**Senate Minutes**

Associated Students

25 October 2017

Flying A Room in the UCen: Minutes/Actions recorded by: Melissa Powell

**CALL TO ORDER:** by Jasmine Sandhu ,INTERNAL VICE PRESIDENT at 6:33 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 | Excused (Proxy: Brendan Vroom) | Adnan Mansur | Present  |
| Stoddy Carey | Present  | Grecia Martinez | Present  |
| Sam Cook | Present  | Brandon Mora  | Present  |
| Blake Diamond | Present  |  Ilene Ochoa | Present  |
| Sophia Dycaico | Present  | Anthony Pimentel  | Present  |
| Alexandra Gessesse | Present  | Andrea Reyes | Present  |
| Alexa Hernandez | Present  | Kia Sadeghi | Present  |
| Grayson Hernandez | Present  | Jorge Santos | Present  |
| Steven Ho | Present  | Alison Sir | Present  |
| Dhishal Jayasinghe | Excused: For the entire quarter/ (Present: Proxy Deepika Chandrasheka) | Sophia Uemura | Present (Excused: 8-10pm) |
| Sami Kaayal | Present  | Derek Yang | Excused until 8:30pm for the entire quester/ (Present: Proxy Jacob Brooks) |
| Brooke Kopel | Present  |  |  |

**A-2) Excused Absences**

 *MOTION/SECOND:* *Cook/ Gessesse*

*Motion language: motion to add Adam Btaddini to excused absences*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:34PM*

*MOTION/SECOND:* *Reyes/ Ho*

*Motion language: motion to add Senator Uemura to excused absences from 8-10pm*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:34 PM*

*MOTION/SECOND:* *Ho/ Uemura*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:35 PM*

**A-3) Acceptance of Proxies**

*MOTION/SECOND:* *Btaddini/ Dycaico*

*Motion language: motion to add Brendan Vroom as a proxy for Senator Btaddini*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:35 PM*

**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**

**102517-18 A Bill to Amend Section II, Clause I of Financial Policies and Procedures**

 ***Maalizadeh-Kaayal***

Maalizadeh:

* Clubs that are created have a hard time to get funding by waiting too long
* Its hard for new ideas and innovations for students to come up with
* They have to go through an extensive process through OSL
* There is already a really long process
* We shouldn’t have to wait for a year for a students to receive funding

Kaayal:

* The clubs can get more workshops, and benefits from getting this funding
* Having funds for events would be great

*MOTION/SECOND:* *Martinez/ Pimentel*

*Motion language: motion to table the bill for one week*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:38PM*

**D) PUBLIC FORUM**-

**Alex Gessesse:**

* Senate is a big responsibility and it is a learning space
* We are scared to ask what we can do to help each other
* We need to be a resource for each other and be held accountable
* External and other committees, and other BCUs, experience neglect from senators and we need to be held accountable
* There are many people on campus that don’t know who we are
* This is a reminder that we are growing ad learning and this is a space that we can do with one another and I hope no one takes anything personally
* Ho:
	+ What do you think senators can do more in the meetings?
		- Gessesse:
			* Communication is big
			* I am learning with everyone so make sure your prioritizing is accurate for being a senator
			* But if you need help, it is fine but help each other
			* Check on each other as individuals

**Naphtali Nektalov:** Statement on the Behalf of Jewish community

*MOTION/SECOND:* *Reyes/ Kopel*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:43PM*

