**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 6:38PM

**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 Sweeney) | Adalis Rojas |  Present |
| Benjamin Chocron |  Excused (Proxy: Aimee Wang) | Daniel Segura-Esquivel |  Present |
| Sarah Danielzadeh  |  Excused (Proxy: Dylan Kupsh) | Emma Swanson |  Present |
| Justice Dumlao |  Excused (Proxy: Andy Ruiz | Kevin Sway |  Present |
| Giselle Etessami |  Excused (Proxy: Adrianna Rivera) | Ektaa Tendolkar |  Excused until 7 PM |
| Tyler Ferguson |  Present | Vanessa West |  Present |
| Austin Foreman |  Present | Tianna White |  Present |
| Kimia Hadidi |  Excused (Proxy: Joseph Rico) |   |   |

**A-2) Excused Absences**

 Benjy Chocron for the entire meeting

*MOTION/SECOND: Ferguson/Sway*

*Motion language: motion to excuse Senator Chocron for the entire meeting*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 38 PM*

*MOTION/SECOND: Almario/Proxy Shannon*

*Motion language: motion to add Senator Hadidi to Excused Absences*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 40 PM*

*MOTION/SECOND: Almario/Foreman*

*Motion language: motion to add Senator Danielzadeh to Excused Absences*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 40 PM*

*MOTION/SECOND: Segura/Ferguson*

*Motion language: motion to add Senator Tendolkar to Excused Absences until 7 PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 40 PM*

*MOTION/SECOND: Almario/Ferguson*

*Motion language: motion to bundle and approve Excused Absences*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 41 PM*

**A-3) Acceptance of Proxies**

Aimee Wang for Benjy Chocron

*MOTION/SECOND: Ferguson/Campos*

*Motion language: motion to approve Aimee Wang as proxy for Senator Chocron*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 41 PM*

*MOTION/SECOND: Segura/Moon*

*Motion language: motion to add Joseph Rico as proxy for Senator Hadidi*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 41 PM*

*MOTION/SECOND: Segura/Ferguson*

*Motion language: motion to add Dylan Kupsh as proxy for Senator Danielzadeh*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 42 PM*

*MOTION/SECOND: Almario/Foreman*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 42 PM*

**B) External Reports**

**B-1) Chancellor’s Representative**-

**B-2) UCPD Representative**-

**B-3) GSA Representative**-

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

**B-5) IVCSD Representative-**

**C) New Business**

100919-06 The Extension of the Deadline for the Required Senate Training Act

 Ferguson-Rojas

**Ferguson**

* As you guys know the training requirement has been pretty tight
* Amend the by laws so that the IVP sends out a poll to everyone to find an appropriate time
* Currently working to amend it

*MOTION/SECOND: White/Campos*

*Motion language: motion to send this to Internal Standing Committee*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 45 PM*

**D) PUBLIC FORUM**-

**\*Moved here 6:49**

**Lauren**

* EIC of TBL
* I have this sheet I want to pass around for everyone’s names, years, pronouns, and majors
* Just to make sure we have the correct identifying information
* **White**
	+ Can we get your contact info?
		- **Lauren Response**
			* Email: eic@bottomlineucsb.com
* **Proxy Shannon**
	+ Do you want proxies’ contact information?
		- **Lauren Response**
			* I’m mainly looking at the senators
			* If you can ask your senators to send in their info that would be great

*MOTION/SECOND: Foreman/Sway*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 51 PM*

**E) Acceptance of Agenda**

*MOTION/SECOND: Ferguson/Addinall*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 46 PM*

**F) Consent Calendar**-

**G) Action Items**

**G-1) Immediate Consideration-**

**G-2) Old Business**-

 052919-03 A Bill to Set Clear and Consistent Guidelines for Resolutions/Bills

 Dumlao-Segura

**Segura**

* There was other concerns brought yesterday
* I want to make other amendment
* If we table it once more, the bill dies
* I’m open to discussing it
* Since we are moving into week 3 next week, I think it’s smart to do this now

