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**Senate Agenda**

Associated Students

3 March 2021

Zoom Minutes/Actions recorded by: Maggie Boyle

**CALL TO ORDER** by Tianna White , INTERNAL VICE PRESIDENT **at 6:33PM**

**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 |  Absent (Excused until 6:45; Arrived at 6:45PM) | Shva Star | Present |
| Kaitlyn Medland | Present | Taylor Tait |  Present |
| Daniel Mitchell | Present | Jackson Tofft |  Present |
| Ahura Nezhad | Present | Eileen Tran |  Present |
| Fabian Oseguera |  Present | Aimee Wang | Absent (excused for the entire quarter) |
| Gurleen Pabla | Present |  |   |

**A-2) Excused Absences**

Dylan Martínez until 6:45 PM

*MOTION/SECOND: Tofft/Pabla*

*Motion language: motion to excuse Dylan Martínez until 6:45PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:38 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**

Winter 2021 Honoraria

*MOTION/SECOND: Mitchell/Le*

*Motion language: motion to move Winter 2021 honoraria into immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:39 PM*

030321-80 – A Resolution Supporting Considerate Modifications to Late and Retroactive Drop Policies

 Huynh – Le

**Huynh**

* Wrote as a way to advocate for more academic leniency from the university/faculty regarding late/retroactive drops during this time
* Main proposed modification we are suggesting are either increasing amount of late drops a student can do throughout their enrollment at UCSB or remove the limit for the time being
* Asking for certain criteria to remove from late drop petitions
* Asking the Academic senate to be more understanding of the current financial, emotional, mental hardships that students are dealing with when considering these late/retroactive drop requests
* Important to take care of the students right now

**Shva Star (Student Sponsor)**

* This is incredibility needed
* Students have been disproportionately affected with pandemic
* This is a resolution to support late and drops policies
* Since students are working financially emotionally or unable to do anything emotionally, psychologically, physically, etc.
* For the students who need this support and need the accessibility for late drops
* Situations have changed so drastically and they can
* Resolution for the students

**Eric Moon (Student Sponsor)**

* Support for this resolution
* As someone who has worked with academic senate and more as someone who filed late drop for a class, hard to overstay the peace of mind that these office provide
* I could only imagine what others have to go through
* Expanding these policies for all students

*MOTION/SECOND: Quintero-Cubillan/Pabla*

*Motion language: motion to move this resolution into immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:43 PM*

030321-81 – A Resolution in Solidarity with the Chumash People and Protestors, and Condemnation of

the Proposed Development of San Marcos Foothills and Logging of Pine Mountain

 Halder – Quintero-Cubillan

**Halder**

* Try my best personally to speak on this
* If you are not aware there have been protests at the San Marcos Foothills because of the housing development project posed there
* A lot of the Chumash people have expressed concerns about the environmental and also is general disrespect and degradation of sacred lands so dance with this resolution touches upon
* Additionally there's Pine Mountain and project proposed which would also be in the same way harmful
* Directing us to while not only acknowledging that but also signing on to the letter condemning that project but if we're going to do a land acknowledgement every Senate meeting and talk about how we support native students and native voices this is a clear example of how we actually need to do that

