Senate Agenda

Associated Students

November 19, 2014

Flying A Room, Ucen

**CALL TO ORDER By Angela Lau at 6:35pm Minutes/Actions taken by:Dane Perkins**

**A. MEETING BUSINESS**

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) |
| Brandon Lee | Present | Jennifer Liem | Proxy (Victor Garcia) |
| Carlos Lopez | Proxy(Gerardo Gonzalez) | Jimmy Villarreal | Present |
| Casey Firenze | Present | Jonathan Rothschild | Present |
| Cassandra “Cassie” Mancini | Present | Kevin Koo | Present |
| Daisy Fernandez | Present | Liam Stanton | Excused |
| December Brown | Arrived late at 6:47pm | Matthew Santos | Present |
| Emani Oakley | Present | Michelle Moreh | Present |
| Erika Martinez | Present | Nadia Blant | Present |
| Haywood Hunter | Present | Nikkalet “Nikka” Kurland | Present |
| Hiro Bower | Present | Paola Dela Cruz | Present |
| Izeah Garcia | Excused | Steven Kwok | Present |
| Jenna Anderson | Present | Zach Gouhliane | Present |
|  |  | Xin Ma | Present |

1. **Excused Absences**

**Jennifer Liem entire meeting\*, Hiro Bower from public forum onwards\*, Carlos Lopez entire meeting\*, Izeah Garcia entire meeting\*, Michelle Moreh 9pm onwards\***

MOTION/SECOND: Kwok/Santos

Motion language: Motion to excuse all absences

ACTION: consent

**A-2. Proxies**

**Victor Garcia for Jennifer Liem\*, Gerardo Gonzalez until 8pm and Heather Vest 8pm onwards for Carlos Lopez\*, Hannah Herrera for Izeah Garcia**

MOTION/SECOND: Cruz/Lee

Motion language: Motion to accept all proxies

ACTION: consent

**A-3 New Business**

11192014-51 A Bill to Amend Article XIII, Section 5 of the AS Legal

Code

MOTION/SECOND: Kurland/Santos

Motion language: Motion to table A Bill to Amend Article XIII, Section 5 of the AS Legal Code

ACTION: consent

11192014-52 A Resolution to Support It’s On Us Campaign

MOTION/SECOND: Santos/Moreh

Motion language: Motion to move A Resolution to Support It’s On Us Campaign to immediate consideration

ACTION: consent

11192014-53 A Bill to Update Article XIX Elections Regulations

MOTION/SECOND: Kurland/Mancini

Motion language: Motion to table a Bill to Update Article XIX Elections Regulations

ACTION: consent

11192014-54 A Bill to Further Transparency in the Elections Code

MOTION/SECOND: lee/cruz

Motion language: Motion to send a Bill to Further Transparency in the Elections Code to Finance and Business committee and CBL

ACTION: consent

11192014-55 A Resolution to Create a Temporary Gender & Sexuality GE Committee for Associated Students\* *Bower/Oakley*

MOTION/SECOND: Kurland/Liem

Motion language: Motion to send this to immediate consideration

ACTION: consent

111914-56 A Resolution for declaring November Transfer Awareness and Recognition Month\* *Brown/Martinez*

MOTION/SECOND: Kurland/Mancini

Motion language: Motion to send this to immediate consideration

ACTION: consent

**B) External Reports**

**B-1) Chancellor’s Representative**

**B-2) UCPD Representative**

**B-3) GSA Representative**

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

* Gouhliane
  + **New referendum of operating fees for the Ucen**
  + **Big ASS fans is renting a 26ft wide fan to put on top of the Ucen, and yes it is a real company**
  + **20% off sale in Ucen on almost everything this Thursday**
  + **The sales are not in deficit for the Ucen for the first time in a long time**

