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**Senate Agenda**

Associated Students

19 May 2021

Zoom Minutes/Actions recorded by: Maggie Boyle

**Call to Order** by Tianna White , INTERNAL VICE PRESIDENT  **at 6:31PM**

**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 | Present | Alexandra Perez | Present |
| Yuval Cohen | Present | 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 | Absent (Excused till 7PM; Arrived at 6:50PM) |
| 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 | Absent (Excused for the entire meeting) |
| Fabian Oseguera | Present | Aimee Wang | Absent |
| Gurleen Pabla | Present |  |  |

**A-2) Excused Absences**

Eileen Tran for the entire meeting

*MOTION/SECOND: Pugal/Mitchell*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:36 PM*

*MOTION/SECOND: Star/Pugal*

*Motion language: motion to excuse Senator Schaefer till 7PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:37 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**

051921-114 – Resolution in Support of Rolling Over Leftover Meal Plan Swipes

Halder – Sacluti

**Halder**

* Resolution isnt new passed by Tyler Ferguson and Daniel Mitchell
* Establishing some of the same points again, particularly that UCSB has a food security problem
* We have the most food insecurity out of any UC
* Acknowledges that there is so much food waste on campus
* Allowing students to roll over meal plan swipes.
* Also increasing the cap on donated swipes
* Acknowledgement that students should be able to bring in friends and family if they have 17 meal swipes and not have any additional charges.
* All of the resolution that I wrote this year was entirely based on my own research about food insecurity.
* This resolution is based largely on the statistics of the resolution on food insecurity from last year.

**Sacluti**

* Wholeheartedly support this
* Most likely set precent now since we might be in person next year

*MOTION/SECOND: Pabla/Pugal*

*Motion language: motion to move Resolution in Support of Rolling Over Leftover Meal Plan Swipes into immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:40 PM*

051921-115 – A Resolution Codifying Land Acknowledgements Prior to A.S. Senate Meetings

Quintero-Cubillan – Martínez

**Quintero-Cubillan**

* Land acknowledgement will be continued to be read for AS Senate meetings
* It does add it to the Senate agenda

*MOTION/SECOND: Pugal/Halder*

*Motion language: motion to move A Resolution Codifying Land Acknowledgements Prior to A.S. Senate Meetings into immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:41 PM*

051921-116 – A Resolution Providing Guidance to BCUs Regarding Membership Protocols

Quintero-Cubillan – Roman

**Quintero-Cubillan**

* Establishes standing policy to have control over BCU membership in regards to inactive or insufficient members.
* Lays out about removing memebrs or intervening in the case that they had an inactive member.
* Bring it up for discussion item for one week, alert the member that they have concerns, contact the AS advisor, attend the next meeting and if they are to move forward with attempt to remove a member it must be passed by a 3/4ths vote and go to senate for ratification.
* In 4 out of my 5 BCUs this year this was an issue
* Would allow us to make sure about people who are actually going to do will work and people who are actually able to keep up with the workload that comes with holding up a general appointed position BCUs are kind of doing this with good faith.

**Roman**

* Also will allow BCUs term problematic that is meant to be just in case there is a member that is causing distress to most of the entity.
* There is no way to go about removing a member if they are being problematic.
* Want to make sure this association is a safer space for it’s a members and they have a protocol when they need to utilize it
* Pretty complicated to remove a member at this moment.

*MOTION/SECOND: Tofft/Nezhad*

*Motion language: motion to move A Resolution Providing Guidance to BCUs Regarding Membership Protocols into immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:44 PM*

051921-119 A Resolution to Adopt the New AS Strategic Plan

Flaherty-Martínez

**Flaherty**

* Will yield rest of time to the student sponsors of this bill

**Austin Foreman and Emma Swanson (Student Sponors)**

* The resolution title is self-explanatory.
* Three whereas clauses
* This is to adopt the new strategic plan that we have past 14 months.
* Will pull it up in public forum then please adopt the plan taken a lot of work from our small group and we pulled it all together, it will be very impactful for the association in the next few years.

