**Senate Minutes**

Associated Students

23 January 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 6:38PM

**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 |  Present | Yash Nagpal |  Excused (Proxy: Luvia Solis) |
| Nima Bencohen |  Present | Ashley Ng |  Excused (Proxy: Justice Dumlao) |
| Alexis Bettencourt |  Present | Andrew Nguyen |  Present |
| Xochitl Briseno |  Excused (Proxy: Racquel Almario) | Christian Ornelas |  Present |
| Jalia Carlton - Carew |  Present | Jasmine Palmerin | Present |
|  Carla Cernat |  Present | Melissa Perez | Excused (Proxy: Kevin Huerta) |
| Adam Chohan |  Present | Yasamin Salari | Excused (Proxy: Justine Marscal) |
| Rafael Cornejo | Present | Gabriella Shofet | Present |
| Alex Funk |  Present | Zion Solomon | Present |
| Anthony Hernandez |  Present | Lea Toubian | Present |
| Sydney Karmes - Wainer |  Present | Ricardo Uribe | Present |
| Yara Khamis |  Present |  |  |
| Dallin Mello |  Present |  |  |

**A-2) Excused Absences**

Senator Nagpal for the entire meeting

 Senator Shofet after 8pm for the entire quarter

 Senator Salari for the entire meeting

 Senator Ng for the entire meeting

 Senator Perez for the entire meeting

 Senator Cornejo after 10PM

 Senator Briseno for the entire meeting

 Senator Funk after 8:30PM

*MOTION/SECOND: Chohan/Funk*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 39 PM*

**A-3) Acceptance of Proxies**

Rachel Andrews for Senator Nagpal for the entire meeting

 Justice Dumlao for Senator Ng for the entire meeting

 Kelvin Huerta for Senator Perez for the entire meeting

*MOTION/SECOND: Ornelas/Uribe*

*Motion language: motion to add Justine Marscal as a proxy for Senator Salari until 8 PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 39 PM*

*MOTION/SECOND: Uribe/Chohan*

*Motion language: motion to add Daniel Segura as a proxy for Senator Salari after 8 PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 39 PM*

*MOTION/SECOND: Uribe/Palmerin*

*Motion language: motion to add Luvia Solis as a proxy for Senator Nagpal until 9 PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 40 PM*

*MOTION/SECOND: Uribe/Cornejo*

*Motion language: motion to add Racquel Almario as a proxy for Senator Briseno*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 41 PM*

*MOTION/SECOND: Uribe/Nguyen*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 41 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**

 013019 – 51 A Resolution Submitting Public Comment on Proposed Title IX Changes

 Toubian – Palmerin

**Toubian**

* Yield to second

**Palmerin**

* Statements have been released for the proposed Title IX changes
* Look at the comments and post it please

*MOTION/SECOND: Chohan/Adam*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 43 PM*

* **Cornejo**
	+ If you haven’t submitted a comment, please do so

 013019 – 52 A Bill to Update the bylaws for Public and Mental Health Committee

 Uribe – Funk

**Uribe**

* This bill is just to update the PMH Committee
* Sami was an old senator so he did a lot of the work
* Moving secretary position and some other things

*MOTION/SECOND: Adam/Cornejo*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 45 PM*

 013019 – 53 Bill to update Election Board Legal Code

 Cornejo – Ng

**Cornejo**

* Elections are coming up
* I wanted to remind everyone that Elections Board has the duty to uphold democratic process
* Shoutout to elections board for the way they run the meeting
* Reiterate that what ever changes are made are made with intentions to keep it fair and democratic process
* Look into the legal code changes to see what is being changed

