**Senate Minutes**

Associated Students

24 October 2018

Flying A Room in the UCen Minutes/Actions recorded by: Sophia King

**CALL TO ORDER** by Steven Ho , INTERNAL VICE PRESIDENT at 6:45 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) |
| Allison Adam |  Present | Yash Nagpal |  Present |
| Nima Bencohen |  Present | Ashley Ng |  Present |
| Alexis Bettencourt |  Excused, Proxy: Eric Moon | Andrew Nguyen |  Present |
| Xochitl Briseno |  Present | Christian Ornelas |  Present |
| Jalia Carlton - Carew |  Present | Jasmine Palmerin |  Present |
|  Carla Cernat |  Excused, Proxy: Kevin | Melissa Perez | Excused, Proxy: Calvin Huerata |
| Adam Chohan |  Present | Yasamin Salari | Excused until 7:15 PM |
| Rafael Cornejo |  Present | Zion Solomon |  Present |
| Alex Funk |  Excused | Joshua Takeuchi |  Present |
| Anthony Hernandez |  Present | Lea Toubian |  Present |
| Sydney Karmes - Wainer |  Excused, Proxy: Rose Ettelson  | Ricardo Uribe |  Present |
| Yara Khamis | Excused, Proxy: Emily Quach |  |  |
| Dallin Mello |  Excused, Proxy: Raquel Almario |  |  |