**IVP**

* My recommendation is to send this to internal committee

*MOTION/SECOND: Ferguson/Almario*

*Motion language: motion to send this bill to the internal standing committee*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 48 PM*

**H) Recess**-

*MOTION/SECOND: Ferguson/Campos*

*Motion language: motion to skip recess*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 48 PM*

*MOTION/SECOND: Ferguson/Moon*

*Motion language: motion to suspend the orders of the day and move back into public forum*

*ACTION: Vote: CONSENT*

*Vote Taken:  6: 49 PM*

**\*Moved here 6:51**

**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**

* **For full Executive Director’s Report, see Exhibit A**
* **Sway**
	+ How much will we be charged if we don’t go to the travel workshops?
		- **Executive Director Response**
			* The amount of money it costs to attend the conference
			* It depends on the trip
* **White**
	+ Does that include the senate retreat scheduled to happen next weekend?
		- **Executive Director Response**
			* Yes
		- **IVP**: Holly is hosting a workshop in the hour before Senate
* **Ferguson**
	+ I have class before so I reached out to Holly
	+ She said that if anyone can’t make it to the one next week then she will do an alternative
* **Abdullahi**
	+ If you have already attended one does that exclude you?
		- **Executive Director Response**
			* If you attended within the year you should be fine but check

**I-6) Executive Officers’ Report** -

President

**Adam Chohan (Chief of Staff of the ASOP)**

* **For full President’s Report, see Exhibit B**
* **Moon**
	+ The secondary application form: would that fall into the purview of the working group that Marisela just mentioned?
		- **Adam Chohan Response**
			* It sounds like it would

 Internal Vice President

**Alli Adam**

* **For full IVP Report, see Exhibit C**
* **Addinall**
	+ Since we moved the bill to push back the mandatory trainings and it’s supposed to be done by next week, what happens if that doesn’t get passed by next week?
		- **IVP Response**
			* It depends on the language of the bill when it’s discussed during Internal
* **Ferguson**
	+ Bill as it’s written now is to have trainings done by 4th week
	+ Possibly changing the bill to have the end of fall quarter
	+ We will have that meeting, if you want to come just let us know
* **IVP**
	+ Suggest y’all come to internal to discuss everything

 External Vice President of Local Affairs

**Shannon Sweeney (Chief of Staff of the EVPLA)**

* **For Full EVPLA Report, see Exhibit D**
* **Moon**
	+ When is the meet your neighbor day?
		- **Shannon Response**
			* 10/12 from 10-12
			* Activities at little acorn park too
* **White**
	+ If someone has been cited for something before but it’s off their record can they still participate in the restorative justice program?
		- **Shannon Response**
			* I think that if it’s off the record it should be fine

 External Vice President of Statewide Affairs

**Matt Griffin (Deputy Chief of Staff for EVPSA)**

* **For full EVPSA Report, see Exhibit E**
* **Campos**
	+ Just to clarify, the first part about the two positions now holding four, is that in Eric’s resolution?
		- **Matt Response**
			* Yes
* **Ferguson**
	+ In the resolution you’re trying to find 2 senators for, what does that mean?
		- **Matt Response**
			* Waiving of the dues for the GSA’s EVPSA for UCSA