**Quintero-Cubillan**

* Want to state the importance of this resolution and realistically standing in solidarity with Indigenous people
* Indigenous people on campus make up 1% of the population. In the United states, we make up closer to 1.4%
* This is literally a direct result of colonization and the genocide of our people
* My people greeted Christopher Columbus we were first Indigenous people group to encounter and during colonization this legacy has left long lasting impacts all of us whether it be undergoing paper genocides and the erasure of my culture my people or whether it be the continuation of cultural genocide through the desecration of the ancestral villages of the Chumash and their sacred sites
* San Marcos foothills is represented of this, there is an ancestral site of the Chumash there because they simply want to construct a multi-million dollar homes is not only anti-Indigenous but really just ignorance towards our existence and this is not to say that all Indigenous people are similar but we are shared in the struggle that is to be Indigenous in a colonial-Imperial nation
* I want to reflect on the land acknowledgement we read every Senate meetings and for the standing committees as well
* The Indigenous people of this land, the Chumash originate from their islands of origin Limuw, Anyapac, Wima, and Tuqan then crossed over to the main land and then had to encounter subjugating from the Spanish I cannot tell you how harmful and how devastating this is
* When I think about my own personal history and the impact that colonization has had on my family and myself it is the erasure of my culture, the erasure of my people, and intergenerational trauma that is held in my body and how the work I do no matter how much will not uplift my people from where we are
* I can only do the work in hopes that our condition improves
* I've spent four days on that mountain protesting and standing in solidarity with my Indigenous siblings I have met with the travel costal band of the Chumash nation and the soon to be elected vice chair who is currently the tribal liaison to UCSB Mia Lopez
* The Chumash has taken us in whether or not you acknowledge that because you are on Chumash land and because when you attend this University you benefit from the destruction, the desecration and the ignorance to their existence because we thrive here that cannot be underscored
* The labor that we receive from and that we were able to benefit from is directly from them as Indigenous people
* The least we can do and I really do mean the least is pass this positional statement that has little to no impact besides a symbolic move of standing in support and literally the preservation of what little land is left
* When you when you look at Santa Barbara, Goleta, IV and see how developed this land is, know that it is developed because their land was destroyed and that we have altered the balance of what it means to be an Indigenous person and that we have essentially erased the true meaning of this land and the true history of this land
* Most people do not know that what is currently UCSB has been heavily terraformed
* There used to be an island here that held a village of the Chumash
* UCSB alone stands on 3 sacred villages and sacred sites and a burial ground
* What is now the University center or the UCen sits on a Chumash burial ground
* I want us to take that into consideration when we thrive here and benefit from here when this institution especially for those students of color who have been harmed, acknowledge that fact that while this institution has harmed you are benefiting off of the backs of Indigenous people who this university has erased
* The continuation of this is the erasure of a culture and a erasure of a people and once we lose them we cannot go back
* My people have been erased from the history books I don’t want that for any other Indigenous people
* We deserve being acknowledged for existence
* I don’t have a doubt we would pass this but want the senators who live in Goleta, in IV, and SB to show up when they are arresting Indigenous women and girls that isn’t okay
* Please take the time to look up missing and murder Indigenous women and girls and two-sprit folk are being killed at the hands of the state, at the hands of men, at the hands of our peers who don’t view us as human
* When over 90% of Indigenous women will face some type of domestic or sexual violence in their lifetime and we refuse to speak about it at the hands of things like this where you may not see the connection between development and violence against women but it is there and when we don’t speak about this we are erased and we justify their death and we ignore them and we allow them to disappear
* When you pass this as a senate which I know that we will, go out there go onto the ground feel the connection you have to this earth in this place in this beautiful place that we call home and stand up for the Chumash and stand up for all Indigenous people and I do mean all Indigenous people

*MOTION/SECOND: Huynh/Mitchell*

*Motion language: motion to move this resolution into immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:52 PM*

030321-82 – A Resolution Supporting Increased Library Services in Isla Vista

Pabla – Huynh

**Pabla**

* Name speaks to what it is about
* We believe that having tangible resources is important to education
* Increased library services in Isla Vista is essential
* We are just calling for library resources to be available to all residences in IV not just UCSB students that would include families, kids, SBCC students
* Knowledge is power and everyone deserves that access to an education

**Huynh**

* In IV, a lot of families do not have transportation and the closet library is on Fairview and not walking distance
* Since beginning of pandemic Davidson and most of its resources has been closed and I feel that has taken a major toll in broadening knowledge

*MOTION/SECOND: Kolbe/Martínez*

*Motion language: motion to move this resolution into immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:55 PM*

030321-83 – A Bill to Update Lobby Corps Legal Code

 Kolbe – Cohen

**Kolbe**

* Update legal code to include senatorial responsibilities
* Include liaisons

*MOTION/SECOND: Martínez/Halder*

*Motion language: motion to table this bill until the next meeting*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:56 PM*

030321-84 – A Resolution Acknowledging the Heightened Need to Support and Uplift All Disabled

Students

 Star – Schaefer

**Star**

* Students with disabilities have been disproportionately affected by the COVID-19 global pandemic which is a major concern considering that disabled students make about approximately 13% of the student population but are largely underrepresented and disregarded with their concerns, accommodations, and considerations from TAs, professors, and departments
* So this resolution is to help uplift and support our disabled students on campus who might feel guilted, who might feel bad, worried and have increased senses of anxiety, stress, fatigue, etc due to this pandemic and the stresses that have been compounded due to it especially since CAPS is usually and perpetually filled and overbooked and many students are waitlisted indefinitely to some extent
* So this is just a resolution to help support them and give power to disabled students so that they can have the best academic experience possible because they deserve it
* Students with disabilities disproportionately affected by pandemic

**Schaefer**

* This resolution to help disabled students know that AS stands in solidarity with them and recognizes their heightened need for support
* For the senate and other listeners I did meet with the DSP staffer about this resolution things
* Included things they noticed in the association and UCSB as a whole

