* **Senate Minutes**
* Associated Students
* 11 October 2017
* Flying A Room in the UCen
* Minutes/Actions recorded by: Melissa Powell
* **CALL TO ORDER:** by Brooke Kopel, FIRST PRO-TEMP at 6:32 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)
 |
| * Kristen Armellini
 | * Present
 | * Kian Maalizadeh
 | * Present
 |
| * Adham Btaddini
 | * Present
 | * Adnan Mansur
 | * Present
 |
| * Stoddy Carey
 | * Present
 | * Grecia Martinez
 | * Present
 |
| * Sam Cook
 | * Present
 | * Brandon Mora
 | * Present
 |
| * Blake Diamond
 | * Present
 | * Ilene Ochoa
 | * Excused (Present: Proxy Justice Dumlao)
 |
| * Sophia Dycaico
 | * Present
 | * Anthony Pimentel
 | * Present
 |
| * Alexandra Gessesse
 | * Excused: until 9:30pm: (Present: Proxy Rose Le until 9:30pm)
 | * Andrea Reyes
 | Present  |
| * Alexa Hernandez
 | * Present
 | * Kia Sadeghi
 | * Absent
 |
| * Grayson Hernandez
 | * Present
 | * Jorge Santos
 | * Present
 |
| * Steven Ho
 | * Present
 | * Alison Sir
 | * Excused (Proxy: Noah Fleishman)
 |
| * Dhishal Jayasinghe
 | Excused: For the entire quarter/ (Present: Proxy Deepika Chandrasheka)  | * Sophia Uemura
 | * Present
 |
| * Sami Kaayal
 | * Presnt
 | * Derek Yang
 | * Excused until 8:30pm for the entire quester/ (Present: Proxy Jacob Brooks)
 |
| * Brooke Kopel
 | * Present
 |  |  |

* *MOTION/SECOND: G. Hernandez/ Santos*
*
* *Motion language: motion to appoint Senator Kopel as Chair for the rest of the meeting*
*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:33PM*
* *MOTION/SECOND: Pimentel/ Maalizadeh*
*
* *Motion language: motion to appoint Senator G. Hernandez as first pro-temp for this meeting*
*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:34 PM*
* *MOTION/SECOND: G. Hernandez/ Btaddini*
*
* *Motion language: motion to appoint Senator Pimentel as second pro-temp for this meeting*
*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:34 PM*
* **A-2) Excused Absences**
* ***Senator Gessesse until 9:30pm***
* ***Senator Ochoa***
*
* *MOTION/SECOND: G. Hernandez/ Ho*
*
* *Motion language: motion to add Senator Sir to excused absences*
*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:34 PM*
* *MOTION/SECOND: G. Hernandez/ Diamond*
*
* *Motion language: motion to add Noah Fleishman as a proxy for Senator Sir*
*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:35PM*
* *MOTION/SECOND: G. Hernandez/ Kaayal*
*
* *Motion language: motion to add Felipe Recinos as Parliamentarian to IVP Office to Appointments*
*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:35 PM*
* *MOTION/SECOND: Ho/ Mura*
*
* *Motion language: motion to bundle and approve all absences*
*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:36PM*
* **A-3) Acceptance of Proxies**
* ***Justice Dumlao for Senator Ochoa***
* ***Rose Le for Senator Gessesse until 9:30pm***

***Noah Fleishman for Senator Sir***

* *MOTION/SECOND: Cook/ Mansur*
*
* *Motion language: motion to bundle and approve all proxies*
*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:36PM*
* **B) External Reports**
* **B-1) Chancellor’s Representative**-
* **B-2) UCPD Representative**-
* **B-3) GSA Representative**-
* **B-4) University Center Governance Board Representative**-
* **C) New Business**
* ***101117-11 A Resolution in Support of A.S Independent Media Students’ and Advisor’s Travel to Dallas /Stoddy Carey, Grayson Hernandez***
* Carey:
	+ This a bill that is in support for the TBL students to go to the conference in Dallas
	+ This invitation was accepted before the bill that was approved that bans funding for student groups going to a state that doesn’t approve LGTBQ rights
* G. Hernandez:
	+ I think that it is a great opportunity for them

Gwendolyn: TBL

* + TBL is one of UCSBs student newspapers and we are funded through a lock in
	+ We found out about a few weeks ago that we have been nominated for 2 awards
	+ We submitted these pieces at the beginning for June
	+ We have been discussing that traveling to Dallas is really expensive
	+ We didn’t want to go to F&B for this since it was so expensive
	+ We hadn’t set any plans in stone yet for going to Dallas in fall
	+ We found out through the director of F&B at UCSB that there is a ban for people who want to use state funds to travel to certain states like Texas, because of the discriminatory laws in Texas legislature that unfairly discriminates between LGBTQ relationships, single parents, etc.
