* **Senate Minutes**
* Associated Students
* 4 April 2018
* Flying A Room in the UCen Minutes/Actions recorded by: Melissa Powell
* **CALL TO ORDER** by Jasmine Sandhu , INTERNAL VICE PRESIDENT at 6:35 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 | * Present | * Adnan Mansur | * Present |
| * Stoddy Carey | * Present | * Grecia Martinez | * Present |
| * Sam Cook | * Present | * Brandon Mora | * Present |
| * Sophia Dycaico | * Present | * Ilene Ochoa | * Present |
| * Alexandra Gessesse | * Present | * Anthony Pimentel | * Present |
| * Alexa Hernandez | * Present | * Andrea Reyes | * Present |
| * Grayson Hernandez | * Present | * Kia Sadeghi | * Absent |
| * Steven Ho | * Present | * Jorge Santos | * Present (Excused after 8pm) |
| * Dhishal Jayasinghe | * Present | * Alison Sir | * Present |
| * Sami Kaayal | * Absent | * Sophia Uemura | * Absent |
| * Brooke Kopel | * Present |  |  |

* **A-2) Excused Absences**
* *Senator Almas until 7:15pm the entire quarter*
* *Senator Uemura for the entire quarter*
* *MOTION/SECOND: G. Hernandez/ Dycaico*
* *Motion language: motion to excuse Senator Santos after 8pm*
* *ACTION: Vote: OBJECT*
* Maalizdeh:
  + Is it for the entire quarter?
* *Vote Taken: 6:37PM*
* **A-3) Acceptance of Proxies**
* **B) External Reports**
* **B-1) Chancellor’s Representative**-
* **B-2) UCPD Representative**-
* **B-3) GSA Representative**-
* **B-4) University Center Governance Board Representative**-

Luke McCrery: Chair of UCen Governance Board

* + Here to talk about UCen project going on
  + I was apart of the service crew for 3 years
  + I have been a member of the UCen Governance board for 2 years
  + If you step into the UCen it is clear that the dynamic does not meet the needs of students
  + UCSB has about 25k students and rising
  + UCen is supposed to be the heart of the campus
  + The building is currently limited and turned into the center of a food mall and a bookstore
  + This spring the UCen Governance board with the help with AS Representatives and other MCs on campus have developed the UCen fee referendum to revitalize the UCEN
  + It has received over 3500 signatures to be on the ballot
  + Our plans include extended study hours and areas, more access to free spaces with CAPS and CLAS, a bike shop, more Food Bank space, Health and Wellness center, and more
  + Student Fees are about $21 a quarter for 4 years, and about $96 a quarter after 4 years
  + The fees might be less with additional donors
  + After 30 years the fee will expire
  + Office of development we have partnered with for a fundraising plan
  + This fee includes a built in 31% return to aid
  + Even if this plan isn’t approved this year, the fees will be increased eventually because of the repair that is needs since it was built in the 60s
  + UCen collects 3 student fees as of right now
* *MOTION/SECOND: Kopel/ G. Hernandez*
* *Motion language: motion to extend time by 4 minutes*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:43PM*
  + The office of budget and planning say that 48million dollars for maintenance fees as the UCen is right now
  + If we do not pass this referendum, the frequency for the normal maintenance repairs will continue to increase
  + Previous generations of UCSB student have voted to pay for other facilities that we use today, like the SRB and the RecCen, so we would like to create a NEWCen for student in the future
  + I wanted to fill you all in
  + We are currently having a town hall next Thursday from 3-5pm soon to talk about the project and the architect of the project will be there
  + Jayasinghe:
    - You said the first fee initiative; can you give the expiration dates of the other fees?
      * 1961 fee was $6 a quarter, but I know the $20.02 expires in 2021, and the rest are split up, and some are ongoing for maintenance of the UCen, and some are up for reaffirmation but I am not 100% sure
* **B-5) IVCSD Representative-**
* **C) New Business**

