* **Senate Minutes**
* Associated Students
* 31 May 2017
* Flying A Room in the UCen Minutes/Actions recorded by: Melissa Powell & Sophia King
* **CALL TO ORDER** 6:36PM by Jasmine Sandhu, INTERNAL VICE PRESIDENT
* **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)
 |
| * Kristen Armellini
 | * Excused (Proxy: Adham)
 | * Kian Maalizadeh
 | * Present
 |
| * Adham Btaddini
 | * Present
 | * Adnan Mansur
 | * Present
 |
| * Stoddy Carey
 | * Present
 | * Grecia Martinez
 | * Present
 |
| * Sam Cook
 | * Present
 | * Brandon Mora
 | * Excused: until 10:30pm (Proxy: Luis Machado)
 |
| * Blake Diamond
 | * Present
 | * Ilene Ochoa
 | * Present
 |
| * Sophia Dycaico
 | * Present
 | * Anthony Pimentel
 | * Absent
 |
| * Alexandra Gessesse
 | * Excused: for the entire meeting (Proxy: Felipe Recinos)
 | * Andrea Reyes
 | * Present
 |
| * Alexa Hernandez
 | * Present
 | * Kia Sadeghi
 | * Present
 |
| * Grayson Hernandez
 | * Present
 | * Jorge Santos
 | * Excused: until 9:30pm Proxy (Proxy: Christian Vega until 9:30pm)
 |
| * Steven Ho
 | * Present
 | * Alison Sir
 | * Present
 |
| * Dhishal Jayasinghe
 | * Present
 | * Sophia Uemura
 | * Excused: until 10:30pm (Proxy: Salvador Hernandez-Arellano)
 |
| * Sami Kaayal
 | * Present
 | * Derek Yang
 | * Present
 |
| * Brooke Kopel
 | * Present
 |  |  |

* **A-2) Excused Absences**
* Senator Gessesse for entire meeting
* Senator Uemura until 10pm
* Senator Santos for entire meeting
* Senator Santos for entire meeting
* Senator Mora for entire meeting
* *MOTION/SECOND: Kopel/ Ho*
* *Motion language: motion to move the appointment of Senator G. Hernandez from appointments to old business*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:37PM*
* *MOTION/SECOND: Kopel/ Jayasinghe*
* *Motion language: motion suspend the orders of the day and move into old business*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:38PM*
* ***\*Moved here at 6:47pm***
* *Kopel:*
* *Kristen Armellini was supposed to be on here for excused absences*
* *MOTION/SECOND: Btaddini/ Ho*
* *Motion language: motion to add Kristen Armellini to excused absences*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:48PM*
* *MOTION/SECOND: Ho/ Kopel*
* *Motion language: motion change Senator Mora’s excused absence until 10:30pm*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:49PM*
* *MOTION/SECOND: Ho/ Cook*
* *Motion language: motion amend Senator Santos’s excused absence to 9:30pm*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:49PM*
* *MOTION/SECOND: Ho/ Kopel*
* *Motion language: motion to approve all absences*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:49PM*
* **A-3) Acceptance of Proxies**
* Felipe Recinos for Senator Gessesse
* Salvador Hernandez-Arellano for Senator Uemura
* Juan Machado for Senator Mora
* *MOTION/SECOND: Reyes/ Jayasinghe*
* *Motion language: motion amend Juan to Luis Machado as a proxy for Senator Mora*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:50PM*
* *MOTION/SECOND: Kopel/ Yang*
* *Motion language: motion add Christian Vega as a proxy for Senator Santos*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:50PM*
* *MOTION/SECOND: G. Hernandez/ Mansur*
* *Motion language: motion to add Adam Cohan as a proxy for Senator Armellini*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:50PM*
* *MOTION/SECOND: Kaayal/ Kopel*
* *Motion language: motion accept all proxies*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:51PM*
* **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**
* ***053117-3 A Bill to Update Article VI, Section 11 and 12 of the By-Laws of the Associated Students Legal Code***
* ***Kopel-G.Hernandez***
* Kopel:
	+ For this bill there is some discrepancies with the legal code
	+ Section 11 is for finance and business committee
		- It should list 7 senators
	+ Section 12 pertains to the internal affairs committee
		- Right now it states that there needs to be qualifications for the senators for the positions on internal affairs
* G. Hernandez:
	+ This is a simple addition
	+ This is easy to fix
* Carey:
	+ How do the writers of the bill want to address the fact that section 12 keeps diversity of viewpoint in the internal board and how do you see this change as a positive impact for a diversity viewpoint?
* Ho:
	+ There should be these viewpoints in all committees
* Recinos (Proxy):
	+ I sat in with internal
	+ These changes are good
* *MOTION/SECOND: Recinos (Proxy)/ Martinez*
* *Motion language: motion send this bill to internal*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:55PM*
* ***053117-4 A Resolution to Boycott from Giovanni’s Pizza in Isla Vista***
* ***Ho-Reyes***

Ho:

