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**Senate Agenda**

Associated Students

14 April 2021

Zoom Minutes/Actions recorded by: Maggie Boyle

**CALL TO ORDER** by Tianna White , INTERNAL VICE PRESIDENT **at 6:32 PM**

**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 | Absent (Excused until 9:15PM) | Alexandra Perez | Present |
| Yuval Cohen  | Absent (Excused until 9PM) | 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  | Present | Shva Star | Present |
| Kaitlyn Medland  | Present | Taylor Tait | Present |
| Daniel Mitchell | Present | Jackson Tofft | Present |
| Ahura Nezhad | Present | Eileen Tran | Present |
| Fabian Oseguera | Absent (Excused for the entire meeting) | Aimee Wang | Absent |
| Gurleen Pabla | Present |  |   |

**A-2) Excused Absences**

Yuval Cohen until 9:00 pm

Adam Bagul until 9:15 pm

Fabian Osegura for the entire meeting

*MOTION/SECOND: Slater/Perez*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:37 PM*

*MOTION/SECOND: Mitchell/Pabla*

*Motion language: motion to excuse Senator Huynh at 8PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:38 PM*

*MOTION/SECOND: Quintero-Cubillan/Slater*

*Motion language: motion to excuse Senator Schaefer from 7PM to 8PM*

*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 Retroactive Honoraria

*MOTION/SECOND: Quintero-Cubillan/Mitchell*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:40 PM*

041421-88 – A Resolution Supporting UCSB Asian American and Pacific Islander Communities during times of Heightened Anti-Asian Hate Crimes

 Huynh – Le

**Huynh**

* After the horrible Atlanta shooting of the Asian women in March Senate Le and I were extremely disheartened and wanted to support our Asian American and Pacific Islander community here at UCSB
* Met with the Asian Resource Center and decided that the AAPI community could use some support right now
* This resolution would direct executive director, Marisela to allocate $10,000 to the Asian resource center from senate unallocated
* This use funding for additional ARC hosted programs to help the community heal
* Would also support AAPI cultural orgs
* The student sponsors of this resolution are the IVP Tianna White and people from AAPI cultural orgs on campus including VSA, TASA, KASA, and one of the peer mentors from the Asian resource center

**Le**

* Yield my time to the student sponsors

**Nikki Sanjongco**

* I am one of the peer mentors at the Asian Resource Center (ARC)
* At the ARC, we support Asian, Pacific Islander, Desi American students through cultural programming, maintaining community space, and peer mentorship
* Amidst the recent hate crimes against our community members we have started to provide healing and unpacking spaces for students in our communities to heal and work through this racial trauma from the ongoing anti-Asian hate crimes
* Some of the programming that this resolution could help fund for having community building and healing spaces to unpack the racial trauma that students are going through right now
* We're collaborating with CAPS to provide like a weekly space so the funding from this resolution could further support this kind of programming
* We also work with student orgs who really do a lot of the work to support their peers by building social support networks and starting their own initiatives to address community issues
* Funding for the EOP Co-sponsorships would allow us to support the not only the ARC’s efforts toward community healing but also to support student led educational fundraising and community building initiatives to stop AAPI hate

**Kiely Chang**

* I am representing UCSB KASA
* In response to the recent AAPI attacks it is difficult to establish a definitive solution for such a crisis
* This resolution can help establish real actionable impacts on the rest of the AAPI community here at UCSB
* Organizations like KASA and other cultural organizations I believe that advocacy can start here against racially motivated attacks
* For KASA particular funds will go to fund raising efforts to donate to organizations related to the attacks on behalf of our organization
	+ Organize events to educate and to discuss the Asian American experience with the rest of our members and potentially for those who don't have a community or platform to share these stories with
	+ Like to make use of our platform to the best of our ability to amplify our community stories and concerns within our Asian American community here at UCSB
	+ To especially exercise the importance of discussing these racially motivated attacks with real actionable incentives

**Sandy Hu**

* I am the current president of TASA, Taiwanese American Student Association
* In wake of this tragic increase of anti-Asian hate crimes in the United States
* Like to thank Philip and Nathan for inviting us here so our voices can be heard and that our needs are met on campus
* Like to start off by saying I really like how this proposed resolution provides support for the ARC
	+ Would mean that we have a common platform to come together to discuss all of these issues that are happening around us right now that's really impacting our community
* TASA has been doing is discussions with our memebrs about what we can do about this issue
* Provide a common platform for all orgs to come together
* Once we come together as community within the AAPI community, can come up with solutions to make an impact
* On top of that these funds would allow us to educate our members, find our voices and discover what this means to us

