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**Senate Agenda**

Associated Students

29 September 2021

Zoom Minutes/Actions recorded by: Maggie Boyle

**Call to Order** by Bee Schaefer , INTERNAL VICE PRESIDENT  **at** **6:35 PM**

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) 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 | Present | Alexander Liebertrau | Present |
| Nicole Bongard | Present | Abigail Merkel | Absent (Proxy Jackie Stahl) |
| Cesar Castillo | Absent (Excused from 6:30 to 8PM) | Kian Mirshokri | Present |
| Cassandra Chow | Present | Luisa Ramirez | Absent |
| Ethan Engler | Present | Erika Ramos | Present |
| Jamison Evans | Present | Avital Rutenburg | Present |
| Tyler Ferguson | Absent (Excused from 6:30 to 8:45PM) | 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 | Absent (Excused from 6:30 to 10PM) |
| Hannah Lee | Present |  |  |
|  |  |  |  |

**A-2) Excused Absences**

Senator Castillo from 6:30 pm to 8:30 pm

Senator Liebetrau from 8:00 pm to 9:00 pm

Senator Zhang from 6:30 pm to 10:00 pm

Senator Ferguson from 6:30 pm to 8:45 pm

*MOTION/SECOND: Tait/Stankewicz*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:42 PM*

**A-3) Acceptance of Proxies**

Proxy Jackie Stahl for Senator Merkel for Fall Quarter

*MOTION/SECOND: Ramos/H. Lee*

*Motion language: motion to approve Jackie Stahl as a proxy for Senator Merkel for Fall quarter*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:43 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**

**D) PUBLIC FORUM**-

**Surya Pugal**

* I am the parliamentarian for fall quarter
* The impartial interpreter for legal code, feel free to use me as an additional resource for any questions you might have about legal code
* I will set up a Facebook for this role and I will be unfriending people on my personal FB account, that is a standard I am holding to keep impartiality
* Working on fixing typos in legal code
	+ If you are interested in making legislation for those changes let me know
* Here is my Facebook account for the parliamentarian role: <https://www.facebook.com/profile.php?id=100073336569874>
* **Gonzalez**
	+ Put your preferred method of contact in the chat
	+ **Surya Response**
		- Through Facebook and email
		- These are my preferred methods because I have my AS email connected to those accounts so I can keep records of that

**Daniel Mitchell**

* I am the Internal affairs coordinator
* Job is to ensure transparency between BCUs, exec offices, and senators
* Good for senators to be starting off with their BCU’s on a good note
* One thing like to ask is if you haven’t reached out BCU chairs try emailing them, introduce yourself say hi and what they are up to for fall quarter
* If you have any questions BCU related let me know, danielymitchell@ucsb.edu
* **Liberatrae**
	+ Which BCUs did you work with?
	+ **Mitchell Response**
		- IV Arts and AS Recycling
* **Chow**
	+ What is your advice about CCS council?
		- **Daniel Response**
		- Could be something informal, host an even every quarter calling all ccs students, maybe public forum or town hall to see what the ccs students what represented for them in AS
* **IVP**
	+ Great resource, he will be contacting you all

**E) Acceptance of Agenda**

*MOTION/SECOND: Stankiewicz/Johnson*

*Motion language: motion to accept the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:54 PM*

**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**-

**Marisela Marquez**

* Welcome to you all
* My office hours are on Fridays from 1-3PM, or by appointment
* My office is within the AS Admin Suite
* We are spread out through 7 different locations
* Have a retreat outside of the senate meeting for you all
* I will be reporting to you all personnel issues, ongoing issues and student-initiated projects
* Your fiscal year ends June 30 and opens up on July 1st so are still in process of finishing it up and preparing for an audit
	+ You pay for an annual audit to conduct one and decision making processes, later on in the fall those audits will take place
* Personnel
	+ Active recruitments: Search for KCSB radio engineer, recycling and garden coordinator, and the bike shop coordinator for the lead mechanic
	+ Have 14 vacancies that have a lot of workload that is being distributed by other folks
	+ Looking to fill those positions as soon as possible
* Ongoing issues
	+ The new bike shop is coming
	+ The process has taken almost 20 years and now there is finally a plan to open one on your behalf
	+ Working on return to campus for your department
	+ We have been operating remotely for around 20 months
	+ 5 areas; radio station food bank, ticket office and the garden and all the administrative services
	+ They were successful in keeping operations going
	+ Building 434, AS annex is in there, planning for that building that we share still in process of that
	+ Approved the reopen of the Pardall center
	+ Includes the space for the LRC and IVTU on the second floor
	+ Everything that goes into conducting the searches and supporting and creating these committees has been half of my work
* Student Initiated Projects
	+ Vending machine is finally coming online for students who are most food insecure, execs have been hard at work this summer