* + Giovanni’s is a racist institution in IV
	+ The student affected is not here
	+ They told me to present their statement:
	+ *Student Statement Regarding Giovanni’s Pizza Boycott (For Full Statement Refer to Exhibit A)*
* Reyes:
	+ Based on what you heard this is a resolution we want to pass
	+ This represents the student body
	+ We are advising BCUs to not go to Gio’s
* Martinez:
	+ I know there was a suggestion to contact management. Are they coming tonight?
		- IVP:
			* It was last notice for them
			* They might be able to be here to give their viewpoint but they are not here
* Reyes:
	+ These 2 students asked to sit down with management and they never heard from management
* Diamond:
	+ I think that this is a great idea
	+ I noticed a spelling error however
* Ho:
	+ Can we move into a working group?
* Jayasinghe:
	+ Do you have any evidence that it was the manager specifically?
* Kopel:
	+ Why does this resolution encompass condemning and a boycott from Gio’s rather than just a condemning?
* Ho:
	+ We are boycotting the institution from this incident specifically
* Reyes:
	+ If this is condemning, it probably should say that
* Jayasinghe:
	+ How do you know it was the manager or an average employee?
* Ho:
	+ No student affected is here to speak on it
* Reyes
	+ From talking to both of the students, they said that it was management
	+ We are in week 9
	+ We will not be meeting up again until week 1 or week 2 of fall quarter
	+ They were told that it was last minute but I think that it is important that we do not table this
* G. Hernandez:
	+ I agree that as a senate we have the power to condemn Gio’s for doing this horrible thing
	+ I have a problem with the word boycott however
* Maalizadeh:
	+ I am curious what efforts have gone to contact the institution?
* Yang:
	+ I wanted to say that I don’t think that it is right to condemn or boycott the institution
	+ We are assuming here the institution intentionally discriminated these students
	+ They are not here to speak on it so we cannot assume their intentions
* Kopel:
	+ I think that along with Yang, I think that the owner of Gio’s and the manager of Gio’s should be able to come in and speak to senate
	+ The student affected by the incidences should be able to speak a little bit more about this statement
	+ I trust what the student says
	+ I do think that we have the power as Senate to condemn, but I don’t agree with boycotting
* Reyes:
	+ Myself, and senator Ho, we didn’t contact management ourselves, but the students tried to sit down with the management, but they didn’t respond to them
	+ However management sat down with TBL but not the students
* Jayasinghe:
	+ I agree that the students in question were discriminated against
	+ If we boycott Gio’s without adequate evidence, that’s not right, unless we have evidence
	+ What was Gio’s respond to TBL?
* IVP:
	+ I recommend that we move into a working group
* *MOTION/SECOND: Reyes/ Carey*
* *Motion language: motion to move into a working group for 10 minutes*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:07PM*
*
* Reyes:
	+ I want to talk about why the two speakers that this happened to are not here
	+ The two people that it did happen to, one has work and the other, she did not feel comfortable coming to senate to make a statement
	+ We need to respect that privacy
* Armellini:
	+ UCSB Democrats came out with a statement against this as well
	+ Condemning the action of Gio’s, that as a senate we can do,
	+ But with boycotting, if students choose to have events there, that might be an overstep
* Ho:
	+ I think that I titled the resolution wrong
	+ We should “advise” BCUs, that’s the point
	+ The title is misleading
* Carey:
	+ So when this is to advise, BCUs can stills spend their money at Gios?
* Maalizadeh:
	+ My biggest issue is that I strongly condemn those actions, but I have a problem with not seeing in-person evidence
	+ If this is exactly what happened as the statement says than I would support this, but I don’t see the strongest evidence other than an online statement
* Ho:
	+ The students in question were not able to come because in the statement one is an undocumented individual so they are not here to talk about their own behalf
* Martinez:
	+ I want to address the recommendation to have more proof
	+ This is not a legal case
	+ We are recognizing what one of our constituents have said
* Kopel:
	+ I think what we should do with this bill is to take the boycott part out of it
	+ I think we could write a well written bill that condemns Gio’s and shows that students should be comfortable going to place sin IV
	+ With boycotting however, I think this statement is strong enough without it
* Recinos:
	+ As Senate you have a lot of power, but I don’t think that it is overstepping
	+ It is up to the person to decide if they felt something racist against them
	+ I am for supporting our community and local businesses