 Student Advocate General

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

* **Proxy Rivera**
	+ Bike comm: they have tentative program light of the night
		- They will be giving free night nights
		- Waiting to hear back
* **Moon**
	+ In contact with the bike committee
	+ Waiting to hear when they meet
	+ Lobby corps
		- Had their first GM last night
	+ GCC: they have been building their foundation
	+ They had their first meeting last Friday
	+ Charles I will be meeting with, more details to come
* **Swanson**
	+ Coastal fund: first meeting
* **Campos**
	+ IVTU: planning retreat that our liaisons will be attending to lay the groundwork for what they want to do
	+ Made a new appointment
	+ AS America reads
		- Not able to make it to their meeting this weekend
	+ COC: yet to establish meeting time
* **Ferguson**
	+ Have not met honoraria committee
	+ IV Arts: not scheduled anything yet
	+ Ellen will be retiring
		- Getting new advisor
	+ Living history project
		- Information
		- Meeting new general members
		- Begin working soon
* **Abdullahi**
	+ Been in contact with other senators with meeting times
	+ Both of my BCUs met last week for the first time
	+ I am figuring out times to meet
* **Rojas**
	+ COSWB had their first meeting but I couldn’t attend
	+ CAB has been practically unreachable so I am figuring out how to get in contact with them
	+ Trying to get in contact with Pubs and notetaking
* **Almario**
	+ In contact with SIRRC
		- Authorized signers workshop last night
		- Figuring out meeting time outside exec
* **White**
	+ This morning I met with CODE
		- Very short meeting
		- Having their study jam soon
	+ I have reached out to KCSB and the bottom line and they don’t need me to meet with them regularly
* **Foreman**
	+ RHA and CFF have not yet met
	+ Bike comm met today
		- They are doing the bike light giveaway
		- CSO has their bike sale on 10/19
		- Trying to do ride around with vice chancellor to point out areas of bike path that need repairs
		- Put out applications to fill board
* **Tendolkar**
	+ WomComm: waiting to hear back
	+ Have not heard from the LRC
* **Lyon**
	+ IAC meets right now so I’m figuring out another time to meet
* **Proxy Joseph**
	+ IVTU: work with them
	+ Rate my landlord is being developed
	+ SCORE
		- Attending first exec meeting
	+ IVCRC: attending meeting this upcoming Monday
* **Segura**
	+ Qcomm
		- Special elections
		- Have one position open
		- No freshmen were able to apply
	+ CAB: we haven’t been able to contact them
	+ Bike shop
		- Trying to figure out who to contact
		- Pardall center working on setting hours for the school year
		- They most likely will be open 8 AM-9PM during the quarter
		- Committee focused on touching on topics of interpersonal violence and sexual assault
			* See what UCSB I doing to combat these issues
			* Holding reception on Friday
			* They will meet to see what the feelings are
			* How to improve the community in terms of this
			* Let me know
* **Proxy Andy**
	+ Sit in at HRB meeting
		- Went really well
	+ October 14 4-7 PM
		- Indigenous people’s day
		- Games and art
		- Event to honor history of indigenous people’s day
		- SRB lawn
* **Proxy Shannon**
	+ IVCRC: have not had the chance to meet with them
		- Pardall carnival
		- Along with the meet your neighbor day
		- 12-3 on Pardall
* **Addinall**
	+ My committees have been avoiding me like to plague
	+ Updates to come
* **Sway**
	+ Coastal fund and TS met first time last night
* **West**
	+ I haven’t been successful in reaching LRC but I kill work on it
* **Reyes**
	+ Me and Benjy trying to reach out to creative media unit
	+ Engineering student council
	+ No student contact info
	+ Messaged them on Facebook and they left me on read

 **I-8) Administrative Reports**-

**J) Committee Reports**

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

**Almario**

* We had quorum
* I have bene meeting with the new officers
* On Saturday I attended the retreat and had a bunch of people authorized
* I posted office hours spreadsheet
* I will print a physical copy for the F&B office
* If anyone comes to AS Main and asks, please point them to it
* I am fixing the website

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

**Campos**

* Sent the doodle poll this afternoon
* Hoping to meet next week
* Will keep y’all updated

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

**Segura**

* Benjy messaged me yesterday about the doodle poll
* We hope to meet before next senate meeting
* If you want to doodle poll, maybe that can be an option to see what the max number of senators to attend would be

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

**Moon**

* We met last Tuesday
* Talked about topics including food security retreat
* Talked about the future of our committee
* Tuesday at 6:30 PM
* You are welcome to come by and talk

