**Senate Minutes**

Associated Students

16 October 2019

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

**CALL TO ORDER** by Alli Adam , INTERNAL VICE PRESIDENT at 6:54PM

**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 | Excused |  |  |
| Dagan Addinall | Present | Quinn Lyon | Present |
| Racquel Almario | Present | Eric Moon | Excused |
| Olivia Campos | Present | Diana Reyes Carillo | Present |
| Makenalani “Roo” Cash | Excused (Proxy: Shannon Sweeney) | Adalis Rojas | Present |
| Benjamin Chocron | Present | Daniel Segura-Esquivel | Present |
| Sarah Danielzadeh | Present | Emma Swanson | Present |
| Justice Dumlao | Excused (Proxy: Andy Ruiz) | Kevin Sway | Present |
| Giselle Etessami | Excused (Proxy: Adrianna Rivera Excused for the meeting) | Ektaa Tendolkar | Present |
| Tyler Ferguson | Present | Vanessa West | Present |
| Austin Foreman | Present | Tianna White | Present |
| Kimia Hadidi | Present |  |  |

**A-2) Excused Absences**

Eric Moon for the entire meeting

*MOTION/SECOND: White/Foreman*

*Motion language: motion to suspend and move into the President’s Report*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 54 PM*

**\*Moved here 7:04 PM**

*MOTION/SECOND: Ferguson/Addinall*

*Motion language: motion to excuse Senator Moon for the entire meeting*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 04 PM*

*MOTION/SECOND: Segura/Almario*

*Motion language: motion to add Senator Abdullahi to excused absences for the whole meeting*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 05 PM*

*MOTION/SECOND: Danielzadeh/Hadidi*

*Motion language: motion to excuse Proxy Adrianna for the entire meeting*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 05 PM*

*MOTION/SECOND: Almario/Tendolkar*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 05 PM*

**A-3) Acceptance of Proxies**

*MOTION/SECOND: Ferguson/Addinall*

*Motion language: motion to add Winston Yan as proxy for Senator Moon*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 06 PM*

*MOTION/SECOND: Segura/Tendolkar*

*Motion language: motion to add Dylan Kupsh as proxy for Senator Abdullahi*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 07 PM*

*MOTION/SECOND: Almario/Foreman*

*Motion language: motion to bundle and approve proxies*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 07 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**

101619-07 A Reissued Resolution Directing the Legal Resource Center to Hire an

Architect

Dumlao-Moon

**Proxy Andy**

* Message from Senator Dumlao
* This is a re-issued resolution to give the LRC and the Pardall Center an architect so that they can figure out how to expand and offer more services
* If y’all have been in the center you’ll have been in the center you’ll see things are extremely tight
* There is storage built up everywhere and there is an obvious lack of spaces for programming and for staff for that matter

*MOTION/SECOND: White/Lyon*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 09 PM*

101619-08 A Resolution to Support the Development of the Basic Needs Resource Center and Book Grant

Rojas-Hadidi

**Rojas**

* Marisela and Alison talked about this at the last senate meeting
* I want us to support them so they can get those finances
* We show that support we can show that it is under student demands
* Case management system
  + Better centralize what student needs are

**Hadidi**

* This is incredibly important because we just had a town hall of basic needs
* Issues on what is going on in campus
  + Lack of access about housing and homelessness for students
* Supporting this resolution is incredibly important

*MOTION/SECOND: Foreman/Tendolkar*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 11 PM*

101619-09 Bill to Mandate Bi-Quarterly Executive Officer Reports

Dumlao-Almario

**Proxy Andy**

* Message from Senator Dumlao
* This bill is just to create two quarterly reports for executives to post either one of the beginning or the middle and one at the end of the quarter this is just so that people know what AS is doing and know what AS is planning to do

*MOTION/SECOND: Ferguson/Addinall*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 12 PM*

**D) PUBLIC FORUM**-

**Teach for America (Ruslon Center and Vicky)**

* **For full Presentation, please see Exhibit A**

*MOTION/SECOND: Addinall/Chocron*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 16 PM*

