Senate Agenda

Associated Students

December 3, 2014

Flying A Room, Ucen

**CALL TO ORDER at 6:33pm Minutes/Actions Recorded 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 | Present |
| Carlos Lopez | Present | Jimmy Villarreal | Present |
| Casey Firenze | Present | Jonathan Rothschild | Present |
| Cassandra “Cassie” Mancini | Present | Kevin Koo | Present |
| Daisy Fernandez | Present | Liam Stanton | Present |
| December Brown | Present | Matthew Santos | Present |
| Emani Oakley | Present | Michelle Moreh | Present |
| Erika Martinez | Present | Nadia Blant | Present |
| Haywood Hunter | Proxy (Matthew Burciaga) | Nikkalet “Nikka” Kurland | Present |
| Hiro Bower | Present | Paola Dela Cruz | Present |
| Izeah Garcia | Present | Steven Kwok | Present |
| Jenna Anderson | Proxy ( | Zach Gouhliane | Present |
|  |  | Xin Ma | Present |

1. **Excused Absences**

**Senator Hunter and Anderson for entire meeting; Senator Rothschild after 9pm**

*MOTION/SECOND: Brown/Kurland*

*Motion language: Motion to excuse all absences*

*ACTION: Consent*

**A-2. Proxies**

*MOTION/SECOND: Kurland/Lee*

*Motion language: Motion to accept all proxies*

*ACTION: Consent*

*MOTION/SECOND: Kurland/Koo*

*Motion language: Motion to suspend the orders of the day and go to public forum*

*ACTION: Consent*

**A-3 New Business**

120314-62 A Bill to Update Article IV, Section 1 of the ASUCSB Legal Code *Blant/Stanton*

*MOTION/SECOND: Kwok/Kurland*

*Motion language: Motion to send A Bill to Update Article IV, Section 1 of the ASUCSB Legal Code to immediate consideration*

*ACTION: Vote: 23-1-1 to Motion Passes*

120314-63 A Bill to Update Article IV, Section 7 of the ASUCSB Legal Code *Stanton/Blant*

*MOTION/SECOND: Stanton/Kwok*

*Motion language: Motion to move A Bill to Update Article IV, Section 7 of the ASUCSB Legal Code to University affairs*

*ACTION: Vote: 3-22 to Motion Fails*

*MOTION/SECOND: Lee/Koo*

*Motion language: Motion to send A Bill to update Article IV, Section 7 of the ASUCSB Legal Code to immediate consideration*

*ACTION: Vote: 23-2 to Motion Passes*

**B) External Reports**

**B-1) Chancellor’s Representative**

**B-2) UCPD Representative**

**B-3) GSA Representative**

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

**C) Public Forum**

*MOTION/SECOND: Koo/Kurland*

*Motion language: Motion to give speaker 8 more minutes of speaking time*

*ACTION: Consent*

* **Andre Theus**
  + Update on financial brochure, goal is to create paper in brochure that creates network and connectivity for fees. Also explain how to get AS funding, emergency loans, and other forms of cash for students. Timeline is to finalize content and meet with graphic designer to release brochure for winter quarter
  + 2 bills that are up for discussion tonight, Bills should be tabled indefinitely, they were not well written. Feels undermined by these bills
  + Felt like people should of consulted him since this bill directly affects him
  + Has been apart of AS for 4 years so he is aware on how these things work
  + He has become more strict with funding groups by looking at what they spend their money on
  + Should of had more research done on this bill, bill should have been introduced weeks ago and not know
  + 2nd bill-using trustee accounts
  + Does not feel like this bill is necessary
  + Groups like food bank don’t always need to be funded by AS since there is only a limited budget
  + Does not believe AS food bank is in a deficit
  + There shouldn’t be any money left in senate unallocated, it should be used
  + Why wasn’t this bill discussed at all by the standing committee
  + Please table the bills indefinitely
* Derek Wakefield
  + Senate has done great work here
  + Bill on limit of OSL funding, doesn’t disagree with concept, but has issues with the ways that the bill was brought up and justified
  + Certain language is attacking in the bill
  + Money should be going to every student equally regardless of affluence
* Liam from CALPRIG
  + Working with CALPRIG solar coalition
  + Had a meeting to discuss for coalition
  + Dec 8th meeting at 10am on lot 22 lawn
  + Would like to have senators come out to support solar energy
* Douglas Pentland
  + Emailed some persons about setting up a meeting with senators to talk about CALPRIG and their future
* Tuyen Nguyen and Eric Lankey From AS Food bank
  + Language change for bill that is on the table
  + Misinterpretation on last presentation, there are needs in the food bank but the fundraising goal of $40,000 is to keep up quality of service, they are not in a deficit
  + Engaging senators on a long term organizations on goals

