 **Senate Minutes**

Associated Students

1 March 2017

Flying A Room in the UCen Minutes/Actions recorded by: Melissa Powell & Sophia King

**CALL TO ORDER** 6:41PM by Natalie Jordan, INTERNAL VICE PRESIDENT

**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) |
| Tamar Barlev | Present | Jonathan Lopez | Present |
| Conor Collins | Absent | Cole Marting | Present |
| Kou Collins | Excused: until 7:45pm all of Winter Quarter (Proxy: Shriyá Bahri until 7:45pm all Winter Quarter)  | Jordan Mitchell | Present: Excused until 7:30pm all quarter |
| Sabrina Divin | Present | Felipe Recinos Quant | Present: Excused at 9pm (Proxy: Dylan Mibu at 9pm) |
| Patrick Dohoney | Present | VACANT  |  |
| Hannah Ellenhorn | Excused (Proxy: Carlos Meza) | Jasmine Sandhu  | Present |
| Bianca Fernandez | Present | Ashley Selki | Present |
| Alexander Giolito | Absent | Lesly Silva | Present |
| Matthew Greenberg | Present  | Batsheva Stoll | Present: Excused at 8pm (Proxy: Alison Sir at 8pm) |
| Aaron Hendizadeh | Present: Excused at 10pm (Proxy: Ryan DeCarsky after 10pm) | Izabella Kipnis | Present  |
| Maria Hoang | Excused (Proxy: Salvador Hernandez-Arellano) | Unique Vance | Present  |
| Reilly Hobson | Present  | Jesse Velasquez | Present: Excused until 8:00 all of Winter Quarter |
| Elias Jordan | Present  |  |  |

**A-2) Excused Absences**

Senator Hoang

 Senator Recinos at 9pm

 Senator Ellenhorn

 Senator Stoll at 8pm

 Senator Hendizadeh at 10pm

*MOTION/SECOND: Marting/ Sandhu*

*Motion language: motion to accept excused absences*

*ACTION: Vote: CONSENT*

*Vote Taken: 6:42PM*

**A-3) Acceptance of Proxies**

Dylan Mibu for Senator Recinos after 9pm

 Carlos Meza for Senator Ellenhorn

 Salvador Hernandez-Arellano for Senator Hoang

 Alison Sir for Senator Stoll after 8pm

 Ryan DeCarsky for Senator Hendizadeh after 10pm

*MOTION/SECOND: Sandhu/ Mitchell*

*Motion language: motion to accept all proxies*

*ACTION: Vote: OBJECT*

*MOTION/SECOND: Stoll /Mitchell*

*Motion language: motion to amend the motion and say that Alison can be excused at 11pm and approve all proxies*

*ACTION: Vote: CONSENT*

*Vote Taken: 6:43PM*

**B) External Reports**

**B-1) Chancellor’s Representative**-

**B-2) UCPD Representative**-

**B-3) GSA Representative**-

**David Macintosh**

* + President of GSA
	+ I realized that the GSA always has an agenda to come to give an update
	+ GSA in comparison to undergrad government is different
	+ Our budget is about proportionate
	+ Our mission is to make sure that graduate students have a voice with how the academics of the campus work
	+ The reason I have come to speak has to do with the Accounting and Funding model that GSA uses
	+ When I took over the GSA office as President, one of the things that he told me was about the Funding and Financial Model
	+ Historically, GSA used to be an organization under OSL
	+ When we had a lot of money with OSL the university reclassified the GSA as an organization and the funds moved into the University’s general fund
	+ From my experience, working with the university general fund is a bureaucratic nightmare
	+ Approving simple reimbursements are difficult
	+ The problem has gotten worse from the last couple of years
	+ We hired a part-time employee to keep up current and to keep everything paid, but we have fallen behind in terms of getting our credits paid
	+ It has caused our committee members representing GSA have taken months to be reimbursed
	+ Some of the officers have cooperate credit cards, used to pay to travel for GSA, and in this case, even though they are simple credit card payments, it takes several months for us to be reimbursed
	+ Our personal credit can be affected by this since these cards are tied to our credit
	+ I have been working with Cindy and Aaron to try to find a better way
	+ Our general funds do not allow us to be flexible
	+ We have worked towards getting a model and an outline of an agreement that allows AS to take over management of GSA funds
	+ We were worried that the University would say no, but they agreed that this is a good idea
	+ In the past couple of months we have been working on a memorandum to show what the GSA and AS would be responsible for
	+ We are still trying to flush out some of those details
	+ I am speaking tonight to ask for you support to move this along
	+ I started to work on this back in August
	+ I ask that the AS Senate select a senator to work with the GSA to create a directional resolution in support of this action
	+ Our funds will not be comingled, and we will have a separate bank account but the funds processing will be with AS
	+ Stoll:
		- Could you clarify about how AS would work with you on these funds?
			* We had a list of every debit and credit that we have in a course of a year, and we would need each of these paid
			* When the AS staff looked at this list, they realized that it is not a ton of work
			* There is not a lot of manpower needed
			* AS would create procedures for GSA reimbursements and we would have our own colored paper to reimburse our funds
	+ Hobson:
		- You said that you spoke to the Vice Chancellor, Marisela, and Cindy, but why wait until now to come to the Senate?
			* We have been working on this for a while, but this was the first time we were suggested to come and give an update
			* It wasn’t until recently for me to understand who had the power to move this process along
		- What kind of volume and how much money are you dealing with?
			* Our average for the past couple of years is about $80,000.00
				+ This is for officer stipends, payments for our committee member students, travel costs, social hours, etc.
			* The overall GSA account we have pulled around $300,000.00
	+ Silva:
		- I was curious to whether the GSA gives out money or sponsors events for other graduate associations?
			* Yes
			* We have budgets to give up to $1000.00 per month to presentations that are academic
		- We have our own system how we give out the system to undergrads. Would you all have a separate committee in terms of requesting for funding?
			* We have frameworks and procedures for that
			* AS would be notified to pay this student the amount of money once we approve those funds
	+ IVP:
		- In the years past this is a reoccurring issue
	+ Hobson:
		- Before a directional resolution could you come up with a business plan regarding the processes?
			* I know that we have a draft of that memorandum, but I hope that the senator that will work with us will help is in finalizing this draft
			* At this point the memorandum is fairly straightforward with how much AS will charge GSA for doing this