**John Paul and Davis Quan**

* Main changes were making sure that candidate eligibility requirement agree with each other
* Fix the dates that were messed up because of the Thomas fire
* Made some changes with the definition of vacancy
* We had a lot of things about the fee initiative and petitions
* We added it in and made sure we had a process to follow
* Update on the special elections
	+ 612 have voted out of 1,783 needed to reach the threshold
* **Funk**
	+ When does the election end?
		- **John Paul & Davis Response**
			* Next week on the 7th
* **Uribe**
	+ On the last part, advertising for the election and not for the candidate, how should I phrase it?
		- **John Paul & Davis Response**
			* Just say to vote in the special elections
* **Toubian**
	+ Will you be making a comment later?
		- **John Paul & Davis Response**
			* No
	+ Did you come up with breakdown of cost?
		- **John Paul & Davis Response**
			* 50 dollars
* **Proxy Justice**
	+ Will the changes made in this edit pertain to this or next year?
		- **John Paul & Davis Response**
			* This year
* **Cornejo**
	+ We are doing it now so that they take into effect for this upcoming election
	+ Important that we take time to look over and read it
	+ Calendar was updated to make sure we have smooth election this quarter

*MOTION/SECOND: Chohan/Toubian*

*Motion language: motion to send this to internal affairs*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 50 PM*

 013019 – 54 A Resolution to permanently suspend orders of the day and allow public forum to be after attendance/acceptance of proxies for the rest of the 2018-2019 Senate Meetings.

 Adam – Hernandez

**Adam**

* This is just a way that constituents can have a better idea to show up to meeting
* Length of new business changes from meeting to meeting
* Showing that we prioritize their time

**Hernandez**

* Quality of life for the people coming to speak at public forum

*MOTION/SECOND: Ornelas/Palmerin*

*Motion language: motion to table this indefinitely*

* **Ornelas**
	+ I agree that something like this is needed but I don’t think this is correct or appropriate
	+ If you just wanted to change the order then you can do it in a bill
	+ It is important to listen and hear what the bills and resolutions are
	+ I recommend that you just move public forum to immediately after new business
* **Uribe**
	+ Give them a chance to hear the bills and resolutions
	+ Giving them the chance to hear what we’re talking about
	+ We can find out a way to get this done
	+ A way where they can hear what is happening and get them to speak as fast as possible
* **Hernandez**
	+ Our IVP said that this was okay yesterday
* **Cernat**
	+ I think the difference is that this doesn’t need a bill because it doesn’t permanently change the way it’s run
	+ Just to suspend the orders of the day and move it
	+ Clears up having to do that at every meeting
* **Nguyen**
	+ I think that to have it right after attendance is fine because they can stay afterwards if they choose to
* **Ornelas**
	+ I see your point Senator Cernat
	+ This resolution is to do it for the rest of the year
	+ Why only change it for this year, what is so special for this year
	+ We should just do it as a bill if you’re changing the order of the agenda

*MOTION/SECOND: Proxy Justice/Palmerin*

*Motion language: motion to amend the motion to send it to internal affairs*

*ACTION: Friendly with the first: Vote: CONSENT*

*Vote Taken:  6: 55 PM*

 013019 – 55 A Resolution Forming the Implementation of a Living Wage for ASCUCSB Employees

 Mello – Ornelas

**Mello**

* On 1/16 we passed the resolution in support of raising wages of AS Workers
* This clears up that there were some issues with that resolution
* Allows the first to be implemented
* Create committee to meet with Marisela, senators, and as workers
* Talk about how we can implement it next year
* Allows Marisela to look into budgets of AS entities
* Nothing is concrete
* We are doing research
* Important that this passes so that research can be done
* Trying to figure out some of the issues
* Within original resolution it was saying that if students were not paid they would be paid with honoraria but we can’t actually do it
* Met with Marisela
* On the committee I would serve as chair and would give reports
* As well as this, the original said there was a 2 week deadline
	+ Changing it to a rolling deadline

*MOTION/SECOND: Chohan/Bencohen*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 57 PM*

