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**Senate Agenda**

Associated Students

13 November 2019

Flying A Room in the UCen Minutes/Actions recorded by: Maggie Boyle

**CALL TO ORDER** by Alli Adam , INTERNAL VICE PRESIDENT at 6:33PM

**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) |
| Suad Abdullahi |  Excused until 7:30PM | Quinn Lyon |  Present |
| Dagan Addinall |  Present | Daniel Mitchel |  Present |
| Racquel Almario |  Excused  | Eric Moon | Excused until 7PM |
| Anvitha Aluri | Present | Diana Reyes Carillo | Present |
| Olivia Campos |  Present | Adalis Rojas |  Present |
| Makenalani “Roo” Cash |  Excused (Proxy: Shannon Sweeney) | Daniel Segura-Esquivel |  Present |
| Benjamin Chocron |  Present | Emma Swanson |  Present |
| Sarah Danielzadeh  |  Excused until 7PM | Kevin Sway |  Present |
| Ashley Davis | Present | Ektaa Tendolkar | Present |
| Justice Dumlao |  Excused (Proxy: Andy Ruiz) | Vanessa West |  Excused until 7:30PM |
| Giselle Etessami |  Excused (Proxy: Adrianna Rivera Excused for the meeting) | Tianna White |  Present |
| Tyler Ferguson |  Present |  |   |
| Austin Foreman |  Present |  |   |
| Kimia Hadidi |  Present |   |   |

**A-2) Excused Absences**

Racquel Almario for the entire meeting

*MOTION/SECOND: Ferguson/Addinall*

*Motion language: motion to excuse Senator Almario for the entire meeting*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:34 PM*

*MOTION/SECOND: Campos/ Chocron*

*Motion language: motion to excuse Senator West until 7:30 PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:34 PM*

*MOTION/SECOND: Segura/ Shannon*

*Motion language: motion to excuse Senator Danielzadeh until 7:00 PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:34 PM*

*MOTION/SECOND: Tendolkar/Mitchel*

*Motion language: motion to excuse Senator Abdullahi until 7:30PM*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:34 PM*

*MOTION/SECOND: Campos/Rojas*

*Motion language: motion to bundle and approve all excused absences*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:35 PM*

**A-3) Acceptance of Proxies**

**B) External Reports**

**B-1) Chancellor’s Representative**-

**B-2) UCPD Representative**-

**B-3) GSA Representative**-

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

**B-5) IVCSD Representative-**

**C) New Business**

111319-23 A Bill to Revise SCORE Legal Code

 Hadidi-Segura

**Hadidi**

* So, I think I have been talking about this for a while
* SCORE needed an overhaul of their by-laws
* We just made sure all the grammatical errors and wording were fixed

*MOTION/SECOND: Addinall/Foreman*

*Motion language: motion to table this bill for 1 week*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:36 PM*

111318-24 A Bill to Update the EVPSA Office Legal Code

 Moon-Campos

**Campos**

* So basically, we just made grammatical changes
* We also made relevant changes to their duties

*MOTION/SECOND: Ferguson/ Chocron*

*Motion language: motion to table the bill for 1 week*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:37 PM*

**D) PUBLIC FORUM**-

**Jessica Schmitt**

* Hi guys I’m the program coordinator for AS Recycling
* **For full Presentation, please see Exhibit A**

*MOTION/SECOND: Addinall/Hadidi*

*Motion language: motion to give the speaker 3 more minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:40 PM*

*MOTION/SECOND: Ferguson/Addinall*

*Motion language: motion to give the speaker 1 more minute*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:43 PM*

* **Proxy Andy**
	+ What do you do with the fruits that are growing near Storke Plaza?
		- **Jessica Response**
		- We usually give those to the food bank.
* **Addinall**
	+ Does that include fruit that are near the elementary gardens?
		- **Jessica Response**
			* Yes, it does.

