

<u>Senate Agenda</u> Associated Students October 9, 2024 <u>Zoom Link</u>

This meeting was called to order at 6:32 P.M. in the Loma Pelona Center by Presiding Officer First President Pro-Tempore Siddiqui.

Minutes/Actions recorded by: Sydney Arbolado, Alexandra Cervantes, Summer Tucker CALL TO ORDER by Daniyal "Dan" Siddiqui, PRESIDING OFFICER FIRST PRESIDENT PRO-TEMPORE at 6:32 PM

Any Mistakes, Corrections or Questions can be directed to as-minutetakers@ucsb.edu

A) MEETING BUSINESS

"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. I call on our association to acknowledge & fight against our University's neglectful behavior towards meeting CalNAGPRA Compliance."

A-1) Roll Call

Name	Attendance	Name	Attendance
Dalia Gerson	Present	Isabella McClintock <u>She/They</u>	Proxy- Lillie Victoria Newberry
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>	Present	Dominic Wang <u>He/Him/His</u>	Present

Taylor Iden	Present	Paolo Brinderson <u>He/Him/His</u>	Present
Enri Lala	Present	Eemaan Wahidullah <u>She/Her/Hers</u>	Present
Leiya Kadah	Present	Jasmine Amin She/Her/Hers	Present
Yasmine Suuck <u>She/Her/Hers</u>	Present	Daniyal "Dan" Siddiqui He/Him	Present
Levi Corlew <u>He/Him/His</u>	Present	Noura Elkhatib	Present
Leah Khorsandi <u>She/Her/Hers</u>	Proxy- Jacob Rosen	Sandhya "Sandy" Ganesh <u>They/Them/Theirs</u>	Present
Mariana Rosillo <u>She/Her/Hers</u>	Present	Aryaman Singh <u>He/Him</u>	Absent
Ella Yu <u>She/Her/Hers</u>	Proxy- Caleb Claro	Alejandra Martinez <u>She/They</u>	Present
Lily Habas <u>She/Her/Hers</u>	Proxy- Hero True Caroline Freedom		

A-2) Excused Absences

Senator Mariana Rosillo after 9:00pm

Motion to excuse Senator Marina Rosillo after 9:00 PM. Butler–Lankarani Call to question- Lankarani This motion passes at 6:34PM.

A-3) Acceptance of Proxies

Lillie-Victoria Newberry for Senator Isabella McClintock

Mingjun Zha for Senator Ella Yu

Hero True Caroline Freedom for Senator Lily Habas

Jacob Rosen for Senator Leah Khorsandi

Caleb Claro for Senator Mariana Rosillo after 9:00pm

Motion to bundle and approve all proxies. Gerson–Lankarani Call to question- Amin This motion passes at 6:35PM.

Motion to accept Caleb Claro as proxy for Ella Yu. Lankarani-Gerson This motion passed at 8:30pm B) External Reports

B-1) Chancellor's RepresentativeB-2) UCPD RepresentativeB-3) GSA RepresentativeB-4) University Center Governance Board RepresentativeB-5) IVCSD Representative-

C) New Business *Moved here at 7:25PM.* Siddiqui

- Myself, butler and Zha will pass around chairship to comply with RRO

A Bill To Reform and Repair Senate and BCU Relations Siddiqui - Butler

Siddiqui

- Thank you chair Zha
- This is a bill that I have been working on for a while
- I think our BCUs are amazing
- They are the bedrock in the heart and soul of the body
- The intent of this leg is to remedy a lot of the problems that we saw last year
- Know that some of you were here last year
- Relationship wasn't too good
- BCUSs felt they weren't respected or consulted before legal code legislation
- The only thing that was present in legal code is that all parties must be notified via written or oral notification
- That's not viable
- Don't think it should be
- I understand that oral conversations are always viable
- But oral consultation is needed first then other steps

Butler

- Very well put

- Very happy to be apart of this bill
- Feel like a lot of us know what it feels like to go from BCU to senate
- Able to see the relationship between them
- A lot of issues I had in chairship was the communication between senate and BCU
- This is very much needed to improve relationships with senate
- Recurring issue that happens throughout senate

Siddiqui

- IVP pinto said theres a different way to go about legislation
- Should go round robin after each leg is introduced

Marquez

- Point of clarification
- The issue is parliamentarians need to remain in neutral position
- Being chair and proxy will put them not in a neutral position
- In legal code
- Would you like a suggestion
- Not voting as a senator or proxy
- Chairship is naturally neutral
- Depends on how you read the legal code

Siddiqui

- Should we dismiss proxy Zha

Marquez

- If the chair has quorum without proxy
- Probably just not approving the chairship

Siddiqui

- Can you give Ella a call
- And ask for different proxy

Zha

- Will resign as proxy

Iden

- If he's not acting as parliamentarian is there an issue

Marquez

- You have already elected him as parliamentarian
- This has already come first

Amin

- Can we just keep him for the rest of today and technically Ella just won't have a vote
- No switch

Siddiqui

- My suggestion was that if Ella could get a different proxy seeing as we have a lot of legislation to pass

Motion to remove Mingjun Zha as proxy for Senator Ella Yu. Iden–Gerson

Call to question - Lala This motion passed at 7:33PM.