***021418-58 A Resolution Against Cyber Bullying***

* ***Maalizadeh-Pimentel***
* Maailzadeh:
  + I saw some social media posts and I Think that we need to talk about this
  + A lot of us here are advocates for mental health and we try to fight for student well- being
  + We need to learn as student leaders to talk about the issues and not the people
  + There are recent examples of this
  + I wanted to write a resolution as student leaders for us not to encourage this type of behavior
  + We are people and we come herewith good intentions but there is a line
* Pimentel:
  + We are all student here, and it can be a lot and the last thing we need is to be bullied
  + This can affect people psychologically
  + Last year at the election LaDonte spoke of this
  + It is time to stop talking about it and allows us to do something about it
  + I want this resolution to make a difference in AS
  + No one student deserves to be pin pointed
* *MOTION/SECOND: Jayasinghe/ Ochoa*
* *Motion language: motion to move this to immediate consideration*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:49PM*
* ***021418-59 A Resolution in Support of SB 1275: The Plan Against College Hunger Act of 2018***
* ***Kopel-Dycaico***
* Kopel:
  + Sophia and I are Lobbycorps liaisons and they approached us about writing this resolution on the behalf of senate support
  + This past spring break they went to SLC and SB1275 was on the main acts they were lobbying on the behalf of UCSB
  + They want us to support that
  + SB1275 is the plan against college hunger
  + It is a great bill supporting food insecurity which is a huge issue for many students on college campuses
* Dycaico:
  + I was on this delegation
  + CalGrant recipients will give them 10 dining swipes for free
  + 10 meals because if there was more you wouldn’t qualify for EBT or CalFresh
  + 1 n 5 UC students are food insecure
* *MOTION/SECOND: Btaddini/ Gessesse*
* *Motion language: motion to send this to immediate consideration*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:52PM*

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

* ***2018 Spring Elections Ballot***
* *MOTION/SECOND: Kopel/ Pimentel*
* *Motion language: motion to send the ballot to immediate consideration*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:05PM*
* *MOTION/SECOND: Cook/ Ochoa*
* *Motion language: motion to resume the orders of the day*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:05PM*
* **D) PUBLIC FORUM**-
* **Kristin Hsu: EVPSA**
  + We are travelling to DC tomorrow
  + We did take 40 students to student lobby conference
  + I wanted to talk about the UCSA
    - We debated the perm ignite grant which seeks to award money to organizations to community based efforts for marginalized communities on campus
    - The grant is available
    - More details on EVPSA website
* *MOTION/SECOND: Maalizadeh/ Ho*
* *Motion language: motion to give 4 more minutes*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:55PM*
  + STEM Mental Health panel coming soon
    - Professors will be present, STEM students, CAPS counselors etc
  + Tomorrow we are travelling to Washington DC and we will be gone through Monday April 9th
    - We are going to be connecting with students across the nation and we will be lobbying the staff members of congressional representatives
  + I need senators to write a bill to ratify the UCSB charter
  + Be kind to yourself and each other
* **Alex Gessesse:**
* *MOTION/SECOND: Ho/ Kopel*
* *Motion language: motion to give the speaker 3 more minutes*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:59PM*
  + Today is the 50th anniversary of MLK
  + He is painted as someone very peaceful and nonviolence
  + Today showed the UC paid black females less than white females and males
  + UC AFSCME page shared some statistics as a result of the action
  + Student unions are important to represent student voices but many UC workers do not have the representation here
  + I wanted people to acknowledge and appreciate the people who clean our spaces because a lot of times they are overlooked
  + Being in a marginalized identity in this community has a target on our back so we need to unify and share our words
  + I am asking that we honor MLK today and he spoke for all of these people
  + This campus has a lot of history behind it
* **E) Acceptance of Agenda**
* *MOTION/SECOND: G. Hernandez/ A. Hernandez*
* *Motion language: motion to add Spring 2018 Elections Ballot to New Business*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:04PM*
* *MOTION/SECOND: Cook/ Dycaico*
* *Motion language: motion to suspend the orders of the day and move back to new business*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:04PM*
* ***\*Moved here at 7:05***
* *MOTION/SECOND: Kopel/ G. Hernandez*
* *Motion language: motion to accept the agenda*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:05PM*
* **F) Consent Calendar**-

