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**Senate Agenda**

Associated Students

8 April 2020

Zoom Minutes/Actions recorded by: Maggie Boyle

**CALL TO ORDER** by Alli Adam, INTERNAL VICE PRESIDENT  **at 6:38PM**

**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 | Present | Diana Reyes Carrillo | Present |
| Benjamin Chocron | Present | Adalis Rojas | Present |
| Sarah Danielzadeh | Present | Daniel Segura-Esquivel | Present |
| Ashley Davis | Present | Emma Swanson | Present |
| Justice Dumlao | Present | Kevin Sway | Present |
| Giselle Etessami | Absent (Excused) | Ektaa Tendolkar | Present |
| Tyler Ferguson | Present | Vanessa West | Present |
| Austin Foreman | Present | Tianna White | Present |

**A-2) Excused Absences**

*MOTION/SECOND: Ferguson/Dumlao*

*Motion language: motion to move out of recess*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:38 PM*

*MOTION/SECOND: Ferguson/Dumlao*

*Motion language: motion to excuse Senator Etessami for the enitre meeting*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:41 PM*

*MOTION/SECOND: Dumlao/Ferguson*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:42 PM*

*MOTION/SECOND: Ferguson/Addinall*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:43 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**

040720-69 A Resolution to Establish Spring Quarter Senate Meeting Procedures

Etessami-Ferguson

*MOTION/SECOND: Hadidi/Moon*

*Motion language: motion to table this resolution for one week*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:44 PM*

040720-70 A Resolution to Provide Emergency Relief Funding for Students Struggling from the

Coronavirus Pandemic

Ferguson-Segura

**Ferguson**

* Hi guys, I know that we have $168,688 Senate Unallocated
* So, we wanted to provide some money to help support students who are going through financial hardships right now because of COVID-19
* We gave $40,000 to EOP to put toward their emergency grant and $40,000 to the Financial Crisis Response team

**Segura**

* This is to allow some financial relief support to resources that are helping students right now
* A lot of students are facing hardships right now
* EOP had started to run out of money for their grant
  + The grant helps with medical emergencies and class supplies
* Shoutout to Tyler for working on this for me

**IVP**

* In Senate unallocated there is $168,688
* $80,000 is what we would take out
* So, there would be $88,688 left in Senate unallocated

**Moon**

* Great to hear you were in contact with
* Financial crisis response team

**Segura**

* Follow up with them

**Ferguson**

* Normally I would want to reach out to the organizations, and we had limited time to get this on the agenda for this meeting
* Got ideas from Marisela
* Senate scholarship
* Directing here to give to the entities

**Marisela Marquez**

* I’ve talked with EOP because they were very low on funds
  + We thought that they had less
  + Emergency grant and in legal code you have specifics
* Cut and paste the guidelines in the resolution
  + I might have forgotten to make sure that you included that
* Talked to director yesterday and they are up for the challenge to do it an online process
* Transitioning into a remote process
* **Hadidi**
  + So, my question is if the language has the amounts of 40,000 written in right?
  + Is this a distribution issue?
    - **Marisela Response**
      * Supported by a lock-in that has been established for 30 years
      * Managed by a lock-in reaffirmed every two years
      * In these funds you don’t have to follow all the rules and can add criteria to manage issues regarding the pandemic
        + **Hadidi**

I think based off resolution and COVID-19

* **Ferguson**
* We can amend it on immediate consideration
* COVID-19 has made some Non-EOP students eligible for aid

*MOTION/SECOND: Hadidi/Campos*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:55 PM*

**D) PUBLIC FORUM**-

**Davis Quan**

* On Friday April 3rd then voting will end as scheduled and voting will be extended
* Just wanted to come on here if y’all had any concerns regarding what was on the threshold that was decided on
* **IVP**
* Ruth, Marisela, Tyler, and Davis
* Going to change threshold to 15 percent and Tyler said that would go into the constitution
* For the entire ballot threshold of 20 percent
  + We would have to ask our chancellor to reach out to Janet Napolitano since it is a system-wide threshold of 20 percent
* **Davis**
* Reason on not going the route of Janet Napolitano and have a misrepresentation of UCSB students
* Did not want student opinion about student fees be applied
* **Ferguson**
  + If the elections get extended to Wednesday April 29th, what time would the election close that day
    - **Davis Response**
      * At 4pm
* **Dumlao**
  + Minutes and ballot language; any amendments?
    - **Davis Response** 
      * The ballot should be very similar