**Tendolkar**

* Excited to see what we can do about this

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

**White**

* Daniel and Austin delivered fliers to the res halls
* I met with Lisa from KCSB
* Sent that to the daily nexus and TBL
* Wrote a bulk email request
	+ Should be there tomorrow
* We have an info session on Thursday at 6:30 in AS Main
* I know that last meeting questions about eligibility came up
	+ I have emailed Davis Quan who is the new chair
	+ Elections Board will be meeting this Friday and discuss it and get back to me
	+ If y’all want me to slack you the results I can do that
	+ I expressed my concerns if that still was a requirement
	+ I will keep y’all updated
* **Segura**
	+ We really ask all of you to push the fliers and application
	+ We really have a low amount of application
	+ App closes October 13th
	+ Please push the information to BCUs
* **Addinall**
	+ We have an email blast to CCS written up and ready to send
	+ We have had four more applicants for on campus but I don’t think that’s a result of informational meetings
	+ Please push it on new Facebook pages
* **Ferguson**
	+ Set plan for if the applicants don’t have 12 units and Elections Board requires 12 units?
		- No we don’t – **White**
* **Segura**
	+ This is why we want more applicants
* **Addinall**
	+ We have one person who is eligible out of 6 if you hold the requirements
* **Ferguson**
	+ Is there any CCS?
		- **Addinall**: CCS should immediately quality
	+ If it comes down to having to extend the deadline, will we have to write a new bill
		- **IVP**: recommendation from the chair is written stipulates any extension plan, a new piece would need to be written

**K) Minutes and Allocations:**

 **K-1) Senate Minutes**

 Senate Minutes 10/2

*MOTION/SECOND: Addinall/Ferguson*

*Motion language: motion to approve Senate Minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 45 PM*

**K-2) Administrative Committees Minutes**

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

IAC 10/02

 IVCRC 10/07

 TBTN 10/07

 HRB 10/08

 SIIRC 10/1, 10/03, 10/08

 CAB 9/30, 10/5, 10/7

 EAB 10/7

 Queer Commission 10/8

*MOTION/SECOND: Segura/Almario*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 46 PM*

**K-4) Unit Minutes**

 IVTU 10/1

Coastal Fund 10/08

 TSA 10/8

 EJA 10/3

*MOTION/SECOND: Ferguson/Campos*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 47 PM*

**K-5) Standing Committee Minutes**

Food Security Committee, 10/08

*MOTION/SECOND: Ferguson/Moon*

*Motion language: motion to approve Standing Committee Minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 47 PM*

**L) Appointments**

OSA:

Academic/Financial Caseworker - Lauren German

*MOTION/SECOND: Ferguson/Almario*

*Motion language: motion to approve OSA Appointments*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 48 PM*

UCEN Gov Board:

Jocelyn Tapia

Daniella Smigielski

Amy Davis

Lesley Mendoza-Serrano

*MOTION/SECOND: Addinall/Foreman*

*Motion language: motion to bundle and approve Ucen Gov Goard Appointments*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 48 PM*

Pardall Center’s Sub Governance Board:

Senate Liaison: Daniel Segura Esquivel

Student Staff Representative: Tamela Harris

Vice Chair: Jennifer Li

IVTU Representative: Jordan Rodriguez

*MOTION/SECOND: Ferguson/Moon*

*Motion language: motion to bundle and approve Pardall Center Appointments*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 49 PM*

EVPSA:

Kevin Sway for UCSA Transfer Student Coalition representative

*MOTION/SECOND: Ferguson/Almario*

*Motion language: motion to approve EVPSA Appointments*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 49 PM*

**M) Discussion Items**

**N) Remarks**

**O) Adjournment**

*MOTION/SECOND: Almario/Moon*

*Motion language: motion to adjourn*

*ACTION: Vote: CONSENT*

*Vote Taken:  7: 55 PM*