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

**Louis Mariano:**

* + I will also give my Facilities Commissioner report
	+ The UCen is working on Starbucks in early summer
	+ SRB is working with Bike Committee to put up new bike racks
	+ Storke field is going to be gated and turfed
	+ Marting:
		- Can you explain how you are planning to balance the budget for the deficits of the UCen?
			* Increasing the cost of Access cards, Starbucks is bringing in more money and the UCen is closed on Sundays
	+ Stoll:
		- Why is Starbucks so late on coming?
			* Have you ever worked with the University? Enough said
	+ Silva:
		- Do you know how much the increase of access cards is?
			* Probably $5 and it will be in color

**C) New Business**

*MOTION/SECOND: Selki/ Velasquez*

*Motion language: motion to suspend the orders of the day and go to Public Forum*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:05PM*

***\*Moved here at 9:07pm***

***030117-62 HRB Legal Code Update Barlev/Hendizadeh***

**Barlev:** Needing an update, so I want to this send to internal.

*MOTION/SECOND: Sandu/Hobson*

*Motion language: motion to send to internal*

*ACTION: Vote: CONSENT*

*Vote Taken: 9:08 PM*

***030117-63 A Resolution Against Fracking Barlev/Fernandez***

* **Barlev**: Liam spoke a few weeks ago, CALPIRG is in support this and they are lobbying in the state legislature this weekend so this will back together their actions. This contains reasons why students should be against fracking and I source checked the entire resolution.
* **Fernandez:** This resolution is to encourage the student movement that CA moves away from oil towards renewable energy. We already passed something similar.
* **Vance:** Important for SB county, because they are proposing 750 wells for oil and we show our voice against that.
* **Barlev:** Point of writing this was to give them backing to CALPIRG’s arguments
* **Fernandez:** Pledge CALPIRG!

*MOTION/SECOND: Hendizadeh/ Hobson*

*Motion language: motion to send to external*

*ACTION: Vote: CONSENT*

*Vote Taken: 9:11 PM*

***030117-64 The Bottom Line Legal Code Creation Lopez/Marting***

* **Lopez:** Separate KCSB and TBL in legal code. Didn’t expand on the duties of the different members. And through this the independent contracting will be set for TBL.
* **Marting**: There will be part two with job descriptions. The first 1st step to put them in legal code
* **Lopez**: Fix the title to be italicized.

*MOTION/SECOND: Hendizadeh/Sandu*

*Motion language: motion to send to internal*

*ACTION: Vote: CONSENT*

*Vote Taken: 9:12 PM*

**D) PUBLIC FORUM-**

***\* moved here at 7:05pm***

**Jenna Anderson: UCSB TV**

*MOTION/SECOND: Lopez/ Marting*

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

*ACTION: Vote: CONSENT*

*Vote Taken: 7:05PM*

* + I am producing UCSB TV
		- We have been doing the pilot project
		- We put out applications, and we hired 7 people
		- You all gave us $2,000.00, and as of now, $1,200.00 is for honoraria, $500.00 for equipment, and some money for t-Shirts
		- Look for our videos on YouTube
		- My goal is that we are making it better every week
		- My goal is that it will be on Gauchospace so students can see what’s going on
		- I am asking for $2,000.00 for spring quarter
		- I feel like the videographers are spending so many hours to film and edit and I feel that they need to be paid more
		- CMU is now adding UCSB TV to their unit
		- It will be in our legal code
	+ I am also here on behalf of the Creative Media Unit
		- Andy compiled a list of what we need
		- It would be beneficial if there are more cameras
		- Andy made this list, and made the prices
		- *Budget Request: (For Full Budget Refer to Exhibit A)*
		- These budgets are separate
		- $7,134.49 for creative media unit for equipment I am requesting
	+ Marting:
		- Would you be willing to use our one time acceptation
			* Yes I am asking for the one time acceptation
	+ Selki:
		- How much are you paying the videographers in honoraria?
			* We have 8 people and I was giving them each $200, but I want to give them $300.

*MOTION/SECOND: Stoll/ Mitchell*

*Motion language: motion to suspend the orders of the day and go to Executive Reports*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:10PM*

***\*moved here at 7:17pm***

**Liam Horstick: CALPIRG**

* + There is a resolution to ban the fracking in California
		- With the climate change we should not be drilling for new oil
		- We have been working to ban fracking in California
		- We have gotten over 20 faculty to join
	+ There is a rally Tomorrow at 12pm against dirty oil
		- It is put on by fossil free UCSB and us and more groups

**Alissa Gomez: Take Back the Night Co-Chair**

* + Co-Chair of TBTN
	+ Most of our meeting has been planning our spring rally for April 20th
	+ Kipnis:
		- Can you restate the date and time of the march?
			* April 20th 4-8pm

**Daniel Renteria: IVTU Vice-Chair**

* + IVTU has provided workshops for tenants, food nutrition workshops with Food Bank, participated in the food for freedom fair
	+ We worked on the cliff evictions, and a lot of the things that we have been doing is because of our lock in fee
	+ IVTU is one of the organizations that cannot be affected by the lock in changes tonight
	+ We have been able to put on educational workshops for tenants and students
	+ Every 2 years we have been reaffirmed
	+ With the reaffirmation bill that is being proposed, The lock-in threshold is going to be hard to reach
	+ There are many boards here that are against this
	+ I am here to ask senate to not look to cut our fees but to ask the state for more funding

**Thao Nguyen: Womxn’s Commission**

*MOTION/SECOND: Mitchell/ Selki*

*Motion language: motion to give 5 more minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:23PM*

* *Student Fee Reaffirmation Reform Statement: (For Full Statement Refer to Exhibit C)*
	+ Marting:
		- Tomorrow we are having our public forum to come in and voice your concerns there
			* We wanted to have it more informal
	+ Sandhu:
		- Are you aware this public forum is going to be pretty informal?
			* IVP:
				+ We should send that to the entire association
	+ Lopez:
		- How can we improve communication?
			* Send out emails
			* I know emailing sounds simple but it is easy to fall short on
			* I want to see if we can talk in a close format
			* It is hard for liaisons for them to understand what our orgs are about
	+ Marting:
		- This isn’t a bill but this goes on elections
	+ Stoll:
		- The ballot and the budget comes to senate next week
	+ IVP:
		- It came to senate in the form in a bill, but we sent it to elections
		- It’s a constitutional amendment and has to be voted on by 2/3 of the student body
	+ La Donte King:
		- It will come to senate week one of spring quarter
	+ Marisela:
		- I am not sure who has written the ballot proposal, but someone has to sponsor it for it to be on the ballot
	+ IVP:
		- The pro and cons will be on the statement
		- We do not even know the ballot language until we see it
	+ Selki:
		- We can ask Tiffany the Chair of Elections Board to look into how you submit cons
	+ Marisela:
		- It is on the election’s website
	+ IVP:
		- \*Explains the process of the Election’s Board’s ballot
		- I am not sure if this is public information
	+ Aaron Jones:
		- Marting wrote the bill and it is in elections
	+ Fernandez:
		- I know that there is poor communication with Senate and the BCUs, but this bill hasn’t come to our attention yet and the liaisons might not have told you about this because we barely even knew about this anyway
	+ Allison Gonzalez:
		- No matter where the bill is at in the process, we want to create a moment within the next month to talk about this
	+ IVP:
		- If you are already in your lock in fee threshold then it is locked in place
	+ Marisela:
		- Right now each of the lock ins there was a certain percent expected to pass it.
	+ Matt Merritt:
		- How long after it gets to senate, and you all get the bill, and when you get it to overlook it at senate, how long do you get to look over it before you pass it?
			* We pass it that night
		- Aaron Jones:
			* You get the ballot on week 1 and then you get to vote on it week 2

