Senate Agenda

Associated Students

April 22, 2015

 Flying A Room, Ucen

**CALL TO ORDER 6:34pm Minutes/Actions recorded by Dane Perkins**

**A. MEETING BUSINESS**

1. **Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** absent (excused/not excused)arrived late (time)departed early (time)proxy (full name) | **Name** | **Note:**absent (excused/not excused)arrived late (time)departed early (time)proxy (full name) |
| Brandon Lee | Absent Excused | Jennifer Liem |  Present |
| Carlos Lopez | Proxy (Sam) | Jimmy Villarreal |  Present |
| Casey Firenze |  Present | Jonathan Rothschild |  Present |
| Cassandra “Cassie” Mancini |  Present | Kevin Koo |  Present |
| Daisy Fernandez |  Present | Liam Stanton |  Proxy (Dustin Lazzarolo) |
| December Brown |  Proxy (Taehan Kim) | Matthew Santos |  Present |
| Emani Oakley |  Present | Michelle Moreh |  Present |
| Erika Martinez |  Present | Nadia Blant | Absent unexcused |
| Haywood Hunter |  Present | Nikkalet “Nikka” Kurland |  Arrived late 7:13pm |
| Hiro Bower |  Present | Paola Dela Cruz |  Proxy (Simone Rivadeneira) |
| Izeah Garcia |  Present | Steven Kwok |  Present |
| Jenna Anderson | Present | Zach Gouhliane | Present |
|  |  | Xin Ma | Proxy (Isaiah Lee Escobar-Henry) |

1. **Excused Absences**

Jennifer Liem 9:30pm onwards-midterm; Michelle Moreh after new business-midterm, Brandon Lee entire meeting-midterm, Liam Stanton entire meeting-peace dinner\*, Xin Ma entire meeting-midterms\*, Izeah Garcia 8pm onwards-midterms\*, Hiro Bower 8pm onwards-midterms\*, Paola Dela Cruz entire meeting-?\*, December Brown entire meeting-midterms\*, Carlos Lopez 8pm onwards-?, Erika Martinez 9pm onwards

*MOTION/SECOND: Santos/Fernandez*

*Motion language: Motion to add Senator Martinez from 9pm onwards*

*ACTION: consent*

*MOTION/SECOND: Moreh/Santos*

*Motion language: Motion to amend Senator Moreh from entire meeting to after new business*

*ACTION: consent*

*MOTION/SECOND: Mancini/Santos*

*Motion language: Motion to accept all excused absences*

*ACTION: consent*

**A-2. Proxies**

Austin Hechler for Michelle Moreh, Dustin Larrazolo for Liam Stanton\*, Isaiah Lee Escobar-Henry for Xin Ma\*, Simone Rivadeneira for Paola Dela Cruz\*, Taehan Kim for December Brown\*, Sam ? for Carlos Lopez 8pm onwards-?\*

*MOTION/SECOND: Firenze/Anderson*

*Motion language: Motion to accept all proxies*

*ACTION: consent*

**A-3 New Business**

041515-112 A Bill to Strike All References to ASUC and ASUCD from the ASUCSB Bylaws

Amendment: policy 6 strike “UC Berkeley registration” and change to number to “UCSB perm number”

*MOTION/SECOND: Oakley/Martinez*

*Motion language: Motion to table A Bill to strike All references to ASUC and ASUCD from the ASUCSB Bylaws for one week*

*ACTION: consent*

042215-113 A Bill to Amend EVENTS AND MEDIA UNITS Section 2 of the ASUCSB Legal Code

*MOTION/SECOND: Garcia/Rothschild*

*Motion language: Motion to send A bill to amend EVENTS AND MEDIA UNITS section 2 of ASUCSB Legal Code to University affairs*

*ACTION: consent*

042215-114 A Bill to Strike All References to BCCs from the ASUCSB Legal Code

*MOTION/SECOND: Rothschild/Bower*

*Motion language: Motion to table A Bill to Strike ALL references to BCCs from the ASUCSB Legal Code for one week*

