* **Senate Minutes**
* Associated Students
* 12 April 2017
* Flying A Room in the UCen Minutes/Actions recorded by: Melissa Powell & Sophia King
* **CALL TO ORDER** 6:37PM by Natalie Jordan, INTERNAL VICE PRESIDENT
* *\*Senator Selki will be acting IVP during Natalie Jordan’s absence this meeting*

* **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 |
| * Sabrina Divin | * (Proxy: Sophia Dycaico) | * Cole Marting | * Present |
| * Kou Collins | * Excused until 7pm (Proxy: Shirya until 7pm) | * Jordan Mitchell | * Excused |
| * Sabrina Divin | * Excused (Proxy: Sophia Dycaico) | * Felipe Recinos Quant | * Present |
| * Patrick Dohoney | * Present | * Charles Neumann | * Present |
| * Hannah Ellenhorn | * Present | * Jasmine Sandhu | * Present |
| * Bianca Fernandez | * Excused | * Ashley Selki | * Present |
| * Alexander Giolito | Excused (Proxy: Adham Btaddini) | * Lesly Silva | * Present |
| * Matthew Greenberg | * Present | * Batsheva Stoll | * Excused until 8:30pm (Proxy: Stoddy Carey) |
| * Aaron Hendizadeh | * Present | * Izabella Kipnis | * Excused (Proxy: Brooke Kopel) |
| * Maria Hoang | * Excused until 8:30pm (Proxy: Salvador Hernandez-Arellano) | * Unique Vance | * Present |
| * Reilly Hobson | * Present | * Jesse Velasquez | * Excused (Proxy: Nessa Maldonado) |
| * Elias Jordan | * Present |  |  |

