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**Senate Agenda**

Associated Students

1 April 2020

Email Vote Minutes/Actions recorded by: Maggie Boyle

**CALL TO ORDER** by Alli Adam , INTERNAL VICE PRESIDENT

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

**C) New Business**

040120-67 A Resolution to Amend AS Financial Policies to Adjust to Coronavirus Pandemic

Almario-Addinall

*MOTION/SECOND: Campos/Sway*

*Motion language: Motion to pass a Resolution to Amend AS Financial Policies to Adjust to Coronavirus Pandemic*

*ACTION: Email Vote: 17-0-0 PASS*

*Vote Taken:  1 April 2020*

040120-68 A Bill to Update Investment Advisory Legal Code

Lyon-White

*MOTION/SECOND: Campos/Sway*

*Motion language: Motion to table this bill for a week*

*ACTION: Email Vote: 17-0-0 PASS*

*Vote Taken:  1 April 2020*

2020 AS Elections Ballot

*MOTION/SECOND: Campos/Sway*

*Motion language: Motion to table the 2020 AS Elections Ballot for a week*

*ACTION: Email Vote: 13-0-1 PASS*

*Vote Taken:  1 April 2020*

**D) PUBLIC FORUM**-

**E) Acceptance of Agenda**

*MOTION/SECOND: Campos/Sway*

*Motion language: Motion to accept the agenda*

*ACTION: Email Vote: 17-0-0 PASS*

*Vote Taken:  1 April 2020*

**F) Consent Calendar**-

**G) Action Items**

**G-1) Immediate Consideration**

**G-2) Old Business**-

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

White- Campos

*MOTION/SECOND: Addinall/Sway*

*Motion language: Motion to pass this bill*

*ACTION: Email Vote: 15-0-2 PASS*

*Vote Taken:  1 April 2020*

**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

External Vice President of Local Affair

External Vice President of Statewide Affairs

Student Advocate General

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

**I-8) Administrative Reports**-

**J) Committee Reports**

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

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

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

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

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

**K) Minutes and Allocations:**

**K-1) Senate Minutes**

**K-2) Administrative Committees Minutes**

**K-3) BCU Minutes**

IVTU 3/3 3/04 3/17 3/31 3/30 3/23

Bike Comm 3/04

EJA 2/24 3/2

HRB 3/04

SCORE 3/3

PMHC 2/27

ASFB 3/6

EAB 3/9

Elections Board 3/12 3/27

IVCRC 3/15

Queer Comm 3/19

IAC 3/30

COSWB 3/30

GGC 3/6

PSC 3/24 2/25 2/11 2/4 2/18 3/05

CODE 3/10

Book Bank 3/30

TSA 3/31

Program Board 3/30

*MOTION/SECOND: Campos/Sway*

*Motion language: Motion to bundle and approve all minutes above*

*ACTION: Email Vote: 16-0-1 PASS*

*Vote Taken:  1 April 2020*

*MOTION/SECOND: Campos/Sway*

*Motion language: Motion to table Elections Board minutes 3/27 for a week (which enclose the decision to lower the threshold for candidates to 15%*

*ACTION: Email Vote: 16-0-1 PASS*

*Vote Taken:  1 April 2020*

**K-4) Standing Committee Minutes**

**L) Appointments**

Coastal Fund:

Jeremy Francoeur - Chair

Mike Martin - Vice Chair

Phoebe Racine - Graduate Representative

Laura Ingulsrud - Graduate Representative

Ethan Estrada - Undergraduate Representative

Mykala Listorti - Undergraduate Representative

Rylee Pupa - Undergraduate Representative

EVPSA:

Deputy Organizing Director-Harrison Pyros

Deputy Chief of Staff-Alex Niles

Community Outreach Liaison 1-Ellecse Logan

Community Outreach Liaison 2-Maya Brady

EVPLA:  
Elie Klasky-Gamer as Housing Coordinator for the office of the EVPLA   
  
IVCRC:  
Humberto Rico for IVCRC representative on the IVTU board  
  
IVTU:  
Kieran Swenson to SBCC Director

*MOTION/SECOND: Campos/Sway*

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

*ACTION: Email Vote: 17-0-0 PASS*

*Vote Taken:  1 April 2020*

**M) Discussion Items**

**N) Remarks**

**O) Adjournment**

*MOTION/SECOND: Campos/Sway*

*Motion language: Motion to go into recess*

*ACTION: Email Vote: 17-0-0 PASS*

*Vote Taken:  1 April 2020*

***ASSOCIATED STUDENTS***

***University of California, Santa Barbara***

**Senate Resolution**

|  |  |  |  |
| --- | --- | --- | --- |
| **Title:** A Resolution to Amend AS Financial Policies to Adjust to Coronavirus Pandemic | | | |
| **Author** | Racquel Almario | **Second** | Dagan Addinall |
| **Number** |  | **FPP** |  |
| **Bill Type** | Directional | **Vote** | 50% +1 |

