****

**Senate Agenda**

Associated Students

6 May 2020

Email Vote Minutes/Actions recorded by: Maggie Boyle

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

*MOTION/SECOND: Ferguson/Etessami*

*Motion language: motion to resume from recess*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:32 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 | Absent (Excused for the entire meeting) |
| Racquel Almario | Present | Quinn Lyon | Present |
| Anvitha Aluri | Excused for the entire meeting (Proxy: Kelly Gates) | 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 | Absent | Emma Swanson | Present |
| Justice Dumlao | Present | Kevin Sway | Absent |
| Giselle Etessami | Present | Ektaa Tendolkar | Present |
| Tyler Ferguson | Present | Vanessa West | Absent |
| Austin Foreman | Present | Tianna White | Present |

**A-2) Excused Absences**

Anvitha Aluri for the entire meeting

*MOTION/SECOND: Segura/Addinall*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:34 PM*

*MOTION/SECOND: Addinall/Ferguson*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:35 PM*

**A-3) Acceptance of Proxies**

*MOTION/SECOND: Ferguson/Campos*

*Motion language: motion to add Kelly Gates as a proxy for Senator Aluri*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:35 PM*

*MOTION/SECOND: Campos/Ferguson*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:36 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**

050620-75 A Bill to Establish Official Duties for International Senators

Ferguson-Swanson

**Ferguson**

* This bill will specify international senators office hours
* Add that they be a liaison to Global Gaucho Commission
* Add that they attend cultural OSL group events and other international student meetings

*MOTION/SECOND: Etessami/Mitchel*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:37 PM*

050620-76 A Resolution to Support the New Voters Project and Their Efforts in Mobilizing Student Leaders

Rojas-Danielzadeh

**Rojas**

* This was written to support CALPRIGs New Voters Project
* Mobilize young voters and encourage future AS senators to share their registration

*MOTION/SECOND: Ferguson/Etessami*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:38 PM*

050620-77 A Bill to Update the Legal Code of the Student Advocate General

Segura-Hadidi

**Segura**

* Something that Dylan and Melissa wanted to work on
* Updates to legal code
* Make SAG more accessible to student workers
* Create position in SAG office to reach student union more specifically the UCSB student union
* Everything else remains the same

*MOTION/SECOND: Ferguson/Etessami*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:39 PM*

050620-78 A Bill to Update Queer Commission’s Legal Code

Segura-Danielzadeh

**Segura**

* Trying to do a lot of legal code changes
* Last big one
* Grammatical changes
* Name change for the BCU
  + Let student sponsor speak on that
* Making this commission more inclusive and diverse and make sure this stays the same no matter who is on the board

**Brandon Villarreal (Student Sponsor)**

* Administrative Chair for Queer Commission
* We are changing the name to Trans and Queer commission
* Making more positions
  + International student coordinator and the Queer and Trans People of Color coordinator
  + Making these positions to try to outreach more people and make this commission more inclusive

*MOTION/SECOND: Ferguson/Campos*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:42 PM*

050620-79 A Bill to Update CFF Legal Code

Foreman-Rojas

**Foreman**

* Legal code update with a few positions that were outdated
* Some new and old things

*MOTION/SECOND: Ferguson/Mitchel*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:43 PM*

050620-80 A Bill to Update A.S. Bike Committee Legal Code

Foreman-Swanson

**Foreman**

* A lot of outdated things like positions
* Taking old stuff out

*MOTION/SECOND: Ferguson/Etessami*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:44 PM*

050620-81 A Resolution to Condemn Actions from the US Government to Target International Students

Moon-White

**Moon**

* This is a resolution that I was approached by Charles Neumann
* Many actions that the US government had targeted the movement and actions against international students

*MOTION/SECOND: Etessami/Campos*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:45 PM*

**Charles Neumann (Student Sponsor)**

* Wanted to thank Eric for helping to write this resolution
* As the COVID-19 pandemic has demonstrated that the government is very hostile toward international students or those dependent on visas
* There are talks of banning all international students from a certain country
* Advocate on behalf of international students not only on campus level but a federal one
* They are on very thin ice on legal matters, so I hope this is a beginning toward a new strategy that we pressure the US government to do better

050620-82 A Bill Financially Supporting Student Development via Conferences

Dumlao-Segura

**Dumlao**

* This is a bill to update the amount of money cap for student organizations that try to go to conferences
* Don’t usually ask more than they have to give them
* But we want to open up funds so they can open their options when it comes to conferences
* OSL groups should have the same privileges

**Segura**

* Now cap that can be extended
* Expand cap so they can make more conferences
* The cap is higher for other entities and should be higher for other organizations for conferences

*MOTION/SECOND: Ferguson/Campos*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:49 PM*

**D) PUBLIC FORUM**-

**William Jones (Student Sponsor)**

* NVP Resolution sponsor
* Supports the CALPRIG New Voters Project
* Supporting our work to turn up voter turnout especially young voter turn-out
* Working hard on increase education