*MOTION/SECOND: Huynh/Mitchell*

*Motion language: motion to move this resolution into immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:59 PM*

030321-85 – Resolution to Add Standing Policy 38 to AS UCSB Legal Code

 Pabla – Bagul

**Pabla**

* Hope you had time to read the resolution
* Yield time to student sponsors

**Tyler Barth**

* This resolution was written in consultation with my office
* It was read over by the chair of elections board and Marisela
* The idea behind it was to address potential discrepancy that could be seen in the letter that we wrote to the UC Office of the President and then with elections for language in the promissory agreement so we're kind of just trying to smooth things over before we get to the spring general elections which would explain the timely nature of this resolution in the first place
* We really wanted to put this into policy as soon as possible and I can expand on my policy memo later on if anyone has any questions about that but it kind of is follows in line with what I emailed to you also I hope you all got a chance to read it

**Juan Munoz**

* Wanted to clarify the reason passage of the bill updating section B subsection four of the elections language where you know we dealt with the Senate residency requirements for the upcoming year and the uncertainty about COVID still being effective next year
* In this policy memo was set out in appellate process and just laying out exactly how it is the people who might not agree with their status of eligibility as an on-campus senator and how they can go about appealing that decision
* If it so happens that they don't agree the elections board decision, they can go ahead and as outlined in the memo appeal to judicial council and resolve the issue there
* As Tyler alluded to about UCOP letter that was drafted by our office and then approved by the UCOP legal council in that letter we had essentially said that when and again this is approved by them that's when somebody starts there is senator candidacy process they would waive the rights to any remedial action and abide by the elections code ruling on their eligibility as an on campus senator or not
* But the thing that we really want to leave up to judicial council and not decided ourselves as an office is whether or not that language of waiving the right to appeal is going to be binding or not in this situation even though the elections board language says similar things but not exactly the same thing and the UCOP language that was approved said that they do waive that right to appeal so that was the goal in this policy memo
* If you all want to read into it get back with any further questions before you really make a decision we completely understand that and we look forward to hearing from you guys soon

**Pugal**

* Mentioned that waiving rights to appeal can you elaborate on that?
* **Juan Response**
	+ We had initially drafted a letter saying that when someone says they are going to live on campus next year, this is in situation that COVID is no longer a factor and back to full in person capacity, that they would abide by the residency checks stating that they are living where they said they were on-campus if they don’t pass those checks they will be removed from their position and won’t be able to appeal it, that was language approved by UCOP legal council
	+ Then the language from elections board that we don’t disagree with is that they will be removed but didn’t specify the appellate process that our office drafted and was approved by UCOP legal council
	+ Outline that there is appellate process and the ultimate decision if they remain eligible will be from JC
	+ Not creating the appellate process but outlining how people will go about it in the future

**Quintero-Cubillan**

* *Point of clarification* Do we have to table this because it is a standing policy and goes into our bylaws?

**Pabla**

* It is a resolution so it could be passed within the week

**IVP**

* Holly can it be passed or does it have to be tabled?

**Holly**

* It can but I think it is anything changed to bylaws have to be tabled

**IVP**

* Received confirmation that it can pass because it is a standing policy and a resolution

*MOTION/SECOND: Quintero-Cubillan/Martínez*

*Motion language: motion to move this into immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:06 PM*

030321-86 – A Resolution Providing Emergency Financial Support to the Financial Crisis Response Team

 Quintero-Cubillan – Roman

**Quintero-Cubillan**

* It allocates funding for financial crisis response team which is responsible for additional safety net programs such as support for housing and food security programs one of the subcommittees to broader basic needs resources which is a conglomerate of representative sources on campus
* This resolution allocated $70,000 to financial crisis to assist these programs
* Reason why allocating $70,000 because we met with representative from their office we were told they are spending money that is not at their disposable
* They are spending money that is allocated for the following year so when we transition next year more residents in IV, there will not be enough money or support
* Best maximizing the power this association has because a lot of the power we have is the money we possess it is to allocate this money to on-campus and existing networks of resources but can best do this work on behalf of the Association
* Since July 1st the financial crisis response team has spent $100,000 solely on direct relief toward students and a lot of this money is digging into next year's budget next
* Financial crisis response team has a monthly expenditure of about $20,000 to $25,000 so because any money that we allocate them as an Association will return to our accounts by the end of the fiscal year we are estimating that every time the fiscal year ends we will be able to hold off this program and to support this program and enough to ensure that they will be able to enter the next fiscal year and but the knocks on it can also continue to support them

