**Senate Minutes**

Associated Students

6 February 2019

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

**CALL TO ORDER** by Steven Ho , INTERNAL VICE PRESIDENT at 6:31PM

**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) |
| Allison Adam | Excused (Proxy: Charles Neumann) | Yash Nagpal | Present |
| Nima Bencohen | Present | Ashley Ng | Present |
| Alexis Bettencourt | Present | Andrew Nguyen | Present |
| Xochitl Briseno | Present | Christian Ornelas | Present |
| Jalia Carlton - Carew | Present | Jasmine Palmerin | Present |
| Carla Cernat | Present | Melissa Perez | Present |
| Adam Chohan | Present | Yasamin Salari | Present |
| Rafael Cornejo | Present | Gabriella Shofet | Present |
| Alex Funk | Excused (Arrived 7:33 PM) | Zion Solomon | Present |
| Anthony Hernandez | Present | Lea Toubian | Excused (Proxy: Lilah Voss) |
| Sydney Karmes - Wainer | Present | Ricardo Uribe | Present |
| Yara Khamis | Present |  |  |
| Dallin Mello | Present |  |  |

**A-2) Excused Absences**

Senator Toubian for the entire meeting

Senator Mello for the entire meeting

*MOTION/SECOND: Bencohen/Ornelas*

*Motion language: motion to excuse Senator Funk until 7:30 PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 32 PM*

*MOTION/SECOND: Ornelas/Cornejo*

*Motion language: motion to remove Senator Mello from excused absences*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 32 PM*

*MOTION/SECOND: Uribe/Chohan*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 33 PM*

**A-3) Acceptance of Proxies**

*MOTION/SECOND: Bencohen/Chohan*

*Motion language: motion to add Charles Neumann as a proxy for Senator Adam*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 33 PM*

*MOTION/SECOND: Ornelas/Cornejo*

*Motion language: motion to add Lilah Voss as a proxy for Senator Toubian*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 33 PM*

*MOTION/SECOND: Bencohen/Chohan*

*Motion language: motion to add Rose Ettleson as a proxy for Senator Shofet after 8:30*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 33 PM*

*MOTION/SECOND: Uribe/Nagpal*

*Motion language: motion to bundle and approve acceptance of proxies*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 34 PM*

**B) External Reports**

**B-1) Chancellor’s Representative**-

**B-2) UCPD Representative**-

*MOTION/SECOND: Ornelas/Palmerin*

*Motion language: motion to skip external reports*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 35 PM*

**B-3) GSA Representative**-

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

**B-5) IVCSD Representative-**

**C) New Business**

USLAC Funding Request

**Shelsea**

* We will have enchiladas by Super Cucas
* Throughout week we will have events for worker appreciation
* All students are welcome
* All of this is a part of a week to show appreciation for workers on this campus
* **Ornelas**
  + How much is the funding request for?
    - **Shelsea Response**
      * 499 for food
* **Ornelas**
  + Have y’all been funded by AS or F&B in the past?
    - **Shelsea Response**
      * No
* **Chohan**
  + What is the name for the week?
    - **Shelsea Response**
      * Worker appreciation week

*MOTION/SECOND: Uribe/Nagpal*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 37 PM*

020619 – 57 A Resolution to Create a Committee Addressing Menstrual Product Availability on Campus

Perez – Salari

**Perez**

* I was looking at this initiative at UCLA which was the first school on the west coast to have free menstrual products on campus
* Their program runs on 10k per year
* Students in econ classes here at UCSB are doing a trial course addressing the costs
* Committee will address all the factors like which bathrooms, which lecture halls and just generally how it would work
* I don’t want maintenance to have more work so the committee would also look into who would be conducting something like this
* I hope to expand it to a BCU

**Salari**

* Yield

*MOTION/SECOND: Ornelas/Nagpal*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 39 PM*

020619 – 58 A Resolution in Support of Ratifying Revisions to the UCSA Charter

Bettencourt – Toubian

*MOTION/SECOND: Ornelas/Bencohen*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 39 PM*

020619 – 59 A Bill to Create Standing Policy 36

Uribe – Briseno

**Uribe**

* This bill is essentially the completion of what we talked about last quarter when we gave Senator Salari a one time exception
* It basically outlines various grayzone areas and say what is supposed to happen
* Now in legal code
* Given one time exception and continue being senator to those who have certain circumstances
* There really is not much to it, just that senate must approve it
* New policy which is why it is 36 (there are currently 35 standing policies so this would be 36)

*MOTION/SECOND: Cornejo/Nagpal*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 41 PM*