*MOTION/SECOND: Nezhad/Pugal*

*Motion language: motion to move A Resolution to Adopt the New AS Strategic Plan into immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:46 PM*

**D) PUBLIC FORUM**-

**Kathyrn Quinones (ASPB Request)**

* Here for approval for ASPB give something to our board memebrs which are sweaters.
* This is aligned with sustainability code, seeking approval of purchase with our own budget.

**Austin Foreman and Emma Swanson (New AS Strategic Plan)**

* Ton of hyperlinks so it is not taxing to go through the document.
* **For full presentation and AS Strategic Plan, see Exhibit A**

**Eliana and Anusha (CFF Quartley Update)**

* In process of interviews
  + Want board decided before week 10.
* Completed financial literacy workshop.
  + Averaging 47 students per workshop
  + Largest number of applicants in the past two years
* Finished our Spring Speaker Series
  + Had 8 speakers, 350 students for the quarter.
* Provided financial literacy workshops for EOP.
* Advised students through 1-on-1 peer mentoring.

**Jillian Wetzberger (Living History Project Quartely Update)**

* Having general meetings and executive meetings every week, workshops too
* Transcription workshops
* Having ethical interviewing workshop next week
* Community archiving
  + Info graphics on our Instagram
* Hiring process to have board finalized by week 10
* Meeting with professors to decide researching topic.

**Leanne and Claire (CoVo Update)**

* Increase of grant applications.
  + Before spring quarter we got 1-2
  + Received 5 application closed for the cycle, recently interviewed some applicants.
* Wrapped up everything for that grant.
  + $5,000 UCSB volunteer program
  + Also funded wages for 2 UCSB volunteer programs
* Recruiting board for next year

**Kimi Nasiri (Judicial Council Quarterly Update)**

* New members joined
* Continued to operate as usual and spent time reflecting on this year
* Establishing effective communication between JC and Senate, inequities in Legal Code
* Hopefully we can open up a liaison system.
* Office of the attorney general to have role in senate and executive training.
  + Integral in our role of non-partisan
  + Foster better understanding of our role in the Association.

**Sean McArthur (CALPRIG Update)**

* 100% clean renewable energy campaign
  + Able to get over 2000 petitions from students here at UCSB.
  + 17,000 petitions from students at the other UCs
* Co-hosted the California Climate Summit
  + 750 people
* We’re also calling on the governor to ban fracking in the state of California.
  + Started the California Students Against Fracking coalition eight years ago.
  + Have been working with students all across the state on campaigns and locally with part partners like Supervisor Hartman.
  + Just a few weeks ago, Governor Newsom called for a statewide ban on fracking.
* In the fall, worked with the University of California Sustainability Office to pass a policy to get rid of all single use plastics at all of the UC campuses in the next few years.
* Able to work with the AS Basic Needs Committee to pass a Zero hunger resolution and hosted an educational webinars.
* Registered 10,000 students to vote here at UCSB.
  + Out of the people we registered, approximately 85% of them voted versus the average student percentage of 54%.

**Giselle Etessami**

* Bring attention of lot of Anti-Semitism that have been happening in the world but even on our campus.
* There’s been a 438% increase of antisemitic incidents in the past 10 days.
* One of the incidents that wasn’t reported was Jewish students being harassed with like political statements about a conflict that they have no control over that 6000 miles away while they were on their way to a Jewish event.
* Wanted to request that the Senate keeps us in their hearts in their minds and make a , a statement at your earliest convenience.