Siddiqui

- We are gonna do a Round robbin
- Wanna get everyone more engaged

Corlew

- Looks good

Wahidullah

- Approved

Marinez

- I was on senate last year and I do agree on lack of communication from senate to BCU's
- Am proud of all the work they have been doing to help amend that

Brinderson

- Good

Iden

- I think its great that were trying to make amends
- Written consultation should be a priority
- Especially for a legal precedent
- Would like those changes if possible

Lala

- Like this bill
- Problem with oral communication is precisely that it's not written down
- Once they are each documenting them to make sure they're no breeches

Amin

- I agree with everything Iden and Lala had to say

Rosillo

- Hoping this bill will start new relationship with BCU's

Lankarani

- Would it be wise to pass this and then do amendment next week or do it now Siddiqui

- Because its a bill it already has to be tabled so we will work with Lala and Iden and pass next week

Motion to table A Bill to Reform and Repair Senate and BCU Relations for one week Butler– Gerson

This motion passed at 7:39pm

A Bill To Introduce The Annual Senate Strategic Vision Plan Siddiqui - Kadah

Sidduiqi

- Really excited about this
- First brought this up in Senate executive meeting
- I think this is going to be one of the most important things we do this year, potentially ever, for the Senate.

- the entire idea of this plan is to codify in our bylaws a step by step process for Senate leadership, the senate executive committee, and eventually the entire Senate to set and achieve a fully fledged legislative agenda that will utilize all four standing committees, all of our ad hoc committees, and all of our other administrative or temporary committees to achieve practical, tangible and time based goals for the student body
- Now I've already created a strategic mission plan for this year that I have shared with the rest of the senate executive committee that we're going to be discussing.
- Essentially that is the idea of this legislation and just codifies into the bylaws that you know, we are going to set a legislative agenda for every new Senate cohort that comes in, and we're going to have practical goals that will tangibly benefit the student body.
- Historically, this association in the Senate has focused a lot on positional resolutions, which do have value in certain cases, but 99% of the time, they are completely ineffective and do nothing. I think we need to focus more on being a lobbying organization, and we need to focus more on fighting with admins to get the rights that we deserve, rather than fighting with each other.

Kadah

- Really excited about this legislation
- Lay good foundation for other senators
- Give an idea to those who may be looking for member at large

Round robin

Gerson

- Great idea

Lala

- Very good idea
- Need to work out with as many people involved as possible

Brinderson

- Sounds good like to have senators come in knowing that we have to do something
- Organization to help committees have a plan

Martinez

- Great

Butler

- Excited for you to present later the vision plan
- Great idea
- Soon to be great presentation

Singh

- As chair of Senate finance committee
- I am really excited
- Have a lot of goals for my committee as well

Elkhatib

- Really beneficial

Suuck

- A lot of this needs to be contingent on the media coordinator
- The strategic plan is gonna be on all platforms
- Need to get that going

Wahidullah

- Looks good

Lankarani

- Wanna echo Senator Suuck's comment
- Like the idea of leaving senate better than we found it

Siddiqui

- Entire IVP media office was just appointed three days ago
- Will be hearing much more from them and their staff
- Need a motion on this

Motion to table A Bill to Introduce the Annual Senate Strategic Vision Plan for one week

Butler-Wahidullah Call to Question- Amin This motion passed at 7:47pm

A Bill to Establish Clear Guidelines for AS Requisition Submissions Iden - Siddiqui

Iden

- After some extensive discussion
- Shout out Michael
- Lots of issues with requisitions
- This is for requisitions that are filled out incorrectly
- They will have 30 days to fill out properly
- Improve the backlog
- Still looking for feedback on this
- If anyone has flexibility

Siddiqui

- Lots of issues with requisitions as a whole
- Gonna be using MIP
- Every single account will be digital
- Not gonna be insane wait times
- For the rest of this year we do still have to operate on paper system

Corlew

- Looks good

Singh

- Looks good
- Love this one
- Lots of late requisitions

- Just this Monday had to reaffirm 28,000 dollars
- Super important for us to have proper leg for requisition forms
- Have something
- Section 2
- Currently we have the same thing but for purchases over 500 dollars
- Who gets the written justification for purchases

Iden

- Michael will be the one receiving the actual information
- The actual notification

Singh

- Would you submit the same way as a
- This is for purchases over 1500
- Would this be a normal decision for the finance committee
- We get our requests on fluxx

Iden

- So whatever system you guys are using, I think it should be the same

Butler

- Great bill. There is a flaw within the requisition and I'm glad that more people are recognizing that this year.

Lala

- Is it just a reasonable thing u feel out

Iden

- Gonna be a firmer hand
- No standard
- Nothing in legal code holding them accountable
- Gonna go smoother and as new people come into AS

Singh

- You said the max limit would be 30 days for submitting a requisition form

Iden

- You're going to have 30 days to fix an error that Michael finds, during that time the requisition will be put on hold

Singh

- What about summer cause we get a lot of forms then

Iden

- We can talk about it more

Lala

- And if the thirty days pass then what?

Singh

- If you miss 30 day deadline then thats on you
- Summer we should have more meetings

Lala

- I understand this is fully reasonable
- This might ruin someone's year
- They might lose out on 5–000 dollars
- Advocating for more leniency

Singh

- Would you have?