* **Segura**
  + I think that the basis for this org is really great
  + In terms of criticism this org has faced for dropping individuals to teach and many alumni feel unprepared
  + How have you tried to combat this?
    - **Ruslon Response**
      * We try to be equitable
      * We are open to DACA recipients
      * About 4 in the past 2 years are in the core and are DACA recipients
      * When we do our interview process, we ask more questions about your experience in navigating a low income community
      * When you get into your region, you have a coach and you receive training from them
  + They are going through a 5-8 week process and the coach is when you actually teach?
    - **Ruslon Response**
      * Yes
      * You are actually teaching
      * You are also taking coursework
        + Condensed masters
      * It isn’t enough but we want to maintain a high selectivity bar
      * During your two years you are matched up with a teacher coach
* **Addinall**
  + Over the past 17 years, how have your processes changed?
    - **Ruslon Response**
      * It is how strong we have implementing diversity and equity in work
      * Changing their mindsets that they are being equipped with when working with those vulnerable communities
      * Our trade in models have grown to have more of a ratio
      * Checkups and follow-ups and what data come from that feedback is actually tangible
      * Doing more frequent check-ins
      * During professional development workshops, you are bringing in that data to see if its working
      * Teachers are required to get their credentials
* **Proxy Andy**
  + You said that the coach comes in every few weeks, what is the relationship?
  + What is it that they coach?
    - **Ruslon Response**
      * For me, I taught 9th grade algebra
      * My coach taught for 8 years and used her skills to empower
      * Came into my classroom 2x a month
      * We talked about how to ensure that these kids who aren’t engaged will actually be engaged
      * She made it clear that she wanted to see things implemented

**Yehuda Jian**

* I just wanted to remind all of you that we do have the establishment of relationship form due tonight
  + Only 6 senators have submitted
* Another thing is that the IVP is working to increase student attendance at public forum
  + If you have professors who teach things in this area, please let them know that we are working to get their students where we can get a true understanding of the student body
* **Hadidi**
  + Do you have suggestions for the kind of students and orgs to come?
  + More general student attendance?
    - **Yehuda Response**
      * We would love for all students to be here but just the reason we are specifically targeting them (Poli Sci professors) is because they are more likely to oblige
  + You would also be open to us as senators putting out there that public forum is something we encourage students to come to?
    - **Yehuda Response**
      * Yes

**Sarah Jagger**

* AS liaison for our 100% renewable energy campaign with CalPirg
* Our motivation for running the plastic free ocean
  + We use a lot of single use plastics that end up in the oceans
  + We want to ban single use plastics on all UC campuses
  + If we do this then we can prove that UCs are leaders in sustainability
  + Last couple of weeks we have gains 461 petitions and endorsements form Greg and Joann Hartmann
  + Upcoming weeks 5 and 6 we will be running our pledge drive
    - Pledging 10 dollars per quarter
    - This is our funding and we are able to make legitimate change
  + Social media campaign for this
  + We have been asking student leaders take pictures with sign
* If you are interested, we will be reaching out later this week
* **Hadidi**
  + You wanted to commit the UC to be single use plastic free
  + Are you planning on lobbying or?
    - **Sarah Response**
      * We will be lobbying
  + Is there anything you want us as senators to do?
    - **Sarah Response**
      * We will be working to building student to student support
      * The vote will be happening in January
      * We want to build support
      * Having the social media campaign
      * Pledge drive is where we guild the greatest grassroots support

