* **Senate Minutes**
* Associated Students
* 11 April 2018
* Flying A Room in the UCen Minutes/Actions recorded by: Melissa Powell & Sophia King
* **CALL TO ORDER** by Jasmine Sandhu , INTERNAL VICE PRESIDENT at 6:32 pm
* **A) MEETING BUSINESS**
* **A-1) Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| * **Name** | * **Note:** * absent (excused/not excused) * arrived late (time) * departed early (time) * proxy (full name) | * **Name** | * **Note:** * absent (excused/not excused) * arrived late (time) * departed early (time) * proxy (full name) |
| * Micah Almas | * Present | * Kian Maalizadeh | * Present |
| * Kristen Armellini | * Present | * Vanessa Maldonado | * Present |
| * Adham Btaddini | * Excused | * Adnan Mansur | * Present |
| * Stoddy Carey | * Present | * Grecia Martinez | * Present |
| * Sam Cook | * Present | * Brandon Mora | * Present |
| * Sophia Dycaico | * Excused until 7:30pm (Proxy: Marisa Navarro until 7:30pm) | * Ilene Ochoa | * Present |
| * Alexandra Gessesse | * Excused (Proxy: Almalina Gomes until 7:30pm) | * Anthony Pimentel | * Present |
| * Alexa Hernandez | * Present | * Andrea Reyes | * Present |
| * Grayson Hernandez | * Present | * Kia Sadeghi | * Absent (Proxy: Julia Stevens) |
| * Steven Ho | * Present | * Jorge Santos | * Excused |
| * Dhishal Jayasinghe | * Present | * Alison Sir | * Present |
| * Sami Kaayal | * Present | * Sophia Uemura | * Absent |
| * Brooke Kopel | * Present (Excused at 10pm) |  |  |

* **A-2) Excused Absences**
* Senator Gessesse
* *Senator Santos*
* *Senator Dycaico until 7:30*
* *MOTION/SECOND: Cook/ Kopel*
* *Motion language: motion to add Senator Btaddini to excused absences*
* *ACTION: Vote: CONSENT*

*Vote Taken: 6:33PM*

* *MOTION/SECOND: G. Hernandez/ Sir*
* *Motion language: motion to add Senator Kopel to excused absences*
* *ACTION: Vote: CONSENT*

*Vote Taken: 6:33PM*

* *MOTION/SECOND: Kopel/ Martinez*
* *Motion language: motion to bundle and approve all excused absences*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:34PM*
* **A-3) Acceptance of Proxies**
* *Almalina Gomes for Senator Gessesse until 7:30*
* *Marisa Navarro for Senator Dycaico until 7:30*
* *MOTION/SECOND: Kopel/ Cook*
* *Motion language: motion to add Julia Stevens as a proxy for Senator Sadeghi*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:34PM*
* *MOTION/SECOND: Ho/ Kopel*
* *Motion language: motion to bundle and approve all proxies*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:34PM*
* *MOTION/SECOND: Ho/ Maalizadeh*
* *Motion language: Motion to add a resolution Directing the AS Executive Director to Sign a Memorandum of Understanding between Queer Commission and Office of Student Life Group Pride @ UCSB to new business*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:35PM*
* **B) External Reports**
* **B-1) Chancellor’s Representative**-
* **B-2) UCPD Representative**-
* **B-3) GSA Representative**-
* **B-4) University Center Governance Board Representative**-
* Nico Pascal:
  + I was here last week
  + I am here because I have been working with Alexandra
  + This is why I am here because we want to keep a running connection between the two
  + Maldonado:
    - Any way to contact you?
      * [mrnicopascal@gmail.com](mailto:mrnicopascal@gmail.com)
* **B-5) IVCSD Representative-**
* **C) New Business**
* **021418-60 A Bill to Update HRB Legal Code**
* **Pimentel-Sir**
* Pimentel:
  + Legal code changes for HRB
  + We want it to update it to fit current duties of officers
* Sir:
  + (Yield)
* *MOTION/SECOND: Ho/ A. Hernandez*
* *Motion language: motion to table this for a week*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:37PM*
* ***021418-61 A Resolution Condemning Anti-Semitism and Hate Speech***
* ***Kopel-Pimentel***
* *Kopel:*
  + Tonight is the holocaust remembrance day
  + I decided to write a resolution against hate speech
  + This was against the specific hate speech heard about last quarter that was heard about
  + So this resolution is a strong resolution condemning Anti-Semitism
  + It is very overlooked and Jewish students are often overlooked
  + We have worked with members of the Jewish community as well as OSL groups who have sponsored this resolution
* Pimentel:
  + It is not just the Jewish community however I am from a marginalized community
  + I sympathize for my allies in the Jewish community and beyond UCSB
  + This resolution condemns Anti-Semitism and hate speech
  + I hope that all senators vote to take a stand against hate speech
* *MOTION/SECOND: G. Hernandez/ Sir*
* *Motion language: motion to move this to immediate consideration*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:40PM*

