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**Senate Agenda**

Associated Students

13 May 2020

Zoom Meeting Minutes/Actions recorded by: Maggie Boyle

**CALL TO ORDER** by Alli Adam, INTERNAL VICE PRESIDENT **at 6:31 PM**

*MOTION/SECOND: Moon/Mitchel*

*Motion language: motion to exit 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 |  Absent (Excused |
| Anvitha Aluri |  Present | Daniel Mitchel |  Present |
| Olivia Campos | Present | Eric Moon | Present |
| Makenalani “Roo” Cash |  Absent | Diana Reyes Carrillo |  Absent (Excused) |
| 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 |  Present | Ektaa Tendolkar |  Absent (Excused) |
| Tyler Ferguson |  Excused (Proxy: Adam Majcher) | Vanessa West |  Absent |
| Austin Foreman |  Present | Tianna White |  Present |

**A-2) Excused Absences**

Quinn Lyon for the entire meeting

*MOTION/SECOND: Almario/Swanson*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:33 PM*

*MOTION/SECOND: Swanson/Almario*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:34 PM*

*MOTION/SECOND: Almario/Hadidi*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:34 PM*

*MOTION/SECOND: Swanson/Hadidi*

*Motion language: motion to excuse Senator Addinall until after 8PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:34 PM*

*MOTION/SECOND: Hadidi/Almario*

*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: Swanson/Dumlao*

*Motion language: motion to add Adam Majcher as a proxy for Senator Ferguson*

*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**

051320-83 Revisions to TSA Legal Code

 Sway-West

**Sway**

* Adding two new board position
* Had several subcommittees
* Changed working title for chair and co-chair into just having two co-chairs

*MOTION/SECOND: Campos/Hadidi*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:52 PM*

051320-84 A Bill to Update PMHC Positions in Legal Code

 Rojas-Almario

**Rojas**

* There were just some difficulties not knowing what exactly what it meant for voting membership in legal code
	+ Added clarification with that
* Added positions

*MOTION/SECOND: Addinall/Hadidi*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:39 PM*

051320-85 A Bill to Update the Financial Policies and Procedures of the Associated Students

Almario-Rojas

**Almario**

* Notable changes were to increase food cap adding stipulation reconsidering limitation to expenditures
* Changing OSL to seal
* Minor things like cash advances and formatting errors

*MOTION/SECOND: Dumlao/Davis*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:41 PM*

051320-87 A Bill to Update EAB Legal Code

Foreman-White

**Foreman**

* Basic few changes

*MOTION/SECOND: Hadidi/Campos*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:42 PM*

051320-88 A Resolution to Address Spring 2020 Honoraria Requirements Due to Covid-19

Hadidi-Foreman

**Hadidi**

* If you looked over the resolution it says that honoraria committee due to has more leeway in interpreting legal code
* Work with BCUs on those requirements

**Foreman**

* Get their information on BCUs
* Take a lenient approach
* Formal wording and resolution due to the circumstances

*MOTION/SECOND: Campos/Dulmao*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:45 PM*

051320-89 A Bill to Update Legal Code of the Global Gaucho Commission

Moon-Hadidi

**Moon**

* Charles reached out to make edit to legal codes
* Combining the duties of the co-chairs

*MOTION/SECOND: Campos/Dumlao*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:45 PM*

051320-90 A Bill to Update the AS Food Security Committee Legal Code

Moon-Hadidi

**Moon**

* This has been a bill long in the making for me personally
* Worked with Senator Hadidi on this
* Changes to make sure the incoming senators have more responsibilities regarding basic needs

**Hadidi**

* Legal code makes things specific and tangible so senators would get things done
* Change of name to this entity to Basic Needs Committee
* Specifics and got rid of redundant things

*MOTION/SECOND: Campos/Dumlao*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:48 PM*

051320-91 A Bill to Change the Internal Vice President Legal Code

 Swanson-Campos

**Swanson**

* Updating the positions and responsibilities of the office

*MOTION/SECOND: Hadidi/Almario*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:49 PM*

2019-2020 Rollover Requests

*MOTION/SECOND: Addinall/Dumlao*

*Motion language: motion to move the 2019-2020 Rollover Requests into immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:49 PM*

AS President’s Budget 2020-2021

*MOTION/SECOND: Addinall/Hadidi*

*Motion language: motion to move AS President’s Budget 2020-2021 into the immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:50 PM*

Suspension of financial policy for end of the year Association wide gifts to replace the banquet, $25 per person

* Want to do this since we were planning on doing the banquet before the pandemic

*MOTION/SECOND: Addinall/Hadidi*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:51 PM*