Iden

- Discussion is under Michael

Motion to table a Bill to Establish Clear Guidelines for AS Requisition Submissions for one week

Butler–Ganesh

Call to Question- Lankarani

This motion passed at 7:59pm

A Bill To Reform Honoraria in ASUCSB Siddiqui - Singh - Butler

Siddui

- Have had discussion with Marrissa
- Recommendation is to table
- Would like to table to liaison committee
- Myself and authors will pop into that meeting
- Essentials of bill will not change
- Everyone will get the full honoraria
- Lots of people at this table go above and beyond on the the duties expected of them
- It will add something called, the outstanding BCU award

Singh

- Current requirement is its 20 percent for attending BCU meetings, 20 percent for office hours, 60 percent for fulfilling duties outlined in by laws-
- Propose changes is 20 percent for attending meetings
- Change how we do office hours
- Office hours will happen with automatic scheduling service
- Makes it easy for everyone
- Lots of people don't come to office hours

Butler

- I think this is a really great bill
- I think it is accurately representing the association
- Outstanding BCU award is a great idea
- Think its gonna bring new events and new people and a lot of engagement
- So I think these are all really good changes and I hope it gets approved next week

Rossio

- Thank you to everyone who worked on it.

Lala

- This is a good idea
- I think we should have a conversation

Iden

- Few questions comments concerns
- Looking at 22, office hours look like an easily exploitable thing
- I also have some questions about the outstanding BCU award
- It's easier for BCUs to gain more attention and notice
- And I have an issue with the money aspect
- Budget had honoraria of 14,770 for example
- The only honoraria budget with get a 200% increase
- Where is that money going to be coming from?
- I don't think an award is going to help and there's better ways to go about it

Brinderson

- Yeah I really like the idea
- Just to go with Iden theres an estimated cost
- To have a certain amount attached to this amount would be great

Ganesh

- My question is this a board also eligible for those operating on stipeds

Siddiqui

- Our entire association is paid through stipend
- Is that what ur referring to

Ganesh

- I had a meeting with program board and they told me they don't operate on honoraria

Singh

- Technically is program board a bce

AG Carlson

- Student orgs are BCU's with lock in fees that fund them
- There is association cap with honerira
- There are some orgs that receive a stipend
- That is a difference between honoraria and stipend
- As well as the food bank and "the bottom line"

Sidd

- No this does not apply to stipends

At large member of honoraria committee Zha (student sponsor)

- Just to share my experience as someone who has a past with honoraria
- To raise the alternative certification methods about the rescheduling services
- we don't want to take away peoples ability of having old office hours
- We recommend we use Calendly
- But if they still want office hours, they could, this will just be the original requirement
- Instead of just having office hours for everyone there will be two ways
- Will come out of senate unallocated
- We do have enough money
- Senate will cover it

Motion to table a bill to reform honoraria ASUCSB to the liaison committee. Butler - Elkhatib Call to question - Singh This motion passed 8:12PM.

D) PUBLIC FORUM

■ Standing Rules of the 75th ASUCSB Senate

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. Do you agree?"

Johnny (he/him) from CALPIRG

- Jake normally does this but he couldn't make it
- Wanna share with you all the great victory
- Gavin Newsom just signed SB 1053 into law
- Been working on this for over a year
- That will stop hundreds of tons of plastic from polluting oceans
- Calpirg is not a cult, we are a statewide student organization
- It started here in the UCs to make political and climate change
- Running several other campaigns this fall
- Already have over 300 petitions for protecting our old growth forests from logging
- Also running campaign to add more marine protected areas
- Running camp to register new voters this year
- We were responsible for big voter turnout in 2020
- Doing hunger campaign
- Met with president about hunger and homelessness
- Will send you all an email with my contact info if you're interested in collabing

Zha

- Hi tell Jake we send our best

E) Acceptance of Agenda

Motion to accept the Agenda Zha-Kada Call to question- Zha This motion passed at 7:17pm

F) Consent Calendar

G) Action Items

Ratification of 10/5-10/7 Email Vote

Motion to ratify the results of the 10/5-10/7 email vote to pass the most pressing orders of business that were not able to be ratified at the 10/2 meeting Amin-Ganesh Call to question– Lankarani This motion passed at 7:22 pm

Motion to correct the typo in the 10/5-10/7 email vote stating that the meeting was set to be adjourned at 10/17 and confirming the meeting was adjourned at 12:00pm at 10/7 Rosen–Butler Call to question–Lankarani

Zha

- Since it's the minutes

- It may be better to have a vote

Yes-23 No-0 Abstain- 0 This motion passed unanimously at 7:24pm

G-2) Old Business

A Bill To Improve The Outreach Committee Structure Martinez - Siddiqui - Lala

Moved here at 9:41PM.

Martinez

- As the chair, I have been speaking to the vice chair and we just thought that we wanted to give more detailed positions to those positions outreach.
- We also changed a few of our policies and we added on a minute taker,
- You can go ahead and read through, but we really just need more manpower.
- Our goal is to give A.S. and the student body a lot of outreach.

- But yeah we basically just refined it.

Lala

- I just wanted to emphasize that we didn't make these changes looking and dreaming at a paper, we have been working and this is everything we need to do to succeed.
- The only position that would be paid would be the minute taker, we understand that it's necessary.
- The policy analyst positions are more detailed.
- We have also gotten approval to make this shorter and we think this is what will make the committee more effective.

Iden

- The transition from the former External Affairs Committee to the outreach Committee was a great change.
- The old External Affairs Committee was just a carbon copy of Lobby Corps, which is a BCU that already exists.
- The average committee now serves two purposes, the first is outreach to the greater student body and other entities.
- The second function is to function as a think tank for the committee.
- Some of the duties include, each quarter, detailed reports are written on how the Senate can achieve one of their group projects, and store it in Senate records for future Senates.
- When we first started working on this, I wanted to make sure our policy analysis is specified and targeted
- We have one analyst that will focus on federal and international policy, one to focus on the broader UC system, as well as one that will focus on local policy
- The policy analyst position, that focuses on policies passed by UCSB entities.
- They also have to write policy analysis on all the campus wide emails like the ones from the Chancellor
- I'm really happy the way this bill turned out, we didn't include a state policy analyst position because that is what Lobby Corps does.
- We will still be handling many state wide issues.
- Me and Singh covered back in Spring, our support or lack of support for legislation going through California.