* **A-2) Excused Absences**
* Senator Hoang until 8:30
* Senator Kipnis
* Senator Collins until 7
* Senator Velasquez
* Senator Divin
* Senator Mitchell
* Senator Stoll until 8:30
* *MOTION/SECOND: Sandhu/ Recinos*
* *Motion language: motion to add Senator Giolito to excused absences*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:38PM*
* *MOTION/SECOND: Recinos/ Sandhu*
* *Motion language: motion to approve all excused absences*
* *ACTION: Vote: OBJECT*
* *MOTION/SECOND:Hobson/ Sandhu*
* *Motion language: motion to add Bianca Fernandez to excused absences*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:39PM*
* Lopez:
  + Why are we adding so many people to excused absences?
    - Selki:
      * I personally do not know unless they send me an email
    - Sandhu:
      * Giolito is sick
    - Selki:
      * It is on honor basis right now
* *MOTION/SECOND: Sandhu/ Recinos*
* *Motion language: motion to approve all excused absences*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:40PM*
* **A-3) Acceptance of Proxies**
* Salvador Hernandez-Arellano for Senator Hoang
* Brooke Kopel for Senator Kipnes
* Shirya for Senator Collins until 7
* Nessa Maldonado for Senator Velasquez
* Sophia Dycaico for Senator Divin
* Stoddy Carey for Senator Stoll
* *MOTION/SECOND:Dohoney/ Recinos*
* *Motion language: motion to approve all proxies*
* *ACTION: Vote: OBJECT*
* *Vote Taken: 6:41PM*
* *MOTION/SECOND: Sandhu/ Recinos*
* *Motion language: motion to add Adham Btaddini as a proxy for Senator Giolito*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:41PM*
* **B) External Reports**
* **B-1) Chancellor’s Representative**-
* **B-2) UCPD Representative**-
* **B-3) GSA Representative**-
* **B-4) University Center Governance Board Representative**-
* *MOTION/SECOND: Hendizadeh/ Ellenhorn*
* *Motion language: motion to change Election’s Ballot from New Business to Old Business*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:42PM*
* **C) New Business**
* ***041217-70 A Resolution To Form a Group Project To Address International***
* ***Community Issues Neumann/Recinos***
  + Neumann
    - For any of you that have looked at this my point is pretty clear
    - I think that this is a really important issue that International Students get representation in Associated Students
    - The goal of this project is to work and talk to international students to see what issues that they face specifically to them and what we can do to solve them
    - They need to be more included into UCSB and AS
  + Recinos:
    - In my second year, my roommate was an international student
    - Having these experiences I have seen the disconnection between the international community and the university
    - I want to bring everyone together
* *MOTION/SECOND: Hendizadeh/ Ellenhorn*
* *Motion language: motion to move this resolution to immediate consideration*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:45PM*
* ***041217-71 A Resolution to Rename “AS Publications” to “David Miller AS Publications” Selki/Stoll***
  + Selki:
    - I have a resolution on the table and I cannot be the first as I am the acting IVP currently so Senator Hendizadeh will be the IVP right now for this
    - David Miller passed away and he was a wonderful man that helped so many students
    - This it to commemorate him in honor all the work that he has done
* *MOTION/SECOND: Hobson/ Sandhu*
* *Motion language: motion to move this to immediate consideration*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:46PM*
* **D) PUBLIC FORUM**-
* **Sophia King: COSWB**
  + Fitness Coordinator for COSWB
  + We have tabled 3 times at Spring Insight and Human Rights Board
  + Every week we put on fitness classes
* **Thao Nguyen WomComm:**
  + Friday we partnered with TBTN for the Slut Walk
  + April 25th 6-8pm we will have Women Unite Banquet
  + We partnered up with CARE for a workshop from 6-9pm in GSA lounge
  + April is sexual assault awareness month
    - Selki:
      * Can you text me the upcoming ones and I can put it in the senate group chat?
        + Yes
    - Neumann:
      * How was your break?
        + It was fine
* **CALPIRG: Gus Mason**
  + We had big kickoff meeting on Monday
    - We had the organizing director of CALPIRG students that spoke at this
  + We will be voting on what campaigns will be going on for next year
    - Lopez:
      * What are some potential campaigns that you can see being voting on next week?
        + Continuing our Global Warming work
        + Working to ban fracking
        + Renewable energy
        + Saving the bees
* **Daniel Renteria: IVTU**
  + We hope you do not but the Reaffirmation Bill on the ballot
  + *IVTU Statement: (For Full Statement Refer to Exhibit B)*
* *MOTION/SECOND: Hendizadeh/ Recinos*
* *Motion language: motion to extend their time by one minute*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:54PM*
* **Senator Cole Marting:**
* *MOTION/SECOND: Sandhu/ Lopez*
* *Motion language: motion to add 3 minutes*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:55 PM*
  + *Statement by Senator Marting: (For Full Statement Refer to Exhibit A)*
* **Steven Kwok: Director of Accountability; Elections**
* *MOTION/SECOND:Lopez/ Silva*
* *Motion language: motion to add 2 minutes to the clock*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:59PM*
  + Accountability forms:
    - I am going to ask you all a few questions
    - How many of you know when your BCUs meet?
    - How many of you went to their meetings?
    - I only have 4 forms of accountability
    - I know how hard it is to keep up with Senate
    - Attending BCU meetings is crucial to have your chairs sign off
    - It breaks my heart because I was a senator too but we have a duty to help the association run and this is why you are here
    - You are responsible for your position and to help empower the BCUs
    - I would love to see 100% turnout with these forms eventually
  + Senators Tabling
    - Should we have a set number of hours for tabling? 3 hours?
    - We can decide on a number and then we can make it into a bill
  + Elections
    - We are finalizing the ballot this week
    - We need your help to promote the elections
    - The threshold for the results to be valid is 20%
    - Tell everyone you know to vote
  + Hendizadeh:
    - Can you finish what you were saying?
      * If you have any more questions with what is going on in elections ask me whatever you need to ask
  + Recinos:
    - For the 3 hours of tabling would that be in place of office hours?
      * Yes
  + Silva:
    - For senators who are on the F&B committee, how would that work if we table instead?
      * I think maybe for those on F&B maybe just one hour or no hours at all because you already give workshops
  + Neumann:
    - Do you think that mandating every senator that is only committed to senate to be based on 24/7 of office hours principle where anyone who asks questions will get an answer?
      * I think that is a good idea to have a place where people can ask questions
      * But showing that senate exist should come first
    - Do you think that it would be appropriate for any current senators who are running in the office to promote elections?
      * The way I see things, you all did agree by your duties as a senator that you put AS first
      * I would bring it to the board if the candidates have a requirement to promote the candidacy as well
* **E) Acceptance of Agenda**
* *MOTION/SECOND: Hendizadeh/ Sandhu*
* *Motion language: motion to accept the agenda*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:08PM*
* **F) Consent Calendar**-
* **G) Action Items**
* **G-1) Immediate Consideration**
* ***041217-70 A Resolution To Form a Group Project To Address International***
* ***Community Issues Neumann/Recinos***
* *MOTION/SECOND: Hendizadeh/ Sandhu*
* *Motion language: motion to pass*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:09PM*
* ***041217-71 A Resolution to Rename “AS Publications” to “David Miller AS Publications” Selki/Stoll***
* *MOTION/SECOND: Silva/*
* *Motion language: motion to pass*
* *ACTION: Vote: OBJECT*
* *Vote Taken: Hand Vote: 20-0-0 PASS 7:10PM*
* **G-2) Old Business**-

