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**Senate Agenda**

Associated Students

4 March 2020

Flying A Room Minutes/Actions recorded by: Maggie Boyle

**CALL TO ORDER** by Alli Adam, INTERNAL VICE PRESIDENT  **6:32PM**

**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) |
| Dagan Addinall |  Present | Kimia Hadidi |  Present |
| Racquel Almario |  Present | Quinn Lyon |  Present |
| Anvitha Aluri |  Present | Daniel Mitchel |  Present |
| Olivia Campos | Present | Eric Moon | Present |
| Makenalani “Roo” Cash |  Absent (Proxy: Hailey) | Diana Reyes Carrillo |  Present |
| Benjamin Chocron |  Present | Adalis Rojas |  Present |
| Sarah Danielzadeh |  Absent (Proxy: Dylan Kupsh)  | Daniel Segura-Esquivel |  Present |
| Ashley Davis |  Absent (Proxy: Ryan Stilfurd) | Emma Swanson |  Present |
| Justice Dumlao | Present | Kevin Sway | Present |
| Giselle Etessami |  Present | Ektaa Tendolkar |  Present |
| Tyler Ferguson |  Present | Vanessa West |  Absent |
| Austin Foreman |  Present | Tianna White |  Present |

**A-2) Excused Absences**

*MOTION/SECOND: Segura/Almario*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:33 PM*

*MOTION/SECOND: Campos/Hadidi*

*Motion language: motion to excuse Senator Mitchel until 6:45PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:33 PM*

*MOTION/SECOND: Segura/Rojas*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:33 PM*

*MOTION/SECOND: Segura/Hadidi*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:34 PM*

*MOTION/SECOND: Segura/ Moon*

*Motion language: motion to bundle and approve all excused absences*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:34 PM*

**A-3) Acceptance of Proxies**

*MOTION/SECOND: Dumlao/Segura*

*Motion language: motion to add Dylan Kupsh to proxy for Senator Danielzadeh*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:35 PM*

*MOTION/SECOND: Segura/ Almario*

*Motion language: motion to add Ryan Stilfurd to proxy for Senator Davis*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:35 PM*

*MOTION/SECOND: Segura/Dumlao*

*Motion language: motion to add Hailey to proxy for Senator Cash*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:37 PM*

*MOTION/SECOND: Foreman/Campos*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:37 PM*

**B) External Reports**

**B-1) Chancellor’s Representative**-

**B-2) UCPD Representative**-

**B-3) GSA Representative**-

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

**B-5) IVCSD Representative-**

**C) New Business**

030420-64 A Resolution to Condemn Antisemitism and Its Normalization

 Etessami-Ferguson

**Etessami**

* Wrote this resolution because of two events that happened in the last week and a half
* These events were forms of hatred
* It is important to discuss
* Not exempted from being held accountable for active hate

*MOTION/SECOND: Campos/Dumlao*

*Motion language: motion to change the second author on the resolution to Senator Addinall*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:39 PM*

*MOTION/SECOND: Hadidi/Campos*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:40 PM*

**Student Sponsor Yehuda Jian**

* Addressing you as a student, the reason why I felt the nee for the resolution to be written
* Parades happen last week Sunday and Tuesday before ash Wednesday
* Included imageries as cockroaches and other antisemitic
* Made me think about antisemitism in the world
* The percentage of hate crim over 10% more than 4x the proportion than it should be
* In AS Main there was an antisemitic hate speech
* As a campus and student body something needs to be said that we wont stand for this
* Tired of it being okay and something that happens on the news for 10 seconds
* Very serious and too normalized
* **Hadidi**
	+ When that happened the person that did that it scared me because he shot down the synagogue and mosque in my community

030420-65 A Resolution Directing the A.S. Executive Director to Develop a Method to Make

Independent Contractors into Employees

 Rojas-Segura

**Rojas**

* There’s this new California law that we need to make independent contractors into employees
* It would help them get worker benefits
* Direct a path or outline on how she is going to approach this
* Spoke to the bottom line: independent contractors
	+ For student employees would have a title switch
	+ Declined if individuals wish to be independent contractors
	+ Choice