Corlew

- Looks good

Singh

- Yield

Butler

- Very well done senators, especially this being a new committee.
- I really like the emphasis on these members.
- Specifically in regards to UCSB policy analyst.

Motion to pass A Bill to Improve the Outreach Committee Structure

Butler- Martinez Call to question - Lankarani This motion passes at 9:49PM

Amin

- Point of order
- We have to be called on just to make sure we're going by proper procedure. Siddiqui
 - Yes, I was just about to say that.

A Bill To Restore and Repair ASUCSB Online Presence Siddiqui - Iden

Siddiqui

- We just obtained a copy of our new 2024-2025 legal code.
- There was legislation passed by the 74th Senate, by former Senators Rowe and Shalunov, that I actually had never seen because it wasn't on the bill book.
- I also noticed that within the SAG's office there is a new committee.
- So because of all of the factors that I was not aware of, I think it would be appropriate to table this bill until we can further go back and revise it.
- In regards to the actual context, A.S. has a huge marketing problem.
- No one knows what we do and we need to fix that.

Iden

- I have a meeting with Chelsea and John next week to discuss this.
- Hopefully we can touch base about the stuff you talked about.

Siddiqui

- Okay, we are going to do a round robin again.

Butler

- I'm excited to see a new position in the IVP office.
- If you can loop me in with some of the changes in between this week and next week.

Motion to table A Bill to Restore and Repair ASUCSB's Online Presence Iden- Amin Call to question - Gerson Passed at 9:54PM

H) Recess

Motion to enter 15 min recess at 8:12-8:27 Butler–Kadah Call to Question- Lankarani

This motion passed a 8:12pm

I) ASUCSB Reports

- I-3) Unit Reports -
- I-4) President's Cabinet Report -

I-5) Executive Director's Report -

Dr. Marisela Marquez A.S. Executive Director Marquez

- Welcome thank you for joining us
- You have quorum and are ready to go
- Ceding my time to Dr. Joaquin Beccera

Dr. Joaquin Becerra

- Thank you all for allowing me the time to speak
- Haven't introduced myself
- I've been asked to come into this space and offer a potential resource
- Last week's meeting and the boycott of that meeting has produced resources for pieces around that
- Been asked to check in with y'all and see if those resources can be of support
- Restorative justice is used in a lot of different fashions
- Its usually connected with wrong doing
- Coming here through restorative justice programs to build and enhance community and communication
- This is in no way me coming into this space as an authoritative fashion
- Come in neutral fashion
- Offering my services as restorative justice coordinator to see if people are interested
- Gonna send y'all an email in connecting the group
- Have a shared understanding of what happened to move forward in restorative process
- I could work with your leadership and AS staff
- Just an invitation, will reach out via email with more specifics and inquire

Siddiqui

- Thank you Joaquin
- Opening floor to questions
- No questions? Ok
- Have a great night thank you

I-6) Executive Officers' Report -

- 1. President
- 2. EVPLA

Owen Meyers External Vice President for Local Affairs

EVPLA Meyers

- Just wanted to speak on important issues and events in my office

- IVTU collabs are something I wanna continue
- Another goal I have is a caseworker for the tenant's union
- Wanna work with you guys and perhaps make a more formal proposal
- Love to hear your guys' ideas when it comes to housing
- Distributional goodie bags
- Previous event
- Pardall center health fair
- Pardall center is getting new furniture
- All furniture is moveable
- Upon that happening would like to reach out to orgs for them to use
- Center will remain free for org use as long as it goes through the board
- Over summer worked on UCIV rep count, want to meet F&B and talk about more funding requests
- Orientation was completed, had its first shift last weekend
- Moving to second location
- Wanna expand to third location
- For halloween, wanna have reps there for safety
- Have very helpful UCIV chair
- UCIV now has a complete board with the vice chair, publications director
- Very happy to have a more complete board
- Very excited in making UCIV a more complex hierarchy org
- Have a lot of plans for halloween
- Halloween ordinance is 25th-4th
- UCPD does not control this ordinance
- Am meeting with sheriff tmr to discuss this
- Am continuing IV town hall
- Will have foot patrol IVPD and hopefully alcohol and drug program there
- Trying to get rep from district supervisor's office or caps
- UCPD said they would not suspend restorative justice for halloween
- That's my goal, meet more with caps and collect survey data to reverse the suspension of restorative justice last year
- Want a strong UCIV presence
- Am also planning a know your rights workshop
- Santa barbara team legal clinic
- Also another event which engages families in iv
- Also collabing with IVRPD to do free concert event at the event
- Pardall reopening 26th, maybe mechanical bull will be at the event
- Final announcement park event that is a thanksgiving event
- Like 16th of November
- Conflicts with IVPRC
- Gonna collab with them
- Voter registration drive on 15th of October
- Very important for people to register
- Was informed that there is a road closure on Pardall from the 14th-17th
- Wanna discourage ppl from walking down pardall road

- Would like to perhaps delay that event to friday
- Think it's important for people to go and not get discourage
- Free bagels there

Ganesh

- Thank you for coming
- Could you speak more on restorative justice program for halloween

Meyers

- IV foot patrol has stated they don't have any plans to suspend restorative justice
- Things should proceed as usual when it comes to the week of
- Deltopia will have suspended restorative justice

Singh

- Did he tell you why he's suspending restorative justice? Meyers

- He believed it was a way to lessen foot traffic of event
- Increases safety as students will not wanna go to deltopia
- Would be a way to discourage people to come

Singh

- We would love to entertain requests to the Finance Committee
- What kind of request would you be making?

