**Senate Minutes**

Associated Students

1 November 2017

Flying A Room in the UCen: Minutes/Actions recorded by: Olivia Arnold

**CALL TO ORDER:** by Jasmine Sandhu ,INTERNAL VICE PRESIDENT at 6:34 pm

**A) MEETING BUSINESS**

**A-1) Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:**absent (excused/not excused)arrived late (time)departed early (time)proxy (full name) | **Name** | **Note:**absent (excused/not excused)arrived late (time)departed early (time)proxy (full name) |
| Kristen Armellini | Present | Kian Maalizadeh | Present |
| Adham Btaddini | Present | Adnan Mansur | Present |
| Stoddy Carey | Proxy: Shefali Appali | Grecia Martinez | Present |
| Sam Cook | Present | Brandon Mora  | Present |
| Blake Diamond | Absent (not excused) |  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 | Proxy: Deepika Chandrasheker | Sophia Uemura | Proxy: Salvador Hernandez-Arellano |
| Sami Kaayal | Present | Derek Yang | Present |
| Brooke Kopel | Present |  |  |

**A-2) Excused Absences**

Senator Carey

*Senator Uemura*

*MOTION/SECOND: Ho/Mora*

*Motion language: motion to add Senator Kayaal to excused absences at 7:30 PM*

*ACTION: Vote: CONSENT*

*Vote Taken: 6:35 PM*

*MOTION/SECOND: Gessesse/Santos*

*Motion language: motion to approve all absences*

*ACTION: Vote: CONSENT*

*Vote Taken: 6:35 PM*

**A-3) Acceptance of Proxies**

Shefali Appali for Senator Carey

*Salvador Hernandez-Arellano for Senator Uemura*

*MOTION/SECOND: Pimentel/Dycaico*

*Motion language: motion to add a proxy for senator Kayaal by 7:30*

*ACTION: Vote: CONSENT*

*Vote Taken: 6:36 PM*

*MOTION/SECOND: Gessesse/Kopel*

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

*ACTION: Vote: CONSENT*

*Vote Taken: 6:37 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**

*110117-19 A Resolution in Support of the Memorandum of Understanding Between Procurement Services and Associated Students Regarding Purchasing Delegation*

 *Maalizadeh-Kopel*

*MOTION/SECOND Maalizadeh/Ho*

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

*ACTION: Vote: CONSENT*

*Vote Taken: 6:37 PM*

**Moved Here at 6:40 PM**

**Maalizadeh:**

* Presented to Finance and Business on Monday
* We should do a better job with explaining the details
* Going off what Ms. Subert said, this resolution is to open up a relationship with the school to solve this issue

**Kopel**

* Agenda folder contains a motion of understanding that has been worked on by Hieu and Marisela
* It makes it so that we’re not necessarily accepting that memorandum as the final draft
* Accepting the fact that the senate wants to work on this issue with the university
* Get the regents off our backs so that we can deal with this issue with Chancellor Yang alone, and the UC alone
* It is not the final
* We can still work on fixing it

*MOTION/SECOND Ho/ Santos*

*Motion language: motion to send to immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken: 6:43 PM*

**D) PUBLIC FORUM**-

**Rena Lahn- EAB**

* Campaigns:
	+ Tackle zero waste 2020 goal
	+ Thrift store helps reduce, reuse, recycle
	+ Set up containers with donation boxes in dorms and pardall/ucen
		- You can get 3-5 free items
	+ Pre-consumer composting: composting materials before they get to consumers
		- Get as many IV companies to participate as possible
	+ Renewable energy/efficiency
		- Lots of big solar projects

*MOTION/SECOND: Kayaal/Santos*

*Motion language: motion to add 2 minutes to the speakers time*

*ACTION: Vote: CONSENT*

*Vote Taken: 6:47 PM*

* + Replacing light bulbs in student-used buildings
		- Sustainability department – making it permanent
* **Kaayal:** How can I get involved in the campaign for the thrift shop?
	+ Online there’s a newsletter
	+ Contact me