**Becky Minda**

* I am the affordable textbooks coordinator of CalPirg
* Encourage lecturers to switch to open source textbooks
* Working with faculty to get interested in open textbooks
* We are also having event all of next week in library
  + Showcase testimonials about open textbooks and info about open textbooks
* Having a photobooth next Thursday across from the library
* **Proxy Shannon**
  + How do you think faculty response has been?
    - **Becky Response**
      * Over the past quarters we have around 65 pledges from faculty
      * Sign on to the fact that they will think about affordability
      * A lot of faculty are engaged with this and a lot are getting more involved in our campaign
      * It is good but it could be better
      * Showing them that any misconceptions they might have about them
* **Addinall**
  + Faculty that have written textbooks, what is their response?
    - **Becky Response**
      * We go to office hours a lot
      * There are plenty of faculty who do write their own textbooks
      * This is why we want to create a grant system
        + Compensate faculty to make their own textbook an open textbooks
        + That book could be available for people throughout the country from that course/department
* **Rojas**
  + I talked to AS Exec director about this
  + We talked about idea about affordability so I would love to meet with y’all
    - **Becky Response**
      * Yes
      * Email is on the sheet
        + [rebeccaminda@ucsb.edu](mailto:rebeccaminda@ucsb.edu)

**Charles Neumann**

* Chair of Global Gaucho Commission
* Stress the importance of what we are doing
* We are a new commission
* Foundation building and getting everyone aware of the reason for things like this
* Setting up connections
* A few weeks ago myself and Alison attended the welcome party of the associations with several freshman international students were present
* A few days ago I talked briefly about global gaucho at Hong Kong student association
* Next week there will be a bill to change legal code about various corrections
* We are also adding a position

*MOTION/SECOND: Addinall/Ferguson*

*Motion language: motion to give the speaker 1 more minute*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 39 PM*

* It is someone we selected last quarter
* We should have put this in legal code much earlier so it will be next week
* I want to quickly say somethings that we have been working on, some data that gives us a bigger picture
  + Since 2008, there has bee 2000% increase in international students in admissions

*MOTION/SECOND: Sway/Chocron*

*Motion language: motion to give the speaker 1 more minute*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 41 PM*

* + There has been an enormous increase in international students who attend UCSB
* I do have one favor to ask you
  + When you are working on your projects, please make sure that when applicable, you are getting input of the international student committee

*MOTION/SECOND: Hadidi/Chocron*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 42 PM*

* + Main goal of our commission it to make sure that international students are included on campus with regards to major issues
  + I would like, if possible, to attend some of the event that international student orgs are hosting
  + I do want to shout out senators Tendolkar and Danielzadeh attend international student events last year
  + GCC has 97 people on our mailing list
  + Thinking of doing an international student town hall or conference just to make sure that their voices are better heard within UCSB
* **Rojas**
  + I am assuming that in order to get international student input we can reach out to GCC but do you have other suggestions
    - **Charles Response**
      * What I have learned is that personal relationships with individual students is very important
      * Also reach out to orgs
* **Hadidi**
  + I was actually wondering that there was a survey of things that international students see as issues
  + If basic needs was also a concern, I know that as international student you are not eligible for Cal fresh, how would this be addressed?
    - **Charles Response**
      * I don’t know the answer yet but I would imagine that they are definitely a concern
      * When it comes to international students and aid, it becomes much more complicated
      * I think GCC would be interested in looking more into that
      * That would be a topic at the town hall I mentioned

**Andy Ruiz**

*MOTION/SECOND: Campos/Hadidi*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 48 PM*

* I am on the exec board for SCORE
* I am here to publicize the student of color conference
  + UCSA hosts this
  + It is an event on a full weekend 11/22-24th
  + Open to everyone and it will be at UCLA
  + There is an online application
  + SCORE chooses who can go
  + We want to take at least 80 people
  + SCORE has publicized the app online on their Instagram
  + If you have questions or about SCORE at all, please feel free to reach out to me
  + I also wanted to bring up that there is a training that you must undergo, I wanted to ask if it has to be a separate training
    - **Holly**: yes
* **Hadidi**
  + How are you going to double the amount of students you are taking?
    - **Andy Response**
      * We have usually taken a good amount of people (60-70)
      * The only thing is that I know in the past there has been issues with the way SOCC has been set up
      * This year UCSA is totally in charge on putting on the conference
      * That is the way they publicized it to us
      * It is also flexible to request for more people
* **Segura**
  + More of asking them to extend the cap?
    - **Andy Response**
      * It is not at all the cap
      * In terms of means, core is promoting this on themselves
      * Students of color, just because we are SCORE doesn’t mean we are the only ones who care about racial issues