**MOTION/SECOND: Kurland/Moreh**

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

**ACTION: consent**

**C) Public Forum**

C-1) External Audit Report

MOTION/SECOND: Kurland/Bower

Motion language: Motion to give the speakers 10 min

ACTION: consent

* Sarah Turner and Christian Williams
* Christian Williams:
  + Works with accounting firm hired by AS to audit AS’s financial statements
  + They come up with opinions if financial statesmen’s are presented fairly
  + Financial statements are a record of all financial activities of an entity
  + When they are done with audit procedures they give their opinion of if they feel their financial statements are presented fairly
  + Liabilities that AS has are very minimal
  + More than 2/3rd’s of assets are made up of cash, the rest is made up by investments followed by other assets
  + Most significant revenue is registration fees, followed by sales and services of products but it is not close to the amount of revenue that registration fees provide
  + Would like to see revenue and expenditures increase the same since AS is a non profit institution
  + Some of the expenses are student programs, salaries and program support
  + Revenue and expenses did increase this year which is what they would like to see from AS
  + Final thought: Make sure everybody reads through the financial statement so they can be better equipped to make decisions for AS
* Sarah Turner
  + No trouble at all with process, for the entirety the audit was completed smoothly
  + Most problems are with internal accounting issues more than anything else
  + Remind them that as a non for profit there are strict rules with political activities, AS has to be represent all parties fairly and can not take a side on issues being presented
  + They can not take a stand on issues being presented as a non profit

MOTION/SECOND: Kurland/Cruz

Motion language: Motion to give 2 more min

ACTION: consent

* + AS can not fund things that oppose candidates, but they can support non partisan activities
  + As long as all parties are represented the activity is okay
  + Be careful with lobbying, AS can not be a a substantial part of the lobbying, no definitive number on what is considered substantial lobbying

MOTION/SECOND: Kurland/

Motion language: Motion to give Andre 6 min the meeting at 11:33pm

ACTION: consent

* Andre Theus
  + The Chair of USSA resigned
  + They could have 6 people on board of directors, but they can barely afford the 4 they are already on the board
  + As a board they are talking about trying to create a sub committee in the EVPSA office
  + E- officio’s would come from other groups as well
  + Needs 2 senators to meet with him to help work on legislation
  + Wants senators to write new legislation not just amend
  + Corresponding with greek life talking about student fees
  + Finance and Business have had an issue with understanding the difference between stipulations and recommendations, which is an issue that needs to be fixed
  + They can have minute taker email persons who are being affected by their terminology
  + Future issues will continue to happen so there needs to be changes made
* Sydney Chanu
  + With divestment bill that is being voted on
  + A second year
  + Bob Weiss could not make it so she will read his statement for him
  + Speaking on events that happened last May in Isla Vista
  + The agony of losing a daughter is un-describable
  + It sickens him that the university is affiliated with gun manufacturing, in his opinion the university should divest immediately
* Beca and Alex
  + With CALPRIG
  + Beca, Vice Chair
  + Currently working on increasing solar energy in Santa Barbara
  + Working with a variety of environmental and community leaders, working on building support through a coalition, working to kick off campaign with a press conference as well
  + Meeting for coalition is Monday November 24th, at 8pm in arts 1849
  + The press conference is December 8th at 10am
  + Still working to plan and finalize press conference
* Douglas Pentland
  + CALPRIG contact info will be handed out
  + Spoke with senators last week about projects that are in the works
  + Working with solar and water conservation and other groups, studying the over use of antibiotics, also working on cheaper textbooks campaign
* Krishna
  + President of Campus Democrats at UCSB
  + Speaking on gun divestment as well
  + Appalling that the University is affiliated with gun manufacturing
  + Asking everyone to vote to divest
* Easton Konn
  + With DJ club
  + Throwing the Waka Flocka concert
  + Many kids don’t have cars, so they presented the idea of getting busses to transport students to the concert to Finance and Business Committee
  + Was approved and the head of Finance board said they did not need to use the as ticket office, so they choose to use ticket fly instead
  + No one had an issue with using the AS ticket office but they were just unaware that it was required
  + Now 1000 students will be without a ride to the concert
  + It is so sad that they are going to have to tell kids they can not go

MOTION/SECOND: cruz/lee

Motion language: Motion to add minute to speaking time

ACTION: consent

* Begging senate to allow them to use ticket fly
* Will have more concerts later and next time they will always use as ticket office
* Jeremy Peschard
  + With AS recycling
  + They collect recyclable around campus in 100 different bins, as well as some recycling bins in IV
  + Created in 1994 with 4 people that now has over 12 staff members
  + UCSB diverts 67% of waste which is very good
  + There are 3 main mediums for the way trash is collected
  + Big yellow bins that anybody can use, dining commons, and outside sources
  + Our school pick’s up 90 tons of waste a year, AS recycling is a main reason for that
* Kelly Pearman
  + Here to collect notes
  + Making sure everybody has them
  + If you do not have them tonight drop them in her box
* Jay freeman
  + Here to bring work of previous student in the computer science department
  + Looking to build website like wikipedia but for local purposes
  + Working directly with local wiki team on project, also hoping that others may contribute knowledge about area as well
  + Localwiki.org/islavista
  + Contact info can be obtained from college of creative studies
* Julian Choi and Jose Raygoza

