**Senate Minutes**

Associated Students

15 May 2019

Flying A Room in the UCen Minutes/Actions recorded by: Isabella Liu & Yasmine Ibrahim

**CALL TO ORDER** by Steven Ho , INTERNAL VICE PRESIDENT at 6:40PM

**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) |
| Allison Adam |  Excused (Proxy: Austin Foreman) | Eric Moon |  Arrived 7:13 PM |
| Nima Bencohen |  Present | Yash Nagpal |  Present |
| Alexis Bettencourt |  Absent | Ashley Ng |  Present |
| Xochitl Briseno |  Present | Andrew Nguyen |  Absent (Proxy: Rose Ettleson) |
| Jalia Carlton - Carew |  Arrived 8:16 PM | Christian Ornelas | Present |
|  Carla Cernat |  Present | Jasmine Palmerin | Present |
| Adam Chohan |  Arrived 7:14 PM | Melissa Perez | Present |
| Rafael Cornejo |  Present | Gabriella Shofet | Present |
| Alex Funk |  Present | Zion Solomon | Absent  |
| Anthony Hernandez |  Arrived 7:13 PM | Lea Toubian | Excused |
| Sydney Karmes - Wainer |  Present | Ricardo Uribe | Present |
| Yara Khamis |  Arrived 8:01 PM |  |  |
| Dallin Mello |  Absent (Proxy: Shannon Sweeney) |  |  |

**A-2) Excused Absences**

Yara Khamis until 7:30PM

 Lea Toubian until 10:00PM

*MOTION/SECOND: Cernat/Bencohen*

*Motion language: motion to add Senator Adam to Excused Absences*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 41 PM*

*MOTION/SECOND: Funk/Briseno*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 41 PM*

**A-3) Acceptance of Proxies**

*MOTION/SECOND: Ornelas/Briseno*

*Motion language: motion to add Roo Cash as a proxy for Senator Carlton Carew for the entire meeting*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 42 PM*

*MOTION/SECOND: Bencohen/Shofet*

*Motion language: motion to add Dagan Addinall as proxy for Senator Toubian*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 42 PM*

*MOTION/SECOND: Ornelas/Briseno*

*Motion language: motion to add Shannon Sweeney as proxy for Senator Mello*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 42 PM*

*MOTION/SECOND: Cernat/Cornejo*

*Motion language: motion to add Austin Foreman as proxy for Senator Adam*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 43 PM*

*MOTION/SECOND: Bencohen/Cornejo*

*Motion language: motion to add Rose Ettleson as proxy for Senator Nguyen*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 43 PM*

*MOTION/SECOND: Ornelas/Shofet*

*Motion language: motion to bundle and approve acceptance of proxies*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 43 PM*

**\*Moved here 8:28 PM**

*MOTION/SECOND: Ornelas/Palmerin*

*Motion language: motion to add Roo Cash as proxy for Senator Solomon*

*ACTION: Vote: CONSENT*

*Vote Taken:  8: 29 PM*

*MOTION/SECOND: Nagpal/Chohan*

*Motion language: motion to bundle and approve acceptance of proxies*

*ACTION: Vote: CONSENT*

*Vote Taken:  8: 29 PM*

*MOTION/SECOND: Nagpal/Chohan*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  8: 29 PM*

**B) External Reports**

**B-1) Chancellor’s Representative**-

**B-2) UCPD Representative**-

**B-3) GSA Representative**-

**B-4) University Center Governance Board Representative**-

**Rose Ettleson**

* We are beginning to recruit for UCen governance board representative
* In the past it occurred in fall quarter
* This leads to a long delay so we are trying to jumpstart that process
* Reaching out to a broad class level
* If you or anyone you know is interested in serving, please send your resume to n\_a\_p@ucsb.edu
* We just submitted to budget for the university center for the upcoming year and that will be approve by the board next week
* **Briseno**
	+ How much does the position pay?
		- **Rose Ettleson Response**
			* 200 per quarter
	+ Does that go to BARC?
		- **Rose Ettleson Response**
			* No you get a check
* Is there still a standing committee for the space?
	+ **Senator Ornelas**
		- Gary and I had a miscommunication and he never got back to me
* Gary mentioned that he emailed someone to come last Wednesday
	+ **Senator Ornelas**
		- I haven’t talked to him since week 1

**B-5) IVCSD Representative-**

**C) New Business**

 051519 – 101 A Bill to Safeguard Student Activism and Condemn the Usage of Campus Watch-Lists

 Briseno – Uribe

**Briseno**

* It was tabled for a week
* I think it is important to pass this bill

**Uribe**

* There are a lot of watch lists and people tend to develop their skills as leaders and start using those skills
* Others want to destroy people individually so I think this is great so all students can have a voice