*MOTION/SECOND: Marting/Mitchell*

*Motion language: motion to move into a working group for 5 minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:43PM*

* + Marting:
		- There could be other initiatives out there because they can be proposed by other individuals on campus
	+ Stoll:
		- Elections Board cannot deny a ballot option
		- There are submission deadlines, but that’s about it
		- If they submit something on time they cant deny it correct?
			* Marisela:
				+ The office of the president is in the conversation so it wont get turned down but there is a limit to what we can and cannot do but if the institution cannot do what is being put on the ballot we would ask senate to not put it on the ballot
	+ Matt Merritt:
		- What exactly is your motivation Senator Marting for writing this bill?
			* Marting:
				+ Our student fees are higher than other UCs, and we want it to slow down the rapid increase of student fees
				+ If this keeps snowballing, we do not want to keep increasing
				+ You all do amazing work, and we don’t want to stop you from doing any of the work you do, but it will stop the rapid increase over time of student fees
		- Why is the first line of target student body services instead of looking at other funding cuts anywhere else?
			* Marting:
				+ I see myself having control over AS Money
				+ Again it is not to attack anyone, and I want the students to decide
	+ Allison Gonzalez:
		- I vibe with you on wanting democracy, but with the discussion of really researching this together, I hope this can happen.
		- I want to know more in detail, Senator Marting, your rationale.
	+ I think there should be other places to cut fees, such as the Matt Merritt:

 member said before with Chancellor Yang’s Salary to look at

* + - We shouldn’t compare with UCLA and their fees when they get billions of dollars from their hospital.
		- This is only the secure way to provide these services. A lot of things will be stripped away with this bill.
	+ Selki:
		- If something like this comes up to Senate before it comes to elections, its not because we are going to vote on it and it is going to happen, but we want our senators to look at the language of it
	+ Daniel Tenteria:
		- Tuition is way higher than the student fees
	+ Hendizadeh:
		- I agree with many of the things that has been said
		- It is not to attack the UCs, but with how students will blindly vote, I Personally think that students blindly vote, so that is my input
	+ Stoll:
		- If you look at how fees have passed, they normally pass by 2/3s anyways
		- Even if it does pass, you will probably get the fees anyways
	+ Allison Gonzalez:
		- UCAB was highlighted for any years that if we would not get passed by 2/3
		- If we are trying to increase them to make it more democratic, then why would we make this bill if people are already looking over 60
		- I think we should move this conversation to another moment
		- Student’s shouldn’t be paying $900 a month for room and board
		- We are trying to ask with as little money as possible for students who work over hours
		- We are very asking for very little money, so this isn’t our problem it is the problem of the university
	+ IVP:
		- I recommend that someone writes a resolution to create an open workgroup for all the BCUs to attend
		- There is a FB group with the chairs in it that the senators are not in
		- Who wants to own sending the public forum information to all the entities? Selki will
		- Who wants to post once I add you all to the FB page? Fernandez will
	+ Kipnis:
		- We are really trying to make this laid back
	+ Mitchell:
		- I will be contacting you Allison about the resolution
	+ Hendizadeh:

*MOTION/SECOND: Hendizadeh/ Dohoney*

*Motion language: motion to move on*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:58PM*

**Allison Gonzalez & Matt Merritt: KCSB-FM**

* + Chair Report
	+ We had a successful fund drive where we ask our listeners to call in and donate
	+ We raised $33,000.00 plus a 2012 Prius donation
	+ This is the most we have raised in the past 10 years
	+ There are a lot of gifts left
	+ We have been doing open mic nights twice a quarter
	+ We started a once a month hangouts on Fridays, to get students more in tune with KCSB
	+ We are launching a new line of courtyard performance, and look out for those on FB
	+ We totally get the difference between us and ASPB
	+ Apart of the college experience is to reinvigorate the college scene
	+ We are trying to add DJ sets next quarter
	+ Selki:
		- We got an event page now for the senators; do you want to be in communication with me?
			* Yes

**Kathy Lopez: AS Food Bank Treasurer**

*MOTION/SECOND: Dohoney/ Selki*

*Motion language: motion to give Food Bank 10 minutes for a unit report*

*ACTION: Vote: CONSENT*

*Vote Taken: 8:04PM*

* + We are open 3 days a week from 9-6
	+ We provide students free fresh produce, and toiletries
	+ We are going to be celebrating our 6 year anniversary in April
	+ We are a very tiny space, and as you can see, with 1,200 visits a week, we have grown out our space
	+ The space affects my staff as well and we have up to 2,000 pounds of food stored up there
	+ We are hoping to be expanding soon
	+ For someone who is up there most of my time, we need to provide more for our students and we need more space
	+ *Food Bank Expansion Project: (For Full Report Refer to Exhibit B)*
	+ The expansion project that we have been working on, we need additional space to accommodate our new clients
	+ We are moving forward since we have the new space for us
	+ When the pantry is closed it can be turned into a study lounge
	+ After the renovation the old lobby will have space for produce
	+ Factors for completing this project will take many weeks
	+ Because the walls need to come down soon, if the construction happens after spring break, this will be done without Food Bank
	+ We have received funding for this and we have to use it by June
	+ We are requesting additional outside funding
	+ We have 42% of students in the UC students who are low food insecure
	+ We are reaching a lot for students but there are a lot of students that we are not reaching
	+ If we cant accommodate to the students that we are servicing, then what is the point of publicizing ourselves more if we cant grow?
	+ Fernandez:
		- What is the refrigeration status?
			* It requires us to get that space and for us to have that renovation soon
	+ Kipnis:
		- Where can students find out about CalFresh?
			* We can hopefully get more students information about CalFresh soon
	+ Silva:
		- For the CalFresh meetings, you can apply at the Foodbank, sometimes EOP sponsors events, and IV Youth projects can do it for you as well

