

**Senate Agenda**

Associated Students

24 February 2021

Zoom Minutes/Actions recorded by: Maggie Boyle

**CALL TO ORDER** by Tianna White , INTERNAL VICE PRESIDENT **at 6:34PM**

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

**A-2) Excused Absences**

Anusikha Halder at 8:30PM

Ahura Nezhad for the entire meeting

Gurleen Pabla at 7:30PM

*MOTION/SECOND: Pabla/Roman*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:38 PM*

*MOTION/SECOND: Tofft/Pabla*

*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**

**B-1) Chancellor’s Representative**

**B-2) UCPD Representative**

**B-3) GSA Representative**

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

**Austin Foreman**

* Quick update
* The last meeting before this past week’s the UCEN governance board approved renovation of the 3rd floor due to asbestos abatement
* Planning on putting in new ceiling tiles and fixing related lighting issues
* Also going to be pulling out old carpets that have been there for a long time
* This is really exciting and they are really nice renovations
* We started on the process on getting the paperwork but the goal is that everything should be done by fall, hoping that we get to go back to campus in the fall
* Hopefully the 3rd floor will be nice and renovated in the fall

**B-5) IVCSD Representative**

**C) New Business**

022421-78 – A Bill to Update the Legal Code of the Associated Students Office of the President Huynh – Le

**Huynh**

* This is a bill to make sure the mental health commissioners for the AS Office of the President is mandated to do at least one mental health town hall a year
* Working with president Lea Toubian and the current mental health commissioners
* Another provision is to have them interact more with AS Public and Mental Health Commission
* Set up legal code change to try to foster more mental health activism in ASOP

*MOTION/SECOND: Pabla/Quintero-Cubillan*

*Motion language: motion to table A Bill to Update the Legal Code of the Associated Students Office of the President*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:43 PM*

022421-80 – A Bill Expanding the External Affairs Committee

Quintero-Cubillian – Kolbe

**Quintero-Cubillan**

* Reappropriates one of the member at large position into a marketing and media coordinator
* Allows the committee to do more work when we are not having to solely focus so much time on managing the social media platforms for committee
* Brings on one additional person to help manage this labor and help format the policy briefs that we have been producing into graphics so it can be more consumable for students

*MOTION/SECOND: Mitchell/Huynh*

*Motion language: motion to table A Bill Expanding the External Affairs Committee for one week*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:44 PM*

**D) PUBLIC FORUM**

**Irene Chen (BCU Update- CMU)**

* Here to share BCU update for Creative Media Unit
* Have been working on graphics and marketing about the reaffirmation of different AS entities in spring election
* Working on more outreach to AS entities
* Wrapped up design for CMUs website
* Working with rep to rebrand the AS logo
* And different strategies and ideas on the AS instagram for outreach
  + Feature friday
  + Giveaways

**Sabina Menzhaussen (BCU Update- LRC)**

* BCU update for LRC
* Our hours for this quarter have been Monday-Friday from 11AM-5PM in which our two student legal services advisors provide assistance to students facing legal issues (family law immigration, housing, employment, etc.)
* To date completed 132 consultations this quarter
* Continues our internship intake program in the LRC
  + 8 interns
* Complete budgeting partnered with Pardall Center Governance Board and IVTU since we share the same space
* Had an immigration law panel event with Phi Alpha Delta
  + Plan to continue this collaboration next quarter
* **Quintero-Cubillan**
  + Update on services the LRC providing for our undocumented community?
  + **Sabina Response**
    - We have a legal student service advisor Ron Perry who has experience of immigration law can assist
    - Also we can refer students to UC immigration services where there are other attorneys to assist them

**Cheryl Chui (BCU Update- CFF)**

* CFF BCU Update
* I am the current chair of CFF
* We have completely quarterly grant workshop
* Given out around $60,0000 in grants
* Typically procedures of hosting guest webinars with professionals
  + Had two this winter
* Middle of the planning process for our spring speaker series where we do similar thing in a larger speaker series lineup
* Been hosting financial literacy workshops for a few orgs like EOP
* Peer advising services to schedule meetings with CFF board members to get their financial questions answered