	+ It is hard to keep the business, but not hard to keep the well-being of the students in mind
* Ho:
	+ I agree with Senator Kopel
	+ My intent was to let the AS entities and BCUS know the situation, and to advise them whether or not to go to Gio’s
* Yang:
	+ Private businesses have the right to refuse service to anyone that they want
	+ I don’t believe that we should be advising BCUs to boycott Gio’s
	+ I think it is good to condemn, but boycotting is too far
* Armellini:
	+ I am on your side on that we shouldn’t have the people affected come in to defend themselves
	+ I just would have liked for Gio’s to come out to this meeting
	+ As far as discrimination, yes businesses are allowed to refuse service, but not on a racist basis whatsoever
* Reyes:
	+ We are representing the student body
	+ We are representing students not businesses
	+ We are recommending that they don’t go to this place
	+ In finance ad business, if a group wants to be reimbursed for Gio’s they can, but we can recommend to look at other places on a personal time so they know what has happened
	+ I put the link to the TBL article on our GroupMe
	+ It lays out both sides of the story
	+ The part that becomes concerning is that yes, the owner says that it was not based on race, but one of the students or maybe both, he went to a lawyer and asked for her advice
	+ The lawyer said …
* *MOTION/SECOND: Ho/ Maalizadeh*
* *Motion language: motion to extend working group time by 5 minutes*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:18PM*
* Ochoa:
	+ They are asking for us to stand in solidarity with them, so to question the evidence, why?
	+ Can we change the wording and move onto doing something with that
	+ Lets change boycott to something else
	+ I am going to stand in solidarity with the community
* G. Hernandez:
	+ The concern was never about the intention of the resolution
	+ We as a senate should agree fully with this
* IVP:
	+ We have 14 senators on the speaking list
* Jayasinghe:
	+ I am reading the online statement
	+ This boycott is not permanent, but it is contingent on an apology
* Reyes:
	+ Because there are some many people that are here to speak about the issue, can we do public forum first?
	+ IVP:
		- You can move it to immediate consideration
* G. Hernandez:
	+ Can we change the language when it is in immediate consideration?
		- IVP:
			* Yes
* Carey:
	+ First and second should change the language used to what they just heard
	+ I advise that we do that now
* *MOTION/SECOND: Carey/ Dycaico*
* *Motion language: motion to move this to immediate consideration*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:25PM*
* ***\*Working group ended at 7:25pm***
* **D) PUBLIC FORUM**-
* *MOTION/SECOND: Kopel/ Sadeghi*
* *Motion language: motion to suspend the orders of the day and move to the SAG report*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:26PM*
* ***\*Moved here at 7:33pm***
* **Kou Collins & Felipe Recinos: TPS**
	+ We had a meeting last Friday with the Director for Ticketing and Parking Services
	+ They want to work more with students and AS
	+ One of the biggest concerns was transparency to see where their money goes
	+ We talked about making it more visible for students to know where they can and cannot park
	+ They want to work with AS and Senate
	+ I want to pass this on to all of you
	+ Ho:
		- Do you have the TPS contact?
			* Nestor.covarrubis@ucsb.edu
	+ Carey:
		- Did they want to do an AS parking pass?
			* They said it’s not possible but they will work with the students to work with you all
	+ Carey:
		- Are they saying that parking is so expensive that there are less cars on campus?
			* That’s what we wanted to get into
* **Pauline: CAPS liaison**
	+ Natalie thought that it would be great for you all to get support
	+ I came in with 4 years of grad student government experience
	+ ASU is the largest public university, and as a grad student, I was representing 17,000 grad students
	+ I understand the pressures
	+ I will be here all next year
	+ There are a number of options in how we can coordinate resources
		- I can talk to you all, so that we already know what’s going on
* *MOTION/SECOND: Ho/ Recinos (Proxy)*
* *Motion language: motion to extend the speaker’s time by 3 minutes*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:46PM*
	+ Then I think that it could be helpful to support you all as well
	+ I can be a mental health consultant
	+ I can be helpful for referring people
	+ I think a lot of good programming could happen
	+ I can come and do talks
	+ There are options here
	+ Ho:
		- Do you have walk in hours?
			* I tried to have them Friday from 3-4
			* I can look into a walk in hour time
	+ Ochoa:
		- What kind of presentations would you give?
			* One would be key issues to address
			* I think that there are other times that I know about things that could be helpful