**Lesly Silva: AS Senate Jackets**

* + I am requesting funding for the zips
	+ If you are interested in the design, they are the same as the ones from last year
	+ I am requesting for the funding: the total is $1033.07
	+ I am more than happy to send the BCUs the designs of what they look like and they are a great marketing tool in case BCUs want some
	+ Marisela:
		- You can put in a collective order and pay for your own sweaters but you cant pay for the sweaters out of student fees
	+ Recinos:
		- Can you go through the list and name the names?
			* It’s a long list
	+ Sandu:
		- Did you find an extra small?
			* Yes
	+ Hendizadeh:
		- They are unisex sizes?
			* Yes

**Batsheva Stoll: Bike Committee Bike Rental Program Update**

* + We had a meeting today with the liability issues with the Bike Committee bike rental program
	+ Everything is up in the air right now so I don’t have a lot to report to you right now
	+ I am meeting with people for the reliability of the program of it being off campus
	+ The issues are the fact that they are AS funding in IV
	+ They are worried about liability issues
	+ I will let you know in the following weeks how it is progressing
	+ Marting:
		- Do you think the reliability aspect will work out?
			* I hope so
			* Because this is AS funding we have to work with the university
			* This project was supposed to be in IV but the vendors are working for it being on campus

**Hubert Zhang: Human Rights Board**

*MOTION/SECOND: Mitchell/ Vance*

*Motion language: motion to extend the time to a total of 5 minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 8:25PM*

* + We are focused on the Human Rights Week
	+ If there is any group that you know that might be interested in a human rights related project the door is open
	+ They are hosting an open community brunch for the homeless
	+ We are working with the group a more balanced world for an underprivileged student to attend college
	+ I express my support with the BCUs regarding the affirmation bill
	+ We need to discuss this bill further
	+ It would be good to have a meeting because it does directly affect us both
	+ It would be good to have more events to know you all better
	+ Fernandez:
		- Email?
			* Hubert@umail.ucsb.edu
	+ Silva:
		- Can you explain why you want to change the spelling of human rights board?
			* We felt it would be in the best interest of the board, but we feel that it is the right way for the board
			* We are not making any bold statements against any community so we want a standard spelling
	+ Hendizdeh:
		- How is it spelled now?
			* Its spelled Humyn, but it was never apart of changing it in the legal code
			* The human rights board for this year has updated it to reflect the legal code

**Luvia Solis: SCORE Internal Chair**

* + SCORE
	+ We set aside money for about 30 delegates for the lodging transportation and food for our upcoming event
	+ We hosted a big org mixer where communities came out
	+ I went to the IDEAs retreat to stand in solidarity for those students on campus
	+ Fernandez:
		- How did the IDEAs retreat?
			* It was really helpful
			* The community really needed it
	+ Silva:
		- When is the application due?
			* Its due tonight at 11:59pm

**Jennifer Kim: IVCRC External Chair**

* + Update on what we have been doing:
		- Pardall carnival is on May 6th
			* We are collaborating with Blue Night
			* Instead of 12-4 it is an all day thing from Chillavista
			* We will have live bands, art, and after 4pm in the night it will have light up jumpies, games, etc.
		- We are working on making a IVCRC hats to give out
	+ Selki:
		- I like the leather

*MOTION/SECOND: Selki/ Hobson*

*Motion language: motion to suspend the orders of the day and go to appointments*

*ACTION: Vote: CONSENT*

*Vote Taken: 8:35PM*

***\*moved here at 8:47pm***

**Shomik Mukherjee: TBL Executive Managing Editor**

* + TBL can say it is an award winning production
	+ Congrats to the Daily Nexus for being awarded as well
	+ It has been a good quarter so far
	+ We have been working on legal code
	+ If there are any questions, let me know
	+ TBL and 8 of us will be going up to San Francisco
	+ Marting:
		- Is there still a problem with not being able to pay to go to the banquet award ceremony?
			* No
	+ Hendizadeh:
		- What do you want to speak about?
			* Our liaison mentioned that there is a bill to change the percentage to change reaffirmation to 60%
			* I support this bill entirely
			* I think in the past senate liaisons have faltered in letting their BCUs know about this
			* It would be nice if there were better fundamentals for better communication
	+ IVP:
		- Can you explain the independent contract process?
			* Yes
			* Putting ourselves into legal code would be excellent
			* It would really set into stone the fundamentals of what we want out of this relationship
		- This is included in the bill that this will be the new payment method
	+ Marisela:
		- The other distinction is that though I do sign off on it, technically the reason is it is not like a student employee, we do not control your time

**Justice Dumlao: Queer Commission Co-Chair**

*MOTION/SECOND: Mitchell/ Recinos*

*Motion language: motion to give 5 minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 8:51PM*

* + I am here to address our minutes from Monday
		- I talked about a political party on campus and I asked that that be stricken out in the minutes
	+ For the board report, this quarter we send students to the national LGBTQ conference
		- It is extremely expensive
		- We hope next year we can go to a more local conference to send more students
	+ We have been planning for Pride
		- He have representatives from Buzzfeeds speaking, and more
		- We have been working to plan with RCSGD
	+ We have new t-shirts that also say black lives matter on the back
	+ Velasquez:
		- When are your meeting times?
			* Mondays at 7pm

*MOTION/SECOND: Selki/ Fernandez*

*Motion language: motion to make Senator Greenberg and Senator Kipnis protemps*

*ACTION: Vote: CONSENT*

*Vote Taken: 8:57PM*

*\*Senator Selki departs early at 8:57 pm*

**Emani: AS Creative Media Marketing Director**

*MOTION/SECOND: Silva/ Mitchell*

*Motion language: motion to give Emani 4 minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 8:57PM*