**Xiomara Mendez (BCU Update- CODE)**

* CODE update
* I am the co-commissioner for CODE
* Working past two quarters about bringing awareness that CODE exists and increase interaction with the student body
* Main project for fall quarter was to launch a discord channel
  + Provides a safe space for student to share their experiences
  + Thanks to our PR and programing chairs we have launched the discord channel
  + Open to all students
* Goals for next quarter
  + Create a list of IV apartments that are ADA compliant and to update website
* This quarter begun CODE conversation circles
  + We come together on Fridays and talk about disability advocacy
  + On last one this Friday at 4PM- talking about disability inclusion
* **Star**
  + Wanted to know when the CODE meeting usually occur? Fridays at 4PM?
  + **Xiomara Response**
    - We meet Mondays at 4PM

**Daniel Ku (BCU Update- CoC)**

* CoC update
* I am the vice chair of CoC
* Recruit and interview people of Internal Affairs
* Currently recruiting for the Living History Project and Take Back the Night
* Had a chairs meeting a couple weeks ago
  + Invited chairs of different BCUs to come and meet
* Planning AS assembly for next quarter

**Sofia Camarena (BCU Update- SIRRC)**

* SIRRC update
* I am one of the executive co-chairs of SIRRC
* In terms of retention we have organized two study jams events
  + One was in week 4
  + Other will be tomorrow 7-9PM, raffling off gift cards and and iPad
  + Everyone welcomed to come
* Also with retention they have carried off with the mentorship program
* Pairing current 1st year students with other UCSB students who have been here for at least a year
* In terms of outreach have been reaching out to high schools in their hometowns and how we can extend resources to the schools
  + College related workshops
* Publicity
  + Updating website
  + Working on new logos
  + Potential merch (t-shirts, face masks)
* We are accepting funding requests
* Worked on budget for next year
* Setting up events for spring quarter

**Adalis Rojas (BCU Update- PMHC)**

* I am one of the co-chairs for PMHC
* First want to say that it was interesting that this was the first I was hearing with the bill regarding the additional duty for the mental health town hall
* Would have been great to facilitate more communication on that since this is the first I am hearing about it and I am facilitating that mental health town hall this quarter
* PMHC update
* Hosting a one on one peer mentoring program for incoming students, freshmen and transfers
* Events for vagina education and we did love letters to strangers and friends speed dating
* One of our board members is working on connecting with international students more
* Trying recruit more members
* Currently finalizing applications

**Maya Pacheco (BCU Update- SCORE)**

* SCORE update
* I am the administrative coordinator for SCORE
* This quarter and the end of last quarter we started collaborating with AS COVID Task force with SCORE grant
* Education chair teamed up with ONDAS
  + Have presentation about being a first-generation student at a 4-year university
  + Focusing on being a first-generation POC student at a PWI
  + Webinar available on the ONDAS website
* Planning spring conference
  + Focused on being a POC during a pandemic
  + Talking about resources like testing, mental health spaces and talking about protesting during a pandemic
* Looking to extend our commission and recruit virtually

**Leanne Lam & Claire Chen (BCU Update- CoVo)**

* CoVo update
* Working on getting our name out there within the community
* Outreach more nonprofits in need of funding
  + We were able to gain some interest from nearby organization who intend to apply
* Grant application from Santa Barbara Partners in Education
  + Requested funding to help screen UCSB volunteers for their county-wide volunteer program
  + Finished interview them next week
* Wrapped up grant process from fall quarter

**Monica Sassounian (BCU Update- TSA)**

* TSA update
* I am the co-chair for TSA
* Couple weeks ago, we had our health and wellness week
  + Every day had a new thing where students would tag us and on health and wellness within their own home
* Had game night, movie night, and today had a linkedin workshop
* Process of contacting vendors and getting stoles, and transfer student alum sweaters for graduation
* Uploaded our recruitment info for spring to recruit new transfer students
* Worked on our website
* Posted things on Shoreline Facebook and Instagram