**Evan Quash: Hello**

* + I wanted to say hi and give you my contact info
	+ You can contact me about anything
	+ I am excited for the year to come
	+ I wanted to turn to Gio’s
	+ It is not that big of the deal as you think so just vote yes
	+ You should respect people and not invalidate their feelings
	+ Benefit of the doubt is for the students which is who you represent, not Gio’s
	+ Ochoa:
		- What’s your position?
			* Chief of Staff
	+ Maalizadeh:
		- I want you to understand this; I strongly condemn the actions of Gio’s. What is your opinion of wanting to hear more perspective on it?
			* I understand that you want to get both sides
			* But by hearing both angles you are muting the voices that don’t have the backing that the other has
* **Juventino Romero: Gio’s**
	+ I am friends with the people affected
	+ From what I saw and the humiliation that they experienced is undermining their voices
	+ You should be paying attention to their voices
	+ The way they have been feeling, they cannot fully express it for their safety
	+ By boycotting until they get an apology, it shows that students have the power to not be discriminated against
* **Ash Elseman: Gio’s**
	+ A couple of Saturdays ago I walked into IV and I saw this group of friends and some were crying
	+ They said that that they were refused service and discriminated against
	+ The one person there said that they presented their Mexican ID and they wouldn’t serve him
	+ I was talking to the German kid about this too
	+ It is so clear what happened and why this has happened
	+ It is clear that this is a case of racial discrimination when you don’t serve someone with a Mexican ID but then serve someone with a German ID
* *MOTION/SECOND: Jayasinghe/ Mansur*
* *Motion language: motion to extend the speaker’s time by 3 minutes*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:59PM*
	+ Even if it was short notice, they cold have had someone from Gio’s present a statement
	+ I also think that it doesn’t matter whether if it was management or someone working on the first day, but that the students in question contacted management and nothing happened
	+ This shows that Gio’s condones this behavior
	+ Armellini:
		- Do you think a good middle ground would be to inform students of the situation that happened instead of boycotting Gio’s?
			* Only if you feel you don’t have the power to demand a boycott
			* But I don’t think that there is a middle ground
			* This is a representation of discrimination
	+ Yang:
		- You said the Mexican student was served a drink after showing a US ID?
			* I didn’t hear that on the night that I met them but I heard it here
	+ Reyes:
		- The Mexican ID that was shown showed no physical description until the US ID was shown
	+ Martinez:
		- As a constituent, what do you think about the wording on the bill?
			* If I saw that AS was demanding a boycott, I would be really happy to see that
			* It would be a really good idea for AS to stick up for their students
	+ Kopel:
		- What do you think is the role in AS senate in terms of regulating the further action of Gio’s to make sure that this doesn’t happen to another student in a business in IV?
			* Your real power is your budget
			* Of course, your role is to use your money to support students
* **Roseline: Gio’s**
	+ You guys are supposed to be representing students, not Gio’s pizza
	+ You shouldn’t be taking Gio’s side, but the student’s sides
	+ The statement about giving more sufficient evidence, you shouldn’t expect them to bring a video recording because they didn’t know they were going to be discriminated against that day

**E) Acceptance of Agenda**

* *MOTION/SECOND: Kopel/ Reyes*
* *Motion language: motion to accept the agenda*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:06PM*
* **F) Consent Calendar**-
*
* **G) Action Items**
* **G-1) Immediate Consideration**
* ***053117-4 A Resolution to Boycott from Giovanni’s Pizza in Isla Vista***
* ***Ho-Reyes***
* *MOTION/SECOND: Kopel/ Martinez*
* *Motion language: motion to move into a 5 minute working group*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:06PM*
	+ Ho:
		- Would it be good to change the resolution title to say “to advise”?
	+ Btaddini:
		- I think the language of “boycott” is show how serious the situation really is
	+ Kopel:
		- I would like to see the language be changed in this resolution before we vote on it
		- We should stand in solidarity with the student affected by this
		- I think we should take the word “boycott” out but still condemn Gio’s
	+ Carey:
		- I would like to reiterate the sentiments heard in public forum by Mr. Quash
		- This isn’t as big of a deal that we are making it seem
		- By using the word boycott we are not ripping thousands of dollars from Gio’s hands
		- I would like to ask a question to Brooke, is there any specific things that you would like to change?
	+ Kopel:
		- Looking at the resolution, I would like to take out in, “Let it be resolved” the statements that recommend BCUs and F&B other organizations
	+ Ho:
		- Do you think that we can put the advising to refrain from purchasing?
	+ Martinez:
		- I want to recognize the people of public forum
		- None of them expressed anything against the language
		- Most of them said that it isn’t a big deal but we shouldn’t disregard what happened
	+ Carey:
		- How does the parliamentary procedure to update the bill work?
	+ Reyes:
		- Brooke, you want to take away the boycott part, but to also get rid of the advising like the bottom half of the resolution?
		- I personally want to keep boycott
		- I think the advising part should 100% stay on there
	+ Jayasinghe:
		- I would like to point out, that I don’t really understand the disagreement with the word boycott
		- I believe that this is a place of racism and this boycott is important
		- I think the language is okay
* *MOTION/SECOND: Reyes/ Sadeghi*
* *Motion language: motion move into a working group for 5 minutes*
* *ACTION: Vote: OBJECT*
* *Vote Taken: 6:PM*
	+ G. Hernandez:
		- We all agree with the content
		- Can we just vote on it?