* Organized Jewish Community at UCSB I am here for
* I am here to show you the article posted at the Daily Californian on Monday
* It used anti-Semitic tropes and imagery
* *Statement on the Behalf of the UCSB Jewish Community: (For Full Statement Refer to Exhibit A)*
* *“Letter to the Editor” by UC Berkeley Chancellor: (For Full Letter Refer to Exhibit B)*
* *Daily Californian Cartoon: (For Full Cartoon Refer to Exhibit C)*
* We are supportive of political discourse through campus media but this is not productive
* This image is terrifying that the cartoonist did not do their research regarding this cartoon
* The editorial team should ask them if it was okay to use a Jewish figure in this cartoon
* To the editor from UC Berkeley:
	+ The cartoon is deeply disturbing
	+ We cannot build a campus community where everyone feels safe if these stereotypes are accepted in our community
* 1 year ago, another cartoon was published in the Daily Bruin, and many other cartoons have been published within the UC campus this last year
* This is a problem that has to be taken seriously
* All students need to feel welcome at our schools
* Brooks (Proxy):
	+ Why is this cartoon offensive?
		- This cartoon is publically available
		- It is a tough question to answer
		- Although it is not anti Semitic by definition by anti Semitism, but it represent anti Semitic feelings
		- It is designed to attack a group of students on campus and makes them feel alienated
		- I feel this make the student feel attacked
		- It is designed to stoke anti Semitic tropes used throughout or history
* Ho:
	+ Do you know if this was removed from the Daily Californian?
		- I can check
	+ How can we as Senators make sure this does not happen with our own newspapers?
		- I do not know if we can prevent it, because we as individuals can post our own feelings
		- But to make sure our newspaper do not have this is that something like this ring something alarm bells, and to know that trainings and conversations occur to bring light to these issues
* Gessesse:
	+ Do you feel as though our Senate can support the community if a cartoon like this arises?
		- It doesn’t have to be specifically a cartoon, but it can be any number of incidence that are negative and targeting of one specific community
		- I hope the senate would get together and condemn it
	+ Have you seen anything that can reflect a similar message on this campus so far?
		- I am a new student, so I have not yet, but I know other members of my community have had last year and years before that
		- Many of my friends have had these problems, but I hope that I do not have this problem
* Armellini:
	+ The person that this is depicting is?
		- Alan Dershewitz
	+ What was the purpose of this?
		- Similar to what it depicts, he came to campus to speak about what it says, the liberal case for Israel
		- It is showing that on one side its all rainbows and happiness, but there is an evil monster behind it
		- When he came his name does not stoke this rhetoric view
	+ This wasn’t on our campus but do you think a statement would be good from us regarding this?
		- The reason the Jewish community put a statement together to present to you was to illustrate what Jewish students experience when facing a negative campus climate
		- I have posted on my social media pages a message of support within in the community of Berkeley
		- I can get back to you more
* Kopel:
	+ I wanted to clarify. Did you say the chancellor at Berkeley released a statement condemning the cartoon?
		- Yes
		- Carol Price the Chancellor over there wrote a letter to the editor that was released publically explaining why this cartoon was distasteful and harmful
* G. Martinez:
	+ Would you or anyone else in the Jewish community like to work with AS, such as SCORE, to have meetings and events regarding explain this issue?
		- Yes
		- Many students are not familiar with Anti-Semitic tropes
* Diamond:
	+ If a senator wanted to get in touch with you, what is the best way?
		- I will write down my contact info for you

**Ilene Ochoa: Presenting on the Behalf of Diana Puente**

* They will be placing a wellness vending machine in the Pardall Center
	+ Plan B, pregnancy test, lube, etc, and other products available at student health
	+ If you have any questions come talk to me about it
* Dycaico:
	+ How much would the costs be at?
		- I do not know the cost
* Santos:
	+ When will it be there?
		- Early November
* Kaayal:
	+ Who is this being funded by?
		- AS approved it for $11,500.00 dollars
	+ Is this in collaboration with any other groups?
		- Women Center and Student Heath
* Mansur:
	+ How often will it refill?
		- Student Health will refill when necessary

**E) Acceptance of Agenda**

* Gessesse:
* I added the resolution that Senator Ho authored, and it received its edits in External, so I would like to add it

*MOTION/SECOND:* *Gessesse/ Mora*

*Motion language: motion to add 100417-09 A Resolution of No Confidence on the UC regents Who Voted to Increase Tuition to old business*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:04PM*