**CONSTITUTION AND BY-LAWS RECOMMENDATION**

|  |  |
| --- | --- |
| **Grammatical Recommendations** |  |
| **Structural Recommendations** |  |
| **Legal Code Violations** |  |
| **Pass with Amendments** |  |
| **Table** |  |

**COMMITTEE RECOMMENDATION**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Pass as Written** |  | **Pass with Amendments** |  | **Do Not Pass** |  |
| **Refer to Committee** |  | | | | |
| **Recommended by a Vote of** |  | | **Chairperson’s Initials** |  | |

**STUDENT-SPONSORED LEGISLATION**

|  |  |
| --- | --- |
| **Student Sponsor** | Isabella Liu |
| *The Student Sponsored Liaison has ensured that this Student-Sponsored Resolution is correct in its form and adherence to the AS UCSB Legal Code.* | |

**FISCAL IMPACT**

|  |  |  |  |
| --- | --- | --- | --- |
| **Amount** |  | **Account** |  |

**WHEREAS:** On March 19th, Governor Gavin Newsom ordered all California residents to stay home or at their place of residence except to maintain continuity of operations of the federal critical infrastructure sectors[[1]](#footnote-1) as needed; and,

**WHEREAS:** The order is necessary to preserve the public health and safety of all California residents; and,

**WHEREAS:** On March 17, 2020, University of California (UC) President Janet Napolitano announced that all UC campuses have established alternative arrangements and provisions to reduce the risk of spreading the COVID-19 Virus[[2]](#footnote-2); and,

**WHEREAS:** These alternative arrangements minimize face-to-face interactions, reduce commuting and travel, and promote social distancing; and,

**WHEREAS:** On March 10, 2020, Chancellor Henry T. Yang sent an email in response to COVID-19 concerns on the campus of the University of California, Santa Barbara (UCSB)[[3]](#footnote-3); and,

**WHEREAS:** In the email, Chancellor Yang announced that UCSB is transitioning to remote instruction from March 11, 2020 to at least the end of April; and,

**WHEREAS:** Chancellor Yang sent a follow up email on March 14, 2020 indicating that UCSB will end all in-person instruction and continue remote instruction for the entirety of spring quarter; and,

**WHEREAS:** Although Chancellor Yang did not cancel any campus events, he strongly recommended that all student organizations consider postponing, canceling, or rescheduling their events; and,

**WHEREAS:** Several campus organizations have been funded by the Finance and Business Committee and/or other Associated Students (AS) entities to host events on campus or attend events outside of UCSB from March 11, 2020 to the end of the fiscal year, June 30, 2020; and,

**WHEREAS:** Requisition forms for such events have been put on hold because attending or hosting these events go against the guidelines and recommendations presented in Chancellor Yang’s emails; and,

**WHEREAS:** In order to avoid large gatherings and practice social distancing as advised by the CDC[[4]](#footnote-4) and WHO[[5]](#footnote-5) as well as follow Governor Newsom’s stay at home order, AS Senate and the Finance and Business Committee will be unable to convene in person for the remainder of the academic year; and,

**WHEREAS:** It is essential that AS Senate meets during the Spring Quarter in order to approve the ballot for the Spring Election as well as approve all potential appointments, emergency expenditures, etc; and,

**WHEREAS:** All AS Board/Commision/Unit (BCU) minutes must be approved by the AS Senate in order to be legitimate; and,

**WHEREAS:** It is essential that Honoraria Committee meets during Spring Quarter in order to approve retroactive Winter honoraria and Spring honoraria; and,

**WHEREAS:** To resume the process of requisition forms, campus organizations must acknowledge the recommendations presented in Chancellor Yang’s emails, and;

**WHEREAS:** All existing financial policies and procedures will remain unchanged unless stated in this resolution, and;

**WHEREAS:** ASUCSB is not mandating the cancellation of all campus events unilaterally; and,

**WHEREAS:** All campus organizations have the ultimate decision to postpone or cancel their own events; and,

**WHEREAS:** AS honors all prior funding commitments provided that campus organizations were allocated funding for specific line items in any AS minutes that were approved by AS Senate; and,

**WHEREAS:** Each campus registered organization will need to determine for themselves whether they are postponing or cancelling a planned event during Spring Quarter and communicate that to decision to Associated Students.

