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**Senate Agenda**

Associated Students

9 February 2022

Zoom Minutes/Actions recorded by: Maggie Boyle

**CALL TO ORDER** by Bee Schaefer, INTERNAL VICE PRESIDENT  **at 6:33PM**

**Land Acknowledgment**

We ask you to join us in acknowledging the Chumash Peoples, their Elders, both past and present, as well as their future generations.

We would like to take this opportunity for us all to reflect on how the work we do here today, in our search for knowledge, our opportunities to teach, and every day, in our chosen fields, affects these lands and the peoples of these lands that we work with and research to protect.

We acknowledge that this University system was founded upon exclusions and erasures of many Indigenous peoples, including those on whose lands this institution is located, the villages and unceded lands of the Chumash people.  This UCSB Administration has failed to faithfully and dutifully support the traditional custodians of these lands, Chumash people and Indigenous students, through their continued support of Mauna Kea.

As we work together to prevent further damage to these lands and waters that support not only our livelihoods, recreation, lifestyles, research, and education, we remember that the Chumash peoples of this area have been separated from these lands, unable to maintain livelihoods as they should, unable to recreate traditionally, unable to maintain their traditional lifeways freely, and unable to have the same access to their lands that we are provided, to do their own traditional research and educate their future generations.

The Chumash people are comprised of the descendants of Indigenous peoples removed from their Island of origin Limuw (Santa Cruz), Anyapac (Anacapa), Wima (Santa Rosa) and Tuqan (San Miguel), subjugated by 5 missions during Spanish colonization of the Central Coast, from Malibu to Morro Bay and inland to Bakersfield. The Villages, upon which this University sits, were a safe haven for maritime travelers. A place alive with trading, hospitality, and abundance. A place where knowledge of and from the surrounding areas, far and wide, was shared with all people of this place and its many visitors. A traditional place of sharing knowledge and education. A tradition this University has an obligation to remember.

Many of the projects and research conducted by this University are within the traditional territory of the Chumash Peoples, and/or affect other Indigenous peoples in their territories and in spite of all of this, each Tribe, Council, Clan, and Band is working diligently to restore and continue their traditional stewardship practices on these lands and heal from this historical trauma.

The damage that has been done and continues to be done by not sharing the true history and legacy in this place and others, and by the exploitation of the Natural Cultural Resources of these areas, can never be erased, there is no mitigation or research project that can make their communities whole again. But we can do better!

As educators, friends, and allies, together, we can acknowledge the mistakes and atrocities of the past and move forward in remembrance and relationship with the local Chumash peoples and other Indigenous peoples, to facilitate their process of healing by making sure that our processes here make room for their Chumash and Indigenous voices to be heard, their Traditional Ecological Knowledge of these territories to be listened to and their peoples to be a part of the healing of these lands and waters, as well as themselves.

This acknowledgment, though brief and in no way complete, demonstrates a commitment by this institution and their educators, to begin the process of creating a relationship with the local Chumash and Indigenous Communities and work to dismantle the ongoing legacies of settler colonialism.

We come together today to acknowledge, stand up for, and give voice to, the unceded lands and waters of the Chumash and all their peoples

**A) 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 | Present | Love Maia | Present |
| Nicole Bongard | Present | Abigail Merkel | Present |
| Cesar Castillo | Absent (Excused from 6:30-8:30PM; Arrived at 8:20PM) | Kian Mirshokri | Present |
| Cassandra Chow | Absent (Excused for the entire meeting) | Luisa Ramirez | Present |
| Ethan Engler | Present | Erika Ramos | Absent (Excused for the entire meeting) |
| Jamison Evans | Absent (Proxy: Yehuda Jian) | Avital Rutenburg | Absent (Excused until 8PM; Arrived at 8PM) |
| David Gjerde | Absent | Coltin Sanders  | Absent (Excused from 6:30-7:10PM; Arrived at 7PM) |
| Jessy Gonzalez | Present | Hailey Stankiewicz | Present |
| Brieonni Johnson | Present | Aijia Wang | Absent (Excused from6:30 PM - 8:00 PM) |
| Faith Johnson Sohum Kalia | Present | Noah Weiss  | Present |
| Megan Khobian | Present | Ranna Zahabi | Present |
| Hannah Lee | Present | April Zhang | Absent (Arrived late) |
| Alexander Liebetrau | Present | Michael Yang  | Present |
|  |  |  |  |