* **G) Action Items**
* **G-1) Immediate Consideration**

***021418-58 A Resolution Against Cyber Bullying***

* ***Maalizadeh-Pimentel***
* *MOTION/SECOND: Jayasinghe/ Dycaico*
* *Motion language: motion to approve*
* *ACTION: Vote: OBJECT*
* **Reyes:**
  + I want to talk about the resolution
  + I agree with the intent with the resolution but I think that this resolution could be improved upon in the sense that it doesn’t touch upon everything that happens right now during this time of year
  + But what about the verbal and physical things that happen during election?
  + Two days ago I faced a micro aggression
  + I wished that these type of actions that the verbal and physical issues were addressed in this as well
* Pimentel:
  + This is a cyber bullying resolution
  + Myself of Senator Maalizadeh would be happy to write a resolution about other things separately
  + This is cyber bullying so this is done through a digital screen
  + I want to keep this consistent and cyber-bullying is something that we see a lot but we will write another resolution if need be
* Jayasinghe:
  + The question of AS Elections has been brought up
  + I am up for condemning those things, but I think one thing at a time is good
  + I think that it is more than adequate as it is and we have a lot of time before elections
* Gessesse:
  + I like this resolution because it addresses a lot of issues
  + I do want to talk about that the resolution, the let it be resolved, it addresses what we would do, what is this going to be geared towards
  + Cyberbullying exists in some many different realms, and with all of the memes that have been created, can this resolution be more specific in our actions with how we will react to cyberbullying
* Kopel:
  + I also agree with senator Pimentel and Jayasinghe
  + When you have explicit titles like this, it makes more of an impact
  + I think that we should write another for other forms
  + I think that this is not at all should be thought of as just pertaining to elections as all
  + Cyberbullying is not just a meme on Facebook, but it is larger than just elections
  + I support the form that the resolution is in
* Ochoa:
  + I support this resolution
  + I want to open the conversation about how we can hold each other accountable?
  + From last years election, nothing was brought up with the person we had to escort because of the cyberbullying
  + This is a serious thing because we have all bee cyberbullied so we need a more concrete plan of action of what we do when we see cyberbullying
* G. Hernandez:
  + I think that this is a good thing to build on
  + I feel like we can build on this with more action to be taken
  + In order to combat this there has to be a solid foundation and this is a solid foundation
* Maalizadeh:
  + It is specific and vague at the same time because there are so many formats but it is specific enough because we can report posts and bring it up with administration
  + I want to see a united campus
  + I want to read out the therefore let it be resolved
  + \* “Therefore let it be resolved” section of resolution read aloud
* Santos:
  + I honestly don’t know what the problem is with tabling it for a week and make it more specific with a plan of action
  + Not everyone is going to report it
  + I think we need to find a process of who to report it to specifically and more
  + I think that this is a bigger issue, it is a good work that has been done, but I think there is more regarding the issue
* Armallini:
  + Cyberbullying is a huge issue and because of that, you have to handle cyberbullying case by case
  + If a case does come up, we can discuss it in senate
  + In terms of ambiguity, it gives us more power and flexibility when things come up
  + I think that it is very specific on the issue but more vague on the actions so we can take appropriate action as student leaders to report to the proper authorities
  + I like the vagueness in that aspect so we are not limited on actions that we can take in the future
* Reyes:
  + I think the value of this is great, but I was talking to senator Ochoa about it, and I hope that maybe the first and the second could write up this additional resolution
  + This resolution could be stronger and improved upon
* Maalizadeh:
  + In regards to the ASFME resolution, it was tabled because the where as statements were not supported with peer review research or sources and it was a very long resolution
  + This is supposed to be short and specific to the point
  + We are trying to get in contact with CAPS to come to the meeting so hopefully they can come next week
  + I don’t feel comfortable writing anything specific because it is a changing circumstance
* Cook:
  + I like that it is vague in the fact that we are not limiting ourselves but the proper authority
* *MOTION/SECOND: Maalizadeh/ Ho*
* *Motion language: motion for a roll call vote*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:22PM*
* *ACTION: Roll Call Vote:*
* Almas: YES
* Aremllini: YES
* Btaddini: YES
* Carey: YES
* Cook: YES
* Dycaico: YES
* Gessesse: PASS
* A. Hernandez: YES
* G. Hernandez: YES
* Ho: YES
* Jayasinghe: YES
* Kayal: ABSENT
* Kopel: YES
* Maalizadeh: YES
* Maldonado: YES
* Mansur: YES
* Martinez: PASS
* Mora: YES
* Ochoa: YES
* Pimentel: YES
* Reyes: YES
* Sadeghi: ABSENT
* Santos: YES
* Sir: YES
* Gessesse: PASS
* Maldonado: YES
* Martienz: YES
* Gessesse: YES
* *Vote Taken: 22-0-0 PASS 7:24 PM*
* ***021418-59 A Resolution in Support of SB 1275: The Plan Against College Hunger Act of 2018***
* ***Kopel-Dycaico***
* **Madeline:**
  + The states are showing investment and utilizing our resources
  + 1 in 5 UC students are food insecure
  + around 48% of students in higher education experiences food insecurity
  + This bill will create a program called the plan against college hunger to give all students who are part time student and qualify for CalGrant 10 free meals per week at their dining commons
  + I hope you all support this bill
* *MOTION/SECOND: G. Hernandez/ Maldonado*
* *Motion language: motion to pass A Resolution in Support of SB 1275*
* *ACTION: Vote: OBJECT*