020619 – 60 Bill to Update the Legal Code of the Associated Students Office of the President to create a Continuing Projects Coordinator

Solomon – Ornelas

**Solomon**

* Question for the chair: can I use my phone to get Brooke’s statement?
  + **IVP Response**
    - Yes
* **For full statement, see Exhibit A**

**Ornelas**

* To add onto that, there is already a position with duties listed but the name for that position was not there so we just added the name

*MOTION/SECOND: Cornejo/Chohan*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 43 PM*

**D) PUBLIC FORUM**-

Isabella Liu for Vicki Wei (Chair’s report HRB)

* **For full HRB co-chair report, see Exhibit B**

*MOTION/SECOND: Briseno/Uribe*

*Motion language: motion to give the speaker 5 more minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 44 PM*

**John Paul Renteria**

* Winter special elections
* We have currently reached about 4%
* Please urge everyone to vote
* Spring general elections
  + Things are going to start rolling
  + Parties are sending in this Friday
  + Recruitment starts on Sunday
* **Cornejo**
  + Can you tell us more about the bill to update elections board legal code?
    - **John Paul Response**
      * Thank you to senate liaisons for helping us
      * Changing to elections code is making sure all sections agree with each other
      * 2 candidate eligibility sections
      * Defined vacancy to include disqualification
      * Put in that special elections threshold will be defined by elections board when situation arises
  + Regarding the calendar, why was it updated?
    - **John Paul Response**
      * Last year we had fires so we had to push back almost every spring general elections date
      * Everything during winter quarter was hectic
      * This year we moved everything back to its original position
* **Ornelas**
  + Voting ends tomorrow, is it still through GOLD?
    - **John Paul Response**
      * Yes
* **Chohan**
  + Did you do any publicity or tabling?
    - **John Paul Response**
      * We went to different hall councils
      * We didn’t get to FT
      * I urged Manzi and San Raf folks to vote and told them about the spring general elections
  + Do you have plans to extend the deadline?
    - **John Paul Response**
      * This special election we already included to extended deadline where we preemptively made an extension
* **Shofet**
  + You are at 4% right now, what is the threshold?
    - **John Paul Response**
      * 8%
* **Nagpal**
  + What is the reason for deciding that tomorrow is the deadline?
    - **John Paul Response**
      * Last quarter we decided that since we extended it, we would just preemptively extend the period if that makes sense
* **Proxy Charles**
  + What time will voting close?
    - **John Paul Response**
      * 4 PM
* **Ornelas**
  + Will you be taking any last minute stretch to get that last vote out?
    - **John Paul Response**
      * Yes
* **Chohan**
  + I was having hard time convincing some people to vote for the third time, what kinds of things do you suggest saying to people when it’s just one person running?
    - **John Paul Response**
      * I would just say that the position is very critical to student needs
* **Shofet**
  + If we don’t meet threshold then it just remains vacant?
    - **John Paul Response**
      * Yes
      * Vacant until transition period of spring elections

**Ray Alonso**

* Few weeks ago, thanks to all of you I was appointed as JC chair
* I made a lot of statements about things I want to do with JC
* Regarding our website
  + Proud of our body as a whole
  + Worked on case history on website
  + For all cases for as long as I am chair, we will have pdf copies of every decision on a case
  + Promotes accessibility when we talked about
  + Important to me so people know what JC is doing
  + Working on petition submission on website

*MOTION/SECOND: Nagpal/Karmes Wainer*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 56 PM*

* + I wanted to thank Justin for working on the website
  + Membership bias
    - Will be adding this to the website
  + Nayely has been working on reviewing the info about JC on the website to make sure it is all up to date and making sure that it makes sense and is accessible
  + Outreach: Kimi has been making spreadsheet of all BCUs for when they meet
  + JC can attend those meetings and let them know who we are and what we do
  + Updates in general
    - Marilyn asked for documents from UC Davis about what their JC is like
  + In budget request we included money for training
    - Encourage that this be maintained in the future
  + Posting in AS main
  + **Ornelas**
    - What are your thoughts on potentially switching powers of appointing JC from ASOP to something like the SAG?
      * **Ray Alonso Response**
        + Important that it is impartial
        + Maybe shared thing of ASOP and SAG with COC or something like that
        + I don’t have major comment on this
        + I understand the bias concerns
  + **Cornejo**
    - Can you comment your thoughts on elections code?
      * **Ray Alonso Response**
        + I prefer not to
        + If you want JC’s thoughts you can ask for an advisory comment
  + **Uribe**
    - If we want JC’s thoughts on a bill, we would ask anyone or you or?
      * **Ray Alonso Response**
        + If senate asks for an advisory opinion, JC gives opinion on constitutionality and legality of resolution or bill of any kind
        + Formal comment