*MOTION/SECOND: Cruz/Fernadez*

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

*ACTION: Consent*

* + Such a limited presentation so they would like senators to sit down with them to further clarify their situation
  + Fee initiative was passed for AS food bank operational side, not the committee
  + The committee is funded through finance and business committee every year
  + The events they plan, like food summit, comes from committee side
  + The $40,000 is for operational goals not events
  + The funding they want is different from long term fundraising goals
* Andrew Farkash Anisha Ahuja
  + Co-chairs of queer commission
  + This quarter they have begun rebuilding their commission after new lock in fee
  + They want to set how it will function for the future
  + They restructured positions within but did not change legal code
  + More education based, discussions about issues facing the community
  + Making Qcomm more efficient this quarter
  + Funded conferences that have helped benefit members of the community
  + This Friday there is a queer town hall

*MOTION/SECOND: Kurland/Bower*

*Motion language: Motion to give the speaker one more minute*

*ACTION: Consent*

* + Asking for students to go out on outreach programs
  + Trying to make sure everyone knows that queer commission exists
  + Very busy and productive quarter and looking forward to next quarter
* Daniela Bayon
  + Co-chair Jerry cold not make it
  + This quarter the set up Pardall Carnival, built relationships with business and organizations of IV
  + Funded events like halloclean and laughology
  + Funded a majority of IV youth projects
  + This year they did further outreach for volunteer system in childcare and educational areas
  + Next quarter there will be IV week, each day there is a discussion on IV based issues
* Gema Hernandez
  + Update on take back the night
  + The Pardall safe space during Halloween went great, working on expanding that for the entire year
  + Advocacy for survivors, worked with care closely on this. Hopes to work with them in the future
  + Looking to create PowerPoint presentation for certain spaces at UCSB like Greek life or Sports
  + Video for more people to know what is available at TBTN
* Dom Pietro
  + AS funding is used for different things than dues funding
  + Finance budget goes to many different things, many of these things are for things that are necessary for life
  + Nationals do not allow them to release any finance reports. They will lose funding if they do release the info
  + Arrowjam raised $14,000 which happened this fall, and pieburgerfry last spring raised $3,000, these wouldn’t happen without AS funding
  + Anyone can come to these events not just Greek life
* Adrian Gabriel and Stacy Gee with CAB
  + Volunteer and outreach programs are available if you come into CAB
  + Funding is lower this year than previous years
  + From 6-7pm there is a meeting for an event that wants to be held in spring, for speakers or one large speaker like a TED talk
  + Wants people from different organizations to come in to join in
  + Volunteer weeks wants to be split into 2 weeks
* *MOTION/SECOND: Cruz/Mancini*
* *Motion language: Motion to give the speaker 3 more minutes*
* *ACTION: Consent*
  + Reaching out to different AS groups to make it more than a one day conference
  + Don’t have enough jobs for volunteers so looking to create more jobs for more volunteers
  + Issue with space has been resolved at this point
  + Meeting GSA lounge was supposed to take place but GSA president said another group had the lounge, but they worked it out
* Elaine Wong
  + A bill to update Article 4
  + From UCSB Pan-Hellenic
  + Focuses on organizations with yearly income, but Greek organizations are supposed to be non profits
  + Events held by Greek life funded by AS go to supporting the community
  + Money raised to benefit others have to come from fundraising and AS funds
  + Alumni’s are key sources of donations
  + Unlike other organizations dues are nationally regulated which creates strict by laws and rules

*MOTION/SECOND: Kurland/Koo*

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

*ACTION: Consent*

* Director of Office of Student Life
  + How dogroups learn about bills and resolutions? They are found online and students do not feel like this bill will positively effect their organizations