	+ When we won these awards we originally starting planning but we saw the restrictions
	+ Jennifer Kiser we have been working with and she is here tonight
	+ We want to be as inclusive as possible
	+ Last year we went to F&B, and F&B has approved them and they were approved last week at senate
	+ We started to work on this resolution to be presented at senate this week
	+ We are bringing this resolution here because we want to be transparent and we want this to be in good faith within the association
* Hector: TBL
	+ After looking at the schedule of the conference, Leah Bartos extended the invitation to myself and my co-associate news director
	+ We decided that this opportunity would better the news department as a whole but extend to all the people who depend on KCSB and TBL news and the Daily Nexus to go into the career in media
* Maalizadeh:
	+ Have you heard anything from the administration?
		- They might have contacted my advisor but we haven’t heard anything from the administration at UCSB
		- We went to QCOMM meeting and she presented a statement for me on behalf of TBL
		- We have been in discussion as well about the trip in general in regards of going to Dallas
		- We will be working on a report for the trip on Dallas for the communities that have been marginalized in Dallas
* Brooks (Proxy):
	+ What are the laws?
		- There are specific laws that Texas has put into place that puts limitations of religious freedom in the adoption agencies in Texas, saying that these agencies can discriminate based on a couple who are LGBTQ, single parent, etc
		- There are the bathroom laws as well
* *MOTION/SECOND: Reyes/ Mansur*
*
* *Motion language: motion to move this resolution to immediate consideration*
*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:49 PM*
*
* ***101117-12 A Bill to Temporarily Change Finance and Business Committee Meeting Time / Kian Maalizadeh, Sam Cook***
* Maalizadeh:
	+ The bill is what the title is
	+ Everyone agreed that the 5-7pm slot was okay
	+ This is just for this quarter
* Cook:
	+ Only for the quarter
* Ho:
	+ We can table this for a week?
		- Kopel:
			* Per legal ode it has to be tabled for a week
* *MOTION/SECOND: Reyes/ Diamond*
*
* *Motion language: motion to move this bill to internal committee*
*
* *ACTION: Vote: OBJECT*
* Ho:
	+ I think this bill is straightforward I don’t think internal needs to meet this week
* Maalizadeh:
	+ We just need this to be approved as quick as possible
* Martinez:
	+ It doesn’t need to go into internal
* Reyes:
	+ ***Motion Rescinded***
* *MOTION/SECOND: Diamond/ Pimentel*
*
* *Motion language: motion to table this bill for one week*
*
* *ACTION: Vote: OBJECT*
* *Vote Taken: Hand Vote: 22-2-0 PASS 6:54 PM*
*
* **D) PUBLIC FORUM**-
* **Steven Ho:**
	+ QComm has made up a response on the resolution for today
	+ *QCOMM Response: (For Full Statement Refer to Exhibit A*)
* **Daniel Berchenko (CALPIRG):**
	+ We want a voucher system for the city of Santa Barbara
	+ All of you received an email concerning this email today
	+ I would like to talk to you today about passing a resolution for our campaign
	+ Last spring the senate passed as a resolution and sent a delegate with us
	+ Because the senate is mostly new we would like to get this resolution passed again
	+ We want to meet with other council members so we can get this to happen again this year
* **Gabe Freeman: Internal Chair CoC**
	+ You might have gotten an email
	+ AS assembly was planned for this Saturday however there are a lot of conferences
	+ Marisela thinks it should be Saturday the 21st
	+ We hope that this will make it easier for everyone to attend
	+ The new website people have questions about
	+ We will be putting out a training video
	+ If you all could tell the chairs of your committees to look into the CoC website and then send an email regarding if the open positions are correct
	+ Ho:
		- What’s your email?