* + Every year marketing puts on an AS wide campaign
	+ We are going to create words for groups to show their groups
	+ This would serve to increase information as AS and unify AS
	+ We are working to create t-shirts for the entire association
	+ We are prioritizing the groups that are up for reaffirmation
	+ The campaign consists of posters, Digiknow, and more
	+ We are going to start releasing this starting tomorrow
	+ We also want each group to have their own video that describes what the group is doing
	+ That would go on the website and social media
	+ Because some groups have not reached out for us, make sure they reach out from us:
		- Bike Comm, COSWB, CAB, IVCRC, and TBTN we have not heard form yet and we need to get in contact with them
	+ We are working on a Snapchat takeover
		- AS has its own snapchat
		- AS\_UCSB is AS’ snapchat
		- Each group will have some control of the snapchat every week to show what they do as well
	+ We are working to update legal code for UCSB -TV
	+ Marting:
		- What is your email?
			* Emanioakley@gmail.com
			* Chelsea, the staff member of Annex you can contact
	+ Newman:
		- Will you post about the AS videos uploading them as a specific YouTube channel?
			* We are going to utilize that resource so yes
	+ IVP:
		- With the budget, lets talk about that now to ask questions
	+ Fernandez:
		- Where are you repurchasing the equipment?
			* If it’s not listed I can’t tell you but Andy tries to find the cheapest that he can
		- How long do you see the equipment lasting?
			* I see it lasting a really long time
			* We are requesting more funding because we will rent them out to the whole student body

*MOTION/SECOND: Dohoney/Lopez*

*Motion language: motion to excuse senator Mitchell and myself at 9:30 PM*

*ACTION: Vote: CONSENT*

*Vote Taken: 9:05 PM*

*MOTION/SECOND: Fernandez/Barlev*

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

*ACTION: Vote: CONSENT*

*Vote Taken: 9:07 PM*

**E) Acceptance of Agenda**

***\*Moved here at 9:12pm***

*MOTION/SECOND: Hendizadeh/ Sandu*

*Motion language: motion to accept the agenda*

*Motion language: motion to amend the motion and add a discussion item for police incident under discussion items (Silva)*

*ACTION: Vote: CONSENT*

*Vote Taken: 9:13 PM*

***\*moved here at 8:47pm***

*MOTION/SECOND: Sandhu/Marting*

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

*ACTION: Vote: CONSENT*

*Vote Taken: 8:57PM*

**F) Consent Calendar**-

***021517-58 A Bill To Update AS Presidents Legal Code Fernandez/Silva***

*ACTION: Vote: CONSENT*

*Vote Taken: 9:15PM*

**G) Action Items**

**G-1) Immediate Consideration**

***$1,130 for Kendo Club***

*MOTION/SECOND: Hobson/Sandu*

*Motion language: recommendation to fully fund*

*ACTION: Vote: CONSENT*

*Vote Taken: 9:16 PM*

***$2,000 for UCSB TV***

* Lopez: How much is in senate unallocated?
	+ Hobson:Subtracting from what we gave out in Monday’s Finance and Business meeting we still have a ot.

*MOTION/SECOND: Fernandez/ Lopez*

*Motion language: motion to fully fund UCSB TV*

*ACTION: Vote: CONSENT*

*Vote Taken: 9:17 PM*

***$7134.49 for Creative Media Unit for electronics***

*MOTION/SECOND: Kipnis /Silva*

*Motion language: motion to fully fund CMU for electronics*

*ACTION: Vote: CONSENT*

*Vote Taken: 9:18 PM*

**G-2) Old Business**-

***012517-49 Conference Grant And Financial Policy Marting/Hobson***

* **Marting**: did they requesting funding for the food bank expansion?
	+ **N Jordan**: no they were just clarifying an issue
* **Marting:** Went too internal and finance and business and took away the 150 dollars per person bumped it up to 3500 dollars per conference. That makes 70,000 to the conference funding allowing 20 different orgs to be able to get conference funding.
* **Silva**: Is this per year or per year or per quarter?
	+ Per year.
* **Hobson:** Austin came to finance and business, and said he did the research form pervious 3 years and the average conference gets around 2,500 so the cap above the average spending.
	+ **Lopez:** Do you have the standard deviation from the data.
		- **Hobson:** Austin did not provide that.

*MOTION/SECOND: Newman/Dohoney*

*Motion language: motion to table this for next week so the standard deviation can be figured out*

*ACTION: Vote: OBJECTION*

*ACTION: Hand Vote: 22-0-0*

*Vote Taken: 9:22 PM*

**H) Recess**-

**I I) ASUCSB Reports**

**I-1) Administrative Committees**-

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

**I-3) Unit Reports**-

**I-4) President’s Cabinet Report** –

***\*Moved Here at 10:16 PM***

**Gefen Laredo:**

* Came to remind you guys about the bylaws and that you all should read section 18 before elections begin.
* Met with Tiffany Ye and Aaron Jones on complaints and violations from last years elections and consensus that the process of going through all the accusations of violations was not efficient enough.
* Election board will be more stringent in finding violations.
* I am looking to find what warrants a fine versus a warning.
* I also want to bring to everyone’s attention that some bylaws have been broken this week.
* AS resources cannot be used to endorse candidates or party’s and that includes social media post, a verbal statement or donation.
* **Kipnis**: What are the consequences for someone in BCU, senate, or exec for doing that?
	+ The first is a warning, and then the fine is incremental 50, 100, 150, and for the fourth violation leads to disqualification.

*MOTION/SECOND: Kipnis/Silva*

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

*ACTION: Vote: CONSENT*

*Vote Taken: 10:20 PM*

**I-5) Executive Director’s Report**-

**Marisela Marquez**:

* Irena Nikoleava accepted the record keeping position, she has been in the department on a temporary basis and she applied for the position and accepted.
* Over the last year Sean Lieberman came up with an app, Late Guest, if and when you hold an event and have left over food it will put out an alert and UCSB students can get the leftover food. The controller offices liked it and I’m following up on the legalities and health codes. If you have comments, you can send them to me. The app is in the conceptual phase and we have students that are skilled programmers working on it. The event app is going into another phase of updates to fix the glitches.
* Over the last month a serious of matter regarding spaces for our student and staff specifically for AS main, concern for the air quality. They found that there was something potentially from wit the HVACs and going under a thorough cleaning of that.
* Jenifer Kiser manager for independent media and is involved with KSB; her office during the rainy weeks had growth of mold, and so she is now occupying an office in AS main. Her office in stroke is toxic to be in. Stoke tower and the entire cement block has a lot of leaks. We are undergoing quotes to get bids to have a thorough cleaning for the bottom of stoke tower.
* During the retreat, I made a note of serval projects, and the other note I made was about the website, on website content and layout. Judyann Ducther is up for the challenge so we can generate a work order and send it through from your tab of the website under staff services. Anything and everything you would like to change tell me or send her a work order
* **Silva**: Regarding the sweaters, BCUs can allocate money for Swag is that a BCU only thing?
	+ You can approach finance and business. Swag for BCUs has more to do with advertising and promoting. The sweaters can come into conflict with the no gifts portion of your legal code. It is for you all to decide but for the senate is not advertising for a program with the sweaters.
* Hobson Is the app owned by AS?
	+ Yes, the events app is under my personal name because the university did not have a way for AS to own it. But for the next one AS can so we are going to migrate that to AS
* On stork tower, we don’t own it why are we putting money into it.
	+ The entities’ that own it are KCSB and Nexus. It is a dedicated space for them, and the communications lock in funds the entire complex. When there are structural deficits, the entities ask us to pay for it. In the past we used the income for the cell tower to fix problems in Stroke tower.
* **Marting**: Should we start setting money away from senate unallocated for this?
	+ We could use money from capital reserve. For the third floor, the UCEN governance board is not paying for the renovations so is it fair for food bank to pay for it? So, my answer is yes in that they are one time capital expenses that serve the entire campus.