**Jhan Sarmiento (SIRRC Quarterly Report)**

* Hi, I’m the Executive Co-Chair for SIRRC
* GSO & GSTO are both summer programs for incoming students
	+ GSO is for freshman
	+ GSTO is for incoming transfer-students
	+ We provide them with housing for a week and different workshops are presentations and tell them about resources
	+ They really liked it
* We want to be able to have a turn out for general student body programs

**Kathy Sotelo (AS Book Bank Quarterly Report)**

* External Co-Chair for the AS Book Bank
* We have been working on creating programs
* We also be reaching out for funding for the next book drive

**Sarahi Guerrero (Funding for University Folklorico Summit)**

* Treasure for the Raices de Mi Tierra
* I wanted to reach out for funding for this event because this is an event where a lot of people from different places can come together
* **For Full Funding Request, see Exhibit B**
* **Campos**
	+ Could you explain more about what your group does
		- **Sarahi Response**
			* We are a Mexican dance group
* **Addinall**
	+ What are the speakers going to be talking about?
		- * They are doing a dance workshop or talking about their experiences about leading their programs
* **IVP**
	+ Is your group all UCSB students?
		- **Sarahi Response**
			* UCSB students and community members

*MOTION/SECOND: Ferguson/Hadidi*

*Motion language: motion to move this funding request into immediate consideration*

*ACTION: Vote: CONSENT*

*Vote Taken:  6:50 PM*

**Sarah Jagger (CALPRIG)**

* I came last week to talk about passing a campaign and now I am here to invite you all to our event from 9:30-6:30 on Sunday
* There are going to be workshops on training the students and how they can participate in advocacy
* You are free to come the whole time
* **Ferguson**
	+ Where was this event going to be again?
		- **Sarah Response**
			* Buchanan 1920

**Ryan Klun (IVTU Quarterly Report)**

* Hello everyone, I am the vice chair for IVTU
* November 22nd & December 4th there will be a few workshops which will be guides to renting in IV
* Few legal cases
	+ Several tenants came in with issues on security deposits with IV Luxury Living
	+ We gave many of them consultations
	+ All the money in these cases that was disputed was returned

**Yehuda Jian**

* Yesterday I sent out senate accountability form
* Glitches are fixed
* If you filled out the old one its basically the same as the old one
* Talk to your BCUs whoever is in charge it is time
* **Foreman**
	+ Spoke to my BCU chair and they were unable to access it
		- **Yehuda Response**
			* Some BCUs are not on any of the mailing lists that were given to me if you can give me their actual email then I can add them

**Nathan Kruse & Jacklyn Vo (ZWC)**

* **For full Report see Exhibit C**

**Abby Irodistan**

* I came here to represent Living History Project
* I am here on behalf of yall voting if we do become a BCU
* The researchers we have are very passionate about what they do, they go through a lot of barriers
* Hope yall will vote yes on making LHP an official BCU

**Jeremy Francoeur (Coastal Fund Quarterly Report)**

* I am here on behalf of Coastal Fund
* We get applications from those that are interested in preservation, education, access, research and restoration.
* We open applications for grants
	+ Two types of grants: Minor grant which is for $1,000 or less or the Maximum grant which can go up to any amount
	+ We got around 20 applications this quarter for Major grants
* We are trying to establish a class sponsorship
	+ NRS would help with getting more class involvement
* There are also two new board member positions that are open

**Zak Nortum (Transfer Student Alliance Quarterly Report)**

* I am the chair for Transfer Student Alliance and I also serve as one of the coordinators too
* Last night we had our first event which was getting to know our board members
* We have a lot of plans are work we want to do with community colleges
* I am open to any questions

**Mustafa Masud (Investment Advisory Committee)**

* Investment Advisory committee
* Asset appreciates
* Trading actions

**Anna Ngyuen (CAB Quarterly Report)**

* Hi, I am the Co-Chair for CAB
* We have had an active board as of Week 4
* We have been having weekly programing that has been turning out in good attendance

