Senate Agenda

Associated Students

February 4, 2015

 Flying A Room, Ucen

**CALL TO ORDER at 6:32pm Angela Lau 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 |  Proxy(Lacy Wright) |
| 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 |  Present | Nikkalet “Nikka” Kurland |  Present |
| Hiro Bower |  Present | Paola Dela Cruz |  Present |
| Izeah Garcia |  Present | Steven Kwok |  Present |
| Jenna Anderson | Proxy(Kelly Pearman) | Zach Gouhliane | Present |
|  |  | Xin Ma | Present |

1. **Excused Absences**

Michelle Moreh 9pm onwards-midterm, *December Brown 8:30pm onwards-black grad meeting\*, Xin Ma 8pm onwards-midterm\*, Jenna Anderson 6:30pm-8pm-emergency work\**

MOTION/SECOND: Kwok/Mancini

Motion language: Motion to Excuse all absences

ACTION: consent

**A-2. Proxies**

*Kelly Pearman for Jenna Anderson until 8pm\**

*Lacy Wright for Jennifer Liem until 8pm*

MOTION/SECOND: Garcia/Santos

Motion language: Motion to accept all proxies

ACTION: consent

**A-3 New Business**

**020215-83 A Bill to Re-envision the Role of Committee on Committees** *Garcia/Villareal*

MOTION/SECOND: Mancini/Oakley

Motion language: Motion to send A Bill to Re-envision the Role of Committee on committees to CBL

ACTION: consent

**020215-84 A Resolution to Direct the AS President to Address Issues Related to the CCS and CoE Faculty Executive Committees** *Mancini/Bower*

MOTION/SECOND: Moreh/Santos

Motion language: Motion to send A Resolution to Direct the AS President to Address Issues Related to the CCS and CoE Faculty Executive Committees to uni affairs

ACTION: consent

**B) External Reports**

**B-1) Chancellor’s Representative**

**B-2) UCPD Representative**

**B-3) GSA Representative**

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

* **Gouhliane**
	+ **Proposition made by student about solar panel tables in front of the Ucen**
	+ **Planning on spending $93,000 to fix all the PO boxes for the freshman**
	+ **Proposition made for the 24 hour café in the library but what will happen is the UCEN will end up paying for it themselves**

**C) Public Forum**

**D) ASUCSB Reports**

**D-1) Administrative Committees Reports**

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

* **Womyn’s Commission**
	+ **First event of quarter, IV first Friday showcased woman artists and other women of color**
	+ **Also had an art lock in. Focused how to reach out to different majors**
	+ **Having a run way show, on Thursday**
	+ **Looking to start working on women in humanities mixer**
* **CAB**
	+ **Co-Chairs**
	+ **Coordinators have decided location for**
	+ **Had 170 applicants, now have been doing interviews. Will have decision by Monday night**
	+ **Feel like people were less inclined to volunteer over winter break**
	+ **Having preview to volunteer week in spring**
	+ **Got 51 organizations to attend, all about community service and other community organizations**
	+ **Will have career fair for community organizations at Corwin Pavilion**
	+ **Having mini volunteer week next week, will create community garden with IV elementary**
	+ **Will have weekly or bi weekly project with IV elementary**
	+ **Also trying to reach out and make sure others know how fun and exciting volunteering could be**
	+ **The theme is love the community for the mini volunteer week**
	+ **Doing one on ones with the board right now, looking to see how they can improve on being co-chairs**
	+ **Advisor is currently talking with service chair of Greek life. Looking to see if they can get more Greek life involved in volunteering**
	+ **Looking to work with Greek life to let them know there are volunteer dates throughout the quarter rather than just the end of the quarter**

**D-3) Unit Reports**

* **AS recycling, Sam**
	+ **Looking for a grant to improve the signs on the Berthas, trash cans**
	+ **Current signs reflect old recycling methods, would like to get signs that split them into two groups rather than the current confusing process**
	+ **This should help create the goal of zero waste by 2020**
	+ **This grant would also help get new inner bins for the berthas**
	+ **The grant they want is for $7,660. New bins cost $5,342, new landfill signs would cost $650, and recycling signs would cost $1,450**

**D-4) Presidents Cabinet Report**

* **Amir, Controller**
	+ **Looking to answer any questions or clear any confusion about the Iclicker program. Have postponed it for a while looking to get more information from the senators and others. Went through minor changes and there is a new resolution that will be made. It is important to get this passed through senator so people can start advertising so others know about this when it is launched.**
	+ **Will meet with the venture branch on Fridays at 3pm, this will be the last meeting before they attend F&B to secure funding**
	+ **This has been blocking workflow so this would be great to get this passed so we can move on**
	+ **More that they collaborate with others the better this can better students’ lives**
	+ **End goal for the office is to find a balance that add values to students while at the same time benefits the association**
	+ **This week have been working on foot traffic from the library, the data was scattered but was happy that this was brought up because a discrepancy was found that helped save them money. Foot traffic study was done in order to help supplement information for 24 hour café**
	+ **Rethinking AS notes, trying to rein-vision to help out any students that need the service**