 013019 – 56 A Resolution Condemning the Rise of White Supremacy In All Forms

 Solomon – Mello

**Solomon**

* Based on contemporary events
* This resolution seeks to rectify this
* We are own our senate so we can denounce what past senates have done
* Send apology to BSU since they were the main advocates
* Require all execs and senate at least one event that the executive director puts on to combat white supremacy

**Mello**

* I hope y’all read it and see what it talks about
* Focuses on rhetoric that Trump has presented
* The Muslim ban
* Charlottesville deaths
* There are multiple racial slurs that are talked about
* This rhetoric is unacceptable
* BSU isn’t comfortable coming to AS because of things done by the 67th senate
* We are our own senate and we can change this
* I think it is important to do this
* Senators will attend at least one event that supports counter-racism

**Student Sponsor Justice Dumlao**

* Obviously the points made by the first and second were very valid
* Microaggressions happen all the time either intentional or unintentional
* Important that y’all attend anti-racism events
* They are really good at exposing the way that you unintentionally uphold things
* In my four years here we have come see people talk about how feminism is cancer and it falls under the same umbrella
* AS supports marginalized students
* We have done it for other communities, why not racial ones as well

*MOTION/SECOND: Cornejo/Chohan*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 03 PM*

**D) PUBLIC FORUM**-

**Ali Atle**

* **For full breakdown of budget, see Exhibit A**
* Women’s ensemble theater leadership
* Jalia is the president of this
* Every year we put on the vagina monologues and herstory
* Student done and directed and written
* Collaborate with students
* What we do is combine traditional issues and also contemporary stories
* Topics
	+ Boldly autonomy
	+ Sexual assault
	+ Gender, sexuality, etc. intersections
* Profits go to standing together against sexual assault

*MOTION/SECOND: Adam/Uribe*

*Motion language: motion to give the speaker 2 more minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 07 PM*

* 6,590 requesting
* It is important that we get Campbell hall
* We will be selling t-shirts, but we will be securing additional fund
	+ AS will not be funding this
* We will also be paying our student graphic artist
* **Solomon**
	+ Would you be willing to use one time exception for the t-shirts?
		- **Ali Atle Response**
			* Yes

*MOTION/SECOND: Cornejo/Bencohen*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 09 PM*

**Austin & Lea Toubian**

* **For full breakdown of budget, see Exhibit B**
* Hi, I’m Austin and I am the Programming VP for RHA
* Coming to you to asking for funding for period pantry program
* Last quarter we started it in chi five
* Now we are looking to expand it
* The only issue is that the RHA budget cannot necessarily support this expansion
* 5200 dollars approximately
* Breakdown of what supplies we will be buying
* Reason I asked Austin to come is because the line item is only about 1600
* Because we have the resources I thought we would ask senate to subset that cost
* **Ornelas**
	+ Are these going to be distributed in San Cat as well?
		- **Austin Response**
			* Yes
			* Every single lounge too
* **Carlton Carew**
	+ What is the time distribution of this?
		- **Austin Response**
			* We are going to be using amazon to order
			* It is limited on boxes
			* We will have to wait
			* We can order 30 more right now
			* Once the supplies come in we will distribute in individual bags
			* Take a few days just to sort through the supplies
			* We are working with a lot of things
* **Chohan**
	+ Do you go back and refill them?
		- **Austin Response**
			* We have talked with ARDs
			* We can leave the boxes in there from ow until the program stops
			* All boxes are there to stay
			* Pantry peers (volunteers) will be restocking on a weekly bases
				+ One or two times a week
* **Cornejo**
	+ The Daily Nexus wrote an article about this project
	+ How can we help expand this?
	+ Also on the comments on Facebook, some of the comments have been negative
	+ What are some ways we can help expand this program and create a positive attitude about it?
		- **Austin Response**
			* Our first step is to put the boxes in the buildings
			* Having a box in every res hall will bolster community feelings and give people confidence to speak about benefits of this
			* Will give hall councils to do more events like this one
			* Can also be expanded to further programs and spread good word about what we can do for our residents
* **Adam**
	+ This is free to all residents and those who go into bathrooms?
		- **Austin Response**
			* Yes
			* All with gender neutral will have these also
			* Majority of supplies are located in resident restroom
			* Residents will have the most access but it will be available for students who walk in lobby
* **Bettencourt**
	+ Especially for the super plus tampons, will you put a sign about toxic shock syndrome?
		- **Austin Response**
			* We have had conversations with the whole of RHS about this
			* This specific issue is not something brought up to me
			* QR codes on each box so each resident can scan and discuss things
			* Will bring this issue up to committee
* **Uribe**
	+ I know you talk about how you will put it in gender neutral bathrooms
	+ In the res halls that don’t have gender neutral bathrooms, what is the plan?
		- **Austin Response**
			* We can work with the front desks and lead staff to see if we can make supplies available at front desk
			* So that we can work to make sure they are accessible
			* Most front desks have a little stash in the back but isn’t publicly available
* **Shofet**
	+ I love this project
	+ A suggestion of what we can do for the gender neutral bathroom is to have a box outside the female/male restrooms
	+ So they can take one and use it for later in the day and go to a place that does offer gender neutral bathrooms
		- **Austin Response**
			* We will definitely consider this
* **Shofet**
	+ Maybe in places where we see where condoms are dispersed, maybe you can use a similar model
		- **Austin Response**
			* We are currently following this model

