**Senate Agenda**

Associated Students

30 March 2016

Flying A Room in the UCen

Minutes/Actions recorded by: Esteni Dominguez and Clara Perez

**CALL TO ORDER** 6:30PM by Kimia Hashemian, INTERNAL VICE PRESIDENT

**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) |
| Erin Barnett | Absent  | Louis Mariano  | Present  |
| Joana Barrera | Present  | Sara Maroofi  | Present at 7:30PM |
| Alexander “Sasha” Bates | Absent  | Alejandra Melgoza | Present  |
| Jerel Constantino  | Present  | Ashcon Minoiefar | Present  |
| Niki Elyasi | Present  | Akshaya Natarajan | Excused  |
| Jeffery Fung | Present  | Izzy Ninh | Present  |
| Austin Hechler | Present  | Kelly Pearman | Present  |
| Reilly Hobson  | Present  | Mercedes Rodriguez | Present  |
| Mika Kawakami  | Present  | Michael Torbati | Present  |
| Batsheva Labowe-Stoll | Present  | Heather Vest | Present  |
| José Magaña | Present  |  |  |

**A-2) Excused Absences**

*MOTION/SECOND: Mariano/Vest*

*Motion language: motion to excuse Senator Maroofi until 7:30PM for the entire quarter and Senator Natarajan for the entire meeting*

*ACTION: Vote: CONSENT*

*Vote Taken: 6:31PM*

*MOTION/SECOND: Elyasi/Rodriguez*

*Motion language: motion to go to a closed meeting*

*VOTE TO VOTE to end discussion: 12-3 APPROVE*

*ACTION: Vote: 12-3-0 APPROVE*

*Vote Taken: 6:31PM*

**\*\* During the closed meeting the senate discussed the reasons for the resignation of Senator Jordan and Senator Larrazolo \*\***

**A-3) Acceptance of Proxies**

**B) External Reports**

**B-1) Chancellor’s Representative**

**B-2) UCPD Representative**

**B-3) GSA Representative**

* **Timothy Irvine**
	+ **For complete handout see Exhibit A**
	+ **Have been doing a heavy By-laws revision**
		- **If senate has a preference of who they would like to do this next year let him know**
	+ **Waiting on text for open textbook resolution**
	+ **Daily nexus fee is on the ballot measure for upcoming elections**
	+ **Sexual awareness month is in April**
		- **There is currently not a student survivor fund fee initiative as a ballot measure**
		- **GSA will donate between $700-$1,000 to existing student survivor fund**
		- **Will draft letter of concern on sexual violence and assault as well**

*MOTION/SECOND: Elyasi/Magana*

*Motion language: motion to go to public forum*

*ACTION: Vote: CONSENT*

*Vote Taken: 6:47PM*

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

**C-1) New Business**

 033016-96 A Bill to Create Sub-Committees in COSWB’s Legal Code *Kawakami/Fung*

* Senator Kawakami 🡪 First
	+ Met with COSWB chair last quarter to talk about how they were doing
	+ Had a lot of resignations and as a result they wanted to change legal code to separate job duties
	+ Just changing job duties
* Senator Fung 🡪 second
	+ This is just helping COSWB be more efficient

*MOTION/SECOND: Mariano/Maroofi*

*Motion language: motion to send to internal affairs*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:45PM*

**D. PUBLIC FORUM**

Joan Hartmann

* running for third district supervisor
* here to talk about the third district county supervisor election that is coming up
	+ local elections are crucial because they affect everyone’s daily lives
	+ the third district is very diverse 🡪 considered the swing district
	+ they look at IV and say that these are more progressive and liberal voters

*MOTION/SECOND: Constantino/Labowe-Stoll*

*Motion language: motion to give an additional 5 minutes to talk*

*ACTION: Vote: CONSENT*

*Vote Taken: 6:49PM*

* + they want to cut IV into 2 or 3 different districts and dilute the power of citizens in this area
	+ this elections is important because it could have huge implications for IV
	+ her entire career has been built on finding ways to have the power come from the bottom up
	+ wanting to have more students involved in in the council
	+ if elected she wants to focus on health, safety, and economic development
		- currently does not have an economic plan but is hoping to find ways to keep people here by having more jobs available
	+ her background is in environmental advocacy 🡪 wants SB county to be a leader in renewable energy
	+ need people to register on campus to vote
		- students can register until May 23
		- need people to talk about the elections
		- every vote counts because it the elections are always close
	+ AS cannot endorse as an organization but individuals can and she would like their support
* Melgoza 🡪 what do you plan on doing in regards to families getting evicted in IV?
	+ There are whole sets of issues that affect housing and they need to be addressed through the collaboration of various programs
	+ Melgoza 🡪 what about families that are Latinos? How will you figure out how to help them?
		- Would need to look more into this and develop a specific program for this
* Constantino 🡪 do you support AB3?
	+ Yes she does
	+ Believes in self governance
	+ Supports bottom up power and community service districts
* Barrera 🡪 what are your thoughts on future gang violence?
	+ The city is working with leaders to find a solution
	+ A solution needs to come from people from the community working together to alleviate this problem
	+ Need to deal with this at all levels of government as well