***Resolution Directing AS Executive Director to Sign a Memorandum of Understanding between Queer Commission and Office of Student Life Group Pride @ UCSB***

***Ho/Reyes***

* Ho:
  + This year pride was being done with an OSL group
  + Issues came up with contracts that students have to sign
  + This protects the students
* Reyes:
  + (Yield)
* Rafael Cornejo:
  + Basically in the past we have hosted pride week through AS
  + To avoid certain difficulties that AS has, we have decided to do everything through OSL
  + Our budgeting and managing budgets, and assigning contracts
  + We had a meeting with Marisela and Rodolfo, and it was to go over the contracts and the insurance to make sure that everything was taken care of
  + They went over to how AS can help us
* *MOTION/SECOND: Maalizadeh/ Pimentel*
* *Motion language: motion to move this to immediate consideration*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:43PM*
* **D) PUBLIC FORUM**-
* **Auditors & Cindy Lopez:**
* **Cindy:**
  + We usually have our auditors coming in to report to Senate
    - They did a whole new audit
    - They did a SOFT1
    - It goes over and audits our internal controls for the organization
* **Christian:**
  + It seemed that AS did not have strong internal controls in 2016
  + Marisela was wondering if there was anyway that we can show the internal controls that AS has over its procurement
  + A SOFT1 audit is an audit of internal controls
* *MOTION/SECOND: Maalizadeh/ Sir*
* *Motion language: motion to extend speakers time by 7 minutes*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:49PM* 
  + We did another audit of procurement
  + Every year AS hires our firm to come out and audit the financial statements of AS
  + We do that so we can issue a report of the financial statements and give our opinion to see if they are presented fairly
  + After performing all of our audit procedures, we issued another
  + AS received another clean audit
  + During the year ended in June 30th 2017 the revenue was 10 billion, 8 ½ million of reg fees, and ½ a million from other revenue sources
  + Total revenue is up 8%by last year and total expenses were 9.3 million which was made up of 5.6 of student programs, 3.5 million of salaries, and so total expenses increased 9%
  + Because that AS is a non profit, this is good because it shows that you are matching your revenues with your expenses
  + Total assets are up 7%
  + There are not a lot of liabilities
  + The only liabilities that they have are bills that are due for products during the year that just were not paid for at the years end
  + Sarah will talk about our management report
* **Sarah:**
  + I am in charge of the whole audit
  + This is apart of our auditing standards
  + This report gives you a breakdown of how the audit went down throughout the year
  + Although AS is small, you are in charge of an organization with $10 million coming in annually
  + The first part of the report goes through the requirements that we have to report to you
  + We didn’t have any disagreements with management and nothing unusual happened
  + Starting on Page 6 is the report to management, and this is where we would report any problems that we would want to bring to your attention
  + We did not find any material weaknesses for the end of June 30th 2017
* *MOTION/SECOND: Pimentel/ A. Hernandez*
* *Motion language: motion to add 10 more minutes to the speaker’s time*
* *ACTION: Vote: CONSENT*

*Vote Taken: 6:56PM*

* + We did identify 2 separate 2 significant deficiencies on page 7
    - One has to do with the emergency student loans and accounts payable
    - Every year we have to go in there and manually adjust the statements to make them align with county principles
    - Management has their response to it
    - Almost every year we have to come in and do this
  + The final area is on page 9 called other matters
    - The first one is Computer access control
    - Political activities is another one
    - You cannot campaign for any particular candidate, take a stand in any campaign, this not only includes national but local elections
    - IRS will come in and look at what is going on at UCSB to make this determination to see if you are campaigning
    - There are not any black and white rules written
    - Also you cannot engage with false substantial lobbying
    - Be aware of this issue and this will help you understand it a little bit better
  + Maalziadeh:
    - Do you read resolutions that we take stances in issues? Is that not political stances?
      * It depends on what it is? Is it for a political campaigning or a human rights issue?
    - I am not sure. It seems crossing that line. Are we not allowed to make resolutions like that?
      * I would to see what it is
      * You can lobby beyond the piece of a legislation as long as it not substantial
  + Marisela:
    - They are speaking to the effect of legislation on the students, and it is educational, and that is separate from taking opinions that you can do
  + Jayasinghe:
    - We have multiple lobbying arms of AS, and we have Lobbycorps and EVPSA office. Is a budget for lobbying against this?
      * You can do some lobbying, it just cannot be substantial
      * There is not a specific budget to spend of time, it just cannot be substantial
      * It is a gray area
      * You can have lobbying it just cant be your number one objection
    - What does our percentage show within that threshold?
      * Cindy:
        + The amount that Lobbycorps that they use is $22,000.00 out of $10 million which is not that much
  + Kopel:
    - Sometimes as Senate we direct the university do specific things with their funds with political connotations around it. Can we support it as the ASUCSB senate?
      * Yes
      * It is not actual legislation based off of a state or local body
      * Nothing that we have seen would leave the impression that you are substantially lobbying
  + G. Hernandez:
    - When we support state senator legislation, we have had before, what exactly counts as substantial support or lobbying?
      * It has to do with those percentages, if you are spending more than 5% of your budget for it, and other court says 20%
      * You can take a stand and educate but you cant take a full stance and vote saying that “AS Senate supports you voting for a specific candidate or legislation”
  + Reyes:
    - So it comes down to the money being spent on lobbying?
      * Yes
    - What if it was a student issue?
      * I think so if it affects students