**Elections**

* + Sandhu:
    - Since this is old business, did we go line by line?
      * Selki:
        + We tabled it
* *MOTION/SECOND: Marting/ Greenberg*
* *Motion language: motion to vote on ballot items via roll call vote*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:12PM*
  + Selki:
    - You can bundle candidates together, bundle positions, or do them individually
* *MOTION/SECOND:Silva/ Hobson*
* *Motion language: motion to vote separately on every constitutional amendment in roll call vote form*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:15PM*
* *MOTION/SECOND: Sandhu/ Ellenhorn*
* *Motion language: motion to bundle and vote on AS Candidates*
* *ACTION: Vote: OBJECT*
  + - Silva:
      * We have to remove some people because they are no longer running or no longer eligible
    - Marisela Marquez:
      * If this was the ballot that was sent to Natalie this afternoon, it contains all of the eligible candidates
      * If the candidates who are no longer selecting to run, if they did not contact elections board, that is outside of the usual process
    - Dohoney:
      * Do we have the power to remove people from the ballot? Apparently there is someone on the ballot that that is not running anymore
        + Marisela Marquez:

They did not tell Election’s Board

* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:18PM*
* ***\*Natalie Jordan arrives and resumes as IVP at 7:18pm***
* *MOTION/SECOND: Sandhu/ Hendizadeh*
* *Motion language: motion to bundle and vote on AS Reaffirmation fees*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:19PM*
* *MOTION/SECOND: Sandhu/ Ellenhorn*
* *Motion language: motion to bundle and vote on AS Fee Initiatives*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:19PM*
  + Recinos:
    - For off-campus it says that there are 13 positions available but there should be 12 because there is a transfer position now
      * Marisela Marquez:
        + The finalized ballot came to Natalie this afternoon
        + I’m not sure if this is the final ballot that we are looking at
      * Selki:
        + There was one sent at 4:45pm
        + We are all looking at that one
        + It was sent out by Aaron Jones
      * Marisela Marquez:
        + It might be a mistake
  + Dohoney:
    - Is there are only supposed to be 12 position
* *MOTION/SECOND: Dohoney/*
* *Motion language: motion to change the “13” under “Off-Campus Senators” to “12”*
  + Marisela Marquez:
    - I think senate should talk to Aaron Jones first
* *MOTION/SECOND: Sandhu/ Marting*
* *Motion language: motion to suspend the orders of the day and move to ASUCSB reports*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:24PM*
* ***\*Moved here at 7:37pm***
  + Marting:
    - I understand the ballot needs 2/3 for the ballot to be approved, but does that count for each section?
      * Yes
* *MOTION/SECOND: Hendizadeh/ Sandhu*
* *Motion language: motion to replace “13” with “12” for “Off-Campus Senators”*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:39PM*
* *MOTION/SECOND: Hendizadeh/ Recinos*
* *Motion language: motion to approve all candidates for the ballot*
  + Dohoney:
    - I wanted to bring light to this, for the residential senators, it says that here if you pay rent or own your home in IV or in the Residence Hall. Wouldn’t that be for next year?
      * IVP Jordan:
        + That’s just how it works
  + IVP Jordan:
    - We need 14 in favor to vote yes to pass
    - If you are running it would be a good practice to recuse yourself
* *ACTION: Roll Call Vote:* 
  + - Barlev: Absent
    - Collins: Yes
    - Divin: Recuse
    - Dohoney: Yes
    - Ellenhorn Yes
    - Fernandez: Absent
    - Giolito: Recuse
    - Greenberg: Yes
    - Hendizadeh: Yes
    - Hoang: Yes
    - Hobson: Yes
    - Jordan: Yes
    - Lopez: Yes
    - Marting: Yes
    - Mitchell: Absent
    - Recinos: Yes
    - Neumann: Recuse
    - Sandhu: Recuse
    - Selki: Yes
    - Silva: Recuse
    - Stoll: Recuse
    - Kipnis: Recuse
    - Vance: Yes
    - Velasquez: Recuse
* *Vote Taken: Roll Call Vote: 13-0-0 (8 Recused) PASS 7:47PM*

