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**Senate Agenda**

Associated Students

29 April 2020

Email Vote Minutes/Actions recorded by: Maggie Boyle

**CALL TO ORDER** by Alli Adam, INTERNAL VICE PRESIDENT  **at 6:30 PM**

*MOTION/SECOND: Hadidi/Dumlao*

*Motion language: motion to resume from recess*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:31 PM*

**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 (Excused until 7PM) |
| Olivia Campos | Absent (Excused for the entire meeting) | Eric Moon | Present |
| Makenalani “Roo” Cash |  Present | Diana Reyes Carrillo |  Present |
| Benjamin Chocron |  Present | Adalis Rojas |  Absent (Excused for the entire meeting) |
| Sarah Danielzadeh |  Present  | Daniel Segura-Esquivel |  Present |
| Ashley Davis |  Absent | Emma Swanson |  Present |
| Justice Dumlao | Present | Kevin Sway | Absent (Excused for the entire meeting) |
| Giselle Etessami |  Present (Excused until 8PM) | Ektaa Tendolkar |  Present |
| Tyler Ferguson |  Absent (Excused for the entire meeting) | Vanessa West |  Absent |
| Austin Foreman |  Present | Tianna White |  Present |

**A-2) Excused Absences**

Tyler Ferguson for the entire meeting

Adalis Rojas for the entire meeting

*MOTION/SECOND: White/Hadidi*

*Motion language: motion to excuse Senator Campos and Senator Sway for the entire meeting*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:33 PM*

*MOTION/SECOND: Swanson/Hadidi*

*Motion language: motion to excuse Senator Mitchell until 7PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:33 PM*

*MOTION/SECOND: White/Hadidi*

*Motion language: motion to excuse Senator Etessami until 8PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:34 PM*

*MOTION/SECOND: Dumlao/Almario*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:35 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**

042920-73 A Resolution to Direct UCSB to Create Inclusive Academic Policies

 Etessami-Hadidi

**Etessami**

* This is something that I was approached with
	+ A lot of people reached out to me
	+ Something that they had to face also more widespread than you might imagine
* Students shouldn’t have to make decisions between religion and their academics
* Ramadan can’t focus on labs at 8pm when that’s when they can eat
* My boyfriend said there wasn’t any Jewish representation, yet he was able to get academic accommodations
* We have so much representation yet we dont have these policies in place
* This is a really important and special opportunity for administration to listen to the voices of students

**Hadidi**

* I wanted to work on this bill because it is very important that students feel that they don’t have an academic disparity
* Last year I took Islamic movement class, and there were students fasting
	+ During the times of this class was when these students were able to break their fast
	+ They couldn’t bring food into class
* Just want to speak on what I’ve seen
* Its important that every single person should feel comfortable to go to their professors or departments

**Student Sponsor Yehuda Jian**

* This resolution is very important
* Experiences I’ve had in the classes I’ve taken
	+ Last year math class to move the final because it landed on a Jewish holiday
	+ Asked for documentation
	+ Head of department said they couldn’t do anything without documentation
	+ Went to DSP and really generous to give me DSP
	+ Shouldn’t have had to do that
* Department heads that zero policy regarding religious students
* Went with OSA and looked through UCSB policy and there was nothing there
* Resolution can't necessarily force admin to do anything but as a student body we won’t stand for this

042920-74 A Resolution Directing AS Executive Director to Allocate Funds to establish a Permanent Location for the AS Bike Shop

 Foreman-Dumlao

**Foreman**

* So, the title is of this resolution is explanatory
* Allison came in two weeks and that they need us to direct Marisela to allocate funds to create the permeant bike shop
* Working on this for a very long time now and are ready to get things rolling
* New location funded

**Dumlao**

* Austin did a good job writing this resolution

Spring 2020 General Election Results

Retroactive Honoraria

**Alison**

* Retroactive honoraria general work
* We could come up with standards we feel that good to judge y’all

*MOTION/SECOND: Dumlao/Hadidi*

*Motion language: motion to bundle everything in new business and move it to immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:48 PM*

