* **Senate Minutes**
* Associated Students
* 26 April 2017
* Flying A Room in the UCen Minutes/Actions recorded by: Melissa Powell & Sophia King
* **CALL TO ORDER** 6:51PM by Natalie Jordan, INTERNAL VICE PRESIDENT
* ***\*Senator Selki stands in as IVP for the entire meeting***
* *MOTION/SECOND: Hobson/ Mitchell*
* *Motion language: motion to make Jasmine and Patrick first and second pro-temp for tonight*
* *ACTION: Vote: OBJECT*
* *Vote Taken: Hand Vote: 13-0-2 PASS 6:52PM*
* **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) |
| * Tamar Barlev | * Absent | * Jonathan Lopez | * Present |
| * VACANT | * ------------------------------- | * Cole Marting | * Absent |
| * Kou Collins | * Present | * Jordan Mitchell | * Present |
| * Sabrina Divin | * Excused: For the entire quarter (Proxy: Victor Garcia for the entire quarter) | * Felipe Recinos Quant | * Present |
| * Patrick Dohoney | * Present | * Charles Neumann | * Present |
| * Hannah Ellenhorn | * Absent | * Jasmine Sandhu | * Present |
| * Bianca Fernandez | * Present | * Ashley Selki | * Present |
| * Alexander Giolito | Excused: for the entire meeting | * Lesly Silva | * Excused: For the entire meeting (Proxy: Salvador Hernandez-Arellano for the entire meeting) |
| * Matthew Greenberg | * Excused: For the entire meeting (Proxy: Michelle Nguyen for the entire meeting) | * Batsheva Stoll | * Present |
| * Aaron Hendizadeh | * Excused: for the entire meeting (Proxy: Rose) | * Izabella Kipnis | * Present |
| * Maria Hoang | * Excused: for the first two hours (Proxy: Ilene Ochoa until 8:30pm) | * Unique Vance | * Present |
| * Reilly Hobson | * Present | * Jesse Velasquez | * Present |
| * Elias Jordan | * Present |  |  |

* **A-2) Excused Absences**
* Senator Hoang for first two hours
* Senator Silva for the entire meeting
* Senator Greenburg for the entire meeting
* Senator Hendizadeh for the entire meeting
* *MOTION/SECOND: Recinos/ Sandhu*
* *Motion language: motion to accept all excused absences*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:54PM*
* ***\*Moved here at 6:55pm***
* *MOTION/SECOND: Kipnis/ Sandhu*
* *Motion language: motion to add Senate Giolito to excused absences*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:55PM*
* *MOTION/SECOND: Sandhu/ Recinos*
* *Motion language: motion to approve all excused absences*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:55PM*
* **A-3) Acceptance of Proxies**
* Ilene Ochoa for Senator Hoang until 8:30
* Salvador Hernandez-Arellano for Senator Silva for the entire meeting
* Michelle Nguyen for Senator Greenburg for the entire meeting
* *MOTION/SECOND: Sandhu/ Collins*
* *Motion language: motion to approve all proxies*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:54PM*
* *MOTION/SECOND: Kipnis/ Jordan*
* *Motion language: motion to go back to excused absences*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:55PM*
* ***\*Moved here at 6:55pm***
* *MOTION/SECOND:Hobson/ Sandhu*
* *Motion language: motion to add Rose as a proxy for Senator Hendizadeh*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:56PM*
* **B) External Reports**
* **B-1) Chancellor’s Representative**-
* **B-2) UCPD Representative**-
* **B-3) GSA Representative**-
* **B-4) University Center Governance Board Representative**-
* **C) New Business**
* ***042617-73 A Resolution in Support of Climate Reality Project’s and CALPIRG’s Renewable Goal Stoll/Fernandez*** 
  + Stoll:
    - This is a project that CALPIRG has been working on
    - I want you to hear from them
  + Fernandez:
    - Yield
  + Student Sponsors: Jennifer & Adrianna
    - Jennifer:
      * Climate change is a big issue right now
      * It is important for California to be a leader for the push in clean energy
      * We have been working on this campaign since last quarter
      * We have been getting a lot of positive responses
      * Our goal is to get 5 of the UCs to sign on to commit to renewable energy by the end of 2017
      * We are working to build broad support right now
