

<u>Senate Agenda</u> Associated Students July 17, 2024 <u>Zoom Link</u>

This meeting was called to order at 6:19P.M. over Zoom by Internal Vice President Pinto. Minutes/Actions recorded by: Sydney Arbolado, Summer Tucker CALL TO ORDER by Açúcar Pinto, INTERNAL VICE PRESIDENT at 6:19PM 7/17/24 Any Mistakes, Corrections or Questions can be directed to <u>as-minutetakers@ucsb.edu</u>

A) <u>MEETING BUSINESS</u>

"Before we begin, we call for students to acknowledge that the lands that the University of California locations were built upon were expropriated & founded upon exclusions and erasures of Indigenous people's human rights throughout California. UCSB is built on Chumash Land, specifically that of the non-federally recognized Barbareno tribe. As an association that pushes the student bodies' voices to the forefront, we should aim to make strides past just acknowledgment to those who continue to fight for their right to be recognized & respected as the original stewards of this land. I ask you all to dedicate time & care to personal education & to advocate for justice alongside Indigenous peoples."

A-1) Roll Call

Name	Attendance	Name	Attendance
Dalia Gerson	Present	Isabella McClintock <u>She/They</u>	Present
Alexa Butler <u>She/They</u>	Present	Alexander Arambula <u>He/She/They</u>	Present
Carly Lankarani <u>They/Them/Their</u> <u>s</u>	Tardy, Arrived at 7:00pm	Dominic Wang <u>He/Him/His</u>	Present
Taylor Iden	Present	Joshaua Medeiros <u>He/Him/His</u>	Absent
Enri Lala	Present	Paolo Brinderson	Present

		<u>He/Him/His</u>	
Leiya Kadah	Present	Eemaan Wahidullah <u>She/Her/Hers</u>	Present
Yasmine Suuck <u>She/Her/Hers</u>	Present	Jasmine Amin <u>She/Her/Hers</u>	Present
Levi Corlew <u>He/Him/His</u>	Present	Daniyal "Dan" Siddiqui <u>He/Him/His</u>	Present
Leah Khorsandi <u>She/Her/Hers</u>	Present	Noura Elkhatib	Present
Mariana Rosillo <u>She/Her/Hers</u>	Present	Sandhya "Sandy" Ganesh <u>They/Them/Theirs</u>	Present
Ella Yu <u>She/Her/Hers</u>	Proxy- Sommer Huang	Aryaman Singh <u>He/Him/His</u>	Present
Lily Habas <u>She/Her</u>	Present	Alejandra Martinez <u>She/They</u>	Present

Pinto

- Should we just go through the zoom and say present

Marquez

- I would just say do it the same way as usual

A-2) Excused Absences

Siddiqui

- Josh said he didn't know there was meeting tonight
- I don't know if that counts as excused
- We did send out an email and send it in the slack
- I dont know its up to the chairs discretion

Pinto

- Well someone would need to motion

Motion to excuse all absences Amin–Ganesh Call to question- Singh This motion passed at 6:26pm

Moved here 6:47pm

Pinto

- Four senators showed up late, should we mark them as late but present

Brinderson

- Great idea

Siddiqui

- I agree

Iden

- For future reference is it 6:30 or 6?

Pinto

- Yes that was miscommunication
- I recommend excusing

Siddiqui

- Yes it was my bad, I thought it would be 6:30, but I didn't check with the IVP Motion to recognize Senators Brinderson and Habas as present on the agenda Siddqui–Ganesh Motion passed 6:48pm

A-3) Acceptance of Proxies

Motion to accept Sommer Huang as a proxy for Ella Yu Siddiqui-ganesh Call to question amin This motion passed at 6:27 pm

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

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E A Resolution To Optimize Our Montecito Bank & Trust Accounts For All Available C...
Siddiqui - Lala
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Siddiqui

- All the legislation that we wrote is pretty much uncontroversial
- Really a lot of it is just common sense financial stuff, procedural stuff
- Do have senators report that I wanna give for 5-10 min
- Want to pass all new business by unanimous vote, since nothing is that controversial
- Down to make motion if there's no objections

Marquez

- I don't think a motion has been made Siddiqui

- Yeah I didn't make it just asked if someone wanted to make that motion Marquez

- Is a motion possible for the chair?

Pinto

- Yes

Motion to pass all items under new business by unanimous consent Siddiqui

Point of Order-Iden

Iden

- Point of order
- Recommend to amend to just pass all resolutions, not the bill

Motion amended to pass all resolutions under new business by unanimous consent Siddiqui–Ganesh Call to question- Siddiqui This motion passed at 6:32 PM.