*MOTION/SECOND: Cornejo/Chohan*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 22 PM*

**Anthony Hernandez**

* **For full statement, see Exhibit C**

*MOTION/SECOND: Bencohen/Chohan*

*Motion language: motion to give the speaker 10 more minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 22 PM*

*MOTION/SECOND: Carlton Carew/Chohan*

*Motion language: motion for a 10 minute recess*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 29 PM*

**\*Meeting Resumed 7:42 PM**

*MOTION/SECOND: Cornejo/Toubian*

*Motion language: motion to suspend the orders of the day and go into a closed session including senators, execs, the executive director, and proxies*

*ACTION: RESCINDED*

**Cornejo**

* Reserve my right
* Given the fact of what was just mentioned, I think we should go into a closed meeting because it implies the legality of it and then release a statement on what happened
* It isn’t something to be taken easily or lightly
* **Executive Director**
	+ Senate might want to consider passing and adding it to the agenda
* **Khamis**
	+ How many more people on public forum?
		- **IVP Response**
			* 4
	+ Can we just finish the list?

**Leili Golian**

* **For full statement, see Exhibit D**
* I encourage you all to please attend
* Please also forward this message along to your BCU chairs
* Mondays 1-3 PM: Office hours

**Sanya Kamidi**

* **For attachment on the events, see Exhibit E**
* I am here to talk about some of the events that we have coming up
* The first one we have coming up
	+ Informal version of a town hall
	+ Raise any concerns they may have in person
* Second event
	+ Op ed writing event
* **Adam**
	+ Where is the pizza with the press taking place?
		- **Sanya Response**
			* In our office under Storke tower
* **Bencohen**
	+ How long will pizza with the press be going until?
		- **Sanya Response**
			* No formal end time but about an hour and a half

**LaDonte King**

* I didn’t get a chance last week to address you
* I wanted to say thank you
* The resolution you all passed, I am still on cloud line
* The only two resolutions that I know of that have been passed in someone’s name is for people who have passed
* I wanted to formally thank you
* I am not leaving, I am still in town
* I will be coming in and addressing public forum when I can
* As you all know, the question is what do you need to do to get ahead by Sunday?