      * We want to get Chancellor Yang to sign on
    - Adrianna:
      * We went to lobby on this issue
      * We want to work on a bill to make California to be 100% renewable by 2045
      * We hope you all support us
* *MOTION/SECOND: Recinos/ Collins*
* *Motion language: motion to send this to immediate consideration*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:59PM*
* **042617-74 A Resolution in Support of UCSB Student From Excessive Force *Mitchell/Greenberg***
  + Mitchell:
    - I have been working on this for a month and a half with the LRC
    - This bill counts as a precedent to not allow excessive force with students
    - This creates safety with students
    - This affected school work with the student involved
    - I have all of her police reports
  + Greenberg:
    - (Absent)
* *MOTION/SECOND: Hobson/ Lopez*
* *Motion language: motion to send this to immediate consideration*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:01PM*
* **D) PUBLIC FORUM**-
* **Steven Kwok: Director of Legislative Accountability/ Elections**
* *MOTION/SECOND: Mitchell/ Vance*
* *Motion language: motion to give Steven 3 more minutes*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:02PM*
  + You have 4 weeks left
  + I have 5 forms on me right now
  + I think that I made it clear, I want to have all of these forms
  + I am glad that we are improving
  + I am supposed to be doing one-on-ones this week but I’ve only had 5-6 senators sign up
    - I was sad not more of you signed up
  + I will be going to your BCUs to see how the communications have been
  + Elections:
    - I have good news, and we have crossed the 20% threshold
    - Thank you for getting people to get results
    - Tomorrow there should be results out at 6:30pm
    - I want to address something that has been going around
    - There has been a rumor that Elections Board hasn’t been addressing student complaints
    - The complaints are confidential and then the complaints are sent to the board
    - We do not share the results of the decisions in regards to the defendant
    - This is a high stress situation, and people tend to blow things out of proportion
    - We do not say how many times Candidate X has been accused or their status of being accused
    - This is all confidential
    - We are definitely on top of our work
  + We were considering to bring the veterans on the board, like Avery, and the board felt that it would be good to have someone back on the board who has experience
  + Hobson:
    - Why does elections board not have a chair?
      * We have to decide ballot, know the candidates, and there is a lot of confidential information
      * This is the most high stress time of the entire year
      * The chair wouldn’t really know what they are doing and they will not be familiar with the code
      * To throw someone into this position would be not that good of an idea so we wanted to address the general members
    - Why wasn’t there a chair before elections?
      * She resigned
  + Neumann:
    - Is the turn out higher than last year?
      * Yes
  + Sandhu:
    - Do you have the exact number of the percentage?
      * If you check the AS website the numbers are right there
      * I think its around 4323 votes which is around 21% of student population
  + Hobson:
    - If Avery were appointed, would he be the chair?
      * He would be a general member
  + Kipnis:
    - Where can we find the percentages?
      * The as.ucsb.edu website
  + Stoll:
    - Why did you wait a day before elections ended to appoint a new member to elections board?
      * We have been working as quickly as we can
      * It’s the very nature
      * We were trying to fill positions and this was the time it happened
* **Jack Tannenbaum**:
  + I thought that I would come in and say hi
  + I remember that a year ago I met a lot of you then, and now I have seen all the awesome work that you have done
  + I appreciate all the work that you have put in
  + Collins:
    - How is your day?