**Charles Neumann**

* Talk about one thing that AS may or may not do something about
* About busses
* Especially relevant to those who live in FT or San Joaquin
* What I’ve noticed is that often especially when there are long periods where busses aren’t coming, busses end up arriving at the same time
* Creates crowds
* Not regular long lines but so many people
* Because so many people get on at a time that busses would be late
* Maybe AS or senators could deal with potentially talking to bus services or ask for more even distribution of less times of when they arrive or asking for another bus line for students to use
* Maybe a few more busses

*MOTION/SECOND: Cornejo/Bencohen*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 03 PM*

* Just if AS could do anything it would really help with the busses
* **Karmes Wainer**
  + Does this make you late to class at all?
    - **Charles Neumann Response**
      * I have come close to being late to class
      * It has become an inconvenience
* **Cornejo**
  + Question to the chair: Who would this fall under this jurisdiction?
    - **IVP Response**
      * Marisela could probably best answer that
  + **Executive Director Marisela Marquez**
    - Undergrads pay a fee for MTA
    - Vice chancellor for admin services perhaps?
    - IVP or ASOP that would do this
* **Bettencourt**
  + Do you have the bus app?
    - **Charles Neumann Response**
      * No
      * I use Google maps

*MOTION/SECOND: Carlton Carew/Cornejo*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 08 PM*

**\*Moved here 7:22**

**LaDonte King**

*MOTION/SECOND: Cornejo/Bencohen*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 23 PM*

* Good evening
* How may of you did not know it was week five?
* I didn’t know either, no judgment
* Now we can make certain adjustments
* I’d like to read you something, please close your eyes
* It is called preparation is key
* That is literally what you want to do: envision yourself being successful
* Week five, get ahead by Sunday
* **Carlton Carew**
  + About the college expo this past weekend: what were you doing?
    - **LaDonte King Response**
      * The purpose of it is education
      * It is the 20th year, anniversary, of it
        + 20th or 12th not sure
      * The person who runs it is actually the aunt of a good friend of mine
      * Took the opportunity to go see and be able to see what parents and coaches would be providing or giving in that exposition
      * What was interesting was that there was nothing about academic excellence
* **Nagpal**
  + Thank you for coming
  + I have been looking into test anxiety and how to minimize it
  + Things to do before the test and during the test
  + I was thinking of blogging with it, would you be able to look over it?
    - **LaDonte King Response**
      * Yes email me
  + I have also been doing research in education equity in my pastime
  + Would you be able to give me your input also?
    - **LaDonte King Response**
      * Yes email me
* **Proxy Charles**
  + Toward the end, what happens time to time in writing my hands would hurt to the point I can’t move it
  + What would you suggest in terms for that, should I practice writing a lot or doing something to ensure that doesn’t happen?
    - **LaDonte King Response**
      * Start with CLAS and DSP and share what you shared with me
      * Communicate that with them so they are aware of it so they can make accommodations so that doesn’t get in the way of your evaluation period
  + Could you send me an email of that exact text that you read?
    - **LaDonte King Response**
      * Yes

**E) Acceptance of Agenda**

*MOTION/SECOND: Carlton Carew/Cornejo*

*Motion language: motion to appoint Senator Nagpal as second pro temp in the absence of Senator Briseno*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 34 PM*

*MOTION/SECOND: Ornelas/Karmes Wainer*

*Motion language: motion to accept the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 34 PM*

**F) Consent Calendar**-

013019 – 53 A Bill to Update Election Board Legal Code

Cornejo - Ng

*MOTION/SECOND: Uribe/Khamis*

*Motion language: motion to accept the consent calendar*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 34 PM*

**G) Action Items**

**G-1) Immediate Consideration**

USLAC

*MOTION/SECOND: Solomon/Nagpal*

*Motion language: motion to fully fund USLAC out of Winter OSL*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 35 PM*

**G-2) Old Business**-

Closed Session

*Discussing legal matters that pertained to a Daily Nexus article and an issue that was brought up during public forum on 01/30/2019*

*MOTION/SECOND: Ornelas/Nagpal*

*Motion language: motion to skip the closed session*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 35 PM*

**H) Recess**-

*MOTION/SECOND: Solomon/Uribe*

*Motion language: motion to skip recess*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 35 PM*

*MOTION/SECOND: Carlton Carew/Uribe*

*Motion language: motion to skip ASUCSB Reports*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 26 PM*