**Moved here at 7:25PM**

*MOTION/SECOND: White/Campos*

*Motion language: motion to add A Bill to Update the AS Zero Waste Commission Legal Code*

*into new business*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:25 PM*

A Bill to Update the AS Zero Waste Commission Legal Code

 Mitchell-Moon

**Mitchell**

* The most significant change is the new position
	+ Athletics coordinator- new voting position
* Give them more than one senator

*MOTION/SECOND: Hadidi/Campos*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:27 PM*

**D) PUBLIC FORUM**-

 **Alexandra Gessesse (Funding Request)**

* Here to present a funding request for Black Grad
* Wanted to gift black grads stoles
* We usually have them pay a senior fee, but we took a survey and a lot of people are financially impacted by COVID-19
* Asking for $1,407 to cover the cost of the stoles
* Comes from Ghana so it takes time for us to get it

*MOTION/SECOND: Hadidi/Campos*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:55 PM*

**Alison Sir (President’s Report)**

* AS President Budget 2020-2021
	+ So basically, we took recommendations from Finance and Business
	+ WORMS had left over of and allocating that
	+ Covid-19 task force July 1st budget got more
	+ If we don’t spend all the funding by July 1
	+ 90 contributions from different entities
	+ **Marisela**
		- How much pledged from entities to COVID-19
			* **Alison Response**
				+ Entities that want to
				+ Global Gaucho, HRB, and other entities have given around 70-80 thousand
				+ But not all going to the same cause because all entities have different missions
* COVID-19 Task Force
	+ Added additional questions from IVTU’s grant questionnaire
	+ Decided when applying they will ask students what entities they resonate with the most based on their mission statements
	+ Global Gaucho Commission has given around $60,000
	+ Email to task force on changes of the grant application which should be ready by Friday
	+ Asking co- chairs how much students should be funded
	+ If entities want to contribute to the task force, they just need to fill out the google form
	+ If you want to do a project related to COVID-19 you can propose projects to the task force
	+ Will let you all know when the grant application is financialized
	+ **Campos**
		- There was certain amount of roll over for senate unallocated, how much was it?
			* **Alison Response**
				+ 90,000

**Cindy Lopez (Rollover Request)**

* I sent a spreadsheet
* 24 requests to rollover funds
* Why they didn’t want
* Action needs to be taken by the 8th week
* There will be a sheet for spring quarter 8-10 groups to roll over into next year
* Make up a spreadsheet for next week what OSL groups would like to roll over the budget they got for spring
* **Dumlao**
	+ If we don’t approve the rollover funds where does the money go?
		- **Cindy Response**
			* Goes to a suspense fund

**Charles Neumann**

* International student senator
* Tell you all designating them as liaisons
* There will be no international senators sworn in next week because it was a ballot initiative
* **IVP Response**
	+ That legal code isnt going to effective until the international senator seat is voted on for the 72nd senate
	+ Not a concern for this year

**Alyssa Young**

* Co-chair of Zero Waste Committee
* Bring attention to changes for legal code
* Add the entire duties and powers of Zero Waste Athletics Coordinator
* Add changes to voting processes
* **Mitchell**
	+ This is a legal code change for Zero Waste Committee

**Philip Pinedo & Megan Ikeda**

* We were under the impression that the food bank space has come up as a conversation point
* Informed that the governance board approved renting of second floor space
* Space at the food bank has been a challenge
* Pros to having the food bank move to the second floor
	+ Current space has working well
	+ Access to the exterior has helped with brown bag distributions
	+ Increase of registrations prior to the COVID shut down
	+ Includes the 3rd floor
	+ Have both spaces and come up with creative spaces solutions with EAB
* 37% increase on registration
* 2,000 visits last year and 3,176 visits past winter quarter
* **Marisela Marquez**
	+ How many food bags during this term?
	+ **Philip Response**
		- 200 bags per week
	+ Exchange of rent for spaces goes against precedents the third floor we don’t pay rent
	+ The idea was they needed a lock-in changing that precedent if we begin to pay rent, we need to make sure what fund we need to pay that out of is it just this or setting up the stage for paying rent for all of our spaces
	+ Are we continuing holding on to the third floor? What is the long-term plan?
	+ **Philip Response**
		- Part of my con list
		- We don’t want to create a bad precedent
* The senate allocates space for everyone and can be crafted, what are the next steps
* **Moon**
	+ what ways would you like to see us the senate to support y’all regarding this or the incoming senate
* **Megan**
	+ I think that space has been an issue with us
	+ Second floor space is still small, but it has been helpful to have upstairs space and I know we
	+ don’t have fridges in the second floor has given us more exposure for the students
* **Philip**
	+ Hoping to see is move forward is understanding where the food bank is currently and how the next coming year what are the scenarios on how we will be operating
	+ How can we continue to grow long-term: like to see this perused?
* **Marisela**
	+ When the senate passed a directional resolution to establish the fb to the third floor and now, we would invite the senate to write a directional resolution what the decision wouldbe

