**Senate Minutes**

Associated Students

30 October 2019

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

**CALL TO ORDER** by Alli Adam , INTERNAL VICE PRESIDENT at 6:40PM

**A) MEETING BUSINESS**

**A-1) Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:**  absent (excused/not excused)  arrived late (time)  departed early (time)  proxy (full name) | **Name** | **Note:**  absent (excused/not excused)  arrived late (time)  departed early (time)  proxy (full name) |
| Suad Abdullahi | Present | Ashley Davis | Present |
| Dagan Addinall | Present | Quinn Lyon | Present |
| Racquel Almario | Present | Eric Moon | Present |
| Olivia Campos | Present | Diana Reyes Carillo | Excused |
| Makenalani “Roo” Cash | Excused (Proxy: Shannon Sweeney) | Adalis Rojas | Present |
| Benjamin Chocron | Present | Daniel Segura-Esquivel | Present |
| Sarah Danielzadeh | Present | Emma Swanson | Present |
| Justice Dumlao | Excused (Proxy: Andy Ruiz) | Kevin Sway | Present |
| Giselle Etessami | Excused (Proxy: Adriana Rivera) | Ektaa Tendolkar | Excused |
| Tyler Ferguson | Present | Vanessa West | Arrived 7:06 PM |
| Austin Foreman | Present | Tianna White | Present |
| Kimia Hadidi | Present | Anvitha Aluri | Present |
| Daniel Mitchell | Present |  |  |

**A-2) Excused Absences**

*MOTION/SECOND: Sway/Chocron*

*Motion language: motion to excuse Senator West until 7:15*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 43 PM*

*MOTION/SECOND: Almario/Campos*

*Motion language: motion to excuse Senator Reyes for the entire meeting*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 44 PM*

*MOTION/SECOND: Danielzadeh/Chocron*

*Motion language: motion to excuse Senator Tendolkar for the entire meeting*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 44 PM*

*MOTION/SECOND: Addinall/Moon*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 44 PM*

**A-3) Acceptance of Proxies**

**B) External Reports**

**B-1) Chancellor’s Representative**-

**B-2) UCPD Representative**-

**B-3) GSA Representative**-

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

**B-5) IVCSD Representative-**

**C) New Business**

103019-11 A Bill to Update Pearman Fellowship Legal Code

White-Campos

**White**

* This is a bill to update the legal code to make the process more clear and to streamline it for deputy chiefs of staff

*MOTION/SECOND: Ferguson/Foreman*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 45 PM*

103019-12 A Bill to Change Individual Senator Assessments to Electronic Format

White-Foreman

**White**

* Currently it is in legal code that the pro temps and accountability director must meet twice a quarter
* Change to electronic format to make it more efficient

**Foreman**

* Google form and it would have a nice spread of question for all senators to fill out and how they felt the quarter went and that would go out week eight and be due before the start of the next quarter

*MOTION/SECOND: Addinall/Moon*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 47 PM*

103019-13 A Resolution to Reissue to Make UCSB a Sanctuary Campus

Rojas-Tendolkar

**Rojas**

* This resolution was brought up last year with Christian and Rafael and it is to make sure that undocumented students and minority students feel comfortable on this campus
* Especially with the camps that are being held in the border and constant deaths
* We should stand in solidarity with minority groups

*MOTION/SECOND: Ferguson/Segura*

*Motion language: motion to send this resolution to immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 48 PM*

103019-14 Revisions to TSA Legal Code

Sway-West

**Sway**

* Made with the best hopes in mind
* All the board members were required to have two events per quarter and changed to three a year

*MOTION/SECOND: Ferguson/Campos*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 49 PM*

**D) PUBLIC FORUM**-

**Yehuda Jian**

* Here to inform you that there are some BCUs claiming they have not had any contact with senators
* If you are having trouble getting in contact, please let me know, I will help you find them
* Let me know if you have problems
* **Addinall**
  + Can you list BCUs?
    - CAB
    - AS Pubs
    - AS CFF
    - Just off the top of my head
    - My email is [elaivp@as.ucsb.edu](mailto:elaivp@as.ucsb.edu)

