOTION/SECOND: Mitchell/Huynh*

*Motion language: motion to move A Resolution to Address the Need for Remote Learning Grading Flexibility into immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  11:37 PM*

Approval of Fall 2020 Honoraria

* **Senators, BCU Chairs, Appointed BCU Positions**

*MOTION/SECOND: Quintero-Cubillan/Nezhad*

*Motion language: motion to move Fall 2020 Honoraria into immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  11:38 PM*

**D) PUBLIC FORUM**

*Cole Weber – IAC/CFF*

* We manage AS unvested money by investing and earning returns, and the returning those returns to organizations at UCSB
* 2 co-chairs, and 9 portfolio mangers specializing in different area with a team of analysts
* We meet every week Wednesdays at 8pm where each team proposes a stock pitch, we then have comments, discussion, and questions, we then buy and sell the stock that was pitched
* Were up over 17% and $29,000 this year
* Last year over half of members graduated, which made it hard to refill the exec board
* We had a 150 applications for our junior analysts, and selected 30 new junior analysts
* Started a guest speaker program for this quarter which has been way better because it was easier to get better speakers virtually
* We are in the process of rebuilding our website
* Started an intern/shadowist program that is composed of applicants from the junior analysts applications
* CFF’s goal is to increase the financial literacy of students at UCSB through our workshop program
* We did our workshop for the quarter with 250 attendees
* We reduced the grant size from $300 - $200 to reach out to more students
* Currently planning winter quarter guest speakers and workshops

*Peter Feng – Global Gaucho Commission*

* During September, GGC coordinated with other UCs to hold an international student advocacy conference
* During November, we attended a workshop hosted by MCC to share international students’ perspective of the pandemic
* Planning a workshop next quarter
* Working with TQQ to know more about their experiences at UCSB
* Working on the time difference for international students and working with academic senate to make more courses asynchronous

*Alyssa Young and Jacob Micheletti – Zero Waste Committee*

* We had a switch in advisors and the athletic advisor position was filled with students to decrease single use plastics in athletic departments
* Gave $200,000 to the COVID-19 Task Force for emergency grants
* Jacob: I am planning on taking a leave of absence next quarter and will be reinstated in the spring, but I will still be involved throughout winter quarter

*Olivia Garcia - Community Affairs Board Quarterly Update*

* Youth outreach coordinator has made care packages for elementary school students in Goleta
* 100 care packages distributed to an assisted living center in Santa Barbara
* Creating awareness to low income communities affected by COVID by asking for art submissions and compiling them together
* Collaborating with IVCRC and Coastal Fund on grant management fund called FLUX
* Working with Zero Waste Committee on care packages

*Sarah Vargas, Handri Handoyo, Sarah Jagger, Erika Chan – CALPIRG*

* Statewide organizations at 8 of the UCs as well as other state universities
* 79 volunteers, 117 interns, 1650 students reached in class
* Biggest campaign this fall was the New Voter Project, worked with Gauchos Vote coalition. Registered 851 students at UCSB to vote
* Plastics campaign goal was to reduce single use plastics from main contributors, hired 6 new interns
* 100% renewable energy campaign goal is to commit UCSB to 100% clean renewable energy. 2 media events and 6 sign ons from UCSB faculty
* Met with important people to get California’s SB-100 goal to 2030
* End Oil Drilling campaign connect with coalition across CA
* Affordable textbooks campaign held. A statewide event with 77 attendees to provide a UC wide grant funded program with open textbooks
* Hunger and Homelessness campaign lobbied 80 elected officials for a higher stimulus bill and more equitable distribution towards students
* 101 new volunteers came to our fall Kickoff
* Signed up 398 new members to Pledge Drive

*Britney Walton – PMHC*

* Established a marketing sub-committee to help support events
* Partnership with company to create animation videos about body positivity
* Currently working on partnership with student health to provide students free subscription to birth control
* Provided workshops discussing self-care, basic needs, and calfresh unemployment
* Teaming up with active minds to create a mental health app to target UCSB students
* Working on a mental health town hall

*Kai Morquecho – EJA*

* Hired intern that works on UCSB sustainability policy
* Chairs working with ES department to embed EJ into courses and curriculum
* Different series of Instagram live with ES professors next quarter
* Working on getting UCSB a higher e-waste standard
* Planned an event with AHA focused on giving emotion intelligence to students

*Aidan Arasisingham – UCSA*

* UCSA mission is to fight for quality of UC education for UC students
* Board representation includes EVP offices and appointed officers
* Blocked tuition increases on undergraduates
* Protected basic needs and summer aids funding
* Advocated for SAT/ACT phase out
* Secured equitable COVID-19 response and recovery, working with UC Health
* Blocked UCPD budget and non-essential police response
* Advocating to double the Pell Grant, and pass a second CARES act
* Lower campus costs for UC associations

*Jillian Wertzberger – Living History Project*

* Workshops for students such a podcasting and history workshops
* Series of Instagram live interviews for our end of quarter project