Meyers

- This request would mainly be adding funding for representatives
- Gotta deal with funding for snacks
- Quite expensive
- Biweekly 1000 for snacks
- Very costly overtime
- Walkie talkies for representatives
- CPR training for future

Amin

- Thank you for coming
- Is there anything we can do to make sure restorative justice doesn't get paused again
- I wanna help in anyway I can
- People aren't going to not come just because it is paused

Meyers

- Yeah of course
- I wanna explain more
- Last year restorative justice was not announced to be suspended till like a week before
- UCPD wasn't even aware of there
- IV foot patrol did not mention it to them
- EVPLA was not aware
- Poor form of communication
- Fact they didn't talk to UCPD was an issue
- The main person to talk to is supervisor of CAPS

- If we collect survey data forms students and just bring up this data and tell her and have people speak up at public forum
- Just slowly chipping away that would be cool

Amin

- Think survey would be really cool
- Senators if you're interested send me an email

3. IVP

Moved here at 6:46PM. Açúcar Pinto Internal Vice President IVP Pinto

- Just wanted to address why I'm not in attendance today
- Wanna thank everyone for support
- I've been grieving a very important figure in my life recently
- Thank you to everyone who reached out
- I am also temporarily disabled
- Also factored in my absences
- Wanna address the fact that my office and myself have been dedicated to address the harms in the boycott of last week and that's what's most important to me right now
- Thank you everyone for participating in the email vote this weekend
- My staff is officially hired
- If anyone wants to reach out they can
- Hopefully our website will be updated promptly
- Thank you for all the support

Butler

- Really sorry to hear about your loss and hope you have a speedy recovery
- Take as much time as you need
- Were all here for you if you need anything

IVP Pinto

- Thank you everyone have a good week
- Will be reaching out this week for discussions

I-7) Senator Representative Reports -

I-8) Administrative Reports -

1. Elections Board

Caleb Hansen Chair of the Elections Board

Chair Hansen

- Chair of elections board
- We meet tuesdays at 6:30 in CAP or Nati room
- Our elections code has not had a major update for years
- We finally have a full elections board at the beginning of the school year
- Am working with Senators Siddiqui and Ganesh to update code
- Another issue is election turnout

- Trying to find ways to hit 20 percent turnout
- Came here to explain what the board votes to affirm last night
- With consul and senators we votes that the senate has no purview over election recalls
- Once you hit that threshold
- A recall election is immediately triggered
- It is at the elections board description
- There is no requirement for 2/3rds vote that occurred last year
- I will come and tell you when that happens and the date
- Other than that we are working on scheduling elections for next yeast
- We have run into 2 conflicts
- March is ramadan
- Working to make sure nothing gets scheduled directly after sunset so that indeed candidates can come to meetings and not stress anything
- Campaign period does overlap with passover this year
- We need to amend bylaws to move to diff time to make sure there is no overlap
- Would love for u guys to come to meetings

Siddiqui

- Before we get into questions, I just wanted to offer a little bit of context
- So with the elections board, senators and advisors do not have a vote.
- However, we were all present last night, and the entire elections board, including the vice chair and the rest of the members, voted to affirm what chair Hansen just talked about.
- So last year, the way it was interpreted, and this particularly became of interest with the recall of President Veskler. Last year, the way the elections code was interpreted by chair Castillo was that once a recall petition was hit at a meeting for executive officers, it was 10% of the total number of people that voted for them. So for most of the execs, it was 4000 that would be 400 people in order to actually have a recall election be called, first the Senate would need to ratify the validity of the signatures, and then they would need to vote on whether to hold a special election or not.
- And what happened last year is that the Senate did grant the validity of the signatures, but they voted not to hold a special election. So what the board decided last night is that under the current interpretation by chair Hansen and the rest of the board, that vote by the Senate is no longer necessary.
- So once we hit that threshold of 10% of the amount of people who voted for an executive officer, and it's presented to the Senate, we have no jurisdiction over whether the recall election is held or not. If the signatures hit the mark, we will have to have the recall election. So I just wanted to provide that context for anyone who was wondering, but are there any further questions?

Iden

- Me and Sean have been discussing the bringback of in person voting

Caleb

- Yeah we have been working on that
- A hybrid model

- Trying to figure out in our bylaws how both of those will fit
- Sean has come to me with suggestions

Brinderson

- You said for recall senators have to have 50 percent of constituency Caleb

- Basically it is 50 percent of those in your constituency plus 1 have to sign for a reelection
- For execs its 10 percent of the amount of people who voted for that position Caleb
 - I believe its 50 perc of ppl who voted in ur constituency
 - For instance
 - An on campus sent
 - There was 1000 on campus people who voted last year
 - If 501 people signed then that would trigger a recall

Proxy Freedom

- Is that people who lived on campus last year or this year

Caleb

- This year
- That's another thing that may need to be amended

Singh

- You said you wanted to incentivise people to vote more, any plans?