**Segura**

* She has been working on this
* Important to pass
* To show that AS is staying up to legal changes

*MOTION/SECOND: Hadidi/Moon*

*Motion language: motion to this resolution to immediate resolution*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:42 PM*

030420-66 A Resolution to Oppose the Cohort-Based Tuition Plan and All Proposed Tuition Hikes

 Moon-White

**Moon**

* Concerning to raise our tuition
* Will be voting on this
* Essentially raise tuition over time and group in the people
* We should vocalize our opposing to any and all tuition hikes

**White**

* Everything Eric said is real and accurate
* Should not be having tuition hikes
* Regents have been putting that onto students

*MOTION/SECOND: Dumlao/Campos*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:48 PM*

030420-67 A Bill to Change The Attorney General Legal Code

 White- Campos

**White**

* This was a bill that Tyler approached me about
* Include specifying what it means when the attorney general is absent
* Defining honoraria case workers get $200 and everyone else gets $350

*MOTION/SECOND: Addinall/Dumlao*

*Motion language: motion to table this bill for 1 week*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:49 PM*

Honoraria 2020

*MOTION/SECOND: Ferguson/Hadidi*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:50 PM*

**D) PUBLIC FORUM**-

**Alice Bodell (IVCRC Update)**

* Successful quarter
* Committee volunteer
* May 3-9 IV week; targets a specific group in the community
* Build our installation in the parts of IV
* **Hadidi**
	+ Do you know if there’s going to be a revel or the installations?
		- **Alice Response**
			* Talking about parks and rec
			* Include the kids that go to the St. George youth center, which is the YMCA here, artwork they create
* **Mitchel**
	+ I was wondering if thought of contacting people that are art majors
		- **Alice Response**
			* Yes, we have
			* My contact information alicebodell@ucsb.edu

**Sarah Hamidi**

* Thank you for your time and allowing me to speak about this
* The TAs have been striking since last Thursday
* I am solidarity in this it has come to my attention affected the undergrads significantly
* Many other undergrads are struggling because they don’t have access to their Tas
* Professors have taken out strike on us
* We just want to be able to do our schoolwork
* Expected to do this on our own
* **Hadidi**
	+ I just wanted to say that you are frustrated, I hope I can ease some of your concerns
	+ It is not fair that your friend’s final got cancelled and yours didn’t
	+ Try emailing your TA about asking for help, instead of your professor
	+ I think I would recommend going to your TA and that is on your professor for saying that
	+ TAs do want to help students
* **Dumlao**
	+ Thanks for coming here
	+ If you and I if you feel comfortable support, we can find a solution
		- **Sarah Response**
			* I emailed them and there were some undergrads that could get an appointment
			* Sarahhamidi@ucsb.edu is my email
	+ When TAs are being unresponsive, they will get on their backs and other TAs will make sure that your TA is not using your strike
	+ Not trying to point fingers but your professor is being rude
* **Segura**
	+ They are trying to see how this is affecting undergrads
	+ Email your professor and administration with everything that you just said
* **Campos**
	+ I know many have expressed that if you have a special circumstance
	+ You can express that to your TAs
* **Hadidi**
	+ Going full circle do you know if your department is complicit ion these kinds of these things
		- **Sarah Response**
			* I have yet to reach out to the department I assume that they are complicit
	+ As students we want to stand in solidarity with the grad students and they cannot support undergraduate education without striking
* **Addinall**
	+ Thank you for presenting to us
	+ I am in class with people that have the same frustrations
	+ You should point fingers because that is how you get stuff done
	+ Two things that are big right now
	+ You can’t cancel finals unless it is an extreme circumstance
	+ Professors are required to post and hold office hours
	+ That is a reasonable amount for the size of the class
	+ We should as a board work out a resolution about this
* **Mitchel**
	+ Have you reached out to other people in your class?
		- **Sarah Response**
			* Not directly
	+ Get your professor to be responsive with you, gather to other students in your class
* **Campos**
	+ I would just say that all the undergraduates are impacted, and we are just doing the best to do
	+ Maybe posting on free and for sale and asking if other students
	+ It isnt the proper result but yea that would be beneficial
* **Chocron**
	+ Regards to resources there is an org communication fraternity that they do have a tutoring session for COMM 1, 88, 89
	+ Outside resources, grad potential tutoring and they are very beneficial
* **Aluri**
	+ I know CLAS does have a writing help
		- **Sarah Response**
			* They don’t help you with the communication class directly