**Isabella Liu**

* Hi everyone, I am one of the co-chairs of HRB and I just wanted to let you all know about some of the events that we have been working on
* Indigenous peoples day
  + It was this past Monday and we had an amazing turnout
  + All the shirts and food was gone within the first hour but so many more people stayed to play board games and polaroid booths
* Another thing I wanted to let y’all know is that with HRB, we plan to have on large event per quarter in addition to the various smaller events that we throw or the ones that our subcommittees throw
* Our big event this Fall is going to be Festival of Culture
  + The tentative date is November 21st, please stay tuned for more details
  + We will have a daytime food market and a nighttime concert with a headliner that is going to be announced soon

**E) Acceptance of Agenda**

*MOTION/SECOND: Addinall/Foreman*

*Motion language: motion to accept the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 57 PM*

**\*Moved here 9:26 PM**

*MOTION/SECOND: Foreman/Addinall*

*Motion language: motion to add Andrew Yan as member of Elections Board to Appointments*

*ACTION: Vote: OBJECTION*

* **Hadidi**
  + Don’t you have to have elections board be interviewed?
  + **Foreman**
    - This person has been waiting to be appointed since summer and election board only has 2 members so they need this person to conduct meetings

*Vote Taken:  9: 28 PM*

*MOTION/SECOND: Ferguson/Proxy Shannon*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 28 PM*

**F) Consent Calendar**-

**G) Action Items**

**G-1) Immediate Consideration**

101619-07 A Reissued Resolution Directing the Legal Resource Center to Hire an

Architect

Dumlao-Moon

*MOTION/SECOND: Addinall/Segura*

*Motion language: motion to pass this resolution*

* **Marisela**
  + Suggest to the chair that this needs to be a directional resolution
* **IVP**
  + If you want to rescind the motion that would be great

*ACTION: Vote: RESCINDED*

**IVP**: generally working groups have been sued to really dissect a resolution

**Foreman**

* So how much of the wording would have to be changed
* **IVP**
  + The proposed change is only in the bill template
  + Nothing would have to change other than that unless we wanted to add a clause that says the ultimate point is to direct Marisela to do this
* **Marisela**
  + The hair has the unique authority hat you can change the positional to directional
  + The first line would have to be changed

*MOTION/SECOND: Addinall/Segura*

*Motion language: motion to move into a working group for 4 minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  8: 01 PM*

\*Name changed to “A Reissued Resolution directing the AS executive director to hire an architect for the legal resource center”\*

*MOTION/SECOND: Addinall/Sway*

*Motion language: motion to approve the language change*

*ACTION: Vote: CONSENT*

*Vote Taken:  8: 07 PM*

*MOTION/SECOND: Hadidi/Proxy Shannon*

*Motion language: motion to pass this resolution*

*ACTION: Vote: CONSENT*

*Vote Taken:  8: 07 PM*

101619-08 A Resolution to Support the Development of the Basic Needs Resource Center and Book Grant

Rojas-Hadidi

*MOTION/SECOND: Ferguson/Chocron*

*Motion language: motion to pass this resolution*

*ACTION: Vote: CONSENT*

*Vote Taken:  8: 08 PM*

**G-2) Old Business**-

**H) Recess**-

*MOTION/SECOND: Addinall/Chocron*

*Motion language: motion for a 10 minute recess*

*ACTION: Vote: CONSENT*

*Vote Taken:  8: 09 PM*

**\*Meeting Resumed 8:20 PM**

**I) ASUCSB Reports**

**I-1) Administrative Committees**-

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

**I-3) Unit Reports**-

**I-4) President’s Cabinet Report** –

**Tyler Barth**

* Office hours: Monday 11-12 in UCen 2325
* Friday 10-12
* Attorney [general@as.ucsb.edu](mailto:general@as.ucsb.edu)
* Applications are still open if you know anyone who is interested in getting involved in AS
* IVP what positions do you have
  + Solicitor general
  + 1-2 caseworks
* You do need to hold office hours for all of them
* SG is like chief of staff and they will fill in for me
* Caseworkers would just be looking at cases
* **Chocron**
  + Do you have graphic design with the positions so we can publicize?
    - **Tyler Response**
      * I have a Facebook post you could share