**A-2) Excused Absences**

 *Alex Funk for the Entire Meeting*

*MOTION/SECOND: Ornealas/Uribe*

*Motion language: motion to add Salari to excused absences*

*ACTION: Vote: CONSENT*

*Vote Taken: 6:46 PM*

*MOTION/SECOND: Hernandez/Chohan*

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

*ACTION: Vote: CONSENT*

*Vote Taken: 6:46 PM*

**A-3) Acceptance of Proxies**

*MOTION/SECOND: Chohan/Uribe*

*Motion language: motion to add Kevin as a proxy for Cernat*

*ACTION: Vote: CONSENT*

*Vote Taken: 6:47 PM*

*MOTION/SECOND:  Cornejo/Bencohen*

*Motion language: motion to add Raquel Almario as proxy for Dallin Mello*

*ACTION: Vote: CONSENT*

*Vote Taken: 6:47 PM*

*MOTION/SECOND: Nguyen/Takeuchi*

*Motion language: motion to add Amy Wang as proxy for Senator Nguyen after 7 PM*

*ACTION: Vote: CONSENT*

*Vote Taken: 6:47 PM*

*MOTION/SECOND: Nguyen/Ornealas*

*Motion language: motion to add Eric Moon as proxy for Bettencourt*

*ACTION: Vote: CONSENT*

*Vote Taken: 6:48 PM*

*MOTION/SECOND: Uribe/Chohan*

*Motion language: motion to add Calvun Huerta as proxy for Perez*

*ACTION: Vote: CONSENT*

*Vote Taken: 6:48PM*

*MOTION/SECOND: Ettelson/Nagoak*

*Motion language: motion to bundle and approve proxies*

*ACTION: Vote: CONSENT*

*Vote Taken: 6:48 PM*

**B) External Reports**

**B-1) Chancellor’s Representative**-

**B-2) UCPD Representative**- **Matt Bowman**

* Been with UCPD for over 20 years
* Community resource officer as well
* Here to be the connection between the police and student
* **Ettelson**: Where is it publicized that riding electronic scooters on campus is prohibited?
	+ It is in the CA vehicle code
	+ Policy to not be parked or charged on campus
	+ It has told that it has been publicized through emails
	+ Signs will be placed to help educate
	+ We have been responding on a complaint basis
* **Ornealas:** Students against sexual assault publish a survey, one of the questions asked to report if you went to seek any on or off campus resources. Out of the 7 to go to UCPD only 2 found helpful resources. Can you talk on that?
	+ We worked closely with this student group
	+ I haven’t had the opportunity to go through the survey in great detail
	+ UCPD have an extreme amount of training above the university standard
	+ It is our top priority to take care of survivors
* **Cornejo:** What is the UCPD racial profiling policy?
	+ I work with a constant professional crew and we have zero tolerance for those who display that type of behavior
* If students feel like they were racially profiled is there a place they can go to?
	+ Online, in person, over the phone
	+ The link on the website goes directly to the chief of police
* **Adam:** The blocks that allow exit and not reentry for cars, how will that work and around what time?
	+ It is the sheriffs departments who run this
	+ The times where the published are soft times
	+ Cars that are allowed to leave will not get reentry until the barricades go down
* **Cornejo:** The IVFP has been facing budget cuts, how will that effect students?
	+ In the Sheriff’s department control
	+ IV is a priority for the sheriff’s department
* **Uribe:** Can you give us a list of trainings that UCPD does and those completed this academic year?
	+ Women in Law Enforcement Leadership
	+ Range training
* Do you know, has the entire UCPD have undergone a safe zone training through the RCSGD?
	+ During our required 24 trainings, we have a 2-3 hour block for safe zone training
* **Uribe:** Is there a way for students to sit in on those trainings to offer a student prospective, and if so who do we contact?
	+ Incorporate the CSOs in these trainings
	+ Put out the offer to a number of groups but have not had any takers
	+ I would be the contact for this

*MOTION/SECOND: Carlton-Carew*

*Motion language: motion to put in the minutes that Matt Bowmen spoke as UCPD Representative*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:07 PM*

**B-3) GSA Representative**-

**B-4) University Center Governance Board Representative**-

**B-5) IVCSD Representative-**

**C) New Business**

**Resolution 102418-21**

- **Cornejo**: We passed 3 resolutions last week stating we would not be taking actions during this meeting so to provide funding we must override a portion of that resolution-

**- Urbie**: the intent passed was not to inhibit student groups but does not go against what we said but goes with it

*MOTION/SECOND: Chohan/Cornejo*

*Motion language: motion to send Resolution 102418-21 to immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken: 8:00 PM*

*MOTION/SECOND: Briseno/Cornejo*

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

*ACTION: Vote: CONSENT*

*Vote Taken: 8:00 PM*

**D) PUBLIC FORUM**-

**Mujer:**

* Funding request: $750 for performances at the event
* **Marquez:** It is important to take a look at the proposal and see if this is presented differently from what was presented at F&B
* **Solomon:** in the resolution all financial aspects will remain as normal and this falls under this. The event is occurring at Nov. 1 which is why week did not table it for a week
* **Marquez:** One would have to define where the discrepancy is in resolution
* **Takeuchi:** What is the expected head count?
	+ 300+

**Mayeala Moralas:**

* Strikes will occur from 4:30 am – 5:30 pm
* I hope that you all are able to do more for the cause than share things on Facebook
* **Cornejo:** Is there an encouraged time for students to come for the strikes?
	+ They can come anytime between the times
* Is there a big thing at 1?
	+ the bigger ones are at 6 am and 12:15 pm

**Jeike:**

* We have been distributed post cards with information about the strike
* Surveillance cameras will be put up
* Vehicle access to DP and Sabado will be restricted the 26-31
* Cars parked on 65 trigo will be towed on Oct. 26
* Festival noise ordinance will be going on for two weekends is because Halloween is on Wednesdays

*MOTION/SECOND: Ettleson/Ornealas*

*Motion language: motion to add 3 minutes to the speakers time*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:21PM*

* Lock your doors
* Record serial numbers of your cars and laptops
* **Dylan (proxy):** Can the students fight the restrictions in future?
	+ You can go talk to the sheriff’s office
* **Cornejo:** Do you know what the decimal for noise?
	+ If they can hear the noise across the street you will get a ticket

**Salih Mummhad:**

***For full presentation please refer to Exhibit A***

*MOTION/SECOND: Carlton-Carew/Ornealas*

*Motion language: motion to give the speaker 6 minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:27 PM*

* **Briseno**: moving forward how do you feel about SB funding UCSA?
	+ Sage proposal: flat equal rate for the students
* **Ettelson:** Where does the UCSA budget come from?
	+ A portion of student fees goes to UCSA
* **Hernandez:** How do these campaigns get chosen?
	+ The student organizing summit
* Have there been any campaigns directed towards transfer students?
	+ No