      * Its been long
* **Patrick Dohoney**: **Israel/ Palestine Event**
  + This event I just reserved Corwin for
  + As we know, next week might be bad because it is going to be a big senate meeting
  + There is a resolution in regards to that meeting
  + When this happened in the past there has been a lot of division
  + I think it would be great to host an event to have come together and respect one another
  + I reached out to the Human Rights Board and they want to sponsor it
  + I reached out to a professor in the Middle East Studies Department
  + It would be a really great context to discuss this resolution not in the context of senate
  + Senate can be a hostile place to discuss these things
  + I would love it if Senate got behind and supported this event
  + We can come together, and we will respect each other
  + I would like senate to have our name on it, along with Human Rights Board, since this is concerning to Senate
  + I would like to make it an action item or a discussion item
  + Jordan:
    - I think that this is a great idea
  + Fernandez:
    - I think that this is amazing
    - What is the day and time?
      * May 8th, 5-8pm in Corwin Pavilion
  + I would like the action to have Senate to support the event
* *MOTION/SECOND: Collins/ Fernandez*
* *Motion language: motion to add Corwin Pavilion Dialogue with Human Rights Board as a discussion item*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:22PM*
  + Marisela:
    - You need a resolution to put Senate’s name on this event
* **E) Acceptance of Agenda**
* *MOTION/SECOND: Fernandez/ Recinos*
* *Motion language: motion to accept the agenda*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:24PM*
* **F) Consent Calendar**-
* **G) Action Items**
* **G-1) Immediate Consideration**
* ***042617-73 A Resolution in Support of Climate Reality Project’s and CALPIRG’s Renewable Goal Stoll/Fernandez***
* *MOTION/SECOND:Hobson/ Recinos*
* *Motion language: motion to pass*
* *ACTION: Vote: OBJECT*
* *Vote Taken: Hand Vote: 16-0-1 PASS 7:24PM*
* **042617-74 A Resolution in Support of UCSB Student From Excessive Force *Mitchell/Greenberg***
* *MOTION/SECOND: Recinos/ Neumann*
* *Motion language: motion to pass this resolution*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:25PM*
* **G-2) Old Business**-
* **H) Recess**-
* ***\*Five minute recess starting at at 7:26pm***
* ***\*Meeting resumed at 7:34pm***
* **I) ASUCSB Reports**
* **I-1) Administrative Committees**-
* **I-2) Boards and Commissions**-
* **I-3) Unit Reports**-
* **I-4) President’s Cabinet Report** -
* **I-5) Executive Director’s Report**-
* **Marisela Marquez**:
  + I wanted to update you all on a few things
  + I put 2 offers out, one for Food Bank coordinator, which was accepted
  + The Food Bank migrated up to the 3rd floor
    - One of my observations is that it is very dynamic when it was on the second floor
    - I asked to talk with the Advisory Board Chair to maybe have some of the Food Bank on the second floor
    - If you all can follow up on that, that would be great
    - It made me realize how much the Food Bank is apart of the University
  + The EAB renovation
    - I think the renovation went well on the 3rd floor
  + We have gotten the ROTC proposal in to the Academic Senate
  + I have been working on our final reply to the Audit and Advisory Services
    - We really don’t have a new model in place but we will send this to F&B soon
    - If F&B agrees there will be new elements to policy and procedures in finance
  + The role of your staff regarding elections
    - Your staff is precluded from participating in elections
    - AS resources cannot go towards elections
    - This includes staff
    - If there is a moment where staff’s work is devoted to elections, that is wrong
    - I wanted to make sure that I shared that to you all directly
    - Staff don’t want to be put on the spot
    - If anyone has any other issues you know where to find me
  + Kipnis:
    - Were you talking about the audit here?
      * I was talking about the prior year and a half for the audit on campus with the procurement process
      * The major change there is that in that report this department does not have delegated authority to make its own purchases and it never did
      * We have been addressing that all year long on your behalf
      * We had a group with a few senators and half of the senate participated in it
      * We came to an understanding that we can come up with some median point
  + Collins:
    - How was your day?