**I-6) Executive Officers’ Report** -

**President: Austin Hechler**

* Met with Zach Rentz of UCEN governance board and talked about ways to take UCEN out of debt. Looking into hiring a consultant.
* I saw that you tabled the conference bill, I’ll send you the data that I presented.
* I will try to get my cabinet here.
* Working with the minute takers and Denise on making minutes more accessible to students.

**UCOP Meeting:**

* Working with UCOP on measures to protect undocumented and international students, talked about the safety plan in preparation for a raid, during and after.
* ICE Agents have been spotted at schools and UCOP said don’t expect that but there is nothing we can do to keep the federal government off of this.
* Colleges that have law schools within them help with providing lawyers in this situations
* This isn’t just a concern for undocumented students, certain schools help fund consoling, academic, and legal fees for students and some have these funds for both students and family members. Working with Bianca to create a grant that helps fund these type of things for students and their families.
* Sexual harassment complaints: there are new title 9 regulations and the president created a tittle 9 position in her office to answer questions and she is working on outreach for new polices for the students.
* Parking: we don’t want to fund parking for students because she wants to promote bikes
* Fossil fuels 2520 she will let us know on the money
* Working to make when speakers come to a school they have to abide by title 9 regulations.
* If anyone wants the UCOP minutes I can provide them.

**BCUs**

* Every BCU I’ve talked to about the reform is pissed off about the communication. These bills affect them and it makes them uneasy when people hold power over them and you need to talk to them. They are mad when it surprises them. We should have a forum where we can sit down and talk about your grievances and concerns. Ideas on how to incentive you all to go to your BCU. A big problem in AS is climate between senate and BCUs, the BCUs do not feel represented and your job should represent them and share their interests.
* **Newman:** Contact info the UCOP?
	+ Yes, I can contact you.
* New policy on speakers you said the main concern was the student being escorted out?
	+ No the concern was that students were being outed, in Berkeley the incident was that Milo was pointing out student he felt fit a certain criterion. By having speakers abide by title 9 this cannot happen.

**Internal Vice President: Natalie Jordan**

* No staff or fellows meeting this week.
* I want to apologize for the late agenda.
* Recesses the reasons why you are not going to senate meetings.
* Thank Arron for putting together the agenda!
* E. Jordan: Don’t excuse the absences.
	+ In the beginning we had the discussion about respecting each other’s reasons.
* Fernandez: The reasons should be up to the discretion of the chair, if you don’t think it is a good reason do not excuse them.
	+ But then a friend can motion to add you to the excused absences.
* We should trust that it was up to your discretion.
* Marting: Does honoraria gets docked on excused absence.
	+ No honoraria does not get docked on attendance but on your overall performance
	+ Steven will make recommendations to honoraria committee as well as the chair
	+ Make it clear none of you will be excused for anything elections or campaign related
* Newman: Can I talk to you after about my BCUs.
	+ Yes, but that will be a discussion that we will need to set up a time and meet.

**External Vice President of Local Affairs: Ashcon Minoiefar**

* Fellows are putting on a pet wellness day in the parks on a Saturday in March. Allows people to bring their pet for free grooming services among other.
* My office is funding the public restrooms, and funding UCIV for Deltopia.
* This past Tuesday was the meeting on amendment of the festival ordnance to amend the language for the ordinance that takes place on Deltopia and clarify it so they know what day it applies to on what year.
* The sheriff departments getting uneasy because of events going on IV.
* Sheriff department wants to cut numbers but he needs to see what’s going on in IV up to Deltopia.
* The purpose of the horses is to move crowds along, and the Sheriff doesn’t want them but if he feels he needs them he will make that decision.
* Political Science department is creating an internship with the community services district that the university to pay for. Funding 3 interns for spring and 3 for summer at $1500’s. They will be working with the CSD and getting credit form the political science department.
* Annual conference is coming up I will post about it in the group me.
* Important that you communicate with your BCUs and it could be an email if you can’t make their meetings, and express the inability if you can’t make the meetings.
* Looking into having a meeting with CAUSE concerning with legal services for undocumented students. IVTU have put out an email blast for issues on cliff erosion and DOCCA. Lawyers from Ventura and SB have offered their services and working to get a space for them to work on that.
* N Jordan: what is the situation with the girl that was tackled
	+ I have not met with UCPD, I have no information

***\*moved here at 7:11pm***

**External Vice President of Statewide Affairs: Neha Nayak**

**Kristin Hsu: Chief of Staff for EVPSA**

* + I wanted to talk about what we have been doing with USSA lock in fee
	+ We had our first trip out
		- We have been planning this for a while
		- I have a report from Isaiah our Legislative Liaison:
		- *Legislative Liaison Report: (For Full Budget Refer to Exhibit D)*

*MOTION/SECOND: Silva/ Vance*

*Motion language: motion to resume public forum*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:16PM*

**Student Advocate General: Josephina Ampaw**

* Planning the African cultural show and am reserving seats for the exec team.
* *SAG Report: (For Full Budget Refer to Exhibit E)*
* **Fernandez:** Has your office worked with Greek organizations this year
	+ Not this year.
* Has your office reached out with this?
	+ Along with talking with the chairs who have dispraised the info around, my social case workers have emailed the presidents but no replies.
* **Newman**: If political parties are not under the same rules under orgs would you recommend a bill to hold them liable.
	+ We need clarity to what parties can and can’t do. They all should have a serious conversation internally on how they handle their events. Bill that outlines the conduct of parties.
* **Silva:** Have you contact with the girl with who had conflict with the police?
	+ I have to keep confidentially for all the students who come to me. If and when I talk to the student and she gives the okay I can share with you.
* Would it be possible to have more talks with UCPD, and could you talk about how to strategize about keeping this for happening again?
	+ Had a meeting with the resource deputies and asked them if I need to worry about my constituent’s safety and they responded it is up to the conduct of the constituents. I know that they have a great deal of training to supposed to teach them how to handle students.
	+ Their mentality when you are on campus you are protected by the university but in IV you are a young adult.