E A Resolution To Codify Expenses For The CART Captioning Service

Siddiqui - Butler

Passed

A Resolution To Establish A Temporary Committee To Ensure Association-Wide Fin...

Siddiqui - Iden *Passed*

A Resolution To Transfer Funds From the UCOP STIP Account To An Appropriate MB...

Siddiqui - Singh

Passed

E A Resolution to Digitize ASUCSB Honoraria Disbursment Processes

Lala - Singh

Passed

A Bill to Push Back Budget Hearings

Singh - Siddiqui

Singh

- Pushing back budget hearings, budget packets to second week of February
- Two weeks for BCU's and entities to respond
- Two weeks for data conversion
- Budget hearings happening in the first week of March

Siddiqui

- I think Senator Singh's answer was sufficient

Lala

- I think this is really important

- Addresses important financial issues in AS
- In total agreement with everything, except there should be something where entire finance committee decides who gets funded
- We seem to be in agreement to move away from first come first serve system
- More voices should be heard
- Lucky to have insightful chairs this year for F&B
- Would recommend an amendment where decisions of who gets financing gets approved by finance committee, by simple majority or whatnot

Pinto

- Believe the second bill on the agenda is for that reason

Singh

- That is a thing i'm working on
- Haven't introduced that to senate yet
- 1st bill is just for budget hearings
- Other bill is just for increased requests in fall
- Equity thing we have not introduced yet

Lala

- Yeah you're right I meant this more in regards to the second bill
- My apologies for getting ahead

Siddiqui

- This is something we discussed about in terms of goals for finance committee this year, on of those is changing structure from being first come first serve
- Discussed change to quality metrics
- Difficulty is that its an entire oversee of process
- What we can reiterate is that its something finance committee plans to do
- Might take duration of fall quarter, hopefully implemented by beginning of winter

Iden

- Just wanted first say I'd like to see more people on the document
- If everyone would like to open it
- I think we have had an ample discussion on this bill, if we're ready to move on

Siddiqui

- Can we vote on the first bill?

Pinto

- Considering we usually give another week
- Not 100% sure

Siddiqui

- It gets automatically tabled if we don't do anything to it, but it'll be tabled regardless

Tabled till next meeting

A Bill to Improve Finance Request Handling for Increased Requests Singh - Siddiqui

Singh

- This bill is mainly:
- As I said before we do expect more finance requests for the finance committee to handle
- Because of that there will be a backup committee meeting on thursdays at 4pm if myself or internal chair calls for it, if we do feel the need for it
- A screening process for requests where both chairs will go through requests one by one on their own time
- And categorize if we have questions
- If we don't RCO or BCU will get an email saying "you don't have to come in" but you need to follow these steps

Siddiqui

- Essentially this is needed because the finance committee will have way more requests next year then they've had historically
- Just makes sense to have these procedures in the by-laws giving Senator Signh the ability to call those meetings if needed
- Pretty straightforward, common sense

Motion to table A Bill to Improve Finance Request Handling For Increased Requests for one week Butler– Siddiqui Call to question - Amin This motion passed at 6:44 PM

Tabled for one week

D) PUBLIC FORUM

Speaking agreements:

"You have two & a half minutes to speak, with two minutes for Q&A. Please state your name, pronouns, and enunciate, but refrain from yelling. Please know this meeting is being recorded. You may speak on any issue, whether it is on the agenda or not. Please include a content warning if it will be graphic. You may only come up once, and you may choose to not answer questions."

Moved here at 6:46pm

Pinto

- How did public forum work in the past? Marquez

- Like a webinar, we talk to them as they come

Holly

- I think you're suggestion of asking people who would want to speak raise their hand and then we can call on them

Pinto

- Seeing as we have no one wanting to speak, we can move into action items

E) Acceptance of Agenda

Motion to accept the agenda Siddiqui- Rosillo Call to Question– Wang This motion passed at 8:51PM

Motion to rescind motion to accept agenda Siddiqui-McClintock Motion passes 8:55PM

Motion to accept agenda Amin– Motion rescinded.

Motion to accept agenda McClintock–Ganesh Call to question - Siddiqui Motion passes 8:58 pm.

G) Action Items

\$1,812.05 on behalf of IV Arts Board for Fall 2023 Instructional Development services.

Motion to pass \$1,812.05 on behalf of IV Arts Board for Fall 2023 Instructional Development services.

Motion to pass \$12,834.75 on behalf of IV Arts Board for past due Swank film licensing for Magic Lantern programming.

