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**Senate Agenda**

Associated Students

27 July 2020

Email Vote Minutes/Actions recorded by: Maggie Boyle

**CALL TO ORDER** by Tianna White, 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) |
| Adam Bagul |  Present | Gurleen Pabla |  Absent |
| Yuval Cohen |  Present | Surya Pugal |  Present |
| Dania De Ramon |  Present | Esmeralda Quintero-Cubillan |  Absent |
| Angel Diaz | Present | Emanuel Roman | Present |
| Catherine Flaherty |  Present | Bee Schaefer |  Absent |
| Jose Gonzalez-Herrera |  Absent | Hayley Slater |  Present |
| Anusikha Halder |  Present | Shva Star |  Absent |
| Karsten Kolbe |  Present | Taylor Tait |  Present |
| Nathan Le | Absent | Jackson Tofft | Present |
| Dylan Martinez |  Present | Eileen Tran |  Present |
| Daniel Mitchell |  Absent | Aimee Wang |  Absent |
| Ahura Nezhad |  Present | Kyremina Youssef |  Present |
| Fabian Oseguera | Absent |  |  |

**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**

Funding Reallocation Request: Allow SGYC (St. George Youth Center) to use $800 of their previously allotted funding from IVCRC to go towards their food redistribution program

*MOTION/SECOND: Flaherty/Martinez*

*Motion language: motion to approve IVCRC funding reallocation request*

*ACTION: Email Vote: 16-0-0 PASS*

*Vote Taken:  29 July 2020*

062720-29 A Bill to Update the Legal Code of the Environmental Justice Alliance

 De Ramon-Quintero-Cubillan

*MOTION/SECOND: Flaherty/Martinez*

*Motion language: motion to table this bill until the next email vote*

*ACTION: Email Vote: 16-0-0 PASS*

*Vote Taken:  29 July 2020*

**D) PUBLIC FORUM**-

**E) Acceptance of Agenda**

*MOTION/SECOND: Flaherty/Martinez*

*Motion language: motion to accept the agenda*

*ACTION: Email Vote: 16-0-0 PASS*

*Vote Taken:  29 July 2020*

**F) Consent Calendar**-

**G) Action Items**

**G-1) Immediate Consideration**

**G-2) Old Business**-

062620-28 A Bill Establishing Training Requirements for all ASUCSB Honoraria Earners

 Martinez-Flaherty

*MOTION/SECOND: Cohen/Le*

*Motion language: motion to pass this bill*

*ACTION: Email Vote: 15-0-1 PASS*

*Vote Taken:  29 July 2020*

**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 Affair

 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 Food Insecurity-**

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

**K) Minutes and Allocations:**

 **K-1) Senate Minutes**

Senate 6/26

*MOTION/SECOND: Flaherty/Martinez*

*Motion language: motion to approve Senate 6/26*

*ACTION: Email Vote: 16-0-0 PASS*

*Vote Taken:  29 July 2020*

**K-2) Administrative Committees Minutes**

**K-3) BCU Minutes**

IVCRC 6/9 6/29 7/13

IV Arts 7/1

IVTU 7/6 7/08 7/14 7/7 7/20 6/22 6/15 6/25 6/26

CODE 5/20

*MOTION/SECOND: Flaherty/Martinez*

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

*ACTION: Email Vote: 16-0-0 PASS*

*Vote Taken:  29 July 2020*

**K-4) Standing Committee Minutes**

**L) Appointments**

Office of the Student Advocate General:

Daniel Segura as Chief of Staff

Office of the Internal Vice President:

Internal Affairs Coordinator: Adam Majcher, Ellie Livni, and Harrison Pyros

Public Relations/Media Coordinator: Charmaine Stansall, Emily Nguyen, and Brooke Doi

Student Fee Advisory Commissioner: Andrew Delvin

Director of Accountability: Eric Moon

Parliamentarian: Austin Foreman

COSWB:

Co-Chair: Natalia Vasquez and Natasha Auer

Financial Coordinator: Justin Lau

External Coordinator: Arianna Stecca

Fitness Coordinators: Maliha Khan, Michelle Feng, and Alyssa Young

Publicity Coordinators: Alyssa Kuri and Tiffany Chen

Nutrition Coordinator: Elisabeth Rinder

Mental Health: Alyssa Thomas

Outreach Coordinator: Maddie Russell

CODE:

Co-Commissioner: Xiomara Mendez and Sophia Lee-Park

Recording Officer: Beverly Lemus

Programming: Stephanie Ando and Marvia Cunanan

PR Chair: Sam Schiff

Lobby Corps:

Co-Chair: Maha Qudri

Public Safety Commission:

Chair: Marc Vukcevich

EAB:

Co-Chairs: Kathryn Foster and Sophie Roberts

Sustainable Lifestyle Campaign Coordinator: Lily Ortiz and Carissa Garcia

Environmental Policy Campaign Coordinator: Gabriel van Praag and Gabby Alvira

Social Chair: Lindsay Erdmann and Jesus Gomez Garcia

Isla Vista Earth Day Coordinator: Alexa Kerr

Student Affairs Chair : Maritza Vasquez and Charusheela Garapaty

Sustainable Foods Chair: Kat Lane and Jackie Andrews

Publicity Chair: Landry Guillen and Cristina Dobbelaere

Historian: Emma Jurgensen

Volunteer Chair: Rishit Gundu

Bike Committee:

Committee Chair: Jacky Tang

Committee Vice Chair: Sevanne Luke

Committee Project Manager: Kathy Chu

Committee Outreach Coordinator: Joy Sanap

Committee Graduate Representative: Isaac Mackey

Committee Administrative Coordinator: Sonia Saldana

Advisor: Sarah Siedschlag

*MOTION/SECOND: Flaherty/Martinez*

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

*ACTION: Email Vote: 16-0-0 PASS*

*Vote Taken:  29 July 2020*

**M) Discussion Items**

**N) Remarks**

**O) Adjournment**

*MOTION/SECOND: Flaherty/Martinez*

*Motion language: motion to adjourn*

*ACTION: Email Vote: 16-0-0 PASS*

*Vote Taken:  29 July 2020*