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**Senate Agenda**

Associated Students

20 November 2019

Corwin Pavilion Minutes/Actions recorded by: Maggie Boyle

**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 | Kimia Hadidi |  Present |
| Dagan Addinall |  Present | Quinn Lyon |  Present |
| Racquel Almario |  Excused until 7:15PM | Daniel Mitchell |  Present |
| Anvitha Aluri | Present | Eric Moon | Present |
| Olivia Campos | Present | Diana Reyes  |  Present |
| Makenalani “Roo” Cash | Excused (Proxy: Shannon Sweeney) | Adalis Rojas |  Present |
| Benjamin Chocron |  Arrived late at 7:12 | Daniel Segura-Esquivel |  Present |
| Sarah Danielzadeh |  Present | Emma Swanson |  Present |
| Ashley Davis | Present | Kevin Sway | Excused (Proxy: Bailee Mattos) |
| Justice Dumlao |  Excused (Proxy: Andy Ruiz) | Ektaa Tendolkar |  Excused until 7PM |
| Giselle Etessami |  Excused (Proxy: Adrianna Rivera, Excused for the meeting) | Vanessa West |  Excused (Proxy: Rachel Pimentel) |
| Tyler Ferguson |  Present | Tianna White |  Present |
| Austin Foreman |  Present |  |   |

**A-2) Excused Absences**

Racquel Almario until 7:15PM

*MOTION/SECOND: Ferguson/Mitchell*

*Motion language: motion to excuse Senator Almario until 7:15PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:40 PM*

*MOTION/SECOND: White/Campos*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:41 PM*

*MOTION/SECOND: White/Campos*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:41 PM*

*MOTION/SECOND: Shannon/Rojas*

*Motion language: motion to excuse Senator Tendolkar until 7 PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:42*

*MOTION/SECOND: Foreman/Proxy Shannon*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:42 PM*

**A-3) Acceptance of Proxies**

*MOTION/SECOND: White/ Ferguson*

*Motion language: motion to add Bailey Matos as a proxy for Senator Sway*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:42*

*MOTION/SECOND: Campos/ Rojas*

*Motion language: motion to add Rachel Pimentel*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:43*

*MOTION/SECOND: Ferguson/Proxy Shannon*

*Motion language: motion to bundle and approve all proxies*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:43*

**B) External Reports**

**B-1) Chancellor’s Representative**-

**B-2) UCPD Representative**-

**B-3) GSA Representative**-

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

**Ashley Davis**

* Hi, I am here representing the UCen Governance Board
* Quick update
* I am the chair of the programming committee
* We have $8,000 for programs that happen each quarter
	+ In the Hub, Lagoon, the MCC
* If you think one of your BCUs are interested in applying for funding, please let them know we have applications they can fill out
	+ There are paper applications on the main floor of the UCen in the admin office
	+ We haven’t spent any of this funding yet, so we currently still have $24,000 left in our budget to provide funding
* We also accept art applications
	+ We are in the process in reviewing 6ft tall statue that AS Recycling wants to put up in front of the AS Main between AS Program Board
		- I want to know how do you feel about this since there are only 6 of us that are voting on it
* You all may have noticed that the lobby floor elevator isn’t working at the moment, hasn’t been working since the start of this quarter
	+ This elevator isnt in production anymore so we had to call a company to make all new parts
	+ It will probably be fixed till hopefully either the end of May or early June
	+ AS food bank is on the main floor now to be more accessible, rather than having it on the 3rd floor
* Starbucks is getting air conditioning for their workers which will be happening during winter break
* Two proposals that we have been considering
	+ Media boards to replace tv’s in the UCen
		- Would be through an outside company who would handle the maintenance and installation
		- We get 50% of the proceeds
	+ Charging stations that would be mounted on the walls
		- You can check it out on an app
		- It would be portable chargers
		- 24-hour rental would be around $3, and you can check you out in the UCen
		- Something we can maybe expand through different buildings on campus
* Two restrooms have been converted to non-gender bathrooms at UCen 3
* **Reyes**
	+ You mentioned something about the charging station, I know that L.I.S.T. have been working on getting these in the SRB and I don’t think you would be charged
		- **Ashely Response**
			* That is really good information to know before we go ahead and vote on this, can you talk to me after.
* **Shannon**
	+ What is the 6ft statue?
		- **Ashely Response**
			* It is made out of plastic bottles and I guess it was something they worked on for a project last year and now they just want to put it somewhere meaningful
* **Hadidi**
	+ So you have mentioned something about funding for events, is that still available to be accessed for people to apply for the whole quarter?
		- **Ashely Response**
			* I would encourage groups to apply still
* **Abdullahi**
	+ What kind of events are allowed to be funded in the UCEN
		- **Ashely Response**
			* Only requirements that I am aware of is that it has to be open to everyone so it can’t be an exclusive event and even outside groups can apply
* **Mitchell**
	+ Can we book a performer or band there for one performance?
		- **Ashely Response**
			* That would be through the HUB and you would book an event and we would be one source of funding
			* I wouldn’t expect more than $1,000-$1,500 for an event like that