*MOTION/SECOND:* *Maalizadeh/ Pimentel*

*Motion language: motion to remove Procurement as a Discussion Item*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:05PM*

*MOTION/SECOND:* *Gessesse/ Pimentel*

*Motion language: motion to approve the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:05PM*

**F) Consent Calendar**-

***101817-15 A Bill Updating the Legal Code of the Associated Students Lobby Corps***

***Kopel-Dycaico***

*MOTION/SECOND:* *Ho/Dycaico*

*Motion language: motion to approve consent calendar*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:06PM*

**G) Action Items**

**G-1) Immediate Consideration**

***Retroactive Honoraria for Spring 2017***

*MOTION/SECOND:* *Kopel/ Pimentel*

*Motion language: motion to approve $350 to Navpreet Khabra from Zero Waste Committee 2017-2018 budget*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:06 PM*

*MOTION/SECOND:* *Kopel/ Deepika (Proxy)*

*Motion language: motion to approve $350 to Jessica Stein from CODE 2017-2018 budget*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:07PM*

*MOTION/SECOND: Carey/ Kaayal*

*Motion language: motion to approve $200 to Gabriela Cortez from TBTN 2017-2018 budget*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:08PM*

*MOTION/SECOND: Kopel/Cook*

*Motion language: motion to approve $200 to Carlos Castillo from Elections Committee 2017-2018 Budget*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:09PM*

*MOTION/SECOND: Ho/ Kopel*

*Motion language: motion to approve $50 to Navpreet Khabra from Bike Committee 2017-2018 budget*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:10PM*

*MOTION/SECOND: Cook/ Deepkia (Proxy)*

*Motion language: motion to approve $200 to Navpreet Khabra from Bike Committee 2017-2018 budget*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:10PM*

*MOTION/SECOND: Maalizadeh/ Gessesse*

*Motion language: motion to approve $132 to Sami Kaayal from Office of Academic Affairs 2017-2018 Budget*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:11PM*

*MOTION/SECOND: Kopel/ Cook*

*Motion language: motion to approve $200 to Jordan Goulet from Honoraria Committee 2017-2018 Budget*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:11PM*

*MOTION/SECOND: Kaayal/ Deepika (Proxy)*

*Motion language: motion to approve $200 to Gabriel Coleman from Investment Advisory Committee 2017-2018 budget*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:12PM*

*MOTION/SECOND: Dycaico/ Ochoa*

*Motion language: motion to approve $200 to Jordan Goulet from EVPLA 2017-2018 Budget*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:12PM*

*MOTION/SECOND: Ochoa/ Santos*

*Motion language: motion to approve $150 to Jorge Betancourt from Judicial Council 2017-2018 Budget*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:13PM*

*MOTION/SECOND: Gessesse. A. Hernandez*

*Motion language: motion to approve $100 to Avery Chamberlain from Elections Committee 2017-2018 Budget*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:13PM*

*MOTION/SECOND: Kopel/ Carey*

*Motion language: motion to approve $150 to Roshni Sopariwalla from Judicial Countil 2017-2018 Budget*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:13PM*

*MOTION/SECOND: Mansur/ Pimentel*

*Motion language: motion to approve $180 to Tiffany Vuong from CAB 2017-2018 Budget*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:14PM*

*MOTION/SECOND: G. Hernandez/ Santos*

*Motion language: motion to approve $150 to Steven Kwok from Elections Committee 2017-2018 Budget*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:14PM*

*MOTION/SECOND: G. Hernandez/ Deepika (Proxy)*

*Motion language: motion to approve $200 to Steven Kwok from IVP 2017-2018 Budget*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:15 PM*

*MOTION/SECOND: Reyes/ Kaayal*

*Motion language: motion to approve $200 to Nushi Yapabandara from EVPSA 2017-2018 Budget*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:15PM*

*MOTION/SECOND: Ochoa/ Kopel*

*Motion language: motion to approve $170 to Matthew Garnica from CAB 2017-2018 Budget*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:15PM*