**Roman**

* We decided on $70,000
* This is specifically coming from the OSL and SIOP and sport team fund
* Target these funds because OSL fund has thousands of dollar it would not really be affected, SIOP is directed toward brining high school students on campus but because we are remote hat hasn’t occurred and with sports teams they aren’t going into championships and we haven’t funded any
* Coming from those allocations because they are not being utilized

*MOTION/SECOND: Martínez/Slater*

*Motion language: motion to move this resolution into immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:11 PM*

**Moved here at 7:47PM**

Working group

**Quintero-Cubillan**

* Because Senator Roman was waiting for critical response from Basic Needs task force we were not able to meet 11AM deadline we wanted to introduce this resolution, A Resolution Allocating Necessary Funding for the UCSB Rapid Rehousing Program
* The funding would be $25,000 from Senate Unallocated
* Further initiatives in this task force in the same family of the financial crisis response team
* Allocate $25,000 to the Basic Needs
* Rapid rehousing program
	+ Use of purchasing and delivering groceries for students who are immunocompromised or isolating
	+ Allocating housing vouchers
	+ Potential house students up to a month in Tropicana
	+ Avoiding housing students together had to spend 90k which came from the housing voucher line item
* Basic needs task force spent $41,000 in fiscal year
* **IVP**
	+ Are the funds coming from senate unallocated?
	+ **Quintero-Cubillan Response**
		- Correct
* **Roman**
	+ There is a little over $50,000 in that fund
* **Huynh**
	+ The financial crisis team funding, isn’t that from senate unallocated?
	+ **Quintero-Cubillan Response**
		- No
* **Huynh**
	+ How much longer do we only have $50,000 when it refresh
	+ **IVP Response**
		- Senate unallocated y’all do a project spring quarter typically or pull from it if you have a project as a senator haven’t capped into unallocated but will be here for rest of our term and reset in July for next senate
* **Quintero-Cubillan**
	+ Chose this number because couldn’t pull form other funding didn’t have time to go through F&B pulling from SIOP
	+ But we did have access to senate unallocated and can reallocate money if the senate specifically needs additional funding in spring
	+ Funding trends for senate unallocated there would be no requests that would exceed the amount
	+ Won’t exhaust senate unallocated by the end of our term

*MOTION/SECOND: Huynh/Le*

*Motion language: motion to add* *A Resolution Allocating Necessary Funding for the UCSB Rapid Rehousing Program onto the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:57 PM*

030321-87 A Resolution Allocating Necessary Funding for the UCSB Rapid Rehousing Program

 Quintero-Cubillan – Roman

*MOTION/SECOND: Schaefer/Halder*

*Motion language: motion to move this resolution into immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:58 PM*

**D) PUBLIC FORUM**-

**Hanrui Feng (Global Gaucho Commission update)**

* I am the Chair of GGC
* We held our own cooking competition event
	+ Gave out a total of $100 gift cards
	+ HRB is applying to do similar event and their member have come to our meeting to discuss more details
* Interviewed by International Student Advisory board
	+ Create reports later to let UCSB community know about international student experience
* Collaborating with the interns at Health and wellness and CAPS
	+ Help them promote those workshops and services that they are providing
* Helping AS Trans and Queer Commission to interview international students part of the LGTBQ
* We sponsored two events for the Indian Student Association
* COVID-19 financial aid for international students, will be sending out application beginning of next quarter
* Preparing for recruitments and chair election for next school year, this process will start next quarter

**Humberto Rico and Abraham Del Rio Castillo (IVCRC update)**

* One of the projects we worked on was IV week
	+ 4 online events; game night for undocumented folks, regular game night, student, movie night
* Funded projects and events
* IVRPD making decorating valentine cookies
* Contributed $51,000 to 5 different projects this quarter
* IVTU relief grant
* Diabetes clinic online event invited people to the community how to maintain their health
* Health and wellness ambassador program, masks in IV and cleaning supplies in IV
* Gaucho creative marketing program; boost local businesses
* Had event week 7 food distribution project happy finally able to have food distributed to 4 locations: Americorp, Good Samaritan, St. George Youth Center, St. George Church
* **Quintero-Cubillan**
	+ Y’all listed amazing projects, do they intend on continuing into spring quarter?
	+ **Humberto Response**
	+ IV-week was the first time we did online, we are hoping to extend project in spring quarter, but it will be something resembling IV week
	+ Food distribution project we had trouble executing it, so we are hoping to do a clothing distribution project
	+ Lot of projects going to be similar for next quarter but tweaked around a bit
* **Quintero-Cubillan**
	+ IV Community Food Pantry offer food throughout the entire week, and textbooks and clothing, they would be an amazing partner
	+ Children’s park is largely IV family who are predominantly low income and Latine
	+ They operate largely out of the labor of the student organization MUJER