**B-5) IVCSD Representative-**

**C) New Business**

Honoraria Requests

**IVP**

* This is generally voted on in Week 9 but since this is the last meeting of the quarter then we are voting on this so we can get honoraria before break
* The Honoraria committee consisting of me, Austin, Tiana, and Tyler and we met on Sunday morning

*MOTION/SECOND: Foreman/Campos*

*Motion language: motion to move this resolution into immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:51*

112019-25 A Resolution Declaring the 70th Associated Students Senate’s Mission Statement

 Ferguson-Davis

**Ferguson**

* Last week the Senate met, and we deliberated what we wanted our mission statement wanted to be.
* This resolution is a statement that as a collective assembly came up with

*MOTION/SECOND: Foreman/White*

*Motion language: motion to move this resolution into immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:52*

112019-26 A Resolution in Support of Impeaching and Removing President Donald J. Trump from the Office of President of the United States

 Ferguson-Rojas

**Ferguson**

* So lately the house of representatives has been going over their impeachment inquires against President Trump
* He has been accused with working with the president of Ukraine to investigate Vice President Joe Biden
* This resolution will support the House of Representatives with their impeachment inquires against President Trump and the removing President Trump from office

**Rojas**

* It is important that we hold all our presidents accountable for their actions
* This president has affected a majority of UCSB communities on campus through this administration
* We as UCSB Senate need to support these inquiries

*MOTION/SECOND: Hadidi/White*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6:54*

112019-27 A Bill to Update AS Human Rights Board Office Roles as Stated in Legal Code

 Dumlao-Almario

*MOTION/SECOND: Foreman/Rojas*

*Motion language: motion to table this bill for 1 week*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:54*

112019-28 A Resolution to Condemn the Human Rights Violations in Chile

 Segura- Hadidi

**Segura**

* So first up I want to give credit to the student sponsors of this resolution Dylan & Jasmine
* Jasmine is currently studying abroad in Chile at the moment
* There was a lot of work that is being done by Jasmine herself
* So, we wanted to pass this resolution condemning all this violence that has been occurring

**Hadidi**

* As Senator Segura mentioned we have been in contact with Jasmine and we have been working with her on making this resolution so we can make sure we are addressing everything that needs to be

**Dylan Kupsh** **(Student Sponsor)**

* Hi, Jasmine can’t be here because she is in Chile studying abroad
* What happened during this time went to Chile and rewrote a lot of the constitution which gave the people no decision in this matter because of the fascist regime
* State and military violence—many people were killed and imprisoned
* Many UCSB students are affected by this, this resolution directs support for the people of Chile
* **IVP**
	+ My suggestion would be to change the resolution from directional to positional because this supports a group’s actions
	+ This requires a 2/3rd vote now

*MOTION/SECOND: Addinall/ White*

*Motion language: motion to move this resolution into immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:02 PM*

112019-29 A Bill to Update Investment Advisory Legal Code

 Lyon-Sway

**Lyon**

* This addresses house-keeping issues running with the execs that is 6x greater than it was

*MOTION/SECOND: Foreman/Campos*

*Motion language: motion to table this bill for 1 week*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:02 PM*

**D) PUBLIC FORUM**-

 **Yehuda Jian**

* Hello Senators, I came to talk to you about the Senate Accountability forms that I sent out a little while ago
* I only got about 14 responses from senators they do have to do with honoraria so please send it in as soon as possible
* They are due tomorrow night by 10PM
* I will not be reviewing anything after 10PM

**Davis Quan (Elections Board Quarterly Report)**

* I am the chair of elections board
* We have been working on revising our elections code like focusing on fundraising language for parties, reaffirmation language, as well as senator candidate requirements
* If any of the Senators have any suggestions for changes to make, then please let us know our code doesn’t have to submitted until week 5 of winter quarter
	+ If you have any suggestions or changes that you’d like to make please email us at Elections@as.ucsb.edu
* **Segura**
	+ Do you have a tentative schedule of the elections in spring yet?
		- **Davis Response**
			* Yes, we have a general calendar that we are going to post week 1 of winter quarter