**Rohan Aren (Funding for Robotics Club)**

* Hi, I am the Co-Chair for Robotics Club
* I’m here to talk about re-allocating the funds that AS has given us
* The two items that we want to prioritize which is the first two things on the page
	+ I know that it is a lot of money, but it covers our most important parts
* **For full Funding Request, see Exhibit D**

*MOTION/SECOND: Ferguson/White*

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

*ACTION: Vote: CONSENT*

*Vote Taken:  7:06 PM*

* **Addinall**
	+ So, the competitions starter kit, did we completely fund for the field
* **White**
	+ Are you just asking for the 3,000?
		- **Rohan Response**
			* Yes, but if you guys fund that this will probably be the last funding request, you’d get from us for a while
* **IVP**
	+ Is there any time sensitivity to the funding that you need?
		- **Rohan Response**
			* Yes, kind of. There will be two competitions, the most recent one will be on January 14th
	+ Is there a specific date you’d like this by?
		- **Rohan Response**
			* As soon as possible would be great, latest would be by December

*MOTION/SECOND: Hadidi/White*

*Motion language: motion to send this funding request to Finance and Business*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:08 PM*

**Rodney Gould & Marisela Marquez**

**Marisela Marquez**

* Hi everyone, I wanted to introduce our new IV community advisor
* I wanted to invite him and introduce himself to you all

**Rodney Gould**

* I have been a 40-year resident of IV
* I have seen a lot of changes here
* I will also be an advisor for COSWB, IVTU, and CODE
* I am happy to be of assistance
* **Mitchel**
	+ Do you work with IVCSD at all?
		- **Rodney Response**
			* I know them and will try to do a lot of collaborating with them
* **Tendolkar**
	+ Can I have your email
		- **Rodney Response**
			* rodneyg@as.ucsb.edu

**Kai Yeung (CODE Quarterly Report)**

* CODE updates
* We are working on grant applications
* We would be in contact with DSP for disabled students
* Trying to get reusable bags in the AS Food Bank is something that we have been working on getting done.
	+ Not having reusable bags has been a problem for disabled students
	+ Trying to get the implementation in spring
* We’re going to have a Study Jam in Arts 1353 from 7-10pm sometime during dead week

**Kimia Hadidi**

* I just wanted to talk about something a little bit serious
* There was a hate crime that has been committed toward gay man in our community
* I have been aware that this event has only been discussed on social media and that shouldn’t be the case
* We haven’t heard about this anywhere else, we didn’t even get a Timely Report from the university
* Two women were also assaulted who were with them
* I want to advocate for trying to fix these issues because in our community we don’t expect this
* If anyone is interested in talking to me on how we can help, that would be great and if you aren’t comfortable with discussing matters like this, I respect that too.
* There have been multiple crimes of this manner that have happened throughout our community and it isnt okay.

*MOTION/SECOND: Shannon/White*

*Motion language: motion to give the speaker 1 more minute*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:15 PM*

* We want transparency with IVCSD
* I was hoping that saying this in this space will open the conversation so we can talk more
* **Ferguson**
	+ As a queer student, I am empathizing with this student and the community in general, what do you think that we as a senate can do about this?
		- **Hadidi Response**
			* I think it would be good as a senate if someone would like to write a bill which would allocate more money to survivors in our community
			* As students we shouldn’t feel fearful that we could be assaulted, thinking about ways to help and show our support

**E) Acceptance of Agenda**

*MOTION/SECOND: Ferguson/ Moon*

*Motion language: motion to accept the agenda*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:18 PM*

**F) Consent Calendar**-

**G) Action Items**

**G-1) Immediate Consideration**

**Funding request from Raices de Mi Tierra**

* **Addinall**
	+ Should we take out of the conference fund?
* **Hadidi**
	+ Can we do it with anything that doesn’t include travels?
		- **Marisela Response**
			* We can take it out of special projects. Honoria has its own process and it wouldn’t follow the same process.
* **Hadidi**
	+ We must fund them honorarium because of speakers
* **Marisela**
	+ I’m not sure if F&B approves funding for travel