**D-5) Executive Director’s Report**

* **Marisela Marquez**
	+ **Personnel updates, new assistant director for business services is Ed Schatts**
	+ **Should be starting up on the 17th, will invite him to a senate meeting in the near future**
	+ **Met with AS recycling coordinators, went through line by line of the job description so they know what they are doing, will update the job description also**
	+ **Director search will be starting up, the committee has met this week**

MOTION/SECOND: Mancini/Brown

Motion language: Motion to nominate senator lee as 2nd pro temp

ACTION: vote: 21-2-2 motion Passes

**D-6) Executive Officers’ Report**

* **Ali Guthy**
	+ **Updates on 24 hour café, worked with controller is for the Ucen, they asked them to cover 1,300 for the risk.**
	+ **Brought to Ucen governance board which was tabled for one week**
	+ **Right now there is no partnership with AS, but no matter what study bean will be open until 6am during dead and finals week**
	+ **Looking to discuss finalizing proposal with undergrad work**
	+ **Resolution to direct Ali to talk to CCS and CoE and everybody should pass this**
	+ **Looking to film a new campus by the sea video, if you interested talk to her**
	+ **Attended chancellors committee on housing, learned that housing will also be increasing by 5% every year.**
	+ **This will over the debt created by new housing being built by the University**
	+ **Students had no say on the building of the buildings but they are now paying for it**
	+ **Looking for report of expenditures in IV so that will be available soon**
	+ **Closed off Strategic plan student response, so they are moving their efforts**
	+ **Office Expenditures, Advertising and olive tree was funded. Did not tell their officers about Honoraria so there was a lot of Retroactive honoraria**
	+ **For the shooting threat on social media, they are having a meeting on what to do the help deal with issues like this if it happens again**
	+ **Asking architects to build designs for entrance, max price willing to spend is 5,000. Once they have designs will have discussion on choice to move forward**
	+ **Looking to change all lights in AAS main to led to save money**
* **Cameron Schunk**
	+ **Lost county liaison, if anyone would be willing to be one let him know**
	+ **Tomorrow at 3:30 at IV elementary they are doing a very large food drive. Would be great to see others there**
	+ **Thank you to anyone that signed up for dance marathon**
	+ **Tomorrow is town hall meeting at 5pm**
	+ **New website is evpla.com, looks great with a lot of helpful information**
	+ **IV safety collab board is currently in talks with PD representatives**
	+ **The haven, will be opening sober living facility here in IV**
* **Melvin Singh**
	+ **This weekend is UCSA board meeting,**
	+ **Divestment resolutions will be voted on. Nothing like this have been brought up to UCSA before**
	+ **Also a no confidence resolution towards jerry brown, this has been done before**
	+ **Senate Constitutional Amendment is out right now, would give representatives say in the UC governance board**
	+ **Some like to see this because it would give the state say in the board, but this isn’t liked because it slightly undermines the way the UC system was built**
	+ **UCLA is hosting a rally for this with the senator there**
	+ **Also working on gaucho consent campaign, trying to make gaucho consent week be for first week of spring quarter.**
* **Lacy for Ethan Reul**
	+ **Hi, y'all. I am, once again, not Ethan Reul. My name is Lacy, and I have literally no association with the Office of the Student Advocate other than thinking that Ethan's a pretty cool dude. He totally didn't tell me to say that. I said that completely of my own accord.**

**That being said, for the sake of this Exec Report, I will be attempting to fill Ethan's shoes and fill you in on the goings on of the Office of the Student Advocate. First off, his first informational event got approved funding from RHA, so it's officially a collaborative event with him. It's going to be February 12th from 7-9 in the LPC, so please go check it out! If you want to read more about it, it's posted on Facebook as "Post Secret Event! (Hosted by OSA/RHA). Lacy can choose to elaborate here if she would like.**

**Second, the Office of the Student Advocate finally has supplies! To those of you who don't know, the OSA has been a black hole of pens and pencils, lacking even the barest of essentials. Now, in addition to finally having writing utensils, they even have a rainbow assortment of Expo Markers! Hoorah!**