**Kelsey Thibdeau and Marisela**

* **Marisela**
  + As we appoint staff I will often invite them in so you can put a face to the name
* **Kelsey**
  + New CFF coordinator and second adviser for F&B
  + While I’m here I will give you updates on CFF
    - We are starting the literacy workshops next week
    - Signups will begin on Friday evening
    - We are in the process of updating the website
    - The link to the google form will go live Friday night to give people time to sign up
* **Segura**
  + For the literacy workshops will be online signups?
    - **Kelsey Response**
      * Yes
      * We want to try something different
      * The lines last year were little hectic
      * We want to make it more equitable
* **Hadidi**
  + Did you say a time?
    - **Kelsey Response**
      * 9 PM

**Aine McNulty**

* Funding request for society of women engineer conference
* Largest conference in for women in stem
* Over 260 programs for management and leadership and
* **For full funding request, see Exhibit A**
* **Almario**
  + How many people are attending?
    - **Aine Response**
      * Just two of us
* **Addinall**
  + How did you choose the people in this event?
    - **Aine Response**
      * Our adviser
      * She recommended we go and attend
  + How did you calculate gas?
    - **Aine Response**
      * Use calculator online through AAA
  + Point of information: we do it through a formula so we would have to change that
* **Ferguson**
  + Other sources of funding?
    - **Aine Response**
      * No
* **Hadidi**
  + Will you present this to finance and business this Monday?
    - **Aine Response**
      * No
      * We need to do registration this weekend

*MOTION/SECOND: Moon/Swanson*

*Motion language: motion to send this funding request to immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 56 PM*

**Christian Ornelas (EVPLA Report)**

*MOTION/SECOND: Chocron/Campos*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 56 PM*

* **For Full EVPLA Report, see Exhibit B**

*MOTION/SECOND: Campos/Proxy Shannon*

*Motion language: motion to give the speaker 1 more minute*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 02 PM*

* **Campos**
  + Restorative justice? Is it just one class?
    - **EVPLA Response**
      * Yes
  + Is it applicable for noise citations?
    - **EVPLA Response**
      * Yes
* **Hadidi**
  + Would the iv open market if people who attended could use their calfresh?
    - **EVPLA Response**
      * This is kind of just for vendors who don’t have business licenses so there aren’t anything like that
      * I would be cool to work with a book bank
      * Get calfresh advocates
      * I will note that and reach out to them
* **Danielzadeh**
  + Haunt the loop
  + Can you do a field trip type of vibe?
    - **EVPLA Response**
      * Mostly done with iv youth project and the iv elementary
      * We are trying to figure out what the disconnect would be

**Daniel Segura**

* I wanted to talk as a senator and survivor if you need to step out please do
* We are all aware of what is going on campus
* Monday was especially hard being on social media and I was very frustrated and it is unacceptable that this culture continues to exist anywhere but specifically at UCSB
* What can senate do as a whole and I think that someone I would like us to do is to go into a working group to support survivors and condemning unsafe spaces
* As representatives we should support
* I have brainstormed some things that focus on centering survivors
* There’s a lot of anger and frustration
* Making sure that people who want to heal are able to do so, it would be great to provide a statement of support

**E) Acceptance of Agenda**

*MOTION/SECOND: Campos/Foreman*

*Motion language: motion to add a working group to the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 08 PM*

*MOTION/SECOND: Segura/Hadidi*

*Motion language: motion to enter a working group to write a statement supporting survivors and condemning unsafe spaces on campus for twenty minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 09 PM*

**\*WORKING GROUP STARTING 7:09**

*MOTION/SECOND: Hadidi/Segura*

*Motion language: motion to add an additional 10 minutes to the working group*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 29 PM*