**I-5) Executive Director’s Report**-

**Marisela Marquez**

* Personnel update: no final changes from last week
* Director of student engagement: gone through first set of interviews
* Doing the second round of interviews and that will move forward
* They have had zoom interviews
  + First round of interviews
  + Assistant director of governmental affairs is being approved
* The limited appointment positions are starting next week which is exciting
* In general we are moving things right along
* There are some folks who will need to step away
  + They are pregnant
  + Thee are a couple staff members so I will be filling those positions with them
  + Some of that workload that they cover
  + Moving onto the bike shop
* Bike shop
  + Alison gave a pretty comprehensive report today
  + They have a lot of momentum from last year into this year
  + Idk how many of you have talked with these people who work at the bike shop
  + AS is in 7 different locations
  + They never really get to see the senate at all
  + And you don’t get to see them really
  + They are not folks we see around these areas
  + Ares that are under our care
* Basic needs resource center
  + I have had one senator express interest in sitting in this task force so if you are interested, I will send around a sign up sheet
  + We devise ta plan a way to move forward
  + Taking out concrete stuff to implement that
  + To that I am working with a couple of staff members but I am asking a couple of staff members to pick up some additional workloads
  + Task force will help me and Alison make sound decisions together
  + We will try to move into a case management system
* My own time
  + I am searching for director and assistant director if I have the dates of forums
  + Facilitated town hall in Corwin this past Friday
  + Asked to sit on hazing policy task force and look at campus’s hazing policy
  + Sit on alcohol and drug free policy setting
  + Each campus has these policies but they need to be updated
  + Going on 2nd or 3rd year
* **Hadidi**
  + You said there is a hazing policy task force, who else is on this?
    - **Marisela Response**
      * Units on the campus
      * There aren’t any students or faculty
      * They are the heads of the athletics, Greek life, myself, and dean of student office

**I-6) Executive Officers’ Report** -

President

**\*Moved here 6:55 PM**

**Alison Sir**

* **For Full President’s Report, see Exhibit B**
* **Proxy Shannon**
  + These are the same locations that Brooke went over last year?
    - **President Response**
      * Yes
* **Hadidi**
  + Which one of those 4 do you personally think is the best?
    - **President Response**
      * The bike shop said the Thunderdome and I agree with them
  + Do you think you’ll be able to push for that even with the 11 locations thrown in the mix?
    - **President Response**
      * Yes
* **Addinall**
  + What are the chances that we can circumvent the thing of going through all 11 sites?
    - **Marisela Response**
      * We aren’t certain why it went from 4 to 11 so that is why we are having this prelim meeting
      * Not clear what changes happened
      * We will come back and report when we know

**IVP**: please speak up this meeting

*MOTION/SECOND: Ferguson/Hadidi*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 04 PM*

Internal Vice President

**Alli Adam**

* **For Full IVP Report, see Exhibit C**
* **Ferguson**
  + One of the bills I wrote is going to be at Internal tomorrow, do I need to speak at public forum since I’m proxying for Vanessa
    - **IVP**
      * You are only saying what Vanessa would say because you are her proxy
      * I would recommend you talk during public forum but also check with Vanessa

