**Senate Minutes**

Associated Students

03 October 2019

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

**CALL TO ORDER** by Alli Adam , INTERNAL VICE PRESIDENT at 6:41PM

**A) MEETING BUSINESS**

**A-1) Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:**  absent (excused/not excused)  arrived late (time)  departed early (time)  proxy (full name) | **Name** | **Note:**  absent (excused/not excused)  arrived late (time)  departed early (time)  proxy (full name) |
| Suad Abdullahi | Present |  |  |
| Dagan Addinall | Present | Quinn Lyon | Present |
| Racquel Almario | Present | Eric Moon | Present |
| Olivia Campos | Present | Diana Reyes Carillo | Present |
| Makenalani “Roo” Cash | Excused (Proxy: Shannon Sweeny) | Adalis Rojas | Present |
| Benjamin Chocron | Present | Daniel Segura-Esquivel | Present |
| Sarah Danielzadeh | Present | Emma Swanson | Present |
| Justice Dumlao | Excused (Proxy: Andy Ruiz) | Kevin Sway | Present |
| Giselle Etessami | Excused (Proxy: Adrianna Rivera) | Ektaa Tendolkar | Present |
| Tyler Ferguson | Present | Vanessa West | Present |
| Austin Foreman | Present | Tianna White | Present |
| Kimia Hadidi | Present |  |  |
|  |  |  |  |
|  |  |  |  |

**A-2) Excused Absences**

*MOTION/SECOND: Almario/Ferguson*

*Motion language: motion to excuse Senator Dumlao for the entire quarter*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 42 PM*

*MOTION/SECOND: Almario/Segura*

*Motion language: motion to excuse Senator Cash for the entire quarter*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 42 PM*

*MOTION/SECOND: White/Campos*

*Motion language: motion to excuse Senator Etessami for the entire quarter*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 43 PM*

*MOTION/SECOND: Segura/Almario*

*Motion language: motion to excuse Senator Hadidi from 6:50 – 7:30 for this meeting*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 43 PM*

*MOTION/SECOND: Almario/Addinall*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 44 PM*

**A-3) Acceptance of Proxies**

Adrianna Rivera for Giselle Etessami for Fall 2019

*MOTION/SECOND: Almario/Segura*

*Motion language: motion to add Andy Ruiz as proxy for Senator Dumlao for the entire quarter*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 44 PM*

*MOTION/SECOND: Almario/Abdullahi*

*Motion language: motion to add Shannon Sweeney as proxy for Senator Cash for the entire quarter*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 45 PM*

*MOTION/SECOND: Foreman/Chocron*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 45 PM*

**B) External Reports**

**B-1) Chancellor’s Representative**-

**B-2) UCPD Representative**-

Gary and officer sanders

* **Sanders (Tori)**
  + Really excited to be here
  + This is our first time at these meetings
  + Community outreach team just formed around five days ago
    - We are focusing on community policing
    - Get out to the community and be at first name basis with everyone
    - We want people to be comfortable with us
    - We want to contribute to more meetings and go around the community in case you need to ask us questions
  + Why I became a police officer
    - I have a lot of hometown pride and i have a lot of SB pride
    - I love this town and community
    - I wanted to be a police officer bc i think that education is the most important thing
    - You shouldn’t feel scared on campus
    - This community means everything to me
  + I am on community outreach team, i will do everything i can to make you feel welcome in your community
* **Gary**
  + We are all about going out and getting criticism
  + This position should have been established a long time ago
  + I lived in IV for a while when I was in college
  + I was a police officer in SB for 10 years
  + We have a new interim chief
  + You are starting to see things that are a little bit different
  + Citizen’s academy starts in January 16th
    - One day a week and ends on 29th of Feb.
    - Academy that you’re invited to come to
    - Police training
  + RAD training
    - Self defense class
    - We talk about things that you might need to know
    - Get the community to hear that there is a cry to help and the physical act of defending yourself
  + Department has openings
    - New sergeant and 3 detectives
  + Body cam program
    - 98% have the training and have body cams
    - A lot of us had that in the past and now it has become more official
  + Halloween is around the corner
  + At the beginning of the year with regard to bike and skateboard
    - Concerned of people skating and biking where they shouldn’t
    - Early education approach to go about it
    - Talk to you about the fact that we do cite for that
    - As time goes on to avoid problems, we start to do citations
* **Tori**
  + We are really excited
  + Instagram account for UCSB
  + Follow it @ucsbpolice
  + Ariel is doing a lot of the work behind that
  + Hoping to get Facebook and twitter
* **Addinall**
  + Is the COT team going to be coming to these meetings often?
    - **Gary and Tori Response**
      * That is the goal
      * We are trying to go to as many meetings as possible
      * Try to have one of us at all meetings
      * We are trying to work on other projects so it might be hard