*MOTION/SECOND: White/Mitchell*

*Motion language: motion to suspend orders of the day and move back into new business*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:24 PM*

**E) Acceptance of Agenda**

**Moved back here at 7:28**

*MOTION/SECOND: Campos/Hadidi*

*Motion language: motion to accept the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:28 PM*

**F) Consent Calendar**-

**G) Action Items**

**G-1) Immediate Consideration**

051320-88 A Resolution to Address Spring 2020 Honoraria Requirements Due to Covid-19

Hadidi-Foreman

*MOTION/SECOND: Campos/Moon*

*Motion language: motion to pass this resolution*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:28 PM*

2019-2020 Rollover Requests

**Cindy Lopez**

* Have until next week so if you want to take until next week
* Define what a rollover
	+ End of fiscal year funds from annual budget goes into suspense and they are gone
	+ Exceptional quarter any group that has unfinished projects or specific need can ask for a rollover
	+ As of July 1st, ending in addition to their budget that is passed
* **IVP**
	+ What does the rollover request have to do with donating to the COVID-19 task force?
		- **Cindy Response**
			* Separate process
			* If anyone wants to donate, they have to do it before the rollover date

*MOTION/SECOND: Campos/Moon*

*Motion language: motion to pass the 2019-2020 Rollover Request*

**Marisela**

* Cindy was detail that we should think about our expenditures right now would end June 30th with exception with donating funds or rolling over funds
* The one overlap may rollover their funds to next fiscal year
* The columns and the folks requesting include advisors and leadership if you are a liaison to some entities the request is by legal code must be supported by you all
* If you feel comfortable making this decision now, then that’s your decision
* Both the budget and the rollovers to talk about next week

*ACTION: Vote: OBJECTION*

*Vote Taken:  7:38 PM*

*Vote Taken: Poll Vote 10-YES- PASS 7:40PM*

AS President’s Budget 2020-2021

*MOTION/SECOND: Campos/Moon*

*Motion language: motion to pass the AS President’s Budget 2020-2021*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:41 PM*

Suspension of financial policy for end of the year Association wide gifts to replace the banquet, $25 per person

**Marisela Marquez**

* Hoping the senate will make this across the association
* Typically end of the year celebration of some kind
* Best we did this for everyone
* Cap the gift to $25 for each person

*MOTION/SECOND: Hadidi/Dumlao*

*Motion language: motion to pass this*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:44 PM*

Funding Request Black Grad stoles $1407

**IVP**

* Currently sitting at 40k more or less in senate unallocated

*MOTION/SECOND: Campos/Hadidi*

*Motion language: motion to pass this funding request of $1407 for Black Grad stoles out of Senate Unallocated*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:45 PM*

**G-2) Old Business**-

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

 Ferguson-Swanson

*MOTION/SECOND: Hadidi/Moon*

*Motion language: motion to pass this bill*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:45 PM*

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

 Segura-Hadidi

*MOTION/SECOND: Dumlao/Moon*

*Motion language: motion to pass this bill*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:46 PM*

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

 Segura-Danielzadeh

*MOTION/SECOND: Moon/Hadidi*

*Motion language: motion to pass this bill*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:47 PM*

050620-79 A Bill to Update CFF Legal Code

 Foreman-Rojas

*MOTION/SECOND: Hadidi/Moon*

*Motion language: motion to pass this bill*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:47 PM*

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

 Foreman-Swanson

*MOTION/SECOND: Moon/Hadidi*

*Motion language: motion to pass this bill*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:47 PM*

050620-82 A Bill Financially Supporting Student Development via Conferences

 Dumlao-Segura

*MOTION/SECOND: Hadidi/Moon*

*Motion language: motion to pass this bill*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:48 PM*