**Jeremy Francoeur (Coastal Fund Update)**

* We had our end of the quarter meeting
* 14000 funding approved
* We have a website if you don’t know about us
* Representative of the NRS sub committee meeting during finals week on Thursday
* Sponsor more classes and new grant application

**Elvia Cruz**

* We gave a presentation on UC sustainable policies
* Recommending process of town halls within the 9 campuses before there are changes
* First townhall this quarter
* Working on having a townhall next spring quarter
* Workshops with the St. George community center
* Organized the UCSB delegation to Berkeley for the conference
* Community tours
* Planning our own conferences next quarter
* **Hadidi**
	+ That awesome that y’all are getting so much done
	+ The conference that you wanna hold here, when is that?
		- **Elvia Response**
			* May 2nd, it is on our Facebook page
* **Segura**
	+ How to support the work that you are doing
		- **Elvia Response**
			* Maybe outreach this is our first year and students don’t know that we are an organization
			* A lot more students would come if they knew about it
* **Etessami**
	+ Can you Facebook message me with something I can share on my senate fb
		- **Elvia Response**
			* Yes

**Jagiuti Kella**

* PMHC update
* This quarter appoint all out members
* Self love week
* We had four different workshops-
* Trying to make a mental health resource space, so students have a place to reach out
* Renewed the library hand sanitizer program
* Trying to come up with new projects

**Emanuel Roman (Queer Commission)**

* Pride committee has been working hard; transforming our community
* Drag show, move showing,
* Queer townhall
	+ Spoke about issues that pertained from last quarter and what we should focus on this quarter
* RSGD collaboration
	+ How we can improve our community on campus
* UC Riverside conference 52 delegates
* Weekly meeting notes on our website
* Take a moment to say thanks to our liaison Daniel

**Connie Huerta (SCORE)**

* So, we work on serving the marginalize and underrepresented body of UCSB
* We provide food at every one of our meetings
* We had a workshop on what was going on in Iran
* Screened a filming on the black power mixtape
* Today we had a self care meeting
* We are working on a conference for next quarter
* Receiving a lot of funding requests, I was shocked by the amount
	+ Shows how we’ve been putting it out to students that we are a resource
* **Dumlao**
	+ Need help with your conference
		- **Connie Response**
			* Yes, specifically with funding and doing workshops and making sure nobody’s voice is getting forgotten

**Isabel Matamoros (Los Ingenieros Funding Request)**

* We are here to provide resources academically
* As part of our professional pillar visiting companies in Northern California or Southern California
* We will be traveling the 20th & 21st
* Tour of the facility gives members to build their network
* Comes a lot of expenses and we have received funding for other as entity
* Hoping to get funding for F&B
* We are currently waiting to hear from as SIRRC
* **Addinall**
	+ Things to fund
		- **Isabel Response**
			* Transportation or toward lodging hotel room San Diego and Los Angeles
* **Dumlao**
	+ Can you mention the names of companies that you might be visiting?
	+ **Isabel Response**
		- Sony hp and falcon
		- Possible to change some of the companies, don’t like bowing as a company
			* Questionnaire to our members on what they would like to prefer to visit
* **Hadidi**
	+ What is the amount you need?
		- **Isabel Response**
			* 3640, 1500 from yall
	+ Do you know for the last event you were bringing?
		- **Isabel Response**
			* SIOP event
* **Addinall**
	+ One-time exception for travel
		- **Isabel Response**
			* Yes
* **Almario**
	+ You were approved 350 from SIRRC
* **Hadidi**
	+ Does that mean your funding would changes?
		- **Isabel Response**
			* Yes