*MOTION/SECOND: G. Hernandez/ Kaayal*

*Motion language: motion to approve $130 to Avanti Thakur from COSWB 2017-2018 Budget*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:16PM*

*MOTION/SECOND: G/ Hernandez/ Kopel*

*Motion language: motion to approve $200 to Joseph Le from Lobby Corps 2017-2018 Budget*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:17PM*

*MOTION/SECOND: Mansur/ Ochoa*

*Motion language: motion to approve $200 to Tuan Do from IVCRC 2017-2018 Budget*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:17PM*

*MOTION/SECOND: Cook/ Gessesse*

*Motion language: motion to approve $350 to Alex Giolito from Senate Unallocated*

*ACTION: Vote: OBJECT*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:18PM*

*MOTION/SECOND: G. Hernandez/ Santos*

*Motion language: motion to approve $350 to Batsheva Laboew-Stoll from Senate Unallocated*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:18PM*

**G-2) Old Business**-

***101817-16 A Bill to Designate an External Report for a CSD Director(s) during Senate Meetings Jayasinghe-Armellini***

*MOTION/SECOND: Maalizadeh/ A. Hernandez*

*Motion language: motion to pass this bill*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:19 PM*

***101817-13 A Bill Updating the Legal Code of the A.S. Student Initiated Recruitment and Retention Committee Santos-Ho***

*MOTION/SECOND: Kopel/ Gessesse*

*Motion language: motion to pass this bill*

* Ho:
* SIRRC executive board members wanted to know if they could reduce their honoraria
	+ Marisela:
		- Not if it yes below the threshold in honoraria
		- They would have to change legal code if it is below that
* Cook:
* Who made the motion?

***Kopel: Motion Rescinded***

*MOTION/SECOND: Maalizdeh/ Carey*

*Motion language: motion to table for a week*

*ACTION: Vote: OBJECT*

* Ho:
	+ Why are we tabling this for a week?
* Martinez:
	+ Internal talked about this last week. SIRRC should be able to change their office hours
* Ho:
	+ I went through these changes and they are okay with this.
* Kaayal:
* Is this bill changing the office hours?
	+ Ho:
		- Yes
* Dycaico:
* Is there anywhere in legal code that says they have to have a certain amount of hours for honoraria?
	+ Marisela:
		- No

*MOTION/SECOND: Ochoa/ Pimentel*

*Motion language: motion to pass the SIRRC bill*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:23PM*

*\*\*\*Bill changed with addition of “Attorney General and Committee On Committees Chair” to “Ex Officio Non Voting Membership”- made by Senator Ho*

***100417-09 A Resolution of No Confidence on the UC regents Who Voted to Increase Tuition***

***Ho-Santos***

*(For Full Resolution Refer to Exhibit D)*

* Gessesse:
	+ If you take a look at the resolution, everything that has a strike through it will be removed and italicized will be added to it
* Reyes:
	+ Would it be too much to talk through the changes?

*MOTION/SECOND: Maalizadeh/*

*Motion language: motion to send this to external*

*\*No Second, Motions Fails*

*MOTION/SECOND: Carey/ Mora*

*Motion language: motion to pass the UC Regents Resolution*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:23PM*