**Holly Mayes**

* I work for the department of as assistant director of governmental affairs
* I can help with advising in editing legislation and anything governmental affairs

**I-6) Executive Officers’ Report** -

President

**IVP**

* Report on behalf of Yuval
	+ Wouldn’t be able to make it to this meeting however if you need to contact here president@as.ucsb.edu
	+ Email her if you have anything to say to her you can contact her

 Internal Vice President

*MOTION/SECOND: Gonzalez/Johnson*

*Motion language: motion to suspend orders of the day and move into a 5 min recess*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:11 PM*

*MOTION/SECOND: Tait/Stankiewicz*

*Motion language: motion to resume orders of the day*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:17 PM*

**Bee Schaefer, IVP**

* Brief announcements
* Agenda and minutes deadlines: the legislation minutes and or appointments by 6pm on Tuesday and additions by 4pm Wednesday.
* Reach out to my IVP email, any other email I will not be responding to immediately and it might get lost, anything in my purview please email to that directly
* I will be tabling Tuesday or Wednesday
	+ Ordered 100 or 200 week of welcome packets to hand out
	+ If anyone wants to participate senators, BCUs or appointed members let me know
* Access to AS main for senators to work and BCU members can utilize that space, the key will be given to you
	+ AS staff will be looking over that request, expect updates for that
* If you want to schedule fall 1-1 with me feel free to schedule the google calendar
* You are obligated to be aware of your duties and responsibility
	+ I am offering my officer hours to you all to know what you have to do
* **H. Lee**
	+ When are your office hours?
	+ **IVP Response**
		- Mondays and Wednesday, Friday 12-3pm
		- Might make Thursdays available
		- I am available anytime with appointment
* Senators get your office hours together
* Please prioritize your job here that you were elected for
* You have two weeks to solidify your schedule

 External Vice President of Local Affairs

 External Vice President of Statewide Affairs

 Student Advocate General

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

**Liebertrau**

* Committee on Committees
	+ The previous recruitment and outreach chairs have had trouble transitioning and there isn’t anyone else on the board and they lost information that is affecting the F&B committee
	+ Propose a directional resolution to appoint people to CoC to help the F&B committee going forward because they do not have any finance officers

**I-8) Administrative Reports**-

**J) Committee Reports**

**J-1) Standing Committee on Finance and Business**-

**Stankiewicz**

* We might not reach quorum next week
* Everyone in F&B please give me your headshot by Wednesday
* If you have your office hours please let me know because people are requesting authorized signers’ workshop

**Johnson**

* Meetings are on Mondays at 4PM

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

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

**Ramos**

* Sent an email for a when2meet, please fill that out and check your AS email

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

**Tran**

* Meeting tomorrow at 12:30PM
* Got to meet with UC wide basic needs guide

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

**K) Minutes and Allocations:**

**K-1) Senate Minutes**

 9/11

*MOTION/SECOND: Tait/H.Lee*

*Motion language: motion to bundle and approve the senate minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:26 PM*

**K-2) Administrative Committees Minutes**

**K-3) BCU Minutes**

 IAC 5/26

 Coastal Fund 8/01 9/02

 CoVo 9/21

 CAB 2/27

ZWC 9/27

 EAB 9/27

 ASPB 9/27

*MOTION/SECOND: Stankiewicz/Tait*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:27 PM*