**I) ASUCSB Reports**

**I-1) Administrative Committees**-

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

**I-3) Unit Reports**-

**I-4) President’s Cabinet Report** -

**I-5) Executive Director’s Report**-

**\*Moved here 7:09**

* **For full Executive Director report, see Exhibit C**

*MOTION/SECOND: Cornejo/Uribe*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 19 PM*

* **Karmes Wainer**
  + I remember a few weeks ago when we had those trainings, you did presentation on a section of the AS website where we could submit requests directing us to whoever it concerned
  + I submitted it before and haven’t heard back
    - **Executive Director Response**
      * Depends on who you identified as the adviser
  + It was a general one
    - **Executive Director Response**
      * I’ll have Sean look for it on the server site and pass it over to you
* **Ornelas**
  + In terms of the plans for the aviary you said they were considering it, how far along is that?
    - **Executive Director Response**
      * They agreed no one has done anything in four years
      * Vice chancellor of research will ask departments to see if they have continued funding
      * Consultation

*MOTION/SECOND: Nagpal/Cornejo*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 22 PM*

**I-6) Executive Officers’ Report** -

President

        Internal Vice President

        External Vice President of Local Affairs

        External Vice President of Statewide Affairs

        Student Advocate General

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

**I-8) Administrative Reports**-

*MOTION/SECOND: Ornelas/Shofet*

*Motion language: motion to skip Committee Reports*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 36 PM*

**J) Committee Reports**

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

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

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

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

Food Insecurity Leadership Council

Mold Committee

UCEN Vacancy Committee

Dining Commons Committee

**K) Minutes and Allocations:**

**K-1) Senate Minutes**

Senate 01/23, 01/30, 01/31

*MOTION/SECOND: Chohan/Carlton Carew*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 36 PM*

**K-2) Administrative Committees Minutes**

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

QCOMM 01/22, 01/28

TBTN 01/30

CODE 02/01

SCORE 01/23, 01/30

EAB 02/04

COSWB 01/29

*MOTION/SECOND: Cornejo/Uribe*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 37 PM*

**K-4) Unit Minutes**

SIRRC 01/31, 02/05

PMH 02/04

IVCRC 02/04

CAB 02/04

Bike Comm 02/05

TSA 02/05

Coastal Fund 02/05

*MOTION/SECOND: Proxy Charles/Uribe*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 37 PM*

**K-5) Standing Committee Minutes**

Finance & Business 02/04

Internal Affairs 02/02

*MOTION/SECOND: Carlton Carew/Ornelas*

*Motion language: motion to open Finance and Business 2/4 minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 38 PM*

*MOTION/SECOND: Solomon/Uribe*

*Motion language: motion to make Racquel Almario temporary chair for this meeting*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 38 PM*

*MOTION/SECOND: Carlton Carew/Chohan*

*Motion language: motion to temporarily appoint Jake Mungaray as Vice Chair*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 39 PM*

*MOTION/SECOND: Carlton Carew/Bettencourt*

*Motion language: motion to add Chris Chen to excused absences after 5 PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 40 PM*

*MOTION/SECOND: Carlton Carew/Chohan*

*Motion language: motion to add Alex Funk after 6:45 PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 40 PM*

*MOTION/SECOND: Carlton Carew/Cernat*

*Motion language: motion to excuse Maldonado until 5 PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 40 PM*

*MOTION/SECOND: Carlton Carew/Cornejo*

*Motion language: motion to excuse Rivera after 5 PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 41 PM*

*MOTION/SECOND: Carlton Carew/Chohan*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 41 PM*

*MOTION/SECOND: Carlton Carew/Uribe*

*Motion language: motion to bundle and approve proxies*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 41 PM*

*MOTION/SECOND: Carlton Carew/Cornejo*

*Motion language: motion to add 2 more minutes to speaker’s time*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 41 PM*

*MOTION/SECOND: Carlton Carew/Shofet*

*Motion language: motion to add 2 minutes to the speaker’s time*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 41 PM*

*MOTION/SECOND: Carlton Carew/Chohan*

*Motion language: motion for a 5 minute recess*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 42 PM*

*MOTION/SECOND: Carlton Carew/Cornejo*

*Motion language: motion to add queer and trans community to the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 42 PM*

*MOTION/SECOND: Carlton Carew/Nagpal*

*Motion language: motion to accept the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 42 PM*

*MOTION/SECOND: Carlton Carew/Uribe*

*Motion language: motion to pass minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 43 PM*

*MOTION/SECOND: Carlton Carew/Uribe*

*Motion language: motion to fully fund ITO $464 out of Winter OSL excluding deposit*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 43 PM*