**D) PUBLIC FORUM**-

 **Jeremy Franceour**

* I’m from Coastal Fund here for the quarterly check in and we are requesting funds for the spring
* Info on the budget
* Requesting $25,000 to add to our spring quarterly budget
* Only have $51,000 because we received an emergency grant
* Minor and major grant applications that they can ask we have 130,000 for major
	+ Minor $1,000 or less
* Emergency grant for certain circumstances and they dont abide by the other grants
* Lab group wastewater and how much COVID-19 is in the wastewater and if it’s there
* If they are there it puts people at risk to contracting the virus
* Fund in full that grant $43,000 and now we are underbudget
	+ We have $200,000 but we are trying to use that overtime
* $25,000 is a big ask so that being is said any amount and as much or as little that you want to grant us is appreciated

*MOTION/SECOND: Dumlao/White*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:54 PM*

**Isabella Liu**

* Hi everyone, I am the Co-Chair of Human Rights Board
* We have been having regular meetings through Zoom
* Come out with resource guides posted on our social media
* Here to ask for a one-time exception to financial policy
	+ Wanted to get stoles for our board
	+ I know you dont usually approve stoles
	+ Our members have been doing a lot of work this year
* Just asking for a one-time exception to use money we already have in our budget
* A little over $500 for stoles for everyone

*MOTION/SECOND: Dumlao/Hadidi*

*Motion language: motion to move one-time exception to financial policy into immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:57 PM*

* **IVP**
	+ How much are the stoles?
		- **Isabella Response**
			* $552

**IVP**

* If we can’t grant you the full amount what would be a reasonable amount that you all would be fine with
* Not familiar with your budget so don't know what a reasonable amount would be
	+ **Jeremey Response**
		- $128,000 has asked and $51,000 for the quarter
		- This is entirely for emergency grant
		- $10,000 to any amount you feel necessary since not sure about what kind of requests you have and there are a lot of worthy projects to be funded this time of year

**Hanuri Feng**

* External chair of Global Gaucho Commission, I am excited to see you all
* New international student senator seats
	+ Writing an article
	+ Working on Chinese version first and then the English version
	+ The application for next year has already opened and ensure the candidates
* Have been discussing online events that we can coordinate with more people

**Charles Neumann**

* Talk about the future of my position
* Introduce who will succeed me after my term expires as Internal Chair of Global Gaucho Commission

**Cecilia Zhang**

* At first, I want to introduce myself briefly
* New Internal chair of Global Gaucho Commission
* I want to build a bridge to connect international and domestic students
* Glad to work with terry and other officers
* Contact student orgs from other universities and talk about our ideas and experiences
* If you have other suggestions or questions please come to us, thank you

**Cameron Parker**

* Speak about the resolution about directing UCSB to create inclusive academic policies
* Not personally being a religious person, I consider myself to be privileged to not have to choose between my academics and religion
* Regardless of religious students should feel supported

**Elora Coh**

* Recent graduate of UCSB
* Wanted to talk about resolution that Senator Etessami helped write
* Phased a lot of challenges due to this
* For whatever reason future students shouldn’t have to face these challenges

**Diana Ordorica**

* Undocumented Student Services
* Partnership to provide legal services UCSB students and DREAM scholars
* Free for students and highly recommend those that have parents that are undocumented to have
* UC system emergency grants to students who are undocumented since they are excluded from the CARES act
* Seminars and presentations are via Zoom and they are on Shoreline
* Event to let folks know tomorrow 6PM to provide updates
* Now end of June decision to Supreme Court
* **Marisela Marquez**
	+ Thank you for joining us
	+ I receive a lot of questions about how undocumented students are doing with this online class
	+ Wondering on information on any of that
		- **Diana Response**
		- Undocumented people are feeling this impact
		- They don’t qualify for cares act and unemployment and their parents are losing their jobs
		- They might be getting through this quarter but it’s going to be hard for them to continue their education next academic year

**Daniel Ebrahimi**

* Wanted to speak on the resolution about directing UCSB to create inclusive academic policies
* We dont have system in place and that religious students are facing a disadvantage
* Took a Jewish film class and it was on a Saturday and for Jewish folks it’s an observant day

**Evan Goodman**

* Speaking about the resolution proposed by Senator Etessami
* Face this vast majority of UCSB faculty and professors are pretty accommodating
* I am Rabi and executive director at the Santa Barbara Hillel
* Every year there’s a number of students that speak to me about the professor that isn’t accommodating
* Student senate go on record and working on policy
* I really applaud the students that brought this forward
* Excellent piece of legislation and benefit all students of UCSB