**Austin Foreman**

* Strategic Vision update
* Here to give update on the Strategic Planning Committee
* Currently have a survey live for everyone, it is open to all undergrads
* Please ask everyone you know to fill it out
* Have everyone fill it out to best integrate the needs of the student body for the plan for AS
* We are also culminating some reports on the old plan, have them ready for next week
* Next quarter moving into final phase which is writing a new plan
* Involve a lot of participation from all of the BCUs as well as the exec office and the senators and senate subcommittees so please be on the lookout for important emails
* Hopefully getting AS staff persons involve as well to help facilitate this final phase
* Want to have something to present by week 8 of spring, we can present a new strategic plan to the AS to the outgoing senate and incoming senate

**Soha Sadeghinejad & Tyler Ferguson (BCU Update- IV Arts)**

* IV Arts update
* Last meeting this past money we discussed events planning and finances, recruitments for new students and participated in authorized singers workshop
* Hosted several events and planned to start hosting movies for next quarter
* Attended board sponsored events
* New Advisor
* Future plans with possible legal code changes and collaborations with IV arts and Program Board
* Helped our specific student organization like Reel Loud Films festival

**Bernie Ngyuen (Office of the Controller Update)**

* Office of the Controller Update
* Broken up into sub teams that work with various AS entities and try to resolve the problems they face
* Problems they face like bike shop operations have changed due to pandemic as well as Recycling and WORMS
* Different members are assigned to work with their coordinators directly
* Relaunch in fall
* Assisting with a mask initiative that the Ticket Office wants to launch
* Working with the LRC to quantify the social impact that that AS entity has on the student body
* Meet with our entities at least once a week

**Yuval Cohen**

* San Marcos Foothills is a piece of untouched open space in Santa Barbara with a lot of native grasslands
* Currently developers are trying to build on this land even though they have no permission yet
* They have secured a permit from the county to build a road leading to the development
* Despite the appeals filed and litigation in progress that developers can proceed with desecrating the land by beginning to build the road even if the permits to build the development are never approved
* Building going to happen tomorrow February 25th at 6AM
* Preservation team is having a sit-in
* If any of you are interested in joining the peaceful sit in, they are asking those to attend to remain peace and calm during the duration of this

**Alexandra Perez (BCU Update- Pardall Center Governance Board)**

* BCU update for Pardall Governance Board
* Working on ramping up social media
* Working on mission statement
* Trying to giving out COVID tips and study tips
* Working on the distribution site proposal to open up the Pardall Center again in order to provide COVID resources like masks, thermometers, etc for the community
* Recently received shipment of masks
  + Have been delivering them to different restaurants, stores, and orgs in IV bi-weekly

**E) Acceptance of Agenda**

*MOTION/SECOND: Tofft/Slater*

*Motion language: motion to accept the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:09 PM*

**F) Consent Calendar**

**G) Action Items**

**G-1) Immediate Consideration**

**G-2) Old Business**

021721-74 –A Bill to Update S.C.O.R.E Legal Code

Halder – Quintero-Cubillan

*MOTION/SECOND: Quintero-Cubillan/Huynh*

*Motion language: motion to pass A Bill to Update S.C.O.R.E Legal Code*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:10 PM*

021721-75 – A Bill Amending A.S./EOP Grant Requirements and Application By-Laws Quintero-Cubillan – Halder

*MOTION/SECOND: Tofft/Cohen*

*Motion language: motion to pass A Bill Amending A.S./EOP Grant Requirements and Application By-Laws*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:10 PM*

**H) Recess**

*MOTION/SECOND: Roman/Tofft*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:11 PM*

*MOTION/SECOND: Huynh/Quintero-Cubillan*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:17 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**

* Judicial council seats are being filled
* Important portion of our student government
* Expanding the judicial branch
* Working with Elections Board as we navigate spring elections being remote again
* Residential senators part of bill to update requirements conduct residency checks at the start of each quarter
  + Those senators elect submit assigned memorandum of understanding of their position as an on campus senator to be condition
  + If campus returns it is contractual type thing to consent to the forfeiture of their position if they fail to complete those satisfactory
* The idea of a policy memo under the direction of the solicitor general
* Outlining navigating how association will handle any instance of dispute and issues that may arise because of covid
* Consolidating that into one piece of legislation to standing policies especially when give the opportunity
* If any senators would be interested in working my office on submitting that policy memo
* Reach out to me [attorneygeneral@as.ucsb.edu](mailto:attorneygeneral@as.ucsb.edu)
* **Quintero-Cubillan**
  + A point of clarification but Karsen and I met on working on a standing policy that would into effect if natural disaster something in line with that there is a standing policy outline if you want kind of coalescence of that there is a base there
  + **Tyler Response**
    - Yea my idea was putting it all together as one piece it just I think continuing that end into putting it into policy
* **Bagul**
  + Can you repeat your email?
  + **Tyler Response**
    - [attorneygeneral@as.ucsb.edu](mailto:attorneygeneral@as.ucsb.edu)