**Adam Chohan & Kavin**

**Kavin**

* Hey everyone, just wanted to speak on the resolution about condemning human rights violations in Chile
* I am not going to be talking about the resolution as a whole
* I am concerned about the clause calling out the Engineering Department and Career Services to withdraw ties from the mentioned corporations
* A lot of students in engineering don’t even know about this resolution
* A lot of students rely on the events that are held in collaboration with some of these companies to get jobs

**Adam**

* I also will not be talking about this resolution as a whole
* As an engineering student I know a lot of friends that look for these jobs in these companies, people can choose individually if they morally do not want to attend these informational sessions or apply to these companies
* As an organization, I don’t think you can direct that moral compass for someone else.
* It is an individual choice whether to work for these companies
* **Hadidi**
	+ You were saying the language concerning the Engineering Department and not Career Services? Just wanted to clarify.
	+ **Adam & Kavin Response**
		- We are talking about the whole clause regarding the Engineering Department and Career Services

**Diana Garcia**

* I am the Co-Chair for Environmental Justice Alliance
* As you all know we are a new AS entity, we started last winter
* We finally have a board this year
* We started fall quarter with a retreat where we discussed campaigns that we were going to work on
* UCOP Sustainable Practices Policy
	+ We are part of a DEI committee to incorporate environmental and social justice
	+ Breaking down this policy so students and other student groups can easily access this document
* We have been working on a campaign to send of delegation to the Students of Color Conference in Berkeley
	+ Working on making a conference here at UCSB
* Environmental justice minor-
	+ Working with the Black Studies Department to see how that process is going
* 4 general meetings this quarter

*MOTION/SECOND: Ferguson/Moon*

*Motion language: motion to give the speaker 2 more minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:11 PM*

* We also had an event in which we talked about how climate change and bigger systems have affected us
* Campaign chairs is going to work on a little therapy group, book reading club
* We are partnering with UCSB library
* We are having co-listed events with EAB
* **Moon**
	+ Is there a way to reach out to you by any chance?
		- **Diana Response**
			* **Enivornmentaljustice@as.ucsb.edu**

**Ally Duffy & Alice**

**Ally**

* Hi we are giving updates of IVCRC
* Earlier this quarter we had the Pardall Carnival
	+ Participants included UCSB student, SBCC students, and families in IV
	+ We brought about $5000 worth of food coupons from IV businesses
* We are planning a retreat, which the date will be finalized this Monday

**Alice**

* We will be having a movie night on January 26 at 6pm
	+ We will be providing catering for guests
	+ People from the community will be able to attend
* IV week will be in spring
	+ A series of events throughout the week, the events aren’t finalized yet
* **Moon**
	+ When did you say the movie night was happening?
		- **Ally & Alice Response**
			* January 26th at 6PM
	+ Follow up: where did you say this event was going to be?
		- * **Ally & Alice Response**
				+ A park in IV, this hasn’t been decided yet

**Charles Neumann**

* I’m here to present BCU updates
* Next quarter there will be a lot of exciting things going on
* On Friday I will be at the Chinese Student Scholar Association meeting as the Global Gaucho Commission Representative
* We are funding a Global Night Market, from 8-10pm at Storke Plaza on Friday November 22nd

**Elizabeth**

* Hi, I am one of the Co-Chairs for Womyn’s Commission
* We focus on making a calendar
* We wanna recruit more members to join our org because I have realized we have been a little bit off the grid
	+ We posted our hours for our meetings
* Womxn of Color (WOC) Conference
	+ SRB for February 8th
	+ Our keynote speaker is yet to be announced
* There is an empowerment WOC conference in Berkeley
	+ We send a delicate of around 25 people to go
	+ The dates haven’t been released yet though
* Regarding our budget we have only spent $300, which was a funding request from Um.. Magazine

*MOTION/SECOND: Ferguson/Proxy Shannon*

*Motion language: motion to give the speaker 2 more minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:20 PM*

* Goals for the year
	+ We want to have more BCU collaborations
	+ More events, like study jams
	+ Let students know that we are a resource

**Alexia**

* Hello, I am the Co-Chair for Queer Commission
* Our spaces are being reserved for the fashion show and the drag show
* I wanted to give a shout out to Daniel Segura for being very helpful
* We hope we have a bigger reach within the student population
* Our Queer Town Hall next week at the GSA lounge

