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**Senate Agenda**

Associated Students

8 January 2020

Flying A Room Minutes/Actions recorded by: Maggie Boyle

**CALL TO ORDER** by Alli Adam, INTERNAL VICE PRESIDENT at 6:35 PM

**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) |
| Suad Abdullahi |  Resigned  | Kimia Hadidi |  Present |
| Dagan Addinall |  Present | Quinn Lyon |  Present |
| Racquel Almario |  Present | Daniel Mitchel |  Present |
| Anvitha Aluri | Present | Eric Moon | Present |
| Olivia Campos | Present | Diana Reyes Carrillo |  Present |
| Makenalani “Roo” Cash |  Excused until 8PM | Adalis Rojas |  Present |
| Benjamin Chocron |  Excused until 7PM | Daniel Segura-Esquivel |  Present |
| Sarah Danielzadeh |  Present | Emma Swanson |  Present |
| Ashley Davis | Present | Kevin Sway | Excused until 8PM |
| Justice Dumlao |  Present | Ektaa Tendolkar |  Present |
| Giselle Etessami | Present | Vanessa West |  Absent |
| Tyler Ferguson |  Present | Tianna White |  Present |
| Austin Foreman |  Present |  |   |

**A-2) Excused Absences**

Roo Cash until 8PM

Benjamin Chocron until 7PM

*MOTION/SECOND: Campos/Moon*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:36 PM*

**Moved here at 6:37PM**

*MOTION/SECOND: Addinall/Ferguson*

*Motion language: motion to excuse Senator West until 8PM for the entire quarter*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:37 PM*

*MOTION/SECOND: Campos/ Dumlao*

*Motion language: motion to excuse Senator Sway until 7:55PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:37 PM*

*MOTION/SECOND: Addinall/Foreman*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:38 PM*

**A-3) Acceptance of Proxies**

*MOTION/SECOND: Addinall/ Dumlao*

*Motion language: motion to move back to excused absences*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:37 PM*

**Moved back at 6:37PM**

**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**

010820-30 A Resolution to Support the removal of Eucalyptus Trees on the UCSB Campus

 Foreman-Swanson

**Foreman**

* Hello everyone, welcome back as you may recall the 1st meeting of Fall quarter, Mark came to speak about the dangers of Eucalyptus trees
* I met additionally with EAB to see if they supported the removal of the eucalyptus trees around campus
* There were some google drive errors with the resolution
	+ I do have updates that we can go through during the meetings
	+ Clarify about the tree being high risk
	+ Two additional stipulations of support

**Student Sponsor: Mark**

* These trees are dangerous, and they have already reached their age capacity
* They are non-native and last year they killed a UC Berkeley student and because of this UC Berkeley removed the eucalyptus trees on campus, so we would be doing something that has been done before
* Our concerns: human life, and commodities
* All trees on the campus are replaced on a 1-1 ratio nonnative- native

*MOTION/SECOND: Davis/Ferguson*

*Motion language: motion to move resolution into immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:42 PM*

Resignation of Suad Abdullahi as University Owned Senator

**D) PUBLIC FORUM**-

 **Timothy Grigsby**

* Hello, welcome back everybody. I am the campus support advisor of AS.
* I just want to acknowledge all your wonderful work from fall quarter, it is noticed and appreciated
* Executive and academic study group that I host from 11AM-12:30PM every Wednesday and we now have a partnership with CLAS
	+ The CLAS tutor is providing weekly academic timing and time management
* There are snacks, so please come by!
* If you can’t make it in person and you want to access the group in other ways, please reach out in the SLACK group that we have

**Charles Neumann (Global Gaucho Commission)**

* Good evening everyone
* In short term, our organization wants to move beyond funding
* Throughout the next 2 quarters, we want an initiative focus
* Bring AS election awareness between international students
* We also want to work towards changing the relationship between domestic and international students
* I hope that we can all learn more about each other
* I hope what we can see accomplished is a better model on how AS can better serve student organizations on campus
* Some student organizations have a negative impression of AS
	+ They feel like their voices aren’t heard

**Aaron Jones- AS/ EOP Grants**

* Director of EOP
* I wanted to talk about the collaboration that we have- which is the AS Emergency Loan

**See Exhibit A**

* aaronjones@ucsb.edu
* **Ferguson**
	+ If a student is eligible for the EOP grant and they already paid for medical expenses, can they get reimbursed for it?
		- **Aaron Response**
			* Yes

**Yehuda Jian- Accountability**

* Hey Senators, I am the Director of Legislative Accountability
* This quarter I will be working on consolidating with you guys on the forms
* You all should be getting an email about office hours either tomorrow or next week Monday
* **Dumlao**
	+ Can I get your email?
		- **Yehuda Response**
			* dlaivp@as.ucsb.edu
* **Mitchelle**
	+ What will be emailed about the office hours?
		- **Yehuda Response**
			* It will probably include a new form to keep office hours in check.
* **Davis**
	+ When do office hours start?
		- **IVP Response**
			* They should start Week 1 but it is understandable due to having to figure out class scheduling and stuff, so they start Week 2