MOTION/SECOND: Anderson /Oakley

Motion language: Motion to give three extra minutes to speaker

ACTION: consent

* + Community financial fund
  + Julian Choi:
  + New student director for next school year
  + Cff based a 2 dollar walk in fee, to help fund immediate expenses
  + Goal is to help students know what they are doing with loans
  + $126,152 to disburse in grants to students
  + Every week they have financial literacy workshops to help[ spread the knowledge of financial literacy to help students understand
  + During financial literacy week last year they had new workshops last year, 449 students attended meetings which is a great turnout
  + fall had highest attendance for meetings out of all quarters
  + 96% of students would recommend the workshops to their peers
  + For $72,000 budget they had for grants they distributed $82,000 because of rollover funds from last year
  + There is a process students must go through to receive grants from CFF, so they will not just give out grants to anyone
  + Gave out almost 600 grants since they established in 2012, mainly to 3rd and 4th year students
  + They advertise but many students heard through word of mouth from other students

MOTION/SECOND: Lee/Mancini

Motion language: Motion to give 3 more min

ACTION: consent

* + 500 students applied for grant but only 208 were given grants
  + Most of students applied for grants because of housing and food needs
  + Recipients of grants have financial aid typically or loans and this grant helps them just a little more
  + 41% of applicants were first time applicants while 59% were 2nd time applicants
  + There is a quiz given before grant is given and that person needs 70% or better to pass the quiz
  + Goals for this year is to target specific communities, undocumented students are who they are trying to target this year since they are in such different circumstances
  + Expand financial literacy week to a full month this year to help students understand financial situations

**D) ASUCSB Reports**

**D-1) Administrative Committees Reports**

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

* **Womyn’s com**
  + **Trying to open space for women of color, transgender and queer, had a stem mixer for them to help them get in contact with each other**
  + **Making feminism more inclusive so they have put on workshops to help others**
  + **They will put on women of color conference again this year**
  + **Need to address stigma around feminism and feminists in order to help people accept their message**
* **Public safety**
  + **Molly Morrison**
  + **Finally interviewed people to fill up public safety commission, might be full for the first time in a long time**
  + **Creating a way for public safety commission to have a role in IV**

**MOTION/SECOND: Kurland/Kwok**

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

**ACTION: consent**

**D-3) Unit Reports**

* **Daisy Fernandez**
  + **Program board is handling Mac Demarco issues**
  + **The event hit national press which is not good**
  + **Ben is writing a piece for SB independent and Nexus**
  + **Every show they have done has been sold out completely**
* **Casey Long**
  + **Chair of investment advisor committee**
  + **Looking for a buy and sell order for their fund**
  + **Switching fixed income from Pinco to Double Lines Core fixed income**
  + **With Pinco the majority of product bought was sent into bonds, Double Lines gives money into mortgages and other things of that nature**
  + **Interest rates may begin to rise later next year in the US so when that happens bond value falls so they want to switch away from that**
  + **Other reason is that two of Pinco’s executives are leaving their posts, CEO is also leaving**
  + **They believe it is not good to be involved with them currently, reasons are in Minutes they submitted today**
  + **Market has been going up but every 7-8 years there is a market correction and now we are approaching the correction again**
  + **The bull market isn’t going to last much longer so now they are switching into safer investments**

**MOTION/SECOND: Gouhliane/Oakley**

**Motion language: Motion to suspend orders of the and return to external reports**

**ACTION: consent**

**D-4) Presidents Cabinet Report**

**D-5) Executive Director’s Report**

* **Marisela**
  + **Will be gone all of next week, but will be back on 3rd of December**
  + **Good news Ali has finalized agreement with GSA, and it was sent in before the deadline**
  + **GSA will agree to allow environmental board and community affairs board to use GSA meeting space for meetings on Wednesdays**
  + **Recycling will still be picked up in GSA according to agreement**
  + **Will also have $250 start up fees available to them, and LRC will provide help to graduate students**
  + **If agreement wants to end AS must provide years notice**
  + **Vice Chancellor had to negotiate terms with GSA**
  + **It is now signed off and good to go**
  + **Senate should now rescind the resolution that has been proposed**