**B-3) GSA Representative**-

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

**B-5) IVCSD Representative-**

**Spencer Brandt**

* President of board of IVCSD
* Thank you for having me at your first meeting
* I cam to UCSB in 2015 as a first year
* I love this community and Isla vista and being able to live here
* I feel inspired living here and it’s a great community
* When i first came here, one of the things that stood out to me was that there are a lot of things that other communities have that we don’t
* There are a lot of issues with regards to housing and that history goes back
* It manifests itself in visual ways
  + We don’t have sidewalks
* We created local government
* 2014: a lot of bad things that happened
  + Violent sexual assault cases
  + Riot that happened during deltopia
  + Tragedy on may 23rd to an act of gun violence
* Out of that tragedy came a strong desire to say “no more”
* Students deserve to have a seat at the table
* Push for local government
* We put measure E on the ballot in 2016
  + Passed with over 80% of the vote
* We also had a tax revenue of 8%
  + We came 4% short of passing that passed
  + We were created without any way of sustainable revenue
* Law enforcement can seem really intimidating
* CSOs serve a bridge to make that relationship better
* In that first year we also established a landlord tenant mediation program
* New programs we’ve implemented
  + IV Beautiful program
    - We have a problem with trash on the street
    - Our community doesn't look as great on the exterior as it looks inside people’s hearts
    - It’s a social justice issue: homelessness
      * Not just people who are older, it’s students too
    - We think this program can be expanded to other places in the county
    - We need to get these people in a system to get housing and treatment if they need it
  + Interpersonal Violence investigator
    - There was a backlog of sexual violence cases in IV
    - Sexual assault is one of the most pressing issues
    - Make sure people are taken serious when they report sexual violence and that they can pursue legal action if they choose to do so
  + More street lighting
    - IV isn’t given the resources that a lot of cities are
    - Implement more lights esp in the north parts of IV
    - The further out you go, the lighting gets dimmer
    - They will be putting up 40 more lights in IV
  + Community center in IV
    - We will be opening soon
    - An area where any other community have their community centers but we’ve never had one
    - Country of SB acquired it
    - It’s painted blue
    - Paid for by your tax

*MOTION/SECOND: White/Moon*

*Motion language: motion to extend the speaker’s time by 5 minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 06 PM*

* + - Currently managed by us
    - We are excited
    - We hired recently an AS alum Diana Collins Puente to be executive director of that space
    - We want live bands and exercise classes and more
    - We will need your input to make this the best space it can be
    - Reception: next Saturday at 11 AM
      * Celebration of progress that has been made
* We are currently looking at options to improve large events in IV like Deltopia
  + We cannot say that we will shut down parties indiscriminately bc it builds resentment
  + In 2016, the sheriff’s office was to lower the nighttime from 12 to 10 PM
    - Not the approach we need
  + It doesn't solve the public safety concerns
  + What we are doing: taking alternative approach
    - Festival in the middle of downtown area for folks who don’t want to join DP party scene during deltopia
    - We want to draw as many people away from that as possible
    - Deltopia is a fun event but it is also very violent
    - Even though a lot of people don’t see it that way bc they’re too busy having fun, it is the reality of it
    - We have met with many people about this could look like
    - We will have a town hall soon
* **Danielzadeh**
  + IV Beautiful: do you know how much they make?
    - **Spencer Response**
      * 15/hour
      * We made an intentional decision to not underpay them
      * They have been doing excellent work

**C) New Business**

100219-4 AResolutionto Defeat the Stigma Around Mental Health Issues and Better Support Undergraduate Students in Their Struggles

Rojas-Almario

**Rojas**

* As many of you know, a lot of undergrads deal with mental health issues
* It has affected their work here
* Many have dropped out bc of these
* Bc of our very diverse campus i feel that these students who struggle do not have as many safe spaces as they should have
* There are stigmas surrounding mental health in multiple cultures
* Support that fight and help those student
* Show the students the resources they have on this campus
* There were a few stories about their struggles with mental health
* Some thought that if people saw them enter CAPS their leadership would be discredited