Because a non profit mission or students that is what you want

* + - * Run it by management just to be sure
  + Jayasinghe:
    - You would not recommend us to endorse a candidate, but a divestment for fossil fuels?
      * Yes that is correct
      * You can come out as a person, but as a senator you cannot ask people to vote for someone
  + Ho:
    - So we are okay if there is not a lot of money being used for this?
      * Lobbying specifically
    - So lobbying could include taking a stance on something?
      * A piece of legislation is what it says specifically
  + Kaayal:
    - What about something that is a measure that will be on the California ballot
      * If it doesn’t have a direct impact I would say no
      * If it doesn’t impact UCSB I think you can
* *MOTION/SECOND: G. Hernandez/ Jayaisnghe*
* *Motion language: motion to give the speaker 5 more minutes*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:11pm*
* **Christian:**
  + Type 2 you test the internal controls, type 1 you just test it and give an opinion to see if they were working
  + The main part of this audit was to define the control objectives for procurement
  + \*Control objectives regarding procurement of the audit read aloud
  + Although you don’t always have a lot of staff inside of accounting at once where you can say only this person will do this and that, so you can make sure that no one has control over the whole process, you are really good at making sure there are 2 people doing things at a time
  + You take advantage of the rotating staff that is coming through
  + There are a high levels of control that are almost redundant and there are so many people looking over each other’s shoulder
  + I think there is a really good system in place at AS
* **Sarah:**
  + This SHOT1 shows that the controls that you have in place are adequate, you do not need the level of sophistication like the University it would just slow everything down
* **Christian:**
  + In so many times you are following what the policy of the university level is and there are just a few cases where it just doesn’t make any sense
  + It seems to me that there is an understanding now
  + I thought that the internal audit report that they gave in the past was unfair
  + We hope that next year that you will have these tested
* **Lorena Alvarez: El Centro and El Congreso Committee**
  + El Centro open house this Saturday at 3pm after spring insight
  + We will have food and alumni
  + We are really excited
  + Come check it out we have more studying spaces and the renovation was needed
  + Maalizadeh:
    - For renovating the mural, how are the artists selected?
      * They were already in the space or they were referred
  + Ochoa:
    - What guest speakers?
      * Marisela and some alumni
* **Shahiyar: Anti-Semitism Legislation**
  + I wanted to bring up the Anti Semitism legislation
  + This challenges the state departments definition
  + I want everyone to keep in mind that the historical role of the state department has oppressed people in the past
  + The bill also talks about the idea of singling out the state of Israel
  + We have the unique ability to give criticism to where our student funds are going
  + We need to be willing to condemn issues that we are directly involved in
* *MOTION/SECOND: Jayasinghe/ Mora*
* *Motion language: motion to give the speaker 4 more minutes*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:20PM* 
  + This resolution does not directly address Anti Semitism in a meaningful way but erases the need to address others
  + If the university want to address anti Semitism it needs to take a non reactionary stance
  + A lot of this legislation is used to attack organizers around Palestinian human rights