Jonathan Abboud 🡪 Voter Registration

* Cannot vote for anyone if we are not registered to vote
* UCSB has been the number one school in the country for the registration of voters in the past
* Not being able to have a high voter turn out causes many problems
* Trying to have at least 4,000 people vote this year
* Need senate’s help to get people to register to vote
* Want to have 8,000 people vote by May 23
* Do not have enough volunteers right now to increase voter registration
* Senate can help by tabling in the arbor and the UCen and registering more students
* Planning on doing class announcements
* Need to do anything possible to get registration numbers up
* Mariano 🡪 can’t you register to vote online?
	+ Yes but for first time voters it does not always work well
	+ It also does not have that face to face component and as result registering online might not be as impactful
	+ People also need to know they can vote by mail on May 9 🡪 this way voting numbers are higher

Liam 🡪 CalPrig

* Chair for CalPrig
* Had 30 students go on alternative media tour spring break to campaign for their plastic bag resolution
	+ During break had press conferences in Oakland, Monterey, Santa Barbara, Long Beach, and San Diego
	+ Had various speakers talk at all events
	+ Events were covered by the media
	+ Can look at all the media hits on their Facebook page
* Hechler 🡪 would you be willing to collaborate on resolution for open textbook
	+ Yes, but senate already passed this resolution in the fall

Jose Magana 🡪 National Student Power Summit

* Had the largest undocumented caucus in USSA history at the conference
* Were able to lobby on protecting the Pell grant, red act, and the Baltimore act
* After having received campus of the year our school is now viewed in a different light
* Would be happy to talk more about this to anyone that is interested

Alejandra Melgoza 🡪 Chalking around campus

*MOTION/SECOND: Barrera/Fung*

*Motion language: motion to give an additional 2 minutes to talk*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:08PM*

* Trump has been written all over our campus
* Students do have the right to campaign and support whoever they want
* However, this is having a lot of negative effects on our campus 🡪 people are now chalking very disrespectful things all over campus in safe spaces
* We should be aware of this
* Students should be able to state their opinions but maybe senate can do something to have more educational programs with the MCC to educate more people about different ethnicities
* One of the frats also had a poster on display that promoted rape culture
* Because Sexual Awareness month is approaching wanted there will be a showing of the “Hunting Grounds” and “Title 9”
	+ There will also be a teach in on Monday April 4 from 7-8:30PM

Brandon Morse 🡪 Free Speech

*MOTION/SECOND: Constantino/Kawakami*

*Motion language: motion to give an additional 31 seconds to talk*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:12PM*

* Wanted to thank senate for providing funding for upcoming event
* There has been an overwhelming police force for the last major events that have happened in IV
* Students are not being told what their rights are
	+ Have put in demands to the chancellor and police demanding that students are informed of their rights
	+ Students should know what to do after they get arrested
* If anyone is upset about the chalking on campus they should grow up
* Constantino 🡪 do you think the chalking looks unsightly?
	+ No because we are a university and people that come here should be exposed to ideas and philosophies that they do not agree with
	+ It is childish to say that you are hurt about viable political messages
	+ Does not agree with a lot of the things that are being chalked but it is those people’s right to say what they want
	+ Students have right to communicate as they see if so long as it is not slander
	+ We should address physical harm being done to students not the Trump writing on the floor
* Melgoza 🡪 the torture Muslim chalking is right in front of the UCen

Michael 🡪 Returning Student

* Used to be on the student senate at SBCC
* With Deltopia coming up he is concerned with the increase in police
* Students should know their rights when they are arrested
* Would love more people to know their rights 🡪 i.e. they can call a judge if the person detained so wishes
* Once the police start pressing charges they control all the evidence
* would like senate to say that judges be present for big events for arrested students

Chrystal Anderson 🡪 ASPB

* See Exhibit B for official ASPB ballot language
* collecting signatures on petition to get ASPB fee initiative on ballot
	+ got enough signatures but about 87 of them are not valid
* want to increase lock in fee by $5 🡪 would then be $15.25 total
* want to use the money for community building events such as:
	+ Deltopia and Delirium concerts
	+ This could include first Friday events, memorial events, etc.
	+ This would go for funding event staffing, staging, etc.
* Constantino 🡪 does ASPB have plans in investing more into the ticketing systems?
	+ Have no looked into investing into this
	+ Always talk about ways we can work together with other ASTO to give students more tickets
* Hechler 🡪 are tickets still on sale for GroupLove?
	+ Yes
	+ Hechler 🡪 Do you know what total budget will be for next year if this passes?
		- About $300,000