*MOTION/SECOND: Almario/Campos*

*Motion language: motion to amend the title of the Resolution to 100219-5*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 15 PM*

*MOTION/SECOND: Foreman/Chocron*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 15 PM*

**D) PUBLIC FORUM**-

**Ray Alonso**

*MOTION/SECOND: Addinall/Campos*

*Motion language: motion to give the speaker 7 more minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 16 PM*

* I am the judicial council chair
* I work with the rest of the members of judicial council to function as the supreme court or so
* We recently had a member graduate
* Unexpectedly we will be losing Justin Nilson because he got into a computer science graduate program while he is an undergrad here
* What that means that is that you have 2 spots to fill on judicial council
* We recently changed legal code for judicial council
  + They will now be sent to Internal Affairs for questioning
  + Full senate will have the ability to confirm or reject them
* A discussion of the precedent from last year’s cases
  + Some cases were very controversial
  + Kai v Salari
    - Isn’t that you are breaking legal code
    - Senate cannot pass one time exceptions for legal code
    - It was a question mark for this case
    - It is not constitutional for senate to pass these one time legal code
  + Solomon et al vs Bencohen
    - Handled sensitive material
    - Judicial council accepted to hear one case but not the other
    - Jurisdiction of judicial council is limited on conduct issues that occurs om AS spaces
    - Conduct that occurs outside AS spaces and time is not subject to review
    - What we decided as a group
  + Palmerin and Nagpal vs Elections Board
    - There was a legal code discrepancy
    - Anything that Elections Board does can be appealed to JC

*MOTION/SECOND: Campos/Addinall*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 24 PM*

* + - Judicial council can hear any conduct of elections board

**Yehuda**

* Director of accountability
* Some information on things that will be happening
* I will be sending all of you and every BCU an accountability form not due until Week 8
* It is part of your duties to submit those accountability form
* Repercussions: docking honoraria
* This coming Sunday and the Sunday after: info sessions for Pearman fellowship to get incoming freshmen to get involved in AS
* None of you have to take a fellow but I encourage you all to take a fellow
* **White**
  + Where is the info session?
    - **Yehuda Response**
      * AS Main
* **Ferguson**
  + Sunday what time?
    - **Yehuda Response**
      * 2-5 PM
* **Moon**
  + Would you like us to go to info session?
    - **Yehuda Response**
      * That would be great so the fellows can talk to you
      * If you want to present, talk to me or Bailee
* **Ferguson**
  + If we signed up for fellow when will we hear back?
    - **Yehuda Response**
      * Oct 15th

**Veronica (CalPirg)**

* New campus organizer for CalPirg
* Student run activism
* Work to engage students in participating but also train students and hire interns
* Our lead campaign this quarter
  + Plastic free seas
  + Leaving single use plastics
  + Work to make college more affordable for students
    - Open education
  + Turn out vote for young people
* **Campos**
  + What is your Email?
    - **Veronica Response**
      * [vmichels@studentpirgs.org](mailto:vmichels@studentpirgs.org)
      * Feel free to stop in any time at our office

**Holly Mayes**

*MOTION/SECOND: Ferguson/White*

*Motion language: motion to extend the speaker’s time to 10 minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 30 PM*

* I am the legislative liaison for AS
* I manage the As legal code
* The first topic: packets
  + In there you will find a letter that is a culmination of everyone on the government affair team, a one page summary of excerpts from legal code to get started, copy of agenda for the senate retreat and the location is at Camp Whittier, document called “a guide to legislation”
  + There will also be
    - Flow chart for the Roberts rules of order, election code, financial policy and procedure, current version of legal code
* Office hours: M 3-5 AS Main, R 3-5 Pardall Center
* Work phone: 805-618-6662
* Office is located just to the left of AS Main
* This quarter i will be facilitating training in AS Main
  + Travel trainings
    - Any student who travels is required to take this
    - If you or any BCUs you are liaison to is interested they will be offered
    - October 8th 1-2
    - 29th 2-3
  + Facilitating trainings
  + This will all be posted in AS Main
* Rachel Conklin
  + Office hours
    - 10/2 10/29 11/19 in AS Main
  + Ask her about title IX policy and such
* Thank you to senators who have attended the trainings that Alli and myself have been facilitating for you
* We hope that you join us tomorrow and again next week
* Tomorrow
  + AS enterprise activities 2-3
  + CARE office 3 PM (interpersonal violence)
  + 2 students from BSU for anti blackness training 4 PM
  + ADL for anti semitism 5-7 PM
* Collaborative effort so we appreciate that you are attending and engaging
* **Danielzadeh**
  + What were the times for travel training?
    - **Holly Mayes Response**
      * 10/8 1-2
      * 10/29 2-3
      * 11/12 2-3
* **Segura**
  + What were the Title IX rep office hours?
    - **Holly Mayes Response**
      * 10/2 10/29 11/19 in AS Main
* **Moon**
  + When were the meeting facilitating times?
    - **Holly Mayes Response**
      * Tues & wed 3-4 in AS Main
  + Any specific dates?
    - **Holly Mayes Response**
      * No