			* Internalchair.coc@gmail.com
	+ Dycaico:
		- Are you going to send out another email for the RSVP?
			* Yes
		- Who is required to attend?
			* Its in the legal code and it’s senates, execs, chairs, co-chairs, shared governance representatives, etc
	+ Maalizadeh:
		- Is it encouraged by other people to go?
			* Yes
			* Have them RSVP as well
* **Naia-Al-Anbar**: QCOMM
	+ I am here to answer questions regarding the TBL traveling plans
	+ We at QCOMM don’t want to say that our senate should not vote yes in solidarity for those affected
	+ We will not condemn any senators who do vote yes since we know this is important for TBL and for KCSB
	+ We need to acknowledge that queer people in Texas are being affected
	+ Pimentel:
		- I am having trouble figuring out so what is the biggest thing that you are against having them go?
			* This is bigger than just us in general
			* Governor Brown put a ban out for travel to Texas including with university funds
			* Going there with the university funds is putting our economic funds into the state of Texas that is what we condemn
			* This is just a personal issue for us
	+ Diamond:
		- You say that you do not want to economically fund Texas? Is the money for the state of Texas or a private sector?
			* The money they have to spend for food and such is going to people who support this ban
	+ Brooks (Proxy):
		- Do you think that it is morally wrong for personal funds to go to Texas?
			* This is regarding student fees and university funds
			* I do not care what people do what their personal money
			* This is more now if we are okay with this
* **Evan Quash:**
	+ I am here to educate you all on the fellowship it is going great
	+ We have over 70 fellows in counting
	+ If you have any other people that you know that are interested we say forget the application process
	+ We have 2 more educational meetings
	+ Next week on Monday we will be talking about senate at 9pm
	+ At the end we will be doing workshops where they can write their own bills and resolutions or just ask you any questions they have
	+ We are going to have legislative fellows
* *MOTION/SECOND: Maalizadeh/ Btaddini*
*
* *Motion language: motion to add one more minute*
*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:12PM*
	+ This week we talked about ethics
	+ The fellows are not interns and they are not your pets so treat them as human beings
	+ If they feel unhappy with how they are being treated they can come talk to us
	+ They will be assigned before Halloween
	+ Armellini:
		- If people are interested in the fellowship program where do we direct them?
			* Give them my number or Ryan’s email
			* They can come to my office hours
	+ Dumlao (Proxy):
		- Are there plans for fellows to be trained in diversity and safezone training?
			* I have been safe zoned trained 6 times now and I think that it is necessary
	+ Reyes:
		- Do you have any transfers as fellows?
			* Yes
	+ Santos:
		- If anyone is interested is there a deadline?
			* We did have a deadline application but there have been more coming, so they can just text me
	+ Dycaico:
		- You said Monday 6pm is for senate?
			* Its at 9pm in AS Main
		- Are there fellows in BCUs?
			* We really want as many BCUs as possible
			* We would love BCU involvement
			* We are going to assign them based on application and ranking where they want to go
			* Based on the questionnaire we are going to put people with their qualifications on where to put them
	+ Chandrasheka (Proxy):
		- What are the things you will teach?
			* It is a completely different kind of education
			* It’s a form of pilot
			* We will have representatives talk about how the offices run
		- I know you have talked about extending it to spring quarter have you decided that?
			* We have not seen that yet
	+ G. Hernandez:
		- Wince there are fellows in senate, but also in IVP, are they separate?