*MOTION/SECOND: Nagpal/Funk*

*Motion language: motion to table this for a week*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 49 PM*

 050819 – 102 A.S.Food Security Senate Standing Committee Bill

 Hernandez - Cornejo

**Shofet**

* Hernandez is at food security conference meeting and will hopefully be arriving shortly

**Cornejo**

* We created this committee where we wanted to bring student orgs to communicate with each other
* This tailors more into what student orgs have been doing
* It brings what senators can do
* In order to fight food insecurity and ensure senators are upholding their platform of fighting food insecurity
* We wanted to create this standing committee for that reason

*MOTION/SECOND: Briseno/Bencohen*

*Motion language: motion to table this for a week*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 50 PM*

 051519 – 103 A Resolution Directing the Legal Resource Center to Hire an Architect

 Cernat – Karmes-Wainer

**Cernat**

* It’s just that we are directing Marisela to be able to reach out to an architect for possible changes to the Pardall Center

*MOTION/SECOND: Cornejo/Bencohen*

*Motion language: motion to send this to immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 51 PM*

 051519 – 104 A Bill to Update the Legal Code of A.S. Program Board

 Ng – Bencohen

**Ng**

* Update program board’s legal code
* Updating duties and responsibilities
* Added and removed certain roles

*MOTION/SECOND: Uribe/Cornejo*

*Motion language: motion to table this for a week*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 52 PM*

 Spring 2019 Elections Results

**John Paul Renteria**

* Last week I cam here to talk about the SIRRC fee and how it didn’t pass
* Now I am telling you that these are the final elections results
* **Proxy Rose**
	+ For the EVPLA did a recount occur?
		- **John Paul Response**
			* I was in contact with Matthew Griffin
			* This recount is not going to change the results because what is going to appear is that he didn’t get enough votes
			* It’s going to project the same votes
	+ If that is the case, it doesn’t seem like an electronic system would make a mistake, should this stay in elections code?
		- **John Paul Response**
			* I have a list of things that I want to pass to the new chair
			* It is on my list and I will send it to the new chair
			* We will have our town hall next week in the MCC

*MOTION/SECOND: Briseno/Bencohen*

*Motion language: motion to send this to immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 55 PM*

**D) PUBLIC FORUM**-

**Kathryn Foster**

* I am one of the co-chairs of EAB
* Quarterly update
* We had IV Earth day which was a big success
* Continuing to work on campaigns
* Interviewing for next year
* We did not grant everyone full honoraria last quarter but everyone received full honoraria
* **Proxy Rose**
	+ Thank you for coming out this week

**Jeike Meijer**

* We are working on some legal code edits for the office, just some specifics in terms of the positions
* One of the bigger things that will be added is the police collaborative board
* We had our first meeting this week and everyone was very engaged
* We will have them every two weeks
* It will be outlining police collaborative board in legal code
* My office is finishing up some transition reports
* We have a good chunk of transition reports ready
* It will hopefully be future resource for EVPLAs
* I wanted to talk to you about he events this upcoming week
* Saturday 12-2: beloved community
	+ Free food, art, games
	+ I just bought a bunch of disposable camera
	+ Come together and heal after everything that has happened
	+ Just eating and fun

*MOTION/SECOND: Cernat/Bencohen*

*Motion language: motion to give the speaker 3 more minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 59 PM*

* There are a couple other events throughout the week
* The whole week of next week there will be a visual display
* The initial reaction to the tragedy
* Black board with the names of the victims
* They had words and messages written and we are getting them reproduced as banners and those will be displayed
* Donate flowers
* On Thursday I would love if everyone could be there between 6:15 and 6:30 we will meet at Storke
* Walk down onto Pardall and there will hopefully be lights on the road
* A loop going through people’s park, drop off flowers, and then going to another park for the vigil
* Space to be respectful who were there when we weren’t
* Please go if you can

**Aaron Jones**

* I wanted to give you a brief update on the emergency grant for EOP
* Thank you to Senators Nagpal, Briseno, and Cornejo for putting in the effort to work with our department to make the recommended changes to the by laws
* I can go into some of the details
* I will tell you that every year the lock in budgets EOP to a certain amount
* The grant was suspended for about a year and a half
* Wanted to bring it up to speech in terms of what financial need means
* There are certain financial aid packages that are not available to some but available to others
* Freedom to give students emergency grants based on need
* **Nagpal**
	+ When was the last time EOP by laws were updated?
		- **Aaron Jones Response**
			* Several years
	+ Since 1991

**Ray Alonso**

* **For full Judicial Council Updates, see Exhibit A**

*MOTION/SECOND: Nagpal/Chohan*

*Motion language: motion to add 13 minutes to the speaker’s time*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 27 PM*