*MOTION/SECOND: Ferguson/Segura*

*Motion language: motion to add an additional 10 minutes to the working group*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 39 PM*

*MOTION/SECOND: Addinall/Hadidi*

*Motion language: motion to add an additional 5 minutes to the working group*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 50 PM*

*MOTION/SECOND: Chocron/Proxy Shannon*

*Motion language: motion to add an additional 3 minutes to the working group*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 55 PM*

*MOTION/SECOND: Ferguson/Proxy Shannon*

*Motion language: motion to add an additional 4 minutes to the working group*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 58 PM*

*MOTION/SECOND: Danielzadeh/Chocron*

*Motion language: motion to add an additional 2 minutes to the working group*

*ACTION: Vote: CONSENT*

*Vote Taken:  8: 06 PM*

*MOTION/SECOND: Addinall/Campos*

*Motion language: motion to add 5 more minutes to the working group*

*ACTION: Vote: CONSENT*

*Vote Taken:  8: 08 PM*

**White**

* When y’all pass this, please say survivor and don’t say victim

*MOTION/SECOND: Addinall/Campos*

*Motion language: motion to exit working group*

*ACTION: Vote: CONSENT*

*Vote Taken:  8: 15 PM*

*MOTION/SECOND: Foreman/Hadidi*

*Motion language: motion to accept the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  8: 15 PM*

**F) Consent Calendar**-

**G) Action Items**

**G-1) Immediate Consideration**

103019-13 A Resolution to Reissue to Make UCSB a Sanctuary Campus

Rojas-Tendolkar

* **IVP**: this cannot be passed when the second is not present

*MOTION/SECOND: Hadidi/Foreman*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  8: 16 PM*

Funding Request for society of women engineer conference

* **Addinall**
  + Their gas price is way under what it would be under the calculation for us
* **Hadidi**
  + It is weird because they didn’t mention that it was open to other students

*MOTION/SECOND: Almario/Chocron*

*Motion language: motion to fully fund Society of Women Engineers $897 out of Conferences*

*ACTION: Vote: CONSENT*

*Vote Taken:  8: 18 PM*

**G-2) Old Business**-

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

Moon-Tendolkar

*MOTION/SECOND: Addinall/Sway*

*Motion language: motion to pass this bill*

*ACTION: Vote: CONSENT*

*Vote Taken:  8: 18 PM*

**H) Recess**-

*MOTION/SECOND: Foreman/Ferguson*

*Motion language: motion for a 5 minute recess*

*ACTION: Vote: CONSENT*

*Vote Taken:  8: 19 PM*

**\*Meeting resumed 8:24 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**-

**\*Moved here 8:32 PM**

**Marisela Marquez**

* Congratulations on your wok on the working group
* My responsibility
  + Being the executive director
  + I come in every week and give reports around personnel, ongoing, and new issues
  + If there is a new meeting that normally comes at the end
  + Office hours
    - Fridays 3-5
* Personnel
  + Director search has completed
  + I should have 3 folks to interview in the next couple weeks
  + The assistant director is just about done as well so they are forwarding their final list to me
  + Both of these are manger positions
    - Forums that we will invite the community including you all to come meet them and ask questions
  + Been creating limited appointments for vacancies
    - Lead mechanic for the bike shop
    - Ticket office
      * Cashier coordinator
      * Food bank – coordinator
    - When we fill by limited appointment
      * Period of time I can appoint someone and open the search for a permanent position
  + Couple staff members going out on family leave soon
    - For those positions I will also be hiring on limited appointments
  + You met Kelsey a little bit ago
  + Rodney Gold is the new appointment he is working in the Pardall Center
  + He is a pretty amazing hire as is Kelsey
  + I am looking forward to you having more time
* Student initiated projects
  + Advising prisoner book project
    - Going swimmingly with HRB
  + Living history project
    - It has been an administrative project
    - The students want to bring it to your attention that they want to make it a BCU
  + Will serve as facilitator on facilitator on SVSH assault
    - Loma Pelona at 6 PM on the 14th
  + Question about the advisory board
    - Update coming to you on via email about those appointments from Miles before the evening ends
  + I have bene approached to be facilitator for the mental health town hall
    - Evolution of work that has been going on with the mental health task force
    - Grounded by Alison and her office before during and after the actual town hall
    - We need to come together
  + Working with chief of staff from ASOP and senate leadership as necessary
  + I meet with execs on Tuesday and the senate leaderships
  + I am mostly available in the afternoons
  + Advising on the AS app that is in development
    - You should be hearing more as that develops
  + Project proposed in the summer that has not yet come to fruition
    - Working with Ombuds and UCPD
    - CSOs
      * Working with the chief of police to facilitate a convo amongst the CSOs for stronger communication amongst them
      * That should be coming late fall or early winter quarter
* Audit should be coming to an end and reporting to you either late fall of early winter quarter as well