**A-2) Excused Absences**

Senator Sanders from 6:30-6:50PM

*MOTION/SECOND: Gonzalez/Proxy Jian*

*Motion language: motion to excuse Senator Rutenburg until 8PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:40 PM*

*MOTION/SECOND: Stankiewicz/Proxy Jian*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:40 PM*

*MOTION/SECOND: Stankiewicz/Proxy Jian*

*Motion language: motion to excuse Senator Zahabi at 7:30*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:41 PM*

*MOTION/SECOND: Stankiewicz/Ramirez*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:42 PM*

**\*Moved here at 7:53PM\***

*MOTION/SECOND: Stankiewicz/Engler*

*Motion language: motion to amend the previous motion to excuse Senator Sanders from 6:30 to 6:50PM for the entire quarter to now motion to excuse Senator Sanders from 6:30 to 7:10PM for the entire quarter*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:57 PM*

*MOTION/SECOND: Stankiewicz/B. Johnson*

*Motion language: motion to resume orders of the day and move into standing committee reports*

*Objection to call to question*

*Call to question was rescinded*

 **Gonzalez**

* *Reserve my right*

*MOTION/SECOND: Gonzalez/Stankiewicz*

*Motion language: motion to resume orders of the day and move into executive officer’s reports*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:58 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**-

**B-5) IVCSD Representative-**

**C) New Business**

020222-39 Bill Amending the Legal Code of the Living History Project

 Merkel - Alberts

**Merkel**

* Writing a bill for LHP with Alberts
* No senator liaison helping them out with this
* Adding a research coordinator and in charge of the other research coordinators
* Overseeing general members
* Takes duties of researchers no longer have to do that with general members, it creates a leadership position
* Organize club more

**Schaefer (IVP)**

* As far as learning legal code you have been doing good
* Yield means you are no longer speaking and you yield your time
* Any student sponsors?

**Merkel**

* Jillian is the chair is the student sponsor
* She isnt here to speak

*MOTION/SECOND: Stankiewicz/Gonzalez*

*Motion language: motion to table a Bill Amending the Legal Code of the Living History Project for one week*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:45 PM*

**IVP**

* There are re additional legislation
* Why it isnt an agenda because if you submit it past Sunday 11:59PM I will not consider putting them on the agenda, that is legislation deadline for me to put it on the agenda
* If you are unable to make that deadline best practice to send it to exec senate so they have a chance to review legislation to be informed of the vote
* Maia and Bongard did that for pieces of legislation
* Legislation pieces you could add to the agenda

*MOTION/SECOND: Gonzalez/Proxy Jian*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:47 PM*

**\*Moved here at 6:53PM\***

020922-40 Bill Amending the Legal Code of Isla Vista Community Relations Committee’s (IVCRC) Publicity Coordinator

 Bongard-Ramirez

\**Screenshared with the Bill\**

**For full bill, see Exhibit A**

**Bongard**

* Wanted to change part of her legal code for things to run more smoothly and update things she does
* Met with IVCRC to go over the changes they wanted made
* Tabling wasn’t needed anymore because it was hardly ever used

*MOTION/SECOND: Proxy Jian/Gonzalez*

*Motion language: motion to table a Bill Amending the Legal Code of Isla Vista Community Relations Committee’s (IVCRC) Publicity Coordinator for one week*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:55 PM*

020922-41 Resolution to Urge the Academic Senate to Require Recorded Lectures and Prohibit Mandatory Attendance

Maia- Gonzalez

**IVP**

* To my knowledge it should be

**Holly Mayes**

* 39 is bill to update the CFF legal code

*\*Screen shared with full bill\**

**For full bill, see Exhibit B**

**Maia**

* Required recorded lectures
* Help the wellbeing of students
* For disabled or immunocompromised students or those waiting for test results for being sick has no other option
* Student who is immunocompromised should not be required to attend lecture
* Still opportunity to have access to class material
* In solidarity with other UCs who are writing and have passed similar legislation
* Ensure every student has equal opportunities for academic success