***\*Motion rescinded by Senator Reyes***

* *MOTION/SECOND: Dycaico/ Recinos*
* *Motion language: motion to vote on the resolution*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:18PM*
* *MOTION/SECOND: Ho/ Reyes*
* *Motion language: motion to vote via roll call*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:19PM*
* *ACTION: Roll Call Vote:*
	+ Armellini: Yes
	+ Btaddini: Yes
	+ Carey: Yes
	+ Cook: Yes
	+ Diamond: Yes
	+ Dycaico: Yes
	+ Recinos: Yes
	+ A. Hernandez: Yes
	+ G. Hernandez: Yes
	+ Ho: Yes
	+ Jayasinghe: Yes
	+ Kayaal: Yes
	+ Kopel: Pass, Yes
	+ Maalizadeh: Yes
	+ Mansur: Yes
	+ Martinez: Yes
	+ Mora (Proxy): Yes
	+ Ochoa: Yes
	+ Pimentel: Pass, Yes
	+ Reyes: Yes
	+ Sadeghi: Pass, Yes
	+ Santos: Yes
	+ Sir: Yes
	+ Uemura: Yes
	+ Yang: Pass, Abstain
* *Vote Taken: Roll Call Vote: 24-0-1 PASS 8:22PM*
* ***\*Moved Here at 9:23 PM***
* ***Honoraria:***
* *MOTION/SECOND: Ho/Santos*
* *Motion language: motion to bundle and approve all honoraria requests*
*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 9:25 PM*
* *MOTION/SECOND: Kopel/Btaddini*
*
* **G-2) Old Business**-
* ***\*Moved here at 6:38pm***
* ***052417-1 A Bill to Update Policy 3***
* ***Martinez-Ho***
* Martinez:
	+ I mentioned last week about this
	+ There is non-clarity of the voting procedures
	+ I looked back at Roberts rules of order
	+ I added in that any other voting method be applicable if anyone else motions it
* Ho:
	+ This is for safety concerns of the senators
* Maalizadeh:
	+ I wanted to talk about the bill
	+ It only takes one person to call for a secret ballot
	+ As a student leader, I ran for public office and made promises to the transparency
	+ I want them to know that I am supporting them
	+ If there is something I don’t agree with I want my opinion to be heard
	+ We should be held accountable for our actions
	+ A secret ballot should not be chosen by one senator for the other senators
* Ho:
	+ Would you recommend having a voting threshold of ¼?
* Maalizadeh:
	+ It should be more than half
* Carey:
	+ This bill needs to be worked out a little bit more
	+ The bill is not exactly super well written and it could definitely be looked at from a different perspective
* *MOTION/SECOND: Carey/ Btaddini*
* *Motion language: motion to send this back to internal for further review*
* *ACTION: Vote: OBJECT*
* *Vote Taken: Hand Vote: 14-2-3 PASS 6:44PM*
* ***052417-2 A Bill to Update Policy 6***
* ***Ho-Dycaico***
* Ho:
	+ This bill changes a tiny thing on the policies
* Dyacaico:
	+ This updates legal code
* IVP:
	+ I recommend that we pass this bill
* *MOTION/SECOND: Jayasinghe/Kopel*
* *Motion language: motion pass this bill*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:45PM*
* ***Grayson Hernandez- 2nd Pro-Temp***
* *MOTION/SECOND: Ho/ Cook*
* *Motion language: motion to appoint Grayson Hernandez to be 2nd Pro-Temp*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:47PM*
* *MOTION/SECOND: Kopel/ Reyes*
* *Motion language: motion to resume the orders of the day*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 6:47PM*
* **H) Recess**-
* ***\*Moved here at 8:22pm***
* *MOTION/SECOND: Ho/ Btaddini*
* *Motion language: motion for a 10 minute recess*
* *ACTION: Vote: OBJECT*
* *MOTION/SECOND: Reyes/ Kopel*
* *Motion language: motion to amend the motion for a 5 minute recess*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:23PM*
* ***\*Recess commenced at 8:23pm***
* ***\*Meeting resumed at 8:31pm***
* **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 am your Executive Director
	+ I teach for Chicano Studies and Political Science
	+ I go into those details because we will get to know one another
	+ I am available to talk about career options and choices
	+ I have had a variety of educational experiences
	+ I taught at several colleges, so with that journey, you have access points in regards if you need help of if you need help with policies
	+ I was appointed into academic senate at UCSB and now I am here since 2007
	+ Personnel:
		- The most active search is the assistant for program board
		- There are a few more like 1 remained unfilled position to have someone help edit the legal code
			* Right now Denise have been doing that work
	+ I work with career staff and student staff
	+ To give you the foundational piece, you run on a fiscal year that begins July 1st and ends June 30th
	+ As a non profit your responsibilities are to the federal government and to the state to report to them as a non profit
	+ In addition to UCSB you have a level on independence that many others don’t have
	+ With the fiscal cycle, all of the expenditures and transactions need to close on June 30th
	+ You need to know your fiscal responsibilities
	+ For the internal audit, we just finished and concluded, and they gave us management correcting actions
		- There was 1 that steps outside of the boundaries that they believe not only did AS not have procurement authority to purchase anything, but they never had the ability to do so
		- This is important to address
* *MOTION/SECOND: Kopel/ Salvador (Proxy)*
* *Motion language: motion to add 3 minutes to Marisela’s time*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:42PM*
	+ - Having no formal authority to spend your money is a big thing, but you have to spend money in a different way
		- My opinion is not correct because that is not how the association has worked all these years
		- We are at a crosswords right now because right now compared to the next time when I see you there might be a lot of changes
		- We only exist based on your constitution
		- I need you all to know where this is coming from
		- We reached out to our vice chancellor of student affairs to underscore the fact that this is a department run by students so if I didn’t bring it to you for a vote first that wouldn’t really be possible