*Emma Mesches – KCSB*

* We have been sending a KCSB newsletter every week since summer regarding COVID
* Maintained 24/7 broadcasting for the last 8 months
* Media coverage from local news agencies such as NOOZHAWK
* KJUC is our training program for students which we altered for a remote setting and have planned virtual trainings
* Nominated for best SB radio station and won the SB Indy Award

*Abraham Del Rio Castillo and Humberto Rico – IVCRC*

* Set up workshops online for Isla Vista resources such as food insecurity and financial insecurity
* Lights and Community Project which helped decorate buildings around IV with Christmas lights
* Food distribution project, which may have to be pushed back until January. Planning on buying sweaters, blankets, and food to distribute to the community of Isla Vista

*Claire Chen and Leanne Lam – Community Volunteer Foundation*

* Issue grants for ongoing service based programs, regarding social, educational, and economic issues
* Website is a work in progress
* Currently have seven board members
* Working on two grants, Nature Track and Your Children’s Tree and will be deciding if we will grant these two organizations very soon
* Working on recruiting for Winter Quarter

*Jeremy Francoeur – Coastal Fund*

* Requested $200,000 in grants and chose to fund 14 grants totaling $150,000
* Coal Oil Point project was funded to help micro plastics in the ocean
* Requested undergraduate from coastal fund to serve on a board at UCSB
* Created a partnership with IVCRC and hope to adopt a new grant management software called FLUXX

*Emma Swanson – Strategic Vision Committee*

* Assessed the 5 year plan put in place in 2014, compiled a report on that project
* Formulating a new plan in the next coming year
* Will be hosting meetings with BCU to make sure all interests are represented

*Natasha Auer – COSWB*

* Period project, we were able to start funding free menstrual products for students on/off campus
* Starting a trial run next quarter to hand out products in IV through events or with local businesses
* Did a lot of workshops on mental health, got 80 people registered for it
* Started our HIIT program and yoga program again
* Revamped our website to be more up to date and working on adding to large list of resources
* Collaborating with active minds to improve mental health
* Working on a UC wide mental health commission

*Daniel Segura – TQCOMM/EVPLA/SAG*

* TQC special project working on better STI testing at student health
* TQC working with different international students on campus
* TQC working to consolidate a list of classes and professors and places on campus that are queer and trans friendly
* TQC will be distributing IV care packages for COVID-19 safety
* Recently had trans and queer town hall
* Planning virtual pride celebration in Spring
* Meeting with Food bank representatives to see if food bank can come to IV
* Looking to order more masks and looking at prices of masks
* Working on a mural for winter quarter
* Letter sent out to leasing companies for COVID-19 quarantining locations
* Having a holiday giveaway campaign to follow the OSA social medias

*Zion Solomon and Suad Abdullahi – AS Black Woman’s Health Collaborative*

* Funded 14,000 dollars to orgs such as BSU, BGSA, ASPB
* Developing winter quarter schedule and calendar for events
* Intend to collaborate with more BCUs and orgs next quarter
* Added/created more positions within the organization
* Added scholarships and grant section to website, and connecting more people to black business in IV and Santa Barbara

*MOTION/SECOND: Kolbe/Slater*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  9:08 PM*

*MOTION/SECOND: Quintero-Cubillan/Pabla*

*Motion language: motion to suspend orders of the day and go into a 10-minutes recess*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:09 PM*

*MOTION/SECOND: Kolbe/Huynh*

*Motion language: motion to resume orders of the day and end recess*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:20 PM*

**E) Acceptance of Agenda**

*MOTION/SECOND: Mitchell/Pugal*

*Motion language: motion to accept the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  11:40 PM*

**F) Consent Calendar**-

**G) Action Items**

**G-1) Immediate Consideration**

120220-55 A Resolution to Address the Need for Remote Learning Grading Flexibility

 Pabla – Slater

*MOTION/SECOND: Quintero-Cubillan/Bagul*

*Motion language: motion to pass A Resolution to Address the Need for Remote Learning Grading Flexibility*

*ACTION: Vote: CONSENT*

*Vote Taken:  11:42 PM*

Fall 2020 Honoraria

*MOTION/SECOND: Roman/Huynh*

*Motion language: motion to pass Fall 2020 Honoraria*

*ACTION: Vote: CONSENT*

*Vote Taken:  11:42 PM*

*MOTION/SECOND: Huynh/Tait*

*Motion language: motion to pass A Resolution Supporting the People of Central America Following Hurricanes Eta and Iota*

*ACTION: Vote: CONSENT*

*Vote Taken:  11:47 PM*

*MOTION/SECOND: Quintero-Cubillan/Tait*

*Motion language: motion to resume orders of the day and go back into old business*

*ACTION: Vote: CONSENT*

*Vote Taken:  11:48 PM*

**G-2) Old Business**-

112520-50 An Amendment to the By-laws of the AS Legal Code to allow DPW to be exempt from having to request rollover funds

Toft – Tran

*Eedan Shwartz – Student Sponsor*

* I am from the department of public worms
* We want to submit this bill because we have a space for a farm become available, we want to make sure we have savings to make a large expenditure