Motion to pass \$2,765 on behalf of IV Arts Board for past due Criterion film licensing for Magic Lantern programming.

Re-allocation of funds for Gaucho Racing.

\$3000(total) \$ 1,500-on site transportation, \$1,500 for food

Siddiqui

- Can we pass all under
- To Senator Lala, you reached out to me about gaucho racing fund, if you could send me the actual figures

Lala

- On it

Moved back here at 7:00PM

Pinto

- Senator Lala do we have any more info on funding request

Lala

- Yeah, we do. So it's two line items. It's a total of \$3,000. \$1500 of which it's for on site transportation, and the other 1500 is for food
- Now, the aspect that is less clear is they also made a change of this event is going to be Michigan, and they moved the lodging from Airbnb, in accordance with the bill passed late in spring quarter, they moved to Michigan hotels.
- And I am trying, I'm trying to get it cleared up right now, whether that is covered by funding that was approved beforehand, or whether that needs to be changed as well.

Siddiqui

- Was the trip scheduled before the beginning of the new UC fiscal year after? Lala

- I don't know

Pinto

- I think it was prior, they have not reached out about allocation changes though
- I think this happened already
- For now is reallocation the most pressing?

Lala

- Yes, those two line items, and I spoke with AS Minutes they said that that funding would indeed have to be approved again, because that original funding was approved for Airbnbs and not for hotels.
- We don't have to prove that by itself, but since we don't know the figure for that, I think that we just in the action item says
- So 1500 for onsite transportation, 1500 for food, making a total of 3000
- Unfortunately, we're going to have to bring up the hotel part at a latter meeting, when I want to get the information from them of how much they're gonna need to spend

Siddiqui

- If they changed from hotel to airbnb

- If a BCU or entity made a purchase and it was in past year
- If it was made in the past fiscal year, they don't have to abide by the legislation for ethical spending
- Fine with reallocating just for future reference
- If purchase is made after July 1st, yes they have to abide but if sooner than that
- they don't have to abide by those policies

Lala

- I think this is a future trip
- But thank you

Motion to amend funding for ucsb gaucho racing 1,500 for line item food, 1,500 for onsite transportation Lala-Motion dies.

Motion to pass all action items by unanimous consent Siddiqui- Ganesh Call to question - Elkhatib This motion passed at 7:07PM

Moved back here at 7:44pm Motion to rescind the motion to accept all action items by unanimous consent Siddiqui–Lala Call to question - Butler The motion to rescind passes at 7:45 pm.

(reopened from before) Motion to amend funding for ucsb gaucho racing 1,500 for line item food, 1,500 for onsite transportation Lala- Butler Call to question - Siddiqui Motion passes at 7:46 pm.

Motion to pass all items under actions items by unanimous consent Siddiqui Motion passes at 7:47 pm

G-2) Old Business
Moved here 6:50PM
■ Bill to Establish Office of the President Marketing Subcommittee (Final Copy) Butler - Siddiqui Butler

- So this bill was tabled from the last meeting
- If we all remember President Broadway came and gave a report about LinkedIn learning
- This bill is for her office
- Its gonna create two new positions
- That's the marketing team lead
- That's what this bill is adding to the office of the president

Siddiqui

- Just a bill to change the internal structure of President'S office
- Helping them do the HIP
- All there when President and SAG went over HIP
- Going over more in my report

Motion to pass a Bill to Establish Office of the President Marketing Subcommittee by unanimous consent Siddiqui–Elkatib Call to question - Amin Motion passed 6:53 pm

Siddiqui

- Want to add recruitment of a new AS food bank director to discussion items
- Our director just left, want to have say in onboarding process of new director

Motion to add recruitment of a new AS food bank director to discussion items. Siddiqui-Iden Call to question - Siddiqui Motion passes 6:56pm

[H) Recess

I-3) Unit Reports-Siddiqui - Can I give my report last *Moved here 8:32* Siddiqui

- All of you guys can make a report
- It's up to you about what report you want

I-4) President's Cabinet Report-Moved here at 6:56pm Sydney Yamanishi

- President letting you know what she's been up to

- Hiring for office
- Closing applications July 31, process beginning in August
- If you know anyone willing to apply, please reach out
- Also been working on statement regarding encampment supposed to be sent to whole campus soon
- Going to attend council presidents
- Going to attend sexual assault conference
- Going to UC leadership segment with President Drake