**E) Acceptance of Agenda**

*MOTION/SECOND: Dumlao/Hadidi*

*Motion language: motion to accept the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:16 PM*

**F) Consent Calendar**-

**G) Action Items**

**G-1) Immediate Consideration**

042920-73 A Resolution to Direct UCSB to Create Inclusive Academic Policies

 Etessami-Hadidi

*MOTION/SECOND: Dumlao/Almario*

*Motion language: motion to pass this resolution*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:17 PM*

042920-74 A Resolution Directing AS Executive Director to Allocate Funds to establish a Permanent Location for the AS Bike Shop

 Foreman-Dumlao

*MOTION/SECOND: Addinall/Moon*

*Motion language: motion to pass this resolution*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:18 PM*

Spring 2020 General Election Results

*MOTION/SECOND: Addinall/Moon*

*Motion language: motion to pass the Spring 2020 General Election Results*

*ACTION: Vote: OBJECTION*

**Dumlao**

* I’d liked to go into closed session to talk about things

*Vote Taken:  7:19 PM*

*MOTION/SECOND: Dumlao/Hadidi*

*Motion language: motion to move into a closed session*

**Marisela Marquez**

* Closed session how we do that over zoom
* Everyone follows regular procedure
* Make statement before and after
* Only to discuss a legal matter
* Chair needs to make a statement what they discussed

*ACTION: Vote: OBJECTION*

*Vote Taken:  7:20 PM*

*MOTION/SECOND: Dumlao/Hadidi*

*Motion language: motion to move into closed session with all current AS Senators and AS staff members to discuss a private matter*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:26 PM*

*MOTION/SECOND: Dumlao/Hadidi*

*Motion language: motion to move out of closed session*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:09 PM*

**IVP**

* The student sponsor for the resolution to direct UCSB to create inclusive academic policies is here to speak on it

**Salmanfaizee Sadakkadulla (Student Sponsor)**

* Wanted to talk about how important this resolution is
* Personal experiences
	+ I had a Chem lab during the time that I was able to break my fast
	+ But you can’t eat during Chem lab
	+ Had to prolong my fast and my professor wasn’t accommodating
* AS support is crucial in telling admin and faculty
* This is something a lot of students need to practice their religion and take care of their academics

*MOTION/SECOND: Addinall/Etessami*

*Motion language: motion to pass Spring 2020 Election Results*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:13 PM*

Retroactive Honoraria

*MOTION/SECOND: Addinall/Hadidi*

*Motion language: motion to approve Retroactive Honoraria*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:14 PM*

Coastal Fund Request

**IVP**

* With the $9,000 and the $30,000 that we gave with IVCC and IVTU we are at $45,000 approximately in Senate unallocated
* Remind everyone that Allison just created a task force for COVID-19 and they are getting money from BCUs to allocate funds

**Almario**

* Updated budget numbers
	+ Senate unallocated there is $42,815.79
	+ $16,652.43 in Spring OSL
	+ $32,000 in Culture and Grad

**Addinall**

* *Reserve my* *right* $25,000 is a lot of money and the task force that was funded to costal fund isn’t a great idea

*MOTION/SECOND: Addinall/Dumlao*

*Motion language: motion to table this funding request indefinitely*

**Marisela Marquez**

* Wanted to remind the senators that the chair described, and it may be part of your motion

**Etessami**

* To clarify let’s say that Alison’s task force can’t maintain the money, or will they be giving it back to us

**IVP**

* They can come back to us

*ACTION: Vote: CONSENT*

*Vote Taken:  8:20 PM*

Human Rights Board One-time Exception to Financial Policy

**Addinall**

* Stole requests have been passed for other entities

*MOTION/SECOND: Addinall/Hadidi*

*Motion language: motion to let Human Rights Board to use this one-time exception to financial policy to use money they have in their budget to buy stoles*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:14 PM*