**K-4) Standing Committee Minutes**

 F&B 9/27

*MOTION/SECOND: Tait/Rutenburg*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:28 PM*

**IVP**

* They were not able to adjourn the meeting since they did not meet quorum
* Amend the motion and suggest that you all open up the F&B minutes
* I will read the recommendations they made and then y’all can make official motions as we go through their meeting minutes

*MOTION/SECOND: Stankiewicz/H. Lee*

*Motion language: motion to amend the previous motion to bundle and approve all standing committee minutes to motion to open up the F&B minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:32 PM*

**F&B 9/27**

**Recommendation:**

MOTION/SECOND: Proxy Solomon/Rutenburg

Motion Language: motion to recommend to start this meeting at 4:03PM

ACTION: passed 4:05 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

*MOTION/SECOND: Gonzalez/Tait*

*Motion language: motion to start the F&B meeting at 4:03PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:36 PM*

**Call to order at 4:03PM**

**A-2. Attendance, pronouns, & Ice Breaker (including non-members)**

|  |  |
| --- | --- |
| **Name** | **Note:**Absent (excused/not excused)Arrived late (time)Departed early (time)Proxy (full name) |
| Hailey StankiewiczChair | Present |
| Brieonni JohnsonVice-chair | Absent (Excused from 4-5pm; Proxy: Maki Solomon) |
| TBACFO |  |
| Taylor TaitSenator | Absent (Excused for the entire quarter) |
| Cassandra ChowSenator | Absent (Excused for the entire quarter; Proxy: Reanna Penafie) |
| Ethan EnglerSenator | Absent (Excused for the entire meeting) |
| Nicole Bongard Senator | Present |
| Avital RutenburgSenator | Present |
| TBAFinance Officer |  |
| TBAFinance Officer |  |
| TBAFinance Officer |  |
| TBAFinance Officer |  |
| TBAFinance Officer |  |
| TBAFinance Officer |  |

**A-3. Acceptance of Excused Absences and Proxies**

* Excuse Taylor Tait for the Fall Quarter
* Excuse Ethan Engler for the entire meeting
* Excuse Nicole Bongard from 6-7pm
* Reanna Penafiel as a proxy for Cassandra Chow for Fall Quarter
* Makeda Solomon as a proxy for Brieonni Johnson from 4-5pm for Fall Quarter

**Recommendation:**

MOTION/SECOND: Rutenburg/ Proxy Solomon

Motion Language: motion to recommend to bundle and approve all excused absences

ACTION: passed  4:11 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

*MOTION/SECOND: Stankiewicz/Tait*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:37 PM*

**Recommendation:**

MOTION/SECOND: Bongard/Rutenburg

Motion Language: motion to recommend to bundle and approve all proxies

ACTION: passed  4:12 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

*MOTION/SECOND: Gonzalez/H.Lee*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:38 PM*

**B. PUBLIC FORUM (2 minutes each unless requested otherwise)**

1. **Undergraduate Diversity and Inclusion in Physics**
* **Presenting:** Pierre Thibodeaux

**Undergraduate Diversity and Inclusion:** Org that works with the physics department, holds events and establishes policies for inclusion. Our meetings are at 6:30 on Wednesdays. During meetings we talk about the logistics of planning events and talk about initiatives being taken in the department and how tests should be administered and how it should be run. Encouragement from people from all departments to join. Provide pizza to individuals who may not be able to come because of dinner time conflicts or for those who are facing food insecurity. Encourage people to come to our meetings. Listed on the budget are projected meetings and how many pizzas, getting them from Costco. This includes meetings from Fall, winter and spring $975.52 total amount, informed the cap is $750 so that is what we are requesting it would fund pizza for all three quarters. Calculator from week 3 $900.48, excluding week 10 meetings it is  $804 meetings get around 30 people.

**Stankiewicz:** How many people will be attending the meeting?

**Undergraduate Diversity and Inclusion:** Feed 30 people. We would get two

cheese and one pepperoni.

1. **Astronomy Society at UCSB**
* **Presenting:** Pierre Thibodeaux

**Astronomy Society at UCSB:** Org that is looking to bring astronomy to UCSB's only astronomy society. Through social seminars. Requesting funding for 4 events.