**Shiela Mae Valerio**

* President of Filipinx Association for Health Careers (FAHC)
* Extend appreciation to hear the community
* As you’ve seen our Asian community has been facing violence and racism
	+ Know this doesn't start today it's been ongoing and throughout our history
* Our community needs to be shown the compassion and grace towards collective healing
* Our current boards marking over 20 organizations have been working together to raise awareness on the hate crimes happening within our community, increase compassion, and unified the Asian student body to take action
* Our plans were to have a collective fundraiser with over 20 orgs and support larger organizations such as Stop Asian Hate, Hate is a Virus, and other mutual aid funds
* Our families loved ones in our communities have been targeted and this resolution would specifically support us in our goal to unify and support the community members
* Taking the time to actually meet on Friday and hear from the community before we reach out to our government officials and so that's our plan currently
* Hope that AS can support us in our movement support us in our actions, support us in our collectivism, support us in creating a safe space in our healing
* Please listen to us when we say that we know what's best for our communities and what the Asian community needs right now

**Michelle Tu**

* I am the president of BURSA, the Burmese Student Association which was just recently formed this year
* Hope this resolution gets passed because this allows us to bring us like closer together by working with other organizations to help create more awareness and bring upon action
* These things that would help the ARC, would help everyone would be like enrolling in bystander intervention training being able to host fundraisers with other organizations and bring in guest speakers to talk and discuss more about the situation behind this
* Also starting and continuing this conversation of spreading the social injustices faced by the AAPI community
* Going to include some facts
	+ Asian Americans were reported being targeted at least 500 times in the last two months
	+ Asian attacks and hate crimes has skyrocketed over 3,800 this past year

**IVP**

* Recommendation to the authors to make a slight change to the resolution to make clarifications

**Huynh**

* The funding was going to be made to rollover but as of right now much be spend by end of fiscal year
* Any funds that will not be used will go back to AS
* We will work with Asian resource center to make sure money gets used effectively to help the community

**Marisela Marquez**

* Thank you for your work
* Triple check if additional parameters how they would allocate the funds but I don’t see the criteria in the resolution if the chair would be comfortable add in specific criteria as detailed in the information that was just shared

**IVP**

* Have specific details in the resolution?

**Huynh**

* We put it in brief
* I think they talked about the events to help programming events like weekly healing events
* Do you want us to specify it more?
* We initially sat down with them and decided to give them leeway on how to use resources, because Asian resource center is best entity to uplift the community right now

**Marisela**

* Fine if it was on there, if anything else that would help

**Huynh**

* I think we’re good with the specify

*MOTION/SECOND: Pabla/Roman*

*Motion language: motion to move A Resolution Supporting UCSB Asian American and Pacific Islander Communities during times of Heightened Anti-Asian Hate Crimes into immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:55 PM*

041421-89 – A Resolution in Favor of a Grant-Funded Program for Open Textbooks at the UCs

 Quintero-Cubillan – Perez

**Quintero-Cubillan**

* Partnership with the Office of the EVPSA
* Targeting the expenditure costs
* Students have to deal with financial insecurity, food and housing how can we make school more affordable
* This resolution has been student sponsored to the SAG, EVPSA, and EVPLA, went through the external affairs committee
* This is tackling the cost of being as student
* Asking the UC apply to grant programs contact larger publishing companies
* Similarly to how the UCSB library functions, it would function in same way
* Support from t
	+ 382 professor support
* UCLA already implemented program
* Universities across the country are moving toward this
* How to make needs of students more accessible rather than an opportunity

**Perez**

* Goal to bring more holistic resources to UCSB
* UCSB survey over 200 students responded
	+ 36% of students facing inaccessibility to academic materials
* Urge y’all to support this resolution

*MOTION/SECOND: Huynh/Pabla*

*Motion language: motion to move A Resolution in Favor of a Grant-Funded Program for Open Textbooks at the UCs into immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:59 PM*

041421-90 – A Resolution in Favor of Designating Election Day as a Non-Instruction Day

 Quintero-Cubillan – Perez

**Quintero-Cubillan**

* This is in partnership with USSA, EVPLA and EVPSA
* Request that academic senate that every election day is a non-instruction day
* We are the deciding vote on a lot for things that impact the community
* Representative rely on students to come out
* When students are available to vote and assist there is a greater turn out
* We can ensure there is more accessibility

**Perez**

* Senator Quintero-Cubillan covered most of it
* This is important how we vote affects the UC one way or another

**Pabla**

* *Reserve my right* Wondering if y’all talked about academic administration if it was applied what would happen?