**D) ASUCSB Reports**

**D-1) Administrative Committees Reports**

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

* **Danielle Maldonado**
  + **As Women’s Commission**
  + **Changed funds, transferred 5k from travel to special projects, approved by supporting coordinator**
  + **Also planning a first Friday with female performers, planning this over winter break**
* **EAB Heather Vest and Jennifer Suh**
  + **A lot of difficulty with GSA tonight**
  + **They have a Board of 20 members**
  + **Planning hikes and campaigns for anyone who would like to participate**
  + **Do summer meetings on Wednesday’s**
  + **Continues fossil free campaign**
  + **Sent Students from UCSB to New York for Climate board**
  + **Started fall quarter with officer retreat, had speakers come and speak about leadership**
  + **Talked about goals and visions for this year**
  + **Struggles with GSA, so they meet outdoors at beginning of quarter**
  + **Usual adopt a blocks every week, they go out and clean up the streets of IV with volunteer chair**
  + **They have different socials throughout the year**
  + **Continuing drought campaign that was started last year**
  + **Volunteer chair wants to have green books instead of blue books, uses recycled materials for the books**
  + **Working on getting more efficient lighting throughout AS**
  + **Working to keep bond with AS and EAB going**
  + **Trying to promote education and awareness, pick focus on food this year**
  + **Publicity is trying to increase this year**

**D-3) Unit Reports**

* **Program Board**
  + **2 amazing senators that have informed them on anything that has been going on**
  + **Started with welcome back concert, 4,000-5,000 people came to the concert, no major issues with the event**
  + **Jack Johnson came for a surprise performance, once again 4,000-5,000 students came to the event with no announcement**
  + **G eazy came to the hub, sold out the show in about 2 days, Great reception from the students**
  + **Halloween show Delirium with young the giant, paving the way that the university and student groups that are stopping issues that occur in IV**
  + **Since the shoe has tried to communicate with others to continue this type of event**
  + **Mac Demarco, another sell out show, unfortunately he got into the news for rambunctious acts**
  + **Tried to not have issues but Police and program board had a miscommunication, many more police officers as before thought were at the show**
  + **Looking to get cultural acts to be brought to UCSB**
  + **Without the board none of this would be possible**
  + **Christmas Photos have been going great today, tomorrow is last day that it will happen**
* **TBL editor Matt**
  + **Student run newspaper on campus**
  + **Training a lot of new students this quarter**
  + **Coming in under budget**
  + **Training causes the students to become strong reporters**
  + **No major expenditures this quarter**
  + **Focus is making themselves more known around campus**
  + **Focus on local and student issues**
  + **Try to cover as much as possible for the students by the students**
* **Matthew Burciaga**
  + **Lobbycore**
  + **Steven Abdelmalek has been approved to train lobbyists, this will help effectiveness of lobbycore**
  + **Das Williams is no longer chair of Higher education committee, looking to how often they can get meetings with the new chair**
  + **AB-3 bill in regards to set footnotes to set IV self governance**
  + **Clarify legislative intent with a focus towards self governance**
  + **SB-15 introduced to combat incoming tuition hike**
  + **They are going to reallocate funds from middle class scholarship to make higher education easier to middle class**
  + **Increase UC enrollment by 5,000 and CSU by 10,500**
  + **Increasing out of state tuition to pay for these student increases**
  + **One of their first bills, but it is good to see them talking and discussing these issues**
  + **They want more funding from general fund so we need to put pressure on governor brown to increase importance of higher education**
  + **Meeting tomorrow at 7pm**
* **Mac from AS bikes**
  + **After graduation bike roundabout will be approved**
  + **Trying to charge AS more money for the project**
  + **New plan for HSSB parking lot since it is usually full**
  + **Considered more rows at library but more important things**
  + **Tree roots by SRB that are causing issues**
  + **Detour by Broida so they will try and create alternate paths**
  + **Considering turning Ucen road into bike path**
  + **Bike path by Girvetz and music usually gets flooded but they will attempt to solve those issues**
  + **Campbell hall, because of issues there will not be more parking there**

