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**Senate Agenda**

Associated Students

11 September 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 | Present |
| Nicole Bongard | Present | Abigail Merkel | Present |
| Cesar Castillo | Present | Kian Mirshokri | Present |
| Cassandra Chow | Present | Luisa Ramirez | Absent |
| 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 | Present |
| Brieonni Johnson | Present | Aijia Wang | Present |
| Megan Khobian | Present | Ranna Zahabi | Absent |
| Caria Lee | Present | April Zhang | Present |
| Hannah Lee | 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**

Funding Request

 i. Second Year Engagement Committee fund request of $16,503.49

*MOTION/SECOND: H. Lee/Stankiewicz*

*Motion language: motion to fund the Second Year Engagement $16,503.49 from Senate Unallocated*

*ACTION: Email Vote: 4-10-6 FAILED*

*Vote Taken: 13 September 2021*

08232021-05 –A Resolution to Address Housing Insecurity in the 2021-2022 Academic Year

 Gonzales – Tran

*MOTION/SECOND: H. Lee/Stankiewicz*

*Motion language: motion to amend A Resolution to Address Housing Insecurity in the 2021-2022 Academic Year to reflect the new findings of the Senate authors*

*ACTION: Email Vote: 20-0-1 PASS*

*Vote Taken: 13 September 2021*

09112021-06- A Resolution to Stand in Solidarity UC Merced’s Associated Students

 Gonzales - Ramos

*MOTION/SECOND: H. Lee/Stankiewicz*

*Motion language: motion to pass A Resolution to Stand in Solidarity UC Merced’s Associated Students*

*ACTION: Email Vote: 16-2-3 PASS*

*Vote Taken: 13 September 2021*

**D) PUBLIC FORUM**-

**E) Acceptance of Agenda**

*MOTION/SECOND: Tran/Stankiewicz*

*Motion language: motion accept the agenda*

*ACTION: Email Vote: 21-0-0 PASS*

*Vote Taken: 13 September 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**

 05/26 06/19 07/19 08/19 08/23

*MOTION/SECOND: Ramos/Johnson*

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

*ACTION: Email Vote: 21-0-0 PASS*

*Vote Taken: 13 September 2021*

**K-2) Administrative Committees Minutes**

**K-3) BCU Minutes**

 CAB 09/03

 EAB 09/02

*MOTION/SECOND: Gonzales/Johnson*

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

*ACTION: Email Vote: 21-0-0 PASS*

*Vote Taken: 13 September 2021*

**K-4) Standing Committee Minutes**

**L) Appointments**

Office of IVP

 Appointment of Daniel Mitchel as Internal Affair Coordinator

 Appointment of Surya Pugal as Parliamentarian

Office of OSA

 Appointment of Daniel Segura as Chief of Staff

 Appointment of Nathaniel Hamilton as Internal Chief of Staff

 Appointment of Abigail Suratos as External Chief of Staff

Office of EVPLA

 Appointment of Cole Rossi as Chief of Staff chiefofstaffevpla@as.ucsb.edu

 Appointment of Enaiya Judkins as Deputy Chief of Staff depchiefofstaffevpla@as.ucsb.edu

 Appointment of Lyndsey Tillinghast as Publicity Coordinator publicityevpla@as.ucsb.edu

 Appointment of Emily Zhang as Isla Vista Community Liaison evplacommunity@as.ucsb.edu

 Appointment of Abigail Suratos as CSD Coordinator csdcoordinator@as.ucsb.edu

 Appointment of Molly Cunningham as Environmental Affairs Coordinator ealevpla@as.ucsb.edu

 Appointment of Nancy Avoce as Food Security Representative foodsecevpla@as.ucsb.edu

 Appointment of Joezer Saifie as Police Liaison calevpla@as.ucsb.edu

 Appointment of Emerson Elias as Community Safety Coordinator safetyevpla@as.ucsb.edu

 Appointment of Maia Surendra as Housing Director housingevpla@as.ucsb.edu

 Appointment of Ajah Whitehead as Community Events Coordinator eventsevpla@as.ucsb.edu

*MOTION/SECOND: Gonzales/Johnson*

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

*ACTION: Email Vote: 18-2-1 PASS*

*Vote Taken: 13 September 2021*

**M) Discussion Items**

**N) Remarks**

**O) Adjournment**

*MOTION/SECOND: Ramos/Lee*

*Motion language: motion adjourn the meeting*

*ACTION: Email Vote: 21-0-0 PASS*

*Vote Taken: 13 September 2021*