			* Yes
* **Jennifer Kiser: Assistant Director for Independent Media**
	+ I oversee operations for TBL
	+ I wanted to let you know that a lot of thought has gone into preparing the students from going to Texas
	+ With using state funds for Texas, we determined that the money we would us are from student lock in fees which are not state
	+ The reason that ban was put in place s the issue with the discriminatory laws
	+ We as a group resolved to approach different groups on campus to get input on campus so we can be transparent as we move forward
	+ Media students are in a unique position with traveling because they have the ability to shed lights on these issues
	+ Id also like to add that the CMA (College Media Association) and the association of collegiate press and working to get these laws repeal
* *MOTION/SECOND: Ho/ Kaayal*
*
* *Motion language: motion to give the speaker 2 more minutes*
*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:22PM*
	+ This is to illustrate that CMA is actively seeking the law to get it changed
	+ As media organizations we need to shine a light on these issues that impacts our students in other states
	+ Ho:
		- Is independent media open to attending a safe zone training before the conference?
			* Yes
* **E) Acceptance of Agenda**
* *MOTION/SECOND: Cook/ Mura*
*
* *Motion language: motion to accept the agenda*
*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:24PM*
* **F) Consent Calendar**-
*
* *MOTION/SECOND: G. Hernandez/ A. Hernandez*
*
* *Motion language: motion to suspend the orders of the day and move into the President’s Cabinet Report*
*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:25PM*
* ***Moved here at 7:31pm***
* **G) Action Items**
* **G-1) Immediate Consideration**
* ***101117-11 A Resolution in Support of A.S Independent Media Students’ and Advisor’s Travel to Dallas /Stoddy Carey, Grayson Hernandez***
* *MOTION/SECOND: Btaddini/ A. Hernandez*
*
* *Motion language: motion to pass the resolution*
	+ Ho:
		- Putting it to question invalidates one community in the situation
	+ G. Hernandez:
		- I think that this would be a good opportunity
		- This is something that needs to be reported on
		- It’s journalism
		- People go to places that are oppressive and report on it because its to shed light on it
		- I think that it follows that journalistic approach
	+ Le (Proxy):
		- *Senator Gessesse Resolution Response (Fro Full Response Refer to Exhibit B)*
	+ Carey:
		- Could we put a stipulation where we would recommend same zone training as preparation for the trip?
	+ Brooks (Proxy):
		- The morality of the situation I am discussing
		- Because it is a symbolic gesture
		- I think that Texas’ law is immoral
		- Why should the mistakes of the Texas legislature should have any impact on clubs at our school
	+ Santos:
		- I think what Carey mentioned is a great idea
		- I think TBL and KCSB by reaching out to the community was a great step and they intent to go to Texas is not malicious but also heavily suggest that they take a safe zone training
	+ Ho:
		- As someone as does identify in the LGBTQ community I don’t think that it’s a problem that independent media is going to Texas but that senate is promoting them to go to a place that marginalizes a community
	+ Btaddini:
		- I think the safe zone training is a good idea
	+ Dumlao (Proxy):
		- I would love to educate you on the training
	+ Cook:
		- I want to agree with what Santos said
		- TBL and KCSB have been transparent on this so supporting this resolution is supporting them who are trying to supportive of the LGBTQ community
		- I understand where senator Ho is coming from but supporting them should not be an issue
	+ Chandrasheka (Proxy)
		- I hear what you are saying but I think by supporting this resolution we are not ostracizing another party but we are supporting students who want to shed light on this issue
		- They are being extremely transparent
		- They are open to taking the trainings
	+ Ho:
		- I was personally at the QCOMM meeting at Monday, and QCOMM doesn’t encourage or discourage the trip to conference, but since the resolution says that AS morally supports this trip
	+ Reyes:
		- The morally aspect that AS support this, can we have that changed?
	+ Brooks (Proxy):
		- I respect the reality of the individual
		- I think those sanctions are immoral
		- I am not available after this
		- I love civil conversations
	+ Reyes:
		- The working groups can, we make it 5 minute?
	+ Armellini:
		- I think that a change would be good is instead of morally support but say that it is legally allowed?