**Holly Mayes**

* Hi everyone, I just wanted to share my office hours
* If you want to talk about anything legislative, Robert’s Rule of Order
* They are the same as last quarter: AS Main on Mondays from 3PM-5PM and Pardall Center Thursdays from 3PM-5PM

**E) Acceptance of Agenda**

*MOTION/SECOND: Hadidi/ Addinall*

*Motion language: motion to approve the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:14 PM*

**F) Consent Calendar**-

**G) Action Items**

**G-1) Immediate Consideration**

010820-30 A Resolution to Support the removal of Eucalyptus Trees on the UCSB Campus

 Foreman-Swanson

**Foreman**

* There was a bit of delayed miscommunication between me and EAB
* To add more specifications on the removal of the trees here are the revisions that EAB had
	+ A phased removal of high-risked trees and that the phased approach will allow ample time for growth to continuously maintain an adequate number of trees for birds to nest at appropriate heights at any given time
	+ It was already said to have the trees be capable of using reclaimed water
	+ Additionally, EAB added to support local and native insects, birds, and small mammal communities for the replacement trees and also have the replacement trees provide ample shade in the areas that the eucalyptus trees were or near them

*MOTION/SECOND: Hadidi/Addinall*

*Motion language: motion to pass this resolution with the changes that EAB made*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:17 PM*

**G-2) Old Business**-

112019-27 A Bill to Update AS Human Rights Board Office Roles as Stated in Legal Code

 Dumlao-Almario

**Dumlao**

* Just to update HRBs legal code with the new positions they have and the positions that they don’t need anymore, not anything big there just some language changes.

*MOTION/SECOND: Ferguson/ White*

*Motion language: motion to pass this bill*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:18 PM*

112019-29 A Bill to Update Investment Advisory Legal Code

 Lyon-Segura

**Lyon**

* So similar to the HRB bill, just includes some housekeeping stuff.

**IVP**

* Marisela, so does the second have to be here so we can pass this bill?
	+ **Marisela Response**
		- Yes, but the alternative would be to replace the second with someone else
* Senator Segura will be the second now

*MOTION/SECOND: Hadidi/ Rojas*

*Motion language: motion to pass this bill*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:19 PM*

**H) Recess**-

**I) ASUCSB Reports**

**I-1) Administrative Committees**-

**I-2) Boards and Commissions**-

**I-3) Unit Reports**-

**I-4) President’s Cabinet Report** –

**Tyler Ferguson**

* Hello everyone
* My office hours are Tuesdays and Thursdays 10:45AM-12:15PM in UCEN 2535
* We will have around 2-3 workshops where we will be practicing reading legal code and to answer any questions about legal code
	+ I will be there, and my staff will be there
	+ Not sure about the dates yet
* I will send out an email when these workshops will be
	+ My email is attorneygeneral@as.ucsb.edu

**I-5) Executive Director’s Report**-

**Marisela Marquez**

 **See Exhibit B**

* **Dumlao**
	+ Is it possible for us to show up to the interviews for the bike shop?
		- **Marisela Response**
			* Yeah there are student sponsors going

**I-6) Executive Officers’ Report** -

President

**Allison Sir**

**See Exhibit C**

* **Reyes**
	+ You mentioned that you can’t hire an independent contractor for the AS app, can you expand on that?
		- **President Response**
			* As Marisela stated during her report, we aren’t able to hire independent contractors anymore so we have to find someone internally that could help with the AS app. We were thinking of probably asking Sean to do so.

 Internal Vice President

**Alli Adam**

* Hi everyone, welcome back!
* My office hours will be held from 1PM-4PM on Tuesdays and Thursdays
* If you feel like being refreshed on one of the workshops that were held about legal code or anything else, feel free to contact me!
* I am expecting to see all your office hours posted on your Facebook pages
* I’ve heard a lot about online office hours and some confusion about that. If you guys want to do that, I recommend someone writes a bill about that because it needs to be in legal code first to be valid.
* Legislation is due every Tuesday at 11AM so Tiana and I can create the agenda right of the bat.
* My deputy chief of staff Bailee is updating the Senate website, so look out for that and feel free to reach out to her, her name is Bailee Mattos
* My office is starting a newsletter about people in IV who have their own businesses! Like hair cutting, eyebrow threading, baking, etc.
	+ So that they can get more publicity
* A school supply drive is going to take place at some point this quarter
* Retroactive honoraria opened yesterday and is opened until Saturday at11:45pm, I sent this information out through email
	+ Please remind your BCUs about this so they can apply
* Book bank needs a Senate liaison, so if anyone is interested in doing that let me know
* **Dumlao**
	+ I already wrote a bill about online office hours

 External Vice President of Local Affairs

 External Vice President of Statewide Affairs

 Student Advocate General

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

**Dumalo**

HRB

* HRB is establishing Human Rights Week which will take place during Week 6, mark your calendars!