**E) Acceptance of Agenda**

*MOTION/SECOND: Hadidi/Ferguson*

*Motion language: motion to accept the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:56 PM*

**Moved here at 8:22PM**

*MOTION/SECOND: Addinall/Hadidi*

*Motion language: motion to move the Spring 2020 ballot into immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:23 PM*

**F) Consent Calendar**-

**G) Action Items**

**G-1) Immediate Consideration**

040720-70 A Resolution to Provide Emergency Relief Funding for Students Struggling from the

Coronavirus Pandemic

Ferguson-Segura

*MOTION/SECOND: Ferguson/Dumlao*

*Motion language: motion to amend the resolution to reflect $168,688.30 in Senate unallocated currently*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:57 PM*

**Hadidi**

* Can someone motion to amend the resolution: add in that the funding will be used for emergency funding procedures already in place and expanded to include Covid-19 relief funding

*MOTION/SECOND: Ferguson/Dumlao*

*Motion language: motion to amend the resolution: add in that the funding will be used for emergency funding procedures already in place and expanded to include COVID-19 relief fund*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:59 PM*

*MOTION/SECOND: Addinall/Moon*

*Motion language: motion to pass the resolution*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:00 PM*

**Moved here at 8:23PM**

Spring 2020 ballot

Addinall/ Motion to approve/Moon/ 8:23

*MOTION/SECOND: Addinall/Moon*

*Motion language: motion to approve the Spring 2020 ballot*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:23 PM*

**G-2) Old Business**-

040120-68 A Bill to Update Community Affairs Board Legal Code

Lyon-White

**Lyon**

* Standard legal code thing

*MOTION/SECOND: Ferguson/Hadidi*

*Motion language: motion to pass this bill*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:01 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**-

**Marisela Marquez**

**For full presentation, please see Exhibit A**

* **Ferguson**
  + I was wondering what is AS awards and how does it work and how is that going to look now that everything is virtual
    - **Marisela Response**
      * A staff and student committee are put together, and selections are made
      * We are looking for ideas for an equivalent for a banquet
      * Considering an end of year dinner that comes to their home
      * Haven’t decided yet but we will have something
* **Davis**
  + I just had a question about lock-in fees for the plan if that is going back to students
    - **Marisela Response**
      * I’ve heard that the campus reimburses parking, dinning and housing
      * Lock in fees are not collected in this way
      * Extravaganza isnt happening but the fee doesn’t finance extravaganza
      * Those are good questions and they should be decided on the regents
* I also forgot to bring to your attention one of the entities Coastal fund, received an emergency request 40,000 or so
  + Research tied to COVID-19 and the need to understand and some research applied to coastal fund
  + About a 3rd of their budget
  + They should do what they need to do
* The needs were emergent, and they funded them and if you could support putting some unallocated funds into their account for their other needs and would be appreciated and don’t know about the requests

**I-6) Executive Officers’ Report** -

President

**Adam Chohan**

* Thank you all for still meeting over zoom
* Vending machine project is a little break but trying to figure out electricity costs for that
* As bike shop
* Architects to explain pros and cons
* Will be holding office hours Tuesdays and Thursdays from 11AM-3PM
  + Allison will be on email during those times
  + Schedule an appointment if you want to be in zoom
* Office is planning to have 1-1 meetings with the officers
* Focusing on summarizing resources
* Student services
  + Ways to bring students together while we’re all apart
  + Meeting weekly on zoom
* **Moon**
  + Three committees?
    - **Adam Response**
      * Transfer, freshman, undocumented students, and focusing on mental health
  + Should I reach out to you if you guys want help on that
    - **Adam Response**
      * Yea for sure

Internal Vice President

**Allison Adam**

* Thanks everyone for being here didn’t know how our turn out was going to look at
* Feel free to reach out about any procedural requests for these meetings
* Going well so far
* I know this is a challenging time for people and don’t feel the need that you cant attend a senate meeting
* You have a right to your privacy
* Retroactive honoraria
  + Please publicize that the link is out so Marisela can delegate that as soon as possible
* Email on 24/7 so shoot me an email!
* I encourage y’all to use slack for updates, projects