Siddiqui

- Curious on remaining appointments to president's cabinet
- Specifically the AS controller and CFO as well
- When me and other senators have been talking about, like, some of like, the more like, structural changes we want to see in the association, a lot of that does involve, like, working with the different cabinet positions that the President appoints
- So for example, like the lock in fees that we pay to see last or Student Health, the President has the power to appoint students to sit on those committees to make sure that our fees are being spent in the right way.
- And then also they have the power to appoint people to sit on the Academic Senate.
- So I was just wondering, do you know, like, where the President is in that search process?
- Do you know where president is in that search process

Yamanishi

- So regarding all of those committees, that is actually the executive assistant's job within the office.
- So as soon as we hire that position, probably early August, we'll start to work on the hiring process of getting people into those committees.
- They'll probably hopefully be everyone who will be appointed to the committees that need appointments, probably by the third week of fall quarter, the latest.
- As for the controller and like CFO and everything, those ones are a little bit harder, because that's a part of the President's Cabinet, not just the office.
- So obviously we want people who it's a little bit more specific regarding what they do, so we're spending a little bit more time looking for them
- We hope to also have that hired by the beginning of fall quarter.

Siddiqui

- Got it thanks

Brinderson

- For the statement about the encampment is for this year or what regents are saying about this year

Yamanishi

- This year

Elkhatib

- For SA conferences is it specific to UCSB or UC wide

Yamanishi

- Honestly dont have much information about that
- Assuming its UC wide

Pinto

- I think it would be cool to be shown association wide for those interested Yamanishi

- I will definitely reach out to her about that

I-5) Executive Director's Report-

Marquez

- Great. Thank you, and I hope everyone's enjoying their time, wherever you are, and I look forward to working with you all in the upcoming year.
- As you all know, I hold a dotted line relationship in organizational terms.
- What that means is that I report both to the student body president and to the Vice Chancellor for Student Affairs on our campus.
- What that means is that I'm responsible and report into both. I think in my case, I'd like to go ahead and put on the record some of the effort, and not as much of the effort that me and my staff have all been accomplishing since we last spoke and had a chance to speak at the at the Student Senate meeting, as I shared with you all, I typically divide up or process the the time that you all pay pay for me and for all of my staff into three broad areas, which include personnel, ongoing issues and and new issues in real terms that that may vary depending on on on on events as they as they occur.
- Since we last spoke, I've continued to work on recruiting and interviewing new career staff. And my staff through the spring and and summer, do work in terms of recruiting into Associated Students areas for students staff, one of those areas include for career staff, the work around developing essentially a recruitment process and then an onboarding process.
- And in this department, it's very unique. So as you all may recall, you may have remembered this from your very first meeting. This department and my effort and my work is to and is to engage both students and career staff in career staff recruitment, and that's done in the following ways.
- So the effort to create a search committee is the following. There are co chairs that include both career staff and our students, students become participants in the search committee process by approval by the President and students that are employees of the environment apply to participate in career staff recruitment, and they apply.
- The application comes to me and President Broadway approves it, and then the placement occurs into our ongoing career staff recruitment processes. At present, we're completing the following cycle, or the cycle, on recruitment to fill a position for recycling and composting, and that should be ready to make. I should be ready to make an appointment in the next week or so, having completed the

process of other interviews and the additional positions that need recruitment have experienced new vacancies include a lead bike mechanic for the as bikes, as well as the coordinator for the food bank.

- At present time, we also have some search going on to fill positions for special program advisors. And those of you who may have participated with us last year, or have been following the process we've developed.
- I've developed an additional spectra of career staff members that include special program advisors that are contract level positions that will serve for three years and and those include two full time positions and two positions that are 50% time those all, all four of those special program advisors are intentionally being developed support, additional advising and and development of of of Support for for our ongoing boards, commissions, committees and units.
- So the completed process as of today are the two 50% time special programs, and I'll be reviewing all the evaluations and making appointments into those two positions soon for the career level positions, or, I'm sorry, not career level positions, for the full time positions on special program advisors.
- The process is just beginning. We've had the job opening and posted for a few weeks, and we have applications ready for review by the committee. Additional position, additional searches and and filling up positions are, are, are inclusive, inclusive of web development, it and and those.
- All those positions can be found on the UCSB Jobs website, any and all positions related to undergraduate student appointments and positions that are available within as are within handshake so in terms of my own time, that's taken a fair amount of time, in addition to reviewing and and approving every Single requisition that was filed for the end of the 2324 fiscal year, which concluded on at the end of June and July one is the beginning of the next fiscal year.
- So before we can actually finalize all of the expenditures and where we are on all of our accounts, all of those payments need to be processed, and we are hard at work.
- All of the AS admin staff that are on board are processing all of those and, and they'll take a moment before we close out the fiscal year. And, and and I know I've received many questions about honoraria distribution, an email will go out as soon as those checks are ready to be either picked up or mailed to so that that pertains to the majority of of the personnel, personnel recruitment, as well as as well as as admin and processing of the close of the fiscal year.
- In addition our My time is dedicated to, of course, supporting students and staff and the area of student initiated efforts. I will report to you as you as as as as you would expect, in terms of where, where my time goes to support the the efforts of student leadership, of recruitment and retention of all of our students that really are interested in working through Associated Students as appointees, as and as elected students at the present time, some of those meetings have included offering time and working with with Senator saying your IVP, your IVP being filled as president Broadway, with whom I've spent a fair amount of time since the close of school year, my other additional work includes additional work meetings to support some of the effort in transition between offices.