**Alan – Controller’s office**

* Making myself familiar to you guys
* Full market assessment of all AS businesses (revenue generating)
	+ How do we increase revenue?
	+ Halfway though, can present in 3 weeks

**Margaret – Vice Chancellor of Student Affairs**

* MOU: We want Marisela and Hieu to sign the MOU so that they can start discussions with the chancellor
	+ Designation of procurement authority to your officers
* **Gessesse**: Senators will have direct relations with Yang, so how can we count on him and his office to have time for AS leaders?
	+ **Marisela:** It’s complicated because technically everything we do is on behalf of the chancellor, and his responsibility is to delegate
	+ If we get stuck, we go to Margaret and Chuck Hanes
	+ A new relationship is being structured at that level
* **Maalizadeh**: Apparently 3 years ago this became a problem, was there an event that started this issue?
	+ Audit did a periodic review and realized that there has not been a recent delegation of this procurement policy
	+ We’re trying to protect your autonomy and authority to spend your AS money
	+ Who decides what? The link between the chancellor and AS was never recorded/written down anywhere
	+ We want to formalize something that needs to be in place, what you’re doing is fine
	+ Follow up: does this not allow us to use certain vendors?
	+ Last we heard, you could use any vendor you want
	+ Allocated a sum of money that you can use with credit cards
	+ Look at it for a year to see how it all works
	+ Protect the current level of flexibility, and allow you to do things more quickly
* **Kopel:** Is the MOU still able to be edited?
	+ I gave you one that has all the edits so far
	+ Nobody has any other changes
	+ It’s pretty much set, but it hasn’t been reviewed by you all, so there could still potentially be changed
	+ Relationship building document- not intended to just sit there
	+ Will be re-evaluated annually, but it’s possible to add things sooner than a year
	+ We are establishing that Marisela and AS have power
* **Cook:** we allotted $40k to the credit cards, any vendor that’s not on the list we still have to use the credit cards for that?
	+ As far as I know, yes
	+ In the past, we’ve used our own money and then gotten reimbursed
* **Reyes:** where can you find the approved vendor list?
	+ Marisela: I can send it to you
	+ What if it’s last minute, and the person whose name is on the card is not available?
	+ It would have to be one of the managers, and there are 10 of us
	+ We haven’t developed that process yet, but we are developing it now
	+ Probably starting this in January at the earliest
* **Ho:** how will this affect OSL groups?
	+ Audit recommendation was only for AS
	+ We are not responsible for OSL
* **Deepkia:** the next step is developing an agreement, what is that next step? How likely is it that the chancellor’s office will give that letter of authority?
	+ It doesn’t include procurement
	+ Reinforces financial authority but not procurement authority
	+ Hieu had these conversations with the chancellor
	+ As of today, Jacob will be sending us a letter of delegated authority by Nov 2

**Pauline – CAPS**

* Our partner with CAPS
* I’m paying attention behind the scenes
* I was very involved with student government at ASU
* You can give me information about the climate, issues, anything
* You can ask me to give a presentation tailored to mental health

*MOTION/SECOND:  Maalizadeh/Kayaal*

*Motion language: motion to add 3 minutes to the speakers time*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:10 PM*

* I make sure the staff understands what’s going on with you all
* I’m involved in mental health events on campus

**Jack Tannenbaum – SAG**

* I sent out an email about polling, nobody replied
* Thursday at 8:15pm
* **Gessesse**: Thursday?
	+ Polling project for people who previously reached out about it
	+ 8:15pm at my office
	+ What should we bring?
	+ Email me specifically
* **Pimentel:** if we can’t make it?
	+ Just text me and we’ll work it out

**E) Acceptance of Agenda**

*MOTION/SECOND: Gessesse/Kaayal*

*Motion language: motion to accept the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:15 PM*

**F) Consent Calendar**-

**G) Action Items**

**G-1) Immediate Consideration**

*110117-19 A Resolution in Support of the Memorandum of Understanding Between Procurement Services and Associated Students Regarding Purchasing Delegation*