      * With all the turmoil it is pretty painful but I am all very excited that you all have your work in front of you
      * A lot of friendships get torn apart and there is a lot of displacement around us
      * I feel for you
* **I-6) Executive Officers’ Report** -
* **President: Austin Hechler:**
  + Elections Committee met for an informal meeting
    - They asked me to suggest Avery to be confirmed by you
    - They don’t have anymore meetings until Friday at 1
    - They wanted Avery to debrief after elections and to go over policies
    - They want to work with Senate now about this to make sure that any changes are implemented
    - They normally have 6 members of the board but they have 4 but one doesn’t show up so they have 3 right now
  + Attorney General Gefen investigated the party bus picture
    - The UCSA at Pomona bought a bus that took students from UCSB to Pomona, and then back to SB
    - If you have any questions you can talk to Gefen about it
  + The ROTC Bill
    - We turned it in
    - The ROTC is very stoked about this
    - They appreciate you all for doing this
  + The Divestment Event
    - I think that this is a great idea for the event
    - With all the students that come to the meeting not everyone leaves happy so hopefully this event helps
  + Gauchoride
    - We have been sending out emails to those eligible for the program
    - No one has emailed us back yet
    - I am meeting with Ed to talk about liability
  + Hobson:
    - How do people get in touch with Gauchoride?
      * Contact DSP

**Internal Vice President: Natalie Jordan**

* **External Vice President of Local Affairs: Aschon Minoiefar**
* **External Vice President of Statewide Affairs: Neha Nayak**
* **Student Advocate General: Josephine Ampaw**
* **I-7) Senator Representative Reports**-
* Fernandez:
  + Food Bank will have an opening ceremony for the renovated Food Bank
  + You are all invited to come
* Velasquez:
  + Magic Lantern will have a student film festival
  + You can submit films for the event
* Selki:
  + We met with some people from the Vice Chancellors office
  + They are hoping to have some report in for next year
  + Look out for Chillavista coming up
* Dohoney:
  + Resolution coming up pretty soon
* Neumann:
  + EAB needs more people to apply for their positions
  + Tell all of your friends who are interested
* Collins:
  + Mental Health Conference went great
  + Today was the Zero Waste Festival
  + BlueNight ChillaVista Lite the Night is May 6th
  + Working with Senator Vance to get this bill passed for legal code changes for Zero Waste Committee
  + Me and Recinos hopefully will talk to TPS soon
* Recinos:
  + Working on TPS
* Garcia:
  + I’ll have office hours soon
  + The merger between Student Apartment Committee Council and Sierra Madre is going forward
  + Hobson
    - I think it might be in the Constitution about that
* Lopez:
  + SIRRC is having a study jam
* **I-8) Administrative Reports**-
* Melissa Powell:
  + Pleasure make sure any all F&B Authorized signers forms are making it upstairs to the Administration Office once they are completed
* **J) Committee Reports**
* **J-1) Standing Committee on Finance and Business**-
  + **Hobson:** 
    - *\*(Financial Allocation Report Read from F&B Meeting 4/24)*
    - Sig Ep Reallocation: Reallocation approved for $1,586.50
    - Hermanos Unidos: Reallocation approved for $125.00
    - Zeta Phi Beta: Reallocation approved for $267.00
    - Chinese Student Association: funded them $680.00
    - Alpha Chi Omega: funded them $2079.32 minus the cost for the photo booth
    - PACES: funded them $0.00 because conference funds are out
    - IDEAS: funded them $1,000.00
    - RCSGD: funded them $4,500.00 but exclude the cords
    - Isla Vista Surfrider: funded $820.00 before decorations
    - SASE: funded them $500.00
    - Poets Club: funded them $0.00
    - Alpha Kappa Psi: funded them $432.00
    - Isla Vista Surfrider Return: funded them $498.68
* **J-2) Standing Committee on External Affairs**-
  + Vance:
    - Nothing to report yet
* **J-3) Standing Committee on Internal Affairs**-
  + Lopez:
    - We haven’t met yet
    - I have been really busy
    - I was wondering if we could negotiate a meeting time right now
* **J-4) Group Project and other Temporary Committee Reports**-
  + Neumann:
    - I would like to meet ASAP
* **K) Minutes and Allocations:**
* **K-1) Senate Minutes**
* Senate 4/19
* *MOTION/SECOND: Hobson/ Jordan*
* *Motion language: motion to approve Senate Minutes*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:05PM*
* **K-2) Administrative Committees Minutes:**
* **K-3) Boards and Commissions Minutes:**
* ASPB 4/24
* CAB 4/17  
   Coastal Fund 4/18
* Controller 4/14
* COSWB 4/25
* ZWC 4/13, 4/20
* *MOTION/SECOND: Recinos/ Vance*
* *Motion language: motion to bundle and approve boards and commission minutes*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:05PM*
* ***\*Moved here at 8:06pm***
* *MOTION/SECOND: Recinos/ Jordan*
* *Motion language: motion to bundle and approve all boards and commission minutes*
* *ACTION: Vote: OBJECT* 
  + Kipnis:
    - I saw that in one of their motions, it talks about tabling for Divestment, but when I talked to Marisela, I was wondering is this okay to approve?