	+ Ho:
		- I suggest that we turn it into a directional resolution by adding a resolved statement that that those traveling have to take the RCSGD training
	+ Reyes:
		- If we motion to table it for 5-10 minutes and move on, can we do that?
			* He has to rescind his motion
	+ Btaddini:
		- ***Rescinds motion***
	+ Carey:
		- Can you give me 10 minutes to write and move on with the orders of the day?
* *MOTION/SECOND: Reyes/ Pimentel*
*
* *Motion language: motion to go into a 10 minute working group*
*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:46PM*
	+ Reyes:
		- For KCSB and TBL, can they speak?
	+ G. Hernandez:
		- You can edit the resolution but you can’t change it from positional to directional
	+ Carey:
		- Thoughts on sending this to internal so we can get this cleaned up to change it to directional?
	+ G. Hernandez:
		- It would go to external
	+ Btaddini:
		- Can I motion to end the working group?
	+ Reyes:
		- After talking with Gwen, the language she recommends was that AS strongly recommends that the TBL members going to Dallas should attend a safe zone training
	+ Ho:
		- My biggest concern is that people are going to Texas and not knowing the laws that are there
	+ Le (Proxy):
		- Those attending the trip should understand the safety of the LGBTW community
	+ Brooks (Proxy):
		- What laws impact us and endanger LGBTQ?
	+ Reyes:
		- Can we add what Kristen said earlier?
	+ Ho:
		- The laws restrict people from going to the bathroom different than their birth sex
		- If you identify as LGBTQ you can be discriminated against from adopting
	+ Brooks (Proxy):
		- I agree that there is a problem and that there is discrimination on public property not being allowed to go into the bathroom of their individual choice
		- I’m sorry that the aspects of safety training is very familiar to everyone, but I don’t understand how this training will fix the law problem
	+ Dumlao (Proxy):
		- They learn about how to defend people regarding LGBTQ, terminology, micro-aggressions, and more
	+ Brooks (Proxy):
		- From what I understood, people mandate this sort of training because it would assist people who identify as LGBTQ who are attending this conference from protection rom laws
		- I don’t understand how training about the common terminology about LGBTQ culture will help anyone involved with the media group
	+ G. Hernandez:
		- This is here to fix the bill
	+ Armellini:
		- So I’m not a member of the LGBTQ community, but I am adopted, so restricting someone based on their LGBTQ status affects me
		- I understand the controversy and the personal feelings behind this issue
* *MOTION/SECOND: Btaddini/ Diamond*
*
* *Motion language: motion to send this resolution to external*
*
* *ACTION: Vote: OBJECT*
	+ Pimentel:
		- The italicized is the only changes made yet
	+ Carey:
		- I changed what Kristen was saying
	+ Btaddini:
		- ***Motion rescinded***
* *MOTION/SECOND: Carey/ Santos*
*
* *Motion language: motion to pass this resolution*
*
* *ACTION: Vote: OBJECT*
	+ Ho:
		- The first on the resolution cannot motion to pass it
	+ Carey:
		- ***Motion rescinded***
* *MOTION/SECOND: Reyes/ Santos*
*
* *Motion language: motion to pass this resolution*
*
* *ACTION: Vote: OBJECT*
* *Vote Taken: Hand Vote: 18-0-6 PASS 8:01PM*
	+ \**Motion passed with the italicized changes made by Senator Carey*

**G-2) Old Business**-

*
* **H) Recess**-
*
* **I) ASUCSB Reports**
* **I-1) Administrative Committees**-
* **I-2) Boards and Commissions**-
	+ Gwendolyn: TBL
		- We are going into our third week of print
		- We have a video team that we are getting incorporated into TBL this year
			* This promotes the lifestyle of UCSB students
		- Budget looking great for the year
* **I-3) Unit Reports**-
* **I-4) President’s Cabinet Report** –
	+ ***Moved here at 7:25pm***
* **Ali: Attorney General**
	+ I moved my office hours to Tuesday from 2:30-3:30
	+ If you want to move offices I had a meeting with judicial council and they are open to it
	+ I have hired my full office
	+ We started a project that I am passionate about
	+ We contacted chairs of BCUs and we created a Google Doc form and it will send out a snippet of legal code to each BCU and their roles and we can ask them what they need to change legal code to better them and we would send it back
	+ We have cases coming through the office
	+ I met with head of elections committee and we are in the process of getting them situated
	+ Dumlao (Proxy):
		- Is elections open to rewriting elections code?