**Rachael: Co Chair Human Rights Board**

* + I am one of the new co chairs for human rights board
  + In 2 weeks is our 10th annual human rights week
  + It is the only one on the west coast
  + We are the only board in the UC system
  + There are 14 of them
  + United students against sweatshops is apart of our legislation and will be restarted under us providing that air quality is not horrible for us during finals week
  + I am working with EVPSA to have an anti gun week
  + We are working together to try to bring attention to gun violence especially since march for our lives just happened
* **Mordi: Anti-Semitism** 
  + I am a second year student here at UCSB
  + I have been faced with a lot of Anti-Semitism here at UCSB
  + People yell derogatory terms about us and my fraternity
  + American society to be plagued by hate speech
  + We must pass resolutions about this
* **Sydney: Holocaust Remembrance Day** 
  + I am a second year
  + Tonight is the eve of holocaust remembrance day
  + I want to tell my family story
  + I am more than just me here I am my family
  + My grandfather was in the Auschwitz concentration camp and risked his life
  + My late grandmother was born on the outskirts of Paris and she was a hidden child in Paris
  + I am standing up here to support my fellow Jewish community
  + It saddens me that Anti-Semitism is still prevalent at such a wonderful university
  + No student should feel unsafe for being Jewish
  + Dycaico:
    - What are ways that you have experienced anti-Semitism?
      * I have had many people assume things about me and my socio economic status, and I have had been called many derogatory terms, and there have been many jokes that have been made
      * Personally here it hasn’t been as prevalent in my past 2 years here, but I know my fellow Jewish community members experience it, and if they experience it then I experience it
  + Jayasinghe:
    - Do you mark a distinction between Anti Semitism and Anti Israel?
      * Israel represents the Jewish people, and if someone is being Anti-Semitic, I cant speak for another person, but if they are being Anti Semitic or Anti Israel, that is an attack on me
      * If it is being targeted in a way that is specifically against the Jewish people and to feel safe, and for me to even have a place to feel safe like that, I believe that it can be seen as Anti Semitic
      * But everyone is open to their own opinion
  + Proxy Julia:
    - Can you give an example of a way to criticize Israel without being Anti Semitic?
      * I think that we should encourage dialogue amongst everyone instead of attacking both sides
      * I think that no one is willing to speak on the issue in a peaceful manner
  + Kaayal:
    - How do you explain that a quarter of Israel is not Jewish people? So to criticize the Israeli state includes this other 25%. Could this criticism be targeted to these people as well?
      * I was in Israel last summer, and I was able to speak with people who are now Jewish, and I think that it is great that it is their home too
    - How can one criticize the state of Israel of being directly of the Jewish community if not everyone is Jewish?
      * I do not have an answer
* **Noah: Anti-Semitism** 
  + I am a 3rd year transfer student
  + I would like to thank Senator Kopel and Pimentel for the resolution
  + I am the legislative director of Lobbycorps
  + I have read over the resolution and I am a huge supporter of it
  + A big part of my decision to come here was feeling safe
  + For the most part I am happy to come here
  + But there have also been dark moments
  + There was a moment when I was at the bus loop and someone had in red sharpie wrote a swastika on the trash can
  + When I was leading students for Lobbycrops, I was sitting in the lobby when I hear 2 students from another university talking to one another, saying “I met with a Jew”
  + Put your personal identity in that sentence, and that has some racial rhetoric in that
* *MOTION/SECOND: Kopel/ Pimentel*
* *Motion language: motion to give the speaker 3 more minutes*
* *ACTION: Vote: CONSENT*