      * Marisela:
        + Are they referring to something that is going to be on the CA ballot? If not it is okay.

Kipnis:

No

* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:08PM*
* **K-4) Unit Minutes:**
* TBTN 4/18
* Coastal Fund 4/18
* AS Food Bank 4/12
* *MOTION/SECOND: Velasquez/ Vance*
* *Motion language: motion to bundle and approve Unit Minutes*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:05PM*
* Kipnis:
  + I didn’t see QComm’s minutes but it was sent out in additions
* *MOTION/SECOND: Neumann/ Recinos*
* *Motion language: motion to add QComm to Boards and Commissions*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:06PM*
* **K-5) Standing Committee Minutes:**
* F&B 4/24
* *MOTION/SECOND: Jordan/ Recinos*
* *Motion language: motion to approve standing committee minutes*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:08PM*
* **L) Appointments**
* ***Avery Chaimberlain to Elections Committee General Member***
* *MOTION/SECOND: Hobson/ Recinos*
* *Motion language: motion to approve*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:08PM*
* **M) Discussion Items**-
* ***Corwin Pavilion Dialogue with Human Rights Board***
  + Fernandez:
    - I think that this is a really good idea
    - I think that students on our campus should be learning to co-exist with each other
    - I hate seeing how it divides our student body
    - I think that we should motion to support this event
  + Hobson:
    - The event is May 8th, so we could vote on this next week
  + Fernandez:
    - Would you be ok with us approving this next week?
  + Dohoney:
    - We can just approve it now
    - Can we just get it over with now?
  + Vance:
    - We should wait because its not until May 8th
  + Lopez:
    - I think you should reach out to the communities beforehand since many communities don’t like being discussed like this
  + Dohoney:
    - Do you feel that we shouldn’t sponsor this event if certain communities are not in support of it?
      * Lopez:
        + It depends on certain communities
  + Garcia:
    - This happens all the time where you pass something without talking to someone first
    - I think you should reach out first
  + Dohoney:
    - What needs approval from communities to host this discussion?
    - I don’t know if the Jewish community was reached out to about the Divestment topic
    - If anyone has an issue with this, I don’t see a need to reach out to anyone to host an event
  + Fernandez:
    - Didn’t you already talk to other communities and groups?
      * Dohoney:
        + I’ve talked to Human Rights Board
  + Jordan:
    - We’ve had people come in about events they weren’t informed about
  + Dohoney:
    - They should definitely be informed
* *MOTION/SECOND: Mitchell/ Hobson*
* *Motion language: motion to move on*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:17PM*
* **N) Remarks**-
* Vance:
  + Next week will be a long meeting
* Lopez:
  + I think I’m getting sick
* Dohoney:
  + Sorry I was defensive when on the topic of reaching out to the communities
  + I am doing major outreach to make sure people know about this
  + I am excited for this event
  + I think that it will foster some dialogue
* Kipnis:
  + I noticed a lot of passive aggression in Senate and AS spaces
  + I hope we can treat each other as human beings
* **O) Adjournment**
* *MOTION/SECOND: Jordan/Hobson*
* *Motion language: motion to adjourn*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:24PM*