**Tomislav Medan (Investment Advisory Committee and Office of the Controller Update)**

* IAC
  + We had a new recruiting cycle 20 new analyst into our group.
  + Performance
    - A hectic market especially in the last few weeks
  + Current holdings are $219,000.
    - Had a 26% return since Jan 1 2020, and now it is 8% from Jan 2021.
* Office of the Controller
  + Recruiting cycle
    - Brought up analysts.
  + Marketing campaign for AS Publications
  + Mass project with AS Ticket Office
  + Various dabbling’s within AS entities
  + Wi-Fi hotspot program

**Tyler Ferguson (IV Arts Quarterly Report)**

* Various virtual events
* Approved budgets and planning for programs, Magic Lantern, the Box, Word magazine
* Worked on bill to revision Legal Code and codify our internal elections process.
* Selected two representative elects.
* New advisor who is also the advisor of Program Board

**Diana Garcia (EJA Update)**

* Started off with cohosting and organizing town hall.
  + Happened week 3.
  + Familiarize the environmental department with their justice, diversity, equity and inclusion plan.
  + Helped facilitate townhall.
  + Been working with the department on reinstating the student advisory committee.
  + Engaging students to talk about the plan.
* Worked on a post-grad panel.
  + We had 5 panelist that were UCSB alumni.
  + Raffled gift cards from IV food coop
* Internship is wrapping up.
* Working on hiring new folks for next year
* Transition from current board to the new one

**Alex Young (IVTU Quarterly Update)**

* Case working between IVTU and the LRC we had 89 different landlord tenant related appointments.
  + 26 were booked directly through IVTU.
  + Most were about leasing and subleasing.
* Continued our student case working program and started our new move out Ambassador program.
  + Student caseworkers help the IVTU caseworker by sitting in on meetings and holding their own additional hours to expand the number of hours that tenants can book with the caseworker.
* Moveout Ambassador Program is new.
  + Having expanded hours for tenants to come and ask questions about move out and security posits with board members have been specifically trained on the topic.
* Undergoing recruitment.
  + Had an incredible number of applications.
  + Will be electing next year’s board at our Board meeting tomorrow night.
* Participated in the Strategic Vision Committee working groups.
* Did a major update to our website courtesy of Jesse Gonzalez, our technology director.
* Working on transition memos and Legal Code changes
* Also explored the possibility of reimbursing students for minimal fees that they incur when they file claims and small.
  + Still exploring this, but we don't think it's feasible in terms of our advocacy working group.
* Working on the habitability and transparency ordinance that we hope to bring to the Board of Supervisors sometime next year.
  + Concerns about the transparency of things like past history of mold or results of mold inspections, termites, termite damage
* Looking into UCSB's long term housing plans, for both on and off campus
  + The EVPLA office working on a flexible housing Facebook group.
  + Place for students and community members to find housing that is more flexible.
* Conducted two different move outcomes and security deposit workshops.
  + Provided information about how to get your security deposit back and what your rights are as a tenant.
  + Over 20 people at each of these sessions, which is good for tenant organizing.
* Moveout flyers included basic information on tenants’ rights and to release and services that IVTU provides.
* Increase tenant communication.
* Rent book update.
* Rate My IV Rental website
  + Moderated by the board.
  + In AS Strategic Plan
  + Have beta version.
  + Post feedback on property and property management
  + Able to track trends like rent increases.
* **Martinez**
  + Wondering if you happened to have information about their specific plans for housing like plans to build new dorms.
  + **Alex Response**
    - That will be headed up by the next board.
    - Focus on the issues seen in IV.

**Sophia Lee-Park (AS CODE Update)**

* Peer mentorship program
  + Planning to work on that.
* Academic support having an honors society office hours and bulletin for scholarships and opportunities
* Have a holistic and intersectional approach.
* We have decided to reach out to other commissions in AS to get them involved.
* Talked to internal affairs officers about maybe having it a requirement so that BCUs contact us directly on how to make UCSB an accessible space for everyone.
* Attended the focus groups for the Strategic Vision Plan
* Awareness and support needs to be improved.
* Summer task force to allocate projects during the summer for our board members.