**Gonzalez**

* To require those that are unable to attend class in person
* This is targeted towards academic senate they deal with all these rules
* Provide online recordings for their lectures and urging pass policy does not require mandatory attendance for those who are infected , high risk, immunocompromised
* There are faculty members who are practicing this already
* Ensure that students are here to learn
* Urges all 5 executive offices to release a statement to support this initiative
* Didn’t lean towards hybrid options because it didn’t seem flyable

**Proxy Jian**

* *Reserve my right*Can you share the screen to see the resolution name

*MOTION/SECOND: Proxy Jian/Stankiewicz*

*Motion language: motion to move a Resolution to Urge the Academic Senate to Require Recorded Lectures and Prohibit Mandatory Attendance to immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:04 PM*

**D) PUBLIC FORUM**-

**Amanda Jiang**
CAB

* Financial Literacy Program, drive-in movie free to public
* Animal coordin ator advocate for veganism
* Volunteer opportunities for students in our community
* Feel free to reach out if you have any questions

**Michelle Tu**

* COSWB
* Women’s health coordinator
* Organizer of the Menstrual Health and Equity Coalition
* Goal to provide UCSB students to provide access to free menstrual products
* Promote menstrual equity
* End tampon tax
* EVPSA office work this week handing out menstrual kits, ended early because all
* Encourage UCs to have 1 accessible location for these products this is not accessible since periods start at uncontrollable times
* Providing menstrual products in all women and gender-neutral bathrooms on campus

**Jichen Zhang**

* Senator Office hours
* Keep track everything AS
* Concern the senators office hours, I can find now in the as senator website and even some links and information are invalid, make the office hours accessible to the student body
* **IVP Response**
	+ Working on the website, as far as visibility if you would like I a m going to put email in the chat if you want to go more in depth I am willing to get more feedback to meet all student needs

**Jichen**

* So how can students get senator office hours right now
* **IVP Response**
	+ Email for the google sheet of all the office hours we have
	+ No way to accurately know if you are hosting your office hours through zoom

**Jichen**

* Can you make it public with students and not just me?
* **IVP Response**
	+ Yes, I will go on the website to have a directory, my office is currently working on an app for students to have this updated information for the student body
	+ It should be launching soon

**Jichen**

* On the website all the emails are empty and once you click it, it takes you to the homepage
* **IVP Response**
	+ I will make these changes thank you so much

**E) Acceptance of Agenda**

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

*MOTION/SECOND: Gonzalez/Stankiewicz*

*Motion language: motion to add a Bill Amending the Legal Code of Isla Vista Community Relation Committee’s (IIVCRC) Publicity Coordinator*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:48 PM*

*MOTION/SECOND: Stankiewicz/Bongard*

*Motion language: motion to move a Resolution to Urge the Academic Senate to Require Recorded Lectures and Prohibit Mandatory Attendance*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:51 PM*

*MOTION/SECOND: Gonzalez/Stankiewicz*

*Motion language: motion to resume orders of the day and enter new business to discuss a Resolution to Urge the Academic Senate to Require Recorded Lectures and Prohibit Mandatory Attendance*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:52 PM*

*MOTION/SECOND: Stankiewicz/Proxy Jian*

*Motion language: motion to accept today’s agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:16 PM*

**IVP**

* Some people are having difficulty raising their hand so let me know in the chat if you are raising your hand

*MOTION/SECOND: Stankiewicz/B. Johnson*

*Motion language: motion to add to excuse Senator Sanders from 6:30-6:50PM for the entire quarter onto the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:51 PM*

*MOTION/SECOND: Gonzalez/Stankiewicz*

*Motion language: motion to resume orders of the day and enter External Reports*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:52 PM*

**F) Consent Calendar**-

**G) Action Items**

**G-1) Immediate Consideration**

020922-41 Resolution to urge the academic senate to require recorded lectures and prohibit mandatory attendance

Maia- Gonzalez

*MOTION/SECOND: Stankiewicz/Proxy Jian*

*Motion language: motion to pass a Resolution to Urge the Academic Senate to Require Recorded Lectures and Prohibit Mandatory Attendance*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:17 PM*

**G-2)Old Business**-

**H) Recess**-

*MOTION/SECOND: Proxy Jian/Stankiewicz*

*Motion language: motion to enter a 10-minute recess*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:18 PM*