- Because, as you know, as you might imagine, there's a fair amount of work that every single student is attempting to complete their classes, as well as either graduate or move on to the next set of courses, and maybe even take a break in between spring and fall.
- So I do a fair amount of facilitation of that as needed. And if anyone would like any of my time please, please reach out. I recently sat with the EPB essays office and Holly and I both met with them.
- I've had an opportunity to sit with Holly and Marissa and President Broadway and her staff to imagine and plan for the AS One Leadership Retreat, which happens in a few weeks, really, just before school starts, right?
- So additionally, I wanted to make sure that that everyone had an opportunity to sort of think through some of the some of the effort that you put into very, very soon after being being elected into your positions, there are resolutions and bills that really require a fair amount of implementation, and so perhaps not at this meeting, but at a, at a or perhaps even at this meeting, if we could go into a closed session with the staff and Senators, I'd like to do some of my due diligence and share with you all some of the legal ramifications of some of that work

Iden

- Wanted to inquire about hiring process and pro staff positions
- Can we get info on how many positions are vacant
- How does it affect your position
- Some were told hiring process isn't starting until fall quarter
- There's not a lot of ppl to fill these positions
- Has the org in the past ever used a recruiting firm?
- Hearing there's a lot of open position is concerning to me as a senator

Marquez

- I do not believe the recruitment for food bank coordinator will open until fall
- I have not had an opportunity to look at the Job Description
- As soon as there's a vacancy I sit down with the employed staff and the supervisor of them
- Then we review the job description to see if there needs to be any changes
- I would predict that this one is pretty accurate at the moment
- Probably will be open for recruitment pretty fast
- Food bank is in very good hands, many student coordinators
- Philip was supervisor over that area, me and him are well-versed in making sure function areas don't slow down
- The university does actually employ recruitment firms
- We've been fortunate that a lot of folks apply for our positions as soon as they are open
- Good reminder, will consult w vice chancellors office and HR on that

Iden

- That'd be great

- For future, don't know if there's a list somewhere to see what positions are still open
- The not starting until fall was something I heard

Marquez

- Working up a website on AS pages listing the actual recruitment processes
- That will occur
- Can also provide that to your chair to be sent out tomorrow

Amin

- Thank you so much, know you do a lot that we don't get to see

Siddiqui

- Two questions, maybe additional
- Number of pro staff we're supposed to have, supposed to be over 50, from what I've seen we've only got 30
- Can you go into different sub departments of AS and the hiring processes of those, maybe obstacles to hiring

Marquez

- Would like to send you the functional chart
- The way the university works, we have job descriptions that are subdivided in terms of what it is that we provide as a functional area.
- Rather than hard number, what you saw in the hearings is really reviewing budget for upcoming year
- Can send that to you in terms of how many are in the budget for this year
- What i do is work backwards from how much funding we receive this past year and how much we receive for the next year
- Take a look at distribution of functionaries that are high priority and distribute our functional areas that way
- That's why we review every single job description as soon as its vacant
- Example: When Michael Cea accepted a position, it was not a direct replacement of the position as it was held last because the changes that we needed in the department absorbed lots of additional function areas
- It gets recalibrated and reclassified
- Speaking in really broad terms with no specifics
- We're reworking job descriptions on our website so that you can click on a job description and it leads to functional areas and what is being met
- What new positions need to be created to absorb some of those
- Take a look at providing service, advising, development, admin support
- In some areas, very very technical areas such as providing support for students who want to do journalism or radio broadcasting or fixing bikes
- All of those are areas
- Opportunity to send additional docs to you all, take it area by area

Siddiqui

- In the email Lily sent out, it said hiring process for the new Food Bank Director would start fall quarter
- I understand there was miscommunication there but that is what it said

- When it comes to changing job descriptions in light of that position's function, did you have any specific plans for the food bank coordinator job?