**Third, the OSA has steadily been increasing it's client intake. They believe this is due to strong word of mouth and an increased awareness for our services; in addition, the upcoming events shall hopefully boost these numbers even more. Ethan and his staff are extremely thankful to all of y'all who have recently referred clients to their office, and they encourage even more of you to refer your friends in need their way.**

**Fourth, on the topic of cases, Ethan wanted to fill you in on the current cases the office is dealing with. Psyche! They can't. It's confidential. Sorry. However, what he can tell you is that the current "big issues" the office keeps butting heads with are sexual assault/abuse policies, financial aid policies, and grading policies, so if any of y'all have any legislation or events in the works that deal specifically with these issues, please contact Ethan. He'd love to work with you on working to make reform on these issues.**

**Finally, Ethan loves all y'all. Except Lacy. Just kidding. Ethan loves Lacy most of all for reading through all of this for you. He hopes to one day be able to come to Senate himself and present an executive report that he promises will be far more succinct and far less sarcastic.**

* **Angela Lau**
	+ **Moving along with AS brochure, really small right now but looking to maybe making it into a booklet**
	+ **Hoping to get it out by then end of the quarter**
	+ **Group has been looking to get more involved with IV first Fridays**
	+ **Had campus elections meeting last week, went through seeing if there are any changes that need to be made**
	+ **Started student governor advisor search meeting, went over what they are going to be looking for**
	+ **Had some retroactive honoraria, and other expenditures**
	+ **Financial aid with Gaucho health insurance, on Friday they sent out an email that they are going to go through with reduction of financial aid for those who waive out of gaucho health insurance**
	+ **They are still open to talking about reasons to change it, because this choice seems unfair**
	+ **Everybody needs health insurance to be on campus so no matter what people will need to pay for this regardless**
	+ **I heart ucsb have been doing work in the res halls, everybody has been doing work with the duck photos as well**
	+ **Senator of the week, first senator Anderson and Senator Garcia!!!**

**E) Committee Reports**

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

* **Jimmy Villarreal**
	+ **Allocated $22,000 last meeting, about $100,000 left in OSL. Have $8,000 left in senate unallocated, $9,000 in sports and $19,000 in culture and grads**
	+ **Will run out most likely in middle of spring**
	+ **Budget hearing is coming up, senate members are required to come**
	+ **Extended deadlines for applications until tomorrow**
	+ **Excited for an opportunity to have a joint standing committee**

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

* **Nikka Kurland**
	+ **Meeting tomorrow, discussing policy 31, have made changes to the bill**
	+ **Tabled the bill to update AS legal code, but hopefully will be finalized tomorrow**
	+ **Talking about the bill that got sent to CBL today**
	+ **The joint meeting did go well**

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

* **Carlos Lopez**
	+ **Met on Friday, not in the conventional room but instead had a nice lawn meeting**
	+ **Looked over the op-ed, made pretty much no changes to the bill. Was sent to the consent calendar**
	+ **Had a great discussion on what they want EAC to be**
	+ **Didn’t quite come to a consensus, but did think it would be good to be a research committee**

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

* **Cassie Mancini**
	+ **Had joint meeting and had others come into to give their reports**
	+ **Talked a bit about resolution that will be presented tomorrow**
	+ **Eve and Cassie are having shared governance banquet week 7, Thursday the 19th 6-8pm**
	+ **Tomorrow will have someone from design committee come present**

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

* **Gouhliane**
	+ **Had a lot of amendments so it was tabled last week**
	+ **If anything is wrong or missing please let him know**
* **Bower**
	+ **Met last week, looking to change the culture in IV by reducing crimes against the LGBT community**
	+ **Looking to help network this quarter**
	+ **Looking to set up a timeline on making gender and equality an undergrad requirement**
	+ **Looking to also reach out also with current aids**
	+ **Next meeting will be focusing on how the ethnic studies requirement was made**
	+ **Going to other resources to try and find how they got their requirement established**
	+ **Will be doing a working group on Friday**
* **Strategic Plan, Villarreal**
	+ **Making how to videos is a big component be a resource hub for students**
	+ **Need people to help them make videos**
	+ **Will meet with Brandon James who makes videos**
	+ **AS directory, spoke with Chelsea to mock up ideas for the directory**
	+ **Plan website is sometimes up, but still in the works**
	+ **Would like to have all websites on the main as website**
	+ **Spoke with Sean and Nick brown about websites**
	+ **Mental health and first aid are working on creating help with that.**
* **Santos, Vending machines**
	+ **Nikka and I will meet tomorrow to finalize the vendor**
* **Mancini, University Lobby day**
	+ **Met today, found others that are willing to come in and help**
	+ **Looking to get the university to match student fees that are put into the food bank**
	+ **Did not ultimately decide to not go forward with food bank**
	+ **Did cross stuff out and narrow down things based on the impact of things**
	+ **Hoping to have this week 2 of spring quarter**
* **Martinez, Elections**
	+ **Never really reached out to on campus housing. Could provide info to them about what possibilities are available to them**
	+ **Will have events there, requested money from San Cat staff that was accepted.**
* **Fernandez**
	+ **First meeting Friday at AS main**