**Cameron Oster**

* I am your parliamentarian
* I am here if you have any questions about legal code or rober’s rule of order
* I was in the office of the attorney general
* [parliamentarian@as.ucsb.edu](mailto:parliamentarian@as.ucsb.edu)
* Wednesday 3-4 are my office order

**Marc**

* I have a passionate distaste about some trees on our campus
* 7 years ago a eucalyptus tree fell onto a car of a UCI student at a red light
* 4 years ago I was a freshman and i was in FT
  + There was a eucalyptus tree just perfectly to not hit the building
* Last year there were so many trees, all of which were eucalyptus trees, who fell
* These trees are not native and they really shouldn’t be here
* These trees release neurotoxins that stifle growth
* Proposing active policy

*MOTION/SECOND: Addinall/Chocron*

*Motion language: motion to give the speaker 1 more minute*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 43 PM*

* Policy or for senators to actively work with arborists to remove these trees
* I am not an arborist nor an expert
* **Almario**
  + If we wanted to contact you, what is the best way?
    - **Marc Response**
      * Email: [marcvukcevich@ucsb.edu](mailto:marcvukcevich@ucsb.edu)
* **Foreman**
  + If a senator wanted to take this on, would you want to be an active member?
    - **Marc Response**
      * Yes

**E) Acceptance of Agenda**

*MOTION/SECOND: White/Moon*

*Motion language: motion to accept the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 46 PM*

**\*Moved here 8:10**

*MOTION/SECOND: White/Hadidi*

*Motion language: motion to add Celine Lui, Zach Zeising, and Mark Mackarewicz to F&B Appointments*

*ACTION: Vote: CONSENT*

*Vote Taken:  8: 10 PM*

*MOTION/SECOND: White/Segura*

*Motion language: motion to add HRB 10/1 Minutes to the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  8: 10 PM*

*MOTION/SECOND: White/Addinall*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  8: 11 PM*

**F) Consent Calendar**-

**G) Action Items**

**G-1) Immediate Consideration**

100219-5 AResolutionto Defeat the Stigma Around Mental Health Issues and Better Support Undergraduate Students in Their Struggles

Rojas-Almario

*MOTION/SECOND: Ferguson/Hadidi*

*Motion language: motion to pass this resolution*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 47 PM*

**G-2) Old Business**-

100219-3 A Bill to Set Clear and Consistent Guidelines for Resolutions/Bills

Dumlao-Segura

Segura

* The only revision I made were ones we made in the previous meeting
* Outline professional guidelines for all of senate to communicate
* The big thing was that it conflicted with the time that the chair and pro temp asked us to submit things
* That’s pretty much the only change

*MOTION/SECOND: Addinall/Foreman*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 49 PM*

**H) Recess**-

*MOTION/SECOND: Chocron/Addinall*

*Motion language: motion for a 5 minute recess*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 49 PM*

**\*Meeting Resumed 7:56 PM**

*MOTION/SECOND: Foreman/Chocron*

*Motion language: motion to suspend the orders of the day and move to EVPLA Reports*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 56 PM*

**\*Moved here 8:11**

**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**-

**Marisela Marquez**

* I wanted to introduce Timothy as the campus support adviser
* Provide for you all the staff support that you require
* All of it is intended to be interlocking and building on each other in every way
* All prior members and senators have built a body of work for you and now you will be building your own
* Expect a presentation from me either in person or written
* I usually share with you the personnel updates
* If you need assistance of any kind, it goes through my office
* Personnel
  + Variety of searches throughout the summer
  + There is a different process in AS, we involve you as co chairs of every single search
  + There are students who sit in these searches
  + I open up a position in limited appointment and appoint that and the open a career appointment
  + We want to make sure we have staff
* Reports on issues
  + Quite a few issues I have been working on: student salaries