* Kopel:
	+ I think that in regards to the resolution, it has been in external, EVPSA has reviewed it, but I still do not agree with this resolution and the changes that have been made to it because passing the vote of no confidence will not change their actions in the UC Regents
* G. Hernandez:
	+ There is a lot to this resolution
	+ I think that it would not be helpful
	+ UC Regents don’t have us seriously
	+ There needs to be more productive dialogue
	+ We need to do something more concrete
	+ There are better ways to address their Regents
	+ This is a state thing why the tuition is rising
* Santos:
	+ We talked about that yesterday
	+ Is this directional or positional?
		- Directional
	+ This bill does not do much but it is a great place to start with dialogue
* Ho:
	+ We are the last UC to pass a resolution of no confidence on UC Regents
	+ Other schools had the same content in it I just updated it on this year
	+ We worked with Kristin to advise it
* Reyes:
	+ The only directional part is calling Chancellor Yang…
	+ I do not see anything wrong about that for the directional parts of it
	+ We can change it to be positional saying we do not support them raising tuition
* Gessesse:
	+ When Kristin came we talked about the resolution
	+ Tuition is out of our control, but in regards to university affairs, I think that calling for scholarships and grants is more community based
	+ It is important to understand that we are mobilizing our own students nad administrators to be more affective regarding finances for students
* G. Martinez:
	+ Marisela touched upon this last year
	+ We passed a lot of resolutions this year, but I think that passing this resolution is just passing an empty resolution
	+ I agree with this but I think the first and second should create a platform so we do not lass things that doesn’t get behind
* Kopel:
	+ We shouldn’t pass this resolution because I do not think that it is making a strong enough stance
	+ Tuition rising I do not agree with
	+ I think we should do something else like writing a resolution for creating a task fore or something more productive
	+ Just because other UCs have passed this doesn’t mean it was right
* Ochoa:
	+ Have any other UCs seen any action from this?
		- Ho:
			* Nothing to my knowledge
			* We could table this indefinitely and write something else
* Santos:
	+ I think this would be a great way to start the dialogue
* Kaayal:
	+ I agree that a course of action is needed
* ***Carey: Motion Rescinded***

*MOTION/SECOND: Cook/ Ochoa*

*Motion language: motion to table indefinitely*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:36PM*

**H) Recess**-

*MOTION/SECOND: G. Hernandez/ Kopel*

*Motion language: motion to take a 5 minute recess*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:37PM*

***\* Meeting Resumed at 7:44pm***

**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**- **Marisela Marquez:**

* Phillip Pinedo will be new Publications Coordinator
* UCIV temporary position I am interviewing
* UCIV have started their work for the position
* Issues:
	+ Scheduled an executive officers retreat for next week
	+ I am also the advisor for El Congreso, the building was redlined last year, so they have weekly meetings to make sure that building gets renovated
	+ I worked with Jasmine for Senator training plan
		- I am working with a few senators in projects, but there are additional trainings that are in legal codes that we should be providing for each other
	+ Procurement:
		- I am asking F&B to put me on their agenda for next week
		- We are breaking down how many things that we have to do to be compliant with the new Procurement Regulations
		- The main tool will be issuing credit cards to career managers, and then if a group wants to get funds they do it through their managers
		- Per protocol, I will be going to finance and business next week an I will let you know more next week
* G. Martinez:
	+ What is being presented and asked of F&B for procurement?
		- Approval for the mechanism of credit cards
	+ For confirmation for moving forward with this in senate, what if this is not in place, what happens?
		- BCU purchases would be slowed down
* Gessesse:
	+ I know you mentioned the interviews, when are they?
		- I do not know just yet but once the candidate times are set
	+ For El Congreso, when do they meet?
* Deepkia:
	+ There would be 10 credit cards issued? Is that more efficient than what we have now?
		- It would be creating a redundancies
		- The manager in the areas will facilitate purchases if it needs to be off campus, Gateway, etc.
	+ Does that mean there will be a list of vendors that is limiting to students?
		- We are assessing it
		- We do not want anything slowing down
		- As we define out interactions we will include more vendors or find another way
* Carey:
	+ Do you know when El Centro is scheduled to open?
		- By the time you all come back from winter break
* Ho:
	+ How early will this credit card system be?
		- January
* Kaayal:
	+ Would that require the managers to be present when purchasing?
		- Yes
	+ Does this apply to AS entities only so far?
		- Yes
		- We will be paying things up front more instead of reimbursing now
* Reyes:
	+ You were saying how not doing this would slow down things with purchases. How would efficiencies go with 10 career staff members?
		- It could slow things down, but this is more of a pilot right now, but that is the only way we can get it done at the moment
* Santos:
	+ How would procurement affect vendors on campus?
		- That kind of a vendor would have to be vetted by the campus first and then entered into the Gateway system into an approved vendor
		- Or you would initiate a process to add a new vendor onto the system
* Gessesse:
	+ Would this require AS entities to restrict their spending?
		- We think that it will facilitate that