**E) Acceptance of Agenda**

*MOTION/SECOND: Ferguson/ Shannon*

*Motion language: motion to accept the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:22 PM*

**\*Moved here 8:30PM\***

*MOTION/SECOND: Ferguson/Almario*

*Motion language: motion to accept the agenda with updated appointments*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:31 PM*

**F) Consent Calendar**-

**G) Action Items**

**G-1) Immediate Consideration**

**Honoraria Requests**

*MOTION/SECOND: Hadidi/ Shannon*

*Motion language: motion to pass this request*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:23 PM*

112019-25 A Resolution Declaring the 70th Associated Students Senate’s Mission Statement

 Ferguson-Davis

*MOTION/SECOND: Hadidi/ Shannon*

*Motion language: motion to pass this resolution*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:24 PM*

112019-26 A Resolution in Support of Impeaching and Removing President Donald J. Trump from the Office of President of the United States

 Ferguson-Rojas

*MOTION/SECOND: Hadidi/Abdullahi*

*Motion language: motion to pass this resolution*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:26 PM*

112019-28 A Resolution to Condemn the Human Rights Violations in Chile

 Segura- Hadidi

* **Swanson**
	+ First reading it I thought it was really interesting
	+ As a physics student this impacts me and other people in my position
	+ Personally, I am against these companies
	+ But it is pretty hard to find other jobs in other companies
	+ Others would like to make the decision themselves
	+ This hurts the students more than companies
	+ As a representative, I am against this resolution due to the communities I am in

*MOTION/SECOND: Segura/Rojas*

*Motion language: motion to amend the resolution and strike out “that we, the Associated Students of UCSB, direct the Engineering Department, Career Services, and UCSB-at large to cease all existing relations with any of the aforementioned corporations”*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:34 PM*

* **White**
	+ If we were to strike out this clause about having a letter denouncing these companies
		- Name dropping these companies in general- doesn’t have any stats why these companies have had HR violations
* **Addinall**
	+ Some of the information in this resolution is outdated
	+ Some of these companies don’t exist anymore for example, Black Water
	+ I support this resolution, and this is important to be decided on but the clause about not supporting these companies is something that needs to be changed
* **Hadidi**
	+ I think that I understand what both of you have said
	+ Authorize chancellor yang to write a letter it would be more effective
	+ For the companies, I agree with you guys
	+ I would want to know; would it be those two passages? Or would it be about directing chancellor yang or about solely the companies?
* **Segura**
	+ I would encourage you guys to pass this resolution since the next meeting is until winter quarter
	+ I agree with all of you
* **Addinall**
	+ If we move the clause about condemning these companies- would you guys be fine about leaving the one about the letter?
* **Rojas**
	+ I’m a little confused are you against the misinformation about the listing of the companies or about the violence they are committing in Chile.
* **Ferguson**
	+ Would you support this resolution if we struck out the clause about denouncing the companies?

*MOTION/SECOND: Hadidi/Campos*

*Motion language: motion to strike the clause : “That we, the Associated Students of UCSB, direct Chancellor Henry T. Yang to author a public letter denouncing military presence the aforementioned corporations and expressing UCSB’s support of the Chilean protesters;”*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:38 PM*

*MOTION/SECOND: Hadidi/Proxy Shannon*

*Motion language: motion to amend the mentioned clause and change “the aforementioned corporations” to “military presence”*

*ACTION: Vote: OBJECT*

*ACTION: Hand Vote: 23-1-0*

*Vote Taken:  7:39 PM*

* **Ferguson**
	+ Just wanted to state that I did support her amendment
	+ Motion to amend that clause and put the military presence in Chile
	+ Why I didn’t say that because we have been talking about Chile the whole resolution
* **Addinall**
	+ I think we should strike the clause that states that we strongly encourage students to go against neo-liberalism or similar ideologies
* **Mitchell**
	+ To build on what Senator Addinall was saying I am wondering is this resolution condemning all neo-liberalism ideologies everywhere or the Chilean type of neo-liberal economy
* **Hadidi**
	+ I understand those statements; why the Chilean crisis occurred was because of the neo-liberalism economy in terms of the oppression of poor people, this is the reason why people are in the streets in the first place
* **Addinall**
	+ Can we amend that statement and say we will strongly stand against neo-liberalism in Chilean government?
* **Hadidi**
	+ I will abstain from this vote; I personally think this is important because it shows the exploitive nature of other countries
	+ I do understand why this amendment would be made though
* **Segura**
	+ Neo-liberalism isnt just an economy but it is also an ideology
* **Addinall**
	+ For neo-liberalism I wanna keep the word in, things that went on during Pinoche’s government were atrocious
* **Mitchell**
	+ We should change the clause to non-democratic neo-liberalism- to distinguish between the types of economies and governmental systems
* **Rojas**
	+ I personally have an issue with that phrase “non-democratic” because it’s very condescending
	+ I would personally like to keep the clause about neo-liberalism
	+ A lot of countries use neo-liberalism to keep the rich and the poor separate
	+ It is an ideology to oppress minority groups