External Vice President of Local Affairs

**Shannon Sweeney (Chief of Staff for EVPLA)**

* This past weekend was meet your neighbors day and the ribbon cutting ceremony for the IV Community Center. My office provided compostable ware and waste services for those events.
* We have haunt the loop coming up.
* We’ve finalized the rest of Halloween details, and you can expect a graphic from my office with everything from safety tips, to ordinance information. + we’ll have community entities list their Halloween resources as well.
* I’m meeting with my Community Safety Coordinator tomorrow to discuss know your rights events for next week where we can pass out the aforementioned Halloween post cards. We’re also working with the Alcohol & Drug Program to host a community Narcan training before Halloween (most likely next Thursday).
* The next open market will be the second week of November!
* **Foreman**
  + For the graphic, can you send it digitally to us so we can post it?
    - **Shannon Response**
      * Yes
* **Hadidi**
  + When did you say the naloxone training is?
    - **Shannon Response**
      * Next Thursday but I can get back to you
      * It should be in the evening
      * Will be on EVPLA social media
* **Addinall**
  + Can you get narcan?
    - **Shannon Response**
      * Yes
      * The only way you’re allowed to get narcan is if you go
* **Chocron**
  + For the volunteer people, can you send something for us to send to our friends?
    - **Shannon Response**
      * What is your email? I will email it to you
        + **Senator Chocron:** [bchocron@as.ucsb.edu](mailto:bchocron@as.ucsb.edu)
    - Would anyone else like it?
      * **IVP**
        + You can send it to me and I’ll post it

External Vice President of Statewide Affairs

Student Advocate General

**Andrew Nguyen**

* **For full SAG Report, see Exhibit D**
* **Hadidi**
  + I really like the fact that you have such well fleshed out solutions to these big problems you are tackling so I commend you
* **Ferguson**
  + What is the Instagram?
    - **SAG Response**
      * @ucsbosa
* **Reyes**
  + You said the cases will be put in a really secure place can you elaborate?
    - **SAG Response**
    - In a shared drive that is only shared with position specific emails
    - I will talk to Sean more about that

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

* **Swanson**
  + Coastal fund
    - Great job with outreach
    - Streamlining their process
  + TBL
    - Meeting with them on Monday
  + Tech and media
    - Reached out to who I thought was the adviser but it looks like they were not active
* **Ferguson**
  + IV arts: we got timeslots that work for us
    - Emailed people from years past and find time that is best for everyone
  + Living history process
    - Just started research
      * North hall event form 60s
      * A lot of student outreach
* **West**
  + Going to America reads on 2nd of November
  + Going to SA meetings
    - Really well
  + Haven’t gotten in contact with Robin
* **Addinall**
  + Austin will handle the CFF
  + Bike shop: more about mechanics
  + If anyone wants to helps me with commission on public safety, that doesn’t exist, I need to recruit more people
    - They run UCIV
  + **Proxy Shannon**
    - Point of information: EVPLA took over passing out water last year because they dissolved
  + If the EVPLA wants to take that, it is fine
* **Chocron**
  + Program board has been going well
  + We want to help them with publicity
  + We have been sharing events in the Facebook page
  + It would be great if y’all could share that as well
  + It would be a good and easy way to get exposure
  + We will keep y’all posted
* **Campos**
  + Basically IVTU didn’t meet this week, there isn’t a lot going on so far
    - We can lay down more at the retreat on the 25th
  + COC has yet to reach out to me about their established meeting time
* **Sway**
  + Coastal fund
    - Going really well
    - Emma and I will be rotating
  + TSA is doing really well
    - Hard to find enough people to meet quorum
* **Rojas**
  + Attending first COSWB meeting on Monday
  + CAB: went to speak with one of their advisers
    - Emailed them bout when they wanted to meet and they still haven’t responded
  + Pubs still hasn’t responded
  + I am also the adviser for the PMHC
    - Tim reached out to me to help recruit chairs
* **Almario**
  + Set the meeting time with execs for SIRRC
  + They started mentorship program
* **White**
  + Code has a study jam on 12/5 in the art building
    - Woodstocks, Yerbs, and bluebooks
  + Me and Emma will go to TBL meeting on Monday
  + KCSB
    - Has not had anything
* **Foreman**
  + The CFF grant: I met with them
    - Holding financial workshops spread out during the week of the 28th
    - The people who attend those can apply for the grants
      * Decision made week 6
    - Plan something else for weeks 8 and 9
  + RHA
    - Met on Tuesday
    - Presenter came from IV recs and park district
    - Bring awareness of hallo-clean events
    - Clean up on 27th
      * Week before and after the event
  + Bike comm
    - CSO bike sell this weekend
    - Still planning to do the ridealong
    - Bike light giveaway
    - We have the highest ranking for universities with regards bike friendliness
    - Have someone from bike comm come to give an overview of planning process