Caleb

- Run a media campaign in winter and spring quarter
- I got appointed in spring last year
- Since we have a full board we are gonna work on running events
- Building a media presence
- Gonna table in arbor
- Only have had one formal meeting so far so we haven't fully gotten to big plans
- Media presence is our biggest idea

J) Committee Reports

J-1) Standing Committee on Finance -

Iden

- Had the resolution to explore all the banking options, made good progress
- We've met with fidelity, an investing firm
- We are still exploring options but they will come back to the senate
- Hopefully we could come with a proper proposal when we figure out where to go
- Bring back discussion of MIT
- I wanted to clarify the legal code on that
- During that meeting there's a point made that purchases over 1500 must be referred out to F&B
- After discussions, that is not the case
- Professional staff when they are making acquisitions they do not need to go through that process
- It depends, but the actual acquisition there is no need to be given permission

- For the minutes — what happened during that meeting, there was an emailing error where the proposal was sent out, that wasn't the fault of micheal, once it left Michael's hands it was in our jurisdiction and responsibility,

Siddiqui

- Yeah thank you so much for that report senator
- If I am reading correctly, we only have to discuss discussion items
- Before we do that, are we allowed to recess for less than 15 mins?

Zha

- Up to senate

Motion to move into a five minute recess. Amin- Gerson Motion passed at 9:59PM.

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:

Motion to bundle and approve all minutes and allocations Butler-Kadah Call to question - Ganesh This motion passed at 9:55PM.

To Be Approved

L) Appointments

Back in session at 10:19PM.

Siddiqui

- Gonna defer to executive director to make a quick statement
- Now convening back into session

Marquez

- Putting my own report into minutes
- Comment in terms of process that went down this evening, it's not the process that was down in the agenda
- Asking an individual a unique set of questions does not follow policy

- My 100% time responsibility to make sure that all positions are based on a different basis, on non-discrimination and protective categories
- Additional technical issues that are concerning enough to me
- In terms of your learning process, it makes sense, want to give you constructive feedback, if an agenda is passed by you all and then a different agenda is followed, it's technically not part of the meeting
- Technical issue you voted twice on one decision, and they weren't the same method
- Don't match the motion that was made
- Based on that, the record is not clear
- Want to make sure to share this with you
- Invite you to consider making a motion to rescind the last motions that are set around the appointment
- They are contradictory, and entering a hearing when it wasn't agendized as such wasn't preceded by a motion
- You passed an agenda, and didn't follow that process
- Invite the chair to remove the motions that were not agendized
- Secondly, make a motion to consider them and then followed precisely the way you intend it to be followed

Siddiqui

- Yes, thank you so much
- Did want to make statement of my own
- Am chairing this meeting, tried to be as neutral as possible
- If I were just a senator, I would've objected to the hearing taking place
- The issue is not the practical reasoning or emotions behind having a hearing
- I know were all college students, don't expect us all to be super formal
- As a student govt, were classified as a public legislative body, we need to abide by local,state, federal regulations
- UCSB is already being sued for violating title VI, which arose from a controversy around this student government
- We have to take this absolutely seriously
- Reason why people like AG Carlson have emphasized the brown act
- People have been sued for violating state law, particularly the shared ancestry clauses of civil rights act
- Regents policy 4403
- UCOP anti discrimination policy
- And PACAOS, the policies and activities applying to UC organizations, UC wide code of conduct
- As well as our own UCSB code of conduct
- We have to make sure were in alignment with all of those policies at all times
- I open the floor to questions about this

Gerson

- Completely honest
- A lot of the times, it feels like when certain procedures that "aren't allowed" pan out and go one way, they're brought to the attention of the Senate

- When they go another way, no one really goes back and edits them
- That to me is not neutral
- Allowing everything to take place and then not taking it back feels targeted to a certain direction that the vote went

Amin

- Feels super obvious that taking Ephraim and making him answer a bunch of questions makes total sense
- How was the appointment out of order?
- I made a motion, amended it, we went into questioning, and then we went into a vote
- What was out of order?

Marquez

- Before the questioning started, it was not based on a motion
- The issue in and of itself, the motion did not include what was about to happen
- It didn't have a place
- That's why Attorney General and I were trying to follow where y'all were going
- He brought it to your attention at the time
- Carlson brought the matter up, you all then retroactively added it to the agenda
- That in and of itself is challengeable
- The challenge can be addressed while you're still in session
- The other matter is where things are gonna go
- Once you concluded, then I immediately brought it to Attorney General's attention
- It's up to you all, you can rectify

Amin

- Even though I made the motion, because we went into questioning, that's why it doesn't count?

Marquez

- That's not why it doesn't count in the moment
- I'm inviting the chair to make decisions based on your agenda
- A protocol that is followed is that you put the questions into the record, then it's on record for chairs, senators, etc
- Then it wouldn't go into areas that are protected categories

Amin

- The appointments of the Pro Temps were also not constitutional, so this is something were gonna vote on then

Zha

- Is it possible for us to write records without having to do another separate vote tonight?

Marquez

- It's an invitation I can't direct you all one way or another
- Good thing to have this on the record, rescind the motion, then deliberate and decide the method you want to vote
- Other technical part here is that you all voted two different ways on one decision, contradicts the outcome as well

- To answer your question, that addresses the entire sentiment Siddiqui

- The discussion that were having now, the decision to strike everything that we did earlier, it's done to avoid being sued
- I've tried to be as neutral as possible
- Comment was made about the Pro Temp appointments, it was not unconstitutional
- You need to have evidence to make claims like that
- You need to have written proof

Butler

- Couple things that Executive Director Marquez is advising we do
- First, strike that whole issue of Ephraim from the record
- Second issue, Marquez explained that when we first did the role call vote, then the other type of vote, they contrasted each other, technically for the record it's not standing
- We can make motion to rescind that
- Lastly, motion to bundle and approve and i can specifically say by role call vote, that's the three motions I suggest

Zha

- If you would allow a compound motion
- Strike hearing from record, bundle and approve out of the existing motion
- So there's no question about the outcome

Iden

- Question for parliamentarian and exec director
- Was part of the issue about the ¹/₃ for appointments and simple majority?