		- It hasn’t been settled but it will likely be settled soon
		- It comes back to you all making your decisions for yourselves
* *MOTION/SECOND: Btaddini/ Jayasinghe*
* *Motion language: motion to extend time by 5 minutes*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:45PM*
	+ - We definitely hired staff and employees to ensure that this department runs pretty well
		- I want to make sure that you understand where this is coming from and where it is potentially going
		- My expectations is that we don’t change anything until we receive approval from you all
	+ I work to manage and support orientation for yourself and execs and staff
	+ Over the past 10 years, about 8 of them have been spent with the internal revenue service and AS
		- The 990 form is a declaration of the expenditures you make and why you make them, so you do not owe any taxes on those declarations
		- This association has not filed a 990 for many years
		- It turns out that the university center used to be one with AS, and when they separated, AS assumed that the expenditures would be folded into the university’s own 990
		- No one reported AS’s money
		- For the remainder of the years we appealed to the IRS to make sure that we are doing the right thing
		- The IRS is complex, and it took them a long time to give us a ruling, so they did say we needed to file a 990, and we appealed that
		- We think that since the university doesn’t need to file a 990, we shouldn’t have to file one, so that is what the appeal is for
		- For now, we are filing 990s for the past years until this is settled
* *MOTION/SECOND: Btaddini/ Jayasinghe*
* *Motion language: motion to extend the speaker’s time by 5 minutes*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 8:50PM*
	+ - We are encouraging students to evaluate our staff
	+ Pimentel:
		- You mentioned about the workshop to know more of our financial responsibilities. How do we do that?
			* You as a senate will appoint members to F&B and they will give workshops and keep records, and then you qualify to be an authorized signer
* **I-6) Executive Officers’ Report** -
* **President: Hieu Le:**
	+ I am here to introduce myself formally
	+ I am a transfer student
	+ I am a first generation student
	+ My parents were from Vietnam
	+ It has shaped who I am today
	+ I am privileged to be here today
	+ I would like to congratulate Steven and Andrea for the resolution that was passed
		- I haven’t told many people about an experience that I encountered during campaign season
		- I took a Lyft and my Lyft driver made a comment about Asian drivers
		- It was shocking because as an Asian student she had to audacity to say that
		- I would really like to congratulate you all for supporting the students who faced discrimination and for us to stand by them
	+ I have been working on with partnering with 3rd party entities
		- Joyrun is interested in partnering with the association
		- We are talking back and forth with how we can gain revenue with them collaborating with them
	+ Career Services is geared to upper classmen, and all of the people at the career fairs were very STEM based so the social science majors don’t get much information
		- In terms of career services, you don’t receive those services after 4 years
		- I am working on collaborating with alumni service to get career services even after graduation
	+ I would like to introduce who I am nominating for attorney general
	+ Maalizadeh:
		- As a transfer, how do you plan on addressing transfer issues?
			* Coming in we are at a disadvantage
			* Most of us come from a CC
			* Coming to a quarter system, it is different
			* 10 weeks is gruesome and I will work with Maalizadeh to bring more upper division CLAS opportunities for transfer students and revamping transfer orientation
	+ Jayasinghe:
		- What is your plan to move forward for getting the democratic pitch adopted?
			* Just because it doesn’t adopt doesn’t mean that we should give up
			* The best course of option is to go through a referendum
		- How do you see senate in the referendum?
			* I don’t want to intrude on your space
			* If we coordinate with the UCs, I think that sends a strong message to generate a movement
			* Individually, lobbying at local electives would be effective to get endorsements
	+ Martinez:
		- How do you hope in the next year to make sure our community doesn’t tolerate these acts of discrimination?
			* The debate between boycott and condemning
			* We need to have strong language in terms of how we address businesses who discriminate
			* I would like to see the power that senate has
			* Let the community know that there is not room for acts of hate
* Amy: Attorney General
	+ I am passionate about the law field
	+ I am president of mock trail
	+ I am a tour guide
	+ I worked in a law firm for the past 4 years
	+ I am honored to be nominated here because the attorney general is a resource to you
	+ It should be a non partisan resource
	+ Ho:
		- Have you filled your entire office yet?
			* No not yet
	+ Kopel:
		- Do you have any contact info now?
			* Yes
	+ Dycaico:
		- You said you have an office, but where is it?
			* It’s the second floor of the MCC
			* It is where the judicial council also meets
			* I don’t have access to it yet but I will
	+ Carey:
		- What is your prior experience with legal code?
			* I have been in a couple of organizations before so I have used legal code
			* I don’t have enough experience as Gefen did, but I have taken that into consideration
			* I have a meeting with Gefen
			* I have read all of legal code before I even asked for that position
		- Is there anything that you want to change?
			* Legal code is very vague and broad
			* It can be counteractive
			* There is nothing specifically yet but I have noticed the vagueness
* **Internal Vice President : Jasmine Sandhu**