Week 2 Thursday: a viewing with a grad student, seminar and viewing through telescopes, fees for tech services and the room fee for Grivetz. Cups, granola bars and spoons, hot chocolate, electric kettle, and snacks $96.96 for this event. Week 4 Literature and astronomy event, talk about books and classic literature, cups, spoons, tea variety pack, tech services, oreo cookies; total $72.11. Week 6 Astronomy and Art event: tech services and cups to hold water, other items in this event are going to be requested from RHA. Week 8 professor talk: tech services fee. For all the events the subtotal is $248.32 and $50.39 of that is towards food. Oreo cookies are vegan and the granola bars are vegan too. All food should be accessible to people

**Kelsey:** Electric kettle, I believe that would technically fall under equipment which we aren't allowed to fund, you could use your $250 start-up fund to purchase that.

**Astronomy Society at UCSB:** That's interesting. I did ask this question and this is a

response to the question; no funding of equipment at all?

**Kelsey:** The committee has to discuss it still, I'm just the advisor so I am bringing that up as a possibility.

1. **Moot Court @ UCSB**
* **Presenting: Caillian Sheehy**

**Moot Court:** Funding for competitions, 3 regional competitions and two informal invitationals, these are some pre-law activities. The Texas regional you will not be funding the state of Texas so that shouldn't be a problem complies with the state legislature holds on that. The total that we are requesting is $1,120.

1. **UCSB Mock Trial Team**
* **Presenting:** Caillian Sheehy

**UCSB Mock Trial Team:** Fall budget, attending the following tournaments during zoom. We are requesting funding for trial materials which include: folders, boxes, and poster board. We are hosting a mock trial tournament that will raise $1,100 through zoom. We are requesting $2,290.

**Kelsey:** How do yall advertise participation in these groups, is it open to all students?

Open for any student to join there is a try out process, for mock trial we are in a recruitment session.

**UCSB Mock Trial Team:** Advertise through various email list services. For moot court

anyone can join, season starts a bit later, have recruitment in fall and spring

**Kelsey:** Open to any major and any student?

**UCSB Mock Trial Team:** Yes, any year and any major.

1. **UCSB Badminton**

**UCSB Badminton:** We are requesting a total of $1,200.

**Stankiewicz:**What you’re requesting falls under equipment.

**UCSB Badminton:** About the complication of equipment, we didn't run with this issue

Approved once 2018-2019 for $625 and 2019 rejected

**Kelsey:** Funding request $1786 for a tournament

One time exception would come into play here that might not be allowed for requesting funding

**Stankiewicz:** The $250 start-up and the $750 one time alliance for food, I don't think there is a one time allowance for this.

**Kelsey:** Financial policy once per year may make an exception by a 2/3rds vote of the board; the board will have to deliberate to pass a motion to approve it.

**C. REPORTS**

|  |  |
| --- | --- |
| **SEAL Fund Fall Quarter** | $145,508.61 |
| **Senate Unallocated** | $76,128.30 |
| **SIOP** | $45,000 |
| **Culture/ Grads** | $45,000 |
| **Sports Teams** | $30,000 |
| **Academic Teams** | $20,000 |
| **Conference Fund** | $70,000 |

1. **Advisor’s Report**
	1. No update from Anjum

1. **Chair’s Report**
	1. Office hours by week 3
	2. Headshot by end of this week
	3. Reach out to student orgs that I have assigned you to be a liaison for, let me know when you email them

1. **Chief Financial Officer’s Report**

**D. ACCEPTANCE of AGENDA/CHANGES to AGENDA**

**Recommendation:**

MOTION/SECOND: Rutenburg/Proxy Solomon

Motion Language: motion to recommend to accept the agenda

ACTION: passed  4:43 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

*MOTION/SECOND: Tait/Gonzalez*

*Motion language: motion to accept the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:39 PM*