**D-6) Executive Officers’ Report**

* **Angela Lau**
  + **Office is working on putting out cheers for peers which is an anonymous way to give complements to each other**
  + **Starting Board of the month program to reward boards that have made good contributions that month**
  + **Other members can nominate another person on what they have done, runner ups will be acknowledged as well**
  + **Give a shoutout to stigma free UCSB event, great turnout at the event**
  + **Honoraria email has been sent out, max to request is $360. Should be available for pick up during dead week**
  + **Senator reports have been good at updating reports, there shouldn’t be a point where there is nothing to update**
  + **Always have something to say unless they aren’t doing anything at all**
  + **Warning about extending times that if it keeps happening you need to be consistent with it, Cannot just not give out time if you don’t like a subject**
  + **Party was a great time**
  + **Senator Brown is senator of the week!!**

**E) Committee Reports**

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

* **Jimmy Villarreal**
  + **About the point in quarter when they are getting requests for next quarter**
  + **$9,081 left in senate account and SIRP at $45,000**
  + **Sports had $3,000 was allocated to them, for girls club soccer to go to nationals in Memphis**
  + **Allocated $2,700 of fall fund and $11,000 of Winter this week**
  + **Honoraria: still need to figure out how committee members are paid**
  + **Positions have been created but no money has been available for them**
  + **For dj club, made the stipulation that they had to go through AS ticket office, presentation that was given made this clear as well**
  + **But no one person is to blame, everybody has taken some blame on the miscommunication**
  + **Jimmy had some struggles being new but now has got it down on what he needs to do**
  + **Tried to work it out in finance and business, talked with Cindy about it**
  + **Wanted to know if we wanted to put AS name on that bus campaign. Does AS want to be affiliated with drunk kids going to a concert**
  + **Was unaware of the private bus they had as well**
  + **Vote went to 6-6 with Jimmy as tiebreaker and he choose not to vote on it**
  + **Did not lose quorum this week so they choose to move honoraria bill forward**
  + **Difference between stipulation and suggestion caused some problems but has been worked out**
  + **Event website has had some trouble, needs to talk with Jessie to get events on the website**

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

* **Nikka Kurland**
  + **CBL met yesterday and meeting was really quick**
  + **Had a bill to improve the attorney and solicitor general**
  + **Sent out email with everything added to consent calendar**
  + **Bill to update lobbycore legal code, passed easily**
  + **A bill to update article 6 that EAC tabled indefinitely has been put on consent calendar**
  + **Adds in under section 6 for EVPSA shall oversee and represent UCSB at conferences in collaboration with other AS entities**
  + **A bill to update CAB legal code sent to consent calendar**
  + **Changed to 2 hunger houseless coordinators**
  + **A bill to update as legal code article 7 about the removal of executive officers was tabled indefinitely**

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

* **Matthew Santos**
  + **Bill to divest from gun industries was moved to old business tonight**
  + **Score will be conference for socc and lobbycore will be head for SLC, these amendments were made by Cassie Mancini**
  + **Tabled that bill to amend policy 28**

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

* **Mancini**
  + **External reports from student reps were started**
  + **Sean from SFAC came in and spoke on what they do**
  + **When you send her your reports she publishes the minutes so everybody knows about it**
  + **Louis from LRC was supposed to come in but he did not have the time**
  + **Have a travel code of conduct to be added into legal code to institutionalize it**
  + **Planning committee on committees for an end of quarter tea party because there is not enough for a banquet**
  + **New place and time for meetings at Goleta valley room next quarter**
  + **Meeting next Tuesday should have student reps come in so please report if quorum is going to be possible**