**Tyler Barth**

* In light of recent events wanted to talk about the steps for a Recall election
* Situation is unprecedent
* Legal code is fairly ambiguous
* This is how I interpret this
* Most elections decisions are delegated to elections board
* Recall elections would only be to recall the elected office position
  + Filling their place would happen after word through a Special election
  + Can’t recall an officer that hasn’t been sworn in yet, which is Week 8
  + To have a recall 10% of students that voted need to have signed the petition
    - 6,243 capped the ballot but not all students voted for that position
    - So, the 10% wouldn’t be of the 6,243
    - The 10% would count toward the students that voted for the position that is being recalled
    - Petition signatures would be verified from Marisela or any person from AS Admin
  + After that the elected officers’ contingency of 20% must vote to have a recall election
    - Of that 20%, 2/3rds must vote in favor of the recall
  + After this there would be a vacancy of their position so now have to do a special election
    - For a special election approved by 2/3rd majority of senate
  + Procedure we must adhere to so it could follow through
* **IVP**
  + To clarify the process, 2/3rd senate vote to initiate a special election
  + Say there’s a recall election if senate doesn’t approve than the position is vacant for the whole year?
    - Yes, unprecedent
  + Ballots would look like
  + Recall: solely for the position in question
    - Marisela
      * Delegates everything to elections board, any other matters that could go forward to
      * Entire student body if no other matters then yes that would be the only thing
  + Mitchell
    - Just to be clear so the petition its 600 signatures does the senate have to approve the petition
    - The wording in legal code is ambiguous it says it goes to senate but doesn’t say that they vote on it
    - Vote to have a recall?
      * No only to have a special election
* **Ferguson**
  + Are signatures verified who does that
    - **Tyler Response**
      * Delegated to AS Admin
* **Marisela**
  + If delegated to elections board, all staff associated to elections board
  + Verifies signatures in the past special election constructed by elections board, recall elections is prescribed verifying students are enrolled

**Adalis Rojas**

* Received an email regarding the allegations whether you are in support or not encourage everyone to respond to this email
* I responded to the email acknowledge that a survivor is calling for our attention

**E) Acceptance of Agenda**

*MOTION/SECOND: Addinall/Ferguson*

*Motion language: motion to accept the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:02 PM*

**F) Consent Calendar**-

**G) Action Items**

**G-1) Immediate Consideration**

050620-76 A Resolution to Support the New Voters Project and Their Efforts in Mobilizing Student Leaders

Rojas-Danielzadeh

*MOTION/SECOND: Addinall/Ferguson*

*Motion language: motion to pass this resolution*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:03 PM*

050620-81 A Resolution to Condemn Actions from the US Government to Target International Students

Moon-White

*MOTION/SECOND: Ferguson/Segura*

*Motion language: motion to pass this resolution*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:03 PM*

**G-2) Old Business**-

**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**

* Nice to see you all
* Brief report
* Personnel assistant director of business services extended offer
  + Need two layers of approval to begin searches and begin to appoint someone
  + You all have certain expectations for a staffing group
  + Additional layers of approval will slow everything down
  + University is trying to centralize hiring through the entire campus
  + Though we work on a weekly basis reposts or hiring and responding to the needs of students is going to slow down because pause on hiring
  + Started process in November
  + Legal services positions funded by LRC independent contractor agreements change in the law, working on how to transition these folks to their status to a career appointment
  + Their work has quadrupled experiencing a large influx of calls
  + Gone through entire process to create a packet of positions
  + Don’t know how long this will take
  + Their contract ends in June
  + Individual staff members limited
  + Search committee for CFF coordinator
  + 8 other positions that are in the works catching up Vice Chancellor’s office
  + How to organize these searches
  + Experiencing a lot more contact with students that work with as
* Topics and issues
  + Purchase and distribution of face masks
    - Basic needs resource center, and the food bank
    - Daevionne working on distributing through residence halls
    - Christina Ornelas working on off-campus distribution sites
  + Form of the task force for COVID-19 went well
  + Split into two committees Strategic plan for 2025
  + Transitions and helping individual students in and out of their offices