*MOTION/SECOND: Kurland/moreh*

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

*ACTION: Consent*

**D-4) Presidents Cabinet Report**

* **AS controller Amir Khazelli**
  + **Started discussions with groups on food cart proposal**
  + **Ali has been working hard to collab with UCEN**
  + **Get something in front of students to help benefit them**
  + **Taking in anybody who has helped from the past years to hear every bodies statistics and data**
  + **Yvette gathered data on tech rental programs at other schools, for the iclicker loan bank**
  + **Contacted many professors and other schools to get data from all different sources**
  + **Gotten over 200 responses from survey monkey**
  + **Face to face interviews with 20 students coming up**
  + **Working on more outreach with the community**
* **Hector Contreras**
  + **Fun facts about legal code**
  + **On page 243 policy 3 section 10 has UC Berkeley written into it, needs to fix this**
  + **OSL transparency has come up, issues with people submitting things last minute**
  + **Should create bill to submit bills on 24 hours prior**
  + **Liaisons need to have more outreach with their committees**
  + **Bill is being worked on but Liaisons are non voting members**
  + **New bill should have increased communication**
  + **The point was brought up about making face book senate group social**
  + **Need to use social media more to increase transparency**
  + **Connect a face book or twitter account to update new things**

*MOTION/SECOND: Kurland/Garcia*

*Motion language: Motion to approve Zach Goulhiane as 2nd protemp*

*ACTION: Consent*

*MOTION/SECOND: Kurland/Goulhiane*

*Motion language: Motion to resume Executive reports*

*ACTION: Consent*

**D-5) Executive Director’s Report**

* **Marisela Marquez**
  + **Congrats about last meeting with the pot luck**
  + **Everyone has taken a large challenge with being senators and everybody here has done a wonderful job with their responsibilities**
  + **Criticisms that are received are not warranted, senators do a lot of work and they shouldn’t be bummed out on differences of opinion**
  + **Critical conversations are important and talking about tough subjects are important**
  + **Updates on Personnel, New environmental programs advisor, search is almost over, decision will be made before next senate**
  + **Last senate meeting were recipients for external audit, AS does that every year**
  + **Opening a position for director of services, this comes as a direct need out of audit**
  + **Review the audit report to see what happens in AS**
  + **The fair political practice commission is an ongoing issue, Aaron Jones and Marisela have been interviewed**
  + **Still under subpoena about issues**
  + **Alternative transportation for students that are disabled, Strong amount of money left to help make this happen**
  + **Petty cabs have been donated, this may be an option to help transport students around campus**
  + **Upcoming budgetary process , want to be in their committees to discuss how budget has been so they can make changes for next year**
  + **Dec 18th is the staff holiday celebration, offices will be closed**
  + **Cory Graves passed the California BAR exam!!!!**