*MOTION/SECOND: Tait/Huynh*

*Motion language: motion to suspend orders of the day and move back into immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  11:46 PM*

*MOTION/SECOND: Pugal/Roman*

*Motion language: motion to pass An Amendment to the By-laws of the AS Legal Code to allow DPW to be exempt from having to request rollover funds*

*ACTION: Vote: CONSENT*

*Vote Taken:  11:48 PM*

112520-51 A Bill Amending the By-Laws of the External Affairs Committee

 Quintero-Cubillan - Kolbe

*MOTION/SECOND: Roman/Bagul*

*Motion language: motion to pass A Bill Amending the By-Laws of the External Affairs Committee*

*ACTION: Vote: CONSENT*

*Vote Taken:  11:49 PM*

112520-54 A Bill Amending the Black Woman’s Health Collaborative Legal Code

 Quintero-Cubillan – Halder

*MOTION/SECOND: Huynh/Pugal*

*Motion language: motion to pass A Bill Amending the Black Woman’s Health Collaborative Legal Code*

*ACTION: Vote: CONSENT*

*Vote Taken:  11:50 PM*

**H) Recess**-

**I) ASUCSB Reports**

**I-1) Administrative Committees**- no report

**I-2) Boards and Commissions**- no report

**I-3) Unit Reports**- no report

**I-4) President’s Cabinet Report** – no report

**I-5) Executive Director’s Report** - no report

* Conducting search for Food Bank Coordinator, Lead Bike Mechanic, and Assistant Director for Human Resources
* I met with a few senators to talk about the Sustainable Technology Repair Initiative
* Convocation packets are being mailed
* Set up new service called the AS Shop for things that we normally distribute in person
* Having a meeting next week about the bike shop with architects discussing design
* AS Annex has held a number of our functions, I have approved the book bank to have an element of essential service and a member will be in annex to mail textbooks out to students

**I-6) Executive Officers’ Report** –

President – no report

* Internal Vice President – Fall honoraria should be going out a soon as possible

External Vice President of Local Affairs – no report

External Vice President of Statewide Affairs – no report

Student Advocate General – no report

 **I-7) Senator Representative Reports**- no report

 **I-8) Administrative Reports**- no report

**J) Committee Reports**

 **J-1) Standing Committee on Finance and Business**- no updates

 **J-2) Standing Committee on External Affairs**- Hiring three policy analysts

 **J-3) Standing Committee on Internal Affairs**- no updates

 **J-4)** **Standing Committee on Basic Needs-** no updates

 **J-5) Group Project and other Temporary Committee Reports**- no updates

**K) Minutes and Allocations:**

 **K-1) Senate Minutes**

 Senate 11/18 11/25

*MOTION/SECOND: Toft/Tait*

*Motion language: motion to approve Senate minutes 11/18 to 11/25*

*ACTION: Vote: CONSENT*

*Vote Taken:  11:56 PM*

**K-2) Administrative Committees Minutes**

Strategic Vision 10/29 11/5 11/12 11/19

*MOTION/SECOND: Roman/Tait*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  11:57 PM*

**K-3) BCU Minutes**

ZWC 11/24

T&Q Comm 11/24

IV Arts 11/25

BWHC 11/24

IAC 11/18

COWSB 11/25

ELECTIONS 11/17

CMU 11/24 12/01

CAB 11/30

EJA 11/30

ASPB 11/30

EAB 11/30

COC 12/01

SASA 12/01

Costal Fund 12/01

SIRRC 12/01

GGC 12/01

*MOTION/SECOND: Tait/Bagul*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  11:58 PM*

**K-4) Standing Committee Minutes**

F&B 11/23 11/30

Internal Affairs 9/23 10/15 10/22 10/29 11/05 11/19

*MOTION/SECOND: Toft/Tait*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  11:59 PM*

**L) Appointments**

PMHC
 Deepthi Parthasarathy for Conference Coordinator
TSA
 Appointment of Karen Cuevas as Transfer Graduation Committee Liaison
 Appointment of Chelsea Kim as Internal Director
 Appointment of Natasha Leodjaja as Secretary
 Resignation of Stephanie Zacatares as Co-Chair

Finance and Business
 Appointment of Kelvin Shao for Financial Officer
 Appointment of Jack Edmond for Financial Officer
 Appointment of Adam Majcher for Financial Officer

*MOTION/SECOND: Tait/Mitchell*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  11:59 PM*

**M) Discussion Items**

* **Mitchell:** I was not able to submit my honoraria on time
* **Martinez Response:** Email me
* **Flaherty:** Retroactive honoraria form coming out winter quarter

**N) Remarks**

* Most interesting part of your Spotify wrapped

**O) Adjournment**

*MOTION/SECOND: Martinez/Quintero-Cubillan*

*Motion language: motion to adjourn this meeting at 12:11AM on 12/3/20*

*ACTION: Vote: CONSENT*

*Vote Taken:  12:12 AM*