Senate Agenda

Associated Students

January 7, 2015

Flying A Room, Ucen

**CALL TO ORDER 6:34pm by Angela Lau Minutes/Actions Taken by: Dane Perkins**

**A. MEETING BUSINESS**

1. **Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** |  | **Name** |  |
| Brandon Lee | Present | Jennifer Liem | Present |
| Carlos Lopez | Present | Jimmy Villarreal | Present |
| Casey Firenze | Present | Jonathan Rothschild | Present |
| Cassandra “Cassie” Mancini | Present | Kevin Koo | Present |
| Daisy Fernandez | Present | Liam Stanton | Present |
| December Brown | Proxy Ryan Luo | Matthew Santos | Present |
| Emani Oakley | Present | Michelle Moreh | Present |
| Erika Martinez | Present | Nadia Blant | Present |
| Haywood Hunter | Absent Not Excused | Nikkalet “Nikka” Kurland | Present |
| Hiro Bower | Present | Paola Dela Cruz | Present |
| Izeah Garcia | Present | Steven Kwok | Present |
| Jenna Anderson | Present | Zach Gouhliane | Present |
|  |  | Xin Ma | Present |

1. **Excused Absences**

Erika Martinez until 7pm on 1/21, 1/28, & 2/4 for required in class screenings, *December Brown entire meeting for sickness\**

*MOTION/SECOND: Kurland/Lopez*

*Motion language: Motion to excuse all absences*

*ACTION: Consent*

**A-2. Proxies**

*Ryan Luo for December Brown\**

*MOTION/SECOND: Santos/Rothschild*

*Motion language: Motion to accept Ryan Lou for December brown*

*ACTION: Consent*

**A-3 New Business**

10515-67 A Bill to Amend Article XIII, Section 5

*MOTION/SECOND: Mancini/Garcia*

*Motion language: Motion to table a Bill to Amend Article XIII, Section 5 for one week*

*ACTION: Consent*

10515-68 A Resolution to support Wage Equality among UC employees

*MOTION/SECOND: Mancini/Kurland*

*Motion language: Motion to move a Resolution to support Wage Equality among UC employees to immediate consideration*

*ACTION: Vote: Consent*

**B) External Reports**

**B-1) Chancellor’s Representative**

**B-2) UCPD Representative**

**B-3) GSA Representative**

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

**C) Public Forum**

*MOTION/SECOND: Lopez/Lee*

*Motion language: Motion to add 3 min*

*ACTION: Consent*

* **Hansel Lumberg**
  + **Co-chair of human rights board**
  + **At UCDC last quarter**
  + **Board is missing a few officers**
  + **Still have great officers keeping things running**
  + **Matthew Santos is new liaison**
  + **Meet Tuesdays at 7 with room to e announced**
  + **Human rights week, which is in legal code**
  + **Get all coalitions together and hold events, learn a lot and see orgs on campus working for human rights**
  + **Would like a new outreach coordinator**
  + **Sponsors breakfast for the houseless on Saturdays in iv**
* **Arezu**
  + **Inviting senators to event call Israel 101**
  + **Will be giving presentation about history and politics and how it came to be**
  + **Presentation and a discussion as well**

**D) ASUCSB Reports**

**D-1) Administrative Committees Reports**

**D-2) Boards and Commissions Reports**

**D-3) Unit Reports**

**D-4) Presidents Cabinet Report**

* **Hector Contreras Attorney General**
  + **Legal code, want to revise all the grammatical errors. Make sure the bills you submit have been revised so there are no future issues**
  + **Das Williams self-governance bill, would like to see more off campus senators at these meetings for AB3**
  + **Transitioning to a more educational approach to the office**
  + **Seeing if there are any recommendations from any other orgs**
  + **Make sure the proper groups that are effected by bills will be informed**

**D-5) Executive Director’s Report**

* **Marisela Marquez**
  + **Sergeant that passed away, his service will be held on Friday**
  + **Consider a condolence card**
  + **Kevin McColly has passed away today**
  + **As representatives of campus you should be aware of these things**
  + **Personnel changes, Environmental programs advisor will come in**
  + **Looking to fill position on an interim basis for AS recycling**
  + **Wrapping up search for assistance director of business services, interviewing candidates**
  + **Two other personal openings are open as well**
  + **New issues, student EOPAS emergency grant is at the current time suspended, under investigation**
  + **Other funds are still available while this is suspended**
  + **Program board, Mac Demarco was arrested while back. Other poor choices were made, working with police on any of the issues that occurred with the police. Looking to do cross training to help prevent issues again**
  + **Power outage over break led to issues with doors controlled by university**
  + **Nothing was stolen, but next time there may be a problem**
  + **Budget process in front of all the senators now**
  + **Sitting on the search for vice chancellor of student affairs**
  + **Current chancellor is retiring at the end of this month, search is just barely beginning**