*MOTION/SECOND: Proxy Jian/Maia*

*Motion language: motion to resume orders of the day and go into ASUCSB Reports*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:30 PM*

**\*Moved here at 7:44PM\***

**\*Entered at 6-minute recess\***

*MOTION/SECOND: Gonzalez/Proxy Jian*

*Motion language: motion to move out of recess and go into acceptance of the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:50 PM*

**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**-

AS External Audit Report

**IVP**

* Left this here because I wanted admin to talk more about the follow-up they had with the external audit report
* If you could let us know about that

**Marisela Marquez**

* They followed up with an email
* Going to have the finalized audit report distributed next week to you all
* Restate if she would like me to ask the new staff members to come through to the next set of senate meetings
* Marla Greer the new Garden Coordinator, Katee Gustavson the Recycling and Composting Program Coordinator, Rafael Rozendo the Bike Shop Lead Mechanic, Keith Rozendal the KCSB Engineer, and Ron Perry the Assistant Student Legal Services Advisor
* I am not onboarding them myself but they are spread out throughout the campus they are getting to know their colleagues and the students they work with them
* **IVP Response**
	+ Yes I would like them to come
* There have been additional questions about coming back in-person, entities continue to be remote
* Transition everyday more and more in person
* Staff make sure spaces are ready when you all need to and come back in person
* Look at cameras throughout all of our spaces so people feel comfortable
* Makes me feel better that these spaces are secured for all of you
* Staff at AS Annex connect with UCPD did a walk through and augmenting blind spots cutting trees and bushes back, make sure we can look out
* Wanted to share a page on our website that allows each of us to reach out to internal resources
* Pages updated by staff, make sure your voice is reflected in it so we don’t do that without your narrative

\**Screenshared with page website page:* [*https://www.as.ucsb.edu/resources/internal-assistance*](https://www.as.ucsb.edu/resources/internal-assistance) */\**

* In-person I am finding we have to processes in place
* Give this information to AS groups and entities and government
* Go to homepage, navigation has different access points—> resources-- > internal assistance; we are also a department, we envelope around you
* Provide to you all these resources which is on this page
* Like to request Key Access, it is a docu sign document that you fill out.
* Each has career staff member support
* There are graphic design, space management, building maintenance, social media, receptionist services (like getting supplies, paper or copies)
* Two new features that have deepened
	+ Marketplace: developed so AS entities can post things that are free or sold
	+ Project planning: document approve upon every year started 10 years ago, how to better serve you as staff to better develop plans to make them a success; fill out form, asking questions how long to take to implement, what partners are needed, etc.
* AS Travel Requirements
	+ Any student engaged in travel through AS there is a process, you would begin it through this portal right here
* This is my CliffsNotes, I am available through my office hours if you have any other questions
* Wanted to give everyone a refresher on this

*MOTION/SECOND: Sanders/Proxy Jian*

*Motion language: motion to suspend orders of the day and enter a 6-minutes recess to refer to pass meeting notes*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:43 PM*

**\*Moved here at 7:53PM\***

*MOTION/SECOND: Stankiewicz/Proxy Jian*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:53 PM*

* Continued report for executive director report
* Budget hearing starting tomorrow and Friday, crucial time period for culminating projects or new projects, going back to our website
* In a way a lot of us are just starting, we can bring you up to speed
* One fiscal year, this one will conclude at the end of June and a new year starts July 1st, budgetary process we are engaging in
* Expenditures are the dollars that would start July 1st, spring quarters is jam pack
* Make sure all the entities take a look how you are going to achieve those success before you conclude
* Make sure there are enough resources for this fiscal year
* **Gonzalez**
	+ Mentioned ongoing projects with the websites for any participation do we reach out to you directly or use the resources you showed
	+ **Marisela Response**
		- Way forward attempt to fill in detail points for the project proposal, will show staff members that are available once submitted to will be sent to those career staff , designed to ducktail
* **IVP**
	+ Thank you for your patience, Marisela

**I-6) Executive Officers’ Report** –

**Resumed at 7:59PM**

President

**Marisela Marquez**

* I was in the middle of my report I don’t know if I should complete
* **IVP Response**
	+ Yes please complete it