* Please add this to bill to new business and pass it please
* You have the ability to amend it but please don’t
* **Bencohen**
	+ You mentioned that your response times for preliminary response is updated from what?
		- **Ray Alonso Response**
			* 24 hours from 48 hours
	+ You said for petitions so now they send it through the website and you email the respondent and cc the person who sent it?
		- **Ray Alonso Response**
			* Yes
* **Cornejo**
	+ Acting chair being able to vote
	+ How would quorum work and would they have voting powers?
		- **Ray Alonso Response**
			* Yes they would have voting powers and they are counted in quorum
	+ In regards to selection of the vice chair, how do you decide?
		- **Ray Alonso Response**
			* Internally decided by judicial council
			* 2/3 vote within us
* **Moon**
	+ Will this PowerPoint be available to us?
		- **Ray Alonso Response**
			* If you want it to, Senator Briseno can share with you
* **Chohan**
	+ What is the process for selecting clerks? Through COC or Judicial council?
		- **Ray Alonso Response**
			* Appointed by chair person first approved by judicial council and then through senate
			* Done through interviews
			* Not opposed to do this through CoC
	+ How many clerks per quarter?
		- **Ray Alonso Response**
			* One to three
* **Cornejo**
	+ Regarding the clerks, if they are not elected officials, the confidentiality problem
	+ How would you ensure confidentiality?
		- **Ray Alonso Response**
			* There are three things relevant
				+ Confidentiality agreements that they will have to sign
				+ If they violate this, senate and jc have the ability to remove them
				+ None of them are legally binding
	+ They will be signing a piece of paper but they will not be legally binding; what is the point of signing this if all they’re getting is a slap on the wrist?
		- **Ray Alonso Response**
			* Problem in AS as a whole
			* There is not much we can do besides dismissing an individual
			* Responses and consequences need to be discussed
			* As judicial council and as an association we are limited in what we can do
* **Hernandez**
	+ For the clerks, is it strictly that they have to be voted on every quarter?
		- **Ray Alonso Response**
			* That is something that is important but could be redundant
			* Important to do quarterly bc that’s what we see this being needed
	+ Would y’all be comfortable saying that they don’t need to be reapproved if they were already approved?
		- **Ray Alonso Response**
			* As a body we personally may want to dismiss people at the end of a quarter
			* I would be open to that
* **Cornejo**
	+ You touched on nepotism
	+ Defining or redefining conflict of interest?
		- **Ray Alonso Response**
			* One thing that we talked about a lot was whether to include something about recusal of conflict of interest
			* What we agreed to do
				+ Implicit bias training
				+ In our policies and procedures we will draft what we think conflict of interest and recusal to be
			* At the end of the day we want to be devoid of any conflict of interest
			* I want judicial council to be completely bias free
			* I cannot force other people to recuse themselves
	+ Would you consider giving examples or a guideline for recusals?
		- **Ray Alonso Response**
			* Conversation we haven’t really ad as a council yet
			* Not best equipped to when someone should recuse themselves
* **Palmerin**
	+ How is this effecting cases related to elections?
		- **Ray Alonso Response**
			* Rather than us being able to drag out fee on cases, there are specific time frames that are different for elections board cases and we shortened them down from 5 days to one day
			* This is important because 5 days during elections is a very long time
			* This bring elections board to level with judicial council in terms of overseeing cases.

**John Paul Renteria**

* We appreciate every candidate coming out
* Budgets are available, just ask Cindy
* Stop by AS and ask her about it
* Town hall is next Monday
* Shoutout to Senator Ng for being the best senate liaison this quarter
* **Nagpal**
	+ The fact that we have actively partisan positions here, would you account that as active affiliation?
		- **John Paul Response**
			* It might be in our legal code
			* By week 6
			* Senate liaisons have to sign confidentiality agreement
			* Sever ties in terms of affiliations
			* Elections listserv is only available when you sever ties
	+ If there is proof that people are breaching those, what is the best way to go?
		- **John Paul Response**
			* That is up to elections board

**E) Acceptance of Agenda**

Nagpal/add Bill 105 to concsent calendar (jc)/Ornelas/8:03

*MOTION/SECOND: Nagpal/Ornelas*

*Motion language: motion to add Bill 105 to consent calendar*

*ACTION: Vote: CONSENT*

*Vote Taken:  8: 03 PM*

Ornelas/add Bill 99 to old business (QComm)/chohan/8:03

*MOTION/SECOND: Ornelas/Chohan*

*Motion language: motion to add Bill 99 to old business*

*ACTION: Vote: CONSENT*

*Vote Taken:  8: 03 PM*

*MOTION/SECOND: Chohan/Nagpal*

*Motion language: motion to accept the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  8: 04 PM*