Marquez

- That was a sub issue for sure
- In this motion, be clear about the distinction
- So, yes
- This is a fourth matter, but it cleared either way in the end
- They're just two contrasting methods

Gerson

- Wasn't specifically talking to dan when i was saying that the decision was targeted
- He's done a good job with this meeting
- Saying how the senate body previously has taken attention to detail when things have gone in another way
- I understand this is another topic
- Understand there's a lot of legal issues with these practices
- That said, want to ask clarifying question
- MingJun said we can motion to approve the previous motion without revolting, how would that work?

Marquez

- Because it was complex to begin with, I wouldn't make it complex again
- What's being suggested is that the method be included in the motion

Motion to strike the appointment hearing of Ephraim Shalunov from the record as it is in violation of the Brown Act, Title 6, Civil Right Act, UCSB Student Code of Conduct, Senate Standing Policies and Procedures, ect; and to reconsider the motion to bundle and approve all appointments; and to bundle and approve all appointments. Iden - Kadah Call the question Gerson This motion Passes at 9:41pm

Office of the External Vice-President for Statewide Affairs (EVPSA)

Ashley Fong - Deputy Communications Director Andrea Muñoz - Labor Director Metzli Perez - Statewide Policy Analyst Reemo - Statewide Fellow Mariama Bah - Community Outreach Liaison Margherita Casella Lacobucci - International Student Representative Jasmine Hsieh - Environmental Affairs Director Brayan Cortes Pineda - Undocumented Student Representative

Public and Mental Health Commission

Brooke Johannessen as **Mental Health Special Projects Coordinator** Audrey Felsted as **Public Health Special Projects Coordinator** Jackson Griffiths as **QTPOC Representative** Ngoc (Katherine) Duong as **Non-Traditional Representative**

<u>Senate</u>

Resignation of Senator Joshua Medeiros

Senate Finance Committee

Resignation of Senator Joshua Medeiros

Jaden Yang as Finance Officer

Senate Liaison Committee

BCU Representative: Le Ahn Metzger (A.S. C.O.S.W.B) **BCU Representative:** Cecilia Aden (A.S S.C.O.R.E)

Member at Large: Shayna Hawk

Black Empowerment Task Force

Skylar Roberts-Vermillion - Member at Large

<u>AS Book Bank</u>

Jimena Ruiz-Gonzalez as Internal Co-Chair

Esther Ko as Internal Co-Chair

Vinnie Fong as Co-Outreach Chair

Alexa Parikh as Co-Outreach Chair

Jewish Commission

Ephraim Shalunov as **Chair**

UCIV Board Representatives

- 1. Anurag Poddar
- 2. Spencer Kung
- 3. Andrew Vo
- 4. Sofia Barrios
- 5. Jonah Brazier
- 6. Monique Estrada
- 7. Omar Opeyany
- 8. Sophie Lefitz
- 9. Brad Dominguez
- 10. Xianglin Huang
- 11. Ava Swanson
- 12. Lauren Galea
- 13. Bernardo Corti
- 14. Maria Gorohovsky
- 15. Tori Almanzar
- 16. Flora Goed
- 17. Manas Bhargavan
- 18. Barbara Coffyn
- 19. Nathan Plaskonos
- 20. Charles Jurisaga
- 21. Tran Lynn
- 22. Chelsey Zaarour
- 23. Cindy Castro

24. Andraea Levario

M) Discussion Items

Senate Strategic Vision Plan Proposal

Honoraria Recommendation

Zha

- Recommendation as produced by the honoraria committee
- We have tried our best at our recommendation based on the limited information we received, which was only 6 chairs reports
- We kind of have to go off the honoraria application itself
- Starting with the retroactive cases, they're rather special because the request is outside the jurisdiction of honoraria committee so we cannot process it
- For senators the main reason for the duplicated submission was missing meetings and reduced workload for summer
- The standard that we have is that if you have shown you have done comparable work to a regular project, you will get honoraria of a regular project
- If you've done something on top of just coming to meetings, you'll get somewhere in between your regular honoraria and some other honoraria
- If you've just come to meetings, that's the definition of summer work, reduced workload because we only had two meetings here compared to ten meetings regularly
- So you will automatically get the rest of your honoraria
- For BCU officers, we just based off the chairs evaluation where we had them
- If you have done work comparable to other quarters then you get full quarter honoraria
- For chairs, the main reason we take honoraria out is because they did not submit chairs evaluation
- Chairs, usually get \$450 per quarter
- With two \$50 onsite
- We thought it was an appropriate response to not submitting chairs evaluation because it's outside, we had to replace the outside issue from the issue itself
- We really need the chairs evaluation
- If you want me to accept BCUs, please present this to them and have them come to us next week, because we'll only be passing next week
- If you believe you have been wrongly educated we can fix it next week at the meeting

Moved here at 10:39PM.