Paola De La Cruz 🡪 EVPLA

* Here to talk about the Safety in Isla Vista Ballot Initiative
* Did not collect as many signatures as ASPB
* The exec offices already have high amounts of work so were unable to collect enough signatures to have this on the ballot
* Asking if senate would consider putting this on the ballot
* The fee would be $3.61 per student, per quarter
* base fee is $2.50 and everything else is for taxes
* Constantino 🡪 what kind of events would you support with this fee?
	+ Programs, campaigns, and anything that has to do with safety in IV 🡪 i.e. the sobering center
	+ Want to fund larger projects
	+ It would play a similar that ASFB does for student orgs but the money would instead go for safety projects in IV
	+ Constantino 🡪 having a mini finance and business board is new for any exec. office 🡪 have you considered having ASFB handle this?
		- If senate thinks it is a better idea to do this then yes
		- Does not know if language can be amended because it has already been approved by UCOP
		- Would like some of these meetings to happen in IV 🡪 if there can be another ASFB in IV then that would be ideal
* Hechler 🡪 who would have the discretion to determine funding?
	+ It is a student board who would do this
	+ Similar to ASFB
	+ Once this passes we will have to develop bill language that will outline how this will all work
	+ It should be reps at large that make the decisions
	+ Hechler 🡪 would anyone be able to request funds?
		- yes
* Maroofi 🡪 can you repeat the amount?
	+ $3.61 total and base amount is $2.50
* Constantino 🡪 what are current events we have that can be funded by this?
	+ UCIV
* Maroofi 🡪 how do you plan on evenly distributing the funds?
	+ That will be the work of the board
	+ Want it to be community based
* Lobowe-Stoll 🡪 can people come to this committee to fund events?
	+ For events in IV that specifically deal with a safety issue
* Contantino 🡪 will this hire more staff?
	+ No

Timothy Irvine

* Would like to thank senate for maintaining safe spaces for students
	+ They help people like himself and others
	+ These safe spaces are hugely important

Avery Chamberlin 🡪 STV Tabulator

*MOTION/SECOND: Maroofi/Hobson*

*Motion language: motion to give an additional 4 minutes to talk*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:36PM*

* Senate set a deadline for STV tabulator to be done by the first week of spring quarter and is here to present what they have developed
	+ Have been working on this all break
	+ \*\* Shows video on STV \*\*
	+ Able to load ballot data from Berkeley
		- used Berkeley data because they had a larger sample size
	+ our tabulator works just like the Berkeley tabulator
		- it shows what position you are running for and race quota
	+ when a person hits 572, extra votes get redistributed
		- this will keep happening until all the seats are filled
	+ Marisela 🡪 what is a quota?
		- Droop quota is total number of voters divided by the number of seats plus 1
		- This is the minimum threshold needed to win
	+ Sean was working on changing their names to color code it
		- Other than that everything seems to be working
	+ Have the ability to go back through the previous rounds as well
		- Keeps and saves all data as you go along
	+ Labowe-Stoll 🡪 how do we find voting data from last year?
		- On the AS website
	+ Hechler 🡪 will it be live?
		- Yes during the results
	+ Constantino 🡪 do we have mental health resources when it is live?
		- We can look into that

*MOTION/SECOND: Hechler/Magana*

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

*ACTION: Vote: CONSENT*

*Vote Taken: 7:43PM*

**E) Acceptance of Agenda**

*MOTION/SECOND: Hechler/Kawakami*

*Motion language: motion to accept today’s agenda*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:45PM*

**F) Consent Calendar**

**G) Action Items**

**G-1) Immediate Consideration**

 010616-62 A Bill to Update CFF By-Laws *Ninh/Torbati*

011316-64 A Resolution Requesting Immediate Action in Support of the Undocumented Community *Magana/Melgoza*

012016-65 A Bill to Restructure the A.S. Fellowship Program *Magana/Natarajan*

012716-68 A Resolution Directing the Executive Director to Use Capital Improvement Funds for AS Main *Mariano/Pearman*

012716-70 A Resolution Directing everyone in the room after February 3, 2016 *Torbati/Vest*

012716-73 A Bill to Increase Transparency and Oversight of Student Fees *Constantino/Hechler*

021016-76 A Resolution to Institutionalize a Mental Health Series and Coordination Committee *Magana/Natarajan*

021016-77 A Resolution in Support of the Formation of a Formal Office of Sustainability *Vest/Magana*

021716-85 A Bill to Further Increase Transparency and Oversight of Student Fees *Maroofi/Mariano*