**\*Moved here 9:04**

*MOTION/SECOND: Nagpal/Khamis*

*Motion language: motion to add Bill 95 to old business*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 04 PM*

*MOTION/SECOND: Nagpal/Proxy Rose*

*Motion language: motion to accept the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 04 PM*

*MOTION/SECOND: Nagpal/Carlton Carew*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 05 PM*

**F) Consent Calendar**-

050119 – 94 A Bill to Update AS/EOP Grant Guidelines to Allow for Greater Accessibility and Support for EOP Students

 Nagpal – Briseno

Judicial Council Bill

**Nagpal**

* Since it’s on consent calendar I don’t get to talk unless you want me to
* You can just bundle and approve

*MOTION/SECOND: Proxy Rose/Bencohen*

*Motion language: motion to bundle and approve*

*ACTION: Vote: CONSENT*

*Vote Taken:  8: 05 PM*

**G) Action Items**

**G-1) Immediate Consideration**

051519 – 103 A Resolution Directing the Legal Resource Center to Hire an Architect

 Cernat – Karmes-Wainer

*MOTION/SECOND: Ornelas/Bencohen*

*Motion language: motion to pass this resolution*

*ACTION: Vote: CONSENT*

*Vote Taken:  8: 05 PM*

Spring Elections

* Cernat/ratify/chohan/OBJECT to Call to question

*MOTION/SECOND: Cernat/Chohan*

*Motion language: motion to ratify spring elections results*

*ACTION: Vote: OBJECT CALL TO QUESTION*

* **Palmerin**
	+ I just feel like due to the SIRRC fee case, I feel there is room for a JC case so I am objecting to it because we can hold it off until week 8

*MOTION/SECOND: Palmerin/Chohan*

*Motion language: motion for roll call vote*

*ACTION: Vote: CONSENT*

*Vote Taken:  8: 08 PM*

* + Adam: yes
	+ Bencohen: yes
	+ Briseno: no
	+ Carlton Carew: no
	+ Cernat: yes
	+ Chohan: yes
	+ Cornejo: abstain
	+ Funk: yes
	+ Hernandez: yes
	+ Karmes Wainer: yes
	+ Khamis: yes
	+ Mello: abstain
	+ Moon: abstain
	+ Nagpal: abstain
	+ Ng: yes
	+ Nguyen: yes
	+ Ornelas: abstain
	+ Palmerin: no
	+ Toubian: yes
	+ Uribe: abstain

*Vote Taken:  11-3-6 PASS*

 *8: 13 PM*

**G-2) Old Business**-

 050119 - 96 A Bill to Update the Legal Code of the AS Environmental Affairs Board

 Ornelas – Uribe

*MOTION/SECOND: Nagpal/Moon*

*Motion language: motion to pass this bill*

*ACTION: Vote: CONSENT*

*Vote Taken:  8: 13 PM*

050119 – 98 ASUCSB Policy in Support of the Undocumented Community within UCSB

 Cornejo – Ornelas

**Cernat**

* I have a question about the part that says AS cannot contribute and fund these companies
	+ HP and Dell and Microsoft and we use those all the time
	+ How does this work?
* Should we talk about that in a working group?

**Cornejo**

* The issue is that it is not whether we use their products

**Uribe**

* From my knowledge regarding your point, AS only really uses apple products but that’s different from the personal computer
* In terms of what AS buys it’s mainly apple products

**Funk**

* Effective ban for personnel coming onto our campus
* AS spaces
	+ MCC
	+ UCen
* Banning these companies will not help fight injustices
* Make these companies less inclined to come to campus and impede on students ability to achieve the full potential

**Ornelas**

* All the companies on this list we already voted to divest from
* The only ones that are different are Microsoft and another
* Other UC AS focused on those
* We already agreed to this
* I hope the IAC follows through

**Briseno**

* I hear a lot of talk about immigrants or people who are undocumented talked about in an economic way
* It’s important to look at people as people
* This bill isn’t going to hinder our ability to get jobs, let’s be realistic
* It is supporting students who don’t feel safe when these people come to these spaces
* I think those are valid points but it’s important to be realistic

**Uribe**

* AS spaces are really only inclusive of the bike shop, half of the MCC, but the other spaces are more so pop up
* It’s not that big in terms of campus wide

**Cernat**

* I understand and that’s why I was asking for a working group or so
* I want this bill and especially the parts about ICE to pass
* I want these communities to feel heard and get this sentiment across
* My one confusion is that it’s a bit strange to put in our legal code
* Discuss it a bit more in an informal setting
* I don’t see that happening in legal code