*MOTION/SECOND: Ferguson/Segura*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  8: 22 PM*

* Modifying the student salary scale required a lot of infrastructural change
* We did that over several months
* It finally was implemented with the beginning period of July 1
* We paid folk back to July 1 because things were not in place until August
* A lot of body of work
* All of the staff collaborated with that
* Bike shop
  + They are sitting on a location that is not permanent
* EOP grants
  + We partner with EOP
  + They are a collaboration between their dept and our dept

*MOTION/SECOND: Ferguson/Hadidi*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  8: 25 PM*

* Basic needs resource and food bank
  + Elevator not working in the UCen
  + To fix it could take 6-8 months

*MOTION/SECOND: Addinall/Hadidi*

*Motion language: motion to give the speaker 10 more minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  8: 28 PM*

* Basic needs center
  + Concentrate and somewhat build an infrastructure
  + EOP grants
    - We don’t necessarily conduct any outreach
    - We don’t necessarily know if they are the same people who go to the food bank
* Over the summer I have planned and attended several retreats
* Attended AS advisor retreat, exec retreat, staff retreat
* External audit that is conducted on a yearly process
  + It is in our annual budget
  + Audit all expenditures from last year
  + All the decision making processes
  + That will come to you at is conclusion in late fall/early winter
* Will be facilitating town hall for anti sexual assault
* Facilitate dialogue between CSOs and police department

**Timothy**

* Campus support adviser
* Primary advisor for HRB, TSA, GCC, and PMH
* One of the other things I will do is creating study groups for execs and senators
* Figure out times for study groups
* The work you do here is extremely important and commendable
* Your academics is why you’re here to start
* It is something we care about a lot
* Maintain excellence
* Send out that doodle poll again to find times that work best for most
* Once we get that we can put together times
* Contact
  + [timg@as.ucsb.edu](mailto:timg@as.ucsb.edu)
  + Phone: 805-570-6363
  + Office: pardall
    - M/W 2-3 PM

**I-6) Executive Officers’ Report** -

President

**\*For Full President’s Report, see Exhibit A**

**Tyler Barth**

* Ensuring AS remains accountable
* Main role: prosecute and conduct suits
* Would hire a staff that remains accountable
* Remains non partisan and making sure you are impartial
* I assure I will be non partisan third party within AS
* See me as prime source of knowledge
* I have been involved in many things that make me fit for this
* Everything I do, I make sure I make every ounce of my responsibility into it
* I have a lot of knowledge with all things government

Questions

* **Hadidi**
  + When should we send you additions to the agenda?
    - **President’s Response**
      * Meeting with everyone on October 6th so anytime before then
* **Ferguson**
  + M/W 9 AM-1 PM?
    - **President’s Response**
      * Yes

Internal Vice President

**\*For Full IVP Report, see Exhibit B**

* **Hadidi**
  + If I cannot attend do I need to get a proxy?
    - **IVP Response**
      * No
* **Proxy Shannon**
  + Do I have to go for the senator I’m proxying for?
    - **IVP Response**
      * It depends on what Roo would like for you to do
      * You’re also more than welcome for you to come to trainings
* **Lyon**
  + How do we rsvp?
    - **IVP Response**
      * Holly sent out an email
      * Link to a google form
* **Abdullahi**
  + Fellowship: is it only open to freshman and is it still open?
    - **IVP Response**
      * To my knowledge it is open to any incoming Gauchos regardless of class standing
      * Anyone is welcome to apply who has not been in the association before
* **Sway**
  + When are we meeting next week?
    - **IVP Response**
      * The 16th from 5-6
* **Moon**
  + Deadline to turn in legislation?
    - **IVP Response**
      * Tuesday at 11 AM