*MOTION/SECOND: Ferguson/White*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 04 PM*

* + - There is a new building that is being constructed ad it’s going to have a big impact on our students
    - I want someone to come in and present to us
    - Come in during public forum so all senators can have an overview of what is going to happen
    - The initial challenges will happen this academic year
    - They are working on projects to fix different parts of bike path that need repair
* **Hadidi**
  + IVCRC
    - Pardall carnival just happened and it was overwhelmingly successful
  + SCORE
    - I didn’t go last week because I was sick
* **Segura**
  + QCOMM just elected 2 new officers
    - Still missing other positions
    - They have a lot of positions they are trying to fill
  + Ticket office I need to speak with Marisela
* **Danielzadeh**
  + We contacted IVArts
  + I switch off between program board and EAB
  + EAB
    - They will be meeting with Joann Hartmann about Cat canyon
    - If anyone is passionate about environmental justice, I can get you in contact with EAB chairs
  + If anyone is interested, there is a nonprofit called Sprout Up that teaches elementary students about the environments
    - If any of you have a passionate about this let me know
* **Proxy Andy**
  + Should out to Holly for being so responsive – Senator Dumlao
* **Prxoy Shannon**
  + I was not able to go to IVCRC because I had work but I had minutes sent to me
* **Lyon**
  + CAB meet during senate
  + AS Recycling meets bi-weekly so I am trying to figuring that out
* **Tendolkar**
  + WomComm is till deciding when to meet
  + Nothing from the LRC
    - Might be able to go tomorrow and ask in person
* **Ferguson**
  + Living history project
    - Start paying researchers
    - The chair was curious about their standing as a BCU
  + Marisela
    - They are not a BCU
  + Could I work to establish them as a BCU
    - Yes

**I-8) Administrative Reports**-

**J) Committee Reports**

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

**Almario**

* Week 2 of having quorum
* I started making office hour graphics
* Posted on F&B website and senate page
* Working on weekly expenditure reports
* Post that as soon as our minutes are passed
* Spreadsheets to keep track of things that have been allocated amongst other things

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

**Campos**

* We finally established our meeting time

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

**Chocron**

* Tomorrow in Nati from 12-2 PM meeting time

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

**Tendolkar**

* We are going to look into finding another meeting time
* Established our goal to be able to transform from food committee to basic needs committee

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

**White**

* Applications closed
* 18 for on campus and 3 from CCs
* We will be conducting interviews
* They will be announced next week
* Quick reminder that from here on out all decisions will be made in ad hoc and we try to maintain confidentiality

**K) Minutes and Allocations:**

**K-1) Senate Minutes**

Senate 10/09

*MOTION/SECOND: Ferguson/Almario*

*Motion language: motion to approve Senate 10/09*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 13 PM*

**K-2) Administrative Committees Minutes**

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

IVTU 10/08

*MOTION/SECOND: Proxy Shannon/Campos*

*Motion language: motion to approve IVTU 10/08 Minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 16 PM*

Lobby Corps 10/08

*MOTION/SECOND: Proxy Shannon/Sway*

*Motion language: motion to approve Lobby Corps 10/08 Minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 16 PM*

Program Board 9/30

*MOTION/SECOND: Proxy Shannon/Chocron*

*Motion language: motion to approve Program Board 9/30 Minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 16 PM*