 Internal Vice President

**Bee Schaefer**

* I have Shva Star here who is my chief of staff who will make a report
* Updates
	+ First senate retreat 17th and the 18th, see you more active in the senate chat , if you’re more active that would be really good to check-in on one another we are a team at the end of the day
		- Knowing you are not alone it is very big; you have resources to help you and support you
		- I am going to be planning senate retreat if you can’t attend that is okay
		- This is not the only or last time we will bond together
	+ Budget hearings are tomorrow, Thursday and Friday 10AM-4PM
		- Must attend 40% of the budget hearings, will be looked at the honoraria committee, if you cannot make it let me know, I want to have that notice by 11:59PM tonight
		- So many BCUs and entities have signed up
		- They put in a lot of effort into this, having senators listening it would be better for your knowledge
		- F&B budget hearing Zoom link for tomorrow and Friday: <https://ucsb.zoom.us/j/9518705947>
		- Please do as much as you can to be active in the hearings
* AS newsletter, figuring out a way to strengthen the gap of understanding to BCUs and the population outside in the AS community.
	+ Working with GoGaucho, had 1100 users to create a newsletter and social news hub to get direct updates for AS
* Campus walk through Accessibility to the classrooms and buildings around campus
	+ Map spaces on campus
	+ Mobilize our efforts to have change
	+ Talk to students throughout the process
	+ Problems that they see throughout the UCSB campus
	+ Scheduled on the 20th
	+ Will be looking at ADA compliance, like if the parking meters are too high, are the bathrooms ADA compliant, we will be analyzing these spaces
* It is Black History Month
	+ Working with admin to get together our training February 23rd during our senate meeting, suspend orders of the day, and go straight into our speakers include:
		- Katya Armistead, Ed.D she/her/hers Assistant Vice Chancellor & Dean of Student Life
		- Enn Burke, Ph.D.Coordinator, Equity & Inclusion On unceded Chumash land Pronouns: They/Them/Theirs, Office of the Dean of Students, Office of the Dean of Students
	+ Talk about payment, paid representative of the Black community
	+ Required for maybe elected officials winter quarter honoraria and the rest
* **Shva Star**
	+ Think about an item or merch item you would like to receive at some point by the end of the year, like hat, socks, hoodie, or shirt
	+ Have discussions amongst yourself and let the office know
	+ Keep being informed on the merch item you would like for the senate

**IVP**

*\*Reading the Letter from a Birmingham Jail April 16th, 1963, by Martin Luther King Jr.*