**F) Acceptance of Agenda**

**Additions**

MOTION/SECOND: Rothschild/Lopez

Motion language: Motion to add a resolution in support of AS recycling TGIF fund grant

ACTION: consent

MOTION/SECOND: Mancini/Kwok

Motion language: Motion to accept all of the stars in the agenda and add a discussion on how to use the Senate Facebook Page

ACTION: consent

**G) Recess**

**H) Consent Calendar**

**Tuition hike Op-ed**

Consent calendar Passes

**I) Minutes and Allocations:**

**I-1) Senate Minutes from: 1-28-15**

MOTION/SECOND: Santos/Firenze

Motion language: Motion to approve the senate minutes

ACTION: consent

**I-2) Administrative Committees Minutes**

Comm on Comm 01/26, Election 01/20, IAC 2/04\*

MOTION/SECOND: Mancini/Bower

Motion language: Motion to approve all Administrative Committees Minutes

ACTION: consent

**I-3) Boards and Commissions Minutes:** SIRRC 01/29, SCORE 01/27, QComm 2/02\*, EAB 2/02\*

MOTION/SECOND: Bower/Rothschild

Motion language: Motion to approve all Boards and Commissions Minutes

ACTION: consent

**I-4) Unit Minutes:** CAB 02/02, CoVo 01/29, ZWC 02/02, Food Bank 01/27, IVTU 01/21\* & 01/26\* & 02/02\*, ASPB 02/02\*, Bike Comm 01/30\*, IVCRC 02/03\*

MOTION/SECOND: Bower/Gouhliane

Motion language: Motion to approve all unit minutes

ACTION: consent

**I-5) Standing Committee Minutes:** CBL/Uni 01/29, ASFB 2/02\*

MOTION/SECOND: Bower/Oakley

Motion language: Motion to approve all standing committee minutes

ACTION: consent

**J) Appointments: Appointments 2/3**

MOTION/SECOND: Mancini/Rothschild

Motion language: Motion to approve all appointments

ACTION: consent

**K) Action Items**

**K-1) Immediate Consideration**

**020415-85 A resolution in support of bertha label and bin upgrade**

MOTION/SECOND: Kurland/Lopez

Motion language: Motion to pass a resolution in Support of Bertha Label and Bin Upgrade

ACTION: consent

**K-2) Old Business**

012815-80 A Resolution to Celebrate Michael Young’s Time as Vice Chancellor for Student Affairs *Lopez/ Dela Cruz*

MOTION/SECOND: Mancini/Rothschild

Motion language: Motion to table A resolution to Celebrate Michael Young’s Time as Vice Chancellor for Student Affairs for a week

ACTION: consent

111914-56 A Bill to Amend Article XIII, Section 5 of the AS Legal Code *Lee/Kwok*

MOTION/SECOND: Koo/Lopez

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

ACTION: consent

**L) Discussion Items**

* **Senate Facebook**
* **Kwok**
	+ **Should be getting more people to like the page, to help spread the word of what we do in AS**
* **Mancini**
	+ **Could maybe post the agenda on a google doc to make others see what happened. Maybe include something big that has happened that week**
* **Martinez**
	+ **Could turn this into a group project, need to post a lot in order to gain attention to the group**
	+ **Schedule posts to post at hot times for when a lot of people will be on social media**
* **Fernandez**
	+ **Even in Program Board they specify certain people to control their page**
	+ **This could be a great way to expose students to events that will be occurring**
* **Mancini**
	+ **Should maybe think about changing the picture on the page**
* **Villarreal**
	+ **I enjoy having a facebook page for senate**
* **Kwok**
	+ **Thinking of having someone live tweet the meetings**
* **Martinez**
	+ **Would live tweet the meetings at the beginning of the quarter, many people liked it as well**
* **Lopez**
	+ **Managing the facebook page would be good for something a fellow could do**
* **Andersen**
	+ **Fellows do not need to attend**