External Vice President of Local Affairs

**\*Moved here 7:56**

**\*For Full EVPLA Report see Exhibit C**

* **Danielzadeh**
  + Restorative Justice workshop: 1 per person or 1 per address?
    - **EVPLA Response**
      * 1 per person
* **Hadidi**
  + If it happens again, do you have to pay full ticket, does it matter if you got a ticket in the past?
    - **EVPLA Response**
      * I’m not sure but I will ask
* **Lyon**
  + What were the offenses you could apply?
    - **EVPLA Response**
      * Open container, publicly consuming alcohol, loud music
  + Are these preliminary offenses?
    - **EVPLA Response**
      * These are preliminary and they will expand
* **Hadidi**
  + Open market: brining local farmers
  + Farmer markets accepts EBT and do 10$ matching, will you be offering that?
    - **EVPLA Response**
      * I don’t know
      * I didn’t want to partner with them because they have a lot of restrictions on what we want to do
      * I can look into programs like that with the food bank or other entities

*MOTION/SECOND: White/Chocron*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  8: 09 PM*

External Vice President of Statewide Affairs

**\*For Full EVPSA Report see Exhibit D**

* **Ferguson**
  + When was the last part?
    - **Matt Response**
      * Fellowship application open until the 18th
* **Foreman**
  + When is Students of Color Conference?
    - **Matt Response**
      * 11/22-24 at UCLA
* **Abdullahi**
  + Can you elaborate on the research on the prisons?
    - **Matt Response**
      * Looking at where all the companies that the UC work with
      * The only thing that we can find is that UCI food program has a business partnership with some privately owned prisons

Student Advocate General

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

**Sway**

* I contacted head of EAB and I’m meeting with them on Monday
* TSA did not meet this week
* Coastal fund - I will meet with them

**Reyes**

* Reached out to engineering student council and they left me on read but I’ll contact again

**Danielzadeh**

* We went to Program board on Monday to figure things out for delirium
* If you have ideas for holiday events please let me or Benjy know so we can pass it on
* I will be switching between EAB and Program board

**Segura**

* QComm elections on Monday at 8 PM filling 3 spots
* CAB: working on contacting them
* Working with ticket office
* Pardall center is trying to get their gov board up and running

**Hadidi**

* Have not reached out to IVCSD or IVTU yet bc i am looking for that info
* Score: got in contact with the chair

**Foreman**

* Met with bike comm over the summer
  + There was a little bit of an issue that they brought about new classroom building project
  + UCSB is in need of new classroom
  + Conflict with rerouting of the bike path that goes past the library
  + We met to discuss that
  + Not sure where that is going
* RHA
  + First meeting on 10/15
* CFF
  + I have not reached out

**White**

* CODE is figuring out meeting time
* KCSB: I’ve talked but not met with them yet
* Will be reaching out to TBL

**Almario**

* Met with SIRRC yesterday
* General body meeting tomorrow
  + There will be free food
  + At AS Annex

**Ferguson**

* IV Arts
  + I have reached out to Ellen and Rita
* Living History
  + Reached out to Frances
  + Planning meetings with them

**Rojas**

* Reached out to all my BCUs and none of them replied

**Tendolkar**

* Getting in contact with WomComm and LRC
* Food committee
  + Figuring out when is best to meet

**Moon**

* Will talk more about food insecurity later
* Reached out to food insecurity advisory committee
* Talked about events and planning
* Fall and winter
* About his current efforts to search for new members after he leaves
* Reached out to lobby corps to see what they need
  + Will be meeting with Wendy Friday

**Addinall**

* Reached out to bike shop and no response
* Get in contact with them soon
* CFF: reached out to them twice and no reply
* Public safety: will go to publicly posted things

**Campos**

* Went to IVTU last night
  + They are trying to figure out their board
  + They have 2 vacant positions they will be posting on COC
* AS America reads
  + They will be meeting this Saturday so I will email them again

**Swanson**

* Will meet with coastal fund
* Will reach out to TBL
* Finding contact info for tech and media

**Chocron**

* Meeting on Monday for program board
* Posting any events in Facebook group in case you are interested
* Roy Blair will be performing at the hub

**Lyon**

* Have not been in meetings yet
* Working on recycling and CAB

**Proxy Adrianna**

* In contact with EJA and Bike comm

**I-8) Administrative Reports**-

**J) Committee Reports**

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

**Almario**

* We didn’t have quorum on Monday but we have new appointments
* We will open the minutes from Monday’s meeting and approve of them

**IVP**

* If a standing committee does not meet quorum, in order to make decisions, we will be opening up the minutes and acting as F&B to approve funding requests form student orgs

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

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

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

**Moon**

* I have been doing things to create foundation for the meeting
* Take a look at doodle poll
* Trying to arrange meetings
* Have to create application for open positions
  + 3 for officers
  + 1 for secretary
* Reach out to COC