*MOTION/SECOND: Selki/ Recinos*

*Motion language: motion to approve all 2017 AS Affirmations*

*ACTION: Roll Call Vote:*

**Divin proxy**: Yes

**Collins:** Yes

**Dohoney:**  Yes

**Ellenhorn:** Yes

**Fernandez:** Yes

**Giolito proxy**: Yes

**Greenberg:** Yes

**Hendizadeh:** Yes

**Hoang proxy**: Yes

**Hobson:** Yes

**E. Jordan**: Yes

**Lopez**: Yes

**Marting:** Yes

**Recinos**: Yes

**Neumann:** Yes

**Sandhu:** Yes

**Selki:** Yes

**Silva:** Yes

**Stoll proxy:** Yes

**Kipnis proxy**: Yes

**Vance**: Yes

**Velasquez proxy**: Yes

*Vote Taken: 7:51 PM 22-0-0 PASS*

*MOTION/SECOND: Selki/ Lopez*

*Motion language: motion to pass AS 2017 Fee Initiative*

*ACTION: Roll Call Vote:*

**Divin proxy:** Yes

**Collins:** Pass

**Dohoney**: Yes

**Ellenhorn:** Yes

**Giolito proxy**: Yes

**Greenberg:** Yes

**Hendizadeh:** Pass

**Hoang proxy**: Pass

**Hobson**: Yes

**E. Jordan:** Yes

**Lopez**: Yes

**Marting:** Yes

**Recinos** Yes

**Neumann**: Yes

**Sandhu:** Yes

**Selki**: Yes

**Silva**: Yes

**Stoll proxy:** Yes

**Kipnis proxy**: Yes

**Vance**: Yes

**Velasquez proxy**: Yes

**Collins**: Yes

**Hendizadeh**: Yes

**Hoang proxy**: Yes

*Vote Taken: 7:53 PM 21-0-0 PASS*

*MOTION/SECOND: Marting/ Recinos*

*Motion language: motion to pass External Fee Bill*

* **Lopez:** Shouldn’t we talk about this since it is regarding constitutional amendments?
* **Selki:** This was the fee bill that Austin brought to me and this is a addressing the issue that we have paying an excessive amounts to external orgs. We pay, I’m not sure the percentage, but it is around 50%. This is only talking about the two we pay more than the average for. This will not change anything already existing, the bill is to make sure that we won’t pay more than the average on an external org again.

**N Jordan:** Among other universities and the UC’s this will stop us from paying more than everyone else.

**Lopez:** That is what I wanted to discuss, that paying more into an org that advocates into student rights if we have the money**.**

**N Jordan:** The two in existence are USSA and UCSA, and we pay more than the other uc and other universities on a factual basis

**Selki**: Those are the two we have and this bill wont effect those. It is to ensure in the future that we won’t. I spoke to Neha as well and she approved it as well. In terms of another external org we would still be paying more because there is a wide range that the averages range more. This is not making a base fee for everyone.

**N Jordan:** To be clear it doesn’t change UCSA and USSA

**Selki:** Other schools consider us one that votes yes on everything and certain students feel that we are being taken advantage of. Looking at the numbers, the gap is so huge and there is a sub-section to allow senate to increase funding if the choose to do so.

**Marting:** I think we should let the students decide on this.

*ACTION: Roll Call Vote:*

**Divin proxy**: Yes

**Collins:** Yes

**Dohoney**: Yes

**Ellenhorn**: Yes

**Giolito proxy**: Yes

**Greenberg**: Yes

**Hendizadeh**: Yes

**Hoang proxy**: Yes

**Hobson**: Yes

**E. Jordan:** Yes

**Lopez:** Yes

**Marting:** Yes

**Recinos**: Yes

**Neumann:** Yes

**Sandhu**: Yes

**Selki:** Recuse

**Silva**: Yes

**Stoll proxy:** Yes

**Kipnis proxy:** Yes

**Vance:** Yes

**Velasquez proxy**: Yes

*Vote Taken: 8:03 PM 20-0-1 PASS*

*MOTION/SECOND: Hobson/ Ellenhorn*

*Motion language: motion to pass the Reaffirmation Bill with the constitutional amendment*