*MOTION/SECOND: White/Addinall*

*Motion language: motion to amend clause that reads within the Chilean government after neo-liberalism*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:55 PM*

*MOTION/SECOND: Foreman/ Proxy Shannon*

*Motion language: motion to pass this resolution with amendments*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:56 PM*

**G-2) Old Business**-

111319-23 A Bill to Revise SCORE Legal Code

 Hadidi-Segura

*MOTION/SECOND: Foreman/ Proxy Shannon*

*Motion language: motion to pass this bill*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:56 PM*

111319-24 A Bill to Update the EVPSA Office Legal Code

 Moon-Campos

*MOTION/SECOND: Hadidi/ Almario*

*Motion language: motion to pass this bill*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:56 PM*

**H) Recess**-

*MOTION/SECOND: Proxy Shannon/ Almario*

*Motion language: motion to have an 8 minute recess*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:57*

**Meeting Resumed at 8:06 PM**

**I) ASUCSB Reports**

**I-1) Administrative Committees**-

**I-2) Boards and Commissions**-

**I-3) Unit Reports**-

**I-4) President’s Cabinet Report** -

**I-5) Executive Director’s Report**-

**I-6) Executive Officers’ Report** -

President

 Internal Vice President

**Alli Adams**

* Happy last meeting of the quarter
* Y’all have done an impressive job so far
* I am really proud to watch this growth
* Humble encouragement to take the mission statement more seriously
* Try and get in touch with more students here at UCSB to figure out what they need and what they want.
* If you need some inspiration for student focus projects, I have some ideas in mind
	+ If you wanna talk feel free to come to my office hours
* Thanks for coming out to make the mission statement
* Retroactive link for Honoraria will be available after winter break
	+ Let BCUs and fellow AS friends know

 External Vice President of Local Affairs

**Proxy Shannon Sweeney and Proxy Andy Ruiz**

* **Proxy Shannon**
* Tomorrow our interpersonal violence training will be in the Flying A Room in the UCen at 6PM
	+ I recommend you all go
* Last week we had office bonding on Friday night
* This Saturday from 11AM-3PM the IV Open Market will be happening at Little Acorn Park
	+ We’re going to have new vendors, so it is exciting
* **Proxy Andy**
* Updates on the IV Backyard Boogie
	+ Event has been postponed
	+ Reached a lot of contract issues between performances and food vendors
	+ Reschedule to execute the perfect event we all had in mind
	+ Will tentatively happen winter quarter, the 2nd or 3rd week

 External Vice President of Statewide Affairs

**Paola Estrada**

 **See Exhibit A**

 Student Advocate General

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

* **Almario**
	+ SIRRC
		- Today they have their study jam SRB 9PM-12AM free food and testing materials
* **Danielzadeh**
	+ ASPB
		- There have been a lot of cool events
		- As long as you guys keep sharing everything that they are doing,
* **Proxy Shannon**
	+ IVCRC/IVTU
		- December 5th we’re going out to dinner
* **Davis**
	+ RHA
		- Had their last meeting
		- Some of the executive members came together and some board members will be put out for possible removal
* **Hadidi**
	+ SCORE
		- The Students of Color Conference is happening soon, so they are looking forward to it
	+ IVTU
		- Tenants right workshops this Friday November 22nd at 4pm
		- Another one of these workshops will be on December 4 at 6pm
			* The location has not been mentioned yet
			* There will be an email blast and they will be tabling for it
* **Tendolkar**
	+ Womyns Commission
		- We are working on a bill to change their name from ‘womyns’ commission to ‘womxns’ commission
* **Segura**
	+ Pardall center
		- This Monday they met
		- Honoraria
		- Meeting before finals week
		- Interracial violence
* **Proxy Andy**
	+ HRB
		- We met yesterday
		- They don’t have a set date yet either December 5th or 6th there will be the undie run at Storke Plaza
* **Lyon**
	+ IC
		- Resolution about chile dealt a lot with my BCU
		- Talked to them about it and making their investment
		- Clause about IC being more transparent
* **Foreman**
	+ CFF
		- They are finishing up their grants
	+ Bike Comm
		- Bike light giveaway went great
* **White**
	+ CODE
		- Updated legal code
		- Study Jam on Dec 5th
			* The location will be posted on slack
	+ Bottom Line
		- Emma and I will be updating their legal code at the beginning of winter quater
	+ Austin & I will send out the Quarterly Senator One-on-One electronic form
		- Due by the next meeting, winter quarter
			* **Hadidi**
				+ Are you going to email that out as well?