**Guillermo Fernandez (AS SIRRC and Book Bank Update)**

* SIRRC
  + Worked on getting elections process through.
    - Sent a mass email.
    - Got 5 applications.
    - Lot of positions to cover so still trying to figure out.
  + Collaborating with El Congreso week 1
  + Planned week-long event SIRCC week.
  + Study jam with PMHC and TSA
  + Meetings every Tuesday of this quarter
  + Have been approving funding requests.
* Book Bank
  + Providing service throughout this quarter
  + Two employees into the Annex so they can start working on our library and organizing them.
  + Working remotely trying to reach out to students in UCSB.
  + Reached out CoC the applications for the Book Bank should be open.
  + Working on getting back to an in person setting and having the Annex clean and sufficient as possible

**Alexandra Perez (Pardall Center Governance Board Quarterly Update)**

* Continuing distributing masks and thermometers
* Reopening proposal submitted to Vice Chancellors office
* This quarter updated Legal Code.
* Working on transitioning and finding people to fill positions.

**Esmeralda Quintero-Cubillan (EVPSA)**

* We need to address is the timeline of events to tuition increases.
* Ended Board of Regents meeting in May.
* July come the actual vote to raise tuition, allow for tuition hike to go indefinitely.
* Would also shift the way tuition is billed instead of being billed as a flat fee to all students we will switch to a cohort model if this goes through.
  + This means that every year will pay 3%
  + The class come in next year will get a 5.1% increase in tuition.
* Start trying to recruit students into mobilizing teaching them how to speak out at Board of Regents meetings and making sure that we feel comfortable to take this on.
* This is concerning because they already have the votes in the Board of Regents who actually pass this. This has been done with pretty much no student input outside of the student region who is in opposition.
* Office will be hiring.
* **Mitchell**
  + Are interested in joining with EVPSA office to go harass the regents to not raise tuition, how would we get in?
  + **Quintero-Cubillan Response**
    - Launching few initiatives, mass email to entire school and media campaign and series of workshops on how to train people, sign up via email for board of regents for the agenda, lottery if you are allowed to speak, make sure as many students increases chance of students, because most students don’t know how to do this I will sign up how to be comfortable in this space, you will hear about this.
* **Star**
  + Is there a way to expand public forum at the Board of Regents ?
  + **Quintero-Cubillan Response**
    - No don’t have control and there is strategy, agenda is being released, we don’t know where it will be it will place agenda item as the last one so it has least time, we can internally lobby board of regents through UCSA however expectation to expand public forum isnt within our realm.

**E) Acceptance of Agenda**

*MOTION/SECOND: Pabla/Huynh*

*Motion language: motion to accept the agenda.*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:48 PM*

**F) Consent Calendar**-

**G) Action Items**

**G-1) Immediate Consideration**

051921-114 – Resolution in Support of Rolling Over Leftover Meal Plan Swipes

Halder – Sacluti

*MOTION/SECOND: Pabla/Mitchell*

*Motion language: motion to pass Resolution in Support of Rolling Over Leftover Meal Plan Swipes*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:48 PM*

051921-115 – A Resolution Codifying Land Acknowledgements Prior to A.S. Senate Meetings

Quintero-Cubillan – Martínez

*MOTION/SECOND: Pugal/Halder*

*Motion language: motion to pass A Resolution Codifying Land Acknowledgements Prior to A.S. Senate Meetings*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:49 PM*

*MOTION/SECOND: Roman/Pugal*

*Motion language: motion to add the ASPB request for approval to purchase staff sweaters into immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:50 PM*

051921-116 – A Resolution Providing Guidance to BCUs Regarding Membership Protocols

Quintero-Cubillan – Roman

**Flaherty**

* *Reserve my right* UCIV and PSC are late sending rollover requestion so with that.