**D-6) Executive Officers’ Report**

* **Ali Guthy**
  + **GSA forgot that they had booked a different event violation of the contract that had been signed, had dialogue about the issue with them**
  + **Address the 2 bills on the table**
  + **Article 4 section 1 Bill**
  + **Spoke with Cindy, and she was never consulted and neither was Andre or Ali**
  + **Suspense account has not been enacted in 5 years**
  + **Accumulating funds to create new bike shop**
  + **Table this bill indefinitely, the bill in current form is not viable**
  + **Article 4 section 7 Bill**
  + **Intent behind it is positive but language is problematic**
  + **Creates some bias with the wording**
  + **Supports assembly bill 3 and the bill to stand in solidarity with Ferguson**
  + **UC Berkeley bus transit system across UC campuses, will speak with senator from Berkeley on Friday about it**
  + **Deltopia forum to be held in January**
* **Angela Lau**
  + **Trustee and suspense accounts, suspense accounts are when anyone who isn’t a walk in has extra money at end of year**
  + **Trustee account is mainly in summer when walk in need extra fees, so the rollover is able to be done in next fiscal year**
  + **Honoraria has been worked on, process took a very long time**
  + **Some are significantly lower than what they requested, this is because they requested more than what is in their budget**
  + **So it is not because they did a poor job but its because they did not have enough funds**
  + **Bikecomm and Qcomm both were thought honoraria was increased but they had not informed or spoke to anyone about this**
  + **Honoraria for senate, percentages are in the legal code**
  + **Clear program board and their new ways, they are not under honoraria because of IRS**
  + **Got recommendations though because they can not be under honoraria anymore**
  + **You will not receive honoraria until finals week or beginning of winter quarter**
  + **Met with new full time graphic designer, will be working next to Andy, she worked at the independent for the last 4 years**
  + **Mini winter retreat, to go over specific winter quarter things, on Sunday after we come back**
  + **Working to help fix MCC doors**
  + **Nikka and Angela working on a way to see ways to follow bills and what committee they are in and how they have been voted on**
  + **Noticed that some bills and resolutions are very quickly made, make sure you take time to research and write bills**
* **Cameron Shunck**
  + **Appointed a full office staff, also Created a staff position to modify community events coordinator**
  + **Primary responsibility is to create a report every quarter**
  + **All publications will be bilingual if they come out of EVPLA**
  + **Working on AS in IV**
  + **Monday and Tuesday will do outreach to families in IV**
  + **Community resource guide 60 plus pages that is great**
  + **Office will help print that and post it online**
  + **AB3 Community services in IV, press release already made if they vote in favor of it**
  + **Looking to learn about this talk to Matthew Santos**
  + **Forums centered around the idea of what are you afraid of**
  + **Town hall meeting about this in late January**
  + **Recommend amending at the very end, change calls for and quote direct resolution so there is no confusion**
  + **Working with Senator Moreh on Police collab board**
  + **A student led sensitivity training made by students for police officers**
  + **Working on creating more stewardship for AS for the IV**
  + **Work on the creation to create classes the focus on local governance**
  + **AS in IV clinic request has been put in for space, ideas are for a 24 hour study space**
  + **Series of public forums for specific questions for Cameron Shunck**
  + **Mobile office hours or rent an exec idea, can change office hours to make him more accessible to groups**

*MOTION/SECOND: Goulhiane/Mancini*

*Motion language: Motion to extend Executive reports by 10 minutes*

* + *ACTION: Consent*
* Melvin Singh
  + Regents meeting, UCOP and regents supported proposal for tuition increase
  + Not set in stone yet, based on whether we get state funding
  + Focus on getting state funding rather than plans against tuition raises
  + Look for ways to not have the middle class scholarship go away
  + UCLA and Riverside did a vote of no confidence for UCOP and Regents
  + Still need to focus on Governor Brown, should not have 3 year degrees and online classes, starting committee to go against Governor Brown
  + This may reach out to all students rather than just involved students
  + Planning on having ignite event, a film screening of Dear White People and have a panel with professors to discuss current issues going on right now
  + Focus is to reach out to all students who are not familiar with protests
  + 2 open positions, chief of staff position available
  + UCSA gender wage gap going on right now at UCSB, resolution for gender wage equality would be good to start
  + Talked with Paula about gun divestment bill and taking it state wide
  + Other campuses are not focusing on lobbying in legislature

**E) Committee Reports**

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

* **Jimmy Villarreal**
  + **Out of money for the quarter**
  + **Allocated money for projects in winter ad spring quarter**
  + **Great meeting with after dark, to help work better together**
  + **Bills that were discussed was one with CODE, didn’t pertain to them much so they passed it along**
  + **A bill to further transparency in elections so they passed it along as well**
  + **Trustee account bill, important that we are looking for ways to use funds that are not used in proper ways**
  + **Should have a group with anybody that is interested so we can work out a great bill**
  + **Bill regarding due collecting, should have been consulted about this bill, his group deals directly with these issues**
  + **Looking to fund things that many students are interested and involved in**

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

* **Nikka Kurland**
  + **CBL has not meet in the past 2 weeks**
  + **Not aware finance and business has passed their bills**
  + **First week of winter quarter they will discuss all the bills given to them**
  + **Sent out an email that explained how Angela and Nikka are going to get bills done**
  + **From now on if you go on Google drive, there is an area where you can access bills and edit by chairs of committees, everyone can go on and add comments but only chairs can edit the bills**
  + **If system for Google docs isn’t working come and talk to Angela or Nikka about issues that are coming up**
  + **Need to be a liaison for one more additional group rather than just one unit**
  + **Senator of the Week: Cassie Mancini!!!!**

