**Senate Minutes**

Associated Students

23 October 2019

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

**CALL TO ORDER** by Alli Adam , INTERNAL VICE PRESIDENT at 6:47PM

**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 |  Present |  |   |
| Dagan Addinall |  Present | Quinn Lyon |  Present |
| Racquel Almario |  Present | Eric Moon |  Present |
| 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 |  Excused until 7:30 |
| Justice Dumlao |  Excused (Proxy: Andy Ruiz) | Kevin Sway |  Present |
| Giselle Etessami |  Excused (Proxy: Adrianna Rivera) | Ektaa Tendolkar |  Present |
| Tyler Ferguson |  Excused (Proxy: Dylan Kupsh) | Vanessa West |  Excused |
| Austin Foreman |  Present | Tianna White |  Present |
| Kimia Hadidi |  Present |   |   |

**A-2) Excused Absences**

Tyler Ferguson for the entire meeting

*MOTION/SECOND: Campos/Moon*

*Motion language: motion to excuse Senator Swanson until 7:30 PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 47 PM*

*MOTION/SECOND: Sway/Hadidi*

*Motion language: motion to excuse Senator West until 8 PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 47 PM*

*MOTION/SECOND: White/Hadidi*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 48 PM*

**A-3) Acceptance of Proxies**

DylanKupsh for Tyler Ferguson

*MOTION/SECOND: Hadidi/Chocron*

*Motion language: motion to approve the acceptance of proxies*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 48 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**

102319-10 A Bill to Update the Global Gaucho Commission Legal Code

 Moon-Tendolkar

**Moon**

* I have been talking to the internal chair
* Additions to legal code
* Changes to legal code
* Standard things

*MOTION/SECOND: Addinall/Campos*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 50 PM*

**D) PUBLIC FORUM**-

**Dennis**

* Campus architect
* Update you about a circulation plan on campus
* Background
	+ Big new classroom project start this academic year
		- Between south end of lib and psych
		- 2000 seats in variety of sizes
		- Building committee recognized it will have impact on bike system
		- Housing initiatives past few years
		- Two large housing projects coming too
	+ Get idea around how people will circulate around campus
* Include in our thinking how vehicles move around
	+ Parking
	+ Service vehicles
	+ Bikes
		- Around 15 thousand of them
* How is this all going to work
* Hired a consultant out of San Diego
* Scheduled town hall

*MOTION/SECOND: Proxy Shannon/Addinall*

*Motion language: motion to give the speaker 5 more minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 53 PM*

* Town hall in Corwin
	+ 11/13 2-4
	+ Individual thing
	+ Invite people to come in and have one on one conversations
	+ Chancellor appointing committee
		- Looking for student representatives
* **Proxy Shannon**
	+ What date and time for town hall?
		- **Dennis Response**
			* November 13th from 2-4 in Corwin
* **Campos**
	+ Is this event published anywhere?
		- **Dennis Response**
			* It will be
			* Chancellor waiting to name the full committee before this comes out

**Yehuda Jian**

* Hello for those of you who don’t know me I am director of accountability
* Thank you for sending the establishment of accountability
* Some BCUs are confused of senators
* If you couldn’t find a way to reach out to them, please let me know personally
* I will be talking to those BCUs

**Murphy Haubert**

* OStem
* LGBT stem group on campus
* Request for funding for national conference
	+ Detroit, Michigan
* Asking for 12 students to send to Detroit
* Students are from all over campus and we have found in the past we have been going for 4 or 5 years
	+ It has made a huge difference
* I got a chance to go as a first year and it gave me the opportunity to get more involved and confident
* Found that there is a career fair that is very helpful
* Hackathon

*MOTION/SECOND: Moon/Segura*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 58 PM*

* We have made a request of funding to QComm but we cannot present until next Monday
* **Almario**
	+ Are you going to F&B next week?
		- **Murphy Response**
			* Yes
			* We tried to go this Monday but none of the people could make it before