**I-5) Executive Director’s Report**-

**Marisela Marquez**

* Personnel
  + Bringing together a search committee for the Assistant Director of Human Resources
    - Search committee in our department are co-chaired between a student and staff member, the staff member who is the co-chair is Ed Schatz
    - If you want to be apart of this email me or Lea
  + Recycling coordinator position
    - Asking exception to policy to hire on a limited appointment basis as the current one will be departing in March
    - Some overlap so they can learn from each other
    - Approved that as an exception to policy
* Issues
  + Working on annual report about this last year
  + Most nonprofits to issue one we have gone to an annual report that was online
  + Add hard copies and electronic copy
  + To try and capture everything that AS staff and students have undergone to transition into remote
  + Capturing what the technical switches were and what kind of case studies can we publish to illustrate how complex this has been for the entire department
  + Working on this since we went remote and recapture how much was happening
  + Write up narratives
  + Directs of career staff directors, wrote up their observations on how we did it and how well it went
  + Seeking to capture that in addition to our audited financial report
* Projects
  + Bike shop is moving along really well
  + Present time all of specifics of how much the blueprint of the bike shop is going to actually cause to put numbers
  + Regarding entities: PMHC met with memorandum of understanding providing services during the pandemic
  + Computer Science department reached out to use some of the images that Creative Media Unit and AS have developed
    - Want to use in a class and working to develop a memorandum of understanding on how that is going to be used
  + Have been working on processing requisition forms and payments and payroll

**I-6) Executive Officers’ Report** -

President

**Lea Toubian**

* Thanks for having me
* Filled three vacancies in Judicial Council, now they have quorum
  + Incumbent members to be chair and vice chair
  + There is a freshman, sophomore, and junior
  + All application we received were really impressive
* CARES act
  + Able to meet with admin but that was prior to your senate meeting
  + Met with concerned students on Friday and waiting to hear back more answers from admin following with our concerns and asks
* Able to finalize some straggler design elements of the Bike Shop
* Regents committee
  + Dylan will be serving on the UC regents election committee
  + To select the next student regent
  + Meeting once in April and giving their suggestions based on the application
* COVID-19 grants
  + We got through those applications so quickly
  + Tomorrow's meeting will be receiving some application we marked as maybe and them making final approvals to have their acceptances by the end of the week
  + Compared to the summer this was the fastest it went
* Alumni event
  + One staff member working on campus wide event alumni event
  + If interested in having an AS alumni event please let me know so you can collaborate with my office on that
* Council of presidents
  + Meet on Monday night
  + Discussed reaction to the UC Wide police symposium and a proposed fee UCSA called the spark fee
* Last week execs and I met with Chancellor yang and margaret and a professor that serves on police advisory board
  + Discussed the police symposium
  + As well as some asks and demands that we have for the university on behalf of students
  + Setting up a follow up on to get more updates
* Vending machine working on implementing a community fridge in IV
  + Fridges run by the community and for the community
  + Basic needs
  + Free to access by any one who lives here
  + Spreading resources is a priority
* Light box therapy
  + Mental health coordinator met with someone from CAPS
  + Talked about having light box which is UV lights that help with seasonal depression
  + Looking to implement those around campus would be available for check as commonly the egg chairs are