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

**White**

* We currently have an ad hoc committee to fill empty seats
* We will have info meetings on 10/9 and 10/10
  + Most likely be in AS Main
  + Will finalize things by 10/21
  + Conducting interviews with every candidate that applied
* Tomorrow: ASONE kickoff event
  + Senate table
  + Promote the empty seats
  + You are not required to come but it would be great if you could

**Segura**

* Deadline for that is coming up
* We want people who actually care
* Please help us finish the senate and push those links

**Hadidi**

* What time are the 2 informationals?
* **White**
  + We are trying to find location
  + We want them at 6:30 PM - 7:30 PM
  + We also have a flyer that we will update
  + I will post on senate Facebook page
  + Have this done by tomorrow so it will be updated

**Danielzadeh**

* Are we advertising this on all social media?
  + **White**
    - Yes

**Moon**

* Can you please repeat time and date of tabling event?
  + **White**
    - Tomorrow 1-3 at Annex

**Ferguson**

* With the elections, Elections Board required that candidates require certain units, with these on campus senator
* **Foreman**
  + It’s under elections, it’s when you’re running, but this is a separate process of appointing them
  + First year who has technically 0 units is actually eligible
* We can recruit freshman?
  + **Foreman**
    - Yes

**Marisela Marquez**

* If they enroll in 12 units and they finish them then it’s fine but if they’re enrolled in less then it’s not okay
* Consult the attorney general and elections committee

**Addinall**

* On the committee we had a conversation, the legal code is not so set
* We said that as long as they are enrolled in 12 units, they will be applicable to apply

**Hadidi**

* My concern now is that if a freshman is only taking 12 units and they fail a class, they’ll only have 8 units and that’s only if they take 12 units and they fail one class
* We should maybe defer to elections board because they can reject or accept our nominations

**White**

* This was something we talked about during spring quarter
* We can ask in the interview process how many units they’re taking
* There has been precedent set before

**Marisela Marquez**

* It’s good for individuals who are looking to be appointed to talk to elections board

**Ferguson**

* Spreading awareness, should we just advertise on our professional page or can we advertise on personal platforms?
* **White**
  + You can do either

**IVP**

* Those who have an exec position in a BCU cannot be senator

**K) Minutes and Allocations:**

**K-1) Senate Minutes**

**K-2) Administrative Committees Minutes**

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

EAB 09/30 08/20

Queer Commission 09/30

HRB 10/1

*MOTION/SECOND: Foreman/Hadidi*

*Motion language: motion to bundle and approve Boards and Commission Minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 28 PM*

**K-4) Unit Minutes**

Coastal Fund 08/23 07/23

IVCRC 09/24 09/12

*MOTION/SECOND: Campos/Hadidi*

*Motion language: motion to bundle and approve Unit Minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 29 PM*

**K-5) Standing Committee Minutes**

F&B 9/30

*MOTION/SECOND: Addinall/Hadidi*

*Motion language: motion to open F&B 9/30 Minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 29 PM*

*MOTION/SECOND: Addinall/Hadidi*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 32 PM*

*MOTION/SECOND: Addinall/White*

*Motion language: motion to bundle and approve proxies*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 32 PM*

*MOTION/SECOND: Addinall/White*

*Motion language: motion to accept the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 33 PM*

*MOTION/SECOND: Addinall/White*

*Motion language: motion to approve EAB’s one time exception of gift card use for their general body meetings*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 33 PM*

*MOTION/SECOND: Addinall/White*

*Motion language: motion to fund $2330 for the first three speakers, headliner and feature, CSO, and marketing costs out of Fall OSL*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 33 PM*

*MOTION/SECOND: Addinall/White*

*Motion language: motion to table the Badminton Club funding request indefinitely*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 34 PM*

*MOTION/SECOND: Addinall/White*

*Motion language: motion to fully fund Strictly Social and Cotillion Dance $2100 from Fall OSL*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 34 PM*

*MOTION/SECOND: Addinall/White*

*Motion language: motion to partially fund BSU $603.90 out of fall OSL*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 35 PM*

*MOTION/SECOND: Addinall/White*

*Motion language: motion to table Gaucho Street Dance indefinitely*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 35 PM*

*MOTION/SECOND: Addinall/White*

*Motion language: motion to adjourn*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 35 PM*