*MOTION/SECOND: Addinall/Proxy Shannon*

*Motion language: motion to send this funding request to F&B*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 00 PM*

**Andy Ruiz**

* Here to represent Score
* Student commission on racial equality
* Student of color conference
	+ Share this if you have the ability
	+ Originally the deadline was Thursday 10/24
	+ Extended to 10/30
* It is still online
* Please spread the word with anyone that can
* Score would love to have a lot of applicants so we can advocate to take as many as we can
* **Moon**
	+ Do you need help with advertising?
		- **Andy Response**
			* On the Instagram page there has been advertising going on there
			* The more the word gets out the better
			* If you are willing that would be very helpful
* **Abdullahi**
	+ What does the conference entail?
		- **Andy Response**
			* Put on by UCSA
			* Workshops sharing stories of what it means to be student of color on campus
			* Challenges we face and motivation
			* Trip is all expense paid

**E) Acceptance of Agenda**

*MOTION/SECOND: Camos/Chocron*

*Motion language: motion to accept the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 03 PM*

**F) Consent Calendar**-

**G) Action Items**

**G-1) Immediate Consideration**

**G-2) Old Business**-

 100919-06 A Bill to Revise the Senate Training Requirements

Ferguson-Rojas

**Proxy Dylan**

* The revisions internal affairs committee agreed on makes it so some of senator trainings will occur in the spring quarter following their election, focused on AS history, policies, Roberts rules of order 101, and some other basic introductory trainings for senator-elects
* The rest of the trainings will occur in fall quarter, the more in-depth ones, and they shall be completed by the weekend of week 2 of fall quarter.
* Senators who attend less than 2/3 of the trainings can be excused with valid personal, family, medical, or academic excuses at the discretion of the internal Vice President.

**Addinall**

* I thought the purpose of the bill was to push the date back?

**Lyon**

* What we decided was that we will have to make up the trainings later anyway
* In the future we want to make it so that they can meet the deadline
* Brining a little more than half in spring and going into fall
* You can do makeups in fall

**Hadidi**

* Better of a transition if we do legislative workshops in spring after elections
* Good idea

*MOTION/SECOND: Addinall/Hadidi*

*Motion language: motion to pass this bill*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 06 PM*

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

Dumlao-Almario

*MOTION/SECOND: Campos/White*

*Motion language: motion to pass this bill*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 07 PM*

**H) Recess**-

*MOTION/SECOND: Addinall/Proxy Andy*

*Motion language: motion to skip recess*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 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**-

**I-6) Executive Officers’ Report** -

President

**\*Moved here 7:17**

**Alison Sir**

* **For Full President’s Report, see Exhibit A**
* **Hadidi**
	+ For the emails that were sent out, one of the biggest issues that students talked about was that the frat was not publicized, was this addressed
		- **President Response**
			* It was addressed
			* Nothing was finalized yet
	+ I feel that personally I think that I would like to be involved in the task force
	+ Should be in creating a consensual involvement when people go out in IV
	+ Culture needs to be addressed
		- **President Response**
			* Margaret will be sent next week
			* When we have a discussion, I will put you as a recommendation
* **Segura**
	+ Who is putting on the town hall?
		- **President Response**
			* SASA
			* Corwin 6 PM November 14th
* **Abdullahi**
	+ Once the case has been resolved, can they notify the students about which frat was involved?
		- **Marisela**: the whole process is confidential to protect all parties involved
		- **IVP**: if an OSL recognized org is put on probation, OSL does send out a notice about that
			* But this can happen for any reason and in regards to title ix you really cannot say why
* **Chocron**
	+ I might have misunderstood
	+ What is the task force?
		- **President Response**
			* It is for safe social events
			* Make recommendations for the chancellor and vice chancellor committee
			* It is not finalized yet
	+ Have you spoken to any OSL orgs IFC or Panhellenic?
		- **President Response**
			* They will definitely be included