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

* **Carlos Lopez**
  + **No meeting tomorrow**
  + **Isla Vista Stake holders meeting going on tomorrow**
  + **Having a few students and union workers have been having semi weekly meetings about higher education, so weekly meetings will be set up for next quarter**

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

* **Cassie Mancini**
  + **Acted on policy 28 bill and changed one word, and sent it to CBL**
  + **Had a ton of reports from different units**
  + **SRB governance board, they have a lot of money to spend for this year**
  + **Arts and lectures, Lemony Snicket is coming to speak on campus. Mostly funded by student fees so they need more students to come view what they put on. No discounts on tickets unless you go in**
  + **Daniela came in to speak, they haven’t met since 2012, at UCSB we are the worst at promoting women**
  + **Jennifer Liem spoke about gaucho health insurance, changing radius of health insurance**
  + **Jacob Johnson faculty issues and awards, much of what was spoken about is confidential**
  + **Just because something occurs on University property it does not make it a University Affair issue**

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

* **Goulhiane**
  + **Legal Code**
  + **No meeting last week, doodle has been sent out. Will meet Wednesdays at 4pm**
  + **Pamphlet set out about of people mover around in legal code**
  + **Will hope to see everyone at 4pm on Wednesdays in AS main**
* **Jimmy Villarreal**
  + **Strategic Plan**
  + **Thank you for filling out doodle this week**
  + **First temp meeting on Friday**
  + **Will be working on creating a resource hub for all students**
  + **Create headway with a few of the projects that are being discussed**
  + **Making good progress, so everybody please come if you can**
* **Hiro Bower**
  + **Gender and Sexuality**
  + **First time anybody met they were setting meetings with multiple professors**
  + **End year goal is to propose a bill to academic senate**
  + **Create a position in Ali’s office in creating gender and sexuality g on campus**
  + **May meet Friday, or meeting times will be made winter quarter**

**F) Acceptance of Agenda**

*MOTION/SECOND: Cruz /Kwok*

*Motion language: Motion to add IAC minutes from Dec. 1st, IVCRC from December 2nd, ASFB December 1st, 111214-46 a resolution to divest from gun industries to old business, Qcomm minutes from 12/1*

*ACTION: Consent*

*MOTION/SECOND:Kurland/Fernandez*

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

*ACTION: Consent*

**G) Recess**

**H) Consent Calendar**

**I) Minutes and Allocations:**

**I-1) Senate Minutes from:** 11/19/14

*MOTION/SECOND: Stanton/Bower*

*Motion language: Motion to approve those minutes*

*ACTION: Consent*

**I-2) Administrative Committees Minutes:** Elections 11/17

*MOTION/SECOND: Bower/Martinez*

*Motion language: Motion to approve minutes*

*ACTION: Consent*

**I-3) Boards and Commissions Minutes:** QComm 11/17, CoC 11/04, CoC 10/28, COSWB 11/19, EAB 11/17, QComm 12/1, IAC 12/1, IVCRC 12/2

*MOTION/SECOND: Bower /Fernandez*

*Motion language: Motion to approve all minutes*

*ACTION: Consent*

*MOTION/SECOND: Villarreal/Cruz*

*Motion language: Motion to suspend the orders of the day and go back to acceptance of agenda and add Qcomm minutes from Monday*

*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, CoVo 11/20, IVCRC 11/18, SIRRC 11/13

*MOTION/SECOND: Kwok/Kurland*

*Motion language: Motion to approve all minutes*

*ACTION: Consent*

**I-5) Standing Committee Minutes:** ASFB 11/17, ASFB 12/1

*MOTION/SECOND: Firenze/Lopez*

*Motion language: Motion to approve all minutes*

*ACTION: Consent*

**J) Appointments:** 11/24, 12/1, Senate Committee Assignments

*MOTION/SECOND: Brown/Lopez*

*Motion language: Motion to approve all Appointments and resignations*

*ACTION: Consent*

**K) Action Items**

**K-1) Immediate Consideration**

120314-64 A Resolution to Stand in Solidarity with Ferguson *Ma/Santos*

*MOTION/SECOND: Stanton/Kwok*

*Motion language: Motion to pass A Resolution to Stand in Solidarity with Ferguson*