*Vote Taken: 7:37PM*

* + I think that this resolution is necessary
  + Not only just for Jewish students, but for future students who want to come here to feel safe
  + I think that it is important for the continued commitment for students to feel comfortable on this campus
  + Martinez:
    - To clarify, do you categorize that being Jewish as a racial or religious identity?
      * I think it is more personal
      * I don’t see its relevance to the resolution
      * But any questions about Anti Semitism that I have experienced let me know
    - I only ask because you related it to being Mexican, gay, and such. I just want a sense of the identity?
      * I am Jewish and that is my identity
      * I was born this way just like everyone else born in their identities
      * There is no taking away or changing that
      * I think Judaism extends beyond religion for other people because it is an identity that people have
* **Rose:** 
  + I am speaking to you as the student board president of the SB Hillel
  + They supported this resolution
  + Hillel is the center for Jewish life on campus
  + We have a ton of great events that serve many students in our community
  + One of the amazing things about Hillel is that it is a safe space for Jewish students
  + With this resolution I encourage you to support it
  + Just like Hillel is a safe space for Jewish students, the association understands that hate against that community does exist and what it is and it is on the rise
  + I encourage you to reach out to the Jewish community and they would love talking to you
  + Dycaico:
    - How can you go beyond passing this resolution to make sure UCSB is supportive of you all?
      * I think support can be given by showing up to different events
      * Come to our education events
* **Batsheva Stoll: EVPLA**
* *MOTION/SECOND: Pimentel/ Sir*
* *Motion language: motion to extend time by 3 minutes*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:43PM* 
  + Deloptia was this past weekend
    - There was an extremely successful volunteering
    - I was out there and people were really positive responding to UCPDs
    - There was an increase on Deltopia this year than last year
    - Everything went down like citations but there was an increase of medical transports maybe because of the heat or drug use
    - Other than that there were any issues, but 2 guns were taken by people
    - Overall very successful and the sheriff himself he said that it was very mellow
  + Next week I am holding a meeting about debriefing from Deltopia
    - I will let you know more about that and implementing the things that came out of Pause
  + The beloved community guides
    - We have decided to push them off until fall because of the fires and mudslides and elections it messed up our process
    - There are going to be some deadlines coming up in terms of submitting things for the packets
    - The conference is coming up soon
    - We are coming up with dates for it and it is usually in May
  + Pimentel:
    - What are some of the things that your office will be doing to combat the high medical transports?
      * I was going throug the transports and it was mostly alcohol related not so much drug use
      * This has been an issue for all universities
      * We do what we can
      * I think that it is to know to be safe and help your friends
* **Ray: Anti-Semitism** 
  + This is my first time speaking to senate
  + I am not Jewish or any affiliation with Anti Semitism
  + However I know that we cannot let the perfect be the enemy of the good for this legislation
  + I think that we can agree that defeating Anti Semitism is a generally good thing
  + I know that you are worried about the backlash that other groups have in this, but I think that this bill does not marginalize these other individuals
  + Passing this does not make a statement to harm the Palestinian groups
  + I think that when we pass something like this we are showing that Anti Semitism cannot happen
  + When we look at something like this the intentions are good
* **Senator Maalizadeh:**
  + I wanted to ask the senate for a discussion items for a funding request that I want to discuss
  + Cook:
    - I know that you missed Monday’s meeting. They explained that since students went an independent contractor route, it seems to alleviate some of those discrepancies
  + Jayasinghe:
    - Do you still want it to be a discussion item?
      * Yes I think we should have some clarity on this for the future
  + Pimentel:
    - Do you have any action items in mind?
      * I think we should come up with a consensus when we pay students within these communities
      * I pulled up the policy of financial procedures for a conflict of interest
      * I tell this to everyone that you cannot have a personal gain of family or friends
  + Reyes:
    - Can you say specifically what is the funding request?
      * Maalizadeh:
        + I think we should speak about it in general
    - So this is not opening up minutes, just a discussion?
      * Yes
  + Armellini:
    - Could the discussion item happen at a different meeting so we can get more information before it?
      * Let’s see how long this goes
  + Cook:
    - Do you feel like those of us who were not present that may not have full information about this case, that we should still have that discussion here?
      * Yes
  + Martinez:
    - Is the group that we are talking about present here?
      * I just want to have general conversation about this
    - If we were using a specific situation to set of precedent, would it be better to have them here?
      * I do think that we should talk about it because it did come up
  + Kaayal:
    - Cindy mentioned that to provide specifics on this case, they chose people to paint the mural anyone who shares that space for El Centro and they know a lot of each other so that’s why they knew a lot of the painters. But it doesn’t make sense to have someone who has never been in this space to paint for these communities.
  + Reyes:
    - The point of finance and business is to set these precedents. When F&B votes on this, that is the precedent. To bring it to senate goes over that so what is your opinion on that?
      * It is so general
      * F&B is a sub committee of senate
      * These kinds of issues that have a gray zone, we set the precedent in Senate if we don’t get a chance to set it in F&B
  + Ochoa:
    - I have no idea what you are talking about. Why bring it to senate?
      * We discuss general policy changes that need to happen to define what is conflict of interest
  + Kaayal:
    - Would you be willing to have them explain to you, because there was a lot of agreement that happened at the meeting?
      * I want to know as a student
      * As F&B chair I want to clarify what that question is
    - Would it be a conflict of interest if I paid somebody to do something if I know them?
  + Ho:
    - When we got funding for the senate forums, is that a conflict of interest?
      * That is just items
      * We are paying someone directly
* **E) Acceptance of Agenda**
* *MOTION/SECOND: G. Hernandez/ Kopel*
* *Motion language: motion to add Aaron Hendizadeh as a proxy for Senator Pimentel*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:02PM*
* *MOTION/SECOND: Kopel/ Sir*
* *Motion language: motion to approve Aaron Hendizadeh as a proxy for Senator Pimentel*
* *ACTION: Vote: CONSENT*   
  *Vote Taken: 8:02PM*
* *MOTION/SECOND: Reyes/ Almas*
* *Motion language: motion to accept the agenda*
* *ACTION: Vote: OBJECT*

Carey:

* + We should add the discussion item that Kian proposed
* Reyes:
  + I don’t think that we should have a discussion about this because it should be with F&B first and then after that discussion we could bring it to Senate first
* Sir:
  + I think that this isn’t hurting anybody to talk about it
* *ACTION: Vote: OBJECT*
* *Vote Taken: Vote to Vote:  14-7-0 PASS 8:05PM*
* *Vote Taken: Hand Vote: 12-9-1 PASS 8:05PM*
* **\*Moved here at 8:08pm**
* *MOTION/SECOND: G. Hernandez / Kaayal*
* *Motion language: motion to add Spring 2018 Elections Ballot to Agenda*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:09PM*
* *MOTION/SECOND: G. Hernandez/ Cook*
* *Motion language: motion to accept the agenda*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:09PM*
* *MOTION/SECOND: Carey/ Ho*
* *Motion language: motion to resume the orders of the day*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:10PM*
* **F) Consent Calendar**-
* ***021418-56 A Bill to Update Article XI of the Bylaws and Add the Public and Mental Health Commission***
* ***Kaayal-Martinez***
* ***021418-57 A Bill to Update Article XI of the Bylaws and Add the Global Gaucho Commission to AS Legal Code***
* ***Martinez-Kaayal***
* *MOTION/SECOND: Kopel/ Pimentel*
* *Motion language: motion to bundle and approve Consent Calendar*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:06PM*
* **G) Action Items**
* **G-1) Immediate Consideration**
* ***021418-61 A Resolution Condemning Anti-Semitism and Hate Speech***
* ***Kopel-Pimentel***
* *MOTION/SECOND: G. Hernandez/ Sir*
* *Motion language: motion to pass this resolution*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:06PM*

***Resolution Directing AS Executive Director to Sign a Memorandum of Understanding between Queer Commission and Office of Student Life Group Pride @ UCSB***