**I-6) Executive Officers’ Report** -

**President: Hieu Le**

* The 3 Title IX changes I have been looking at
* UCSB will be getting $3million for housing
	+ No students were aware that the campus received this money, and UCSB was supposed to submit a plan for that money to UCOP soon
	+ Student Housing Committee will be looking what can be done for that money
* Last Friday was the stakeholder meeting for the space needs
	+ Scott Fisher architect we worked with
	+ Hopefully senate can learn more about using the spaces we have better
* Discussed body cameras and how to deal with Halloween in IV with the UCPD
	+ We will be expecting some time next year to have UCPD to have body cameras
* Chancellors Committee on Budget and Strategy I sat in on it
	+ The Chancellors 5 year plan is to increase faculty and staff level by 10%, which are the levels in 2004 before budget cuts were enacted
	+ We are going to convert part time current staff and faculty to full time which will save money, and increase out of state enrollment, which will fund the additional 10% increase
* Reyes:
	+ For the university building meeting, can I join in on those meetings?
		- Yes
* Gessesse:
	+ In regards to the UCPS, are they undergoing Cultural Sensitivity Training?
		- I do not know anything about that but I can follow up with him on that
	+ Raising the enrollment out of state students, will that affect in state students getting in?
		- By going by the Long Range Development Plan, we are expecting to have 25,000 students which Is increasing by a 1% rate
		- I do not know if that affects them
* Deepika:
	+ Why do we need the new staff?
		- In 2008, the governor did massive cuts, as well as Jerry Brown
		- Staffing was cut across the UC System
		- Many people were converted to full time to part time
		- We are at a healthier economic level, this will allow growing room of staff and faculty with the increase of students
* G. Martinez:
	+ In 2015, the senators approved the on campus housing for ocean road. Do you have any information regarding that?
		- No
	+ I saw you were featured in TBL, would you mind expanding for sent regarding Procurement?
		- We have to be cautious with how we approach the issue
		- There are a lot of changes that are being made to AS
* Kaayal:
	+ Regarding the 3 million dollars, would you like to collaborate with IVTU?
		- Yes
* G. Hernandez:
	+ Do you think it would be better for us to come and talk to you about Procurement?
		- Yes
* Carey:
	+ Would you be open to come into F&B on Monday?
		- Yes
* Gessesse:
	+ You said it was detrimental to AS workings? How so?
		- There are questions regarding our procurement authority
			* The Chancellor over time the delegation of authority was the AS Constitution, meaning we had our own procurement policies, but that is in question
		- Gateway: This platform there is an exclusive list of vendors of who is allowed on and not allowed on
			* With student fees we try to be very contingent with trying to find the vendors that are the cheapest but have the flexibility with what students want
	+ Because AS entities have companies they work with, I assume that some are not on the Gateway list. Will vetting be a big process if the process goes through?
		- Yes
		- I think the current system we have fits our needs
		- The Gateway system isn’t as tailored to our needs
		- We are unsure if this fits our organization, but I do think that it does
* Reyes:
	+ There are a lot of questions with procurement
	+ Would you be interested in hosting a workshop about how this works so people can learn about it?
		- Yes
		- I am working on creating a facts sheet about it
* Kaayal:
	+ What would this entail for timelines?
		- I do not know but if you got TBL, there is more information about how this affects Program Board