*ACTION: Vote: 22-0-2 to Motion Passes*

120314-65 A Resolution in Support of Assembly Bill 3 *Mancini/Lopez*

*MOTION/SECOND: Kurland/Kwok*

*Motion language: Motion to move past a Resolution in support of Assembly Bill 3*

*ACTION: Consent*

*MOTION/SECOND: Stanton/Fernandez*

*Motion language: Motion to pass this resolution*

*ACTION: Vote: 8-11-5 to motion fails*

*MOTION/SECOND: Mancini/ Kurland*

*Motion language: Motion to make the changes and send it to External Affairs*

*ACTION: Consent*

120314-66 A Resolution for a Holiday Social/December Baby birthday party/ Secret Santa *Brown/Liem*

*MOTION/SECOND: Lopez/Cruz*

*Motion language: Motion to pass a Resolution for a Holiday Social/ December Baby birthday*

*ACTION: Consent*

Fall Honoraria Allocations

*MOTION/SECOND: Villarreal/Lopez*

*Motion language: Motion to approve all Honoraria Allocations*

*ACTION: Consent*

120314-62 A Bill to Update Article IV, Section 1 of the ASUCSB Legal Code *Blant/Stanton*

*MOTION/SECOND: Kwok/Koo*

*Motion language: Motion to table a Bill to Update Article IV, Section 1 of the ASUCSB Legal Code indefinitely*

*ACTION: Vote: 24-0-0 to APPROVE/DENY*

120314-63 A Bill to Update Article IV, Section 7 of the ASUCSB Legal Code *Stanton/Blant*

*MOTION/SECOND: Stanton/Lopez*

*Motion language: Motion to move* A Bill to Update Article IV, Section 7 of the ASUCSB Legal Code *to finance and business*

*ACTION: Vote: 3-17-4 to Motion Fails*

*MOTION/SECOND: Kwok/Firenze*

*Motion language: Motion to table this bill indefinitely*

*ACTION: Vote: 20-2-2 to Motion Passes*

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| **Name** | Vote | **Name** | Vote |
| Brandon Lee | Yes | Jennifer Liem | Yes |
| Carlos Lopez | Abstain | Jimmy Villarreal | Yes |
| Casey Firenze | Yes | Jonathan Rothschild | Absent |
| Cassandra “Cassie” Mancini | Yes | Kevin Koo | Yes |
| Daisy Fernandez | Yes | Liam Stanton | No |
| December Brown | Abstain | Matthew Santos | Yes |
| Emani Oakley | Yes | Michelle Moreh | Yes |
| Erika Martinez | Yes | Nadia Blant | No |
| Haywood Hunter | Yes | Nikkalet “Nikka” Kurland | Yes |
| Hiro Bower | Yes | Paola Dela Cruz | Yes |
| Izeah Garcia | Yes | Steven Kwok | Yes |
| Jenna Anderson | Yes | Zach Gouhliane | Yes |
|  |  | Xin Ma | Yes |

**K-2) Old Business**

11192014-53 A Bill to Update Article XIX Elections Regulations

Senator Martinez - changes to the Elections Code

More time to organize themselves because week 5 is too late

Senator Goulhiane – should explain things in the legal code to many things more clear.

*MOTION/SECOND: Villarreal/ Mancini*

*Motion language: Motion to make changes to the bill*

*ACTION: consent to APPROVE*

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

Senator Koo- did not want to bog down all the work that elections committee has done

Senator Villarreal – thought that we could pass it and then change it

Angela- this is technically in committee

*MOTION/SECOND: Bower/ Villarreal*

*Motion language: Motion to pass a Bill to Further Transparency in the Elections Code*

*ACTION: 22-2 APPROVE*

*Resolution to Divest Gun Industries*

Paula DeLa Cruz -AS is currently not investing in gun industries; intentions are not to completely withdraw from these investments. Want actual statement

Don’t want to invest in gun companies in the future

Changes: “withdrawal and mutual funds and excludes”

Senator Lopez- very little details about how this is going to affect

What we as an educational institution are investing in and we should know where our money is going. Should not be investing in gun industries