Internal Vice President

**Tianna White**

* Honoraria is open
  + There is forms for chairs, appointed members, senators also the chair evaluation
  + Senator requirements for honoraria that I am going to be going off of besides the form is
    - Meeting attendance and see if you attended all meetings and if you absent if you were excused or not
    - Sending up BCU update forums if you forgot 1 or 2 times, it is fine
    - Sent in office hours on time to Legislative Accountability Director
    - Budget training attendance as well
      * Sent out some emails about that several times
  + Honoraria is closing on Friday at 11:45PM
* Senate retreat not going to be one per say
  + Senate/open to exec gathering moreso
  + Bring in some speakers or conflict resolution training
  + Either on week 2 or 3 of spring
* Senate name tags; getting those again working with sag to get the name tags and sweater delivered to you all
* **Pugal**
  + If we filed retroactive honoraria in fall is there a status update?
  + **IVP Response**
    - Those have been sent to admin but I can send them an email asking if those checks have been processed and sent out

External Vice President of Local Affair

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**

**Quintero-Cubillan**

* Look into assisting Lobby Corp and the EVPSA office with the double the pell campaign
* Looking into the distribution of the policy briefs that have been produced
  + Currently on track, at least 10 policies for winter quarter
  + For starting more than halfway through the quarter, it is amazing productivity
* Bringing on PR chair and an additional member at large being brought into the committee
* Looking into calling a joint session between 3 standing committees
  + Primarily F&B and external affairs
  + Trying to assist additional resources on campus
  + Produce an addition lockin fee that would help support financial crisis and other resources that don’t have permanent lock-ins or consistent financial support
  + Manny and I will be looking in calling that joint session soon
  + Will probably be in spring quarter
* Going to see if we can create an Ad Hoc subcommittee of the senate that will look into the usage of honoraria and the distribution of funds within association
  + Please expect to discuss that in your standing committee for external, internal and F&B
  + Look out for emails asking BCUs to discuss this and possible survey that would go out to the members of the association

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

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

**Cohen**

* Had a clothing drive this last weekend
  + Donated over 30 bags of clothes
  + Quarantining those bags and then giving them to Food Not Bombs
* Working on grant for next quarter with the COVID-19 task force
* A project that committee is working on is with doing a drive with hygiene products and detergent products as well

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

**K) Minutes and Allocations:**

**K-1) Senate Minutes**

Senate 2/3 2/17

*MOTION/SECOND: Tofft/Roman*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:42 PM*

**K-2) Administrative Committees Minutes**

Strategic Vision 2/4 2/11 2/18

UCEN Gov Board 2/8

Office of the Controller 2/16 2/23

*MOTION/SECOND: Roman/Huynh*

*Motion language: motion to bundle and approve all Administrative Committee minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:43 PM*

**K-3) BCU Minutes**

BWHC 2/16

ZWC 2/16

COSWB 2/17

HRB 2/17

CFF 2/17

IAC 2/17

T&Q Comm 2/17

CoC 2/18

PMHC 2/18

TSA 2/18

IVTU 2/18

Internal 2/15

Pardall 2/19

CODE 2/22

EJA 2/22

CAB 2/22

SCORE 2/22

IV Arts 2/22

EAB 2/22

Bike Comm 2/23

Program Board 2/22

SIRRC 2/23

Coastal Fund 2/23

GGC 2/23

*MOTION/SECOND: Schaefer/Star*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:44 PM*

**K-4) Standing Committee Minutes**

External 2/18

Basic Needs 2/22

Internal Affairs 2/18

*MOTION/SECOND: Schaefer/Roman*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:44 PM*

**L) Appointments**

Judicial Council

Resignation of Kimi Nasiri as Judicial Council Vice Chair Appointment of Kimi Nasiri as Judicial Council Chair

Appointment of Claire Benedek as Judicial Council Vice Chair Appointment of Faiz Surani to Judicial Council

Appointment of Ethan Bell to Judicial Council

Appointment of Neesha Patel to Judicial Council

Internal Affairs Committee

Appointment of Shva Star as a general member

CAB

Appointment of Vivian Lam as Alternative Breaks Co-coordinator

*MOTION/SECOND: Schaefer/Roman*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:45 PM*

*MOTION/SECOND: Huynh/Schaefer*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:45 PM*

**M) Discussion Items**

**N) Remarks**

**O) Adjournment**

*MOTION/SECOND: Quintero-Cubillan/Schaefer*

*Motion language: motion to adjourn the meeting*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:51 PM*