**Ferguson**

LHP

* Hired a new person to run the newly established BCU

IV arts

* New executive director
* If you know anyone interested to join, let them know

**White**

* If you guys remember, we changed our required one-on-one meetings to be electronic
* Assessment form to fill out, please fill it out so we can get the report made

**Segura**

Queer Commission

* February 13th at 7pm Jay Rodriguez will be coming as part of Queer Commission’s speaker series

**Danielzadeh**

ASPB

* Meeting this Friday
* On January15th Sad Girl will be performing at the HUB so make sure to spread the work and get your tickets.

**Addinall**

F&B

* We funded UCSB Reads. It is just a program that gives out free books each quarter.
* They will be giving them out Tuesday January 14 at the UCSB library

 **I-8) Administrative Reports**-

**J) Committee Reports**

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

**Almario**

* The only thing I want to say is that a reminder that budget meetings are this quarter

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

**Campos**

* We still have yet to establish a meeting time

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

**Chocron**

* We have yet to establish a meeting time

 **J-4)** **Standing Committee on Food Insecurity-**

**Moon**

* I am still waiting to get replies from the email I sent everyone about when we should meet.

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

**K) Minutes and Allocations:**

 **K-1) Senate Minutes**

 Senate 11/20

*MOTION/SECOND: Ferguson/Almario*

*Motion language: motion to approve Senate Minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:51 PM*

**K-2) Administrative Committees Minutes**

**K-3) BCU Minutes**

HRB 11/19

COVO 11/20

Bike Comm 11/20

ZWC 11/21 1/7

SCORE 11/21

AS Food Bank 11/20

TBTN 11/25

CMU 11/25

COSWB 11/25

IVCRC 11/25

CAB 11/25

ASPB 11/25 1/06

EAB 12/02

Queer Comm 11/25 1/06

IVTU 12/4

Elections Board 11/22

CAB 1/06

EAB 1/06

SIRRC 11/25

Book Bank 12/12

EJA 12/4

GGC 11/22

IVCRC 1/06

*MOTION/SECOND: Ferguson/Moon*

*Motion language: motion to approve all BCU minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:52 PM*

**K-4) Standing Committee Minutes**

F&B 11/25 1/06

*MOTION/SECOND: Addinall/Foreman*

*Motion language: motion to approve all Standing Committee Minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:52 PM*

**L) Appointments**

CMU:

Amanda Salas as Social Media Coordinator

*MOTION/SECOND: Hadidi/Campos*

*Motion language: motion to approve Amanda Salas as Social Media Coordinator for CMU*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:53 PM*

EVPLA:

Andy Ruiz for Deputy Chief of Staff

*MOTION/SECOND: Moon/ Segura*

*Motion language: motion to appoint Andy Ruiz for Deputy Chief of Staff for EVPLA*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:53 PM*

Resignation of Katja Lohser from Environmental Affairs Coordinator

*MOTION/SECOND: Ferguson/Dumlao*

*Motion language: motion to approve the resignation of Katja Loheser from Environmental Affairs Coordinator*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:53 PM*

Master Circulation Plan Committee:

Austin Foreman for Associated Students representative

*MOTION/SECOND: Campos/Rojas*

*Motion language: motion to approve Austin Foreman for Associated Students representative*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:54 PM*

Living History:

Resignation of Alexandra Leal Silva as General Researcher for Living History Project

*MOTION/SECOND: Rojas/Almario*

*Motion language: motion to approve the resignation of Alexandra Leal Silva as General Researcher for Living History Project*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:54 PM*

IV Arts:

Chelsea Alexander for Chair of IV Arts

*MOTION/SECOND: Hadidi/ Danielzadeh*

*Motion language: motion to approve the IV Arts appointment*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:55 PM*

Committees on Committees

Daniel Qu for Chaired Governance Coordinator

*MOTION/SECOND:*

*Motion language: motion to appoint Daniel Qu as Chaired Governance Coordinator*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:55 PM*

Senate:

Resignation of Suad Abdullahi as University Owned Senator

*MOTION/SECOND: Hadidi/Dumlao*

*Motion language: motion to approve the Resignation of Suad Abdullahi as University Owned Senator*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:56 PM*

**M) Discussion Items**

 **Dumlao**

* Couple of things I want to work on
	+ Connected campus conference where we can bring together executive directors so everyone can have a shared vision where everyone collaborates, if anyone wants to work on that with me let me know
	+ Combined senate like-project since there is a lot of power here, if we want to chat about that on SLACK that would be cool

**N) Remarks**

**O) Adjournment**

*MOTION/SECOND: Moon/Hadidi*

*Motion language: motion to adjourn the meeting*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:07 PM*