**THEREFORE, LET IT BE RESOLVED BY THE 70th ASSOCIATED STUDENTS SENATE ASSEMBLED:** Article VI, Section 5 of Legal Code be temporarily amended, effective until the end of the current fiscal year ending on June 30, 2020:

SECTION 5. SESSIONS, MEETING, & QUORUM

1. Sessions: Each session of the Senate shall commence with the last regular meeting of Spring quarter.
2. Meetings: The Senate shall regularly meet at least once a week during periods of regular instruction, herein referred to as "school weeks." Special meetings may be called by the Presiding Officer of the Senate, by petition of at least one-sixth (1/6) of the voting membership of the Senate, or by petition signed by two percent (2%) of the Associated Students' membership.
   1. The 70th Senate will conduct an email vote for one meeting that will last for the duration of Spring Quarter to establish changes due to the current situation on campus where:
      1. The content and results of this email vote will be made publicly available,
      2. Individuals will have an opportunity to “speak” in public forum online through a Google Form where they can submit comments/concerns,
3. Quorum: A quorum shall consist of a majority (50% + 1) of the voting membership of the Senate.

**LET IT FURTHER BE RESOLVED THAT:** Rather than adjourning the email vote, Senate will enter a recess to allow Senators to reconvene and pass necessary agenda items at any time; and,

**LET IT FURTHER BE RESOLVED THAT:** Financial policy and procedure powers be delegated to the Executive Director for the remainder of the 2019-2020 fiscal year, June 30; and,

**LET IT FURTHER BE RESOLVED THAT:** In light of the pandemic, Clause 18 be temporarily added to Financial Policies and Procedures, *Section VI: Requirements for using AS Monies* until the end of the current fiscal year ending on June 30, 2020:

*CLAUSE 18. COVID-19 RESPONSE FORM*

1. Campus organizations will submit a form on the Finance and Business website which will:
   * 1. Inform AS whether previously scheduled events will proceed or have been cancelled or postponed,
     2. Allow campus organizations to request to use approved funds at a later date or request a rollover to use during the next fiscal year, if applicable,
        1. In the case that organizations choose to continue with their events, they ought to provide documented proof of the new date which will be reviewed by the Finance and Business Chair, Vice Chair, and Executive Director,
     3. Allow campus organizations to request reimbursement for invoices/receipts that were already approved by AS through an online requisition form that will be available at a later time,
     4. Allow campus organizations to request additional funding for events scheduled for the current fiscal year in which they explain and give specific detail of how these events will be held, in light of the Chancellor, Governor and President’s orders.
        1. New funding requests will be reviewed by the Finance and Business Chair, Vice Chair, and Executive Director and will be approved on a case-by-case basis.
        2. Appeals to these additional funding requests will also be decided on a case-by-case basis.

**LET FURTHER IT BE RESOLVED THAT:** The Executive Director review all forms submitted by campus organizations before resuming/terminating requisition forms for the remainder of the 2019-2020 fiscal year; and,

**LET IT FURTHER BE RESOLVED THAT:** The Executive Director review and approve all BCU Minutes, especially funding approvals, in the case that AS Senate is unable to meet quorum and/or does not meet; and,

**LET IT FURTHER BE RESOLVED THAT:** The Executive Director open and review all retroactive honoraria and Spring honoraria

* Individuals must prove the way they remotely fulfilled their duties as stated in legal code in order to receive Spring Honoraria; and,

**LET IT FURTHER BE RESOLVED THAT:** The Executive Director and ASUCSB President consult the Finance & Business Chair and Vice Chair as needed when reviewing submissions; and,

**LET IT FINALLY BE RESOLVED THAT:** The Internal Vice President and Finance & Business Committee Chair, on behalf of the 70th Senate, release a statement to inform the UCSB community of these policy changes.

CC:

Marisela Marquez, Executive Director of Associated Students

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1. [gov.ca.gov/2020/03/19/governor-gavin-newsom-issues-stay-at-home-order/](https://www.gov.ca.gov/2020/03/19/governor-gavin-newsom-issues-stay-at-home-order/) [↑](#footnote-ref-1)
2. [ucnet.universityofcalifornia.edu/news/2020/03/letter-to-the-uc-community-from-president-janet-napolitano.html](https://ucnet.universityofcalifornia.edu/news/2020/03/letter-to-the-uc-community-from-president-janet-napolitano.html) [↑](#footnote-ref-2)
3. [ucsb.edu/COVID-19-information](https://www.ucsb.edu/COVID-19-information) [↑](#footnote-ref-3)
4. <https://www.cdc.gov/coronavirus/2019-ncov/index.html> [↑](#footnote-ref-4)
5. <https://www.who.int/health-topics/coronavirus> [↑](#footnote-ref-5)