**Internal Vice President: Jasmine Sandhu**

* Make sure you are showing up the BCU meetings
* Make sure that you are planning your projects
	+ You are elected to do this so make sure that you are doing this
* Fill out Doodle for senate trainings
* I finalized meeting time for library administration but I think it is this Friday at 4pm
* Keep public forum clear and concise
* No use of electronics
* Speak up when you are speaking
* There is a habit forming when senators speak, so don’t do that
* Look at the honoraria sheet, and if you are a liaison for one of those BCUs, and inform them of the money is being pulled for honoraria
* Reyes:
	+ Can you add another weekend date for the senate trainings?
		- I picked the dates specifically because they worked, so no
	+ What if we cannot make the trainings?
		- We can discuss
* Armellini:
	+ I know I have TBTN and Coastal Fund, but when I’m trying to get the Contact information, can I text you for it?
		- Yes
* Carey:
	+ I have been to Coastal Funs meeting I can send it to you

**External Vice President of Local Affairs : Batsheva Stoll**

* 4-6 pm this Saturday the kids can go trick or treating
* Noise ordinance starts this Thursday, and Road blocks start this Friday
* If you live on DP you have to move your car
* UCPD said they would consider taking down board blocks on Sabado and Trigo next year
* UCIV Volunteer Worksheet will be there in GroupMe
	+ Please sign up
* CSO Open house was yesterday
	+ If you lived in IV you would have to go to the edge of campus for them to help you
	+ There will now be paid CSO officers in IV now
* KCSB Interview today, and it has history with Halloween
* We are doing welcome packages that will launch this quarter and it will be a guide and booklet that has any information about IV
	+ Talk to your BCUs about if they want to put their fliers in the bag
* Gessesse:
	+ For Food Bank, how should they submit their information for the booklet package?
		- The bag can have any flyer in it
* Kopel:
	+ For the CSO program and expansion, are they hiring more to cover more area?
		- There will be more CSOs working

**External Vice President of Statewide Affairs: Kristin Hsu**

* Funded a group to go to the Student Labor Organizing Conference
	+ Part of the importance for Labor rights is that we are talking about student workers and full time workers we see on campus
	+ They had a speaker there who talked about immigration laws affect workers
* I went to Oakland this week to meet with UC Student Association
	+ We had meetings with Student Affairs staff at UCOP, academic senate, and more
		- We talked about a standard of living document we want for students
		- We talked about access and retention centers
	+ Met with CFO of UCOP to talk about funding models for the UC, since tuition is going up
	+ We talked about emergency housing
		- I think that is what the $3million should be used for
* With external affairs, I went there yesterday, I was disappointed
	+ I think that as senators you have responsibilities to go to those things you commit to
	+ Let your chairs and senators know if you cannot go
	+ You did not know I was going to show up, but everyone who didn’t notify the chair and didn’t show up, and I do know who you are
	+ I hope you would do a better job next time

**Student Advocate General: Jack Tannenbaum**

* We got 2 new cases this week
* Last year we had 30 cases, and we at 9 on week 4, so we are glad that people are coming out
* Had an awesome lunch today with Hieu, Kristin, and Jasmine with people from Student Affairs
* I was asked to speak on behalf of a student regarding the cartoon in the Daily Californian
	+ Students were affected by that and I hope senate can acknowledge that and make as many students on campus feel safe
	+ All students have a right to be heard
* Gessesse:
	+ You mentioned 2 weeks ago to outreach with freshmen, how was that?
		- We stalled because we have 4 logos
		- We are deciding on a final one, ad then we will do our outreach

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

* Reyes:
	+ TBL editor and chief have traveled to Dallas Texas
	+ IVTU will be having first workshop to general body meeting on the 7th at 6:30
* Mora:
	+ IVCRC is planning an event for Winter Quarter
		- They are planning on having a showcase for different organizations
* Gessesse:
	+ I met with AS Food Bank and that was nice
		- It was depressing to see the conditions with what the Food Bank is dealing with, but they are growing
	+ I met with LRC and they are willing to work with students
* Pimentel:
	+ I went to Food Bank meeting on Friday
		- They are stoked about the fridges they are getting
		- On novemebr 4th they will be doing IV Fall Tabling
	+ CAB:
		- You Matter was great and handing out test materials
	+ HRB:
		- CalPirg aiming for petition to save the bees
* Mansur:
	+ Spoke to TBL today
	+ There was a discrepancy with amount of funding they got for school year
	+ This year they said they are short money close to 15K
* Ochoa:
	+ Women’s Commission conference will be February 3rd
	+ Case Worker at IVTU said that 68% of IV population is living in poverty
		- I am getting resources for students
* G. Martinez:
	+ Delirium is on Saturday
		- Whenever we release artists, if you could support Delirium, can you just say that you do
		- Stand by your entity
* Dycaico:
	+ EAB is having an AS policy working group
		- We are meeting next Thursday for that
* Kaayal:
	+ Laughology on Saturday is an event going on at 8pm
* Carey:
	+ I know the execs get free tickets to Delirium, but I think that it should be extended into Senate
* Ho:
	+ SIRRC will be having mentee-mentor meeting and they will be going to Pumpkin Patch