**E.  ACCEPTANCE of ACTION SUMMARY/MINUTES**

**F. ACTION ITEMS**

**F-2. New Business**

1. **Undergraduate Diversity and Inclusion in Physics**

**Recommendation:**

MOTION/SECOND: Rutenburg/Penafiel

Motion Language: motion to recommend to fund Undergraduate Diversity and Inclusion in Physics $750 out of SEAL Fall Fund

ACTION: passed  4:12 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

**Bongard:** How much can we allocate to tournaments

**Kelsey:** Usually is mock trial, ethics bowl, moot court typically are the ones who ask for funding in the year from academic teams

**Rutenburg:** What happens to the money that we don't use by the end of the year

**Anjum:** It goes to senate unallocated

*MOTION/SECOND: Stankiewicz/Gonzalez*

*Motion language: motion to fund the Undergraduate Diversity and Inclusion in Physics $750 out of the SEAL Fall Fund*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:40 PM*

1. Astronomy Society at UCSB- $248.32

**Kelsey:** Is it just the electric kettle is only $26 and if you table there is no guarantee that you will have quorum

**Stankiewicz:** We would be able to amend it to take it off the funding

**Kelsey:** You can take it off and fund the rest

**Recommendation:**

MOTION/SECOND: Rutenburg/Bongard

Motion Language: motion to recommend to amend the funding request and fund Astronomy Society at UCSB for $221.39 out of the SEAL Fall Fund

ACTION: passed 4:56 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

*MOTION/SECOND: Chow/Tait*

*Motion language: motion to recommend to amend the funding request and fund Astronomy Society at UCSB $221.39 out of the SEAL Fall Fund*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:42 PM*

*MOTION/SECOND: Stankiewicz/Chow*

*Motion language: motion to amend the motion to ‘recommend to amend the funding request and fund Astronomy Society at UCSB $221.39 out of the SEAL Fall Fund’ to motion to ‘amend funding request and fund Astronomy Society at UCSB $221.39 out of the SEAL Fall Fund’*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:43 PM*

1. Moot Court @ UCSB- $1,200

**Recommendation:**

MOTION/SECOND: Rutenburg/Proxy Solomon

Motion Language: motion to recommend to approve the funding request of $1,,200 out of Academic Teams

ACTION: passed 4:59 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

*MOTION/SECOND: Stankiewicz/Engler*

*Motion language: motion to approve Moot Court @ UCSB’s funding request of $1,200 out of Academic teams*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:44 PM*

1. UCSB Mock Trial @ UCSB- $2,290.00

**Recommendation:**

MOTION/SECOND: Bongard/Rutenburg

Motion Language: motion to recommend to approve the funding request of $2,290 out of Academic Teams

ACTION: passed 5:01 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

*MOTION/SECOND: Engler/Chow*

*Motion language: motion to approve the funding request for UCSB Mock Trial of $2,290 out of Academic teams*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:44 PM*

1. UCSB Badminton- $1,250

**Bongard:** On the financial policies and procedures if you go to clause 2 section b that an org is approved for equipment and they have a storage plan, i dont think its a terrible idea to fund

**Kelsey:** It does say if the campus org mission statement that requires them to purchase, a cooking org shouldn't be restriction if their main goal is cooking, viable storage maintenance plan, you can motion to table it stipulation that they come with a viable storage and maintenance plan

**Recommendation:**

MOTION/SECOND: Rutenburg/Bongard

Motion Language: motion to recommend to table their funding request for one week

ACTION: passed  5:04 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

*MOTION/SECOND: Stankiewicz/Gonzalez*

*Motion language: motion to table UCSB Badminton funding request for one week*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:45 PM*

 **F-3. Old Business**

**G. Discussion Items**

**Bongard:** Question about SEAL funds and how they work

**Stankiewicz:** I can meet with you separately if you would like

**Kelsey:** SEAL is for the orgs that are registered for those orgs, senate unallocated is for AS groups or departments generally. SIOP student initiated outreach project, that usually happens in winter and spring for outreach to the community, culture and grad happens during spring sometimes we get some culture celebrations in winter as well.