Please set up your AS emails, and if you have not you will have to talk to Carmen to set up your password. Once you have your email please update the contact sheet. You’re free to contact me in any way, but if you have something for the agenda you have to email ivp@as.ucsb.edu. You may have access to all of your offices, the directions are on the Facebook post. You get access to AS Main and the Senate office and the Nati Conference Room. This is the last meeting for the year, and over summer I will be working on trainings and your retreat. Please stay updated with the Facebook page and the Group Me. Conflict of interest forms are on the table and please fill them out and give them to Marisela before the end of the meeting.

* **Recinos:** For those of us that are proxying, when do you want the senators to turn in the conflict of interest forms?
	+ Give them to me and tell me who you are proxying for.
* **Dycaico:** Will we know what committees we are on prior to filling this out?
	+ Fill it out to the best that you can.
* **Yang**: If I was assigned to a certain committee do we do it based on that?
	+ You now have your BCU sheet and you can put personal conflicts of interests on the sheet.
* **Santos:** Are the positions based on right now or this year?
	+ Both and you can update it.

**External Vice President of Local Affairs Batsheva Stoll**

**External Vice President of Statewide Affairs Kristin Hsu**

My name is Kristin Hsu, I am your EVPSA. I have been working on filling my office, I am missing a few positions but it is in the works. I cleaned out my office and I think we should work on reducing clutter in AS Main. I went to the bargaining session and it would be really cool to see more student workers in solidarity. I want to wrap up this years federal advocacy program and see what we can change. I will be working to finish filling my office and meeting with administration. If someone could take up a summer storage unit rental program that would be awesome. In regards to boycotting Gio’s I want to congratulate you. I will be here over summer so you can contact me.

* **Ho:** Will you be sending a delegation to DC this summer?
	+ Yes
* Is there an application process?
	+ Yes
* **Jaysinghe:** I have access to your office as of now is that okay?
	+ I would prefer if you didn’t.
* What position do you need to fill?
	+ All the open ones are on the COC website.
* **Kaayal:** When will the applications be posted for the summer DC conference?
	+ In July

*MOTION/SECOND: Kopel/Recinos*

 *Motion language: motion to add Honoraria to immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken: 9:23PM*

*MOTION/SECOND: Henandez/Reyes*

 *Motion language: motion to suspend the orders of the day and move to immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken: 9:24 PM*

* **Student Advocate General: Jack Tannenbaum**
* ***\*Moved here at 7:26pm***
	+ I wanted to introduce Rose who is my chief of staff
	+ I won’t be here this summer but she will be so she will be operating the office this summer
	+ We have gotten a couple of cases this week
	+ We are super excited
	+ For right now, I want to stress the importance for all of you to know that a minority to define what hate against them is
		- We should not be questioning the experiences that these people went through
	+ In reference to old business, the amending of policy 6 in regards to redesigning the way for a secret ballot can be motioned, I think that this is a dangerous step to be taken
		- An uncheckable move into secrecy lacks a lot of accountability
		- I think it is important for each of you to recognize and hold transparency
		- I know many of you ran on a platform of transparency, so think about that before voting on this
	+ Good luck on finals
	+ Reyes:
		- What are your thoughts on several individuals expressing concerns for their safety such as identity being put on websites?
			* It is the obligation of each and every one of you to vote on a secret ballot when needed, but not an uncheckable secret ballot that cannot be changed
* *MOTION/SECOND: G. Hernandez/ Recinos (Proxy)*
* *Motion language: motion to resume the orders of the day*
* *ACTION: Vote: CONSENT*
* *Vote Taken: 7:33PM*

 **I-7) Senator Representative Reports**-

***\*Moved Here 9:25 PM***

* **Dycaico:** EAB emailed me and they are creating a green bill for all of AS entitles so I will be meeting them.
* **Maalizadeh:** I had a meeting about the transfer mentorship program. We have a problem with STEM transfer students academic success and it is not okay.
* **G. Hernandez:**  Thank you for appointing me as second Pro Temp
* **Reyes:** Meeting with the director of residential dining if you want information let me know.
* **Kaayal:** A concern from the Muslim community is the lack of kosher food in the dining commons.
* **Jaysinghe:** I will be working with I am that girl and I have a meeting with one of the directors of the CSD.
* **Ho:** Senator Armellini and I are meeting with Ashcon to expanding the bus programs.
* **Martinez:** Last week I invited any senators who wanted to work with me on the bill I am drafting, and I want to extend the invitation again.