**I-6) Executive Officers’ Report** -

President

Internal Vice President

* Honoraria distribution and senate transition stuff
* Last meeting is two weeks from now
* Week 8 full regular meeting
* You can feel free to watch swearing into the upcoming execs and senators
* Wrap up reminder: all bills and resolution view sunset once your term in over
  + Talk to the person your transitioning if you think things need to be
* Helpful for you not to come in entirely blind
* Make it as informative as possible, from senators’ perspective they’ll appreciate all help they can get
* **Segura**
  + Question about honoraria, what’s the timeline on this?
    - **IVP Response**
      * Retroactive checks are being distributed by Cindy as we speak
      * For spring retroactive have to look back at what they’ve done before
      * Paid same way they would any other quarter
* **Ferguson**
  + Retroactive can you go back if you forgot this year
    - **IVP Response**
      * Yea you can
* **Reyes**
  + Chelsea sent me and Benjy a message about honoraria positions for summer work
    - **IVP Response**
      * Never given out honoraria during summer because it has to do with fiscal year, I think
    - **Marisela Response**
      * I’m not quite sure if you can send me the email, I can help that way
      * The fiscal year ends June 30th and new one starts July 1st, case by case basis there has been works during the summer
      * When entity is working, they will have to coordinate with chair of the senate and an email vote would take place, based on discretion of the board
  + Possible legal code change?
    - **Marisela Response**
      * Yea

External Vice President of Local Affair

External Vice President of Statewide Affairs

Student Advocate General

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

**Addinall**

* Legal code changes next week

**IVP**

* Last chance to submit bills next week

**Chocron**

* Pb has been putting in a lot of work to online remote events
* Lil Yatchy event this week

**Foreman**

* Legal code bills today
* Two legal code bills next week
* All BCUs have been meeting
* EAB general meeting during zoom trying to make it big
* CFF finished their grant process
* Bike comm keeping up with projects going on-campus
* Second pro-tempt: roll over request does senate have money to roll over we have a 10,000 special projects fund use those for
* Next year for senate to access that money, we have that money specifically senate special projects

**Mitchell**

* IV Arts had their meeting voted on the new board
* Talked about the plans we want to do once next fall quarter starts
* Reached out to as recycling for legal code changes

**Moon**

* Making changes to legal code for the committee that I cochair

**Rojas**

* PMHC has great success for pandemic pals
  + Electing people for their board sending out application shortly
* CAB doing great

**Segura**

* Pardall center governance board met yesterday
  + Pardall Center might become a distribution point
* Looking to fill the financial coordinator position
  + Applications coming out tonight for Trans and Queer Comm
* Interested who would be part of a committee interpersonal violence
  + Compiling list of people who are interested

**White**

* Posted on our Facebook group page senator
* Take place week 7 or early week 8
* Code taking applications for next year
* Lastly one of cochairs for emergency COVID-19 task force
  + Productive
  + 50-100k come from BCUs who donate the remainder of their budget
* Could be really helpful to mitigating COVID response
* Application process on compiling criteria and questions
* More updates within next week
* Shadowing ally strategic vision plan 2025

**Etessami**

* Question to Senator Foreman: We have a special project fund, wondering if that money is specifically for senate projects or can be like individual projects
  + **Foreman Response**
    - For any senator to use as a special project
  + **IVP Response**
    - Your resolution will sunset when you term out but you can use the funds until the 30th of June
  + **Marisela Response**
    - Partnership with an incoming senator so you can pass a resolution and invite them to pass an additional resolution
    - They’d have until June to have the money to use for the next year
    - Have to allocate the money and spend it

**Reyes**

* Wanted to put out a feeler of a resolution
* Mandated to make Facebook pages to take that off because of data and privacy issues and mandated for as websites early
  + **IVP Response**
    - Talk about that with who you are transitioning

**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-**

* **Finalizing the logo still**

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

**K) Minutes and Allocations:**

**K-1) Senate Minutes**

Senate 4/22 4/29

*MOTION/SECOND: Addinall/Campos*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:35 PM*

**K-2) Administrative Committees Minutes**

**K-3) BCU Minutes**

ZWC 4/29

Controller 4/30

HRB 4/30

Womxn’s Comm 5/1

Food Bank 5/1

Bike Comm 5/4

IV Arts 5/4

PMHC 5/4

SCORE 5/4

COSWB 5/4

Queer Comm 5/4

ASPB 5/4

Coastal Fund 5/5

EAB 5/4

TSA 5/4

GGC 4/3 4/17 4/10 4/24

IVTU 5/5 4/30 5/4 5/4

*MOTION/SECOND: Ferguson/Campos*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:36 PM*

**K-4) Standing Committee Minutes**

**L) Appointments**

IV ARTS (for the 2020-2021 School Year):

Chair: Tyler Ferguson

Vice Chair: Soha Sadeghinejad

Treasurer: Adam Majcher

Outreach Coordinator: Sarah Danielzadeh

Social Media Coordinator: Visala Tallavarjula

Student Representative At-Large: Chelsie Alexander

Student Representative At-Large: Zandra Marshall

IV Arts (for the 2019-2020 School year):

Visala Tallavarjula for Social Media Coordinator

*MOTION/SECOND: Moon/Mitchel*

*Motion language: motion to bundle and approve all appointments for IV Arts*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:37 PM*

**M) Discussion Items**

**N) Remarks**

**O) Adjournment**

*MOTION/SECOND: Ferguson/Campos*

*Motion language: motion to go back into recess*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:37 PM*