*Vote Taken: 7:27PM*

* ***2018 Spring Elections Ballot***
* *MOTION/SECOND: G. Hernandez/ Pimentel*
* *Motion language: motion to table the 2018 Spring Elections Ballot for a week*
* *ACTION: Vote: OBJECT*
* Jayasinghe:
  + Why is there an objection?
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:28PM*
* **G-2) Old Business**-
* **021418-52 A Bill to Update The Bottom Line Legal Code**
* ***Reyes-Carey***
* *MOTION/SECOND: Jayasinghe/ Sir*
* *Motion language: motion to approve A Bill to Update The Bottom Line Legal Code*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:28PM*
* **H) Recess**-
* *MOTION/SECOND: Btaddini/ Maalizadeh*
* *Motion language: motion for a 10 minute recess*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:29PM*
* ***\*Meeting resumed at 7:38pm***
* **I) ASUCSB Reports**
* **I-1) Administrative Committees**-
* **I-2) Boards and Commissions**-
* ***\*Moved here at 7:51pm***
* Davis Quan:
  + Chair of Elections Committee
  + The language concerning the UCen fee is not finalized
  + The recommendations between the sponsor and UCOP are still being finalized and hopefully we will have that soon
  + We have decided to extend the deadline to Monday for 4pm
  + Kopel:
    - Can you clarify for the pro and con statements; are they reaffirmations only?
      * Yes but also the new fees
* *MOTION/SECOND: G. Hernandez/ Gessesse*
* *Motion language: motion to resume the orders of the day*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:53PM*
* **I-3) Unit Reports**-
* **I-4) President’s Cabinet Report** -
* **I-5) Executive Director’s Report**-
* ***Executive Director’s Report 4/4/18: (For Full Report Refer to Exhibit A)*** 
  + LaDonte is out so any questions please inform me
  + We will be having a farewell retirement party for Denise this Friday from 12-2
  + Sexual Assault Town halls I have been facilitating that so I can keep doing that if they need me
  + I attended the Pause town hall
    - The restrictions are going to be 65 Trigo and as more news happens she will update the EVPLA Facebook page
  + Carey:
    - To clarify, so parking is only on 65 Trigo only?
      * Marisela:
        + EVPLA said that it shouldn’t be a problem so the only restriction that she said so far was that
  + Pimentel:
    - Where is the newest form of legal code?
      * Marisela:
        + Online
* *MOTION/SECOND: G. Hernandez/ Kopel*
* *Motion language: motion to suspend the orders of the day and go into Board and Commission Report*
* *ACTION: Vote: OBJECT*