 **I-8) Administrative Reports**-

**J) Committee Reports**

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

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

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

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

**K) Minutes and Allocations:**

 **K-1) Senate Minutes**

Senate 5/24/17

*MOTION/SECOND: Kopel/Recinos*

 *Motion language: motion to approve senate minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 9:32 PM*

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

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

Human Rights Board 5/24/17

*MOTION/SECOND: Recinosl/Btaddini*

 *Motion language: motion to approve HRB minutes*

*ACTION: Vote: CONSENT*

*Vote Taken: 9:32 PM*

 **K-4) Unit Minutes:**

 SIRRC 5/4/17, 5/11/17, 5/25/17

 IVTU 5/25/17

 A.S. Food Bank Committee 5/10/17, 5/17/17, 5/24/17

 Bike Committee 5/30/17

*MOTION/SECOND: Yang/Jaysinghe*

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

*ACTION: Vote: CONSENT*

*Vote Taken: 9:32 PM*

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

**L) Appointments**

Vanessa Vinluan – Chief of Staff of ASOP

Evan Quash – Deputy Chief of Staff of ASOP

Deepika Chandrashekar – Communications Director of ASOP

Makayla Meredith – Special Assistant to the President of ASOP

Ashley Selki – Director of Alumni Affairs of ASOP

Doug Walker – Director of Public Engagement of ASOP

Charles Nuemann – Legislative Director of ASOP

Matthew Greenberg – Commissioner of Budget and Resources of ASOP

Sarah Swinnerton – Commissioner of Environmental Sustainability of ASOP

C.J. Concepcion – Commissioner of Mental Health of ASOP

Rose Le – Executive Assistant of ASOP

Aaron Hendizadeh – Chief Operating Officer of ASOP

Ali Suebert – Attorney General

Ian Caples – Chief Financial Officer

Carla Cernat – Chief of Staff of the EVPLA Office

Austin Fauni – Deputy Chief of Staff of the EVPLA Office

Ashley Selki – County Liaison of the EVPLA Office

Matt Greenberg – Public Safety Coordinator of the EVPLA Office

Alli Adam – Community Service District Coordinator of the EVPLA Office

Adam Chohan – Liaison for the Police and Community Affairs Forum of the EVPLA Office

Matt Griffin – Isla Vista Community Liaison for the EVPLA Office

Adory Khandaker – Environmental Affairs Coordinator of the EVPLA Office

Katie Mukai – Public Relations Coordinator of the EVPLA Office

Francesca LaBianca – Community Events Coordinator of the EVPLA Office

Andrew Banicki – Student Fee Advisory Commissioner of the IVP Office

Daniel Renteria – Chariperson of IVTU

Christina Pak – Vice-Chairperson of IVTU

Thomas Steel – Finance Director of IVTU

Maya Halthore – Legal Director of IVTU

Angelica Goetzen – Human Resources Director of IVTU

Joshua Nauman – Outreach Director of IVTU

Anna Henry – Marketing Director of IVTU

* **Sandhu:** I will allow bundling for each office.

*MOTION/SECOND: Kopel/Btaddini*

 *Motion language: motion to remove Ian Kapples as Chief Financial officer from appointments*

*ACTION: Vote: CONSENT*

*Vote Taken: 9:34 PM*

*MOTION/SECOND: Ho/A. Hernandez*

 *Motion language: motion to approve all ASOP appointments*

*ACTION: Vote: CONSENT*

*Vote Taken: 9:34 PM*

*MOTION/SECOND: Kopel/Yang*

 *Motion language: motion to approve Ali Suebert as Attorney General*

*ACTION: Vote: CONSENT*

*Vote Taken: 9:35 PM*

*MOTION/SECOND: Kaayall/Dyaico*

 *Motion language: motion to bundle and approve all EVPLA appointments*

*ACTION: Vote: CONSENT*

*Vote Taken: 9:36 PM*

*MOTION/SECOND: G. Hernandez/ A. Hernandez*

 *Motion language: motion to approve Andrew Banicki Student Fee Advisory Commission of the IVP office*

*ACTION: Vote: CONSENT*

*Vote Taken: 9:36 PM*

*MOTION/SECOND: Kaayal/Yang*

 *Motion language: motion to bundle and approve all IVTU appointments*

*ACTION: Vote: CONSENT*

*Vote Taken: 9:37 PM*

*MOTION/SECOND: Ho/Recinos*

 *Motion language: motion to add Senate Liaison to appointments*

*ACTION: Vote: OBJECT*

*ACTION: Hand Vote: 22-3-0 (passes)*

*Vote Taken: 9:39 PM*

*MOTION/SECOND: Recinos/ Kopel*

 *Motion language: motion to approve Senate Liaison to appointments*

*ACTION: Vote: OBJECT*

*ACTION: Vote to Vote: 22-3-0 (passes)*

*Vote Taken: 9:41 PM*

*ACTION: Hand Vote: 22-3-0 (passes)*

*Vote Taken: 9:42 PM*

* **Monsur:** At any point can we switch the committee we are assigned too?
	+ **Sandhu:** Right now you just got appointed, outside of this you can find someone who will switch with you if you want. We also can reappoint standing committee assignments if there is a scheduling conflict.

**M) Discussion Items**-

**N) Remarks**-

**O) Adjournment**

*MOTION/SECOND: Yang/Btaddini*

 *Motion language: motion to adjourn*

*ACTION: Vote: CONSENT*

*Vote Taken: 9:54 PM*