**Chelsea Lyon**

* I am an AS art director
* We just wanted to come and share with you a project we have been working on with creative media unit
* Some of you may have seen the mobile sticker pack
* There will be a big update on Friday
* We have some stickers too
* It came from some staff but we wanted to involve students to create something for students
* Wanted to emulate to UCSB community and vibe
* Android version has been completed but we are having some issues with admin hurdles with publishing it under UCSB but we are working on it
* Preview of new stickers
* **Carlton Carew**
	+ How did you figure out the logistics to make it work?
		- **Chelsea Response**
			* They were looking into animated feature
			* This was really Sean’s idea
			* He knew that was a capability so we did some research and Matt played with after effects and animated some
* **Nguyen**
	+ Do you need to have downloaded it, can you still get it?
		- **Chelsea Response**
			* Yes, you can still receive it
* **Cornejo**
	+ Would you consider having Chancellor Yang as one of the stickers?
		- **Chelsea Response**
			* We are in the process to find the best way to approach him in a very positive way
			* We have a few options and it won’t be this update
* **Solomon**
	+ In the mapache versus gaucho debate, is creative media unit on the mapache side?
		- **Chelsea Response**
			* We have thought about that
			* We are aware of how students are feeling
			* The mascot is more athletic
			* We decided to go in a different direction to establish our own thing

**Jeike Meijer**

*MOTION/SECOND: Toubian/Uribe*

*Motion language: motion to give the speaker 8 more minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 59 PM*

* We are doing an EVPLA adopt a block with yerba provided
* This is what the event page looks like on Facebook
* This may or may not be postponed due to the rain
* Friday the 7th from 5:30-8: bystander intervention training with Kovina
* It will be a great event and you will get to see how the trainings work
* On Friday 10-12: Coffee with cops
* There are Facebook events for all of this
* For the lighting report, we are looking for longer testimonials
	+ If anyone is able to write a long letter about your experience with lighting in IV
* It would be great to have some input from senate also
* Our office meeting has been moved to Thursday 6-7
* 2 people will meet with recycling and Surfrider
	+ Expansion of compost in IV
	+ Either fund that or expand it in other ways
* Trainings on weeks before Deltopia with alcohol and drug program to use an opioid overdose test
	+ It is in the early stages
	+ It would be great if all of you could go to one of these trainings
	+ We will have more details to come
* There are info of citizen’s academy w UCPD and foot patrol
* We are also working on art night market with Andrew and Ashley and a couple of orgs to see how we can get IV art night into the parks
* **Bencohen**
	+ What is the date and time for coffee with cops?
		- **EVPLA Response**
			* Friday 8th 10 AM – noon outside IV Starbucks
			* Free donuts and coffee
			* Stop by, hang out, chat with them
* **Chohan**
	+ Can you talk about the citizen’s academy?
		- **EVPLA Response**
			* The new IV foot patrol deputy is doing trainings in IV about law enforcement
			* Getting into law enforcement and see the inner workings of what happens
			* I brought to you all earlier about the ride-alongs to see what goes on
			* This is a way to get trainings over the course of a couple of weeks
			* There was a training a while ago that they brought people to the jail and it will be more in depth
			* It should be under photos, it is a whole pamphlet
	+ On Facebook?
		- **EVPLA Response**
			* Yes, the EVPLA page

**Brooke Kopel**

*MOTION/SECOND: Funk/Uribe*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  8: 06 PM*

* I have a meeting with SASA and Margaret about their asks and town hall
* The bill that my legislative director has been working on is pretty much done, we are just finalizing it
* I got an email from Suzanne Taylor saying there are zero applications for the Title IX position
* They have sent the link and application to the application and I have spread it on social media
* They have extended to the application to be open until 2/4
* I would appreciate if you could spread the word and just keep spreading the word
* I also reached out to head of TPS for another meeting after the concerns expressed last week about parking
* I also just wanted to extend an opportunity to any senator who want to work with me on a bill to change legal code to require judicial council to undergo unconscious bias meeting

**E) Acceptance of Agenda**

*MOTION/SECOND: Cornejo/Uribe*

*Motion language: motion to add to the agenda a closed session to discuss legal matters pertaining to what was said in public forum to include the executive direct, senators, execs, and proxies*