**Funk**

* The bill states that these companies can receive funding
* These events don’t have to do with the undocumented community
* We would be banning orgs for receiving funding for events
* I don’t see this as a necessary step for fighting for undocumented students in this community

**Chohan**

* Clarification of some of the wording
* If there is a career fair and if Microsoft would come is that not allowed

**Proxy Rose**

* I think that the governing body of the students
* Singling out these companies, what is more of a concrete reasoning

**Ornelas**

* Reserve right
* I don’t want to speak on behalf of undocumented folks consulted
* Weird to say how you wonder how they feel when they were
* Suspend orders of the day and move back to proxies/palmerin/OBJECT
	+ Hand vote
	+ 16-2-2 PASS

*MOTION/SECOND: Ornelas/Palmerin*

*Motion language: motion to suspend the orders of the day and move back to proxies*

*ACTION: Hand Vote: OBJECT*

*Vote Taken:  16-2-2 PASS 8: 27 PM*

**\*Moved here 8:29**

*MOTION/SECOND: Cornejo/Cernat*

*Motion language: motion to enter a 10 minute working group*

*ACTION: Vote: CONSENT*

*Vote Taken:  8: 30 PM*

*MOTION/SECOND: Chohan/Carlton Carew*

*Motion language: motion to extend the working group by 10 minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  8: 40 PM*

Uribe/extend by 10 minutes/

*MOTION/SECOND: Uribe/Carlton Carew*

*Motion language: motion to extend the working group by 10 minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  8: 50 PM*

*MOTION/SECOND: Chohan/Briseno*

*Motion language: motion to extend the working group by 7 minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  8: 51 PM*

Cernat/skip this bill/chohan/9:00

*MOTION/SECOND: Cernat/Chohan*

*Motion language: motion to skip this bill*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 00 PM*

**\*Moved here 9:02**

*MOTION/SECOND: Uribe/Chohan*

*Motion language: motion to move to the acceptance of agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 03 PM*

*MOTION/SECOND: Funk/Proxy Rose*

*Motion language: motion to pass this resolution with amendments*

* **Cernat**
	+ Did we look at all of the part about representatives
* **Cornejo**
	+ I just fixed that
* **Chohan**
	+ This is one of the most productive discussion
	+ Commend us on having a productive discussion

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 07 PM*

 050119 – 100 A Bill to Update the Legal Code of the Isla Vista Tenants Union and Advisory Board

 Ornelas – Cornejo

*MOTION/SECOND: Chohan/Carlton Carew*

*Motion language: motion to pass this bill*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 00 PM*

**Ornelas**

* Internal forgot to send back to AS sustainability policy
* **IVP**
	+ It was tabled in internal
* **Nagpal**
	+ I can add it, we figured it out

**Proxy Rose**

* If sent to consent calendar to internal do we need to open minutes?
* **IVP**
	+ We are talking about this consent calendar

050119 – 99 A Bill to Update Queer Commission Legal Code

                        Uribe – Palmerin

*MOTION/SECOND: Nagpal/Funk*

*Motion language: motion to pass this bill*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 00 PM*

**\*Moved here 9:05**

            050119 – 95 A Bill to Update Policy 28 regarding AS Sustainability

                        Ornelas -  Uribe

*MOTION/SECOND: Nagpal/Funk*

*Motion language: motion to pass this bill*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 08 PM*

**H) Recess**-

*MOTION/SECOND: Nagpal/Chohan*

*Motion language: motion to enter a 7 minute recess*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 08 PM*

**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**-

***\*\*\*Moved Here 9:30 PM\*\*\****

**Executive Director Marquez:** Next week is your last meeting and then at the very end in your discussion section you will have all of the incoming senators in the audience and we invite them to all be in the room as well so you essentially get to role model how the meeting runs in its entirety and when you get to your discussion or reports you can give advice to them whether that is through talking or handing them a note.

Regarding personnel, if you all recall there have been a lot of searches. Oscar is our new desk support in our IT department, and I have been conducting searches for ASPB advisor and the Assistant Director for Finance and Budget. I will make appointments within the week and for those searches in the next few weeks we are opening up apps for assistant director for CAB and for CFF and director for business services and the lead mechanic for the bike shop. Regarding the additional personnel matters we conduct meetings with each of the staff members and there is a link for all of the student entities and comment on things that you like dislike comments for the staff and if any of your entities would be available for that. The student initiatives on the library and I will probably attend as much of the chair committee as I can and I have been working with individual transitions of the executives and the senate as well the next senate will have an orientation this Friday and prepare them for next Wednesday and I have decided to employee a student over the summer for the Book Bank and they have new bookshelves and remove all the books and take them off site and reestablish the book bank and I am hiring a student employee and they have done a great job of building an infrastructure and only they know it. I have been working with campus regulation edits and I think that if you are someone who worked in R&CL or any other areas if you could send me some notes about some commentary and you might have some more edits regarding elections and student government and you said your own policy in legal code and that sort of independence is granted and that is how your regulations read right now, Vice Chancellor of Student Affairs where she brought together a set of department and talk about disparity of student pay in other departments and other departments cannot pay students at the same rate as other departments which seems unfair and I think it is apple and oranges and the responsibility of student employees in this department is different from others and over the summer I will be looking at the different student employee and present a different type of format to the new senate, we are the only cashier on campus