**Kai Morquecho (EJA update)**

* I am the Co-chair for EJA
* Week 2 of winter was the QTBIPOC space with the support of the RCSGD that was centered on healing our relationship with mother earth
* Participate and conducting a workshop at the Social justice conference on visionary fiction
* Tgif funding to start a mentorship program under EJA which is still to be decided
* Working on streamlining funding request funds to make it easier for OSL groups to request funding
* Working on modes of resilience IG live and compilation of books, podcasts, playlists

**Jeremy Francoeur (Coastal Fund update)**

* I am the chair of Coastal fund
* This quarter we were requested $180,000 in major grants which we chose to fund 14 major and 8 minor grants which totaled to $152,000
* Some projects we decided to fund
	+ Undergrad project to establish native bee population gardens on campus
	+ Grad project studying affects olivine and other mineral enhancement on marine plankton species
	+ Secured funding for subscription grant

**Frances Woo (Living History Project Update)**

* Did a guest presentation for a research justice class
* Working on compiling grad student virtual presentation
* Research targeted toward grad student research justice focused and done by marginalized communities
* Because we had to adjust workshop process
* Implementing stipend earning
* Working on overall pay changes within our structured hourly wages and keeping stipend
* Working on internal research

**Alyssa Young (Zero Waste Committee update)**

* Public outreach coordinator taking spring quarter off academically
* Active in the as sustainability coalition, collaborating with CAB, COSWB, and Commission for Marginalized Genders
* Funded an event that is called Liter free IV student volunteers pick up trash in IV
* Spend up to $3,000 of our budget for grants to accept future applications on a rolling basis
* Essay and art competitions

**Berise Limon (CALRPIG update)**

* Intern 100% renewable energy campaign
* We signed up 400 new members this winter
* Past Monday went to capitol virtually to lobby for 100% renewable energy
	+ Lobby about 70 assembly members

**Colin Wu and Olivia Garcia (CAB update)**

* Hi we are the Cochairs
* Collaboration that Alyssa mentioned with COSWB and ZWC
	+ Going to do a mass production of care packages to UCSB
	+ The care packages will include items like soap bars, face masks, menstrual products
	+ Pack beginning of spring and shipped out middle to end of next quarter
* We had two general meetings
	+ 100 participants
	+ Provided Grubhub gift cards to attendees
	+ Guest speakers from local organizations
	+ Representatives from Asian resource center to talk about the rise in anti-Asian attacks
* Funded health and wellness public health ambassador program
* Planning for volunteer week happening in spring quarter

**Alex Young (IVTU update)**

* Case working statistics, we had 42 consultations this quarter
* For LRC and IVTU, 71% appointments were initial and 56% appointments were landlord tenant based
* Case working program, working shadowing and having their additional case working hours
* Working to establish framework peer-to-peer program
* IVTU Emergency fund opened this quarter closed last week with help from IVCRC and public safety commission
	+ Approved 321 applications and allocated around $49,050 for direct aid to students
	+ As of current we have paid out under $28,000 to students
* Emotional support animal workshop
* Workshop on privacy rights
* Freshman success guide adjust to IV and housing in IV
* Facebook groups
* Doing outreach with Daily Nexus
* Working on recruitment video for IVTU
* New website coming up really soon within next two weeks or so
* Ratemyiv rental coming up this spring be able to review landlords and properties
* Completed budget packet
* Here to help you with your issues
* **Pugal**
* Where can we access that guide for housing?
	+ **Alex Response**
		- On our website publish link in our Facebook and at ivtu.com

**Ethan Bertrand (IVCSD Public Safety)**

* Brief announcement
* Since last year lot of focus on how we equitability
* Develop community survey all iv community members communicate how they feel about safer and interaction with law enforcement and that equity is moving forward in our community
* Encourage everyone to fill out the survey
* Understand how community memebrs feel and make a difference in creating changed and we have better outcomes for community members of color and other people from marginalized communities
* Invite you all to participate in the survey