**D-6) Executive Officers’ Report**

* **Ali Guthy**
  + **Started interviews for the fellows, should have them placed this weekend**
  + **Congratulations to Cassie and CoC for work together, shared governance**
  + **IV safe committee was formed, talking about IV rebranding initiative**
  + **Anybody interested they may create a focus group of students**
  + **Deltopia was discussed as well, University has reserved areas for that weekend, something like Halloween may be developed**
  + **AS in IV strategic plan is in final stages, community discussion will be held**
  + **Now professor Guthy, teaching UC politics**
* **Melvin Singh**
  + **Governor Brown was re-inaugurated**
  + **This weekend we should see his new proposed budget**
  + **Collaboration with Das Williams office to come with a plan of attack against tuition increase**
  + **Issue is who target should be with lobbying**
  + **UCSA board meeting is in Santa Cruz this weekend, talk of divestment is moved from January agenda to February**
  + **Ignite campaign has now begun, looking to set up events around the school**
* **Angela Lau**
  + **Retreat from 1-5 at Mosher alumni house, budget will take up most of the time**
  + **If you can’t make it email her and let her know before hand**
  + **Retroactive honoraria should be ready for next week**
  + **Should work on making events page easier to access**
  + **Study guide was put out at the end of the quarter, looking to expand on that**
* **Cameron** 
  + **Self-governance meeting got a little crazy**
  + **Off campus senators should be there attending meetings**
  + **Great way to learn about self-governance and more about the committee**
  + **Would love to hear from everybody about it**
  + **By the morning EVPLA website will go online**
  + **Successfully translated AB3 report into Spanish**
  + **Will be published online**
  + **Feb 5th is Das Williams first big town hall meeting on Self governance**
  + **Planning to look into AS expanding services in Pardall center**

*MOTION/SECOND: Anderson/Rothschild*

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

*ACTION: Consent*

**E) Committee Reports**

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

* **Jimmy Villarreal**
  + **Started with $27,000 in OSL winter fund, senate unallocated $8,000, SIOP $45,000 sports teams $13,000 Academic teams are at $2,000**
  + **Allocated 6k from OSL winter did not touch anything else**
  + **MUN wanted $25,000 for trip to new York, but could only give $5,000 per team per quarter**
  + **Events calendar can help a lot, problems are with inputting events, need approval from Sean**
  + **At end of last quarter met with OSL major events to work on ways to improve communication between the two**

**E-2) Standing Committee on Constitution and Bylaws**

* **Nikka Kurland**
  + **Meets Thursdays at 4pm**
  + **Same room as last quarter**
  + **Policy 28 bill will go up on Thursday**
  + **Chairs and vice chairs should now that there is a new system for posting bills based on colors**
  + **Cassie and Nikka were talking about joining the committee meetings**

**E-3) Standing Committee on External Affairs**

* **Carlos Lopez**
  + **Did not meet last meeting for various reasons**
  + **Meetings now Fridays at 4pm**
  + **AB3 bill is only bill**
  + **AB3 meeting was held yesterday**
  + **Will have weekly meetings this quarter to discuss joint efforts to fight tuition increase**

**E-4) Standing Committee on University Affairs**

* **Cassie Mancini**
  + **Meetings at Thursdays at 4pm**
  + **Will need to excuse Nikka and Jenna off meetings**
  + **Policy 28 is in CBL**
  + **Meeting with CoC chair to discuss meeting times with chairs**
  + **Shared governance board report is coming out soon**
  + **Student Affairs posted an annual report**
  + **University affairs future and purpose, has great lobbying presence but no real lobbying presence on the university level**
  + **Everybody ran on university issues so this would be a way to get people more involved with that**

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

* **Jimmy Villarreal Strategic Plan**
  + **Not much to report, website is not ready yet**
  + **Plan is to get it out was supposed to be at AS assembly**
  + **Has not made a doodle for times to meet at yet**
* **Gouhlaine**
  + **Continue doing what they did last quarter**
  + **Doodle will be sent out**
  + **2 people will do online part of it**
  + **A lot of copying and pasting and editing will be happening**
* **Hiro Bower**
  + **Nothing to report because they have not met yet**