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

* **Zach Gouhliane**
  + **Legal code Update**
  + **Met on Tuesday finally structured what the by laws are going to look like**
  + **3 articles are going to stay the same**
  + **Kept honoraria and AS fellowship**
  + **Looks clean and concise now**
  + **A lot of people can not meet at 4 on Tuesday so a doodle will be sent out if you want to join committee**
* **Villarreal**
  + **Strategic Plan**
  + **Only 3 people filled out doodle, and thank you to the 2 who filled it out late**
  + **Website is almost done**
  + **Committee hasn’t officially met yet**
  + **Identified 4 goals out of 22 to help get ball rolling**
  + **Spirit working with rally committee**
  + **Mental health first aid to get working on**
  + **Resource hub, has to do with events calendar**
  + **Make an exec report of the strategic plan to send to the chancellors**
  + **Final goal is academic advising but that has not started yet**

**MOTION/SECOND: Fernandez/Cruz**

**Motion language: Motion to suspend orders of the to return AS UCSB reports**

**ACTION: consent**

**F) Acceptance of Agenda**

MOTION/SECOND: Rothschild/Mancini

Motion language: Motion to approve the agenda with all of Angela’s recommendations and adding the GSA resolution to immediate consideration and add discussion for Waka Flocka busses to immediate consideration

ACTION: consent

**G) Recess**

**H) Consent Calendar**

111214-50: A Bill to Create the Code of Conduct for Associated Students

110414-39 A-Bill-to-Update-Lobby-Corps-Throughout-Legal-Code\* 110414-41 A Bill to Update CAB Legal Code\*

MOTION/SECOND: Santos/Mancini

Motion language: Motion to approve the consent calendar

ACTION: consent

MOTION/SECOND: Lee/Oakley

Motion language: Motion to suspend orders and go to action items

ACTION: consent

**I) Minutes and Allocations:**

**I-1) Senate Minutes from:** 11/12/14

MOTION/SECOND: Kurland/Blant

Motion language: Motion to approve the senate minutes from 11/12/14

ACTION: consent

**I-2) Administrative Committees Minutes:** Elections 11/17, CoC 11/04, CoC 10/28, CoC 11/11\*, CoC 11/18\*, IAC 11/17\*

MOTION/SECOND: Kurland/Gouhliane

Motion language: Motion to pass all admin minutes

ACTION: consent

**I-3) Boards and Commissions Minutes:** QComm 11/17, SCORE 11/18\*

MOTION/SECOND: Kurland/ Fernandez

Motion language: Motion to approve all Boards and Commissions minutes

ACTION: consent

**I-4) Unit Minutes:** CAB 11/17, ASPB 11/17, ZWC 11/13, TBL 11/13, Student Lobby 11/06, IVTU 11/10,

MOTION/SECOND: Kurland/Lee

Motion language: Motion to approve all unit minutes

ACTION: consent

**I-5) Standing Committee Minutes:** ASFB 11/17

MOTION/SECOND: Rothschild/Kwok

Motion language: Motion to move onto appointments

ACTION: consent

MOTION/SECOND: Villarreal/Rothschild

Motion language: Motion to change the finance and business board allocation from $0-$3,000 to the dj club for buses with the stipulation that it is from the OSL winter account using its one exception with the note that this exception will be used due to miscommunication between finance and business board and the dj club.