022416-87 A Bill To Reform Honoraria *Mariano/Maroofi*

022416-90 A Resolution to Divest from the Republic of Turkey to End the Perpetuation of the Armenian Genocide *Natarajan/Mariano*

022416:91 A Resolution in Support of Priority Registration for ROTC Cadets *Hechler/Fung*

*MOTION/SECOND: Constantino/Mariano*

*Motion language: motion to bundle and approve every bill and resolution that passed by more than 2 votes. This includes: 010616-62 A Bill to Update CFF by-laws, 011316-64 A Resolution Requesting Immediate Action in Support of the Undocumented Community, 012016-65 A Bill to Restructure the AS Fellowship Program, 012716-68 A Resolution Directing the Exec. Director to Use Capital Improvement Funds for AS Main, 012716-70 A Resolution Directing everyone in the room after February 3rd 2016, 012716-73 A Bill to Increase Transparency and Oversight of Student Fees, 021016-76 A Resolution to Institutionalize a Mental Health Series and Coordination Committee, 021016-77 A Resolution in Support of the Formation of a Formal Office of Sustainability, 021716-85 A Bill to Further Increase Transparency and Oversight of Student Fees, 022416-87 A Bill to Reform Honoraria, 022416-90 A Resolution to Divest from the Republic of Turkey to End the Perpetuation of the Armenian Genocide, and 022416-91 A Resolution is Support of Priority Registration for ROTC Cadets.*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:51PM*

012016-67 Resolution to ensure continuity with STV *Constantino/Hechler*

*MOTION/SECOND: Elyasi/Pearman*

*Motion language: motion to pass with Constantino as the first and Hechler as the second*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:51PM*

021016-78 A Resolution Calling upon UCPD, and Santa Barbara Sheriff Department, and the California Highway Patrol to Allow Bicycles to Treat Stop Signs and Red Lights as Yield Signs *Magana/Vest*

*MOTION/SECOND: Mariano/Hobson*

*Motion language: motion to pass and rename resolution to: A Resolution in Support of Bike Safety*

*ACTION: Vote: CONSENT*

*Vote Taken: 7:52PM*

ASPB Ballot Initiative

*MOTION/SECOND: Constantino/Mariano*

*Motion language: motion to approve*

*ACTION: Vote: 17-0-1 APPROVE*

*Vote Taken: 7:53PM*

Safety in Isla Vista Ballot Initiative

* Maroofi 🡪 feels this can do a lot of good for IV
	+ Thinks EVPLA should talk to ASFB to follow their structure
* Possible amendments 🡪 include ASFB in the ballot language
* Paola 🡪 feels the amendments made make it confusing for students to understand
	+ Not against the changes but now it seems as if it is an increase in ASFB fees
	+ More complicated now with the language that is being used
* Jimmy 🡪 has anyone thought about how this will change the role of the other exec. offices?
	+ Kimia 🡪 That’s what we are discussing. Senate feels they need to change the language to include ASFB
* Mariano 🡪 if ASFB was in charge of this money they could only allocate it for what is stated in the ballot language
* Paola 🡪 does not know that even adding AS is clear enough for students to understand
* Constantino 🡪 adding AS would make it more clear but it is still not clear as to who is in charge of getting reaffirmation and maintaining this fund
	+ Having EVPLA’s name on it is key
	+ Maybe we can have 1 or 2 people from EVPLA sit on ASFB to steer the committee in the goals of this fund
	+ Open to giving this to IVCR or other org. that already exists
* Melgoza 🡪 thinks because of the work EVPLA has been doing that this fund should mostly rely on EVPLA
* Minoiefar 🡪 believes that if there is going to be added money in the association ASFB should be in charge of it because they are the most equipped to do so.
	+ Is the issue at hand about whether the funds are going to ASFB or EVPLA or who is going to put in the work to keep this up?
* Mariano 🡪 we can just add who is in charge of doing the work in the by-laws
* Paola 🡪 open to whatever senate thinks is best but thinks there may be some confusion for voters when they look at this with the current amendments
	+ Please make sure that the language is clear because it is confusing right now
* Mariano 🡪 thinks this is more clear to voters than how the ballot language was originally
* Maroofi 🡪 what if we change the language to “ASFB will help EVPLA distribute funds”
	+ This will show that it is still run by EVPLA
* Constantino 🡪 does not see an issue with the present ballot language
	+ EVPLA is proposing a fee that will be managed by ASFB 🡪 thinks this is not confusing
* Kawakami 🡪 if we added what Maroofi said (“ASFB will help EVPLA distribute funds”) would that be ok with Paola?
	+ Yes
* Jimmy 🡪 not in favor of this fee
	+ We have ASFB where any group can go to get funded for events
	+ We have Public Safety Commission that would do similar things this fee initiative is wanting to do
	+ Safety is great but we already have all the resources to achieve the goals of this fee initiative
	+ We already have the most AS fees than any other campus
	+ We have the easiest process for increasing fees than any other campus
	+ Does not think we need anymore money
* Paola 🡪 this senate meeting is not to decide on this fee initiative it is simply decide to put it on the ballot or not
	+ Many of the organizations mentioned do not have enough money to fulfill all of these needed safety projects
	+ If individuals are not deeply involved in the community it is difficult to understand how people in our community are fighting for safety related resources
	+ Is in support of language amendments
	+ There needs to be bills introduced to clarify the process for this and detail how this will work
* Maroofi 🡪 does not think many people know what ASFB is
	+ Does not see a harm in adding that small clarification to the language to clarify this for everyone
* Mariano 🡪 disagrees with Maroofi because thinks changing the language in that way does not clarify who is allocating the funds