**Daniel Segura (TQComm update)**

* Pride kicking off in spring quarter which is a bulk of our work this quarter
* Please help me out with boosting social media updates
* We have been utilizing lot of our fees to put on to our community
* Shoutout to our community coordinator leadership keeping to TQ community together
* Want to highlight the importance for younger queer and trans students
* Messages from folks who aren’t feeling safe at home
* Reaching out to local high schools LGBTQIA students who are in high school or community college
* Outreach
* Ongoing art event
* Winter retreat that is virtual solidity events for spring
* Covid19 task force grant alongside La Familia de Colores
* Off campus senators for AS in IV if you are still interested please send me a message only Senator Perez did

**Taylor Tait (EAB Quarterly Report)**

* Senate liaison
* Held first earth day webinar
* IV earth day will be on April 24 virtually
* Implement guest working groups, coastal fund,
* Continued working coalition
* Social events; paint nights, movie nights, game nights,

**Bee Schaefer**

* New development
* Let you all know found out physic departments aren’t completing incompletes
* Especially those who are in unusual circumstances
* C or higher can’t request these incompletes
* Time where leniency is most important it is being taken away
* Urge senators to research into departments what they can do what policies are changing
* This is hurting students

*MOTION/SECOND: Quintero-Cubillan/Schaefer*

*Motion language: motion to add a 5-minute working group to new business*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:47 PM*

*MOTION/SECOND: Quintero-Cubillan/Schaefer*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:47 PM*

**E) Acceptance of Agenda**

*MOTION/SECOND: Quintero-Cubillan/Schaefer*

*Motion language: motion to accept the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:58 PM*

**F) Consent Calendar**-

**G) Action Items**

**G-1) Immediate Consideration**

Winter 2021 Honoraria

*MOTION/SECOND: Slater/Mitchell*

*Motion language: motion to pass Winter 2021 Honoraria*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:59 PM*

030321-80 – A Resolution Supporting Considerate Modifications to Late and Retroactive Drop Policies

 Huynh – Le

*MOTION/SECOND: Schaefer/Pabla*

*Motion language: motion to pass A Resolution Supporting Considerate Modifications to Late and Retroactive Drop Policies*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:59 PM*

030321-81 – A Resolution in Solidarity with the Chumash People and Protestors, and Condemnation of

the Proposed Development of San Marcos Foothills and Logging of Pine Mountain

 Halder – Quintero-Cubillan

*MOTION/SECOND: Mitchell/Huynh*

*Motion language: motion to pass A Resolution in Solidarity with the Chumash People and Protestors, and Condemnation of the Proposed Development of San Marcos Foothills and Logging of Pine Mountain*

**Halder**

* Clarify that passing this is signing on the letter

**Mitchell**

* How do we access can you put the petition in the chat?
* **Halder Response**
	+ <https://docs.google.com/forms/d/e/1FAIpQLSchr4I96a-koftK-ZUSDRrs2iPgbscBXQ8CPyqwLOvgRWPWtQ/viewform>

*ACTION: Vote: CONSENT*

*Vote Taken:  8:01 PM*

030321-82 – A Resolution Supporting Increased Library Services in Isla Vista

Pabla – Huynh

*MOTION/SECOND: Tait/Perez*

*Motion language: motion to pass A Resolution Supporting Increased Library Services in Isla Vista*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:02 PM*

030321-84 – A Resolution Acknowledging the Heightened Need to Support and Uplift All Disabled

Students

 Star – Schaefer

*MOTION/SECOND: Pabla/Tait*

*Motion language: motion to pass A Resolution Acknowledging the Heightened Need to Support and Uplift All Disabled*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:02 PM*

030321-85 – Resolution to Add Standing Policy 38 to AS UCSB Legal Code

 Pabla – Bagul

*MOTION/SECOND: Le/Tait*

*Motion language: motion to pass A Resolution to Add Standing Policy 38 to AS UCSB Legal Code*

**Star**

* One portion says if we return back to normal function residency check in week 2 or if we are remote all year and not enough time to have students time to move
* Apprehensive on the timeframe it gives because it is unrealistic
* **Pabla Response**
	+ Taken from previous bill that was passed and that is referenced
	+ We didn’t write that was already passed didn’t want to pass anything new that was accepted a while ago

**Pugal**

* With the question Senator Star said, how would residency checks work for spring?
* **Pabla Response**
	+ Something up to elections board
	+ What it is that end of week2 that is the more concrete version and other that says beginning of quarter depending on how elections board
	+ Written that because it was more specific

*ACTION: Vote: CONSENT*

*Vote Taken:  8:06 PM*

030321-86 – A Resolution Providing Emergency Financial Support to the Financial Crisis Response Team