*MOTION/SECOND: Addinall/Proxy Shannon*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 27 PM*

Internal Vice President

**Alli Adam**

* **For Full IVP Report, see Exhibit B**
* **Moon**
	+ How much is it?
		- **IVP Response**
			* 200 thousand ish
* **Hadidi**
	+ Retreat: when would you think of doing it?
		- **IVP Response**
			* Possibly winter quarter
			* Depends on what content is relevant for us all to discuss
			* We are considering it for winter
	+ If we reschedule the worships we have to do can the retreat include that?
		- **IVP Response**
			* We can
			* The bulk of it was mission statements and speaking agreements
			* The rest of it was filled with camp activities
			* Want to create a new banner

*MOTION/SECOND: Segura/White*

*Motion language: motion to suspend the orders of the day and move to President’s Report*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 17 PM*

 External Vice President of Local Affairs

**\*Moved here 7:27**

**Shannon Sweeney (Chief of Staff)**

* **For Full EVPLA Report, see Exhibit C**
* Lyon
	+ Does your office have an electronic version of this graphic?
		- **Shannon Response**
			* Yes

 External Vice President of Statewide Affairs

 Student Advocate General

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

* **Reyes**
	+ Engineering student council
		- Apparel sale November 1st 12-1 PM
* **Tendolkar**
	+ Womcomm
		- Meeting same time as ours
		- I have their minutes
		- Finding more funding from women of color conference
* **Proxy Andy**
	+ HRB is doing great
* **Proxy Shannon**
	+ IVCRC: Monday
		- They just had Pardall carnival
		- Planning spring and winter
		- Week of events targeting different communities in IV
		- Shelter for houseless people that they are doing an event with
* **Danielzadeh**
	+ Program board
		- Very excited for delirium
		- Just announced the afterparty performer
* **Hadidi**
	+ I have tried to contact IVCRC and they have not emailed me back
	+ IVTU
		- Retreat this Friday for us to talk about workshops we will do this quarter
	+ Score
		- Went last week
		- Trying to get people to apply for SOCC
		- Decided budget
		- Updating legal code
			* Positions they want from within
* **Segura**
	+ Pardall center
		- Planning to have first retreat after their first meeting
	+ QComm
		- Full board
		- Looking to start amending some of legal code so I will have that next week
* **Abdullahi**
	+ Got in contact with lobby corps
	+ Racquel was able to go to SIRRC
		- Costume contest October 31st
* **Proxy Dylan**
	+ living history
		- concerned with various issues
	+ Tyler is meeting with Marisela and two chairs to make living history project a BCU
	+ IV Arts
		- first meeting soon
		- sent out poll for BCU members are free in upcoming weeks
* **Foreman**
	+ RHA yesterday
		- first meeting where they had funding requests
		- Most of them are freshman
		- super good to watch them do their thing
	+ Bike comm
		- SB mural bike ride on nob 2nd 12-3 Saturday
		- ridearound with vice chancellor
		- bike light giveaway
* **White**
	+ CODE
		- study jam 12/5th in arts building
		- start grant
		- looking to change legal code to allow grant for meds, transportation, etc.
* **Almario**
	+ SIRRC
		- study jam tonight from 9-12
		- another one on 11/20th at the same time in SRB
* **Rojas**
	+ COSWB
		- Meeting on Monday
		- One of the members working with period chapter to get menstrual products in all bathrooms
* **Sway**
	+ Coastal fund
		- Great
	+ TSA
		- Kicked off two board members
		- Find two more
		- Reduces quorum
		- Some of their legal code needs to be changed
* **Addinall**
	+ I am technically the head on commission of public safety right now
	+ I just got access to CIC things
	+ Set up interviews for those positions
* **Campos**
	+ IVTU
		- Retreat this Friday
		- Coming with more updates on what they are working on
		- Met with COC last week
		- Expect some legal code changes because they are facing difficulties with regard to trainings
	+ America reads
		- First Saturday of November
* **Moon**
	+ GCC
		- Funding requests from different orgs
	+ Food bank adviser meeting
		- Planning an event during thanksgiving for those in iv at the time
	+ Lobby corps
		- Planning lobby trips
* **Chocron**
	+ Program board
		- Delirium
		- Good look if any of you can go
		- Show that we care about what they are doing
		- Sharing their events
		- Easy way to help them with publicity