*ACTION: consent*

042215-115 A Bill To Update Policy 27: Media and Publicity

*MOTION/SECOND: Bower/Garcia*

*Motion language: Motion to send A Bill to Update Policy 27: Media and Publicity to University Affairs*

*ACTION: consent*

*MOTION/SECOND: Moreh/Koo*

*Motion language: Motion to suspend the orders of the day and go to acceptance of agenda*

*ACTION: consent*

042215-116 A Resolution to Support the Mental Health Services Act\* *Firenze/Santos*

*MOTION/SECOND: Anderson/Oakley*

*Motion language: Motion to send A Resolution to Support the Mental Health Services Act to University affairs*

*ACTION: consent*

042215-117 A Resolution to define the Special Election Process in Spring 2015\*

* Martinez
	+ Will not have this next week because Sean Lieberman will not be here next week so will be week 6

*MOTION/SECOND: Oakley/Santos*

*Motion language: Motion to send A Resolution to define the Special Election Process in Spring 2015 to University affairs*

*ACTION: Vote: 1-12-5 Motion Fails*

*MOTION/SECOND: Koo/Rothschild*

*Motion language: Motion to table A Resolution to define the Special Election Process in Spring 2015 for a week*

*ACTION: consent*

042215-118 A Resolution in Support of the AS Food Bank as a Food Center\* *Kwok/Anderson*

*MOTION/SECOND: Kurland/Santos*

*Motion language: Motion to send A Resolution in Support of the AS Food Bank as a Food center to University Affairs*

*ACTION: consent*

A bill to update the eligibility of EOP Grants *Koo/Mancini*

*MOTION/SECOND: Rothschild/Kurland*

*Motion language: Motion to send A bill to update the eligibility of EOP Grants to University affairs*

*ACTION: consent*

 **AS financial Policies and Procedures resolution**

*MOTION/SECOND: Kurland/Mancini*

*Motion language: Motion to send the AS financial policies and procedures to ASFB and then CBL*

*ACTION: consent*

*MOTION/SECOND: Kurland/Firenze*

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

*ACTION: consent*

**B) External Reports**

**B-1) Chancellor’s Representative**

**B-2) UCPD Representative**

* **Mark Signa**
	+ **Overall felt Deltopia was a success**
	+ **Violence and injuries were way down**
	+ **Attributes this success to the students, the time and effort put in by the students were amazing to see. This needs to be a model for the future**
	+ **Many others feel great about the efforts that were put in**
	+ **And thank you to all of you that helped on this day**
	+ **Arrests were for mainly small issues and many were outsides**
	+ **206 citations and 145 arrests, total arrests were 351, which were mainly public intoxication**
	+ **Of the arrests 35 UC students, 15 Sbcc, and 95 outsiders. Shows that it was great to see the students taking responsibility**
	+ **On going efforts with ASPB is a large project, and takes a lot of time for them to work on it. They deserve as much help as possible**
	+ **Communication between students and law enforcement needs to get better, here at UCSB it is better than all other campuses but still can be worked on**
	+ **We need to see police officers reach out to students more and have more communication**
	+ **Police vs students dodge ball is coming up, pizza with a cop will be coming up again as well, would be great to get this out there**
	+ **The students have done a great job and looking forward to working together more in the future**

**B-3) GSA Representative**

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

* **Gouhliane**
	+ **Talked with the chair and they went over approving 2 events with the hub this week, meeting with EAB for space allocation and looking if they will take out offices**
	+ **No exact details with 24 hour study bean**
	+ **Kaplan contract ends 2015 and deciding if they want to get a new company or keep Kaplan there**

**C) Public Forum**

* **Kevin Dibb**
	+ **Unit report from LRC**
	+ **There is the Director and they have 8 interns, provide aid and assistance to any students that they need help with legal trouble**
	+ **Hire internally and they are interviewed each year**
	+ **Main concern that others have had is the belief that interns have financial control but they do not have any control, final decisions are with the director and Robin not interns**
* **Katya Armistead**
	+ **Next Wednesday the 23 at 3pm at iv theatre are having an award ceremony by police for those who helped aid after the events of may 23rd**
	+ **Very thankful for all the first responders that helped during those events**

