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**Senate Agenda**

Associated Students

19 July 2021

Email Vote Minutes/Actions recorded by: Maggie Boyle

**Call to Order** by Bee Schaefer , INTERNAL VICE PRESIDENT

**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)** |
| Jonathan Alberts | Absent | Alexander Liebretrau | Absent |
| Nicole Bongard | Present | Abigail Merkel | Absent |
| Cesar Castillo | Absent | Kian Mirshokri | Present |
| Cassandra Chow | Absent | Luisa Ramirez | Present |
| Ethan Engler | Present | Erika Ramos | Present |
| Jamison Evans | Absent | Avital Rutenburg | Present |
| Tyler Ferguson | Present | Hailey Stankiewicz | Present |
| David Gjerde | Present | Taylor Tait | Present |
| Jessy Gonzalez | Present | Vincent Tran | Absent |
| Brieonni Johnson | Absent | Aijia Wang | Present |
| Megan Khobian | Present | Ranna Zahabi | Absent |
| Caria Lee | Present | April Zhang | Present |
| ia | Present |  |  |
|  |  |  |  |

**A-2) Excused Absences**

**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**

**D) PUBLIC FORUM**-

**E) Acceptance of Agenda**

*MOTION/SECOND: Tran/Stankiewicz*

*Motion language: motion to accept the agenda*

*ACTION: Email Vote: 16-0-0 PASS*

*Vote Taken: 21 July 2021*

**F) Consent Calendar**-

**G) Action Items**

**G-1) Immediate Consideration**

**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**-

**I-6) Executive Officers’ Report** -

President

Internal Vice President

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**-

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

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

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

**K) Minutes and Allocations:**

**K-1) Senate Minutes**

Senate 06/19

**K-2) Administrative Committees Minutes**

**K-3) BCU Minutes**

CF 7/1  
IVTU 06/21 07/07

*MOTION/SECOND: Gonzalez/Johnson*

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

*ACTION: Email Vote: 16-0-0 PASS*

*Vote Taken: 21 July 2021*

**K-4) Standing Committee Minutes**

**L) Appointments**

Office of EVPSA

Appointment of Abigail Nguyen as Organizing Director.   
Appointment of Kiana Aftahi as Deputy Legislative Director   
Appointment of Anthony Agama as Deputy Organizing Director  
Appointment of Marvia Cunanan as Deputy Organizing Director  
Appointment of Ethan Lee as Federal Policy Analyst  
Appointment of Granger Brenneman as State Policy Analyst  
Appointment of Michael Sun as Acquire Campaign Chair  
Appointment of Natalie Alvarez as RJN! Campaign Chair  
Appointment of Mariam Mahmoud as Community Outreach Liaison  
Appointment of Xinyi Ma as Community Outreach Liaison  
Appointment of Mira Green as Statewide Fellow  
Appointment of Milano as Statewide Fellow  
Appointment of Katrina Sacluti as Voter Registration Coordinator  
Appointment of Jingyi Chu as International Representative

*MOTION/SECOND: Gonzalez/Johnson*

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

*ACTION: Email Vote: 12-1-3 PASS*

*Vote Taken: 21 July 2021*

**M) Discussion Items**

**N) Remarks**

* 2021 Spring Honoraria has been processed. You will receive your check(s) soon.
* 2021 Retroactive Spring Honoraria will open in August.
* 2021 Summer Honoraria will open at the end of September
* The UCSB Diversity, Equity, and Inclusion Office has appointed Dr. Sharon Tettegah as an Associate Vice Chancellor for Diversity, Equity, and Inclusion.
* The Daily Nexus is doing a story on UCSB’s New Building Project which will entail the destruction of major bike paths. They are looking to gather more student input and are reaching out to the Senate to weigh in on this issue. Please contact Alice Zhang at [agzhang@umail.ucsb.edu](mailto:agzhang@umail.ucsb.edu) if you would like to participate.
* I will be out of Office for the remainder of July. Please contact Marisela at [mariselam@as.ucsb.edu](mailto:mariselam@as.ucsb.edu), if you have any urgent concerns. I will return, August 1st, and respond to your emails in the order they were received.

**O) Adjournment**

*MOTION/SECOND: Ramos/Lee*

*Motion language: motion to adjourn the meeting*

*ACTION: Email Vote: 16-0-0 PASS*

*Vote Taken: 21 July 2021*