* “16 April 1963
My Dear Fellow Clergymen:
While confined here in the Birmingham city jail, I came across your recent statement calling my present activities "unwise and untimely." Seldom do I pause to answer criticism of my work and ideas. If I sought to answer all the criticisms that cross my desk, my secretaries would have little time for anything other than such correspondence in the course of the day, and I would have no time for constructive work. But since I feel that you are men of genuine good will and that your criticisms are sincerely set forth, I want to try to answer your statement in what I hope will be patient and reasonable terms. I think I should indicate why I am here in Birmingham, since you have been influenced by the view which argues against "outsiders coming in." I have the honor of serving as president of the Southern Christian Leadership Conference, an organization operating in every southern state, with headquarters in Atlanta, Georgia. We have some eighty five affiliated organizations across the South, and one of them is the Alabama Christian Movement for Human Rights. Frequently we share staff, educational and financial resources with our affiliates. Several months ago the affiliate here in Birmingham asked us to be on call to engage in a nonviolent direct action program if such were deemed necessary. We readily consented, and when the hour came we lived up to our promise. So I, along with several members of my staff, am here because I was invited here. I am here because I have organizational ties here. But more basically, I am in Birmingham because injustice is here. Just as the prophets of the eighth century B.C. left their villages and carried their "thus saith the Lord" far beyond the boundaries of their home towns, and just as the Apostle Paul left his village of Tarsus and carried the gospel of Jesus Christ to the far corners of the Greco Roman world, so am I compelled to carry the gospel of freedom beyond my own home town. Like Paul, I must constantly respond to the Macedonian call for aid. Moreover, I am cognizant of the interrelatedness of all communities and states. I cannot sit idly by in Atlanta and not be concerned about what happens in Birmingham. Injustice anywhere is a threat to justice everywhere. We are caught in an inescapable network of mutuality, tied in a single garment of destiny. Whatever affects one directly, affects all indirectly. Never again can we afford to live with the narrow, provincial "outside agitator" idea. Anyone who lives inside the United States can never be considered an outsider anywhere within its bounds. You deplore the demonstrations taking place in Birmingham. But your statement, I am sorry to say, fails to express a similar concern for the conditions that brought about the demonstrations. I am sure that none of you would want to rest content with the superficial kind of social analysis that deals merely with effects and does not grapple with underlying causes. It is unfortunate that demonstrations are taking place in Birmingham, but it is even more unfortunate that the city's white power structure left the Negro community with no alternative.”
* Turn the meaning of that wonderful letter into context who I am as a leader
* I will never apologize for bringing awareness to antiblackness
* This is how I will operate as a leader
* It will not occur on my Senate floor
* Don’t come to me go to someone else
* Something I will not tolerate
* Operate at capacity I see fit to create change
* I should have not to do so to create change and a safe space for Black students and other groups of color
* Take this as you may move forward cognizant of antiblackness afro pessimism even in your statements to me, no matter who you are
* I will address any form of antiblackness and no one is above reproach
* I will not tolerate anything that goes against who I am as a Black woman or any other Black woman or any other Black person within the association
* The letter to Birmingham is to clergymen he mentioned untimely all these things are important and reflective of the experience timely and unwise criticisms reflective of the experience, it still has relevance today
* Calling out racism this is an active battle every day, it is an active battle of every student, this is my life
* My armor can never be removed, it is to protect every student after me
* Work my hardest to bring forth this anti-blackness training to educate yourself on your own implicit bias
* Say this with great weight, with great honor, great demand
* Will never let myself or anyone else to be criticized to talk about their own experience
* Let this serve a notice a warning but also a new page, let’s turn a new page in our senate, let’s move forward to educate ourselves
* Reiterate that the training will be happening February 23rd
* I implore you to suspend orders of the day because people are taking times off of their busy day to come
* I am going to use my platform to give voice to antiblackness and voice to things that wouldn’t be presented unless I did so, it is my job to do this
* Suggest you all to take classes in the Black studies department
* Get involved with community members talking about anti-blackness
* Wonderful campus resources available and wonderful professors who have PhDs in this and whose jobs are to educate and you can talk to them
* Carry this understanding and move forward in life as a leader and be mindful in everything you do
* Spread word and learn about the iconic establishment of the Black studies department, and the other departments that followed it the Chicano/x studies, East Asian studies, become learn it
* Must submit BCU reports weekly
	+ Require you all to share what you are doing more explicitly to have more transparency
* **Castillo**
	+ Got here late, mentioning something about anti-blackness training can you expand on that?
	+ **IVP Response**
		- February 23rd during the senate asked senators to suspend orders of the day and move into IVP reports
		- Let them know any legislation in the meeting might considering holding it or not holding it or do something to be constructive of time, it may be a long meeting, be mindful of that happening
		- There will be a discussion, engage, ask questions, being inquisitive, happens once a year
		- Want you all to think of the gravity of this happening and how antiblackness is a problem
		- Happy to have the platform to provide this
		- Make sure you all are here, mentioned to execs, meeting will be recorded, going to BCUs to have solidarity with this
* **Bongard**
	+ Where is retreat?
	+ **IVP Response**
		- Surprise, could be in AS Main or somewhere else we can rent a hotel all you need to know we are having it Friday and Saturday we will be driving off-campus, AS does have a van
		- We will try to get a ride for you all
* **Sanders**
	+ Trainings due tomorrow, what are they?
	+ **IVP Response**
		- You all will have more grace since you are newly appointed senators
		- All honoraria earners are required to attend trainings, for senators it is a 2/3rds requirement
* **IVP**
	+ For retreat let me know if you have any food, environmental allergies, or intolerances
	+ I will note that down to help with the food catering options

 External Vice President of Local Affairs

 External Vice President of Statewide Affairs

 Student Advocate General

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

**Gonzalez**

* Quick update legal code do a group project met with Lesley UCen governance board, utilize rollovers UCen has not been updated for a while now, since the 1990s
* Now we have construction all over campus, lets revamp it
* Collaborating with OSA and EVPSA
* To upgrade the UCen normal maintenance and wear and tear and update furniture
* Since the students are utilizing the UCen now
* Barely planned go over as whole to figure out what exactly we want to repair, if you want to hop on let me know.