*MOTION/SECOND: Mancini/Rothschild*

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

*ACTION: consent*

* **CERT**
	+ **Asking for $1149.31 to buy backpacks to help with those they certify as CERT team members**
	+ **About 32,000 students on campus with about 5 responders**
	+ **Asking for the basic supplies that they need in their back**
	+ **Everything they are asking will only go back to students and will only be given to them after their training**
	+ **All of the training and this pack is a way to get them started**
	+ **Only one of the few campuses that provide CERT training**

*MOTION/SECOND: Gouhliane/Rothschild*

*Motion language: Motion to give the speaker 2 more minutes*

*ACTION: consent*

* + **The students that are trained go out in the community and have an annual training with the YMCA for younger persons and work with the Latino families in the community to help them be more prepared**
	+ **Past trainers are now working with UCLA and other fire departments**
	+ **Training is held at building 565 behind the rec cen**

*MOTION/SECOND: Fernandez/Santos*

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

*ACTION: consent*

**D) ASUCSB Reports**

**D-1) Administrative Committees Reports**

**D-2) Boards and Commissions Reports**

**D-3) Unit Reports**

* **Matthew Burciaga**
	+ **SLC was this past weekend and heard it went great**
	+ **Glad that we were able to provide this opportunity, and the state assembly seemed to be responsive to the students**
	+ **People began dropping as it got closer, back in November passed a bill saying that those persons who said they were going to the conference needed a more than 24 hour notice**
	+ **Has full intention to charge the violators and Marisela said as chair it is his authority**
	+ **It is not a punishment but this just a reminder**
	+ **Senator Lopez open letter expressing his discontent with how he had dropped a couple hours before the meeting**
* **Elections committee**
	+ **Sean Lieberman**
	+ **Talking about elections, as of 6pm today we are at 20.15%, got over 3,000 undergrads**
	+ **Turnout is lower than last year, meaning that turnout is not good this year**
	+ **Have 7 write in candidates that has not had that many before**
	+ **Had blank choice for president with receipts for president, but has changed that to fix it**
	+ **Only one spot for write in candidates, and for technical points it makes it more difficult**
	+ **630 persons who started to vote but did not finish, need to finish or those wont count, need to hit submit**
	+ **Will send out email to all those who haven’t voted to try to get turnout up a little bill**
	+ **Possibility of special election may occur, may occur if a write in candidate is the top 2 we will need to have a special election**
	+ **The election will only be for that specific position, and they will be independent candidates and they will have a $200 budget with no usage of all old campaign items**
	+ **Looking to have this hopefully by week 6 and voting should began may 6th and end may 7th**