Point of Personal Privilege Lankarani 7:29 pm. Marquez

- Don't have it at the present time
- I sit with student leadership providing this service, in this case student coordinators and assistants
- Reflect it, essentially a puzzle
- Some areas we have very very well covered assistance and supervising
- One area i'm curious about is supporting their efforts to —
- It takes some time with me and Phil to supervise the area w this new vacancy in place

Siddiqui

- Just had one last question
- Wanted to inquire about the bike shop
- Can you discuss
- I know it takes up a lot of our budget since its a physical building
- Can you discuss any funds that have been allocated for the bike shop

Marquez

- Not with me at the moment
- The building was financed and is open this October by president
- How much it costs will come out of bike shop lock in
- The other fund was to construct
- The bike shop is under the process of creating a student board to manage the needs of the bike shop
- In fall, would appreciate if some senators could help us create board to help bike shop
- Presently, finalizing expenditures for this year will be telling in what adjustments we need to make to ongoing operations
- Will come back in next budget cycle

Khorsandi

- With the new construction of the building, is there anything set in place to track the productivity of the bike shop?
- How often are people using it? How well is it being accessed?
- Making sure construction of the building is put to good use

Pinto

- I'm in there every other weekend it's always busy

Marquez

- It is intentionally in an open space to deliver workshops and a lot of
- Adam can share more details

-

- Campus has def been experiencing synergistic energy thru classrooms and bike shop

Pinto

- Since one of our discussion items was abt the food bank and we did that w marquez, should we move on from that?

Iden

- Yes, can we just remove that?

Motion to remove that from the agenda 'discussion item of recruitment of as food bank director'

Iden - Siddiqui Call to question - Lala This motion passed at 7:37 pm

Motion to add under discussion items, implementation of legislation passed Siddiqui– Singh

Pinto

- Can we just do that in another meeting

Iden

- Was just gonna add some stuff

Marquez

- Either way is fine
- In this setting 5 minutes is fine
- But we can have a later separate meeting

Siddiqui

- I think it would be more appropriate to have that meeting with the newly appointed to the finance committee
- But if it needs to happen now it can

Marquez

Yes we need to have it soon

Call to question - Khorsandi This motion passes at 7:40.

I-6) Executive Officers' Report -

I-7) Senator Representative Reports-

Senator Siddiqui - 🔳 7/17 Report

- You all can make reports about whatever you want

Copy and pasted from Senators report

What IS Associated Students at the University of California, Santa Barbara?

- By far the LARGEST Non-profit Organization in Isla Vista, and the THIRD largest Non-profit in the city of Goleta
- The **28th LARGEST** Non-Profit Organization in Santa Barbara County out of 1,711 registered Non-Profits (**top 1.6%**)
- With a budget of **\$18 Million+**, we have more funds than the following organizations for example:
 - Santa Barbara Museum of Art
 - Santa Barbara International Film Festival Inc.
 - La Cumbra Golf and Country Club
 - Santa Barbara Museum of History
- **FIFTH LARGEST Student Government budget in the United States**, trailing behind only a few schools such as UC Davis
- My intention in pointing out these statistics is to help you all understand the power and influence we hold as a Senate, and as an Association
- Don't think of yourself as someone serving a student government seat to pad up a resume or holding a symbolic position: As a Senator, and one out of 30 elected officials, you get the privilege to control all aspects of the Associations finances and legal code: think of yourself as having the opportunity to be on the board of directors for one of the largest nonprofits in the entire County, and one of the largest STUDENT LED non-profits in the United States.
- The point of this is that Associated Students doesn't have to be any one thing. We own this Association, and we can (and should) make it into whatever we want to be. I encourage everyone to take the time this summer and think about what that may be.