**G-2) Old Business**-

**H) Recess**-

 **Resumed at 8:25PM**

**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**

* Wanted to start off with personnel update
	+ Rodney Gould as IV Community Advisor on May 1st
	+ Share with the senate there is a memo of entire campus, there is a freeze on hiring
	+ Didn’t include specifics
	+ I was being told an additional set of approvals to make appointments
	+ A lot of searches to complete
	+ CFF career appointment and supports F&B and a basic needs function has been added to that position
* Implement senate prior commitment about EOP grant
	+ The paperwork of approval has become very complex
	+ Individual the grants are processed by EOP and approvals are sent to the Office of Vice Chancellor Student Affairs and to our office
	+ Can be done remotely
* Online requisitions process is here
	+ The process is a little different and we eventually to make it completely online
	+ If anyone is actually an upcoming webinar for authorized signers
* Process for the task force
	+ Working with Allison and her office professional development
* Regarding KCSB there is a service agreement
	+ Forest service
	+ For signal
	+ Up for renewal very close to figuring this out
* Regarding there are copiers that we need to finalize the leasing agreement with Pubs
* Have been as communicative as we can with career and student staff
* Have not been given up opportunities to open our workplace
* With execs a purchase for face masks and looking to centralize those distribution points for students in the Res halls, IV or going to the food bank
* Thermometers, food and there is a lot of need for them and might be delayed we put in the request
* **Dumlao**
	+ More of a comment there’s thermometers at the Pardall Center and Womxn’s Center
		- **Marisela Response**
			* Already have a bulk order to distribute of 10,000

**I-6) Executive Officers’ Report** -

President

 Internal Vice President

* Thanks for approving retroactive honoraria
* Posted a post on the Senate and IVP Facebook page about getting your honoraria and import F&B info
* As for the strategic vison plan our entire nonprofit organization plan for 2025
	+ Official first meeting
	+ The assessment and advocacy group- old audit what was accomplished for the 2020 plan
	+ Through response from the association and the student body
	+ Have some surveys out within the next two weeks to distribute those to the BCUs and as widely as possible

 External Vice President of Local Affair

 External Vice President of Statewide Affairs

**Alya Ruiz**

* So, we’ve worked with the supply drive
* Collaborating offices with thermometers and masks
* Legislative director working on eliminating the use of ProctorU
* Working on Disaster CalFresh
	+ Restaurants to accept food stamps during these times
* Focused on housing
	+ Rent strike and partnered with Lobby Corp and IVTU
	+ Joan Hartman and working with cola
* Making a video compilation of misinformation against the European traditions requirement

 Student Advocate General

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

**Cash**

* Take Back the Night will be showing a documentary next week via Zoom

**Chocron**

* Program Board had an event live through Zoom
* Lots more zoom events coming up
* Encourage y’all to check it out

**Danielzadeh**

* Program Board
* Tomorrow at 8PM there’s an event “In Conversation with Eric Andre”

**Foreman**

* All my BCUs have been meeting weekly
* CFF is giving out their grants
* EAB weekly newsletters especially with earth week being last week
* Working on Bike comm and CFF legal code
* Yesterday apart of a focus group for a mental health triage app
	+ Coming from someone in UCSB housing local developer in SB
	+ Non-clinical mental health first aid
	+ Mental health task force
* For anyone who wants to be part of this focus group, let me know

**Moon**

* Lobby Corp is kinda busy
	+ Working on digital workshops they’re thinking of doing

**Tendolkar**

* Womxns Commission is looking for spots on their board
* Spread the word about this please

**White**

* I have made the senate transition paring list most likely Friday or Saturday
* I pared them by contingency
* One person has two people to transition because we no longer have a University-Owned housing senator

 **I-8) Administrative Reports**

**J) Committee Reports**

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

* Webinar series for authorized signer workshops

 **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**-

* $9,000 to IVCC
* **Lyon**
	+ Toward the end of quarter, IVCC will be back for more funding

**K) Minutes and Allocations:**

 **K-1) Senate Minutes**

**K-2) Administrative Committees Minutes**

**K-3) BCU Minutes**

ASPB 4/20

ZWC 4/22

Controller 4/23

HRB 4/23

ASFB 4/23

PMHC 4/20

SCORE 4/27

PMHC 4/27

EAB 4/20

LHP 4/27

Coastal Fund 4/28

IVTU 4/26 4/27 4/28

TSA 4/27

CAB 4/27

Program Board 4/27

CODE 4/29

*MOTION/SECOND: Dumlao/Campos*

*Motion language: motion to bundle and approve*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:51 PM*

**K-4) Standing Committee Minutes**

**L) Appointments**

**M) Discussion Items**

**N) Remarks**

**O) Adjournment**

*MOTION/SECOND: Etessami/Addinall*

*Motion language: motion to resume recess*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:52 PM*