*MOTION/SECOND: Mancini/Bower*

*Motion language: Motion to return to public forum*

*ACTION: consent*

* **Food Bank**
	+ **Katie and Eric**
	+ **Have a resolution currently on the table tonight and have a 10 page document laying out the plans and look at the possibility to have it as a food hub on the campus**
	+ **As they have mentioned in the past they are a growing organization and have 2,500 students served and will reach 3,00 by the end of the year**
	+ **Looking at food security in general for the future instead of just being a food bank**
	+ **This proposal is to show how we can maximize our efforts**
	+ **Current immediate issues are for space and funding is dealing with the options that are available for space**
	+ **Monday and Wednesday has fresh produce but they are not always consistent with what they can offer with these produce options**
	+ **Looking to have a space big enough for resources cooking demos and others at the same time**
	+ **Has 30-40 students waiting at the same time, so the students come at the same time usually but would like to have a bigger space so 7 students can shop freely and also have a space for those to sit and wait**
	+ **Currently has Cal Fresh consultation each month but with limited space it is difficult to have these persons come in at all times**
	+ **Trying to relieve stress for those who come in, want to have a less cramped environment**
	+ **To be able to create a space that has multiple resources and relax will learning to possibly cook these options**
	+ **Funding currently has received 75k for funding for June 2015 and after that it ends in 2016 and fee initiative is in 2017 will need more funds coming in**
	+ **Need an extra 75k to match all the students in the future**
	+ **Hoping to peak at 3,000 students and go down after that**
	+ **Discussing what would happen with the extra money**
	+ **With the extra money maybe looking to better provide food and maybe include culturally appropriate options**
	+ **Food security team is supported by Chancellor Yang and will discuss where the food resolution is going and what is looking to come out of it**
	+ **Had two forums and brainstormed on the big issues and the ideas that had came up would be increased educational programs and community food center for those who need help cooking or for those that do not have a which**
	+ **Trying to increase food production on campus and in IV**
	+ **Trying to start more on campus gardens and will look to further that later**
	+ **Would use the extra funds to sponsor these projects to help become more self sufficient**

*MOTION/SECOND: Anderson/Bower*

*Motion language: Motion to give the speakers 5 more minutes*

*ACTION: consent*

* + **The matching would come from and would just be for food purchases**
	+ **Also asking that AS senate support the food bank in searching for new spaces and ask UC governance board support them in the search for new options**
	+ **This all culminates with UCSB trying to create a school food center**
	+ **Feel like the best way to support students in need is to start with the food bank and there is so much that could be provided to these students rather than just the food, the students need more help possibly and hoping to enhance these students lives to help them in almost all aspects of life**
	+ **Food bank is looking to provide so much more rather than just food, and to try and culminate all these resources in this food center can make students feel like more is being provided to them in one source rather than just going to multiple places**
	+ **Looking to see how we can share more than just food, and as we live in such a beautiful space, can we look to model for something in IV to reshape and build community**

**D-4) Presidents Cabinet Report**

**D-5) Executive Director’s Report**

* **Deanna for Marisela Marquez**
	+ **Very conscious that engaging in the conversation about the events of last may is very tough and can be hard to hear**
	+ **It is the campus it has been a process of healing for this year, and have been able to help others. But please be sure to take care of yourself ad please seek the resources that can be needed**
	+ **These events may be something that can never be overcome but looking to plan events and provide the places that can help with the healing process**
	+ **Having multiple events, on Saturday may 23rd will have candle light vigil and march into IV, will have others come ad will have families to come and speak**
	+ **At peoples park will have multiple events with parts of events**
	+ **UCSB surf team will lead a paddle out as well**
	+ **IV love will have a garden built for the memory of the students that past**
	+ **Dedication of garden will be may 16th**
	+ **IV open lab class are looking to organize an IV lighting event and will look to have Blue IV lights to illuminate the community**
	+ **Dedication at the Pardall center will be may 16th**
	+ **MCC will have an open mic night and a night of remembrance**
	+ **Will have week healing and remembrance at the Pardall center to help those with any needs that they may have**
	+ **New boards for those who want to remember and also planning an event for those who had the Pardall center stay open for 24 hours, will have calendar for all events at Pardall center**
	+ **Memorial exhibit called “We will remember them” ads a space for those that we can remember**
	+ **The exhibit will have on display all forms of remembrance**
	+ **Will have concert called music and memory and have more events that do not have set days yet**
	+ **Memorial planning will take place Friday at 4pm in art building 1356**

**D-6) Executive Officers’ Report**

* **Angela Lau**
	+ **An update for search for assistant director of governmental affairs, one more interview tomorrow**
	+ **Forum will be in AS main again, ask any questions and let them know about how they feel for those persons**
	+ **Will be working with the new senators and would be great to get more input**
	+ **Will hopefully deliberate rather soon**
	+ **Will have another memorial meeting on Friday, or if you want to put on event yourself would be great and has ideas if anyone needs help thinking of an event**
	+ **Working on transition currently**
	+ **Have format for the transition process**
	+ **Very important to start writing down notes for what you want would like to say to other members that could be coming in and specifically can attempt to pass on projects that could be talked about later**
	+ **Only 4 more meetings, if you want to introduce new resolutions please do it in the next two weeks**
	+ **Had a great time at Coachella**