ACTION: vote: 8-10-4 motion fails

\*Senator Hunter is recusing himself from this vote

MOTION/SECOND: Kwok/Blant

Motion language: Motion to approve and close ASFB minutes

ACTION: vote: 15-5-2 motion passes

MOTION/SECOND: Kurland/Hunter

Motion language: Motion to resume the orders of the day

ACTION: consent

**J) Appointments:** 11/17

MOTION/SECOND: Kurland/Fernandez

Motion language: Motion to approve all appointments and resignations

ACTION: consent

**K) Action Items**

**K-1) Immediate Consideration**

Swearing in of SAG: Ethan Reul and EVPLA: Cameron Schunk\*

MOTION/SECOND: Lee/Gouhliane

Motion language: Motion to return the orders of the day

ACTION: consent

Waka Flocka Flame Discusision

* Hunter:
* A lot of students are excited for this, people are coming up for

this

* Understands AS doesn’t want to be associated but in reality many of these students don’t have cars and the busses will be their only transportation
* Rothschild:
* Buses are not encouraging people to drink it is just an option for a ride
* The $10 fee is to cover the bus fee if AS doesn’t cover them
* Bower:
* I heart ucsb pledge is supposed to promote responsible behavior, this bus plan is promoting responsible behavior
* Blant:
* If we fund them we would fund them with little AS ties
* There will be drinking at this event everybody knows it
* Finance board has been lenient this year but sooner or later we need to hold these people accountable for their mistakes
* Firenze:
* The event finance board funded last year was same type of event at same location last year
* Buses go every week from here to downtown without issue so why do we fear the buses
* Lee:
* The precedent last year gave the dj club same thing last year so that may be why they think they could do this again this year
* In real government we do consider past judgments to monitor its effects
* Martinez:
* $10 fee is same fee people would pay if they were going downtown anyway
* Kwok:
* Supposed to be an alternative event to get them out of IV
* It is their choice to drink wherever they are and they are adults and they should be able to make responsible decisions
* Anderson:
* Things got confusing this year
* This year may be okay for an exception, things should be decided at beginning of the year on if they should allow exceptions or not
* Andre should be held more accountable for giving the DJ club bad information
* Koo:
* It’s a concert not an alternative event, it will have drinking
* Needs to be an understanding and transparency on the event
* People are unsure about buses and what is going on, we need to help students to understand what is going on
* Mancini:

MOTION/SECOND: Mancini/Blant

Motion language: Motion to suspend orders of the day and open ASFB minutes from 11/17

ACTION: consent

11192014-52 A Resolution to Support It’s On Us Campaign

111914-57A resolution to rescind the GSA Privileges suspension

MOTION/SECOND: Kurland/Anderson

Motion language: Motion to pass A Resolution to rescind the GSA Privileges suspension

ACTION: consent

11192014-55 A Resolution to Create a Temporary Gender & Sexuality GE Committee for Associated Students\* *Bower/Oakley*

MOTION/SECOND: Kwok/Mancini

Motion language: Motion to pass A Resolution to Create a Temporary Gender & Sexuality GE Committee for Associated Students

ACTION: consent

111914-56 A Resolution for declaring November Transfer Awareness and Recognition Month\* *Brown/Martinez*

MOTION/SECOND: Anderson/Cruz

Motion language: Motion to pass A Resolution for Declaring November Transfer Awareness and Recognition Month with amendment that each senate for years to come will consider this resolution

ACTION: consent

MOTION/SECOND: Kurland/Gouhliane

Motion language: Motion to resume orders of the day

ACTION: consent

**K-2) Old Business**

111214-46 A Resolution to Divest from Gun Industries *Dela Cruz/Lopez*

*MOTION/SECOND: Cruz/Santos*

*Motion language:* Motion to add the amendments:

Whereas it has been documented that firearm and ammunition manufacturers contribute money to the National Rifle Association, which uses such funds to block federal legislation that would prevent gun violence, such as universal background checks.

And:

Whereas gun industry divestment is a fiscal consequence for an industry   
that supports irresponsible policies in order to expand profit margins,   
but is not a political action to restrict second amendment rights.

*ACTION: consent*

MOTION/SECOND: Kurland/Hunter

Motion language: Motion to table the bill for another week

ACTION: Vote: 15-6-2 motion passes

111214-48 A Bill to Update Take Back The Nights (TBTN) Legal Code *Dela Cruz/Lopez*

*MOTION/SECOND:* Kurland/Ma

*Motion language:* Motion to pass this bill

*ACTION:* consent

110414-40 A Bill to Update Article 6\*

MOTION/SECOND: Kwok/Villarreal

Motion language: Motion to pass this bill

ACTION: vote: 14-7-2 motion fails

102214-27 A Bill for Improving the Attorney and Solicitor General\*

MOTION/SECOND: Gouhliane/hunter

Motion language: Motion to pass A Bill for Improving the Attorney and Solicitor General

ACTION: consent

* Change made to section C 1-c, crossed out the word plaintiff.

**L) Discussion Items**

**M) Internal Reports**

**M-1) Senator Representative Reports**

**Anderson**

* **sexual harassment training is tomorrow at 2pm and Friday at 2pm**

**in AS main**

* **Honoraria committee meeting tomorrow at 7pm at AS main**
* **Santos**
* **Meet up with Amir to figure out iclicker loan library**
* **After vote for tuition increase is finalized he will email head of**

**financial aid office to help understand what is going to change**

* **Financial aid officers doing drop in office hours at Santa Catalina**
* **On campus senators want to do a forum on December 6th**
* **Brown**
* **Spoke with Ali to increase the swipes list**
* **Try to figure out housing situation in IV**
* **Transfer student month trying to get it established as a chapter**