*MOTION/SECOND: Carlton Carew/Uribe*

*Motion language: motion to table for one week, with liaison to explain concerns and direct to alternative sources of funding*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 43 PM*

*MOTION/SECOND: Carlton Carew/Uribe*

*Motion language: motion to fully fund $1330 from Spring OSL*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 44 PM*

*MOTION/SECOND: Carlton Carew/Chohan*

*Motion language: motion to fund 10,000 for participation fees from Spring OSL with the stipulation that they find alternative sources of funding*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 44 PM*

*MOTION/SECOND: Carlton Carew/Uribe*

*Motion language: motion to table for one week*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 44 PM*

*MOTION/SECOND: Carlton Carew/Shofet*

*Motion language: motion to fund $2,800 excluding t-shirts from sports teams*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 45 PM*

*MOTION/SECOND: Carlton Carew/Uribe*

*Motion language: motion to table for a week, assign a liaison to see if they open up the event to the student body*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 45 PM*

*MOTION/SECOND: Carlton Carew/Proxy Charles*

*Motion language: motion to table for one week*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 45 PM*

*MOTION/SECOND: Carlton Carew/Shofet*

*Motion language: motion to table indefinitely, assign a liaison to address our concerns*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 45 PM*

*MOTION/SECOND: Carlton Carew/Proxy Charles*

*Motion language: motion to fund $1854 from senate unallocated, table the senate proposal indefinitely*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 46 PM*

*MOTION/SECOND: Carlton Carew/Uribe*

*Motion language: motion to fund $8850 without performance accessories from Spring OSL*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 46 PM*

*MOTION/SECOND: Carlton Carew/Chohan*

*Motion language: motion to partially fund $3000 out of Spring OSL for registration fees, plane tickets, and partial motel costs*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 47 PM*

*MOTION/SECOND: Carlton Carew/Cornejo*

*Motion language: motion to fully fund $1800 out of winter OSL with the one time exception for food*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 47 PM*

*MOTION/SECOND: Carlton Carew/Cornejo*

*Motion language: motion to table for one week with the stipulation that they come back with more information on the speakers*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 47 PM*

*MOTION/SECOND: Carlton Carew/Proxy Charles*

*Motion language: motion to table for one week with the stipulation that there is a liaison assigned*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 48 PM*

*MOTION/SECOND: Carlton Carew/Cornejo*

*Motion language: motion to fund 1640 from Sports Teams for SD hotel and registration fees*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 48 PM*

*MOTION/SECOND: Carlton Carew/Proxy Charles*

*Motion language: motion to table this indefinitely*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 48 PM*

*MOTION/SECOND: Carlton Carew/Uribe*

*Motion language: motion to fully fund $1330 for both events out of winter OSL*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 49 PM*

*MOTION/SECOND: Carlton Carew/Cornejo*

*Motion language: motion to table reallocation indefinitely and hold the granted funding breakdown given on 1/14/19*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 49 PM*

*MOTION/SECOND: Carlton Carew/Cornejo*

*Motion language: motion to fund $200 from senate unallocated*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 49 PM*

*MOTION/SECOND: Carlton Carew/Cernat*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 50 PM*

*MOTION/SECOND: Carlton Carew/Solomon*

*Motion language: motion to partially fund $200 excluding performers out of senate unallocated*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 50 PM*

*MOTION/SECOND: Carlton Carew/Uribe*

*Motion language: motion to move request to new business*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 50 PM*

*MOTION/SECOND: Carlton Carew/Cernat*

*Motion language: motion to move back to new business*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 51 PM*

*MOTION/SECOND: Carlton Carew/Cernat*

*Motion language: motion to adjourn*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 51 PM*

*MOTION/SECOND: Carlton Carew/Cornejo*

*Motion language: motion to close F&B 2/4 minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 51 PM*

*MOTION/SECOND: Cornejo/Uribe*

*Motion language: motion to appove F&B 2/4 minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 52 PM*

*MOTION/SECOND: Uribe/Nagpal*

*Motion language: motion to approve internal affairs minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 52 PM*

**L) Appointments**

**M) Discussion Items**

**N) Remarks**

*MOTION/SECOND: Nguyen/Cernat*

*Motion language: motion to skip remarks*

*ACTION: Vote to Vote: 22-0*

*Vote Taken: Hand Vote:  16-6-0 PASS 7: 55 PM*

**O) Adjournment**

*MOTION/SECOND: Ornelas/Ng*

*Motion language: motion to adjourn*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 56 PM*