*MOTION/SECOND: Addinall/Dumlao*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:37 PM*

**Kiomi Morrison**

* Have had a successful quarter so far
* Battle of the DJs tomorrow
* ASPB reunion
* May 17th extravaganza
* **Hadidi**
	+ You have been putting a lot of great events consistently it doesn’t go unnoticed
* **Reyes**
	+ Suggestions
		- Artists on the sheets

**Eric Moon**

* Here to ask for a funding request for as food ban committee
* Tabling the first week of spring quarter
* Stickers and Yerba Mates
* Asking for 329.16
* **Dumlao**
	+ What do your stickers look like
		- **Eric Response**
			* The logo is still in the works
* Reyes
	+ Yerba mate I can get your mates for free

*MOTION/SECOND: Dumlao/Hadidi*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:43 PM*

**Alexanderia**

* Lobby Corp update
* Tomorrow they are sending 30 students to DC
* 40 different offices meeting
* We are in the process with the change
* Writing a bill to expand Cal fresh
* Fellowship opened policy research can apply closes Monday
* Doing an outreach program
* Visiting local high schools and how they can get involved
* Budget request
	+ Basic needs intern
	+ Creating programs to close the gaps in the sustainability
	+ Help them to get started
	+ Had over 1,000 apply
	+ These are going to students who don t have that much lower income students
	+ First come first serve
	+ COSWB, ZWC
	+ **Dumlao**
		- *Question to Cindy* How would we go about this
			* **Cindy Response**
				+ Our policies say we don’t fund personal items clothing apparel up to your discretion
	+ **Hadidi**
		- Is there a specific date that you would like this up and running by?
			* **Alexanderia Response**
				+ End of May
		- How much you have requested form other groups
			* **Alexanderia Response**
				+ Requested from other groups like measuring cups, spoons, 600, 700, 1000 around
	+ **Addinall**
		- Available through all students
			* **Alexanderia Response**
				+ List of students
				+ Who qualify and giving them a link?
				+ Reserving 150 packed to transferring students
				+ If there are spots left general
	+ Moon
		- The 20,000 is for the ingredients?
			* **Alexanderia Response**
				+ Yes

*MOTION/SECOND: Moon/Dumlao*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:53 PM*

 **Evan Bradshaw**

* Request funding for media equipment
* It is happening right now
* **Campos**
	+ How is the event turn out?
		- **Evan Response**
			* Pretty weak trying to help them build it

*MOTION/SECOND: Ferguson/Dumlao*

*Motion language: motion to send this to immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:56 PM*

Christian Ornelas

* We had our supervising forum
	+ Bruce Porter dropped out
	+ Cool event got to interact wit the candidates
* Deltopia forum tomorrow
	+ Safety regulations, police presence
	+ There is going to be an increase presence in police
	+ Do the survey or come to the forum tomorrow
* The quarter is slowing down but there will be a study jam Tuesday March 10 in the Pardall center
* Having a week of events leading up with Deltopia
* Planning an event for student with sensible drug policy
* Trying to a few know your rights events what their rights are for Deltopia weekend
* Going to schedule intervention training with CARE
* Going to kick things off quickly next quarter
* Done with the mold survey
	+ Week 2 we will be getting the results
* Going to be doing a post Deltopia event
	+ Hopefully nothing goes too crazy
* Open market April 12/14
	+ Working to get farmers to get food sustainability
* **Etessami**
	+ When it is and haven’t gone to one yet can anyone sell their stuff
		- **Christian Response**
			* April 11th 11-3 and event page there is a google form 30-35 vendors
* **Dumlao**
	+ Are you going to put out a graphic for various Deltopia rights?
		- **Christian Response**
			* Yes
* One-time exception for 50 worth of gift cards

*MOTION/SECOND: Addinall/Mitchel*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  8:03 PM*

**Amy**

* Bike shop meeting today
* Went over responsibilities
* Finalize location in May
* Giving an in-depth analysis at a senate meeting
* vending machine
	+ Spoke with Chuck Haynes
	+ Went over logistics and details
* Agreed to have a pilot running at the end of May
* 2025 created a task force