 Quintero-Cubillan – Roman

*MOTION/SECOND: Tait/Star*

*Motion language: motion to pass A Resolution Providing Emergency Financial Support to the Financial Crisis Response Team*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:07 PM*

030321-87 A Resolution Allocating Necessary Funding for the UCSB Rapid Rehousing Program

 Quintero-Cubillan – Roman

*MOTION/SECOND: Huynh/Schaefer*

*Motion language: motion to pass A Resolution Allocating Necessary Funding for the UCSB Rapid Rehousing Program*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:07 PM*

**G-2) Old Business**-

021721-72 – A Resolution of Clarification in Relation to the Suspension of A.S. Financial Policies Amidst COVID-19 Pandemic

 Roman – Quintero-Cubillan

*MOTION/SECOND: Mitchell/Huynh*

*Motion language: motion to pass A Resolution of Clarification in Relation to the Suspension of A.S. Financial Policies Amidst COVID-19 Pandemic*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:08 PM*

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

 Huynh – Le

**Schaefer-** motion to pass this bill**- *rescinded***

**Huynh**

* This is not ready to be passed yet

*MOTION/SECOND: Huynh/Pabla*

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

**Quintero-Cubillan**

* Is this being tabled in regards to mental health town hall and the conflict?
* **Huynh Response**
	+ Student sponsor mental health commissioner regarding ASOP and added in update to work with PMHC and work with them they are both going to meet tomorrow and see if bill needs to be modified wanted to table it not sure if it would be ready

**Roman**

* Clarify tabling again wouldn’t be indefinitely?
* **IVP Response**
	+ I believe it’s the third
* **Holly Mayes**
	+ Tianna it’s after the third time it would be table indefinitely

*ACTION: Vote: CONSENT*

*Vote Taken:  8:11 PM*

022421-79 – A Bill Expanding the External Affairs Committee

 Quintero-Cubillan – Kolbe

*MOTION/SECOND: Schaefer/Roman*

*Motion language: motion to pass A Bill Expanding the External Affairs Committee*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:12 PM*

**H) Recess**-

*MOTION/SECOND: Schaefer/Pabla*

*Motion language: motion to enter a 7-minute recess*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:12 PM*

*MOTION/SECOND: Mitchell/Star*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  8:20 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**

* Wanted to thank everyone passing the standing policy
* Important to preserve the right to due process
* I didn't want my words or elections boards words to get misconstrued and that people's removal from their role as an on campus senator to be the final decision I still wanted to allow for that that room for them to appeal their case if they deem it necessary through the judicial council which is now possible since new members have been appointed
* So I first wanted to ask if there are any questions while I'm here of the policy memo that I sent out via email
* Suggest that be entered into minutes
* **For full policy memo, please see Exhibit A**
* **Schaefer**
	+ Can we email you later?
	+ **Tyler Response**
		- Yes of course

**I-5) Executive Director’s Report**-

**I-6) Executive Officers’ Report** -

President

 Internal Vice President

**Tianna White**

* Honoraria approved today
* Retroactive coming up in early spring
* In terms of senate calculated honoraria with budget hearing attendance; $15 deduction if there was notice, $20 deduction if there was no notice, also took into account $5 for list in terms of getting your office hours on time and BCU forms
	+ Same criteria I conveyed to you all last week
* Spring retroactive honoraria week 1 or early week 2

 External Vice President of Local Affair

**Yasamin Salari**

* Beloved community has been working on mask van project since over the summer which ha finally came together
	+ Get car washed and start spring quarter and have that driving around IV throughout the week
	+ Distribute mask, thermometers and info about COVID
* Masks ordered few weeks ago, they arrived last week
* Distributed through Pardall center, the masks have a nose pinch and are adjustable
* EVPLA office partially funding Reel Loud Film festival
* Sent out mold survey last week over 400 response and attached pictures to that
	+ Comprehensive report and present that to county
* Planning for Deltopia
	+ Planning meeting tomorrow
	+ Few different efforts going on besides what Program board is offering on Saturday night
	+ Will update what we decide to do and other entities are doing
* EVPLA office in collaboration with SAG and Public Safety commission on doing a COVID-19 town hall, probably week 3 of spring quarter
* **Mitchell**
* When it comes to Deltopia, are you at liberty going to the community plans the EVPLA office has been coming up with?
* **Yasamin Response**
	+ Still in the works
	+ Had a meeting with Marisela today
	+ Two different meetings tomorrow
	+ Talk more about it after we meet but as a whole the no in-person planning due to COVID-19 restrictions
	+ We are taking different precautionary measures so people aren't partying and creating super spreader events
* **Schaefer**
	+ Deltopia budget put those fences on El Colegio Rd and not do that and use funding elsewhere?
	+ **Yasamin Response**
		- Fencing comes from university not a EVPLA thing
		- In conversation with Marisela, mentioned they are going to treat this Deltopia every other Deltopia they are going to
		- Admin level decision it is not our office
		- Other restrictions like festival ordinance, parking restrictions
		- Meet with foot patrol and UCPD to discuss things with parking restriction and noise ordnance
	+ Where was picture of van?
		- I think UCSB Housing tweeted it but I can find out where original picture is and send it to you.