* ***Ho/Reyes***
* *MOTION/SECOND: Jayasinghe/ Kaayal*
* *Motion language: motion to pass*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:07PM*
* *MOTION/SECOND: G. Hernandez/ Dycaico*
* *Motion language: motion to suspend the orders of the day and move back to acceptance of agenda*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:08PM*
* **G-2) Old Business**-
* ***\*Moved here at 8:10pm***
* ***Spring 2018 Elections Ballot***
* *MOTION/SECOND: G. Hernandez/ Sir*
* *Motion language: motion to approve the Spring 2018 Elections Ballot*
* *ACTION: Vote: OBJECT*
* Ho:
  + It comes to my attention that there were about 10 elections violations against he UCen
  + Is elections board here to speak on those
  + IVP:
    - Elections board said that he sent me the most updated version, other than that it was correct besides one number error
* Kopel:
  + If you are aware of elections codes violations, can you say what they are?
* Ho:
  + A student told me that they submitted these violations because they knew that it was being voted on tonight
* Reyes:
  + We do have candidates sitting in senate right now
  + Is that a conflict of interest?
* Kopel:
  + If there are candidates for elections right now, they can be in discussion, so they would just recuse themselves from the vote

Martinez:

* + Wouldn’t recusing them identify them as candidates, which is against legal code?
  + Marisela:
    - They are already on the ballot
    - Last year they recused themselves as candidates right before the body is about o vote
    - Recusal is done by the individual member not the chair
* *ACTION: Vote: OBJECT*
* *\*The following Senators have recused themselves form the Hand Vote: Senator Ho, Senator Kopel, Senator Martinez, Senator Pimentel, Senator Maldonado, Senator Dycaico*
* *Vote Taken: Hand Vote: 9-3-3 FAILS 8:17PM*
* Marisela:
  + The ballot is all one entity, so if the ballot does not pass there is no election
  + The document being voted on right now is what the campus is being voted on
  + The constitution doesn’t articulate anything about this specifically
  + The chair might choose to call for a further discussion on the matter
* IVP:
  + The floor is open
* Marisela:
  + The body can reconsider the motion
* *MOTION/SECOND: G. Hernandez/ Jayaisnghe*
* *Motion language: motion to reconsider the motion to pass the Spring 2018 Elections Ballot*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:20PM*
* *MOTION/SECOND: Carey/Sir*
* *Motion language: motion to approve the Spring 2018 Elections Ballot*
* *ACTION: Vote: OBJECT*

*Vote Taken: Hand Vote: 12-1-12 PASS 8:25PM*

* **H) Recess**-
* *MOTION/SECOND: G. Hernandez/ Martinez*
* *Motion language: motion for a 10 minute recess*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:27PM*