			* I think someone rewrote elections code but the last senate didn’t pass it
			* Contact the chair if she needs help with it
	+ Reyes:
		- I was wondering, after town hall, there was a thing about changing about how elections code wants to handle the process of biking to spots. Has that changed?
			* Talk to the chair
			* Changes have already been made
	+ Santos:
		- Office hours?
			* Tuesdays 2:30-3:30 judicial council office
	+ Armellini:
		- If you work on elections code can you not be in elections next year?
			* If you are the liaison I think that it disqualifies you
* *MOTION/SECOND: G. Hernandez/ Btaddini*
*
* *Motion language: motion to resume the orders of the day*
*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:31PM*
* **I-5) Executive Director’s Report**-
	+ ***\*Moved here after Boards and Commissions Reports***
	+ I am not submitting a written report
	+ Personnel:
		- We are in the middle of hiring Jazman starts next week
		- I am interviewing for AS publications
	+ I am working on info on the search committee for the chief financial office for student affairs
	+ Procurement is a formalistic term
		- This has been in question for the past couple of yeas
		- It takes a little bit more time going through the university policies
		- It is our responsibility to follow university policies
		- We agreed to go through a training
		- In about a month I will be forwarding to F&B regarding the procedural changes
	+ We purchased the new app that we are all using
		- Schedule time with Carmen to make an AS email account
	+ With the IRS, for 9 ½ years, prior to my employment, we haven’t filed 990s
		- What happened was the AS non profit tax ID was shared with the university center, but they split
		- The university center believed that AS and UCen would be reported on together with the IRS but that did not happened
		- When I was employed and looked into it, it was just a misunderstanding
		- For about 6-7 years, we have been working with IRS
		- Last year we filed an additional appeal to have them clarify that AS does not need to file 990s however they haven’t decided
		- The IRS expected us to file our 990s for a while now
		- It is important that you realize these responsibilities fall to you
		- The liabilities are potential fines, and we don’t believe that we want to pay those fines and that we ever had to file them to begin with
	+ President’s Task Force:
		- With President’s Le’s decision is moving forward to discuss space as an association
	+ I sit on the search for the new student affairs chief financial officer
		- They are important because that office would work with us
	+ Ho:
		- When are your office hours?
			* Next week in LaDonte’s office from 1-3 on Tuesdays and my office Fridays from 1-3 and my appointment
	+ Pimentel:
		- How do we get involved to selecting a chief financial officer?
			* If you are interested we are having forums in the next week
			* We starting phone interviews
			* They are coming onto campus the last week of October
* **I-6) Executive Officers’ Report** -
* **President: Hieu Le**
	+ Last week I spoke about the contract and that has been executed
		- The lecture is focused on masculinity how it ties with sexual violence
	+ Procurement: Marisela and Ed wrote a letter and I am asking you to talk to your BCUs to write a letter in support of student autonomy
	+ The $46 dollar fix video we funded it and now we are 10,000 views
	+ President’s task force:
		- This is regarding space viability
		- This includes students and staff
		- We talked that the entities that have permanent space are the ones that are in AS Main
		- We need a long term solution with how we deal with this
	+ Served on alumni panel and I made my point in front of the chairman in regards to collaboration in negotiation for money
	+ Fellowship program:
		- One change is that the next meeting is Monday at 9pm
	+ New creation of Asian pacific islander task force and I went to their first meeting
		- We talked about mental health in this community
	+ GSA collaboration
		- I think there will be a lot of collaboration because a lot of our interests do last
		- We talked about diversity education in orientations
	+ Dumlao (Proxy):
		- Have you considered talking to the RecCen and UCSB athletes about doing publications this as well?