External Vice President of Local Affair

**Christian Ornelas**

* The biggest thing that changed for my office was Deltopia
* Nothing went down
* Week of planned events that didn’t happen
* Caused us to think what our office is going to do all quarters
* We put out Deltopia graphics about health and safety
  + Went out with the Dean of Student Life’s newsletter
* We are kind of thinking about our messaging
  + Health and safety angle with relevant information
  + Beloved community to think of kind of messaging
  + Community in IV do things that keep the IV vibe going talked about stickers and banners
  + Geofilters for snapchat
  + Updating the sticker pack with COVID-19 related stuff
* Businesses in IV
* That is being done there
* My office specifically is thinking of other projects and execs
* Thermometer carts
* Working with student health on that
* Supporting IVTU relief fund
* Want to do stuff regarding food security
  + Food bank and other orgs that are doing food distribution points
* Talking with community liaison at Pardall center meeting
* Making it a distribution point more accessible in IV
* Trying to think of other things to do
* Office hours by appointment but pretty much open
* TikTok stuff tutorial on how to make a mask
* **Dumlao**
  + Pardall center distribution center get my contact because I am still working there
    - **Christian Response** 
      * They are already directed
* **Moon**
  + Glad to hear y’all are working on addressing food security, if you need help feel free send them my way
* **Campos**
  + They were wondering if there can be a resolution
  + Received an open alcohol container citation with IV foot patrol to have that removed but because of this situation
    - Refer them to me and send an email ill message the foot patrol and I can imagine it can be done on zoom and I can start pushing it
* **Segura**
  + To talk about Pardall Center Governance board
  + To reach out to the coop to have nonperishables and that was a thought
  + Thinking of doing to reaching out to the food bank to distribute brown bags
  + It would be Pardall Center to be a facility
    - **Christian Response**
      * I’ll talk to savannah so we can place an order with the Co-op and they will be discussing it at the need meeting
* **Moon**
  + If you need to reach out to the student coordinators and I can send their info toward your way

External Vice President of Statewide Affairs

Student Advocate General

**Andrew Nguyen**

* Christian touched on the exec project
* All projects for the spring and putting our budget toward exec projects
* Email for appointments
* Projects that we will work on
* Reforming our intake process for cases and it was lengthy process and we are done
* Still doing cases right now
* Going to releasing a video expressing that the OSA is still here for people
* Dylan Martinez so all advocacy units can communicate with each other

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

* **Addinall**
  + Public safety committee is meeting
* **Almario**
  + SIRRC is going be having a zoom meeting
* **Chocron**
  + Program board meetings are still happening
* **Danielzadeh** 
  + Program Board has a lot of cool stuff going on
* **Dumlao**
  + Nothing super new
  + Meeting with Marisela and Holly to talk about student fees
* **Ferguson**
  + Living History Project is discussing if they should do social media posts or full on research
* **Foreman**
  + EAB is still meeting weekly on zoom
  + CFF
    - Doing quarter grants through a webinar format
    - Doing speaker series online
* **Hadidi**
  + IVTU is doing good work
* **Mitchell**
  + IV arts if we can organize a meeting
* **Moon**
  + Asked the Food Bank Student Coordinators if they need any support from me
  + Joined zoom call for Global Gaucho Commission last Friday
  + Online cultural thing to keep up spirits
* **Rojas**
  + PMHC allocating funds for an emergency relief program
    - Moving things online
* **Segura**
  + Queer Commission cancelled a majority of their events
  + Pardall Center Governance board is still meeting
  + Meeting with vice chancellors tomorrow through zoom to discuss sexual assault policy
* **Swanson**
  + The Bottom Line is meeting over through zoom
* **Sway**
  + TSA is meeting over zoom
  + Just a suggestion that we use some of the 80,000 in senate unallocated to expand the composting collective
* **White**
  + Meeting through zoom
* **Davis**
  + COLA undergrad housing
    - 5-8 resolutions can be written
  + Book bank inactive
  + COSWB is doing online meditation