***\*Meeting resumed at 8:40pm***

* **I) ASUCSB Reports**
* **I-1) Administrative Committees**-
* **I-2) Boards and Commissions**-
* **I-3) Unit Reports**-
* **I-4) President’s Cabinet Report** –
* Mordi:
  + I am here on the behalf of the Attorney General:
  + We will be back after mock trail ends
  + With elections coming up my office is open for any legal advice
  + We have been working on some projects primarily with elections
  + Attorney General office hours are Wednesday 12-3 in judicial council office
* **I-5) Executive Director’s Report**-
* Marisela Marquez:
  + Everything is moving along pretty well
  + Denise retired last week
  + I want to bring her back for at least 60 days so I am working on that
  + In the mean time we have Holly that will be starting as new legislative liaison
  + LaDonte will be back eventually
  + Regarding the rest of the issues you are up to date
  + Maalizadeh
    - Have there been any responses of getting a transfer adviser?
      * I haven’t written a job description yet
      * I will be there next Monday to cover that area of work
* **I-6) Executive Officers’ Report** -
* President
* *MOTION/SECOND: Dycaico/ Maalizadeh*
* *Motion language: motion to go into a closed meeting for the President’s Report*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:43PM*
* ***\*Meeting resumed at 8:51pm***
* **Internal Vice President: Jasmine Sandhu:**
  + I don’t have a ton to report
  + The doodle is closing tonight about when the meetings are
  + They are working on the finance website
  + They are working on creating a BCU accountability position
  + Retroactive honoraria is meeting Friday
    - More than likely ill send retroactive honoraria in an email vote
  + I know that the procedure for when we did the ballot was weird, so because of that, I am going to send you the exert from the Roberts rules of orders to show what happened
  + Honoraria checks should all be made out to people and should be in the ticket office
  + My chief of staff is going to be resigning so if you have anybody that is interested let them know that that position is open on CoC
    - I think I opened it up this morning
  + We are going to be working on transitions in a couple of weeks
    - I am working on some procedures so transition goes better
* Reyes:
  + Have there been any updates on the sashes for the graduating seniors?
    - Yes I will create a Google Doc
  + How can BCU people go about getting their own sashes?
    - I can send the sash list in emails
    - Senators please relay that link to your BCUs
* Martinez:
  + Does legal code say that I cant apply to be your chief of staff?
    - Yes
* **External Vice President of Local Affairs**
* **External Vice President of Statewide Affairs**
* **Student Advocate General: Jack Tannenbaum**
  + Office is going really well
  + We went back into the polling project meetings Thursdays from 5-6 and Sundays from 2-4
    - We have Sean in process of making the survey and then we are going to test the data procedure and then it is going to go out
  + Case workers are back in the office for regular scheduled office hours
    - MondayThursday from 9-4 there is somebody in the office
    - Case flow has been mellow for the start of this quarter
  + I was approached by students who expressed some concerns with fiscal responsibilities with student fees who didn’t feel comfortable to speak with the way that members of AS have been spending money
    - They wanted me to vocalize that moving forward there will be increased oversight with the spending of student fees
* Maalizadeh:
  + What is your opinion of the resolution passed last week of cyberbullying?
    - I think our identities as students and people get lost sometimes and are important
    - I think that it is important that we foster a community in which their voices are safe and protected
    - I think that speaking out against cyberbullying is important
* Ho:
  + Is there a specific time to start polling?
    - The surveying polling project will be attached
    - Start of elections
* Maldonado:
  + You started off saying that this is the most talking that you do all week. I know a lot of people don’t know that caseworks are not resources to them. Can you spread that information?
    - I joke that I don’t have a life
    - With respect to advertising, we have someone that has been doing a push on reaching out.
    - We will advertise more
* Kaayal:
  + At the meeting times that you mentioned, will we have a chance to give out potential survey questions?
    - Yes
    - But we are past question implantation but we can do minor tweaks
* Ho:
  + If the polling is going to be done on elections ballot how will this be carried onto the next year?
    - It is a link
    - Elections is a Qualtrics survey
    - We are linking to our survey at the bottom of the election
    - But because we are doing quarterly installments, we are trying to figure out the best way to present them
    - For the first one we will attach it to elections for this quarter
  + I asked how the project and results will be carried out into the next year?
    - In my office legal code, polling analysts will come in and present polling data to you all and the theoretical quarterly results of what we pull
    - What we believe are student priorities at a certain time
    - It allows us to know these things through numbers
    - So if you so choose you can legislate on these issues
* Reyes:
  + Last year we only had 30% of student voted, so therefore there is about 70% who would not be seeing this link. How will you outreach to them?
    - We do not have to have 100% student response rate to get a statistically significant sample
    - We are shooting to have 2,000 people respond
    - We will send out university announcements
  + How will your polling show specifically underrepresented groups? What it show demographics for the representation? My worry is that not everybody will be represented
    - That is something that is important
    - We are doing demographic weighting so we will be building a synthetic population off of our polling of year, gender identity, and college to make sure there is no under or over representation of those demographics
    - We didn’t want students to feel concerned that we were asking for too much information
* Proxy Julia:
  + What do you think are some of the statistical counters of people who vote and those who do not as being politically active?
    - We are going to flyer and give things out
    - It is the issue of, how do you get people to vote and engage them
    - My hope is that we are trying to get as many people to vote from many communities
* Reyes:
  + Would you be interested to collaborate with student apartment council to get more information?
    - Yes
  + When will the results of your polling come out?
    - We will have the polling through elections
    - We have not developed the analytical toolkit yet
    - Hopefully is that before I am out of office we will have a full report on our website
* Kaayal:
  + Have you included questions regarding student health and mental health?
    - Yes we have 3 out of 100
* Ochoa:
  + I know IVTU are working on polling out in IV could I give them your information?
    - Or poll is kind of at its broader form right now
* Maalizadeh:
  + Have any senators come in to help you reach out to communities?
    - No senators
    - 2 senators came to the info meeting when it started
* Carey:
  + How does you office plan to give out the report?
    - There will be a full report on the website
    - We will present it in slides here presented at Senate
  + Would you be open to doing a university announcement of your results?
    - Yes
* Maldonado:
  + Would you be open to sending it to ARDs and residence halls?
    - Yes
* **I-7) Senator Representative Reports**-

**Armellini:**

* Regarding the anti-Semitism resolution, when students are telling you their points of views in the past has there been another time where we have questioned a minority on their experience with discrimination. Triggering questions and conversations should have been done so privately not in a public space. Those type of questions are inappropriate for our constituents who come in for support.