*MOTION/SECOND: Funk/Proxy Austin*

*Motion language: motion to four more minutes to the speaker’s time*

*ACTION: Vote: CONSENT*

*Vote Taken: 9:30 PM*

**Executive Director Marquez:** So I am saying this because as you transition your new senators you may want to brief them on this and ask the next senate to put together a committee or task force and change the pay rate and I need to be able to bounce that off the next senate and so we will be working on that this summer and then finally there is a department wide banquet on June 3rd and so you can have a good party meal as you head into study week so please join us and we distribute all of the other awards and we will send off our seniors

**Briseno:** Are you talking about student employees’ salaries not honoraria?

 **Executive Director Marquez:** Yes

**Briseno:** What were the responses to those skills?

 **Executive Director Marquez:** Our scale and our levels are unique, and I explained that and what I shared is that if we were to lay out the job description by functions and I believe there is no disparity there

**Uribe:** Can you clarify a little more on the policy, as I was an RA and in RHA, can I send you policies?

 **Executive Director Marquez:** Do you means AS policy vs RCL policy?

**Executive Director Marquez:** When I was mentioned campus regs that is separate and in those areas, there is a special section on student government and a special section on elections and that conversation is separate from the student salary

**Uribe:** So, policies in different spheres? That would be specifically so I can see the regulations through your eyes and see what they should be like.

 **Executive Director Marquez:** Yes

**Cornejo:** Implementation in regards to $15 minimum wage and besides the job description would it help if you included some trainings that we hold and in fact as you all are thinking about it and send those to me so I can add that as professional development is unique here

**Uribe:** Is it possible to share that specific regulation you are discussing?

 **Executive Director Marquez:** Yes, I can send you the link

**Proxy Austin:** Which departments brought up the disparity

**Executive Director Marquez:** The Vice Chancellor asked everyone to sit together and once we sat together there were some departments, we moved from one beginning pay rate and based on years and hours and performance evaluation you move up

**Proxy Dagan:** So is the base pay different

 **Executive Director Marquez:** Yes

**Cernat:** The pay you are talking about, is that the 15 dollar one?

 **Executive Director Marquez:** You all directed us to make that change and at the top end of the scale is going to be rivaling some low-end payment which will be tough

**I-6) Executive Officers’ Report** -

President

* **For full Presentation, see Exhibit B**
* Today was pretty much our last bike shop meeting
* These are the four proposed sites that we have and the pros and cons
* We are trying to expand the new location to 2k square foot building
* We have four arrows indicating the locations we have identified
	+ Orange: visitor’s center
	+ Red: bus loop south hall
	+ Blue: old gym
	+ Green: events center outside Thunderdome
* The bike shop has a lot of questions from visiting students and parents already
* Margaret and I will be going forward with the proposal
* That will be happening in a couple weeks
* **Executive Director Marisela Marquez**
	+ The need itself is that the students and workers working inside the bike shops is risky because it’s jam packed
	+ A lot of potential for accidents
	+ Since 2006 there has been a lock in in pace for a permanent space for the bike shop
	+ It is slated to be removed where it is now
	+ Those funds have cumulated up to 2.8 million right now
	+ Until literally today for 12 years I have never had as concrete a conversation until what you’re looking at right now
* **Uribe**
	+ Thank you for showing us this
	+ I think that all locations would be great but the first two would make total sense
	+ After hearing what Marisela said, if this gets approved then would the lock in fee have to be voted down?
		- **Executive Director Response**
			* No
* **Funk**
	+ Regarding service access, one of the things you showed that was north of south hall, isn’t there a service road that’s right next to that location?
		- **Executive Director Response**
			* Too much service because that location already services so much
			* Adding something would make it too much
			* The other feature is that when you look at these options, there are these colored lines
			* Each of those are utilities
* **Karmes Wainer**
	+ Can you reiterate what are the top two?
		- **President Kopel Response**
			* The first two
				+ The bus loop north hall location