*MOTION/SECOND: White/Addinall*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  8:06 PM*

Funding Request (Students for Sensible Drug Policy)

* Sensible 2020, March 20-30
* Need 1764.72
* 9 total students going to the conference
* Hope to gain a better understanding how we can affect the current drug policies
* SSDP has covered the cost of the second hotel room
* **Foreman**
	+ One-time exception
		- **Response**
			* Yes

*MOTION/SECOND: Ferguson/Chocron*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  8:23 PM*

Funding request (Chinese Debating Club)

* Our club is for students who wanna practice their critical thinking skills
* Two events per week, lectures at 8pm every Tuesday and practice every Saturday
* Attend the national debating competition
	+ First time we attended this competition
* Funding request is to use our debate coach
* Coach fee isnt cheap 150 per hour and we have 8 lectures every quarter
* We are asking 1800
* **Addinall**
	+ Is this for next quarter
		- **Response**
			* Yes
	+ Can you list amounts for next quarter and this quarter?
		- **Response**
			* 1500 for next quarter
	+ For the events you had this quarter, so we don’t do retroactive funding
* **Ferguson**
	+ Have you had all of the events for this quarter already?
		- **Response**
			* Yes

*MOTION/SECOND: Campos/Ferguson*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  8:28 PM*

**E) Acceptance of Agenda**

*MOTION/SECOND: White/Campos*

*Motion language: motion to accept the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:28 PM*

**F) Consent Calendar**-

**G) Action Items**

**G-1) Immediate Consideration**

030420-64 A Resolution to Condemn Antisemitism and Its Normalization

 Etessami-Ferguson

**Etessami**

* My boyfriend is English and has lived in Europe his entire life
* I have grown up with this concept of antisemitism
* When I was traveling in metropolitan areas in Europe when I would mention anything Jewish he would tell me to stop talking about it
* It isnt something that I have to go through, and attacks happening here and feels more relevant
* I feel like as a student leader I have felt very compelled to talk about it
* Don’t want to wait till it gets too extreme
* I want to amend and add a statistic

**Mitchel**

* I think that this is a great idea
* Growing up I didn’t take antisemitic jokes seriously and didn’t grasp the background and historical implementations they had
* Think it is important to stop its tracks

*MOTION/SECOND: Dumlao/Chocron*

*Motion language: motion to add a whereas clause to say “In 2018 58% of religious events in the US despite…”*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:34 PM*

*MOTION/SECOND: White/Addinall*

*Motion language: motion to pass this resolution with the added amendment*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:34 PM*

030420-65 A Resolution Directing the A.S. Executive Director to Develop a Method to Make

Independent Contractors into Employees

 Rojas-Segura

*MOTION/SECOND: Ferguson/Dumlao*

*Motion language: motion to pass this resolution*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:35 PM*

030420-66 A Resolution to Oppose the Cohort-Based Tuition Plan and All Proposed Tuition Hikes

 Moon-White

*MOTION/SECOND: Addinall/Dumlao*

*Motion language: motion to pass this resolution*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:35 PM*

Winter Honoraria 2020

*MOTION/SECOND: Ferguson/Hadidi*

*Motion language: motion to approve Winter Honoraria 2020*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:35 PM*

Funding Request (Los Ingenieros)

**Addinall**

* *Reserve my right* 350 they were taking off and it is important

*MOTION/SECOND: Addinall/Hadidi*

*Motion language: motion to fund 1150 for transportation out of Senate unallocated with their one-time exception for travel*

*ACTION: Vote: OBJECT*

*Vote Taken:  8:36PM*

* **Dumlao**
	+ Add an amendment that they won’t go to bowing
* **Hadidi**
	+ I think the only reason I wouldn’t support that is because there was already a vote within the group, it isnt up to us to decide
* **Addinall**
	+ I agree with you Senator Dumlao

*Vote Taken: Hand Vote 16-4-3 PASS 8:39PM*

Food Security Committee Funding Request

**Reyes**

* Can we do a stipulation if I can get them the Yerbas

*MOTION/SECOND: Dumlao/Campos*

*Motion language: motion to fully fund Food Security Committee with the stipulation that Senator Reyes would buy Yerba Mates out of Senate unallocated*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:40 PM*