*MOTION/SECOND: G. Hernendez/Btaddini*

*Motion language: motion to pass*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:15 PM*

**G-2) Old Business**-

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

 *Maalizadeh-Kaayal*

**For Statement from Student Sponsor refer to exhibit A**

*MOTION/SECOND: Kopel/Pimentel*

*Motion language: motion to pass*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:16 PM*

**H) Recess**-

*MOTION/SECOND: Btaddini/Santos*

*Motion language: motion to go into a ten minute recess*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:19 PM*

**I) ASUCSB Reports**

**I-1) Administrative Committees**-

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

**I-3) Unit Reports**-

**I-4) President’s Cabinet Report** –

**Moved here at 6:37 PM**

**Ali Subert:**

* Elections code with changes done.
* Mary, head of elections, wants you to look at the notes
* Text me if you want her number
* Procurement:
	+ - Lots of work done with Marisela and Kian
		- You should allow them to sign these documents
		- MOU is not an end result, signing opens a dialogue with Yang about procurement
		- Annual review for procurement, report to Marisela things that want to be changed
		- You will still have ability to make decisions as senators
		- Vagueness will work in our favor not against us
		- If you pass it, uncertainty will be held within UCSB
		- Opening the door to the changes that will be made

*MOTION/SECOND: G. Hernandez/Kopel*

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

*ACTION: Vote: CONSENT*

*Vote Taken: 6:40 PM*

**I-5) Executive Director’s Report**- **Marisela Marquez**

* I’ve interviewed a few people for the UCIV position
* I’m thinking of hiring 2 people instead of 1
* Studying how the scope of work develops
* Public Safety Commission is working with them, and they may come in to talk to you about it
* They’re going to need some substantial financial support
* We’ve never had refrigeration at Food Bank
* F&B approved funds for a fridge, but it takes money to maintain it
* Looking to lease the fridge
* Bike Shop personnel will shift/be redistributed
* Chris Krass event is tomorrow night
* Tomorrow & Friday I’m going on an executive retreat with the other officers and we’re putting our minds together about the executive office
* Regarding procurement: it’s a lot, but that’s why I’ve been trying to chip away at it slowly
* We’ve been working towards this since April
* We’re not going to just put it in place and never look at it again, the point is to see how it works and modify it as needed
* **Armellini:** do you know why the university did not allow accreditation for the Jackson Katz event?
	+ They had enough other events to meet the accreditation
	+ I have no personal understanding
* **Maalizadeh**: Would you mind sending me the info about the leasing of the fridge? Also, could we include all of senate in meetings about procurement? Not just members of F&B?
	+ There haven’t been many meetings, but moving forward we could establish a regular meeting for everyone
	+ Chuck wrote a draft on Monday and we had your attorneys edit it
	+ It was ‘hot off the press’
	+ I would prefer much more time for sure, hopefully we won’t be in this situation again
* **Reyes:** How will the rest of AS be notified of these changes and when?
	+ You should hear about it from your advisors
	+ If any students need to make purchases/develop a contract, they’ll need to work with their advisor
	+ **Everything that you’ve just learned is still in place**
	+ The only thing that changes are the behind the scenes rules about creating a contract and such
	+ Next template is the individual contractor agreement

**I-6) Executive Officers’ Report** -

President: **Hieu Le**

 Internal Vice President: **Jasmine Sandhu**

* My staff has been working on their projects.
* **Reyes**: has the date for training been scheduled?
	+ No
* **Gessesse**: how are your midterms going?
	+ Good and bad, we’ll see

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

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

 Student Advocate General

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

**Gessesse:**

* My interns and I are starting a project with the Food Bank
* I got to talk to some Patagonia folks and they’re really interested.
* LRC: I met with the attorneys and they’re struggling with getting their resources out there

**A Hernandez:**

* RHA funding pride @ UCSB ($1000)