*MOTION/SECOND: Ferguson/Campos*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  8: 39 PM*

**I-6) Executive Officers’ Report** -

President

**Alison Sir**

* **For Full President’s Report, see Exhibit C**
* **Moon**
  + When is the SASA town hall?
    - **President Response**
      * November 14th at 6 PM
* **Campos**
  + Is the application for the title ix application only available via link?
    - **President Response**
      * I can post it on the Facebook page

Internal Vice President

**Alli Adam**

* Reach out to Yehuda
  + He is doing a great job at connecting people to their BCUs
* Welcome to the three new senators
* Please go to the demonstration tomorrow
  + Daevionne and I are going at 2 PM
* Legislation due at 2 PM sorry if I cannot put it on
  + I have to enforce it

*MOTION/SECOND: Ferguson/Moon*

*Motion language: motion to suspend the orders of the day and move to the executive director’s report*

*ACTION: Vote: CONSENT*

*Vote Taken:  8: 32 PM*

**\*Moved here 8:40**

External Vice President of Local Affairs

**Andy Ruiz**

* The IV Backyard Bougie is a big event that we want to work on
* Background
  + Event that has happened
  + Plan for Saturday 11/16 at Estero Park
  + Taking up space
  + Invited various resources to be there and table to offer their hands and providing any available resources
  + Invited various dance and musical groups to promote them and allow them to extend their hands to the community
  + Providing food for people esp working on getting to have a taco truck there
* Emphasize the importance of this event
* If you know of any available resources please let them know that we are more than happy to help them
* We can work something out with them with additional resources