**IVP**

* Each senate memebrs must contribute to one project
* Start thinking about outlining a group project
* Adding sustainability policy to AS is also an option to take on
* AS Main sustainability policy, revamping this system and ADA compliance, as well as helping with AS communications there is a lot of things to get involved in.
* As a temporary committee the entire senate is required to take part of it

**Lee**

* Go into AS to get your legal code book, right behind the main desk. Little sticky note with your name on it.
* **IVP Response**
	+ If there is anyone you know that needs a copy there are 46 unclaimed copies, so let your BCUs know if they need a physical copy of legal code, as long as they email me
	+ If we go through all of them, we can get extra copies

**I-8) Administrative Reports**-

**J) Committee Reports**

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

**Stankiewicz**

* Sent an email to every senators and all new senators with a google doc pdf that has budget hearing times tomorrow 10AM-4PM and Friday 10AM-3PM, 11 hours total
* 40% required attendance that is 4 hours, be engaged because it is a lot of money
* If you can have your camera on
* Document has questions you can ask the groups, like a little cheat sheet there are three questions that need to be asked all the groups that present
* In the email I sent you all the budget from last year, just look at it and compare about what is going to happen this year
* Zoom link for budget hearings is the same one for F&B meetings

**Adam Majcher**

* Budget hearings are 11 hours that all orgs that receive as funding present to F&B and senators go over their budget, allocate it , and any increases from last year and any rollover for the next year
* $12 million go, important to know where it goes
* Last year there was a little bit of times where only 3 people were on zoom and under enrollment there was cuts that had to be done, another million has been cut instead for
* Honoraria was raised for next year, orgs will be requesting money, we will have to cut the budgets, important for everyone to show up
* When we go to deliberations we are going to have to cut, make process more intuitive as possible
* Please show up to it as much as possible , if you are able to stay longer that would be helpful
* This is where the entire budget goes and it is a huge one
* Budget hearings folder schedule, questions , and budget from last year , make sure you are familiar with it before you go into the hearings
* **Stankiewicz**
	+ Questions in the chat so I will clarify
	+ You have to go to 40% that is your minimum, I am going to be at the budget hearings for the entire time, I will know who goes and who doesn’t
	+ Hold you to responsibility of that
	+ The four and a half hours don’t have to be consistent
	+ This is almost $13 million so it is a big deal
* **Liebetrau**
	+ For deliberations is that just F&B do senators take part of that?
	+ **Stankiewicz Response**
		- The deliberation after hearing it is a closed meeting open to Bee and Yuval, the IVP, President, and F&B committee
		- Closed meeting, good to ask questions so we can take that into account
		- Want to reflect what you think matters in the budget
		- Even though you wont be in the deliberation, what you say in the budget hearings
		- On the 15th is the deliberation
		- Why it was cut a million dollars
	+ **Majcher**
		- For closed we will be keeping minutes, we arent going to keep it secret, its just part of legal code
		- They didn’t tell us why, it was a million and $67,000
* **IVP**
	+ Marisela can you weigh in the cut of the budget
	+ **Marisela Response**
		- Funding that goes into suspense account, that was left over from the
		- Everyone rollover their funds at the end of the year, if folks didn’t do that there was rollover each of the authorized signers requested to not roll it over
* **Stankiewicz**
	+ There is nothing in the suspense account

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

**Wang**

* Discussed about recruitment
* Legislation EVPSA will be passed later this quarter

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

**Gonzalez**

* Last week didn’t meet because of midterms
* Working on figuring out the new method of allocation for minutes, move minutes into a different platform, better and efficient method
* Received a request from a professor to eradicate the name of European traditions and combine it with the world cultures requirement, take out any colonialist and imperialist types of views
* Request been working on for two years but got rejected from the academic senate
* Asked us for recommendations to get this passed, how to enhance this proposal, like statistics and how it will affect faculty in the future
* **IVP**
	+ Recommendation for the minutes, the emails are a lot. Important they receive the notification. Suggestion was creating a form within the web press
	+ For example in my end, if someone submits an honoraria application, I get a notification but it wouldn’t cause multiple unread emails, just new notifications to still have that notification system, google drive there might be a lot of people to have those minutes
	+ If we tailor this form with category subjects, forms for units, boards, committees and commissions, standing committees, finances
	+ Please senators update everyone on what you are doing