*MOTION/SECOND: Constantino/Kawakami*

*Motion language: motion to approve ballot language and initiative with amendments (the inclusion of ASFB)*

*ACTION: Vote: 0-7-10 DENY*

*Vote Taken: 8:18PM*

*MOTION/SECOND: Constantino/Elyasi*

*Motion language: motion to move on*

*VOTE TO VOTE to end discussion: 9-5 APPROVE*

*ACTION: Vote: 7-9 DENY*

*Vote Taken: 8:19PM*

* Jimmy 🡪 the language can be a lot more clear
	+ It will most likely pass if it goes on the ballot
	+ It is very important that we are tight with ballot language because this is our contract with students
	+ Can be more precise
	+ Remember that if you change any words on a motion it is a brand new motion
* Paola 🡪 recommends that language read as follows:
	+ The addition of “EVPLA with ASFB”
* Minoifar 🡪 confused why people are abstaining
	+ Please only abstain if you have a conflict of interest
* Kimia 🡪 ballot initiative is up on the screen
	+ We can change the language of the ballot only in this first week
	+ We need to approve the changes and then approve the initiative

*MOTION/SECOND: Constantino/Torbati*

*Motion language: motion to move on to Old Business*

*ACTION: Vote: CONSENT*

*Vote Taken: 8:24PM*

* Elyasi 🡪 completely agrees with Jimmy that this should not go on the ballot

*MOTION/SECOND: Elyasi/Hobson*

*Motion language: motion to not put on the ballot*

*VOTE TO VOTE to end discussion: 13-4 APPROVE*

*ACTION: Vote: 8-7-2 DENY*

*Vote Taken: 8:30PM*

*MOTION/SECOND: Constantino/Elyasi*

*Motion language: motion to move onto old Business*

*VOTE to VOTE to end discussion: 10-6 APPROVE*

*ACTION: Vote: 2-11-3 DENY*

*Vote Taken: 8:31PM*

* Maroofi 🡪 we should vote on this and move on
	+ If you feel strongly about something then say it
	+ Sees a lot of benefit in this passing
	+ Thinks language is fine as it is
* Minoifar 🡪 when there are not enough signatures then what does the senate decide on?
	+ Kimia 🡪 Senate can still vote to let it be on the ballot but then there needs to be more votes for it to pass
		- Senate just decides to put it on the ballot or not
* Jerel 🡪 this initiative needs 2/3 vote to pass
	+ Does not think we should have more student fees
	+ If we put it out there for students to decide then it will most likely pass
* Melgoza 🡪 EVPLA office does a lot of work
	+ They have to work with students, IV community, police, etc.
		- They are overworked and maybe that is why they did not get enough signatures
	+ We do not have the power to decide if this is good or not that is up to the students
* Elyasi 🡪 we cannot determine if students will get informed about this or not
	+ More often than not people just click yes and that is why our fees are so high
	+ EVPLA is incredibly overworked but if there was enough interest in this they could have gotten enough signatures and have it be put on the ballot

*MOTION/SECOND: Elyasi/Torbati*

*Motion language: motion to not put initiative on the ballot right now*

*ACTION: Vote: 8-7-1 DENY*

*Vote Taken: 8:40PM*

* Paola 🡪 encourage Mika and others who have been working on this to vote and to not abstain
	+ To those of you who disagree with this I ask you to recall what meetings you have attended to say that this is not necessary in our community
	+ Remember that it is up to the students to decide if this is needed or not
	+ Ask people who actually attend meetings what is happening in our community
* Melgoza 🡪 this is important because of all the various things that are currently going on in IV
	+ Things are happening in our community that make our students feel uncomfortable and unsafe
	+ This would benefit a lot of our community because it is students that are taking care of this community