**Quintero-Cubillan**

* This is part of a broader UC campaign enacted on other UC campuses
* Looks like another non-instruction day it would alter by individual professors
* It relies on professors and their teaching style

*MOTION/SECOND: Pabla/Schaefer*

*Motion language: motion to move A Resolution in Favor of Designating Election Day as a Non-Instruction Day into immediate consideration*

Mitchell

* Does the resolution address as if it would not operate on election day
	+ In typically function it is schoolwide because as falls under student affairs

*ACTION: Vote: CONSENT*

*Vote Taken:  7:03 PM*

**D) PUBLIC FORUM**-

 **Austin Foreman**

* Ucen Governance Board Update
	+ I sent emails to everyone about the 3rd floor of Ucen being renovated
	+ New ceiling and floor
	+ Working on getting a lactation pod
		- We applied for a grant to get majority of costs cover for that and we would cover the rest
		- It is moveable and can be moved to conference rooms for events
* Strategic Vision Update
	+ Focus group meetings next week on Thursday and the Monday and Thursday during week 5
	+ Broke up entities within AS, as best as I could for their focus meetings
	+ The 4 senate standing committees are a part of this so please keep a look out on what day your standing committees fall on
	+ Please let your BCUs know to send someone during their meeting time
		- So we can have a productive discussion so all voices are heard
	+ The exec offices are part of this so at your next exec meeting please let them know, included in two days of the meetings

**E) Acceptance of Agenda**

*MOTION/SECOND: Star/Perez*

*Motion language: motion to accept the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:08 PM*

**F) Consent Calendar**-

**G) Action Items**

**G-1) Immediate Consideration**

Winter 2021 Retroactive Honoraria

*MOTION/SECOND: Roman/Pugal*

*Motion language: motion to pass Winter 2021 Retroactive Honoraria*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:11 PM*

041421-88 – A Resolution Supporting UCSB Asian American and Pacific Islander Communities during times of Heightened Anti-Asian Hate Crimes

 Huynh – Le

*MOTION/SECOND: Pabla/Perez*

*Motion language: motion to pass A Resolution Supporting UCSB Asian American and Pacific Islander Communities during times of Heightened Anti-Asian Hate Crimes*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:09 PM*

041421-89 – A Resolution in Favor of a Grant-Funded Program for Open Textbooks at the UCs

 Quintero-Cubillan – Perez

*MOTION/SECOND: Star/Schaefer*

*Motion language: motion to pass A Resolution in Favor of a Grant-Funded Program for Open Textbooks at the UCs*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:10 PM*

041421-90 – A Resolution in Favor of Designating Election Day as a Non-Instruction Day

 Quintero-Cubillan – Perez

*MOTION/SECOND: Huynh/Roman*

*Motion language: motion to pass A Resolution in Favor of Designating Election Day as a Non-Instruction Day*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:11 PM*

**G-2) Old Business**-

**H) Recess**-

*MOTION/SECOND: Huynh/Tofft*

*Motion language: motion to skip recess*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:12 PM*

**I) ASUCSB Reports**

**I-1) Administrative Committees**-

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

**I-3) Unit Reports**-

**I-4) President’s Cabinet Report** -

**I-5) Executive Director’s Report**-

**Marisela Marquez**

* Personnel
	+ Student positions filled for essential services as they stand right now
		- Might be a spectrum of positions
		- If any positions they would come through Handshake
	+ Search for the Assistant director of HR is still going
	+ Number of vacancies that has come from the department
		- Ask the campus to fill a few more with those vacancies coming up
	+ Seeking approval to open search for the Bike shop
	+ Vacancy that supports recycling and WORMS those are career level positions
	+ Review of equity similar positions in the departments and across the campus,
	+ Last time we attended two-day retreat from employee satisfaction retention committee following up with their recommendations
* Projects
	+ PMHC who is working on a project that include additional collaboration across the campus
	+ Pardall center has a new roof and I checked it out and it looks good
	+ Regarding our internal operations
	+ Have end of year AS award banquet, will not be held this year,
		- This year recommending to do preproduced segments
		- AS award deadline submission is on April 30th
	+ Working with AS Office of the President on the vending machine for those that are most food insecure that is defined by the financial aid office
	+ Helped the AS student strategic planning committee to pull names of all AS student employees from Jan 2019- present
		- Delivered a message from the planning group with a survey link, results will be reflected in the strategic plan
		- They are undergoing a two-part effort and evaluation of the last plan and forward looking to what students want for students and from students
* **Huynh**
	+ When is the awards banquet?
	+ **Marisela Response**
		- I don’t have the date. I will bring it next week. Don’t know precisely when event is happening.