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

**Merkel**

* Received concerns about the menstrual health and equity coalition
* Can come to our meetings, listen to your concerns, email me it is always open, I have office hours too
* Didn’t have meeting this current week because of midterms, usually on Mondays at 11AM

**Alberts**

* We are open to conversation
* We are trying to administer as much transparency as possible, send us email, set up a meeting with us
* Make sure everyone is getting enough coverage on this as much as possible
* As-jaleberts@ucsb.edu

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

**IVP**

* Finalized by my office right now
* We have a full senate now
* Lot of legislative support is needed, so many things you can collaborate and work on as a group

**K) Minutes and Allocations:**

**K-1) Senate Minutes**

Senate 2/02

*MOTION/SECOND: Gonzalez/Castillo*

*Motion language: motion to suspend orders of the day and move into acceptance of the agenda and remove senate 1/26, and senate appointment AdHoc committee minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:17 PM*

**Schaefer (IVP)**

* Senator Alberts thank you for putting your email in there
* Put it on the record

*MOTION/SECOND: Gonzalez/*

*Motion language: motion to resume orders of the day and go into senate minutes*

**Schaefer (IVP)**

* So we have senate minutes. Really quickly you all I received a few messages about my speech and I want to thank you all for messaging me. It means a whole lot it’s a lot to be vulnerable in a space
* Senator Hannah Lee can you delete the Senate 1/26 and senate ad hoc committee minutes

*MOTION/SECOND: Castillo/Rutenburg*

*Motion language: motion to approve the Senate 2/02 minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:18 PM*

**K-2) Administrative Committees Minutes**

**K-3) BCU Minutes**

 GGC 2/4

 HRB 1/26

 ASPB 1/31 2/7

CoVo 2/02

EAB 2/02

IV Arts ⅔

COSWB 2/02

CMU 1/28 2/04

CF 2/08

TSA 2/08

EJA 2/07

IVTU 1/28

CoC 2/8

CAB 2/7

EAB 2/7

BikeComm 2/07

PMHC 2/3

CODE 2/04

IAC 2/02

OoTC 2/02

*MOTION/SECOND: Castillo/Engler*

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

**Gonzalez**

* *Reserve my right*

*MOTION/SECOND: Gonzalez/Kalia*

*Motion language: motion to bundle and approve all BCU minutes except CoVo 2/02 and ASPB 1/31*

*Friendly with the first and the second of the original motion ‘to bundle and approve all BCU minutes’*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:22 PM*

**Gonzalez**

* Those minutes we already approved the last senate meeting

*MOTION/SECOND: Gonzalez/Sanders*

*Motion language: motion to table the CoVo 2/02 minutes and the ASPB 1/31 minutes indefinitely*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:24PM*

**K-4) Standing Committee Minutes**

F&B 2/7 1/31

EAC 2/1

*MOTION/SECOND: Gonzalez/B. Johnson*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  9:26 PM*

**L-1 ) Appointments**

Committees on Committees

Appointment of Alia Amaya as Book Bank Outreach Chair

Appointment of Natalie Martin as Book Bank Marketing Intern

Appointment of Faye Vuong as Book Bank Marketing Intern

Appointment of Sophia Lee-Park as Internal Affairs Committee Student at Large

AS Office of the President.

Resignation of Garrett Olsen as Special Assistant

Senate

 Appointment of Love Maia as C.O.D.E Senate Liaison

*MOTION/SECOND: Castillo/Gonzalez*

*Motion language: motion to bundle and approve the appointments for Committee on Committees and the Senate*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:27 PM*

*MOTION/SECOND: Rutenburg/Kalia*

*Motion language: motion to approve the resignation of Garrett Oslen as Special Assistance for the ASOP office*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:28 PM*

**M) Discussion Items**

**N) Remarks**

**O) Adjournment**

*MOTION/SECOND: Sanders/Stankiewicz*

*Motion language: motion to adjourn the meeting at 9:42PM*

*ACTION: Vote: CONSENT*

*Vote Taken:9:42 PM*

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