External Vice President of Statewide Affairs

Student Advocate General

**Andrew Nguyen**

* Congratulations to our new senators
* OSA what is it?
  + Office of the student advocate
  + Job
    - Help students in dispute with the university
    - A lot of the cases we see are with plagiarism or in trouble with res halls
    - They come to our office and we are a comforting source and explain to them what that process is going to look like
    - Other fold: if they express grievance against school policy, we advocate on their behalf
  + There are a lot of nuances
  + Monday 1-5 and Friday 3-5
    - Office hours
* Have you been sharing this resource with anyone?
* Last week we saw five cases which was hectic but I am glad that I have my team to help them
* We just employed some people to act as OSA liaisons to other entities
  + TBTN
  + CODE
  + SCORE
  + SIRRC
* Liaison from our office to go to their meetings and maintain communication
* Help students in niche and specific communities
* Helpful to know what our jobs are so we can redirect
* As leaders I have found that a lot more productive work gets done if we collaborate
* Some other things
  + Working on some new SWAG
  + New t-shirts and we will see how that goes
* Fellows
  + We are expecting to get some fellows int our office
  + The way we are going to get our fellows
    - Rotate them throughout our office and have a mentorship program
    - So they can have experience with every OSA position
    - Purpose is that if they are inspired to continue, they can come back as full staff positions
* Training with director of student conduct
  + Joaquin
  + Large part of it is how he wants to change the culture surround OSA
  + Judicial affairs has been painted as a daunting thing
  + He changes the name and the policy in it
    - People are not being charged on the first offense
    - A lot more warnings being issued
    - Put them through restorative justice program
    - Culture necessitates relationship component
    - If one of your friends if reaching out and go to the OSA, you can tell them that the policy is changing
* Resolution where the food bank would provide kosher food and that was something that was not reissued so that’s not happened yet
* Is anyone interested in reissuing that resolution but maybe change the bylaws
* I know that a lot of recent events have tested the community so I want to take another note about culture change
  + A lot of recent events imply some cultural issue at work
  + Cultural issues necessitate relationships and a component of reactions
  + I know that as a senator a lot of times it feels that your agents aren’t a lot and that can be demoralizing
  + Speaking on influence, I believe that everyone is here because they have privilege and a platform
    - Us e those audiences and use that platform
    - Leaders are also courage
      * Be vigilant and be the stick in the mud if need be
      * It is difficult to have these conversations but that what differentiates leaders from non leaders
  + Long process
* **Hadidi**
  + Do you know if that resolution also includes halal food?
    - **SAG Response**
      * Yes

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

* **West**
  + Been going to TSA meetings they are going very well
  + America read meeting on the first Saturday of the month
  + I need to get in contact with Robin
    - Go to her office hours
* **Abdullahi**
  + I have not heard back from the people I contacted
  + People from lobby corps has yet to get back to me
* **Proxy Shannon**
  + IVTU: retreat went well
    - They went to sushi
* **Hadidi**
  + SCORE
    - Finished doing legal code revisions
      * I will submit this coming week
      * They are interested in changing their name from equality to equity
      * The lock in fee is for SCORE with equality and are confused if that would change the lock in fee for funding
    - **Marisela**
      * It depends if the lock in fee actually names them
    - I will relay that info
  + IVCRC
    - Still trying to reach out
* **Segura**
  + QCOMM met with their entire board
    - They have a full board
    - I just finished legal code changes
    - Submitted that next week
  + Pardall center governance board
    - Meeting on Sunday
  + Next Thursday 2:30
    - Meeting with action collaboration student committee
    - Steering committee focusing on sexual violence on campus
    - If you want to communicate anything, please let me know
* **Danielzadeh**
  + Went to EAB this week
    - Already planning earth day
    - Met with Joann Hartmann about coal oil point
    - She was super down to help them with anything they wanted to do
    - They will update their website
* **Lyon**
  + If anyone know where to find a full list of companies we divest from please let me know
* **Foreman**
  + Spread the word on CFF
  + RHA
    - Fall festival in San Nic lawn
  + Bike comm
    - Bike light giveaway 11/13
* **White**
  + Code
    - Working on their study jam
    - Working on the grant
  + TBL
    - Could not go
* **Almario**
  + SIRRC
    - Focusing on mentorship program for first years, transfers, and high school students
* **Rojas**
  + COSWB
    - Collab with Isabella about having students who are interested in being mental health peers with high school students
    - Working on logistics
* **Ferguson**
  + IV Arts
    - First general meeting 4-5 pm
  + Living history project
    - Meeting with a bunch of people on Monday to make this an official BCU
    - I will meet with them to write a bill to establish them as an official BCU
* **Chocron**
  + Program board
    - Happy with turnout for delirium
    - Incidences of unprofessionalism from alumni backstage
      * Program board members
    - Start planning extravaganza
    - Sarah and I will be sharing all the events and hope you can all share that
* **Swanson**
  + Coastal fund and TBL are doing great
  + Both interested in possibly changing their legal code later
  + Coastal fund might anticipate new membership in the future
* **Moon**
  + Lobby corps
    - Just posted app for Sacramento
    - Due 11/1 at midnight
    - If you are interested please let me know
  + Food bank advisory meeting
    - Will follow-up
  + GGC
    - Currently working with ISS
    - Funded several orgs for their events