*MOTION/SECOND: Flahety/Mitchell*

*Motion language: motion to add additional rollover fees for UCIV and PSC into immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:51 PM*

*MOTION/SECOND: Flaherty/Le*

*Motion language: motion to pass A Resolution Providing Guidance to BCUs Regarding Membership Protocols*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:52 PM*

051921-119 A Resolution to Adopt the New AS Strategic Plan

Flaherty-Martínez

*MOTION/SECOND: Mitchell/Pugal*

*Motion language: motion to pass A Resolution to Adopt the New AS Strategic Plan*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:52 PM*

ASPB Request for Approval to Purchase Staff Sweaters

*MOTION/SECOND: Roman/Bagul*

*Motion language: motion to approve the ASPB request for approval to purchase staff sweaters*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:53 PM*

UCIV and PSC rollover requests

* **For full rollover requests, see Exhibit B**

**IVP**

* These are late rollover requests.
* The deadline for rollover requests passed two weeks ago.

*MOTION/SECOND: Flaherty/Pabla*

*Motion language: motion to approve an exception of policy for the rollover request*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:56 PM*

*MOTION/SECOND: Flaherty/Pabla*

*Motion language: motion to approve the UCIV and PSC rollover request*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:56 PM*

**G-2) Old Business**-

051221-106 A Bill to Update IVTU Legal Code

Tofft – Slater

*MOTION/SECOND: Roman/Halder*

*Motion language: motion to pass A Bill to Update IVTU Legal Code*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:57 PM*

051221-107 A Bill to Reform the Contribution of Executives of the Associated Students of UCSB

Roman – Halder

*MOTION/SECOND: Pabla/Huynh*

*Motion language: motion to pass A Bill to Reform the Contribution of Executives of the Associated Students of UCSB*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:58 PM*

051221-109 A Bill to Reform the Legal Code of Global Gaucho Commission

Quintero-Cubillan – Martínez

*MOTION/SECOND: Star/Roman*

*Motion language: motion to pass A Bill to Reform the Legal Code of Global Gaucho Commission*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:58 PM*

051221-110 A Bill to Update the Environmental Affairs Board’s Legal Code

Tait – Kolbe

*MOTION/SECOND: Roman/Pugal*

*Motion language: motion to pass A Bill to Update the Environmental Affairs Board’s Legal Code*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:58 PM*

051221-113 A Bill to Update A.S. COO Legal Code

Flaherty – Martínez

*MOTION/SECOND: Pabla/Pugal*

*Motion language: motion to pass A Bill to Update A.S. COO Legal Code*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:59 PM*

**H) Recess**-

*MOTION/SECOND: Star/Bagul*

*Motion language: motion to have a 15 minute recess*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:00 PM*

*MOTION/SECOND: Flaherty/Quintero-Cubillan*

*Motion language: motion to bring us out of recess*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:15 PM*

**I) ASUCSB Reports**

**I-1) Administrative Committees**-

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

**I-3) Unit Reports**-

**I-4) President’s Cabinet Report** –

**Tyler Barth**

* Concerns regarding senators working in executive offices, senate memebrs shall address to condition take precedent over extracurricular activities.
* They may not be staff memebrs in executive office, limit their positions.
* Some ambiguous working “may” and “precedent” strongly suggested senate members do not work in executive offices.
* Not required from what I understand but definitely recommended.

**I-5) Executive Director’s Report**-

**Marisela Marquez**

* Final report
* Personnel
  + Search committee for HR is moving forward going to do an open forum in the next week or so. I have made my appointment soon after that.
  + Opening up recruitment, one for garden coordinators and the bike shop mechanic
  + 10-14 vacancies that we will tackle over the summer,
  + At the student level many forms of employment, listed on handshake on our website and all social media
* New Issues
  + Begun to sit in the Division of Student Affairs
    - 3 workgroups about the transition for campus,
    - Safe workgroup looking at physical spaces and what is needed in them for in person
    - Fix continuity and wellbeing workgroup
    - Organizing themselves I am sitting on the WSSP and other three directors are sitting in on the other two work groups as well, with the mission for AS so we can parallel the conversation at the divisional level.
  + Taken consideration to open up the Pardall center on a scale basis between the summer and fall division of student affairs will look at that then the campus will do so
* Student Initiated Projects
  + The Bike shop there is a permanent one, will come in line next year.
  + Relance of the bike shop is strong.
  + Upcoming townhall May 24th EVPLA and Vice Chancellor’s office, and Health office I asked to facilitate that.
  + Working with staff on Grad Student Association administrative processes
  + Work with Black Student Development Office, sit on recruitment searches
  + Working with EEMB department to development an implementation project
  + Similar offices to mine sharing about how elections and the majority had a hard time meeting the threshold for a successful election.