*ACTION: Vote: CONSENT*

* *Vote Taken: 7:51PM*
* **I-6) Executive Officers’ Report** –
* ***\*Moved here at 7:53pm***
* **President: Hieu Le**
  + We were in Sacramento over the break and our team met with Senator Tom Lackey and they were supportive of the UCSA bills being proposed but they were not for using general state funds to fund the UCs
  + We are in the process of finalizing umail to gmail transition campus wide
  + 3500+ students signed on for the UCen renovation to be on the ballot
  + I wanted to share with you all some documents
  + ***Budget Estimate Handout: (For full handout refer to Exhibit B)***
  + ***UCen photographs: (For photographs refer to Exhibit C)***
  + We have photos of the UCen to show that it is not able to meet the needs of the students
  + We are working now to fully inform the students the breakdown of everything and what it will cost
  + We were able to redefine the rest of the process
  + With the survey we put the petition language for students to read
  + We are working to organize a town hall to get another public forum
  + Maldonado:
    - Do you have the exact date of the town hall?
      * Le:
        + April 12th
        + The architect couldn’t come to the first week of school so we have this new date
    - Where is this?
      * Le:
        + In the Hub from 3-5pm
  + Gessesse:
    - Have you heard about any reports of campaigning in the resident halls after hours during finals week?
      * Le:
        + No I have not
  + Maldonado:
    - Have you made any effort to ensure this event will happen like an event page?
      * Le:
        + We are doing a press release on Monday
  + Gessesse:
    - The press release isn’t through the governance board, but the town hall run through ASOP
      * Le:
        + Press release is coming from myself about the town hall but it is hosted by the UCen Governance Board
* **Internal Vice President: Jasmine Sandhu**
  + Over spring break and the beginning of this week we have been adjusting accountability forms, and we are putting together a form for transitions and for end of the year reports as well as he is helping me plan
  + Greg is also working on another position holding BCUs and legislation accountable also with CoC
  + We are putting together your senate retreat so that we can plan that as well as your trainings
    - I want it to be interactive
  + Retroactive honoraria we will be sending more out about that soon
  + Reyes:
    - For graduating seniors, how can we start the sashes?
      * Marisela:
        + Each student has to buy it themselves
  + Pimentel:
    - Is honoraria out for us and other offices?
      * It all comes out together
  + Dycaico:
    - Do you have an idea of the week or day that we will have the retreat?
      * I want feedback first
      * Trainings though will be late next week
* **External Vice President of Local Affairs**
* **External Vice President of Statewide Affairs**

**Student Advocate General:**

* + Rose:
    - Our office hours are resumed
      * Ochoa:
        + When are your office hours?

Rose:

I will send them to you

* **I-7) Senator Representative Reports**-
* Armellini:
  + I went to Pause town hall and lead a discussion group
  + You don’t have to move your cars on DP but when the road blocks go up if you leave you cannot go back in
* Martinez:
  + ASPB is tabling this week
  + We got a new phone card holders
* Maalizadeh:
  + Transfer student alliance is happening
* Pimentel:
  + HRB is planning their human rights week
  + Food Bank is meeting later this week
  + I went to the Pause town hall it was great
* Jayasinghe:
  + I have been doing stuff with Measure R
  + Deltopia is coming up and public safety commission has UCIV and be sure to sign up
* Almas:
  + Next week there will be engineer things going on
  + There is going to be games and BBQs
  + There will be shirts
* Ochoa:
  + The weekend before finals week I went to the WoC conference and it was great
  + If someone can switch with me I cannot go to internal meetings let me know
* Gessesse:
  + I want to the UCen Governance Board meeting to follow up with conversation I started
  + Due to the architect scheduling it is next week
  + We created an AdHoc committee to steer the town hall that will be multiple to follow
  + Governance Board was very open during their meeting
* Kopel:
  + I am glad that Lobbycorps resolution passed
* G. Hernandez:
  + ASPB Warm Up is this weekend
  + Next week there is free bowling at Zodos
* Carey:
  + Coastal fund is accepting applications for board members for next year
* Ho:
  + Drag performer on Thursday is really good
  + It is at Campbell hall 8pm Thursday
* Mora:
  + CAB is having a retreat next weekend
* Sir:
  + I messaged new board member of CODE and they are trying to find out their official time
* **I-8) Administrative Reports**-
* **J) Committee Reports**
* **J-1) Standing Committee on Finance and Business**-
  + Maalizadeh:
    - Financial Allocations from F&B 4/2/18 Minutes Read Aloud
    - Honoraria Bill: tabled for 1 week
    - COSWB: tabled indefinitely
    - El Centro Building: tabled for 1 week
    - Naked Voices: tabled for 1 week
    - IEEE Photonics Society: fully funded $2300 from Senate Unallocated
    - GIVE to Isla Vista: partially funded $7896 omitting new signage from senate unallocated
    - 3D4E: funded $400 from Spring OSL
    - AlChE: fully funded $1150 from Senate Unallocated
    - Sigma Lambda Gamma National Sorority Inc.: fully funded $2648 from OSL Spring
    - Pan-African Student Union: tabled indefinitely
    - UCSB Ethics Bowl: fully funded $3500 from academic teams
    - Sigma Alpha Zeta: fully funded $683 from OSL Spring
    - National Pan-Hellenic Council: fully funded $7748 from OSL Spring
    - Japanese Student Association: tabled indefinitely
    - MutliCultural Center Council: partially funded $1448 from Spring OSL
    - Mock Trial: fully funded $5000 from academic teams
    - Hermanas Unidas: fully funded $2895 from Spring OSL
    - Undergraduate Diversity and Inclusion in Physics: fully funded $1900 from Spring OSL
    - Black Quare: fully funded $2200 from conference
    - Chicanx/Latinx Graduation: fully funded $18,946.70 from culture and grads
    - Fencing Club: partially fund $3000 from senate unallocated
    - UCSB Climbing: partially fund $3000 from senate unallocated
    - Alpha Phi: tabled indefinitely
* **J-2) Standing Committee on External Affairs**-
* **J-3) Standing Committee on Internal Affairs**-
* **J-4) Group Project and other Temporary Committee Reports**-
* **Housing Ad-Hoc Committee**
  + Sir:
    - We are getting recognition by some places
    - There is a lawyer who reached out to us to make this happen
* **Textbook Affordability Committee**
  + Ho:
    - SIRRC had their book drive which went well
* **K) Minutes and Allocations:**
* **K-1) Senate Minutes**
* 3/7, 3/14
* *MOTION/SECOND: Maalizadeh/ Dycaico*
* *Motion language: motion to bunle and approve senate minutes*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:25PM*
* **K-2) Administrative Committees Minutes**
* Office of the Controller 3/1
* *MOTION/SECOND: Jayasinghe/ A. Hernandez*
* *Motion language: motion to approve Administrative Committees Minutes*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:25PM*
* **K-3) Boards and Commissions Minutes**
* IVCRC 2/27, 3/6
* Bike Comm 2/22, 3/1, 3/8
* ASPB 3/5, *4/2*
* SIRRC 3/8, *4/3*
* ASFB 3/2, 3/9
* Elections Board 3/7, 3/9, *3/14, 4/3*
* QComm 3/12, *4/2*
* EAB 3/12, 4/2
* CODE 3/12
* TBTN 3/7
* CMU 4/2
* HRB 4/2
* CAB 4/2
* *MOTION/SECOND: Gessesse/ Pimentel*
* *Motion language: motion to bundle and approve boards and commission minutes*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:26PM*
* **K-4) Unit Minutes**