*MOTION/SECOND: Mariano/Elyasi*

*Motion language: motion to not put initiative on the ballot in 5 seconds*

*ACTION: Vote: 9-8-1 DENY*

*Vote Taken: 8:45PM*

* Minoifar 🡪 still deciding on abstaining from voting
	+ not in favor of more fees for students
	+ once this goes on the ballot it will most likely pass

*MOTION/SECOND: Constantino/Torbati*

*Motion language: motion to move on to discuss bill in old business*

*ACTION: Vote: 10-6-1 APPROVE*

*Vote Taken: 8:48PM*

**G-2) Old Business**

* Maroofi 🡪 thinks we should vote on the Safety in Isla Vista Ballot Initiative

*MOTION/SECOND: Kawakami/Elyasi*

*Motion language: motion to go back to immediate consideration and vote on the Safety in Isla Vista Ballot Initiative*

*ACTION: Vote: 10-4-3 APPROVE*

*Vote Taken: 8:27PM*

030216-93 A Bill to Formally Establish an Appeals Process for ASUCSB Election Complaints

* + Constantino 🡪 everyone should have read this already

*MOTION/SECOND: Constantino/Mariano*

*Motion language: motion to approve*

*ACTION: Vote: CONSENT*

*Vote Taken: 8:49PM*

* **H) Recess**
* **I) ASUCSB Reports**
* **I-1) Administrative Committees**
* **I-2) Boards and Commissions**
* **I-3) Unit Reports**

**I-4) Presidents Cabinets Report**

* Sandwich boards are up, finishing up boards for the bike shops
* Going to start renting out school supplies out for a week
* We have about 50 **Iclickers** left for renting
	+ Thinking about increasing the amount of Iclickers to about 500
* Pilot program – charging stations - will start – one week in AS Main – charge your phone
	+ 3 weeks in the Ucen
	+ Thinking of purchasing 15, but ticket office can only purchase 10
	+ Still talking to different locations in the university
* Thinking of bringing back GauchoBooks and publicizing that
* **I-5) Executive Director’s Report**
* Marisela Marquez, Ph.D.
	+ Internal director completed work – Ed Schatz as new director
		- Has been working for Business services
			* That position is now vacant
	+ Assistant director for independent media – started interviews
	+ Hired temp CFF at 50% time
		- Formed a committee
	+ Record keeping committee has also been formed
	+ Journalism advisor comm. Also formed
	+ Cashier coordinator – vacancy
	+ And vacancy in Living history project
	+ IVTU caseworker – worked on the language and it is being classified
	+ Creating an event assistant
		- Not a career position – just a few hours a week that will help in the IV conference
		- They are not accepting proposals for the conference
	+ IVTU advisor
		- Full-time
		- A lot of work involved there
	+ Completed politics of UC class – very good class
		- One of our students is up for UC regents
	+ Worked on the past month – to generate – Politics of IV
		- New special topics class
	+ Met with Senator Constantino
		- Movement on the ATP
	+ Working on vice chancellor of student affairs – biased response team
		- Have been sitting on that and have met a few times
		- Providing space for people who feel attacked or like your voice has not been heard
	+ A few audits that have been reported to you
	+ 2nd audit – AS expenditures
		- Half way done with that
	+ Office Hours – Fridays from 1-3pm or by appointment
	+ Executives and I are meeting Mondays at 6pm
	+ How many new hires?
		- IVTU changing from a caseworker to IVTU advisor
* **I-6) Executive Officer’s Report**
	+ **President Jimmy Villarreal**
		- Warm Up – get your tickets
		- Ed is our new internal director
			* Like that we are hiring within our in house – helps that we have people that have been here for a while
		- UCSB GIVE day – April 8th
			* Part if senior class gift
			* Think our goal is 100 million
		- GSA – does not go through our accounting
			* AS has money that we have people to figure out our finances
			* GSA goes through the university and it takes a really long time
			* Talking about pulling GSA into our system
				+ We’ll probably ask for a small percentage to make up for the work load
		- Telly Ride association – they own a house and they take applications
			* They bring in people from everywhere
			* They are thinking about UCSB
			* The students live there for free
		- Lock-in fees
			* 3.61 and multiply it by 4 quarters times 17,200 students
				+ That that is what our budget is
		- Thinking about what you have learned and what would be important to tell the new senators
	+ **Internal Vice President Kimia Hashemian**
		- These are the last few meetings that you have to finish your projects
		- If you do not finish, have the new senators complete them
		- Excited to have Ed Schatz
		- Future senators – thank you for coming
			* Don’t text during the meeting
	+ **External Vice President of Local Affairs Paola DeLa Cruz**
		- Today was the second day of class for the politics of IV and it has been difficult but really rewarding
			* Class of almost 30 students
			* The students seem really interested
			* Shout out to Marisela
		- The class is designed around the IV conference
			* Students will present at the IV conference and will gain experience and research
		- IV conference
			* Please share the flyers with everyone
			* One of the co-chairs
				+ May 21-22
				+ We are bringing in a conference planner
				+ We have a coordinating committee
				+ We are currently accepting proposals