**White Response**

Yes, I’ll email it out

* **Rojas**
	+ CAB
		- Doing pretty good figuring out logistics and agreeing on certain motions
	+ PHC
		- They are trying to fill out their executive board
* **Moon**
	+ Lobby Corp
		- Having their trip to Washington DC starting tomorrow
* **Chocron**
	+ ASPB
		- It does suck to hear from them that there isnt that much attendance so would be nice if you guys could repost events that they are holding
* **Swanson**
	+ Coastal Fund
		- They had their decision meeting yesterday

 **I-8) Administrative Reports**-

**J) Committee Reports**

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

**Almario**

* So, F&B has funded 70 coastal orgs
* We have funded over $150,000
* We have had 103 applications for the $250 start-up fund

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

**Campos**

* We have not had the legislation sent to our committee

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

**Chocron**

* We’ve met a couple of times
* Legislation changed and revised for winter quarter

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

**Moon**

* We have been doing a lot of work getting our committee off the ground
* We are here to help
* Applications off for the positions within the committee

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

**K) Minutes and Allocations:**

 **K-1) Senate Minutes**

 Senate 11/13

*MOTION/SECOND: Foreman/ White*

*Motion language: motion to pass Senate Minutes 11/13*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:27 PM*

**K-2) Administrative Committees Minutes**

**K-3) BCU Minutes**

Elections Board 10/25 11/1 11/15

EJA 11/13

SCORE 11/14

Womxn Comm 11/13 11/18

TBTN 11/18

CFF 10/28 10/24 11/04

IVCRC 11/18

CAB 11/18

ASPB 11/18

COSWB 11/18

EAB 11/18

Queer Comm 11/18

Lobby Corps 11/19 11/12

TSA 11/19

IVTU 11/19

Coastal Fund 11/19

GGC 11/15

SIRRC 11/19

CODE 11/20

*MOTION/SECOND: Ferguson/ Rojas*

*Motion language: motion to bundle and approve all BCU Minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:28 PM*

**K-4) Standing Committee Minutes**

Food Security 11/7

F&B 11/18

*MOTION/SECOND: Foreman/Almario*

*Motion language: motion to bundle and approve all Standing Committee Minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:29 PM*

*MOTION/SECOND: Foreman/Ferguson*

*Motion language: motion to suspend the orders of the day and move back to acceptance of the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:29 PM*

**L) Appointments**

*MOTION/SECOND: Ferguson/Foreman*

*Motion language: motion to continue with the orders of the day*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:32*

Public and Mental Health Commission:

Jagruti Kolla as Co-Chair

Michelle Salve as Non-Traditional and First-Gen Representative

Britney Walton for Mental Health Special Projects Coordinator

*MOTION/SECOND: Ferguson/Almario*

*Motion language: motion to bundle and approve Public and Mental Health Commission appointments*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:32 PM*

Living History Project:

Frances Woo as Chair

Abbey Irodistan as Vice Chair

Yiyang Zhao as Researcher

Patrick Burke as Researcher

Mara Stojanovic as Researcher

Gabriel Macias as Researcher

Alexandra Leal Silva as Researcher

*MOTION/SECOND: Hadidi/Foreman*

*Motion language: motion to bundle and approve Living History Project appointments*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:33 PM*

Pardall Center Shared Governance Board:

Harrison Pyros as Rep at Large

Kimberly Lim as Chairperson

*MOTION/SECOND: Foreman/Ferguson*

*Motion language: motion to bundle and approve Pardall Center Shared Governance Board appointments*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:34 PM*

Public Safety Commission:

Areg Jangozian as Chair

*MOTION/SECOND: Ferguson/Almario*

*Motion language: motion to approve this appointment*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:34 PM*

**M) Discussion Items**

**N) Remarks**

**O) Adjournment**

*MOTION/SECOND: Moon/White*

*Motion language: motion to adjourn this meeting*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:40 PM*