 External Vice President of Statewide Affairs

 Student Advocate General

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

**IVP**

* Please fill out BCU forms

 **I-8) Administrative Reports**-

**J) Committee Reports**

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

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

**Quintero-Cubillan**

* Doing lot of work in regards to our research and advocacy branch
* On queue to release under 10 policy briefs
	+ For starting week 6 that is good output
* Bill passed today bringing on marketing and media coordinator
	+ Creating graphics making it consumable for students and our community
* Future projects
* Or federal policy analyst will be looking at Double the Pell campaign
	+ EVPSA and Lobby Corp
* House resolution 224 which will include gender identity and sexual orientation into what is considered like civil rights
	+ Will ford federal projections to queer and trans people
* Housing insecurity how housing in L.A., S.F. and IV will look like in the future
	+ Since as a state and locally are facing a housing crisis
	+ Potential coverage within further raises within the state
* Things the UC and UCSB policy analyst have been looking into
	+ Budgetary concerns with the UCs
		- How it has been impacted by COVID
	+ Possible budgetary cuts to student affairs
		- Encapsulates all student resources on campus like CAPS, student health, and cultural resource centers.
		- Already released a policy brief on this topic and look forward to continuing that
* Under the tenure of me as chair for the committee, we also created a subcommittee
	+ Policy analyst, committee members, and specifically have policy analysts and me as chair
	+ We have an open space to tinker and work with these policy briefs
	+ BCUs into our advocacy, reaching out to advocacy based BCUs specific issues are being represented within the committee and being covered by these policy analysts
* Looking into the future
	+ Prison labor by the UC, benefited from prison labor, all constructed via prison labor, purchased them from a corporation that utilizes prison labor
* Some projects looking into feel free to reach me esmeraldaquintero@ucsb.edu or attend our committee meetings tomorrow at 10AM last meeting
* We will be resuming week 1 of spring

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

**Schaefer**

* Working on uplifting AS and internal functions
* Working on new projects, one of them is making recommendations to outdated legal code
	+ There are things in legal code that hasn't applied in years and doesn't exist within our association anymore
	+ We will present those update next quarter
* Gave remainder of our budget to COVID-19 task force

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

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

**K) Minutes and Allocations:**

 **K-1) Senate Minutes**

Senate 2/24 2/10

*MOTION/SECOND: Huynh/Bagul*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  8:37 PM*

**K-2) Administrative Committees Minutes**

UCEN Gov Board 2/22

COVID-19 Task Force 2/18 2/25

Office of the Controller 3/2

*MOTION/SECOND: Mitchell/Bagul*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  8:38 PM*

**K-3) BCU Minutes**

SCORE 1/15 3/1

T&Q Comm 2/23

ZWC 2/23

CMG 2/24

CFF 2/24

COSWB 2/24

IVCRC 2/24

IAC 2/24

HRB 2/24

CoC 2/25

PMHC 2/25

TSA 2/25

IVTU 2/25

 IVTU Internal 2/22

IV Arts 2/26

CODE 3/1

EJA 3/1

EAB 3/1

ASPB 3/1

Elections Board 2/19 2/26

CoVo 3/2

Coastal Fund 3/2

SIRRC 3/2

*MOTION/SECOND: Mitchell/Schaefer*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  8:39 PM*

**K-4) Standing Committee Minutes**

F&B 2/16 3/2

External 2/22 2/25 3/1

Internal 2/25

*MOTION/SECOND: Schaefer/Bagul*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  8:40 PM*

**L) Appointments**

Office of the President

 Resignation of Tyler Ferguson as Executive Assistant

*MOTION/SECOND: Schaefer/Halder*

*Motion language: motion to accept the resignation of Tyler Ferguson*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:40 PM*

**M) Discussion Items**

**N) Remarks**

**O) Adjournment**

 *MOTION/SECOND: Star/Le*

*Motion language: motion to adjourn*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:50 PM*