On anything relating to IV

* + - * Funding will come from leadership fund from AS
				+ Food is the most expensive thing
				+ Venues – we are reserving on campus and in IV
			* Hope to see other senators there
			* This is an annual conference that AS will be hosting
		- Deltopia – EVPLA – Delsafety scavenger hunt
			* Reaching out to organizations to give us supplies
			* Roadblocks – Saturday 10am to Sunday 7pm
			* Camino pescadero, camino Majorca, trigo, Del Playa, and
			* Festival ordinance is Friday through Sunday
		- IV family fair – April 9th
			* For the families in IV
			* Resources for the family
			* Please share the information
		- Developing proposal for community resource deputy
			* Advisory committee
			* New position within the IVFP
			* Want this position to become institutionalized
			* Want to officially finalize the list and will do this next week
			* Working IV community network
		- Assembly bill 3 – LAFCO meeting – April 7th
			* They will be voting on the tax
		- Latinos in IV project
			* Coffee and community at the Teen Center
			* First meeting this month
* MOTION/SECOND: Maroofi/ Elyasi
* Motion language: Motion to extend speakers by 3 minutes
* ACTION: Vote: consent
* Vote Taken: 9:39PM
	+ - Trying to keep Lieutenant Plastino – they are rotating him out in June
			* Having a new person coming in – Lt. Ruben
		- PRIDE
			* Hope that you all volunteer
		- Safety in IV
			* I try my best in any discussion to stay calm and diplomatic and this is the first time that I feel upset about something
			* Your IVP – things should not be taken personal, and I am not taking this personally
			* If you have not attended a meeting in IV – there might be a problem
			* Not enough signatures – I do not have enough time to get all the signatures
				+ We are overworked
			* I have developed many partnerships and networks
			* CSD – one of the most important conversations is safety
* MOTION/SECOND: Melgoza/ Magana
* Motion language: Motion to extend time by 2 minutes to the speaker
* ACTION: Vote: consent
* Vote Taken: 9:42PM