**F) Acceptance of Agenda**

*MOTION/SECOND: Kurland/Mancini*

*Motion language: Motion to add IVCRC 1/6 and F & B 1/5*

*ACTION: Consent*

**G) Recess**

*MOTION/SECOND: Kurland/Firenze*

*Motion language: Motion to suspend recess*

*ACTION: Vote: Consent*

*Vote Taken: 13-10-1*

**H) Consent Calendar**

**I) Minutes and Allocations:**

**I-1) Senate Minutes from:** 12/3

*MOTION/SECOND: Kurland/Gouhlaine*

*Motion language: Motion to approve Senate minutes from 12/3*

*ACTION: Vote: Consent*

**I-2) Administrative Committees Minutes**

CoC 12/2, IAC 1/5

*MOTION/SECOND: Kurland/Lopez*

*Motion language: Motion to approve all Administrative Committees Minutes*

*ACTION: Vote: Consent*

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

SCORE 12/18, COSWB 12/3, EAB 11/14, EAB 11/20, EAB 11/21, EAB 12/8, Womyn’s Comm 12/3

*MOTION/SECOND: Garcia/Oakley*

*Motion language: Motion to approve all Boards and Commissions Minutes*

*ACTION: Vote: Consent*

**I-4) Unit Minutes**

IVTU 1/5, IVTU 12/1, CAB 1/5, Coastal Fund 12/8 Fall Summary, Coastal Fund 12/1, CoVo 12/4, IAV 12/9, IVCRC 12/9, ASPB 1/5, ASPB 12/1, SIRRC 12/4, ZWC 12/4, *IVCRC 1/6\**

*MOTION/SECOND: Kurland/Gouhlaine*

*Motion language: Motion to open IVCRC minutes from 1/6*

*ACTION: Vote: Consent*

*MOTION/SECOND: Kurland/Gouhlaine*

*Motion language: Motion to amend part F2a to change “full” to $2,931*

*ACTION: Vote: Consent*

*MOTION/SECOND: Kurland/Lopez*

*Motion language: Motion to close IVCRC minutes and approve all unit Minutes*

*ACTION: Vote: Consent*

**I-5) Standing Committee Minutes:**

Univeristy Affairs 11/18, University Affairs 12/2, *Finance & Business 1/5\**

*MOTION/SECOND: Stanton/Gouhlaine*

*Motion language: Motion to Approve all Standing Committee Minutes*

*ACTION: Vote: Consent*

**J) Appointments:** 1/5/15

*MOTION/SECOND: Gouhlaine/Anderson*

*Motion language: Motion to approve all appointments*

*ACTION: Vote: Consent*

*MOTION/SECOND: Kurland/Anderson*

*Motion language: Motion to suspend orders and go back to exec repots*

*ACTION: Vote: Consent*

**K) Action Items**

**K-1) Immediate Consideration**

10515-68 A Resolution to support Wage Equality among UC employees

*MOTION/SECOND: Kurland/Rothschild*

*Motion language: Motion to amend this resolution and change the name to 010715-68*

*ACTION: Vote: Consent*

*MOTION/SECOND: Kurland/Anderson*

*Motion language: Motion to pass A Resolution to support Wage Equality among UC employeess*

*ACTION: Vote: Consent*

**K-2) Old Business**

**L) Discussion Items**

**M) Internal Reports**

**M-1) Senator Representative Reports**

* **Kurland**
  + **Come to retreat on Sunday**
* **Santos**
  + **Meet to discuss School vending machines, school supplies and restocking**
  + **Working on alternative transit**
  + **Meeting with where is my money going brochure**
* **Dela Cruz**
  + **IVCRC will be having a week of things**
  + **Forum happened last quarter late**
  + **Workshops that day will help with many things like freshman**
* **Martinez**
  + **Not many Blue books/Green books in IV**
  + **Also working on getting Green Books in the UC**
  + **Massage chair at Pardall center during finals week**
* **Villarreal**
  + **Budget hearings expect around week 5**
* **Lee**
  + **Thinking about starting internal audit committee**
  + **Budget accountability want to start a group on that**
* **Oakley**
  + **Proxy Bank got 16 applications**
  + **Want to work with all senators to train them**
* **Gouhlaine**
  + **Meeting with people about mental health program**
* **Fernandez**
  + **Womyns commossion holding there first, First Friday**
* **Mancini**
  + **Might be getting fellows**
  + **3 people applied**
  + **Meeting for search of Dean of Humanities and Fine Arts will be coming up**
  + **Off campus senators had forum a while ago, want to follow up on that**
  + **Storage facilities on campus are a thought for students**
* **Lopez**
  + **Lobby core meets tomorrow at 7**
* **Blant**
  + **EAB is tying to get a referendum on if we should divest from oil companies**
  + **Came in today but no one could help them due to a meeting**
  + **Deadline is Friday**

**M-2) Administrative Assistant Report**

**N) Remarks**

**O) Adjournment**

*MOTION/SECOND: Kurland/Rothschild*

*Motion language: Motion to adjourn at 8:18pm*

*ACTION: Vote: Consent*