**Alex Gessesse:**

*MOTION/SECOND: Briseno/Nagpal*

*Motion language: motion to add 2 minutes to the speakers time*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:36 PM*

* Questions relating towards student fees can be directed for EVPSA
* Can you share the link for the application for the chair campaign
* Racial justice now were geared towards transfer students
* We have not met the threshold for elections for EVPSA
* Nov 13th UCOP police task force chair will come to hold a town hall
* **Ettelson:** Do you have any other tactics because it does not appear that the candidate is active campaigning, do you have any suggestions what we can do?
	+ I give my own personal endorsement

**E) Acceptance of Agenda**

* **Ornealas:** they are requesting funding for 3 different performances, usually with contracts like that we need to get their funding ahead of time

*MOTION/SECOND: Briseno/Cornejo*

*Motion language: motion to move into a 10 minute working group*

*Vote Taken: 7:45 PM*

*MOTION/SECOND: Carlton-Carew/Ornealas*

*Motion language: motion to add Resolution 102418 -21 to new business*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:57 PM*

*MOTION/SECOND: Briseno/CHohan*

*Motion language: motion to move to new business*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:57 PM*

*MOTION/SECOND: Carlton-Carew/Cornejo*

*Motion language: motion to add Mujer funding request to immeadiate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken: 8:01 PM*

*MOTION/SECOND: Briseno/Chohan*

*Motion language: motion to accept the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken: 8:01 PM*

**F) Consent Calendar**-

**G) Action Items**

**G-1) Immediate Consideration**

 **Resolution 102418-21**

*MOTION/SECOND: Chohan/Toubian*

*Motion language: motion to pass Resolution 102418-21*

*ACTION: Vote: CONSENT*

*Vote Taken: 8:02 PM*

*MOTION/SECOND: Ettelson/Ornealas*

*Motion language: motion to fund Mujer 750 out of Fall OSL*

*ACTION: Vote: CONSENT*

*Vote Taken: 8:02 PM*

**G-2) Old Business**-

**H) Recess**-

*MOTION/SECOND: Ornealas/Cornejo*

*Motion language: motion to skip recess*

*ACTION: Vote: CONSENT*

*Vote Taken: 8:03 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

         Internal Vice President

         External Vice President of Local Affairs

         External Vice President of Statewide Affairs

         Student Advocate General

 **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**

Senate 10/17

*MOTION/SECOND: Uribe/Ornealas*

*Motion language: motion to pass Senate Minutes 10/17*

*ACTION: Vote: CONSENT*

*Vote Taken: 8:03 PM*

**K-2) Administrative Committees Minutes**

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

 COSWB 10/16, *10/23*

 SCORE 10/17

 CODE 10/19

 Elections Board 10/18

 EAB 10/22

 *HRC 10/15, 10/22*

*MOTION/SECOND: Cornejo/Benchohen*

*Motion language: motion to bundle and approve BCU minutess*

*ACTION: Vote: CONSENT*

*Vote Taken: 8:04 PM*

**K-4) Unit Minutes**

Bike Committee 10/17

 Zero Waste Committee 10/08, 10/15, 10/22

 CAB 10/22

 *Coastal Fund 10/23*

 *TSA 10/23*

 *SIRRC 10/23*

 *IVTU 10/22*

*Brisno bundle Cornejo 804*

*MOTION/SECOND: Briseno/Cornejo*

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

*ACTION: Vote: CONSENT*

*Vote Taken: 8:04 PM*

**K-5) Standing Committee Minutes**

*Finance & Business 10/22*

*MOTION/SECOND: Cornejo/Uribe*

*Motion language: motion to approve Standing committee minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 8:04 PM*

**L) Appointments**

*Peyton Stotlemyre as Academic Division Caseworker for OSA*

 *Radhika Patel as Academic Division Caseworker for OSA*

 *Racquel Almario as Finance Officer*

 *Ektaa Tendolkar as Finance Officer*

**M) Discussion Items**

**N) Remarks**

**O) Adjournment**

*MOTION/SECOND: Benchohen/Takeuchi*

*Motion language: motion to adjourn*

*ACTION: Vote: CONSENT*

*Vote Taken: 8:05 PM*