*MOTION/SECOND: Addinall/Hadidi*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 36 PM*

**L) Appointments**

Finance and Business:

Adriana Rivera F&B Officer

Shefali Appali F&B Officer

Erika Reinhofer F&B Officer

Celine Lui F&B Officer

Zach Zeising F&B Officer

Josh Mackarewicz F&B Officer

*MOTION/SECOND: Hadidi/Chocron*

*Motion language: motion to bundle and approve F&B appointments*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 37 PM*

Office of the Controller:

Shelby Myrman Controller

James Wakabayashi Assistant Controller

Stephen Aboagye Senior Business Analyst

Tri Viet Le Senior Business Analyst

Anya Yang Senior Business Analyst

Irene Chen Business Analyst

Tomislav Medan Business Analyst

Sarah Khoumsi Business Analyst

Sam Sheridan Business Analyst

Emily Lou Business Analyst

Christina Song Business Analyst

*MOTION/SECOND: Campos/Addinall*

*Motion language: motion to bundle and approve Office of the Controller appointments*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 38 PM*

OSA:

Chief of Staff - Tanisha Singh

Internal Deputy Chief of Staff - Leili Golian

External Deputy Chief of Staff - Isaiah Aly

Director of Public Relations - Theresa Aromin

Conduct Division Caseworker - Kelly Gates

Grievances Division Caseworker - Jaimee Hocker

Academic and Financial Aid Division Caseworker - Yara Khamis

*MOTION/SECOND: Moon/Hadidi*

*Motion language: motion to bundle and approve OSA appointments*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 38 PM*

EAB:

Nicole Shimizu (Sustainable Lifestyle Campaign Coordinator)

Sophia Serata (Environmental Policy Campaign Coordinator)

Ethan Jakob (Social Chair)

Simran Kaur (Local Affairs Chair)

Joe Celebrezze (Historian)

*MOTION/SECOND: Hadidi/Foreman*

*Motion language: motion to bundle and approve EAB appointments*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 39 PM*

CFF:

Chair – Jinglin (Jerry) Liu

Internal Vice Chair – Edit Hosisminasians

External Vice Chair - Ryan Santoro

Networking Officer – Cole Weber

Finance Officer – Anusha Sinha

Info Officer – Alyssa Lemieux

Data Analytics Officer- Jiarui Zhang

Digital Media Officer – Sandy Nava Flores

Print Media Officer – Cheryl Chui

*MOTION/SECOND: Hadidi/Segura*

*Motion language: motion to bundle and approve CFF appointments*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 40 PM*

SCORE:

Connie Huerta (Internal Co-Chair)

Andy Ruiz (Co-Outreach Coordinator)

Elissa Pintor (Co-Outreach Coordinator)

Lasha M. Nuñez-Sainz (Financial Coordinator)

Emanuel Roman (Co-Education Coordinator)

Naya Tadaki (Multimedia Coordinator)

Ulisses Bucio (Conference Director)

*MOTION/SECOND: Hadidi/Swanson*

*Motion language: motion to bundle and approve SCORE appointments*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 41 PM*

Pardall Center Governance Board:

Yara Khamis as vice chair for Pardall Governance Center Board

*MOTION/SECOND: Segura/Hadidi*

*Motion language: motion to approve Pardall Center Governance Board*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 41 PM*

Office of the President:

Sustainability coordinator- Jacob Bider

Communication Director- Sara Bredice

Transfer Director- Zachary Noryln

Dream Scholar Coordinator-Yuval Cohen

Mental Health Coordinator--Sejal Anuraji

Budget and Finance Commissioner- Chris Chen

Chief Financial Officer- Sam Cook

Attorney General- Tyler Barth

*MOTION/SECOND: Hadidi/White*

*Motion language: motion to bundle and approve Office of the President appointments*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 42 PM*

Office of the EVPLA:

Sarah Carlin as EVPLA Community Safety Coordinator

Andy Ruiz as EVPLA Community Events Coordinator

Joseph Rico as EVPLA Isla Vista Community Liaison

*MOTION/SECOND: Segura/Chocron*

*Motion language: motion to bundle and approve EVPLA appointments*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 43 PM*

**M) Discussion Items**

**N) Remarks**

**O) Adjournment**

*MOTION/SECOND: Addinall/White*

*Motion language: motion to adjourn*

*ACTION: Vote: CONSENT*

*Vote Taken:  9: 45 PM*