**I-6) Executive Officers’ Report** -

President

 Internal Vice President

**Tianna White**

* Retroactive honoraria just passed will send that to Cindy and Anjum tonight
* Senate retreat is this Sunday from 11AM-2PM
* Sending a confirmation invitation, please accept it
* Going to be reviewing them
* Those of you are in attendance I will be giving you a $25 DoorDash gift card
* First half
	+ Reflective session on the work we have done
* Second half
	+ AS Alumni panel

 External Vice President of Local Affairs

 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**-

**Roman**

* Cindy did say we are going to get more money for OSL because of winter over enrollment around $20,000
* Last meeting we had no funding requests which was weird

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

**Quintero-Cubillan**

* Going to approve our new media and marketing coordinator
	+ They would help with converting policy briefs into infographics
* Some topics that we have been talking about is the Double the Pell campaign
* I've been meeting with the ad hoc committee for basic needs for two weeks now
	+ Hoping we can get some funding down the pipeline that will extend the longevity of the programs that already exists
	+ Burden of funding these programs like the basic needs task force and just financial crisis shouldn't be on AS it shouldn't be on students who already pay enough tuition
	+ Hoping that UCOP will step it up and actually send the money down
* Also going to work on diverting funds directly from USSA and so these initiatives
* Looking into expanding the composable initiative on campus in converting open greenspace into sustainable land to help supplement ongoing programming of Department of Public Worms especially has been really crucial

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

**Schaefer**

* Internal workings of the senate, looking through legal code to make updates
* Meeting this Thursday to go over strategic vision survey and our responsibilities as a standing committee

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

**Le**

* Just had our first meeting
* Talking about creating hygiene drive this quarter
* Initiating senator projects so each senator will do one small project in basic need related things

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

**K) Minutes and Allocations:**

 **K-1) Senate Minutes**

Senate 3/31 4/7

*MOTION/SECOND: Tofft/Roman*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:28 PM*

**K-2) Administrative Committees Minutes**

Strategic Vision 3/11 3/29 4/1 4/05

UCen Gov Board 3/1

Office of the Controller 4/13

*MOTION/SECOND: Pabla/Roman*

*Motion language: motion to bundle and approve*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:29 PM*

**K-3) BCU Minutes**

ASPB 4/5

ZWC 4/5

BWHC 4/6

IVCRC 4/7

IAC 4/7

Pardall 4/7

Bike 4/8

IVTU 4/8

Book Bank 4/8

TSA 4/8

CoC 4/9

CAB 4/12

EAB 4/12

Programs Board 4/12

CODE 4/13

HRB 4/13 4/6
Elections Board 4/05 4/12

Coastal Fund 4/13

SIRRC 4/13

IV Arts 4/13

GGC 4/13

CoVo 4/13

*MOTION/SECOND: Pabla/Halder*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:29 PM*

**K-4) Standing Committee Minutes**

External 3/1 3/4 3/29 4/5 4/12

Basic Needs 4/12

*MOTION/SECOND: Pugal/Roman*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:30 PM*

**L) Appointments**

Bike Committee

 Appointment of Joy Sanap as Vice Chair

IV Arts

Resignation of Kathleen Shen as Magic Lantern Films Representative

Appointment of Anna Monzon-Torres as Magic Lantern Films Representative

Resignation of Katherine To as Undergraduate Representative At-Large

*MOTION/SECOND: Mitchell/Roman*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:31 PM*

*MOTION/SECOND: Pugal/Roman*

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

**Roman**

* I put in the F&B minutes but we had a resignation for F&B as well
* **IVP**
	+ In the future can you send me a separate email with the resignations or appointments

*ACTION: Vote: CONSENT*

*Vote Taken:  7:32 PM*

**M) Discussion Items**

**N) Remarks**

**O) Adjournment**

*MOTION/SECOND: Pugal/Saclutti*

*Motion language: motion to adjourn*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:43 PM*