*MOTION/SECOND: Addinall/ Davis*

*Motion language: motion to fund $1,802.19 in stipend from Special Projects*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:23 PM*

* **Addinall**
	+ This will be giving the opportunity to advertise

*MOTION/SECOND: Addinall/Proxy Andy*

*Motion language: motion to fund $150 for printing expenses from OSL*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:24 PM*

**G-2) Old Business**-

110619-15 A Bill to Combine all BCU Minutes in Senate Agenda

 Foreman-White

*MOTION/SECOND: Hadidi/ Proxy Shannon*

*Motion language: motion to pass this bill*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:24 PM*

110619-20 A Bill to Establish Living History Project as a BCU

 Ferguson-Etessami

*MOTION/SECOND: Hadidi/ Segura*

*Motion language: motion to pass this bill*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:25 PM*

110619-21 A Bill to Update Queer Commission Legal Code

 Segura-Danielzadeh

*MOTION/SECOND: Ferguson/Hadidi*

*Motion language: motion to pass this bill*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:25 PM*

**H) Recess**-

*MOTION/SECOND: Foreman/Hadidi*

*Motion language: motion to take a 7 minute recess*

*ACTION: Vote: CONSENT*

*Vote Taken:  7:25 PM*

**Meeting Resumed at 7:33 PM**

**I) ASUCSB Reports**

**I-1) Administrative Committees**-

**I-2) Boards and Commissions**-

**I-3) Unit Reports**-

**I-4) President’s Cabinet Report** -

**I-5) marctor’s Report**-

**Marisela Marquez**

* **For Full Report, please see Exhibit E**
* **Addinall**
	+ For Finance and Business, is Cindy still our advisor?
		- **Marisela Response**
			* Yes, Cindy and Kelsey are the advisors for F&B

**I-6) Executive Officers’ Report** –

President

**Adam Chohan**

* November 19th Winter Quarter Town Hall
* November 21st Recruitment meeting- Chancellor’s government
* Our job is to see how to represent the study body
	+ Establish tools to voice your opinion and the opinions of the study body
* We want to involve more of the student body
* Office of the alum association- day of service November 16th
* If you guys want tot share the flyer that would be awesome
* Working on an event which implements nonperishables in IV
	+ Dirt riders and other organizations are part of this
	+ They are going to go on their bikes are pick up nonperishables
* **Moon**
	+ Is the Food bank advisory committee a part of it as well?
		- **Adam Response**
			* Yes, the AS Food Bank committee chair is going to be a part of it.

 Internal Vice President

**Alli Adam**

* The biggest deal of this week is honoraria
* Please all of you apply your maximum to request is 400
* Please remind your BCU chairs about honoraria
* If you could share my fb post that would be great
* Remind them of their maximum amounts, don’t want them to be shocked
* Tuesday to Saturday till midnight, the form for honoraria was made available
* Meeting on Sunday to go over the Honoraria
* Get their check after the break
* Get honoraria in this week
* Workshop this Friday
* Please everyone be there, there very important tasks like going over speaking agreements
* Might be somewhere in the UCEN from 4-6:30PM
* **Mitchel**
	+ Where is the retreat?
		- **IVP Response**
			* Somewhere on campus most likely in a UCEN room

 External Vice President of Local Affairs

**Proxy Shannon Sweeney & Proxy Andy Ruiz**

* EVPLA office tasked
* Restorative justice video
* If anyone wants to be apart of it
* Police collaborative
* First kick off meeting 11/25 don’t have location yet
* Looking for community feedback
* IV open market on 11/23
* Confirmed by tomorrow
* Pizza with the police- sometime in December

**Proxy Andy**

* I am charge of IV Backyard Boogie
* Collaboration with ASPB
* Got a mariachi set up
* Providing free food- not sure what it is going to be yet
* Connect the community with local resources
	+ Alcohol & drug program, mental peers, CalFresh
* Need publicity if yall can help me with that
* **Chocron**
	+ I know you have been working with ASPB have yall talked to them for publicity
	+ **Proxy Andy Response**
		- * Yes, also if you guys have any dance groups that would like to come or resources that you think should be tabling please let us know
* **Davis**
	+ Do you want these flyers in the residence halls?
		- **Proxy Shannon Response**
			* They already are posted.