* **K-5) Standing Committee Minutes**
* Finance and Business 4/2
* *MOTION/SECOND: Kopel/ A. Hernandez*
* *Motion language: motion to approve finance and business minutes*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:26PM*
* **L) Appointments**
* Davis Quan as Chair of Elections Board
* *MOTION/SECOND: Gessesse/ Kopel*
* *Motion language: motion to approve Davis Quan as Elections Board Chair*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:27PM*
* *Brooke Kopel as Internal Committee Member*
* *Ilene Ochoa as Internal Committee Member*
* *Steven Ho as Internal Committee Member*
* *Adnan Mansur as Internal Committee Member*
* *Sophia Dycaico as Internal Committee Member*
* *Grayson Hernandez as Internal Committee Member*
* *MOTION/SECOND: G. Hernandez/ Almas*
* *Motion language: motion to bundle and approve all internal committee appointments*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:27PM*
* *Micah Almas as External Committee Member*
* *Sophia Uemura as External Committee Member*
* *Adham Btaddini as External Committee Member*
* *Kia Sadeghi as External Committee Member*
* *Kristen Armellini as External Committee Member*
* *Alexa Hernandez as External Committee Member*
* *MOTION/SECOND: Kopel/ A. Hernandez*
* *Motion language: motion to bundle and approve external committee members*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:28PM*
* *Andrea Reyes as Finance and Business Member*
* *Alison Sir as Finance and Business Member*
* *Stoddy Carey as Finance and Business Member*
* *Brandon Mora as Finance and Business Member*
* *Sami Kaayal as Finance and Business Member*
* *Dhishal Jayasinghe as Finance and Business Member*
* *Nessa Maldonado as Finance and Business Member*
* *MOTION/SECOND: Cook/ Jayasinghe*
* *Motion language: motion to bundle and approve F&B members*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:28PM*
* *Alexandra Leal Silva for EVPSA Campus Organizing Director*
* *MOTION/SECOND: Kopel/ Piementel*
* *Motion language: motion to approve Alexandra Leal Silva for EVPSA Campus Organizing Director*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:28PM*

* **M) Discussion Items**
* **N) Remarks**
* **O) Adjournment**
* *MOTION/SECOND: Dycaico/ Martinez*
* *Motion language: motion to adjourn*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:41PM*