			* Yes we are outreaching to athletics and fraternities
* **Internal Vice President: Brooke Kopel**
	+ Jasmine apologizes that she is not here
	+ Keep senate room clean
	+ She wanted me to tell you that as first pro temp that I have to meet with each senator twice a quarter
		- I am thinking about coming to your office hours and then again later on in the quarter
	+ G. Hernandez:
		- Do I have to do that too?
			* Check legal code
	+ Cook:
		- How is jasmine?
			* She’s okay
* **External Vice President of Local Affairs: Batsheva Stoll (presented by Kristin Hsu)**
	+ Working on the adulting classes.
	+ I'm partnering with food insecurity and ucen dining commons in their initiative and bringing their existing workshops to IV more to come on dates and cooking classes!
	+ Sexual Assault open forum will be held on October 19th I will post the exact date in the AS groupme soon so you all can invite your respective orgs!
	+ Halloween prep is going well or you want to volunteer with UCIV their sign up will be live on their website shortly.
	+ They need help so sign up!
	+ Any other questions my office hours are tues 10-1 in as and thurs 10-1 at caje
* **External Vice President of Statewide Affairs: Kristin Hsu**
	+ We funded a delegation of 5 students
	+ Office hours are set so talk to me if you want to in AS Main
	+ Coffee and Calls in AS Main and it is to call governor bill to have him sign bill 169
	+ I have the grade your regents on the EVPSA Facebook page
	+ We posted an info-graphic about #stopetsy on our website
	+ Last year senate and Neha teamed up to do a mental health stem panel, and so I assigned Rose to do the same thing this year
		- If you want to help her out feel free
	+ We got an addition to our agenda that’s a call with the Title IX coordinator for the UC System
	+ Please like our Facebook page
	+ With the API task force I have been asked to join, anyways in regards to HAPPY they have a CAPS counselor that is related to that
* **Student Advocate General: Jack Tannenbaum**
	+ Email me if you are interested in working with me
	+ Case training is this Friday
	+ Office hours will start next week
	+ Pimentel:
		- What are the exact meeting times?
			* We haven’t decided yet
* **I-7) Senator Representative Reports-**
* Carey:
	+ Went to coastal fund this week they are doing well
* Dycaico:
	+ I went to EAB regarding food insecurity
	+ LobbyCorps went well today
* Pimentel:
	+ Everything is going fine
	+ Working out final meeting times with Food Bank
* Ho:
	+ QCOMM working on starting to work on pride week
* Mora:
	+ Pardall Carnival this weekend
	+ It looks really good
* Reyes:
	+ TBL will be having cool stuff out soon
	+ LRC having outreach about student rights
* Martinez:
	+ ASPB will be at Pardall Carnival
* **I-8) Administrative Reports-**
*
* **J) Committee Reports**
* **J-1) Standing Committee on Finance and Business**-
* Maalizadeh: Get from kian
	+ We had a busy meeting
	+ *Financial Allocations Read Aloud from F&B Minutes From 10/9/17*
		- A.S. Office of Community Affairs = Fully Funded ($12,000) (Senate
		Unallocated)
		- IVCSD (Ethan Bertrand) = Fully Funded ($10,800) (Senate Unallocated)
		- Chemistry Club = Fully Funded ($489.70) (OSL Fund)
		- Swing & Ballroom Dance Club = Tabled for a week to find other sources of funding
		- W. Soccer Club = (Funded $3,000) (Sports Fund)
		- A.S. Food Bank = Fully Funded ($11,700) (Senate Unallocated)
		- International Student Association = Tabled for a week
		- oSTEM = Partially Funded ($3,500) (Conference Fund)
		- Hong Kong Student Association = Tabled Indefinetly
		- Shrunken Heads Production = Tabled for a week to look for other sources of funding