MOTION/SECOND: Villarreal/Lopez

Motion language: Motion to end discussion

ACTION: consent

**M) Internal Reports**

**M-1) Senator Representative Reports**

* **Andersen**
	+ **With senate fellows they now have a syllabus**
	+ **They will need to come to one meeting this quarter, must join one committee and speak with one senator a week**
* **Dela Cruz**
	+ **IVCRC will have IV meet this week, tomorrow is a very busy day for them**
	+ **Having a housing forum tomorrow**
	+ **Sit on Chancellors advisory committee for student housing, is meeting with the chairs of the committee soon**
* **Fernandez**
	+ **HUB has battle of the Dj’s right now**
	+ **Battle of the bands is on the 12th**
	+ **Took out the trash at AS main, was really gross so no more trash cans in the room anymore**
* **Villarreal**
	+ **Did not throw food away in AS main today**
	+ **History and culture of IV class is on gold, SOC 199**
	+ **Times of class should be final this week**
* **Kwok**
	+ **Zero waste committee is auditing SRB waste**
	+ **Moving forward with compost paper towel project**
	+ **Also trying to see about zero waste at athletic events**
	+ **SCORE talked about UC tuition hikes**
	+ **Food bank got green belt certified**
	+ **Also looking to consider a university lobby day**
	+ **Also want to see if more people want to get involved with the food bank**
	+ **Get back to him on his proposed bill, important to talk about how we communicate with BCU’s**
* **Bower**
	+ **SIRRC will have fafsa workshop tomorrow**
	+ **Food bank is having an event on march 2nd at Santa Ynez**
	+ **Mental health work with curriculum that have been learned from Davis**
	+ **Thanks Jimmy**
	+ **Looking to have a meeting about memorial garden as well**
* **Oakley**
	+ **CFF hired all of their financial literacy peers**
	+ **Now focusing on doing more outreach**
* **Rothschild**
	+ **Battle of the Dj’s sounds really cool**
* **Firenze**
	+ **Doing an orange Is the new black event**
	+ **Jonathon is her hero**
* **Koo**
	+ **Rally com is doing a halftime show against Hawaii**
* **Gouhliane**
	+ **Will be finishing by laws sections**
	+ **Getting trained march 7th**
	+ **Created a pamphlet about academic advising questions**
	+ **Looking to get foundations for the sobering center**
* **Lee**
	+ **No longer can get into contact with the chairs of CODE**
	+ **Have not had a meeting this quarter**
	+ **Moving forward with alternative transportation service**
	+ **Talked to parking and transportation services, will get back to him they have a list of prices. Will use an external audit, may create a fee accountability meeting**
* **Lopez**
	+ **After thought, external affairs will most likely be changed times**
	+ **Will be going to UCLA this weekend for UCSA conference, so if there is anything you want to say contact him**
* **Blant**
	+ **Lobby meeting has been meeting consistently**
	+ **Eric Interviewed from the food bank. What they came up with is a raised fee initiative matched by the campus**
	+ **Their budget really only goes to paying for staff**
	+ **EAB drought day campaign went well**
	+ **Legal code changes may happen with EAB**
	+ **Working with Nicholas frank to pass power resolution**
* **Santos**
	+ **Human rights board is doing human rights week, week 8**
	+ **Doing an undocumented student series as well**
	+ **If anyone wants to help volunteer at IV elementary come join tomorrow**
	+ **Trying to be a good Liaison to the LRC**
	+ **Talked with Mary Farris from student health, and may change the waiver to not have to waive ever year**
	+ **Director of Office on financial aid will expand SRB office hours as well**
* **Mancini**
	+ **CAB started funding people for their grant applications**
	+ **Funded some great things, looking on media policy as well**
	+ **Uni lobby day is going well**
	+ **Transportation, talked with others about doing a temporary fund about using this to help fund certain transportation services**
* **Liem**
	+ **On campus senators had a forum, 25 people came**
	+ **Went great**
	+ **RHA is having an event tomorrow at the thunder dome**
	+ **Meeting with Matthew and financial aid to see to expand financial aid peer workers**
	+ **Talked to past RHA coordinator working to bring pull up bars into the gym**
* **Martinez**
	+ **Remind friends about event that they are hosting**
	+ **Will tour AS tomorrow with their students**
* **Garcia**
	+ **Thank you for endorsing the Op-Ed, working to address tuition hikes**
* **Kurland**
	+ **Faculty exec committee met last week, doing well**
	+ **Still researching putting in a bike shop to help fix the issue with losing the current space**
	+ **UCB has a process with bike tools to help students fix their bikes**
	+ **Bike shop advisor also mentioned this idea to Nikka**
	+ **Maybe doing a mobile bike shop locations**

**M-2) Administrative Assistant Report**

**N) Remarks**

**O) Adjournment**

MOTION/SECOND: Bower/Stanton

Motion language: Motion to adjourn the meeting at 9:35pm

ACTION: consent