**E) Committee Reports**

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

**E-2) Standing Committee on Constitution and Bylaws**

* **Kurland**
	+ **Transition policy will update on that next week**

**E-3) Standing Committee on External Affairs**

**E-4) Standing Committee on University Affairs**

* **Mancini**
	+ **CBL did not have quorum, could not move the policy out**
	+ **Uni Affairs will have the new bills next week**
	+ **Alex came in and spoke on mental health matters and Rothschild and Stanton will draft a resolution**
	+ **Also spoke on the EOP grants matter and introduced the bill added to the meeting today**
	+ **The eligibility will now be to clarify processes**
	+ **This bill should be tabled for a week for a companion resolution to have this senate and next senate review this section of the legal code**
	+ **Requested reallocation for $10 to have a binder for transitions so it can be in the office**

**E-5) Group Project and other Temporary Committee Reports**

* **Bower, Gender and sexuality**
	+ **Has gotten great feedback**
	+ **Meeting will be scheduled for sub committee on general courses and will have them on the calendar if they want to hear them**
* **Mancini**
	+ **Worked really hard and accepted 9 students and will be meeting tomorrow with those students**
	+ **Very excited and will be looking to have meetings with the chancellor and vice chancellor**

**F) Acceptance of Agenda**

*MOTION/SECOND: Moreh/Santos*

*Motion language: Motion to add a resolution for Pardall center temporary committee to pull from external affairs and add the amendments and add it to immediate consideration*

*ACTION: consent*

*MOTION/SECOND: Mancini/Santos*

*Motion language: Motion to add the eligibility of EOP grants to new business*

*ACTION: consent*

*MOTION/SECOND: Koo/Santos*

*Motion language: Motion to add the bill to update AS financial policies and procedures to new business*

*ACTION: consent*

*MOTION/SECOND: Anderson/Mancini*

*Motion language: Motion to add all starred items in the agenda and except the agenda and add Haywood hunter as second pro temp*

*ACTION: consent*

*MOTION/SECOND: Mancini/Fernandez*

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

*ACTION: consent*

**G) Recess**

*MOTION/SECOND: Kurland/Hunter*

*Motion language: Motion to go to public forum*

*ACTION: consent*

**H) Consent Calendar**

040115-106 A Bill to Re-envision the Office of the Internal Vice President *Garcia/Mancini\**

*Consent Calendar Passes*

**I) Minutes and Allocations:**

**I-1) Senate Minutes from 04/15**

*MOTION/SECOND: Mancini/Fernandez*

*Motion language: Motion to accept Senate Minutes from 4/15*

*ACTION: consent*

**I-2) Administrative Committees Minutes:**

**I-3) Boards and Commissions Minutes:**

SIRRC 4/16, COSWB 4/15, EAB 4/13, QComm 4/20, Womyn 4/20, EAB 4/20\*, EAB 4/22\*

*MOTION/SECOND: Rothschild/Villarreal*

*Motion language: Motion to accept all Boards and Committees Minutes*

*ACTION: consent*

**I-4) Unit Minutes:**

CAB 4/20, BIKE 4/17, LRC 4/17, IAC 4/20\*, ASPB 4/20\*, ZWC 4/21\*, IVCRC 4/21\*

*MOTION/SECOND: Anderson/Fernandez*

*Motion language: Motion to accept all unit minutes*

*ACTION: consent*

**I-5) Standing Committee Minutes:**

FB 4/20

*MOTION/SECOND: Mancini/Kwok*

*Motion language: Motion to accept all standing committee minutes*

*ACTION: consent*

**J) Appointments: 4/21**

*MOTION/SECOND: Mancini/Oakley*

*Motion language: Motion to accept all appointments*

*ACTION: consent*

*MOTION/SECOND: Martinez/Fernandez*

*Motion language: Motion return to new business*

*ACTION: consent*

**K) Action Items**

**K-1) Immediate Consideration**

CERT Grant Request

* Requesting $1149.31 for their kits, set up fees and delivery charges

*MOTION/SECOND: Kwok/Firenze*

*Motion language: Motion to fund CERT Grant Request in full out of senate unallocated*