*ACTION: Roll Call Vote:*

**Divin proxy**: Yes

**Collins:** Pass

**Dohoney:** Yes

**Ellenhorn:** Yes

**Giolito proxy**: Yes

**Fernandez**: Yes

**Hendizadeh:** Yes

**Hoang proxy:** Yes

**Hobson:** Yes

**E. Jordan**: Pass

**Lopez**: Pass

**Marting:** Yes

**Recinos:** No

**Neumann**: Yes

**Sandhu:** Yes

**Selki:** Pass

**Silva**: No

**Stoll proxy:** Yes

**Kipnis proxy**: Yes

**Vance**: No

**Velasquez proxy**: No

**Collins:** Yes

**E. Jordan:** Yes

**Lopez:** Pass

**Selki:** Yes

**Lopez:** No

*Vote Taken: 8:06 PM 16-0-5*

*MOTION/SECOND: Selki/ Shandu*

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

*ACTION: Vote: CONSENT*

*Vote Taken: 8:06 PM*

**H) Recess**-

* **I) ASUCSB Reports**
* ***\*Moved here at 7:24pm***
* **I-1) Administrative Committees**-
* **I-2) Boards and Commissions**-
* **I-3) Unit Reports**-
* **I-4) President’s Cabinet Report** –
* ***\*Moved here at 8:06PM***

**I-5) Executive Director’s Report**- **Marisela Marquez:**

* I have a few updates from last week’s report.
* Conducted personal interviews for candidates for the food bank coordinator position and we made an offer. Will be interviewing candidates for the record keep position and UCIV on Tuesday and Friday.
* Regarding procurement, I met this past week with Ed and Cindy and we are putting together the procedures we have for contracts. We will be bundling and approving those bring them to finance and business and going through training and negotiating it. We are in conversations on acceptable changes in procedures.
* Submitting the ROTC proposal to the academic senate in the next couple of days
* Signing an MOU with the GSA to help with the admin procedures
* Vice chancellor is trying to see if she can help provide admin report
* Controller office purchased a series of charger station we have 20 in the main and controller office is looking to put them in various locations
* This is hard because places like the library is worried about the liability if the charger was taken and then they are held accountable and the deal hasn’t been about to close
* MOU with the SR should be closed next week
* Work with controller’s office on other locations so students can us them
* Signing an MOU with the office of student life
* Thank you all for passing the resolution to rename the publications office and tomorrow when we come together as staff it will be helpful