**I-8) Administrative Reports**-

**J) Committee Reports**

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

**Marisela Marquez**

* Authorizations will be done via email
* AS loans

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

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

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

* Some things trying to work on
* Rough drafts to work on
* I just wanted to acknowledge the infographic that White did about food resources in IV

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

* **IVP**
  + IV compost collective
  + Receiving funding from Coastal Fund
  + Looked in becoming an AS entity
  + A generous grant from IVCRC of 40,000
* **Sway**
  + So, there are 7 community farms
  + Expand the amount of products that they are producing for the school

**- find a way to contact agricultural department**

**-**

**K) Minutes and Allocations:**

**K-1) Senate Minutes**

Senate 2/26 3/04 4/1

*MOTION/SECOND: Moon/Hadidi*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  8:15 PM*

**K-2) Administrative Committees Minutes**

**K-3) BCU Minutes**

ZWC 4/1

HRB 4/2

Elections Board 4/3

PMHC 4/6

Living History 4/6

IVCRC 4/6

COSWB 4/6

ASPB 4/6

COC 4/2

Coastal Fund 4/7

IVTU 4/6 4/7

TSA 4/7

*MOTION/SECOND: Moon/Hadidi*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  8:16 PM*

**K-4) Standing Committee Minutes**

**L) Appointments**

Book Bank:

Resignation of Kathy Sotelo from Co-Chair

Guillermo Fernandez as Co-Chair

*MOTION/SECOND: Campos/Ferguson*

*Motion language: motion to approve the appointment and the resignation for Book Bank*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:17 PM*

**M) Discussion Items**

**N) Remarks**

**Ferguson**

* Don’t we have to approve the ballot on this meeting?

*MOTION/SECOND: Addinall/Ferguson*

*Motion language: motion to suspend the orders of the day and go back into the acceptatnce of the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:22 PM*

**O) Adjournment**

*MOTION/SECOND: Moon/Hadidi*

*Motion language: motion to go into recess*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:24 PM*

**EXHIBIT A**

**Executive Director Report, Post COVID-19**

ZOOM, platform

April 8, 2020

Open Recruitments:

* **AD Governmental Affairs**: Holly Mayes started as the new ADGA on 4/6/2020.
* **Administrative Support Specialist**: names of finalists forwarded to me for final interview; and I conducted it this week. Final decision will be made shortly
* **AD Business and Services**: committee is working on the interview questions. Reached out to 3 candidates who are still interested in the position. Interviews to be scheduled in April.
* **IV Community Advisor**: position currently filled by Rodney Gould on a limited appointment. Career position search: committee is moving forward this week.

Limited appointments:

* **Director Community Affairs, Student Development and Leadership**: Diana Collins Puente accepted our offer and will start her limited appointment on April 1st, 2020, full time.
* **Bike shop Lead Mechanic**: work in progress to fill the position. One person has been interviewed and references are being called; and offer has been extended.

**Equity reviews: Career Staff**

Requests submitted to Vice Chancellor Student Affairs Office for approval prior submission to HR Compensation.

**Effective Date:** Equity increases for monthly paid employees may be effective the first of the month or later following receipt of the request in Compensation. Equity increases for hourly paid employees may be effective the first of the bi-weekly pay period following receipt of the request in Compensation

**Independent Contractors**

We converting jobs that have been independent contractors—to career employees. Legal Resource Center.

**Annual evaluation**

We have not received guidance from VCSA or HR yet but please, start working on self-assessment and evaluation.

ISSUES: Over the past month—a lot has changed. In reverse order…

Webinar today 4/6/2020 with the Division of Student Affairs, Daevionne and I were asked to participate…and we delivered the following information:

Response to COVID-19 Pandemic: Students and Staff immediately organize to respond to the challenges of pandemic.

* All prior Commitments by Finance and Business will be honored.  New requests are also possible.
* Student entities are transitioning work to online/remote work (in person and remote Admin, Food Bank, KCSB, Edible Garden and the Pardall Center) All physical distancing is observed.
* Elections Board is transitioning to online process

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Staff

* All Career staff are working remotely with the exception of staff that work with AS Admin, AS FoodBank, KCSB and Department of Public Worms..Edible Garden, and the Pardall Center.
* Have shifted my bi-weekly meetings with departmental managers to a weekly two hour meetings.