Budget Request (Food Nutrition and Basic Skills)

**Dumlao**

* *Reserve my right* With our discretion this is going to do a lot of good for a lot of people

**IVP**

* Would like to see this distributed

*MOTION/SECOND: Dumlao/Ferguson*

*Motion language: motion to fully fund FNBS 20,000 from Senate unallocated*

**Addinall**

* F&B hasn’t been funding this kind of stuff I could abstain from this 20,000 is a lot more funding 10,000 or 12,500

**Ferguson**

* *Reserve my right* This would be directly helping the lowest income students because we have over 100,000 in Senate unallocated

*ACTION: Vote: OBJECT*

*Vote Taken:  8:45 PM*

*Vote Taken: Hand Vote 19-0-3 PASS 6:46PM*

Budget Request (Blockchain)

*MOTION/SECOND: Ferguson/Chocron*

*Motion language: motion to fully fund SB Blockchain $69 out of Senate Unallocated*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:46 PM*

Christian’s One-Time Exception request

*MOTION/SECOND: Ferguson/Dumlao*

*Motion language: motion to fund Christian one-time exception request*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:47 PM*

Funding Request (Students for Sensible Drug Policy)

**Almario**

* 127.34 away from the conference cap

**Hadidi**

* Does that matter when we are out of conferences
	+ By precedent we don’t want to go out of the cap

*MOTION/SECOND: Addinall/Hadidi*

*Motion language: motion to fund Students for Sensible Drug Policy $127.34 for airfare out of Senate unallocated*

**Foreman**

* Any way we can get them money with one-time exception with travel

**Addinall**

* We have been sticking to the conference cap and it would be unfair to other groups

*ACTION: Vote: CONSENT*

*Vote Taken:  8:49 PM*

Chinese Debating Club

**Addinall**

* *Reserve my right* we can’t fund anything we have done this quarter

*MOTION/SECOND: Addinall/Sway*

*Motion language: motion to partially fund Chinese Debating Club $1500 out of Spring OSL*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:50 PM*

**G-2) Old Business**-

022620-59 A Bill to Increase AS Outreach to Students

 Hadidi-Segura

*MOTION/SECOND: Ferguson/Dumlao*

*Motion language: motion to pass this bill*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:51 PM*

022620-60 A Bill to Update AS Human Rights Board Office Roles as Stated in Legal Code

 Dumlao-Almario

*MOTION/SECOND: Addinall/Ferguson*

*Motion language: motion to pass this bill*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:51 PM*

022620-63 Bill to Create Two New Positions in Zero Waste Committee

 Lyon-White

*MOTION/SECOND: Ferguson/Dumlao*

*Motion language: motion to pass this bill*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:51 PM*

**H) Recess**-

**I) ASUCSB Reports**

**I-1) Administrative Committees**-

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

**I-3) Unit Reports**-

**I-4) President’s Cabinet Report** -

**I-5) Executive Director’s Report**-

**I-6) Executive Officers’ Report** -

President

 Internal Vice President

* Honoraria was approved
* Cindy you are cc’d on the email
* Student appreciation lunch next Thursday
* Last meeting of the quarter
* Got updated mission statement designs
* Changing the logo is going to take a minute
* If we want it printed, we are going to have to go for it
* Dumlao
	+ Are we having a spring retreat?
		- TBD

 External Vice President of Local Affair

 External Vice President of Statewide Affairs

 Student Advocate General

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

**Reyes**

* Meeting with the Student Engineering Council on Thursday

**Almario**

* SIRRC
	+ Study jam is tomorrow

**Segura**

* Queer commission pride coming up in spring
	+ Help with publicity
	+ Looking to change their name to queer and trans committee
* Pardall center governance board
	+ Publicizing that Pardall center exists
	+ Change the sign into an electronic one