***\*Moved to Discussion Items at 8:23pm***

* **I-6) Executive Officers’ Report** -
* **President: Austin Hechler**

**Internal Vice President: Natalie Jordan**

* + I apologize for my tardiness
* **External Vice President of Local Affairs: Aschon Minoiefar**
* **External Vice President of Statewide Affairs: Neha Nayak**
* **Student Advocate General: Josephine Ampaw**
  + IVP Jordan:
    - Josephine came earlier?
      * Senate:
        + No
* **I-7) Senator Representative Reports**-
  + Greenberg:
    - Stem Mental Health panel is tomorrow
  + Marting:
    - Public Safety Commission thanks you for having a safe Deltopia
  + Neumann:
    - EAB is working to plan the Earth Day Festival on April 29th
  + Selki:
    - Alumni Network project is going well
    - Course Reader project is still in effect
    - IVCRC and Chillavista decided to unite this year
  + Silva:
    - On behalf of SCORE they are in need of workshops for Facing Race
    - They will also be doing a workshop about abusive relationships in Anacapa Hall tomorrow
    - We are in the middle of Pride Week
    - If you are interested you need a free ticket to get in
      * Hendizadeh:
        + The drag show is sold out
  + Lopez:
    - I have been working with a campaign coordinator for CALPIRG
    - We drafted up a resolution if there is a senator that would like to reach out let me know
  + Sandhu:
    - AS Program Board is super stoked because they sold out for their Warm Up Concert
  + Dohoney:
    - Human Rights Week is this week
    - Monday was the film screening and it was a success
    - Mental Health Conference is April 23rd
* **I-8) Administrative Reports**-
* **J) Committee Reports**
* **J-1) Standing Committee on Finance and Business**-
  + **Hobson:** 
    - *\*Financial Allocation Report read aloud from Finance and Business Committee Minutes from 4/10/17*
      * UCSBreakin’: F&B funded $3,800.00 for Kings of 805 Event
      * Taiwanese American Student Association: F&B funded $2,160.00 for their 12th Annual Night Market
      * Isla Vista Improvements Club: F&B funded $8,700.00 for Lite the Nite
      * Gaucho Marks Magazine: F&B funded $4,000.00
      * German Club: F&B funded $160.00 for Kaffeestunde Event
      * Gaming at UCSB: F&B funded $3,636.50 for Gaucho Gaming Spring LAN
      * Santa Barbara Student Activist Network: F&B funded $500.00 for Civic Disobedience Training
      * UCSB College Republicans: F&B funded $2,000.00 for California College Republicans Statewide Convention
      * RCSGD: F&B funded $1,800.00 for Ryka Aoki for Queer & Trans Self Defense Workshop
      * Black Quare: F&B funded $1,445.08 for BlaqOUT Conference Delegation
      * Hong Kong Student Association: F&B funded $5,350.00 for HKSA Singing Contest
      * Japanese Student Association: F&B funded $0.00 for Naked Voices CD Recording
      * UCSB Climbing Team: F&B funded $700.00 for USA Climbing Nationals
      * Laughology: F&B funded $4260.00 for Tre Lamb
      * One Body: F&B funded $2,277.50
      * BSU: F&B funded $3,849.83
      * Zeta Phi Beta: F&B funded $466.00
      * Queer Commission: F&B funded $3,500.00
* **J-2) Standing Committee on External Affairs**-
  + Unique:
    - We should have something to report next week
* **J-3) Standing Committee on Internal Affairs**-
  + Lopez:
    - I am sending out a Doodle
    - We will probably meet and send stuff back to Senate next week
* **J-4) Group Project and other Temporary Committee Reports**-
* **K) Minutes and Allocations:**
* **K-1) Senate Minutes**
* Senate Minutes 4/5
* *MOTION/SECOND: Hendizadeh/ Sandhu*
* *Motion language: motion to approve Senate Minutes*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:34PM*
* **K-2) Administrative Committees Minutes:**
* **K-3) Boards and Commissions Minutes:**
* ASFB 3/9, 4/5
* ASPB 4/10
* CAB 4/10
* CODE 4/11
* Controller 4/7
* COSWB 4/11
* EAB 4/10
* IVCRC 4/10
* SIRCC 4/4
* *MOTION/SECOND: Hendizadeh/ Selki*
* *Motion language: motion to bundle and approve all Boards and Commisions Minutes*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:35PM*
* **K-4) Unit Minutes:**
* IVTU 4/6
* *MOTION/SECOND: Sandhu/ Kopel (Proxy)*
* *Motion language: motion to approve all Unit Minutes*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:35PM*
* **K-5) Standing Committee Minutes:**
* FBC 4/10
* *MOTION/SECOND: Hendizadeh/ Recinos*
* *Motion language: motion to approve F&B Minutes*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:35PM*
* **L) Appointments**
* **M) Discussion Items**-
* *MOTION/SECOND: Collins/ Recinos*
* *Motion language: motion to add Vision 20/20 as a Discussion Item*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:36PM*
* *MOTION/SECOND: Collins/ HEndizadeh*
* *Motion language: motion to add Google Drive as a Discussion Item*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:36PM*
* *MOTION/SECOND :Dohoney/ Sandhu*
* *Motion language: motion to suspend the orders of the day and move to Old Business*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:37PM*

***\*Moved here at 8:23pm***

***2020 vision***

**Collins:**

* Over the break I looked through the entire 2020 vision plan and turned it into easy to understand action points
* Want to get this done by the end of the quarter and turn it into booklets to help explain how to get things done for incoming senators
* A resource that Marisela sent me is the vision 2020 website
* I have met with Austin, Marisela, and Chelsea about this.
* The Open source textbook project is on par for the vision 2020
* Projects that are consistent for vision 2020 are things we should do
* Everything we do should be working with the association as a whole and I’m not sure all the orgs are aware of this

***Google drive***

**Collins:**

* Created the discretionary data base in google drive
* Went through all of the minutes and agendasand organized the website.
* The issues I have to recreate it so everyone/ every organization to have their own link and I want to give permission to the chairs and minute takers so they can edit and must create it so each chair can have their own link. And for everyone else they can view the documents.
* **Selki:** Does google offer that for sharing?
  + Yes it does, the process is just time consuming
* Once this works we have to talk to our BCUs to see if there are willing to do this as well.
* People would be able to see which senators are looking at the minutes on a regular basis.

**N) Remarks**-

**O) Adjournment**

*MOTION/SECOND: Hendizadeh/ Silva*

*Motion language: motion to adjourn*

*ACTION: Vote: CONSENT*

*Vote Taken: 8:39 PM*