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

*MOTION/SECOND: Barlev/ Hobson*

*Motion language: motion to suspend the orders of the day and move a back to president’s cabinet report*

*ACTION: Vote: CONSENT*

*Vote Taken: 10:16 PM*

***\*Moved Back Here at 10:20 PM***

* Marting: Thank you for passing the resolution about the Deltopia ads. Public Safety Commission is putting on pizza with the police on Thursday at Woodstock 6:30 to 8 PM. Deltopia ads meeting tomorrow with student leaders. UCIV is getting radios and training with UCPD on how to use those.
* Lopez: Presented the TBL bill, and presenting another in the future. Working on SIRCC’s legal code. BCUs want to meet about reaffirmation, so I could use help with setting up an event to talk about this. I will go through the AS website and report back next week with problems I find.
* Barlev: Finished the anti-fracking resolution and am in contact with HRB.
* Recinos: Once the bill on fracking is approve we need to expedite the process.
* E Jordan: Greenberg and I are working with create media unit on their legal code. Elections meets on Friday at 2 PM.
* Newman: My name is Charles Newman, I am global studies major, from San Diego and excited on working with all of you.
* Greenberg: Working with CMU and UCTV hopefully bill will be on the table next week. Open source TB working on the legality issues.
* Velasquez: Magic lantern La La Land 7 pm and 10 pm.
* Silva: Empowering women of color conference is accepting applications for the next hour. Open source text books are working on legality. Figuring out our sweaters.
* Vance: Meeting with the vice chancellor of research next week. Regarding the green bill, meeting with EAB at 6 if anyone wants to come.
* Sandu: Please invite your friends to senate forum. ASPB is trying with their free Tuesday movies so we should go to them. AS for dummies: been swamped with midterms so I haven’t started on it so I will lay out a plan and then contact those who wanted to be a part of it.
* Fernandez: Meeting with CFF for dream scholar student fund and to make it a financial literacy training and making undocumented students feel supported.

**I-8) Administrative Reports**-

**J) Committee Reports**

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

* Hobson: Budget hearings are on Friday from 11 -6 at Pardall, senators must be there 40% of the time.

***Funding read from F&B minutes 2/27/17***

* HEAR: fully funded $4,345
* Dance Marathon: reallocated $1,100
* KP: funded $1,061.55 with the stipulation of using water jugs instead of water bottles
* Edible Campus Program: fully funded $500
* UCSB First: funded $1,000
* UCSB Roller Hockey: funded $3,000
* Naked Voices: funded $4063 for everything except the AS Ticket seller
* Collegiate Panhellenic Council fully funded $4337.50
* UCSB Indus: funded $2,893 for everything except team baskets
* Poets Club: funded $2,375 for food and travel
* Black Student Union: fully funded $730
* Los Ingeneiros: tabled for a week
* RCSGD: tabled for a week
* UCSB Art Club: fully funded $850
* UCSB Art Club: fully funded $1,200
* Professional Fraternity Council: funded $2,407 which excludes decorations
* International Student Association: funded $2,200 for everything except decorations
* Entrepreneurs Association: funded $400 with stipulation that any money earned is donated to a charity or philanthropy
* National Society of Black Engineers: funded $3,500

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

* Vance: Meeting tomorrow at 5.

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

* Lopez: Email vote this week we didn’t reach quorum by the deadline so we need approve the minutes with that stipulation.
* Student at large: committee on committees is not getting back to me on that.

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

**Open Source Text Books:**

* Silva: Budget hearings are coming up so we will do written reports for senate. I am trying to prioritize what is in legal code first
* Meeting with Marisela tomorrow to talk about legalities
* E. Jordan: We did not meet with the lawyer this week.
* Greenberg set me up with the psychology professor
* Newman: Is it too late for me to be a part of this?
	+ No we meet Friday at two in main

**On Campus Senator Search Committee:**

* Sandu: We found a senator! There is a new search committee, if you don’t want to be a part are you were or if you weren’t and you do send Ashely a text. We are starting the process over and following the same guidelines
* Silva: When is the deadline if you want to be part of the committee?
	+ She wanted to finalize it by Friday
* Newman: By the time the search committee picks a candidate, the person may only have four or five weeks and not going to get adjusted to being a senator.
	+ We are following the guidelines of legal code.

K**) Minutes and Allocations:**

 **K-1) Senate Minutes**

Senate Minutes 2/22

 Exhibit A

 Exhibit B

 Exhibit C

*MOTION/SECOND: Silva/ Ryan (proxy)*

*Motion language: motion to bundle and approve all Senate Minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 10:37 PM*

 **K-2) Administrative Committees Minutes:**

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

 ZWC 2/23

 HRB 2/22

 COSWB 2/28

 CODE 2/28

 SIRRC 2/27, 2/23

 WOMCOMM 2/28

 QCOMM 2/27, 2/27

 SCORE 2/28

 ASPB 2/27

 EAB 2/13, 2/20, 2/27

 Bike Committee 2/23

 CAB 2/27

 Public Safety Commission 2/24

 Elections 2/24

*MOTION/SECOND: Sandu/Marting*

*Motion language: motion to approve Zero Waste Committee that they change 15 million to 15 thousand*

* **E. Jordan:** Zero Waste was talking about IVTU and saying we allocated 15 million
* **Kipnis:** How do you know they meant 15,000 and not 15 million
	+ **Collins:** I was talking here and I did not mean 15 million

*ACTION: Vote: CONSENT*

*Vote Taken: 10:39 PM*

*MOTION/SECOND: Sandu/ Kipnis*

*Motion language: motion to approve Human Rights Board minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 10:39 PM*

*MOTION/SECOND: Barlev / Sandu*

*Motion language: motion to approve COSWB minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 10:40 PM*

*MOTION/SECOND:  Sandu / Barlev*

*Motion language: motion to approve CODE minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 10:40 PM*

*MOTION/SECOND: Sandu / Hobson*

*Motion language: motion to approve SIRRC minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 10:40 PM*

*MOTION/SECOND: Sandu / Lopez*

*Motion language: motion to approve Wom Com minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 10:40 PM*

* **N. Jordan**: Reads line for Justice Dumlao’s executive report from QComm minutes. Officers cannot appoint senator positions we need to strike this.