External Vice President of Statewide Affairs

**Kalen Perochet**

* I’m going to combine this report with what Lobby Corp is also doing
* Annually student association board meeting at UCSB
* Tuition model that have been put forth by some of the regents
	+ They are not likely supporting it
* Lobby Corp
	+ Washington DC trip that is revolved around Basic Needs
		- 25000 UC grads
	+ Sexual assault awareness program in April
	+ Mental Health advocacy trip to Sacramento
* **Hadidi**
	+ You were talking about the regents having to do with tuition give me more info?
		- **EVPSA Response**
			* One of the primary platforms hike up with tuition fees with inflation; under the coition model standardized tuition hike to keep up with inflation costs
			* It will be set, problem there are alt of probs with inflation and appearance
	+ Are trips you discussed are they open to all students?
		- **EVPSA Response**
			* Yes
* **Moon**
	+ When is the Washington DC trip?
		- **EVPSA Response**
			* Don’t have a for sure date yet, a rough date I’d say would be in March.
	+ What trip is in January?
		- **EVPSA Response**
			* Mental health trip to Sacramento
* **Rojas**
	+ When do applications open?
		- **EVPSA Response**
			* Federal trips 2 weeks before departure
			* There will be a large social media blast when they open.

 Student Advocate General

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

* **Addinall**
	+ Bike shop is just the mechanics they don’t really need anything.
* **Ferguson**
	+ Thank you for establishing LHP as a BCU

 **I-8) Administrative Reports**-

**J) Committee Reports**

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

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

* **Campos**
	+ We will be meeting Friday at 1PM

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

 **J-4)** **Standing Committee on Food Insecurity-**

* **Moon**
	+ We talked about getting our apps up for filling in positions for the com

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

* **Segura**
	+ We’ll be meeting tomorrow

**K) Minutes and Allocations:**

 **K-1) Senate Minutes**

 Senate 11/06

*MOTION/SECOND: Addinall/Foreman*

*Motion language: motion to approve Senate Minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:05 PM*

**K-2) Administrative Committees Minutes**

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

Womxn Comm 11/06

EJA 11/06

Food Bank 11/6

Bike Comm 11/6

GGC 11/4 11/8

IVTU 11/12

SIRRC 11/12

Coastal Fund 11/12

*MOTION/SECOND: Hadidi/Proxy Shannon*

*Motion language: motion to bundle and approve all Boards and Commissions Minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:06 PM*

**K-4) Unit Minutes**

IVTU 11/5

IV Arts 11/5

ZWC 11/7

SCORE 11/11

IAC 11/6

TSA 11/12

CODE 11/12

*MOTION/SECOND: Ferguson/Addinall*

*Motion language: motion to bundle and approve all Unit Minutes*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:06 PM*

**K-5) Standing Committee Minutes**

**L) Appointments**

Queer Comm:

Emanuel Roman for Vice Co-Chair

Mina York for Vice Co-Chair

*MOTION/SECOND: Hadidi/Swanson*

*Motion language: motion to bundle and approve all Queer Commission appointments*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:07 PM*

Global Gaucho Commission:

 Zhuoyun Wang-Creative Branding Director

Resignation of Aimee Wang from Special Projects Officer

Cecilia Zhang for Special Projects Officer

*MOTION/SECOND: Moon/Foreman*

*Motion language: motion to bundle and approve all Global Gaucho Commission appointments*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:07 PM*

**M) Discussion Items**

**N) Remarks**

**O) Adjournment**

*MOTION/SECOND: Ferguson/Campos*

*Motion language: motion to adjourn*

*ACTION: Vote: CONSENT*

*Vote Taken:  8:09 PM*