Siddiqui(introducing strategic vision plan)

- Initial draft that's drafted by senate leadership, presented to senate executive committee

Kadah

- This was presented to entire representative committee
- Standing committees: advocacy, finance, liaison, outreach

Butler

- Objectives are infrastructure reform and campus beautification
- Bike paths, street lights and more
- Examining lock in fees
- Parking
- Several 5-6 mini goals related to basic needs
- Strategic operations office
- Food security and basic needs task force

Siddiqui

- Goal for each committee is that we each have one bigger year long goal
- Lots of research involved, taking pictures of every single part of infrastructure that needs to be improved
- We pay several different lock in fees that go towards campus infrastructure
- Important that we are utilizing these fees to their potential
- Currently working with food bank, developing whole food pantry, making it accessible to those with COVID, who are immunocompromised, etc
- Other senators talk about working with university administration for affordable kosher and halal food for students
- This is the big goal, we want to make a lot of changes to infrastructure in IV and around campus
- Figure out how to redesign pardall light tunnel
- Cool stuff, campus beautification
- Making sure all of our street lights work
- Making sure bike paths arent cracked so ppl arent getting injured constantly

Kadah

- Finance committee goal
- Successfully overhaul the funding criteria for RCOs to be based on equitable quality metrics rather than "first come and first serve"

Butler

- Liaison committee
- Objective: ominous bill: every single quarter
- The committee must email and schedule a one on one meeting with each bcu and ask them for proposed changes to their legal code
- All should be made on one document, a bill passing these changes at the end of the week
- We are really talking to all the BCU's
- Every single one is going to be talked to, asked if they need any updates
- Also a survey, so they can really relay their feelings

Siddiqui

- I am one of the liaisons for elections boards, want to work with liaison committee on changes
- Difference between recall election and special election
- A special election can't change any elected positions

- Elections board wants to look into reforming the amount of senators we have, actually cutting down on it and getting us more staff
- Outreach committee, taking stuff out of committee rework act
- objectives: one year long goal related to university housing or maybe academics like AI policy
- At the UC wide level, theres no standard AI policy
- Think housing is the biggest issue by far because of overenrollment
- Would like to see the committee focus on that
- Pertaining to this section on the right, essentially not only focusing on advocacy but also as a think tank
- Surveys, collecting data, issue areas
- Ideally if outreach committee would have year long goal, but every quarter they'd have an interest area and at the end they'd have a proper proposal
- Last year, broadway and yamanishi collected data for a quarter and a half and now president broadway's working on CAPS reform, bringing in more therapists etc

Kadah

- Temporary committees and group projects for the year
- Temporary committee for financial transparency and efficiency
- Temporary committee to establish the Black Empowerment Task Force

Siddiqui

- In our legal code, as a Senate according to the Merck act, we're supposed to undertake 4-5 projects, and typically the way you would go about solving those group projects is a temporary committee
- objectives : thematic restructuring of the association, full digitization of the association, comprehensive financial reform, assist the controls and compliance office
- Consolidation of BCUs, with their consent, of thematic areas
- The reason is that myself and Iden and others had hour long meetings with our professional staff, especially the financials, if the association keeps on going at this rate, collecting lock in fees, it's not going to last
- This will allow for a more efficient association
- Second objective
- Already started during summer, implementing MIP, having it be so that every single BCU and student organizations have it by next year
- They're going to be able to go through every single account, go through every single live transaction
- Over 50% of our live transactions have been shown to not have the proper documentation
- Need to go to the cloud
- Other things there that former VP Kalia was working on
- Accounting rework act
- We have millions in our reserves
- Montecito bank and trust, one of the things our temp committee did is meet with fidelity, very good bidding war between the two going on

- The data management system is also Kalia's, doing it in consultation with more professional staff
- I've tried to start a version of that with my appointments tracker that I've shared with you guys
- If they want to find out, like who's in the book bank, they should be able to click on the website or shoreline and find out
- Third objective
- We've already talked about trying to go out of Montecito bank and trust
- Nationally credited bank, higher rate of return
- As well as reforming lock in fee ballot language, huge discussion we've had with financial staff
- We can't just keep adding money to our association without any safeguards or else we'll drown
- We need to help students make informed decisions
- Some of the reforms we'd want to have is how many money they have in the account, how long it's been accumulating
- We need to allow for students to make more informed decisions when voting on lock in fees
- Fourth objective
- Internal compliance officer, David jr Sim is awesome
- Now a subdivision in IVP pinto's office
- Making sure were 100% in compliance with state and federal law

Butler

- Black empowerment taskforce
- Objectives: oversee development of current black student services, create recs to improve resources to empower black students, conduct a strategic plan that addresses anti-blackness on campus, prioritize hiring more black staff
- I'm looking for a vice chair
- Alexa, what's the difference between BSU and the black empowerment taskforce?
- All of these black orgs on campus are communities for black students
- Black empowerment taskforce is not this
- Specifically for people who are enthused, passionate, determined to provide services to black population of UCSB
- Less than 4% of student population is black, not a lot
- This could be a space for all of you
- Specifically created this position for one senator
- But, not just for black students
- Frankly, black empowerment task force is the dream team
- Spectacular projects were working on
- Currently in process of changing north hall
- By the time I graduate, it will not be named north hall, and black empowerment task force will be helping me with that

Siddiqui

- Overview of admin committee:

- Tech and media operations, elections board, investment advisory, rules and admin, committee on committees
- They are an extension of what we do, everything they do needs to be approved by us
- Please be in contact with me or IVP pinto so we can come up with goals on these Kadah
 - Tech and media committee
 - Objectives: fully updated AS, AS senate and all other BCU websites
 - Upgraded senate tech and live streaming marketing efforts
 - Comprehensive marketing strategy

N) Remarks

O) Adjournment

Motion to adjourn meeting at 11:02PM. Gerson - Lala Call to question - Lankarani Motion passes at 11:02 PM.

Meeting adjourned at 11:02pm