**Hadidi**

* Gone to IVTU and discussed the sign change
* Since they have a fund, they can purchase Pardall center
* If they needed us, we could connect them to resources they need
* SCORE
	+ They had their last meeting of the quarter today
* SASA
	+ Reaching out

**Etessami**

* Thank you for passing the resolution
* Working on diff resolution that would get pushed to next quarter
* Reach from someone from MSA, about academic accommodations with religious needs

**Foreman**

* CFF
	+ Trying to put together spring speaker series
* Bike Committee
	+ Number of updates project managers that work on bike infrastructure

**White**

* CODE is having a study jam
* Trying to expand more getting the handicap accessible buttons on the dinning comm

**Campos**

* IVTU had their know your rights workshop was today at 6pm

**Moon**

* Lobby Corp is doing some great things
* Believe that apps for student lobby conference are still up
	+ Closing Friday of this week

**Dumlao**

* HRB
	+ Festival of cultures week 2 of spring
	+ Free food and stuff
	+ Coordinating tabling with cultural orgs
	+ Study jam in AS main next Wednesday ordering Chipotle or Lily’s tacos, free scantrons

**Addinall**

* The ES 50th alumni happened
* Stuff they did a few years ago and planning on doing that
* Deciding when coffee with the police is

**Segura**

* Postponed senate forum

**Hadidi**

* Next Tuesday or Thursday and I didn’t know if you guys knew
* Public forum at Rockfire grill

**IVP**

* When we have done it on Rockfire in the past
* People have shown up and wanted us to say things as a group
* We get there at a certain time to be answering questions

**Sway**

* Point of information I have a 7:30 TSA meeting

**Hadidi**

* Tuesday 7:30- 8:30 to 9:30

**Addinall**

* *Point of information* STEM majors will start having review sessions

**Hadidi**

* 7:30-9:30 this Tuesday at Rockfire Grill
* If you can’t, make it contact me or Daniel at least one day in advance
* Excel sheet that would be sent out

**IVP**

* Willing to use my budget to get food for everyone

**Addinall**

* *Question to the advisor* If we have public forum are, we allowed to buy alcohol for students over 21
	+ **Marisela Response**
		- Public forum is it part of a meeting, it’s a hangout, I don’t know exactly what it is and if its not an official meeting

**Ferguson**

* Would it be we pay, and we get reimbursed
	+ **Marisela Response**
		- No

 **I-8) Administrative Reports**-

**J) Committee Reports**

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

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

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

 **J-4)** **Standing Committee on Food Insecurity-**

**Discussion basic needs fair working on that, next quarter we will be tabling**

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

**Sway**

* Talking to the person who came to present from WORMS
* Reach out to people who are interested in the subject

**Tendolkar**

* IV compost collective
* Interested in working with that department

**K) Minutes and Allocations:**

 **K-1) Senate Minutes**

 Senate 2/12

*MOTION/SECOND: Ferguson/White*

*Motion language: motion to approve Senate Minutes 2/12*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:12 PM*

**K-2) Administrative Committees Minutes**

**K-3) BCU Minutes**

CODE 3/2

CFF Winter Quarter 2020

COVO 2/27

Elections Board 2/28

ASFB 2/28

Lobby Corp 2/20 2/27

TBTN 3/2

Book Bank 3/2

CAB 3/2

IVCRC 3/2

COSWB 3/2

Queer Comm 3/2

Coastal Fund 3/3

ASPB 3/2

TSA 3/3

EAB 3/2

SIRRC 3/3

GGC 2/28

ZWC 3/3

*MOTION/SECOND: Etessami/ Hadidi*

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

Hadidi

* I wanted to know if SCORE submitted their e-board meeting

*ACTION: Vote: CONSENT*

*Vote Taken:  9:14 PM*

**K-4) Standing Committee Minutes**

F&B 2/24

Food Security 1/29

*MOTION/SECOND: Ferguson/Hadidi*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  9:14 PM*

**L) Appointments**

**M) Discussion Items**

**N) Remarks**

**O) Adjournment**

*MOTION/SECOND: Ferguson/Chocron*

*Motion language: motion to adjourn this meeting*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:15 PM*