*MOTION/SECOND: Lopez / Sandu*

*Motion language: motion to strike out Justice’s comments from his Executive report from QComm minutes 2/27/17*

*ACTION: Vote: CONSENT*

*Vote Taken: 10:42 PM*

*MOTION/SECOND: Lopez / Newman*

*Motion language: motion to approve QComm Minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 10:42 PM*

*MOTION/SECOND: Velasquez / Sandu*

*Motion language: motion to approve SCORE minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 10:42 PM*

*MOTION/SECOND: Sandu / Lopez*

*Motion language: motion to approve ASPB minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 10:42 PM*

*MOTION/SECOND: Barlev / Vance*

*Motion language: motion to bundle and approve all EAB minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 10:43 PM*

*MOTION/SECOND: Sandu / Barlev*

*Motion language: motion to approve Bike Comm minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 10:43 PM*

*MOTION/SECOND: Sandu / Velasquez*

*Motion language: motion to approve CAB minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 10:43 PM*

*MOTION/SECOND: Marting / Newman*

*Motion language: motion to approve Public Safety Commission minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 10:43 PM*

*MOTION/SECOND: Velasquez / Vance*

*Motion language: motion to approve Elections Boards minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 10:43 PM*

 **K-4) Unit Minutes:**

IVTU 2/21

 TBTN 2/28

 Coastal Fund 2/28

 IVCRC 2/27

 Food Bank 2/16, 2/23

 Bike Shop 2/27

*MOTION/SECOND: Sandu / Barlev*

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

*ACTION: Vote: CONSENT*

*Vote Taken: 10:44 PM*

**K-5) Standing Committee Minutes:**

 F&B 2/27

 IAC 2/28

*MOTION/SECOND: Velasquez / Marting*

*Motion language: motion to approve Finance and Business committee minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 10:46 PM*

*MOTION/SECOND: Lopez / Silva*

*Motion language: motion to approve IAC minutes even though we didn’t reach quorum at the established deadline*

*ACTION: Vote: CONSENT*

*Vote Taken: 10:46 PM*

**L) Appointments**

***\*moved here at 8:35pm***

***On - Campus Senator: Charles Newman for On Campus Senator***

* + Senator Selki:
		- What do you think about having a closed meeting so we can use names?
	+ Marting:
		- I want to keep it open and transparent
	+ IVP:
		- If there is a discussion to have, I have an issue about talking about people using their names
		- The time has passed so we will talk about Charles
	+ Fernandez:
		- I think the committee made the right decision

*MOTION/SECOND: Fernandez/ Sandhu*

*Motion language: motion to accept Charles*

*ACTION: Vote: OBJECT*

*MOTION/SECOND: Selki/ Sandhu*

*Motion language: motion to do a roll call vote*

*ACTION: Vote: CONSENT*

*Vote Taken: 8:37PM*

* + IVP:
		- You can say yes, no, and you can pass 2 times
		- You can abstain
	+ IVP:
		- Want to talk about you want to recuse yourself on a vote?
			* Marisela:
				+ If you feel that you have a conflict of interest, you can abstain, and say why, or recuse yourself entirely

*ACTION: Roll Call Vote*

* + - Barlev: Yes
		- K. Collins: Yes
		- Divin: Yes
		- Dohoney: Yes
		- Ellenhorn: Yes
		- Fernandez: Yes
		- Giolito: Absent
		- Greenberg: Yes
		- Aaron: Yes
		- Hoang: Pass
		- Hobson: Yes
		- Jordan: Yes
		- Lopez: Pass
		- Marting: Abstain (because he is my fellow)
		- Mitchell: Abstain
		- Recinos: Abstain
		- Sandhu: Yes
		- Selki: Yes
		- Silva: Abstain
		- Stoll: Yes
		- Kipnis: Yes
		- Vance: Yes
		- Velasquez: Abstain
		- Hoang: Abstain
		- Lopez: Abstain

*Vote Taken: Roll Call Vote: 15-0-7 PASS 8:43PM*

***\*swearing in of Charles Newman at 8:44pm***

***Danny Do as IVCRC Recruitment Chair***

*MOTION/SECOND: Sandhu/ Selki*

*Motion language: motion to approve*

*ACTION: Vote: CONSENT*

*Vote Taken: 8:45PM*

*MOTION/SECOND: Sandhu/ Barlev*

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

*ACTION: Vote: CONSENT*

*Vote Taken: 8:46PM*

**M) Discussion Items**-

*Police Incident:*

* **Silva**: Monday were giving out skateboard violations in the arbor. I wasn’t present during the even so all of this information is third party sources. The police were ticketing someone and told this girl to stop and the video showed that she was detained and then she was body slammed. Even though she ran this is unacceptable this was during the middle of the day, on university property, and by university police and they need to be held accountable. We should address this as a senate because someone was hurt and was released on $2,500 bail on resisting arrest and police battery and from the video this is completely unacceptable. Discussion on what we can do to prevent this from happening.
* **Marting**: I try to build a positive relationship with the police. My uncle is a cop in Seattle and he has to deal with this regularly, and says it is hard decision when to use force. I agree getting slammed is terrible, we need to work on community police relations.
* **Lopez:** Do any AS fees go towards UCPD?
	+ **Marisela Marquez:** No they are not in our division.
	+ **N. Jordan**: Tuition goes towards them not AS.
* **Newman**: that doesn’t mean that we are powerful, we could pass a resolution to apply pressure on administration and UCPD in general, and pay back the girl’s bail this incident was unacceptable.
* **Silva**: I want to draft a statement to send to the vice chancellor and chancellor, and send it to you and a lot of like the message and sign off on the statement to further condemn aggressive relations with community members and student with police.

**N) Remarks**-

* **Silva**: Keep in mind that the Student Bill of Right in AS, it to try to protect against tuition raises and we just got a tuition raise and there is no freeze on the amount, and we have more power in that then we think we do the best ways to cut fees is going straight to the state.
* **E Jordan**: I am going to work on getting better lighting for the bike racks behind the arbor.
* **Barlev**: I was there and it was dramatic it think it would wise to let Ashcon and Josephine meeting with UCPD and then have them give us a report before we take action.
* **Lopez**: I love Barlev’s idea.
* **Marting**: 6:30 – 8 PM at Woodstocks, Pizza with the Police.
* **Divin:** 7-12 PM tomorrow there is a 70s night in the hub.

**O) Adjournment**

*MOTION/SECOND: Newman / Salvador (proxy)*

*Motion language: motion to adjourn the meeintg*

*ACTION: Vote: CONSENT*

*Vote Taken: 10:56 PM*