**H) Recess**-

 **Resumed at 7:55PM**

**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**

* Sad I won’t be able say goodbye to you all
* Ceremony next week
* Wanted to in terms of my report
* Comments
	+ I haven’t had an opportunity to have the senate write a mission statement
	+ It might be a good thing to revise that and it was very valuable work
	+ Did wonderful work identify of our spaces and translate it for online spaces
* Personnel
	+ Pause in request for hiring
	+ CFF coordinator finalist
	+ Two cases for administration reviewed or simply being paused
	+ Not enough funds to do in your department we would have no one else on the campus to fund us
	+ Managed to help the entire campus and the community
	+ Important to have career staff to help and guide you all
	+ I cannot complete processes at the present time there are larger reviews being deicatd to every staff member appointed to the campus, would be fair if we were funded by the state
	+ Do not distribute anything else but student fees
	+ Everything is going great every single student position that will be vacant is being required for
* There has been disturbances in the Pardall Center even though it hasn’t been open
	+ The senate liaison might be speaking this
	+ Persona non grata: there are moments where there are community members that have stepped out regarding security for our students
	+ They are asked to not attend anything related to AS and there is someone that I am currently perusing that the university puts on this list
	+ Doesn’t come lightly
	+ Has not come to a conclusion
* Essential services
	+ Food bank, KCSB, Admin office, Pardall Center and our garden
	+ They are conducting essential services
	+ Pardall Center is seeking to augment these services distribute masks or even food items
	+ If you disagree you should let me know otherwise, I will support that
* One of the best retreats for governmental affairs
	+ We have a new team
	+ Going on orientation and training
* We’ve essentially transitioned most of our work online
* Auditing of financial records
* **Etessami**
	+ I wanted to ask about the persona non grata is it a community member or staff member?
	+ **Marisela Response**
		- Community member
* **Holly Mayes**
	+ Talk about the governmental affairs retreat
	+ We are super excited about this retreat we now have a director and an assistant director
	+ Some work we will be doing making our own mission statement
	+ Important to identify our goals
	+ Working on our orientation plan
	+ Combining a lot of pieces together
	+ We advise different groups executive offices and boards and COC
	+ Appreciate your feedback things you wish you would have known or as members of AS what leaders need to know
	+ **Campos**
		- Regarding what kind of feedback through email?
			* **Holly Response**
				+ Yes, it will be through email this week, it won’t be a formal evaluation

**I-6) Executive Officers’ Report** -

President

 Internal Vice President

**Allison Adam**

* A week from now our last meeting
* Have regular meeting with all of us
* Required to be at our meeting but can stay or leave for 71st swearing in
* Same timeline for honoraria

 External Vice President of Local Affair

 External Vice President of Statewide Affairs

 Student Advocate General

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

**Campos**

* IVTU is in process of filing their new board for 2020-2021
* Wanted to spread the work that if you know anyone, they are still accepting applications, going to potentially extend that

**Etessami**

* Presenting tomorrow about outdoor gym funding might not go through because of the pandemic

**Foreman**

* CFF, Bike Comm, and EAB are in the process of interviewing for new board

**Moon**

* BCUs are currently recruiting

**Segura**

* Queer and Trans Commission just closed applications for their board
* Pardall Center governance board application extended until May 15th
	+ Please help me out with recruitment with that
* Admin going to have another meeting

**White**

* Working on things next year
* If anyone has questions about COVID-19 task force, feel free to reach out!
* Changing honoraria requirements
	+ Going to make all honoraria earners attend 50% of meetings

 **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**

Senate 5/06

*MOTION/SECOND: Campos/Hadidi*

*Motion language: motion to pass Senate 5/06*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:18 PM*

**K-2) Administrative Committees Minutes**

COVID-19 Task Force 5/04

Strategic Vision 2025 4/30

*MOTION/SECOND: Moon/Hadidi*

*Motion language: motion to bundle and approve all administrative committee minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:19 PM*

**K-3) BCU Minutes**

CODE 5/06

ZWC 5/06

COC 4/26 4/30

Controller 5/7

HRB 5/7

Womxn’s Comm 5/08

ASFB 5/08

LHP 5/08

Elections Board 4/17 4/22 4/24 4/29

PMHC 5/11

Bike Comm 5/11

COSWB 5/11

Program Board 5/11

Coastal Fund 5/12

TSA 5/11

SIRRC 4/29

IVTU 5/12 5/11 5/07 5/11

GGC 4/11 4/16 5/01

CODE 5/13

*MOTION/SECOND: Hadidi/Moon*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  8:20 PM*

**K-4) Standing Committee Minutes**

**L) Appointments**

CMU:

Irene Chen - Chief Marketing Officer (chair)

Celine Liu - Digital Marketing Director

Veronica Roy - General Marketing Director

Jasmine Khamenian - Social Media Coordinator

Hannah Ford-Monroe - UCSB TV Producer

*MOTION/SECOND: Moon/Hadidi*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  8:20 PM*

**M) Discussion Items**

**IVP**

* Resolutions sunset when your appointment is over
	+ Bring that up with senators you’ve transitioned

**N) Remarks**

**O) Adjournment**

*MOTION/SECOND: Campos/Mitchell*

*Motion language: motion to go back into recess*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:21 PM*