Associated Students Lock-In Fees Going To University Admin Departments

- 1. UCSB Student Health
- 2. Educational Opportunity Program (EOP)
- 3. Disabled Students Program (DSP)
- 4. UCSB Recreational Center
- 5. CLAS
- 6. MultiCultural Center
- 7. Office of Student Life (OSL)
- 8. UCSB Children's Center
- 9. UCSB Events Center
- 10. UCSB Arts & Lectures
- 11. Intramural Sports Program

- 12. On-Campus Night and Weekend Parking
- 13. UCSB Bicycle Pathways and Parking Systems
- 14. Pardall Center
- 15. AS Bike Shop
- 16. AS Legal Resource Center
- Every single one of these lock-in-fees is voted on and reaffirmed by the student body every two years.
- Students pay these fees each quarter to Associated Students, and AS transfers these funds to the relevant campus departments/services.
- The Senate, as the legislative body, has the responsibility of looking over these lock-in-fees intensely down to each line item, ensuring that the fees students are paying to the university are being fully utilized
- Yes, the fees are voted on and approved by the student body for specific purposes. But AS, and specifically the Senate (since the legislative body has primary authority over finances) is responsible for looking over and managing the disbursement and usage of these funds to make sure it's up to our standards.
- To reiterate: students pay AS to fund these campus departments and services, with the unspoken agreement that elected officials will dedicate time to inspecting the following departments/services and ensure the funds students are paying in to the university are truly being used in the best way to serve students
 - The Senate not only has the right but the responsibility to consider and make decisions regarding the disbursement of these funds if we determine the lock-in-fee is not being used correctly. Student fees should not go towards departments/services that aren't fully serving students and meeting their needs.
 - <u>It should be the rule, not the exception that Senate, and Associated Students</u> <u>at large takes collective action against the university to defend students when</u> <u>their student fees aren't being used to serve them</u>

2024-2025 Association Budget Plan

- Just like the U.S. Federal Government, all State governments, and other local forms of governance our Association has developed a budgetary process that takes place each year.
- The process works similarly to the established budgetary processes of other governments:
 - BCUs create budget requests and submit them to the Finance Committee
 - The Finance committee meets amongst themselves to draft an Association wide budget that they see fit, and send it over to the AS President

- The President, based on the committee's recommendations and their own vision/beliefs for how the Association should be structured creates their own budget and send it to the senate
- The Senate is then tasked with examining the President's budget and crafting their own budget, based on the Senate's vision/beliefs for how the Association should be structured
- This is the same as every single government's budgetary process: in the case of the federal government; departments, agencies, and units (FBI, Department of Education, Department of Labor, EPA) make requests for how much funding they believe they need and send it to the President)
 - The President then negotiates with the legislative body (House and Senate) to create a final budget that is reflective of the vision of both the legislature and executive office, which is typically determined by political affiliation.
 - Those who are left-leaning typically advocate to decrease funding from certain units like the Department of Defense, ICE, Border Patrol, etc and increase funding toward units like the EPA, Department of Labor, Department of Education, etc and vice-versa for those who are right-leaning politically (this a huge generalization but i'm doing it to make a larger point).
- The way Associated Students completes our budget deliberation process should be the same: The senate should craft a budget at the end of this year and fund BCUs in a way that aligns with their vision for how they want the Association to be. The budget should make a statement, not just be a procedural task.
 - I have my own vision and budgetary philosophy in regard to how I want the Association to look like, and I invite all of you to meet with me in the coming weeks and months to discuss your own ideas and visions, so we can create an Association that's reflective of everyone's voice at the table.
 - Key issues: (massive amounts of rollover continuing to add up, rampant addition of new lock-ins being voted on each year, etc)
 - There are many relevant documents pertaining to our overall budget and expenditures that will help you to start thinking about a vision - text/email me for them

2025 Strategic Plan

- The main entities responsible for implementing this are the Strategic Operations Office and the Office of the President (ASOP)
- I believe in everyone of you

• Would love to have that dialogue

Iden

- Wanted to add onto what Senator Siddiqui was saying
- This is a crucial year
- There hasn't been scenario that were in right now in terms of organizations having an insane amount of rollover being cut
- We have a lot of funding right now
- We're in a weird financial predicament
- It doesn't mean we just approve a bunch of funding, want to emphasize that
- Want to think critically about the BCU's we have
- We don't want two BCU's doing the same goal not in the same group
- Want everyone to get more familiar with BCU's
- Keep working hard
- Thank you

I-8) Administrative Reports-

- J) Committee Report
- J-1) Standing Committee on Finance -
- J-2) Standing Committee on Outreach -
- J-3) Standing Committee on Liaison -
- J-4) Standing Committee on Advocacy -
- J-5) Group Project and other Temporary Committee Reports-
- K) Minutes and Allocations:

To Be Approved

Motion to approve minutes and allocations Amin– Lala Call to question - McClintock This motion passes at 8:57pm

M) Discussion Items

L) Appointments *Moved here at 7:40 pm* Motion to add the following appointments to the agenda under appointments: Office of the Student Advocate General Head of Staff as Sydney Bivins Internal Head of Staff as Justin Gallaway External Head of Staff as Suyan Wang Director of Student Life as Giulana Carmen Iden– Siddiqui Call to question- McClintock This motion passed at 7:42 pm.