**I-8) Administrative Reports**-

**J) Committee Reports**

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

Maalizdeh:

* $94,000.00 added to Senate Unallocated.
* *Financial Allocations Read Aloud from F&B 10/23/17 Minutes*
	+ Cotillion Dance Club: Funded $1800 from OSL
	+ Chinese Students And Scholars Association: Funded $3108 from OSL
	+ Dance Marathon at UCSB: Funded $300 from OSL for movie rights
	+ Political Science Graduate Students Association (PSGSA): Funded $6,000 for whole quarter
	+ American Indian Student Association: Funded $5848.06 from OSL
	+ Strictly Social: Funded $2010 from OSL
	+ German Club: Funded $110 from OSL
	+ Her Campus: Funded $150 from OSL
	+ Women’s Club Volleyball: Tabled indefinitely
	+ Arts Department/ASPB: Funded $4000 from Senate Unallocated
	+ UCSB Poet’s Club: Funded $720 from OSL
	+ The Archer Division: tabled for two weeks
	+ Pi Beta Phi: Funded $1821 from OSL, omitting 3 police officers
	+ Black Student Union: Tabled Indefinitely
	+ Chabad @ UCSB: Funded $1961 from Conference Fund
	+ Mock Trial: Funded $3500 from OSL for Fall Tournaments
	+ Gamma Phi Beta: Funded $1250 from OSL
	+ Pride @ UCSB: Tabled for one week
	+ CSSA: Tabled indefinitely
	+ Chinese Student Association: Tabled indefinitely

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

Gessesse:

* There was a mishap at last nights meeting regarding attendance
* I want to restructure how external works

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

Martinez:

* No meeting tomorrow
* Thursdays at 7pm in GSA lounge

**J-4) Group Project and other Temporary Committee Reports**-

**K) Minutes and Allocations:**

 **K-1) Senate Minutes**

10/18

*MOTION/SECOND: G. Hernandez/ Pimentel*

*Motion language: motion to approve Senate Minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:58PM*

**K-2) Administrative Committees Minutes**

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

Food Bank 10/20

 WOMCOMM 10/5, 10/12, 10/19

 Bike Comm 10/18

CAB 10/23

EAB 10/23

Elections Board 10/18

*QComm 10/23*

*COSWB 10/24*

*CODE 10/24*

*MOTION/SECOND: Cook/ Mansur*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  8:58PM*

**K-4) Unit Minutes**

IVCRC 10/16, *10/23*

SIRRC 10/19

CMU 10/20

*Coastal Fund 10/24*

*MOTION/SECOND: Gessesse/ Ochoa*

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

*ACTION: Vote: CONSENT*

*Vote Taken: 8:59PM*

**K-5) Standing Committee Minutes**

Internal Affairs 10/19

 *Finance and Business 10/23*

*MOTION/SECOND: G. Hernandez/ Kopel*

*Motion language: motion to bundle and approve all standing committee minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:59PM*

**L) Appointments**

**M) Discussion Items**

**N) Remarks**

* Yang:
* CFF is having a workshop

**O) Adjournment**

*MOTION/SECOND: Cook/ Kaayal*

*Motion language: motion to adjourn*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:23PM*