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**Senate Agenda**

Associated Students

15 January 2020

Email Vote: Minutes/Actions recorded by: Maggie Boyle

**CALL TO ORDER** by Alli Adam , 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) |
|  |   | Kimia Hadidi | Absent |
| Dagan Addinall | Present  | Quinn Lyon | Absent |
| Racquel Almario |  Present | Daniel Mitchel |  Present |
| Anvitha Aluri | Present | Eric Moon | Present |
| Olivia Campos |  Present | Diana Reyes Carrillo |  Absent |
| Makenalani “Roo” Cash |  Present | Adalis Rojas |  Present |
| Benjamin Chocron |  Absent | Daniel Segura-Esquivel | Absent |
| Sarah Danielzadeh | Present  | Emma Swanson |  Present |
| Ashley Davis | Present | Kevin Sway | Present |
| Justice Dumlao |  Present | Ektaa Tendolkar |  Present |
| Giselle Etessami |  Present | Vanessa West |  Absent |
| Tyler Ferguson |  Present | Tianna White | Present |
| Austin Foreman |  Present |  |   |

**C) New Business**

011520-31 A Bill to Change CODE Legal Code

 White-Campos

*MOTION/SECOND: Sway/Foreman*

*Motion language:Motion to table 011520-31 A Bill to Change CODE Legal Code*

 *White-Campos*

*ACTION:Email Vote: 18-0-0 PASS*

*Vote Taken:  15 January 2020*

011520-32 A Bill to Create an International Student Senator

 Ferguson-Swanson

*MOTION/SECOND: White/Foreman*

*Motion language:Motion to table 011520-32 A Bill to Create an International Student Senator*

 *Ferguson-Swanson*

*ACTION:Email Vote: 17-1-0 PASS*

*Vote Taken:  15 January 2020*

011520-33 A Resolution to Support The Kosher and Halal Food Donation Program and Food Equity for UCSB’s Kosher-Halal Students

 Moon-Etessami

*MOTION/SECOND: White/Foreman*

*Motion language: motion to pass this resolution*

*ACTION:Email Vote: 18-0-0 PASS*

*Vote Taken:  15 January 2020*

011520-34 Bill to Make Students Against Sexual Assault a Commission

 Hadidi-Segura

*MOTION/SECOND: White/Foreman*

*Motion language: motion to table 011520-34 Bill to Make Students Against Sexual Assault a Commission*

*ACTION:Email Vote: 18-0-0 PASS*

*Vote Taken:  15 January 2020*

011520-35 A Resolution Condemning Voter Suppression in Isla Vista

 Danielzadeh-Dumlao

*MOTION/SECOND: White/Foreman*

*Motion language: motion to pass this resolution*

*ACTION:Email Vote: 17-0-1 PASS*

*Vote Taken:  15 January 2020*

011520-36 Bill to Mandate an Online Office Hour for Elected Officials

 Dumalo-Segura

*MOTION/SECOND: White/Foreman*

*Motion language:Motion to table: 011520-36 Bill to Mandate an Online Office Hour for Elected Officials*

*ACTION:Email Vote: 17-1-0 PASS*

*Vote Taken:  15 January 2020*

011520-37 A Bill to Add a Technology Media Coordinator Position to AS Office of the President

 White-Campos

*MOTION/SECOND: Sway/Foreman*

*Motion language:Motion to table 011520-37 A Bill to Add a Technology Media Coordinator Position to AS Office of the President*

*ACTION:Email Vote: 18-0-0 PASS*

*Vote Taken:  15 January 2020*

Funding request from Propaganda EDM Club

*MOTION/SECOND: Almario/White*

*Motion language: motion to partially fund Propaganda EDM Club $2,800 for venue and security out of Winter OSL*

*ACTION:Email Vote: 17-1-0 PASS*

*Vote Taken:  15 January 2020*

Funding request from Alpha Chi Omega

*MOTION/SECOND: Almario/White*

*Motion language: motion to fully fund Alpha Chi Omega out of Winter OSL*

*ACTION:Email Vote: 18-0-0 PASS*

*Vote Taken:  15 January 2020*

Funding request from Vietnamese Student Association

*MOTION/SECOND: Almario/White*

*Motion language: motion to fully fund Vietnamese Student Association out of Winter OSL*

*ACTION:Email Vote: 18-0-0 PASS*

*Vote Taken:  15 January 2020*

Funding request from Alliance of Women in Media Arts and Sciences

*MOTION/SECOND: Almario/White*

*Motion language: motion to fully fund Alliance of Women in Media Arts and Sciences out of Conferences*

*ACTION:Email Vote: 18-0-0 PASS*

*Vote Taken:  15 January 2020*

**E) Acceptance of Agenda**

*Motion language: motion to accept the agenda*

*ACTION:Email Vote: 18-0-0 PASS*

*Vote Taken:  15 January 2020*

**K-3) BCU Minutes**

EAB 1/13

Queer Comm 1/13

IAC 1/08

COSWB 1/13

IVCRC 1/13

Food Bank 1/13

SCORE 1/13

TBTN 1/13

IV Arts 12/03

CODE 1/13

Community Volunteer 1/10

Bike Comm 1/14

EJA 1/13

Coastal Fund 1/14

CAB 1/13

IVTU 1/14

GGC 1/9 1/10

TSA 1/14

ASPB 1/13

*MOTION/SECOND: White/Foreman*

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

*ACTION:Email Vote: 18-0-0 PASS*

*Vote Taken:  15 January 2020*

**K-4) Standing Committee Minutes**

**L) Appointments**

Office of the Student Advocate:

Dylan Jackson Mejia Martinez for Director of Student Life and Campus Community

*MOTION/SECOND: White/ Foreman*

*Motion language: motion to bundle and approve office of the student advocate appointments*

IV Arts:

Justine Bennett for Magic Lantern Representative

*MOTION/SECOND: White/Foreman*

*Motion language: motion to bundle and approve IV arts appointments*

*ACTION:Email Vote: 18-0-0 PASS*

*Vote Taken:  15 January 2020*

AS Bike Comm:

Jason McDaniel for Project manager of the AS Bike Committee

*MOTION/SECOND: White/Foreman*

*Motion language: motion to bundle and approve AS Bike Comm appointments*

*ACTION:Email Vote: 18-0-0 PASS*

*Vote Taken:  15 January 2020*