Office of the Student Advocate General

Head of Staff - Sydney Bivins Internal Head of Staff - Justin Gallaway External Head of Staff - Suyan Wang Director of Student Life - Giulana Carmen

Senate Outreach Committee

Chair - Senator Alejandra Martinez Vice-Chair - Senator Enri Lala Member - Senator Alexander Arambula Member - Senator Noura Elkhatib Member - Senator Dalia Gerson

Senate Liaison Committee

Chair - Senator Sandhya Ganesh Member - Senator Alexa Butler Member - Senator Eemaan Wahidullah Member - Senator Isabella McClintock Member - Senator Caroline Lankarani Member - Senator Jasmine Amin

Senate Finance Committee

Member - Senator Dominic Wang

Member - Senator Joshua Medeiros

Member - Senator Levi Corlew

A.S. Chief Compliance Officer (C.C.O.) - David Jr. Sim

Finance Officers - Kushagra Kanaujia, Angad Budwal, Shreya Juneja, Amelie Coppinger, Suhrit Padakanti, Serena You, Deanna Hu, Max Luo, Lindsey Mazarei, and Shristi Rath

Senate Advocacy Committee

Member - Senator Paolo Brinderson

Member - Senator Leah Khorsandi Member - Senator Dan Siddiqui Member - Senator Lily Habas

Temporary Committee To Ensure Association-Wide Financial Transparency & Efficiency

Chair - Senator Dan Siddiqui Vice-Chair - Senator Taylor Iden Member - Senator Enri Lala Member - Senator Aryaman Singh Member - Parliamentarian Mingjun Zha Member - A.S. Chief Compliance Officer (C.C.O.) David Jr. Sim.

Senate Leadership

First Senate President Pro-Tempore Head of Staff - Caleb Claro

Senate Executive Committee

Internal Vice President - Açúcar Pinto First Senate President Pro-Tempore - Senator Dan Siddiqui Second Senate President Pro-Tempore - Senator Alexa Butler Liaison Committee Chair - Senator Sandhya Ganesh Advocacy Committee Chair - Senator Taylor Iden Finance Committee Chair - Senator Aryaman Singh Outreach Committee Chair - Senator Alejandra Martinez Senator Enri Lala

Office of the Internal Vice President (IVP)

A.S. Chief Compliance Officer (C.C.O.) - David Jr Sim

Siddiqui

- For the temporary committee to ensure association wide financial transparency and efficiency
- We wrote resolution to establish it
- Per the senate recomittee act senators are required to take on 4-5 projects a year
- So this is another opportunity
- We definitely do wanna open it up to all of you guys
- Wanna see each and every one of you pop up at least at one meeting
- The basis is to look beyond
- More trying to look at actual infrastructure
- Digitizing our financial system
- Having things on a ledger
- Really just a lot of common sense stuff to
- Making sure all entities in as have the proper resources
- Also when it comes to finances, taking care of our finances

- Important to show love to all entities in as
- In regards to senate executive committee
- Its IVP, Pro Tempores, Committee Chairs and two other senators
- Lala is one, reach out if you want to be one
- For our vice chair position for liaison committee, were still determining between two different candidates
- Wanted to clear all these things up in case people were wondering

Motion to bundle and approve all appointments. Siddiqui– McClintock Call to question - Ganesh Motion passes at 7:56

Motion to enter a closed session meeting inviting the Internal Vice President, all Senators, Marissa Valdez Reynoso, Assistant Director of government affairs, Executive director. Siddiqui-

Motion amended to 'motion to enter a closed session discussion, inviting the executive director, the Assistant Director for governmental affairs. All Senators, the internal vice president. All minute takers, as well as Marissa Valdez Reynoso' Pinto

- Does anyone want to add any agenda items?

Siddiqui - Iden Call to question - Ganesh Motion passes 7:58 pm.

Closed session exited 8:29pm

Motion to add a description of the closed session in accordance with the brown act under action items Siddiqui- McClintock Call to Question - Iden Motion passes at 8:30pm

The senate entered a closed session discussion from 8:00-8:30pm to determine an implementation timeline for recently passed legislation with the Executive Director.

N) Remarks

L) Adjournment

Motion to adjourn at 8:51pm Siddiqui-Motion rescinded

Motion to adjourn Amin-Motion rescinded

Motion to adjourn at 8:59 pm Iden - Amin Call to question - Ganesh Motion passes 8:58 pm

Meeting adjourned