 **I-8) Administrative Reports**-

**J) Committee Reports**

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

**Almario**

* We have funded 32 different groups
* Funded 46,379.30
* Received 71 applications for 250$ startup fund

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

**Campos**

* Meeting for the first time this week

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

**Chocron**

* Meeting tomorrow in Nati Conference
* If you want to come please do

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

**Moon**

* Trying to arrange new meeting time

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

**White**

* **For Full AdHoc Report, see Exhibit D**

*MOTION/SECOND: Chocron/Proxy Shannon*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 45 PM*

* **Ashley Davis**
	+ 2nd year soc major
	+ From Fresno
	+ Involved in QComm
	+ Served on political campaigns
	+ Work on more long-term projects
* **Daniel Mitchell**
	+ 2nd year CCS music comp student
	+ I am very excited to do this bc I’ve always had an interest in public service and helping people out
	+ This is one of the best teams in the school because the senate does all sorts of things
	+ I cam here with a lot of ideas and plans but specifically I wat to bring to the table more ideas for all students and showcases or just different opportunities because we are a very artsy school
	+ I have a passion for environmental justice
	+ Important to keep our beaches clean
	+ Have worked on political campaigns with my family
* **Anvitha Aluri**
	+ 2nd year bio major
	+ My first couple quarters were difficulty
	+ Wanted to help other people who are on campus
	+ Excited to meet you all

**K) Minutes and Allocations:**

 **K-1) Senate Minutes**

 Senate 10/16

*MOTION/SECOND: Addinall/Proxy Shannon*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 51 PM*

**K-2) Administrative Committees Minutes**

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

Lobby Corps 10/15

 CoC 8/12 9/29 10/10 10/17

Program Board 10/14

Womxn Comm 10/16

COSWB 10/21

EAB 10/21

SCORE 10/14 10/17

TSA 10/22

GGC 10/18, 10/4

Queer Comm 10/21

SIRRC 10/22

HRB 10/22

EJA 10/16

*MOTION/SECOND: Chocron/Moon*

*Motion language: motion to bundle and approve Boards and Commisisons Minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 51 PM*

**K-4) Unit Minutes**

 Bike Comm 10/16

 Zero Waste Committee 10/21

CAB 10/21

 IVCRC 10/21

 IVTU 10/8

 Coastal Fund 10/22

 Food Bank 10/16

*MOTION/SECOND: Proxy Shannon/Moon*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 52 PM*

**K-5) Standing Committee Minutes**

F&B 10/21

*MOTION/SECOND: Hadidi/Chocron*

*Motion language: motion to approve Standing Committee Minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 52 PM*

**L) Appointments**

Senate AdHoc:

Ashley Davis for On-Campus Senator

Anvitha Aluri for On-Campus Senator

Daniel Mitchell as College of Creative Studies Senator

*MOTION/SECOND: Moon/Chocron*

*Motion language: motion to bundle and approve Senate AdHoc Appointments*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 53 PM*

F&B:

Carolina Castro Leyva for Finance Officer

*MOTION/SECOND: Hadidi/Addinall*

*Motion language: motion to approve F&B Appointment*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 53 PM*

Judicial Council:

Janice Espindola

Claire Benedek

*MOTION/SECOND: Addinall/Campos*

*Motion language: motion to bundle and approve Judicial Council Appointments*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 54 PM*

**M) Discussion Items**

**N) Remarks**

**O) Adjournment**

*MOTION/SECOND: Proxy Shannon/Campos*

*Motion language: motion to adjourn*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 57 PM*