**I-6) Executive Officers’ Report** -

President

Internal Vice President

**Tianna White**

* Happy last meeting

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**-

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

**Quintero-Cubillan**

* Held last meeting this past Monday.
* We revise the committee after its poor leadership that left it unuseful for the association.

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

**Schaefer**

* We are ready to help I speak on behalf of me and other memebrs
* Will be assigning BCUs soon.

**Pabla**

* Finish the transitioning we did for incoming senators.

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

**Cohen**

* Great first year
* Excited to transition the future chairs.

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

**K) Minutes and Allocations:**

**K-1) Senate Minutes**

Senate 4/28 5/16 5/05

*MOTION/SECOND: Roman/Huynh*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  8:32 PM*

**K-2) Administrative Committees Minutes**

COVID Task Force 5/12 5/17

Strategic Vision 5/13

Judicial Council 5/14

Office of the Controller 5/18

*MOTION/SECOND: Tofft/Pugal*

*Motion language: motion to bundle and approve all Administrative Committee minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:33 PM*

**K-3) BCU Minutes**

IVCRC 2/3 2/10

IV Arts 4/20

ZWC 5/10 5/17

BWHC 5/11

SCORE 5/12

CFF 5/12

IAC 5/12

Bike Comm 5/13

COSWB 5/13

PMHC 5/13

Coastal Fund 5/14

ASPB 5/17

CAB 5/17

EAB 5/17

CFF 5/12

CODE 5/18

Coastal Fund 5/18

SIRRC 5/18

SASA 5/17

*MOTION/SECOND: Pabla/Sacluti*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  8:34 PM*

**K-4) Standing Committee Minutes**

Finance and Business 5/17 5/10 5/3

*MOTION/SECOND: Mitchell/Pugal*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  8:33 PM*

**L) Appointments**

Office of EVPLA

Appointment of Hailey Stankiewicz as Housing Director

Human Rights Board 2021-2022:

Appointment of Jordan Cooper as Co-Chair

Appointment of Teannae Owens as Co-Chairs

Appointment of Becca Fairweather as Vice Chair

Appointment of Emily Schroder as Publicity Chair

Appointment of Alina Wan as HRW/FOC Chair

Appointment of Lizzy Mau ass Special Projects Chair

Appointment of Ellie Kim as Treasurer

Appointment of Yinan Deng as International Student Liaison

Appointment of Peyton Chambers as SRJ Director

Appointment of Phoebe Lawton as Environmental Justice Coordinator

Students Against Sexual Assault 2021-2022:

Appointment of Manju Cheenath as Co-Chair

Appointment of Leila Loose as Co-Chair

Appointment of Ladann Kiassat as Vice Chair

Appointment of Sophia O’Hara as Policy Analyst

Appointment of Vivian Lam as Publicity Coordinator

Appointment of Morgan Smith as Education Coordinator

Appointment of Shanelle Miguel as Secretary

IV Arts 2021-2022:

Resignation of Tyler Ferguson as Vice Chair

Resignation of Visala Tallavarjula as Social Media Coordinator

Resignation of Natalie Alvarez as WORD Magazine Representative

Appointment of Marlena Goodman as Magic Lantern Films Representative

*MOTION/SECOND: Mitchell/Martinez*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  8:36 PM*

*MOTION/SECOND: Pabla/Pugal*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  8:36 PM*

**M) Discussion Items**

**N) Remarks**

**O) Adjournment**

*MOTION/SECOND: Martinez/Pabla*

*Motion language: motion to adjourn*

*ACTION: Vote: CONSENT*

*Vote Taken:  9:07 PM*