**ADJOURNMENT**

**Recommendation:**

MOTION/SECOND: Bongard/Rutenburg

Motion Language: motion to recommend to adjourn the meeting at 5:08PM

ACTION: passed 5:08 PM

Advisor/Staff Instruction/Request:

Responsible for Follow-through:

*Additional approval required: YES Senate*

*MOTION/SECOND: Engler/H. Lee*

*Motion language: motion to adjourn the meeting at 7:46PM*

*MOTION/SECOND: Stankiewicz/Bongard*

*Motion language: motion to amend the motion to adjourn the meeting at 7:46PM to motion ‘to adjourn the meeting at 5:08PM’*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:47 PM*

*MOTION/SECOND: H. Lee/Stankiewicz*

*Motion language: motion to resume orders of the day*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:48 PM*

**L-1 ) Appointments**

Office of the President

Appointment of Garrett Olsen as Special Assistant

Appointment ofAndrew Vasquez as Communications Director

Appointment of Gabriel Cohen as Legislative Director

Appointment of Joshua Ng as Director of Dream Scholar Affairs

Appointment of Zachary Brenner as Commissioner of Environmental Sustainability

Appointment of Ellie Livni as Co-Commissioner of Mental Health

Appointment of Tessa Veksler as Co-Commissioner of Mental Health

Appointment of Adam Majcher as Commissioner of Budget and Resources

Appointment of Kellen Beckett as Director of Alumni Affairs

Appointment of Granger Brenneman as Transfer Student Coordinator

Appointment of Catherine Flaherty as Executive Assistant

Appointment of Daniel Mitchell as Coordinator for Artistic and Cultural Affairs

Appointment of Katrina Sacluti as Continuing Projects Coordinator

Appointment of Ehsan Varnous as Technology Media Coordinator

*MOTION/SECOND: Rutenburg/Alberts*

*Motion language: motion to bundle and approve the Office of the President’s appointments*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:50 PM*

Office of the Attorney General:

Appointment of Juan Munoz as Solicitor General

Appointment of Natalie Juo as Caseworker

Appointment of Amruta Baradwaj as Caseworker

*MOTION/SECOND: Gonzalez/H. Lee*

*Motion language: motion to bundle and approve the appointments of the Office of the Attorney General*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:50 PM*

AS Creative Media Unit 2021-2022

 Appointment of Ian Pancho as General Marketing Director ipancho@ucsb.edu

*MOTION/SECOND: Gonzalez/Wang*

*Motion language: motion to approve the AS Creative Media Unit appointments*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:51 PM*

AS Community Affairs Board

Appointment of Sara Chin as Family Literacy Co-Coordinator position.

*MOTION/SECOND: Gonzalez/H. Lee*

*Motion language: motion to approve the AS Community Affairs Board appointment*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:52 PM*

AS Community Financial Fund 2021-2022

Appointment of Vincent Ton as Chair

Appointment of Risa Mori as Internal Vice President

Appointment of David Civil as External Vice President

Appointment of Jaymes Trevisan -as Finance Officer

Appointment of Nimisha Prasad as Information Officer

Appointment of Quyen Le as Networking Officer

Appointment of Andrew John Vercueil as Digital Media Officer

Appointment of Omkar Hanamsager as Data Analytics Officer

Environmental Justice Alliance

Appointment of Landry Guillen as Co-Chair

Global Gaucho Commission

Appointment of Zoe Fung as Co-chair

Appointment of Robin Pang as Co-chair

Appointment of Sophie Korver as Historian

Appointment of Harry Liu as Special Project Officer

Appointment of Weixiao Wang as Special Project Officer

Appointment of Emilio Fuentes as Special Project Officer

Appointment of Kathleen Xie as RHA Liaison

Appointment of Maureen Xiao as Marketing & Publicity Director

Appointment of Paola Mosquera de Barros as Cultural Awareness Advocate

Appointment of Ruoxin Wang as Treasurer

Appointment of Helen Wang as Mental Health Advocate

*MOTION/SECOND: Alberts/Bongard*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:53 PM*

**M) Discussion Items**

**N) Remarks**

**O) Adjournment**

*MOTION/SECOND: Johnson/H.Lee*

*Motion language: motion to adjourn the meeting at 7:59PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:00 PM*