		- Circle K International = Fully funded ($2550) with the stipulation that they allow non-paying members to travel
		- Chinese Student Association = Fully Funded ($662)
		- Chinese Students & Scholars Association (CSSA) = Fully Funded ($294)
		- Arab Student Association = Partially Funded ($110)
		- Department of Health & Wellness = Fully Funded ($4356.49)
		- KP = Tabled for one week
* **J-2) Standing Committee on External Affairs**-
* Gessesse:
	+ My team was very patient with things
	+ We tabled to vote on Steven’s resolution until next week
	+ Our hours are conflicting
* **J-3) Standing Committee on Internal Affairs**-
* Martinez:
	+ Internal is going great
	+ We will be doing Thursdays at 7pm
* **J-4) Group Project and other Temporary Committee Reports**-
* **K) Minutes and Allocations:**
* **K-1) Senate Minutes**
* 10/04
* *MOTION/SECOND: Kaayal/ Armellini*
*
* *Motion language: motion to approve senate minutes from 10/4*
*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:52PM*
*
* **K-2) Administrative Committees Minutes**
*
* **K-3) Boards and Commissions Minutes**
* ASPB 9/16, 10/2
* EAB 10/9
* CAB 10/2
* TBTN 10/3
* Bike Comm 10/8
* QComm 10/9
* CODE 10/10
* COSWB 10/10
* *MOTION/SECOND: G. Hernandez/ Gessesse*
*
* *Motion language: motion to bundle and approve all BCU minutes*
*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:53PM*
* **K-4) Unit Minutes**
* SIRRC 10/4, 10/5
* IVCRC 10/2
* TBL 10/9
* Coastal Fund 10/10
* IVTU 10/10
* *MOTION/SECOND: Kaayal/ Yang*
*
* *Motion language: motion to bundle and approve all unit minutes*
*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:53PM*
* **K-5) Standing Committee Minutes**
* ***Finance and Business 10/09***
* ***External Affairs 10/10***
* *MOTION/SECOND: Cook/ Mura*
*
* *Motion language: motion to bundle and approve standing committee minutes*
*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:53PM*
* **L) Appointments**
* ***Rebecca Quan as Chair of CFF***
* ***Rachel Stumpf as Internal Vice Chair of CFF***
* ***Cally Ma as External Vice Chair of CFF***
* ***Dennis Wang as Info Officer of CFF***
* ***Tin Wu as Networking Officer of CFF***
* ***Keny Nguyen as Finance Officer of CFF***
* ***Bianca LaCavera as Data Analytics Officer of CFF***
* *MOTION/SECOND: Dycaico/ Santos*
*
* *Motion language: motion to bundle and approve CFF appointments*
*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:54PM*
* ***Sofia Mejias-Pascoe as Ourstorian for TBTN***
* *MOTION/SECOND: G. Hernandez/ Gessesse*
*
* *Motion language: motion to approve Sofia Mejias-Pascoe as Ourstorian for TBTN*
*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:55PM*
* ***Felipe Recinos as Parliamentarian for IVP office:***
* *MOTION/SECOND: Reyes/ Kaayal*
*
* *Motion language: motion to approve Felipe Recinos as Parliamentarian for IVP Office*
*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:55PM*
* **M) Discussion Items**
* A.S. Fellowship
	+ Ho:
		- I am working with Ryan on the fellowship
		- He prepared a statement for you all
		- He also said that many fellows are interested in proxying
	+ Dycaico:
		- For Gessesse, is the intern application the same?
			* It’s different
	+ Yang:
		- Is the meeting Monday?
			* Ho:
				+ Yes
	+ Umera:
		- When is it on Monday?
			* Ho:
				+ 9pm next Monday
	+ Carey:
		- Can senator ho put that in the group me?
			* Ho:
				+ Yes
	+ Yang:
		- I know last year the senators had to make a presentation do we have to do that?
			* Ho:
				+ No
* **N) Remarks**
	+ Maalizadeh**:**
		- I am going to the research conference on Monday
* **O) Adjournment**
* *MOTION/SECOND: Btaddini/ Mansur*
*
* *Motion language: motion to adjourn*
*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 9:02PM*