WomCom 10/09

*MOTION/SECOND: Proxy Shannon/Segura*

*Motion language: motion to approve WomComm 10/09 Minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 16 PM*

TBTN 10/14

*MOTION/SECOND: Ferguson/Proxy Shannon*

*Motion language: motion to approve TBTN 10/14 Minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 17 PM*

COSWB 10/14

*MOTION/SECOND: Foreman/Segura*

*Motion language: motion to approve COSWB 10/14 Minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 17 PM*

Queer Comm 10/14

*MOTION/SECOND: Campos/Segura*

*Motion language: motion to approve QComm 10/14 Minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 17 PM*

CODE 10/16

*MOTION/SECOND: Hadidi/Sway*

*Motion language: motion to approve CODE 10/16 Minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 18 PM*

SIRRC 10/15

*MOTION/SECOND: Ferguson/Chocron*

*Motion language: motion to approve SIRRC 10/15 Minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 18 PM*

TSA 10/15

*MOTION/SECOND: Foreman/Hadidi*

*Motion language: motion to open TSA 10/15 Minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 18 PM*

*MOTION/SECOND: Sway/White*

*Motion language: motion to approve all excused absences*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 20 PM*

*MOTION/SECOND: Sway/White*

*Motion language: motion to pay off the remainder of the photobooth rental from transfer grad spring 2019*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 21 PM*

*MOTION/SECOND: Sway/White*

*Motion language: motion to adjourn*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 21 PM*

*MOTION/SECOND: Hadidi/Ferguson*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 22 PM*

HRB 10/15

*MOTION/SECOND: Proxy Shannon/Campos*

*Motion language: motion to approve HRB 10/15 Minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 22 PM*

GGC 10/11

*MOTION/SECOND: Ferguson/Proxy Shannon*

*Motion language: motion to approve GGC 10/11 Minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 23 PM*

Program Board 10/7

*MOTION/SECOND: Proxy Shannon/Hadidi*

*Motion language: motion to approve Program Board 10/7 Minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 23 PM*

EAB 10/14

*MOTION/SECOND: Proxy Shannon/Almario*

*Motion language: motion to approve EAB 10/14 Minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 23 PM*

**K-4) Unit Minutes**

Bike Comm 10/09

Zero Waste Committee 10/07 10/14

EJA 10/09

IVCRC 10/14

CAB 10/15

IAC 10/09

Coastal Fund 10/15

*MOTION/SECOND: White/Proxy Shannon*

*Motion language: motion to bundle and approve Unit Minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 24 PM*

**K-5) Standing Committee Minutes**

F&B 10/07

Food Security 10/15

F&B 10/15

*MOTION/SECOND: Proxy Shannon/Swanson*

*Motion language: motion to bundle and approve Standing Committee Minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 24 PM*

**L) Appointments**

EVPSA:

Saul Hernandez as ACQUIRE Campaign Coordinator

*MOTION/SECOND: Hadidi/Addinall*

*Motion language: motion to approve EVPSA Appointment*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 25 PM*

COSWB:

Katherine Mason into the Publicity Coordinator

*MOTION/SECOND: Ferguson/Proxy Shannon*

*Motion language: motion to approve COSWB Appointment*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 25 PM*

IVTU:

Sabina Menzhausen for Tech Intern

*MOTION/SECOND: Ferguson/Campos*

*Motion language: motion to approve IVTU Appointment*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 25 PM*

*MOTION/SECOND: Foreman/Addinall*

*Motion language: motion to suspend the orders of the day and move back into the acceptance of agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 26 PM*

**\*Moved here 9:28 PM**

Andrew Yan: Election Board

*MOTION/SECOND: Ferguson/Campos*

*Motion language: motion to approve Election Board Appointment*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 29 PM*

**M) Discussion Items**

**N) Remarks**

**O) Adjournment**

*MOTION/SECOND: Proxy Shannon/Chocron*

*Motion language: motion to adjourn*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 30 PM*