The red one

* + - * + Events center

Right across from SRB

* + - * I can send this to you
	+ What is the priority based on? If one is prioritized over the other what is it based off?
		- **Executive Director Response**
			* Function
			* What adds to the cost
				+ Other effects
			* Once it is calibrated or designed that is more money
		- **President Kopel Response**
			* There is always a difference between what is ideal for the bike shop and what is realistic to provide
			* A lot of these disadvantages is not necessarily for the bike shop, more so for admin
		- **Executive Director Response**
			* The students that are working there are the ones that put forward the changes and the need
			* Responding to that need
* **Proxy Dagan**
	+ Will they be removing the bike racks by the Thunderdome?
		- **President Kopel Response**
			* Yes
	+ If you decide to move it down would it block to entrance to the events center?
		- There would be reworking for the sidewalk
		- **Executive Director Response**
			* The architect would also make some changes
			* These are conceptual
		- **President Kopel Response**
			* It appears that this bike lot is the least utilized on campus

         Internal Vice President

         **IVP:** I got a lot of emails and messages about honoraria, so I opened it until Sunday. There will be no retroactive after this. There is a chance you may not get it as it comes out of next year’s BCU budget. You might not be able to keep the holder, I will negotiate with as admin on whether or not you all can keep it or not

**Cornejo:** When will honoraria be approving honoraria and around what time should we be expecting it

 **IVP:** Next week and expect by dead week

**Uribe:** thank you for the spring honoraria and in terms of the holder to help your argument and I believe SB trophies can make these as well

**Chohan:** Where is the meeting next week

 **IVP:** Same place

**Shofet:** Are we getting a stole?

 **IVP:** A lot of the local vendors stopped taking orders of stoles

**Shofet:** Can we not have it not per year but buy in bulk?

**Executive Director Marquez:** You could buy it from the non-local area

**Hernandez:** I ordered 80 stoles from Chava last week

         External Vice President of Local Affairs

         External Vice President of Statewide Affairs

         Student Advocate General

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

**Hernandez:** TSA got their coffee cart and it is for all students just bring a mug

**Karmes-Wainer:** Pescardo Lofts meal which is where they get a meal for the homeless in IV and for the GGC I was talking to Charles and I noticed that GGC is not on the AS Website and I thought that would be important for the next senators

**Cernat:** LRC I did a resolution for them and they passed a lot of money for events that people need it for the last few weeks

**Chohan:** GGC hired a historian and publicity marketing, they are having a big meeting later on

**Nguyen:** Coalition for a better UC is for deaf and hard of hearing students and offer disabled students in that community for that and help and then we would have to go back into the by-laws and then once we do that it’s for summer

**Shofet:** A lot of students are getting kosher and halal items now in prepackaged bags and it is great

**Moon:** IVCRC is doing Pescardo Loft dinner and they are planning on doing dead week tabling for scantrons and blue books and I encourage people to apply

**Khamis:** IVCRC elected their co-chairs and CAB elected their chairs and HRB I have not gone to their meetings because I have class

**Carlton-Carew:** CMU conflicts with class and I know they are going through a hiring process and that is something they will post about and IV arts is going through legal code changes and Art in the Park was their project for the year

**Briseno**: SIRRC has camp this week which is basically to help people to get into graduate school or professional organizations and are looking for people to table and they fixed the lock-in fee

**Nagpal:** AS Bike comm has been following up on the SRB bike rack and SRB did not respond to the plan but moving forward I brought up more increased parking in Broida parking lot and we are making them the bike racks rather than the half moon and I would like to thank Senator Briseno and Senator Cornejo for all the work they did and the EOP staff and I am so glad we got it passed and it goes to say how much we can help the student body as a senate

**Ng:** EB the townhall will be on Monday, extravaganza is on Sunday, David Hoggins on Tuesday, and IV Arts legal code changes will not be in our senate

**Uribe:** setting up hand sanitizer dispensers in the lib so that is fun and then over the summer they can see if they can expand it mental health conference went really well and queer commission is doing well QTPOCC is doing well but hopefully it goes well

**Palmerin:** Lobby Corps just came back and then they are going on another and Womxn’s Commission meets during senate, but their banquet is next week

**Ornelas:** EAB is having a camping trip to SC Islands so I will go to chairs assembly and they chose the co-chairs for next year and they got together with environmental justice club at the Bren School and IVTU is updating their legal code and I have been working on my transition and I have met with district and working on mold project and working on farmers market and working one another Deltopia event and Melissa from IV food co-op was really interested in helping

**Cornejo:** IVTU is doing legal code changes and they are doing applications for their board

 **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**-

**Nagpal:** We met quorum and went through our own minutes and I would like to thank everyone and doing the hard work that we do

 **J-4) Group Project and other Temporary Committee Reports**-

**Hernandez:** We went to SBCC and food insecurity across CCs in Channel Islands and Santa Maria and increasing basic needs and federal state law