Garcia- does not believe that guns are bad

*MOTION/SECOND: DeLa Cruz/ Kurland*

*Motion language: Motion to pass this resolution to divest from gun industries*

*ACTION: 21-1-2 to APPROVE*

**L) Discussion Items**

**M) Internal Reports**

**M-1) Senator Representative Reports**

**Kurland- Pan-Hellenic are selling t-shirts to support a scholarship fund in order of the members that we lost on May 23rd. Working with them to figure out a memorial for the victims of May 23rd. Matthew and I research on vending machines, project has not been forgotten. Keep sending email to bike shop and ASTO – not getting replies, might be using the wrong emails. FEC meets tomorrow, if anyone wants to me to ask them any questions let me know. Help people in the Greek Community, the details are still being sorted out, recipients of the scholarship are those that exemplify the values of those we lost – it’s a long process.**

**Goulhiane – Comm on courses education, TA evaluations are extremely important, have witnessed people lose jobs because of them. UCEN- voted to install projectors – $60,000. UCEN now closing at 11pm. COSWB going to pass out goodie bags**

**De La Cruz – permanent safe space in IV. IVCRC is going to have retreat around this week, if anyone has any ideas, let me know. Going to focus on an issue everyday. IV community Development Corporation –please come to the meeting, non-profit IV based submitted a proposal – wants to lease entire building for purpose of the community. Senators be critical of tings that are going to be discusses at the self- governance meeting, what is going to happen at IVPRD. Get sworn in next week- Thursday at 6pm**

**Santos– successful forum, thank you to Hiro. OH- with financial aid office**

**Liem – San Cat store – grand opening is Dec 8th at 8pm – big celebration, test run for the rest of the quarter. Forum was awesome.**

**Oakley- CAB study jam next Wednesday. Meeting times intersect with times that they usually meet, giving away CAB t-shirts. Proxy banks, finalizing presentation – launch winter quarter**

**Fernandez – Jan 9th IV first Friday– want a lot of bands, email them or me by Dec 10th by midnight. UCEN 12-4 – holiday pictures. Advisory comm has not met yet.**

**Lopez – Lobby Corp, forum 3pm on Friday. Comedian here on Thursday. Patty Smith going to be here in January.**

**Brown – forum went great. Meeting next week about swipes for houses. Chancellor for transfer resource center, that’s going good. Hope proposal will be done soon.**

**Blant – take the water to keep it running; keep watering the lawn – looking to sell it to Montecito for irrigation. Can turn landscape into something different**

**Stanton – Merry Christmas**

**Firenze – Andre about USSA bill. CLAS – not much progress.**

**Mancini – IV first Friday is happening this Friday. Shave it is coming. Lots of fun – Silent disco after midnight. Off-campus senator forum is this Friday at Pardall Center, should have it translated into Spanish.**

**Kwok – SCORE meeting interesting. Zero Waste Committee want to know if they could have a part in the IV health clinic, spread awareness of IV environment. Working on the proxy bank.**

**Villarreal – meeting Friday be there 2pm.**

**Bower – Qcomm last meeting this past week – check on campus senator forum – good for body soul and mind.**

**Moreh – IVTU looking for tabling in a more accessible area. Cameron talked about safety training, maybe writing a newsletter. Met with Farr’s assistant – Ester – making her office hours marketing it for student perspective. Sandwiches with Supervisor Farr. She is here once a month – making it more public and more a thing that students want to go to.**

**Garcia – during the break talk about the inner UC system. Voice your opinion when it comes down to this. Discussed calendar of 2015-2016 – week and a half break from the rec cen and they are going to work on it. Crew 50th anniversary – going to have speakers. Be thankful of the people that working on the rec cen. Talked to friend at student senate at other university about alternative transportation– differently abled students, really cool and really safe.**

**Martinez – Pardall Center open for 24/7 for the next two weeks. Make sure that we are all collaborating, treat them like a research paper – recognize that these are bills and resolutions.**

**M-2) Administrative Assistant Reports**

**N) Remarks**

**Kwok – relationship between our adopted units and us are going to be. Want to get a better picture of relationship**

**Santos – work together next year**

**Bower – communicating with groups, talking to them is better for your soul**

**Kurland – forum at the UCEN by L&S senators**

**O) Adjournment**

*MOTION/SECOND: Kurland/ Bower*

*Motion language: Motion to adjourn the meeting*

*ACTION: consent to APPROVE*