**Ochoa:**

* IVTU changed fall festival

 **I-8) Administrative Reports**-

**J) Committee Reports**

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

**Maalizadeh:**

**Funding and Allocations read aloud from F&B 10/30 Minutes**

* Tabled Lobby Corps for one week
* Funded BSU $3480 from conference fund
* Tabled Society of Undergraduate Biologists for one week
* Fully funded UCSB Dance team $3000
* Tabled Hermanas Unidas for one week
* Tabled Delta Delta Delta for one week
* Fully funded Kappa Alpha Theta $1600 from OSL
* Funded Alpha Tau Omega $3827.94
* Partially funded Edible Campus Program Student Farm $10,000 from senate unallocated
* Tabled Sigma Pi indefinitely
* Funded Baba Nana $1500 from OSL
* Funded Pride @ UCSB $3800 from OSL

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

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

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

**K) Minutes and Allocations:**

 **K-1) Senate Minutes**

10/25

*MOTION/SECOND: Kopel/Santos*

*Motion language: motion to approve senate minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:46 PM*

**K-2) Administrative Committees Minutes**

Office of the Controller 10/24, *10/31*

*MOTION/SECOND:  Maalizadeh/Ochoa*

*Motion language: motion to bundle and approve Administrative Committee Minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:46 PM*

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

Elections Board 10/25

 Comm on Comm 10/25

 Bike Comm 10/25

 ZWC 10/18

 SCORE 10/30

 CAB 10/30

 EAB 10/30

 *WOMCOMM 10/26*

 *TBTN 10/24*

 *QComm 10/30*

 *Coastal Fund 10/31*

 *CODE 10/31*

*MOTION/SECOND: Kopel/Ochoa*

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

*ACTION: Vote: CONSENT*

*Vote Taken: 7:47 PM*

**K-4) Unit Minutes**

 IVTU 10/24

 SIRRC 10/24, 10/26, *10/31*

 CMU 10/27

 IVCRC 10/30

 *TBL 10/16, 10/23, 10/30*

*MOTION/SECOND: Maalizadeh/Santos*

*Motion language: motion to approve IVTU minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:50 PM*

*MOTION/SECOND:  Maalizadeh/Kopel*

*Motion language: motion to table SIRRC minutes from 10/26 for one week*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:52 PM*

*MOTION/SECOND: A. Hernandez/ Salvador*

*Motion language: motion to approve SIRRC 10/31 minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:52 PM*

*MOTION/SECOND: Kopel/Ochoa*

*Motion language: motion to approve CMU 10/27 minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:53 PM*

*MOTION/SECOND: Pimentel/Btaddini*

*Motion language: motion to approve IVCRC 10/30 minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:53 PM*

*MOTION/SECOND: Gessesse/Santos*

*Motion language: motion to approve TBL 10/16 minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:54 PM*

*MOTION/SECOND: G. Hernandez/Santos*

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

*ACTION: Vote: CONSENT*

*Vote Taken: 7:54 PM*

*MOTION/SECOND: Martinez/Santos*

*Motion language: motion to approve TBL 10/30 minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:54 PM*

**K-5) Standing Committee Minutes**

External Affairs 10/24

 *Finance and Business 10/30*

*MOTION/SECOND: Btaddini/Prentice*

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

*ACTION: Vote: CONSENT*

*Vote Taken: 7:55 PM*

**L) Appointments**

Legislative Liaison

*Mayela Morales as Internal Director for Lobby Corps*

*Madeline Loudon as External Director for Lobby Corps*

*Spencer Ault as Communications Director for Lobby Corps*

*Oriana Lazar as Scheduling Director for Lobby Corps*

*Noah Fleishman as Legislative Director for Lobby Corps*

*MOTION/SECOND: Kopel/ G. Hernandez*

*Motion language: motion to approve opening the recruitment process*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:57 PM*

*MOTION/SECOND: G. Hernandez/ Reyes*

*Motion language: motion to bundle and approve all Lobby Corps appointment*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:57 PM*

**M) Discussion Items**

**N) Remarks**

**O) Adjournment**

*MOTION/SECOND: Gessesse/Pimentel*

*Motion language: motion to adjourn*

*ACTION: Vote: CONSENT*

*Vote Taken: 8:02 PM*