**K) Minutes and Allocations:**

 **K-1) Senate Minutes**

 Senate 05/01

*MOTION/SECOND: Chohan/Moon*

*Motion language: motion to approve Senate minutes from 05/01*

*ACTION: Vote: CONSENT*

*Vote Taken: 10:03 PM*

**K-2) Administrative Committees Minutes**

**K-3) Boards and Commissions Minutes**

QCOMM 04/22, 04/29, 05/06, 05/09, 05/13

 TBTN 05/01

 SCORE 05/01

 CODE 05/02, 05/09

 EAB 05/06, 05/13

 COSWB 05/07, 05/10, 05/14

 Elections Board 04/23, 04/29, 05/06

*MOTION/SECOND: Carlton-Carew/Moon*

*Motion language: motion to bundle and approve all Boards and Commissions minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 10:04 PM*

**K-4) Unit Minutes**

SIRRC 05/02, 05/07

 IVCRC 05/05, 05/06, 05/13

 ZWC 05/06

 CAB 05/07

 TSA 05/07, 05/14

 Coastal Fund 05/07, 05/14

 Bike Comm 05/06, 05/13

 Global Gaucho 04/29, 05/01, 05/06

 PMH 05/13

 KCSB 04/30, 05/07

*MOTION/SECOND:  Chohan/Carlton-Carew*

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

*ACTION: Vote: CONSENT*

*Vote Taken: 10:04 PM*

**K-5) Standing Committee Minutes**

 Finance and Business 05/13

*MOTION/SECOND:  Chohan/Carlton-Carew*

*Motion language: motion to open Finance and Business minutes from 05/13*

*ACTION: Vote: CONSENT*

*Vote Taken: 10:05 PM*

*MOTION/SECOND:  Chohan/Carlton-Carew*

*Motion language: motion to accept the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken: 10:05 PM*

*MOTION/SECOND:  Carlton-Carew/Uribe*

*Motion language: motion to approve the reallocation of the remaining balance for Poet’s Club*

*ACTION: Vote: CONSENT*

*Vote Taken: 10:06 PM*

*MOTION/SECOND:  Carlton-Carew/Uribe*

*Motion language: motion to approve the reallocation of the remaining balance for Poet’s Club*

*ACTION: Vote: CONSENT*

*Vote Taken: 10:06 PM*

*MOTION/SECOND:  Carlton-Carew/Khamis*

*Motion language: motion to approve the one-time exception to use CAB’s allocation to purchase prizes*

*ACTION: Vote: CONSENT*

*Vote Taken: 10:06 PM*

*MOTION/SECOND:  Carlton-Carew/Chohan*

*Motion language: motion to table Badminton Club indefinitely*

*ACTION: Vote: CONSENT*

*Vote Taken: 10:06 PM*

*MOTION/SECOND:  Carlton-Carew/Uribe*

*Motion language: motion to approve the reallocation of the remaining balance for Poet’s Club*

*ACTION: Vote: CONSENT*

*Vote Taken: 10:06 PM*

*MOTION/SECOND:  Carlton-Carew/Chohan*

*Motion language: motion to approve the reallocation from speaker honorarium to a donation to the foundation for Queer Commission*

*ACTION: Vote: CONSENT*

*Vote Taken: 10:06 PM*

*MOTION/SECOND:  Carlton-Carew/Khamis*

*Motion language: motion to adjourn the meeting*

*ACTION: Vote: CONSENT*

*Vote Taken: 10:07 PM*

*MOTION/SECOND:  Chohan/Carlton-Carew*

*Motion language: motion to close the minutes from Finance and Business 05/13*

*ACTION: Vote: CONSENT*

*Vote Taken: 10:07 PM*

*MOTION/SECOND:  Carlton-Carew/Cornejo*

*Motion language: motion to approve Finance and Business minutes 05/13*

*ACTION: Vote: CONSENT*

*Vote Taken: 10:07 PM*

 Internal 05/08

*MOTION/SECOND:  Nagpal/Chohan*

*Motion language: motion to approve minutes from Internal 05/08*

*ACTION: Vote: CONSENT*

*Vote Taken: 10:07 PM*

**L) Appointments**

 Edgar Saquin as representative at large for Honoraria Committee

*MOTION/SECOND:  Uribe/Carlton-Carew*

*Motion language: motion to appoint Edgar Saquin as representative at large for Honoraria Committee*

*ACTION: Vote: CONSENT*

*Vote Taken: 10:08 PM*

**M) Discussion Items**

**N) Remarks**

**O) Adjournment**

 *MOTION/SECOND:  Carlton-Carew/Uribe*

*Motion language: motion to adjourn*

*ACTION: Vote: CONSENT*

*Vote Taken: 10:12 PM*