*ACTION: Vote: CONSENT*

*Vote Taken:  8: 10 PM*

*MOTION/SECOND: Cornejo/Chohan*

*Motion language: motion to go into a closed session*

*ACTION: Vote: CONSENT*

*Vote Taken:  8: 10 PM*

**F) Consent Calendar**-

 011619 – 42 A Bill to Update the Legal Code for the office of The Student Advocate General

 Ornelas – Carlton-Carew

 012319 - 44 A Bill to add Anti-Blackness Training for ASUCSB Executive Offices and Senate

 Solomon – Carlton-Carew

 012319 - 48 A Bill updating the SVSH Trainings for ASUCSB Executive Offices and Senate

 Solomon – Palmerin

*MOTION/SECOND: Toubian/Ng*

*Motion language: motion to bundle and approve all bills on the consent calendar*

*ACTION: Vote: CONSENT*

*Vote Taken:  10:26 PM*

**G) Action Items**

*MOTION/SECOND: Ornelas/Uribe*

*Motion language: motion to add the following statement: Gone into closed session to discuss legal matters that pertained to a Daily Nexus article and an issue that was brought up during public forum*

*ACTION: Vote: CONSENT*

*Vote Taken:  10:27 PM*

**Toubian:** Question for the chair, what is your recommendation?

 **IVP:** Go through with it

*MOTION/SECOND: Ornelas/Uribe*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  10:28 PM*

**G-1) Immediate Consideration**

013019 – 51 A Resolution Submitting Public Comment on Proposed Title IX Changes

 Toubian – Palmerin

*MOTION/SECOND: Ornelas/Uribe*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  10:28 PM*

**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

***\*\*\*meeting resumes at 10:24 PM\*\*\****

**Toubian:** Is Chancellor Yang still here?

 **IVP:** No, he left

**IVP:** I recommend that we approve minutes and end the meeting

**Solomon:** *Point of Personal Privilege* can we make a comment on the closed session

*MOTION/SECOND: Chohan/Adam*

*Motion language: motion to make Senator Ornelas First Pro-Temp*

*ACTION: Vote: CONSENT*

*Vote Taken:  10:25 PM*

*MOTION/SECOND: Chohan/Ng*

*Motion language: motion to make Senator Uribe Second Pro-Temp*

*ACTION: Vote: CONSENT*

*Vote Taken:  10:26 PM*

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

**K) Minutes and Allocations:**

 **K-1) Senate Minutes**

**K-2) Administrative Committees Minutes**

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

 TBTN 01/23

 CODE 01/25

 Elections Board 11/16, 11/29, 01/11

 EAB 01/28

 COSWB 01/29

*MOTION/SECOND: Uribe/Khamis*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  10:29 PM*

**K-4) Unit Minutes**

 SIRRC 01/22, 01/29

 IVCRC 01/28

 PMH 01/28

 CAB 01/28

 Bike Comm 01/29

 Zero Waste 01/28

 TSA 01/29

 Coastal Fund 01/29

*MOTION/SECOND: Palmerin/Uribe*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  10:29 PM*

**K-5) Standing Committee Minutes**

 Internal Affairs 11/01, 11/15, 01/18, 01/26

*MOTION/SECOND: Chohan/Khamis*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  10:29 PM*

**L) Appointments**

**M) Discussion Items**

**N) Remarks**

**Ornelas:** When do we include the statement about the closed session

 **Executive Director Marquez:** Immediately after coming into open session, at this point you would go back into action items

*MOTION/SECOND: Ornelas/Bencohen*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  10:30 PM*

**O) Adjournment**

*MOTION/SECOND: Bencohen/Chohan*

*Motion language: motion to adjourn the meeting*

*ACTION: Vote: CONSENT*

*Vote Taken:  10:31 PM*