**External Vice President of Statewide Affairs Mohsin Mirza**

* + Went to USSA at the national student power summit
	+ UCSB was honored as the campus of the year
	+ We did some federal lobbying
		- Pell grant – people want to freeze the Pell grant
		- Part of USSA’s legislative agenda
	+ April is sexual assault awareness campaign
		- Working on two events
	+ UCSA – peer education symposium
		- Working to prevent sexual assault
		- Going to be UC Davis and I will be there
		- Proud of my undergrad vice chair
	+ CAPS grades – working hard on putting it out
		- Trying not to discourage people but being honest about the work that they are doing
	+ SB2017 – college students mental health service act
		- Key priority in my office
		- Mental health coordinator has been updating me
	+ Bill about voter registration
		- Voter registration – voter suppression
		- In most countries, states automatically registers to vote
		- Student voter bill
			* To automatically register students as voters
	+ Million student march
		- Short notice so we don’t know what we are doing yet
	+ Next week
		- Solitary confinement display happening this quarter
		- We are moving the place – going to be in front of the bookstore
	+ Shout out to Jimmy and Marisela on our class last quarter
* MOTION/SECOND: Magana/ Barrera
* Motion language: Motion to add an additional 2 minutes to the EVPSA
* ACTION: Vote: consent
* Vote Taken: 9:56PM
	+ - People think that we need to stop people from paying more
			* We need to reflect the voice of our students
	+ **Student Advocate General Joseline Garcia**
		- Going to be ordering swag this quarter to promote our services
		- Updated our website
		- Going to have a workshop on plagiarism
			* University takes it very seriously
		- New office video – house of cards themed
		- 10th year anniversary of the office
			* Youngest exec office
		- Sexual assault
			* Will be going to Davis for the symposium
		- New director for judicial affairs - trying to get her here on campus to do a meet and greet
		- Today meeting at 6pm for PRIDE week
			* If everyone could volunteer for an hour or 2
			* You can email Emanuel Suarez if you are interested
		- USSA – a lot that was going on
			* Collaboration and identity politics
			* Going to be highlighting the vote campaign
			* This is a national organization
			* We got a few more campus members
			* We would not have been able to get this award without the work being done in this room
		- Gloria Areanas
			* Chicana – heavily involved in the Chicano movement
			* Brown berets
				+ Tried to do what the black panthers did but with the Chicano movement
				+ Had to deal with the sexism
			* She was in charge of running the newspaper
			* She left the brown berets and many other women followed her
				+ The community clinic fell apart
			* They created another group and focused on issues that Chicanas faced
				+ Women’s did not go to marches
				+ Did not ask approval of the men
				+ Important to acknowledge the work that women do and the obstacles that women face
			* Sexism within AS
				+ Opinions of women are often dismissed
* MOTION/SECOND: Rodriguez/ Magana
* Motion language: Motion to add an additional 2 minutes to the speaker
* ACTION: Vote: consent
* Vote Taken: 10:07PM
* **I-7) Senator Representative Reports**
	+ Mariano
		- The committee has opened – please have people apply
		- Need people to write a resolution about the 2 senators
	+ Rodriguez
		- House of Cards is great
	+ Maroofi
		- April 12 – 12:30PM – 2:30PM – College of Engineers Research Fair
		- Geek week April 11th
	+ Vest
		- Working with CalPIRG
	+ Magana
		- Lobby Corps – publicized their lobbying efforts – conference
			* Everyone should apply S
			* SIRRC publicizing their first meeting and their book bank
			* Working on their summer orientation for transfers
	+ Magana
		- SIRRC doing great work
			* Also working on Spring Insight
			* Working on the transfer program
			* Transfer center did open this quarter
			* Study jam – already have SRB reserved
		- IVTU – can go to their meeting
			* Funded a lot of project
			* Housing forum on the 26th April
	+ Barrera
		- KCSB hosting an event – Amy Goodman
			* April 10th at Corwin – free for students
	+ Fung
		- First quarter that I will be able to go to elections board
	+ Ashcon
		- Go to LAFCO on April 7th
		- April 5th – CalPIRG
			* UCPD and IVFP – reading Just Mercy
			* With Judge Ochoa
			* 6-7:30PM
			* Going to be discussing race and law
		- Lt. Plastino is leaving
		- Deltopia – noise ordinance – 6pm on Saturday
			* You cannot have music that attracts crowds
	+ Kawakami
		- Went to an interview presentation for 2 new counselors
			* Still deliberating
		- Expanding mental health services – PC
		- Mental health first aid training – going to have this quarter
	+ Hobson
		- Met with Vice Chancellor Fisher
			* See student support for this and make a committee
		- Labowe-Stoll
			* QComm – doing a lot of work for PRIDE
			* Have been doing a lot of voter registration
		- Hechler
			* Made progress on ATP and collaboration with Lyft
			* Jerel and I are working on Lyft
* **I-8) Administrative Reports**
* **J) Committee Reports**
* **J-1) Standing Committee on Finance and Business**
* **J-2) Standing Committee on Internal Affairs**
	+ Met for half an hour – deciding on a time
	+ Tabled all legislation for one week
* **J-3) Standing Committee on External Affairs**
* **J-4) Group Project and other Temporary Committee Reports**
* **K) Minutes and Allocations:**
* **K-1) Senate Minutes:** *Senate 3/9*
* **K-2) Administrative Committees Minutes:** *Coc 3/2, CoC 3/29*
* **K-3) Boards and Commissions Minutes:** ZWC 3/3, *Coastal Fund 3/29, IVCRC 3/29*
* **K-4) Unit Minutes:** CAB 3/28, TBL 3/8, *ASPB 3/28, EAB 3/7, EAB 3/28, IVTU 3/11, IVTU 3/27, TBTN 3/29*
* **K-5) Standing Committee Minutes:** *Internal Affairs 3/29*
* MOTION/SECOND: Hechler/ Mariano
* Motion language: motion to bundle and approve
* ACTION: Vote: consent
* Vote Taken: 10:30PM
* **L) Appointments**
* **M) Discussion Items**
* *Bettering the Senate Liaison*
	+ Hechler
		- Surprised that I did not see anything about honoraria
		- Reading over legal code – not specific senate liaison duties
		- Over break
			* Worked on google form
			* On seeing what chairs expect from their liaison
	+ Hobson
		- Think that a problem is conflicting schedules
		- If BCUs want to see more on their liaisons then senators need to see more from their BCUs
	+ Magana
		- Think that you should consult Senator Natarajan

*MOTION/SECOND: Melgoza/ Barerra*

*Motion language: Motion to go back to action items*

*ACTION: Vote: 3-8-4 motion fails*

*Vote Taken: 10:25PM*

* + Labowe-Stoll
		- Worked on a bill based on the survey answers
		- Point of the survey to is to see what they want in a bill

*MOTION/SECOND: Mariano/ Pearman*

*Motion language: Motion to move on*

*ACTION: Vote: consent*

*Vote Taken: 10:28PM*

* **N) Remarks**

**O) Adjournment**

*MOTION/SECOND to ADJOURN: Rodriguez/ Hobson*

*ACTION: Vote: consent*

*Vote Taken: 10:29PM*