**Maalizadeh**:

* TSA is throwing a transfer recognition ceremony

**Sir:**

* IV arts is meeting tomorrow
* code is working on a meeting time for this quarter

**Mora:**

* IVCRC is doing well IV week is next week working with IV youth IV carnival and showers for the houseless population, and next Friday a soccer event
* Cab funded several events

**Ho:**

* SIRCC brought 20 students to the bay area for a college trip
* Pride week is now tomorrow is the drag show and its sold out

**Kopel:**

* Thank you all for unanimously passing the anti-Semitism resolution
* Today is holocaust reembrace day and my grandfather and great grandfather were murdered in the holocaust today can be a very triggering day for my community
* The way that Sydney was treated was very troublesome with me

*MOTION/SECOND: Maalizadeh/Hendizadeh*

*Motion language: motion to extend speaker’s time by 2 minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 9:27 PM*

* Its hard that anti-Semitism is constantly overlooked as a marginalized group
* It is a varying form of identity and that is up for the Jewish person themselves to decide and no one else
* Anti-semeiotic is so implicit all the time and that’s why it’s so hard to point out but it’s so troublesome for the Jewish community
* We should be careful on how we treat those who come to speak to us during senate
* Keep in mind I often feel that I am the only Jewish person sitting at this table and it can feel very alienating

**G Hernandez:**

* April 18 ASPB has free spring photos in UCen 12-4

**Martinez:**

* Suggestions for X artists are open on ASPB’s website

**Jayasinghe:**

* I deeply apologize if Sydney was offended by my questions
* That was not the intention
* The resolution was political within itself all of my questions were of criticism levied against Israel
* The resolution and the senate is a public space, I was not questioning her identity

*MOTION/SECOND: Maalizadeh/Martinez*

*Motion language: motion to add 3 minutes to the speaker’s time*

*ACTION: Vote: CONSENT*

*Vote Taken: 9:33 PM*

* I hope that someone in this room will relay that
* Other minorities have been disparaged in this room
* Measure R is going well

**I-8) Administrative Reports**-

**J) Committee Reports**

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

**Cook:**

*Funding and Allocations read aloud from F&B 4/9 Minutes*

* Funded Russian Club $3500 from conference fund
* Approved UCSB Ideas reallocation
* Funded Sigma Nu $3000 from Spring OSL
* Funded Strictly Social $750 from Spring OSL
* Funded Strictly Social $2010 for quarterly HUB rental from Spring OSL
* Funded La Escuelita $640 from Spring OSL
* Funded UCSB Japanese Student Association $400 from Spring OSL
* Funded Black Student Union $3378.15 from Senate Unallocated
* Tabled UCSB Men’s Rowing for one week
* Tabled UCSB Women’s Rowing for one week
* Funded Zero Waste Committee $1656 from senate unallocated
* Tabled CSSA indefinitely
* Funded TAMID $2000 from Spring OSL
* Funded UCSB Breakin’ $4520 from senate unallocated
* Tabled UCSB Indus for one week
* Funded Women’s Rugby $1722.84 from senate unallocated
* Tabled UCSB Sailing for one week
* Funded Ethics Bowl $1000 from academic teams
* Funded PFC $4500 from Spring OSL
* Funded El Centro $4000 from senate unallocated

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

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

**Martinez:**

* Met briefly on Monday night and talked about the bills adding public health and global gaucho initiatives onto legal code

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

Housing Ad-Hoc Committee

**Sir:**

* Met with Margaret will come together to present what we learned once we consolidate all the facts

                    Textbook Affordability Committee

**Ho:**

* Began to form into subcommittees, starting a buyback program later this quarter

**K) Minutes and Allocations:**

**K-1) Senate Minutes**

4/4

*MOTION/SECOND: G. Hernandez/Cook*

*Motion language: motion to pass senate minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 9:39 PM*

**K-2) Administrative Committees Minutes**

Controller 4/9

*MOTION/SECOND: Cook/Mora*

*Motion language: motion to approve Admin Committee minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 9:39 PM*

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

SIRRC 4/5

HRB 4/9

Elections Board 4/6, 4/9

EAB 4/9

CAB 4/9

*MOTION/SECOND: Kopel/Ochoa*

*Motion language: motion to bundle and approve BCU minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 9:40 PM*

**K-4) Unit Minutes**

**K-5) Standing Committee Minutes**

    F&B 4/9

*MOTION/SECOND: RG. Hernandez/Cook*

*Motion language: motion to approve F&B 4/9 minutes*

*ACTION: Vote: OBJECTION*

*ACTION: Hand Vote: 16-3-1*

*Vote Taken: 9:41 PM*

**L) Appointments**

Senator Ochoa as Temporary External Committee Member

Senator Uemura as Temporary Internal Committee Member

*MOTION/SECOND: Reyes/Mora*

*Motion language: motion to table the appointment of Senator Ochoa as Temporary External Committee Member indefinitely*

*ACTION: Vote: CONSENT*

*Vote Taken: 9:42 PM*

*MOTION/SECOND: G. Hernandez/Dycaico*

*Motion language: motion to table the appointment of Senator Uemura as Temporary Internal Committee Member indefinitely*

*ACTION: Vote: CONSENT*

*Vote Taken: 9:42 PM*

**M) Discussion Items**

**N) Remarks**

**O) Adjournment**

*MOTION/SECOND: Hendizadeh/Ho*

*Motion language: motion to adjourn by caucus vote*

*ACTION: Vote to Vote: 18-2-0*

*ACTION: Vote: CONSENT*

*Vote Taken: 9:56 PM*