**here at UCSB**

* **Trying to open transfer student awareness to vice chancellor**

**before he leaves office**

* **Created Sustainable machine to put your boxes in, and it won an**

**award last year**

* **Cruz**
* **Advisory committee will meet tomorrow for student housing**
* **Create an event to help high school students fill out applications**

**for csu's and uc's**

* **IV community center meeting first week of December**
* **Passed resolution to condemn Mexican government, will be in**

**action tomorrow in front of arbor tomorrow with presentation**

**that condemns their actions**

* **Work is done outside of the meeting rooms, if any questions on**

**anything please talk to her because bills need to be passed**

* **Fernandez**
* **Program board has more concerts for the quarter**
* **America reads will meet on Friday because they do not have a**

**meeting time**

* **Martinez**
* **Putting on a program for children of Isla Vista**
* **Code must pass by week 8 so please read the bill**
* **work for housing and residential and there will be no parking lot**

**left at Santa Catalina**

* **You can live in sierra Madre apartments next year as a continuing**

**student**

* **Ma**
* **Taking students to uci to lead a workshop there**
* **KCSB is doing a fun drive this week**
* **After dark is looking to make and after dark council**
* **Mancini**
* **Looking to have an AS holiday drive for the food bank**
* **Need to try and make noble laureates more accessible to students**

**that are not in super advanced classes**

* **Shared governments mixer is on December 1st from 5-7pm in**

**SRB multipurpose room**

* **Let her know if a tea party would be fun**
* **Oakley**
* **Talked about proxy bank but only got 3 applications, everyone**

**should push since this would affect everyone here**

* **Working on presentation for training for proxies**
* **Volunteer opportunity tomorrow at the harvest festival, which**

**can be done before you submit honoraria form**

* **bower**
* **Thank you passing temporary committee**
* **Sirrcc set up workshop tomorrow for helping students help fill out college essays**
* **went to forum on how to use iv clinic space, it will either be iv thrift place or storage or a place for book bank**
* **were red and white for parents of the missing children in Mexico**
* **Lee**
* **Hash out budget in an hour on Friday**
* **Get it done soon since Daniel is working so hard**
* **Work with Fiona to change language for 2 hours**
* **senators are required to be liaisons to Greek councils so they should be liaisons to them**
* **Firenze**
* **Survey for CLAS didn’t really like what they had, trying to create**

**more inclusive survey**

* **Gouhliane**
* **Talked to Alex about mental health peer program, figure out a way to train other students so they are aware of what is in the program**
* **Working on the sobering center in IV**
* **Bio department got huge grant so they are going to re do bio 1 and 2**
* **Cosweb got more yoga matsand they are planning their carnival as well**
* **Rothschild**
* **Coastal Fund deadline came for applications**
* **Had up to 37 applications must start an hour early now to review applications during meetings**
* **Blant**
* **Changing landscapes on campus but did not find someone with jurisdiction but got info on who to talk to**
* **Villarreal**
* **Went to AS bikes for first time, had huge map with bike paths**
* **Working on not enough parking at Campbell hall**
* **Strategic plan to create a flow chart for the organizations and overall how AS works**
* **Liem**
* **Gaucho health insurance is meeting tomorrow meeting 1-2:30pm**
* **Mentioned that just approved funding for bike racks next to psych building**
* **Hunter**
* **Brothers at fraternity want to try to create a its on us campaign**
* **Kwok**
* **Had internal elections for score and Co-Chairs are Allison and Kyron**
* **They finally have a full officer board**
* **zero waste committee:**
* **Considering doing an outreach event**
* **They have field trips to go to recycling plant trip next quarter**
* **Meeting for coc meeting for chairs and directors on Friday at AS main**
* **Koo:**
* **Rally com doing pie a volley ball player**
* **Shout out to everyone that made food today**
* **Kurland:**
* **SEC meets every other week for 3 hours at a time**
* **Will try to let you know what departments are being reviewed**
* **Let her know if you have any issues with programs**
* **Take class surveys seriously**

**M-2) Administrative Assistant Report**

**N) Remarks**

**O) Adjournment**

MOTION/SECOND: Mancini/Kwok

Motion language: Motion to adjourn the meeting at 11:42pm

ACTION: consent