**I-8) Administrative Reports**-

**J) Committee Reports**

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

**Almario**

* Over enrollment numbers
  + Summer over enrollment: 9,583 added to Fall OSL
  + Fall over enrollment: at least 21,000 in Fall OSL
* Updated balance
  + $62,806.03 in Fall OSL
  + $282,911.27 in Senate Unallocated

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

**Campos**

* Meeting at 1 PM in the senate room on Friday

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

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

**Moon**

* Meeting this week on Thursday in Nati

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

**K) Minutes and Allocations:**

**K-1) Senate Minutes**

Senate 10/23

*MOTION/SECOND: Ferguson/Hadidi*

*Motion language: motion to approve Senate 10/23 minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 04 PM*

**K-2) Administrative Committees Minutes**

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

Lobby Corps 10/22

Womxn Comm 10/23

EJA 10/23

Program Board 10/21 10/28

SCORE 10/24

COSWB 10/28

Creative Media Unit 10/28

CoC 10/24

EAB 10/28

Queer Comm 10/28

HRB 10/29

GGC 10/25

*MOTION/SECOND: Proxy Shannon/White*

*Motion language: motion to bundle and approve boards and commissions minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 05 PM*

**K-4) Unit Minutes**

CODE 10/23 10/30

IAC 10/16

Food Bank 10/23 10/09 10/04 9/27

IVCRC 10/28

CAB 10/28

Coastal Fund 10/29

TSA 10/29

IAC 10/16

SIRRC 10/29

*MOTION/SECOND: Ferguson/Almario*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 05 PM*

**K-5) Standing Committee Minutes**

Internal Committee 10/24

F&B 10/28

*MOTION/SECOND: Ferguson/Swanson*

*Motion language: motion to bundle and approve Standing Committee minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 05 PM*

**L) Appointments**

IVTU:

Nora Patterson as the Marketing Director

*MOTION/SECOND: Campos/Hadidi*

*Motion language: motion to approve IVTU appointment*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 06 PM*

SCORE:

Connie Huerta for Co-Chair

Andy Ruiz for Co-Chair

Ulises Bucio for Conference Director

Elissa Pintor for Outreach Coordinator

Machelle Sabir for Outreach Coordinator

Emmanuel Roman for Education Coordinator

Samantha Scott for Education Coordinator

Lasha Nuñez for Financial Director

Naya Tadaki for Multimedia Director

Ceci Saldivar for Administrative Director

*MOTION/SECOND: Chocron/Almario*

*Motion language: motion to bundle and approve SCORE appointments*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 07 PM*

Queer Comm:

Zoe Fung for Pride Intern

Christopher Pantin for Pride Intern

Anusikha Halder for New Leader Intern

Sebastian Maya for Media & Marketing Coordinator

Ethan Moos for Trans & Gender Non-Conforming Advocacy Chair

*MOTION/SECOND: Hadidi/Foreman*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 07 PM*

IVCRC:

Jessie Bruton as Publicity Coordinator

Daniel Nakravi as Events Coordinator

*MOTION/SECOND: Moon/Swanson*

*Motion language: motion to bundle and approve IVCRC appointments*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 08 PM*

Internal Committee:

Ashley Davis

*MOTION/SECOND: Ferguson/Chocron*

*Motion language: motion to approve Internal Committee appointment*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 08 PM*

External Committee:

Daniel Mitchell

Anvitha Aluri

*MOTION/SECOND: Ferguson/White*

*Motion language: motion to bundle and approve External Committee appointments*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 08 PM*

**M) Discussion Items**

**N) Remarks**

**O) Adjournment**

*MOTION/SECOND: Proxy Shannon/Mitchell*

*Motion language: motion to adjourn*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 09 PM*