*ACTION: consent*

Winter Retroactive Honoraria

* Audrey Ronningen for $350 TBL, Ryan Fluence for $50 CBL for Fall Quarter

*MOTION/SECOND: Koo/Mancini*

*Motion language: Motion to accept all retroactive honoraria*

*ACTION: Vote: 16-0-2 consent*

Pardall center temporary Committee *Santos/Rothschild*

\*Strike 3rd Whereas: “The Pardall center is currently paid for by…. CAB”

*MOTION/SECOND: Mancini/Kurland*

*Motion language: Motion to approve a Pardall Center Temporary Committee*

*ACTION: consent*

**K-2) Old Business**

**L) Discussion Items**

**M) Internal Reports**

**M-1) Senator Representative Reports**

* **Fernandez**
	+ **E-40 is sold out**
	+ **Dope free screening tickets will be available tomorrow**
	+ **Next free Tuesday film is top 5**
* **Anderson**
	+ **Tehan is one of the senate fellows so both have proxied, he and Jason are working on a forum on week 8**
	+ **Would be great for all senators to go**
	+ **Working on project for a newsroom for our school and will work on it to get a pilot. If anyone is interested please let her know**
* **Kurland**
	+ **Don’t forget to sign the thank you note**
	+ **Faculty exec committee meets tomorrow, looking into religious studies major**
	+ **Had an idea to discuss having a legitimate bank on campus, maybe have a real teller. Maybe having one on campus would be a great thing to fill**
* **Rothschild**
	+ **Working on a project to conserve water on campus**
* **Santos**
	+ **Working on a bill with attorney general for line of succession for EVP’s**
* **Martinez**
	+ **Election results tomorrow at the HUB**
* **Mancini**
	+ **Uni affairs has 5 resolutions for next week**
	+ **Policy 27 was written before legal code was changed so is actually policy 30**
	+ **Search committee is conducting interviews on Friday and Saturday**
	+ **Will write a bill to approve exec office expenditures**
	+ **Write the bill for AS endowment**
* **Liem**
	+ **After AS elections there is RHA elections, must attend one info session**
	+ **Bike comm is running out of tanks and t shirts**
* **Villarreal**
	+ **Remind everyone to apply for any position is April 27th**
* **Gouhliane**
	+ **Collegiate senators will have a great forum**
* **Taehan Kim**
	+ **Everybody show up to the forum, has talked with RHA and other groups to help spread the word**
* **Kwok**
	+ **SCORE is working on new event on April 26th**
	+ **ZWC is looking to restructure exec officer list**
	+ **AS food bank is working great**
	+ **Great conversation with Rabbi Goodman for what to do know with divestment, this is not a topic that should just die and needs to continue throughout the year**
* **Simone**
	+ **Senior breakfast tomorrow**
* **Oakley for Bower**
	+ **SIRRC had their retreat and had a conference**
	+ **Food bank had an open mic night**
	+ **Food summit was great success**
	+ **Working with IV first Friday**
	+ **Also hopes everyone is doing well**
* **Oakley**
	+ **Working on memorial senate project**
	+ **After the may tragedy many person wanted to do something and this is our chance**
	+ **Will have a meeting with CAPS and will write a resolution for this**
	+ **Having festival with CAB this weekend**
	+ **Today was peace conference**
	+ **Alternative break in Ferguson was posted on Yahoo news**

**M-2) Administrative Assistant Report**

**N) Remarks**

**O) Adjournment**

*MOTION/SECOND: Anderson/Santos*

*Motion language: Motion to adjourn the meeting at 9:00pm*

*ACTION: consent*